Nicole R. Galloway, CPA
Missouri State Auditor

Compilation of 2014 Federal Forfeiture Reports

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Missouri State Auditor

CITIZENS SUMMARY

Compilation of 2014 Federal Forfeiture Reports

Background	Section 513.653.1, RSMo, requires law enforcement agencies involved in using the federal forfeiture system under federal law to file a report regarding federal seizures and the proceeds received therefrom with the Department of Public Safety and the State Auditor's office.
Reporting	For the year ended 2014, 692 law enforcement agencies were identified that may need to submit a federal forfeiture report. Of these agencies, 344 did not file a federal forfeiture report and conclusions regarding reporting compliance cannot be made for non-reporting law enforcement agencies. We noted some reporting inconsistencies between years for law enforcement agencies.

Because of the nature of this compilation, no overall rating is provided.

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NICOLE R. GALLOWAY, CPA
Missouri State Auditor

Honorable Jeremiah W. (Jay) Nixon, 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 report regarding federal seizures and the proceeds therefrom to the Department of Public Safety and the State Auditor's office. Although Section 513.653.1, RSMo, only requires my office to receive these reports, my office has compiled the information presented to us by law enforcement agencies. The compilation is limited to presenting information that is submitted. We have not audited the reports 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 law enforcement agencies submitting federal forfeiture reports.

2. Summarize the information reported.

Conclusions regarding compliance cannot be made for law enforcement agencies that did not file a report, but results suggest the majority of law enforcement agencies did not use the federal forfeiture system during 2014.

Nicole R. Galloway, CPA
State Auditor

The following auditors participated in the preparation of this report:

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Compilation of 2014 Federal Forfeiture Reports Executive Summary

Law Enforcement Agencies Required to Submit a Federal Forfeiture Report to the State Auditor's office

Section 513.653.1, RSMo, requires law enforcement agencies involved in using the federal forfeiture system under federal law to annually file a report regarding federal seizures and the proceeds received therefrom with the Department of Public Safety (DPS) and the State Auditor's office (SAO).

According to the U.S. Department of Justice (DOJ) publication, *Guide to Equitable Sharing for State and Local Law Enforcement Agencies*, the DOJ Asset Forfeiture Program is "a nationwide law enforcement initiative that removes the tools of crime from criminal organizations, deprives wrongdoers of the proceeds of their crimes, recovers property that may be used to compensate victims, and deters 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. The U.S. Department of the Treasury administers its own Asset Forfeiture Program for similar purposes and with similar restrictions and requirements.

The DPS compiled a list of law enforcement agencies using information from the Peace Officer Standards and Training (POST) program and the Justice Assistance Grants (JAG) distribution lists, and notified the law enforcement agencies of the requirement to submit reports if the agencies participated in the federal forfeiture system. The notification also included the federal forfeiture report form developed by the DPS. According to DPS personnel, the list does not represent a complete list of all law enforcement agencies, but includes all law enforcement agencies with commissioned officers or drug task forces receiving funding from the DPS.

There are 691 agencies on the DPS list provided to our office. One city reported it did not have local law enforcement in 2014 (see Appendix B). Thus, this agency was not included in the reporting status. In addition, 2 agencies filed reports even though they did not receive notification from DPS, resulting in 692 law enforcement agencies to potentially report. The following table summarizes the 2014 reporting.

Reporting Status	Number	Percentage
Agencies reporting participation (Appendix A)	134	19.36 %
Agencies reporting no participation (Appendix B)	214	30.93
Number of agencies reporting	348	50.29
Number of agencies not reporting	344	49.71
Total Possible Reports	692	100.00 %

Approximately half of the law enforcement agencies on the list did not respond and were not required to respond if they did not participate in the federal forfeiture system. The other 348 agencies submitted a report indicating their agency either did not participate in the federal forfeiture system or did participate and provided applicable reporting data.

Reporting Inconsistencies

We noted reporting inconsistencies between years for some law enforcement agencies. Eight law enforcement agencies identified on Appendix A did not file a federal forfeiture report in 2013 but reported a beginning balance as of January 1, 2014. Two law enforcement agencies identified on Appendix B reported they did not participate in 2014 but reported an ending balance on their 2013 federal forfeiture report.

