



Office of Missouri State Auditor
Nicole Galloway, CPA

**Compilation of 2018 Criminal
Activity Forfeiture Act Seizures**



Nicole Galloway, CPA
Missouri State Auditor

CITIZENS SUMMARY

Compilation of 2018 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 2018 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 2018 was \$9,102,717. Of that total, \$571,892 was returned, \$5,767,867 was transferred to a federal agency, and \$100,915 was transferred to the state. The disposition for \$2,067,837 was pending at the time of reporting, and no disposition was reported for \$549,548. Dispositions reported by each prosecuting attorney and the Attorney General are included in a report appendix.
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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NICOLE GALLOWAY, CPA
Missouri State Auditor

Honorable Michael L. Parson, Governor
and
Members of the General Assembly
Jefferson City, Missouri

As required by Section 513.607, RSMo, we have compiled the 2018 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 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 2018 CAFA seizure information reported.
2. Identify officials who submitted 2018 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 reports from each official.

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 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: Kelly Davis, M.Acct., CPA, CFE
Senior Analyst: Jill Wilson, MBA

Compilation of 2018 Criminal Activity Forfeiture Act Seizures Executive Summary

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 2018.

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 2018. The following table lists the overall dollar value of the dispositions by category as reported to the State Auditor for 2018, 2017, and 2016.

Reported Disposition	2018		2017		2016	
Pending	\$ 2,067,837	22.7 %	\$ 2,542,029	36.0 %	\$ 2,588,046	41.4 %
Returned	571,892	6.3	679,549	9.6	482,142	7.7
Transferred to Federal Agency	5,767,867	63.4	3,256,377	46.2	2,745,658	43.9
Transferred to State	100,915	1.1	180,363	2.6	97,067	1.6
Other	44,658	0.5	72,354	1.0	15,680	0.2
Disposition Not Reported	549,548	6.0	322,784	4.6	324,733	5.2
Total	\$ 9,102,717	100.0 %	\$ 7,053,456	100.0 %	\$ 6,253,326	100.0 %

See Appendix I for the 2018 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 2018 CAFA seizures reported with this information.

Appendix I
2018 CAFA Seizures Disposition Reported

Reporting Entity	Estimated Value of Seizures Reported	Status Reported as of December 31, 2018					Not Reported
		Pending	Returned	Transferred to Federal Agency	Transferred to State	Other	
Adair	\$ 0						
Andrew	0						
Atchison	0						
Attorney General	0						
Audrain	7,217	3,964	1,505			1,748	
Barry	5,290	5,290					
Barton	0						
Bates	28,822	28,822					
Benton	0						
Bollinger	0						
Boone	55,496	55,496					
Buchanan	13,808	5,745			7,020	1,043	
Butler	35,062			35,062			
Caldwell	0						
Callaway	79,887	78,291	340			1,256	
Camden	24,142	24,142					
Cape Girardeau	12,022	5,200		6,822			
Carroll	2,596	2,016			580		
Carter	3,400	3,400					
Cass	5,028	5,028					
Cedar	0						
Chariton	0						
Christian	16,963	13,843					3,120
Clark	7,718	7,718					
Clay	20,789	14,129	3,879				2,781
Clinton	25,638			25,638			
Cole	28,540	16,162				12,378	
Cooper	118,843	114,099	4,071	673			
Crawford	20,197	20,197					
Dade	0						
Dallas	0						
Daviess	6,000	6,000					
DeKalb	0						
Dent	0						
Douglas	9,675	9,675					
Dunklin	0						
Franklin	57,357	49,558	7,798			1	
Gasconade	13,199	13,199					
Gentry	0						
Greene	346,166	325,620	11,470	9,076			
Grundy	10,730				6,000	4,730	
Harrison	0						
Henry	27,398	27,398					
Hickory	0						
Holt	0						
Howard	0						

Appendix I
2018 CAFA Seizures Disposition Reported

Reporting Entity	Estimated Value of Seizures Reported	Status Reported as of December 31, 2018					Not Reported
		Pending	Returned	Transferred to Federal Agency	Transferred to State	Other	
Howell	34,871	26,861		8,010			
Iron	0						
Jackson	147,872	143,850	4,022				
Jasper	57,226	41,702				15,524	
Jefferson	82,021	74,591	7,430				
Johnson	22,966	13,753	3,331		5,882		
Knox	0						
Laclede	37,844	35,249				2,595	
Lafayette	125,076	91,340			33,736		
Lawrence	0						
Lewis	0						
Lincoln	439,682	339,882	99,800				
Linn	5,288	5,288					
Livingston	0						
Macon	22,252	15,811	6,441				
Madison	0						
Maries	2,100	2,100					
Marion	99,488			75,433	24,055		
McDonald	8,401	8,401					
Mercer	0						
Miller	16,506	16,506					
Mississippi	0						
Moniteau	0						
Monroe	0						
Montgomery	17,810	17,810					
Morgan	0						
New Madrid	663,226	995	6,805	655,426			
Newton	15,168	14,307	350		511		
Nodaway	0						
Oregon	3,107	3,107					
Osage	15,000	15,000					
Ozark	0						
Pemiscot	0						
Perry	0						
Pettis	10,548	10,253			295		
Phelps	1,914,162			1,899,507			14,655
Pike	7,279	7,279					
Platte	41,968	36,553			5,415		
Polk	0						
Pulaski	6,180	6,180					
Putnam	0						
Ralls	27,456	15,983	9,100		2,373		
Randolph	7,231	3,476					3,755
Ray	7,900	7,900					
Reynolds	0						
Ripley	0						

