# Scott Fitzpatrick

Missouri State Auditor

Compilation of 2023 Federal Forfeiture Reports

Report No. 2024-032

May 2024

auditor.mo.gov

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Honorable Michael L. Parson, Governor and Members of the General Assembly Jefferson City, Missouri

Section 513.653.1, RSMo, requires law enforcement agencies involved in using the federal forfeiture system under federal law to file a copy of the federal form entitled "ACA Form - Equitable Sharing Agreement and Certification" regarding federal seizures and the proceeds therefrom with the State Auditor's Office. Although Section 513.653.1, RSMo, only requires my office to receive these reports, we compiled the information the law enforcement agencies filed with us. We have not audited the forms submitted and, accordingly, do not express an opinion or any other form of assurance on them, including whether or not an agency is in compliance with the statute. The primary objectives of this compilation were to:

- 1. Identify the reporting status of law enforcement agencies.
- 2. Summarize the information reported.

Conclusions regarding compliance cannot be made for law enforcement agencies that did not submit a form.

Scott Fitzpatrick State Auditor

S.A Titzpatrick

## Compilation of 2023 Federal Forfeiture Reports Executive Summary

## **Executive Summary**

Section 513.653, RSMo, requires law enforcement agencies involved in using the federal forfeiture system under federal law to annually file a copy of the federal form entitled "ACA Form - Equitable Sharing Agreement and Certification" regarding federal seizures and the proceeds received therefrom with the State Auditor's Office (SAO) by February 15th for the previous calendar year. The law provides that any law enforcement agency that intentionally or knowingly fails to comply with the reporting requirement shall be ineligible to receive state or federal funds that would otherwise be paid to such agency for law enforcement, safety, or criminal justice purposes.

The U.S. Departments of Justice and Treasury publication, *Guide to Equitable Sharing for State, Local, and Tribal Law Enforcement Agencies*, states "the Department of Justice and Department of Treasury Asset Forfeiture Programs are, first and foremost, law enforcement programs. They remove the tools of crime from criminal organizations, deprive wrongdoers of the proceeds of their crimes, recover property that may be used to compensate victims, and deter crime." Any state or local law enforcement agency that directly participates in an investigation or prosecution resulting in a federal forfeiture may request an equitable share of the net proceeds of the forfeiture. Equitably shared funds must be used for law enforcement purposes, except as noted in the publication, and must increase or supplement the resources of the receiving law enforcement agency. In addition to reporting requirements under state law, there are also various program mandated accounting, reporting, and audit requirements.

To determine the law enforcement agencies to notify of the required filing with the SAO, we requested information from the Missouri Department of Public Safety (DPS). The DPS compiled a list of law enforcement agencies using information from the Peace Officer Standards and Training program and the Justice Assistance Grants distribution lists. The SAO notified the listed agencies of the requirement to submit a copy of the required form if the agencies participated in the federal forfeiture system. According to DPS personnel, the list does not represent a complete list of all agencies, but includes all agencies with commissioned officers or drug task forces receiving funding from the DPS.

The list we received from the DPS included 644 agencies. An additional agency, not included on the list provided by the DPS, filed a report with the SAO. Another agency, not included on the list provided by the DPS, did not file a report with the SAO but had an ending balance in the prior year. Officials from 14 political subdivisions associated with agencies on the list indicated those agencies were not in operation during 2023. Those agencies are identified on Appendix C. This report indicates agencies that filed copies of the form by February 29, 2024.



## Compilation of 2023 Criminal Activity Forfeiture Act Seizures Executive Summary

The following table summarizes these reports.

Reporting Status	Number	Percentage
Number of agencies reporting (Appendix A and B)	124	19.20
Number of agencies not reporting (Appendix C)	522	80.80
Total Possible Reports	646	100.00

A total of 124 agencies filed a copy of the federal form with the SAO. These agencies are identified on Appendixes A and B.

Of the 644 agencies included in the list provided by the DPS, 521 did not provide a copy of the form. Agencies were not required to provide a copy of the form if they did not participate in the federal forfeiture system. These agencies, plus the agency that that was not on the DPS list but had a prior year balance, are identified on Appendix C.

Conclusions regarding compliance cannot be made for non-reporting agencies. This compilation work is not an audit and, as such, no verification was performed as to whether these agencies did or did not participate in the federal forfeiture system.

Appendix A
Compilation of 2023 Federal Forfeiture Reports
Summary of Information Reported for Justice Funds

			Justice Funds									
	Name	Fiscal Year End	Beginning Equitable Sharing Fund Balance	Equitable Sharing Funds Received	Equitable Sharing Funds Received from other LEA and Task Force	Other Income	Interest Income	Total Equitable Sharing Funds Received	Equitable Sharing Funds Spent	Ending Equitable Sharing Funds Balance		
1	Audrain County Sheriff's Office	12/31/2022	30,311.35			0.00	213.33		0.00			
2	Ballwin Police Department	12/31/2022	10,742.25	16,127.41	0.00	0.00	5.04	16,132.45	400.00	26,474.70		
3	Bellefontaine Neighbors Police Department	6/30/2023	171,560.67	54,758.64	0.00	0.00	0.00	54,758.64	28,405.40	197,913.91		
4	Berkeley Police Department	6/30/2023	120,854.61	0.00	0.00	0.00	0.00	0.00	7,441.35	113,413.26		
5	Bolivar Police Department	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B		
6	Boone County Sheriff's Department	12/31/2022	215,843.89	0.00	0.00	0.00	1,978.93	1,978.93	0.00	217,822.82		
7	Branson Police Department	12/31/2022	8,725.12	0.00	0.00	0.00	103.69	103.69	0.00	8,828.81		
8	Brentwood Police Department	12/31/2022	123,081.24	0.00	0.00	0.00	0.00	0.00	16,041.94	107,039.30		
9	Bridgeton Police Department	12/31/2022	356,262.27	71,553.78	0.00	0.00	0.00	71,553.78	202,059.78	225,756.27		
10	Brookfield Police Department	9/30/2023	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B		
11	Butler County Sheriff's Office	12/31/2022	786.49	4,232.00	0.00	0.00	0.00	4,232.00	0.00	5,018.49		
12	Cabool Police Department	6/30/2023	0.00	803,966.47	0.00	0.00	262.01	804,228.48	6,102.00	798,126.48		
13	Callaway County Sheriff's Office	12/31/2022	4,368.87	0.00	0.00	0.00	55.36	55.36	0.00	4,424.23		
14	Camdenton Police Department	9/30/2023	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B		
15	Cameron Police Department	9/30/2023	340.00	0.00	0.00	0.00	0.00	0.00	0.00	340.00		
16	Cape Girardeau County Sheriff's Office	12/31/2022	20,949.87	0.00	0.00	0.00	296.39	296.39	13,348.34	7,897.92		
17	Cape Girardeau Police Department	6/30/2023	249,491.67	165,647.37	0.00	12,848.00	1,605.60	180,100.97	193,651.46	235,941.18		
18	Caruthersville Police Department	6/30/2023	15,864.71	0.00	0.00	70,000.00	0.00	70,000.00	74,461.88	11,402.83 D		
19	Charleston Department of Public Safety	4/30/2023	23,598.82	0.00	0.00	0.00	63.91	63.91	0.00	23,662.73		
20	Chesterfield Police Department	12/31/2022	6,197.31	30,532.67	0.00	0.00	0.00	30,532.67	0.00	36,729.98 D		
21	Christian County Sheriff's Office	12/31/2022	77,792.67	6,596.27	0.00	0.00	1,619.96	8,216.23	21,495.31	64,513.59		
22	Clayton Police Department	9/30/2023	1,050,577.91	0.00	0.00	0.00	30,685.62	30,685.62	94,650.41	986,613.12		
23	Cole County Sheriff's Office	12/31/2022	51,596.72	0.00	0.00	0.00	0.00	0.00	0.00	51,596.72		
24	Columbia Police Department	9/30/2023	182,164.47	85,428.12	0.00	0.00	0.00	85,428.12	0.00	267,592.59		
25	Cottleville Police Department	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B		
26	Crestwood Police Department	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B		
27	Creve Coeur Police Department	6/30/2023	14,054.38	2,603.85	0.00	0.00	0.00	2,603.85	0.00	16,658.23		
28	Dexter Police Department	6/30/2023	0.00	7,640.55	0.00	0.00	0.00	7,640.55	0.00	7,640.55		
29	Dunklin County Sheriff's Office	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B		
30	Ellisville Police Department	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B		
31	Eureka Police Department	6/30/2023	7,906.69	0.00	0.00	0.00	24.55	24.55	0.00	7,931.24		
32	Festus Police Department	9/30/2023	85,511.41	0.00	0.00	0.00	3,800.70	3,800.70	26,470.00	62,842.11 D		
33	Florissant Police Department	11/30/2022	317,133.76	63,091.84	0.00	6.00	13.89	63,111.73	111,000.00	269,245.49		
34	Fredericktown Police Department	9/30/2023	7.55	0.00	0.00	960.00	0.00	960.00	965.00	2.55 D		

