

ASSETS FORFEITURE FUND
COSTS⁽¹⁾ OF THE FUND BY EXPENSE CATEGORY AND RECIPIENT AGENCY
FEDERAL AGENCIES - FY 2021
(Dollars in Thousands)

Forfeiture Operations Expenses														
Expense Category	AFMS	ATF	DCIS	DEA	EOUSA	FBI	FDA	MLARS	OCDEF	State Dept.	USDA	USMS	USPS	Total
Asset Management and Disposal	\$0	\$3,144	\$5	\$1,105	\$0	\$60	\$415	\$0	\$0	\$0	\$0	\$34,548	\$10	\$39,288
Third Party Interests	\$0	\$10	\$0	\$0	\$0	\$20	\$0	\$0	\$0	\$0	\$0	\$782,583	\$0	\$782,613
Equitable Sharing Payments	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$138,441	\$0	\$138,441
Case Related Expenses	\$0	\$174	\$33	\$312	\$20,901	\$975	\$250	\$18,451	\$0	\$0	\$5	\$0	\$0	\$41,102
Special Contract Services	\$0	\$13,268	\$0	\$34,347	\$33,973	\$12,357	\$0	\$6,659	\$0	\$0	\$479	\$9,453	\$1,348	\$111,884
Storage, Protection And Destruction Of Controlled Substances	\$0	\$62	\$0	\$8,382	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$8,444
ADP Equipment	\$43,015	\$277	\$170	\$9,147	\$0	\$69	\$446	\$0	\$0	\$0	\$0	\$5,909	\$0	\$59,033
Training and Printing	\$30	\$135	\$96	\$0	\$0	\$1,158	\$78	\$68	\$0	\$26	\$141	\$205	\$10	\$1,948
Other Program Management	\$13,579	\$1,747	\$0	\$114	\$12,058	\$716	\$0	\$32,688	\$2,013	\$0	\$5	\$35,791	\$0	\$98,712
Contracts to Identify Forfeitable Assets	\$0	\$11,740	\$5,934	\$17,741	\$2,340	\$21,223	\$8,862	\$3,433	\$10,530	\$1,901	\$269	\$0	\$15	\$83,989
Awards Based on Forfeiture	\$0	\$16	\$0	\$6,855	\$0	\$1,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$7,871
Subtotal: Forfeiture Expenses	\$56,623	\$30,575	\$6,238	\$78,004	\$69,273	\$37,578	\$10,051	\$61,299	\$12,543	\$1,927	\$899	\$1,006,930	\$1,383	\$1,373,324
General Investigative Expenses														
Purchase of Evidence	\$0	\$1,104	\$0	\$3,969	\$0	\$3,209	\$215	\$0	\$0	\$0	\$0	\$0	\$0	\$8,497
Equipping of Conveyances	\$0	\$0	\$0	\$0	\$0	\$0	\$20	\$0	\$0	\$0	\$0	\$130	\$0	\$150
Awards for Information	\$0	\$118	\$0	\$4,793	\$0	\$4,687	\$15	\$0	\$0	\$0	\$0	\$43	\$0	\$9,656
Joint Law Enforcement Operations	\$0	\$17,976	\$0	\$46,509	\$0	\$49,405	\$450	\$0	\$25,118	\$0	\$165	\$43,392	\$0	\$183,014
Investigative Costs Leading to Seizure	\$0	\$400	\$120	\$64,925	\$0	\$3,065	\$0	\$0	\$0	\$0	\$50	\$0	\$0	\$68,561
Subtotal: Investigative Expenses	\$0	\$19,598	\$120	\$120,196	\$0	\$60,366	\$700	\$0	\$25,118	\$0	\$215	\$43,565	\$0	\$269,878

Total Annual Operations	\$56,623	\$50,173	\$6,359	\$198,201	\$69,273	\$97,944	\$10,751	\$61,299	\$37,661	\$1,927	\$1,114	\$1,050,495	\$1,383	\$1,643,202
Prior Year Excess Balance	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Grand Total All Expenses	\$56,623	\$50,173	\$6,359	\$198,201	\$69,273	\$97,944	\$10,751	\$61,299	\$37,661	\$1,927	\$1,114	\$1,050,495	\$1,383	\$1,643,202

[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.