



Office of Missouri State Auditor
Nicole Galloway, CPA

**Compilation of 2015 Federal
Forfeiture Reports**

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Nicole Galloway, CPA
Missouri State Auditor

CITIZENS SUMMARY

Compilation of 2015 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 2015, 687 law enforcement agencies were identified that may need to submit a federal forfeiture report. Of these agencies, 155 reported participation in the federal forfeiture system, 262 reported no participation in the system, and 270 did not file a federal forfeiture report. Conclusions regarding compliance cannot be made for non-reporting law enforcement agencies, as they are not required to file if they did not participate in the federal forfeiture system. The State Auditor's Office also noted some reporting inconsistencies between years for some law enforcement agencies.

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

Compilation of 2015 Federal Forfeiture Reports

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NICOLE 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 these law enforcement agencies did not use the federal forfeiture system during 2015.

Nicole R. Galloway, CPA
State Auditor

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Compilation of 2015 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 also administers an 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 690 agencies on the DPS list provided to our office. One city reported it did not have local law enforcement in 2015 (see Appendix B). In addition, the DPS indicated 2 agencies included on the list were not law enforcement agencies. Thus, these agencies were not included in the reporting status. The following table summarizes the 2015 reporting.

Reporting Status	Number	Percentage
Agencies reporting participation (Appendix A)	155	22.56 %
Agencies reporting no participation (Appendix B)	262	38.14
Number of agencies reporting	417	60.70
Number of agencies not reporting	270	39.30
Total Possible Reports	687	100.00 %



Compilation of 2015 Federal Forfeiture Reports Executive Summary

Of the 417 agencies reporting, 20 agencies failed to report to the SAO and 8 agencies failed to report to the DPS. These agencies are identified on Appendixes A and B. Reporting details are provided for all reports provided to the SAO, DPS, or both agencies.

Approximately 40 percent 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 417 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. Eleven law enforcement agencies identified on Appendix A did not file a federal forfeiture report in 2014 but reported a beginning balance as of January 1, 2015.

A total of 270 law enforcement agencies did not file a 2015 federal forfeiture report. Five of these law enforcement agencies did not file a 2015 federal forfeiture report but reported a December 31, 2014, balance on their 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 2015 Federal Forfeiture Reports
 Summary of Information Reported in the 2015 Federal Forfeiture Reports

Name	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				
	Not Filed by January 31st Deadline	Submitted a request for forfeited assets	Received federal sharing funds (cash)	Received federal assets sharing (non-cash)	None of the above		Beginning Balance 01-01-15	Receipts	Expenditures	Ending Balance 12-31-15	
1 Arnold Police Department			X			\$ 17,723	63,646	5,905	75,464		
2 Aurora Police Department					X	1,839			1,839	D	
3 Ballwin Police Department		X	X			134,878	31,675	104,258	62,295		
4 Barton County Sheriff's Office					X	7,142			7,163	A D	
5 Bates County Sheriff's Office		X				0			0		
6 Bellefontaine Neighbors Police Department		X	X			27,751	10,273	27,751	3,921	34,103	
7 Belton Police Department		X	X			190,921	43,499	148,957	85,463		
8 Berkeley Police Department		X	X			76,341	91,863	19,249	76,614	A B	
9 Billings Police Department			X			4,379	4,379	4	4,375	A D	
10 Bolivar Police Department					X	20,231	0	14,799	5,432	B	
11 Bollinger County Sheriff's Office		X				455,680	0	0	174	A B	
12 Boone County Sheriff's Office					X	12,258	62,704	5,448	59,484	A B	
13 Boonville Police Department					X	0	4,162	0	4,162	B	
14 Bourbon Police Department		X				0	0		0		
15 Branson Police Department					X	24,540		2,115	22,425	B	
16 Brentwood Police Department			X			113,611	6,833	113,611	35,681	84,763	C
17 Bridgeton Police Department		X	X			423,259	148,103	82,916	488,446		
18 Buchanan County Drug Strike Force		X	X			41,420	5,400	110,852	6,816	99,887	A
19 Buchanan County Sheriff's Office		X	X			0	6,946	2,136	5,327	3,755	
20 Buckner Police Department			X			72,504	11,411	52,565	19,939	A B	
21 Butler County Sheriff's Office	SAO				X	429	0	300	129		
22 Callaway County Sheriff's Office					X	8,529	53	1,808	6,774		
23 Cameron Police Department					X	0	340	0	340		
24 Cape Girardeau Police Department			X			512	355	6,289	24,083	A B	
25 Caruthersville Police Department		X	X			144,922	472,506	5,952	155,266	323,192	
26 Cedar County Sheriff's Office					X	0	2,780	6	2,786		
27 Charleston Department of Public Safety					X	0	7,207	0	7,207	D	
28 Chesterfield Police Department			X			64,321	130,627	39,723	155,225		
29 Christian County Sheriff's Office		X	X			0	35,884	50,441	50,988	34,934	A B
30 Clay County Drug Task Force		X	X			10,632	77,925	29,013	59,544	C	
31 Clay County Sheriff's Office		X	X	X		34,993	2,976	39,114	7,924	34,166	C

