



Susan Montee, CPA
Missouri State Auditor

Compilation of 2007 Criminal Activity Forfeiture Act Seizures



February 2008
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Office of
Missouri State Auditor
Susan Montee, CPA

February 2008

As required by state law the State Auditor's Office compiled the 2007 Criminal Activity Forfeiture Act (CAFA) seizure reports submitted to our office by prosecuting attorneys and the Attorney General. This compilation was limited to the presentation of information submitted.

The State Auditor received a total of 114 (98%) of the 116 CAFA seizure reports, from prosecuting attorneys and the Attorney General for property seized in calendar year 2007 as required by Section 513.607, RSMo. One hundred one (87%) of the reports were received prior to the January 31, 2008 deadline.

A comparison of 2007 report filings to those of prior years shows more seizures in 2007; however, these seizures have a lower dollar value.

To accomplish our objectives, we compiled all seizure information submitted to the State Auditor for calendar year 2007 and reviewed the compiled information previously submitted for the calendar years 2006 and 2005 so that a comparison would be available.

A letter dated December 17, 2007 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, 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.

All reports are available on our Web site: www.auditor.mo.gov

YELLOW SHEET

COMPILATION OF 2007 CRIMINAL ACTIVITY FORFEITURE ACT SEIZURES

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STATE AUDITOR'S REPORT



SUSAN MONTEE, CPA
Missouri State Auditor

Honorable Matt Blunt, Governor
and
Members of the General Assembly
Jefferson City, Missouri

As required by Section 513.607, RSMo, we have compiled the 2007 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 were to:

1. Identify those officials who submitted 2007 CAFA seizure reports to the State Auditor.
2. Summarize and evaluate the 2007 CAFA seizure information reported.

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. We received 87 percent of the CAFA seizure reports, by the required due date of January 31, 2008.

A handwritten signature in cursive script that reads "Susan Montee".

Susan Montee, CPA
State Auditor

The following staff participated in the preparation of this report:

Director: Thomas J. Kremer, CPA
In-Charge Auditor: Becky Webb, CPA
Audit Staff: Darrell Wolken

EXECUTIVE SUMMARY

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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 (Sections 513.600 to 513.653, RSMo) were addressed requiring 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 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 114 (98 percent) of the 116 CAFA seizure reports, from prosecuting attorneys and the Attorney General for property seized in calendar year 2007 as required by section 513.607, RSMo. One hundred one (87 percent) of the reports were received prior to the January 31, 2008 deadline. Table 1.1 lists the total number of CAFA seizure reports submitted to the State Auditor for 2007, 2006, and 2005. For 2007, 48 (42 percent) of the total reports, reported zero seizures.

Table 1.1: Summary of CAFA Seizure Reports Submitted By Date

Reporting Status	*					
	2007 Seizures		2006 Seizures		2005 Seizures	
By January 31	101	87.1%	92	79.3%	94	81.0%
After January 31	13	11.2%	15	12.9%	16	13.8%
Total Reported	114	98.3%	107	92.2%	110	94.8%
Failed to Report	2	1.7%	9	7.8%	6	5.2%
Total Reports Required	116	100.0%	116	100.0%	116	100.0%

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

* Includes 10 CAFA seizure reports submitted by prosecuting attorneys to the State Auditor after the 2006 report was issued. Only Bates, Camden, Madison, McDonald, Perry, Pulaski, Ste. Genevieve, Shannon, and Webster County prosecuting attorneys failed to submit a 2006 CAFA seizure report to the State Auditor.

Prosecutors that Failed to Report 2007 CAFA Seizures or Submitted Report Late

Table 1.2 lists the prosecuting attorneys that either submitted the 2007 CAFA seizure report after January 31, 2008, or failed to submit a 2007 CAFA seizure report. 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.

Table 1.2: Summary of Prosecuting Attorneys that Failed to Report 2007 CAFA Seizures or Submitted 2007 CAFA Seizure Reports Late

Prosecuting Attorney	Failed to Report	Submitted Late
Camden	X	
Dade		X
Harrison		X
Jackson		X
McDonald		X
Mississippi		X
Morgan		X
Perry		X
St. Clair		X
St. Francois		X
St. Louis County		X
Saline		X
Stone		X
Wayne	X	
Wright		X
Totals	2	13

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 compiled from the reports submitted by the prosecuting attorneys and the Attorney General. Table 1.3 lists the dollar value of the disposition of seizures reported.

