

## 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:**

Jennifer Price

**Phone:**

(608) 266-1671

**Email:**

[priceje@doj.state.wi.us](mailto:priceje@doj.state.wi.us)

**Address:**

17 W. Main Street, Madison WI

**Date Submitted:**

Report for Quarter 2: 04/01/2020 thru 06/30/2020

**\*\*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
Vehicles-2015 GMC Sierra 2500HD	\$3,040.98	60 +/- investigative time hours	Investigation		Conviction
\$23,240.00 U.S. Currency	\$1,586.13	100 +/- investigative time hours	Investigation		Conviction
\$10,660.00 U.S. Currency	\$2,771.60	40 +/- investigative time hours	Investigation		Conviction
Virtual Currency-Value=\$6,715.96	\$3,410.12	233 +/- investigative time hours	Investigation		Conviction
Virtual Currency-Value=\$148,036.00	\$60,984.73	233 +/- investigative time hours	Investigation		Conviction
Virtual Currency-Value=\$2,445.54	\$1,874.34	233 +/- investigative time hours	Investigation		Conviction
Virtual Currency-Value=\$41,581.05	\$17,129.68	233 +/- investigative time hours	Investigation		Conviction
\$3,779.00 U.S. Currency	\$1,547.50	60 +/- investigative time hours	Investigation		Conviction

\$3,000.00 U.S. Currency	\$1,755.00	110 +/- investigative time hours	Investigation		Conviction