



COMMISSIONERS COURT
COMMUNICATION

REFERENCE NUMBER CO#134427

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DATE: 12/15/2020

SUBJECT: **RECEIVE AND FILE THE AUDITOR'S REPORT OF THE FISCAL YEAR 2020
CHAPTER 59 ASSET FORFEITURE REPORTS PREPARED BY THE
CRIMINAL DISTRICT ATTORNEY'S OFFICE**

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED:

It is requested that the Commissioners Court receive and file the Auditor's Report of the FY 2020 Chapter 59 Asset Forfeiture Reports prepared by the Criminal District Attorney's Office.

BACKGROUND:

As required by Chapter 59 of the Code of Criminal Procedure, the Auditor's Office reviewed the FY 2020 Chapter 59 Asset Forfeiture Report by Attorney Representing the State and the Chapter 59 Asset Forfeiture Report by Law Enforcement Agency prepared by the Criminal District Attorney's Office. Both reports were remitted to the Office of the Attorney General.

FISCAL IMPACT:

There is no direct fiscal impact associated with this item.

SUBMITTED BY: Auditor's Office

PREPARED BY: S. Renee Tidwell
APPROVED BY:



TARRANT COUNTY

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December 3, 2020

The Honorable Sharen Wilson, Criminal District Attorney
The Honorable District Judges of Tarrant County
The Honorable Tarrant County Commissioners Court

Re: Auditor's Report- FY2020 Chapter 59 Asset Forfeiture Report by Attorney Representing the State
FY2020 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency

SUMMARY

As required by Chapter 59 of the Code of Criminal Procedure, the Auditor's Office reviewed the FY2020 *Chapter 59 Asset Forfeiture Report by Attorney Representing the State* and the *Chapter 59 Asset Forfeiture Report by Law Enforcement Agency* prepared by the Criminal District Attorney's (CDA) Office. As shown on the *Chapter 59 Asset Forfeiture Report by Law Enforcement Agency*, there was no activity for the CDA's Narcotic's Unit (law enforcement agency). During FY2020, revenues from forfeiture awards, auction proceeds, and interest totaled \$573,976. Expenditures using state forfeiture funds totaled \$369,353. Attachment A lists the type and purpose of these expenditures.

Due to the lack of clarity of Chapter 59.06 and the lack of independent legal counsel, we could not conclusively determine whether some expenditures made from forfeiture funds were permissible under Chapter 59.06(d) guidelines. For the last 5 years, the CDA has included the Auditor's comment regarding a scope limitation in the Head of Agency "Comments" field in the Office of the Attorney General's (OAG) portal. The portal does not have a separate "Comments" field where the Auditor/Treasurer/Accounting Professional/Preparer can include a scope limitation or provide any other explanation related to the report. A few days after signing the report, we viewed the OAG portal and noticed that the CDA's Office had not included the Auditor's comment regarding the scope limitation. Therefore, we emailed a "Supplement to Financial Professional Certification" to Kent Richardson, Assistant Attorney General, on October 30, 2020 to include the Auditor's comment regarding the scope limitation. Based on our conversation with the OAG, they are working to add our scope limitation into the portal.

Previously, we reported that documented policies and procedures for requesting, reviewing, and approving expenditures made with state forfeiture funds did not exist. To date, the CDA's Office has not provided documented procedures.

BACKGROUND AND METHODOLOGY

Due to the volume of Chapter 59 seizures and forfeitures, it was not possible for the Auditor to inspect *all* relevant documents and supporting materials. The CDA's Office prepares manual receipts and records cash and non-cash assets into the Time Matters database. Although cash under the control of the CDA is deposited into the County's depository, the CDA's Office does not necessarily have custody and control of all cash and non-cash assets. Other agencies may retain control of certain seized assets. Therefore, we cannot express an opinion regarding whether *all* transactions were recorded in the database.

The Texas Code of Criminal Procedures, Chapter 59.06(d), provides guidance related to the use of forfeiture funds (see Attachment B). While some expenditures are expressly prohibited, the Texas Legislature should, in our opinion, consider adding provisions and clarifications to increase accountability and transparency for the expenditure of state forfeiture funds. The OAG is in the best position to determine the legality of expenditures made using forfeiture funds. The only condition to spending authority is that the agency must submit a budget for the expenditure of forfeited funds to the commissioners court or the governing body of the municipality. Although seized and forfeited funds are deposited into the bank account held by the county depository with other county funds, the Auditor's Office records the CDA's Chapter 59 and Federal Equitable Sharing receipts and disbursements into a separate general ledger account.

Texas Attorney General Opinion DM-247 (1993) states that Chapter 59.06 expressly grants spending authority and discretion to the local law enforcement agency or attorney representing the state. The opinion also states that the legislative intent is that there is generally no "front-end" review of spending decisions made by the law enforcement agency or the attorney representing the state. Former Tarrant County CDAs welcomed the County Auditor's front-end review of Chapter 59 expenditures to allow collaboration regarding the interpretation of the statute before the annual audit. Beginning in FY2018, the current administration elected to forego this opportunity and limit our review and inquiry of Chapter 59 expenditures to the annual audit.

Although Chapter 59.06 does not specifically address purchasing laws, the OAG issued Letter Opinion No. 94-040 which states that the County Purchasing Act applies to purchases made from forfeiture funds pursuant to Chapter 59 of the Texas Code of Criminal Procedure. The letter specifically states that the attorney or law enforcement agency must deal with suppliers selected by Commissioners Court through the bidding process provided by the County Purchasing Act.

The *Chapter 59 Asset Forfeiture Report by Attorney Representing the State* is due to the OAG 60 days after the close of the State's fiscal year, or October 31. The *Chapter 59 Asset Forfeiture Report by Law Enforcement Agency* is due to the OAG 60 days after the close of the County's fiscal year, or November 30. The reports focus on two separate elements of the asset forfeiture process: financial activity and case activity.

Financial Activity

Sections I and II include monies under the control and custody of the CDA's Office. The financial transactions included in the report were obtained from the County's general ledger. We reviewed selected cash transactions recorded in the Time Matters database to supporting documents such as court orders, seizure reports, and receipts. We also traced cash transactions under the control of the CDA's Office to the County's general ledger and found no exceptions.

Section VI includes expenditures made by the CDA's Office for activities related to the preservation, enforcement, and the administration of state law. As previously stated, the Auditor could not conclusively determine whether some expenditures were permissible due to the lack of clarity of Chapter 59.06 and the lack of independent legal counsel. We reconciled the amounts included on the report to the County's general ledger without exception.

Case Activity

Sections III, IV, and V of the report include non-cash assets, such as motor vehicles, firearms, and other property (i.e. TV's, PC's, etc.). On a sampling basis, we 1) traced the non-cash assets recorded in the Time Matters database to supporting documentation such as court orders and auction sales reports, and 2) performed a physical inspection of the assets under the control of the CDA's Office. We found no exceptions.

CLOSING REMARKS

We appreciate the efforts of the CDA's staff to facilitate the timely completion of this review.

Sincerely,



S. Renee Tidwell, CPA
County Auditor

Attachments:

- Management response
- Attachment A – FY2020 Forfeiture Fund Expenditures
- Attachment B – Excerpt from Texas Code of Criminal Procedure, Chapter 59, Art. 59.06
- Attachment C – Supplement to Financial Profession Certification
- FY2020 Chapter 59 Asset Forfeiture Report by Attorney Representing the State
- FY2020 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency

Distribution:

- Leslie Hunt, Chief, Civil Division, Criminal District Attorney's Office
- Shannon Fletcher, Chief of Staff, Criminal District Attorney's Office
- Gary Fuller, Business Manager, Criminal District Attorney's Office

Audit Team:

- Kim Trussell, Audit Manager
- Linda Castillo, Supervisor, Financial Services
- Brandy R. Greene, Senior Internal Auditor
- Tim Sears, Senior Internal Auditor

Attachment A
Tarrant County Criminal District Attorney's Office
FY2020 Forfeiture Fund Expenditures

UDA Category	Vendor Name	Purpose	Amount
Capital	HTCI EDAS FOX	FORENSIC COMPUTERS (QTY 2)	\$ 16,600.00
Capital	NOVATECH INC	PAPER DRAWER & FAX KIT	\$ 1,268.00
Capital	NOVATECH INC	PRINTER	\$ 3,825.00
Capital	GTS TECHNOLOGY SOLUTIONS	LAPTOP	\$ 1,061.38
Capital	SOUTHERN COMPUTER WAREHOUSE	IMAGE SCANNER (QTY 2)	\$ 2,514.92
Capital	NOVATECH INC	COPIER	\$ 4,569.00
Capital	RAMSEY ELECTRONICS	FORENSIC WINDOW & GLOVES	\$ 2,195.45
Capital Total			\$ 32,033.75
Computer Supplies	ADORAMA INC	SANDISK CRUZER FLASH DRIVE (QTY 12)	\$ 174.00
Computer Supplies	CDW GOVERNMENT	3M PRIVACY FILTERS (TOTAL 2)	\$ 309.26
Computer Supplies	DEX IMAGING INC	TONER CARTRIDGE	\$ 582.00
Computer Supplies	DEX IMAGING INC	TONER CARTRIDGE (TOTAL 1)	\$ 667.00
Computer Supplies	DEX IMAGING INC	TONER CARTRIDGE (TOTAL 9)	\$ 120.00
Computer Supplies	DEX IMAGING INC	TONER CARTRIDGES (TOTAL 10)	\$ 790.00
Computer Supplies	DEX IMAGING INC	TONER CARTRIDGES (TOTAL 12)	\$ 948.00
Computer Supplies	DEX IMAGING INC	TONER CARTRIDGES (TOTAL 2)	\$ 2,134.00
Computer Supplies	DEX IMAGING INC	TONER CARTRIDGES (TOTAL 3)	\$ 1,600.00
Computer Supplies	DEX IMAGING INC	TONER CARTRIDGES (TOTAL 4)	\$ 1,428.00
Computer Supplies	DEX IMAGING INC	TONER CARTRIDGES (TOTAL 4)	\$ 940.00
Computer Supplies	DEX IMAGING INC	TONER CARTRIDGES (TOTAL 6)	\$ 2,640.00
Computer Supplies	DEX IMAGING INC	TONER CARTRIDGES (TOTAL 8)	\$ 632.00
Computer Supplies	DOCSCORP LLC	COMPAREDOCS STANDARD SUBSCRIPTION RENEWAL (JAN 31, 2020 - JAN 31, 2021)	\$ 119.00
Computer Supplies	DREAM RANCH	INK CARTRIDGE (TOTAL 1)	\$ 306.28
Computer Supplies	DREAM RANCH	INK CARTRIDGES (TOTAL 3)	\$ 340.98
Computer Supplies	DREAM RANCH	INK CARTRIDGES (TOTAL 4)	\$ 418.52
Computer Supplies	DREAM RANCH	INK CARTRIDGE (TOTAL 1)	\$ 58.64
Computer Supplies	DREAM RANCH	INK CARTRIDGE (TOTAL 1)	\$ 110.02
Computer Supplies	DREAM RANCH	INK CARTRIDGES (TOTAL 2)	\$ 112.16
Computer Supplies	ENCON SYSTEMS INC	HP COLOR LASER PARTS FUSER - ASSEMBLY	\$ 259.87
Computer Supplies	ENCON SYSTEMS INC	HP COLOR LASER PARTS FUSER - TRANSFER KIT	\$ 252.56
Computer Supplies	ENCON SYSTEMS INC	HP HEW/P276A MAINTENANCE KIT (TOTAL 2)	\$ 499.08
Computer Supplies	GHA TECHNOLOGIES	ASUS EXTERNAL BLU-RAY CD BURNER	\$ 95.40
Computer Supplies	HED INC	TARGUS 14" INTELLECT SLIPCASE (QTY 30)	\$ 658.50
Computer Supplies	OFFICE DEPOT	EPSON MAINTENANCE CARTRIDGE (TOTAL 1)	\$ 19.99
Computer Supplies	OFFICE DEPOT	PRINTER CARTRIDGE	\$ 56.65
Computer Supplies	PCARD	ADOBE CREATIVE CLOUD SUBSCRIPTION	\$ 346.36
Computer Supplies	PM AM CORPORATION	1 YEAR SERVICE FOR HUMAN CAPITAL MANAGEMENT SOFTWARE	\$ 1,200.00
Computer Supplies	SHI GOVERNMENT SOLUTIONS	2M THUNDERBOLT CABLE (TOTAL 1)	\$ 34.57
Computer Supplies	SHI GOVERNMENT SOLUTIONS	EXTERNAL HARD DRIVE (QTY 1)	\$ 89.00
Computer Supplies	SHI GOVERNMENT SOLUTIONS	PORTABLE HARD DRIVE (QTY 1)	\$ 233.00
Computer Supplies	SHI GOVERNMENT SOLUTIONS	PORTABLE HARD DRIVE (TOTAL 5)	\$ 277.90
Computer Supplies	SOUTHERN COMPUTER WAREHOUSE	INTERNAL HARD DRIVE (TOTAL 4)	\$ 1,241.28
Computer Supplies	SOUTHERN COMPUTER WAREHOUSE	INTERNAL HARD DRIVE (TOTAL 8)	\$ 849.08
Computer Supplies	SOUTHERN COMPUTER WAREHOUSE	SEAGATE 1TB EXPANSION PORTABLE DRIVE (TOTAL 4)	\$ 235.72
Computer Supplies	SOUTHERN COMPUTER WAREHOUSE	VGA TO HDMI ADAPTER W/ USB (TOTAL 2)	\$ 79.72
Computer Supplies	STARLES ADVANTAGE	8GB FLASH DRIVE (TOTAL 24)	\$ 263.76
Computer Supplies	TARRANT COUNTY AUDITOR	JE PROCESSED BY FINANCIAL TO RECLASS EXP BETWEEN GENERAL FUND & D87	\$ 237.00
Computer Supplies	THE TREE HOUSE INC	INK CARTRIDGE (TOTAL 1)	\$ 1,665.68
Computer Supplies	THE TREE HOUSE INC	INK CARTRIDGES (TOTAL 2)	\$ 1,709.12
Computer Supplies	THE TREE HOUSE INC	INK CARTRIDGES (TOTAL 3)	\$ 451.32
Computer Supplies	THE TREE HOUSE INC	TONER CARTRIDGE	\$ 110.80
Computer Supplies	THE TREE HOUSE INC	TONER CARTRIDGE (TOTAL 1)	\$ 566.44
Computer Supplies	THE TREE HOUSE INC	TONER CARTRIDGES (TOTAL 2)	\$ 1,233.72
Computer Supplies	ZONES INC	AIA PAK DOCK EXTERNAL THUNDERBOLT (SSD RECORDING MEDIA)	\$ 292.00
Computer Supplies	ZONES INC	APPLE WATCH MAGNETIC CHARGING CABLE	\$ 26.00

