

2017 CAFVA SEIZURE REPORT

AGENCY: St. Charles County Prosecuting Attorney's Office

Preparer's Printed Name: Kathy Sutton

Preparer's Signature: *Kathy Sutton*

Phone Number: _____
Date: _____

636-949-7355
1/15/2018

Total number of CAFVA seizures reported to your office in 2017? 36
Total dollar value of seized property reported to your office in 2017? 1,892,607

Please submit a copy of the annual CAFVA seizure report to the MO State Auditor's Office at the time the report is made to the MO Department of Public 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 (H:Min AM/PM)	Disposition of Criminal Actions	Disposition of Seizure/Forfeiture (if split disposition, provide the value applicable to each)
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.	Disposition of Criminal Actions Pending Closed Conviction Date Closed _____	Disposition of Seizure/Forfeiture (if split disposition, provide the value applicable to each) Pending Returned \$ _____ Transferred to: _____ X. Federal Agency \$48,860.00
Brian K. Redding Gary R. Miller II Andrew P. Berggren	N/A	N/A	U.S. CURRENCY	17,458.00 AND \$61,000.00	I-70 WEST AT 204 MM	1/30/2017	9:56 A.M.	Disposition of Criminal Actions Pending Closed Conviction Date Closed _____	Disposition of Seizure/Forfeiture (if split disposition, provide the value applicable to each) Pending Returned \$ _____ Transferred to: _____ X. Federal Agency \$78,458.00
Johnny Khanphengphet	N/A	N/A	U.S. CURRENCY	\$139,580.00	I-70 WEST AT 204 MM	2/6/2017	7:52 A.M.	Disposition of Criminal Actions Pending Closed Conviction Date Closed _____	Disposition of Seizure/Forfeiture (if split disposition, provide the value applicable to each) Pending Returned \$ _____ Transferred to: _____ X. Federal Agency \$139,580.00
Soua Yang and Yisele Bautista	N/A	N/A	U.S. CURRENCY	\$117,990.00	I-70 WEST AT 204 MM	2/8/2017	1:05 P.M.	Disposition of Criminal Actions Pending Closed Conviction Date Closed _____	Disposition of Seizure/Forfeiture (if split disposition, provide the value applicable to each) Pending Returned \$ _____ Transferred to: _____ X. Federal Agency \$117,990.00
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.	Disposition of Criminal Actions Pending Closed Conviction Date Closed _____	Disposition of Seizure/Forfeiture (if split disposition, provide the value applicable to each) Pending Returned \$ _____ Transferred to: _____ X. Federal Agency \$88,865.00
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.	Disposition of Criminal Actions Pending Closed Conviction Date Closed _____	Disposition of Seizure/Forfeiture (if split disposition, provide the value applicable to each) Pending Returned \$ _____ Transferred to: _____ X. Federal Agency \$24,000.00
Lukas Bandel 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.	Disposition of Criminal Actions Pending Closed Conviction Date Closed _____	Disposition of Seizure/Forfeiture (if split disposition, provide the value applicable to each) Pending Returned \$ _____ Transferred to: _____ X. Federal Agency \$115,850.00
Albert Lincome Jose Carlos Garcia-Montero Claudia Ivis Gonzalez-Carnejo	N/A	N/A	U.S. CURRENCY	52,000.00	I-70 WEST @ 204 MM	2/27/2017	2:31 P.M.	Disposition of Criminal Actions Pending Closed Conviction Date Closed _____	Disposition of Seizure/Forfeiture (if split disposition, provide the value applicable to each) Pending Returned \$ _____ Transferred to: _____ X. Federal Agency \$52,000.00
Kayla Robinson and Aramis Balarue	N/A	N/A	U.S. CURRENCY	176,600.00	I-70 WEST @ 204 MM	3/1/2017	10:31 A.M.	Disposition of Criminal Actions Pending Closed Conviction Date Closed _____	Disposition of Seizure/Forfeiture (if split disposition, provide the value applicable to each) Pending Returned \$ _____ Transferred to: _____ X. Federal Agency \$176,600.00
Shir Khazi	N/A	N/A	U.S. CURRENCY	30,640.00	I-70 WEST @ 204 MM	3/9/2017	1:30 P.M.	Disposition of Criminal Actions Pending Closed Conviction Date Closed _____	Disposition of Seizure/Forfeiture (if split disposition, provide the value applicable to each) Pending Returned \$ _____ Transferred to: _____ X. Federal Agency \$30,640.00
	N/A	N/A	U.S. CURRENCY	44,800.00	I-70 WEST @ 204 MM	3/14/2017	8:52 A.M.	Disposition of Criminal Actions Pending Closed Conviction Date Closed _____	Disposition of Seizure/Forfeiture (if split disposition, provide the value applicable to each) Pending Returned \$ _____ Transferred to: _____ X. Federal Agency \$44,800.00

