



COMMISSIONERS COURT  
COMMUNICATION

REFERENCE NUMBER 139754

PAGE 1 OF 27

DATE: 11/22/2022

SUBJECT: **RECEIVE AND FILE THE AUDITOR'S REPORT OF THE FISCAL YEAR 2022 CHAPTER 59 ASSET FORFEITURE REPORT 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 Fiscal Year (FY) 2022 Chapter 59 Asset Forfeiture Report prepared by the Criminal District Attorney's Office.

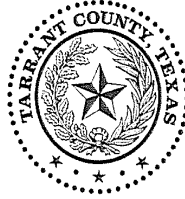
**BACKGROUND**

As required by Chapter 59 of the Code of Criminal Procedure, the Auditor's Office reviewed the FY 2022 Chapter 59 Asset Forfeiture Report by Attorney Representing the State prepared by the Criminal District Attorney's (CDA) Office. The report was signed by the County Auditor and the CDA then remitted to the Office of the Attorney General by the statutory deadline.

**FISCAL IMPACT**

There is no fiscal impact associated with this item.

SUBMITTED BY:	Auditor's Office	PREPARED BY: APPROVED BY:	Kim Trussell S. Renee Tidwell
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**TARRANT COUNTY**  
TARRANT COUNTY ADMINISTRATION BUILDING - ROOM 506  
100 E. WEATHERFORD  
FORT WORTH, TEXAS 76196-0103  
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November 10, 2022

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

Re: Auditor's Report - FY2022 Chapter 59 Asset Forfeiture Report by Attorney Representing the State

### **SUMMARY**

As required by Chapter 59 of the Code of Criminal Procedure, the Auditor's Office reviewed the FY2022 *Chapter 59 Asset Forfeiture Report by Attorney Representing the State* prepared by the Criminal District Attorney's (CDA) 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. We discussed less significant matters with management during our audit. The report was also electronically signed and submitted to the Office of the Attorney General on time.

During FY2022, the revenues from forfeiture funds, auction proceeds, and interest totaled \$648,351.93. Expenditures using state forfeiture funds totaled \$418,908.54 (Attachment A).

### **BACKGROUND AND METHODOLOGY**

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. The CDA's Office staff records various financial and non-financial case activities into its Time Matters database. The CDA's Office prepares manual receipts to record the receipt of case documents and assets, both cash and non-cash. Also, the CDA'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. The annual *Chapter 59 Asset Forfeiture Report by Attorney Representing the State* focuses 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 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. 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 and found no exceptions.

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 CDA's Office. We found no exceptions.

**CLOSING REMARKS**

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

Sincerely,



S. Renee Tidwell, CPA  
County Auditor

Attachments: FY2022 Chapter 59 Asset Forfeiture Report by Attorney Representing the State  
Attachment A – FY2022 Forfeiture Fund Expenditures  
Attachment B – Excerpt from Texas Code of Criminal Procedure, Chapter 59, Art. 59.06  
Attachment C – Supplement to Financial Professional Certification  
Management's Response

Distribution: Ann Durfee, Business Manager, Criminal District Attorney's Office

Audit Team: Kim Trussell, Audit Manager  
Laura Oakley, Supervisor, Financial Services  
Brandy R. Greene, Senior Internal Auditor  
Salima Sindhvani, Senior EDP Auditor



# 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: \$2,182,306.23

#### **B) Seizures During Reporting Period:**

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

2) Amount seized by other agencies: \$2,216,463.46

C) Total Amount of Forfeiture Petitions Filed for All Agencies You Represent: \$2,238,871.17

D) Total Amount of Forfeitures Pending for All Agencies You Represent: \$2,343,983.53

E) Interest Earned on Seized Funds During Reporting Period: \$14,341.77

F) Amount Returned to Defendants/Respondents: \$255,361.88

G) Amount Transferred to Forfeiture Account: \$1,613,515.31

H) Other Reconciliation Items (Must provide detail in box below): (\$201.48)

Description:

Adjustment of excess accrued seizure interest

I) Seized Funds Ending Balance - This field will be auto-calculated when you SAVE or switch sections: \$2,544,032.79

Ending Balance-Mailed Form:

## II. Forfeited Funds

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### 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 \$1,000,000.00

**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: \$974,564.53

2) Amount Forfeited and Received by Your Agency: \$638,950.78

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: \$1,613,515.31

C) Interest Earned on Forfeited Funds During Reporting Period: \$9,401.15

**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: \$0.00

G) Amount Returned to Crime  
Victims: \$0.00

H) Other Reconciliation Items  
(Must provide detail in box  
below): \$10.00

Description:

Partial repayment of expense incurred in 2019 for drug screening.

I) Total Expenditures of  
Forfeited Funds During  
Reporting Period - This field  
will be auto-calculated based  
on your answers in the  
Expenditures section: \$418,908.54

J) Forfeited Funds Ending  
Balance (balance will be  
automatically calculated after  
expenditures are entered): \$1,598,084.19

Total Expenditures from Mailed  
Form:

Ending Balance from Mailed  
Form:

### III. Other Property

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**Other Property**

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: 114
- 2) Seized by your agency during reporting period: 138
- 3) New petitions filed for all agencies during reporting period: 138
- 4) Forfeited to your agency during reporting period: 154
- 5) Put into service by your agency during reporting period: 0
- 6) Pending for all agencies at end of reporting period: 98

**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: 1
- 2) Seized by your agency during reporting period: 3
- 3) New petitions filed for all agencies during reporting period: 3



- 5) Put into service by your agency during reporting period: 0
- 6) Pending for all agencies at end of reporting period: 1

**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: 99
- 2) Seized by your agency during reporting period: 181
- 3) New petitions filed for all agencies during reporting period: 181
- 4) Forfeited to your agency during reporting period: 161
- 5) Put into service by your agency during reporting period: 0
- 6) Pending for all agencies at end of reporting period: 119

**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)
Equipment	0	1	1	1	0	0
Scales	1	0	0	0	0	1
Miscellaneous	119	100	100	160	0	59
Communication Devices	13	26	26	16	0	23
Jewelry	64	59	59	55	0	68
Electronics	25	31	31	24	0	32

## IV. Forfeited Property Received

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**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*

B) Real Property: 0

C) Computers: 0

D) Firearms: 0

E) Other: 0

## V. Forfeited Property Transferred/Loaned

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### **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

C) Computers: 0

D) Firearms: 0

E) Other: 0

## VI. Expenditures: A - D

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### **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 \$0.00  
(Salary Supplements):

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

3) Number of Employees Paid 0  
Using Forfeiture Funds:

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

Total Salaries from Mailed  
Form:

### B) Overtime

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

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

3) Number of Employees Paid 0  
Using Forfeiture Funds:

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

Total Overtime from Mailed  
Form:

### C) Equipment

1) Vehicles: \$0.00

2) Computers: \$516.55

3) Firearms, Protective Body \$17,488.08  
Armor, Personal Equipment:

4) Furniture: \$14,026.82

5) Software: \$62,295.46

6) Maintenance Costs: \$1,382.00

7) Uniforms: \$0.00

8) K9 Related Costs: \$547.98

9) Visual Aid Equipment for

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

Description:

11) TOTAL EQUIPMENT  
PURCHASED WITH  
CHAPTER 59 FUNDS - This  
field will be auto-calculated  
once you hit save or switch  
sections: \$97,529.69

Total Equipment from Mailed  
Form:

#### D) Supplies

1) Office Supplies: \$27,929.16  
2) Mobile Phone and Data  
Account Fees: \$0.00  
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: \$27,929.16

Total Supplies from Mailed  
Form:

## VI. Expenditures: E

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#### E) Travel

##### 1) In State Travel

a) Transportation: \$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

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## F) Training

1) Fees (Conferences, Seminars): \$179,794.98

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

3) Other (Must provide detail in ): \$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: \$179,794.98

Total Training from Mailed  
Form:

**G) Investigative Costs**

- 1) Informant Costs: \$0.00
- 2) Buy Money: \$0.00
- 3) Lab Expenses: \$16,160.00
- 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: \$16,160.00

