



Office of Missouri State Auditor
Nicole Galloway, CPA

**Compilation of 2017 Federal
Forfeiture Reports**

Report No. 2018-013
March 2018

auditor.mo.gov

Compilation of 2017 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.

A handwritten signature in black ink that reads "Nicole R. Galloway". The signature is written in a cursive style with a large, looping flourish at the end.

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 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 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 agencies, but includes all agencies with commissioned officers or drug task forces receiving funding from the DPS.

There are 679 agencies on the DPS list provided to our office. Four cities reported to DPS they did not have local law enforcement in 2017 (see Appendix C). Thus, these agencies were not included in the reporting status. This report indicates the reporting status for reports received by February 28, 2018. The following table summarizes these reports.

| <u>Reporting Status</u> | <u>Number</u> | <u>Percentage</u> |
|--|---------------|-------------------|
| Agencies reporting participation (Appendix A) | 143 | 21.18 % |
| Agencies reporting no participation (Appendix B) | 287 | 42.52 |
| Number of agencies reporting | 430 | 63.70 |
| Number of agencies not reporting (Appendix C) | 245 | 36.30 |
| Total Possible Reports | 675 | 100.00 % |



Compilation of 2017 Federal Forfeiture Reports Executive Summary

Of the 143 agencies reporting participation, 4 agencies failed to report to the SAO, and 2 agencies failed to report to the DPS. Reporting details are provided for all reports filed with the SAO, DPS, or both agencies. These agencies are identified on Appendix A.

A total of 287 agencies filed reports indicating no participation in the federal forfeiture system. These agencies are identified on Appendix B.

A total of 245 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 agencies. Five agencies identified on Appendix A did not file a federal forfeiture report for 2016 but reported a beginning balance as of January 1, 2017. Also, Appendix D identifies 10 agencies that did not file a 2017 federal forfeiture report, but previously reported a December 31, 2016, balance.

Conclusions regarding compliance cannot be made for non-reporting agencies. This compilation work is not an audit and as such, no verification was performed as to whether these agencies did or did not participate in the federal forfeiture system.

Appendix A
 Compilation of 2017 Federal Forfeiture Reports
 Summary of Information Reported in the 2017 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 | | | Ending Balance 12-31-17 | |
|---|---|--|--|---|-------------------------|--|---|----------|--------------|-------------------------------|-----|
| | | Submitted a Request for Forfeited Assets | Received Federal Sharing Funds (Cash) | Received Federal Sharing Assets (Non-Cash) | None of the Above | | Beginning Balance 01-01-17 | Receipts | Expenditures | | |
| 1 Arnold Police Department | | X | | | | 27,477 | 65,317 | 0 | 29,275 | 36,042 | |
| 2 Aurora Police Department | | | | | X | 0 | | 0 | 0 | 1,839 | A J |
| 3 Ballwin Police Department | | | X | | | 0 | 125,785 | 27,200 | 27,632 | 125,353 | |
| 4 Barton County Sheriff's Office | | | | | X | 0 | 6,192 | 0 | 1,223 | 5,019 | A B |
| 5 Bellefontaine Neighbors Police Department | | X | X | | | 36,314 | 52,093 | 36,314 | 31,009 | 57,398 | C |
| 6 Belton Police Department | | X | X | | | 0 | 31,647 | 36,948 | 55,737 | 12,858 | |
| 7 Berkeley Police Department | | | X | | | 0 | 154,982 | 4,593 | 13,941 | 159,575 | A E |
| 8 Billings Police Department | | | | | X | 0 | 3,112 | 0 | 2,166 | 946 | |
| 9 Bolivar Police Department | | | | | X | 0 | 5,432 | 0 | 0 | 5,432 | |
| 10 Bollinger County Sheriff's Office | | X | | | | 0 | 2,853 | 6 | 1,299 | 1,560 | |
| 11 Boone County Sheriff's Office | | | X | | | 626,915 | 59,146 | 9,327 | 0 | 67,887 | A |
| 12 Boonville Police Department | | | | | X | 0 | 4,162 | 0 | 4,162 | 0 | |
| 13 Brentwood Police Department | | | X | | | 0 | 69,660 | 57,545 | 33,858 | 93,347 | |
| 14 Bridgeton Police Department | | X | X | | | 0 | 486,959 | 18,593 | 63,125 | 442,427 | |
| 15 Buchanan County Drug Strike Force | SAO | X | X | | | 0 | 113,942 | 3,285 | 35,733 | 81,494 | H |
| 16 Buchanan County Sheriff's Office | SAO | | | | X | 0 | 27,695 | 0 | 13,725 | 13,970 | H |
| 17 Buckner Police Department | | | | | X | 0 | 2,468 | 0 | 0 | 2,468 | B |
| 18 Butler County Sheriff's Office | | | X | | | 0 | 428 | 1,929 | 0 | 2,357 | |
| 19 Callaway County Sheriff's Office | | | | | X | 0 | 6,828 | 75 | 359 | 6,544 | |
| 20 Cameron Police Department | | | | | X | 0 | 340 | 0 | 0 | 340 | |
| 21 Cape Girardeau County Sheriff's Office | | X | X | | | 4,302 | 24,462 | 4,512 | 0 | 28,974 | |
| 22 Cape Girardeau Police Department | | | X | | | 9,818 | 22,916 | 340 | 0 | 36,378 | A B |
| 23 Caruthersville Police Department | SAO | X | | | | 0 | | 0 | 94,491 | 163,509 | A B |
| 24 Charleston Department of Public Safety | | | | | X | 0 | 7,228 | 17 | 0 | 7,245 | B |
| 25 Chesterfield Police Department | | | X | | | 0 | 155,417 | 44,417 | 53,319 | 146,515 | |
| 26 Christian County Sheriff's Office | | X | X | | | 0 | 61,656 | 14,973 | 14,727 | 61,902 | B |
| 27 Clay County Sheriff's Office | | X | X | | | 0 | 8,673 | 39,654 | 14,866 | 33,461 | |
| 28 Clayton Police Department | | | X | | | 0 | 139,663 | 115,885 | 120,528 | 134,983 | A |
| 29 Clinton Police Department | | | | | X | 0 | 5,131 | 46 | 600 | 5,177 | A |
| 30 Cole County Sheriff's Office | | | | | X | 0 | 6,875 | 0 | 0 | 6,875 | |
| 31 Columbia Police Department | | X | X | | | 0 | 70,748 | 9,008 | (234) | 79,990 | |
| 32 Combined Ozarks Multi-jurisdictional Enforcement Team (COMET) | | X | X | | | 0 | 48,929 | 13,957 | 61,465 | 1,421 | |
| 33 Cottleville Police Department | | | X | | | 27,096 | 0 | 27,096 | 0 | 27,096 | |