Appendix A
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Summary of Information Reported for Justice Funds

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		Fiscal Year	Beginning Equitable Sharing Fund	Equitable Sharing Funds	Equitable Sharing Funds Received from other LEA and	Other	Interest	Total Equitable Sharing Funds	Equitable Sharing Funds	Ending Equitable Sharing Funds		
	Name	End	Balance	Received	Task Force	Income	Income	Received	Spent	Balance		
35	Frontenac Police Department	6/30/2023	31,692.63			0.00	0.00	0.00	31,692.63	0.00		
36	Glendale Police Department	6/30/2023	0.00			0.00	0.00	0.00	0.00			
37	Grain Valley Police Department	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B		
38	Grandview Police Department	9/30/2023	3,142.40			0.00	67.42	67.42	0.79	3,209.03 D		
39	Greene County Sheriff's Office	12/31/2022	3,663.76			18,208.72	229.12	24,633.39	7,098.82	21,198.33		
40	Grundy County Sheriff's Office	12/31/2022	150,158.93	666,747.20		0.00	0.00	666,747.20	43,082.82	773,823.31		
41	Hannibal Police Department	6/30/2023	0.00	0.00		0.00	0.00	0.00	0.00			
42	Hayti Police Department	6/30/2023	3,599.40			0.00	0.00	0.00	3,599.40			
43	Hazelwood Police Department	6/30/2023	326,788.08	8,309.36	0.00	43,772.71	0.00	52,082.07	100,110.00	278,760.15		
44	Henry County Sheriff's Office	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B		
45	Independence Police Department	6/30/2023	63,462.43	1,749.35	0.00	5,500.00	1,997.08	9,246.43	15,300.00	57,408.86		
46	Ironton Police Department	6/30/2023	0.00	3,800.00	0.00	0.00	0.00	3,800.00	3,800.00	0.00		
47	Jackson County Sheriff's Office	12/31/2022	279,334.16	25,306.87	0.00	0.00	5,911.65	31,218.52	0.00	310,552.68		
48	Jackson Police Department	12/31/2022	3,617.07	0.00	0.00	0.00	0.00	0.00	0.00	3,617.07		
49	Jasper County Sheriff's Office	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B		
50	Jefferson City Police Department	10/31/2023	61,773.58	0.00	0.00	0.00	1,389.99	1,389.99	29,761.01	33,402.56 D		
51	Jefferson County Sheriff's Office	12/31/2022	371,630.58	224,078.11	0.00	176.00	10,201.96	234,456.07	281,876.76	324,209.89		
52	Johnson County Sheriff's Office	12/31/2022	28,776.34	0.00	0.00	0.00	32.93	32.93	0.00	28,809.27		
53	Joplin Police Department	10/31/2023	97,372.44	0.00	0.00	0.00	1,946.74	1,946.74	74,861.00	24,458.18		
54	Kansas City International Airport Police Division	4/30/2023	311,205.29	13,030.29	0.00	0.00	4,896.06	17,926.35	0.00	329,131.64		
55	Kansas City Police Department	4/30/2023	2,258,473.05	315,733.65	0.00	0.00	48,580.48	364,314.13	784,697.15	1,838,090.03		
56	Kennett Police Department	6/30/2023	7,760.92	0.00	0.00	0.00	0.00	0.00	0.00	7,760.92 D		
57	Kimberling City Police Department	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B		
58	Kirksville Police Department	12/31/2022	11,475.00	0.00	0.00	0.00	0.00	0.00	1,061.25	10,413.75		
59	Kirkwood Police Department	3/31/2023	1,080,812.68	35,242.07	0.00	0.00	7,953.00	43,195.07	196,041.04	927,966.71 C		
60	Lafayette County Sheriff's Office	12/31/2022	6,279.40	30,355.45	0.00	0.00	0.00	30,355.45	24,080.15	12,554.70 E		
61	Lawrence County Sheriff's Office	12/31/2022	4,954.70	0.00	0.00	0.00	0.00	0.00	0.00	4,954.70		
62	Lebanon Police Department	6/30/2023	335.89	0.00	0.00	0.00	0.00	0.00	0.00	335.89		
63	Lewis County Sheriff's Office	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B		
64	Lincoln County Sheriff's Office	12/31/2022	1,257,226.86	37,798.15	0.00	0.00	11,720.62	49,518.77	933,479.72	373,265.91		
65	Malden Police Department	6/30/2023	0.00	4,654.62	0.00	0.00	0.00	4,654.62	4,654.62	0.00		
66	Manchester Police Department	12/31/2022	64,274.00	22,121.64	0.00	0.00	0.00	22,121.64	36,981.01	49,414.63		
67	Maplewood Police Department	6/30/2023	13,006.97	0.00	0.00	0.00	0.00	0.00	12,628.96	378.01 D		
68	Maryland Heights Police Department	12/31/2022	263,917.92	27,091.76	0.00	0.00	0.00	27,091.76	196,645.08	94,364.60		