Total Investigative Costs from  
Mailed Form:

## VI. Expenditures: H - N

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**H) Prevention / Treatment Programs / Financial Assistance / Donation**

- 1) Total Prevention/Treatment Programs (pursuant to 59.06 (d-3(6), (h), (j) ): \$2,721.82
- 2) Total Financial Assistance (pursuant to Articles 59.06 (n) and (o) ): \$0.00
- 3) Total Donations (pursuant to \$10,075.00

4) TOTAL  
PREVENTION/TREATMENT  
PROGRAMS/FINANCIAL  
ASSISTANCE/DONATIONS  
(pursuant to Articles 59.06 \$12,796.82  
(d-3(6)),(h),(j),(n),(o),(d-2)) -  
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: \$22,407.78  
5) Utilities: \$0.00  
6) Other (Must provide detail in  
box below): \$11,752.00

Description:

Architectural Design

7) TOTAL FACILITY COSTS  
PAID OUT OF CHAPTER 59  
FUNDS - This field will be \$34,159.78  
auto-calculated once you hit  
save or switch sections:

Total Investigative Costs from  
Mailed Form:

**J) Miscellaneous Fees**

1) Court Costs: \$6,778.77  
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) \$0.00

- 6) State Bar Dues and Legal Association Dues: \$43,759.34
- 7) Legal Library Supplies and Access Fees: \$0.00
- 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: \$50,538.11

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



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: \$418,908.54

Total Expenditures from Mailed  
Form:

## Financial Professional Certification

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*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
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## Head of Agency Certification

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*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: 2022

NAME: Sharen Wilson

Criminal District  
TITLE: Attorney, Tarrant  
County, Texas

DATE: 10/28/2022

Comments:

