



Enhanced Drug and Gang Enforcement (EDGE) Report

2016

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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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Introduction

Arizona 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 (ACJC) 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 2012 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 2016 (July 1, 2015 to June 30, 2016), 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

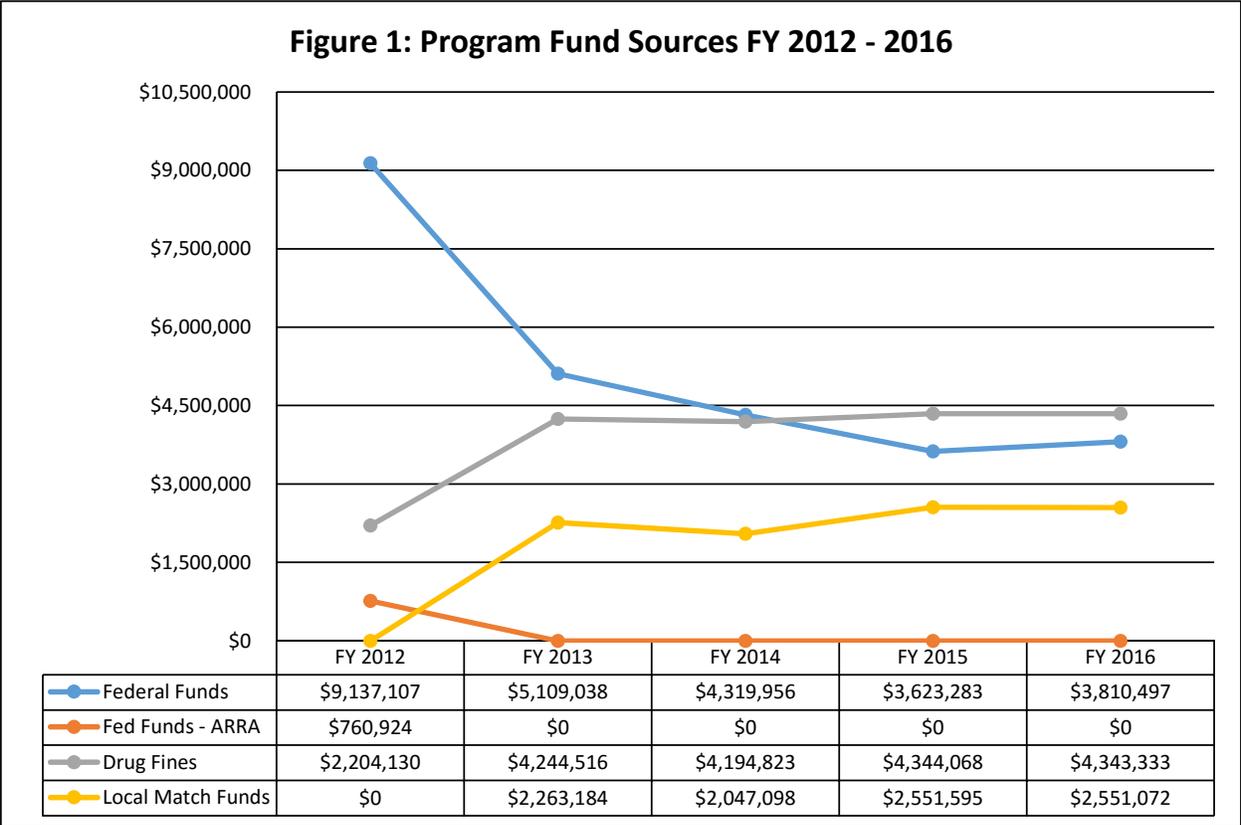
Funding

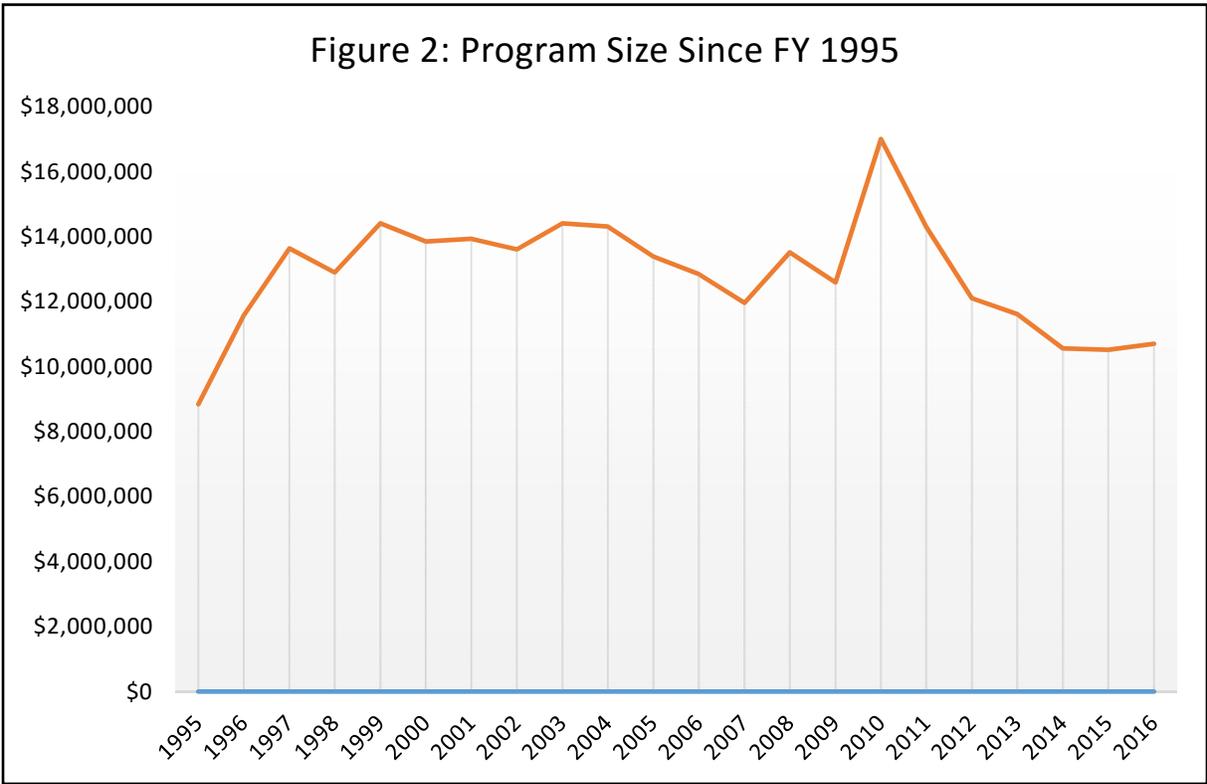
In FY 2016, the Arizona Criminal Justice Commission awarded a combined total of \$10,704,902 in funds for 36 projects in the state. Of this amount, \$3,810,497 (36-percent) was awarded in federal funds from the Byrne Justice Assistance Grant Program, \$4,343,333 (41-percent) from state drug offense fines and \$2,551,072 (24-percent) from local match funds.

The Byrne Justice Assistance Grant award was allocated to the Arizona Criminal Justice Commission under a formula grant. ACJC must apply for this grant on an annual basis. State drug fines consisted of non-appropriated funds collected from mandatory fines for felony drug offense convictions. In addition, each year the Commission sets the match requirement for approved drug control projects.

Figure 1 shows program funding levels from FY 2012 to FY 2016. These amounts are displayed by fund source. Arizona was awarded \$25,306,957 under the federal American Recovery and Reinvestment Act of 2009 (ARRA) and these funds were fully expended by the end of FY 2012. Figure 2 shows program levels since FY 1995. The \$10.7 million for projects in FY 2016 was the second lowest amount since FY 1995 (FY 2015 was the lowest) when \$8.8 million was available for projects and is lower than the average program size of \$12.8 million over this same period.

The Commission opted to set the match requirement at zero in fiscal years 2010 through 2012 to ease the financial burden on state and local agencies experiencing their own budget challenges. Due to declining federal funds, the Commission established a match requirement of 20-percent for FY 2013 and FY 2014. In FY 2015, with input from grant recipients, the match requirement was increased to 25-percent, the maximum allowable under program rules and it remained at that level in FY 2016.





Grant Awards

The Commission established seven purpose areas under the Drug, Gang, and Violent Crime Program in accordance with the Statewide Enhanced Drug Enforcement Strategy and the Drug and Gang Enforcement Account Program rules. The seven areas were apprehension; prosecution; forensic support services; adjudication and sentencing; corrections and community corrections; substance abuse treatment for corrections-involved individuals; and prevention and education. In addition, the Commission set aside five percent of the Byrne Justice Assistance Grant award for criminal records improvement efforts under the Systems Improvement Program.

In FY 2016, drug apprehension projects consisting of 14 multi-jurisdictional, multi-agency drug task forces, established in 14 counties in the State of Arizona, received funding from the account. In addition to these projects, full-time dedicated drug prosecution projects were funded in 15 counties and enhanced drug forfeiture case efforts through the Attorney General’s Office. During FY 2016 the strategy to improve criminal history records, Criminal Justice Records Improvement Program (CJRIP) funds were allocated to expand on efforts from our pilot project using Mobile Fingerprinting technology to improve the efficacy of fingerprints captured in the courtrooms. ARS §13-607 requires that a defendant’s fingerprint is captured on the sentencing orders. Currently, sentencing order fingerprints are obtained manually by courtroom clerks or bailiffs using the "ink & roll" method. The use of mobile two-fingerprint identification devices is expected to enhance the quality of courtroom fingerprinting, determine if valid fingerprints exist in the Automated Fingerprint Identification System (AFIS) and provide instantaneous positive identification of defendants who do have fingerprints available in the AFIS. The intent of this project is to use mobile fingerprinting technology to assess improvements in the efficacy of fingerprints captured in the courtroom and to review the impact positive defendant identification has on criminal history record processing. Also, 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 passed account funds through to court-based drug enhancement projects in Arizona counties. The account also provided funding for a special prosecution project through the Attorney General’s Office to combat Medicaid fraud related to prescription drugs.

Table 1 below shows approved awards by project type, expenditure type, and funding source. In FY 2016, direct personnel costs made up 96-percent of the total expenditures from the account, with 4-percent allocated to contracting services. Although not reflected in the table, the Medicaid Fraud project through the Attorney General's Office served as matching funds for a federal grant earning three federal dollars for every state dollar expended.

Table 2 displays funding awards to all FY 2016 projects broken out by county and by type of project. The majority of project dollars were allocated to Maricopa County (25-percent), followed by Pima County (17.3-percent) and state agencies serving all 15 counties (13.5-percent). Of the remaining counties, nine received funding in excess of \$300,000.

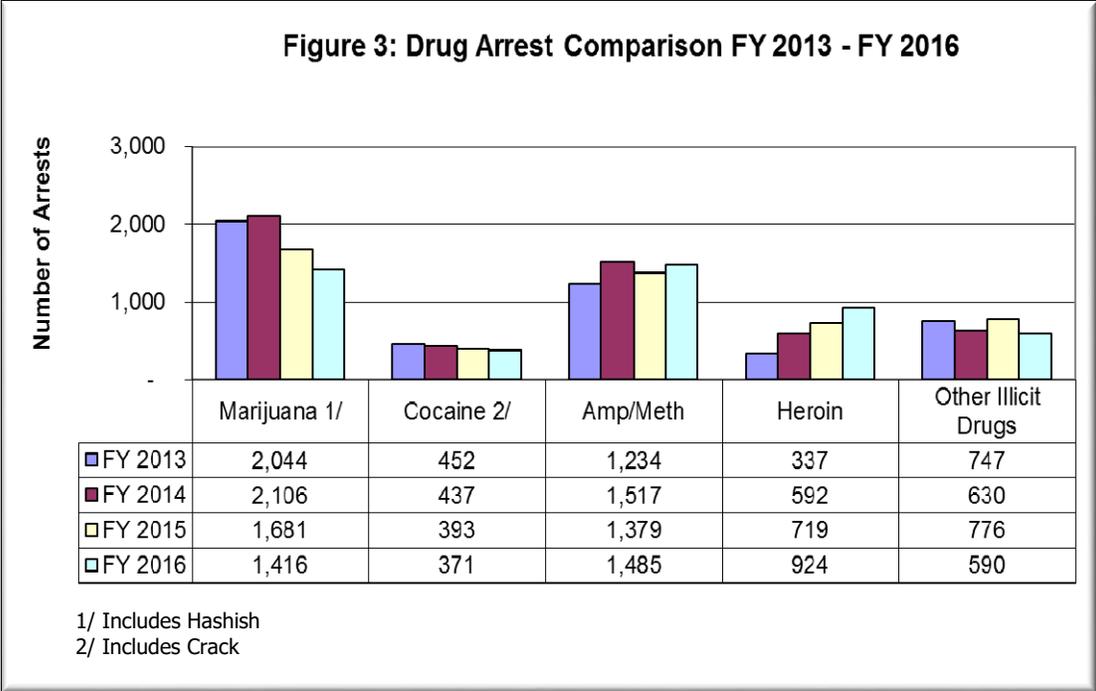
Table 1 FY 2016 Approved Awards and Funding Sources							
	Apprehension	Prosecution	Forensic Support	Adjudication	CJRIP	Medicaid Fraud	Total
<i>Expenditure Type:</i>							
Personal Services	\$1,902,520	\$3,405,241	\$381,180	\$1,210,155	\$0	\$70,102	\$6,969,198
Employee Related Exp.	\$1,159,927	\$1,179,003	\$122,163	\$467,391	\$0	\$30,714	\$2,959,198
Overtime	\$376,701	\$0	\$0	\$0	\$0	\$0	\$376,701
Professional & Outside Svs.	\$0	\$0	\$0	\$0	\$399,805	\$0	\$399,805
Travel - In State	\$0	\$0	\$0	\$0	\$0	\$0	\$0
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	\$0	\$0	\$0
Registration/Training Fees	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Other Operating Exp.	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Equipment	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total	\$3,439,148	\$4,584,244	\$503,343	\$1,677,546	\$399,805	\$100,816	\$10,704,902
<i>Funding Source:</i>							
Federal-Regular Byrne/JAG	\$1,375,659	\$1,833,696	\$201,337	\$0	\$399,805	\$0	\$3,810,497
State	\$1,203,702	\$1,604,485	\$176,170	\$1,258,160	\$0	\$100,816	\$4,343,333
Local Match	\$859,787	\$1,146,063	\$125,836	\$419,387	\$0	\$0	\$2,551,072
Total	\$3,439,148	\$4,584,244	\$503,343	\$1,677,546	\$399,805	\$100,816	\$10,704,902

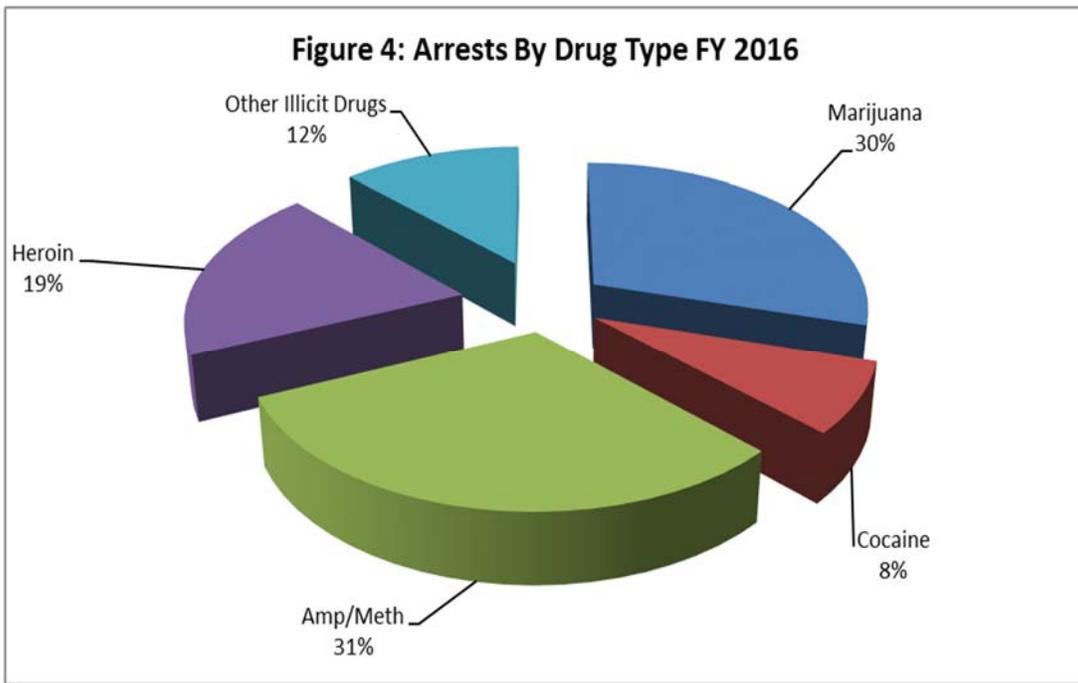
Table 2 Total FY 2016 Approved Awards by County			
<u>Apache County</u>			
Apprehension	\$236,316		
Adjudication	\$17,421		
Prosecution	\$90,469		
Total	\$344,206		
<u>Cochise County</u>			
Apprehension	\$131,197		
Adjudication	\$32,626		
Prosecution	\$157,305		
Total	\$321,128		
<u>Coconino County</u>			
Apprehension	\$291,660		
Adjudication	\$46,038		
Prosecution	\$135,988		
Total	\$473,686		
<u>Gila County</u>			
Apprehension	\$336,917		
Adjudication	\$0		
Prosecution	\$63,656		
Total	\$400,573		
<u>Graham County</u>			
Apprehension	\$28,429		
Adjudication	\$20,441		
Prosecution	\$51,188		
Total	\$100,058		
<u>Greenlee County</u>			
Apprehension	\$32,000		
Adjudication	\$0		
Prosecution	\$34,500		
Total	\$66,500		
<u>La Paz County</u>			
Apprehension	\$67,914		
Adjudication	\$14,712		
Prosecution	\$71,499		
Total	\$154,125		
<u>Maricopa County</u>			
Apprehension	\$0		
Adjudication	\$895,977		
CJRIP	\$399,805		
Prosecution	\$1,377,099		
Total	\$2,672,881		
<u>Mohave County</u>			
Apprehension	\$345,254		
Adjudication	\$127,353		
Prosecution	\$154,171		
Total	\$626,778		
<u>Navajo County</u>			
Apprehension	\$241,425		
Adjudication	\$68,197		
Prosecution	\$112,450		
Total	\$422,072		
<u>Pima County</u>			
Apprehension	\$756,637		
Forensic Analysis	\$58,078		
Adjudication	\$212,338		
Prosecution	\$830,163		
Total	\$1,857,216		
<u>Pinal County</u>			
Apprehension	\$147,520		
Adjudication	\$104,521		
Prosecution	\$189,749		
Total	\$441,790		
<u>Santa Cruz County</u>			
Apprehension	\$169,526		
Adjudication	\$0		
Prosecution	\$49,014		
Total	\$218,540		
<u>Yavapai County</u>			
Apprehension	\$408,756		
Adjudication	\$72,964		
Prosecution	\$127,004		
Total	\$608,724		
<u>Yuma County</u>			
Apprehension	\$245,597		
Adjudication	\$30,493		
Prosecution	\$270,589		
Total	\$546,679		
<u>Statewide</u>			
Adjudication	\$34,465		
Forensic Analysis	\$445,265		
Prosecution	\$869,400		
RX Medicaid Fraud	\$100,816		
Total	\$1,449,946		

Apprehending Drug Offenders

Arrest Activity

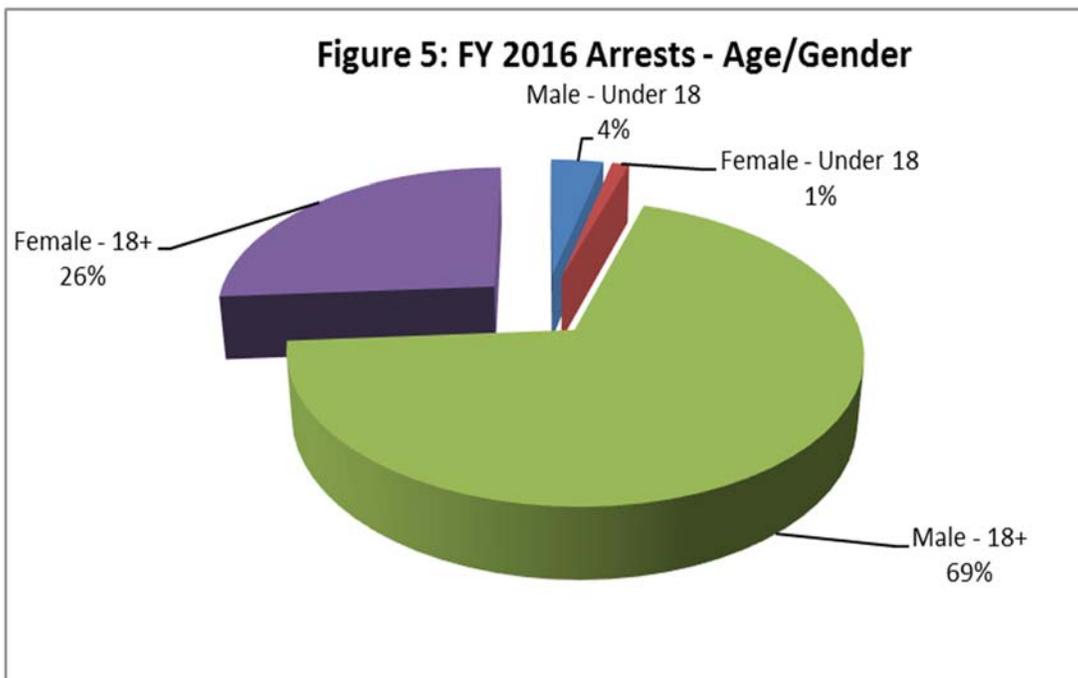
During FY 2016, apprehension project activities resulted in 4,786 drug-related arrests (**Figure 3**). This is a three-percent decrease below FY 2015 (4,948 drug arrests). **Figure 4** shows arrests by drug type. There were 1,416 arrests for marijuana (including hashish), accounting for 30-percent of drug-related arrests. This represents a 15-percent decrease in marijuana arrests below the previous fiscal year and is at its lowest since FY 2006. Methamphetamine/amphetamine arrests totaled 1,485 and comprised 31-percent of all drug arrests for FY 2016. Arrests for methamphetamine/amphetamine increased seven-percent from FY 2015 (1,379 arrests). Over a 10-year period (FY 2006 – FY 2016), the FY 2016 methamphetamine/amphetamine arrest figure was the second highest behind FY 2014. Heroin arrests made up 19-percent of drug arrests with 924, which increased 59-percent above FY 2013. This is the largest number of arrests for heroin over the last ten fiscal years (2006 to 2016). The number of arrests for cocaine (both powder and crack cocaine) were 371 and comprised eight-percent of all drug arrests. The number of cocaine arrests dropped 21-percent from FY 2013, the eighth consecutive decline since FY 2008.

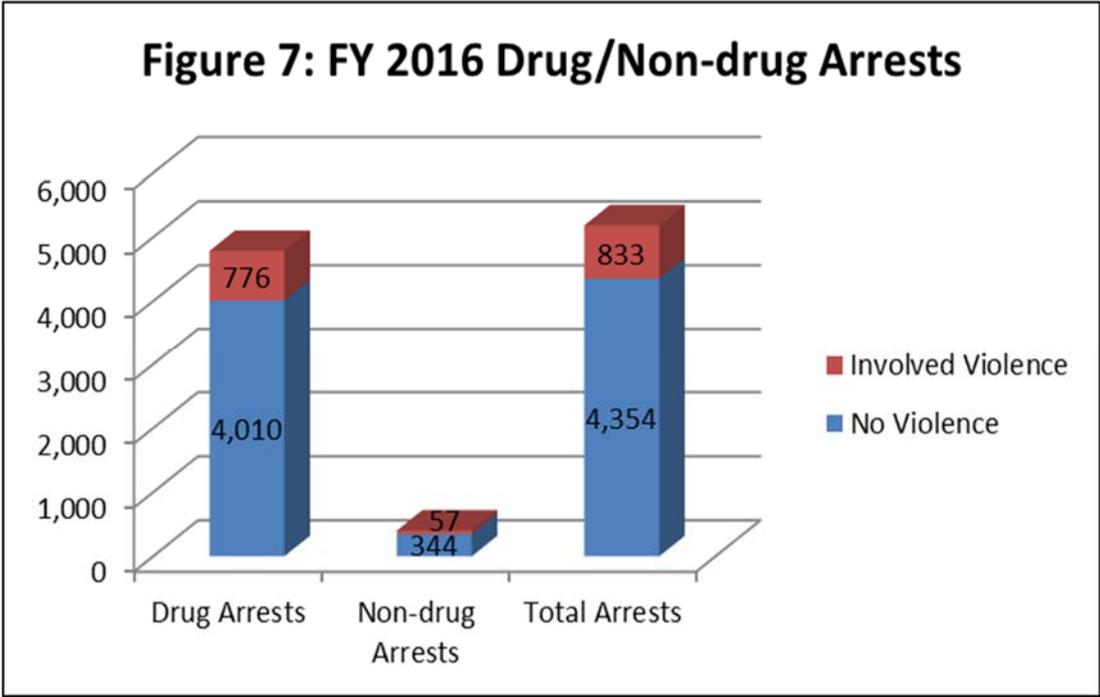
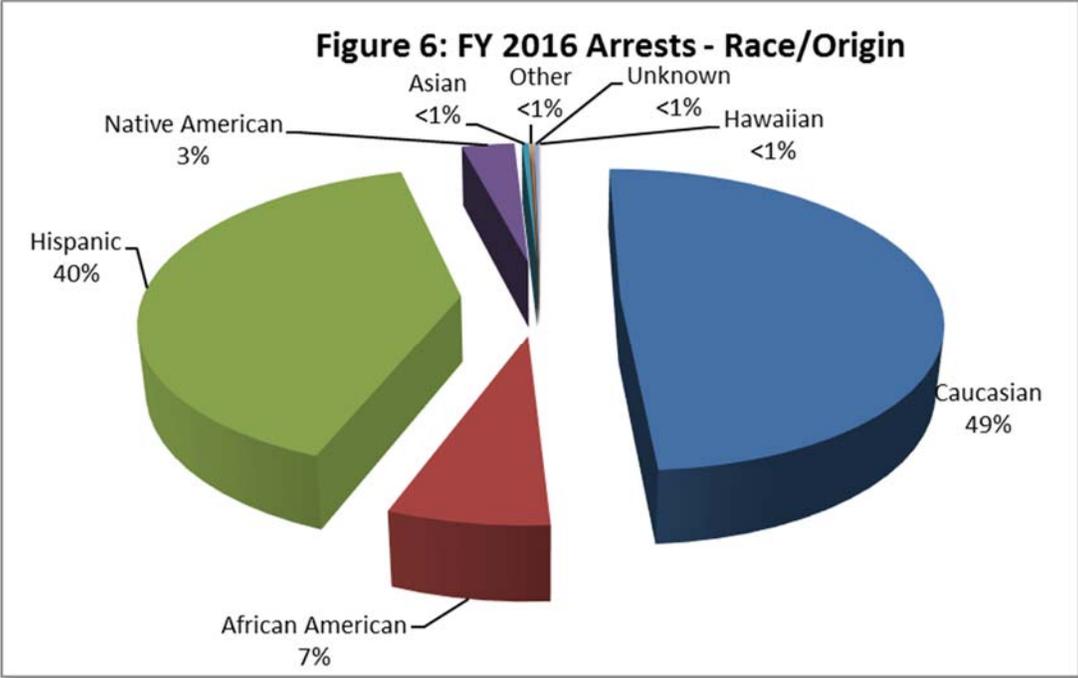




Arrest Demographics

In FY 2016, the most common arrestees among drug task forces were males, over 18 years of age and Caucasian. **Figure 5** shows arrests by age and gender and **Figure 6** shows arrests by race or origin. Males over 18 years of age accounted for 69-percent of all arrests by task forces. Caucasians represented 49-percent of all task force-related arrests. Hispanics accounted for 40-percent of all arrests followed by African Americans 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 all task force arrests, males under 18 years of age accounted for four-percent of all task force arrests while females under 18 comprised one-percent.



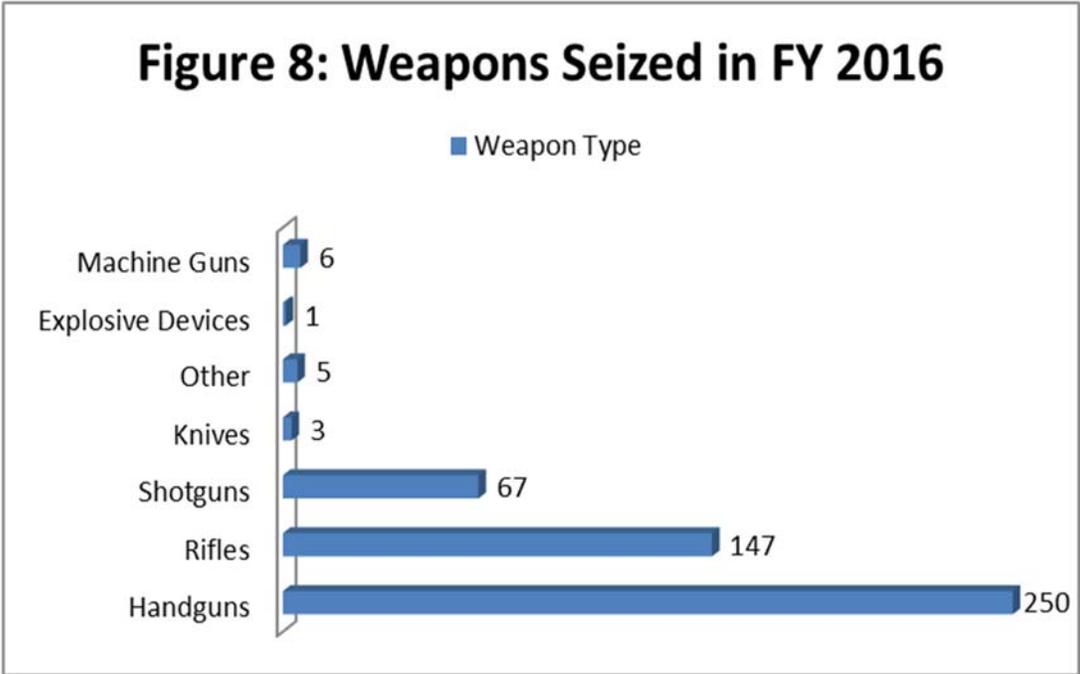


Task force personnel arrested 5,187 individuals in FY 2016. This arrest total includes individuals arrested for drug and non-drug offenses, as well as violent offenses ([Figure 7](#)). The majority of all task force arrests (92-percent) were for offenses involving drugs (4,786), with 16-percent of these arrests including some type of violence (776). Non-drug arrests (401) accounted for 7-percent of arrests, with 14-percent of these arrests including some type of violence (57). Of the total arrests made by task forces, both drug and non-drug arrests, 16-percent were reported to have involved a form of violence.

Asset Seizures

In addition to arresting drug offenders, task forces seized an estimated total value of over \$8.9 million in assets from drug and violent crime offenders (Table 3). Assets seized included 391 vehicles totaling an estimated value of \$2.7 million. The number of vehicles seized in FY 2016 was 29-percent less than the number seized in FY 2015 (555). Officers removed 479 weapons from the streets (Figure 8) with a total estimated value exceeding \$218,367. The number of weapons removed in FY 2016 increased by ten-percent from FY 2015. Of the weapons seized in FY 2016, the weapon type most often removed were handguns (52-percent), followed by rifles (30-percent) and shotguns (13-percent). Task force personnel also seized currency and other property with an estimated value exceeding \$6 million.

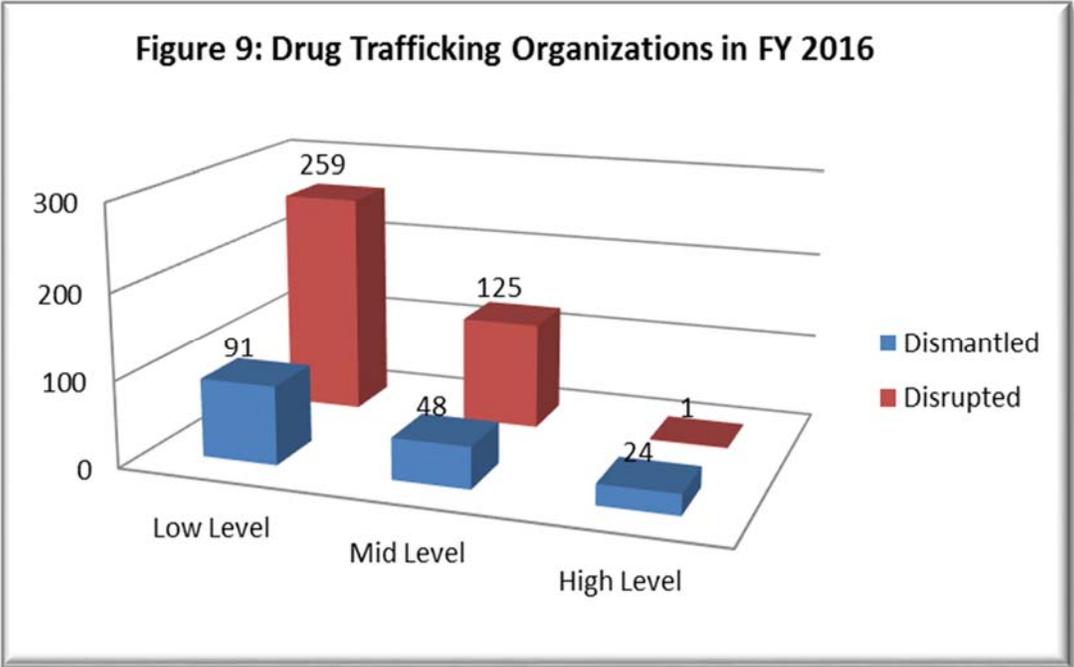
Table 3: Asset Seizure and Values				
	FY 2015		FY 2016	
	Seized	Value	Seized	Value
Vehicles	555	\$3,366,902	391	\$2,737,792
Weapons	435	\$137,065	479	\$218,367
All Other		\$6,393,415		\$6,030,518
Total Value		\$9,897,382		\$8,986,677



Drug Trafficking Organizations

Apprehension project 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). **Figure 9** shows in FY 2016, task forces dismantled 163 DTOs, the majority of which (55-percent) were low-level organizations followed by mid-level organizations (29-percent). The number dismantled represents a decrease of 12-percent over the previous fiscal year when 186 DTOs were dismantled. Task forces also disrupted the activities of 385 DTOs in FY 2016, most (67-percent) were low-level organizations followed by mid-level organizations (32-percent). The total number of DTOs disrupted increased 81-percent from FY 2015.



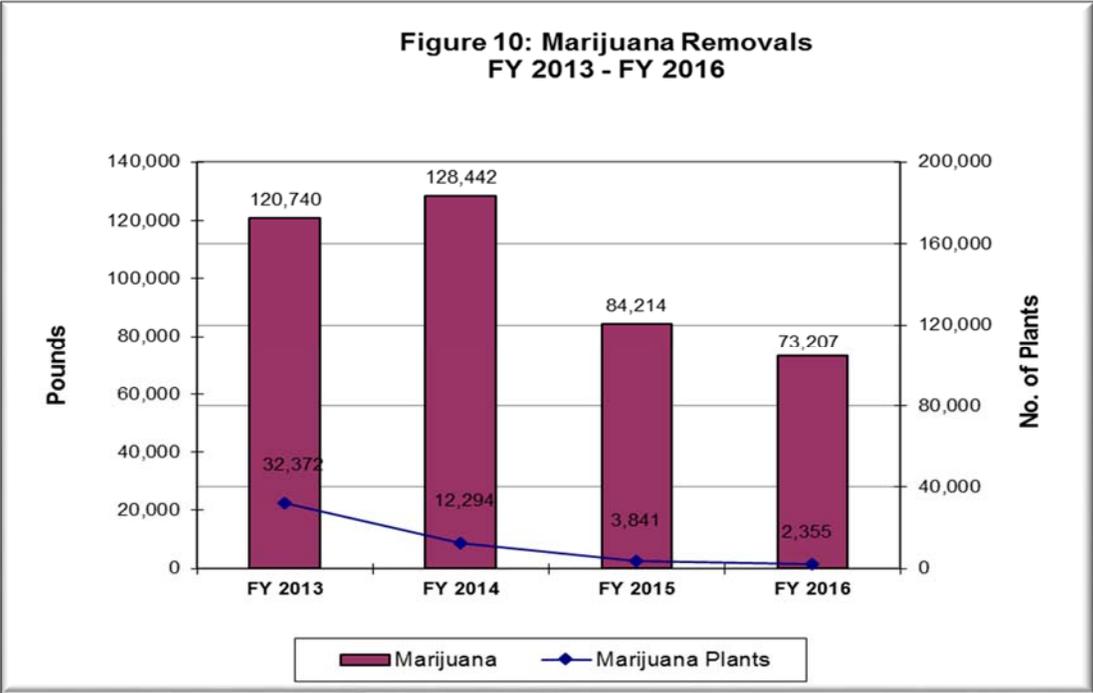
Drug Removals

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 2016, task forces removed 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 \$154,760,034.

Marijuana removals continue to represent a large portion of task force activities statewide, with 73,207 pounds removed and 2,355 plants with a combined estimated street value over \$109 million. Cocaine and crack removals totaled 962 pounds and an estimated combined street value of \$12.6 million. Methamphetamine removals totaled 949 pounds and an estimated street value of \$22.5 million. Heroin removals totaled 184 pounds with an estimated street value of \$7 million.

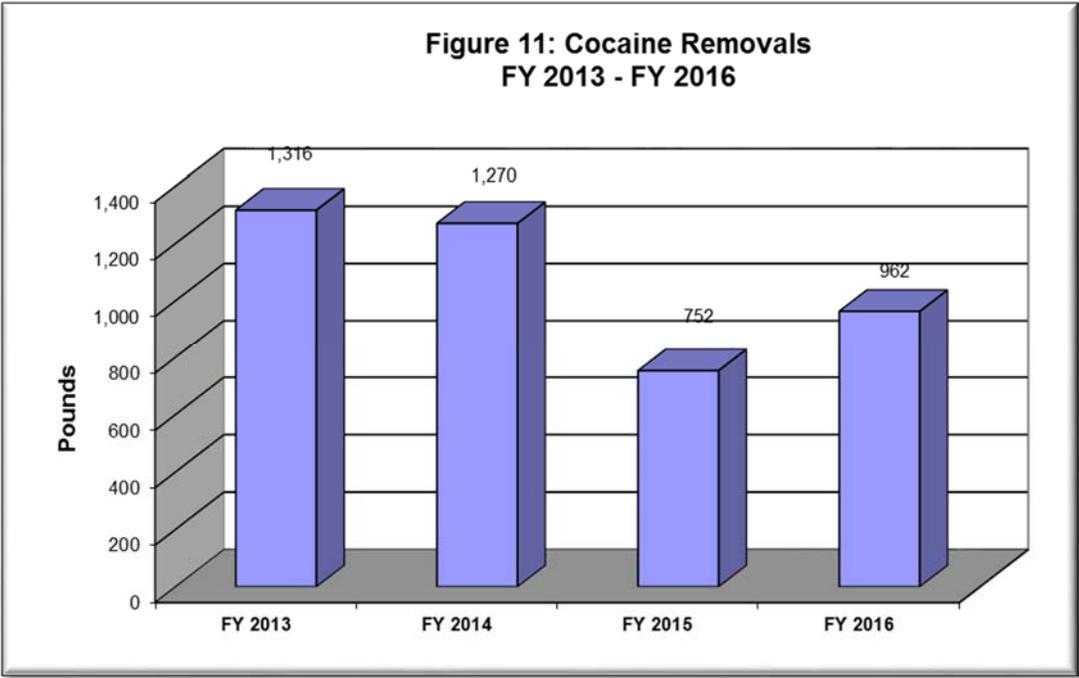
Marijuana

Overall, marijuana (including marijuana plants) is the top drug involved in task force arrests (1,363 arrests). The amount of marijuana removed ([Figure 10](#)) in FY 2016 (73,207 pounds) decreased 13-percent below the quantity removed in FY 2015 (84,214 pounds). In addition, the number of marijuana plants removed decreased from 3,841 in FY 2015 to 2,355 in FY 2016, a decrease of 38-percent. The amount of marijuana seized in FY 2016 was the lowest amount over the last ten years. The top five task forces for marijuana removals (excluding plants) in FY 2016 were from Yuma County, Santa Cruz County, Cochise County, Pinal County and Pima County. The top five task forces for marijuana plant removals were Graham County, Cochise County, Apache County, Yavapai County and Gila County.



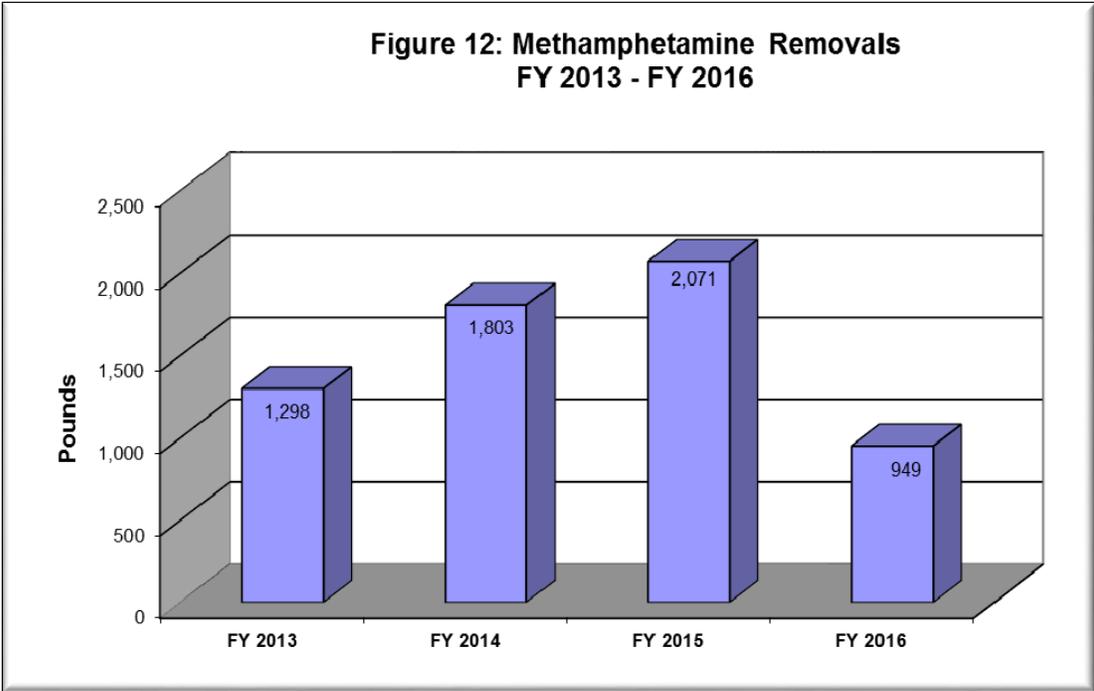
Cocaine

The amount of cocaine removed in FY 2016 increased by 27-percent from the previous fiscal year ([Figure 11](#)). In FY 2016, 962 pounds of cocaine were removed from Arizona streets by grant funded task forces. This represents an increase in seizures of 210 pounds from FY 2015. Crack cocaine and powder cocaine are included in these numbers. The amount of cocaine seized in FY 2016 was the lowest amount over the last ten years. The top five task forces for cocaine removals in FY 2016 were from Yuma County, Mohave County, Santa Cruz County, Coconino County, and Pima County.



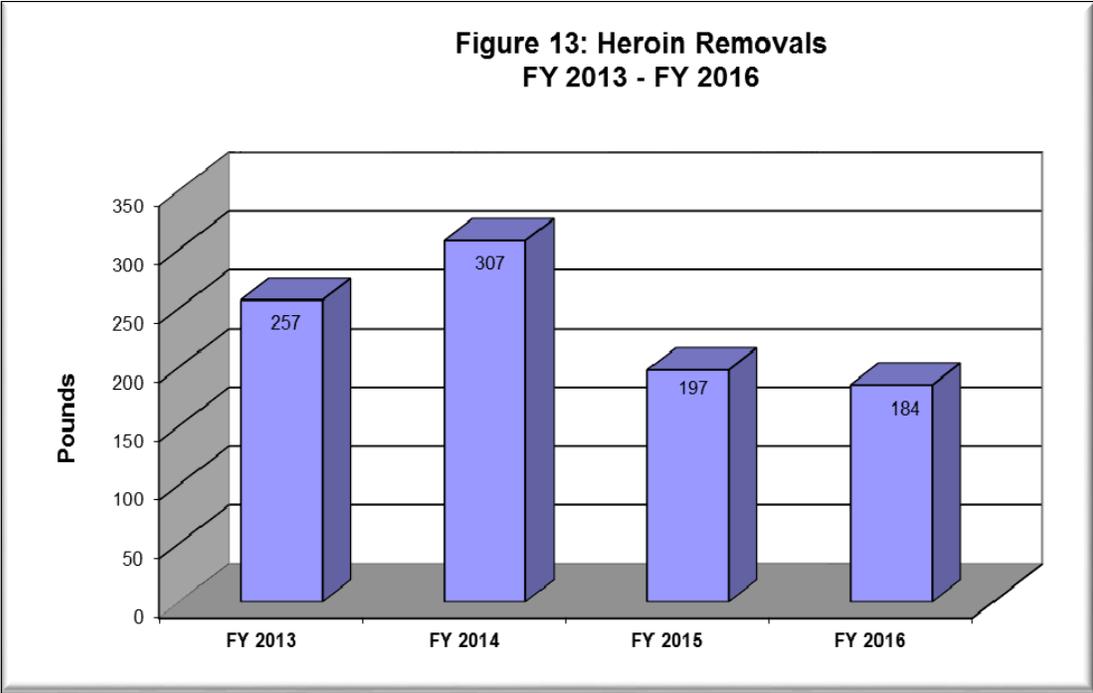
Methamphetamine

The quantity of methamphetamine removed by funded task forces decreased by 54-percent in FY 2016 over the previous fiscal year (Figure 12). In FY 2016, 949 pounds of methamphetamine were removed from Arizona streets. This is a significant decrease (118-percent) below the amount removed in FY 2015 (2,071 pounds). The top five task forces for methamphetamine removals in FY 2016 were Mohave County, Navajo County, Santa Cruz County, Pima County, and Yuma County.



Heroin

The quantity of heroin removed by funded task forces decreased by 6-percent in FY 2016 over the previous fiscal year (**Figure 13**). In FY 2016, 184 pounds of heroin were removed from Arizona streets. Over the last five fiscal years (2011 – 2015) this is the lowest amount removed by funded task forces. The highest amount removed over this period was 545 pounds in FY 2012. The top five task forces for heroin removals in FY 2016 were Mohave County, Yuma County, Pima County, Apache County and Santa Cruz County.



