

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 2020 Criminal Activity
Forfeiture Act Seizures**

Report No. 2021-005

February 2021

auditor.mo.gov



Nicole Galloway, CPA
Missouri State Auditor

CITIZENS SUMMARY

Compilation of 2020 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 2020 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 2020 was \$4,190,685. Of that total, \$449,926 was returned, \$1,626,927 was transferred to a federal agency, and \$28,437 was transferred to the state. The disposition for \$1,976,806 was pending at the time of reporting, and no disposition was reported for \$48,003. The 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 2020 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 2020 CAFA seizure information reported.
2. Identify officials who submitted 2020 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 2020 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 2020.

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 2020. The following table lists the overall dollar value of the dispositions by category as reported to the State Auditor for 2020, 2019, and 2018.

Reported Disposition	2020		2019		2018	
Pending	\$ 1,976,806	47.2 %	\$ 2,360,882	39.9 %	\$ 2,067,837	22.7 %
Returned	449,926	10.7	755,664	12.8	571,892	6.3
Transferred to Federal Agency	1,626,927	38.8	2,661,582	45.0	5,767,867	63.4
Transferred to State	28,437	0.7	73,851	1.2	100,915	1.1
Other	60,586	1.5	59,480	1.0	44,658	0.5
Disposition Not Reported	48,003	1.1	3,508	0.1	549,548	6.0
Total	\$ 4,190,685	100.0 %	\$ 5,914,967	100.0 %	\$ 9,102,717	100.0 %

See Appendix I for the 2020 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 2020 CAFA seizures reported with this information.

Appendix I
2020 CAFA Seizures Disposition Reported

Reporting Entity	Estimated Value of Seizures Reported	Status Reported as of December 31, 2020					Not Reported
		Pending	Returned	Transferred to Federal Agency	Transferred to State	Other	
Adair	\$ 99,201	99,201					
Andrew	14,444	14,444					
Atchison	0						
Attorney General	0						
Audrain	7,926	7,926					
Barry	22,209	22,209					
Barton	0						
Bates	0						
Benton	8,909	8,909					
Bollinger	0						
Boone	127,342	108,976	13,915	951	3,500		
Buchanan	9,604	5,221			4,383		
Butler	15,105		5,085	10,020			
Caldwell	0						
Callaway	25,828	22,446				3,382	
Camden	2,615	2,615					
Cape Girardeau	65,269	44,977		20,292			
Carroll	0						
Carter	0						
Cass	42,297	19,805	4,439		13,730	4,323	
Cedar	7,155	7,155					
Chariton	0						
Christian	14,540	14,000				540	
Clark	0						
Clay	39,868	39,177	691				
Clinton	0						
Cole	93,001	60,619				32,382	
Cooper	19,597	16,400	3,197				
Crawford	6,591	6,591					
Dade	0						
Dallas	0						
Daviess	0						
DeKalb	0						
Dent	1,131	1,131					
Douglas	30,702						30,702
Dunklin	6,456	6,456					
Franklin	51,066	44,353	2,000			4,713	
Gasconade	0						
Gentry	0						
Greene	165,186	130,332		34,854			
Grundy	0						
Harrison	0						
Henry	6,822	6,822					
Hickory	0						
Holt	0						

Appendix I
2020 CAFA Seizures Disposition Reported

Reporting Entity	Estimated Value of Seizures Reported	Status Reported as of December 31, 2020					
		Pending	Returned	Transferred to Federal Agency	Transferred to State	Other	Not Reported
Howard	845	845					
Howell	7,623	5,023	2,060		540		
Iron	0						
Jackson	295,198	294,155				1,043	
Jasper	55,633	49,633	6,000				
Jefferson	37,849	23,180	14,171	498			
Johnson	0						
Knox	0						
Laclede	79,436	79,436					
Lafayette	20,455	12,530		7,925			
Lawrence	5,002	5,002					
Lewis	0						
Lincoln	15,033	15,033					
Linn	0						
Livingston	35,000		35,000				
Macon	4,155	4,155					
Madison	0						
Maries	0						
Marion	4,850				4,850		
McDonald	0						
Mercer	0						
Miller	9,117	9,117					
Mississippi	0						
Moniteau	0						
Monroe	0						
Montgomery	612	612					
Morgan	0						
New Madrid	28,967	17,185		11,782			
Newton	34,007	34,007					
Nodaway	0						
Oregon	0						
Osage	6,895	6,895					
Ozark	0						
Pemiscot	0						
Perry	10,513	6,363		4,150			
Pettis	28,732	28,732					
Phelps	222,940		122,955	99,985			
Pike	0						
Platte	10,400	10,400					
Polk	0						
Pulaski	0						
Putnam	0						
Ralls	0						
Randolph	16,129	15,484					645
Ray	0						

