Prosecuting Attorneys' Council of Georgia

Asset Forfeiture Reporting
Law Enforcement, Multi-Jurisdictional Task Forces, and State Agencies
OCGA 9-16-19(g)(3)(A)

Agency Information

City/County/State Agency Name *	Georgia Bureau of Investigation
LEA Type *	State Agency
ORI Number *	47100
Address	3121 Panthersville Rd
Phone *	4042708363
Does your agency have assets to report? *	(•) Yes ( ) No

I hereby swear or affirm that the information contained within this report is true and correct to the best of my knowledge and belief.

Reporting Officer/Employee

Electronic Signature /s/ *	Connie Buck
Name *	Connie Buck
Title *	CFO

Download 2021 LEA, MJTF, State Agency Report Spreadsheet

Upload Asset Forfeiture Form *	Georgia_Bureau_of_Investigation_2021_Asset_Fo… 173.17KB PDF Format Only !!!!
Email Address *	Connie.Buck@gbi.ga.gov Copy of form in pdf format will be emailed to this address

Governing Political Subdivision (Forms will be emailed to this address)

Email *	Connie.Buck@gbi.ga.gov

Agency Information	
City/County/State Agency Name	Georgia Bureau of Investigation
Other (**If City/County/State not in list**)	
LEA Type	State Agency
Other (**If LEA Type not in list**)	
ORI Number:	47100
Address:	3121 Panthersville Road, Decatur GA 30034
Phone:	(404) 270-8363
Reporting Officer/Employee	
Name:	Connie Buck
Title:	Chief Financial Officer
Email Address:	connie.buck@gbi.ga.gov
State Totals Received For Reporting Year	
State Currency (**Calculated Do Not Enter Value**):	**$0.00**
State Expenditures (**Calculated Do Not Enter Value**):	**$0.00**
State Cash on Hand:	
Fed Totals Received For Reporting Year	
Fed Currency (**Calculated Do Not Enter Value**):	**$343,172.84**
Fed Expenditures (**Calculated Do Not Enter Value**):	**$167,311.10**
Fed Cash on Hand:	**$1,828,156.54**

State Forfeited Property

Date Received	Item Description	Statute	Value	Disposition/Distribution of Property	Date of Sale	Gross Income	Net Income	Property Utilization	Date of Destruction
12/9/2021	2018 Dodge Ram 2500	Other	$40,000.00	Retained				Investigation	
4/8/2021	2021 Honda Odyssey EX0L Mini Van	Other	$38,101.00	Retained				Investigation	

State Forfeited Property (Previous Cycle)

Date Received	Item Description	Statute	Value	Disposition/Distribution of Property	Date of Sale	Gross Income	Net Income	Date of Destruction

State Forfeited Currency

Date Received	Statute	Amount

State Returned Property

Date Returned	Description of Property

State Expenditures

Date	Amount	Purpose

Federal Forfeited Property

Date Received	Item Description	Statute	Value	Disposition/Distribution of Property	Date of Sale	Gross Income	Net Income	Property Utilization	Date of Destruction

Federal Forfeited Currency

Date Received	Statute	Amount
11/15/2018	Federal Law	$5,616.00
11/30/2018	Federal Law	$7,445.30
2/20/2019	Federal Law	$15,482.43
3/20/2019	Federal Law	$9,873.79
4/9/2019	Federal Law	$8,775.00
10/15/2019	Federal Law	$15,600.00
10/23/2019	Federal Law	$1,417.26
10/30/2019	Federal Law	$1,987.44
11/1/2019	Federal Law	$2,363.45
11/14/2019	Federal Law	$3,311.95
2/12/2020	Federal Law	$19,789.09
2/17/2020	Federal Law	$2,970.75
5/7/2020	Federal Law	$1,605.22
5/21/2020	Federal Law	$1,794.83
5/25/2020	Federal Law	$10,822.26
6/23/2020	Federal Law	$1,356.50
7/10/2020	Federal Law	$2,532.46
7/13/2020	Federal Law	$622.67
7/21/2020	Federal Law	$1,721.30
7/29/2020	Federal Law	$1,522.72
9/3/2020	Federal Law	$3,510.00
9/8/2020	Federal Law	$1,939.42
10/8/2020	Federal Law	$960.38
10/30/2020	Federal Law	$1,390.84
11/5/2020	Federal Law	$114,561.77
11/5/2020	Federal Law	$66,237.82
11/24/2020	Federal Law	$12,276.15
12/2/2020	Federal Law	$2,251.94
1/26/2021	Federal Law	$2,170.42
1/26/2021	Federal Law	$1,710.49
4/30/2019	Federal Law	$19,553.19

