



COMMISSIONERS COURT
COMMUNICATION

REFERENCE NUMBER CO#126806

PAGE 1 OF 18

DATE: 01/09/2018

SUBJECT: **RECEIVE AND FILE THE AUDITOR'S REPORT OF THE FISCAL YEAR 2017
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 2017 Chapter 59 Asset Forfeiture Reports prepared by the Criminal District Attorney's Office.

BACKGROUND:

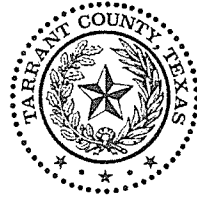
As required by Chapter 59 of the Code of Criminal Procedure, the Auditor's Office reviewed the Chapter 59 Asset Forfeiture Report by Attorney Representing the State and the Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for FY 2017 prepared by the Criminal District Attorney's Office. The Chapter 59 Asset Forfeiture Report by Attorney Representing the State is due to the Office of the Attorney General (OAG) sixty (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 sixty (60) days after the close of the County's fiscal year, or November 30. Both reports were electronically signed and submitted to the OAG on time.

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
TARRANT COUNTY ADMINISTRATION BUILDING - ROOM 506
100 E. WEATHERFORD
FORT WORTH, TEXAS 76196-0103
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FIRST ASSISTANT COUNTY AUDITOR
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December 13, 2017

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

Re: Auditor's Report - FY2017 Chapter 59 Asset Forfeiture Report by Attorney Representing the State
FY2017 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 *Chapter 59 Asset Forfeiture Report by Attorney Representing the State* and the *Chapter 59 Asset Forfeiture Report by Law Enforcement Agency* for FY2017 prepared by the Criminal District Attorney's (DA) Office. Based on the review, the auditor believes the amounts presented in the report are reasonable and contain the information required under Chapter 59.06 of the Code of Criminal Procedure.

As part of the Auditor's Office review, we also determined whether expenditures using asset forfeiture D87 funds were allowable under Chapter 59. We observed that the DA's Office expended forfeiture funds for luncheons and scholarship events on several occasions. Upon our inquiry, the DA's Office stated that the expenditures are allowable under Chapter 59.06.

The *Chapter 59 Asset Forfeiture Report by Attorney Representing the State* is due to the Office of the Attorney General (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. Both reports were electronically signed and submitted to the OAG on time.

BACKGROUND AND METHODOLOGY

The DA's Office staff records various financial and non-financial case activities into its Time Matters database. The DA's Office prepares manual receipts to record the receipt of case documents and assets, both cash and non-cash. Also, the DA's Office does not necessarily have custody and control of all cash and non-cash assets since other agencies may retain control of certain seized assets. Therefore, we cannot express an opinion regarding whether *all* transactions were recorded in the database.

Due to the volume of Chapter 59 seizures and forfeitures, it is not possible for the auditor to inspect *all* relevant documents and supporting materials. Therefore, a sample of transactions was selected for detailed testing.

Both reports focus on two separate elements of the DA's Office asset forfeiture process: financial activity and case activity.

Financial Activity

Sections I and II include monies under the control and custody of the DA'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 database to supporting documents such as court orders, seizure reports, and receipts. We also traced cash transactions under the control of the DA's Office to the County's general ledger and found no exceptions.

Section VI includes expenditures made by the DA's Office for activities related to the preservation, enforcement, of administration of state law. We reconciled these amounts to the County's general ledger. Throughout the fiscal year, the Auditor's Office reviewed expenditures using Chapter 59 funds to verify compliance with statute.


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 test 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 DA's Office. We found no exceptions.

CLOSING REMARKS

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

Sincerely,


S. Rénee Tidwell, CPA
County Auditor

Attachments: FY2017 Chapter 59 Asset Forfeiture Report by Attorney Representing the State
FY2017 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency
Management's Response

Distribution: Gary Fuller, Business Manager, Criminal District Attorney's Office

Audit Team: Kim Trussell, Audit Manager
Frieda McCaskill, Supervisor, Financial Services
Brandy R. Greene, Senior Internal Auditor
Tim Sears, Senior EDP Auditor

FY 2017
CHAPTER 59 ASSET FORFEITURE REPORT
BY ATTORNEY REPRESENTING THE STATE

Agency Tarrant County Criminal District Attorney
Mailing Address 401 W. Belknap St.
City Fort Worth
State TX
Zip 76196
Phone Number (817) 884-1694
Fiscal Beginning Month September
Fiscal Ending Month August
Fiscal Year 2017