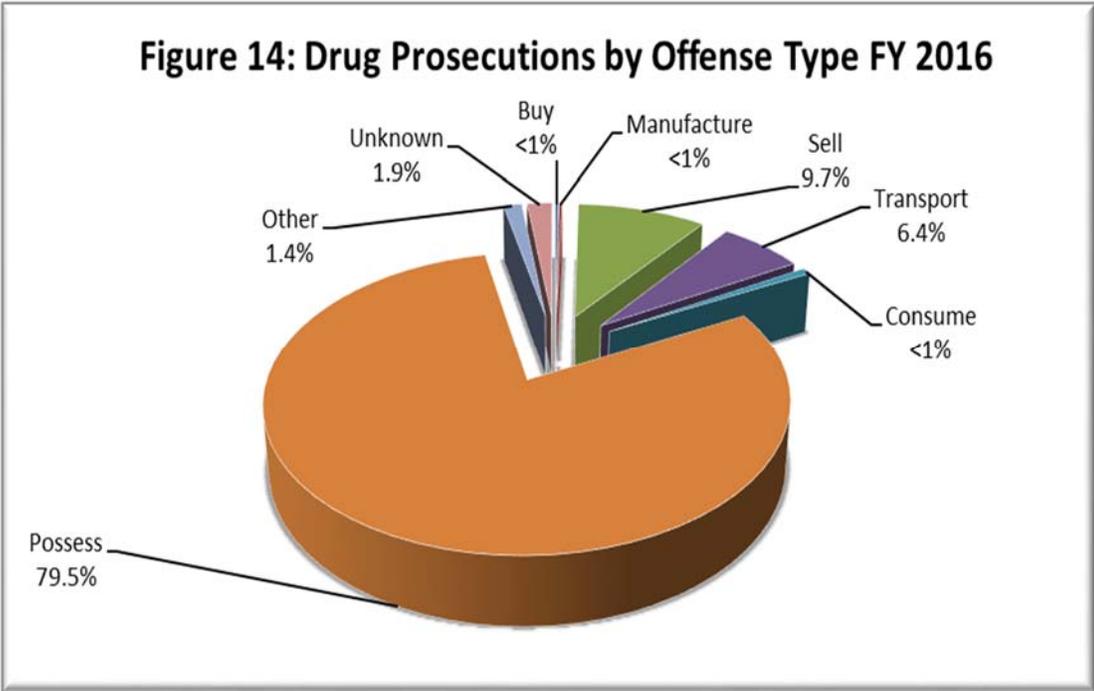
Prosecuting Drug Offenders

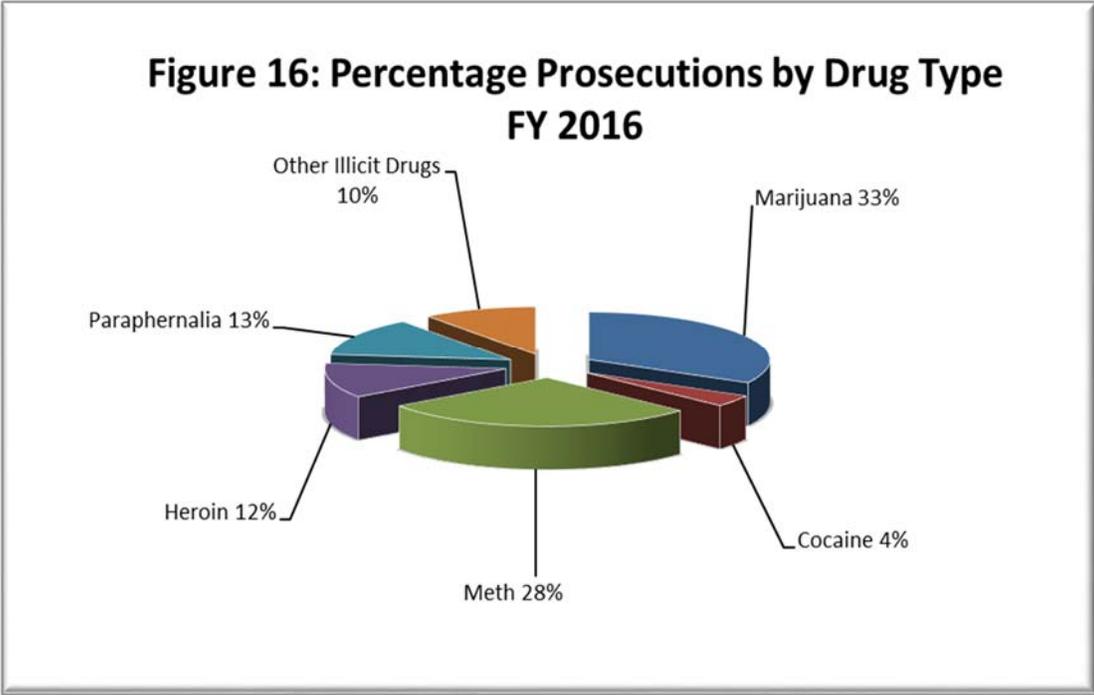
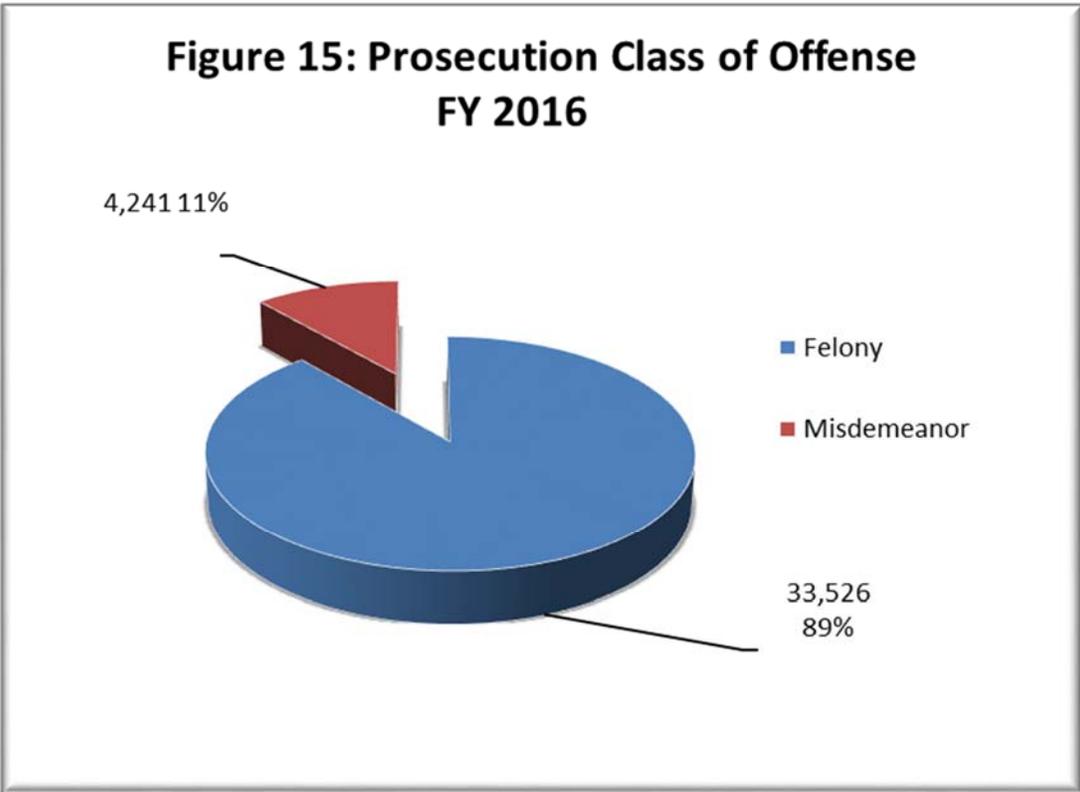
There was a total of 37,767 prosecutions of individuals by funded grant projects throughout the state in FY 2016. Of this amount, 30,347 involved drug crimes. During the grant year, 24,963 individuals were convicted as a result of prosecutions under this program. Of this amount, 20,228 convictions involved drug crimes.

In FY 2016, 37,905 drug-related cases were referred for prosecution, decreasing 3.2-percent below FY 2015 (39,148). Of these referrals, 80-percent of these cases moved forward for prosecution. Prosecutors declined 9,236 (24-percent) of the drug cases referred. The percentage of cases declined due to lack of lab analysis, or unlikely conviction increased in FY 2016 to 3.5-percent and 4.9-percent, respectively, up from 3.3-percent and 4.3-percent the previous year. In FY 2016, 4-percent of cases referred for prosecution were declined due to department report problems, an increase of 33-percent from FY 2015. Drug diversion program referrals increased by 11-percent from FY 2015 to 4-percent of all drug cases referred for prosecution. Of the drug cases prosecuted in FY 2016, 53-percent resulted in convictions, nine-percent were dismissed with or without prejudice, and 0.2-percent resulted in acquittal.

Prosecution Activity

In FY 2016, the drug offense type most often prosecuted was for possession or concealment of drugs (79.5-percent), followed by distribution or sales at 9.7-percent (**Figure 14**). Of all the crimes (both drug and non-drug) prosecuted by prosecution projects, 88.8-percent were felony prosecutions and 11.2-percent misdemeanor prosecutions (**Figure 15**). The drug most often involved in drug prosecutions (**Figure 16**) was marijuana or cannabis with 33-percent. This was followed by methamphetamine-related prosecutions with 28-percent. Heroin and cocaine followed with 11-percent and 3.9-percent, respectively, and paraphernalia offenses made up 13-percent of all prosecutions.

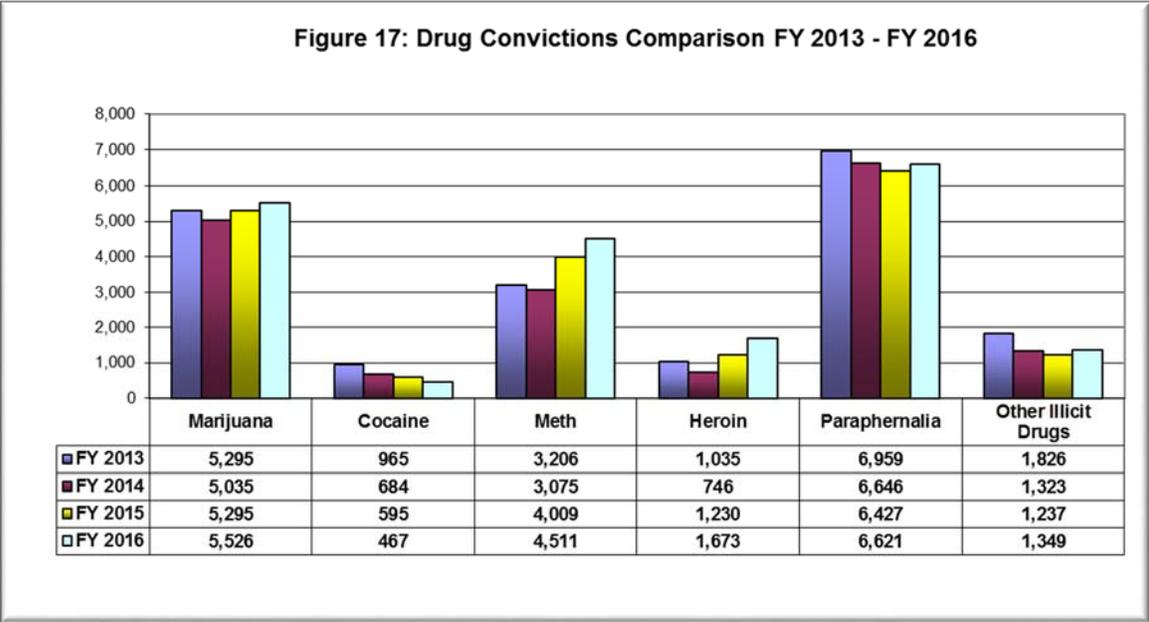




Conviction Activity

The combined efforts of law enforcement and prosecution projects led to 20,228 individual drug-related convictions in FY 2016 ([Figure 17](#)). There were 7-percent more drug convictions than the previous fiscal year. Convictions for marijuana, methamphetamine, and heroin increased in FY 2016. The largest increase during the fiscal year was for methamphetamine/amphetamine convictions (22-percent), followed by heroin convictions (8-percent), and marijuana convictions (27-percent). The largest decrease during the fiscal year was from cocaine convictions (2-percent). Methamphetamine convictions are at the highest level since

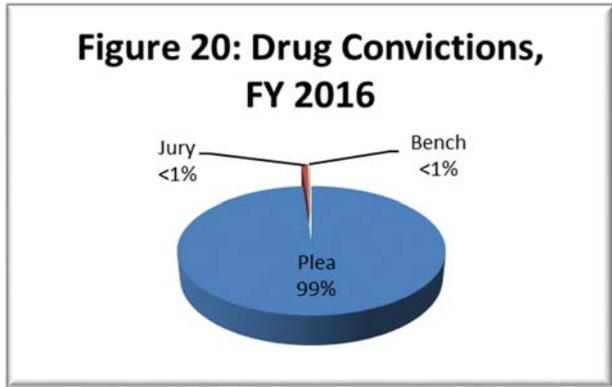
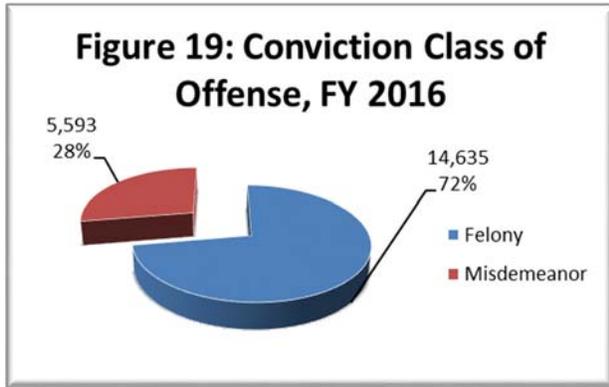
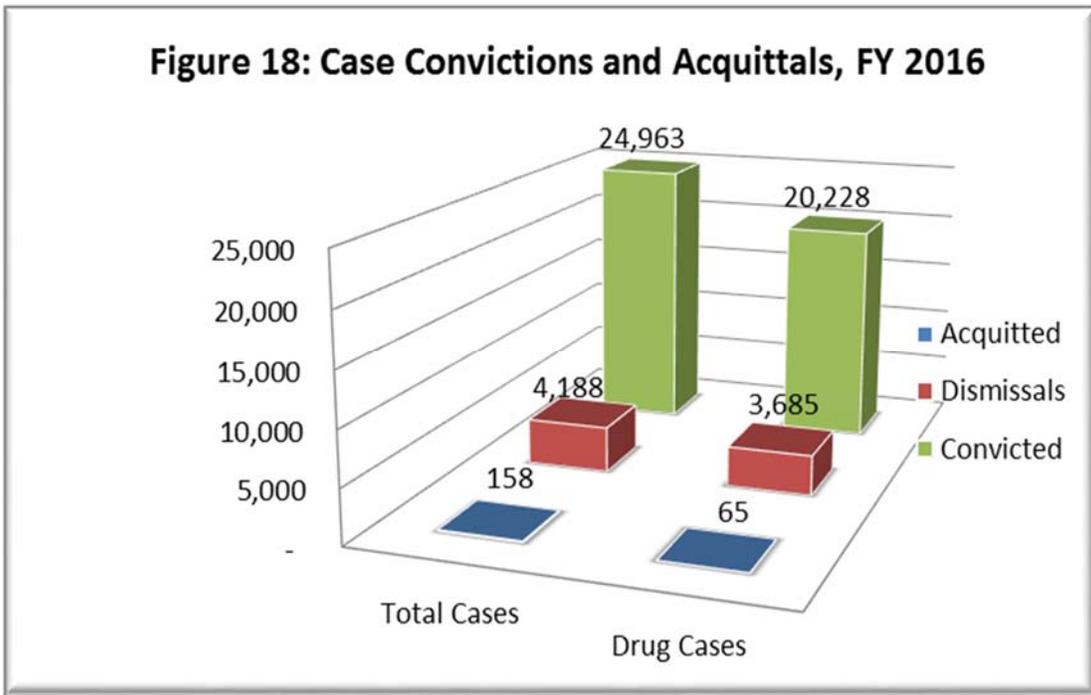
FY 2008. Heroin convictions are at the highest level in the last ten years. Cocaine convictions have declined in consecutive years since FY 2008, falling 81-percent. Other illicit drugs have also fallen consistently since FY 2010 dropping 64-percent.



Case Outcomes

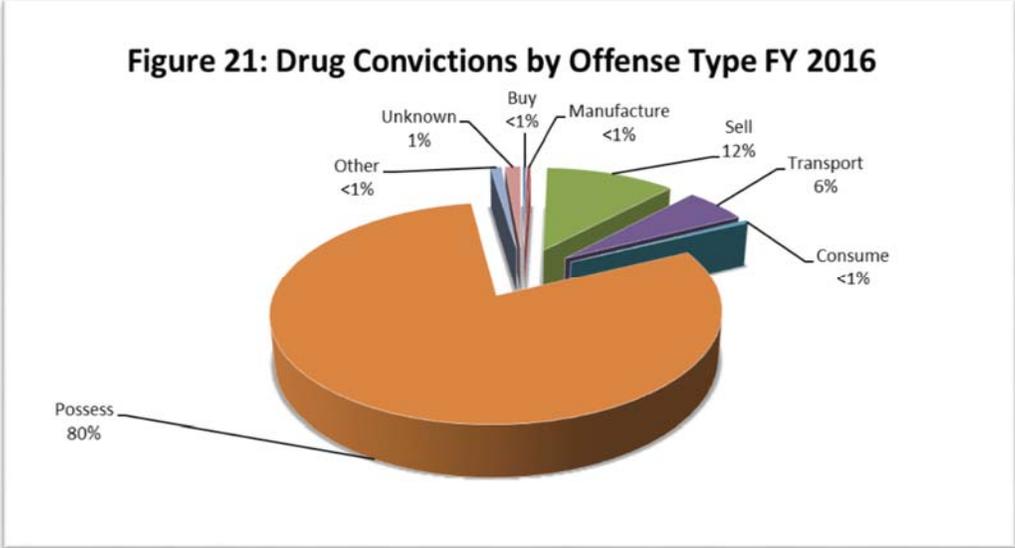
In FY 2016, 29,309 drug and non-drug cases were concluded (Figure 18), resulting in a conviction, acquittal, or dismissal. Of the total cases concluded, 0.5-percent (158 cases) resulted in an acquittal, 14-percent resulted in a dismissal (4,188 cases), and 85-percent (24,963) resulted in a conviction. For drug-only cases, 0.2-percent (65 cases) resulted in an acquittal, 12-percent (3,685 cases) resulted in dismissal, and 69-percent (20,228) resulted in a conviction.

Felony classifications (Figure 19) accounted for 72-percent of all drug-related convictions, with 28-percent accounting for misdemeanor classifications. Of the drug-related convictions (Figure 20), 99-percent were the result of plea negotiations. Convictions resulting from jury and bench trials made up approximately one-percent of all convictions involving funded prosecution projects.



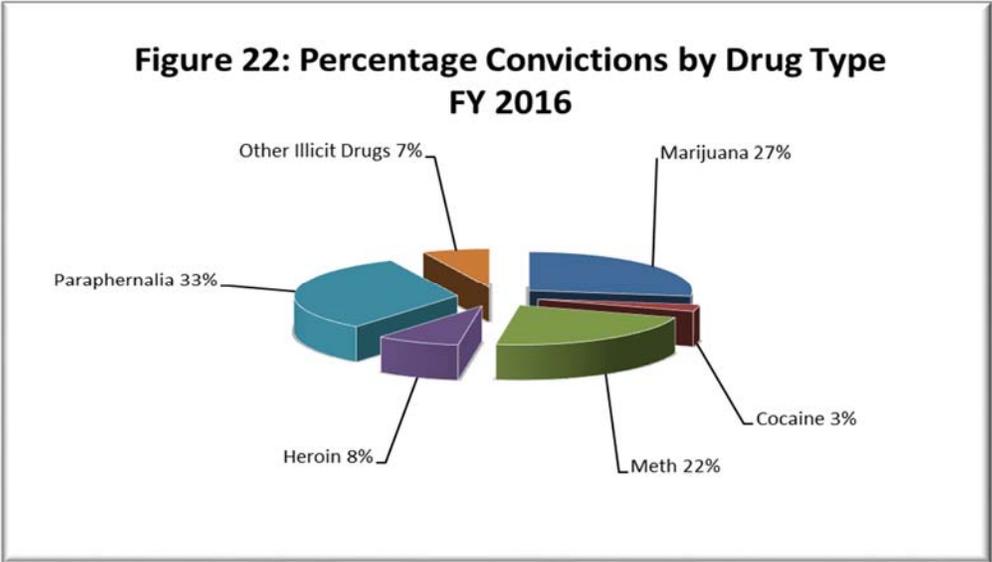
Type of Offense

The majority of drug-related convictions ([Figure 21](#)) in FY 2016 were for possession offenses (80-percent). Offense convictions for drug sales made up about 12-percent of all drug-related convictions while convictions for transporting drugs were approximately six-percent. Since FY 2008, the top three types of offenses has not changed. In FY 2016, the drug-related offenses with the lowest number of convictions were for manufacturing, buying, and consumption offenses at less than one-percent each.



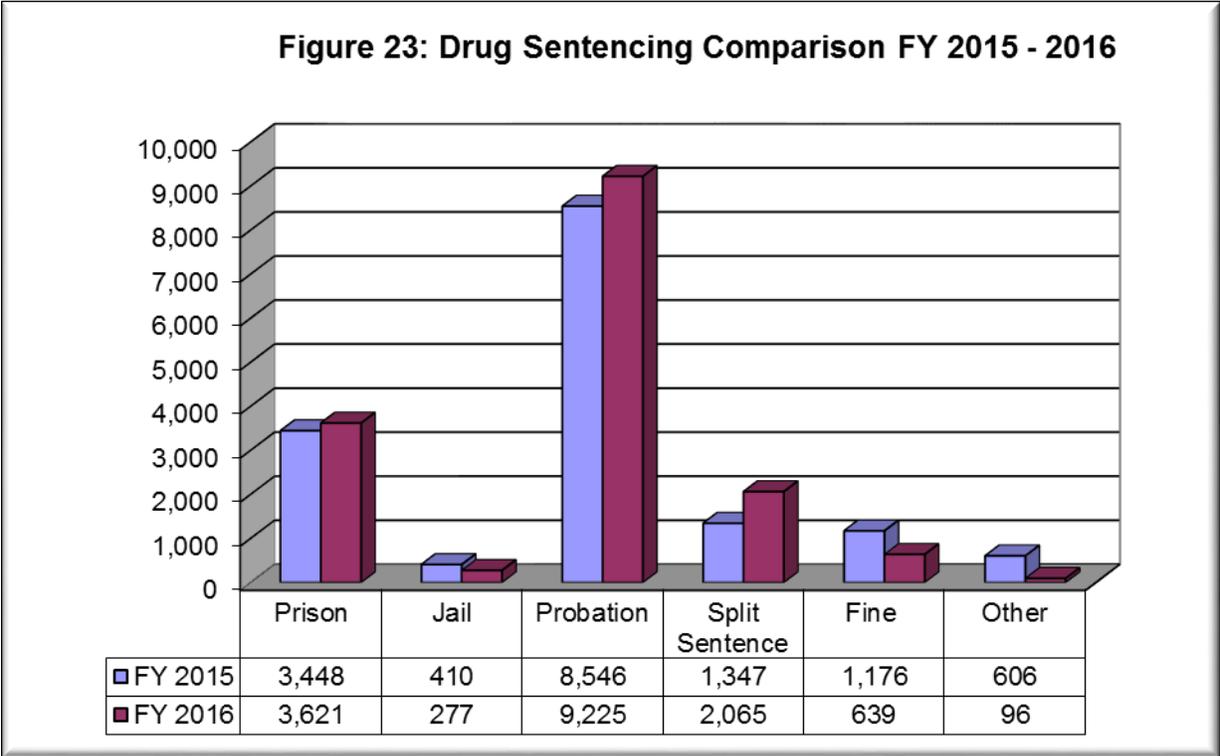
Type of Drugs

[Figure 22](#) shows convictions for paraphernalia that, although not a specific drug type, accounted for the largest percentage of drug-related convictions at 33-percent. The most common type of drug involved in drug convictions for FY 2016 was marijuana. Marijuana convictions accounted for 27-percent of all drug-related convictions. Methamphetamine was the next with convictions at 22-percent. Convictions for offenses involving heroin and cocaine totaled eight-percent and three-percent, respectively. In the last ten fiscal years, either marijuana convictions or paraphernalia convictions topped the list, each holding the top spot five times, with paraphernalia convictions leading the category the last four years.



Sentencing

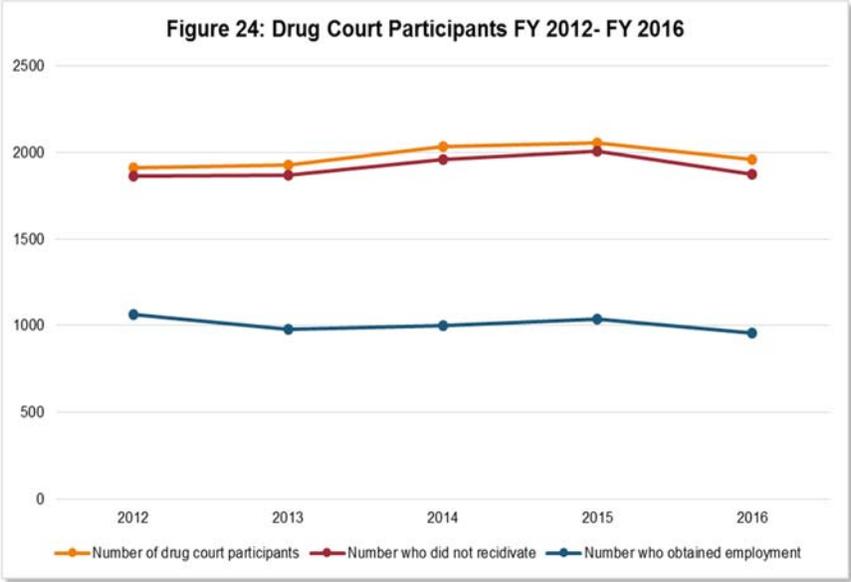
Defendants received sentences that may have included the following: incarceration, probation, fines, a combination of one or more types (split sentence), or other (**Figure 23**). There were 15,923 individuals sentenced for drug-related offenses from prosecution projects in FY 2016. This total was a 2.5-percent increase from FY 2015. This is also the lowest number of convictions in the last ten years. More than 57-percent of these defendants (9,225) received a sentence of probation. Probation sentences dropped each year steadily since FY 2008 until FY 2016. Prison sentences were given in 22-percent of the cases with only 1.7-percent receiving jail sentences. Prison sentences were at the lowest level in FY 2015 since FY 2005. Fines were given in four-percent of drug-related cases, and 13-percent received split sentences, requiring some jail time and probation. Compared to FY 2015, the number of defendants receiving prison sentences increased by five-percent, the number receiving jail sentences decreased by 32-percent, split sentences increased by 53-percent and the number of fines declined by 45-percent. The number of defendants receiving a term of probation increased by 7-percent above FY 2015.



Adjudication

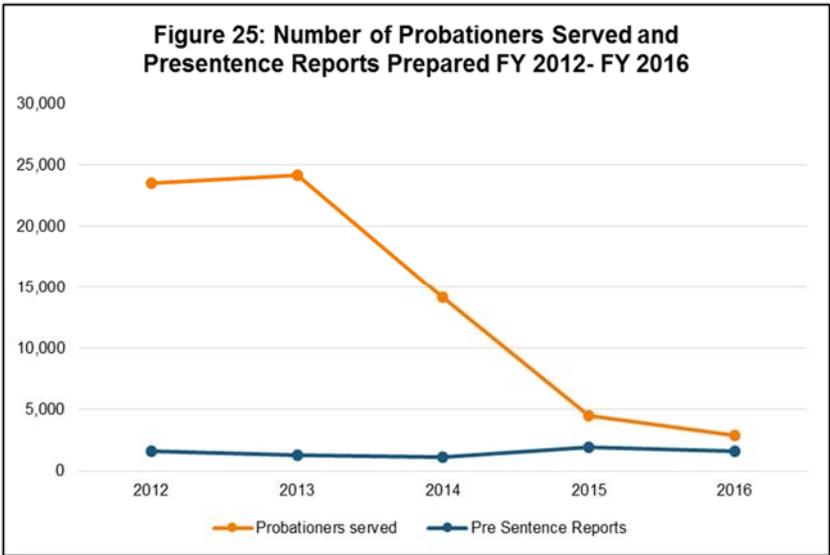
Drug Courts

Over the past five years project funding for the drug court programs throughout Arizona has remained relatively the same, and as a result, the number of participants in the program has also remained relatively similar (Figure 24). Throughout the past five years, the drug court program has had a total of 9,900 participants, of which 9,582 (96-percent) did not recidivate while in the program. FY 2015 had the most drug court participants totaling 2,059 (21-percent of the total number of participants). FY 2015 also had the second highest number of participants who obtained employment with 1,035 just 30 less than the highest year, FY 2012. On average, within the previous five years participants who obtained employment account for just 50-percent (5,032) of all participants.



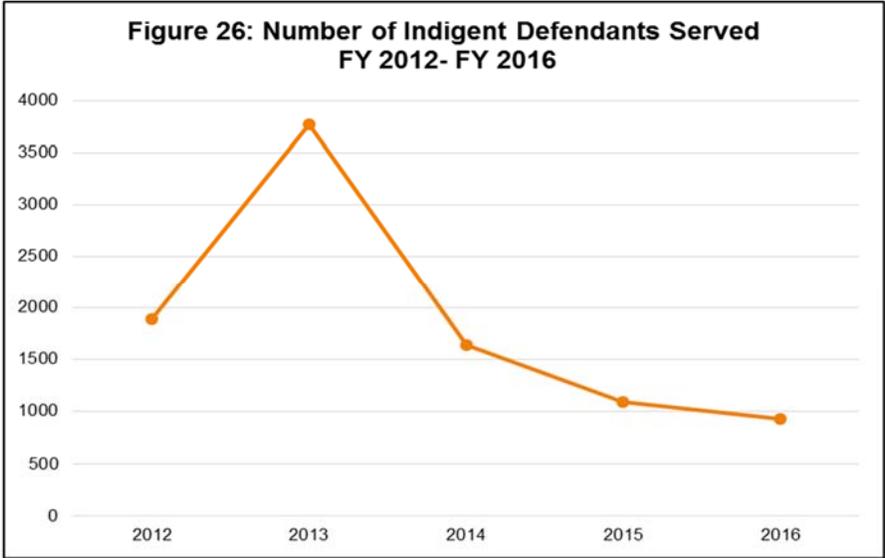
Probation

Within the past five years, the total number of probationers served through the grant program has decreased since FY 2013, with FY 2016 having the lowest number served (Figure 25). FY 2015 showed the most significant change with a decrease of 68-percent from the previous fiscal year. From the highest number in FY 2013 to the current lowest in FY 2016, the number of probationers served has decreased by 87-percent, from 24,158 to 2,940. After three years of a steady decrease FY 2012 until FY 2014, the overall number of presentence investigation reports prepared experienced a significant increase of about 43-percent in FY 2015. Since this increase the number of investigation reports prepared has decreased slightly in FY 2016 from the previous year, 1,639 from 1,924 reports prepared.



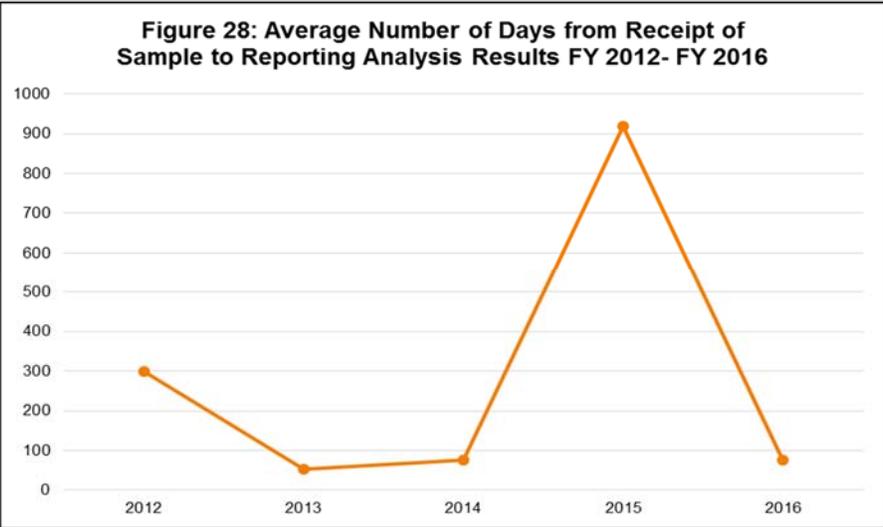
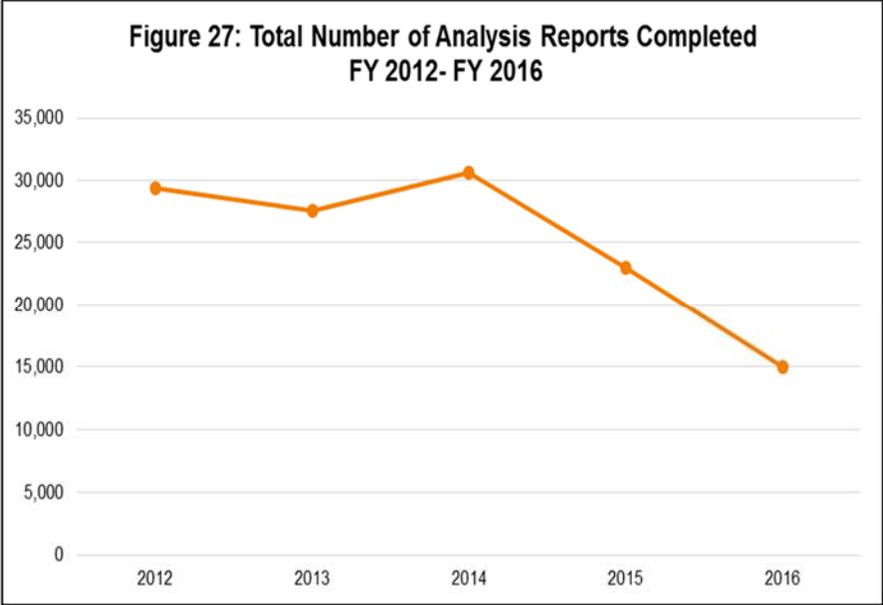
Indigent Defense Services

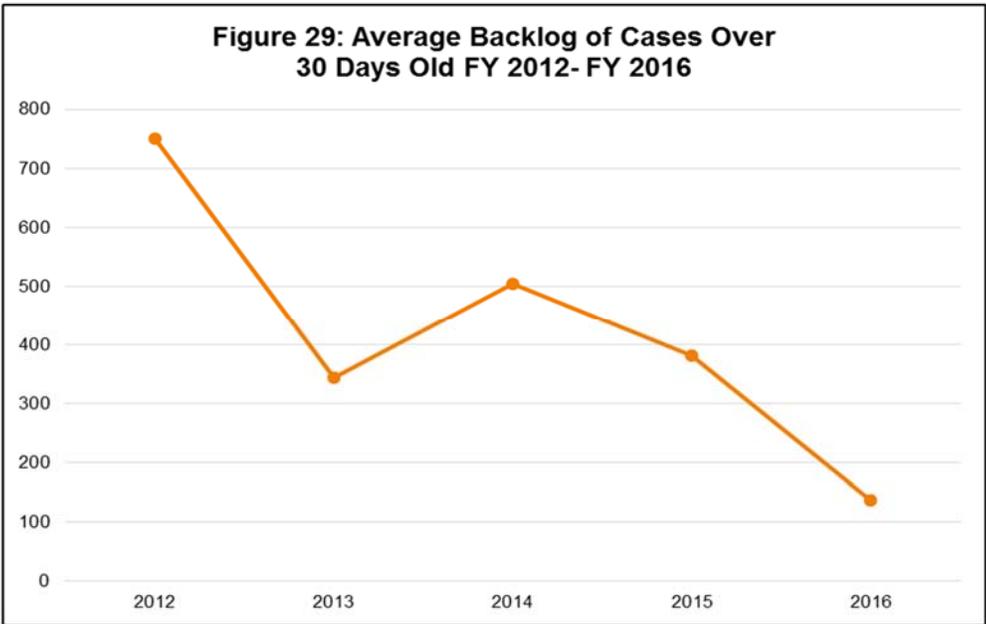
With a peak in the number of indigent defendants served by the grant program in FY 2013, the numbers have since had a steady decrease for the past three fiscal years ([Figure 26](#)). FY 2016 resulted in the lowest number of indigent defendants served in the past five years. FY 2016 represents a 75-percent decrease since the peak in FY 2013, with the number of indigent defendants decreasing from 3,771 to 924.



Forensic Drug Evidence Analysis

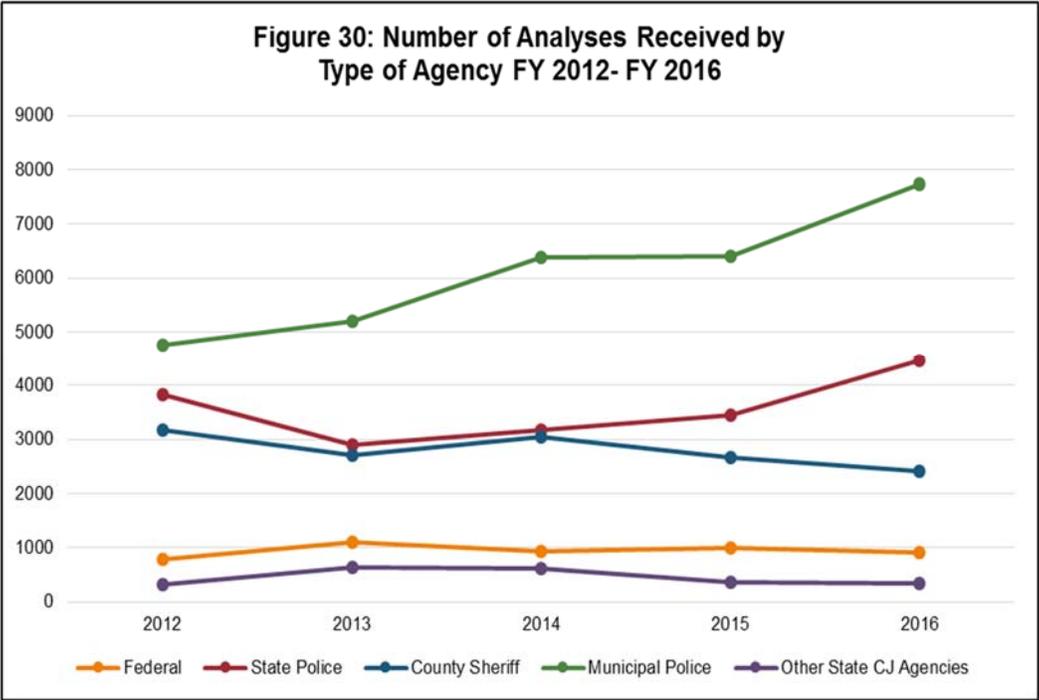
Overall, the total number of analysis reports completed within the last five years is 125,647. FY 2014 represented the largest number of analysis reports completed with a total of 30,648. While FY 2012 through FY 2014 present a relatively similar number of analysis reports completed there was a decline in FY 2016, with 14,989 reports completed, representing a decrease of about 51-percent. (Figure 27). On average from the previous five years, the number of days from receipt of sample to reporting of analysis results is 285 days. FY 2015 had the highest average number with a total of 919 days to report analysis results. This number dropped significantly in FY 2016 to 77 days, a decrease of 91-percent. (Figure 28). In general, the average backlog of cases over 30 days old has been declining since FY 2012, except for a slight increase in FY 2014. FY 2016 represents the lowest number of backlog cases for the past five years with an average of 137 cases. This represents an 81-percent decrease since FY 2012. (Figure 29).





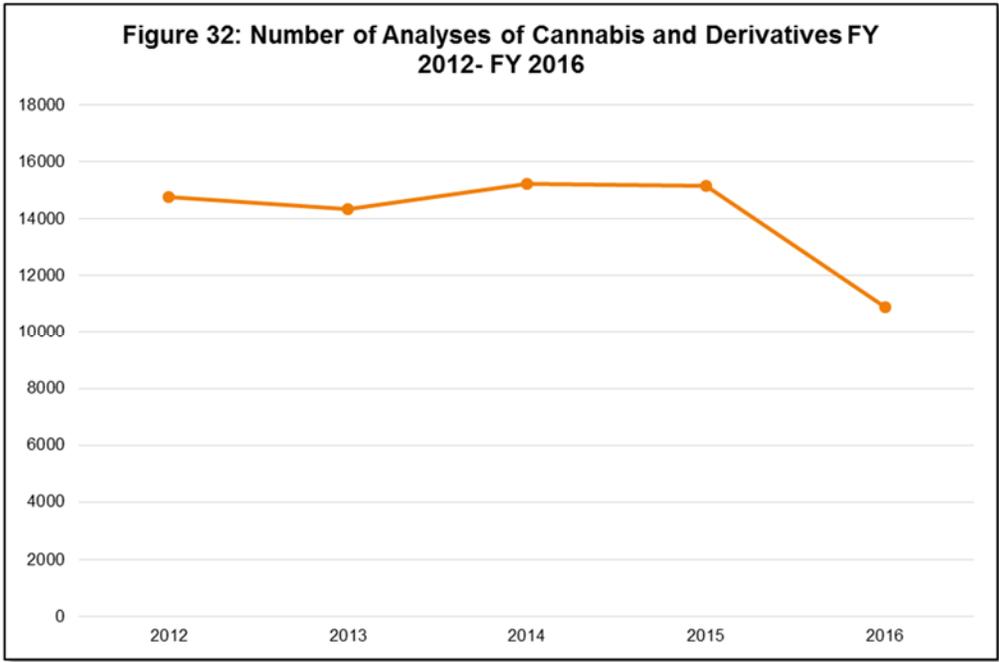
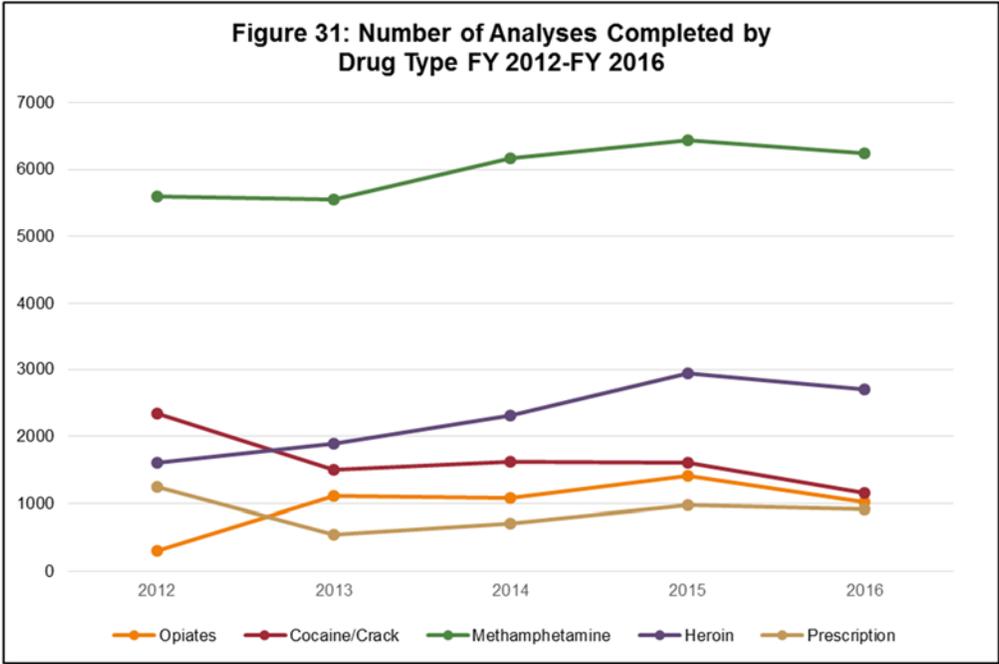
Analyses Received by Type of Agency

In the past five years, the total number of analyses received by various agencies statewide is 69,294 (Figure 30). FY 2016 had the largest number analyses, with a total of 15,850. Of the various agencies, municipal police submitted the largest amount of analyses for all five years, with a total of 30,463 which accounts for about 44-percent of all analyses. State police agencies submitted the second highest number of samples for analyses, with a total of 17,811 analyses received, accounting for 25-percent. And county sheriffs submitted the third largest amount of analyses with about 20-percent (14,004 analyses).



Analyses by Drug Type

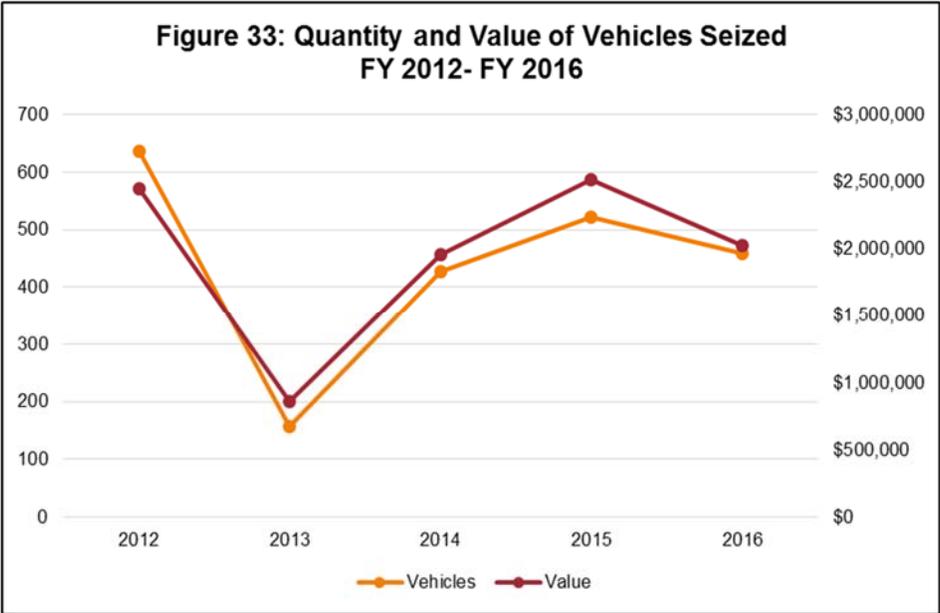
Statewide forensic efforts resulted in a total of 148,322 analyses completed for the past five years (Figure 31). For all five years, cannabis and its derivatives accounted for the most analyses by drug type totaling over 70,000 (47-percent of all analyses). Methamphetamine is the second highest drug type analyzed from the past five years accounting for 29,979 (20-percent) of total analyses. The number of analyses of heroin, opiates, and methamphetamine has steadily increased since FY 2012. Heroin has had a 40 percent increase between FY 2012 and FY 2016, opiates have had a 70 percent increase, and methamphetamine has had a 10 percent increase. There has been a significant decrease (28 percent) in the number of analyses of cannabis and derivatives from FY 2016 to FY 2015 (Figure 32).



Attorney General Civil Asset Forfeitures

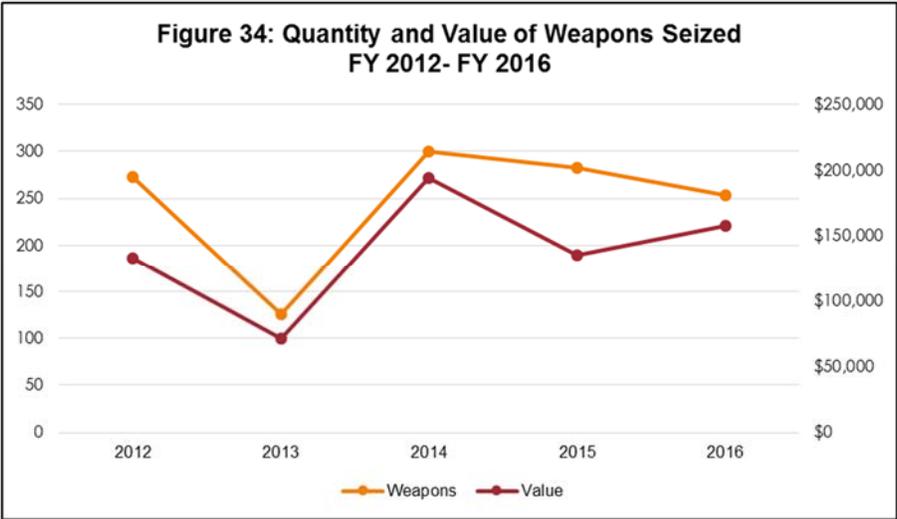
Vehicles

The Arizona Attorney General's Statewide Financial Remedies Section (AGO-FRS) seized a total of 2,202 vehicles between FY 2012 and FY 2016, resulting in a total value of over \$9.8 million (Figure 33). The largest number of vehicles seized was in FY 2012 with 637 vehicles, which resulted in the second largest value of over \$2.4 million. FY 2015 had the second largest quantity of vehicles seized (522) but the largest corresponding value (over \$2.5 million). FY 2013 resulted in the least amount of vehicles seized in value and quantity; which was \$1.6 million less than FY 2015.



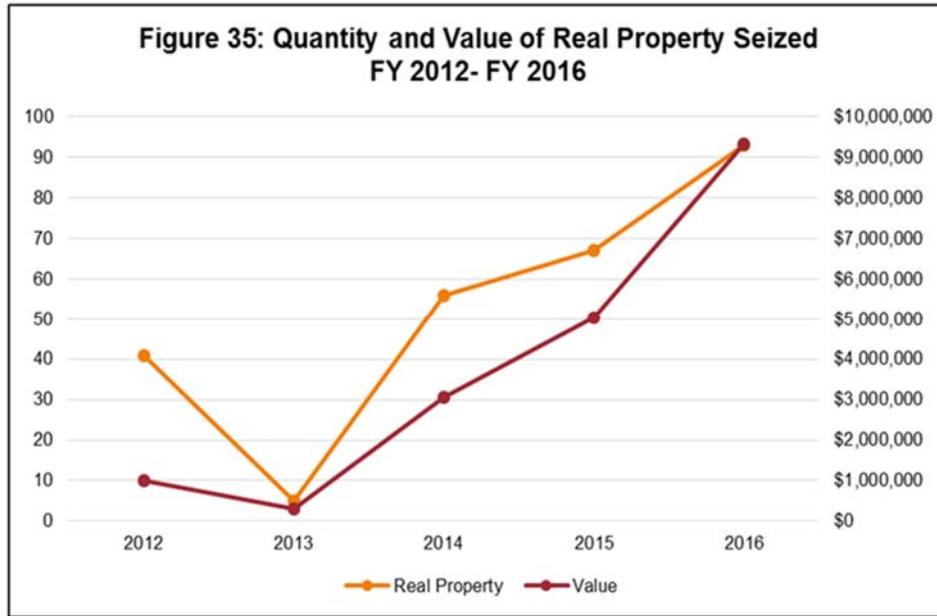
Weapons

AGO-FRS seized a total of 1,235 weapons in the past five fiscal years, which resulted in a total value of \$691,452 (Figure 34). FY 2014 resulted in the largest amount of weapons seized in quantity and value; 300 weapons resulting in \$193,855. FY 2013 had the least amount of weapons seized in quantity and value; 126 weapons resulting in \$71,280. FY 2016 had the second least quantity of weapons seized (253), yet resulted in the second highest value (\$157,778).



Real Property

AGO-FRS seized a total of 262 properties resulting in a value of over \$18.7 million in the past five fiscal years ([Figure 35](#)). FY 2016 resulted in the largest amount seized; 93 real properties with a value of \$9.3 million. FY 2013 resulted in the least amount seized; 5 properties with a value of \$296,268.



Account History

Expenditures from the Drug Enforcement Account began in March 1988, and a sustained, continuous program has been maintained since that time. From April 1, 1988 through June 30, 2016, a total of \$348,058,534 has been expended on criminal justice-related projects. Of this amount, \$123,900,489 has been expended on apprehension projects; \$122,560,22 for prosecution projects; \$63,735,588 for adjudication projects; \$21,729,126 on drug forensic analysis and drug offender detention projects; \$4,494,541 on other criminal justice projects; and \$11,638,567 for criminal history records improvement projects, which had its first expenditure in FY 1995.

During the program's 28 years, apprehension project activities resulted in the arrest of 120,424 drug offense violators. Project activities were responsible for the removal of 4,514,959 pounds of marijuana; 86,166 pounds of cocaine; 14,800 pounds of amphetamine/methamphetamine; and 3,007 pounds of heroin. Drug traffickers' non-drug assets, with a gross estimated value of \$313,179,851, 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, lien holders (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 estimated gross value of seizures is used only as an indicator of the negative impact seizures have on drug traffickers' resources.*

The results achieved in the 28 years of the enhanced drug enforcement program show that for every \$1,029 expended by the apprehension project, one drug violator arrest was made. Also, each drug arrest resulted in an estimated value of \$2,600 in deprived profits from drug offenders.

Criminal Justice Systems Improvement

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

Although no longer a mandatory set-aside, the Commission continues to approve five-percent of the Byrne Justice Assistance Grant 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 2017.

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 encourage automation and establishment of business process improvements for criminal processing, disposition records and reporting to the National Instant Criminal Background Check System (NICS).

Funding for projects provides opportunities for state, county, and local agencies to improve information exchange as a case moves through the judicial process. Allocations for equipment purchases, contractual/consultant services, travel, and supplies assist in the implementation of systems and future reductions in disposition backlogs is critical to carrying out the Arizona Records Improvement and Information Sharing Strategy.

Program goals encourage procedures and systems that ensure arrest and disposition information are submitted to and accessible through the Arizona Central State Repository (ACCH) at the Department of Public Safety. Governed by ARS§ 41-1750, criminal justice agencies are required to submit arrest and case disposition information to the ACCH for specific offenses. Information in the repository is critical, and the lack of completeness of criminal history records impacts all aspects of the criminal justice process and presents a public safety issue. It is essential for a law enforcement officer who initiates contact with a suspect to have timely access to accurate information. Criminal justice agencies rely on accurate and complete criminal history information for making determinations concerning bail, sentencing, release and

eligibility to possess firearms. More and more, public and private sector employers that conduct background checks rely on criminal history records when making employment decisions. As the reliance upon criminal history records expands and the utility of criminal information increases, the importance of access to complete, timely and accurate information becomes even more important.