Appendix A
 Compilation of 2017 Federal Forfeiture Reports
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| 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 | | | |
|--|--|---|--|---|-------------------------|--|---|----------|--------------|-------------------------------|
| | 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 01-01-17 | Receipts | Expenditures | Ending Balance 12-31-17 |
| 34 Crawford County Sheriff's Office | | | X | | | 0 | 0 | 8,854 | 5,758 | 3,096 |
| 35 Creve Coeur Police Department | | | X | | | 0 | 73,195 | 11,531 | 20,905 | 63,821 B |
| 36 Crystal City Police Department | | | | | X | 0 | 161 | 1 | 0 | 162 |
| 37 East Central Drug Task Force (ECDTF) | | | X | | | 0 | 26,560 | 123,188 | 20,167 | 129,582 A |
| 38 Eureka Police Department | | | | | X | 0 | 6,475 | 1 | 3,616 | 2,860 |
| 39 Ferguson Police Department | SAO | | | | X | 0 | 103,855 | 25,069 | 13,230 | 118,694 A |
| 40 Festus Police Department | | | | | X | 0 | | 160 | 6,625 | 11,362 A B |
| 41 Florissant Police Department | | X | X | | | 0 | 408,807 | 21,837 | 150,545 | 280,099 |
| 42 Franklin County Sheriff's Office | | | | | X | 0 | 814 | 0 | 657 | 157 |
| 43 Fredericktown Police Department | | | | | X | 0 | 5,131 | 0 | 0 | 5,126 A B |
| 44 Fulton Police Department | | | | | X | 0 | 44,339 | 1,022 | 0 | 45,361 |
| 45 Grandview Police Department | | X | X | | | 0 | | 124 | 14 | 9,308 A B |
| 46 Greene County Prosecutor's Office | | X | | | | 0 | 0 | 0 | 0 | 0 |
| 47 Greene County Sheriff's Office | | X | X | | | 552,542 | 67,485 | 37,872 | 85,032 | 20,325 |
| 48 Grundy County Sheriff's Office | | | | | X | 0 | 0 | 0 | 69,900 | 226,714 A B |
| 49 Hayti Police Department | | | | | X | 0 | 29,199 | 0 | 0 | 29,199 |
| 50 Hazelwood Police Department | | X | X | | | 0 | 127,656 | 92,008 | 160,053 | 59,611 |
| 51 Hermann Police Department | | | | | X | 0 | 2,017 | 0 | 0 | 2,017 D |
| 52 Howell County Sheriff's Office | | | | | X | 0 | 9,095 | 33 | 3,000 | 6,128 |
| 53 Independence Police Department | | | X | | | 0 | 554,035 | 78,331 | 248,352 | 384,014 |
| 54 Jackson County Drug Task Force | | X | X | | | 0 | 261,624 | 27,117 | 0 | 288,741 B |
| 55 Jackson County Sheriff's Office | DPS & SAO | | X | | | 24,009 | 84,227 | 24,665 | 26,000 | 83,367 A B |
| 56 Jefferson City Police Department | | X | | | | 626,000 | 112,053 | 2,179 | 0 | 114,232 |
| 57 Jefferson County Municipal Enforcement Group | | X | X | | | 125,416 | 23,866 | 1,750 | 10,844 | 14,772 |
| 58 Jefferson County Sheriff's Office | | X | X | | | 1,186,525 | 168,576 | 56,301 | 73,195 | 151,682 |
| 59 Joplin Police Department | | | | | X | 0 | 192,520 | 1,866 | 0 | 194,386 |
| 60 Kansas City Board of Police Commissioners | | X | X | | | 0 | 9,236,350 | 252,174 | 88,794 | 9,093,487 A |
| 61 Kansas City International Airport Police Department | | X | X | | | 0 | 257,168 | 25,337 | 53,528 | 228,977 |
| 62 Kirkwood Police Department | | | X | | | 0 | 322,825 | 44,585 | 210,485 | 156,925 |
| 63 Laclede County Sheriff's Office | | | X | | | 0 | 838 | 57,837 | 51,249 | 7,589 A |
| 64 Lafayette County Sheriff's Office | | X | X | | | 0 | 4,845 | 29,592 | 6,665 | 27,772 |
| 65 Lake Area Narcotics Enforcement Group (LANEG) | | X | X | | | 0 | 8,983 | 35,394 | 19,410 | 25,267 A |
| 66 Lake St. Louis Police Department | | | | | X | 0 | 1,679 | 0 | 1,679 | 0 |

