



COMMISSIONERS COURT
COMMUNICATION

REFERENCE NUMBER CO#129422

PAGE 1 OF 11

DATE: 01/22/2019

SUBJECT: **RECEIVE AND FILE THE AUDITOR'S REPORT FOR THE SHERIFF'S OFFICE FISCAL YEAR 2018 CHAPTER 59 ASSET FORFEITURE REPORT BY LAW ENFORCEMENT AGENCY**

COMMISSIONERS COURT ACTION REQUESTED:

It is requested that the Commissioners Court receive and file the Auditor's Report for the Sheriff's Office Fiscal Year (FY) 2018 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency.

BACKGROUND:

As required by Chapter 59 of the Code of Criminal Procedure, the Auditor's Office reviewed the FY 2018 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency prepared by the Tarrant County Sheriff's Office. The report is due to the Office of the Attorney General sixty (60) days after the close of the County's fiscal year unless a fifteen (15) day extension is granted. The report was remitted 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
817/884-1205
Fax 817/884-1104

S. RENEE TIDWELL, CPA
COUNTY AUDITOR
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CRAIG MAXWELL
FIRST ASSISTANT COUNTY AUDITOR
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January 2, 2019

The Honorable Bill Waybourn, Tarrant County Sheriff
The Honorable District Judges of Tarrant County
The Honorable Tarrant County Commissioners Court

Re: Auditor's Report – FY2018 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 *FY2018 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency* prepared by the Tarrant County Sheriff's Office. Based on the information recorded in the Sheriff's forfeiture database, the Criminal District Attorney's database, and our inspection of relevant documents and other supporting materials, we believe that the amounts presented in the report are reasonable and contain the information required under Article 59.06 of the Code of Criminal Procedure.

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. Therefore, the auditor selected a sample of transactions for detailed testing. The Sheriff's Office reported expenditures totaling \$320,917 from state forfeiture funds. Attachment A lists the type and purpose of the expenditures. The Chapter 59 report was remitted to the Office of the Attorney General (OAG) on time.

During our review, we observed that CNet improved their procedures related to the recording, monitoring, and reporting of seized and forfeited assets. However, we observed that funds seized by the Sheriff's Office were not always deposited into the county treasury on or before the 5th business day as required by the Code of Criminal Procedure, Art. 103.004. There were 33 cash seizures made during FY2018 whereby 28 seizures, totaling \$62,573, were not deposited into the county treasury within the statutory timeline and as many as 18 business days after the receipt of the funds. The current practice is to hold the currency until the Criminal District Attorney files an asset forfeiture lawsuit. Money is vulnerable to loss and theft until it is deposited into the county treasury. To ensure compliance with the Code of Criminal Procedures and to reduce the risk of loss, we recommend that the Sheriff's Office deposit any seized funds with the Auditor's Office, the county treasury, no later than the 5th day after receipt of the funds.

BACKGROUND AND METHODOLOGY

The Sheriff's Office has three law enforcement areas that perform seizures and subsequently receive forfeitures: Combined Narcotics Enforcement Task Force (CNet), Vehicle Emissions, and Human Trafficking. CNet cases are handled through a taskforce that is funded through forfeiture proceeds along with budgeted general fund revenue. During FY2018, CNet received and expended \$55,116 in forfeiture funds, all of which was allocated to rental expense, and \$102,149 in general fund money which was primarily expended to overhead expenses such as utilities, fuel, and vehicle maintenance. The Emissions Enforcement Task Force (EETF) received \$5,943 in forfeiture funds and spent \$153,408 in forfeiture funds during the fiscal year. The Sheriff's Office received an additional \$25,137 in forfeiture funds and spent \$112,393. The Human Trafficking task force did not seize any funds during the fiscal year.

The report is due to the OAG 60 days after the close of the County's fiscal year, or November 30, unless a 15-day extension is granted. The Auditor's Office requested a 15-day extension in order to complete our review. The County Auditor signed the report and the Sheriff's Office remitted the report to the OAG on December 12, 2018.

The Chapter 59 report focuses on two separate elements of the asset forfeiture process: financial activity and case activity.