A total of 344 law enforcement agencies did not file a 2014 federal forfeiture report. Thirteen of these law enforcement agencies did not file a 2014 federal forfeiture report but reported a December 31, 2013, balance on their 2013 federal forfeiture report. In addition, one agency filed a 2013 federal forfeiture report subsequent to the release of last year's compilation report and reported a December 31, 2013, balance, but did not file a 2014 federal forfeiture report. These agencies are listed in Appendix C.

Conclusions regarding compliance cannot be made for non-reporting law enforcement 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 2014 Federal Forfeiture Reports
Summary of Information Reported in the 2014 Federal Forfeiture Reports

		Level of Participation by Agency Indicated on Federal Forfeiture Report				Total Value of Items Seized and Turned Over to the Federal Forfeiture System	Agency's Equitable Sharing Fund Balance and Activity				
	Name	Submitted a request for forfeited assets	Received federal sharing funds (cash)	Received federal sharing assets (non-cash)	None of the above		Beginning Balance 01-01-14	Receipts	Expenditures	Ending Balance 12-31-14	
1	Arnold Police Department	X				$ 1,388,828	17,714	9		17,723	
2	Ballwin Police Department		X				137,718	8,962	11,802	134,878	
3	Bellefontaine Neighbors Police Department		X			8,844	23,503	8,844	22,074	10,273	B
4	Belton Police Department	X	X				245,676	74,408	129,163	190,921	
5	Berkeley Police Department		X				0	80,000	0		A B
6	Board of Police Commissioners Kansas City, MO	X	X			326,228	7,913,309	728,323	730,515	8,322,699	A
7	Bolivar Police Department				X		20,206	0	0	20,206	
8	Bollinger County Sheriff's Office	X				0	546	0	372	174	B
9	Boone County Sheriff's Office		X			24,856	67,416	863	10,617	62,869	A B
10	Bourbon Police Department	X					0				
11	Branson Police Department		X				0	23,490	0	23,490	
12	Bridgeton Police Department	X	X				369,688	135,431	81,860	423,259	
13	Brookfield Police Department				X		2,011	7	2,018	0	
14	Buchanan County Drug Strike Force	X	X			5,230	5,812	5,674	6,086	5,400	
15	Buchanan County Sheriff's Office	X	X			0	10,485	0	3,539	6,946	D
16	Butler County Sheriff's Office		X				1,289	1,350	2,210	429	E
17	Callaway County Sheriff's Office				X		11,971	74	3,516	8,529	
18	Cameron Police Department				X	0	340	0	0	340	D
19	Cape Girardeau County Sheriff's Office	X	X			22,579		5,510		5,510	
20	Cape Girardeau Police Department		X			4,800		300	285	29,506	A
21	Caruthersville Police Department	X		X		5,953	841,445	9,200	340,089	472,506	A B
22	Cedar County Sheriff's Office		X			0	4,158	1,622	3,000	2,780	D
23	Chesterfield Police Department		X			0	1,537,048	153,193	1,625,920	64,321	
24	Christian County Sheriff's Office		X				2,358	55,478	31,834	23,634	A E
25	Clayton Police Department	X	X			0		130,902	141,482	22,936	A B
26	Clinton Police Department				X	0	5,575	12	0	5,587	
27	Cole County Sheriff's Office		X				3,512	7,358	0	10,870	
28	Columbia Police Department	X	X	X			181,431	35,075	51,911	158,952	A E
29	Combined Ozarks Multijurisdictional Enforcement Team (COMET)	X	X			0	349,980	56,119	245,000	161,099	
30	Crawford County Sheriff's Office				X		0	0	2,087	0	A B
31	Creve Coeur Police Department				X		9,468	8	739	8,728	A B
32	Crystal City Police Department				X		135	25		160	