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|---|--|---|--|---|-------------------------|--|---|----------|--------------|-------------------------------|
| | 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 01-01-17 | Receipts | Expenditures | Ending Balance 12-31-17 |
| 67 Lambert-St. Louis International Airport Police Department | | X | X | | | 0 | 2,238,097 | 228,517 | 120,988 | 2,345,626 |
| 68 Lebanon Police Department | | | | | X | 0 | 13,747 | 0 | 6,008 | 7,739 |
| 69 Lee's Summit Police Department | | | X | | | 0 | 469,224 | 13,692 | 0 | 482,916 |
| 70 Lincoln County Sheriff's Office | | X | X | | | 0 | 110,057 | 8,880 | 80,133 | 38,804 |
| 71 Manchester Police Department | DPS | | X | | | 0 | 117,863 | 25,164 | 74,519 | 68,508 I |
| 72 Maplewood Police Department | | | X | | | 0 | 23,018 | 538 | 5,534 | 18,022 |
| 73 Maryland Heights Police Department | | X | X | | | 0 | 265,648 | 45,156 | 164,223 | 146,581 |
| 74 Maryville Department of Public Safety | | | X | | | 0 | 0 | 5,000 | 1,912 | 3,088 |
| 75 McDonald County Sheriff's Office | | X | | | | 0 | 0 | 0 | 0 | 0 |
| 76 Mid-Missouri Unified Strike Team and Narcotics Group (MUSTANG) | | | | | X | 0 | 166,708 | 0 | 26,418 | 140,290 |
| 77 Mineral Area Drug Task Force (MADTF) | | | X | | | 0 | 101 | 8,291 | 5,412 | 2,980 B |
| 78 Missouri State Highway Patrol | | X | X | | | 83,697 | 404,500 | 166,094 | 82,206 | 488,388 |
| 79 Moberly Police Department | | | | | X | 0 | 4,321 | 0 | 0 | 4,321 |
| 80 Monett Police Department | | | X | | | 0 | 40 | 487 | 0 | 527 |
| 81 Multi-County Narcotics and Violent Crimes Enforcement Unit (MCNVCEU) | | X | X | | | 10,020 | 20,835 | 171,279 | 44,757 | 147,357 |
| 82 Newton County Sheriff's Office | | X | X | | | 10,331 | 8,347 | 445 | 0 | 8,792 |
| 83 Nixa Police Department | | | X | | | 4,781 | 0 | 44 | 0 | 4,826 A |
| 84 Normandy Police Department | | | X | | | 179,160 | 15,008 | 319 | 319 | 15,008 |
| 85 North Missouri (NOMO) Drug Task Force | | | | | X | 0 | 16,750 | 36 | 0 | 16,786 |
| 86 Northeast Missouri Narcotics Task Force | | | X | | | 0 | 19,709 | 1,066 | 1,836 | 18,939 E |
| 87 Northwoods Police Department | SAO | | | | X | 0 | 0 | 0 | 0 | 38 A H |
| 88 O'Fallon Police Department | | X | X | | | 1,869,654 | 381,531 | 49,246 | 36,621 | 394,156 |
| 89 Oregon County Sheriff's Office | DPS | | | | X | 0 | 0 | 0 | 0 | 289 A B I |
| 90 Osceola Police Department | | | | | X | 0 | 7,924 | 0 | 7,924 | 0 |
| 91 Overland Police Department | | | X | | | 0 | 189,317 | 48,576 | 56,936 | 180,957 F |
| 92 Ozark Police Department | | | X | | | 0 | 92,905 | 40,549 | 117,164 | 16,290 |
| 93 Ozarks Drug Enforcement Team | | X | X | | | 2,669 | 104,349 | 2,715 | 15,093 | 91,971 B |
| 94 Pemiscot County Sheriff's Office | | | | | X | 0 | 272,077 | 324 | 128,405 | 143,996 |
| 95 Perryville Police Department | SAO | | | | X | 0 | 954 | 0 | 0 | 954 H |
| 96 Pettis County Sheriff's Office | | | | | X | 0 | 16,336 | 0 | 16,336 | 0 |
| 97 Phelps County Prosecuting Attorney's Office | | X | | | | 1,123,245 | 309,110 | 160,660 | 146,453 | 323,317 |

