



Office of Missouri State Auditor  
**Nicole Galloway, CPA**

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**Compilation of 2017 Criminal  
Activity Forfeiture Act Seizures**

Report No. 2018-008  
February 2018

[auditor.mo.gov](http://auditor.mo.gov)



# CITIZENS SUMMARY

## Compilation of 2017 Criminal Activity Forfeiture Act Seizures

Background	State law requires prosecuting attorneys and the Attorney General to report seizures made under the Criminal Activity Forfeiture Act (CAFA) to the State Auditor and the Director of the Department of Public Safety.
CAFA Seizure Reports Submitted	The State Auditor's Office received 116 CAFA seizure reports from prosecuting attorneys and the Attorney General for property seized during the 2017 calendar year. State law states intentional or knowing failure to comply with reporting requirements shall constitute a class A misdemeanor.
Disposition of the Seizures Reported	The overall dollar value for property seized in 2017 was \$7,053,456. Of that total, \$679,549 was returned, \$3,256,377 was transferred to a federal agency, and \$180,363 was transferred to the state. The disposition for \$2,542,029 was pending at the time of reporting, and no disposition was reported for \$322,784. Dispositions reported by each prosecuting attorney and the Attorney General are included in an appendix attached to the report.
Reporting of Seizures Information	State law states prosecuting attorneys and the Attorney General are to report the date, time, and place of the seizure; property seized; estimated value of the property seized; person(s) from whom the property was seized; criminal charges filed; and disposition of the seizure, forfeiture, and criminal actions.

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

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# Compilation of 2017 Criminal Activity Forfeiture Act Seizures

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## **NICOLE GALLOWAY, CPA**

### **Missouri State Auditor**

Honorable Eric R. Greitens, Governor  
and

Members of the General Assembly  
Jefferson City, Missouri

As required by Section 513.607, RSMo, we have compiled the 2017 Criminal Activity Forfeiture Act (CAFA) seizure reports submitted to the State Auditor by prosecuting attorneys and the Attorney General. The compilation is limited to information that is submitted to the State Auditor's Office. 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. Compile the 2017 CAFA seizure information reported.
2. Identify officials who submitted 2017 CAFA seizure reports to the State Auditor.

Section 513.607, RSMo, 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. Of the 116 potential reporting officials, we received all 116 CAFA seizure reports.

Compliance with Section 513.653, RSMo, which requires law enforcement agencies involved in using the federal forfeiture system to submit reports regarding federal seizures and the proceeds therefrom to both the Department of Public Safety and the State Auditor's Office, will be separately reported.

A handwritten signature in black ink that reads "Nicole R. Galloway".

Nicole R. Galloway, CPA  
State Auditor

The following auditors participated in the preparation of this report:

Director of Audits: Randall Gordon, M.Acct., CPA, CGAP  
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# Compilation of 2017 Criminal Activity Forfeiture Act Seizures

## Executive Summary

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### CAFA Seizure Reports Submitted

The State Auditor received 116 of the total possible 116 CAFA seizure reports from prosecuting attorneys and the Attorney General for property seized during calendar year 2017.

Section 513.607.10, RSMo, states intentional or knowing failure to comply with any reporting requirement shall be a class A misdemeanor punishable by a fine of up to \$1,000.

### Disposition of the Seizures Reported

We compiled the disposition of seizures as reported by prosecuting attorneys and the Attorney General for property seized during calendar year 2017. The following table lists the overall dollar value of the dispositions by category as reported to the State Auditor for 2017, 2016, and 2015.

Reported Disposition	2017		2016		2015	
Pending	\$ 2,542,029	36.0 %	\$ 2,588,046	41.4 %	\$ 2,005,199	33.4 %
Returned	679,549	9.6	482,142	7.7	416,612	6.9
Transferred to Federal Agency	3,256,377	46.2	2,745,658	43.9	3,167,512	52.8
Transferred to State	180,363	2.6	97,067	1.6	62,733	1.0
Other	72,354	1.0	15,680	0.2	0	0.0
Disposition Not Reported	322,784	4.6	324,733	5.2	350,978	5.9
Total	\$ 7,053,456	100.0 %	\$ 6,253,326	100.0 %	\$ 6,003,034	100.0 %

See Appendix I for the 2017 CAFA seizures disposition as reported by each prosecuting attorney and the Attorney General.

