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September 8, 2017

Keegan Kyle
Gannett Wisconsin Media
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Dear Mr. Kyle:

This is in response to your correspondence, received on August 17, 2017, in which you requested that the "Wisconsin Department of Justice produce digital copies of all 'DAG-71' forms that it has submitted to the U.S. Department of Justice since January 1, 2014." The Department of Justice (DOJ) construes your correspondence as a public records request pursuant to the Wisconsin Public Records Law, Wis. Stat. §§ 19.31 to 19.39.

In a conference call on September 1, 2017, we discussed your public records request along with DOJ Director of Communications and Public Affairs Johnny Koremenos and DOJ Division of Criminal Investigation (DCI) Director Tina Virgil. We provided some details regarding the requested records and potential record location issues. We also informed you that we had a spreadsheet that provided DAG-71 form information from 2014 through April 2015. You stated that you would be satisfied with receiving the spreadsheet and would withdraw your request to the extent it was not addressed by the spreadsheet. Of course, you may submit a follow-up request at any time. We are providing you with a copy of the spreadsheet with redactions as explained below.

Two street numbers, two street names, and a VIN number were redacted pursuant to the Wis. Stat. § 19.35(1)(a) balancing test. It is unclear whether the redacted information identifies the home or automobile of victims, confidential informants, witnesses, or individuals with no connection to the matters. To release this information unredacted could subject such individuals to harassment, threats, or violence and could have a chilling effect on individuals cooperating with law enforcement investigations in the future. In performing the balancing test, I determined that the public interest in disclosure of this information is outweighed by the public interest in the expectation of privacy on the part of individuals in their personal lives, in protecting the sources of law enforcement information, and in encouraging citizens to cooperate with law enforcement investigators without undue concern that their private lives will become public matters. *Cf. Linzmeyer v. Forcey*, 2002 WI 84, ¶¶ 31-32, 39, 41, 254 Wis. 2d 306, 646 N.W.2d 811.

Case agent names were redacted pursuant to the Wis. Stat. § 19.35(1)(a) balancing test. Providing information that would identify current undercover law enforcement officers or officers who might perform undercover work could endanger the safety of those officers who are working, or could work, undercover. Providing this information could also jeopardize the operations of undercover officers who may be functioning in a role in which their true status as an active police officer is unknown to subjects, targets, witnesses, and others who interact with that undercover officer. Disclosure of the information publicly would reveal a confidential law enforcement technique that would lose its effectiveness if it became public knowledge. I find that the public interest in revealing this information is outweighed by the public interest in protecting the safety of law enforcement officers and promoting effective law enforcement investigations. *Cf. Linzmeyer*, 254 Wis. 2d 306, ¶¶ 30-32, 39, 41.

Additionally, pursuant to the Wis. Stat. § 19.35(1)(a) balancing test I determined that the disclosure of the names would have an adverse effect on the safety and privacy interests of the case agents and their families. Law enforcement agencies have been made aware that their personnel are at increased risk of being targeted by groups or individuals who use publicly available information for cyber attacks, doxxing, or swatting activities against officers and their families.¹ Providing case agent names could subject the officers or their families to cyber, financial, or personal attacks, including identity theft, stalking, harassment, and threats. Many of these threats have already manifested. For example, investigations involving undercover officers as well as the safety of plainclothes and undercover officers have been compromised, acts of fraud and identity theft against officers have undermined their credibility and the public trust, and officers and their family and friends have suffered harassment, threats, and violence. Such ever-increasing threats to officers could have a chilling effect on law enforcement agencies' abilities to recruit or retain qualified candidates for those positions. Applying the public records balancing test, Wis. Stat. § 19.35(1)(a), these likely threats also weigh in favor of not disclosing the names of the case agents.

As such, I find that the public interest in disclosure of this information is outweighed by the public interest in effective investigation and prosecution of criminal activity and the protection of law enforcement officers and their families. *Cf. Linzmeyer*, 254 Wis. 2d 306, ¶¶ 30-32, 39, 41.

