

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

Agency Information

City/County/State

Georgia Bureau of Investigation

Agency Name *

LEA Type*

State Agency

ORI Number*

47100

Address

3121 Panthersville Rd

Phone*

4042708363

Does your agency

Yes

have assets to

report?*

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 Connie Buck

/s/*

Name * Connie Buck

Title * CFO

Download 2022 LEA, MJTF, State Agency Report Spreadsheet

Upload Asset GBI - Asset-Forfeiture-LEA-2022- 1-31-23.pdf 158.02KB

Forfeiture Form* 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:	
Reporting Officer/Employee	
Name:	
Title:	
Email Address:	
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):	\$306,909.95
Fed Expenditures (Calculated Do Not Enter Value):	\$290,928.22
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 Date of Utilization Destruction	n
12/7/2022	Desk and Conference Room Chairs	Other	15717.84 Re	tained				Investigation	
12/7/2022	HP 17.3" HD Screen Laptop	Other	1039.99 Re	etained				Investigation	

State Forfeited Property (Previous Cycle)

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

State Forfeited Currency

Date Received		
	Statute	Amount

State Returned Property

Date Returned

Description of Property

State Expenditures

Date Fulfose	Date	Amount	Purpose
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Federal Forfeited Property

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

Federal Forfeited Currency

Date Received	Statute	Amount
7/12/2022	Federal Law	\$29,563.17
7/12/2022	Federal Law	\$24,375.00
7/12/2022	Federal Law	\$15,221.11
7/12/2022	Federal Law	\$14,859.00
7/12/2022	Federal Law	\$13,112.92
7/12/2022	Federal Law	\$12,266.47
7/12/2022	Federal Law	\$10,972.65
7/12/2022	Federal Law	\$10,733.00
7/12/2022	Federal Law	\$10,733.00
	Federal Law	\$7,402.08
7/12/2022		\$5,950.43
7/12/2022	Federal Law	\$5,610.15 \$5,610.15
7/12/2022	Federal Law	
7/12/2022	Federal Law	\$5,560.47
7/12/2022	Federal Law	\$5,173.74
7/12/2022	Federal Law	\$4,852.43
7/12/2022	Federal Law	\$4,810.45
7/12/2022	Federal Law	\$4,768.29
7/12/2022	Federal Law	\$4,682.63
7/12/2022	Federal Law	\$4,660.98
7/12/2022	Federal Law	\$3,978.44
7/12/2022	Federal Law	\$3,831.28
7/12/2022	Federal Law	\$3,789.26
7/12/2022	Federal Law	\$3,439.81
7/12/2022	Federal Law	\$3,364.92
7/12/2022	Federal Law	\$3,266.89
7/12/2022	Federal Law	\$2,808.59
7/12/2022	Federal Law	\$2,504.90
7/12/2022	Federal Law	\$2,445.30
7/12/2022	Federal Law	\$2,418.00
7/12/2022	Federal Law	\$2,344.88
7/12/2022	Federal Law	\$2,215.76
7/12/2022	Federal Law	\$2,012.65
7/12/2022	Federal Law	\$1,950.00
7/12/2022	Federal Law	\$1,772.25
7/12/2022	Federal Law	\$1,755.00
7/12/2022	Federal Law	\$1,684.38
7/12/2022	Federal Law	\$1,562.05
7/12/2022	Federal Law	\$1,399.66
7/12/2022	Federal Law	\$1,275.30
7/12/2022	Federal Law	\$1,228.73
7/12/2022	Federal Law	\$1,189.22
7/12/2022	Federal Law	\$1,134.32
7/12/2022	Federal Law	\$902.86
7/12/2022	Federal Law	\$780.00
7/12/2022	Federal Law	\$694.37
7/12/2022	Federal Law	\$619.65
7/25/2022	Federal Law	\$7,306.65
7/25/2022	Federal Law	\$3,120.00
8/11/2022	Federal Law	\$4,249.24
8/12/2022	Federal Law	\$5,964.04
9/12/2022	Federal Law	\$3,748.29
9/12/2022	Federal Law	\$5,850.00
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Federal Law	\$3,172.36
Federal Law	\$8,357.02
Federal Law	\$3,922.64
Federal Law	\$10,240.42
Federal Law	\$1,695.56
	Federal Law Federal Law Federal Law