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			Justice Funds									
	Name	Fiscal Year End	Beginning Equitable Sharing Fund Balance	Equitable Sharing Funds Received	Equitable Sharing Funds Received from other LEA and Task Force	Other Income	Interest Income	Total Equitable Sharing Funds Received	Equitable Sharing Funds Spent	Ending Equitable Sharing Funds Balance		
69	Maryville Department of Public Safety	9/30/2023	0.00	0.00		0.00	0.00		0.00			
70	Mississippi County Sheriff's Office	12/31/2022	5,419.75	0.00		0.00	0.00		5,419.75	0.00		
71	Missouri State Highway Patrol	6/30/2023	927,153.55	258,400.01	0.00	43,082.54	16,058.98	317,541.53	85,245.18			
72	Moberly Police Department	6/30/2023	4,320.59	0.00		0.00	0.00	*	4,320.59	0.00		
73	Monett Police Department	3/31/2023	527.01	0.00		0.00	0.00		0.00	527.01		
74	Morgan County Sheriff's Office	12/31/2022	34,588.60	0.00		0.00	0.00		23,592.00	10,996.60 D		
75	Nevada Police Department	12/31/2022	0.00	0.00		0.00	0.00		0.00	0.00 B		
76	Nixa Police Department	12/31/2022	1,380.34	0.00	0.00	0.00	20.65	20.65	0.00	1,400.99		
77	Nodaway County Sheriff's Office	12/31/2022	7,763.80	0.00	0.00	0.00	0.00	0.00	694.76	7,069.04		
78	Normandy Police Department	9/30/2023	32,137.45	0.00	0.00	0.00	0.00	0.00	5,688.49	26,448.96 C		
79	North Kansas City Police Department	9/30/2023	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B		
80	O'Fallon Police Department	12/31/2022	511,822.79	264,115.78	0.00	0.00	11,942.00	276,057.78	45,920.00	741,960.57		
81	Overland Police Department	6/30/2023	29,530.57	25,190.41	0.00	0.00	13.98	25,204.39	49.81	54,685.15		
82	Ozark Police Department	12/31/2022	34,237.00	6,195.55	0.00	8,300.00	1,594.56	16,090.11	4,181.25	46,145.86 A		
83	Peculiar Police Department	9/30/2023	6,973.12	0.00	0.00	0.00	0.00	0.00	6,973.12	0.00		
84	Pemiscot County Sheriff's Office	12/31/2022	70,781.32	7,539.96	0.00	0.00	614.99	8,154.95	56,248.44	22,687.83		
85	Perry County Sheriff's Office	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B		
86	Pettis County Sheriff's Office	12/31/2022	1,664.00	0.00	0.00	0.00	0.00	0.00	0.00	1,664.00		
87	Phelps County Prosecutor's Office	12/31/2022	65,431.57	0.00	0.00	0.00	225.49	225.49	51,995.65	13,661.41		
88	Pleasant Valley Police Department	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B		
89	Portageville Police Department	4/30/2023	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 BC		
90	Raytown Police Department	10/31/2023	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B		
91	Richmond Heights Police Department	6/30/2023	387,032.45	9,690.92	0.00	0.00	0.00	9,690.92	24,950.14	371,773.23		
92	Rock Hill Police Department	3/31/2023	0.00	0.00	0.00	0.00	0.00		0.00	0.00 B		
93	Rolla Police Department	9/30/2023	523,692.63	0.00	0.00	0.00	2,957.66	,	490,008.06	36,642.23		
94	Sedalia Police Department	3/31/2023	37,786.09	48,968.58	0.00	0.00	0.00	48,968.58	5,404.93	81,349.74		
95	Shrewsbury Police Department	12/31/2022	77,255.35	9,723.31	0.00	0.00	0.00	9,723.31	12,525.00	74,453.66		
96	Sikeston Department of Public Safety	6/30/2023	11,907.80	69,766.09	0.00	0.00	1,032.80		9,900.00	72,806.69 D		
97	Springfield Police Department	6/30/2023	658.99	69,101.26	0.00	0.00	167.56	69,268.82	16,615.65	53,312.16		
98	St. Ann Police Department	12/31/2022	0.00	196,507.85	0.00	0.00	0.00	196,507.85	171,953.19	24,554.66		
99	St. Charles City Police Department	12/31/2022	131,530.28	0.00		0.00	0.00		93,570.81	37,959.47		
100	St. Charles County Police Department	12/31/2022	2,362,848.27	619,005.56		12,053.79	28,695.94	659,755.29	1,284,263.53			
101	St. Charles County Sheriff's Office	12/31/2022	815.22	0.00		0.00	0.00	0.00	0.00	815.22		
102	St. Clair Police Department	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B		

Appendix A Compilation of 2023 Federal Forfeiture Reports Summary of Information Reported for Justice Funds

