



Office of Missouri State Auditor
Nicole Galloway, CPA

**Compilation of 2016 Federal
Forfeiture Reports**

Compilation of 2016 Federal Forfeiture Reports

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NICOLE GALLOWAY, CPA

Missouri State Auditor

Honorable Eric R. Greitens, 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. 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 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 file a report, but it is likely the majority of these law enforcement agencies did not use the federal forfeiture system during 2016.

A handwritten signature in black ink, reading "Nicole R. Galloway", is positioned above the printed name of the State Auditor.

Nicole R. Galloway, CPA
State Auditor

The following auditors participated in the preparation of this report:

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

Compilation of 2016 Federal Forfeiture Reports

Executive Summary

Executive Summary

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). The law provides that the DPS shall not issue funds to any law enforcement agency that fails to comply.

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 680 agencies on the DPS list provided to our office. One city reported it did not have local law enforcement in 2016 (see Appendix B). In addition, the DPS indicated one agency included on the list was not a law enforcement agency (see Appendix C). Thus, these 2 agencies were not included in the reporting status. The following table summarizes the 2016 reporting status as of April 3, 2017.

Reporting Status	Number	Percentage
Agencies reporting participation (Appendix A)	146	21.53 %
Agencies reporting no participation (Appendix B)	256	37.76
Number of agencies reporting	402	59.29
Number of agencies not reporting (Appendix C)	276	40.71
Total Possible Reports	678	100.00 %



Compilation of 2016 Federal Forfeiture Reports Executive Summary

Of the 146 agencies reporting participation, 5 agencies failed to report to the SAO, and all 146 agencies reported to the DPS. Reporting details are provided for all reports provided to the SAO, DPS, or both agencies. These agencies are identified on Appendix A.

A total of 256 law enforcement agencies filed reports indicating no participation in the federal forfeiture system. These agencies are identified on Appendix B.

A total of 276 law enforcement agencies did not respond and were not required to respond if they did not participate in the federal forfeiture system. These agencies are identified on Appendix C.

We noted reporting inconsistencies between years for some law enforcement agencies. Six law enforcement agencies identified on Appendix A did not file a federal forfeiture report in 2015 but reported a beginning balance as of January 1, 2016. Also, Appendix D identifies 10 law enforcement agencies that did not file a 2016 federal forfeiture report, but previously reported a December 31, 2015, balance.

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 2016 Federal Forfeiture Reports
Summary of Information Reported in the 2016 Federal Forfeiture Reports

	Name	Filed After January 31st Deadline	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		
			Submitted a Request for Forfeited Assets	Received Federal Sharing Funds (Cash)	Received Federal Sharing Assets (Non-Cash)	None of the Above		Beginning Balance 01-01-16	Receipts	Expenditures Ending Balance 12-31-16
1	Arnold Police Department			X			0	75,464	14,720	24,867 65,317
2	Ballwin Police Department			X			0	62,295	76,285	12,795 125,785
3	Barry County Sheriff's Office					X	0		0	0
4	Barton County Sheriff's Office	SAO & DPS				X	0	7,165	0	1,000 6,165 B
5	Bates County Sheriff's Office		X				10,905	0	0	0
6	Bellefontaine Neighbors Police Department		X	X			89,499	34,103	89,499	71,509 17,990 A
7	Belton Police Department		X	X			0	85,463	36,324	90,140 31,647
8	Billings Police Department					X	0	4,375	0	1,263 3,112
9	Bolivar Police Department					X	0	5,432	0	0 5,432
10	Bollinger County Sheriff's Office		X	X			0	174	2,779	100 2,853
11	Boone County Sheriff's Office		X				0	59,550	449	0 59,146 AB
12	Boonville Police Department					X	0	4,162	0	0 4,162
13	Branson Police Department					X	0	22,425	0	840 21,585
14	Brentwood Police Department	SAO & DPS		X			0	84,993	48,198	63,531 69,660 B
15	Bridgeton Police Department		X	X			0	488,446	120,792	122,279 486,959
16	Buchanan County Drug Strike Force		X	X			0	106,214	103,660	95,932 113,942 B
17	Buchanan County Sheriff's Office	SAO & DPS	X	X			0	3,755	25,027	1,087 27,695
18	Buckner Police Department						0	19,939	0	13,871 6,068
19	Butler County Sheriff's Office					X	0	128	300	0 428
20	Callaway County Sheriff's Office					X	0	6,775	53	0 6,828
21	Cameron Police Department					X	0	340	0	0 340
22	Cape Girardeau County Sheriff's Office.		X	X			23,946	7,830	23,950	7,318 24,462 E
23	Cape Girardeau Police Department			X			3,013	24,083	291	0 27,387 A
24	Caruthersville Police Department		X				0	323,192	0	65,192 258,000
25	Cedar County Sheriff's Office					X	0		0	0 B
26	Charleston Department of Public Safety					X	0	7,210	0	0 7,227 AB
27	Chesterfield Police Department			X			0	155,225	89,194	89,002 155,417
28	Christian County Sheriff's Office		X	X			56,247	25,020	207	31,446 50,027 AB
29	Clay County Drug Task Force	SAO & DPS	X	X			0	59,544	48,054	24,586 83,012
30	Clay County Sheriff's Office		X	X	X		0	34,166	12,877	38,370 8,673
31	Clayton Police Department		X	X			77,648	106,850	172,642	139,829 139,663
32	Clinton Police Department					X	0	5,104	27	0 5,131 F
33	Cole County Sheriff's Office					X	0	6,875	0	0 6,875

