

The seal of the Missouri State Auditor is circular and features a central figure holding a scale and a sword. The text around the seal reads "SEAL OF THE STATE AUDITOR" at the top, "WE STAND DIVIDED" in the middle, and "1820 MISSOURI 1892" at the bottom.

**Nicole Galloway, CPA**

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**Missouri State Auditor**

**Compilation of 2019 Federal Forfeiture  
Reports**

Report No. 2020-013

March 2020

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# Compilation of 2019 Federal Forfeiture Reports

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## **NICOLE GALLOWAY, CPA** **Missouri State Auditor**

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 to 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.

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:

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# Compilation of 2019 Federal Forfeiture Reports

## Executive Summary

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### 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 (POST) program and the Justice Assistance Grants (JAG) 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.

There were 675 agencies on the DPS list provided to our office. An additional 3 agencies, not included on the list provided by the DPS, filed reports with the SAO. Officials from 10 political subdivisions associated with agencies on the DPS list indicated those agencies were not in operation during 2019. Those agencies are identified on Appendix C. This report indicates agencies that filed copies of the form by February 29, 2020.



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## Compilation of 2019 Federal Forfeiture Reports Executive Summary

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The following table summarizes these reports.

Reporting Status	Number	Percentage
Number of agencies reporting (Appendix A and B)	154	22.71
Number of agencies not reporting (Appendix C)	524	77.29
Total Possible Reports	678	100.00

A total of 154 agencies filed a copy of the federal form with the SAO. These agencies are identified on Appendixes A and B.

Of the 675 agencies included in the list provided by DPS, 524 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 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 2019 Federal Forfeiture Reports  
 Summary of Information Reported for Justice Funds

		Justice Funds									
Name	Fiscal Year End	Beginning	Equitable			Interest Income	Total	Equitable Spent	Ending		
		Equitable Sharing Fund Balance	Equitable Sharing Funds Received	Sharing Funds Received from other LEA and Task Force	Other Income		Equitable Sharing Funds Received		Equitable Sharing Funds Balance		
1	Ballwin Police Department	12/31/2018	37,388.92	0.00	0.00	0.00	662.40	38,051.32	0.00	38,051.32	
2	Bates County Sheriff's Office	12/31/2018	0.00	8,505.90	0.00	0.00	1.93	8,507.83	6,995.00	1,512.83	
3	Bellefontaine Neighbors Police Department	6/30/2019	54,358.34	32,216.28	0.00	0.00	0.00	86,574.62	21,565.24	65,009.38	
4	Belton Police Department	3/31/2019	12,858.19	7,883.80	0.00	0.00	38.63	20,780.62	20,434.46	346.16	
5	Billings Police Department	12/31/2018	946.43	0.00	0.00	0.00	0.00	946.43	234.95	711.48	
6	Bolivar Police Department	12/31/2018	5,405.99	0.00	0.00	0.00	0.00	5,405.99	0.00	5,405.99	
7	Bollinger County Sheriff's Office	12/31/2018	1,560.23	0.00	0.00	0.00	19.00	1,579.23	42.06	1,537.17	
8	Boone County Sheriff's Office	12/31/2018	32,568.43	98,748.29	0.00	0.00	573.38	131,890.10	0.00	131,890.10	
9	Boonville Police Department	3/31/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
10	Branson Police Department	12/31/2018	12,130.72	0.00	0.00	0.00	36.22	12,166.94	0.00	12,166.94	
11	Brentwood Police Department	12/31/2018	128,797.42	72,688.00	0.00	0.00	0.00	201,485.42	39,589.00	161,896.42	
12	Bridgeton Police Department	12/31/2018	442,427.28	73,581.95	0.00	0.00	0.00	516,009.23	105,009.39	410,999.84	
13	Brookfield Police Department	9/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
14	Buchanan County Drug Strike Force	12/31/2018	81,494.18	301.58	0.00	0.00	0.00	81,795.76	81,795.76	0.00	
15	Buchanan County Sheriff's Office	12/31/2018	13,970.09	0.00	58,118.75	0.00	0.00	72,088.84	25,102.32	46,986.52	
16	Buckner Police Department	9/30/2019	67.83	0.00	0.00	0.00	0.00	67.83	0.00	67.83	
17	Butler County Sheriff's Office	12/31/2018	2,357.00	0.00	0.00	0.00	0.00	2,357.00	1,527.15	829.85	
18	Cabool Police Department	6/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
19	Callaway County Sheriff's Office	12/31/2018	6,543.70	0.00	0.00	0.00	113.25	6,656.95	1,800.00	4,856.95	
20	Camden County Sheriff's Office	6/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
21	Camdenton Police Department	9/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
22	Cameron Police Department	9/30/2019	340.00	0.00	0.00	0.00	0.00	340.00	0.00	340.00	
23	Cape Girardeau County Sheriff's Office	12/31/2018	28,975.10	5,454.44	0.00	0.00	754.38	35,183.92	0.00	35,183.92	
24	Cape Girardeau Police Department	6/30/2019	38,817.44	245,059.57	0.00	0.00	0.00	283,877.01	0.00	283,877.01	
25	Charleston Department of Public Safety	4/30/2019	7,253.77	0.00	0.00	0.00	16.64	7,270.41	0.00	7,270.41	
26	Chesterfield Police Department	12/31/2018	146,515.36	21,247.17	0.00	0.00	0.00	167,762.53	72,198.88	95,563.65	
27	Christian County Sheriff's Office	12/31/2018	61,901.58	52,321.05	0.00	0.00	1,923.40	116,146.03	12,394.00	103,752.03	
28	Clay County Sheriff's Office	12/31/2018	26,482.94	74,460.36	0.00	0.00	0.00	100,943.30	13,938.49	87,004.81	
29	Clayton Police Department	9/30/2019	124,613.83	764.64	0.00	0.00	2,069.43	127,447.90	41,316.95	86,130.95	
30	Clinton County Sheriff's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
31	Cole County Sheriff's Office	12/31/2018	6,874.92	0.00	0.00	0.00	0.00	6,874.92	0.00	6,874.92	
32	Columbia Police Department	9/30/2019	46,576.34	11,620.42	0.00	0.00	0.00	58,196.76	0.00	58,196.76	
33	Cottleville Police Department	12/31/2018	27,095.73	0.00	0.00	0.00	0.00	27,095.73	27,095.73	0.00	
34	Crawford County Sheriff's Office	12/31/2018	3,096.18	0.00	0.00	0.00	17.11	3,113.29	3,113.29	0.00	

