

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, "JUSTICE WE STAND DIVIDED" in the middle, and "1820 MISSOURI 1892" at the bottom.

Nicole Galloway, CPA

Missouri State Auditor

**Compilation of 2021 Criminal Activity
Forfeiture Act Seizures**

Report No. 2022-012

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auditor.mo.gov



Nicole Galloway, CPA
Missouri State Auditor

CITIZENS SUMMARY

Compilation of 2021 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 2021 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 2021 was \$5,353,274. Of that total, \$259,985 was returned, \$1,815,915 was transferred to a federal agency, and \$101,322 was transferred to the state. The disposition for \$2,539,831 was pending at the time of reporting, \$631,050 was other types of dispositions, and no disposition was reported for \$5,171. 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 2021 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 2021 CAFA seizure information reported.
2. Identify officials who submitted 2021 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". The signature is written in a cursive style with a large, looping flourish at the end.

Nicole R. Galloway, CPA
State Auditor

Compilation of 2021 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 2021.

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 2021. The following table lists the overall dollar value of the dispositions by category as reported to the State Auditor for 2021, 2020, and 2019.

Reported Disposition	2021		2020		2019	
Pending	\$ 2,539,831	47.4 %	\$ 1,976,806	47.2 %	\$ 2,360,882	39.9 %
Returned	259,985	4.9	449,926	10.7	755,664	12.8
Transferred to Federal Agency	1,815,915	33.9	1,626,927	38.8	2,661,582	45.0
Transferred to State	101,322	1.9	28,437	0.7	73,851	1.2
Other	631,050	11.8	60,586	1.5	59,480	1.0
Disposition Not Reported	5,171	0.1	48,003	1.1	3,508	0.1
Total	\$ 5,353,274	100.0 %	\$ 4,190,685	100.0 %	\$ 5,914,967	100.0 %

See Appendix I for the 2021 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 2021 CAFA seizures reported with this information.

Appendix I
2021 CAFA Seizures Disposition Reported

Reporting Entity	Estimated Value of Seizures Reported	Status Reported as of December 31, 2021					
		Pending	Returned	Transferred To			Not Reported
				Federal Agency	State Agency	Other	
Adair	\$ 19,940	19,940					
Andrew	0						
Atchison	0						
Attorney General	0						
Audrain	9,954	9,954					
Barry	3,589	3,589					
Barton	2,602	2,602					
Bates	1,213	1,213					
Benton	13,916	13,916					
Bollinger	0						
Boone	7,401				7,401		
Buchanan	23,658	951			17,520	5,187	
Butler	40,061		8,260	31,801			
Caldwell	0						
Callaway	51,906	44,800	5,580		577	949	
Camden	27,368	27,368					
Cape Girardeau	7,514	4,238		3,276			
Carroll	0						
Carter	2,585	2,485					100
Cass	92,699	92,699					
Cedar	3,845	3,845					
Chariton	0						
Christian	61,735	60,773				962	
Clark	4,300	4,300					
Clay	61,254	29,419	14,596	12,229		5,010	
Clinton	0						
Cole	99,528	94,416	3,197		1,144		771
Cooper	45,888	45,888					
Crawford	4,330	4,330					
Dade	0						
Dallas	0						
Daviess	0						
DeKalb	0						
Dent	0						
Douglas	0						
Dunklin	25,143			25,143			
Franklin	88,846	47,689	41,157				
Gasconade	0						
Gentry	0						
Greene	272,856	272,856					
Grundy	2,737	2,737					
Harrison	4,300						4,300
Henry	82,048	82,048					

Appendix I
2021 CAFA Seizures Disposition Reported

Reporting Entity	Estimated Value of Seizures Reported	Status Reported as of December 31, 2021					
		Pending	Returned	Transferred To			Not Reported
				Federal Agency	State Agency	Other	
Hickory	0						
Holt	0						
Howard	0						
Howell	990	990					
Iron	387,440	62,000		325,440			
Jackson	172,857	164,972				7,885	
Jasper	112,898	112,898					
Jefferson	37,615	36,957		658			
Johnson	5,148	5,148					
Knox	0						
Laclede	13,016	13,016					
Lafayette	6,745	2,765				3,980	
Lawrence	11,375			11,375			
Lewis	0						
Lincoln	23,062	23,062					
Linn	0						
Livingston	0						
Macon	0						
Madison	0						
Maries	25,472	25,472					
Marion	0						
McDonald	0						
Mercer	0						
Miller	16,312	16,312					
Mississippi	4,329			4,329			
Moniteau	0						
Monroe	0						
Montgomery	30,265	30,265					
Morgan	0						
New Madrid	255,143	6,361		234,784		13,998	
Newton	71,774	11,574		58,600			
Nodaway	0						
Oregon	0						
Osage	0						
Ozark	0						
Pemiscot	20,369		20,369				
Perry	30,892	30,892					
Pettis	24,675	24,675					
Phelps	697,321	40,224		648,470		960	
Pike	10,409	8,000				2,409	
Platte	378,561	378,561					
Polk	0						
Pulaski	10,000	10,000					

