

GENERAL SERVICES ADMINISTRATION
Washington, DC 20405

August 10, 2006

FEDERAL MANAGEMENT REGULATION
FEDERAL PROPERTY MANAGEMENT REGULATIONS
Amendment 2006-05

TO: Heads of Federal agencies

SUBJECT: FMR Case 2004-102-2; FPMR Case 2004-101-1, Disposition of Seized, Forfeited, Voluntarily Abandoned, and Unclaimed Personal Property

1. Purpose. This document includes pages that reflect amendments to Part 101-48 of the Federal Property Management Regulation (FPMR) and Part 102-41 of the Federal Management Regulation (FMR).
2. Background. The General Services Administration (GSA) is amending the Federal Property Management Regulations (FPMR) by revising coverage on utilization, donation, or disposal of abandoned and forfeited personal property and moving it into the Federal Management Regulation (FMR). A cross-reference is added to the FPMR to direct readers to the coverage in the FMR. The FMR is written in plain language to provide agencies with updated regulatory material that is easy to read and understand. A proposed rule was published in the Federal Register (70 FR 15792, March 29, 2005).
3. Effective date. This rule was published in the *Federal Register* and became effective on July 21, 2006.
4. Explanation of changes. This final rule updates, streamlines, and clarifies FPMR part 101-48 and moves the part into the Federal Management Regulation (FMR). The final rule is written in a plain language question and answer format. This style uses an active voice, shorter sentences, and pronouns. A question and its answer combine to establish a rule. The employee and the agency must follow the language contained in both the question and its answer.
5. Filing instructions. Make the following page changes:

Remove FPMR pages:

Subchapter H TOC i thru iv
4801 thru 4852

Insert FPMR pages:

Subchapter H TOC i and ii
4801

Remove FMR pages:

Structure i and ii
Subchapter B TOC
102-41-i and 102-41-ii
None

Insert FMR pages:

Structure i and ii
Subchapter B TOC
102-41-i and 102-41-ii
102-41-1 thru 102-41-8

CONTENTS OF SUBCHAPTER H—UTILIZATION AND DISPOSAL

**PART 101-42—UTILIZATION AND DISPOSAL OF HAZARDOUS MATERIALS AND
CERTAIN CATEGORIES OF PROPERTY**

Sec.
101-42.000..... Scope of part.
101-42.001..... Definitions of terms.
101-42.002..... Requests for deviations.

Subpart 101-42.1 [Reserved]

**Subpart 101-42.2—Utilization of Hazardous Materials and
Certain Categories of Property**

101-42.200..... Scope of subpart.
101-42.201..... [Reserved].
101-42.202..... Identification of hazardous materials.
101-42.203..... Reassignment of hazardous materials.
101-42.204..... Reporting requirements.
101-42.205..... Exceptions to reporting.
101-42.206..... Special requirements for utilization of hazardous
materials and certain categories of property.
101-42.207..... Transfer of hazardous materials and
certain categories of property.
101-42.208..... Custody of hazardous materials.
101-42.209..... Cost of care and handling of hazardous materials
and certain categories of property.

**Subpart 101-42.3—Donation of Hazardous Materials and
Certain Categories of Property**

101-42.300..... Scope of subpart.
101-42.301..... General.
101-42.302..... Responsibilities for donation of hazardous materials.
101-42.303..... Hazardous materials distributed to donees by State agencies.
101-42.304..... Special requirements for donation of
certain hazardous materials.

**Subpart 101-42.4—Sale, Abandonment, or Destruction of Surplus Hazardous
Materials and Certain Categories of Property**

101-42.400..... Scope of subpart.
101-42.401..... Sales responsibilities for hazardous materials.
101-42.402..... Reporting hazardous materials for sale.
101-42.403..... Sales methods and procedures.
101-42.404..... Special requirements for the sale of hazardous materials.
101-42.405..... Transportation of hazardous materials.
101-42.406..... Abandonment or destruction of surplus hazardous
materials and certain categories of property.

Subparts 101-42.5—101-42.10 [Reserved]

**Subpart 101-42.11—Special Types of Hazardous Materials
and Certain Categories of Property**

101-42.1100..... Scope of subpart.
101-42.1101..... Federal supply classification (FSC) groups
and classes which contain hazardous materials.

FEDERAL PROPERTY MANAGEMENT REGULATIONS

CONTENTS OF SUBCHAPTER H—UTILIZATION AND DISPOSAL

101-42.1102..... Special requirements for utilization, donation, sale
and abandonment or destruction of hazardous
materials and certain categories of property.
101-42.1102-1..... Asbestos.
101-42.1102-2..... Polychlorinated biphenyls.
101-42.1102-3..... Controlled substances.
101-42.1102-4..... Nuclear Regulatory Commission-controlled materials.
101-42.1102-5..... Drugs, biologicals, and reagents other
than controlled substances.
101-42.1102-6..... Noncertified and certified electronic products.
101-42.1102-7..... Lead-containing paint and items bearing
lead-containing paint.
101-42.1102-8..... United States Munitions List items
which require demilitarization.
101-42.1102-9..... Acid contaminated and explosive contaminated property.
101-42.1102-10..... Firearms.

