

The seal of the Missouri State Auditor is circular and features a central figure holding a scale and a sword. The text around the seal reads "SEAL OF THE STATE AUDITOR" at the top, "WE STAND DIVIDED" in the middle, and "1820 MISSOURI 1892" at the bottom.

Nicole Galloway, CPA

Missouri State Auditor

**Compilation of 2019 Criminal Activity
Forfeiture Act Seizures**

Report No. 2020-007

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auditor.mo.gov



Nicole Galloway, CPA
Missouri State Auditor

CITIZENS SUMMARY

Compilation of 2019 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 2019 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 2019 was \$5,914,967. Of that total, \$755,664 was returned, \$2,661,582 was transferred to a federal agency, and \$73,851 was transferred to the state. The disposition for \$2,360,882 was pending at the time of reporting, and no disposition was reported for \$3,508. Dispositions reported by each prosecuting attorney and the Attorney General are included in a report appendix.
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 Michael L. Parson, Governor
and
Members of the General Assembly
Jefferson City, Missouri

As required by Section 513.607, RSMo, we have compiled the 2019 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 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 2019 CAFA seizure information reported.
2. Identify officials who submitted 2019 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 reports from each official.

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 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: Kelly Davis, M.Acct., CPA, CFE
Senior Analyst: Jill Wilson, MBA

Compilation of 2019 Criminal Activity Forfeiture Act Seizures Executive Summary

CAFA Seizure Reports Submitted

The State Auditor received 116 of the total possible 116 Criminal Activity Forfeiture Act (CAFA) seizure reports from prosecuting attorneys and the Attorney General for property seized during calendar year 2019.

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 2019. The following table lists the overall dollar value of the dispositions by category as reported to the State Auditor for 2019, 2018, and 2017.

Reported Disposition	2019		2018		2017	
Pending	\$ 2,360,882	39.9 %	\$ 2,067,837	22.7 %	\$ 2,542,029	36.0 %
Returned	755,664	12.8	571,892	6.3	679,549	9.6
Transferred to Federal Agency	2,661,582	45.0	5,767,867	63.4	3,256,377	46.2
Transferred to State	73,851	1.2	100,915	1.1	180,363	2.6
Other	59,480	1.0	44,658	0.5	72,354	1.0
Disposition Not Reported	3,508	0.1	549,548	6.0	322,784	4.6
Total	\$ 5,914,967	100.0 %	\$ 9,102,717	100.0 %	\$ 7,053,456	100.0 %

See Appendix I for the 2019 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 2019 CAFA seizures reported with this information.

Appendix I
2019 CAFA Seizures Disposition Reported

Reporting Entity	Estimated Value of Seizures Reported	Status Reported as of December 31, 2019					
		Pending	Returned	Transferred to Federal Agency	Transferred to State	Other	Not Reported
Adair	\$ 0						
Andrew	0						
Atchison	0						
Attorney General	0						
Audrain	21,948	21,191				757	
Barry	16,584	2,213			14,371		
Barton	18,330	18,330					
Bates	0						
Benton	0						
Bollinger	0						
Boone	82,418	8,865			73,553		
Buchanan	42,048	26,834				9,433	5,781
Butler	59,931	9,432	11,172		21,827		17,500
Caldwell	0						
Callaway	63,773	58,799	1,160				3,814
Camden	0						
Cape Girardeau	16,509				16,509		
Carroll	0						
Carter	0						
Cass	8,413	8,413					
Cedar	969						969
Chariton	0						
Christian	14,635	14,577					58
Clark	0						
Clay	57,022	32,992	22,173		1,857		
Clinton	0						
Cole	102,144	69,291				4,440	28,413
Cooper	24,603	23,026	1,577				
Crawford	29,769	12,239	17,530				
Dade	0						
Dallas	0						
Daviess	11,010					11,010	
DeKalb	0						
Dent	6,730					6,730	
Douglas	3,088	3,088					
Dunklin	35,270	9,411			25,859		
Franklin	35,324	25,299	7,025				3,000
Gasconade	0						
Gentry	0						
Greene	408,028	348,108	7,205		52,715		
Grundy	507					507	
Harrison	0						
Henry	12,591	12,591					
Hickory	0						
Holt	0						
Howard	0						