Prevalence of Drug Activity

The Arizona High-Intensity Drug Trafficking Area (HIDTA) identifies nine of Arizona's 15 counties as high-intensity drug trafficking areas. The HIDTA region encompasses all western and southern counties in Arizona, Maricopa and Pinal Counties in the central portion of the state and Navajo County in the northeast part 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 these areas into Mexico. In addition, systemic violence and crime associated with drug trafficking affect the state, and the border communities are vulnerable to spillover violence due to drug traffickers in Mexico.

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

The trafficking and abuse of methamphetamine are the most significant drug threats in Arizona's HIDTA region. This is primarily due to the drug's widespread availability and highly addictive nature. Property and violent crime are strongly associated with methamphetamine. High levels of availability of methamphetamine are tied to increased production originating in Mexico. In addition to the trafficking problem related to methamphetamine, highly volatile and dangerous "shake and bake" methods of producing methamphetamine is a rising threat. Heroin is the second greatest threat to Arizona's HIDTA regions, and there has been an increase reported in availability over the last year. Marijuana, previously reported as the greatest threat in the region, is now the third greatest threat and still the most readily available drug. The marijuana threat includes quantities smuggled into Arizona's HIDTA regions and domestically produced throughout the state. The Arizona HIDTA region is reported as the principal entry point for marijuana entering the United States from Mexico. However, domestic production of marijuana, particularly domestic indoor marijuana has increased over the past five years. Also, trafficking and distribution methods include those intended to circumvent the Arizona Medical Marijuana Act (AMMA). The amount of marijuana distributed under the AMMA has increased significantly from 2014 to 2015. Although the fourth greatest threat, cocaine seizures have declined over the last several years. Finally, pharmaceutical diversion is an increasing threat as controlled prescription drugs are increasing in availability throughout the region. 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. Treatment and drug education professionals believe that prescription drugs and heroin are also emerging threats in the state.

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 with 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.

Substance Use Among Arizona Youth

Data from the *2014 Arizona Youth Survey* (Arizona Criminal Justice Commission, 2014) reveal that among 8th, 10th and 12th grade students, the four substances that have the highest percentages of use in a student's lifetime (**Table 4**) are alcohol (46.2-percent), marijuana (27.1-percent), cigarettes (23.4-percent), and prescription drugs (13.2-percent). For illicit substances, marijuana has the highest level (27.1-percent) of reported lifetime use across all grades surveyed. Additionally, 10.4-percent of students report using prescription pain relievers, 7.5-percent used inhalants, 7.4-percent used over-the-counter drugs, 5.5-percent used prescription sedatives, 4.3-percent used prescription stimulants, 4.1-percent used ecstasy, 4.0-percent used hallucinogens, 3.8-percent used synthetic drugs, 3.1-percent used cocaine, 1.7 percent

used steroids, 0.9-percent used heroin and 0.9-percent used methamphetamines in their lifetime. The consistently high rate of marijuana use among Arizona's youth (from 2010 – 2014 data) runs parallel to the high rate of marijuana arrests and seizures of marijuana.

Substance use decreased for all of the drug types since 2010 with one exception, steroids, which remained flat. The same pattern can be seen for past 30-day use rates ([Table 5](#)). The largest decrease can be seen in the lifetime use rates of alcohol, which dropped from 58.2-percent in 2010 to 46.2-percent in 2014.

	2010	2012	2014
Alcohol	58.2	51.7	46.2
Cigarettes	34.0	28.8	23.4
Marijuana	29.9	28.7	27.1
Hallucinogens	5.1	4.4	4.0
Cocaine	5.0	3.7	3.1
Inhalants	12.3	9.8	7.5
Methamphetamines	1.5	1.2	0.9
Heroin	2.1	1.2	0.9
Ecstasy	7.0	6.1	4.1
Steroids	1.7	1.7	1.7
Prescription Pain Relievers	16.8	13.8	10.4
Prescription Stimulants	5.7	5.3	4.3
Prescription Sedatives	10.8	6.9	5.5
Prescription Drugs	21.5	16.6	13.2
Over-the-Counter Drugs	11.8	9.3	7.4
Synthetic Drugs	N/A	9.9	3.8

	2010	2012	2014
Alcohol	31.9	28.1	24.1
Cigarettes	14.7	12.9	9.4
Marijuana	14.8	14.3	13.6
Hallucinogens	1.6	1.4	1.4
Cocaine	1.4	1.1	1.0
Inhalants	3.7	2.8	2.0
Methamphetamines	0.4	0.4	0.3
Heroin	0.8	0.4	0.3
Ecstasy	2.5	1.4	1.2
Steroids	0.6	0.6	0.6
Prescription Pain Relievers	7.7	6.2	4.7
Prescription Stimulants	2.1	2.0	1.6
Prescription Sedatives	4.2	2.7	2.2
Prescription Drugs	10.4	7.9	6.3
Over-the-Counter Drugs	5.9	4.4	3.4
Synthetic Drugs	N/A	4.5	0.8

*Alcohol, tobacco, and other drugs

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Apprehension - Task Force Activities

	FY 2016 <u>Awards</u>
Apache County – Apache County Cooperative Enforcement Narcotics Team (ACCENT)	\$ 236,316
Cochise County - Narcotics Enforcement Team	\$ 131,197
Coconino County - Northern Arizona Street Crimes Task Force (METRO)	\$ 291,660
Gila County - Drug, Gang and Violent Crimes Task Force	\$ 336,917
Graham County - Southeastern Arizona Narcotic Task Force	\$ 28,429
Greenlee County - Narcotics Task Force	\$ 32,000
La Paz County – Narcotics Task Force	\$ 67,914
Mohave County – Mohave Area General Narcotics Enforcement Team (MAGNET)	\$ 345,254
Navajo County - Major Crimes Apprehension Team (MCAT)	\$ 241,425
Pima County - Counter Narcotics Alliance (C.N.A.)	\$ 756,637
Pinal County - Narcotics Task Force	\$ 147,520
Santa Cruz County - Metro Task Force	\$ 169,526
Yavapai County - Partners Against Narcotics Trafficking (PANT)	\$ 408,756
Yuma County – Yuma County Narcotics Task Force	<u>\$ 245,597</u>
TOTAL	\$ 3,439,148

Summary of Activity – Apprehension

Approved Budget FY 2016	
Personnel	\$ 1,902,520
Overtime	\$ 376,701
Employee Related Expenditures	\$ 1,159,927
Professional & Outside Svs.	
Travel - In	
Travel - Out	
Confidential Funds	
Supplies	
Registration/Training Fees	
Other Operating Exp.	
Equipment	
Total	\$ 3,439,148
Fund Source:	
Federal - Byrne/JAG	\$ 1,375,659
State	\$ 1,203,702
Match	\$ 859,787

During FY 2016, drug and gang apprehension task forces operated in 14 Arizona counties. Apprehension programs conduct an array of activities to combat criminal drug activity and related gang and violent crime. Apprehension program activities in FY 2016 resulted in 4,786 drug-related arrests and 401 arrests for non-drug offenses. Arrests for marijuana/hashish accounted for the largest percentage of drug arrests, totaling 1,416 (30-percent). The largest portion of drug offense types was possession/concealing with 2,851 arrests (60-percent), followed by and distribution/sale 821 (17-percent), and transport/import 719 (15-percent). There were 138 gang-related arrests, and of the 5,187 total arrests, 4,505 (87-percent) were felonies and 682 (13-percent) were misdemeanors.

Statewide, Apprehension efforts yielded 73,206 pounds of marijuana, 2,355 marijuana plants, 430,443 grams of methamphetamine/amphetamines, 437 kilograms of cocaine, and other dangerous narcotics and illicit prescription drugs. There were 1,077 investigations directly related to methamphetamine/amphetamines. The estimated street value of all drug removals was \$154,760,034.

Task forces seized drug offender assets estimated at \$8,986,677. These assets included 479 weapons (mostly handguns and rifles), 391 vehicles, and \$5,680,377 in currency. Task force personnel also seized 67 marijuana grows.

Statewide apprehension efforts disrupted and dismantled a total of 548 drug trafficking organizations (DTOs), including the disruption of 385 and dismantling of 163. The majority of DTOs consisted of low to mid-level street dealers.

Training and community meetings are also valuable aspects of task force projects. In FY 2016, task forces participated in 67 community meetings. Task force personnel attended 319 trainings and provided 122 trainings.

Apprehension Projects: Apprehension Projects: Summary Apprehension 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 (powder) (kg)	8	0	57	143	32	0	0	240	437.0	\$12,665,821
Crack (g)	2	0	41	75	6	7	0	131	463.8	\$9,389
Ecstasy (MDMA)	0	0	0	3	0	0	0	3	8.0	\$120
Hashish (g)	0	1	6	28	16	2	0	53	15,684.6	\$654,987
Heroin (g)	45	0	153	628	74	24	0	924	85,477.0	\$7,015,180
Marijuana (lbs)	31	28	185	603	350	34	3	1,234	73,206.6	\$105,305,476
Marijuana (plants)	0	69	6	5	49	0	0	129	2,355.0	\$4,219,815
Synthetic Cannabinoids(g)	0	0	3	33	0	0	0	36	17,593.9	\$486,857
Other Narcotic (dosage)	0	0	5	12	1	0	0	18	1,675.8	\$135,606
LSD (dosage)	0	2	2	1	0	0	0	5	23.0	\$280
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)	45	0	145	192	111	8	0	501	162,288.1	\$9,825,482
Methamphetamine ice (g)	59	1	187	665	70	1	1	984	268,155.7	\$12,704,552
Prescription (dosage)	4	0	25	144	5	0	0	178	10,780.1	\$160,924
Other Stimulant (g)	0	0	1	5	0	0	0	6	220.5	\$32,005
Other Deprnt. (dosage)	0	0	1	3	0	0	0	4	115.0	\$2,593
Other Drug (dosage)	0	0	0	11	0	0	0	11	3,551.0	\$30,824
Unknown Drug (dosage)	0	0	0	3	0	0	0	3	971.0	\$18,522
Psilocybin (mushrooms)	0	0	0	6	0	0	0	6	10,236.8	\$16,734
Pseudoephedrine (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Steroids (ml)	0	0	2	2	1	0	0	5	1,178.0	\$11,750
Salvia (g)	0	0	0	3	0	0	0	3	2.0	\$1
Paraphernalia (each)	3	0	0	283	0	0	6	292	4,157.0	\$61,858
Other	7	0	2	3	4	0	4	20	577,593.6	\$1,401,259
Total	204	101	821	2,851	719	76	14	4,786		\$154,760,034

Prescription Drug Arrests

Number of drug related arrests from table above that also included prescription drugs	345
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	Arrest Demographics					Drug & Non-drug Arrests			
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Drug	Non-Drug	Total
Caucasian	34	27	1,690	790	2,541	Violent Crime (except gang)	664	51	715
Black	1	0	274	77	352	Gang (except violent crime)	17	3	20
Hispanic	150	33	1,470	429	2,082	Gang and violent crime	112	6	118
Native American	1	1	109	53	164	Neither or not known	3,993	341	4,334
Asian	0	0	20	2	22	Total	4,786	401	5,187
Hawaiian/Pac Islander	0	0	1	1	2	Felony	4,280	225	4,505
Other	0	0	7	1	8	Misdemeanor	506	176	682
Unknown	0	0	13	3	16	Total	4,786	401	5,187
Total	186	61	3,584	1,356	5,187				

Marijuana Grows Seized	
Indoor	32
Outdoor	35

Asset Seizures		
	Number	Value
Vehicles	391	\$2,737,792
Currency	8,919	\$5,680,377
Weapons	479	\$218,367
Other Assets	138	\$350,141
Total	9,927	\$8,986,677

Total Seizure Cases		
	Number	Value
Federal	40	\$747,573
State	958	\$8,239,104
Total	998	\$8,986,677

Meth-Related Statistics	
Methamphetamine Related Investigations	1,077
Clandestine Labs Seized	0
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	1

Intelligence-Driven Investigations	
Collaborative	395
Non-collaborative	181
Number Resulting in Arrest	354
Number Resulting in Drug Seizures	355

Coordination/Collaboration	
Deconfliction Events	1,260
Tips/Leads Referred to Other Task Forces	161
Counterterrorism Referrals	5
Drug-endangered Child Referrals/CPS calls	74
Drug Interdiction Activity Assists	405
Interdiction Assists Resulting In:	
Drugs Seized	262
Controlled Deliveries	5

Weapons Seized by Type	
Type	Quantity
Handguns	162
Semi-Auto Handguns	88
Rifles	104
Semi-Auto Rifles	43
Shotguns	55
Semi-Auto Shotguns	12
Automatic/Machine Gun	6
Knives/Cutting Instr.	3
Explosive Device	1
Other	5
Total	479

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	259	91	350
Mid Level (Distributor/Retailer)	125	48	173
High Level (Manuf./Supplier)	1	24	25
Total	385	163	548

Search Warrants Served	
Federal	4
State	671
Other	142
Total	817

Firearms and NIBIN	
Firearms Reported to NIBIN	26
Firearms traced through ATF	131
# charged with firearm crimes	91

Investigation Data	
New Investigations Opened	4,341
Pending Investigations	718
Dropped Investigations	718
Closed Investigations	151
Total	5,928

Training	
Community meetings held	67
# of trainings attended	319
# of trainings provided	122



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

Approved Budget FY 2016	
Personnel	\$ 143,164
Employee Related Expenditures	\$ 93,152
Total	\$ 236,316
Fund Source:	
Federal - Byrne/JAG	\$ 94,526
State	\$ 82,711
Match	\$ 59,079

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, Apache County Attorney's Office, Eagar Police Department, Springerville Police Department, St. Johns Police Department, Arizona Department of Public Safety, Navajo Nation Police Department, United States Marshal's Office, Arizona Attorney General's Office, and the Arizona Department of Motor Vehicles.

Objective

ACCENT is committed to responding aggressively to criminal activity throughout the County of Apache in a manner consistent with safeguarding the rights of all citizens up to and including the protection of life and property. ACCENT is committed to establishing close ties with and responding to the public safety needs of the community.

Activity Summary

During FY 2016, ACCENT officers made 200 drug-related arrests. A total of 96 (48-percent) drug-related arrests were for the offense of possessing/concealing drugs, and 30 (15-percent) were for transporting/importing drugs. There were 68 arrests (34-percent) for marijuana and 85 (43-percent) arrests for methamphetamine/amphetamine. The task force removed \$3,963,056 worth of drugs from the community, including 7,055 grams of methamphetamine/amphetamine with a value of \$620,006, 17,467 grams of heroin worth \$1,710,395, and 926 pounds of marijuana and 288 marijuana plants worth over \$1.2 million.

ACCENT disrupted and dismantled 49 Drug Trafficking Organizations (DTOs) and served 49 search warrants. The task force had asset seizures of \$546,745 which consisted of 10 vehicles, 39 weapons, and \$122,845 in currency. Task force officers pursued 45 intelligence-driven investigations, 43 of which resulted in arrests and 40 that resulted in drug seizures.

Selected Quarterly Highlights

- On February 26, 2016, Apache County Special Crimes Enforcement Team (SCET) Detectives arrested a Dollar General Store clerk in Eagar, Arizona for selling methamphetamine from inside the store. In addition to selling methamphetamine inside the store, the clerk was responsible for selling methamphetamine in the community and distributing large quantities of methamphetamine to other street-level dealers in the community.

- On January 28, 2016, SCET Detectives, were assisted by the Navajo County Major Crimes Apprehension Team, in purchasing methamphetamine from a parolee who had been selling methamphetamine in Apache and Navajo Counties.
- On October 29, 2015, SCET Detectives assisted the Federal Bureau of Investigation Gang Task Force in arresting a St. Johns resident on an active felony warrant for conspiracy to commit murder and other charges involving the conspiracy to murder and furthering a criminal street gang.
- On October 29, 2015, SCET detectives re-arrested a St. Johns resident for selling methamphetamine from his residence, while he was on pre-trial release for similar charges that were filed by SCET. During the second arrest, Detectives located approximately eight grams of methamphetamine. The defendant is currently in jail awaiting trial.

Performance Benchmarks

All agencies are required to estimate performance benchmarks according to their program area. While these benchmark measures are not all-inclusive of program performance, they provide a method of determining program success and efficacy and support evidence-based programming.

Performance Measure	FY 2016 Estimated	FY 2016 Actual
Drug Value Removed per Grant Dollar Expended	\$ 2.12	\$ 16.79
Arrests per Investigation	0.04	1.09
Percent of Investigations closed	66.67%	100.00%

Apprehension Projects: Apache County Sheriff's Office

Grant Number: DC-16-001

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder) (kg)	0	0	0	0	1	0	0	1	16.3	\$326,160
Crack (g)	0	0	3	0	0	0	0	3	10.0	\$800
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	0	0	0	0	0	108.2	\$9,688
Heroin (g)	0	0	2	2	6	0	0	10	17,467.2	\$1,710,395
Marijuana (lbs)	0	4	2	35	11	0	0	52	926.9	\$939,599
Marijuana (plants)	0	16	0	0	0	0	0	16	288.0	\$344,000
Synthetic Cannabinoids(g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Narcotic (dosage)	0	0	0	0	0	0	0	0	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	0	0	0	0	0	0	0.0	\$0
Methamphetamine (g)	24	0	18	18	7	0	0	67	6,996.8	\$614,106
Methamphetamine ice (g)	0	0	3	13	2	0	0	18	59.0	\$5,900
Prescription (dosage)	1	0	1	6	2	0	0	10	312.0	\$5,791
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	0.0	\$0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	154.8	\$5,716
Pseudoephedrine (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Steroids (ml)	0	0	0	0	1	0	0	1	16.0	\$320
Salvia (g)	0	0	0	0	0	0	0	0	0.0	\$0
Paraphernalia (each)	0	0	0	22	0	0	0	22	53.0	\$580
Other	0	0	0	0	0	0	0	0	0.0	\$0
Total	25	20	29	96	30	0	0	200		\$3,963,056

Prescription Drug Arrests

Number of drug related arrests from table above that also included prescription drugs	10
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Arrest Demographics					Drug & Non-drug Arrests				
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Drug	Non-Drug	Total
Caucasian	0	0	103	63	166	Violent Crime (except gang)	197	40	237
Black	0	0	15	7	22	Gang (except violent crime)	3	0	3
Hispanic	0	0	30	14	44	Gang and violent crime	0	0	0
Native American	0	0	0	1	1	Neither or not known	0	0	0
Asian	0	0	5	0	5	Total	200	40	240
Hawaiian/Pac Islander	0	0	0	1	1	Felony	199	17	216
Other	0	0	1	0	1	Misdemeanor	1	23	24
Unknown	0	0	0	0	0	Total	200	40	240
Total	0	0	154	86	240				

Marijuana Grows Seized	
Indoor	2
Outdoor	13

Asset Seizures		
	Number	Value
Vehicles	10	\$409,000
Currency	23	\$122,845
Weapons	39	\$13,900
Other Assets	1	\$1,000
Total	73	\$546,745

Total Seizure Cases		
	Number	Value
Federal	0	\$0
State	73	\$546,745
Total	73	\$546,745

Meth-Related Statistics	
Methamphetamine Related Investigations	55
Clandestine Labs Seized	0
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	0

Intelligence-Driven Investigations	
Collaborative	2
Non-collaborative	43
Number Resulting in Arrest	43
Number Resulting in Drug Seizures	40

Coordination/Collaboration	
Deconfliction Events	4
Tips/Leads Referred to Other Task Forces	15
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	10
Drug Interdiction Activity Assists	5
Interdiction Assists Resulting In:	
Drugs Seized	5
Controlled Deliveries	0

Weapons Seized by Type	
Type	Quantity
Handguns	12
Semi-Auto Handguns	5
Rifles	10
Semi-Auto Rifles	4
Shotguns	8
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	0
Explosive Device	0
Other	0
Total	39

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	33	0	33
Mid Level (Distributor/Retailer)	11	3	14
High Level (Manuf./Supplier)	0	2	2
Total	44	5	49

Search Warrants Served	
Federal	0
State	49
Other	0
Total	49

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Firearms traced through ATF	0
# charged with firearm crimes	12

Investigation Data	
New Investigations Opened	184
Pending Investigations	10
Dropped Investigations	0
Closed Investigations	184
Total	378

Training	
Community meetings held	0
# of trainings attended	3
# of trainings provided	3



Cochise County - Narcotics Enforcement Team

Approved Budget FY 2016	
Overtime	\$ 131,197
Total	\$ 131,197
Fund Source:	
Federal - Byrne/JAG	\$ 52,479
State	\$ 45,919
Match	\$ 32,799

Project Description

This program is administered by the Cochise County Sheriff's Office (CCSO). The Cochise County Narcotics Enforcement Team (CCNET) is a single-agency drug enforcement team that coordinates its efforts with other federal, state and local agencies as needed. CCNET is organized to identify, arrest and refer drug traffickers for prosecution.

Task Force Participants

Cochise County Sheriff's Office, United States Border Patrol, Immigration and Customs Enforcement, and the Bureau of Alcohol, Tobacco, Firearms, and Explosives.

Objective

To provide coordination of interdiction and investigative functions with the Cochise County Attorney's Office in a concentrated effort to dismantle drug trafficking organizations, gangs, and criminal enterprises.

Activity Summary

During FY 2016, CCNET officers made a total of 509 drug-related arrests. A total of 197 (39-percent) drug-related arrests were for the offense of possessing/concealing, 105 (21-percent) were for the offense of transporting/importing drugs, and 83 (16-percent) were for the distribution/selling of drugs. There were 250 (49-percent) arrests for marijuana and 67 (13-percent) arrests for methamphetamine/amphetamine. CCNET removed \$6,342,910 in drugs from the community, including 6,876 pounds of marijuana and 237 marijuana plants with a combined value of over \$5.8 million dollars, 2,264 grams of methamphetamine/amphetamine with a value of \$362,240 and 409 grams of heroin with a value of \$40,900.

Officers had asset seizures totaling \$584,454 which consisted of 12 vehicles, three weapons, and \$541,204 in currency and other assets. CCNET officers served 84 search warrants, conducted 44 intelligence-driven investigations with seven resulting in arrests and seized three marijuana grows. CCNET disrupted and dismantled 22 Drug Trafficking Organizations (DTOs) and took part in 30 de-confliction events.

Selected Quarterly Highlights

- The Cochise County Sheriff's Office (CCSO) Task Force continues to collaborate with its local and federal partners, within the county, in continuing the juvenile smuggling prosecution program. During the reporting period, there have been 38 cases files with the Cochise County Attorney's Office, with 76 suspects (47 being juvenile offenders). Recently, there has been a decrease in juveniles arrested by CCSO (14 in the past six months), showing the program is affecting the trend of using juveniles to smuggle drugs into the country. CCSO will continue to partner with our federal partners to combat illegal activities in our communities.
- During this fiscal year, the CCSO Task Force seized a street value of over \$6,342,910 million in illicit drugs. The task force also made 509 arrests for possession and/or distribution of those drugs and had apprehended 444 undocumented people and turned them over to the U.S. Border Patrol. In one particular case, Detectives from the CCSO task force developed a source and infiltrated a

known source for illegal drugs in our community. A subsequent search warrant was obtained where Detectives were able to locate over a half pound of methamphetamine in the subject's possession.

- During the 3rd quarter of the reporting year, a CCSO Detective from the task force conducted an investigation where 139 grams of heroin was seized from the suspects. Also, the Southeastern Arizona Border Region Enforcement made an arrest of a known human and drug smuggler. The information from this suspect was worked and forwarded to our agencies Financial Crimes Unit. This unit conducted further follow-up where seizures from this drug and human smuggling organization will be made and are estimated to be in the two to three hundred thousand dollar range.
- CCSO has entered into an agreement with the Arizona National Guard Joint Counter-Narco Terrorism Task Force. They have agreed to assist our Southeastern Arizona Border Region Enforcement in operating and managing cameras and sensors to better support our efforts in capturing and deterring subjects who choose to smuggle human and drugs across our borders.

Performance Benchmarks

All agencies are required to estimate performance benchmarks according to their program area. While these benchmark measures are not all-inclusive of program performance, they provide a method of determining program success and efficacy and support evidence-based programming.

Performance Measure	FY 2016 Estimated	FY 2016 Actual
Drug Value Removed per Grant Dollar Expended	\$ 15.24	\$ 48.98
Arrests per Investigation	2.00	0.63
Percent of Investigations closed	50.00%	64.69%

Apprehension Projects: Cochise County Sheriff's Office

Grant Number: DC-16-003

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder) (kg)	1	0	2	8	5	0	0	16	0.0	\$1,680
Crack (g)	0	0	14	7	6	7	0	34	5.0	\$400
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	4	1	8	2	0	15	1.5	\$100
Heroin (g)	10	0	17	49	17	19	0	112	409.0	\$40,900
Marijuana (lbs)	13	8	26	115	47	27	0	236	6,876.0	\$5,844,600
Marijuana (plants)	0	8	0	5	1	0	0	14	237.0	\$22,900
Synthetic Cannabinoids(g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Narcotic (dosage)	0	0	0	0	0	0	0	0	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	0	0	0	0	0	0	0.0	\$0
Methamphetamine (g)	11	0	14	7	11	3	0	46	2,264.0	\$362,240
Methamphetamine ice (g)	2	0	5	4	10	0	0	21	0.0	\$0
Prescription (dosage)	0	0	1	0	0	0	0	1	0.0	\$0
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	0.0	\$0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0.0	\$0
Pseudoephedrine (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Steroids (ml)	0	0	0	0	0	0	0	0	0.0	\$0
Salvia (g)	0	0	0	0	0	0	0	0	0.0	\$0
Paraphernalia (each)	0	0	0	0	0	0	6	6	0.0	\$0
Other	7	0	0	1	0	0	0	8	787.0	\$70,090
Total	44	16	83	197	105	58	6	509		\$6,342,910

Prescription Drug Arrests

Number of drug related arrests from table above that also included prescription drugs	1
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Arrest Demographics						Drug & Non-drug Arrests			
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Drug	Non-Drug	Total
Caucasian	11	11	176	70	268	Violent Crime (except gang)	258	0	258
Black	0	0	6	10	16	Gang (except violent crime)	2	0	2
Hispanic	16	12	113	83	224	Gang and violent crime	108	0	108
Native American	0	0	0	0	0	Neither or not known	141	0	141
Asian	0	0	1	0	1	Total	509	0	509
Hawaiian/Pac Islander	0	0	0	0	0	Felony	116	0	116
Other	0	0	0	0	0	Misdemeanor	393	0	393
Unknown	0	0	0	0	0	Total	509	0	509
Total	27	23	296	163	509				

Marijuana Grows Seized	
Indoor	2
Outdoor	1

Asset Seizures		
	Number	Value
Vehicles	12	\$42,500
Currency	7	\$538,704
Weapons	3	\$750
Other Assets	1	\$2,500
Total	23	\$584,454

Total Seizure Cases		
	Number	Value
Federal	12	\$46,974
State	14	\$537,480
Total	26	\$584,454

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

Intelligence-Driven Investigations	
Collaborative	26
Non-collaborative	18
Number Resulting in Arrest	7
Number Resulting in Drug Seizures	4

Coordination/Collaboration	
Deconfliction Events	30
Tips/Leads Referred to Other Task Forces	13
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	10
Drug Interdiction Activity Assists	10
Interdiction Assists Resulting In:	
Drugs Seized	7
Controlled Deliveries	1

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

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	18	0	18
Mid Level (Distributor/Retailer)	4	0	4
High Level (Manuf./Supplier)	0	0	0
Total	22	0	22

Search Warrants Served	
Federal	0
State	61
Other	23
Total	84

Firearms and NIBIN	
Firearms Reported to NIBIN	1
Firearms traced through ATF	0
# charged with firearm crimes	1

Investigation Data	
New Investigations Opened	1,246
Pending Investigations	155
Dropped Investigations	0
Closed Investigations	806
Total	2,207

Training	
Community meetings held	0
# of trainings attended	0
# of trainings provided	0



Coconino County - Northern Arizona Street Crimes Task Force (Metro)

Approved Budget FY 2016	
Personnel	\$ 187,574
Employee Related Expenditures	\$ 104,086
Total	\$ 291,660
Fund Source:	
Federal - Byrne/JAG	\$ 116,664
State	\$ 102,081
Match	\$ 72,915

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, seize their illicit drugs and assets and assist in major felony investigations in the county when necessary.

Task Force Participants

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

Objective

To protect life, property and the rights of individuals by focusing resources of participating agencies in a sustained, coordinated, multi-agency effort to reduce drugs, street, and gang-related crimes, and assemble intelligence through vigorous investigation, apprehension, prosecution, and community participation. A high emphasis is placed on criminal activities related to the sale, distribution, and use of all illicit drugs.

Activity Summary

During FY 2016, METRO officers made 156 drug-related arrests. A total of 96 (62-percent) drug-related arrests were for the offense of possessing/concealing drugs, and 37 (24-percent) were for the distribution/selling of drugs. There were 46 (30-percent) arrests for methamphetamine/amphetamine, 42 (27-percent) for marijuana, and 33 (21-percent) for drug paraphernalia. The task force removed \$58,619 in drugs from the community, including 1,948 grams of methamphetamine/amphetamine with a value of \$29,112, 18 pounds of marijuana and 17 marijuana plants with a value of \$8,581, and 119 grams of heroin with a value of \$9,092.

METRO officers had asset seizures of \$58,466 which consisted of 18 weapons, 13 vehicles, and \$5,451 in currency. Task force officers disrupted or dismantled 95 Drug Trafficking Organizations (DTOs), conducted 89 methamphetamine/amphetamine-related investigations, served 18 search warrants and conducted 105 intelligence-driven investigations, 49 of which resulted in an arrest, and 99 in drug seizures.

Selected Quarterly Highlights

- The METRO Task Force, along with the assistance of federal partners, investigated a local heroin supplier and conducted undercover purchases of crack cocaine, cocaine, and heroin during the operation. Upon arresting the suspect, over five ounces of crack and almost two pounds of heroin were seized from the suspect. These undercover purchases were significant seizures for our region.

Apprehension - Task Force Activities

- The METRO Task Force, along with the assistance of federal partners, investigated a large indoor marijuana grow operation where hundreds of marijuana plants were seized. The operation also resulted in the seizure of assets from the owner.
- The METRO Task Force conducted a Facebook investigation into a local drug supplier of marijuana and heroin. The investigation branched out to the main supplier of heroin, and during a buy-bust operation, the subjects were arrested. Both suspects had significant criminal histories which resulted in over 20 years of combined prison sentences.
- This year's ongoing investigation by The METRO Task Force into a criminal enterprise has yielded numerous undercover and confidential informant related drug buys. Over 40 defendants have been identified and will be prosecuted by the State Attorney's Office.

Performance Benchmarks

All agencies are required to estimate performance benchmarks according to their program area. While these benchmark measures are not all-inclusive of program performance, they provide a method of determining program success and efficacy and support evidence-based programming.

Performance Measure	FY 2016 Estimated	FY 2016 Actual
Drug Value Removed per Grant Dollar Expended	\$ 17.14	\$ 0.35
Arrests per Investigation	1.25	1.01
Percent of Investigations closed	80.00%	63.64%

Apprehension Projects: City of Flagstaff

Grant Number: DC-16-002

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder) (kg)	0	0	6	0	0	0	0	6	0.2	\$7,620
Crack (g)	0	0	3	0	0	0	0	3	157.9	\$420
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	0	0	0	0	0	8.4	\$255
Heroin (g)	1	0	5	3	5	1	0	15	119.3	\$9,092
Marijuana (lbs)	0	1	8	28	2	1	0	40	18.4	\$8,181
Marijuana (plants)	0	2	0	0	0	0	0	2	17.0	\$400
Synthetic Cannabinoids(g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Narcotic (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
LSD (dosage)	0	0	0	1	0	0	0	1	5.0	\$100
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)	1	0	7	6	4	1	0	19	86.1	\$5,757
Methamphetamine ice (g)	3	0	6	17	0	1	0	27	1,861.9	\$23,355
Prescription (dosage)	0	0	1	5	0	0	0	6	121.0	\$686
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	9.0	\$18
Other Drug (dosage)	0	0	0	0	0	0	0	0	11.0	\$24
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	19.0	\$2
Psilocybin (mushrooms)	0	0	0	1	0	0	0	1	37.3	\$746
Pseudoephedrine (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Steroids (ml)	0	0	1	0	0	0	0	1	20.0	\$400
Salvia (g)	0	0	0	0	0	0	0	0	0.0	\$0
Paraphernalia (each)	0	0	0	33	0	0	0	33	554.0	\$3
Other	0	0	0	2	0	0	0	2	58.4	\$1,560
Total	5	3	37	96	11	4	0	156		\$58,619

Prescription Drug Arrests

Number of drug related arrests from table above that also included prescription drugs	6
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Arrest Demographics					Drug & Non-drug Arrests				
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Drug	Non-Drug	Total
Caucasian	2	1	73	28	104	Violent Crime (except gang)	11	3	14
Black	0	0	10	2	12	Gang (except violent crime)	2	0	2
Hispanic	3	2	38	13	56	Gang and violent crime	1	0	1
Native American	1	0	32	6	39	Neither or not known	142	53	195
Asian	0	0	0	0	0	Total	156	56	212
Hawaiian/Pac Islander	0	0	0	0	0	Felony	156	32	188
Other	0	0	1	0	1	Misdemeanor	0	24	24
Unknown	0	0	0	0	0	Total	156	56	212
Total	6	3	154	49	212				

Marijuana Grows Seized	
Indoor	2
Outdoor	0

Asset Seizures		
	Number	Value
Vehicles	13	\$48,000
Currency	12	\$5,451
Weapons	18	\$5,015
Other Assets	0	\$0
Total	43	\$58,466

Total Seizure Cases		
	Number	Value
Federal	0	\$0
State	26	\$58,466
Total	26	\$58,466

Meth-Related Statistics	
Methamphetamine Related Investigations	89
Clandestine Labs Seized	0
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	0

Intelligence-Driven Investigations	
Collaborative	105
Non-collaborative	0
Number Resulting in Arrest	49
Number Resulting in Drug Seizures	99

Coordination/Collaboration		
Deconfliction Events		0
Tips/Leads Referred to Other Task Forces		13
Counterterrorism Referrals		1
Drug-endangered Child Referrals/CPS calls		8
Drug Interdiction Activity Assists		7
Interdiction Assists Resulting In:		
	Drugs Seized	17
	Controlled Deliveries	2

Weapons Seized by Type	
Type	Quantity
Handguns	5
Semi-Auto Handguns	8
Rifles	1
Semi-Auto Rifles	0
Shotguns	1
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	3
Explosive Device	0
Other	0
Total	18

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	53	30	83
Mid Level (Distributor/Retailer)	1	8	9
High Level (Manuf./Supplier)	0	3	3
Total	54	41	95

Search Warrants Served	
Federal	0
State	18
Other	0
Total	18

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Firearms traced through ATF	0
# charged with firearm crimes	0

Investigation Data	
New Investigations Opened	242
Pending Investigations	77
Dropped Investigations	23
Closed Investigations	154
Total	496

Training	
Community meetings held	10
# of trainings attended	15
# of trainings provided	7



Gila County - Drug, Gang and Violent Crimes Task Force

Approved Budget FY 2016	
Personnel	\$ 188,546
Employee Related Expenditures	\$ 148,371
Total	\$ 336,917
Fund Source:	
Federal - Byrne/JAG	\$ 134,767
State	\$ 117,921
Match	\$ 84,229

Project Description

This program is administered by the Gila County Sheriff's Office. The Gila County Drug, Gang and Violent Crimes Task Force 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.

Task Force Participants

Arizona Department of Public Safety, Gila County Sheriff's Office, Gila County Attorney's Office, Globe Police Department, Hayden Police Department, Miami Police Department, Payson Police Department, San Carlos Apache Tribal Police Department, San Carlos Recreation and Wildlife Law Enforcement Division, Tonto Apache Tribal Police Department, United States Drug Enforcement Administration, and the United States Forest Service Law Enforcement Division.

Objective

The Gila County Drug, Gang, and Violent Crimes Task Force is a Multi-Agency/Multi-Jurisdictional Unit that conducts narcotic, gang and violent crime investigations. Our mission is to disrupt, interdict, and dismantle such offenses to reduce criminal activities inside and outside our communities. Through city, county, state and federal inter-agency collaborations, the Gila County Drug, Gang, and Violent Crimes Task Force focuses on identifying and initiating investigations on violent crimes and on individuals, gangs, organizations and cartels involved in cultivating, manufacturing, transporting, distribution, use and sale of marijuana, narcotic and dangerous drugs.

Activity Summary

During FY 2016, the task force made 287 drug-related arrests. A total of 213 (74-percent) drug-related arrests were for the offense of possessing/concealing drugs, 31 (11-percent) were for transporting/importing drugs, and 23 (8-percent) were for the distribution/selling of drugs. There were 76 (27-percent) arrests for methamphetamine/amphetamine, 75 (26-percent) for marijuana, and 35 (12-percent) for heroin. The task force removed \$1,631,967 in drugs from the community, including 87 pounds of marijuana and 492 marijuana plants with a value of \$729,582 and 4,009 grams of methamphetamine/amphetamine with a value of \$400,900.

The task force had asset seizures of \$322,809 which consisted of 73 weapons, six vehicles and \$265,508 in currency and other assets. Officers pursued 71 methamphetamine/amphetamine – related investigations, served 37 search warrants, eradicated six marijuana grows, provided or gained assistance in 131 drug interdiction activities and disrupted or dismantled 15 Drug Trafficking Organizations (DTOs).

Selected Quarterly Highlights

- In August of 2015, the Task Force collaborated with the Gila County Sheriff's Office, Gila County Attorney's Office, and the Globe Police Department conducted an investigation of an indoor

marijuana cultivation site at a residence in Globe, Arizona. A search warrant was executed on the residence, and in the investigation 67 marijuana plants, two pounds of processed marijuana, and numerous items of drug paraphernalia were seized. Two suspects were arrested. The marijuana had a street value of \$82,800 and the information obtained from the investigation was passed on to the United States Drug Enforcement Administration.

- In February 2016, the Task Force collaborated effort with the Arizona Department of Public Safety Highway Patrol during a traffic stop at milepost 268 on State Route 260. During the investigation, a task force detection canine conducted a drug sniff and alerted to the car. A search of the car revealed a false compartment built into the back seat trunk area of the car where 37 pounds of marijuana was found with a street value of \$29,600. The marijuana and the car were seized along with \$615 in U.S. currency. Information from the investigation was passed on to the United States Drug Enforcement Administration and the Albuquerque Police Department Narcotics Unit in New Mexico.
- In February 2016, in a coordinated effort with the Arizona Department of Public Safety, an investigation was conducted on a residence involved in the distribution of methamphetamine. A search warrant was executed, and one suspect was arrested. During the investigation, 68.4 grams of methamphetamine, 441 narcotic pills, 39 firearms, numerous items of drug paraphernalia, and \$9,371 in U.S. currency were seized. The methamphetamine had a street value of \$6,840, and the narcotic pills had a street value of \$13,230.
- In June of 2016, the Task Force conducted a traffic stop on a vehicle on U.S. Highway 60 milepost 251. During the traffic stop investigation, 108.52 grams of methamphetamine, 3.4 grams of heroin, and one vehicle was seized, and two subjects were arrested. Information from the investigation identified a suspect from Tempe, Arizona who was supplying these suspects and information was passed on to the Tempe Police Department Narcotics Unit. Other information received identified a suspect in the Pinetop, Arizona area that had picked up a large amount of methamphetamine from the two suspects. This information was passed onto the Navajo County Sheriff's Office Major Crimes Apprehension Team, which led to a search warrant with two additional suspects being arrested. Sixty-five grams of methamphetamine and numerous items of drug paraphernalia were seized. The methamphetamine had a street value of \$17,352, and the heroin had a street value of \$3,400. One suspect from this investigation was identified as a member of the white supremacist prison and street gang.

Performance Benchmarks

All agencies are required to estimate performance benchmarks according to their program area. While these benchmark measures are not all-inclusive of program performance, they provide a method of determining program success and efficacy and support evidence-based programming.

Performance Measure	FY 2016 Estimated	FY 2016 Actual
Drug Value Removed per Grant Dollar Expended	\$ 56.55	\$ 4.85
Arrests per Investigation	1.00	0.53
Percent of Investigations closed	113.64%	99.63%

Apprehension Projects: Gila County Sheriff's Office

Grant Number: DC-16-004

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder) (kg)	0	0	3	6	0	0	0	9	0.0	\$970
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	11	1	0	0	12	2,377.9	\$238,925
Heroin (g)	0	0	1	27	5	2	0	35	98.3	\$9,850
Marijuana (lbs)	0	0	1	54	6	0	0	61	87.6	\$77,182
Marijuana (plants)	0	14	0	0	0	0	0	14	492.0	\$652,400
Synthetic Cannabinoids(g)	0	0	0	0	0	0	0	0	4,086.0	\$163,440
Other Narcotic (dosage)	0	0	1	4	0	0	0	5	44.5	\$3,960
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	17	36	19	4	0	76	4,009.8	\$400,900
Methamphetamine ice (g)	0	0	0	0	0	0	0	0	0.0	\$0
Prescription (dosage)	0	0	0	16	0	0	0	16	1,045.0	\$34,680
Other Stimulant (g)	0	0	0	2	0	0	0	2	32.5	\$28,620
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	0.0	\$0
Psilocybin (mushrooms)	0	0	0	1	0	0	0	1	3.9	\$390
Pseudoephedrine (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Steroids (ml)	0	0	0	0	0	0	0	0	0.0	\$0
Salvia (g)	0	0	0	0	0	0	0	0	0.0	\$0
Paraphernalia (each)	0	0	0	56	0	0	0	56	731.0	\$20,650
Other	0	0	0	0	0	0	0	0	0.0	\$0
Total	0	14	23	213	31	6	0	287		\$1,631,967

Prescription Drug Arrests

Number of drug related arrests from table above that also included prescription drugs	29
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Arrest Demographics						Drug & Non-drug Arrests			
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Drug	Non-Drug	Total
Caucasian	4	2	163	76	245	Violent Crime (except gang)	0	0	0
Black	0	0	12	1	13	Gang (except violent crime)	6	3	9
Hispanic	3	0	68	34	105	Gang and violent crime	0	0	0
Native American	0	0	19	6	25	Neither or not known	281	98	379
Asian	0	0	0	0	0	Total	287	101	388
Hawaiian/Pac Islander	0	0	0	0	0	Felony	287	47	334
Other	0	0	0	0	0	Misdemeanor	0	54	54
Unknown	0	0	0	0	0	Total	287	101	388
Total	7	2	262	117	388				

Marijuana Grows Seized	
Indoor	6
Outdoor	0

Asset Seizures		
	Number	Value
Vehicles	6	\$23,500
Currency	9	\$15,508
Weapons	73	\$33,801
Other Assets	1	\$250,000
Total	89	\$322,809

Total Seizure Cases		
	Number	Value
Federal	0	\$0
State	29	\$322,809
Total	29	\$322,809

Meth-Related Statistics	
Methamphetamine Related Investigations	71
Clandestine Labs Seized	0
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	0

Intelligence-Driven Investigations	
Collaborative	77
Non-collaborative	5
Number Resulting in Arrest	61
Number Resulting in Drug Seizures	46

Coordination/Collaboration	
Deconfliction Events	11
Tips/Leads Referred to Other Task Forces	31
Counterterrorism Referrals	2
Drug-endangered Child Referrals/CPS calls	4
Drug Interdiction Activity Assists	131
Interdiction Assists Resulting In:	
Drugs Seized	84
Controlled Deliveries	0

Weapons Seized by Type	
Type	Quantity
Handguns	2
Semi-Auto Handguns	23
Rifles	11
Semi-Auto Rifles	15
Shotguns	7
Semi-Auto Shotguns	12
Automatic/Machine Gun	0
Knives/Cutting Instr.	0
Explosive Device	1
Other	2
Total	73

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	9	4	13
Mid Level (Distributor/Retailer)	1	1	2
High Level (Manuf./Supplier)	0	0	0
Total	10	5	15

Search Warrants Served	
Federal	0
State	37
Other	0
Total	37

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Firearms traced through ATF	0
# charged with firearm crimes	15

Investigation Data	
New Investigations Opened	545
Pending Investigations	5
Dropped Investigations	0
Closed Investigations	543
Total	1,093

Training	
Community meetings held	18
# of trainings attended	139
# of trainings provided	51



Graham County - Southeastern Arizona Narcotic Task Force

Approved Budget FY 2016	
Overtime	\$ 28,429
Total	\$ 28,429
Fund Source:	
Federal - Byrne/JAG	\$ 11,372
State	\$ 9,950
Match	\$ 7,107

Project Description

This program is administered by the Graham County Sheriff's Office. The Southeastern Arizona Narcotic 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, Safford Police Department, Thatcher Police Department, Pima Police Department, Eastern Arizona College Police Department, and the Arizona Department of Public Safety.

Objective

To respond to requests by any Graham County or other law enforcement agency to assist and/or investigate any illegal drug operations or organizations. The task force is mandated to work together to investigate drug related crimes within Graham County such as the transport, sell, possession or manufacturing of illegal drugs and the use, possession or sale of prescription drugs.

Activity Summary

During FY 2016, the task force made 191 drug-related arrests. A total of 103 (54-percent) drug-related arrests were for the offense of possessing/concealing drugs, 48 (25-percent) were for the distribution/selling of drugs, and 29 (15-percent) were for buying/receiving drugs. There were 72 (38-percent) arrests for methamphetamine/amphetamine, 52 (27-percent) for marijuana, and 43 (23-percent) for heroin. The task force removed \$126,784 in drugs from the community, including 456 grams of methamphetamine/amphetamine with a value \$45,625, 70 grams of heroin with a value of \$4,598, and 389 doses of prescription drugs with a value of \$6,264.

The task force had asset seizures of \$16,933 which consisted of seven weapons and \$6,133 in currency. Officers pursued 12 methamphetamine/amphetamine-related investigations, served 12 search warrants and disrupted or dismantled 15 Drug Trafficking Organizations (DTOs).

Selected Quarterly Highlights

- In June 2015, several agencies cooperated in the successful investigation and criminal prosecution of a drug-related homicide. The suspect was located and arrested, the vehicle used to flee the crime was located and secured, and a witness who fled the jurisdiction was located and returned to this jurisdiction. A second eyewitness was identified and interviewed. After providing information on the location of the murder weapon numerous agencies cooperated and located the gun six to eight months after the crime.
- Through the cooperation and assistance of several local and federal agencies, felons with warrants for drug-related and violent crimes were arrested and booked into jail.

Performance Benchmarks

All agencies are required to estimate performance benchmarks according to their program area. While these benchmark measures are not all-inclusive of program performance, they provide a method of determining program success and efficacy and support evidence-based programming.

Performance Measure	FY 2016 Estimated	FY 2016 Actual
Drug Value Removed per Grant Dollar Expended	\$ 0.18	\$ 4.46
Arrests per Investigation	0.80	38.20
Percent of Investigations closed	83.33%	100.00%

Apprehension Projects: Graham County Sheriff's Office

Grant Number: DC-16-005

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder) (kg)	0	0	0	2	0	0	0	2	0.0	\$100
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Ecstasy (MDMA)	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)	6	0	13	23	1	0	0	43	70.2	\$4,598
Marijuana (lbs)	8	0	12	26	1	0	0	47	3.4	\$2,897
Marijuana (plants)	0	4	1	0	0	0	0	5	222.0	\$67,300
Synthetic Cannabinoids(g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Narcotic (dosage)	0	0	0	0	0	0	0	0	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	0	0	0	0	0	0	0.0	\$0
Methamphetamine (g)	0	0	0	0	0	0	0	0	0.0	\$0
Methamphetamine ice (g)	13	0	17	37	5	0	0	72	456.3	\$45,625
Prescription (dosage)	2	0	5	15	0	0	0	22	389.0	\$6,264
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	0.0	\$0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0.0	\$0
Pseudoephedrine (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Steroids (ml)	0	0	0	0	0	0	0	0	0.0	\$0
Salvia (g)	0	0	0	0	0	0	0	0	0.0	\$0
Paraphernalia (each)	0	0	0	0	0	0	0	0	0.0	\$0
Other	0	0	0	0	0	0	0	0	0.0	\$0
Total	29	4	48	103	7	0	0	191		\$126,784
Prescription Drug Arrests										
Number of drug related arrests from table above that also included prescription drugs										22

Arrest Demographics						Drug & Non-drug Arrests			
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Drug	Non-Drug	Total
Caucasian	0	0	69	37	106	Violent Crime (except gang)	53	0	53
Black	0	0	7	2	9	Gang (except violent crime)	0	0	0
Hispanic	0	0	54	21	75	Gang and violent crime	0	0	0
Native American	0	0	0	1	1	Neither or not known	138	0	138
Asian	0	0	0	0	0	Total	191	0	191
Hawaiian/Pac Islander	0	0	0	0	0	Felony	191	0	191
Other	0	0	0	0	0	Misdemeanor	0	0	0
Unknown	0	0	0	0	0	Total	191	0	191
Total	0	0	130	61	191				

Marijuana Grows Seized	
Indoor	1
Outdoor	3

Asset Seizures		
	Number	Value
Vehicles	1	\$10,000
Currency	11	\$6,133
Weapons	7	\$800
Other Assets	0	\$0
Total	19	\$16,933

Total Seizure Cases		
	Number	Value
Federal	0	\$0
State	16	\$16,933
Total	16	\$16,933

Meth-Related Statistics	
Methamphetamine Related Investigations	12
Clandestine Labs Seized	0
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	0

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

Coordination/Collaboration	
Deconfliction Events	5
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

Weapons Seized by Type	
Type	Quantity
Handguns	2
Semi-Auto Handguns	1
Rifles	4
Semi-Auto Rifles	0
Shotguns	0
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	0
Explosive Device	0
Other	0
Total	7

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	10	0	10
Mid Level (Distributor/Retailer)	5	0	5
High Level (Manuf./Supplier)	0	0	0
Total	15	0	15

Search Warrants Served	
Federal	0
State	12
Other	0
Total	12

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Firearms traced through ATF	0
# charged with firearm crimes	0

Investigation Data	
New Investigations Opened	5
Pending Investigations	2
Dropped Investigations	0
Closed Investigations	5
Total	12

Training	
Community meetings held	0
# of trainings attended	0
# of trainings provided	0



Greenlee County - Narcotics Task Force

Approved Budget FY 2016	
Overtime	\$ 32,000
Total	\$ 32,000
Fund Source:	
Federal - Byrne/JAG	\$ 12,800
State	\$ 11,200
Match	\$ 8,000

Project Description

This program is administered by the Greenlee County Sheriff’s Office. The Greenlee County Narcotics Task Force, in cooperation with participating agencies, provide resources and personnel to conduct narcotics investigations and enforcement activity throughout the county.

