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Missouri State Auditor

Compilation of 2014 Federal Forfeiture Reports



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Missouri State Auditor

CITIZENS SUMMARY

Compilation of 2014 Federal Forfeiture Reports

Background

Section 513.653.1, RSMo, requires law enforcement agencies involved in using the federal forfeiture system under federal law to file a report regarding federal seizures and the proceeds received therefrom with the Department of Public Safety and the State Auditor's office.

Reporting

For the year ended 2014, 692 law enforcement agencies were identified that may need to submit a federal forfeiture report. Of these agencies, 344 did not file a federal forfeiture report and conclusions regarding reporting compliance cannot be made for non-reporting law enforcement agencies. We noted some reporting inconsistencies between years for law enforcement agencies.

Because of the nature of this compilation, no overall rating is provided.

Compilation of 2014 Federal Forfeiture Reports

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NICOLE R. GALLOWAY, CPA
Missouri State Auditor

Honorable Jeremiah W. (Jay) Nixon, Governor
and
Members of the General Assembly
Jefferson City, Missouri

Section 513.653.1, RSMo, requires law enforcement agencies involved in using the federal forfeiture system under federal law to file a report regarding federal seizures and the proceeds therefrom to the Department of Public Safety and the State Auditor's office. Although Section 513.653.1, RSMo, only requires my office to receive these reports, my office has compiled the information presented to us by law enforcement agencies. The compilation is limited to presenting information that is submitted. We have not audited the reports submitted and, accordingly, do not express an opinion or any other form of assurance on them, including whether or not an agency is in compliance with the statute. The primary objectives of this compilation were to:

1. Identify law enforcement agencies submitting federal forfeiture reports.
2. Summarize the information reported.

Conclusions regarding compliance cannot be made for law enforcement agencies that did not file a report, but results suggest the majority of law enforcement agencies did not use the federal forfeiture system during 2014.

Nicole R. Galloway, CPA
State Auditor

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Compilation of 2014 Federal Forfeiture Reports

Executive Summary

Law Enforcement Agencies Required to Submit a Federal Forfeiture Report to the State Auditor's office

Section 513.653.1, RSMo, requires law enforcement agencies involved in using the federal forfeiture system under federal law to annually file a report regarding federal seizures and the proceeds received therefrom with the Department of Public Safety (DPS) and the State Auditor's office (SAO).

According to the U.S. Department of Justice (DOJ) publication, *Guide to Equitable Sharing for State and Local Law Enforcement Agencies*, the DOJ Asset Forfeiture Program is "a nationwide law enforcement initiative that removes the tools of crime from criminal organizations, deprives wrongdoers of the proceeds of their crimes, recovers property that may be used to compensate victims, and deters crime." Any state or local law enforcement agency that directly participates in an investigation or prosecution resulting in a federal forfeiture may request an equitable share of the net proceeds of the forfeiture. Equitably shared funds must be used for law enforcement purposes, except as noted in the publication, and must increase or supplement the resources of the receiving law enforcement agency. In addition to reporting requirements under state law, there are also various program mandated accounting, reporting, and audit requirements. The U.S. Department of the Treasury administers its own Asset Forfeiture Program for similar purposes and with similar restrictions and requirements.

The DPS compiled a list of law enforcement agencies using information from the Peace Officer Standards and Training (POST) program and the Justice Assistance Grants (JAG) distribution lists, and notified the law enforcement agencies of the requirement to submit reports if the agencies participated in the federal forfeiture system. The notification also included the federal forfeiture report form developed by the DPS. According to DPS personnel, the list does not represent a complete list of all law enforcement agencies, but includes all law enforcement agencies with commissioned officers or drug task forces receiving funding from the DPS.

There are 691 agencies on the DPS list provided to our office. One city reported it did not have local law enforcement in 2014 (see Appendix B). Thus, this agency was not included in the reporting status. In addition, 2 agencies filed reports even though they did not receive notification from DPS, resulting in 692 law enforcement agencies to potentially report. The following table summarizes the 2014 reporting.

