Page \_\_\_\_ of \_\_\_\_ Due Date: January 31, 2018

Sullen	GENCY:	St. Charles County Prosecuting Attorney's Office			
otal number of CAFA seizures reported to your office in 2017?  1,882,607	reparer's Printed Name: reparer's Signature:	Kathy Sutton Addition Sallon		Phone Number: Date:	636-949-7355 1/15/2018
	otal number of CAFA seiz otal dollar value of seized	ures reported to your office in 2017? property reported to your office in 2017?	1,882,607		

		Please submit a co	py of the annual CAFA selzure repo	ort to the MO State Auditor's Offic	Please submit a copy of the annual CAFA seizure report to the MO State Auditor's Office at the time the report is made to the MO Department of Funic Salety.	O Department of Publ	ic Salety.		
	Criminal Case Number	Criminal Charges Filed (indicate N/A if no					Time Seized		Disposition of Seizure/Forfeiture
Person(s) From Whom the	(indicate N/A if no criminal	criminal charges have		Estimated Value of		Date Seized	(Hr.Min		(if split disposition, provide the
Property was Seized	charges have been filed)	been filed)	Property Seized	Property Seized	Place (Location) of Seizure	(MM/DD/YY)	AM/PM)	Disposition of Criminal Actions	value applicable to each)
								Pending Closed	Pending Returned \$
									Transerred to:
Daniel C. Freeman	N/A	N/A	U.S. CURRENCY	\$48,860.00	I-70 WEST AT 204 MM	1/11/2017	2:17 P.M.	Conviction	X Federal Agency \$48,860.00
Brian K. Redding				17 450 00 450				Pending Closed	Pending Returned \$
Andrew P Bergoren	N/A	N/A	ILS CURRENCY	\$61.000.00	1-70 WEST AT 204 MM	1/30/2017	9:56 A.M.	Conviction	X Federal Agency \$78,458.00
3 Bb	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2							Pending	Pending
								Closed Date Closed	Transerred to:
Johnny Khamphengphet	N/A	N/A	U.S. CURRENCY	\$139,580.00	I-70 WEST AT 204 MM	2/6/2017	7:52 A.M.	Conviction	_X_Federal Agency \$139,580.00
								Closed	Returned \$
Soua Yang and	NT/ A	VI/A	TIC CIRRENCY	2117 000 00	L70 WEST AT 204 VM	7/8/2017	1-05 P.M	Date Closed	Transerred to:  X Federal Agency \$117,990.00
Tipele Dantism	1771		0.00	4 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3		1		Pending	Pending
								Closed	Returned S
Louis Crouch	N/A	N/A	U.S. CURRENCY	88.865.00	I-70 WEST AT 204 MM	2/9/2017	8:50 A.M.	Conviction	X Federal Agency \$88,865.00
								Pending	Pending
								Date Closed	Transferred to:
Toni Tee Xayavong	N/A	N/A	U.S. CURRENCY	24,000.00	I-70 EAST @ FIFTH ST.	2/21/2017	10:59 A.M.	Conviction	X_Federal Agency \$24,000.00
								Pending	Pending Refirmed S
Lukas Bandel								Date Closed	Tranferred to:
Anthony McRedmond	N/A	N/A	U.S. CURRENCY	115,850.00	I-70 WEST AT 204 MM	2/22/2017	8:58 A.M.	Conviction	X Federal Agency \$115,850.00
								Closed	Returned \$
Albert I income	NI/A	N/A	IIS CIRRENCY	52 000 00	1-70 WEST @ 204 MM	2/27/2017	2-31 P.M	Conviction	Transferred to:  X Federal Agency \$52,000.00
Top Carlos Garain Monters								Pending	Pending
Claudia Ivis Gonzalez-								Closed	Returned S
Camejo	N/A	N/A	U.S. CURRENCY	176,600.00	I-70 WEST @ 204 MM	3/1/2017	10:31 A.M.	Conviction	X_Federal Agency \$176, 600.00
								Pending	Pending Returned \$
Kayla Robinson and								Date Closed	Transerred to:
Aramis Balaniuc	N/A	N/A	U.S. CURRENCY	30,640.00	I-70 WEST @204 MM	3/9/2017	1:30 P.M.	Conviction	X Federal Agency \$30,640.00
								Pending Closed	Pending Returned \$
								Date Closed	Transecred to:
Shir Khazi	N/A	N/A	U.S. CURRENCY	44,800.00	I-70 WEST @204 MM	3/14/2017	8:52 A.M.	Conviction	X Federal Agency \$44,800.00