PART 101-43—UTILIZATION OF PERSONAL PROPERTY

101-43.000..... Cross-reference to the Federal Management Regulation
part 102-36.

PART 101-44—DONATION OF SURPLUS PERSONAL PROPERTY

101-44.000..... Cross-reference to the Federal Management Regulation
part 102-37.

PART 101-45—SALE, ABANDONMENT, OR DESTRUCTION OF PERSONAL PROPERTY

101-45.000..... Cross-reference to the Federal Management Regulation
part 102-38.
101-45.001..... Demilitarization and decontamination.
101-45.002..... Gold.
101-45.003..... Vehicle reconditioning.
101-45.004..... All terrain vehicles.

**PART 101-46—REPLACEMENT OF PERSONAL PROPERTY PURSUANT
TO THE EXCHANGE/SALE AUTHORITY**

101-46.000..... Cross-reference to the Federal Management Regulation
part 102-39.

PART 101-47—UTILIZATION AND DISPOSAL OF REAL PROPERTY

101-47.000..... Cross-reference to the Federal Management Regulation
part 102-75.

**PART 101-48—UTILIZATION, DONATION, OR DISPOSAL OF ABANDONED
AND FORFEITED PERSONAL PROPERTY**

101-48.000..... Cross-reference to the Federal Management Regulation
part 102-41.

**PART 101-49—UTILIZATION, DONATION, AND DISPOSAL OF
FOREIGN GIFTS AND DECORATIONS**

101-49.000..... Cross-reference to the Federal Management Regulation
part 102-42.

**FEDERAL PROPERTY MANAGEMENT REGULATIONS
(FPMR-FMR AMENDMENT 2006-05, JULY 21, 2006)**

SUBCHAPTER H—UTILIZATION AND DISPOSAL

**PART 101-48—UTILIZATION, DONATION, OR DISPOSAL OF ABANDONED
AND FORFEITED PERSONAL PROPERTY**

101-48.000

**§101-48.000 Cross-reference to the Federal Management
Regulation (FMR) (41 CFR chapter 102, part 102-41).**

For information on the disposition of seized,
forfeited, voluntarily abandoned, and unclaimed personal
property, see FMR part 102-41 (41 CFR part 102-41).

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AMENDMENT 2006–05 JULY 21, 2006

FEDERAL MANAGEMENT REGULATION

General Structure and Parts

SUBCHAPTER A—GENERAL

- 102-1 General [Reserved]
- 102-2 Federal Management Regulation System
- 102-3 Federal Advisory Committee Management
- 102-4 Nondiscrimination in Federal Financial Assistance Programs [Reserved]
- 102-5 Home-to-Work Transportation

SUBCHAPTER B—PERSONAL PROPERTY

- 102-31 General [Reserved]
- 102-32 Management of Personal Property [Reserved]
- 102-33 Management of Government Aircraft
- 102-34 Motor Vehicle Management
- 102-35 Disposition of Personal Property [Reserved]
- 102-36 Disposition of Excess Personal Property
- 102-37 Donation of Surplus Personal Property
- 102-38 Sale of Personal Property
- 102-39 Replacement of Personal Property Pursuant to the Exchange/Sale Authority
- 102-40 [Reserved]
- 102-41 Disposition of Seized, Forfeited, Voluntarily Abandoned, and Unclaimed Personal Property
- 102-42 Utilization, Donation, and Disposal of Foreign Gifts and Decorations

SUBCHAPTER C—REAL PROPERTY

- 102-71 General
- 102-72 Delegation of Authority
- 102-73 Real Estate Acquisition
- 102-74 Facility Management
- 102-75 Real Property Disposal
- 102-76 Design and Construction
- 102-77 Art-in-Architecture
- 102-78 Historic Preservation
- 102-79 Assignment and Utilization of Space
- 102-80 Safety and Environmental Management
- 102-81 Security
- 102-82 Utility Services
- 102-83 Location of Space
- 102-84 Annual Real Property Inventories

AMENDMENT 2005–02 JANUARY 19, 2005

STRUCTURE

FEDERAL MANAGEMENT REGULATION

SUBCHAPTER D—TRANSPORTATION

- 102-116 General [Reserved]
- 102-117 Transportation Management
- 102-118 Transportation Payment and Audit

SUBCHAPTER E—TRAVEL MANAGEMENT

- 102-141 General [Reserved]

SUBCHAPTER F—TELECOMMUNICATIONS

- 102-171 General [Reserved]
- 102-172 Telecommunications Management Policy [Reserved]
- 102-173 Internet GOV Domain

SUBCHAPTER G—ADMINISTRATIVE PROGRAMS

- 102-191 General [Reserved]
- 102-192 Mail Management
- 102-193 Creation, Maintenance, and Use of Records
- 102-194 Standard and Optional Forms Management Program
- 102-195 [Reserved]
- 102-196 Federal Facility Ridesharing [Reserved]

