



# Scott Fitzpatrick

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Missouri State Auditor

## Compilation of 2023 Criminal Activity Forfeiture Act Seizures

Report No. 2024-018

February 2024

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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 2023 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 2023 CAFA seizure information reported.
2. Identify officials who submitted 2023 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 2023 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 2023.

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 2023. The following table lists the overall dollar value of the dispositions by category as reported to the State Auditor for 2023, 2022, and 2021.

Reported Disposition	2023		2022		2021	
Pending	\$ 1,271,765	52.3 %	\$ 2,815,936	58.2 %	\$ 2,539,831	47.4 %
Returned	76,245	3.1	280,183	5.8	259,985	4.9
Transferred to Federal Agency	979,560	40.3	1,524,486	31.5	1,815,915	33.9
Transferred to State	30,411	1.2	67,501	1.4	101,322	1.9
Other	16,139	0.7	18,564	0.4	631,050	11.8
Disposition Not Reported	57,614	2.4	128,499	2.7	5,171	0.1
<b>Total</b>	<b>\$ 2,431,734</b>	<b>100.0 %</b>	<b>\$ 4,835,169</b>	<b>100.0 %</b>	<b>\$ 5,353,274</b>	<b>100.0 %</b>

See Appendix I for the 2023 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 2023 CAFA seizures reported with this information.

Appendix I  
2023 CAFA Seizures Disposition Reported

Reporting Entity	Estimated Value of Seizures Reported	Status Reported as of December 31, 2023					
		Pending	Returned	Transferred to Federal Agency	Transferred to State	Other	Not Reported
Adair	\$ 0						
Andrew	0						
Atchison	0						
Attorney General	0						
Audrain	5,934	5,934					
Barry	0						
Barton	0						
Bates	0						
Benton	0		0				
Bollinger	0						
Boone	30,867	29,486	1,381				
Buchanan	19,173	15,611				3,562	
Butler	0						
Caldwell	0						
Callaway	10,838	10,838					
Camden	10,791	10,791					
Cape Girardeau	80,767	48,820		23,000		8,947	
Carroll	0						
Carter	0						
Cass	23,584	23,584					
Cedar	0						
Chariton	0						
Christian	29,327	4,244		24,621		462	
Clark	0						
Clay	1,817	1,817					
Clinton	0						
Cole	23,855	23,855					
Cooper	0						
Crawford	27,914	27,914					
Dade	0						
Dallas	0						
Daviess	0						
DeKalb	0						
Dent	0						
Douglas	1,922	1,922					
Dunklin	37,282	20,284		16,998			
Franklin	49,615	49,615					
Gasconade	4,080	4,080					
Gentry	4,402	4,402					
Greene	321,759	173,633		148,126			
Grundy	0						
Harrison	0						
Henry	673	673					
Hickory	0						
Holt	29,090			29,090			

Appendix I  
2023 CAFA Seizures Disposition Reported

Reporting Entity	Estimated Value of Seizures Reported	Status Reported as of December 31, 2023					Not Reported
		Pending	Returned	Transferred to Federal Agency	Transferred to State	Other	
Howard	0						
Howell	2,150				2,150		
Iron	0						
Jackson	123,161	119,993				3,168	
Jasper	22,634	12,574		10,060			
Jefferson	8,417	5,307	3,110				
Johnson	75,747			75,747			
Knox	0						
Laclede	13,148	13,148					
Lafayette	4,000	4,000					
Lawrence	0						
Lewis	0						
Lincoln	0						
Linn	4,500	4,500					
Livingston	0						
Macon	0						
Madison	0						
Maries	2,252				2,252		
Marion	24,359	24,359					
McDonald	0						
Mercer	0						
Miller	0						
Mississippi	29,000			29,000			
Moniteau	0						
Monroe	0						
Montgomery	8,394	8,394					
Morgan	0						
New Madrid	4,212	1,512		2,700			
Newton	19,687	7,187		12,500			
Nodaway	0						
Oregon	0						
Osage	8,282	8,282					
Ozark	0						
Pemiscot	0						
Perry	0						
Pettis	21,650	21,650					
Phelps	279,790			279,790			
Pike	10,649	10,649					
Platte	15,346	15,346					
Polk	6,333	6,333					
Pulaski	0						
Putnam	0						
Ralls	0						
Randolph	36,015	36,015					
Ray	0						

Appendix I  
2023 CAFA Seizures Disposition Reported

Reporting Entity	Estimated Value of Seizures Reported	Status Reported as of December 31, 2023					
		Pending	Returned	Transferred to Federal Agency	Transferred to State	Other	Not Reported
Reynolds	0						
Ripley	0						
Saline	1,595	1,595					
Schuyler	0						
Scotland	0						
Scott	0						
Shannon	0						
Shelby	0						
St. Charles	126,480	126,480					
St. Clair	50,483	50,483					
St. Francois	0						
St. Louis City	523,827	150,808		289,396	26,009		57,614
St. Louis County	159,390	67,473	71,404	20,513			
Ste. Genevieve	0						
Stoddard	0						
Stone	0						
Sullivan	0						
Taney	46,104	46,104					
Texas	0						
Vernon	18,019			18,019			
Warren	0						
Washington	0						
Wayne	0						
Webster	0						
Worth	750	400	350				
Wright	71,670	71,670					
	<u>\$ 2,431,734</u>	<u>1,271,765</u>	<u>76,245</u>	<u>979,560</u>	<u>30,411</u>	<u>16,139</u>	<u>57,614</u>

