

Arizona Criminal Justice Commission



# Enhanced Drug and Gang Enforcement (EDGE) Report

*Our mission is to sustain and enhance the coordination,  
cohesiveness, productivity, and effectiveness of the criminal justice  
system in Arizona*

2011

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## ARIZONA CRIMINAL JUSTICE COMMISSION



The Arizona Criminal Justice Commission (ACJC) is a statutorily authorized entity mandated to carry out various coordinating, monitoring and reporting functions regarding the administration and management of criminal justice programs in Arizona. In accordance with statutory guidelines, the Commission is comprised of 19 members who represent various elements of the criminal justice system in Arizona. Fourteen of the 19 Commissioners are appointed by the governor and are municipal, county or elected officials. The remaining five are state criminal justice agency heads. Appointed Commissioners serve for two years and terminate when the first regular session of the legislature is convened; they may be re-appointed.

The ACJC was created in 1982 to serve as a resource and service organization for Arizona's 480 criminal justice agencies on a myriad of issues ranging from drugs, gangs, victim compensation and assistance to criminal record improvement initiatives. The ACJC works on behalf of the criminal justice agencies in Arizona to facilitate information and data exchange among statewide agencies by establishing and maintaining criminal justice information archives, monitoring new and continuing legislation relating to criminal justice issues, gathering information, and researching existing criminal justice programs.

*Our mission is to sustain and enhance the coordination, cohesiveness, productivity, and effectiveness of the criminal justice system in Arizona.*

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*Executive Director*  
John A. Blackburn, Jr.

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## ***Introduction***

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**A**rizona Revised Statute (A.R.S.) §41-2405(A)11 requires the Arizona Criminal Justice Commission to submit to the Governor, the President of the Senate, and the Speaker of the House of Representatives an annual report on law enforcement activities funded by the Drug and Gang Enforcement Account (Account) or the Criminal Justice Enhancement Fund (CJEF) as they relate to illicit drugs and drug-related gang activity. This annual report requirement was established in 1990.

The Drug and Gang Enforcement Account, established in 1987 by A.R.S. §41-2402, is used to enhance efforts to deter, investigate, prosecute, adjudicate and punish drug offenders. Funds in the Drug and Gang Enforcement Account are from the following sources:

- (1) Federal monies made available to states by grants under the Edward Byrne Memorial Justice Assistance Grant Program;
- (2) Mandatory fines collected for felony drug offense convictions as authorized by A.R.S., Title 13, Chapter 34;
- (3) Appropriations to the account by the Legislature; and
- (4) Local cash match funds furnished by grantees.

In 1987, the Arizona Criminal Justice Commission developed and implemented a statewide enhanced drug enforcement strategy, as required to qualify for federal formula grant assistance monies for drug control. The strategy was designed to be compatible with the statutory requirements that created the Drug and Gang Enforcement Account. The current four-year strategy was developed in 2008 and is the framework within which the Arizona Criminal Justice Commission allots and distributes all monies in the account. A formal application system and extensive open meeting process are utilized by the Arizona Criminal Justice Commission for awarding grant funds from the account.

The Criminal Justice Enhancement Fund (CJEF) was established by A.R.S. §41-2401. This statute details those entities that shall receive monies from the CJEF by percentage amounts and the purposes for utilization of the monies.

This report provides summary information on projects receiving funds from the Drug and Gang Enforcement Account and on projects funded by the Criminal Justice Enhancement Fund during FY 2011 (July 1, 2010 to June 30, 2011), relating to drug activity or drug-related street gang activity. Many other valuable and productive drug and gang enforcement and prevention activities are conducted throughout the state funded entirely by federal, state, local and county authorities, without enhancement monies, and are therefore not reported to ACJC.

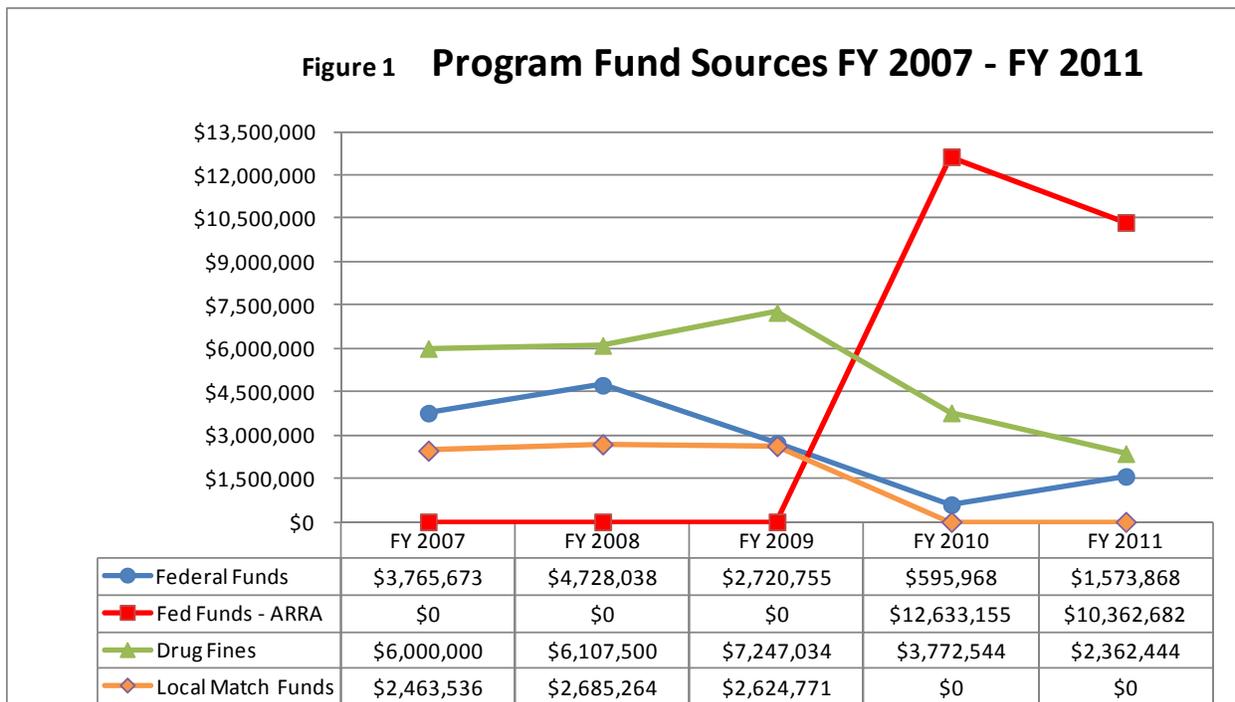
## Drug and Gang Enforcement Account

### Funding

In FY 2011, the Arizona Criminal Justice Commission awarded a combined total of \$14,298,994 in funds from the Drug Enforcement Account to 44 programs in the state. Of this amount, \$10,362,682 was awarded in federal funds from the Byrne Justice Assistance Grant Program under the American Recovery and Reinvestment Act of 2009 (ARRA), \$2,362,444 from state drug offense fines, and \$1,573,868 in federal monies from the 2009 Byrne Justice Assistance Grant.

Arizona was allocated \$25,306,957 under ARRA in FY 2010 and implemented a two-year expenditure plan that expended 50 percent of the funds in FY 2010 and the remaining 50 percent in FY 2011. The regular (non-ARRA) Byrne Justice Assistance Grant award was allocated to the Arizona Criminal Justice Commission in addition to the ARRA monies, under a formula grant. These non-ARRA Byrne funds were partially expended in FY 2011 on grant projects.

**Figure 1** shows program funding levels from FY 2007 to FY 2011. No ARRA monies were awarded to Arizona in FY 2007 through FY 2009. In addition, the Commission opted to suspend matching fund requirements in FY 2011 to ease the financial burden on state and local agencies experiencing their own budget challenges. These match funding reductions were offset by ARRA funding.



### Grant Awards

The Commission authorizes account funding to programs in six program areas in accordance with the statewide enhanced drug enforcement strategy and the account guidelines. The six areas are drug apprehension and prosecution; drug offender adjudication; drug offender detention; drug analysis (forensic services); criminal records improvement; and drug abuse education/prevention. For FY 2011, the Commission also approved funding for projects under a general Priority 5 category, allowing for efforts that combat drug, gang, or violent crime under the federal Byrne Justice Assistance Grant program guidelines, but do not meet with the criteria for other priority areas.

In FY 2011, drug apprehension programs consisting of 15 multi-jurisdictional, multi-agency drug task forces, established in all 15 counties in the state of Arizona, received funding from the account. There

were 15 drug prosecution programs in the state receiving support from the account. Included in these programs were full-time dedicated drug prosecutors in 13 counties in Arizona and enhanced drug forfeiture case efforts through the Attorney General's Office. During FY 2011, the strategy to improve criminal history records included efforts to conduct a statewide analysis and design for a warrant repository, expanded deployment of automated disposition reporting, and preparation activities to further extend deployment of automated disposition reporting throughout the court system in all 15 counties. In addition, enhanced drug forensic analysis programs at the Department of Public Safety and the Tucson Police Department received funding. One grant awarded to the Administrative Office of the Courts (AOC) passed account funds through to 18 court-based enhancement projects in all 15 Arizona counties. The account also provided funding for special prosecution programs through the Attorney General's Office, the Maricopa County Attorney's Office, and the Pima County Attorney's Office. Finally, account funds were granted to projects to conduct DNA and toxicology analysis, address prescription drug fraud, support probation projects for drug offenders, support a juvenile drug court, and partially fund a National Integrated Ballistics Information Network (NIBIN) project with the Phoenix Police Department.

**Table 2** below shows approved awards broken out by project type, expenditure type, and funding source. In FY 2011, direct personnel costs made up 97.3 percent of the total expenditures from the account. Contracting services, travel-in state, supplies, other operating costs, and equipment accounted for 2.7 percent of the total awards. **Table 3** displays funding awards to all FY 2011 projects broken out by county and by type of project.

One of the main goals of ARRA was to create new jobs and save existing ones. Of the total ARRA funds allocated in FY 2011, 99.1 percent was awarded to support personnel costs. On average during FY 2011, 141.66 FTE Positions were funded through ARRA. Job types supported with ARRA funding included law enforcement, information technology, administrative support/human resources, and courts/prosecution/defense positions.

	Apprehension	Prosecution	Forensic Support	Adjudication	CJRIP	Priority 5 Projects*	Total
<i>Expenditure Type:</i>							
Personal Services	\$3,057,144	\$4,086,171	\$409,540	\$2,261,628	\$201,670	\$816,806	\$10,832,959
Employee Related Exp.	\$880,787	\$1,145,334	\$182,324	\$0	\$64,534	\$273,177	\$2,546,156
Overtime	\$415,741	\$0	\$0	\$0	\$0	\$116,064	\$531,805
Professional & Outside Svs.	\$0	\$0	\$0	\$0	\$81,000	\$3,080	\$84,080
Travel - In State	\$6,000	\$0	\$0	\$0	\$42,790	\$0	\$48,790
Travel - Out of State	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Confidential Funds	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Supplies	\$0	\$0	\$0	\$0	\$9,600	\$0	\$9,600
Registration/Training Fees	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Other Operating Exp.	\$84,249	\$0	\$3,416	\$0	\$0	\$152,939	\$240,604
Equipment	\$0	\$0	\$0	\$0	\$5,000	\$0	\$5,000
<b>Total</b>	<b>\$4,443,921</b>	<b>\$5,231,505</b>	<b>\$595,280</b>	<b>\$2,261,628</b>	<b>\$404,594</b>	<b>\$1,362,066</b>	<b>\$14,298,994</b>
<i>Funding Source:</i>							
Federal-ARRA	\$4,443,921	\$5,231,505	\$595,280	\$0	\$91,976	\$0	\$10,362,682
Federal-Regular Byrne/JAG	\$0	\$0	\$0	\$0	\$312,618	\$1,261,250	\$1,573,868
State	\$0	\$0	\$0	\$2,261,628	\$0	\$100,816	\$2,362,444
Local Match	\$0	\$0	\$0	\$0	\$0	\$0	\$0
<b>Total</b>	<b>\$4,443,921</b>	<b>\$5,231,505</b>	<b>\$595,280</b>	<b>\$2,261,628</b>	<b>\$404,594</b>	<b>\$1,362,066</b>	<b>\$14,298,994</b>

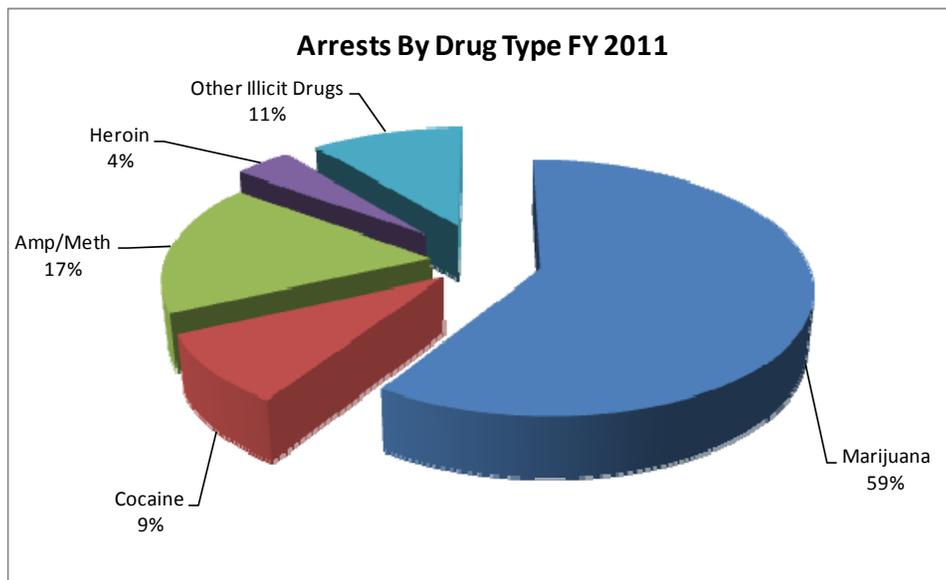
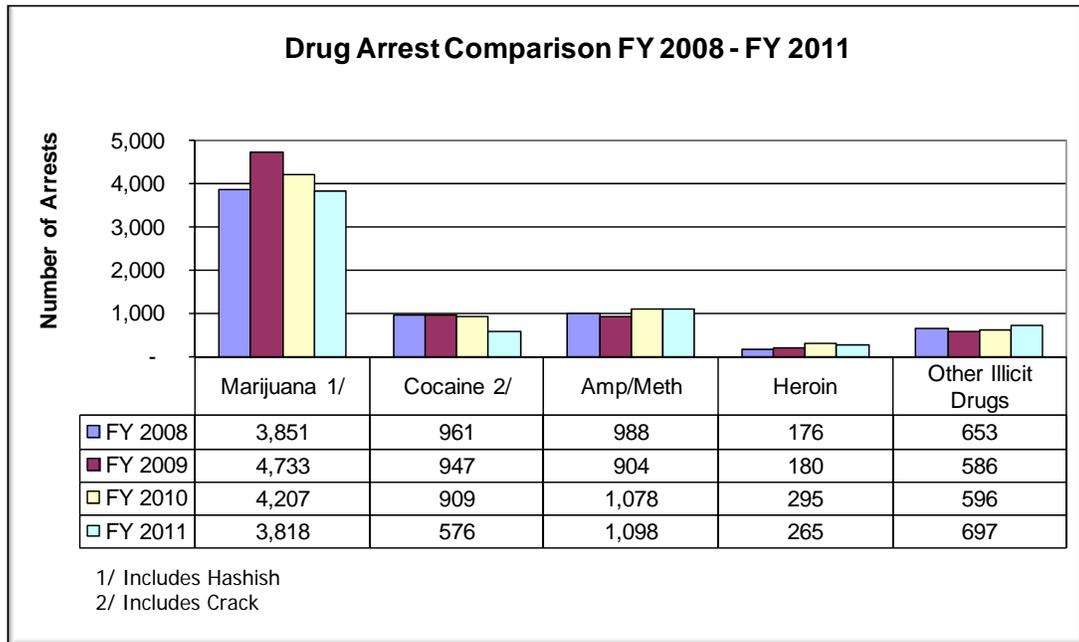
\*Priority 5 Projects are defined by the Commission as any project other than drug task forces and their tandem prosecution efforts, forensic support of task forces, or drug adjudication projects that support task force efforts.

<b>Table 3 Total FY 2011 Approved Awards by County</b>			
<b><u>Apache County</u></b>			
Apprehension	\$280,840		
Adjudication	\$19,684		
Prosecution	<u>\$96,152</u>		
Total	\$396,676		
<b><u>Cochise County</u></b>			
Apprehension	\$212,204		
Adjudication	\$60,966		
Probation	\$52,325		
Prosecution	<u>\$167,425</u>		
Total	\$492,920		
<b><u>Coconino County</u></b>			
Apprehension	\$325,870		
Adjudication	\$64,882		
Prosecution	<u>\$146,080</u>		
Total	\$536,832		
<b><u>Gila County</u></b>			
Apprehension	\$344,288		
Adjudication	\$47,485		
Prosecution	<u>\$72,063</u>		
Total	\$463,836		
<b><u>Graham County</u></b>			
Apprehension	\$29,152		
Adjudication	<u>\$18,600</u>		
Total	\$47,752		
<b><u>Greenlee County</u></b>			
Apprehension	\$32,560		
Adjudication	<u>\$7,150</u>		
Total	\$39,710		
<b><u>La Paz County</u></b>			
Apprehension	\$131,776		
Adjudication	\$13,163		
Prosecution	<u>\$77,435</u>		
Total	\$222,374		
<b><u>Maricopa County</u></b>			
Apprehension	\$412,000		
Adjudication	\$1,290,983		
NIBIN	\$57,300		
Prosecution	\$1,573,656		
Gang Prosecution	<u>\$261,250</u>		
Total	\$3,595,189		
<b><u>Mohave County</u></b>			
Apprehension	\$387,845		
Adjudication	\$62,853		
Drug Court	\$45,765		
Prosecution	<u>\$214,085</u>		
Total	\$710,548		
<b><u>Navajo County</u></b>			
Apprehension	\$283,080		
Adjudication	\$62,421		
Prosecution	<u>\$117,040</u>		
Total	\$462,541		
<b><u>Pima County</u></b>			
Apprehension	\$816,976		
Forensic Analysis	\$47,520		
Drug Treatment	\$130,693		
Adjudication	\$290,940		
Prosecution	\$946,240		
Gang Prosecution	<u>\$128,206</u>		
Total	\$2,360,575		
<b><u>Pinal County</u></b>			
Apprehension	\$192,765		
Adjudication	\$94,796		
Prosecution	<u>\$198,598</u>		
Total	\$486,159		
<b><u>Santa Cruz County</u></b>			
Apprehension	\$226,620		
Adjudication	\$14,420		
Prosecution	<u>\$52,838</u>		
Total	\$293,878		
<b><u>Yavapai County</u></b>			
Apprehension	\$513,626		
Adjudication	\$102,317		
Prosecution	<u>\$134,115</u>		
Total	\$750,058		
<b><u>Yuma County</u></b>			
Apprehension	\$254,319		
Adjudication	\$83,627		
Prosecution	<u>\$326,172</u>		
Total	\$664,118		
<b><u>Statewide</u></b>			
Adjudication	\$27,340		
CJRIP	\$404,594		
DNA	\$253,231		
Forensic Analysis	\$547,760		
Prosecution	\$1,109,606		
RX Medicaid Fraud	\$100,816		
Gang Prosecution	\$86,043		
Toxicology	<u>\$246,437</u>		
Total	\$2,775,827		

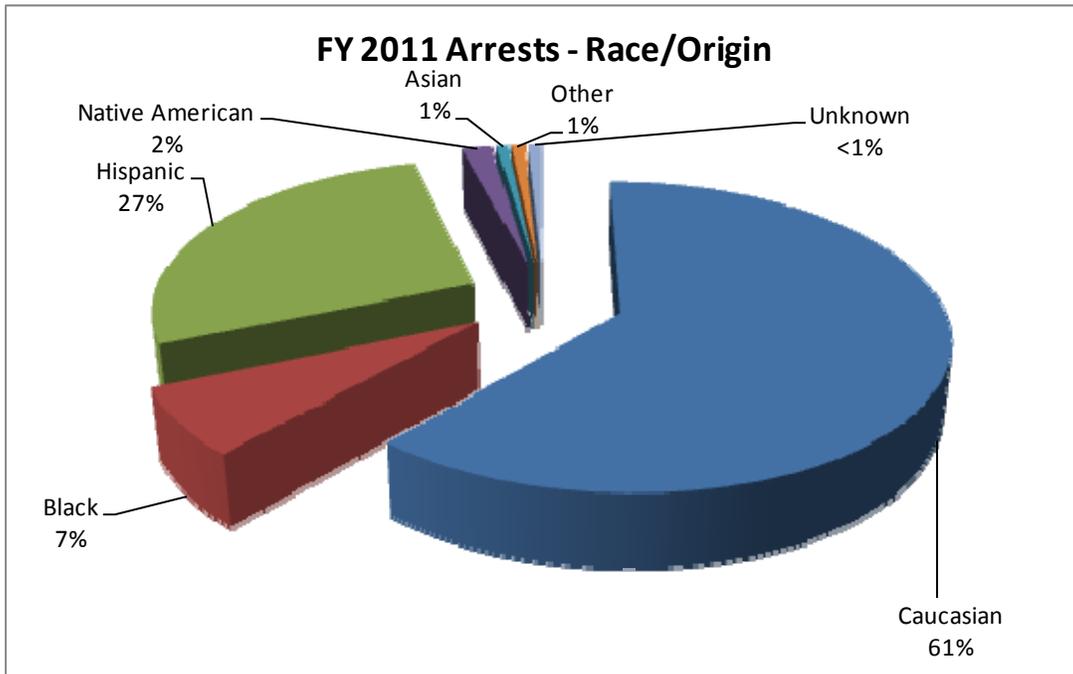
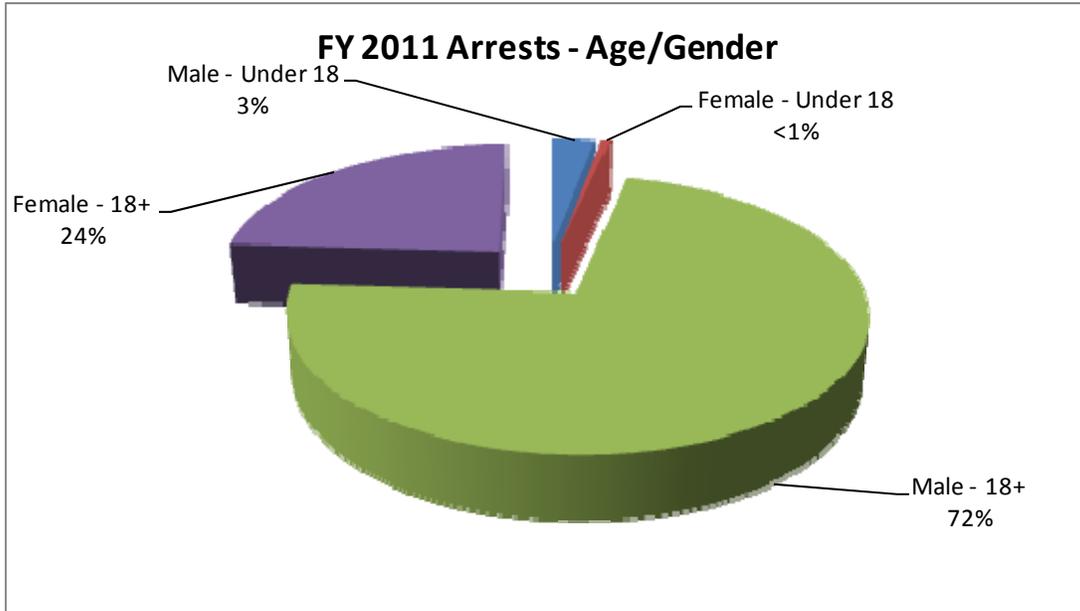
## Apprehending Drug Offenders

### Arrest activity

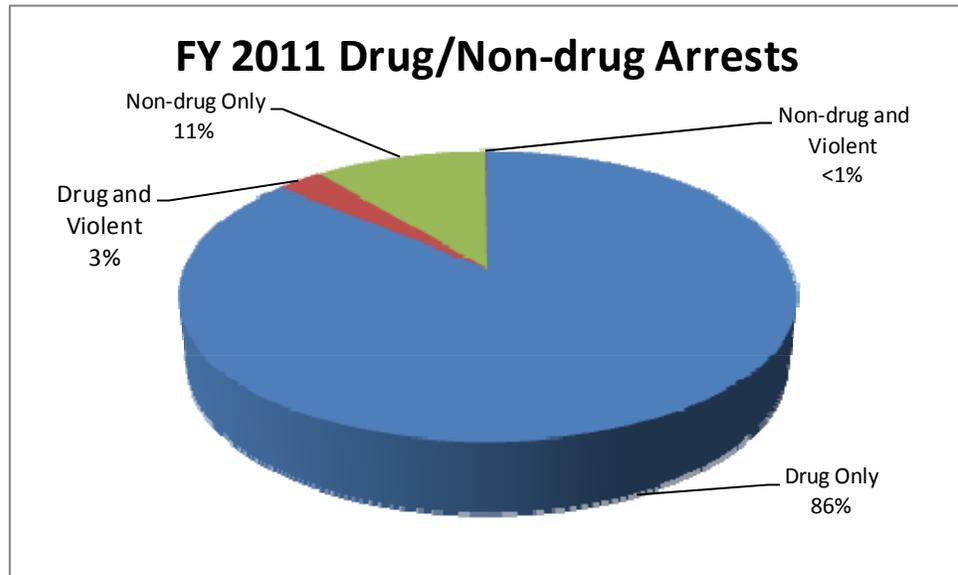
During FY 2011, program apprehension activities resulted in 6,454 drug-related arrests. This is a 2.6 percent decrease from the number of drug-related arrests in FY 2008 and an 8.9 percent decrease from FY 2010 (7,085 drug arrests). There were 3,818 arrests for marijuana (including hashish), accounting for 59 percent of drug-related arrests. This represents a 9.2 percent decrease in marijuana arrests from the previous fiscal year. Methamphetamine/amphetamine arrests totaled 1,098 and comprised 17 percent of all drug arrests for FY 2011. Arrests for methamphetamine/amphetamine increased slightly at 1.9 percent over FY 2010 (1,078 arrests). The number of arrests for cocaine (both powder and crack cocaine) was 576 and comprised 8.9 percent of all drug arrests. The number of cocaine arrests dropped 36.6 percent from 909 in FY 2010 to 576 in FY 2011. Heroin arrests made up about four percent of drug arrests, which decreased 10 percent from FY 2010, but increased 50.57 percent since FY 2008 (176 arrests).



In FY 2011, the most common arrestee among drug task forces was a male, over 18 years of age, and Caucasian. Males over 18 years of age accounted for 72 percent of all arrests by task forces. Caucasians represented 61 percent of all task force-related arrests. Hispanics accounted for 27 percent of all arrests followed by Blacks at seven percent. Females over 18 years of age were the second highest age/gender group to be arrested for a drug crime by funded task forces. In addition, of individuals under 18 years of age, males accounted for three percent of all task force arrests while females comprised less than one percent.



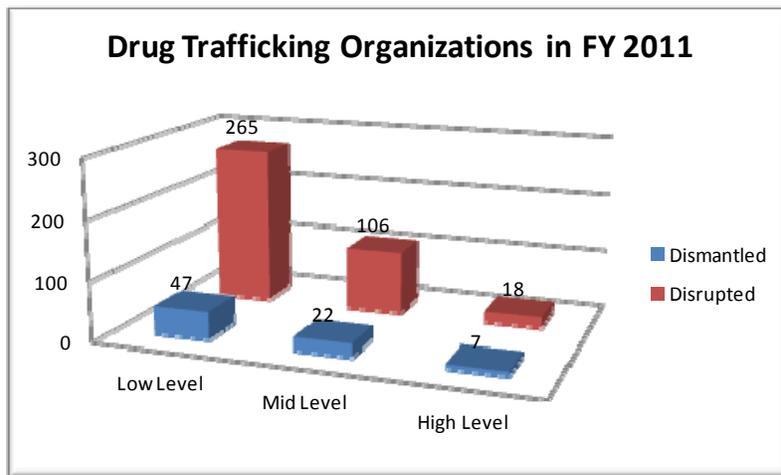
Task force personnel arrested a total of 6,983 individuals in FY 2011. This arrest total includes individuals arrested for drug and non-drug offenses as well as violent offenses. The majority of task force arrests (86.2 percent) were for offenses involving drugs only (5,998). Non-drug arrests accounted for 11 percent of arrests. Of the total arrests made by task forces in FY 2011, about three percent were reported to have involved a form of violence.

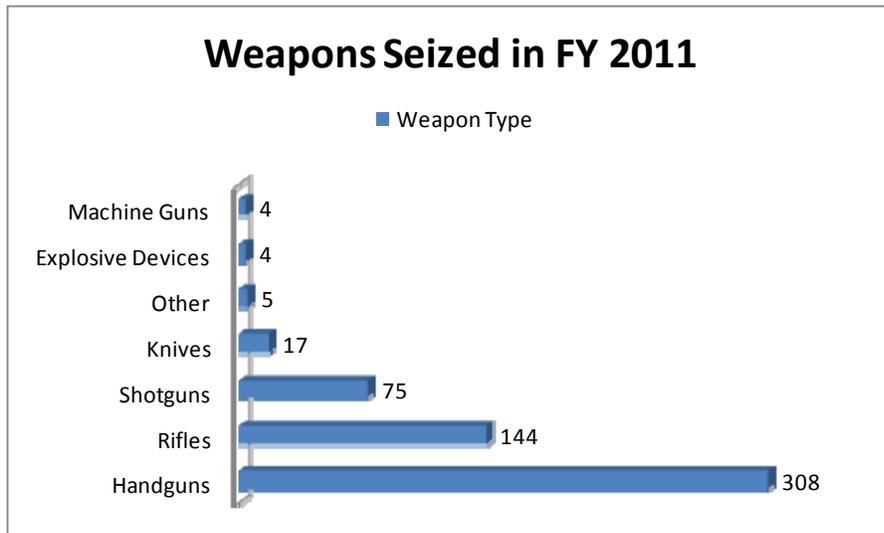


**Asset Seizures**

In addition, task forces seized an estimated total value of \$8.8 million in assets from drug and violent crime offenders. Assets seized included 670 vehicles totaling an estimated value of \$2.6 million. The number of vehicles seized in FY 2011 was 26.3 percent less than the number seized in FY 2010 (909). Officers removed 557 weapons from the streets with a total estimated value exceeding \$222,000. The number of weapons removed in FY 2011 (557) increased 11.6 percent from 499 removed in FY 2010. Of the weapons seized in FY 2011, the weapon type most often removed was a handgun (55.3 percent), followed by a rifle (25.9 percent). Task force personnel also seized currency of nearly \$5.8 million and other property with an estimated value exceeding \$120,000.

Asset Seizure and Values				
	FY 2010		FY 2011	
	Seized	Value	Seized	Value
Vehicles	909	\$3,194,938	670	\$2,638,187
Weapons	499	\$160,088	557	\$222,439
All Other		\$10,469,325		\$5,918,723
Total Value		\$13,824,351		\$8,779,349





Apprehension program activities include drug interdictions and assists, pursuing investigative leads and tips, serving search warrants, and disrupting or dismantling Drug Trafficking Organizations (DTOs), as well as numerous other efforts to combat drug, gang, or violent criminal activities. DTOs consist of five or more people, organized in some fashion, who gain substantial income from a continuing series of drug-

related activities. A DTO is dismantled when the criminal organization is put out of existence or broken up to the extent that reconstruction of the same criminal organization is impossible. A DTO is disrupted when there is significant interference in the conduct of normal and effective operation by the targeted organization, as indicated by changes in organizational leadership, trafficking patterns, or drug production methods. Data collected by task forces includes drug trafficking organizations that are classified as low level (street dealer), mid level (distributor or retailer), or high level (manufacturer or supplier). In FY 2011, task forces dismantled 76 DTOs, the majority of which were low level organizations. Task forces also disrupted the activities of 389 DTOs in FY 2011, most (265) of which were low level organizations.

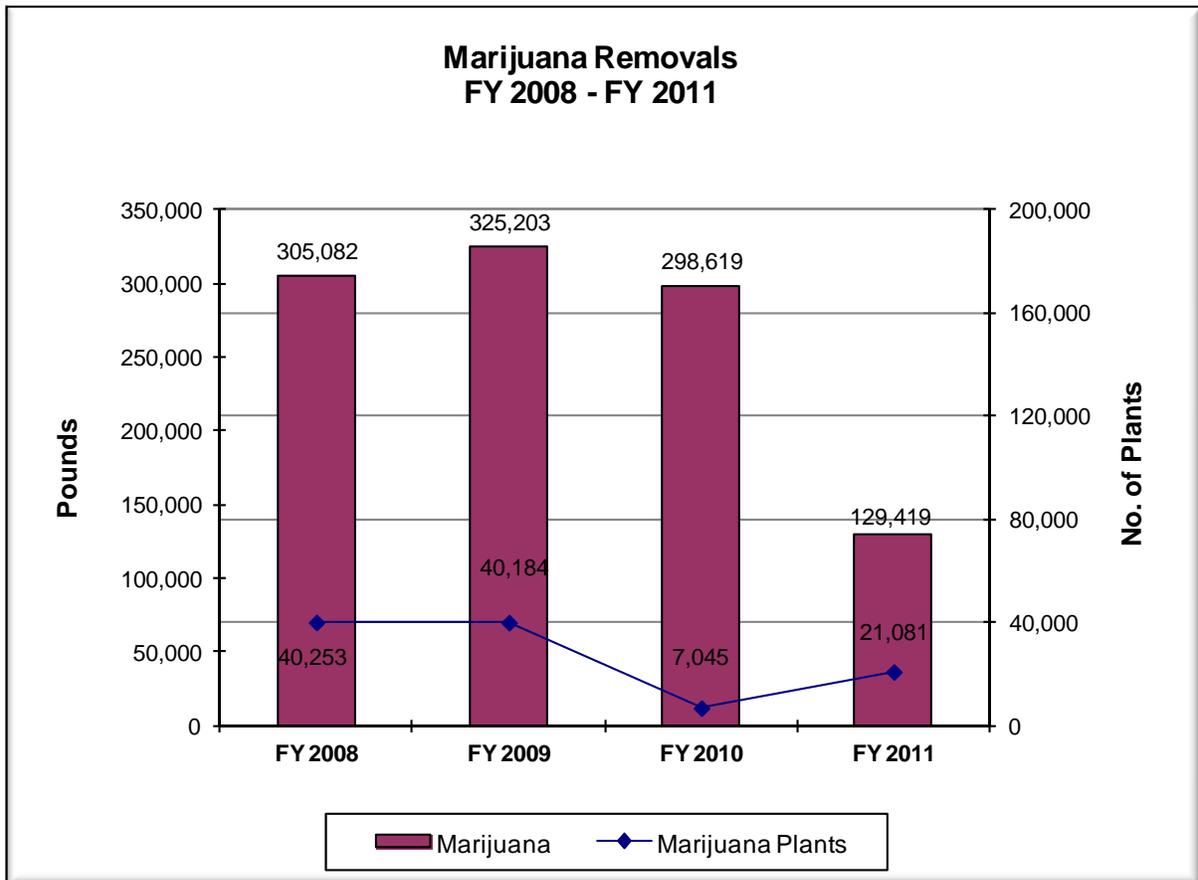
*Drug Removals*

The removal of illicit drugs from the community serves as one of many benefits provided by the work of funded task forces in Arizona. During FY 2011, task forces removed 129,419 pounds of marijuana, as well as numerous other drug types including cocaine, methamphetamine, heroin, LSD, PCP, other hallucinogens, stimulants, and depressants. The estimated street value of these drugs is \$116,270,517.

Marijuana removals continue to represent a large portion of task force activities statewide, with more than 129,419 pounds removed and an estimated street value of \$60 million. Cocaine and crack removals totaled 3,375 pounds and an estimated combined street value of greater than \$15.7 million, followed by methamphetamine at 984.5 pounds removed and an estimated street value of \$29.1 million.

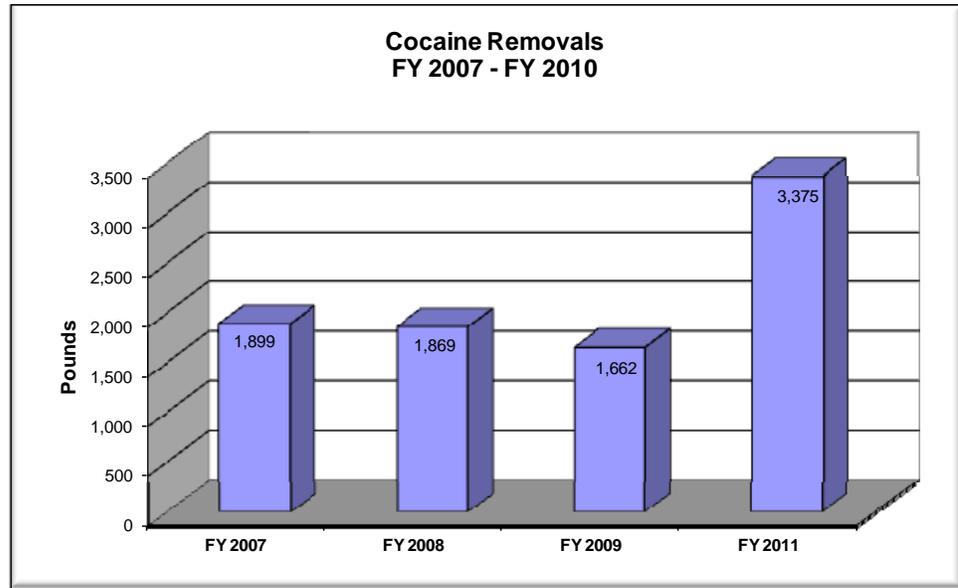
*Marijuana*

Overall, although marijuana is still the top drug involved in task force arrests, total marijuana removals declined in FY 2011. The amount of marijuana removed (129,419 pounds) in FY 2011 dropped 56.7 percent from the quantity (298,619 pounds) removed in FY 2010. However, the number of marijuana plants removed increased from 7,045 in FY 2010 to 21,081 in FY 2011, an increase of 199.2 percent.



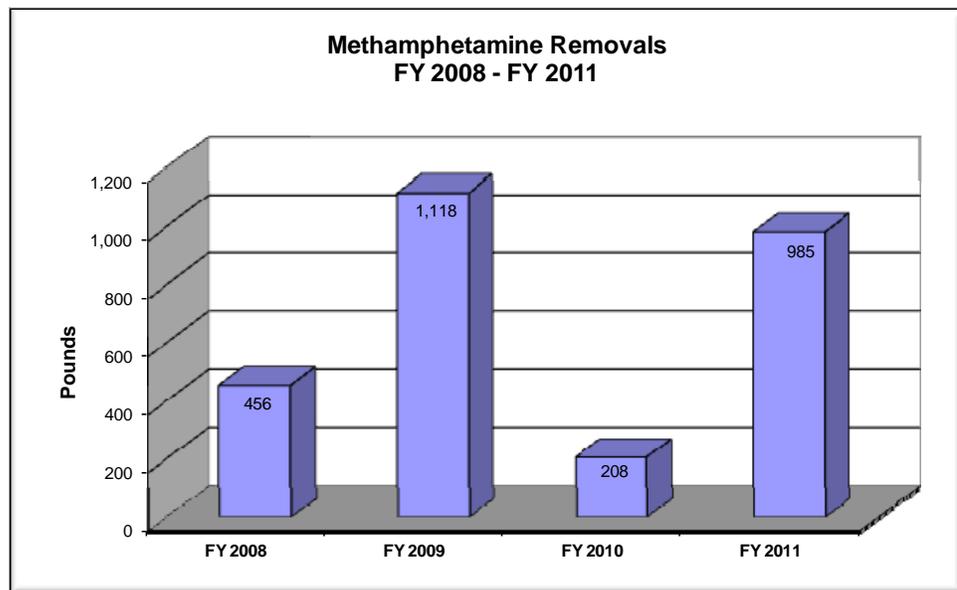
*Cocaine*

The amount of cocaine removed in FY 2011 increased 103 percent over the previous fiscal year. In FY 2011, 3,375 pounds of cocaine were removed from Arizona streets by task forces funded from this account. This represents an increase of 1,713 pounds above FY 2010. The large increase is attributed mainly to the activities of one task force responsible for removing 1,587 pounds of cocaine during the fiscal year.



*Methamphetamine*

The quantity of methamphetamine removed by funded task forces increased significantly in FY 2011 over the previous fiscal year. In FY 2011, 985 pounds of methamphetamine were removed from Arizona streets, representing an increase of 777 pounds over FY 2010. The high number reported in FY 2011 was driven mainly by significant removal amounts reported by three task forces. These three task forces accounted for 923.9 pounds of methamphetamine seized.