SUBCHAPTER B—PERSONAL PROPERTY

- 102-31 General [Reserved]
- 102-32 Management of Personal Property [Reserved]
- 102-33 Management of Government Aircraft
- 102-34 Motor Vehicle Management
- 102-35 Disposition of Personal Property [Reserved]
- 102-36 Disposition of Excess Personal Property
- 102-37 Donation of Surplus Personal Property
- 102-38 Sale of Personal Property
- 102-39 Replacement of Personal Property Pursuant to the Exchange/Sale Authority
- 102-40 [Reserved]
- 102-41 Disposition of Seized, Forfeited, Voluntarily Abandoned, and Unclaimed Personal Property
- 102-42 Utilization, Donation, and Disposal of Foreign Gifts and Decorations

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AMENDMENT 2006-05 JULY 21, 2006

PART 102-41—DISPOSITION OF SEIZED, FORFEITED, VOLUNTARILY ABANDONED, AND UNCLAIMED PERSONAL PROPERTY

Sec.

	Subpart A—General Provisions		
102-41.5—	What does this part cover?	102-41.100—	What information do we provide when reporting voluntarily abandoned personal property to GSA?
102-41.10—	To whom do “we”, “you”, and their variants refer?	102-41.105—	What happens to voluntarily abandoned personal property when reported to GSA?
102-41.15—	How do we request a deviation from these requirements and who can approve it?	102-41.110—	Are transfers of voluntarily abandoned personal property reimbursable?
	Definitions	102-41.115—	May we retain the proceeds received from the sale of voluntarily abandoned personal property?
102-41.20—	What definitions apply to this part?		
	Responsibility		Subpart D—Unclaimed Personal Property
102-41.25—	Who retains custody and is responsible for the reporting, care, and handling of property covered by this part?	102-41.120—	How long must we hold unclaimed personal property before disposition?
102-41.30—	What is GSA’s role in the disposition of property covered by this part?	102-41.125—	What choices do I have for retaining or disposing of unclaimed personal property?
102-41.35—	Do we report to GSA all seized personal property subject to judicial forfeiture as well as forfeited, voluntarily abandoned, or unclaimed personal property not retained for official use?	102-41.130—	What must we do when we retain unclaimed personal property for official use?
	Subpart B—Seized or Forfeited Personal Property	102-41.135—	How much reimbursement do we pay the former owner when he or she files a claim for unclaimed personal property that we no longer have?
102-41.40—	How is personal property forfeited?	102-41.140—	When do we report to GSA unclaimed personal property not retained for official use?
102-41.45—	May we place seized personal property into official use before the forfeiture process is completed?	102-41.145—	Where do we send the reports for unclaimed personal property?
102-41.50—	May we retain forfeited personal property for official use?	102-41.150—	What special information do we provide on reports of unclaimed personal property?
102-41.55—	Where do we send the reports for seized or forfeited personal property?	102-41.155—	Is unclaimed personal property available for transfer to another Federal agency?
102-41.60—	Are there special requirements in reporting seized or forfeited personal property to GSA?	102-41.160—	May we retain the reimbursement from transfers of unclaimed personal property?
102-41.65—	What happens to forfeited personal property that is transferred or retained for official use?	102-41.165—	May we require reimbursement for the costs incurred in the transfer of unclaimed personal property?
102-41.70—	Are transfers of forfeited personal property reimbursable?	102-41.170—	Is unclaimed personal property available for donation?
102-41.75—	May we retain the proceeds from the sale of forfeited personal property?	102-41.175—	May we sell unclaimed personal property?
	Subpart C—Voluntarily Abandoned Personal Property	102-41.180—	May we retain the proceeds from the sale of unclaimed personal property?
102-41.80—	When is personal property voluntarily abandoned?		Subpart E—Personal Property Requiring Special Handling
102-41.85—	What choices do I have for retaining or disposing of voluntarily abandoned personal property?	102-41.185—	Are there certain types of forfeited, voluntarily abandoned, or unclaimed property that must be handled differently than other property addressed in this part?
102-41.90—	What happens to voluntarily abandoned personal property retained for official use?		Firearms
102-41.95—	Where do we send the reports for voluntarily abandoned personal property?	102-41.190—	May we retain forfeited, voluntarily abandoned, or unclaimed firearms for official use?

AMENDMENT 2006-05 JULY 21, 2006

FEDERAL MANAGEMENT REGULATION

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| 102-41.195— | How do we dispose of forfeited, voluntarily abandoned, or unclaimed firearms not retained for official use? | 102-41.215— | Do we report to GSA all forfeited, voluntarily abandoned, or unclaimed drug paraphernalia not required for official use? |
| 102-41.200— | Are there special disposal provisions for firearms that are seized and forfeited for a violation of the National Firearms Act? | 102-41.220— | Is drug paraphernalia forfeited under 21 U.S.C. 863 available for transfer to other Federal agencies or donation through a State Agency for Surplus Property (SASP)? |
| Forfeited Distilled Spirits, Wine, and Beer | | 102-41.225— | Are there special provisions to reporting and transferring drug paraphernalia forfeited under 21 U.S.C. 863? |
| 102-41.205— | Do we report all forfeited distilled spirits, wine, and beer to GSA for disposal? | 102-41.230— | May SASPs pick up or store donated drug paraphernalia in their distribution centers? |
| Drug Paraphernalia | | 102-41.235— | May we sell forfeited drug paraphernalia? |
| 102-41.210— | What are some examples of drug paraphernalia? | | |

AMENDMENT 2006–05 JULY 21, 2006

PART 102-41—DISPOSITION OF SEIZED, FORFEITED, VOLUNTARILY ABANDONED, AND UNCLAIMED PERSONAL PROPERTY

§102-41.20

PART 102-41—DISPOSITION OF SEIZED, FORFEITED, VOLUNTARILY ABANDONED, AND UNCLAIMED PERSONAL PROPERTY

Subpart A—General Provisions

§102-41.5—What does this part cover?