Task Force Participants

Greenlee County Sheriff’s Office, Clifton Police Department, Greenlee County Attorney’s Office, and the Greenlee County Probation Department.

Objective

To provide all citizens of Greenlee County with a comprehensive, coordinated narcotics unit comprised of local, state and federal resources, along with personnel to investigate, apprehend and convict street- and mid-level drug violators.

Activity Summary

During FY 2016, the task force made 62 drug-related arrests. A total of 51 (82-percent) drug-related arrests were for the offense of possessing/concealing drugs. There were 32 (52-percent) arrests for marijuana, 16 (26-percent) arrests for methamphetamine/amphetamine, and six (10-percent) for paraphernalia. The task force removed \$22,520 in drugs from the community; 122 grams of methamphetamine/amphetamine removed with a value of \$12,200, 1 pound of marijuana and 23 marijuana plants were removed with a value of \$7,600.

In FY 2016 the task force had 22 new investigations opened and were able to close all 22 with only two investigations pending. Officers pursued 18 methamphetamine/amphetamine-related investigations, served 13 search warrants and disrupted or dismantled 13 Drug Trafficking Organizations (DTOs).

Selected Quarterly Highlights

- The Greenlee County Narcotics Task Force reached all milestones with arrest.
- Actively made progress in disrupting local drug trade.

Performance Benchmarks

All agencies are required to estimate performance benchmarks according to their program area. While these benchmark measures are not all-inclusive of program performance, they provide a method of determining program success and efficacy and support evidence-based programming.

Performance Measure	FY 2016 Estimated	FY 2016 Actual
Drug Value Removed per Grant Dollar Expended	\$ 0.53	\$ 0.70
Arrests per Investigation	1.40	2.82
Percent of Investigations closed	71.43%	100.00%

Apprehension Projects: Greenlee County Sheriff's Office

Grant Number: DC-16-006

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder) (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
Ecstasy (MDMA)	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	2	2	0	0	0	4	22.5	\$2,250
Marijuana (lbs)	0	2	3	27	0	0	0	32	1.3	\$1,850
Marijuana (plants)	0	0	0	0	0	0	0	0	23.0	\$5,750
Synthetic Cannabinoids(g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Narcotic (dosage)	0	0	0	0	0	0	0	0	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	0	0	0	0	0	0	0.0	\$0
Methamphetamine (g)	0	0	0	5	0	0	0	5	2.5	\$250
Methamphetamine ice (g)	0	0	4	7	0	0	0	11	122.0	\$12,200
Prescription (dosage)	0	0	0	1	0	0	0	1	0.0	\$0
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	0.0	\$0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0.0	\$0
Pseudoephedrine (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Steroids (ml)	0	0	0	0	0	0	0	0	0.0	\$0
Salvia (g)	0	0	0	3	0	0	0	3	0.0	\$0
Paraphernalia (each)	0	0	0	6	0	0	0	6	22.0	\$220
Other	0	0	0	0	0	0	0	0	0.0	\$0
Total	0	2	9	51	0	0	0	62		\$22,520

Prescription Drug Arrests

Number of drug related arrests from table above that also included prescription drugs	1
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Arrest Demographics						Drug & Non-drug Arrests			
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Drug	Non-Drug	Total
Caucasian	1	2	23	10	36	Violent Crime (except gang)	0	0	0
Black	0	0	0	0	0	Gang (except violent crime)	0	0	0
Hispanic	2	0	18	6	26	Gang and violent crime	0	0	0
Native American	0	0	0	0	0	Neither or not known	62	0	62
Asian	0	0	0	0	0	Total	62	0	62
Hawaiian/Pac Islander	0	0	0	0	0	Felony	62	0	62
Other	0	0	0	0	0	Misdemeanor	0	0	0
Unknown	0	0	0	0	0	Total	62	0	62
Total	3	2	41	16	62				

Marijuana Grows Seized	
Indoor	0
Outdoor	0

Asset Seizures		
	Number	Value
Vehicles	0	\$0
Currency	1	\$7,138
Weapons	0	\$0
Other Assets	0	\$0
Total	1	\$7,138

Total Seizure Cases		
	Number	Value
Federal	0	\$0
State	1	\$7,138
Total	1	\$7,138

Meth-Related Statistics	
Methamphetamine Related Investigations	18
Clandestine Labs Seized	0
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	0

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

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

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
Total	0

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	10	0	10
Mid Level (Distributor/Retailer)	3	0	3
High Level (Manuf./Supplier)	0	0	0
Total	13	0	13

Search Warrants Served	
Federal	0
State	12
Other	1
Total	13

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Firearms traced through ATF	0
# charged with firearm crimes	0

Investigation Data	
New Investigations Opened	22
Pending Investigations	2
Dropped Investigations	2
Closed Investigations	22
Total	48

Training	
Community meetings held	0
# of trainings attended	0
# of trainings provided	0



La Paz County Narcotics Task Force

Approved Budget FY 2016	
Personnel	\$ 43,804
Employee Related Expenditures	\$ 24,110
Total	\$ 67,914
Fund Source:	
Federal - Byrne/JAG	\$ 27,165
State	\$ 23,770
Match	\$ 16,979

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.

Task Force Participants

La Paz County Sheriff's Office, The United States Border Patrol, The Colorado River Indian Tribes Police Department, and the Riverside County Sheriff's Office.

Objective

To disrupt and reduce the distribution and sale of illicit drugs in La Paz County by working cooperatively with other Law Enforcement Agencies throughout the nation, to vigorously identify, investigate, arrest, and successfully prosecute local and mid-level drug trafficking organizations, thereby enhancing the quality of life for the citizens of La Paz County.

Activity Summary

During FY 2016, LPCNTF made 58 drug-related arrests. A total of 48 (83-percent) drug-related arrests were for the offense of transporting/importing drugs, and six (10-percent) were for distributing/selling drugs. There were 31 (53-percent) arrests for marijuana and 25 (43-percent) for methamphetamine/amphetamine. Task force officers removed \$1,434,810 in drugs from the community, including 557 pounds of marijuana and 60 marijuana plants with a value of over \$1.2 million, and 6,287 grams of methamphetamine/amphetamine with a value of \$202,760.

The task force had asset seizures of \$140,816 which consisted of 19 vehicles, 13 weapons and \$84,316 in currency. The task force took part in 70 de-confliction events, conducted 38 methamphetamine/amphetamine related investigations, served seven search warrants, and held ten community meetings.

Selected Quarterly Highlights

- Collaborated with the Bureau of Indian Affairs to conduct the first round-up located on the reservation. Nineteen tribal members were arrested for a total of 86 federal cases. Of the 19, two are still being prosecuted, and 17 have received sentences ranging from six months to 41 months.
- The LPCNTF has reestablished a working relationship with the Department of Public Safety and the Quartzsite Police Department. DPS and QPD have begun referring cases to our department.
- LPCNTF created a multi-agency regional training center and has hosted High-Intensity Drug Trafficking Area (HIDTA) trainings.

- Through a confidential informant, we received information that a shipment was coming into Parker from Phoenix. This informant was able to give us enough updates and information that we were able to successfully intercept the shipment resulting in the seizure of one ounce of methamphetamine that was packaged to sell.

Performance Benchmarks

All agencies are required to estimate performance benchmarks according to their program area. While these benchmark measures are not all-inclusive of program performance, they provide a method of determining program success and efficacy and support evidence-based programming.

Performance Measure	FY 2016 Estimated	FY 2016 Actual
Drug Value Removed per Grant Dollar Expended	\$ 20.64	\$ 21.65
Arrests per Investigation	0.85	0.95
Percent of Investigations closed	100.00%	70.93%

Apprehension Projects: La Paz County Sheriff's Office

Grant Number: DC-16-008

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder) (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
Ecstasy (MDMA)	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	2	0	0	2	0.0	\$0
Marijuana (lbs)	0	0	0	0	27	0	0	27	557.8	\$1,112,000
Marijuana (plants)	0	4	0	0	0	0	0	4	60.0	\$120,000
Synthetic Cannabinoids(g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Narcotic (dosage)	0	0	0	0	0	0	0	0	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	0	0	0	0	0	0	0.0	\$0
Methamphetamine (g)	0	0	0	0	0	0	0	0	60.0	\$600
Methamphetamine ice (g)	0	0	6	0	19	0	0	25	6,227.0	\$202,160
Prescription (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
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	5.0	\$50
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	0.0	\$0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0.0	\$0
Pseudoephedrine (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Steroids (ml)	0	0	0	0	0	0	0	0	0.0	\$0
Salvia (g)	0	0	0	0	0	0	0	0	0.0	\$0
Paraphernalia (each)	0	0	0	0	0	0	0	0	0.0	\$0
Other	0	0	0	0	0	0	0	0	0.0	\$0
Total	0	4	6	0	48	0	0	58		\$1,434,810
Prescription Drug Arrests										
Number of drug related arrests from table above that also included prescription drugs										44

Arrest Demographics						Drug & Non-drug Arrests			
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Drug	Non-Drug	Total
Caucasian	0	0	23	4	27	Violent Crime (except gang)	0	0	0
Black	0	0	8	0	8	Gang (except violent crime)	0	0	0
Hispanic	0	0	16	3	19	Gang and violent crime	0	0	0
Native American	0	0	2	1	3	Neither or not known	58	0	58
Asian	0	0	0	0	0	Total	58	0	58
Hawaiian/Pac Islander	0	0	1	0	1	Felony	58	0	58
Other	0	0	0	0	0	Misdemeanor	0	0	0
Unknown	0	0	0	0	0	Total	58	0	58
Total	0	0	50	8	58				

Marijuana Grows Seized	
Indoor	2
Outdoor	0

Asset Seizures		
	Number	Value
Vehicles	19	\$55,000
Currency	3	\$84,316
Weapons	13	\$1,500
Other Assets	0	\$0
Total	35	\$140,816

Total Seizure Cases		
	Number	Value
Federal	0	\$0
State	15	\$140,816
Total	15	\$140,816

Meth-Related Statistics	
Methamphetamine Related Investigations	38
Clandestine Labs Seized	0
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	0

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

Coordination/Collaboration	
Deconfliction Events	70
Tips/Leads Referred to Other Task Forces	3
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	0
Drug Interdiction Activity Assists	40
Interdiction Assists Resulting In:	
Drugs Seized	40
Controlled Deliveries	0

Weapons Seized by Type	
Type	Quantity
Handguns	10
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
Total	13

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

Search Warrants Served	
Federal	0
State	7
Other	0
Total	7

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Firearms traced through ATF	4
# charged with firearm crimes	0

Investigation Data	
New Investigations Opened	86
Pending Investigations	15
Dropped Investigations	4
Closed Investigations	61
Total	166

Training	
Community meetings held	10
# of trainings attended	6
# of trainings provided	4



Mohave County – Mohave Area General Narcotics Enforcement Team (MAGNET)

Approved Budget FY 2016	
Personnel	\$ 218,362
Employee Related Expenditures	\$ 126,892
Total	\$ 345,254
Fund Source:	
Federal - Byrne/JAG	\$ 138,101
State	\$ 120,839
Match	\$ 86,314

Project Description

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

Task Force Participants

The Drug Enforcement Administration (DEA), Arizona Department of Public Safety (DPS), Mohave County Sheriff's Office, Lake Havasu City Police Department, Bullhead City Police Department, and the Kingman Police Department, and Mohave County Attorney's Office.

Objective

To reduce illicit drug activity in Mohave County, thereby reducing its impact on other areas of the country. This is accomplished by targeting major traffickers, distribution organizations and manufacturers/producers that operate in Mohave County and whose activities impact the community and the entire country.

Activity Summary

During FY 2016, MAGNET officers made 390 drug-related arrests. A total of 151 (39-percent) drug-related arrests were for the offense of possession/concealing drugs, 103 (26-percent) were for the distribution/selling of drugs and 64 (16-percent) were for buying/receiving drugs. There were 157 (40-percent) arrests for methamphetamine/amphetamine, 69 (18-percent) for marijuana and 60 (15-percent) for heroin. MAGNET removed \$9,690,540 in drugs from the community, including 32,344 grams of methamphetamine/amphetamine with a value over of \$1.7 million, 1,178 pounds of marijuana and 106 marijuana plants with a value of over \$4.7 million, and 4,273 grams of heroin with a value of \$679,131.

The task force had asset seizures of \$1,156,686, which consisted of 40 weapons, seven vehicles, and \$1,069,817 in currency and other assets. MAGNET officers eradicated seven marijuana grows, served 99 search warrants, disrupted or dismantled 71 Drug Trafficking Operations (DTOs), pursued 132 methamphetamine/amphetamine-related investigations and conducted 91 intelligence-driven investigations, 55 of which resulted in an arrest, and 57 in drug seizures.

Selected Quarterly Highlights

- During the month of September 2015, a subject was stopped in Arizona and was found to be in possession of marijuana and methamphetamine. The methamphetamine was destined for Midland, Texas. Contact was made with a criminal investigation unit for the Texas Department of Public Safety, where arrangements were made for a controlled delivery of the methamphetamine. Mohave Area General Narcotics Enforcement Team (MAGNET) detectives responded to Texas with the

methamphetamine and suspect, where a successful controlled delivery of the methamphetamine was conducted. Three additional suspects were apprehended. The investigation further showed the subject arrested in Arizona was purchasing the methamphetamine from a subject in California who is a subject of an active Drug Enforcement Administration (DEA) Title III investigation.

- On February 17th, 2016, during a highway interdiction stop, MAGNET assisted with the seizure of approximately 110 pounds of cocaine worth an estimated street value of over \$1.2 million.
- MAGNET assisted the Albuquerque drug enforcement agency field office with surveillance and undercover buy/walks of spice from a local Kingman smoke shop. The investigation originated in Las Vegas, moved to New Mexico, and ultimately ended in Mohave County where the smoke shop was opened. The suspects were making their spice with a cement mixer. In February 2016, approximately 24 pounds were seized from the Kingman location.
- In April 2016, a large amount of U.S. currency was located while working a MAGNET interdiction detail. The currency was concealed in the seatbacks, panels, and rear lift gate of a rented minivan. Three subjects were arrested for concealing a total of \$403,327.

Performance Benchmarks

All agencies are required to estimate performance benchmarks according to their program area. While these benchmark measures are not all-inclusive of program performance, they provide a method of determining program success and efficacy and support evidence-based programming.

Performance Measure	FY 2016 Estimated	FY 2016 Actual
Drug Value Removed per Grant Dollar Expended	\$ 35.65	\$ 28.26
Arrests per Investigation	1.88	2.42
Percent of Investigations closed	73.01%	77.78%

Apprehension Projects: Kingman Police Department

Grant Number: DC-16-007

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder) (kg)	2	0	4	4	3	0	0	13	74.0	\$1,912,590
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Ecstasy (MDMA)	0	0	0	3	0	0	0	3	8.0	\$120
Hashish (g)	0	0	0	4	0	0	0	4	57.8	\$2,890
Heroin (g)	21	0	26	10	3	0	0	60	4,273.5	\$679,131
Marijuana (lbs)	1	2	7	11	40	0	0	61	1,178.1	\$4,605,821
Marijuana (plants)	0	7	0	0	1	0	0	8	106.0	\$126,500
Synthetic Cannabinoids(g)	0	0	2	0	0	0	0	2	10,886.2	\$64,800
Other Narcotic (dosage)	0	0	2	0	0	0	0	2	153.0	\$3,345
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	24	9	4	0	0	37	11,568.8	\$579,191
Methamphetamine ice (g)	39	0	37	36	8	0	0	120	20,775.6	\$1,123,739
Prescription (dosage)	1	0	0	9	0	0	0	10	466.0	\$5,322
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	705.0	\$1,020
Unknown Drug (dosage)	0	0	0	1	0	0	0	1	0.0	\$0
Psilocybin (mushrooms)	0	0	0	1	0	0	0	1	17.0	\$680
Pseudoephedrine (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Steroids (ml)	0	0	1	1	0	0	0	2	1,140.0	\$11,000
Salvia (g)	0	0	0	0	0	0	0	0	2.0	\$1
Paraphernalia (each)	0	0	0	62	0	0	0	62	2.0	\$20
Other	0	0	0	0	4	0	0	4	574,370.0	\$574,370
Total	64	9	103	151	63	0	0	390		\$9,690,540

Prescription Drug Arrests

Number of drug related arrests from table above that also included prescription drugs	32
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Arrest Demographics					Drug & Non-drug Arrests				
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Drug	Non-Drug	Total
Caucasian	0	0	229	110	339	Violent Crime (except gang)	0	0	0
Black	0	0	25	2	27	Gang (except violent crime)	0	0	0
Hispanic	1	0	47	12	60	Gang and violent crime	0	0	0
Native American	0	0	2	1	3	Neither or not known	390	46	436
Asian	0	0	4	2	6	Total	390	46	436
Hawaiian/Pac Islander	0	0	0	0	0	Felony	387	21	408
Other	0	0	1	0	1	Misdemeanor	3	25	28
Unknown	0	0	0	0	0	Total	390	46	436
Total	1	0	308	127	436				

Marijuana Grows Seized	
Indoor	3
Outdoor	4

Asset Seizures		
	Number	Value
Vehicles	7	\$70,000
Currency	20	\$1,024,027
Weapons	40	\$16,869
Other Assets	34	\$45,790
Total	101	\$1,156,686

Total Seizure Cases		
	Number	Value
Federal	0	\$0
State	30	\$1,156,686
Total	30	\$1,156,686

Meth-Related Statistics	
Methamphetamine Related Investigations	132
Clandestine Labs Seized	0
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	0

Intelligence-Driven Investigations	
Collaborative	53
Non-collaborative	38
Number Resulting in Arrest	55
Number Resulting in Drug Seizures	57

Coordination/Collaboration		
Deconfliction Events		19
Tips/Leads Referred to Other Task Forces		5
Counterterrorism Referrals		0
Drug-endangered Child Referrals/CPS calls		18
Drug Interdiction Activity Assists		33
Interdiction Assists Resulting In:		
	Drugs Seized	10
	Controlled Deliveries	0

Weapons Seized by Type	
Type	Quantity
Handguns	5
Semi-Auto Handguns	10
Rifles	10
Semi-Auto Rifles	9
Shotguns	6
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	0
Explosive Device	0
Other	0
Total	40

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	62	7	69
Mid Level (Distributor/Retailer)	2	0	2
High Level (Manuf./Supplier)	0	0	0
Total	64	7	71

Search Warrants Served	
Federal	0
State	99
Other	0
Total	99

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Firearms traced through ATF	0
# charged with firearm crimes	0

Investigation Data	
New Investigations Opened	207
Pending Investigations	97
Dropped Investigations	4
Closed Investigations	161
Total	469

Training	
Community meetings held	0
# of trainings attended	34
# of trainings provided	9



Navajo County - Major Crimes Apprehension Team (MCAT)

Approved Budget FY 2016	
Personnel	\$ 157,719
Employee Related Expenditures	\$ 83,706
Total	\$ 241,425
Fund Source:	
Federal - Byrne/JAG	\$ 96,570
State	\$ 84,499
Match	\$ 60,356

Project Description

This program is administered by the Navajo County Sheriff’s Office (NCSO). The Navajo County Major Crimes Apprehension Team (MCAT) is a formally organized, multi-jurisdictional, multi-agency task force that identifies, arrests and vigorously prosecutes drug traffickers and seizes illegal drugs and assets derived from illegal drug-related activity.

Task Force Participants

Navajo County Sheriff’s Office, Navajo County Attorney’s Office, AZ Department Public Safety, Show Low Police Department, Winslow Police Department, Snowflake-Taylor Police Department, Pinetop-Lakeside Police Department

Objective

To reduce, dismantle and disrupt the consumption, sale, purchase, manufacture and transportation of illicit drugs and narcotics, including the abuse of prescription pharmaceuticals and the related crimes associated with drug abuse within Navajo County and the State of Arizona.

Activity Summary

During FY 2016, MCAT made 222 drug-related arrests. A total of 99 (45-percent) drug-related arrests were for possessing/concealing drugs, 68 (31-percent) were for transporting/importing drugs, and 52 (23-percent) were for distributing/selling. There were 87 (39-percent) arrests for marijuana and 83 (37-percent) for methamphetamine/amphetamine. The task force removed \$6,276,217 in drugs from the community, including 36,597 grams of methamphetamine/amphetamine valued at over \$3.6 million, 1,958 pounds of marijuana valued at over \$2.1 million, 4,099 grams of heroin valued at \$409,776, and 567 grams of hashish valued at \$38,570.

MCAT officers had asset seizures of \$1,016,550 which consisted of 43 weapons, 18 vehicles, and \$755,757 in currency and other assets. The task force served 56 search warrants, disrupted and dismantled 167 Drug Trafficking Organizations (DTOs) and held nine community meetings.

Selected Quarterly Highlights

- In December of 2015, a subject was arrested for a marijuana grow operation in Show Low, Arizona. As the suspect was being investigated, it was revealed that the suspect involved his six-year-old sibling to trim the marijuana. All of the photographs were obtained by a search warrant, and Maricopa County Sheriff’s Office assisted with locating and interviewing the young juvenile in the case.
- In February of 2016, a Navajo County Major Crimes Apprehension Team (MCAT) Detective working interdiction on Interstate 40 located 37 pounds of high-grade hydroponic marijuana during a traffic stop. Approximately 20 minutes later, our second interdiction officer located 61 bottles of

tetrahydrocannabinol (THC) Syrup, 5.4 grams of methamphetamine and 5.6 pounds of marijuana.

- In March of 2016, Show Low Police Department recovered approximately 7.6 pounds of methamphetamine during a traffic stop in Show Low. The suspect became a cooperative witness and agreed to assist MCAT with the ongoing criminal investigation. Phoenix Drug Enforcement Bureau/Drug Enforcement Administration (DEB/DEA) were notified of the traffic stop, and 10 pounds of meth was discovered inside the trunk of the car. A search warrant was completed to go back to the suspect's house where an additional nine pounds of methamphetamine was located. The total drug seizure valued \$1,191,680 in methamphetamine. These criminal operations would never be completed without the outstanding assistance of the Arizona Criminal Justice Commission. ACJC funds our task force, which provides us the ability to investigate sources, seize illegal drugs, and apprehend the suspect responsible.
- In October of 2016, a Navajo County Traffic Enforcement Deputy conducted a traffic stop that revealed a suspect in possession of forgery devices related to taking the identity of others. The suspect had a credit card embossing machine, multiple fictitious credit cards, and devices used for scanning credit cards through purses or wallets. It is truly unknown how many victims are linked to this one suspect traveling on the interstate during his crime spree.
- Some of the other significant activity that we completed last year is as follows:
 - The million dollar seizure with the construction truck working with IRS and group out of Phoenix. \$986,000
 - The car hauler seizure that is still an ongoing investigation. Working with Homeland Security Investigations (HSI) on this case.
 - The Toyota Tundra investigation that was about \$324,000 and tied into a larger DTO in Texas. Working with HSI.
 - The Honda Ridgeline investigation \$129,000 that is an ongoing investigation with HIS.
 - The large artifact case that was started and ballooned into a multi-agency investigation with ties to Mexico and New York. Working with HSI on this investigation.
 - An airplane investigation with HSI resulted in the seizure of a plane and \$59,000 from a bank account.
 - The Ford Focus case that is still ongoing with the total amount of currency seizures to date about \$483,000.

Performance Benchmarks

All agencies are required to estimate performance benchmarks according to their program area. While these benchmark measures are not all-inclusive of program performance, they provide a method of determining program success and efficacy and support evidence-based programming.

Performance Measure	FY 2016 Estimated	FY 2016 Actual
Drug Value Removed per Grant Dollar Expended	\$ 28.09	\$ 26.03
Arrests per Investigation	1.19	1.35
Percent of Investigations closed	84.29%	61.80%

Apprehension Projects: Navajo County Sheriff's Office

Grant Number: DC-16-009

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder) (kg)	0	0	0	2	0	0	0	2	0.0	\$18
Crack (g)	0	0	0	1	0	0	0	1	0.6	\$50
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	1	3	0	0	4	567.3	\$38,570
Heroin (g)	1	0	2	5	6	2	0	16	4,099.6	\$409,776
Marijuana (lbs)	0	0	9	38	40	0	0	87	1,958.4	\$2,152,490
Marijuana (plants)	0	0	0	0	0	0	0	0	0.0	\$0
Synthetic Cannabinoids(g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Narcotic (dosage)	0	0	0	0	0	0	0	0	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	0	0	0	0	0	0	0.0	\$0
Methamphetamine (g)	0	0	34	30	19	0	0	83	36,597.5	\$3,659,752
Methamphetamine ice (g)	0	0	0	0	0	0	0	0	0.0	\$0
Prescription (dosage)	0	0	7	5	0	0	0	12	420.1	\$6,470
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	0	0	0	0	0	0	0.0	\$0
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0.0	\$0
Pseudoephedrine (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Steroids (ml)	0	0	0	1	0	0	0	1	2.0	\$30
Salvia (g)	0	0	0	0	0	0	0	0	0.0	\$0
Paraphernalia (each)	0	0	0	16	0	0	0	16	962.0	\$4,945
Other	0	0	0	0	0	0	0	0	244.5	\$4,116
Total	1	0	52	99	68	2	0	222		\$6,276,217
Prescription Drug Arrests										
Number of drug related arrests from table above that also included prescription drugs										13

Arrest Demographics						Drug & Non-drug Arrests			
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Drug	Non-Drug	Total
Caucasian	3	1	101	40	145	Violent Crime (except gang)	0	0	0
Black	0	0	18	2	20	Gang (except violent crime)	0	0	0
Hispanic	0	1	48	8	57	Gang and violent crime	0	0	0
Native American	0	1	24	17	42	Neither or not known	222	49	271
Asian	0	0	5	0	5	Total	222	49	271
Hawaiian/Pac Islander	0	0	0	0	0	Felony	208	38	246
Other	0	0	1	0	1	Misdemeanor	14	11	25
Unknown	0	0	0	1	1	Total	222	49	271
Total	3	3	197	68	271				

Marijuana Grows Seized	
Indoor	1
Outdoor	0

Asset Seizures		
	Number	Value
Vehicles	18	\$240,500
Currency	24	\$754,757
Weapons	43	\$20,293
Other Assets	3	\$1,000
Total	88	\$1,016,550

Total Seizure Cases		
	Number	Value
Federal	1	\$572,694
State	102	\$443,856
Total	103	\$1,016,550

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

Intelligence-Driven Investigations	
Collaborative	11
Non-collaborative	4
Number Resulting in Arrest	14
Number Resulting in Drug Seizures	6

Coordination/Collaboration	
Deconfliction Events	70
Tips/Leads Referred to Other Task Forces	26
Counterterrorism Referrals	1
Drug-endangered Child Referrals/CPS calls	6
Drug Interdiction Activity Assists	71
Interdiction Assists Resulting In:	
Drugs Seized	57
Controlled Deliveries	2

Weapons Seized by Type	
Type	Quantity
Handguns	7
Semi-Auto Handguns	16
Rifles	6
Semi-Auto Rifles	4
Shotguns	5
Semi-Auto Shotguns	0
Automatic/Machine Gun	5
Knives/Cutting Instr.	0
Explosive Device	0
Other	0
Total	43

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	37	29	66
Mid Level (Distributor/Retailer)	88	7	95
High Level (Manuf./Supplier)	1	5	6
Total	126	41	167

Search Warrants Served	
Federal	0
State	56
Other	0
Total	56

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Firearms traced through ATF	0
# charged with firearm crimes	9

Investigation Data	
New Investigations Opened	267
Pending Investigations	42
Dropped Investigations	2
Closed Investigations	165
Total	476

Training	
Community meetings held	9
# of trainings attended	20
# of trainings provided	19



Pima County - Counter Narcotics Alliance (C.N.A.)

Approved Budget FY 2016	
Personnel	\$ 468,379
Employee Related Expenditures	\$ 288,258
Total	\$ 756,637
Fund Source:	
Federal - Byrne/JAG	\$ 302,655
State	\$ 264,823
Match	\$ 189,159

Project Description

This program is administered by the Tucson Police Department. The Tucson Metropolitan Counter Narcotics Alliance (C.N.A.) is a formally organized multi-jurisdictional, multi-agency narcotics enforcement task force in Pima County. C.N.A. operates under a board and works to reduce drug 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, Arizona Department of Public Safety, Marana Police Department, Oro Valley Police Department, Sahuarita Police Department, University of Arizona Police Department, Pima County Attorney’s Office, Drug Enforcement Administration, Homeland Security Investigations, Southern Arizona High-Intensity Drug Trafficking Area Initiative.

Objective

To disrupt the trafficking, sale, and distribution of illegal narcotics in the metropolitan Tucson area and Pima County. CNA is a collaborative task force with officers and special agents from six local and state, and two federal law enforcement agencies.

Activity Summary

During FY 2016, the C.N.A. task force made 1,671 drug-related arrests. A total of 1,325 (79-percent) drug-related arrests were for the offense of possessing/concealing drugs, and 282 (17-percent) were for distributing/selling drugs. There were 643 (39-percent) for methamphetamine/amphetamine, 553 (33-percent) for heroin, 230 (14-percent) for cocaine/crack, and 108 (7-percent) for marijuana. The task force removed \$80,531,094 in drugs from the community, including 26,119 pounds of marijuana and 168 marijuana plants with a value over \$73.3 million, 86,071 grams of methamphetamine/amphetamine with a value of over \$1.7 million, and 16,749 grams of heroin with a value of \$1,106,346.

The task force had asset seizures of \$3,635,242 which consisted of 147 vehicles, 136 weapons and \$2,622,529 in currency and other assets. The task force pursued 466 methamphetamine/amphetamine - related investigations, served 289 search warrants, seized nine marijuana grows, dismantled 10 Drug Trafficking Organizations (DTOs) and were able to trace 93 firearms through the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF).

Selected Quarterly Highlights

- During the month of February 2016, C.N.A.’s (Counter Narcotics Alliance) Street Level squad received information from C.N.A. Mid-level squad that a suspect was smuggling Xanax pills across the border from Mexico into the United States. A records check confirmed that the suspect crossed into Mexico three to four times a week via the pedestrian gate at the Nogales

point of entry. A street level undercover officer made contact with the suspect. The suspect agreed to meet with the undercover officer to sell him some Xanax. The undercover officer purchased 23 pills for \$80.00. The pills appeared to be Xanax, but they were not marked. The pills were sent to the Tucson Police Department (TPD) Lab for testing. The suspect and undercover officer met again twice in March 2016. The undercover officer was able to purchase 40 Xanax pills for \$140.00 and 70 suspected Xanax bars for \$250.00. The encounter was the third prosecutable buy. It was suspected that the suspect was smuggling unmarked Xanax bars across the border into the United States. The suspect and undercover officer met again in April 2016, and the undercover officer purchased 250 Xanax pills for \$750.00. After the purchase, with the assistance of the TPD Force unit, the street level squad arrested the suspect. He was charged with the following crimes: 4 Counts of ARS 13-3407.A7 (03) Importation of a Dangerous Drug (Class 2 Felony), 4 Counts of ARS 13-3407.A7 (D5) Sale of a Dangerous Drug (Class 2 Felony), 1 Count of ARS 13-3407.A2 Possession of a Dangerous Drug for Sale (Class 2 Felony), 1 Count of ARS 13-3415- Possession of Drug Paraphernalia (Class 2 Felony).

Performance Benchmarks

All agencies are required to estimate performance benchmarks according to their program area. While these benchmark measures are not all-inclusive of program performance, they provide a method of determining program success and efficacy and support evidence-based programming.

Performance Measure	FY 2016 Estimated	FY 2016 Actual
Drug Value Removed per Grant Dollar Expended	\$ 20.65	\$ 106.52
Arrests per Investigation	7.37	8.27
Percent of Investigations closed	76.51%	84.17%

Apprehension Projects: Tucson Police Department

Grant Number: DC-16-013

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder) (kg)	5	0	29	103	3	0	0	140	189.2	\$4,106,697
Crack (g)	2	0	21	67	0	0	0	90	290.4	\$7,719
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	2	9	0	0	0	11	9,707.4	\$165,789
Heroin (g)	6	0	75	470	2	0	0	553	16,749.8	\$1,106,346
Marijuana (lbs)	9	3	50	25	12	0	1	100	26,119.2	\$72,720,146
Marijuana (plants)	0	3	5	0	0	0	0	8	168.0	\$595,858
Synthetic Cannabinoids(g)	0	0	1	32	0	0	0	33	78.1	\$13,030
Other Narcotic (dosage)	0	0	0	2	0	0	0	2	2.0	\$30
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)	9	0	3	4	1	0	0	17	4,552.7	\$657,290
Methamphetamine ice (g)	2	1	86	535	2	0	0	626	81,518.5	\$1,064,798
Prescription (dosage)	0	0	6	55	0	0	0	61	2,777.0	\$53,395
Other Stimulant (g)	0	0	1	3	0	0	0	4	188.0	\$3,385
Other Deprsnt. (dosage)	0	0	1	2	0	0	0	3	101.0	\$2,525
Other Drug (dosage)	0	0	0	2	0	0	0	2	222.0	\$3,650
Unknown Drug (dosage)	0	0	0	1	0	0	0	1	900.0	\$18,000
Psilocybin (mushrooms)	0	0	0	2	0	0	0	2	913.2	\$1,915
Pseudoephedrine (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Steroids (ml)	0	0	0	0	0	0	0	0	0.0	\$0
Salvia (g)	0	0	0	0	0	0	0	0	0.0	\$0
Paraphernalia (each)	3	0	0	13	0	0	0	16	2.0	\$30
Other	0	0	2	0	0	0	0	2	1,812.1	\$10,491
Total	36	7	282	1,325	20	0	1	1,671		\$80,531,094

Prescription Drug Arrests

Number of drug related arrests from table above that also included prescription drugs 116

	Arrest Demographics					Drug & Non-drug Arrests			
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Drug	Non-Drug	Total
Caucasian	0	0	496	239	735	Violent Crime (except gang)	2	0	2
Black	0	0	124	46	170	Gang (except violent crime)	0	0	0
Hispanic	3	0	582	162	747	Gang and violent crime	3	6	9
Native American	0	0	20	8	28	Neither or not known	1,666	9	1,675
Asian	0	0	1	0	1	Total	1,671	15	1,686
Hawaiian/Pac Islander	0	0	0	0	0	Felony	1,659	11	1,670
Other	0	0	2	1	3	Misdemeanor	12	4	16
Unknown	0	0	2	0	2	Total	1,671	15	1,686
Total	3	0	1,227	456	1,686				

Marijuana Grows Seized	
Indoor	8
Outdoor	1

Asset Seizures		
	Number	Value
Vehicles	147	\$978,713
Currency	99	\$2,599,662
Weapons	136	\$34,000
Other Assets	9	\$22,867
Total	391	\$3,635,242

Total Seizure Cases		
	Number	Value
Federal	3	\$32,708
State	388	\$3,602,534
Total	391	\$3,635,242

Meth-Related Statistics	
Methamphetamine Related Investigations	466
Clandestine Labs Seized	0
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	1

Intelligence-Driven Investigations	
Collaborative	31
Non-collaborative	44
Number Resulting in Arrest	33
Number Resulting in Drug Seizures	19

Coordination/Collaboration	
Deconfliction Events	962
Tips/Leads Referred to Other Task Forces	29
Counterterrorism Referrals	1
Drug-endangered Child Referrals/CPS calls	7
Drug Interdiction Activity Assists	101
Interdiction Assists Resulting In:	
Drugs Seized	38
Controlled Deliveries	0

Weapons Seized by Type	
Type	Quantity
Handguns	76
Semi-Auto Handguns	15
Rifles	29
Semi-Auto Rifles	0
Shotguns	14
Semi-Auto Shotguns	0
Automatic/Machine Gun	1
Knives/Cutting Instr.	0
Explosive Device	0
Other	1
Total	136

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	0	0	0
Mid Level (Distributor/Retailer)	0	2	2
High Level (Manuf./Supplier)	0	8	8
Total	0	10	10

Search Warrants Served	
Federal	4
State	181
Other	104
Total	289

Firearms and NIBIN	
Firearms Reported to NIBIN	25
Firearms traced through ATF	93
# charged with firearm crimes	26

Investigation Data	
New Investigations Opened	240
Pending Investigations	208
Dropped Investigations	33
Closed Investigations	202
Total	683

Training	
Community meetings held	0
# of trainings attended	12
# of trainings provided	3



Pinal County - Narcotics Task Force

Approved Budget FY 2016	
Personnel	\$ 51,000
Overtime	\$ 62,350
Employee Related Expenditures	\$ 34,170
Total	\$ 147,520
Fund Source:	
Federal - Byrne/JAG	\$ 59,008
State	\$ 51,632
Match	\$ 36,880

Project Description

This program is administered by the Pinal County Sheriff's Office. The Pinal County Narcotics 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), which includes Pinal County.

Task Force Participants

Pinal County Sheriff's Office, Florence Police Department, Coolidge Police Department, Eloy Police Department, United States Border Patrol, Pinal County Attorney's Office.

Objective

To investigate, prosecute, disrupt and dismantle individuals and/or groups involved in the possession, sales, manufacturing, cultivating, trafficking, and smuggling of illegal drugs in or through Pinal County and surrounding areas, to include statewide and international investigations.

Activity Summary

During FY 2016, PCNTF officers made 301 drug-related arrests. A total of 128 (43-percent) drug-related arrests were for possessing/concealing drugs, 101 (34-percent) were for the offense of transporting/importing drugs, and 62 (21-percent) were for the distribution/selling of drugs. There were 214 (71-percent) arrests for marijuana and 38 (13-percent) for methamphetamine/amphetamine. The task force removed \$10,055,733 in drugs from the community, including 20,677 pounds of marijuana and 109 marijuana plants with a value over \$9.9 million, 17 grams of heroin with a value of \$997, and 10,402 grams of methamphetamine/amphetamine with a value of \$98,303.

The task force had asset seizures of \$246,077 which consisted of 42 vehicles, nine weapons and \$14,577 in currency. Task force officers seized two marijuana grow sites, served 34 search warrants and disrupted four Drug Trafficking Organizations (DTOs).

Selected Quarterly Highlights

- Pinal County Narcotics Task Force (PCNTF) worked a joint investigation of a methamphetamine dealer with the Coolidge Police Department. The suspect had just recently been released from prison and had reestablished himself as a methamphetamine dealer. Additionally, this subject had been the scope of many investigations and had only been arrested with small amounts of methamphetamine. During this investigation, PCNTF arrested the suspect with an ounce of methamphetamine as well as packaging materials to indicate the selling of the drugs. The suspect is currently confined, pending prosecution, and will be receiving a lengthy sentence.

- PCHTF worked a joint investigation with the Superior Police Department, the Bureau of Indian Affairs and the Gila County Narcotics Task Force. The suspect in the investigation was supplying methamphetamine from Superior, Arizona (Pinal County) to Gila County as well as the San Carlos Indian Reservation (Gila County). The suspect was subsequently arrested on numerous charges to include possession, possession for sale and transporting of methamphetamine. The suspect is currently in the custody of the Gila County Sheriff's Office, and a bench warrant has been issued for his arrest for the Pinal County charges.
- One of the Drug Trafficking Organizations (DTO) identified by PCHTF is a local DTO operating within a city in Pinal County and selling methamphetamine. The main target of the investigation is feared due to his violent behavior, so citizens and his dealers are afraid and unwilling to provide information. Also, the target is smart enough to distance himself from being caught with narcotics so he won't get arrested. Based on this, PCHTF devised a strategy to arrest the targets dealers. Thus far, PCHTF has arrested four dealers who work directly for the main target of the investigation. As previously stated, they refuse to provide information, but PCHTF is still actively working this investigation.
- PCHTF has worked numerous marijuana grow investigations during this year. One of which resulted in the seizure of approximately 64 marijuana plants. Although the quantity of plants is not very large, the suspects in the investigation had been growing in a small greenhouse. At the time of the search warrant, the suspects had almost completed a large structure, complete with ventilation fans and irrigation which would have had the capabilities to grow well over 1,000 marijuana plants. As a result of the investigation, PCHTF is in the process of trying to seize the 40-acre parcel in which the grow was located and two suspects are pending prosecution.

Performance Benchmarks

All agencies are required to estimate performance benchmarks according to their program area. While these benchmark measures are not all-inclusive of program performance, they provide a method of determining program success and efficacy and support evidence-based programming.

Performance Measure	FY 2016 Estimated	FY 2016 Actual
Drug Value Removed per Grant Dollar Expended	\$ 101.68	\$ 68.17
Arrests per Investigation	0.83	2.01
Percent of Investigations closed	80.00%	87.72%

Apprehension Projects: Pinal County Sheriff's Office

Grant Number: DC-16-010

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder) (kg)	0	0	0	1	0	0	0	1	0.0	\$535
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	0	0	0	0	0	3.5	\$55
Heroin (g)	0	0	1	12	0	0	0	13	17.5	\$997
Marijuana (lbs)	0	0	54	49	54	6	2	165	20,677.8	\$9,481,007
Marijuana (plants)	0	2	0	0	47	0	0	49	109.0	\$468,000
Synthetic Cannabinoids(g)	0	0	0	1	0	0	0	1	21.5	\$460
Other Narcotic (dosage)	0	0	0	0	0	0	0	0	32.2	\$1,540
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	4	34	0	0	0	38	10,402.2	\$98,303
Methamphetamine ice (g)	0	0	0	0	0	0	0	0	0.0	\$0
Prescription (dosage)	0	0	3	10	0	0	0	13	708.0	\$4,587
Other Stimulant (g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Deprsnt. (dosage)	0	0	0	1	0	0	0	1	0.0	\$0
Other Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Unknown Drug (dosage)	0	0	0	1	0	0	0	1	0.0	\$0
Psilocybin (mushrooms)	0	0	0	1	0	0	0	1	26.4	\$250
Pseudoephedrine (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Steroids (ml)	0	0	0	0	0	0	0	0	0.0	\$0
Salvia (g)	0	0	0	0	0	0	0	0	0.0	\$0
Paraphernalia (each)	0	0	0	18	0	0	0	18	0.0	\$0
Other	0	0	0	0	0	0	0	0	0.0	\$0
Total	0	2	62	128	101	6	2	301		\$10,055,733

Prescription Drug Arrests

Number of drug related arrests from table above that also included prescription drugs	14
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Arrest Demographics						Drug & Non-drug Arrests			
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Drug	Non-Drug	Total
Caucasian	0	1	53	26	80	Violent Crime (except gang)	0	0	0
Black	1	0	22	2	25	Gang (except violent crime)	0	0	0
Hispanic	10	1	162	26	199	Gang and violent crime	0	0	0
Native American	0	0	10	9	19	Neither or not known	301	22	323
Asian	0	0	0	0	0	Total	301	22	323
Hawaiian/Pac Islander	0	0	0	0	0	Felony	299	3	302
Other	0	0	0	0	0	Misdemeanor	2	19	21
Unknown	0	0	0	0	0	Total	301	22	323
Total	11	2	247	63	323				

Marijuana Grows Seized	
Indoor	1
Outdoor	1

Asset Seizures		
	Number	Value
Vehicles	42	\$228,200
Currency	8	\$14,577
Weapons	9	\$3,300
Other Assets	0	\$0
Total	59	\$246,077

Total Seizure Cases		
	Number	Value
Federal	8	\$57,642
State	38	\$188,435
Total	46	\$246,077

Meth-Related Statistics	
Methamphetamine Related Investigations	13
Clandestine Labs Seized	0
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	0

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

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

Weapons Seized by Type	
Type	Quantity
Handguns	5
Semi-Auto Handguns	0
Rifles	3
Semi-Auto Rifles	0
Shotguns	1
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	0
Explosive Device	0
Other	0
Total	9

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	2	0	2
Mid Level (Distributor/Retailer)	2	0	2
High Level (Manuf./Supplier)	0	0	0
Total	4	0	4

Search Warrants Served	
Federal	0
State	20
Other	14
Total	34

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Firearms traced through ATF	0
# charged with firearm crimes	0

Investigation Data	
New Investigations Opened	171
Pending Investigations	21
Dropped Investigations	0
Closed Investigations	150
Total	342

Training	
Community meetings held	0
# of trainings attended	0
# of trainings provided	0



Santa Cruz County - Metro Task Force

Approved Budget FY 2016	
Personnel	\$ 34,611
Overtime	\$ 122,725
Employee Related Expenditures	\$ 12,190
Total	\$ 169,526
Fund Source:	
Federal - Byrne/JAG	\$ 67,810
State	\$ 59,334
Match	\$ 42,382

Project Description

This program is administered by the Santa Cruz County Sheriff's Office. The Santa Cruz County HIDTA Investigative Task Force (SCCHITF) is organized to work closely with federal agencies, particularly the United States Drug Enforcement Administration, to address drug trafficking problems in the City of Nogales and Santa Cruz County, which has been designated a Southwest Border High-Intensity Drug Trafficking Area (HIDTA).

Task Force Participants

Homeland Security Investigation- Immigration and Customs Enforcement, Nogales Police Department, Santa Cruz County Attorney's Office, Santa Cruz County Sheriff's Office, United States Customs and Border Protection- Border Patrol.

Objective

To work collaboratively as a local, county, state and federally represented task force by sharing resources to target, interdict and prosecute mid-level narcotic trafficking and money laundering organizations, thus increasing citizen safety.

Activity Summary

During FY 2016, SCCHITF officers made 289 drug-related arrests. A total of 184 (64-percent) drug-related arrests were for the offense of possessing/concealing drugs and 89 (31-percent) drug-related arrests were for transporting/importing drugs. There were 175 (61-percent) arrests for marijuana, 39 (13-percent) arrests for powder cocaine, and 31 (11-percent) arrests for methamphetamine/amphetamine. The task force removed \$15,216,797 in drugs from the community including 11,696 pounds of marijuana and 141 marijuana plants with a value of over \$5.9 million, 115 kilograms of cocaine with a value over \$5 million, 70,474 grams of methamphetamine/amphetamine with a value over \$1.9 million and 32,329 grams of heroin with a value of over \$2.2 million.

The task force had asset seizures of \$349,472 which consisted of 51 vehicles, 41 weapons and \$106,043 in currency and other assets. The task force participated in 70 de-confliction events, served 18 search warrants, disrupted three Drug Trafficking Organizations (DTOs) and participated in 12 community meetings. The task force pursued 13 intelligence-driven investigations, 10 of which resulted in an arrest and six of which resulted in drug seizures.

Selected Quarterly Highlights

- Santa Cruz County High-Intensity Drug Trafficking Area (HIDTA) Investigative Task Force along with Federal, State, Local Law Enforcement, and community members continue to participate and support drug prevention education. Santa Cruz County HIDTA Investigative Task Force participated in the 2015 Nogales Night Out Awareness and Prevention Event, Red Ribbon School

Events, Calabasas Back to School Blitz, 2016 April National Take Back Medication Day, Career Day, and Special Olympics Torch Run. Santa Cruz County HIDTA Investigative Task Force participated in providing a class on Drug Recognition, Consequences, and Being an Undercover Officer for the Summer Youth Institute on June 13, 2016. Approximately 30 students attended.

- On September 17, 2015, SCCHITF assisted Homeland Security Nogales/Tucson in executing search warrants at three locations which resulted in two arrests, seizures of 0.33 pounds of marijuana, 22.05 pounds of methamphetamine, 67.79 pounds of cocaine, 5.40 pounds of heroin, seven AK 47s, two-9mm handguns, four Glock handguns.
- October 31, 2015, SCCHITF responded to the area of the 500 Block of Placita Chihuahua and referenced suspicious activity of an unknown subject possibly unloading bundles from a car into the residence. A search warrant was executed after an attempt to conduct a knock and talk and Officers were unable to receive consent to search. SCCHITF seized 2,319.79 pounds of marijuana located inside the residence.
- On April 1, 2016, SCCHITF investigated a subject for possessing and selling cocaine. This led to the execution of two search warrants on Mustang Auto Shop located in the 2400 block of N. Grand Avenue Nogales, Arizona and residence located on the 400 Block of Paseo Flamenco Rio Rico, Arizona. During the month of March and April Detectives, along with the Nogales Police Department, conducted traffic stops on subjects leaving the business which resulted in subjects possessing cocaine. The 53-year-old male, a resident of Rio Rico, Arizona was arrested for possession and sale of cocaine. A total of 1.1 pounds of marijuana, 1.03 pounds of cocaine, \$5,720 in U.S. currency, and two vehicles were seized.

Performance Benchmarks

All agencies are required to estimate performance benchmarks according to their program area. While these benchmark measures are not all-inclusive of program performance, they provide a method of determining program success and efficacy and support evidence-based programming.

Performance Measure	FY 2016 Estimated	FY 2016 Actual
Drug Value Removed per Grant Dollar Expended	\$ 57.25	\$ 89.76
Arrests per Investigation	1.00	0.81
Percent of Investigations closed	110.00%	100.00%

Apprehension Projects: Santa Cruz County Sheriff's Office

Grant Number: DC-16-012

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder) (kg)	0	0	9	16	14	0	0	39	115.5	\$5,034,370
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Ecstasy (MDMA)	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	5	10	0	0	15	32,329.5	\$2,263,067
Marijuana (lbs)	0	5	0	126	44	0	0	175	11,696.1	\$5,848,040
Marijuana (plants)	0	0	0	0	0	0	0	0	141.0	\$137,757
Synthetic Cannabinoids(g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Narcotic (dosage)	0	0	0	0	0	0	0	0	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	0	0	0	0	0	0	0.0	\$0
Methamphetamine (g)	0	0	2	8	21	0	0	31	70,474.4	\$1,919,763
Methamphetamine ice (g)	0	0	0	0	0	0	0	0	0.0	\$0
Prescription (dosage)	0	0	0	21	0	0	0	21	390.5	\$3,905
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	8	0	0	0	8	989.5	\$9,895
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0.0	\$0
Pseudoephedrine (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Steroids (ml)	0	0	0	0	0	0	0	0	0.0	\$0
Salvia (g)	0	0	0	0	0	0	0	0	0.0	\$0
Paraphernalia (each)	0	0	0	0	0	0	0	0	0.0	\$0
Other	0	0	0	0	0	0	0	0	0.0	\$0
Total	0	5	11	184	89	0	0	289		\$15,216,797

Prescription Drug Arrests

Number of drug related arrests from table above that also included prescription drugs	21
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	Arrest Demographics					Drug & Non-drug Arrests			
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Drug	Non-Drug	Total
Caucasian	3	0	6	0	9	Violent Crime (except gang)	0	0	0
Black	0	0	0	0	0	Gang (except violent crime)	0	0	0
Hispanic	90	14	189	24	317	Gang and violent crime	0	0	0
Native American	0	0	0	0	0	Neither or not known	289	37	326
Asian	0	0	0	0	0	Total	289	37	326
Hawaiian/Pac Islander	0	0	0	0	0	Felony	289	37	326
Other	0	0	0	0	0	Misdemeanor	0	0	0
Unknown	0	0	0	0	0	Total	289	37	326
Total	93	14	195	24	326				

Marijuana Grows Seized	
Indoor	0
Outdoor	7

Asset Seizures		
	Number	Value
Vehicles	51	\$220,329
Currency	19	\$103,543
Weapons	41	\$23,100
Other Assets	1	\$2,500
Total	112	\$349,472

Total Seizure Cases		
	Number	Value
Federal	0	\$0
State	153	\$349,472
Total	153	\$349,472

Meth-Related Statistics	
Methamphetamine Related Investigations	24
Clandestine Labs Seized	0
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	0

Intelligence-Driven Investigations	
Collaborative	10
Non-collaborative	3
Number Resulting in Arrest	10
Number Resulting in Drug Seizures	6

Coordination/Collaboration	
Deconfliction Events	70
Tips/Leads Referred to Other Task Forces	0
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	0
Drug Interdiction Activity Assists	6
Interdiction Assists Resulting In:	
Drugs Seized	3
Controlled Deliveries	0

Weapons Seized by Type	
Type	Quantity
Handguns	22
Semi-Auto Handguns	0
Rifles	12
Semi-Auto Rifles	7
Shotguns	0
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	0
Explosive Device	0
Other	0
Total	41

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

Search Warrants Served	
Federal	0
State	18
Other	0
Total	18

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Firearms traced through ATF	0
# charged with firearm crimes	3

Investigation Data	
New Investigations Opened	359
Pending Investigations	0
Dropped Investigations	67
Closed Investigations	359
Total	785

Training	
Community meetings held	12
# of trainings attended	27
# of trainings provided	6



Yavapai County - Partners Against Narcotics Trafficking (PANT)

Approved Budget FY 2016	
Personnel	\$ 244,285
Employee Related Expenditures	\$ 164,471
Total	\$ 408,756
Fund Source:	
Federal - Byrne/JAG	\$ 163,502
State	\$ 143,065
Match	\$ 102,189

Project Description

This program is administered by the Prescott Valley 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

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

Objective

To enforce the narcotics laws of the State of Arizona and suppress criminal gang activities. Through interagency cooperation, the PANT Task Force focuses on identifying targets and initiating investigations on individuals, professionals and/or gangs involved in the illegal cultivation, manufacturing, sale or distribution of narcotics, prescription or dangerous drugs in Yavapai County.