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	Not Filed by January 31st Deadline	Submitted a request for forfeited assets	Received federal sharing funds (cash)	Received federal assets sharing (non-cash)	None of the above		Beginning Balance 01-01-15	Receipts	Expenditures	Ending Balance 12-31-15
32 Clayton Police Department		X	X			0	22,938	206,832	122,920	106,850 B
33 Clinton Police Department					X	0	5,587	17	500	5,104
34 Cole County Sheriff's Office					X		10,870		3,995	6,875
35 Columbia Police Department		X	X				158,952	101,627	128,454	132,125
36 Combined Ozarks Multi-Jurisdictional Enforcement Team (COMET)		X	X			0	161,099	68,989	115,420	114,668
37 Creve Coeur Police Department					X		6,189	1,185	2,467	4,907 B
38 Crystal City Police Department					X		160			160
39 Dent County Sheriff's Office					X		11,694		3,590	8,104
40 East Central Drug Task Force			X			109,873	31,782	3,642	6,189	29,235
41 Eureka Police Department					X		12,077	45	4,218	7,904
42 Excelsior Springs Police Department		X	X			69,714	249,944	12,384	84,099	178,229
43 Festus Police Department					X		38,429	37	8,656	29,810 C
44 Florissant Police Department		X	X				204,095	191,793	58,759	337,129
45 Franklin County Sheriff's Office					X			5		5,102 A B
46 Fredericktown Police Department			X				711	12,984	7,848	5,136 A B
47 Fulton Police Department					X		43,358	545		43,903
48 Gasconade County Sheriff's Office					X		524		524	0 D
49 Glendale Police Department	SAO & DPS				X	0	0	0	423	0 A B
50 Grandview Police Department					X	0	16,706	104	2,753	14,057 B
51 Greene County Sheriff's Office		X	X			212,792	10,445	64,191	28,632	46,004
52 Grundy County Sheriff's Office		X	X			0	87,991	45,478	57,338	76,131
53 Hayti Police Department		X					3,730			3,730
54 Hazelwood Police Department		X	X			156,526	269,680	156,526	186,373	141,953 A
55 Hickory County Sheriff's Office					X		16,772	117	4,561	12,328 C
56 Howell County Sheriff's Office			X				14,789	277	3,000	12,066
57 Independence Police Department			X				304,141	41,719	224,453	121,407
58 Jackson County Drug Task Force		X	X				174,307	219,010	23,528	369,789
59 Jackson County Sheriff's Office		X	X				2,015	85,480	352,917	A B
60 Jackson Police Department		X	X			21,016	21,016	21,016		21,016 A D
61 Jasper County Drug Task Force		X	X			28,861	33,512	6,907		40,419

