# FORFEITURE MONIES REPORT SUMMARY

|   | STATE FUNDS | FEDERAL FUNDS | TOTAL FUNDS |
|---|-------------|---------------|-------------|
| BEGINNING CASH BALANCE                              |             |               |             |
| ATTORNEY GENERAL MASTER ACC'T                       | 15,546,467  | 10,266,689    | 25,813,157  |
| ATTORNEY GENERAL INDIVIDUAL ACC'T                   | 3,887,896   | 2,738,886     | 6,626,782   |
| COUNTY ATTORNEY MASTER/POOLED ACC'T                 | 27,896,500  | 13,459,151    | 41,355,651  |
| COUNTY ATTORNEY INDIVIDUAL ACC'T                    | 1,090,138   | 111,318       | 1,201,455   |
| HOLDINGS BY LOCAL AGENCIES                          | 2,731,695   | 1,092,480     | 3,824,175   |
| TOTAL   | 51,152,696  | 27,668,524    | 78,821,220  |
| REVENUE/TRANSFERS IN/INTEREST RECEIVED              |             |               |             |
| ATTORNEY GENERAL MASTER ACC'T                       | 5,391,370   | 909,129       | 6,300,500   |
| ATTORNEY GENERAL INDIVIDUAL ACC'T                   | 1,828,433   | 24,469        | 1,852,902   |
| COUNTY ATTORNEY MASTER/POOLED ACC'T                 | 8,839,826   | 1,431,485     | 10,271,312  |
| COUNTY ATTORNEY INDIVIDUAL ACC'T                    | 1,076,664   | 675           | 1,077,339   |
| HOLDINGS BY LOCAL AGENCIES                          | 2,034,275   | 605,732       | 2,640,006   |
| TOTAL   | 19,170,569  | 2,971,489     | 22,142,058  |
| DISBURSEMENTS/ TRANSFERS OUT                        |             |               |             |
| ATTORNEY GENERAL MASTER ACC'T                       | 2,311,839   | 299,028       | 2,610,867   |
| ATTORNEY GENERAL INDIVIDUAL ACC'T                   | 1,277,104   | 37,517        | 1,314,621   |
| COUNTY ATTORNEY MASTER/POOLED ACC'T                 | 4,525,924   | 379,285       | 4,905,209   |
| COUNTY ATTORNEY INDIVIDUAL ACC'T                    | 1,063,392   | (44,409)      | 1,018,982   |
| HOLDINGS BY LOCAL AGENCIES                          | 2,035,570   | 469,891       | 2,505,460   |
| TOTAL   | 11,213,828  | 1,141,312     | 12,355,140  |
| ENDING CASH BALANCES                                |             |               |             |
| ATTORNEY GENERAL MASTER ACC'T                       | 18,625,999  | 10,876,790    | 29,502,789  |
| ATTORNEY GENERAL INDIVIDUAL ACC'T                   | 4,439,226   | 2,725,837     | 7,165,063   |
| COUNTY ATTORNEY MASTER/POOLED ACC'T                 | 32,341,729  | 14,511,351    | 46,853,080  |
| COUNTY ATTORNEY INDIVIDUAL ACC'T                    | 1,103,410   | 156,402       | 1,259,812   |
| HOLDINGS BY LOCAL AGENCIES                          | 3,642,214   | 1,238,943     | 4,881,157   |
| TOTAL   | 60,152,578  | 29,509,324    | 89,661,902  |
| ENCUMBRANCES TO CASH BALANCES                       |             |               |             |
| ATTORNEY GENERAL MASTER ACC'T                       | 0           | 0             | 0           |
| ATTORNEY GENERAL INDIVIDUAL ACC'T                   | 3,083,212   | 21,345        | 3,104,556   |
| COUNTY ATTORNEY MASTER/POOLED ACC'T                 | 1,059,486   | 100,000       | 1,159,486   |
| COUNTY ATTORNEY INDIVIDUAL ACC'T                    | 0           | 0             | 0           |
| HOLDINGS BY LOCAL AGENCIES                          | 43,452      | 158,051       | 201,503     |
| TOTAL   | 4,186,150   | 279,396       | 4,465,545   |
|   |             | ·             |             |
| TOTAL FUNDS AVAILABLE ATTORNEY GENERAL MASTER ACC'T | 18,625,999  | 10,876,790    | 29,502,789  |
| ATTORNET GENERAL INDIVIDUAL ACC'T                   | 1,356,014   | 2,704,493     | 4,060,507   |
| COUNTY ATTORNEY MASTER/POOLED ACC'T                 | 31,282,243  | 14,411,351    | 45,693,594  |
| COUNTY ATTORNET MASTER/FOOLED ACC T                 | 1,103,410   | 156,402       | 1,259,812   |
| HOLDINGS BY LOCAL AGENCIES                          | 3,598,762   | 1,080,892     | 4,679,654   |
| TOTAL   | 55,966,428  | 29,229,928    | 85,196,356  |
| IOIAL   | 33,700,420  | 21,221,120    | 00,170,000  |

### FORFEITURE MONIES REPORT STATE/LOCAL SUMMARY

|  |                | MONIES                        |           | ı        | · · ·        | 007 to December 31, 2 |           | 1           | 1            |                |                |
|--|----------------|-------------------------------|-----------|----------|--------------|-----------------------|-----------|-------------|--------------|----------------|----------------|
|  |                | OBTAINED                      |           |          | TOTAL FUNDS  |                       |           |             |              | TOTAL FUNDS    |                |
|  | BEGINNING CASH | (Master/Pooled Accts          | TRANSFERS | INTEREST | AVAILABLE    |                       | TRANSFERS | ENDING CASH |              | AVAILABLE (END |                |
| COUNTY/AGENCY                          | BALANCE        | (Master/Pooled Accts<br>Only) | IN        | EARNED   | (BEG OF QTR) | EXPENDITURES          | OUT       | BALANCE     | ENCUMBRANCES |                | COMMITMENTS    |
|  |                |                               |           |          |              |                       |           |             |              |                | COMMINITIMENTS |
| AZ ATTORNEY GENERAL                    | 19,434,364     | 5,331,386                     | 1,834,388 | 54,030   | 26,654,167   | 570,759               | 3,018,184 | 23,065,225  | 3,083,212    |                | 0              |
| Attorney General Master Acct           | 15,546,467     | 5,331,386                     | 14,613    | 45,372   | 20,937,838   |                       | 2,311,839 | 18,625,999  |              | 18,625,999     |                |
| Attorney General Indiv Acct            | 624,526        |                               | 1,597,210 | 1,347    | 2,223,083    | 615,426               | 439,200   | 1,168,457   | 138,502      | 1,029,955      |                |
| AZ Financial Investigations Task Force | 96,459         |                               |           | 191      | 96,650       | 0                     |           | 96,650      |              | 96,650         |                |
