



Office of Missouri State Auditor
Nicole Galloway, CPA

**Compilation of 2017 Criminal
Activity Forfeiture Act Seizures**



Nicole Galloway, CPA
Missouri State Auditor

CITIZENS SUMMARY

Compilation of 2017 Criminal Activity Forfeiture Act Seizures

Background	State law requires prosecuting attorneys and the Attorney General to report seizures made under the Criminal Activity Forfeiture Act (CAFA) to the State Auditor and the Director of the Department of Public Safety.
CAFA Seizure Reports Submitted	The State Auditor's Office received 116 CAFA seizure reports from prosecuting attorneys and the Attorney General for property seized during the 2017 calendar year. State law states intentional or knowing failure to comply with reporting requirements shall constitute a class A misdemeanor.
Disposition of the Seizures Reported	The overall dollar value for property seized in 2017 was \$7,053,456. Of that total, \$679,549 was returned, \$3,256,377 was transferred to a federal agency, and \$180,363 was transferred to the state. The disposition for \$2,542,029 was pending at the time of reporting, and no disposition was reported for \$322,784. Dispositions reported by each prosecuting attorney and the Attorney General are included in an appendix attached to the report.
Reporting of Seizures Information	State law states prosecuting attorneys and the Attorney General are to report the date, time, and place of the seizure; property seized; estimated value of the property seized; person(s) from whom the property was seized; criminal charges filed; and disposition of the seizure, forfeiture, and criminal actions.

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

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NICOLE GALLOWAY, CPA
Missouri State Auditor

Honorable Eric R. Greitens, Governor
and
Members of the General Assembly
Jefferson City, Missouri

As required by Section 513.607, RSMo, we have compiled the 2017 Criminal Activity Forfeiture Act (CAFA) seizure reports submitted to the State Auditor by prosecuting attorneys and the Attorney General. The compilation is limited to information that is submitted to the State Auditor's Office. We have not audited the reports submitted and, accordingly, do not express an opinion or any other form of assurance on them. The primary objectives of this compilation were to:

1. Compile the 2017 CAFA seizure information reported.
2. Identify officials who submitted 2017 CAFA seizure reports to the State Auditor.

Section 513.607, RSMo, requires prosecuting attorneys and the Attorney General to report CAFA seizures for the previous calendar year by January 31, to both the Director of the Department of Public Safety and the State Auditor. Of the 116 potential reporting officials, we received all 116 CAFA seizure reports.

Compliance with Section 513.653, RSMo, which requires law enforcement agencies involved in using the federal forfeiture system to submit reports regarding federal seizures and the proceeds therefrom to both the Department of Public Safety and the State Auditor's Office, will be separately reported.

A handwritten signature in black ink that reads "Nicole R. Galloway".

Nicole R. Galloway, CPA
State Auditor

The following auditors participated in the preparation of this report:

Director of Audits: Randall Gordon, M.Acct., CPA, CGAP
Senior Analyst: Jill Wilson, MBA

Compilation of 2017 Criminal Activity Forfeiture Act Seizures Executive Summary

CAFA Seizure Reports Submitted

The State Auditor received 116 of the total possible 116 CAFA seizure reports from prosecuting attorneys and the Attorney General for property seized during calendar year 2017.

Section 513.607.10, RSMo, states intentional or knowing failure to comply with any reporting requirement shall be a class A misdemeanor punishable by a fine of up to \$1,000.

Disposition of the Seizures Reported

We compiled the disposition of seizures as reported by prosecuting attorneys and the Attorney General for property seized during calendar year 2017. The following table lists the overall dollar value of the dispositions by category as reported to the State Auditor for 2017, 2016, and 2015.

Reported Disposition	2017		2016		2015	
Pending	\$ 2,542,029	36.0 %	\$ 2,588,046	41.4 %	\$ 2,005,199	33.4 %
Returned	679,549	9.6	482,142	7.7	416,612	6.9
Transferred to Federal Agency	3,256,377	46.2	2,745,658	43.9	3,167,512	52.8
Transferred to State	180,363	2.6	97,067	1.6	62,733	1.0
Other	72,354	1.0	15,680	0.2	0	0.0
Disposition Not Reported	322,784	4.6	324,733	5.2	350,978	5.9
Total	\$ 7,053,456	100.0 %	\$ 6,253,326	100.0 %	\$ 6,003,034	100.0 %

See Appendix I for the 2017 CAFA seizures disposition as reported by each prosecuting attorney and the Attorney General.