		Justice Funds										
		Beginning Equitable	Equitable	Equitable Sharing Funds Received from			Total Equitable	Equitable	Ending Equitable			
	Fiscal Year	Sharing Fund	Sharing Funds	other LEA and	Other	Interest	Sharing Funds	Sharing Funds	Sharing Funds			
Name	End	Balance	Received	Task Force	Income	Income	Received	Spent	Balance			
103 St. John Police Department	12/31/2022	53,295.15	23,359.59	0.00	2,551.56	8.69	25,919.84	18,413.58	60,801.41			
104 St. Joseph Police Department	6/30/2023	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B			
105 St. Louis Airport Police Department	6/30/2023	2,318,749.17	0.00	0.00	16,049.68	91,317.81	107,367.49	149,322.70	2,276,793.96			
106 St. Louis County Police Department	12/31/2022	2,835,633.91	459,150.97	0.00	15,150.34	31,204.79	505,506.10	681,078.12	2,660,061.89			
107 St. Louis Metropolitan Police Department	6/30/2023	1,708,317.57	6,534.75	0.00	0.00	15,739.69	22,274.44	686,968.56	1,043,623.45 D			
108 St. Peters Police Department	9/30/2023	467,631.81	5,246.77	0.00	0.00	2,163.30	7,410.07	168,561.55	306,480.33			
109 Ste. Genevieve County Sheriff's Office	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B			
110 Stoddard County Sheriff's Office	12/31/2022	15,281.11	0.00	0.00	0.00	0.00	0.00	15,281.11	0.00 D			
111 Strafford Police Department	9/30/2023	0.00	9,123.78	0.00	0.00	0.00	9,123.78	0.00	9,123.78			
112 Sunset Hills Police Department	12/31/2022	3.99	0.00	0.00	0.00	0.00	0.00	0.00	3.99			
113 Taney County Sheriff's Office	12/31/2022	90.10	0.00	0.00	0.00	4.00	4.00	0.00	94.10			
114 Texas County Sheriff's Office	12/31/2022	12.00	0.00	0.00	0.00	0.00	0.00	0.00	12.00			
115 Town and Country Police Department	12/31/2022	6,645.11	0.00	0.00	0.00	43.52	43.52	1,975.00	4,713.63			
116 Troy Police Department	6/30/2023	2,307.09	0.00	0.00	0.00	51.82	51.82	0.00	2,358.91			
117 Vinita Park Police Department	6/30/2023	3,122.36	58,320.01	0.00	0.00	83.74	58,403.75	58,000.00	3,526.11 D			
118 Warren County Sheriff's Office	12/31/2022	708.01	0.00	0.00	0.00	16.72	16.72	0.00	724.73			
119 Warrensburg Police Department	9/30/2023	2,759.56	0.00	0.00	0.00	0.00	0.00	0.00	2,759.56			
120 Wayne County Sheriff's Office	12/31/2022	649.01	0.00	0.00	0.00	0.00	0.00	0.00	649.01			
121 Waynesville Police Department	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B			
122 Webster Groves Police Department	6/30/2023	48,478.37	14,708.91	0.00	0.00	0.00	14,708.91	14,300.00	48,887.28			
123 Wentzville Police Department	12/31/2022	16,497.12	0.00	0.00	0.00	0.00	0.00	2,750.00	13,747.12			
124 Woodson Terrace Police Department	6/30/2023	9,016.12	0.00	0.00	0.00	8.07	8.07	899.99	8,124.20 D			
Total		\$ 22,606,915.28	4,895,043.10	0.00	248,659.34	339,622.79	5,483,325.23	7,775,016.04	20,315,224.47			

Note: This appendix shows the categories on the Annual Certification Report section of the ACA Form - Equitable Sharing Agreement and Certification and what each agency reported.

A The agency submitted a copy of the form after the February 15, 2024, deadline.

B The agency's form reported no activity in the Justice Funds section of the annual certification.

C The agency filed a 2022 form after February 28, 2023.

D The agency did not file a form in 2022, but has a beginning balance in 2023.

E The agency's ending balance reported for 2022 does not agree with the beginning balance for the report filed for 2023.

Appendix B
Compilation of 2023 Federal Forfeiture Reports
Summary of Information Reported for Treasury Funds

			Treasury Funds								
		Fiscal Year	Beginning Equitable Sharing Fund	Equitable Sharing Funds	Equitable Sharing Funds Received from other LEA and	Other	Interest	Total Equitable Sharing Funds	Equitable Sharing Funds	Ending Equitable Sharing Funds	
	Name	End	Balance	Received	Task Force	Income	Income	Received	Spent	Balance	
1	Audrain County Sheriff's Office	12/31/2022	7,098.29	0.00	0.00	0.00	69.24	69.24	0.00	7,167.53 E	
2	Ballwin Police Department	12/31/2022	24,598.60	0.00	0.00	0.00	7.86	7.86	15,100.00	9,506.46	
3	Bellefontaine Neighbors Police Department	6/30/2023	35,758.42	0.00	0.00	0.00	0.00	0.00	0.00	35,758.42	
4	Berkeley Police Department	6/30/2023	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
5	Bolivar Police Department	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
6	Boone County Sheriff's Department	12/31/2022	150,929.08	0.00	0.00	0.00	1,383.68	1,383.68	0.00	152,312.76	
7	Branson Police Department	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
8	Brentwood Police Department	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
9	Bridgeton Police Department	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
10	Brookfield Police Department	9/30/2023	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
11	Butler County Sheriff's Office	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
12	Cabool Police Department	6/30/2023	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
13	Callaway County Sheriff's Office	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
14	Camdenton Police Department	9/30/2023	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
15	Cameron Police Department	9/30/2023	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
16	Cape Girardeau County Sheriff's Office	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
17	Cape Girardeau Police Department	6/30/2023	7,355.39	0.00	0.00	0.00	0.00	0.00	0.00	7,355.39	
18	Caruthersville Police Department	6/30/2023	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
19	Charleston Department of Public Safety	4/30/2023	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
20	Chesterfield Police Department	12/31/2022	5,051.33	0.00	0.00	0.00	0.00	0.00	0.00	5,051.33 D	
21	Christian County Sheriff's Office	12/31/2022	32,578.15	3,731.68	0.00	0.00	0.00	3,731.68	0.00	36,309.83	
22	Clayton Police Department	9/30/2023	171,174.92	0.00	0.00	0.00	5,224.02	5,224.02	0.00	176,398.94	
23	Cole County Sheriff's Office	12/31/2022	63,960.33	0.00	0.00	0.00	0.00	0.00	18,014.27	45,946.06	
24	Columbia Police Department	9/30/2023	135,740.92	0.00	0.00	0.00	0.00	0.00	0.00	135,740.92	
25	Cottleville Police Department	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
26	Crestwood Police Department	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
27	Creve Coeur Police Department	6/30/2023	19,725.10	0.00	0.00	0.00	0.00	0.00	0.00	19,725.10	
28	Dexter Police Department	6/30/2023	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
29	Dunklin County Sheriff's Office	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
30	Ellisville Police Department	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
31	Eureka Police Department	6/30/2023	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
32	Festus Police Department	9/30/2023	125,650.62	0.00	0.00	0.00	6,245.89	6,245.89	0.00	131,896.51 D	
33	Florissant Police Department	11/30/2022	8,423.53	4,795.15	0.00	0.00	0.37	4,795.52	0.00	13,219.05	
34	Fredericktown Police Department	9/30/2023	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	

Appendix B
Compilation of 2023 Federal Forfeiture Reports
Summary of Information Reported for Treasury Funds