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Name	Fiscal Year End	Beginning	Equitable			Interest Income	Total	Equitable		Ending	
		Equitable Sharing Fund Balance	Equitable Sharing Funds Received	Sharing Funds Received from other LEA and Task Force	Other Income		Equitable Sharing Funds Received	Sharing Funds Spent	Equitable Sharing Funds Balance		
35	Creve Coeur Police Department	6/30/2019	8,676.20	4,456.10	0.00	0.00	0.00	13,132.30	0.00	13,132.30	AD
36	Crystal City Police Department	3/31/2019	105.10	0.00	0.00	0.00	0.00	105.10	0.00	105.10	D
37	Dent County Sheriff's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
38	Dexter Police Department	6/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
39	Dunklin County Sheriff's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
40	East Central Drug Task Force/Audrain County Sheriff's Office	12/31/2018	129,582.27	0.00	0.00	0.00	292.67	129,874.94	52,061.13	77,813.81	
41	Eureka Police Department	6/30/2019	8,047.66	0.00	0.00	0.00	7.67	8,055.33	0.00	8,055.33	
42	Festus Police Department	9/30/2019	8,693.19	22,064.80	0.00	0.00	404.11	31,162.10	10,142.49	21,019.61	D
43	Florissant Police Department	11/30/2018	249,454.32	58,576.69	0.00	174.38	1,475.84	309,681.23	66,733.23	242,948.00	
44	Foristell Police Department	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
45	Franklin County Narcotics Enforcement Unit	12/31/2018	147,357.39	36,542.07	0.00	0.00	617.65	184,517.11	62,017.48	122,499.63	
46	Franklin County Sheriff's Office	12/31/2018	157.47	0.00	0.00	0.00	2.15	159.62	0.00	159.62	
47	Fredericktown Police Department	9/30/2019	5,090.85	0.00	0.00	0.00	78.98	5,169.83	5,162.28	7.55	D
48	Frontenac Police Department	6/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
49	Fulton Police Department	12/31/2018	45,360.50	0.00	0.00	500.00	619.13	46,479.63	982.28	45,497.35	
50	Grain Valley Police Department	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
51	Grandview Police Department	9/30/2019	9,278.84	0.00	0.00	0.00	0.00	9,278.84	6,495.00	2,783.84	
52	Greene County Prosecuting Attorney's Office	12/31/2018	0.00	5,921.18	0.00	0.00	64.71	5,985.89	0.00	5,985.89	F
53	Greene County Sheriff's Office	12/31/2018	20,325.10	47,819.49	0.00	10,758.92	532.12	79,435.63	32,795.14	46,640.49	
54	Grundy County Sheriff's Office	12/31/2018	226,714.31	171,101.03	5,000.00	0.00	0.00	402,815.34	94,171.00	308,644.34	
55	Hannibal Police Department	6/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
56	Hayti Police Department	6/30/2019	29,199.40	0.00	0.00	0.00	0.00	29,199.40	20,000.00	9,199.40	
57	Hazelwood Police Department	6/30/2019	24,051.47	45,180.56	0.00	0.00	0.00	69,232.03	20,099.26	49,132.77	
58	Henry County Sheriff's Office	12/31/2018	0.00	23,986.26	0.00	0.00	0.00	23,986.26	0.00	23,986.26	
59	Howell County Sheriff's Office	12/31/2018	6,127.99	0.00	0.00	0.00	53.17	6,181.16	3,000.00	3,181.16	
60	Independence Police Department	6/30/2019	221,722.41	3,176.06	0.00	0.00	4,188.36	229,086.83	109,716.91	119,369.92	
61	Jackson County Sheriff's Office	12/31/2018	83,367.17	50,663.40	0.00	0.00	1,269.00	135,299.57	64,549.49	70,750.08	D
62	Jackson Police Department	12/31/2018	14,446.83	368.55	0.00	0.00	0.00	14,815.38	2,956.39	11,858.99	
63	Jasper County Drug Task Force	6/30/2019	74,992.90	4,265.49	0.00	0.00	3.37	79,261.76	79,261.76	0.00	
64	Jasper County Sheriff's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
65	Jefferson City Police Department	10/31/2019	115,885.96	11,620.42	0.00	0.00	2,040.20	129,546.58	8,000.00	121,546.58	
66	Jefferson County Municipal Enforcement Group	6/30/2019	35,296.74	4,355.32	0.00	0.00	1,158.26	40,810.32	5,844.30	34,966.02	
67	Jefferson County Sheriff's Office	12/31/2018	146,278.16	217,210.74	0.00	0.00	5,890.15	369,379.05	53,503.35	315,875.70	
68	Johnson County Sheriff's Office	12/31/2018	22,102.39	0.00	0.00	0.00	419.54	22,521.93	0.00	22,521.93	

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		Justice Funds									
Name	Fiscal Year End	Beginning	Equitable			Interest Income	Total	Equitable Sharing Funds Spent	Ending Equitable Sharing Funds Balance		
		Equitable Sharing Fund Balance	Equitable Sharing Funds Received	Received from other LEA and Task Force	Other Income		Equitable Sharing Funds Received				
69	Joplin Police Department	10/31/2019	156,574.38	0.00	0.00	0.00	5,459.20	162,033.58	0.00	162,033.58	
70	Kansas City International Airport Police Division	4/30/2019	273,267.11	23,869.34	0.00	0.00	4,625.66	301,762.11	54,081.70	247,680.41	
71	Kansas City Police Department	4/30/2019	1,839,964.41	243,954.57	0.00	300.00	35,540.24	2,119,759.22	439,360.99	1,680,398.23	
72	Kirkville Police Department	12/31/2018	0.00	12,400.00	0.00	0.00	0.00	12,400.00	0.00	12,400.00	
73	Kirkwood Police Department	3/31/2019	127,352.44	89,124.77	0.00	0.00	2,697.05	219,174.26	124,157.96	95,016.30	
74	Lafayette County Sheriff's Office	12/31/2018	27,772.35	60,585.79	0.00	0.00	0.00	88,358.14	65,359.39	22,998.75	
75	Lake Area Narcotics Enforcement Group	6/30/2019	14,562.63	0.00	0.00	0.00	31.08	14,593.71	14,593.71	0.00	
76	Lawrence County Sheriff's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
77	Lebanon Police Department	6/30/2019	8,413.17	0.00	0.00	0.00	0.00	8,413.17	592.28	7,820.89	
78	Lee's Summit Police Department	6/30/2019	478,060.48	27,156.75	0.00	0.00	8,255.20	513,472.43	240,615.26	272,857.17	
79	Lincoln County Sheriff's Office	12/31/2018	38,804.27	29,612.80	0.00	0.00	810.49	69,227.56	58,803.57	10,423.99 AC	
80	Maplewood Police Department	6/30/2019	14,738.18	98.59	0.00	0.00	26.46	14,863.23	2,159.50	12,703.73	
81	Marion County, NEMO Task Force	6/30/2019	18,939.48	0.00	0.00	0.00	0.00	18,939.48	750.00	18,189.48 C	
82	Maryland Heights Police Department	12/31/2018	146,580.82	521,373.67	0.00	0.00	9,827.27	677,781.76	95,073.48	582,708.28	
83	Maryville Department of Public Safety	9/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
84	Mid-Missouri Unified Strike Team and Narcotics Group (MUSTANG)	12/31/2018	140,289.91	3,105.43	0.00	0.00	0.00	143,395.34	23,737.28	119,658.06 F	
85	Missouri State Highway Patrol	6/30/2019	823,408.57	328,722.71	0.00	85,681.02	15,310.72	1,253,123.02	375,963.00	877,160.02	
86	Moberly Police Department	6/30/2019	4,320.59	0.00	0.00	0.00	0.00	4,320.59	0.00	4,320.59	
87	Monett Police Department	3/31/2019	527.01	0.00	0.00	0.00	0.00	527.01	0.00	527.01	
88	Morgan County Sheriff's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
89	Newton County Sheriff's Office	12/31/2018	8,792.18	23,108.44	0.00	0.00	102.47	32,003.09	5,000.00	27,003.09 C	
90	Nixa Police Department	12/31/2018	4,825.73	0.00	0.00	0.00	87.58	4,913.31	0.00	4,913.31	
91	Normandy Police Department	9/30/2019	103,694.28	0.00	0.00	0.00	0.00	103,694.28	46,560.62	57,133.66	
92	O'Fallon Police Department	12/31/2018	394,155.68	98,230.80	0.00	0.00	7,615.46	500,001.94	193,993.85	306,008.09	
93	Overland Police Department	6/30/2019	142,408.90	67,440.19	0.00	0.00	17.72	209,866.81	79,887.53	129,979.28	
94	Ozark Police Department	12/31/2018	16,289.96	52,962.81	0.00	8,700.00	421.61	78,374.38	73,920.40	4,453.98 C	
95	Park Hills Police Department	9/30/2019	375,028.33	0.00	0.00	0.00	2,102.32	377,130.65	15,496.77	361,633.88	
96	Peculiar Police Department	9/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
97	Pemiscot County Sheriff's Office	12/31/2018	143,995.69	46,249.90	0.00	0.00	323.24	190,568.83	51,011.83	139,557.00	
98	Perry County Sheriff's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
99	Perryville Police Department	3/31/2019	953.99	0.00	0.00	0.00	0.00	953.99	900.00	53.99 C	
100	Pettis County Sheriff's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
101	Phelps County Prosecuting Attorney's Office	12/31/2018	323,316.65	37,721.54	0.00	37,311.50	2,222.48	400,572.17	129,036.31	271,535.86 F	
102	Phelps County Sheriff's Office	12/31/2018	3,259,741.23	470,243.34	0.00	15,369.27	13,978.53	3,759,332.37	2,228,860.76	1,530,471.61	



