



Scott Fitzpatrick

Missouri State Auditor

Compilation of 2022 Criminal Activity Forfeiture Act Seizures

Report No. 2023-004

February 2023

auditor.mo.gov

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SCOTT FITZPATRICK
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 2022 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 2022 CAFA seizure information reported.
2. Identify officials who submitted 2022 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 "Scott Fitzpatrick". The signature is written in a cursive, flowing style.

Scott Fitzpatrick
State Auditor

Compilation of 2022 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 2022.

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 2022. The following table lists the overall dollar value of the dispositions by category as reported to the State Auditor for 2022, 2021, and 2020.

Reported Disposition	2022		2021		2020	
Pending	\$ 2,815,936	58.2 %	\$ 2,539,831	47.4 %	\$ 1,976,806	47.2 %
Returned	280,183	5.8	259,985	4.9	449,926	10.7
Transferred to Federal Agency	1,524,486	31.5	1,815,915	33.9	1,626,927	38.8
Transferred to State	67,501	1.4	101,322	1.9	28,437	0.7
Other	18,564	0.4	631,050	11.8	60,586	1.5
Disposition Not Reported	128,499	2.7	5,171	0.1	48,003	1.1
Total	\$ 4,835,169	100.0 %	\$ 5,353,274	100.0 %	\$ 4,190,685	100.0 %

See Appendix I for the 2022 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 shall 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 2022 CAFA seizures reported with this information.

Appendix I
2022 CAFA Seizures Disposition Reported

Reporting Entity	Estimated Value of Seizures Reported	Status Reported as of December 31, 2022					Not Reported
		Pending	Returned	Transferred to Federal Agency	Transferred to State	Other	
Adair	\$ 4,303	4,303					
Andrew	0						
Atchison	0						
Attorney General	0						
Audrain	15,891	15,891					
Barry	75,974			75,974			
Barton	3,315						3,315
Bates	13,257	2,696					10,561
Benton	0						
Bollinger	0						
Boone	61,782		35,047	23,235			3,500
Buchanan	9,408					9,408	
Butler	0						
Caldwell	0						
Callaway	80,346	80,346					
Camden	0						
Cape Girardeau	8,947	8,947					
Carroll	0						
Carter	32,858	21,192	10,000		1,666		
Cass	37,608	37,608					
Cedar	0						
Chariton	0						
Christian	8,898	8,898					
Clark	0						
Clay	88,032	88,032					
Clinton	0						
Cole	79,734	77,108			2,344	282	
Cooper	1,060		1,060				
Crawford	15,606	13,364			2,242		
Dade	0						
Dallas	0						
Daviess	0						
DeKalb	0						
Dent	16,344	16,344					
Douglas	3,450	3,450					
Dunklin	7,322			7,322			
Franklin	21,503	21,503					
Gasconade	0						
Gentry	0						
Greene	304,545	281,601	22,944				
Grundy	337	337					
Harrison	0						
Henry	694	694					
Hickory	0						
Holt	0						

Appendix I
2022 CAFA Seizures Disposition Reported

Reporting Entity	Estimated Value of Seizures Reported	Status Reported as of December 31, 2022					Not Reported
		Pending	Returned	Transferred to Federal Agency	Transferred to State	Other	
Howard	3,962						3,962
Howell	2,615	2,615					
Iron	24,374	20,700	3,674				
Jackson	555,965	541,985				8,874	5,106
Jasper	79,432	56,790		22,642			
Jefferson	90,323	46,739	7,317	36,267			
Johnson	896	896					
Knox	0						
Laclede	16,286	16,286					
Lafayette	51,896	51,896					
Lawrence	0						
Lewis	0						
Lincoln	4,650	4,650					
Linn	0						
Livingston	0						
Macon	0						
Madison	0						
Maries	0						
Marion	0						
McDonald	0						
Mercer	0						
Miller	0						
Mississippi	10,020			10,020			
Moniteau	0						
Monroe	0						
Montgomery	1,382	1,382					
Morgan	0						
New Madrid	173,750			155,000			18,750
Newton	101,662	90,092	8,525				3,045
Nodaway	0						
Oregon	0						
Osage	0						
Ozark	0						
Pemiscot	6,850		1,375	5,475			
Perry	0						
Pettis	48,068	48,068					
Phelps	381,244	6,300		374,944			
Pike	22,506	22,506					
Platte	23,218	23,218					
Polk	0						
Pulaski	0						
Putnam	0						
Ralls	600,000			600,000			
Randolph	81,386	1,126					80,260
Ray	0						

