



U.S. Department of Justice

Equitable Sharing Wire

June 3, 2011

Asset Forfeiture and Money
Laundering Section
1400 New York Ave, NW
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Washington, DC 20005
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Website for forms and publications

www.justice.gov/criminal/afmls

Permissible use of funds

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Compliance Issues and Equitable Sharing Agreement and Certification Form

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Tanya Penny

Equitable Sharing for Financial Support Staff Training in two Midwest Locations

AFMLS has two upcoming *Equitable Sharing for Financial Support Staff* trainings in St. Louis and Chicago this summer. This training is geared to individuals who are responsible for tracking and maintaining equitably shared funds and making expenditures from the agency's equitable sharing account. This training will review the permissible uses of shared funds, how to complete the Equitable Sharing Agreement and Certification form, and how to account for and maintain your shared funds.

The upcoming dates and locations are as follows:

St. Louis, MO

June 22, 2011 10:00 am – 1:00 pm
United States Attorney's Office
Thomas F. Eagleton Courthouse
111 S. 10th Street, 21st Floor
St. Louis, MO 63102

Please email kimlin.gonzalez@usdoj.gov to register

Chicago, IL

July 20, 2011 10:00 am – 1:00 pm
Location information coming soon!

Please email anne.insley@usdoj.gov to register

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Signed Affidavit to complete compliance

Feedback

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Treasury Executive Office for Asset Forfeiture

(202) 622-9600

www.treas.gov/offices

Meet Me in St. Louis



Please be sure to stop by our booth at the annual National Sheriff's Association Conference and Exhibition June 20th and 21st in St. Louis, Missouri where our booth will be proudly displayed. Staff will be available to discuss the Asset Forfeiture and Equitable Sharing Programs with you and answer any questions you may have. We look forward to meeting you in St. Louis!

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