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 Summary of Information Reported for Justice Funds

		Justice Funds								
Name	Fiscal Year End	Beginning	Equitable		Equitable		Interest Income	Total	Equitable	Ending
		Equitable Sharing Fund Balance	Equitable Sharing Funds Received	Sharing Funds Received from other LEA and Task Force	Other Income	Equitable Sharing Funds Received		Equitable Sharing Funds Spent	Equitable Sharing Funds Balance	
103	Platte County Sheriff's Office	12/31/2018	136,138.79	22,664.71	0.00	0.00	2,886.50	161,690.00	10,323.36	151,366.64
104	Pleasant Valley Police Department	6/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B
105	Poplar Bluff Police Department	12/31/2018	32,331.11	7,433.24	0.00	0.00	0.00	39,764.35	11,060.34	28,704.01 D
106	Portageville Police Department	4/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B
107	Pulaski County Prosecuting Attorney's Office	12/31/2018	1,706.17	0.00	0.00	0.00	0.00	1,706.17	0.00	1,706.17
108	Raytown Police Department	10/31/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B
109	Richmond Heights Police Department	6/30/2019	282,553.26	75,951.40	0.00	0.00	0.00	358,504.66	46,316.41	312,188.25
110	Ripley County Sheriff's Office	12/31/2018	7,824.83	0.00	0.00	0.00	344.57	8,169.40	4,699.00	3,470.40
111	Rock Hill Police Department	3/31/2019	1,419.61	0.00	0.00	0.00	0.00	1,419.61	1,419.61	0.00
112	Rolla Police Department	9/30/2019	0.00	22,625.33	1,705.64	0.00	86.21	24,417.18	10,801.72	13,615.46
113	Scotland County Sheriff's Office	12/31/2018	2,548.47	0.00	0.00	0.00	13.40	2,561.87	0.00	2,561.87 AC
114	Sedalia Police Department	3/31/2019	19,332.64	103,439.98	0.00	0.00	0.00	122,772.62	50,207.41	72,565.21
115	Shelbina Police Department	6/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B
116	Shrewsbury Police Department	12/31/2018	536.03	37,115.02	0.00	0.00	0.00	37,651.05	0.00	37,651.05 C
117	Sikeston Department of Public Safety	6/30/2019	85,250.70	53,599.91	0.00	0.00	101.73	138,952.34	73,975.50	64,976.84
118	South Central Drug Task Force	6/30/2019	1,636.21	15,560.63	3,000.00	3,653.09	0.00	23,849.93	23,849.93	0.00 G
119	Southeast Missouri (SEMO) Drug Task Force	6/30/2019	368,815.59	10,445.67	0.00	16,051.63	4,452.42	399,765.31	168,477.56	231,287.75
120	Springfield Police Department	6/30/2019	152,473.20	63,484.71	0.00	0.00	2,158.18	218,116.09	134,743.23	83,372.86
121	Springfield-Branson National Airport Police Department	6/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B
122	St. Ann Police Department	12/31/2018	0.00	140,713.54	0.00	0.00	0.00	140,713.54	126,123.43	14,590.11
123	St. Charles City Police Department	12/31/2018	100,235.91	47,958.82	0.00	0.00	0.00	148,194.73	11,397.60	136,797.13
124	St. Charles County Police Department	12/31/2018	1,243,237.00	1,161,838.44	80,740.86	19,214.09	27,370.19	2,532,400.58	932,867.35	1,599,533.23
125	St. Charles County Prosecuting Attorney's Office	12/31/2018	187,027.65	142,573.96	0.00	0.00	4,350.20	333,951.81	58,580.33	275,371.48
126	St. Charles County Regional Drug Task Force	12/31/2018	52,705.41	246,600.05	0.00	0.00	976.43	300,281.89	46,631.13	253,650.76
127	St. Clair Police Department	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B
128	St. Francois County Sheriff's Office	12/31/2018	10,205.75	67,181.12	0.00	12,115.21	633.50	90,135.58	11,761.00	78,374.58
129	St. John Police Department	12/31/2018	183,079.40	74,357.37	0.00	98.99	31.14	257,566.90	147,332.32	110,234.58
130	St. Joseph Police Department	6/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B
131	St. Louis Airport Police Department	6/30/2019	2,158,051.95	191,372.20	0.00	14,826.83	50,520.38	2,414,771.36	85,658.78	2,329,112.58
132	St. Louis County Police Department	12/31/2018	1,375,639.53	803,464.92	0.00	11,791.58	25,888.85	2,216,784.88	531,474.71	1,685,310.17 D
133	St. Louis Metropolitan Police Department	6/30/2019	1,439,175.20	413,247.20	0.00	0.00	173.83	1,852,596.23	226,867.80	1,625,728.43
134	St. Peters Police Department	9/30/2019	192,488.02	73,866.00	0.00	0.00	0.00	266,354.02	22,747.47	243,606.55
135	St. Robert Police Department	12/31/2018	8,709.52	0.00	0.00	0.00	0.00	8,709.52	0.00	8,709.52
136	Ste. Genevieve County Sheriff's Office	12/31/2018	1,852.50	0.00	0.00	0.00	0.00	1,852.50	0.00	1,852.50

