



EQUITABLE SHARING WIRE

September 1, 2016

Agency Compliance Status

Agencies are required to submit the annual Equitable Sharing Agreement and Certification (ESAC) within 60 days of the end of their fiscal year. Once the ESAC is submitted to the Asset Forfeiture and Money Laundering Section (AFMLS) through the eShare Portal, the [AFMLS' state representative](#) will review the information prior to acceptance. If a submitted form is not accepted before the end of the 60-day filing window, the agency will be moved into non-compliant status.

Below is a list of status codes used in the eShare Portal:

Entered: The ESAC form has been started and saved by the agency but has not been submitted to AFMLS.

Submitted: The ESAC form has been submitted to AFMLS and is currently under review. The ESAC submitter must hit the "Submit" button to send the form to AFMLS.

Amendment Requested: AFMLS requested an amendment to the form due to discrepancies found during the review. Check the correspondence tab for communication on amendment requests.

Pending Amendment: The amended ESAC form has been submitted to AFMLS and is currently under review.

Accepted: The ESAC form has been reviewed and approved. The agency will be marked compliant unless issues outside the ESAC process remain unresolved.

If your agency receives a non-compliance notice, please check the eShare Portal for your agency's ESAC status. Forms are processed in the order in which they are received. Peak times for submissions are the last two weeks and first two weeks prior to and following the 60-day submission deadline. For agencies still awaiting access to the eShare Portal to submit the ESAC, the helpdesk is processing forms in the order received.

Pending sharing disbursements for non-compliant agencies will be disbursed when the agency returns to compliance.

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/

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Treasury Executive Office for Asset Forfeiture

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