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62 Jefferson City Police Department		X	X			19,280	161,760	4,284	56,685	109,359 B
63 Jefferson County Municipal Enforcement Group		X	X			0	24,855	15,768	10,837	29,786
64 Jefferson County Sheriff's Office		X	X			1,760,410	73,709	118,696	65,791	126,614
65 Johnson County Sheriff's Office					X	0	5,628	17	0	5,645 E
66 Joplin Police Department			X			9,163	87,533	158,715	15,833	230,415
67 Kansas City Board of Police Commissioners		X	X			1,937	8,322,699	432,422	569,829	8,535,003 A
68 Kansas City International Airport Police Department		X	X				161,330	66,754	21,691	206,393
69 Kirksville Police Department		X				15,500	0			0
70 Kirkwood Police Department			X			0	113,012	203,397	28,643	287,766
71 Laclede County Sheriff's Office					X		838			838
72 Ladue Police Department			X			31,977	0	31,997	31,997	0
73 Lafayette County Sheriff's Office		X	X				3,927	24,964	5,741	23,150
74 Lake Area Narcotics Enforcement Group (LANEG)		X	X				8,998	41,283	27,461	22,820
75 Lake St. Louis Police Department					X		1,679			1,679
76 Lambert-St. Louis International Airport Police Department		X					2,122,920	93,534	63,077	2,153,377
77 Lebanon Police Department					X		674			674
78 Lee's Summit Police Department			X				233,182	137,271	24,958	345,495
79 Lincoln County Sheriff's Office		X	X				84,664	115,947	81,914	118,697
80 Madison County Sheriff's Office		X				10,000	0	0	0	0
81 Manchester Police Department			X				27,636	19,551		47,187 C
82 Maplewood Police Department		X	X			0	29,215	42,899	17,822	54,292
83 Marthasville Police Department					X		27,244		26,737	507
84 Maryland Heights Police Department		X	X				488,513	70,866	134,304	425,075
85 Mid-Missouri Drug Task Force			X				0	23,754	22,227	1,527
86 Mid-Missouri Unified Strike Team and Narcotics Group (MUSTANG)		X	X			26,602	246,961	8,040	53,420	201,581
87 Mineral Area Drug Task Force					X	0	(80,000)	0	0	(80,000) B
88 Missouri State Highway Patrol		X	X			44,492	708,193	336,331	370,011	376,287 A
89 Moberly Police Department					X		4,321		14,992	4,321 A B
90 Morgan County Sheriff's Office		X	X				0	37,354	37,354	0

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91 Multi-County Narcotics and Violent Crimes Enforcement Unit		X	X			279,517	51,323	82,381	104,495	29,209	B
92 Municipal Enforcement Group Against Drug Abuse (MEGADA)					X		27,872	10	27,882	0	
93 New Madrid County Sheriff's Office			X			0	4,479	842		5,321	D
94 Newton County Sheriff's Office		X					17,181	16	12,500	4,697	
95 Normandy Police Department					X		15,008		1,000	15,008	A B
96 North Kansas City Police Department			X			2,223	2,223	2,223	2,223	0	A D
97 North Missouri Drug Task Force					X		26,646	67		28,796	A B
98 Northeast Missouri Narcotics Task Force		X	X				8,601	17,001	5,720	19,882	
99 Northwoods Police Department	DPS	X				0	11,058	52,038	29,421	28,478	A B F
100 O'Fallon Police Department			X				354,985	236,578	109,012	482,551	
101 Overland Police Department	SAO & DPS		X				148,500	63,990	23,792	188,698	
102 Ozark Police Department		X	X				1,834,647	44,145	142,430	1,736,362	B
103 Park Hills Police Department					X		30,006			30,006	
104 Peculiar Police Department					X		461		461	0	D
105 Pemiscot County Sheriff's Office			X				405,147	126,148	73,784	457,511	B
106 Perryville Police Department					X	0	12,758	0	10,994	1,764	
107 Pettis County Sheriff's Office					X	0	17,380	0	1,044	16,336	C
108 Phelps County Prosecuting Attorney's Office	SAO & DPS	X				2,227,153	422,038	119,864	176,248	365,654	C
109 Phelps County Sheriff's Office		X	X			672,355	2,879,994	695,773	516,135	3,059,632	
110 Platte County Sheriff's Office		X	X			0	121,805	1,028	8,030	114,803	
111 Pleasant Valley Police Department					X	0	411	0	411	0	
112 Poplar Bluff Police Department		X	X			0	12,019	3,539	3,531	12,027	B
113 Pulaski County Prosecutor's Office		X	X			0	1,418	283	0	1,706	A D
114 Pulaski County Sheriff's Office		X	X			0	1,043	2,305	185	3,163	D
115 Raytown Police Department					X	0	3,446	0	3,446	0	
116 Richmond Heights Police Department		X	X			0	83,399	111,188	42,294	152,293	
117 Ripley County Sheriff's Office					X	0	763	16	0	763	A B
118 Rock Hill Police Department					X	0	2,555	2,555	0	2,555	A B
119 Rolla Police Department		X				483,808	77,792	27,423	31,493	73,722	
120 Scotland County Sheriff's Office					X	0	2,499	20	0	2,519	