Case numbers for investigations that are continuing at this time have been redacted pursuant to the Wis. Stat. § 19.35(1)(a) balancing test. The release of the case numbers could adversely impact the ongoing investigations, which require continued confidentiality at this time. *Cf. Linzmeyer*, 254 Wis. 2d 306, ¶¶ 30, 32, 39, 41; *Journal/Sentinel, Inc. v. Aagerup*, 145 Wis. 2d 818, 824-27, 429 N.W.2d 772 (Ct. App. 1988). Release of the information, including case numbers, while the investigations are still in progress could compromise the ability of DOJ to gain cooperation from potential witnesses and jeopardize their ability to conduct additional or follow-up interviews or obtain accurate and truthful

¹ Just as one example, it was reported last year that ISIS published a hit list of 36 Minnesota police officers. Susan Du, *Update: ISIS hackers post 'kill list' of 36 Minnesota cops*, CITY PAGES (Mar. 15, 2016), <http://www.citypages.com/news/isis-hackers-post-kill-list-of-36-minnesota-cops-8124957>.

information in those interviews. This could have the unfortunate effect of interfering with the ongoing investigation as well as any potential criminal prosecutions. *See also Democratic Party of Wisconsin v. Wisconsin Dep't of Justice*, 2016 WI 100, ¶ 12, 372 Wis. 2d 460, 888 N.W.2d 584 (“investigations and data collected are not open for public viewing because disclosure of this information would be ‘harmful to the orderly administration of justice’” (citation omitted)). Therefore, in performing the public records balancing test, I concluded that the strong public interest in effectively investigating and prosecuting criminal activity and in protecting the integrity of the current investigations outweighs any public interest in disclosing case numbers at this time. *Id.*; Wis. Stat. § 19.35(1)(a).

The law permits DOJ to impose fees for certain “actual, necessary and direct” costs associated with responding to public records requests. Wis. Stat. § 19.35(3). Pursuant to Wis. Stat. § 19.35(3)(f), DOJ may require prepayment for the costs of locating (if applicable), copying, and mailing the requested records if the total amount exceeds \$5.00. Pursuant to Wis. Stat. § 19.35(3)(e), in this instance, DOJ is waiving its fees associated with responding to your request. Enclosed, please find the records responsive to your request.

Pursuant to Wis. Stat. § 19.35(4)(b), this determination is subject to review by mandamus under Wis. Stat. § 19.37(1) or upon application to a district attorney or the Attorney General.

Sincerely,



Paul M. Ferguson
Assistant Attorney General
Office of Open Government

PMF:pjm

Enclosure

Asset Forfeiture: DAGs Filed FY16-10-date

DAG FILED	DATE SEIZED	CASE NO	CASE AGENT	OFFICE	DESCRIPTION	EST VALUE	% REQ	EST DCI SHARE
4/30/2015		13-5785	[REDACTED]		ROLEX WATCH	\$18,000.00		\$0.00
4/28/2015	3/5/2015	NA	NA		CASH	\$4,485.00	9%	\$0.00
4/22/2015	3/30/2015	[REDACTED]	[REDACTED]		CASH	\$6,048.00		\$0.00
3/12/2015	1/29/2015	[REDACTED]	[REDACTED]		CASH	\$30,810.00		\$0.00
3/5/2015	12/15/2014	[REDACTED]	[REDACTED]		Diamond jewelry assorted pieces	\$26,850.00		\$0.00
3/5/2015	12/15/2014	[REDACTED]	[REDACTED]		CASH	\$14,800.00		\$0.00
2/5/2015	10/24/2014				CASH	\$1,153.84		\$0.00
2/5/2015	10/8/2014				CASH	\$17,825.00		\$0.00
2/5/2015	10/24/2014				CASH	\$2,737.69		\$0.00

DAG FILED	DATE SEIZED	CASE NO	CASE AGENT	OFFICE	DESCRIPTION	EST VALUE	% REQ	EST DCI SHARE
2/5/2015	8/12/2014				CASH	\$7,460.00		\$0.00
2/5/2015	11/17/2014				CASH	\$24,240.00		\$0.00
2/5/2015	11/6/2014				CASH	\$2,115.00		\$0.00
2/5/2015	10/24/2014				CASH	\$1,129.26		\$0.00
2/3/2015	11/12/2014	14-5836/47			CASH	\$3,000.00		\$0.00
2/3/2015	11/3/2014	14-5836/44			CASH	\$5,500.00		\$0.00
2/3/2015	11/3/2014	14-5836/46			CASH	\$3,200.00		\$0.00
2/3/2015	11/14/2014				CASH	\$13,892.00	9%	\$0.00
2/3/2015	10/24/2014	14-5836/45			CASH	\$5,049.73		\$0.00
1/28/2015	10/25/2014	14-5836/39			CASH	\$19,000.00		\$0.00
1/28/2015	10/24/2014	14-5836/35			CASH	\$175.03		\$0.00

