
Report to
The Vermont Legislature

Property Seizure and Forfeiture Working Group Report
In Accordance with 2022, No. 141, § 1

Submitted to: Joint Legislative Justice Oversight Committee
Senate Committee on Judiciary
House Committee on Judiciary

Submitted by: Property Seizure and Forfeiture Working Group
Honorable Thomas Zonay, Chief Superior Court Judge
Erin Jacobsen, Office of the Attorney General
Ashlynn Doyon, Office of the State Treasurer
Marshall Pahl, Office of the Defender General
Tucker Jones, Department of Public Safety
Timothy Lueders-Dumont, Department of State's Attorneys and Sheriffs
Sheriff Roger Marcoux (Chair), Vermont Sheriffs' Association
Jessica Brown, Center for Justice Reform at Vermont Law School

Report Date: December 15, 2022

Background

In the spring of 2022, the House Committee on Judiciary considered H. 533, a bill relating to “converting civil forfeiture of property in drug-related prosecutions into a criminal process.” This bill proposed various changes to Vermont’s forfeiture procedures in 18 V.S.A. §§ 4241-4248, and limits to state use of federal forfeiture in certain circumstances. The Senate Committee on Judiciary took up the bill and held seven hearings on it, ultimately passing a version of the bill establishing a Working Group to explore the issue further. See 2022, No. 141, § 1 (Appendix I). The Working Group is composed of entities involved or having an interest in the state forfeiture process, including the Judiciary, the Attorney General’s Office, the State Treasurer’s Office, the Defender General’s Office, the Department of Public Safety, the Department of State’s Attorneys and Sheriffs, the Vermont Sheriffs’ Association, and the Center for Justice Reform at Vermont Law School.

Act 141 called for the Working Group to study “how Vermont law enforcement used federal and State law to seize and forfeit property in drug related offenses since 2015.” In particular, the Working Group was tasked with studying the following topics:

- (1) the date, type, quantity, value, and location of any seized property;
- (2) the number of State property seizures resulting in federal adoption;
- (3) forfeiture actions commenced using the State and federal processes, including the date of commencement, type of forfeiture process used, and why the specific forfeiture process was selected;
- (4) drug offenses related to any State and federal forfeiture actions, including the date the offense is charged and date of final judgment, plea agreement, or other agreement disposing of the matter;
- (5) whether innocent owners, lienholders, or other interested parties aggrieved by a seizure or forfeiture intervened or otherwise participated in any State and federal forfeiture actions;
- (6) the outcomes of State and federal forfeiture actions, including the dates of disposition and whether property was forfeited, returned, or otherwise disposed;
- (7) how and when the proceeds of forfeited property were distributed using the State and federal processes, including the share of proceeds received by any law enforcement agencies and prosecutors’ offices;
- (8) how any proceeds were used by law enforcement agencies and prosecutors’ offices;
- (9) any problems, impediments, or issues with the State process, including impacts on the State court system if it is expanded; and
- (10) any complaints concerning abuse of the State and federal processes by law enforcement agencies or prosecutors’ offices.

Based on the study of these topics, the Act instructs the Working Group to complete “a written report in the form of proposed legislation.”¹

Working Group Perspective

The Working Group met six times to discuss the legislative charge and gather data. Working Group discussion focused on data collection, the limits of available data, the impact on state resources from any increased use of state forfeiture proceedings, and the need and purpose for proposed legislation relating to state forfeiture proceedings. These discussions informed the Working Group’s task of completing “a written report in the form of proposed legislation.”

The Working Group is not recommending proposed legislation relating to Vermont forfeiture proceedings. The Working Group focused its activity on data collection and the impact on state resources from any increased use of state forfeiture proceedings. Based on the information available to the Working Group members, the Working Group did not identify a need for proposed legislation relating to the state forfeiture process. The Working Group members are not aware of any complaints concerning abuse of the state or federal forfeiture processes in Vermont. Some Working Group members expressed interest in ensuring innocent parties have adequate recourse to intervene in the forfeiture process, and that racial disparities from drug cases may be reflected in asset seizure and forfeiture proceedings. Additionally, Working Group members from the State Treasurer’s Office and the Judiciary have identified concerns about the burden on state resources if the law changed to require greater use of state forfeiture proceedings. The Working Group did not advocate for proposed legislation like H. 533 as introduced or passed by the House, or another form of legislation relating to state forfeiture proceedings. One Working Group member submitted a “minority report” contained in Appendix G.

The Working Group provides the following responses to the specific study topics:

(1) the date, type, quantity, value, and location of any seized property.

Vermont seizure data is included in Appendix A and B of this report. Appendix A relates to municipal and county seizure data collected by Gary Taylor on behalf of Sheriff Roger Marcoux. Municipal and county forfeiture data is not centrally collected at the state level, so Sheriff Marcoux employed Mr. Taylor to collect this data directly from each municipal and county law enforcement agency. The results of this work are detailed in Appendix A. Appendix B provides available State Police seizure data, including annual equitable sharing certifications (2015-2020) and tables of seizures by year (2016-2022). The tables of seizures include the date the seizure was made or recorded, the amount (for currency) or property seized, the proceeds received by Vermont State Police, and the date the proceeds were received. As discussed below, there are limitations to the available data.

¹ Act 141 also changed the entity responsible for determining the allocation of forfeiture proceedings from the defunct Criminal Justice and Substance Abuse Cabinet to the Agency of Administration. The Act includes a sunset date for this change of July 1, 2024.

(2) the number of State property seizures resulting in federal adoption.

The distinction between federal adoption and other forms of federal forfeiture, including forfeiture pursuant to joint task forces, is not captured in the data available in Appendix A and B.² However, the available data does indicate that the state forfeiture process has been used 12 times since 2015 for drug-related law enforcement seizures. Accordingly, all other identified seizures would be processed federally. For example, almost all State Police seizures have been processed federally as seizures by state authorities who are working with federal authorities on a joint task force or seizures by state authorities that are the result of a joint federal-state investigation.³

(3) forfeiture actions commenced using the State and federal processes, including the date of commencement, type of forfeiture process used, and why the specific forfeiture process was selected.

As noted above, there have been 12 state forfeiture proceedings involving drug-related assets since 2015. All other seizures have used federal processes to forfeit the seized assets. The available data does not distinguish between the type of federal process used. State Police typically use federal processes for asset forfeiture because they are working with federal authorities on a joint task force or the seizures are a result of a joint federal-state investigation. State Police cite the standardized and well-established procedures as a benefit of the federal process. These procedures are detailed in the U.S. Department of Justice [Asset Forfeiture Policy Manual](#) (193 pages) and the [Guide to Equitable Sharing for State, Local, and Tribal Law Enforcement Agencies](#) (26 pages).

(4) drug offenses related to any State and federal forfeiture actions, including the date the offense is charged and date of final judgment, plea agreement, or other agreement disposing of the matter.

The available data does not capture information on criminal cases connected to forfeiture actions, including the offenses charged or disposition of the criminal case.

² “An ‘adopted’ forfeiture—or ‘adoption’ for short—occurs when a state or local law enforcement agency seizes property under state law, without federal oversight or involvement, and requests that a federal agency take the seized asset into its custody and proceed to forfeit the asset under federal law. Federal forfeiture law addresses the federal adoption of seizures by state and local agencies.” U.S. Department of Justice, Asset Forfeiture Policy Manual 45 (2021), <https://www.justice.gov/criminal-afmls/file/839521/download>.

³ See *id.* at 49 (explaining that joint task force forfeitures are not considered federal adoptions).

(5) whether innocent owners, lienholders, or other interested parties aggrieved by a seizure or forfeiture intervened or otherwise participated in any State and federal forfeiture actions.

The available data does not include information relating to whether interested parties aggrieved by a seizure intervened or otherwise participated in state or federal forfeiture actions. The Working Group members are not aware of any cases where someone aggrieved by a seizure in Vermont intervened or otherwise participated in state or federal forfeiture actions.

(6) the outcomes of State and federal forfeiture actions, including the dates of disposition and whether property was forfeited, returned, or otherwise disposed;

The available State Police data indicates whether the forfeiture actions are pending or closed, as well as the amount received by the State Police in closed actions. The available state and local data do not otherwise indicate whether or why property was “returned or otherwise disposed.”

(7) how and when the proceeds of forfeited property were distributed using the State and federal processes, including the share of proceeds received by any law enforcement agencies and prosecutors’ offices;

The date and share of proceeds are provided in the State Police data for closed forfeiture cases. For example, the State Police data from 2019 includes 19 closed currency seizure cases with complete data. The average seizure amount for these cases was \$9,000, with an average of 14 months between the date the seizure was made or recorded and the date proceeds were received. In those 19 cases, the State Police received an average of 37% of the seized currency.

(8) how any proceeds were used by law enforcement agencies and prosecutors’ offices.

The use of proceeds by the State Police, Attorney General’s Office, and Department of State’s Attorneys and Sheriffs are detailed in the equitable sharing certifications in Appendix B, C, and D, respectively. Additionally, Appendix A notes the use of funds for municipal and county agencies. The categories of the use of proceeds in the equitable sharing certifications are: Law Enforcement Operations and Investigations; Training and Education; Law Enforcement, Public Safety, and Detention Facilities; Law Enforcement Equipment; Joint Law Enforcement/Public Safety Equipment and Operations; Contracts for Services; Law Enforcement Travel and Per Diem; Law Enforcement Awards and Memorials; Drug, Gang, and Other Education or Awareness Programs; Matching Grants;

Transfers to Other Participating Law Enforcement Agencies; Support of Community-Based Programs; Non-Categorized Expenditures; Salaries.

(9) any problems, impediments, or issues with the State process, including impacts on the State court system if it is expanded.

Judge Zonay provided the following input on behalf of the Judiciary:

Use of the existing forfeiture process has not meaningfully burdened Vermont Courts – 12 cases filed in the Criminal Division since 2015 is a tiny percentage of the filings that occurred over the past year. An increase in filings of an order of magnitude might have some consequences – particularly given the post-pandemic backlogs in the Criminal Division. It is hard to predict exactly what the consequences would be absent some indication of how many filings could be expected.

Of greater concern to the Judiciary would be enactment of significant procedural changes attendant to an increase in filings. Complex processes potentially involving multiple parties, multiple burdens and multiple hearings – such as were contemplated in some drafts of H. 533 – would be expected to have a significant effect on the Judiciary.

The dockets in the Criminal Division are over-burdened. The Judiciary is working diligently to move criminal matters to resolution as expeditiously as possible. However, the resources available – staff, buildings/courtrooms, security, and time – are fixed. Expanding the scope and complexity of forfeiture proceedings would likely result in other matters not being addressed as quickly as presently possible.

The Judiciary suggests that a cautious approach to changes to forfeiture laws is necessary. All parties must be mindful of the potential impact of such changes prior to any being adopted.

And regarding the Treasurer's Office:

The Treasurer's Office has neither the physical space nor a mechanism in place to administer a public sale of forfeited property. The Treasurer's Office would like to be excluded from the forfeiture process for drug-related assets.

(10) any complaints concerning abuse of the State and federal processes by law enforcement agencies or prosecutors' offices.

The Working Group members are not aware of any complaints concerning abuse of the state and federal processes by law enforcement agencies or prosecutors' offices in Vermont. The Department of State's Attorneys surveyed State's Attorneys on this topic, and a summary of their responses is provided in Appendix F. The Attorney General's Office is not aware of complaints

concerning abuse of the forfeiture process. Sheriff Marcoux spoke to various Assistant U. S. Attorneys who advised that they were not aware of any complaints regarding the asset forfeiture program. The State Police are not aware of complaints concerning abuse of the forfeiture process.

Individual Member Perspectives

In addition to the responses above, some working group members provided perspectives specific to their organization as follows:

Erin Jacobsen, Attorney General's Office

The Office of the Attorney General is rarely involved with property seizures and forfeitures connected to the prosecution of drug offenses. Therefore, the proceeds the Office has received are minimal. Between December 1, 2008 and June 30, 2022, the Attorney General's Office has collected just \$7,123.00 in seized assets. (See the Equitable Sharing Agreement and Certification Reports with the U.S. DOJ, 2008-present, at Appendix C). The Attorney General's Office is not aware of any reports or complaints stemming from its involvement in any asset forfeiture programs, but the Office does agree with fellow working group members who expressed the importance of ensuring that all property owners have adequate procedural protections in property forfeiture proceedings, including access to legal counsel. The Attorney General's Office supports the conclusion of the working group that it need not advocate for substantial statutory changes to Vermont's forfeiture proceedings at this time.

Ashlynn Doyon, State Treasurer's Office

The Treasurer's Office cautions strongly against changes to or an expansion of the State forfeiture process requiring the Treasurer's involvement. The current administration of this process, although a relatively small dollar amount (see Appendix E), is already onerous for staff who do not regularly interface with the criminal justice system through daily treasury activities. If the use of the State forfeiture system, in its current form, were to be expanded, the Treasurer's Office would certainly require additional staff and resources. This budget cycle we are requesting additional positions as our staffing levels are insufficient for our existing workload. We respectfully request that if legislation is considered this year, that the Treasurer's Office be removed from the forfeiture process altogether.

Tucker Jones, Department of Public Safety

The seizure and forfeiture of drug proceeds through the federal asset forfeiture process is an important component of the Vermont State Police drug supply disruption efforts. The interstate illicit drug trade is an economic market fueled by profit-seeking drug trafficking organizations primarily from Massachusetts, Connecticut, and New York. Illicit drugs come into Vermont from these states, and the profits from the sale of these drugs are typically transported in vehicles back to these states in the form of U.S. currency. When the State Police seize drug-related assets, they typically process the seizures through the federal process as seizures by state authorities who are working with federal authorities on a joint task force or seizures by state authorities that are the result of a joint federal-state investigation. The federal asset forfeiture

process has standardized and well-established procedures to process seized assets. The State Police reviews each asset seizure through a chain of command and legal review before it is submitted to the federal process. The federal process is governed by the U.S. Department of Justice [Asset Forfeiture Policy Manual](#) (193 pages) and the [Guide to Equitable Sharing for State, Local, and Tribal Law Enforcement Agencies](#) (26 pages). The State Police believe this process works well. They do not recommend limiting the ability of state law enforcement to use the federal process.

Timothy Lueders-Dumont, Department of State's Attorneys and Sheriffs

The Department of State's Attorneys and Sheriffs submitted equitable sharing certifications in Appendix D and collected comments from State's Attorneys in Appendix F.

Sheriff Roger Marcoux, Vermont Sheriffs' Association

The committee has worked diligently over the past several months (over 100 hours by Lamoille County Sheriff's Department alone) to answer the questions asked by the Legislature. During that research we did not find any serious issues that were of great concern. I support the notion that even for a civil proceeding a person that cannot afford counsel should have access to an attorney. Research indicates that there are many checks and balances in the Federal system that are employed when forfeiture cases are presented for review. After an award is made to an agency there is a 26 page document from the U.S. Department of Justice titled [Guide to Equitable Sharing for State, Local, and Tribal Law Enforcement Agencies](#) (July 2018) which is very specific as to what the program is and the acceptable use of the shared assets. There are also Federal audits that take place insuring compliance. Based on my experience and the research by the group I have not identified the problem that needs to be addressed through legislation.

Jessica Brown, Center for Justice Reform at Vermont Law School

Jessica Brown's submission is included in Appendix G and is titled Minority Report.

Conclusion

Act 141 called for a written report in the form of proposed legislation. For the reasons stated above, the Working Group is not recommending proposed legislation relating to state forfeiture proceedings. The Working Group focused its activity on data collection and the impact on state resources from any increased use of state forfeiture proceedings. Based on the information available to the Working Group, its members did not identify a need for proposed legislation relating to the state forfeiture process.

Acknowledgment

The Working Group would like to acknowledge the administrative assistance of Kelly Smith, Program Administrator in the Office of Chief Superior Judge, and the data collection assistance of Gary Taylor, employed by Sheriff Marcoux to gather seizure and forfeiture data from municipal and county law enforcement agencies.

Appendices

- A. Municipal and County Funds Received Summary
- B. Vermont State Police Equitable Sharing Certifications and Seizure Data by Year
- C. Attorney General's Office Equitable Sharing Certifications and Data
- D. Department of State's Attorneys and Sheriffs Equitable Sharing Certifications
- E. Findings on the Role of the State Treasurer's Office in the Forfeiture Disposition Process
- F. Collected Comments from State's Attorneys
- G. Minority report by Jessica Brown, Assistant Professor and Associate Director of the Center for Justice Reform, at Vermont Law & Graduate School
- H. Meeting Minutes
- I. Text of 2022, No. 141

2015-2022 ASSET FORFEITURE STUDY COMMITTEE

RECEIVED ASSET FORFEITURE FUND SUMMARY

Law Enforcement Agency	Asset Forfeiture Funds Received	Funds Spent On	Member of Task Force	Cases Worked Thru Task Force
Barre City Police Department	\$ 36,574.43	1,2,3	No	Yes
Bennington Police Department	\$	1,2	Yes	Yes
Brattleboro Police Department	\$ 6,383.75	1,2	No	Yes
Burlington Police Department	\$ 375,486.43	1,2,3	Yes	Yes
Castleton Police Department	\$ 10,748.40	1	No	Yes
Chittenden County Sheriff's Department	\$ 173,132.00	1,2,3	Yes	Yes
Colchester Police Department	\$ 23,149.10	1,2,3,	No	Yes
Essex Police Department	\$ 457,989.51	1,2,3	Yes	Yes
Hartford Police Department	\$ 1,192.00	1,2,	No	Yes
Lamoille County Sheriff's Department	\$ 89,950.93	1,2,3	Yes	Yes
Middlebury Police Department	\$ 4,540.00	1	No	Yes
Milton Police Department	\$ 42,118.01	1,2,3	Yes	Yes
Morristown Police Department	\$ 68,554.31	1,2,3,	No	Yes
Newport Police Department	\$ 7,436.11	1,2,	No	Yes
Rutland City Police Department	\$ 100,737.50	1,2,3	No	Yes
St. Albans Police Department	\$ 21,423.54	1,2,3	No	Yes
St. Johnsbury Police Department	\$ 4,179.00	1,2,3	No	Yes
Stowe Police Department	\$ 72,260.92	1,2	No	Yes
Vergennes Police Department	\$ 13,167.29	1,2,3	No	Yes
VT. Department of State's Attorneys	\$ 81,230.79	2	No	Yes
Williston Police Department	\$ 52, 183.77	1,2,3	No	Yes
Winooski Police Department	\$ 129,312.98	1,2,3	Yes	Yes
Total	\$1,808,325.20			

- 1- Authorized and approved Law Enforcement Equipment and Upgrades
- 2- Authorized and approved Law Enforcement Training
- 3- Authorized and approved personal and benefit reimbursement

SUMMARY OF FACTS:

Out of eighty-three (83) statewide law enforcement agencies (State Attorneys, County and Municipal) **27** did not participate in or receive any asset forfeiture proceeds (cash or property).

Twelve (**12**) agencies did not respond to telephone calls or inquiries.

Nine (**9**) agencies have responded and indicated that they did receive asset forfeiture funds, but to date have not submitted any of their data.

37.34% of Vermont Law Enforcement Agencies received any asset forfeiture proceeds (cash or property).

The agencies that received the most frequent and largest sums of asset forfeiture proceeds (cash or property) participated in organized task forces, or were frequent partners with investigating Federal Agencies, providing logistical support, manpower and equipment.

From the data collected thus far, collectively, Vermont law enforcement agencies participating in Federal Asset Forfeiture received, or are scheduled to receive a total of one million, seven hundred and thirty nine thousand, seven hundred and seventy dollars and eighty nine cents (**\$1,739,770,89**) between 2015 and 2022.

Participating Vermont law enforcement agencies in the Federal Drug Task Force pay the salaries and benefits of their personnel assigned to the Federal Drug Task Force.

- In exchange they are entitled to a percentage of any seized assets, (cash or property).

Participating Vermont law enforcement agencies in the State Drug Task Force are reimbursed for salaries and benefits of their personnel assigned to the State Task Force,

- In exchange they agree to forgo the sharing of any seized assets, (cash or property).

Self-initiated (individual Vermont police agencies) criminal cases that rose to the minimum threshold level(s) for federal prosecution and asset seizure were also eligible for a percentage of any seized assets, (cash or property),

Depending on the extent of their agencies participation.

Vermont law enforcement agencies receiving federal asset forfeiture proceeds may not supplant seized funds. Shared funds must be used to increase or supplement the resources

of the receiving state or local law enforcement agency. ***Shared funds shall not be used to replace or supplant the appropriated resources of the recipient agency.**

[*According to the U.S. Department of Justice and the U.S. Department of Treasury
“Guide to Equitable Sharing for state, local and tribal law enforcement agencies.”]



Equitable Sharing Agreement and Certification



OMB Number 1123-0011
Expires January 31, 2018

- ☒ **Police Department**
 ☐ **Sheriff's Office**
 ☐ **Task Force (Complete Table A)**
☐ **Prosecutor's Office**
 ☐ **National Guard Counterdrug Unit**
 ☐ **Other**

* Please fill each required field. Hover mouse over any fillable field for pop-up instructions. *

Agency Name: VT Dept. of Public Safety - VT State Police

NCIC/ORI/Tracking Number: V T V S P 0 0 0 0

Mailing Address: 45 State Drive

City: Waterbury

State: VT

Zip: 05671-1300

Finance Contact: First: Marie

Last: Hayward

Phone: 802-241-5413

Email: marie.hayward@vermont.gov

Preparer:

First: Flora

Last: Lamson



Same as
Finance Contact

Phone: 802-241-5057

Email: flora.lamson@state.vt.us

Last FY End Date: 06/30/2015

Agency Current FY Budget: \$104,124,133.00

- ☐ **New Participant:** Read Equitable Sharing Agreement and sign Affidavit
☒ **Existing Participant:** Complete Annual Certification Report, read Equitable Sharing Agreement, and electronically sign Affidavit
☐ **Amended Form:** Revise Annual Certification Report, read Equitable Sharing Agreement, and electronically sign Affidavit

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Funds Balance (Must match Ending Balance from prior FY)	\$297,119.91	\$118,544.96
2	Equitable Sharing Funds Received	\$178,188.96	\$95,487.29
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Forces (Complete Table B)		
4	Other Income		
5	Interest Income <input type="radio"/> Non-Interest Bearing <input checked="" type="radio"/> Interest Bearing	\$159.89	\$88.79
6	Total Equitable Sharing Funds (total of lines 1 - 5)	\$475,468.76	\$214,121.04
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$181,196.84	\$69,402.40
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$294,271.92	\$144,718.64

¹ Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA.

² Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP, AND USSS.

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Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations		
b	Training and education	\$28,225.56	\$6,310.59
c	Law enforcement, public safety, and detention facilities	\$3,409.55	\$3,009.55
d	Law enforcement equipment	\$116,492.62	\$50,603.32
e	Joint law enforcement/public safety operations		
f	Contracting for services		
g	Law enforcement travel and per diem	\$8,138.42	
h	Law enforcement awards and memorials	\$1,133.84	\$1,500.00
i	Drug, gang, and other education or awareness programs		
j	Matching grants (Complete Table C)		
k	Transfers to other participating law enforcement agencies (Complete Table D)	\$9,594.56	\$7,978.94
l	Support of community-based programs (Complete Table E)		
m	Non-categorized expenditures (Complete Table F)		
n	Salaries (Complete Table G)	\$14,202.29	
Total:		\$181,196.84	\$69,402.40

Please fill out the following tables, if applicable.

Table A: Members of Task Force

Agency Name	NCIC/ORI/Tracking Number
<input type="text"/>	<input type="text"/>

Table B: Equitable Sharing Funds Received from other Agencies

Transferring Agency Name, City, and State	Justice Funds	Treasury Funds
Agency Name: <input type="text"/>	<input type="text"/>	<input type="text"/>
NCIC/ORI/Tracking Number: <input type="text"/>	<input type="text"/>	<input type="text"/>

Table C: Matching Grants

Matching Grant Name	Justice Funds	Treasury Funds
<input type="text"/>	<input type="text"/>	<input type="text"/>

Table D: Transfers to Other Participating Law Enforcement Agencies

Receiving Agency Name, City, and State	Justice Funds	Treasury Funds
Agency Name: Bennington County Sheriff's Office NCIC/ORI/Tracking Number: V T 0 0 2 0 0 0 0	\$229.99	\$27.74
Agency Name: Bennington Police Department NCIC/ORI/Tracking Number: V T 0 0 2 0 1 0 0	\$331.03	\$27.74
Agency Name: Hartford Police Department NCIC/ORI/Tracking Number: V T 0 1 4 0 3 0 0		\$1,302.08
Agency Name: Town of Manchester Police Department NCIC/ORI/Tracking Number: V T 0 0 2 0 4 0 0	\$27.75	
Agency Name: Montpelier Police Department NCIC/ORI/Tracking Number: V T 0 1 2 0 2 0 0	\$215.12	
Agency Name: Morristown Police Department NCIC/ORI/Tracking Number: V T 0 0 8 0 1 0 0	\$331.04	\$1,329.83
Agency Name: Newport Police Department NCIC/ORI/Tracking Number: V T 0 1 0 0 1 0 0	\$1,539.91	
Agency Name: Rutland Police Department NCIC/ORI/Tracking Number: V T 0 1 1 0 2 0 0		\$1,302.08
Agency Name: Rutland County Sheriff's Office NCIC/ORI/Tracking Number: V T 0 1 1 0 0 0 0	\$331.04	\$27.74
Agency Name: South Burlington Police NCIC/ORI/Tracking Number: V T 0 0 4 0 3 0 0	\$331.04	\$1,329.83
Agency Name: Springfield Police Department NCIC/ORI/Tracking Number: V T 0 1 4 0 2 0 0	\$331.02	\$1,329.82
Agency Name: St Albans Police Department NCIC/ORI/Tracking Number: V T 0 0 6 0 1 0 0	\$229.99	\$1,302.08
Agency Name: Vergennes Police Department NCIC/ORI/Tracking Number: V T 0 0 1 0 3 0 0	\$5,696.63	

Table E: Support of Community-based Programs

Recipient

Justice Funds

Treasury Funds

Recipient	Justice Funds	Treasury Funds

Table F: Expenditures not Categorized in (a) - (n) Above

Description	Justice Funds	Treasury Funds

Table G: Salaries

Salary Type	Justice Funds	Treasury Funds
<input checked="" type="radio"/> Overtime <input type="radio"/> Match for Federal Salary Grant <input type="radio"/> DARE/SRO Officer <input type="radio"/> Federal Task Force Replacement Officer	\$14,202.29	

Table H: Civil Rights Cases

Name of Case	Type of Discrimination Alleged			
	<input type="checkbox"/> Race	<input type="checkbox"/> Color	<input type="checkbox"/> National Origin	<input type="checkbox"/> Gender
	<input type="checkbox"/> Disability	<input type="checkbox"/> Age	<input type="checkbox"/> Other _____	

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 1400 New York Avenue, N.W., Washington, DC 20005.

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 submission of this form, 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 Department of Justice and Department of the Treasury Equitable Sharing Programs. 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 and signed electronically. This will constitute submission to the Department of Justice and the Department of the Treasury.

2. Signatories. This agreement must be electronically 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 head of the agency that appropriates funding to 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. The governing body head cannot be from the law enforcement agency and must be from a separate entity.

3. Uses. Any shared asset shall be used for law enforcement purposes in accordance with the statutes and guidelines that govern the Department of Justice and the Department of the Treasury Equitable Sharing Programs as set forth in the current edition of the *Guide to Equitable Sharing for State and Local Law Enforcement Agencies (Guide)*.

4. Transfers. Before the Agency transfers funds to other state or local law enforcement agencies, it must first verify with the Department of Justice that the receiving agency is a current and compliant Equitable Sharing Program participant. Transfers of tangible property are not permitted.

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, joint law enforcement operations funds, and other sources must not be commingled with federal equitable sharing funds.

The Agency agrees that such accounting will be subject to the standard accounting requirements and practices employed by the Agency's jurisdiction as supplemented by requirements set forth in the current edition of the *Guide*, including the requirement to maintain relevant documents and records for five years.

The misuse or misapplication of shared resources or supplantation of existing resources with shared assets is prohibited. The Agency must follow its jurisdiction's procurement policies when expending shared funds. Failure to comply with any provision of this agreement shall subject the recipient agency to the sanctions stipulated in the current edition of the *Guide*.

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 the Department of the Treasury reserve the right to conduct periodic random audits or reviews.

7. Freedom of Information Act. Information provided in this Document is subject to the FOIA requirements of the Department of Justice and the Department of the Treasury.

Affidavit

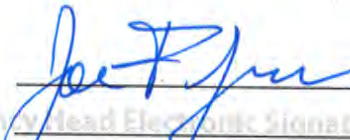
Under penalty of perjury, the undersigned officials certify that they have read and understand their obligations under the Equitable Sharing Agreement and that the information submitted in conjunction with this Document is an accurate accounting of funds received and spent by the Agency under the Guided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

The undersigned certify that the recipient Agency is compliant with the applicable nondiscrimination requirements of the following laws and their 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. § 1581 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. The Agency agrees that it will comply with all federal statutes and regulations permitting federal investigators access to records and any other sources of information as may be necessary to determine compliance with civil rights and other applicable statutes and regulations.

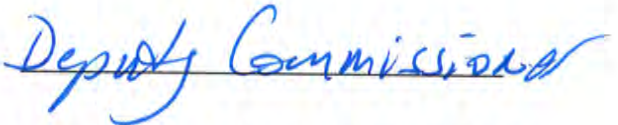
During the past fiscal year: (1) has any court or administrative agency issued any finding, judgment, or determination that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above; or (2) has the Agency entered into any settlement agreement with respect to any complaint filed with a court or administrative agency alleging that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above?

If you answered yes to the above question, complete Table H

Name:



Title:



Email:



To the best of my knowledge and belief, the information provided on this form is true and accurate and has been reviewed and authorized by the Law Enforcement Agency Head whose name appears above. Entry of the Agency Head name above indicates his/her acceptance of and agreement to abide by the policies and procedures set forth in the *Guide to Equitable Sharing for State and Local Law Enforcement Agencies*, including ensuring permissibility of expenditures and following all required procurement policies and procedures. Entry of the Agency Head name above also indicates his/her acceptance of and agreement to abide by requirements set forth in this Equitable Sharing Agreement, and any policies or procedures issued by the Department of Justice or the Department of the Treasury related to the Asset Forfeiture or Equitable Sharing Programs. The Law Enforcement Head also certifies that no items on the Prohibited List, as detailed in "Recommendations Pursuant to Executive Order 13688", were purchased with equitable sharing funds after May 18, 2015.

