

UTAH ASSET FORFEITURE PROGRAMS

Utah Code Annotated §24-1-1 through 20

FEDERAL ASSET FORFEITURE

JURISDICTION

State or local Utah law enforcement agency participates in a seizure case filed in **federal** court resulting in a forfeiture order.

POST-ADJUDICATION

Utah agency files a DAG 71 request to the federal agency for *federal equitable sharing* of the forfeited property or the proceeds of the sale of said property.

ALLOCATION OF EQUITABLE SHARE

< \$1,000,000 - **Administrative Cases** = Federal Investigative Agency Decides
< \$1,000,000 **Judicial Cases (civil & criminal)** = US Attorney Decides
\$1,000,000 or more - **Administrative and Judicial Cases** = Deputy US Attorney General Decides (authority delegated down to the Deputy Assistant Attorney General)

REPORTING

Annual reporting to CCJJ on amounts received and purposes of expenditures.
CCJJ reports to the Law Enforcement and Criminal Justice Interim Committee.

STATE ASSET FORFEITURE

JURISDICTION

State or local Utah law enforcement agency seizes property/monies and files a forfeiture action in a **state** District Court.

POST ADJUDICATION

Property is liquidated and the proceeds sent to CCJJ for the Crime Reduction Assistance Program.

ALLOCATION OF GRANT MONIES

Utah's Drug Court Programs
Law Enforcement Support Grants
Utah Drug and Crime Task Forces

REPORTING

Monies used to fund the State Asset Forfeiture Grant program reported annually to the Judiciary, Law Enforcement, and Criminal Justice Interim Committee.

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