Appendix A
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	Name	Submitted a request for forfeited assets	Received federal sharing funds (cash)	Received federal sharing assets (non-cash)	None of the above		Beginning Balance 01-01-14	Receipts	Expenditures	Ending Balance 12-31-14	
33	Daviess County Sheriff's Office						0	10,000	10,000	0	
34	Dent County Sheriff's Office		X				0	15,000	3,306	11,694	
35	East Central Drug Task Force		X				26,689	15,375	10,282	31,782	
36	Eureka Police Department	X		X			8,210	7,596	3,729	12,077	C
37	Excelsior Springs Police Department	X	X			178,500	83,440	188,566	22,062	249,944	
38	Festus Police Department		X				20,698	18,411	3,264	35,845	B
39	Florissant Police Department	X	X	X		73,610	184,594	69,863	50,362	204,095	
40	Franklin County Sheriff's Office				X		4,807	290		5,097	D
41	Fulton Police Department		X			568		623		43,358	A B E
42	Gilman City Police Department				X		2,014	0		0	A D
43	Glendale Police Department				X	0	4,699	3	2,366	2,336	
44	Grandview Police Department		X			0	17,836	4,502	5,650	16,688	
45	Greene County Sheriff's Office	X	X			445,887	22,059	80,154	91,768	10,445	
46	Grundy County Sheriff's Office					0	132,760	0	44,769	87,991	
47	Hanley Hills Police Department	X				0	0	0	0	0	
48	Hayti Police Department				X		15,472		11,742	3,730	C
49	Hazelwood Police Department	X	X				12,685	366,417	109,422	269,680	
50	Henry County Sheriff's Office				X	0		676	676	0	
51	Hickory County Sheriff's Office				X	0	22,937	151	3,456	19,632	D
52	Howell County Sheriff's Office				X		14,785	45	3,000	14,789	A B
53	Independence Police Department		X				458,466	116,585	270,910	304,141	
54	Jackson County Drug Task Force	X	X				208,257	4,850	38,800	174,307	B
55	Jackson County Sheriff's Office	X	X			133,685	224,277	133,783	52,911	305,149	B
56	Jasper County Drug Task Force		X				12,007	22,505	1,000	33,512	B
57	Jefferson County Municipal Enforcement Group (JCMEG)	X	X			0	38,974	26	14,145	24,855	C
58	Jefferson County Sheriff's Office	X	X			9,088	182,962	35,184	144,437	73,709	
59	Johnson County Sheriff's Office				X	0	5,596	32	0	5,628	
60	Joplin Police Department		X				41,663	48,200	2,330	87,533	
61	Kansas City International Airport Police Department	X	X				143,287	60,184	42,141	161,330	
62	Kirkwood Police Department		X				172,508	85,409	144,905	113,012	
63	Laclede County Sheriff's Office				X		838			838	B
64	Lafayette County Sheriff's Office	X	X				0	3,927		3,927	

