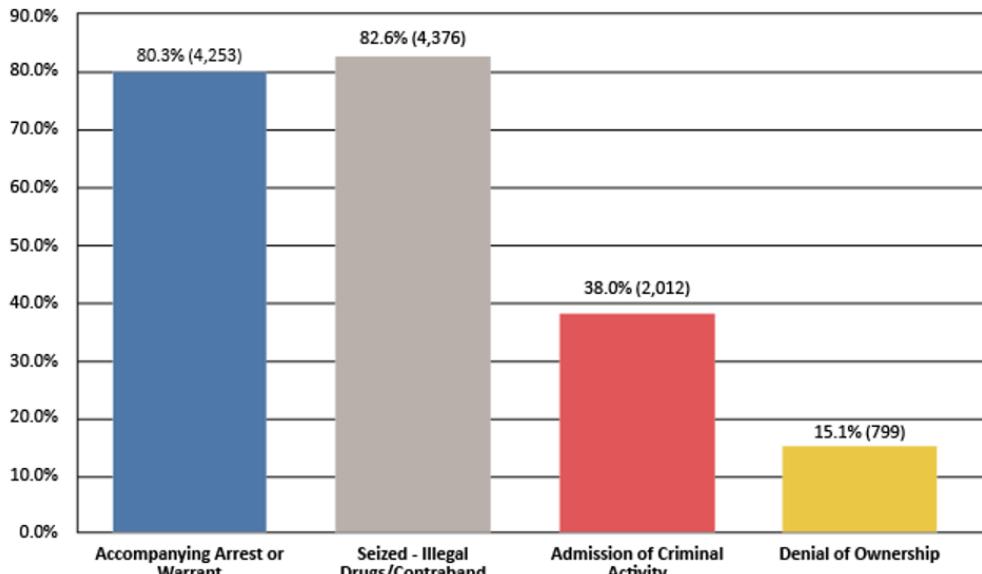


Adopted Cash/Vehicle Assets with Circumstances of Seizure Highlighting a Criminal Nexus

Adopted Cash/Vehicle Assets Circumstances of Seizure Highlight Criminal Nexus



SOURCE: DOJ Asset Forfeiture Management Staff

Data as of 10/3/2025

Data as of 10/3/2025

Factors	Percentage	Count
Accompanying Arrest or Warrant	80.3%	4,253
Seized - Illegal Drugs/Contraband	82.6%	4,376
Admission of Criminal Activity	38.0%	2,012
Denial of Ownership	15.1%	799

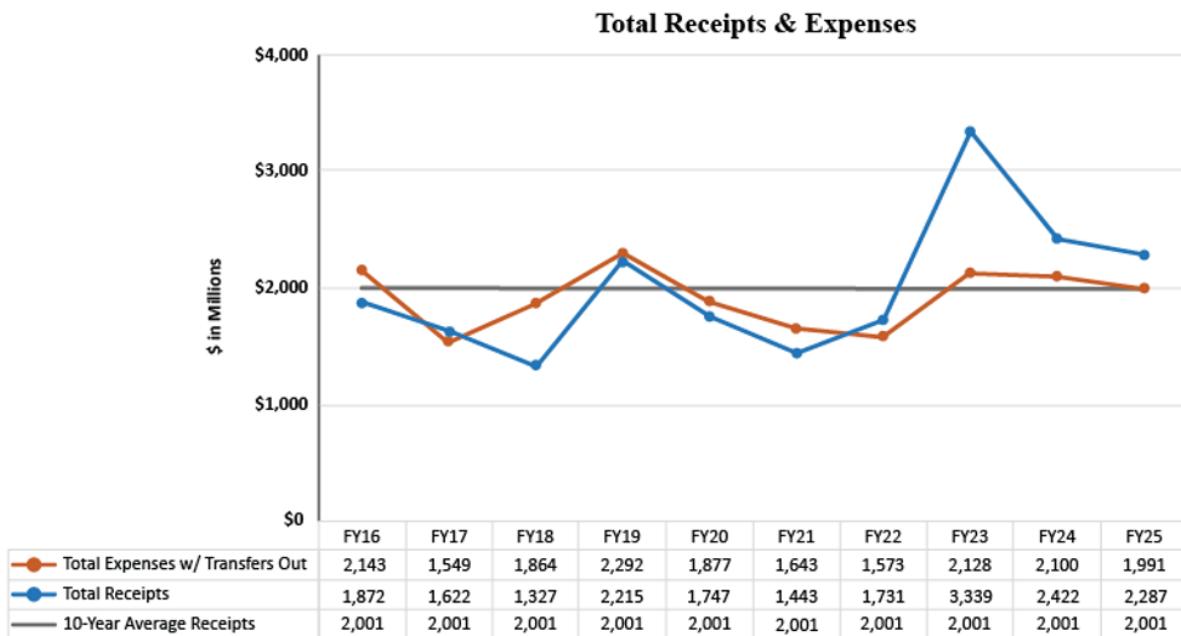
DOJ Adoption Policy Directive 17-1 (effective July 19, 2017) emphasizes the importance of carefully evaluating the circumstances surrounding each seizure when deciding whether the federal government should adopt the asset from state and local law enforcement partners.