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			Submitted a Request for Forfeited Assets	Received Federal Sharing Funds (Cash)	Received Federal Sharing Assets (Non-Cash)	None of the Above		Beginning Balance 01-01-16	Receipts	Expenditures	
34	Columbia Police Department		X	X			0	132,125	16,623	78,000	70,748
35	Combined Ozarks Multi-jurisdictional Enforcement Team (COMET)		X	X			0	114,668	56,323	122,062	48,929
36	Crawford County Sheriff's Office		X				180,900	0	0	0	0
37	Creighton Police Department			X			500	500	500	0	500 A E
38	Creve Coeur Police Department					X	0	10,885	0	0	10,885 B
39	Crystal City Police Department					X	0	160	1	0	161
40	Daviess County Sheriff's Office						0	0	28,000	10,000	18,000
41	Dent County Sheriff's Office					X	0	8,104	0	3,000	5,104
42	East Central Drug Task Force (ECDTF)					X	0	29,237	19	2,696	26,560 B
43	Eureka Police Department					X	0	7,904	45	1,474	6,475
44	Ferguson Police Department					X	0	35,064	77,473	8,682	103,855 E
45	Festus Police Department					X	0	29,810	71	12,054	17,827
46	Florissant Police Department		X	X			0	337,129	123,563	51,885	408,807
47	Franklin County Sheriff's Office					X	0	5,102	3	4,291	814
48	Fredericktown Police Department					X	0	910	0	0	910 B
49	Fulton Police Department					X	0	43,903	636	200	44,339
50	Glendale Police Department					X	0	423	0	423	0 B
51	Grandview Police Department		X	X			0		162	5,020	9,199 A B
52	Greene County Sheriff's Office		X	X			357,154	46,004	86,273	64,792	67,485
53	Grundy County Sheriff's Office			X			0	76,131	315,257	94,774	296,614
54	Hayti Police Department						3,735	27,061	3,735	1,597	29,199 C
55	Hazelwood Police Department		X	X			0	223,821	100,686	196,851	127,656 C
56	Hickory County Sheriff's Office	SAO & DPS					0	12,328	71	12,399	0
57	Howell County Sheriff's Office					X	0		0	3,000	9,095 A B
58	Independence Police Department			X			0	121,407	494,754	62,126	554,035
59	Jackson County Drug Task Force	SAO	X	X			0		36,750	133,715	264,674 A B
60	Jackson County Sheriff's Office			X			42,016	37,712	42,337	0	80,049 B F
61	Jackson Police Department		X	X			2,518	21,166	2,668	8,635	15,199 B
62	Jefferson City Police Department		X	X			86,819	108,690	3,363	0	112,053 B
63	Jefferson County Municipal Enforcement Group		X	X			136,691	29,786	917	6,837	23,866
64	Jefferson County Sheriff's Office		X	X			299,328	126,614	59,602	17,640	168,576
65	Johnson County Sheriff's Office			X			0	5,645	13,497	0	19,142

