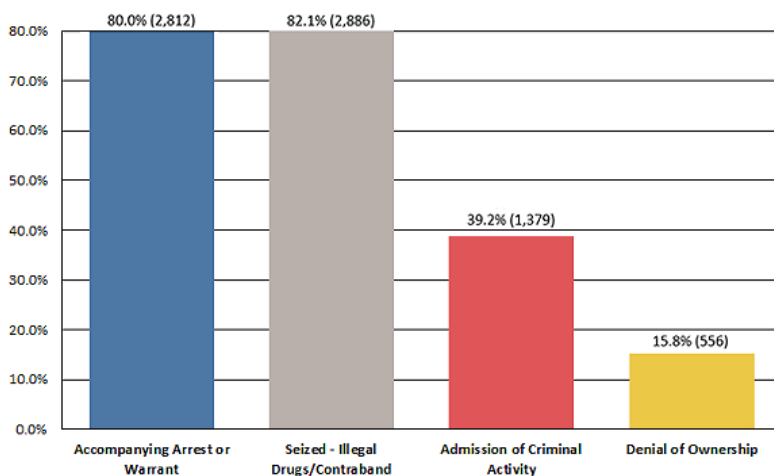


Slide 1 - Adopted Cash/Vehicle Assets Since July 19, 2017 - Circumstances of Seizure Highlight Criminal Nexus

Adopted Cash/Vehicle Assets Since July 19, 2017 - Circumstances of Seizure Highlight Criminal Nexus



SOURCE: DOJ Asset Forfeiture Management Staff

Data as of 10/2/2021

Data as of 10/2/2021

Factors	Percentage	Count
Accompanying Arrest or Warrant	80.00%	2,812
Seized - Illegal Drugs/Contraband	82.10%	2,886
Admission of Criminal Activity	39.20%	1,379
Denial of Ownership	15.80%	556

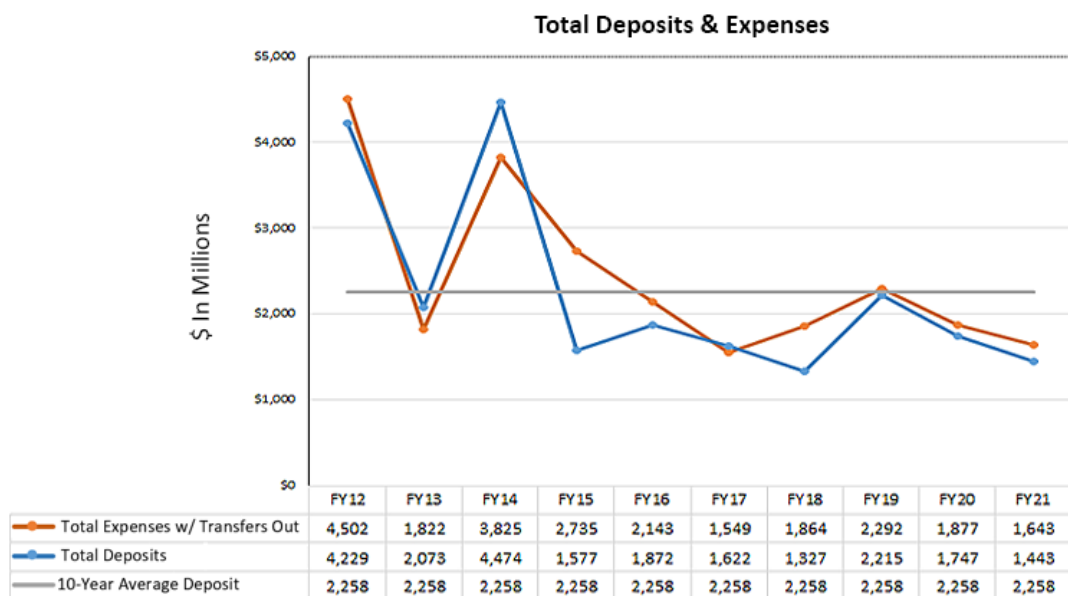
The DOJ Adoption Policy Directive 17-1 (effective July 19, 2017), emphasized the importance of carefully evaluating the criminal circumstances surrounding each seizure when deciding whether the federal government should adopt the asset from state and local law enforcement partners.