Appendix A  
 Compilation of 2019 Federal Forfeiture Reports  
 Summary of Information Reported for Justice Funds

		Justice Funds										
Name	Fiscal Year End	Beginning	Equitable	Equitable	Equitable	Interest	Total	Equitable	Equitable	Ending		
		Equitable	Sharing Fund	Sharing Funds	Sharing Funds		Sharing Funds	Equitable	Sharing Funds	Equitable		Equitable
		Balance	Balance	Received	Received from other LEA and Task Force	Income	Received	Received	Spent	Balance		
137	Strafford Police Department	9/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
138	Sullivan Police Department	9/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
139	Sunset Hills Police Department	12/31/2018	193.33	0.00	0.00	0.00	0.00	193.33	0.00	193.33		
140	Taney County Sheriff's Office	12/31/2018	3,765.92	0.00	0.00	0.00	50.50	3,816.42	511.39	3,305.03		
141	Texas County Sheriff's Office	12/31/2018	12.00	0.00	0.00	0.00	0.00	12.00	0.00	12.00		C
142	Town and Country Police Department	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		B
143	Trenton Police Department	4/30/2019	3,168.84	0.00	0.00	0.00	4.08	3,172.92	2,760.74	412.18		C
144	Troy Police Department	6/30/2019	4,811.42	0.00	0.00	0.00	26.37	4,837.79	4,463.07	374.72		
145	Vernon County Sheriff's Office	12/31/2018	2,939.78	0.00	0.00	0.00	11.57	2,951.35	2,737.76	213.59		
146	Vinita Park Police Department	6/30/2019	6,224.34	5,651.36	0.00	0.00	5.03	11,880.73	8,546.81	3,333.92		D
147	Warren County Sheriff's Office	12/31/2018	1,144.96	0.00	0.00	0.00	21.34	1,166.30	0.00	1,166.30		
148	Warrensburg Police Department	9/30/2019	2,759.56	0.00	0.00	0.00	0.00	2,759.56	0.00	2,759.56		
149	Wayne County Sheriff's Office	12/31/2018	1,774.28	0.00	0.00	0.00	0.00	1,774.28	0.00	1,774.28		
150	Webb City Police Department	10/31/2019	0.00	104,901.30	0.00	0.00	0.00	104,901.30	35,010.08	69,891.22		
151	Webster Groves Police Department	6/30/2019	7,929.47	0.00	0.00	0.00	0.00	7,929.47	5,041.79	2,887.68		
152	Wentzville Police Department	12/31/2018	5,801.55	0.00	0.00	0.00	0.00	5,801.55	0.00	5,801.55		
153	Willard Police Department	12/31/2018	656.00	0.00	0.00	0.00	0.00	656.00	654.60	1.40		
154	Woodson Terrace Police Department	6/30/2019	8,615.74	0.00	0.00	0.00	7.51	8,623.25	5,000.00	3,623.25		
Total			\$ 19,965,282.62	7,434,169.93	148,565.25	236,546.51	254,911.56	28,039,475.87	8,293,602.58	19,745,873.29		

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 the form after the February 15, 2020, deadline.
- B The agency's form reported no activity in the Justice Funds section of the annual certification.
- C The agency did not file a form in 2018, but has a beginning balance in 2019.
- D The agency filed a 2018 form after February 28, 2019.
- E The ending balance from 2018 does not agree with the beginning 2019 balance.
- F The agency was not included on the list provided by the DPS, but submitted a report.
- G The agency filed a revised 2018 form.

Appendix B  
 Compilation of 2019 Federal Forfeiture Reports  
 Summary of Information Reported for Treasury Funds

		Treasury Funds									
Name	Fiscal Year End	Beginning	Equitable			Interest Income	Total	Equitable		Ending	
		Equitable Sharing Fund Balance	Equitable Sharing Funds Received	Sharing Funds Received from other LEA and Task Force	Other Income		Equitable Sharing Funds Received	Sharing Funds Spent	Equitable Sharing Funds Balance		
1	Ballwin Police Department	12/31/2018	87,964.42	0.00	0.00	3,856.00	1,545.58	93,366.00	4,743.75	88,622.25	
2	Bates County Sheriff's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
3	Bellefontaine Neighbors Police Department	6/30/2019	39,017.44	0.00	0.00	0.00	0.00	39,017.44	947.88	38,069.56	
4	Belton Police Department	3/31/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
5	Billings Police Department	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
6	Bolivar Police Department	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
7	Bollinger County Sheriff's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
8	Boone County Sheriff's Office	12/31/2018	24,789.87	3,550.00	0.00	0.00	351.08	28,690.95	0.00	28,690.95	
9	Boonville Police Department	3/31/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
10	Branson Police Department	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 BD	
11	Brentwood Police Department	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
12	Bridgeton Police Department	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
13	Brookfield Police Department	9/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
14	Buchanan County Drug Strike Force	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
15	Buchanan County Sheriff's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
16	Buckner Police Department	9/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
17	Butler County Sheriff's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
18	Cabool Police Department	6/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
19	Callaway County Sheriff's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
20	Camden County Sheriff's Office	6/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
21	Camdenton Police Department	9/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 AB	
22	Cameron Police Department	9/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
23	Cape Girardeau County Sheriff's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
24	Cape Girardeau Police Department	6/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
25	Charleston Department of Public Safety	4/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
26	Chesterfield Police Department	12/31/2018	0.00	0.00	0.00	17,549.81	0.00	17,549.81	10,654.30	6,895.51	
27	Christian County Sheriff's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
28	Clay County Sheriff's Office	12/31/2018	8,296.37	0.00	0.00	0.00	0.00	8,296.37	8,296.37	0.00 E	
29	Clayton Police Department	9/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
30	Clinton County Sheriff's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
31	Cole County Sheriff's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
32	Columbia Police Department	9/30/2019	44,798.22	3,660.66	0.00	0.00	0.00	48,458.88	0.00	48,458.88 C	
33	Cottleville Police Department	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
34	Crawford County Sheriff's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	

Appendix B  
 Compilation of 2019 Federal Forfeiture Reports  
 Summary of Information Reported for Treasury Funds