<i>DAG FILED</i>	<i>DATE SEIZED</i>	<i>CASE NO</i>	<i>CASE AGENT</i>	<i>OFFICE</i>	<i>DESCRIPTION</i>	<i>EST VALUE</i>	<i>% REQ</i>	<i>EST DCI SHARE</i>
1/28/2015	10/24/2014	14-5836/36	[REDACTED]		CASH	\$20,000.00		\$0.00
1/28/2015	11/26/2014	14-1082/2	[REDACTED]		2009 Dodge Journey	\$10,350.00		\$0.00
1/28/2015	11/10/2014	14-5836/43	[REDACTED]		CASH	\$6,000.00		\$0.00
1/28/2015	10/24/2014	14-5836/42	[REDACTED]		CASH	\$6,735.01		\$0.00
1/28/2015	10/24/2014	14-5836/41	[REDACTED]		CASH	\$8,541.90		\$0.00
1/28/2015	11/5/2014	14-5836/40	[REDACTED]		CASH	\$8,856.00		\$0.00
1/28/2015	11/14/2014		[REDACTED]		CASH	\$52,810.00		\$0.00
1/9/2015	12/18/2014	14-6570/10	[REDACTED]	MAD	CASH	\$61,320.00		\$0.00
1/9/2015	12/18/2014	14-6570/9	[REDACTED]	MAD	2006 Hummer H3	\$9,775.00		\$0.00
12/18/2014	12/18/2014		[REDACTED]		CASH	\$9,835.00	60%	\$0.00
12/15/2014	10/24/2014	14-5216	[REDACTED]		CASH	\$7,100.00		\$0.00

DAG FILED	DATE SEIZED	CASE NO	CASE AGENT	OFFICE	DESCRIPTION	EST VALUE	% REQ	EST DCI SHARE
12/5/2014	11/6/2014	14-5427/6		MAD	2013 VOLKSWAGEN PASSAT SEL TDI			\$0.00
12/1/2014	9/26/2013	14-5427/6			55" Samsung LED TV	\$1,599.99	9%	\$0.00
11/24/2014	10/24/2014			HIDTA	CASH	\$5,100.00	51%	\$0.00
11/24/2014	10/8/2014			HIDTA	Cash	\$6,092.00	16%	\$0.00
11/24/2014	10/8/2014			HIDTA	CASH	\$4,830.00	16%	\$0.00
11/5/2014	10/6/2014	14-73		APP	CASH	\$17,000.00	.25	\$4,250.00
11/5/2014	10/6/2014	14-44		HIDTA	CASH	\$17,476.00	.09	\$1,572.84
11/5/2014	10/6/2014	14-73		APP	CASH	\$5,520.00	.30	\$1,656.00
11/5/2014	9/30/2014	14-1082		HIDTA	CASH	\$1,612.00	.35	\$564.20
10/6/2014	8/27/2014	14-44		HIDTA	CASH	\$5,089.00	.07	\$356.23
10/6/2014	9/16/2014	14-162		DEA	CASH	\$7,022.00	.08	\$561.76

DAG FILED	DATE SEIZED	CASE NO	CASE AGENT	OFFICE	DESCRIPTION	EST VALUE	% REQ	EST DCI SHARE
10/6/2014	9/16/2014	14-162	[REDACTED]	DEA	CASH	\$5,180.00	.08	\$414.40
10/6/2014	9/16/2014	14-162	[REDACTED]	DEA	CASH	\$29,940.00	.08	\$2,395.20
10/3/2014	9/16/2014	14-162	[REDACTED]	DEA	CASH	\$15,950.00	.09	\$1,435.50
10/3/2014	9/16/2014	14-162	[REDACTED]	DEA	CASH	\$68,195.00	.09	\$6,137.55
10/1/2014	8/13/2014	13-5096	[REDACTED]	EAU	CASH	\$10,110.00		\$0.00
10/1/2014	8/13/2014	13-5096	[REDACTED]	EAU	2010 LINCOLN MKZ VIN [REDACTED]			\$0.00
9/29/2014	7/1/2014	14-44	[REDACTED]	HIDTA	CASH	\$135,015.14	.03	\$4,050.45
9/17/2014	8/11/2014	14-44	[REDACTED]	HIDTA	CASH	\$7,923.00	.07	\$554.61
9/17/2014	3/27/2014	14-44	[REDACTED]	HIDTA	CASH	\$6,500.00	.07	\$455.00
8/29/2014	7/30/2014	14-44	[REDACTED]	HIDTA	2006 DODGE RAM 1500 SRT-10	\$22,400.00	.07	\$1,568.00
8/29/2014	7/30/2014	14-44	[REDACTED]	HIDTA	CASH	\$9,609.00	.07	\$672.63