Reporting Status	Number	Percentage
Agencies reporting participation (Appendix A)	134	19.36 %
Agencies reporting no participation (Appendix B)	214	30.93
Number of agencies reporting	348	50.29
Number of agencies not reporting	344	49.71
Total Possible Reports	692	100.00 %



Compilation of 2014 Federal Forfeiture Reports Executive Summary

Reporting Inconsistencies

Approximately half of the law enforcement agencies on the list did not respond and were not required to respond if they did not participate in the federal forfeiture system. The other 348 agencies submitted a report indicating their agency either did not participate in the federal forfeiture system or did participate and provided applicable reporting data.

We noted reporting inconsistencies between years for some law enforcement agencies. Eight law enforcement agencies identified on Appendix A did not file a federal forfeiture report in 2013 but reported a beginning balance as of January 1, 2014. Two law enforcement agencies identified on Appendix B reported they did not participate in 2014 but reported an ending balance on their 2013 federal forfeiture report.

A total of 344 law enforcement agencies did not file a 2014 federal forfeiture report. Thirteen of these law enforcement agencies did not file a 2014 federal forfeiture report but reported a December 31, 2013, balance on their 2013 federal forfeiture report. In addition, one agency filed a 2013 federal forfeiture report subsequent to the release of last year's compilation report and reported a December 31, 2013, balance, but did not file a 2014 federal forfeiture report. These agencies are listed in Appendix C.

Conclusions regarding compliance cannot be made for non-reporting law enforcement agencies. This compilation work is not an audit and as such, no verification was performed as to whether these agencies did or did not participate in the federal forfeiture system.

Appendix A
 Compilation of 2014 Federal Forfeiture Reports
 Summary of Information Reported in the 2014 Federal Forfeiture Reports

Name	Level of Participation by Agency Indicated on Federal Forfeiture Report				Total Value of Items Seized and Turned Over to the Federal Forfeiture System	Agency's Equitable Sharing Fund Balance and Activity				
	Submitted a request for forfeited assets	Received federal sharing funds (cash)	Received federal sharing assets (non-cash)	None of the above		Beginning Balance 01-01-14	Receipts	Expenditures	Ending Balance 12-31-14	
1 Arnold Police Department	X				\$ 1,388,828	17,714	9		17,723	
2 Ballwin Police Department		X				137,718	8,962	11,802	134,878	
3 Bellefontaine Neighbors Police Department		X			8,844	23,503	8,844	22,074	10,273	B
4 Belton Police Department	X	X				245,676	74,408	129,163	190,921	
5 Berkeley Police Department		X				0	80,000	0		A B
6 Board of Police Commissioners Kansas City, MO	X	X			326,228	7,913,309	728,323	730,515	8,322,699	A
7 Bolivar Police Department				X		20,206	0	0	20,206	
8 Bollinger County Sheriff's Office	X				0	546	0	372	174	B
9 Boone County Sheriff's Office		X			24,856	67,416	863	10,617	62,869	A B
10 Bourbon Police Department	X					0				
11 Branson Police Department		X				0	23,490	0	23,490	
12 Bridgeton Police Department	X	X				369,688	135,431	81,860	423,259	
13 Brookfield Police Department				X		2,011	7	2,018	0	
14 Buchanan County Drug Strike Force	X	X			5,230	5,812	5,674	6,086	5,400	
15 Buchanan County Sheriff's Office	X	X			0	10,485	0	3,539	6,946	D
16 Butler County Sheriff's Office		X				1,289	1,350	2,210	429	E
17 Callaway County Sheriff's Office				X		11,971	74	3,516	8,529	
18 Cameron Police Department				X	0	340	0	0	340	D
19 Cape Girardeau County Sheriff's Office	X	X			22,579		5,510		5,510	
20 Cape Girardeau Police Department		X			4,800		300	285	29,506	A
21 Caruthersville Police Department	X		X		5,953	841,445	9,200	340,089	472,506	A B
22 Cedar County Sheriff's Office		X			0	4,158	1,622	3,000	2,780	D
23 Chesterfield Police Department		X			0	1,537,048	153,193	1,625,920	64,321	
24 Christian County Sheriff's Office		X				2,358	55,478	31,834	23,634	A E
25 Clayton Police Department	X	X			0		130,902	141,482	22,936	A B
26 Clinton Police Department				X	0	5,575	12	0	5,587	
27 Cole County Sheriff's Office		X				3,512	7,358	0	10,870	
28 Columbia Police Department	X	X	X			181,431	35,075	51,911	158,952	A E
29 Combined Ozarks Multijurisdictional Enforcement Team (COMET)	X	X			0	349,980	56,119	245,000	161,099	
30 Crawford County Sheriff's Office				X		0	0	2,087	0	A B
31 Creve Coeur Police Department				X		9,468	8	739	8,728	A B
32 Crystal City Police Department				X		135	25		160	