Financial Activity

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

Section VI of the report includes expenditures made by the Sheriff's Office for law enforcement activities. We reconciled these amounts to the County's general ledger. We also selected a sample of expenditures and reviewed the supporting documentation. The expenditures appeared to be for law enforcement purposes as required by Chapter 59.06 guidelines. We also selected a sample of assets purchased with forfeiture funds and performed a physical inspection of the assets without exception.

Case Activity

Sections III, IV and V of the report include non-cash assets, such as motor vehicles, weapons, and other property (TV's, computers, etc.). The Sheriff's Office implemented a new database of seizures and forfeitures for fiscal year 2018, streamlining the reconciliation of assets with the Criminal District Attorney's database. On a test basis, we traced the non-cash assets recorded in the Sheriff's database to supporting documentation such as court orders and release documents. We also selected a sample of assets under the control of the Sheriff's Office and performed a physical inspection and found no exceptions.

CLOSING REMARKS

We appreciate the cooperation of the Sheriff's Office to facilitate the completion of this review.

Sincerely,



S. Renee Tidwell, CPA
County Auditor

Attachments: Attachment A – FY2018 Forfeiture Fund Expenditures
FY2018 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency
Management's response

Distribution: David McClelland, Chief of Staff
Mike Simonds, Senior Chief Deputy
Monty Gage, Commander - EETF
Calvin Bond, Commander - CNET
Scott Grazer, Accounting Manager

Audit Team: Kim Trussell, Audit Manager
Steve Watson, Senior Internal Auditor
Matt Jones, Senior Internal Auditor

Attachment A
 Sheriff's Office Attorney's Office
 FY2018 Forfeiture Fund Expenditures

