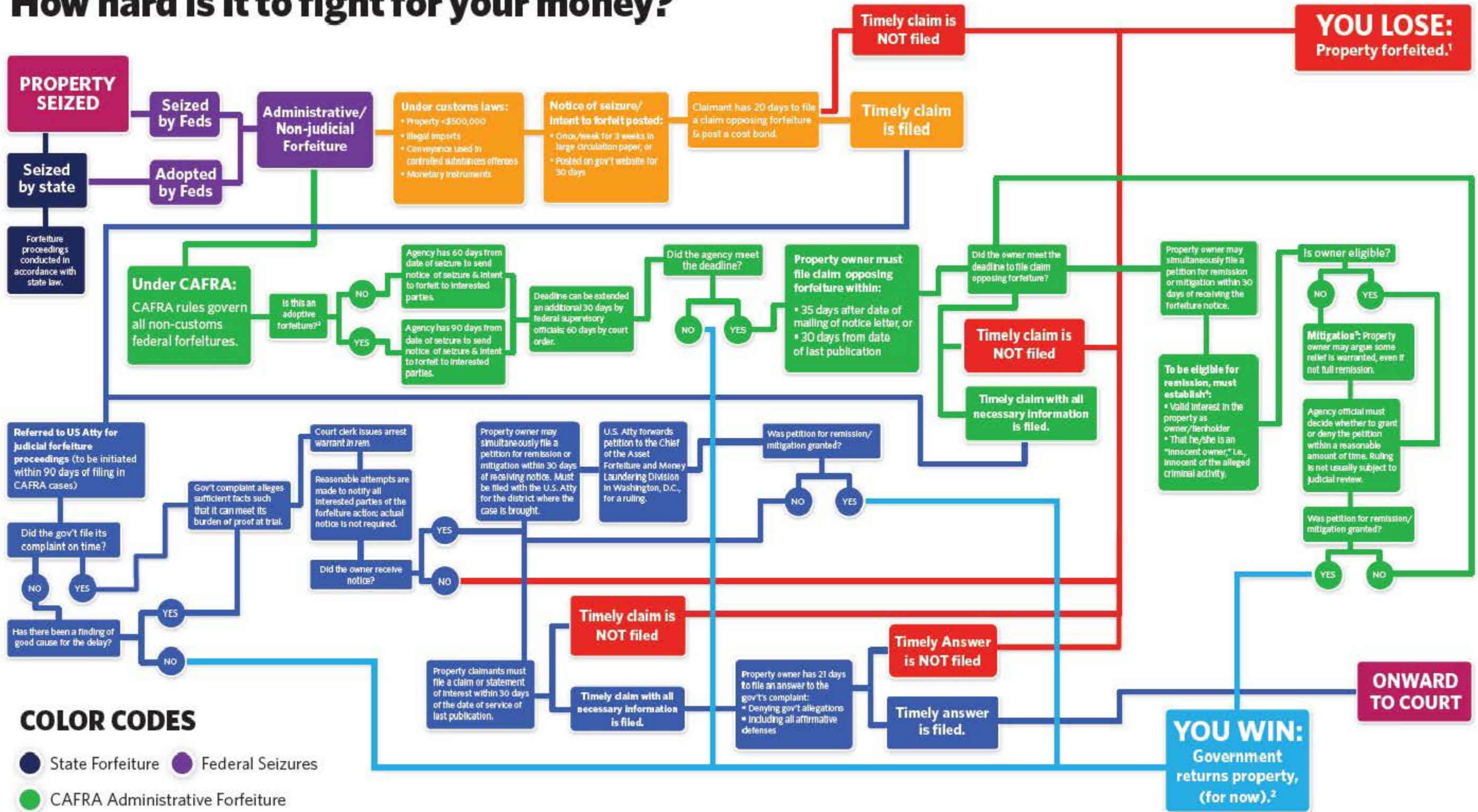


How hard is it to fight for your money?



COLOR CODES

- State Forfeiture
- Federal Seizures
- CAFRA Administrative Forfeiture
- Customs Administrative Forfeiture
- Federal Judicial Forfeiture

1 The agency has made a final determination that all "right, title, and interest in [the] property [is] vest[ed] in the United States." 18 U.S.C. § 981(f).
 2 Possession of the property is transferred back to the party challenging the forfeiture. This does not necessarily preclude future forfeiture actions.
 3 Adoptive forfeitures have been largely limited by recent, internal DOJ policy.
http://www.justice.gov/sites/default/files/opa/press-releases/attachments/2015/01/16/attorney_general_order_prohibiting_adoptions.pdf.
 4 Remission is the return of seized property after some internal administrative process is conducted by the seizing agency.