NOTE: PLEASE ROUND ALL FIGURES TO NEAREST WHOLE DOLLAR

I. SEIZED FUNDS PURSUANT TO CHAPTER 59

A) Beginning Balance:	\$1,929,238.00
B) Seizures During Reporting Period:	
1) Amount seized by employees of your agency	\$0.00
2) Amount seized by other agencies:	\$1,503,444.00
C) Forfeiture Petitions Filed for All Agencies You Represent	\$1,091,549.00
D) Forfeitures Pending for All Agencies You Represent:	\$1,637,561.00
E) Interest Earned on Seized Funds During Reporting Period:	\$18,183.00
F) Amount Returned to Defendants/Respondents:	\$634,681.00
G) Amount Transferred to Forfeiture Account:	\$1,188,805.00
H) Other Reconciliation Items:	\$0.00
Description:	
I) Ending Balance:	\$1,627,379.00

II. FORFEITED FUNDS AND OTHER COURT AWARDS PURSUANT TO CHAPTER 59

A) Beginning Balance:	\$758,256.00
B) Amount Forfeited For All Agencies You Represent and Covered by Local Agreement:	
1) Amount Forfeited and Transferred to all Agencies Covered by Local Agreement:	\$717,439.00
2) Amount Forfeited and Received by Your Agency:	\$487,928.00
3) Total Amount Forfeited and Transferred to all Agencies Covered by Local Agreement:	\$1,205,367.00
C) Interest Earned on Forfeited Funds During Reporting Period:	\$9,525.00
D) Amount Awarded For All Agencies You Represent Pursuant to 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 59.022:	\$0.00
E) Amount Awarded For All Agencies You Represent Pursuant to 59.023:	

1) Amount Awarded and Transferred for all Agencies You Represent Pursuant to Article 59.023:	\$0.00
2) Amount Awarded and Received by Your Agency Pursuant to Article 59.023:	\$0.00
3) Total Amount Awarded For All Agencies You Represent Pursuant to 59.023:	\$0.00
F) Proceeds Received by Your Agency From Sale of Forfeited Property:	\$88,964.00
G) Amount Returned to Crime Victims:	\$0.00
H) Other Reconciliation Items:	\$0.00

Description:

I) Total expenditures of Forfeited Funds During Reporting Period:	\$123,105.00
J) Ending Balance:	\$1,221,568.00

III. OTHER PROPERTY

A) MOTOR VEHICLES (Include cars, motorcycles, tractor trailers, etc.)

1) Pending for all agencies at beginning of reporting period:	135
2) Seized by your agency during reporting period:	0
3) New petitions filed for all agencies during reporting period:	123
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:	82

B) REAL PROPERTY (Count each parcel seized as one item)

1) Pending for all agencies at beginning of reporting period:	1
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:	1

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

1) Pending for all agencies at beginning of reporting period:	25
2) Seized by your agency during reporting period:	0
3) New petitions filed for all agencies during reporting period:	8
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:	7

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

1) Pending for all agencies at beginning of reporting period:	64
2) Seized by your agency during reporting period:	0

3) New petitions filed for all agencies during reporting period:	101
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:	52

E) Other Property

Description	Pending for all agencies at beginning of reporting period	Seized by your agency during reporting period	New petitions filed for all agencies during reporting period	Forfeited to your agency during reporting period	Put into service by your agency during reporting period	Pending for all agencies at end of reporting period
Electronics	43	0	24	0	0	5
Jewelry	4	0	15	0	0	13
Communications	5	0	17	0	0	10
Equipment	2	0	0	0	0	0
Miscellaneous	155	0	38	0	0	30

IV. FORFEITED PROPERTY RECEIVED FROM ANOTHER AGENCY

A) Motor Vehicles:	0
B) Real Property:	0
C) Computers:	0
D) Firearms:	0
E) Other:	0

V. FORFEITED PROPERTY TRANSFERRED OR LOANED TO ANOTHER AGENCY

A) Motor Vehicles:	0
B) Real Property:	0
C) Computers:	0
D) Firearms:	0
E) Other:	0