### Reporting of Seizures Information

Section 513.607.8, RSMo, states prosecuting attorneys and the Attorney General are to report the date, time, and place of the seizure; property seized; estimated value of the property seized; person(s) from whom the property was seized; criminal charges filed; and disposition of the seizure, forfeiture, and criminal actions. See Appendix II for the number of 2017 CAFA seizures that reported this information.

Appendix I  
2017 CAFA Seizures Disposition Reported

Reporting Entity	Estimated Value of Seizures Reported	Status Reported as of December 31, 2017				
		Pending	Returned	Transferred to Federal Agency	Transferred to State	Other
Adair	\$ 0					
Andrew	5,000		1,000		4,000	
Atchison	0					
Attorney General	0					
Audrain	950	950				
Barry	11,397	11,397				
Barton	0					
Bates	10,516	10,516				
Benton	0					
Bollinger	4,944			4,944		
Boone	52,996	51,037			1,959	
Buchanan	33,061	2,358	5,767		15,853	9,078
Butler	0					5
Caldwell	0					
Callaway	31,016	23,429	6,517			1,070
Camden	88,583	88,583				
Cape Girardeau	16,717	8,369		8,348		
Carroll	0					
Carter	0					
Cass	28,040	28,040				
Cedar	770	770				
Chariton	0					
Christian	29,283	15,316			13,741	226
Clark	0					
Clay	62,293	56,369	1,618		4,306	
Clinton	1,760	1,760				
Cole	39,961	37,659	902		1,400	
Cooper	12,305	6,305			6,000	
Crawford	17,225	17,225				
Dade	236,000	236,000				
Dallas	0					
Daviess	0					
DeKalb	0					
Dent	0					
Douglas	18,390	18,390				
Dunklin	3,962	3,962				
Franklin	122,537	114,545	2,343			5,649
Gasconade	0					
Gentry	0					
Greene	425,514	393,257		32,257		
Grundy	952	952				
Harrison	768	768				
Henry	8,623	2,860		1,525		4,238
Hickory	0					
Holt	0					

Appendix I  
2017 CAFA Seizures Disposition Reported

Reporting Entity	Estimated Value of Seizures Reported	Status Reported as of December 31, 2017				
		Pending	Returned	Transferred to Federal Agency	Transferred to State	Other
Howard	0					
Howell	620	620				
Iron	0					
Jackson	487,640	407,668	67,998		11,974	
Jasper	140,262	83,840	2,600	53,822		
Jefferson	168,057	166,605	1,452			
Johnson	36,408	36,408				
Knox	0					
Laclede	12,914	12,330				584
Lafayette	23,150	23,150				
Lawrence	0					
Lewis	0					
Lincoln	1,980				1,980	
Linn	4,767		4,500			267
Livingston	0					
Macon	152,286	152,286				
Madison	0					
Maries	1,853	1,853				
Marion	9,840	9,840				
McDonald	6,952	6,952				
Mercer	0					
Miller	0					
Mississippi	54,282	1,652	2,611	50,019		
Moniteau	914	914				
Monroe	0					
Montgomery	11,242	11,242				
Morgan	0					
New Madrid	15,295	5,267	4,941		5,087	
Newton	110,463	108,006				2,457
Nodaway	0					
Oregon	15,332	15,332				
Osage	3,027	3,027				
Ozark	0					
Pemiscot	0					
Perry	0					
Pettis	1,237	357	880			
Phelps	1,149,634	26,389		1,123,245		
Pike	15,109	8,956			6,153	
Platte	38,729	35,473	321		2,935	
Polk	23,085	8,285		14,800		
Pulaski	5,918		5,918			
Putnam	0					
Ralls	0					
Randolph	2,444	2,444				
Ray	17,894	17,894				

Appendix I  
2017 CAFA Seizures Disposition Reported

Reporting Entity	Estimated Value of Seizures Reported	Status Reported as of December 31, 2017				
		Pending	Returned	Transferred to Federal Agency	Transferred to State	Other
Reynolds	3,386	3,386				
Ripley	0					
Saline	27,260	27,260				
Schuyler	0					
Scotland	0					
Scott	25,673	9,610		11,058		5,005
Shannon	58,000	58,000				
Shelby	0					
St. Charles	1,882,607	21,301	17,390	1,843,916		
St. Clair	5,249	4,623			626	
St. Francois	42,902	23,830		19,072		
St. Louis City	290,487	33,486	7,430		54,763	194,808
St. Louis County	785,513		537,617	76,771		48,159 122,966
Ste. Genevieve	0					
Stoddard	0					
Stone	11,308	10,340	968			
Sullivan	0					
Taney	21,873	21,873				
Texas	1,224	1,224				
Vernon	3,287		3,287			
Warren	85,503	35,291			50,212	
Washington	9,997	9,997				
Wayne	0					
Webster	1,551	1,551				
Worth	2,650	2,650				
Wright	20,089		3,489	16,600		
	\$ 7,053,456	2,542,029	679,549	3,256,377	180,363	72,354 322,784