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	Name	Submitted a request for forfeited assets	Received federal sharing funds (cash)	Received federal sharing assets (non-cash)	None of the above		Beginning Balance 01-01-14	Receipts	Expenditures	Ending Balance 12-31-14	
65	Lake Area Narcotics Enforcement Group (LANEG)	X	X				41,784	19,519	52,305	8,998	
66	Lake St. Louis Police Department				X		4,348		2,669	1,679	
67	Lambert - St. Louis International Airport Police Department	X	X				1,975,685	262,392	115,157	2,122,920	
68	Lebanon Police Department				X	0	674	0	0	674	
69	Lee's Summit Police Department		X				227,835	5,347		233,182	B
70	Lincoln County Sheriff's Office	X	X				40,171	54,000	9,507	84,664	
71	Maplewood Police Department	X	X			0	21,441	59,410	51,636	29,215	
72	Marthasville Police Department				X			150,000	122,756	27,244	B E
73	Maryland Heights Police Department	X	X				501,469	122,463	135,419	488,513	C
74	Mineral Area Drug Task Force (MADTF)				X	0	14,000	0	0	13,000	A B
75	Missouri State Highway Patrol	X	X			73,681	1,621,588	377,341	1,290,257	708,193	A B
76	Moberly Police Department		X			43,393		19,313			A
77	Monett Police Department	X	X			2,275	2,275	2,275	0	2,275	A B
78	Morgan County Sheriff's Office	X	X				0	3,722	3,722	0	
79	Multi-County Narcotics and Violent Crimes Enforcement Unit*	X	X				2,221	143,837	92,915	53,143	
80	Municipal Enforcement Group Against Drug Abuse (MEGADA)		X				274,952	4,620	251,700	27,872	
81	Mustang Drug Task Force	X	X			31,894	286,513	56,615	96,167	246,961	
82	Newton County Sheriff's Office				X		17,150	31		17,181	
83	Nixa Police Department		X				142	11,717		11,859	
84	Normandy Police Department		X				4,274	14,613	2,879	16,008	B
85	North Missouri (NOMO) Drug Task Force		X				13,679	15,049		28,779	A
86	Northeast Missouri (NEMO) Narcotics Task Force	X	X				988	10,363	2,750	8,601	C
87	Northwoods Police Department	X				0	1,337	0	1,324	1,337	A E
88	O'Fallon Police Department	X	X					304,302	115,513	354,985	A B
89	Overland Police Department			X			114,559	58,766	24,825	148,500	E
90	Ozark Police Department		X				221,500	56,254	94,290	183,464	
91	Park Hills Police Department				X		30,006			30,006	B
92	Pemiscot County Sheriff's Office				X		514,021	590	109,464	404,558	A
93	Perryville Police Department		X			15,200	15,200	15,200	2,442	12,758	A B
94	Pettis County Sheriff's Office				X		16,184			16,184	B
95	Phelps County Sheriff's Office	X	X			2,195,995	1,603,980	1,708,548	432,534	2,879,994	
96	Platte County Sheriff's Office				X		134,511	1,463	14,169	121,805	

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	Name	Submitted a request for forfeited assets	Received federal sharing funds (cash)	Received federal sharing assets (non-cash)	None of the above		Beginning Balance 01-01-14	Receipts	Expenditures	Ending Balance 12-31-14	
97	Pleasant Valley Police Department		X			0	0	3,980	3,569	411	
98	Raytown Police Department	X	X			4,308	0	3,446		3,446	
99	Richmond Heights Police Department	X	X				111,377	6,042	34,020	83,399	
100	Ripley County Sheriff's Office		X			920	508	936	697	747	
101	Rolla Police Department	X	X			31,653	8,590	199,411	130,209	77,792	
102	Scotland County Sheriff's Office				X	0	2,474	25	0	2,499	
103	Sedalia Police Department		X				25,493	25,493	7,610	7,610	A B
104	Shrewsbury Police Department	X				7,473	0			0	
105	Sikeston Department of Public Safety	X	X	X		46,830	34,686	22,087	21,111	35,662	
106	South Central Drug Task Force	X	X			0	442,670	189,071	437,385	177,104	A B
107	Southeast Missouri (SEMO) Drug Task Force	X	X			208,769	686,023	148,365	192,619	641,769	
108	Southwest Missouri (SWMO) Drug Task Force		X				5,718	2,275	5,489	2,504	C
109	Springfield Police Department	X	X				160,893	59,421	155,481	64,833	
110	St. Ann Police Department	X	X	X		313,291	0	313,291	299,911	0	A
111	St. Charles County Prosecuting Attorney's Office	X	X				209,458	40,066	99,591	149,933	
112	St. Charles County Regional Drug Task Force (SCCRDTF)	X	X				188,418	175,644	69,295	294,767	B
113	St. Charles County Sheriff's Office	X	X			2,001,480	2,605,667	730,803	831,928	2,504,542	C
114	St. Charles Police Department	X	X				200,684	20,722	99,142	122,264	
115	St. John Police Department	X	X				83,288	32,676	30,722	85,242	B
116	St. Joseph Police Department				X	5,796				5,796	A B
117	St. Louis County Police Department	X	X			763,194	2,321,462	671,437	598,628	2,394,271	
118	St. Louis Metropolitan Police Department	X	X	X		87,356	3,193,082	308,203	1,489,761	2,098,881	A
119	St. Peters Police Department	X	X				124,413	134,237	91,365	166,785	A C
120	Ste. Genevieve County Sheriff's Office	X				1,259,880	195			185	A D
121	Steele Police Department				X		22,211			22,211	
122	Sullivan Police Department	X					0			0	
123	Sunset Hills Police Department				X		2,942			2,942	
124	Taney County Sheriff's Office				X		5,425	21	300	5,146	
125	Texas County Sheriff's Office				X			18	1,500	2,647	A B
126	Troy Police Department	X	X	X			2,437	12,115	6,242	3,736	A
127	Vernon County Sheriff's Office				X		581	4	21	564	
128	Warren County Sheriff's Office	X	X				1,985	7,553	1,987	7,551	