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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 12-31-17 | |
|--|---|--|--|---|--|---|----------------------------------|-----------|-------------------------------|-----|
| | | Submitted a Request for Forfeited Assets | Received Federal Sharing Funds (Cash) | Received Federal Sharing Assets (Non-Cash) | | None of the Above | Beginning Balance 01-01-17 | Receipts | | |
| 98 Phelps County Sheriff's Office | DPS & SAO | X | X | | 1,163,716 | 2,893,955 | 1,122,684 | 756,898 | 3,259,741 | B |
| 99 Platte County Sheriff's Office | | X | X | | 0 | 131,232 | 16,669 | 11,762 | 136,139 | |
| 100 Poplar Bluff Police Department | | X | X | | 0 | 27,989 | 8,228 | 3,886 | 32,331 | |
| 101 Pulaski County Prosecutor's Office | | | | X | 0 | 1,706 | 0 | 0 | 1,706 | |
| 102 Pulaski County Sheriff's Office | | | | X | 0 | 1 | 0 | 0 | 1 | |
| 103 Reynolds County Sheriff's Office | | X | | | 1,302 | 0 | 0 | 0 | 0 | |
| 104 Richmond Heights Police Department | | X | X | | 0 | 194,699 | 62,669 | 12,080 | 245,288 | |
| 105 Rock Hill Police Department | | | | X | 0 | 1,420 | 0 | 0 | 1,420 | |
| 106 Rolla Police Department | | | | X | 0 | 115,214 | 20,143 | 71,270 | 64,087 | |
| 107 Scotland County Sheriff's Office | | | | X | 0 | 2,534 | 14 | 0 | 2,548 | |
| 108 Scott County Sheriff's Office | | X | | | 33,799 | 33,799 | 0 | 0 | 0 | A E |
| 109 Sedalia Police Department | | X | | | 0 | 27,306 | 0 | 7,973 | 19,333 | B |
| 110 Shrewsbury Police Department | | | X | | 0 | | 586 | 586 | 586 | A B |
| 111 Sikeston Department of Public Safety | | X | X | | 44,560 | 67,843 | 14,659 | 0 | 82,502 | |
| 112 South Central Drug Task Force | | X | | | 21,705 | 12,298 | 57,635 | 68,048 | 1,885 | |
| 113 Southeast Missouri (SEMO) Drug Task Force | | X | X | | 61,727 | 546,678 | 45,180 | 178,187 | 803,842 | A B |
| 114 Springfield Police Department | | X | X | | 0 | 147,847 | 100,966 | 80,451 | 168,362 | |
| 115 St. Ann Police Department | | X | X | | 0 | 0 | 15,028 | 15,028 | 0 | G |
| 116 St. Charles County Police Department | | X | X | | 0 | 1,096,225 | 761,091 | 669,606 | 1,187,710 | |
| 117 St. Charles County Prosecuting Attorney's Office | | X | X | | 1,843,916 | 153,185 | 58,809 | 22,527 | 189,467 | |
| 118 St. Charles County Regional Drug Task Force | | X | X | | 112,396 | 79,221 | 88,219 | 87,639 | 79,801 | |
| 119 St. Charles County Sheriff's Office | | | X | | 0 | 0 | 7,266 | 7,266 | 0 | |
| 120 St. Charles Police Department | | X | X | | 0 | 113,304 | 86,603 | 24,139 | 175,768 | |
| 121 St. Clair County Sheriff's Office | | X | | | 18,040 | 8,073 | 113 | 0 | 8,186 | F |
| 122 St. Francois County Sheriff's Office | | X | X | X | 0 | 5,892 | 63,572 | 30,358 | 39,106 | B |
| 123 St. John Police Department | | X | X | | 0 | 215,218 | 34,503 | 66,644 | 183,077 | B |
| 124 St. Joseph Police Department | | | | X | 0 | 10,191 | 35 | 10,213 | 35 | A |
| 125 St. Louis County Police Department | | X | X | | 153,101 | 2,529,795 | 925,848 | 1,174,765 | 2,280,878 | |
| 126 St. Louis Metropolitan Police Department | | X | X | X | 91,724 | | 326,590 | 457,162 | 1,077,311 | A B |
| 127 St. Peters Police Department | | X | X | | 0 | 125,829 | 60,754 | 39,743 | 146,840 | |
| 128 St. Robert Police Department | | | | X | 0 | 8,710 | 0 | 0 | 8,710 | E |
| 129 Ste. Genevieve County Sheriff's Office | | | X | | 0 | 2,443 | 1,860 | 1,412 | 2,891 | B |
| 130 Sunset Hills Police Department | | | | X | 0 | 1,917 | 0 | 1,724 | 193 | |
| 131 Taney County Sheriff's Office | | | | X | 0 | 7,403 | 63 | 3,697 | 3,769 | B |

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| 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 | | | | |
|---------------------------------------|--|---|--|---|-------------------------|--|---|-----------|--------------|-------------------------------|---|
| | 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 01-01-17 | Receipts | Expenditures | Ending Balance 12-31-17 | |
| 132 Texas County Sheriff's Office | | | | | X | 0 | | 12 | 0 | 12 | B |
| 133 Trenton Police Department | | | | | X | 0 | 3,167 | 0 | 0 | 3,167 | E |
| 134 Troy Police Department | | | X | | | 0 | 26,074 | 36,757 | 54,547 | 8,284 | |
| 135 Vernon County Sheriff's Office | | | X | | | 0 | | 39,696 | 37,294 | 2,402 | B |
| 136 Warren County Sheriff's Office | | | | | X | 0 | 1,134 | 11 | 0 | 1,145 | |
| 137 Warrensburg Police Department | | | X | | | 13,466 | 0 | 13,466 | 13,466 | 0 | |
| 138 Wayne County Sheriff's Office | | | | | X | 0 | 4,420 | 0 | 2,646 | 1,774 | |
| 139 Waynesville Police Department | | | | | X | 0 | 112,392 | 0 | 72,841 | 39,551 | |
| 140 Webster Groves Police Department | | | X | | | 0 | 51,592 | 25,164 | 38,149 | 38,607 | B |
| 141 Wentzville Police Department | | | | | X | 0 | 5,802 | 0 | 0 | 5,802 | |
| 142 Willard Police Department | | | | | X | 0 | 656 | 0 | 0 | 656 | |
| 143 Woodson Terrace Police Department | | | X | | | 0 | 86,236 | 25,256 | 51,197 | 60,295 | |
| Total | 10 | 57 | 80 | 2 | 51 | \$ 10,089,423 | 28,026,993 | 6,421,775 | 7,215,110 | 29,111,889 | K |

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, 2017, does not agree with the ending balance reported as of December 31, 2016, as shown in Report No. 2017-031, *Compilation of 2016 Federal Forfeiture Reports*.
- C The beginning balance reported as of January 1, 2017, does not agree with the ending balance reported as of December 31, 2016, as shown in Report No. 2017-031, *Compilation of 2016 Federal Forfeiture Reports*, but agrees with the December 31, 2016, ending balance reported in the agency's revised 2016 report submitted to our office subsequent to release of the compilation report.
- D The agency reported no participation for 2016, as shown in Report No. 2017-031, *Compilation of 2016 Federal Forfeiture Reports*, but reported a beginning balance as of January 1, 2017.
- E The agency did not file a report for 2016, as shown in Report No. 2017-031, *Compilation of 2016 Federal Forfeiture Reports*, but reported a beginning balance as of January 1, 2017.
- F The agency did not file a report for 2016, as shown in Report No. 2017-031, *Compilation of 2016 Federal Forfeiture Reports*, but filed a 2016 report subsequent to the release of the compilation report that reported a December 31, 2016, ending balance that agrees with the beginning balance reported as of January 1, 2017.
- G The agency did not file a report for 2016, as shown in Report No. 2017-031, *Compilation of 2016 Federal Forfeiture Reports*, but filed a 2016 report subsequent to the release of the compilation report that reported a December 31, 2016, ending balance that does not agree with the beginning balance reported as of January 1, 2017.
- H The DPS provided the SAO a copy of the report submitted to that department because the agency did not report to the SAO.
- I The SAO provided the DPS a copy of the report submitted to that department because the agency did not report to the DPS.
- J The agency was incorrectly reported in Report No. 2017-031, *Compilation of 2016 Federal Forfeiture Reports*, as not participating. The agency had filed a 2016 report which reported a December 31, 2016, ending balance, but this balance was not reported in the 2017 report as a beginning balance as of January 1, 2017.
- K Due to footing errors noted in various 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 2017 Federal Forfeiture Reports
 Law Enforcement Agencies Reporting No Participation