One or more of the following seven factors were present in over 93 percent of adopted valued assets seized since July 19, 2017:

1. Property seized in conjunction with an arrest
2. Property seized pursuant to a state or local warrant
3. Illegal controlled substance seized
4. Other contraband seized
5. Admission of criminal activity with the seized property
6. Denial of ownership of the seized property
7. Firearm seized for forfeiture/retained as evidence

80 percent of cash or vehicle adoptions involve a seizure pursuant to a judicial seizure warrant and/or the seizure was accompanied by an arrest for criminal misconduct. Likewise, nearly 82 percent of the cash or vehicle seizures also involves the seizure of illegal drugs or other contraband. In many of these cases, the individual from whom the property is seized denies ownership of the property or otherwise admits the property is connected to criminal activity.

## Slide 2 – Total Deposits & Expenses



SOURCE: DOJ Asset Forfeiture Management Staff

Data as of 9/30/2021

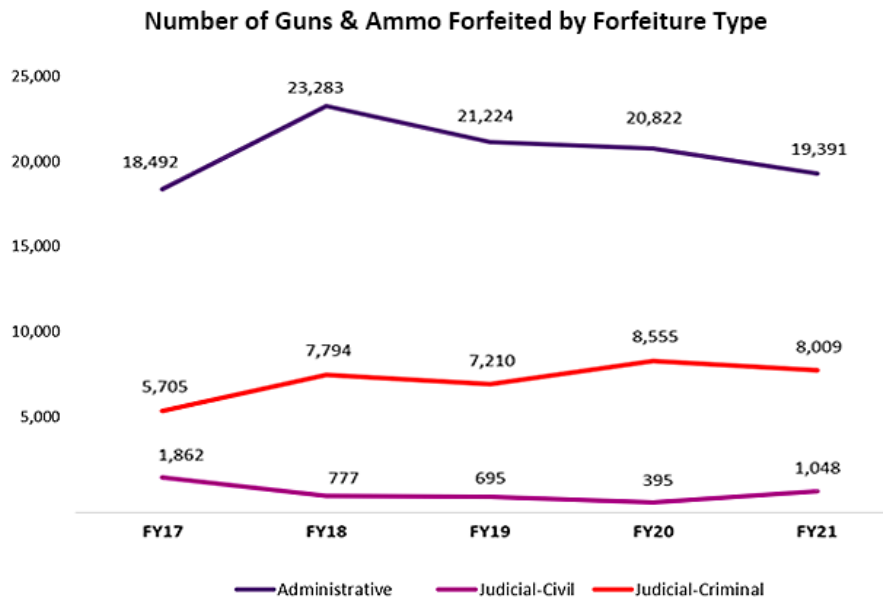
### Data as of 9/30/2021 - Dollars in Millions

Category	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21
Total Expenses w/ Transfer Out	\$4,502	\$1,822	\$3,825	\$2,735	\$2,143	\$1,549	\$1,864	\$2,292	\$1,877	\$1,643
Total Deposits	\$4,229	\$2,073	\$4,474	\$1,577	\$1,872	\$1,622	\$1,327	\$2,215	\$1,747	\$1,443
10-Year Average Deposit	\$2,258	\$2,258	\$2,258	\$2,258	\$2,258	\$2,258	\$2,258	\$2,258	\$2,258	\$2,258

The ten-year deposit average of the Assets Forfeiture Fund (AFF) activity is roughly 2.258 billion dollars per year. However, the deposit average for the past two years is only 1.595 billion dollars per year.

Even though the AFF is a revolving account with continuously changing balances, annual deposits and expenses generally mirror each other. After victim compensation and other normal operating expenses are paid, any large surplus balances may be spent to help fund other law enforcement-related priorities.