Table 1.3: Summary of Required Information Reported

Reported Disposition	*					
	2007 Seizures		2006 Seizures		2005 Seizures	
Pending	\$ 1,464,990	33%	\$ 1,591,228	30%	\$ 2,319,802	57%
Returned	674,253	15%	664,158	13%	388,673	10%
Transferred to Federal Agency	2,028,673	45%	2,810,763	54%	1,272,420	31%
Transferred to State	74,461	2%	83,038	2%	71,225	2%
Disposition Not Reported	248,730	5%	51,942	1%	0	0%
Other	13,914	0%	14,446	0%	1,653	0%
Total	\$ 4,505,021	100%	\$ 5,215,275	100%	\$ 4,053,773	100%

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

See Appendix I for a listing of the 2007 CAFA seizures disposition reported by each prosecuting attorney and the Attorney General.

Compliance with Reporting the Required Information

Section 513.607.8, RSMo, requires 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 person(s) from whom the property was 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

Required Information	*						
	2007 Seizures		2006 Seizures		2005 Seizures		
Date	1,654	99.9%	633	99.8%	1,667	99.9%	
Time	1,430	86.4%	409	64.5%	334	20.0%	
Place of Seizure	1,637	98.9%	626	98.7%	1,639	98.3%	
Property Seized	1,655	99.9%	628	99.1%	1,571	94.2%	
Estimated Value of Property Seized	703	42.5%	612	96.5%	629	37.7%	
Person(s) Property Seized From	1,656	100.0%	625	98.6%	1,665	99.8%	
Criminal Charges Filed	1,450	87.6%	346	54.6%	252	15.1%	
Disposition of Seizure	1,656	100.0%	634	100.0%	1,668	100.0%	
Disposition of Criminal Actions	1,344	81.2%	443	69.9%	427	25.6%	
Total Cases Reported	**	1,656	100.0%	634	100.0%	1,668	100.0%

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

** The decrease in the number of seizures from 2005 to 2006 and subsequent increase from 2006 to 2007 appears due to the fluctuation in the number of seizures reported by St. Louis City. In 2005, St. Louis City reported 1,146 seizures including 930 vehicles. In 2006, St. Louis City reported only 90 seizures with no vehicles. In 2007, St. Louis City reported 1,150 seizures including 937 vehicles.

See Appendix II for a listing of the number of 2007 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 were to (1) identify those officials who submitted 2007 CAFA seizure reports to the State Auditor and (2) summarize and evaluate the 2007 CAFA seizure information reported.

Scope and Methodology

To accomplish our objectives we:

- Reviewed the compiled seizure information submitted to the State Auditor for calendar years 2006 and 2005 for comparison purposes only.
- Mailed a letter to prosecuting attorneys and to the Attorney General, dated December 17, 2007, reminding 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 2007.
- Identified the reports submitted on a timely basis.
- Identified the reports not containing the required information.
- Compiled the dollar value of the disposition of all seizures reported.
- Contacted the Department of Public Safety to identify the 2007 CAFA seizure reports submitted to both the State Auditor and to the Director of the Department of Public Safety or to one office.
- Compiled only seizure reports received by February 22, 2008, due to the February 29, 2008, statutory deadline for the State Auditor to submit this report.