Federal Expenditures

Date	Amount	Purpose
1/4/2022		Operations and Investigations
01/31/2022		Training and Education
01/31/2022		Training and Education
2/3/2022		Operations and Investigations
02/3/2022		Training and Education
2/11/2022		Operations and Investigations
02/22/2022		Training and Education
02/28/2022		Training and Education
3/8/2022		Operations and Investigations
03/23/2022		Training and Education
03/28/2022		Training and Education
3/29/2022		Purchase of Equipment for use by LE Facilities
3/31/2022		Operations and Investigations
4/1/2022		Operations and Investigations
04/05/2022	\$742.64	
5/3/2022		Purchase of Equipment for use by LE Facilities
5/3/2022		Training and Education
5/5/2022		Operations and Investigations
05/09/2022		Training and Education
05/24/2022	\$224.94	
05/24/2022	\$424.88	
05/24/2022		
05/24/2022	\$432.88 \$859.02	
5/24/2022	\$450.88	
05/24/2022		Purchase of Equipment for use by LE Facilities
5/25/2022	\$2,943.00 \$237.94	
5/25/2022	\$257.94 \$450.88	
5/25/2022	\$450.88	
5/25/2022	\$613.51	
5/25/2022	\$523.64	
5/25/2022	\$323.04 \$411.88	
5/25/2022	\$86.00	
5/25/2022	\$474.88	
5/26/2022	\$474.88	
5/27/2022	\$424.88	
5/27/2022	\$432.88	
6/1/2022	\$725.70	
6/1/2022	\$448.88	
6/1/2022	\$440.88 \$450.88	
6/1/2022	\$440.33	
6/1/2022	\$466.88	
6/1/2022	\$450.88	
6/2/2022	\$382.88	
6/2/2022	\$412.88	
6/2/2022	\$412.86 \$172.44	
6/2/2022	\$172.44 \$458.88	
6/2/2022	\$509.02 \$511.26	
6/2/2022 6/2/2022	\$511.26 \$424.88	
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6/2/2022	\$224.94 Travel
6/3/2022	\$160.29 Travel
6/3/2022	\$424.88 Travel
6/6/2022	\$237.94 Travel
6/7/2022	\$631.14 Travel
6/8/2022	\$450.88 Travel
06/09/2022	\$382.88 Travel
06/13/2022	\$480.88 Travel
6/14/2022	\$920.00 Operations and Investigations
06/30/2022	\$10,036.50 Training and Education
7/31/2022	\$920.00 Operations and Investigations
8/3/2022	\$920.00 Operations and Investigations
08/09/2022	\$2,500.00 Training and Education
08/23/2022	\$10,000.00 Training and Education
08/25/2022	\$750.00 Training and Education
9/2/2022	\$920.00 Operations and Investigations
09/19/2022	\$1,239.46 Training and Education
09/19/2022	\$350.00 Training and Education
09/19/2022	\$350.00 Training and Education
09/19/2022	\$350.00 Training and Education
09/19/2022	\$350.00 Training and Education
09/19/2022	\$350.00 Training and Education
09/19/2022	\$350.00 Training and Education
09/22/2022	\$350.00 Training and Education
9/22/2022	\$350.00 Training and Education
09/22/2022	\$50.00 Travel
09/23/2022	\$50.00 Travel
09/26/2022	\$192.80 Travel \$180.27 Travel
09/26/2022	
09/26/2022 09/26/2022	\$50.00 Travel \$185.27 Travel
09/27/2022	\$143.27 Travel
09/27/2022	\$210.27 Travel
09/27/2022	\$193.27 Travel
09/27/2022	\$180.27 Travel
09/27/2022	\$180.27 Travel
09/27/2022	\$171.00 Travel
09/28/2022	\$140.00 Travel
09/28/2022	\$153.27 Travel
09/28/2022	\$50.00 Travel
09/28/2022	\$208.27 Travel
09/29/2022	\$75.00 Travel
09/29/2022	\$185.27 Travel
09/29/2022	\$193.27 Travel
09/29/2022	\$171.00 Travel
09/30/2022	\$213.27 Travel
09/30/2022	\$193.27 Travel
09/30/2022	\$208.06 Training and Education
09/30/2022	\$166.27 Travel
09/30/2022	\$427.96 Training and Education
09/30/2022	\$527.20 Training and Education
09/30/2022	\$407.20 Training and Education
09/30/2022	\$2,593.50 Training and Education
10/03/2022	\$189.00 Travel
10/03/2022	\$193.27 Travel
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10/03/2022	\$180.27	
10/03/2022	\$154.00	
10/04/2022	\$895.00	
10/04/2022	\$895.00	
10/04/2022	\$175.27	Travel
10/04/2022	\$190.95	Travel
10/05/2022	\$142.77	Travel
10/06/2022	\$187.95	Travel
10/06/2022	\$147.80	Travel
10/06/2022	\$211.00	Travel
10/12/2022	\$950.00	Travel
10/13/2022	\$950.00	Travel
10/13/2022	\$176.00	Travel
10/13/2022	\$60.00	Training and Education
10/18/2022	\$765.00	Travel
10/18/2022	\$761.00	Travel
10/20/2022	\$2,652.00	Travel
10/20/2022	\$7,896.00	Travel
10/20/2022	\$17,742.00	Travel
10/24/2022	\$1,508.44	Travel
10/25/2022	\$950.00	Travel
10/26/2022	\$3,978.84	Travel
10/26/2022	\$938.00	Travel
10/31/2022	\$1,425.00	Training and Education
10/31/2022		Training and Education
10/31/2022	\$23,161.00	Training and Education
11/7/2022	\$920.00	Operations and Investigations
11/9/2022	\$920.00	Operations and Investigations
11/23/2022	\$7,200.00	Training and Education
11/23/2022	\$576.00	Training and Education
11/23/2022	\$288.00	
12/1/2022	\$920.00	Operations and Investigations
12/13/2022		Training and Education
12/13/2022		Training and Education
12/19/2022	-\$153.78	_