| Category | Vendor Name | Purpose | Amount | |
|--|---|---|---|------------------|
| Lease payments | Mercantile Partners | TECH CENTER 1 | 10,356.31 | |
| | | Tech Center I Dec 2017 Rent | 10,356.31 | |
| | | January 2018 Rent/Cam | 10,356.31 | |
| | | TECH CENTER 1 February 2018 Rent | 10,356.31 | |
| | | TECH CENTER 1 March 2018 Rent | 10,638.31 | |
| | | TECH CENTER 1 APR 2018 RENT | 10,450.31 | |
| | | Amount paid using General Funds | (7,397.78) | |
| Total Lease payments | | | 55,116.08 | |
| Travel: Meals & Lodging | M Gage | Per Diem/Houston | 220.00 | |
| | M Gage | TRAVEL REIMB/HOUSTON, TX 11/12/17-11/16/17 | 108.56 | |
| | ALH Properties No. Fourteen | LODGING, M Gage, HOUSTON, TX 11/12/17-11/17/17 | 1,772.84 | |
| | Consolidated Cash Acct | PROGRAM INCOME Sheriff Travel Reimb | (354.60) | |
| Total Travel: Meals & Lodging | | | 1,746.80 | |
| Equipment: Vehicles | Utility One Source LP | Ford F550/Telescopic Aerial Lift Bucket Truck | 122,524.00 | |
| Total Equipment: Vehicles | | | 122,524.00 | |
| Investigative Costs: Other | Nesco Sales & Rentals | Bucket TRUCK, FORD F-550, Terex LT40 | 2,813.00 | |
| | Nesco Sales & Rentals | Bucket TRUCK, FORD F-550, Terex LT40 | 2,813.00 | |
| | Nesco Sales & Rentals | Return freight fee on rental bucket truck | 900.00 | |
| | Total Investigative Costs: Other | | | 6,526.00 |
| Equipment: Other | Allied Electronics | Truck Connector Kit without wire | 300.00 | |
| | Defender Supply LLC | 4 Weapon Vaults for EETF | 11,788.00 | |
| Total Equipment: Other | | | 12,088.00 | |
| Equipment: Computers | Southern Computer Warehouse | Audio Video Data Storage Equipment | 7,512.10 | |
| | GTS Technology Solutions | WeBoost 4G-X Cell Phone Booster Kit | 699.65 | |
| | Mouser Electronics | Audio-Visual equipmentment for EETF | 1,436.03 | |
| Total Equipment: Computers | | | 9,647.78 | |
| Miscellaneous Fees: Other | Defender Supply LLC | Shipping for Weapon Vaults | 876.00 | |
| Total Miscellaneous Fees: Other | | | 876.00 | |
| Salaries | | Salary for one employee | 40,760.77 | |
| Total Salaries | | | 40,760.77 | |
| Equipment: Other | Lowe's | Refrigerator - Frigidaire 25.5-cu ft for CID/IAD | 749.00 | |
| | B&H Photo Video | Crime for training videos | 1,215.62 | |
| | Adorama Inc | Crime scene camera and equipment for training videos and org briefing | 3,529.12 | |
| | Clearlight Electronics | Camera for CID/Intel | 164.96 | |
| | Defender Supply LLC | Setina Dual T-Rail GUN RACKS- Warrants | 1,172.24 | |
| | Axon Enterprise Inc | Tasers, warranties, and related equipment- Warrants | 19,808.00 | |
| | Axon Enterprise Inc | Tasers, and related training equipment- Mental Health | 9,791.00 | |
| | Digital Resources Inc | Audio-visual equipment- CNET briefing room | 6,204.69 | |
| | Total Equipment: Other | | | 42,634.63 |
| | Equipment: Furniture | W A Krapf Inc | Whiteboards - Ghost gridded, Main Conference Room | 4,020.33 |
| Total Equipment: Furniture | | | 4,020.33 | |
| Investigative Costs: Other | Cardinal Towing Inc | TOW BILL 2011 SUZHCI JMZ-7539 | 264.00 | |
| | Total Investigative Costs: Other | | 264.00 | |
| Investigative Costs: Buy Money | Tarrant County Sheriff | Confidential Fund Replenishment 4-12-18 | 11,176.22 | |
| | Tarrant County Sheriff | Confidential Fund Replenishment 8-2-18 | 8,770.00 | |
| | Tarrant County Sheriff | Confidential Fund Replenishment 10-3-2018 | 650.00 | |
| Total Investigative Costs: Buy Money | | | 20,596.22 | |
| Training: Fees | Understanding the Threat | REGISTRATION (D Grantham), DALLAS, TX 01/16/18-01/18/18 | 3,000.00 | |
| Total Training: Fees | | | 3,000.00 | |
| Equipment: Computers | GTS Technology Solutions | Dell 5480 XCTO: 210-AKKH for Officer in DEA Task Force | 1,116.12 | |
| | | Total Computers | 1,116.12 | |
| Grand Total | | | 320,916.73 | |
| Total Expenditures on Chapter 59 report | | | 320,917.00 | |
| Difference due to Rounding | | | (0.27) | |