Treasury Funds											
Name	Fiscal Year End	Beginning	Equitable			Interest Income	Total	Equitable		Ending	
		Equitable Sharing Fund Balance	Equitable Sharing Funds Received	Sharing Funds Received from other LEA and Task Force	Other Income		Equitable Sharing Funds Received	Sharing Funds Spent	Equitable Sharing Funds Balance		
35 Creve Coeur Police Department	6/30/2019	51,956.86	0.00	0.00	0.00	1,971.00	0.00	53,927.86	21,153.75	32,774.11	AD
36 Crystal City Police Department	3/31/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	BD
37 Dent County Sheriff's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
38 Dexter Police Department	6/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
39 Dunklin County Sheriff's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
40 East Central Drug Task Force/Audrain County Sheriff's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
41 Eureka Police Department	6/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
42 Festus Police Department	9/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	BD
43 Florissant Police Department	11/30/2018	2,342.54	6,040.03	0.00	0.00	0.00	0.00	8,382.57	174.38	8,208.19	
44 Foristell Police Department	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
45 Franklin County Narcotics Enforcement Unit	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
46 Franklin County Sheriff's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
47 Fredericktown Police Department	9/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	BD
48 Frontenac Police Department	6/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
49 Fulton Police Department	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
50 Grain Valley Police Department	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
51 Grandview Police Department	9/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
52 Greene County Prosecuting Attorney's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	BF
53 Greene County Sheriff's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
54 Grundy County Sheriff's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
55 Hannibal Police Department	6/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
56 Hayti Police Department	6/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
57 Hazelwood Police Department	6/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
58 Henry County Sheriff's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
59 Howell County Sheriff's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
60 Independence Police Department	6/30/2019	8,277.18	31,854.22	0.00	0.00	459.51	40,590.91	0.00	0.00	40,590.91	
61 Jackson County Sheriff's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	BD
62 Jackson Police Department	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
63 Jasper County Drug Task Force	6/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
64 Jasper County Sheriff's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
65 Jefferson City Police Department	10/31/2019	380.48	811.39	0.00	0.00	8.46	1,200.33	0.00	0.00	1,200.33	
66 Jefferson County Municipal Enforcement Group	6/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
67 Jefferson County Sheriff's Office	12/31/2018	0.00	6,133.02	0.00	0.00	0.00	6,133.02	0.00	0.00	6,133.02	
68 Johnson County Sheriff's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B

Appendix B  
 Compilation of 2019 Federal Forfeiture Reports  
 Summary of Information Reported for Treasury Funds

		Treasury Funds										
Name	Fiscal Year End	Beginning	Equitable		Equitable		Interest	Total	Equitable		Ending	
		Equitable	Equitable	Sharing Funds	Sharing Funds	Sharing Funds		Equitable	Equitable	Equitable		
		Sharing Fund	Sharing Funds	Received from	other LEA and	Other Income	Income	Sharing Funds	Sharing Funds	Sharing Funds	Equitable	
		Balance	Received	Task Force				Received	Spent	Balance		
69	Joplin Police Department	10/31/2019	74,626.59	0.00	0.00	0.00	0.00	74,626.59	0.00	74,626.59		
70	Kansas City International Airport Police Division	4/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
71	Kansas City Police Department	4/30/2019	176,542.06	10,107.75	0.00	0.00	3,790.46	190,440.27	232.02	190,208.25		
72	Kirksville Police Department	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
73	Kirkwood Police Department	3/31/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
74	Lafayette County Sheriff's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
75	Lake Area Narcotics Enforcement Group	6/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
76	Lawrence County Sheriff's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
77	Lebanon Police Department	6/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
78	Lee's Summit Police Department	6/30/2019	163,196.58	81,870.92	0.00	0.00	4,328.52	249,396.02	0.00	249,396.02		
79	Lincoln County Sheriff's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 AB	
80	Maplewood Police Department	6/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
81	Marion County, NEMO Task Force	6/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
82	Maryland Heights Police Department	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
83	Maryville Department of Public Safety	9/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
84	Mid-Missouri Unified Strike Team and Narcotics Group (MUSTANG)	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 BF	
85	Missouri State Highway Patrol	6/30/2019	110,883.05	1,424.63	0.00	0.00	1,331.37	113,639.05	0.00	113,639.05		
86	Moberly Police Department	6/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
87	Monett Police Department	3/31/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
88	Morgan County Sheriff's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
89	Newton County Sheriff's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
90	Nixa Police Department	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
91	Normandy Police Department	9/30/2019	6,090.34	0.00	0.00	0.00	0.00	6,090.34	0.00	6,090.34		
92	O'Fallon Police Department	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
93	Overland Police Department	6/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
94	Ozark Police Department	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
95	Park Hills Police Department	9/30/2019	30,005.60	0.00	0.00	0.00	0.00	30,005.60	0.00	30,005.60		
96	Peculiar Police Department	9/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
97	Pemiscot County Sheriff's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
98	Perry County Sheriff's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
99	Perryville Police Department	3/31/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
100	Pettis County Sheriff's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 B	
101	Phelps County Prosecuting Attorney's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 BF	
102	Phelps County Sheriff's Office	12/31/2018	27,090.50	0.00	0.00	0.00	0.00	27,090.50	27,090.50	0.00		

Appendix B  
 Compilation of 2019 Federal Forfeiture Reports  
 Summary of Information Reported for Treasury Funds

		Treasury Funds										
Name	Fiscal Year End	Beginning	Equitable		Equitable		Interest	Total	Equitable	Ending		
		Equitable	Equitable	Sharing Funds	Sharing Funds	Equitable		Equitable	Equitable			
		Sharing Fund	Sharing Funds	Received from	other LEA and	Other Income	Income	Sharing Funds	Sharing Funds	Equitable		
		Balance	Received	Task Force	Task Force			Received	Spent	Balance		
103	Platte County Sheriff's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
104	Pleasant Valley Police Department	6/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
105	Poplar Bluff Police Department	12/31/2018	183.24	0.00	0.00	0.00	0.00	183.24	0.00	183.24		D
106	Portageville Police Department	4/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
107	Pulaski County Prosecuting Attorney's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
108	Raytown Police Department	10/31/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
109	Richmond Heights Police Department	6/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
110	Ripley County Sheriff's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
111	Rock Hill Police Department	3/31/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
112	Rolla Police Department	9/30/2019	57,552.85	4,860.00	0.00	4,860.00	490.57	67,763.42	4,819.81	62,943.61		
113	Scotland County Sheriff's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	AB
114	Sedalia Police Department	3/31/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
115	Shelbina Police Department	6/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
116	Shrewsbury Police Department	12/31/2018	586.05	0.00	0.00	0.00	0.00	586.05	0.00	586.05		C
117	Sikeston Department of Public Safety	6/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
118	South Central Drug Task Force	6/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	BG
119	Southeast Missouri (SEMO) Drug Task Force	6/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
120	Springfield Police Department	6/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
121	Springfield-Branson National Airport Police Department	6/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
122	St. Ann Police Department	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
123	St. Charles City Police Department	12/31/2018	75,532.85	8,139.81	0.00	0.00	0.00	83,672.66	27,235.70	56,436.96		
124	St. Charles County Police Department	12/31/2018	0.00	3,409.00	0.00	0.00	0.00	3,409.00	3,409.00	0.00		
125	St. Charles County Prosecuting Attorney's Office	12/31/2018	1,993.87	678.31	0.00	0.00	0.00	2,672.18	2,672.18	0.00		
126	St. Charles County Regional Drug Task Force	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
127	St. Clair Police Department	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
128	St. Francois County Sheriff's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
129	St. John Police Department	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
130	St. Joseph Police Department	6/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
131	St. Louis Airport Police Department	6/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
132	St. Louis County Police Department	12/31/2018	904,560.63	150,096.07	23,247.93	25,774.38	12,751.23	1,116,430.24	197,843.56	918,586.68		D
133	St. Louis Metropolitan Police Department	6/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
134	St. Peters Police Department	9/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
135	St. Robert Police Department	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
136	Ste. Genevieve County Sheriff's Office	12/31/2018	11,145.46	0.00	0.00	0.00	106.66	11,252.12	0.00	11,252.12		