Appendix I
2018 CAFA Seizures Disposition Reported

Reporting Entity	Estimated Value of Seizures Reported	Status Reported as of December 31, 2018					Not Reported
		Pending	Returned	Transferred to Federal Agency	Transferred to State	Other	
Saline	5,895	5,895					
Schuyler	0						
Scotland	0						
Scott	6,195			6,195			
Shannon	1,741	1,741					
Shelby	49,018			49,018			
St. Charles	3,023,827	14,461	118,194	2,890,190	982		
St. Clair	18,064	18,064					
St. Francois	27,409	26,983		426			
St. Louis City	490,843	159,778	147,288	28,234	12,255		143,288
St. Louis County	594,691		137,978	69,897		5,383	381,433
Ste. Genevieve	0						
Stoddard	8,260			8,260			
Stone	1,709	1,709					
Sullivan	0						
Taney	22,631	20,541	2,090				
Texas	1,903				1,387		516
Vernon	14,768	14,768					
Warren	4,952	4,952					
Washington	1,520	1,520					
Wayne	0						
Webster	8,256	8,256					
Worth	0						
Wright	424				424		
	<u>\$ 9,102,717</u>	<u>2,067,837</u>	<u>571,892</u>	<u>5,767,867</u>	<u>100,915</u>	<u>44,658</u>	<u>549,548</u>

This appendix compiles only the data and dispositions pertaining to 2018 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
2018 CAFA Seizures Information Reported

Reporting Entity	Number of Seizures Reported	Reporting of Seizures Information									
		Estimated Value of Seizures Reported	Date	Time	Place Seized	Property Seized	Estimated Value of Property Seized	Person(s) Property Seized From	Criminal Charges Filed	Disposition	
										Seizure	Criminal Actions
Adair	0	\$ 0									
Andrew	0	0									
Atchison	0	0									
Attorney General	0	0									
Audrain	5	7,217	5	5	5	5	5	5	5	5	5
Barry	1	5,290	1	0	1	1	1	1	1	1	1
Barton	0	0									
Bates	3	28,822	3	1	3	3	3	3	2	3	2
Benton	0	0									
Bollinger	0	0									
Boone	10	55,496	10	0	10	10	10	10	10	10	10
Buchanan	7	13,808	7	7	7	7	7	7	7	7	5
Butler	5	35,062	5	0	5	5	5	5	1	5	1
Caldwell	0	0									
Callaway	11	79,887	11	10	11	11	11	11	7	11	7
Camden	4	24,142	4	4	4	4	4	4	4	4	1
Cape Girardeau	2	12,022	2	2	2	2	2	2	2	2	2
Carroll	2	2,596	2	0	2	2	2	2	2	2	2
Carter	1	3,400	1	1	1	1	1	1	1	1	1
Cass	4	5,028	4	4	4	4	4	4	2	4	2
Cedar	0	0									
Chariton	0	0									
Christian	10	16,963	10	10	10	10	10	10	6	8	6
Clark	2	7,718	2	2	2	2	2	2	2	2	2
Clay	9	20,789	9	8	9	9	9	9	1	8	1
Clinton	1	25,638	1	0	1	1	1	1	1	1	1
Cole	9	28,540	9	7	9	9	9	9	4	9	4
Cooper	12	118,843	12	12	12	12	11	12	12	12	12
Crawford	9	20,197	9	1	9	9	9 *	9	9	9	4
Dade	0	0									
Dallas	0	0									
Daviess	1	6,000	1	0	1	1	1	1	1	1	1
DeKalb	0	0									
Dent	0	0									
Douglas	1	9,675	1	1	1	1	1	1	1	1	1
Dunklin	0	0									
Franklin	16	57,357	16	14	16	16	16	16	3	16	3
Gasconade	1	13,199	1	0	1	1	1	1	1	1	1
Gentry	0	0									
Greene	55	346,166	55	55	55	55	55	55	5	55	5
Grundy	2	10,730	2	2	2	2	1	2	2	2	2
Harrison	0	0									
Henry	7	27,398	7	2	7	7	7	7	4	7	4
Hickory	0	0									
Holt	0	0									