Reporting of Seizures Information

Section 513.607.8, RSMo, states prosecuting attorneys and the Attorney General are to report the date, time, and place of the seizure; property seized; estimated value of the property seized; person(s) from whom the property was seized; criminal charges filed; and disposition of the seizure, forfeiture, and criminal actions. See Appendix II for the number of 2017 CAFA seizures that reported this information.

Appendix I
2017 CAFA Seizures Disposition Reported

Reporting Entity	Estimated Value of Seizures Reported	Status Reported as of December 31, 2017					
		Pending	Returned	Transferred to Federal Agency	Transferred to State	Other	Not Reported
Adair	\$ 0						
Andrew	5,000		1,000		4,000		
Atchison	0						
Attorney General	0						
Audrain	950	950					
Barry	11,397	11,397					
Barton	0						
Bates	10,516	10,516					
Benton	0						
Bollinger	4,944			4,944			
Boone	52,996	51,037			1,959		
Buchanan	33,061	2,358	5,767		15,853	9,078	5
Butler	0						
Caldwell	0						
Callaway	31,016	23,429	6,517			1,070	
Camden	88,583	88,583					
Cape Girardeau	16,717	8,369		8,348			
Carroll	0						
Carter	0						
Cass	28,040	28,040					
Cedar	770	770					
Chariton	0						
Christian	29,283	15,316			13,741	226	
Clark	0						
Clay	62,293	56,369	1,618		4,306		
Clinton	1,760	1,760					
Cole	39,961	37,659	902		1,400		
Cooper	12,305	6,305			6,000		
Crawford	17,225	17,225					
Dade	236,000	236,000					
Dallas	0						
Daviess	0						
DeKalb	0						
Dent	0						
Douglas	18,390	18,390					
Dunklin	3,962	3,962					
Franklin	122,537	114,545	2,343			5,649	
Gasconade	0						
Gentry	0						
Greene	425,514	393,257		32,257			
Grundy	952	952					
Harrison	768	768					
Henry	8,623	2,860		1,525		4,238	
Hickory	0						
Holt	0						

Appendix I
2017 CAFA Seizures Disposition Reported

Reporting Entity	Estimated Value of Seizures Reported	Status Reported as of December 31, 2017					
		Pending	Returned	Transferred to Federal Agency	Transferred to State	Other	Not Reported
Howard	0						
Howell	620	620					
Iron	0						
Jackson	487,640	407,668	67,998		11,974		
Jasper	140,262	83,840	2,600	53,822			
Jefferson	168,057	166,605	1,452				
Johnson	36,408	36,408					
Knox	0						
Laclede	12,914	12,330				584	
Lafayette	23,150	23,150					
Lawrence	0						
Lewis	0						
Lincoln	1,980				1,980		
Linn	4,767		4,500			267	
Livingston	0						
Macon	152,286	152,286					
Madison	0						
Maries	1,853	1,853					
Marion	9,840	9,840					
McDonald	6,952	6,952					
Mercer	0						
Miller	0						
Mississippi	54,282	1,652	2,611	50,019			
Moniteau	914	914					
Monroe	0						
Montgomery	11,242	11,242					
Morgan	0						
New Madrid	15,295	5,267	4,941		5,087		
Newton	110,463	108,006				2,457	
Nodaway	0						
Oregon	15,332	15,332					
Osage	3,027	3,027					
Ozark	0						
Pemiscot	0						
Perry	0						
Pettis	1,237	357	880				
Phelps	1,149,634	26,389		1,123,245			
Pike	15,109	8,956			6,153		
Platte	38,729	35,473	321		2,935		
Polk	23,085	8,285		14,800			
Pulaski	5,918		5,918				
Putnam	0						
Ralls	0						
Randolph	2,444	2,444					
Ray	17,894	17,894					