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121 Sedalia Police Department					X	0	24,190	7,057	1,615	29,632	B
122 Shrewsbury Police Department			X			0	5,859	5,859	0	5,859	A B
123 Sikeston Department of Public Safety		X	X			110,754	35,662	19,363	0	55,025	
124 South Central Drug Task Force		X	X			0	177,116	155,451	254,986	82,722	A B
125 Southeast Missouri Drug Task Force		X	X			207,326	641,769	149,848	143,352	648,265	
126 Southwest Missouri Drug Task Force					X	0	26,551	0	18,571	7,980	C
127 Springfield Police Department		X	X			0	64,833	99,549	77,507	86,875	
128 St. Ann Police Department		X	X			0	0	178,639	136,434	42,205	
129 St. Charles County Police Department		X	X			623,000	0	2,959,042	1,384,123	1,574,919	G
130 St. Charles County Prosecuting Attorney's Office	SAO		X			0	149,933	29,279	41,628	137,584	
131 St. Charles County Regional Drug Task Force		X	X			92,500	294,767	64,028	195,611	163,184	
132 St. Charles County Sheriff's Office			X			0	0	355,628	2,858,142	0	A G
133 St. Charles Police Department	SAO	X	X			0	122,264	192,780	16,985	298,059	
134 St. Clair County Sheriff's Office					X	0	86	1	0	87	B
135 St. John Police Department		X	X			0	85,242	122,992	44,100	164,134	
136 St. Joseph Police Department			X			6,902	5,796	6,904	717	11,983	
137 St. Louis County Police Department		X	X	X		217,150	2,394,271	1,226,624	763,035	2,857,860	
138 St. Louis Metropolitan Police Department		X	X	X		88,786	2,098,881	489,271	1,619,256	1,057,681	A
139 St. Peters Police Department		X	X			0	166,785	164,951	207,605	124,131	
140 St. Robert Police Department					X	0	8,710	2,017	0	8,710	A B
141 Sullivan Police Department		X					0				F
142 Sunset Hills Police Department					X	0	2,942	0	575	2,367	
143 Taney County Sheriff's Office			X			0	5,146	4,221	2,008	7,359	
144 Texas County Sheriff's Office					X	0	2,647	18	1,500	1,165	
145 Troy Police Department		X	X	X		0	1,329	83,475	12,017	58,412	A B
146 Vernon County Sheriff's Office					X	0	564	3	20	547	
147 Warren County Sheriff's Office		X	X			4,704	7,551	4,736	11,957	330	
148 Warrensburg Police Department		X				0	0	0	0	0	
149 Wayne County Sheriff's Office		X	X			7,110	6,228	7,110	5,927	7,411	
150 Waynesville Police Department					X	0	0	0	0	0	B
151 Webb City Police Department		X				12,854	0	0	0	0	

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	Not Filed by January 31st Deadline	Submitted a request for forfeited assets	Received federal sharing funds (cash)	Received federal assets sharing (non-cash)	None of the above		Beginning Balance 01-01-15	Receipts	Expenditures	Ending Balance 12-31-15
152 Webster Groves Police Department			X			0	4,915	21,751	9,814	16,852
153 Wentzville Police Department		X	X			53,002	4,643	1,159	0	5,802
154 Willard Police Department					X	0	656	0	0	656
155 Woodson Terrace Police Department			X			0	10,837	19,675	13,154	17,358
Total	7	75	89	4	52	\$ 8,438,434	29,376,313	12,144,465	13,033,935	31,195,402

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.

