

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

Fiscal Year 2016

Forfeiture Operations Expenses

Category Of Expense	AFMLS	AFMS	ATF	DCIS	DEA	FBI	FDA	Inter pol	OCDEF	State Dept.	USA	USDA	USMS	USPS	Accrual ⁽²⁾	Total
Asset Management and Disposal	\$0	\$0	\$1,653	\$0	\$1,472	\$199	\$0	\$0	\$0	\$0	\$0	\$0	\$18,200	\$0	\$0	\$21,524
Third Party Interests	\$0	\$0	\$9	\$0	\$15	\$5	\$0	\$0	\$0	\$0	\$0	\$0	\$185,312	\$0	\$0	\$185,341
Equitable Sharing Payments	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$305,155	\$0	\$0	\$305,155
Case Related Expenses	\$18,775	\$0	\$121	\$46	\$2,645	\$264	\$752	\$0	\$1,082	\$0	\$7,706	\$14	\$0	\$500	\$0	\$31,905
Special Contract Services	\$9,113	\$0	\$12,682	\$0	\$35,703	\$11,031	\$0	\$2	\$0	\$0	\$29,657	\$507	\$12,747	\$1,150	\$0	\$112,592
Storage, Protection And Destruction Of Controlled Substances	\$0	\$0	\$37	\$0	\$9,719	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$9,756
ADP Equipment	\$29	\$24,761	\$476	\$0	\$10,868	\$74	\$607	\$0	\$0	\$0	\$0	\$0	\$5,065	\$0	\$0	\$41,880
Training and Printing	\$289	\$18	(\$5)	\$59	\$861	\$453	\$84	(\$5)	\$47	\$0	\$861	\$1	\$560	\$0	\$0	\$3,223
Other Program Management	\$22,715	\$11,879	\$1,048	\$0	\$201	\$502	\$0	\$0	\$1,112	\$0	\$11,039	\$59	\$38,516	\$0	\$0	\$87,071
Contracts to Identify Forfeitable Assets	\$0	\$0	\$15,865	\$4,648	\$14,587	\$19,367	\$10,503	\$0	\$12,911	\$1,615	\$0	\$273	\$0	\$450	\$0	\$80,219
Awards Based on Forfeiture	\$0	\$0	\$0	\$0	\$18,662	\$1,533	(\$15)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$20,180
Investigative Costs Leading to Seizure	\$0	\$0	\$242	\$0	\$99,519	(\$507)	\$0	\$0	(\$2)	\$0	\$0	\$86	\$0	\$0	\$0	\$99,338
Accrual	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$17,376	\$17,376

Subtotal: Forfeiture Expenses	\$50,921	\$36,658	\$32,128	\$4,753	\$194,252	\$32,921	\$11,931	(\$3)	\$15,150	\$1,615	\$49,263	\$940	\$565,555	\$2,100	\$17,376	\$1,015,560
General Investigative Expenses																
Purchase of Evidence	\$0	\$0	\$1,083	\$0	\$3,946	\$2,168	\$197	\$0	\$0	\$0	\$0	\$0	\$0	\$30	\$0	\$7,424
Equipping of Conveyances	\$0	\$0	\$0	\$0	\$0	(\$30)	\$6	\$0	\$0	\$0	\$0	\$0	\$163	\$0	\$0	\$139
Awards for Information	\$0	\$0	\$118	\$0	\$2,887	\$4,437	\$6	\$0	\$0	\$0	\$0	\$0	\$441	\$0	\$0	\$7,889
Joint Law Enforcement Operations	\$0	\$0	\$13,635	\$0	\$40,996	\$41,423	\$374	\$0	\$28,561	\$0	\$0	\$239	\$24,998	\$0	\$0	\$150,226
Subtotal: Investigative Expenses	\$0	\$0	\$14,836	\$0	\$47,829	\$47,998	\$583	\$0	\$28,561	\$0	\$0	\$239	\$25,602	\$30	\$0	\$165,678
Total Annual Operations	\$50,921	\$36,658	\$46,964	\$4,753	\$242,081	\$80,919	\$12,514	(\$3)	\$43,711	\$1,615	\$49,263	\$1,179	\$591,157	\$2,130	\$17,376	\$1,181,238
Prior Year Excess Balance	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Grand Total All Expenses	\$50,921	\$36,658	\$46,964	\$4,753	\$242,081	\$80,919	\$12,514	(\$3)	\$43,711	\$1,615	\$49,263	\$1,179	\$591,157	\$2,130	\$17,376	\$1,181,238

[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 investiture expenses. Authorization legislation for the Fund also permits the Attorney General to use excess balances, if any, that accrue in the Fund from prior fiscal year operations, for any federal law enforcement, litigative/prosecutive, 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 Congressional notification.

[2] Sum of expenses that have been incurred but are not yet recorded in the official accounting system.

[3] This report includes amounts due during Fiscal Year 2016, regardless of actual payments made during that same period.