



U.S. Department of Justice

Equitable Sharing Wire

September 13, 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

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Compliance Issues and Equitable Sharing Agreement and Certification Form

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Version 2.1 of the Equitable Sharing Agreement and Certification Coming October 1, 2012

In order to remain a compliant participant in the Department of Justice Equitable Sharing Program, an agency must file the Equitable Sharing Agreement and Certification (ESAC) form annually within 60 days of the end of its fiscal year. This form is frequently updated; therefore agencies must download the form from the Asset Forfeiture and Money Laundering Section's (AFMLS) website at www.justice.gov/criminal/afmls/ to ensure the most recent version is used and to find other important information and updates on the Program.

Version 2.1 of the ESAC form will be released on October 1, 2012. This version replaces all previous versions of the form in circulation. Beginning October 1, 2012, AFMLS will no longer accept Version 2.0 and agencies *must* submit Version 2.1.

The new ESAC form improves AFMLS' ability to contact the appropriate employees within an agency. The field previously labeled **Agency Contact** has been changed to **Finance Contact**. The Finance Contact should be able to answer questions regarding specific entries on the form and provide documentation of expenditures if needed. In addition, new fields were created to capture email addresses for the agency's Independent Public Accountant, Agency Head, and Governing Body Head. Lastly, a new agency type selection has been created for National Guard Counterdrug Units.

In addition to the changes on the form, you will notice improved, more detailed pop-up instructions on every required data entry field explaining the data to be reported. These instructions are designed to answer frequently asked questions. If you have questions when completing the ESAC form, contact your AFMLS State Representative.

Upcoming Events...

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Signed Affidavit to complete
compliance

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Feedback

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Treasury Executive Office for Asset Forfeiture

(202) 622-9600

www.treas.gov/offices

IACP 2012
SEPTEMBER 29 - OCTOBER 3 | SAN DIEGO, CA

119th Annual International Association of Chiefs of Police Conference
and Law Enforcement Education and Technology Exposition

SEPTEMBER 29-OCTOBER 3, 2012

SAN DIEGO CONVENTION CENTER | SAN DIEGO, CA

Please be sure to stop by AFMLS Booth 4316

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