Attachment A
Tarrant County Criminal District Attorney's Office
FY2020 Forfeiture Fund Expenditures

GDA Category	Vendor Name	Purpose	Amount
Computer Supplies Total	ZONES INC	FREIGHT COSTS	17.00
Court Costs	PETTY CASH FBO TC NARCOTICS UNIT	REIMBURSEMENT TO THE TARRANT COUNTY DISTRICT ATTORNEY'S OFFICE IMPREST FUND FOR EXPENSES INCURRED	27,431.38
Court Costs Total	TARRANT COUNTY AUDITOR	REFUND FROM SUMMIT COUNTY SHERIFF'S OFFICE	5,116.00
Crime Lab Service	ARMSTRONG FORENSIC LABORATORY INC	DRUG SCREENING ON CASE SUSPECT	(15.00)
Crime Lab Service	TARRANT COUNTY MEDICAL EXAMINER	COMPENSATION FOR SERVICES RENDERED FOR CDA NO REFUSAL PROGRAM	5,101.00
Crime Lab Service	TARRANT COUNTY MEDICAL EXAMINER	DNA TESTING ON CASE SUSPECT	4,560.00
Crime Lab Service	TARRANT COUNTY MEDICAL EXAMINER	PAYMENT FOR SERVICES PERFORMED AS PART OF THE TARRANT COUNTY NO REFUSAL PROGRAM	1,990.00
Crime Lab Service Total			9,600.00
Crime Prevention/Treatment Programs	CITY OF ARLINGTON	SPONSORSHIP FOR THE 2020 AGING WELL EXPO	38,030.00
Crime Prevention/Treatment Programs	TARRANT SPECIAL EVENTS FOUNDATION	EXHIBITOR BOOTH FEE: OCT 2019 SENIOR SYNERGY EXPO	250.00
Crime Prevention/Treatment Programs	TARRANT SPECIAL EVENTS FOUNDATION	REGISTRATION FEE/BOOTH FOR SENIOR SYNERGY EXPO TO BE HELD ON MAY 7, 2020	120.00
Crime Prevention/Treatment Programs Total		VIRTUAL BOOTH FOR ANNUAL SENIOR SYNERGY EXPO	125.00
Donations	ALLIANCE FOR CHILDREN	SPONSORSHIP FOR BACK OUR BLUE FUNDRAISER HELD ON FEB 1, 2020	50.00
Donations	GUARDIANSHIP SERVICES INC	FUNDRAISING EVENT TO RAISE MONEY FOR GSI WHO SERVICES AT-RISK ADULTS IN TARRANT COUNTY	545.00
Donations	SAFEHAVEN OF TARRANT COUNTY	SPONSORSHIP FOR LEGACY OF WOMEN LUNCHEON HELD ON OCT 18, 2019	1,750.00
Donations	TARRANT COUNTY YOUNG LAWYERS ASSOCIATION	SPONSORSHIP TO THE 2019 CHARITY GOLF TOURNAMENT AT MIRA VISTA COUNTRY CLUB ON SEPTEMBER 30, 2019	1,000.00
Donations	TARRANT COUNTY YOUNG LAWYERS ASSOCIATION	SPONSORSHIP TO THE FALL FETE HELD ON OCTOBER 24, 2019	950.00
Donations	UNBOUND FORT WORTH	SPONSORSHIP TO UNBOUND RESTORING INNOCENCE LUNCHEON ON MARCH 5, 2020	1,000.00
Donations	WOMEN'S CENTER OF TARRANT COUNTY	SPONSORSHIP FOR MONSTER MUSIC MASH ON OCT 25, 2019	1,000.00
Donations Total			3,000.00
Dues	ASSOCIATION OF CERTIFIED FRAUD EXAMINERS	MEMBERSHIP DUES FOR CDA EMPLOYEE - JEANNETTE HANNA	9,950.00
Dues	ASSOCIATION OF CERTIFIED FRAUD EXAMINERS	MEMBERSHIP DUES FOR CDA EMPLOYEE - JUSTIN DRISCOLL	225.00
Dues	ASSOCIATION OF CERTIFIED FRAUD EXAMINERS	MEMBERSHIP DUES FOR CDA EMPLOYEE - KYIE PISULA	225.00
Dues	ASSOCIATION OF CERTIFIED FRAUD EXAMINERS	MEMBERSHIP DUES FOR CDA EMPLOYEE - MARK TAYLOR	225.00
Dues	CDA EMPLOYEE - DAVID RICHARDS	REIMBURSEMENT FOR MEMBERSHIP DUES TO TEXAS BOARD OF LEGAL SPECIALIZATION	125.00
Dues	CDA EMPLOYEE - DAVID RICHARDS	REIMBURSEMENT FOR MEMBERSHIP DUES TO TEXAS BOARD OF LEGAL SPECIALIZATION	250.00
Dues	CDA EMPLOYEE - GERALD ANDERSON	REIMBURSEMENT FOR MEMBERSHIP DUES TO TEXAS BOARD OF LEGAL SPECIALIZATION	300.00
Dues	CDA EMPLOYEE - GERALD ANDERSON	REIMBURSEMENT FOR MEMBERSHIP DUES TO TEXAS COURT REPORTERS ASSOCIATION	250.00
Dues	CDA EMPLOYEE - HUUY NGUYEN	REIMBURSEMENT FOR MEMBERSHIP DUES TO INT'L ASSOC OF COMPUTER INVESTIGATIVE SPECIALIST	165.00
Dues	CDA EMPLOYEE - JAMES HUDSON	REIMBURSEMENT FOR MEMBERSHIP DUES TO TEXAS BOARD OF LEGAL SPECIALIZATION	75.00
Dues	CDA EMPLOYEE - JOHN KLEINWACHTER	REIMBURSEMENT FOR MEMBERSHIP DUES TO ELDON MAHON INN OF COURT	125.00
Dues	CDA EMPLOYEE - JUSTIN DRISCOLL	REIMBURSEMENT FOR MEMBERSHIP DUES TO ASSOC OF CERTIFIED FRAUD EXAMINERS	36.00
Dues	CDA EMPLOYEE - KATHERINE OWENS	REIMBURSEMENT FOR MEMBERSHIP DUES TO TEXAS BOARD OF LEGAL SPECIALIZATION	225.00
Dues	CDA EMPLOYEE - LISA CALLAGHAN	REIMBURSEMENT FOR MEMBERSHIP DUES TO TEXAS BOARD OF LEGAL SPECIALIZATION	136.00
Dues	CDA EMPLOYEE - LLOYD WHELICHEL	REIMBURSEMENT FOR MEMBERSHIP DUES TO INT'L ASSOC OF COMPUTER INVESTIGATIVE SPECIALIST	125.00
Dues	CDA EMPLOYEE - MICHAEL WEAVER	REIMBURSEMENT FOR MEMBERSHIP DUES TO TEXAS BOARD OF LEGAL SPECIALIZATION	75.00
Dues	CDA EMPLOYEE - PAMELA BOGCESS	REIMBURSEMENT FOR MEMBERSHIP DUES TO TEXAS BOARD OF LEGAL SPECIALIZATION	125.00
Dues	CDA EMPLOYEE - TRACEY KAPSIDELIS	REIMBURSEMENT FOR MEMBERSHIP DUES TO TEXAS BOARD OF LEGAL SPECIALIZATION	125.00
Dues	CDA EMPLOYEE - WILLIAM VASSAR	MEMBERSHIP DUES FOR CDA EMPLOYEE - CAMI WIMBERLEY	125.00
Dues	FORT WORTH PARALEGAL ASSOCIATION	MEMBERSHIP DUES FOR CDA EMPLOYEE - CYNTHIA DUTRA	55.00
Dues	FORT WORTH PARALEGAL ASSOCIATION	MEMBERSHIP DUES FOR CDA EMPLOYEE - KRISTEN LOUDEN	55.00
Dues	FORT WORTH PARALEGAL ASSOCIATION	MEMBERSHIP DUES FOR CDA EMPLOYEE - JANICE DANIELS	55.00
Dues	FORT WORTH PARALEGAL ASSOCIATION	MEMBERSHIP DUES FOR CDA EMPLOYEE - MARIANA SHERWOOD	55.00
Dues	FORT WORTH PARALEGAL ASSOCIATION	MEMBERSHIP DUES FOR CDA EMPLOYEE - MONIQUE THOMPSON	55.00
Dues	FORT WORTH PARALEGAL ASSOCIATION	MEMBERSHIP DUES FOR CDA EMPLOYEE - SHEILA WASHINGTON	65.00
Dues	FORT WORTH PARALEGAL ASSOCIATION	MEMBERSHIP DUES FOR CDA EMPLOYEE - SYRETTA ANTIWI-BOASIAKO	55.00
Dues	LEVA INTERNATIONAL	MEMBERSHIP DUES FOR CDA EMPLOYEE - RHONA WEDDERFREN	55.00
Dues	NATIONAL ASSOCIATION OF SOCIAL WORKERS	MEMBERSHIP DUES FOR CDA EMPLOYEE - CECILIA JONES	158.00
Dues	NATIONAL DISTRICT ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - SHAREN WILSON	1,551.00

Attachment A
Tarrant County Criminal District Attorney's Office
FY2020 Forfeiture Fund Expenditures