DAG FILED	DATE SEIZED	CASE NO	CASE AGENT	OFFICE	DESCRIPTION	EST VALUE	% REQ	EST DCI SHARE
8/29/2014	8/12/2014	14-44	[REDACTED]	HIDTA	CASH	\$12,511.19	.07	\$875.79
8/29/2014	8/12/2014	14-44	[REDACTED]	HIDTA	CASH	\$20,601.13	.07	\$1,442.08
8/29/2014	8/5/2014	14-44	[REDACTED]	HIDTA	CASH	\$7,500.00	.07	\$525.00
8/29/2014	8/8/2014	14-44	[REDACTED]	HIDTA	CASH	\$8,480.00	.07	\$593.60
8/29/2014	8/8/2014	14-44	[REDACTED]	HIDTA	CASH	\$10,420.00	.07	\$729.40
8/29/2014	8/12/2014	14-44	[REDACTED]	HIDTA	CASH	\$206,820.84	.07	\$14,477.46
8/18/2014	6/10/2014	14-44	[REDACTED]	HIDTA	GOLD & SILVER	\$69,324.65	.04	\$2,772.99
8/18/2014	6/10/2014	14-44	[REDACTED]	HIDTA	CASH	\$15,780.00	.04	\$631.20
7/31/2014	12/2/2013	[REDACTED]	[REDACTED]	MILW	CASH-WELLS FARGO BANK ACCT	\$551.87	100	\$551.87
7/22/2014	6/19/2014	14-1897	[REDACTED]	APP	CASH	\$4,200.00	.8	\$3,360.00
6/27/2014	5/25/2014	14-44/43	[REDACTED]	HIDTA	CASH	\$15,000.00	.02	\$300.00

DAG FILED	DATE SEIZED	CASE NO	CASE AGENT	OFFICE	DESCRIPTION	EST VALUE	% REQ	EST DCI SHARE
6/27/2014	5/27/2014	14-44	[REDACTED]	HIDTA	1972 BUICK CUSTOM	\$7,500.00	.07	\$525.00
6/27/2014	5/21/2014	14-44	[REDACTED]	HIDTA	CASH	\$10,930.00	.07	\$765.10
6/27/2014	6/9/2014	[REDACTED]	[REDACTED]	HIDTA	CASH	\$22,600.00	.07	\$1,582.00
6/23/2014	5/15/2014	[REDACTED]	[REDACTED]	HIDTA	CASH	\$8,190.00	.07	\$573.30
6/23/2014	5/23/2014	14-2831	[REDACTED]	EC	CASH	\$22,695.00	.25	\$5,673.75
6/23/2014	5/23/2014	14-2831	[REDACTED]	EC	CASH	\$2,730.00	.25	\$682.50
6/23/2014	5/19/2014	13-5785	[REDACTED]	MAD	2009 BMW X6 SUV		.40	\$0.00
6/23/2014	5/19/2014	13-5785	[REDACTED]	MAD	CASH	\$2,250.00	.40	\$900.00
6/23/2014	5/19/2014	13-5785	[REDACTED]	MAD	CASH	\$4,300.00	.40	\$1,720.00
6/23/2014	5/15/2014	[REDACTED]	[REDACTED]	HIDTA	CASH	\$3,800.00	.07	\$266.00
6/23/2014	5/20/2014	13-5785	[REDACTED]	MAD	CASH	\$30,900.00	.40	\$12,360.00