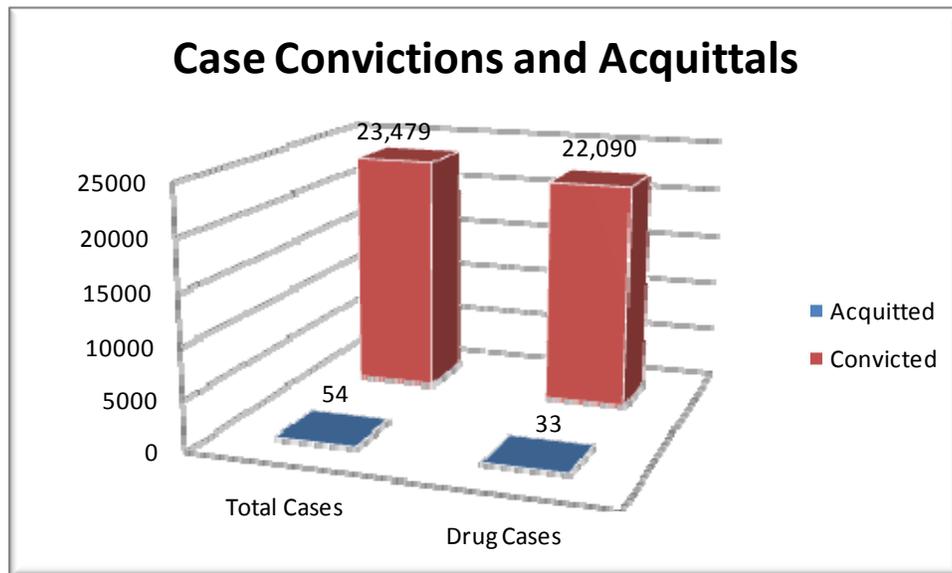
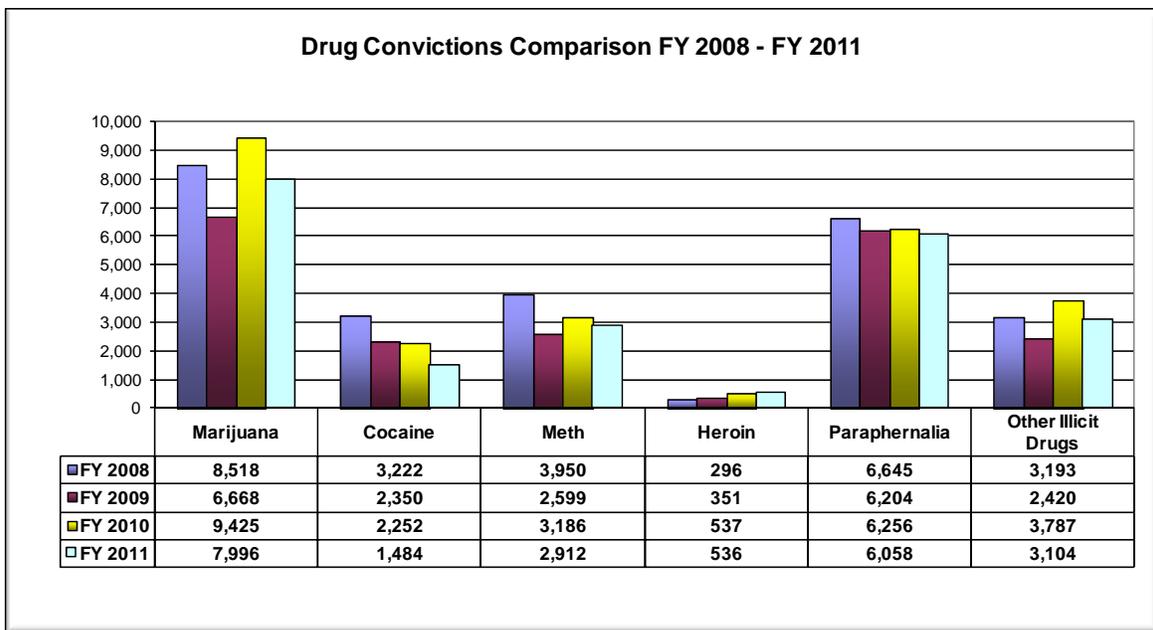


## Prosecuting Drug Offenders

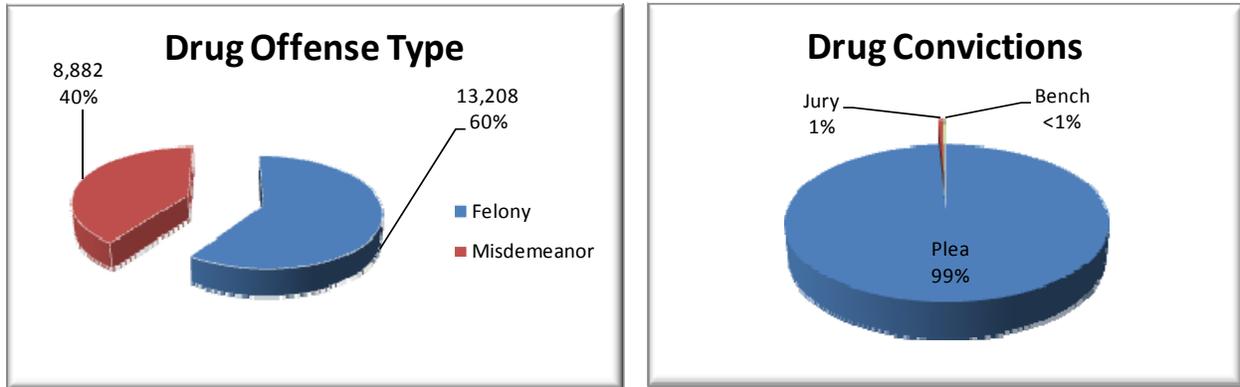
### Conviction activity

The combined efforts of funded law enforcement and prosecution projects led to 22,090 drug-related convictions in FY 2011. For FY 2011 there were 13.2 percent fewer drug convictions than the previous fiscal year. Convictions decreased among all drug types from FY 2010. Cocaine convictions had the largest decrease among drug types, dropping 34.1 percent in FY 2011. Marijuana convictions also significantly declined in FY 2011, falling 15.2 percent followed by methamphetamine convictions decreasing 8.6 percent. Paraphernalia convictions and heroin convictions saw the lowest decrease at 3.2 percent and 0.2 percent, respectively.

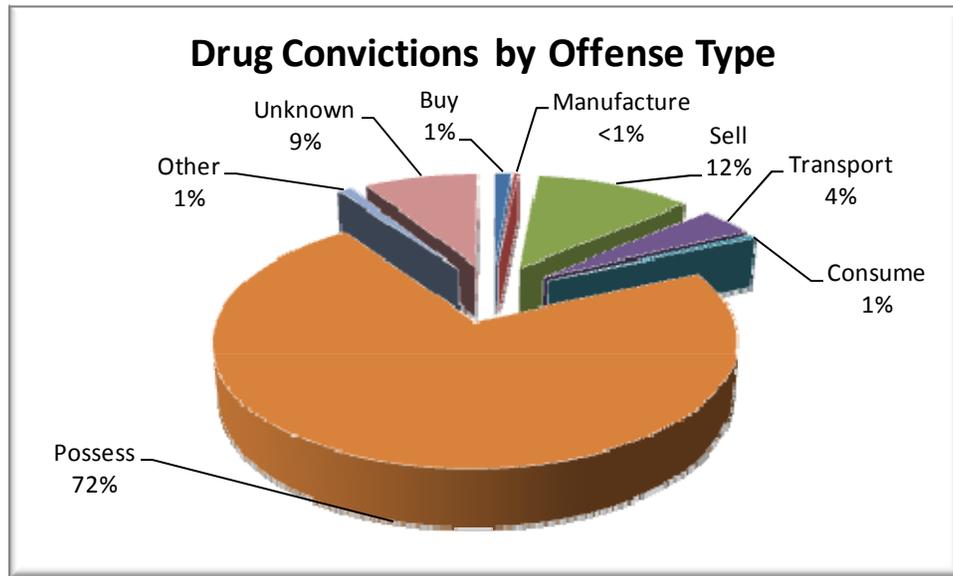
More than 45,618 drug-related cases were referred, dropping 11.5 percent from FY 2010 (51,527). Of these referrals, 76 percent of these cases were concluded. Prosecutors declined 18,932 drug cases, about 42 percent of the number of drug cases referred. In eight percent of the drug cases referred for prosecution, offenders were deferred to drug diversion program. In 26 percent of the drug cases referred for prosecution, the case was dismissed with or without prejudice. Of the drug cases tried in FY 2011, 99.9 percent resulted in convictions.



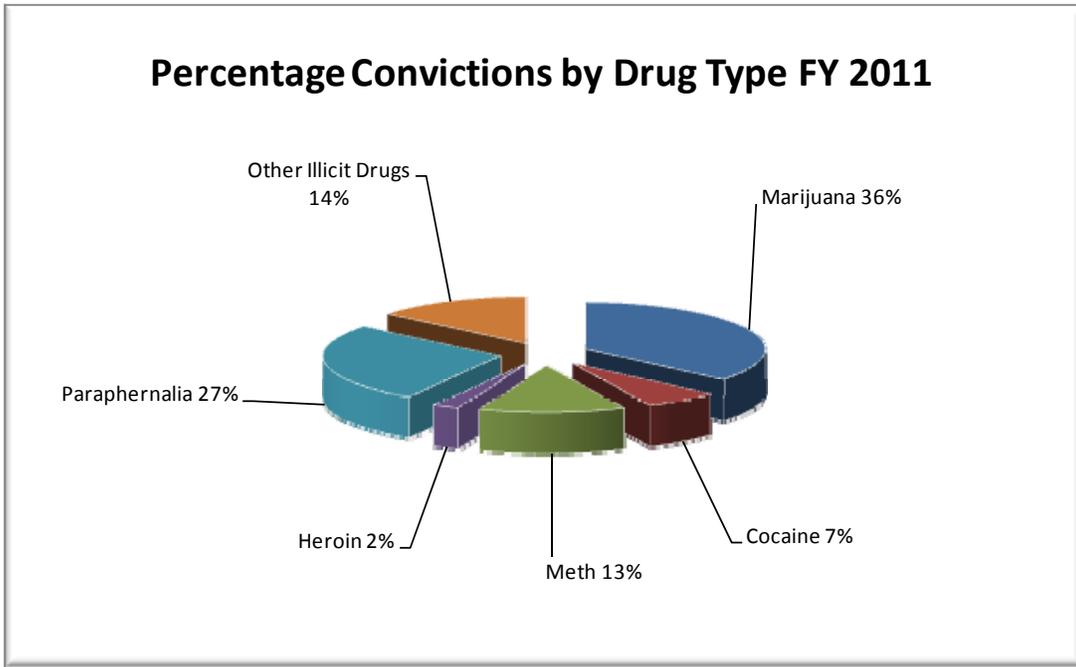
Felony classifications accounted for 60 percent of all drug-related convictions, with 40 percent accounting for misdemeanor classifications. Of the drug-related convictions reached, 99 percent were the result of plea negotiations. Convictions resulting from jury trials only made up approximately one percent and bench trial convictions, less than one percent.



The majority of drug-related convictions in FY 2011 were for possession offenses (72 percent). Offense convictions for drug sales made up about 12 percent of all drug-related convictions, while convictions for transporting drugs were approximately four percent. In FY 2011, the drug-related offenses with the lowest number of convictions were for manufacturing drugs, at less than one percent.

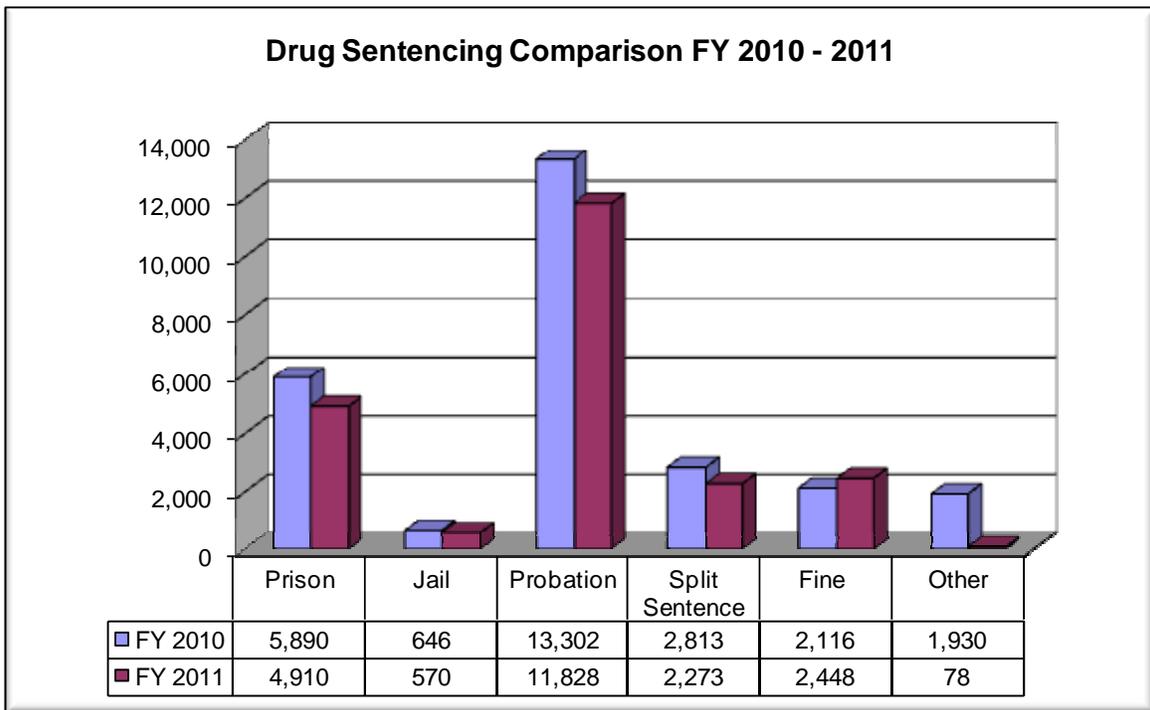


The most common type of drug involved in drug convictions for FY 2011 was marijuana. Marijuana convictions accounted for 31 percent of all drug-related convictions. Paraphernalia was the second most popular conviction at 24 percent. Convictions for offenses involving methamphetamine and cocaine totaled 11 percent and six percent, respectively. Heroin secured the least number of convictions for drug-related offenses with two percent of all drug convictions.



### Sentencing

Defendants received sentences that may have included the following: incarceration, probation, fines, community service, a combination of one or more types (split sentence), or other. There were 22,107 individuals sentenced for drug-related offenses from prosecution projects in FY 2011. More than 50 percent of these defendants (11,828) received a sentence of probation. Prison sentences were given in 22 percent of the cases and just over two percent received jail sentences. Fines were given in 11 percent of drug-related cases and about 10 percent received split sentences, requiring some jail time and probation.



## **Account History**

Expenditures from the account began in March 1988 and a sustained continuous program has been maintained since that time. From April 1, 1988 through June 30, 2011, a total of \$293,811,932 has been expended on criminal justice-related projects. Of this amount, \$160,505,551 has been expended on apprehension programs; \$99,221,761 for prosecution programs; \$54,656,129 for adjudication programs; \$19,148,635 on drug forensic analysis and drug offender detention programs; \$4,012,623 on other criminal justice projects; and \$10,267,233 for criminal history records improvement programs, which had its first expenditure in FY 1995.

During the 23 years, apprehension program activities resulted in the arrest of 92,973 drug offense violators. Program activities were responsible for the removal of 3,987,320 pounds of marijuana; 78,217 pounds of cocaine; 7,643 pounds of amphetamine/methamphetamine; and 1,510 pounds of heroin. Drug traffickers' non-drug assets with a gross estimated value of \$267,401,303 were seized. **Note:** Actual forfeiture of seized trafficker assets is a legal process and the gross estimated value of such seizures is very seldom received by law enforcement and prosecuting agencies. After forfeiture is achieved, lienholders (financial institutions and other legitimate claimants) are paid from the actual forfeiture proceeds. Storage, property maintenance and management costs, processing and disposition fees are paid from forfeiture proceeds. The gross estimated value of seizures is used only as an indicator of the negative impact seizures have on drug traffickers' resources.

The results achieved in the 23 years of the enhanced drug enforcement program show that for every \$1,146 expended by the apprehension program, one drug violator arrest was made. Also, each drug arrest resulted in an estimated value of \$2,876 in non-drug assets seized.

## **Criminal Records Improvement**

Of the six priority areas authorized by the Commission for the Edward Byrne Memorial Justice Assistance Grant (Byrne JAG), one directs funding toward the improvement of criminal history record information. The establishment of the Byrne JAG program initially required that each state allocate at least five percent of its total Byrne JAG funds for the improvement of criminal justice records.

No longer a mandatory set-aside, the Commission continues to approve five percent of the Byrne/JAG funding for the Gerald Hardt Memorial Criminal Justice Records Improvement Program (CJRIP). Projects under CJRIP support records improvement and information sharing in accordance with the Arizona Records Improvement and Information Sharing Strategic Plan. The strategic plan document updated in 2011 will guide tactical decision making through 2016.

The goals outlined in the strategy documents focus on the improvement of the timeliness, completeness, accuracy, and accessibility of criminal justice information and processing, with an emphasis on criminal history information. High priority is given to encouraging automation and establishing uniform procedures for reporting arrests and/or disposition information to the criminal history records central state repository.

Criminal justice records improvement projects have enabled state, county and local agencies to improve criminal justice records information. Award funds have been used for improvements through the acquisition of hardware, software and consultant expertise, automating reporting, reducing records backlogs, establishing electronic records management systems to share criminal justice information across jurisdictional boundaries, and enhancing or expanding existing systems and processes. Program priority is to improve the quality and accessibility of criminal history information. As mandated by A.R.S. §41-1750, Arizona criminal justice agencies are required to submit arrest and case disposition information for certain criminal offenses to the central state repository, the Arizona Computerized Criminal History (ACCH). This information is relied upon for investigating criminal cases and for running criminal background checks for employment, licensing, and permits.

## **Prevalence of Drug Activity**

*The National Drug Threat Assessment 2011* (National Drug Intelligence Center, U.S. Department of Justice, August 2011) has identified several significant findings related to the drug problem from a national perspective. The report points out that illicit trafficking and abuse of drugs continues to be a challenge and threat to our communities. The abuse of heroin, marijuana, and methamphetamine are increasing, particularly among youth. Mexican criminal organizations are the main supplier, trafficker, and distributor of illicit drugs in the United States, with the southwest border as the primary gateway for illicit drugs coming into the country. Finally, the overall availability of drugs in the country is increasing.

The *Arizona High Intensity Drug Trafficking Area Drug Market Analysis 2010* (National Drug Intelligence Center, U.S. Department of Justice, July 2010) identifies nine of Arizona's 15 counties as high intensity drug trafficking areas. The HIDTA regions encompass all western and southern counties in Arizona and span Maricopa and Pinal Counties in the central portion of the state. Several factors unique to the region make it vulnerable to drug trafficking activities. As a result, large amounts of illicit drugs are smuggled from Mexico and bulk cash is transported from the area into Mexico.

Factors cited include vast stretches of remote, sparsely populated border areas that are conducive to large-scale smuggling; continuing economic and population growth; shared border with Mexico and few physical barriers; highway connections between major metropolises and Mexican drug source areas.

Mexican marijuana is the most commonly smuggled illicit drug in Arizona's HIDTA region. In addition, methamphetamine production, distribution, and abuse pose problems, and cocaine and heroin are also abused in Arizona. The report cites trafficking and abuse of methamphetamine as the greatest threat in the Arizona HIDTA region. This is primarily due to the drug's widespread availability and highly addictive nature. Drug trafficking organizations (DTOs), criminal groups and gangs actively engaged in the drug trade contribute to challenges for law enforcement and threaten security. Mexican DTOs are described as sophisticated and widespread, as well as deeply entrenched in our border communities.

The Arizona HIDTA region is reported as the principal entry point for marijuana entering the United States from Mexico. Federal reporting systems note that cocaine and heroin are also smuggled in large quantities and seizures of these drug types have increased in 2009.

In addition to the manufacture, distribution, sale, and trafficking of illicit drugs, the associated criminal and violent activity remains high. Identity theft, weapons smuggling, criminal gangs, money laundering, kidnapping, vehicle theft, and other offenses are commonly reported in connection to the illegal drug trade. Research and analysis of crime data indicate that Arizona is greatly impacted by its shared border with Mexico as an entry point for large amounts of illicit drugs into the United States. The *Arizona Drug, Gang and Violent Crime Control Strategy 2008 – 2011* (2009, Arizona Criminal Justice Commission) outlines statewide priorities to combat drug trafficking and associated criminal activity. The first priority supports the use of task forces, tandem prosecution activities, and civil forfeiture efforts.

## **Substance Use Among Arizona Youth**

Data from the *2010 Arizona Youth Survey* (Arizona Criminal Justice Commission, 2011) reveal that among 8<sup>th</sup>, 10<sup>th</sup>, and 12<sup>th</sup> grade students, the four substances that have the highest percentages of use in a student's lifetime are alcohol (58.2 percent), cigarettes (34.0 percent), marijuana (29.9 percent), and prescription drugs (21.5 percent). For illicit substances, marijuana has the highest level (29.9 percent) of reported lifetime use across all grades surveyed with 44.7 percent of Arizona 12<sup>th</sup> graders surveyed reported having used marijuana at least once in his or her lifetime. Additionally, 16.8 percent of students report using prescription pain relievers, 12.3 percent used inhalants, 11.8 percent used over-the-counter drugs, 7.0 percent used ecstasy, 5.1 percent used hallucinogens, 5.0 percent used cocaine, 2.1 percent used heroin, and 1.5 percent used methamphetamines in their lifetime. The consistently high rate of marijuana use among Arizona's youth (from 2006 – 2010 data) runs parallel to the high rate of marijuana arrests and seizures of marijuana.

Though substance use decreased for more than half of the drug types since 2008, increases were seen in the lifetime use of chewing tobacco, marijuana, hallucinogens, heroin, ecstasy, prescription sedatives, and over-the-counter drugs. The same can be seen for past 30-day use rates, with the exception of over-the-counter drugs, which has stayed the same since the 2008 survey. The largest increase can be seen in the lifetime use rates of ecstasy which rose from 4.2 percent in 2008 to 7.0 percent in 2010.

<b>Percentage of Arizona Students Who Used Drugs in their Lifetime, 2006-2010</b>			
	<b>2006</b>	<b>2008</b>	<b>2010</b>
Alcohol	61.7	59.6	58.2
Cigarettes	39.6	36.0	34.0
Smokeless Tobacco	11.0	11.3	11.7
Marijuana	29.2	27.4	29.9
Hallucinogens	3.6	4.3	5.1
Cocaine	6.8	5.9	5.0
Inhalants	12.9	12.6	12.3
Methamphetamines	4.3	2.2	1.5
Heroin	2.0	1.8	2.1
Ecstasy	3.0	4.2	7.0
Steroids	1.9	2.0	1.7
Prescription Pain Relievers	n/a	17.6	16.8
Prescription Stimulants	5.9	5.9	5.7
Prescription Sedatives	13.2	10.5	10.8
Prescription Drugs	18.7	22.4	21.5
Over-the-Counter Drugs	n/a	11.5	11.8

<b>Percentage of Arizona Students Who Used Drugs in the Past 30 Days, 2006-2010</b>			
	<b>2006</b>	<b>2008</b>	<b>2010</b>
Alcohol	34.4	33.1	31.9
Cigarettes	15.3	14.7	14.7
Smokeless Tobacco	3.8	4.2	5.1
Marijuana	13.1	12.5	14.8
Hallucinogens	1.4	1.5	1.6
Cocaine	2.5	1.9	1.4
Inhalants	4.1	3.8	3.7
Methamphetamines	1.3	0.6	0.4
Heroin	0.7	0.6	0.8
Ecstasy	0.9	1.3	2.5
Steroids	0.9	0.8	0.6
Prescription Pain Relievers	n/a	8.1	7.7
Prescription Stimulants	2.2	2.1	2.1
Prescription Sedatives	5.8	4.1	4.2
Prescription Drugs	8.9	10.7	10.4
Over-the-Counter Drugs	n/a	5.9	5.9

## ***Apprehension - Task Force Activities***

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	<b>FY 2011 <u>Awards</u></b>
Apache County Cooperative Enforcement Narcotics Team (ACCENT)	\$ 280,840
Cochise County Border Alliance Group (BAG)	\$ 212,204
Counter Narcotics Alliance (CNA)	\$ 816,976
Gila County Narcotics Enforcement Task Force	\$ 344,288
Greenlee County Narcotics Task Force	\$ 32,560
La Paz County Narcotics Task Force	\$ 131,776
Maricopa County Neighborhood Narcotics Enforcement Team (MCNNET)	\$ 412,000
Mohave Area General Narcotics Enforcement Team (MAGNET)	\$ 387,845
Navajo County Major Crimes Apprehension Team (MCAT)	\$ 283,080
Northern Arizona Street Crimes Task Force (METRO)	\$ 325,870
Partners Against Narcotics Trafficking (PANT)	\$ 513,626
Pinal County Drug and Gang Enforcement Multi-agency Task Force	\$ 192,765
Santa Cruz County METRO Task Force	\$ 226,620
Southeastern Arizona Drug, Gang, and Violent Crime Task Force	\$ 29,152
Yuma County Narcotics Task Force (YCNTF)	<u>\$ 254,319</u>
TOTAL	\$ 4,443,921

**Summary of Activity – Apprehension**

<b>Approved Budget FY 2011</b>	
Personal Services	\$3,057,144
Employee Related Exp.	\$880,787
Overtime	\$415,741
Professional & Outside Svs.	\$0
Travel - In State	\$6,000
Travel - Out of State	\$0
Confidential Funds	\$0
Supplies	\$0
Registration/Training Fees	\$0
Other Operating Exp.	\$84,249
Equipment	\$0
<b>Total</b>	<b>\$4,443,921</b>
Fund Source:	
ARRA-Byrne/JAG	\$4,443,921

During FY 2011 drug and gang apprehension task forces operated in all 15 Arizona counties. Apprehension programs conduct an array of activities to combat criminal drug activity and related gang and violent crime. Apprehension program activities resulted in 6,454 drug-related arrests and 762 arrests for non-drug offenses. In FY 2011, arrests for marijuana accounted for the largest percentage of drug arrests. Marijuana arrests totaled 3,789 and comprised 58.71 percent of task force drug arrests. The largest portion (56.77 percent) of drug offense types was the offense of possession/concealing, followed by distribution/sale (21.92 percent) and transportation/importation (11.25 percent). There were 131 gang related arrests. Of the 6,983 total arrests, 4,624 were felonies and 2,359 were misdemeanors.

In addition to apprehension efforts, task forces seized drugs, weapons, and assets, and disrupted or dismantled labs used in the manufacture of illegal drugs. Statewide, apprehension efforts yielded more than 129,419 pounds of marijuana; 446,579 grams of methamphetamine or other amphetamines, 1,533.4 kilograms of cocaine; as well as other dangerous narcotics and illicit prescription drugs. There were 872 investigations directly related to methamphetamine and 55 labs were seized. The estimated street value of all drug removals is \$116,270,517.

Task forces also seized assets of drug offenders estimated at \$8,779,349. These assets included 670 vehicles, 557 weapons, mostly handguns, and \$5,797,247 in U.S. currency. Task force personnel also seized 101 marijuana grows.

During the FY 2011 program period, task forces disrupted 389 drug trafficking organizations, the majority of which were low level street dealers. Task forces also dismantled 76 drug trafficking organizations this fiscal year, with the majority also being low level street dealers. Statewide, apprehension efforts disrupted or dismantled 465 DTOs.

Collaboration and coordination are also components of task force projects. In FY 2011, task forces participated in 1,285 collaborative and non-collaborative investigations that resulted in 534 arrests and 556 investigations that resulted in drug seizures. In 159 cases, tips or leads were shared among task forces and there were 743 instances of drug interdiction activity assists. Also, task forces contacted Child Protective Services 54 times to make drug-endangered child referrals.

Apprehension Projects - Total Activity Data

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (kg)	23	0	126	166	67	4	1	<b>387</b>	1,533.4	\$15,463,319
Crack (g)	12	0	91	86	0	0	0	<b>189</b>	722.9	\$245,095
Hashish (g)	0	0	4	23	2	0	0	<b>29</b>	23,244.9	\$919,938
Heroin (g)	6	0	110	106	42	1	0	<b>265</b>	163,173.8	\$10,241,374
Marijuana (lbs)*	94	218	500	2,447	474	40	16	<b>3,789</b>	129,419.7	\$60,054,169
Other Narcotic (dosage)	0	0	64	123	3	4	4	<b>198</b>	6,207.5	\$64,089
LSD (dosage)	1	0	3	9	0	1	0	<b>14</b>	618.0	\$7,815
PCP (dosage)	0	0	0	0	0	0	0	<b>0</b>	20.0	\$201
Other Hallucinogen (ea)	0	1	16	35	6	1	4	<b>63</b>	878.1	\$2,219
Methamphetamine (g)	64	8	412	462	128	19	5	<b>1,098</b>	446,579.6	\$29,128,157
Other Stimulant (g)	0	0	14	8	1	1	0	<b>24</b>	473.7	\$3,045
Other Deprsnt. (dosage)	0	0	17	10	1	0	0	<b>28</b>	2,583.5	\$34,394
Other Drug (dosage)	35	3	58	184	0	2	16	<b>298</b>	85,438.4	\$104,731
Unknown Drug (dosage)	28	0	0	5	2	0	37	<b>72</b>	284.0	\$1,971
<b>Total</b>	<b>263</b>	<b>230</b>	<b>1,415</b>	<b>3,664</b>	<b>726</b>	<b>73</b>	<b>83</b>	<b>6,454</b>		<b>\$116,270,517</b>

\*Marijuana value includes the dollar value of plants seized

Arrest Demographics					
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total
Caucasian	48	28	3,081	1,134	<b>4,291</b>
Black	1	0	366	126	<b>493</b>
Hispanic	154	13	1,387	359	<b>1,913</b>
Native American	0	0	84	42	<b>126</b>
Asian	0	0	40	5	<b>45</b>
Hawaiian/Pac Islander	0	0	36	8	<b>44</b>
Other	0	0	11	3	<b>14</b>
Unknown	0	0	54	3	<b>57</b>
<b>Total</b>	<b>203</b>	<b>41</b>	<b>5,059</b>	<b>1,680</b>	<b>6,983</b>

Drug & Non-drug Arrests			
	Gang Related	Non-gang Related	Total
Drug Arrests	79	5,919	<b>5,998</b>
Drug/Violent Crime	7	192	<b>199</b>
Non-drug Arrests	1	752	<b>753</b>
Non-drug/Violent Crime	0	9	<b>9</b>
<b>Total</b>	<b>87</b>	<b>6,872</b>	<b>6,959</b>
Felony	125	4,499	<b>4,624</b>
Misdemeanor	6	2,353	<b>2,359</b>
<b>Total</b>	<b>131</b>	<b>6,852</b>	<b>6,983</b>

Asset Seizures		
	Number	Value
Vehicles	670	\$2,638,187
Currency	1,943	\$5,797,247
Weapons	557	\$222,439
Other Assets	89	\$121,476
<b>Total</b>	<b>3,259</b>	<b>\$8,779,349</b>

Marijuana Grows Seized	
Indoor	44
Outdoor	57

Weapons Seized by Type	
Type	Quantity
Handguns	203
Semi-Auto Handguns	105
Rifles	95
Semi-Auto Rifles	49
Shotguns	72
Semi-Auto Shotguns	3
Automatic/Machine Gun	4
Knives/Cutting Instr.	17
Explosive Device	4
Other	5
<b>Total</b>	<b>557</b>

Meth-Related Statistics	
Methamphetamine Related Investigations	872
Clandestine Labs Seized	55
Minor Involved in Labs Seized	2
Meth Dump Sites Discovered	1
Sites Referred for Mitigation/Cleanup	38

Firearms and NIBIN	
Firearms Reported to NIBIN	25
Reported Hits to NIBIN	1

Intelligence-Driven Investigations	
Collaborative	511
Non-collaborative	774
Number Resulting in Arrest	534
Number Resulting in Drug Seizures	556

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	265	47	312
Mid Level (Distributor/Retailer)	106	22	128
High Level (Manuf./Supplier)	18	7	25
<b>Total</b>	<b>389</b>	<b>76</b>	<b>465</b>

Coordination/Collaboration	
Deconfliction Events	3938
Tips/Leads Referred to Other Task Forces	159
Counterterrorism Referrals	1
Drug-endangered Child Referrals/CPS calls	54
Drug Interdiction Activity Assists	743
Interdiction Assists Resulting In:	
Drugs Seized	307
Controlled Deliveries	42

Search Warrants Served	
Federal	14
State	668
Other	146
<b>Total</b>	<b>828</b>



**Apache County Cooperative Enforcement Narcotics Team (ACCENT)**

Approved Budget FY 2011	
Personnel	\$184,100
Employee Related Expenditures	\$96,740
<b>Total</b>	<b>\$280,840</b>
Fund Source:	
ARRA-Byrne/JAG	\$280,840

**Project Description**

This program is administered by the Apache County Sheriff's Office. The Apache County Cooperative Enforcement Narcotics Team (ACCENT) is a small, formally organized multi-jurisdictional, multi-agency narcotics task force operating under a board of directors.

**Task Force Participants**

Apache County Sheriff's Office, Eagar Police Department, Springerville Police Department, St. John's Police Department, Arizona Department of Public Safety, the Apache County Attorney's Office and the U.S. Drug Enforcement Administration.

**Objective**

To reduce or disrupt the flow of illicit drugs used, imported, transported, and sold in the community.

**Activity Summary**

During FY 2011, ACCENT officers made 121 drug-related arrests. Half of the drug-related arrests (50 percent) were for the offense possession/concealing drugs. Another 21 percent were for transportation/importation. There were 70 arrests (58 percent) for marijuana and 38 (31 percent) for methamphetamine/amphetamine. ACCENT disrupted or dismantled 74 DTOs, served 24 search warrants, seized four vehicles, five weapons and currency of \$125,879. Total value of asset seized was \$135,604. Task force officers pursued 124 investigations, 117 of which resulted in an arrest and 102 resulted in drug seizures.

**Selected Quarterly Highlights**

- Seized 427 pounds of marijuana; 2.36 pounds of methamphetamine and chemicals and equipment used to manufacture methamphetamine from a mobile meth lab.
- Collected more than 102 pounds of prescription drugs for destruction during the DEA's "National Take Back Initiative."
- Made more than 12 arrests; seized approximately 423.40 pounds of marijuana; approximately two pounds of methamphetamine and seized chemicals and equipment used to manufacture methamphetamine. ACCENT detectives helped in the capture and arrests of homicide fugitive John McCluskey and his accomplice, Casslyn Welch.
- Made 29 drug arrests; four non-drug arrests; seized 118 pounds of marijuana; 12 marijuana plants; and 30 grams of cocaine. ACCENT also seized two weapons and approximately \$31,720.00 in U.S. currency.
- Made 23 drug-related arrests and seized approximately \$19,500.00, and seized 230 marijuana plants. ACCENT also assisted in the investigation and apprehension of a homicide suspect.

**Performance Benchmarks**

Beginning in FY 2011, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

<b>Performance Measure</b>	<b>FY 2011 Estimated</b>	<b>FY 2011 Actual</b>
Drug Value Removed per Grant Dollar Expended	\$9.48	\$2.82
Arrests per Investigation	1.13	1.49
Percent of Investigations closed	100.0%	72.0%

Apache County Cooperative Enforcement Team (ACCENT)

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (kg)	0	0	0	0	2	0	0	2	3.0	\$69,000
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	0	0	0	0	0	0.0	\$0
Heroin (g)	0	0	0	0	0	0	0	0	0.0	\$0
Marijuana (lbs)*	0	6	7	34	13	0	10	70	812.1	\$612,395
Other Narcotic (dosage)	0	0	0	8	0	0	0	8	193.0	\$1,695
LSD (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	0	0	1	0	0	0	1	810.0	\$0
Methamphetamine (g)	0	2	10	16	10	0	0	38	1,085.9	\$108,500
Other Stimulant (g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Deprsnt. (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Drug (dosage)	0	0	0	2	0	0	0	2	0.0	\$0
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	25.0	\$0
<b>Total</b>	<b>0</b>	<b>8</b>	<b>17</b>	<b>61</b>	<b>25</b>	<b>0</b>	<b>10</b>	<b>121</b>		<b>\$791,590</b>

\*Marijuana value includes the dollar value of plants seized

Arrest Demographics					
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total
Caucasian	3	3	52	22	80
Black	0	0	10	1	11
Hispanic	1	2	28	11	42
Native American	0	0	0	0	0
Asian	0	0	1	0	1
Hawaiian/Pac Islander	0	0	0	0	0
Other	0	0	0	0	0
Unknown	0	0	0	0	0
<b>Total</b>	<b>4</b>	<b>5</b>	<b>91</b>	<b>34</b>	<b>134</b>

Drug & Non-drug Arrests			
	Gang Related	Non-gang Related	Total
Drug Arrests	0	81	81
Drug/Violent Crime	0	40	40
Non-drug Arrests	0	10	10
Non-drug/Violent Crime	0	3	3
<b>Total</b>	<b>0</b>	<b>134</b>	<b>134</b>
Felony	0	131	131
Misdemeanor	0	3	3
<b>Total</b>	<b>0</b>	<b>134</b>	<b>134</b>

Asset Seizures		
	Number	Value
Vehicles	4	\$8,125
Currency	7	\$125,879
Weapons	5	\$1,600
Other Assets	0	\$0
<b>Total</b>	<b>16</b>	<b>\$135,604</b>

Marijuana Grows Seized	
Indoor	3
Outdoor	9

Weapons Seized by Type	
Type	Quantity
Handguns	2
Semi-Auto Handguns	3
Rifles	0
Semi-Auto Rifles	0
Shotguns	0
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	0
Explosive Device	0
Other	0
<b>Total</b>	<b>5</b>

Meth-Related Statistics	
Methamphetamine Related Investigations	21
Clandestine Labs Seized	1
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	1

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Reported Hits to NIBIN	0

Intelligence-Driven Investigations	
Collaborative	78
Non-collaborative	46
Number Resulting in Arrest	117
Number Resulting in Drug Seizures	102

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	40	0	40
Mid Level (Distributor/Retailer)	27	0	27
High Level (Manuf./Supplier)	7	0	7
<b>Total</b>	<b>74</b>	<b>0</b>	<b>74</b>

Coordination/Collaboration	
Deconfliction Events	11
Tips/Leads Referred to Other Task Forces	16
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	4
Drug Interdiction Activity Assists	8
Interdiction Assists Resulting In:	
Drugs Seized	4
Controlled Deliveries	0

Search Warrants Served	
Federal	1
State	23
Other	0
<b>Total</b>	<b>24</b>



**Cochise County Border Alliance Group (BAG)**

Approved Budget FY 2011	
Personnel	\$24,071
Overtime	\$141,829
Employee Related Expenditures	\$10,345
In-State Travel	\$6,000
Other Operating Exp.	\$29,959
<b>Total</b>	<b>\$212,204</b>
Fund Source:	
ARRA-Byrne/JAG	\$212,204

**Project Description**

This program is administered by the Cochise County Sheriff’s Office. The Border Alliance Group (BAG) is a multi-agency drug enforcement task force involving federal, state and local agencies. BAG is formally organized to identify, arrest and refer drug traffickers for prosecution.

**Task Force Participants**

Cochise County Sheriff's Office, Arizona Attorney General's Office, Arizona Department of Public Safety, Tombstone Marshal's Office, Customs and Border Protection, Immigration and Customs Enforcement, Arizona Army National Guard, U.S. Forest Service, U.S. Park Police and the Cochise County Attorney's Office.

**Objective**

To reduce or disrupt the flow of illicit drugs imported, transported, and sold in the community and strengthen collaborative partnerships between federal, state, and local law enforcement and prosecutorial agencies.

**Activity Summary**

BAG officers conducted 455 drug-related arrests, with 178 (39 percent) for the offense of possession/concealing and another 160 (35 percent) for distribution/sale. BAG officers served 59 search warrants, conducted intelligence driven investigations that resulted in 10 arrests, and provided or gained assistance in 62 drug interdiction activities. The majority of drug arrests (223 or 49 percent) were for marijuana. Officers seized 11 marijuana grows, 21 vehicles and 20 weapons as well as currency. Value of assets and currency seized totaled \$596,330.

**Selected Quarterly Highlights**

- BAGTF successfully disrupted a local drug trafficking organization (DTO) responsible for trafficking large quantities of methamphetamine in and through Cochise and Pima counties with possible associations with a well-known outlaw motorcycle gang in Arizona. BAGTF has made a number of controlled purchases.
- BAGTF, in collaboration with the Sierra Vista Drug Enforcement Agency (SVDEA), has been investigating a methamphetamine trafficking organization with a membership exceeding 20 individuals and arrest warrants have been obtained for two of the principle members.
- DPS BAGTF investigators initiated an undercover operation. Utilizing a confidential informant, undercover officers were introduced to two targets seeking to purchase bulk marijuana. One of the targets is a local business man who owns a number of convenient stores. After a number of meetings between the undercover officers and targets, a date and location were agreed upon for the delivery of 100 pounds of marijuana in exchange for \$35,000. The operation involved four

different agencies and both suspects were arrested upon making the exchange. One of the suspects was armed with a handgun. Subsequent to the arrest, investigators froze the bank accounts of both suspects. One account contained \$143,000. Both suspects have been indicted and assets forfeiture has been requested on a total of \$178,000.

