



**Thomas A. Schweich**  
Missouri State Auditor

# CITIZENS SUMMARY

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## Compilation of 2014 Criminal Activity Forfeiture Act Seizures

Compliance with Submitting Required Reports	For property seized during calendar year 2014, the State Auditor received 114 of the total possible 116 Criminal Activity Forfeiture Act (CAFA) reports from prosecuting attorneys and the Attorney General. Two counties, Chariton and Lawrence, 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. Of those counties that did submit the required copy of the CAFA report to the State Auditor, all but four counties, Barton, Iron, Miller, and Jefferson, did so by the January 31, 2015, deadline.
Disposition of Seizures Reported	Of the \$5,415,686 reported seized in 2014, the reported disposition was as follows: \$1,290,741 pending, \$509,923 returned, \$3,361,468 transferred to a federal agency, \$127,856 transferred to the state, \$1,389 other, and \$124,309 disposition not reported.
Compliance with Reporting Required Information	The 114 reports received reported 526 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.