



# EQUITABLE SHARING WIRE

October 7, 2015

## Annual Report : Non-Categorized Expenditures

You may have noticed that there are new categories on the Equitable Sharing Agreement and Certification Report. These new categories align with the updated Interim Use of Funds policy issued July 30, 2014. Every expenditure should now be reported in the corresponding category. No expenditures should be reported in the Non-Categorized Expenditures Table (Table F) unless you are reporting funds returned to the U.S. Marshals Service for an overturned forfeiture or have been instructed to report an expenditure in Table F by the Asset Forfeiture and Money Laundering Section.

Users should hover the mouse over each box for the Guide citation and list of items to be reported in each category.

Here is a helpful guide to where some commonly misreported expenditures should go:

- Bank fees, CALEA Accreditation, Agency Membership Fees – Line A: Law Enforcement Operations and Investigations
- Expense reimbursements to U.S. Marshals Service for vehicles and other tangible equipment – Line D: Law Enforcement Equipment
- Utilities, lease payments, renovations to law enforcement facilities – Line C: Law Enforcement, Public Safety, and Detention Facilities
- Leases, warranties, maintenance, fuel and other tangible equipment related expenses – Line D: Law Enforcement Equipment
- Audit Fees by independent auditor – Line F: Contracts for Services
- Anti-crime CDs, literature and other community giveaways produced by the agency – Line I: Drug and Gang Education and other Awareness Programs

## IACP 2015

Stop by and visit us at Booth 3900 at the International Association of Chiefs of Police Conference in Chicago, IL October 25-27, 2015.



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CHICAGO, ILLINOIS  
McCORMICK PLACE WEST



## AFMLS' Website Address Has Changed

Update your bookmarks with the new link: <http://www.justice.gov/criminal-afmls/equitable-sharing-program>

### Key Contacts

Permissible Use of Funds  
Afmls.aca@usdoj.gov

A-133 Audit Inquiries  
A133sharing@usdoj.gov

### Websites

Department of Justice Equitable Sharing Program  
[www.justice.gov/criminal-afmls/equitable-sharing-program](http://www.justice.gov/criminal-afmls/equitable-sharing-program)

### Subscription

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### Treasury Executive Office for Asset Forfeiture

[www.treasury.gov/about/organizational-structure/offices/Pages/The-Executive-Office-for-Asset-Forfeiture.aspx](http://www.treasury.gov/about/organizational-structure/offices/Pages/The-Executive-Office-for-Asset-Forfeiture.aspx)