



U.S. Department of Justice

Equitable Sharing Wire

July 20, 2012

Asset Forfeiture and Money
Laundering Section
1400 New York Ave, NW
Suite 10100
Washington, DC 20005
(202) 514-1263

Website for forms and publications

www.justice.gov/criminal/afmls

Permissible use of funds

AFMLS.ACA@usdoj.gov

Compliance Issues and Equitable Sharing Agreement and Certification Form

Razia Ahmad
(202) 305-4572

Razia.ahmad@usdoj.gov

AK, AL, AR, AZ, CA, CO, CT, DC, DE,
FL, GA

Rosa Ashford
(202) 305-3048

Rosa.ashford@usdoj.gov

GU, HI, IA, ID, IN, KS, KY, LA, MA,
MD, MP, NH, OK, OR

Tanya Penny
(202) 514-4244

Tanya.penny@usdoj.gov

MO, MS, MT, NC, ND, NE, NJ, NM,
NV, NY

Canine-Related Expenses



The Asset Forfeiture and Money Laundering Section (AFMLS) frequently receives questions regarding canine-related expenses. Equitable sharing funds can be used to support a variety of canine-related expenses, such as the purchase of the canine, handler and canine training, handler and canine certification and re-certification, veterinary care, dog food, training tools and equipment, and kennel expenses are permitted expenditures for equitably shared funds.

Any expenditures must be reported on the appropriate line of the yearly Equitable Sharing Agreement and Certification form.

Equitable Sharing for Financial Support Staff Training

Our state and local law enforcement partners in Georgia are hosting *Equitable Sharing for Financial Support Staff* training in Atlanta 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 agency's shared funds.

There is no fee for this training. This training is regional based for agencies in Georgia and its neighboring states. Space is limited and advance registration is required.

Caroline Dingess

(202) 616-3999

Caroline.dingess@usdoj.gov

OH, PA, RI, SC, SD, TN, TX

Jovan Ware

(202) 307-2257

Jovan.ware@usdoj.gov

IL, ME, MI, MN, PR, UT, VA, VI VT,
WA, WI, WV, WY

Facsimile

(202) 616-1344

Signed Affidavit to complete
compliance

A-133 Audit Inquiries

A133sharing@usdoj.gov

Feedback

AFMLS.ACA@usdoj.gov

Treasury Executive Office for

Asset Forfeiture

(202) 622-9600

www.treas.gov/offices

Atlanta, GA

August 15, 2012 9:00 am – 12:00 pm

Hosted by the DeKalb County Sheriff's Office and the
DeKalb County Police Department

DeKalb County Fire Department Headquarters

1950 West Exchange Place

Tucker, GA 30084

Please email anne.insley@usdoj.gov to register



If you wish to **subscribe** or **unsubscribe** to this email, please send a plain text email to Majordomo@wdcserver01.usdoj.gov with the message `subscribe eqs [your email address]` or `unsubscribe eqs [your email address]` in the body of the email. Example: `subscribe eqs myemail@mydomain.com`