



EQUITABLE SHARING WIRE

October 11, 2016

Compliance Review Team

The Asset Forfeiture and Money Laundering Section's (AFMLS) Compliance Review Team (CRT) and the Treasury Executive Office for Asset Forfeiture (TEOAF) perform compliance reviews of state and local law enforcement agencies participating in the Equitable Sharing Program. These reviews ensure the proper management, oversight, and permissible spending of federally shared funds in accordance with all Program policies.



Compliance reviews provide opportunities for AFMLS and TEOAF to identify emerging trends and communicate best practices for all aspects of the Program. Should your agency be selected for a review, know that AFMLS and TEOAF will assist your agency with implementing best policies and practices for maintaining federal funds.

eShare Portal Account Reminders

Be sure to log into your eShare Portal account at least once every 90 days so that your password does not expire. This is also a good time to run a quarterly distribution report to assist with reconciling your records and view enhancements that are implemented on a regular basis. To reset your password, contact the eShare Portal customer service desk at 202-616-2287.

Your agency's eShare Portal Administrator can set-up and delete accounts as well as add user rights to existing accounts.

Visit Us at International Association of Chiefs of Police

Stop by and visit us at booth 2538 at the International Association of Chiefs of Police Conference in San Diego, CA October 16-18, 2016.



OCTOBER 15-18
San Diego, California

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/

Subscription

To **subscribe** or **unsubscribe** to or from this email, please send a plain text email to eswire-subscribe@lists.usdoj.gov or eswire-unsubscribe@lists.usdoj.gov.

Treasury Executive Office for Asset Forfeiture

www.treasury.gov/about/organizational-structure/offices/Pages/The-Executive-Office-for-Asset-Forfeiture.aspx