One or more of the following seven factors were present in over ninety-three percent of adopted seizures of valued assets since July 19, 2017:

1. Property seized in conjunction with an arrest
2. Property seized pursuant to a state or local warrant
3. Illegal controlled substance seized
4. Other contraband seized
5. Admission of criminal activity with the seized property
6. Denial of ownership of the seized property
7. Firearm seized for forfeiture/retained as evidence

Eighty percent of cash or vehicle seizures were seized pursuant to a judicial seizure warrant and/or were incident to an arrest for a criminal violation. Likewise, over eighty-two percent of cash or vehicle seizures also involved the seizure of illegal drugs or other contraband. In many of these cases, the individual from whom the property was seized admitted the property was connected to criminal activity or denied ownership of the property.

Total Receipts & Expenses



SOURCE: DOJ Asset Forfeiture Management Staff

Data as of 9/30/2025

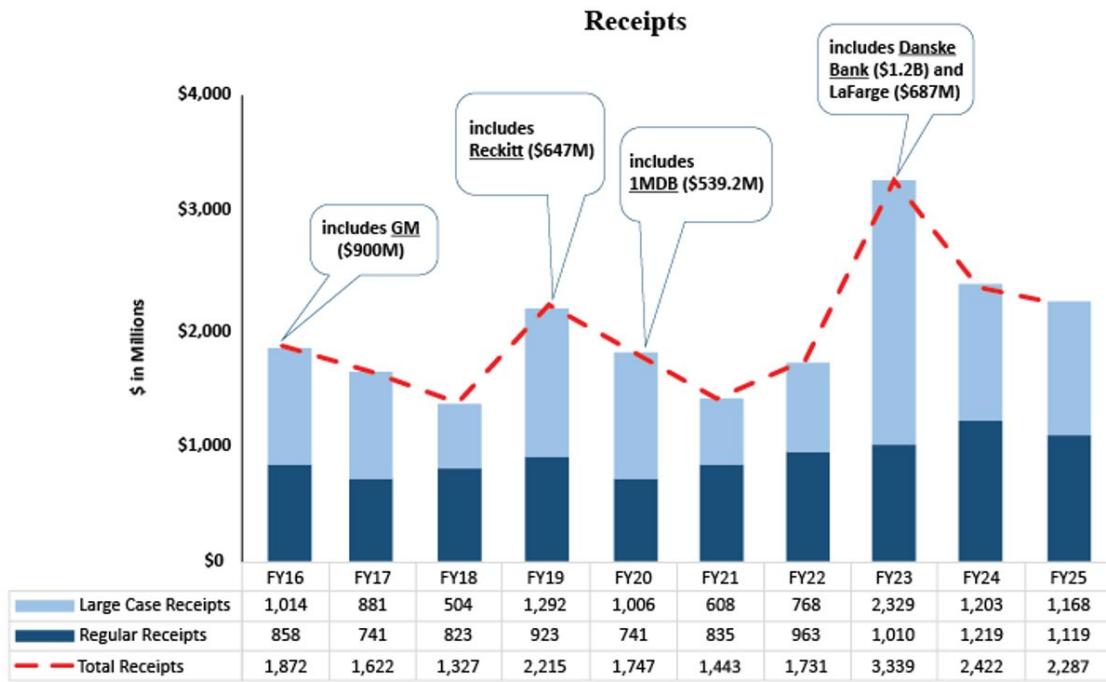
Data as of 9/30/2025 - Dollars (in Millions)