ATTACHMENT A  
TARRANT COUNTY CRIMINAL DISTRICT ATTORNEY'S OFFICE  
FY2022 FOREFEITURE FUND EXPENDITURES

COMA CATEGORY	VENDOR NAME	PURPOSE	AMOUNT
<b>COMPUTERS</b>	<b>HQI EDAS FOX LLC</b>	<b>FORENSIC COMPUTER</b>	<b>516.55</b>
<b>COMPUTERS TOTAL</b>			<b>516.55</b>
<b>COURT COSTS</b>	<b>PETTY CASH FBO TC MARCOSTICS UNIT</b>	<b>REIMBURSEMENT TO THE COA'S IMPREST FUND FOR EXPENSES INCURRED</b>	<b>6,477.00</b>
<b>COURT COSTS</b>	<b>REALLY BIG COLORING BOOKS</b>	<b>CUSTOM COLORING &amp; ACTIVITY BOOK (QTY 100)</b>	<b>292.00</b>
<b>COURT COSTS</b>	<b>REALLY BIG COLORING BOOKS</b>	<b>SHIPPING: CUSTOM COLORING &amp; ACTIVITY BOOK (QTY 100)</b>	<b>19.77</b>
<b>COURT COSTS TOTAL</b>			<b>6,778.77</b>
<b>DONATIONS</b>	<b>GLAUBAUSHIP SEEVAGES INC</b>	<b>SPONSORSHIP: BOOT RAGEET SGOOTIN &amp; SUCOTIN EVENT HELD ON 09/17/2022</b>	<b>2,500.00</b>
<b>DONATIONS</b>	<b>TARRANT COUNTY BAR ASSOC</b>	<b>SPONSORSHIP TO LAWYER ALAN WILSON AND LINDA WILSON ON NOV 17, 2021</b>	<b>1,000.00</b>
<b>DONATIONS</b>	<b>TARRANT COUNTY BAR ASSOC</b>	<b>SPONSORSHIP TO SANTAS SIP &amp; SHOP ON DEC 3, 2021</b>	<b>1,500.00</b>
<b>DONATIONS</b>	<b>TARRANT COUNTY BAR FOUNDATION</b>	<b>INDIVIDUAL TICKET FOR COA EMPLOYEE FOR LUNCHEON HELD ON NOV 11, 2021 IN FORT WORTH, TX</b>	<b>2,500.00</b>
<b>DONATIONS</b>	<b>TARRANT COUNTY BAR FOUNDATION</b>	<b>SPONSORSHIP (ADVOCATES FOR JUSTICE) FOR LUNCHEON HELD ON NOV 11, 2021 IN FORT WORTH, TX</b>	<b>2,500.00</b>
<b>DONATIONS</b>	<b>TARRANT COUNTY YOUNG LAWYERS ASSOC</b>	<b>SPONSORSHIP TO ANNUAL SPRING FESTA HELD ON APRIL 14, 2022</b>	<b>1,000.00</b>
<b>DONATIONS</b>	<b>UNBOUND NORTH TEXAS</b>	<b>SPONSORSHIP TO IGNITE HOPE GALA HELD ON MAY 19, 2022</b>	<b>1,500.00</b>
<b>DONATIONS TOTAL</b>			<b>10,075.00</b>
<b>EQUIPMENT MAINTENANCE COSTS</b>	<b>NOVATECH</b>	<b>BIZHUB C458 PRINTER</b>	<b>1,392.00</b>
<b>EQUIPMENT MAINTENANCE COSTS TOTAL</b>			<b>1,392.00</b>
<b>FACILITIES - OTHER (ARCHITECTURAL DESIGN)</b>	<b>BENNETT BENNER PARTNERS</b>	<b>FEASIBILITY STUDY, PROGRAMMING, AND CONCEPTUAL DESIGN FOR NEW COA OFFICE (SERVICES FOR JULY 2021)</b>	<b>11,752.00</b>
<b>FACILITIES - OTHER (ARCHITECTURAL DESIGN) TOTAL</b>			<b>11,752.00</b>
<b>FACILITY MAINTENANCE COSTS</b>	<b>DENNIS SERVICES</b>	<b>LABOR COSTS: INSTALLATION OF EXIT LIGHTS FOR BUILDING RENO IN TIM CURRY CRIMINAL JUSTICE CENTER</b>	<b>232.00</b>
<b>FACILITY MAINTENANCE COSTS</b>	<b>GLASS DOCTOR OF NORTH TEXAS</b>	<b>MATERIAL COSTS: INSTALLATION OF EXIT LIGHTS FOR BUILDING RENO IN TIM CURRY CRIMINAL JUSTICE CENTER</b>	<b>484.50</b>
<b>FACILITY MAINTENANCE COSTS</b>	<b>GLASS DOCTOR OF NORTH TEXAS</b>	<b>DOOR CLOSERS FOR DOOR INSTALLATION PROJECT</b>	<b>1,542.76</b>
<b>FACILITY MAINTENANCE COSTS</b>	<b>GLASS DOCTOR OF NORTH TEXAS</b>	<b>FLAT SUPPLEMENT TASK FOR DOOR INSTALLATION PROJECT</b>	<b>2,400.00</b>
<b>FACILITY MAINTENANCE COSTS</b>	<b>GLASS DOCTOR OF NORTH TEXAS</b>	<b>LABOR FOR DOOR INSTALLATION PROJECT</b>	<b>1,600.00</b>
<b>FACILITY MAINTENANCE COSTS</b>	<b>GLASS DOCTOR OF NORTH TEXAS</b>	<b>MATERIALS FOR DOOR INSTALLATION PROJECT</b>	<b>4,805.86</b>
<b>FACILITY MAINTENANCE COSTS</b>	<b>LOWES</b>	<b>POWER TRANSISTERS FOR DOOR INSTALLATION PROJECT</b>	<b>1,435.86</b>
<b>FACILITY MAINTENANCE COSTS</b>	<b>VIDEOTRONIX</b>	<b>DOOR TRANSISTERS FOR DOOR INSTALLATION PROJECT</b>	<b>352.80</b>
<b>FACILITY MAINTENANCE COSTS</b>	<b>VIDEOTRONIX</b>	<b>METAL STUDS AND SHEETROCK FOR BUILDING RENO IN TIM CURRY CRIMINAL JUSTICE CENTER</b>	<b>426.90</b>
<b>FACILITY MAINTENANCE COSTS</b>	<b>VIDEOTRONIX</b>	<b>AMPORED DOOR LOOP</b>	<b>57.22</b>
<b>FACILITY MAINTENANCE COSTS</b>	<b>VIDEOTRONIX</b>	<b>COMPOSITE CABLE</b>	<b>45.72</b>
<b>FACILITY MAINTENANCE COSTS</b>	<b>VIDEOTRONIX</b>	<b>ELECTRIM RIM STRIKE</b>	<b>870.14</b>
<b>FACILITY MAINTENANCE COSTS</b>	<b>VIDEOTRONIX</b>	<b>INSTALLATION LABOR</b>	<b>4,400.00</b>
<b>FACILITY MAINTENANCE COSTS</b>	<b>VIDEOTRONIX</b>	<b>ISTAR EDGE 2 READER W/ ENCLOSURE</b>	<b>1,301.30</b>
<b>FACILITY MAINTENANCE COSTS</b>	<b>VIDEOTRONIX</b>	<b>POWER SUPPLY CHARGER</b>	<b>346.76</b>
<b>FACILITY MAINTENANCE COSTS</b>	<b>VIDEOTRONIX</b>	<b>READER, RP40 MULTICLASS SE PROX</b>	<b>550.52</b>
<b>FACILITY MAINTENANCE COSTS</b>	<b>VIDEOTRONIX</b>	<b>RECESSED DOOR CONTACT</b>	<b>11.50</b>
<b>FACILITY MAINTENANCE COSTS</b>	<b>VIDEOTRONIX</b>	<b>RIM EXIT DEVICE</b>	<b>3,651.34</b>
<b>FACILITY MAINTENANCE COSTS</b>	<b>VIDEOTRONIX</b>	<b>SUPPLIES</b>	<b>51.28</b>