- 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, 2015, does not agree with the ending balance reported as of December 31, 2014, as shown in Report No. 2015-033, *Compilation of 2014 Federal Forfeiture Reports*, or to the law enforcement agency's revised 2014 federal forfeiture report submitted to our office subsequent to release of the compilation report.
- C The beginning balance reported as of January 1, 2015, does not agree with the ending balance reported as of December 31, 2014, as shown in Report No. 2015-033, *Compilation of 2014 Federal Forfeiture Reports*, but agrees with the December 31, 2014, ending balance reported in the law enforcement agency's revised 2014 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 2014 but reported a beginning balance as of January 1, 2015.
- E Copy of report supplied by the State Auditor's Office (SAO) to the Department of Public Safety (DPS) because the law enforcement agency did not report to the DPS.
- F Copy of report supplied by the DPS to the SAO because the law enforcement agency did not report to the SAO.
- G The St. Charles County Sheriff's Office dissolved January 1, 2015, and was replaced with two agencies, with one being the new St. Charles County Sheriff's Office and the other being the St. Charles County Police Department. The new St. Charles County Sheriff's Office handles jail functions and serving papers while the St. Charles County Police Department handles patrolling, crime lab services, and other law enforcement agency duties.
- H 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 2015 Federal Forfeiture Reports Law Enforcement Agencies Reporting No Participation

<u>Name</u>	<u>Name</u>
1 Adair County Sheriff's Office	61 Desloge Police Department (C) (D)
2 Andrew County Sheriff's Office	62 Diamond Police Department
3 Arcadia Police Department	63 Dixon Police Department (B) (D)
4 Ash Grove Police Department	64 Doniphan Police Department
5 Atchison County Sheriff's Office	65 Doolittle Police Department
6 Ava Police Department	66 Drexel Police Department
7 Barry County Sheriff's Office	67 Dunklin County Sheriff's Office
8 Bell City Police Department	68 Dunklin R-5 School District Public Safety (D)
9 Belle Police Department	69 Edgerton Police Department
10 Bel-Nor Police Department	70 Edina Police Department
11 Bel-Ridge Police Department (A)	71 Eldon Police Department
12 Benton County Sheriff's Office	72 Ellisville Police Department
13 Bertrand Police Department	73 Elsberry Police Department
14 Beverly Hills Police Department	74 Emma Police Department
15 Bismarck Police Department	75 Essex Police Department
16 Blue Springs Police Department (C) (D)	76 Everton Police Department (A)
17 Blue Springs School District Department of Public Safety	77 Exeter Police Department
18 Bowling Green Police Department	78 Fair Grove Police Department
19 Brookfield Police Department	79 Fairview Police Department
20 Butterfield Police Department	80 Farmington Police Department
21 Byrnes Mill Police Department	81 Fleming Police Department
22 Cabool Police Department	82 Foristell Police Department
23 Caldwell County Sheriff's Office (B)	83 Frontenac Police Department
24 Calverton Park Police Department	84 Gerald Police Department (B)
25 Camden County Sheriff's Office	85 Gideon Police Department
26 Camdenton Police Department	86 Gladstone Department of Public Safety
27 Canalou Police Department (B)	87 Goodman Police Department (C) (D)
28 Canton Police Department (B)	88 Grain Valley Police Department
29 Cardwell Police Department (B)	89 Granby Police Department
30 Carl Junction Police Department	90 Grandin Police Department
31 Carroll County Sheriff's Office (C) (D)	91 Green Ridge Police Department
32 Carter County Sheriff's Office	92 Greenwood Police Department
33 Cartersville Police Department	93 Hannibal Police Department (C) (D)
34 Carthage Police Department (C) (D)	94 Hardin Police Department
35 Cass County Sheriff's Office	95 Harrisonville Police Department
36 Cassville Police Department	96 Hawk Point Police Department (A)
37 Catron Police Department	97 Henrietta Police Department
38 Center Police Department (C) (D)	98 Henry County Sheriff's Office
39 Centralia Police Department	99 Hermann Police Department
40 Chaffee Police Department	100 High Hill Police Department
41 Chariton County Sheriff's Office	101 Highlandville Police Department
42 Chillicothe Police Department	102 Holt County Sheriff's Office
43 Clark County Sheriff's Office (B)	103 Holts Summit Police Department (C) (D)
44 Clark Police Department	104 Howard County Sheriff's Office
45 Clarkton Police Department	105 Iron County Sheriff's Office
46 Clay County Ranger Division	106 Jackson County Parks and Recreational Ranger Division
47 Clinton County Sheriff's Office (B)	107 Jasper County Sheriff's Office
48 Cole Camp Police Department	108 Jasper Police Department (C) (D)
49 Cooper County Sheriff's Office	109 Kearney Police Department
50 Corder Police Department	110 Kelso Police Department
51 Cottleville Police Department (B)	111 Kennett Police Department
52 Country Club Village Police Department	112 Kimberling City Police Department
53 Crane Police Department	113 King City Police Department
54 Crawford County Sheriff's Office	114 La Plata Police Department
55 Crestwood Police Department	115 Laddonia Police Department
56 Curryville Police Department (B)	116 Lake Lafayette Police Department
57 Dade County Sheriff's Office	117 Lake Ozark Police Department
58 Dallas County Sheriff's Office	118 Lake Tapawingo Police Department
59 Daviess County Sheriff's Office (A)	119 Lake Waukomis Police Department
60 Des Peres Department of Public Safety	120 Lakeshire Police Department