| Attorney General FIRG                  | 3,166,911      |                               | 222,565   | 7,121    | 3,396,597    | (44,668)              | 267,145   | 3,174,119   | 2,944,710    | 229,410        |                |
| Local Holdings                         | 0              | 0                             | 0         | 0        | 0            | 0                     | 0         | 0           | 0            | 0              | 0              |
| DPS- Statewide                         |                |                               |           |          | 0            | 0                     |           | 0           |              | 0              |                |
| Gilbert Police Department              |                |                               |           |          | 0            | 0                     |           | 0           |              | 0              |                |
| Capitol Police                         |                |                               |           |          | 0            | 0                     |           | 0           |              | 0              |                |
| APACHE COUNTY                          | 224,222        | 37,609                        | 0         | 1,789    | 263,619      | 7,108                 | 46,299    | 210,212     | 0            | 210,212        | 0              |
| Apache Co Atty Pooled Acct             |                | 37,609                        | Ů         | 1,789    | 263,619      | 7,108                 | 46,299    | 210,212     | · ·          | 210,212        |                |
| ripuone de ritty i delea ridet         | 221,222        | 37,007                        |           | 1,707    | 200,017      | 7,100                 | 10,277    | 210,212     |              | 210,212        |                |
| COCHISE COUNTY                         | 517,894        | 136,050                       | 0         | 0        | 653,944      | 24,625                | 40,997    | 588,322     | 0            | 588,322        | 0              |
| Cochise Co Atty Pooled Acct            | 517,894        | 136,050                       | U U       | U        | 653,944      | 24,625                | 40,997    | 588,322     |              | 588,322        |                |
| Local Holdings                         | 017,094        | 130,030                       | 0         | 0        | 000,944      | 24,025                | 40,997    | 000,322     | 0            | ,              | 0              |
| Bisbee Police Department               | 0              | 0                             | 0         |          | 0            | 0                     | 0         | 0           | U            | 0              |                |
|  |                |                               |           |          | 0            | 0                     |           |             | 1            |                |                |
| Cochise County Boarder Alliance Group  |                |                               |           |          | 0            | 0                     |           | 0           | 1            | 0              |                |
| Cochise County Sheriff's Office        |                |                               |           |          | 0            | 0                     |           | 0           | 1            | 0              |                |
| Douglas PD                             |                |                               |           |          | 0            | 0                     |           | 0           | 1            | 0              |                |
| Sierra Vista PD                        |                |                               |           |          | 0            | 0                     |           | 0           |              | 0              |                |
| Wilcox DPS                             |                |                               |           |          | 0            | 0                     |           | 0           |              | 0              |                |
| DPS                                    |                |                               |           |          | 0            | 0                     |           | 0           |              | 0              |                |
| COCONINO COUNTY                        | 1,808,830      | 610,749                       | 0         | 9,486    | 2,429,065    | 52,191                | 125,000   | 2,251,874   | 900,000      | 1,351,874      | 650,000        |
| Coconino Co Atty Pooled Acct           | 1,789,705      | 610,749                       |           | 9,486    | 2,409,940    | 42,581                | 125,000   | 2,242,359   | 900,000      | 1,342,359      | 650,000        |
| Local Holdings                         | 19,125         | 0                             | 0         | 0        | 19,125       | 9,610                 | 0         | 9,515       | 0            | 9,515          | 0              |
| Coconino Co Sheriff                    |                |                               |           |          | 0            | 0                     |           | 0           |              | 0              |                |
| Flagstaff PD                           |                |                               |           |          | 0            | 0                     |           | 0           | 1            | 0              |                |
| Metro Task Force                       |                |                               |           |          | 0            | 0                     |           | 0           |              | 0              |                |
| Navajo DPS                             |                |                               |           |          | 0            | 0                     |           | 0           |              | 0              |                |
| DPS                                    | 19,125         |                               |           |          | 19,125       | 9,610                 |           | 9,515       |              | 9,515          |                |
