



**COMPILATION OF 2002 CRIMINAL ACTIVITY FORFEITURE ACT SEIZURES**

**From The Office Of State Auditor  
Claire McCaskill**

**Report No. 2003-19  
February 28, 2003  
[www.auditor.state.mo.us](http://www.auditor.state.mo.us)**



Office Of The  
State Auditor Of Missouri  
Claire McCaskill

February 2003

As required by state law we compiled the 2002 Criminal Activity Forfeiture Act (CAFA) seizure reports submitted to the State Auditor by prosecuting attorneys and the Attorney General. This compilation was limited to the presentation of information submitted.

The State Auditor received a total of 110 (95%) of the 116 CAFA seizure reports, 97 of which were received prior to the January 31, 2003 deadline, from prosecuting attorneys and the Attorney General for property seized in calendar year 2002 as required by section 513.607, RSMo. Supp. 2002. The implementation of Senate Bill 5 and 21 effective in 2001 significantly increased the compliance percentage of CAFA seizure reports submitted. Prior to that legislation, CAFA seizure reports were submitted only to the Department of Public Safety and there was no penalty provision for failure to comply with the reporting requirements.

After receiving information from jurisdictions across the state, there is reason for some concern. Even though more jurisdictions actually filed reports with the State Auditor, some failed to report how they disposed of their seized property.

A comparison of 2002 to 2001 report filings show the number of reported seizures increased by 2% and the dollar value of seizures reported increased by 40%. While it appears a slight decrease in the percentage of forfeitures remitted to the state occurred; a significant increase occurred in the percentage of forfeitures transferred to a federal agency.

To accomplish our objectives, we compiled all seizure information submitted to the State Auditor for calendar year 2002 and reviewed the compiled information previously submitted for calendar year 2001 so that a comparison would be available.

A letter dated December 31, 2002 was mailed to prosecuting attorneys and the Attorney General, notifying them of the deadline for submission of the CAFA seizure and forfeiture reports. This letter listed the information that should be included in their report according to Section 513.607 RSMo. Supp. 2002, and that the report should be submitted to both the State Auditor and to the Director of the Department of Public Safety. The letter also indicated that if there were no seizures, a report was still needed indicating that information.

Due to the February 28, 2003 statutory deadline to submit this report, only seizure reports received by February 25, 2003 are included in the compilation.

**All reports are available on our website: [www.auditor.state.mo.us](http://www.auditor.state.mo.us)**

YELLOW SHEET

**COMPILATION OF 2002 CRIMINAL ACTIVITY FORFEITURE ACT SEIZURES**

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STATE AUDITOR'S REPORT



**CLAIRE C. McCASKILL**  
**Missouri State Auditor**

Honorable Bob Holden, Governor  
and  
Members of the General Assembly  
Jefferson City, MO 65102

As required by Section 513.607, RSMo Supp. 2002, we have compiled the 2002 Criminal Activity Forfeiture Act (CAFA) seizure reports submitted to the State Auditor by prosecuting attorneys and the Attorney General. A compilation is limited to presenting information that is submitted. We have not audited the reports submitted and, accordingly, do not express an opinion or any other form of assurance on them. The primary objectives of this compilation are to:

- (1) Identify those officials who submitted 2002 CAFA seizure reports to the State Auditor.
- (2) Summarize and evaluate the 2002 CAFA seizure information reported.

Section 513.607, RSMo Supp. 2002, requires prosecuting attorneys and the Attorney General to report CAFA seizures for the previous calendar year annually, by January 31, to both the Director of the Department of Public Safety and the State Auditor. We received 84% of the CAFA seizure reports, by the required due date of January 31, 2003.

Claire McCaskill  
State Auditor

February 25, 2003

The following staff participated in the preparation of this report:

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## EXECUTIVE SUMMARY

## EXECUTIVE SUMMARY

### **Background**

The State Auditor's report number 99-97 titled *Review of Forfeited Property* identified weaknesses in the state's Criminal Activity Forfeiture Act (CAFA) law. Subsequently, revisions to the state's CAFA law (Section 513.600 to 513.653 RSMo 1994) were addressed.

