

Assets Forfeiture Fund and Seized Asset Deposit Fund Method of Disposition of Forfeited Property

Fiscal Year 2020

Property Category	Converted Financial Instrument/ Property Deposit/ Transfer of Seized Cash	Destroyed/ Donated/ Transferred to GSA/Other	Sold /Liquidated	Retain for Official Use/ Transfer for Equitable Sharing	Return Asset	Variance	Total
Currency/Cash - Number	7,131	6	0	0	351	0	7,488
Currency/Cash - Value	\$1,132,898,752	\$38,451,078	\$0	\$0	\$36,669,480	\$0	\$1,208,019,310
Financial Instr 6874 - Number	31	0	1	0	0	0	32
Financial Instr 6874 - Value	\$3,213,389	\$0	\$112,278	\$0	\$0	\$0	\$3,325,667
Financial Instrument - Number	883	14	62	0	1	0	960
Financial Instrument - Value	\$363,747,038	\$1,241	\$37,428,443	\$0	\$11	\$0	\$401,176,733
Non-Valued - Number	0	8,257	5	105	44	0	8,411
Non-Valued - Value	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Personal Property - Number	2	614	1,617	159	104	0	2,496
Personal Property - Value	\$88,569	\$132,530	\$30,027,290	\$2,956,534	\$2,634,614	\$0	\$35,839,537
Real Property - Number	0	0	311	0	4	0	315
Real Property - Value	\$0	\$0	\$134,952,401	\$0	\$1,913,000	\$0	\$136,865,401
Method of Disposition Total Number	8,047	8,891	1,996	264	504	0	19,702
Method of Disposition Total Value	\$1,499,947,748	\$38,584,849	\$202,520,412	\$2,956,534	\$41,217,105	\$0	\$1,785,226,648

[1] The information in this report, for non-cash assets, is formatted in accordance with current Financial Statement presentation.

[2] Variances may result from differences between the value of the property when seized and the value of the property when disposed.