Activity Summary

During FY 2016, PANT officers made 238 drug-related arrests. A total of 113 (48-percent) drug-related arrests were for the offense of possessing/concealing drugs, 71 (30-percent) were for transporting/importing drugs and 38 (16-percent) were for the distribution/selling of drugs. There were 81 (34-percent) arrests for methamphetamine/amphetamine, 45 (19-percent) for marijuana, and 41 (17-percent) for heroin. The task force removed \$7,230,638 in drugs from the community, including 462 pounds of marijuana and 486 marijuana plants with a value of over \$3.5 million, 15,273 grams of methamphetamine/amphetamine with a value of over \$1.5 million and 2,522 grams of synthetic cannabinoids with a value of \$245,127.

The task force had asset seizures of \$826,183 which consisted of 23 weapons, 47 vehicles, and \$404,513 in currency and other assets. Task force officers conducted 91 methamphetamine/amphetamine-related investigations, seized eight marijuana grows, served 71 search warrants, disrupted and dismantled 82 Drug Trafficking Organizations (DTOs). The task force pursued 94 intelligence-driven investigations, 77 of which resulted in arrest and 74 of which resulted in drug seizures.

Selected Quarterly Highlights

- In July Partners Against Narcotics Trafficking (PANT), with assistance from the Tempe Police Department, were able to dismantle a large marijuana grow and sales operation that was being fraudulently operated under the Arizona Medical Marijuana Act. This yearlong investigation lead to the disassembly of two large outdoor grows in the Seligman area (over 100 plants total) as well

as an approximately 100 plant indoor grow in Tempe, Arizona. Several pounds of cultivated marijuana, as well as wax and other illegal drugs, were seized during this operation as well. This case is ongoing in the courts, as of this time.

- In July, PANT received information that led to the seizure of 20 pounds of methamphetamine in route from Phoenix to Kentucky. Two suspects were arrested, and several more are facing conspiracy charges for their role in facilitating and assisting in not only this load but others that traveled through Yavapai County to Kentucky.
- In October, PANT K9 officers stopped a vehicle heading east on I-40. This vehicle was found to have over four pounds of heroin, 16 pounds of powder cocaine, and 14 pounds of powdered Fentanyl. This seizure turned out to be the largest fentanyl seizure nationwide in 2015.
- In January PANT detectives received information that a female drug counselor, employed by a local facility, was selling heroin and methamphetamine to clients and others. This subject was also, reportedly, using her position to intimidate clients as well as coerce them into assisting her in drug sales and other criminal activity. A subsequent investigation revealed that this information was true. Drugs were purchased off of this subject, and other incriminating evidence was found. This subject was subsequently arrested and recently took a plea to 10 years in the Arizona Department of Corrections (AZDOC).

Performance Benchmarks

All agencies are required to estimate performance benchmarks according to their program area. While these benchmark measures are not all-inclusive of program performance, they provide a method of determining program success and efficacy and support evidence-based programming.

Performance Measure	FY 2016 Estimated	FY 2016 Actual
Drug Value Removed per Grant Dollar Expended	\$ 2.97	\$ 17.74
Arrests per Investigation	1.00	0.62
Percent of Investigations closed	50.00%	80.00%

Apprehension Projects: Prescott Valley Police Department

Grant Number: DC-16-011

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder) (kg)	0	0	4	0	4	0	0	8	7.3	\$589,070
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	1	0	2	1	0	0	4	1,411.5	\$141,070
Heroin (g)	0	0	7	20	14	0	0	41	3,100.9	\$310,091
Marijuana (lbs)	0	2	2	9	23	0	0	36	462.7	\$1,850,960
Marijuana (plants)	0	9	0	0	0	0	0	9	486.0	\$1,678,500
Synthetic Cannabinoids(g)	0	0	0	0	0	0	0	0	2,522.1	\$245,127
Other Narcotic (dosage)	0	0	2	6	1	0	0	9	1,444.1	\$126,731
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	22	34	25	0	0	81	15,273.3	\$1,527,330
Methamphetamine ice (g)	0	0	0	0	0	0	0	0	0.0	\$0
Prescription (dosage)	0	0	1	1	3	0	0	5	429.5	\$3,800
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	1,523.0	\$15,230
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	27.0	\$270
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	9,078.3	\$6,889
Pseudoephedrine (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Steroids (ml)	0	0	0	0	0	0	0	0	0.0	\$0
Salvia (g)	0	0	0	0	0	0	0	0	0.0	\$0
Paraphernalia (each)	0	0	0	41	0	0	0	41	1,336.0	\$30,460
Other	0	0	0	0	0	0	4	4	22.5	\$705,110
Total	0	12	38	113	71	0	4	238		\$7,230,638

Prescription Drug Arrests	
Number of drug related arrests from table above that also included prescription drugs	23

Arrest Demographics					Drug & Non-drug Arrests				
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Drug	Non-Drug	Total
Caucasian	3	2	112	62	179	Violent Crime (except gang)	0	0	0
Black	0	0	22	2	24	Gang (except violent crime)	0	0	0
Hispanic	2	0	35	10	47	Gang and violent crime	0	0	0
Native American	0	0	0	2	2	Neither or not known	238	18	256
Asian	0	0	3	0	3	Total	238	18	256
Hawaiian/Pac Islander	0	0	0	0	0	Felony	227	14	241
Other	0	0	1	0	1	Misdemeanor	11	4	15
Unknown	0	0	0	0	0	Total	238	18	256
Total	5	2	173	76	256				

Marijuana Grows Seized	
Indoor	3
Outdoor	5

Asset Seizures		
	Number	Value
Vehicles	47	\$366,881
Currency	45	\$380,029
Weapons	23	\$54,789
Other Assets	88	\$24,484
Total	203	\$826,183

Total Seizure Cases		
	Number	Value
Federal	0	\$0
State	55	\$826,183
Total	55	\$826,183

Meth-Related Statistics	
Methamphetamine Related Investigations	91
Clandestine Labs Seized	0
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	0

Intelligence-Driven Investigations	
Collaborative	68
Non-collaborative	26
Number Resulting in Arrest	77
Number Resulting in Drug Seizures	74

Coordination/Collaboration	
Deconfliction Events	0
Tips/Leads Referred to Other Task Forces	19
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	8
Drug Interdiction Activity Assists	1
Interdiction Assists Resulting In:	
Drugs Seized	1
Controlled Deliveries	0

Weapons Seized by Type	
Type	Quantity
Handguns	3
Semi-Auto Handguns	6
Rifles	5
Semi-Auto Rifles	4
Shotguns	4
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	0
Explosive Device	0
Other	1
Total	23

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	23	20	43
Mid Level (Distributor/Retailer)	7	27	34
High Level (Manuf./Supplier)	0	5	5
Total	30	52	82

Search Warrants Served	
Federal	0
State	71
Other	0
Total	71

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Firearms traced through ATF	0
# charged with firearm crimes	15

Investigation Data	
New Investigations Opened	480
Pending Investigations	84
Dropped Investigations	16
Closed Investigations	384
Total	964

Training	
Community meetings held	0
# of trainings attended	24
# of trainings provided	14



Yuma County – Yuma County Narcotics Task Force (YCNTF)

Approved Budget FY 2016	
Personnel	\$ 165,076
Employee Related Expenditures	\$ 80,521
Total	\$ 245,597
Fund Source:	
Federal - Byrne/JAG	\$ 98,239
State	\$ 85,959
Match	\$ 61,399

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. It was organized to identify, arrest and prosecute drug traffickers, seize drugs and cash assets, and follow investigative leads on drug smuggling activity.

Task Force Participants

Yuma County Sheriff's Office, United States Border Patrol, City of Somerton Police Department, Homeland Security Investigations, City of San Luis Police Department, United States Drug Enforcement Administration.

Objective

To reduce and disrupt trafficking, sales, and distribution of illegal narcotics within Yuma County by investigating, targeting and arresting individuals engaged in drug trafficking and sales, including gang members and violent criminals.

Activity Summary

During FY 2016, YCNTF made 212 drug-related arrests. A total of 95 (45-percent) drug-related arrests were for the offense of possessing/concealing drugs, and 75 (35-percent) were for transporting/importing drugs. There were 115 arrests (54-percent) for marijuana and 65 (31-percent) for methamphetamine/amphetamine. Taskforce officers removed \$12,178,349 in drugs from the community, including 157,135 grams of methamphetamine/amphetamine with a value of over \$10.2 million, 34 kilograms of cocaine with a value of \$686,011, 2,642 pounds of marijuana with a value of \$660,703, and 6,719 grams of heroin with a value of \$468,687.

The task force had asset seizures of \$79,106 which consisted of 18 vehicles, 34 weapons and \$23,687 in currency. The task force took part in 19 de-confliction events, conducted 11 intelligence-driven investigations, pursued 58 methamphetamine/amphetamine-related investigations, served 30 search warrants, and disrupted one Drug Trafficking Organization (DTO).

Selected Quarterly Highlights

- In September 2015, Homeland Security Investigations (HSI) Agents contacted YCNTF and Yuma Police Department to assist with a potential load vehicle departing a residence. The vehicle was stopped, and a canine sniff was conducted on the vehicle. The canine alerted to the driver side front wheel well and traced odor along the driver side rocker panel. The same was observed on

the passenger side. The driver admitted to the vehicle being loaded. A search of the vehicle was conducted at the HSI office, and approximately 74.03 pounds of cocaine in 30 packages were pulled out of the driver and passenger side rocker panel compartments.

- In January 2016, HSI Agents observed a drone flying over a field south of a residence in Gadsden, Arizona. The drone hovered in place and dropped what appeared to be a package in the middle of the field. A white Ford Ranger occupied by a male subject drove to the location of the package, retrieved it, and transported it to a residence in Gadsden. Agents observed the same chain of events occur in the same manner two more times. Surveillance was set up on the residence, and the male subject was later observed leaving the property in the Ford Ranger. It was followed and eventually stopped in El Centro, California by the El Centro Police Department. The subject was found to be in possession of marijuana and was subsequently arrested by the El Centro Police Department. HSI Agents contacted the Task Force and advised of the activity observed and the arrest of the subject. The Task Force drafted and served a search warrant at the Gadsden residence based on the information obtained from HSI. While searching the residence, Investigators found eight bundles of bulk marijuana along with items of drug paraphernalia and multiple cellular phones. The bundles had a combined weight of approximately 108.3 pounds.
- In April of 2016, HSI Agents contacted the Task Force about a possible loaded vehicle departing a residence. Task Force and HSI Agents established additional surveillance in the area. The vehicle departed the residence and was stopped. During the traffic stop, a canine alerted to the vehicle. A search of the vehicle revealed packages in a dashboard compartment. The vehicle was transported to HSI for a more thorough search. The search revealed 15 packages of cocaine that were removed from the dash. The total weight was approximately 38.31 pounds.
- In May of 2016, the task force participated in an operation with Border Patrol, HSI, and Wellton Police Department targeting the drug smuggling route through the Dome Valley Area. The Dome Valley Area is a popular route for smugglers attempting to circumvent the Border Patrol Checkpoint on Interstate 8. While in the area, Border Patrol Agents spotted four vehicles entering Dome Valley from Highway 95 that were not known local drivers. A Ford Expedition entered Dome Valley and made a U-turn going back to Highway 95. Border Patrol Agents stopped the vehicle, and the occupants had differing stories as to the reason for being in Dome Valley. While that vehicle was stopped, Border Patrol Agents and Wellton Police Department Officers stopped the other three vehicles. A canine alerted to one of the other stopped vehicles, and a search was conducted. It was discovered the spare tire was loaded with 53 packages weighing approximately 57.18 pounds of methamphetamine. The driver admitted to knowingly transporting the loaded vehicle and has done so three previous times using the same route. The third vehicle stopped had three undocumented people occupying it. It was believed all vehicles stopped had been traveling together.

Performance Benchmarks

All agencies are required to estimate performance benchmarks according to their program area. While these benchmark measures are not all-inclusive of program performance, they provide a method of determining program success and efficacy and support evidence-based programming.

Performance Measure	FY 2016 Estimated	FY 2016 Actual
Drug Value Removed per Grant Dollar Expended	\$ 225.27	\$ 49.59
Arrests per Investigation	1.10	0.74
Percent of Investigations closed	100.00%	100.00%

Apprehension Projects: Yuma County Sheriff's Office

Grant Number: DC-16-014

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder) (kg)	0	0	0	1	2	0	0	3	34.3	\$686,011
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	0	3	0	0	3	1,441.1	\$57,645
Heroin (g)	0	0	2	0	3	0	0	5	6,719.7	\$468,687
Marijuana (lbs)	0	1	11	60	43	0	0	115	2,642.8	\$660,703
Marijuana (plants)	0	0	0	0	0	0	0	0	6.0	\$450
Synthetic Cannabinoids(g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Narcotic (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
LSD (dosage)	0	2	2	0	0	0	0	4	18.0	\$180
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	0	1	0	0	0	1	0.0	\$0
Methamphetamine ice (g)	0	0	23	16	24	0	1	64	157,135.5	\$10,226,775
Prescription (dosage)	0	0	0	0	0	0	0	0	3,722.0	\$36,024
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	1	0	0	0	1	100.5	\$1,005
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	25.0	\$250
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	5.9	\$148
Pseudoephedrine (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Steroids (ml)	0	0	0	0	0	0	0	0	0.0	\$0
Salvia (g)	0	0	0	0	0	0	0	0	0.0	\$0
Paraphernalia (each)	0	0	0	16	0	0	0	16	495.0	\$4,950
Other	0	0	0	0	0	0	0	0	299.3	\$35,522
Total	0	3	38	95	75	0	1	212		\$12,178,349

Prescription Drug Arrests	
Number of drug related arrests from table above that also included prescription drugs	13

Arrest Demographics					Drug & Non-drug Arrests				
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Drug	Non-Drug	Total
Caucasian	7	7	63	25	102	Violent Crime (except gang)	143	8	151
Black	0	0	5	1	6	Gang (except violent crime)	4	0	4
Hispanic	20	3	70	13	106	Gang and violent crime	0	0	0
Native American	0	0	0	1	1	Neither or not known	65	9	74
Asian	0	0	1	0	1	Total	212	17	229
Hawaiian/Pac Islander	0	0	0	0	0	Felony	142	5	147
Other	0	0	0	0	0	Misdemeanor	70	12	82
Unknown	0	0	11	2	13	Total	212	17	229
Total	27	10	150	42	229				

Marijuana Grows Seized	
Indoor	1
Outdoor	0

Asset Seizures		
	Number	Value
Vehicles	18	\$45,169
Currency	8,638	\$23,687
Weapons	34	\$10,250
Other Assets	0	\$0
Total	8,690	\$79,106

Total Seizure Cases		
	Number	Value
Federal	16	\$37,555
State	18	\$41,551
Total	34	\$79,106

Meth-Related Statistics	
Methamphetamine Related Investigations	58
Clandestine Labs Seized	0
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	0

Intelligence-Driven Investigations	
Collaborative	11
Non-collaborative	0
Number Resulting in Arrest	4
Number Resulting in Drug Seizures	3

Coordination/Collaboration	
Deconfliction Events	19
Tips/Leads Referred to Other Task Forces	7
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	3
Drug Interdiction Activity Assists	0
Interdiction Assists Resulting In:	
Drugs Seized	0
Controlled Deliveries	0

Weapons Seized by Type	
Type	Quantity
Handguns	12
Semi-Auto Handguns	0
Rifles	13
Semi-Auto Rifles	0
Shotguns	8
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	0
Explosive Device	0
Other	1
Total	34

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	1	1
Total	0	1	1

Search Warrants Served	
Federal	0
State	30
Other	0
Total	30

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Firearms traced through ATF	34
# charged with firearm crimes	10

Investigation Data	
New Investigations Opened	287
Pending Investigations	0
Dropped Investigations	0
Closed Investigations	287
Total	574

Training	
Community meetings held	8
# of trainings attended	39
# of trainings provided	6

Prosecution Task Force Activities

	FY 2016 <u>Awards</u>
Apache County Attorney's Office	\$ 90,469
Cochise County Attorney's Office	\$ 157,305
Coconino County Attorney's Office	\$ 135,988
Gila County Attorney's Office	\$ 63,656
Graham County Attorney's Office	\$ 51,188
Greenlee County Attorney's Office	\$ 34,500
La Paz County Attorney's Office	\$ 71,499
Maricopa County Attorney's Office	\$1,377,099
Mohave County Attorney's Office	\$ 154,171
Navajo County Attorney's Office	\$ 112,450
Pima County Attorney's Office	\$ 515,145
Pinal County Attorney's Office	\$ 189,749
Santa Cruz County Attorney's Office	\$ 49,014
Tucson City Attorney's Office	\$ 315,018
Yavapai County Attorney's Office	\$ 127,004
Yuma County Attorney's Office	<u>\$ 270,589</u>
TOTAL	\$ 3,815,660

Summary of Activity – Prosecution

Approved Budget FY 2016	
Personnel	\$ 2,788,567
Overtime	
Employee Related Expenditures	\$ 926,277
Total	\$ 3,714,844
Fund Source:	
Federal - Byrne/JAG	\$ 1,485,938
State	\$ 1,300,195
Match	\$ 928,711

In FY 2016, Prosecution program activities resulted in 49,330 referrals, of which 37,905 (77-percent) were drug-related. Of the drug related referrals, 30,347 were prosecuted this grant year. Out of those prosecuted, 10,007 (33-percent) involved marijuana/cannabis, 8,578 (28-percent) involved methamphetamine/amphetamine and 3,979 (13-percent) involved paraphernalia. Of these prosecutions, 24,133 (80-percent) were for possession/concealing and 2,937 (10-percent) were for distribution/selling.

Of the drug cases prosecuted, 20,228 obtained convictions with 13,919 (72-percent) classified as felonies and 5,593 (28-percent) as misdemeanors. A total of 16,124 (80-percent) were for charges of possession/concealing, 2,314 (11-percent) were for distribution/selling and 1,106 (5-percent) were for transportation/importation. Statewide, the most prevalent offenses among drug-related convictions involved paraphernalia at 6,621 (33-percent), marijuana/cannabis at 5,526 (27-percent), and methamphetamine/amphetamine at 4,511 (22-percent).

A total of 15,923 individuals received sentences for drug offenses. The most common sentence type was probation with 9,225 (58-percent), followed by prison at 3,621 (23-percent) and a total of 2,065 (13-percent) received a split sentence. The remaining six-percent received sentences for jail, fines, suspended sentence, community service, and other or unknown sentences.

Prosecution efforts facilitated the forfeiture of a total value of \$21,157,365 in assets. Tandem prosecution programs reported a total of 945 drug-related task force investigation assists and 317 search warrant assists with local task forces. Prosecutors received 1,516 requests for legal advice during the program year.

Prosecution Projects: Statewide Summary Prosecution Data

Drug Outcome Summary										
	Drug Offenses					Non-drug Offenses				
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Drug Total	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	Non-Drug Total	Total
Referrals received this reporting period	36,217	533	1,104	51	37,905	9,367	1,281	777	11,425	49,330
Declined to Prosecute: No lab analysis	1,191	53	69	10	1,323	24	12	7	43	1,366
Declined to Pros: Dept. Report Problems	1,745	51	72	7	1,875	503	95	60	658	2,533
Declined to Pros: No Conviction Likely	1,736	27	89	6	1,858	977	177	85	1,239	3,097
Declined to Pros: Assisted in Another Prosecution	543	11	19	1	574	64	44	16	124	698
Declined to Prosecute: Other	3,506	43	54	3	3,606	1,906	226	94	2,226	5,832
Deferred to a Diversion Program	1,650	1	0	0	1,651	20	5	0	25	1,676
Prosecuted	28,530	718	973	126	30,347	5,975	760	685	7,420	37,767
Dismissed With or Without Prejudice	3,635	26	23	1	3,685	440	46	17	503	4,188
Acquitted	62	2	1	0	65	90	2	1	93	158
Convicted	19,390	576	241	21	20,228	4,433	193	109	4,735	24,963
Concluded	23,087	604	265	22	23,978	4,963	241	127	5,331	29,309

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	133	92	2	709	0	1	937
Crack	0	0	44	14	0	187	0	2	247
Ecstasy	0	0	7	0	0	9	0	0	16
Hashish	0	2	3	4	1	34	1	0	45
Heroin	0	0	497	222	22	2,770	1	12	3,524
Marijuana/Cannabis	0	48	1,067	1,146	114	7,602	7	9	9,993
Marijuana Plants	0	13	0	0	0	1	0	0	14
Synthetic Cannabinoids	0	0	3	7	0	55	0	3	68
Other Narcotic	49	3	43	51	2	516	0	0	664
LSD	0	0	4	0	1	21	0	0	26
PCP	0	0	2	0	0	10	0	0	12
Other Hallucinogens	0	0	2	0	0	3	0	0	5
Methamphetamine/Amphetamine	0	3	800	335	55	6,348	0	0	7,541
Methamphetamine (ice)	0	0	159	38	4	823	0	13	1,037
Prescription	8	0	22	10	2	193	1	2	238
Other Stimulants	0	0	3	1	5	19	0	0	28
Other Depressants	0	0	0	0	0	1	0	0	1
Unknown Drug	8	2	139	11	6	435	323	496	1,420
Psilocybin (mushrooms)	0	0	4	0	1	16	0	0	21
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	1	0	0	2	0	0	3
Salvia	0	0	0	0	0	141	0	0	141
Paraphernalia	0	1	0	0	1	3,973	2	2	3,979
Other	0	1	4	1	2	265	86	28	387
Total	65	73	2,937	1,932	218	24,133	421	568	30,347
Prescription Drug Prosecutions					Felony and Misdemeanor Prosecution				
Number of drug prosecutions that involved any prescription drugs					530				
						Gang	Non-Gang	Total	
						Felony	31,095	33,526	
						Misdemeanor	4,123	4,241	
						Total	35,218	37,767	

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	103	59	0	229	0	1	392
Crack	0	0	45	14	0	97	0	0	156
Ecstasy	0	0	5	1	1	4	0	0	11
Hashish	0	0	3	0	0	13	0	0	16
Heroin	0	0	323	137	8	1,189	2	14	1,673
Marijuana/Cannabis	0	34	950	635	19	3,766	2	4	5,410
Marijuana Plants	0	14	93	2	2	5	0	0	116
Synthetic Cannabinoids	0	0	1	0	1	16	0	1	19
Other Narcotic	37	1	42	38	0	132	0	0	250
LSD	0	0	5	1	0	8	0	0	14
PCP	0	0	5	0	0	2	0	0	7
Other Hallucinogens	0	0	0	1	0	0	0	0	1
Methamphetamine/Amphetamine	3	6	554	187	36	3,052	2	0	3,840
Methamphetamine (ice)	0	1	99	20	1	546	0	4	671
Prescription	7	0	20	3	2	85	0	0	117
Other Stimulants	0	0	0	0	5	7	0	0	12
Other Depressants	0	0	0	0	0	2	0	0	2
Unknown Drug	5	1	54	5	3	138	114	229	549
Psilocybin (mushrooms)	0	0	2	0	0	2	0	0	4
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	1	0	0	1
Salvia	0	0	0	0	0	88	0	0	88
Paraphernalia	0	5	0	0	6	6,607	0	3	6,621
Other	3	0	10	3	3	135	80	24	258
Total	55	62	2,314	1,106	87	16,124	200	280	20,228
Prescription Drug Convictions									
Number of drug convictions that involved any prescription drugs					212				

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	5,539	33	5,572
Class 2	31	1,655	1,686
Class 3	3	906	909
Class 4		6,161	6,161
Class 5		232	232
Class 6		3,672	3,672
Undesignated	19	1,956	1,975
Unknown	1	20	21
Total	5,593	14,635	20,228

Persons Convicted for All Drug Offenses	
Plea	19,997
Jury	197
Non-jury	34
Total	20,228

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	72	3	174	60	0	1	3	0	0	313
Crack	41	0	59	14	0	0	0	1	0	115
Ecstasy	4	0	7	1	0	0	0	0	0	12
Hashish	1	0	12	0	0	0	0	0	0	13
Heroin	347	4	503	185	0	0	3	6	0	1,048
Marijuana/Cannabis	1,109	52	2,575	357	0	1	123	48	0	4,265
Marijuana Plants	7	1	45	2	0	0	2	0	0	57
Synthetic Cannabinoids	10	1	5	1	0	0	0	0	0	17
Other Narcotic	34	5	84	32	0	0	1	3	0	159
LSD	3	0	0	1	0	0	0	4	0	8
PCP	2	0	0	1	0	0	0	0	0	3
Other Hallucinogens	0	0	1	0	0	0	0	0	0	1
Methamphetamine/Amphetamine	1,156	32	954	459	0	0	6	13	0	2,620
Methamphetamine (ice)	255	4	273	77	0	0	0	0	0	609
Prescription	15	1	82	7	0	0	8	0	0	113
Other Stimulants	2	0	3	3	0	0	1	0	0	9
Other Depressants	0	0	1	1	0	0	0	0	0	2
Unknown Drug	62	2	82	46	0	0	0	4	0	196
Psilocybin (mushrooms)	2	0	2	0	0	0	0	0	0	4
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	1	0	0	0	0	0	0	1
Salvia	0	0	0	0	0	0	0	0	0	0
Paraphernalia	470	144	4,206	804	2	4	487	7	0	6,124
Other	29	28	156	14	0	0	5	2	0	234
Total	3,621	277	9,225	2,065	2	6	639	88	0	15,923

Prescription Drug Sentenced

Number of drug offenders sentenced that involved any prescription drugs 137

Number of Persons Sentenced for Violent Offenses

	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Violent Drug-Related Offenses	138	0	135	66	0	0	0	48	0	387
Violent Non Drug-Related Offenses	1,155	21	1,158	733	0	0	1	724	8	3,800
Total	1,293	21	1,293	799	0	0	1	772	8	4,187

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value		
Vehicles	843	\$1,831,952	Received Through Referral	1,809
Vessels	0	\$0	Concluded	1,624
Aircraft	0	\$0	Pending	3,789
Currency	4,555	\$16,643,534	Training	
Other Financial Instrument	0	\$0	# of trainings attended	170
Real Property (Real Estate)	18	\$335,150	# of trainings provided	56
Weapons	858	\$107,636		
Other	2,287	\$2,276,618*		
Total	8,561	\$21,194,890		

*Maricopa County Attorney's Office reports a total value for all asset types in the Other category. This value may reflect assets seized in previous fiscal years.

Coordination/Collaboration Data	
No. of meeting(s) with law enforcement case related	3,147
No. of drug-related task force investigation assists	945
No. of search warrant assists with the Task Force	320
No. of search warrant assists resulting in:	
Convictions	197
Dismissals	12
No. of legal advice requests that were:	
Received	1,517
Filled	1,478
No. of drug-related investigation assists resulting in:	
Charges filed	857
Charges dropped	57
Charges reduced to a lesser degree/charge	255



Apache County Attorney's Office - for ACCENT

Approved Budget FY 2016	
Personnel	68,665
Employee Related Expenditures	21,804
Total	\$90,469
Fund Source:	
Federal - Byrne/JAG	\$ 36,188
State	\$ 31,664
Match	\$ 22,617

Project Description

This project is administered by the Apache County Attorney's Office (ACAO) 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 make Apache County a safer place by aggressively prosecuting those who use or engage in any manner, in the supply and demand of illegal drugs, those who commit violent crimes, and those who participate in gang-related criminal activity. Additionally, Apache County Attorney's Office seeks to reduce recidivism through special programs for carefully chosen applicants showing the most likelihood of rehabilitation.

Activity Summary

In FY 2016, ACAO received 495 drug offense referrals resulting in 161 drug convictions, of which 136 (85-percent) were classified as felonies and 25 (16-percent) as misdemeanors. Of the drug prosecutions by offense type, a total of 308 (73-percent) were for charges of possession/concealing and 79 (19-percent) were for distribution/selling. Of the drug convictions by drug type, a total of 68 (42-percent) involved paraphernalia, 42 (26-percent) involved methamphetamine/amphetamines, and 35 (22-percent) involved marijuana/cannabis.

Of the 160 individuals sentenced for drug offenses, 110 (69-percent) received probation, and 26 (16-percent) received a prison sentence. There were 66 (41-percent) people sentenced for paraphernalia, 42 (26-percent) of the cases sentenced involved methamphetamine/amphetamine, and 36 (23-percent) people sentenced for marijuana/cannabis.

ACAO reported 57 drug-related task force investigation assists with 55 resulting in charges being filed. A total of 131 legal advice requests were received, and 108 meetings were held with law enforcement on various cases.

Selected Quarterly Highlights

- During the quarter, an additional K-9 unit was recruited to the drug task force. This new agent mainly patrols the I-40 corridor that runs through Apache County. As always, there have been quite a few cases involving larger amounts of drugs being transported through the I-40 corridor. Adding a new K-9 unit into rotation has made it possible to stop an increased number of individuals who are breaking the law and ultimately catch more drug runners.
- This reporting period, officers were able to stop and apprehend an individual for drug related crimes; it was later discovered that the individual was being watched and wanted by the Alcohol Tobacco Firearms Bureau (ATF). Working together, the local agency was able to transfer this person out of county custody and into the custody of the ATF, for federal prosecution.

- One of the task force agents stopped an individual traveling along the I-40 who was transporting roughly 30 pounds of methamphetamine and 30 pounds of brown powder heroin. The drug task force coordinated with the Drug Enforcement Administration (DEA) and the suspect is facing federal prosecution for their crimes.
- A task force agent stopped an individual on the I-40, who was suspected of drug-related crimes. After investigation and a search, the agent found roughly \$70,000 in currency hidden in the vehicle. This agent’s diligence lead to almost \$100,000 of proceeds from drug related activity to be intercepted.

Performance Benchmarks

All agencies are required to estimate performance benchmarks according to their program area. While these benchmark measures are not all-inclusive of program performance, they provide a method of determining program success and efficacy and support evidence-based programming.

Performance Measure	FY 2016 Estimated	FY 2016 Actual
Conviction Rate	89%	95%
Cost per Conviction	\$ 1,039.87	\$ 561.92
Percentage of Forfeitures Concluded	44%	103%
Percentage of Convicted Offenders Incarcerated	21%	17%

Prosecution Projects: Apache County Attorney's Office

Grant Number: DC-16-020

Drug Outcome Summary										
	Drug Offenses					Non-drug Offenses				
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Drug Total	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	Non-Drug Total	Total
Referrals received this reporting period	481	12	2	0	495	85	1	0	86	581
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	0	0	0	0	0	1	0	0	1	1
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	6	0	0	0	6	1	0	0	1	7
Deferred to a Diversion Program	17	0	0	0	17	0	0	0	0	17
Prosecuted	412	10	0	0	422	64	0	1	65	487
Dismissed With or Without Prejudice	8	0	0	0	8	2	0	0	2	10
Acquitted	0	0	0	0	0	0	0	0	0	0
Convicted	157	3	1	0	161	32	0	0	32	193
Concluded	165	3	1	0	169	34	0	0	34	203

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	4	0	0	3	0	0	7
Crack	0	0	0	1	0	0	0	0	1
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	1	1	0	2
Heroin	0	0	3	3	0	10	0	0	16
Marijuana/Cannabis	0	8	17	7	0	156	7	0	195
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	1	0	0	1
LSD	0	0	0	0	0	1	0	0	1
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	3	0	0	3
Methamphetamine/Amphetamine	0	0	49	7	0	50	0	0	106
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	5	0	0	14	0	0	19
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	1	0	0	1
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	2	0	0	2
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	55	0	0	55
Other	0	0	1	1	0	11	0	0	13
Total	0	8	79	19	0	308	8	0	422
Prescription Drug Prosecutions					Felony and Misdemeanor Prosecution				
Number of drug prosecutions that involved any prescription drugs					52		Gang	Non-Gang	Total
							3	484	487
							0	0	0
							3	484	487

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	1	0	0	3	0	0	4
Crack	0	0	1	0	0	0	0	0	1
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	1	0	0	2	0	0	3
Marijuana/Cannabis	0	6	11	2	0	16	0	0	35
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	1	10	1	0	30	0	0	42
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	2	0	0	1	0	0	3
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	68	0	0	68
Other	0	0	2	0	0	3	0	0	5
Total	0	7	28	3	0	123	0	0	161
Prescription Drug Convictions									
Number of drug convictions that involved any prescription drugs					9				

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	25	0	25
Class 2	0	23	23
Class 3	0	5	5
Class 4		40	40
Class 5		8	8
Class 6		60	60
Undesignated	0	0	0
Unknown	0	0	0
Total	25	136	161

Persons Convicted for All Drug Offenses	
Plea	160
Jury	1
Non-jury	0
Total	161

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	2	0	2	0	0	0	0	0	0	4
Crack	0	0	1	0	0	0	0	0	0	1
Ecstasy	0	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0	0
Heroin	1	0	2	0	0	0	0	0	0	3
Marijuana/Cannabis	2	0	29	0	0	0	5	0	0	36
Marijuana Plants	0	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	9	0	33	0	0	0	0	0	0	42
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0	0
Prescription	2	0	1	0	0	0	0	0	0	3
Other Stimulants	0	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0	0
Paraphernalia	7	2	40	0	2	0	15	0	0	66
Other	3	0	2	0	0	0	0	0	0	5
Total	26	2	110	0	2	0	20	0	0	160

Prescription Drug Sentenced

Number of drug offenders sentenced that involved any prescription drugs

9

Number of Persons Sentenced for Violent Offenses

Violent Drug-Related Offenses	1	0	4	0	0	0	0	0	0	5
Violent Non Drug-Related Offenses	5	0	27	0	0	0	0	0	0	32
Total	6	0	31	0	0	0	0	0	0	37

Asset Forfeitures		Number of Forfeiture Cases	
Asset Type	Quantity	Value	
Vehicles	0	\$0	Received Through Referral
Vessels	0	\$0	Concluded
Aircraft	0	\$0	Pending
Currency	45	\$179,593	
Other Financial Instrument	0	\$0	
Real Property (Real Estate)	0	\$0	
Weapons	0	\$0	
Other	2	\$5,853	
Total	47	\$185,446	

Training	
# of trainings attended	# of trainings provided
1	0

Coordination/Collaboration Data	
No. of meeting(s) with law enforcement case related	108
No. of drug-related task force investigation assists	57
No. of search warrant assists with the Task Force	31
No. of search warrant assists resulting in:	
Convictions	11
Dismissals	0
No. of legal advice requests that were:	
Received	131
Filled	131
No. of drug-related investigation assists resulting in:	
Charges filed	55
Charges dropped	8
Charges reduced to a lesser degree/charge	5



Cochise County Attorney's Office

Approved Budget FY 2016	
Personnel	123,159
Employee Related Expenditures	34,146
Total	\$157,305
Fund Source:	
Federal - Byrne/JAG	\$ 62,922
State	\$ 55,057
Match	\$ 39,326

Project Description

This program is administered by the Cochise County Attorney's Office (CCAO). The CCAO handles drug prosecution and civil forfeiture cases resulting from the aggressive activities of the Cochise County Narcotics Enforcement Team and other law enforcement agencies in the county. Cochise County is designated as a Southwest Border 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 enhance the quality of life in the Cochise County border community through aggressive and effective prosecution of drug-related violent crimes and drug crimes, identify and apprehend target offenders through collaboration with the task force and other law enforcement agencies, and where appropriate encourage rehabilitation for drug offenders.

Activity Summary

In FY 2016, CCAO received 11 drug offense referrals resulting in 779 drug convictions, of which 439 (56-percent) were classified as felonies and 340 (44-percent) as misdemeanors. Of the drug convictions by offense type, a total of 477 (61-percent) were for charges of possession/concealing and 127 (16-percent) were for distribution/selling. Of the drug convictions by drug type, 350 (45-percent) were for paraphernalia and 227 (29-percent) were for marijuana/cannabis.

Of the 513 individuals sentenced for drug offenses, 227 (44-percent) were sentenced to prison, 224 (44-percent) people received probation, and 59 (12-percent) received a jail sentence. A total of 193 (38-percent) of the cases involved marijuana/cannabis and 147 (29-percent) involved paraphernalia.

CCAO conducted 473 meetings with law enforcement related to cases. A total of 35 forfeiture cases were received through referrals, 64 were concluded, and \$13,799 in assets were forfeited.

Selected Quarterly Highlights

- CCAO's cooperation agreement with Border Patrol to prosecute juveniles as adults when they are caught smuggling drugs into the U.S. from Mexico is producing significant results. Although law enforcement and prosecution efforts have remained consistent, the number of juvenile drug smugglers apprehended in this quarter was down more than 75-percent from the high in the second quarter (October to December 2015). The dramatic reduction in the Drug Trafficking Organization's use of juveniles to smuggle drugs coincided with CCAO's prosecution program garnering statewide and national media attention. Additionally, the program highlighted CCAO's willingness to prosecute these juvenile drug mules as adults, as well as CCAO's school outreach program to educate juveniles about the serious consequences of smuggling drugs for Drug Trafficking Organizations. As part of these efforts, the Cochise County Attorney met with the Mexican

Consulate’s Office from Douglas, Arizona to discuss the program and its results. Members of Cochise Counties’ local defense bar have privately acknowledged that the reduction in juvenile drug smugglers being apprehended in the last few months is due to CCAO’s successful prosecution policy and community outreach.

- CCAO’s joint efforts with law enforcement to aggressively file “48-hour cases” continue as the program is on pace to once again double 48-hour drug case filings. In the first quarter of 2016 CCAO filed a monthly average of 28 “48-hour” drug cases, up from an average of 14 a month in 2015, and seven a month in 2014.
- CCAO’s Early Resolution Court (ERC) program continues to be a success. CCAO dramatically increased overall drug and general crime unit case filings from 522 cases in 2014 to 802 cases in 2015 and are on pace to increase that number again in 2016 (430 cases filed from January through June 2016). Despite these growing numbers plea acceptance rate remains high at an average of 81-percent for drug cases, and 79-percent of all plea offers accepted and resolved in ERC.
- In the last quarter, CCAO had a significant trial victory in a case where the defendant, a known drug dealer, had an underage girl at his home ingesting drugs. The girl began to overdose, and the defendant failed to call the police to seek medical treatment for her, and she died. CCAO’s Chief Criminal Deputy tried this very difficult case and obtained a well-earned victory with a guilty verdict on the sole remaining count (after Rule 20 motion) of negligent homicide. The jurors indicated afterward that had they been given the opportunity to deliberate on 2nd-degree murder or manslaughter, they would have voted guilty for both.

Performance Benchmarks

All agencies are required to estimate performance benchmarks according to their program area. While these benchmark measures are not all-inclusive of program performance, they provide a method of determining program success and efficacy and support evidence-based programming.

Performance Measure	FY 2016 Estimated	FY 2016 Actual
Conviction Rate	83%	78%
Cost per Conviction	\$ 234.78	\$ 201.93
Percentage of Forfeitures Concluded	41%	183%
Percentage of Convicted Offenders Incarcerated	56%	37%

Prosecution Projects: Cochise County Attorney's Office

Grant Number: DC-16-021

Drug Outcome Summary										
	Drug Offenses					Non-drug Offenses				
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Drug Total	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	Non-Drug Total	Total
Referrals received this reporting period	1,213	0	0	0	1,213	0	0	0	0	1,213
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	72	0	0	0	72	0	0	0	0	72
Declined to Pros: Assisted in Another Prosecution	1	0	0	0	1	0	0	0	0	1
Declined to Prosecute: Other	0	0	0	0	0	0	0	0	0	0
Deferred to a Diversion Program	118	0	0	0	118	0	0	0	0	118
Prosecuted	1,194	0	0	0	1,194	0	0	0	0	1,194
Dismissed With or Without Prejudice	216	0	0	0	216	0	0	0	0	216
Acquitted	2	0	0	0	2	0	0	0	0	2
Convicted	778	1	0	0	779	0	0	0	0	779
Concluded	996	1	0	0	997	0	0	0	0	997

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	0	0	0	0
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	22	4	1	55	0	0	82
Marijuana/Cannabis	0	1	22	161	0	351	0	0	535
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	19	8	0	141	0	0	168
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	15	0	0	15
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	2	0	0	0	2
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	280	0	0	280
Other	0	0	0	0	0	3	85	24	112
Total	0	1	63	173	3	845	85	24	1,194
Prescription Drug Prosecutions					Felony and Misdemeanor Prosecution				
Number of drug prosecutions that involved any prescription drugs					15		Gang	Non-Gang	Total
							0	588	588
							0	606	606
							0	1,194	1,194

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	0	0	0	0
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	8	4	0	16	0	0	28
Marijuana/Cannabis	0	1	112	60	0	52	0	0	225
Marijuana Plants	0	2	0	0	0	0	0	0	2
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	1	0	0	1
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	7	4	1	53	0	0	65
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	5	0	0	5
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	1	1
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	350	0	0	350
Other	0	0	0	0	0	0	80	22	102
Total	0	3	127	68	1	477	80	23	779
Prescription Drug Convictions									
Number of drug convictions that involved any prescription drugs					5				

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	327	2	329
Class 2	6	28	34
Class 3	0	106	106
Class 4		149	149
Class 5		17	17
Class 6		137	137
Undesignated	6	0	6
Unknown	1	0	1
Total	340	439	779

Persons Convicted for All Drug Offenses	
Plea	764
Jury	5
Non-jury	10
Total	779

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	0	0	0	0	0
Crack	0	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0	0
Heroin	7	0	18	0	0	0	0	0	0	25
Marijuana/Cannabis	157	7	27	0	0	0	1	1	0	193
Marijuana Plants	0	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	1	0	0	0	0	0	0	1
Methamphetamine/Amphetamine	32	1	31	0	0	0	0	0	0	64
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0	0
Prescription	0	0	1	0	0	0	0	0	0	1
Other Stimulants	0	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0	0
Paraphernalia	12	23	111	0	0	1	0	0	0	147
Other	19	28	35	0	0	0	0	0	0	82
Total	227	59	224	0	0	1	1	1	0	513

Prescription Drug Sentenced

Number of drug offenders sentenced that involved any prescription drugs

1

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	4	0	0	0	0	0	0	0	0	4
Total	4	0	4							

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value		
Vehicles	2	\$1	Received Through Referral	35
Vessels	0	\$0	Concluded	64
Aircraft	0	\$0	Pending	172
Currency	9	\$13,798		
Other Financial Instrument	0	\$0	Training	
Real Property (Real Estate)	0	\$0	# of trainings attended	0
Weapons	0	\$0	# of trainings provided	0
Other	0	\$0		
Total	11	\$13,799		

Coordination/Collaboration Data	
No. of meeting(s) with law enforcement case related	473
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



Coconino County Attorney's Office

Approved Budget FY 2016	
Personnel	104,530
Employee Related Expenditures	31,458
Total	\$135,988
Fund Source:	
Federal - Byrne/JAG	\$ 54,395
State	\$ 47,596
Match	\$ 33,997

Project Description

This program is administered by the Coconino County Attorney's Office (CCAO) and provides direct assistance to the Northern Arizona Street Crimes Task Force (METRO) 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 local and Federal agencies.

Objective

To work in conjunction with the Northern Arizona Street Crimes Task Force Metro Narcotics to suppress and eventually eliminate the manufacturing, transportation, sale and use of illicit drugs within Coconino County.

Activity Summary

In FY 2016, CCAO received 945 drug offense referrals resulting in 391 drug convictions, of which 221 (57-percent) were classified as felonies and 170 (44-percent) as misdemeanors. Of the drug convictions by drug type, a total of 211 (54-percent) involved paraphernalia, 109 (28-percent) involved marijuana/cannabis and 42 (11-percent) involved methamphetamine/amphetamine. Of the drug convictions by offense type, 314 (81-percent) were for charges of possession/concealing, 38 (10-percent) were for charges of distribution/selling, and 22 (6-percent) were for consumption/use.

Of the 330 individuals sentenced for drug offenses, 143 (43-percent) received a split sentence, 62 (19-percent) received probation, 60 (18-percent) received fines, and 45 (14-percent) received a prison sentence. A total of 114 (35-percent) involved paraphernalia, 105 (32-percent) involved marijuana/cannabis, and 68 (21-percent) involved methamphetamine/amphetamine.

Coconino County's prosecution efforts yielded a value of \$479,003 in forfeited assets for the FY 2016 program year. A total of 44 forfeiture cases were received through referrals, 39 were concluded, and 34 of the legal advice requests were received and filled.

Selected Quarterly Highlights

- A successful collaboration with a Federal investigation, in Kansas, resulted in a case of conspiracy to transport methamphetamine involving five co-defendants. CCAO is now pleading out defendant 4 of 5 in the conspiracy and the remaining defendant is on a warrant. The leader of the conspiracy received 6.5 years in Arizona Department of Corrections (ADOC).
- Significant work was done on a major year-long investigation involving other agencies including the Alcohol Tobacco Firearm Bureau and Arizona Attorney General's Office. This case will be charged by the Attorney General's Office within the next couple months. The case is a narcotics trafficking conspiracy that covers multiple Arizona counties and possibly involves 40 or more defendants. The bulk of these cases will be handled by the Attorney General's Office, with the Coconino County Attorney's Office (CCAO) handling approximately 10-15 of the cases. The majority of this case involves sales or transportation of methamphetamine in or into the Flagstaff area. CCAO is working

with Northern Arizona Street Crimes Task Force Metro Narcotics officers to deal with defendants who will be charged in this larger conspiracy case but also have current or pending charges unrelated to the conspiracy. So far there have been at least four of these defendants. CCAO coordinated with the Attorney General's Office to ensure that the cases do not overlap with the conspiracy case.

- The Drug Prosecution Deputy County Attorney implemented enhanced efforts to track the activity of local and prison gang members for use in future cases. This effort includes Gang and Immigration Intelligence Team Enforcement Mission (GIITEM), Federal Bureau of Investigation (FBI), Flagstaff Police Department (FPD), Alcohol Tobacco Firearms Bureau (ATF), and CCAO).
- CCAO is currently prosecuting a local heroin, cocaine, and crack cocaine distributor and his two dealers for distribution in nine separate counts of sales to undercover officers; the largest amount seized was 1.25 pounds of heroin. This distributor was bragging that his heroin was so potent that it caused people to overdose, which coincided with recent overdoses in Flagstaff area. The case was expedited to the grand jury, and the co-defendants were indicted. Plea negotiations were also expedited as this was a priority case for Flagstaff Police Department/METRO. The distributor is considering a 25-year prison plea offer. The dealer has also received pleas.

Performance Benchmarks

All agencies are required to estimate performance benchmarks according to their program area. While these benchmark measures are not all-inclusive of program performance, they provide a method of determining program success and efficacy and support evidence-based programming.

