



**Nicole Galloway, CPA**  
Missouri State Auditor

# CITIZENS SUMMARY

## Compilation of 2015 Federal Forfeiture Reports

### Background

Section 513.653.1, RSMo, requires law enforcement agencies involved in using the federal forfeiture system under federal law to file a report regarding federal seizures and the proceeds received therefrom with the Department of Public Safety and the State Auditor's Office.

### Reporting

For the year ended 2015, 687 law enforcement agencies were identified that may need to submit a federal forfeiture report. Of these agencies, 155 reported participation in the federal forfeiture system, 262 reported no participation in the system, and 270 did not file a federal forfeiture report. Conclusions regarding compliance cannot be made for non-reporting law enforcement agencies, as they are not required to file if they did not participate in the federal forfeiture system. The State Auditor's Office also noted some reporting inconsistencies between years for some law enforcement agencies.

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