



Claire McCaskill

Missouri State Auditor

February 2005

Compilation of 2004
Criminal Activity
Forfeiture Act
Seizures



Office Of The
State Auditor Of Missouri
Claire McCaskill

February 2005

As required by state law the State Auditor's Office compiled the 2004 Criminal Activity Forfeiture Act (CAFA) seizure reports submitted to our office by prosecuting attorneys and the Attorney General. This compilation was limited to the presentation of information submitted.

The State Auditor received a total of 107 (92%) of the 116 CAFA seizure reports, from prosecuting attorneys and the Attorney General for property seized in calendar year 2004 as required by Section 513.607, RSMo. Cum. Supp. 2004. Ninety-five (82%) of the reports were received prior to the January 31, 2005 deadline.

After receiving information from jurisdictions across the state, there is reason for some concern. Even though the majority of jurisdictions actually filed reports with the State Auditor, some failed to report how they disposed of their seized property.

A comparison of 2004, 2003, 2002, and 2001 report filings show the number and dollar value of reported seizures being consistent except for 2002. Increases in seizures in a small number of counties in 2002 had the most impact on the dollar value of seizures transferred to a federal agency.

To accomplish our objectives, we compiled all seizure information submitted to the State Auditor for calendar year 2004 and reviewed the compiled information previously submitted for the calendar years 2003, 2002, and 2001 so that a comparison would be available.

A letter dated December 31, 2004 was mailed to prosecuting attorneys and the Attorney General, notifying them of the deadline for submission of the CAFA seizure and forfeiture reports. This letter listed the information that should be included in their report according to Section 513.607 RSMo. Cum. Supp. 2004, and that the report should be submitted to both the State Auditor and to the Director of the Department of Public Safety. The letter also indicated that if there were no seizures, a report was still needed indicating that information.

Due to the February 28, 2005 statutory deadline to submit this report, only seizure reports received by February 22, 2005 are included in the compilation.

All reports are available on our website: www.auditor.mo.gov

YELLOW SHEET

COMPILATION OF 2004 CRIMINAL ACTIVITY FORFEITURE ACT SEIZURES

TABLE OF CONTENTS

	<u>Page</u>
STATE AUDITOR'S REPORT	1-2
EXECUTIVE SUMMARY.....	3-6
OBJECTIVES, SCOPE AND METHODOLOGY	7-8
APPENDIXES	9-17
I. 2004 CAFA Seizures Disposition Reported	10
II. 2004 CAFA Seizures Required Information Reported	13
III. Letter Sent to all Prosecuting Attorneys and the Attorney General	16
IV. Missouri Statute Section 513.607.8-10.....	17

STATE AUDITOR'S REPORT



CLAIRE C. McCASKILL
Missouri State Auditor

Honorable Matt Blunt, Governor
and
Members of the General Assembly
Jefferson City, MO 65102

As required by Section 513.607, RSMo Cum. Supp. 2004, we have compiled the 2004 Criminal Activity Forfeiture Act (CAFA) seizure reports submitted to the State Auditor by prosecuting attorneys and the Attorney General. A 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. The primary objectives of this compilation were to:

- (1) Identify those officials who submitted 2004 CAFA seizure reports to the State Auditor.
- (2) Summarize and evaluate the 2004 CAFA seizure information reported.

Section 513.607, RSMo Cum. Supp. 2004, 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. We received 82 percent of the CAFA seizure reports, by the required due date of January 31, 2005.