Appendix B
 Compilation of 2015 Federal Forfeiture Reports
 Law Enforcement Agencies Reporting No Participation

<u>Name</u>	<u>Name</u>
121 Lamar Police Department	181 Platte Woods Police Department
122 Laurie Police Department	182 Plattsburg Police Department
123 Lawrence County Sheriff's Office	183 Polo Police Department (B)
124 Leeton Police Department	184 Portageville Police Department
125 Lewis County Sheriff's Office	185 Potosi Police Department
126 Liberty Police Department	186 Prairie Home Police Department
127 Licking Police Department	187 Putnam County Sheriff's Office
128 Lincoln University Police Department	188 Puxico Police Department
129 Linn Creek Police Department	189 Queen City Police Department
130 Linn Police Department	190 Qulin Police Department (C) (D)
131 Livingston County Sheriff's Office	191 Ralls County Sheriff's Office
132 Lone Jack Police Department	192 Randolph County Sheriff's Office
133 Louisiana Police Department	193 Ray County Sheriff's Office
134 Macon County Sheriff's Office (B)	194 Raymore Police Department
135 Macon Police Department	195 Republic Police Department
136 Marceline Police Department	196 Reynolds County Sheriff's Office
137 Maries County Sheriff's Office	197 Rich Hill Police Department
138 Maryville Department of Public Safety	198 Richland Police Department
139 Matthews Police Department	199 Richmond Police Department (C) (D)
140 Memphis Police Department	200 Riverside Police Department
141 Mercer County Sheriff's Office	201 Riverview Police Department
142 Mexico Department of Public Safety	202 Rogersville Police Department
143 Milan Police Department	203 Salem Police Department
144 Miller County Sheriff's Office	204 Saline County Sheriff's Office
145 Mineral Area College Department of Public Safety (C) (D)	205 Sarcoxie Police Department (B)
146 Missouri Capitol Police	206 Schuyler County Sheriff's Office
147 Missouri Department of Natural Resources - State Park Ranger Program	207 Scott City Police Department
148 Missouri Division of Alcohol and Tobacco Control	208 Scott County Sheriff's Office
149 Missouri Division of Fire Safety	209 Seymour Police Department (B)
150 Missouri State Technical Assistance Team	210 Shannon County Sheriff's Office
151 Missouri University of Science and Technology Police Department	211 Shelby County Sheriff's Office
152 Missouri Western State University Police Department	212 Slater Police Department
153 Moline Acres Police Department	213 Smithton Police Department
154 Moniteau County Sheriff's Office	214 Smithville Police Department
155 Monroe County Sheriff's Office	215 Southwest City Police Department
156 Montgomery City Police Department	216 St. Charles Community College Police Department
157 Montgomery County Sheriff's Office	217 St. Charles Parks and Recreation Ranger Division
158 Mound City Police Department	218 St. Clair Police Department
159 Mountain Grove Police Department	219 St. François County Sheriff's Office
160 Mountain View Police Department	220 St. Mary Police Department
161 Mt. Vernon Police Department	221 St. Louis Community College Police Department (C) (D)
162 Nevada Police Department	222 Ste. Genevieve Police Department (B)
163 New Bloomfield Police Department (C) (D)	223 Stewartsville Police Department
164 New Florence Police Department	224 Stoddard County Sheriff's Office
165 New Franklin Police Department	225 Stone County Sheriff's Office
166 New London Police Department	226 Stover Police Department (B)
167 New Madrid Police Department	227 Strafford Police Department
168 Northmoor Police Department	228 Strasburg Police Department
169 Oak Grove Police Department	229 Sturgeon Police Department
170 Odessa Police Department	230 Sullivan County Sheriff's Office (C) (D)
171 Olivette Police Department (B)	231 Supreme Court of Missouri - Marshal's Office
172 Oran Police Department (C)	232 Tarkio Police Department (A)
173 Oregon County Sheriff's Office	233 Terminal Railroad Police Department
174 Orrick Police Department (A)	234 Terre Du Lac Police Department
175 Osage Beach Police Department	235 Thayer Police Department
176 Pagedale Police Department	236 Town and Country Police Department
177 Palmyra Police Department	237 Tracy Police Department
178 Parkville Police Department	238 Truman State University Police Department
179 Perry County Sheriff's Office	239 Union Police Department
180 Platte City Police Department	240 Unionville Police Department

