



Michael A. McDougal

District Attorney
9th Judicial District

207 West Phillips, 2nd. Floor
Conroe, Texas 77301-2824

Conroe (936) 539-7800
Fax (936) 760-6940

JANUARY 27, 2005

MS. LINDA BREAZEALE
COUNTY AUDITOR

RE: DRUG FORFEITURE ACCOUNT EXPENDITURES

DEAR MS. BREAZEALE:

FROM WOODFOREST BANK ACCOUNT #71571 MCDA DRUG FORFEITURE ACCOUNT,
CHECK #3021 TO LONE STAR CONVENTION CENTER.....\$ 94.46
CHECK #3022 TO MONTGOMERY COUNTY..... 250.00
CHECK #3023 TO MCFA..... 500.00
CHECK #3024 TO MCFA..... 150.00
CHECK #3027 TO JR CUSTOM BBQ..... 931.50
CHECK #3028 TO MATT DAVIS..... 600.00

ALL WRITTEN IN THE MONTH OF DECEMBER, 2004 ALL RELATE TO EXPENSES FOR THE ANNUAL DISTRICT ATTORNEY'S OFFICE CHRISTMAS PARTY. THE PARTY IS HELD TO ENHANCE THE MORAL AND CAMARADERIE OF THE STAFF OF THE DISTRICT ATTORNEY'S OFFICE. THIS IS A LEGITIMATE CONCERN TO THE DISTRICT ATTORNEY'S OFFICE.

CHECK #3028 TO MATT DAVIS DOES NOT HAVE A RECEIPT BECAUSE THE GROUP IS OF YOUNG GENTLEMEN JUST STARTING OUT IN THE ENTERTAINMENT BUSINESS AND DO NOT HAVE "OFFICIAL" STATIONARY.

I HOPE THESE EXPLANATIONS MEET WITH YOUR APPROVAL.


MICHAEL A. MCDUGAL

Linda R. Breazeale
County Auditor

Montgomery County, Texas
Office of
County Auditor

Peggie Rushing
1st Asst County Auditor

James Robey, Supervisor
Accounts Payable

Carol Stroud, Supervisor
Internal Audit

March 3, 2005

To: Michael McDougal, District Attorney
From: Linda R. Breazeale, County Auditor
Re: Montgomery County/Dist Atty Drug Forfeiture Bank Reconciliation

We have audited the expenditures made out of your account 71571 for the month of January 2005 and have the following issues, questions, and/or concerns regarding:

Check # 3033 issued to Conroe Police Officers Association

We have a copy of a receipt from Conroe Police Officers Association that indicates the expenditure was a donation. Please explain how this donation meets the criteria set out in Chapter 59 of the Code of Criminal Procedures for the expenditure of forfeited funds.

Thank you for your prompt reply.

LRB/ra

March 23, 2005

To: Michael McDougal, District Attorney

From: Linda R. Breazeale, County Auditor

Re: Montgomery County/District Attorney Drug Forfeiture Bank Reconciliation

We have audited the expenditures made out of your account 71571 for the month of February 2005 and have the following issues, questions, and/or concerns regarding:

Check # 3036 issued to Conroe Family YMCA

We received a copy of a receipt from YMCA of Greater Houston that indicates the expenditure was a donation. We have talked with your Administrative Assistant, Barbara Morgan, and requested a memo that would explain how this donation meets the criteria set out in Chapter 59 of the Code of Criminal Procedures for the expenditure of forfeited funds. To date we have not received it.

Thank you for your prompt reply.

LRB/ra



Michael A. McDougal
District Attorney
9th Judicial District

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Fax (936) 760-6940

TO: AUDITOR

FROM: MIKE MCDUGAL

**SUBJECT: WOODFOREST BANK ACCOUNT # 71571
MCDA DRUG FORFEITURE ACCOUNT**

DATE: MARCH 28, 2005

REFERENCE: CHECK # 3036
DATE:----- FEBRUARY 3, 2005
AMOUNT:_____ \$ 1000.00

CHECK #3036 WAS WRITTEN IN THE AMOUNT OF \$ 1000.00 TO THE YMCA PARTNERS TO PROVIDE FUNDS FOR CHILDREN'S PROGRAMS TO HELP MAKE A POSITIVE DIFFERENCE FOR KIDS, FAMILIES AND THE LOCAL COMMUNITY.

THESE PROGRAMS OFFER AN ALTERNATIVE TO KIDS TO KEEP THEM OUT OF THE CRIMINAL JUSTICE SYSTEM, WHICH IS A GENUINE CONCERN OF THIS OFFICE.

