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: Heather Blicharz
Phone: (608) 266-1671
Email: blicharzha@doj.state.wi.us
Address: 17 W. Main Street, Madison WI
Date Submitted: Report for Quarter 3: 07/01/2021 thru 09/30/2021

****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
$8,900.00 U.S. Currency	$6,972.26		Investigation	100+ hours investigative time	Conviction
$200,000.00 U.S. Currency	$1,950.00		Investigation	10+ hours investigative time	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