(a) This part covers the disposition of seized, forfeited, voluntarily abandoned, and unclaimed personal property under the custody of any Federal agency located in the United States, the U.S. Virgin Islands, American Samoa, Guam, the Commonwealth of Puerto Rico, the Northern Mariana Islands, the Federated States of Micronesia, the Marshall Islands, and Palau. Disposition of such personal property located elsewhere must be in accordance with holding agency regulations. Please see [§102-36.380](#) of this subchapter B regarding the disposal of foreign excess. The General Services Administration (GSA) does not normally accept responsibility for disposal of property located outside the United States and its territories. Additional guidance on disposition of seized, forfeited, voluntarily abandoned, and unclaimed personal property that requires special handling (e.g., firearms, hazardous materials) is contained in part 101-42 of this title. Additional guidance on the disposition of firearms (as scrap only), distilled spirits, wine, beer, and drug paraphernalia is provided in [subpart E](#) of this part.

(b) These regulations do not include disposal of seized, forfeited, voluntarily abandoned, and unclaimed personal property covered under authorities outside of the following statutes:

- (1) 40 U.S.C. 552, Abandoned or Unclaimed Property on Government Premises.
- (2) 40 U.S.C. 1306, Disposition of Abandoned or Forfeited Property.
- (3) 26 U.S.C. 5688, Forfeited Distilled Spirits, Wines, and Beer.
- (4) 26 U.S.C. 5872, Forfeited Firearms.
- (5) 21 U.S.C. 863, Drug Paraphernalia.

§102-41.10—To whom do “we”, “you”, and their variants refer?

Use of pronouns “we”, “you”, and their variants throughout this part refer to the agency having custody of the personal property.

§102-41.15—How do we request a deviation from these requirements and who can approve it?

See [§§102-2.60](#) through [102-2.110](#) of this chapter to request a deviation from the requirements of this part.

Definitions

§102-41.20—What definitions apply to this part?

The following definitions apply to this part:

Beer means an alcoholic beverage made from malted cereal grain, flavored with hops, and brewed by slow fermentation.

Distilled spirits, as defined in the Federal Alcohol Administration Act (27 U.S.C. 211), means ethyl alcohol; hydrated oxide of ethyl; or spirits of wine, whiskey, rum, brandy, gin, and other distilled spirits, including all dilutions and mixtures thereof, for non-industrial use.

Drug paraphernalia means any equipment, product, or material primarily intended or designed for use in manufacturing, compounding, converting, concealing, processing, preparing, or introducing into the human body a controlled substance in violation of the Controlled Substances Act (see 21 U.S.C. 863). It includes items primarily for use in injecting, ingesting, inhaling, or otherwise introducing marijuana, cocaine, hashish, hashish oil, PCP, or amphetamines into the human body.

Eleemosynary institution means any nonprofit health or medical institution that is organized and operated for charitable purposes.

Firearms means any weapon, silencer, or destructive device designed to, or readily convertible to, expel a projectile by the action of an explosive, as defined in the Internal Revenue Code (26 U.S.C. 5845). Excludes antique firearms as defined in 26 U.S.C. 5845(g).

Forfeited property means personal property that the Government has acquired ownership of through a summary process or court order pursuant to any law of the United States.

Seized property means personal property that has been confiscated by a Federal agency, and whose care and handling will be the responsibility of the agency until final ownership is determined by the judicial process.

Unclaimed property means personal property unknowingly abandoned and found on premises owned or leased by the Government, i.e., lost and found property.

Voluntarily abandoned property means personal property abandoned to any Federal agency in a way that immediately vests title to the property in the Government. There must be written or circumstantial evidence that the property was intentionally and voluntarily abandoned. This evidence should be clear that the property was not simply lost by the owner.

Wine means the fermented juice of a plant product, as defined in 27 U.S.C. 211.

Responsibility

§102-41.25—Who retains custody and is responsible for the reporting, care, and handling of property covered by this part?

You, the holding agency, normally retain physical custody of the property and are responsible for its care and handling pending final disposition. With the exception of property listed in [§102-41.35](#), you must report promptly to the GSA forfeited, voluntarily abandoned, or unclaimed personal property not being retained for official use and seized property on which proceedings for forfeiture by court decree are being started or have begun. In general, the procedures for reporting such property parallel those for reporting excess personal property under [part 102-36](#) of this subchapter B.