Appendix I
2021 CAFA Seizures Disposition Reported

Reporting Entity	Estimated Value of Seizures Reported	Status Reported as of December 31, 2021					
		Pending	Returned	Transferred To			Not Reported
				Federal Agency	State Agency	Other	
Putnam	0						
Ralls	0						
Randolph	21,269	21,269					
Ray	0						
Reynolds	2,827	2,827					
Ripley	0						
Saline	1,977	1,977					
Schuyler	0						
Scotland	0						
Scott	20,941	7,655		8,211	5,075		
Shannon	0						
Shelby	0						
St. Charles	568,420					568,420	
St. Clair	7,297	7,297					
St. Francois	186,051	88,081		97,970			
St. Louis City	451,575	181,651	55,600	169,200	45,124		
St. Louis County	509,261	186,883	101,301	178,440		42,637	
Ste. Genevieve	0						
Stoddard	6,647			6,647			
Stone	46,653	46,653					
Sullivan	0						
Taney	55,598	55,598					
Texas	0						
Vernon	4,294	2,805			1,489		
Warren	10,105	10,105					
Washington	12,167	12,167					
Wayne	0						
Webster	9,165	7,520			1,645		
Worth	0						
Wright	31,143	31,143					
	<u>\$ 5,353,274</u>	<u>2,539,831</u>	<u>259,985</u>	<u>1,815,915</u>	<u>101,322</u>	<u>631,050</u>	<u>5,171</u>

This appendix compiles only the data and dispositions pertaining to 2021 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

2021 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	
Adair	2	\$ 19,940	2	2	2	2	2	2	2	2	2	2
Andrew	0	0										
Atchison	0	0										
Attorney General	0	0										
Audrain	2	9,954	2	2	2	2	2	2	1	2	2	1
Barry	2	3,589	2	0	2	2	2	2	2	2	2	2
Barton	2	2,602	2	0	2	2	2	2	2	2	2	2
Bates	1	1,213	1	0	1	1	1	1	1	1	1	1
Benton	2	13,916	2	1	2	2	2	2	1	2	2	1
Bollinger	0	0										
Boone	2	7,401	2	0	2	2	2	2	2	2	2	2
Buchanan	6	23,658	6	1	6	6	6	6	6	6	6	6
Butler	4	40,061	4	2	4	4	4	4	0	4	4	0
Caldwell	0	0										
Callaway	28	51,906	28	28	28	28	28	28	28	28	28	28
Camden	4	27,368	4	0	3	4	4	4	4	4	4	4
Cape Girardeau	2	7,514	2	2	2	2	2	2	2	2	2	2
Carroll	0	0										
Carter	3	2,585	3	0	3	3	3	2	2	2	2	2
Cass	4	92,699	4	4	4	4	4	4	1	4	4	1
Cedar	2	3,845	2	0	2	2	2	2	2	2	2	2
Chariton	0	0										
Christian	15	61,735	15	15	15	15	15	15	14	15	15	14
Clark	1	4,300	1	1	1	1	1	1	1	1	1	1
Clay	9	61,254	9	9	9	9	9	9	2	9	9	2
Clinton	0	0										
Cole	27	99,528	27	27	27	27	27	27	27	26	26	26
Cooper	6	45,888	6	6	6	6	6	6	6	6	6	6