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			Submitted a Request for Forfeited Assets	Received Federal Sharing Funds (Cash)	Received Federal Sharing Assets (Non-Cash)	None of the Above		Beginning Balance 01-01-16	Receipts	Expenditures		
66	Joplin Police Department			X			0	230,415	8,561	46,456	192,520	
67	Kansas City Board of Police Commissioners		X	X			0	8,535,003	1,277,205	705,100	9,236,350	A
68	Kansas City International Airport Police Department		X	X			0	206,393	68,821	18,046	257,168	
69	Kirkwood Police Department			X			169,588	287,766	174,847	139,788	322,825	
70	Laclede County Sheriff's Office					X	0	838	0	0	838	
71	Lafayette County Sheriff's Office		X	X			0	23,150	4,377	22,682	4,845	
72	Lake Area Narcotics Enforcement Group (LANEG)		X	X			0	22,820	28,054	41,891	8,983	
73	Lake St. Louis Police Department					X	0	1,679	0	0	1,679	
74	Lambert-St. Louis International Airport Police Department		X	X			0	2,153,377	92,659	7,939	2,238,097	
75	Lebanon Police Department			X			0	26,470	25,796	12,049	13,747	A B
76	Lee's Summit Police Department			X			0	370,470	98,754	0	469,224	C
77	Lincoln County Sheriff's Office		X	X			0	118,697	42,165	50,805	110,057	
78	Manchester Police Department			X			0	47,187	70,676	0	117,863	
79	Maplewood Police Department			X			603	54,292	647	31,921	23,018	
80	Marthasville Police Department					X	0	507	0	0	507	
81	Maryland Heights Police Department		X	X			0	423,581	22,782	180,715	265,648	C
82	McDonald County Sheriff's Office					X	0	0	0	7,980	0	A
83	Mid-Missouri Unified Strike Team and Narcotics Group (MUSTANG)		X	X			4,623	201,581	15,471	50,344	166,708	
84	Mineral Area Drug Task Force (MADTF)		X				0	0	0	0	0	B
85	Missouri State Highway Patrol		X	X			70,938	376,287	334,022	305,809	404,500	
86	Moberly Police Department					X	0	4,321	0	0	4,321	
87	Monett Police Department					X	0	40	0	0	40	E
88	Monroe City Police Department		X				11,000	0	0	0	0	F
89	Morgan County Sheriff's Office		X				12,557	0	0	0	0	
90	Multi-County Narcotics and Violent Crimes Enforcement Unit (MCNVCEU)		X	X			174,456	27,321	28,759	35,245	20,835	B
91	Newton County Sheriff's Office		X	X			142,037	4,697	6,150	2,500	8,347	
92	Nodaway County Sheriff's Office					X	0	1,222	0	0	1,222	E
93	Normandy Police Department					X	0	15,008	0	0	15,008	
94	North Missouri (NOMO) Drug Task Force					X	0	26,646	54	12,100	16,750	A B
95	O'Fallon Police Department			X			0	482,551	173,125	274,145	381,531	

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		Level of Participation by Agency Indicated on Federal Forfeiture Report				Total Value of Items Seized and Turned Over to the Federal Forfeiture System	Agency's Equitable Sharing Fund Balance and Activity					
	Name	Filed After January 31st Deadline	Submitted a Request for Forfeited Assets	Received Federal Sharing Funds (Cash)	Received Federal Sharing Assets (Non-Cash)	None of the Above	Beginning Balance 01-01-16	Receipts	Expenditures	Ending Balance 12-31-16		
96	Oregon County Sheriff's Office					X	0	284	0	0	286	A B
97	Osceola Police Department			X			537,663	7,924	7,924	0	7,924	A E
98	Ozark Police Department		X	X			0	91,868	57,636	56,599	92,905	B
99	Ozarks Drug Enforcement Team		X	X			0	40,419	73,335	19,990	93,764	G
100	Park Hills Police Department					X	0	30,006	0	0	30,006	
101	Pemiscot County Sheriff's Office					X	0	457,511	520	185,954	272,077	
102	Perryville Police Department					X	0	1,764	0	810	954	
103	Pettis County Sheriff's Office					X	0	16,336	0	0	16,336	
104	Phelps County Prosecuting Attorney's Office		X				1,534,851	365,654	99,933	157,589	309,110	A
105	Phelps County Sheriff's Office		X	X			1,972,431	3,059,632	638,694	777,280	2,921,046	
106	Platte County Sheriff's Office		X	X			0	114,803	25,682	9,253	131,232	
107	Poplar Bluff Police Department		X	X			0	12,027	23,946	7,984	27,989	
108	Pulaski County Prosecutor's Office					X	0	1,706	0	0	1,706	
109	Pulaski County Sheriff's Office					X	3,163	1	0	3,162	1	A B
110	Richmond Heights Police Department		X	X			0	152,293	55,555	13,149	194,699	
111	Ripley County Sheriff's Office	SAO & DPS	X				9,000	753	7,072	0	7,825	B
112	Rock Hill Police Department					X	0	2,555	0	1,135	1,420	
113	Rolla Police Department			X			0	73,722	295,710	254,218	115,214	
114	Scotland County Sheriff's Office					X	0	2,519	15	0	2,534	
115	Sedalia Police Department			X			0	28,161	26,932	23,616	31,477	B
116	Shrewsbury Police Department			X			0		586	5,988	586	A B
117	Sikeston Department of Public Safety		X	X			101,639	55,025	26,423	13,605	67,843	
118	South Central Drug Task Force		X	X			0	82,727	156,160	226,589	12,298	B
119	Southeast Missouri (SEMO) Drug Task Force		X	X			138,314	648,265	50,200	133,412	565,053	
120	Springfield Police Department		X	X			0	86,875	145,569	84,597	147,847	
121	St. Charles County Police Department			X			0	1,574,919	439,480	918,174	1,096,225	
122	St. Charles County Prosecuting Attorney's Office		X	X			898,526	137,584	27,015	11,414	153,185	
123	St. Charles County Regional Drug Task Force		X	X			418,437	163,184	59,995	143,958	79,221	
124	St. Charles County Sheriff's Office			X			0	0	28,607	28,607	0	
125	St. Charles Police Department		X	X			0	298,059	43,881	228,636	113,304	
126	St. Francois County Sheriff's Office			X			0	0	5,889	0	5,889	
127	St. John Police Department		X	X			0	164,151	120,624	69,555	215,220	C
128	St. Joseph Police Department					X	0	11,983	37	1,829	10,191	