			Treasury Funds								
			Beginning Equitable	Equitable	Equitable Sharing Funds Received from			Total Equitable	Equitable	Ending Equitable	
		Fiscal Year	Sharing Fund		other LEA and	Other	Interest		Sharing Funds		
	Name	End	Balance	Received	Task Force	Income	Income	Received	Spent	Balance	
35	Frontenac Police Department	6/30/2023	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
36	Glendale Police Department	6/30/2023	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
37	Grain Valley Police Department	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
38	Grandview Police Department	9/30/2023	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
39	Greene County Sheriff's Office	12/31/2022	42,569.99	7,788.41	0.00	0.00	399.58	8,187.99	20,605.64	30,152.34	
40	Grundy County Sheriff's Office	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
41	Hannibal Police Department	6/30/2023	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
42	Hayti Police Department	6/30/2023	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
43	Hazelwood Police Department	6/30/2023	109,754.02	23,300.00	0.00	0.00	0.00	23,300.00	1,847.05	131,206.97	
44	Henry County Sheriff's Office	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
45	Independence Police Department	6/30/2023	14,864.70	222,134.05	0.00	0.00	7,053.16	229,187.21	77,410.53	166,641.38	
46	Ironton Police Department	6/30/2023	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
47	Jackson County Sheriff's Office	12/31/2022	3,049.95	0.00	0.00	0.00	0.00	0.00	0.00	3,049.95	
48	Jackson Police Department	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
49	Jasper County Sheriff's Office	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
50	Jefferson City Police Department	10/31/2023	102,822.19	23,258.86	0.00	0.00	3,110.28	26,369.14	0.00	129,191.33 D	
51	Jefferson County Sheriff's Office	12/31/2022	52,940.55	21,578.17	0.00	0.00	2,189.28	23,767.45	0.00	76,708.00	
52	Johnson County Sheriff's Office	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
53	Joplin Police Department	10/31/2023	74,626.59	0.00	0.00	0.00	0.00	0.00	0.00	74,626.59	
54	Kansas City International Airport Police Division	4/30/2023	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
55	Kansas City Police Department	4/30/2023	100,320.93	319,072.59	0.00	0.00	6,890.05	325,962.64	230.49	426,053.08	
56	Kennett Police Department	6/30/2023	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
57	Kimberling City Police Department	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
58	Kirksville Police Department	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
59	Kirkwood Police Department	3/31/2023	133,169.37	36,522.68	0.00	0.00	982.98	37,505.66	0.00	170,675.03 C	
60	Lafayette County Sheriff's Office	12/31/2022	0.00	19,655.72	0.00	0.00	0.00	19,655.72	7,073.96	12,581.76	
61	Lawrence County Sheriff's Office	12/31/2022	4,431.62	7,616.89	0.00	0.00	0.00	7,616.89	0.00	12,048.51	
62	Lebanon Police Department	6/30/2023	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
63	Lewis County Sheriff's Office	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
64	Lincoln County Sheriff's Office	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
65	Malden Police Department	6/30/2023	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
66	Manchester Police Department	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
67	Maplewood Police Department	6/30/2023	0.00	48,090.50	0.00	0.00	13.49	48,103.99	0.00	48,103.99	
68	Maryland Heights Police Department	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	

Appendix B
Compilation of 2023 Federal Forfeiture Reports
Summary of Information Reported for Treasury Funds

			Treasury Funds									
		Fiscal Year	Beginning Equitable Sharing Fund	Equitable Sharing Funds	Equitable Sharing Funds Received from other LEA and	Other	Interest	Total Equitable Sharing Funds	Equitable Sharing Funds	Ending Equitable Sharing Funds		
	Name	End	Balance	Received	Task Force	Income	Income	Received	Spent	Balance		
69	Maryville Department of Public Safety	9/30/2023	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B		
70	Mississippi County Sheriff's Office	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B		
71	Missouri State Highway Patrol	6/30/2023	396,740.66	169,475.94	0.00	0.00	10,712.55	180,188.49	0.00	576,929.15		
72	Moberly Police Department	6/30/2023	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B		
73	Monett Police Department	3/31/2023	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B		
74	Morgan County Sheriff's Office	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B		
75	Nevada Police Department	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B		
76	Nixa Police Department	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B		
77	Nodaway County Sheriff's Office	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B		
78	Normandy Police Department	9/30/2023	6,090.34	0.00	0.00	0.00	0.00	0.00	0.00	6,090.34 C		
79	North Kansas City Police Department	9/30/2023	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B		
80	O'Fallon Police Department	12/31/2022	2,889.14	0.00	0.00	0.00	46.58	46.58	0.00	2,935.72		
81	Overland Police Department	6/30/2023	29,770.96	3,304.27	0.00	0.00	0.00	3,304.27	33,075.23	0.00		
82	Ozark Police Department	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 AB		
83	Peculiar Police Department	9/30/2023	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B		
84	Pemiscot County Sheriff's Office	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B		
85	Perry County Sheriff's Office	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B		
86	Pettis County Sheriff's Office	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B		
87	Phelps County Prosecutor's Office	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B		
88	Pleasant Valley Police Department	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B		
89	Portageville Police Department	4/30/2023	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 BC		
90	Raytown Police Department	10/31/2023	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B		
91	Richmond Heights Police Department	6/30/2023	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B		
92	Rock Hill Police Department	3/31/2023	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B		
93	Rolla Police Department	9/30/2023	13,679.28	42,549.53	0.00	0.00	284.43	42,833.96	46,671.73	9,841.51		
94	Sedalia Police Department	3/31/2023	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B		
95	Shrewsbury Police Department	12/31/2022	586.05	0.00	0.00	0.00	0.00	0.00	0.00	586.05		
96	Sikeston Department of Public Safety	6/30/2023	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B		
97	Springfield Police Department	6/30/2023	28,269.31	196,637.09	0.00	0.00	1,115.89	197,752.98	62,402.84	163,619.45		
98	St. Ann Police Department	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B		
99	St. Charles City Police Department	12/31/2022	670,823.42	241,596.86	0.00	10,000.00	0.00	251,596.86	126,911.92	795,508.36		
100	St. Charles County Police Department	12/31/2022	317,448.50	17,316.56		0.00	5,531.59	22,848.15	55,594.12	284,702.53		
101	St. Charles County Sheriff's Office	12/31/2022	69,100.32	16,440.86	0.00	0.00	0.00	16,440.86	0.00	85,541.18		
102	St. Clair Police Department	12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B		

Appendix B Compilation of 2023 Federal Forfeiture Reports Summary of Information Reported for Treasury Funds

		_	Treasury Funds										
			Beginning Equitable	Equitable	Equitable Sharing Funds Received from			Total Equitable	Equitable	Ending Equitable			
	Fiscal Year				other LEA and	Other	Interest		Sharing Funds				
Name	End		Balance	Received	Task Force	Income	Income	Received	Spent	Balance			
103 St. John Police Department	12/31/2022		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B			
104 St. Joseph Police Department	6/30/2023		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B			
105 St. Louis Airport Police Department	6/30/2023		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B			
106 St. Louis County Police Department	12/31/2022		1,239,225.49	87,977.94	0.00	500.00	10,401.59	98,879.53	473,780.61	864,324.41			
107 St. Louis Metropolitan Police Department	6/30/2023		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B			
108 St. Peters Police Department	9/30/2023		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B			
109 Ste. Genevieve County Sheriff's Office	12/31/2022		111.45	0.00	0.00	0.00	0.00	0.00	0.00	111.45			
110 Stoddard County Sheriff's Office	12/31/2022		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B			
111 Strafford Police Department	9/30/2023		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B			
112 Sunset Hills Police Department	12/31/2022		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B			
113 Taney County Sheriff's Office	12/31/2022		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B			
114 Texas County Sheriff's Office	12/31/2022		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B			
115 Town and Country Police Department	12/31/2022		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B			
116 Troy Police Department	6/30/2023		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B			
117 Vinita Park Police Department	6/30/2023		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B			
118 Warren County Sheriff's Office	12/31/2022		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B			
119 Warrensburg Police Department	9/30/2023		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B			
120 Wayne County Sheriff's Office	12/31/2022		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B			
121 Waynesville Police Department	12/31/2022		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B			
122 Webster Groves Police Department	6/30/2023		6,210.68	0.00	0.00	0.00	0.00	0.00	1,000.00	5,210.68			
123 Wentzville Police Department	12/31/2022		0.00	26,788.74	0.00	0.00	0.00	26,788.74	0.00	26,788.74			
124 Woodson Terrace Police Department	6/30/2023	.=	22,245.69	0.00	0.00	0.00	20.06	20.06	0.00	22,265.75 D			
Total		\$	4,229,785.88	1,539,632.49	0.00	10,500.00	61,682.57	1,611,815.06	939,718.39	4,901,882.55			

