

ASSETS FORFEITURE FUND
COSTS⁽¹⁾ OF THE FUND BY EXPENSE CATEGORY AND RECIPIENT AGENCY
FEDERAL AGENCIES - FY 2018
(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	\$2,161	\$0	\$823	\$60	\$0	\$0	\$0	\$0	\$0	\$1	\$34,452	\$10	\$0	\$37,507
Third Party Interests	\$0	\$0	\$0	\$10	\$20	\$0	\$0	\$0	\$0	\$0	\$0	\$534,632	\$10	\$0	\$534,672
Equitable Sharing Payments	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$328,659	\$0	\$0	\$328,659
Case Related Expenses	\$0	\$146	\$28	\$445	\$975	\$285	\$18,878	\$1,987	\$0	\$16,324	\$5	\$0	\$0	\$0	\$39,074
Special Contract Services	\$0	\$11,955	\$0	\$35,031	\$11,253	\$0	\$5,754	\$0	\$0	\$35,660	\$449	\$10,643	\$1,306	\$0	\$112,052
Storage, Protection And Destruction Of Controlled Substances	\$0	\$36	\$0	\$6,356	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$6,392
ADP Equipment	\$29,693	\$382	\$35	\$4,622	\$55	\$650	\$11	\$0	\$0	\$0	\$0	\$4,442	\$0	\$0	\$39,890
Training and Printing	\$13	\$213	\$94	\$814	\$941	\$100	\$332	\$50	\$0	\$727	\$124	\$474	\$0	\$0	\$3,882
Other Program Management	\$14,761	\$1,618	\$0	\$145	\$788	\$0	\$30,053	\$1,856	\$0	\$9,982	\$5	\$36,643	\$0	\$0	\$95,852
Contracts to Identify Forfeitable Assets	\$0	\$11,538	\$6,404	\$14,034	\$20,162	\$7,600	\$3,285	\$11,482	\$1,738	\$0	\$389	\$0	\$0	\$0	\$76,632
Awards Based on Forfeiture	\$0	\$50	\$0	\$13,988	\$4,000	\$0	\$0	\$0	\$0	\$0	\$0	\$50	\$0	\$0	\$18,088
Undistributed	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	(\$827)	(\$827)
Subtotal: Forfeiture Expenses	\$44,468	\$28,099	\$6,561	\$76,269	\$38,254	\$8,635	\$58,314	\$15,375	\$1,738	\$62,693	\$973	\$949,996	\$1,326	(\$827)	\$1,291,872

General Investigative Expenses

Purchase of Evidence	\$0	\$1,083	\$0	\$4,818	\$3,182	\$261	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$9,344
Equipping of Conveyances	\$0	\$0	\$0	\$0	\$30	\$11	\$0	\$0	\$0	\$0	\$0	\$52	\$0	\$0	\$93
Awards for Information	\$0	\$118	\$0	\$5,807	\$4,729	\$5	\$0	\$0	\$0	\$0	\$0	\$31	\$0	\$0	\$10,690
Joint Law Enforcement Operations	\$0	\$22,150	\$0	\$45,272	\$43,146	\$650	\$0	\$30,500	\$0	\$0	\$200	\$29,149	\$0	\$0	\$171,067
Investigative Costs Leading to Seizure		\$380	\$200	\$72,915	\$3,000	\$565					\$140				\$77,200
Subtotal: Investigative Expenses	\$0	\$23,731	\$200	\$128,812	\$54,087	\$1,492	\$0	\$30,500	\$0	\$0	\$340	\$29,232	\$0	\$0	\$268,394
Total Annual Operations	\$44,468	\$51,829	\$6,761	\$205,081	\$92,341	\$10,127	\$58,314	\$45,875	\$1,738	\$62,693	\$1,313	\$979,227	\$1,326	(\$827)	\$1,560,266
Prior Year Excess Balance	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Grand Total All Expenses	\$44,468	\$51,829	\$6,761	\$205,081	\$92,341	\$10,127	\$58,314	\$45,875	\$1,738	\$62,693	\$1,313	\$979,227	\$1,326	(\$827)	\$1,560,266

[1] This 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.

[2] Obligations that occurred during FY 2018 that are not identified by agency or expense category.