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:	\$0.00

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:	\$0.00

C) EQUIPMENT

1) Vehicles:	\$550.00
2) Computers:	\$10,711.00
3) Firearms, Protective Body Armor, Personal Equipment:	\$0.00
4) Furniture:	\$2,901.00
5) Software:	\$0.00
6) Maintenance Costs:	\$0.00
7) Uniforms:	\$0.00
8) K9 Related Costs:	\$0.00
9) Visual Aid Equipment for Litigation:	\$1,215.00
10) Other:	\$0.00
Description:	
11) TOTAL EQUIPMENT PURCHASED WITH CHAPTER 59 FUNDS:	\$15,377.00

D) SUPPLIES

1) Office Supplies:	\$612.00
2) Mobile Phone and Data Account Fees:	\$0.00
3) Internet:	\$0.00
4) Other:	\$0.00
Description:	
5) TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS:	\$612.00

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:	\$0.00

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

3) TOTAL TRAVEL PAID OUT OF CHAPTER 59 FUNDS

Total Travel Paid Out of Chapter 59 Funds:	\$0.00
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F) TRAINING

1) Fees (Conferences, Seminars):	\$30,833.00
2) Materials (Books, CDs, Videos, etc.):	\$0.00
3) Other:	\$0.00

Description:

4) TOTAL TRAINING PAID OUT OF CHAPTER 59 FUNDS:	\$30,833.00
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G) INVESTIGATIVE COSTS

1) Informant Costs:	\$0.00
2) Buy Money:	\$0.00
3) Lab Expenses:	\$0.00
4) Other:	\$0.00

Description:

5) TOTAL INVESTIGATIVE COSTS PAID OUT OF CHAPTER 59 FUNDS:	\$0.00
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H) PREVENTION / TREATMENT PROGRAMS / FINANCIAL ASSISTANCE / DONATIONS

1) Total Prevention/Treatment Programs (pursuant to 59.06 (d-3(6), (h), (j)):	\$7,584.00
2) Total Financial Assistance (pursuant to Articles 59.06 (n) and (o)):	\$0.00
3) Total Donations (pursuant to Articles 59.06 (d-2)):	\$8,500.00
4) TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE/DONATIONS (pursuant to Articles 59.06 (d-3(6)),(h),(j),(n),(o),(d-2)):	\$16,084.00

I) FACILITY COSTS

1) Building Purchase:	\$0.00
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2) Lease Payments:	\$0.00
3) Remodeling:	\$53,306.00
4) Maintenance Costs:	\$0.00
5) Utilities:	\$0.00
6) Other:	\$0.00
Description:	
7) TOTAL FACILITY COSTS PAID OUT OF CHAPTER 59 FUNDS:	\$53,306.00

J) MISCELLANEOUS FEES

1) Court Costs:	\$6,768.00
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:	\$125.00
7) Legal Library Supplies and Access Fees:	\$0.00
8) Other:	\$0.00
Description:	
9) TOTAL MISCELLANEOUS FEES PAID OUT OF CHAPTER 59 FUNDS:	\$6,893.00

K) PAID TO STATE TREASURY / GENERAL FUND / HEALTH & HUMAN SERVICES COMMISSION

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 STATE TREASURY/ GENERAL FUND/ HEALTH & HUMAN SERVICES COMMISSION OUT OF CHAPTER 59 FUNDS:	\$0.00

L) TOTAL PAID TO COOPERATING AGENCY(IES) PURSUANT TO LOCAL AGREEMENT

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

N) TOTAL EXPENDITURES

TOTAL EXPENDITURES:

\$123,105.00

AUDITOR/ TREASURER/ACCOUNTING PROFESSIONAL/PREPARER CERTIFICATION

By pressing "Save" below 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.

AUDITOR/ TREASURER/ ACCOUNTING PROFESSIONAL/ PREPARER SIGNATURE:

S. Renee Tidwell

TITLE:

County Auditor

HEAD OF AGENCY CERTIFICATION

By pressing "Submit" below 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 all expenditures reported herein were lawful and proper, and made in accordance with Texas law.

HEAD OF AGENCY SIGNATURE:

Sharen Wilson

TITLE:

Criminal District Attorney

DATE:

10/30/2017

Comments

Due to the volume of Chapter 59 seizures and forfeitures, it is not possible for the auditor to inspect ALL relevant documents and supporting materials. Therefore, a sample of Chapter 59 transactions was selected for detailed testing. Based on the review, the auditor believes the amounts presented in the report are reasonable and contain the information required under Chapter 59.06 of the Code of Criminal Procedure.