A large, stylized handwritten signature in black ink, appearing to be the initials "MK".

RECEIVED
MAR 28 2005 12:58:50
MAR 28 2005

A small, stylized handwritten signature in black ink, appearing to be the initials "B".

Ed



Spec's
Wine
Spirits &
Finer Foods

Spec's Liquor Store
1420 N Loop 336 W

YOUR CASHIER: DELIA
CASH TRANSACTION

CONGRATULATIONS!

YOU SAVE 5% BY PAYING WITH CASH

008427924943

GIONELLI TRIPLE SE 4.13 T

C 20 PROOF LT

008427924943

GIONELLI TRIPLE SE 4.13 T

C 20 PROOF LT

008066057651

MONTEZUMA TEQUILA 15.86 T

WHITE 1.75L

008066057651

MONTEZUMA TEQUILA 15.86 T

WHITE 1.75L

008066057651

MONTEZUMA TEQUILA 15.86 T

WHITE 1.75L

008901600333

RON MARTEN * RUM 11.69 T

WHITE 1.75L

008700000724

CROWN ROYAL 29.98 T

LT

008427924943

GIONELLI TRIPLE SE 4.13 T

C 20 PROOF LT

000000996702

BUD * LIGHT 1/2 78.12 T

BARREL KEG 15.50

000000534859

KEG TUB * 20.00 T

RUBBERHAID 57 GAL

000000534842

KEG * ALUMINUM 40.00 T

00000054917

KEG TAPS * "D" 40.00 T

SYSTEM 0

CASH TO REGULAR T 14.72 T

TAX 24.29

**** BALANCE 318.77

MASTERCARD 318.77

CHANGE 0.00

ITEM COUNT 13

05/13/05 12:11pm 30 1 39 1548

THANK YOU

*BEER*WINE*LIQUOR*

CREDIT



Spec's
Wine
Spirits &
Finer Foods

Spec's Liquor Store
1420 N Loop 336 W

YOUR CASHIER: DELIA
REGULAR TRANSACTION

CONGRATULATIONS!

BANKCARD CONVENIENCE & BIG SAVINGS TOO

CL MD KEG TAPS * "D" 42.11-T

CL MD KEG * ALUMINUM 42.11-T

CL MD KEG TUB * 21.05-T

TAX 3.60

**** BALANCE 113.95-

RF MD * MASTERCARD 113.95-

CHANGE 0.00

ITEM COUNT -3

05/14/05 06:20pm 30 1 148 1548

THANK YOU

*BEER*WINE*LIQUOR*

Ed
Academy
SPORTS+OUTDOORS

ACADEMY * 936-623-4500

103941 SALE 13/05 11:35
1989 0038 206

ORIGINAL HICKORY L / 9490905L

1 8 1 For 9-83 MDS 9483
SUBTOTAL 9.83
SALES TAX 1.06
TOTAL 10.89

DEBIT CARD 10.64

XXXXXXXXXXXX0273

Sequence 81135

IRA E JORDAN AUTH 662752

The Right Stuff at The Right Price
LEAD THE CHARGE

APPLY NOW FOR AN ACADEMY CREDIT CARD!

5/13/05 11:36



Michael A. McDougal

District Attorney
9th Judicial District

207 West Phillips, 2nd. Floor
Conroe, Texas 77301-2824

Conroe (936) 539-7800
Fax (936) 760-6940

MEMORANDUM

TO: AUDITOR

FROM: MIKE MCDUGAL

SUBJECT: EXPENDITURES FROM FORFEITURE BANK ACCOUNT

DATE: MAY 24, 2005

THE DONATION ON APRIL 12, 2005 TO THE CONROE DOWNTOWN AREA ASSOCIATION WAS MADE TO ENHANCE THE WORKING RELATIONSHIP OF THE DISTRICT ATTORNEY'S OFFICE WITH THE MENTIONED CHARITY OR ORGANIZATION. THIS IS A LEGITIMATE CONCERN TO THE DISTRICT ATTORNEY'S OFFICE FOR COMMUNITY RELATIONS.

THANK YOU.

A handwritten signature in black ink, appearing to read "M. McDougal".