<b>FACILITY MAINTENANCE COSTS</b>	<b>TARRANT COUNTY</b>	<b>REVERSAL OF PRIOR YEAR EXPENSE BY AUDITOR'S OFFICE</b>	<b>(392.60)</b>
<b>FACILITY MAINTENANCE COSTS TOTAL</b>			<b>22,407.78</b>
<b>FIREARMS PROTECTIVE BODY ARMOR, PERSONAL EQUIP</b>	<b>ACTION TARGET</b>	<b>FREIGHT: TARGETS FOR FIREARMS TRAINING</b>	<b>18.00</b>
<b>FIREARMS PROTECTIVE BODY ARMOR, PERSONAL EQUIP</b>	<b>ACTION TARGET</b>	<b>TARGETS FOR FIREARMS TRAINING</b>	<b>151.00</b>
<b>FIREARMS PROTECTIVE BODY ARMOR, PERSONAL EQUIP</b>	<b>COPPERST</b>	<b>ADJUSTMENT TO GOODS RECEIPT TO MATCH INVOICE</b>	<b>(1.95)</b>
<b>FIREARMS PROTECTIVE BODY ARMOR, PERSONAL EQUIP</b>	<b>GT DISTRIBUTORS</b>	<b>AMMUNITION</b>	<b>307.70</b>
<b>FIREARMS PROTECTIVE BODY ARMOR, PERSONAL EQUIP</b>	<b>GT DISTRIBUTORS</b>	<b>AMMUNITION</b>	<b>11.95</b>
<b>FIREARMS PROTECTIVE BODY ARMOR, PERSONAL EQUIP</b>	<b>GT DISTRIBUTORS</b>	<b>TRAINING PISTOLS (QTY 5)</b>	<b>1,195</b>
<b>FIREARMS PROTECTIVE BODY ARMOR, PERSONAL EQUIP</b>	<b>GT DISTRIBUTORS</b>	<b>AMMUNITION</b>	<b>4,573.51</b>
<b>FIREARMS PROTECTIVE BODY ARMOR, PERSONAL EQUIP</b>	<b>GT DISTRIBUTORS</b>	<b>REVERSAL OF GOODS RECEIPT</b>	<b>(4,705.52)</b>
<b>FIREARMS PROTECTIVE BODY ARMOR, PERSONAL EQUIP</b>	<b>GT DISTRIBUTORS</b>	<b>TRAINING AMMUNITION</b>	<b>(986.80)</b>
<b>FIREARMS PROTECTIVE BODY ARMOR, PERSONAL EQUIP</b>	<b>GT DISTRIBUTORS</b>	<b>VOID: AMMUNITION</b>	<b>59.26</b>
<b>FIREARMS PROTECTIVE BODY ARMOR, PERSONAL EQUIP</b>	<b>QUALIFICATION TARGETS</b>	<b>FREIGHT: TARGETS FOR FIREARMS TRAINING</b>	<b>165.00</b>
<b>FIREARMS PROTECTIVE BODY ARMOR, PERSONAL EQUIP</b>	<b>QUALIFICATION TARGETS</b>	<b>TARGETS FOR FIREARMS TRAINING</b>	<b>(4.00)</b>
<b>FIREARMS PROTECTIVE BODY ARMOR, PERSONAL EQUIP</b>	<b>QUALIFICATION TARGETS</b>	<b>ADJUSTMENT TO GOODS RECEIPT TO MATCH INVOICE</b>	<b>225.00</b>
<b>FIREARMS PROTECTIVE BODY ARMOR, PERSONAL EQUIP</b>	<b>TARRANT COUNTY COLLEGE</b>	<b>BASIC POLICE INSTRUCTOR COURSE, TERM 2020/02</b>	<b>1,000.00</b>
<b>FIREARMS PROTECTIVE BODY ARMOR, PERSONAL EQUIP</b>	<b>TARRANT COUNTY COLLEGE</b>	<b>FIREARMS QUALIFICATION TRAINING, TERM 2022/03</b>	<b>500.00</b>
<b>FIREARMS PROTECTIVE BODY ARMOR, PERSONAL EQUIP</b>	<b>TARRANT COUNTY COLLEGE</b>	<b>FIREARMS QUALIFICATION TRAINING, TERM 2022/04</b>	<b>500.00</b>
<b>FIREARMS PROTECTIVE BODY ARMOR, PERSONAL EQUIP</b>	<b>TARRANT COUNTY COLLEGE</b>	<b>FIREARMS QUALIFICATIONS TRAINING, TERM 2020/01</b>	<b>1,000.00</b>
<b>FIREARMS PROTECTIVE BODY ARMOR, PERSONAL EQUIP</b>	<b>TARRANT COUNTY COLLEGE</b>	<b>FIREARMS QUALIFICATIONS TRAINING, TERM 2021/01</b>	<b>2,500.00</b>
<b>FIREARMS PROTECTIVE BODY ARMOR, PERSONAL EQUIP</b>	<b>TARRANT COUNTY COLLEGE</b>	<b>FIREARMS QUALIFICATIONS TRAINING, TERM 2021/03</b>	<b>500.00</b>
<b>FIREARMS PROTECTIVE BODY ARMOR, PERSONAL EQUIP</b>	<b>TARRANT COUNTY COLLEGE</b>	<b>FIREARMS QUALIFICATIONS TRAINING, TERM 2021/04</b>	<b>500.00</b>
<b>FIREARMS PROTECTIVE BODY ARMOR, PERSONAL EQUIP</b>	<b>TARRANT COUNTY COLLEGE</b>	<b>INTERMEDIATE CRIME SCENE TRAINING, HELD ON 5/3-7/2022</b>	<b>255.00</b>
<b>FIREARMS PROTECTIVE BODY ARMOR, PERSONAL EQUIP</b>	<b>TARRANT COUNTY COLLEGE</b>	<b>FIREARMS QUALIFICATIONS TRAINING, TERM 2020/04</b>	<b>250.00</b>
<b>FIREARMS PROTECTIVE BODY ARMOR, PERSONAL EQUIP</b>	<b>USIA</b>	<b>GUN CLEANING KITS (QTY 2)</b>	<b>151.00</b>
<b>FIREARMS PROTECTIVE BODY ARMOR, PERSONAL EQUIP</b>	<b>USIA</b>	<b>RESTRAINT BELT (QTY 2)</b>	<b>115.44</b>
<b>FIREARMS PROTECTIVE BODY ARMOR, PERSONAL EQUIP</b>	<b>USIA</b>	<b>LEVEL 3 BALLISTICS VESTS (QTY 2)</b>	<b>1,270.00</b>
<b>FIREARMS PROTECTIVE BODY ARMOR, PERSONAL EQUIP</b>	<b>USIA</b>	<b>LEVEL 3 BALLISTICS VESTS (QTY 17)</b>	<b>4,445.00</b>
<b>FIREARMS PROTECTIVE BODY ARMOR, PERSONAL EQUIP TOTAL</b>			<b>17,486.09</b>
<b>FURNITURE</b>	<b>GLOBAL EQUIPMENT COMPANY</b>	<b>SAFE</b>	<b>2,148.00</b>
<b>FURNITURE</b>	<b>EVCO PARTNERS</b>	<b>OFFICE FURNITURE: CHAIR (QTY 1)</b>	<b>283.36</b>
<b>FURNITURE</b>	<b>EVCO PARTNERS</b>	<b>OFFICE FURNITURE: CHAIR (QTY 1)</b>	<b>1,015.68</b>
<b>FURNITURE</b>	<b>PLANO OFFICE SUPPLY</b>	<b>REVERSAL: OFFICE FURNITURE: CHAIR (QTY 1)</b>	<b>(376.65)</b>
<b>FURNITURE</b>	<b>PLANO OFFICE SUPPLY</b>	<b>OFFICE FURNITURE: CHAIRS (QTY 14)</b>	<b>3,676.12</b>
<b>FURNITURE</b>	<b>PLANO OFFICE SUPPLY</b>	<b>FURNITURE: CREDENZA (QTY 1)</b>	<b>748.44</b>
<b>FURNITURE</b>	<b>PLANO OFFICE SUPPLY</b>	<b>TASK CHAIRS (QTY 2)</b>	<b>518.00</b>
<b>FURNITURE</b>	<b>TARRANT COUNTY</b>	<b>REVERSAL OF PRIOR YEAR EXPENSE BY AUDITOR'S OFFICE</b>	<b>(207.00)</b>