Appendix A
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	Submitted a request for forfeited assets	Received federal sharing funds (cash)	Received federal sharing assets (non-cash)	None of the above		Beginning Balance 01-01-14	Receipts	Expenditures	Ending Balance 12-31-14	
33 Daviess County Sheriff's Office						0	10,000	10,000	0	
34 Dent County Sheriff's Office		X				0	15,000	3,306	11,694	
35 East Central Drug Task Force		X				26,689	15,375	10,282	31,782	
36 Eureka Police Department	X		X			8,210	7,596	3,729	12,077	C
37 Excelsior Springs Police Department	X	X			178,500	83,440	188,566	22,062	249,944	
38 Festus Police Department		X				20,698	18,411	3,264	35,845	B
39 Florissant Police Department	X	X	X		73,610	184,594	69,863	50,362	204,095	
40 Franklin County Sheriff's Office				X		4,807	290		5,097	D
41 Fulton Police Department		X			568		623		43,358	A B E
42 Gilman City Police Department				X		2,014	0		0	A D
43 Glendale Police Department				X	0	4,699	3	2,366	2,336	
44 Grandview Police Department		X			0	17,836	4,502	5,650	16,688	
45 Greene County Sheriff's Office	X	X			445,887	22,059	80,154	91,768	10,445	
46 Grundy County Sheriff's Office					0	132,760	0	44,769	87,991	
47 Hanley Hills Police Department	X				0	0	0	0	0	
48 Hayti Police Department				X		15,472		11,742	3,730	C
49 Hazelwood Police Department	X	X				12,685	366,417	109,422	269,680	
50 Henry County Sheriff's Office				X	0		676	676	0	
51 Hickory County Sheriff's Office				X	0	22,937	151	3,456	19,632	D
52 Howell County Sheriff's Office				X		14,785	45	3,000	14,789	A B
53 Independence Police Department		X				458,466	116,585	270,910	304,141	
54 Jackson County Drug Task Force	X	X				208,257	4,850	38,800	174,307	B
55 Jackson County Sheriff's Office	X	X			133,685	224,277	133,783	52,911	305,149	B
56 Jasper County Drug Task Force		X				12,007	22,505	1,000	33,512	B
57 Jefferson County Municipal Enforcement Group (JCMEG)	X	X			0	38,974	26	14,145	24,855	C
58 Jefferson County Sheriff's Office	X	X			9,088	182,962	35,184	144,437	73,709	
59 Johnson County Sheriff's Office				X	0	5,596	32	0	5,628	
60 Joplin Police Department		X				41,663	48,200	2,330	87,533	
61 Kansas City International Airport Police Department	X	X				143,287	60,184	42,141	161,330	
62 Kirkwood Police Department		X				172,508	85,409	144,905	113,012	
63 Laclede County Sheriff's Office				X		838			838	B
64 Lafayette County Sheriff's Office	X	X				0	3,927		3,927	