**FY 2018
CHAPTER 59 ASSET FORFEITURE REPORT
BY LAW ENFORCEMENT AGENCY**

| AGENCY | | | | | |
|---|--|--|--|---|---|
| Agency Name: Tarrant County Sheriff's Department | | | | | |
| Agency Mailing Address: 200 Taylor Street, Plaza Bldg., 7 th floor | | | | | |
| Fort Worth, TX 76196 | | | | | |
| Phone Number: 817-884-3118 | | | | | |
| County(ies): Tarrant | | | | | |
| Email Address: | | | | | |
| Reporting Period: 10/01/2017 – 09/30/2018 | | | | | |
| I. SEIZED FUNDS PURSUANT TO CHAPTER 59 | | | | | |
| A) | | | Beginning balance: | | \$ 0 |
| B) | | | Seizures during reporting period: | | |
| | 1. | | Amount seized and retained in your agency's custody | | \$ 0 |
| | 2. | | Amount seized and transferred to the District Attorney pending forfeiture | | \$ 69,999.00 |
| | 3. | | Total Seizures: | | \$ 69,999.00 |
| C) | | | Interest Earned on Seized Funds During Reporting Period: | | \$ 0 |
| D) | | | Amount Returned to Defendants/Respondents: | | \$ 0 |
| E) | | | Amount transferred to forfeiture account: | | \$ 0 |
| F) | | | Other reconciliation items (must provide detail on additional sheet): | | \$ 0 |
| G) | | | Ending Balance: | | \$ 0 |
| II. FORFEITED FUNDS AND OTHER COURT AWARDS PURSUANT TO | | | | | |
| A) | | | Beginning balance: | | \$ 515,217.00 |
| B) | | | Amount forfeited to and received by reporting agency (including interest) during reporting period: | | \$ 56,452.00 |
| C) | | | Interest earned on forfeited funds during reporting period: | | \$ 4,550.00 |
| D) | | | Amount awarded pursuant to 59.022: | | \$ 0 |
| E) | | | Amount awarded pursuant to 59.023: | | \$ 0 |
| F) | | | Proceeds received by your agency from sale of forfeited property: | | \$ 25,194.00 |
| G) | | | Amount returned to crime victims: | | \$ 0 |
| H) | | | Other reconciliation items (must provide detail on additional sheet): | | \$ 0 |
| I) | | | Total expenditures of forfeited funds during reporting period: | | \$ 320,917.00 |
| J) | | | Ending balance: | | \$ 280,496.00 |
| III. OTHER PROPERTY | | | | | |
| Please note – this should be a number, not a currency amount. Example 4 cars seized, 3 cars forfeited and 0 cars put into use | | | | | |
| | MOTOR VEHICLES (include cars, motorcycles, tractor trailers, etc.) | REAL PROPERTY (count each parcel seized as one item) | COMPUTERS (include computer and attached system components, such as printers and monitors as one item) | FIREARMS (include only firearms seized for forfeiture under Chapter 59. Do not include weapons disposed of under Chapter 18.) | OTHER (include description) |
| Seized: | 18 | 0 | 2 | 16 | 4 – Collection/Jewelry 70 - Tools/Dynameters 15 - Analyzers/Electronics |
| Forfeited to Agency: | 4 | 0 | 2 | 22 | 0 – Collection/Jewelry 62 - Tools/Dynameters 6 - Analyzers/Electronics |
| Returned to Defendants/Respondents: | 6 | 0 | 0 | 1 | 0 – Collection/Jewelry 0 - Tools/Dynameters 8 - Analyzers/Electronics |
| Put into use by Agency: | 0 | 0 | 0 | 0 | 0 – Collection/Jewelry 2 - Tools/Dynameters 12 - Analyzers/Electronics |

| 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): | \$ 40,761.00 |
| | 2. Salary budgeted solely from forfeited funds: | \$ 0 |
| | 3. Number of employees paid using forfeiture funds: | # 1 |
| | 4. TOTAL SALARIES PAID OUT OF CHAPTER 59 FUNDS: | \$ 40,761.00 |
| B) | OVERTIME | |
| | 1. For employees budgeted by governing body: | \$ 0 |
| | 2. For employees budgeted solely out of forfeiture funds: | \$ 0 |
| | 3. Number of employees paid using forfeiture funds: | # 0 |
| | 4. TOTAL OVERTIME PAID OUT OF CHAPTER 59 FUNDS | \$ 0 |
| C) | EQUIPMENT | |
| | 1. Vehicles: | \$ 122,524.00 |
| | 2. Computers: | \$ 10,764.00 |
| | 3. Firearms, protective body armor, personal equipment: | \$ 0 |
| | 4. Furniture: | \$ 4,020.00 |
| | 5. Software: | \$ 0 |
| | 6. Maintenance Costs: | \$ 0 |
| | 7. Uniforms: | \$ 0 |
| | 8. K9 Related Costs: | \$ 0 |
| | 9. Other (must provide detail on additional sheet): | \$ 54,723.00 ¹ |
| | 10. TOTAL EQUIPMENT PURCHASED WITH CHAPTER 59 FUNDS: | \$ 192,031.00 |
| D) | SUPPLIES | |
| | 1. Office supplies: | \$ 0 |
| | 2. Mobile phone and data account fees: | \$ 0 |
| | 3. Internet: | \$ 0 |
| | 4. Other (must provide detail on additional sheet) | \$ 0 |
| | 5. TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS: | \$ 0 |
| E) | TRAVEL | |
| | 1. IN STATE TRAVEL | |
| | 1a Transportation: | \$ 0 |
| | 1b Meals & lodging: | \$ 1,747.00 |
| | 1c Mileage: | \$ 0 |
| | 1d Incidental expenses: | \$ 0 |
| | 1e Total In State Travel | \$ 1,747.00 |