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Due Date: January 31, 2018

AGENCY:	St. Charles County Prosecuting Attorney's Office		
Preparer's Printed Name:	Kathy Sutton	Phone Number:	636-949-7355
Preparer's Signature:		Date:	1/15/2018
Total number of CAFA seizu Total dollar value of seized p	Total number of CAFA seizures reported to your office in 2017?  Total dollar value of seized property reported to your office in 2017?  1,882,607		

Construction of the Constr		Please submit a c	opy of the annual CAFA selzure repo	ort to the MO State Auditor's Offic	Please submit a copy of the annual CAFA selzure report to the MO State Auditor's Office at the time the report is made to the MO Department of Public Safety.	(O Department of Pub	llc Safety.		
Person(s) From Whom the	Criminal Case Number (indicate N/A if no criminal charges have been filed)	Criminal Charges Filed (indicate N/A if no criminal charges have been filed)	Property Seized	Estimated Value of Froperty Seized	Place (Location) of Seizure	Date Seized	Time Seized (Hr.Min AM/PM)	Disposition of Criminal Actions	Disposition of Seizure/Forfeiture (If split disposition, provide the value applicable to each)
Tais F Silva	N/A	N/A	IIS CURRENCY	68 545 00	1-70 WEST @204 MM	4/6/2017	7-45 A M	Pending  Closed  Date Closed  Conviction	Pending Returned \$ Tranferred to: X Federal Agency \$68 \$45.00
Robert Breen			U.S. CURRENCY	641.00	1900 N. Fourth St. St. Charles MO 63301	4/27/2017	2:00 P.M.	Pending Closed Date Closed Conviction	Pending X Returned \$641.00 Tranferred to: Federal Agency \$
Malesvi Amador-Sanchez	N/A	N/A	U.S. CURRENCY	75,920.00	I-70 WEST @204 MM	5/26/2017	11:35 A.M.	Pending Closed Date Closed Conviction	Pending Returned \$ Tranferred to: X_Federal Agency \$75,920,00
Victor Valle	1711-CR03409	Yes	U.S. CURRENCY	1,316.00	21 Eagles Landing Drive St. Peters MO 63376	5/25/2017	9:00 P.M	X Pending Closed Date Closed Conviction	_X PendingReturned S Tranferred to:Federal Agency S
Scott Brady	N/A	ΝΊΑ	U.S. CURRENCY	225,340.00	1-70 WEST @204 MM	6/1/2017	11:40 A.M.	Pending Closed Date Closed Conviction	Pending Returned S Tranferred to: X_Federal Agency 225,340.00
Robert D. Noll	1711-CR03581	N/A	U.S. CURRENCY	8,285.00	1636 Country Club Plaza Dr St. Charles MO 63301	6/9/2017	5:00 P.M.	X_Pending	X Pending Returned S Tranferred to: Federal Agency S
Julie N. Duggins	REFUSED	N/A	2006 Nissan Quest	2,600.00	1636 Country Club Plaza Dr St. Charles MO 63301	6/9/2017	5:00 P.M.	Pending Closed Date Closed Conviction	Pending _XReturned S Tranferred to:Federal Agency S
Robert D. Noll	REFUSED	N/A	2010 Nissan Altima	3,400.00	1636 Country Club Plaza Dr St. Charles MO 63301	6/9/2017	5:00 P.M.	PendingClosedDate Closed Conviction	Pending X_Returned S Transferred to: Federal Agency S
Eugene Edgar Loyd	1711-CR03022	YES	U.S. CURRENCY	11,700.00	716 Blumhoff Wentzville MO 63385	6/8/2017	9:30 P.M.	_X_PendingClosedDate Closed	X Pending Returned S Transferred to: Federal Agency S
Misael P. Padilla & Mario J. Aguirre & Barda Nibardo & Jasmine R. McCartin	N/A	N/A	U.S. CURRENCY	14,525.00	W/B I-70 WEST @ Zumbehl Rd.	6/16/2017	8:00 P.M.	Pending Closed Date Closed Conviction	Pending Returned S Transferred to: X, Federal Agency \$14,525.00
Peyton M Smith	N/A	N/A	U.S. CURRENCY	54,100.00	W/B I-70 WEST @ 204 MM	6/22/2017	8:55 A.M.	PendingClosedDate ClosedConviction	Pending Returned \$  Tranferred to:

