



Department of the Treasury Executive Office for Asset Forfeiture

DATE: ____/____/____
Treasury Agency: _____
Case Number: _____
Case Name: _____

Treasury Forfeiture Fund Member Agency Future Expenditure Form

This form is to be used by the TFF agencies to request a future expenditure on forfeited funds or proceeds of sale of forfeited property due to pending petitions, restoration, or other anticipated refunds pursuant to the Guidelines for Treasury Forfeiture Fund Agencies on Refunds Pursuant to Court Orders, Petitions for Remission, or Restoration Requests. This form and supporting documentation must be emailed to your Agency's Headquarters Office.

Reason for Set Aside / Notice of Future Expenditure:

- ☐ **Petition Filed:** Petition for Remission or Mitigation of Forfeiture filed but not yet granted. (Attach a copy of petition if available.)

Date Filed: _____

Petitioner(s): _____

Amount Sought (if known): _____

- ☐ **Restoration:** Restitution Order sought or entered, and AUSA has filed (or indicated he/she will file a restoration request with the Department of Justice, Asset Forfeiture & Money Laundering Section. Further, Restoration has not yet been granted. (Attach a copy of the AUSA's restoration request if it has already been filed. If not filed yet, attach a letter or email from the AUSA/USAO stating they intend to file a restoration request and explaining the status of the restitution order.)

- ☐ **Petition Not Yet Filed but Expected:** Victim case and at least one victim has been identified; Petition for Remission or Mitigation of Forfeiture not filed yet but anticipated to be filed. (Include documentation, such as a memo or email from the agency or AUSA that they have solicited or will solicit petitions from victims.)

Name of at least one Victim: _____

Seizure Number(s)	Cash Receipt (CR) #	Sale Number (if applicable)	Amount Forfeited	Collect Date (ColDte)	Forfeiture Date	DCR Date (ProDte)	Future Expenditure Amount
			\$				\$
			\$				\$
			\$				\$
			\$				\$
			\$				\$
			\$				\$
			\$				\$
			\$				\$
			\$				\$
			\$				\$
TOTALS:			\$				\$

FOR TEOAF USE ONLY

SIGNATURE: _____

DATE RECEIVED: _____