Revisions to the CAFA law by Senate Bills 5 and 21 effective in 2001, required the prosecuting attorneys and the Attorney General to whom seizures were reported to submit a copy of the seizure report to the State Auditor at the time the report is submitted to the Director of the Department of Public Safety (DPS). The legislation added the requirement for the State Auditor to make an annual report compiling the data received regarding the seizures. A penalty provision for intentional or knowing failure to comply with any reporting requirements was also included.

Other revisions in the CAFA by Senate Bills 5 and 21 included more restrictions on transfers of seized property by state or local agency to any federal agency. These restrictions were not reviewed, as they are not within the scope of our report.

### **Compliance with Submitting Criminal Activity Forfeiture Act (CAFA) Seizures Reports**

The State Auditor received a total of 110 (95%) of the 116 CAFA seizure reports, 97 of which were received prior to the January 31, 2003 deadline, from prosecuting attorneys and the Attorney General for property seized in calendar year 2002 as required by section 513.607, RSMo Supp. 2002. Table 1.1 lists the total number of CAFA seizure reports submitted to the State Auditor for 2002 and 2001.

**Table 1.1: Summary of CAFA Seizure Reports Submitted By Date**

<b>Reporting Status</b>	<b>2002 Seizures</b>		<b>2001 Seizures*</b>	
By January 31	97	84%	83	72%
After January 31	13	11%	30	26%
<b>Total Reported</b>	<b>110</b>	<b>95%</b>	<b>113</b>	<b>98%</b>
<b>Failed to Report</b>	<b>6</b>	<b>5%</b>	<b>3</b>	<b>4%</b>
<b>Total Reports Required</b>	<b>116</b>	<b>100%</b>	<b>116</b>	<b>100%</b>

Source: CAFA seizure reports submitted by prosecuting attorneys and the Attorney General

\* Includes 9 CAFA seizure reports submitted by prosecuting attorneys to the State Auditor after the 2001 report was issued. Only Dent, Lewis, and Pike county prosecuting attorneys failed to submit a 2001 CAFA seizure report to the State Auditor.

### **Prosecutors that Failed to Report 2002 CAFA Seizures or Submitted Report Late**

Table 1.2 lists the prosecuting attorneys that either submitted the 2002 CAFA seizure report after January 31, 2003 or failed to report a 2002 CAFA seizure report at all. Section 513.607.10 states intentional or knowing failure to comply with any reporting requirement shall be a class A misdemeanor, punishable by a fine of up to one thousand dollars.

**Table 1.2: Summary of Prosecuting Attorneys that Failed to Report 2002 CAFA Seizures or Submitted 2002 CAFA Seizure Reports Late**

Prosecuting Attorney	Failed to Report	Submitted Late
Andrew		X
Atchison	X	
Bates		X
Camden	X	
Cape Girardeau	X	
Christian		X
Cole		X
Dallas		X
Knox		X
McDonald		X
Morgan		X
Osage		X
Pemiscot		X
Reynolds	X	
Scott		X
Texas		X
Vernon	X	
Wayne	X	
St. Louis City		X
<b>Totals</b>	<b>6</b>	<b>13</b>

Source: Review of CAFA seizure reports submitted by prosecuting attorneys and the Attorney General

### Disposition of the Seizures Reported

The disposition of the CAFA seizures reported was obtained from the reports submitted by the prosecuting attorneys and the Attorney General. Not all the seizure reports included the estimated value of the property seized and not all the reports included the disposition of the seizures reported. The compilation includes only the information reported by the prosecuting attorneys and the Attorney General. Table 1.3 lists the dollar value of the disposition of seizures reported by the prosecuting attorneys and the Attorney General.