Appendix B  
 Compilation of 2019 Federal Forfeiture Reports  
 Summary of Information Reported for Treasury Funds

		Treasury Funds										
Name	Fiscal Year End	Beginning	Equitable	Equitable	Equitable	Interest	Total	Equitable	Equitable	Ending		
		Equitable	Sharing Fund	Sharing Funds	Sharing Funds		Sharing Funds	Equitable	Sharing Funds	Equitable	Equitable	
		Balance	Balance	Received	Received from Task Force	Other Income	Income	Sharing Funds Received	Sharing Funds Spent	Equitable Balance		
137	Strafford Police Department	9/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
138	Sullivan Police Department	9/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
139	Sunset Hills Police Department	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
140	Taney County Sheriff's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
141	Texas County Sheriff's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
142	Town and Country Police Department	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
143	Trenton Police Department	4/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
144	Troy Police Department	6/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
145	Vernon County Sheriff's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
146	Vinita Park Police Department	6/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	BD
147	Warren County Sheriff's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
148	Warrensburg Police Department	9/30/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
149	Wayne County Sheriff's Office	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
150	Webb City Police Department	10/31/2019	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
151	Webster Groves Police Department	6/30/2019	8,255.10	0.00	0.00	0.00	0.00	8,255.10	3,065.32	5,189.78		
152	Wentzville Police Department	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
153	Willard Police Department	12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	B
154	Woodson Terrace Police Department	6/30/2019	40,650.40	0.00	0.00	0.00	44.60	40,695.00	34,323.82	6,371.18		
Total			\$ 1,956,718.55	312,635.81	23,247.93	54,011.19	25,208.04	2,371,821.52	346,662.34	2,025,159.18		

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 the form after the February 15, 2020, deadline.
- B The agency's form reported no activity in the Treasury Funds section of the annual certification.
- C The agency did not file a form in 2018, but has a beginning balance in 2019.
- D The agency filed a 2018 form after February 28, 2019.
- E The ending balance from 2018 does not agree with the beginning 2019 balance.
- F The agency was not included on the list provided by the DPS, but submitted a report.
- G The agency filed a revised 2018 form.

Appendix C

Compilation of 2019 Federal Forfeiture Reports

Law Enforcement Agencies Not Filing a 2019 ACA Form - Equitable Sharing Agreement and Certification\*

Name	Name
1 13th Judicial Court Marshal's Office	61 Butler Police Department
2 19th Circuit Court Marshal's Office	62 Butterfield Police Department
3 Adair County Sheriff's Office	63 Byrnes Mill Police Department
4 Adrian Police Department	64 Caldwell County Sheriff's Office
5 Advance Police Department	65 California Police Department
6 Alma Police Department	66 Callao Police Department
7 Alton Police Department	67 Calverton Park Police Department
8 Amtrak Police Department	68 Camden Point Police Department
9 Anderson Police Department	69 Camden Police Department
10 Andrew County Sheriff's Office	70 Campbell Police Department
11 Annapolis Police Department	71 Canadian Pacific Police Service
12 Appleton City Police Department	72 Canalou Police Department
13 Arbyrd Police Department	73 Canton Police Department
14 Arcadia Police Department	74 Cardwell Police Department
15 Archie Police Department	75 Carl Junction Police Department
16 Arnold Police Department	B 76 Carroll County Sheriff's Office
17 Ash Grove Police Department	77 Carrollton Police Department
18 Ashland Police Department	78 Carter County Sheriff's Office
19 Atchison County Sheriff's Office	79 Cartersville Police Department
20 Aurora Police Department	80 Carthage Police Department
21 Auxvasse Police Department	81 Caruthersville Police Department
22 Ava Police Department	82 Cass County Sheriff's Office
23 Barry County Sheriff's Office	83 Cassville Police Department
24 Barton County Sheriff's Office	84 Catron Police Department
25 Bates City Police Department	85 Cedar County Sheriff's Office
26 Battlefield Police Department	86 Center Police Department
27 Bell City Police Department	87 Centerview Police Department
28 Bella Villa Police Department	88 Centralia Police Department
29 Belle Police Department	89 Chaffee Police Department
30 Bellflower Police Department	90 Chamois Police Department
31 Bel-Nor Police Department	91 Chariton County Sheriff's Office
32 Bel-Ridge Police Department	92 Chilhowee Police Department
33 Benton County Sheriff's Office	93 Chillicothe Police Department
34 Benton Police Department	94 Clarence Police Department
35 Berger Police Department	95 Clark County Sheriff's Office
36 Berkeley Police Department	96 Clark Police Department
37 Bernie Police Department	97 Clarksburg Police Department
38 Bertrand Police Department	98 Clarksdale Police Department
39 Bethany Police Department	99 Clarkton Police Department
40 Bevier Police Department	100 Clay County Parks Department
41 Birch Tree Police Department	101 Claycomo Police Department
42 Bismarck Police Department	102 Cleveland Police Department
43 Blackburn Police Department	103 Clever Police Department
44 Bland Police Department	104 Clinton Police Department
45 Bloomfield Police Department	105 Cole Camp Police Department
46 Blue Springs Police Department	106 Combined Ozarks Multijurisdictional Enforcement Team
47 Blue Springs School District Police Department	107 Concordia Police Department
48 Bonne Terre Police Department	108 Conway Police Department
49 Bourbon Police Department	109 Cooper County Sheriff's Office
50 Bowling Green Police Department	110 Cooter Police Department
51 Branson West Police Department	111 Corder Police Department
52 Braymer Police Department	112 Country Club Hills Police Department
53 Breckenridge Hills Police Department	113 Country Club Village Police Department
54 Browning Police Department	114 Crane Police Department
55 Brunswick Police Department	115 Creighton Police Department
56 Bucklin Police Department	116 Crestwood Police Department
57 Buffalo Police Department	117 Crocker Police Department
58 Bunceton Police Department	118 Crystal Lakes Police Department
59 Bunker Police Department	119 Cuba Police Department
60 Burlington Norther Santa Fe Railroad	120 Dade County Sheriff's Office



