



U.S. Department of Justice

Equitable Sharing Wire

October 4, 2011

Asset Forfeiture and Money
Laundering Section
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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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New Version of the Equitable Sharing Agreement and Certification form now in Use



Version 2.0 of the Equitable Sharing Agreement and Certification form was rolled out last week. This version replaces all previous versions of the form in circulation. If you have already begun completing your annual report using version 1.A but have not yet submitted the report, you may submit version 1.A until October 31, 2011. After that date, the database will no longer accept version 1.A and all submissions must be made using version 2.0. As always, AFMLS highly recommends that a new form be downloaded from AFMLS' website at www.justice.gov/criminal/afmls each year to ensure the most current form is used.

Equitable Sharing for Financial Support Staff Training in Indianapolis

AFMLS will offer the *Equitable Sharing for Financial Support Staff* training in Indianapolis, IN. This regional-based training is offered at no-cost and 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.

October 26, 2011 10:00 am – 1:00 pm

Indianapolis Police Department Training Academy

901 N. Post Road

Indianapolis, IN 46219

Please email anne.insley@usdoj.gov with name, agency name,
and title 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



Please be sure to stop by our booth #2037 at the 118th annual International Association of Chiefs of Police Conference October 22-26 in Chicago, IL 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 seeing you in Chicago!

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