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	Name	Submitted a request for forfeited assets	Received federal sharing funds (cash)	Received federal sharing assets (non-cash)	None of the above		Beginning Balance 01-01-14	Receipts	Expenditures	Ending Balance 12-31-14	
129	Wayne County Sheriff's Office	X	X			6,228	6,228	6,228	0	6,228	A D
130	Waynesville Police Department		X			5,473	0	5,473	5,266	207	
131	Webster Groves Police Department		X				11,514	36,875	43,474	4,915	B
132	Wentzville Police Department	X	X			943	4,577	66		4,643	
133	Willard Police Department				X		656			656	B
134	Woodson Terrace Police Department		X				15,522	8,263	12,948	10,837	
	Total	62	87	9	34	$ 9,734,688	##########	9,452,591	##########	##########	F

Note: This appendix shows the categories of the federal forfeiture report and what each agency reported. Blanks for any item indicate the agency left that item blank and zeroes indicate the agency reported zero.

Legend:

* The Multi-County Narcotics and Violent Crimes Enforcement Unit was previously the Franklin County Narcotics Enforcement Unit.

A The beginning balance plus receipts minus expenditures does not mathematically agree with the ending balance reported.

B The beginning balance reported as of January 1, 2014, does not agree with the ending balance reported as of December 31, 2013, as shown in Report No. 2014-042, *Compilation of 2013 Federal Forfeiture Reports,* or to the law enforcement agency's revised 2013 federal forfeiture report submitted to our office subsequent to release of the compilation report.

C The beginning balance reported as of January 1, 2014, does not agree with the ending balance reported as of December 31, 2013, as shown in Report No. 2014-042, *Compilation of 2013 Federal Forfeiture Reports,* but agrees with the December 31, 2013, ending balance reported in the law enforcement agency's revised 2013 federal forfeiture report submitted to our office subsequent to release of the compilation report.

D The law enforcement agency did not file a report for 2013 but reported a beginning balance as of January 1, 2014.

E Filed with State Auditor's office subsequent to the statutory reporting deadline of January 31, 2015.

F Due to footing errors noted in various law enforcement agency reports, the total beginning balance plus total receipts minus total expenditures does not mathematically agree to the total ending balance.

Appendix B
Compilation of 2014 Federal Forfeiture Reports
Law Enforcement Agencies Reporting No Participation