§102-41.30—What is GSA's role in the disposition of property covered by this part?

(a) *Seized property subject to court proceedings for forfeiture.* (1) If the seizing agency files a request for the property for its official use, the GSA Region 3/National Capital Region will apply to the court for an order to turn the property over to the agency should forfeiture be decreed. If no such request has been filed, GSA will determine whether retention of the property for Federal official use is in the Government's best interest, and, if so, will apply to the court to order delivery of the property to—

- (i) Any other Federal agency that requests it; or
- (ii) (The seizing agency to be retained for a reasonable time in case the property may later become necessary to any agency for official use.

(2) In the event that the property is not ordered by competent authority to be forfeited to the United States, it may be returned to the claimant.

(b) *Forfeited, voluntarily abandoned, or unclaimed property.* When forfeited, voluntarily abandoned, or unclaimed property is reported to GSA for disposal, GSA will direct its disposition by—

- (1) Transfer to another Federal agency;
- (2) Donation to an eligible recipient, if the property is not needed by a Federal agency and there are no requirements for reimbursement to satisfy the claims of owners, lien holders, or other lawful claimants;
- (3) Sale; or
- (4) Abandonment and destruction in accordance with [§102-36.305](#) of this subchapter B.

§102-41.35—Do we report to GSA all seized personal property subject to judicial forfeiture as well as forfeited, voluntarily abandoned, or unclaimed personal property not retained for official use?

Yes, send GSA reports of excess (see [§102-36.125](#) of this subchapter B) for all seized personal property subject to judi-

cial forfeiture as well as forfeited, voluntarily abandoned, or unclaimed personal property not required for official use, except the following, whose disposition is covered under other statutes and authorities:

(a) Forfeited firearms or munitions of war seized by the Department of Commerce and transferred to the Department of Defense (DOD) pursuant to 22 U.S.C 401.

(b) Forfeited firearms directly transferable to DOD by law.

(c) Seeds, plants, or misbranded packages seized by the Department of Agriculture.

(d) Game animals and equipment (other than vessels, including cargo) seized by the Department of the Interior.

(e) Files of papers and undeliverable mail in the custody of the United States Postal Service.

(f) Articles in the custody of the Department of Commerce Patent and Trademark Office that are in violation of laws governing trademarks or patents.

(g) Unclaimed and voluntarily abandoned personal property subject to laws and regulations of the U.S. Customs and Border Protection, Department of Homeland Security.

(h) Property seized in payment of or as security for debts arising under the internal revenue laws.

(i) Lost, abandoned, or unclaimed personal property the Coast Guard or the military services are authorized to dispose of under 10 U.S.C. 2575.

(j) Property of deceased veterans left on a Government facility subject to 38 U.S.C. 8501.

(k) Controlled substances reportable to the Drug Enforcement Administration, Department of Justice, Washington, DC 20537.

(l) Forfeited, condemned, or voluntarily abandoned tobacco, snuff, cigars, or cigarettes which, if offered for sale, will not bring a price equal to the internal revenue tax due and payable thereon; and which is subject to destruction or delivery without payment of any tax to any hospital maintained by the Federal Government for the use of present or former members of the military.

(m) Property determined appropriate for abandonment/destruction (see [§102-36.305](#) of this subchapter B).

(n) Personal property where handling and disposal is governed by specific legislative authority notwithstanding Title 40 of the United States Code.

Subpart B—Seized or Forfeited Personal Property

§102-41.40—How is personal property forfeited?

Personal property that has been seized by a Federal agency may be forfeited through court decree (judicial forfeiture) or administratively forfeited if the agency has specific authority without going through the courts.

AMENDMENT 2006-05 JULY 21, 2006

PART 102-41—DISPOSITION OF SEIZED, FORFEITED, VOLUNTARILY ABANDONED, AND UNCLAIMED
PERSONAL PROPERTY

§102-41.85

§102-41.45—May we place seized personal property into official use before the forfeiture process is completed?

No, property under seizure and pending forfeiture cannot be placed into official use until a final determination is made to vest title in the Government.

§102-41.50—May we retain forfeited personal property for official use?

Yes, you may retain for official use personal property forfeited to your agency, except for property you are required by law to sell. Retention of large sedans and limousines for official use is only authorized under the provisions of [part 102-34](#) of this subchapter B. Except for the items noted in [§102-41.35](#), report to GSA all forfeited personal property not being retained for official use.

§102-41.55—Where do we send the reports for seized or forfeited personal property?

(a) Except for the items noted in paragraph (b) of this section, report seized or forfeited personal property not retained for official use to the General Services Administration, Property Management Branch (3FPD), Washington, DC 20407.

(b) Report aircraft, firearms, and vessels to the regional GSA Property Management Branch office specified in [§102-36.125](#) of this subchapter B.

§102-41.60—Are there special requirements in reporting seized or forfeited personal property to GSA?

Yes, in addition to the information required in [§102-36.235](#) of this subchapter B for reporting excess, you must indicate—

(a) Whether the property—

(1) Was forfeited in a judicial proceeding or administratively (without going through a court);

(2) Is subject to pending court proceedings for forfeiture, and, if so, the name of the defendant, the place and judicial district of the court from which the decree will be issued, and whether you wish to retain the property for official use;

(b) The report or case number under which the property is listed; and

(c) The existence or probability of a lien, or other accrued or accruing charges, and the amount involved.