Page  $\frac{3}{2}$  of  $\frac{4}{2}$  Due Date: January 31, 2018

Preparer's Printed Name: Preparer's Signature: Total number of CAFA seizures reported to your office in 2017? Total dollar value of seized property reported to your office in 2017? AGENCY: Kathy Sutton St. Charles County Prosecuting Attorney's Office 36 1,882,607 Phone Number: Date: 636-949-7355 1/15/2018

		Please submit a co	Please submit a copy of the annual CAFA seizure report to the MO State Auditor's Office at the time the report	rt to the MO State Auditor's Office	st the time the report is made to the M	is made to the MO Department of Public Safety.	lc Safety.		
Person(s) From Whom the Property was Seized	Criminal Case Number (indicate N/A if no criminal charges have been filed)	Criminal Charges Filed (indicate N/A if no criminal charges have been filed)	Property Seized	Estimated Value of Property Seized	Place (Location) of Seizure	Date Seized (MM/DD/YY)	Time Seized (Hr:Min AM/PM)	Disposition of Criminal Actions	Disposition of Seizure/Forfeiture (If split disposition, provide the value applicable to each)
Joshua Lee Dorsey Tyler John Dorsey	N/A	N/A	U.S. CURRENCY				6:40 A.M.		Pending Returned S Tranferred to: X Federal Agency \$30,000.00
Dione Schwartz	N/A	N/A	U.S. CURRENCY	9,555.00	2311 Upper Bottom Rd. St. Charles MO 63303		12:05 A.M.	Pending Closed Date Closed Conviction	Pending Returned S Transferred to: X Federal Agency \$9,555.00
Keith A. English II Brandon M. Jones	N/A	N/A	U.S. CURRENCY	\$4,933.00 \$2,649.00	2221 First Capitol Dr. St. Charles MO 63301	8/3/2017	12:30 A.M.	Pending Closed Date Closed Conviction	Pending Returned S Tranferred to: X Federal Agency \$7,582,00
Joseph S. Burkhart	N/A	N/A	U.S. CURRENCY		424 San Juan Dr. Apt A., St. Charles MO 63303/20 N. Overbook, St. Charles MO 63301	7	4:00 P.M.	Pending Closed Date Closed Conviction	Pending Returned S Transferred to: X Federal Agency \$18,573.00
Anthony M. Alardo	N/A	N/A	U.S. CURRENCY	110,000.00	1-70 WEST @204 MM	8/31/2017	10:56 A.M.	Pending Closed Date Closed Conviction	Pending Returned \$ Transerred to: X, Federal Agency \$110,000.00
Antonio Ramos	N/A	N/A	U.S. CURRENCY	12,250.00	1-70 WEST @204 MM	10/17/2017	9:27 A.M.	Pending Closed Date Closed Conviction	Pending Returned \$ Tranferred to: X Federal Agency \$12,250.00
Jose R. Sanchez-Ramirez Josue Enrique Fernandez	N/A	N/A	U.S. CURRENCY	23,280.00	1-70 WEST @204 MM	10/25/2017	1:00 P.M.	PendingClosed Date Closed Conviction	Pending Returned S Tranferred to: X Federal Agency \$23,280.00
Steven Todd Sheila Stables	N/A	N/A	U.S. CURRENCY	21,080.00	I-70 WEST @ 204 MM	11/1/2017	8:45 A.M	Pending Closed Date Closed Conviction	Pending Returned S Tranferred to: X. Federal Agency \$21,080.00
Mohammed H. Roble Umkhonto W. Hewitt	N/A	N/A	U.S. CURRENCY	42,452.00	I-70 WEST @204 MM	11/15/2017	10:12 A.M.	Pending Closed Date Closed Conviction	Pending Reinmed \$ Tranferred to: X_Federal Agency \$42,452.00
Nathan P. Edwards Erin B. Nelson	N/A	N/A	U.S. CURRENCY	88,200.00	I-70 WEST @204 MM	11/20/2017	10:36 A.M.	Pending Closed Date Closed Conviction	Pending Returned \$ Tranferred to: X_Federal Agency \$88,200.00
Kristopher Vallin Jason Ray Smith	N/A	N/A	U.S. CURRENCY	62,750.00	1-70 WEST @204 MM	12/5/2017	7:50 A.M.	Pending Closed Date Closed Conviction	Pending Returned \$ Tranferred to: _X_Federal Agency \$62,750.00