| GILA COUNTY                            | 148,201        | 16,383                        | 0         | 550      | 165,133      | 10,571                | 676       | 153,887     | 0            |                | 0              |
| Gila Co Atty Pooled Acct               | 148,201        | 16,383                        |           | 550      | 165,133      | 10,571                | 676       | 153,887     |              | 153,887        |                |
|  |                | . 2,200                       |           | 230      |              | ,3                    | ]         |             |              |                |                |
| GRAHAM COUNTY                          | 5,702          | 1,803                         | 0         | 35       | 7,540        | 0                     | 0         | 7,540       | 0            | 7,540          | n              |
| Graham Co Atty Pooled Acct             |                | 1,803                         |           | 35       | 7,540        | 0                     |           | 7,540       |              | 7,540          |                |
| S.aa 50 / itty / Golda Addi            | 0,702          | 1,000                         |           | 55       | 7,540        | · ·                   |           | 7,540       |              | 7,540          |                |
| GREENLEE COUNTY                        | 19,087         | 0                             | 0         | 34       | 19,121       | 0                     | 0         | 19,121      | 0            | 19,121         | n              |
| Greenlee Co Atty Pooled Acct           |                | U                             | 3         | 34       | 19,121       | 0                     | 0         | 19,121      |              | 19,121         | 0              |
| Greenies So Aity i Gold Acct           | 17,007         |                               |           | 34       | 17,121       | U                     |           | 17,121      |              | 17,121         |                |
| LA PAZ COUNTY                          | 443,892        | 2,232                         | 0         | 48       | 446,172      | 140,434               | 0         | 305,739     | 0            | 305,739        | n              |
| La Paz Co Atty Pooled Acct             | 443,892        | 2,232                         | 0         | 48       | 446,172      | 140,434               | U         | 305,739     |              | 305,739        | - U            |
| Local Holdings                         | 443,092        | 2,232                         | 0         | 0        | 440,172      | 140,434               | 0         | 303,739     | 0            |                | 0              |
| DPS                                    | U              | U                             | 0         | U        | 0            | 0                     | U         | 0           | -            | 0              | U II           |
| MARICOPA COUNTY                        | 17,713,550     | 5,331,386                     | 2,526,515 | 45,419   | 25,616,869   | 2,538,824             | 2,321,405 | 21,668,455  | 37,002       | 21,631,453     | 15             |
| Maricopa Co Atty Master Acct           | 15,546,467     | 5,331,386                     | 14,613    | 45,372   | 20,937,838   | 2,550,024             | 2,311,839 | 18,625,999  | 31,002       | 18,625,999     | 10             |
| Maricopa Co Atty Master Acct           | 10,040,407     | J,331,380                     |           | 43,372   | 20,731,038   | 072.400               |           | , ,         | 1            | 10,023,999     |                |
|  | 2 1/7 002      | 0                             | 878,949   | 47       | 878,949      | 872,600               | 6,350     | 2 042 454   | 27,002       | 2.005.454      | 45             |
| Local Holdings                         | 2,167,082      | 0                             | 1,632,953 | 47       | 3,800,082    | 1,666,224             | 3,217     | 3,042,456   | 37,002       | 3,005,454      | 15             |
| Apache Junction Police Dept            |                |                               |           |          | 0            | 0                     |           | 0           |              | 0              |                |
| ASU West, DPS                          |                |                               | 3         |          | 0            | 0                     | 0.6:-     | 0           | 1            | 0              |                |
| Avondale , City of                     |                |                               | 16,615    |          | 18,523       | 3,554                 | 3,217     | 11,752      |              | 11,752         |                |
| Buckeye Police Dept                    | 340,416        |                               | 40,327    |          | 380,743      | 313,920               |           | 66,823      | 37,002       | 29,821         |                |
| Capitol Police                         | 3,195          |                               |           | 10       | 3,205        | 0                     |           | 3,205       |              | 3,205          |                |
| Chandler Police Dept                   | (300,395)      |                               | 300,395   |          | 0            | 308,401               |           | 0           | 1            | 0              |                |
| DPS                                    | 73,735         |                               | 95,903    |          | 169,638      | 48,926                |           | 120,711     |              | 120,711        |                |
| El Mirage Police Dept                  |                |                               |           |          | 0            | 0                     |           | 0           | 1            | 0              |                |
| Gilbert Police Dept                    |                |                               |           |          | 0            | 0                     |           | 0           |              | 0              |                |
| Glendale Police Dept                   | (569,197)      |                               | 569,197   |          | (0)          | 284,186               |           | 0           |              | 0              |                |