Appendix I
2020 CAFA Seizures Disposition Reported

Reporting Entity	Estimated Value of Seizures Reported	Status Reported as of December 31, 2020					
		Pending	Returned	Transferred to Federal Agency	Transferred to State	Other	Not Reported
Reynolds	0						
Ripley	34,548	34,548					
Saline	58,027	58,027					
Schuyler	0						
Scotland	0						
Scott	70,400	43,561	12,400	14,439			
Shannon	0						
Shelby	0						
St. Charles	1,233,981	95,160	49,577	1,089,244			
St. Clair	16,656						16,656
St. Francois	59,189	59,189					
St. Louis City	551,927	63,912	155,098	331,946	971		
St. Louis County	212,149	175,912	23,293	841		12,103	
Ste. Genevieve	0						
Stoddard	0						
Stone	9,165	9,165					
Sullivan	0						
Taney	56,697	56,697					
Texas	0						
Vernon	1,434	1,434					
Warren	0						
Washington	25,987	25,987					
Wayne	0						
Webster	13,118	11,018				2,100	
Worth	5,195	5,150	45				
Wright	29,957	29,494			463		
	<u>\$ 4,190,685</u>	<u>1,976,806</u>	<u>449,926</u>	<u>1,626,927</u>	<u>28,437</u>	<u>60,586</u>	<u>48,003</u>

This appendix compiles only the data and dispositions pertaining to 2020 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
2020 CAFA Seizures Information Reported

Reporting Entity	Number of Seizures Reported	Estimated Value of Seizures Reported	Reporting of Seizures Information									
			Date		Place Seized	Property Seized	Estimated Value of Property Seized	Person(s) Seized From	Criminal Charges Filed	Disposition		
			Date	Time	Seized	Seized	Seized	From	Filed	Seizure	Criminal Actions	
Adair	1	\$ 99,201	1	1	1	1	1	1	1	1	1	1
Andrew	1	14,444	1	1	1	1	1	1	1	1	1	1
Atchison	0	0										
Attorney General	0	0										
Audrain	2	7,926	2	2	2	0	2	2	2	2	2	0
Barry	2	22,209	2	0	2	2	2	2	2	2	2	2
Barton	0	0										
Bates	0	0										
Benton	4	8,909	4	4	4	4	4	4	2	4	4	2
Bollinger	0	0										
Boone	32	127,342	32	0	32	32	32	32	30	32	32	30
Buchanan	3	9,604	3	3	3	3	2	3	3	3	3	3
Butler	2	15,105	2	1	2	2	2	2	1	2	2	1
Caldwell	0	0										
Callaway	13	25,828	13	13	13	13	12	13	9	13	13	9
Camden	1	2,615	1	0	1	1	1	1	1	1	1	1
Cape Girardeau	4	65,269	4	4	4	4	4	4	4	4	4	4
Carroll	0	0										
Carter	0	0										
Cass	9	42,297	9	9	9	9	9	9	6	9	9	6
Cedar	3	7,155	3	2	3	3	2	3	3	3	3	3
Chariton	0	0										
Christian	4	14,540	4	4	4	4	4	4	3	4	4	3
Clark	0	0										
Clay	6	39,868	6	6	6	6	6	6	1	6	6	1
Clinton	0	0										
Cole	27	93,001	27	27	27	27	27	27	26	27	27	26
Cooper	3	19,597	3	3	3	3	3	3	3	3	3	3
Crawford	2	6,591	2	2	2	2	2	2	1	2	2	1
Dade	0	0										
Dallas	0	0										
Daviess	0	0										
DeKalb	0	0										
Dent	1	1,131	1	1	1	1	1	1	1	1	1	1
Douglas	2	30,702	2	2	2	2	2	2	2	0	2	2
Dunklin	1	6,456	1	1	1	1	1	1	1	1	1	1
Franklin	10	51,066	10	8	10	10	10	10	2	10	10	2
Gasconade	0	0										
Gentry	0	0										
Greene	19	165,186	19	19	19	19	19	19	4	19	19	4
Grundy	0	0										
Harrison	0	0										
Henry	2	6,822	2	2	2	2	2	2	2	2	2	2
Hickory	0	0										
Holt	0	0										