GDA Category	Vendor Name	Purpose	Amount
Dues	NORTH TEXAS CRIME COMMISSION	MEMBERSHIP DUES FOR CDA EMPLOYEE - LARRY MOORE	\$ 50.00
Dues	NORTH TEXAS CRIME COMMISSION	MEMBERSHIP DUES FOR CDA EMPLOYEE - RILEY SHAW	\$ 300.00
Dues	REGIONAL ORGANIZED CRIME	ANNUAL SERVICE FEE	\$ (114.58)
Dues	TARRANT COUNTY AUDITOR	RECOVERY OF DUES PAID ON BEHALF OF FORMER CDA EMPLOYEE	\$ (225.00)
Dues	TARRANT COUNTY AUDITOR	REVERSAL OF PAYMENT TO ACFE IN JAN 2020	\$ (225.00)
Dues	TARRANT COUNTY BAR ASSOCIATION	MEMBERSHIP DUES FOR 7 CDA EMPLOYEES	\$ 105.00
Dues	TARRANT COUNTY BAR ASSOCIATION	MEMBERSHIP DUES FOR CDA EMPLOYEE - ANDREW VAN DE KOP	\$ 60.00
Dues	TARRANT COUNTY BAR ASSOCIATION	MEMBERSHIP DUES FOR CDA EMPLOYEE - ARSHAD MAJID	\$ 130.00
Dues	TARRANT COUNTY BAR ASSOCIATION	MEMBERSHIP DUES FOR CDA EMPLOYEE - BRENT HUFFMAN	\$ 120.00
Dues	TARRANT COUNTY BAR ASSOCIATION	MEMBERSHIP DUES FOR CDA EMPLOYEE - CHELSEA CARLTON	\$ 105.00
Dues	TARRANT COUNTY BAR ASSOCIATION	MEMBERSHIP DUES FOR CDA EMPLOYEE - DAVID ELDER	\$ 90.00
Dues	TARRANT COUNTY BAR ASSOCIATION	MEMBERSHIP DUES FOR CDA EMPLOYEE - DENNIS KOHLHOFF	\$ 130.00
Dues	TARRANT COUNTY BAR ASSOCIATION	MEMBERSHIP DUES FOR CDA EMPLOYEE - JENNIFER THERAZIN	\$ 120.00
Dues	TARRANT COUNTY BAR ASSOCIATION	MEMBERSHIP DUES FOR CDA EMPLOYEE - KEVIN NOVAK	\$ 45.00
Dues	TARRANT COUNTY BAR ASSOCIATION	MEMBERSHIP DUES FOR CDA EMPLOYEE - MARIA JACKSON	\$ 145.00
Dues	TARRANT COUNTY BAR ASSOCIATION	MEMBERSHIP DUES FOR CDA EMPLOYEE - MARK RICHMAN	\$ 45.00
Dues	TARRANT COUNTY BAR ASSOCIATION	MEMBERSHIP DUES FOR CDA EMPLOYEE - MICHAEL FERRY	\$ 90.00
Dues	TARRANT COUNTY BAR ASSOCIATION	MEMBERSHIP DUES FOR CDA EMPLOYEE - RICK POSTER	\$ 90.00
Dues	TARRANT COUNTY BAR ASSOCIATION	MEMBERSHIP DUES FOR CDA EMPLOYEE - SARAH BROWN	\$ 90.00
Dues	TARRANT COUNTY BAR ASSOCIATION	MEMBERSHIP DUES FOR CDA EMPLOYEE - SPARKLE LYNNWOOD	\$ 105.00
Dues	TARRANT COUNTY BAR ASSOCIATION	MEMBERSHIP DUES FOR CDA EMPLOYEE - STUART NEAL	\$ 130.00
Dues	TARRANT COUNTY BAR ASSOCIATION	MEMBERSHIP DUES FOR CDA EMPLOYEE - TAYLOR HALEY	\$ 45.00
Dues	TARRANT COUNTY BAR ASSOCIATION	MEMBERSHIP DUES FOR CDA EMPLOYEES	\$ 23,045.00
Dues	TEXAS BOARD OF LEGAL SPECIALIZATION	MEMBERSHIP DUES FOR CDA EMPLOYEE - CATHERINE SIMPSON	\$ 225.00
Dues	TEXAS BOARD OF LEGAL SPECIALIZATION	MEMBERSHIP DUES FOR CDA EMPLOYEE - DAVEY ESTES	\$ 125.00
Dues	TEXAS BOARD OF LEGAL SPECIALIZATION	MEMBERSHIP DUES FOR CDA EMPLOYEE - JEANETTE STRANGE	\$ 125.00
Dues	TEXAS BOARD OF LEGAL SPECIALIZATION	MEMBERSHIP DUES FOR CDA EMPLOYEE - KACEY FICKES	\$ 125.00
Dues	TEXAS BOARD OF LEGAL SPECIALIZATION	MEMBERSHIP DUES FOR CDA EMPLOYEE - KIMBERLY DAVIGNON	\$ 125.00
Dues	TEXAS BOARD OF LEGAL SPECIALIZATION	MEMBERSHIP DUES FOR CDA EMPLOYEE - RYAN HILL	\$ 125.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - KATHRYN HEFLIN	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - RILEY SHAW	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - ALEXANDER HAVNES	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - ALFREDO VALVERDE	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - ALLEENNA BANGS	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - ALLYSON KUCERA	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - AMY ALLIN	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - AMY BERDEN	\$ 50.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - AMY BYRUM	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - ANDREA HUNTER	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - ANDREA JACOBS	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - ANDREA SMITH	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - ANDREW VAN DE KOP	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - ANGEL WILLIAMS	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - ANN DIAMOND	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - ANNA HERNANDEZ FRY	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - ANNE HAWLEY	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - ARSHAD MAJID	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - ARTHUR CLAYTON	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - ASHLEA DEENER	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - ASHLEY REICHER	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - BAILEY MICHELL	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - BOBBY MILLS	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - BRENT HUFFMAN	\$ 60.00

Attachment A
Tarrant County Criminal District Attorney's Office
FY2020 Fortifecture Fund Expenditures

CDA Category	Vendor Name	Purpose	Amount
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - BRIAN EVANS	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - BRYCE BUCHMANN	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - CATTILIN HODGE	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - CATHERINE SIMPSON	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - CHARLES BOUTWARE	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - CHELSEA CARLTON	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - CHLOE JOHNSON	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - CHRISTINE DOOLING	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - CHRISTOPHER BUCKALE	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - CHRISTOPHER MCGREGOR	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - CHRISTOPHER TAYLOR	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - CINCY WILLIAMS	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - CLARIS FANKA	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - COLLIN ASHWORTH	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - COURTNEY TAYLOR	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - CYNTHIA GUSTAFSON	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - DANIEL BONANNI	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - DANIEL MONTE	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - DANIELLE WOJCIAK	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - DAREN DE LA CRUZ	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - DAVID ELDER	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - DAVID HUDSON	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - DAVID RICHARDS	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - DAVEY ESTES	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - DEANNA BELKNAP	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - DEANNA FRANZEN	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - DEBRA LOCKHART	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - DEMETRIE LOPEZ	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - DIXIE BERSANO	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - DYLAN MORGAN	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - EDWARD CASTILLO	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - ELIZABETH KAMBER	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - EMILY DIXON	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - EMILY KIRBY	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - ERIC STARNES	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - GABRIELLE SCHMIDT	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - GARY BRULTON	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - GARY FULLER	\$ 50.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - GINETTE HARRELL	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - GORDON GROOM	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - HANNAH BELL	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - HELENA FAULKNER	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - IRENE GARCIA	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - JACKSON MCMINN	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - JAMES BULLOCK	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - JAMES HUDSON	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - JANET FARMER	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - JASMINE BANKS	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - JEANETTE STRANGE	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - JESSICA THERIOT	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - JOHN KLEINWACHTER	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - JOHN MESKUNAS	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - JOHN TIPTON	\$ 60.00

Attachment A
Tarrant County Criminal District Attorney's Office
FY2020 Fortifecture Fund Expenditures

CDA Category	Vendor Name	Purpose	Amount
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - JONATHAN LOWE	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - JORDAN ROLFE	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - JOSEPH MINTON	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - JOSEPH SPENCE	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - JOSHUA LEWELLYN	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - JULIE HARBIN	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - KACEY FICKES	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - KATHERINE OWENS	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - KATHLEEN JACOBS	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - KATHRIN OWENS	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - KEELI LANE	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - KENNETH SPEARS	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - KEVIN BONEBERG	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - KEVIN HILLIARD	\$ 55.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - KEVIN NOVAK	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - KIMBERLY DAVIGNON	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - KIMBERLY NEIGHBORS	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - KIMBERLY WESLEY	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - KIRBY WALLACE	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - KYLE MORRIS	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - KYLE RUSSO	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - LANDON DICKERSON	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - LARRY MOORE	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - LAUREN DEGROLAMO	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - LAUREN WELCH	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - LESLIE HUNT	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - LISA CALLAGHAN	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - LISA HERRICK	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - LLOYD WHELCH	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - LORI VARNELL	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - LUCAS ALLAN	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - MADELINE JONES	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - MARCUS HANNA	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - MARIA JACKSON	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - MARK KRATOVIL	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - MARK RICHMAN	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - MARK THOMSEN	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - MARYVINA ROBINSON	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - MARY BUTLER	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - MATTHEW HINDOIOSA	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - MATTHEW JACKSON	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - MATTHEW RIVERS	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - MATTHEW STATION	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - MEGAN BRADSHAW	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - MICHAEL FERRY	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - MICHELE HARTMAN	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - NATHAN MARTIN	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - NOLAN SHAVER	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - OWEN DEWITT	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - PAMELA BOGGESS	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - PAUL NGUYEN	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - PAULA BOWMAN	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - PERRY PACK	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - PETER GISESEKING	\$ 60.00

Attachment A
Tarrant County Criminal District Attorney's Office
FY2020 Forfeiture Fund Expenditures

CDA Category	Vendor Name	Purpose	Amount
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - ROBIN DETTMER	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - ROEL FABELA	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - RONALD HALL	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - RONALD HUSEMAN	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - RONNY SMITH	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - RYAN HILL	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - RYNE THACKER	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - SAMUEL WILLIAMS	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - SARAH SHERMAN	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - SCHARU BRANCH	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - SHANNON FLETCHER	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - SHAREN WILSON	\$ 75.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - STACY JEWETT	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - STEPHANIE SIMPSON	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - STEPHEN KRUSEMARK	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - STEPHEN LUND	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - STEVEN CONDER	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - TAYLOR HALEY	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - TESS USEBY	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - THOMAS SCHMIDT	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - TIMOTHY BEDNARZ	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - TIMOTHY RODGERS	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - TRACEY KAPSDIELS	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - TRANG NGUYEN	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - TYANTHONY STIMPSON	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - VICTORIA FORD	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - VINCENT GIARDINO	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - WILLIAM GARDNER	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - WILLIAM HIGGINS	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - WILLIAM KNIGHT	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - WILLIAM NASH	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - WILLIAM PAVINE	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - ZACHARY FORD	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE - ZANE REID	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP FOR CDA EMPLOYEE - JOHN SCHULMEISTER	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP FOR CDA EMPLOYEE - NATASHA EGHAREVBA	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP FOR CDA EMPLOYEE - NIKKI GROTE	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP FOR CDA EMPLOYEE - ROBERT YADAO	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP FOR CDA EMPLOYEE - SHELBY WHITE	\$ 60.00
Dues	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP FOR CDA EMPLOYEE - WILLIAM VASSAR	\$ 60.00
Dues Total			\$ 41,976.42
Education	ABILENE PALACE	LODGING: WORSE CASE SCENARIO, ABILENE, TX, FEB 28, 2020	\$ 552.00
Education	ASSOCIATION OF CERTIFIED FRAUD EXAMINERS	CEE REVIEW COURSE FOR CDA EMPLOYEE	\$ 1,410.72
Education	CDA EMPLOYEE	LODGING: 2020 CRIMES AGAINST CHILDREN SEMINAR, HOUSTON, TX APR 14-17, 2020	\$ 4,387.50
Education	CDA EMPLOYEE	PER DIEM: 2020 CRIMES AGAINST CHILDREN SEMINAR, HOUSTON, TX APR 14-17, 2020	\$ 1,700.00
Education	CDA EMPLOYEE	REVERSAL: LODGING: 2020 CRIMES AGAINST CHILDREN SEMINAR, HOUSTON, TX APR 14-17, 2020	\$ (4,387.50)
Education	CDA EMPLOYEE	REVERSAL: PER DIEM: 2020 CRIMES AGAINST CHILDREN SEMINAR, HOUSTON, TX APR 14-17, 2020	\$ (1,700.00)
Education	CDA EMPLOYEE - ALLISON BOWEN	PER DIEM: VICTIM ASSISTANCE COORDINATOR SEMINAR, SAN MARCOS, TX, NOV 6-8, 2019	\$ 170.00
Education	CDA EMPLOYEE - AMBER JONES	TRAVEL REIMBURSEMENT: VICTIM ASSISTANCE COORDINATOR SEMINAR, SAN MARCOS, TX, NOV 6-8, 2019	\$ 271.44
Education	CDA EMPLOYEE - ANN DURFEE	PER DIEM: PROSECUTOR TRIAL SKILLS, AUSTIN, TX, (1/9/2020-1/10/2020)	\$ 270.00
Education	CDA EMPLOYEE - ANN DURFEE	TRAVEL REIMBURSEMENT: TODCA PROSECUTOR TRIAL SKILLS, AUSTIN, TX, JAN 12-17, 2020	\$ 224.25
Education	CDA EMPLOYEE - BAILEY MITCHELL	PER DIEM: TECHSHARE PRODUCT REVIEW, AUSTIN, TX, FEB 25-26, 2020	\$ 120.00
Education	CDA EMPLOYEE - BILLY O'DELL	PER DIEM: PROSECUTOR TRIAL SKILLS, AUSTIN, TX, (1/9/2020-1/10/2020)	\$ 270.00
Education	CDA EMPLOYEE - BILLY O'DELL	PER DIEM: TECHSHARE PRODUCT REVIEW, AUSTIN, TX, FEB 25-26, 2020	\$ 120.00