- BAGTF was very effective in disrupting a number of DTOs and street-level distribution cells responsible for importing, transporting and distributing illicit drugs in Cochise County. Border interdiction efforts for this period resulted in the seizure of 7,582 pounds of marijuana, which included the interdiction of an Ultra Lite air craft that entered U.S. air space from Mexico. DTO/street-level investigative efforts have likewise been successful during this quarter. Six undercover operations were conducted during this period resulting in numerous arrests and seizures of illicit drugs and/or cash.
- BAGTF has conducted numerous joint investigations with federal, state, and local agencies to include collaborating with agencies outside of Cochise County. Collaboration with U.S. Border Patrol (USBP) regarding border interdiction continues to be carried out frequently. A number of joint operations have been conducted with agents from both Douglas and Naco stations. Douglas Border Patrol Station is planning to assign a full-time agent to the task force. Joint DTO/street-level investigations are common place between the task force and other agencies. Recently SVDEA and BAGTF concluded a six-month investigation involving distribution of multi-pound quantities of methamphetamine. Currently, there are discussions between BAGTF and Sierra Vista PD regarding SVPD becoming a full-time participant of the task force.
- During this quarter, the task force disrupted two local methamphetamine DTOs and one international marijuana DTO. All three DTOs are targeted by the task force. One of the methamphetamine DTOs had membership in three of the state's counties: Cochise, Maricopa, and Coconino. BAGTF solicited the assistance of a Phoenix drug unit and in a collaborative effort, made a number of arrests in both Cochise and Maricopa counties. The arrests resulted in seizures of methamphetamine and subsequent disclosure of multi-pound distributors of methamphetamine operating in Maricopa County.
- BAGTF border interdiction team participated in Operation Cochise Alliance. This operation was a collaborative effort between USBP and BAGTF. The operation spanned over two weeks and was extremely successful, netting a total of 2,051.7 pounds of marijuana, 34 smugglers arrested, and 41 illegal immigrants turned over to USBP. This operation has significantly disrupted the DTOs field operation by removing experienced smugglers from within the DTO ranks. Intelligence was obtained, which indicates the DTO has had to resort to hiring inexperienced smugglers who are prone to losing or abandoning marijuana loads.

**Performance Benchmarks**

Beginning in FY 2011, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

Performance Measure	FY 2011 Estimated	FY 2011 Actual
Drug Value Removed per Grant Dollar Expended	\$12.55	\$43.39
Arrests per Investigation	*	2.83
Percent of Investigations closed	*	76.3%
* Agency did not submit measure		

Cochise County Border Alliance Group (BAG)

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (kg)	1	0	10	4	0	0	0	15	635.8	\$111,477
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	0	0	0	0	0	0.0	\$0
Heroin (g)	1	0	2	1	2	0	0	6	27.1	\$2,164
Marijuana (lbs)*	0	6	98	80	29	10	0	223	24,267.5	\$8,692,250
Other Narcotic (dosage)	0	0	0	0	1	1	0	2	0.0	\$0
LSD (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	0	11	10	6	0	4	31	0.0	\$0
Methamphetamine (g)	0	0	30	8	2	0	1	41	1,459.2	\$399,761
Other Stimulant (g)	0	0	8	0	0	0	0	8	211.0	\$2,110
Other Deprnt. (dosage)	0	0	0	6	0	0	0	6	0.0	\$0
Other Drug (dosage)	0	0	1	69	0	0	1	71	300.0	\$600
Unknown Drug (dosage)	28	0	0	0	0	0	24	52	0.0	\$0
<b>Total</b>	<b>30</b>	<b>6</b>	<b>160</b>	<b>178</b>	<b>40</b>	<b>11</b>	<b>30</b>	<b>455</b>		<b>\$9,208,362</b>

\*Marijuana value includes the dollar value of plants seized

Arrest Demographics					
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total
Caucasian	5	2	106	73	186
Black	0	0	21	16	37
Hispanic	4	1	147	47	199
Native American	0	0	1	0	1
Asian	0	0	2	0	2
Hawaiian/Pac Islander	0	0	1	0	1
Other	0	0	0	0	0
Unknown	0	0	29	0	29
<b>Total</b>	<b>9</b>	<b>3</b>	<b>307</b>	<b>136</b>	<b>455</b>

Drug & Non-drug Arrests			
	Gang Related	Non-gang Related	Total
Drug Arrests	13	442	455
Drug/Violent Crime	0	0	0
Non-drug Arrests	0	0	0
Non-drug/Violent Crime	0	0	0
<b>Total</b>	<b>13</b>	<b>442</b>	<b>455</b>
Felony	12	315	327
Misdemeanor	1	127	128
<b>Total</b>	<b>13</b>	<b>442</b>	<b>455</b>

Asset Seizures		
	Number	Value
Vehicles	21	\$114,845
Currency	19	\$470,885
Weapons	20	\$1,900
Other Assets	4	\$8,700
<b>Total</b>	<b>64</b>	<b>\$596,330</b>

Marijuana Grows Seized	
Indoor	2
Outdoor	9

Weapons Seized by Type	
Type	Quantity
Handguns	7
Semi-Auto Handguns	0
Rifles	1
Semi-Auto Rifles	0
Shotguns	2
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	8
Explosive Device	0
Other	2
<b>Total</b>	<b>20</b>

Meth-Related Statistics	
Methamphetamine Related Investigations	30
Clandestine Labs Seized	0
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	0

Firearms and NIBIN	
Firearms Reported to NIBIN	20
Reported Hits to NIBIN	0

Intelligence-Driven Investigations	
Collaborative	138
Non-collaborative	15
Number Resulting in Arrest	10
Number Resulting in Drug Seizures	18

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	4	5	9
Mid Level (Distributor/Retailer)	3	1	4
High Level (Manuf./Supplier)	3	0	3
<b>Total</b>	<b>10</b>	<b>6</b>	<b>16</b>

Coordination/Collaboration	
Deconfliction Events	63
Tips/Leads Referred to Other Task Forces	15
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	2
Drug Interdiction Activity Assists	62
Interdiction Assists Resulting In:	
Drugs Seized	38
Controlled Deliveries	12

Search Warrants Served	
Federal	1
State	30
Other	28
<b>Total</b>	<b>59</b>



## Counter Narcotics Alliance (CNA)

Approved Budget FY 2011	
Personnel	\$715,324
Employee Related Expenditures	\$101,652
<b>Total</b>	<b>\$816,976</b>
Fund Source:	
ARRA-Byrne/JAG	\$816,976

### **Project Description**

This program is administered by the Tucson Police Department. CNA is a formally organized multi-jurisdictional, multi-agency narcotics enforcement task force in Pima County initiated in 1988. CNA operates under a board. The task force works to reduce demand, target mid level and upper-level drug dealers and decrease the narcotics problem in Pima County, including the Tucson metropolitan area.

### **Task Force Participants**

Tucson Police Department, Pima County Sheriff's Office, Pima County Attorney's Office, Arizona DPS, U.S. Customs and Border Protection (CBP), Drug Enforcement Agency (DEA), Oro Valley Police Department, Marana Police Department, U.S. Postal Inspector, FBI, South Tucson Police Department, Sahuarita Police Department, University of Arizona Police Department, and the Arizona HIDTA Center.

### **Objective**

To reduce or disrupt the flow of illicit drugs imported, transported, and sold in the community by disrupting and dismantling the activities of drug dealers.

### **Activity Summary**

During FY 2011, the CNA task force made 1,295 drug-related arrests. Of drug-related arrests, 618 (48 percent) were for the offense of distributing or selling an illegal drug. This is a change from the previous fiscal year in which the offense of possess/conceal comprised the majority of drug arrest type. There were 525 arrests (41 percent) for possession or concealing drugs. Drug arrests were for several drug types, with the majority (308 or 24 percent) for marijuana, followed by 276 (21 percent) arrests for methamphetamine/amphetamine. During FY 2011, CNA conducted more than 100 arrests for five different drug types: marijuana, methamphetamine, cocaine, crack, and other narcotics.

Task force officers served 327 search warrants, seized 212 vehicles, 120 weapons, and 23 marijuana grows during FY 2010. The value of assets and currency seized exceeded \$2.6 million.

### **Selected Quarterly Highlights**

- After conducting surveillance on a suspected marijuana stash house, a knock-and-talk was conducted, which led to a search warrant. Three suspects were arrested. Detectives seized 86 pounds of marijuana, two semi-automatic handguns, one vehicle and approximately \$1,000 in currency.
- Investigators assisting the U.S. Marshal's Service in reference to a narcotics investigation and serving a federal arrest warrant observed a large amount of marijuana growing on the property. After a search of the residence, a significant amount of chemicals and equipment to grow and care for the plants was found. A total of 837 plants were removed from the property.

- A surveillance operation utilized GPS tracking, conducted a knock-and-talk, a served a search warrant. This led to detectives seizing approximately 400 pounds of marijuana, three vehicles, and approximately \$1,000 in suspected drug currency. Five suspects were arrested.
- CNA's parcel interdiction squad conducted eight "outbound" operations at the FedEx and UPS distribution hubs in Tucson, looking for indicators of drug trafficking. The interdiction resulted in the seizure of 725 pounds of commercial grade marijuana, four pounds of cocaine and 3.5 ounces of heroin.
- Detectives assisted Phoenix HIDTA with a cocaine investigation, following the arrest of a subject who delivered 10 kilograms of cocaine to a Phoenix warehouse. CNA's Major Violators Unit (MVU) served a search warrant on the suspect's Tucson residence. Detectives seized \$4,420 in suspected drug currency, cocaine packaging materials identical to materials used to package kilos seized in Phoenix, indicia/documents and one vehicle. MVU detectives served a search warrant on a storage locker in Tucson that was rented by the suspect under an alias. Inside the storage locker, detectives sized an additional 9.5 kilograms (26.26 pounds) of cocaine and \$8,400 in currency. A second vehicle was seized. DPS K-9 units assisted.
- Pursuant to a wiretap operation involving a DTO and other conspirators, detectives determined the primary suspect arranged to have a load of marijuana delivered to Nevada. Detectives coordinated with a DEA task force in Nevada to intercept the marijuana load. CNA identified three additional DTOs working in conjunction with the primary DTO. Thirteen search warrants were served and multiple arrests were made. Detectives seized approximately \$350,000 in currency, several vehicles and some property.
- Mid level transportation detectives continued their investigation into a DTO involved in the sale of large quantities of heroin and identified where two suspects were living. During the operation, the undercover officer was introduced to the next level supplier and was able to obtain a video/audio recording of another quarter-pound purchase directly from this new suspect. This suspect has since been in contact with the undercover officer and wants to sell pound quantities of cocaine to the undercover detective as well.
- Detectives conducted an investigation into a group involved in home invasions. Surveillance was established at a suspect's residence. A traffic stop was made on the suspect that yielded approximately 100 pounds of marijuana from the vehicle. In addition, a home invasion kit was found, which included a ballistic vest (TPD patch attached), flex cuffs, ski masks, stun guns, radios with hands-free microphones and military badges. The driver was armed with a semi-auto pistol and is a prior military member. This resulted in a search warrant for the residence. Two additional arrests were made. Officer also found more marijuana, two semi-auto pistols and more of the same raid equipment, with the addition of red and blue LED lights. The male arrested at the residence is an ex-con and prohibited possessor. Two vehicles were seized. One suspect is outstanding in this case.

**Performance Benchmarks**

Beginning in FY 2011, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

<b>Performance Measure</b>	<b>FY 2011 Estimated</b>	<b>FY 2011 Actual</b>
Drug Value Removed per Grant Dollar Expended	\$25.21	\$21.76
Arrests per Investigation	1.45	1.27
Percent of Investigations closed	96.2%	83.7%

Counter Narcotics Alliance (CNA)

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (kg)	12	0	104	92	16	0	0	224	142.6	\$3,143,303
Crack (g)	12	0	90	81	0	0	0	183	710.7	\$244,403
Hashish (g)	0	0	3	1	0	0	0	4	57.2	\$1,143
Heroin (g)	3	0	66	55	4	0	0	128	7,214.0	\$287,126
Marijuana (lbs)*	10	5	152	90	46	5	0	308	20,973.5	\$13,492,297
Other Narcotic (dosage)	0	0	38	51	0	2	4	95	1,979.0	\$19,165
LSD (dosage)	0	0	0	8	0	0	0	8	0.0	\$620
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	0	0	0	0	0	0	0	9.0	\$90
Methamphetamine (g)	12	1	116	144	3	0	0	276	13,359.8	\$569,415
Other Stimulant (g)	0	0	4	2	0	0	0	6	29.9	\$310
Other Deprsnt. (dosage)	0	0	8	1	0	0	0	9	800.0	\$8,000
Other Drug (dosage)	8	0	37	0	0	0	4	49	597.0	\$5,970
Unknown Drug (dosage)	0	0	0	0	2	0	3	5	182.0	\$1,720
<b>Total</b>	<b>57</b>	<b>6</b>	<b>618</b>	<b>525</b>	<b>71</b>	<b>7</b>	<b>11</b>	<b>1,295</b>		<b>\$17,773,562</b>

\*Marijuana value includes the dollar value of plants seized

Arrest Demographics					
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total
Caucasian	0	0	340	147	487
Black	0	0	126	55	181
Hispanic	6	0	453	168	627
Native American	0	0	10	5	15
Asian	0	0	3	2	5
Hawaiian/Pac Islander	0	0	0	0	0
Other	0	0	7	2	9
Unknown	0	0	0	0	0
<b>Total</b>	<b>6</b>	<b>0</b>	<b>939</b>	<b>379</b>	<b>1,324</b>

Drug & Non-drug Arrests			
	Gang Related	Non-gang Related	Total
Drug Arrests	39	1,210	1,249
Drug/Violent Crime	7	39	46
Non-drug Arrests	0	29	29
Non-drug/Violent Crime	0	0	0
<b>Total</b>	<b>46</b>	<b>1,278</b>	<b>1,324</b>
Felony	65	1,182	1,247
Misdemeanor	1	76	77
<b>Total</b>	<b>66</b>	<b>1,258</b>	<b>1,324</b>

Asset Seizures		
	Number	Value
Vehicles	212	\$530,000
Currency	132	\$2,012,044
Weapons	120	\$30,250
Other Assets	22	\$70,716
<b>Total</b>	<b>486</b>	<b>\$2,643,010</b>

Marijuana Grows Seized	
Indoor	22
Outdoor	1

Weapons Seized by Type	
Type	Quantity
Handguns	74
Semi-Auto Handguns	13
Rifles	25
Semi-Auto Rifles	0
Shotguns	8
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	0
Explosive Device	0
Other	0
<b>Total</b>	<b>120</b>

Meth-Related Statistics	
Methamphetamine Related Investigations	164
Clandestine Labs Seized	4
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	34

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Reported Hits to NIBIN	0

Intelligence-Driven Investigations	
Collaborative	7
Non-collaborative	9
Number Resulting in Arrest	20
Number Resulting in Drug Seizures	17

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	0	0	0
Mid Level (Distributor/Retailer)	1	2	3
High Level (Manuf./Supplier)	0	0	0
<b>Total</b>	<b>1</b>	<b>2</b>	<b>3</b>

Coordination/Collaboration	
Deconfliction Events	262
Tips/Leads Referred to Other Task Forces	5
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	8
Drug Interdiction Activity Assists	134
Interdiction Assists Resulting In:	
Drugs Seized	70
Controlled Deliveries	12

Search Warrants Served	
Federal	10
State	206
Other	111
<b>Total</b>	<b>327</b>



**Gila County Narcotics Enforcement Task Force**

Approved Budget FY 2011	
Personnel	\$344,288
<b>Total</b>	<b>\$344,288</b>
Fund Source:	
ARRA-Byrne/JAG	\$344,288

**Project Description**

This program is administered by the Gila County Sheriff's Office. The Gila County Narcotics Task Force (GCNTF) is a formally organized multi-jurisdictional, multi-agency unit created to identify, arrest and prosecute drug traffickers, and investigate and disrupt drug-related criminal activity, seize drugs and monetary assets. This unit is engaged in the discovery and dismantling of large illegal marijuana growing operations in Gila County, especially during growing season from April through September each year.

**Task Force Participants**

Gila County Sheriff's Office, Arizona Department of Public Safety, Miami Police Department, and the Gila County Attorney's Office.

**Objective**

To disrupt, interdict and dismantle drug trafficking organizations and eradicate marijuana grows, as well as promote education and awareness to the citizens of Gila County and to secure the welfare of the public.

**Activity Summary**

During FY 2011, the task force made 157 arrests for drug-related offenses and 125 non-drug arrests. The majority of drug arrests conducted by the task force were for marijuana offenses (62 arrests or 39 percent) followed by 50 arrests for methamphetamine/amphetamine (32 percent). Officers conducted 50 methamphetamine-related investigations, 269 assists and served 39 search warrants. The GCNTF collaborates with agencies on city, state, federal, and tribal levels to combat drug and drug-related crime. During FY 2011, the GCNTF removed drugs with an estimated total value of \$23,444,307 from the community. The majority of this amount includes the value of large quantities of plants seized by the task force during FY 2011. The task force also seized eight weapons, eradicated 11 marijuana grows, disrupted 157 DTOs, conducted interdiction stops, numerous knock-and-talks and drug buys, and presented educational drug information in community settings. Seized assets and currency totaled \$87,895 in FY 2011.

**Selected Quarterly Highlights**

- This unit conducted 479 interdiction stops, executed 12 search warrants, made 31 drug arrests, 50 non-drug arrests and signed up eight confidential informants. Also seized were 507.52 pounds of marijuana, 68.65 grams of meth, 2.2 grams of heroin, \$10,444 cash, five vehicles and one box trailer.
- This unit eradicated nine marijuana grow sites for a total of 16,935 plants and conducted three drug prevention presentations to 125 people and assisted agencies 74 times.
- This unit eradicated one major marijuana garden containing 1,766 plants, conducted six drug prevention presentations to 227 attendees and assisted other agencies 62 times.
- This unit conducted 461 interdiction stops, executed eight search warrants, conducted 19 knock-and-talks, 12 drug buys, 37 drug arrests and 21 non-drug arrests. We also seized 13 grams of

heroin, 176.17 pounds of marijuana, 11 grams of methamphetamine, recovered one stolen semi-auto handgun and made three CPS referrals. We also have started to work in cooperation with Globe Hospice Care by taking narcotic drugs left behind by deceased patients and disposing of these drugs. GCNTF also conducted seven drug prevention presentations with 850 attendees.

- This unit conducted eight drug prevention presentations to 850 attendees, assisted other agencies 60 times, identified two marijuana grows, responded to one explosives call and 20 requests from Hospice Care for disposal of narcotic drugs left behind from deceased patients. Our K-9 sergeant also set up a training curriculum for the Globe Fire Department’s new K-9 and handler so that the Globe Fire K-9 can meet the required certifications.
- This task force conducted 456 interdiction stops, executed 19 knock-and-talks, six drug search warrants, 37 drug arrests and seized 53 marijuana plants. We conducted four drug buys, provided 57.5 hours of training to other agencies regarding K-9 and SWAT clandestine lab entries. We also provided two confidential sources to other agencies to further cases on the state and federal levels stemming from our drug arrests. The task force seized 357.7 pounds of marijuana, 33.34 grams of methamphetamine, 20.8 grams of hashish, 3.5 grams of cocaine and 2.6 grams of heroin.

**Performance Benchmarks**

Beginning in FY 2011, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

Performance Measure	FY 2011 Estimated	FY 2011 Actual
Drug Value Removed per Grant Dollar Expended	\$30.21	\$260.35
Arrests per Investigation	1.00	1.57
Percent of Investigations closed	100.0%	85.3%

Gila County Narcotics Enforcement Task Force (GCNTF)

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (kg)	0	0	0	1	0	0	0	1	3.5	\$280
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	1	0	0	0	1	20.8	\$500
Heroin (g)	0	0	3	3	0	0	0	6	18.1	\$1,694
Marijuana (lbs)*	2	4	10	38	8	0	0	62	1,125.5	\$23,426,179
Other Narcotic (dosage)	0	0	0	0	0	0	0	0	20.0	\$215
LSD (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	0	0	0	0	0	0	0	4.0	\$120
Methamphetamine (g)	0	0	11	39	0	0	0	50	138.8	\$15,149
Other Stimulant (g)	0	0	2	0	0	0	0	2	7.0	\$70
Other Deprsnt. (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Drug (dosage)	0	0	0	35	0	0	0	35	21.0	\$100
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
<b>Total</b>	<b>2</b>	<b>4</b>	<b>26</b>	<b>117</b>	<b>8</b>	<b>0</b>	<b>0</b>	<b>157</b>		<b>\$23,444,307</b>

\*Marijuana value includes the dollar value of plants seized

Arrest Demographics					
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total
Caucasian	0	0	127	57	184
Black	0	0	9	2	11
Hispanic	0	0	67	7	74
Native American	0	0	4	8	12
Asian	0	0	1	0	1
Hawaiian/Pac Islander	0	0	0	0	0
Other	0	0	0	0	0
Unknown	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>208</b>	<b>74</b>	<b>282</b>

Drug & Non-drug Arrests			
	Gang Related	Non-gang Related	Total
Drug Arrests	0	157	157
Drug/Violent Crime	0	0	0
Non-drug Arrests	0	125	125
Non-drug/Violent Crime	0	0	0
<b>Total</b>	<b>0</b>	<b>282</b>	<b>282</b>
Felony	0	157	157
Misdemeanor	0	125	125
<b>Total</b>	<b>0</b>	<b>282</b>	<b>282</b>

Asset Seizures		
	Number	Value
Vehicles	9	\$46,500
Currency	10	\$17,725
Weapons	8	\$2,675
Other Assets	8	\$20,995
<b>Total</b>	<b>35</b>	<b>\$87,895</b>

Marijuana Grows Seized	
Indoor	1
Outdoor	10

Weapons Seized by Type	
Type	Quantity
Handguns	3
Semi-Auto Handguns	3
Rifles	0
Semi-Auto Rifles	0
Shotguns	0
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	1
Explosive Device	0
Other	1
<b>Total</b>	<b>8</b>

Meth-Related Statistics	
Methamphetamine Related Investigations	50
Clandestine Labs Seized	0
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	0

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Reported Hits to NIBIN	0

Intelligence-Driven Investigations	
Collaborative	4
Non-collaborative	0
Number Resulting in Arrest	0
Number Resulting in Drug Seizures	0

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	106	0	106
Mid Level (Distributor/Retailer)	51	0	51
High Level (Manuf./Supplier)	0	0	0
<b>Total</b>	<b>157</b>	<b>0</b>	<b>157</b>

Coordination/Collaboration	
Deconfliction Events	3
Tips/Leads Referred to Other Task Forces	5
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	4
Drug Interdiction Activity Assists	269
Interdiction Assists Resulting In:	
Drugs Seized	58
Controlled Deliveries	9

Search Warrants Served	
Federal	0
State	34
Other	5
<b>Total</b>	<b>39</b>



**Greenlee County Narcotics Task Force**

Approved Budget FY 2011	
Overtime	\$32,560
<b>Total</b>	<b>\$32,560</b>
Fund Source:	
ARRA-Byrne/JAG	\$32,560

**Project Description**

This program is administered by the Greenlee County Sheriff's Office. The Greenlee County Narcotics Task Force is informally organized with participating agencies agreeing to provide resources and manpower as needed to conduct narcotics investigations and enforcement activity throughout the county.

**Task Force Participants**

Greenlee County Sheriff's Office, Arizona Department of Public Safety, Clifton Police Department, Greenlee County Probation Department, and the Greenlee County Attorney's Office.

**Objective**

To aggressively investigate the sale, use and distribution of illegal drugs in Greenlee County.

**Activity Summary**

During FY 2011, the Greenlee County Narcotics Task Force made 20 drug-related arrests. Arrests for marijuana offenses comprised 60 percent of those and the remaining eight arrests were for other narcotics (four), methamphetamine/amphetamine (three) and heroin (one). Task force personnel disrupted or dismantled five drug trafficking organizations and eradicated two marijuana grow sites. Task force officers seized more than \$10,000 worth of methamphetamines and more than \$1,500 of marijuana. Officers served seven search warrants.

**Selected Quarterly Highlights**

- Three deputies have been assigned to patrol areas as the task force representative with the patrol deputies. This is expected to enhance intelligence efforts and produce more drug-related cases. The task force eliminated two grows and disrupted a local dealer with ties to Safford and Tucson.
- Over a period of nearly six months, the town of Duncan has had a series of burglaries. Information obtained through the task force revealed several juvenile suspects. A final burglary of a grocery store in Duncan resulted in several good information sources and the juveniles were caught. A fourth suspect over the age 18 was arrested and charged. He was the ring leader and drugs were found on him during his arrest. The task force played a major role because it was already looking into these suspects as links to illegal drugs in the Duncan area. The information source used by the task force was invaluable in solving the burglaries in Duncan.
- Two major drug distributors were targeted, one with the assistance of a confidential informant, and the second with a knock-and-talk. Both operations were successful and a total of 92 grams of methamphetamine were seized. This is a large quantity of methamphetamine seized for our county.
- Two major dealers were dismantled.

**Performance Benchmarks**

Beginning in FY 2011, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

<b>Performance Measure</b>	<b>FY 2011 Estimated</b>	<b>FY 2011 Actual</b>
Drug Value Removed per Grant Dollar Expended	\$1.11	\$1.20
Arrests per Investigation	0.61	1.00
Percent of Investigations closed	78.9%	72.4%

Greenlee County Narcotics Task Force

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (kg)	0	0	0	0	0	0	0	0	0.0	\$0
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	0	0	0	0	0	0.0	\$0
Heroin (g)	0	0	0	0	0	1	0	1	0.3	\$25
Marijuana (lbs)*	0	6	0	0	0	6	0	12	1.3	\$28,820
Other Narcotic (dosage)	0	0	0	3	0	1	0	4	5.0	\$125
LSD (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	0	0	0	0	0	0	0	0.0	\$0
Methamphetamine (g)	0	0	2	1	0	0	0	3	94.3	\$10,225
Other Stimulant (g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Deprsnt. (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	25.0	\$0
<b>Total</b>	<b>0</b>	<b>6</b>	<b>2</b>	<b>4</b>	<b>0</b>	<b>8</b>	<b>0</b>	<b>20</b>		<b>\$39,195</b>

\*Marijuana value includes the dollar value of plants seized

Arrest Demographics					
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total
Caucasian	2	0	8	2	12
Black	0	0	1	0	1
Hispanic	4	0	3	1	8
Native American	0	0	0	0	0
Asian	0	0	0	0	0
Hawaiian/Pac Islander	0	0	0	0	0
Other	0	0	0	0	0
Unknown	0	0	0	0	0
<b>Total</b>	<b>6</b>	<b>0</b>	<b>12</b>	<b>3</b>	<b>21</b>

Drug & Non-drug Arrests			
	Gang Related	Non-gang Related	Total
Drug Arrests	0	19	19
Drug/Violent Crime	0	1	1
Non-drug Arrests	0	0	0
Non-drug/Violent Crime	0	1	1
<b>Total</b>	<b>0</b>	<b>21</b>	<b>21</b>
Felony	0	21	21
Misdemeanor	0	0	0
<b>Total</b>	<b>0</b>	<b>21</b>	<b>21</b>

Asset Seizures		
	Number	Value
Vehicles	0	\$0
Currency	0	\$0
Weapons	0	\$0
Other Assets	0	\$0
<b>Total</b>	<b>0</b>	<b>\$0</b>

Marijuana Grows Seized	
Indoor	0
Outdoor	2

Weapons Seized by Type	
Type	Quantity
Handguns	0
Semi-Auto Handguns	0
Rifles	0
Semi-Auto Rifles	0
Shotguns	0
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	0
Explosive Device	0
Other	0
<b>Total</b>	<b>0</b>

Meth-Related Statistics	
Methamphetamine Related Investigations	3
Clandestine Labs Seized	0
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	0

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Reported Hits to NIBIN	0

Intelligence-Driven Investigations	
Collaborative	1
Non-collaborative	11
Number Resulting in Arrest	9
Number Resulting in Drug Seizures	7

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	3	0	3
Mid Level (Distributor/Retailer)	0	2	2
High Level (Manuf./Supplier)	0	0	0
<b>Total</b>	<b>3</b>	<b>2</b>	<b>5</b>

Coordination/Collaboration	
Deconfliction Events	0
Tips/Leads Referred to Other Task Forces	0
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	0
Drug Interdiction Activity Assists	0
Interdiction Assists Resulting In:	
Drugs Seized	0
Controlled Deliveries	0

Search Warrants Served	
Federal	0
State	7
Other	0
<b>Total</b>	<b>7</b>



**La Paz County Narcotics Task Force**

Approved Budget FY 2011	
Personnel	\$105,421
Employee Related Expenditures	\$26,355
<b>Total</b>	<b>\$131,776</b>
Fund Source:	
ARRA-Byrne/JAG	\$131,776

**Project Description**

This program is administered by the La Paz County Sheriff’s Office. The La Paz County Narcotics Task Force (LPCNTF) operates in La Paz County and along the Colorado River in western Arizona to identify, arrest and prosecute drug traffickers and seize illicit drugs and drug law violators' assets for forfeiture. The task force coordinates many regional activities with the YCNTF, MAGNET and Prescott Area Narcotics Task Force.

**Task Force Participants**

La Paz County Sheriff's Office, Arizona Department of Public Safety, Parker Police Department, Quartzsite Police Department, U.S. Drug Enforcement Administration, and the La Paz County Attorney's Office.

**Objective**

To disrupt and reduce the distribution and sale of illicit drugs, including methamphetamine, money laundering and criminal gang activity in La Paz County.

**Activity Summary**

During FY 2011, LPCNTF made 51 drug-related arrests. Of those, 18 (35.29 percent) were for methamphetamine/amphetamine offenses and 14 (27.45 percent) were for marijuana. Across drug offense types, 21 of the 51 arrests were for possessing/concealing (41.18 percent) and another 19 (37.25 percent) were for the distribution/sale of drugs. LPCNTF officers disrupted or dismantled four DTOs, conducted 40 methamphetamine-related investigations, seized 14 vehicles, served seven search warrants, seized one handgun, and removed \$1,034,247 worth of drugs from the streets of the community.

**Selected Quarterly Highlights**

- The task force has restructured its command, moved into a new building and added detectives. During the changes the task force has successfully continued to work informants and utilize undercover detectives to purchase and intercept illegal drugs.
- Two search warrants that were served on residences were the highlights of this quarter: the first was served after information was received regarding a female subject who was observed breast feeding her infant immediately after smoking methamphetamine. Both of the child’s parents were arrested for child abuse and other charges. The child was turned over to Child Protective Services and placed into foster care. The second was served on a subject dealing methamphetamine from his residence. In the week prior to the warrant being served, the suspect had provided a stolen handgun to a subject who then committed suicide with the gun. The suspect also sold methamphetamine to a subject who was rushed to the hospital and treated for a near-fatal drug overdose.
- LPCNTF served two separate search warrants that had the effect of shutting down low level dealers. Both warrants were served in residential areas with one of them located one block away from a school. Both were the result of lengthy investigations that involved controlled buys from

the dealers. We also encountered a significant seizure of spice, which was recently categorized as a dangerous drug by the state of Arizona. The seizure encompassed a total of 12 pounds of suspected spice with a retail value of several thousand dollars.

- We were the lead agency on a seizure of 14.3 pounds of heroin. The local street value of the heroin is approximately \$750,000. This investigation was a collaborative effort between La Paz NTF, patrol officers from the Quartzsite Police Department, Phoenix Police Department and the federal Drug Enforcement Administration (DEA). The heroin seized while in transit through our county was destined for the Pacific Northwest.
- We have continued to investigate our local drug traffickers in an effort to identify and disrupt/dismantle local drug trafficking organizations. During this period, we made several purchases that we are hopeful will lead us to the identification and pursuit of more local DTOs.

**Performance Benchmarks**

Beginning in FY 2011, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

<b>Performance Measure</b>	<b>FY 2011 Estimated</b>	<b>FY 2011 Actual</b>
Drug Value Removed per Grant Dollar Expended	\$1.90	\$7.85
Arrests per Investigation	0.30	2.55
Percent of Investigations closed	100.0%	19.0%

La Paz County Narcotics Task Force

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (kg)	0	0	1	2	1	0	0	4	0.0	\$3,470
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	0	0	0	0	0	0.0	\$0
Heroin (g)	0	0	0	3	2	0	0	5	7,638.7	\$900,066
Marijuana (lbs)*	0	0	6	6	2	0	0	14	168.5	\$27,488
Other Narcotic (dosage)	0	0	0	0	0	0	0	0	121.0	\$3,000
LSD (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	0	1	0	0	0	0	1	0.0	\$0
Methamphetamine (g)	1	0	10	7	0	0	0	18	342.6	\$15,123
Other Stimulant (g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Deprsnt. (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Drug (dosage)	0	0	1	3	0	0	5	9	82,832.0	\$85,100
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
<b>Total</b>	<b>1</b>	<b>0</b>	<b>19</b>	<b>21</b>	<b>5</b>	<b>0</b>	<b>5</b>	<b>51</b>		<b>\$1,034,247</b>

\*Marijuana value includes the dollar value of plants seized

Arrest Demographics					
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total
Caucasian	0	0	25	7	32
Black	0	0	2	0	2
Hispanic	0	0	13	6	19
Native American	0	0	0	0	0
Asian	0	0	2	0	2
Hawaiian/Pac Islander	0	0	0	0	0
Other	0	0	1	0	1
Unknown	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>43</b>	<b>13</b>	<b>56</b>

Drug & Non-drug Arrests			
	Gang Related	Non-gang Related	Total
Drug Arrests	0	51	51
Drug/Violent Crime	0	0	0
Non-drug Arrests	0	5	5
Non-drug/Violent Crime	0	0	0
<b>Total</b>	<b>0</b>	<b>56</b>	<b>56</b>
Felony	18	38	56
Misdemeanor	0	0	0
<b>Total</b>	<b>18</b>	<b>38</b>	<b>56</b>

Asset Seizures		
	Number	Value
Vehicles	14	\$111,500
Currency	11	\$502,993
Weapons	1	\$100
Other Assets	0	\$0
<b>Total</b>	<b>26</b>	<b>\$614,593</b>

Marijuana Grows Seized	
Indoor	0
Outdoor	0

Weapons Seized by Type	
Type	Quantity
Handguns	1
Semi-Auto Handguns	0
Rifles	0
Semi-Auto Rifles	0
Shotguns	0
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	0
Explosive Device	0
Other	0
<b>Total</b>	<b>1</b>

Meth-Related Statistics	
Methamphetamine Related Investigations	40
Clandestine Labs Seized	0
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	0

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Reported Hits to NIBIN	0

Intelligence-Driven Investigations	
Collaborative	5
Non-collaborative	41
Number Resulting in Arrest	8
Number Resulting in Drug Seizures	33

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	4	0	4
Mid Level (Distributor/Retailer)	0	0	0
High Level (Manuf./Supplier)	0	0	0
<b>Total</b>	<b>4</b>	<b>0</b>	<b>4</b>

Coordination/Collaboration	
Deconfliction Events	48
Tips/Leads Referred to Other Task Forces	8
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	1
Drug Interdiction Activity Assists	18
Interdiction Assists Resulting In:	
Drugs Seized	14
Controlled Deliveries	0

Search Warrants Served	
Federal	0
State	7
Other	0
<b>Total</b>	<b>7</b>



**Maricopa County Neighborhood Narcotics Enforcement Team (MCNNET)**

Approved Budget FY 2011	
Personnel	\$299,658
Employee Related Expenditures	\$112,342
<b>Total</b>	<b>\$412,000</b>
Fund Source:	
ARRA-Byrne/JAG	\$412,000

**Project Description**

The Maricopa County Neighborhood Narcotics Enforcement Team (MCNNET) program is administered by the Maricopa County Sheriff’s Office. The MCNNET combines the resources of individual agencies in western Maricopa County to combat gang and narcotic activities in these communities.

**Task Force Participants**

Maricopa County Sheriff’s Office, Buckeye Police Department, El Mirage Police Department, Goodyear Police Department, Surprise Police Department, Arizona National Guard, and the Maricopa County Attorney’s Office.

**Objective**

To reduce or disrupt the flow of illicit drugs imported, transported, and sold in the community.

**Activity Summary**

During FY 2011, MCNNET made 109 drug-related arrests. Of those, 83 (76.15 percent) were for marijuana offenses. Across drug offense types, the 41.3 percent of the 109 drug arrests were for the transportation/importation, followed by 26.61 percent for distribution/selling and 21.10 percent for possession/concealing drugs.

MCNNET officers disrupted or dismantled 23 DTOs, served 17 search warrants, seized 92 weapons (49 were reported to be semi-automatic handguns), and removed nearly \$3.3 million dollars worth of drugs from the streets of the community.

**Selected Quarterly Highlights**

- MCNNET made 44 drug arrests, 14 for drug smuggling/transporting. MCNNET also seized various quantities of cocaine, heroin, LSD, ecstasy, steroids, methamphetamine, and marijuana, which reduced the flow of drugs into our communities. The total street value of drugs seized is \$514,995.
- MCNNET made 29 drug arrests. MCNNET seized various quantities of heroin, methamphetamine and marijuana, which reduced the flow of drugs into our communities. The total street value of drugs seized in \$1,476,735. MCNNET made 22 arrests for drug smuggling/transporting during this quarter.
- MCNNET made 21 drug arrests. MCCNET seized approximately 758 pounds of marijuana with a street value of approximately \$625,000. This reduced the flow of drugs into our communities. MCNNET made nine arrests for drug smuggling/transporting during this quarter.

- MCNNET worked on Operation Special Delivery with MCSO's Parcel Interdiction Team. This wiretap investigation dismantled two multi-state drug trafficking organizations (DTOs). At the conclusion of the investigation, 25 arrests were made for drug, conspiracy, and money laundering charges. Approximately \$1 million in cash was seized and approximately \$1.5 million in accounts and assets were also seized. More than 1,000 pounds of marijuana were seized along with 22 vehicles. In addition to Operation Special Delivery, MCNNET made 15 drug arrests in which 12 of those arrests were for drug smuggling or transporting. Approximately 630 pounds of marijuana were seized during these arrests.

**Performance Benchmarks**

Beginning in FY 2011, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

<b>Performance Measure</b>	<b>FY 2011 Estimated</b>	<b>FY 2011 Actual</b>
Drug Value Removed per Grant Dollar Expended	\$17.19	\$7.99
Arrests per Investigation	0.90	3.21
Percent of Investigations closed	93.0%	50.7%

Maricopa County Neighborhood Narcotics Enforcement Team (MCNNET)

Drug Arrest Activity								Drug Removal + Value		
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (kg)	0	0	2	0	0	0	0	2	0.0	\$818
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	0	0	0	0	0	0.0	\$0
Heroin (g)	0	0	1	5	0	0	0	6	199.2	\$17,770
Marijuana (lbs)*	4	8	15	11	45	0	0	83	3,479.1	\$3,164,262
Other Narcotic (dosage)	0	0	3	2	0	0	0	5	239.0	\$2,410
LSD (dosage)	0	0	2	0	0	0	0	2	509.0	\$5,090
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	0	0	0	0	0	0	0	0.0	\$0
Methamphetamine (g)	0	0	5	3	0	0	0	8	1,644.5	\$95,070
Other Stimulant (g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Deprsnt. (dosage)	0	0	0	0	0	0	0	0	289.0	\$5,080
Other Drug (dosage)	0	0	1	0	0	0	0	1	18.0	\$900
Unknown Drug (dosage)	0	0	0	2	0	0	0	2	1.0	\$10
<b>Total</b>	<b>4</b>	<b>8</b>	<b>29</b>	<b>23</b>	<b>45</b>	<b>0</b>	<b>0</b>	<b>109</b>		<b>\$3,291,410</b>

\*Marijuana value includes the dollar value of plants seized

Arrest Demographics					
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total
Caucasian	1	2	31	4	38
Black	0	0	5	1	6
Hispanic	1	0	63	0	64
Native American	0	0	0	0	0
Asian	0	0	1	0	1
Hawaiian/Pac Islander	0	0	0	0	0
Other	0	0	0	0	0
Unknown	0	0	0	0	0
<b>Total</b>	<b>2</b>	<b>2</b>	<b>100</b>	<b>5</b>	<b>109</b>

Drug & Non-drug Arrests			
	Gang Related	Non-gang Related	Total
Drug Arrests	2	105	107
Drug/Violent Crime	0	2	2
Non-drug Arrests	0	0	0
Non-drug/Violent Crime	0	0	0
<b>Total</b>	<b>2</b>	<b>107</b>	<b>109</b>
Felony	2	107	109
Misdemeanor	0	0	0
<b>Total</b>	<b>2</b>	<b>107</b>	<b>109</b>

Asset Seizures		
	Number	Value
Vehicles	14	\$94,904
Currency	3	\$6,793
Weapons	92	\$102,750
Other Assets	0	\$0
<b>Total</b>	<b>109</b>	<b>\$204,447</b>

Marijuana Grows Seized	
Indoor	1
Outdoor	0

Weapons Seized by Type	
Type	Quantity
Handguns	2
Semi-Auto Handguns	49
Rifles	4
Semi-Auto Rifles	35
Shotguns	2
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	0
Explosive Device	0
Other	0
<b>Total</b>	<b>92</b>

Meth-Related Statistics	
Methamphetamine Related Investigations	10
Clandestine Labs Seized	0
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	0

Firearms and NIBIN	
Firearms Reported to NIBIN	5
Reported Hits to NIBIN	0

Intelligence-Driven Investigations	
Collaborative	9
Non-collaborative	9
Number Resulting in Arrest	6
Number Resulting in Drug Seizures	7

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	13	4	17
Mid Level (Distributor/Retailer)	4	1	5
High Level (Manuf./Supplier)	1	0	1
<b>Total</b>	<b>18</b>	<b>5</b>	<b>23</b>

Coordination/Collaboration	
Deconfliction Events	7
Tips/Leads Referred to Other Task Forces	10
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	1
Drug Interdiction Activity Assists	10
Interdiction Assists Resulting In:	
Drugs Seized	11
Controlled Deliveries	0

Search Warrants Served	
Federal	0
State	17
Other	0
<b>Total</b>	<b>17</b>



**Mohave Area General Narcotics Enforcement Team (MAGNET)**

Approved Budget FY 2011	
Personnel	\$245,835
Overtime	\$124,282
Employee Related Expenditures	\$17,728
<b>Total</b>	<b>\$387,845</b>
Fund Source:	
ARRA-Byrne/JAG	\$387,845

**Project Description**

This program is administered by the Kingman Police Department. MAGNET is a multi-jurisdictional, multi-agency narcotics task force organized to identify, arrest and prosecute drug traffickers, seize drugs and cash assets, and follow investigative leads on narcotics smuggling and illegal drug laboratory activity in Mohave County.

