

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

blicharza@doj.state.wi.us

17 W. Main Street, Madison WI

Report for Quarter 2: 04/01/2021 thru 06/30/2021

****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
\$123,714.00 US Currency	\$2,474.28		Investigation	20+ hours investigative time	Conviction
\$18,627.00 US Currency	\$2,725.40		Investigation	30+ hours investigative time	Conviction
Financial Instrument-Virtual Currency-Value=\$7,040.73 US Currency	\$5,263.36		Investigation	233+ hours investigative time	Conviction
\$10,231.00 US Currency	\$2,046.20		Investigation	30+ hours investigative time	Conviction
Financial Instrument-Virtual Currency-Value=\$32,499.42 US Currency	\$16,354.14		Investigation	233+ hours investigative time	Conviction
\$31,475.25 US Currency	\$920.65		Investigation	15+ hours investigative time	Conviction
Financyal Instrument-Virtual Currency-Value=\$29,033.95 US Currency	\$18,179.13		Investigation	233+ hours investigative time	Conviction

\$60,652.00 US Currency	\$4,139.50		Investigation	60+ hours investigative time	Conviction
<p>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.</p> <p>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</p>					