Appendix C

Compilation of 2019 Federal Forfeiture Reports

Law Enforcement Agencies Not Filing a 2019 ACA Form - Equitable Sharing Agreement and Certification\*

Name	Name
121 Dallas County Sheriff's Office	181 Glendale Police Department
122 Daviess County Sheriff's Office	182 Goodman Police Department
123 Deepwater Police Department	183 Gordonville Police Department
124 DeKalb County Sheriff's Office	184 Gower Police Department
125 Delta Police Department	185 Granby Police Department
126 Des Peres Department of Public Safety	186 Grandin Police Department
127 Desloge Police Department	187 Green City Police Department
128 DeSoto Police Department	188 Green Ridge Police Department
129 Diamond Police Department	189 Greenfield Police Department
130 Dixon Police Department	190 Greenville Police Department
131 Doniphan Police Department	191 Greenwood Police Department
132 Doolittle Police Department	192 Hale Police Department
133 Douglas County Sheriff's Office	193 Hallsville Police Department
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
138 East Lynne Police Department	198 Hartville Police Department
139 East Prairie Police Department	199 Hawk Point Police Department
140 Easton Police Department	200 Henrietta Police Department
141 Edgar Springs Police Department	201 Herculeaneum Police Department
142 Edgerton Police Department	202 Hermann Police Department
143 Edina Police Department	203 Hickory County Sheriff's Office
144 Edmundson Police Department	204 Higginsville Police Department
145 El Dorado Springs Police Department	205 High Hill Police Department
146 Eldon Police Department	206 Highlandville Police Department
147 Ellington Police Department	207 Hillsboro Police Department
148 Ellisville Police Department	208 Hillsdale Police Department
149 Ellsinore Police Department	209 Holcomb Police Department
150 Elsberry Police Department	210 Holden Police Department
151 Eminence Police Department	211 Hollister Police Department
152 Emma Police Department	212 Holt County Sheriff's Office
153 Eolia Police Department	213 Holts Summit Police Department
154 Essex Police Department	A 214 Hornersville Police Department
155 Everton Police Department	215 Houston Police Department
156 Excelsior Springs Police Department	216 Howard County Sheriff's Office
157 Exeter Police Department	217 Howardville Police Department
158 Fair Grove Police Department	218 Humansville Police Department
159 Fair Play Police Department	219 Huntsville Police Department
160 Fairview Police Department	220 Iberia Police Department
161 Farber Police Department	221 Indian Point Police Department
162 Farmington Police Department	222 Iron County Sheriff's Office
163 Fayette Police Department	223 Iron Mountain Lake Police Department
164 Ferguson Police Department	224 Ironton Police Department
165 Ferrelview Police Department	225 Jackson County Parks & Recreation
166 Fleming Police Department	226 Jackson County Drug Task Force
167 Fordland Police Department	227 Jamestown Police Department
168 Forsyth Police Department	228 Jasper Police Department
169 Frankford Police Department	229 Jefferson College Campus Police Department
170 Freeman Police Department	230 Jonesburg Police Department
171 Galena Police Department	231 Kahoka Police Department
172 Gallatin Police Department	232 Kansas City Board of Police Commissioners
173 Garden City Police Department	233 Kansas City Southern Railway
174 Gasconade County Sheriff's Office	234 Kearney Police Department
175 Gasconade Police Department	235 Kelso Police Department
176 Gentry County Sheriff's Office	236 Kennett Police Department
177 Gerald Police Department	237 Keytesville Police Department
178 Gideon Police Department	238 Kimberling City Police Department
179 Gladstone Department of Public Safety	239 Kimmswick Police Department
180 Glasgow Police Department	240 King City Police Department

Appendix C

Compilation of 2019 Federal Forfeiture Reports

Law Enforcement Agencies Not Filing a 2019 ACA Form - Equitable Sharing Agreement and Certification\*

<u>Name</u>	<u>Name</u>
241 Kingsville Police Department	301 Matthews Police Department
242 Knob Noster Police Department	302 Maysville Police Department
243 Knox County Sheriff's Office	303 McDonald County Sheriff's Office
244 Laclede County Sheriff's Office	304 Memphis Police Department
245 Laddonia Police Department	305 Mercer County Sheriff's Office
246 Ladue Police Department	306 Merriam Woods Police Department
247 Lafayette County Narcotic Task Force	307 Metropolitan Community College Campus Police
248 LaGrange Police Department	308 Mexico Police Department
249 Lake Lafayette Police Department	309 Mid-Missouri Drug Task Force
250 Lake Lotawana Police Department	310 Milan Police Department
251 Lake Ozark Police Department	311 Miller County Sheriff's Office
252 Lake St. Louis Police Department	312 Miller Police Department
253 Lake Tapawingo Police Department	313 Miner Police Department
254 Lake Waukomis Police Department	314 Mineral Area College Department of Public Safety
255 Lake Winnebago Police Department	315 Mineral Area Drug Task Force
256 Lakeshire Police Department	316 Mississippi County Sheriff's Office
257 Lamar Police Department	317 Missouri Capitol Police
258 LaMonte Police Department	318 Missouri Department Natural Resources-Park Rangers
259 Lanagan Police Department	319 Missouri Department of Conservation
260 Lancaster Police Department	320 Missouri Department of Revenue
261 LaPlata Police Department	321 Missouri Division of Alcohol and Tobacco Control
262 Lathrop Police Department	322 Missouri Division of Fire Safety
263 Laurie Police Department	323 Missouri Social Services STAT Team
264 Lawson Police Department	324 Missouri University of Science & Technology Police Department
265 Leadington Police Department	325 Missouri Western Department of Public Safety
266 Leadwood Police Department	326 Moline Acres Police Department
267 Leasburg Police Department	327 Moniteau County Sheriff's Office
268 Leeton Police Department	328 Monroe City Police Department
269 Lewis County Sheriff's Office	329 Monroe County Sheriff's Office
270 Lexington Police Department	330 Montgomery City Police Department
271 Liberal Police Department	331 Montgomery County Sheriff's Office
272 Liberty Police Department	332 Morehouse Police Department
273 Licking Police Department	333 Morley Police Department
274 Lilbourn Police Department	334 Moscow Mills Police Department
275 Lincoln Police Department	335 Mound City Police Department
276 Lincoln University Department of Public Safety	336 Mount Vernon Police Department
277 Linn County Sheriff's Office	337 Mountain Grove Police Department
278 Linn Creek Police Department	338 Mountain View Police Department
279 Linn Police Department	339 MSSU Police Department
280 Livingston County Sheriff's Office	340 Napoleon Police Department
281 Logan-Rogersville Police Unit	341 Naylor Police Department
282 Lone Jack Police Department	342 Neosho Police Department
283 Louisiana Police Department	343 Nevada Police Department
284 Lowry City Police Department	344 New Bloomfield Police Department
285 Macon County Sheriff's Office	345 New Florence Police Department
286 Macon Police Department	346 New Franklin Police Department
287 Madison County Sheriff's Office	347 New Haven Police Department
288 Malden Police Department	348 New London Police Department
289 Manchester Police Department	349 New Madrid County Sheriff's Office
290 Mansfield Police Department	350 New Madrid Police Department
291 Marble Hill Police Department	351 Newburg Police Department
292 Marceline Police Department	352 Niangua Police Department
293 Maries County Sheriff's Office	353 Nodaway County Sheriff's Office
294 Marion County Sheriff's Office	354 Noel Police Department
295 Marionville Police Department	355 Norborne Police Department
296 Marquand Police Department	356 Norfolk Southern Railroad Police Department
297 Marshall Police Department	357 North Kansas City Police Department
298 Marshfield Police Department	358 North Missouri Drug Task Force
299 Marston Police Department	359 Northmoor Police Department
300 Martinsburg Police Department	360 Northwest Missouri State University Police Department