Limitations

The data presented in the appendixes were 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

2007 CAFA Disposition Reported

Reporting Entity	Estimated Value of all Cases Reported	Status Reported as of December 31, 2007					
		Pending	Returned	Transferred to Federal Agency	Transferred to State	Not Reported	Other
Adair	\$ 151,600	151,600					
Andrew	900	900					
Atchison	1,051	1,051					
Attorney General	0						
Audrain	1,001	1,001					
Barry	1,170	361	809				
Barton	0						
Bates	0						
Benton	0						
Bollinger	160,000		160,000				
Boone	34,636	17,788	13,392	3,456			
Buchanan	48,479	36,731	4,458			453	6,837
Butler	0						
Caldwell	0						
Callaway	8,327	7,235			1,092		
Camden	DNF						
Cape Girardeau	73,188	6,131	7,660	59,397			
Carroll	181	181					
Carter	0						
Cass	9,199	9,199					
Cedar	1,008	1,008					
Chariton	0						
Christian	44,886	841			43,765	280	
Clark	0						
Clay	39,819	39,819					
Clinton	17,060	17,060					
Cole	31,885	5,618			707	25,560	
Cooper	9,278	9,278					
Crawford	0						
Dade	0						
Dallas	0						
Daviess	0						
Dekalb	0						
Dent	49,658	49,658					
Douglas	0						
Dunklin	7,105	4,500		2,605			
Franklin	18,294	18,294					
Gasconade	0						
Gentry	0						
Greene	33,609	26,274		7,335			
Grundy	0						
Harrison	4,000	4,000					
Henry	12,352	12,352					
Hickory	0						
Holt	0						
Howard	1,157	1,157					
Howell	54,705		54,705				

2007 CAFA Disposition Reported

Reporting Entity	Estimated Value of all Cases Reported	Status Reported as of December 31, 2007					
		Pending	Returned	Transferred to Federal Agency	Transferred to State	Not Reported	Other
Iron	0						
Jackson	571,652	513,197	52,784	2,450	3,221		
Jasper	21,928	5,704		16,224			
Jefferson	88,624	40,738		47,886			
Johnson	6,689	5,672			1,017		
Knox	0						
Laclede	570					570	
Lafayette	209,698	43,013		118,608		41,000	7,077
Lawrence	0						
Lewis	0						
Lincoln	98,042	2,351	294	94,722		675	
Linn	0						
Livingston	5,575				5,575		
Macon	840	840					
Madison	2,544			2,544			
Maries	0						
Marion	0						
McDonald	0						
Mercer	0						
Miller	63,150	63,150					
Mississippi	16,437			16,437			
Moniteau	0						
Monroe	8,000		8,000				
Montgomery	13,204	8,505	3,490		1,209		
Morgan	0						
New Madrid	0						
Newton	12,478	10,002	2,476				
Nodaway	0						
Oregon	0						
Osage	0						
Ozark	0						
Pemiscot	0						
Perry	0						
Pettis	9,911	3,578			6,333		
Phelps	23,250	23,250					
Pike	20,705	20,705					
Platte	21,940	21,940					
Polk County	0						
Pulaski	82,725	12,500		70,225			
Putnam	0						
Ralls	0						
Randolph	13,699					13,699	
Ray	45,976	26,316	19,660				
Reynolds	0						
Ripley	17,482	12,721		4,761			
Saline	8,122	8,122					
Schuyler	0						

2007 CAFA Disposition Reported

Reporting Entity	Estimated Value of all Cases Reported	Status Reported as of December 31, 2007					
		Pending	Returned	Transferred to Federal Agency	Transferred to State	Not Reported	Other
Scotland	0						
Scott	7,126	7,126					
Shannon	0						
Shelby	2,235	2,235					
St. Charles	951,431	15,730	40,000	892,187	3,514		
St. Clair	15,776			15,776			
St. Francois	9,022	9,022					
St. Louis County	300,800		29,472	101,847	3,873	165,608	
St. Louis City	879,541	39,638	267,690	572,213			
Ste. Genevieve	119,124	116,144			2,980		
Stoddard	0						
Stone	0						
Sullivan	0						
Taney	12,675	10,790			1,000	885	
Texas	0						
Vernon	9,800	9,000	800				
Warren	1,784	1,784					
Washington	9,180	9,180					
Wayne	DNF						
Webster	8,563		8,563				
Worth	0						
Wright	175				175		
	<u>\$ 4,505,021</u>	<u>1,464,990</u>	<u>674,253</u>	<u>2,028,673</u>	<u>74,461</u>	<u>248,730</u>	<u>13,914</u>

DNF - Did not file a 2007 CAFA seizure report with the State Auditor's Office

Other - Paid to child support enforcement, county school fund, or was destroyed

This appendix compiles only the information reported to the State Auditor's Office 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.

