

ASSETS FORFEITURE FUND
COSTS⁽¹⁾ OF THE FUND BY EXPENSE CATEGORY AND RECIPIENT AGENCY
FEDERAL AGENCIES - FY 2017
(Dollars in Thousands)

Forfeiture Operations Expenses

Expense Category	AFMS	ATF	DCIS	DEA	FBI	FDA	MLARS	OCDETF	State Dept.	USA	USDA	USMS	USPS	Un-distributed ⁽²⁾	Total
Asset Management and Disposal	\$0	\$2,002	\$5	\$1,077	\$60	\$0	\$0	\$0	\$0	\$0	\$1	\$23,396	\$10	\$0	\$26,551
Third Party Interests	\$0	(\$4)	\$0	\$55	\$20	\$49	\$0	\$0	\$0	\$0	\$0	\$398,072	\$0	\$0	\$398,192
Equitable Sharing Payments	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$269,289	\$0	\$0	\$269,289
Case Related Expenses	\$0	\$128	\$264	\$880	\$974	\$661	\$25,492	\$1,553	\$0	\$18,347	\$45	\$0	\$0	\$0	\$48,344
Special Contract Services	\$0	\$11,827	\$0	\$35,653	\$10,256	\$0	\$4,754	\$0	\$0	\$26,136	\$527	\$13,059	\$1,349	\$0	\$103,561
Storage, Protection And Destruction Of Controlled Substances	\$0	\$15	\$0	\$8,304	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$8,319
ADP Equipment	\$30,400	\$464	\$60	\$5,557	\$80	\$650	\$60	\$0	\$0	\$0	\$0	\$4,728	\$0	\$0	\$41,999
Training and Printing	\$27	\$194	\$26	\$1,269	\$891	\$110	\$336	\$128	\$0	\$759	\$113	\$452	\$20	\$0	\$4,325
Other Program Management	\$14,387	\$1,590	\$0	\$256	\$838	\$0	\$28,203	\$1,227	\$0	\$11,994	\$6	\$36,254	\$0	\$0	\$94,755
Contracts to Identify Forfeitable Assets	\$0	\$13,075	\$3,711	\$13,680	\$20,319	\$8,815	\$3,400	\$11,590	\$2,118	\$0	\$298	\$0	\$600	\$0	\$77,606
Awards Based on Forfeiture	\$0	\$50	\$50	\$14,000	\$4,000	\$5	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$18,105
Undistributed	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$151	\$151
Subtotal: Forfeiture Expenses	\$44,814	\$29,341	\$4,116	\$80,731	\$37,438	\$10,290	\$62,245	\$14,498	\$2,118	\$57,236	\$990	\$745,250	\$1,979	\$151	\$1,091,197

General Investigative Expenses

Purchase of Evidence	\$0	\$1,083	\$0	\$5,074	\$3,172	\$261	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$9,590
Equipping of Conveyances	\$0	\$0	\$0	\$0	\$0	\$8	\$0	\$0	\$0	\$0	\$0	\$122	\$0	\$0	\$130
Awards for Information	\$0	\$118	\$0	\$5,807	\$4,697	\$8	\$0	\$0	\$0	\$0	\$0	\$70	\$0	\$0	\$10,700
Joint Law Enforcement Operations	\$0	\$14,534	\$0	\$38,142	\$45,001	\$350	\$0	\$28,360	\$0	\$0	\$250	\$28,090	\$0	\$0	\$154,727
Investigative Costs Leading to Seizure	\$0	\$400	\$0	\$78,783	\$2,250	\$0	\$0	\$0	\$0	\$0	\$161	\$0	\$0	\$0	\$81,594
Subtotal: Investigative Expenses	\$0	\$16,135	\$0	\$127,806	\$55,120	\$627	\$0	\$28,360	\$0	\$0	\$411	\$28,282	\$0	\$0	\$256,741
Total Annual Operations	\$44,814	\$45,476	\$4,116	\$208,537	\$92,558	\$10,917	\$62,245	\$42,858	\$2,118	\$57,236	\$1,401	\$773,532	\$1,979	\$151	\$1,347,938
Prior Year Excess Balance	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Grand Total All Expenses	\$44,814	\$45,476	\$4,116	\$208,537	\$92,558	\$10,917	\$62,245	\$42,858	\$2,118	\$57,236	\$1,401	\$773,532	\$1,979	\$151	\$1,347,938

[1] In FY 2017, the methodology used to prepare this report changed and the title of the report also was changed to more accurately reflect the report contents. The FY 2017 report shows costs for all goods and services that were ordered during the year, regardless of their delivery or payment status at the end of the year. Previously, the FY 2016 report was titled, "Total Expenses Paid from the Assets Forfeiture Fund by Category of Expense and Recipient Agency, " and it only showed obligated expenses for goods and services actually delivered during the year.

[2] Obligations that occurred during FY 2017 that are not identified by agency or expense category.