| Goodyear Police Dept                   |                |                               |           |          | 0            | 0                     |           | 0           | 1            | 0              |                |
| . '                                    |                | •                             |           |          |              |                       | •         | •           | •            | •              |                |

### FORFEITURE MONIES REPORT STATE/LOCAL SUMMARY

|  |                | MONIEC               |            |          |              |              |           |             |              | 1              |             |
|--|----------------|----------------------|------------|----------|--------------|--------------|-----------|-------------|--------------|----------------|-------------|
|  |                | MONIES               |            |          | TOTAL FUNDS  |              |           |             |              | TOTAL FUNDS    |             |
|  | DECINING OACH  | OBTAINED             | TDANICEEDO | INTEREST |              |              | TDANCEEDO | ENDING GACH |              |                |             |
|  | BEGINNING CASH | (Master/Pooled Accts | TRANSFERS  | INTEREST | AVAILABLE    |              | TRANSFERS | ENDING CASH |              | AVAILABLE (END |             |
| COUNTY/AGENCY                            | BALANCE        | Only)                | IN         | EARNED   | (BEG OF QTR) | EXPENDITURES | OUT       | BALANCE     | ENCUMBRANCES | OF QTR)        | COMMITMENTS |
| Liquor Licenses & Control Dept.          |                |                      | 45,725     |          | 45,725       | 16,931       |           | 28,794      |              | 28,794         |             |
| Maricopa Co. Sheriff                     | 36,451         |                      | 438,682    |          | 475,133      | 434,034      |           | 41,099      |              | 41,099         |             |
|  |                |                      |            |          | (183,905)    |              |           |             |              | 41,099         |             |
| Mesa Police Dept                         |                |                      | 71,821     |          |              | 5,310        |           | 0           |              | U              |             |
| Paradise Valley PD                       |                |                      |            |          | 0            | 0            |           | 0           |              | U              |             |
| Peoria Attorney                          | 1              |                      |            |          | 0            | 0            |           | 0           |              | 0              |             |
| Peoria Police Dept                       | (9,987)        |                      | 54,289     | 35       | 44,337       | 10,246       |           | 34,091      |              | 34,091         |             |
| Phoenix, City of                         | 2,834,857      |                      |            |          | 2,834,857    | 110,703      |           | 2,724,154   |              | 2,724,154      | 15          |
| Salt River Police Dept                   |                |                      |            |          | 0            | 0            |           | 0           |              | 0              |             |
| Scottsdale Police Dept                   |                |                      |            |          | 0            | 8,430        |           | 0           |              | 0              |             |
| Surprise Police Dept                     |                |                      |            |          | 0            | 0,100        |           | 0           |              | 0              |             |
| Tempe Police Dept                        |                |                      |            |          | 0            | 121,582      |           | ١           |              | 0              |             |
|  |                |                      |            |          | 0            | 121,302      |           | 0           |              | 0              |             |
| Tolleson Police Dept                     |                |                      |            |          | •            | U            |           | 0           |              | U              |             |
| Wickenberg Police Dept                   |                |                      |            |          | 0            | 0            |           | 0           |              | 0              |             |
| Youngtown Police Dept                    | 11,825         |                      |            | 2        | 11,827       | 0            |           | 11,827      |              | 11,827         |             |
| Mohave County                            | 438,429        | 338,039              | 209,438    | 380      | 986,286      | 88,063       | 224,250   | 673,973     | 0            | 673,973        | 0           |
| Mohave Co Atty Pooled Acct               | 520,209        | 338,039              |            | 380      | 858,628      | 5.233        | 224,250   | 629,145     |              | 629,145        |             |
| Local Holdings                           | (81.780)       | 0                    | 209,438    | 0        | 127,658      | 82,830       | 0         | 44,828      | 0            | 44.828         | 0           |
| Mohave Co Sheriff                        | (01,700)       | 0                    | 207,430    | 0        | 0 0          | 02,030       | 0         | 0           | 0            | 0              | U           |
|  | (01.700)       |                      | 200 420    |          |              | •            |           |             |              | •              |             |
| Kingman PD                               | (81,780)       |                      | 209,438    |          | 127,658      | 82,830       |           | 44,828      |              | 44,828         |             |