Appendix I
2022 CAFA Seizures Disposition Reported

Reporting Entity	Estimated Value of Seizures Reported	Status Reported as of December 31, 2022					
		Pending	Returned	Transferred to Federal Agency	Transferred to State	Other	Not Reported
Reynolds	0						
Ripley	0						
Saline	33,741	33,741					
Schuyler	0						
Scotland	0						
Scott	30,101	30,101					
Shannon	0						
Shelby	0						
St. Charles	533,501	533,501					
St. Clair	0						
St. Francois	6,492	6,492					
St. Louis City	251,548	180,587		9,712	61,249		
St. Louis County	509,528	115,542	190,091	203,895			
Ste. Genevieve	62,169	62,169					
Stoddard	0						
Stone	0						
Sullivan	0						
Taney	47,916	47,916					
Texas	0						
Vernon	0						
Warren	2,975	2,975					
Washington	3,356	3,356					
Wayne	0						
Webster	178,168	178,168					
Worth	3,975	3,825	150				
Wright	0						
	<u>\$ 4,835,169</u>	<u>2,815,936</u>	<u>280,183</u>	<u>1,524,486</u>	<u>67,501</u>	<u>18,564</u>	<u>128,499</u>

This appendix compiles only the data and dispositions pertaining to 2022 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
2022 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	\$ 4,303	2	2	2	2	2	2	2	2	2	
Andrew	0	0										
Atchison	0	0										
Attorney General	0	0										
Audrain	1	15,891	1	0	1	1	1	1	0	1	0	
Barry	2	75,974	2	0	2	2	2	2	1	2	1	
Barton	1	3,315	1	1	1	1	1	1	1	0	1	
Bates	3	13,257	3	2	3	3	3	3	3	1	3	
Benton	0	0										
Bollinger	0	0										
Boone	6	61,782	6	0	6	6	6	6	6	5	6	
Buchanan	3	9,408	3	1	3	3	3	3	3	3	3	
Butler	0	0										
Caldwell	0	0										
Callaway	10	80,346	10	10	10	10	10	10	10	10	10	
Camden	0	0										
Cape Girardeau	2	8,947	2	2	2	2	2	2	2	2	2	
Carroll	0	0										
Carter	4	32,858	4	0	3	4	4	4	4	4	4	
Cass	5	37,608	5	5	5	5	5	5	4	5	4	
Cedar	0	0										
Chariton	0	0										
Christian	3	8,898	3	3	3	3	3	3	3	3	2	
Clark	0	0										
Clay	5	88,032	5	5	5	5	5	5	2	5	2	
Clinton	0	0										
Cole	20	79,734	20	20	20	20	20	20	20	20	20	
Cooper	1	1,060	1	1	1	1	1	1	1	1	1	
Crawford	3	15,606	3	0	3	3	3	3	3	3	3	
Dade	0	0										
Dallas	0	0										
Daviess	0	0										
DeKalb	0	0										
Dent	2	16,344	2	2	2	2	2	2	2	2	2	
Douglas	1	3,450	1	0	1	1	1	1	1	1	1	
Dunklin	2	7,322	2	2	2	2	1	2	2	2	2	
Franklin	5	21,503	5	3	5	5	5	5	5	5	5	
Gasconade	0	0										
Gentry	0	0										
Greene	20	304,545	20	18	19	20	20	20	2	20	2	
Grundy	1	337	1	1	1	1	1	1	1	1	1	
Harrison	0	0										
Henry	2	694	2	0	2	2	2	2	0	2	0	
Hickory	0	0										
Holt	0	0										

