



Scott Fitzpatrick

Missouri State Auditor

Compilation of 2024 Criminal Activity Forfeiture Act Seizures

Report No. 2025-010

February 2025

auditor.mo.gov

Compilation of 2024 Criminal Activity Forfeiture Act Seizures Table of Contents

State Auditor's Report	2
------------------------	---

Executive Summary	3
-------------------	---

Appendixes

Appendix

I. 2024 CAFA Seizures Disposition Reported.....	4
---	---

II. 2024 CAFA Seizures Information Reported	7
---	---



SCOTT FITZPATRICK
MISSOURI STATE AUDITOR

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

As required by Section 513.607, RSMo, we have compiled the 2024 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 2024 CAFA seizure information reported.
2. Identify officials who submitted 2024 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 2024 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 2024.

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 2024. The following table lists the overall dollar value of the dispositions by category as reported to the State Auditor for 2024, 2023, and 2022.

Reported Disposition	2024		2023		2022	
Pending	\$ 1,473,873	55.3 %	\$ 1,271,765	52.3 %	\$ 2,815,936	58.2 %
Returned	316,063	11.9	76,245	3.1	280,183	5.8
Transferred to Federal Agency	838,596	31.5	979,560	40.3	1,524,486	31.5
Transferred to State	6,734	0.2	30,411	1.2	67,501	1.4
Other	28,548	1.1	16,139	0.7	18,564	0.4
Disposition Not Reported	0	0.0	57,614	2.4	128,499	2.7
Total	\$ 2,663,814	100.0 %	\$ 2,431,734	100.0 %	\$ 4,835,169	100.0 %

See Appendix I for the 2024 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 2024 CAFA seizures reported with this information.

Appendix I
2024 CAFA Seizures Disposition Reported

Reporting Entity	Estimated Value of Seizures Reported	Status Reported as of December 31, 2024					
		Pending	Returned	Transferred to Federal Agency	Transferred to State	Other	Not Reported
Adair	\$ 0						
Andrew	0						
Atchison	0						
Attorney General	0						
Audrain	5,741	5,741					
Barry	0						
Barton	0						
Bates	1,080	1,080					
Benton	0						
Bollinger	0						
Boone	100,680	100,680					
Buchanan	12,692	12,692					
Butler	0						
Caldwell	0						
Callaway	27,930	27,658				272	
Camden	0						
Cape Girardeau	5,890	5,890					
Carroll	0						
Carter	36,300	36,300					
Cass	14,817	11,962				2,855	
Cedar	0						
Chariton	0						
Christian	23,349	22,432					917
Clark	0						
Clay	2,806	2,806					
Clinton	0						
Cole	10,452	10,266				186	
Cooper	0						
Crawford	7,060	7,060				0	
Dade	0						
Dallas	0						
Daviess	0						
DeKalb	0						
Dent	0						
Douglas	0						
Dunklin	43,142			43,142			
Franklin	35,620	35,620					
Gasconade	0						
Gentry	0						
Greene	397,216	162,416	234,800				
Grundy	0						
Harrison	12,095	12,095					
Henry	5,527	5,527					
Hickory	0						
Holt	0						

Appendix I
2024 CAFA Seizures Disposition Reported

Reporting Entity	Estimated Value of Seizures Reported	Status Reported as of December 31, 2024					
		Pending	Returned	Transferred to Federal Agency	Transferred to State	Other	Not Reported
Howard	0						
Howell	3,460	3,460					
Iron	0						
Jackson	90,049	65,135				24,914	
Jasper	18,173	18,173					
Jefferson	80,603	80,603					
Johnson	0						
Knox	0						
Laclede	5,880	2,837				3,043	
Lafayette	0						
Lawrence	0						
Lewis	0						
Lincoln	500	500					
Linn	0						
Livingston	0						
Macon	0						
Madison	0						
Maries	0						
Marion	0						
McDonald	0						
Mercer	0						
Miller	0						
Mississippi	0						
Moniteau	0						
Monroe	0						
Montgomery	76,498	76,498					
Morgan	0						
New Madrid	321,472	3,022		318,450			
Newton	29,208	29,208					
Nodaway	6,170	6,170					
Oregon	0						
Osage	0						
Ozark	0						
Pemiscot	0						
Perry	0						
Pettis	1,966	1,966					
Phelps	79,960			79,960			
Pike	0						
Platte	95,505	95,505					
Polk	8,464	8,464					
Pulaski	0						
Putnam	0						
Ralls	0						
Randolph	219	219					
Ray	0						

Appendix I
 2024 CAFA Seizures Disposition Reported

Reporting Entity	Estimated Value of Seizures Reported	Status Reported as of December 31, 2024					
		Pending	Returned	Transferred to Federal Agency	Transferred to State	Other	Not Reported
Reynolds	0						
Ripley	0						
Saline	4,981	4,981	0				
Schuyler	0						
Scotland	0						
Scott	0						
Shannon	0						
Shelby	0						
St. Charles	53,665	53,665					
St. Clair	9,658	9,658					
St. Francois	15,074	14,100	974				
St. Louis City	582,756	415,478	31,736	132,727	98	2,717	
St. Louis County	198,189	22,144	33,553	142,492			
Ste. Genevieve	9,940			9,940			
Stoddard	6,005	6,005					
Stone	23,000	8,000	15,000				
Sullivan	0						
Taney	76,675	76,675					
Texas	0						
Vernon	0						
Warren	5,260	5,260					
Washington	0						
Wayne	111,885			111,885			
Webster	4,927	4,927	0				
Worth	280				280		
Wright	995	995					
	\$ 2,663,814	1,473,873	316,063	838,596	6,734	28,548	0

This appendix compiles only the data and dispositions pertaining to 2024 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 appendix.