2017 CAFSA SEIZURE REPORT

AGENCY: St. Charles County Prosecuting Attorney's Office

Preparer's Printed Name: Kathy Sutton

Preparer's Signature: _____

Phone Number: _____

Date: _____

636-949-7355

1/15/2018

Total number of CAFSA seizures reported to your office in 2017? 36
Total dollar value of seized property reported to your office in 2017? 1,882,607

Please submit a copy of the annual CAFSA seizure report to the MO State Auditor's Office at the time the report is made to the MO Department of Public 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/YYYY)	Time Seized (Hr:Min AM/PM)	Disposition of Criminal Actions	Disposition of Seizure/Forfeiture (if split disposition, provide the value applicable to each)
Luis F. Silva	N/A	N/A	U.S. CURRENCY	68,545.00	1-70 WEST @204 MM	4/6/2017	7:45 A.M.	Pending Date Closed _____ Conviction _____	Transferred to: Pending Returned \$ _____ X Federal Agency \$65,545.00
Robert Breen			U.S. CURRENCY	641.00	1900 N. Fourth St. St. Charles MO 63301	4/27/2017	2:00 P.M.	Pending Date Closed _____ Conviction _____	Transferred to: X Returned \$641.00 Federal Agency \$ _____
Malecvi Amador-Sanchez	N/A	N/A	U.S. CURRENCY	75,920.00	1-70 WEST @204 MM	5/26/2017	11:35 A.M.	Pending Date Closed _____ Conviction _____	Transferred to: Pending Returned \$ _____ 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 Date Closed _____ Conviction _____	Transferred to: Pending Returned \$ _____ Federal Agency \$ _____
Scott Brady	N/A	N/A	U.S. CURRENCY	225,340.00	1-70 WEST @204 MM	6/1/2017	11:40 A.M.	Pending Date Closed _____ Conviction _____	Transferred to: X Pending Returned \$ _____ 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 Date Closed _____ Conviction _____	Transferred to: Pending Returned \$ _____ Federal Agency \$ _____
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 Date Closed _____ Conviction _____	Transferred to: Pending Returned \$ _____ Federal Agency \$ _____
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.	Pending Date Closed _____ Conviction _____	Transferred to: X Pending Returned \$ _____ Federal Agency \$ _____
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 Pending Date Closed _____ Conviction _____	Transferred to: Pending Returned \$ _____ Federal Agency \$ _____
Misael P. Padilla & Mario J. Aguirre & Barda Nibardo & Jasmine R. McCartin	N/A	N/A	U.S. CURRENCY	14,525.00	W/B 1-70 WEST @ Zumbohl Rd.	6/16/2017	8:00 P.M.	Pending Date Closed _____ Conviction _____	Transferred to: X Pending Returned \$ _____ X Federal Agency \$14,525.00
Reyton M. Smith	N/A	N/A	U.S. CURRENCY	54,100.00	W/B 1-70 WEST @ 204 MM	6/22/2017	8:55 A.M.	Pending Date Closed _____ Conviction _____	Transferred to: X Pending Returned \$ _____ X Federal Agency \$54,100.00