Attachment A
Tarrant County Criminal District Attorney's Office
FY2020 Forfeiture Fund Expenditures

CDA Category	Vendor Name	Purpose	Amount
Education	CDA EMPLOYEE - BRIAN HAWTHORNE	PER DIEM: PROSECUTOR TRIAL SKILLS, AUSTIN, TX, (1/9/2020-1/10/2020)	\$ 270.00
Education	CDA EMPLOYEE - CATHERINE SIMPSON	PER DIEM: TGIA ANNUAL CONFERENCE, SAN ANTONIO, TX, JUN 28-JUL 3, 2020	\$ 270.00
Education	CDA EMPLOYEE - CINDY WILLIAMS	REIMBURSEMENT: CLE COURSE, CHILD ABUSE & NEGLECT, AUG 5, 2020	\$ 125.00
Education	CDA EMPLOYEE - COURTNEY TAYLOR	TRAVEL REIMBURSEMENT: TEXAS HEALTH LAW CONFERENCE, AUSTIN, TX, OCT 6-8, 2019	\$ 1,115.15
Education	CDA EMPLOYEE - DANIELLE WOJCIAK	PER DIEM: WORSE CASE SCENARIO, ABILENE, TX, FEB 28, 2020	\$ 70.00
Education	CDA EMPLOYEE - DON PILCHER	PER DIEM: TGIA ANNUAL CONFERENCE, SAN ANTONIO, TX, JUN 28-JUL 3, 2020	\$ 270.00
Education	CDA EMPLOYEE - ELIZABETH BORCHARD	TRAVEL REIMBURSEMENT: STRATEGIES TO PROSECUTE LABOR TRAFFICKING, SAN ANTONIO, TX, FEB 5-7, 2020	\$ 975.05
Education	CDA EMPLOYEE - EMILY DIXON	REIMBURSEMENT: CRIMES AGAINST WOMEN 2020 WEB SERIES	\$ 350.00
Education	CDA EMPLOYEE - GINETTE HARRELL	REIMBURSEMENT: CLE COURSE, CHILD ABUSE & NEGLECT, AUG 5, 2020	\$ 125.00
Education	CDA EMPLOYEE - JUSTIN DRISCOLL	TRAVEL REIMBURSEMENT: FINANCIAL CRIMES CONFERENCE, GEORGETOWN, TX, OCT 7-9, 2019	\$ 185.60
Education	CDA EMPLOYEE - KATHERINE OWENS	PER DIEM: ADVANCED EMPLOYMENT LAW, HOUSTON, TX, (1/9/2020-1/10/2020)	\$ 120.00
Education	CDA EMPLOYEE - KATHERINE OWENS	REG FEE: ADVANCED EMPLOYMENT LAW, HOUSTON, TX, (1/9/2020-1/10/2020)	\$ 595.00
Education	CDA EMPLOYEE - KATHERINE OWENS	REG FEE: TOP 10 COVID-19 EMPLOYMENT LAW ISSUES, ON-LINE, MAY 5, 2020	\$ 65.00
Education	CDA EMPLOYEE - KATHERINE OWENS	TRAVEL REIMBURSEMENT: ADVANCED EMPLOYMENT LAW, HOUSTON, TX, APR 8-10, 2020	\$ 853.68
Education	CDA EMPLOYEE - KATHRYN OWENS	PER DIEM: PROSECUTOR TRIAL SKILLS, AUSTIN, TX, APR 14-17, 2020	\$ 170.00
Education	CDA EMPLOYEE - KEELI LANE	TRAVEL REIMBURSEMENT: TDCAA PROSECUTOR TRIAL SKILLS, AUSTIN, TX, JAN 12-17, 2020	\$ 270.00
Education	CDA EMPLOYEE - KEELI LANE	LODGING: INVESTIGATOR SCHOOL, AUSTIN, TX, FEB 3-6, 2020	\$ 231.15
Education	CDA EMPLOYEE - KEVIN HILLARD	TRAVEL REIMBURSEMENT: INVESTIGATOR SCHOOL, AUSTIN, TX, FEB 3-6, 2020	\$ 442.26
Education	CDA EMPLOYEE - KEVIN HILLARD	TRAVEL REIMBURSEMENT: INVESTIGATOR SCHOOL, AUSTIN, TX, FEB 3-6, 2020	\$ 390.00
Education	CDA EMPLOYEE - KEVIN HILLARD	TRAVEL REIMBURSEMENT: INVESTIGATOR SCHOOL, AUSTIN, TX, FEB 3-6, 2020	\$ 589.68
Education	CDA EMPLOYEE - KEVIN HILLARD	VOID: LODGING: INVESTIGATOR SCHOOL, AUSTIN, TX, FEB 3-6, 2020	\$ (442.26)
Education	CDA EMPLOYEE - KEVIN HILLARD	VOID: PER DIEM	\$ (170.00)
Education	CDA EMPLOYEE - KIMBERLY D'AVIGNON	REIMBURSEMENT: CRIMES AGAINST WOMEN 2020 WEB SERIES	\$ 350.00
Education	CDA EMPLOYEE - KIMBERLY D'AVIGNON	TRAVEL REIMBURSEMENT: PROSECUTOR SEXUAL ASSAULT ROUNDTABLE MEETING, AUSTIN, TX, OCT 18, 2019	\$ 220.40
Education	CDA EMPLOYEE - KYLE GIBSON	REIMBURSEMENT FOR TRAINING COURSE ON CULTURAL DIVERSITY	\$ 25.00
Education	CDA EMPLOYEE - LANDON DICKERSON	PER DIEM: PROSECUTOR TRIAL SKILLS, AUSTIN, TX, (1/9/2020-1/10/2020)	\$ 270.00
Education	CDA EMPLOYEE - LARRY MOORE	PER DIEM: 2019 ELECTED PROSECUTOR CONFERENCE, LAKESIDE, TX, DEC 4-6, 2019	\$ 120.00
Education	CDA EMPLOYEE - LESLIE HUNT	PER DIEM: 2019 ELECTED PROSECUTOR CONFERENCE, LAKEWAY, TX, DEC 4-6, 2019	\$ 120.00
Education	CDA EMPLOYEE - LESLIE HUNT	REGISTRATION FEES FOR 5 CDA EMPLOYEES FOR CLE CLASS HOSTED BY TARRANT COUNTY BAR ASSOC	\$ 157.85
Education	CDA EMPLOYEE - LESLIE HUNT	TRAVEL REIMBURSEMENT: ELECTED PROSECUTOR COURSE, LAKEWAY, TX, (12/4/2019-12/6/2019)	\$ 319.66
Education	CDA EMPLOYEE - MARK PORTER	TRAVEL REIMBURSEMENT: CLE COURSE, DENVER, CO, OCT 7-11, 2019	\$ 60.00
Education	CDA EMPLOYEE - MATTHEW JACKSON	PER DIEM: WORSE CASE SCENARIO, ABILENE, TX, FEB 28, 2020	\$ 70.00
Education	CDA EMPLOYEE - MATTHEW RIVERS	PER DIEM: TGIA ANNUAL CONFERENCE, SAN ANTONIO, TX, JUN 28-JUL 3, 2020	\$ 18.00
Education	CDA EMPLOYEE - MICHAEL MCGUIRE	REIMBURSEMENT FOR PARKING WHILE ATTENDING CONFERENCE AT TEXAS 8&M SCHOOL OF LAW ON SEPT 23-24, 2019	\$ 120.00
Education	CDA EMPLOYEE - REBECCA MCGINTIRE	PER DIEM: ADVANCED EVIDENCE & DISCOVERY, SAN ANTONIO, TX, MAY 21-22, 2020	\$ 120.00
Education	CDA EMPLOYEE - ROBIN DETMER	PER DIEM: ADVANCED CHILD PROTECTION LAW, HOUSTON, MAR 26-27, 2020	\$ 120.00
Education	CDA EMPLOYEE - SAMANTHA FAVT	PER DIEM: CRIMES AGAINST CHILDREN CONFERENCE, HOUSTON, TX, APR 14-17, 2020	\$ 170.00
Education	CDA EMPLOYEE - SHANNON FLETCHER	PER DIEM: ANNUAL COUNTY MANAGEMENT & RISK CONFERENCE: GALVESTON, TX, APR 1-3, 2020	\$ 170.00
Education	CDA EMPLOYEE - SHAREN WILSON	TRAVEL FOR ANNUAL CRIMINAL & CIVIL LAW UPDATE ON SEPT 18-20-2019	\$ 510.40
Education	CDA EMPLOYEE - STEPHANIE SIMPSON	TRAVEL REIMBURSEMENT: ELECTED PROSECUTOR COURSE, LAKEWAY, TX, (12/4/2019-12/6/2019)	\$ 232.00
Education	CDA EMPLOYEE - STEPHEN KRUSEMARK	PER DIEM: WORSE CASE SCENARIO, ABILENE, TX, FEB 28, 2020	\$ 70.00
Education	CDA EMPLOYEE - TESHCH USSERY	PER DIEM: PROSECUTOR TRIAL SKILLS, AUSTIN, TX, (1/9/2020-1/10/2020)	\$ 270.00
Education	CDA EMPLOYEE - THOMAS SIMMONS	TRAVEL REIMBURSEMENT: PROSECUTOR TRIAL SKILLS COURSE, AUSTIN, TX, JAN 12-17, 2020	\$ 224.25
Education	CDA EMPLOYEE - TIM BEDNARZ	TRAVEL REIMBURSEMENT: TCOLE CONFERENCE: CORPUS CHRISTI, TX, OCT 21-24, 2019	\$ 125.76
Education	CDA EMPLOYEE - TIM BEDNARZ	PER DIEM: JUVENILE LAW, GALVESTON, TX, FEB 16-19, 2020	\$ 170.00
Education	CDA EMPLOYEE - TIM BEDNARZ	TRAVEL REIMBURSEMENT: JUVENILE LAW, GALVESTON, TX, FEB 16-19, 2020	\$ 666.90
Education	CDA EMPLOYEE - VINCENT GIARDINO	PER DIEM: TECHSHARE PRODUCT REVIEW, AUSTIN, TX, FEB 25-26, 2020	\$ 120.00
Education	CDA EMPLOYEE - VINCENT GIARDINO	TRAVEL REIMBURSEMENT: TECHSHARE CONFERENCE, AUSTIN, TX, FEB 26, 2020	\$ 33.82
Education	CDA EMPLOYEE - WILLIAM GARDINER	REIMBURSEMENT: CLE COURSE, CHILD ABUSE & NEGLECT, AUG 5, 2020	\$ 110.00
Education	CDA EMPLOYEE - WILLIAM PAYNE	PER DIEM: WORSE CASE SCENARIO, ABILENE, TX, FEB 28, 2020	\$ 70.00
Education	CELLEBRITE USA, INC	ONLINE TRAINING: ADVANCED SMARTPHONE ANALYSIS COURSE	\$ 2,495.00
Education	CIRSBY LLC	ONLINE WEBINAR DIVERSITY & INCLUSION FOR DA'S OFFICE ON JUNE 4, 2020	\$ 500.00
Education	COURTYARD BY MARRIOTT	LODGING: TECHSHARE PRODUCT REVIEW, AUSTIN, TX, FEB 25-26, 2020	\$ 1,130.58