**Table 1.3: Summary of Required Information Reported**

Reported Disposition	2002 Seizures		2001 Seizures	
	Dollar Value	Percentage	Dollar Value	Percentage
Pending	\$2,156,288	42%	\$1,559,080	43%
Returned	1,038,313	20%	1,100,845	30%
Transferred to Federal Agency	1,320,523	26%	498,373	14%
Transferred to State	231,255	5%	225,921	6%
Disposition Not Reported	349,143	7%	268,754	7%
Other	1,802	0%	300	0%
<b>Total</b>	<b>\$5,097,324</b>	<b>100%</b>	<b>\$3,653,273</b>	<b>100%</b>

Source: CAFA seizure reports submitted by prosecuting attorneys and the Attorney General

See Appendixes II for a listing of the 2002 CAFA seizures disposition reported by each prosecuting attorney and the Attorney General.

## Compliance with Reporting the Required Information

Section 513.607.8, RSMo Supp. 2002, requires the prosecuting attorneys and the Attorney General to report the following information: date, time, and place of the seizure, the property seized, the estimated value of the property seized, the criminal charges filed, and the disposition of the seizure, forfeiture, and criminal actions. Table 1.4 lists the required information for the CAFA seizure reports received and the number of cases that reported each required item. Some reports did not include all of the required information; therefore our compilation includes only the information reported.

**Table 1.4: Summary of Required Information Reported**

<b>Required Information</b>	<b>2002 Seizures</b>		<b>2001 Seizures</b>	
Date	2,292	99%	2,254	99%
Time	2,022	88%	1,551	68%
Place of Seizure	2,289	99%	2,254	99%
Property Seized	2,292	99%	2,232	98%
Est. Value of Property Seized *	882	38%	914	41%
Person(s) Property Seized From	2,252	98%	2,252	99%
Criminal Charges Filed	1,462	64%	500	22%
Disposition of Seizure	2,261	98%	1,924	85%
Disposition of Criminal Actions	2,126	93%	1,773	78%
<b>Total Cases Reported</b>	<b>2,293</b>	<b>100%</b>	<b>2,255</b>	<b>100%</b>

Source: CAFA seizure reports submitted by prosecuting attorneys and the Attorney General

\* The count of the estimated value in 2001 was revised after the 2001 report was issued. St. Louis City had provided a value for all cases submitted however, for all property seized other than currency, the estimated value was listed as \$0.00. The revised count reflects only the cases that had provided an estimated dollar value greater than \$0.00.

See Appendix I for a listing of the number of 2002 CAFA seizure cases that contained the required information reported for each prosecuting attorney and the Attorney General.

## OBJECTIVES, SCOPE AND METHODOLOGY

## **OBJECTIVES, SCOPE AND METHODOLOGY**

### **Objectives**

The primary objectives of this compilation are to: (1) identify those officials who submitted 2002 CAFA seizure reports to the State Auditor and (2) summarize and evaluate the 2002 CAFA seizure information reported.

### **Scope and Methodology**

To accomplish our objectives we:

- Reviewed the compiled seizure information submitted to the State Auditor for calendar year 2001 for comparison purposes only.
- Mailed a letter to prosecuting attorneys and to the Attorney General, dated December 31, 2002, notifying them of the deadline for submission of the CAFA seizure and forfeiture reports.
- Compiled all seizure information submitted to the State Auditor for calendar year 2002.
- Identified the reports that were submitted on a timely basis.
- Identified the reports that did not contain the required information.
- Compiled the dollar value of the disposition of all seizures reported.
- Contacted the Missouri Department of Public Safety to identify the 2002 CAFA seizure reports submitted to both the State Auditor and to the Director of the Missouri Department of Public Safety or to one office.
- Contacted the prosecuting attorneys who did not submit a CAFA seizure report to the State Auditor.
- Compiled only seizure reports received by February 25, 2003, due to the February 28, 2003 statutory deadline for the State Auditor to submit this report.