Performance Measure	FY 2016 Estimated	FY 2016 Actual
Conviction Rate	67%	63%
Cost per Conviction	\$ 339.97	\$ 347.80
Percentage of Forfeitures Concluded	143%	89%
Percentage of Convicted Offenders Incarcerated	15%	53%

Prosecution Projects: Coconino County Attorney's Office

Grant Number: DC-16-022

Drug Outcome Summary										
	Drug Offenses					Non-drug Offenses				
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Drug Total	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	Non-Drug Total	Total
Referrals received this reporting period	920	21	4	0	945	145	5	1	151	1,096
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	2	0	0	0	2	0	0	0	0	2
Declined to Pros: No Conviction Likely	9	0	0	0	9	9	0	0	9	18
Declined to Pros: Assisted in Another Prosecution	19	0	1	0	20	0	0	0	0	20
Declined to Prosecute: Other	45	2	0	0	47	16	2	0	18	65
Deferred to a Diversion Program	232	1	0	0	233	10	0	0	10	243
Prosecuted	840	13	0	0	853	133	1	0	134	987
Dismissed With or Without Prejudice	227	4	0	0	231	11	0	0	11	242
Acquitted	0	0	0	0	0	20	0	0	20	20
Convicted	380	9	0	2	391	45	1	2	48	439
Concluded	607	13	0	2	622	76	1	2	79	701

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	3	1	2	9	0	0	15
Crack	0	0	0	0	0	1	0	0	1
Ecstasy	0	0	0	0	0	3	0	0	3
Hashish	0	0	0	0	1	0	0	0	1
Heroin	0	0	13	4	3	12	0	0	32
Marijuana/Cannabis	0	2	11	25	106	285	0	0	429
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	9	0	0	9
Other Narcotic	0	0	0	0	1	6	0	0	7
LSD	0	0	0	0	1	0	0	0	1
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	12	2	21	92	0	0	127
Methamphetamine (ice)	0	0	0	0	4	2	0	0	6
Prescription	0	0	1	0	0	13	0	0	14
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	1	5	0	0	6
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	199	0	0	199
Other	0	0	1	0	2	0	0	0	3
Total	0	2	41	32	142	636	0	0	853
Prescription Drug Prosecutions					Felony and Misdemeanor Prosecution				
Number of drug prosecutions that involved any prescription drugs					14				
						Gang	Non-Gang	Total	
						0	559	559	
						0	428	428	
						0	987	987	

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	1	0	0	5	0	0	6
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	1	0	1	0	0	0	2
Hashish	0	0	0	0	0	1	0	0	1
Heroin	0	0	2	1	1	1	0	0	5
Marijuana/Cannabis	0	0	16	9	10	74	0	0	109
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	2	0	0	0	0	0	2
LSD	0	0	4	0	0	0	0	0	4
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	11	7	9	15	0	0	42
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	3	0	0	3
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	1	0	1	2	0	0	4
Psilocybin (mushrooms)	0	0	0	0	0	1	0	0	1
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	211	0	0	211
Other	0	0	0	0	0	1	0	0	1
Total	0	0	38	17	22	314	0	0	391
Prescription Drug Convictions									
Number of drug convictions that involved any prescription drugs					3				

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	167	0	167
Class 2	2	15	17
Class 3	1	19	20
Class 4		53	53
Class 5		5	5
Class 6		61	61
Undesignated	0	68	68
Unknown	0	0	0
Total	170	221	391

Persons Convicted for All Drug Offenses	
Plea	389
Jury	2
Non-jury	0
Total	391

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	1	0	5	3	0	0	1	0	0	10
Crack	0	0	0	0	0	0	0	0	0	0
Ecstasy	2	0	0	0	0	0	0	0	0	2
Hashish	1	0	0	0	0	0	0	0	0	1
Heroin	4	0	2	6	0	0	0	0	0	12
Marijuana/Cannabis	8	8	23	41	0	0	25	0	0	105
Marijuana Plants	0	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	0
Other Narcotic	0	1	0	0	0	0	0	0	0	1
LSD	2	0	0	0	0	0	0	0	0	2
PCP	0	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	23	1	11	33	0	0	0	0	0	68
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0	0
Prescription	0	1	2	3	0	0	0	0	0	6
Other Stimulants	0	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0	0
Unknown Drug	1	0	1	4	0	0	0	0	0	6
Psilocybin (mushrooms)	1	0	1	0	0	0	0	0	0	2
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0	0
Paraphernalia	2	9	17	52	0	0	34	0	0	114
Other	0	0	0	1	0	0	0	0	0	1
Total	45	20	62	143	0	0	60	0	0	330

Prescription Drug Sentenced

Number of drug offenders sentenced that involved any prescription drugs 6

Number of Persons Sentenced for Violent Offenses

Violent Drug-Related Offenses	3	0	0	1	0	0	0	0	0	4
Violent Non Drug-Related Offenses	49	2	24	58	0	0	0	0	0	133
Total	52	2	24	59	0	0	0	0	0	137

Asset Forfeitures		Number of Forfeiture Cases	
Asset Type	Quantity	Value	
Vehicles	7	\$31,741	Received Through Referral 44
Vessels	0	\$0	Concluded 39
Aircraft	0	\$0	Pending 52
Currency	23	\$443,286	
Other Financial Instrument	0	\$0	
Real Property (Real Estate)	0	\$0	
Weapons	3	\$1,177	
Other	6	\$2,798	
Total	39	\$479,003	

Training	
# of trainings attended	
	14
# of trainings provided	
	1

Coordination/Collaboration Data	
No. of meeting(s) with law enforcement case related	49
No. of drug-related task force investigation assists	16
No. of search warrant assists with the Task Force	11
No. of search warrant assists resulting in:	
Convictions	0
Dismissals	0
No. of legal advice requests that were:	
Received	34
Filled	34
No. of drug-related investigation assists resulting in:	
Charges filed	0
Charges dropped	0
Charges reduced to a lesser degree/charge	0



Gila County Attorney's Office

Approved Budget FY 2016	
Personnel	48,013
Employee Related Expenditures	15,643
Total	\$63,656
Fund Source:	
Federal - Byrne/JAG	\$ 25,462
State	\$ 22,280
Match	\$ 15,914

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 Drug, Gang and Violent Crimes Task Force and other law enforcement agencies in Gila County.

Objective:

To aggressively prosecute drug-related offenses and violent crimes committed in Gila County, Arizona and provide education, training, and community-based educational programs relating to the curbing of drug and violent crime offenses.

Activity Summary

In FY 2016, GCAO received 221 drug offense referrals resulting in 155 drug convictions, of which 126 (81-percent) were classified as felonies and 29 (19-percent) as misdemeanors. Of the drug convictions by offense type, a total of 132 (85-percent) were for charges of possession/concealing, and 16 (10-percent) were for distributing/selling. Of the drug convictions by drug type, 90 (58-percent) involved paraphernalia, 24 (16-percent) involved methamphetamine/amphetamine and 21 (14-percent) involved marijuana/cannabis.

Out of the 155 individuals sentenced for drug offenses, 110 (71-percent) received probation, 36 (23-percent) received a prison sentence, and three (2-percent) received a jail sentence. A total of 90 (58-percent) of the cases sentenced involved paraphernalia, 24 (16-percent) involved methamphetamine/amphetamine and 21 (14-percent) involved marijuana/cannabis.

Prosecution efforts resulted in a total of 14 referred forfeiture cases and a value of \$2,444 in forfeited assets for the FY 2016 project period.

Selected Quarterly Highlights

- Attorney and investigators assisted law enforcement in the preparation and service of search warrants on an illegal marijuana grow. Defendants have pleaded not guilty, and the cases are currently set for trial.
- Investigative coordination with law enforcement led to the prosecution and conviction of a well-connected and prominent drug dealer in northern Gila County. The prison sentence imposed on the defendant positively impacted the community with comments being made that the community was now a safer place.
- The program attorney and other county attorney personnel coordinated with local law enforcement agencies in the preparation and service of a search warrant on the property of a suspected methamphetamine dealer. The property spanned several acres and contained numerous structures. There is currently a contested forfeiture action pending a hearing.

- The residents of Gila County are strongly divided when it comes to the topic of medical marijuana. Many residents are disturbed that dispensaries have opened in their rural communities. The program attorney together with other law enforcement officials toured the medical marijuana facility in Payson to view the dispensary's process of growing marijuana and then turning the product into the various items they sell to medical marijuana card holders. This tour enlightened the program attorney as to the differences between medical marijuana and marijuana sold on the street.

Performance Benchmarks

All agencies are required to estimate performance benchmarks according to their program area. While these benchmark measures are not all-inclusive of program performance, they provide a method of determining program success and efficacy and support evidence-based programming.

Performance Measure	FY 2016 Estimated	FY 2016 Actual
Conviction Rate	92%	97%
Cost per Conviction	\$ 445.15	\$ 410.68
Percentage of Forfeitures Concluded	84%	50%
Percentage of Convicted Offenders Incarcerated	41%	27%

Prosecution Projects: Gila County Attorney's Office

Grant Number: DC-16-023

Drug Outcome Summary										
	Drug Offenses					Non-drug Offenses				
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Drug Total	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	Non-Drug Total	Total
Referrals received this reporting period	221	0	0	0	221	52	0	0	52	273
Declined to Prosecute: No lab analysis	13	0	0	0	13	0	0	0	0	13
Declined to Pros: Dept. Report Problems	0	0	0	0	0	1	0	0	1	1
Declined to Pros: No Conviction Likely	0	0	0	0	0	2	0	0	2	2
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	0	0	0	0	0	6	0	0	6	6
Deferred to a Diversion Program	13	0	0	0	13	2	0	0	2	15
Prosecuted	155	0	0	0	155	26	0	0	26	181
Dismissed With or Without Prejudice	4	0	0	0	4	1	0	0	1	5
Acquitted	0	0	0	0	0	1	0	0	1	1
Convicted	155	0	0	0	155	25	0	0	25	180
Concluded	159	0	0	0	159	27	0	0	27	186

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	0	0	0	0
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	8	1	1	5	1	0	16
Marijuana/Cannabis	0	1	2	0	1	17	0	0	21
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	1	0	0	1
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	6	0	0	18	0	0	24
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	0	0	0	0
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	3	0	3
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	90	0	0	90
Other	0	0	0	0	0	0	0	0	0
Total	0	1	16	1	2	131	4	0	155
Prescription Drug Prosecutions					Felony and Misdemeanor Prosecution				
Number of drug prosecutions that involved any prescription drugs					0				
						Gang	Non-Gang	Total	
						0	152	152	
						0	29	29	
						0	181	181	

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	0	0	0	0
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	8	0	1	6	1	0	16
Marijuana/Cannabis	0	1	2	0	1	17	0	0	21
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	1	0	0	1
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	6	0	0	18	0	0	24
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	0	0	0	0
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	3	0	3
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	90	0	0	90
Other	0	0	0	0	0	0	0	0	0
Total	0	1	16	0	2	132	4	0	155
Prescription Drug Convictions									
Number of drug convictions that involved any prescription drugs					0				

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	29	0	29
Class 2	0	3	3
Class 3	0	4	4
Class 4		34	34
Class 5		2	2
Class 6		83	83
Undesignated	0	0	0
Unknown	0	0	0
Total	29	126	155

Persons Convicted for All Drug Offenses	
Plea	155
Jury	0
Non-jury	0
Total	155

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	0	0	0	0	0
Crack	0	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0	0
Heroin	10	0	6	0	0	0	0	0	0	16
Marijuana/Cannabis	2	0	18	0	0	0	1	0	0	21
Marijuana Plants	0	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	1	0	0	0	0	0	0	1
LSD	0	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	14	0	9	1	0	0	0	0	0	24
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	0	0	0	0	0
Other Stimulants	0	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0	0
Unknown Drug	1	0	0	2	0	0	0	0	0	3
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0	0
Paraphernalia	9	3	76	0	0	0	2	0	0	90
Other	0	0	0	0	0	0	0	0	0	0
Total	36	3	110	3	0	0	3	0	0	155

Prescription Drug Sentenced

Number of drug offenders sentenced that involved any prescription drugs

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	15	1	8	1	0	0	0	0	0	25
Total	15	1	8	1	0	0	0	0	0	25

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value		
Vehicles	0	\$0	Received Through Referral	14
Vessels	0	\$0	Concluded	7
Aircraft	0	\$0	Pending	7
Currency	4	\$2,444		
Other Financial Instrument	0	\$0	Training	
Real Property (Real Estate)	0	\$0	# of trainings attended	5
Weapons	0	\$0	# of trainings provided	0
Other	0	\$0		
Total	4	\$2,444		

Coordination/Collaboration Data	
No. of meeting(s) with law enforcement case related	0
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



Graham County Attorney’s Office

Approved Budget FY 2016	
Personnel	38,323
Employee Related Expenditures	12,865
Total	\$51,188
Fund Source:	
Federal - Byrne/JAG	\$ 20,475
State	\$ 17,916
Match	\$ 12,797

Project Description:

This program is administered by the Graham County Attorney’s Office (GCAO). The Graham County Attorney’s Office works directly with the Southeastern Arizona Narcotic Task Force to successfully prosecute those who commit drug and violent crimes.

Objective:

To actively prosecute those who commit crimes and to protect the people of Graham County from those who commit them. Graham County Attorney’s Office is dedicated to upholding the integrity of the criminal justice system and holding criminals accountable for violating the laws.

Activity Summary

In FY 2016, GCAO received 385 drug offense referrals resulting in 271 drug convictions, of which 214 (79-percent) were classified as felonies and 57 (21-percent) as misdemeanors. Of the drug convictions by drug type, a total of 149 (55-percent) involved paraphernalia, 63 (23-percent) involved methamphetamine/amphetamine and 29 (11-percent) involved marijuana/cannabis. Of the drug convictions by offense type, 241 (89-percent) were for charges of possession/concealing and 16 (6-percent) were for distribution/selling.

Of the 271 individuals sentenced for drug offenses, 169 (62-percent) received a split sentence, 58 (21-percent) received probation, and 44 (16-percent) received a prison sentence. A total of 150 (55-percent) of the cases sentenced involved paraphernalia, 62 (23-percent) involved methamphetamine/amphetamine, and 29 (11-percent) involved marijuana/cannabis.

A total value of \$15,289 in assets was forfeited for the FY 2016 program year. The program provided a total of 55 drug-related task force investigation assists, 161 meetings with law enforcement related cases and 37 search warrants assists. A total of 300 legal advice requests were received, and 263 were fulfilled.

Selected Quarterly Highlights

- GCAO recently finished prosecuting a case where a defendant became upset with a victim, claiming the victim owed the defendant money for a drug deal. On June 25, 2015, the defendant walked up to the victim and asked the victim for his drug money. The victim was not given a chance to reply, as the defendant immediately shot the victim in the head and the back. The victim died within a very short time. All of the witnesses in the case were convicted felons or drug abusers. Most of the witnesses did not want to testify in the case because they were afraid of repercussions from other drug dealers and gang members.
- GCAO prosecuted a very twisted case involving drugs and sex crimes. A father provided methamphetamine to his 14-year-old daughter and his girlfriend. The father would keep his daughter out of school and repeatedly molested her. While the father, his girlfriend and his

daughter were high on drugs, the father and his girlfriend raped his very young daughter. The father repeatedly performed multiple different sex acts on his daughter. The father also engaged in videotaping sex acts between his girlfriend and his daughter while they were high on drugs.

- In October 2015, the Graham County Task Force obtained an affidavit for search warrant, for a residence they had information on that was involved in the sale of methamphetamine and heroin. Upon entering the residence, the detectives located a large quantity of methamphetamine and money in a safe. Also located in the safe was a black .38 caliber loaded handgun with six rounds, as well as a bag of numerous and various kinds of pills and sealable bags. The methamphetamine was field tested and had a weight of 28 grams along with 1.5 grams of heroin. This search warrant also resulted in the seizure of \$1,776 in cash which was forfeited to the Graham County Racketeer Influenced Corrupt Organizations (RICO) Fund. The Defendant was charged with multiple counts of drug and weapon offenses which resulted in a plea of guilty to Attempted Possession of a Dangerous Drug for Sale with one historical prior felony conviction; Possession of a Narcotic Drug and Misconduct Involving Weapons. The Defendant was sentenced to the Arizona Department of Corrections for 5.5 years and a term of probation consecutive to his prison sentence. Numerous law enforcement agencies were involved in the execution of this search warrant, and they all served a key role in the successful prosecution of this Defendant.

Performance Benchmarks

All agencies are required to estimate performance benchmarks according to their program area. While these benchmark measures are not all-inclusive of program performance, they provide a method of determining program success and efficacy and support evidence-based programming.

Performance Measure	FY 2016 Estimated	FY 2016 Actual
Conviction Rate	80%	94%
Cost per Conviction	\$ 213.28	\$ 188.89
Percentage of Forfeitures Concluded	80%	38%
Percentage of Convicted Offenders Incarcerated	92%	79%

Prosecution Projects: Graham County Attorney's Office

Grant Number: DC-16-024

Drug Outcome Summary										
	Drug Offenses					Non-drug Offenses				
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Drug Total	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	Non-Drug Total	Total
Referrals received this reporting period	385	0	0	0	385	39	0	0	39	424
Declined to Prosecute: No lab analysis	15	0	0	0	15	1	0	0	1	16
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	0	0	0	0	0	1	0	0	1	1
Declined to Pros: Assisted in Another Prosecution	7	0	0	0	7	0	0	0	0	7
Declined to Prosecute: Other	16	0	0	0	16	1	0	0	1	17
Deferred to a Diversion Program	1	0	0	0	1	0	0	0	0	1
Prosecuted	324	0	0	0	324	11	0	0	11	335
Dismissed With or Without Prejudice	18	0	0	0	18	0	0	0	0	18
Acquitted	0	0	0	0	0	0	1	0	1	1
Convicted	271	0	0	0	271	0	0	0	0	271
Concluded	289	0	0	0	289	0	1	0	1	290

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	1	0	0	0	0	0	1
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	20	1	0	66	0	0	87
Marijuana/Cannabis	0	0	1	0	1	39	0	0	41
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	13	0	4	89	0	0	106
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	6	2	0	6	0	0	14
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	22	0	0	22
Paraphernalia	0	0	0	0	0	53	0	0	53
Other	0	0	0	0	0	0	0	0	0
Total	0	0	41	3	5	275	0	0	324
Prescription Drug Prosecutions					Felony and Misdemeanor Prosecution				
Number of drug prosecutions that involved any prescription drugs					14		Gang	Non-Gang	Total
							0	286	286
							0	49	49
							0	335	335

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	0	0	0	0
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	8	5	0	16	0	0	29
Marijuana/Cannabis	0	1	0	1	4	23	0	0	29
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	8	1	1	53	0	0	63
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	1	0	0	0	0	1
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	149	0	0	149
Other	0	0	0	0	0	0	0	0	0
Total	0	1	16	8	5	241	0	0	271
Prescription Drug Convictions									
Number of drug convictions that involved any prescription drugs					1				

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	57	15	72
Class 2	0	8	8
Class 3	0	15	15
Class 4		43	43
Class 5		25	25
Class 6		108	108
Undesignated	0	0	0
Unknown	0	0	0
Total	57	214	271

Persons Convicted for All Drug Offenses	
Plea	208
Jury	63
Non-jury	0
Total	271

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	0	0	0	0	0
Crack	0	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0	0
Heroin	14	0	1	14	0	0	0	0	0	29
Marijuana/Cannabis	4	0	14	11	0	0	0	0	0	29
Marijuana Plants	0	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	16	0	2	44	0	0	0	0	0	62
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	1	0	0	0	0	0	1
Other Stimulants	0	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0	0
Paraphernalia	10	0	41	99	0	0	0	0	0	150
Other	0	0	0	0	0	0	0	0	0	0
Total	44	0	58	169	0	0	0	0	0	271

Prescription Drug Sentenced

Number of drug offenders sentenced that involved any prescription drugs

1

Number of Persons Sentenced for Violent Offenses

Violent Drug-Related Offenses	3	0	3	0	0	0	0	0	0	6
Violent Non Drug-Related Offenses	8	0	3	5	0	0	0	0	8	24
Total	11	0	6	5	0	0	0	0	8	30

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value		
Vehicles	0	\$0	Received Through Referral	8
Vessels	0	\$0	Concluded	3
Aircraft	0	\$0	Pending	5
Currency	2,624	\$15,289		
Other Financial Instrument	0	\$0	Training	
Real Property (Real Estate)	0	\$0	# of trainings attended	28
Weapons	0	\$0	# of trainings provided	13
Other	0	\$0		
Total	2,624	\$15,289		

Coordination/Collaboration Data	
No. of meeting(s) with law enforcement case related	161
No. of drug-related task force investigation assists	55
No. of search warrant assists with the Task Force	37
No. of search warrant assists resulting in:	
Convictions	27
Dismissals	0
No. of legal advice requests that were:	
Received	300
Filled	263
No. of drug-related investigation assists resulting in:	
Charges filed	194
Charges dropped	23
Charges reduced to a lesser degree/charge	29



Greenlee County Attorney's Office

Approved Budget FY 2016	
Personnel	27,600
Employee Related Expenditures	6,900
Total	\$34,500
Fund Source:	
Federal - Byrne/JAG	\$ 13,800
State	\$ 12,075
Match	\$ 8,625

Project Description:

This program is administered by the Greenlee County Attorney's Office (GCAO). The Greenlee County Attorney's Office prosecutes all drug and gang-related activities in Greenlee County as vigorously as possible.

Objective:

To promote and facilitate equal justice to all, and to support and exercise justice through the criminal and juvenile justice systems. For victims, to make every effort to provide information timely, to work for their best interests, and stay in compliance with Victim's Rights statutes and requirements.

Activity Summary

In FY 2016, GCAO received 73 drug offense referrals resulting in 46 drug convictions, of which 29 (63-percent) were classified as felonies and 17 (37-percent) as misdemeanors. Of drug convictions by drug type, a total of 24 (52-percent) involved paraphernalia, 12 (26-percent) involved methamphetamine/amphetamine and nine (20-percent) involved marijuana/cannabis. Of the drug convictions by offense type, 36 (78-percent) were for possession/concealing, and five (11-percent) were for distribution/selling.

Of 46 individuals sentenced for drug offenses, 37 (80-percent) received probation, five (11-percent) received jail and four (9-percent) were sentenced to prison. A total of 26 (57-percent) of the cases sentenced involved paraphernalia and 10 (22-percent) involved methamphetamine/amphetamine.

Greenlee County's prosecution efforts involved 56 law enforcement case meetings, 33 drug-related task force investigation assists, 18 search warrant assists and 60 requests for legal advice, all of which were filled.

Selected Quarterly Highlights

- The Sheriff's Department, Clifton Police Department, and County Attorney's office came together in a drug bust. A local couple was selling methamphetamine and marijuana out of their home. The drug task force team went into the house, on a warrant as soon as the young daughter had left for school. The team recovered more than four ounces of methamphetamine, narcotics, and a pint jar full of marijuana along with filled baggies as well as paraphernalia of all kinds for sale.
- Clifton Police Department, County Attorney's office, and Greenlee Sheriff's Department continued to work together in a drug and stolen property bust. Several reports of theft and burglary culminated in search warrants for several properties suspected of holding stolen property. During the searches, marijuana, methamphetamine, heroin, and prescription drugs were found.

- Greenlee County Sheriff and Clifton Police Department, working with the County Attorney's office for advice and information, have continued to serve search warrants and make arrests of several methamphetamine users and sellers throughout the county.
- Sheriff Officers, Clifton Police Department and a County Attorney Investigator staked out a local property and received information the defendant was selling a variety of drugs. A confidential informant used marked cash to make a buy, which resulted in a search warrant. The search team found large quantities of methamphetamine, marijuana (including marijuana 'wax'), and paraphernalia. The cash was seized for forfeiture, as well.

Performance Benchmarks

All agencies are required to estimate performance benchmarks according to their program area. While these benchmark measures are not all-inclusive of program performance, they provide a method of determining program success and efficacy and support evidence-based programming.

Performance Measure	FY 2016 Estimated	FY 2016 Actual
Conviction Rate	150%	90%
Cost per Conviction	\$ 1,150.00	\$ 750.00
Percentage of Forfeitures Concluded	800%	29%
Percentage of Convicted Offenders Incarcerated	17%	20%

Prosecution Projects: Greenlee County Attorney's Office

Grant Number: DC-16-025

Drug Outcome Summary										
	Drug Offenses					Non-drug Offenses				
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Drug Total	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	Non-Drug Total	Total
Referrals received this reporting period	73	0	0	0	73	23	0	0	23	96
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	5	0	0	0	5	0	0	0	0	5
Declined to Pros: No Conviction Likely	0	0	0	0	0	0	0	0	0	0
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	0	0	0	0	0	0	0	0	0	0
Deferred to a Diversion Program	2	0	0	0	2	0	0	0	0	2
Prosecuted	65	0	0	0	65	2	0	0	2	67
Dismissed With or Without Prejudice	5	0	0	0	5	0	0	0	0	5
Acquitted	0	0	0	0	0	0	0	0	0	0
Convicted	46	0	0	0	46	3	0	0	3	49
Concluded	51	0	0	0	51	3	0	0	3	54

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	1	0	0	1
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	0	0	0	0	0	0	0
Marijuana/Cannabis	0	0	3	1	0	20	0	0	24
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	1	0	0	0	1	0	0	2
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	5	1	0	11	0	0	17
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	0	0	0	0
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	19	2	0	21
Other	0	0	0	0	0	0	0	0	0
Total	0	1	8	2	0	52	2	0	65
Prescription Drug Prosecutions					Felony and Misdemeanor Prosecution				
Number of drug prosecutions that involved any prescription drugs					6		Gang	Non-Gang	Total
						Felony	0	52	52
						Misdemeanor	0	15	15
						Total	0	67	67

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	1	0	0	1
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	0	0	0	0	0	0	0
Marijuana/Cannabis	0	0	1	1	0	7	0	0	9
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	4	0	0	8	0	0	12
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	0	0	0	0
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	4	20	0	0	24
Other	0	0	0	0	0	0	0	0	0
Total	0	0	5	1	4	36	0	0	46
Prescription Drug Convictions									
Number of drug convictions that involved any prescription drugs					0				

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	17	0	17
Class 2	0	1	1
Class 3	0	2	2
Class 4		10	10
Class 5		0	0
Class 6		16	16
Undesignated	0	0	0
Unknown	0	0	0
Total	17	29	46

Persons Convicted for All Drug Offenses	
Plea	46
Jury	0
Non-jury	0
Total	46

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	0	0	1	0	0	0	0	0	0	1
Crack	0	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0	0
Heroin	0	0	0	0	0	0	0	0	0	0
Marijuana/Cannabis	0	1	8	0	0	0	0	0	0	9
Marijuana Plants	0	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	4	1	4	0	0	0	0	0	0	9
Methamphetamine (ice)	0	0	1	0	0	0	0	0	0	1
Prescription	0	0	0	0	0	0	0	0	0	0
Other Stimulants	0	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0	0
Paraphernalia	0	3	23	0	0	0	0	0	0	26
Other	0	0	0	0	0	0	0	0	0	0
Total	4	5	37	0	0	0	0	0	0	46

Prescription Drug Sentenced

Number of drug offenders sentenced that involved any prescription drugs 3

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	1	3	2	0	0	0	0	0	0	6
Total	1	3	2	0	0	0	0	0	0	6

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value		
Vehicles	0	\$0	Received Through Referral	7
Vessels	0	\$0	Concluded	2
Aircraft	0	\$0	Pending	9
Currency	2	\$8,353		
Other Financial Instrument	0	\$0	Training	
Real Property (Real Estate)	0	\$0	# of trainings attended	5
Weapons	0	\$0	# of trainings provided	2
Other	0	\$0		
Total	2	\$8,353		

Coordination/Collaboration Data	
No. of meeting(s) with law enforcement case related	56
No. of drug-related task force investigation assists	33
No. of search warrant assists with the Task Force	18
No. of search warrant assists resulting in:	
Convictions	11
Dismissals	0
No. of legal advice requests that were:	
Received	60
Filled	60
No. of drug-related investigation assists resulting in:	
Charges filed	29
Charges dropped	1
Charges reduced to a lesser degree/charge	1



La Paz County Attorney's Office

Approved Budget FY 2016	
Personnel	52,133
Employee Related Expenditures	19,366
Total	\$71,499
Fund Source:	
Federal - Byrne/JAG	\$ 28,600
State	\$ 25,024
Match	\$ 17,875

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 law enforcement agencies in La Paz County.

Objective

To seek justice for the victims of drug and/or gang-related crimes; prosecute and convict drug and/or gang-related offenders in a fair, judicious, and expedient manner.

Activity Summary

In FY 2016, LPCAO received 374 drug offense referrals resulting in 119 drug convictions, of which 89 (75-percent) were classified as felonies and 30 (25-percent) as misdemeanors. Of drug convictions by drug type, a total of 67 (56-percent) were for methamphetamine/amphetamine and 43 (36-percent) were for marijuana/cannabis. Of the drug convictions by offense type, 71 (60-percent) were for charges of possession/concealing, 35 (29-percent) were for transportation/importation, and 12 (10-percent) were for distribution/selling.

Of the 119 individuals sentenced for drug offenses, 51 (43-percent) received probation, 44 (37-percent) received jail and 16 (13-percent) received prison. A total of 67 (56-percent) of the cases sentenced involved methamphetamine/amphetamine and 43 (36-percent) involved marijuana/cannabis.

A total value of \$56,139 in assets was forfeited during the FY 2016 program year, including five vehicles, and currency totaling \$31,439. LPCAO efforts involved 12 search warrant assists, 75 law enforcement case meetings, and 47 requests for legal advice of which 45 were filled.

Selected Quarterly Highlights

- This office successfully prosecuted 18 individuals and removed them from the streets of La Paz County.
- This office successfully secured prison time of 43.35 years in the Arizona Department of Corrections.
- This office participated in roundups in La Paz County with law enforcement agencies.
- This office sponsored training for prosecutors and law enforcement agencies located in La Paz County.

Performance Benchmarks

All agencies are required to estimate performance benchmarks according to their program area. While these benchmark measures are not all-inclusive of program performance, they provide a method of determining program success and efficacy and support evidence-based programming.

Performance Measure	FY 2016 Estimated	FY 2016 Actual
Conviction Rate	56%	51%
Cost per Conviction	\$ 794.43	\$ 600.83
Percentage of Forfeitures Concluded	83%	58%
Percentage of Convicted Offenders Incarcerated	61%	50%

Prosecution Projects: La Paz County Attorney's Office

Grant Number: DC-16-026

Drug Outcome Summary										
	Drug Offenses					Non-drug Offenses				
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Drug Total	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	Non-Drug Total	Total
Referrals received this reporting period	374	0	0	0	374	0	0	0	0	374
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	0	0	0	0	0	0	0	0	0	0
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	0	0	0	0	0	0	0	0	0	0
Deferred to a Diversion Program	91	0	0	0	91	0	0	0	0	91
Prosecuted	119	0	0	0	119	0	0	0	0	119
Dismissed With or Without Prejudice	114	0	0	0	114	0	0	0	0	114
Acquitted	0	0	0	0	0	0	0	0	0	0
Convicted	119	0	0	0	119	0	0	0	0	119
Concluded	233	0	0	0	233	0	0	0	0	233

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	2	0	0	2
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	1	1	0	0	0	0	2
Marijuana/Cannabis	0	1	0	19	0	22	0	0	42
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	5	0	0	0	0	5
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	11	9	0	45	0	0	65
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	0	0	0	0
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	1	0	0	2	0	0	3
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	0	0	0	0
Other	0	0	0	0	0	0	0	0	0
Total	0	1	13	34	0	71	0	0	119
Prescription Drug Prosecutions					Felony and Misdemeanor Prosecution				
Number of drug prosecutions that involved any prescription drugs					0	Gang		Non-Gang	Total
						0	88	88	
						0	31	31	
						0	119	119	

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	2	0	0	2
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	1	1	0	0	0	0	2
Marijuana/Cannabis	0	1	0	20	0	22	0	0	43
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	2	0	0	0	0	2
LSD	0	0	0	1	0	0	0	0	1
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	10	11	0	46	0	0	67
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	0	0	0	0
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	1	0	0	1	0	0	2
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	0	0	0	0
Other	0	0	0	0	0	0	0	0	0
Total	0	1	12	35	0	71	0	0	119
Prescription Drug Convictions									
Number of drug convictions that involved any prescription drugs					0				

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	30	0	30
Class 2	0	8	8
Class 3	0	17	17
Class 4		15	15
Class 5		5	5
Class 6		44	44
Undesignated	0	0	0
Unknown	0	0	0
Total	30	89	119

Persons Convicted for All Drug Offenses	
Plea	119
Jury	0
Non-jury	0
Total	119

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	0	1	1	0	0	0	0	0	0	2
Crack	0	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0	0
Heroin	1	0	1	0	0	0	0	0	0	2
Marijuana/Cannabis	1	17	19	0	0	0	6	0	0	43
Marijuana Plants	0	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	0
Other Narcotic	0	3	0	0	0	0	0	0	0	3
LSD	0	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	13	23	29	0	0	0	2	0	0	67
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	0	0	0	0	0
Other Stimulants	0	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0	0
Unknown Drug	1	0	1	0	0	0	0	0	0	2
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	0	0	0	0	0
Other	0	0	0	0	0	0	0	0	0	0
Total	16	44	51	0	0	0	8	0	0	119

Prescription Drug Sentenced

Number of drug offenders sentenced that involved any prescription drugs 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
Total	0									

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value		
Vehicles	5	\$24,700	Received Through Referral	24
Vessels	0	\$0	Concluded	14
Aircraft	0	\$0	Pending	16
Currency	5	\$31,439		
Other Financial Instrument	0	\$0	Training	
Real Property (Real Estate)	0	\$0	# of trainings attended	2
Weapons	0	\$0	# of trainings provided	0
Other	0	\$0		
Total	10	\$56,139		

Coordination/Collaboration Data	
No. of meeting(s) with law enforcement case related	75
No. of drug-related task force investigation assists	34
No. of search warrant assists with the Task Force	12
No. of search warrant assists resulting in:	
Convictions	0
Dismissals	0
No. of legal advice requests that were:	
Received	47
Filled	45
No. of drug-related investigation assists resulting in:	
Charges filed	51
Charges dropped	1
Charges reduced to a lesser degree/charge	0



Maricopa County Attorney's Office

Approved Budget FY 2016	
Personnel	1,041,430
Employee Related Expenditures	335,669
Total	\$1,377,099
Fund Source:	
Federal - Byrne/JAG	\$ 550,840
State	\$ 481,984
Match	\$ 344,275

Project Description

This program is administered by the Maricopa County Attorney's Office (MCAO), 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 use law violators for an extensive deferred prosecution program.

Objective

To vigorously prosecute those who commit crimes within Maricopa County; reduce crime related to illegal drug activities, gangs, and address violence; provide the highest quality service and maintain the integrity of the criminal justice system throughout the prosecution phase and seek to implement, promote and participate in programs that reduce crime and enhance the quality of community life.

Activity Summary

In FY 2016, the MCAO received 18,953 drug offense referrals resulting in 10,600 drug convictions, of which 8,837 (93-percent) were classified as felonies and 1,763 (17-percent) as misdemeanors. Of drug convictions by drug type, a total of 3,659 (35-percent) involved marijuana/cannabis, 2,801 (26-percent) involved methamphetamine/amphetamine, and 2,177 (21-percent) involved paraphernalia. Of the drug convictions by offense type, 8,496 (80-percent) were for charges of possession/concealing and 1,078 (10-percent) were for distribution/selling.

Of the 6,827 individuals sentenced for drug offenses, 4,382 (64-percent) received probation, and 1,527 (22-percent) received a prison sentence. A total of 2,497 (37-percent) of the cases sentenced involved marijuana/cannabis, 1,900 (28-percent) involved paraphernalia and 1,569 (23-percent) involved methamphetamine/amphetamine.

A total value of over \$11.4 million in assets was forfeited in FY 2016, including 366 vehicles and 546 weapons. Prosecution efforts resulted in 48 drug-related task force investigation assists and 40 meetings with law enforcement.

Selected Quarterly Highlights

- MCAO prosecuted the leader and multiple members of a major Drug Trafficking Organization operating out of Mexico. The leader of the operation was responsible for the transportation, sale, and delivery of very large amounts of marijuana from Mexico into Arizona. The defendant bragged to his suppliers that he conducts his successful business by not overpaying for the marijuana, paying his employees well, and providing housing for his employees and their families. There were 45 individuals indicted as a result of the multi-agency investigation, with millions of dollars and thousands of pounds of marijuana seized as a result of the investigation. The defendant was sentenced to 12.5 years in prison, followed by three years of supervised probation, ordered to pay a \$10,000 fine, and forfeit cash and weapons seized.

- MCAO prosecuted one offender on five felony charges, including the use of a weapon in a drug offense. In this matter, Phoenix Police drug enforcement detectives were called to assist other officers with the investigation of a suspected attempted armed robbery. Based on the investigation and observations by the responding officers, the detectives obtained a search warrant for a home connected to the suspects. As a result, officers seized approximately two pounds of heroin, 12 pounds of methamphetamine, nine ounces of cocaine, a small amount of marijuana, \$62,127 in cash, various scales, packing materials, and four firearms. The defendant made no admissions, and the co-defendant was the owner of the home. The co-defendant, along with her daughter, both indicated that it was this defendant who possessed the drugs and was selling them out of the home. The defendant pled guilty to Conspiracy to Commit Possession of Dangerous Drugs for Sale, a Class 2 Felony, he had one prior felony conviction and was sentenced to seven years in prison. The co-defendant was sentenced to 4.5 years in prison for Conspiracy to Commit Possession of Dangerous Drugs for Sale, a Class 2 Felony.
- MCAO prosecuted four defendants for their roles in a home invasion that resulted in the murder of an elderly man, injuries to his wife and emotional trauma to the deceased victim’s family members. The victims were mistakenly targeted by the defendants, who believed that the home was occupied by other parties who possessed ten pounds of marijuana. Several of the defendants entered the home with guns and started to demand drugs from the innocent victims. The elderly male victim fought with one of the armed defendants who shot him in the chest, killing him. Co-defendants of the shooter pled guilty to second-degree murder with testimonial agreements, and the shooter was convicted of first-degree murder and related charges after trial. The shooter was sentenced in February 2016 to life with the possibility of parole after 25 years on the murder charge and multiple concurrent terms in prison on the remaining charges.
- MCAO obtained an 11-year flat time prison sentence followed by a probation tail at sentencing in one case. Deputies were called to a Circle K location after an employee noticed the defendant sitting in his vehicle for several hours. When deputies made contact with the defendant, he gave consent to search his vehicle and was found in possession of over 65 grams of methamphetamine, a syringe, 15 empty baggies and approximately \$4,480 in cash. The defendant ultimately accepted a plea to 11 years in prison as well as a probation tail stemming from another case involving the sale of methamphetamine. The defendant had nine prior felony convictions, committed the second offense while on release on charges from the first incident and had just completed his term of community supervision in another matter.

Performance Benchmarks

All agencies are required to estimate performance benchmarks according to their program area. While these benchmark measures are not all-inclusive of program performance, they provide a method of determining program success and efficacy and support evidence-based programming.

Performance Measure	FY 2016 Estimated	FY 2016 Actual
Conviction Rate	90%	91%
Cost per Conviction	\$ 136.35	\$ 143.05
Percentage of Forfeitures Concluded	88%	82%
Percentage of Convicted Offenders Incarcerated	17%	25%

Prosecution Projects: Maricopa County Attorney's Office

Grant Number: DC-16-027

Drug Outcome Summary										
	Drug Offenses					Non-drug Offenses				
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Drug Total	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	Non-Drug Total	Total
Referrals received this reporting period	17,524	391	993	45	18,953	6,528	1,096	698	8,322	27,275
Declined to Prosecute: No lab analysis	1,161	53	69	10	1,293	23	12	7	42	1,335
Declined to Pros: Dept. Report Problems	1,262	50	64	7	1,383	433	86	59	578	1,961
Declined to Pros: No Conviction Likely	1,439	26	73	6	1,544	862	149	72	1,083	2,627
Declined to Pros: Assisted in Another Prosecution	516	11	18	1	546	64	44	16	124	670
Declined to Prosecute: Other	1,880	24	41	3	1,948	1,152	196	85	1,433	3,381
Deferred to a Diversion Program	356	0	0	0	356	1	5	0	6	362
Prosecuted	15,184	621	916	121	16,842	4,371	644	642	5,657	22,499
Dismissed With or Without Prejudice	751	8	8	1	768	183	27	8	218	986
Acquitted	7	0	1	0	8	16	0	0	16	24
Convicted	9,848	547	187	18	10,600	3,627	103	66	3,796	14,396
Concluded	10,606	555	196	19	11,376	3,826	130	74	4,030	15,406

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	56	43	0	457	0	0	556
Crack	0	0	16	4	0	123	0	0	143
Ecstasy	0	0	2	0	0	0	0	0	2
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	246	126	0	1,984	0	0	2,356
Marijuana/Cannabis	0	21	436	456	0	5,233	0	0	6,146
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	2	0	0	0	0	0	2
Other Narcotic	48	1	29	33	0	429	0	0	540
LSD	0	0	4	0	0	17	0	0	21
PCP	0	0	1	0	0	7	0	0	8
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	400	192	0	4,880	0	0	5,472
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	5	0	2	5	0	6	0	0	18
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	8	1	48	11	2	297	319	417	1,103
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	1	0	0	0	0	0	1
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	1	0	0	0	364	0	0	365
Other	0	0	0	0	0	109	0	0	109
Total	61	24	1,243	870	2	13,906	319	417	16,842
Prescription Drug Prosecutions					Felony and Misdemeanor Prosecution				
Number of drug prosecutions that involved any prescription drugs					18				
						Gang	Non-Gang	Total	
						Felony	19,777	22,037	
						Misdemeanor	399	462	
						Total	20,176	22,499	

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	48	37	0	88	0	0	173
Crack	0	0	18	14	0	54	0	0	86
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	180	98	0	736	0	0	1,014
Marijuana/Cannabis	0	15	432	376	0	2,835	0	1	3,659
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	37	0	30	36	0	114	0	0	217
LSD	0	0	1	0	0	7	0	0	8
PCP	0	0	4	0	0	2	0	0	6
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	1	332	107	0	2,361	0	0	2,801
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	1	1	0	6	0	0	8
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	5	0	27	4	2	102	111	171	422
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	5	0	0	0	2,171	0	1	2,177
Other	3	0	5	1	0	20	0	0	29
Total	45	21	1,078	674	2	8,496	111	173	10,600
Prescription Drug Convictions									
Number of drug convictions that involved any prescription drugs					8				

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	1,760	0	1,760
Class 2	2	916	918
Class 3	0	147	147
Class 4		4,120	4,120
Class 5		29	29
Class 6		2,085	2,085
Undesignated	1	1,520	1,521
Unknown	0	20	20
Total	1,763	8,837	10,600

Persons Convicted for All Drug Offenses	
Plea	10,526
Jury	58
Non-jury	16
Total	10,600

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	26	0	52	29	0	0	0	0	0	107
Crack	20	0	21	9	0	0	0	1	0	51
Ecstasy	0	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0	0
Heroin	135	0	185	114	0	0	1	6	0	441
Marijuana/Cannabis	494	3	1,778	177	0	0	1	44	0	2,497
Marijuana Plants	0	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	0
Other Narcotic	28	1	68	25	0	0	1	3	0	126
LSD	1	0	0	1	0	0	0	4	0	6
PCP	1	0	0	1	0	0	0	0	0	2
Other Hallucinogens	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	658	0	604	293	0	0	2	12	0	1,569
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0	0
Prescription	0	0	2	0	0	0	0	0	0	2
Other Stimulants	0	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0	0
Unknown Drug	13	2	38	29	0	0	0	3	0	85
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0	0
Paraphernalia	147	1	1,610	137	0	0	0	5	0	1,900
Other	4	0	24	11	0	0	0	2	0	41
Total	1,527	7	4,382	826	0	0	5	80	0	6,827

Prescription Drug Sentenced

Number of drug offenders sentenced that involved any prescription drugs	2
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Number of Persons Sentenced for Violent Offenses

	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Violent Drug-Related Offenses	120	0	125	62	0	0	0	22	0	329
Violent Non Drug-Related Offenses	780	8	899	558	0	0	1	721	0	2,967
Total	900	8	1,024	620	0	0	1	743	0	3,296

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value		
Vehicles	366	\$0	Received Through Referral	613
Vessels	0	\$0	Concluded	502
Aircraft	0	\$0	Pending	146
Currency	1,347	\$9,296,744	Training	
Other Financial Instrument	0	\$0	# of trainings attended	79
Real Property (Real Estate)	12	\$0	# of trainings provided	19
Weapons	546	\$0		
Other	1,600	\$2,114,200*		
Total	3,871	\$11,410,944.00		

*Maricopa County Attorney's Office reports a total value for all asset types in the Other category. This value may reflect assets seized in previous fiscal years.

Coordination/Collaboration Data	
No. of meeting(s) with law enforcement case related	40
No. of drug-related task force investigation assists	48
No. of search warrant assists with the Task Force	10
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



Mohave County Attorney's Office

Approved Budget FY 2016	
Personnel	107,848
Employee Related Expenditures	46,323
Total	\$154,171
Fund Source:	
Federal - Byrne/JAG	\$ 61,668
State	\$ 53,960
Match	\$ 38,543

Project Description

This program is administered by the Mohave County Attorney's Office (MCAO) to effectively charge and prosecute drug law violators arrested by the Mohave Area General Narcotics Enforcement Team (MAGNET) 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 reduce illicit drug activity in Mohave County through the successful prosecution of all drug offenders, and to aid law enforcement by supporting and guiding officers so that major traffickers, distribution organizations and manufacturers/producers can be brought to justice.

Activity Summary

In FY 2016, MCAO received 1,819 drug offense referrals resulting in 1,178 drug convictions, of which 673 (57-percent) were classified as a misdemeanor and 505 (43-percent) as felonies. Of the drug convictions by drug type, a total of 871 (74-percent) involved paraphernalia, 143 (12-percent) involved methamphetamine/amphetamine and 78 (7-percent) involved marijuana/cannabis. Of the drug convictions by offense type, 1,005 (85-percent) were charges of possession/concealing, and 162 (14-percent) from distribution/selling charges.

Of the 1,177 individuals sentenced for drug offenses, 486 (41-percent) received probation, 354 (30-percent) received a split sentence, 198 (17-percent) received prison, 113 (10-percent) received fines, and 24 (2-percent) received a jail sentence. A total of 870 (74-percent) of the cases sentenced involved paraphernalia, 137 (12-percent) involved methamphetamine/ amphetamine and 81 (7-percent) involved marijuana/cannabis.

Tandem prosecution efforts resulted in a total of 39 instances of currency forfeiture valued at \$1,433,732. The project reports a total of 122 drug-related task force investigation assists and 115 search warrant assists that resulted in convictions.

Selected Quarterly Highlights

- Currently, MCAO is prosecuting a multi co-defendant case from the Mohave Area General Narcotics Enforcement Team (MAGNET). The case originated as MCAO discussed how to coordinate street level dealers and leaders of the Drug Trafficking Organization (DTO). The officers conducted surveillance and utilized multiple informants, several busts of members of the DTO, to ultimately indict the multi-persons in a conspiracy case. MCAO has a testifying informant and a co-defendant who has flipped to offer testimony. Additionally MCAO has hundreds of pages of case reports, intelligence, and phone data analysis. The officers and prosecutor spent months

writing the search warrants that were for multiple locations, persons, and vehicles. It required persons from the whole task force to implement the plan, and the win was based on the coordination of officers and prosecutors. This kind of work causes a much greater disruption in the distribution of drugs than picking off street level dealers and allowed us to dismantle an entire organization. The success of this operation is owed to officers' critical thinking, effort, and dedication to drug sales investigations.

- MCAO charged a methamphetamine case of 35 pounds, wherein the officers and prosecutor coordinated resources the night of the arrest to best utilize the intelligence obtained from the arrestee. Local agencies were working to see if they could transport the load to catch the person on the end of the trip and discovered that there is a wire case and federal investigation into the larger target. The sort of coordination of resources from a patrol officer to MAGNET detectives and prosecutors allowed the sharing of resources and efforts on the case.
- An interdiction stop resulted in the discovery of six pounds of methamphetamine. Mohave County Attorney's Office obtained prior information about the defendant's gang ties in another state. MCAO coordinated with the MAGNET detective and GIITEM task force detectives to put together a very strong case that alleged the defendant transportation of methamphetamine for sale and alleged his gang ties (which add five years onto his sentence if found guilty by a jury). The coordination between members of the team is based on constantly discussing cases which allowed us to communicate efficiently and share information between agencies.
- Due to a high volume of turnover (due mainly to rotations or promotions of senior detectives in various units to other positions in their agencies) MCAO has been meeting with officers in each city to go over the intricacies of search warrants and what to watch for that will affect things in court later. It has been a helpful refresher, but also a first time of going into search and seizure issues in depth for the newer detectives. It's important to be proactive working with newer detectives and recognizing issues before they come up once a case has been charged. While this doesn't eliminate issues, it makes the cases much more successful from the start.

Performance Benchmarks

All agencies are required to estimate performance benchmarks according to their program area. While these benchmark measures are not all-inclusive of program performance, they provide a method of determining program success and efficacy and support evidence-based programming.

Performance Measure	FY 2016 Estimated	FY 2016 Actual
Conviction Rate	84%	81%
Cost per Conviction	\$ 123.53	\$ 130.88
Percentage of Forfeitures Concluded	93%	124%
Percentage of Convicted Offenders Incarcerated	47%	49%

Prosecution Projects: Mohave County Attorney's Office

Grant Number: DC-16-028

Drug Outcome Summary										
	Drug Offenses					Non-drug Offenses				
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Drug Total	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	Non-Drug Total	Total
Referrals received this reporting period	1,807	12	0	0	1,819	377	2	0	379	2,198
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	92	0	0	0	92	22	0	0	22	114
Declined to Pros: No Conviction Likely	16	0	0	0	16	31	0	0	31	47
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	40	0	0	0	40	14	0	0	14	54
Deferred to a Diversion Program	0	0	0	0	0	0	0	0	0	0
Prosecuted	1,459	0	0	0	1,459	260	0	0	260	1,719
Dismissed With or Without Prejudice	259	6	0	0	265	109	0	0	109	374
Acquitted	15	1	0	0	16	39	0	0	39	55
Convicted	1,171	5	2	0	1,178	112	0	0	112	1,290
Concluded	1,445	12	2	0	1,459	260	0	0	260	1,719

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	7	1	0	1	0	0	9
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	3	0	0	2	0	0	5
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	32	0	0	28	0	0	60
Marijuana/Cannabis	0	5	48	1	0	122	0	0	176
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	7	0	0	7
Other Narcotic	0	0	0	0	0	1	0	0	1
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	1	0	0	0	0	0	1
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	3	97	0	0	94	0	0	194
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	3	0	0	31	1	0	35
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	1	0	0	1
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	966	0	0	966
Other	0	0	0	0	0	4	0	0	4
Total	0	8	191	2	0	1,257	1	0	1,459
Prescription Drug Prosecutions					Felony and Misdemeanor Prosecution				
Number of drug prosecutions that involved any prescription drugs					35				
						Gang	Non-Gang	Total	
						4	1,211	1,215	
						0	504	504	
						4	1,715	1,719	

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	6	1	0	1	0	0	8
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	3	0	0	2	0	0	5
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	29	0	0	17	0	0	46
Marijuana/Cannabis	0	4	44	1	0	29	0	0	78
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	6	0	0	6
Other Narcotic	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	1	0	0	0	0	0	1
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	2	3	76	0	0	62	0	0	143
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	3	0	0	14	0	0	17
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	1	0	0	1
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	871	0	0	871
Other	0	0	0	0	0	2	0	0	2
Total	2	7	162	2	0	1,005	0	0	1,178
Prescription Drug Convictions									
Number of drug convictions that involved any prescription drugs					17				

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	670	0	670
Class 2	3	87	90
Class 3	0	60	60
Class 4		108	108
Class 5		4	4
Class 6		158	158
Undesignated	0	88	88
Unknown	0	0	0
Total	673	505	1,178

Persons Convicted for All Drug Offenses	
Plea	1,152
Jury	20
Non-jury	6
Total	1,178

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	3	0	2	3	0	0	0	0	0	8
Crack	0	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	5	0	0	0	0	0	0	5
Hashish	0	0	0	0	0	0	0	0	0	0
Heroin	35	0	8	6	0	0	0	0	0	49
Marijuana/Cannabis	8	1	42	17	0	0	13	0	0	81
Marijuana Plants	0	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	6	0	0	0	0	0	0	0	0	6
Other Narcotic	0	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0	0
PCP	1	0	0	0	0	0	0	0	0	1
Other Hallucinogens	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	95	1	32	9	0	0	0	0	0	137
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0	0
Prescription	3	0	10	2	0	0	2	0	0	17
Other Stimulants	0	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	1	0	0	0	0	0	0	1
Salvia	0	0	0	0	0	0	0	0	0	0
Paraphernalia	47	22	386	315	0	0	98	2	0	870
Other	0	0	0	2	0	0	0	0	0	2
Total	198	24	486	354	0	0	113	2	0	1,177

Prescription Drug Sentenced

Number of drug offenders sentenced that involved any prescription drugs 17

Number of Persons Sentenced for Violent Offenses

Violent Drug-Related Offenses	4	0	0	1	0	0	0	0	0	5
Violent Non Drug-Related Offenses	58	2	42	47	0	0	0	0	0	149
Total	62	2	42	48	0	0	0	0	0	154

Asset Forfeitures		Number of Forfeiture Cases	
Asset Type	Quantity	Value	
Vehicles	11	\$54,078	Received Through Referral 41
Vessels	0	\$0	Concluded 51
Aircraft	0	\$0	Pending 82
Currency	39	\$1,433,732	
Other Financial Instrument	0	\$0	
Real Property (Real Estate)	0	\$0	
Weapons	8	\$4,136	
Other	10	\$5,720	
Total	68	\$1,497,666	

Training	
# of trainings attended	# of trainings provided
1	2

Coordination/Collaboration Data	
No. of meeting(s) with law enforcement case related	452
No. of drug-related task force investigation assists	122
No. of search warrant assists with the Task Force	94
No. of search warrant assists resulting in:	
Convictions	115
Dismissals	12
No. of legal advice requests that were:	
Received	470
Filled	470
No. of drug-related investigation assists resulting in:	
Charges filed	171
Charges dropped	13
Charges reduced to a lesser degree/charge	84



Navajo County Attorney's Office

Approved Budget FY 2016	
Personnel	82,690
Employee Related Expenditures	29,760
Total	\$112,450
Fund Source:	
Federal - Byrne/JAG	\$ 44,980
State	\$ 39,357
Match	\$ 28,113

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 Major Crimes Apprehension Team (MCAT) and other law enforcement agencies in Navajo County.