Claire McCaskill
State Auditor

February 22, 2005 (fieldwork completion date)

The following staff participated in the preparation of this report:

Director: Thomas J. Kremer, CPA
In-Charge Auditor: Becky Webb
Audit Staff: Susan Fifer, CPA

EXECUTIVE SUMMARY

EXECUTIVE SUMMARY

Background

The State Auditor's report number 99-97 titled *Review of Forfeited Property* identified weaknesses in the state's Criminal Activity Forfeiture Act (CAFA) law. Subsequently, revisions to the state's CAFA law (Section 513.600 to 513.653 RSMo 1994) were addressed requiring the prosecuting attorneys and the Attorney General to whom seizures were reported to submit a copy of the seizure report to the State Auditor at the time the report is submitted to the Director of the Department of Public Safety (DPS). The legislation added the requirement for the State Auditor to make an annual report compiling the data received regarding the seizures. A penalty provision for intentional or knowing failure to comply with any reporting requirements was also included.

Other revisions in the CAFA included more restrictions on transfers of seized property by state or local agency to any federal agency. These restrictions were not reviewed, as they are not within the scope of our report.

Compliance with Submitting Criminal Activity Forfeiture Act (CAFA) Seizures Reports

The State Auditor received a total of 107 (92 percent) of the 116 CAFA seizure reports, from prosecuting attorneys and the Attorney General for property seized in calendar year 2004 as required by section 513.607, RSMo Cum. Supp. 2003. Ninety-five (82 percent) of the reports were received prior to the January 31, 2005 deadline. Table 1.1 lists the total number of CAFA seizure reports submitted to the State Auditor for 2004, 2003, 2002, and 2001.

Table 1.1: Summary of CAFA Seizure Reports Submitted By Date

Reporting Status	2004 Seizures		2003 Seizures		2002 Seizures		2001 Seizures	
By January 31	95	82%	95	82%	97	84%	83	72%
After January 31	12	10%	19	16%	16	14%	30	26%
Total Reported	107	92%	114	98%	113	98%	113	98%
Failed to Report	9	8%	2	2%	3	2%	3	2%
Total Reports Required	116	100%	116	100%	116	100%	116	100%

Source: CAFA seizure reports submitted by prosecuting attorneys and the Attorney General

* Includes 10 CAFA seizure reports submitted by prosecuting attorneys to the State Auditor after the 2003 report was issued. Only Madison and Sullivan county prosecuting attorneys failed to submit a 2003 CAFA seizure report to the State Auditor.

Prosecutors that Failed to Report 2003 CAFA Seizures or Submitted Report Late

Table 1.2 lists the prosecuting attorneys that either submitted the 2004 CAFA seizure report after January 31, 2005 or failed to report a 2004 CAFA seizure report at all. Section 513.607.10 RSMo Cum. Supp. 2003 states intentional or knowing failure to comply with any reporting requirement shall be a class A misdemeanor, punishable by a fine of up to one thousand dollars.

Table 1.2: Summary of Prosecuting Attorneys that Failed to Report 2004 CAFA Seizures or Submitted 2004 CAFA Seizure Reports Late

Prosecuting Attorney	Failed to Report	Submitted Late
Barry		X
Carroll	X	
Crawford		X
Dallas		X
Dunklin	X	
Iron	X	
Lawrence		X
Livingston	X	
Madison	X	
Maries		X
Marion	X	
Oregon		X
Perry		X
Pike		X
Ralls		X
Reynolds		X
Shannon	X	
St. Clair	X	
Texas		X
Vernon		X
Wayne	X	
Totals	9	12

Source: Review of CAFA seizure reports submitted by prosecuting attorneys and the Attorney General

Disposition of the Seizures Reported

The disposition of the CAFA seizures reported was obtained from the reports submitted by the prosecuting attorneys and the Attorney General. Not all the seizure reports included the estimated value of the property seized and not all the reports included the disposition of the seizures reported. The compilation includes only the information reported by the prosecuting attorneys and the Attorney General. Table 1.3 lists the dollar value of the disposition of seizures reported by the prosecuting attorneys and the Attorney General.

