Expires 7-31-2011



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## **Equitable Sharing** Agreement and Certification



O Task Force (Complete Table A, page2) Other (specify) O Prosecutor's Office Agency Name: Jackson County Sheriff's Office NCIC/ORI/Tracking Number: MO00 Street Address: 3310 NE Rennau Dr. Zip: 64064 State: MO City: Lee's Summit Last: Kenney Contact: Title: Deputy Chief First: Ben (816) 524-8285 (816) 524-4302 Contact Fax: Contact Phone: Contact e-mail: bkenney@jacksongov.org Last Fiscal Year End: 12/31/2009 Read the Equitable Sharing Agreement (page 4) and sign the Affidavit (page 5) New Participant: Complete the Annual Certification Report, read the Equitable Sharing Agreement Existing Participant: (page 4), and sign the Affidavit (page 5) Select to report change to Agency or Governing Body head DURING the current fiscal Change in Administration: year. Read the Equitable Sharing Agreement (page 4) and sign the Affidavit (page 5). Revise the Annual Certification Report, read the Equitable Sharing Agreement (page Amended Form: 4), and sign the Affidavit (page 5).

# **Annual Certification Report**

	Summary of Equitable Sharing Activity	Justice Funds	Treasury Funds
1	Beginning Equitable Sharing Fund Balance (must match Ending Equitable Sharing Fund Balance from prior FY)	\$0.00	\$0.00
2	Federal Sharing Funds Received	\$0.00	\$0.00
3	Federal Sharing Funds Received from Other Law Enforcement Agencies and Task Forces (complete Table B, page 2)		
4	Other Income	\$0.00	\$0.00
5	Interest Income Accrued  Check box if non-interest-bearing account	\$0.00	\$0,00
6	Total Equitable Sharing Funds (total of lines 1 - 5)	\$0.00	\$0.00
7	Federal Sharing Funds Spent (total of lines a - n below)	\$0.00	\$0.00
ŧ	Ending Balance (difference between line 7 and line 6)	\$0.00	\$0.00

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	Summary of Shared Monles Spent	Justice Funds	Treasury Funds
a	Total spent on salaries for new, temporary, not-to-exceed one year employees (See Guide to Equitable Sharing)	\$0.00	\$0.00
ъ	Total spent on overtime	\$0.00	\$0.00
¢	Total spent on informant and "buy money"	\$0.00	\$0.00
d	Total spent on travel and training	\$0.00	\$0.00
e	Total spent on communications and computers	\$0.00	\$0.00
f	Total spent on firearms and weapons	\$0.00	\$0.00
g	Total spent on body armor and protective gear	\$0.00	\$0.00
h	Total spent on electronic surveillance equipment	\$0.00	\$0.00
i	Total spent on building and improvements	\$0.00	\$0.00
j	Total spent on other law enforcement expenses (complete Table C, page 3)		,,,,,
k	Total transfers to other state and local law enforcement agencies (complete Table D, page 3)		
'	Total 15% Expenditures In Support of Community-based Programs (complete Table E, page 3)		
m	Total 25% Windfall Transfers to Other Government Agencies (complete Table F, page 3)		
n	Total spent on matching grants (complete Table G, page 3)		
	Total	\$0.00	\$0.00
	Miscelianeous Data		
0	Agency's budget for current fiscal year		\$8,600,000.00
Р	Jurisdiction's budget for current fiscal year		\$678,814,554.00
ġ	Appraised Value of Other Assets Received	\$0.00	\$0.00
	mbets of Task Force  Address		
ency I	Name Address		
Fac	ultable Sharing Funds Received from other Agencies		
-	ring Agency Name, City, and State	Justice Fu	ends Treasury F
Date	Agency Name		
	NCIC/ORI/Tracking Number	<del>-1</del>	Ø