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Name	Filed After January 31st Deadline	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			Ending Balance 12-31-16	
		Submitted a Request for Forfeited Assets	Received Federal Sharing Funds (Cash)	Received Federal Sharing Assets (Non-Cash)	None of the Above		Beginning Balance 01-01-16	Receipts	Expenditures		
129 St. Louis County Police Department		X	X	X		673,554	2,871,721	1,022,152	1,364,078	2,529,795	B
130 St. Louis Metropolitan Police Department		X	X	X		43,597	1,057,681	398,292	291,687	1,207,883	A
131 St. Peters Police Department		X	X			0	124,131	126,359	124,661	125,829	F
132 Ste. Genevieve County Sheriff's Office		X				0	23,042	1,456	12,007	12,491	D
133 Steele Police Department					X	0	0	0	22,211	0	A
134 Sullivan Police Department			X			0	0	3,680	0	3,680	F
135 Sunset Hills Police Department					X	0	2,367	0	450	1,917	
136 Taney County Sheriff's Office					X	0	7,359	34	0	7,393	
137 Texas County Sheriff's Office					X	0	1,165	12	1,165	12	
138 Troy Police Department		X	X			0	40,633	2,340	16,899	26,074	B
139 Vernon County Sheriff's Office		X				50,780	547	3	12	538	
140 Warren County Sheriff's Office					X	0	1,127	7	0	1,134	C
141 Wayne County Sheriff's Office		X	X			10,000	7,411	293	3,284	4,420	
142 Waynesville Police Department			X			0	207	177,851	65,666	112,392	B
143 Webster Groves Police Department			X			0	16,852	71,878	36,071	52,659	
144 Wentzville Police Department					X	0	5,802	0	0	5,802	
145 Willard Police Department					X	0	656	0	0	656	
146 Woodson Terrace Police Department			X			0	17,358	71,971	3,093	86,236	
Total	7	63	80	3	51	\$ 8,348,676	28,921,674	9,095,330	9,061,012	29,548,653	H

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, 2016, does not agree with the ending balance reported as of December 31, 2015, as shown in Report No. 2016-034, *Compilation of 2015 Federal Forfeiture Reports*.
- C The beginning balance reported as of January 1, 2016, does not agree with the ending balance reported as of December 31, 2015, as shown in Report No. 2016-034, *Compilation of 2015 Federal Forfeiture Reports*, but agrees with the December 31, 2015, ending balance reported in the law enforcement agency's revised 2015 federal forfeiture report submitted to our office subsequent to release of the compilation report.
- D The beginning balance reported as of January 1, 2016, does not agree with the ending balance reported as of December 31, 2015, in the law enforcement agency's revised 2015 federal forfeiture report submitted after Report No. 2016-034, *Compilation of 2015 Federal Forfeiture Reports* was released. The agency initially reported no participation during 2015.
- E The law enforcement agency did not file a report for 2015 but reported a beginning balance as of January 1, 2016.
- F The DPS provided the SAO a copy of the report submitted to that department because the law enforcement agency did not report to the SAO.
- G Ozarks Drug Enforcement Team was previously Jasper County Drug Task Force.
- 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 2016 Federal Forfeiture Reports
 Law Enforcement Agencies Reporting No Participation

