

TEMPLATE 1 – For Civil Forfeiture Cases Only, Step 1

**** Use when moving 25% of forfeited funds to the TFF and keeping 75% in SUSPENSE pending final decision from DOJ or TEOAF Counsel on transfer to USVSST**

MEMORANDUM FOR JOHN FARLEY
ACTING DIRECTOR
EXECUTIVE OFFICE FOR ASSET FORFEITURE

FROM:

SUBJECT: Request to transfer funds relating to
& , USVSST

Recently, the seizure relating to the / was forfeited. The total forfeited amount was . This case is being reviewed for eligibility for transfer to the Fund for United States Victims of State Sponsored Terrorism (USVSST Fund). See Consolidated Appropriations Act of 2016, Pub. L. 114-113 (Div. O, Tit. IV, § 404(e) (codified at 34 U.S.C. § 20144)). Accordingly, at this time, we are requesting that 75% of the [net proceeds, if an item was sold], remain in the suspense account pending further determination under 34 U.S.C. § 20144(e)(2)(A)(2).

The remaining amount is to be transferred into the Treasury Forfeiture Fund (TFF) pursuant to the enclosed Form 2.

If there are any questions, or in need of additional documentation, please contact

Attachments:

Final Order of Forfeiture or Declaration of Administrative Forfeiture
TEOAF - Form 2