2017 CAFFA SEIZURE REPORT

AGENCY: St. Charles County Prosecuting Attorney's Office

Preparer's Printed Name: Kathy Sutton
Preparer's Signature: _____

Phone Number: _____
Date: _____

636-949-7355
1/15/2018

Total number of CAFFA seizures reported to your office in 2017? 36
Total dollar value of seized property reported to your office in 2017? 1,882,607

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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/YYYY)	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	30,000.00	W/B I-70 WEST @ 204 MM	7/25/2017	6:40 A.M.	Pending Date Closed _____ Conviction _____	Transferred to: _____ Returned \$ _____ Pending 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	7/24/2017	12:05 A.M.	Pending Date Closed _____ Conviction _____	Transferred to: _____ Returned \$ _____ Pending 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 424 Starr Pkway Dr. Apt. A, St. Charles MO 63303/20 N. Overbrook, St. Charles MO 63301	8/3/2017	12:30 A.M.	Pending Date Closed _____ Conviction _____	Transferred to: _____ Returned \$ _____ Pending X Federal Agency \$7,582.00
Joseph S. Burkhardt	N/A	N/A	U.S. CURRENCY	18,573.00		8/24/2017	4:00 P.M.	Pending Date Closed _____ Conviction _____	Transferred to: _____ Returned \$ _____ Pending X Federal Agency \$18,573.00
Anthony M. Alardo	N/A	N/A	U.S. CURRENCY	110,000.00	I-70 WEST @204 MM	8/31/2017	10:56 A.M.	Pending Date Closed _____ Conviction _____	Transferred to: _____ Returned \$ _____ Pending X Federal Agency \$110,000.00
Antonio Ramos	N/A	N/A	U.S. CURRENCY	12,250.00	I-70 WEST @204 MM	10/17/2017	9:27 A.M.	Pending Date Closed _____ Conviction _____	Transferred to: _____ Returned \$ _____ Pending X Federal Agency \$12,250.00
Jose R. Sanchez-Ramirez Josue Enrique Fernandez	N/A	N/A	U.S. CURRENCY	23,280.00	I-70 WEST @204 MM	10/25/2017	1:00 P.M.	Pending Date Closed _____ Conviction _____	Transferred to: _____ Returned \$ _____ Pending 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 Date Closed _____ Conviction _____	Transferred to: _____ Returned \$ _____ Pending 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 Date Closed _____ Conviction _____	Transferred to: _____ Returned \$ _____ Pending 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	10:56 A.M.	Pending Date Closed _____ Conviction _____	Transferred to: _____ Returned \$ _____ Pending X Federal Agency \$88,200.00
Kristopher Vallin Jason Ray Smith	N/A	N/A	U.S. CURRENCY	62,750.00	I-70 WEST @204 MM	12/5/2017	7:50 A.M.	Pending Date Closed _____ Conviction _____	Transferred to: _____ Returned \$ _____ Pending X Federal Agency \$62,750.00

2017 CAF/A SEIZURE REPORT

AGENCY: St. Charles County Prosecuting Attorney's Office

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Phone Number: _____

Date: _____

636-949-7355

1/15/2018

Total number of CAF/A seizures reported to your office in 2017? 36
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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.	Pending _____ Closed _____ Date Closed _____ Conviction _____	Transferred to: _____ Returned \$ _____ Pending _____ X_Federal Agency \$25,896.00 Returned \$ _____
Edel Salgado-Benitez	N/A	N/A	U.S. CURRENCY	36,225.00	1-70 WEST @203 MM	12/13/2017	5:57 A.M.	Pending _____ Closed _____ Date Closed _____ Conviction _____	Transferred to: _____ Returned \$ _____ Pending _____ X_Federal Agency \$36,225.00 Returned \$ _____
Keith Carpenter	N/A	N/A	U.S. CURRENCY	10,749.00	5321 Magnolia Avenue St. Louis MO 63139	12/13/2017	5:30 P.M.	Pending _____ Closed _____ Date Closed _____ Conviction _____	Transferred to: _____ Returned \$ _____ Pending _____ X_Returned \$10,749.00 Transferred to: _____ Federal Agency \$ _____