Appendix B
 Compilation of 2015 Federal Forfeiture Reports
 Law Enforcement Agencies Reporting No Participation

<u>Name</u>	<u>Name</u>
241 University of Central Missouri Department of Public Safety	252 Warsaw Police Department
242 University of Missouri - Columbia Police Department	253 Washington University Police Department
243 University of Missouri - Kansas City Police Department	254 Waverly Police Department (C) (D)
244 Urbana Police Department	255 Webster County Sheriff's Office
245 Van Buren Police Department	256 Wellsville Police Department
246 Verona Police Department	257 West Plains Police Department
247 Versailles Police Department	258 Weston Police Department
248 Vienna Police Department	259 Wheaton Police Department
249 Village of Miramiguoa	260 Williamsville Municipal Court
250 Vinita Park Police Department (A)	261 Worth County Sheriff's Office
251 Warrenton Police Department	262 Wyatt Police Department (B)

Note: This appendix lists law enforcement agencies that only marked "None of the Above" in their 2015 federal forfeiture report. In addition, officials from the City of DeWitt reported they did not have local law enforcement in 2015 and that police department is excluded from this list.

- (A) Copy of report supplied by the State Auditor's Office (SAO) to the Department of Public Safety (DPS) because the law enforcement agency did not report to the DPS.
- (B) Copy of report supplied by the DPS to the SAO because the law enforcement agency did not report to the SAO.
- (C) Filed with the SAO subsequent to the statutory reporting deadline of January 31, 2016.
- (D) Filed with the DPS subsequent to the statutory reporting deadline of January 31, 2016.

Appendix C
 Compilation of 2015 Federal Forfeiture Reports
 Law Enforcement Agencies Not Filing a 2015 Federal Forfeiture Report
 But Previously Reported a December 31, 2014, Balance

	Name	Balance 12/31/14*
1	Cape Girardeau County Sheriff's Office	\$ 5,510
2	Monett Police Department	2,275
3	Nixa Police Department	11,859
4	Ste. Genevieve County Sheriff's Office	185
5	Steele Police Department	22,211

* As reported by the law enforcement agency in its 2014 federal forfeiture report and shown in Report No. 2015-033, *Compilation of 2014 Federal Forfeiture Reports*.