**Task Force Participants**

Kingman Police Department, Arizona Department of Public Safety, Bullhead City Police Department, Lake Havasu City Police Department, Mohave County Sheriff's Office, U.S. Drug Enforcement Administration, Federal Bureau of Investigation, Arizona National Guard, and the Mohave County Attorney's Office.

**Objective**

To stem the flow of illicit drugs into Mohave County through the continuation of interdiction efforts to intercept drugs destined for other parts of Arizona and the United States.

**Activity Summary**

During FY 2011, MAGNET officers made 393 drug-related arrests. Across drug offense types, just more than half (200) of drug arrests were for possession/concealing and another 119 (30.28 percent) were for distributing/selling illicit drugs. Of the 393 drug arrests, 200 (50.89 percent) were for methamphetamine/amphetamine and another 117 (29.77 percent) were for marijuana. MAGNET seized approximately 777.1 pounds of marijuana, 7,992 grams of methamphetamine/amphetamine, and various quantities of other drugs from the street totaling more than \$2.2 million.

In addition, officers seized 18 vehicles, 73 weapons, and currency exceeding \$1.5 million. MAGNET officers conducted 222 methamphetamine-related investigations and 95 intelligence-driven investigations, with 36 resulting in arrests. Task force activities disrupted or dismantled 12 DTOs, served 137 search warrants, and eradicated 10 marijuana grow sites.

**Selected Quarterly Highlights**

- MAGNET detectives assisted DEA with their National Take Back Initiative booths in Kingman and Lake Havasu, which encouraged the public to bring in unwanted prescription drugs for proper disposal.
- MAGNET detectives assisted Regional Narcotics Suppression Program with the investigation of an 18-wheel vehicle hauling drugs or money coming through the Kingman area. After contact and consent to search the vehicle, more than \$1.3 million was seized. The vehicle was seized and the driver was arrested.

- MAGNET detectives organized a highway interdiction detail on I-15 near St. George, Utah. A total of 63 total traffic stops were conducted in which six resulted in searches and two resulted in arrests. Approximately eight pounds of methamphetamine and 18 pounds of marijuana were seized.
- MAGNET detectives assisted the Arizona Department of Public Safety intercepting a load of ecstasy on its way to Kansas. 1000 ecstasy pills were located in the trunk of a rental car. MAGNET detectives assisted the Arizona Department of Public Safety intercepting a load of marijuana. Consent to search was obtained and 130 pounds of marijuana was located in a fake fuel tank.
- MAGNET focused on highway interdiction during a time of year when the transport of marijuana is on the rise. Usually these vehicles are coming from California going to a number of different markets. MAGNET interdicted more than 241 pounds of marijuana and has assisted the local DPS units tracking a load vehicle. Two Arizona Department of Public Safety officers were sent to an interdiction school in Phoenix.
- MAGNET detectives conducted a marijuana grow investigation. As a result a search warrant was drafted for a residence in the Kingman area. During the service of the search warrant, MAGNET discovered an indoor hydroponic marijuana grow operation. MAGNET seized 188 marijuana plants along with approximately 14 pounds of loose marijuana. The investigation led to another residence in the Kingman area where another indoor hydroponic marijuana grow operation was discovered. MAGNET seized 12 marijuana plants from this location. The investigation further led to another Kingman residence where approximately six pounds of marijuana was seized. MAGNET was able to identify five subjects involved in this incident as part of a drug trafficking organization.
- MAGNET detectives executed a search warrant in the Bullhead City area. As a result, more than 89 grams of methamphetamine, numerous firearms, as well as cash were seized. Two subjects were arrested.

**Performance Benchmarks**

Beginning in FY 2011, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

Performance Measure	FY 2011 Estimated	FY 2011 Actual
Drug Value Removed per Grant Dollar Expended	\$6.44	\$5.92
Arrests per Investigation	0.93	2.67
Percent of Investigations closed	91.0%	47.4%

Mohave Area General Narcotics Enforcement Team (MAGNET)

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (kg)	1	0	1	0	0	0	0	2	5.6	\$3,448
Crack (g)	0	0	0	0	0	0	0	0	1.4	\$112
Hashish (g)	0	0	0	0	0	0	0	0	453.6	\$3,000
Heroin (g)	2	0	21	7	1	0	0	31	301.2	\$30,270
Marijuana (lbs)*	7	13	18	52	25	0	2	117	777.1	\$1,813,187
Other Narcotic (dosage)	0	0	2	5	0	0	0	7	1,936.5	\$19,300
LSD (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
PCP (dosage)	0	0	0	0	0	0	0	0	20.0	\$200
Other Hallucinogen (ea)	0	0	0	16	0	0	0	16	30.0	\$144
Methamphetamine (g)	12	3	72	106	7	0	0	200	7,992.0	\$397,170
Other Stimulant (g)	0	0	0	2	1	0	0	3	100.0	\$100
Other Deprsnt. (dosage)	0	0	3	1	0	0	0	4	1,231.5	\$20,770
Other Drug (dosage)	0	0	2	10	0	0	0	12	964.0	\$6,795
Unknown Drug (dosage)	0	0	0	1	0	0	0	1	31.0	\$150
<b>Total</b>	<b>22</b>	<b>16</b>	<b>119</b>	<b>200</b>	<b>34</b>	<b>0</b>	<b>2</b>	<b>393</b>		<b>\$2,294,646</b>

\*Marijuana value includes the dollar value of plants seized

Arrest Demographics					
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total
Caucasian	2	2	235	135	374
Black	0	0	9	3	12
Hispanic	0	1	36	7	44
Native American	0	0	5	3	8
Asian	0	0	1	0	1
Hawaiian/Pac Islander	0	0	0	0	0
Other	0	0	1	0	1
Unknown	0	0	0	0	0
<b>Total</b>	<b>2</b>	<b>3</b>	<b>287</b>	<b>148</b>	<b>440</b>

Drug & Non-drug Arrests			
	Gang Related	Non-gang Related	Total
Drug Arrests	7	384	391
Drug/Violent Crime	0	2	2
Non-drug Arrests	0	47	47
Non-drug/Violent Crime	0	0	0
<b>Total</b>	<b>7</b>	<b>433</b>	<b>440</b>
Felony	8	396	404
Misdemeanor	0	36	36
<b>Total</b>	<b>8</b>	<b>432</b>	<b>440</b>

Asset Seizures		
	Number	Value
Vehicles	18	\$173,805
Currency	31	\$1,521,494
Weapons	73	\$17,630
Other Assets	6	\$6,700
<b>Total</b>	<b>128</b>	<b>\$1,719,629</b>

Marijuana Grows Seized	
Indoor	5
Outdoor	5

Weapons Seized by Type	
Type	Quantity
Handguns	18
Semi-Auto Handguns	11
Rifles	16
Semi-Auto Rifles	4
Shotguns	20
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	2
Explosive Device	2
Other	0
<b>Total</b>	<b>73</b>

Meth-Related Statistics	
Methamphetamine Related Investigations	222
Clandestine Labs Seized	48
Minor Involved in Labs Seized	2
Meth Dump Sites Discovered	1
Sites Referred for Mitigation/Cleanup	2

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Reported Hits to NIBIN	0

Intelligence-Driven Investigations	
Collaborative	42
Non-collaborative	53
Number Resulting in Arrest	36
Number Resulting in Drug Seizures	27

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	7	3	10
Mid Level (Distributor/Retailer)	0	1	1
High Level (Manuf./Supplier)	1	0	1
<b>Total</b>	<b>8</b>	<b>4</b>	<b>12</b>

Coordination/Collaboration	
Deconfliction Events	149
Tips/Leads Referred to Other Task Forces	37
Counterterrorism Referrals	1
Drug-endangered Child Referrals/CPS calls	16
Drug Interdiction Activity Assists	42
Interdiction Assists Resulting In:	
Drugs Seized	20
Controlled Deliveries	2

Search Warrants Served	
Federal	0
State	135
Other	2
<b>Total</b>	<b>137</b>



**Navajo County Major Crimes Apprehension Team (MCAT)**

Approved Budget FY 2011	
Personnel	\$202,398
Employee Related Expenditures	\$80,682
<b>Total</b>	<b>\$283,080</b>
Fund Source:	
ARRA-Byrne/JAG	\$283,080

**Project Description**

This program is administered by the Navajo County Sheriff's Office. The Navajo County Major Crimes Apprehension Team (MCAT) is a formally organized, multi-jurisdictional, multi-agency task force to identify, arrest and vigorously prosecute drug traffickers and to seize illegal drugs and assets derived from illegal drug-related activity.

**Task Force Participants**

Navajo County Sheriff's Office, Arizona Department of Public Safety, Holbrook Police Department, Pinetop-Lakeside Police Department, Show Low Police Department, Snowflake-Taylor Police Department, Winslow Police Department, and the Navajo County Attorney's Office.

**Objective**

To reduce the flow of illegal drug transportation through Navajo County and eradicate the consumption, sale, purchase, manufacture and transportation of illicit drugs and related criminal activity, including the abuse of prescription pharmaceuticals.

**Activity Summary**

During FY 2011, MCAT made 343 drug-related arrests. The largest percentage of arrests (145 or 42.27 percent) were for possession/conceal, followed by 90 arrests (26.24 percent) for distribution/selling, and 82 (23.91 percent) were for transporting/importing illicit drugs. Across drug offense types, the majority of arrests (213 or 62.10 percent) were for marijuana, and 89 (25.95 percent) were for methamphetamine/amphetamine. Officers removed 544.1 pounds of marijuana, more than 11,000 grams of methamphetamine/amphetamine, and 10,577 grams of heroin from the street. The total value of drugs seized exceeded \$3.1 million dollars. In addition, officers seized 20 vehicles, 16 weapons, and currency in the amount of \$250,261.

MCAT officers conducted 59 methamphetamine-related investigations and 97 intelligence-driven investigations, 88 resulted in arrests and 84 resulted in drug seizures. Task force activities disrupted or dismantled 30 DTOs, served 27 search warrants, and seized eight marijuana grow sites.

**Selected Quarterly Highlights**

- The Major Crimes Apprehension Team conducted 32 undercover buys, seven search warrants, and 15 agency assists. The following drugs were seized and sent to the Flagstaff DPS lab for analysis: 236 pounds of marijuana, 29.15 grams of methamphetamine, 10 kilos of cocaine, 4.4 grams of heroin, eight pounds of hash, 87 dosage units of narcotic pills, and six mushrooms.
- During this reporting period the Major Crimes Apprehension Team conducted five search warrants and 18 agency assists. The following drugs were seized and sent to the Flagstaff DPS lab for analysis: one gram of hash, seven grams of heroin, 93.58 pounds of marijuana, 190.54 grams of methamphetamine, and 257 dosage units of narcotic pills.

- During the last several months MCAT detectives have worked on domestic highway enforcement, locating and removing drug shipments as they are headed eastbound on Interstate 40 within Navajo County. Each deployment has resulted in numerous arrests for individuals transporting large quantities of methamphetamine, heroin and marijuana. Our focus during the last reporting period to primarily focus on reducing the flow of illicit drugs imported, transported and sold in the community.
- We have focused on larger-scale investigations specifically related the transportation of heroin and methamphetamine. Our crime analyst has been sharing investigative information with other agencies to promote collaboration and continue the investigations beyond the initial traffic stop on the interstate or state highways within Navajo County. We have also identified a drug trafficking organization that resulted in identifying multiple individuals in the Show Low area involved in illegal drug sales. To date five individuals have been arrested for trafficking methamphetamine; we are currently working with the Phoenix Police Department to eliminate the source of the methamphetamine.
- The MCAT task force has identified, disrupted, and dismantled a local drug trafficking organization (DTO) located in White Mountain Lakes. Multiple arrests were made in connection with this criminal investigation, which ultimately led to a search warrant being executed at the residence by the Special Response Team. This particular DTO has been selling methamphetamine in the Show Low area for several years. MCAT detectives have also attended several town hall meetings participating in drug take-back programs and provided numerous classes about the harmful effects of methamphetamine in our communities.
- MCAT detectives have also conducted numerous domestic highway enforcement details on Interstate 40 and all of the state highways within Navajo County. These enforcement details have led to very large drug seizures and one controlled delivery to Austin, Texas. MCAT detectives identified, dismantled and disrupted a DTO with six or more individuals involved in illegal methamphetamine sales. MCAT detectives worked cooperatively with tribal partners in developing relationships by providing drug detection K-9s and handlers during their physical roadblocks and school searches for illegal contraband. MCAT detectives, while working with our analyst, identified a very large drug trafficking /money laundering organization in Las Vegas, Nevada. The intelligence was shared with the DEA and a formal criminal investigation was initiated. This investigation was a direct result of our criminal analyst conducting research and sharing his research with analysts in Las Vegas.

**Performance Benchmarks**

Beginning in FY 2011, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

Performance Measure	FY 2011 Estimated	FY 2011 Actuals
Drug Value Removed per Grant Dollar Expended	\$3.10	\$11.26
Arrests per Investigation	20.00	8.17
Percent of Investigations closed	5.7%	9.8%

Navajo County Major Crimes Apprehension Team (MCAT)

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (kg)	0	0	0	2	4	0	0	6	12.9	\$328,600
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	1	0	0	0	1	3,635.0	\$64,020
Heroin (g)	0	0	3	0	8	0	0	11	10,577.1	\$1,057,714
Marijuana (lbs)*	4	7	43	109	45	2	3	213	544.1	\$581,500
Other Narcotic (dosage)	0	0	0	1	2	0	0	3	143.0	\$286
LSD (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	1	0	0	0	0	0	1	7.0	\$50
Methamphetamine (g)	4	0	36	25	22	0	2	89	11,545.0	\$1,154,503
Other Stimulant (g)	0	0	0	2	0	0	0	2	113.4	\$340
Other Deprsnt. (dosage)	0	0	6	2	1	0	0	9	263.0	\$544
Other Drug (dosage)	0	0	2	3	0	0	0	5	94.0	\$174
Unknown Drug (dosage)	0	0	0	0	0	0	3	3	0.0	\$0
<b>Total</b>	<b>8</b>	<b>8</b>	<b>90</b>	<b>145</b>	<b>82</b>	<b>2</b>	<b>8</b>	<b>343</b>		<b>\$3,187,731</b>

\*Marijuana value includes the dollar value of plants seized

Arrest Demographics					
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total
Caucasian	5	2	165	62	234
Black	1	0	33	4	38
Hispanic	2	2	78	27	109
Native American	0	0	27	17	44
Asian	0	0	2	0	2
Hawaiian/Pac Islander	0	0	0	0	0
Other	0	0	1	1	2
Unknown	0	0	4	1	5
<b>Total</b>	<b>8</b>	<b>4</b>	<b>310</b>	<b>112</b>	<b>434</b>

Drug & Non-drug Arrests			
	Gang Related	Non-gang Related	Total
Drug Arrests	0	343	343
Drug/Violent Crime	0	0	0
Non-drug Arrests	0	91	91
Non-drug/Violent Crime	0	0	0
<b>Total</b>	<b>0</b>	<b>434</b>	<b>434</b>
Felony	0	371	371
Misdemeanor	0	63	63
<b>Total</b>	<b>0</b>	<b>434</b>	<b>434</b>

Asset Seizures		
	Number	Value
Vehicles	20	\$96,600
Currency	49	\$250,261
Weapons	16	\$4,459
Other Assets	47	\$13,865
<b>Total</b>	<b>132</b>	<b>\$365,185</b>

Marijuana Grows Seized	
Indoor	2
Outdoor	6

Weapons Seized by Type	
Type	Quantity
Handguns	3
Semi-Auto Handguns	1
Rifles	6
Semi-Auto Rifles	2
Shotguns	0
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	3
Explosive Device	0
Other	1
<b>Total</b>	<b>16</b>

Meth-Related Statistics	
Methamphetamine Related Investigations	59
Clandestine Labs Seized	0
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	0

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Reported Hits to NIBIN	0

Intelligence-Driven Investigations	
Collaborative	68
Non-collaborative	29
Number Resulting in Arrest	88
Number Resulting in Drug Seizures	84

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	22	0	22
Mid Level (Distributor/Retailer)	2	3	5
High Level (Manuf./Supplier)	3	0	3
<b>Total</b>	<b>27</b>	<b>3</b>	<b>30</b>

Coordination/Collaboration	
Deconfliction Events	47
Tips/Leads Referred to Other Task Forces	22
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	3
Drug Interdiction Activity Assists	44
Interdiction Assists Resulting In:	
Drugs Seized	61
Controlled Deliveries	1

Search Warrants Served	
Federal	0
State	27
Other	0
<b>Total</b>	<b>27</b>



## Northern Arizona Street Crimes Task Force (METRO)

Approved Budget FY 2011	
Personnel	\$199,152
Employee Related Expenditures	\$98,965
Other Operating Exp.	\$27,753
<b>Total</b>	<b>\$325,870</b>
Fund Source:	
ARRA-Byrne/JAG	\$325,870

### ***Project Description***

This program is administered by the Flagstaff Police Department. The Northern Arizona Street Crimes Task Force (METRO) is formally organized under a board of directors in Coconino County combining federal, state and local resources to identify, investigate, arrest and prosecute drug law violators and seize their illicit drugs and assets, as well as to assist in major felony investigations in the county when necessary.

### ***Task Force Participants***

Flagstaff Police Department, Arizona Department of Public Safety, Coconino County Sheriff's Office, Northern Arizona University Police, Page Police Department, U.S. Drug Enforcement Administration, Federal Bureau of Investigation, U.S. Bureau of Alcohol, Tobacco and Firearms, U.S. Department of Homeland Security, Williams Police Department, and the Coconino County Attorney's Office.

### ***Objective***

To reduce drug- and gang-related crime, especially criminal activity in connection with the sale, distribution, and use of methamphetamine, through vigorous investigation, apprehension, and prosecution.

### ***Activity Summary***

METRO officers made 110 drug-related arrests for a variety of offense types. Of the 110 arrests, 51 (46.35 percent) were for methamphetamine/amphetamine and another 28 (25.45 percent) were for marijuana. Across offense types, there were 27 (24.55 percent) each for possession/concealing and for transporting/importing. Officers removed more than 157 pounds of marijuana, approximately 267 grams of methamphetamine and other drugs from the streets of the community. Total value of drugs seized had a street value of more than \$42,000.

In addition, officers seized two vehicles, 20 weapons and seized currency and other assets with an estimated value of more than \$194,000. Task force officers disrupted or dismantled 68 DTOs, conducted 78 methamphetamine investigations, served 37 search warrants, and conducted 90 intelligence driven investigations, 76 resulting in arrests.

### ***Selected Quarterly Highlights***

- The Metro Narcotics Task Force finished a four-month investigation into street- and mid level methamphetamine dealers and heroin dealers. Twenty-six suspects were indicted. During the operation, the Metro Narcotics Task Force conducted 42 undercover buys. Twenty-three of the dealers have been arrested and the remaining suspects have had warrants issued for their arrests. Multiple agencies contributed to the investigation, including the FBI, DEA, ICE, U.S. Marshal's Office, ATF, AZ DPS GIITEM, Prescott PANT Task Force and Phoenix Police Department.
- During the month of November, Metro agents were targeting heroin sales and were provided information about an NAU student making runs to Phoenix and selling heroin to fellow NAU students. Shortly after receiving this information, we experienced two overdose deaths of college-age subjects in Coconino County. The dealer/student was proactively targeted and

METRO agents conducted three undercover heroin buys. The subject was arrested on campus shortly after the last undercover buy and a total of 13.25 grams of heroin was seized. This subject was indicted on multiple narcotic sales charges.

- Over the last two quarters, the Metro Unit has been working closely with local FBI agents and officers on the Navajo Reservation in Coconino County to address the large amounts of illegal drugs that flow through Coconino County and onto the adjacent reservation. Interdiction in the past was always met with significant barriers associated with the border of the sovereign reservations, the limited number of federal agents in the area, and the lack of close and trusted relations between law enforcement. Through the last quarter, our work together has resulted in more than 30 undercover buys in and around the Navajo Reservation through the collaborative efforts of FBI agents, Metro agents and Navajo Nation officers. As a result of this work, the FBI deemed it necessary to continue the close relationship with us through funding and personnel support. The FBI recently deputized all the agents in the Metro Unit with federal authority for drug crimes and assigned one special agent to work with the Metro Unit. Our successful working relationship with local FBI agents and Navajo Nation officers would not have been achieved had we not had significant results to show (more than 30 suspects arrested on meth sales). During the final quarter of this year, Metro targeted web-based prostitution. In one week, we made two arrests on prostitutes that set up contacts with us through Backpage.com. More than \$2,000 in cash and crack cocaine were also seized during these arrests. In addition to the above arrests, Metro Agents filed for forfeiture on \$109,333 and conducted nearly 20 undercover buys of drugs.
- During this rating period our officers identified a subject that was dealing with a known heroin dealer. This particular dealer had been known to detectives for nearly two years but they had not been able to achieve significant charges on him. We made a traffic stop on the subject pursuant to surveillance by the Metro Unit. Once the stop was made, heroin and drug paraphernalia were located in the vehicle. The subject became a source and eventually introduced an undercover Metro officer to the heroin dealer. After multiple undercover buys by our officers, a search warrant was served on the heroin dealer's residence and he was arrested. This was significant to our community because this particular dealer had been operating for an extensive period of time and had been involved in many other crimes related to the drug trade.
- During this reporting period we achieved multiple convictions, both state and federal, as well as plea deals relating to undercover investigations. The unit conducted purchases of LSD from a suspect, then completed the investigation with a search warrant, resulting in the seizure of nearly 100 hits of LSD, cash, and equipment used in the cultivation of psilocybin mushrooms. Although numerous investigations are underway, highlighted efforts from this reporting period include the investigation of multiple heroin overdose deaths and the service of three search warrants in one day on a local hotel where the Metro Unit had been buying methamphetamine.

**Performance Benchmarks**

Beginning in FY 2011, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

Performance Measure	FY 2011 Estimated	FY 2011 Actual
Drug Value Removed per Grant Dollar Expended	\$2.15	\$0.13
Arrests per Investigation	1.25	1.14
Percent of Investigations closed	57.1%	58.8%

Northern Arizona Street Crimes Task Force (METRO)

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (kg)	0	0	1	1	1	1	0	4	0.0	\$3,388
Crack (g)	0	0	1	0	0	0	0	1	7.0	\$200
Hashish (g)	0	0	0	0	0	0	0	0	6.1	\$500
Heroin (g)	0	0	1	1	5	0	0	7	46.9	\$4,190
Marijuana (lbs)*	0	4	7	5	5	7	0	28	157.8	\$7,354
Other Narcotic (dosage)	0	0	0	4	0	0	0	4	32.0	\$200
LSD (dosage)	0	0	1	0	0	1	0	2	103.0	\$1,925
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	0	1	0	0	0	0	1	2.1	\$110
Methamphetamine (g)	0	0	19	8	16	8	0	51	267.0	\$23,970
Other Stimulant (g)	0	0	0	0	0	1	0	1	12.4	\$115
Other Deprsnt. (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Drug (dosage)	0	0	1	8	0	2	0	11	77.0	\$910
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	17.0	\$30
<b>Total</b>	<b>0</b>	<b>4</b>	<b>32</b>	<b>27</b>	<b>27</b>	<b>20</b>	<b>0</b>	<b>110</b>		<b>\$42,892</b>

\*Marijuana value includes the dollar value of plants seized

Arrest Demographics					
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total
Caucasian	0	2	61	23	86
Black	0	0	10	3	13
Hispanic	1	0	18	4	23
Native American	0	0	7	2	9
Asian	0	0	1	0	1
Hawaiian/Pac Islander	0	0	1	0	1
Other	0	0	0	0	0
Unknown	0	0	0	0	0
<b>Total</b>	<b>1</b>	<b>2</b>	<b>98</b>	<b>32</b>	<b>133</b>

Drug & Non-drug Arrests			
	Gang Related	Non-gang Related	Total
Drug Arrests	7	100	107
Drug/Violent Crime	0	3	3
Non-drug Arrests	1	17	18
Non-drug/Violent Crime	0	3	3
<b>Total</b>	<b>8</b>	<b>123</b>	<b>131</b>
Felony	9	113	122
Misdemeanor	4	7	11
<b>Total</b>	<b>13</b>	<b>120</b>	<b>133</b>

Asset Seizures		
	Number	Value
Vehicles	2	\$6,500
Currency	15	\$183,431
Weapons	20	\$4,500
Other Assets	2	\$500
<b>Total</b>	<b>39</b>	<b>\$194,931</b>

Marijuana Grows Seized	
Indoor	4
Outdoor	3

Weapons Seized by Type	
Type	Quantity
Handguns	3
Semi-Auto Handguns	7
Rifles	2
Semi-Auto Rifles	0
Shotguns	5
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	3
Explosive Device	0
Other	0
<b>Total</b>	<b>20</b>

Meth-Related Statistics	
Methamphetamine Related Investigations	78
Clandestine Labs Seized	1
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	1

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Reported Hits to NIBIN	0

Intelligence-Driven Investigations	
Collaborative	64
Non-collaborative	26
Number Resulting in Arrest	76
Number Resulting in Drug Seizures	36

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	18	35	53
Mid Level (Distributor/Retailer)	5	9	14
High Level (Manuf./Supplier)	0	1	1
<b>Total</b>	<b>23</b>	<b>45</b>	<b>68</b>

Coordination/Collaboration	
Deconfliction Events	0
Tips/Leads Referred to Other Task Forces	26
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	4
Drug Interdiction Activity Assists	41
Interdiction Assists Resulting In:	
Drugs Seized	13
Controlled Deliveries	1

Search Warrants Served	
Federal	1
State	36
Other	0
<b>Total</b>	<b>37</b>



**Partners Against Narcotics Trafficking (PANT)**

Approved Budget FY 2011	
Personnel	\$286,879
Overtime	\$95,227
Employee Related Expenditures	\$131,520
<b>Total</b>	<b>\$513,626</b>
Fund Source:	
ARRA-Byrne/JAG	\$513,626

**Project Description**

This program is administered by the Sedona Police Department. Partners Against Narcotics Trafficking (PANT) is a formally organized, multi-jurisdictional, multi-agency task force operating in Yavapai County to identify, arrest and prosecute drug traffickers, seize drugs and cash assets, and conduct multi-level narcotics enforcement and investigative activities.

**Task Force Participants**

Sedona Police Department, Arizona Department of Public Safety, Camp Verde Marshal's Office, Chino Valley Police Department, Clarkdale Police Department, Cottonwood Police Department, Prescott Police Department, Prescott Valley Police Department, Yavapai-Apache Tribal Police Department, Yavapai County Sheriff's Office, and the Yavapai County Attorney's Office.

**Objective**

To minimize the flow of illegal drugs into and within Yavapai County by identifying, investigating, arresting and prosecuting individuals involved in the cultivation, manufacture, sale or distribution of narcotics, dangerous drugs or criminal gang activity in Yavapai County.

**Activity Summary**

During FY 2011, PANT officers made 286 drug-related arrests. Of those arrests, 140 (48.95 percent) were for distribution/sale and another 93 (32.52 percent) were for possess/conceal of drugs. There were 84 arrests (46.9 percent) for marijuana and 141 (49.3 percent) for methamphetamine/amphetamine. Officers removed more than 354 pounds of marijuana, more than 382 grams of methamphetamine and various amounts of other drugs including hallucinogens and other narcotic drugs. The total estimated value of drugs removed exceeded \$2.7 million dollars.

In addition, officers seized 17 vehicles and 105 weapons. Currency and assets seized exceeded \$185,000 dollars. PANT conducted 103 methamphetamine investigations, 492 intelligence-driven investigations, and served 99 search warrants. Task force officers disrupted or dismantled 34 DTOs and seized four marijuana grow sites.

**Selected Quarterly Highlights**

- The task force has executed several search warrants; PANT executed a search warrant in Sedona and located more than a pound of mushrooms along with 10 pounds of marijuana. Three suspects were arrested for various drug sales charges.
- The task force assisted the U.S. Forest Service with dismantling a large-scale marijuana grow and seized 1,100 marijuana plants outside the town of Crown King.
- PANT detectives, with the assistance of DPS SWAT, executed a search warrant on a clandestine lab in Chino Valley. A search of the residence revealed all the necessary chemicals and glassware to manufacture methamphetamine. The suspect admitted to the manufacturing of methamphetamine and the suspect's spouse also admitted her involvement with the drug activities. Trial is pending.

- PANT detectives executed a search warrant, with the assistance of Yavapai County Sheriff's Office and Phoenix Police Department SWAT, on two separate residences (Mayer and Phoenix). The drug trafficking organization (DTO) was selling and transporting large quantities of drugs into Yavapai County. A search of the residences revealed methamphetamine, numerous weapons and stolen property. Both suspects had extensive criminal histories and both had served time in the state prison. Both were booked into the Yavapai jail on numerous drugs, weapons and stolen property charges.
- PANT executed a search warrant with Phoenix PD SWAT team in Phoenix. A search of the residence revealed 32 grams of heroin, six grams of meth, three firearms and numerous items of paraphernalia. This closes up a four-month investigation involving a DTO trafficking large quantities of methamphetamine into Yavapai County. Four drug dealers were arrested.
- PANT obtained a search warrant and assisted Sedona Police Department on a suspicious death case and a possible psilocybin grow. More than 100 psilocybin mushrooms were seized in various growing stages. Marijuana and drug paraphernalia were also found in the residence. Cause of death is pending toxicology results.
- The task force ended a four-month investigation that involved detectives making more than 100 material buys of methamphetamine, cocaine, marijuana, heroin and various narcotics prescription drugs. PANT worked with more than 100 police officers from across Arizona on Operation Spring Cleanup. Four SWAT teams participated in the operation and executed four search warrants in Prescott and Phoenix areas; 54 drug dealers were arrested throughout the investigation. A total of a half pound of methamphetamine, 1.4 gallons of GHB (date rape drug), cocaine, heroin and marijuana were sized along with a number of firearms and vehicles.
- PANT assisted the Yavapai County Sheriff's Office K-9 unit on a seizure of methamphetamine on Interstate 17. PANT detectives interviewed the suspect, who identified his involvement and operation in a drug trafficking organization from Phoenix to Grand Junction, Colorado.
- PANT executed two search warrants and one vehicle stop in Phoenix that resulted in the seizure of two and a half pounds of methamphetamine, a half pound of cocaine and numerous assault rifles.
- The year 2010 was the busiest in PANT'S existence with 527 reports and 431 arrests. The task force is operating at 75 percent of the staffing level from a year ago but continues to be productive and is competitive with last year's accomplishments. The following is a comparison from last year stats:
  - Smuggling and transporting arrests: 2009-2010=13 arrests; 2010-2011=13 arrests
  - Distributing arrests: 2009-2010=121 arrests; 2010-2011=115 arrests
  - Meth lab arrests: 2009-2010=1 arrest; 2010-2011=2 arrests
  - Cultivation Marijuana: 2009-2010=13 arrests; 2010-2011=11 arrests
  - Drug Trafficking Organizations: 2009-2010: 36 DTOs; 2010-2011= 30 DTOS.

**Performance Benchmarks**

Beginning in FY 2011, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

Performance Measure	FY 2011 Estimated	FY 2011 Actual
Drug Value Removed per Grant Dollar Expended	\$1.95	\$5.32
Arrests per Investigation	0.83	0.62
Percent of Investigations closed	75.0%	78.5%

Partners Against Narcotics Trafficking (PANT)

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (kg)	0	0	3	1	1	3	0	8	0.0	\$1,758
Crack (g)	0	0	0	1	0	0	0	1	3.8	\$380
Hashish (g)	0	0	0	0	0	0	0	0	298.6	\$5,961
Heroin (g)	0	0	9	6	1	0	0	16	46.8	\$5,791
Marijuana (lbs)*	0	6	26	40	3	8	1	84	354.9	\$2,666,523
Other Narcotic (dosage)	0	0	19	3	0	0	0	22	941.0	\$10,576
LSD (dosage)	1	0	0	0	0	0	0	1	2.0	\$20
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$1
Other Hallucinogen (ea)	0	0	3	1	0	1	0	5	16.0	\$1,705
Methamphetamine (g)	0	2	79	37	10	11	2	141	382.1	\$37,838
Other Stimulant (g)	0	0	0	2	0	0	0	2	0.0	\$0
Other Deprsnt. (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Drug (dosage)	0	3	1	2	0	0	0	6	8.0	\$1
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	3.0	\$61
<b>Total</b>	<b>1</b>	<b>11</b>	<b>140</b>	<b>93</b>	<b>15</b>	<b>23</b>	<b>3</b>	<b>286</b>		<b>\$2,730,614</b>

\*Marijuana value includes the dollar value of plants seized

Arrest Demographics					
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total
Caucasian	7	11	164	87	269
Black	0	0	4	0	4
Hispanic	1	0	16	5	22
Native American	0	0	3	0	3
Asian	0	0	1	1	2
Hawaiian/Pac Islander	0	0	0	0	0
Other	0	0	0	0	0
Unknown	0	0	0	0	0
<b>Total</b>	<b>8</b>	<b>11</b>	<b>188</b>	<b>93</b>	<b>300</b>

Drug & Non-drug Arrests			
	Gang Related	Non-gang Related	Total
Drug Arrests	9	277	286
Drug/Violent Crime	0	0	0
Non-drug Arrests	0	14	14
Non-drug/Violent Crime	0	0	0
<b>Total</b>	<b>9</b>	<b>291</b>	<b>300</b>
Felony	9	261	270
Misdemeanor	0	30	30
<b>Total</b>	<b>9</b>	<b>291</b>	<b>300</b>

Asset Seizures		
	Number	Value
Vehicles	17	\$133,980
Currency	37	\$33,866
Weapons	105	\$17,800
Other Assets	0	\$0
<b>Total</b>	<b>159</b>	<b>\$185,646</b>

Marijuana Grows Seized	
Indoor	1
Outdoor	3

Weapons Seized by Type	
Type	Quantity
Handguns	44
Semi-Auto Handguns	10
Rifles	22
Semi-Auto Rifles	3
Shotguns	19
Semi-Auto Shotguns	0
Automatic/Machine Gun	4
Knives/Cutting Instr.	0
Explosive Device	2
Other	1
<b>Total</b>	<b>105</b>

Meth-Related Statistics	
Methamphetamine Related Investigations	103
Clandestine Labs Seized	1
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	0

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Reported Hits to NIBIN	0

Intelligence-Driven Investigations	
Collaborative	32
Non-collaborative	460
Number Resulting in Arrest	135
Number Resulting in Drug Seizures	134

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	19	0	19
Mid Level (Distributor/Retailer)	4	2	6
High Level (Manuf./Supplier)	3	6	9
<b>Total</b>	<b>26</b>	<b>8</b>	<b>34</b>

Coordination/Collaboration	
Deconfliction Events	9
Tips/Leads Referred to Other Task Forces	6
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	8
Drug Interdiction Activity Assists	3
Interdiction Assists Resulting In:	
Drugs Seized	3
Controlled Deliveries	2

Search Warrants Served	
Federal	0
State	99
Other	0
<b>Total</b>	<b>99</b>



**Pinal County Drug and Gang Enforcement Multi-Agency Task Force**

Approved Budget FY 2011	
Personnel	\$114,366
Employee Related Expenditures	\$51,862
Other Operating Exp.	\$26,537
<b>Total</b>	<b>\$192,765</b>
Fund Source:	
ARRA-Byrne/JAG	\$192,765

**Project Description**

This program is administered by the Pinal County Sheriff's Office. The Pinal County Drug and Gang Enforcement Multi-Agency Task Force (PCNTF) is organized to identify, arrest and prosecute drug traffickers, seize drugs and cash assets, and pursue investigative leads to upper-level drug trafficking organizations operating in the federally designated Southwest Border High Intensity Drug Trafficking Area (HIDTA) that includes Pinal County.

**Task Force Participants**

Pinal County Sheriff's Department, Apache Junction Police Department, Coolidge Police Department, Eloy Police Department, Florence Police Department, and the Pinal County Attorney's Office.

**Objective**

To reduce the impact of the illicit drug trade and associated crime by identifying drug manufacturers, traffickers and users and dismantling the ability to produce or promote criminal drug activity in Pinal County.

**Activity Summary**

During FY 2011, PCNTF made 307 drug-related arrests. There were 241 arrests (78.50 percent) for marijuana. Methamphetamine offenses (30) comprised 9.77 percent of drug arrests. Across offense types, 210 (68.40 percent) of the 307 drug arrests were for possession/concealing, 49 (15.6 percent) were for transportation/importation, and 31 arrests (10.1 percent) for distribution/sale.

Officers removed more than 43,701 pounds of marijuana and 103,282 grams of methamphetamine from the streets of the community. The total estimated value of drugs removed exceeded \$33.8 million.

PCNTF officers seized 77 vehicles and 38 weapons (21 of which were handguns). Currency and assets seized totaled \$877,035. PCNTF activities included seven deconfliction events and referrals of two tips to other task forces. Task force officers disrupted or dismantled three DTOs and seized seven marijuana grow sites. Task force officers served eight search warrants.

**Selected Quarterly Highlights**

- Task force officers took two suspects into custody for growing marijuana in their home. The task force also had success with the disruption of a major drug trafficking organization (DTO) and seized meth, cocaine, marijuana, vehicles, and cash, which resulted in multiple arrests. The task force continued investigating a major DTO known to stash marijuana in a plant nursery and arrested two individuals growing marijuana in and outside of their house and confiscated 62 plants.
- A 22-year-old woman, her two kids and her boyfriend were stopped on I-10 in the afternoon for a traffic violation. Officers became suspicious when the woman became nervous, her hands started shaking and she was avoiding eye contact. Officers searched the vehicle and found 14

bundles of meth in the center console. Meth weighed 15.5 pounds. Woman and her boyfriend were taken into custody.

- Disrupted the Memo II DTO. Individuals have suspended their operation for now, due to multiple seizures.
- Seized more than 43,000 pounds of marijuana and have taken dangerous criminals off the street.
- Started TIII wire on a major DTO transporting drugs and laundering money.
- Identified 42 members of DTO; arrested several local meth dealers from communities.
- Disruption in DTO case Operation Pipeline Express.
- PCNTF dismantled a large-scale drug smuggling organization. The leader of drug smuggling organization was arrested, suspected of moving thousands of pounds of marijuana between the cities of Maricopa and Phoenix every month. Five of his members were also arrested. Approximately 3,000 pounds of marijuana, more than \$300,000 in U.S. currency, nearly three pounds of cocaine and 22 weapons were seized.
- The anti-smuggling unit seized more than 4,300 pounds of drugs and arrested more than 40 undocumented aliens. Four vehicles were seized and three stolen vehicles were recovered.

