



U.S. Department of Justice

Equitable Sharing Wire

April 8, 2010

Asset Forfeiture and Money
Laundering Section
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Website for forms and publications

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Compliance Issues and Equitable Sharing Agreement and Certification Form

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New Equitable Sharing Agreement and Certification Form Coming Soon!

The Asset Forfeiture and Money Laundering Section will release a new version of the Equitable Sharing Agreement and Certification form on **April 15th**. The new form has been updated to streamline and simplify reporting for users. **Once the new form (version 1.8) is released, previous versions of the form will no longer be accepted.**

The new form has been modified with additional features, such as:

- A section for a preparer's contact information, this contact should be the person completing the form
- Section to report all non-cash assets received instead of the value of the non-cash assets as in previous years
- Line F, *Total Spent on Weapons and Protective Gear*, and Line G, *Total Spent on Electronic Surveillance Equipment*, have been combined
- Agencies are no longer required to submit the Jurisdiction's budget
- The date field in Table B, *Equitable Sharing Funds Received from Other Agencies*, and Table C, *Equitable Sharing Funds Transferred to Other Agencies*, has been deleted. The only information now reported is the Agency Name, NCIC number, and the total amount transferred to the recipient agency during the fiscal year
- The Affidavit page contains a new section that allows an agency to enter up to three additional recipients to receive the *Equitable Sharing Wire* (electronic newsletter)

The submission process remains unchanged. Each agency will continue to submit the Equitable Sharing Agreement and Certification form as an XML file to aca.submit@usdoj.gov and fax Affidavit page to 202-616-1344. This new form will be listed on our website under the forms link.

We have updated our Frequently Asked Questions in order to better assist you in the preparation of your annual Agreement and Certification. We have a new section on our website for Agencies that are new to the Equitable Sharing Program that provides resourceful information for all Agencies. Please visit our website and check out all of the new updates we have added. Any questions regarding the new form can be directed to your state representative.

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Signed Affidavit to complete compliance

Feedback

AFMLS.ACA@usdoj.gov

Treasury Executive Office for

Asset Forfeiture

(202) 622-9600

www.treas.gov/offices

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