



U.S. Department of Justice
Justice Management Division
Asset Forfeiture Management Staff
145 N Street, NE
Room 5W.511
202-616-8000

Washington, D.C. 20530

Dale L. Wilcox
Counsel
Cause of Action
Suite 170-247
2100 M Street, NW
Washington, DC 20037-1233

AUG 06 2012

RE: Your request for Asset Forfeiture Program documents from January 1, 2007 to present (JMD FOIA Number 2526319)

Dear Mr. Wilcox:

I am responding on behalf of the Justice Management Division (JMD) to your Freedom of Information Act (FOIA) request dated July 10, 2012 which asked for all documents from January 1, 2007 to present referring or relating to the total number of administrative, civil and criminal forfeitures processed by the DOJ Asset Forfeiture Program and all documents referring or relating to the number of property owners in administrative and civil forfeiture processed who were charged with criminal violations supporting the forfeiture.

We have searched the records of the Consolidated Asset Tracking System (CATS) for information responsive to your request and are providing you with a list of the number of administrative, civil and criminal forfeitures processed by the DOJ Asset Forfeiture Program community from January 1, 2007 to present.

Regarding the second part of your FOIA request for the number of property owners in administrative and civil forfeiture processed who were charged with criminal violations supporting the forfeiture; this type of information is not maintained by the Justice Management Division.

Sincerely,

A handwritten signature in black ink, appearing to read "Robert Marca".

Robert Marca
Deputy Director
Asset Forfeiture Management Staff

Enclosure

FORFEITURE SUMMARY REPORT BY FORFEITURE TYPE

Forfeiture Activity Between 1/1/2007 and 7/30/2012

Data as of July 30, 2012

Administrative statistics in the Justice Fund columns include assets forfeited by the Federal Bureau of Investigation (FBI), the Drug Enforcement Administration (DEA), and the Bureau of Alcohol, Tobacco and Firearms (ATF). If you need information on administrative forfeiture by other agencies, please contact that agency directly.

Civil/Judicial and Criminal statistics include all Justice and non-Justice assets forfeited in judicial proceedings where the U. S. Attorney's Offices (USAO) or other Department of Justice litigating components are responsible for perfecting the forfeiture in Federal Court. These numbers may include assets that have not yet been seized but are included in either a civil or criminal judicial forfeiture order.

This report does not include forfeiture judgments that have been obtained, but not yet collected.

For numbers on actual deposits into the Justice Forfeiture Fund and other fund-related information, please refer to:

<http://www.justice.gov/jmd/afp/02fundreport>

Fiscal Year: 2007

Forfeiture Type	JUSTICE FUND		NON-JUSTICE FUNDS	
	Number of Cases	Number of Assets	Number of Cases	Number of Assets
Administrative	7,541	36,624	0	0
Civil/Judicial	1,062	1,777	357	686
Criminal	1,576	4,043	497	1,309
2007 Totals:	10,179	42,444	854	1,995

Fiscal Year: 2008

Forfeiture Type	JUSTICE FUND		NON-JUSTICE FUNDS	
	Number of Cases	Number of Assets	Number of Cases	Number of Assets
Administrative	9,049	23,922	0	0
Civil/Judicial	1,384	2,990	383	815
Criminal	2,168	6,143	759	1,676
2008 Totals:	12,601	33,055	1,142	2,491

Fiscal Year: 2009

Forfeiture Type	JUSTICE FUND		NON-JUSTICE FUNDS	
	Number of Cases	Number of Assets	Number of Cases	Number of Assets
Administrative	10,447	31,728	0	0
Civil/Judicial	1,487	4,281	526	973
Criminal	2,620	8,713	868	2,369
2009 Totals:	14,554	44,722	1,394	3,342

Fiscal Year: 2010

Forfeiture Type	JUSTICE FUND		NON-JUSTICE FUNDS	
	Number of Cases	Number of Assets	Number of Cases	Number of Assets
Administrative	9,421	34,054	0	0
Civil/Judicial	1,371	3,472	486	848
Criminal	2,819	7,861	1,034	2,804

FORFEITURE SUMMARY REPORT BY FORFEITURE TYPE

Forfeiture Activity Between 1/1/2007 and 7/30/2012

Data as of July 30, 2012

Forfeiture Type	JUSTICE FUND		NONJUSTICE FUNDS	
	Number of Cases	Number of Assets	Number of Cases	Number of Assets
2010 Totals:	13,611	45,387	1,520	3,652

Fiscal Year: 2011

Forfeiture Type	JUSTICE FUND		NONJUSTICE FUNDS	
	Number of Cases	Number of Assets	Number of Cases	Number of Assets
Administrative	12,750	39,393	0	0
Civil/Judicial	1,379	2,545	480	1,205
Criminal	3,047	8,729	1,045	3,807
2011 Totals:	17,176	50,667	1,525	5,012

Fiscal Year: 2012

Forfeiture Type	JUSTICE FUND		NONJUSTICE FUNDS	
	Number of Cases	Number of Assets	Number of Cases	Number of Assets
Administrative	9,808	26,300	0	0
Civil/Judicial	1,010	6,773	453	964
Criminal	2,281	7,684	866	2,270
2012 Totals:	13,099	40,757	1,319	3,234