Appendix I
2019 CAFA Seizures Disposition Reported

Reporting Entity	Estimated Value of Seizures Reported	Status Reported as of December 31, 2019					
		Pending	Returned	Transferred to Federal Agency	Transferred to State	Other	Not Reported
Howell	2,083	1,183			900		
Iron	81,127	10,277		70,850			
Jackson	300,115	300,115					
Jasper	30,674	30,674					
Jefferson	108,091	103,832	4,259				
Johnson	6,428	6,428					
Knox	0						
Laclede	13,911	11,883	2,028				
Lafayette	76,747	30,753	12,656		33,338		
Lawrence	0						
Lewis	0						
Lincoln	14,845	14,845					
Linn	0						
Livingston	0						
Macon	30,073	30,073					
Madison	0						
Maries	3,240		3,240				
Marion	10,200	10,200					
McDonald	2,480	2,480					
Mercer	8,650			8,650			
Miller	0						
Mississippi	3,621	3,621					
Moniteau	0						
Monroe	0						
Montgomery	10,011	10,011					
Morgan	0						
New Madrid	87,339	81,400		5,939			
Newton	16,329	16,329					
Nodaway	0						
Oregon	1,939	1,939					
Osage	0						
Ozark	0						
Pemiscot	41,491	41,491					
Perry	0						
Pettis	997	997					
Phelps	924,987	14,000	42,522	866,100	2,365		
Pike	1,328	1,328					
Platte	10,407	7,505			2,902		
Polk	0						
Pulaski	73,352	73,352					
Putnam	0						
Ralls	0						
Randolph	1,793	1,636				157	
Ray	7,076	7,076					
Reynolds	4,634		4,634				
Ripley	0						

Appendix I
2019 CAFA Seizures Disposition Reported

Reporting Entity	Estimated Value of Seizures Reported	Status Reported as of December 31, 2019					Not Reported
		Pending	Returned	Transferred to Federal Agency	Transferred to State	Other	
Saline	89,446	89,446					
Schuyler	0						
Scotland	0						
Scott	13,000	13,000					
Shannon	0						
Shelby	0						
St. Charles	1,640,938	281,599	37,470	1,321,869			
St. Clair	0						
St. Francois	19,671	19,671					
St. Louis City	204,863	101,560	99,746		1,018		2,539
St. Louis County	819,323	161,643	476,197	181,483			
Ste. Genevieve	0						
Stoddard	0						
Stone	9,521	9,521					
Sullivan	0						
Taney	23,147	23,147					
Texas	46,509	46,509					
Vernon	70		70				
Warren	1,207	1,207					
Washington	3,021	3,021					
Wayne	0						
Webster	11,279	11,279					
Worth	77,982	72,982	5,000				
Wright	9,378	8,170			1,208		
	\$ 5,914,967	2,360,882	755,664	2,661,582	73,851	59,480	3,508

This appendix compiles only the data and dispositions pertaining to 2019 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
2019 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	0	0									
Atchison	0	0									
Attorney General	0	0									
Audrain	7	21,948	7	7	7	7	7	7	7	7	0
Barry	2	16,584	2	0	2	2	2	2	1	2	1
Barton	2	18,330	2	0	2	2	2	2	2	2	2
Bates	0	0									
Benton	0	0									
Bollinger	0	0									
Boone	4	82,418	4	0	4	4	4	4	4	4	4
Buchanan	5	42,048	5	5	5	5	5	5	5	5	5
Butler	8	59,931	8	6	8	8	8	8	4	8	4
Caldwell	0	0									
Callaway	13	63,773	13	12	13	13	13	13	11	13	11
Camden	0	0									
Cape Girardeau	1	16,509	1	1	1	1	1	1	1	1	1
Carroll	0	0									
Carter	0	0									
Cass	3	8,413	3	3	3	3	3	3	0	3	0
Cedar	2	969	2	0	2	2	1 *	2	2	1 *	2
Chariton	0	0									
Christian	7	14,635	7	7	7	7	7	7	6	7	6
Clark	0	0									
Clay	7	57,022	7	6	7	7	7 *	7	1	7	1
Clinton	0	0									
Cole	18	102,144	18	18	18	18	18	18	17	18	17
Cooper	7	24,603	7	7	7	7	6	7	7	7	7
Crawford	6	29,769	6	5	6	6	5	6	5	6	5
Dade	0	0									
Dallas	0	0									
Daviess	1	11,010	1	0	1	1	1	1	1	1	1
DeKalb	0	0									
Dent	1	6,730	1	1	1	1	1	1	1	1	1
Douglas	1	3,088	1	0	1	1	1	1	1	1	1
Dunklin	3	35,270	3	3	3	3	3	3	3	3	3
Franklin	10	35,324	10	5	10	10	10	10	1	10	1
Gasconade	0	0									
Gentry	0	0									
Greene	28	408,028	28	28	28	28	28	28	5	28	5
Grundy	1	507	1	1	1	1	1	1	1	1	1
Harrison	0	0									
Henry	5	12,591	5	5	5	5	5	5	4	5	4
Hickory	0	0									
Holt	0	0									