Appendix I
2017 CAFA Seizures Disposition Reported

Reporting Entity	Estimated Value of Seizures Reported	Status Reported as of December 31, 2017					
		Pending	Returned	Transferred to Federal Agency	Transferred to State	Other	Not Reported
Reynolds	3,386	3,386					
Ripley	0						
Saline	27,260	27,260					
Schuyler	0						
Scotland	0						
Scott	25,673	9,610		11,058			5,005
Shannon	58,000	58,000					
Shelby	0						
St. Charles	1,882,607	21,301	17,390	1,843,916			
St. Clair	5,249	4,623				626	
St. Francois	42,902	23,830		19,072			
St. Louis City	290,487	33,486	7,430		54,763		194,808
St. Louis County	785,513		537,617	76,771		48,159	122,966
Ste. Genevieve	0						
Stoddard	0						
Stone	11,308	10,340	968				
Sullivan	0						
Taney	21,873	21,873					
Texas	1,224	1,224					
Vernon	3,287		3,287				
Warren	85,503	35,291			50,212		
Washington	9,997	9,997					
Wayne	0						
Webster	1,551	1,551					
Worth	2,650	2,650					
Wright	20,089		3,489	16,600			
	<u>\$ 7,053,456</u>	<u>2,542,029</u>	<u>679,549</u>	<u>3,256,377</u>	<u>180,363</u>	<u>72,354</u>	<u>322,784</u>

This appendix compiles only the data and dispositions pertaining to 2017 CAFA seizures reported to the State Auditor by prosecuting attorneys and the Attorney General. We did not verify this data. Information regarding seizures in previous years is not reflected in this compilation.

Appendix II
2017 CAFA Seizures Information Reported

Reporting Entity	Number of Seizures Reported	Estimated Value of Seizures Reported	Reporting of Seizures Information								
			Date	Time	Place Seized	Property Seized	Estimated Value of Property Seized	Person(s) Property Seized From	Criminal Charges Filed	Disposition	
										Seizure	Criminal Actions
Adair	0	\$ 0									
Andrew	1	5,000	1	1	1	1	1	1	1	1	1
Atchison	0	0									
Attorney General	0	0									
Audrain	1	950	1	1	1	1	1	1	1	1	1
Barry	3	11,397	3	0	3	3	3	3	3	3	3
Barton	0	0									
Bates	4	10,516	4	4	4	4	4	4	3	4	3
Benton	0	0									
Bollinger	1	4,944	1	1	1	1	0	1	1	1	1
Boone	8	52,996	8	0	8	8	8	8	8	8	8
Buchanan	9	33,061	9	9	9	9	9	9	9	9	9
Butler	0	0									
Caldwell	0	0									
Callaway	12	31,016	12	11	12	12	12	12	8	12	8
Camden	4	88,583	4	4	4	4	4	4	4	4	0
Cape Girardeau	3	16,717	3	3	3	3	3	3	2	3	2
Carroll	0	0									
Carter	0	0									
Cass	8	28,040	8	8	8	8	8	8	3	8	3
Cedar	1	770	1	0	1	1	0	1	1	1	1
Chariton	0	0									
Christian	6	29,283	6	6	6	6	6	6	4	6	4
Clark	0	0									
Clay	15	62,293	15	11	15	15	15	15	8	15	8
Clinton	1	1,760	1	1	1	1	1	1	0	1	0
Cole	18	39,961	18	18	18	18	18	18	18	18	18
Cooper	6	12,305	6	6	6	6	6	6	6	6	6
Crawford	3	17,225	3	0	3	3	3	3	3	3	3
Dade	1	236,000	1	1	1	1	1	1	1	1	1
Dallas	0	0									
Daviess	0	0									
DeKalb	0	0									
Dent	0	0									
Douglas	3	18,390	3	3	3	3	3	3	2	3	2
Dunklin	1	3,962	1	1	1	1	1	1	1	1	1
Franklin	23	122,537	23	18	23	23	23	23	13	23	13
Gasconade	0	0									
Gentry	0	0									
Greene	45	425,514	45	45	45	45	45	45	6	45	6
Grundy	2	952	2	2	2	2	2	2	2	2	2
Harrison	1	768	1	0	1	1	1	1	1	1	1
Henry	3	8,623	3	3	3	3	3 *	3	3	3	3
Hickory	0	0									
Holt	0	0									