Table 1.3: Summary of Required Information Reported

Reported Disposition	*							
	2004 Seizures		2003 Seizures		2002 Seizures		2001 Seizures	
Pending	1,211,772	41%	1,897,115	58%	2,171,488	42%	1,559,080	43%
Returned	893,546	31%	720,269	22%	1,038,313	20%	1,100,845	30%
Transferred to Federal Agency	647,954	22%	342,880	11%	1,372,961	27%	498,373	14%
Transferred to State	45,273	2%	210,340	6%	232,848	4%	225,921	6%
Disposition Not Reported	12,953	0%	71,233	2%	349,143	7%	268,754	7%
Other	112,467	4%	23,089	1%	1,802	0%	300	0%
Total	2,923,965	100%	3,264,926	100%	5,166,555	100%	3,653,273	100%

Source: CAFA seizure reports submitted by prosecuting attorneys and the Attorney General

See Appendix I for a listing of the 2004 CAFA seizures disposition reported by each prosecuting attorney and the Attorney General.

Compliance with Reporting the Required Information

Section 513.607.8, RSMo Cum. Supp. 2003, requires the prosecuting attorneys and the Attorney General to report the following information: date, time, and place of the seizure, the property seized, the estimated value of the property seized, the criminal charges filed, and the disposition of the seizure, forfeiture, and criminal actions. Table 1.4 lists the required information for the CAFA seizure reports received and the number of cases that reported each required item. Some reports did not include all of the required information; therefore our compilation includes only the information reported.

Table 1.4: Summary of Required Information Reported

Required Information	*							
	2004 Seizures		2003 Seizures		2002 Seizures		2001 Seizures	
Date	2,036	99.9%	2,211	99.9%	2,300	99.9%	2,254	99.9%
Time	1,605	78.8%	1,905	86.0%	2,022	87.9%	1,551	68.8%
Place of Seizure	2,023	99.3%	2,188	98.8%	2,297	99.8%	2,254	99.9%
Property Seized	2,029	99.6%	2,206	99.6%	2,299	99.9%	2,232	98.9%
Est. Value of Property Seized	822	40.3%	934	42.2%	889	38.6%	914	40.5%
Person(s) Property Seized From	2,038	100.0%	2,214	100.0%	2,260	98.2%	2,252	99.9%
Criminal Charges Filed	388	19.0%	455	20.6%	1,470	63.9%	500	22.2%
Disposition of Seizure	2,038	100.0%	2,214	100.0%	2,269	98.6%	1,924	85.3%
Disposition of Criminal Actions	1,916	94.0%	2,062	93.1%	2,134	92.7%	1,773	78.6%
Total Cases Reported	2,038	100.0%	2,214	100.0%	2,301	100.0%	2,255	100.0%

Source: CAFA seizure reports submitted by prosecuting attorneys and the Attorney General

See Appendix II for a listing of the number of 2004 CAFA seizure cases that contained the required information reported for each prosecuting attorney and the Attorney General.

OBJECTIVES, SCOPE AND METHODOLOGY

OBJECTIVES, SCOPE, AND METHODOLOGY

Objectives

The primary objectives of this compilation were to: (1) identify those officials which submitted 2004 CAFA seizure reports to the State Auditor and (2) summarize and evaluate the 2004 CAFA seizure information reported.

Scope and Methodology

To accomplish our objectives we:

- Reviewed the compiled seizure information submitted to the State Auditor for calendar year 2003, 2002, and 2001 for comparison purposes only.
- Mailed a letter to prosecuting attorneys and to the Attorney General, dated December 30, 2004, reminding them of the deadline for submission of the CAFA seizure and forfeiture reports.
- Compiled all seizure information submitted to the State Auditor for calendar year 2004.
- Identified the reports that were submitted on a timely basis.
- Identified the reports that did not contain the required information.
- Compiled the dollar value of the disposition of all seizures reported.
- Contacted the Missouri Department of Public Safety to identify the 2004 CAFA seizure reports submitted to both the State Auditor and to the Director of the Missouri Department of Public Safety or to one office.
- Compiled only seizure reports received by February 22, 2005, due to the February 28, 2005 statutory deadline for the State Auditor to submit this report.