Federal Expenditures

Date	Amount	Purpose
1/7/2021	$75.00	Contract/Specific Purpose
1/12/2021	$920.00	Operations and Investigations
1/15/2021	$222.26	Travel
1/21/2021	$183.92	Travel
1/22/2021	$900.00	Training and Education
1/26/2021	$3,885.00	Training and Education
1/26/2021	$1,295.00	Training and Education
1/27/2021	$2,300.00	Training and Education
2/3/2021	$375.00	Operations and Investigations
2/9/2021	$920.00	Operations and Investigations
2/16/2021	$234.60	Travel
3/1/2021	$8,568.00	Travel
3/15/2021	$8,694.00	Travel
3/15/2021	$9,072.00	Travel
3/25/2021	$12,701.50	Training and Education
3/29/2021	$1,168.38	Purchase of Equipment for use by LE Facilities
3/29/2021	$3,749.46	Purchase of Equipment for use by LE Facilities
3/29/2021	$313.50	Purchase of Equipment for use by LE Facilities
3/30/2021	$0.00	Operations and Investigations
4/9/2021	$920.00	Operations and Investigations
4/27/2021	$264.28	Travel
5/19/2021	$920.00	Operations and Investigations
6/2/2021	$920.00	Operations and Investigations
6/4/2021	$19.68	Travel
6/14/2021	$920.00	Operations and Investigations
6/30/2021	$320.88	Travel
6/30/2021	$16,759.00	Training and Education
7/21/21	$11,500.00	Training and Education
7/28/21	$2,000.00	Training and Education
7/30/2021	$152.64	Travel
8/13/21	$2,036.70	Travel
8/17/2021	$241.60	Travel
8/23/2021	$366.00	Training and Education
8/23/2021	$366.00	Training and Education
8/23/2021	$366.00	Training and Education
8/23/2021	$366.00	Training and Education
8/23/2021	$366.00	Training and Education
8/23/2021	$366.00	Training and Education
8/24/2021	$366.00	Training and Education
8/25/2021	$920.00	Operations and Investigations
8/25/2021	$920.00	Operations and Investigations
8/26/2021	$366.00	Training and Education
9/2/2021	$75.00	Training and Education
9/2/2021	$105.27	Travel
9/2/2021	$200.00	Travel
9/2/2021	$11,500.00	Training and Education
9/3/2021	$157.00	Travel
9/3/2021	$212.70	Travel
9/3/2021	$129.00	Travel
9/8/2021	$1,331.86	Travel
9/8/2021	$444.68	Travel
9/8/2021	$160.00	Travel

9/8/2021	$161.27	Travel
9/8/2021	$168.27	Travel
9/8/2021	$176.27	Travel
9/8/2021	$185.00	Travel
9/9/2021	$921.26	Travel
9/9/2021	$204.27	Travel
9/9/2021	$106.00	Travel
9/9/2021	$152.00	Travel
9/10/2021	$480.00	Travel
9/10/2021	$480.00	Travel
9/10/2021	$480.00	Travel
9/10/2021	$480.00	Travel
9/10/2021	$480.00	Travel
9/10/2021	$480.00	Travel
9/10/2021	$480.00	Travel
9/10/2021	$90.00	Travel
9/10/2021	$112.00	Travel
9/10/2021	$480.00	Travel
9/13/2021	$141.00	Travel
9/14/2021	$232.36	Travel
9/14/2021	$207.77	Travel
9/17/2021	$480.00	Travel
9/21/2021	$920.00	Operations and Investigations
9/21/2021	$412.96	Travel
9/21/2021	$336.80	Travel
9/21/2021	$453.40	Travel
9/21/2021	$9.00	Travel
9/21/2021	$289.80	Travel
9/27/2021	$105.80	Travel
9/30/2021	$4,250.00	Training and Education
9/30/2021	$4,250.00	Training and Education
9/30/2021	$4,250.00	Training and Education
9/30/2021	$480.00	Travel
9/30/2021	$255.64	Travel
9/30/2021	$601.46	Travel
10/6/2021	$920.00	Operations and Investigations
11/2/2021	$920.00	Operations and Investigations
11/17/2021	$1,244.26	Travel
12/01/2021	$11,500.00	Training and Education
12/2/2021	$9,885.00	Training and Education
12/7/2021	$920.00	Operations and Investigations
12/10/2021	$5,556.00	Operations and Investigations
12/31/2021	$937.60	Training and Education