**Performance Benchmarks**

Beginning in FY 2011, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

<b>Performance Measure</b>	<b>FY 2011 Estimated</b>	<b>FY 2011 Actual</b>
Drug Value Removed per Grant Dollar Expended	\$25.13	\$175.90
Arrests per Investigation	0.56	1.90
Percent of Investigations closed	98.9%	76.4%

Pinal County Drug and Gang Enforcement Task Force

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (kg)	0	0	0	3	0	0	1	4	0.0	\$95,245
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	0	0	0	0	0	0.0	\$0
Heroin (g)	0	0	0	3	2	0	0	5	50,974.1	\$4,077,928
Marijuana (lbs)*	4	4	26	159	46	2	0	241	43,701.4	\$22,432,038
Other Narcotic (dosage)	0	0	0	0	0	0	0	0	26.0	\$83
LSD (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	0	0	7	0	0	0	7	0.0	\$0
Methamphetamine (g)	6	0	5	18	1	0	0	30	103,282.7	\$7,301,029
Other Stimulant (g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Deprsnt. (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Drug (dosage)	0	0	0	20	0	0	0	20	63.4	\$361
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
<b>Total</b>	<b>10</b>	<b>4</b>	<b>31</b>	<b>210</b>	<b>49</b>	<b>2</b>	<b>1</b>	<b>307</b>		<b>\$33,906,684</b>

\*Marijuana value includes the dollar value of plants seized

Arrest Demographics					
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total
Caucasian	10	2	80	16	108
Black	0	0	26	11	37
Hispanic	10	0	99	21	130
Native American	0	0	24	6	30
Asian	0	0	1	0	1
Hawaiian/Pac Islander	0	0	0	0	0
Other	0	0	1	0	1
Unknown	0	0	0	0	0
<b>Total</b>	<b>20</b>	<b>2</b>	<b>231</b>	<b>54</b>	<b>307</b>

Drug & Non-drug Arrests			
	Gang Related	Non-gang Related	Total
Drug Arrests	0	307	307
Drug/Violent Crime	0	0	0
Non-drug Arrests	0	0	0
Non-drug/Violent Crime	0	0	0
<b>Total</b>	<b>0</b>	<b>307</b>	<b>307</b>
Felony	0	307	307
Misdemeanor	0	0	0
<b>Total</b>	<b>0</b>	<b>307</b>	<b>307</b>

Asset Seizures		
	Number	Value
Vehicles	77	\$423,706
Currency	17	\$431,054
Weapons	38	\$22,275
Other Assets	0	\$0
<b>Total</b>	<b>132</b>	<b>\$877,035</b>

Marijuana Grows Seized	
Indoor	2
Outdoor	5

Weapons Seized by Type	
Type	Quantity
Handguns	21
Semi-Auto Handguns	0
Rifles	7
Semi-Auto Rifles	3
Shotguns	7
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	0
Explosive Device	0
Other	0
<b>Total</b>	<b>38</b>

Meth-Related Statistics	
Methamphetamine Related Investigations	0
Clandestine Labs Seized	0
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	0

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Reported Hits to NIBIN	1

Intelligence-Driven Investigations	
Collaborative	1
Non-collaborative	0
Number Resulting in Arrest	16
Number Resulting in Drug Seizures	9

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	0	0	0
Mid Level (Distributor/Retailer)	2	1	3
High Level (Manuf./Supplier)	0	0	0
<b>Total</b>	<b>2</b>	<b>1</b>	<b>3</b>

Coordination/Collaboration	
Deconfliction Events	7
Tips/Leads Referred to Other Task Forces	2
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	3
Drug Interdiction Activity Assists	1
Interdiction Assists Resulting In:	
Drugs Seized	6
Controlled Deliveries	0

Search Warrants Served	
Federal	1
State	7
Other	0
<b>Total</b>	<b>8</b>



**Santa Cruz County METRO Task Force**

Approved Budget FY 2011	
Personnel	\$153,379
Employee Related Expenditures	\$73,241
<b>Total</b>	<b>\$226,620</b>
Fund Source:	
ARRA-Byrne/JAG	\$226,620

**Project Description**

This program is administered by the Santa Cruz County Sheriff’s Office. The Santa Cruz County Multi-Agency Enforcement Against Trafficking and Racketeering Offenses (METRO) task force is organized to work closely with federal agencies, particularly the U.S. Drug Enforcement Administration, to address drug trafficking problems in the Town of Nogales and Santa Cruz County. This has been designated a Southwest Border High Intensity Drug Trafficking Area.

**Task Force Participants**

Santa Cruz County Sheriff's Office, Nogales Police Department, Arizona Department of Public Safety, Arizona National Guard Joint Counter Narcotics Task Force, U.S. Customs and Border Protection, National Park Service, and the Santa Cruz County Attorney's Office.

**Objective**

To successfully combat narcotics trafficking and organized crime and disrupt the flow of illicit drugs imported, transported, and sold in the community.

**Activity Summary**

During FY 2011, METRO officers made 365 drug-related arrests. There were 293 arrests (80.27 percent) for marijuana. Across offense types, 195 (53.42 percent) were for possession/concealing and another 75 (20.55 percent) were for transportation/importation of illegal drugs. Officers removed more than 16,414 pounds of marijuana, 2,272 grams of methamphetamines, along with other drugs from the streets of the community. Total estimated value of drugs removed exceeded \$6.2 million.

METRO officers seized 70 vehicles and nine weapons (six of which were handguns). Currency and assets seized exceeded \$490,000. METRO activities included 23 intelligence-driven investigations, 13 of which resulted in arrests, 98 deconfliction events, and eight methamphetamine investigations. Task force officers disrupted two DTOs, seized four marijuana grow sites, and served 14 search warrants.

**Selected Quarterly Highlights**

- Santa Cruz County Metro Task Force participated in the Drug Enforcement Administration’s “Take Back Day.”
- Santa Cruz County Metro Task Force agents conducted surveillance in reference to suspicious vehicles. Agents conducted a knock-and-talk at an apartment in Rio Rico. Further investigation revealed bundles containing more than 74 pounds of marijuana.
- Santa Cruz County Metro Task Force Agents responded to the Morley Avenue Port of Entry (walk-through) in Nogales when a female juvenile was attempting to smuggle methamphetamine packets taped to her body was detained. She was carrying a total of 2.68 pounds of methamphetamine. She was turned over to the custody of the Metro Task Force. The juvenile was arrested and transported to the Juvenile Detention Center.

- The task force has participated in prevention and education in the community. Drug awareness presentations during were held for parents, teachers and students.
- During an undercover operation, Santa Cruz County Metro Task Force conducted a traffic stop in Nogales. Further investigation revealed marijuana bundles in plain view in the rear of the vehicle. The driver, from Sonora, Mexico, was arrested and 243 pounds of marijuana was seized.
- SCCMTF conducted a surveillance operation. Police officer stopped to assist a motorist with a broken-down vehicle. Further investigation revealed marijuana bundles inside the vehicle. Subject was arrested and a total of 156.2 pounds of marijuana was seized.
- SCCMTF agents conducted an undercover buy operation in Rio Rico. After successfully buying cocaine, agents conducted a search warrant at the residence. Agents made two arrests, seized 16.5 grams of cocaine, seven weapons, six vehicles, and \$1,288 in U.S. currency.
- SCCMTF agents, along with Immigration and Customs Enforcement, conducted a knock-and-talk at a residence in Rio Rico. Contact was made and permission was granted to conduct a search. Search revealed marijuana bundles inside a pick-up truck and 48 marijuana bundles were located inside the garage. A fanny pack containing U.S. currency was also located inside the residence. Agents seized more than 1,280 pounds of marijuana with a value of \$449,029; \$8,800 in U.S. currency and one vehicle valued at \$1,675. Three subjects were arrested.
- SCCMTF agents began an investigation on a subject selling cocaine. Agents conducted a buy/walk and continued to gather information. Agents conducted three buys (a total of 1.40 grams were purchased for \$440). Agents concluded investigation by conducting a search warrant at the residence; agents seized a total 153.60 grams of cocaine with a value of \$6,144, one vehicle with a value of \$3,835 and \$685 in U.S. currency.
- Agents responded when a Santa Cruz County patrol deputy attempted to conduct a traffic stop and a 2005 Lincoln Navigator fled and got stuck in an attempt to drive into Mexico. Assistance was provided by USBP, and U.S. Customs Border Protection helicopter and Mexican military. Mexican military apprehended two subjects and provided information. More than 1,244 pounds of marijuana were seized.

**Performance Benchmarks**

Beginning in FY 2011, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

Performance Measure	FY 2011 Estimated	FY 2011 Actual
Drug Value Removed per Grant Dollar Expended	\$73.14	\$27.75
Arrests per Investigation	1.17	1.20
Percent of Investigations closed	100.0%	84.7%

Santa Cruz County METRO Task Force

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (kg)	9	0	1	27	0	0	0	37	8.5	\$422,969
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	0	0	0	0	0	0.0	\$0
Heroin (g)	0	0	0	1	0	0	0	1	0.2	\$16
Marijuana (lbs)*	0	3	65	154	71	0	0	293	16,414.2	\$5,773,288
Other Narcotic (dosage)	0	0	0	4	0	0	0	4	127.0	\$635
LSD (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	0	0	0	0	0	0	0	0.0	\$0
Methamphetamine (g)	0	0	3	2	4	0	0	9	2,272.4	\$91,344
Other Stimulant (g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Deprsnt. (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Drug (dosage)	0	0	1	5	0	0	6	12	0.0	\$0
Unknown Drug (dosage)	0	0	0	2	0	0	7	9	0.0	\$0
<b>Total</b>	<b>9</b>	<b>3</b>	<b>70</b>	<b>195</b>	<b>75</b>	<b>0</b>	<b>13</b>	<b>365</b>		<b>\$6,288,252</b>

\*Marijuana value includes the dollar value of plants seized

Arrest Demographics					
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total
Caucasian	6	0	15	0	21
Black	0	0	0	0	0
Hispanic	120	7	199	18	344
Native American	0	0	0	0	0
Asian	0	0	0	0	0
Hawaiian/Pac Islander	0	0	0	0	0
Other	0	0	0	0	0
Unknown	0	0	0	0	0
<b>Total</b>	<b>126</b>	<b>7</b>	<b>214</b>	<b>18</b>	<b>365</b>

Drug & Non-drug Arrests			
	Gang Related	Non-gang Related	Total
Drug Arrests	0	260	260
Drug/Violent Crime	0	105	105
Non-drug Arrests	0	0	0
Non-drug/Violent Crime	0	0	0
<b>Total</b>	<b>0</b>	<b>365</b>	<b>365</b>
Felony	0	365	365
Misdemeanor	0	0	0
<b>Total</b>	<b>0</b>	<b>365</b>	<b>365</b>

Asset Seizures		
	Number	Value
Vehicles	70	\$395,827
Currency	17	\$91,838
Weapons	9	\$2,800
Other Assets	0	\$0
<b>Total</b>	<b>96</b>	<b>\$490,465</b>

Marijuana Grows Seized	
Indoor	1
Outdoor	3

Weapons Seized by Type	
Type	Quantity
Handguns	6
Semi-Auto Handguns	2
Rifles	0
Semi-Auto Rifles	1
Shotguns	0
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	0
Explosive Device	0
Other	0
<b>Total</b>	<b>9</b>

Meth-Related Statistics	
Methamphetamine Related Investigations	8
Clandestine Labs Seized	0
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	0

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Reported Hits to NIBIN	0

Intelligence-Driven Investigations	
Collaborative	9
Non-collaborative	14
Number Resulting in Arrest	13
Number Resulting in Drug Seizures	13

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	0	0	0
Mid Level (Distributor/Retailer)	2	0	2
High Level (Manuf./Supplier)	0	0	0
<b>Total</b>	<b>2</b>	<b>0</b>	<b>2</b>

Coordination/Collaboration	
Deconfliction Events	98
Tips/Leads Referred to Other Task Forces	6
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	0
Drug Interdiction Activity Assists	11
Interdiction Assists Resulting In:	
Drugs Seized	9
Controlled Deliveries	3

Search Warrants Served	
Federal	0
State	14
Other	0
<b>Total</b>	<b>14</b>



**Southeastern Arizona Drug, Gang and Violent Crime Task Force**

Approved Budget FY 2011	
Overtime	\$21,843
Employee Related Expenditures	\$7,309
<b>Total</b>	<b>\$29,152</b>
Fund Source:	
ARRA-Byrne/JAG	\$29,152

**Project Description**

This program is administered by the Graham County Sheriff's Office. The Southeastern Arizona Drug, Gang and Violent Crime Task Force is a multi-jurisdictional, multi-agency task force formally organized to conduct drug interdiction, marijuana field eradication, street-level narcotics enforcement and investigative activities throughout Graham County.

**Task Force Participants**

Graham County Sheriff's Office, Arizona Department of Public Safety, Safford Police Department, Thatcher Police Department, Pima Police Department, and the Graham County Attorney's Office.

**Objective**

To reduce the availability and use of illegal drugs by identifying, investigating, and arresting persons involved in illegal drug activity in Graham County.

**Activity Summary**

During FY 2011, Southeastern Arizona Drug, Gang and Violent Crime Task Force officers conducted investigations, made 380 drug-related arrests, served search warrants and seized drugs and assets. The largest portion of arrests (247 or 70.98 percent) was for marijuana. Across drug offense types the largest number of arrests was for cultivating/manufacturing offenses (146) and buy/receive offenses (119). In addition, there were 41 arrests for possession/concealing and 38 for distribution/sale offenses.

Task force officers seized two vehicles and 15 weapons. Currency and assets seized totaled \$18,608. The southeast task force activities included 50 methamphetamine-related investigations, and 32 deconfliction events. Task force personnel disrupted or dismantled 34 DTOs, seized one marijuana grow site, and served 16 search warrants.

**Selected Quarterly Highlights**

Through the efforts of the Southeastern Arizona Drug, Gang and Violent Crime Task Force, several investigations were conducted into the sale and use of prescription narcotic drugs resulting in several arrests. Task force efforts have caused a disruption in the transportation, sales and use of illicit drugs and illegal use of prescription drugs.

**Performance Benchmarks**

Beginning in FY 2011, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

<b>Performance Measure</b>	<b>FY 2011 Estimated</b>	<b>FY 2011 Actual</b>
Drug Value Removed per Grant Dollar Expended	\$4.60	\$0.45
Arrests per Investigation	1.07	*
Percent of Investigations closed	70.0%	*
<i>* Agency reported 0 investigations closed and 0 total investigations</i>		

Southeastern AZ Task Force

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (kg)	0	0	3	3	0	0	0	6	0.0	\$100
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	0	0	0	0	0	0.0	\$0
Heroin (g)	0	0	0	0	0	0	0	0	0.0	\$0
Marijuana (lbs)*	63	146	21	13	4	0	0	247	126.3	\$5,060
Other Narcotic (dosage)	0	0	2	3	0	0	0	5	48.0	\$1,440
LSD (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	0	0	0	0	0	0	0	0.0	\$0
Methamphetamine (g)	29	0	2	20	0	0	0	51	295.5	\$6,650
Other Stimulant (g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Deprsnt. (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Drug (dosage)	27	0	10	2	0	0	0	39	82.0	\$0
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
<b>Total</b>	<b>119</b>	<b>146</b>	<b>38</b>	<b>41</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>348</b>		<b>\$13,250</b>

\*Marijuana value includes the dollar value of plants seized

Arrest Demographics					
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total
Caucasian	0	0	47	11	58
Black	0	0	13	3	16
Hispanic	2	0	30	8	40
Native American	0	0	0	1	1
Asian	0	0	0	0	0
Hawaiian/Pac Islander	0	0	0	0	0
Other	0	0	0	0	0
Unknown	0	0	0	0	0
<b>Total</b>	<b>2</b>	<b>0</b>	<b>90</b>	<b>23</b>	<b>115</b>

Drug & Non-drug Arrests			
	Gang Related	Non-gang Related	Total
Drug Arrests	0	91	91
Drug/Violent Crime	0	0	0
Non-drug Arrests	0	0	0
Non-drug/Violent Crime	0	2	2
<b>Total</b>	<b>0</b>	<b>93</b>	<b>93</b>
Felony	0	113	113
Misdemeanor	0	2	2
<b>Total</b>	<b>0</b>	<b>115</b>	<b>115</b>

Asset Seizures		
	Number	Value
Vehicles	2	\$5,000
Currency	1,575	\$12,008
Weapons	15	\$1,600
Other Assets	0	\$0
<b>Total</b>	<b>1,592</b>	<b>\$18,608</b>

Marijuana Grows Seized	
Indoor	0
Outdoor	1

Weapons Seized by Type	
Type	Quantity
Handguns	1
Semi-Auto Handguns	3
Rifles	6
Semi-Auto Rifles	0
Shotguns	5
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	0
Explosive Device	0
Other	0
<b>Total</b>	<b>15</b>

Meth-Related Statistics	
Methamphetamine Related Investigations	50
Clandestine Labs Seized	0
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	0

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Reported Hits to NIBIN	0

Intelligence-Driven Investigations	
Collaborative	0
Non-collaborative	0
Number Resulting in Arrest	0
Number Resulting in Drug Seizures	0

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	29	0	29
Mid Level (Distributor/Retailer)	5	0	5
High Level (Manuf./Supplier)	0	0	0
<b>Total</b>	<b>34</b>	<b>0</b>	<b>34</b>

Coordination/Collaboration	
Deconfliction Events	32
Tips/Leads Referred to Other Task Forces	1
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	0
Drug Interdiction Activity Assists	0
Interdiction Assists Resulting In:	
Drugs Seized	0
Controlled Deliveries	0

Search Warrants Served	
Federal	0
State	16
Other	0
<b>Total</b>	<b>16</b>



**Yuma County Narcotics Task Force (YCNTF)**

Approved Budget FY 2011	
Personnel	\$182,273
Employee Related Expenditures	\$72,046
<b>Total</b>	<b>\$254,319</b>
Fund Source:	
ARRA-Byrne/JAG	\$254,319

**Project Description**

This program is administered by the Yuma County Sheriff’s Office. The Yuma County Narcotics Task Force (YCNTF) is a consolidated, multi-jurisdictional, multi-agency task force formerly known as the Southwest Border Alliance (SWBA). It was organized to identify, arrest and prosecute drug traffickers, seize drugs and cash assets and follow investigative leads on drug smuggling activity in the federally designated High Intensity Drug Trafficking Area (HIDTA) of the southwest border, which includes Yuma County.

**Task Force Participants**

Yuma County Sheriff’s Office, Somerton Police Department, Arizona Department of Public Safety, U.S. Customs and Border Protection, U.S. Drug Enforcement Administration, U.S. Marshal’s Service, and the Yuma County Attorney’s Office.

**Objective**

To reduce the community impact of illegal drug activities and associated criminal activity by disrupting the flow of illegal drugs into and through the community and through disruption to the market for illegal drugs in the community by arresting violators who smuggle, transport, sell or use illicit drugs.

**Activity Summary**

During FY 2011, YCNTF made 2,094 drug-related arrests. There were 1,794 (85.67 percent) for marijuana. Across offense types, there were 1,824 arrests (87.11 percent) for possession /concealing. Task force officers removed more than 16,516 pounds of marijuana and 302,417 grams of methamphetamine from the streets of the community. The total estimated value of drugs removed exceeded \$37.2 million.

YCNTF officers seized 190 vehicles and 35 weapons. Currency and assets seized totaled \$645,971. Task force activities included 3,202 deconfliction events, 114 intelligence driven investigations, and 34 methamphetamine investigations. Task force personnel served 10 search warrants.

**Selected Quarterly Highlights**

- Task force has been working on an operation called Silent Hunter. During this operation officers were able to identify 60 suspects that will be charged for drug sales. The task force apprehended 46 of the suspects during this time.
- Operation Silent Hunter was completed in the third quarter. During this quarter the task force opened a total of 451 new cases.
- The task force has been working with the Yuma County Attorney’s Office to successfully prosecute all of the cases submitted in the previous quarter. In addition, the task force is investigating cases and serving additional warrants.

**Performance Benchmarks**

Beginning in FY 2011, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

<b>Performance Measure</b>	<b>FY 2011 Estimated</b>	<b>FY 2011 Actual</b>
Drug Value Removed per Grant Dollar Expended	\$11.93	\$146.38
Arrests per Investigation	1.00	1.03
Percent of Investigations closed	99.7%	97.1%

Yuma County Narcotics Task Force (YCNTF)

Drug Arrest Activity								Drug Removal + Value		
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (kg)	0	0	0	30	42	0	0	72	721.5	\$11,279,462
Crack (g)	0	0	0	4	0	0	0	4	0.0	\$0
Hashish (g)	0	0	1	20	2	0	0	23	18,773.6	\$844,814
Heroin (g)	0	0	4	21	17	0	0	42	86,130.3	\$3,856,620
Marijuana (lbs)*	0	0	6	1,656	132	0	0	1,794	16,516.5	\$2,336,094
Other Narcotic (dosage)	0	0	0	39	0	0	0	39	397.0	\$4,960
LSD (dosage)	0	0	0	1	0	0	0	1	4.0	\$160
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	0	0	0	0	0	0	0	0.0	\$0
Methamphetamine (g)	0	0	12	28	53	0	0	93	302,417.9	\$18,902,410
Other Stimulant (g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Deprnt. (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Drug (dosage)	0	0	1	25	0	0	0	26	382.0	\$3,820
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>24</b>	<b>1,824</b>	<b>246</b>	<b>0</b>	<b>0</b>	<b>2,094</b>		<b>\$37,228,339</b>

\*Marijuana value includes the dollar value of plants seized

Arrest Demographics					
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total
Caucasian	7	2	1,625	488	2,122
Black	0	0	97	27	124
Hispanic	2	0	137	29	168
Native American	0	0	3	0	3
Asian	0	0	24	2	26
Hawaiian/Pac Islander	0	0	34	8	42
Other	0	0	0	0	0
Unknown	0	0	21	2	23
<b>Total</b>	<b>9</b>	<b>2</b>	<b>1,941</b>	<b>556</b>	<b>2,508</b>

Drug & Non-drug Arrests			
	Gang Related	Non-gang Related	Total
Drug Arrests	2	2,092	2,094
Drug/Violent Crime	0	0	0
Non-drug Arrests	0	414	414
Non-drug/Violent Crime	0	0	0
<b>Total</b>	<b>2</b>	<b>2,506</b>	<b>2,508</b>
Felony	2	622	624
Misdemeanor	0	1,884	1,884
<b>Total</b>	<b>2</b>	<b>2,506</b>	<b>2,508</b>

Asset Seizures		
	Number	Value
Vehicles	190	\$496,895
Currency	20	\$136,976
Weapons	35	\$12,100
Other Assets	0	\$0
<b>Total</b>	<b>245</b>	<b>\$645,971</b>

Marijuana Grows Seized	
Indoor	0
Outdoor	0

Weapons Seized by Type	
Type	Quantity
Handguns	18
Semi-Auto Handguns	3
Rifles	6
Semi-Auto Rifles	1
Shotguns	4
Semi-Auto Shotguns	3
Automatic/Machine Gun	0
Knives/Cutting Instr.	0
Explosive Device	0
Other	0
<b>Total</b>	<b>35</b>

Meth-Related Statistics	
Methamphetamine Related Investigations	34
Clandestine Labs Seized	0
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	0

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Reported Hits to NIBIN	0

Intelligence-Driven Investigations	
Collaborative	53
Non-collaborative	61
Number Resulting in Arrest	0
Number Resulting in Drug Seizures	69

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	0	0	0
Mid Level (Distributor/Retailer)	0	0	0
High Level (Manuf./Supplier)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

Coordination/Collaboration	
Deconfliction Events	3202
Tips/Leads Referred to Other Task Forces	0
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	0
Drug Interdiction Activity Assists	100
Interdiction Assists Resulting In:	
Drugs Seized	0
Controlled Deliveries	0

Search Warrants Served	
Federal	0
State	10
Other	0
<b>Total</b>	<b>10</b>

***Prosecution Task Force Activities***

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	<b><u>FY 2011 Awards</u></b>
Apache County Drug, Gang and Violent Crime Prosecution	\$ 96,152
Cochise County Border Alliance Group (BAG)	\$ 167,425
Coconino County Prosecution of Drug Cases and Forfeitures	\$ 146,080
Gila County Drug Prosecution and Asset Forfeiture	\$ 72,063
La Paz County Drug Task Force Prosecutor	\$ 77,435
Maricopa County Attorney's Office Drug, Gang, and Violent Crime	\$ 1,573,656
Mohave Area General Narcotics Enforcement Team (MAGNET)	\$ 214,085
Navajo County Violent and Major Prosecution Enhancement	\$ 117,040
Partners Against Narcotics Trafficking (PANT)	\$ 134,115
Pima County Drug Prosecution Project	\$ 586,176
Pinal County Drug Prosecution Unit	\$ 198,598
Santa Cruz County Drug Prosecution	\$ 52,838
Tucson City Attorney's Drug Enforcement Project	\$ 360,064
Yuma County Drug, Gang and Violence Prosecution	<u>\$ 326,172</u>
TOTAL	\$ 4,121,899

**Summary of Activity – Prosecution**

Approved Budget FY 2011	
Personnel	\$3,233,421
Overtime	
Employee Related Expenditures	\$888,478
Professional & Outside Svs.	
Travel - In	
Travel - Out	
Confidential Funds	
Supplies	
Registration/Training Fees	
Other Operating Exp.	
Equipment	
<b>Total</b>	<b>\$4,121,899</b>
Fund Source:	
ARRA-Byrne/JAG	\$4,121,899

In FY 2011, prosecution program activities resulted in 22,090 drug-related convictions and 971 non drug-related convictions. Of the drug convictions reported, 59.79 percent were classified as felonies and 40.21 percent as misdemeanors. The remaining two percent were classified as undesignated and/or unknown.

The bulk of drug-related convictions derived from charges of possession/concealing. Of the 22,090 drug-related convictions, 15,901 or 71.98 percent were on charges of possession/concealing. Just less than 12 percent of drug-related convictions were on charges of distribution/selling and 4.1 percent were on charges of transportation/importation. Statewide, the most prevalent among drug-related convictions were the following: marijuana/cannabis (36.2 percent), paraphernalia (27.42 percent), methamphetamine/amphetamine (13.18 percent) and unknown drug (9.31 percent).

A total of 22,107 individuals received sentences for drug offenses. Of sentences handed down, the most common sentence type was probation (11,828 or 53.5 percent), followed by prison (4,910 or 22.21 percent), fines (2,448 or 11.07 percent), and 10.28 percent received split sentences. The remaining individuals that comprise less than three percent of those receiving sentences for drug convictions, received jail, suspended sentence, community service, other or unknown sentences. Sentence data includes convictions reported in a prior year's EDGE report.

Prosecution efforts facilitated the forfeiture of a total value of \$27,237,026 in assets. Tandem prosecution programs report a total of 1,465 drug-related task force investigation assists and 175 search warrant assists with local task forces. Prosecutors received 1,227 requests for legal advice during the program year.

Prosecution Program Summary

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	42,306	860	1,157	1,295	2,726	1,929	332	50,605
Declined to Prosecute: No lab analysis	1,786	18	74	66	0	0	0	1,944
Declined to Pros: Dept. Report Problems	2,989	35	97	90	55	79	4	3,349
Declined to Pros: No Conviction Likely	2,239	132	89	165	241	193	11	3,070
Declined to Pros: Assisted in Another Prosecution	5,702	463	312	579	1	0	0	7,057
Declined to Prosecute: Other	3,767	86	123	120	638	383	18	5,135
Deferred to a Diversion Program	3,652	0	1	1	6	5	0	3,665
Dismissed With or Without Prejudice	11,789	51	93	98	281	113	47	12,472
Acquitted	27	0	4	2	16	3	2	54
Convicted	20,465	451	759	833	733	3	235	23,479
Concluded	32,281	502	856	933	1,030	119	284	36,005

Drug Offense Convictions by Class			
	Misdmmr.	Felony	Total
Class 1	8,819	0	8,819
Class 2	16	986	1,002
Class 3	34	1,065	1,099
Class 4	N/A	3,806	3,806
Class 5	N/A	293	293
Class 6	N/A	6,528	6,528
Undesignated	2	525	527
Unknown	11	5	16
<b>Total</b>	<b>8,882</b>	<b>13,208</b>	<b>22,090</b>

Persons Convicted for All Drug Offenses	
Plea	21,922
Jury	143
Non-jury	25
<b>Total</b>	<b>22,090</b>

Number of Forfeiture Cases	
Received Through Referral	2,045
Concluded	2,103
Pending	4,814

Asset Forfeitures		
Asset Type	Quantity	Value
Vehicles	1,381	\$2,698,477
Vessels	0	\$0
Aircraft	0	\$0
Currency	2,006	\$22,258,179
Other Financial Instrument	0	\$0
Real Property (Real Estate)	16	\$1,953,086
Weapons	649	\$96,813
Other	2,520	\$230,471
<b>Total</b>	<b>6,572</b>	<b>\$27,237,026</b>

Coordination/Collaboration Data	
No. of drug-related task force investigation assist	1,465
No. of search warrant assists with the Task Force	175
No. of search warrant assists resulting in:	
Convictions	64
Dismissals	5
No. of legal advice requests that were:	
Received	1,227
Filled	1,240
No. of drug- related investigation assists resulting in:	
Charges filed	941
Charges dropped	123
Charges reduced to a lesser degree/charge	232

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	4	0	373	121	5	977	2	2	1,484
Heroin	1	0	153	40	3	333	2	4	536
Marijuana/Cannabis	10	62	1,200	603	28	6,047	31	15	7,996
Opiates	32	1	39	0	0	41	2	0	115
Methamphetamine/Amphetamine	4	9	740	96	44	2,013	6	0	2,912
Stimulants	1	0	3	0	0	14	0	0	18
Depressants	0	0	8	1	1	34	8	0	52
Hallucinogens	0	0	8	0	0	14	1	0	23
Other Drugs	238	0	91	39	31	425	15	0	839
Paraphernalia	1	1	2	1	3	5,988	62	0	6,058
Unknown	0	0	25	4	10	15	101	1,902	2,057
<b>Total</b>	<b>291</b>	<b>73</b>	<b>2,642</b>	<b>905</b>	<b>125</b>	<b>15,901</b>	<b>230</b>	<b>1,923</b>	<b>22,090</b>

Number of Persons Sentenced for Drug Offense*										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine/Crack	417	5	911	139	0	1	3	10	0	1,486
Heroin	190	2	279	72	0	0	2	2	0	547
Marijuana/Cannabis	1,224	98	5,669	683	0	12	339	4	1	8,030
Opiates	18	3	70	14	0	0	2	1	0	108
Methamphetamine/Amphetamine	1,363	26	1,127	398	4	0	4	5	1	2,928
Stimulants	2	1	6	6	0	0	0	0	0	15
Depressants	11	1	31	7	0	0	1	1	0	52
Hallucinogens	3	1	13	6	0	0	0	1	0	24
Other Drugs	137	33	555	78	0	1	9	1	0	814
Paraphernalia	349	372	2,723	487	0	3	2,084	24	4	6,046
Unknown	1,196	28	444	383	0	0	4	0	2	2,057
<b>Total</b>	<b>4,910</b>	<b>570</b>	<b>11,828</b>	<b>2,273</b>	<b>4</b>	<b>17</b>	<b>2,448</b>	<b>49</b>	<b>8</b>	<b>22,107</b>

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Violent Drug-Related Offenses	191	12	172	77	0	0	1	0	0	453
Violent Non Drug-Related Offenses	397	23	217	132	0	0	12	7	0	788
<b>Total</b>	<b>588</b>	<b>35</b>	<b>389</b>	<b>209</b>	<b>0</b>	<b>0</b>	<b>13</b>	<b>7</b>	<b>0</b>	<b>1,241</b>

\*Sentence data includes convictions reported in a prior fiscal year's EDGE report



## **Apache County Gang and Violent Crime Prosecution Program**

Approved Budget FY 2011	
Personnel	\$75,032
Employee Related Expenditures	\$21,120
<b>Total</b>	<b>\$96,152</b>
Fund Source:	
ARRA-Byrne/JAG	\$96,152

### **Project Description**

This project is administered by the Apache County Attorney's Office and provides enhanced drug and gang prosecution, asset forfeiture processing and litigation services for the Apache County Cooperative Enforcement Narcotics Team (ACCENT) and all other law enforcement agencies in Apache County.

### **Objective**

To effectively prosecute drug and drug-related crime and to provide both community and law enforcement education on illegal drugs and associated crimes.

### **Activity Summary**

Apache County Gang and Violent Crime Prosecution Program received 244 drug offense referrals. Prosecutorial efforts resulted in 126 drug convictions for FY 2011. Nearly 89 percent of the reported drug convictions were classified as felonies and 11.11 percent as misdemeanors. More than 65 percent of the convictions derived from charges of possession/concealing, followed by 18.25 percent from transport/import charges. The remaining portions were distributed among distribution/sell (6.35 percent), consumption/use (3.97 percent), other (3.97 percent), and 1.59 percent for cultivation/manufacture. More than 37 percent of drug convictions involved marijuana/cannabis, 28.57 percent involved paraphernalia, and 21.43 percent involved methamphetamines/amphetamines.

A total of 114 individuals were sentenced for drug offenses during the FY 2011 program period. Of drug offenders sentenced during this period, the majority (62.28 percent) received a sentence of probation. In addition, 24.56 percent were given a prison sentence, four persons (3.51 percent) received a jail sentence, seven persons (6.14 percent) received fines, and three (2.63 percent) were handed a split sentence.

Tandem Prosecution efforts have resulted in a total of three instances of currency forfeiture with a value of \$3,983 in forfeited assets for FY 2011. The program reports a total of 111 drug-related task force investigation assists and 13 search warrant assists. Nine of the search warrant assists resulted in convictions and four search warrant assists resulted in dismissal. Fulfilled at greater than 96 percent, there were a total of 62 legal advice requests. A total of 85 drug-related investigation assists resulted in charges filed, 13 resulted in charges dropped and 37 resulted in charges reduced to a lesser degree/charge.

### **Selected Quarterly Highlights**

In FY 2011, Apache County Attorney's Office (ACAO) tandem prosecution project has placed significant focus on strengthening the collaborative partnership with local law enforcement agencies. The project reports the following successes as a demonstration of the enhanced partnership:

- The prosecution of seven suspects involved with bringing illicit drugs into the Apache County Jail, resulting in jail and prison sentences.
- The commitment to information sharing between ACAO and the task force enabled a set-up of surveillance operations resulting in multiple drug arrests and two felony cases against the original suspect.

- Increases in the number and speed of charges related to task force referred cases, in addition to more comprehensive and efficient investigation and prosecution of drug, gang and violent crime.

**Performance Benchmarks**

Beginning in FY 2011, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

<b>Performance Measure</b>	<b>FY 2011 Estimated</b>	<b>FY 2011 Actual</b>
Conviction Rate	100%	100%
Cost per Conviction	\$624.36	\$733.98
Percent of Forfeitures Concluded*	97%	0%
Percent of Convicted Offenders Incarcerated	22%	21%

\*Agency reports forfeitures pending.

Apache County Drug, Gang and Violent Crime Prosecution

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	240	2	1	1	22	0	0	266
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	2	0	0	0	2	0	0	4
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	3	0	0	0	0	0	0	3
Deferred to a Diversion Program	2	0	0	0	0	0	0	2
Dismissed With or Without Prejudice	31	0	0	0	1	0	0	32
Acquitted	0	0	0	0	0	0	0	0
Convicted	126	0	0	0	6	0	1	133
Concluded	157	0	0	0	7	0	1	165

Drug Offense Convictions by Class			
	Misdmr.	Felony	Total
Class 1	14	0	14
Class 2	0	28	28
Class 3	0	8	8
Class 4	N/A	31	31
Class 5	N/A	2	2
Class 6	N/A	42	42
Undesignated	0	0	0
Unknown	0	1	1
<b>Total</b>	<b>14</b>	<b>112</b>	<b>126</b>

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	0	1	0	0	0	0	1
Heroin	0	0	0	0	0	0	0	0	0
Marijuana/Cannabis	0	0	3	18	4	21	1	0	47
Opiates	0	0	0	0	0	2	0	0	2
Methamphetamine/Amphetamine	0	2	2	2	1	19	1	0	27
Stimulants	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0
Other Drugs	0	0	1	2	0	4	0	0	7
Paraphernalia	0	0	1	0	0	35	0	0	36
Unknown	0	0	1	0	0	2	3	0	6
<b>Total</b>	<b>0</b>	<b>2</b>	<b>8</b>	<b>23</b>	<b>5</b>	<b>83</b>	<b>5</b>	<b>0</b>	<b>126</b>

Persons Convicted for All Drug Offenses	
Plea	126
Jury	0
Non-jury	0
<b>Total</b>	<b>126</b>

Number of Forfeiture Cases	
Received Through Referral	7
Concluded	0
Pending	10

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine/Crack	0	0	1	0	0	0	0	0	0	1
Heroin	0	0	0	0	0	0	0	0	0	0
Marijuana/Cannabis	7	2	27	0	0	0	4	1	0	41
Opiates	0	0	3	0	0	0	0	0	0	3
Methamphetamine/Amphetamine	11	0	11	2	0	0	0	0	0	24
Stimulants	0	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0	0
Other Drugs	4	0	7	0	0	0	0	0	0	11
Paraphernalia	3	2	22	1	0	0	2	0	0	30
Unknown	3	0	0	0	0	0	1	0	0	4
<b>Total</b>	<b>28</b>	<b>4</b>	<b>71</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>7</b>	<b>1</b>	<b>0</b>	<b>114</b>

Asset Forfeitures		
Asset Type	Quantity	Value
Vehicles	0	\$0
Vessels	0	\$0
Aircraft	0	\$0
Currency	0	\$0
Other Financial Instrument	0	\$0
Real Property (Real Estate)	0	\$0
Weapons	0	\$0
Other	0	\$0
<b>Total</b>	<b>0</b>	<b>\$0</b>

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Violent Drug-Related Offenses	0	0	1	1	0	0	0	0	0	2
Violent Non Drug-Related Offenses	5	0	5	0	0	0	0	0	0	10
<b>Total</b>	<b>5</b>	<b>0</b>	<b>6</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>12</b>

Coordination/Collaboration Data	
No. of drug-related task force investigation assist	111
No. of search warrant assists with the Task Force	13
No. of search warrant assists resulting in:	
Convictions	9
Dismissals	4
No. of legal advice requests that were:	
Received	62
Filled	60
No. of drug-related investigation assists resulting in:	
Charges filed	85
Charges dropped	13
Charges reduced to a lesser degree/charge	37



**Cochise County Border Alliance Group (BAG)**

Approved Budget FY 2011	
Personnel	\$130,084
Employee Related Expenditures	\$37,341
<b>Total</b>	<b>\$167,425</b>
Fund Source:	
ARRA-Byrne/JAG	\$167,425

**Project Description**

This program is administered by the Cochise County Attorney's Office. The Cochise County Attorney's Office handles drug prosecution and civil forfeiture cases resulting from the aggressive activities of the Border Alliance Group (BAG). Cochise County is designated as a High Intensity Drug Trafficking Area (HIDTA). The unit prosecutes drug cases for all law enforcement agencies in Cochise County and cases received from the U.S. Border Patrol, U.S. Customs and Border Protection, and other federal agencies operating along the United States border with Mexico.

**Objective**

To effectively prosecute drug-related and violent offenses within Cochise County.

**Activity Summary**

The Cochise County Attorney's Office reported a total of 642 drug convictions for the FY 2011 program year. Of drug offense convictions, 51.71 percent were of felony status and 48.29 percent were of misdemeanor status. Across offense types, 66.82 percent of convictions derived from charges of possession/concealing, 20.4 percent from charges of distribution/selling, 4.98 percent from consumption/use charges, 4.05 percent from charges of transport/import and the remaining from charges of buy/receive and other. Of drug-related convictions, the largest portion (46.57 percent) involved paraphernalia, 33.49 percent were for marijuana/cannabis, 8.88 percent were for an "other" drug type, and 6.7 percent involved methamphetamines/amphetamines. The remaining four percent is comprised of offenses for heroin, cocaine, stimulants, and unknown.

Of the 642 total persons receiving sentences for drug convictions, the largest portion of 34.27 percent received probation, 24.3 percent were given a prison sentence, 22.59 percent received fines, 14.8 percent a jail sentence and less than five percent a split sentence.

Cochise County's Tandem Prosecution Program reports 47 drug-related task force investigation assists resulting in charges filed. A total of 196 legal advice requests were received and 193 were able to be fulfilled.

**Selected Quarterly Highlights**

The Cochise County Attorney's Office has continued the early resolution court program that allows for prosecution and disposition at a quicker pace. The program has permitted the Cochise County Border Alliance Group to prosecute significantly more cases, including a backlog of cases that had built up under prior procedure.

Two senior prosecutor positions were prevented from being eliminated as a result of grant funds, supporting the project's ongoing efforts to aggressively prosecute drug and violent crime cases. Notable accomplishments resulting from tandem prosecution efforts include the following:

- Conviction of three defendants who possessed more than 2,000 pounds of marijuana at a stash house in Sierra Vista.

- The trial of a drug-related homicide case resulted in a conviction of first degree murder.

**Performance Benchmarks**

Beginning in FY 2011, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

<b>Performance Measure</b>	<b>FY 2011 Estimated</b>	<b>FY 2011 Actual</b>
Conviction Rate	97%	100%
Cost per Conviction	\$1,819.84	\$257.18
Percent of Forfeitures Concluded*	206%	242%
Percent of Convicted Offenders Incarcerated	69%	39%

\*A proportion greater than 100 percent may include asset forfeitures carried over from prior years and concluded in FY 2011.

