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: Division of Criminal Investigation
Point of Contact Name: Jenniffer Price
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Address: 17 W. Main Street, Madison WI
Date Submitted: 5/20/20 for 1st Qtr. 2020

****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
Jewelry/Precs Item-Val=$17	$1,122.68		Investigation	60+ hours investigative time	Conviction
$17,219.00 U.S. Currency	$1,175.20		Investigation	60+ hours investigative time	Conviction
Sgl Family Housing Unit at 5	$17,671.86		Investigation	1,000+ hours investigative time	Conviction
$22,606.00 U.S. Currency	$1,542.86		Investigation	60+ hours investigative time	Conviction
$287,335.00 U.S. Currency	$22,986.80		Investigation	80+ hours investigative hours	Conviction
Vehicles-Truck-2011 GMC S	$1,934.52		Investigation	70+ hours investigative time	Conviction
$10,000.00 U.S. Currency	$2,535.00		Investigation	30+ hours investigative time	Conviction