### **Limitations**

The data presented in the appendixes was compiled from information submitted by the various prosecuting attorneys and the Attorney General and were not verified by us via additional audit procedures. In analyzing these appendixes, some disparity may result due to the different methods used by the various prosecuting attorneys and the Attorney General of presenting essentially the same information.

## APPENDIXES

## 2002 CAFA Seizure Disposition Reported

Reporting Entity	Est. Value of all Cases Reported	Disposition of Property					Other
		Pending	Returned	Transferred to Federal Agency	Transferred to State	Not Reported	
Adair	\$ 1,500	1,500					
Andrew	0						
Atchison	DNF						
Attorney General	0						
Audrain	385				385		
Barry	0						
Barton	0						
Bates	0						
Benton	6,166	6,166					
Bollinger	0						
Boone	24,399	21,051	3,348				
Buchanan	41,956	31,614		371	9,971		
Butler	11,334			11,334			
Caldwell	0						
Callaway	0						
Camden	DNF						
Cape Girardeau	DNF						
Carroll	0						
Carter	0						
Cass	8,871	8,871					
Cedar	28,000	8,000	20,000				
Chariton	9,000	9,000					
Christian	0						
Clark	0						
Clay	39,778	28,107	11,671				
Clinton	7,480	7,480					
Cole	18,613	1,777	16,836				
Cooper	14,451	2,566	795		10,598		492
Crawford	10,930	2,580	4,600		3,750		
Dade	810						810
Dallas	0						
Daviess	0						
Dekalb	0						
Dent	0						
Douglas	18,406					18,406	
Dunklin	4,500					4,500	
Franklin	30,902	30,902					
Gasconade	24,766				24,766		
Gentry	0						
Greene	90,787	14,568		64,170		12,049	
Grundy	1,700		1,700				
Harrison	0						
Henry	3,301	801	2,500				
Hickory	0						
Holt	0						
Howard	0						
Howell	41,906	39,405				2,501	
Iron	0						
Jackson	866,389	339,623	94,876	265,759	79,641	86,490	
Jasper	17,392	17,392					
Jefferson	65,482	65,482					
Johnson	60,560	60,560					
Knox	441	441					
Laclede	25,953	8,550	17,403				

## 2002 CAFA Seizure Disposition Reported

Reporting Entity	Est. Value of all Cases Reported	Disposition of Property					Other
		Pending	Returned	Transferred to Federal Agency	Transferred to State	Not Reported	
Lafayette	25,552	25,552					
Lawrence	161,457	71,457	90,000				
Lewis	0						
Lincoln	35,854	35,140			714		
Linn	8,729				8,729		
Livingston	0						
Macon	7,500	7,500					
Madison	0						
Maries	4,900	4,900					
Marion	0						
McDonald	0						
Mercer	0						
Miller	0						
Mississippi	5,069			5,069			
Moniteau	0						
Monroe	0						
Montgomery	2,190	2,190					
Morgan	0						
New Madrid	149,102	144,402		4,700			
Newton	7,609	5,265			2,344		
Nodaway	0						
Oregon	33,273	31,802	1,471				
Osage	0						
Ozark	37,000	37,000					
Pemiscot	2,700	2,700					
Perry	0						
Pettis	30,500	30,000					500
Phelps	998,244	38,634		911,120		48,490	
Pike	2,713	1,463			1,250		
Platte	89,829	17,599			72,230		
Polk County	0						
Pulaski	0						
Putnam	0						
Ralls	0						
Randolph	3,099	3,099					
Ray	0						
Reynolds	DNF						
Ripley	0						
Saline	3,142				1,435	1,707	
Schuyler	0						
Scotland	9,695	9,695					
Scott	32,166	8,206	9,000	14,960			
Shannon	0						
Shelby	0						
St. Charles	206,645	206,645					
St. Clair	0						
St. Francois	5,437	2,737	2,700				
St. Louis City	864,716	228,659	636,057				
St. Louis	495,640	319,960	121,026	43,040	11,614		
Ste. Genevieve	3,871	2,871			1,000		
Stoddard	0						
Stone	21,948	21,948					
Sullivan	0						
Taney	6,606	5,996	610				