Name	Name
1 Adair County Sheriff's Office	61 Drexel Police Department
2 Anderson Police Department	62 Duenweg Police Department
3 Andrew County Sheriff's Office	63 Dunklin County Sheriff's Office
4 Appleton City Police Department	64 Duquesne Police Department (B)
5 Archie Police Department (B)	65 Edina Police Department
6 Ash Grove Police Department	66 Eldon Police Department
7 Ashland Police Department	67 Ellington Police Department (B)
8 Atchison County Sheriff's Office	68 Ellisville Police Department
9 Aurora Police Department	69 Eolia Police Department (B)
10 Auxvasse Police Department	70 Essex Police Department
11 Ava Police Department	71 Exeter Police Department
12 Bella Villa Police Department	72 Fair Grove Police Department
13 Bel-Nor Police Department	73 Fairview Police Department (A)
14 Bel-Ridge Police Department	74 Farmington Police Department
15 Benton County Sheriff's Office	75 Fayette Police Department (B)
16 Benton Police Department	76 Fleming Police Department (B)
17 Bertrand Police Department	77 Fordland Police Department
18 Bismarck Police Department	78 Foristell Police Department
19 Bloomfield Police Department	79 Forsyth Police Department
20 Blue Springs Police Department	80 Frankford Police Department
21 Blue Springs School District Department of Public Safety	81 Frontenac Police Department
22 Bowling Green Police Department	82 Gasconade County Sheriff's Office
23 Branson West Police Department	83 Gerald Police Department
24 Braymer Police Department	84 Gideon Police Department (B)
25 Brookfield Police Department	85 Gladstone Department of Public Safety
26 Cabool Police Department	86 Goodman Police Department
27 Caldwell County Sheriff's Office (B)	87 Grain Valley Police Department
28 California Police Department (B)	88 Granby Police Department
29 Calverton Park Police Department	89 Green Ridge Police Department
30 Camden Police Department	90 Greenwood Police Department
31 Camdenton Police Department	91 Hallsville Police Department
32 Carl Junction Police Department	92 Hannibal Police Department
33 Carroll County Sheriff's Office	93 Hardin Police Department
34 Carter County Sheriff's Office	94 Harrison County Sheriff's Office
35 Cartersville Police Department	95 Harrisonville Police Department
36 Carthage Police Department	96 Hawk Point Police Department
37 Cass County Sheriff's Office	97 Henrietta Police Department
38 Cassville Police Department (B)	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 Holts Summit Police Department
43 Clarence Police Department	103 Hornersville Police Department
44 Clarksburg Police Department	104 Howard County Sheriff's Office
45 Cole Camp Police Department	105 Huntsville Police Department
46 Cooper County Sheriff's Office	106 Iron County Sheriff's Office
47 Corder Police Department	107 Jackson County Parks & Recreation Ranger Division
48 Country Club Village Police Department	108 Jasper County Sheriff's Office
49 Crane Police Department	109 Jasper Police Department (A)
50 Crestwood Police Department	110 Jonesburg Police Department
51 Crocker Police Department	111 Kahoka Police Department
52 Curryville Police Department	112 Kearney Police Department
53 Des Peres Department of Public Safety	113 Kimberling City Police Department
54 Desloge Police Department	114 Kirksville Police Department
55 Dexter Police Department	115 Laddonia Police Department
56 Diamond Police Department (A)	116 Lake Lotawana Police Department
57 Dixon Police Department	117 Lake Ozark Police Department
58 Doniphan Police Department	118 Lake Waukomis Police Department
59 Doolittle Police Department	119 Lakeshire Police Department
60 Douglas County Sheriff's Office	120 Lamar Police Department

Appendix B
 Compilation of 2016 Federal Forfeiture Reports
 Law Enforcement Agencies Reporting No Participation