Appendix II
2019 CAFA Seizures Information Reported

Reporting Entity	Number of Seizures Reported	Reporting of Seizures Information									
		Estimated Value of Seizures Reported	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	2	2,083	2	2	2	2	2	2	2	2	2
Iron	2	81,127	2	2	2	2	2	2	2	2	2
Jackson	43	300,115	43	40	43	43	43	43	7	43	7
Jasper	5	30,674	5	0	5	5	5	5	5	5	5
Jefferson	23	108,091	23	23	23	23	23	23	5	23	5
Johnson	4	6,428	4	1	4	4	4	4	3	4	3
Knox	0	0									
Laclede	4	13,911	3	4	4	4	4	4	4	4	4
Lafayette	7	76,747	7	0	7	7	7	7	7	7	7
Lawrence	0	0									
Lewis	0	0									
Lincoln	5	14,845	5	5	5	5	5	5	5	5	5
Linn	0	0									
Livingston	0	0									
Macon	4	30,073	4	0	4	4	4	4	4	4	4
Madison	0	0									
Maries	1	3,240	1	1	1	1	1	1	1	1	1
Marion	1	10,200	1	1	1	1	1	1	1	1	1
McDonald	1	2,480	1	0	1	1	1	1	1	1	1
Mercer	1	8,650	1	1	1	1	1	1	1	1	1
Miller	0	0									
Mississippi	1	3,621	1	1	1	1	1	1	1	1	1
Moniteau	0	0									
Monroe	0	0									
Montgomery	4	10,011	4	4	4	4	4	4	3	4	3
Morgan	0	0									
New Madrid	3	87,339	3	0	3	3	3	3	2	3	2
Newton	1	16,329	1	0	1	1	1	1	1	1	1
Nodaway	0	0									
Oregon	2	1,939	2	2	2	2	2	2	2	2	2
Osage	0	0									
Ozark	0	0									
Pemiscot	3	41,491	3	3	3	3	3	3	3	3	3
Perry	0	0									
Pettis	1	997	1	1	1	1	1	1	1	1	1
Phelps	8	924,987	8	8	8	8	8	8	3	8	3
Pike	2	1,328	2	0	2	2	2	2	2	2	2
Platte	6	10,407	6	0	6	6	6	6	6	6	6
Polk	0	0									
Pulaski	2	73,352	2	2	2	2	2	2	2	2	2
Putnam	0	0									
Ralls	0	0									
Randolph	3	1,793	3	0	3	3	3	3	3	3	3
Ray	2	7,076	2	2	2	2	2	2	1	2	1

Appendix II
2019 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	1	4,634	1	1	1	1	1	1	1	1	1
Ripley	0	0									
Saline	4	89,446	4	4	4	4	4	4	4	4	4
Schuyler	0	0									
Scotland	0	0									
Scott	1	13,000	1	1	1	1	1	1	1	1	1
Shannon	0	0									
Shelby	0	0									
St. Charles	40	1,640,938	40	40	40	40	40	40	9	40	9
St. Clair	0	0									
St. Francois	2	19,671	2	2	2	2	2	2	2	2	2
St. Louis City	52	204,863	52	51	52	52	52	52	26	51	26
St. Louis County	81	819,323	81	79	80	81	81	81	12	81	10
Ste. Genevieve	0	0									
Stoddard	0	0									
Stone	1	9,521	1	1	1	1	1	1	1	1	1
Sullivan	0	0									
Taney	5	23,147	5	0	5	5	5	5	3	5	3
Texas	2	46,509	2	0	2	2	2	2	1	2	1
Vernon	1	70	1	1	1	1	1	1	1	1	1
Warren	2	1,207	2	2	2	2	2	2	2	2	2
Washington	3	3,021	3	3	3	3	3	3	3	3	3
Wayne	0	0									
Webster	3	11,279	3	2	3	3	3	3	3	3	3
Worth	9	77,982	9	9	9	9	9	9	9	9	9
Wright	3	9,378	3	3	3	3	3	3	3	3	3
	493	\$ 5,914,967	492	422	492	493	490	493	249	491	240

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

This appendix compiles only the data and dispositions pertaining to 2019 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.