| Name | Name |
|---|--|
| 1 13th Judicial Court Marshal's Office | 61 Crocker Police Department |
| 2 Adair County Sheriff's Office | 62 Dade County Sheriff's Office |
| 3 Alma Police Department | 63 Daviess County Sheriff's Office |
| 4 Andrew County Sheriff's Office | 64 Deepwater Police Department |
| 5 Appleton City Police Department | 65 Des Peres Department of Public Safety |
| 6 Arcadia Police Department | 66 Desloge Police Department |
| 7 Archie Police Department | 67 Dexter Police Department |
| 8 Ash Grove Police Department | 68 Diamond Police Department |
| 9 Ashland Police Department | 69 Dixon Police Department |
| 10 Atchison County Sheriff's Office | 70 Doniphan Police Department |
| 11 Ava Police Department | 71 Douglas County Sheriff's Office |
| 12 Barry County Sheriff's Office | 72 Drexel Police Department |
| 13 Bates County Sheriff's Office | 73 Duenweg Police Department |
| 14 Bell City Police Department | 74 Dunklin County Sheriff's Office |
| 15 Bella Villa Police Department | 75 Duquesne Police Department |
| 16 Bellflower Police Department | 76 Edgerton Police Department |
| 17 Bel-Nor Police Department | 77 Eldon Police Department |
| 18 Bel-Ridge Police Department | 78 Ellisville Police Department |
| 19 Benton County Sheriff's Office | 79 Eminence Police Department |
| 20 Bertrand Police Department | 80 Exeter Police Department |
| 21 Bismarck Police Department | 81 Fair Grove Police Department |
| 22 Bland Police Department | 82 Fairview Police Department |
| 23 Bloomfield Police Department | 83 Farmington Police Department |
| 24 Blue Springs Police Department | 84 Ferrelview Police Department |
| 25 Blue Springs School District Department of Public Safety | 85 Fleming Police Department |
| 26 Bowling Green Police Department | 86 Fordland Police Department |
| 27 Branson West Police Department | 87 Foristell Police Department |
| 28 Brookfield Police Department | 88 Frankford Police Department |
| 29 Bucklin Police Department | 89 Frontenac Police Department |
| 30 Butterfield Police Department | 90 Garden City Police Department |
| 31 Cabool Police Department | 91 Gasconade County Sheriff's Office |
| 32 Caldwell County Sheriff's Office | 92 Gerald Police Department |
| 33 California Police Department | 93 Gladstone Department of Public Safety |
| 34 Calverton Park Police Department | 94 Glasgow Police Department |
| 35 Camden County Sheriff's Office | 95 Glendale Police Department |
| 36 Camden Police Department | 96 Goodman Police Department |
| 37 Camdenton Police Department | 97 Gordonville Police Department |
| 38 Campbell Police Department | 98 Grain Valley Police Department |
| 39 Canalou Police Department | 99 Granby Police Department |
| 40 Carl Junction Police Department | 100 Grandin Police Department |
| 41 Carroll County Sheriff's Office | 101 Green Ridge Police Department |
| 42 Carter County Sheriff's Office | 102 Greenville Police Department |
| 43 Cartersville Police Department | 103 Greenwood Police Department |
| 44 Carthage Police Department | 104 Hamilton Police Department |
| 45 Cass County Sheriff's Office | 105 Hannibal Police Department |
| 46 Catron Police Department | 106 Hardin Police Department |
| 47 Cedar County Sheriff's Office | 107 Harrisonville Police Department |
| 48 Centralia Police Department | 108 Hawk Point Police Department |
| 49 Chaffee Police Department | 109 Henrietta Police Department |
| 50 Chariton County Sheriff's Office | 110 Henry County Sheriff's Office |
| 51 Clark County Sheriff's Office | 111 Herculaneum Police Department |
| 52 Clark Police Department | 112 Hickory County Sheriff's Office |
| 53 Clever Police Department | 113 High Hill Police Department |
| 54 Clinton County Sheriff's Office | 114 Highlandville Police Department |
| 55 Cole Camp Police Department | 115 Holt County Sheriff's Office |
| 56 Cooper County Sheriff's Office | 116 Holts Summit Police Department |
| 57 Corder Police Department | 117 Howard County Sheriff's Office |
| 58 Country Club Hills Police Department | 118 Humansville Police Department |
| 59 Country Club Village Police Department | 119 Iron County Sheriff's Office |
| 60 Crestwood Police Department | 120 Jamestown Police Department |