Slide 3 - Number of Guns & Ammo Forfeited by Forfeiture Type



SOURCE: DOJ Asset Forfeiture Management Staff

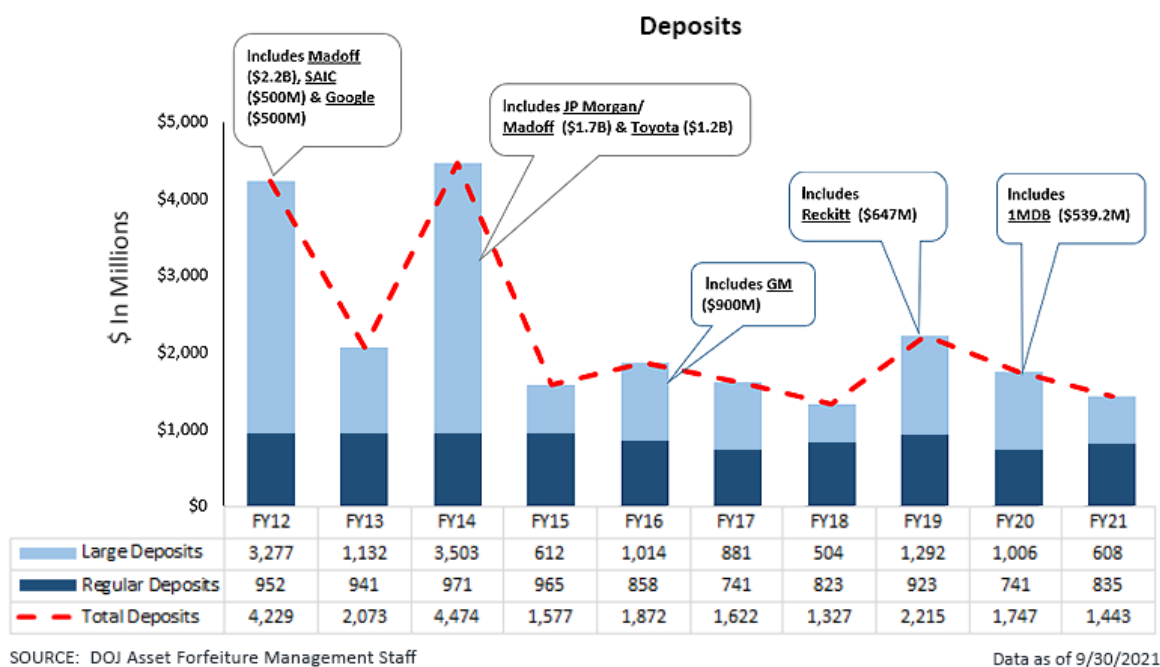
Data as of 10/2/2021

Data as of 10/2/2021

Forfeiture Type	FY17	FY18	FY19	FY20	FY21
Administrative	18,492	23,283	21,224	20,822	19,391
Judicial-Civil	1,862	777	695	395	1,048
Judicial-Criminal	5,705	7,794	7,210	8,555	8,009

The majority of guns and ammunition are forfeited through the administrative forfeiture process. Over the past five years, the number of guns and ammunition forfeited administratively has remained consistent. The number of assets forfeited judicially through either a civil or criminal matter has also remained consistent.

## Slide 4 – Deposits



Data as of 9/30/2021 - Dollars in Millions

Deposits	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21
Large Deposits	\$3,277	\$1,132	\$3,503	\$612	\$1,014	\$881	\$504	\$1,292	\$1,006	\$608
Regular Deposits	\$952	\$941	\$971	\$965	\$858	\$741	\$823	\$923	\$741	\$835
Total Deposits	\$4,229	\$2,073	\$4,474	\$1,577	\$1,872	\$1,622	\$1,327	\$2,215	\$1,747	\$1,443

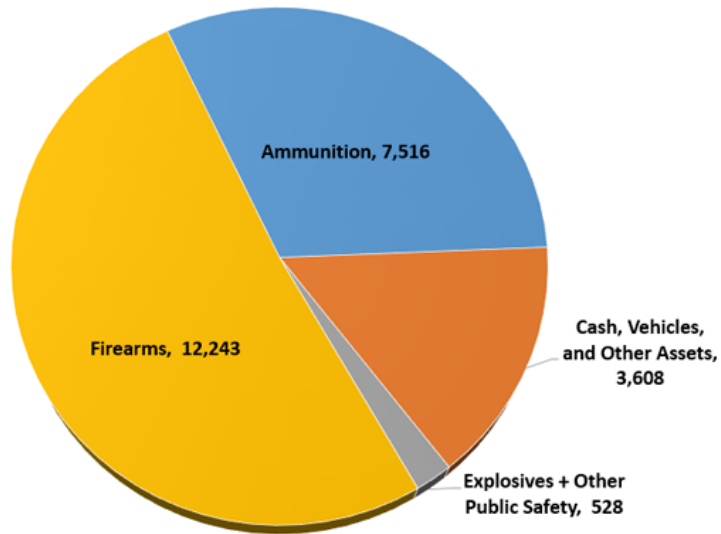
Regular case annual deposits into the AFF are fairly consistent each year. However, several cases account for significant large deposits during the past ten years. Most often these large case deposits are offset by corresponding victim compensation payments, equitable sharing, and/or Congressionally-directed transfers of those funds to another account.