Cochise County Border Alliance Group (BAG) Prosecution

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	1,101	25	0	0	18	0	0	1,144
Declined to Prosecute: No lab analysis	2	0	0	0	0	0	0	2
Declined to Pros: Dept. Report Problems	3	0	0	0	0	0	0	3
Declined to Pros: No Conviction Likely	28	0	0	0	14	0	0	42
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	62	0	0	0	0	0	0	62
Deferred to a Diversion Program	91	0	0	0	0	0	0	91
Dismissed With or Without Prejudice	252	0	0	0	0	0	0	252
Acquitted	1	0	0	0	0	0	0	1
Convicted	641	0	0	0	7	0	0	648
Concluded	894	0	0	0	7	0	0	901

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	310	0	310
Class 2	0	38	38
Class 3	0	38	38
Class 4	N/A	116	116
Class 5	N/A	23	23
Class 6	N/A	115	115
Undesignated	0	2	2
Unknown	0	0	0
<b>Total</b>	<b>310</b>	<b>332</b>	<b>642</b>

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	3	0	7	0	0	2	0	0	12
Heroin	1	0	1	0	0	3	0	0	5
Marijuana/Cannabis	10	0	109	23	4	69	0	0	215
Opiates	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	14	3	0	26	0	0	43
Stimulants	0	0	0	0	0	2	0	0	2
Depressants	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0
Other Drugs	0	0	0	0	19	28	10	0	57
Paraphernalia	0	0	0	0	0	299	0	0	299
Unknown	0	0	0	0	9	0	0	0	9
<b>Total</b>	<b>14</b>	<b>0</b>	<b>131</b>	<b>26</b>	<b>32</b>	<b>429</b>	<b>10</b>	<b>0</b>	<b>642</b>

Persons Convicted for All Drug Offenses	
Plea	640
Jury	2
Non-jury	0
<b>Total</b>	<b>642</b>

Number of Forfeiture Cases	
Received Through Referral	112
Concluded	271
Pending	1,050

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine/Crack	6	1	5	0	0	0	0	0	0	12
Heroin	3	0	2	0	0	0	0	0	0	5
Marijuana/Cannabis	105	7	91	11	0	0	1	0	0	215
Opiates	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	27	0	13	3	0	0	0	0	0	43
Stimulants	0	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0	0
Other Drugs	5	29	18	3	0	0	1	0	0	56
Paraphernalia	10	54	88	7	0	0	143	0	0	302
Unknown	0	4	3	2	0	0	0	0	0	9
<b>Total</b>	<b>156</b>	<b>95</b>	<b>220</b>	<b>26</b>	<b>0</b>	<b>0</b>	<b>145</b>	<b>0</b>	<b>0</b>	<b>642</b>

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Violent Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
Violent Non Drug-Related Offenses	4	0	3	2	0	0	0	0	0	9
<b>Total</b>	<b>4</b>	<b>0</b>	<b>3</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>9</b>

Asset Forfeitures		
Asset Type	Quantity	Value
Vehicles	152	\$259,875
Vessels	0	\$0
Aircraft	0	\$0
Currency	57	\$133,883
Other Financial Instrument	0	\$0
Real Property (Real Estate)	0	\$0
Weapons	0	\$0
Other	13	\$870
<b>Total</b>	<b>222</b>	<b>\$394,628</b>

Coordination/Collaboration Data	
No. of drug-related task force investigation assist	8
No. of search warrant assists with the Task Force	0
No. of search warrant assists resulting in:	
Convictions	0
Dismissals	0
No. of legal advice requests that were:	
Received	196
Filled	193
No. of drug-related investigation assists resulting in:	
Charges filed	47
Charges dropped	2
Charges reduced to a lesser degree/charge	0



## Coconino County Prosecution of Drug Cases and Forfeitures

Approved Budget FY 2011	
Personnel	\$121,887
Employee Related Expenditures	\$24,193
<b>Total</b>	<b>\$146,080</b>
Fund Source:	
ARRA-Byrne/JAG	\$146,080

### **Project Description**

This program is administered by the Coconino County Attorney's Office and provides direct assistance to the Northern Arizona Metro Narcotics Task Force in case preparation and development. The unit prosecutes Coconino County drug and gang cases and provides civil forfeiture litigation services to the task force and other agencies.

### **Objective**

To conduct swift, effective and vigorous prosecution of drug transporters, suppliers, dealers, manufacturers and other drug-related crimes through a sustained, coordinated multi-agency effort as part of the Northern Arizona Street Crimes Task Force (METRO).

### **Activity Summary**

Efforts of the Coconino County Prosecution of Drug Cases and Forfeitures Program have resulted in a total of 316 drug convictions. Of drug convictions, 168 (53.16 percent) were classified as felonies and 148 (46.84 percent) were misdemeanors. Of drug convictions by offense type, 72.47 percent were for charges of possession/concealing, 12.97 percent for distribution/selling, and 11.08 percent were on charges of transportation/importation. Of drug convictions, 59.18 percent involved paraphernalia, 23.73 percent involved marijuana/cannabis and 11.08 percent involved methamphetamine/amphetamine.

Of a total 305 persons receiving a sentence for a drug offense, 40.98 percent received probation, 16.72 percent a prison sentence, 15.74 percent a split sentence, 17.7 percent fines, and 7.87 percent a jail sentence.

Coconino County's tandem prosecution efforts yielded a value of \$534,798 in forfeited assets for the FY2011 program year. There were a total of 445 drug-related task force investigation assists, 50 search warrant assists and 455 requests for legal assistance.

### **Selected Quarterly Highlights**

An investigation conducted by the METRO narcotics task force resulted in removing more than 20 drug dealers from the streets of Flagstaff. Coconino County Attorney's Office prosecution efforts in tandem with the METRO narcotics task force culminated in the indictment of 26 individuals; 25 indictments for the sale of methamphetamine and one indictment for the sale of heroin. Thus far, more than half of the cases have entered plea agreements with sentences totaling more than 83 years of prison time.

In addition to the notable accomplishment outlined above, an individual with seven previous felony convictions was convicted of the sale of methamphetamine and conspiracy to sell methamphetamine. These convictions resulted in an 18 year sentence to the Arizona Department of Corrections.

**Performance Benchmarks**

Beginning in FY 2011, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

<b>Performance Measure</b>	<b>FY 2011 Estimated</b>	<b>FY 2011 Actual</b>
Conviction Rate	81%	100%
Cost per Conviction	\$317.57	\$318.26
Percent of Forfeitures Concluded*	92%	151%
Percent of Convicted Offenders Incarcerated	32%	30%

\*A proportion greater than 100 percent may include asset forfeitures carried over from prior years and concluded in FY 2011.

Coconino County Drug Prosecution and Forfeitures

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	653	29	3	0	367	4	3	1,059
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	6	1	0	0	19	0	0	26
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	1	0	0	1
Declined to Prosecute: Other	80	6	0	0	49	0	0	135
Deferred to a Diversion Program	73	0	0	0	0	0	0	73
Dismissed With or Without Prejudice	252	5	0	0	13	1	1	272
Acquitted	0	0	0	0	0	0	0	0
Convicted	303	18	0	0	113	0	0	434
Concluded	555	23	0	0	126	1	1	706

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	145	0	145
Class 2	1	16	17
Class 3	0	22	22
Class 4	N/A	42	42
Class 5	N/A	21	21
Class 6	N/A	30	30
Undesignated	0	34	34
Unknown	2	3	5
<b>Total</b>	<b>148</b>	<b>168</b>	<b>316</b>

Persons Convicted for All Drug Offenses	
Plea	314
Jury	2
Non-jury	0
<b>Total</b>	<b>316</b>

Number of Forfeiture Cases	
Received Through Referral	41
Concluded	62
Pending	149

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	5	2	0	2	0	0	9
Heroin	0	0	0	1	0	1	0	0	2
Marijuana/Cannabis	0	2	17	30	1	25	0	0	75
Opiates	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	19	2	2	12	0	0	35
Stimulants	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0
Other Drugs	0	0	0	0	0	2	5	0	7
Paraphernalia	0	0	0	0	0	187	0	0	187
Unknown	0	0	0	0	1	0	0	0	1
<b>Total</b>	<b>0</b>	<b>2</b>	<b>41</b>	<b>35</b>	<b>4</b>	<b>229</b>	<b>5</b>	<b>0</b>	<b>316</b>

Asset Forfeitures		
Asset Type	Quantity	Value
Vehicles	23	\$47,589
Vessels	0	\$0
Aircraft	0	\$0
Currency	38	\$487,108
Other Financial Instrument	0	\$0
Real Property (Real Estate)	0	\$0
Weapons	0	\$0
Other	3	\$102
<b>Total</b>	<b>64</b>	<b>\$534,798</b>

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine/Crack	8	0	1	0	0	0	0	0	0	9
Heroin	2	0	0	0	0	0	0	0	0	2
Marijuana/Cannabis	6	2	35	23	0	0	4	0	1	71
Opiates	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	26	0	3	5	0	0	0	0	0	34
Stimulants	0	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0	0
Other Drugs	0	0	3	0	0	0	2	0	0	5
Paraphernalia	7	21	83	20	0	0	48	0	2	181
Unknown	2	1	0	0	0	0	0	0	0	3
<b>Total</b>	<b>51</b>	<b>24</b>	<b>125</b>	<b>48</b>	<b>0</b>	<b>0</b>	<b>54</b>	<b>0</b>	<b>3</b>	<b>305</b>

Coordination/Collaboration Data	
No. of drug-related task force investigation assist	445
No. of search warrant assists with the Task Force	50
No. of search warrant assists resulting in:	
Convictions	0
Dismissals	0
No. of legal advice requests that were:	
Received	455
Filled	455
No. of drug-related investigation assists resulting in:	
Charges filed	0
Charges dropped	0
Charges reduced to a lesser degree/charge	0

Number of Persons Sentenced for Violent Offenses										
Violent Drug-Related Offenses	5	6	2	3	0	0	0	0	0	16
Violent Non Drug- Related Offenses	41	10	42	13	0	0	2	0	0	108
<b>Total</b>	<b>46</b>	<b>16</b>	<b>44</b>	<b>16</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>124</b>



## **Gila County Drug Prosecution and Asset Forfeiture Program**

Approved Budget FY 2011	
Personnel	\$58,032
Employee Related Expenditures	\$14,031
<b>Total</b>	<b>\$72,063</b>
Fund Source:	
ARRA-Byrne/JAG	\$72,063

**Project Description:** This program is administered by the Gila County Attorney's Office (GCAO) and supports the provision of drug and gang prosecution, asset forfeiture processing and litigation for the Gila County Narcotics Task Force and other law enforcement agencies in Gila County.

**Objective:** To aggressively prosecute drug-related cases and provide effective and timely forfeiture service on assets seized by the Gila County Narcotics Task Force and to provide training and assistance to agencies in processing cases.

### **Activity Summary**

GCAO program efforts resulted in 255 drug convictions for FY 2011. Of the reported drug convictions, 60.78 percent were classified as felony and 39.22 percent as misdemeanor. Eighty percent of the convictions derived from charges of possession/concealing, six percent from charges of distribution/selling, five percent from charges of consumption/use, two percent from charges of cultivation/manufacturing, and five percent from charges other than the classification category options. Roughly one percent of convictions derived from each of the following charges: buy/receive and transport/import. Of the 255 drug convictions, 56 percent involved paraphernalia, 26 percent involved marijuana/cannabis, 10 percent involved methamphetamine/amphetamine, and two percent involved opiates. Both cocaine/crack and hallucinogens were involved in less than one percent of the cases.

A total of 255 individuals were sentenced for drug offenses during the FY 2011 project period. Forty-seven percent of those receiving sentences received a sentence of probation. As for the remainder, 22 percent received fines, 14 percent received a prison sentence, 10 percent received a split sentence, and seven percent received a jail sentence.

Tandem prosecution efforts have resulted in a total value of \$116,234 in forfeited assets for the FY 2011 project period.

### **Selected Quarterly Highlights**

- GCAO streamlined management of asset forfeiture cases, resulting in a marked improvement of time from application to closure of the case. Liquidation of non-cash assets procedures are being reviewed and new policies are being considered. The office conducted education of the public and training for officers.
- Coordination with the task force on prosecution of its cases and processing of asset forfeiture cases has improved the timeline from receipt of a report to closure.
- The Gila County Attorney's Office negotiated a plea agreement on an attempted transportation of marijuana for sale case, which yielded a prison sentence and a fine of \$348,000 (fine, surcharges and fees totaling more than \$641,000).
- Two significant methamphetamine cases were resolved in which the defendants entered guilty pleas to possession of methamphetamine for sale. The court sentenced the defendants in each case to 10 or more years in the Arizona Department of Corrections.

**Performance Benchmarks**

Beginning in FY 2011, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

<b>Performance Measure</b>	<b>FY 2011 Estimated</b>	<b>FY 2011 Actual</b>
Conviction Rate	78%	100%
Cost per Conviction	\$257.37	\$282.60
Percent of Forfeitures Concluded*	76%	127%
Percent of Convicted Offenders Incarcerated	20%	25%

\*A proportion greater than 100 percent may include asset forfeitures carried over from prior years and concluded in

FY 2011.

Gila County Prosecution and Asset Forfeiture Program

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	510	0	0	0	27	0	0	537
Declined to Prosecute: No lab analysis	6	0	0	0	0	0	0	6
Declined to Pros: Dept. Report Problems	12	0	0	0	0	0	0	12
Declined to Pros: No Conviction Likely	2	0	0	0	0	0	0	2
Declined to Pros: Assisted in Another Prosecution	3	0	0	0	0	0	0	3
Declined to Prosecute: Other	17	0	0	0	0	0	0	17
Deferred to a Diversion Program	102	0	0	0	0	0	0	102
Dismissed With or Without Prejudice	6	0	0	0	0	0	0	6
Acquitted	1	0	0	0	1	0	0	2
Convicted	255	0	0	0	15	0	0	270
Concluded	262	0	0	0	16	0	0	278

Drug Offense Convictions by Class			
	Misdmmr.	Felony	Total
Class 1	73	0	73
Class 2	0	4	4
Class 3	27	9	36
Class 4	N/A	37	37
Class 5	N/A	5	5
Class 6	N/A	86	86
Undesignated	0	14	14
Unknown	0	0	0
<b>Total</b>	<b>100</b>	<b>155</b>	<b>255</b>

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	0	0	0	1	0	0	1
Heroin	0	0	0	0	0	0	0	0	0
Marijuana/Cannabis	0	4	9	3	7	41	3	0	67
Opiates	0	1	0	0	0	3	1	0	5
Methamphetamine/Amphetamine	1	0	7	0	7	9	2	0	26
Stimulants	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	1	0	0	1
Other Drugs	0	0	0	0	0	1	0	0	1
Paraphernalia	0	0	0	0	0	144	0	0	144
Unknown	0	0	0	0	0	3	7	0	10
<b>Total</b>	<b>1</b>	<b>5</b>	<b>16</b>	<b>3</b>	<b>14</b>	<b>203</b>	<b>13</b>	<b>0</b>	<b>255</b>

Persons Convicted for All Drug Offenses	
Plea	254
Jury	1
Non-jury	0
<b>Total</b>	<b>255</b>

Number of Forfeiture Cases	
Received Through Referral	26
Concluded	33
Pending	113

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine/Crack	0	0	0	1	0	0	0	0	0	1
Heroin	0	0	0	0	0	0	0	0	0	0
Marijuana/Cannabis	10	3	35	7	0	0	12	0	0	67
Opiates	1	2	2	0	0	0	0	0	0	5
Methamphetamine/Amphetamine	12	3	8	3	0	0	0	0	0	26
Stimulants	0	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	1	0	0	0	0	0	1
Other Drugs	0	0	1	0	0	0	0	0	0	1
Paraphernalia	10	7	74	8	0	0	45	0	0	144
Unknown	3	2	0	5	0	0	0	0	0	10
<b>Total</b>	<b>36</b>	<b>17</b>	<b>120</b>	<b>25</b>	<b>0</b>	<b>0</b>	<b>57</b>	<b>0</b>	<b>0</b>	<b>255</b>

Asset Forfeitures		
Asset Type	Quantity	Value
Vehicles	3	\$5,815
Vessels	0	\$0
Aircraft	0	\$0
Currency	13	\$110,419
Other Financial Instrument	0	\$0
Real Property (Real Estate)	0	\$0
Weapons	0	\$0
Other	3	\$0
<b>Total</b>	<b>19</b>	<b>\$116,234</b>

Number of Persons Sentenced for Violent Offenses										
Violent Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
Violent Non Drug-Related Offenses	7	5	2	1	0	0	0	0	0	15
<b>Total</b>	<b>7</b>	<b>5</b>	<b>2</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>15</b>

Coordination/Collaboration Data	
No. of drug-related task force investigation assist	0
No. of search warrant assists with the Task Force	0
No. of search warrant assists resulting in:	
Convictions	0
Dismissals	0
No. of legal advice requests that were:	
Received	5
Filled	5
No. of drug-related investigation assists resulting in:	
Charges filed	0
Charges dropped	0
Charges reduced to a lesser degree/charge	0



## **La Paz County Drug Task Force Prosecutor**

Approved Budget FY 2011	
Personnel	\$59,233
Employee Related Expenditures	\$18,202
<b>Total</b>	<b>\$77,435</b>
Fund Source:	
ARRA-Byrne/JAG	\$77,435

### ***Project Description***

This program is administered by the La Paz County Attorney's Office (LPCAO). This project provides the ability to handle successfully drug and gang prosecution and asset forfeiture litigation cases for the La Paz County Narcotics Task Force and other law enforcement agencies in La Paz County.

### ***Objective***

To aggressively prosecute drug-related crimes and seek sentences with a greater likelihood of specific and general deterrence and promote offender rehabilitation.

### ***Activity Summary***

La Paz County Drug Task Force Prosecutor program received a total of 176 drug offense referrals in FY 2011. A total of 77 drug convictions were reported; 58.97 percent were of felony status and 41.03 percent were misdemeanor status. Across types of drug offenses, 72.73 percent of the 77 drug convictions derived from charges of possession/concealing, nine percent from charges of distribution/selling, eight percent from charges of transportation/importation, and the remaining across other drug offense types. Of the drug convictions reported, 51.95 percent were for methamphetamine/amphetamine, 35.06 percent were for marijuana/cannabis and the remaining were distributed among other drug categories.

In FY 2011, 77 individuals received sentences for drug offenses. Of the 77 individuals receiving sentences, 16 persons (20.78 percent) received a prison sentence, 24 (31.17 percent) were given a jail sentence, 24.68 percent received a probation sentence, and 20.78 percent received fines. A total value of \$465,082 in assets was forfeited for the FY 2011 program year.

### ***Selected Quarterly Highlights***

- Successfully prosecuted a defendant found with 24.5 pounds of cocaine. Defendant was sentenced to two years in prison. LPCAO prosecuted a repeat drug offender who received a sentence of two years in prison for the transportation of drugs, burglary and trafficking in stolen property. Prosecuted another defendant with 29 kilograms of cocaine; the defendant was sentenced to 1.5 years in prison.
- La Paz County task force was able to successfully extradite a defendant that had fled to Mexico; the defendant was sentenced to 10 years in prison on drug-related charges. Successfully completed asset forfeiture in two cases that exceeded a total of \$200,000.
- LPCAO prosecuted two local drug dealers; each received prison sentences of 10 years. One defendant was on probation when the task force obtained video evidence of him involved in at least three deals.

**Performance Benchmarks**

Beginning in FY 2011, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

<b>Performance Measure</b>	<b>FY 2011 Estimated</b>	<b>FY 2011 Actual</b>
Conviction Rate	50%	100%
Cost per Conviction	\$766.68	\$1,005.65
Percent of Forfeitures Concluded	76%	63%
Percent of Convicted Offenders Incarcerated	56%	52%

La Paz County Drug Task Force Prosecution

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	176	0	0	0	0	0	0	176
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	0	0	0	0	0	0	0	0
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	0	0	0	0	0	0	0	0
Deferred to a Diversion Program	41	0	0	0	0	0	0	41
Dismissed With or Without Prejudice	58	0	0	0	0	0	0	58
Acquitted	0	0	0	0	0	0	0	0
Convicted	77	0	0	0	0	0	0	77
Concluded	135	0	0	0	0	0	0	135

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	19	0	19
Class 2	0	2	2
Class 3	3	4	7
Class 4	N/A	18	18
Class 5	N/A	3	3
Class 6	N/A	19	19
Undesignated	0	0	0
Unknown	9	0	9
<b>Total</b>	<b>31</b>	<b>46</b>	<b>77</b>

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	0	0	0	3	0	0	3
Heroin	0	0	1	0	0	1	0	0	2
Marijuana/Cannabis	0	0	1	2	0	16	0	8	27
Opiates	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	4	4	0	32	0	0	40
Stimulants	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	1	0	0	1
Other Drugs	0	0	1	0	0	3	0	0	4
Paraphernalia	0	0	0	0	0	0	0	0	0
Unknown	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>7</b>	<b>6</b>	<b>0</b>	<b>56</b>	<b>0</b>	<b>8</b>	<b>77</b>

Persons Convicted for All Drug Offenses	
Plea	77
Jury	0
Non-jury	0
<b>Total</b>	<b>77</b>

Number of Forfeiture Cases	
Received Through Referral	43
Concluded	27
Pending	39

Number of Persons Sentenced for Drug Offense											
	Prison	Jail	Probation	Split		Community		Fines	Other	Unknown	Total
				Sentence	Susp. Sentence	Service					
Cocaine/Crack	1	2	0	0	0	0	0	0	0	0	3
Heroin	2	0	0	0	0	0	0	0	0	0	2
Marijuana/Cannabis	0	6	9	0	0	0	12	0	0	0	27
Opiates	0	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	10	14	10	2	0	0	4	0	0	0	40
Stimulants	0	0	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0	0	0
Hallucinogens	0	1	0	0	0	0	0	0	0	0	1
Other Drugs	3	1	0	0	0	0	0	0	0	0	4
Paraphernalia	0	0	0	0	0	0	0	0	0	0	0
Unknown	0	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>16</b>	<b>24</b>	<b>19</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>16</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>77</b>

Asset Forfeitures		
Asset Type	Quantity	Value
Vehicles	12	\$15,000
Vessels	0	\$0
Aircraft	0	\$0
Currency	12	\$448,782
Other Financial Instrument	0	\$0
Real Property (Real Estate)	0	\$0
Weapons	1	\$1,000
Other	2	\$300
<b>Total</b>	<b>27</b>	<b>\$465,082</b>

Number of Persons Sentenced for Violent Offenses										
Violent Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
Violent Non Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>									

Coordination/Collaboration Data	
No. of drug-related task force investigation assist	6
No. of search warrant assists with the Task Force	2
No. of search warrant assists resulting in:	
Convictions	0
Dismissals	1
No. of legal advice requests that were:	
Received	0
Filled	18
No. of drug-related investigation assists resulting in:	
Charges filed	34
Charges dropped	5
Charges reduced to a lesser degree/charge	0



**Maricopa County Attorney's Office Drug, Gang, and Violent Crime Program**

Approved Budget FY 2011	
Personnel	\$1,161,120
Employee Related Expenditures	\$412,536
<b>Total</b>	<b>\$1,573,656</b>
Fund Source:	
ARRA-Byrne/JAG	\$1,573,656

**Project Description**

This program is administered by the Maricopa County Attorney's Office, which assigns investigators directly to multi-jurisdictional task forces in Maricopa County. The two trial bureaus and one diversion section maintain 24-hour on-call attorneys to assist law enforcement agencies throughout Maricopa County in narcotics case development, investigation and processing. The diversion section screens and evaluates drug law use violators for an extensive deferred prosecution program.

**Objective**

To protect the community from drug, gang and drug-related violent crime offenders through aggressive prosecution, and to reduce the influence of organized criminal drug syndicates by divesting criminal syndicates, gangs, and violent criminals of illegal gain through the vigorous application of Arizona forfeiture statutes.

**Activity Summary**

In FY 2011, Maricopa County Attorney's Office Drug, Gang, and Violent Crime Program received 26,996 referrals, reporting a total of 13,277 convictions. Nearly 11 percent of convictions involved violence and for 12.63 percent of convictions, there was gang involvement.

Of the 13,277 convictions, 98.61 percent were drug-related and just more than one percent was non-drug-related. Sixty-seven percent of drug convictions were of felony status and 33 percent were of misdemeanor status. The majority (68.85 percent) of drug convictions resulted from charges of possession/concealing, followed by 14.7 percent for an unknown drug offense type, and 10.18 percent for distribution/selling.

A total of 12,681 persons were sentenced for drug offenses in FY2011. Marijuana/cannabis was the most common drug type involved in cases of persons receiving a sentence for a drug offense. Nearly 44 percent of cases involved marijuana/cannabis, 14.63 percent involved methamphetamine/amphetamine, 11.07 percent involved paraphernalia and another 7.38 percent of cases involved cocaine/crack. The most common sentence type was probation (63.5 percent), followed by a sentence of prison at 25.99 percent. The remaining sentence types given comprise the remaining 10 percent.

A total value of \$16,860,275 in assets was forfeited in FY 2011. Tandem prosecution efforts resulted in 71 drug-related task force investigation assists and 60 drug-related investigation assists resulting in charges filed.

**Selected Quarterly Highlights**

Among numerous accomplishments, Maricopa County Attorney's Office Drug, Gang and Violent Crime project efforts have resulted in the following:

- The conviction of a defendant who possessed 430 pounds of marijuana resulting in a sentence of 9.25 years in prison. The defendant had three prior felony convictions for drug trafficking.
- Prosecution of a defendant with five prior felony convictions for the sale of cocaine. Prosecution efforts resulted in a 15.75 year prison sentence.

- A six-year prison sentence for the person in charge of a Drug Trafficking Organization's operations within the United States. The pipeline organization arranged for the transportation of marijuana in the United States utilizing backpackers from Mexico.
- Conviction of a person charged with possession of dangerous drugs for sale, possession of narcotic drugs for sale, money laundering, and possession of drug paraphernalia. Prosecution efforts resulted in a 6.5-year prison sentence.

**Performance Benchmarks**

Beginning in FY 2011, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

<b>Performance Measure</b>	<b>FY 2011 Estimated</b>	<b>FY 2011 Actual</b>
Conviction Rate	98%	100%
Cost per Conviction	\$83.50	\$150.53
Percent of Forfeitures Concluded	87%	96%
Percent of Convicted Offenders Incarcerated	24%	28%

Maricopa County Attorney's Office Drug, Gang and Violent Crime Prosecution Program

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	22,213	717	994	1,282	0	1,588	202	26,996
Declined to Prosecute: No lab analysis	1,736	18	74	66	0	0	0	1,894
Declined to Pros: Dept. Report Problems	2,615	33	95	90	0	71	1	2,905
Declined to Pros: No Conviction Likely	1,698	130	76	165	0	145	7	2,221
Declined to Pros: Assisted in Another Prosecution	5,683	463	312	579	0	0	0	7,037
Declined to Prosecute: Other	2,431	68	95	119	0	305	3	3,021
Deferred to a Diversion Program	1,132	0	1	1	0	0	0	1,134
Dismissed With or Without Prejudice	7,506	42	75	97	0	60	33	7,813
Acquitted	3	0	4	2	0	1	2	12
Convicted	11,179	421	662	831	0	1	183	13,277
Concluded	18,688	463	741	930	0	62	218	21,102

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	161	98	0	677	0	0	936
Heroin	0	0	83	37	0	200	0	0	320
Marijuana/Cannabis	0	28	544	230	0	4,749	0	0	5,551
Opiates	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	1	422	40	0	1,392	0	0	1,855
Stimulants	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	1	0	0	1	0	0	2
Other Drugs	237	0	80	31	8	307	0	0	663
Paraphernalia	0	1	0	0	0	1,403	0	0	1,404
Unknown	0	0	0	0	0	1	83	1,864	1,948
<b>Total</b>	<b>237</b>	<b>30</b>	<b>1,291</b>	<b>436</b>	<b>8</b>	<b>8,730</b>	<b>83</b>	<b>1,864</b>	<b>12,679</b>

Number of Persons Sentenced for Drug Offense*										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine/Crack	247	0	598	91	0	0	0	0	0	936
Heroin	119	0	153	48	0	0	0	0	0	320
Marijuana/Cannabis	655	37	4,538	309	0	0	12	0	0	5,551
Opiates	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	819	0	788	247	0	0	0	0	1	1,855
Stimulants	0	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	1	1	0	0	0	0	0	2
Other Drugs	115	0	489	59	0	0	0	0	0	663
Paraphernalia	185	3	1,080	131	0	0	5	0	0	1,404
Unknown	1,156	19	405	366	0	0	2	0	2	1,950
<b>Total</b>	<b>3,296</b>	<b>59</b>	<b>8,052</b>	<b>1,252</b>	<b>0</b>	<b>0</b>	<b>19</b>	<b>0</b>	<b>3</b>	<b>12,681</b>

Number of Persons Sentenced for Violent Offenses										
Violent Drug-Related Offenses	179	6	167	69	0	0	0	0	0	421
Violent Non Drug-Related Offenses	0	0	0	0	0	0	6	0	0	6
<b>Total</b>	<b>179</b>	<b>6</b>	<b>167</b>	<b>69</b>	<b>0</b>	<b>0</b>	<b>6</b>	<b>0</b>	<b>0</b>	<b>427</b>

\*Sentence data includes convictions reported in a prior fiscal year's EDGE report

Drug Offense Convictions by Class			
	Misdmr.	Felony	Total
Class 1	4,145	0	4,145
Class 2	12	519	531
Class 3	4	346	350
Class 4	N/A	2,602	2,602
Class 5	N/A	52	52
Class 6	N/A	4,997	4,997
Undesignated	2	0	2
Unknown	0	0	0
<b>Total</b>	<b>4,163</b>	<b>8,516</b>	<b>12,679</b>

Persons Convicted for All Drug Offenses	
Plea	12,597
Jury	73
Non-jury	9
<b>Total</b>	<b>12,679</b>

Number of Forfeiture Cases	
Received Through Referral	687
Concluded	658
Pending	1,724

Asset Forfeitures		
Asset Type	Quantity	Value
Vehicles	476	\$0
Vessels	0	\$0
Aircraft	0	\$0
Currency	1,204	\$16,860,275
Other Financial Instrument	0	\$0
Real Property (Real Estate)	2	\$0
Weapons	383	\$0
Other	2,053	\$0
<b>Total</b>	<b>4,118</b>	<b>\$16,860,275</b>

Coordination/Collaboration Data	
No. of drug-related task force investigation assists	71
No. of search warrant assists with the Task Force	0
No. of search warrant assists resulting in:	
Convictions	0
Dismissals	0
No. of legal advice requests that were:	
Received	0
Filled	0
No. of drug-related investigation assists resulting in:	
Charges filed	60
Charges dropped	16
Charges reduced to a lesser degree/charge	0



**Mohave Area General Narcotics Enforcement Team (MAGNET)**

Approved Budget FY 2011	
Personnel	\$155,985
Employee Related Expenditures	\$58,100
<b>Total</b>	<b>\$214,085</b>
Fund Source:	
ARRA-Byrne/JAG	\$214,085

**Project Description**

This program is administered by the Mohave County Attorney's Office, enabling the Mohave County Attorney's Office to effectively charge and prosecute drug law violators arrested by the MAGNET Narcotics Task Force and carry out civil litigation to obtain the forfeiture of assets seized from drug traffickers. The project handles drug and gang case prosecutions for all law enforcement agencies in Mohave County, one of the counties that make up Arizona's portion of the federally designated Southwest Border High Intensity Drug Trafficking Area (HIDTA).

**Objective**

To effectively prosecute drug, gang and violent offenders by providing legal assistance to the task force for cases generated, and to improve the quality, efficiency, and effectiveness of drug-related prosecutions in our community by creating training programs for prosecutors and officers to better handle forfeiture matters.

**Activity Summary**

Of 1,542 drug offense referrals received, MAGNET efforts resulted in 859 drug convictions for FY 2011. Sixty-one percent of the reported drug convictions were classified as misdemeanor and 38.53 percent were classified as felony. Eighty-two percent of the convictions derived from charges of possession/concealing, 14 percent from distribution/selling charges, two percent from transportation/importation charges, and one percent from cultivation/manufacturing charges. Less than one percent of convictions resulted from charges of buying/receiving. Of the 859 drug convictions, 74 percent involved paraphernalia, 11 percent involved methamphetamine/amphetamine, eight percent involved marijuana/cannabis, three percent involved opiates, and one percent involved heroin. Less than one percent of each of the following drug types were involved: cocaine/crack, stimulants, and depressants.

A total of 859 individuals were sentenced for drug offenses during the FY 2011 project period. Thirty-seven percent of those receiving sentences received a sentence of probation. As for the remainder, 22 percent received fines, 15 percent received a split sentence, 14 percent received a jail sentence, and 12 percent received a prison sentence.

Tandem prosecution efforts have resulted in a total of 16 instances of currency forfeiture and \$92,912 in forfeited U.S. currency for FY 2011. The project reports a total of 478 drug-related task force investigation assists and 49 search warrant assists that resulted in conviction.

**Selected Quarterly Highlights**

Efforts of Mohave County Attorney's Office in tandem with MAGNET resulted in 75 arrests throughout Mohave County in a drug sweep that targeted street-level dealers. At least one major drug network was dismantled as a result of the arrests. The agency has continued to effectively work in tandem with MAGNET. The project reported the arrest of an individual trafficking 120 pounds of marijuana through Arizona destined for Colorado and arrest of an individual passing through Arizona with three pounds of methamphetamine originating from Mexico.

Demonstrating success of the project’s goal of increasing those convicted of a drug sales offense, Mohave County Attorney’s Office prosecuted 36 defendants and convicted 29 defendants of distribution/selling during the third quarter of FY 2011.

**Performance Benchmarks**

Beginning in FY 2011, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

<b>Performance Measure</b>	<b>Benchmark</b>	<b>FY 2011 Actual</b>
Conviction Rate	75%	100%
Cost per Conviction	\$225.83	\$249.23
Percent of Forfeitures Concluded	67%	83%
Percent of Convicted Offenders Incarcerated	42%	32%

Mohave Area General Narcotics Enforcement Team (MAGNET)

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	1,528	14	0	0	445	2	7	1,996
Declined to Prosecute: No lab analysis	4	0	0	0	0	0	0	4
Declined to Pros: Dept. Report Problems	96	1	0	0	22	0	0	119
Declined to Pros: No Conviction Likely	116	0	0	0	45	0	0	161
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	30	0	0	0	8	0	0	38
Deferred to a Diversion Program	0	0	0	0	0	0	0	0
Dismissed With or Without Prejudice	220	1	0	0	130	0	0	351
Acquitted	4	0	0	0	0	0	0	4
Convicted	853	4	2	0	137	0	1	997
Concluded	1,077	5	2	0	267	0	1	1,352

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	4	1	0	0	0	0	5
Heroin	0	0	11	0	0	0	0	0	11
Marijuana/Cannabis	0	7	27	14	0	20	0	0	68
Opiates	0	0	23	0	0	5	1	0	29
Methamphetamine/Amphetamine	1	3	55	6	0	33	0	0	98
Stimulants	0	0	2	0	0	1	0	0	3
Depressants	0	0	0	0	0	1	0	0	1
Hallucinogens	0	0	0	0	0	0	0	0	0
Other Drugs	0	0	0	0	0	9	0	0	9
Paraphernalia	0	0	0	0	0	635	0	0	635
Unknown	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>1</b>	<b>10</b>	<b>122</b>	<b>21</b>	<b>0</b>	<b>704</b>	<b>1</b>	<b>0</b>	<b>859</b>

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine/Crack	2	0	1	2	0	0	0	0	0	5
Heroin	6	0	4	1	0	0	0	0	0	11
Marijuana/Cannabis	6	1	30	23	0	0	8	0	0	68
Opiates	2	1	10	0	0	0	0	0	0	13
Methamphetamine/Amphetamine	68	2	17	27	0	0	0	0	0	114
Stimulants	0	0	2	1	0	0	0	0	0	3
Depressants	0	0	1	0	0	0	0	0	0	1
Hallucinogens	0	0	0	0	0	0	0	0	0	0
Other Drugs	0	0	6	0	0	0	3	0	0	9
Paraphernalia	17	117	245	72	0	0	182	2	0	635
Unknown	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>101</b>	<b>121</b>	<b>316</b>	<b>126</b>	<b>0</b>	<b>0</b>	<b>193</b>	<b>2</b>	<b>0</b>	<b>859</b>

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Violent Drug-Related Offenses	1	0	1	1	0	0	1	0	0	4
Violent Non Drug-Related Offenses	50	5	40	37	0	0	4	0	0	136
<b>Total</b>	<b>51</b>	<b>5</b>	<b>41</b>	<b>38</b>	<b>0</b>	<b>0</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>140</b>

Drug Offense Convictions by Class			
	Misdmr.	Felony	Total
Class 1	527	0	527
Class 2	1	74	75
Class 3	0	46	46
Class 4	N/A	46	46
Class 5	N/A	13	13
Class 6	N/A	44	44
Undesignated	0	108	108
Unknown	0	0	0
<b>Total</b>	<b>528</b>	<b>331</b>	<b>859</b>

Persons Convicted for All Drug Offenses	
Plea	836
Jury	17
Non-jury	6
<b>Total</b>	<b>859</b>

Number of Forfeiture Cases	
Received Through Referral	35
Concluded	29
Pending	36

Asset Forfeitures		
Asset Type	Quantity	Value
Vehicles	0	\$0
Vessels	0	\$0
Aircraft	0	\$0
Currency	16	\$92,912
Other Financial Instrument	0	\$0
Real Property (Real Estate)	0	\$0
Weapons	0	\$0
Other	0	\$0
<b>Total</b>	<b>16</b>	<b>\$92,912</b>

Coordination/Collaboration Data	
No. of drug-related task force investigation assist:	478
No. of search warrant assists with the Task Force	93
No. of search warrant assists resulting in:	
Convictions	49
Dismissals	0
No. of legal advice requests that were:	
Received	360
Filled	360
No. of drug-related investigation assists resulting in:	
Charges filed	428
Charges dropped	24
Charges reduced to a lesser degree/charge	141



## **Navajo County Violent and Major Prosecution Enhancement**

Approved Budget FY 2011	
Personnel	\$94,027
Employee Related Expenditures	\$23,013
<b>Total</b>	<b>\$117,040</b>
Fund Source:	
ARRA-Byrne/JAG	\$117,040

### **Project Description**

This program is administered by the Navajo County Attorney's Office (NCAO). This project provides for full-time, dedicated case prosecution and asset forfeiture litigation services to the Navajo County Drug Task Force and other law enforcement agencies in Navajo County.

### **Objective**

To enhance the prosecution of major suppliers of illegal drugs, incarceration for non-cooperative defendants, drug court participation and forfeitures.

### **Activity Summary**

Efforts of the Navajo County Violent and Major Prosecution Enhancement Program have resulted in a total of 170 drug convictions. Sixty-seven percent of drug convictions were classified as felony and 33 percent misdemeanor.

The offense type most commonly associated with drug convictions was possession/concealing. Forty-eight percent of drug convictions derived from charges of possession/concealing, 33 percent from charges of transportation/importation, 16 percent from charges of distribution/selling, two percent from charges of consumption/use and one percent from charges of cultivation/manufacturing. The bulk of cases involved marijuana/cannabis. Of the 170 drug convictions, 62 percent involved marijuana/cannabis, 14 percent involved methamphetamine/amphetamine, 12 percent involved paraphernalia, four percent involved heroin and four percent involved cocaine/crack. Less than four percent of cases involved a drug other than the provided categories.

Of a total 170 persons receiving a sentence for a drug offense, 69 percent received probation, 17 percent received fines, eight percent received a prison sentence, four percent received a jail sentence, and two percent received community service.

Navajo County's tandem prosecution efforts yielded a value of \$463,366 in forfeited assets for the FY 2011 project period.

### **Selected Quarterly Highlights**

- Navajo County had an arrest that netted 500 pounds of marijuana and two defendants. The two defendants agreed to work for DEA. As a result of this arrest, there were 18 federal indictments brought in another state as well as the seizure of multiple properties.
- The task force arrested a cocaine smuggler related to the Sinaloa Cartel. The investigation identified five other courier vehicles connected to the defendant. The task force arrested another suspect in one of the vehicles, who was released on bail. NCAO was told the suspect was murdered.
- NCAO maintained a caseload of 370 drug smuggling and trafficking cases; 245 of them were in active litigation (approximately 120 were on warrant status during that time). A total of 41 cases

were closed during the period and 36 cases were charged. During the period, the task force took approximately 25 pounds of heroin off the road.

- NCAO continues to provide training to officers on issues such as warrants, search and seizure and forfeitures.

