



Thomas A. Schweich
Missouri State Auditor

CITIZENS SUMMARY

Compilation of 2013 Criminal Activity Forfeiture Act Seizures

Compliance with Submitting Required Reports	For property seized during calendar year 2013, the State Auditor received all of the total possible 116 Criminal Activity Forfeiture Act (CAFA) reports from prosecuting attorneys and the Attorney General. All but two counties, Carroll and Cedar, submitted the required copy of the CAFA report to the State Auditor by the January 31, 2014, deadline, although Carroll County did timely submit its report to the Department of Public Safety (DPS). Five counties submitted the required copy of the report to the State Auditor but did not submit a copy of the report to the DPS as is also required.
Disposition of Seizures Reported	Of the \$4,615,518 reported seized in 2013, the disposition was reported as follows: \$1,776,653 pending, \$384,568 returned, \$2,300,764 transferred to a federal agency, \$116,220 transferred to the state, \$2,513 other, and \$34,800 disposition not reported.
Compliance with Reporting Required Information	The 116 reports received reported 615 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.