| | | |
|---|-------------|---|
| 1 | \$ 165.00 | Covert Camera Intel |
| | 6,205.00 | Audio-Visual equipment for CNET Briefing Room |
| | 1,216.00 | Canon EOS 80D DSLR and Software |
| | 2,279.00 | Video Equipment |
| | 9,791.00 | Training Equipment - CEW for Deputies in the Mental Health Unit |
| | 749.00 | Refrigerator - Frigidaire 25.5-cu ft |
| | 1,250.00 | CANON EOS 80D w/18-135mm |
| | 19,808.00 | CEW for Deputies in the Fugitive Warrants Unit. |
| | 1,172.00 | Setina Dual T-Rail GUN RACK |
| | 11,788.00 | Truck Storage Vault |
| | 300.00 | Truck light connector kit |
| | \$54,723.00 | TOTAL - Other Equipment Expenditures |

| | | |
|----|---|--------------------------|
| 2. | OUT OF STATE TRAVEL | |
| 2a | Transportation: | \$ 0 |
| 2b | Meals & lodging: | \$ 0 |
| 2c | Mileage: | \$ 0 |
| 2d | Incidental expenses: | \$ 0 |
| 2e | Total Out of State Travel | \$ 0 |
| 3 | TOTAL TRAVEL PAID OUT OF CHAPTER 59 FUNDS: | \$ 1,747.00 |
| F) | TRAINING | |
| 1. | Fees (conferences, seminars): | \$ 3,000.00 |
| 2. | Materials (books, cds, videos, etc.): | \$ 0 |
| 3. | Other (must provide detail on additional sheet): | \$ 0 |
| 4. | TOTAL TRAINING PAID OUT OF CHAPTER 59 FUNDS: | \$ 3,000.00 |
| G) | INVESTIGATIVE COSTS | |
| 1. | Informant costs: | \$ 0 |
| 2. | Buy money: | \$ 20,596.00 |
| 3. | Lab expenses: | \$ 0 |
| 4. | Other (must provide detail on additional sheet): | \$ 6,790.00 ² |
| 5. | TOTAL INVESTIGATIVE COSTS PAID OUT OF CHAPTER 59 FUNDS: | \$ 27,386.00 |
| H) | PREVENTION / TREATMENT PROGRAMS / FINANCIAL ASSISTANCE / DONATIONS | |
| 1. | Total prevention/treatment programs (pursuant to articles 59.06 (d-3(6), (h), (i)): | \$ 0 |
| 2. | Total financial assistance (pursuant to articles 59.06 (n) and (o)): | \$ 0 |
| 3. | Total donations (pursuant to Articles 59.06 (d-2)): | \$ 0 |
| 4. | Total scholarships to children of officers killed in the line of duty (pursuant to article 59.06(r)): | \$ 0 |
| 5. | TOTAL PREVENTION / TREATMENT PROGRAMS / FINANCIAL ASSISTANCE / DONATIONS (PURSUANT TO ARTICLES 59.06 (d-3(6)), (h), (i), (n), (o), (d-2)(r)): | \$ 0 |
| I) | FACILITY COSTS | |
| 1. | Building purchase: | \$ 0 |
| 2. | Lease payments: | \$ 55,116.00 |
| 3. | Remodeling: | \$ 0 |
| 4. | Maintenance costs: | \$ 0 |
| 5. | Utilities: | \$ 0 |
| 6. | Other (must provide detail on additional sheet): | \$ 0 |
| 7. | TOTAL FACILITY COSTS PAID OUT OF CHAPTER 59 FUNDS: | \$ 55,116.00 |
| J) | MISCELLANEOUS FEES | |
| 1. | Court costs: | \$ 0 |
| 2. | Filing fees: | \$ 0 |
| 3. | Insurance: | \$ 0 |
| 4. | Witness fees (including travel and security): | \$ 0 |
| 5. | Audit costs and fees (including audit preparation and professional fees): | \$ 0 |
| 6. | Other (must provide detail on additional sheet): | \$ 876.00 ³ |
| 7. | TOTAL MISCELLANEOUS FEES PAID OUT OF CHAPTER 59 FUNDS: | \$ 876.00 |