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6/13/2014	3/26/2014	█	█	HIDTA	CASH	\$13,036.00	.07	\$912.52
6/13/2014	5/16/2014	14-44	█	HIDTA	CASH	\$55,906.34	.07	\$3,913.44
6/13/2014	5/16/2014	14-44	█	HIDTA	CASH	\$11,544.93	.07	\$808.15
6/13/2014	4/3/2014	14-44	█	HIDTA	CASH	\$23,800.00	.07	\$1,666.00
6/13/2014	3/26/2014	█	█	HIDTA	2009 DODGE CHARGER V6 SXT	\$7,400.00	.07	\$518.00
6/13/2014	3/26/2014	█	█	HIDTA	2004 GMC ENVOY XL-V8 SLT	\$5,900.00	.07	\$413.00
6/3/2014	4/3/2014	14-162	█	MILW	CASH	\$371,295.46	.03	\$11,138.87
6/3/2014	4/3/2014	14-162	█	MILW	CASH	\$404,802.45	.03	\$12,144.08
5/12/2014	4/16/2014	14-44	█	HIDTA	2008 AUDI Q7	\$20,450.00	.07	\$1,431.50
5/12/2014	4/16/2014	14-44	█	HIDTA	ASST JEWELRY	\$5,500.00	.07	\$385.00
5/12/2014	4/16/2014	14-44	█	HIDTA	CASH	\$8,133.00	.07	\$569.31

DAG FILED	DATE SEIZED	CASE NO	CASE AGENT	OFFICE	DESCRIPTION	EST VALUE	% REQ	EST DCI SHARE
5/12/2014	4/16/2014	14-44	[REDACTED]	HIDTA	CASH	\$116,340.00	.07	\$8,143.80
5/12/2014	4/16/2014	14-44	[REDACTED]	HIDTA	CASH	\$13,256.00	.07	\$927.92
5/12/2014	4/16/2014	14-44	[REDACTED]	HIDTA	2014 CADILLAC ESCALADE ESV PLATINUM	\$81,096.45	.07	\$5,676.76
5/12/2014	4/16/2014	14-44	[REDACTED]	HIDTA	VARIOUS JEWELRY	\$65,330.00	.07	\$4,573.10
5/12/2014	4/16/2014	14-44	[REDACTED]	HIDTA	ASST JEWELRY	\$7,140.00	.07	\$499.80
5/12/2014	4/16/2014	14-44	[REDACTED]	HIDTA	CASH	\$32,600.00	.07	\$2,282.00
5/1/2014	4/14/2014	[REDACTED]	[REDACTED]	HIDTA	CASH	\$5,178.00	.07	\$362.46
5/1/2014	4/14/2014	[REDACTED]	[REDACTED]	HIDTA	CASH	\$3,000.00	.07	\$210.00
5/1/2014	4/24/2014	14-44	[REDACTED]	HIDTA	CASH	\$5,200.00	.07	\$364.00
4/18/2014	3/11/2014	14-44	[REDACTED]	HIDTA	CASH	\$22,000.00	.07	\$1,540.00
4/18/2014	4/9/2014	14-44	[REDACTED]	HIDTA	CASH	\$4,000.00	.07	\$280.00

<i>DAG FILED</i>	<i>DATE SEIZED</i>	<i>CASE NO</i>	<i>CASE AGENT</i>	<i>OFFICE</i>	<i>DESCRIPTION</i>	<i>EST VALUE</i>	<i>% REQ</i>	<i>EST DCI SHARE</i>
4/18/2014	3/26/2014	14-44	[REDACTED]	HIDTA	CASH	\$7,640.00	.07	\$534.80
4/18/2014	3/14/2014	14-44	[REDACTED]	HIDTA	CASH	\$10,173.00	.07	\$712.11
4/18/2014	3/20/2014	14-44	[REDACTED]	HIDTA	CASH	\$16,000.00	.07	\$1,120.00
4/18/2014	3/11/2014	14-44	[REDACTED]	HIDTA	2006 MERCEDES BENZ E55		.07	\$0.00
4/18/2014	3/7/2014	14-44	[REDACTED]	HIDTA	CASH	\$24,535.00	.07	\$1,717.45
4/18/2014	2/13/2014	14-44	[REDACTED]	HIDTA	CASH	\$30,635.93	.07	\$2,144.52
4/18/2014	3/11/2014	14-44	[REDACTED]	HIDTA	CASH	\$15,908.00	.07	\$1,113.56
4/16/2014	1/22/2014	[REDACTED]	[REDACTED]	MIL	CASH	\$3,493.00	.8	\$2,794.40
4/8/2014	2/19/2014	14-452	[REDACTED]	NADGI	CASH & VEHICLES	\$3,192,416.19		\$0.00
4/8/2014	1/21/2014	14-44	[REDACTED]	HIDTA	CASH	\$3,000.00	.07	\$210.00
4/1/2014	3/3/2014	12-819	[REDACTED]	MILW	CASH	\$130,000.00	.8	\$104,000.00