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	Submitted a request for forfeited assets	Received federal sharing funds (cash)	Received federal sharing assets (non-cash)	None of the above		Beginning Balance 01-01-14	Receipts	Expenditures	Ending Balance 12-31-14	
65 Lake Area Narcotics Enforcement Group (LANEG)	X	X				41,784	19,519	52,305	8,998	
66 Lake St. Louis Police Department				X		4,348		2,669	1,679	
67 Lambert - St. Louis International Airport Police Department	X	X				1,975,685	262,392	115,157	2,122,920	
68 Lebanon Police Department				X	0	674	0	0	674	
69 Lee's Summit Police Department		X				227,835	5,347		233,182	B
70 Lincoln County Sheriff's Office	X	X				40,171	54,000	9,507	84,664	
71 Maplewood Police Department	X	X			0	21,441	59,410	51,636	29,215	
72 Marthasville Police Department				X			150,000	122,756	27,244	B E
73 Maryland Heights Police Department	X	X				501,469	122,463	135,419	488,513	C
74 Mineral Area Drug Task Force (MADTF)				X	0	14,000	0	0	13,000	A B
75 Missouri State Highway Patrol	X	X			73,681	1,621,588	377,341	1,290,257	708,193	A B
76 Moberly Police Department		X				43,393	19,313			A
77 Monett Police Department	X	X			2,275	2,275	2,275	0	2,275	A B
78 Morgan County Sheriff's Office	X	X				0	3,722	3,722	0	
79 Multi-County Narcotics and Violent Crimes Enforcement Unit*	X	X				2,221	143,837	92,915	53,143	
80 Municipal Enforcement Group Against Drug Abuse (MEGADA)		X				274,952	4,620	251,700	27,872	
81 Mustang Drug Task Force	X	X			31,894	286,513	56,615	96,167	246,961	
82 Newton County Sheriff's Office				X		17,150	31		17,181	
83 Nixa Police Department		X				142	11,717		11,859	
84 Normandy Police Department		X				4,274	14,613	2,879	16,008	B
85 North Missouri (NOMO) Drug Task Force		X				13,679	15,049		28,779	A
86 Northeast Missouri (NEMO) Narcotics Task Force	X	X				988	10,363	2,750	8,601	C
87 Northwoods Police Department	X				0	1,337	0	1,324	1,337	A E
88 O'Fallon Police Department	X	X					304,302	115,513	354,985	A B
89 Overland Police Department			X			114,559	58,766	24,825	148,500	E
90 Ozark Police Department		X				221,500	56,254	94,290	183,464	
91 Park Hills Police Department				X		30,006			30,006	B
92 Pemiscot County Sheriff's Office				X		514,021	590	109,464	404,558	A
93 Perryville Police Department		X			15,200	15,200	15,200	2,442	12,758	A B
94 Pettis County Sheriff's Office				X		16,184			16,184	B
95 Phelps County Sheriff's Office	X	X			2,195,995	1,603,980	1,708,548	432,534	2,879,994	
96 Platte County Sheriff's Office				X		134,511	1,463	14,169	121,805	

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	Submitted a request for forfeited assets	Received federal sharing funds (cash)	Received federal sharing assets (non-cash)	None of the above		Beginning Balance 01-01-14	Receipts	Expenditures	Ending Balance 12-31-14	
97 Pleasant Valley Police Department		X			0	0	3,980	3,569	411	
98 Raytown Police Department	X	X			4,308	0	3,446		3,446	
99 Richmond Heights Police Department	X	X				111,377	6,042	34,020	83,399	
100 Ripley County Sheriff's Office		X			920	508	936	697	747	
101 Rolla Police Department	X	X			31,653	8,590	199,411	130,209	77,792	
102 Scotland County Sheriff's Office				X	0	2,474	25	0	2,499	
103 Sedalia Police Department		X				25,493	25,493	7,610	7,610	A B
104 Shrewsbury Police Department	X				7,473	0			0	
105 Sikeston Department of Public Safety	X	X	X		46,830	34,686	22,087	21,111	35,662	
106 South Central Drug Task Force	X	X			0	442,670	189,071	437,385	177,104	A B
107 Southeast Missouri (SEMO) Drug Task Force	X	X			208,769	686,023	148,365	192,619	641,769	
108 Southwest Missouri (SWMO) Drug Task Force		X				5,718	2,275	5,489	2,504	C
109 Springfield Police Department	X	X				160,893	59,421	155,481	64,833	
110 St. Ann Police Department	X	X	X		313,291	0	313,291	299,911	0	A
111 St. Charles County Prosecuting Attorney's Office	X	X				209,458	40,066	99,591	149,933	
112 St. Charles County Regional Drug Task Force (SCCRDTF)	X	X				188,418	175,644	69,295	294,767	B
113 St. Charles County Sheriff's Office	X	X			2,001,480	2,605,667	730,803	831,928	2,504,542	C
114 St. Charles Police Department	X	X				200,684	20,722	99,142	122,264	
115 St. John Police Department	X	X				83,288	32,676	30,722	85,242	B
116 St. Joseph Police Department				X	5,796				5,796	A B
117 St. Louis County Police Department	X	X			763,194	2,321,462	671,437	598,628	2,394,271	
118 St. Louis Metropolitan Police Department	X	X	X		87,356	3,193,082	308,203	1,489,761	2,098,881	A
119 St. Peters Police Department	X	X				124,413	134,237	91,365	166,785	A C
120 Ste. Genevieve County Sheriff's Office	X				1,259,880	195			185	A D
121 Steele Police Department				X		22,211			22,211	
122 Sullivan Police Department	X					0			0	
123 Sunset Hills Police Department				X		2,942			2,942	
124 Taney County Sheriff's Office				X		5,425	21	300	5,146	
125 Texas County Sheriff's Office				X			18	1,500	2,647	A B
126 Troy Police Department	X	X	X			2,437	12,115	6,242	3,736	A
127 Vernon County Sheriff's Office				X		581	4	21	564	
128 Warren County Sheriff's Office	X	X				1,985	7,553	1,987	7,551	

