

**TEMPLATE 3**

(use only for criminal cases to move forfeited money from the Treasury Suspense Account to the USVSST Fund after receipt of final decision from DOJ or TEOAF)

MEMORANDUM FOR JOHN FARLEY  
ACTING DIRECTOR  
EXECUTIVE OFFICE FOR ASSET FORFEITURE

FROM:

SUBJECT: Request to transfer funds relating to  
USVSST Fund

Pursuant to 34 U.S.C. § 20144(e)(2)(A)(1), it has been determined that 100% shall be transferred from the suspense account to the Fund for United States Victims of State-Sponsored Terrorism.

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

TEOAF - Form 2

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

IPAC info for USVSST Fund