Appendix II
2020 CAFA Seizures Information Reported

Reporting Entity	Number of Seizures Reported	Estimated Value of Seizures Reported	Reporting of Seizures Information									
			Date		Place Seized	Property Seized	Estimated Value of Property Seized	Person(s) Seized From	Criminal Charges Filed	Disposition		
			Date	Time	Seized	Seized	Seized	From	Filed	Seizure	Criminal Actions	
Howard	1	845	1	1	1	1	1	1	1	1	1	1
Howell	6	7,623	6	4	6	6	6	6	6	5	6	5
Iron	0	0										
Jackson	45	295,198	45	43	45	45	45	45	45	5	45	5
Jasper	12	55,633	12	0	12	12	12	12	12	12	12	12
Jefferson	17	37,849	17	17	17	17	17	17	17	6	17	6
Johnson	0	0										
Knox	0	0										
Laclede	4	79,436	4	4	4	4	4	4	4	3	4	3
Lafayette	3	20,455	3	3	3	3	3	3	3	3	3	3
Lawrence	1	5,002	1	0	1	1	1	1	1	1	1	1
Lewis	0	0										
Lincoln	8	15,033	8	8	8	8	8	8	8	3	8	3
Linn	0	0										
Livingston	2	35,000	2	2	2	2	2	2	2	2	2	2
Macon	1	4,155	1	1	1	1	1	1	1	1	1	1
Madison	0	0										
Maries	0	0										
Marion	1	4,850	1	1	1	1	1	1	1	1	1	1
McDonald	0	0										
Mercer	0	0										
Miller	3	9,117	3	3	3	3	3	3	3	3	3	3
Mississippi	0	0										
Moniteau	0	0										
Monroe	0	0										
Montgomery	1	612	1	1	1	1	1	1	1	1	1	1
Morgan	0	0										
New Madrid	8	28,967	7	0	8	8	8	8	8	8	8	8
Newton	9	34,007	9	3	9	9	9	9	9	9	9	9
Nodaway	0	0										
Oregon	0	0										
Osage	2	6,895	2	2	2	2	2	2	2	2	2	2
Ozark	0	0										
Pemiscot	0	0										
Perry	2	10,513	2	2	2	2	2	2	2	2	2	2
Pettis	3	28,732	3	2	3	3	3	3	3	3	3	3
Phelps	5	222,940	5	5	5	5	5	5	5	2	5	2
Pike	0	0										
Platte	6	10,400	6	0	4	6	6	6	6	6	6	6
Polk	0	0										
Pulaski	0	0										
Putnam	0	0										
Ralls	0	0										
Randolph	11	16,129	11	0	11	11	11	11	11	11	10	11
Ray	0	0										

Appendix II
2020 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) Seized From	Criminal Charges Filed	Disposition		
										Seizure	Criminal Actions	
Reynolds	0	0										
Ripley	3	34,548	3	3	3	3	3	3	1	3	1	
Saline	3	58,027	3	3	3	3	3	3	3	3	3	
Schuyler	0	0										
Scotland	0	0										
Scott	13	70,400	13	11	11	13	13	13	11	13	11	
Shannon	0	0										
Shelby	0	0										
St. Charles	24	1,233,981	24	24	24	24	24	24	5	24	5	
St. Clair	2	16,656	2	0	2	2	2	2	2	0	2	
St. Francois	4	59,189	4	3	3	4	3	4	0	4	0	
St. Louis City	47	551,927	47	40	47	47	47	47	12	47	12	
St. Louis County	58	212,149	58	57	57	58	57	58	12	58	12	
Ste. Genevieve	0	0										
Stoddard	0	0										
Stone	3	9,165	3	3	3	3	3	3	3	3	3	
Sullivan	0	0										
Taney	13	56,697	13	1	13	13	13	13	9	13	9	
Texas	0	0										
Vernon	2	1,434	2	2	2	2	2	2	2	2	2	
Warren	0	0										
Washington	7	25,987	7	7	7	7	7	7	4	7	4	
Wayne	0	0										
Webster	5	13,118	5	5	5	5	5	5	5	5	5	
Worth	9	5,195	9	9	9	9	8	9	9	9	9	
Wright	4	29,957	4	4	4	4	4	4	4	4	4	
	502	\$ 4,190,685	501	389	496	500	496	502	283	497	281	

This appendix compiles only the data and dispositions pertaining to 2020 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.