DAG FILED	DATE SEIZED	CASE NO	CASE AGENT	OFFICE	DESCRIPTION	EST VALUE	% REQ	EST DCI SHARE
4/1/2014	2/26/2014	14-56		MIL	CASH	\$12,880.00	.80	\$10,304.00
4/1/2014	2/24/2014	14-44		HIDTA	CASH	\$2,000.00	.07	\$140.00
4/1/2014	2/27/2014	14-44		HIDTA	CASH	\$3,750.00	.07	\$262.50
3/17/2014	2/21/2014			APP	CASH	\$21,120.00	.60	\$12,672.00
3/11/2014	2/20/2014	14-56		MIL	CASH	\$18,474.00	100	\$18,474.00
3/11/2014	3/4/2014	14-56		MIL	CASH	\$27,740.00	100	\$27,740.00
3/11/2014	2/12/2014	12-819		MIL	2008 MERCEDES BENZ		.60	\$0.00
3/10/2014	2/11/2014	14-44		MILW	2003 HARLEY DAVIDSON	\$6,765.00	.07	\$473.55
3/10/2014	2/11/2014	14-44		MILW	CASH	\$11,300.00	.07	\$791.00
3/10/2014	2/11/2014	14-44		MILW	CASH	\$10,230.00	.07	\$716.10
3/5/2014	2/6/2014	14-162		MIL	CASH	\$2,107,415.52	.05	\$105,370.78

DAG FILED	DATE SEIZED	CASE NO	CASE AGENT	OFFICE	DESCRIPTION	EST VALUE	% REQ	EST DCI SHARE
3/5/2014	2/7/2014	14-162	[REDACTED]	MIL	CASH	\$50,472.28	.05	\$2,523.62
2/21/2014	1/13/2014	14-162	[REDACTED]	DEA	CASH	\$7,112.00	.10	\$711.20
2/21/2014	1/13/2014	14-162	[REDACTED]	DEA	2006 HARLEY DAVIDSON MOTORCYCLE		.10	\$0.00
2/21/2014	1/30/2014	[REDACTED]	[REDACTED]	HIDTA	CASH	\$38,860.00	.01	\$388.60
2/21/2014	12/27/2013	[REDACTED]	[REDACTED]	HIDTA	2011 GMC DENALLI PICK UP TRUCK	\$46,975.00	.07	\$3,288.25
2/13/2014	2/3/2014	12-5397	[REDACTED]	EC	[REDACTED], UKIAH CA		.50	\$0.00
2/13/2014	2/3/2014	12-5397	[REDACTED]	EC	[REDACTED] MINNETONKA MN		.50	\$0.00
2/12/2014	1/7/2014	14-44	[REDACTED]	HIDTA	CASH	\$7,200.00	.07	\$504.00
2/12/2014	9/30/2012	14-44	[REDACTED]	HIDTA	2005 MERCEDES BENZ GL500		.04	\$0.00
2/12/2014	9/30/2012	14-44	[REDACTED]	HIDTA	2004 FORD F350 XLT		.02	\$0.00
2/12/2014	9/30/2012	14-44	[REDACTED]	HIDTA	2005 FREIGHTLINER TRUCK TRACTOR		.02	\$0.00

<i>DAG FILED</i>	<i>DATE SEIZED</i>	<i>CASE NO</i>	<i>CASE AGENT</i>	<i>OFFICE</i>	<i>DESCRIPTION</i>	<i>EST VALUE</i>	<i>% REQ</i>	<i>EST DCI SHARE</i>
2/12/2014	9/30/2012	14-44	[REDACTED]	HIDTA	2011 KUBOTA B2320 DTN-1 TRACTOR		.04	\$0.00
2/12/2014	9/30/2012	14-44	[REDACTED]	HIDTA	2007 CAN-AM MAX 4-WHEELER		.04	\$0.00
2/12/2014	9/30/2012	14-44	[REDACTED]	HIDTA	2011 FABRIQUE FLATBED TRAILER		.07	\$0.00
2/12/2014	9/30/2012	14-44	[REDACTED]	HIDTA	CASH	\$117,975.00	.05	\$5,898.75
2/12/2014	1/7/2014	14-44	[REDACTED]	HIDTA	CASH	\$27,747.00	.07	\$1,942.29
1/28/2014	12/1/2014	14-5836/37	[REDACTED]	CASH	CASH	\$21,900.00		\$0.00

Estimated Value: Estimated DCI Share:
\$8,534,666.82 \$443,258.60