§102-41.65—What happens to forfeited personal property that is transferred or retained for official use?

Except for drug paraphernalia (see [§§102-41.210](#) through [102-41.235](#)), forfeited personal property retained for official use or transferred to another Federal agency under this subpart loses its identity as forfeited property. When no longer required for official use, you must report it to GSA as excess for disposal in accordance with [part 102-36](#) of this subchapter B. You must follow the additional provisions of [subpart E](#) of this part and part 101-42 of Chapter 101, Federal Property

Management Regulations in this title when disposing of firearms, distilled spirits, wine, beer, and drug paraphernalia.

§102-41.70—Are transfers of forfeited personal property reimbursable?

Recipient agencies do not pay for the property. However, you may charge the recipient agency all costs you incurred in storing, packing, loading, preparing for shipment, and transporting the property. If there are commercial charges incident to forfeiture prior to the transfer, the recipient agency must pay these charges when billed by the commercial organization. Any payment due to lien holders or other lawful claimants under a judicial forfeiture must be made in accordance with provisions of the court decree.

§102-41.75—May we retain the proceeds from the sale of forfeited personal property?

No, you must deposit the sales proceeds in the U.S. Treasury as miscellaneous receipts, unless otherwise directed by court decree or specifically authorized by statute.

Subpart C—Voluntarily Abandoned Personal Property

§102-41.80—When is personal property voluntarily abandoned?

Personal property is voluntarily abandoned when the owner of the property intentionally and voluntarily gives up title to such property and title vests in the Government. The receiving agency ordinarily documents receipt of the property to evidence its voluntary relinquishment. Evidence of the voluntary abandonment may be circumstantial.

§102-41.85—What choices do I have for retaining or disposing of voluntarily abandoned personal property?

You may either retain or dispose of voluntarily abandoned personal property based on the following circumstances:

(a) If your agency has a need for the property, you may retain it for official use, except for large sedans and limousines which may only be retained for official use as authorized under [part 102-34](#) of this subchapter B. See [§102-41.90](#) for how retained property must be handled.

(b) If your agency doesn't need the property, you should determine whether it may be abandoned or destroyed in accordance with the provisions at FMR [102-36.305](#) through [102-36.330](#). Furthermore, in addition to the circumstances when property may be abandoned or destroyed without public notice at FMR [102-36.330](#), voluntarily abandoned property may also be abandoned or destroyed without public notice when the estimated resale value of the property is less than \$500.

(c) If the property is not retained for official use or abandoned or destroyed, you must report it to GSA as excess in accordance with [§102-41.95](#).

§102-41.90—What happens to voluntarily abandoned personal property retained for official use?

Voluntarily abandoned personal property retained for official use or transferred to another Federal agency under this subpart loses its identity as voluntarily abandoned property. When no longer required for official use, you must report it to GSA as excess, or abandon/destroy the property, in accordance with [part 102-36](#) of this subchapter B.

§102-41.95—Where do we send the reports for voluntarily abandoned personal property?

Except for aircraft, firearms, and vessels, report voluntarily abandoned personal property to the regional GSA Property Management Branch office for the region in which the property is located. Report aircraft, firearms, and vessels to the regional GSA Property Management Branch office specified in [§102-36.125](#) of this subchapter B.

§102-41.100—What information do we provide when reporting voluntarily abandoned personal property to GSA?

When reporting voluntarily abandoned personal property to GSA, you must provide a description and location of the property, and annotate that the property was voluntarily abandoned.

§102-41.105—What happens to voluntarily abandoned personal property when reported to GSA?

Voluntarily abandoned personal property reported to GSA will be made available for transfer, donation, sale, or abandonment/destruction in accordance with [parts 102-36, 102-37, 102-38, and §§102-36.305 through 102-36.330](#) of this subchapter B, respectively. You must follow the additional provisions of [§§102-41.190 through 102-41.235](#) and part 101-42 of Chapter 101, Federal Property Management Regulations in this title when disposing of firearms and other property requiring special handling.

§102-41.110—Are transfers of voluntarily abandoned personal property reimbursable?

No, all transfers of voluntarily abandoned personal property will be without reimbursement. However, you may charge the recipient agency all costs you incurred in storing, packing, loading, preparing for shipment, and transporting the property.

§102-41.115—May we retain the proceeds received from the sale of voluntarily abandoned personal property?

No, you must deposit the sales proceeds in the U.S. Treasury as miscellaneous receipts unless your agency has specific statutory authority to do otherwise.

Subpart D—Unclaimed Personal Property

§102-41.120—How long must we hold unclaimed personal property before disposition?

You must generally hold unclaimed personal property for 30 calendar days from the date it was found. Unless the previous owner files a claim, title to the property vests in the Government after 30 days, and you may retain or dispose of the property in accordance with this part. However, see the following sections for handling of unclaimed personal property under specific circumstances.