Category	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	FY25
Total Expenses w/ Transfer Out	2,143	1,549	1,864	2,292	1,877	1,643	1,573	2,128	2,100	1,991
Total Receipts	1,872	1,622	1,327	2,215	1,747	1,443	1,731	3,339	2,422	2,287
10-Year Average Receipts	2,001	2,001	2,001	2,001	2,001	2,001	2,001	2,001	2,001	2,001

The ten-year receipts average of the Assets Forfeiture Fund (AFF) activity is roughly 2.001 billion dollars per year. However, the receipt average for the past two years is 2.355 billion dollars per year.

Even though the AFF is a revolving account with continuously changing balances, annual receipts and expenses generally mirror each other. After victim compensation and other normal operating expenses are paid, any large surplus balances may be spent to help fund other law enforcement-related priorities.

Receipts



Data as of 9/30/2025 - Dollars (in Millions)

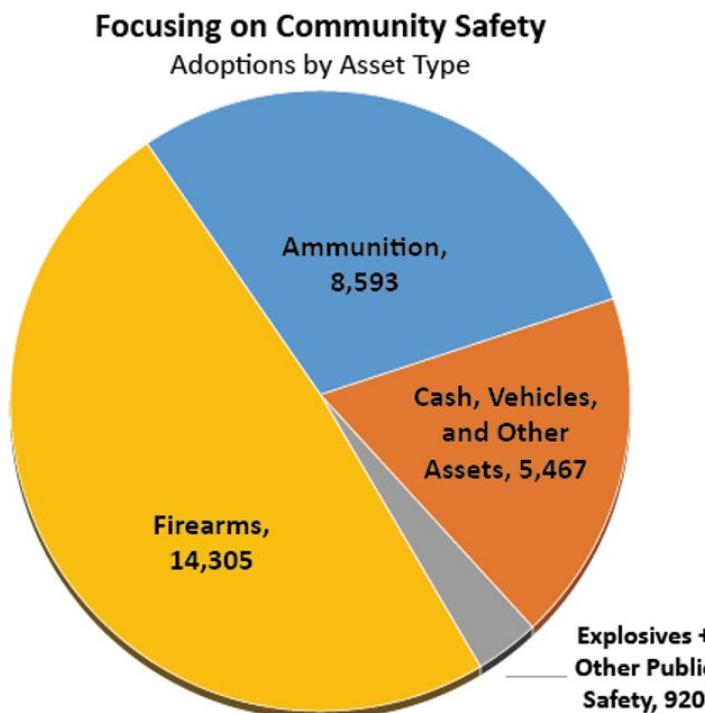
	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	FY25
Large Receipts	1,014	881	504	1,292	1,006	608	768	2,329	1,203	1,168
Regular Receipts	858	741	823	923	741	835	963	1,010	1,219	1,119
Total Receipts	1,872	1,622	1,327	2,215	1,747	1,443	1,731	3,339	2,422	2,287

Regular case receipts into the AFF have remained consistent each year. However, several cases accounted for significant large receipts during the past ten years. Typically, these large case receipts are offset by corresponding victim compensation payments, equitable sharing, and/or the transfer of those funds by Congress to another account.

The following chart includes significant large case receipts where the amount deposited into the Assets Forfeiture Fund was equal to or exceeded \$500 million.