Appendix B
 Compilation of 2017 Federal Forfeiture Reports
 Law Enforcement Agencies Reporting No Participation

| Name | | Name | |
|--|---|---|-----|
| 121 Jasper County Sheriff's Office | | 181 Moniteau County Sheriff's Office | |
| 122 Jefferson College Campus Police Department | | 182 Monroe County Sheriff's Office | |
| 123 Jonesburg Police Department | | 183 Montgomery City Police Department | |
| 124 Kahoka Police Department | B | 184 Montgomery County Sheriff's Office | B |
| 125 Kearney Police Department | | 185 Morgan County Sheriff's Office | |
| 126 Kennett Police Department | | 186 Mound City Police Department | |
| 127 Keytesville Police Department | B | 187 Mountain Grove Police Department | |
| 128 Kimberling City Police Department | | 188 Mountain View Police Department | |
| 129 Kimmswick Police Department | | 189 Mt. Vernon Police Department | |
| 130 Kirksville Police Department | | 190 Napoleon Police Department | A D |
| 131 Ladue Police Department | | 191 Neosho Police Department | |
| 132 LaGrange Police Department | | 192 Nevada Police Department | |
| 133 Lake Lafayette Police Department | | 193 New Haven Police Department | |
| 134 Lake Lotawana Police Department | | 194 New London Police Department | |
| 135 Lake Ozark Police Department | | 195 Newburg Police Department | A |
| 136 Lake Tapawingo Police Department | | 196 Nodaway County Sheriff's Office | C |
| 137 Lake Waukomis Police Department | | 197 Noel Police Department | |
| 138 Lamar Police Department | | 198 Oak Grove Police Department | |
| 139 LaPlata Police Department | | 199 Old Monroe Police Department | |
| 140 Lathrop Police Department | | 200 Olivette Police Department | |
| 141 Laurie Police Department | | 201 Oran Police Department | B |
| 142 Lawrence County Sheriff's Office | | 202 Oronogo Police Department | |
| 143 Leadington Police Department | | 203 Osage Beach Police Department | |
| 144 Leadwood Police Department | | 204 Osage County Sheriff's Office | A |
| 145 Leasburg Police Department | | 205 Palmyra Police Department | |
| 146 Leeton Police Department | | 206 Peculiar Police Department | |
| 147 Lewis County Sheriff's Office | | 207 Perry County Sheriff's Office | |
| 148 Lexington Police Department | | 208 Pike County Sheriff's Office | A |
| 149 Liberty Police Department | | 209 Pilot Grove Police Department | |
| 150 Licking Police Department | | 210 Platte City Police Department | |
| 151 Lincoln University Department of Public Safety | A | 211 Pleasant Hill Police Department | |
| 152 Linn Creek Police Department | | 212 Pleasant Valley Police Department | |
| 153 Linn Police Department | | 213 Polk County Sheriff's Office | |
| 154 Livingston County Sheriff's Office | | 214 Portageville Police Department | |
| 155 Lone Jack Police Department | | 215 Potosi Police Department | |
| 156 Louisiana Police Department | | 216 Prairie Home Police Department | |
| 157 Macon County Sheriff's Office | | 217 Putnam County Sheriff's Office | |
| 158 Macon Police Department | | 218 Queen City Police Department | |
| 159 Madison County Sheriff's Office | | 219 Randolph County Sheriff's Office | |
| 160 Mansfield Police Department | | 220 Ray County Sheriff's Office | |
| 161 Marble Hill Police Department | | 221 Raymore Police Department | |
| 162 Marceline Police Department | | 222 Raytown Police Department | |
| 163 Maries County Sheriff's Office | | 223 Reeds Spring Police Department | |
| 164 Marionville Police Department | | 224 Republic Police Department | |
| 165 Marshall Police Department | | 225 Rich Hill Police Department | |
| 166 Memphis Police Department | | 226 Richland Police Department | |
| 167 Mercer County Sheriff's Office | | 227 Risco Police Department | |
| 168 Metropolitan Community College Police Department | | 228 Riverside Public Safety | |
| 169 Mexico Police Department | | 229 Riverview Police Department | |
| 170 Mid-Missouri Drug Task Force | | 230 Rock Port Police Department | |
| 171 Miller County Sheriff's Office | | 231 Rogersville Police Department | |
| 172 Miner Police Department | D | 232 Salem Police Department | |
| 173 Mineral Area College Department of Public Safety | | 233 Saline County Sheriff's Office | |
| 174 Mississippi County Sheriff's Office | | 234 Savannah Police Department | |
| 175 Missouri Capitol Police | | 235 Schuyler County Sheriff's Office | |
| 176 Missouri Department Natural Resources - Park Rangers | | 236 Scott City Police Department | B |
| 177 Missouri Southern State University Police Department | | 237 Shannon County Sheriff's Office | |
| 178 Missouri State Technical Assistance Team | | 238 Shelby County Sheriff's Office | |
| 179 Missouri Western Department of Public Safety | | 239 Smithville Police Department | |
| 180 Moline Acres Police Department | | 240 Southeast Missouri State University - Department of Public Safety | |

Appendix B
 Compilation of 2017 Federal Forfeiture Reports
 Law Enforcement Agencies Reporting No Participation

| Name | Name |
|--|---|
| 241 Sparta Police Department | 265 University of Central Missouri - Department of Public Safety |
| 242 St. Charles County Community College Department of Public Safety | 266 University of Missouri - Kansas City Police Department |
| 243 St. Clair Police Department | 267 University of Missouri - Science & Technology Police Department |
| 244 St. James Police Department | 268 University of Missouri - St. Louis Police Department |
| 245 St. Louis Community College Police Department | 269 University of Missouri Police Department (MUPD) |
| 246 Steele Police Department | 270 Van Buren Police Department |
| 247 Stewartville Police Department | 271 Vandalia Police Department |
| 248 Stoddard County Sheriff's Office | 272 Versailles Police Department |
| 249 Stone County Sheriff's Office | 273 Viburnum Police Department |
| 250 Stover Police Department | 274 Vienna Police Department |
| 251 Strafford Police Department | 275 Warrenton Police Department |
| 252 Sullivan County Sheriff's Office | 276 Warsaw Police Department |
| 253 Summersville Police Department | 277 Washburn Police Department |
| 254 Sunrise Beach Police Department | 278 Washington University Police Department |
| 255 Sweet Springs Police Department | B 279 Waverly Police Department |
| 256 Tarkio Police Department | 280 Weatherby Lake Police Department |
| 257 Terre Du Lac Police Department | 281 Webster County Sheriff's Office |
| 258 Thayer Police Department | 282 West Plains Police Department |
| 259 Town and Country Police Department | 283 Wheaton Police Department |
| 260 Tracy Police Department | 284 Williamsville Police Department |
| 261 Truman State University Police Department | 285 Winfield Police Department |
| 262 Union Police Department | B 286 Worth County Sheriff's Office |
| 263 Unionville Police Department | 287 Wyatt Police Department |
| 264 University City Police Department | |

Note: This appendix lists agencies that only marked "None of the Above" in their 2017 federal forfeiture report.