§102-41.125—What choices do I have for retaining or disposing of unclaimed personal property?

You may either retain or dispose of unclaimed abandoned personal property based on the following circumstances:

(a) If your agency has a need for the property, you may retain it for official use if you have held the unclaimed property for 30 calendar days and the former owner has not filed a claim. After 30 days, title vests in the Government and you may retain the unclaimed property for official use. Large sedans and limousines which may only be retained for official use as authorized under [part 102-34](#) of this subchapter B. See [§102-41.130](#) for how retained property must be handled.

(b) If your agency doesn't need the property, you should determine whether it may be immediately abandoned or destroyed in accordance with the provisions at FMR [102-36.305](#) through [102-36.330](#). You are not required to hold unclaimed property for 30 days, if you decide to abandon or destroy it. Title to the property immediately vests in the Government in these circumstances. In addition to the circumstances when property may be abandoned or destroyed without public notice at FMR [102-36.330](#), unclaimed personal property may also be abandoned or destroyed without public notice when the estimated resale value of the property is less than \$500. See [§102-41.135](#) for procedures to be followed if a claim is filed.

(c) If the property is not retained for official use or abandoned or destroyed, you must report it to GSA as excess in accordance with [§102-41.140](#).

§102-41.130—What must we do when we retain unclaimed personal property for official use?

(a) You must maintain records of unclaimed personal property retained for official use for 3 years after title vests in the Government to permit identification of the property should the former owner file a claim for the property. You

AMENDMENT 2006-05 JULY 21, 2006

PART 102-41—DISPOSITION OF SEIZED, FORFEITED, VOLUNTARILY ABANDONED, AND UNCLAIMED PERSONAL PROPERTY

§102-41.180

must also deposit funds received from disposal of such property in a special account to cover any valid claim filed within this 3-year period.

(b) When you no longer need the unclaimed property which you have placed in official use, report it as excess in the same manner as other excess property under [part 102-36](#) of this subchapter B.

§102-41.135—How much reimbursement do we pay the former owner when he or she files a claim for unclaimed personal property that we no longer have?

If the property was sold, reimbursement of the property to the former owner must not exceed any proceeds from the disposal of such property, less the costs of the Government's care and handling of the property. If the property was abandoned or destroyed in accordance with [§102-41.125](#), or otherwise used or transferred, reimbursement of the property to the former owner must not exceed the estimated resale value of the property at the time of the vesting of the property with the Government, less costs incident to the care and handling of the property, as determined by the General Services Administration, Office of Travel, Transportation, and Asset Management (MT), Washington DC, 20405

§102-41.140—When do we report to GSA unclaimed personal property not retained for official use?

After you have held the property for 30 calendar days and no one has filed a claim for it, the title to the property vests in the Government. If you decide not to retain the property for official use, report it as excess to GSA in accordance with [part 102-36](#) of this subchapter B.

§102-41.145—Where do we send the reports for unclaimed personal property?

Except for the items noted in [§102-36.125](#) of this subchapter B, report unclaimed personal property to the regional GSA Property Management Branch office for the region in which the property is located.

§102-41.150—What special information do we provide on reports of unclaimed personal property?

On reports of unclaimed personal property, you must provide the report or case number assigned by your agency, property description and location, and indicate the property as unclaimed and the estimated fair market value.

§102-41.155—Is unclaimed personal property available for transfer to another Federal agency?

Yes, unclaimed personal property is available for transfer to another Federal agency, but only after 30 calendar days

from the date of finding such property and no claim has been filed by the former owner, and with fair market value reimbursement from the recipient agency. The transferred property then loses its identity as unclaimed property and becomes property of the Government, and when no longer needed it must be reported excess in accordance with [part 102-36](#) of this subchapter B.

§102-41.160—May we retain the reimbursement from transfers of unclaimed personal property?

No, you must deposit the reimbursement from transfers of unclaimed personal property in a special account for a period of 3 years pending a claim from the former owner. After 3 years, you must deposit these funds into miscellaneous receipts of the U.S. Treasury unless your agency has statutory authority to do otherwise.

§102-41.165—May we require reimbursement for the costs incurred in the transfer of unclaimed personal property?

Yes, you may require reimbursement from the recipient agency of any direct costs you incur in the transfer of the unclaimed property (*e.g.*, storage, packing, preparation for shipping, loading, and transportation).

§102-41.170—Is unclaimed personal property available for donation?

No, unclaimed personal property is not available for donation because reimbursement at fair market value is required.

§102-41.175—May we sell unclaimed personal property?

Yes, you may sell unclaimed personal property after title vests in the Government (as provided for in [§102-41.120](#)) and when there is no Federal interest. You may sell unclaimed personal property subject to the same terms and conditions as applicable to surplus personal property and in accordance with [part 102-38](#) of this subchapter B.

§102-41.180—May we retain the proceeds from the sale of unclaimed personal property?

No, you must deposit proceeds from the sale of unclaimed personal property in a special account to be maintained for a period of 3 years pending a possible claim by the former owner. After the 3-year period, you must deposit the funds in the U.S. Treasury as miscellaneous receipts or in such other agency accounts when specifically authorized by statute.