Governing Body Head Electronic Signature

Name:

Title:

Email:

To the best of my knowledge and belief, the agency's current fiscal year budget reported on this form is true and accurate and the Governing Body Head whose name appears above certifies that the agency's budget has not been supplanted as a result of receiving equitable sharing funds. Entry of the Governing Body Head name above indicates his/her acceptance of and agreement to abide by the policies and procedures set forth in the *Guide to Equitable Sharing for State and Local Law Enforcement Agencies*, this Equitable Sharing Agreement, and any policies or procedures issued by the Department of Justice or the Department of the Treasury related to the Asset Forfeiture or Equitable Sharing Programs.

☐ I certify that I am authorized to submit this form on behalf of the Agency Head and the Governing Body Head.

Final Instructions:

- Step 1: Click to save for your records
- Step 2: Click to save in XML format

Step 3: Email the XML file to aca.submit@usdoj.gov



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VTVSP0000

Agency Name: Vt Dept. Of Public Safety - Vt State Police

Type: Police Department

Mailing Address: 45 State Drive

Waterbury VT 05671-1300

Finance Contact

Name: Hayward, Marie

Phone: 8022415413

Email: marie.hayward@vermont.gov

ESAC Preparer

Name: LaPlant, Tatum

Phone: 802-241-5262

Email: Tatum.LaPlant@vermont.gov

Last FY End Date: 6/30/2016

Agency Current FY Budget: \$109,054,639.00

Amended

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$294,271.92	\$144,718.64
2	Equitable Sharing Funds Received	\$175,259.23	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$1,105.30	\$381.37
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$470,636.45	\$145,100.01
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$210,456.30	\$24,736.46
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$260,180.15	\$120,363.55

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCSIS, DSS and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$30,331.08	\$0.00
b	Training and education	\$15,245.00	\$5,580.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$82,447.01	\$19,156.46
e	Joint law enforcement/public safety operations	\$11.44	\$0.00
f	Contracting for services	\$26,307.70	\$0.00
g	Law enforcement travel and per diem	\$34,280.65	\$0.00
h	Law enforcement awards and memorials	\$2,700.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants (Complete Table C)	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies (Complete Table D)	\$17,151.16	\$0.00
l	Support of community-based programs (Complete Table E)	\$0.00	
m	Non-categorized expenditures (Complete Table F)	\$0.00	\$0.00
n	Salaries (Complete Table G)	\$1,982.26	\$0.00
Total		\$210,456.30	\$24,736.46

Table B: Equitable Sharing Funds Received From Other Agencies

Transferring Agency Name	Justice Funds	Treasury Funds

Table C: Matching Grants

Matching Grant Name	Justice Funds	Treasury Funds

Table D: Transfers to Other Participating Law Enforcement Agencies

Receiving Agency Name	Justice Funds	Treasury Funds
Bennington County Sheriff's Dept - VT0020000	\$1,555.06	
Bennington Police Department - VT0020100	\$1,555.07	
Brattleboro Police Department - VT0130200	\$1,555.05	
Montpelier Police Department - VT0120200	\$1,555.04	
Newport City Police Department - VT0100100	\$2,154.12	
South Burlington Police - VT0040300	\$1,555.04	
Vergennes Police Department - VT0010300	\$7,221.78	

Table E: Support of Community-based Programs

Recipient	Justice Funds	

Table F: Non-categorized expenditures in (a) - (n) Above

Description	Justice Funds	Treasury Funds

Table G: Salaries

Salary Type	Justice Funds	Treasury Funds
Salary - Overtime	\$1,982.26	

Paperwork Reduction Act Notice

Under the Paperwork Reduction Act, a person is not required to respond to a collection of information unless it displays a valid OMB control number. We try to create accurate and easily understood forms that impose the least possible burden on you to complete. The estimated average time to complete this form is 30 minutes. If you have comments regarding the accuracy of this estimate, or suggestions for making this form simpler, please write to the Asset Forfeiture and Money Laundering Section: 1400 New York Avenue, N.W., Washington, DC 20005.

Did your agency purchase any controlled equipment? ☐ YES ☒ NO

Affidavit

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 Guide during the reporting period and that the recipient Agency is compliant with the National Code of Professional Conduct for Asset Forfeiture.

The undersigned certify that the recipient Agency is compliant with the applicable nondiscrimination requirements of the following laws and their 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. The Agency agrees that it will comply with all federal statutes and regulations permitting federal investigators access to records and any other sources of information as may be necessary to determine compliance with civil rights and other applicable statutes and regulations.

During the past fiscal year: (1) has any court or administrative agency issued any finding, judgment, or determination that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above; or (2) has the Agency entered into any settlement agreement with respect to any complaint filed with a court or administrative agency alleging that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above?

☐ Yes ☒ No

Agency Head

Name: Flynn, Keith
Title: Commissioner
Email: Keith.Flynn@vermont.gov

Governing Body Head

Name: Johnson, Justin
Title: Secretary of Administration
Email: Justin.Johnson@vermont.gov

To the best of my knowledge and belief, the information provided on this form is true and accurate and has been duly reviewed and authorized by the Law Enforcement Agency Head and the Governing Body Head whose names appear above. Their typed names indicate their acceptance of and their agreement to abide by the policies and procedures set forth in the Guide to Equitable Sharing for State and Local Law Enforcement Agencies, this Equitable Sharing Agreement, and any policies or procedures issued by the Department of Justice or the Department of the Treasury related to the Asset Forfeiture or Equitable Sharing Programs.

☒ I certify that I am authorized to submit this form on behalf of the Agency Head and the Governing Body Head.

**VSP Seizure Data
2016**

Date seized or recorded	Amount seized	Amount received by		Date received or closed
		VSP		
1/22/2016	\$4,020	\$3,216		4/24/2018
1/22/2016	\$11,980			OPEN
1/22/2016	\$4,690	\$1,262		7/16/2018
1/22/2016	\$1,214	\$968		2/7/2017
1/22/2016	\$15,299	\$11,933		7-11-16
2/25/2016	\$3,000	\$3,000		12/15/2020
2/25/2016	\$4,635			OPEN
2/25/2016	\$22,864			OPEN
2/25/2016	\$2,289			OPEN
2/25/2016	\$2,560	\$2,041		7/24/2018
2/25/2016	\$30,290			OPEN
3/7/2016	\$1,094	\$875		7/10/2017
4/4/2016	\$11,687	\$8,640		12/4/2020
4/4/2016	\$1,409	\$1,127		3/26/2020
4/14/2016	\$1,735	\$1,388		7/24/2017
4/18/2016	\$2,071			OPEN
4/18/2016	\$2,048	\$319		11/1/2016
4/18/2016				OPEN
5/6/2016	\$15,000	\$7,313		10/27/2016
5/20/2016	\$590	\$139		7/17/2018
5/20/2016	\$13,578	\$5,429		7/12/2018
5/26/2016	\$5,272			OPEN
5/26/2016	\$11,000	\$536		11/21/2016
5/26/2016	\$21,332	\$257		11/22/2016
5/26/2016		\$0		4/5/2017
5/26/2016		\$2,330		3/17/2017
5/26/2016		\$0		3/28/2017
5/26/2016		\$121		3/13/2017
5/26/2016	\$6,413	\$2,501		2/8/2017
6/16/2016	\$6,805	\$5,444		7/24/2017
6/28/2016	\$60,570	\$5,906		3/3/2017

7/6/2016	\$3,333	\$1,563	3/27/2022
7/6/2016	\$3,560	\$1,670	3/21/2022
6/21/2016	\$5,615	\$2,194	3/26/2020
7/11/2016	\$4,000	\$780	4/24/2018
4/4/2016	\$887	OPEN	
7/15/2016	\$3,577	\$6,399	9/11/2018
7/15/2016	\$8,000		9/11/2018
7/15/2016	\$5,002	\$4,000	6/22/2021
9/22/2016	\$6,647	\$389	OPEN
9/22/2016	\$4,030	\$275	OPEN
11/1/2016	\$63,660	\$50,928	4/24/2018
11/1/2016	\$10,480		OPEN
11/1/2016	\$360	\$281	3/17/2017
11/1/2016	\$35,000	\$17,063	3/17/2017
12/1/2016			OPEN
4/14/2016	\$1,735	\$1,388	7/24/2017
6/16/2016	\$6,805	\$5,444	7/24/2017
1/12/2016	\$9,683	\$7,746	7/24/2017

State of Vermont
Department of Finance & Management
109 State Street, Pavilion Building
Montpelier, VT 05620-0401

[phone] 802-828-2376
[fax] 802-828-2428

Adam Greshin, Commissioner

MEMORANDUM

TO: Susanne Young, Secretary of Administration
FROM: David Beatty, Finance and Management *DB*
RE: Secretary's Approval of Public Safety's Annual Report to the DOJ
DATE: August 21, 2018

Attached is the Department of Public Safety's Annual Equitable Sharing Agreement and Certification to the federal Department of Justice (DOJ).

In all material respects, the report appears to be properly assembled and mathematically correct.

I recommend your signature of approval on page 4 of the report.



State of Vermont
Department of Public Safety
45 State Drive
Waterbury, Vermont 05671-1300
<http://dps.vermont.gov/>
(802) 241-5000 (main)

August 17, 2018

Secretary Young:

Attached you will find the Equitable Sharing Agreement and Certification for State fiscal Year 2018. This report ensures effective management of the Equitable Sharing Program against waste, fraud, and abuse. The annual certification has moved to electronic signatures. Please review the attached and sign, indicating that I am given permission to submit this report on your behalf.

If you have any questions, please feel free to reach out to Tatum LaPlant at (802)241-5262. I appreciate your time and consideration.

Respectfully,

Richard Hallenbeck, Financial Director II
Vermont Department of Public Safety
Administration Division
45 State Drive
Waterbury, VT 05671-1300
(802) 241-5339 W
(802) 241-5553 Fax
Richard.Hallenbeck@vermont.gov



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VTVSP0000

Agency Name: Vt Dept. Of Public Safety - Vt State Police

Type: Police Department

Mailing Address: 45 State Drive

Waterbury, VT 05671-1300

Finance Contact

Name: Hallenbeck, Richard

Phone: 802-241-5339

Email: richard.hallenbeck@vermont.gov

ESAC Preparer

Name: LaPlant, Tatum

Phone: 802-241-5262

Email: Tatum.LaPlant@vermont.gov

FY End Date: 06/30/2018

Agency FY 2019 Budget: \$107,722,383.00 ✓

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$161,777.50	\$128,216.21
2	Equitable Sharing Funds Received	\$112,911.67	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$2,307.22	\$1,763.24
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$276,996.39	\$129,979.45
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$97,256.56	\$5,720.47
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$179,739.83	\$124,258.98

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPI, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$4,961.77	\$0.00
b	Training and education	\$7,367.92	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$33,736.55	\$3,505.20
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$5,530.00	\$0.00
g	Law enforcement travel and per diem	\$26,158.84	\$1,320.27
h	Law enforcement awards and memorials	\$0.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants (Complete Table C)	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies (Complete Table D)	\$18,998.36	\$895.00
l	Support of community-based programs (Complete Table E)	\$0.00	
m	Non-categorized expenditures (Complete Table F)	\$0.00	\$0.00
n	Salaries (Complete Table G)	\$503.12	\$0.00
	Total	\$97,256.56	\$5,720.47

Table B: Equitable Sharing Funds Received From Other Agencies

Transferring Agency Name	Justice Funds	Treasury Funds

Table C: Matching Grants

Matching Grant Name	Justice Funds	Treasury Funds

Table D: Transfers to Other Participating Law Enforcement Agencies

Receiving Agency Name	Justice Funds	Treasury Funds
Bennington County Sheriff's Dept - VT0020000	\$2,660.30	\$179.00
Bennington Police Department - VT0020100	\$57.43	\$179.00
Brattleboro Police Department - VT0130200	\$2,602.90	\$179.00
Montpelier Police Department - VT0120200	\$2,660.35	\$179.00
Morristown Police Department - VT0080100	\$57.43	
Newport City Police Department - VT0100100	\$3,533.73	
Rutland County Sheriff's Office - VT0110000	\$57.43	
South Burlington Police - VT0040300	\$2,660.35	\$179.00
St Albans Police Department - VT0060100	\$1,640.90	
Vergennes Police Department - VT0010300	\$1,060.68	
Winhall Police Department - VT0020800	\$2,006.86	

18,998.35 (D) ✓

895. (D) ✓

Table E: Support of Community-based Programs

Recipient	Justice Funds	

Table F: Non-categorized expenditures in (a) - (n) Above

Description	Justice Funds	Treasury Funds

Table G: Salaries

Salary Type	Justice Funds	Treasury Funds
Salary - Overtime	\$503.12 (S) ✓	

Paperwork Reduction Act Notice

Under the Paperwork Reduction Act, a person is not required to respond to a collection of information unless it displays a valid OMB control number. We try to create accurate and easily understood forms that impose the least possible burden on you to complete. The estimated average time to complete this form is 30 minutes. If you have comments regarding the accuracy of this estimate, or suggestions for making this form simpler, please write to the Asset Forfeiture and Money Laundering Section: 1400 New York Avenue, N.W., Washington, DC 20005.

Did your agency purchase any controlled equipment? ☐ YES ☒ NO

Affidavit

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 Guide during the reporting period and that the recipient Agency is compliant with the National Code of Professional Conduct for Asset Forfeiture.

The undersigned certify that the recipient Agency is in compliance with the applicable nondiscrimination requirements of the following laws and their 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. The Agency agrees that it will comply with all federal statutes and regulations permitting federal investigators access to records and any other sources of information as may be necessary to determine compliance with civil rights and other applicable statutes and regulations.

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 submission of this form, 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 Department of Justice and Department of the Treasury Equitable Sharing Programs. 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 within 60 days of the end of the Agency's fiscal year. This Document must be signed and submitted electronically. Electronic submission constitutes submission to the Department of Justice and the Department of the 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, city attorney, county attorney, district attorney, prosecuting attorney, state attorney, commonwealth attorney, and attorney general. The governing body's head is the head of the agency that appropriates funding to the Agency. Examples of governing body heads include city manager, mayor, city council chairperson, county executive, county council chairperson, administrator, commissioner, and governor. The governing body head cannot be from the law enforcement agency and must be from a separate entity.

3. Uses. Any shared asset shall be used for law enforcement purposes in accordance with the statutes and guidelines that govern the Department of Justice and the Department of the Treasury Equitable Sharing Programs as set forth in the current edition of the *Guide to Equitable Sharing for State and Local Law Enforcement Agencies (Guide)*.

4. Transfers. Before the Agency transfers funds to other state or local law enforcement agencies, it must first verify with the Department of Justice that the receiving agency is a compliant Equitable Sharing Program participant. Transfers of tangible property are not permitted.

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, joint law enforcement operations funds, and other sources must not be commingled with federal equitable sharing funds.

The Agency certifies that funds are maintained by the jurisdiction maintaining appropriated funds and agrees that such accounting will be subject to the standard accounting requirements and practices employed by the Agency's jurisdiction in accordance with the requirements set forth in the current edition of the *Guide*, including the requirement to maintain relevant documents and records for five years.

The misuse or misapplication of shared resources or supplantation of existing resources with shared assets is prohibited. The Agency must follow its jurisdiction's procurement policies when expending shared funds. Failure to comply with any provision of this agreement shall subject the recipient agency to the sanctions stipulated in the current edition of the *Guide*.

6. Audit Report. Audits will be conducted as provided by the Single Audit Act Amendments of 1996 and OMB Super Circular,

Uniform Administrative Requirements, Costs Principles, and Audit Requirements for Federal Awards. The Department of Justice and the Department of the Treasury reserve the right to conduct periodic random audits or reviews.

7. Freedom of Information Act. Information provided in this Document is subject to the FOIA requirements of the Department of Justice and the Department of the Treasury.

During the past fiscal year: (1) has any court or administrative agency issued any finding, judgment, or determination that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above; or (2) has the Agency entered into any settlement agreement with respect to any complaint filed with a court or administrative agency alleging that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above?

☐ Yes ☒ No

Agency Head

Name: Anderson, Thomas

Title: Commissioner

Email: Thomas.Anderson@vermont.gov

Signature: _____

Date: _____

To the best of my knowledge and belief, the information provided on this form is true and accurate and has been reviewed and authorized by the Law Enforcement Agency Head whose name appears above. Entry of the Agency Head name above indicates his/her acceptance of and agreement to abide by the policies and procedures set forth in the *Guide to Equitable Sharing for State and Local Law Enforcement Agencies*, including ensuring permissibility of expenditures and following all required procurement policies and procedures. Entry of the Agency Head name above also indicates his/her acceptance of and agreement to abide by requirements set forth in this Equitable Sharing Agreement, and any policies or procedures issued by the Department of Justice or the Department of the Treasury related to the Asset Forfeiture or Equitable Sharing programs. The Law Enforcement Head also certifies that no items on the Prohibited list, as detailed in "Recommendations Pursuant to Executive Order 13688", were purchased with equitable sharing funds on or after October 1, 2015.

Governing Body Head

Name: Young, Susanne

Title: Secretary of Administration

Email: Susanne.Young@vermont.gov

Signature: _____

Date: _____

To the best of my knowledge and belief, the agency's current fiscal year budget reported on this form is true and accurate and the Governing Body Head whose name appears above certifies that the agency's budget has not been supplanted as a result of receiving equitable sharing funds. Entry of the Governing Body Head name above indicates his/her acceptance of and agreement to abide by the policies and procedures set forth in the *Guide to Equitable Sharing for State and Local Law Enforcement Agencies*, this Equitable Sharing Agreement, and any policies or procedures issued by the Department of Justice or the Department of the Treasury related to the Asset Forfeiture or Equitable Sharing Programs.

☒ I certify that I am authorized to submit this form on behalf of the Agency Head and the Governing Body Head.

**VSP Seizure Data
2017**

Date seized or recorded	Amount seized	Amount received by VSP	Date received or closed
1/23/2017	\$8,175.00	\$ 6,529.50	8/24/2017
1/25/2017	\$30,000	\$ 1,460.49	12/21/2018
1/24/2017	\$16,590		3/27/2018
2/6/2017	\$117,050	\$31,349.50	8/23/2019
3/18/2017	Jewelery (\$208,990 value)	\$ 919.21	12/18/2019
3/16/2017	\$3,349	\$ 2,679.20	7/24/2018
3/16/2017	\$3,331		OPEN
2/8/2017	2001 Audi AS4	unknown	1/31/2018
3/14/2017	\$1,626	\$ 237.80	9/14/2017
3/14/2017	Rural Vacant Land		OPEN
3/14/2017	\$25,020	\$3,659.17	OPEN
3/14/2017	Multifamily housing unit		OPEN
4/28/2017	\$3,325	\$ 346.95	1/25/2018
4/28/2017	\$2,580.70	\$ 276.78	3/27/2018
5/9/2017	\$5,970	\$ 4,776.00	8/6/2019
4/3/2017	\$6,123.56	\$ 656.75	1/23/2018
4/3/2017	\$1,714.39	\$ 183.87	1/24/2018
2/15/2017	\$9,410	\$ 7,528.00	7/24/2017
7/12/2017	\$6,400	\$ 811.20	3/27/2018
6/6/2017	\$30,396	\$25,210.81	5/16/2019
4/4/2017	\$13,725	\$ 1,338.19	7/16/2018
Unknown	Property 25 Lower Gilman		OPEN
8/7/2017	\$15,507	\$1,058	OPEN
8/2/2017	\$3,110.00		OPEN
12/20/2017	\$4,550.00	\$ 2,940.00	7/7/2020

State of Vermont

Department of Finance & Management
109 State Street, Pavilion Building
Montpelier, VT 05620-0401

[phone] 802-828-2376
[fax] 802-828-2428

Adam Greshin, Commissioner

MEMORANDUM

TO: Susanne Young, Secretary of Administration
FROM: David Beatty, Finance and Management *DB*
RE: Secretary's Approval of Public Safety's Annual Report to the DOJ
DATE: August 21, 2018

Attached is the Department of Public Safety's Annual Equitable Sharing Agreement and Certification to the federal Department of Justice (DOJ).

In all material respects, the report appears to be properly assembled and mathematically correct.

I recommend your signature of approval on page 4 of the report.



State of Vermont
Department of Public Safety
45 State Drive
Waterbury, Vermont 05671-1300
<http://dps.vermont.gov/>
(802) 241-5000 (main)

August 17, 2018

Secretary Young:

Attached you will find the Equitable Sharing Agreement and Certification for State fiscal Year 2018. This report ensures effective management of the Equitable Sharing Program against waste, fraud, and abuse. The annual certification has moved to electronic signatures. Please review the attached and sign, indicating that I am given permission to submit this report on your behalf.

If you have any questions, please feel free to reach out to Tatum LaPlant at (802)241-5262. I appreciate your time and consideration.

Respectfully,

Richard Hallenbeck, Financial Director II
Vermont Department of Public Safety
Administration Division
45 State Drive
Waterbury, VT 05671-1300
(802) 241-5339 W
(802) 241-5553 Fax
Richard.Hallenbeck@vermont.gov



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VTVSP0000

Agency Name: Vt Dept. Of Public Safety - Vt State Police

Type: Police Department

Mailing Address: 45 State Drive

Waterbury, VT 05671-1300

Finance Contact

Name: Hallenbeck, Richard

Phone: 802-241-5339

Email: richard.hallenbeck@vermont.gov

ESAC Preparer

Name: LaPlant, Tatum

Phone: 802-241-5262

Email: Tatum.LaPlant@vermont.gov

FY End Date: 06/30/2018

Agency FY 2019 Budget: \$107,722,383.00 ✓

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$161,777.50	\$128,216.21
2	Equitable Sharing Funds Received	\$112,911.67	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$2,307.22	\$1,763.24
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$276,996.39	\$129,979.45
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$97,256.56	\$5,720.47
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$179,739.83	\$124,258.98

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPI, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$4,961.77	\$0.00
b	Training and education	\$7,367.92	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$33,736.55	\$3,505.20
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$5,530.00	\$0.00
g	Law enforcement travel and per diem	\$26,158.84	\$1,320.27
h	Law enforcement awards and memorials	\$0.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants (Complete Table C)	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies (Complete Table D)	\$18,998.36	\$895.00
l	Support of community-based programs (Complete Table E)	\$0.00	
m	Non-categorized expenditures (Complete Table F)	\$0.00	\$0.00
n	Salaries (Complete Table G)	\$503.12	\$0.00
	Total	\$97,256.56	\$5,720.47

Table B: Equitable Sharing Funds Received From Other Agencies

Transferring Agency Name	Justice Funds	Treasury Funds

Table C: Matching Grants

Matching Grant Name	Justice Funds	Treasury Funds

Table D: Transfers to Other Participating Law Enforcement Agencies

Receiving Agency Name	Justice Funds	Treasury Funds
Bennington County Sheriff's Dept - VT0020000	\$2,660.30	\$179.00
Bennington Police Department - VT0020100	\$57.43	\$179.00
Brattleboro Police Department - VT0130200	\$2,602.90	\$179.00
Montpelier Police Department - VT0120200	\$2,660.35	\$179.00
Morristown Police Department - VT0080100	\$57.43	
Newport City Police Department - VT0100100	\$3,533.73	
Rutland County Sheriff's Office - VT0110000	\$57.43	
South Burlington Police - VT0040300	\$2,660.35	\$179.00
St Albans Police Department - VT0060100	\$1,640.90	
Vergennes Police Department - VT0010300	\$1,060.68	
Winhall Police Department - VT0020800	\$2,006.86	

18,998.35 (D) ✓

895. (D) ✓

Table E: Support of Community-based Programs

Recipient	Justice Funds	

Table F: Non-categorized expenditures in (a) - (n) Above

Description	Justice Funds	Treasury Funds

Table G: Salaries

Salary Type	Justice Funds	Treasury Funds
Salary - Overtime	\$503.12 (S) ✓	

Paperwork Reduction Act Notice

Under the Paperwork Reduction Act, a person is not required to respond to a collection of information unless it displays a valid OMB control number. We try to create accurate and easily understood forms that impose the least possible burden on you to complete. The estimated average time to complete this form is 30 minutes. If you have comments regarding the accuracy of this estimate, or suggestions for making this form simpler, please write to the Asset Forfeiture and Money Laundering Section: 1400 New York Avenue, N.W., Washington, DC 20005.

Did your agency purchase any controlled equipment? ☐ YES ☒ NO

Affidavit

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 Guide during the reporting period and that the recipient Agency is compliant with the National Code of Professional Conduct for Asset Forfeiture.

The undersigned certify that the recipient Agency is in compliance with the applicable nondiscrimination requirements of the following laws and their 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. The Agency agrees that it will comply with all federal statutes and regulations permitting federal investigators access to records and any other sources of information as may be necessary to determine compliance with civil rights and other applicable statutes and regulations.

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 submission of this form, 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 Department of Justice and Department of the Treasury Equitable Sharing Programs. 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 within 60 days of the end of the Agency's fiscal year. This Document must be signed and submitted electronically. Electronic submission constitutes submission to the Department of Justice and the Department of the 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, city attorney, county attorney, district attorney, prosecuting attorney, state attorney, commonwealth attorney, and attorney general. The governing body's head is the head of the agency that appropriates funding to the Agency. Examples of governing body heads include city manager, mayor, city council chairperson, county executive, county council chairperson, administrator, commissioner, and governor. The governing body head cannot be from the law enforcement agency and must be from a separate entity.

3. Uses. Any shared asset shall be used for law enforcement purposes in accordance with the statutes and guidelines that govern the Department of Justice and the Department of the Treasury Equitable Sharing Programs as set forth in the current edition of the *Guide to Equitable Sharing for State and Local Law Enforcement Agencies (Guide)*.

4. Transfers. Before the Agency transfers funds to other state or local law enforcement agencies, it must first verify with the Department of Justice that the receiving agency is a compliant Equitable Sharing Program participant. Transfers of tangible property are not permitted.

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, joint law enforcement operations funds, and other sources must not be commingled with federal equitable sharing funds.

The Agency certifies that funds are maintained by the jurisdiction maintaining appropriated funds and agrees that such accounting will be subject to the standard accounting requirements and practices employed by the Agency's jurisdiction in accordance with the requirements set forth in the current edition of the *Guide*, including the requirement to maintain relevant documents and records for five years.

The misuse or misapplication of shared resources or supplantation of existing resources with shared assets is prohibited. The Agency must follow its jurisdiction's procurement policies when expending shared funds. Failure to comply with any provision of this agreement shall subject the recipient agency to the sanctions stipulated in the current edition of the *Guide*.

6. Audit Report. Audits will be conducted as provided by the Single Audit Act Amendments of 1996 and OMB Super Circular,

Uniform Administrative Requirements, Costs Principles, and Audit Requirements for Federal Awards. The Department of Justice and the Department of the Treasury reserve the right to conduct periodic random audits or reviews.

7. Freedom of Information Act. Information provided in this Document is subject to the FOIA requirements of the Department of Justice and the Department of the Treasury.

During the past fiscal year: (1) has any court or administrative agency issued any finding, judgment, or determination that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above; or (2) has the Agency entered into any settlement agreement with respect to any complaint filed with a court or administrative agency alleging that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above?

☐ Yes ☒ No

Agency Head

Name: Anderson, Thomas

Title: Commissioner

Email: Thomas.Anderson@vermont.gov

Signature: _____

Date: _____

To the best of my knowledge and belief, the information provided on this form is true and accurate and has been reviewed and authorized by the Law Enforcement Agency Head whose name appears above. Entry of the Agency Head name above indicates his/her acceptance of and agreement to abide by the policies and procedures set forth in the *Guide to Equitable Sharing for State and Local Law Enforcement Agencies*, including ensuring permissibility of expenditures and following all required procurement policies and procedures. Entry of the Agency Head name above also indicates his/her acceptance of and agreement to abide by requirements set forth in this Equitable Sharing Agreement, and any policies or procedures issued by the Department of Justice or the Department of the Treasury related to the Asset Forfeiture or Equitable Sharing programs. The Law Enforcement Head also certifies that no items on the Prohibited list, as detailed in "Recommendations Pursuant to Executive Order 13688", were purchased with equitable sharing funds on or after October 1, 2015.

Governing Body Head

Name: Young, Susanne

Title: Secretary of Administration

Email: Susanne.Young@vermont.gov

Signature: _____

Date: _____

To the best of my knowledge and belief, the agency's current fiscal year budget reported on this form is true and accurate and the Governing Body Head whose name appears above certifies that the agency's budget has not been supplanted as a result of receiving equitable sharing funds. Entry of the Governing Body Head name above indicates his/her acceptance of and agreement to abide by the policies and procedures set forth in the *Guide to Equitable Sharing for State and Local Law Enforcement Agencies*, this Equitable Sharing Agreement, and any policies or procedures issued by the Department of Justice or the Department of the Treasury related to the Asset Forfeiture or Equitable Sharing Programs.

☒ I certify that I am authorized to submit this form on behalf of the Agency Head and the Governing Body Head.