Appendix II
2024 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	5,741	3	0	3	3	3	3	3	3	3
Barry	0	0									
Barton	0	0									
Bates	1	1,080	1	1	1	1	1	1	1	1	1
Benton	0	0									
Bollinger	0	0									
Boone	9	100,680	9	0	9	9	9	9	9	9	9
Buchanan	3	12,692	3	0	3	3	3	3	3	3	3
Butler	0	0									
Caldwell	0	0									
Callaway	7	27,930	7	7	7	7	7	7	7	7	7
Camden	0	0									
Cape Girardeau	1	5,890	1	0	1	1	1	1	1	1	1
Carroll	0	0									
Carter	6	36,300	6	0	6	6	6	6	6	6	6
Cass	4	14,817	4	4	4	4	4	4	4	4	4
Cedar	0	0									
Chariton	0	0									
Christian	6	23,349	6	6	6	6	6	6	6	6	6
Clark	0	0									
Clay	1	2,806	1	1	1	1	1	1	1	1	1
Clinton	0	0									
Cole	4	10,452	4	4	4	4	3	4	4	4	4
Cooper	0	0									
Crawford	4	7,060	4	0	4	4	2	4	4	4	4
Dade	0	0									
Dallas	0	0									
Daviess	0	0									
DeKalb	0	0									
Dent	0	0									
Douglas	0	0									
Dunklin	1	43,142	1	1	1	1	1	1	0	1	0
Franklin	1	35,620	1	1	1	1	1	1	0	1	0
Gasconade	0	0									
Gentry	0	0									
Greene	12	397,216	12	12	12	12	12	12	2	12	2
Grundy	0	0									
Harrison	2	12,095	2	2	2	2	2	2	2	2	2
Henry	3	5,527	3	2	3	3	3	3	2	3	2
Hickory	0	0									
Holt	0	0									

Appendix II
2024 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	3,460	1	1	1	1	1	1	1	1	1
Iron	0	0									
Jackson	18	90,049	18	5	18	18	18	18	5	18	5
Jasper	2	18,173	2	0	2	2	2	2	2	2	2
Jefferson	9	80,603	9	9	9	9	9	9	1	9	1
Johnson	0	0									
Knox	0	0									
Laclede	2	5,880	2	2	2	2	2	2	2	2	2
Lafayette	0	0									
Lawrence	0	0									
Lewis	0	0									
Lincoln	1	500	1	1	1	1	1	1	1	1	1
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	0	0									
Moniteau	0	0									
Monroe	0	0									
Montgomery	2	76,498	2	2	2	2	2	2	2	2	2
Morgan	0	0									
New Madrid	3	321,472	3	0	3	3	3	3	3	3	3
Newton	9	29,208	9	0	9	9	9	9	9	9	9
Nodaway	1	6,170	1	1	1	1	1	1	1	1	1
Oregon	0	0									
Osage	0	0									
Ozark	0	0									
Pemiscot	0	0									
Perry	0	0									
Pettis	3	1,966	3	3	3	3	3	3	3	3	3
Phelps	1	79,960	1	1	1	1	1	1	0	1	0
Pike	0	0									
Platte	6	95,505	6	0	6	6	6	6	6	6	6
Polk	1	8,464	1	1	1	1	1	1	1	1	1
Pulaski	0	0									
Putnam	0	0									
Ralls	0	0									
Randolph	1	219	1	0	1	1	1	1	1	1	1
Ray	0	0									

Appendix II
2024 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	2	4,981	2	0	2	2	1	2	2	2	2	
Schuyler	0	0										
Scotland	0	0										
Scott	0	0										
Shannon	0	0										
Shelby	0	0										
St. Charles	3	53,665	3	3	3	3	3	3	0	3	0	
St. Clair	2	9,658	2	2	2	2	2	2	2	2	2	
St. Francois	2	15,074	2	1	2	2	2	2	1	2	1	
St. Louis City	55	582,756	55	55	55	55	55	55	32	55	32	
St. Louis County	17	198,189	17	17	17	17	16	17	3	17	3	
Ste. Genevieve	1	9,940	1	1	1	1	1	1	1	1	1	
Stoddard	1	6,005	1	1	1	1	1	1	1	1	1	
Stone	4	23,000	4	1	4	4	4	4	4	4	4	
Sullivan	0	0										
Taney	6	76,675	6	0	6	6	6	6	6	6	6	
Texas	0	0										
Vernon	0	0										
Warren	1	5,260	1	0	1	1	1	1	1	1	1	
Washington	0	0										
Wayne	1	111,885	1	0	1	1	1	1	0	1	0	
Webster	3	4,927	3	3	3	3	2	3	3	3	3	
Worth	3	280	3	3	3	3	3	3	3	3	3	
Wright	1	995	1	1	1	1	1	1	1	1	1	
	230	\$ 2,663,814	230	155	230	230	224	230	153	230	153	

This appendix compiles only the data and dispositions pertaining to 2024 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 appendix.