

ASSETS FORFEITURE FUND

Special Fund

(Dollars in thousands)

	<u>Perm.</u>	<u>FTE</u>	<u>Amount</u>
	<u>Pos.</u>		
2002 Obligations			
Appropriated Definite Authority.....	\$18,366
Permanent Indefinite Authority 1/.....	423,660
2003 President's Budget Request			
Appropriated Definite Obligational Authority.....	22,949
Permanent Indefinite Obligational Authority	501,455
2004 Current Services			
Appropriated Definite Obligational Authority.....	22,949
Permanent Indefinite Obligational Authority	426,121
2004 Request			
Appropriated Definite Obligational Authority.....	22,949
Permanent Indefinite Obligational Authority	426,121

1/ The 2001 Permanent Indefinite Authority of \$423,695,000 includes \$21 ,977,000 in Super Surplus obligations.

<u>Comparison by activity and program</u>	<u>2003 President's Budget Request</u>			<u>2004 Current Services</u>			<u>2004 Request</u>			<u>Program Improvements</u>		
	<u>Perm</u>	<u>FTE</u>	<u>Amount</u>	<u>Perm</u>	<u>FTE</u>	<u>Amount</u>	<u>Perm</u>	<u>FTE</u>	<u>Amount</u>	<u>Perm</u>	<u>FTE</u>	<u>Amount</u>
	<u>Pos.</u>			<u>Pos.</u>			<u>Pos.</u>			<u>Pos.</u>		
1. Appropriated Definite Authority:												
Investigative Expenses.....	\$22,949	\$22,949	\$22,949
2. Permanent Indefinite Obligational Authority.....	501,455	426,121	426,121
Total.....	524,404	449,070	449,070

Program Description

The primary purpose of the Fund is to provide a stable source of resources to cover the costs of an effective asset seizure and forfeiture program, including the costs of seizing, evaluating, inventorying, maintaining, protecting, advertising, forfeiting, and disposing of property. Prior to the creation of the Fund, costs of these activities had to be diverted from agency operational funds. Receipts (permanent indefinite authority) are available to pay program operations expenses, equitable sharing to state and local law enforcement agencies who assist in forfeiture cases, and lienholders. If provided for in the Department's Appropriations Act, a portion of Fund receipts (appropriated, definite authority) are available to pay investigative expenses, including awards for information, purchase of evidence, and equipping of conveyances. Excess unobligated balances of the Fund designated as Super Surplus are available to support federal law enforcement, litigative/prosecutive, and correctional expenses or any other authorized purposes of the Department of Justice.

The Treasury Forfeiture Fund and the Assets Forfeiture Fund are being consolidated in 2004. Proposed legislation to effect the consolidation will follow. Amounts above do not reflect the Treasury Forfeiture Fund obligation estimate of \$240,000,000.

The Homeland Security Act of 2002 transferred the enforcement responsibilities of the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) from the Department of the Treasury to the Department of Justice. The ATF became a member of the Assets Forfeiture Fund in January 2003.