	Name
1	Adair County Sheriff's Office
2	Adrian Police Department
3	Andrew County Sheriff's Office
4	Appleton City Police Department
5	Ashland Police Department
6	Atchison County Sheriff's Office
7	Ava Police Department
8	Bates County Sheriff's Office
9	Bella Villa Police Department
10	Belle Police Department
11	Bel-Nor Police Department
12	Benton County Sheriff's Office
13	Bertrand Police Department (B)
14	Beverly Hills Police Department
15	Boonville Police Department
16	Bowling Green Police Department
17	Braymer Police Department (B)
18	Bucklin Police Department
19	Buffalo Police Department
20	Butterfield Police Department
21	Cabool Police Department
22	Caldwell County Sheriff's Office
23	California Police Department
24	Camden County Sheriff's Office
25	Camdenton Police Department
26	Carl Junction Police Department
27	Carroll County Sheriff's Office
28	Carrollton Police Department
29	Carter County Sheriff's Office
30	Carthage Police Department
31	Cass County Sheriff's Office
32	Cassville Police Department
33	Center Police Department
34	Chariton County Sheriff's Office
35	Charlack Police Department
36	Chillicothe Police Department
37	Clay County Ranger Division
38	Clinton County Sheriff's Office
39	Cole Camp Police Department
40	Corder Police Department
41	Country Club Hills Police Department
42	Country Club Village Police Department
43	Crane Police Department (B)
44	Crestwood Police Department
45	Crocker Police Department
46	Curryville Police Department
47	Dallas County Sheriff's Office
48	Des Peres Department of Public Safety
49	Dexter Police Department
50	Dixon Police Department
51	Doniphan Police Department
52	Doolittle Police Department
53	Drexel Police Department
54	Dunklin County Sheriff's Office
55	Dunklin R-5 School District Police Department
56	Edina Police Department
57	Edmundson Police Department
58	El Dorado Springs Police Department
59	Eldon Police Department
60	Emma Police Department (B)

	Name
61	Fair Grove Police Department
62	Fairview Police Department
63	Fayette Police Department
64	Flordell Hills Police Department
65	Fordland Police Department
66	Foristell Police Department
67	Forsyth Police Department
68	Fredericktown Police Department (A)
69	Frontenac Police Department
70	Gideon Police Department
71	Gladstone Department of Public Safety
72	Goodman Police Department
73	Gower Police Department
74	Grain Valley Police Department
75	Green Ridge Police Department
76	Hamilton Police Department
77	Hannibal Police Department
78	Hardin Police Department
79	Harrisonville Police Department
80	Henrietta Police Department
81	Hermann Police Department
82	High Hill Police Department
83	Hillsboro Police Department
84	Holt Police Department
85	Howard County Sheriff's Office
86	Humansville Police Department
87	Iron County Sheriff's Office
88	Jackson County Park and Recreational Rangers
89	Jasper County Sheriff's Office
90	Kelso Police Department
91	Kennett Police Department
92	King City Police Department
93	Kirksville Police Department
94	Knox County Sheriff's Office
95	Lake Ozark Police Department
96	Lake Waukomis Police Department
97	Lamar Police Department
98	Lancaster Police Department (B)
99	Laurie Police Department (A)
100	Lawrence County Sheriff's Office
101	Lawson Police Department
102	Leadington Police Department
103	Leasburg Police Department
104	Lewis County Sheriff's Office
105	Lexington Police Department
106	Liberal Police Department
107	Liberty Police Department
108	Linn Creek Police Department
109	Linn Police Department
110	Livingston County Sheriff's Office
111	Lone Jack Police Department
112	Louisiana Police Department
113	Macon County Sheriff's Office
114	Macon Police Department
115	Madison County Sheriff's Office
116	Maries County Sheriff's Office
117	Marion County Sheriff's Office
118	Maryville Department of Public Safety
119	Mercer County Sheriff's Office
120	Merriam Woods Police Department

Appendix B
Compilation of 2014 Federal Forfeiture Reports
Law Enforcement Agencies Reporting No Participation

	Name
121	Milan Police Department
122	Miller County Sheriff's Office
123	Mineral Area College Department of Public Safety (B)
124	Missouri Capitol Police
125	Missouri Division of Fire Safety
126	Missouri Division of Alcohol and Tobacco Control
127	Missouri State Park Rangers
128	Missouri Department of Social Services - State Technical Assistance Team
129	Moline Acres Police Department
130	Moniteau County Sheriff's Office (B)
131	Montgomery City Police Department
132	Montgomery County Sheriff's Office
133	Mound City Police Department
134	Mount Vernon Police Department
135	Mountain View Police Department
136	Nevada Police Department
137	New London Police Department
138	Noel Police Department
139	Norborne Police Department
140	Oak Grove Police Department (B)
141	Old Monroe Police Department
142	Olivette Police Department
143	Oregon County Sheriff's Office
144	Orrick Police Department
145	Osage Beach Police Department
146	Owensville Police Department
147	Pagedale Police Department
148	Parma Police Department (B)
149	Perry County Sheriff's Office
150	Perry Police Department
151	Pike County Sheriff's Office
152	Platte City Police Department
153	Platte Woods Police Department (B)
154	Plattsburg Police Department
155	Potosi Police Department
156	Putnam County Sheriff's Office
157	Puxico Police Department
158	Reeds Spring Police Department
159	Republic Police Department
160	Reynolds County Sheriff's Office
161	Riverview Police Department
162	Rock Hill Police Department
163	Rock Port Police Department
164	Rogersville Police Department
165	Saline County Sheriff's Department
166	Savannah Police Department
167	Schuyler County Sheriff's Office