## 2002 CAFA Seizure Disposition Reported

Reporting Entity	Est. Value of all Cases Reported	Disposition of Property					
		Pending	Returned	Transferred to Federal Agency	Transferred to State	Not Reported	Other
Texas	0						
Vernon	DNF						
Warren	7,909	1,781	3,300		2,828		
Washington	176,313	176,313					
Wayne	DNF						
Webster	175,000					175,000	
Worth	0						
Wright	6,758	6,338	420				
Total	\$ 5,097,324	2,156,288	1,038,313	1,320,523	231,255	349,143	1,802

DNF - Did not file a 2002 CAFA seizure report with the State Auditor's Office

Other - Paid to child support enforcement, local law enforcement agency, or was destroyed

This Appendix compiles only the information reported to the State Auditor by prosecuting attorneys and the Attorney General. Not all seizure reports included an estimated value of the property seized and not all the reports included the disposition of all seizures reported.

## 2002 CAFA Seizures Required Information Reported

Reporting Entity	Number Of Cases Reported	Est. value of all Cases Reported	Number of Cases that Reported Required Information								
			Place of		Est. value	Person(s)	Criminal	Disposition			
			Date	Time	of Property	Property	Charges	Seizure	Criminal		
Adair	1	\$ 1,500	1		1	1	1	1	1		
Andrew	0										
Atchison	DNF										
Attorney General	0	0									
Audrain	1	385	1		1	1	1	1	1	1	1
Barry	0	0									
Barton	0	0									
Bates	0										
Benton	2	6,166	2	2	2	2	2	2	2	2	
Bollinger	0	0									
Boone	11	24,399	11		11	11	11	11	11	11	11
Buchanan	18	41,956	18		18	18	18	18	18	18	17
Butler	4	11,334	4	1	4	4	4	4			
Caldwell	0	0									
Callaway	0	0									
Camden	DNF										
Cape Girardeau	DNF										
Carroll	0	0									
Carter	0	0									
Cass	5	8,871	5	5	5	5	5	5	4	4	5
Cedar	2	28,000	2	2	2	2	2	2	2	5	2
Chariton	3	9,000	3	3	3	3	3	3			3
Christian	0	0									
Clark	0	0									
Clay	9	39,778	9	9	9	9	9	9	9	2	9
Clinton	2	7,480	2	2	2	2	2	2	2	3	2
Cole	4	18,613	4		4	4	4	4	4	9	4
Cooper	8	14,451	8	8	8	8	8	8	8	2	8
Crawford	4	10,930	4	4	4	4	3	4	4	4	4
Dade	1	810	1	1	1	1	1	1	1	8	1
Dallas	0	0									
Daviess	0	0									
Dekalb	0	0									
Dent	0	0									
Douglas	1	18,406				1	1	1			
Dunklin	1	4,500	1		1	1	1	1			
Franklin	34	30,902	34	20	34	34	31	34	12	4	34
Gasconade	1	24,766	1		1	1	1	1	1	1	1
Gentry	0	0									
Greene	8	90,787	8	8	8	8	6	8			7
Grundy	1	1,700	1	1	1	1	1	1	1	1	1
Harrison	0	0									
Henry	5	3,301	5	5	5	5	5	5	5	34	5
Hickory	0	0									
Holt	0	0									
Howard	0	0									
Howell	3	41,906	3	3	3	3	3	3	3	1	3
Iron	0	0									
Jackson	127	866,389	127	126	127	126	126	127	117	6	21
Jasper	10	17,392	10		10	10	10	10	10	1	10
Jefferson	25	65,482	25		25	25	25	25	8	5	2
Johnson	2	60,560	2	2	2	2	2	2	2	3	2
Knox	1	441	1	1	1	1	1	1	1	126	1
Laclede	12	25,953	12	12	12	12	11	12	12	10	12