ATTACHMENT A  
TARRANT COUNTY CRIMINAL DISTRICT ATTORNEY'S OFFICE  
FY2022 FURNITURE FUND EXPENDITURES

COA CATEGORY	VENDOR NAME	PURPOSE	AMOUNT
FURNITURE TOTAL	TEXAS FURNITURE SOURCE	OFFICE FURNITURE: CHAIRS (QTY 10)	6,174.00
LAB RELATED COSTS	HELENA FAULKNER	FOOD/GROOMING	14,026.82
LAB EXPENSES	SHARON SCHMITT	CANNINE TRAINING 10/14-18/2021	267.96
LAB EXPENSES	OTHER	FORENSIC DNA EXTRACTION	547.93
LAB EXPENSES	AMMUNITION	REIMBURSEMENT FROM THE COA FOR AMMUNITION COMPARISONS	7,746.00
LAB EXPENSES	LAKE WORTH PD	REIMBURSEMENT FROM THE COA FOR DNA AND DRUG TESTING	2,000.00
LAB EXPENSES	OTHRAM INC	DNA TESTING & GEDMATCH PROFILING	1,250.00
LAB EXPENSES TOTAL			16,158.00
OFFICE SUPPLIES	B&H FOTO & ELECTRONICS CORP	ASUS LCD MONITOR (QTY 1)	150.00
OFFICE SUPPLIES	BEYOND TECHNOLOGY	TONER/INK CARTRIDGES (QTY 1)	187.00
OFFICE SUPPLIES	CEM GOVERNMENT	HARD DRIVES (QTY 5)	156.22
OFFICE SUPPLIES	CEM GOVERNMENT	MAGNETIVE 10 (QTY 3)	980.56
OFFICE SUPPLIES	CELEBRITE	REG FEE FROM COA FUND TO GRANT: HARD DRIVES (QTY 5)	174.21
OFFICE SUPPLIES	CEM GOVERNMENT	REG FEE CELEBRITE CERTIFIED OPERATOR + PHYSICAL ANALYST TRAINING, 11/04/2021, VIRTUAL	(980.95)
OFFICE SUPPLIES	COAST TO COAST COMPUTER PRODUCTIONS	TONER/INK CARTRIDGES (QTY 4)	66.08
OFFICE SUPPLIES	DREAM RANCH	TONER/INK CARTRIDGES (QTY 4)	171.96
OFFICE SUPPLIES	DREAM RANCH	TONER/INK CARTRIDGES (QTY 2)	1,062.89
OFFICE SUPPLIES	DREAM RANCH	TONER/INK CARTRIDGES (QTY 3)	1,954.82
OFFICE SUPPLIES	DREAM RANCH	TONER/INK CARTRIDGES (QTY 4)	2,295.87
OFFICE SUPPLIES	DREAM RANCH	TONER/INK CARTRIDGES (QTY 5)	1,647.04
OFFICE SUPPLIES	DREAM RANCH	TONER/INK CARTRIDGES (QTY 6)	992.90
OFFICE SUPPLIES	CTS TECHNOLOGY SOLUTIONS	TONER/INK CARTRIDGES (QTY 8)	1,501.62
OFFICE SUPPLIES	SHI GOVERNMENT SOLUTIONS	HARD DRIVES (QTY 5)	1,697.30
OFFICE SUPPLIES	SMART GROUP SYSTEMS	HARD DRIVES (QTY 20)	790.00
OFFICE SUPPLIES	SMART GROUP SYSTEMS	TONER/INK CARTRIDGES (QTY 1)	187.00
OFFICE SUPPLIES	SMART GROUP SYSTEMS	TONER/INK CARTRIDGES (QTY 1)	1,144.00
OFFICE SUPPLIES	SMART GROUP SYSTEMS	TONER/INK CARTRIDGES (QTY 2)	1,307.37
OFFICE SUPPLIES	SOUTHERN COMPUTER WAREHOUSE	TONER/INK CARTRIDGES (QTY 2)	1,091.84
OFFICE SUPPLIES	STAPLES	TONER/INK CARTRIDGES (QTY 2)	2,038.50
OFFICE SUPPLIES	THE TREE HOUSE	TONER/INK CARTRIDGES (QTY 1)	1,836.00
OFFICE SUPPLIES	THE TREE HOUSE	TONER/INK CARTRIDGES (QTY 2)	2,475.00
OFFICE SUPPLIES	THE TREE HOUSE	TONER/INK CARTRIDGES (QTY 4)	756.00
OFFICE SUPPLIES	THE TREE HOUSE	TONER/INK CARTRIDGES (QTY 4)	378.00
OFFICE SUPPLIES	THE TREE HOUSE	TONER/INK CARTRIDGES (QTY 6)	504.00
OFFICE SUPPLIES	THE TREE HOUSE	TONER/INK CARTRIDGES (QTY 8)	702.00
OFFICE SUPPLIES	THE TREE HOUSE	TONER/INK CARTRIDGES (QTY 8)	(116.00)
OFFICE SUPPLIES	THE TREE HOUSE	VOID: TONER/INK CARTRIDGES (QTY 1)	798.80
OFFICE SUPPLIES	SIMBA INDUSTRIES	MONEY COUNTER MACHINE	611.40
OFFICE SUPPLIES	DEKAM RANCH	LAPTOP PRIVACY FILTERS (QTY 30)	590.40
OFFICE SUPPLIES	THE TREE HOUSE	TONER/INK CARTRIDGES (QTY 3)	476.00
OFFICE SUPPLIES	THE TREE HOUSE	REVERSAL OF PRIOR YEAR EXPENSE BY AUDITOR'S OFFICE	(282.00)
OFFICE SUPPLIES	CEM GOVERNMENT	FUJITSU SCANIR 1K1480 DDC SCANNER (QTY 2)	804.84
OFFICE SUPPLIES TOTAL			27,929.16
PREVENTION/TREATMENT PROGRAMS	CITY OF ARLINGTON	SPONSORSHIP TO THE ANNUAL AGING WELL EXPO HELD ON 09/29/2022 IN ARLINGTON, TX	1,800.00
PREVENTION/TREATMENT PROGRAMS	DANVAAL INC / DESIGNER GRAPHICS	AUSUBED BY YOUR PARTNER YARD SIGNS (QTY 500)	1,800.00
PREVENTION/TREATMENT PROGRAMS	DANVAAL INC / DESIGNER GRAPHICS	SHIPPING COSTS	476.00
PREVENTION/TREATMENT PROGRAMS	DANVAAL INC / DESIGNER GRAPHICS	WHIRE STAKES (QTY 500)	476.00
PREVENTION/TREATMENT PROGRAMS	TARRANT SPECIAL EVENTS FOUNDATION	EXHIBIT FEE FOR 9TH ANNUAL SENIOR SYNERGY EXPO ON 5/12/2022	140.00
PREVENTION/TREATMENT PROGRAMS TOTAL			2,772.82
SOFTWARE	VIOLANT SOLUTIONS	LEARN COMMERCIAL DATA SUBSCRIPTION RENEWAL	6,060.00
SOFTWARE	ACTIONABLE INTELLIGENCE	LICENSE RENEWAL FOR FINANCIAL INVESTIGATIVE SOFTWARE	15,715.00
SOFTWARE	ACTIONABLE INTELLIGENCE	TRANSFER: LICENSE RENEWAL FOR FINANCIAL INVESTIGATIVE SOFTWARE	(15,715.00)
SOFTWARE	AXON ENTERPRISE	INPUT ACE LICENSE RENEWAL	14,990.20
SOFTWARE	B&H PHOTO VIDEO	AUDIO REPAIR KIT	906.44
SOFTWARE	CELEBRITE	DIGITAL COLLECTOR	640.01
SOFTWARE	CELEBRITE	USED 4PC ULTIMATE SOFTWARE RENEWAL	8,660.00
SOFTWARE	CELEBRITE	USED TOUCH ULTIMATE SOFTWARE RENEWAL	4,300.00
SOFTWARE	CLEVERBRIDGE	1 YEAR ACCESS - X-WAYS FORENSICS SOFTWARE	707.00
SOFTWARE	DME FORENSICS	LICENSE RENEWAL FOR DVR EXAMINER	2,665.00
SOFTWARE	GETDATA	FORENSIC EXPLORER MAINTENANCE RENEWAL (QTY 1)	346.50
SOFTWARE	GETDATA	FORENSIC EXPLORER MAINTENANCE RENEWAL (QTY 2)	990.00
SOFTWARE	KEYSTONE	1 YEAR SUBSCRIPTION TO KINENSENSE VIDEO SOLUTION	10,880.00
SOFTWARE	MAGNET FORSINCS USA	AXON DHD	1,690.00
SOFTWARE	MAGNET FORSINCS USA	SMS MAGNET AXIOM (QTY 1)	1,900.00
SOFTWARE	MAGNET FORSINCS USA	SMS MAGNET AXIOM (QTY 2)	2,190.00
SOFTWARE	MAGNET FORSINCS USA	ENCASE FORENSIC MAINTENANCE RENEWAL	4,380.00
SOFTWARE	OPEN TEXT	ETHERNET SWITCH	2,390.88
SOFTWARE	SHI GOVERNMENT SOLUTIONS	REINSTATEMENT FEE	23.79
SOFTWARE	SHI GOVERNMENT SOLUTIONS	WWWARE WORKSTATION PRO 1 YR SUBSCRIPTION	109.46
SOFTWARE	SHI GOVERNMENT SOLUTIONS	RECON ITR SOFTWARE ANNUAL MAINTENANCE	490.00
SOFTWARE	SUMIRI		82,285.46
SOFTWARE TOTAL			1,560.00
STATE BAR DUES AND LEGAL ASSOC DUES	ASSOC OF CERTIFIED FRAUD EXAMINERS	MEMBERSHIP DUES FOR COA EMPLOYEE	146.00
STATE BAR DUES AND LEGAL ASSOC DUES	ELDON B MAHON INN OF COURT	MEMBERSHIP DUES FOR COA EMPLOYEE	146.00