Name	Name
121 Laurie Police Department	181 Platte City Police Department
122 Lawrence County Sheriff's Office	182 Platte Woods Police Department
123 Leadington Police Department	183 Plattsburg Police Department
124 Leasburg Police Department	184 Pleasant Valley Police Department
125 Leeton Police Department	185 Polk County Sheriff's Office
126 Lewis County Sheriff's Office	186 Portageville Police Department
127 Lexington Police Department (A)	187 Potosi Police Department
128 Liberty Police Department	188 Putnam County Sheriff's Office
129 Licking Police Department	189 Randolph County Sheriff's Office
130 Linn Creek Police Department	190 Raymore Police Department
131 Linn Police Department	191 Raytown Police Department
132 Livingston County Sheriff's Office	192 Republic Police Department
133 Louisiana Police Department	193 Reynolds County Sheriff's Office
134 Macon County Sheriff's Office	194 Rich Hill Police Department (B)
135 Macon Police Department	195 Richland Police Department (A)
136 Malden Police Department	196 Riverside Public Safety
137 Mansfield Police Department	197 Rock Port Police Department
138 Marble Hill Police Department	198 Rogersville Police Department
139 Marceline Police Department	199 Saline County Sheriff's Office
140 Maries County Sheriff's Office	200 Salisbury Police Department
141 Marionville Police Department	201 Sarcoxie Police Department
142 Marshall Police Department	202 Savannah Police Department
143 Maryville Department of Public Safety	203 Schuyler County Sheriff's Office
144 Memphis Police Department	204 Seymour Police Department
145 Mercer County Sheriff's Office	205 Shannon County Sheriff's Office
146 Mid-Missouri Drug Task Force	206 Shelby County Sheriff's Office
147 Milan Police Department	207 Slater Police Department
148 Miller County Sheriff's Office	208 Smithville Police Department
149 Mineral Area College Department of Public Safety	209 Southeast Missouri State University - Department of Public Safety (B)
150 Missouri Capitol Police	210 Sparta Police Department
151 Missouri Department Natural Resources - Park Rangers	211 St. Clair Police Department
152 Missouri Department of Conservation	212 St. Mary Police Department (A)
153 Missouri Division of Fire Safety	213 Stoddard County Sheriff's Office
154 Missouri Southern State University Police Department	214 Stone County Sheriff's Office
155 Missouri State Technical Assistance Team	215 Stover Police Department (B)
156 Missouri Western Department of Public Safety	216 Strafford Police Department
157 Moline Acres Police Department	217 Surgeon Police Department
158 Moniteau County Sheriff's Office	218 Sullivan County Sheriff's Office
159 Monroe County Sheriff's Office	219 Summersville Police Department
160 Montgomery City Police Department	220 Supreme Court of Missouri - Marshal's Office
161 Montgomery County Sheriff's Office	221 Tarkio Police Department
162 Mountain View Police Department	222 Terre Du Lac Police Department
163 Mt. Vernon Police Department	223 Thayer Police Department
164 Neosho Police Department	224 Tipton Police Department
165 Nevada Police Department	225 Town and Country Police Department
166 New Franklin Police Department	226 Tracy Police Department
167 New Haven Police Department	227 Truman State University Police Department
168 New London Police Department	228 Union Pacific Railroad Police
169 Newburg Police Department	229 Union Police Department
170 Nixa Police Department	230 Unionville Police Department
171 Oak Grove Police Department	231 University City Police Department
172 Olivette Police Department	232 University of Central Missouri - Department of Public Safety
173 Oran Police Department	233 University of Missouri - Kansas City Police Department
174 Oronogo Police Department	234 University of Missouri - Science & Technology Police Department
175 Orrick Police Department	235 University of Missouri Police Department (MUPD)
176 Osage Beach Police Department	236 Velda City Police Department
177 Peculiar Police Department	237 Verona Police Department
178 Perry County Sheriff's Office	238 Versailles Police Department
179 Perry Police Department	239 Vienna Police Department
180 Pike County Sheriff's Office	240 Vinita Park Police Department

Appendix B
Compilation of 2016 Federal Forfeiture Reports
Law Enforcement Agencies Reporting No Participation

Name	Name
241 Walnut Grove Police Department (B)	249 Webster County Sheriff's Office
242 Wardell Police Department	250 Wellsville Police Department
243 Warrensburg Police Department	251 West Plains Police Department
244 Warrenton Police Department	252 Weston Police Department
245 Warsaw Police Department	253 Wheaton Police Department (A)
246 Washington Police Department	254 Williamsville Police Department
247 Washington University Police Department	255 Worth County Sheriff's Office
248 Waverly Police Department	256 Wyatt Police Department

Note This appendix lists law enforcement agencies that only marked "None of the Above" in their 2016 federal forfeiture report. In addition, the Grandin City Clerk reported the city did not have local law enforcement in 2016 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).
(B) Copy of report supplied by the DPS to the SAO.

