

**Total Expenses Paid from the Assets Forfeiture Fund by Category of Expense and Recipient Agency
(Dollars in Thousands)**

Fiscal Year 2015

Forfeiture Operations Expenses

Category Of Expense	AFMLS	AFMS	ATF	DCIS	DEA	FBI	FDA	Inter-pol	OCDETF	State Dept.	USA	USDA	USMS	USPS	Un-distrib-uted	Total
Asset Management and Disposal	\$0	\$0	\$6,037	\$5	\$1,891	\$456	\$0	\$0	\$0	\$0	\$0	\$1	\$37,278	\$10	\$0	\$45,678
Third Party Interests	\$0	\$0	\$25	\$0	\$123	\$20	\$20	\$0	\$0	\$0	\$0	\$0	\$483,954	\$10	\$0	\$484,152
Equitable Sharing Payments	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$366,074	\$0	\$0	\$366,074
Case Related Expenses	\$29,041	\$0	\$192	\$250	\$17,355	\$1,323	\$895	\$0	\$2,029	\$0	\$12,082	\$126	\$0	\$500	\$0	\$63,793
Special Contract Services	\$10,779	\$0	\$14,511	\$0	\$42,354	\$35,512	\$0	\$234	\$0	\$0	\$29,289	\$799	\$16,827	\$1,335	\$0	\$151,640
Storage, Prot. & Destr. Substances	\$0	\$0	\$67	\$0	\$11,676	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$11,743
ADP Equipment	\$255	\$27,768	\$768	\$30	\$13,917	\$180	\$550	\$0	\$0	\$0	\$0	\$0	\$4,932	\$0	\$0	\$48,400
Training and Printing	\$320	\$16	\$1,141	\$111	\$1,446	\$657	\$75	\$5	\$59	\$0	\$1,017	\$87	\$448	\$6	\$0	\$5,388
Other Program Management	\$26,029	\$13,524	\$1,414	\$0	\$312	\$1,494	\$0	\$0	\$1,453	\$0	\$9,432	\$94	\$40,155	\$0	\$0	\$93,907

Contracts to Identify Forfeitable Assets	\$125	\$0	\$17,058	\$7,235	\$1,748	\$2,088	\$9,877	\$0	\$13,165	\$1,876	\$0	\$118	\$0	\$600	\$0	\$53,890
Awards Based on Forfeiture	\$0	\$0	\$121	\$50	\$18,512	\$4,000	\$15	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$22,698
Investigative Costs Leading to Seizure	\$0	\$0	\$0	\$0	\$118,232	\$2,000	\$0	\$0	\$0	\$0	\$0	\$106	\$0	\$0	\$0	\$120,338
Undistributed	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,106	\$1,106
Subtotal: Forfeiture Expenses	\$66,549	\$41,308	\$41,334	\$7,681	\$227,566	\$47,730	\$11,432	\$239	\$16,706	\$1,876	\$51,820	\$1,331	\$949,668	\$2,461	\$1,106	\$1,468,807

General Investigative Expenses

Purchase of Evidence	\$0	\$0	\$1,083	\$0	\$4,015	\$2,893	\$222	\$0	\$0	\$0	\$0	\$0	\$0	\$40	\$0	\$8,253
Equipping of Conveyances	\$0	\$0	\$0	\$10	\$0	\$0	\$17	\$0	\$0	\$0	\$0	\$0	\$175	\$0	\$0	\$202
Awards for Information	\$0	\$0	\$118	\$20	\$6,866	\$4,504	\$8	\$0	\$0	\$0	\$0	\$0	\$451	\$20	\$0	\$11,987
Joint Law Enforcement Operations	\$0	\$0	\$12,515	\$0	\$41,744	\$38,000	\$671	\$0	\$29,000	\$0	\$0	\$270	\$32,120	\$0	\$0	\$154,320
Subtotal: Investigative Expenses	\$0	\$0	\$13,716	\$30	\$52,625	\$45,397	\$918	\$0	\$29,000	\$0	\$0	\$270	\$32,746	\$60	\$0	\$174,762
Total Annual Operations	\$66,549	\$41,308	\$55,050	\$7,711	\$280,191	\$93,127	\$12,350	\$239	\$45,706	\$1,876	\$51,820	\$1,601	\$982,414	\$2,521	\$1,106	\$1,643,569
Prior Year Excess Balance	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$7	\$0	\$0	\$0	\$0	\$7
Grand Total All Expenses	\$66,549	\$41,308	\$55,050	\$7,711	\$280,191	\$93,127	\$12,350	\$239	\$45,706	\$1,876	\$51,827	\$1,601	\$982,414	\$2,521	\$1,106	\$1,643,576

[1] The Majority of spending from the Assets Forfeiture Fund occurs for normal operating expenses of the asset forfeiture program and for certain expressly authorized investative expenses. Authorized legislation for the Fund also permits the Attorney General to use excess balances, if any, that accrue in the Fund from the prior fiscal year operations, for any federal law enforcement, litigative/prosective, and correctional activity, or any other authorized purpose of the Department of Justice. Excess balances are not guaranteed every year. Also, such use of excess balances is subject to notification and concurrence by Congress.

[2] Obligations that occurred during FY 2015 that are not identified by agency or expense category.