Attachment A
Tarrant County Criminal District Attorney's Office
FY2020 Forfeiture Fund Expenditures

CDA Category	Vendor Name	Purpose	Amount
Education	DALLAS BAR ASSOCIATION	REG FEE FOR BI-ANNUAL DF-W JOINT APPELLATE SEMINAR ON NOV 12, 2019	\$ 20.00
Education	DIGITAL TRAINING & DESIGNS	REG FEE: ADOBE AFTER EFFECTS (LEVEL 1 AND 2 ONLINE)	\$ 1,971.00
Education	EVERFI INC	1 YR CORPORATE COMPLIANCE COURSES	\$ 10,918.00
Education	FBI - LEEDA INC	REG FEE: COMMAND LEADERSHIP INSTITUTE, FORT WORTH, TX, JUN 8-12, 2020	\$ 695.00
Education	FBI LEEDA INC	REG FEE: COMMAND LEADERSHIP INSTITUTE, FORT WORTH, TX, JUN 8-12, 2020	\$ 695.00
Education	FRAUD INVESTIGATORS	REG FEE: 2019 FRAUD TRAINING SEMINAR, FORT WORTH, TX, NOV 13-15, 2019	\$ 260.00
Education	GOODS RECEIPT	GOODS RECEIPT FOR TRAINING. TRAINING CANCELED DUE TO COVID. PO WAS CANCELED BY PURCHASING.	\$ 950.00
Education	HOLIDAY INN EXPRESS & SUITES	LODGING: VICTIM ASSISTANCE COORDINATOR SEMINAR, SAN MARCOS, TX, NOV 6-8, 2019	\$ 324.30
Education	HOMWOOD SUITES	LODGING: TGA ANNUAL CONFERENCE, SAN ANTONIO, TX, JUN 28-JUL 3, 2020	\$ 2,913.42
Education	HOTEL RESORT PROPERTY	LODGING: ADVANCED CHILD PROTECTION LAW, HOUSTON, MAR 26-27, 2020	\$ 292.50
Education	HVATI REGENCY	LODGING: ADVANCED EVIDENCE & DISCOVERY, SAN ANTONIO, TX, MAY 21-22, 2020	\$ 548.48
Education	JUVENILE LAW SECTION	REG FEE: JUVENILE LAW, GALVESTON, TX, FEB 16-19, 2020	\$ 300.00
Education	KARREMS CATERING	CATERING FOR LUNCH PROVIDED AT ADVANCED ELDER FINANCIAL FRAUD TRAINING HOSTED BY THE CDA ON NOV 8, 2019	\$ 1,092.50
Education	LEADERSHIP RESOURCES & CONSULTING	LEADERSHIP TRAINING FOR CDA MANAGEMENT ON FEB 20, 2020	\$ 2,405.00
Education	MARRIOTT HOTEL SERVICE	PREPAID LODGING EXPENSE FOR TRAVEL TO HOUSTON FOR TRAINING: ADVANCED EMPLOYMENT LAW (1/9/2020-1/10/2020)	\$ 489.06
Education	MARRIOTT HOTEL SERVICE	VOID: PREPAID LODGING EXPENSE: ADVANCED EMPLOYMENT LAW (1/9/2020-1/10/2020)	\$ (489.06)
Education	MOODY GARDENS	LODGING: ANNUAL COUNTY MANAGEMENT & RISK CONFERENCE, GALVESTON, TX, APR 1-3, 2020	\$ 493.35
Education	NATIONAL DISTRICT ATTORNEYS ASSOC	REG FEE: SEX TRAFFICKING RINGS IN YOUR BACKYARD - TRAFFICKING CASE STUDIES, ON-LINE, MAY 12, 2020	\$ 49.00
Education	OPERATIONAL SUPPORT SERVICES INC	REG FEE: DE-ESCALATION OF FORCE, ON-LINE, TOTAL OF 47 OFFICERS	\$ 1,645.00
Education	OPERATIONAL SUPPORT SERVICES INC	REG FEE: TEXAS STATE & FED LAW UPDATE, ON-LINE, 1 OFFICER	\$ 30.00
Education	OSS ACADEMY	REG FEE: EVIDENCE & ID, ON-LINE COURSE (37 DA INVESTIGATORS)	\$ 1,295.00
Education	PCARD	HOTEL ACCOMMODATIONS FOR CDA EMPLOYEE TO VISIT HARRIS COUNTY JAIL & DIVERSION CENTER	\$ 225.65
Education	PCARD	PMT OF REMAINING BAL FOR HOTEL STAY DURING TRAVEL TO AUSTIN, TX FOR TECHSHARE MEETING	\$ 9.60
Education	PCARD	REFUND FROM HOLIDAY INN EXPRESS FOR CHECKED BAGGAGE FEE	\$ (16.92)
Education	PCARD	REG FEE: EXCEL FOR PUBLIC SAFETY, FORT WORTH, TX, MAR 3-4, 2020	\$ 450.00
Education	POLICE TECHNICAL	CLE FEE: TAQUIMA INFORMED PROSECUTION, CENTRAL JURY ROOM, APR 3, 2020	\$ 75.00
Education	STATE BAR OF TEXAS	REG FEE: 2020 STATE BAR OF TEXAS ANNUAL MEETING, DALLAS, TX, JUNE 25-26, 2020	\$ 295.00
Education	STATE BAR OF TEXAS	REG FEE: ADVANCED CRIMINAL LAW, DALLAS, TX, JUL 22-25, 2019	\$ 580.50
Education	STATE BAR OF TEXAS	REG FEE: ADVANCED EVIDENCE & DISCOVERY, SAN ANTONIO, TX, MAY 21-22, 2020	\$ 645.00
Education	STATE BAR OF TEXAS	REG FEE: ANNUAL ADVANCED CRIMINAL LAW, ON-LINE, SEPT 2-4, 2020	\$ 7,582.50
Education	STATE BAR OF TEXAS	REG FEE: CHILD ABUSE AND NEGLECT WORKSHOP, OCTOBER 4, 2019	\$ 500.00
Education	STATE BAR OF TEXAS	REG FEE: PROSECUTION OF GANG CASES, FORT WORTH, TX, FEB 21, 2020	\$ 75.00
Education	TARRANT COUNTY AUDITOR	JE PROCESSED BY FINANCIAL TO RECLASS EXP BETWEEN GENERAL FUND & DB7	\$ (3,282.24)
Education	TARRANT COUNTY AUDITOR	REFUND FROM FBI - LEEDA INC	\$ (695.00)
Education	TARRANT COUNTY AUDITOR	REIMBURSEMENT FROM TEXAS ASSOCIATION OF COUNTIES	\$ (100.00)
Education	TARRANT COUNTY AUDITOR	REIMBURSEMENT FROM TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	\$ (982.00)
Education	TARRANT COUNTY AUDITOR	REIMBURSEMENT FROM THE STATE BAR OF TEXAS	\$ (295.00)
Education	TU NEELY EXECUTIVE EDUCATION	LEADERSHIP TRAINING FOR CDA MANAGEMENT ON FEB 20, 2020	\$ 13,500.00
Education	TEXAS ASSOCIATION OF COUNTIES	REG FEE: 2020 LEGISLATIVE CONFERENCE, ON-LINE, AUG 26-28, 2020	\$ 100.00
Education	TEXAS ASSOCIATION OF COUNTIES	REG FEE: ANNUAL COUNTY MANAGEMENT & RISK CONFERENCE, GALVESTON, TX, APR 1-3, 2020	\$ 100.00
Education	TEXAS CRIMINAL DEFENSE LAWYERS ASSOC	REG FEE: ANNUAL RUSTY DUNCAN ADVANCED CRIMINAL LAW, JUNE 18-20, 2020	\$ 2,160.00
Education	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	REG FEE FOR CDA EMPLOYEE: INVESTIGATOR SCHOOL, AUSTIN, TX, FEB 3-6, 2020	\$ 350.00
Education	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	REG FEE: 2019 ELECTED PROSECUTOR CONFERENCE, LAKESIDE, TX, DEC 4-6, 2019	\$ 700.00
Education	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	REG FEE: CASELOAD MANAGEMENT, ON-LINE, SEVERAL CDA EMPLOYEES	\$ 650.00
Education	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	REG FEE: 2019 ELECTED PROSECUTOR CONFERENCE, HOUSTON, TX, APR 14-17, 2020	\$ 4,200.00
Education	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	REG FEE: CRIMES AGAINST CHILDREN CONFERENCE, HOUSTON, TX, APR 14-17, 2020	\$ 1,300.00
Education	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	REG FEE: DENTON 2019 LEGISLATIVE UPDATE FOR 13 ATTORNEYS	\$ 975.00
Education	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	REG FEE: FORT WORTH 2019 LEGISLATIVE UPDATE FOR DA OFFICE	\$ 19,300.00
Education	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	REG FEE: ISSUES IN DOMESTIC VIOLENCE, ON-LINE, AUG 20, 2020	\$ 300.00
Education	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	REG FEE: MCKINNEY 2019 LEGISLATIVE UPDATE FOR 3 ATTORNEYS	\$ 925.00
Education	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	REG FEE: MENTAL HEALTH TRAINING, ON-LINE, AUG 20, 2020	\$ 925.00
Education	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	REG FEE: PROSECUTOR TRIAL SKILLS, AUSTIN, TX, (1/12/2020-1/17/2020)	\$ 1,750.00
Education	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	REG FEE: VICTIM ASSISTANCE COORDINATOR SEMINAR, SAN MARCOS, TX, NOV 6-8, 2019	\$ 350.00
Education	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	REGISTRATION FEE FOR 2019 ELECTED PROSECUTOR CONFERENCE ON DEC 4-6, 2019	\$ 350.00

Attachment A
Tarrant County Criminal District Attorney's Office
FY2020 Forfeiture Fund Expenditures

