



U.S. Department of Justice

Equitable Sharing Wire

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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

Caroline Dingess

(202) 616-3999

Caroline.dingess@usdoj.gov

Finance Personnel and Independent Auditors Take Note! New CFDA Number 16.922 for Department of Justice Equitable Sharing Funds

The Department of Justice (DOJ) Equitable Sharing Program (Program) has been assigned a new CFDA number **16.922**. The Catalog of Federal Domestic Assistance is a government-wide designation for Federal payments, such as the Equitable Sharing Program.

As you prepare for your next annual A-133 audit, please note that this number must be used in all future A-133 audit submissions to report DOJ equitable sharing activity. Program activity should be reviewed by the independent auditor and included on the Schedule of Expenditures of Federal Awards using the new CFDA number.

The *Guide to Equitable Sharing for State and Local Law Enforcement Agencies*, Section X.B., requires qualifying state and local law enforcement agencies that receive federally shared cash, proceeds, or tangible property to perform an audit consistent with the Single Audit Act Amendments of 1996 and OMB Circular A-133. Treasury Forfeiture Fund Program activity should also be reviewed by the independent auditor and included on the Schedule of Expenditures of Federal Awards using CFDA number **21.000**.

Upon completion of the A-133 audit, the auditor must enter the audit information in the Federal Audit Clearinghouse database. AFMLS is prepared to assist your A-133 coordinator in submitting your reports to the Federal Audit Clearinghouse. Please contact AFMLS at A133sharing@usdoj.gov with any further questions regarding A-133 and instructions for entering audits into the Federal Audit Clearinghouse.



Inter-Agency Transfers of Equitable Sharing Funds

Section VIII.A.1.l of the *Guide to Equitable Sharing for State and Local Law Enforcement*, permits transfers of shared funds to any compliant Program participant.

These transfers are used most frequently when a task force is the

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

Treasury Executive Office for Asset Forfeiture

(202) 622-9600

www.treas.gov/offices

recipient of the sharing funds and subsequently transfers funds to its member state and local law enforcement agencies. Each member agency of a task force receiving transferred equitably shared funds *MUST* be a participant in the Program. Both the transferring and recipient agencies must report these transfers on their Equitable Sharing Agreement and Certification Form at the end of their respective fiscal years. It is the task force leader's responsibility to ensure that all recipient member agencies are not only Program participants, but also compliant in the Program at the time of transfer. These reporting and compliance requirements apply to *all* inter-agency transfers.

AFMLS provides a link on its website in order to facilitate the verification process. Please visit www.justice.gov/criminal/afmls and click on the Agency Compliance link. A list of all 50 states and territories will appear and you will be able to select the state of the recipient agency. If the agency you wish to transfer funds to appears on this list, it is currently compliant and you may proceed with the transfer. Transferring agencies should confirm the recipient agencies' compliance each time a transfer occurs and retain a copy of the screen shot for compliance confirmation as the website is updated daily.



**Please be sure to stop by
AFMLS booth # 548 at the
National Sheriff's Association
Conference in Nashville, TN
June 18-19, 2012**

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