



Federal Annual Certification Report

This report must be submitted within 60 days after the close of your fiscal year to the:

Asset Forfeiture and Money Laundering Section
U.S. Department of Justice
10th and Constitution Avenue, NW
Bond Building, 10th Floor
Washington, DC 20530
Fax: (202) 616-1344
E-mail address: afmls.aca@usdoj.gov

Executive Office for Asset Forfeiture
U.S. Department of the Treasury
740 15th Street, NW
Suite 700
Washington, DC 20220
Fax: (202) 622-9610
E-mail address: treas.aca@eoaf.treas.gov



Law Enforcement Agency: _____

Police Department Sheriff's Office/Department Task Force (attach list of members) Prosecutor's Office Other _____

Contact Person: _____ E-mail Address: _____

Mailing Address: (Street) _____ (City) _____ (State) _____ (Zip Code) _____

Telephone Number: (____) _____ Fax Number: (____) _____

Agency Fiscal Year Ends on: (Month/Day/Year) _____ NCIC/ORI/Tracking No.: _____

Summary of Equitable Sharing Activity (Fiscal Year Ending _____)

	Justice Funds (DEA, FBI, etc) ¹	Treasury Funds (IRS, ICE, etc) ²
1. Beginning Equitable Sharing Fund Balance (must match Ending Equitable Sharing Fund Balance from prior FY) . . .	\$ _____	\$ _____
2. Federal Sharing Funds Received from the Department of Justice and the Department of the Treasury	\$ _____	\$ _____
3. Federal Sharing Funds Received from Other Law Enforcement Agencies and Task Forces (complete attachment)	\$ _____	\$ _____
4. Other Income	\$ _____	\$ _____
5. Interest Income Accrued (<input type="checkbox"/> check if non-interest-bearing account)	\$ _____	\$ _____
6. Total Equitable Sharing Funds (total of lines 1 - 5)	\$ _____	\$ _____
7. Federal Sharing Funds Spent (total of lines a - n)	\$ (_____) _____	\$ (_____) _____
8. Ending Equitable Sharing Fund Balance (subtract line 7 from line 6)	\$ _____	\$ _____
9. Appraised Value of Other Assets Received	\$ _____	\$ _____

Summary of Shared Monies Spent

a. Total spent on salaries for new, temporary, not to exceed 1-year employees	\$ _____	\$ _____
b. Total spent on overtime	\$ _____	\$ _____
c. Total spent on informant and "buy money"	\$ _____	\$ _____
d. Total spent on travel and training	\$ _____	\$ _____
e. Total spent on communications and computers	\$ _____	\$ _____
f. Total spent on firearms and weapons	\$ _____	\$ _____
g. Total spent on body armor and protective gear	\$ _____	\$ _____
h. Total spent on electronic surveillance equipment	\$ _____	\$ _____
i. Total spent on building and improvements	\$ _____	\$ _____
j. Total spent on drug education and awareness programs	\$ _____	\$ _____
k. Total spent on other law enforcement expenses (complete attachment)	\$ _____	\$ _____
l. Total transfers to other state and local law enforcement agencies (complete attachment)	\$ _____	\$ _____
m. Total permissible use transfers (complete attachment)	\$ _____	\$ _____
Amount of line (m) used for drug abuse treatment and prevention programs	\$ _____	\$ _____
n. Total spent on matching grants (complete attachment)	\$ _____	\$ _____
o. Your agency's budget for current fiscal year	\$ _____	\$ _____
p. Your jurisdiction's budget for current fiscal year	\$ _____	\$ _____
q. Your agency's budget for prior fiscal year	\$ _____	\$ _____
r. Your jurisdiction's budget for prior fiscal year	\$ _____	\$ _____

Under the penalty of perjury, the undersigned hereby certify that the information in this report is an accurate accounting of funds received and spent by the law enforcement agency under the federal equitable sharing program during this reporting period.

Name (Print or Type) _____ Date _____
Law Enforcement Agency Head

Name (Print or Type) _____ Date _____
Governing Body Head

Signature: _____

Signature: _____

Title: _____

Title: _____

This form is subject to the Freedom of Information Act and may be released under 5 U.S.C. § 552. See www.usdoj.gov/criminal/afmls.html or www.treas.gov/offices/enforcement/teofaf for additional forms.

¹ Include under Justice funds shared cash, proceeds, and property received from the Drug Enforcement Administration (DEA), Federal Bureau of Investigation (FBI), U.S. Attorney's Office, U.S. Postal Inspection Service, Food and Drug Administration, and U.S. Department of Agriculture.

² Include under Treasury funds shared cash, proceeds, and property received from the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)*, Internal Revenue Service (IRS), U.S. Immigration and Customs Enforcement (ICE), U.S. Customs and Border Protection, U.S. Secret Service, and U.S. Coast Guard.

*The Bureau of Alcohol, Tobacco, Firearms and Explosives is a component of the Department of Justice, but ATF's equitable sharing is currently processed by the Department of the Treasury. Until further notice, please deposit all equitably shared cash and proceeds from ATF in your agency's Treasury fund.