Subpart E—Personal Property Requiring Special Handling

§102-41.185—Are there certain types of forfeited, voluntarily abandoned, or unclaimed property that must be handled differently than other property addressed in this part?

Yes, you must comply with the additional provisions in this subpart when disposing of the types of property listed here.

Firearms

§102-41.190—May we retain forfeited, voluntarily abandoned, or unclaimed firearms for official use?

Generally, no; you may retain forfeited, voluntarily abandoned, or unclaimed firearms only when you are statutorily authorized to use firearms for official purposes.

§102-41.195—How do we dispose of forfeited, voluntarily abandoned, or unclaimed firearms not retained for official use?

Report forfeited, voluntarily abandoned, or unclaimed firearms not retained for official use to the General Services Administration, Property Management Branch (7FP-8), Denver, CO 80225-0506 for disposal in accordance with §101-42.1102-10 of the Federal Property Management Regulations in this title.

§102-41.200—Are there special disposal provisions for firearms that are seized and forfeited for a violation of the National Firearms Act?

Yes, firearms seized and forfeited for a violation of the National Firearms Act (26 U.S.C. 5801-5872) are subject to the disposal provisions of 26 U.S.C. 5872(b). When there is no contrary judgment or action under such forfeiture, GSA will direct the disposition of the firearms. GSA may—

- (a) Authorize retention for official use by the Treasury Department;
- (b) Transfer to an executive agency for use by it; or
- (c) Order the firearms destroyed.

Forfeited Distilled Spirits, Wine, and Beer

§102-41.205—Do we report all forfeited distilled spirits, wine, and beer to GSA for disposal?

(a) Yes, except do not report distilled spirits, wine, and beer not fit for human consumption or for medicinal, scientific, or mechanical purposes. When reporting, indicate quantities and kinds, proof rating, and condition for shipping. GSA (3FPD) may transfer such property to another Federal agency for official purposes, or donate it to eligible eleemosynary institutions for medicinal purposes only.

(b) Forfeited distilled spirits, wine, and beer that are not retained for official use by the seizing agency or transferred or donated to eligible recipients by GSA must be destroyed. You must document the destruction with a record of the time and location, property description, and quantities destroyed.

Drug Paraphernalia

§102-41.210—What are some examples of drug paraphernalia?

Some examples of drug paraphernalia are—

- (a) Metal, wooden, acrylic, glass, stone, plastic or ceramic pipes with or without screens, permanent screens, hashish heads, or punctured metal bowls;
- (b) Water pipes;
- (c) Carburetion tubes and devices;
- (d) Smoking and carburetion masks;
- (e) Roach clips (objects used to hold burning material, such as a marijuana cigarette, that has become too small or too short to be held in the hand);
- (f) Miniature spoons with level capacities of one-tenth cubic centimeter or less;
- (g) Chamber pipes;
- (h) Carburetor pipes;
- (i) Electric pipes;
- (j) Air-driven pipes;
- (k) Chillums;
- (l) Bongs;
- (m) Ice pipes or chillers;
- (n) Wired cigarette papers; or
- (o) Cocaine freebase kits.

§102-41.215—Do we report to GSA all forfeited, voluntarily abandoned, or unclaimed drug paraphernalia not required for official use?

No, only report drug paraphernalia that has been seized and forfeited for a violation of 21 U.S.C. 863. Unless statutorily authorized to do otherwise, destroy all other forfeited, voluntarily abandoned, or unclaimed drug paraphernalia. You must ensure the destruction is performed in the presence of two witnesses (employees of your agency), and retain in your records a signed certification of destruction.

§102-41.220—Is drug paraphernalia forfeited under 21 U.S.C. 863 available for transfer to other Federal agencies or donation through a State Agency for Surplus Property (SASP)?

Yes, but GSA will only transfer or donate forfeited drug paraphernalia for law enforcement or educational purposes and only for use by Federal, State, or local authorities. Federal or State Agencies for Surplus Property (SASP) requests for such items must be processed through the General Services Administration, Property Management Branch (3FPD),

AMENDMENT 2006-05 JULY 21, 2006

PART 102-41—DISPOSITION OF SEIZED, FORFEITED, VOLUNTARILY ABANDONED, AND UNCLAIMED
PERSONAL PROPERTY

§102-41.235

Washington, DC 20407. The recipient must certify on the transfer document that the drug paraphernalia will be used for law enforcement or educational purposes only.

§102-41.225—Are there special provisions to reporting and transferring drug paraphernalia forfeited under 21 U.S.C. 863?

Yes, you must ensure that such drug paraphernalia does not lose its identity as forfeited property. Reports of excess and transfer documents for such drug paraphernalia must include the annotation that the property was seized and forfeited under 21 U.S.C. 863.

§102-41.230—May SASPs pick up or store donated drug paraphernalia in their distribution centers?

No, you must release donated drug paraphernalia directly to the donee as designated on the transfer document.

§102-41.235—May we sell forfeited drug paraphernalia?

No, you must destroy any forfeited drug paraphernalia not needed for transfer or donation and document the destruction as specified in [§102-41.215](#).

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