**VSP Seizure Data
2018**

Date seized or recorded	Amount seized	Amount received by VSP	Date received or closed
2/21/2018	Cadillac 2016-Escalade		OPEN
2/21/2018	\$9,484 U.S. Currency		OPEN
2/26/2018	\$4,825 U.S. Currency		OPEN
2/26/2018	\$2,057 U.S. Currency		OPEN
3/13/2018	\$4,738 U.S. Currency	\$ 3,239.27	2/21/2020
4/16/2018	\$10,580 U.S. Currency	\$ 8,366.85	9/24/2018
4/5/2018	\$84,330 U.S. Currency	\$ 55,134.95	5/16/2019
4/18/2018	\$19,000 U.S. Currency	\$ 13,300.00	OPEN
4/18/2018	\$18933.82 U.S Currency	\$ 13,253.67	OPEN
6/6/2018	\$129,203 U.S Currency	\$ 13,857.05	5/8/2019
5/16/2018	\$3,938 U.S. Currency	\$ 3,150.40	12/20/2018
5/2/2018	55 River St.- Windsor VT property		OPEN
5/2/2018	41 Jarvis St. -Windsor Vt. Property		OPEN
7/3/2018	\$15,971.87 US Currency	\$ 11,180.31	OPEN
7/20/2018	\$5,532 US Currency	cancelled	6/27/2019
7/30/2018	\$7,911.95 US Currency	\$ 2,811.81	6/29/2019
8/2/2018	\$8,266 US Currency	cancelled	3/11/2019
8/2/2018	\$3,235 US Currency	\$ 946.24	2/20/2019
10/14/2018	\$42,343.97 US Currency	\$ 12,909.40	1/27/2020
10/14/2018		\$ 14,893.63	3/26/2020
11/29/2018	\$17,910.00 US Currency	\$ 504.85	12/18/2019
2/21/2018	\$5,134 US Currency		OPEN



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VTVSP0000

Agency Name: Vt Dept. Of Public Safety - Vt State Police

Type: Police Department

Mailing Address: 45 State Drive
Waterbury, VT 05671-1300

Agency Finance Contact

Name: Hallenbeck, Richard

Phone: 802-241-5339

Email: richard.hallenbeck@vermont.gov

Jurisdiction Finance Contact

Name: Hallenbeck, Richard

Phone: 802-241-5339

Email: richard.hallenbeck@vermont.gov

ESAC Preparer

Name: Filippone, Angelo

Phone: 802-241-5563

Email: Angelo.Filippone@vermont.gov

FY End Date: 06/30/2019

Agency FY 2020 Budget: \$107,810,618.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance	\$179,739.83	\$124,258.98
2	Equitable Sharing Funds Received	\$50,944.98	\$80,345.76
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$3,448.93	\$2,381.79
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$234,133.74	\$206,986.53
7	Equitable Sharing Funds Spent (total of lines a - n)	\$96,800.83	\$52,856.16
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$137,332.91	\$154,130.37

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	\$6,800.00	\$0.00
b	Training and Education	\$19,079.53	\$3,000.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$0.00	\$0.00
d	Law Enforcement Equipment	\$41,444.00	\$49,856.16
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$125.00	\$0.00
f	Contracts for Services	\$5,530.00	\$0.00
g	Law Enforcement Travel and Per Diem	\$20,587.34	\$0.00
h	Law Enforcement Awards and Memorials	\$0.00	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$1,820.79	\$0.00
l	Support of Community-Based Programs	\$0.00	
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$1,414.17	\$0.00
	Total	\$96,800.83	\$52,856.16

Equitable Sharing Funds Received From Other Agencies

Transferring Agency Name	Justice Funds	Treasury Funds

Other Income

Other Income Type	Justice Funds	Treasury Funds

Matching Grants

Matching Grant Name	Justice Funds	Treasury Funds

Transfers to Other Participating Law Enforcement Agencies

Receiving Agency Name	Justice Funds	Treasury Funds
Newport City Police Department - VT0100100	\$1,820.79	

Support of Community-Based Programs

Recipient	Justice Funds	

Non-Categorized Expenditures

Description	Justice Funds	Treasury Funds

Salaries

Salary Type	Justice Funds	Treasury Funds
Salary - Overtime	\$1,414.17	

Civil Rights Cases

Name of the Case	Type of Discrimination Alleged			
State v. Gregory Zullo, Docket No. 555-9-14 Rdcv	<input checked="" type="checkbox"/> Race	<input type="checkbox"/> Color	<input type="checkbox"/> National Origin	<input type="checkbox"/> Gender
	<input type="checkbox"/> Disability	<input type="checkbox"/> Age	<input type="checkbox"/> Other: _____	

Paperwork Reduction Act Notice

Under the Paperwork Reduction Act, a person is not required to respond to a collection of information unless it displays a valid OMB control number. We try to create accurate and easily understood forms that impose the least possible burden on you to complete. The estimated average time to complete this form is 30 minutes. If you have comments regarding the accuracy of this estimate, or suggestions for making this form simpler, please write to the Asset Forfeiture and Money Laundering Section at 1400 New York Avenue, N.W., Washington, DC 20005.

Privacy Act Notice

The Department of Justice is collecting this information for the purpose of reviewing your equitable sharing expenditures. Providing this information is voluntary; however, the information is necessary for your agency to maintain Program compliance. Information collected is covered by Department of Justice System of Records Notice, 71 Fed. Reg. 29170 (May 19, 2006), JMD-022 Department of Justice Consolidated Asset Tracking System (CATS). This information may be disclosed to contractors when necessary to accomplish an agency function, to law enforcement when there is a violation or potential violation of law, or in accordance with other published routine uses. For a complete list of routine uses, see the System of Records Notice as amended by subsequent publications.

Single Audit Information

Independent Auditor

Name: Walker, Sean M.

Company: CliftonLarsonAllen LLP

Phone: (571)227-9500

Email: sean.walker@CLAconnect.com

Were equitable sharing expenditures included on your jurisdiction's prior fiscal year's Schedule of Expenditures of Federal Awards (SEFA)?

YES ☒ NO ☐

Prior year Single Audit Number Assigned by Harvester Database: 791630

Affidavit

Under penalty of perjury, the undersigned officials certify that they have read and understand their obligations under the *Guide to Equitable Sharing for State, Local, and Tribal Law Enforcement Agencies (Guide)* and all subsequent updates, this Equitable Sharing Agreement, and the applicable sections of the Code of Federal Regulations. The undersigned officials certify that the information submitted on the Equitable Sharing Agreement and Certification form (ESAC) is an accurate accounting of funds received and spent by the Agency.

The undersigned certify that the Agency is in compliance with the applicable 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. The Agency agrees that it will comply with all federal statutes and regulations permitting federal investigators access to records and any other sources of information as may be necessary to determine compliance with civil rights and other applicable statutes and regulations.

Equitable Sharing Agreement

This Federal Equitable Sharing Agreement, entered into among (1) the Federal Government, (2) the Agency, and (3) the Agency's governing body, sets forth the requirements for participation in the federal Equitable Sharing Program and the restrictions upon the use of federally forfeited funds, property, and any interest earned thereon, which are equitably shared with participating law enforcement agencies. By submitting this form, the Agency agrees that it will be bound by the *Guide* and all subsequent updates, this Equitable Sharing Agreement, and the applicable sections of the Code of Federal Regulations. Submission of the ESAC is a prerequisite to receiving any funds or property through the Equitable Sharing Program.

1. Submission. The ESAC must be signed and electronically submitted within 60 days of the end of the Agency's fiscal year. Electronic submission constitutes submission to the Department of Justice and the Department of the Treasury.

2. Signatories. The ESAC 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, county attorney, district attorney, prosecuting attorney, state attorney, commonwealth attorney, and attorney general. The governing body head is the head of the agency that appropriates funding to the Agency. Examples of governing body heads include city manager, mayor, city council chairperson, county executive, county council chairperson, administrator, commissioner, and governor. The governing body head cannot be an official or employee of the Agency and must be from a separate entity.

3. Uses. Shared assets must be used for law enforcement purposes in accordance with the *Guide* and all subsequent updates, this Equitable Sharing Agreement, and the applicable sections of the Code of Federal Regulations.

4. Transfers. Before the Agency transfers funds to other state or local law enforcement agencies, it must obtain written approval from the Department of Justice or Department of the Treasury. Transfers of tangible property are not permitted. Agencies that transfer or receive equitable sharing funds must perform sub-recipient monitoring in accordance with the Code of Federal Regulations.

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, joint law enforcement operations funds, and any other sources must not be commingled with federal equitable sharing funds.

The Agency certifies that equitable sharing funds are maintained by the entity that maintains the Agency's appropriated or general funds and agrees that the funds will be subject to the standard accounting requirements and practices employed by the Agency's jurisdiction in accordance with the requirements set forth in the *Guide*, any subsequent updates, and the Code of Federal Regulations, including the requirement to maintain relevant documents and records for five years.

The misuse or misapplication of equitably shared funds or assets or supplantation of existing resources with shared funds or assets is prohibited. The Agency must follow its jurisdiction's procurement policies when expending equitably shared funds. Failure to comply with any provision of the *Guide*, any subsequent updates, and the Code of Federal Regulations may subject the Agency to sanctions.

6. Single Audit Report and Other Reviews. Audits shall be conducted as provided by the Single Audit Act Amendments of 1996 and OMB Uniform Administrative Requirements, Costs Principles, and Audit Requirements for Federal Awards. The Agency must report its equitable sharing expenditures on the Schedule of Expenditures of Federal Awards (SEFA) under Catalog of Federal Domestic Assistance number 16.922 for Department of Justice and 21.016 for Department of the Treasury. The Department of Justice and the Department of the Treasury reserve the right to conduct audits or reviews.

7. Freedom of Information Act (FOIA). Information provided in this Document is subject to the FOIA requirements of the Department of Justice and the Department of the Treasury. Agencies must follow local release of information policies.

8. Waste, Fraud, or Abuse. An Agency or governing body is required to immediately notify the Money Laundering and Asset Recovery Section of the Department of Justice and the Executive Office for Asset Forfeiture of the Department of the Treasury of any allegations or theft, fraud, waste, or abuse involving federal equitable sharing funds.

Civil Rights Cases

During the past fiscal year: (1) has any court or administrative agency issued any finding, judgment, or determination that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above; or (2) has the Agency entered into any settlement agreement with respect to any complaint filed with a court or administrative agency alleging that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above?

☒ Yes ☐ No

Agency Head

Name: Herrick, Christopher

Title: Commissioner

Email: Christopher.Herrick@vermont.gov

Signature: Submitted Electronically

Date: 08/29/2019

To the best of my knowledge and belief, the information provided on this ESAC is true and accurate and has been reviewed and authorized by the Law Enforcement Agency Head whose name appears above. Entry of the Agency Head name above indicates his/her agreement to abide by the Guide, any subsequent updates, and the Code of Federal Regulations, including ensuring permissibility of expenditures and following all required procurement policies and procedures.

Governing Body Head

Name: Young, Susanne

Title: Secretary of Administration

Email: Susanne.Young@vermont.gov

Signature: Submitted Electronically

Date: 09/05/2019

To the best of my knowledge and belief, the Agency's current fiscal year budget reported on this ESAC is true and accurate and the Governing Body Head whose name appears above certifies that the agency's budget has not been supplanted as a result of receiving equitable sharing funds. Entry of the Governing Body Head name above indicates his/her agreement to abide by the policies and procedures set forth in the Guide, any subsequent updates, and the Code of Federal Regulations.

☒ I certify that I have obtained approval from and I am authorized to submit this form on behalf of the Agency Head and the Governing Body Head.

Submitted Electronically on 09/06/2019

**VSP Seizure Data
2019**

Date seized or recorded	Amount seized	Amount received by VSP	Date received or closed
1/25/2019	\$9,708 US Currency	\$ 567.92	CL-8/7/19
3/4/2019	\$11,112 US Currency	\$ 1,648.97	CL-12/18/19
3/4/2019	\$3454 US Currency	\$ 505.15	CL-12/18/19
3/4/2019	\$4505 US Currency	\$ 557.83	CL-12/18/19
4/22/2019	\$9,030 US Currency	\$ 6,321.00	CL-4-07-2020
4/22/2019	\$2,275 US Currency	\$ 1,820.00	CL-3-26-20
4/22/2019	2012 Mini Cooper	\$ 4,000.82	cl-3-26-20
4/22/2019	\$4,657 US Currency	\$ 3,229.55	CL-5/14/2021
4/25/2019	2018 Jeep		OPEN
4/5/2019	\$24,961 US Currency	\$ 14,803.67	CL-5/17/2021
4/25/2019	\$4,972 US Currency	\$ 2,421.91	CL-6-4-20
5/24/2019	\$22,970 US Currency		OPEN
4/24/2019	\$10,340 US Currency	\$ 504.08	cl-6-4-20
8/6/2019	\$7085.47 US Currency	\$ 5,668.46	CL-3-26-20
8/23/2019	\$4,539 US Currency		OPEN
8/21/2019	\$3,071 US Currency	\$ 509.02	CL-5/17/2021
10/17/2019	\$2,597 US Currency	\$ 1,705.19	CL-3/5/2021
10/17/2019	\$4,337 US Currency	\$ 2,847.67	CL-3/5/2021
10/25/2019	19 Robinson Ave.	\$ 71,418.58	CL-8/5/21
10/16/2019	\$15,991.04 US Currency	\$ 2,952.98	CL-1-11-2021
12/4/2019	\$1940 US Currency	\$ 1,021.41	CL -2/22/21
12/11/2019	\$25,000 US Currency	\$1,976.81	CL- 8/20/21
11/20/2019	\$4,485 US Currency	\$ 518.19	CL-3/27/22
11/19/2019	\$8,000 US Currency		OPEN
11/20/2019	\$11,000 US Currency		OPEN
8/14/2019	\$50,771 US Currency	\$ 1,584.06	CL-12-18-19
12/17/2019	\$23,992 US Currency	\$ 837.44	CL-1-11-2021
12/17/2019	Jewelery (\$32,925 value)		Extinguished



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VTVSP0000
Agency Name: Vt Dept. Of Public Safety - Vt State Police
Mailing Address: 45 State Drive
Waterbury, VT 05671-1300

Type: Police Department

Agency Finance Contact

Name: Hallenbeck, Richard
Phone: 802-241-5339

Email: richard.hallenbeck@vermont.gov

Jurisdiction Finance Contact

Name: Hallenbeck, Richard
Phone: 802-241-5339

Email: richard.hallenbeck@vermont.gov

ESAC Preparer

Name: Camley, Rhonda
Phone: 802-241-5330

Email: Rhonda.Camley@vermont.gov

FY End Date: 06/30/2020

Agency FY 2021 Budget: \$37,510,217.25

Amended

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance	\$137,332.91	\$154,130.37
2	Equitable Sharing Funds Received	\$69,709.86	\$27,803.03
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$2,376.27	\$2,335.74
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$209,419.04	\$184,269.14
7	Equitable Sharing Funds Spent (total of lines a - n)	\$34,924.61	\$6,265.50
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$174,494.43	\$178,003.64

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	\$1,902.04	\$0.00
b	Training and Education	\$10,119.50	\$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$0.00	\$0.00
d	Law Enforcement Equipment	\$8,401.07	\$6,265.50
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$0.00	\$0.00
g	Law Enforcement Travel and Per Diem	\$9,856.00	\$0.00
h	Law Enforcement Awards and Memorials	\$4,646.00	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
Total		\$34,924.61	\$6,265.50

Equitable Sharing Funds Received From Other Agencies

Transferring Agency Name	Justice Funds	Treasury Funds

Other Income

Other Income Type	Justice Funds	Treasury Funds

Matching Grants

Matching Grant Name	Justice Funds	Treasury Funds

Transfers to Other Participating Law Enforcement Agencies

Receiving Agency Name	Justice Funds	Treasury Funds

Support of Community-Based Programs

Recipient	Justice Funds	

Non-Categorized Expenditures

Description	Justice Funds	Treasury Funds

Salaries

Salary Type	Justice Funds	Treasury Funds

Civil Rights Cases

Name of the Case	Type of Discrimination Alleged			
Taylor v. Shaffer	<input type="checkbox"/> Race	<input type="checkbox"/> Color	<input type="checkbox"/> National Origin	<input type="checkbox"/> Gender
	<input checked="" type="checkbox"/> Disability	<input type="checkbox"/> Age	<input type="checkbox"/> Other: _____	

Paperwork Reduction Act Notice

Under the Paperwork Reduction Act, a person is not required to respond to a collection of information unless it displays a valid OMB control number. We try to create accurate and easily understood forms that impose the least possible burden on you to complete. The estimated average time to complete this form is 30 minutes. If you have comments regarding the accuracy of this estimate, or suggestions for making this form simpler, please write to the Asset Forfeiture and Money Laundering Section at 1400 New York Avenue, N.W., Washington, DC 20005.

Privacy Act Notice

The Department of Justice is collecting this information for the purpose of reviewing your equitable sharing expenditures. Providing this information is voluntary; however, the information is necessary for your agency to maintain Program compliance. Information collected is covered by Department of Justice System of Records Notice, 71 Fed. Reg. 29170 (May 19, 2006), JMD-022 Department of Justice Consolidated Asset Tracking System (CATS). This information may be disclosed to contractors when necessary to accomplish an agency function, to law enforcement when there is a violation or potential violation of law, or in accordance with other published routine uses. For a complete list of routine uses, see the System of Records Notice as amended by subsequent publications.

Single Audit Information

Independent Auditor

Name: Walker, Sean

Company: CliftonLarsonAllen

Phone: 414-881-3868

Email: sean.walker@CLACONNET.COM

Were equitable sharing expenditures included on your jurisdiction's prior fiscal year's Schedule of Expenditures of Federal Awards (SEFA)?

YES ☒ NO ☐

Prior year Single Audit Number Assigned by Harvester Database: 175300

Affidavit

Under penalty of perjury, the undersigned officials certify that they have read and understand their obligations under the *Guide to Equitable Sharing for State, Local, and Tribal Law Enforcement Agencies (Guide)* and all subsequent updates, this Equitable Sharing Agreement, and the applicable sections of the Code of Federal Regulations. The undersigned officials certify that the information submitted on the Equitable Sharing Agreement and Certification form (ESAC) is an accurate accounting of funds received and spent by the Agency.

The undersigned certify that the Agency is in compliance with the applicable 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. The Agency agrees that it will comply with all federal statutes and regulations permitting federal investigators access to records and any other sources of information as may be necessary to determine compliance with civil rights and other applicable statutes and regulations.

Equitable Sharing Agreement

This Federal Equitable Sharing Agreement, entered into among (1) the Federal Government, (2) the Agency, and (3) the Agency's governing body, sets forth the requirements for participation in the federal Equitable Sharing Program and the restrictions upon the use of federally forfeited funds, property, and any interest earned thereon, which are equitably shared with participating law enforcement agencies. By submitting this form, the Agency agrees that it will be bound by the *Guide* and all subsequent updates, this Equitable Sharing Agreement, and the applicable sections of the Code of Federal Regulations. Submission of the ESAC is a prerequisite to receiving any funds or property through the Equitable Sharing Program.

1. Submission. The ESAC must be signed and electronically submitted within 60 days of the end of the Agency's fiscal year. Electronic submission constitutes submission to the Department of Justice and the Department of the Treasury.

2. Signatories. The ESAC 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, county attorney, district attorney, prosecuting attorney, state attorney, commonwealth attorney, and attorney general. The governing body head is the head of the agency that appropriates funding to the Agency. Examples of governing body heads include city manager, mayor, city council chairperson, county executive, county council chairperson, administrator, commissioner, and governor. The governing body head cannot be an official or employee of the Agency and must be from a separate entity.

3. Uses. Shared assets must be used for law enforcement purposes in accordance with the *Guide* and all subsequent updates, this Equitable Sharing Agreement, and the applicable sections of the Code of Federal Regulations.

4. Transfers. Before the Agency transfers funds to other state or local law enforcement agencies, it must obtain written approval from the Department of Justice or Department of the Treasury. Transfers of tangible property are not permitted. Agencies that transfer or receive equitable sharing funds must perform sub-recipient monitoring in accordance with the Code of Federal Regulations.

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, joint law enforcement operations funds, and any other sources must not be commingled with federal equitable sharing funds.

The Agency certifies that equitable sharing funds are maintained by the entity that maintains the Agency's appropriated or general funds and agrees that the funds will be subject to the standard accounting requirements and practices employed by the Agency's jurisdiction in accordance with the requirements set forth in the *Guide*, any subsequent updates, and the Code of Federal Regulations, including the requirement to maintain relevant documents and records for five years.

The misuse or misapplication of equitably shared funds or assets or supplantation of existing resources with shared funds or assets is prohibited. The Agency must follow its jurisdiction's procurement policies when expending equitably shared funds. Failure to comply with any provision of the *Guide*, any subsequent updates, and the Code of Federal Regulations may subject the Agency to sanctions.

6. Single Audit Report and Other Reviews. Audits shall be conducted as provided by the Single Audit Act Amendments of 1996 and OMB Uniform Administrative Requirements, Costs Principles, and Audit Requirements for Federal Awards. The Agency must report its equitable sharing expenditures on the Schedule of Expenditures of Federal Awards (SEFA) under Catalog of Federal Domestic Assistance number 16.922 for Department of Justice and 21.016 for Department of the Treasury. The Department of Justice and the Department of the Treasury reserve the right to conduct audits or reviews.

7. Freedom of Information Act (FOIA). Information provided in this Document is subject to the FOIA requirements of the Department of Justice and the Department of the Treasury. Agencies must follow local release of information policies.

8. Waste, Fraud, or Abuse. An Agency or governing body is required to immediately notify the Money Laundering and Asset Recovery Section of the Department of Justice and the Executive Office for Asset Forfeiture of the Department of the Treasury of any allegations or theft, fraud, waste, or abuse involving federal equitable sharing funds.

Civil Rights Cases

During the past fiscal year: (1) has any court or administrative agency issued any finding, judgment, or determination that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above; or (2) has the Agency entered into any settlement agreement with respect to any complaint filed with a court or administrative agency alleging that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above?

☒ Yes ☐ No

Agency Head

Name: Schirling, Michael
Title: Commissioner
Email: Michael.Schirling@vermont.gov

E-SIGNED by Michael Schirling
on 2020-09-23 08:33:30 EDT

Signature: Submitted Electronically Date: 09/22/2020

To the best of my knowledge and belief, the information provided on this ESAC is true and accurate and has been reviewed and authorized by the Law Enforcement Agency Head whose name appears above. Entry of the Agency Head name above indicates his/her agreement to abide by the Guide, any subsequent updates, and the Code of Federal Regulations, including ensuring permissibility of expenditures and following all required procurement policies and procedures.

Governing Body Head

Name: Young, Susanne
Title: Secretary of Administration
Email: Susanne.Young@vermont.gov

Kristin Clouser Digitally signed by Kristin Clouser
Date: 2020.09.25 16:08:31 -04'00'

Signature: Submitted Electronically Date: 09/22/2020

To the best of my knowledge and belief, the Agency's current fiscal year budget reported on this ESAC is true and accurate and the Governing Body Head whose name appears above certifies that the agency's budget has not been supplanted as a result of receiving equitable sharing funds. Entry of the Governing Body Head name above indicates his/her agreement to abide by the policies and procedures set forth in the Guide, any subsequent updates, and the Code of Federal Regulations.

☐ I certify that I have obtained approval from and I am authorized to submit this form on behalf of the Agency Head and the Governing Body Head.

VSP Seizure Data
2020

Date seized or recorded	Amount seized	Amount received by VSP	Date received or closed
2/25/2020	\$,1673.00 US currency		OPEN
3/3/2020	\$130,000 US Currency		OPEN
3/3/2020	2012 Dodge Ram Truck		OPEN
3/5/2020	\$6,186 US Currency	\$ 1,137.51	3/27/2022
3/9/2020	\$10,000 US Checks		OPEN
3/20/2020	\$5,864.00 US Currency		OPEN
3/31/2020	\$11,229 US Currency	\$ 8,843.70	8/20/2021
5/4/2020	\$1,821.34 US Currency		OPEN
9/25/2020	\$9,213.00 US Currency	\$ 7,782.73	12/2/21&4/15/22
6/9/2020	\$10,925 US Currency		OPEN
8/14/2020	\$104,850 US Currency	\$323.00	12/2/2021
6/29/2020	\$19,140 US currency		OPEN
10/19/2020	\$3,214.00 US Currency	\$ 2,547.27	8/20/2021
10/22/2020	2019 Dodge RAM 2500		OPEN
10/27/2020	\$5,000 US Currency		OPEN

**VSP Seizure Data
2021**

Date seized or recorded	Amount seized	Amount received by VSP	Date received or closed
1/6/2021	\$7,245 U.S. Currency	\$ 1,688.09	OPEN
2/12/2021	\$6,200 U.S. Currency		OPEN
2/25/2021	\$7,567 US Currency		OPEN
3/31/2020	\$1,821.34 US Currency	\$ 1,821.34	OPEN
4/26/2021	\$10,144 US Currency		OPEN
1/29/2020	\$13,070. US Currency	\$ 10,391.72	CL 8/20/21
5/7/2018	\$4,745 US Currency		OPEN
6/15/2021	\$120,989 US currency	\$ 39,932.41	CL-5/9/22
8/10/2021	\$6,624 U S Currency	\$2,186.23	CL-3/24-22
8/23/2021	\$4943.67 - NH - shared	4943.67	CL 8/23/21
11/18/2020	\$2,134 US Currency		OPEN
11/18/2020	\$1,880 US Currency		OPEN
11/18/2020	\$2,380 US Currency		OPEN
9/10/2021	\$17,304 US Currency		OPEN
9/18/2021	\$20,000 US Currency		OPEN
10/15/2021	\$14,745 US Currency		OPEN
10/25/2021	\$3,212 US Currency		OPEN
3/15/2016	\$8,294 US Currency		OPEN
12/29/2021	\$22,970.00 US Currency	\$7,581.24	CL 5-2-2022
2/5/21 (closed)	\$30,569 US Currency	\$24,455.20	??
12/21/2021	\$3,421 US Currency		OPEN
8/10/2021	17370.02 U. S. Currency		OPEN

VSP Seizure Data
2022 to date

Date seized	Amount seized	Amount received by VSP	Date received
1/20/2022	\$2,249		
3/10/2022	\$7,045		
3/23/2022	\$41,270		
2/11/2022	\$15,623		
3/23/2022	\$13,008	\$8,587	6/8/2022
4/22/2022	\$7,245		
3/25/2022	\$6,930		
4/5/2022	\$4,754		
4/6/2022	\$8,150		
5/4/2022	\$3,000		
3/23/2022	\$31,228		
6/1/2022	\$16,474		
6/15/2022	\$4,764		

Appendix C. AGO Equitable Sharing Certifications and Data



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT012165A

Agency Name: State Of Vermont, Office Of The Attorney General

Type: Prosecutor's Office

Mailing Address: 109 State St.
Montpelier, VT 05609-1001

Agency Finance Contact

Name: Ford, Diane

Phone: 8028282503

Email: Diane.Ford@vermont.gov

Jurisdiction Finance Contact

Name: Greshin, Adam

Phone: 8028287302

Email: Adam.Greshin@vermont.gov

ESAC Preparer

Name: Ford, Diane

Phone: 8028282503

Email: Diane.Ford@vermont.gov

FY End Date: 06/30/2022

Agency FY 2023 Budget: \$13,858,467.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance	\$6,641.34	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 2-5)	\$0.00	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n)	\$6,641.34	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and the sum of lines 1 and 6)	\$0.00	\$0.00

¹Department of Justice Asset Forfeiture Program Investigative Agency participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS-CI, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	\$0.00	\$0.00
b	Training and Education	\$0.00	\$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$0.00	\$0.00
d	Law Enforcement Equipment	\$0.00	\$0.00
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$6,641.34	\$0.00
g	Law Enforcement Travel and Per Diem	\$0.00	\$0.00
h	Law Enforcement Awards and Memorials	\$0.00	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
Total		\$6,641.34	\$0.00

Equitable Sharing Funds Received From Other Agencies

Transferring Agency Name	Justice Funds	Treasury Funds

Other Income

Other Income Type	Justice Funds	Treasury Funds

Matching Grants

Matching Grant Name	Justice Funds	Treasury Funds

Transfers to Other Participating Law Enforcement Agencies

Receiving Agency Name	Justice Funds	Treasury Funds

Support of Community-Based Programs

Recipient	Justice Funds	

Non-Categorized Expenditures

Description	Justice Funds	Treasury Funds

Salaries

Salary Type	Justice Funds	Treasury Funds

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Privacy Act Notice

The Department of Justice is collecting this information for the purpose of reviewing your equitable sharing expenditures. Providing this information is voluntary; however, the information is necessary for your agency to maintain Program compliance. Information collected is covered by Department of Justice System of Records Notice, 71 Fed. Reg. 29170 (May 19, 2006), JMD-022 Department of Justice Consolidated Asset Tracking System (CATS). This information may be disclosed to contractors when necessary to accomplish an agency function, to law enforcement when there is a violation or potential violation of law, or in accordance with other published routine uses. For a complete list of routine uses, see the System of Records Notice as amended by subsequent publications.

Single Audit Information

Independent Auditor

Name: Walker, Sean

Company: CliftonLarsonAllen LLP

Phone: 4104530900

Email: Sean.Walker@claconnect.com

Were equitable sharing expenditures included on the Schedule of Expenditures of Federal Awards (SEFA) for the jurisdiction's Single Audit for the prior fiscal year? If the jurisdiction did not meet the threshold to have a Single Audit performed, select Threshold Not Met.

YES ☒ NO ☐ THRESHOLD NOT MET ☐

Prior Year Single Audit Number Assigned by Federal Audit Clearinghouse: 17530020201

Affidavit

Under penalty of perjury, the undersigned officials certify that they have read and understand their obligations under the *Guide to Equitable Sharing for State, Local, and Tribal Law Enforcement Agencies (Guide)* and all subsequent updates, this Equitable Sharing Agreement, and the applicable sections of the Code of Federal Regulations. The undersigned officials certify that the information submitted on the Equitable Sharing Agreement and Certification form (ESAC) is an accurate accounting of funds received and spent by the Agency.

The undersigned certify that the Agency is in compliance with the applicable 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. The Agency agrees that it will comply with all federal statutes and regulations permitting federal investigators access to records and any other sources of information as may be necessary to determine compliance with civil rights and other applicable statutes and regulations.

Equitable Sharing Agreement

This Federal Equitable Sharing Agreement, entered into among (1) the Federal Government, (2) the Agency, and (3) the Agency's governing body, sets forth the requirements for participation in the federal Equitable Sharing Program and the restrictions upon the use of federally forfeited funds, property, and any interest earned thereon, which are equitably shared with participating law enforcement agencies. By submitting this form, the Agency agrees that it will be bound by the *Guide* and all subsequent updates, this Equitable Sharing Agreement, and the applicable sections of the Code of Federal Regulations. Submission of the ESAC is a prerequisite to receiving any funds or property through the Equitable Sharing Program.

1. Submission. The ESAC must be signed and electronically submitted within two months of the end of the Agency's fiscal year. Electronic submission constitutes submission to the Department of Justice and the Department of the Treasury.

2. Signatories. The ESAC 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, county attorney, district attorney, prosecuting attorney, state attorney, commonwealth attorney, and attorney general. The governing body head is the head of the agency that appropriates funding to the Agency. Examples of governing body heads include city manager, mayor, city council chairperson, county executive, county council chairperson, administrator, commissioner, and governor. The governing body head cannot be an official or employee of the Agency and must be from a separate entity.

3. Uses. Shared assets must be used for law enforcement purposes in accordance with the *Guide* and all subsequent updates, this Equitable Sharing Agreement, and the applicable sections of the Code of Federal Regulations.

4. Transfers. Before the Agency transfers funds to other state or local law enforcement agencies, it must obtain written approval from the Department of Justice or Department of the Treasury. Transfers of tangible property are not permitted. Agencies that transfer or receive equitable sharing funds must perform sub-recipient monitoring in accordance with the Code of Federal Regulations.

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, joint law enforcement operations funds, and any other sources must not be commingled with federal equitable sharing funds.

The Agency certifies that equitable sharing funds are maintained by its jurisdiction and the funds are administered in the same manner as the jurisdiction's appropriated or general funds. The Agency further certifies that the funds are subject to the standard accounting requirements and practices employed by the Agency's jurisdiction in accordance with the requirements set forth in the *Guide*, any subsequent updates, and the Code of Federal Regulations, including the requirement to maintain relevant documents and records for five years.

The misuse or misapplication of equitably shared funds or assets or supplantation of existing resources with shared funds or assets is prohibited. The Agency must follow its jurisdiction's procurement policies when expending equitably shared funds. Failure to comply with any provision of the *Guide*, any subsequent updates, and the Code of Federal Regulations may subject the Agency to sanctions.