B
5/24/05



Michael A. McDougal
District Attorney
9th Judicial District

207 W. Phillips, 2nd Floor
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Fax (936) 760-6940

TO: AUDITOR

FROM: MIKE MCDUGAL

SUBJECT: EXPENDITURES FORM FORFEITURE BANK ACCOUNT

DATE: July 11, 2005

THE DONATION ON JUNE 22, 2005 TO THE MCKAY FOUNDATION WAS MADE TO ENHANCE THE WORKING RELATIONSHIPS OF THE DISTRICT ATTORNEY'S OFFICE WITH THE MENTIONED CHARITY OR ORGANIZATION. THIS IS A LEGITIMATE CONCERN TO THE DISTRICT ATTORNEY'S OFFICE FOR COMMUNITY RELATIONS.

THANK YOU.

A handwritten signature in black ink, appearing to be "Mike McDougal".



Michael A. McDougal
District Attorney
9th Judicial District

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TO: AUDITOR
FROM: MIKE MCDUGAL
SUBJECT: EXPENDITURES FORM FORFEITURE BANK ACCOUNT
DATE: JULY 23, 2005

THE PURCHASE FROM EVENTS PLUS, CK. 3083, WAS FOR A TENT, TABLES, AND CHAIRS FOR AN EVENT WHICH ENHANCED THE WORKING RELATIONSHIP OF THE DISTRICT ATTORNEY'S OFFICE WITH THE LAW ENFORCEMENT OFFICERS, FELLOW COUNTY MEMBERS AND THE GENERAL PUBLIC. THIS IS A LEGITIMATE CONCERN TO THE DISTRICT ATTORNEY'S OFFICE FOR COMMUNITY RELATIONS.

THANK YOU.

A handwritten signature in black ink, appearing to be "MAM", written over a horizontal line.

September 30, 2005

To: Michael McDougal, District Attorney

From: Linda R. Breazeale, County Auditor

Re: Montgomery County/Dist Atty Drug Forfeiture Bank Reconciliation

We have audited the expenditures made out of your account 71571 for the month of August 2005 and have the following issues, questions, and/or concerns regarding:

Check # 3119 issued to Children's Safe Harbor

We have a copy of a letter from Children's Safe Harbor that indicates the expenditure was a donation. Please explain how this donation meets the criteria set out in Chapter 59 of the Code of Criminal Procedures for the expenditure of forfeited funds.

Thank you for your prompt reply.

LRB/ra

Linda R. Breazeale
County Auditor

Montgomery County, Texas
Office of
County Auditor

Peggie Rushing
1st Asst County Auditor

James Robey, Supervisor
Accounts Payable

Carol Stroud, Supervisor
Internal Audit

December 6, 2005

To: Michael McDougal, District Attorney
From: Linda R. Breazeale, County Auditor
Re: Montgomery County/District Attorney Drug Forfeiture Bank Reconciliation

We have audited the expenditures made out of your account 71571 for the month of October 2005 and have the following issues, questions, and/or concerns regarding:

Check #3133 issued to Paul Kohleffel
Check #3134 issued to Derek Leitner
Check #3135 issued to Roger Wolsey
Check #3136 issued to Michael Martin
Check #3137 issued to Michael Schraub
Check #3138 issued to Landon Blum
Check #3139 issued to Travis Wroten
Check #3140 issued to Richard Wolf
Check #3141 issued to James Thomas

We have questioned your staff regarding the above expenditures and have been told these are travel reimbursements to DPS officers. Please explain how these expenditures meet the criteria set out in Chapter 59 of the Code of Criminal Procedures for the expenditure of forfeited funds.

Check # 3154 issued to Bank of America

We have questioned your staff regarding this expenditure and have been told that it was to pay for fuel for a county employee's personal vehicle and that these charges were considered a benefit to the employee. Please explain how these expenditures meet the criteria set out in Chapter 59 of the Code of Criminal Procedures for the expenditure of forfeited funds.

Thank you for your prompt reply.

LRB/ra

December 14, 2005

To: Michael McDougal, District Attorney

From: Linda R. Breazeale, County Auditor

Re: Montgomery County/District Attorney Drug Forfeiture Bank Reconciliation

We have audited the expenditures made out of your account 71571 for the month of November 2005 and have the following issues, questions, and/or concerns regarding:

Check # 3155 issued to Texas Department of Public Safety

We have questioned your staff regarding this expenditure and have been told that it was a donation. We do not have a receipt for this donation and have advised your staff that we require a receipt. In addition, please explain how this expenditure meets the criteria set out in Chapter 59 of the Code of Criminal Procedures for the expenditure of forfeited funds.

Thank you for your prompt reply.

