



Office of Missouri State Auditor
Nicole Galloway, CPA

**Compilation of 2016 Criminal
Activity Forfeiture Act Seizures**

Report No. 2017-010
February 2017

auditor.mo.gov



CITIZENS SUMMARY

Compilation of 2016 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 2016 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 2016 was \$6,253,326. Of that total, \$482,142 was returned, \$2,745,658 was transferred to a federal agency, and \$97,067 was transferred to the state. The disposition for \$2,588,046 was pending at the time of reporting, and no disposition was reported for \$324,733. Dispositions reported by each prosecuting attorney and the Attorney General are included in an appendix attached to the report.
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 overall rating is provided.

All reports are available on our Web site: auditor.mo.gov

Compilation of 2016 Criminal Activity Forfeiture Act Seizures

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NICOLE GALLOWAY, CPA

Missouri State Auditor

Honorable Eric R. Greitens, Governor

and

Members of the General Assembly

Jefferson City, Missouri

As required by Section 513.607, RSMo, we have compiled the 2016 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 that is 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 2016 CAFA seizure information reported.
2. Identify officials who submitted 2016 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 all 116 CAFA seizure reports.

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 both the Department of Public Safety and the State Auditor's Office, will be separately reported.

A handwritten signature in black ink that reads "Nicole R. Galloway".

Nicole R. Galloway, CPA
State Auditor

The following auditors participated in the preparation of this report:

Director of Audits: Regina Pruitt, CPA
Senior Analyst: Jill Wilson, MBA

Compilation of 2016 Criminal Activity Forfeiture Act Seizures

Executive Summary

CAFA Seizure Reports Submitted

The State Auditor received 116 of the total possible 116 CAFA seizure reports from prosecuting attorneys and the Attorney General for property seized during calendar year 2016.

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 2016. The following table lists the overall dollar value of the dispositions by category as reported to the State Auditor for 2016, 2015, and 2014.

Reported Disposition	2016		2015		2014 ¹	
Pending	\$ 2,588,046	41.4 %	\$ 2,005,199	33.4 %	\$ 1,293,241	23.9 %
Returned	482,142	7.7	416,612	6.9	509,923	9.4
Transferred to Federal Agency	2,745,658	43.9	3,167,512	52.8	3,361,468	62.0
Transferred to State	97,067	1.6	62,733	1.0	127,856	2.4
Other	15,680	0.2	0	0.0	1,389	0.0
Disposition Not Reported	324,733	5.2	350,978	5.9	124,309	2.3
Total	\$ 6,253,326	100.0 %	\$ 6,003,034	100.0 %	\$ 5,418,186	100.0 %

¹ Includes CAFA seizure reports submitted by prosecuting attorneys to the State Auditor after the annual compilation report was issued.

See Appendix I for the 2016 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 2016 CAFA seizures that reported this information.

Appendix I
2016 CAFA Seizures Disposition Reported

Reporting Entity	Estimated Value of Seizures Reported	Status Reported as of December 31, 2016				
		Pending	Returned	Transferred to Federal Agency	Transferred to State	Other
Adair	\$ 4,577	4,577				
Andrew	4,374				4,374	
Atchison	0					
Attorney General	0					
Audrain	195,891	195,891				
Barry	4,860	4,860				
Barton	0					
Bates	8,632	8,632				
Benton	0					
Bollinger	11,936	8,343			3,593	
Boone	218,157	202,526	2,428	13,203		
Buchanan	15,164	6,110			6,412	2,642
Butler	11,828			11,828		
Caldwell	0					
Callaway	143,421	50,896		92,525		
Camden	0					
Cape Girardeau	32,382	21,218		8,739	2,425	
Carroll	0					
Carter	0					
Cass	3,995	3,995				
Cedar	0					
Chariton	0					
Christian	36,295	36,295				
Clark	0					
Clay	12,591	12,591				
Clinton	0					
Cole	54,486	54,486				
Cooper	31,222	26,759			4,463	
Crawford	21,439	8,361			13,078	
Dade	0					
Dallas	0					
Daviess	0					
DeKalb	0					
Dent	0					
Douglas	0					
Dunklin	0					
Franklin	331,402	323,881	6,856		665	
Gasconade	0					
Gentry	0					
Greene	137,508	112,983		24,525		
Grundy	6,732		253	6,479		
Harrison	16,600		16,600			
Henry	0					
Hickory	0					
Holt	0					
Howard	0					

