

2025 KSCPOST February Spotlight

Spotlight Focus: Asset Forfeiture Activity Reporting (K.S.A. 60-4127)

It is late January, but we're sending out our February spotlight to remind law enforcement agencies of their obligation to report asset forfeitures for the 2024 calendar year. Asset forfeiture faced significant scrutiny over the past year, so it's crucial that all agencies adhere to the reporting requirements. The deadline for submission is February 1, 2025, even if no asset forfeitures occurred. Reports should be submitted online via the Kansas Bureau of Investigation's Asset Forfeiture Reporting website at https://kasfr.kbi.ks.gov/. This platform allows the Kansas Bureau of Investigation to collect and store reports from law enforcement agencies, offering an overview of asset seizures and forfeitures across the state. It also ensures the information is accessible to the public.

Please keep in mind that the information provided in this spotlight does not, and is not intended to, constitute legal advice; instead, all information, content, and materials available as a result of this spotlight are for general informational purposes only.

K.S.A. 60-4127 excerpt:

- (d) Annually, on or before February 1, each law enforcement agency shall compile and submit a forfeiture fund financial report to the Kansas asset seizure and forfeiture repository as required by this section and the rules and regulations promulgated pursuant to this section.
 - (1) If the law enforcement agency is a state agency, the report shall include, but not be limited to:
- (A) The agency's state forfeiture fund balance on January 1 and December 31 of the preceding calendar year; and
- (B) the total amount of the deposits and a listing, by category, of expenditures from January 1 through December 31 of the preceding calendar year.
 - (2) If the law enforcement agency is a city or county agency, the report shall include, but not be limited to:
- (A) The agency's special law enforcement trust fund balance on January 1 and December 31 of the preceding calendar year; and
- (B) the total amount of the deposits and a listing, by category, of expenditures from January 1 through December 31 of the preceding calendar year.
 - (3) The report shall separate and account for:
- (A) Deposits and expenditures from proceeds from forfeiture credited to the fund pursuant to K.S.A. <u>60-4117</u>, and amendments thereto;
 - (B) deposits and expenditures from proceeds from forfeiture actions under federal law; and

(C) amounts held by the agency related to pending forfeiture actions under the Kansas standard asset seizure and forfeiture actions under the Kansas standard asset seizure and forfeiture act.

Law enforcement agencies should know that, on or before April 15, the Kansas Bureau of Investigation must submit a report to the President of the Senate, the Speaker of the House of Representatives, and the standing judiciary committees in both the Senate and the House. The report must include a list of any law enforcement agencies in the state that have failed to comply with the reporting requirements specified in subsections (d)(2) & (3). Additionally, the report will include the forfeiture fund financial reports submitted by each agency, as required by subsection.

For any questions about the site or the repository, please email the KBI at kasfr@kbi.ks.gov. Keep in mind, this is not the only state-mandated reporting requirement. To view other state-mandated reporting statutes and their due dates, refer to the July 2024 Spotlight on the KSCPOST website.



Doug Schroeder, Executive Director
Kansas Commission on Peace Officers' Standards and Training
1999 N. Amidon, Ste. 350
Wichita, KS 67203
Ph. 316-832-9906
Fax 316-832-9679
doug.schroeder@ks.gov