ATTACHMENT A  
TARRANT COUNTY CRIMINAL DISTRICT ATTORNEY'S OFFICE  
FY2022 FOREBUDGET FUND EXPENDITURES

COM CATEGORY	VENDOR NAME	PURPOSE	AMOUNT
STATE BAR DUES AND LEGAL ASSOC DUES	FORT WORTH PARALEGAL ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE	620.00
STATE BAR DUES AND LEGAL ASSOC DUES	LEVA INTERNATIONAL	MEMBERSHIP DUES FOR CDA EMPLOYEE	110.00
STATE BAR DUES AND LEGAL ASSOC DUES	NATIONAL DISTRICT ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE	1,551.00
STATE BAR DUES AND LEGAL ASSOC DUES	NORTH TEXAS CRIME COMMISSION	MEMBERSHIP DUES FOR CDA EMPLOYEE	200.00
STATE BAR DUES AND LEGAL ASSOC DUES	REGIONAL ORGANIZED CRIME	ANNUAL MEMBERSHIP DUES FOR CDA OFFICE	300.00
STATE BAR DUES AND LEGAL ASSOC DUES	TARRANT COUNTY	DUES RECOVERY	(1,959.41)
STATE BAR DUES AND LEGAL ASSOC DUES	TARRANT COUNTY BAR ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE	61.25
STATE BAR DUES AND LEGAL ASSOC DUES	TARRANT COUNTY BAR ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE	24,730.00
STATE BAR DUES AND LEGAL ASSOC DUES	TARRANT COUNTY BAR ASSOC	VOID MEMBERSHIP DUES FOR CDA EMPLOYEE	(90.00)
STATE BAR DUES AND LEGAL ASSOC DUES	TARRANT COUNTY BAR ASSOC	VOID MEMBERSHIP DUES FOR CDA EMPLOYEE	25.00
STATE BAR DUES AND LEGAL ASSOC DUES	TARRANT COUNTY BAR ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE	225.00
STATE BAR DUES AND LEGAL ASSOC DUES	TEXAS BOARD OF LEGAL SPECIALIZATION	MEMBERSHIP DUES FOR CDA EMPLOYEE	11,172.00
STATE BAR DUES AND LEGAL ASSOC DUES	TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CDA EMPLOYEE	1,440.00
STATE BAR DUES AND LEGAL ASSOC DUES	TEXAS POLICE CHIEFS ASSOC FOUNDATION	ANNUAL FEES FOR TEXAS LAW ENFORCEMENT BEST PRACTICES ACCREDITATION PROGRAM	300.00
STATE BAR DUES AND LEGAL ASSOC DUES	COA EMPLOYEE	MEMBERSHIP DUES: NATIONAL COURT REPORTS ASSOC	165.00
STATE BAR DUES AND LEGAL ASSOC DUES	COA EMPLOYEE	MEMBERSHIP DUES FOR TABS	225.00
STATE BAR DUES AND LEGAL ASSOC DUES	COA EMPLOYEE	REIMBURSEMENT: MEMBERSHIP DUES FOR ASSOC OF CERTIFIED FRAUD EXAMINERS	225.00
STATE BAR DUES AND LEGAL ASSOC DUES	COA EMPLOYEE	REIMBURSEMENT: MEMBERSHIP DUES FOR ELDON B MAHON INN OF COURT	203.00
STATE BAR DUES AND LEGAL ASSOC DUES	COA EMPLOYEE	REIMBURSEMENT: MEMBERSHIP DUES FOR JUDICIAL BRANCH CERT COMMISSION (CERTIFIED SHORTHAND REPORTER)	200.00
STATE BAR DUES AND LEGAL ASSOC DUES	COA EMPLOYEE	REIMBURSEMENT: MEMBERSHIP DUES FOR TEXAS BOARD OF LEGAL SPECIALIZATION	750.00
STATE BAR DUES AND LEGAL ASSOC DUES	COA EMPLOYEE	REIMBURSEMENT: MEMBERSHIP DUES TO NATIONAL ASSOC OF SOCIAL WORKERS	198.00
STATE BAR DUES AND LEGAL ASSOC DUES	COA EMPLOYEE	REIMBURSEMENT: STATE BAR CERTIFICATE OF ADMISSION FOR 5H CIRCUIT OF APPEALS	263.00
STATE BAR DUES AND LEGAL ASSOC DUES	COA EMPLOYEE	REIMBURSEMENT: STATE BAR CERTIFICATE OF ADMISSION FOR US DISTRICT COURT	632.00
STATE BAR DUES AND LEGAL ASSOC DUES	COA EMPLOYEE	REIMBURSEMENT: MEMBERSHIP DUES FOR TABS	150.00
STATE BAR DUES AND LEGAL ASSOC DUES	COA EMPLOYEE	REIMBURSEMENT: MEMBERSHIP DUES FOR TABS	625.00
TRAINING FEES	TARRANT COUNTY	REGARD FROD TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC. ADVANCED APPELLATE ADOGCACY COURSE, 7/25-26/2022, WACO, TX.	43,759.34
TRAINING FEES	CELLERITE	REG FEE: CELLERITE ONLINE OPERATIONAL COURSE, 11/04/2021, VIRTUAL	(107.00)
TRAINING FEES	CITY OF HURST	REG FEE: 3 COURSE FORENSICS DUBLIE VIRTUAL TRAINING, 10/21/2022, HURST, TX.	289.00
TRAINING FEES	CONFERENCE ON CRIMES AGAINST WOMEN	REG FEE: ELDER FINANCIAL FRAUD/PUBLIC INTEGRITY TRAINING, 10/21/2022, HURST, TX.	4,295.00
TRAINING FEES	CONFERENCE ON CRIMES AGAINST WOMEN	REG FEE: CONFERENCE ON CRIMES AGAINST WOMEN CONFERENCE, 5/23-26/2022, DALLAS, TX.	4,576.26
TRAINING FEES	COUNTY PROCUREMENT CARD	REG FEE: 2022 CONFERENCE, 5/23-26/2022, DALLAS, TX.	500.00
TRAINING FEES	COUNTY PROCUREMENT CARD	INCIDENTAL HOTEL FEES ACQUIRED BY CDA EMPLOYEE	1,050.00
TRAINING FEES	DENCO AREA 911 DISTRICT	NO SHOW HOTEL FEE	22.00
TRAINING FEES	DRURY SOUTHWEST	AIRFARE: 35TH ANNUAL RUSTY DUNCAN ADVANCED CRIMINAL LAW COURSE, 6/16-18/2022, SAN ANTONIO, TX.	142.74
TRAINING FEES	EMBASSY SUITES BY HILTON	REG FEE: MOBILE ACCESS OPERATOR TRAINING.	504.98
TRAINING FEES	FBI - LEEDEA	LODGING: ANNUAL CONFERENCE, 6/26-7/1/2022, SAN ANTONIO, TX.	25.00
TRAINING FEES	FERRITTA HOSPITALITY	LODGING: LAW ENFORCEMENT & EMERGENCY SVCS VIDEO ASSOC CONFERENCE, 10/18-22/2021, FRANKLIN, TN.	703.35
TRAINING FEES	FERRITTA HOSPITALITY	VOID: LODGING: LAW ENFORCEMENT & EMERGENCY SVCS VIDEO ASSOC CONFERENCE, 10/18-22/2021, FRANKLIN, TN.	883.13
TRAINING FEES	GRAND INVESTIGATORS ASSOC	REG FEE: SUPERVISOR LEADERSHIP INSTITUTE, 3/14-18/2022, ARLINGTON, TX.	(883.13)
TRAINING FEES	HILTON GARDEN INN	VOID: LODGING: 2022 TEXAS POLICE CHIEFS ASSOC ANNUAL CONFERENCE, 4/11-14/2022, GALVESTON, TX.	695.00
TRAINING FEES	HILTON GARDEN INN	REG FEE: ANNUAL CONFERENCE, 10/28-29/2022, AUSTIN, TX.	1,657.40
TRAINING FEES	HINES GEORGETOWN HOTEL	REG FEE: BENTLEY GRAYNET OPERATOR EXAM	780.00
TRAINING FEES	HYATT	REG FEE: BENTLEY GRAYNET OPERATOR EXAM	300.00
TRAINING FEES	HYATT	LODGING: 35TH ANNUAL RUSTY DUNCAN ADVANCED CRIMINAL LAW COURSE, 6/16-18/2022, BEDMOND WA.	235.38
TRAINING FEES	JUVENILE LAW	LODGING: 35TH ANNUAL RUSTY DUNCAN ADVANCED CRIMINAL LAW COURSE, 6/16-18/2022, SAN ANTONIO, TX.	5,693.95
TRAINING FEES	LEVA-LAW ENFORCEMENT & EMERGENCY	VOID: LODGING: 35TH ANNUAL RUSTY DUNCAN ADVANCED CRIMINAL LAW COURSE, 6/16-18/2022, SAN ANTONIO, TX.	(569.39)
TRAINING FEES	LEVA-LAW ENFORCEMENT & EMERGENCY	REG FEE: LAW ENFORCEMENT & EMERGENCY SVCS VIDEO ASSOC CONFERENCE, 10/18-22/2021, FRANKLIN, TN.	1,000.00
TRAINING FEES	LEON STRATEGY GROUP	REG FEE: LAW ENFORCEMENT & EMERGENCY SVCS VIDEO ASSOC CONFERENCE, 10/18-22/2021, FRANKLIN, TN.	895.00
TRAINING FEES	LR HOU LLC	REG FEE: RESILIENT BADGE TRAINING, 10/27/2021, WHITE SETTLEMENT, TX.	1,000.00
TRAINING FEES	LR HOU LLC	LODGING: PROSECUTING VIOLENT CRIMES, 4/11-14/2022, HOUSTON, TX.	625.00
TRAINING FEES	LR HOU LLC	LODGING: PROSECUTING VIOLENT CRIMES CONFERENCE, 4/11-14/2022, HOUSTON, TX.	570.96
TRAINING FEES	LR SAIX TX	VOID: LODGING: PROSECUTING VIOLENT CRIMES CONFERENCE, 4/11-14/2022, HOUSTON, TX.	6,727.50
TRAINING FEES	NATIONAL ASSOC OF SOCIAL WORKERS	LODGING: TEXAS GANG INVESTIGATORS ANNUAL CONFERENCE, 6/26-7/1/2022, ARLINGTON, TX.	(436.75)
TRAINING FEES	NATIONAL ASSOC OF SOCIAL WORKERS	LODGING: 35TH ANNUAL JUVENILE LAW CONFERENCE, 2/27-3/2/2022, SAN ANTONIO, TX.	3,672.55
TRAINING FEES	OPERATIONAL SUPPORT SERVICES	REG FEE: 2021 NASW/TEXAS CONFERENCE, 10/21-23/2021, VIRTUAL	417.14
TRAINING FEES	OPERATIONAL SUPPORT SERVICES	REG FEE: COORDINATED RESPONSE TO SEXUAL ASSAULT, VIRTUAL	30.00
TRAINING FEES	OSS ACADEMY	REG FEE: FIELD TRAINING OFFICER, VIRTUAL	229.00
TRAINING FEES	REMANISANCE HOTEL	REG FEE: TEXAS STATE & FEDERAL LAW UPDATE, 48 CDA EMPLOYEES, VIRTUAL	140.00
TRAINING FEES	REMANISANCE HOTEL	REG FEE: SELF-AID BUDDY-AID LIFE SAVING, 10/12/2021, VIRTUAL	1,224.00
TRAINING FEES	REMANISANCE HOTEL	LODGING: ON-SITE REVIEW FOR THE TEXAS BEST PRACTICES PROGRAM, 11/30-12/2/2021, FORT WORTH, TX.	20.00
TRAINING FEES	REMANISANCE HOTEL	LODGING: ELECTION LAW SEMINAR FOR COUNTY ELECTION OFFICIALS, 8/1-3/2022, AUSTIN, TX.	789.90
TRAINING FEES	SHERATON AUSTIN HOTEL	LODGING: ANNUAL CDA CONFERENCE, 8/8-10/2022, SAN ANTONIO, TX.	617.98
TRAINING FEES	SHERATON AUSTIN HOTEL	LODGING: ANNUAL CDA CONFERENCE, 8/8-10/2022, AUSTIN, TX.	388.25
TRAINING FEES	SHERATON AUSTIN HOTEL	VOID: LODGING: ADVANCED APPELLATE ADOGCACY COURSE, 6/16-18/2022, AUSTIN, TX.	(688.25)
TRAINING FEES	SHERATON AUSTIN HOTEL @ THE CAPITOL	LODGING: PROSECUTOR TRIAL SKILLS COURSE, 01/09-14/2022, AUSTIN, TX.	5,051.64
TRAINING FEES	SHERATON HOTEL	VOID: LODGING: PROSECUTOR TRIAL SKILLS, 7/10-15/2022, AUSTIN, TX.	761.94
TRAINING FEES	STATE BAR OF TEXAS	VOID: LODGING: PROSECUTOR TRIAL SKILLS, 7/10-15/2022, AUSTIN, TX.	(841.94)
TRAINING FEES	STATE BAR OF TEXAS	CDA CLE ACCREDITATION COURSE FEE	300.00
TRAINING FEES	STATE BAR OF TEXAS	LATE FILING FEES FOR MINIMUM CONTINUING LEGAL EDUCATION ACCREDITATION	75.00
TRAINING FEES	STATE BAR OF TEXAS	MINIMUM CONTINUING LEGAL EDUCATION ACCREDITATION FEES	1,979.50

