

[Directives Home Page](#) >> [Topics](#) >> [Asset Forfeiture](#)



ASSET FORFEITURE

13.2 Personal Property

APPENDIX F

F. Referenced Policies

AFO Memorandum (September 29, 1998), "Asset Forfeiture Records Management."

Criminal Division Policy Directive 97-1 (March 17, 1997).

USMS Asset Forfeiture Policy 95-04, "Policy on Gaming and Gambling Devices (February 14, 1995)," as revised September 14, 1995.

Memorandum from the Associate Attorney General dated October 23, 1987, *The Designation and Custody of Assets Suitable for Official Use.*

USMS Motor Transport Memorandum Fleet Directive

USMS/GSA Memorandum of Understanding (July 5, 1988).

[Sample Forms](#)

b2