Fiscal Year	Large Case Settlements
FY16	GM (\$900M)
FY19	Reckitt (\$647M)
FY20	1MDB (\$539.2M)
FY23	Danske Bank (\$1.2B) & LaFarge (\$687M)

Focusing on Community Safety



SOURCE: DOJ Asset Forfeiture Management Staff

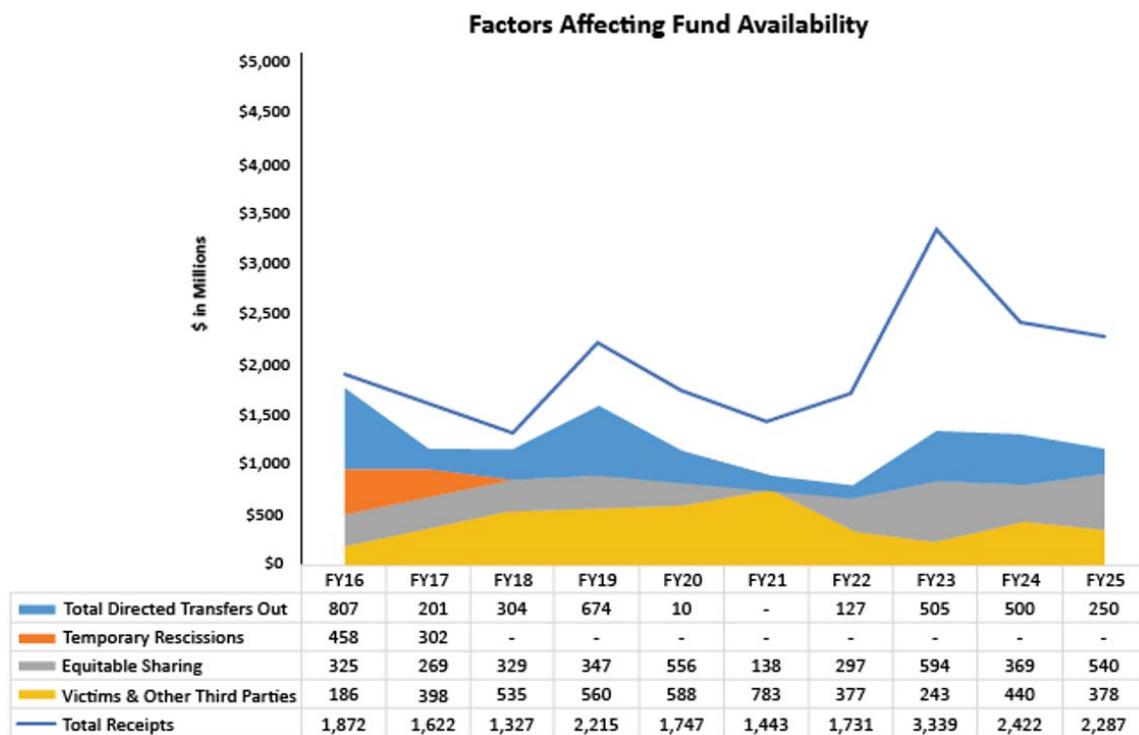
Data as of 10/3/2025

Data as of 10/3/2025

Asset Type	Count
Ammunition	8,593
Cash, Vehicles, and Other Assets	5,467
Explosives & Other Public Safety	920
Firearms	14,305

Since July 19, 2017, most adoptive seizures have involved firearms, ammunition, explosives, or assets related to public safety. The adoption of cash, vehicles, and other valued assets has represented a relatively small percentage of total adopted assets.

Factors Affecting Fund Availability



SOURCE: DOJ Asset Forfeiture Management Staff

Data as of 9/30/2025

Data as of 9/30/2025 - Dollars (in Millions)

Factors	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	FY25
Total Directed Transfers Out	807	201	304	674	10	-	127	505	500	250
Temporary Rescissions	458	302	-	-	-	-	-	-	-	-
Equitable Sharing	325	269	329	347	556	138	297	594	369	540
Victims & Other Third Parties	186	398	535	560	588	783	377	243	440	378
Total Receipts	1,872	1,622	1,327	2,215	1,747	1,443	1,731	3,339	2,422	2,287

Three categories of expenditures reduce the amount of AFF resources available to fund federal law enforcement operations in any given year: (1) compensation for victims and other innocent third parties; (2) support for law enforcement partners; and (3) yearly spending limitations mandated by Congress.