2007 CAFA Seizure Required Information Reported

Reporting Entity	Number of Cases Reported	Estimated Value of all Cases Reported	Number of Cases that Reported Required Information							Disposition	
			Date	Time	Place Seized	Property Seized	Property Seized	Person(s) Property Seized From	Criminal Charges Filed	Criminal	
										Seizure	Actions
Adair	2	\$ 151,600	2	2	2	2	2	2	2	2	2
Andrew	1	900	1	1	1	1	1	1	1	1	1
Atchison	2	1,051	2	2	2	2	2	2	2	2	2
Attorney General	0	0									
Audrain	2	1,001	2	2	2	2	2	2	2	2	2
Barry	2	1,170	2		2	2	2	2	2	2	2
Barton	0	0									
Bates	0	0									
Benton	0	0									
Bollinger	1	160,000			1	1	1	1	1	1	1
Boone	20	34,636	20		12	20	20	20	20	20	18
Buchanan	30	48,479	30	30	30	30	28	30	30	30	30
Butler	0	0									
Caldwell	0	0									
Callaway	3	8,327	3	1	3	3	3	3	3	3	1
Camden	DNF										
Cape Girardeau	11	73,188	11	10	11	11	11	11	11	11	10
Carroll	1	181	1	1	1	1	1	1	1	1	1
Carter	0	0									
Cass	5	9,199	5	5	5	5	5	5	5	5	2
Cedar	2	1,008	2	2	2	2	2	2	2	2	
Chariton	0	0									
Christian	6	44,886	6		6	6	5	6	6	6	6
Clark	0	0									
Clay	7	39,819	7	7	7	7	7	7	7	7	2
Clinton	1	17,060	1	1	1	1	1	1	1	1	1
Cole	16	31,885	16	15	16	16	16	16	16	16	14
Cooper	3	9,278	3	3	3	3	3	3	3	3	
Crawford	0	0									
Dade	0	0									
Dallas	0	0									
Daviess	0	0									
Dekalb	0	0									
Dent	1	49,658	1	1	1	1	1	1	1	1	1
Douglas	0	0									
Dunklin	2	7,105	2	2	2	2	2	2	2	2	2
Franklin	6	18,294	6	2	6	6	4	6	6	6	
Gasconade	0	0									
Gentry	0	0									
Greene	4	33,609	4	1	4	4	3	4	4	4	3
Grundy	0	0									
Harrison	1	4,000	1		1	1	1	1	1	1	1
Henry	4	12,352	4	4	4	4	4	4	4	4	
Hickory	0	0									
Holt	0	0									
Howard	2	1,157	2	2	2	2	2	2	2	2	2

2007 CAFA Seizure Required Information Reported

Reporting Entity	Number of Cases Reported	Estimated Value of all Cases Reported	Number of Cases that Reported Required Information							Disposition	
			Date	Time	Place Seized	Property Seized	Property Seized	Person(s) Seized From	Criminal Charges Filed	Seizure	Criminal Actions
Howell	2	54,705	2	1	2	2	2	2	2	2	2
Iron	0	0									
Jackson	124	571,652	124	50	121	123	120	124	7	124	121
Jasper	4	21,928	4		4	4	4	4	4	4	4
Jefferson	7	88,624	7		7	7	7	7	7	7	6
Johnson	6	6,689	6	5	6	6	6	6	6	6	6
Knox	0	0									
Laclede	1	570	1	1	1	1	1	1	1	1	
Lafayette	7	209,698	7	6	7	7	7	7	7	7	7
Lawrence	0	0									
Lewis	0	0									
Lincoln	10	98,042	10		3	10	8	10	10	10	10
Linn	0	0									
Livingston	1	5,575	1	1	1	1	1	1	1	1	1
Macon	1	840	1	1	1	1	1	1	1	1	1
Madison	1	2,544	1	1	1	1	1	1	1	1	1
Marion	0	0									
Marion	0	0									
McDonald	0	0									
Mercer	0	0									
Miller	2	63,150	2	2	2	2	2	2	2	2	2
Mississippi	3	16,437	3	3	3	3	3	3	3	3	3
Moniteau	0	0									
Monroe	1	8,000	1	1	1	1	1	1	1	1	1
Montgomery	7	13,204	7	7	7	7	7	7	7	7	7
Morgan	0	0									
New Madrid	0	0									
Newton	9	12,478	9		9	9	9	9	9	9	9
Nodaway	0	0									
Oregon	0	0									
Osage	0	0									
Ozark	0	0									
Pemiscot	0	0									
Perry	0	0									
Pettis	8	9,911	8		8	8	8	8	8	8	5
Phelps	3	23,250	3	3	3	3	3	3	3	3	3
Pike	4	20,705	4	4	4	4	4	4	4	4	4
Platte	6	21,940	6	6	6	6	6	6	6	6	5
Polk County	0	0									
Pulaski	3	82,725	3	1	3	3	3	3	3	3	3
Putnam	0	0									
Ralls	0	0									
Randolph	3	13,699	3		3	3	3	3	3	3	3
Ray	7	45,976	7	7	7	7	7	7	7	7	7
Reynolds	0	0									
Ripley	2	17,482	2	2	2	2	2	2	2	2	2