Note: This appendix shows the categories on the Annual Certification Report section of the ACA Form - Equitable Sharing Agreement and Certification and what each agency reported.

A The agency submitted a copy of the form after the February 15, 2024, deadline.

B The agency's form reported no activity in the Treasury Funds section of the annual certification.

C The agency filed a 2022 form after February 28, 2023.

D The agency did not file a form in 2022, but has a beginning balance in 2023.

E The agency's ending balance reported for 2022 does not agree with the beginning balance for the report filed for 2023.

## Compilation of 2023 Federal Forfeiture Reports

Law Enforcement Agencies Not Filing a 2023 ACA Form - Equitable Sharing Agreement and Certification\*

	Name			Name	
1	13th Judicial Court Marshal's Office		61	Buckner Police Department	
2	19th Circuit Court Marshal's Office		62	Buffalo Police Department	
3	Adair County Sheriff's Office		63	Bunker Police Department	
4	Adrian Police Department		64	Burlington Norther Santa Fe Railroad	
5	Advance Police Department		65	Butler Police Department	
6	Alma Police Department		66	Butterfield Police Department	
7	Alton Police Department		67	Byrnes Mill Police Department	
8	Amtrak Police Department		68	Caldwell County Sheriff's Office	
9	Anderson Police Department		69	California Police Department	
10	Andrew County Sheriff's Office		70	Callao Police Department	
11	Annapolis Police Department		71	Calverton Park Police Department	
12	Appleton City Police Department		72	Camden County Sheriff's Office	В
13	Arbyrd Police Department		73	Camden Point Police Department	
14	Arcadia Police Department		74	Camden Police Department	
15	Archie Police Department		75	Cameron School Police Department	
16	Arnold Police Department		76	Campbell Police Department	
17	Ash Grove Police Department		77	Canadian Pacific Police Service	
18	Ashland Police Department		78	Canalou Police Department	
19	Atchison County Sheriff's Office		79	Canton Police Department	
20	Aurora Police Department		80	Cardwell Police Department	
21	Auxvasse Police Department		81	Carl Junction Police Department	
22	Ava Police Department		82	Carroll County Sheriff's Office	
23	Barry County Sheriff's Office		83	Carrollton Police Department	
24	Barton County Sheriff's Office		84	Carter County Sheriff's Office	
25	Bates City Police Department		85	Carterville Police Department	
26	Bates County Sheriff's Office	В	86	Carthage Police Department	
27	Battlefield Police Department		87	Cass County Sheriff's Office	
28	Bell City Police Department		88	Cassville Police Department	
29	Bella Villa Police Department		89	Cedar County Sheriff's Office	
30	Belle Police Department		90	Center Police Department	
31	Bellflower Police Department		91	Centerview Police Department	A
32	Bel-Nor Police Department		92 93	Centralia Police Department	
33	Bel-Ridge Police Department		93	Chaffee Police Department	
34 35	Belton Police Department Benton County Sheriff's Office		95	Chariton County Sheriff's Office Chillicothe Police Department	
36	Benton Police Department		96	Clarence Police Department	
37	Berger Police Department		97	Clark County Sheriff's Office	
38	Bernie Police Department		98	Clark Police Department	
39	Bertrand Police Department		99	Clarkton Police Department	
40	Bethany Police Department		100	Clay County Sheriff's Office	
41	Bevier Police Department		101	Claycomo Police Department	
42	Billings Police Department		102	Cleveland Police Department	
43	Birch Tree Police Department		103	Clever Police Department	
44	Bismarck Police Department		104	Clinton County Sheriff's Office	
45	Blackburn Police Department		105	Clinton Police Department	
46	Bland Police Department		106	Cole Camp Police Department	
47	Bloomfield Police Department		107	Concordia Police Department	
48	Blue Springs Police Department		108	Cooper County Sheriff's Office	
49	Blue Springs School District Police Department		109	Corder Police Department	
50	Bollinger County Sheriff's Office		110	Country Club Hills Police Department	
51	Bonne Terre Police Department		111	Country Club Village Police Department	
52	Boonville Police Department		112	Crane Police Department	
53	Bourbon Police Department		113	Crawford County Sheriff's Office	
54	Bowling Green Police Department		114	Creighton Police Department	A
55	Branson West Police Department		115	Crocker Police Department	
56	Braymer Police Department	A	116	Crowder College Campus Police Department	
57	Breckenridge Hills Police Department		117	Crystal City Police Department	
58	Browning Police Department		118	Crystal Lakes Police Department	
59	Brunswick Police Department		119	Cuba Police Department	
60	Buchanan County Sheriff's Office		120	Dade County Sheriff's Office	

Appendix C Compilation of 2023 Federal Forfeiture Reports

Law Enforcement Agencies Not Filing a 2023 ACA Form - Equitable Sharing Agreement and Certification\*