- A The SAO provided the DPS a copy of the report submitted to that department because the agency did not report to the DPS.
- B The DPS provided the SAO a copy of the report submitted to that department because the agency did not report to the SAO.
- C The agency previously reported a December 31, 2016, balance, as shown in Report No. 2017-031, *Compilation of 2016 Federal Forfeiture Reports*, but reported no participation for 2017.
- D Filed with the SAO after the January 31, 2018, deadline.

Appendix C

Compilation of 2017 Federal Forfeiture Reports

Law Enforcement Agencies Not Filing a 2017 Federal Forfeiture Report *

| <u>Name</u> | <u>Name</u> |
|--|---|
| 1 Adrian Police Department | 61 DeSoto Police Department |
| 2 Advance Police Department | 62 Doolittle Police Department |
| 3 Alton Police Department | 63 Dunklin R-5 School District Police Department |
| 4 Anderson Police Department | 64 East Lynne Police Department |
| 5 Annapolis Police Department | 65 East Prairie Police Department |
| 6 Arbyrd Police Department | 66 Easton Police Department |
| 7 Audrain County Sheriff's Office | 67 Edgar Springs Police Department |
| 8 Auxvasse Police Department | 68 Edina Police Department |
| 9 Bates City Police Department | 69 Edmundson Police Department |
| 10 Battlefield Police Department | 70 El Dorado Springs Police Department |
| 11 Belle Police Department | 71 Ellington Police Department |
| 12 Benton Police Department | 72 Ellsinore Police Department |
| 13 Berger Police Department | 73 Elsberry Police Department |
| 14 Bernie Police Department | 74 Emma Police Department |
| 15 Bethany Police Department | 75 Eolia Police Department |
| 16 Bevier Police Department | 76 Everton Police Department |
| 17 Birch Tree Police Department | 77 Excelsior Springs Police Department |
| 18 Blackburn Police Department | 78 Fair Play Police Department |
| 19 Bonne Terre Police Department | 79 Farber Police Department |
| 20 Bourbon Police Department | 80 Fayette Police Department |
| 21 Branson Police Department | 81 Forsyth Police Department |
| 22 Braymer Police Department | 82 Freeman Police Department |
| 23 Breckenridge Hills Police Department | 83 Galena Police Department |
| 24 Browning Police Department | 84 Gallatin Police Department |
| 25 Brunswick Police Department | 85 Gasconade Police Department |
| 26 Buffalo Police Department | 86 Gentry County Sheriff's Office |
| 27 Bunceton Police Department | 87 Gideon Police Department |
| 28 Bunker Police Department | 88 Gower Police Department |
| 29 Burlington Northern Santa Fe Railroad | 89 Green City Police Department |
| 30 Butler Police Department | 90 Greenfield Police Department |
| 31 Byrnes Mill Police Department | 91 Hallsville Police Department |
| 32 Callao Police Department | 92 Harrison County Sheriff's Office |
| 33 Camden Point Police Department | 93 Hartville Police Department |
| 34 Canton Police Department | 94 Higginsville Police Department |
| 35 Cardwell Police Department | 95 Hillsboro Police Department |
| 36 Carrollton Police Department | 96 Hillsdale Police Department |
| 37 Cassville Police Department | 97 Holcomb Police Department |
| 38 Center Police Department | 98 Holden Police Department |
| 39 Centerview Police Department | 99 Hollister Police Department |
| 40 Chamois Police Department | 100 Hornersville Police Department |
| 41 Chilhowee Police Department | 101 Houston Police Department |
| 42 Chillicothe Police Department | 102 Howardville Police Department |
| 43 Clarence Police Department | 103 Huntsville Police Department |
| 44 Clarksburg Police Department | 104 Iberia Police Department |
| 45 Clarksdale Police Department | 105 Indian Point Police Department |
| 46 Clarkton Police Department | 106 Iron Mountain Lake Police Department |
| 47 Clay County Parks Department | 107 Ironton Police Department |
| 48 Claycomo Police Department | 108 Jackson County Parks & Recreation Ranger Division |
| 49 Cleveland Police Department | 109 Jackson Police Department |
| 50 Concordia Police Department | 110 Jasper Police Department |
| 51 Conway Police Department | 111 Johnson County Sheriff's Office |
| 52 Cooter Police Department | 112 Kansas City Southern Railroad |
| 53 Crane Police Department | 113 Kelso Police Department |
| 54 Creighton Police Department | 114 King City Police Department |
| 55 Crystal Lakes Police Department | 115 Kingsville Police Department |
| 56 Cuba Police Department | 116 Kinloch Police Department |
| 57 Dallas County Sheriff's Office | 117 Knob Noster Police Department |
| 58 DeKalb County Sheriff's Office | 118 Knox County Sheriff's Office |
| 59 Delta Police Department | 119 Laddonia Police Department |
| 60 Dent County Sheriff's Office | 120 Lafayette County Narcotic Task Force |