Appendix II
2017 CAFA Seizures Information Reported

Reporting Entity	Number of Seizures Reported	Estimated Value of Seizures Reported	Reporting of Seizures Information								
			Date	Time	Place Seized	Property Seized	Estimated Value of Property Seized	Person(s) Property Seized From	Criminal Charges Filed	Disposition	
										Seizure	Criminal Actions
Howard	0	0									
Howell	1	620	1	1	1	1	1	1	1	1	1
Iron	0	0									
Jackson	67	487,640	67	66	66	67	65	67	19	67	19
Jasper	9	140,262	9	0	9	9	9	9	9	9	9
Jefferson	11	168,057	11	11	11	11	11	11	3	11	3
Johnson	7	36,408	7	2	7	7	7	7	3	7	3
Knox	0	0									
Laclede	3	12,914	3	3	3	3	3	3	3	3	3
Lafayette	4	23,150	4	4	4	4	4	4	4	4	4
Lawrence	0	0									
Lewis	0	0									
Lincoln	1	1,980	1	1	1	1	1	1	1	1	1
Linn	2	4,767	2	2	2	2	2	2	2	2	2
Livingston	0	0									
Macon	2	152,286	2	2	2	2	2 *	2	2	2	2
Madison	0	0									
Maries	1	1,853	1	1	1	1	1	1	1	1	1
Marion	2	9,840	2	2	2	2	2	2	2	2	2
McDonald	1	6,952	1	0	1	1	1	1	1	1	1
Mercer	0	0									
Miller	0	0									
Mississippi	4	54,282	4	2	4	4	4	4	3	4	3
Moniteau	1	914	1	1	1	1	1	1	1	1	1
Monroe	0	0									
Montgomery	2	11,242	2	1	2	2	2	2	2	2	2
Morgan	0	0									
New Madrid	5	15,295	5	0	5	5	5	5	5	5	5
Newton	12	110,463	11	0	12	12	12	12	12	12	12
Nodaway	0	0									
Oregon	3	15,332	3	3	3	3	3	3	3	3	3
Osage	1	3,027	1	1	1	1	1	1	1	1	1
Ozark	0	0									
Pemiscot	0	0									
Perry	0	0									
Pettis	2	1,237	2	1	2	2	2	2	2	2	2
Phelps	22	1,149,634	22	22	22	22	20	22	7	22	7
Pike	2	15,109	2	1	2	2	2	2	2	2	1
Platte	16	38,729	16	0	16	16	16	16	13	16	13
Polk	2	23,085	2	0	2	2	2	2	2	2	2
Pulaski	1	5,918	1	1	1	1	1	1	1	1	1
Putnam	0	0									
Ralls	0	0									
Randolph	3	2,444	3	0	3	3	1 *	3	3	3	3
Ray	3	17,894	3	0	3	3	3	3	3	3	3

Appendix II
2017 CAFA Seizures Information Reported

Reporting Entity	Number of Seizures Reported	Estimated Value of Seizures Reported	Reporting of Seizures Information									
			Date	Time	Place Seized	Property Seized	Estimated Value of Property Seized	Person(s) Property Seized From	Criminal Charges Filed	Disposition		
										Seizure	Criminal Actions	
Reynolds	2	3,386	2	0	2	2	2	2	2	2	2	2
Ripley	0	0										
Saline	3	27,260	3	2	3	3	3	3	2	3	2	
Schuyler	0	0										
Scotland	0	0										
Scott	6	25,673	6	6	6	6	6	6	6	5	6	
Shannon	1	58000	1	1	1	1	1	1	1	1	1	
Shelby	0	0										
St. Charles	36	1,882,607	36	36	36	36	36	36	3	36	3	
St. Clair	4	5,249	4	0	4	4	4	4	4	4	4	
St. Francois	6	42,902	6	0	6	6	5	6	0	5	0	
St. Louis City	76	290,487	76	74	76	76	76	75	31	25	31	
St. Louis County	120	785,513	120	117	119	119	118	120	23	73	0	
Ste. Genevieve	0	0										
Stoddard	0	0										
Stone	4	11,308	4	0	4	4	4	4	4	4	4	
Sullivan	0	0										
Taney	8	21,873	8	0	8	8	8	8	8	8	8	
Texas	1	1,224	1	1	1	1	1	1	1	1	1	
Vernon	1	3,287	1	0	1	1	1	1	1	1	1	
Warren	4	85,503	4	4	4	4	4	4	4	4	4	
Washington	7	9,997	7	7	7	7	7	7	6	7	6	
Wayne	0	0										
Webster	3	1,551	3	3	3	3	3	3	3	3	3	
Worth	1	2,650	1	1	1	1	1	1	1	1	1	
Wright	2	20,089	2	2	2	2	2	2	2	2	2	
	658	\$ 7,053,456	657	539	656	657	647	657	325	558	297	

* Estimated values were indicated for only a portion of the seizure(s).

This appendix compiles only the data and dispositions pertaining to 2017 CAFA seizures, the total estimated value of seizures reported, and the number of seizures categorized by the type of information reported for each prosecuting attorney and the Attorney General. Criminal Charges Filed and Criminal Actions were only counted if a criminal case was in existence for the seizure. We did not verify this data. Information regarding seizures in previous years is not reflected in this compilation.