GDA Category	Vendor Name	Purpose	Amount
Education	TEXAS GANG INVESTIGATORS ASSOC	REG FEE: TGIA ANNUAL CONFERENCE, SAN ANTONIO, TX, JUN 28-JUL 3, 2020	\$ 975.00
Education	TEXAS STAR GOLF COURSE	ROOM RENTAL & LUNCHEON FOR CHIEF OF POLICE SEMINAR ON NOV 14, 2019 (40 ATTENDEES)	\$ 1,013.60
Education	TRT DEVELOPMENT	LODGING: CHIMES AGAINST CHILDREN CONFERENCE, HOUSTON, TX, APR 14-17, 2020	\$ 877.50
Education	TRT DEVELOPMENT COMPANY	PREPAID LODGING: PROSECUTOR TRIAL SKILLS, AUSTIN, TX, (1/12/2020-1/17/2020)	\$ 2,176.20
Education	UNIVERSITY OF TEXAS AT AUSTIN SCHOOL OF LAW	REG FEE: CONFERENCE ON CRIMINAL APPEALS, ON-LINE, MAY 6, 2020	\$ 1,405.00
Education	VOID: PAID IN FEB 2020	REVERSAL OF TRAVEL RELATED EXPENSE DUE TO COVID	\$ (2,961.83)
Education	VOID: PAID IN JAN 2020	REVERSAL OF TRAVEL RELATED EXPENSE DUE TO COVID	\$ (3,723.42)
Education	VOID: PAID IN MAR 2020	REVERSAL OF TRAVEL RELATED EXPENSE DUE TO COVID	\$ (3,500.00)
Education Total			\$ 94,625.03
Equipment Maintenance	KXOCERA DOCUMENT SOLUTIONS	COPIER OVERAGES	\$ 3,053.11
Equipment Maintenance Total			\$ 3,053.11
Investigative	RICHLAND HILLS POLICE	HALF REIMBURSEMENT FOR EVIDENCE TESTING PERFORMED BY RICHLAND HILLS PD	\$ 7,000.00
Investigative Total			\$ 7,000.00
Law Books	TARRANT COUNTY AUDITOR	JE PROCESSED BY FINANCIAL TO RECLASS EXP BETWEEN GENERAL FUND & D87	\$ (12,651.00)
Law Books	WEST GROUP	LIBRARY LAW BOOKS	\$ 6,212.00
Law Books	WEST GROUP	LIBRARY PLAN CHARGES	\$ 3,106.00
Law Books	WEST GROUP	LIBRARY PLAN CHARGES (SEPT 2019 - OCT 2019)	\$ 3,106.00
Law Books	WEST GROUP	SUBSCRIPTION CHARGES	\$ 1,056.00
Law Books	WEST GROUP	SUBSCRIPTION CHARGES (SEPT 2019 - OCT 2019)	\$ 1,792.00
Law Books	WEST GROUP	SUBSCRIPTION FEES	\$ 2,277.00
Law Books Total			\$ 4,898.00
Medical Exams	COOK CHILDRENS MEDICAL CENTER	CLINIC CARE TEAM - SEPTEMBER 2019	\$ 1,666.67
Medical Exams Total			\$ 1,666.67
Non-tracked Construction/Building	DENNIS SERVICES LLC	AUDITOR FOUND THIS ISSUE IN FY19. DA PROCESSED GOODS RECEIPT THAT WAS DIFF FROM INV AMOUNT	\$ (3.27)
Non-tracked Construction/Building Total			\$ (3.27)
Non-tracked Equipment	BUSINESS INTERIORS	DESK PANELS (TOTAL 4)	\$ 475.28
Non-tracked Equipment	BUSINESS INTERIORS	DESK PEDESTALS (TOTAL 8)	\$ 2,590.88
Non-tracked Equipment	BUSINESS INTERIORS	DESKS (TOTAL 4)	\$ 1,039.92
Non-tracked Equipment	BUSINESS INTERIORS	LOCK CORE & KEY (TOTAL 2)	\$ 143.28
Non-tracked Equipment	PLANO OFFICE SUPPLY	OFFICE FURNITURE: CREDENZA	\$ 898.20
Non-tracked Equipment	PLANO OFFICE SUPPLY	OFFICE FURNITURE: DESK	\$ 934.77
Non-tracked Equipment	THE SHERWIN WILLIAMS	PAINT	\$ 5.64
Non-tracked Equipment	JUST ERGONOMICS	ASSEMBLY FEE FOR OFFICE FURNITURE	\$ 50.00
Non-tracked Equipment	JUST ERGONOMICS	OFFICE FURNITURE: DESK	\$ 689.00
Non-tracked Equipment	JUST ERGONOMICS	ELECTRIC HEIGHT ADJUSTABLE TABLE	\$ 800.00
Non-tracked Equipment	JUST ERGONOMICS	FEE FOR ASSEMBLY, INSTALLATION, AND DELIVERY	\$ 100.00
Non-tracked Equipment	JUST ERGONOMICS	KEYBOARD TRAY FOR ADJUSTABLE TABLE	\$ 195.00
Non-tracked Equipment	JUST ERGONOMICS	5-SHELF BOOKCASE	\$ 962.79
Non-tracked Equipment	PLANO OFFICE SUPPLY	OFFICE FURNITURE: DESK	\$ 722.76
Non-tracked Equipment	PLANO OFFICE SUPPLY	OFFICE FURNITURE: DRAWER	\$ 71.58
Non-tracked Equipment	PLANO OFFICE SUPPLY	HP FLATBED SCANNER	\$ 444.90
Non-tracked Equipment	SOUTHERN COMPUTER WAREHOUSE	HP LASERJET PRO M404DN (SN: PHBB104485; PHBB104479; PHBB104484)	\$ 449.28
Non-tracked Equipment	SOUTHERN COMPUTER WAREHOUSE	ELECTRIC SIT STAND DESK BLACK	\$ 263.16
Non-tracked Equipment	STARLES ADVANTAGE	EXECUTIVE CHAIRS (TOTAL 10)	\$ 6,342.00
Non-tracked Equipment	TEXAS FURNITURE SOURCE	OFFICE FURNITURE: CHAIRS (QTY 10)	\$ 6,342.00
Non-tracked Equipment	TEXAS FURNITURE SOURCE	PAINT	\$ 193.62
Non-tracked Equipment Total			\$ 23,714.06
On-Line Service	WEST GROUP	MONTHLY ACCESS CHARGE TO WESTLAW LEGAL ONLINE	\$ 18,321.00
On-Line Service Total	WEST GROUP	ONLINE ACCESS TO CLEAR SOFTWARE	\$ 1,206.18
Polygraph	BEHAVIORAL MEASURES	CHARGE FOR POLYGRAPH SERVICES	\$ 850.00
Polygraph Total			\$ 19,527.18
Postage	FEDEX	FEE FOR POSTAGE SERVICES DURING AUG 2019	\$ 850.00
Postage Total			\$ 25.62

Attachment A
Tarrant County Criminal District Attorney's Office
FY2020 Forfeiture Fund Expenditures

GDA Category	Vendor Name	Purpose	Amount
Professional Services	COMMERCIAL SATELLITE SALES REGISTERED NURSE PROFESSIONAL	INSTALLATION OF SATELLITE EQUIPMENT PAYMENT FOR SERVICES PERFORMED AS PART OF THE TARRANT COUNTY NO REFUSAL PROGRAM	\$ 2,260.07
Professional Services	TARRANT COUNTY AUDITOR	JE PROCESSED BY FINANCIAL TO RECLASS EXP BETWEEN GENERAL FUND & D87	\$ 7,940.00
Professional Services Total			\$ (880.00)
Range Supplies	DELMIC ENTERPRISE	AMMUNITION	\$ 9,320.07
Range Supplies	TARRANT COUNTY COLLEGE	FIRE RANGE UTILIZATION ON JAN 10, 2020	\$ 4,397.77
Range Supplies	TARRANT COUNTY COLLEGE	FIREARMS QUALIFICATION	\$ 500.00
Range Supplies Total			\$ 187.50
Safety/Tactical Supplies	NARDIS PUBLIC SAFETY	POINT BLANK HI LITE (QTY 3)	\$ 5,085.27
Safety/Tactical Supplies	NARDIS PUBLIC SAFETY	R20D OUTER CARRIER (QTY 3)	\$ 1,330.72
Safety/Tactical Total			\$ 450.00
Software Maintenance & Licenses	ACCESS DATAGROUP	FORENSIC TOOLKIT	\$ 2,280.72
Software Maintenance & Licenses	AMPED SOFTWARE USA INC	SOFTWARE LICENSE FOR AMPED FIVE PROFESSIONAL SMS	\$ 2,445.52
Software Maintenance & Licenses	B&H PHOTO VIDEO	IZOTOPE RX7 ADVANCED - PROFESSIONAL COMPLETE AUDIO REPAIR	\$ 1,950.00
Software Maintenance & Licenses	CARASOFT TECHNOLOGY	UFED 4PC ULTIMATE RENEWAL	\$ 659.00
Software Maintenance & Licenses	CARASOFT TECHNOLOGY	UFED PHYSICAL/LOGICAL ANALYZER	\$ 3,661.46
Software Maintenance & Licenses	CARASOFT TECHNOLOGY	UFED TOUCH ULTIMATE RENEWAL	\$ 9,290.10
Software Maintenance & Licenses	CLEVERBRIDGE INC	ANNUAL ACCESS FEE FOR COMPUTER FORENSICS SOFTWARE	\$ 3,661.46
Software Maintenance & Licenses	GETDATA	FORENSIC EXPLORER MAINTENANCE RENEWAL (QTY 3)	\$ 652.00
Software Maintenance & Licenses	MAGNET FORENSICS USA INC	DIGITAL INVESTIGATION PLATFORM & COMPONENTS	\$ 1,336.50
Software Maintenance & Licenses	OCCAM VIDEO SOLUTIONS	DONGLE LICENSE SUPPORT	\$ 7,719.84
Software Maintenance & Licenses	OCCAM VIDEO SOLUTIONS	PERPETUAL LICENSE MAINTENANCE - 1 YR RENEWAL	\$ 2,693.25
Software Maintenance & Licenses	OPEN TEXT INC	ENCASE FORENSIC MAINTENANCE	\$ 993.00
Software Maintenance & Licenses	OXYGEN FORENSICS INC	LICENSE RENEWAL AND PRODUCT SUPPORT FOR FORENSIC DETECTIVE RENEWAL	\$ 2,215.93
Software Maintenance & Licenses	SHI GOVERNMENT SOLUTIONS	ANNUAL SUBSCRIPTION FOR PASSWARE FORENSIC KIT	\$ 2,899.00
Software Maintenance & Licenses	TARRANT COUNTY AUDITOR	JE PROCESSED BY FINANCIAL TO RECLASS EXP FROM D87 TO GENERAL FUND	\$ 430.00
Software Maintenance & Licenses Total			\$ (85.00)
Subscriptions	FIELD & STREAM	1 YR MAGAZINE SUBSCRIPTION FOR HUNTING, FISHING, CAMPING & RELATED OUTDOOR RECREATION MERCHANDISE	\$ 40,524.06
Subscriptions	HOUSEHOLD DRIVERS REPORT	DATABASE RETRIEVAL SERVICES FOR SEPT 2019	\$ 14.97
Subscriptions	PACER SERVICE CENTER	USAGE FEES FROM JULY - SEPT 2019	\$ 24.00
Subscriptions	TARRANT COUNTY AUDITOR	JE PROCESSED BY FINANCIAL TO RECLASS EXP BETWEEN GENERAL FUND & D87	\$ 523.10
Subscriptions Total			\$ (14.97)
Supplies	4 IMPRINT INC	FREIGHT	\$ 547.10
Supplies	4 IMPRINT INC	LANYARD CHARGE	\$ 10.02
Supplies	4 IMPRINT INC	RETRACTABLE BADGE HOLDER WITH LANYARD (QTY 300)	\$ 225.00
Supplies Total			\$ 717.00
Wireless Data Access	VERIZON WIRELESS	WIRELESS DATA ACCESS CHARGES	\$ 952.02
Wireless Data Access Total			\$ 221.94
			\$ 221.94
			\$ 369,355.13
			\$ 369,353.00
			\$ 2.13

* See Auditor's Report

Attachment B

Excerpt from Texas Code of Criminal Procedure, Chapter 59, Art. 59.06

(d) Proceeds awarded under this chapter to a law enforcement agency or to the attorney representing the state may be spent by the agency or the attorney after a budget for the expenditure of the proceeds has been submitted to the commissioners court or governing body of the municipality. The budget must be detailed and clearly list and define the categories of expenditures, but may not list details that would endanger the security of an investigation or prosecution. Expenditures are subject to the audit and enforcement provisions established under this chapter. A commissioners court or governing body of a municipality may not use the existence of an award to offset or decrease total salaries, expenses, and allowances that the agency or the attorney receives from the commissioners court or governing body at or after the time the proceeds are awarded.

(d-1) The head of a law enforcement agency or an attorney representing the state may not use proceeds or property received under this chapter to:

- (1) contribute to a political campaign;
- (2) make a donation to any entity, except as provided by Subsection (d-2);
- (3) pay expenses related to the training or education of any member of the judiciary;
- (4) pay any travel expenses related to attendance at training or education seminars if the expenses violate generally applicable restrictions established by the commissioners court or governing body of the municipality, as applicable;
- (5) purchase alcoholic beverages;
- (6) make any expenditure not approved by the commissioners court or governing body of the municipality, as applicable, if the head of a law enforcement agency or attorney representing the state holds an elective office and:

(A) the deadline for filing an application for a place on the ballot as a candidate for reelection to that office in the general primary election has passed and the person did not file an application for a place on that ballot; or

(B) during the person's current term of office, the person was a candidate in a primary, general, or runoff election for reelection to that office and was not the prevailing candidate in that election; or

(7) increase a salary, expense, or allowance for an employee of the law enforcement agency or attorney representing the state who is budgeted by the commissioners court or governing body of the municipality unless the commissioners court or governing body first approves the increase.

