



Missouri Law Enforcement Report: Equitable Sharing Proceeds from Federal Forfeitures

Calendar Year: 2017

Report Type: ☒ New ☐ Revised _____
Revision Date

Under Section 513.653.1, RSMo 2012, each agency involved in using the federal forfeiture system is required to file a report regarding federal seizures and the proceeds therefrom.

Under Section 513.653.1, the Department of Public Safety shall not issue funds to any law enforcement agency that fails to comply with the reporting requirements of this section.

Under Section 513.653.2, the intentional or knowing failure of a law enforcement agency involved in using the federal forfeiture system under federal law to comply with the reporting requirement contained in this section shall be a Class A misdemeanor, punishable by a fine of up to one thousand dollars.

Instructions

All law enforcement agencies are requested to submit such report, even if no equitable sharing monies were earned (#4 below) or expended (#5 below) during the calendar year.

1. Using your computer, complete the entire form, including the "Report Type" at the top of the form. For the "Report Type", select "New" if the form is a first submit for the calendar year or select "Revised" if the form should replace a previously submitted form for the calendar year. If you select "Revised", please enter the date of revision.
2. Once the form is completed entirely, save the form to your computer.
3. File the report with the Department of Public Safety and the State Auditor's Office **no later than January 31st** of the year following the Calendar Year identified above. Completed reports shall be mailed, faxed, or emailed to both of the following offices:

MO Department of Public Safety
Attn: CJ/LE Unit
PO Box 749
1101 Riverside Drive
Jefferson City, MO 65102
Fax: (573) 522-1908
Email: dpsinfo@dps.mo.gov

State Auditor of Missouri
Attn: Local Government Section
PO Box 869
301 W. High Street, Room 880
Jefferson City, MO 65102
Fax: (573) 751-7984
Email: LocalGovernment@auditor.mo.gov

Contact Information

Agency Name: Missouri State Highway PatrolMailing Address: 1510 East Elm StreetCity: Jefferson CityState: MOZip: 65101Finance Contact: First Name: Christine Last Name: LaughlinPhone: 573-526-6327 E-Mail: chris.laughlin@mshp.dps.moReport Preparer: First Name: Christine Last Name: LaughlinPhone: 573-526-6327 E-Mail: chris.laughlin@mshp.dps.mo.gov

Report

1. Did your agency participate in the federal forfeiture system, during the reporting period? (check all that apply)

- ☒ Submitted a request for forfeited assets (TD F 92-22.46 or Form DAG-71)
☒ Received federal sharing funds (cash)
☐ Received federal sharing assets (non-cash)
☐ None of the above

2. List, by category, the type and value of the item(s) seized and turned over to the federal forfeiture system, during the reporting period.

NOTE: The items listed shall be a result of a turnover order or seizure warrant and shall be items seized and turned over to the federal forfeiture system by the local law enforcement agency. Items seized by a federal officer shall not be included. In addition, items which have been seized and retained, seized but returned, and/or seized and considered a state seizure shall not be included.

	Type:	Value:
A	Cash	\$83,697.00
B	Computers/Electronics	
C	Drugs/Alcohol	
D	Jewelry	
E	Land/Real Estate	
F	Vehicles/Boats/Trailers	
G	Weapons	
H	Other	
TOTAL =		\$83,697.00

3. List your agency's equitable sharing fund balance (cash and assets), as of January 1 for the Calendar Year identified on the report:

\$404,499.81

4. List your agency's equitable sharing activity, during the reporting period:

	Category:	Amount:
A	Federal sharing funds received	\$85,399.44
B	Federal sharing funds received from other law enforcement agencies	\$0.00
C	Non-cash assets received	\$0.00
D	Other income (e.g. proceeds from sale of non-cash assets)	\$77,158.65
E	Interest income accrued (from interest-bearing account)	\$3,536.47
TOTAL =		\$166,094.56

5. List, by category, your agency's expenditures from forfeiture proceeds during the reporting period:

	Category:	Amount:
A	Salaries	\$0.00
B	Overtime	\$0.00
C	Informants, "buy money", and rewards	\$0.00
D	Travel and training	\$0.00
E	Communications and computers	\$0.00
F	Weapons and protective gear	\$70,381.53
G	Electronic surveillance equipment	\$0.00
H	Buildings and improvements	\$1,613.52
I	Transfers to other state and local law enforcement agencies	\$0.00
J	Other law enforcement expenses	\$10,210.89
K	Community-based programs	\$0.00
L	Windfall transfers	\$0.00
M	Matching grants	\$0.00
TOTAL =		\$82,205.94

6. List your agency's equitable sharing fund balance (cash and assets), as of December 31 for the Calendar Year identified on the report:

\$488,388.43

Certification:

On behalf of the agency identified in the "Contact Information" section of the report, I certify that the above information is complete and accurate.

Colonel Sandra K. Karsten

Printed Name, Title

Sandra K. Karsten

Signature

01-30-18

Date

Missouri State Highway Patrol

Name of Department or Agency