6. Single Audit Report and Other Reviews. Audits shall be conducted as provided by the Single Audit Act Amendments of 1996 and OMB Uniform Administrative Requirements, Costs Principles, and Audit Requirements for Federal Awards. The Agency must report its equitable sharing expenditures on the jurisdiction's Schedule of Expenditures of Federal Awards (SEFA) under Assistance Listing Number 16.922 for Department of Justice and 21.016 for Department of the Treasury. The

Department of Justice and the Department of the Treasury reserve the right to conduct audits or reviews.

7. Freedom of Information Act (FOIA). Information provided in this Document is subject to the FOIA requirements of the Department of Justice and the Department of the Treasury. Agencies must follow local release of information policies.

8. Waste, Fraud, or Abuse. An Agency or governing body is required to immediately notify the Department of Justice's Money Laundering and Asset Recovery Section and the Department of the Treasury's Executive Office for Asset Forfeiture of any allegations or theft, fraud, waste, or abuse involving federal equitable sharing funds.

Civil Rights Cases

During the past fiscal year: (1) has any court or administrative agency issued any finding, judgment, or determination that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above; or (2) has the Agency entered into any settlement agreement with respect to any complaint filed with a court or administrative agency alleging that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above?

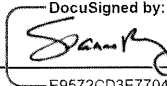
☐ Yes ☒ No

Agency Head

Name: Young, Susanne R.

Title: Attorney General

Email: Susanne.Young@vermont.gov

Signature:  DocuSigned by:
E9572CD3E7704A4...

Date: 7/27/2022

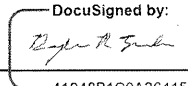
To the best of my knowledge and belief, the information provided on this ESAC is true and accurate and has been reviewed and authorized by the Law Enforcement Agency Head whose name appears above. Entry of the Agency Head name above indicates his/her agreement to abide by the Guide, any subsequent updates, and the Code of Federal Regulations, including ensuring permissibility of expenditures and following all required procurement policies and procedures.

Governing Body Head

Name: Farnham, Douglas R.

Title: Deputy Secretary of Administration

Email: Douglas.Farnham@vermont.gov

Signature:  DocuSigned by:
41948B1C0A36415...

Date: 7/28/2022

To the best of my knowledge and belief, the Agency's current fiscal year budget reported on this ESAC is true and accurate and the Governing Body Head whose name appears above certifies that the agency's budget has not been supplanted as a result of receiving equitable sharing funds. Entry of the Governing Body Head name above indicates his/her agreement to abide by the policies and procedures set forth in the Guide, any subsequent updates, and the Code of Federal Regulations.

☐ I certify that I have obtained approval from and I am authorized to submit this form on behalf of the Agency Head and the Governing Body Head.

**OFFICE OF THE ATTORNEY GENERAL
DOJ - EQUITABLE SHARING PROGRAM
Period of December 1, 2008 to June 30, 2022**

SUMMARY

Total All Deposits	7,123.00
Total All Expended	(7,123.00)
BALANCE	0.00

FUND	RECEIPT DESCRIPTION	Amount
21500	Interdepartmental Deposits - Public Safety	1,933.49
22005	Federal Deposits - US Dept. of Justice	5,189.51
	Total Deposits	7,123.00

DATE	EXPENDITURE DESCRIPTION	Amount
21500	Interdepartmental Expenditures	(1,933.49)
22005	Federal Expenditures	(5,189.51)
	Total Expenditures	(7,123.00)

OFFICE OF THE ATTORNEY GENERAL
DOJ - EQUITABLE SHARING PROGRAM
Period of December 1, 2008 to June 30, 2022

FEDERAL FUNDS

Total Deposits	5,189.51
Total Expended	(5,189.51)
BALANCE	0.00

DATE	RECEIPT DESCRIPTION	CASE	DEPOSIT ID	AMOUNT
01/06/10	US DOJ / US Marshal's Service	09-DEA-508287 / Parker	02100D010610-1	133.88
01/06/10	US DOJ / US Marshal's Service	09-DEA-508288 / DuVernay	02100D010610-3	244.41
01/06/10	US DOJ / US Marshal's Service	09-DEA-516062 / DuVernay	02100D010610-2	126.27
08/30/12	US DOJ / US Marshal's Service	12-DEA-558762 / Cheney	2100D083012A	300.37
08/30/12	US DOJ / US Marshal's Service	12-DEA-560872 / Elford	2100D083012B	228.47
08/30/12	US DOJ / US Marshal's Service	12-DEA-561131 / Broderick	2100D083012C	448.96
06/18/13	US DOJ / US Marshal's Service	12-DEA-570627 / Heffernan	2100D061813B	417.46
06/18/13	US DOJ / US Marshal's Service	13-DEA-578001 / Moses	2100D061813A	123.25
07/02/13	US DOJ / US Marshal's Service	13-DEA-578477 / Cote	2100D070213	135.67
07/10/13	US DOJ / US Marshal's Service	12-DEA-570631 / Heffernan	2100D071013A	53.12
07/10/13	US DOJ / US Marshal's Service	13-DEA-578400 / Willis	2100D071013B	217.35
11/27/13	US DOJ / US Marshal's Service	13-DEA-585691 / Navaroo	2100D112713	238.45
06/11/15	US DOJ / US Marshal's Service	15-DEA-607537 / Lumumba	2100D061115	171.50
07/27/15	US DOJ / US Marshal's Service	15-DEA-607723 / Jones	2100D072715	2,350.35
			Total Deposits	5,189.51

DATE	EXPENDITURE DESCRIPTION	
03/22	Medsurity Experts	(5,189.51)
		Total Expenditures (5,189.51)

**OFFICE OF THE ATTORNEY GENERAL
DOJ - EQUITABLE SHARING PROGRAM
Period of December 1, 2008 to June 30, 2022**

INTERDEPARTMENTAL FUNDS

Total Deposits	1,933.49
Total Expended	(1,933.49)
BALANCE	0.00

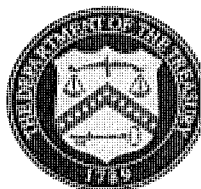
DATE	RECEIPT DESCRIPTION	CASE	DEPOSIT ID	AMOUNT
04/09	Public Safety, Dept. of			1,570.38
04/09	Public Safety, Dept. of			34.06
12/08	Public Safety, Dept. of			180.92
03/10	Public Safety, Dept. of	09-DEA-521380 / Trudeau	TSF-001250564	148.13
Total Deposits				1,933.49

DATE	EXPENDITURE DESCRIPTION	
01/13	TLO - Investigation Database - December	(45.16)
02/13	TLO - Investigation Database - January	(12.25)
03/13	TLO - Investigation Database - February	(8.25)
04/13	TLO - Investigation Database - March	(3.00)
05/13	TLO - Investigation Database - April	(24.50)
08/13	TLO - Investigation Database - May	(16.00)
08/13	TLO - Investigation Database - June	(9.00)
08/13	TLO - Investigation Database - July	(27.50)
09/13	TLO - Investigation Database - August	(8.50)
10/13	TLO - Investigation Database - September	(18.00)
11/13	TLO - Investigation Database - October	(18.00)
12/13	TLO - Investigation Database - November	(9.75)
02/14	TLO - Investigation Database - December	(12.00)
03/14	TransUnion - Investigation Database - January	(12.00)
03/14	TransUnion - Investigation Database - February	(15.50)
04/14	TransUnion - Investigation Database - March	(15.25)
05/14	TransUnion - Investigation Database - April	(3.25)
06/14	TransUnion - Investigation Database - May	(4.00)
08/14	TransUnion - Investigation Database - June	(25.25)
08/14	TransUnion - Investigation Database - July	(4.25)
11/14	TransUnion - Investigation Database - August	(8.50)
11/14	TransUnion - Investigation Database - September	(9.25)

11/14	TransUnion - Investigation Database - October	(6.50)
01/15	TransUnion - Investigation Database - November	(12.25)
03/15	TransUnion - Investigation Database - December	(12.50)
03/15	TransUnion - Investigation Database - January	(17.75)
03/15	TransUnion - Investigation Database - February	(15.00)
04/15	TransUnion - Investigation Database - March	(13.25)
06/15	TransUnion - Investigation Database - April	(1.50)
07/15	TransUnion - Investigation Database - June	(12.00)
09/15	TransUnion - Investigation Database - July	(7.25)
09/15	TransUnion - Investigation Database - August	(10.25)
10/15	TransUnion - Investigation Database - September	(3.25)
01/16	TransUnion - Investigation Database - October	(0.50)
01/16	TransUnion - Investigation Database - November	(6.50)
01/16	TransUnion - Investigation Database - December	(3.25)
03/16	TransUnion - Investigation Database - January	(29.50)
03/16	TransUnion - Investigation Database - February	(17.50)
04/16	TransUnion - Investigation Database - March	(3.75)
03/22	Medsurity Experts	(1,451.83)
	Total Expended	(1,933.49)



Equitable Sharing Agreement and Certification



OMB Number 1123-0011
Expires January 31, 2018

- ☐ Police Department
 ☐ Sheriff's Office
 ☐ Task Force (Complete Table A)
☒ Prosecutor's Office
 ☐ National Guard Counterdrug Unit
 ☐ Other

* Please fill each required field. Hover mouse over any fillable field for pop-up instructions. *

Agency Name: State's Attorneys & Sheriffs

NCIC/ORI/Tracking Number: V T E Q 0 0 2 2 9

Mailing Address: 12 Baldwin Street

City: Montpelier

State: VT

Zip: 05633

Finance Contact: First: Barbara

Last: Bernardini

Phone: 802-828-2892

Email: barbara.bernardini@vermont.gov

Preparer:

First: Barbara

Last: Bernardini



Same as
Finance Contact

Phone: 802-828-2892

Email: barbara.bernardini@vermont.gov

Last FY End Date: 06/30/2015

Agency Current FY Budget:

\$10,510,094.24

- ☐ **New Participant:** Read Equitable Sharing Agreement and sign Affidavit
☒ **Existing Participant:** Complete Annual Certification Report, read Equitable Sharing Agreement, and electronically sign Affidavit
☐ **Amended Form:** Revise Annual Certification Report, read Equitable Sharing Agreement, and electronically sign Affidavit

Annual Certification Report

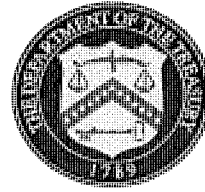
Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Funds Balance (Must match Ending Balance from prior FY)	\$0.00	
2	Equitable Sharing Funds Received		
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Forces (Complete Table B)		
4	Other Income		
5	Interest Income <input checked="" type="radio"/> Non-Interest Bearing <input type="radio"/> Interest Bearing		
6	Total Equitable Sharing Funds (total of lines 1 - 5)	\$0.00	
7	Equitable Sharing Funds Spent (total of lines a - n below)		
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$0.00	

¹ Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA.

² Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP, AND USSS.



Equitable Sharing Agreement and Certification



OMB Number 1123-0011
Expires January 31, 2018

- ☐ Police Department ☐ Sheriff's Office ☐ Task Force (Complete Table A)
☒ Prosecutor's Office ☐ National Guard Counterdrug Unit ☐ Other

* Please fill each required field. Hover mouse over any fillable field for pop-up instructions. *

Agency Name: Addison County State's Attorney

NCIC/ORI/Tracking Number:

V	T	0	0	1	0	1	3	A
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Mailing Address: 7 Mahady Ct., Second Floor, Ste 4

City: Middlebury

State: VT

Zip: 05753

Finance Contact: First: Barbara

Last: Bernardini

Phone: 802-828-2892

Email: barbara.bernardini@vermont.gov

Preparer:

First: Barbara

Last: Bernardini

☐ Same as
Finance Contact

Phone: 802-828-2892

Email: barbara.bernardini@vermont.gov

Last FY End Date: 06/30/2015

Agency Current FY Budget:

\$10,510,094.24

- ☐ **New Participant:** Read Equitable Sharing Agreement and sign Affidavit
☒ **Existing Participant:** Complete Annual Certification Report, read Equitable Sharing Agreement, and electronically sign Affidavit
☐ **Amended Form:** Revise Annual Certification Report, read Equitable Sharing Agreement, and electronically sign Affidavit

Annual Certification Report

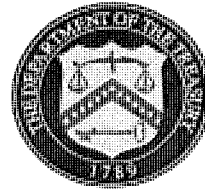
Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Funds Balance (Must match Ending Balance from prior FY)	\$602.46	
2	Equitable Sharing Funds Received		
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Forces (Complete Table B)		
4	Other Income		
5	Interest Income <input checked="" type="radio"/> Non-Interest Bearing <input type="radio"/> Interest Bearing		
6	Total Equitable Sharing Funds (total of lines 1 - 5)	\$602.46	
7	Equitable Sharing Funds Spent (total of lines a - n below)		
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$602.46	

¹ Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIA, USDA, DCIS, DSS, and FDA.

² Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP, AND USSS.



Equitable Sharing Agreement and Certification



OMB Number 1123-0011
Expires: January 31, 2018

- ☐ Police Department ☐ Sheriff's Office ☐ Task Force (Complete Table A)
☒ Prosecutor's Office ☐ National Guard Counterdrug Unit ☐ Other

* Please fill each required field. Hover mouse over any fillable field for pop-up instructions. *

Agency Name: Bennington County State's Attorney

NCIC/ORI/Tracking Number:

V	T	0	0	2	0	1	3	A
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Mailing Address: 150 Veterans Drive Ste 10

City: Bennington State: VT Zip: 05201

Finance Contact: First: Barbara Last: Bernardini

Phone: 802-828-2892 Email: barbara.bernardini@vermont.gov

Preparer: First: Barbara Last: Bernardini

☐ Same as Finance Contact Phone: 802-828-2892 Email: barbara.bernardini@vermont.gov

Last FY End Date: 06/30/2015 Agency Current FY Budget: \$10,510,094.24

- ☐ New Participant: Read Equitable Sharing Agreement and sign Affidavit
☒ Existing Participant: Complete Annual Certification Report, read Equitable Sharing Agreement, and electronically sign Affidavit
☐ Amended Form: Revise Annual Certification Report, read Equitable Sharing Agreement, and electronically sign Affidavit

Annual Certification Report

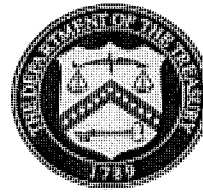
Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Funds Balance (Must match Ending Balance from prior FY)	\$3,832.91	
2	Equitable Sharing Funds Received	\$383.44	
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Forces (Complete Table B)		
4	Other Income		
5	Interest Income <input checked="" type="radio"/> Non-Interest Bearing <input type="radio"/> Interest Bearing		
6	Total Equitable Sharing Funds (total of lines 1 - 5)	\$4,216.35	
7	Equitable Sharing Funds Spent (total of lines a - n below)		
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$4,216.35	

¹ Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPI, USDA, DCIS, DSS, and FDA.

² Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP, AND USSS.



Equitable Sharing Agreement and Certification



OMB Number 1123-0011
Expires January 31, 2018

- ☐ Police Department ☐ Sheriff's Office ☐ Task Force (Complete Table A)
☒ Prosecutor's Office ☐ National Guard Counterdrug Unit ☐ Other

* Please fill each required field. Hover mouse over any fillable field for pop-up instructions. *

Agency Name: Chittenden County State's Attorney

NCIC/ORI/Tracking Number:

V	T	E	Q	0	0	1	0	8
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Mailing Address: 32 Cherry Street

City: Burlington

State: VT

Zip: 05401

Finance Contact: First: Barbara

Last: Bernardini

Phone: 802-828-2892

Email: barbara.bernardini@vermont.gov

Preparer: First: Barbara

Last: Bernardini

☐ Same as
Finance Contact

Phone: 802-828-2892

Email: barbara.bernardini@vermont.gov

Last FY End Date: 06/30/2015

Agency Current FY Budget: \$10,510,094.24

- ☐ **New Participant:** Read Equitable Sharing Agreement and sign Affidavit
☐ **Existing Participant:** Complete Annual Certification Report, read Equitable Sharing Agreement, and electronically sign Affidavit
☒ **Amended Form:** Revise Annual Certification Report, read Equitable Sharing Agreement, and electronically sign Affidavit

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Funds Balance (Must match Ending Balance from prior FY)	\$30,628.88	
2	Equitable Sharing Funds Received	\$5,397.80	
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Forces (Complete Table B)		
4	Other Income		
5	Interest Income <input checked="" type="radio"/> Non-Interest Bearing <input type="radio"/> Interest Bearing		
6	Total Equitable Sharing Funds (total of lines 1 - 5)	\$36,026.68	
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$8,890.99	
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$27,135.69	

¹ Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA.

² Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP, AND USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations		
b	Training and education	\$8,890.99	
c	Law enforcement, public safety, and detention facilities		
d	Law enforcement equipment		
e	Joint law enforcement/public safety operations		
f	Contracting for services		
g	Law enforcement travel and per diem		
h	Law enforcement awards and memorials		
i	Drug, gang, and other education or awareness programs		
j	Matching grants (Complete Table C)		
k	Transfers to other participating law enforcement agencies (Complete Table D)		
l	Support of community-based programs (Complete Table E)		
m	Non-categorized expenditures (Complete Table F)		
n	Salaries (Complete Table G)		
Total:		\$8,890.99	

Please fill out the following tables, if applicable.

Table A: Members of Task Force

Agency Name	NCIC/ORI/Tracking Number

Table B: Equitable Sharing Funds Received from other Agencies

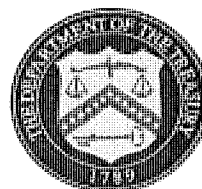
Transferring Agency Name, City, and State	Justice Funds	Treasury Funds
Agency Name: <input type="text"/>		
NCIC/ORI/Tracking Number: <input type="text"/>		

Table C: Matching Grants

Matching Grant Name	Justice Funds	Treasury Funds
<input type="text"/>		



Equitable Sharing Agreement and Certification



OMB Number 1123-0011
Expires January 31, 2018

- ☐ Police Department ☐ Sheriff's Office ☐ Task Force (Complete Table A)
☒ Prosecutor's Office ☐ National Guard Counterdrug Unit ☐ Other

* Please fill each required field. Hover mouse over any fillable field for pop-up instructions. *

Agency Name: Essex County State's Attorney

NCIC/ORI/Tracking Number:

V	T	E	Q	0	0	2	4	9
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Mailing Address: 38 Water Street

City: Orleans

State: VT

Zip: 05860

Finance Contact: First: Barbara

Last: Bernardini

Phone: 802-828-2892

Email: barbara.bernardini@vermont.gov

Preparer:

First: Barbara

Last: Bernardini



Same as
Finance Contact

Phone: 802-828-2892

Email: barbara.bernardini@vermont.gov

Last FY End Date: 06/30/2015

Agency Current FY Budget: \$10,510,094.24

- ☐ **New Participant:** Read Equitable Sharing Agreement and sign Affidavit
☒ **Existing Participant:** Complete Annual Certification Report, read Equitable Sharing Agreement, and electronically sign Affidavit
☐ **Amended Form:** Revise Annual Certification Report, read Equitable Sharing Agreement, and electronically sign Affidavit

Annual Certification Report

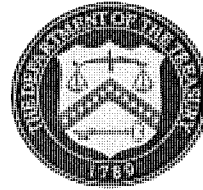
Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Funds Balance (Must match Ending Balance from prior FY)	\$1,264.49	
2	Equitable Sharing Funds Received	\$289.50	
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Forces (Complete Table B)		
4	Other Income		
5	Interest Income <input checked="" type="radio"/> Non-Interest Bearing <input type="radio"/> Interest Bearing		
6	Total Equitable Sharing Funds (total of lines 1 - 5)	\$1,553.99	
7	Equitable Sharing Funds Spent (total of lines a - n below)		
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$1,553.99	

¹ Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA.

² Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP, AND USSS.



Equitable Sharing Agreement and Certification



OMB Number 1123-0011
Expires January 31, 2018

- ☐ Police Department ☐ Sheriff's Office ☐ Task Force (Complete Table A)
☒ Prosecutor's Office ☐ National Guard Counterdrug Unit ☐ Other

* Please fill each required field. Hover mouse over any fillable field for pop-up instructions. *

Agency Name: Franklin County State's Attorney

NCIC/ORI/Tracking Number:

V	T	0	0	6	0	1	3	A
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Mailing Address: 5 Lemnah Drive

City: St Albans

State: VT

Zip: 05478

Finance Contact: First: Barbara

Last: Bernardini

Phone: 802-828-2892

Email: barbara.bernardini@vermont.gov

Preparer:

First: Barbara

Last: Bernardini

☐ Same as
Finance Contact

Phone: 802-828-2892

Email: barbara.bernardini@vermont.gov

Last FY End Date: 06/30/2015

Agency Current FY Budget: \$10,510,094.24

- ☐ **New Participant:** Read Equitable Sharing Agreement and sign Affidavit
☒ **Existing Participant:** Complete Annual Certification Report, read Equitable Sharing Agreement, and electronically sign Affidavit
☐ **Amended Form:** Revise Annual Certification Report, read Equitable Sharing Agreement, and electronically sign Affidavit

Annual Certification Report

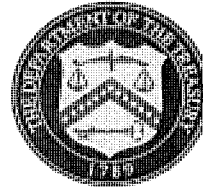
Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Funds Balance (Must match Ending Balance from prior FY)	\$1,531.73	
2	Equitable Sharing Funds Received		
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Forces (Complete Table B)		
4	Other Income		
5	Interest Income <input checked="" type="radio"/> Non-Interest Bearing <input type="radio"/> Interest Bearing		
6	Total Equitable Sharing Funds (total of lines 1 - 5)	\$1,531.73	
7	Equitable Sharing Funds Spent (total of lines a - n below)		
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$1,531.73	

¹ Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIA, USDA, DCIS, DSS, and FDA.

² Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP, AND USSS.



Equitable Sharing Agreement and Certification



OMB Number 1123-0011
Expires January 31, 2018

- ☐ Police Department ☐ Sheriff's Office ☐ Task Force (Complete Table A)
☒ Prosecutor's Office ☐ National Guard Counterdrug Unit ☐ Other

* Please fill each required field. Hover mouse over any fillable field for pop-up instructions. *

Agency Name: Grand Isle County State's Attorney

NCIC/ORI/Tracking Number:

V	T	E	Q	0	0	2	4	8
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Mailing Address: Windridge Lane

City: North Hero

State: VT

Zip: 05474

Finance Contact: First: Barbara

Last: Bernardini

Phone: 802-828-2892

Email: barbara.bernardini@vermont.gov

Preparer:

First: Barbara

Last: Bernardini



Same as
Finance Contact

Phone: 802-828-2892

Email: barbara.bernardini@vermont.gov

Last FY End Date: 06/30/2015

Agency Current FY Budget:

\$10,510,094.24

- ☐ **New Participant:** Read Equitable Sharing Agreement and sign Affidavit
☒ **Existing Participant:** Complete Annual Certification Report, read Equitable Sharing Agreement, and electronically sign Affidavit
☐ **Amended Form:** Revise Annual Certification Report, read Equitable Sharing Agreement, and electronically sign Affidavit

Annual Certification Report

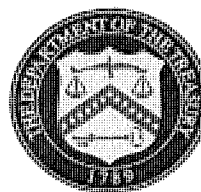
Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Funds Balance (Must match Ending Balance from prior FY)	\$3,417.37	
2	Equitable Sharing Funds Received		
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Forces (Complete Table B)		
4	Other Income		
5	Interest Income <input checked="" type="radio"/> Non-Interest Bearing <input type="radio"/> Interest Bearing		
6	Total Equitable Sharing Funds (total of lines 1 - 5)	\$3,417.37	
7	Equitable Sharing Funds Spent (total of lines a - n below)		
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$3,417.37	

¹ Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPI, USDA, DCIS, DSS, and FDA.

² Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP, AND USSS.



Equitable Sharing Agreement and Certification



OMB Number 1123-0011
Expires January 31, 2018

- ☐ Police Department ☐ Sheriff's Office ☐ Task Force (Complete Table A)
☒ Prosecutor's Office ☐ National Guard Counterdrug Unit ☐ Other

* Please fill each required field. Hover mouse over any fillable field for pop-up instructions. *

Agency Name: Lamoille County State's Attorney

NCIC/ORI/Tracking Number:

V	T	0	0	8	0	1	3	A
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Mailing Address: 252 Main Street

City: Hyde Park

State: VT

Zip: 05655

Finance Contact: First: Barbara

Last: Bernardini

Phone: 802-828-2892

Email: barbara.bernardini@vermont.gov

Preparer:

First: Barbara

Last: Bernardini



Same as
Finance Contact

Phone: 802-828-2892

Email: barbara.bernardini@vermont.gov

Last FY End Date: 06/30/2015

Agency Current FY Budget: _____

\$10,510,094.24

- ☐ New Participant: Read Equitable Sharing Agreement and sign Affidavit
- ☒ Existing Participant: Complete Annual Certification Report, read Equitable Sharing Agreement, and electronically sign Affidavit
- ☐ Amended Form: Revise Annual Certification Report, read Equitable Sharing Agreement, and electronically sign Affidavit

Annual Certification Report

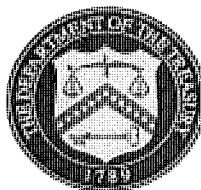
Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Funds Balance (Must match Ending Balance from prior FY)	\$312.05	
2	Equitable Sharing Funds Received	\$963.00	
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Forces (Complete Table B)		
4	Other Income		
5	Interest Income <input checked="" type="radio"/> Non-Interest Bearing <input type="radio"/> Interest Bearing		
6	Total Equitable Sharing Funds (total of lines 1 - 5)	\$1,275.05	
7	Equitable Sharing Funds Spent (total of lines a - n below)		
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$1,275.05	

¹ Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPI, USDA, DCIS, DSS, and FDA.

² Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP, AND USSS.



Equitable Sharing Agreement and Certification



OMB Number 1123-0011
Expires January 31, 2018

- ☐ Police Department ☐ Sheriff's Office ☐ Task Force (Complete Table A)
☒ Prosecutor's Office ☐ National Guard Counterdrug Unit ☐ Other

* Please fill each required field. Hover mouse over any fillable field for pop-up instructions. *

Agency Name: Orange County State's Attorney

NCIC/ORI/Tracking Number:

V	T	0	0	9	0	1	3	A
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Mailing Address: 30 Upper Village Rd

City: Chelsea

State: VT

Zip: 05038

Finance Contact: First: Barbara

Last: Bernardini

Phone: 802-828-2892

Email: barbara.bernardini@vermont.gov

Preparer:

First: Barbara

Last: Bernardini



Same as
Finance Contact

Phone: 802-828-2892

Email: barbara.bernardini@vermont.gov

Last FY End Date: 06/30/2015

Agency Current FY Budget: _____

\$10,510,094.24

- ☐ **New Participant:** Read Equitable Sharing Agreement and sign Affidavit
☒ **Existing Participant:** Complete Annual Certification Report, read Equitable Sharing Agreement, and electronically sign Affidavit
☐ **Amended Form:** Revise Annual Certification Report, read Equitable Sharing Agreement, and electronically sign Affidavit

Annual Certification Report

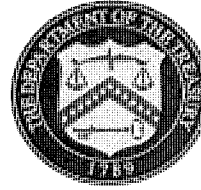
Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Funds Balance (Must match Ending Balance from prior FY)	\$1,444.83	
2	Equitable Sharing Funds Received		
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Forces (Complete Table B)		
4	Other Income		
5	Interest Income <input checked="" type="radio"/> Non-Interest Bearing <input type="radio"/> Interest Bearing		
6	Total Equitable Sharing Funds (total of lines 1 - 5)	\$1,444.83	
7	Equitable Sharing Funds Spent (total of lines a - n below)		
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$1,444.83	

¹ Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA.

² Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP, AND USSS.



Equitable Sharing Agreement and Certification



OMB Number 1123-0011
Expires January 31, 2018

- ☐ Police Department ☐ Sheriff's Office ☐ Task Force (Complete Table A)
☒ Prosecutor's Office ☐ National Guard Counterdrug Unit ☐ Other

* Please fill each required field. Hover mouse over any fillable field for pop-up instructions. *

Agency Name: Orleans County State's Attorney

NCIC/ORI/Tracking Number: V T 0 1 0 0 1 3 A

Mailing Address: 217 Main Street, Ste 2

City: Newport

State: VT

Zip: 05855

Finance Contact: First: Barbara

Last: Bernardini

Phone: 802-828-2892

Email: barbara.bernardini@vermont.gov

Preparer:

First: Barbara

Last: Bernardini

☐ Same as
Finance Contact

Phone: 802-828-2892

Email: barbara.bernardini@vermont.gov

Last FY End Date: 06/30/2015

Agency Current FY Budget:

\$10,510,094.24

- ☐ **New Participant:** Read Equitable Sharing Agreement and sign Affidavit
☒ **Existing Participant:** Complete Annual Certification Report, read Equitable Sharing Agreement, and electronically sign Affidavit
☐ **Amended Form:** Revise Annual Certification Report, read Equitable Sharing Agreement, and electronically sign Affidavit

Annual Certification Report

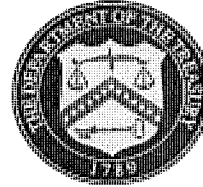
Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Funds Balance (Must match Ending Balance from prior FY)	\$849.51	
2	Equitable Sharing Funds Received		
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Forces (Complete Table B)		
4	Other Income		
5	Interest Income <input checked="" type="radio"/> Non-Interest Bearing <input type="radio"/> Interest Bearing		
6	Total Equitable Sharing Funds (total of lines 1 - 5)	\$849.51	
7	Equitable Sharing Funds Spent (total of lines a - n below)		
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$849.51	

¹ Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPI, USDA, DCIS, DSS, and FDA.

² Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP, AND USSS.



Equitable Sharing Agreement and Certification



OMB Number 1123-0011
Expires January 31, 2018

- ☐ Police Department ☐ Sheriff's Office ☐ Task Force (Complete Table A)
☒ Prosecutor's Office ☐ National Guard Counterdrug Unit ☐ Other

* Please fill each required field. Hover mouse over any fillable field for pop-up instructions. *

Agency Name: Rutland County State's Attorney

NCIC/ORI/Tracking Number: V T 0 1 1 0 1 3 A

Mailing Address: 400 Asa Bloomer State Office Building

City: Rutland

State: VT

Zip: 05702

Finance Contact: First: Barbara

Last: Bernardini

Phone: 802-828-2892

Email: barbara.bernardini@vermont.gov

Preparer:

First: Barbara

Last: Bernardini

☐ Same as
Finance Contact

Phone: 802-828-2892

Email: barbara.bernardini@vermont.gov

Last FY End Date: 06/30/2015

Agency Current FY Budget: \$10,510,094.24

- ☐ **New Participant:** Read Equitable Sharing Agreement and sign Affidavit
☒ **Existing Participant:** Complete Annual Certification Report, read Equitable Sharing Agreement, and electronically sign Affidavit
☐ **Amended Form:** Revise Annual Certification Report, read Equitable Sharing Agreement, and electronically sign Affidavit

Annual Certification Report

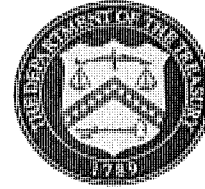
Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Funds Balance (Must match Ending Balance from prior FY)	\$3,266.68	
2	Equitable Sharing Funds Received	\$397.70	
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Forces (Complete Table B)		
4	Other Income		
5	Interest Income <input checked="" type="radio"/> Non-Interest Bearing <input type="radio"/> Interest Bearing		
6	Total Equitable Sharing Funds (total of lines 1 - 5)	\$3,664.38	
7	Equitable Sharing Funds Spent (total of lines a - n below)		
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$3,664.38	

¹ Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA.

² Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP, AND USSS.



Equitable Sharing Agreement and Certification



OMB Number 1123-0011
Expires January 31, 2018

- ☐ Police Department ☐ Sheriff's Office ☐ Task Force (Complete Table A)
☒ Prosecutor's Office ☐ National Guard Counterdrug Unit ☐ Other

* Please fill each required field. Hover mouse over any fillable field for pop-up instructions. *

Agency Name: Washington County State's Attorney

NCIC/ORI/Tracking Number: V T 0 1 2 0 1 3 A

Mailing Address: 185 Main Street

City: Barre **State:** VT **Zip:** 05641

Finance Contact: First: Barbara Last: Bernardini

Phone: 802-828-2892 Email: barbara.bernardini@vermont.gov

Preparer: First: Barbara Last: Bernardini

☐ Same as
Finance Contact

Phone: 802-828-2892 Email: barbara.bernardini@vermont.gov

Last FY End Date: 06/30/2015 **Agency Current FY Budget:** \$10,510,094.24

- ☐ **New Participant:** Read Equitable Sharing Agreement and sign Affidavit
☒ **Existing Participant:** Complete Annual Certification Report, read Equitable Sharing Agreement, and electronically sign Affidavit
☐ **Amended Form:** Revise Annual Certification Report, read Equitable Sharing Agreement, and electronically sign Affidavit

Annual Certification Report

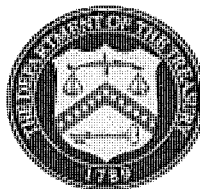
Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Funds Balance (Must match Ending Balance from prior FY)	\$3,586.15	
2	Equitable Sharing Funds Received		
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Forces (Complete Table B)		
4	Other Income		
5	Interest Income <input checked="" type="radio"/> Non-Interest Bearing <input type="radio"/> Interest Bearing		
6	Total Equitable Sharing Funds (total of lines 1 - 5)	\$3,586.15	
7	Equitable Sharing Funds Spent (total of lines a - n below)		
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$3,586.15	

¹ Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIIS, USDA, DCIS, DSS, and FDA.

² Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP, AND USSS.



Equitable Sharing Agreement and Certification



OMB Number 1123-0011
Expires January 31, 2018

- ☐ Police Department ☐ Sheriff's Office ☐ Task Force (Complete Table A)
☒ Prosecutor's Office ☐ National Guard Counterdrug Unit ☐ Other

* Please fill each required field. Hover mouse over any fillable field for pop-up instructions. *

Agency Name: Windham County State's Attorney

NCIC/ORI/Tracking Number:

V	T	0	1	3	0	1	3	A
---	---	---	---	---	---	---	---	---

Mailing Address: 185 Main Street 2nd Floor

City: Brattleboro

State: VT

Zip: 05302

Finance Contact: First: Barbara

Last: Bernardini

Phone: 802-828-2892

Email: barbara.bernardini@vermont.gov

Preparer:

First: Barbara

Last: Bernardini



Same as
Finance Contact

Phone: 802-828-2892

Email: barbara.bernardini@vermont.gov

Last FY End Date: 06/30/2015

Agency Current FY Budget: \$10,510,094.24

- ☐ **New Participant:** Read Equitable Sharing Agreement and sign Affidavit
☐ **Existing Participant:** Complete Annual Certification Report, read Equitable Sharing Agreement, and electronically sign Affidavit
☒ **Amended Form:** Revise Annual Certification Report, read Equitable Sharing Agreement, and electronically sign Affidavit

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Funds Balance (Must match Ending Balance from prior FY)	\$10,252.43	
2	Equitable Sharing Funds Received	\$559.90	
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Forces (Complete Table B)		
4	Other Income		
5	Interest Income <input checked="" type="radio"/> Non-Interest Bearing <input type="radio"/> Interest Bearing		
6	Total Equitable Sharing Funds (total of lines 1 - 5)	\$10,812.33	
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$2,101.80	
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$8,710.53	

¹ Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA.

² Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP, AND USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations		
b	Training and education	\$2,101.80	
c	Law enforcement, public safety, and detention facilities		
d	Law enforcement equipment		
e	Joint law enforcement/public safety operations		
f	Contracting for services		
g	Law enforcement travel and per diem		
h	Law enforcement awards and memorials		
i	Drug, gang, and other education or awareness programs		
j	Matching grants (Complete Table C)		
k	Transfers to other participating law enforcement agencies (Complete Table D)		
l	Support of community-based programs (Complete Table E)		
m	Non-categorized expenditures (Complete Table F)		
n	Salaries (Complete Table G)		
Total:		\$2,101.80	

Please fill out the following tables, if applicable.

Table A: Members of Task Force

Agency Name	NCIC/ORI/Tracking Number

Table B: Equitable Sharing Funds Received from other Agencies

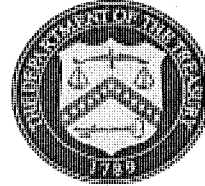
Transferring Agency Name, City, and State	Justice Funds	Treasury Funds
Agency Name: <input type="text"/>		
NCIC/ORI/Tracking Number: <input type="text"/>		

Table C: Matching Grants

Matching Grant Name	Justice Funds	Treasury Funds
<input type="text"/>		



Equitable Sharing Agreement and Certification



OMB Number 1123-0011
Expires January 31, 2018

- ☐ Police Department ☐ Sheriff's Office ☐ Task Force (Complete Table A)
☒ Prosecutor's Office ☐ National Guard Counterdrug Unit ☐ Other

** Please fill each required field. Hover mouse over any fillable field for pop-up instructions. **

Agency Name: Windsor County State's Attorney

NCIC/ORI/Tracking Number: V T 0 1 4 0 1 3 A

Mailing Address: 5 South Main Street

City: White River Junction

State: VT

Zip: 05001

Finance Contact: First: Barbara

Last: Bernardini

Phone: 802-828-2892

Email: barbara.bernardini@vermont.gov

Preparer:

First: Barbara

Last: Bernardini

☐ Same as
Finance Contact

Phone: 802-828-2892

Email: barbara.bernardini@vermont.gov

Last FY End Date: 06/30/2015

Agency Current FY Budget:

\$10,510,094.24

- ☐ **New Participant:** Read Equitable Sharing Agreement and sign Affidavit
☒ **Existing Participant:** Complete Annual Certification Report, read Equitable Sharing Agreement, and electronically sign Affidavit
☐ **Amended Form:** Revise Annual Certification Report, read Equitable Sharing Agreement, and electronically sign Affidavit

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Funds Balance (Must match Ending Balance from prior FY)	\$1,223.24	
2	Equitable Sharing Funds Received	\$394.95	
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Forces (Complete Table B)		
4	Other Income		
5	Interest Income <input checked="" type="radio"/> Non-Interest Bearing <input type="radio"/> Interest Bearing		
6	Total Equitable Sharing Funds (total of lines 1 - 5)	\$1,618.19	
7	Equitable Sharing Funds Spent (total of lines a - n below)		
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$1,618.19	

¹ Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA.

² Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP, AND USSS.



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT001013A
Agency Name: Addison County State's Attorney
Mailing Address: 7 Mahady Ct., Second Floor, Ste 4
Middlebury VT 05753

Type: Other

Finance Contact

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

Last FY End Date: 6/30/2016

Agency Current FY Budget: \$10,758,121.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$602.46	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$602.46	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$602.46	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCSIS, DSS and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$0.00	\$0.00
b	Training and education	\$0.00	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$0.00	\$0.00
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$0.00	\$0.00
g	Law enforcement travel and per diem	\$0.00	\$0.00
h	Law enforcement awards and memorials	\$0.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants (Complete Table C)	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies (Complete Table D)	\$0.00	\$0.00
l	Support of community-based programs (Complete Table E)	\$0.00	
m	Non-categorized expenditures (Complete Table F)	\$0.00	\$0.00
n	Salaries (Complete Table G)	\$0.00	\$0.00
Total		\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT002013A

Agency Name: Bennington County State's Attorney's Office Type: Other

Mailing Address: 150 Veterans Memorial Drive
Bennington VT 05201

Finance Contact

Name: Bernardini, Barbara

Phone: 8028282892

Email: barbara.bernardini@state.vt.us

ESAC Preparer

Name: Bernardini, Barbara

Phone: 8028282892

Email: barbara.bernardini@state.vt.us

Last FY End Date: 6/30/2016

Agency Current FY Budget: \$10,758,121.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$4,216.35	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$4,216.35	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$79.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$4,137.35	\$0.00

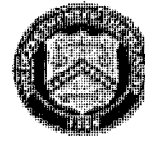
¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCSIS, DSS and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$0.00	\$0.00
b	Training and education	\$79.00	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$0.00	\$0.00
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$0.00	\$0.00
g	Law enforcement travel and per diem	\$0.00	\$0.00
h	Law enforcement awards and memorials	\$0.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants (Complete Table C)	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies (Complete Table D)	\$0.00	\$0.00
l	Support of community-based programs (Complete Table E)	\$0.00	
m	Non-categorized expenditures (Complete Table F)	\$0.00	\$0.00
n	Salaries (Complete Table G)	\$0.00	\$0.00
Total		\$79.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VTEQ00250
Agency Name: Caledonia County State's Attorney
Mailing Address: 1153 Main Street Ste 4
St. Johnsbury VT 05819

Type: Other

Finance Contact

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@state.vt.us

ESAC Preparer

Name: Bernardini, Barbara
Phone: 802-828-2892

Email: barbara.bernardini@state.vt.us

Last FY End Date: 6/30/2016

Agency Current FY Budget: \$10,758,121.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$95.00	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$95.00	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$95.00	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCSIS, DSS and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$0.00	\$0.00
b	Training and education	\$0.00	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$0.00	\$0.00
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$0.00	\$0.00
g	Law enforcement travel and per diem	\$0.00	\$0.00
h	Law enforcement awards and memorials	\$0.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants (Complete Table C)	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies (Complete Table D)	\$0.00	\$0.00
l	Support of community-based programs (Complete Table E)	\$0.00	
m	Non-categorized expenditures (Complete Table F)	\$0.00	\$0.00
n	Salaries (Complete Table G)	\$0.00	\$0.00
Total		\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VTEQ00108
Agency Name: Chittenden County State's Attorney
Mailing Address: 32 Cherry Street
Burlington VT 05401

Type: Prosecutor's Office

Finance Contact

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

Last FY End Date: 6/30/2016

Agency Current FY Budget: \$10,758,121.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$27,135.69	\$0.00
2	Equitable Sharing Funds Received	\$124.75	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$27,260.44	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$12,111.12	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$15,149.32	\$0.00

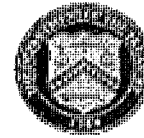
¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCSIS, DSS and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$0.00	\$0.00
b	Training and education	\$1,290.00	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$0.00	\$0.00
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$1,500.00	\$0.00
g	Law enforcement travel and per diem	\$9,321.12	\$0.00
h	Law enforcement awards and memorials	\$0.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants (Complete Table C)	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies (Complete Table D)	\$0.00	\$0.00
l	Support of community-based programs (Complete Table E)	\$0.00	
m	Non-categorized expenditures (Complete Table F)	\$0.00	\$0.00
n	Salaries (Complete Table G)	\$0.00	\$0.00
Total		\$12,111.12	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VTEQ00249
Agency Name: Essex County State's Attorney
Mailing Address: 38 Water Street
Orleans VT 05860

Type: Prosecutor's Office

Finance Contact

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

Last FY End Date: 6/30/2016

Agency Current FY Budget: \$10,758,121.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$1,553.99	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$1,553.99	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$1,553.99	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$0.00	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIA, USDA, DCSIS, DSS and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$0.00	\$0.00
b	Training and education	\$0.00	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$0.00	\$0.00
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$1,553.99	\$0.00
g	Law enforcement travel and per diem	\$0.00	\$0.00
h	Law enforcement awards and memorials	\$0.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants (Complete Table C)	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies (Complete Table D)	\$0.00	\$0.00
l	Support of community-based programs (Complete Table E)	\$0.00	\$0.00
m	Non-categorized expenditures (Complete Table F)	\$0.00	\$0.00
n	Salaries (Complete Table G)	\$0.00	\$0.00
Total		\$1,553.99	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT006013A
Agency Name: Franklin County State's Attorney
Mailing Address: 5 Lemnah Drive
St Albans VT 05478

Type: Prosecutor's Office

Finance Contact

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@state.vt.us

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@state.vt.us

Last FY End Date: 6/30/2016

Agency Current FY Budget: \$10,758,121.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$1,531.73	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$1,531.73	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$174.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$1,357.73	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCSIS, DSS and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$0.00	\$0.00
b	Training and education	\$174.00	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$0.00	\$0.00
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$0.00	\$0.00
g	Law enforcement travel and per diem	\$0.00	\$0.00
h	Law enforcement awards and memorials	\$0.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants (Complete Table C)	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies (Complete Table D)	\$0.00	\$0.00
l	Support of community-based programs (Complete Table E)	\$0.00	
m	Non-categorized expenditures (Complete Table F)	\$0.00	\$0.00
n	Salaries (Complete Table G)	\$0.00	\$0.00
Total		\$174.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VTEQ00248
Agency Name: Grand Isle County State's Attorney
Mailing Address: Windridge Lane
North Hero VT 05474

Type: Other

Finance Contact

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

Last FY End Date: 6/30/2016

Agency Current FY Budget: \$10,758,121.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$3,417.37	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$3,417.37	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$3,417.37	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCSIS, DSS and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$0.00	\$0.00
b	Training and education	\$0.00	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$0.00	\$0.00
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$0.00	\$0.00
g	Law enforcement travel and per diem	\$0.00	\$0.00
h	Law enforcement awards and memorials	\$0.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants (Complete Table C)	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies (Complete Table D)	\$0.00	\$0.00
l	Support of community-based programs (Complete Table E)	\$0.00	
m	Non-categorized expenditures (Complete Table F)	\$0.00	\$0.00
n	Salaries (Complete Table G)	\$0.00	\$0.00
Total		\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT008013A
Agency Name: Lamoille County State's Attorney
Mailing Address: 252 Main Street
Hyde Park VT 05655

Type: Other

Finance Contact
Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer
Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

Last FY End Date: 6/30/2016

Agency Current FY Budget: \$10,758,121.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$1,275.05	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$1,275.05	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$1,275.05	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCSIS, DSS and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$0.00	\$0.00
b	Training and education	\$0.00	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$0.00	\$0.00
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$0.00	\$0.00
g	Law enforcement travel and per diem	\$0.00	\$0.00
h	Law enforcement awards and memorials	\$0.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants (Complete Table C)	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies (Complete Table D)	\$0.00	\$0.00
l	Support of community-based programs (Complete Table E)	\$0.00	\$0.00
m	Non-categorized expenditures (Complete Table F)	\$0.00	\$0.00
n	Salaries (Complete Table G)	\$0.00	\$0.00
	Total	\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT009013A
Agency Name: Orange County State's Attorney
Mailing Address: 30 Upper Village Rd
Chelsea VT 05038

Type: Other

Finance Contact

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@state.vt.us

ESAC Preparer

Name: Bernardini, Barbara
Phone: 802-828-2892

Email: barbara.bernardini@state.vt.us

Last FY End Date: 6/30/2016

Agency Current FY Budget: \$107,571.21

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$1,444.83	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$1,444.83	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$1,444.83	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCSIS, DSS and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$0.00	\$0.00
b	Training and education	\$0.00	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$0.00	\$0.00
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$0.00	\$0.00
g	Law enforcement travel and per diem	\$0.00	\$0.00
h	Law enforcement awards and memorials	\$0.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants (Complete Table C)	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies (Complete Table D)	\$0.00	\$0.00
l	Support of community-based programs (Complete Table E)	\$0.00	
m	Non-categorized expenditures (Complete Table F)	\$0.00	\$0.00
n	Salaries (Complete Table G)	\$0.00	\$0.00
Total		\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT010013A
Agency Name: Orleans County State's Attorney
Mailing Address: 217 Main Street, Ste 2
Newport VT 05855

Type: Prosecutor's Office

Finance Contact

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@state.vt.us

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@state.vt.us

Last FY End Date: 6/30/2016

Agency Current FY Budget: \$10,758,121.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$849.51	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$849.51	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$849.51	\$0.00

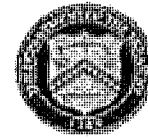
¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCSIS, DSS and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$0.00	\$0.00
b	Training and education	\$0.00	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$0.00	\$0.00
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$0.00	\$0.00
g	Law enforcement travel and per diem	\$0.00	\$0.00
h	Law enforcement awards and memorials	\$0.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants (Complete Table C)	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies (Complete Table D)	\$0.00	\$0.00
l	Support of community-based programs (Complete Table E)	\$0.00	
m	Non-categorized expenditures (Complete Table F)	\$0.00	\$0.00
n	Salaries (Complete Table G)	\$0.00	\$0.00
Total		\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT011013A
Agency Name: Rutland County State's Attorney
Mailing Address: 400 Asa Bloomer State Office Building
Rutland VT 05702

Type: Prosecutor's Office

Finance Contact

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

Last FY End Date: 6/30/2016

Agency Current FY Budget: \$10,758,121.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$3,664.38	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$3,664.38	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$3,664.38	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCSIS, DSS and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$0.00	\$0.00
b	Training and education	\$0.00	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$0.00	\$0.00
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$0.00	\$0.00
g	Law enforcement travel and per diem	\$0.00	\$0.00
h	Law enforcement awards and memorials	\$0.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants (Complete Table C)	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies (Complete Table D)	\$0.00	\$0.00
l	Support of community-based programs (Complete Table E)	\$0.00	
m	Non-categorized expenditures (Complete Table F)	\$0.00	\$0.00
n	Salaries (Complete Table G)	\$0.00	\$0.00
	Total	\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT012013A
Agency Name: Washington County State's Attorney
Mailing Address: 185 Main Street
Barre VT 05641

Type: Prosecutor's Office

Finance Contact

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

Last FY End Date: 6/30/2016

Agency Current FY Budget: \$10,758,121.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$3,586.15	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$3,586.15	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$3,586.15	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCSIS, DSS and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$0.00	\$0.00
b	Training and education	\$0.00	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$0.00	\$0.00
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$0.00	\$0.00
g	Law enforcement travel and per diem	\$0.00	\$0.00
h	Law enforcement awards and memorials	\$0.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants (Complete Table C)	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies (Complete Table D)	\$0.00	\$0.00
l	Support of community-based programs (Complete Table E)	\$0.00	
m	Non-categorized expenditures (Complete Table F)	\$0.00	\$0.00
n	Salaries (Complete Table G)	\$0.00	\$0.00
Total		\$0.00	\$0.00



Equitable Sharing Agreement and Certification

OMB Number 1123-0011
Expires November 30, 2018



NCIC/ORI/Tracking Number: VT014013A
Agency Name: Windsor County State's Attorney
Mailing Address: 5 South Main Street
White River Junction VT 05001

Type: Other

Finance Contact

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

Last FY End Date: 6/30/2016

Agency Current FY Budget: \$10,758,121.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$1,618.19	\$0.00
2	Equitable Sharing Funds Received	\$2,222.50	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$3,840.69	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$1,372.50	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$2,468.19	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCSIS, DSS and FDA
²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$0.00	\$0.00
b	Training and education	\$1,372.50	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$0.00	\$0.00
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$0.00	\$0.00
g	Law enforcement travel and per diem	\$0.00	\$0.00
h	Law enforcement awards and memorials	\$0.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants (Complete Table C)	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies (Complete Table D)	\$0.00	\$0.00
l	Support of community-based programs (Complete Table E)	\$0.00	
m	Non-categorized expenditures (Complete Table F)	\$0.00	\$0.00
n	Salaries (Complete Table G)	\$0.00	\$0.00
Total		\$1,372.50	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VTEQ00229
Agency Name: Vermont Department Of State's Attorneys
Mailing Address: 110 State Street
2nd Floor
Montpelier, VT 05633

Type: Prosecutor's Office

Finance Contact

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2017

Agency FY 2018 Budget: \$14,599,091.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$0.00	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$0.00	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$0.00	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIA, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$0.00	\$0.00
b	Training and education	\$0.00	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$0.00	\$0.00
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$0.00	\$0.00
g	Law enforcement travel and per diem	\$0.00	\$0.00
h	Law enforcement awards and memorials	\$0.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants (Complete Table C)	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies (Complete Table D)	\$0.00	\$0.00
l	Support of community-based programs (Complete Table E)	\$0.00	
m	Non-categorized expenditures (Complete Table F)	\$0.00	\$0.00
n	Salaries (Complete Table G)	\$0.00	\$0.00
Total		\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT001013A
Agency Name: Addison County State's Attorney
Mailing Address: 7 Mahady Ct., Second Floor, Ste 4
Middlebury, VT 05753

Type: Prosecutor's Office

Finance Contact

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2017

Agency FY 2018 Budget: \$14,599,091.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$602.46	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$602.46	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$602.46	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$0.00	\$0.00
b	Training and education	\$0.00	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$0.00	\$0.00
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$0.00	\$0.00
g	Law enforcement travel and per diem	\$0.00	\$0.00
h	Law enforcement awards and memorials	\$0.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants (Complete Table C)	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies (Complete Table D)	\$0.00	\$0.00
l	Support of community-based programs (Complete Table E)	\$0.00	
m	Non-categorized expenditures (Complete Table F)	\$0.00	\$0.00
n	Salaries (Complete Table G)	\$0.00	\$0.00
Total		\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT002013A
Agency Name: Bennington County State's Attorney's Office
Mailing Address: 150 Veterans Memorial Drive
Bennington, VT 05201

Type: Prosecutor's Office

Finance Contact

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2017

Agency FY 2018 Budget: \$14,599,091.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$4,137.35	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$4,137.35	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$4,137.35	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$0.00	\$0.00
b	Training and education	\$0.00	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$0.00	\$0.00
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$0.00	\$0.00
g	Law enforcement travel and per diem	\$0.00	\$0.00
h	Law enforcement awards and memorials	\$0.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants (Complete Table C)	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies (Complete Table D)	\$0.00	\$0.00
l	Support of community-based programs (Complete Table E)	\$0.00	
m	Non-categorized expenditures (Complete Table F)	\$0.00	\$0.00
n	Salaries (Complete Table G)	\$0.00	\$0.00
Total		\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VTEQ00250
Agency Name: Caledonia County State's Attorney
Mailing Address: 1153 Main Street Ste 4
St. Johnsbury, VT 05819

Type: Prosecutor's Office

Finance Contact

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@state.vt.us

ESAC Preparer

Name: Bernardini, Barbara
Phone: 802-828-2892

Email: barbara.bernardini@state.vt.us

FY End Date: 06/30/2017

Agency FY 2018 Budget: \$14,599,091.00

Annual Certification Report

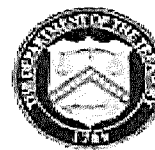
Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$95.00	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$95.00	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$95.00	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA
²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$0.00	\$0.00
b	Training and education	\$0.00	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$0.00	\$0.00
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$0.00	\$0.00
g	Law enforcement travel and per diem	\$0.00	\$0.00
h	Law enforcement awards and memorials	\$0.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants (Complete Table C)	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies (Complete Table D)	\$0.00	\$0.00
l	Support of community-based programs (Complete Table E)	\$0.00	\$0.00
m	Non-categorized expenditures (Complete Table F)	\$0.00	\$0.00
n	Salaries (Complete Table G)	\$0.00	\$0.00
Total		\$0.00	\$0.00



Equitable Sharing Agreement and Certification



OMB Number 1123-0011
Expires January 31, 2018

NCIC/ORI/Tracking Number: VTEQ00108
Agency Name: Chittenden County State's Attorney
Mailing Address: 32 Cherry Street
Burlington, VT 05401

Type: Prosecutor's Office

Finance Contact

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ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2017

Agency FY 2018 Budget: \$145,990.91

*Submitted
8-30-17*

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$18,011.50	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$18,011.50	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$1,935.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$16,076.50	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USFIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$0.00	\$0.00
b	Training and education	\$1,935.00	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$0.00	\$0.00
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$0.00	\$0.00
g	Law enforcement travel and per diem	\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VTEQ00249
Agency Name: Essex County State's Attorney
Mailing Address: 38 Water Street
Orleans, VT 05860

Type: Prosecutor's Office

Finance Contact

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Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2017

Agency FY 2018 Budget: \$14,599,091.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$0.00	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$0.00	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$0.00	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIA, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$0.00	\$0.00
b	Training and education	\$0.00	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$0.00	\$0.00
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$0.00	\$0.00
g	Law enforcement travel and per diem	\$0.00	\$0.00
h	Law enforcement awards and memorials	\$0.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants (Complete Table C)	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies (Complete Table D)	\$0.00	\$0.00
l	Support of community-based programs (Complete Table E)	\$0.00	
m	Non-categorized expenditures (Complete Table F)	\$0.00	\$0.00
n	Salaries (Complete Table G)	\$0.00	\$0.00
Total		\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT006013A
Agency Name: Franklin County State's Attorney
Mailing Address: 5 Lemnah Drive
St Albans, VT 05478

Type: Prosecutor's Office

Finance Contact

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ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2017

Agency FY 2018 Budget: \$14,599,091.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$1,357.73	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$1,357.73	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$1,203.61	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$154.12	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$0.00	\$0.00
b	Training and education	\$1,203.61	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$0.00	\$0.00
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$0.00	\$0.00
g	Law enforcement travel and per diem	\$0.00	\$0.00
h	Law enforcement awards and memorials	\$0.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants (Complete Table C)	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies (Complete Table D)	\$0.00	\$0.00
l	Support of community-based programs (Complete Table E)	\$0.00	
m	Non-categorized expenditures (Complete Table F)	\$0.00	\$0.00
n	Salaries (Complete Table G)	\$0.00	\$0.00
Total		\$1,203.61	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VTEQ00248
Agency Name: Grand Isle County State's Attorney
Mailing Address: Windridge Lane
North Hero, VT 05474

Type: Prosecutor's Office

Finance Contact

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ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2017

Agency FY 2018 Budget: \$14,599,091.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$3,417.37	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$3,417.37	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$3,417.37	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$0.00	\$0.00
b	Training and education	\$0.00	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$0.00	\$0.00
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$0.00	\$0.00
g	Law enforcement travel and per diem	\$0.00	\$0.00
h	Law enforcement awards and memorials	\$0.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants (Complete Table C)	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies (Complete Table D)	\$0.00	\$0.00
l	Support of community-based programs (Complete Table E)	\$0.00	
m	Non-categorized expenditures (Complete Table F)	\$0.00	\$0.00
n	Salaries (Complete Table G)	\$0.00	\$0.00
Total		\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT008013A
Agency Name: Lamoille County State's Attorney
Mailing Address: 252 Main Street
Hyde Park, VT 05655

Type: Prosecutor's Office

Finance Contact

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2017

Agency FY 2018 Budget: \$14,599,091.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$1,275.05	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$1,275.05	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$1,275.05	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USFIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$0.00	\$0.00
b	Training and education	\$0.00	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$0.00	\$0.00
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$0.00	\$0.00
g	Law enforcement travel and per diem	\$0.00	\$0.00
h	Law enforcement awards and memorials	\$0.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants (Complete Table C)	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies (Complete Table D)	\$0.00	\$0.00
l	Support of community-based programs (Complete Table E)	\$0.00	
m	Non-categorized expenditures (Complete Table F)	\$0.00	\$0.00
n	Salaries (Complete Table G)	\$0.00	\$0.00
	Total	\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT009013A
Agency Name: Orange County State's Attorney
Mailing Address: 30 Upper Village Rd
Chelsea, VT 05038

Type: Prosecutor's Office

Finance Contact

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Email: barbara.bernardini@state.vt.us

ESAC Preparer

Name: Bernardini, Barbara
Phone: 802-828-2892

Email: barbara.bernardini@state.vt.us

FY End Date: 06/30/2017

Agency FY 2018 Budget: \$14,599,091.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$1,444.83	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$1,444.83	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$1,444.83	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$0.00	\$0.00
b	Training and education	\$0.00	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$0.00	\$0.00
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$0.00	\$0.00
g	Law enforcement travel and per diem	\$0.00	\$0.00
h	Law enforcement awards and memorials	\$0.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants (Complete Table C)	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies (Complete Table D)	\$0.00	\$0.00
l	Support of community-based programs (Complete Table E)	\$0.00	
m	Non-categorized expenditures (Complete Table F)	\$0.00	\$0.00
n	Salaries (Complete Table G)	\$0.00	\$0.00
Total		\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT010013A
Agency Name: Orleans County State's Attorney
Mailing Address: 217 Main Street, Ste 2
Newport, VT 05855

Type: Prosecutor's Office

Finance Contact

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ESAC Preparer

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Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2017

Agency FY 2018 Budget: \$14,599,091.00

*Transmitted
8-30-17*

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$849.51	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$849.51	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$849.51	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIA, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$0.00	\$0.00
b	Training and education	\$0.00	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$0.00	\$0.00
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$0.00	\$0.00
g	Law enforcement travel and per diem	\$0.00	\$0.00
h	Law enforcement awards and memorials	\$0.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants (Complete Table C)	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies (Complete Table D)	\$0.00	\$0.00
l	Support of community-based programs (Complete Table E)	\$0.00	\$0.00
m	Non-categorized expenditures (Complete Table F)	\$0.00	\$0.00
n	Salaries (Complete Table G)	\$0.00	\$0.00
Total		\$0.00	\$0.00



Equitable Sharing Agreement and Certification



OMB Number 1123-0011
Expires January 31, 2018

*Transmitted
8-30-13*

NCIC/ORI/Tracking Number: VT011013A
Agency Name: Rutland County State's Attorney
Mailing Address: 400 Asa Bloomer State Office Building
Rutland, VT 05702

Type: Prosecutor's Office

Finance Contact

Name: Bernardini, Barbara
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Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2017

Agency FY 2018 Budget: \$14,599,091.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$3,664.38	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$3,664.38	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$90.24	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$3,574.14	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$0.00	\$0.00
b	Training and education	\$90.24	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$0.00	\$0.00
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$0.00	\$0.00
		\$0.00	\$0.00



Equitable Sharing Agreement and Certification



OMB Number 1123-0011
Expires January 31, 2018

*Submitted
8-29-17*

NCIC/ORI/Tracking Number: VT012013A
Agency Name: Washington County State's Attorney
Mailing Address: 185 Main Street
Barre, VT 05641