Appendix I
2016 CAFA Seizures Disposition Reported

Reporting Entity	Estimated Value of Seizures Reported	Status Reported as of December 31, 2016				
		Pending	Returned	Transferred to Federal Agency	Transferred to State	Other
Howell	21,336	21,336				
Iron	0					
Jackson	262,034	200,025	51,763		10,246	
Jasper	56,684	54,405	2,279			
Jefferson	203,304	72,422	11,084	119,798		
Johnson	26,749	18,729	1,020	7,000		
Knox	0					
Laclede	175		175			
Lafayette	46,439	37,939			8,500	
Lawrence	5,822	5,822				
Lewis	0					
Lincoln	50,412	50,412				
Linn	0					
Livingston	0					
Macon	0					
Madison	32,300	32,300				
Maries	0					
Marion	0					
McDonald	548,536	545,176			1,680	1,680
Mercer	7,600		5,004	2,596		
Miller	2,170	2,170				
Mississippi	17,000			17,000		
Moniteau	0					
Monroe	0					
Montgomery	0					
Morgan	0					
New Madrid	53,967	45,901	1,066		5,000	2,000
Newton	20,318	20,318				
Nodaway	0					
Oregon	0					
Osage	5,000		5,000			
Ozark	0					
Pemiscot	0					
Perry	10,145	10,145				
Pettis	15,533	650	883		14,000	
Phelps	1,541,058	2,407		1,534,851	3,800	
Pike	86,300	86,300				
Platte	42,113	36,199			5,914	
Polk	0					
Pulaski	0					
Putnam	0					
Ralls	0					
Randolph	9,077	9,077				
Ray	1,617	1,617				
Reynolds	0					
Ripley	0					

Appendix I
2016 CAFA Seizures Disposition Reported

Reporting Entity	Estimated Value of Seizures Reported	Status Reported as of December 31, 2016				
		Pending	Returned	Transferred to Federal Agency	Transferred to State	Other
Saline	22,213		17,012		5,201	
Schuyler	0					
Scotland	0					
Scott	6,946		6,946			
Shannon	0					
Shelby	0					
St. Charles	989,652	12,900	78,226	858,357		40,169
St. Clair	13,700	13,700				
St. Francois	19,331	16,051		3,280		
St. Louis City	400,039	103,621	253,978	18,850	23,590	
St. Louis County	343,888		44,927	22,253		276,708
Ste. Genevieve	50,921	50,921				
Stoddard	0					
Stone	8,312		8,312			
Sullivan	0					
Taney	9,534	3,220	600		2,500	3,214
Texas	0					
Vernon	1,625		1,625			
Warren	1,663		1,663			
Washington	3,460		3,460			
Wayne	0					
Webster	5,761		5,761			
Worth	7,100		7,100			
Wright	Unknown		Unknown			
	\$ 6,253,326	2,588,046	482,142	2,745,658	97,067	15,680 324,733

This appendix compiles only the data and dispositions pertaining to 2016 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
2016 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) Property Seized From	Criminal Charges Filed	Disposition		
										Criminal Seizure	Criminal Seizure	Criminal Actions
Adair	2	\$ 4,577	2	2	2	2	2	2	2	2	2	2
Andrew	1	4,374	1	1	1	1	1	1	1	1	1	1
Atchison	0	0										
Attorney General	0	0										
Audrain	6	195,891	6	4	6	6	6	6	6	6	6	6
Barry	4	4,860	4	0	4	4	4	4	4	4	4	4
Barton	0	0										
Bates	2	8,632	2	2	2	2	2	2	2	2	2	2
Benton	0	0										
Bollinger	4	11,936	4	4	4	4	4	4	4	4	4	4
Boone	23	218,157	23	0	22	23	23	23	20	23	23	20
Buchanan	7	15,164	7	7	7	7	7	7	7	6	7	7
Butler	2	11,828	2	2	2	2	2	2	0	2	0	0
Caldwell	0	0										
Callaway	9	143,421	9	9	9	9	9	9	7	9	9	7
Camden	0	0										
Cape Girardeau	4	32,382	4	4	4	4	4	4	4	4	4	4
Carroll	0	0										
Carter	0	0										
Cass	4	3,995	4	4	4	4	4	4	0	4	0	0
Cedar	0	0										
Chariton	0	0										
Christian	4	36,295	4	3	4	4	4	4	1	4	1	1
Clark	0	0										
Clay	3	12,591	3	3	3	3	3	3	2	3	2	2
Clinton	0	0										
Cole	24	54,486	24	24	24	24	24	24	0	24	0	0
Cooper	6	31,222	6	6	6	6	6	6	6	6	6	6
Crawford	6	21,439	6	0	6	6	6	6	6	6	6	6
Dade	0	0										
Dallas	0	0										
Daviess	0	0										
DeKalb	0	0										
Dent	0	0										
Douglas	0	0										
Dunklin	0	0										
Franklin	30	331,402	30	15	30	30	30	30	16	30	16	16
Gasconade	0	0										
Gentry	0	0										
Greene	25	137,508	25	25	25	25	25	25	0	25	0	0
Grundy	2	6,732	2	2	2	2	2	2	2	2	2	2
Harrison	1	16,600	1	0	1	1	1	1	1	1	1	1
Henry	0	0										
Hickory	0	0										
Holt	0	0										