This appendix compiles only the data and dispositions pertaining to 2017 CAFA seizures reported to the State Auditor by prosecuting attorneys and the Attorney General. We did not verify this data. Information regarding seizures in previous years is not reflected in this compilation.

Appendix II  
2017 CAFA Seizures Information Reported

Reporting Entity	Number of Seizures Reported	Estimated Value of Seizures Reported	Reporting of Seizures Information									
			Date	Time	Place Seized	Property Seized	Estimated Value of Property Seized	Person(s)		Disposition		
								Property Seized	From	Charges Filed	Seizure	Criminal Actions
Adair	0	\$ 0										
Andrew	1	5,000	1	1	1	1	1		1	1	1	1
Atchison	0	0										
Attorney General	0	0										
Audrain	1	950	1	1	1	1	1		1	1	1	1
Barry	3	11,397	3	0	3	3	3		3	3	3	3
Barton	0	0										
Bates	4	10,516	4	4	4	4	4		4	3	4	3
Benton	0	0										
Bollinger	1	4,944	1	1	1	1	0		1	1	1	1
Boone	8	52,996	8	0	8	8	8		8	8	8	8
Buchanan	9	33,061	9	9	9	9	9		9	9	9	9
Butler	0	0										
Caldwell	0	0										
Callaway	12	31,016	12	11	12	12	12		12	8	12	8
Camden	4	88,583	4	4	4	4	4		4	4	4	0
Cape Girardeau	3	16,717	3	3	3	3	3		3	2	3	2
Carroll	0	0										
Carter	0	0										
Cass	8	28,040	8	8	8	8	8		8	3	8	3
Cedar	1	770	1	0	1	1	0		1	1	1	1
Chariton	0	0										
Christian	6	29,283	6	6	6	6	6		6	4	6	4
Clark	0	0										
Clay	15	62,293	15	11	15	15	15		15	8	15	8
Clinton	1	1,760	1	1	1	1	1		1	0	1	0
Cole	18	39,961	18	18	18	18	18		18	18	18	18
Cooper	6	12,305	6	6	6	6	6		6	6	6	6
Crawford	3	17,225	3	0	3	3	3		3	3	3	3
Dade	1	236,000	1	1	1	1	1		1	1	1	1
Dallas	0	0										
Daviess	0	0										
DeKalb	0	0										
Dent	0	0										
Douglas	3	18,390	3	3	3	3	3		3	2	3	2
Dunklin	1	3,962	1	1	1	1	1		1	1	1	1
Franklin	23	122,537	23	18	23	23	23		23	13	23	13
Gasconade	0	0										
Gentry	0	0										
Greene	45	425,514	45	45	45	45	45		45	6	45	6
Grundy	2	952	2	2	2	2	2		2	2	2	2
Harrison	1	768	1	0	1	1	1		1	1	1	1
Henry	3	8,623	3	3	3	3	3	3 *	3	3	3	3
Hickory	0	0										
Holt	0	0										