Appendix II
2018 CAFA Seizures Information Reported

Reporting Entity	Number of Seizures Reported	Reporting of Seizures Information										
		Estimated Value of Seizures Reported	Date			Place Seized	Property Seized	Estimated Value of Property Seized	Person(s) Property Seized From	Criminal Charges Filed	Disposition	
			Date	Time	Seized	Seized	Seized	Seized	Seized	Seized	Seizure	Criminal Actions
Howard	0	0										
Howell	5	34,871	5	5	5	5	5	5	5	2	5	2
Iron	0	0										
Jackson	43	147,872	43	42	43	43	43	43	43	18	43	18
Jasper	7	57,226	7	0	7	7	7	7	7	6	7	6
Jefferson	21	82,021	20	21	21	21	21	21	21	5	21	5
Johnson	9	22,966	9	2	9	9	9	9	9	6	9	6
Knox	0	0										
Laclede	4	37,844	4	4	4	4	4	4	4	1	4	1
Lafayette	8	125,076	8	8	8	8	8	8	8	8	8	8
Lawrence	0	0										
Lewis	0	0										
Lincoln	4	439,682	4	4	4	4	4	4	4	2	4	2
Linn	2	5,288	2	2	2	2	2	2	2	2	2	2
Livingston	0	0										
Macon	6	22,252	6	6	6	6	6	6	6	5	6	5
Madison	0	0										
Maries	1	2,100	1	1	1	1	1	1	1	1	1	1
Marion	2	99,488	2	2	2	2	2	2	2	2	2	2
McDonald	4	8,401	4	0	4	4	4	4	4	4	4	4
Mercer	0	0										
Miller	3	16,506	3	1	2	3	3	3	3	3	3	3
Mississippi	0	0										
Moniteau	0	0										
Monroe	0	0										
Montgomery	5	17,810	5	0	5	5	5	5	5	5	5	5
Morgan	0	0										
New Madrid	6	663,226	6	0	6	6	6	6	6	6	6	6
Newton	10	15,168	10	0	10	10	10	10	10	10	10	10
Nodaway	0	0										
Oregon	5	3,107	5	5	5	5	5	5	5	0	5	0
Osage	1	15,000	1	1	1	1	1	1	1	1	1	1
Ozark	0	0										
Pemiscot	0	0										
Perry	0	0										
Pettis	9	10,548	9	9	9	9	9	9	9	9	9	9
Phelps	11	1,914,162	11	11	11	11	11	11	11	3	8	3
Pike	2	7,279	2	0	2	2	2	2	2	2	2	2
Platte	9	41,968	9	0	8	9	9	9	9	7	9	7
Polk	0	0										
Pulaski	1	6,180	1	1	1	1	1	1	1	1	1	1
Putnam	0	0										
Ralls	4	27,456	4	4	4	4	4	4	4	4	4	4
Randolph	6	7,231	6	0	6	6	6	6	6	5	3	4
Ray	2	7,900	2	0	2	0	2	2	2	2	2	2

Appendix II
2018 CAFA Seizures Information Reported

Reporting Entity	Reporting of Seizures Information										
	Number of Seizures Reported	Estimated Value of Seizures Reported					Estimated Value of Property Seized	Person(s) Property Seized From	Criminal Charges Filed	Disposition	
			Date	Time	Place Seized	Property Seized				Seizure	Criminal Actions
Reynolds	0	0									
Ripley	0	0									
Saline	3	5,895	3	3	3	3	3	3	3	3	3
Schuyler	0	0									
Scotland	0	0									
Scott	3	6,195	3	2	3	3	3	3	0	3	0
Shannon	2	1741	2	2	2	2	2	2	0	2	0
Shelby	2	49,018	2	2	2	2	2	2	1	2	1
St. Charles	52	3,023,827	52	52	52	52	52	52	3	52	3
St. Clair	3	18,064	3	2	3	3	3	3	2	3	2
St. Francois	9	27,409	9	9	9	9	8	9	1	9	1
St. Louis City	92	490,843	92	76	92	92	92	92	33	71	32
St. Louis County	121	594,691	121	117	119	121	120 *	121	31	40 *	19
Ste. Genevieve	0	0									
Stoddard	1	8,260	1	0	0	1	1	1	0	1	0
Stone	1	1,709	1	1	1	1	1	1	1	1	1
Sullivan	0	0									
Taney	11	22,631	11	0	11	11	11	11	10	11	10
Texas	1	1,903	1	1	1	1	1	1	1	1 *	1
Vernon	5	14,768	5	5	5	5	5	5	5	5	5
Warren	2	4,952	2	2	2	2	2	2	2	2	2
Washington	3	1,520	3	3	3	3	3	3	1	3	1
Wayne	0	0									
Webster	6	8,256	6	6	6	6	6	6	6	6	6
Worth	0	0									
Wright	2	424	2	2	2	2	2	2	2	2	2
	699	\$ 9,102,717	698	562	694	697	695	699	318	588	294

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

This appendix compiles only the data and dispositions pertaining to 2018 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.