2007 CAFA Seizure Required Information Reported

Reporting Entity	Number of Cases Reported	Estimated Value of all Cases Reported	Number of Cases that Reported Required Information							Disposition		
			Date	Time	Place Seized	Property Seized	Estimated Value of Property Seized	Person(s) Seized From	Criminal Charges Filed	Criminal Seizure	Criminal Actions	
Saline	1	8,122	1	1	1	1	1	1	1	1	1	1
Schuyler	0	0										
Scotland	0	0										
Scott	2	7,126	2	2	2	2	2	2	2	2	2	2
Shannon	0	0										
Shelby	1	2,235	1	1	1	1	1	1	1	1	1	1
St. Charles	31	951,431	31	31	31	31	31	31	31	31	31	7
St. Clair	1	15,776	1	1	1	1	1	1	1	1	1	1
St. Francois	4	9,022	4	4	4	4	4	4	4	4	4	4
St. Louis County	86	300,800	86	86	86	86	84	86			86	82
St. Louis City	1,150	879,541	1,150	1,102	1,150	1,150	213	1,150	1,150	1,150	1,150	908
Ste. Genevieve	2	119,124	2		2	2	2	2	2	2	2	2
Stoddard	0	0										
Stone	0	0										
Sullivan	0	0										
Taney	13	12,675	12	3	12	13	11	13	10	13	13	12
Texas	0	0										
Vernon	3	9,800	3		3	3	3	3	3	3	3	2
Warren	2	1,784	2	2	2	2	2	2	2	2	2	2
Washington	1	9,180	1		1	1	1	1	1	1	1	1
Wayne	DNF											
Webster	1	8,563	1	1	1	1	1	1	1	1	1	1
Worth	0	0										
Wright	1	175	1		1	1	1	1	1	1	1	1
	<u>1,656</u>	<u>\$ 4,505,021</u>	<u>1,654</u>	<u>1,430</u>	<u>1,637</u>	<u>1,655</u>	<u>703</u>	<u>1,656</u>	<u>1,450</u>	<u>1,656</u>	<u>1,656</u>	<u>1,344</u>

DNF - Did not file a 2007 CAFA Seizure report with the State Auditor's Office

This appendix compiles the total number of 2007 CAFA seizure cases, the total estimated value of 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

December 17, 2007

TO: Prosecuting Attorneys

RE: Annual Seizure Report due **January 31, 2008**

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. If you would like the enclosed form in an excel spreadsheet, please call or e-mail our office at moaudit@auditor.mo.gov. 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
Attn: Webb
PO Box 869
Jefferson City, MO 65102

Department of Public Safety
Attn: NCAP Section
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,

SUSAN MONTEE, CPA
STATE AUDITOR

Thomas J. Kremer, CPA
Director of Audits

Missouri Revised Statutes

Chapter 513

Executions and Exemptions

Section 513.607

August 28, 2007

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.