Appendix II
2022 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	Seized	From	Filed	Seizure	Criminal Actions
Howard	1	3,962	1	1	1	1	1	1	1	1	0	1
Howell	1	2,615	1	1	1	1	1	1	1	1	1	1
Iron	2	24,374	2	2	2	2	2	2	2	2	2	2
Jackson	25	555,965	25	21	25	25	25	25	25	4	24	4
Jasper	7	79,432	7	0	7	7	7	7	7	7	7	7
Jefferson	16	90,323	16	16	16	16	16	16	16	0	16	0
Johnson	1	896	1	0	1	1	1	1	1	0	1	0
Knox	0	0										
Laclede	3	16,286	3	3	3	3	3	3	3	3	3	3
Lafayette	5	51,896	5	5	5	5	5	5	5	5	5	5
Lawrence	0	0										
Lewis	0	0										
Lincoln	3	4,650	3	3	3	3	3	3	3	3	3	3
Linn	0	0										
Livingston	0	0										
Macon	0	0										
Madison	0	0										
Maries	0	0										
Marion	0	0										
McDonald	0	0										
Mercer	0	0										
Miller	0	0										
Mississippi	1	10,020	1	1	1	1	1	1	1	1	1	1
Moniteau	0	0										
Monroe	0	0										
Montgomery	1	1,382	1	1	1	1	1	1	1	1	1	1
Morgan	0	0										
New Madrid	6	173,750	6	0	6	6	6	6	6	5	1	5
Newton	10	101,662	10	0	10	10	10	10	10	10	9	10
Nodaway	0	0										
Oregon	0	0										
Osage	0	0										
Ozark	0	0										
Pemiscot	1	6,850	1	0	1	1	1	1	1	1	1	1
Perry	0	0										
Pettis	4	48,068	4	4	4	4	4	4	4	4	4	4
Phelps	4	381,244	4	4	4	4	4	4	4	1	4	1
Pike	1	22,506	1	0	1	1	1	1	1	1	1	1
Platte	10	23,218	10	0	10	10	10	10	10	10	10	10
Polk	0	0										
Pulaski	0	0										
Putnam	0	0										
Ralls	1	600,000	1	1	1	1	1	1	1	0	1	0
Randolph	3	81,386	3	0	3	3	3	3	3	3	2	3
Ray	0	0										

Appendix II
2022 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	0	0									
Saline	4	33,741	4	4	4	4	4	4	4	4	4
Schuyler	0	0									
Scotland	0	0									
Scott	3	30,101	3	0	3	3	3	3	2	3	2
Shannon	0	0									
Shelby	0	0									
St. Charles	8	533,501	8	8	8	8	8	8	2	8	2
St. Clair	0	0									
St. Francois	4	6,492	4	3	4	4	4	4	2	4	2
St. Louis City	41	251,548	41	0	41	41	41	41	7	41	7
St. Louis County	72	509,528	72	68	72	71	69	72	8	72	8
Ste. Genevieve	4	62,169	4	0	4	4	4	4	4	4	4
Stoddard	0	0									
Stone	0	0									
Sullivan	0	0									
Taney	6	47,916	6	1	6	6	6	6	5	6	5
Texas	0	0									
Vernon	0	0									
Warren	1	2,975	1	1	1	1	1	1	1	1	1
Washington	3	3,356	3	0	3	3	3	3	2	3	2
Wayne	0	0									
Webster	4	178,168	4	4	4	4	4	4	4	4	4
Worth	6	3,975	6	6	6	6	6	6	5	6	5
Wright	0	0									
	366	\$ 4,835,169	366	236	364	365	362	366	187	353	186

This appendix compiles only the data and dispositions pertaining to 2022 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.