The following chart includes significant large case deposits where the amount deposited into the Assets Forfeiture Fund was equal to or exceeded \$500 million.

Fiscal Year	Large Case Settlements
FY12	Madoff (\$2.2B), SAIC (\$500M) & Google (\$500M)
FY14	JP Morgan/Madoff (\$1.7B) & Toyota (\$1.2B)
FY16	GM (\$900M)
FY19	Reckitt (\$647M)
FY20	1MDB (\$539.2M)

Slide 5 - Focusing on Community Safety

**Focusing on Community Safety**  
Adoptions Since July 19, 2017, by Asset Type



SOURCE: DOJ Asset Forfeiture Management Staff

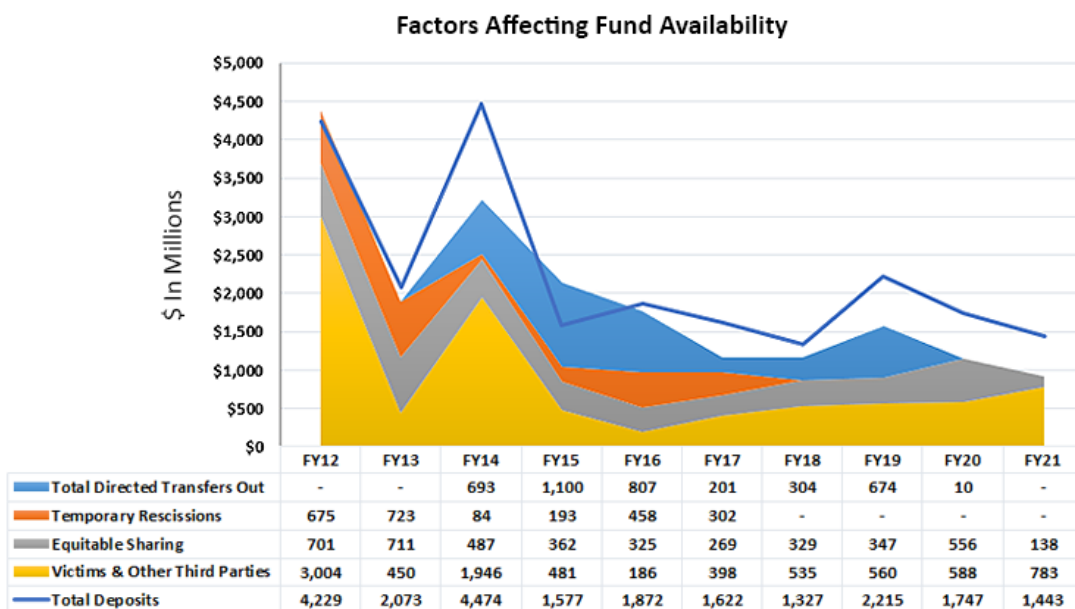
Data as of 10/2/2021

Data as of 10/2/2021

Asset Type	Count
Ammunition	7,516
Cash, Vehicles, and Other Assets	3,608
Explosives & Other Public Safety	528
Firearms	12,243

The majority of adoptive seizures since July 19, 2017 are firearms, ammunition, explosives, or assets related to public safety. The adoption of cash, vehicles, and other valued property is a small percentage of the total adopted assets.

## Slide 6 - Factors Affecting Fund Availability



SOURCE: DOJ Asset Forfeiture Management Staff

Data as of 9/30/2021

Data as of 9/30/2021 - Dollars in Millions

Factors	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21
Total Directed Transfers Out	-	-	\$693	\$1,100	\$807	\$201	\$304	\$674	\$10	-
Temporary Rescissions	\$675	\$723	\$84	\$193	\$458	\$302	-	-	-	-
Equitable Sharing	\$701	\$711	\$487	\$362	\$325	\$269	\$329	\$347	\$556	\$138
Victims & Other Third Parties	\$3,004	\$450	\$1,946	\$481	\$186	\$398	\$535	\$560	\$588	\$783
Total Deposits	\$4,229	\$2,073	\$4,474	\$1,577	\$1,872	\$1,622	\$1,327	\$2,215	\$1,747	\$1,443

Three categories of expenditures reduce the amount of AFF resources available to fund federal law enforcement operations in any given year: (1) compensation for victims and other innocent third parties; (2) support for law enforcement partners; and (3) Yearly Congressionally-mandated spending limitations.