



CITIZENS SUMMARY

Compilation of 2012 Criminal Activity Forfeiture Act Seizures

Compliance with Submitting Required Reports	For property seized during calendar year 2012, the State Auditor received 115 Criminal Activity Forfeiture Act (CAFA) reports (of the total possible 116 reports) from prosecuting attorneys and the Attorney General. The Gentry County Prosecuting Attorney did not submit a report to indicate if the county received any seizures or not. A report is required if the county received seizures, and Section 513.607.10, RSMo, states intentional or knowing failure to comply with any reporting requirements shall be a class A misdemeanor. Three counties, Bollinger, Maries, and Montgomery, submitted a CAFA seizure report to the State Auditor, but did not submit a report to the Department of Public Safety as is also required.
Disposition of Seizures Reported	Of the \$6,111,578 reported seized in 2012, the disposition was reported as follows: \$1,959,511 pending, \$311,430 returned, \$3,734,293 transferred to a federal agency, \$83,868 transferred to the state, \$20,186 disposition not reported, and \$2,290 "Other".
Compliance with Reporting Required Information	The 115 reports received reported 557 total cases. Some of the reports did not include all of the required information, such as date, time, and place of seizure, estimated value of property seized, criminal charges filed, and disposition of criminal actions.

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

American Recovery and Reinvestment Act (Federal Stimulus)	Not applicable.
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