Type: Prosecutor's Office

Finance Contact

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ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2017

Agency FY 2018 Budget: \$14,599,091.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$3,586.15	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$3,586.15	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$506.25	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$3,079.90	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$0.00	\$0.00
b	Training and education	\$0.00	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$0.00	\$0.00
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$506.25	\$0.00
		\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT013013A
Agency Name: Windham County State's Attorney
Mailing Address: 185 Main Street, Second Floor
Brattleboro, VT 05302

Type: Prosecutor's Office

Finance Contact

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2017

Agency FY 2018 Budget: \$14,599,091.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$6,785.11	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$6,785.11	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$108.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$6,677.11	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$0.00	\$0.00
b	Training and education	\$108.00	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$0.00	\$0.00
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$0.00	\$0.00
g	Law enforcement travel and per diem	\$0.00	\$0.00
h	Law enforcement awards and memorials	\$0.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants (Complete Table C)	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies (Complete Table D)	\$0.00	\$0.00
l	Support of community-based programs (Complete Table E)	\$0.00	
m	Non-categorized expenditures (Complete Table F)	\$0.00	\$0.00
n	Salaries (Complete Table G)	\$0.00	\$0.00
Total		\$108.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT014013A
Agency Name: Windsor County State's Attorney
Mailing Address: 5 South Main Street
White River Junction, VT 05001

Type: Prosecutor's Office

Finance Contact

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ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2017

Agency FY 2018 Budget: \$14,599,091.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$2,468.19	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$2,468.19	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$2,468.19	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$0.00	\$0.00
b	Training and education	\$0.00	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$0.00	\$0.00
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$0.00	\$0.00
g	Law enforcement travel and per diem	\$0.00	\$0.00
h	Law enforcement awards and memorials	\$0.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants (Complete Table C)	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies (Complete Table D)	\$0.00	\$0.00
l	Support of community-based programs (Complete Table E)	\$0.00	
m	Non-categorized expenditures (Complete Table F)	\$0.00	\$0.00
n	Salaries (Complete Table G)	\$0.00	\$0.00
Total		\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VTEQ00229
Agency Name: Vermont Department Of State's Attorneys
Mailing Address: 110 State Street
2nd Floor
Montpelier, VT 05633

Type: Prosecutor's Office

Finance Contact

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Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2018

Agency FY 2019 Budget: \$14,576,679.00

Amended

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$0.00	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$0.00	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$0.00	\$0.00

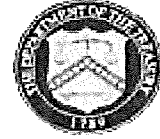
¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$0.00	\$0.00
b	Training and education	\$0.00	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$0.00	\$0.00
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$0.00	\$0.00
g	Law enforcement travel and per diem	\$0.00	\$0.00
h	Law enforcement awards and memorials	\$0.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants (Complete Table C)	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies (Complete Table D)	\$0.00	\$0.00
l	Support of community-based programs (Complete Table E)	\$0.00	\$0.00
m	Non-categorized expenditures (Complete Table F)	\$0.00	\$0.00
n	Salaries (Complete Table G)	\$0.00	\$0.00
Total		\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT001013A

Agency Name: Addison County State's Attorney 2130100002

Type: Prosecutor's Office

Mailing Address: 7 Mahady Ct., Second Floor, Ste 4
Middlebury, VT 05753

Finance Contact

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Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara

Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2018

Agency FY 2019 Budget: \$14,576,679.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$602.46	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$602.46	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$602.46	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$0.00	\$0.00
b	Training and education	\$0.00	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$0.00	\$0.00
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$0.00	\$0.00
g	Law enforcement travel and per diem	\$0.00	\$0.00
h	Law enforcement awards and memorials	\$0.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants (Complete Table C)	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies (Complete Table D)	\$0.00	\$0.00
l	Support of community-based programs (Complete Table E)	\$0.00	
m	Non-categorized expenditures (Complete Table F)	\$0.00	\$0.00
n	Salaries (Complete Table G)	\$0.00	\$0.00
Total		\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT002013A

Agency Name: Bennington County State's Attorney's Office 21301 00005 Type: Prosecutor's Office

Mailing Address: 150 Veterans Memorial Drive
Bennington, VT 05201

Finance Contact

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Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2018

Agency FY 2019 Budget: \$14,576,679.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$4,137.35	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$4,137.35	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$4,137.35	\$0.00

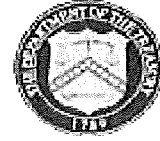
¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$0.00	\$0.00
b	Training and education	\$0.00	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$0.00	\$0.00
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$0.00	\$0.00
g	Law enforcement travel and per diem	\$0.00	\$0.00
h	Law enforcement awards and memorials	\$0.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants (Complete Table C)	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies (Complete Table D)	\$0.00	\$0.00
l	Support of community-based programs (Complete Table E)	\$0.00	\$0.00
m	Non-categorized expenditures (Complete Table F)	\$0.00	\$0.00
n	Salaries (Complete Table G)	\$0.00	\$0.00
	Total	\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VTEQ00250

Agency Name: Caledonia County State's Attorney 2130100010

Type: Prosecutor's Office

Mailing Address: 1153 Main Street Ste 4
St. Johnsbury, VT 05819

Finance Contact

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Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara

Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2018

Agency FY 2019 Budget: \$14,576,679.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$95.00	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$95.00	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$95.00	\$0.00

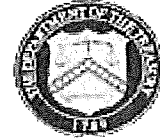
¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPI, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$0.00	\$0.00
b	Training and education	\$0.00	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$0.00	\$0.00
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$0.00	\$0.00
g	Law enforcement travel and per diem	\$0.00	\$0.00
h	Law enforcement awards and memorials	\$0.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants (Complete Table C)	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies (Complete Table D)	\$0.00	\$0.00
l	Support of community-based programs (Complete Table E)	\$0.00	
m	Non-categorized expenditures (Complete Table F)	\$0.00	\$0.00
n	Salaries (Complete Table G)	\$0.00	\$0.00
Total		\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VTEQ00108

Agency Name: Chittenden County State's Attorney 213010015

Type: Prosecutor's Office

Mailing Address: 32 Cherry Street
Burlington, VT 05401

Finance Contact

Name: Bernardini, Barbara

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ESAC Preparer

Name: Bernardini, Barbara

Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2018

Agency FY 2019 Budget: \$14,576,679.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$16,076.50	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$16,076.50	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$3,278.23	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$12,798.27	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$0.00	\$0.00
b	Training and education	\$3,278.23	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$0.00	\$0.00
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$0.00	\$0.00
g	Law enforcement travel and per diem	\$0.00	\$0.00
h	Law enforcement awards and memorials	\$0.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants (Complete Table C)	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies (Complete Table D)	\$0.00	\$0.00
l	Support of community-based programs (Complete Table E)	\$0.00	\$0.00
m	Non-categorized expenditures (Complete Table F)	\$0.00	\$0.00
n	Salaries (Complete Table G)	\$0.00	\$0.00
Total		\$3,278.23	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VTEQ00249
Agency Name: Essex County State's Attorney
Mailing Address: 38 Water Street
Orleans, VT 05860

Type: Prosecutor's Office

Finance Contact

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Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2018

Agency FY 2019 Budget: \$14,576,679.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$0.00	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$0.00	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$0.00	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$0.00	\$0.00
b	Training and education	\$0.00	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$0.00	\$0.00
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$0.00	\$0.00
g	Law enforcement travel and per diem	\$0.00	\$0.00
h	Law enforcement awards and memorials	\$0.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants (Complete Table C)	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies (Complete Table D)	\$0.00	\$0.00
l	Support of community-based programs (Complete Table E)	\$0.00	
m	Non-categorized expenditures (Complete Table F)	\$0.00	\$0.00
n	Salaries (Complete Table G)	\$0.00	\$0.00
	Total	\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT006013A

Agency Name: Franklin County State's Attorney 2030100025

Type: Prosecutor's Office

Mailing Address: 5 Lemnah Drive

St Albans, VT 05478

Finance Contact

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Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara

Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2018

Agency FY 2019 Budget: \$14,576,679.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$154.12	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$154.12	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$154.12	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$0.00	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USFIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$0.00	\$0.00
b	Training and education	\$154.12	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$0.00	\$0.00
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$0.00	\$0.00
g	Law enforcement travel and per diem	\$0.00	\$0.00
h	Law enforcement awards and memorials	\$0.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants (Complete Table C)	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies (Complete Table D)	\$0.00	\$0.00
l	Support of community-based programs (Complete Table E)	\$0.00	
m	Non-categorized expenditures (Complete Table F)	\$0.00	\$0.00
n	Salaries (Complete Table G)	\$0.00	\$0.00
Total		\$154.12	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VTEQ00248

Agency Name: Grand Isle County State's Attorney 21301003⁴

Type: Prosecutor's Office

Mailing Address: Windridge Lane
North Hero, VT 05474

Finance Contact

Name: Bernardini, Barbara

Phone: 8028282892

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ESAC Preparer

Name: Bernardini, Barbara

Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2018

Agency FY 2019 Budget: \$14,576,679.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$3,417.37	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$3,417.37	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$1,278.85	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$2,138.52	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$0.00	\$0.00
b	Training and education	\$1,278.85	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$0.00	\$0.00
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$0.00	\$0.00
g	Law enforcement travel and per diem	\$0.00	\$0.00
h	Law enforcement awards and memorials	\$0.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants (Complete Table C)	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies (Complete Table D)	\$0.00	\$0.00
l	Support of community-based programs (Complete Table E)	\$0.00	
m	Non-categorized expenditures (Complete Table F)	\$0.00	\$0.00
n	Salaries (Complete Table G)	\$0.00	\$0.00
	Total	\$1,278.85	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT008013A

Agency Name: Lamoille County State's Attorney 21301 00035

Type: Prosecutor's Office

Mailing Address: 252 Main Street
Hyde Park, VT 05655

Finance Contact

Name: Bernardini, Barbara

Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara

Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2018

Agency FY 2019 Budget: \$14,576,679.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$1,275.05	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$1,275.05	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$1,275.05	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$0.00	\$0.00
b	Training and education	\$0.00	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$0.00	\$0.00
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$0.00	\$0.00
g	Law enforcement travel and per diem	\$0.00	\$0.00
h	Law enforcement awards and memorials	\$0.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants (Complete Table C)	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies (Complete Table D)	\$0.00	\$0.00
l	Support of community-based programs (Complete Table E)	\$0.00	\$0.00
m	Non-categorized expenditures (Complete Table F)	\$0.00	\$0.00
n	Salaries (Complete Table G)	\$0.00	\$0.00
Total		\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT009013A

Agency Name: Orange County State's Attorney 2130100040

Type: Prosecutor's Office

Mailing Address: 30 Upper Village Rd
Chelsea, VT 05038

Finance Contact

Name: Bernardini, Barbara

Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara

Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2018

Agency FY 2019 Budget: \$14,576,679.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$1,444.83	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$1,444.83	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$1,444.83	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$0.00	\$0.00
b	Training and education	\$0.00	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$0.00	\$0.00
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$0.00	\$0.00
g	Law enforcement travel and per diem	\$0.00	\$0.00
h	Law enforcement awards and memorials	\$0.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants (Complete Table C)	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies (Complete Table D)	\$0.00	\$0.00
l	Support of community-based programs (Complete Table E)	\$0.00	\$0.00
m	Non-categorized expenditures (Complete Table F)	\$0.00	\$0.00
n	Salaries (Complete Table G)	\$0.00	\$0.00
	Total	\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT010013A

Agency Name: Orleans County State's Attorney 2130100045

Type: Prosecutor's Office

Mailing Address: 217 Main Street, Ste 2
Newport, VT 05855

Finance Contact

Name: Bernardini, Barbara

Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara

Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2018

Agency FY 2019 Budget: \$14,576,679.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$849.51	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$849.51	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$849.51	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$0.00	\$0.00
b	Training and education	\$0.00	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$0.00	\$0.00
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$0.00	\$0.00
g	Law enforcement travel and per diem	\$0.00	\$0.00
h	Law enforcement awards and memorials	\$0.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants (Complete Table C)	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies (Complete Table D)	\$0.00	\$0.00
l	Support of community-based programs (Complete Table E)	\$0.00	\$0.00
m	Non-categorized expenditures (Complete Table F)	\$0.00	\$0.00
n	Salaries (Complete Table G)	\$0.00	\$0.00
Total		\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT011013A
Agency Name: Rutland County State's Attorney 8134100050
Mailing Address: 400 Asa Bloomer State Office Building
Rutland, VT 05702

Type: Prosecutor's Office

Finance Contact

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2018

Agency FY 2019 Budget: \$14,576,679.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$3,574.14	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$3,574.14	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$3,574.14	\$0.00

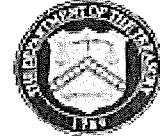
¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USFIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$0.00	\$0.00
b	Training and education	\$0.00	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$0.00	\$0.00
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$0.00	\$0.00
g	Law enforcement travel and per diem	\$0.00	\$0.00
h	Law enforcement awards and memorials	\$0.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants (Complete Table C)	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies (Complete Table D)	\$0.00	\$0.00
l	Support of community-based programs (Complete Table E)	\$0.00	
m	Non-categorized expenditures (Complete Table F)	\$0.00	\$0.00
n	Salaries (Complete Table G)	\$0.00	\$0.00
Total		\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT012013A

Agency Name: Washington County State's Attorney 2130100055

Type: Prosecutor's Office

Mailing Address: 185 Main Street
Barre, VT 05641

Finance Contact

Name: Bernardini, Barbara

Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara

Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2018

Agency FY 2019 Budget: \$14,576,679.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$3,079.90	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$3,079.90	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$3,079.90	\$0.00

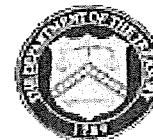
¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$0.00	\$0.00
b	Training and education	\$0.00	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$0.00	\$0.00
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$0.00	\$0.00
g	Law enforcement travel and per diem	\$0.00	\$0.00
h	Law enforcement awards and memorials	\$0.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants (Complete Table C)	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies (Complete Table D)	\$0.00	\$0.00
l	Support of community-based programs (Complete Table E)	\$0.00	\$0.00
m	Non-categorized expenditures (Complete Table F)	\$0.00	\$0.00
n	Salaries (Complete Table G)	\$0.00	\$0.00
	Total	\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT013013A
Agency Name: Windham County State's Attorney *21301000060*
Mailing Address: 185 Main Street, Second Floor
Brattleboro, VT 05302

Type: Prosecutor's Office

Finance Contact

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2018

Agency FY 2019 Budget: \$14,576,679.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$6,677.11	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$6,677.11	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$6,677.11	\$0.00

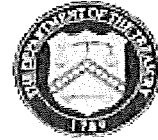
¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$0.00	\$0.00
b	Training and education	\$0.00	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$0.00	\$0.00
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$0.00	\$0.00
g	Law enforcement travel and per diem	\$0.00	\$0.00
h	Law enforcement awards and memorials	\$0.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants (Complete Table C)	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies (Complete Table D)	\$0.00	\$0.00
l	Support of community-based programs (Complete Table E)	\$0.00	\$0.00
m	Non-categorized expenditures (Complete Table F)	\$0.00	\$0.00
n	Salaries (Complete Table G)	\$0.00	\$0.00
Total		\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT014013A

Agency Name: Windsor County State's Attorney 213 010 0065

Type: Prosecutor's Office

Mailing Address: 5 South Main Street
White River Junction, VT 05001

Finance Contact

Name: Bernardini, Barbara

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Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara

Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2018

Agency FY 2019 Budget: \$14,576,679.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$2,468.19	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$2,468.19	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$2,468.19	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$0.00	\$0.00
b	Training and education	\$0.00	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$0.00	\$0.00
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$0.00	\$0.00
g	Law enforcement travel and per diem	\$0.00	\$0.00
h	Law enforcement awards and memorials	\$0.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants (Complete Table C)	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies (Complete Table D)	\$0.00	\$0.00
l	Support of community-based programs (Complete Table E)	\$0.00	\$0.00
m	Non-categorized expenditures (Complete Table F)	\$0.00	\$0.00
n	Salaries (Complete Table G)	\$0.00	\$0.00
Total		\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT001013A
Agency Name: Addison County State's Attorney
Mailing Address: 7 Mahady Ct., Second Floor, Ste 4
Middlebury, VT 05753

Type: Prosecutor's Office

Agency Finance Contact

Name: Barbara Bernardini
Phone: 802-828-2892 Email: barbara.bernardini@vermont.gov

Jurisdiction Finance Contact

Name: Bernardini, Barbara
Phone: 8028282892 Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892 Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2019

Agency FY 2020 Budget: \$15,533,198.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance	\$602.46	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$602.46	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$602.46	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USFIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	\$0.00	\$0.00
b	Training and Education	\$0.00	\$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$0.00	\$0.00
d	Law Enforcement Equipment	\$0.00	\$0.00
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$0.00	\$0.00
g	Law Enforcement Travel and Per Diem	\$0.00	\$0.00
h	Law Enforcement Awards and Memorials	\$0.00	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
	Total	\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT002013A
Agency Name: Bennington County State's Attorney's Office
Mailing Address: 150 Veterans Memorial Drive
Bennington, VT 05201

Type: Prosecutor's Office

Agency Finance Contact

Name: Barbara Bernardini
Phone: 802-828-2892

Email: barbara.bernardini@vermont.gov

Jurisdiction Finance Contact

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2019

Agency FY 2020 Budget: \$15,533,198.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance	\$4,137.35	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$4,137.35	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$4,137.35	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	\$0.00	\$0.00
b	Training and Education	\$0.00	\$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$0.00	\$0.00
d	Law Enforcement Equipment	\$0.00	\$0.00
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$0.00	\$0.00
g	Law Enforcement Travel and Per Diem	\$0.00	\$0.00
h	Law Enforcement Awards and Memorials	\$0.00	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	\$0.00
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
	Total	\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VTEQ00250
Agency Name: Caledonia County State's Attorney
Mailing Address: 1153 Main Street Ste 4
St. Johnsbury, VT 05819

Type: Prosecutor's Office

Agency Finance Contact

Name: Barbara Bernardini
Phone: 802-828-2892

Email: barbara.bernardini@vermont.gov

Jurisdiction Finance Contact

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2019

Agency FY 2020 Budget: \$15,533,198.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance	\$95.00	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$95.00	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$95.00	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPI, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	\$0.00	\$0.00
b	Training and Education	\$0.00	\$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$0.00	\$0.00
d	Law Enforcement Equipment	\$0.00	\$0.00
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$0.00	\$0.00
g	Law Enforcement Travel and Per Diem	\$0.00	\$0.00
h	Law Enforcement Awards and Memorials	\$0.00	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
	Total	\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VTEQ00108
Agency Name: Chittenden County State's Attorney
Mailing Address: 32 Cherry Street
Burlington, VT 05401

Type: Prosecutor's Office

Agency Finance Contact

Name: Bernardini, Barbara
Phone: 802-828-2892

Email: barbara.bernardini@vermont.gov

Jurisdiction Finance Contact

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2019

Agency FY 2020 Budget: \$15,533,198.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance	\$12,798.27	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$12,798.27	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n)	\$605.99	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$12,192.28	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPI, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	\$0.00	\$0.00
b	Training and Education	\$605.99	\$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$0.00	\$0.00
d	Law Enforcement Equipment	\$0.00	\$0.00
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$0.00	\$0.00
g	Law Enforcement Travel and Per Diem	\$0.00	\$0.00
h	Law Enforcement Awards and Memorials	\$0.00	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	\$0.00
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
	Total	\$605.99	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VTEQ00249
Agency Name: Essex County State's Attorney
Mailing Address: 38 Water Street
Orleans, VT 05860

Type: Prosecutor's Office

Agency Finance Contact
Name: Barbara Bernardini
Phone: 802-828-2892

Email: barbara.bernardini@vermont.gov

Jurisdiction Finance Contact
Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer
Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2019

Agency FY 2020 Budget: \$15,533,198.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance	\$0.00	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$0.00	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$0.00	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	\$0.00	\$0.00
b	Training and Education	\$0.00	\$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$0.00	\$0.00
d	Law Enforcement Equipment	\$0.00	\$0.00
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$0.00	\$0.00
g	Law Enforcement Travel and Per Diem	\$0.00	\$0.00
h	Law Enforcement Awards and Memorials	\$0.00	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
	Total	\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT006013A
Agency Name: Franklin County State's Attorney
Mailing Address: 5 Lemnah Drive
St Albans, VT 05478

Type: Prosecutor's Office

Agency Finance Contact

Name: Barbara Bernardini
Phone: 802-828-2892

Email: barbara.bernardini@vermont.gov

Jurisdiction Finance Contact

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2019

Agency FY 2020 Budget: \$15,533,198.00

Annual Certification Report

Summary of Equitable Sharing Activity

Justice Funds ¹

Treasury Funds ²

1	Beginning Equitable Sharing Fund Balance	\$0.00	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$0.00	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$0.00	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent

Justice Funds

Treasury Funds

a	Law Enforcement Operations and Investigations	\$0.00	\$0.00
b	Training and Education	\$0.00	\$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$0.00	\$0.00
d	Law Enforcement Equipment	\$0.00	\$0.00
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$0.00	\$0.00
g	Law Enforcement Travel and Per Diem	\$0.00	\$0.00
h	Law Enforcement Awards and Memorials	\$0.00	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
	Total	\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VTEQ00248
Agency Name: Grand Isle County State's Attorney
Mailing Address: Windridge Lane
North Hero, VT 05474

Type: Prosecutor's Office

Agency Finance Contact
Name: Barbara Bernardini
Phone: 802-828-2892

Email: barbara.bernardini@vermont.gov

Jurisdiction Finance Contact
Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer
Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2019

Agency FY 2020 Budget: \$15,533,198.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance	\$2,138.52	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$2,138.52	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n)	\$1,758.74	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$379.78	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	\$0.00	\$0.00
b	Training and Education	\$1,758.74	\$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$0.00	\$0.00
d	Law Enforcement Equipment	\$0.00	\$0.00
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$0.00	\$0.00
g	Law Enforcement Travel and Per Diem	\$0.00	\$0.00
h	Law Enforcement Awards and Memorials	\$0.00	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	\$0.00
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
Total		\$1,758.74	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT008013A
Agency Name: Lamoille County State's Attorney
Mailing Address: 252 Main Street
Hyde Park, VT 05655

Type: Prosecutor's Office

Agency Finance Contact
Name: Barbara Bernardini
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Email: barbara.bernardini@vermont.gov

Jurisdiction Finance Contact
Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer
Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2019

Agency FY 2020 Budget: \$15,533,198.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance	\$1,275.05	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$1,275.05	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n)	\$1,204.50	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$70.55	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	\$0.00	\$0.00
b	Training and Education	\$1,204.50	\$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$0.00	\$0.00
d	Law Enforcement Equipment	\$0.00	\$0.00
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$0.00	\$0.00
g	Law Enforcement Travel and Per Diem	\$0.00	\$0.00
h	Law Enforcement Awards and Memorials	\$0.00	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	\$0.00
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
Total		\$1,204.50	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT009013A
Agency Name: Orange County State's Attorney
Mailing Address: 30 Upper Village Rd
Chelsea, VT 05038

Type: Prosecutor's Office

Agency Finance Contact

Name: Barbara Bernardini
Phone: 802-828-2892

Email: barbara.bernardini@vermont.gov

Jurisdiction Finance Contact

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2019

Agency FY 2020 Budget: \$15,533,198.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance	\$1,444.83	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$1,444.83	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$1,444.83	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	\$0.00	\$0.00
b	Training and Education	\$0.00	\$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$0.00	\$0.00
d	Law Enforcement Equipment	\$0.00	\$0.00
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$0.00	\$0.00
g	Law Enforcement Travel and Per Diem	\$0.00	\$0.00
h	Law Enforcement Awards and Memorials	\$0.00	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
	Total	\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT010013A
Agency Name: Orleans County State's Attorney
Mailing Address: 217 Main Street, Ste 2
Newport, VT 05855

Type: Prosecutor's Office

Agency Finance Contact

Name: Barbara Bernardini
Phone: 802-828-2892

Email: barbara.bernardini@vermont.gov

Jurisdiction Finance Contact

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2019

Agency FY 2020 Budget: \$15,533,198.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance	\$849.51	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$849.51	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$849.51	\$0.00

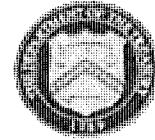
¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	\$0.00	\$0.00
b	Training and Education	\$0.00	\$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$0.00	\$0.00
d	Law Enforcement Equipment	\$0.00	\$0.00
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$0.00	\$0.00
g	Law Enforcement Travel and Per Diem	\$0.00	\$0.00
h	Law Enforcement Awards and Memorials	\$0.00	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
	Total	\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT011013A
Agency Name: Rutland County State's Attorney
Mailing Address: 400 Asa Bloomer State Office Building
Rutland, VT 05702

Type: Prosecutor's Office

Agency Finance Contact

Name: Barbara Bernardini
Phone: 802-828-2892

Email: barbara.bernardini@vermont.gov

Jurisdiction Finance Contact

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2019

Agency FY 2020 Budget: \$15,533,198.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance	\$3,574.14	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$3,574.14	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$3,574.14	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USFIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	\$0.00	\$0.00
b	Training and Education	\$0.00	\$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$0.00	\$0.00
d	Law Enforcement Equipment	\$0.00	\$0.00
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$0.00	\$0.00
g	Law Enforcement Travel and Per Diem	\$0.00	\$0.00
h	Law Enforcement Awards and Memorials	\$0.00	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	\$0.00
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
	Total	\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT012013A
Agency Name: Washington County State's Attorney
Mailing Address: 185 Main Street
Barre, VT 05641

Type: Prosecutor's Office

Agency Finance Contact

Name: Barbara Bernardini
Phone: 802-828-2892

Email: barbara.bernardini@vermont.gov

Jurisdiction Finance Contact

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2019

Agency FY 2020 Budget: \$15,533,198.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance	\$3,079.90	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$3,079.90	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$3,079.90	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	\$0.00	\$0.00
b	Training and Education	\$0.00	\$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$0.00	\$0.00
d	Law Enforcement Equipment	\$0.00	\$0.00
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$0.00	\$0.00
g	Law Enforcement Travel and Per Diem	\$0.00	\$0.00
h	Law Enforcement Awards and Memorials	\$0.00	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
Total		\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT013013A
Agency Name: Windham County State's Attorney
Mailing Address: 185 Main Street, Second Floor
Brattleboro, VT 05302

Type: Prosecutor's Office

Agency Finance Contact

Name: Barbara Bernardini
Phone: 802-828-2892

Email: barbara.bernardini@vermont.gov

Jurisdiction Finance Contact

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2019

Agency FY 2020 Budget: \$15,533,198.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance	\$6,677.11	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$6,677.11	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$6,677.11	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	\$0.00	\$0.00
b	Training and Education	\$0.00	\$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$0.00	\$0.00
d	Law Enforcement Equipment	\$0.00	\$0.00
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$0.00	\$0.00
g	Law Enforcement Travel and Per Diem	\$0.00	\$0.00
h	Law Enforcement Awards and Memorials	\$0.00	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
	Total	\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT014013A
Agency Name: Windsor County State's Attorney
Mailing Address: 5 South Main Street
White River Junction, VT 05001

Type: Prosecutor's Office

Agency Finance Contact

Name: Barbara Bernardini
Phone: 802-828-2892 Email: barbara.bernardini@vermont.gov

Jurisdiction Finance Contact

Name: Bernardini, Barbara
Phone: 8028282892 Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892 Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2019

Agency FY 2020 Budget: \$15,533,198.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance	\$2,468.19	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$2,468.19	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n)	\$1,031.27	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$1,436.92	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPI, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	\$0.00	\$0.00
b	Training and Education	\$0.00	\$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$0.00	\$0.00
d	Law Enforcement Equipment	\$1,031.27	\$0.00
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$0.00	\$0.00
g	Law Enforcement Travel and Per Diem	\$0.00	\$0.00
h	Law Enforcement Awards and Memorials	\$0.00	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
	Total	\$1,031.27	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT001013A
Agency Name: Addison County State's Attorney
Mailing Address: 7 Mahady Ct., Second Floor, Ste 4
Middlebury, VT 05753

Type: Prosecutor's Office

Agency Finance Contact
Name: Wygmans, Dennis
Phone: 802-388-7931

Email: dennis.wygmans@vermont.gov

Jurisdiction Finance Contact
Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer
Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2020

Agency FY 2021 Budget: \$12,714,313.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance	\$602.46	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$602.46	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$602.46	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	\$0.00	\$0.00
b	Training and Education	\$0.00	\$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$0.00	\$0.00
d	Law Enforcement Equipment	\$0.00	\$0.00
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$0.00	\$0.00
g	Law Enforcement Travel and Per Diem	\$0.00	\$0.00
h	Law Enforcement Awards and Memorials	\$0.00	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
	Total	\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT002013A
Agency Name: Bennington County State's Attorney's Office
Mailing Address: 150 Veterans Memorial Drive
Bennington, VT 05201

Type: Prosecutor's Office

Agency Finance Contact

Name: Marthage, Erica
Phone: 802-442-8116

Email: erica.marthage@vermont.gov

Jurisdiction Finance Contact

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2020

Agency FY 2021 Budget: \$12,714,313.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance	\$4,137.35	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$4,137.35	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$4,137.35	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	\$0.00	\$0.00
b	Training and Education	\$0.00	\$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$0.00	\$0.00
d	Law Enforcement Equipment	\$0.00	\$0.00
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$0.00	\$0.00
g	Law Enforcement Travel and Per Diem	\$0.00	\$0.00
h	Law Enforcement Awards and Memorials	\$0.00	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	\$0.00
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
Total		\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VTEQ00250
Agency Name: Caledonia County State's Attorney
Mailing Address: 1153 Main Street Ste 4
St. Johnsbury, VT 05819

Type: Prosecutor's Office

Agency Finance Contact

Name: Zaleski, Jessica
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Jurisdiction Finance Contact

Name: Bernardini, Barbara
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Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2020

Agency FY 2021 Budget: \$12,714,313.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance	\$95.00	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$95.00	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$95.00	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	\$0.00	\$0.00
b	Training and Education	\$0.00	\$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$0.00	\$0.00
d	Law Enforcement Equipment	\$0.00	\$0.00
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$0.00	\$0.00
g	Law Enforcement Travel and Per Diem	\$0.00	\$0.00
h	Law Enforcement Awards and Memorials	\$0.00	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	\$0.00
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
	Total	\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VTEQ00108
Agency Name: Chittenden County State's Attorney
Mailing Address: 32 Cherry Street
Burlington, VT 05401

Type: Prosecutor's Office

Agency Finance Contact

Name: George, Sarah
Phone: 802-863-2865
Email: sarah.george@vermont.gov

Jurisdiction Finance Contact

Name: Bernardini, Barbara
Phone: 802-828-2892
Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 802-828-2892
Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2020