LRB/ra



Linda R. Breazeale
County Auditor

Montgomery County, Texas
Office of
County Auditor

Peggle Rushing
1st Asst County Auditor

James Robey, Supervisor
Accounts Payable

Carol Stroud, Supervisor
Internal Audit

December 16, 2005

To: Michael McDougal, District Attorney
From: Linda R. Breazeale, County Auditor
Re: Montgomery County/District Attorney Drug Forfeiture Bank Reconciliation

Audit Findings for your account 71571 for the month of October 2005

We have completed our review of your account 71571 for the month of October 2005 and have incorporated your responses into our work.

We are unable to determine the accuracy of your statement regarding your reimbursement of travel expense for nine DPS officers, inasmuch as these officers are employed by the State of Texas and not Montgomery County.

If you have any questions, please do not hesitate to contact me.

LRB/ra

TO: AUDITOR
FROM: MIKE MCDOUGAL
SUBJECT: EXPENDITURES FROM FORFEITURE BANK ACCOUNT
DATE: FEBRUARY 22, 2006

THE DONATIONS TO THE YMCA AND THE WEST TABERNACLE BAPTIST CHURCH WERE MADE TO ENHANCE THE WORKING RELATIONSHIP OF THE DISTRICT ATTORNEY'S OFFICE WITH THE MENTIONED CHARITIES OR ORGANIZATIONS. THIS IS A LEGITIMATE CONCERN TO THE DISTRICT ATTORNEY'S OFFICE FOR COMMUNITY RELATIONS.

THANK YOU,





Michael A. McDougal
District Attorney
9th Judicial District

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Fax (936) 760-6940


MEMORANDUM

TO: AUDITOR

FROM: DISTRICT ATTORNEY

SUBJECT: BANK ACCOUNT RECONCILIATION

DATE: JULY 26, 2006

A handwritten signature in black ink, appearing to be "Michael A. McDougal", is written over the "SUBJECT" line and extends slightly to the right.

IN REFERENCE TO BANK RECONCILIATION FOR WOOD FOREST BANK ACCOUNT NUMBER 71571 TITLED MONTGOMERY COUNTY, TEXAS DISTRICT ATTORNEY, DRUG FORFEITURE ACCOUNT, FOR THE MONTH OF JUNE, 2006:

- 1. CHECK # 3227 TO CREATIVE SCHOOL ZONE BENEFITS UNDER PRIVILEGED CHILDREN BY PROVIDING LEARNING AIDS. THE DISTRICT ATTORNEY WILL BE PROVIDING A RECEIPT FROM THE ORGANIZATION SHORTLY.**
- 2. CHECK #3235 TO BRIDGEWOOD FARMS IS DEDICATED TO IMPROVEMENTS FOR A LEARNING CENTER FOR MENTALLY CHALLENGED CHILDREN. THE DISTRICT ATTORNEY WILL BE PROVIDING A RECEIPT IN THE NEAR FUTURE.**

Support Constable Gene De Forest



**Fundraiser
Annual Golf Tournament**
Golf: FISH CREEK GOLF CLUB
6201 Mulligan Dr., Montgomery - 936-588-8800
Deadline October 6, 2003

Date: October 9th, 2003 Registration 11:00 am Tee Time 1:00 pm

| | | |
|----------------------------|---------------|--|
| Cost - \$100.00 per player | | \$400.00 per team |
| Four Person Scramble | | Trophies 1 st , 2 nd & 3 rd |
| Cost Covers | Range balls | Hole In One Prizes |
| | Half Cart | Closest To The Pin |
| | Dinner Ticket | Long Drive |

Lunch Provided By: OUTBACK STEAK HOUSE
Dinner Following The Tournament Catered By: Kuntry Katfish Catering

Sponsorships:

| | | |
|---------------|----------|---|
| Double Eagle | <u>X</u> | \$1,200.00 Includes Two Team entries, 2 Hole Sponsor Sign and a Sponsor Plaque. |
| Eagle | _____ | \$750.00 Includes One Team Entry, Hole Sponsor Sign and a Sponsor Plaque. |
| Birdie | _____ | \$550.00 Includes 2 players and a Hole Sponsor Sign. |
| Plain Ole Par | _____ | \$100.00 Hole Sponsor Sign |



MAIL TO: Gene De Forest 735 River Plantation Dr., Conroe, Texas 77302

Team: 1). Joe Johnson 2). Valdez
3). Chris Smith 4). McDermott

Phone Number: () _____

Help Re-Elect Constable - Gene De Forest

Note: No Corporate Checks Please - Political adv paid for by re-elect Gene De Forest Constable 735 River Plantation Dr. Conroe Texas 77302 tres Eva De Forest.

1. Johnson 3. McDermott Eric
2. Valdez 4. Blue