ATTACHMENT A  
TARRANT COUNTY CRIMINAL DISTRICT ATTORNEYS OFFICE  
FY2022 FOREBUDGET FUND EXPENDITURES

CDIA CATEGORY	VENDOR NAME	PURPOSE	AMOUNT
TRAINING FEES	STATE BAR OF TEXAS	OUTSTANDING COURSE FEES FOR MINIMUM CONTINUING LEGAL EDUCATION ACCREDITATION	1,250.00
TRAINING FEES	STATE BAR OF TEXAS	REG FEE CDB, CANNABIS ET AL. IT'S NOT WHAT YOU KNOW THAT CAN HURT YOU, 3/6/2022, VIRTUAL	735.00
TRAINING FEES	STATE BAR OF TEXAS	REG FEE: ADVANCED CRIMINAL LAW COURSE, 7/18/21/2022, DALLAS, TX	5,835.50
TRAINING FEES	STATE BAR OF TEXAS	REFUND: ADVANCED CRIMINAL LAW COURSE, 7/18/21/2022, DALLAS, TX	(530.50)
TRAINING FEES	TARRANT COUNTY	EMPLOYEE REIMBURSEMENT FOR NO SHOW HOTEL FEE	(1,442.74)
TRAINING FEES	TARRANT COUNTY	INCIDENTAL HOTEL FEES REIMBURSED TO THE COUNTY BY CDA EMPLOYEE	(22.00)
TRAINING FEES	TARRANT COUNTY	REFUND FROM SHERATON HOTEL, HOTEL CHARGES	(63.00)
TRAINING FEES	TARRANT COUNTY	REFUND FROM SHERATON HOTEL, HOTEL CHARGES	(118.63)
TRAINING FEES	TARRANT COUNTY	REFUND FROM TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	(3,150.00)
TRAINING FEES	TARRANT COUNTY	REFUND FROM WESTIN HOTELS FOR OVERPAYMENT	(1,000.00)
TRAINING FEES	TARRANT COUNTY	REIMBURSEMENT FOR PROSECUTING VIOLENT CRIMES CONFERENCE, 4/11-14/2022, HOUSTON, TX	(32.00)
TRAINING FEES	TARRANT COUNTY	REIMBURSEMENT FROM CDA EMPLOYEE FOR ADVANCED PER DIEM RECD AND COURSE CANCELED	(150.93)
TRAINING FEES	TARRANT COUNTY	REIMBURSEMENT FROM HYATT REGENCY HOTEL FOR OVERPAYMENT	(65.00)
TRAINING FEES	TARRANT COUNTY	REIMBURSEMENT FROM TEXAS DISTRICT & COUNTY ATTORNEYS ASSOC	(350.00)
TRAINING FEES	TARRANT COUNTY	JOURNAL ENTRY PROCESSED BY AUDITORS OFFICE TO MOVE EXPENSE FROM CDA FUND	(914.16)
TRAINING FEES	TARRANT COUNTY	REIMBURSEMENT: REG FEE FOR 35TH ANNUAL RUSTY DUNCAN ADVANCED CRIMINAL LAW COURSE, 6/16-18/2022, SAN ANTONIO, TX	(695.00)
TRAINING FEES	TARRANT COUNTY	REIMBURSEMENT: LODGING FOR ADVANCED APPELLATE ADVOCACY COURSE, 6/9-10/2022, AUSTIN, TX	(322.00)
TRAINING FEES	TARRANT COUNTY	REG FEE: BROWN BAG SEMINAR HEALTHCARE LAW, 2/25/2022, FORT WORTH, TX	(992.00)
TRAINING FEES	TARRANT COUNTY	REG FEE: BROWN BAG SEMINAR HEALTHCARE LAW, 2/25/2022, FORT WORTH, TX	110.00
TRAINING FEES	TARRANT COUNTY	REG FEE: BROWN BAG SEMINAR HEALTHCARE LAW, 2/25/2022, FORT WORTH, TX	675.00
TRAINING FEES	TARRANT COUNTY BAR ASSOC	AUDITORIUM USAGE: SITUATIONAL AWARENESS TRAINING, 4/21/2022, TARRANT COUNTY	1,541.75
TRAINING FEES	TARRANT COUNTY BAR ASSOC	REG FEE: DEFENSIVE TACTICS INSTRUCTOR, 12/13-17/21, BRYAN, TX	600.00
TRAINING FEES	TARRANT COUNTY BAR ASSOC	REG FEE: 2022 LEGISLATIVE CONFERENCE, 6/24-26/2022, VIRTUAL, TX	175.00
TRAINING FEES	TARRANT COUNTY BAR ASSOC	REG FEE: 2022 LEGISLATIVE CONFERENCE, 6/24-26/2022, VIRTUAL, TX	135.41
TRAINING FEES	TARRANT COUNTY BAR ASSOC	REG FEE: ANNUAL CONVENTION, 9/8-10/2022, SAN ANTONIO, TX	385.00
TRAINING FEES	TEXAS ASSOC OF COURTES	REG FEE: PROSECUTING VIOLENT CRIMES, 4/11-14/2022, HOUSTON, TX	5,760.00
TRAINING FEES	TEXAS ASSOC OF COURTES	REG FEE: PROSECUTING VIOLENT CRIMES, 4/11-14/2022, HOUSTON, TX	4,380.00
TRAINING FEES	TEXAS ASSOC OF COURTES	REG FEE: PROSECUTING VIOLENT CRIMES, 4/11-14/2022, HOUSTON, TX	350.00
TRAINING FEES	TEXAS ASSOC OF COURTES	REG FEE: PROSECUTING VIOLENT CRIMES, 4/11-14/2022, HOUSTON, TX	5,250.00
TRAINING FEES	TEXAS ASSOC OF COURTES	REG FEE: ADVANCED APPELLATE ADVOCACY COURSE, 6/9-10/2022, AUSTIN, TX	350.00
TRAINING FEES	TEXAS ASSOC OF COURTES	REG FEE: ADVANCED APPELLATE ADVOCACY COURSE, 6/26-7/1/2022, SAN ANTONIO, TX	1,625.00
TRAINING FEES	TEXAS ASSOC OF COURTES	REG FEE: TEXAS GANG INVESTIGATORS ANNUAL CONFERENCE, 6/26-7/1/2022, SAN ANTONIO, TX	(325.00)
TRAINING FEES	TEXAS ASSOC OF COURTES	REG FEE: TEXAS GANG INVESTIGATORS ANNUAL CONFERENCE, 6/26-7/1/2022, SAN ANTONIO, TX	(325.00)
TRAINING FEES	TEXAS ASSOC OF COURTES	REG FEE: TEXAS GANG INVESTIGATORS ANNUAL CONFERENCE, 6/26-7/1/2022, SAN ANTONIO, TX	650.00
TRAINING FEES	TEXAS ASSOC OF COURTES	REG FEE: TEXAS GANG INVESTIGATORS ANNUAL CONFERENCE, 6/26-7/1/2022, SAN ANTONIO, TX	400.00
TRAINING FEES	TEXAS ASSOC OF COURTES	TRANSFER: REG FEE: TEXAS GANG INVESTIGATORS ANNUAL CONFERENCE, 6/26-7/1/2022, SAN ANTONIO, TX	(650.00)
TRAINING FEES	TEXAS ASSOC OF COURTES	SITUATIONAL AWARENESS TRAINING, 4/21/2022, TARRANT COUNTY	1,500.00
TRAINING FEES	TEXAS ASSOC OF COURTES	REG FEE: TEXAS BEST PRACTICES PROGRAM MGR TRAINING, 10/18/2021, BOERNE, TX	20.00
TRAINING FEES	TEXAS ASSOC OF COURTES	REG FEE: 2022 TEXAS POLICE CHIEFS ASSOC ANNUAL CONFERENCE, 4/11-14/2022, GALVESTON, TX	1,245.00