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## Appendix C

### Compilation of 2019 Federal Forfeiture Reports

#### Law Enforcement Agencies Not Filing a 2019 ACA Form - Equitable Sharing Agreement and Certification\*

Name	Name
361 Northwoods Police Department	421 Rosebud Police Department
362 Oak Grove Police Department	422 Rutledge Police Department
363 Oakview Police Department	423 Salem Police Department
364 Odessa Police Department	424 Saline County Sheriff's Office
365 Old Monroe Police Department	425 Salisbury Police Department
366 Olivette Police Department	426 Sarcoxie Police Department
367 Oran Police Department	427 Savannah Police Department
368 Oregon County Sheriff's Office	428 Schuyler County Sheriff's Office
369 Oregon Police Department	429 Scott City Police Department
370 Oronogo Police Department	430 Scott County Sheriff's Office
371 Orrick Police Department	431 Seligman Police Department
372 Osage Beach Police Department	432 Senath Police Department
373 Osage County Sheriff's Office	433 Seneca Police Department
374 Osceola Police Department	434 Seymour Police Department
375 Otterville Police Department	435 Shannon County Sheriff's Office
376 Owensville Police Department	436 Shelby County Sheriff's Office
377 Ozark County Sheriff's Office	437 Silex Police Department
378 Pacific Police Department	438 Slater Police Department
379 Pagedale Police Department	439 Smithton Police Department
380 Palmyra Police Department	440 Smithville Police Department
381 Parkville Police Department	441 Southeast Missouri State University Department of Public Safety
382 Parma Police Department	442 Southwest City Police Department
383 Perry Police Department	443 Sparta Police Department
384 Pevely Police Department	444 St. Charles City Parks & Recreation
385 Piedmont Police Department	445 St. Charles County Community College Dept. of Public Safety
386 Pierce City Police Department	446 St. Charles County Department of Corrections
387 Pike County Sheriff's Office	447 St. Charles County Sheriff's Office
388 Pilot Grove Police Department	448 St. Clair County Sheriff's Office
389 Pilot Knob Police Department	449 St. James Police Department
390 Pineville Police Department	450 St. Louis Community College Police Department
391 Platte City Police Department	451 St. Louis County Sheriffs Office
392 Platte Woods Police Department	452 St. Louis County Drug Task Force
393 Plattsburg Police Department	453 St. Louis City Sheriff's Office
394 Pleasant Hill Police Department	454 St. Mary Police Department
395 Pleasant Hope Police Department	455 Stanberry Police Department
396 Polk County Sheriff's Office	456 Ste. Genevieve Police Department
397 Polo Police Department	457 Steele Police Department
398 Potosi Police Department	458 Steelville Police Department
399 Prairie Home Police Department	459 Stewartsville Police Department
400 Purdy Police Department	460 Stoddard County Sheriff's Office
401 Putnam County Sheriff's Office	461 Stone County Sheriff's Office
402 Puxico Police Department	462 Stover Police Department
403 Queen City Police Department	463 Strasburg Police Department
404 Qulin Police Department	464 Surgeon Police Department
405 Ralls County Sheriff's Office	465 Sugar Creek Police Department
406 Randolph County Sheriff's Office	466 Sullivan County Sheriff's Office
407 Ray County Sheriff's Office	467 Summersville Police Department
408 Raymore Police Department	468 Sunrise Beach Police Department
409 Reeds Spring Police Department	469 Supreme Court of Missouri
410 Republic Police Department	470 Sweet Springs Police Department
411 Reynolds County Sheriff's Office	471 Tarkio Police Department
412 Rich Hill Police Department	472 Terminal Railroad
413 Richland Police Department	473 Terre du Lac Police Department
414 Richmond Police Department	474 Thayer Police Department
415 Risco Police Department	475 Tipton Police Department
416 Riverside Police Department	476 Tracy Police Department
417 Riverview Police Department	477 Trimble Police Department
418 Rock Port Police Department	478 Truesdale Police Department
419 Rockaway Beach Police Department	479 Truman State University
420 Rogersville Police Department	480 Union Pacific Railroad

## Appendix C

### Compilation of 2019 Federal Forfeiture Reports

#### Law Enforcement Agencies Not Filing a 2019 ACA Form - Equitable Sharing Agreement and Certification\*

<u>Name</u>	<u>Name</u>
481 Union Police Department	503 Warson Woods Police Department
482 Unionville Police Department	504 Washburn Police Department
483 University City Police Department	505 Washington County Sheriff's Office
484 University of Central Missouri Department of Public Safety	506 Washington Police Department
485 University of Missouri - Kansas City Police Department	507 Washington University Police Department
486 University of Missouri - St. Louis Police Department	508 Waverly Police Department
487 University of Missouri Police Department	509 Waynesville Police Department
488 Urbana Police Department	510 Weatherby Lake Police Department
489 Van Buren Police Department	511 Webster County Sheriff's Office
490 Vandalia Police Department	512 Wellington Police Department
491 Vanduser Police Department	513 Wellsville Police Department
492 Velda City Police Department	514 West Plains Police Department
493 Verona Police Department	515 West Sullivan Police Department
494 Versailles Police Department	516 Weston Police Department
495 Viburnum Police Department	517 Wheaton Police Department
496 Vienna Police Department	518 Williamsville Police Department
497 Village of Miramiguoa	519 Willow Springs Police Department
498 Walker Police Department	A 520 Winfield Police Department
499 Walnut Grove Police Department	521 Winona Police Department
500 Wardell Police Department	522 Worth County Sheriff's Office
501 Warrenton Police Department	523 Wright City Police Department
502 Warsaw Police Department	524 Wright County Sheriff's Office

A Officials from the political subdivision reported this law enforcement agency did not operate in 2019.

B The law enforcement agency reported an ending balance for 2018, but did not file a report for 2019.

\* 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.