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: Milwaukee Police Department
Point of Contact Name: James MacGillis
Phone: 414-221-6777
Email: jmacgi@milwaukee.gov
Address: 749 W. State St. Milwaukee WI 53233
Date Submitted: 2/5/2020

****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
US Currency	$ 61,612.00	$ 30,806.00	Prosecution	540 hours investigative time, processing, court, out of state travel for investigation, evidence	Conviction

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Forfeited Property	Proceeds From Sale	Expense Amount	Expense Category	Details of Expense	Forfeiture Circumstance
US Currency	$ 62,638.00	$ 31,319.00	Investigation	150 hours investigative time, processing of evidence, travel regarding investigation, surveillance hours	Conviction

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Forfeited Property	Proceeds From Sale	Expense Amount	Expense Category	Details of Expense	Forfeiture Circumstance
US Currency	$ 8,736.00	$ 4,368.00	Prosecution	100 hours investigative time, processing, court	Conviction

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Forfeited Property	Proceeds From Sale	Expense Amount	Expense Category	Details of Expense	Forfeiture Circumstance
US Currency	$ 4,046.00	$ 2,023.00	Investigation	40 hours evidence processing, surveillance for criminal prosecution, court	Conviction

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Forfeited Property	Proceeds From Sale	Expense Amount	Expense Category	Details of Expense	Forfeiture Circumstance
US Currency	$ 15,600.00	$ 7,800.00	Investigation	40 hours evidence processing, surveillance for criminal prosecution, court	Conviction

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Forfeited Property	Proceeds From Sale	Expense Amount	Expense Category	Details of Expense	Forfeiture Circumstance
US Currency	$ 33,520.00	$ 16,760.00	Investigation	120 hours case investigation, evidence processing and surveillance form criminal prosecution	Conviction

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Forfeited Property	Proceeds From Sale	Expense Amount	Expense Category	Details of Expense	Forfeiture Circumstance
US Currency	$ 736.00	$ 368.00	Seizure	Fed Court awarded forfeiture	Conviction