TRAINING FEES	TEXAS ASSOC OF COURTES	LODGING: ADVANCED APPELLATE ADVOCACY COURSE, 7/25-26/2022, WACO, TX	355.69
TRAINING FEES	TEXAS ASSOC OF COURTES	LODGING: EXECUTIVE BOARD RETREAT, 9/14-16/2022, POTTSBORO, TX	123.00
TRAINING FEES	TEXAS ASSOC OF COURTES	VOID: LODGING: EXECUTIVE BOARD RETREAT, 9/14-16/2022, POTTSBORO, TX	(182.00)
TRAINING FEES	TEXAS ASSOC OF COURTES	REG FEE: 2022 TCSAAC CONFERENCE, 4/28-29/2022, FORT WORTH, TX	375.00
TRAINING FEES	TEXAS ASSOC OF COURTES	REG FEE: 2022 TCSAAC CONFERENCE, 4/28-29/2022, FORT WORTH, TX	66.19
TRAINING FEES	TEXAS ASSOC OF COURTES	MILEAGE: 2022 TEXAS POLICE CHIEFS ASSOC ANNUAL CONFERENCE, 4/11-14/2022, GALVESTON, TX	349.44
TRAINING FEES	TEXAS ASSOC OF COURTES	MILEAGE: ADVANCED APPELLATE ADVOCACY COURSE, 7/25-26/2022, WACO, TX	111.38
TRAINING FEES	TEXAS ASSOC OF COURTES	MILEAGE: PROSECUTING VIOLENT CRIMES CONFERENCE, 4/11-14/2022, HOUSTON, TX	2,787.86
TRAINING FEES	TEXAS ASSOC OF COURTES	MILEAGE: PROSECUTOR TRIAL SKILLS COURSE, 9/10/9-14/2022, AUSTIN, TX	708.75
TRAINING FEES	TEXAS ASSOC OF COURTES	MILEAGE: PROSECUTOR TRIAL SKILLS, 7/10-15/2022, AUSTIN, TX	302.40
TRAINING FEES	TEXAS ASSOC OF COURTES	MILEAGE: TEXAS GANG INVESTIGATORS ANNUAL CONFERENCE, 6/26-7/1/2022, SAN ANTONIO, TX	603.66
TRAINING FEES	TEXAS ASSOC OF COURTES	PARKING: CONFERENCE ON CRIMES AGAINST WOMEN CONFERENCE, 5/23-26/2022, DALLAS, TX	103.92
TRAINING FEES	TEXAS ASSOC OF COURTES	PARKING: CRIMES AGAINST CHILDREN CONFERENCE, 8/9-11/2022, DALLAS, TX	48.72
TRAINING FEES	TEXAS ASSOC OF COURTES	PER DIEM: 2022 TEXAS POLICE CHIEFS ASSOC ANNUAL CONFERENCE, 4/11-14/2022, GALVESTON, TX	660.00
TRAINING FEES	TEXAS ASSOC OF COURTES	PER DIEM: 35TH ANNUAL RUSTY DUNCAN ADVANCED CRIMINAL LAW COURSE, 6/16-18/2022, SAN ANTONIO, TX	1,360.00
TRAINING FEES	TEXAS ASSOC OF COURTES	PER DIEM: ADVANCED APPELLATE ADVOCACY COURSE, 6/9-10/2022, AUSTIN, TX	120.00
TRAINING FEES	TEXAS ASSOC OF COURTES	PER DIEM: ANNUAL CONVENTION, 9/8-10/2022, SAN ANTONIO, TX	70.00
TRAINING FEES	TEXAS ASSOC OF COURTES	PER DIEM: BEICH BAR 2022, 4/8-10/2022, HONTS-SPICE BAY, TX	170.00
TRAINING FEES	TEXAS ASSOC OF COURTES	PER DIEM: EXECUTIVE BOARD RETREAT, 9/14-16/2022, POTTSBORO, TX	220.00
TRAINING FEES	TEXAS ASSOC OF COURTES	PER DIEM: EXECUTIVE BOARD RETREAT, 9/14-16/2022, POTTSBORO, TX	320.00
TRAINING FEES	TEXAS ASSOC OF COURTES	PER DIEM: LAW ENFORCEMENT & EMERGENCY SICKS VIDEO ASSOC CONFERENCE, 10/18-22/2021, FRANKLIN, TN	2,320.00
TRAINING FEES	TEXAS ASSOC OF COURTES	PER DIEM: PROSECUTING VIOLENT CRIMES CONFERENCE, 4/11-14/2022, HOUSTON, TX	2,220.00
TRAINING FEES	TEXAS ASSOC OF COURTES	PER DIEM: PROSECUTOR TRIAL SKILLS COURSE, 01/09-14/2022, AUSTIN, TX	3,510.00
TRAINING FEES	TEXAS ASSOC OF COURTES	PER DIEM: PROSECUTOR TRIAL SKILLS, 7/10-15/2022, AUSTIN, TX	4,050.00
TRAINING FEES	TEXAS ASSOC OF COURTES	REG FEE: TEXAS GANG INVESTIGATORS ANNUAL CONFERENCE, 6/26-7/1/2022, SAN ANTONIO, TX	1,350.00
TRAINING FEES	TEXAS ASSOC OF COURTES	REG FEE: TEXAS GANG INVESTIGATORS ANNUAL CONFERENCE, 6/26-7/1/2022, SAN ANTONIO, TX	55.00
TRAINING FEES	TEXAS ASSOC OF COURTES	REG FEE: TEXAS GANG INVESTIGATORS ANNUAL CONFERENCE, 6/26-7/1/2022, SAN ANTONIO, TX	270.00



**Attachment B**

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

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(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



**Attachment B**

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

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(3) the provision of training or education related to duties or services described by Subdivision (1) or (2).

(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**

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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.



**SHAREN WILSON**  
Criminal District Attorney  
Tarrant County

November 15, 2022

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

Re: Auditor's Report- FY2022 Chapter 59 Asset Forfeiture Report by Attorney Representing the State

**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 the report was completed and remitted to the Office of Attorney General on time, that the amounts presented in the report are reasonable and contain the information required under Chapter 59 of the Code of Criminal Procedure, and that there are no reportable findings.

The Criminal District Attorney's Office appreciates the effort of the County Auditor Renee Tidwell and her team. We especially appreciate the work of Laura Oakley, Brandy Green, and Salima Sindhwani.

Sincerely,

Sharen Wilson  
Criminal District Attorney