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Name	Level of Participation by Agency Indicated on Federal Forfeiture Report				Total Value of Items Seized and Turned Over to the Federal Forfeiture System	Agency's Equitable Sharing Fund Balance and Activity				
	Submitted a request for forfeited assets	Received federal sharing funds (cash)	Received federal sharing assets (non-cash)	None of the above		Beginning Balance 01-01-14	Receipts	Expenditures	Ending Balance 12-31-14	
129 Wayne County Sheriff's Office	X	X			6,228	6,228	6,228	0	6,228	A D
130 Waynesville Police Department		X			5,473	0	5,473	5,266	207	
131 Webster Groves Police Department		X				11,514	36,875	43,474	4,915	B
132 Wentzville Police Department	X	X			943	4,577	66		4,643	
133 Willard Police Department				X		656			656	B
134 Woodson Terrace Police Department		X				15,522	8,263	12,948	10,837	
Total	62	87	9	34	\$ 9,734,688	#####	9,452,591	#####	#####	F

Note: This appendix shows the categories of the federal forfeiture report and what each agency reported. Blanks for any item indicate the agency left that item blank and zeroes indicate the agency reported zero.

Legend:

- * The Multi-County Narcotics and Violent Crimes Enforcement Unit was previously the Franklin County Narcotics Enforcement Unit.
- A The beginning balance plus receipts minus expenditures does not mathematically agree with the ending balance reported.
- B The beginning balance reported as of January 1, 2014, does not agree with the ending balance reported as of December 31, 2013, as shown in Report No. 2014-042, *Compilation of 2013 Federal Forfeiture Reports*, or to the law enforcement agency's revised 2013 federal forfeiture report submitted to our office subsequent to release of the compilation report.
- C The beginning balance reported as of January 1, 2014, does not agree with the ending balance reported as of December 31, 2013, as shown in Report No. 2014-042, *Compilation of 2013 Federal Forfeiture Reports*, but agrees with the December 31, 2013, ending balance reported in the law enforcement agency's revised 2013 federal forfeiture report submitted to our office subsequent to release of the compilation report.
- D The law enforcement agency did not file a report for 2013 but reported a beginning balance as of January 1, 2014.
- E Filed with State Auditor's office subsequent to the statutory reporting deadline of January 31, 2015.
- F Due to footing errors noted in various law enforcement agency reports, the total beginning balance plus total receipts minus total expenditures does not mathematically agree to the total ending balance.

Appendix B
 Compilation of 2014 Federal Forfeiture Reports
 Law Enforcement Agencies Reporting No Participation