Page  $\mathcal{L}$  of  $\mathcal{L}$ Due Date: January 31, 2018

AGENCY:	St. Charles County Prosecuting Attorney's Office	ting Attorney's Office			- Anniconort				
Preparer's Printed Name:	Kathy Sutton						Phone Number:		636-949-7355
Preparer's Signature:							Date:	1-	1/15/2018
Total number of CAFA seizures reported to your office in 2017?  Total dollar value of seized property reported to your office in 2017?	es reported to your office in 20 operty reported to your office	)17? in 2017?			1.882.607				
		Please submit a co	Please submit a copy of the annual CAFA seizure report to the MO State Auditor's Office at the time the report	ort to the MO State Auditor's Offic	e at the time the report is made to the M	is made to the MO Department of Public Safety.	c Safety.		
	Criminal Case Number	(indicate N/A if no					Time Seized		Disposition of Seizure/Forfeiture
Person(s) From Whom the	(indicate N/A if no criminal	criminal charges have		Estimated Value of		Date Seized	(Hr.Min		(if split disposition, provide the
Property was Seized	charges have been filed)	been filed)	Property Seized	Property Seized	Place (Location) of Seizure	(YY/DD/MM)	AM/PM)	Disposition of Criminal Actions	value applicable to each)
								Pending	Pending
									Returned \$
				1				Date Closed 1	Transerred to:
Bradley S. Doudna	N/A	N/A	U.S. CURRENCY	25,896.00	1-70 WEST @204 MM	12/12/2017	9:42 A.M.	Conviction	X Federal Agency \$25,896.00
								Pending	Pending
								Closed	Returned \$
									Transerred to:
Edel Salgado-Benitez	N/A	N/A	U.S. CURRENCY	36,225.00	I-70 WEST @203 MM	12/13/2017	5:57 A.M.	Conviction	X_Federal Agency \$36,225.00
									Pending
					5321 Magnolia Avenue				X_Returned \$10,749.00
7.77	37/4	77/	II S CI TODENICA	10 76000	St. I NO CO100	10/10/0017	50001		Transerred to:
Keith Carpenter	INA	N/A	U.S. CURRENCI	10,749.00	or Foms MO 0213A	12/15/2017	12:30 F.M.	Conviction	Federal Agency 3