² \$ 264.00 Cardinal Towing Inc.
\$6,526.00 Bucket Truck Rental
\$6,790.00 TOTAL – Other Investigative Costs

³ \$ 876.00 Defender Supply LLC (Shipping)

| | | |
|----|---|---------------|
| 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 |
| 2. | Total paid to state treasury due to participating in task force not established in accordance with 59.06 (q)(1): | \$ 0 |
| 3. | Total paid to General Fund pursuant to 59.06 (c-3) (C) (Texas Department of Public Safety only): | \$ 0 |
| 4. | Total forfeiture funds transferred to the Health and Human Services Commission pursuant to 59.06 (p): | \$ 0 |
| 5. | TOTAL PAID TO STATE TREASURY / GENERAL FUND / HEALTH & HUMAN SERVICES COMMISSION OUT OF CHAPTER 59 FUNDS: | \$ 0 |
| L) | TOTAL PAID TO COOPERATING AGENCY(IES) PURSUANT TO LOCAL AGREEMENT: | \$ 0 |
| M) | TOTAL OTHER EXPENSES PAID OUT OF CHAPTER 59 FUNDS WHICH ARE NOT ACCOUNTED FOR IN PREVIOUS CATEGORIES (must provide detail on additional sheet): | \$ 0 |
| N) | TOTAL EXPENDITURES: | \$ 320,917.00 |

NOTE: BOTH CERTIFICATIONS MUST BE COMPLETED

AUDITOR/TREASURER/ACCOUNTING PROFESSIONAL/PREPARER CERTIFICATION


I swear or affirm that the Commissioners Court has requested that I 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 concerning TARRANT County, I believe that the information contained in this report is true and correct to the best of my knowledge.⁴

AUDITOR, TREASURER,
ACCOUNTING
PROFESSIONAL or
PREPARER (Printed
Name):

TITLE:

SIGNATURE:

DATE:

County Auditor
S. Renee Tidwell

12/12/18

⁴ 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 testing performed, the auditor believes the amounts represented in the report for the individual subcategories selected were adequately supported by relevant documents and supporting materials and are, therefore, true and correct to the best of the auditor's knowledge.

AGENCY HEAD CERTIFICATION

I swear or affirm, under penalty of perjury, that I 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. I further swear or affirm that, to the best of my knowledge, all expenditures reported herein were lawful and proper, and made in accordance with Texas law.

ATTORNEY REPRESENTING THE
STATE (Elected Official)
(Printed Name):

BILL E WAYBOURN

SIGNATURE:

DATE:

12-12-180

RETURN COMPLETED FORM TO:

Office of the Attorney General, Criminal Prosecutions Division
P.O. Box 12548
Austin, TX 78711-2548
Attn: Kent Richardson (512)463-1591
Chapter59AuditReport@texasattorneygeneral.gov



TARRANT COUNTY

OFFICE OF THE SHERIFF

BILL E. WAYBOURN

Bill Waybourn
Sheriff
O| 817.884.3098
F| 817.212.6987

Plaza Building
200 Taylor Street
Seventh Floor
Fort Worth, Texas 76196

S. Rene Tidwell, CPA
County Auditor
100 E. Weatherford Street
Fort Worth, Texas 76196

RE: Response to Auditor's Report – FY2018 Chapter 59 Asset Forfeiture Report

Ms. Tidwell:

I would like to thank you and your audit team for the hard work that was necessary to review and produce this Chapter 59 Asset Forfeiture Report. We have reviewed your observations and recommendations with the audit team as well as with our team at the Tarrant County Sheriff's Office. We look forward to working together to remedy the concerns that were made in this report.

Once again, I would like to thank you and your audit team for the effort and professionalism that went into this report. I look forward to working with your office in the future.

Always at your service,

A rectangular grey box redacting the signature of Bill E. Waybourn.

Bill E. Waybourn
Sheriff
Tarrant County