This appendix compiles only the data and dispositions pertaining to 2023 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  
2023 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	0	\$ 0									
Andrew	0	0									
Atchison	0	0									
Attorney General	0	0									
Audrain	3	5,934	3	2	3	3	3	3	2	3	2
Barry	0	0									
Barton	0	0									
Bates	0	0									
Benton	1	0	1	1	1	1	0	1	1	1	1
Bollinger	0	0									
Boone	5	30,867	5	0	5	5	5	5	5	5	5
Buchanan	7	19,173	7	0	7	7	7	7	7	7	7
Butler	0	0									
Caldwell	0	0									
Callaway	5	10,838	5	5	5	5	5	5	5	5	5
Camden	2	10,791	2	0	2	2	2	2	2	2	2
Cape Girardeau	4	80,767	4	4	4	4	4	4	4	4	4
Carroll	0	0									
Carter	0	0									
Cass	5	23,584	5	5	5	5	5	5	4	5	4
Cedar	0	0									
Chariton	0	0									
Christian	4	29,327	4	4	4	4	4	4	3	4	3
Clark	0	0									
Clay	1	1,817	1	1	1	1	1	1	0	1	0
Clinton	0	0									
Cole	7	23,855	7	7	7	7	7	7	6	7	6
Cooper	0	0									
Crawford	5	27,914	5	0	5	5	5	5	5	5	5
Dade	0	0									
Dallas	0	0									
Daviess	0	0									
DeKalb	0	0									
Dent	0	0									
Douglas	2	1,922	2	0	2	2	2	2	2	2	2
Dunklin	3	37,282	3	2	3	3	3	3	2	3	2
Franklin	3	49,615	3	1	3	3	3	3	1	3	1
Gasconade	1	4,080	1	1	1	1	1	1	1	1	1
Gentry	1	4,402	1	1	1	1	1	1	0	1	0
Greene	15	321,759	15	15	15	15	15	15	7	15	7
Grundy	0	0									
Harrison	0	0									
Henry	1	673	1	0	1	1	1	1	1	1	1
Hickory	0	0									
Holt	1	29,090	1	1	1	1	1	1	1	1	1

Appendix II  
2023 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
Howard	0	0									
Howell	1	2,150	1	1	1	1	1	1	1	1	1
Iron	0	0									
Jackson	22	123,161	22	5	22	22	22	22	6	22	6
Jasper	5	22,634	5	0	5	5	5	5	5	5	5
Jefferson	4	8,417	4	4	4	4	4	4	1	4	1
Johnson	2	75,747	2	0	2	2	2	2	2	2	2
Knox	0	0									
Laclede	3	13,148	3	3	3	3	3	3	3	3	3
Lafayette	1	4,000	1	1	1	1	1	1	1	1	1
Lawrence	0	0									
Lewis	0	0									
Lincoln	0	0									
Linn	1	4,500	1	1	1	1	1	1	1	1	1
Livingston	0	0									
Macon	0	0									
Madison	0	0									
Maries	1	2,252	1	1	1	1	1	1	1	1	1
Marion	1	24,359	1	1	1	1	1	1	1	1	1
McDonald	0	0									
Mercer	0	0									
Miller	0	0									
Mississippi	6	29,000	6	0	6	6	2	6	0	6	0
Moniteau	0	0									
Monroe	0	0									
Montgomery	3	8,394	3	3	3	3	3	3	3	3	3
Morgan	0	0									
New Madrid	2	4,212	2	0	2	2	2	2	2	2	2
Newton	3	19,687	3	0	3	3	3	3	2	3	2
Nodaway	0	0									
Oregon	0	0									
Osage	1	8,282	1	1	1	1	1	1	0	1	0
Ozark	0	0									
Pemiscot	0	0									
Perry	0	0									
Pettis	9	21,650	9	8	9	9	9	9	9	9	9
Phelps	4	279,790	4	4	4	4	4	4	0	4	0
Pike	3	10,649	3	0	3	3	3	3	3	3	3
Platte	6	15,346	6	0	6	6	6	6	6	6	6
Polk	1	6,333	1	1	1	1	1	1	0	1	0
Pulaski	0	0									
Putnam	0	0									
Ralls	0	0									
Randolph	1	36,015	1	0	1	1	1	1	1	1	1
Ray	0	0									

Appendix II  
2023 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	1	1,595	1	1	1	1	1	1	1	1	1
Schuyler	0	0									
Scotland	0	0									
Scott	0	0									
Shannon	0	0									
Shelby	0	0									
St. Charles	3	126,480	3	3	3	3	3	3	0	3	0
St. Clair	2	50,483	2	2	2	2	2	2	1	2	1
St. Francois	0	0									
St. Louis City	61	523,827	61	60	61	61	61	61	15	42	14
St. Louis County	40	159,390	40	38	40	40	39	40	14	40	13
Ste. Genevieve	0	0									
Stoddard	0	0									
Stone	0	0									
Sullivan	0	0									
Taney	4	46,104	4	0	4	4	4	4	3	4	3
Texas	0	0									
Vernon	1	18,019	1	1	1	1	1	1	1	1	1
Warren	0	0									
Washington	0	0									
Wayne	0	0									
Webster	0	0									
Worth	3	750	3	3	3	3	3	3	3	3	3
Wright	1	71,670	1	1	1	1	1	1	1	1	1
	<u>272</u>	<u>\$ 2,431,734</u>	<u>272</u>	<u>193</u>	<u>272</u>	<u>272</u>	<u>266</u>	<u>272</u>	<u>146</u>	<u>253</u>	<u>144</u>

This appendix compiles only the data and dispositions pertaining to 2023 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.