Appendix II 2021 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
Crawford	2	4,330	2	1	2	2	2	2	2	2	2
Dade	0	0									
Dallas	0	0									
Daviess	0	0									
DeKalb	1	0	1	0	1	1	0	0	0	0	0
Dent	0	0									
Douglas	0	0									
Dunklin	1	25,143	1	1	1	1	1	1	0	1	0
Franklin	15	88,846	15	7	15	15	15	15	11	15	11
Gasconade	0	0									
Gentry	0	0									
Greene	16	272,856	16	16	16	16	16	16	2	16	2
Grundy	1	2,737	1	1	1	1	1	1	1	1	1
Harrison	1	4,300	1	0	1	1	1	1	1	0	1
Henry	3	82,048	3	3	3	3	3	3	1	3	1
Hickory	0	0									
Holt	0	0									
Howard	0	0									
Howell	1	990	1	1	1	1	1	1	1	1	1
Iron	3	387,440	3	3	3	3	3	3	1	3	1
Jackson	31	172,857	31	30	31	31	31	31	3	31	3
Jasper	11	112,898	11	11	11	11	11	11	11	11	11
Jefferson	13	37,615	13	13	13	13	13	13	2	13	2
Johnson	2	5,148	2	0	2	2	2	2	1	2	1
Knox	0	0									
Laclede	2	13,016	2	2	2	2	2	2	2	2	2
Lafayette	2	6,745	2	2	2	2	2	2	2	2	2
Lawrence	1	11,375	1	0	0	1	1	1	0	1	0

Appendix II 2021 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	
Lewis	0	0										
Lincoln	5	23,062	5	5	5	5	5	5	5	5	5	5
Linn	0	0										
Livingston	0	0										
Macon	0	0										
Madison	0	0										
Maries	2	25,472	2	2	2	2	2	2	2	2	2	2
Marion	0	0										
McDonald	0	0										
Mercer	0	0										
Miller	2	16,312	2	2	2	2	2	2	2	2	2	2
Mississippi	1	4,329	1	1	1	1	1	1	1	1	1	1
Moniteau	0	0										
Monroe	0	0										
Montgomery	4	30,265	4	2	4	4	4	4	4	4	4	4
Morgan	0	0										
New Madrid	8	255,143	8	0	8	8	8	8	5	8	8	5
Newton	6	71,774	6	0	6	6	6	6	5	6	6	5
Nodaway	0	0										
Oregon	0	0										
Osage	0	0										
Ozark	0	0										
Pemiscot	1	20,369	1	0	1	1	1	1	1	1	1	1
Perry	1	30,892	1	1	1	1	1	1	0	1	1	0
Pettis	4	24,675	4	4	4	4	4	4	4	4	4	4
Phelps	14	697,321	14	14	14	14	14	14	7	14	14	7
Pike	2	10,409	2	1	2	2	2	2	2	2	2	2
Platte	11	378,561	11	11	11	11	11	11	7	11	11	7

Appendix II 2021 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	
Polk	0	0										
Pulaski	1	10,000	1	1	1	1	1	1	1	1	1	1
Putnam	0	0										
Ralls	0	0										
Randolph	5	21,269	5	0	5	5	5	5	5	5	5	5
Ray	0	0										
Reynolds	1	2,827	1	1	1	1	1	1	1	1	1	1
Ripley	0	0										
Saline	1	1,977	1	1	1	1	1	1	1	1	1	1
Schuyler	0	0										
Scotland	0	0										
Scott	7	20,941	7	7	7	7	7	7	7	7	7	7
Shannon	0	0										
Shelby	0	0										
St. Charles	13	568,420	13	13	13	13	13	13	0	13	0	0
St. Clair	1	7,297	1	1	1	1	1	1	1	1	1	1
St. Francois	7	186,051	7	0	7	7	7	7	3	7	3	3
St. Louis City	67	451,575	67	50	67	67	67	67	23	67	23	23
St. Louis County	85	509,261	85	85	82	85	84	85	17	85	16	16
Ste. Genevieve	0	0										
Stoddard	1	6,647	1	1	1	1	1	1	1	1	1	1
Stone	4	46,653	4	4	4	4	4	4	4	4	4	4
Sullivan	0	0										
Taney	15	55,598	15	0	15	15	14	15	15	15	15	15
Texas	0	0										
Vernon	2	4,294	2	1	2	2	2	2	2	2	2	2
Warren	2	10,105	2	2	2	2	2	2	2	2	2	2
Washington	5	12,167	5	5	5	5	5	5	5	5	5	5

Appendix II
2021 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
Wayne	0	0										
Webster	3	9,165	3	3	3	3	3	3	3	3	3	3
Worth	0	0										
Wright	3	31,143	3	3	3	3	3	3	3	3	3	3
	514	\$ 5,353,274	514	412	509	514	511	512	286	510	510	284

This appendix compiles only the data and dispositions pertaining to 2021 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.