Appendix C

Compilation of 2017 Federal Forfeiture Reports

Law Enforcement Agencies Not Filing a 2017 Federal Forfeiture Report *

| <u>Name</u> | <u>Name</u> |
|--|--|
| 121 Lake Winnebago Police Department | 181 Platte Woods Police Department |
| 122 Lakeshire Police Department | 182 Plattsburg Police Department |
| 123 LaMonte Police Department | 183 Pleasant Hope Police Department |
| 124 Lanagan Police Department | 184 Polo Police Department |
| 125 Lancaster Police Department | 185 Purcell Police Department |
| 126 Lawson Police Department | 186 Purdy Police Department |
| 127 Liberal Police Department | 187 Puxico Police Department |
| 128 Lilbourn Police Department | 188 Quilin Police Department |
| 129 Lincoln Police Department | 189 Ralls County Sheriff's Office |
| 130 Linn County Sheriff's Office | 190 Richmond Police Department |
| 131 Lowry City Police Department | 191 Ripley County Sheriff's Office |
| 132 Malden Police Department | 192 Rockaway Beach Police Department |
| 133 Marion County Sheriff's Office | 193 Rosebud Police Department |
| 134 Marquand Police Department | 194 Rutledge Police Department |
| 135 Marshfield Police Department | 195 Salisbury Police Department |
| 136 Marston Police Department | 196 Sarcoxie Police Department |
| 137 Martinsburg Police Department | 197 Seligman Police Department |
| 138 Matthews Police Department | 198 Senath Police Department |
| 139 Maysville Police Department | 199 Seneca Police Department |
| 140 Merriam Woods Police Department | 200 Seymour Police Department |
| 141 Milan Police Department | 201 Shelbina Police Department |
| 142 Miller Police Department | 202 Silex Police Department |
| 143 Missouri Department of Conservation | 203 Slater Police Department |
| 144 Missouri Department of Revenue | 204 Smithton Police Department |
| 145 Missouri Division of Alcohol and Tobacco Control | 205 Southwest City Police Department |
| 146 Missouri Division of Fire Safety | 206 Springfield-Branson National Airport Police Department |
| 147 Missouri Western Interdiction and Narcotics (MoWIN) Task Force | 207 St. Charles City Parks & Recreation |
| 148 Monroe City Police Department | 208 St. Charles County Department of Corrections |
| 149 Morehouse Police Department | 209 St. Louis County Drug Task Force |
| 150 Morley Police Department | 210 St. Louis County Sheriff's Office |
| 151 Moscow Mills Police Department | 211 St. Mary Police Department |
| 152 New Bloomfield Police Department | 212 Ste. Genevieve Police Department |
| 153 New Florence Police Department | 213 Steelville Police Department |
| 154 New Franklin Police Department | 214 Strasburg Police Department |
| 155 New Madrid County Sheriff's Office | 215 Sturgeon Police Department |
| 156 New Madrid Police Department | 216 Sugar Creek Police Department |
| 157 Niangua Police Department | 217 Sullivan Police Department |
| 158 Norborne Police Department | 218 Supreme Court of Missouri - Marshal's Office |
| 159 Norfolk Southern Railroad Police Department | 219 Terminal Railroad |
| 160 North Kansas City Police Department | 220 Tipton Police Department |
| 161 Northmoor Police Department | 221 Trimble Police Department |
| 162 Northwest Missouri Interagency Team Response Operation (NITRO) | 222 Truesdale Police Department |
| 163 Northwest Missouri State University Police Department | 223 Union Pacific Railroad Police |
| 164 Oakview Police Department | 224 Urbana Police Department |
| 165 Oregon Police Department | 225 Vanduser Police Department |
| 166 Orrick Police Department | 226 Velda City Police Department |
| 167 Otterville Police Department | 227 Verona Police Department |
| 168 Owensville Police Department | 228 Village of Miramiguo |
| 169 Ozark County Sheriff's Office | 229 Vinita Park Police Department |
| 170 Pacific Police Department | 230 Walker Police Department |
| 171 Pagedale Police Department | 231 West Sullivan Police Department |
| 172 Park Hills Police Department | 232 Walnut Grove Police Department |
| 173 Parkville Police Department | 233 Wardell Police Department |
| 174 Parma Police Department | 234 Warson Woods Police Department |
| 175 Perry Police Department | 235 Washington County Sheriff's Office |
| 176 Pevely Police Department | 236 Washington Police Department |
| 177 Piedmont Police Department | 237 Webb City Police Department |
| 178 Pierce City Police Department | 238 Wellington Police Department |
| 179 Pilot Knob Police Department | 239 Wellsville Police Department |
| 180 Pineville Police Department | 240 Weston Police Department |

Appendix C

Compilation of 2017 Federal Forfeiture Reports

Law Enforcement Agencies Not Filing a 2017 Federal Forfeiture Report *

| <u>Name</u> | <u>Name</u> |
|--------------------------------------|------------------------------------|
| 241 Willow Springs Police Department | 244 Wright City Police Department |
| 242 Winona Police Department | 245 Wright County Sheriff's Office |
| 243 Wood Heights Police Department | |

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

Note: The Department of Public Safety (DPS) reported the Essex Police Department, Hale Police Department, Naylor Police Department, and Stanberry Police Department notified the DPS that they did not have local law enforcement in 2017, and these police departments are excluded from this list.

Appendix D
 Compilation of 2017 Federal Forfeiture Reports
 Law Enforcement Agencies Not Filing a 2017 Federal Forfeiture Report
 But Previously Reported a December 31, 2016, Balance

| | Balance |
|-----------------------------------|-----------|
| Name | 12/31/16* |
| 1 Branson Police Department | 21,585 |
| 2 Clay County Drug Task Force | 83,012 A |
| 3 Creighton Police Department | 500 |
| 4 Dent County Sheriff's Office | 5,104 |
| 5 Jackson Police Department | 15,199 |
| 6 Johnson County Sheriff's Office | 19,142 |
| 7 Marthasville Police Department | 507 A |
| 8 Park Hills Police Department | 30,006 |
| 9 Ripley County Sheriff's Office | 7,825 |
| 10 Sullivan Police Department | 3,680 |

* As reported by the agency in its 2016 federal forfeiture report and shown in Report No. 2017-031, *Compilation of 2016 Federal Forfeiture Reports*.

A The Clay County Drug Task Force and Marthasville Police Department were not included in the list of agencies provided by the Department of Public Safety.