## 2002 CAFA Seizures Required Information Reported

Reporting Entity	Number Of Cases Reported	Est. value of all Cases Reported	Number of Cases that Reported Required Information									
			Place of		Property	Est. value	Person(s)	Criminal	Disposition			
			Date	Time	Seizure	of Property	Property	Charges	Seizure	Criminal		
Lafayette	3	25,552	3	3	3	3	3	3	3	25	3	
Lawrence	5	161,457	5	1	5	5	5	5	5	2	5	
Lewis	0	0										
Lincoln	2	35,854	2	1	1	2	2	2	2	1	1	
Linn	1	8,729	1	1	1	1	1	1	1	12	1	
Livingston	0	0										
Macon	1	7,500	1	1	1	1	1	1	1	3	1	
Madison	0	0										
Maries	1	4,900	1		1	1	1	1	1	5	1	
Marion	0	0										
McDonald	0	0										
Mercer	0	0										
Miller	0	0										
Mississippi	1	5,069	1	1	1	1	1	1	1	2	1	
Moniteau	0	0										
Monroe	0	0										
Montgomery	1	2,190	1	1	1	1	1	1	1	1	1	
Morgan	0	0										
New Madrid	7	149,102	7	7	7	7	7	7	7	1	7	
Newton	2	7,609	2		2	2	2	2			2	
Nodaway	0	0										
Oregon	3	33,273	3	1	3	3	3	3	3	1	3	
Osage	0	0										
Ozark	2	37,000	2		2	2	1	2	2	1	1	
Pemiscot	1	2,700	1		1	1	1	1	1	1		
Perry	0	0										
Pettis	2	30,500	2		2	2	2	2	2	1	2	
Phelps	A 10	998,244	10	10	10	10	9	10	5	7	10	
Pike	5	2,713	5		5	5	5	5	4	2	5	
Platte	7	89,829	7	6	7	7	7	7	6	3	7	
Polk County	0	0										
Pulaski	0	0										
Putnam	0	0										
Ralls	0	0										
Randolph	4	3,099	4	2	4	4	3	4	3	2	4	
Ray	0	0										
Reynolds	DNF											
Ripley	0	0										
Saline	3	3,142	3	3	3	3	3	3	3	2	3	
Schuyler	0	0										
Scotland	1	9,695	1	1	1	1	1	1	1	10	1	
Scott	4	32,166	4		4	4	4	4	4	5	4	
Shannon	0	0										
Shelby	0	0										
St. Charles	2	206,645	2	1	2	2	2	2	2	7	2	
St. Clair	0	0										
St. Francois	4	5,437	4		4	4	4	4	3	4	3	
St. Louis City	1,749	864,716	1,749	1,613	1,747	1,749	356	1,708	1,069	1,749	1,749	
St. Louis	134	495,640	134	134	134	134	134	134	65	3	111	
Ste. Genevieve	4	3,871	4	1	4	4	2	4	4	1	4	
Stoddard	0	0										
Stone	4	21,948	4	1	4	4	4	4	4	4	4	
Sullivan	0	0										
Taney	4	6,606	4		4	4	4	4			4	

2002 CAFA Seizures Required Information Reported

Reporting Entity	Number Of Cases Reported	Est. value of all Cases Reported	Number of Cases that Reported Required Information									
					Place of Seizure	Property Seized	Est. value of Property Seized	Person(s) Property Seized From	Criminal Charges Filed	Disposition		
			Date	Time						Seizure	Actions	
Texas	0	0										
Vernon	DNF											
Warren	6	7,909	6	6	6	6	6	6	6	2	6	
Washington	2	176,313	2	2	2	2	2	2	2	4	2	
Wayne	DNF											
Webster	2	175,000	2		2	2	2	2	2	134	2	
Worth	0	0										
Wright	10	6,758	10	10	10	10	5	10	10	4	10	
<b>Total</b>	<b>2,293</b>	<b>\$ 5,097,324</b>	<b>2,292</b>	<b>2,022</b>	<b>2,289</b>	<b>2,292</b>	<b>882</b>	<b>2,252</b>	<b>1,462</b>	<b>2,261</b>	<b>2,126</b>	

DNF - Did not file a 2002 CAFA seizure report with the State Auditor's Office

A - Phelps County Prosecuting Attorney indicated 1 of the 10 seizures as U.S. Currency Unknown Amount.