Appendix II  
2017 CAFA Seizures Information Reported

Reporting Entity	Number of Seizures Reported	Reporting of Seizures Information									
		Estimated Value of Seizures Reported			Place Seized			Estimated Value of Property Seized			Person(s)
		Date	Time	Seized	Property	Seized	Property	Seized	From	Criminal Charges Filed	Disposition Seizure
Howard	0	0									
Howell	1	620	1	1	1	1	1	1	1	1	1
Iron	0	0									
Jackson	67	487,640	67	66	66	67	65	67	19	67	19
Jasper	9	140,262	9	0	9	9	9	9	9	9	9
Jefferson	11	168,057	11	11	11	11	11	11	3	11	3
Johnson	7	36,408	7	2	7	7	7	7	3	7	3
Knox	0	0									
Laclede	3	12,914	3	3	3	3	3	3	3	3	3
Lafayette	4	23,150	4	4	4	4	4	4	4	4	4
Lawrence	0	0									
Lewis	0	0									
Lincoln	1	1,980	1	1	1	1	1	1	1	1	1
Linn	2	4,767	2	2	2	2	2	2	2	2	2
Livingston	0	0									
Macon	2	152,286	2	2	2	2	2	2 *	2	2	2
Madison	0	0									
Maries	1	1,853	1	1	1	1	1	1	1	1	1
Marion	2	9,840	2	2	2	2	2	2	2	2	2
McDonald	1	6,952	1	0	1	1	1	1	1	1	1
Mercer	0	0									
Miller	0	0									
Mississippi	4	54,282	4	2	4	4	4	4	3	4	3
Moniteau	1	914	1	1	1	1	1	1	1	1	1
Monroe	0	0									
Montgomery	2	11,242	2	1	2	2	2	2	2	2	2
Morgan	0	0									
New Madrid	5	15,295	5	0	5	5	5	5	5	5	5
Newton	12	110,463	11	0	12	12	12	12	12	12	12
Nodaway	0	0									
Oregon	3	15,332	3	3	3	3	3	3	3	3	3
Osage	1	3,027	1	1	1	1	1	1	1	1	1
Ozark	0	0									
Pemiscot	0	0									
Perry	0	0									
Pettis	2	1,237	2	1	2	2	2	2	2	2	2
Phelps	22	1,149,634	22	22	22	22	20	22	7	22	7
Pike	2	15,109	2	1	2	2	2	2	2	2	1
Platte	16	38,729	16	0	16	16	16	16	13	16	13
Polk	2	23,085	2	0	2	2	2	2	2	2	2
Pulaski	1	5,918	1	1	1	1	1	1	1	1	1
Putnam	0	0									
Ralls	0	0									
Randolph	3	2,444	3	0	3	3	1 *	3	3	3	3
Ray	3	17,894	3	0	3	3	3	3	3	3	3

Appendix II  
2017 CAFA Seizures Information Reported

Reporting Entity	Number of Seizures Reported	Reporting of Seizures Information									
		Estimated Value of Seizures			Place Seized			Estimated Value of Property Seized			Person(s)
		Reported	Date	Time	Seized	Property Seized	Property Seized	From	Property Seized	Criminal Charges Filed	Disposition
Reynolds	2	3,386	2	0	2	2	2	2	2	2	2
Ripley	0	0									
Saline	3	27,260	3	2	3	3	3	3	2	3	2
Schuyler	0	0									
Scotland	0	0									
Scott	6	25,673	6	6	6	6	6	6	6	5	6
Shannon	1	58000	1	1	1	1	1	1	1	1	1
Shelby	0	0									
St. Charles	36	1,882,607	36	36	36	36	36	36	3	36	3
St. Clair	4	5,249	4	0	4	4	4	4	4	4	4
St. Francois	6	42,902	6	0	6	6	5	6	0	5	0
St. Louis City	76	290,487	76	74	76	76	76	75	31	25	31
St. Louis County	120	785,513	120	117	119	119	118	120	23	73	0
Ste. Genevieve	0	0									
Stoddard	0	0									
Stone	4	11,308	4	0	4	4	4	4	4	4	4
Sullivan	0	0									
Taney	8	21,873	8	0	8	8	8	8	8	8	8
Texas	1	1,224	1	1	1	1	1	1	1	1	1
Vernon	1	3,287	1	0	1	1	1	1	1	1	1
Warren	4	85,503	4	4	4	4	4	4	4	4	4
Washington	7	9,997	7	7	7	7	7	7	6	7	6
Wayne	0	0									
Webster	3	1,551	3	3	3	3	3	3	3	3	3
Worth	1	2,650	1	1	1	1	1	1	1	1	1
Wright	2	20,089	2	2	2	2	2	2	2	2	2
	658	\$ 7,053,456	657	539	656	657	647	657	325	558	297

\* Estimated values were indicated for only a portion of the seizure(s).

This appendix compiles only the data and dispositions pertaining to 2017 CAFA seizures, the total estimated value of seizures reported, and the number of seizures categorized by the type of information reported for each prosecuting attorney and the Attorney General. Criminal Charges Filed and Criminal Actions were only counted if a criminal case was in existence for the seizure. We did not verify this data. Information regarding seizures in previous years is not reflected in this compilation.