**Performance Benchmarks**

Beginning in FY 2011, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

<b>Performance Measure</b>	<b>FY 2011 Estimated</b>	<b>FY 2011 Actual</b>
Conviction Rate	59%	100%
Cost per Conviction	\$1,194.29	\$688.47
Percent of Forfeitures Concluded	76%	95%
Percent of Convicted Offenders Incarcerated	51%	12%

Navajo Major Crimes Apprehension Team (MCAT) Prosecution Program

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	827	0	0	0	0	0	0	827
Declined to Prosecute: No lab analysis	36	0	0	0	0	0	0	36
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	0	0	0	0	0	0	0	0
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	2	0	0	0	0	0	0	2
Deferred to a Diversion Program	0	0	0	0	0	0	0	0
Dismissed With or Without Prejudice	47	0	0	0	0	0	0	47
Acquitted	0	0	0	0	0	0	0	0
Convicted	170	0	0	0	0	0	0	170
Concluded	217	0	0	0	0	0	0	217

Drug Offense Convictions by Class			
	Misdmmr.	Felony	Total
Class 1	56	0	56
Class 2	0	9	9
Class 3	0	63	63
Class 4	N/A	24	24
Class 5	N/A	4	4
Class 6	N/A	14	14
Undesignated	0	0	0
Unknown	0	0	0
<b>Total</b>	<b>56</b>	<b>114</b>	<b>170</b>

Persons Convicted for All Drug Offenses	
Plea	170
Jury	0
Non-jury	0
<b>Total</b>	<b>170</b>

Number of Forfeiture Cases	
Received Through Referral	101
Concluded	96
Pending	81

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	3	4	0	0	0	0	7
Heroin	0	0	5	0	0	2	0	0	7
Marijuana/Cannabis	0	2	11	41	3	48	0	0	105
Opiates	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	8	8	0	8	0	0	24
Stimulants	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0
Other Drugs	0	0	1	3	0	2	0	0	6
Paraphernalia	0	0	0	0	0	21	0	0	21
Unknown	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>2</b>	<b>28</b>	<b>56</b>	<b>3</b>	<b>81</b>	<b>0</b>	<b>0</b>	<b>170</b>

Asset Forfeitures		
Asset Type	Quantity	Value
Vehicles	0	\$0
Vessels	0	\$0
Aircraft	0	\$0
Currency	84	\$463,366
Other Financial Instrument	0	\$0
Real Property (Real Estate)	0	\$0
Weapons	0	\$0
Other	0	\$0
<b>Total</b>	<b>84</b>	<b>\$463,366</b>

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split		Community Service	Fines	Other	Unknown	Total
				Sentence	Susp. Sentence					
Cocaine/Crack	1	0	6	0	0	0	0	0	0	7
Heroin	2	0	5	0	0	0	0	0	0	7
Marijuana/Cannabis	7	3	71	0	0	1	21	0	0	103
Opiates	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	4	2	20	0	0	0	0	0	0	26
Stimulants	0	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0	0
Other Drugs	0	1	5	0	0	0	0	0	0	6
Paraphernalia	0	0	11	0	0	2	8	0	0	21
Unknown	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>14</b>	<b>6</b>	<b>118</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>29</b>	<b>0</b>	<b>0</b>	<b>170</b>

Coordination/Collaboration Data	
No. of drug-related task force investigation assist	0
No. of search warrant assists with the Task Force	0
No. of search warrant assists resulting in:	
Convictions	0
Dismissals	0
No. of legal advice requests that were:	
Received	0
Filled	0
No. of drug-related investigation assists resulting in:	
Charges filed	0
Charges dropped	0
Charges reduced to a lesser degree/charge	0

Number of Persons Sentenced for Violent Offenses										
Violent Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
Violent Non Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>									



**Partners Against Narcotics Trafficking (PANT)**

Approved Budget FY 2011	
Personnel	\$99,400
Employee Related Expenditures	\$34,715
<b>Total</b>	<b>\$134,115</b>
Fund Source:	
ARRA-Byrne/JAG	\$134,115

**Project Description**

This program is administered by the Yavapai County Attorney's Office (YCAO). This project allows the Yavapai County Attorney's Office to handle effectively all drug and gang prosecution cases from Partners Against Narcotics Trafficking (PANT) Task Force, and all other law enforcement agencies in Yavapai County.

**Objective**

To successfully prosecute all drug cases and improve the quality, efficiency and effectiveness of drug-related prosecutions with law enforcement in our county.

**Activity Summary**

In FY 2011, YCAO received 832 drug offense referrals and reported a total of 659 drug convictions. Eighty-six percent of drug convictions were of felony status and 14 percent were of misdemeanor status. The majority of drug convictions resulted from charges of possession/concealing. Possession/concealing was the offense type associated with 54 percent of drug convictions, 19 percent were associated with distribution/selling, seven percent were associated with consumption/use, four percent were associated with transportation/importation, one percent were associated with cultivation/manufacturing, and less than one percent were associated with buying/receiving. The offense type was categorized as other for 15 percent of drug convictions.

A total of 659 persons were sentenced for drug offenses in FY 2011. Thirty-eight percent of cases involved paraphernalia, 27 percent involved methamphetamine/amphetamine, 21 percent involved marijuana/cannabis, four percent involved depressants, three percent involved cocaine/crack, three percent involved heroin and two percent involved stimulants. Each of the following drug types were involved in less than one percent of cases: hallucinogens and opiates. The most common sentence types were probation, prison and split sentences; 42 percent of persons sentenced for drug offenses received probation, 35 percent received prison time, and 20 percent received a split sentence.

A total value of \$1,580,715 in assets was forfeited for the FY 2011 project year. The total 136 assets reported for FY 2011 were comprised of 41 vehicles and 95 instances of currency forfeiture. Tandem prosecution efforts resulted in 14 drug-related task force investigation assists and eight search warrant assists.

**Selected Quarterly Highlights**

Continued collaboration with PANT has enabled YCAO to successfully prosecute drug cases:

- Quarter 1: PANT submitted 52 cases for review; 43 of these cases met the criteria necessary to move forward with prosecution.
- Quarter 2: PANT submitted 53 cases for review; 48 of these cases met the criteria necessary to move forward with prosecution.
- Quarter 3: PANT submitted 55 cases for review; 35 of these cases met the criteria necessary to move forward with prosecution.

- Quarter 4: PANT submitted 86 cases for review; 73 of these cases met the criteria necessary to move forward with prosecution.

**Performance Benchmarks**

Beginning in FY 2011, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

<b>Performance Measure</b>	<b>Benchmark</b>	<b>Actual</b>
Conviction Rate	81%	100%
Cost per Conviction	\$206.01	\$203.51
Percent of Forfeitures Concluded	90%	73%
Percent of Convicted Offenders Incarcerated	35%	37%

Partners Against Narcotics Trafficking (PANT) Prosecution Program

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	832	0	0	0	0	0	0	832
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	0	0	0	0	0	0	0	0
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	0	0	0	0	0	0	0	0
Deferred to a Diversion Program	0	0	0	0	0	0	0	0
Dismissed With or Without Prejudice	17	0	0	0	0	0	0	17
Acquitted	2	0	0	0	0	0	0	2
Convicted	659	0	0	0	0	0	0	659
Concluded	678	0	0	0	0	0	0	678

Drug Offense Convictions by Class			
	Misdmmr.	Felony	Total
Class 1	92	0	92
Class 2	0	78	78
Class 3	0	82	82
Class 4	N/A	163	163
Class 5	N/A	21	21
Class 6	N/A	221	221
Undesignated	0	1	1
Unknown	0	1	1
<b>Total</b>	<b>92</b>	<b>567</b>	<b>659</b>

Drug Convictions by Offense Type										
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total	
Cocaine/Crack	0	0	11	2	5	4	1	0	23	
Heroin	0	0	4	0	3	10	1	0	18	
Marijuana/Cannabis	0	6	43	13	4	49	23	0	138	
Opiates	1	0	0	0	0	2	0	0	3	
Methamphetamine/Amphetamine	0	2	58	10	32	75	2	0	179	
Stimulants	0	0	1	0	0	9	0	0	10	
Depressants	0	0	5	1	1	14	7	0	28	
Hallucinogens	0	0	3	0	0	2	1	0	6	
Other Drugs	0	0	0	0	1	1	0	0	2	
Paraphernalia	0	0	0	0	0	190	62	0	252	
Unknown	0	0	0	0	0	0	0	0	0	
<b>Total</b>	<b>1</b>	<b>8</b>	<b>125</b>	<b>26</b>	<b>46</b>	<b>356</b>	<b>97</b>	<b>0</b>	<b>659</b>	

Persons Convicted for All Drug Offenses	
Plea	652
Jury	6
Non-jury	1
<b>Total</b>	<b>659</b>

Number of Forfeiture Cases	
Received Through Referral	105
Concluded	77
Pending	320

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine/Crack	11	0	7	5	0	0	0	0	0	23
Heroin	8	0	6	4	0	0	0	0	0	18
Marijuana/Cannabis	46	0	49	43	0	0	0	0	0	138
Opiates	0	0	2	0	0	0	1	0	0	3
Methamphetamine/Amphetamine	122	2	33	21	0	0	0	1	0	179
Stimulants	1	1	4	4	0	0	0	0	0	10
Depressants	9	0	12	7	0	0	0	0	0	28
Hallucinogens	1	0	1	4	0	0	0	0	0	6
Other Drugs	1	0	0	1	0	0	0	0	0	2
Paraphernalia	33	7	164	43	0	1	3	1	0	252
Unknown	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>232</b>	<b>10</b>	<b>278</b>	<b>132</b>	<b>0</b>	<b>1</b>	<b>4</b>	<b>2</b>	<b>0</b>	<b>659</b>

Asset Forfeitures		
Asset Type	Quantity	Value
Vehicles	41	\$135,795
Vessels	0	\$0
Aircraft	0	\$0
Currency	95	\$1,444,921
Other Financial Instrument	0	\$0
Real Property (Real Estate)	0	\$0
Weapons	0	\$0
Other	0	\$0
<b>Total</b>	<b>136</b>	<b>\$1,580,715</b>

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Violent Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
Violent Non Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Coordination/Collaboration Data	
No. of drug-related task force investigation assist	14
No. of search warrant assists with the Task Force	8
No. of search warrant assists resulting in:	
Convictions	0
Dismissals	0
No. of legal advice requests that were:	
Received	0
Filled	0
No. of drug-related investigation assists resulting in:	
Charges filed	0
Charges dropped	0
Charges reduced to a lesser degree/charge	0



## ***Pima County Drug Prosecution Project***

Approved Budget FY 2011	
Personnel	\$478,033
Employee Related Expenditures	\$108,143
<b>Total</b>	<b>\$586,176</b>
Fund Source:	
ARRA-Byrne/JAG	\$586,176

### ***Project Description***

This program is administered by the Pima County Attorney's Office. The Pima County Drug Prosecution Project provides prosecution and court litigation services for all law enforcement agencies in Pima County, one of the counties federally designated as a Southwest Border High Intensity Drug Trafficking Area (HIDTA), including the Tucson Counter Narcotics Alliance Task Force and Pima County Sheriff's Office narcotics units, plus federal cases prosecuted in state court.

### ***Objective***

To impact drug crime in Pima County through increased prosecution and by interrupting the flow of illegal profits.

### ***Activity Summary***

In FY 2011, The Pima County Drug Prosecution Project received 4,658 referrals and reported a total of 1,902 convictions. Twenty-two percent of convictions involved violence and for three percent of convictions, there was gang involvement. Of the 1,873 convictions, 77 percent were drug-related and 23 percent were non-drug related. Ninety-seven percent of drug convictions were of felony status and three percent were of misdemeanor status. The majority of drug convictions resulted from charges of possession/concealing and distribution/selling. Possession/concealing was the offense type associated with 53 percent of drug convictions and distribution/selling was the offense type associated with 40 percent of drug convictions.

Of the reported total of 1,456 persons sentenced for drug offenses in FY 2011, the largest number of individuals (434 persons) were sentenced for cocaine/crack, followed methamphetamine/amphetamine (329 persons) and marijuana (300 persons). The most common sentence handed down for drug offenses was probation (58.04 percent), followed by a sentence of prison (31.8 percent) with the remaining ten percent comprised of all other sentence types.

A total value of \$5,933,797 in assets was forfeited in FY 2011. Tandem prosecution efforts resulted in 258 drug-related task force investigation assists; 214 of which resulted in charges filed.

### ***Selected Quarterly Highlights***

- Prosecutors were available for consultation with the task force on a 24-hour a day basis.
- Secondary investigations were conducted that eventually led to the re-arrest of several key members of drug trafficking organizations involved in large-scale trafficking of marijuana, cocaine, and methamphetamine.
- Successful prosecution of a large marijuana broker operating out of Tucson, resulting in 9.75 years of prison time. Additionally, the Pima County Attorney's Office successfully fought legal challenges to the case, including initiating a special action that resulted in a published Court of Appeals decision relating to voice identifications in wiretap investigations.
- In conjunction with the DEA task force at HIDTA, a wiretap investigation was completed resulting in the seizure of thousands of pounds of marijuana and hundreds of thousands of dollars in cash along with 13 indictments of members of a marijuana trafficking organization.

- A total of 29 defendants were indicted for their participation in an enterprise supplying large quantities of methamphetamine and heroin to local Tucson dealers as well as traffickers in New Mexico, Utah, and Colorado.

**Performance Benchmarks**

Beginning in FY 2011, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

<b>Performance Measure</b>	<b>FY 2011 Estimated</b>	<b>FY 2011 Actual</b>
Conviction Rate	93%	99%
Cost per Conviction	\$308.51	\$145.31
Percent of Forfeitures Concluded*	114%	107%
Percent of Convicted Offenders Incarcerated	37%	18%

\*A proportion greater than 100 percent may include asset forfeitures carried over from prior years and concluded in FY 2011.

Pima County Drug Prosecution Program

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	3,031	69	4	4	1,490	15	45	4,658
Declined to Prosecute: No lab analysis	2	0	0	0	0	0	0	2
Declined to Pros: Dept. Report Problems	245	1	0	0	30	0	1	277
Declined to Pros: No Conviction Likely	131	1	0	0	86	0	0	218
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	897	12	0	0	510	1	9	1,429
Deferred to a Diversion Program	3	0	0	0	1	0	0	4
Dismissed With or Without Prejudice	91	3	0	1	97	1	5	198
Acquitted	12	0	0	0	15	1	0	28
Convicted	1,452	7	2	0	382	1	29	1,873
Concluded	1,555	10	2	1	494	3	34	2,099

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	162	2	0	270	1	2	437
Heroin	0	0	41	0	0	101	1	4	147
Marijuana/Cannabis	0	11	258	2	0	22	1	7	301
Opiates	31	0	16	0	0	28	0	0	75
Methamphetamine/Amphetamine	0	1	73	1	0	253	0	0	328
Stimulants	1	0	0	0	0	0	0	0	1
Depressants	0	0	3	0	0	19	0	0	22
Hallucinogens	0	0	4	0	0	8	0	0	12
Other Drugs	1	0	5	1	1	8	0	0	16
Paraphernalia	0	0	0	1	0	50	0	0	51
Unknown	0	0	24	3	0	9	8	27	71
<b>Total</b>	<b>33</b>	<b>12</b>	<b>586</b>	<b>10</b>	<b>1</b>	<b>768</b>	<b>11</b>	<b>40</b>	<b>1,461</b>

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine/Crack	120	2	281	18	0	1	2	10	0	434
Heroin	35	1	100	8	0	0	1	2	0	147
Marijuana/Cannabis	104	0	165	26	0	0	2	3	0	300
Opiates	15	0	53	5	0	0	1	1	0	75
Methamphetamine/Amphetamine	147	2	154	18	4	0	0	4	0	329
Stimulants	0	0	0	0	0	0	0	0	0	0
Depressants	2	1	17	0	0	0	1	1	0	22
Hallucinogens	2	0	9	0	0	0	0	1	0	12
Other Drugs	5	0	10	0	0	0	0	1	0	16
Paraphernalia	6	0	23	1	0	0	2	19	0	51
Unknown	27	2	33	7	0	0	1	0	0	70
<b>Total</b>	<b>463</b>	<b>8</b>	<b>845</b>	<b>83</b>	<b>4</b>	<b>1</b>	<b>10</b>	<b>42</b>	<b>0</b>	<b>1,456</b>

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Violent Drug-Related Offenses	6	0	1	0	0	0	0	0	0	7
Violent Non Drug-Related Offenses	247	2	93	62	0	0	0	7	0	411
<b>Total</b>	<b>253</b>	<b>2</b>	<b>94</b>	<b>62</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>7</b>	<b>0</b>	<b>418</b>

Drug Offense Convictions by Class			
	Misdmr.	Felony	Total
Class 1	49	0	49
Class 2	0	111	111
Class 3	0	148	148
Class 4	N/A	487	487
Class 5	N/A	71	71
Class 6	N/A	595	595
Undesignated	0	0	0
Unknown	0	0	0
<b>Total</b>	<b>49</b>	<b>1,412</b>	<b>1,461</b>

Persons Convicted for All Drug Offenses	
Plea	1,427
Jury	34
Non-jury	0
<b>Total</b>	<b>1,461</b>

Number of Forfeiture Cases	
Received Through Referral	593
Concluded	632
Pending	1,177

Asset Forfeitures		
Asset Type	Quantity	Value
Vehicles	389	\$1,805,788
Vessels	0	\$0
Aircraft	0	\$0
Currency	407	\$2,000,761
Other Financial Instrument	0	\$0
Real Property (Real Estate)	13	\$1,803,086
Weapons	265	\$95,813
Other	442	\$228,349
<b>Total</b>	<b>1,516</b>	<b>\$5,933,797</b>

Coordination/Collaboration Data	
No. of drug-related task force investigation assist	258
No. of search warrant assists with the Task Force	0
No. of search warrant assists resulting in:	
Convictions	0
Dismissals	0
No. of legal advice requests that were:	
Received	0
Filled	0
No. of drug-related investigation assists resulting in:	
Charges filed	214
Charges dropped	44
Charges reduced to a lesser degree/charge	1



**Pinal County Drug Prosecution Unit**

Approved Budget FY 2011	
Personnel	\$156,813
Employee Related Expenditures	\$41,785
<b>Total</b>	<b>\$198,598</b>
Fund Source:	
ARRA-Byrne/JAG	\$198,598

**Project Description**

This program is administered by the Pinal County Attorney's Office and provides drug and gang case prosecution services generated by the activities of the Pinal County Sheriff's Narcotics Task Force. The unit handles all drug and gang prosecutions for the task force and all other law enforcement agencies in Pinal County. Forfeiture cases are not processed by this unit. Pinal County is designated as part of the Southwest Border High Intensity Drug Trafficking Area (HIDTA).

**Objective**

To improve the quantity and quality of drug prosecution through full implementation of a vertical prosecution strategy.

**Activity Summary**

Pinal County Drug Prosecution Unit received a total of 1,206 drug offense referrals in FY 2011. A total of 889 drug convictions were reported, 73 percent of which were of felony status and 27 percent misdemeanor status. The majority of drug convictions derived from charges of possession/concealing and distribution/selling. Of the 889 drug convictions, 68 percent derived from charges of possession/concealing and 26 percent from charges of distribution/selling. Fifty percent of drug convictions involved paraphernalia, 33 percent involved marijuana/cannabis, 12 percent involved methamphetamine/amphetamine and three percent involved cocaine/crack. Each of the following drug types were involved in less than one percent of cases: heroin, opiates, and stimulants.

In FY 2011, 889 individuals received sentences for drug offenses. Of the 889 individuals receiving sentences, 42 percent received a probation sentence, 29 percent received a prison sentence, 28 percent received a split sentence, and less than one percent received a jail sentence.

Pinal County's tandem prosecution efforts resulted in eight drug-related task force investigation assists. A total of nine legal advice requests were received and fulfilled at 100 percent.

**Selected Quarterly Highlights**

In addition to establishing a drug diversion program, Pinal County Attorney's Office continued to successfully implement the Pinal County Drug Court and the Expedited Disposition Court (EDC). The EDC has resulted in dramatic efficiency improvements in the handling of criminal cases, a large proportion of which are drug cases. Pinal County Attorney's Office has conducted a number of trainings in the areas of search and seizure law, and substantive criminal law and evidence for audiences such as Pinal County Sheriff's Office, new police recruits and new prosecutors.

Among a number of reported accomplishments, the efforts of Pinal County Drug Prosecution Unit in collaboration with law enforcement resulted in the following:

- Obtained a 12.5-year prison sentence of a defendant charged with possessing methamphetamine for sale and the misconduct involving weapons; a 10-year prison sentence of a defendant charged with transportation of cocaine; and an eight-year prison term of a defendant charged with possessing methamphetamine for sale.

- In completing a long-term interagency operation targeting drug selling activity in Pinal County, several drug trafficking groups were dismantled and the majority of the 26 defendants charged received prison sentences.

**Performance Benchmarks**

Beginning in FY 2011, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

<b>Performance Measure</b>	<b>Benchmark</b>	<b>Actual</b>
Conviction Rate	51%	99%
Cost per Conviction	\$273.55	\$223.39
Percent of Forfeitures Concluded*	no estimate	0%
Percent of Convicted Offenders Incarcerated	66%	29%

Pinal County Drug Prosecution Program

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	1,196	0	10	0	0	0	8	1,214
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	89	0	4	0	0	0	0	93
Declined to Pros: Assisted in Another Prosecution	15	0	0	0	0	0	0	15
Declined to Prosecute: Other	0	0	0	0	0	0	0	0
Deferred to a Diversion Program	0	0	0	0	0	0	0	0
Dismissed With or Without Prejudice	96	0	0	0	0	0	0	96
Acquitted	0	0	0	0	0	0	0	0
Convicted	889	0	0	0	0	0	0	889
Concluded	985	0	0	0	0	0	0	985

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	235	0	235
Class 2	1	96	97
Class 3	0	58	58
Class 4	N/A	140	140
Class 5	N/A	18	18
Class 6	N/A	227	227
Undesignated	0	114	114
Unknown	0	0	0
<b>Total</b>	<b>236</b>	<b>653</b>	<b>889</b>

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	1	0	19	3	0	5	0	0	28
Heroin	0	0	1	0	0	5	0	0	6
Marijuana/Cannabis	0	2	158	34	0	94	3	0	291
Opiates	0	0	0	0	0	1	0	0	1
Methamphetamine/Amphetamine	1	0	50	2	0	51	1	0	105
Stimulants	0	0	0	0	0	2	0	0	2
Depressants	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0
Other Drugs	0	0	0	0	0	1	0	0	1
Paraphernalia	0	0	0	0	0	444	0	0	444
Unknown	0	0	0	0	0	0	0	11	11
<b>Total</b>	<b>2</b>	<b>2</b>	<b>228</b>	<b>39</b>	<b>0</b>	<b>603</b>	<b>4</b>	<b>11</b>	<b>889</b>

Persons Convicted for All Drug Offenses	
Plea	888
Jury	1
Non-jury	0
<b>Total</b>	<b>889</b>

Number of Forfeiture Cases	
Received Through Referral	0
Concluded	0
Pending	0

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine/Crack	12	0	3	13	0	0	0	0	0	28
Heroin	4	0	2	0	0	0	0	0	0	6
Marijuana/Cannabis	129	0	80	87	0	0	0	0	0	296
Opiates	0	0	0	1	0	0	0	0	0	1
Methamphetamine/Amphetamine	52	0	11	41	0	0	0	0	0	104
Stimulants	1	0	0	0	0	0	0	0	0	1
Depressants	0	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0	0
Other Drugs	0	0	1	0	0	0	0	0	0	1
Paraphernalia	54	5	277	105	0	0	0	0	0	441
Unknown	5	0	3	3	0	0	0	0	0	11
<b>Total</b>	<b>257</b>	<b>5</b>	<b>377</b>	<b>250</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>889</b>

Asset Forfeitures		
Asset Type	Quantity	Value
Vehicles	0	\$0
Vessels	0	\$0
Aircraft	0	\$0
Currency	0	\$0
Other Financial Instrument	0	\$0
Real Property (Real Estate)	0	\$0
Weapons	0	\$0
Other	0	\$0
<b>Total</b>	<b>0</b>	<b>\$0</b>

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Violent Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
Violent Non Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Coordination/Collaboration Data	
No. of drug-related task force investigation assists	8
No. of search warrant assists with the Task Force	0
No. of search warrant assists resulting in:	
Convictions	0
Dismissals	0
No. of legal advice requests that were:	
Received	9
Filled	9
No. of drug-related investigation assists resulting in:	
Charges filed	1
Charges dropped	0
Charges reduced to a lesser degree/charge	0



## **Santa Cruz County Drug Prosecution Program**

Approved Budget FY 2011	
Personnel	\$38,618
Employee Related Expenditures	\$14,220
<b>Total</b>	<b>\$52,838</b>
Fund Source:	
ARRA-Byrne/JAG	\$52,838

### ***Project Description***

This program is administered by the Santa Cruz County Attorney's Office. The Santa Cruz County Attorney's Drug Prosecution Project provides adult and juvenile drug and gang case prosecution and asset forfeiture litigation services to the Santa Cruz METRO Narcotics Task Force and other law enforcement agencies in Santa Cruz County. Santa Cruz County is designated as a Southwest Border High Intensity Drug Trafficking Area (HIDTA).

### ***Objective***

To reduce juvenile drug trafficking, sale, and possession of drugs in Santa Cruz County and to disrupt drug-related gang activity in our schools and community.

### ***Activity Summary***

For FY 2011, the Santa Cruz County Prosecution Program received a total of 390 drug offense referrals. Efforts of the program have resulted in a total of 91 drug convictions. Fifty-two percent of drug convictions were classified as misdemeanor and 48 percent as felony. Seventy-seven percent of drug convictions derived from charges of possession/concealing, 22 percent from charges of transportation/importation and one percent from charges other than the specified categories. The majority of drug convictions involved marijuana/cannabis or paraphernalia with marijuana/cannabis involved in 54 percent of cases and paraphernalia reported to be involved in 37 percent of cases.

Of a total 134 persons receiving a sentence for a drug offense, 29 percent received fines, 26 percent received a probation sentence, 23 percent received a split sentence, eight percent received community service, seven percent received a jail sentence, and six percent received a prison sentence.

Santa Cruz County's tandem prosecution efforts yielded a value of \$591,797 in forfeited assets for the FY 2011 project year. Collaboration efforts resulted in 66 drug-related task force investigation assists and six search warrant assists. Fulfilled at 100 percent, the program received 140 requests for legal advice.

### ***Selected Quarterly Highlights***

Santa Cruz County Attorney's Office has continued to prosecute juveniles charged with drug and violent offenses in addition to targeting adult offenders who involve juveniles in drug activity.

Responding to an observed increase in drug-traffickers using juveniles to load drugs and transport further north, an operation was conducted targeting juveniles transporting drugs on school buses. The operation did not result in a drug seizure; however, a canine alerted to possible drugs in the area suggesting that the targets may have received forewarning. Despite not resulting in a seizure, the operation demonstrated dedication to targeting these types of transactions involving juveniles.

**Performance Benchmarks**

Beginning in FY 2011, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

<b>Performance Measure</b>	<b>FY 2011 Estimated</b>	<b>FY 2011 Actual</b>
Conviction Rate	70%	99%
Cost per Conviction	\$377.41	\$580.64
Percent of Forfeitures Concluded	91%	75%
Percent of Convicted Offenders Incarcerated	50%	20%

Santa Cruz County Drug Prosecution Program

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	390	0	0	0	0	0	0	390
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	100	0	0	0	0	0	0	100
Declined to Pros: Assisted in Another Prosecution	1	0	0	0	0	0	0	1
Declined to Prosecute: Other	106	0	0	0	0	0	0	106
Deferred to a Diversion Program	1	0	0	0	0	0	0	1
Dismissed With or Without Prejudice	31	0	0	0	0	0	0	31
Acquitted	1	0	0	0	0	0	0	1
Convicted	91	0	0	0	0	0	0	91
Concluded	123	0	0	0	0	0	0	123

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	0	1	0	4	0	0	5
Heroin	0	0	0	0	0	1	0	0	1
Marijuana/Cannabis	0	0	0	18	0	31	0	0	49
Opiates	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	0	0	0	0	0	0	0
Stimulants	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	1	0	1
Hallucinogens	0	0	0	0	0	0	0	0	0
Other Drugs	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	34	0	0	34
Unknown	0	0	0	1	0	0	0	0	1
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>20</b>	<b>0</b>	<b>70</b>	<b>1</b>	<b>0</b>	<b>91</b>

Number of Persons Sentenced for Drug Offense*										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine/Crack	2	0	1	1	0	0	1	0	0	5
Heroin	0	1	0	0	0	0	0	0	0	1
Marijuana/Cannabis	5	8	24	29	0	11	14	0	0	91
Opiates	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	0	0	0	0	0	0	0	0
Stimulants	0	0	0	0	0	0	0	0	0	0
Depressants	0	0	1	0	0	0	0	0	0	1
Hallucinogens	0	0	0	0	0	0	0	0	0	0
Other Drugs	0	0	0	0	0	0	0	0	0	0
Paraphernalia	1	1	9	1	0	0	24	0	0	36
Unknown	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>8</b>	<b>10</b>	<b>35</b>	<b>31</b>	<b>0</b>	<b>11</b>	<b>39</b>	<b>0</b>	<b>0</b>	<b>134</b>

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Violent Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
Violent Non Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

\* Sentence data includes convictions reported in a prior fiscal year's EDGE report

Drug Offense Convictions by Class			
	Misdmmr.	Felony	Total
Class 1	47	0	47
Class 2	0	3	3
Class 3	0	10	10
Class 4	N/A	14	14
Class 5	N/A	1	1
Class 6	N/A	13	13
Undesignated	0	3	3
Unknown	0	0	0
<b>Total</b>	<b>47</b>	<b>44</b>	<b>91</b>

Persons Convicted for All Drug Offenses	
Plea	91
Jury	0
Non-jury	0
<b>Total</b>	<b>91</b>

Number of Forfeiture Cases	
Received Through Referral	177
Concluded	132
Pending	7

Asset Forfeitures		
Asset Type	Quantity	Value
Vehicles	246	\$375,179
Vessels	0	\$0
Aircraft	0	\$0
Currency	7	\$65,768
Other Financial Instrument	0	\$0
Real Property (Real Estate)	1	\$150,000
Weapons	0	\$0
Other	1	\$850
<b>Total</b>	<b>255</b>	<b>\$591,797</b>

Coordination/Collaboration Data	
No. of drug-related task force investigation assist:	66
No. of search warrant assists with the Task Force	9
No. of search warrant assists resulting in:	
Convictions	6
Dismissals	0
No. of legal advice requests that were:	
Received	140
Filled	140
No. of drug-related investigation assists resulting in:	
Charges filed	72
Charges dropped	19
Charges reduced to a lesser degree/charge	53



**Tucson City Attorney's Drug Enforcement Project**

Approved Budget FY 2011	
Personnel	\$360,064
Employee Related Expenditures	\$0
<b>Total</b>	<b>\$360,064</b>
Fund Source:	
ARRA-Byrne/JAG	\$360,064

**Project Description**

This program is administered by the Tucson City Prosecutor's Office (TCPO), a division of the Tucson City Attorney's Office (TCAO). This Drug Enforcement Project handles all non felony drug cases referred by the Tucson Police Department's Counter Narcotics Alliance Task Force and the Pima County Attorney's Office and asset forfeiture cases. The unit prosecutes drug cases in Tucson City Court.

**Objective**

To consistently and effectively screen, prepare and prosecute misdemeanor drug cases in Tucson City Court, supporting area law enforcement efforts; to successfully process and litigate asset forfeiture cases; and to increase opportunities for treatment by expanding the current adult diversion program to provide a second level of monitored diversion, which will more fully assess and treat drug addiction.

**Activity Summary**

Tucson City Attorney's Drug Enforcement Project received a total of 6,701 drug offense referrals for the FY 2011 project year. Of referrals received, 2,198 cases were deferred to a diversion program, 2,573 cases were dismissed, two were acquitted and 1,578 referrals resulted in convictions.

All 1,578 drug convictions were of misdemeanor status and derived from charges of possession/concealing. Forty-nine percent of drug convictions involved marijuana/cannabis, 49 percent involved paraphernalia and the remaining cases involved a drug other than the categories provided.

There were a total of two vehicles forfeited and 40 instances of currency forfeiture for the FY 2011 project period. Tandem prosecution efforts resulted in a total value of \$4,275 in forfeited assets.

**Selected Quarterly Highlights**

Tucson City Prosecutor's Office has continued to process drug cases referred by Tucson Police Department on a daily basis, many of which accept plea deals or are diverted into two diversion programs as a means to offset recidivism. Despite the economic downturn and subsequent loss of personnel, the agency has prosecuted at levels similar to previous years.

TCPO conducted a seminar on the newest changes in the drug laws, including the Medical Marijuana Act and the addition of certain synthetic marijuana drugs (spice) to the proscribed drugs under Chapter 34 of the Arizona Revised Statutes.

**Performance Benchmarks**

Beginning in FY 2011, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

<b>Performance Measure</b>	<b>FY 2011 Estimated</b>	<b>FY 2011 Actual</b>
Conviction Rate	25%	100%
Cost per Conviction	\$191.12	\$228.18
Percent of Forfeitures Concluded*	124%	117%
Percent of Convicted Offenders Incarcerated	36%	11%

\*A proportion greater than 100 percent may include asset forfeitures carried over from prior years and concluded in FY 2011.

Tucson City Attorney's Counter Narcotics Alliance (CNA) Prosecution Program

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	6,701	0	0	0	0	0	0	6,701
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	0	0	0	0	0	0	0	0
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	0	0	0	0	0	0	0	0
Deferred to a Diversion Program	2,198	0	0	0	0	0	0	2,198
Dismissed With or Without Prejudice	2,573	0	0	0	0	0	0	2,573
Acquitted	2	0	0	0	0	0	0	2
Convicted	1,578	0	0	0	0	0	0	1,578
Concluded	4,153	0	0	0	0	0	0	4,153

Drug Offense Convictions by Class			
	Misdmr.	Felony	Total
Class 1	1,578	0	1,578
Class 2	0	0	0
Class 3	0	0	0
Class 4	N/A	0	0
Class 5	N/A	0	0
Class 6	N/A	0	0
Undesignated	0	0	0
Unknown	0	0	0
<b>Total</b>	<b>1,578</b>	<b>0</b>	<b>1,578</b>

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	0	0	0	0	0	0	0
Heroin	0	0	0	0	0	0	0	0	0
Marijuana/Cannabis	0	0	0	0	0	769	0	0	769
Opiates	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	0	0	0	0	0	0	0
Stimulants	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0
Other Drugs	0	0	0	0	0	40	0	0	40
Paraphernalia	0	0	0	0	0	769	0	0	769
Unknown	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,578</b>	<b>0</b>	<b>0</b>	<b>1,578</b>

Persons Convicted for All Drug Offenses	
Plea	1,575
Jury	0
Non-jury	3
<b>Total</b>	<b>1,578</b>

Number of Forfeiture Cases	
Received Through Referral	41
Concluded	48
Pending	54

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine/Crack	0	0	0	5	0	0	0	0	0	5
Heroin	0	0	1	9	0	0	1	0	0	11
Marijuana/Cannabis	0	24	441	84	0	0	220	0	0	769
Opiates	0	0	0	8	0	0	0	0	0	8
Methamphetamine/Amphetamine	0	0	0	2	0	0	0	0	0	2
Stimulants	0	0	0	1	0	0	0	0	0	1
Depressants	0	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	1	0	0	0	0	0	0	1
Other Drugs	0	0	1	12	0	1	0	0	0	14
Paraphernalia	0	147	370	76	0	0	174	0	0	767
Unknown	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>171</b>	<b>814</b>	<b>197</b>	<b>0</b>	<b>1</b>	<b>395</b>	<b>0</b>	<b>0</b>	<b>1,578</b>

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Violent Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
Violent Non Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Asset Forfeitures		
Asset Type	Quantity	Value
Vehicles	2	\$817
Vessels	0	\$0
Aircraft	0	\$0
Currency	40	\$3,459
Other Financial Instrument	0	\$0
Real Property (Real Estate)	0	\$0
Weapons	0	\$0
Other	0	\$0
<b>Total</b>	<b>42</b>	<b>\$4,275</b>

Coordination/Collaboration Data	
No. of drug-related task force investigation assists	0
No. of search warrant assists with the Task Force	0
No. of search warrant assists resulting in:	
Convictions	0
Dismissals	0
No. of legal advice requests that were:	
Received	0
Filled	0
No. of drug-related investigation assists resulting in:	
Charges filed	0
Charges dropped	0
Charges reduced to a lesser degree/charge	0



## Yuma County Drug, Gang and Violence Prosecution

Approved Budget FY 2011	
Personnel	\$245,093
Employee Related Expenditures	\$81,079
<b>Total</b>	<b>\$326,172</b>
Fund Source:	
ARRA-Byrne/JAG	\$326,172

### **Project Description**

The Yuma County Drug, Gang and Violence Prosecution provides drug case prosecution and asset forfeiture litigation services to all law enforcement agencies in Yuma County, and particularly to the Yuma County Narcotics Task Force. The unit also prosecutes drug cases referred by the U.S. Border Patrol, Drug Enforcement Administration and U.S. Customs and Border Protection. Yuma County is designated as a Southwest Border High Intensity Drug Trafficking Area (HIDTA).

### **Objective**

To improve the quality and efficiency of the prosecution of all drug, drug-related gang and violent crime cases in Yuma County and to decrease the number of repeat drug offenders by diverting offenders to treatment programs.

### **Activity Summary**

Yuma County Attorney's Office received a total of 3,065 drug referrals in FY 2011. Of the total of 2,288 convictions, sixty-seven percent were classified as misdemeanor and 33 percent as felony. Eighty-eight percent of drug convictions derived from charges of possession/concealing, nine percent derived from charges of transportation/importation, and three percent derived from charges of distribution/selling. Less than one percent of drug convictions derived from charges of consumption/use and buying/receiving. Seventy-eight percent of drug conviction involved paraphernalia, 13 percent involved marijuana/cannabis, and seven percent involved methamphetamine/amphetamine. Each of the following drug types were involved in less than one percent of cases: cocaine/crack, heroin, and hallucinogens.

Of a total of 2,288 persons receiving a sentence for a drug offense, 65 percent received fines, 19 percent received a probation sentence, 11 percent received a prison sentence, and four percent received a split sentence. Less than one percent received a jail sentence.

There were a total of 33 vehicles forfeited and 30 instances of currency forfeiture for the FY 2011 project period. Yuma County's tandem prosecution efforts yielded a total value of \$195,165 in forfeited assets.

### **Selected Quarterly Highlights**

The Yuma County Drug, Gang and Violence Prosecution project continued to work closely with the Yuma County Narcotics Task Force. The program persisted in promoting and maintaining collaborative partnerships with local, state and federal enforcement and prosecution agencies to combat drugs and drug-related gang and violent crime. Key agency partners include U.S. Customs and Border Protection and the City of Yuma Police Department.

**Performance Benchmarks**

Beginning in FY 2011, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

<b>Performance Measure</b>	<b>FY 2011 Estimated</b>	<b>FY 2011 Actual</b>
Conviction Rate	83%	100%
Cost per Conviction	\$130.47	\$127.51
Percent of Forfeitures Concluded	217%	49%
Percent of Convicted Offenders Incarcerated	22%	12%

Yuma County Drug, Gang and Violence Prosecution Program

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	2,908	4	145	8	357	320	67	3,809
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	18	0	2	0	3	8	2	33
Declined to Pros: No Conviction Likely	67	0	9	0	75	48	4	203
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	139	0	28	1	71	77	6	322
Deferred to a Diversion Program	9	0	0	0	5	5	0	19
Dismissed With or Without Prejudice	609	0	18	0	40	51	8	726
Acquitted	1	0	0	0	0	1	0	2
Convicted	2,192	1	93	2	73	1	21	2,383
Concluded	2,802	1	111	2	113	53	29	3,111

Drug Offense Convictions by Class			
	Misdmr.	Felony	Total
Class 1	1,529	0	1,529
Class 2	1	8	9
Class 3	0	231	231
Class 4	N/A	86	86
Class 5	N/A	59	59
Class 6	N/A	125	125
Undesignated	0	249	249
Unknown	0	0	0
<b>Total</b>	<b>1,530</b>	<b>758</b>	<b>2,288</b>

Persons Convicted for All Drug Offenses	
Plea	2,275
Jury	7
Non-jury	6
<b>Total</b>	<b>2,288</b>

Number of Forfeiture Cases	
Received Through Referral	77
Concluded	38
Pending	54

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	1	7	0	9	0	0	17
Heroin	0	0	6	2	0	9	0	0	17
Marijuana/Cannabis	0	0	20	175	5	93	0	0	293
Opiates	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	1	0	28	18	2	103	0	0	152
Stimulants	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	1	0	0	1
Other Drugs	0	0	3	2	2	19	0	0	26
Paraphernalia	1	0	1	0	3	1,777	0	0	1,782
Unknown	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>2</b>	<b>0</b>	<b>59</b>	<b>204</b>	<b>12</b>	<b>2,011</b>	<b>0</b>	<b>0</b>	<b>2,288</b>

Asset Forfeitures		
Asset Type	Quantity	Value
Vehicles	33	\$52,621
Vessels	0	\$0
Aircraft	0	\$0
Currency	30	\$142,544
Other Financial Instrument	0	\$0
Real Property (Real Estate)	0	\$0
Weapons	0	\$0
Other	0	\$0
<b>Total</b>	<b>63</b>	<b>\$195,165</b>

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine/Crack	7	0	7	3	0	0	0	0	0	17
Heroin	9	0	6	2	0	0	0	0	0	17
Marijuana/Cannabis	144	5	74	41	0	0	29	0	0	293
Opiates	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	65	1	59	27	0	0	0	0	0	152
Stimulants	0	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	1	0	0	0	0	0	0	1
Other Drugs	4	2	14	3	0	0	3	0	0	26
Paraphernalia	23	8	277	22	0	0	1,448	2	2	1,782
Unknown	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>252</b>	<b>16</b>	<b>438</b>	<b>98</b>	<b>0</b>	<b>0</b>	<b>1,480</b>	<b>2</b>	<b>2</b>	<b>2,288</b>

Coordination/Collaboration Data	
No. of drug-related task force investigation assists	0
No. of search warrant assists with the Task Force	0
No. of search warrant assists resulting in:	
Convictions	0
Dismissals	0
No. of legal advice requests that were:	
Received	0
Filled	0
No. of drug-related investigation assists resulting in:	
Charges filed	0
Charges dropped	0
Charges reduced to a lesser degree/charge	0

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Violent Drug-Related Offenses	0	0	0	3	0	0	0	0	0	3
Violent Non Drug-Related Offenses	43	1	32	17	0	0	0	0	0	93
<b>Total</b>	<b>43</b>	<b>1</b>	<b>32</b>	<b>20</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>96</b>

## ***Civil Forfeiture Activities***

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	<b><u>FY 2011 Awards</u></b>
Arizona Attorney General's Forfeiture Support Services Project	\$ <u>1,109,606</u>
TOTAL	\$ 1,109,606



## Arizona Attorney General Forfeiture Support Services Project

Approved Budget FY 2011	
Personnel	\$852,750
Employee Related Expenditures	\$256,856
<b>Total</b>	<b>\$1,109,606</b>
Fund Source:	
ARRA-Byrne/JAG	\$1,109,606

### **Project Description**

This program is administered by the Arizona Attorney General's Office. The Arizona Forfeiture Support Services Project provides legal resources to bring civil remedies to bear on drug traffickers and financiers. Services are available to county attorneys and law enforcement agencies statewide.