This Appendix compiles the total number of 2002 CAFA seizure cases, the total estimated value of all cases reported, and the number of cases that reported the required information for each county prosecuting attorney, the city of St. Louis and the Attorney General.

December 31, 2002

**TO:** Prosecuting Attorneys

**RE:** Annual Seizure Report due **January 31, 2003**

\*\*\*\*\*

**Purpose...**

This letter is a reminder of the upcoming deadline for the submission of annual seizure and forfeiture reports.

**Responsibility of the State Auditor...**

Under Section 513.607.9, RSMo, of the Criminal Activity Forfeiture Act (CAFA), the State Auditor has the responsibility to compile and issue an annual report of the data received from law enforcement, prosecuting attorneys and the Attorney General. The report is considered an open record.

**Responsibility of the Prosecuting Attorney and Attorney General...**

Under Section 513.607.8, RSMo, of CAFA, the prosecuting attorneys or Attorney General to whom seizures are reported shall report annually to the State Auditor and to the Director of Public Safety by January 31, information on all reported seizures for the previous calendar year. This report shall include the following information:

- date, time and place of the seizure, the property seized, the estimated value of the property seized, the person(s) from whom the property was seized, the criminal charges filed, and the disposition of the seizure, forfeiture and criminal actions.

**Procedures...**

Please use the enclosed form to report the seizures that were reported to your office by local law enforcement personnel. This form has been updated since last year to accommodate more seizures per page. If you would like the enclosed form in an excel spreadsheet, please call or e-mail our office at [moaudit@mail.state.mo.us](mailto:moaudit@mail.state.mo.us). Indicate the total number of seizures, even if the number is zero, that were reported to your office and the dollar value of the seized property. Make copies of the enclosed form to accommodate the number of seizures reported to your office and mail a copy to each of the following:

State Auditor of Missouri  
PO Box 869  
Jefferson City, MO 65102

Department of Public Safety  
PO Box 749  
Jefferson City, MO 65102

**Questions or Suggestions...**

Thank you for your immediate attention to this matter. If you have any suggestions to make this process more efficient, please direct them to Becky Webb.

Sincerely,  
CLAIRE McCASKILL  
STATE AUDITOR

Thomas J. Kremer, CPA  
Director of Audits

**Chapter 513**  
**Executions and Exemptions**  
**Section 513.607**

Effective August 28, 2002

**Property subject to forfeiture--procedure--report required, when, contents--  
annual state auditor's report, contents--violations, penalty.**

513.607. 8. The prosecuting attorney or attorney general to whom the seizure is reported shall report annually by January thirty-first for the previous calendar year all seizures. Such report shall include the date, time, and place of seizure, the property seized, the estimated value of the property seized, the person or persons from whom the property was seized, the criminal charges filed, and the disposition of the seizure, forfeiture and criminal actions. The report shall be made to the director of the Missouri department of public safety and shall be considered an open record. The prosecuting attorney or attorney general shall submit a copy of the report to the state auditor at the time the report is made to the director of the department of public safety.

9. The state auditor shall make an annual report compiling the data received from law enforcement, prosecuting attorneys and the attorney general, and shall submit the report regarding seizures for the previous calendar year to the general assembly annually by February twenty-eighth.

10. Intentional or knowing failure to comply with any reporting requirement contained in this section shall be a class A misdemeanor, punishable by a fine of up to one thousand dollars.