Limitations

The data presented in the appendixes was compiled from information submitted by the various prosecuting attorneys and the Attorney General and were not verified by us via additional audit procedures. In analyzing these appendixes, some disparity may result due to the different methods used by the various prosecuting attorneys and the Attorney General of presenting essentially the same information.

APPENDIXES

2004 CAFA Seizure Disposition Reported

Reporting Entity	Est. Value of all Cases Reported	Disposition of Property					
		Pending	Returned	Transferred to Federal Agency	Transferred to State	Not Reported	Other
Adair	\$ 2,650	2,650					
Andrew	84,650		84,650				
Atchison	0						
Attorney General	0						
Audrain	6,097	6,097					
Barry	3,599	3,599					
Barton	0						
Bates	0						
Benton	5,000	5,000					
Bollinger	0						
Boone	9,485	8,012					1,473
Buchanan	142,047	12,713	121,933	0	7,401		
Butler	0						
Caldwell	0						
Callaway	0						
Camden	7,427	7,427					
Cape Girardeau	14,870	1,530	0	13,340			
Carroll	DNF						
Carter	0						
Cass	21,964	17,724	4,240				
Cedar	9,900	8,500		1,400			
Chariton	1,000		1,000				
Christian	24,746	826	23,920				
Clark	2,000	2,000					
Clay	23,049	21,284	1,765				
Clinton	106,700		106,700				
Cole	93,456	32,668	1,562				59,226
Cooper	5,563	3,023			2,540		
Crawford	0						
Dade	583	583					
Dallas	6,649			6,649			
Daviess	0						
Dekalb	0						
Dent	0						
Douglas	0						
Dunklin	DNF						
Franklin	32,331	32,331					
Gasconade	3,993				3,993		
Gentry	0						
Greene	79,594	45,748		33,846			
Grundy	1,100				1,100		
Harrison	0						
Henry	313	0			313		
Hickory	0						
Holt	0						
Howard	488	488					
Howell	8,550		2,000	877	5,673		
Iron	DNF						

2004 CAFA Seizure Disposition Reported

Reporting Entity	Est. Value of all Cases Reported	Disposition of Property					
		Pending	Returned	Transferred to Federal Agency	Transferred to State	Not Reported	Other
Jackson	293,209	212,099	65,429	3,870		4,463	7,348
Jasper	75,450	24,604	21,080	29,766			
Jefferson	95,040	93,040				2,000	
Johnson	2,397	1,853			544		
Knox	0						
Laclede	55,651	27,932					27,719
Lafayette	32,373	16,667	13,022		1,348		1,336
Lawrence	55,813	55,813					
Lewis	0						
Lincoln	18,373	13,655	3,123		1,595		
Linn	10,000	10,000					
Livingston	DNF						
Macon	141,073	134,050	6,600				423
Madison	DNF						
Maries	25,000	25,000					
Marion	DNF						
McDonald	0						
Mercer	0						
Miller	14,051	14,051					
Mississippi	0						
Moniteau	0						
Monroe	0						
Montgomery	0						
Morgan	6,020	6,020					
New Madrid	0						
Newton	9,218		1,785	4,505	1,785		1,143
Nodaway	0						
Oregon	0						
Osage	10,000	10,000					
Ozark	5,544	5,544					
Pemiscot	0						
Perry	0						
Pettis	1,686				1,686		
Phelps	25,254	14,050					11,204
Pike	5,238	5,238					
Platte	38,825	37,825	1,000				
Polk	0						
Pulaski	10,019	9,923	96				
Putnam	0						
Ralls	0						
Randolph	12,171			5,681		6,490	
Ray	0						
Reynolds	3,100	3,100					
Ripley	0						
Saline	22,374		3,340	17,311	1,723		
Schuyler	0						
Scotland	0						
Scott	2,223	2,223					