| DPS                                      |                |                      |            |          | 0            | 0            |           | 0           |              | 0              |             |
| Navajo County                            | 254,271        | 20,720               | 0          | 490      | 275,481      | 18,891       | 66,500    | 190,090     | 0            | 190,090        | 0           |
| Navajo Co Atty Pooled Acct               | 254,271        | 20,720               |            | 490      | 275,481      | 18,891       | 66,500    | 190,090     |              | 190,090        |             |
| Navajo Co Drug Acct.                     |                |                      |            |          | 0            | 0            |           | 0           |              |                |             |
| Pima County                              | 6,093,247      | 1,009,992            | 290,043    | 42,857   | 7,436,139    | 326,232      | 878,977   | 6,230,930   | 6,450        | 6,224,480      | 3,626       |
| Pima County Atty Master Acct             | 4,838,548      | 1,009,992            |            | 24,535   | 5,873,075    | 0            | 878,977   | 4,994,098   |              | 4,994,098      |             |
| Pima Co Attorney Indiv Acct              | 624,043        |                      | 192,271    | 3,194    | 819,508      | 184,442      |           | 635,066     |              | 635,066        |             |
| Pima Co AttyDrug/Gang Grant Prog.        |                |                      | 1,72,271   | 2,250    | 468,344      | 0.01,1.12    |           | 468,344     |              | 468,344        |             |
| Local Holdings                           | 164,562        | 0                    | 97,772     | 12,878   | 275,211      | 141,789      | 0         | 133,422     | 6,450        | 126,972        | 3,626       |
| DPS                                      |                | U                    | 71,112     | 12,070   | 273,211      | 141,707      | U         | 133,422     | 0,430        | 120,772        | 3,020       |
|  |                |                      |            |          | •            | 0            |           |             |              | 0              |             |
| Adult Probation Dept of Superior Court   |                |                      |            |          | 0            | 0            |           | 0           |              | U              |             |
| Oro Valley Prosecutor                    |                |                      |            |          | 0            | 0            |           | 0           |              | 0              |             |
| Oro Valley Police Dept                   | 48,622         |                      | 7,254      | 248      | 56,124       | 3,952        |           | 52,172      | 6,450        | 45,722         |             |
| Pima Co Sheriff                          | 54,607         |                      | 86,000     | 168      | 140,776      | 137,149      |           | 3,626       |              | 3,626          | 3,626       |
| South Tucson Police                      | 19,535         |                      | 4,013      | 12,259   | 35,807       | 688          |           | 35,119      |              | 35,119         |             |
| Pasqua Yaqui Police Dept                 |                |                      |            |          | 0            | 0            |           | 0           |              | 0              |             |
| Tucson, City of                          | -              |                      |            |          | 0            | ñ            |           | 0           |              | ا م            |             |
| Marana Police Department                 | 41.797         |                      | 505        | 203      | 42,505       | n l          |           | 42,505      |              | 42,505         |             |
| C.N.A.                                   | 41,/7/         |                      | 303        | 203      | 42,505       | 0            |           | 42,303      |              | 42,505         |             |
|  |                |                      |            |          | •            | 0            |           |             |              | 0              |             |
| cson Airport Authority Police Department | l l            |                      |            |          | 0            | 0            |           | 0           |              | 0              |             |
| Tohono O'Odham Police Department         | i.             |                      |            |          | 0            | 0            |           | 0           |              | 0              |             |
| University of Arizona Police Department  |                |                      |            |          | 0            | 0            |           | 0           |              | 0              |             |
| Pinal County                             | 2,738,179      | 655,491              | 0          | 12,802   | 3,406,472    | 187,917      | 34,276    | 3,184,278   | 0            | 3,184,278      | 2,547,423   |
| Pinal Co Atty Pooled Acct                | 2,738,179      | 655,491              |            | 12,802   | 3,406,472    | 187,917      | 34,276    | 3,184,278   |              | 3,184,278      | 2,547,423   |
| Local Holdings                           | 0              | 0                    | 0          | 0        | 0            | 0            | 0         | 0           | 0            | 0              | 0           |
|  | U              | U                    | 0          | U        | 0            | 0            | U         | 0           | U            | 0              |             |
| DPS                                      |                |                      |            |          | •            | 0            |           |             |              | 0              |             |
| Apache Junction PD                       | '              |                      |            |          | 0            | 0            |           | 0           |              | 0              |             |