### **Objective**

To deprive Arizona drug/money laundering criminals of their profits and to reduce the amount of money laundered through Arizona through the improved coordination of Arizona forfeiture/money laundering efforts.

### **Activity Summary**

In FY 2011, efforts of the Arizona Attorney General's Forfeiture Support Services Project resulted in a total value of \$8,249,396 in forfeitures for the program year. Of the 142 total forfeitures, 72 (50.70 percent) were categorized as an asset type other than the provided categories. Included in the total 142 forfeitures were five vehicles, 39 (27.46 percent) instances of real property, 25 instances of currency forfeited, and one forfeiture instance of a financial instrument type other than currency.

### **Selected Quarterly Highlights**

As demonstrated in the successes listed below, the Arizona Attorney General's Forfeiture Support Services Financial Remedies Section (FRS) project moved forward the goals of the project. Project goals included the following: to deprive Arizona drug/money laundering criminals of their profits, reduce the amount of money laundered through Arizona, improve the coordination of Arizona forfeiture/money laundering efforts and promote and maintain collaborative partnerships among local, state, and federal law enforcement and prosecutorial agencies.

- Multiple Orders of Forfeiture were obtained in a case involving an enterprise that smuggled thousands of pounds of marijuana using couriers carrying backpacks across the Tohono O'odham Reservation. A total of \$198,000 in currency, 13 real properties, 19 vehicles, eight deposit accounts and miscellaneous personal property were forfeited.
- Resulting in the distribution of \$400,000 in proceeds and an extensive coin collection sold at auction for \$30,000, the FRS obtained multiple Orders of Forfeiture in a Maricopa County Sheriff's Office case involving a marijuana trafficking enterprise.
- The FRS obtained an Order of Forfeiture for a case involving the illegal prescription of drugs by a doctor and submission of fraudulent requests for payment of services. Final distribution in the amount of \$1,772,827.78 including accrued interest was completed with sharing to the Drug Enforcement Administration, Attorney General's Office, and police departments that participated in the investigation.
- The project concluded 336 drug/money laundering incidents in high impact cases, all of which resulted in successful outcomes.
- Provided training to 833 prosecutors and investigators statewide, and completed 1,574 law enforcement assists related to money laundering, financial data, reports or analysis.

**Performance Benchmarks**

Beginning in FY 2011, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

<b>Performance Measures</b>	<b>FY 2011 Estimate</b>	<b>FY 2011 Actual</b>
Grant Dollar per Forfeiture Value	\$5.23	\$7.43
Number of Cases Concluded	12	15
Number of Defendants Prosecuted (In Rem or In Persona)	60	142
Forfeited assets including laundered money*	\$11,000,000	\$8,200,000
Number of Analytical/Investigative Assists	900	1574

\*Benchmark estimate of forfeited assets was based on extended use of Western Union settlement beyond actual time period.

AZ Attorney General's Office

Forfeiture - Task Force Support

### AG Forfeiture (Task Force Support)

Total Number of Forfeiture Cases	
Received through referral	68
Concluded	15
Pending	328

AG Asset Forfeitures		
Asset Type	Quantity of Forfeitures	Value of Forfeitures
Vehicles	5	\$202,145
Vessels	0	\$0
Aircraft	0	\$0
Currency (Number of incidents)	25	\$441,438
Other Financial Instrument	1	\$4,788
Real Property (Real Estate)	39	\$2,430,336
Weapons	0	\$0
Other*	72	\$5,170,689
<b>Total</b>	<b>142</b>	<b>\$8,249,396</b>

\*Forfeited assets and corresponding values listed as "Other" are not tracked per item.

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***Forensic Drug Evidence Analysis Activities***

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	<b><i>FY 2011 Awards</i></b>
<i>DPS Crime Lab Support For Drug and Gang Enforcement</i>	<i>\$ 547,760</i>
<i>Tucson Police Department Enhanced Drug Forensics</i>	<i><u>\$ 47,520</u></i>
<i>TOTAL</i>	<i>\$ 595,280</i>

## Summary of Activities – Forensic Drug Analysis

Approved Budget FY 2011	
Personnel	\$409,540
Overtime	
Employee Related Expenditures	\$182,324
Professional & Outside Svs.	
Travel - In	
Travel - Out	
Confidential Funds	
Supplies	
Registration/Training Fees	
Other Operating Exp.	\$3,416
Equipment	
<b>Total</b>	<b>\$595,280</b>
Fund Source:	
ARRA-Byrne/JAG	\$595,280
State Drug Fines	

### Project Description

Forensic Drug Analysis Programs are administered by the Arizona Department of Public Safety (DPS) and the Tucson Police Department. The DPS and Tucson crime labs receive requests for the processing of drug-related forensic tests and examinations from around the state and in the Tucson metropolitan area. The labs receive samples for forensic analysis from municipal, county, state, and federal agencies. Forensic analysis activities support task force operations and prosecutorial efforts.

### Objective

To provide timely and accurate forensic analysis processing to aid in the apprehension and prosecution of drug offenders.

### Activity Summary

Crime lab activities included forensic drug analyses for the identification of drugs and clandestine drug lab operations, comprehensive latent print identification of drug users and traffickers and expert testimony in court regarding the scientific findings.

During the program year FY 2011, analysts completed 31,946 analysis reports. Crime labs received 11,478 samples for analysis during this time period, with the largest number of requests coming from local law enforcement agencies.

There were 19 staff full time equivalents (FTEs) devoted to drug analysis and the average processing time from receipt of sample to reporting analysis results was 32 days. The average cost to analyze each sample was \$131.81. Crime lab personnel also provided expert testimony in court 176 times, which is fewer (15.79 percent less) than FY 2010.

Through samples analyzed, chemists identified cannabis in 16,669 samples. Marijuana/cannabis remains the most common drug identified and was identified in 52.18 percent of analyses. Methamphetamine was identified 5,670 times, and cocaine was identified in 2,352 samples, a decrease of 28.4 percent compared to FY 2010 activity.

## Forensic Drug Evidence Analysis Project - Total Activity Data

Number of Analyses Received	
Task Force	1,655
Non-task Force	9,823
<b>Total</b>	<b>11,478</b>

Analyses Completed by Drug Type	
	<u>Nb. of Analyses</u>
Opiates	40
Cocaine/Crack	2,352
Hallucinogens	607
Cannabis and Derivatives	16,669
Methamphetamine	5,670
Other Stimulants	141
Depressants	749
Heroin	1,013
Non-controlled	384
Synthetic Narcotics	209
Prescription	1,844
Inconclusive/Negative	1,224
Other	1,044
<b>Total</b>	<b>31,946</b>

Number of Analyses Received by Type of Agency	
Federal	638
State Police	3,232
County Sheriff	2,911
Municipal Police	4,344
Other State CJ Agencies	353
Other State Non-CJ Agencies	0
<b>Total</b>	<b>11,478</b>

General Forensic Analysis Activity Data	
Average number of days from receipt of sample to reporting analysis results	32
Number of requests for analysis in the log (in queue or backlogged)	876
Number of full time equivalent (FTE) staff devoted to drug analysis	19
Number of cases handled per FTE staff	264
Number of times staff testified in court	176
Number of analysis reports completed	30,401
Average number of working days to complete analysis	13
Average processing cost per analysis	\$131.81



## **DPS Crime Lab Support for Drug and Gang Enforcement**

Approved Budget FY 2011	
Personnel	\$370,822
Employee Related Expenditures	\$173,522
Other Operating Exp.	\$3,416
<b>Total</b>	<b>\$547,760</b>
Fund Source:	
ARRA-Byrne/JAG	\$547,760

### **Project Administration and Title**

Arizona Department of Public Safety – Forensic Support for Drug, Gang and Violent Crime Control

### **Objective**

To provide timely, quality scientific forensic support through the investigation and examination of drug-related evidence required for effective court adjudication of drug-related cases.

### **Project Description**

The DPS crime laboratory program provides identification of drugs, comprehensive latent print identification, and expert testimony regarding the scientific findings. Arizona requires forensic services to identify illegal drug content including a scientific examination report identifying the drug as a substance controlled under Arizona statutes. Specialized laboratory analysis is required of clandestine drug lab operations to prosecute under Arizona's drug manufacturing laws. The DPS crime laboratory program provides criminalists and support specialists to process drug-related forensic tests and examinations for law enforcement agencies throughout the state.

### **Activity Summary**

During the program year FY 2011, the DPS crime lab received 10,916 analysis requests, more than 1,440 of which were from drug and gang task forces. Of the 29,839 analyses completed, the majority (15,927 or 53.38 percent) were identified as marijuana or cannabis. Methamphetamines were identified 5,511 times (18.47 percent). Cocaine (crack or powder) was identified 1,852 times and prescription drugs were identified 1,693 times.

For all four quarters, the DPS crime lab system was very close to having no backlog of cases for the four regional crime labs, despite strained resources, heavy workloads, and position vacancies. Numerous cases requiring rushed processing were completed each quarter, totaling 209 for FY 2011. The rushed cases required prompt attention because of immediate court deadlines were completed in one to two days. Goals for processing within tight timeframes were achieved and frequently exceeded.

### **Selected Quarterly Highlights**

During all four quarters of FY 2011, the DPS crime lab system maintained a very low backlog of drug cases for all four regional crime labs. Backlogged cases ranged from zero to 129 cases each quarter. Cases requiring rushed processing for immediate court deadlines were completed in one to two days throughout the program period. The average number of rushed cases per quarter was 75.

The objective of preserving jobs (funding for seven positions) was accomplished and maintained for the full program period. The objective of providing scientific examination reports of drug analysis to investigators and prosecutors within 30 days for 90 percent of the cases analyzed was achieved and

exceeded. For FY 2011, the actual performance was 92.03 percent of cases analyzed that were completed within a 30-day timeframe. The objective of collaborating with law enforcement/prosecutorial agencies to provide drug field test training by holding two drug field test classes per quarter was achieved. During FY2011, crime lab personnel provided 13 marijuana identification field test trainings and 20 powder identification (cocaine and methamphetamine) field test trainings, totaling 33 trainings and exceeding the objective.

***Innovative Approaches***

The AZ DPS Crime Lab worked with three Arizona legislators to develop a model law to bring under statutory control chemicals being sprayed on various plant materials that have a range of mind-altering effects. There are numerous chemicals involved including a range of chemical variants, isomers, and homologues. The model statute was carefully constructed to cover all the variants and isomers. The bill was passed as an emergency legislative action in April 2011.

***Performance Benchmarks***

Beginning in FY 2011, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

<b>Performance Measure</b>	<b>FY 2011 Estimated</b>	<b>FY 2011 Actual</b>
Average Days to Complete Analysis	30	31
Cases Completed per Analyst	1,375	1,865
Average Cost per Analysis	\$113.61	\$113.61

DPS Crime Lab Support for Drug and Gang Enforcement

Number of Analyses Received	
Task Force	1,446
Non-task Force	9,470
<b>Total</b>	<b>10,916</b>

Analyses Completed by Drug Type	
	<u>No. of Analyses</u>
Opiates	40
Cocaine/Crack	1,852
Hallucinogens	557
Cannabis and Derivatives	15,927
Methamphetamine	5,511
Other Stimulants	141
Depressants	749
Heroin	844
Non-controlled	217
Synthetic Narcotics	209
Prescription	1,693
Inconclusive/Negative	1,224
Other	875
<b>Total</b>	<b>29,839</b>

Number of Analyses Received by Type of Agency	
Federal	638
State Police	3,232
County Sheriff	2,656
Municipal Police	4,118
Other State CJ Agencies	272
Other State Non-CJ Agencies	0
<b>Total</b>	<b>10,916</b>

General Forensic Analysis Activity Data	
Average number of days from receipt of sample to reporting analysis results	31
Number of requests for analysis in the log (in queue or backlogged)	660
Number of full time equivalent (FTE) staff devoted to drug analysis	16
Number of cases handled per FTE staff	481
Number of times staff testified in court	93
Number of analysis reports completed	29,839
Average number of working days to complete analysis	7
Average processing cost per analysis	\$113.61



## Tucson Police Department Enhanced Drug Forensics

Approved Budget FY 2011	
Personnel	\$38,718
Employee Related Expenditures	\$8,802
<b>Total</b>	<b>\$47,520</b>
Fund Source:	
ARRA-Byrne/JAG	\$47,520

### **Project Administration and Title**

Tucson Police Department Crime Laboratory - Pima County/Tucson Metropolitan Counter Narcotics Alliance (CNA) Forensics.

### **Objective**

To produce substance test results and written reports that will be used for prosecution evidence and to provide law enforcement agencies in the Tucson area with timely, quality scientific support required for effective court adjudication of drug-related cases.

### **Project Description**

Tucson Police Department Crime Laboratory conducts investigations and examinations of drug-related evidence required for effective court adjudication of drug-related cases. Following legally regulated guidelines and precise testing procedures, drugs are analyzed to identify and legally substantiate the amount and types of narcotics involved.

Working as a collaborative effort, the TPD forensic employee, CNA officer and attorneys from the Pima County Attorney's Office (PCAO) develop and process legal evidence used to prosecute drug offenders. Forensic analysts are frequently called upon to provide expert scientific testimony in court.

### **Activity Summary**

During FY 2011 the Tucson Crime Lab received 562 forensic analysis requests, 209 of which were from drug and gang task forces. Of the 2,107 analyses completed, 742 (35.22 percent) were identified as marijuana or cannabis. Cocaine (both crack and powder) was identified 500 times (23.73 percent). Methamphetamines were identified 159 times (7.55 percent).

The average number of days to process from receipt of sample to reporting analysis results was 34 days. Tucson Lab had three full time equivalents (FTEs) devoted to drug analysis during this period, averaging 47 cases per FTE. Expert testimony was provided in court 83 times.

### **Selected Quarterly Highlights**

The objective of analyzing cases within 30 calendar days was accomplished. Tucson PD (TPD) lab personnel achieved this objective each quarter, averaging 26 samples analyzed within 30 calendar days. A goal identified in Tucson PD Crime Lab's FY 2011 grant application was to analyze 35 percent of CNA cases within 20 business days (30 calendar days) from the day a request is submitted. During the program period, crime lab personnel were able to analyze a quarterly average of 53.25 percent of CNA cases submitted for analysis within the 30 calendar day time frame.

Another identified FY 2011 goal was to collaborate and work with local, state, and federal law enforcement agencies, and to provide lab analysis on five percent of the cases requested. The five

percent goal was achieved, providing lab analysis on an average of 53.25 percent of requests each quarter.

Scientific experts from TPD crime lab report new chemicals showing up through analysis such as synthetic cannabinoid chemicals sprayed onto spice/K2 herbal/incense samples.

***Performance Benchmarks***

Beginning in FY 2011, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

<b>Performance Measure</b>	<b>FY 2011 Estimated</b>	<b>FY 2011 Actual</b>
Average Days to Complete Analysis	46	34
Cases Completed per Analyst	205	47
Average Cost per Analysis	\$150.00	\$150.00
Backlog Cases Over 30 Days Old	63	63

Tucson Police Department Enhanced Drug Forensics

Number of Analyses Received	
Task Force	209
Non-task Force	353
<b>Total</b>	<b>562</b>

Analyses Completed by Drug Type	
	<u>No. of Analyses</u>
Opiates	0
Cocaine/Crack	500
Hallucinogens	50
Cannabis and Derivatives	742
Methamphetamine	159
Other Stimulants	0
Depressants	0
Heroin	169
Non-controlled	167
Synthetic Narcotics	0
Prescription	151
Inconclusive/Negative	0
Other	169
<b>Total</b>	<b>2,107</b>

Number of Analyses Received by Type of Agency	
Federal	0
State Police	0
County Sheriff	255
Municipal Police	226
Other State CJ Agencies	81
Other State Non-CJ Agencies	0
<b>Total</b>	<b>562</b>

General Forensic Analysis Activity Data	
Average number of days from receipt of sample to reporting analysis results	34
Number of requests for analysis in the log (in queue or backlogged)	216
Number of full time equivalent (FTE) staff devoted to drug analysis	3
Number of cases handled per FTE staff	47
Number of times staff testified in court	83
Number of analysis reports completed	562
Average number of working days to complete analysis	20
Average processing cost per analysis	\$150.00

## ***Summary of Activity – Adjudication***

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	<b><u>FY 2011</u></b>
	<b><u>Awards</u></b>
Administrative Office of the Courts	\$ 27,340
Apache County Probation	\$ 19,684
Cochise County Probation	\$ 60,966
Coconino County Superior Court	\$ 64,882
Gila County Superior Court	\$ 47,485
Graham County Probation	\$ 18,600
Greenlee County Probation	\$ 7,150
La Paz County Probation	\$ 13,163
Maricopa County Superior Court Clerk of the Court	\$ 208,399
Maricopa County Superior Court	\$ 128,900
Maricopa County Public Defender	\$ 406,138
Maricopa County Probation	\$ 547,546
Mohave County Probation	\$ 62,853
Navajo County Superior Court	\$ 62,421
Pima County Superior Court	\$ 290,940
Pinal County Probation	\$ 94,796
Santa Cruz County Probation	\$ 14,420
Yavapai County Probation	\$ 102,317
Yuma County Probation	<u>\$ 83,628</u>
TOTAL	\$ 2,261,628



## Arizona Supreme Court Anti Drug Adjudication

Approved Budget FY 2011	
Personnel	\$2,261,628
Employee Related Expenditures	\$0
<b>Total</b>	<b>\$2,261,628</b>
Fund Source:	
State Drug Fines	\$2,261,628

### **Project Description**

This program is administered by the Administrative Office of the Courts. The anti-drug abuse adjudication program enhances drug-related court activities throughout the state, including those of several Superior Courts in Arizona and adult probation offices in Apache, Cochise, Graham, Greenlee, La Paz, Maricopa, Mohave, Pinal, Santa Cruz, Yavapai and Yuma Counties and the Public Defender's Office in Maricopa County.

### **Objective**

To improve the processing and adjudication of drug-related cases through the court system; to provide timely adjudication services; and to expedite or enhance pre-sentence investigations and probation supervision.

### **Activity Summary**

The FY 2011 Arizona Supreme Court Anti-Drug Adjudication Program supported 4,441 drug court participants. A total of 4,125 drug court participants did not recidivate during program participation and 2,550 participants were employed during the time spent in the program. There were 340 drug court graduates during this period.

Average processing time of drug-related cases was 139 days. The majority of cases met disposition within 90 days. More than 59 percent of cases were disposed within 1-90 days, another 21 percent were disposed within 91-180 days, and 12.61 percent were disposed of between 181-360 days. The remaining 6.8 percent of cases were disposed of in a time period greater than 360 days.

Probation services averaged 6,740 probationers served per quarter. A total of 4,421 probationers received drug treatment and 36 absconders were apprehended. A total of 1,008 pre-sentence investigation reports were prepared and 998 pre-sentence investigation reports were submitted on time without a continuance. Of 37,496 urinalysis tests performed, a total of 33,943 urinalysis tests (90.52 percent) were negative.

In providing program support for Indigent Defense Services, 1,405 indigent defendants were served and 1,291 were convicted. A total of 252 convicted indigent defendants received a sentence involving incarceration.

### **Selected Quarterly Highlights**

During FY 2011 several of Arizona's 15 Superior Courts reported successes, collaborative projects, improved case processing, goals achieved, and enhanced community corrections efforts.

**Court Adjudication Activities**

- Apache County Probation implemented a mail notification system to reduce No Show PSI reports that result in sentencing dates being continued.
- Cochise County Probation was able to increase the number of presentence reports prepared and filed without continuance.
- In quarter two, Maricopa County Early Disposition Court (EDC) sentenced 432 defendants and there were 7,146 cases heard in EDC during the same period.
- Mohave County Probation reports an increase in negative drug test results for the first two quarters.
- Maricopa County Drug Court implemented technology for urinalyses that allows for tracking of the data.
- Maricopa County implemented a plan to address gaps in treatment.
- Yavapai County instituted a new method of screening referrals that does not require initiating phone calls.
- Coconino County increased the number of participants in the program over the prior reporting period and increased the number of those graduating the program as well.
- Graham County reports the use of evidence-based PSI helping with the ability to provide timely reports to the court.
- In the fourth quarter, Yuma County Drug Court retained a 99 percent negative urinalyses result and 100 percent of Drug Court participants were not revoked to prison for new crimes.

**Performance Benchmarks**

Beginning in FY 2011, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

<b>Performance Measure</b>	<b>FY 2011 Estimate</b>	<b>FY 2011 Actuals</b>
Average Processing Time of Drug-Related Cases	133	148
Drug Court Graduation Rate	55.45%	58.54%
Probation Completion Rate	71.29%	66.66%
Probation Revocation Rate	22.64%	20.04%
Percent of Probationers Drug Tested	78.77%	20.50%
Percent of Negative Urinalyses	92.30%	91.04%
Drug Treatment Completion Rate	59.02%	58.31%

## Arizona Supreme Court Anti-Drug Adjudication

Drug Court Information	
Number of drug court participants	4,441
Number of drug court graduates	340
Number of drug court participants who were employed during their participation	2,550
Number of drug court participants that did not recidivate during participation	4,125

Drug Case Information	
Number of drug-related cases filed	18,134
Number of drug-related cases pending	24,745
Average processing time (in days) of drug-related cases funded by the grant	139
Number of cases that met the following days to disposition:	
a. 1-90 days	12,067
b. 91-180 days	4,349
c. 181-270 days	1,829
d. 271-360 days	740
e. Over 360 days	1,385

Probation Information	
Average number of probationers served quarterly	6,740
Average number of days to prepare cases for drug offenders	139
Total number of probationers:	
a. Screened for services	0
b. Receiving drug treatment	4,421
c. Completed drug treatment	336
d. Discharged from drug treatment	636
Number of pre-sentence investigation reports prepared	1,008
Number of pre-sentence investigation reports submitted on time without a continuance	998
Total number of absconders apprehended this reporting period	36

Drug Testing	
Number of urinalysis tests performed	37,496
Number of urinalysis tests that were negative	33,943

Indigent Defense Services	
Number of indigent defendants:	
a. Served	1,405
b. Acquitted	0
c. Dismissed (with or without prejudice)	190
d. Convicted	1,291
Number of convicted indigent defendants incarcerated	252

### ***Priority 5 Project Activities***

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	<b>FY 2011 Awards</b>
Arizona Attorney General's Office Gang Prosecution	\$ 86,043
Arizona Attorney General's Office Medicaid Fraud	\$ 100,816
Arizona Department of Public Safety Violent Crime DNA Database	\$ 253,231
Arizona Department of Public Safety Toxicology DUI Program	\$ 246,437
Cochise County Adult Drug Court Enhancement	\$ 52,325
Maricopa County Attorney Gang Prosecution	\$ 261,250
Mohave County Juvenile Drug Court	\$ 45,765
Phoenix Police Department NIBIN	\$ 57,300
Pima County Attorney's Office Gang Prosecution	\$ 128,206
Pima County Superior Court Quick Start Recovery Program	<u>\$ 130,693</u>
<b>TOTAL</b>	<b>\$ 1,362,066</b>

## Priority 5 Projects

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### Arizona Attorney General's Office Gang Prosecution

Approved Budget FY 2011	
Personnel	\$66,960
Employee Related Expenditures	\$19,083
<b>Total</b>	<b>\$86,043</b>
Fund Source:	
Byrne/JAG	\$86,043

#### Project Objective

To prosecute violent gangs with membership in multiple jurisdictions as well as gang members or associates of gangs providing firearms to Mexican Drug Cartels. In prosecuting gangs such as the New Mexican Mafia, Crips, Bloods and associates of Mexican Drug Cartels, program efforts focused on reductions in violent crime.

### Arizona Attorney General's Office Medicaid Fraud

Approved Budget FY 2011	
Personnel	65,884
Employee Related Expenditures	34,932
<b>Total</b>	<b>\$100,816</b>
Fund Source:	
State Drug Fines	\$100,816

#### Project Objective

To safeguard Arizona citizens and taxpayer funds by investigating and prosecuting health care providers stealing Arizona Medicaid funds and/or resources or who abuse or neglect patients in Arizona Medicaid-funded health care facilities. Program efforts of the Arizona Attorney General's Office Medicaid Fraud Control Unit reduce the availability of prescription drugs, particularly narcotics and other abuse pharmaceuticals into the illegal markets of Arizona.

### Arizona Department of Public Safety Violent Crime DNA Database

Approved Budget FY 2011	
Personnel	175,139
Employee Related Expenditures	78,092
<b>Total</b>	<b>\$253,231</b>
Fund Source:	
Byrne/JAG	\$253,231

#### Project Objective

To reduce violent crime through the processing of arrestee samples and addition of profiles to the Arizona DNA Identification System for continuous searching. In this respect, efforts were designed to

equip criminal justice professionals with the most complete DNA database of convicted offender and arrestee DNA profiles. The DNA Database Project responded to updated legislation that expanded statute governing the Arizona DNA Identification System.

**Arizona Department of Public Safety Toxicology DUI Program**

Approved Budget FY 2011	
Personnel	\$145,679
Overtime	\$12,610
Employee Related Expenditures	\$65,902
Other Operating Expense	\$22,246
<b>Total</b>	<b>\$246,437</b>
Fund Source:	
Byrne/JAG	\$246,437

**Project Objective**

To provide the most timely and most accurate analysis of blood and urine specimens for drugs of abuse and to provide expert testimony in courts of law regarding scientific findings. Providing local toxicology services from the Southern Regional Crime Lab, this project enhances the effectiveness of criminal justice professionals in processes of adjudication. Easing pressure from the other DPS Regional Crime Labs enhances the capacity to perform statewide toxicological analysis of blood and urine samples and reduce the number of backlogged cases statewide.

**Cochise County Adult Drug Court Enhancement**

Approved Budget FY 2011	
Personnel	37,750
Employee Related Expenditures	14,575
<b>Total</b>	<b>\$52,325</b>
Fund Source:	
Byrne/JAG	\$52,325

**Project Objective**

To provide a multi-disciplinary approach to the community supervision of non-violent drug offenders, with the goal of improving the quality of life for the residents of Cochise County by reducing the number of drug-related crimes. The program adheres to the National Association of Drug Court Professionals' Ten Key Components for Drug Courts. Special emphasis is placed on accurately identifying the needs of drug court participants, modeling efficient and effective treatment programs that respond to those needs, and rigorously monitoring program compliance, returning law-abiding and productive citizens to the community.

**Maricopa County Attorney Gang Prosecution**

Approved Budget FY 2011	
Personnel	210,912
Employee Related Expenditures	50,338
<b>Total</b>	<b>\$261,250</b>
Fund Source:	
Byrne/JAG	\$261,250

**Project Objective**

To reduce gang related crime through the coordination, cooperation, and collaboration with law enforcement, corrections officials, and other prosecution agencies and to provide legal expertise in the apprehension and conviction of gang and gang-related violent offenders. To reduce the influence of organized criminal gangs and protect the community from gang and gang-related violent crime offenders through aggressive prosecution. MCAO aggressively investigates and prosecutes cases involving gang activity and violent crimes, and provides assistance and information to other agencies in similar pursuit.

**Mohave County Juvenile Drug Court**

Approved Budget FY 2011	
Personnel	32,430
Employee Related Expenditures	10,255
Professional & Outside Svs.	3,080
<b>Total</b>	<b>45,765</b>
Fund Source:	
Byrne/JAG	\$45,765

**Project Objective**

To reduce the number of adjudicated, delinquent youth in Mohave County who engage in substance abuse by providing an intensive, comprehensive and therapeutic treatment plan for youthful offenders engaged in substance abuse through a multi systemic approach. The collaborative community approach encourages personal accountability and includes support services, rewards and sanctions through educational sessions and the promotion of essential life skills to achieve personal success.

**Phoenix Police Department NIBIN**

Approved Budget FY 2011	
Overtime	57,300
Employee Related Expenditures	-
<b>Total</b>	<b>\$57,300</b>
Fund Source:	
Byrne/JAG	\$57,300

**Project Objective**

To increase the ability of valley law enforcement agencies to connect and investigate violent felony cases involving the use of firearms. Through the use of National Integrated Ballistic Information Network (NIBIN) equipment residing at the Phoenix Police Department, the NIBIN project promotes entry of digital images of the markings made by a firearm on bullets and cartridge casings for analysis in cases involving firearms. The NIBIN program managed by Phoenix PD increases the number of timely submission of firearm-related evidence into the NIBIN database and promotes effective investigative follow-up on cases that are connected through the use of the NIBIN database.

**Pima County Attorney's Office Gang Prosecution**

Approved Budget FY 2011	
Personnel	\$82,052
Overtime	\$46,154
<b>Total</b>	<b>\$128,206</b>
Fund Source:	
Byrne/JAG	\$128,206

**Project Objective**

To reduce violent crime and improve public safety by using every available legal tool to hold individual gang members accountable for crime and to target, disrupt and dismantle gang organizations.

**Pima County Superior Court Quick Start Recovery Program**

Approved Budget FY 2011	
Other Operating Expenses	\$130,693
<b>Total</b>	<b>\$130,693</b>
Fund Source:	
Byrne/JAG	\$130,693

**Project Objective**

To reduce risk to the community and offender recidivism by improving initial and ongoing assessment of drug-involved probationer's morbidity and treatment/recovery needs, and to improve access to drug treatment and recovery services for those who have financial hardships.

## **Gerald Hardt Memorial Criminal Justice Records Improvement Program (CJRIP) Activities**

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	<b>FY 2011 <u>Award</u></b>
Administrative Office of the Courts	<u>\$ 404,594</u>
<b>TOTAL</b>	<b>\$ 404,594</b>

## ***CJRIP – Administrative Office of the Courts***

Approved Budget FY 2011	
Personnel	\$201,670
Employee Related Expenditures	\$64,534
Professional & Outside Svs.	\$ 81,000
Travel - In	\$ 42,790
Supplies	\$9,600
Equipment	\$5,000
<b>Total</b>	<b>\$404,594</b>
Fund Source:	
Byrne/JAG	\$312,618
ARRA-Byrne/JAG	\$91,976

### ***Project Administration and Title***

Administrative Office of the Courts (AOC) – Warrant Repository Analysis and Arizona Disposition Reporting System (ADRS) Deployment

### ***Objective***

To provide a strategic roadmap for the establishment of a statewide warrant repository; establish an operation deployment infrastructure and deployment of ADRS throughout the 13 Superior Courts in counties utilizing the Arizona Judicial Automated Case System (AJACS) and limited jurisdiction courts utilizing AJACS; perform readiness activities to stage Pima County courts, prosecution and law enforcement personnel and IT infrastructure for deployment of ADRS.

### ***Project Description***

The AOC project is threefold: 1) statewide warrant repository study; 2) ADRS rollout; and 3) ADRS deployment readiness. AOC is conducting a statewide analysis and system design for the implementation of a detailed software and hardware solution, implementation and support costs to be used to create a strategic design specification for a statewide warrant repository. AOC will deploy ADRS in the Superior Courts in the 13 counties utilizing AJACS and AJACS limited jurisdiction courts. This aspect of the project will encompass such activities as the hiring of two trainers to provide ADRS product training, the development of training materials, and coordination of deployment across 13 counties. The third component of the project is to provide an ADRS overview for and of Pima County participants to include product introduction, process flow, and roles and responsibilities. The project will also include planning, analysis, interface requirements and design for the AGAVE integration, ADRS training and pre-implementation planning.

### ***Activity Summary***

Project officials established two training positions for this project and hired two individuals as trainers for ADRS. Two laptops were purchased for trainers to use. Project deliverables for each component are being refined. Stakeholders for warrant repository are being identified for input into assessment. Trainers are reviewing software applications and business processes for various courts and are developing training materials for first pilot site for training to prosecution staff and corresponding limited jurisdiction AZTEC courts using both the ADRS web interface and XML versions.

***Program Highlights***

Statewide Warrant Repository: Contractor is in the discovery process to identify all Arizona state statutes associated to warrants, existing business process flows, impediments and to identify a streamlined end-to-end paperless process flow (currently in progress). Selected city and county law enforcement, prosecution and court warrant subject matter experts are being contacted to identify existing warrant process, recommendations and inhibitors.

ADRS Rollout: Two trainers were hired to provide ADRS training across 13 counties. Training materials are being developed to address multiple ADRS formats and multiple court types. The first pilot court is targeted for deployment in the November 2011 - January 2012 time frame.

## ***Statutory References***

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### **41-2405. Arizona criminal justice commission; powers and duties; staff**

A. The Arizona criminal justice commission shall:

11. Prepare an annual report on law enforcement activities in this state funded by the drug enforcement account or the criminal justice enhancement fund and relating to illicit drugs and drug-related gang activity. The report shall be submitted by October 31 of each year to the Governor, the President of the Senate and the Speaker of the House of Representatives. The report shall include:

- (a) The name and a description of each law enforcement program dealing with illegal drug activity or street gang activity, or both.
- (b) The objective and goals of each program.
- (c) The source and amount of monies received by each program.
- (d) The name of the agency or entity that administers each program.
- (e) The effectiveness of each program.

### **41-2402. Drug and gang enforcement account; resource center fund**

A. A drug and gang enforcement account is established within the criminal justice enhancement fund consisting of monies appropriated to the account by the legislature and any other monies available from other sources, public or private, to be used for the purpose of enhancing efforts to deter, investigate, prosecute, adjudicate and punish drug offenders and members of criminal street gangs as defined in section 13-105.

B. The Arizona criminal justice commission shall distribute monies from the drug and gang enforcement account in the following manner:

1. Up to fifty per cent to fund law enforcement agencies approved by the commission to enhance both:

- (a) The investigation of drug and gang offenses and related criminal activity.
- (b) Drug and gang education and prevention programs.

2. Up to fifty per cent to fund programs and agencies approved by the commission to enhance the state, county, city or town prosecution of drug and gang offenses and related criminal activity.

3. Up to thirty per cent to fund programs and agencies approved by the commission for the purpose of enhancing the ability of the courts to process drug and gang offenses and related criminal cases, either through the appointment of judges pro tempore or the establishment of additional divisions of the courts only for the purposes of this section, enhancing defense and probation services, including treatment, and funding the drug testing program.

4. Up to thirty per cent to fund programs by county sheriffs and the state department of corrections, as approved by the commission, to enhance drug offender treatment programs and the jail operations and facilities available to detain and incarcerate drug offenders and members of criminal street gangs as defined in section 13-105.

5. Up to thirty per cent to fund programs and agencies, as approved by the commission, to enhance the integration of criminal justice records relating to drug and gang offenders and their related criminal activity.

C. Before any monies are expended from the account, the criminal justice commission shall submit to the joint legislative budget committee a plan of proposed expenditures from the account and the anticipated fiscal and operational impact of those expenditures on all state and local agencies.

D. Any state agency that receives monies allocated from this account shall not include such monies as part of its continuation budget base for the purpose of requesting appropriations for the following fiscal year.

E. All the monies allocated from this account shall be dedicated solely to the purpose of enhancing efforts to deter, investigate, prosecute, adjudicate and punish drug and gang and related criminal offenders, except those monies allocated pursuant to subsection H of this section.

F. Notwithstanding the limitations prescribed in subsection B of this section, any federal monies or matching state monies in the drug and gang enforcement account may only be allocated by the commission pursuant to a plan approved by the federal government.

G. The auditor general shall annually perform a full and complete audit of the fund or the commission shall annually contract with an accounting firm to perform the audit and deliver a report to the governor and the legislature. The audit shall be charged to the drug and gang enforcement account.

H. A resource center fund is established consisting of monies received pursuant to section 12-284.03, subsection A, paragraph 1 and section 41-178 and all monies received from public or private gifts, grants or other sources, excluding federal monies and monies to be passed through to other entities, to be used solely for the purpose of funding the Arizona youth survey. Monies in the fund are subject to legislative appropriation. Any monies unexpended or unencumbered on June 30 of each year shall not be subsequently expended or encumbered unless reappropriated. No monies in the drug and gang enforcement account except those received pursuant to this subsection shall be used to fund the Arizona youth survey. Monies that are expended pursuant to this subsection are subject to the reporting requirements prescribed in section 41-617.01.

#### **41-2401. Criminal justice enhancement fund**

A. The criminal justice enhancement fund is established consisting of monies collected pursuant to section 12-116.01 and monies available from any other source. The state treasurer shall administer the fund.

B. On or before November 1 of each year, each department, agency or office that receives monies pursuant to this section shall provide to the Arizona criminal justice commission a report for the preceding fiscal year. The report shall be in a form prescribed by the Arizona criminal justice commission and shall be reviewed by the director of the joint legislative budget committee. The report shall set forth the sources of all monies and all expenditures. The report shall not include any identifying information about specific investigations.

C. On or before December 1 of each year, the Arizona criminal justice commission shall compile all reports into a single comprehensive report and shall submit a copy of the comprehensive report to the Governor, the President of the Senate, the Speaker of the House of Representatives and the Director of the Joint Legislative Budget Committee.

D. On the first day of each month, the state treasurer shall distribute or deposit:

1. 6.46 per cent in the Arizona automated fingerprint identification system fund established by section 41-2414.

2. 1.61 per cent to the department of juvenile corrections for the treatment and rehabilitation of youth who have committed drug-related offenses.

3. 16.64 per cent in the peace officers' training fund established by section 41-1825.

4. 3.03 per cent in the prosecuting attorneys' advisory council training fund established by section 41-1830.03.

5. 9.35 per cent to the supreme court for the purpose of reducing juvenile crime.

6. 8.56 per cent to the department of public safety. Fifteen per cent of the monies shall be allocated for deposit in the Arizona deoxyribonucleic acid identification system fund established by section 41-2419. Eighty-five per cent of the monies shall be allocated to state and local law enforcement authorities for the following purposes:

(a) To enhance projects that are designed to prevent residential and commercial burglaries, to control street crime, including the activities of criminal street gangs, and to locate missing children.

(b) To provide support to the Arizona automated fingerprint identification system.

(c) Operational costs of the criminal justice information system.

7. 9.35 per cent to the department of law for allocation to county attorneys for the purpose of enhancing prosecutorial efforts.

8. 6.02 per cent to the supreme court for the purpose of enhancing the ability of the courts to process criminal and delinquency cases, orders of protection, injunctions against harassment and any proceeding relating to domestic violence matters, for auditing and investigating persons or entities licensed or certified by the supreme court and for processing judicial discipline cases. Notwithstanding section 12-143, subsection A, the salary of superior court judges pro tempore who are appointed for the purposes provided in this paragraph shall, and the salary of other superior court judges pro tempore who are appointed pursuant to section 12-141 for the purposes provided in this paragraph may, be paid in full by the monies received pursuant to this paragraph.

9. 11.70 per cent to the county sheriffs for the purpose of enhancing county jail facilities and operations, including county jails under the jurisdiction of county jail districts.
  10. 1.57 per cent to the Arizona criminal justice commission.
  11. 9.00 per cent in the crime laboratory operations fund established by section 41-1772.
  12. 2.30 per cent in the crime laboratory assessment fund established by section 41-2415.
  13. 7.68 per cent in the victims' rights fund established by section 41-191.08.
  14. 4.60 per cent in the victim compensation and assistance fund established by section 41-2407.
  15. 2.13 per cent to the supreme court for the purpose of providing drug treatment services to adult probationers through the community punishment program established in title 12, chapter 2, article 11.
- E. Monies distributed pursuant to subsection D, paragraphs 3, 4, 7, 9, 11, 12, 13 and 14 of this section constitute a continuing appropriation. Monies distributed pursuant to subsection D, paragraphs 1, 2, 5, 8, 10 and 15 of this section are subject to legislative appropriation.
- F. The portion of the eighty-five per cent of the monies for direct operating expenses of the department of public safety in subsection D, paragraph 6 of this section is subject to legislative appropriation. The remainder of the monies in subsection D, paragraph 6 of this section including the portion of the eighty-five per cent for local law enforcement is continuously appropriated.
- G. The allocation of monies pursuant to subsection D, paragraphs 6, 7, 8 and 9 of this section shall be made in accordance with rules adopted by the Arizona criminal justice commission pursuant to section 41-2405.