Appendix C

Compilation of 2016 Federal Forfeiture Reports

Law Enforcement Agencies Not Filing a 2016 Federal Forfeiture Report *

Name	Name
1 Adrian Police Department	61 Crystal Lakes Police Department
2 Advance Police Department	62 Cuba Police Department
3 Alma Police Department	63 Dade County Sheriff's Office
4 Alton Police Department	64 Dallas County Sheriff's Office
5 Annapolis Police Department	65 Deepwater Police Department
6 Arbyrd Police Department	66 DeKalb County Sheriff's Office
7 Arcadia Police Department	67 Delta Police Department
8 Audrain County Sheriff's Office	68 DeSoto Police Department
9 Bates City Police Department	69 Dunklin R-5 School District Police Department
10 Battlefield Police Department	70 East Lynne Police Department
11 Bell City Police Department	71 East Prairie Police Department
12 Belle Police Department	72 Easton Police Department
13 Bellflower Police Department	73 Edgar Springs Police Department
14 Berger Police Department	74 Edgerton Police Department
15 Berkeley Police Department	75 Edmundson Police Department
16 Bernie Police Department	76 El Dorado Springs Police Department
17 Bethany Police Department	77 Ellsinore Police Department
18 Bevier Police Department	78 Elsberry Police Department
19 Birch Tree Police Department	79 Eminence Police Department
20 Blackburn Police Department	80 Emma Police Department
21 Bonne Terre Police Department	81 Everton Police Department
22 Bourbon Police Department	82 Excelsior Springs Police Department
23 Breckenridge Hills Police Department	83 Fair Play Police Department
24 Browning Police Department	84 Farber Police Department
25 Brunswick Police Department	85 Ferrelview Police Department
26 Bucklin Police Department	86 Freeman Police Department
27 Buffalo Police Department	87 Galena Police Department
28 Bunceton Police Department	88 Gallatin Police Department
29 Burlington Northern Santa Fe Railroad	89 Garden City Police Department
30 Butler Police Department	90 Gasconade Police Department
31 Butterfield Police Department	91 Gentry County Sheriff's Office
32 Byrnes Mill Police Department	92 Glasgow Police Department
33 Callao Police Department	93 Gordonville Police Department
34 Camden County Sheriff's Office	94 Gower Police Department
35 Camden Point Police Department	95 Green City Police Department
36 Campbell Police Department	96 Greenfield Police Department
37 Canalou Police Department	97 Greenville Police Department
38 Canton Police Department	98 Hale Police Department
39 Cardwell Police Department	99 Hamilton Police Department
40 Carrollton Police Department	100 Hartville Police Department
41 Catron Police Department	101 Herculaneum Police Department
42 Center Police Department	102 Higginsville Police Department
43 Centerview Police Department	103 Hillsboro Police Department
44 Chamois Police Department	104 Hillsdale Police Department
45 Chilhowee Police Department	105 Holcomb Police Department
46 Clark County Sheriff's Office	106 Holden Police Department
47 Clark Police Department	107 Hollister Police Department
48 Clarksdale Police Department	108 Holt County Sheriff's Office
49 Clarkton Police Department	109 Houston Police Department
50 Clay County Parks Department	110 Howardville Police Department
51 Claycomo Police Department	111 Humansville Police Department
52 Cleveland Police Department	112 Iberia Police Department
53 Clever Police Department	113 Indian Point Police Department
54 Clinton County Sheriff's Office	114 Iron Mountain Lake Police Department
55 Community Narcotics Enforcement Team (CNET)	115 Ironton Police Department
56 Concordia Police Department	116 Jamestown Police Department
57 Conway Police Department	117 Jefferson College Campus Police Department
58 Cooter Police Department	118 Kansas City Southern Railroad
59 Cottleville Police Department	119 Kelso Police Department
60 Country Club Hills Police Department	120 Kennett Police Department