Objective

To reduce and eventually eliminate the use, sale, manufacture, and transportation of illicit and controlled substances within Navajo County.

Activity Summary

In FY 2016 NCAO efforts resulted in a total of 185 drug convictions, of which 94 (51-percent) were classified as a misdemeanor and 91 (49-percent) were felonies. Of the drug convictions by drug type, a total of 80 (43-percent) involved paraphernalia, 61 (33-percent) involved marijuana/cannabis, and 19 (10-percent) involved methamphetamine/amphetamine. Of the drug convictions by offense type, 141 (76-percent) were for possession/concealing, 18 (10-percent) were for distribution/selling, and 16 (9-percent) were for transportation/importation.

Of the 185 individuals sentenced for drug offenses, 86 (47-percent) received fines, 60 (32-percent) received probation, and 36 (20-percent) received a prison sentence. A total of 81 (44-percent) of the cases sentenced involved paraphernalia, 62 (34-percent) involved marijuana/cannabis, and 19 (10-percent) involved methamphetamine/amphetamine.

Navajo County's tandem prosecution efforts involved 501 law enforcement case meetings, 291 drug-related task force investigation assists, 22 search warrant assists and 310 requests for legal advice, of which 309 were filled.

Selected Quarterly Highlights

- Several repeat offenders were sent to prison.
- Several dealers who were also committing thefts have been convicted and given intensive probation or prison.
- At least 25 pounds of methamphetamine have been seized through various cooperative investigations.
- At least one major distributor for the entire White Mountain area has been convicted and sentenced to prison.

Performance Benchmarks

All agencies are required to estimate performance benchmarks according to their program area. While these benchmark measures are not all-inclusive of program performance, they provide a method of determining program success and efficacy and support evidence-based programming.

Performance Measure	FY 2016 Estimated	FY 2016 Actual
Conviction Rate	85%	86%
Cost per Conviction	\$ 331.71	\$ 607.84
Percentage of Forfeitures Concluded	102%	81%
Percentage of Convicted Offenders Incarcerated	21%	21%

Prosecution Projects: Navajo County Attorney's Office

Grant Number: DC-16-029

Drug Outcome Summary										
	Drug Offenses					Non-drug Offenses				
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Drug Total	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	Non-Drug Total	Total
Referrals received this reporting period	225	0	0	0	225	0	0	0	0	225
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	0	0	0	0	0	0	0	0	0	0
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	11	0	0	0	11	0	0	0	0	11
Deferred to a Diversion Program	0	0	0	0	0	0	0	0	0	0
Prosecuted	185	0	0	0	185	0	0	0	0	185
Dismissed With or Without Prejudice	29	0	0	0	29	0	0	0	0	29
Acquitted	0	0	0	0	0	0	0	0	0	0
Convicted	185	0	0	0	185	0	0	0	0	185
Concluded	214	0	0	0	214	0	0	0	0	214

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	6	0	0	6
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	1	0	0	0	0	0	1
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	1	0	1	6	0	0	8
Marijuana/Cannabis	0	0	7	14	1	28	0	0	50
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	3	0	0	0	0	0	3
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	6	2	2	20	0	0	30
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	1	0	0	1
Other Stimulants	0	0	0	0	5	1	0	0	6
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	1	79	0	0	80
Other	0	0	0	0	0	0	0	0	0
Total	0	0	18	16	10	141	0	0	185
Prescription Drug Prosecutions					Felony and Misdemeanor Prosecution				
Number of drug prosecutions that involved any prescription drugs					1				
						Gang	Non-Gang	Total	
						0	89	89	
						0	96	96	
						0	185	185	

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	6	0	0	6
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	1	0	0	0	0	0	1
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	1	0	1	6	0	0	8
Marijuana/Cannabis	0	0	7	14	1	28	0	0	50
Marijuana Plants	0	0	2	2	2	5	0	0	11
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	3	0	0	0	0	0	3
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	4	0	0	15	0	0	19
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	1	0	0	1
Other Stimulants	0	0	0	0	5	1	0	0	6
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	1	79	0	0	80
Other	0	0	0	0	0	0	0	0	0
Total	0	0	18	16	10	141	0	0	185
Prescription Drug Convictions									
Number of drug convictions that involved any prescription drugs					1				

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	76	15	91
Class 2	16	5	21
Class 3	2	15	17
Class 4		25	25
Class 5		4	4
Class 6		27	27
Undesignated	0	0	0
Unknown	0	0	0
Total	94	91	185

Persons Convicted for All Drug Offenses	
Plea	183
Jury	2
Non-jury	0
Total	185

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	0	1	1	0	0	0	2	0	0	4
Crack	0	0	0	0	0	0	0	0	0	0
Ecstasy	1	0	0	0	0	0	0	0	0	1
Hashish	0	0	0	0	0	0	0	0	0	0
Heroin	2	0	5	0	0	0	1	0	0	8
Marijuana/Cannabis	11	1	21	0	0	0	18	0	0	51
Marijuana Plants	5	1	5	0	0	0	0	0	0	11
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	3	0	0	0	0	0	0	3
LSD	0	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	7	0	10	0	0	0	2	0	0	19
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0	0
Prescription	1	0	0	0	0	0	0	0	0	1
Other Stimulants	2	0	3	0	0	0	1	0	0	6
Other Depressants	0	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0	0
Paraphernalia	7	0	12	0	0	0	62	0	0	81
Other	0	0	0	0	0	0	0	0	0	0
Total	36	3	60	0	0	0	86	0	0	185

Prescription Drug Sentenced

Number of drug offenders sentenced that involved any prescription drugs

1

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
Total	0									

Asset Forfeitures		Number of Forfeiture Cases	
Asset Type	Quantity	Value	
Vehicles	0	\$0	Received Through Referral
Vessels	0	\$0	Concluded
Aircraft	0	\$0	Pending
Currency	0	\$0	
Other Financial Instrument	0	\$0	
Real Property (Real Estate)	0	\$0	
Weapons	0	\$0	
Other	0	\$0	
Total	0	\$0	

Training	
# of trainings attended	9
# of trainings provided	9

Coordination/Collaboration Data	
No. of meeting(s) with law enforcement case related	501
No. of drug-related task force investigation assists	291
No. of search warrant assists with the Task Force	22
No. of search warrant assists resulting in:	
Convictions	14
Dismissals	0
No. of legal advice requests that were:	
Received	310
Filled	309
No. of drug-related investigation assists resulting in:	
Charges filed	152
Charges dropped	0
Charges reduced to a lesser degree/charge	133



Pima County Attorney's Office

Approved Budget FY 2016	
Personnel	407,990
Employee Related Expenditures	107,155
Total	\$515,145
Fund Source:	
Federal - Byrne/JAG	\$ 206,058
State	\$ 180,301
Match	\$ 128,786

Project Description

This program is administered by the Pima County Attorney's Office (PCAO), the Tandem Prosecution for the Tucson/Pima Counter Narcotics Alliance (C.N.A.) and provides prosecution and court litigation services for all law enforcement agencies in Pima County. Pima is one of the counties federally designated as a Southwest Border High-Intensity Drug Trafficking Area (HIDTA).

Objective

To reduce/prevent drug-related crime by collaborating with the C.N.A. to conduct narcotics investigations and tandem prosecutions, as well as prosecuting felony narcotics cases presented by individual law enforcement agencies operating in the county.

Activity Summary

In FY 2016, PCAO received 4,206 drug offense referrals resulting in 1,546 drug convictions, of which 1,521 (98-percent) were classified as felonies and 25 (2-percent) as misdemeanors. Of the drug convictions by offense type, 1,057 (68-percent) were for charges of possession/concealing and 379 (25-percent) were for distribution/selling. Of the drug convictions by drug type, 559 (36-percent) involved methamphetamine/amphetamine, 386 (25-percent) involved heroin, 204 (13-percent) involved cocaine/crack, and 139 (9-percent) involved marijuana/cannabis.

Of the 1,349 individuals sentenced for drug offenses, 781 (58-percent) received probation, 428 (32-percent) received prison and 113 (8-percent) received a split sentence. A total of 499 (37-percent) of the cases sentenced involved methamphetamine/amphetamine, 336 (25-percent) involved heroin, 183 (14-percent) involved cocaine/crack, 121 (9-percent) involved marijuana/cannabis, and 100 (7-percent) involved unknown drugs.

A total value of over \$5.5 million in assets was forfeited in FY 2016, including 244 vehicles, 256 weapons, and three real estate properties. Tandem prosecution efforts resulted in 157 drug-related task force investigation assists; 122 of which resulted in charges filed. There was a total of 1,000 case related meetings with law enforcement.

Selected Quarterly Highlights

- This year, PCAO convicted two defendants that were transporting methamphetamine from Tucson to New Mexico. When apprehended, the defendants had more than a half pound of methamphetamine and firearms for protection. The defendants admitted that they would come to Tucson and purchase methamphetamine because the prices are lower in Arizona. Both defendants now face lengthy prison sentences for this interstate transport.

- This year, PCAO tried a defendant for his involvement in a stash house operation. Deputies located a residence containing more than 3,500 pounds of marijuana. The case was entirely circumstantial as the defendant did not have his name on the residence lease. However, through collaboration with the case detective, PCAO was able to show the jury the defendant's level of participation through other means, such as information on the computer and phone information.
- PCAO has been working to develop a more collaborative environment throughout this grant year. In particular, PCAO has been developing relationships with the Counter Narcotics Alliance by becoming more involved earlier in investigations. Particularly, a prosecutor from PCAO regularly attends the Counter Narcotics Alliance (CNA) meetings to become involved at the investigation stage of cases. Also, PCAO's Narcotics unit has now begun making the charging decisions within the specialized unit rather than having those cases issued through the general charging unit. This process allows the prosecutors familiar with ongoing investigations to then make the charging decisions and, eventually, take the case to trial or decide an appropriate plea. The streamlining of CNA cases has worked to build relationships as well as stronger prosecutions.
- Some of PCAO's focus this year has been on marijuana grows illegally operating under the guise of Arizona's Medical Marijuana Act (AMMA). This year, PCAO successfully tried a defendant operating an illegal grow who tried to assert a medical marijuana defense. The defendant claimed to be a medical marijuana caregiver but said he would accept "donations" from people for which he provided care. It was found that defendant had business cards for his "medical marijuana" business, going by the name of "K Cat Daddy." Police learned that the defendant's apartment is his "business" location and searched the residence, where they find a grow operation with 147 marijuana plants, lights, ventilation, and 1.96 pounds of marijuana buds in mason jars. They also found books on growing marijuana, drug paraphernalia, and various ledgers. The defendant tried to assert numerous defenses under the AMMA however he was only legally a caregiver for one patient and didn't have the authorization to cultivate at the time of this offense. PCAO used the recent case law under Liwski and Matlock to properly limit and preclude the ways he sought to use the AMMA as a shield for his drug sales. The defendant was convicted at trial and sentenced to two years in prison, subsequently pled guilty in a second marijuana-sales/conspiracy case, and received a total of four years.

Performance Benchmarks

All agencies are required to estimate performance benchmarks according to their program area. While these benchmark measures are not all-inclusive of program performance, they provide a method of determining program success and efficacy and support evidence-based programming.

Performance Measure	FY 2016 Estimated	FY 2016 Actual
Conviction Rate	95%	92%
Cost per Conviction	\$ 257.57	\$ 333.21
Percentage of Forfeitures Concluded	118%	94%
Percentage of Convicted Offenders Incarcerated	25%	37%

Prosecution Projects: Pima County Attorney's Office

Grant Number: DC-16-030

Drug Outcome Summary										
	Drug Offenses					Non-drug Offenses				
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Drug Total	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	Non-Drug Total	Total
Referrals received this reporting period	4,110	83	9	4	4,206	1,808	18	29	1,855	6,061
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	350	1	0	0	351	40	0	0	40	391
Declined to Pros: No Conviction Likely	1	0	0	0	1	2	0	1	3	4
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	1,345	16	1	0	1,362	660	2	3	665	2,027
Deferred to a Diversion Program	0	0	0	0	0	0	0	0	0	0
Prosecuted	2,284	61	7	4	2,356	946	13	20	979	3,335
Dismissed With or Without Prejudice	96	4	2	0	102	92	1	1	94	196
Acquitted	35	1	0	0	36	12	0	1	13	49
Convicted	1,535	7	3	1	1,546	497	2	16	515	2,061
Concluded	1,666	12	5	1	1,684	601	3	18	622	2,306

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	41	3	0	124	0	1	169
Crack	0	0	18	0	0	51	0	2	71
Ecstasy	0	0	1	0	0	0	0	0	1
Hashish	0	2	3	0	0	14	0	0	19
Heroin	0	0	81	9	0	388	0	12	490
Marijuana/Cannabis	0	0	152	8	0	27	0	9	196
Marijuana Plants	0	5	0	0	0	0	0	0	5
Synthetic Cannabinoids	0	0	1	0	0	24	0	3	28
Other Narcotic	1	0	0	0	0	0	0	0	1
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	0	0	0	1	0	0	1
Methamphetamine (ice)	0	0	147	8	0	683	0	13	851
Prescription	1	0	1	1	0	36	0	2	41
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	1	90	0	2	136	1	79	309
Psilocybin (mushrooms)	0	0	4	0	0	3	0	0	7
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	129	0	2	131
Other	0	1	2	0	0	28	1	4	36
Total	2	9	541	29	2	1,644	2	127	2,356

Prescription Drug Prosecutions	Felony and Misdemeanor Prosecution		
Number of drug prosecutions that involved any prescription drugs	95		
	Gang	Non-Gang	Total
Felony	43	3,283	3,326
Misdemeanor	1	8	9
Total	44	3,291	3,335

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	30	0	0	104	0	1	135
Crack	0	0	26	0	0	43	0	0	69
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	3	0	0	5	0	0	8
Heroin	0	0	70	5	0	297	0	14	386
Marijuana/Cannabis	0	0	116	1	0	12	1	3	133
Marijuana Plants	0	6	0	0	0	0	0	0	6
Synthetic Cannabinoids	0	0	0	0	0	9	0	1	10
Other Narcotic	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	0	0	0	2	0	0	2
Methamphetamine (ice)	0	0	91	6	0	456	0	4	557
Prescription	4	0	14	0	0	28	0	0	46
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	1	25	1	0	33	0	57	117
Psilocybin (mushrooms)	0	0	2	0	0	0	0	0	2
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	57	0	2	59
Other	0	0	2	0	1	11	0	2	16
Total	4	7	379	13	1	1,057	1	84	1,546
Prescription Drug Convictions									
Number of drug convictions that involved any prescription drugs					46				

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	25	0	25
Class 2	0	384	384
Class 3	0	31	31
Class 4		1,024	1,024
Class 5		30	30
Class 6		52	52
Undesignated	0	0	0
Unknown	0	0	0
Total	25	1,521	1,546

Persons Convicted for All Drug Offenses	
Plea	1,521
Jury	25
Non-jury	0
Total	1,546

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	15	1	97	6	0	1	0	0	0	120
Crack	21	0	37	5	0	0	0	0	0	63
Ecstasy	0	0	0	0	0	0	0	0	0	0
Hashish	0	0	6	0	0	0	0	0	0	6
Heroin	84	3	223	26	0	0	0	0	0	336
Marijuana/Cannabis	27	1	83	3	0	0	0	1	0	115
Marijuana Plants	1	0	5	0	0	0	0	0	0	6
Synthetic Cannabinoids	2	1	4	1	0	0	0	0	0	8
Other Narcotic	0	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	2	0	0	0	0	0	0	2
Methamphetamine (ice)	218	3	218	58	0	0	0	0	0	497
Prescription	7	0	36	0	0	0	0	0	0	43
Other Stimulants	0	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0	0
Unknown Drug	46	0	42	11	0	0	0	1	0	100
Psilocybin (mushrooms)	0	0	1	0	0	0	0	0	0	1
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0	0
Paraphernalia	7	15	27	3	0	0	0	0	0	52
Other	0	0	0	0	0	0	0	0	0	0
Total	428	24	781	113	0	1	0	2	0	1,349

Prescription Drug Sentenced

Number of drug offenders sentenced that involved any prescription drugs 44

Number of Persons Sentenced for Violent Offenses

Violent Drug-Related Offenses	2	0	2	1	0	0	0	0	0	5
Violent Non Drug-Related Offenses	180	5	117	42	0	0	0	2	0	346
Total	182	5	119	43	0	0	0	2	0	351

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value		
Vehicles	244	\$1,543,662	Received Through Referral	411
Vessels	0	\$0	Concluded	387
Aircraft	0	\$0	Pending	1,502
Currency	269	\$3,533,411		
Other Financial Instrument	0	\$0	Training	
Real Property (Real Estate)	3	\$240,434	# of trainings attended	0
Weapons	256	\$95,045	# of trainings provided	0
Other	626	\$143,423		
Total	1,398	\$5,555,975		

Coordination/Collaboration Data	
No. of meeting(s) with law enforcement case related	1,000
No. of drug-related task force investigation assists	157
No. of search warrant assists with the Task Force	10
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	122
Charges dropped	11
Charges reduced to a lesser degree/charge	0



Pinal County Attorney's Office

Approved Budget FY 2016	
Personnel	148,425
Employee Related Expenditures	41,324
Total	\$189,749
Fund Source:	
Federal - Byrne/JAG	\$ 75,900
State	\$ 66,412
Match	\$ 47,437

Project Description

This program is administered by the Pinal County Attorney's Office (PCAO) and provides drug and gang case prosecution services generated by the activities of the Pinal County Sheriff's Narcotics Task Force (PCNTF). The unit handles all drug and gang prosecutions for the task force and all other law enforcement agencies in Pinal County. Pinal County is designated as part of the Southwest Border High-Intensity Drug Trafficking Area (HIDTA).

Objective

Pinal County Attorney's Office has five focus areas related to the prosecution of drug related cases: the interdiction of the international drug trade, the suppression of local drug dealing activity (often gang related), the efficient management of simple drug possession cases, drug court and drug diversion programs, and conduct ongoing training for police.

Activity Summary

In FY 2016, PCAO received 1,617 drug offense referrals resulting in 1,630 drug convictions, of which 1,236 (76-percent) were classified as felonies and 394 (24-percent) as misdemeanors. Of the drug convictions by drug type, a total of 710 (44-percent) involved paraphernalia, 574 (35-percent) involved marijuana/cannabis, and 178 (11-percent) involved methamphetamine/amphetamine. Of the drug convictions by offense type, 1,211 (74-percent) were for possession/concealing and 345 (21-percent) were for distribution/selling.

Of the 1,624 individuals sentenced for drug offenses, 626 (39-percent) received probation, 622 (38-percent) received prison, and 361 (22-percent) received a split sentence. A total of 798 (49-percent) of the cases sentenced involved paraphernalia, 581 (36-percent) involved marijuana/cannabis, and 173 (11-percent) involved methamphetamine/amphetamine.

Pinal County's tandem prosecution efforts resulted in 52 drug-related task force investigation assists, 107 case meetings with law enforcement, and \$605,593 in assets forfeitures, including 135 vehicles.

Selected Quarterly Highlights

- In one significant trial, the defendant was among several Mexican nationals apprehended carrying marijuana backpacks in the west desert area of Pinal County. Despite an asserted duress defense, testimony from members of the Pinal County Narcotic Task Force Anti-Smuggling Unit and agents with the U.S. Border Patrol resulted in the defendant's conviction and five-year prison sentence. Despite the successful outcome of the trial, PCAO drug prosecutors noted several weaknesses in the overall investigation and subsequently implemented training with law enforcement to improve future backpacker cases.

- During the first and second quarter, PCAO drug prosecutors began to utilize a diversion program established to allow first-time drug offenders an alternative to criminal prosecution. Although the program provided important treatment and counseling opportunities for drug users to overcome their addictions, the initial diversion program showed poor results. After identifying that the cost and limited location for treatment and counseling services presented a barrier for many appropriate candidates for the program, PCAO worked with the diversion provider to reduce the cost to each participant as well as offer programs at multiple locations and through the Internet. During the fourth quarter, PCAO has observed that these changes have resulted in increased enrollment and success in the diversion program.
- One trial during the second quarter involved a defendant who conspired with three co-defendants to possess marijuana for sale by committing an armed robbery. Successful prosecution required collaboration between Casa Grande Police Department narcotic detectives and the assigned prosecutor to turn the three co-conspirators into cooperating witnesses for the State. Another area that required significant collaboration was in creating summaries of relevant text messages from thousands of pages of raw data obtained from the forensic downloads of four cellphones. The successful prosecution resulted in a guilty verdict with a 20-year prison sentence for the defendant and led to a training block for local law enforcement in the use of forensic evidence from cellphones. Drug prosecutors provided this training block to local law enforcement members and other prosecutors during the fourth quarter of this reporting year.
- One of the grant-funded drug prosecutors worked in collaboration with Casa Grande Police Department narcotic detectives after an undercover operation resulted in the arrest of a convenience store owner who was selling the dangerous drug, spice, in his store. After the store owner had agreed to introduce the undercover officer to the spice distributor in exchange for a favorable plea agreement, narcotic detectives were able to build prosecutable criminal cases against the spice distributor and the manufacturer. It also resulted in locating the manufacturing facility used to produce the dangerous drug. In what expanded to become a multi-agency investigation, the drug prosecutor worked collaboratively with Casa Grande Police Department detectives, a Drug Enforcement Administration agent assigned to the Maricopa County Narcotics Task Force and investigators with the Pinal County Attorney's Office in building these cases.

Performance Benchmarks

All agencies are required to estimate performance benchmarks according to their program area. While these benchmark measures are not all-inclusive of program performance, they provide a method of determining program success and efficacy and support evidence-based programming.

Performance Measure	FY 2016 Estimated	FY 2016 Actual
Conviction Rate	95%	97%
Cost per Conviction	\$ 199.74	\$ 116.41
Percentage of Forfeitures Concluded	40%	128%
Percentage of Convicted Offenders Incarcerated	32%	61%

Prosecution Projects: Pinal County Attorney's Office

Grant Number: DC-16-031

Drug Outcome Summary										
	Drug Offenses					Non-drug Offenses				
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Drug Total	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	Non-Drug Total	Total
Referrals received this reporting period	1,617	0	0	0	1,617	0	0	0	0	1,617
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	22	0	0	0	22	0	0	0	0	22
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	60	0	0	0	60	0	0	0	0	60
Deferred to a Diversion Program	73	0	0	0	73	0	0	0	0	73
Prosecuted	2,734	0	0	0	2,734	0	0	0	0	2,734
Dismissed With or Without Prejudice	58	0	0	0	58	0	0	0	0	58
Acquitted	0	0	0	0	0	0	0	0	0	0
Convicted	1,630	0	0	0	1,630	0	0	0	0	1,630
Concluded	1,688	0	0	0	1,688	0	0	0	0	1,688

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	16	37	0	48	0	0	101
Crack	0	0	10	9	0	9	0	0	28
Ecstasy	0	0	0	0	0	1	0	0	1
Hashish	0	0	0	2	0	4	0	0	6
Heroin	0	0	61	50	0	83	0	0	194
Marijuana/Cannabis	0	0	323	327	0	525	0	0	1,175
Marijuana Plants	0	8	0	0	0	0	0	0	8
Synthetic Cannabinoids	0	0	0	7	0	13	0	0	20
Other Narcotic	0	1	9	10	0	51	0	0	71
LSD	0	0	0	0	0	1	0	0	1
PCP	0	0	0	0	0	3	0	0	3
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	150	56	0	565	0	0	771
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	1	0	0	1
Other Stimulants	0	0	2	1	0	18	0	0	21
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	3	0	0	3
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	119	0	0	119
Paraphernalia	0	0	0	0	0	211	0	0	211
Other	0	0	0	0	0	0	0	0	0
Total	0	9	571	499	0	1,655	0	0	2,734
Prescription Drug Prosecutions						Felony and Misdemeanor Prosecution			
Number of drug prosecutions that involved any prescription drugs						1	Gang	Non-Gang	Total
							0	2,734	2,734
							0	0	0
						Total	0	2,734	2,734

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	14	10	0	5	0	0	29
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	5	6	0	19	0	0	30
Marijuana/Cannabis	0	0	185	51	0	243	0	0	479
Marijuana Plants	0	4	91	0	0	0	0	0	95
Synthetic Cannabinoids	0	0	1	0	0	1	0	0	2
Other Narcotic	0	0	4	0	0	9	0	0	13
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	1	0	0	0	0	1
Methamphetamine/Amphetamine	0	0	45	2	0	131	0	0	178
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	0	0	0	0
Other Stimulants	0	0	0	0	0	3	0	0	3
Other Depressants	0	0	0	0	0	1	0	0	1
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	1	0	0	1
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	88	0	0	88
Paraphernalia	0	0	0	0	0	710	0	0	710
Other	0	0	0	0	0	0	0	0	0
Total	0	4	345	70	0	1,211	0	0	1,630
Prescription Drug Convictions									
Number of drug convictions that involved any prescription drugs					0				

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	394	0	394
Class 2	0	94	94
Class 3	0	246	246
Class 4		187	187
Class 5		32	32
Class 6		409	409
Undesignated	0	268	268
Unknown	0	0	0
Total	394	1,236	1,630

Persons Convicted for All Drug Offenses	
Plea	1,622
Jury	8
Non-jury	0
Total	1,630

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	15	0	1	13	0	0	0	0	0	29
Crack	0	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0	0
Heroin	10	0	2	11	0	0	0	0	0	23
Marijuana/Cannabis	301	5	183	88	0	0	0	0	0	577
Marijuana Plants	0	0	2	2	0	0	0	0	0	4
Synthetic Cannabinoids	1	0	1	0	0	0	0	0	0	2
Other Narcotic	2	0	4	7	0	0	0	0	0	13
LSD	0	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	104	0	22	47	0	0	0	0	0	173
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	0	0	0	0	0
Other Stimulants	0	0	0	3	0	0	0	0	0	3
Other Depressants	0	0	0	1	0	0	0	0	0	1
Unknown Drug	0	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	1	0	0	0	0	0	0	0	0	1
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0	0
Paraphernalia	188	10	411	189	0	0	0	0	0	798
Other	0	0	0	0	0	0	0	0	0	0
Total	622	15	626	361	0	0	0	0	0	1,624
Prescription Drug Sentenced										
Number of drug offenders sentenced that involved any prescription drugs					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
Total	0	0	0	0	0	0	0	0	0	0

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value		
Vehicles	135	\$73,322	Received Through Referral	217
Vessels	0	\$0	Concluded	278
Aircraft	0	\$0	Pending	518
Currency	90	\$434,689		
Other Financial Instrument	0	\$0	Training	
Real Property (Real Estate)	3	\$94,716	# of trainings attended	15
Weapons	23	\$1,106	# of trainings provided	7
Other	30	\$1,760		
Total	281	\$605,593		

Coordination/Collaboration Data	
No. of meeting(s) with law enforcement case related	107
No. of drug-related task force investigation assists	52
No. of search warrant assists with the Task Force	21
No. of search warrant assists resulting in:	
Convictions	19
Dismissals	0
No. of legal advice requests that were:	
Received	42
Filled	42
No. of drug-related investigation assists resulting in:	
Charges filed	37
Charges dropped	0
Charges reduced to a lesser degree/charge	3



Santa Cruz County Attorney's Office

Approved Budget FY 2016	
Personnel	38,855
Employee Related Expenditures	10,159
Total	\$49,014
Fund Source:	
Federal - Byrne/JAG	\$ 19,605
State	\$ 17,155
Match	\$ 12,254

Project Description

This program is administered by the Santa Cruz County Attorney's Office (SCCAO). 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 drug trafficking, sale, and possession of drugs in Santa Cruz County and to disrupt drug-related gang activity in schools and the community.

Activity Summary

In FY 2016, SCCAO received 331 drug offense referrals resulting in 124 drug convictions, of which 83 (67-percent) were classified as felonies and 41 (33-percent) as misdemeanors. Of the drug convictions by drug type, a total of 55 (44-percent) convictions involved marijuana/cannabis and 33 (27-percent) involved paraphernalia. Of the drug convictions by offense type, 99 (80-percent) were for charges of possession/concealing and 25 (20-percent) were from transportation/importation.

Of the 124 individuals sentenced for drug offenses, 34 (27-percent) received probation, 31 (25-percent) received fines, 30 (24-percent) received a split sentence, and 18 (15-percent) received a prison sentence. A total of 55 (44-percent) involved marijuana/cannabis and 33 (27-percent) of the cases sentenced involved paraphernalia.

The Santa Cruz County's tandem prosecution efforts involved 64 case meetings with law enforcement, 12 drug-related task force investigation assists resulting in 46 charges filed, and received 100 requests for legal advice all of which were filled.

Selected Quarterly Highlights

- With grant funding this year, the Santa Cruz County Attorney's Office was able to retain a prosecutor who is devoted to drug and violent crime prevention, rehabilitation, and prosecution. The funding would not otherwise be available in the county. The prosecutor has a significant impact on deterring drug and violent activity.
- This year SCCAO continued to develop and implement the *You Have the Power Campaign*. This campaign targets youth in the community to prevent the use of drugs and crime by teaching children to make good choices in their lives. The campaign consists of discussions, presentations, and materials given to students.

Prosecution - Task Force Activities

- This year a large amount of effort and time was devoted to the prosecution of juvenile "body carrier" drug smugglers. The juveniles are used by the drug cartels to smuggle narcotics and other dangerous drugs through the international ports of entry by taping them onto their persons. The activities pose a great risk to the juveniles, and they are targeted because the U.S. Attorney's Office is unlikely to prosecute them. SCCAO prosecutions deter this activity.
- This year SCCAO continued to work closely with the multi-agency drug task force. The attorney works with the task force from the investigation stage and throughout the prosecution phase, which results in more effective and stronger prosecutions.

Performance Benchmarks

All agencies are required to estimate performance benchmarks according to their program area. While these benchmark measures are not all-inclusive of program performance, they provide a method of determining program success and efficacy and support evidence-based programming.

Performance Measure	FY 2016 Estimated	FY 2016 Actual
Conviction Rate	100%	83%
Cost per Conviction	\$ 1,225.35	\$ 395.27
Percentage of Forfeitures Concluded	86%	0%
Percentage of Convicted Offenders Incarcerated	50%	46%

Prosecution Projects: Santa Cruz County Attorney's Office

Grant Number: DC-16-032

Drug Outcome Summary										
	Drug Offenses					Non-drug Offenses				
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Drug Total	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	Non-Drug Total	Total
Referrals received this reporting period	331	0	0	0	331	0	0	0	0	331
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	60	0	0	0	60	0	0	0	0	60
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	5	0	0	0	5	0	0	0	0	5
Deferred to a Diversion Program	0	0	0	0	0	0	0	0	0	0
Prosecuted	263	0	0	0	263	0	0	0	0	263
Dismissed With or Without Prejudice	26	0	0	0	26	0	0	0	0	26
Acquitted	0	0	0	0	0	0	0	0	0	0
Convicted	124	0	0	0	124	0	0	0	0	124
Concluded	150	0	0	0	150	0	0	0	0	150

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	0	5	0	28	0	0	33
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	0	6	0	10	0	0	16
Marijuana/Cannabis	0	3	0	29	2	114	0	0	148
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	1	0	2	0	0	3
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	0	17	0	20	0	0	37
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	0	0	0	0
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	14	0	0	14
Other	0	0	0	0	0	12	0	0	12
Total	0	3	0	58	2	200	0	0	263
Prescription Drug Prosecutions					Felony and Misdemeanor Prosecution				
Number of drug prosecutions that involved any prescription drugs					1		Gang	Non-Gang	Total
							0	262	262
							0	1	1
							0	263	263

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	0	2	0	4	0	0	6
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	1	0	0	1
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	0	3	0	6	0	0	9
Marijuana/Cannabis	0	0	0	15	0	40	0	0	55
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	1	0	0	1
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	0	5	0	12	0	0	17
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	0	0	0	0
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	33	0	0	33
Other	0	0	0	0	0	2	0	0	2
Total	0	0	0	25	0	99	0	0	124
Prescription Drug Convictions									
Number of drug convictions that involved any prescription drugs					0				

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	41	0	41
Class 2	0	3	3
Class 3	0	38	38
Class 4		12	12
Class 5		9	9
Class 6		12	12
Undesignated	0	9	9
Unknown	0	0	0
Total	41	83	124

Persons Convicted for All Drug Offenses	
Plea	124
Jury	0
Non-jury	0
Total	124

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	2	0	0	4	0	0	0	0	0	6
Crack	0	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	1	0	0	0	0	0	1
Hashish	0	0	0	0	0	0	0	0	0	0
Heroin	0	1	3	5	0	0	0	0	0	9
Marijuana/Cannabis	13	5	18	12	0	1	5	0	0	54
Marijuana Plants	0	0	0	0	0	0	1	0	0	1
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	1	0	0	0	0	0	0	1
LSD	0	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	3	1	5	8	0	0	0	0	0	17
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	0	0	0	0	0
Other Stimulants	0	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0	0
Paraphernalia	0	2	5	0	0	1	25	0	0	33
Other	0	0	2	0	0	0	0	0	0	2
Total	18	9	34	30	0	2	31	0	0	124

Prescription Drug Sentenced

Number of drug offenders sentenced that involved any prescription drugs

0

Number of Persons Sentenced for Violent Offenses

Violent Drug-Related Offenses	0	0	0	0	0	0	0	26	0	26
Violent Non Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
Total	0	26	0	26						

Asset Forfeitures		Number of Forfeiture Cases		
Asset Type	Quantity	Value		
Vehicles	0	\$0	Received Through Referral	87
Vessels	0	\$0	Concluded	0
Aircraft	0	\$0	Pending	87
Currency	0	\$0	Training	
Other Financial Instrument	0	\$0	# of trainings attended	0
Real Property (Real Estate)	0	\$0	# of trainings provided	0
Weapons	0	\$0		
Other	0	\$0		
Total	0	\$0		

Coordination/Collaboration Data	
No. of meeting(s) with law enforcement case related	64
No. of drug-related task force investigation assists	12
No. of search warrant assists with the Task Force	6
No. of search warrant assists resulting in:	
Convictions	0
Dismissals	0
No. of legal advice requests that were:	
Received	100
Filled	100
No. of drug-related investigation assists resulting in:	
Charges filed	46
Charges dropped	0
Charges reduced to a lesser degree/charge	0



Tucson City Attorney's Office

Approved Budget FY 2016	
Personnel	205,843
Employee Related Expenditures	109,175
Total	\$315,018
Fund Source:	
Federal - Byrne/JAG	\$ 126,007
State	\$ 110,256
Match	\$ 78,755

Project Description

This program is administered by the Tucson City Prosecutor's Office (TCPO), a division of the Tucson City Attorney's Office (TCAO). The Drug Enforcement Project handles all non-felony drug cases referred by the Tucson Police Department's Counter Narcotics Alliance (C.N.A.) Task Force and the Pima County Attorney's Office (PCAO), along with 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; successfully process and litigate asset forfeiture cases; and increase opportunities for treatment by expanding the adult diversion program to provide a second level of monitored diversion, which will more fully assess and treat drug addiction.

Activity Summary

In FY 2016 TCPO received a total of 6,396 drug offense referrals, of which 735 cases were deferred to a diversion program, 1,662 cases were dismissed, and 1,646 resulted in convictions. All 1,646 drug convictions were of misdemeanor status. Of the drug convictions by offense type, all 1,646 (100-percent) derived from charges of possession/concealing. Of drug convictions by drug type, a total of 1,302 (79-percent) convictions involved paraphernalia, 241 (15-percent) involved marijuana/cannabis.

Of the 1,646 individuals sentenced for drug offenses, 1,448 (88-percent) received probation, 145 (9-percent) received fines, and 50 (3-percent) received a jail sentence. A total of 1,301 (79-percent) of the cases sentenced were for paraphernalia, and 242 (15-percent) were for marijuana/cannabis.

Selected Quarterly Highlights

- TCPO continued to adjust as an office to a new paperless filing system called *Just Ware*. To increase productivity on this recently purchased system, four people from TCPO were sent to a conference to train on a software update to *Just Ware*. During the conference, they learned more about creating statistical reports from the *Just Ware* database and creating customized documents used in cases. Also, they networked with other people who were using *Just Ware* and compared strategies for improving output from this system. All these things will enhance how TCPO handles drug case loads and tracking of statistics on drug cases.
- Tucson City Court has two specialized treatment courts; Veteran's Court and Mental Health Court. These types of courts address certain issues in the community surrounding mental illness, post-traumatic stress syndrome, traumatic brain injury, and the concomitant problem of illegal drug use

which goes hand in hand with these issues. Most of the cases seen in these specialty courts involve illegal drug use. Recently, there has been a movement towards regional treatment courts that combine jurisdictions to set up a more centralized and focused program to address the issue of illegal drug use. They seek input from judges, prosecutors and public defenders on how best to set up such a court. Tucson City Court has had visits from mental health agencies which want to set up such regional courts to see how Tucson's specialized treatment courts are run. It is flattering to think these agencies want to use information from how Tucson City Courts are run to set up a broader regional court.

- The Deputy City Attorney went to a conference in California jointly sponsored by the National Association of Drug Court Professionals and Justice for Veterans. This conference boasted upwards of 4,000 attendees including judges, public defenders, prosecutors, police officers, psychiatrists, and other treatment providers along with some military personnel most of who are separated from the military. Seminar topics included; "How Do We Know If We Are Doing it Right: Assessing Fidelity to the Drug Court Model," "Breaking the Intergenerational Cycle of Addiction: The Camp Mariposa Experience," and "Mistakes Drug Courts Make and How to Fix Them." Although TCPO doesn't have an integrated drug court, it does have a drug program funded by this grant. Furthering TCPO's information on issues surrounding illegal drug use is always helpful for staying abreast of the current trends in drug prosecution and can only help to enhance the drug program.
- A recent Driving Under the Influence case (DUI) involved a single vehicle collision where the defendant's vehicle veered over a raised median and proceeded across all lanes of opposing traffic finally coming to rest on the opposite sidewalk. It was determined the driver was under the influence of drugs and the state lab report showed the presence of six substances in the defendant's body. The prosecutor had to overcome numerous evidentiary obstacles during the trial. The prosecutor had to rely on circumstantial evidence to link the defendant to the incident. The Court ruled in the prosecution's favor and stated there was enough evidence to present to a jury. At trial, there was a vigorous argument over the affirmative defense that allows the defendant to argue he had prescriptions for the drugs found in his body. However, the prosecutor on the case was able to argue that the defense had not met its burden under the statute and the defendant was found guilty. This trial is an example of the complexity and challenges Driving Under the Influence drug cases present. With a specialized drug unit, prosecutors can be educated on the peculiarities of drug cases and increase the Court's ability to meet the needs of the community.

Performance Benchmarks

All agencies are required to estimate performance benchmarks according to their program area. While these benchmark measures are not all-inclusive of program performance, they provide a method of determining program success and efficacy and support evidence-based programming.

Performance Measure	FY 2016 Estimated	FY 2016 Actual
Conviction Rate	47%	50%
Cost per Conviction	\$ 182.94	\$ 191.38
Percentage of Forfeitures Concluded	533%	*0%
Percentage of Convicted Offenders Incarcerated	3%	3%

* Agency reported 0 forfeiture cases referred for FY16.

Prosecution Projects: Tucson City County Attorney's Office

Grant Number: DC-16-033

Drug Outcome Summary										
	Drug Offenses					Non-drug Offenses				
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Drug Total	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	Non-Drug Total	Total
Referrals received this reporting period	6,396	0	0	0	6,396	0	0	0	0	6,396
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	0	0	0	0	0	0	0	0	0	0
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	0	0	0	0	0	0	0	0	0	0
Deferred to a Diversion Program	735	0	0	0	735	0	0	0	0	735
Prosecuted	1,646	0	0	0	1,646	0	0	0	0	1,646
Dismissed With or Without Prejudice	1,662	0	0	0	1,662	0	0	0	0	1,662
Acquitted	1	0	0	0	1	0	0	0	0	1
Convicted	1,646	0	0	0	1,646	0	0	0	0	1,646
Concluded	3,309	0	0	0	3,309	0	0	0	0	3,309

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	0	0	0	0
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	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	241	0	0	241
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	0	0	0	0	0	0	0
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	9	0	0	9
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	1,302	0	0	1,302
Other	0	0	0	0	0	94	0	0	94
Total	0	0	0	0	0	1,646	0	0	1,646
Prescription Drug Prosecutions					Felony and Misdemeanor Prosecution				
Number of drug prosecutions that involved any prescription drugs					161		Gang	Non-Gang	Total
							0	0	0
							0	1,646	1,646
							0	1,646	1,646

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	0	0	0	0
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	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	241	0	0	241
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	0	0	0	0	0	0	0
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	9	0	0	9
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	1,302	0	0	1,302
Other	0	0	0	0	0	94	0	0	94
Total	0	0	0	0	0	1,646	0	0	1,646
Prescription Drug Convictions									
Number of drug convictions that involved any prescription drugs					78				

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	1,646	0	1,646
Class 2	0	0	0
Class 3	0	0	0
Class 4		0	0
Class 5		0	0
Class 6		0	0
Undesignated	0	0	0
Unknown	0	0	0
Total	1,646	0	1,646

Persons Convicted for All Drug Offenses	
Plea	1,646
Jury	0
Non-jury	0
Total	1,646

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	0	0	0	0	0
Crack	0	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0	0
Heroin	0	0	0	0	0	0	0	0	0	0
Marijuana/Cannabis	0	2	178	0	0	0	29	0	0	209
Marijuana Plants	0	0	32	0	0	0	1	0	0	33
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	0	0	0	0	0	0	0	0
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0	0
Prescription	0	0	3	0	0	0	6	0	0	9
Other Stimulants	0	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0	0
Paraphernalia	0	48	1,145	2	0	1	105	0	0	1,301
Other	0	0	90	0	0	0	4	0	0	94
Total	0	50	1,448	2	0	1	145	0	0	1,646

Prescription Drug Sentenced

Number of drug offenders sentenced that involved any prescription drugs

9

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
Total	0									

Asset Forfeitures		Number of Forfeiture Cases	
Asset Type	Quantity	Value	
Vehicles	0	\$0	Received Through Referral
Vessels	0	\$0	Concluded
Aircraft	0	\$0	Pending
Currency	0	\$0	
Other Financial Instrument	0	\$0	
Real Property (Real Estate)	0	\$0	
Weapons	0	\$0	
Other	0	\$0	
Total	0	\$0	

Training	
# of trainings attended	0
# of trainings provided	0

Coordination/Collaboration Data	
No. of meeting(s) with law enforcement case related	0
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



Yavapai County Attorney's Office

Approved Budget FY 2016	
Personnel	98,489
Employee Related Expenditures	28,515
Total	\$127,004
Fund Source:	
Federal - Byrne/JAG	\$ 50,802
State	\$ 44,451
Match	\$ 31,751

Project Description

This program is administered by the Yavapai County Attorney's Office (YCAO). This project allows the YCAO 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

The Office of the Yavapai County Attorney is dedicated to the vigorous, expeditious and fair administration of the criminal law to protect the public, to ensure that justice is done, and to the representation of county government for the best interests of the citizens of Yavapai County.

Activity Summary

In FY 2016, YCAO received 867 drug offense referrals resulting in 681 drug convictions, of which 637 (94-percent) were classified as felonies and 44 (7-percent) as misdemeanors. Of the drug convictions by drug type, a total of 246 (36-percent) involved methamphetamine/amphetamine, 236 (35-percent) involved paraphernalia, and 91 (13-percent) involved marijuana/cannabis. Of the drug convictions by offense type, 495 (73-percent) were for charges of possession/concealing, 66 (10-percent) were for transportation/importation, and 75 (11-percent) were for distribution/selling.

Of the 681 individuals sentenced for drug offenses, 459 (66-percent) received probation, and 210 (30-percent) received a prison sentence. A total of 245 (36-percent) of the cases sentenced involved methamphetamine/amphetamine, 235 (35-percent) involved paraphernalia, and 92 (14-percent) involved marijuana/ cannabis.

A total value of \$1,255,964 in assets was forfeited for the FY 2016 project year, comprised of 66 instances of currency, 21 weapons, and 40 vehicles. Tandem prosecution efforts resulted in 60 drug-related task force investigation assists and 45 search warrant assists.

Selected Quarterly Highlights

- YCAO concluded investigation into multi-state Drug Trafficking Organization (DTO) that will result in a half dozen indictments for conspiracy to commit sale of a dangerous drug. This Drug Trafficking Organization operated from Phoenix, AZ through Yavapai County and eventually reached Oklahoma. One intercepted shipment alone totaled 20 pounds of methamphetamine.
- YCAO successfully investigated and prosecuted a guidance counselor at a court-approved drug treatment facility for the sale of methamphetamine to a former patient.

- YCAO concluded a yearlong investigation into a multi-city marijuana grow operation attempting to exploit loopholes in the Arizona Medical Marijuana Act. Indictments were obtained against six different individuals as a result.
- YCAO assisted with two separate federal Racketeer Influenced Corrupt Organizations (RICO) prosecutions of multistate Drug Trafficking Organizations. One involved the trafficking of drugs from California to Virginia via Yavapai County. The other involved drugs moved between Colorado and Wyoming. Both investigations prominently featured work by the Partners Against Narcotics Trafficking (PANT) Task Force detectives and the assigned prosecutor.

Performance Benchmarks

All agencies are required to estimate performance benchmarks according to their program area. While these benchmark measures are not all-inclusive of program performance, they provide a method of determining program success and efficacy and support evidence-based programming.

Performance Measure	FY 2016 Estimated	FY 2016 Actual
Conviction Rate	99%	99%
Cost per Conviction	\$ 181.43	\$ 186.50
Percentage of Forfeitures Concluded	91%	79%
Percentage of Convicted Offenders Incarcerated	29%	32%

Prosecution Projects: Yavapai County Attorney's Office

Grant Number: DC-16-034

Drug Outcome Summary										
	Drug Offenses					Non-drug Offenses				
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Drug Total	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	Non-Drug Total	Total
Referrals received this reporting period	867	0	0	0	867	0	0	0	0	867
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	0	0	0	0	0	0	0	0	0	0
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	0	0	0	0	0	0	0	0	0	0
Deferred to a Diversion Program	0	0	0	0	0	0	0	0	0	0
Prosecuted	867	0	0	0	867	0	0	0	0	867
Dismissed With or Without Prejudice	9	0	0	0	9	0	0	0	0	9
Acquitted	1	0	0	0	1	0	0	0	0	1
Convicted	681	0	0	0	681	0	0	0	0	681
Concluded	691	0	0	0	691	0	0	0	0	691

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	4	1	0	15	0	0	20
Crack	0	0	0	0	0	2	0	0	2
Ecstasy	0	0	0	0	0	2	0	0	2
Hashish	0	0	0	0	0	12	0	0	12
Heroin	0	0	9	4	16	102	0	0	131
Marijuana/Cannabis	0	4	26	21	3	97	0	0	151
Marijuana Plants	0	0	0	0	0	1	0	0	1
Synthetic Cannabinoids	0	0	0	0	0	1	0	0	1
Other Narcotic	0	0	2	2	1	22	0	0	27
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	2	0	0	0	0	0	2
Methamphetamine/Amphetamine	0	0	31	25	28	274	0	0	358
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	2	0	3	0	2	31	0	0	38
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	3	0	0	3
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	1	0	0	1
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	115	0	0	115
Other	0	0	0	0	0	3	0	0	3
Total	2	4	77	53	50	681	0	0	867
Prescription Drug Prosecutions					Felony and Misdemeanor Prosecution				
Number of drug prosecutions that involved any prescription drugs					84				
						Gang	Non-Gang	Total	
						0	867	867	
						0	0	0	
						0	867	867	

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	2	4	0	7	0	0	13
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	1	0	0	0	0	1
Hashish	0	0	0	0	0	5	0	0	5
Heroin	0	0	9	7	4	42	1	0	63
Marijuana/Cannabis	0	3	23	24	1	37	1	0	89
Marijuana Plants	0	2	0	0	0	0	0	0	2
Synthetic Cannabinoids	0	0	0	0	1	0	0	0	1
Other Narcotic	0	1	3	0	0	7	0	0	11
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	1	1	37	28	25	149	2	0	243
Methamphetamine (ice)	0	0	0	0	0	3	0	0	3
Prescription	2	0	0	0	0	4	0	0	6
Other Stimulants	0	0	0	0	0	3	0	0	3
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	236	0	0	236
Other	0	0	1	2	0	2	0	0	5
Total	3	7	75	66	31	495	4	0	681
Prescription Drug Convictions									
Number of drug convictions that involved any prescription drugs					26				

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	43	1	44
Class 2	1	71	72
Class 3	0	61	61
Class 4		265	265
Class 5		4	4
Class 6		235	235
Undesignated	0	0	0
Unknown	0	0	0
Total	44	637	681

Persons Convicted for All Drug Offenses	
Plea	674
Jury	7
Non-jury	0
Total	681

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	4	0	9	0	0	0	0	0	0	13
Crack	0	0	0	0	0	0	0	0	0	0
Ecstasy	1	0	1	0	0	0	0	0	0	2
Hashish	0	0	4	0	0	0	0	0	0	4
Heroin	29	0	32	0	0	0	0	0	0	61
Marijuana/Cannabis	17	0	71	0	0	0	1	1	0	90
Marijuana Plants	1	0	1	0	0	0	0	0	0	2
Synthetic Cannabinoids	1	0	0	0	0	0	0	0	0	1
Other Narcotic	4	0	7	0	0	0	0	0	0	11
LSD	0	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	124	4	116	0	0	0	0	1	0	245
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0	0
Prescription	2	0	10	0	0	0	0	0	0	12
Other Stimulants	0	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0	0
Paraphernalia	24	3	206	0	0	1	1	0	0	235
Other	3	0	2	0	0	0	0	0	0	5
Total	210	7	459	0	0	1	2	2	0	681

Prescription Drug Sentenced

Number of drug offenders sentenced that involved any prescription drugs 26

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
Total	0									

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value		
Vehicles	40	\$60,467	Received Through Referral	177
Vessels	0	\$0	Concluded	140
Aircraft	0	\$0	Pending	721
Currency	66	\$1,186,662		
Other Financial Instrument	0	\$0	Training	
Real Property (Real Estate)	0	\$0	# of trainings attended	0
Weapons	21	\$5,972	# of trainings provided	2
Other	13	\$2,863		
Total	140	\$1,255,964		

Coordination/Collaboration Data	
No. of meeting(s) with law enforcement case related	13
No. of drug-related task force investigation assists	60
No. of search warrant assists with the Task Force	45
No. of search warrant assists resulting in:	
Convictions	0
Dismissals	0
No. of legal advice requests that were:	
Received	22
Filled	23
No. of drug-related investigation assists resulting in:	
Charges filed	0
Charges dropped	0
Charges reduced to a lesser degree/charge	0



Yuma County Attorney's Office

Approved Budget FY 2016	
Personnel	194,574
Employee Related Expenditures	76,015
Total	\$270,589
Fund Source:	
Federal - Byrne/JAG	\$ 108,236
State	\$ 94,706
Match	\$ 67,647

Project Description

The Prosecution for Yuma County Narcotics Task Force (YCNTF) is administered by the Yuma County Attorney's Office (YCAO) and provides drug case prosecution and asset forfeiture litigation services to all law enforcement agencies in Yuma County, and particularly to the YCNTF. The unit also prosecutes drug cases referred by the United States Border Patrol, Drug Enforcement Administration and the United States Customs and Border Protection. Yuma County is designated as a Southwest Border High-Intensity Drug Trafficking Area (HIDTA).