(d-2) The head of a law enforcement agency or an attorney representing the state may use as an official purpose of the agency or attorney proceeds or property received under this chapter to make a donation to an entity that assists in:

- (1) the detection, investigation, or prosecution of:
 - (A) criminal offenses; or
 - (B) instances of abuse, as defined by Section 261.001, Family Code;
- (2) the provision of:
 - (A) mental health, drug, or rehabilitation services; or
 - (B) services for victims or witnesses of criminal offenses or instances of abuse described by Subdivision (1); or
- (3) the provision of training or education related to duties or services described by Subdivision (1) or (2).

Attachment B

Excerpt from Texas Code of Criminal Procedure, Chapter 59, Art. 59.06

(d-3) Except as otherwise provided by this article, an expenditure of proceeds or property received under this chapter is considered to be for a law enforcement purpose if the expenditure is made for an activity of a law enforcement agency that relates to the criminal and civil enforcement of the laws of this state, including an expenditure made for:

- (1) equipment, including vehicles, computers, firearms, protective body armor, furniture, software, uniforms, and maintenance equipment;
- (2) supplies, including office supplies, mobile phone and data account fees for employees, and Internet services;
- (3) investigative and training-related travel expenses, including payment for hotel rooms, airfare, meals, rental of and fuel for a motor vehicle, and parking;
- (4) conferences and training expenses, including fees and materials;
- (5) investigative costs, including payments to informants and lab expenses;
- (6) crime prevention and treatment programs;
- (7) facility costs, including building purchase, lease payments, remodeling and renovating, maintenance, and utilities;
- (8) witness-related costs, including travel and security; and
- (9) audit costs and fees, including audit preparation and professional fees.

(d-4) Except as otherwise provided by this article, an expenditure of proceeds or property received under this chapter is considered to be for an official purpose of an attorney's office if the expenditure is made for an activity of an attorney or office of an attorney representing the state that relates to the preservation, enforcement, or administration of the laws of this state, including an expenditure made for:

- (1) equipment, including vehicles, computers, visual aid equipment for litigation, firearms, body armor, furniture, software, and uniforms;
- (2) supplies, including office supplies, legal library supplies and access fees, mobile phone and data account fees for employees, and Internet services;
- (3) prosecution and training-related travel expenses, including payment for hotel rooms, airfare, meals, rental of and fuel for a motor vehicle, and parking;
- (4) conferences and training expenses, including fees and materials;
- (5) investigative costs, including payments to informants and lab expenses;
- (6) crime prevention and treatment programs;
- (7) facility costs, including building purchase, lease payments, remodeling and renovating, maintenance, and utilities;
- (8) legal fees, including court costs, witness fees, and related costs, including travel and security, audit costs, and professional fees; and
- (9) state bar and legal association dues.

Attachment C
Supplement to Financial Professional Certification

Considering the volume of Chapter 59 seizures and forfeitures, it is not possible for the Auditor to inspect ALL relevant documents and supporting materials. Therefore, only a sampling of Chapter 59 transactions was selected for detailed testing. Based on sampling performed, the Auditor believes the amounts represented in the report were adequately supported by relevant documents and are, therefore, true and correct to the best of my knowledge.

Due to the lack of clarity of Chapter 59.06 and the lack of independent legal counsel, the Auditor could not determine whether some expenditures using forfeiture funds were permissible under Chapter 59.06 guidelines. While some prohibited expenditures are specifically listed, the legislature should consider adding clarifying provisions to increase accountability and transparency for expenditure of state forfeiture funds. Currently, the Office of the Attorney General is in the best position to make a legal determination regarding the legality of expenditures made using forfeiture funds.



KEN PAXTON

ATTORNEY GENERAL *of* TEXAS

CHAPTER 59 ASSET FORFEITURE REPORT BY ATTORNEY REPRESENTING THE STATE

Agency Information

Agency Information

Agency Name: Tarrant County
Criminal District
Attorney Agency Mailing Street:
401 W. Belknap St.

City: Fort Worth ZIP: 76196

State: TX County: Tarrant

Phone Number: (817) 884-1694 Agency Fiscal Beginning
Month: September

Agency Fiscal Ending Month: August

I. Seized Funds

Do not include federal seizures and/or forfeitures on this form. This form is only for those seizures and/or forfeitures made pursuant to Chapter 59 of the Texas Code of Criminal Procedure.

Seized Funds Pursuant to Chapter 59

Funds that have been seized but have not yet been awarded/forfeited to your agency by the judicial system.

A) Beginning Seized Funds
Balance: \$1,408,038.00

B) Seizures During Reporting Period:

1) Amount seized by
employees of your agency: \$0.00

2) Amount seized by other agencies: \$1,488,531.00

C) Total Amount of Forfeiture Petitions Filed for All Agencies You Represent: \$1,468,734.00

D) Total Amount of Forfeitures Pending for All Agencies You Represent: \$987,795.00

E) Interest Earned on Seized Funds During Reporting Period: \$12,716.00

F) Amount Returned to Defendants/Respondents: \$352,253.00

G) Amount Transferred to Forfeiture Account: \$1,376,542.00

H) Other Reconciliation Items (Must provide detail in box below): \$0.00

Description:

I) Seized Funds Ending Balance - This field will be auto-calculated when you SAVE or switch sections: \$1,180,490.00

Ending Balance-Mailed Form:

II. Forfeited Funds

Forfeited Funds and Other Court Awards Pursuant to Chapter 59

Funds awarded to your agency by the judicial system and which are available to spend.

A) Beginning Forfeited Funds Balance: \$1,490,774.00

B) Amount Forfeited For All Agencies You Represent and Covered by Local Agreement

Enter the total amount forfeited by all forfeiture judgments in your jurisdiction for the reporting year. Do not include judgments that are not yet final due to appeal or motions for new trial. Include interest that was forfeited as part of the judgment.

1) Amount Forfeited and Transferred to all Agencies Covered by Local Agreement: \$828,173.00

2) Amount Forfeited and Received by Your Agency: \$552,632.00

3) Total Amount Forfeited and Transferred to all Agencies Covered by Local Agreement - This field will be auto-calculated when you hit save or switch sections: \$1,380,805.00

C) Interest Earned on Forfeited Funds During Reporting Period: \$16,312.00

D) Amount Awarded For All Agencies You Represent Pursuant to 59.022

Enter the total amount awarded by the court for costs, forfeitures and money judgments pursuant to Article 59.022

1) Amount Awarded and Transferred to All Agencies Pursuant to 59.022: \$0.00

2) Amount Awarded and Received by your agency pursuant to 59.022: \$0.00

3) Total Amount Awarded For All Agencies You Represent Pursuant to 59.022 - This field will be auto-calculated when you hit Save or switch sections: \$0.00

E) Amount Awarded For All Agencies You Represent Pursuant to 59.023

Enter the total amount awarded by the court on lawsuits for proceeds filed pursuant to Article 59.023

1) Amount Awarded and Transferred to All Agencies Pursuant to 59.023: \$0.00

2) Amount Awarded and Received By Your Agency Pursuant to 59.023: \$0.00

3) Total Amount Awarded For

All Agencies You Represent Pursuant to 59.023 - This field will be auto-calculated when you hit Save or switch sections: \$0.00

F) Proceeds Received by Your Agency From Sale of Forfeited Property: \$5,032.00

G) Amount Returned to Crime Victims: \$0.00

H) Other Reconciliation Items (Must provide detail in box below): \$0.00

Description:

I) Total Expenditures of Forfeited Funds During Reporting Period - This field will be auto-calculated based on your answers in the Expenditures section: \$369,353.00

J) Forfeited Funds Ending Balance (balance will be automatically calculated after expenditures are entered): \$1,695,397.00

Total Expenditures from Mailed Form:

Ending Balance from Mailed Form:

III. Other Property

Other Property

List the number of cases filed, pending, or disposed for each category. List as "pending" only cases where a petition was filed. List as "seized" only those seizures where a seizure is made by a peace officer employed by your agency. If

property is sold, list under "Proceeds Received by Your Agency From Sale of Forfeited Property" in Section II (F) in the reporting year in which the proceeds are received. Please note - this should be a number not a currency amount. Example 4 cars seized, 3 cars forfeited and 0 cars put into use.

A) Motor Vehicles (Include cars, motorcycles, tractor trailers, etc.)

Please note - this should be a number, not a currency amount. For example, 4 pending, 3 seized, 12 new petitions, etc

- 1) Pending for all agencies at beginning of reporting period: 81
- 2) Seized by your agency during reporting period: 0
- 3) New petitions filed for all agencies during reporting period: 122
- 4) Forfeited to your agency during reporting period: 116
- 5) Put into service by your agency during reporting period: 0
- 6) Pending for all agencies at end of reporting period: 87

B) Real Property (Count each parcel seized as one item)

Please note - this should be a number, not a currency amount. For example, 4 pending, 3 seized, 12 new petitions, etc

- 1) Pending for all agencies at beginning of reporting period: 0
- 2) Seized by your agency during reporting period: 0
- 3) New petitions filed for all agencies during reporting period: 0
- 4) Forfeited to your agency during reporting period: 0
- 5) Put into service by your agency during reporting period: 0
- 6) Pending for all agencies at end of reporting period: 0

C) Computers (Include computer and attached system components, such as printers and monitors, as one item)

Please note - this should be a number, not a currency amount. For example, 4 pending, 3 seized, 12 new petitions, etc

- 1) Pending for all agencies at beginning of reporting period: 2
- 2) Seized by your agency during reporting period: 0
- 3) New petitions filed for all agencies during reporting period: 4
- 4) Forfeited to your agency during reporting period: 4

- 5) Put into service by your agency during reporting period: 0
- 6) Pending for all agencies at end of reporting period: 2

D) Firearms (Include only firearms seized for forfeiture under Chapter 59. Do not include weapons disposed under Chapter 18)

Please note - this should be a number, not a currency amount. For example, 4 pending, 3 seized, 12 new petitions, etc

- 1) Pending for all agencies at beginning of reporting period: 62
- 2) Seized by your agency during reporting period: 0
- 3) New petitions filed for all agencies during reporting period: 92
- 4) Forfeited to your agency during reporting period: 83
- 5) Put into service by your agency during reporting period: 0
- 6) Pending for all agencies at end of reporting period: 71

E) Other Property

To add a reporting box for each additional item to be itemized, click the "New Other Property DA" button. Please note - this should be a number not a currency amount. For example, 4 pending, 3 seized, 12 new petitions, etc. For each line added, you need to hit the SAVE icon in the Action column.

Description	Pending For All Agencies (Beginning)	Seized By Your Agency	New Petitions Filed For All Agencies	Forfeited To Agency	Put Into Use by Agency	Pending For All Agencies (End)
Scales	0	0	1	0	0	1
Miscellaneous	40	0	33	45	0	28
Communication Devices	7	0	14	14	0	7
Jewelry	22	0	34	24	0	32
Electronics	12	0	26	21	0	17

IV. Forfeited Property Received

Forfeited Property Received From Another Agency

Enter the total number of items transferred to your agency where the forfeiture judgment awarded ownership of the property to another agency prior to the transfer.

- A) Motor Vehicles: 0

B) Real Property: 0

C) Computers: 0

D) Firearms: 0

E) Other: 0

V. Forfeited Property Transferred/Loaned

Forfeited Property Transferred or Loaned From Another Agency

Enter the total number of items transferred or loaned from your agency where the forfeiture judgment awarded ownership of the property to your agency prior to the transfer.

A) Motor Vehicles: 0

B) Real Property: 0

D) Firearms: 0

C) Computers: 0

E) Other: 0

VI. Expenditures: A - D

Expenditures

This category is for Chapter 59 expenditures SOLELY for the official purposes of the office of the attorney representing the state - not for expenditures made pursuant to your general budget. List the total amount expended for each of the categories. If proceeds are expended for a category not listed, state the amount and nature of the expenditure under the Other category.