	Name			Name	
121	Dallas County Sheriff's Office		181	Glasgow Police Department	
122	Daviess County Sheriff's Office		182	Goodman Police Department	
123	DeKalb County Sheriff's Office		183	Gower Police Department	
124	Delta Police Department		184	Granby Police Department	
125	Dent County Sheriff's Office		185	Grandin Police Department	Α
126	Des Peres Department of Public Safety		186	Green City Police Department	
127	Desloge Police Department		187	Green City R-I School Police Department	
128	DeSoto Police Department		188	Greene County Prosecutor's Office	ВС
129	Diamond Police Department		189	Greenfield Police Department	
130	Dixon Police Department		190	Greenville Police Department	A
131	Doniphan Police Department		191	Greenwood Police Department	
132	Doolittle Police Department		192	Hale Police Department	A
133	Douglas County Sheriff's Office		193	Hallsville Police Department	11
134	Drexel Police Department		194	Hamilton Police Department	
135	Duenweg Police Department		195	Hardin Police Department	
136	Dunklin R-5 School District Police Department		196	Harrison County Sheriff's Office	
137	Duquesne Police Department		197	Harrisonville Police Department	В
137	•		198		ь
	East Lynne Police Department East Prairie Police Department		198	Hartville Police Department Hawk Point Police Department	
139	•			1	
140	Easton Police Department		200	Hayti Heights Police Department	
141	Edgar Springs Police Department		201	Henrietta Police Department	
142	Edgerton Police Department		202	Herculaneum Police Department	
143	Edina Police Department		203	Hermann Police Department	
144	Edmundson Police Department		204	Hickory County Sheriff's Office	
145	El Dorado Springs Police Department		205	Higginsville Police Department	
146	Eldon Police Department		206	High Hill Police Department	
147	Ellington Police Department		207	Highlandville Police Department	
148	Ellsinore Police Department		208	Hillsboro Police Department	
149	Elsberry Police Department		209	Hillsdale Police Department	
150	Eminence Police Department		210	Holcomb Police Department	
151	Emma Police Department		211	Holden Police Department	
152	Essex Police Department		212	Hollister Police Department	
153	Excelsior Springs Police Department		213	Holt County Sheriff's Office	
154	Exeter Police Department		214	Holts Summit Police Department	
155	Fair Grove Police Department		215	Hornersville Police Department	
156	Fair Play Police Department		216	Houston Police Department	
157	Fairview Police Department		217	Howard County Sheriff's Office	
158	Farber Police Department	4	218	Howardville Police Department	
159	Farmington Police Department		219	Howell County Sheriff's Office	В
160	Fayette Police Department		220	Humansville Police Department	
161	Ferguson Police Department		221	Iberia Police Department	
162	Ferrelview Police Department		222	Indian Point Police Department	
163	Fleming Police Department		223	Iron County Sheriff's Office	
164	Foley Police Department		224	Jackson County Parks & Recreation	
165	Fordland Police Department		225	Jamestown Police Department	
166	Foristell Police Department		226	Jasper Police Department	
167	Forsyth Police Department		227	Jefferson College Campus Police Department	
168	Frankford Police Department		228	Jonesburg Police Department	
169	Franklin County Sheriff's Office		229	Kahoka Police Department	
170	Freeman Police Department		230	Kansas City Southern Railroad	
171	Fulton Police Department		231	Kearney Police Department	
172	Galena Police Department		232	Kelso Police Department	
173	Gallatin Police Department		233	Keytesville Police Department	
174	Garden City Police Department		234	Kimmswick Police Department	
175	Gasconade County Sheriff's Office		235	King City Police Department	
176	Gasconade Police Department		236	Kingsville Police Department	
177	Gentry County Sheriff's Office		237	Knob Noster Police Department	
178	Gerald Police Department		238	Knox County Sheriff's Office	
179	Gideon Police Department		239	Laclede County Sheriff's Office	
180	Gladstone Department of Public Safety		240	Laddonia Police Department	
100	Graditions Department of Luone Safety	- 1	270	Laddoma I office Department	

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## Appendix C

#### Compilation of 2023 Federal Forfeiture Reports

Law Enforcement Agencies Not Filing a 2023 ACA Form - Equitable Sharing Agreement and Certification\*

	Name			Name	
241	Ladue Police Department	13	301	Miller County Sheriff's Office	
242	LaGrange Police Department		302	Miner Police Department	
243	Lake Lafayette Police Department		303	Mineral Area College DPS	
244	Lake Lotawana Police Department		304	Missouri Capitol Police	
245	Lake Ozark Police Department	- 1	305	Missouri Department Natural Resources-Park Rangers	
246	Lake St. Louis Police Department		306	Missouri Department of Conservation	
247	Lake Tapawingo Police Department		307	Missouri Department of Revenue	
248	Lake Waukomis Police Department		308	Missouri Division of Alcohol and Tobacco Control	
249	Lake Winnebago Police Department		309	Missouri Division of Fire Safety	
250	Lakeshire Police Department		310	Missouri Social Services STAT Team	
251	Lamar Police Department		311	Missouri University of Science & Technology Police Departmen	t
252	LaMonte Police Department		312	Missouri Western DPS	
253	Lancaster Police Department		313	Moline Acres Police Department	
254	LaPlata Police Department		314	Moniteau County Sheriff's Office	
255	Lathrop Police Department	3	315	Monroe City Police Department	
256	Laurie Police Department		316	Monroe County Sheriff's Office	
257	Lawson Police Department	13	317	Montgomery City Police Department	
258	Leadington Police Department		318	Montgomery County Sheriff's Office	
259	Leadwood Police Department		319	Morehouse Police Department	
260	Leasburg Police Department	3	320	Morley Police Department	
261	Lee's Summit Police Department		321	Morrisville Police Department	
262	Leeton Police Department	3	322	Moscow Mills Police Department	
263	Lexington Police Department	3	323	Mound City Police Department	
264	Liberal Police Department	3	324	Mount Vernon Police Department	
265	Liberty Police Department	3	325	Mountain Grove Police Department	
266	Licking Police Department	3	326	Mountain View Police Department	
267	Lilbourn Police Department	3	327	MSSU Police Department	
268	Lincoln Police Department	3	328	Napoleon Police Department	
269	Lincoln University DPS	3	329	Naylor Police Department	A
270	Linn County Sheriff's Office	3	330	Neosho Police Department	
271	Linn Creek Police Department	3	331	Neosho School District Police Department	
272	Linn Police Department	3	332	New Bloomfield Police Department	A
273	Livingston County Sheriff's Office	3	333	New Florence Police Department	
274	Logan-Rogersville Police Unit	3	334	New Franklin Police Department	
275	Lone Jack Police Department	3	335	New Haven Police Department	
276	Louisiana Police Department	3	336	New London Police Department	
277	Lowry City Police Department	3	337	New Madrid County Sheriff's Office	
278	Macon County Sheriff's Office	3	338	New Madrid Police Department	
279	Macon Police Department	3	339	Newburg Police Department	
280	Madison County Sheriff's Office		340	Newton County Sheriff's Office	В
281	Mansfield Police Department	3	341	Nixa School Police Department	
282	Marble Hill Police Department	3	342	Noel Police Department	
283	Marceline Police Department		343	Norfolk Southern Railroad Police Department	
284	Maries County Sheriff's Office		344	Northmoor Police Department	
285	Marion County Sheriff's Office		345	Northwest Missouri State University Police Department	
286	Marionville Police Department		346	Northwoods Police Department	
287	Marquand Police Department		347	Oak Grove Police Department	
288	Marshall Police Department		348	Oakview Police Department	
289	Marshfield Police Department		349	Odessa Police Department	
290	Marston Police Department		350	Old Monroe Police Department	
291	Martinsburg Police Department		351	Olivette Police Department	
292	Matthews Police Department		352	Oran Police Department	
293	Maysville Police Department		353	Oregon County Sheriff's Office	
294	McDonald County Sheriff's Office		354	Oregon Police Department	
295	Memphis Police Department		355	Oronogo Police Department	
296	Mercer County Sheriff's Office		356	Orrick Police Department	
297	Merriam Woods Police Department		357	Osage Beach Police Department	
298	Metropolitan Community College Campus Police		358	Osage County Sheriff's Office	
299	Mexico Police Department		359	Osceola Police Department	
300	Milan Police Department	1-	360	Otterville Police Department	