Agency FY 2021 Budget: \$12,714,313.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance	\$12,192.28	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$12,192.28	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$12,192.28	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USFIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	\$0.00	\$0.00
b	Training and Education	\$0.00	\$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$0.00	\$0.00
d	Law Enforcement Equipment	\$0.00	\$0.00
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$0.00	\$0.00
g	Law Enforcement Travel and Per Diem	\$0.00	\$0.00
h	Law Enforcement Awards and Memorials	\$0.00	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	\$0.00
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
	Total	\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VTEQ00249
Agency Name: Essex County State's Attorney
Mailing Address: 38 Water Street
Orleans, VT 05860

Type: Prosecutor's Office

Agency Finance Contact

Name: Illuzzzi, Vincent

Phone: 802-754-2880

Email: vincent.illuzzi@vermont.gov

Jurisdiction Finance Contact

Name: Bernardini, Barbara

Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara

Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2020

Agency FY 2021 Budget: \$12,714,313.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance	\$0.00	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$0.00	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$0.00	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	\$0.00	\$0.00
b	Training and Education	\$0.00	\$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$0.00	\$0.00
d	Law Enforcement Equipment	\$0.00	\$0.00
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$0.00	\$0.00
g	Law Enforcement Travel and Per Diem	\$0.00	\$0.00
h	Law Enforcement Awards and Memorials	\$0.00	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
Total		\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT006013A
Agency Name: Franklin County State's Attorney
Mailing Address: 5 Lemnah Drive
St Albans, VT 05478

Type: Prosecutor's Office

Agency Finance Contact

Name: Hughes, James
Phone: 802-524-7920
Email: jim.hughes@vermont.gov

Jurisdiction Finance Contact

Name: Bernardini, Barbara
Phone: 8028282892
Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892
Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2020

Agency FY 2021 Budget: \$12,714,313.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance	\$0.00	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$0.00	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$0.00	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	\$0.00	\$0.00
b	Training and Education	\$0.00	\$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$0.00	\$0.00
d	Law Enforcement Equipment	\$0.00	\$0.00
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$0.00	\$0.00
g	Law Enforcement Travel and Per Diem	\$0.00	\$0.00
h	Law Enforcement Awards and Memorials	\$0.00	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	\$0.00
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
	Total	\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VTEQ00248
Agency Name: Grand Isle County State's Attorney
Mailing Address: Windridge Lane
North Hero, VT 05474

Type: Prosecutor's Office

Agency Finance Contact

Name: DiSabito, Douglas
Phone: 802-372-5422

Email: doug.disabito@vermont.gov

Jurisdiction Finance Contact

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2020

Agency FY 2021 Budget: \$12,714,313.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance	\$379.78	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$379.78	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$379.78	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USFIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	\$0.00	\$0.00
b	Training and Education	\$0.00	\$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$0.00	\$0.00
d	Law Enforcement Equipment	\$0.00	\$0.00
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$0.00	\$0.00
g	Law Enforcement Travel and Per Diem	\$0.00	\$0.00
h	Law Enforcement Awards and Memorials	\$0.00	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
	Total	\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT008013A
Agency Name: Lamoille County State's Attorney
Mailing Address: 252 Main Street
Hyde Park, VT 05655

Type: Prosecutor's Office

Agency Finance Contact

Name: Shove, Todd
Phone: 802-888-7945
Email: todd.shove@vermont.gov

Jurisdiction Finance Contact

Name: Bernardini, Barbara
Phone: 8028282892
Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892
Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2020

Agency FY 2021 Budget: \$12,714,313.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance	\$70.55	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$70.55	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$70.55	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	\$0.00	\$0.00
b	Training and Education	\$0.00	\$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$0.00	\$0.00
d	Law Enforcement Equipment	\$0.00	\$0.00
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$0.00	\$0.00
g	Law Enforcement Travel and Per Diem	\$0.00	\$0.00
h	Law Enforcement Awards and Memorials	\$0.00	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
Total		\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT009013A
Agency Name: Orange County State's Attorney
Mailing Address: 30 Upper Village Rd
Chelsea, VT 05038

Type: Prosecutor's Office

Agency Finance Contact

Name: Porter, William
Phone: 802-685-3036

Email: william.porter@vermont.gov

Jurisdiction Finance Contact

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2020

Agency FY 2021 Budget: \$12,714,313.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance	\$1,444.83	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$1,444.83	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$1,444.83	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	\$0.00	\$0.00
b	Training and Education	\$0.00	\$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$0.00	\$0.00
d	Law Enforcement Equipment	\$0.00	\$0.00
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$0.00	\$0.00
g	Law Enforcement Travel and Per Diem	\$0.00	\$0.00
h	Law Enforcement Awards and Memorials	\$0.00	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	\$0.00
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
Total		\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT010013A
Agency Name: Orleans County State's Attorney
Mailing Address: 217 Main Street, Ste 2
Newport, VT 05855

Type: Prosecutor's Office

Agency Finance Contact

Name: Bernardini, Barbara
Phone: 802-828-2892

Email: barbara.bernardini@vermont.gov

Jurisdiction Finance Contact

Name: Bernardini, Barbara
Phone: 802-828-2892

Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 802-828-2892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2020

Agency FY 2021 Budget: \$127,143.13

Email to Casey

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance	\$849.51	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$849.51	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$849.51	\$0.00

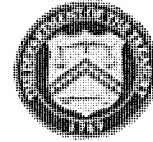
¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPI, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	\$0.00	\$0.00
b	Training and Education	\$0.00	\$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$0.00	\$0.00
d	Law Enforcement Equipment	\$0.00	\$0.00
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$0.00	\$0.00
g	Law Enforcement Travel and Per Diem	\$0.00	\$0.00
h	Law Enforcement Awards and Memorials	\$0.00	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
Total		\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT011013A
Agency Name: Rutland County State's Attorney
Mailing Address: 400 Asa Bloomer State Office Building
Rutland, VT 05702

Type: Prosecutor's Office

Agency Finance Contact

Name: Kennedy, Rosemary
Phone: 802-786-2531

Email: rosemary.kennedy@vermont.gov

Jurisdiction Finance Contact

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2020

Agency FY 2021 Budget: \$12,714,313.00

Amended

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance	\$3,574.14	\$0.00
2	Equitable Sharing Funds Received	\$2,687.10	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 2-5)	\$2,687.10	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and the sum of lines 1 and 6)	\$6,261.24	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	\$0.00	\$0.00
b	Training and Education	\$0.00	\$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$0.00	\$0.00
d	Law Enforcement Equipment	\$0.00	\$0.00
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$0.00	\$0.00
g	Law Enforcement Travel and Per Diem	\$0.00	\$0.00
h	Law Enforcement Awards and Memorials	\$0.00	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	\$0.00
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
	Total	\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT012013A
Agency Name: Washington County State's Attorney
Mailing Address: 185 Main Street
Barre, VT 05641

Type: Prosecutor's Office

Agency Finance Contact

Name: Thibault, Rory
Phone: 802-479-4220

Email: rory.thibault@vermont.gov

Jurisdiction Finance Contact

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2020

Agency FY 2021 Budget: \$12,714,313.00

Amended
Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance	\$3,079.90	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 2-5)	\$0.00	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and the sum of lines 1 and 6)	\$3,079.90	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	\$0.00	\$0.00
b	Training and Education	\$0.00	\$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$0.00	\$0.00
d	Law Enforcement Equipment	\$0.00	\$0.00
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$0.00	\$0.00
g	Law Enforcement Travel and Per Diem	\$0.00	\$0.00
h	Law Enforcement Awards and Memorials	\$0.00	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	\$0.00
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
Total		\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT013013A
Agency Name: Windham County State's Attorney
Mailing Address: 185 Main Street, Second Floor
Brattleboro, VT 05302

Type: Prosecutor's Office

Agency Finance Contact

Name: Shriver, Tracy
Phone: 802-257-2860
Email: tracy.shriver@vermont.gov

Jurisdiction Finance Contact

Name: Bernardini, Barbara
Phone: 8028282892
Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892
Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2020

Agency FY 2021 Budget: \$12,714,313.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance	\$6,677.11	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$6,677.11	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n)	\$372.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$6,305.11	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	\$0.00	\$0.00
b	Training and Education	\$372.00	\$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$0.00	\$0.00
d	Law Enforcement Equipment	\$0.00	\$0.00
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$0.00	\$0.00
g	Law Enforcement Travel and Per Diem	\$0.00	\$0.00
h	Law Enforcement Awards and Memorials	\$0.00	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
	Total	\$372.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT014013A
Agency Name: Windsor County State's Attorney
Mailing Address: 5 South Main Street
White River Junction, VT 05001

Type: Prosecutor's Office

Agency Finance Contact

Name: Goodnough, Ward

Phone: 802-295-8870

Email: ward.goodeenough@vermont.gov

Jurisdiction Finance Contact

Name: Bernardini, Barbara

Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara

Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2020

Agency FY 2021 Budget: \$12,714,313.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance	\$1,436.92	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$1,436.92	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$1,436.92	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	\$0.00	\$0.00
b	Training and Education	\$0.00	\$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$0.00	\$0.00
d	Law Enforcement Equipment	\$0.00	\$0.00
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$0.00	\$0.00
g	Law Enforcement Travel and Per Diem	\$0.00	\$0.00
h	Law Enforcement Awards and Memorials	\$0.00	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
	Total	\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT001013A
Agency Name: Addison County State's Attorney
Mailing Address: 7 Mahady Ct., Second Floor, Ste 4
Middlebury, VT 05753

Type: Prosecutor's Office

Agency Finance Contact

Name: Wygmans, Dennis
Phone: 802-388-7931

Email: dennis.wygmans@vermont.gov

Jurisdiction Finance Contact

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2021

Agency FY 2022 Budget: \$13,295,777.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance	\$602.46	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 2-5)	\$0.00	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and the sum of lines 1 and 6)	\$602.46	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	\$0.00	\$0.00
b	Training and Education	\$0.00	\$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$0.00	\$0.00
d	Law Enforcement Equipment	\$0.00	\$0.00
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$0.00	\$0.00
g	Law Enforcement Travel and Per Diem	\$0.00	\$0.00
h	Law Enforcement Awards and Memorials	\$0.00	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
Total		\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT002013A

Agency Name: Bennington County State's Attorney's Office

Type: Prosecutor's Office

Mailing Address: 150 Veterans Memorial Drive
Bennington, VT 05201

Agency Finance Contact

Name: Marthage, Erica

Phone: 802-442-8116

Email: erica.marthage@vermont.gov

Jurisdiction Finance Contact

Name: Bernardini, Barbara

Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara

Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2021

Agency FY 2022 Budget: \$13,295,777.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance	\$4,137.35	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 2-5)	\$0.00	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and the sum of lines 1 and 6)	\$4,137.35	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	\$0.00	\$0.00
b	Training and Education	\$0.00	\$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$0.00	\$0.00
d	Law Enforcement Equipment	\$0.00	\$0.00
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$0.00	\$0.00
g	Law Enforcement Travel and Per Diem	\$0.00	\$0.00
h	Law Enforcement Awards and Memorials	\$0.00	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
	Total	\$0.00	\$0.00



Equitable Sharing Agreement and Certification

OMB Number 1123-0011
Expires: December 31, 2021



NCIC/ORI/Tracking Number: VTEQ00250
Agency Name: Caledonia County State's Attorney
Mailing Address: 1153 Main Street Ste 4
St. Johnsbury, VT 05819

Type: Prosecutor's Office

Agency Finance Contact

Name: Zaleski, Jessica
Phone: 802-748-6657

Email: jessica.zaleski@vermont.gov

Jurisdiction Finance Contact

Name: Bernardini, Barbara
Phone: 802-828-2892

Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 802-828-2892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2021

Agency FY 2022 Budget: \$13,295,777.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance	\$95.00	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 2-5)	\$0.00	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and the sum of lines 1 and 6)	\$95.00	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	\$0.00	\$0.00
b	Training and Education	\$0.00	\$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$0.00	\$0.00
d	Law Enforcement Equipment	\$0.00	\$0.00
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$0.00	\$0.00
g	Law Enforcement Travel and Per Diem	\$0.00	\$0.00
h	Law Enforcement Awards and Memorials	\$0.00	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	\$0.00
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
Total		\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VTEQ00108
Agency Name: Chittenden County State's Attorney
Mailing Address: 32 Cherry Street
Burlington, VT 05401

Type: Prosecutor's Office

Agency Finance Contact

Name: George, Sarah
Phone: 802-863-2865
Email: sarah.george@vermont.gov

Jurisdiction Finance Contact

Name: Bernardini, Barbara
Phone: 8028282892
Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892
Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2021

Agency FY 2022 Budget: \$13,295,777.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance	\$12,192.28	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 2-5)	\$0.00	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n)	\$560.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and the sum of lines 1 and 6)	\$11,632.28	\$0.00

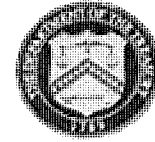
¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	\$0.00	\$0.00
b	Training and Education	\$560.00	\$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$0.00	\$0.00
d	Law Enforcement Equipment	\$0.00	\$0.00
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$0.00	\$0.00
g	Law Enforcement Travel and Per Diem	\$0.00	\$0.00
h	Law Enforcement Awards and Memorials	\$0.00	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
	Total	\$560.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VTEQ00249
Agency Name: Essex County State's Attorney
Mailing Address: 38 Water Street
Orleans, VT 05860

Type: Prosecutor's Office

Agency Finance Contact

Name: Illuzxzi, Vincent
Phone: 802-754-2880
Email: vincent.illuzzi@vermont.gov

Jurisdiction Finance Contact

Name: Bernardini, Barbara
Phone: 8028282892
Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892
Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2021

Agency FY 2022 Budget: \$13,295,777.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance	\$0.00	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 2-5)	\$0.00	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and the sum of lines 1 and 6)	\$0.00	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	\$0.00	\$0.00
b	Training and Education	\$0.00	\$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$0.00	\$0.00
d	Law Enforcement Equipment	\$0.00	\$0.00
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$0.00	\$0.00
g	Law Enforcement Travel and Per Diem	\$0.00	\$0.00
h	Law Enforcement Awards and Memorials	\$0.00	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
	Total	\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT006013A
Agency Name: Franklin County State's Attorney
Mailing Address: 5 Lemnah Drive
St Albans, VT 05478

Type: Prosecutor's Office

Agency Finance Contact

Name: Hughes, James
Phone: 802-524-7920

Email: jim.hughes@vermont.gov

Jurisdiction Finance Contact

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2021

Agency FY 2022 Budget: \$13,295,777.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance	\$0.00	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 2-5)	\$0.00	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and the sum of lines 1 and 6)	\$0.00	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	\$0.00	\$0.00
b	Training and Education	\$0.00	\$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$0.00	\$0.00
d	Law Enforcement Equipment	\$0.00	\$0.00
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$0.00	\$0.00
g	Law Enforcement Travel and Per Diem	\$0.00	\$0.00
h	Law Enforcement Awards and Memorials	\$0.00	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	\$0.00
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
Total		\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VTEQ00248
Agency Name: Grand Isle County State's Attorney
Mailing Address: Windridge Lane
North Hero, VT 05474

Type: Prosecutor's Office

Agency Finance Contact

Name: DiSabito, Douglas
Phone: 802-372-5422

Email: doug.disabito@vermont.gov

Jurisdiction Finance Contact

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Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2021

Agency FY 2022 Budget: \$13,295,777.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance	\$379.78	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 2-5)	\$0.00	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and the sum of lines 1 and 6)	\$379.78	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USFIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	\$0.00	\$0.00
b	Training and Education	\$0.00	\$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$0.00	\$0.00
d	Law Enforcement Equipment	\$0.00	\$0.00
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$0.00	\$0.00
g	Law Enforcement Travel and Per Diem	\$0.00	\$0.00
h	Law Enforcement Awards and Memorials	\$0.00	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
	Total	\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT008013A
Agency Name: Lamoille County State's Attorney
Mailing Address: 252 Main Street
Hyde Park, VT 05655

Type: Prosecutor's Office

Agency Finance Contact

Name: Shove, Todd
Phone: 802-888-7945
Email: todd.shove@vermont.gov

Jurisdiction Finance Contact

Name: Bernardini, Barbara
Phone: 8028282892
Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892
Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2021

Agency FY 2022 Budget: \$13,295,777.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance	\$70.55	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 2-5)	\$0.00	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and the sum of lines 1 and 6)	\$70.55	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	\$0.00	\$0.00
b	Training and Education	\$0.00	\$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$0.00	\$0.00
d	Law Enforcement Equipment	\$0.00	\$0.00
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$0.00	\$0.00
g	Law Enforcement Travel and Per Diem	\$0.00	\$0.00
h	Law Enforcement Awards and Memorials	\$0.00	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	\$0.00
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
Total		\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT009013A
Agency Name: Orange County State's Attorney
Mailing Address: 30 Upper Village Rd
Chelsea, VT 05038

Type: Prosecutor's Office

Agency Finance Contact

Name: Corbett, Dickson
Phone: 802-685-3036

Email: Dickson.Corbett@vermont.gov

Jurisdiction Finance Contact

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Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2021

Agency FY 2022 Budget: \$13,295,777.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance	\$1,444.83	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 2-5)	\$0.00	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and the sum of lines 1 and 6)	\$1,444.83	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	\$0.00	\$0.00
b	Training and Education	\$0.00	\$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$0.00	\$0.00
d	Law Enforcement Equipment	\$0.00	\$0.00
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$0.00	\$0.00
g	Law Enforcement Travel and Per Diem	\$0.00	\$0.00
h	Law Enforcement Awards and Memorials	\$0.00	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	\$0.00
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
Total		\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT010013A
Agency Name: Orleans County State's Attorney
Mailing Address: 217 Main Street, Ste 2
Newport, VT 05855

Type: Prosecutor's Office

Agency Finance Contact

Name: Bernardini, Barbara
Phone: 802-828-2892

Email: barbara.bernardini@vermont.gov

Jurisdiction Finance Contact

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2021

Agency FY 2022 Budget: \$13,295,777.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance	\$849.51	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 2-5)	\$0.00	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and the sum of lines 1 and 6)	\$849.51	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	\$0.00	\$0.00
b	Training and Education	\$0.00	\$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$0.00	\$0.00
d	Law Enforcement Equipment	\$0.00	\$0.00
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$0.00	\$0.00
g	Law Enforcement Travel and Per Diem	\$0.00	\$0.00
h	Law Enforcement Awards and Memorials	\$0.00	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	\$0.00
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
Total		\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT011013A
Agency Name: Rutland County State's Attorney
Mailing Address: 400 Asa Bloomer State Office Building
Rutland, VT 05702

Type: Prosecutor's Office

Agency Finance Contact

Name: Kennedy, Rosemary
Phone: 802-786-2531

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Jurisdiction Finance Contact

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Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2021

Agency FY 2022 Budget: \$13,295,777.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance	\$6,261.24	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 2-5)	\$0.00	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and the sum of lines 1 and 6)	\$6,261.24	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	\$0.00	\$0.00
b	Training and Education	\$0.00	\$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$0.00	\$0.00
d	Law Enforcement Equipment	\$0.00	\$0.00
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$0.00	\$0.00
g	Law Enforcement Travel and Per Diem	\$0.00	\$0.00
h	Law Enforcement Awards and Memorials	\$0.00	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	\$0.00
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
Total		\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT012013A
Agency Name: Washington County State's Attorney
Mailing Address: 185 Main Street
Barre, VT 05641

Type: Prosecutor's Office

Agency Finance Contact

Name: Thibault, Rory
Phone: 802-479-4220
Email: rory.thibault@vermont.gov

Jurisdiction Finance Contact

Name: Bernardini, Barbara
Phone: 8028282892
Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892
Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2021

Agency FY 2022 Budget: \$13,295,777.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance	\$3,079.90	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 2-5)	\$0.00	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and the sum of lines 1 and 6)	\$3,079.90	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA
²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	\$0.00	\$0.00
b	Training and Education	\$0.00	\$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$0.00	\$0.00
d	Law Enforcement Equipment	\$0.00	\$0.00
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$0.00	\$0.00
g	Law Enforcement Travel and Per Diem	\$0.00	\$0.00
h	Law Enforcement Awards and Memorials	\$0.00	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	\$0.00
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
Total		\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT013013A
Agency Name: Windham County State's Attorney
Mailing Address: 185 Main Street, Second Floor
Brattleboro, VT 05302

Type: Prosecutor's Office

Agency Finance Contact

Name: Shriver, Tracy
Phone: 802-257-2860
Email: tracy.shriver@vermont.gov

Jurisdiction Finance Contact

Name: Bernardini, Barbara
Phone: 8028282892
Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892
Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2021

Agency FY 2022 Budget: \$13,295,777.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance	\$6,305.11	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 2-5)	\$0.00	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and the sum of lines 1 and 6)	\$6,305.11	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USFIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	\$0.00	\$0.00
b	Training and Education	\$0.00	\$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$0.00	\$0.00
d	Law Enforcement Equipment	\$0.00	\$0.00
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$0.00	\$0.00
g	Law Enforcement Travel and Per Diem	\$0.00	\$0.00
h	Law Enforcement Awards and Memorials	\$0.00	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
	Total	\$0.00	\$0.00



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: VT014013A
Agency Name: Windsor County State's Attorney
Mailing Address: 5 South Main Street
White River Junction, VT 05001

Type: Prosecutor's Office

Agency Finance Contact

Name: Goodnough, Ward
Phone: 802-295-8870

Email: ward.goodeenough@vermont.gov

Jurisdiction Finance Contact

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

ESAC Preparer

Name: Bernardini, Barbara
Phone: 8028282892

Email: barbara.bernardini@vermont.gov

FY End Date: 06/30/2021

Agency FY 2022 Budget: \$13,295,777.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance	\$1,436.92	\$0.00
2	Equitable Sharing Funds Received	\$0.00	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 2-5)	\$0.00	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n)	\$0.00	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and the sum of lines 1 and 6)	\$1,436.92	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	\$0.00	\$0.00
b	Training and Education	\$0.00	\$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$0.00	\$0.00
d	Law Enforcement Equipment	\$0.00	\$0.00
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$0.00	\$0.00
g	Law Enforcement Travel and Per Diem	\$0.00	\$0.00
h	Law Enforcement Awards and Memorials	\$0.00	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	\$0.00
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
	Total	\$0.00	\$0.00

Appendix E. Findings on the Role of the State Treasurer's Office in the Forfeiture Disposition Process
Property Seizure and Forfeiture Working Group (H.533)

Findings on the Role of the State Treasurer's Office in the Forfeiture Disposition Process

H.533 as passed requires the Office of the State Treasurer to:

- 1) *Sell forfeited property that has been delivered to the State Treasurer at public sale.*
- 2) *Distribute proceeds from the public sale to allocations made by the Agency of Administration.*

**Office of the State Treasurer
Funds Received Under 18 V.S.A. Chapter 084:
Possession And Control Of Regulated Drugs
Subchapter 002: Forfeiture**

Date	Description	Amount Received	Disbursement	Balance	Status	Forfeited Under Statute	Held by OST Pending Forfeiture	Other
03/17/2021	Vermont State Police		(3,850.00)	(3,850.00)	TSF 00029000454 to VSP, return seized funds from Case 16B301175		(3,850.00)	
09/28/2020	Vermont State Police Windsor County State's Attorney /	1,320.00		1,320.00	Funds being held by OST pending forfeiture proceeding, Case 17B401243 Plea Agreement dated 02/20/2020		1,320.00	
11/11/2017	Springfield Police Department	2,701.07		2,701.07	Forfeited under 18 V.S.A. § 4244 - 11-3-17 WRCM & 12-3-17 WRCM	2,701.07		
03/24/2017	Vermont State Police	1,253.00		1,253.00	Funds being held by OST pending forfeiture proceeding, Case 17B401243		1,253.00	
03/24/2017	Vermont State Police	2,050.00		2,050.00	Funds being held by OST pending forfeiture proceeding, Case 17B401243		2,050.00	
02/14/2017	Bennington Police Department	3,658.00		3,658.00	Forfeited under 18 V.S.A. § 4244, 12-12-16 Bn Cm	3,658.00		
01/31/2017	Vermont State Police	1,006.88		1,006.88	Funds being held by OST pending forfeiture proceeding, Case 17B400375		1,006.88	
10/18/2016	Windsor County State's Attorney	4,189.00		4,189.00	Forfeited under 18 V.S.A. § 4244, 304-4-16 WRCR	4,189.00		
10/11/2016	Vermont State Police	3,850.00		3,850.00	Funds being held by OST pending forfeiture proceeding, Case 16B301175		3,850.00	
07/28/2016	Burlington Police Department	975.00		975.00	Forfeited under 18 V.S.A. § 4244, 14BU008434	975.00		
06/10/2016	Vermont State Police	780.00	(780.00)	-	Forfeited under court order, not under statutory requirement. State's Attorney instruction is to remit to GF at next distribution date			-
03/11/2016	Bellows Falls Police Department	605.00	(605.00)	-	Per AGO, transferred to Court Administrator to settle fines related to the case			-
		<u>22,387.95</u>	<u>(5,235.00)</u>	<u>17,152.95</u>				
						<u>11,523.07</u>	<u>5,629.88</u>	<u>-</u>
						<u>17,152.95</u>		

The chart above indicates that the State Treasurer's Office is currently holding \$17, 152.95 in forfeited assets. There have been three disbursements since 2016 totaling \$5,235.00, of which \$3,850 were returned to the Vermont State Police outside of the statutory disposition process. 10 out of 12 of the forfeiture amounts received occurred prior to 2018.

The "status" column of the chart above details the circumstances of the forfeited amounts held and disbursements. Since 2016, the Treasurer's Office has not administered a public sale of forfeited property.

The Treasurer's Office has neither the physical space nor a mechanism in place to administer a public sale of forfeited property. Prior to 2018 the State Treasurer was statutorily responsible for the disposal of seized and abandoned firearms, but no Treasurer had been able to carry out that task and a backlog of firearms accumulated in storage. In 2018, legislation was passed to transfer this responsibility to BGS, which already facilitates the sale of surplus property.

Collected Comments from State's Attorneys for Discussion Purposes Only (H.533)
December 5, 2022

- **Comment 1:**

- My office has principally dealt with forfeiture in the context of funds seized relating to drug sale, felony possession, or trafficking. We have not had difficulties, as we have generally engaged in open communication with defense counsel when there are claims that funds seized are without a nexus to criminal activity. For example, funds found in proximity to regulated drugs, versus cash found in purses, wallets, or safes in a house separate from criminal activity. We have seldom had to litigate, and then it is procedurally based under V.R.Cr.P. 41(e) and its provisions for return of property.
- In my tenure as State's Attorney we have not pursued the forfeiture of any real or tangible property, and the only tangible property retained or destroyed has been contraband – principally firearms, dangerous weapons, or computer hard drives with child sexual exploitation material.
- In sum, my hope for reform of this area is to allow for a distinction between cash and currency seized, versus real or tangible property. There appears to be a significant misconception about the use and role of forfeiture in criminal cases at the state level – and, it seems inappropriate to build barriers and protections to forfeit funds that are clearly established to be the fruits of illegal activity such as drug dealing or trafficking. Likewise, these funds, once forfeited, should flow to law enforcement, community health, and other resources in the affected jurisdiction – not a statewide fund where there is no tangible benefit to the agencies doing the work or mitigating the impacts in the community. Thank you.

- **Comment 2:**

- We haven't gotten any complaints from the public. I think I may have had one from LE that I didn't seek forfeiture in a drug case. For a variety of reasons, our office only does forfeiture in fish and wildlife cases. We do not do it in regular criminal cases.

- **Comment 3:**

- The statute is so cumbersome that it's not worth the effort.

- **Comment 4:**

- I am struggling to remember the last time we used the forfeiture process . . . I think it may have been 2018. The process is so cumbersome that I would be hard-pressed to devote the prosecutor's time to pursue a forfeiture action when we are operating with a 1/3 vacancy rate in our DSA positions. Where there is a large seizure, it is far more likely that the US Attorney's office will prosecute the case. The result of those two realities is that we rarely initiate forfeiture action. As a result, I'm not aware of any complaints . . .

Minority Report

The overriding goal of the criminal justice system—including the important work of police and prosecutors—should be fair and impartial administration of justice. Vermont could administer its forfeiture law more fairly if we reject the inclination to maintain the status quo.

The Majority Report notes that the Working Group members are not aware of any complaints concerning abuse of the state or federal forfeiture processes in Vermont. However, the Working Group had no real capacity to gather accurate information about the experience of Vermonters who have faced forfeiture proceedings. What we do know, as reflected in the Majority Report, is that Vermont's state forfeiture law is rarely used. Vermont law enforcement agencies opt to outsource nearly all forfeiture cases to the federal government rather than proceed under the Vermont forfeiture statute.

There are many reasons for the circumvention of the state law, but one of the most significant reasons is that the U.S. Department of Justice gives a bigger percentage of forfeiture proceeds to law enforcement agencies than does the state of Vermont. Under its equitable sharing program, the federal agency kicks back to Vermont law enforcement agencies up to 80 percent of the forfeited proceeds. This percentage is higher than the 45 percent that law enforcement agencies receive under state law.¹ This payout rate belies the impartial administration of justice. Of particular concern is that the payout may incentivize law enforcement to focus on proceeds after the sale of drugs to Vermonters and not on interdiction of drugs before their sale.

In his testimony to the House's Judiciary Committee last session, the chair of this Working Group candidly and admirably admitted that the difference in compensation rates between the federal government, at up to 80%, and Vermont, at 45%, incentivizes the use of federal forfeitures.

Whereas the Majority Report recommends no changes, the State of Maine acted to protect its sovereignty and not accept fully the procedures of the federal government.

On July 13, 2021, Maine repealed its civil forfeiture laws when a bipartisan bill—LD 1521—took effect. A key component of the bill reduced federal circumvention. Under the new law, Maine agencies are barred from receiving federal payments, except for forfeiture cases involving seizures that include \$100,000 or more in cash. Further, Maine codified the state's values—as opposed to those of federal law enforcement which are subject to vary by Administration—by improving the due process rights of Maine's residents.²

¹ 18 V.S.A. § 4247

² Congress has not enacted into federal law and US DOJ has not promulgated administrative rules for the implementation of the DOJ's equitable sharing program. Instead, the values of federal law enforcement agencies are reflected in the procedures in department policies. These procedures can change with administrations. For example, Attorney General Jeff Sessions signed executive order 3946-2017 on July 19, 2017, that reversed the Obama administration's limits on adoptions, a widely criticized practice in which state law enforcement officers—not part of a taskforce—seize property from citizens, federalize the forfeiture litigation and circumvent state laws.