Appendix II
2016 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		
										Criminal Seizure	Criminal Actions	
Howard	0	0										
Howell	4	21,336	4	2	4	4	4	4	4	4	4	4
Iron	0	0										
Jackson	75	262,034	75	75	75	75	75	75	18	75	18	
Jasper	11	56,684	11	11	11	11	11	11	11	11	11	
Jefferson	25	203,304	25	25	25	25	25	25	9	25	9	
Johnson	12	26,749	12	6	12	12	12	12	6	12	6	
Knox	0	0										
Laclede	1	175	1	1	1	1	1	1	1	1	1	1
Lafayette	9	46,439	9	9	9	9	9	9	9	9	9	9
Lawrence	2	5,822	2	0	2	2	2	2	2	2	2	2
Lewis	0	0										
Lincoln	2	50,412	2	2	2	2	2	2	1	2	1	
Linn	0	0										
Livingston	0	0										
Macon	0	0										
Madison	2	32,300	2	0	2	2	2	2	2	2	2	2
Maries	0	0										
Marion	0	0										
McDonald	5	548,536	5	0	5	5	5	5	5	5	5	5
Mercer	1	7,600	1	0	1	1	1	1	1	1	1	1
Miller	1	2,170	1	1	1	1	1	1	1	1	1	1
Mississippi	1	17,000	1	1	1	1	1	1	1	1	1	1
Moniteau	0	0										
Monroe	0	0										
Montgomery	0	0										
Morgan	0	0										
New Madrid	9	53,967	9	0	9	9	9	9	9	8	9	
Newton	6	20,318	6	0	6	6	6	6	6	6	6	6
Nodaway	0	0										
Oregon	0	0										
Osage	1	5,000	1	1	1	1	1	1	0	1	0	
Ozark	0	0										
Pemiscot	0	0										
Perry	2	10,145	2	2	2	2	2	2	2	2	2	2
Pettis	3	15,533	3	3	3	3	3	3	3	3	3	3
Phelps	12	1,541,058	12	12	12	12	12	12	2	12	2	2
Pike	1	86,300	1	1	1	1	1	1	1	1	1	1
Platte	14	42,113	14	0	14	14	14	14	14	13	14	13
Polk	0	0										
Pulaski	0	0										
Putnam	0	0										
Ralls	0	0										
Randolph	10	9,077	10	0	10	10	10	10	9	10	9	
Ray	1	1,617	1	0	1	1	1	1	0	1	0	

Appendix II
2016 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		
										Criminal Seizure	Criminal Actions	
Reynolds	0	0										
Ripley	0	0										
Saline	4	22,213	4	0	4	4	4	4	4	3	4	3
Schuyler	0	0										
Scotland	0	0										
Scott	1	6,946	1	1	1	1	1	1	1	1	1	1
Shannon	0	0										
Shelby	0	0										
St. Charles	26	989,652	26	26	26	26	26	26	26	25	25	2
St. Clair	2	13,700	2	2	2	2	2	2	2	2	2	2
St. Francois	8	19,331	8	0	8	8	8	8	8	8	0	0
St. Louis City	78	400,039	78	78	78	78	78	78	54	78	54	
St. Louis County	97	343,888	97	97	97	97	97	97	17	38	17	
Ste. Genevieve	1	50,921	1	0	1	1	1	1	1	1	1	1
Stoddard	0	0										
Stone	1	8,312	1	0	1	1	1	1	1	1	1	1
Sullivan	0	0										
Taney	8	9,534	8	0	7	8	8	8	4	7	4	
Texas	0	0										
Vernon	1	1,625	1	0	1	1	1	1	1	1	1	1
Warren	2	1,663	2	2	2	2	2	2	2	2	2	2
Washington	2	3,460	2	2	2	2	2	2	2	2	2	2
Wayne	0	0										
Webster	3	5,761	3	3	3	3	3	3	1	3	1	
Worth	1	7,100	1	1	1	1	1	1	1	1	1	1
Wright	1	Unknown	1	1	1	1	0	1	1	1	1	
	615	\$ 6,253,326	615	482	613	615	614	615	300	552	300	

This appendix compiles only the data and dispositions pertaining to 2016 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.