FY 2017
CHAPTER 59 ASSET FORFEITURE REPORT
BY LAW ENFORCEMENT AGENCY

Agency Tarrant County Narcotics Unit
Mailing Address 401 W. Belknap
City Fort Worth
State TX
Zip 76196
Phone Number (817) 884-1694
Fiscal Beginning Month October
Fiscal Ending Month September
Fiscal Year 2017

NOTE: PLEASE ROUND ALL FIGURES TO NEAREST WHOLE DOLLAR

I. SEIZED FUNDS PURSUANT TO CHAPTER 59

A) Beginning Balance:	\$0.00
B) Seizures During Reporting Period:	
1) Amount seized and retained in your agency's custody	\$0.00
2) Amount seized and transferred to the District Attorney pending forfeiture	\$0.00
3) Total Seizures	\$0.00
C) Interest Earned on Seized Funds During Reporting Period:	\$0.00
D) Amount Returned to Defendants/Respondents:	\$0.00
E) Amount Transferred to Forfeiture Account:	\$0.00
F) Other Reconciliation Items:	\$0.00
Description:	
G) Ending Balance	\$0.00

II. FORFEITED FUNDS AND OTHER COURT AWARDS PURSUANT TO CHAPTER 59

A) Beginning Balance:	\$336,482.00
B) Amount Forfeited to and Received by Reporting Agency (Including Interest) During Reporting Period:	\$135,413.00
C) Interest Earned on Forfeited Funds During Reporting Period:	\$0.00
D) Amount Awarded Pursuant to 59.022:	\$0.00
E) Amount Awarded Pursuant to 59.023:	\$0.00
F) Proceeds Received by Your Agency From Sale of Forfeited Property:	\$36,584.00
G) Amount Returned to Crime Victims:	\$0.00
H) Other Reconciliation Items:	\$0.00

Description:

I) Total expenditures of Forfeited Funds During Reporting Period: \$158,036.00

J) Ending Balance: \$350,443.00

III. OTHER PROPERTY

A) MOTOR VEHICLES (Include cars, motorcycles, tractor trailers,etc.)

1) Seized: 0
2) Forfeited to Agency: 1
3) Returned to Defendants/Respondents: 5
4) Put into use by Agency: 0

B) REAL PROPERTY (Count each parcel seized as one item)

1) Seized: 0
2) Forfeited to Agency: 0
3) Returned to Defendants/Respondents: 0
4) Put into use by Agency: 0

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

1) Seized: 0
2) Forfeited to Agency: 0
3) Returned to Defendants/Respondents: 0
4) Put into use by Agency: 0

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

1) Seized: 0
2) Forfeited to Agency: 1
3) Returned to Defendants/Respondents: 0
4) Put into use by Agency: 0

E) Other Property

Description	Seized	Forfeited to Agency	Returned to Defendants/Respondents	Put into use by Agency
	0	0	0	0

IV.FORFEITED PROPERTY RECEIVED FROM ANOTHER AGENCY

A) Motor Vehicles: 0
B) Real Property: 0
C) Computers: 0
D) Firearms: 0
E) Other: 0

V. FORFEITED PROPERTY TRANSFERRED OR LOANED TO ANOTHER AGENCY

A) Motor Vehicles: 0

B) Real Property:	0
C) Computers:	0
D) Firearms:	0
E) Other:	0

VI. EXPENDITURES

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:	\$0.00

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:	\$0.00

C) EQUIPMENT

1) Vehicles:	\$0.00	
2) Computers:	\$10,711.00	
3) Firearms, Protective Body Armor, Personal Equipment:	\$0.00	
4) Furniture:	\$2,051.00	
5) Software:	\$0.00	
6) Maintenance Costs:	\$0.00	
7) Uniforms:	\$0.00	
8) K9 Related Costs:	\$0.00	
9) Other:	\$0.00	
Description:		
10) TOTAL EQUIPMENT PURCHASED WITH CHAPTER 59 FUNDS:		\$12,762.00

D) SUPPLIES

1) Office Supplies:	\$354.00
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2) Mobile Phone and Data Account Fees: \$332.00

3) Internet: \$0.00

4) Other: \$0.00

Description:

5) TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS: \$686.00

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: \$0.00

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

3) TOTAL TRAVEL PAID OUT OF CHAPTER 59 FUNDS

Total Travel Paid Out of Chapter 59 Funds: \$0.00

F) TRAINING

1) Fees (Conferences, Seminars): \$35,758.00

2) Materials (Books, CDs, Videos, etc.): \$0.00

3) Other: \$0.00

Description:

4) TOTAL TRAINING PAID OUT OF CHAPTER 59 FUNDS: \$35,758.00

G) INVESTIGATIVE COSTS

1) Informant Costs:	\$0.00
2) Buy Money:	\$0.00
3) Lab Expenses:	\$0.00
4) Other:	\$0.00

Description:

5) TOTAL INVESTIGATIVE COSTS PAID OUT OF CHAPTER 59 FUNDS:	\$0.00
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H) PREVENTION / TREATMENT PROGRAMS / FINANCIAL ASSISTANCE / DONATIONS

1) Total Prevention/Treatment Programs (pursuant to 59.06 (d-3(6), (h), (j))):	\$7,584.00
2) Total Financial Assistance (pursuant to Articles 59.06 (n) and (o)):	\$0.00
3) Total Donations (pursuant to Articles 59.06 (d-2)):	\$9,500.00
4) Total Scholarships to Children of Officers Killed in the Line of Duty (pursuant to Article 59.06 (r)):	\$0.00
5) TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE/DONATIONS (pursuant to Articles 59.06 (d-3(6)),(h),(j),(n),(o),(d-2),(r)):	\$17,084.00

I) FACILITY COSTS

1) Building Purchase:	\$0.00
2) Lease Payments:	\$0.00
3) Remodeling:	\$54,828.00
4) Maintenance Costs:	\$0.00
5) Utilities:	\$0.00
6) Other:	\$0.00

Description:

7) TOTAL FACILITY COSTS PAID OUT OF CHAPTER 59 FUNDS:	\$54,828.00
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J) MISCELLANEOUS FEES

1) Court Costs:	\$4,824.00
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) Other:	\$0.00

Description:

7) TOTAL MISCELLANEOUS FEES PAID OUT OF CHAPTER 59 FUNDS: \$4,824.00

K) PAID TO STATE TREASURY / GENERAL FUND / HEALTH & HUMAN SERVICES COMMISSION

1) Total paid to State Treasury due to lack of local agreement pursuant to 59.06 (c): \$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 STATE TREASURY/ GENERAL FUND/ HEALTH & HUMAN SERVICES COMMISSION OUT OF CHAPTER 59 FUNDS: \$0.00

L) TOTAL PAID TO COOPERATING AGENCY(IES) PURSUANT TO LOCAL AGREEMENT

TOTAL PAID TO COOPERATING AGENCY(IES) PURSUANT TO LOCAL AGREEMENT: \$32,094.00

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 PREVIOUS CATEGORIES: \$0.00

Description:

N) TOTAL EXPENDITURES

TOTAL EXPENDITURES: \$158,036.00

AUDITOR/ TREASURER/ACCOUNTING PROFESSIONAL/PREPARER CERTIFICATION

By pressing "Save" below 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.

AUDITOR/ TREASURER/ ACCOUNTING PROFESSIONAL/ PREPARER SIGNATURE: S. Renee Tidwell

TITLE: County Auditor

HEAD OF AGENCY CERTIFICATION

By pressing "Submit" below 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.

HEAD OF AGENCY
SIGNATURE: Sharen Wilson

TITLE: Criminal District Attorney

DATE: 11/30/2017

Comments

Due to the volume of Chapter 59 seizures and forfeitures, it is not possible for the auditor to inspect ALL relevant documents and supporting materials. Therefore, a sample of Chapter 59 transactions was selected for detailed testing. Based on the review, the auditor believes the amounts presented in the report are reasonable and contain the information required under Chapter 59.06 of the Code of Criminal Procedure.



SHAREN WILSON
Criminal District Attorney
Tarrant County

December 29, 2017

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

Re: Auditor's Report - FY2017 Chapter 59 Asset Forfeiture Report by Attorney Representing the State
FY2017 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 cooperation of the Auditor's office and your findings that both reports were completed and submitted to the Office of Attorney General on time; that there were no exceptions found in the audit of the non-cash assets and that there were no exceptions found in the audit of the cash assets.

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. For my office, Gary Fuller deserves the recognition for improving our systems with the guidance of the auditor's office so that we can achieve a timely report with no audit exceptions.

Sincerely,


Sharen Wilson
Criminal District Attorney