Under the new law, Maine uses only a criminal forfeiture process. It is part of the state's criminal prosecution and follows a conviction. Maine legislators recognize that a unified and streamlined process is superior to both (1) the hybrid process in Vermont's (rarely-used) state law and (2) the pure civil forfeiture process that the federal government uses in 84 percent of its forfeiture cases.³

Maine's new process:

1. Provides a public defender to the indigent during both the criminal prosecution and the forfeiture litigation;⁴
2. Reduces costs to non-indigent residents by allowing their criminal defense lawyers to represent them at trial and in plea bargaining during both the criminal prosecution and forfeiture litigation; and
3. Ends the legal fiction of *in rem* litigation against property when, in fact, in state criminal cases there is always a person to charge.

The second point is important in Maine and should be important in Vermont if we value due process. Public record requests show that the median currency forfeiture in Maine from 2015-2019 was only \$1,670.⁵ Before the enactment of Maine's new law, this amount was too small for a rational property owner to hire a civil litigator. Instead, many defaulted in civil litigation. Now, under the current criminal forfeiture law, the same criminal defense lawyer can defend the property owner in both the criminal prosecution and the forfeiture litigation that immediately follows.

The third bullet point illustrates *why* a civil process violates concepts of due process. Nearly all seizures in Vermont and Maine are part of an arrest in which the state gains personal jurisdiction over a suspect. Contrast these arrests to violations of maritime law where the suspect is beyond the jurisdiction. It is in maritime law where civil forfeiture makes sense and should continue to be used. There is no person to charge. However, in the normal course of ensuring

³ Lisa Knepper, et al, *Policing for Profit*, p. 163 (3rd ed. 2020) (finding from 2000 to 2019, at least 84% of U.S. DOJ's forfeited properties were processed under civil, not criminal, forfeiture laws) at <https://ij.org/report/policing-for-profit-3/>

⁴ As a member of the Working Group, Deputy Defender General Marshall Pahl invited the committee to offer that the Office of the Defender General would provide its services under the current state law. However, since the committee recommends no other changes that would increase the use of Vermont's state forfeiture law in state court, versus the current use of federal forfeiture law in federal courts, there will be little opportunity for the Defender General's Office to provide this service since the majority of forfeiture cases are adopted in the federal court where the Defender General's attorneys do not practice.

⁵ Lisa Knepper, et al, *Policing for Profit*, p. 99 (3rd ed. 2020) at <https://ij.org/report/policing-for-profit-3/?state=ME>. In Connecticut, the median currency forfeiture was even lower--\$665. p. 73 at <https://ij.org/report/policing-for-profit-3/?state=CT> No similar numbers are available in Vermont for numerous reasons including the fact that few forfeitures occur under state law.

that alleged violators of, for example, drug crimes, do not keep the proceeds of their crimes, there is no need to employ *in rem* jurisdiction. This is because the state has made an arrest and gained personal jurisdiction over the suspect. Forfeiture litigation can and should be part of the criminal prosecution because the state has someone to charge.⁶

A civil forfeiture process effectively presumes that a person is guilty, even before conviction by proof beyond a reasonable doubt, by allowing for the lower standard of proof—preponderance of the evidence—to impose a civil sanction for a crime that might not be proven.

In conclusion, this Minority Report calls on legislators to:

1. accept the Majority Report’s finding that Vermont’s current state forfeiture law is very under-used;
2. reject maintaining the status quo; and
3. consider following legislators in Maine who ended civil forfeiture, replaced it with criminal forfeiture and restrained the circumvention of state law—and state sovereignty—by limiting the outsourcing of forfeiture litigation to the federal government.

Thank you,

Jessica C. Brown

Assistant Professor of Criminal Law

Associate Director, Center for Justice Reform

Vermont Law & Graduate School

⁶ Maine’s legislators included in the state’s new law exceptions to the conviction prerequisite. The state can take title to property without a conviction if the defendant dies, is deported, flees, or abandons the property.

Appendix H. Meeting Minutes

Property Seizure and Forfeiture Working Group Minutes 8/3/2022

1. The meeting was called to order at 1:05 pm.

In attendance: Gary Taylor (guest), Erin Jacobsen, Tucker Jones, Ashlynn Doyon, Jessica Brown, Judge Zonay, Evan Meenan, Marshall Pahl, Roger Marcoux-Chair, Kelly Smith (admin support)

2. Additions or deletions to the agenda

There were no additions or deletions to the agenda.

3. Minutes for the June 29, 2022

There was no present for the June 29th meeting for the purpose of taking minutes. Kelly Smith will do this moving forward.

4. Chair Roger Marcoux asked the committee to review the questions posed in Act 141 to be sure that any ambiguities are addressed as the committee moves forward with its work.

Review of each of the Act 141 questions and agreement as to the intent

(1) The date, type, quantity, value, and location of any seized property;

The majority of this question is clear cut. Questions did arise as to the meaning of “value”. If cash is forfeited, that value is clear. There are three different COAs discussed. 1) Item is appraised at time of forfeiture and that sets the value. 2) The item is appraised at time of forfeiture and again when it is released-if the “value” stays the same that is what is used. 3) If there is a difference in “value” between when it is forfeited and when it is released-the higher amount is the “value”.

(2) The number of State property seizures resulting in federal adoption;

It is not clear if “adoption” means that federal law enforcement has taken on the case at hand. After discussion the committee agreed that “adoption” has to do with local law enforcement agencies going directly to the federal government. There may be times when local law enforcement have property solely because it is a federal forfeiture case. There needs to be clarity between two possible situations. 1) The case is filed by the State but the feds take the property subject to forfeiture. 2) Law enforcement, not involved on any federal taskforce, prosecutes the case-Does that become federal forfeiture? Evan indicated that there may be an issue with the data points of state forfeitures. In reviewing data from 2015-2022 he only found 3.

(3) Forfeiture actions commenced using the State and federal processes, including the date of commencement, type of forfeiture process used, and why the specific forfeiture process was selected;

What information can the States Attorneys learn from the feds and their processes. There are three different forfeiture types. 1) Admin (DEA or treasury), 2) Civil (state or federal, 3) Criminal (state or federal). The committee should examine the criteria for pursuing the specific process selected. When dealing with VSP it is straightforward because there is a blanket to all forfeitures. Tucker can update this data.

- (4) *Drug offenses related to any State and federal forfeiture actions, including the date the offense is charged and date of final judgment, plea agreement, or other agreement disposing of the matter;*

Tucker Jones stated that he doesn't know if any forfeiture numbers are going to be available. He has to figure out if those connections can be made after the fact. The question was raised how often are forfeitures tied to a co-occurring criminal action.

- (5) *Whether innocent owners, lienholders, or other interested parties aggrieved by a seizure or forfeiture intervened or otherwise participated in any State and federal forfeiture actions;*

Tucker hasn't seen this data. If contested at federal level it is not showing in the payments that out to Vermont.

- (6) *The outcomes of State and federal forfeiture actions, including the dates of disposition and whether property was forfeited, returned, or otherwise disposed;*

This is a record keeping issue. Where does this responsibility fall? Do these mechanisms already exist?

- (7) *How and when the proceeds of forfeited property were distributed using the State and federal processes, including the share of proceeds received by any law enforcement agencies and prosecutors' offices;*

To track this information on a state level there needs to be a mechanism to capture the data. The prosecutors' offices would have to make the decision if the forfeiture was ultimately justified. There is no set table that lays out x% goes to this agency and x% goes to that agency. The US Marshalls have a section of property managers who are doing this work. Who, if anyone, at the state level does it? The VSP data has all forfeitures tracked from 2016-present. There may have been a change in how it was done prior to 2016. The funds MUST NOT be put in the general fund.

- (8) *How any proceeds were used by law enforcement agencies and prosecutors' offices?*

This work is being done in conjunction with the business department?

(9) Any problems, impediments, or issues with the State process, including impacts on the State court system if it is expanded; and
Once the volume is determined, the committee will have a better ability to address what impacts this could have on the state court system, the states' attorneys' offices and the defender generals' offices.

(10) Any complaints concerning abuse of the State and federal processes by law enforcement agencies or prosecutors' offices.
Any of these types of complaints would have to go through an internal investigative process. Have to determine what office is responsible for tracking the forfeitures.

5. Update regarding work done/being done (Tucker Jones, Gary Taylor)

Tucker Jones and Gary Taylor have begun working with Vermont law enforcement agencies. Each agency has been contacted, not all have responded. There will need to be additional work done to drill down to the who/why/when of where funds from forfeitures are assigned.

Ashlynn Doyon from the Treasurer's office said there are records of meetings but she has no hands on involvement. Roger and Ashlynn are going to talk more about this offline.

6. Public comment/No comments by the public

7. New business-

- a) propose naming vice chair for next meeting
- b) Erin Jacobsen pointed out that while doing this work with forfeiture, it is important to note any trends that suggest minority groups are being disproportionately subject to property seizures and forfeitures.

Kelly will schedule a meeting for the beginning of September and send a calendar invitation.

Meeting adjourned at 3:00 p.m.

NEXT MEETING 9/14/2022 10:00 a.m.-12:00 p.m.

Property Seizure and Forfeiture Working Group Minutes 9/14/2022

1. **The meeting was called to order**
2. **Roll call.** Present: Judge Zonay, Evan Meenan, Lee McGrath, Roger Marcoux, Erin Jacobsen, Tucker Jones, Jessica Brown, Ashlynn Doyon, Alex Davis, Laurie Canty (admin), Marshall Pahl joins later
3. **Approval of 8/3/2022 meeting minutes.**

August 3, 2022, minutes were discussed. Sheriff Marcoux comments under 4 section 2 “after discussion the committee agreed. . . should be federal government not state.” Evan noticed typo word “delaying” is missing the “y” on Section 4 # 3, second page. Evan Meenan moves to approve minutes with those corrections, Tucker Jones seconds. Motion approved.

NOTE: CORRECTIONS SENT TO KELLY SMITH TO INCORPORATE

4. **Updates:**

Evan Meenan provides update regarding moneys from federal forfeitures that the State’s Attorney’s Office has received. They are required to file annually what is called an equitable sharing agreement and certification. Evan has collected a bunch of them and sent them to Sheriff Marcoux. The form includes the beginning balance for the fiscal year, new funds received, and what they were spent on. **See Appendix A for documents.**

Tucker indicates VSP has the same form for each year and the new numbers are the breakdowns on how money is spent out of their forfeiture accounts. VSP has individual accounting of all seizures going back to 2016, the name of the seizure, the amount, and whether they received anything. He is working on compiling the information to distribute to the group. Their data does not indicate if there is a related state or federal criminal case associated with the forfeiture. There were only 3 state cases in the last 6 years, the rest were all federal. This is a DOJ form that is restricted to moneys received from federal forfeitures only, there is no similar form for reporting state forfeitures. Evan checked their case management system but was not able to find any reliable data to report out. Most of the cases they have tracked are animal forfeitures.

Lee McGrath indicates the Justice Dept funds far exceed Treasury funds since 2019. VT took in DOJ funds of slightly over \$15 million, and from Treasury Dept. a little over \$1 million. Mr. McGrath will send Laurie the report for reference.

Sheriff Marcoux indicates a total of 83 law enforcement agencies are in the state, 67 have responded, 16 have not responded. He received data from 23, awaiting data from 20; 14 of those that have not responded and have been contacted a second time. 43 of the agencies have received forfeited funds, 24 have not, and still waiting on the 16 with no responses. He has talked with John Boscia at the US Atty Office who said in Vermont

the vast majority of cases come through another agency, not directly a local law enforcement agency going to US Atty office but going through DEA.

Erin Jacobsen provides numbers from 2008 to 2022, it's de minimus, in 14 years total receipts of \$7,123. She does not see a descriptive breakout regarding use of funds. She tried to get information in Vermont. 3 categories noted, equipment and training, use not specified, and as allowed.

Sheriff Marcoux is hopeful by end of October information will all be in and analyzed.

5. Public Comment - request from Lee McGrath to discuss model legislation

Lee McGrath, Atty, Public Interest Law firm called Institute for Justice. Provides presentation (see Appendix B for full presentation) and suggests Maine gives a model for changing state forfeiture laws (see Appendix C). For an analysis of the proceeds Vermont has received from the federal equitable sharing program between 2000 and 2019, [Click here for an analysis](#)

According to Mr. McGrath, there is general agreement that crime should not pay, and it is legitimate to provide a tool to law enforcement to thwart the profiting from crime.

He is focusing on the forfeiture side of things rather than the seizure.

Civil forfeiture is a two-track system, prosecuted in criminal course and title to property litigated in civil court. Maine uses one track process, person prosecuted in criminal court and title litigated in same court after conviction. Currently CT, MA, RI do Civil process. NH, VT have hybrid processes. Maine does criminal process. In NH and VT, the civil process is stayed if the property owner engages in the civil process. In Maine there is a criminal prosecution, then same judge as part of plea bargaining discusses how to gain title to property as part of the prosecution.

In Vermont cash seized is relatively small and the median currency is \$607. Because of this Minnesota does not engage in the civil process but walks away to the tune of about 80%. States walk away because of the complexity both to the individual and to the public defender who cannot represent the defendant in a civil court process. Litigation costs often far exceed the value of the seized property. This means that hybrid systems fail, forfeitures are down without the promise of the benefit of conviction which was the basis for enacting the hybrid system.

Maine has used the solution of a criminal forfeiture process. They gain title following conviction at trial, part of a plea, Diversion, or part of an agreement with a confidential informant. There are some situations in Maine that are an exception to the conviction prerequisite. Maine takes title without conviction for abandoned property, deportation, death of property owner or spouse, or person flees jurisdiction.

Erin asks about an innocent spouse's ability to fight the forfeiture in the above scenarios. There are two types of property owners, the suspect who is charged with the crime, and an innocent owner such as: Spouse, parent, creditor, rent-a-car company.

Dual jurisdiction of state and federal law on illegal drugs. In Vermont we have Controlled Substance Act and hybrid forfeiture process. 45% of proceeds are currently returned to the seizing agency. By contrast under the federal law occurs under the Controlled Substances Act, Equitable Sharing Program, proceeds can be returned to Vermont agencies up to 80%.

Under federal DOJ equitable sharing, there are two ways for VT agencies to work with this. One is adoptions, seizure is done alone by Vermont law enforcement without partnering with DEA. The second is joint task forces.

Adoptions versus Joint Task Force Forfeitures, under federal law only, FY 18- FY 20, Vermont agencies received \$791,256. 85% of those dollars come from joint task force signed agreements. In same time-period there were 24 forfeitures by adoption and 72 by joint task force. The total amount seized during that time period was \$152,252 by adoption and \$1,262,689 by joint task force for a total of \$1,414,941.

State legislature has power to regulate use of adoptions but does not have the power to regulate use of joint task forces. The state legislature could enact a prohibition or threshold amount on adoptions. There was an initial threshold of \$100,000 discussed that was negotiated down to \$25,000.

Questions for Mr. McGrath:

Jessica Brown asks him to talk about states that do forfeiture entirely through criminal court system, is there data that reflects whether parties tend to reach agreements or how frequently the issue is actually contested. Mr. McGrath indicates this can be conceptualized in Maine, Nebraska, New Mexico, and North Carolina most things will be resolved as part of a plea bargain. They have figured out a way to avoid the problem of default civil court, and used a process where a person's guilt, car, and cash are all part of the plea bargain, so the process is not aborted because of problems of default, instead process is enriched by scrutiny of the prosecution and defense attorneys.

Does this process lead to more criminal charges, and the answer is as far as they can tell no, in those four states the impulse to perhaps charge a crime is not acted upon.

6. **Date for next meeting.** Kelly will put dates out mid to late October to see what works for everyone. Sheriff Marcoux asks others to think of agenda topics for next meeting.
7. **Adjourn** Jessica Brown moves to adjourn, Evan Meenan seconds motion, meeting adjourned at 11:13am.

Property Seizure and Forfeiture Working Group Minutes 10/26/2022

1. The meeting was called to order at 10:04 a.m. Roll call. Present: Lee McGrath, Ashlynn Doyon, Timothy Lueders-Dumont, Marshall Pahl, Roger Marcoux (chair), Jessica Brown, Erin Jacobsen, Gary Taylor (Guest), Chief Superior Court Judge Thomas Zonay, Tucker Jones, Kelly Smith (admin).

2. No additions or deletions to the agenda.

3. Minutes of September 14, 2022 meeting.

Motion to approve the minutes was made, motion was seconded. Motion carried with one abstention by Timothy Lueders-Dumont who was not present at the 9/14/2022 meeting.

4. Review information sent to committee members:

Ashlynn Doyon reviewed some materials provided to the committee (attached). One of the documents shows that the State Treasurer's Office is currently holding \$17, 152.95 in forfeited assets. There have been three disbursements since 2016 totaling \$5,235.00, one of which for \$3,850 was returned to the Vermont State Police outside of the statutory disposition process. The legislature has asked that the Treasurer's office identify impediments of that office handling forfeitures.

- No physical space
- No mechanism in place to administer a public sale of forfeited property
- Funds received in the treasurer's office well under the amount spent in working hours.
- Possible hazardous materials coming in on cash
- Security concerns

Prior to 2018 the State Treasurer was statutorily responsible for the disposal of seized and abandoned firearms, but no Treasurer had been able to carry out that task and a backlog of firearms accumulated in storage. In 2018, legislation was passed to transfer this responsibility to BGS, which already facilitates the sale of surplus property.

Judge Zonay asked Tim what his recommendation would be. He indicated that the State's Attorney's office does not have an official stance. Ashlynn indicated that the Treasurer's office would like to be excluded from the process. It is not efficient and could be reassigned to an agency better equipped to handle it such as BGS.

If another agency, such as BGS, takes this responsibility, there may not be a need for additional resources. If the Treasurer's office retains the responsibility, they will need additional resources such as staff, storage, and other considerations.

Forfeiture information has been collected from VSP and compiled. That information has been sent back out to them for review before it is distributed. The information included is the date of

forfeiture, the type, and the value of forfeited property. It will also include the accounting information and how funds are distributed.

The next document reviewed was the “Summary of Facts” (attached) provided by Gary Taylor. The information gathered is not complete. Twelve agencies did not respond to telephone calls or inquiries. Ten agencies have responded and indicated that they did receive asset forfeiture funds, but to date have not submitted any of their data.

The committee also reviewed the “2015-2022 Asset Forfeiture Study Committee Received Asset Forfeiture Fund Summary” (attached). This document is not complete as there is no dollar amount provided by Bennington and it has been difficult to get from the Municipal Finance Office. The question was raised if we can differentiate between DEA cases and VSP cases and the answer is yes. Every case must go to the US Attorney’s Office unless it has gone through the task force. This data is crucial to the charge of the committee by illustrating that Vermont is overwhelmingly using Federal vs. State programs.

5. Determine the committee member's position regarding Asset Forfeiture/Seized Asset legislation

Sheriff Marcoux polled the committee members for their thoughts on the committee process and the way ahead. The following thoughts were shared:

- Some members expressed that it feels like the committee is being charged to find a solution in search of a problem.
- The role of the committee should be to answer the posed questions and provide the data.
- The committee may come to the consensus that there is no need to propose new legislation.
- The Treasurer’s office is not the appropriate place to warehouse seized or forfeited assets.
- Agency of Administration should be included in further discussion.
- The current system is not adequate.
- Are innocent owners of seized or forfeited assets being punished unfairly?
- Do civil processes deny representation by council?
- People may be less likely to object to actions in civil court.
- Where should property go? Various agencies who could end up taking on that responsibility should be allowed an opportunity for input.
- Should we hear from Feds? The question has been asked of the US attorney, but the response has been that is not allowed.
- Should the committee hear from Federal Public Defenders.
- In 14 years, \$7,000 has been collected. Are there questions or complaints that there is an abuse of the current process? There are no complaints that have been made to the US Attorney’s office or the AG’s office. Tim will check with the State’s Attorney’s office about any complaints.

- There is a disparity in drug cases which creates inequities.

6. Discuss drafting a report/legislative language

The next step is to identify the process moving forward. Start compiling all data to answer the questions posed by the legislature and provide supporting documentation. The next meeting will be used to start the writing process. There may or may not be the need to propose legislation.

7. Public Comment

Lee McGrath, Managing Attorney of the Institute for Justice's Minnesota office and IJ's Senior Legislative Counsel, had the following input:

He wanted to re-cap concerns of three of the legislators regarding the formation of this committee.

- A) The Civil process is not the appropriate venue for these cases. Forfeitures are a sanction and should therefore be handled in criminal court. It could be seen as a due process violation.
- B) Vermont values matter. Values of the federal system may not be consistent with Vermont values.
- C) There is an issue when default judgements are in the range of 80% because most people don't engage in Civil proceedings.
- D) It is irrational to pursue civil forfeitures when the median amount is so low.

Lee suggests that there is a better, more efficient process that already exists in Maine that Vermont could draw from. The data received from the committee illustrates that there is an overwhelming use of the Federal process vs. the Sate process. What are the feds doing and is that consistent with Vermont values? His recommendation is that there be something that includes representation as part of the process, there be minimum \$ amount thresholds, that 100% of cases be moved to criminal from civil, and there be default rates determined.

The committee clarified that there are differences between Joint task force and DOJ cases and Adoptions. Only two towns identified going through the adoptions process without government involvement. The state has collected under \$7,000 in the last seven years. Joint task forces and DOJ cases account for 75% of cases in Vermont. Only 25% are Adoptions. Joint task forces always involve the Feds.

8. New Business -NO new business

9. Next meeting date/Adjournment

Kelly will circulate a doodle poll for the next meeting date/time. It will be held within the next three weeks. Judge Zonay made a motion to adjourn the meeting, the motion was seconded. The meeting adjourned at 11:30 pm.

FINAL

Property Seizure and Forfeiture Working Group Minutes 11/23/2022

- 1. The meeting was called to order at 9:03 a.m. Roll call.** Present: Lee McGrath (guest), Ashlynn Doyon, Timothy Lueders-Dumont, Roger Marcoux (chair), Jessica Brown, Erin Jacobsen, Gary Taylor (Guest), Chief Superior Court Judge Thomas Zonay, Tucker Jones, Kelly Smith (admin).
- 2. No additions or deletions to the agenda.**
- 3. Minutes of October 26, 2022 meeting.**
Motion to approve the minutes was made, motion was seconded. Motion carried.
- 4. Latest Updates Tucker Jones and Gary Taylor:**
 - The committee was provided DPS information that covered the 2015-2019 period. That includes all the certification reports. The data includes the date property seized, the amount of the seizure, the date it was received from the feds, and how much was received.
 - The 2020 certification report was also provided. That has the standard forms to show how the funds were spent.
 - The amount of money that DPS has received varies widely. There are anywhere from a dozen seizures a year to a few dozen a year.
 - The information received is on seizures done exclusively through the federal system. The majority of which is currency but there may be some property, i.e., vehicles.
 - In cases done through the federal system there are two ways the assets may be received at DPS.
 - It may be used to cover the human resources costs associated with staff to support the process
 - Federal task forces don't include reimbursement for staff rather it shares a percentage of the seized assets.

There may be cases that the feds are not aware of ahead of time. For example, there could be a routine vehicle stop where \$300k and 200 grams of heroin are seized. In those cases, law enforcement must plug in through a task force. They can't approach the US attorneys directly. It would be good information to know how many cases of this type were referred to the task force and of those how many, if any, were turned away. That information should be included in the report.

Sheriff Marcoux wanted to extend sincere appreciation to Gary for the more than 100 hours of staff time that went into researching and interpreting this data.

5. Determine the committee member's position regarding Asset Forfeiture/Seized Asset legislation

Sheriff Marcoux polled the committee members for their thoughts on the committee process and the way ahead. The following thoughts were shared:

- Several members echoed that there are no complaints about the system being abused that have come out
- The state process is not being used
- There is a lot of information that has been gained and it should be provided to the legislature.
- The committee does not see a reason to change the existing statutes
- Recurring theme that there is no need for systemic change
- If expansion to current statute is sought there will need to be additional resources dedicated.
- Any expansion of the state system will add more pressure on the courts in an already overburdened system
- It is noted that this committee was not asked to examine economic or racial disparities in this process, perhaps that can be addressed in the future.
- It may be difficult to quantify complaints of the current system as innocent parties who jointly own items for forfeiture don't know how to make a grievance.
- Public defenders could assist in these types of cases but there may be issues of conflict if attorney is defending individual whose property is being seized, they then can't represent the innocent party

6. Discuss drafting a report/legislative language

Sheriff Marcoux and Tucker Jones will work together to author the report from the committee. They will distribute a draft to the committee members by the week of December 5th. Committee members should review prior to the next meeting on December 12th. Updates to the report will be made at that time and a final version will be sent to the legislature by December 15th.

7. Public Comment

Lee McGrath, Managing Attorney of the Institute for Justice's Minnesota office and IJ's Senior Legislative Counsel, had the following input:

- The current Vermont law is not being utilized
- Vermont is relying on sending cases out to the U.S. Attorneys
- 85% of Federal forfeitures are litigated in civil court
- Is there an alternative that would allow these to go through the criminal process?

- Voluntary additional criminal process in law so the prosecutor could choose between civil and criminal proceedings.
- Distribution increases to VT proceeds under the criminal process to align with amounts consistent with federal amounts
- Give legislators the information about the short comings in civil cases which could be addressed better under criminal court process.

8. New Business -NO new business

9. Next meeting date/Adjournment

Next meeting is scheduled for December 12th at 3:00 pm as a Teams meeting, physical location is the fishbowl conference room. Kelly will schedule the meeting and reserve the room.

A motion was made to adjourn, motion was seconded. Meeting Adjourned at 9:56 a.m.

Appendix H. Meeting Minutes

H. 533 Study Committee

Minutes of 12/12/22 meeting (NOTE: These minutes were not approved by the committee)

The meeting was called to order at 3:02 p.m.

Present: Roger Marcoux, Chair; Jessica Brown; Ashlynn Doyon; Erin Jacobsen; Timothy Leuders-Dumont; Marshall Pahl; Chief Superior Judge Thomas A. Zonay

Judge Zonay moved to adopt the draft Report; second by Mr. Jones.

Mr. Jones went over the report and explained its content. He noted that the content included the input from each of the members that has been previously requested. Mr. Pahl advised that the Defender General was content with what was included and was not seeking to add anything further to the Report.

Ms. Brown drafted a document that she had worked on with Lee McGrath. It was agreed that this would be included as an Appendix.

Discussion of Appendices and what would be included with Report. Ms. Jacobsen raised a concern about specific names of defendant's being included in the Appendix. It was the consensus of the group that the names were not necessary and could be redacted.

Mr. Jones will submit the Report Wednesday morning. Members were invited to point out any further revisions deemed necessary.

The motion to approve the draft Report was voted upon and approved unanimously.

Ms. Brown moved to adjourn which was seconded by Marshall Pahl. The motion was voted upon and approved unanimously. The meeting was adjourned at 3:20 p.m.

No. 141
2022

Page 1 of 4

No. 141. An act relating to forfeited property disposition and a study assessing civil and criminal seizure and forfeiture of property in drug-related offenses.

(H.533)

Sec. 1. DRUG-RELATED PROPERTY SEIZURE AND FORFEITURE;

WORKING GROUP; REPORT

(a) Creation. There is created the Property Seizure and Forfeiture Working Group to study Vermont's use of property seizure and forfeiture processes under federal and State law for drug-related offenses.

(b) Membership. The Working Group shall be composed of the following members:

(1) the Chief Judge of the Vermont Superior Court or designee;

(2) the Attorney General or designee;

(3) the State Treasurer or designee;

(4) the Defender General or designee;

(5) the Commissioner of Public Safety or designee;

(6) the Executive Director of the Department of State's Attorney and Sheriffs or designee;

(7) the President of the Vermont Sheriffs' Association or designee; and

(8) the Center for Justice Reform at Vermont Law School.

(c) Powers and duties. The Working Group shall study how Vermont law enforcement used federal and State law to seize and forfeit property in drug-related offenses since 2015. In particular, the study shall examine:

- (1) the date, type, quantity, value, and location of any seized property;
- (2) the number of State property seizures resulting in federal adoption;
- (3) forfeiture actions commenced using the State and federal processes, including the date of commencement, type of forfeiture process used, and why the specific forfeiture process was selected;
- (4) drug offenses related to any State and federal forfeiture actions, including the date the offense is charged and date of final judgment, plea agreement, or other agreement disposing of the matter;
- (5) whether innocent owners, lienholders, or other interested parties aggrieved by a seizure or forfeiture intervened or otherwise participated in any State and federal forfeiture actions;
- (6) the outcomes of State and federal forfeiture actions, including the dates of disposition and whether property was forfeited, returned, or otherwise disposed;
- (7) how and when the proceeds of forfeited property were distributed using the State and federal processes, including the share of proceeds received by any law enforcement agencies and prosecutors' offices;
- (8) how any proceeds were used by law enforcement agencies and prosecutors' offices;
- (9) any problems, impediments, or issues with the State process, including impacts on the State court system if it is expanded; and

(10) any complaints concerning abuse of the State and federal processes by law enforcement agencies or prosecutors' offices.

(d) Report. On or before December 15, 2022, the Working Group shall submit a written report in the form of proposed legislation to the Joint Legislative Justice Oversight Committee, the Senate Committee on Judiciary, and the House Committee on Judiciary.

(e) Meetings.

(1) The Chief Judge of the Vermont Superior Court or designee shall call the first meeting of the Working Group to occur on or before July 15, 2022.

(2) The Committee shall select a chair from among its members at the first meeting.

(3) A majority of the membership shall constitute a quorum.

(4) The Working Group shall cease to exist on January 31, 2023.

Sec. 2. 18 V.S.A. § 4247 is amended to read:

§ 4247. DISPOSITION OF PROPERTY

(a) Whenever property is forfeited and delivered to the State Treasurer under this subchapter, the State Treasurer shall, ~~no~~ not sooner than 90 days ~~of~~ after the date the property is delivered, sell the property at a public sale held under 27 V.S.A. chapter ~~13~~ 18, subchapter 7.

(b) The proceeds from the sale of forfeited property shall be used first to offset any costs of selling the property, and then, after any liens on the property

have been paid in full, applied to payment of seizure, storage, and forfeiture expenses, including animal care expenses related to the underlying violation.

Remaining proceeds shall be distributed as follows:

* * *

(B) ~~The Governor's Criminal Justice and Substance Abuse Cabinet~~
Agency of Administration is authorized to determine the allocations among the groups listed in subdivision (A) of this subdivision (1); and may only reimburse the prosecutor and law enforcement agencies that participated in the enforcement effort resulting in the forfeiture for expenses incurred, including actual expenses for involved personnel. The proceeds shall be held by the Treasurer until the ~~Cabinet~~ Agency notifies the Treasurer of the allocation determinations, at which time the Treasurer shall forward the allocated amounts to the appropriate agency's operating funds.

* * *

Sec. 3. REPEAL

18 V.S.A. § 4247(b)(1)(B) is repealed on July 1, 2024.

Sec. 4. EFFECTIVE DATE

This act shall take effect on July 1, 2022.

Date Governor signed bill: May 27, 2022