Appendix C

Compilation of 2016 Federal Forfeiture Reports

Law Enforcement Agencies Not Filing a 2016 Federal Forfeiture Report *

Name	Name
121 Keytesville Police Department	181 Northmoor Police Department
122 Kimmswick Police Department	182 Northwest Missouri Interagency Team Response Operation (NITRO)
123 King City Police Department	183 Northwoods Police Department
124 Kingsville Police Department	184 Northwest Missouri State University Police Department
125 Kinloch Police Department	185 Oakview Police Department
126 Knob Noster Police Department	186 Old Monroe Police Department
127 Knox County Sheriff's Office	187 Oregon Police Department
128 Ladue Police Department	188 Osage County Sheriff's Office
129 Lafayette County Narcotic Task Force	189 Otterville Police Department
130 LaGrange Police Department	190 Overland Police Department
131 Lake Lafayette Police Department	191 Owensville Police Department
132 Lake Tapawingo Police Department	192 Ozark County Sheriff's Office
133 Lake Winnebago Police Department	193 Pacific Police Department
134 LaMonte Police Department	194 Pagedale Police Department
135 Lanagan Police Department	195 Palmyra Police Department
136 Lancaster Police Department	196 Parkville Police Department
137 LaPlata Police Department	197 Parma Police Department
138 Lathrop Police Department	198 Pevely Police Department
139 Lawson Police Department	199 Piedmont Police Department
140 Leadwood Police Department	200 Pierce City Police Department
141 Liberal Police Department	201 Pilot Grove Police Department
142 Lilbourn Police Department	202 Pilot Knob Police Department
143 Lincoln Police Department	203 Pineville Police Department
144 Lincoln University Department of Public Safety	204 Pleasant Hill Police Department
145 Linn County Sheriff's Office	205 Pleasant Hope Police Department
146 Lone Jack Police Department	206 Polo Police Department
147 Lowry City Police Department	207 Prairie Home Police Department
148 Madison County Sheriff's Office	208 Purcell Police Department
149 Marion County Sheriff's Office	209 Purdy Police Department
150 Marquand Police Department	210 Puxico Police Department
151 Marshfield Police Department	211 Queen City Police Department
152 Marston Police Department	212 Qulin Police Department
153 Martinsburg Police Department	213 Ralls County Sheriff's Office
154 Matthews Police Department	214 Ray County Sheriff's Office
155 Maysville Police Department	215 Regional Computer Crime Education and Enforcement Group (RCCEEG)
156 Merriam Woods Police Department	216 Reeds Spring Police Department
157 Metropolitan Community College	217 Richmond Police Department
158 Mexico Police Department	218 Risco Police Department
159 Miller Police Department	219 Riverview Police Department
160 Miner Police Department	220 Rockaway Beach Police Department
161 Mississippi County Sheriff's Office	221 Rosebud Police Department
162 Missouri Western Interdiction and Narcotics (MoWIN) Task	222 Rutledge Police Department
163 Missouri Division of Alcohol and Tobacco Control	223 Salem Police Department
164 Morehouse Police Department	224 Scott City Police Department
165 Morley Police Department	225 Scott County Sheriff's Office
166 Moscow Mills Police Department	226 Seligman Police Department
167 Mound City Police Department	227 Senath Police Department
168 Mountain Grove Police Department	228 Seneca Police Department
169 Napoleon Police Department	229 Shelbina Police Department
170 Naylor Police Department	230 Silex Police Department
171 New Bloomfield Police Department	231 Smithton Police Department
172 New Florence Police Department	232 Southwest City Police Department
173 New Madrid County Sheriff's Office	233 Springfield-Branson National Airport Police Department
174 New Madrid Police Department	234 St. Ann Police Department
175 Niangua Police Department	235 St. Charles City Parks & Recreation
176 Noel Police Department	236 St. Charles County Community College Department of Public Safety
177 Norborne Police Department	237 St. Charles County Department of Corrections
178 Norfolk Southern Railroad Police Department	238 St. Clair County Sheriff's Office
179 North Kansas City Police Department	239 St. James Police Department
180 Northeast Missouri Narcotics Task Force	240 St. Louis Community College Police Department

Appendix C

Compilation of 2016 Federal Forfeiture Reports

Law Enforcement Agencies Not Filing a 2016 Federal Forfeiture Report *

Name	Name
241 St. Louis County Drug Task Force	259 Vandalia Police Department
242 St. Louis County Sheriff's Office	260 Vanduser Police Department
243 St. Robert Police Department	261 Viburnum Police Department
244 Stanberry Police Department	262 Village of Miramigoua
245 Ste. Genevieve Police Department	263 Walker Police Department
246 Steelville Police Department	264 Warson Woods Police Department
247 Stewartsville Police Department	265 Washburn Police Department
248 Strasburg Police Department	266 Washington County Sheriff's Office
249 Sugar Creek Police Department	267 Weatherby Lake Police Department
250 Sunrise Beach Police Department	268 Webb City Police Department
251 Sweet Springs Police Department	269 Wellington Police Department
252 Terminal Railroad	270 West Sullivan Police Department
253 Trenton Police Department	271 Willow Springs Police Department
254 Trimble Police Department	272 Winfield Police Department
255 Truesdale Police Department	273 Winona Police Department
256 University of Missouri - St. Louis Police Department	274 Wood Heights Police Department
257 Urbana Police Department	275 Wright City Police Department
258 Van Buren Police Department	276 Wright County Sheriff's Office

* The law requires filing if an entity participates in the federal forfeiture system. If these entities did not participate, the lack of filing a report does not constitute noncompliance.

Note: The Department of Public Safety reported the Missouri National Guard Counterdrug Task Force is not a law enforcement agency, and this agency is excluded from this list.

Appendix D

Compilation of 2016 Federal Forfeiture Reports

Law Enforcement Agencies Not Filing a 2016 Federal Forfeiture Report But Previously Reported a December 31, 2015, Balance

	Name	Balance 12/31/15*
1	Berkeley Police Department	\$ 76,614
2	Excelsior Springs Police Department	178,229
3	New Madrid County Sheriff's Office	5,321
4	Northeast Missouri Narcotics Task Force	19,882
5	Northwoods Police Department	28,478
6	Overland Police Department	188,698
7	Southwest Missouri Drug Task Force	7,980 A
8	St. Ann Police Department	42,205
9	St. Clair County Sheriff's Office	87
10	St. Robert Police Department	8,710

* As reported by the law enforcement agency in its 2015 federal forfeiture report and shown in Report No. 2016-034, *Compilation of 2015 Federal Forfeiture Reports*.

A The Southwest Missouri Drug Task Force was not included in the list of law enforcement agencies provided by the Department of Public Safety.