2004 CAFA Seizure Disposition Reported

Reporting Entity	Est. Value of all Cases Reported	Disposition of Property					
		Pending	Returned	Transferred to Federal Agency	Transferred to State	Not Reported	Other
Shannon	DNF						
Shelby	0						
St. Charles	314,716	11,647	17,007	275,695	10,367		
St. Clair	DNF						
St. Francois	4,131	4,131					
St. Louis City	662,260	2,136	400,310	255,014	4,800		
St. Louis	231,939	216,899	12,040		405		2,595
Ste. Genevieve	0	0					
Stoddard	0						
Stone	2,305	1,361	944				
Sullivan	0						
Taney	1,960	1,960					
Texas	901	901					
Vernon	250	250					
Warren	4,145	4,145					
Washington	26,112	26,112					
Wayne	DNF						
Webster	7,340	7,340					
Worth	0						
Wright	0						
	<u>\$ 2,923,965</u>	<u>1,211,772</u>	<u>893,546</u>	<u>647,954</u>	<u>45,273</u>	<u>12,953</u>	<u>112,467</u>

DNF - Did not file a 2004 CAFA seizure report with the State Auditor's Office

Other - Paid to child support enforcement, local law enforcement agency, or was destroyed

This appendix compiles only the information reported to the State Auditor by prosecuting attorneys and the Attorney General. Not all seizure reports included an estimated value of the property seized and not all the reports included the disposition of all seizures reported.

2004 CAFA Seizures Required Information Reported

Reporting Entity	Number of Cases Reported	Est. Value of all Cases Reported	Number of Cases that Reported Required Information									
			Date		Place of Seizure	Property Seized	Est. Value of Property Seized	Person(s) Property Seized From	Criminal Charges Filed	Disposition		
			Time	Seizure						Seized	Seized From	Seizure
Adair	2	\$ 2,650	2	2	2	2	2	2	2	2	2	
Andrew	1	84,650	1	1	1	1	1	1	1	1	1	
Atchison	0	0										
Attorney General	0	0										
Audrain	2	6,097	2	2	2	2	2	2	2	2	2	
Barry	6	3,599	6		6	6	6	6	6	6	6	
Barton	0	0										
Bates	0	0										
Benton	1	5,000	1	1	1	1	1	1		1		
Bollinger	0	0										
Boone	5	9,485	5	5	5	5	5	5	5	5	5	
Buchanan	22	142,047	22		22	22	21	22	21	22	22	
Butler	0	0										
Caldwell	0	0										
Callaway	0	0										
Camden	1	7,427	1	1	1	1	1	1		1	1	
Cape Girardeau	3	14,870	3	3	3	3	2	3	2	3	3	
Carroll	DNF											
Carter	0	0										
Cass	5	21,964	5	5	5	5	5	5	4	5	5	
Cedar	3	9,900	3		3	3	3	3	3	3	3	
Chariton	1	1,000	1		1	1	1	1	1	1		
Christian	2	24,746	2		2	2	2	2	2	2	1	
Clark	1	2,000	1	1	1	1	1	1	1	1	1	
Clay	6	23,049	6	4	6	6	6	6	1	6	1	
Clinton	1	106,700	1	1	1	1	1	1	1	1	1	
Cole	19	93,456	19	17	19	19	19	19	16	19	18	
Cooper	3	5,563	3	3	3	3	3	3	3	3	3	
Crawford	0	0										
Dade	1	583	1	1	1	1	1	1	1	1	1	
Dallas	1	6,649	1	1	1	1	1	1	1	1	1	
Daviess	0	0										
Dekalb	0	0										
Dent	0	0										
Douglas	0	0										
Dunklin	DNF											
Franklin	18	32,331	18	13	18	18	18	18	2	18		
Gasconade	1	3,993	1		1	1	1	1	1	1	1	
Gentry	0	0										
Greene	9	79,594	9	8	9	9	8	9	9	9	4	
Grundy	1	1,100	1	1	1	1	1	1	1	1	1	
Harrison	0	0										
Henry	2	313	2	2	2	2	1	2	1	2	2	
Hickory	0	0										
Holt	0	0										