| Pinal County Sheriff's Office            |                |                      |            |          | 0            | 0            |           | 0           |              | 0              |             |
| Santa Cruz County                        | (25,416)       | 10,437               | 0          | (452)    | (15,431)     | 115,896      | 0         |             | 0            | 0              | 0           |
| Santa Cruz Co Atty Pooled Acct           | (25,416)       | 10,437               |            | (452)    | (15,431)     | 115,896      |           | 0           |              | 0              |             |
| _  |                |                      |            |          |              |              |           |             |              |                |             |
| u.                                       | •              | •                    |            |          |              |              |           |             |              |                |             |

### FORFEITURE MONIES REPORT STATE/LOCAL SUMMARY

| COUNTY/AGENCY                     | BEGINNING CASH<br>BALANCE | MONIES<br>OBTAINED<br>(Master/Pooled Accts<br>Only) | TRANSFERS<br>IN | INTEREST<br>EARNED | TOTAL FUNDS<br>AVAILABLE<br>(BEG OF QTR) | EXPENDITURES | TRANSFERS<br>OUT | ENDING CASH<br>BALANCE | ENCUMBRANCES | TOTAL FUNDS<br>AVAILABLE (END<br>OF QTR) | COMMITMENTS |
|-----------------------------------|---------------------------|---|-----------------|--------------------|--|--------------|------------------|------------------------|--------------|--|-------------|
| Yavapai County                    | 987,407                   | 516,734   | 81,000          | 1,510              | 1,586,651                                | 183,506      | 151,500          | 1,251,644              | 159,486      | 1,092,158                                | 0           |
| Yavapai Co Atty Pooled Acct       |                           | 516,734   |                 | 1,323              | 1,042,758                                | 51,608       | 151,500          | 839,651                | 159,486      | 680,165                                  |             |
| Local Holdings                    | 462,705                   | 0   | 81,000          | 187                | 543,892                                  | 131,899      | 0                | 411,994                | 0            | 411,994                                  | 0           |
| Camp Verde Marshals Office        | 71,500                    |   |                 |                    | 71,500                                   | 38,727       |                  | 32,773                 |              | 32,773                                   |             |
| Clarkdale Police Department       |                           |   |                 |                    | 0  | 0            |                  | 0                      |              | 0  |             |
| Cottonwood PD                     | 47,265                    |   |                 |                    | 47,265                                   | 14,856       |                  | 32,409                 |              | 32,409                                   |             |
| DPS                               | 55,434                    |   | 48,000          |                    | 103,434                                  | 0            |                  | 103,434                |              | 103,434                                  |             |
| Jerome PD                         |                           |   | 33,000          |                    | 33,000                                   | 2,141        |                  | 30,859                 |              | 30,859                                   |             |
| Prescott PD                       | 65,500                    |   |                 |                    | 65,500                                   | 12,101       |                  | 53,399                 |              | 53,399                                   |             |
| Sedona, City of                   | 8,005                     |   |                 |                    | 8,005                                    | 7,228        |                  | 777                    |              | 777                                      |             |
| Yavapai County Sheriff's Office   | 180,001                   |   |                 | 187                | 180,188                                  | 56,846       |                  | 123,342                |              | 123,342                                  |             |
| Yavapai-Prescott Indian Tribal PD | 35,000                    |   |                 |                    | 35,000                                   | 0            |                  | 35,000                 |              | 35,000                                   |             |
| Yuma County                       | 350,838                   | 2,325   | 37,553          | 1,320              | 392,035                                  | 40,747       | 0                | 351,289                | 0            | 351,289                                  | 351,289     |
| Yuma County Attny Pooled Acct     | 350,838                   | 2,325   | 37,553          | 1,320              | 392,035                                  | 40,747       |                  | 351,289                |              | 351,289                                  | 351,289     |
| Local Holdings                    | 0                         | 0   | 0               | 0                  | 0  | 0            | 0                | 0                      | 0            | 0  | 0           |
| DPS                               |                           |   |                 |                    | 0  | 0            |                  | 0                      |              | 0  |             |
| Somerton PD                       |                           |   |                 |                    | 0  | 0            |                  | 0                      |              | 0  |             |