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ble C: Other Law Enforcement Expenses  Description of Expense				Justice Funds		Treasury Funds		
bie D: Equi	table Sharing Funds Transferred Agency Name, City, and State	l to Other Age	ncies		justice Fo	unds	Trea	sury Fund
Date	Agency Name		1 1		_   			
	NCIC/ORI/Tracking Numbe	<u> </u>			<u> </u>		<u> </u>	
) <del>le</del> E: 15%	Expenditures in Support of Com	munity-based	Programs		4 41 97-			
Recipient			<del></del>		Justice Fu	and \$	1 COST PART	Engage Upon
				<del></del>	<u> </u>		j.,	
Recipient	Windfall Transfers to Other Gov	Mer.			Justice Fu	inds	Treat	iury Fundi
	hing Grants Grant Name			٠	Justice Fi	ınds	Tres	tury Flunds
Watering	Orant ivanio			·			· ·	
le H: Civil	Rights Cases Case	Тур	e of Discrin	nination Alleg	ed			Status
			Race .	☐ Color	National Origin	□ G	ender	Settle
			Disability	☐ Age	☐ Other			O Plendli
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	<u>P</u>	aperwork P	<u>leduction</u>	Act Notic	<u>e</u>			
disp poss com Asse	fer the Paperwork Reduction Act, a plays a valid OMB control number, sible burden on you to complete. The aments regarding the accuracy of thi et Porfeiture and Money Laundering nue, N.W., Second Floor, Washingt	We try to create he estimated ave is estimate, or st g Section, Progr	: accurate an crage time to aggestions fo	d easily unders complete this r making this f	tood forms the form is 30 min orm simpler, p	utes. If y please wr	i the leas you have Ite to the	

### **Equitable Sharing Agreement**

This Federal Equitable Sharing Agreement, entered into among (1) the Federal Government, (2) the above-stated law enforcement agency ("Agency"), and (3) the governing body, sets forth the requirements for participation in the federal equitable sharing program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest earned thereon, which are equitably shared with participating law enforcement agencies. By its signatures, the Agency agrees that it will be bound by the statutes and guidelines that regulate shared assets and the following requirements for participation in the federal equitable sharing program. Receipt of the signed Equitable Sharing Agreement and Certification (this "Document") is a prerequisite to receiving any equitably shared cash, property, or proceeds.

- 1. Submission. This Document must be submitted to aca. submit@usdoj.gov within 60 days of the end of the Agency's fiscal year. This Document must be submitted electronically with the Affidavit/Signature page (page 5) submitted by fax. This will constitute submission to the Dapartment of Justice and the Department of Treasury.
- 2. Signatories. This agreement must be signed by the head of the Agency and the head of the governing body. Examples of Agency heads include police chief, sheriff, director, commissioner, superintendent, administrator, chairperson, secretary, city attorney, county attorney, district attorney, prosecuting attorney, state attorney, commonwealth attorney, and attorney general. The governing body's head is the person who allocates funds or approves the budget for the Agency. Examples of governing body heads include city manager, mayor, city council chairperson, county executive, county council chairperson, director, secretary, administrator, commissioner, and governor.
- 3. **Uses.** Any shared asset shall be used for law enforcement purposes in accordance with the statutes and guidelines that govern the federal equitable sharing program as set forth in the current edition of the Department of Justice's Guide to Equitable Sharing (Justice Guide), and the Department of the Treasury's Guide to Equitable Sharing for Foreign Countries and Federal, State, and Local Law Enforcement Agencies (Treasury Guide).
- 4. Transfers. Before the Agency transfers cash, property, or proceeds to other state or local law enforcement agencies, it must first verify with the Department of Justice or the Department of Treasury, depending on the source of the funds, that the receiving agency is a federal equitable sharing program participant and has a current Equitable Sharing Agreement and Certification on file.
- 5. Internal Controls. The Agency agrees to account separately for federal equitable sharing funds received from the Department of Justice and the Department of the Treasury. Funds from state and local forfeitures and other sources must not be commingled with federal equitable sharing funds. The Agency shall establish a separate revenue account or accounting code for state, local, Department of Justice, and Department of the Treasury forfeiture funds. Interest income generated must be accounted for in the appropriate federal forfeiture fund account.