2004 CAFA Seizures Required Information Reported

Reporting Entity	Number of Cases Reported	Est. Value of all Cases Reported	Number of Cases that Reported Required Information								
			Date	Time	Place of Seizure	Property Seized	Est. Value of Property Seized	Person(s) Property Seized From	Criminal Charges Filed	Disposition	
										Seizure	Criminal Actions
Howard	1	488	1	1	1	1	1	1	1	1	1
Howell	4	8,550	4	4	4	4	4	4	3	4	4
Iron	DNF										
Jackson	84	293,209	84	8	84	84	82	84	79	84	30
Jasper	10	75,450	10	2	10	10	10	10	10	10	10
Jefferson	21	95,040	21		21	21	21	21	6	21	
Johnson	3	2,397	3	3	3	3	3	3	2	3	2
Knox	0	0									
Laclede	7	55,651	7	7	7	7	7	7	7	7	7
Lafayette	6	32,373	6	5	6	6	6	6	6	6	6
Lawrence	11	55,813	11		11	11	11	11	11	11	11
Lewis	0	0									
Lincoln	12	18,373	12		4	12	12	12	11	12	12
Linn	2	10,000	2	2	2	2	2	2	2	2	2
Livingston	DNF										
Macon	6	141,073	6	6	6	6	5	6	6	6	6
Madison	DNF										
Maries	5	25,000	5	1	4	5	1	5	4	5	4
Marion	DNF										
McDonald	0	0									
Mercer	0	0									
Miller	1	14,051	1	1	1	1	1	1		1	1
Mississippi	0	0									
Moniteau	0	0									
Monroe	0	0									
Montgomery	0	0									
Morgan	2	6,020	2	2	2	2	2	2	2	2	2
New Madrid	0	0									
Newton	7	9,218	7		7	7	7	7	7	7	7
Nodaway	0	0									
Oregon	0	0									
Osage	1	10,000	1	1	1	1	1	1	1	1	1
Ozark	1	5,544	1		1	1	1	1	1	1	1
Pemiscot	0	0									
Perry	0	0									
Pettis	2	1,686	2		2	2	2	2	2	2	2
Phelps	7	25,254	7	7	7	7	7	7	6	7	6
Pike	4	5,238	4	4	4	4	4	4	3	4	4
Platte	13	38,825	13	13	13	13	13	13	10	13	11
Polk	0	0									
Pulaski	5	10,019	5	5	5	5	5	5	5	5	5
Putnam	0	0									
Ralls	0	0									
Randolph	5	12,171	5		5	5	4	5	4	5	5
Ray	0	0									

2004 CAFA Seizures Required Information Reported

Reporting Entity	Number of Cases Reported	Est. Value of all Cases Reported	Number of Cases that Reported Required Information									
			Date		Place of Seizure	Property Seized	Est. Value of Property Seized	Person(s) Property Seized From	Criminal Charges Filed	Disposition		
			Time	Seizure						Seized	Seized From	Seizure
Reynolds	1	3,100	1	1	1	1	1	1	1	1	1	1
Ripley	0	0										
Saline	3	22,374	3	3	3	3	3	3	2	3	2	2
Schuyler	0	0										
Scotland	0	0										
Scott	1	2,223			1		1	1	1	1	1	1
Shannon	DNF											
Shelby	0	0										
St. Charles	27	314,716	27	27	27	27	27	27	19	27	20	20
St. Clair	DNF											
St. Francois	2	4,131	2	2	2	2	2	2	2	2	2	2
St. Louis City	1,544	662,260	1,544	1,317	1,540	1,536	343	1,544	39	1,544	1,544	1,544
St. Louis	109	231,939	109	109	108	109	107	109	35	109	108	108
Ste. Genevieve	1	0				1		1	1	1	1	1
Stoddard	0	0										
Stone	4	2,305	4		4	4	4	4	4	4	4	4
Sullivan	0	0										
Taney	2	1,960	2		2	2	2	2	2	2	2	2
Texas	1	901	1		1	1	1	1	1	1	1	1
Vernon	1	250	1		1	1	1	1	1	1	1	1
Warren	2	4,145	2	1	2	2	2	2	2	2	2	2
Washington	1	26,112	1	1	1	1	1	1	1	1	1	1
Wayne	DNF											
Webster	2	7,340	2		2	2	2	2	2	2	2	2
Worth	0	0										
Wright	0	0										
Total	2,038	\$ 2,923,965	2,036	1,605	2,023	2,029	822	2,038	388	2,038	1,916	1,916