| Welton, Town of                   |                           |   |                 |                    | 0  | 0            |                  | 0                      |              | 0  |             |
| TOTAL                             | 51,152,696                | 14,021,335  | 4,978,937       | 170,297            | 70,323,265                               | 4,305,763    | 6,908,065        | 60,152,578             | 4,186,150    | 55,966,428                               | 3,552,353   |

#### FORFEITURE MONIES REPORT STATE/LOCAL EXPENDITURE DETAIL

|  |          |              |            | 1        |          | PROFESSIONAL/ |        |             |           | 1            |           |
|--|----------|--------------|------------|----------|----------|---------------|--------|-------------|-----------|--------------|-----------|
|  | MATCH TO | GANG & DRUG  | WITNESS    | CIVIL    | ADMIN    | OUTSIDE       |        | OTHER       |           |              |           |
| COUNTY/AGENCY                              | GRANTS   | PREVE & EDUC | PROTECTION | REMEDIES | EXPENSES | SERVICES      | TRAVEL | OPERATING   | EQUIPMENT | CONSTRUCTION | TOTAL     |
| AZ ATTORNEY GENERAL                        |          | 0            | 0          | 0        | 508,387  | 30,690        | 19,613 | 12,069      | 0         |              | 570,759   |
|  | 0        | U            | U          | U        | 508,387  | 30,090        | 19,013 | 12,009      | U         | U            | 370,739   |
| Attorney General Master Acct               |          |              |            |          | FF2.0F2  | 20 / 00       | 10 /12 | 12.070      |           |              | (15.42)   |
| Attorney General Indiv. Acct               |          |              |            |          | 553,052  | 30,690        | 19,613 | 12,070      |           |              | 615,426   |
| AZ Financial Investigations Task Force     |          |              |            |          | (11.77)  | •             |        | (0)         |           |              | (11.(0)   |
| Attorney General FIRG                      | •        |              |            | •        | (44,666) | •             |        | (2)         |           |              | (44,668)  |
| Local Holdings                             | 0        | 0            | 0          | 0        | 0        | 0             | 0      | 0           | 0         | 0            | 0         |
| DPS- Statewide                             |          |              |            |          |          |               |        |             |           |              | 0         |
| Gilbert Police Department                  |          |              |            |          |          |               |        |             |           |              | 0         |
| Capitol Police                             |          |              | _          | _        |          | _             |        |             |           | _            | 0         |
| APACHE COUNTY                              | 0        | 1,446        | 0          | 0        | 0        | 0             | 221    | 5,441       | 0         | 0            | 7,108     |
| Apache Co Atty Pooled Acct                 |          | 1,446        |            |          |          |               | 221    | 5,441       |           |              | 7,108     |
|  |          |              |            |          |          | 10.010        |        |             |           |              | 24.42     |
| COCHISE COUNTY                             | 0        | 450          | 0          | 0        | 0        | 19,242        | 0      | 4,933       | 0         | 0            | 24,625    |
| Cochise Co Atty Pooled Acct                |          | 450          |            |          |          | 19,242        |        | 4,933       |           |              | 24,625    |
| Local Holdings                             | 0        | 0            | 0          | 0        | 0        | 0             | 0      | 0           | 0         | 0            | 0         |
| Bisbee Police Department                   |          |              |            |          |          |               |        |             |           |              | 0         |
| Cochise County Boarder Alliance Group      |          |              |            |          |          |               |        |             |           |              | 0         |
| Cochise County Sheriff's Office            |          |              |            |          |          |               |        |             |           |              | 0         |
| Douglas PD                                 |          |              |            |          |          |               |        |             |           |              | 0         |
| Sierra Vista PD                            |          |              |            |          |          |               |        |             |           |              | 0         |
| Willcox DPS                                |          |              |            |          |          |               |        |             |           |              | 0         |
| DPS  |          |              |            |          |          |               |        |             |           |              | 0         |
| COCONINO COUNTY                            | 0        | 10,000       | 0          | 0        | 24,786   | 10,031        | 1,090  | 1,771       | 4,513     | 0            | 52,191    |
| Coconino Co Atty Pooled Acct               |          | 10,000       |            |          | 23,531   | 6,443         | 1,090  | 1,521       | (4)       |              | 42,581    |
| Local Holdings                             | 0        | 0            | 0          | 0        | 1,255    | 3,588         | 0      | 250         | 4,517     | 0            | 9,610     |
| Coconino Co Sheriff                        |          |              |            |          |          |               |        |             |           |              | 0         |
| Flagstaff PD                               |          |              |            |          |          |               |        |             |           |              | 0         |
