

DOA 7200 Forfeiture Reporting Form

Please Return to:
 Attn: Forfeitures
 DOA-Division of Legal Services
 PO Box 7864
 Madison, WI 53707-7864
 DOAForfeitures@wisconsin.gov



Local Agency:
Point of Contact Name:
Phone:
Email:
Address:
Date Submitted:

Division of Criminal Investigation
 Heather Blicharz
 (608) 266-1671
blicharzha@doj.state.wi.us
 17 W. Main Street, Madison WI
 Report for Quarter 2: 04/01/2022 thru 06/30/2022

****Categories of forfeiture expenses include all proper expenses of the proceedings for forfeiture and sale, including expenses of seizure, maintenance of custody, advertising, and court costs and the costs of investigation and prosecution reasonably incurred. See ss. 961.55 (1r), 961.55 (5), 973.075 (1r), and 973.075 (4), Wis. Stats., for disposition of forfeiture proceeds.**

Forfeited Property	Proceeds From Sale	Expense Amount	Expense Category	Details of Expense	Forfeiture Circumstance
\$145,380.00 U.S. Currency	\$8,504.73	60 +/- investigative hou	Investigation	See comment	Conviction
\$220,042.00 U.S. Currency	\$43,361.24	2000 +/- investigative f	Investigation	See comment	Conviction
\$60,408.00 U.S. Currency	\$48,320.22	2000 +/- investigative f	Investigation	See comment	Conviction
\$2,960.00 U.S. Currency	\$2,361.82	2000 +/- investigative f	Investigation	See comment	Conviction
\$31,665.00 U.S. Currency	\$25,325.82	2000 +/- investigative f	Investigation	See comment	Conviction
\$12,739.00 U.S. Currency	\$10,185.02	2000 +/- investigative f	Investigation	See comment	Conviction
Art Work/Collection - Coins	\$14,876.54	2000 +/- investigative f	Investigation	See comment	Conviction
Art Work/Collection - Coins	\$123,094.22	2000 +/- investigative f	Investigation	See comment	Conviction
Art Work/Collection - Coins	\$43,632.00	2000 +/- investigative f	Investigation	See comment	Conviction
\$127,525.00 U.S. Currency	\$12,697.43	10 +/- investigative hou	Investigation	See comment	Conviction
Financial Instrument - Mone	\$3,707.76	2000 +/- investigative f	Investigation	See comment	Conviction
Financial Instrument - Check	\$12,592.35	2000 +/- investigative f	Investigation	See comment	Conviction
Financial Instrument - Check	\$952.38	2000 +/- investigative f	Investigation	See comment	Conviction
Financial Instrument - Check	\$90,466.70	2000 +/- investigative f	Investigation	See comment	Conviction
Financial Instrument - Check	\$7,429.49	2000 +/- investigative f	Investigation	See comment	Conviction

\$5,000.00 U.S. Currency	\$3,998.10	2000 +/- investigative f	Investigation	See comment	Conviction
\$1,091.00 U.S. Currency	\$870.90	2000 +/- investigative f	Investigation	See comment	Conviction
Financial Instrument - Virtua	\$1,768.31	2000 +/- investigative f	Investigation	See comment	Conviction
Financial Instrument - Virtua	\$13,260.76	2000 +/- investigative f	Investigation	See comment	Conviction
\$34,010.00 U.S. Currency	\$24,538.22	300 +/- investigative hc	Investigation	See comment	Conviction
\$4,300.00 U.S. Currency	\$3,312.08	250 +/- investigative hc	Investigation	See comment	Conviction
\$15,505.00 U.S. Currency	\$3,023.48	38 +/- investigative hou	Investigation	See comment	Conviction
\$10,901.00 U.S. Currency	\$2,444.55	80 +/- investigative hou	Investigation	See comment	Conviction
\$68,000.00 U.S. Currency	\$54,399.08	80 +/- investigative hou	Investigation	See comment	Conviction
\$4,380.00 U.S. Currency	\$768.69	3400 +/- investigative f	Investigation	See comment	Conviction
\$10,940.00 U.S. Currency	\$1,173.32	80 +/- investigative hou	Investigation	See comment	Conviction
\$22,009.00 U.S. Currency	\$8,803.60	800 +/- investigative hc	Investigation	See comment	Conviction
\$100,310.00 U.S. Currency	\$73,351.69	1000 +/- investigative f	Investigation	See comment	Conviction
Vehicles - Sport Utility Vehic	\$653.20	8 +/- investigative hour	Investigation	See comment	Conviction

Prior to the passage of 2017 Wisconsin Act 211, the Department of Justice did not record expenditures in a way that allows for costs to be attributed to a specific case or law enforcement action.

The department is not able to capture all expenses associated with the seizure of individual assets. Specifically, the department's financial systems may not fully report all personnel work hours associated with seized property, and mileage, travel, and other direct expenses that are reasonably incurred as part of the costs of investigation and prosecution. Expenses are reported related to specific cases and not individual items of property.