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ASSET FORFEITURE

13.2 Personal Property

APPENDIX C

C. Forfeiture Statutes Including Provision for Personal Property Enforced by the U.S. Department of Justice

15 U.S.C. § 1177, Gambling

Civil forfeiture of gambling devices.

18 U.S.C. § 793(h), Espionage

Criminal forfeitures against the proceeds of espionage, including personal property purchased with such proceeds.

18 U.S.C. § 981, Money Laundering, Civil Forfeiture

Civil forfeitures against personal property involved in a money laundering transaction or personal property constituting, derived from, or traceable to any proceeds of a money laundering offense.

18 U.S.C. § 982, Money Laundering, Criminal Forfeiture

Criminal forfeitures against personal property involved in a money laundering offense, or personal property constituting, or derived from any proceeds of a money laundering offense.

18 U.S.C. § 1467, Obscene Material

Criminal forfeitures against personal property constituting or traceable to gross profits or other proceeds obtained from an offense involving obscene material, or personal property used or intended to be used to commit or to promote the commission of such an offense.

18 U.S.C. § 1955(d), Gambling

Civil forfeitures against personal property used in illegal gambling businesses.

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18 U.S.C. § 1963, Racketeering

Criminal forfeitures against personal property constituting or derived from racketeering activity or unlawful debt collection, and any personal property affording a source of influence over any racketeering enterprise.

18 U.S.C. § 2253 Child Pornography, Criminal Forfeiture

Criminal forfeitures against personal property constituting or traceable to gross profits or proceeds obtained from or involving child pornography, or personal property used or intended to be used to commit or to promote the commission or such an offense.

18 U.S.C. § 2254 Child Pornography, Civil Forfeiture

Civil forfeitures against personal property used or intended to be used to commit or promote the commission of a child pornography offense, or personal property constituting or traceable to gross profits or proceeds obtained from such an offense.

21 U.S.C. § 853 Drug Trafficking, Criminal Forfeiture

Criminal forfeitures against the proceeds of drug trafficking, personal property used to facilitate drug trafficking, and any personal property affording a source of control over a continuing criminal enterprise.

21 U.S.C. § 881(a)(2), (3), (4), (9), and (11) Drug Trafficking, Civil Forfeiture

Civil forfeitures against personal property used to facilitate drug trafficking.

21 U.S.C. § 881(a)(6) Drug Trafficking, Civil Forfeiture

Civil forfeitures against the proceeds of drug trafficking, including personal property purchased with drug proceeds.

Appendix C - Forfeiture Statutes

Appendix D - Policy Authorization Review Decisions

Appendix E - Legal Background

Appendix F - Referenced Policies

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