A) Salaries

1) Increase of Salary, Expense

or Allowance for Employees (Salary Supplements): \$0.00

2) Salary Budgeted Solely From Forfeited Funds: \$0.00

3) Number of Employees Paid Using Forfeiture Funds: 0

4) TOTAL SALARIES PAID OUT OF CHAPTER 59 FUNDS - This field will be auto-calculated once you hit save or switch sections: \$0.00

Total Salaries from Mailed Form:

B) Overtime

1) For Employees Budgeted by Governing Body: \$0.00

2) For Employees Budgeted Solely out of Forfeiture Funds: \$0.00

3) Number of Employees Paid Using Forfeiture Funds: 0

4) TOTAL OVERTIME PAID OUT OF CHAPTER 59 FUNDS - This field will be auto-calculated once you hit save or switch sections: \$0.00

Total Overtime from Mailed Form:

C) Equipment

1) Vehicles: \$0.00

2) Computers: \$43,546.00

3) Firearms, Protective Body Armor, Personal Equipment: \$7,366.00

4) Furniture: \$23,264.00

5) Software: \$2,093.00

6) Maintenance Costs: \$43,577.00

7) Uniforms: \$0.00

8) K9 Related Costs: \$0.00

9) Visual Aid Equipment for Litigation: \$0.00

10) Other (Must provide detail

in box below): \$11,857.00

Description:

Purchased 2 copiers, one for Business Office, one for Digital Forensic group

11) TOTAL EQUIPMENT
PURCHASED WITH
CHAPTER 59 FUNDS - This
field will be auto-calculated
once you hit save or switch
sections: \$131,703.00

Total Equipment from Mailed
Form:

D) Supplies

1) Office Supplies: \$3,939.00
2) Mobile Phone and Data
Account Fees: \$222.00
3) Internet: \$0.00
4) Other (Must provide detail in
box below): \$0.00

Description:

5) TOTAL SUPPLIES
PURCHASED WITH
CHAPTER 59 FUNDS - This
field will be auto-calculated
once you hit save or switch
sections: \$4,161.00

Total Supplies from Mailed
Form:

VI. Expenditures: E

E) Travel

1) In State Travel

a) Transportation: \$0.00
b) Meals & Lodging: \$0.00

- c) Mileage: \$0.00
- d) Incidental Expenses: \$0.00

e) Total In State Travel - This field will be auto-calculated once you hit save or switch sections: \$0.00

Total In State Travel from Mailed Form:

2) Out of State Travel

- a) Transportation: \$0.00
- b) Meals & Lodging: \$0.00
- c) Mileage: \$0.00
- d) Incidental Expenses: \$0.00

e) Total Out of State Travel: \$0.00

Total In State Travel from Mailed Form:

3) Total Travel Paid Out of Chapter 59 Funds

Total Travel Paid Out of Chapter 59 Funds - This field will be auto-calculated once you hit save or switch sections: \$0.00

Total Travel from Mailed Form:

VI. Expenditures: F - G

F) Training

- 1) Fees (Conferences, Seminars): \$94,625.00
- 2) Materials (Books, CDs, Videos, etc.): \$0.00
- 3) Other (Must provide detail in box below): \$0.00

Description:

4) TOTAL TRAINING PAID
OUT OF CHAPTER 59
FUNDS - This field will be auto-calculated once you hit save or switch sections: \$94,625.00

Total Training from Mailed
Form:

G) Investigative Costs

1) Informant Costs: \$0.00
2) Buy Money: \$0.00
3) Lab Expenses: \$56,867.00
4) Other (Must provide detail in box below): \$0.00

Description:

5) TOTAL INVESTIGATIVE
COSTS PAID OUT OF
CHAPTER 59 FUNDS - This field will be auto-calculated once you hit save or switch sections: \$56,867.00

Total Investigative Costs from
Mailed Form:

VI. Expenditures: H - N

H) Prevention / Treatment Programs / Financial Assistance / Donation

1) Total Prevention/Treatment Programs (pursuant to 59.06 (d-3(6), (h), (j)): \$545.00
2) Total Financial Assistance (pursuant to Articles 59.06 (n) and (o)): \$0.00
3) Total Donations (pursuant to Articles 59.06 (d-2)): \$9,950.00

4) TOTAL
PREVENTION/TREATMENT
PROGRAMS/FINANCIAL
ASSISTANCE/DONATIONS
(pursuant to Articles 59.06
(d-3(6)),(h),(j),(n),(o),(d-2)) - \$10,495.00
This field will be
auto-calculated once you hit
save or switch sections:

Total
PREVENTION/TREATMENT
PROGRAMS/FINANCIAL
ASSISTANCE/DONATIONS
from Mailed Form:

I) Facility Costs

- 1) Building Purchase: \$0.00
- 2) Lease Payments: \$0.00
- 3) Remodeling: \$0.00
- 4) Maintenance Costs: \$0.00
- 5) Utilities: \$0.00
- 6) Other (Must provide detail in
box below): \$0.00

Description:

7) TOTAL FACILITY COSTS
PAID OUT OF CHAPTER 59
FUNDS - This field will be \$0.00
auto-calculated once you hit
save or switch sections:

Total Investigative Costs from
Mailed Form:

J) Miscellaneous Fees

- 1) Court Costs: \$5,101.00
- 2) Filing Fees: \$0.00
- 3) Insurance: \$0.00
- 4) Witness Fees (including
travel and security): \$0.00
- 5) Audit Costs and Fees
(including audit preparation
and professional fees): \$0.00
- 6) State Bar Dues and Legal

Association Dues: \$41,976.00

7) Legal Library Supplies and Access Fees: \$24,425.00

8) Other (Must provide detail in box below): \$0.00

Description of Other Miscellaneous Fees:

9) TOTAL MISCELLANEOUS FEES PAID OUT OF CHAPTER 59 FUNDS - This field will be auto-calculated once you hit save or switch sections: \$71,502.00

Total Miscellaneous Costs from Mailed Form:

K) Paid to State Treasury / General Fund / Health & Human Services Commission/ Office of the Attorney General

1) Total paid to State Treasury due to lack of local agreement pursuant to 59.06 (a): \$0.00

2) Total paid to State Treasury due to participating in task force not established in accordance with 59.06 (q)(1): \$0.00

3) Total paid to General Fund pursuant to 59.06 (c-3) (C) (Texas Department of Public Safety only): \$0.00

4) Total forfeiture funds transferred to the Health and Human Services Commission pursuant to 59.06 (p): \$0.00

5) Total paid to the Office of the Attorney General pursuant to 59.06(k): \$0.00

6) TOTAL PAID TO STATE TREASURY/ GENERAL FUND/ HEALTH & HUMAN SERVICES COMMISSION/ OFFICE OF THE ATTORNEY GENERAL OUT OF CHAPTER 59 FUNDS - This field will be auto-calculated once you hit save or switch sections: \$0.00

Total Paid to State Treasury/General fund/ Health

& Human Services
Commission from Mailed
Form:

L) Total Paid to Cooperating Agency(ies) Pursuant to Local Agreement

TOTAL PAID TO
COOPERATING
AGENCY(IES) PURSUANT
TO LOCAL AGREEMENT: \$0.00

M) Total Other Expenses Paid Out of Chapter 59 Funds Which Are Not Accounted For In Previous Categories

TOTAL OTHER EXPENSES
PAID OUT OF CHAPTER 59
FUNDS WHICH ARE NOT
ACCOUNTED FOR IN \$0.00
PREVIOUS CATEGORIES
(Must provide detail in box
below):

Description:

N) Total Expenditures

TOTAL EXPENDITURES -
This field will be
auto-calculated once you hit
save or switch sections: \$369,353.00

Total Expenditures from Mailed
Form:

Financial Professional Certification

After signing and pressing "Save", using your email address and password account access, and pursuant to the terms of service, you certify that you swear or affirm that the Commissioners Court, City Council or Head of Agency (if no governing body) has requested that you conduct the audit required by Article 59.06 of the Code of Criminal Procedure and that upon diligent inspection of all relevant documents and supporting materials, you believe that the information contained in this report is true and correct to the best of your Knowledge.

Financial Professional
Acknowledge Terms: Yes

Typed Name of
Auditor/Treasurer/Accounting S. Renee Tidwell
Professional/Preparer::

Title: County Auditor

Additional Signature Instructions

If you would like to have additional financial professional signatures, please click the "New Financial Professional Signature" button below.

Signature	Title	Date
-----------	-------	------

Head of Agency Certification

After signing and pressing "Submit" using your email address and password account access, and pursuant to the terms of service you swear or affirm, under penalty of perjury, that you have accounted for the seizure, forfeiture, receipt, and specific expenditure of all proceeds and property subject to Chapter 59 of the Code of Criminal Procedure, and that upon diligent inspection of all relevant documents and supporting materials, this asset forfeiture report is true and correct and contains all information required by Article 59.06 of the Code of Criminal Procedure. You further swear or affirm that, to the best of your knowledge, all expenditures reported herein were lawful and proper, and made in accordance with Texas law.

Do you acknowledge the
above terms: : Yes

Year: 2020

NAME: Sharen Wilson

Criminal District
TITLE: Attorney, Tarrant
County, Texas

DATE: 10/30/2020

Comments:



KEN PAXTON

ATTORNEY GENERAL *of* TEXAS

CHAPTER 59 ASSET FORFEITURE REPORT BY LAW ENFORCEMENT AGENCY

Agency Information

Agency Information

Year:	2020	Agency Name:	<u>Tarrant County</u> <u>Narcotics Unit</u>
Agency Mailing Street:		City:	Fort Worth
401 W. Belknap		State:	TX
ZIP:	76196	Phone Number:	(817) 884-1694
County:	Tarrant	Agency Fiscal Ending Month:	September
Agency Fiscal Beginning Month:	October		

Chapter 59 Questions

Did your agency receive proceeds or property pursuant to Chapter 59 of the Code of Criminal Procedure this fiscal year? NO

Did your agency expend any Chapter 59 funds this fiscal year? NO

Does your agency have a balance of Chapter 59 funds this fiscal year? NO

Head of Agency Certification

By pressing "Submit" below using your email address and password account access, the pursuant to the terms of service you swear or affirm, under penalty of perjury, that you have accounted for the seizure, forfeiture, receipt, and specific expenditure of all proceeds and property subject to Chapter 59 of the Code of Criminal Procedure, and that upon diligent inspection of all relevant documents and supporting materials, this asset forfeiture report is true and correct and contains all information required by Article 59.06 of the Code of Criminal Procedure. You further swear or affirm that, to the best of your knowledge, all expenditures reported herein were lawful and proper, and made in accordance with Texas law.

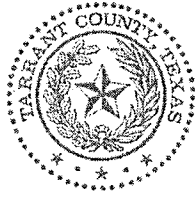
Year: 2020

Typed Name of Head of Agency:: Sharen Wilson

Criminal District
Title: Attorney, Tarrant
County, Texas

Date: 11/3/2020

Comments:



SHAREN WILSON
Criminal District Attorney
Tarrant County

December 8, 2020

S. Renee Tidwell, County Auditor
The Honorable District Judges of Tarrant County
The Honorable Tarrant County Commissioners Court

Re: Auditor's Report - FY2020 Chapter 59 Asset Forfeiture Report by Attorney Representing the State
FY2020 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency

CRIMINAL DISTRICT ATTORNEY'S OFFICE RESPONSE

The Criminal District Attorney's Office acknowledges the audit report submitted by the Tarrant County Auditor's Office.

We appreciate the Auditor's findings that both reports were completed and remitted to the Office of Attorney General (OAG) on time; that there were no exceptions found in the audit of the cash assets and that there were no exceptions found in the audit of the non-cash assets.

The CDA supports the Auditor's request for the OAG to provide her with a separate "Comments" field for future submissions. This will allow the Auditor to submit comments on her own signature page rather than requesting that they be included on the CDA's signature page; thus, eliminating any confusion regarding which party authored the comments.

The Criminal District Attorney's Office appreciates the County Auditor's Office review. We especially appreciate the work of Kim Trussell and her team, Freida McCaskill, Brandy R. Greene, and Tim Sears. From my office, Gary Fuller deserves recognition. His focus and attention to detail is critical to the filing of timely reports with no audit exceptions.

Sincerely,

Sharen Wilson
Criminal District Attorney