

TEMPLATE 2 – For Civil Forfeiture Cases Only, Step 2

**** Use for moving funds to the USVSST Fund (up to 75% in Civil Cases) after receipt of final decision from DOJ or TEOAF**

[agency letterhead & seal]

MEMORANDUM FOR JOHN FARLEY
ACTING DIRECTOR
EXECUTIVE OFFICE FOR ASSET FORFEITURE

FROM:

SUBJECT: Request to transfer funds relating to
USVSST Fund

This memorandum is related to our previous memorandum to your office concerning the forfeiture, In that memorandum, we requested that 25%

, be transferred to the Treasury Forfeiture Fund, and the rest remain in the suspense account pending a final determination of the amount that should be transferred 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)).

At this time, we are requesting the transfer of the funds remaining in the suspense account to the Fund for United States Victims of State-Sponsored Terrorism pursuant to 34 U.S.C. § 20144(e)(2)(A)(2).

Please see the completed Form 2 disposition package with the necessary information.

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

Attachments:

Original Memo

Forfeiture Order or Declaration of Administrative Forfeiture

TEOAF - Form 2

DOJ and/or TEOAF Memo Deeming the case or amount eligible for USVSST Fund

IPAC info for USVSST Fund