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## Appendix C Compilation of 2023 Federal Forfeiture Reports

Law Enforcement Agencies Not Filing a 2023 ACA Form - Equitable Sharing Agreement and Certification\*

	Name			Name	
361	Owensville Police Department	42	21	Scotland County Sheriff's Office	
362	Ozark County Sheriff's Office	42	22	Scott City Police Department	
363	Pacific Police Department	42	23	Scott County Sheriff's Office	
364	Pagedale Police Department	42	24	Seligman Police Department	
365	Palmyra Police Department	42	25	Senath Police Department	
366	Park Hills Police Department	42	26	Seneca Police Department	
367	Parkville Police Department	42	27	Seymour Police Department	
368	Parma Police Department	42		Shannon County Sheriff's Office	
369	Perry Police Department	42	29	Shelbina Police Department	
370	Perryville Police Department	43	30	Shelby County Sheriff's Office	
371	Pevely Police Department		31	Slater Police Department	A
372	Phelps County Sheriff's Department B	43	32	Smithton Police Department	
373	Piedmont Police Department	43		Smithville Police Department	
374	Pierce City Police Department		34	Southeast Missouri State University - DPS	
375	Pike County Sheriff's Office	43		Southwest City Police Department	
376	Pilot Grove Police Department	43		Sparta Police Department	
377	Pilot Knob Police Department		37	Springfield School Police Department	
378	Pineville Police Department	43		Springfield-Branson National Airport Police Department	
379	Platte City Police Department	43		St. Charles City Parks & Recreation	
380	Platte County Sheriff's Office  Black Blac			St. Charles County Community College DPS	
381	Platte Woods Police Department	44		St. Charles County Department of Corrections	
382	Plattsburg Police Department	44		St. Charles County Prosecuting Attorney's Office	
383	Pleasant Hill Police Department		43	St. Clair County Sheriff's Office	ъ
384	Pleasant Hope Police Department		44 4.5	St. Francois County Sheriff's Office	В
385	Polk County Sheriff's Office	44		St. James Police Department	
386	Polo Police Department		46 47	St. Louis City Sheriff's Office	
387 388	Poplar Bluff Police Department Potosi Police Department	44	47 10	St. Louis Community College Police Department St. Louis County Sheriffs Office	
389	Prairie Home Police Department	44		St. Mary Police Department	
390	Pulaski County Prosecutor's Office	45		St. Robert Police Department	
391	Purdy Police Department	45		Stanberry Police Department	A
392	Putnam County Sheriff's Office	45		Ste. Genevieve Police Department	71
393	Puxico Police Department		53	Steele Police Department	
394	Queen City Police Department	45		Steelville Police Department	
395	Qulin Police Department	45		Stewartsville Police Department	
396	Ralls County Sheriff's Office		56	Stockton Police Department	
397	Randolph County Sheriff's Office	45	57	Stone County Sheriff's Office	
398	Ray County Sheriff's Office	45	58	Stover Police Department	
399	Raymore Police Department	45	59	Sturgeon Police Department	
400	Reeds Spring Police Department	46	60	Sugar Creek Police Department	
401	Republic Police Department	46	51	Sullivan County Sheriff's Office	
402	Reynolds County Sheriff's Office	46		Sullivan Police Department	
403	Rich Hill Police Department	46		Summersville Police Department	
404	Richland Police Department		54	Sunrise Beach Police Department	
405	Richmond Police Department	46		Supreme Court of Missouri	
406	Ripley County Sheriff's Office	46		Sweet Springs Police Department	
407	Risco Police Department	46		Tarkio Police Department	
408	Riverside Police Department	46		Terminal Railroad	
409	Riverview Police Department	46		Terre du Lac Police Department	
410	Rock Port Police Department		70	Thayer Police Department	
411	Rockaway Beach Police Department	47		Tipton Police Department	
412	Rogersville Police Department	47		Tracy Police Department	D
413 414	Rosebud Police Department Rutledge Police Department			Trenton Police Department Trimble Police Department	В
414	Salem Police Department		7 <del>4</del> 75	Truesdale Police Department  Truesdale Police Department	
415	Saline County Sheriff's Office	47		Truman State University	
417	Salisbury Police Department	47		UCM - Department of Public Safety	
418	Sarcoxie Police Department	47		Union Pacific Railroad	
419	Savannah Police Department	47		Union Police Department	
420	Schuyler County Sheriff's Office	48		Unionville Police Department	
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Appendix C
Compilation of 2023 Federal Forfeiture Reports
Law Enforcement Agencies Not Filing a 2023 ACA Form - Equitable Sharing Agreement and Certification\*

	Name			Name	
481	University City Police Department		502	Washington Police Department	
482	University of Missouri - Kansas City Police Department		503	Washington University Police Department	
483	University of Missouri - St. Louis Police Department		504	Waverly Police Department	
484	University of Missouri Police Department (MUPD)		505	Weatherby Lake Police Department	
485	Urbana Police Department	4	506	Webb City Police Department	
486	Van Buren Police Department		507	Webster County Sheriff's Office	
487	Vandalia Police Department		508	Wellington Police Department	
488	Vanduser Police Department	4	509	Wellsville Police Department	
489	Velda City Police Department		510	West Plains Police Department	
490	Vernon County Sheriff's Office		511	West Sullivan Police Department	A
491	Verona Police Department		512	Weston Police Department	
492	Versailles Police Department		513	Wheaton Police Department	
493	Viburnum Police Department		514	Willard Police Department	
494	Vienna Police Department		515	Willard School Police Department	
495	Walnut Grove Police Department		516	Willow Springs Police Department	
496	Wardell Police Department		517	Winfield Police Department	
497	Warrenton Police Department		518	Winona Police Department	
498	Warsaw Police Department		519	Wood Heights Police Department	
499	Warson Woods Police Department		520	Worth County Sheriff's Office	
500	Washburn Police Department		521	Wright City Police Department	
501	Washington County Sheriff's Office		522	Wright County Sheriff's Office	

- A Officials from the political subdivision reported this law enforcement agency did not operate in 2023.
- B The law enforcement agency reported an ending balance for 2022, but did not file a report for 2023.
- The law enforcement agency was not on the list provided by the DPS, but had an ending balance for 2022.

<sup>\*</sup> The law requires filing if an agency participates in the federal forfeiture system. If these agencies did not participate, the lack of filing a report does not constitute noncompliance.