Objective

To combat drug crime and the drug-related gang and violent crime with vigorous prosecution; experienced prosecutors work together with the multi-agency YCNTF, federal authorities and local law enforcement agencies to stop drug dealing and importation.

Activity Summary

In FY 2016, YCAO received 1,212 drug referrals resulting in 716 drug convictions, of which 471 (66-percent) were classified as felonies and 245 (34-percent) as misdemeanors. Of the drug convictions by drug type, a total of 261 (37-percent) involved paraphernalia, 233 (33-percent) involved methamphetamine/amphetamine, and 155 (22-percent) involved marijuana/cannabis. Of the drug convictions by offense type, 580 (81-percent) were for charges of possession/concealing and 108 (15-percent) were for transportation/importation.

Of the 716 individuals sentenced for drug offenses, 297 (42-percent) received probation, 184 (26-percent) received a prison sentence, and 165 (23-percent) received fines. A total of 261 (37-percent) of the cases sentenced involved paraphernalia, 233 (25-percent) involved methamphetamine/amphetamine, and 155 (22-percent) involved marijuana/cannabis.

In the FY 2016, a total value of asset forfeitures was \$108,274 which consisted of 33 vehicles along with 32 instances of currency, and one weapon.

Selected Quarterly Highlights

- YCNTF is prosecuting 11 defendants who were apprehended carrying approximately 475 pounds of marijuana through the desert. The incident involved a group traveling together and spotted by U.S. Border Patrol. Several defendants pleaded guilty and were sentenced to prison.
- YCNTF is currently prosecuting a defendant who was stopped by U.S. Border Patrol and found to be carrying 53 pounds of methamphetamine hidden in a spare tire. He was traveling in a convoy of four vehicles driving through a back road in Yuma County.

- Convictions were obtained for three individuals who were transporting approximately 395 pounds of marijuana along a back road in Yuma County. The individuals were in a U-Haul Van and driving in tandem with another vehicle approaching the U.S. Border Patrol stop. Two of these defendants were age 19 with no prior criminal history; they received probation, and the remaining older defendant was sentenced to prison.
- YCNTF prosecuted a defendant who attempted to transport large amounts of methamphetamine and heroin through U.S. Border Patrol Checkpoint on Interstate 8 in Yuma County. This defendant was carrying 12.4 kilograms of methamphetamine and two kilograms of heroin hidden inside door panels. Also, 3.11 grams of methamphetamine and drug paraphernalia was found in defendant's purse. This defendant was sentenced to prison.

Performance Benchmarks

All agencies are required to estimate performance benchmarks according to their program area. While these benchmark measures are not all-inclusive of program performance, they provide a method of determining program success and efficacy and support evidence-based programming.

Performance Measure	FY 2016 Estimated	FY 2016 Actual
Conviction Rate	86%	81%
Cost per Conviction	\$ 290.64	\$ 377.92
Percentage of Forfeitures Concluded	85%	103%
Percentage of Convicted Offenders Incarcerated	31%	35%

Prosecution Projects: Yuma County Attorney's Office

Grant Number: DC-16-035

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	Drug Total	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	Non-Drug Total	
Referrals received this reporting period	1,100	14	96	2	1,212	310	159	49	518	1,730
Declined to Prosecute: No lab analysis	2	0	0	0	2	0	0	0	0	2
Declined to Pros: Dept. Report Problems	34	0	8	0	42	7	9	1	17	59
Declined to Pros: No Conviction Likely	117	1	16	0	134	69	28	12	109	243
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	98	1	12	0	111	56	26	6	88	199
Deferred to a Diversion Program	12	0	0	0	12	7	0	0	7	19
Prosecuted	799	13	50	1	863	162	102	22	286	1,149
Dismissed With or Without Prejudice	153	4	13	0	170	42	18	8	68	238
Acquitted	1	0	0	0	1	2	1	0	3	4
Convicted	664	4	48	0	716	92	87	25	204	920
Concluded	818	8	61	0	887	136	106	33	275	1,162

Drug Prosecutions by Offense Type										
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total	
Cocaine (powder)	0	0	1	1	0	15	0	0	17	
Crack	0	0	0	0	0	1	0	0	1	
Ecstasy	0	0	0	0	0	1	0	0	1	
Hashish	0	0	0	2	0	3	0	0	5	
Heroin	0	0	0	13	0	21	0	0	34	
Marijuana/Cannabis	0	2	19	77	0	325	0	0	423	
Marijuana Plants	0	0	0	0	0	0	0	0	0	
Synthetic Cannabinoids	0	0	0	0	0	1	0	0	1	
Other Narcotic	0	0	0	0	0	2	0	0	2	
LSD	0	0	0	0	0	2	0	0	2	
PCP	0	0	0	0	0	0	0	0	0	
Other Hallucinogens	0	0	0	0	0	0	0	0	0	
Methamphetamine/Amphetamine	0	0	1	16	0	48	0	0	65	
Methamphetamine (ice)	0	0	12	30	0	138	0	0	180	
Prescription	0	0	1	2	0	30	0	0	33	
Other Stimulants	0	0	1	0	0	0	0	0	1	
Other Depressants	0	0	0	0	0	0	0	0	0	
Unknown Drug	0	0	0	0	0	0	0	0	0	
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	
Pseudoephedrine	0	0	0	0	0	0	0	0	0	
Steroids	0	0	0	0	0	0	0	0	0	
Salvia	0	0	0	0	0	0	0	0	0	
Paraphernalia	0	0	0	0	0	97	0	0	97	
Other	0	0	0	0	0	1	0	0	1	
Total	0	2	35	141	0	685	0	0	863	
Prescription Drug Prosecutions					Felony and Misdemeanor Prosecution					
Number of drug prosecutions that involved any prescription drugs					33	Gang		Non-Gang		Total
						121	663			784
						54	311			365
						175	974			1,149

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	1	5	0	3	0	0	9
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	1	0	0	1
Hashish	0	0	0	0	0	2	0	0	2
Heroin	0	0	1	7	1	25	0	0	34
Marijuana/Cannabis	0	2	1	60	2	90	0	0	155
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	4	21	0	97	0	0	122
Methamphetamine (ice)	0	1	8	14	1	87	0	0	111
Prescription	1	0	0	1	2	14	0	0	18
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	1	0	0	1
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	1	260	0	0	261
Other	0	0	0	0	2	0	0	0	2
Total	1	3	15	108	9	580	0	0	716
Prescription Drug Convictions									
Number of drug convictions that involved any prescription drugs					18				

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	232	0	232
Class 2	1	9	10
Class 3	0	140	140
Class 4		76	76
Class 5		58	58
Class 6		185	185
Undesignated	12	3	15
Unknown	0	0	0
Total	245	471	716

Persons Convicted for All Drug Offenses	
Plea	708
Jury	6
Non-jury	2
Total	716

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	4	0	3	2	0	0	0	0	0	9
Crack	0	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	1	0	0	0	0	0	0	1
Hashish	0	0	2	0	0	0	0	0	0	2
Heroin	15	0	15	3	0	0	1	0	0	34
Marijuana/Cannabis	64	1	63	8	0	0	18	1	0	155
Marijuana Plants	0	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	54	0	44	24	0	0	0	0	0	122
Methamphetamine (ice)	37	1	54	19	0	0	0	0	0	111
Prescription	0	0	17	1	0	0	0	0	0	18
Other Stimulants	0	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	1	0	0	0	0	0	0	1
Unknown Drug	0	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0	0
Paraphernalia	10	3	96	7	0	0	145	0	0	261
Other	0	0	1	0	0	0	1	0	0	2
Total	184	5	297	64	0	0	165	1	0	716

Prescription Drug Sentenced

Number of drug offenders sentenced that involved any prescription drugs 18

Number of Persons Sentenced for Violent Offenses

Violent Drug-Related Offenses	5	0	1	1	0	0	0	0	0	7
Violent Non Drug-Related Offenses	55	0	36	22	0	0	0	1	0	114
Total	60	0	37	23	0	0	0	1	0	121

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value		
Vehicles	33	\$43,981	Received Through Referral	62
Vessels	0	\$0	Concluded	64
Aircraft	0	\$0	Pending	414
Currency	32	\$64,093	Training	
Other Financial Instrument	0	\$0	# of trainings attended	11
Real Property (Real Estate)	0	\$0	# of trainings provided	1
Weapons	1	\$200		
Other	0	\$0		
Total	66	\$108,274		

Coordination/Collaboration Data	
No. of meeting(s) with law enforcement case related	48
No. of drug-related task force investigation assists	8
No. of search warrant assists with the Task Force	3
No. of search warrant assists resulting in:	
Convictions	0
Dismissals	0
No. of legal advice requests that were:	
Received	1
Filled	1
No. of drug-related investigation assists resulting in:	
Charges filed	0
Charges dropped	0
Charges reduced to a lesser degree/charge	0

Civil Forfeiture Activities

	FY 2016 <u>Awards</u>
Arizona Attorney General's - Statewide Financial Remedies Project	\$ <u>869,400</u>
TOTAL	\$ 869,400



Arizona Attorney General's - Statewide Financial Remedies Project

Approved Budget FY 2016	
Personnel	\$ 616,674
Employee Related Expenditures	\$ 252,726
Total	\$869,400
Fund Source:	
Federal - Byrne/JAG	\$ 347,760
State	\$ 304,290
Match	\$ 217,350

Project Description

The Arizona Attorney General's Statewide Financial Remedies Section (AGO-FRS) strategically uses civil racketeering remedies available in Arizona law, to disrupt and dismantle criminal enterprises, deter crime by depriving wrongdoers of the fruits and instrumentalities of criminal activity, reduce money laundering, and restore property to crime victims, while also protecting individual and property rights.

Objective

The project increases the effectiveness of civil forfeiture in Arizona by prosecution, specialization, coordination and collaborative initiatives.

Activity Summary

In FY 2016, efforts of the Arizona Attorney General's Statewide Financial Remedies Project resulted in close to \$23.3 million in forfeitures for the program year. Included in the forfeitures were 459 vehicles, 460 instances of currency forfeited, 408 instances of a financial instrument type other than currency, 253 weapons and 93 instances of real property.

Selected Quarterly Highlights

- Attorney General's Office-Financial Remedies Section (AGO-FRS) attorneys initiated the racketeering and drug-based forfeiture action against a local medical doctor who was being prosecuted criminally for committing significant billing fraud and furnishing prescriptions for controlled substances with no evidence of medical justification. The doctor, a substance abuser himself, was operating a "pill mill." This case involved many moving parts, sophisticated defense counsel, and various claims of ownership and co-ownership, to try to establish forfeiture exemptions to the seized property. Ultimately, AGO-FRS forfeited slightly over \$431,000 and returned over \$228,000 to AHCCCS, as the victim agency of the doctor's fraud. The doctor also received an additional lengthy sentence, in the related criminal prosecution, conducted by the Attorney General's Office Health Care Fraud Section.
- AGO-FRS attorneys worked with U.S. Homeland Security Investigations (HSI) on its wiretap investigation and takedown of a major Drug Trafficking Organization (DTO) and federal prosecution of the DTO's participants. The DTO generated at least \$8,000,000 in illicit proceeds during its operations. At the conclusion of the investigation, AGO-FRS used Arizona's statutory racketeering and forfeiture procedures and mechanisms to freeze bank accounts being used by the DTO and obtained a Seizure Warrant for the funds therein and for other properties involved in the illegal enterprise. AGO-FRS then initiated a racketeering and drug based forfeiture action and through that litigation obtained judgments forfeiting significant amounts of tainted money and real properties and vehicles acquired and used by the DTO in its illegal enterprise.

- A Drug Enforcement Agency (DEA) task force, which included members of the Salt River Police Department (SRPD), conducted an investigation of a criminal enterprise, which from 2014 through March 2016 distributed illegal drugs -- primarily cocaine, but including marijuana and methamphetamine -- and the resulting proceeds into, within, and out of Arizona to several other states. The investigation utilized sources of information in multiple states and cooperation from local law enforcement agencies in other states and Arizona. The investigation established that approximately 136 kilos of cocaine were trafficked, with approximately \$3,000,000. One of the primary conspirators, responsible for brokering and directing the transportation of loads of cocaine and bulk cash payments, resided in southern Arizona and was indicted in U.S. District Court in Arizona. The Salt River Police Department (SRPD) conducted a follow-up investigation to locate any other local criminal activity, conspirators or assets. Under a search warrant executed on the residence of the primary conspirator noted above, SRPD agents discovered \$417,709 in U.S. Currency. A drug dog alerted on the bulk currency. A firearm, numerous cell phones, and several computers and data storage devices were also found in the residence. AGO-FRS initiated a racketeering and drug based forfeiture action against those additional assets.
- In October 2015, an Arizona Department of Public Safety Trooper made a traffic stop of an SUV on Interstate 10 eastbound in Pima County, AZ. During the Trooper's investigation of the traffic violation, he noticed nervous behavior by the driver and sole occupant of the car, both in answers to questions and physical acts. The driver used his smartphone for what he said was the retrieval of his insurance information. He provided changing and inconsistent statements about several topics. The Trooper noticed the odor of air fresheners throughout the SUV. He also noticed a duffel bag on the rear center floorboard aisle, partly covered by a blanket and a sun shade visor. Another Trooper arrived at the scene with a drug-detecting dog. The dog examined the car and made an alert on the car at the rear driver's side door seam. The Troopers examined the inside of the car and the duffel bag. A strong scent of air fresheners emanated from the duffel bag. The duffel bag contained nine (9) duct-tape wrapped bundles. The drug-detecting dog alerted on the duffel bag with packages. From the duffel bag, Troopers removed the nine (9) packages and discovered they were packages of cash totaling \$449,760.00. The packages consisted of U.S. currency rubber-banded together, in amounts of approximately \$50,000.00, then vacuum-sealed in plastic bags, then in cellophane along with dryer sheets, then in black duct tape. AGO-FRS attorneys filed a racketeering and drug based forfeiture action against the bulk cash and SUV. Shortly after the case was initiated AGO-FRS discovered that the driver of the SUV had been arrested in Maricopa County, AZ, for possession for sale of 5 pounds of heroin and that a larger investigation was ongoing in Maricopa County against this target and others and that a wiretap had been commenced on the target and other members of a DTO.

Performance Benchmarks

All agencies are required to estimate performance benchmarks according to their program area. While these benchmark measures are not all-inclusive of program performance, they provide a method of determining program success and efficacy and support evidence-based programming.

Performance Measure	FY 2016 Estimated	FY 2016 Actual
Grant Dollar per Forfeiture Value	\$ 19.84	\$ 26.91
Number of Cases Concluded	200	2,344
Value of Forfeited Assets (% Change over last year)	-11.62%	-11.62%
Number of Analytical/Investigative Assists	300	452

Forfeiture-Task Force Support: Attorney General's Office

Grant Number: DC-16-040

Total Number of Forfeiture Cases*	
Received through referral	1607
Concluded	2344
Pending	5764

Case Outcomes	
Number of successful outcomes in high impact cases	1
Number of criminal enterprises disrupted	121
Number of seizure warrants in task force money laundering cases	27
Number of defendants prosecuted (In Rem or In Personam)	2316

Coordination of Efforts	
Number of prosecutors/investigators provided forfeiture/money laundering training	205
Number of analytical/investigative law enforcement assists provided	452

Training	
Number of ACJC grant funded employees received or provided training during the reporting period:	
Trainings attended	20
Trainings provided	8

AG Asset Forfeitures		
Asset Type	Quantity of Forfeitures	Value of Forfeitures
Vehicles	459	\$ 2,024,963.71
Vessels	0	\$ -
Aircraft	0	\$ -
Currency (Number of incidents)	460	\$ 8,254,843.25
Other Financial Instrument	408	\$ 3,309,581.93
Real Property (Real Estate)	93	\$ 9,316,579.52
Weapons	253	\$ 157,778.48
Other**	671	\$ 331,572.46
Total	2344	\$ 23,395,319.35

*Each case may have several actions based on the number of defendants and types of property seized.

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

Forensic Drug Evidence Analysis Activities

	<u>FY 2016 Awards</u>
DPS Crime Lab - Support For Drug and Gang Enforcement	\$ 445,265
Tucson Police Department - Enhanced Drug Forensics	<u>\$ 58,078</u>
TOTAL	\$ 503,343

Summary of Activities – Forensic Drug Analysis

Approved Budget FY 2016	
Personnel	\$ 381,180
Overtime	\$ -
Employee Related Expenditures	\$ 122,163
Total	\$ 503,343
Fund Source:	
Federal - Byrne/JAG	\$ 201,337
State	\$ 176,170
Match	\$ 125,836

Project Description

Forensic Drug Analysis Programs are administered by the Arizona Department of Public Safety (DPS) and the Tucson Police Department (TPD). 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 include 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 FY 2016, analysts completed 26,608 analyses. Crime labs received 15,850 samples for analysis during this period, with the largest number of requests coming from municipal law enforcement agencies.

There was an average of ten full-time equivalent (FTE) staff devoted to drug analysis throughout the year. The average cost to analyze each sample was \$132.00. Crime lab personnel also provided expert testimony in court 167 times.

Through samples analyzed, chemists identified cannabis and derivatives in 10,887 samples. Methamphetamine was identified 6,237 times, heroin 2,703 times and cocaine/crack was identified in 1,154 samples.

Forensic Programs: Statewide Summary Forensic Data

Number of Analyses Received	
Task Force	1,610
Non-task Force	14,240
Total	15,850

Number of Analyses Received by Type of Agency	
Federal	916
State Police	4,450
County Sheriff	2,412
Municipal Police	7,737
Other State CJ Agencies	335
Other State Non-CJ Agencies	0
Total	15,850

Analyses Completed by Drug Type	
Opiates	1,025
Cocaine/Crack	1,154
Hallucinogens	921
Cannabis and Derivatives	10,887
Methamphetamine	6,237
Other Stimulants	123
Depressants	986
Heroin	2,703
Non-controlled	381
Synthetic Narcotics	83
Prescription	921
Inconclusive/Negative	1,097
Other	90
Total	26,608

General Forensic Analysis Activity Data	
Average number of days from receipt of sample to reporting analysis results	77
Average Backlog Cases Over 30 days old *	137
Average number of full time equivalent (FTE) staff devoted to drug analysis	10
Number of cases handled per FTE staff	1,086
Number of times staff testified in court	167
Number of analysis reports completed	14,989
Average number of working days to complete analysis	6
Average processing cost per analysis	\$132.00
Number of investigative assists	14,398
Number of field test classes completed	23
Number of officers trained in drug field testing	394
Number of agencies participating in field testing sessions	28

* A request is classified as backlogged if it has been submitted to a crime lab, but has not yet been examined and reported to the submitting agency within 30 days (defined by the American Society of Crime Lab Directors).



Department of Public Safety Crime Lab - Support for Drug and Gang Enforcement

Approved Budget FY 2016	
Personnel	\$ 340,280
Employee Related Expenditures	\$ 104,985
Total	\$445,265
Fund Source:	
Federal - Byrne/JAG	\$ 178,106
State	\$ 155,843
Match	\$ 111,316

Project Description

The Department of Public Safety (DPS) crime laboratory program provides identification of drugs, comprehensive latent print identification, and expert testimony regarding 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 for clandestine drug lab operations to prosecute under Arizona's drug manufacturing laws. The DPS crime laboratory program provides criminalists and support specialists with the tools to process drug-related forensic tests and examinations for law enforcement agencies throughout the state.

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.

Activity Summary

During FY 2016, the DPS crime lab received 13,973 analysis requests, 761 of which were from drug and gang task forces. Of the 13,973 analysis requests received, there were 24,731 different types of drugs identified; the majority, 10,475 (42-percent), were identified as marijuana or cannabis. Methamphetamines were identified 6,030 times (24-percent), heroin was identified 2,583 (10-percent) times, and cocaine (crack or powder) was identified 966 times (4-percent).

Selected Quarterly Highlights

- Through the grant funding, the DPS crime lab system was able to reduce backlogs significantly and improve turnaround time's system wide. This was obviously impactful to the criminal justice community, by providing results in a more timely fashion
- Despite the loss of a drug analyst during the life of this grant, the fact that grant funding had been provided allowed the analysts to stay on top of an increased workload, which had to be assumed given the reduced workforce. Having the funding for positions through the grant made it possible to maintain the needed staffing to continue producing outstanding work in a timely fashion.
- Funding from the grant allowed analysts to keep up with field test training for our officers both within the department and statewide. The field test training program through DPS has allowed the

Forensic Drug Evidence Analysis Activities

department to avoid some of the issues being faced in other areas of the country regarding field test results.

- The DPS crime lab has been able to stay ahead of the fentanyl issue. Because of the funding provided by the grant, the lab was able to step back and determine a safe course of action to deal with the increase in fentanyl cases and still move ahead and provide timely analysis of cases. The analysis of the situation allowed DPS to put employees in a safer position when dealing with fentanyl and provide information to our users to improve their training and safety as well.

Performance Benchmarks

All agencies are required to estimate performance benchmarks according to their program area. While these benchmark measures are not all-inclusive of program performance, they provide a method of determining program success and efficacy and support evidence-based programming.

Performance Measure	FY 2016 Estimated	FY 2016 Actual
Average Days to Complete Analysis	45.00	6.88
Cases Completed per Analyst	543	930
Average Cost per Analysis	\$ 58.59	\$ 26.39

Forensic Programs: Arizona Department of Public Safety

Grant Number: DC-16-070

Number of Analyses Received	
Task Force	761
Non-task Force	13,212
Total	13,973

Number of Analyses Received by Type of Agency	
Federal	916
State Police	4,450
County Sheriff	2,412
Municipal Police	5,860
Other State CJ Agencies	335
Other State Non-CJ Agencies	0
Total	13,973

Analyses Completed by Drug Type	
Opiates	1,022
Cocaine/Crack	966
Hallucinogens	302
Cannabis and Derivatives	10,475
Methamphetamine	6,030
Other Stimulants	120
Depressants	950
Heroin	2,583
Non-controlled	150
Synthetic Narcotics	43
Prescription	904
Inconclusive/Negative	1,096
Other	90
Total	24,731

General Forensic Analysis Activity Data	
Average number of days from receipt of sample to reporting analysis results	37
Average Backlog Cases Over 30 days old *	160
Average number of full time equivalent (FTE) staff devoted to drug analysis	16
Number of cases handled per FTE staff	930
Number of times staff testified in court	107
Number of analysis reports completed	14,437
Average number of working days to complete analysis	7
Average processing cost per analysis	\$114.00
Number of investigative assists	14,200
Number of field test classes completed	19
Number of officers trained in drug field testing	339
Number of agencies participating in field testing sessions	24

* A request is classified as backlogged if it has been submitted to a crime lab, but has not yet been examined and reported to the submitting agency within 30 days (defined by the American Society of Crime Lab Directors).



Tucson Police Department - Enhanced Drug Forensics

Approved Budget FY 2016	
Personnel	40,900
Employee Related Expenditures	17,178
Total	\$58,078
Fund Source:	
Federal - Byrne/JAG	\$23,231
State	\$20,327
Match	\$14,520

Project Description

Tucson Police Department (TPD) 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 employees, Counter Narcotics Alliance (CNA) officers 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.

Objective

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

Activity Summary

During FY 2016, the TPD Crime Lab received 1,877 forensic analysis requests. Of the 1,877 analyses completed, 412 (22-percent) were identified as marijuana or cannabis. Methamphetamines were identified 207 (11-percent), and cocaine (both crack and powder) was identified 188 (10-percent). Heroin, prescription, synthetic and non-controlled drugs were identified in 22-percent of total analyses.

The average number of days to process from receipt of sample to reporting analysis results was 117 days. TPD Lab had four full-time equivalents (FTEs) devoted to drug analysis during this period, averaging 156 cases per FTE. Expert testimony was provided in court 60 times.

Selected Quarterly Highlights

- TPD Crime Lab hired two full-time drug chemists this year. Both are out of training and starting to make a huge impact on the drug backlog. TPD is back to having full staff, three full-time drug chemists, for the first time since December 2011.
- TPD Crime Lab received fake oxycodone tablets that were confirmed to contain fentanyl, a synthetic narcotic. Also, the crime lab received fentanyl powder submissions, as well as, heroin mixed with fentanyl submissions. The TPD Crime Lab and Counter Narcotics Alliance (CNA) have been working closely together to disseminate safety awareness information to the officers.

Forensic Drug Evidence Analysis Activities

- TPD Crime Lab received fake Xanax tablets that were confirmed to contain trifluoromethylphenylpiperazine (TFMPP), a hallucinogen.

Performance Benchmarks

All agencies are required to estimate performance benchmarks according to their program area. While these benchmark measures are not all-inclusive of program performance, they provide a method of determining program success and efficacy and support evidence-based programming.

Performance Measure	FY 2016 Estimated	FY 2016 Actual
Average Days to Complete Analysis	90.00	5.00
Cases Completed per Analyst	225	156
Average Cost per Analysis	\$ 38.72	\$ 37.04

Forensic Programs: Tucson Police Department

Grant Number: DC-16-071

Number of Analyses Received	
Task Force	849
Non-task Force	1,028
Total	1,877

Number of Analyses Received by Type of Agency	
Federal	0
State Police	0
County Sheriff	0
Municipal Police	1,877
Other State CJ Agencies	0
Other State Non-CJ Agencies	0
Total	1,877

Analyses Completed by Drug Type	
Opiates	3
Cocaine/Crack	188
Hallucinogens	619
Cannabis and Derivatives	412
Methamphetamine	207
Other Stimulants	3
Depressants	36
Heroin	120
Non-controlled	231
Synthetic Narcotics	40
Prescription	17
Inconclusive/Negative	1
Other	0
Total	1,877

General Forensic Analysis Activity Data	
Average number of days from receipt of sample to reporting analysis results	117
Average Backlog Cases Over 30 days old *	114
Average number of full time equivalent (FTE) staff devoted to drug analysis	4
Number of cases handled per FTE staff	156
Number of times staff testified in court	60
Number of analysis reports completed	552
Average number of working days to complete analysis	5
Average processing cost per analysis	\$150.00
Number of investigative assists	198
Number of field test classes completed	4
Number of officers trained in drug field testing	55
Number of agencies participating in field testing sessions	4

* A request is classified as backlogged if it has been submitted to a crime lab, but has not yet been examined and reported to the submitting agency within 30 days (defined by the American Society of Crime Lab Directors).

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Summary of Activity – Adjudication

	<u>FY 2016</u>
	<u>Awards</u>
Administrative Office of the Courts	\$ 34,466
Apache County Probation	\$ 28,361
Cochise County Probation	\$ 32,149
Coconino County Superior Court	\$ 46,038
Graham County Probation	\$ 37,294
La Paz County Probation	\$ 13,385
Maricopa County Superior Court Clerk of the Court	\$ 244,187
Maricopa County Superior Court	\$ 74,651
Maricopa County Public Defender	\$ 296,188
Maricopa County Probation	\$ 202,693
Mohave County Probation	\$ 184,416
Navajo County Superior Court	\$ 77,396
Pima County Superior Court	\$ 209,380
Pinal County Probation	\$ 95,003
Yavapai County Probation	\$ 70,842
Yuma County Probation	<u>\$ 30,587</u>
TOTAL	\$ 1,677,546



Arizona Supreme Court Anti-Drug Adjudication

Approved Budget FY 2016	
Personnel	\$ 1,210,155
Employee Related Expenditures	\$ 467,391
Total	\$1,677,546
Fund Source:	
State	\$ 1,258,160
Match	\$ 419,387

Project Description

This program is administered by the Administrative Office of the Courts (AOC) at the Arizona Supreme Court. The Anti-Drug 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, Coconino, Graham, La Paz, Maricopa, Mohave, Pinal, Yavapai and Yuma Counties, and the Public Defender, Clerk and Superior Court Offices in Maricopa County.

Objective

To expedite the processing and adjudication of drug and drug-related cases through the superior court system; and to enhance community correction efforts to supervise, monitor and provide treatment services for offenders charged with and convicted of drug and drug-related crimes through increased drug testing, assessment administration, absconder apprehension, and drug court programs.

Activity Summary

In FY 2016, Arizona Supreme Court Anti-Drug Adjudication Program supported 1,960 drug court participants. A total of 1,874 drug court participants did not recidivate during program participation, and 955 participants were employed during their time spent in the program. There were 142 drug court graduates during this period.

The average processing time for drug-related cases was 321 days. The majority of cases met disposition within 90 days, with 8,259 (54-percent) of cases being disposed within one to 90 days, 3,794 (25-percent) were disposed within 91 to 180 days, and 2,296 (15-percent) were disposed of between 181 and 360 days. The remaining 965 (6-percent) of cases were disposed of in a period greater than 360 days.

There was a total of 2,940 probationers served during the FY 2016 program period. A total of 1,960 probationers received drug treatment, 142 probationers completed drug treatment, and 172 absconders were apprehended. A total of 1,639 pre-sentence investigation reports were prepared, with three not submitted on time.

In providing program support for Indigent Defense Services, 924 indigent defendants were served, and 848 were convicted. A total of 162 convicted indigent defendants received a sentence involving incarceration.

Selected Quarterly Highlights

- The Honorable Ted Reed of the Recovery Court of the Superior Court in and for Coconino County attended the Arizona Problem Solving Courts Conference, Revisiting Phases session, and recommended some key improvements to the court handbook. The session was developed by the National Drug Court Institute, to help local courts implement an evidence-based approach to phases in their programs. It recommends awarding a phase, based on sobriety and proximal goals such as treatment attendance. By linking the award of the next phase to sobriety, it begins the process of incentivizing periods of sobriety throughout the life of the program thereby linking periods of sobriety together and helping keep the participants in treatment. The participant and the team learn and keep in the forefront that the focus and importance from the court is on recovery through treatment attendance, medically assisted treatment, drug and alcohol testing, support groups and socialization. Other incentives are used to encourage compliance and attendance, including fishbowl drawings, t-shirts, wristbands, coins, lollipops, A-Team and food coupons. Another component that was added is a pro-social activity, which helps improve outcomes as clients learn to build new social networks for support and interests. The expectations of employment and paying fees are in the later stages as those goals become attainable and when a participant is at the point of stabilization. The program believes with this change participants can be more engaged in treatment and sobriety.
- Maricopa County Superior Court/Indigent Defense has experienced positive results for three of their court objectives. Firstly, the number of indigent defendant dismissals increased 57.33-percent from the last grant year. Secondly, the number of indigent defendants convicted decreased 10.84-percent from the last grant year. Lastly, the number of indigent defendants convicted and incarcerated has decreased 14.79-percent from the last grant year. These numbers are good indicators that grant-funded attorneys are obtaining more incentive-based outcomes, most significantly through increased diversion with drug monitoring/treatment. The resulting reduction in incarceration time and other pretrial court involvements not only reduces costs but also helps reduce recidivism rates.
- The effectiveness that evidence-based pre-trial practices play in the adjudication process is an improvement to the criminal justice system at the pretrial stage. Judges incarcerate those who are high risk and release those who are low risk on terms and conditions pending sentencing. A recent study conducted by the Arnold Foundation found that moderate and low-risk defendants, who received pretrial supervision were more likely to appear in court and all defendants who were supervised pretrial for 180 days or more were less likely to be arrested for new criminal activity. For FY16, 387 defendants with a drug case were on pretrial supervision, resulting in 97.83-percent not having a new criminal arrest before sentencing.
- iCIS stands for Integrated Court Information System, and interactive database housing case information for Superior Court, Justice Courts, and Adult Probation in Maricopa County. During FY16 the iCIS Enhancement was completed, which is the next generation of iCIS to improve functionality, flexibility, and speed. In May of 2012 the Initial Appearance (IA) Court, Pretrial Services Agency, and IA Judicial Officer's processes were automated to improve the efficiency of workflow. Since 2013, Petitions to Revoke (PTR) coordinates probation revocation warrants between the Adult Probation Department and judicial officers for efficient processing. As of early 2016, all judicial officers assigned to the criminal department in Maricopa County Superior Court are using ePre-sentence Reports and eSentencing which have numerous advantages including the elimination of a paper case files, redundancy of data entry, immediate access to information and a reduction in the use of paper for judicial divisions, court administration, adult probation, the clerk of court, and our justice partners.

Performance Benchmarks

All agencies are required to estimate performance benchmarks according to their program area. While these benchmark measures are not all-inclusive of program performance, they provide a method of determining program success and efficacy and support evidence-based programming.

Performance Measure	FY 2016 Estimated	FY 2016 Actual
Average Processing Time of Drug-Related Cases (in days)	74.00	80.33
Drug Court Graduation Rate	54.49%	48.80%
Probation Completion Rate	62.87%	65.32%
Probation Revocation Rate	31.05%	28.72%
Drug Treatment Completion Rate	54.49%	55.69%

Adjudication Project: Arizona Supreme Court

Grant Number: DC-16-060

Drug Court Information	
Drug courts funded	12
Number of drug court participants	1,960
Number of drug court graduates	142
Drug court exits (includes graduates)	291
Number of participants who obtained employment during their participation	955
Number of drug court participants who did not recidivate during participation	1,874

Drug Case Information	
Number of drug-related cases filed	16,498
Number of drug-related cases pending	78,947
Average processing time (in days) of drug-related cases funded by the grant	321
Number of cases that met the following days to disposition:	
a. 1-90 days	8,259
b. 91-180 days	3,794
c. 181-270 days	1,531
d. 271-360 days	765
e. Over 360 days	965

Probation Information	
Probationers Served	2,940
Probationers exiting probation	19,209
Probationers completing probation	12,547
Probationer revoked; reinstated probation	5,516
Total number of probationers:	
a. Receiving one or more drug tests	0
b. Screened for drug treatment	0
c. Receiving drug treatment	1,960
d. Completed drug treatment	142
e. Discharged from drug treatment	255
Number of pre-sentence investigation reports prepared	1639
Number of pre-sentence investigation reports not submitted on time	3
Total number of absconders apprehended this reporting period	172

Drug Testing	
Number of urinalysis tests performed	0
Number of urinalysis tests that were positive	0
Number of urinalysis tests that were negative	0
Average days to enter drug test results, information	4

Indigent Defense Services	
Number of indigent defendants:	
a. Served	924
b. Acquitted	0
c. Dismissed	76
d. Convicted	848
Number of convicted indigent defendants incarcerated	162

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Medicaid Fraud Activities

	<u>FY 2016 Awards</u>
Arizona Attorney General's Office Medicaid Fraud	<u>\$ 100,816</u>
TOTAL	\$ 100,816

Arizona Attorney General’s Office Medicaid Fraud

Approved Budget FY 2016	
Personnel	\$ 70,102
Employee Related Expenditures	\$ 30,714
Total	\$100,816
Fund Source:	
Federal - Byrne/JAG	\$ -
State	\$ 100,816
Match	\$ -

Project Description

The Medicaid Healthcare Fraud and Abuse (HCFA) project is administered by the Arizona Attorney General’s Office (AGO) and provides investigation and prosecution of health care providers committing fraud, abuse and/or neglect in Medicaid-funded health care facilities.

Project Objective

To safeguard Arizona citizens and taxpayer funds by investigating and prosecuting health care providers stealing Arizona Medicaid funds 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 abusive pharmaceuticals into the illegal markets of Arizona.

Activity Summary

During the program year FY 2016, the AGO received 19 case referrals that resulted in 17 people being charged with a total of 218 charges. Of the individuals charged, eight (47-percent) were healthcare staff that were not licensed prescribers, 12 (71-percent) were independent and not affiliated with a network. The counties with the highest number of charges, 11 (65-percent) were in Maricopa, and 2 (12-percent) were in Mohave. Of the cases filed, there were 49 (100-percent) felony convictions.

Of the prescription drugs removed, 18,296 (54-percent) involved pain relievers classified as Hydrocodone, 5,302 (16-percent) involved Oxycodone, and other pain relievers totaled 4,680 (14-percent). Prescription drugs confiscated valued more than \$195,000.

Selected Quarterly Highlights

- On September 11, 2015, a Phoenix medical doctor was sentenced to four years in prison following his August 3, 2015 guilty plea to five Class 2 Felonies and one Class 4 Felony, in Maricopa County Superior Court. The Phoenix doctor case was a multi-agency investigation that was led by the Special Agents from the Arizona Attorney General’s Health Care Fraud (HCF) Section and the Phoenix Office of the United States Drug Enforcement Administration. Personnel from the United States Health and Human Services, Office of Inspector General (OIG), the AHCCS OIG, and the Arizona Medical Board also contributed significantly to the investigation. This case was a prime example of the force multiplier benefits that occur when there is a collaboration of the experienced health care fraud investigators and prosecutors from HCF working with our Federal and local agency partners. The positive impact of stopping the distribution of prescription pain medicine through this Phoenix medical office was significant. We have estimated that the street value of the prescription pain pills being improperly distributed through this medical practice had an annual street value of \$5 million dollars. Six co-defendants in this case have also been convicted of drug crimes that grew out of the Phoenix medical doctor investigation.

Medicaid Fraud Activities

- On January 13, 2016, an Arizona Doctor of Osteopathy (DO) was sentenced to 2.5 years in prison after he and 30 co-defendants were prosecuted by the Health Care Fraud Section (HCF) of the Attorney General's Office, for their role in a prescription pain drug diversion ring. The investigation was jointly conducted by HCF and the Scottsdale Police Department, which uncovered the fact that this DO had prescribed over 30,000 high-potency Oxycodone and Alprazolam pills to co-defendants absent legitimate medical need. These controlled substances were then diverted for illicit drug sales, and the proceeds of these sales were used to fund an aspiring rock music label involving many of the defendants including the DO. The defendants must pay restitution to the Arizona Healthcare Cost Containment System (AHCCCS) to recover the State's cost for these fraudulent prescriptions. The other 30 defendants pled guilty to various drug charges and/or assisting a criminal syndicate, resulting in felony convictions for all defendants and a combined 13 years in prison.
- A Pharmacy Manager at a retail pharmacy in Casa Grande noted discrepancies in their prescription pain medicine inventory. An internal investigation was conducted which included a review of video surveillance. The internal investigation developed information indicating that thefts and computer tampering had been taking place involving a pharmacy technician employee. The pharmacy technician was interviewed and admitted to stealing approximately \$1,000 worth of prescription pain medicine, including hydrocodone, which she sold to a friend of hers. The pharmacy technician pled guilty to possession of drug paraphernalia, and she was sentenced on August 20, 2015 to two years of probation.
- In March of 2015, our Section was contacted by Navajo County Major Crimes Apprehension Team (MCAT) for assistance in a complex drug diversion investigation with a Show Low retail pharmacist. A joint AG / MCAT investigation developed evidence that the pharmacist had created phony patient profiles, in the pharmacy computer system, that enabled her to divert approximately 10,000 doses of hydrocodone and oxycodone which were alleged to have been provided to another health care professional.

Performance Benchmarks

All agencies are required to estimate performance benchmarks according to their program area. While these benchmark measures are not all-inclusive of program performance, they provide a method of determining program success and efficacy and support evidence-based programming.

Performance Measure	FY 2016 Estimated	FY 2016 Actual
Grant Dollar per Value of Prescription Drug Removal	0.40	0.06
Average number of cases sentenced per investigations opened	60%	258%
Average number of felony convictions per cases sentenced	96%	100%

Medicaid Fraud Activities

Medicaid Fraud Project: Arizona Attorney General Office

Grant Number: DC-15-050 & DC-16-050

Prescription Drug Cases Investigated	
Cases referred	19
Cases opened for investigation	19
Healthcare affiliated individuals charged	12
Cases involving more than one county jurisdiction	0
Total Charges	218
Total persons charged	17
Average Number of Charges per Case	14.5
Average Number of Felony Charges per Case	14.525

Sentences		
	Current Quarter	Same Quarter, Last Year
Number of Cases Sentences	49	20
Average Length of Sentence	0.7	0.025

Prescription Drug Cases Investigated	
Felony Convictions	49
Convictions Less than a Felony	0

Prescription Drug Fraud Cases Prosecuted		
	Current Quarter	Same Quarter, Last Year
Cases Referred by Law Enforcement	18	11
Cases Referred by Non-Law Enforcement Agencies	4	5
Cases Accepted for Prosecution	22	16
Cases Prosecuted (completed case)	49	16
Cases with Multiple Serious Charges	46	16
Cases with Multiple Defendants	6	1
Cases with Multiple Jurisdictions	1	0
Total Criminal Counts Charged	337	82

Intelligence Sharing and Collaborative Investigation		
	Made to an External Agency	Received from an External Agency
Intelligence Requests	28	19
Intelligence Shared	28	19
Investigation Assist Requests	14	16

Prescription Drug Removals by Type & Quantity						
Drug Type	Criminally Charged		Not Charged Criminally		Totals	
	Quantity (Doses)	Value	Quantity (Doses)	Value	Quantity (Doses)	Value
Pain reliever - Hydrocodone	4,668	\$ 28,904	13,628	\$ 74,180	18,296	\$ 103,084
Pain reliever - Oxycodone	1,890	\$ 18,900	3,412	\$ 34,120	5,302	\$ 53,020
Pain reliever - Other	2,400	\$ 4,200	2,280	\$ 2,280	4,680	\$ 6,480
Stimulant	1,028	\$ 12,028	30	\$ 30	1,058	\$ 12,058
Sedative	142	\$ 282	2,723	\$ 9,103	2,865	\$ 9,385
Muscle relaxant	40	\$ 280	1,670	\$ 11,690	1,710	\$ 11,970

Source Profile by Individuals Charged						
Type of Source	Network Affiliation	Independent	Under 18		18 & Over	
			Male	Female	Male	Female
Licensed Prescriber (MD/DO/NP/PA)	2	1	0	0	1	2
Healthcare Staff (Not licensed Prescribers)	0	8	0	0	0	8
Pharmacist	0	0	0	0	0	0
Pharmacy Technician	1	0	0	0	0	1
Pilferer (Casual or Systematic)	0	2	0	0	1	1
Patient ("doctor shopper")	0	1	0	0	0	1
Other	2	0	0	0	0	2

Charges by County	
County	Number of Individuals Charged
Apache	0
Coconino	0
Cochise	1
Gila	0
Graham	1
Greenlee	0
La Paz	0
Maricopa	11
Mohave	2
Navajo	0
Pima	1
Pinal	0
Santa Cruz	0
Yavapai	1
Yuma	0

Asset Seizures		
Asset Type	Number of Seizures	Value of Seizures
Vehicles	0	\$ -
Vessels	0	\$ -
Aircraft	0	\$ -
Currency	0	\$ -
Other Financial Instrument	0	\$ -
Real Property (Real Estate)	0	\$ -
Weapons	0	\$ -
Other	0	\$ -
Total	0	\$ -

Gerald Hardt Memorial Criminal Justice Records Improvement Program (CJRIP) Activities

	FY 2016 <u>Award</u>
AZ Criminal Records Infrastructure Improvement Assessment	\$399,805
TOTAL	\$399,805

CJRIP – Arizona Criminal Records Infrastructure Improvement Assessment

Approved Budget FY 2016	
Professional & Outside Svs.	\$399,805
Total	\$399,805
Fund Source:	
Byrne/JAG	\$399,805

Project Administration and Title

Arizona Criminal Justice Commission – Mobile Fingerprinting in Criminal Court Rooms

Project Description

As a result of the Arizona Criminal Justice Commission (ACJC) Strategic Assessment Report, in August 2014, the ACJC embarked on a pilot project using Mobile Fingerprinting technology to improve the efficacy of fingerprints captured in the courtroom. ARS §13-607 requires that a defendant's fingerprint is captured in the sentencing order. This fingerprint is used as part of the certification process when a prosecutor seeks to enhance charges because of multiple prior convictions. However, analysis of records indicates that the current "ink and roll" method used to comply with ARS §13-607 frequently results in an unusable print. The introduction of the mobile fingerprint device may resolve this issue by providing immediate feedback on the quality of the fingerprint, ensuring that the fingerprint on the sentencing order will always be usable by prosecutors for charging purposes. After capturing a defendant's fingerprint, court personnel can print the image, using an existing commercial off-the-shelf printer, and attach it to the sentencing order instead of the current ink and roll process.

Project Objective

The objective of the Mobile Fingerprinting Pilot Project was to provide the ACJC with an assessment of the operational effectiveness of using biometric technology to capture fingerprints in courtrooms. The ACJC invited two jurisdictions to participate in the Mobile Fingerprinting Pilot Project: Maricopa County Superior Court and Pinal County Superior Court. Each jurisdiction participated in four weeks of testing using the Cross Match technology and four weeks of testing using the MorphoTrak technology.

On April 15, 2016 the Mobile Fingerprinting request for proposal process was completed and the CJRIP contract went into effect on July 1, 2016. The contract is to allow Superior Courts to implement the mobile fingerprinting technology for all criminal courtrooms in the State of Arizona. The contract will allow the court to electronically capture images of fingerprints, interface with court case management systems, and verify identity in real time by interfacing with Arizona Automated Fingerprint Identification System (AZAFIS).

Selected Highlights and Goals

The Mobile Fingerprinting Pilot Project report articulates the nature and scope of issues and solutions that will serve courts as it relates to fingerprinting in courtrooms. The proposed solutions describe the Arizona's approach to dealing with issues of missing fingerprints and inefficient fingerprint processes can be found in the report linked below.

<http://www.azcjc.gov/ACJC.Web/pubs/Mobile%20Fingerprinting%20Pilot%20Project%20-%20Final%20Report.pdf>

Goal I

Conduct a project to implement mobile fingerprint devices into criminal courtrooms in the Superior Courts across the State of Arizona.

Statutory References

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 50 percent 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 50 percent 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 30 percent 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 30 percent 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 30 percent 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. 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.

D. 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 G of this section.

E. 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.

F. 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.

G. 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 percent in the Arizona automated fingerprint identification system fund established by section 41-2414.

2. 1.61 percent to the department of juvenile corrections for the treatment and rehabilitation of youth who have committed drug-related offenses.

3. 16.64 percent in the Peace Officers' Training Fund established by section 41-1825.

4. 3.03 percent in the Prosecuting Attorneys' Advisory Council Training Fund established by section 41-1830.03.

5. 9.35 percent to the Supreme Court for the purpose of reducing juvenile crime.

6. 8.56 percent to the Department of Public Safety. 15 percent of the monies shall be allocated for deposit in the Arizona Deoxyribonucleic Acid Identification System Fund established by section 41-2419. 85 percent 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 percent to the Department of Law for allocation to county attorneys for the purpose of enhancing prosecutorial efforts.

8. 6.02 percent 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 percent 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 percent to the Arizona Criminal Justice Commission.

11. 9.00 percent in the Crime Laboratory Operations Fund established by section 41-1772.

12. 2.30 percent in the Crime Laboratory Assessment Fund established by section 41-2415.

13. 7.68 percent in the Victims' Rights Fund established by section 41-191.08.

14. 4.60 percent in the Victim Compensation and Assistance Fund established by section 41-2407.

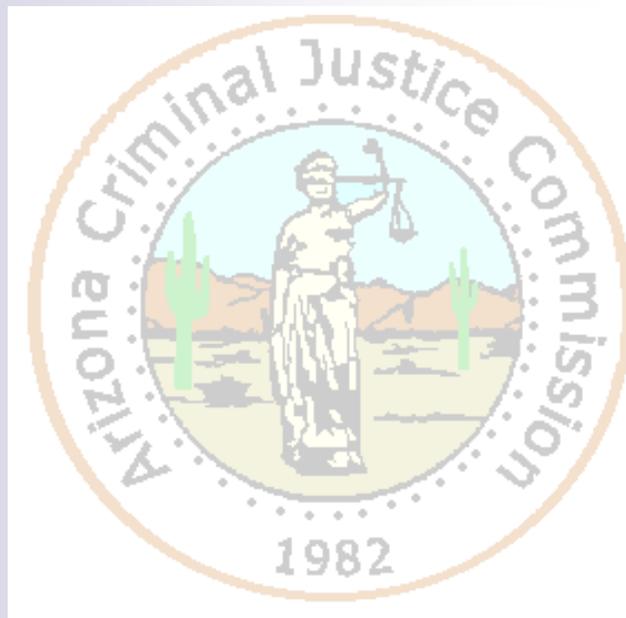
15. 2.13 percent to the Supreme Court for the purpose of providing drug treatment services to adult probationers through the Community Punishment Program established in title 12, chapter 2, article 11.

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.

Statutory References

F. The portion of the 85 percent 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 85 percent 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.



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