The Agency agrees that such accounting will be subject to the standard accounting requirements and practices employed for other public monies as supplemented by requirements set forth in the current edition of the Justice Guide and the Treasury Guide.

The misuse or misapplication of shared resources or the suppliantation of existing resources with shared assets is prohibited. Fallure to comply with any provision of this agreement shall subject the recipient agency to the sanctions stipulated in the current edition of the *Justice* or *Treasury Guides*, depending on the source of the funds/property.

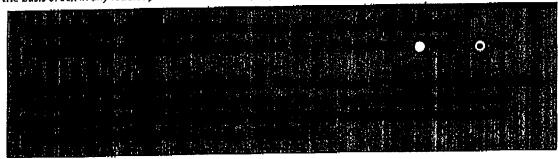
6. Audit Report. Audits will be conducted as provided by the Single Audit Act Amendments of 1996 and OMB Circular A-133. The Department of Justice and Department of the Treasury reserve the right to conduct periodic random audits.

Governing Body Head

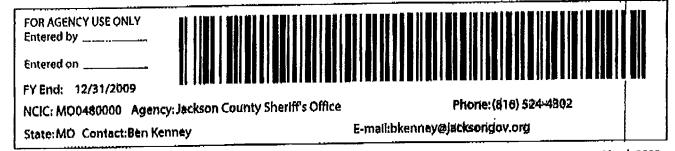
# **Affidavit - Existing Participant**

Under penalty of perjury, the undersigned officials certify that they have read and understand their obligations under the Equitable Sharing Agreement and that the information submitted in conjunction with this Document is an accurate accounting of funds received and spent by the Agency under the Justice and/or Treasury Guides during the reporting period and that the recipient Agency is in compliance with the National Code of Professional Conduct for Asset Forfeiture.

The undersigned certify that the recipient agency is in compliance with the nondiscrimination requirements of the following laws and their Department of Justice implementing regulations: Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq.), Title IX of the Education Amendments of 1972 (20 U.S.C. § 1681 et seq.), Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. § 794), and the Age Discrimination Act of 1975 (42 U.S.C. § 6101 et seq.), which prohibit discrimination on the basis of race, color, national origin, disability, or age in any federally assisted program or activity, or on the basis of sex in any federally assisted education program or activity.



M	illes	Signature	Mil
Signature Name:	Mike Sharp	Name:	Mike Sanders
Title:	Sheriff	Title:	County Executive
Date:	02/01/2010	Date:	02/01/2010
Step 3: E-m Step 4: Fax	k button By:  k button to save in XML i all the XML file as attach a signed copy of THIS PA	format Iment to aca.sub AGE ONLY to (20	ATTEST: A CONTROLL OF THE PARTY OF SPINO, Clerk County Legislature omit@usdoj.gov  2) 616-1344  I the fax of this page are received.



DATE: 10/14/2009

# EQUITABLE SHARING MEMORANDUM CASH & SALE PROCEEDS DISTRICT: Western District of Missouri

Investigative Agency Case Number Seizure Number Asset Identification Property Description Agency to Receive Property Agency NCIC/ORI Code Compliance Expiration Date Other Agency Case Number DAG-72 Decision Date	: IE-07-2027 : N-53 : 09-DEA-517145 : \$92,020.00 U.S. Currency : Jackson County Sheriff's Department : MO0480000 : 02/28/2010 : 08/31/2009 Entry Date: 09/08/2009 By: BBC
Total Income	\$92,020.00
Amount Available for Equitable Sharing Percent to be Shared,	
Amount to be Disbursed	0CI 1 4 2009
Certifying Officer - Dist	rict Date
	15 <u>0</u> 5042 O/C: <u>2566</u>
Check: Amount:	<b>歩 11,952.00</b> Date:
Check Delivered To: Via Ef	<u>- T.</u>