	Name
168	Shelby County Sheriff's Office
169	Smithville Police Department
170	Springfield-Branson Airport Police Department
171	St. Clair County Sheriff's Office (B)
172	St. Francois County Sheriff's Office
173	St. Mary Police Department
174	Stewartsville Police Department
175	Stoddard County Sheriff's Office
176	Strafford Police Department
177	Strasburg Police Department
178	Sullivan County Sheriff's Office
179	Summersville Police Department
180	Sunrise Beach Police Department
181	Sweet Springs Police Department
182	Tarkio Police Department (B)
183	Terre du Lac Police Department
184	Thayer Police Department
185	Three Rivers College Police Department
186	Town and Country Police Department
187	Tracy Police Department
188	Trimble Police Department
189	Truesdale Police Department
190	Truman State University Police Department
191	University of Central Missouri Department of Public Safety
192	Union Police Department
193	Unionville Police Department
194	University of Missouri - Columbia Police Department
195	University of Missouri - Kansas City Police Department
196	Velda City Police Department
197	Verona Police Department
198	Versailles Police Department
199	Vinita Park Police Department
200	Wardell Police Department
201	Warrensburg Police Department
202	Warrenton Police Department
203	Warson Woods Police Department
204	Washington University Police Department
205	Waverly Police Department
206	Webster County Sheriff's Office
207	Wellington Police Department (B)
208	Wellston Police Department
209	West Plains Police Department
210	Weston Police Department
211	Willow Springs Police Department
212	Winfield Police Department
213	Winona Police Department
214	Worth County Sheriff's Office

Note: This appendix lists law enforcement agencies that only marked "None of the Above" in their 2014 federal forfeiture report. In addition, officials from the City of Hale reported they did not have local law enforcement in 2014 and that police department is excluded from this list.

Legend:

(A) The law enforcement agency reported no participation in the federal forfeiture system for 2014, but reported a December 31, 2013, balance on its 2013 federal forfeiture report, as shown in Report No. 2014-042, *Compilation of 2013 Federal Forfeiture Reports.*

(B) Filed with State Auditor's office subsequent to the statutory reporting deadline of January 31, 2015.

Appendix C
Compilation of 2014 Federal Forfeiture Reports
Law Enforcement Agencies Not Filing a 2014 Federal Forfeiture Report
But Previously Reported a December 31, 2013, Balance

	Name	Balance 12/31/13*	
1	Barton County Sheriff's Office	$ 8,888	
2	Brentwood Police Department	12,924	
3	Buckner Police Department	1,499	
4	Clay County Sheriff's Office	33,318	
5	Exeter Police Department	2,013	
6	Ferguson Police Department	49,524	
7	Gasconade County Sheriff's Office	524	
8	Jefferson City Police Department	147,342	
9	Manchester Police Department	40,498	
10	Peculiar Police Department	690,113	A
11	Phelps County Prosecuting Attorney's Office	272,787	
12	Poplar Bluff Police Department	33,546	
13	Pulaski County Sheriff's Office	7,682	
14	St. Robert Police Department	5,721	

Legend:

* As reported by the law enforcement agency in its 2013 federal forfeiture report and shown in Report No. 2014-042, *Compilation of 2013 Federal Forfeiture Reports.*

A The Peculiar Police Department filed a 2013 federal forfeiture report subsequent to the release of last year's compilation report and reported a December 31, 2013, balance, but did not file a 2014 federal forfeiture report.