Name	Name
1 Adair County Sheriff's Office	61 Fair Grove Police Department
2 Adrian Police Department	62 Fairview Police Department
3 Andrew County Sheriff's Office	63 Fayette Police Department
4 Appleton City Police Department	64 Flordell Hills Police Department
5 Ashland Police Department	65 Fordland Police Department
6 Atchison County Sheriff's Office	66 Foristell Police Department
7 Ava Police Department	67 Forsyth Police Department
8 Bates County Sheriff's Office	68 Fredericktown Police Department (A)
9 Bella Villa Police Department	69 Frontenac Police Department
10 Belle Police Department	70 Gideon Police Department
11 Bel-Nor Police Department	71 Gladstone Department of Public Safety
12 Benton County Sheriff's Office	72 Goodman Police Department
13 Bertrand Police Department (B)	73 Gower Police Department
14 Beverly Hills Police Department	74 Grain Valley Police Department
15 Boonville Police Department	75 Green Ridge Police Department
16 Bowling Green Police Department	76 Hamilton Police Department
17 Braymer Police Department (B)	77 Hannibal Police Department
18 Bucklin Police Department	78 Hardin Police Department
19 Buffalo Police Department	79 Harrisonville Police Department
20 Butterfield Police Department	80 Henrietta Police Department
21 Cabool Police Department	81 Hermann Police Department
22 Caldwell County Sheriff's Office	82 High Hill Police Department
23 California Police Department	83 Hillsboro Police Department
24 Camden County Sheriff's Office	84 Holt Police Department
25 Camdenton Police Department	85 Howard County Sheriff's Office
26 Carl Junction Police Department	86 Humansville Police Department
27 Carroll County Sheriff's Office	87 Iron County Sheriff's Office
28 Carrollton Police Department	88 Jackson County Park and Recreational Rangers
29 Carter County Sheriff's Office	89 Jasper County Sheriff's Office
30 Carthage Police Department	90 Kelso Police Department
31 Cass County Sheriff's Office	91 Kennett Police Department
32 Cassville Police Department	92 King City Police Department
33 Center Police Department	93 Kirksville Police Department
34 Chariton County Sheriff's Office	94 Knox County Sheriff's Office
35 Charlack Police Department	95 Lake Ozark Police Department
36 Chillicothe Police Department	96 Lake Waukomis Police Department
37 Clay County Ranger Division	97 Lamar Police Department
38 Clinton County Sheriff's Office	98 Lancaster Police Department (B)
39 Cole Camp Police Department	99 Laurie Police Department (A)
40 Corder Police Department	100 Lawrence County Sheriff's Office
41 Country Club Hills Police Department	101 Lawson Police Department
42 Country Club Village Police Department	102 Leadington Police Department
43 Crane Police Department (B)	103 Leasburg Police Department
44 Crestwood Police Department	104 Lewis County Sheriff's Office
45 Crocker Police Department	105 Lexington Police Department
46 Curryville Police Department	106 Liberal Police Department
47 Dallas County Sheriff's Office	107 Liberty Police Department
48 Des Peres Department of Public Safety	108 Linn Creek Police Department
49 Dexter Police Department	109 Linn Police Department
50 Dixon Police Department	110 Livingston County Sheriff's Office
51 Doniphan Police Department	111 Lone Jack Police Department
52 Doolittle Police Department	112 Louisiana Police Department
53 Drexel Police Department	113 Macon County Sheriff's Office
54 Dunklin County Sheriff's Office	114 Macon Police Department
55 Dunklin R-5 School District Police Department	115 Madison County Sheriff's Office
56 Edina Police Department	116 Maries County Sheriff's Office
57 Edmundson Police Department	117 Marion County Sheriff's Office
58 El Dorado Springs Police Department	118 Maryville Department of Public Safety
59 Eldon Police Department	119 Mercer County Sheriff's Office
60 Emma Police Department (B)	120 Merriam Woods Police Department

Appendix B
 Compilation of 2014 Federal Forfeiture Reports
 Law Enforcement Agencies Reporting No Participation