DNF - Did not file a 2004 CAFA seizure report with the State Auditor's Office

This appendix compiles the total number of 2004 CAFA seizure cases, the total estimated value of all cases reported, and the number of cases that reported the required information for each county prosecuting attorney, the city of St. Louis, and the Attorney General.

December 30, 2004

TO: Prosecuting Attorneys

RE: Annual Seizure Report due **January 31, 2005**

Purpose...

This letter is a reminder of the upcoming deadline for the submission of annual seizure and forfeiture reports.

Responsibility of the State Auditor...

Under Section 513.607.9, RSMo, of the Criminal Activity Forfeiture Act (CAFA), the State Auditor has the responsibility to compile and issue an annual report of the data received from law enforcement, prosecuting attorneys and the Attorney General. The report is considered an open record.

Responsibility of the Prosecuting Attorney and Attorney General...

Under Section 513.607.8, RSMo, of CAFA, the prosecuting attorneys or Attorney General to whom seizures are reported shall report annually **to the State Auditor and to the Director of Public Safety** by January 31, information on all reported seizures for the previous calendar year. This report shall include the following information:

- date, time and place of the seizure, the property seized, the estimated value of the property seized, the person(s) from whom the property was seized, the criminal charges filed, and the disposition of the seizure, forfeiture and criminal actions.

Procedures...

Please use the enclosed form to report the seizures that were reported to your office by local law enforcement personnel. If you would like the enclosed form in an excel spreadsheet, please call or e-mail our office at moaudit@mail.state.mo.us. Indicate the total number of seizures, **even if the number is zero**, that were reported to your office and the dollar value of the seized property. Make copies of the enclosed form to accommodate the number of seizures reported to your office and mail a copy to each of the following:

State Auditor of Missouri
PO Box 869
Jefferson City, MO 65102

Department of Public Safety
PO Box 749
Jefferson City, MO 65102

Questions or Suggestions...

Thank you for your immediate attention to this matter. If you have any suggestions to make this process more efficient, please direct them to Becky Webb.

Sincerely,

CLAIRE McCASKILL
STATE AUDITOR

Thomas J. Kremer, CPA
Director of Audits

Chapter 513
Executions and Exemptions
Section 513.607

August 28, 2003

**Property subject to forfeiture--procedure--report required, when, contents--
annual state auditor's report, contents--violations, penalty.**

513.607. 8. The prosecuting attorney or attorney general to whom the seizure is reported shall report annually by January thirty-first for the previous calendar year all seizures. Such report shall include the date, time, and place of seizure, the property seized, the estimated value of the property seized, the person or persons from whom the property was seized, the criminal charges filed, and the disposition of the seizure, forfeiture and criminal actions. The report shall be made to the director of the Missouri department of public safety and shall be considered an open record. The prosecuting attorney or attorney general shall submit a copy of the report to the state auditor at the time the report is made to the director of the department of public safety.

9. The state auditor shall make an annual report compiling the data received from law enforcement, prosecuting attorneys and the attorney general, and shall submit the report regarding seizures for the previous calendar year to the general assembly annually by February twenty-eighth.

10. Intentional or knowing failure to comply with any reporting requirement contained in this section shall be a class A misdemeanor, punishable by a fine of up to one thousand dollars.