

Federal Asset Forfeitures

DESCRIPTION OF MAJOR SERVICES

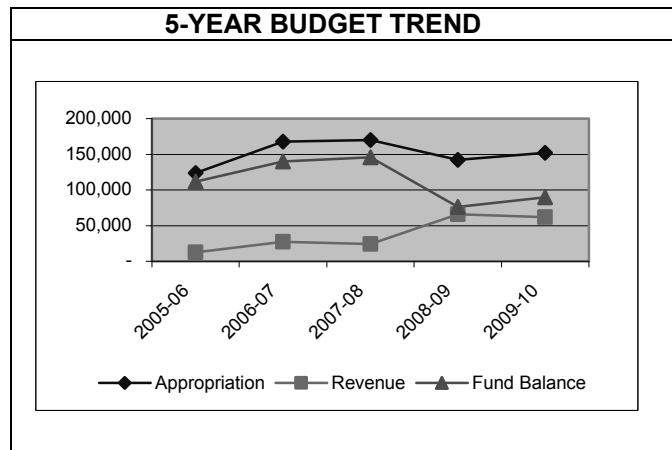
In 1984, Congress enacted the Comprehensive Crime Control Act, which gave federal prosecutors new forfeiture provisions to combat crime. Also created by this legislation was the Department of Justice Assets Forfeiture Fund (AFF). The proceeds from the sale of forfeited assets such as real property, vehicles, businesses, financial instruments, vessels, aircraft and jewelry are deposited into the AFF and are subsequently used to further law enforcement initiatives.

Under the Equitable Sharing Program, the proceeds from sales are often shared with the state and local enforcement agencies that participated in the investigation, which led to the seizure of the assets. This important program enhances law enforcement cooperation between state/local agencies and federal agencies. This budget unit represents federal asset forfeitures processed by the District Attorney's asset forfeiture unit. The U.S. department of Justice sets forth the terms by which law enforcement may use these funds.

A portion of these funds will be transferred to the District Attorney's Criminal Prosecution budget unit for the asset forfeiture unit's operating expenses and safety and other equipment according to the guidelines set forth by the U.S. Department of Justice.

There is no staffing associated with this budget unit.

BUDGET HISTORY



PERFORMANCE HISTORY

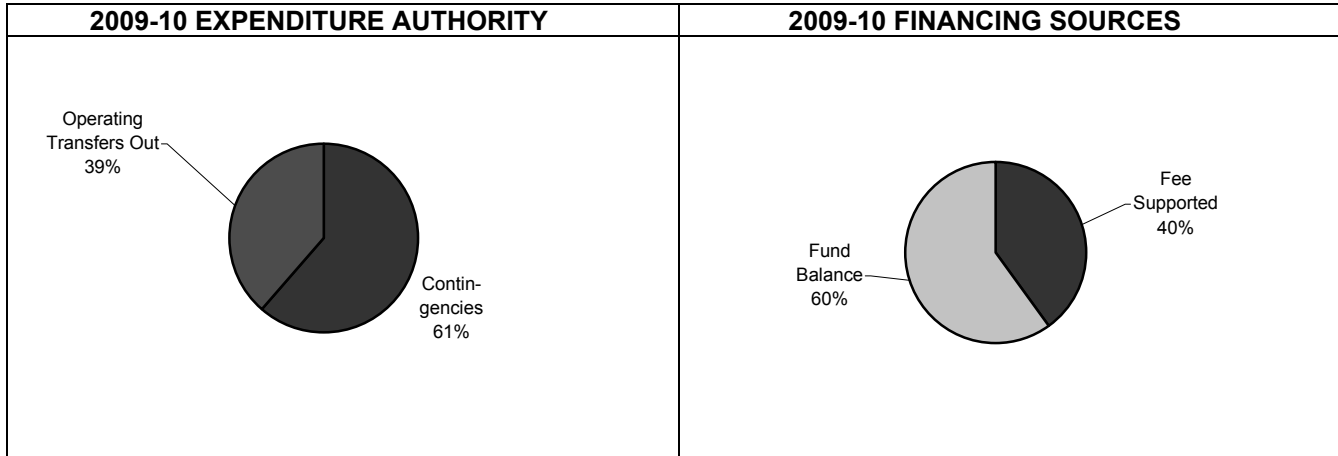
	2005-06 Actual	2006-07 Actual	2007-08 Actual	2008-09 Modified Budget	2008-09 Actual
Appropriation	41,389	44,049	166,333	142,019	130,583
Departmental Revenue	70,000	49,758	96,583	66,000	144,379
Fund Balance				76,019	

Actual appropriation of \$130,583 for 2008-09 is less by \$11,436 than modified budget and represents the amount of unused contingencies.

Actual revenue of \$144,379 for 2008-09 exceeded budget by \$78,379 due to an increase in proceeds awarded as the result of higher amount of asset forfeitures.



ANALYSIS OF FINAL BUDGET



GROUP: Law and Justice
 DEPARTMENT: District Attorney
 FUND: Federal Asset Forfeitures

BUDGET UNIT: SDN DAT
 FUNCTION: Public Protection
 ACTIVITY: Judicial

	2005-06 Actual	2006-07 Actual	2007-08 Actual	2008-09 Actual	2008-09 Final Budget	2009-10 Final Budget	Change From 2008-09 Final Budget
Appropriation							
Transfers	41,389	44,049	-	-	-	-	-
Contingencies	-	-	-	-	11,436	93,287	81,851
Total Appropriation	41,389	44,049	-	-	11,436	93,287	81,851
Operating Transfers Out	-	-	166,333	130,583	130,583	58,528	(72,055)
Total Requirements	41,389	44,049	166,333	130,583	142,019	151,815	9,796
Departmental Revenue							
Fines and Forfeitures	65,158	42,971	89,003	142,022	60,000	60,000	-
Use of Money and Prop	4,842	6,787	7,580	2,090	6,000	2,000	(4,000)
Current Services	-	-	-	267	-	-	-
Total Revenue	70,000	49,758	96,583	144,379	66,000	62,000	(4,000)
				Fund Balance	76,019	89,815	13,796

Contingencies of \$93,287 are increased by \$81,851 as a result of less operating transfers out needed in 2009-10 and available fund balance.

Operating transfers out of \$58,528 to the District Attorney's Criminal Prosecution budget unit are reduced by \$72,055 due to the removal of one-time safety and other equipment budgeted in the prior fiscal year. The amount budgeted in 2009-10 of \$58,528 will offset operating expenses associated with staff processing federal asset forfeiture claims.

Departmental revenue of \$62,000 is decreased by \$4,000 based on current receipts. Asset forfeiture revenue is difficult to predict and can vary greatly from year to year.

LAW AND JUSTICE