Name	Name
121 Milan Police Department	168 Shelby County Sheriff's Office
122 Miller County Sheriff's Office	169 Smithville Police Department
123 Mineral Area College Department of Public Safety (B)	170 Springfield-Branson Airport Police Department
124 Missouri Capitol Police	171 St. Clair County Sheriff's Office (B)
125 Missouri Division of Fire Safety	172 St. Francois County Sheriff's Office
126 Missouri Division of Alcohol and Tobacco Control	173 St. Mary Police Department
127 Missouri State Park Rangers	174 Stewartsville Police Department
128 Missouri Department of Social Services - State Technical Assistance Team	175 Stoddard County Sheriff's Office
129 Moline Acres Police Department	176 Strafford Police Department
130 Moniteau County Sheriff's Office (B)	177 Strasburg Police Department
131 Montgomery City Police Department	178 Sullivan County Sheriff's Office
132 Montgomery County Sheriff's Office	179 Summersville Police Department
133 Mound City Police Department	180 Sunrise Beach Police Department
134 Mount Vernon Police Department	181 Sweet Springs Police Department
135 Mountain View Police Department	182 Tarkio Police Department (B)
136 Nevada Police Department	183 Terre du Lac Police Department
137 New London Police Department	184 Thayer Police Department
138 Noel Police Department	185 Three Rivers College Police Department
139 Norborne Police Department	186 Town and Country Police Department
140 Oak Grove Police Department (B)	187 Tracy Police Department
141 Old Monroe Police Department	188 Trimble Police Department
142 Olivette Police Department	189 Truesdale Police Department
143 Oregon County Sheriff's Office	190 Truman State University Police Department
144 Orrick Police Department	191 University of Central Missouri Department of Public Safety
145 Osage Beach Police Department	192 Union Police Department
146 Owensville Police Department	193 Unionville Police Department
147 Pagedale Police Department	194 University of Missouri - Columbia Police Department
148 Parma Police Department (B)	195 University of Missouri - Kansas City Police Department
149 Perry County Sheriff's Office	196 Velda City Police Department
150 Perry Police Department	197 Verona Police Department
151 Pike County Sheriff's Office	198 Versailles Police Department
152 Platte City Police Department	199 Vinita Park Police Department
153 Platte Woods Police Department (B)	200 Wardell Police Department
154 Plattsburg Police Department	201 Warrensburg Police Department
155 Potosi Police Department	202 Warrenton Police Department
156 Putnam County Sheriff's Office	203 Warson Woods Police Department
157 Puxico Police Department	204 Washington University Police Department
158 Reeds Spring Police Department	205 Waverly Police Department
159 Republic Police Department	206 Webster County Sheriff's Office
160 Reynolds County Sheriff's Office	207 Wellington Police Department (B)
161 Riverview Police Department	208 Wellston Police Department
162 Rock Hill Police Department	209 West Plains Police Department
163 Rock Port Police Department	210 Weston Police Department
164 Rogersville Police Department	211 Willow Springs Police Department
165 Saline County Sheriff's Department	212 Winfield Police Department
166 Savannah Police Department	213 Winona Police Department
167 Schuyler County Sheriff's Office	214 Worth County Sheriff's Office

Note: This appendix lists law enforcement agencies that only marked "None of the Above" in their 2014 federal forfeiture report. In addition, officials from the City of Hale reported they did not have local law enforcement in 2014 and that police department is excluded from this list.

Legend:

- (A) The law enforcement agency reported no participation in the federal forfeiture system for 2014, but reported a December 31, 2013, balance on its 2013 federal forfeiture report, as shown in Report No. 2014-042, *Compilation of 2013 Federal Forfeiture Reports*.
- (B) Filed with State Auditor's office subsequent to the statutory reporting deadline of January 31, 2015.

Appendix C
 Compilation of 2014 Federal Forfeiture Reports
 Law Enforcement Agencies Not Filing a 2014 Federal Forfeiture Report
 But Previously Reported a December 31, 2013, Balance

	Balance
Name	12/31/13*
1 Barton County Sheriff's Office	\$ 8,888
2 Brentwood Police Department	12,924
3 Buckner Police Department	1,499
4 Clay County Sheriff's Office	33,318
5 Exeter Police Department	2,013
6 Ferguson Police Department	49,524
7 Gasconade County Sheriff's Office	524
8 Jefferson City Police Department	147,342
9 Manchester Police Department	40,498
10 Peculiar Police Department	690,113 A
11 Phelps County Prosecuting Attorney's Office	272,787
12 Poplar Bluff Police Department	33,546
13 Pulaski County Sheriff's Office	7,682
14 St. Robert Police Department	5,721

Legend:

- * As reported by the law enforcement agency in its 2013 federal forfeiture report and shown in Report No. 2014-042, *Compilation of 2013 Federal Forfeiture Reports*.
- A The Peculiar Police Department filed a 2013 federal forfeiture report subsequent to the release of last year's compilation report and reported a December 31, 2013, balance, but did not file a 2014 federal forfeiture report.