| Metro Task Force                           |          |              |            |          |          |               |        |             |           |              | 0         |
| Navajo DPS                                 |          |              |            |          |          |               |        |             |           |              | 0         |
| DPS  |          | _            |            | _        | 1,255    | 3,588         |        | 250         | 4,517     |              | 9,610     |
| GILA COUNTY                                | 0        | 0            | 0          | 0        | 0        | 0             | 0      | 131         | 10,440    | 0            | 10,571    |
| Gila Co Atty Pooled Acct                   |          |              |            |          |          |               |        | 131         | 10,440    |              | 10,571    |
| ODALIAM COUNTY                             |          |              |            |          |          |               |        |             |           |              |           |
| GRAHAM COUNTY                              | 0        | 0            | 0          | 0        | 0        | 0             | 0      | 0           | 0         | 0            | 0         |
| Graham Co Atty Pooled Acct                 |          |              |            |          |          |               |        |             |           |              | 0         |
| ODEEN! EE COUNTY                           |          | 0            |            |          |          | 0             |        | 0           |           |              |           |
| GREENLEE COUNTY                            | 0        | 0            | 0          | 0        | 0        | 0             | 0      | 0           | 0         | 0            | 0         |
| Greenlee Co Atty Pooled Acct               |          |              |            |          |          |               |        |             |           |              | 0         |
| LA PAZ COUNTY                              | 0        | 0            | 0          | 0        | 86,535   | 619           | 5,893  | 34,849      | 12,537    | 0            | 140,434   |
| La Paz Cooki Y  La Paz Co Atty Pooled Acct | 0        | U            | U          | U        |          |               |        |             |           | U            | 140,434   |
|  | 0        | 0            | 0          | ٥        | 86,535   | 619           | 5,893  | 34,849<br>0 | 12,537    | 0            |           |
| Local Holdings<br>DPS                      | 0        | 0            | 0          | 0        | 0        | 0             | 0      | 0           | 0         | 0            | 0         |
| MARICOPA COUNTY                            | 0        | 259,250      | 2 500      | 121 205  | 122 407  | 121 010       | 44.040 | EE / 120    | 632,595   | 58,590       | 2,538,824 |
|  | 0        | 239,230      | 2,500      | 121,285  | 433,687  | 431,848       | 44,940 | 554,129     | 032,395   | 38,390       | ۷,۵۵۵,824 |
| Maricopa County Atty Indvid Acet           |          | 25/ 250      | 2 500      | 121 205  | 250.010  | 104 170       | 496    | 65,693      | 70 105    |              | 070 400   |
| Maricopa County Atty Indvid Acct           |          | 256,250      | 2,500      | 121,285  | 250,019  | 104,172       |        |             | 72,185    | E0 E00       | 872,600   |
| Local Holdings                             | 0        | 3,000        | 0          | 0        | 183,668  | 327,676       | 44,444 | 488,436     | 560,411   | 58,590       | 1,666,224 |
| Apache Junction PD                         |          |              |            |          |          |               |        |             |           |              | 0         |
| ASU West, DPS                              |          | 4 000        |            |          |          |               |        | 0.000       |           |              | 0         |
| Avondale, City of                          |          | 1,000        |            |          | 22.25    | = = :         | 554    | 2,000       | .=        | 2 /          | 3,554     |
| Buckeye Police Dept                        |          |              |            |          | 20,057   | 7,500         |        | 4,100       | 278,663   | 3,600        | 313,920   |
| Chandler Police Dept                       |          |              |            |          |          | 299,914       |        |             | 7,208     | 1,280        | 308,401   |

#### FORFEITURE MONIES REPORT STATE/LOCAL EXPENDITURE DETAIL

|   |          | 1            |            |          | 1, 2007 ( | PROFESSIONAL/ |        |           |             | 1            | 1       |
|---|----------|--------------|------------|----------|-----------|---------------|--------|-----------|-------------|--------------|---------|
|   | MATCHTO  | CANC O DDUC  | WITNECC    | CD/III   |           |               |        | OTHER     |             |              |         |
| OOLINTY/A OFNOY                         | MATCH TO | GANG & DRUG  | WITNESS    | CIVIL    | ADMIN     | OUTSIDE       | TDAVEL | OTHER     | FOLUDIATAIT | CONCEDUCTION | TOTAL   |
| COUNTY/AGENCY                           | GRANTS   | PREVE & EDUC | PROTECTION | REMEDIES | EXPENSES  | SERVICES      | TRAVEL | OPERATING | EQUIPMENT   | CONSTRUCTION | TOTAL   |
| DPS                                     |          |              |            |          | 4,633     | 9,000         | 1,864  | 29,651    | 3,778       |              | 48,926  |
| El Mirage Police Dept                   |          |              |            |          |           |               |        |           |             |              | 0       |
| Gilbert Police Dept                     |          |              |            |          |           |               |        |           |             |              | 0       |
| Glendale Police Dept                    |          | 2,000        |            |          | 6,445     | 2,641         | 1,770  | 97,959    | 119,660     | 53,710       | 284,186 |
| Goodyear Police Dept                    |          | 2,000        |            |          | 0,110     | 2,011         | 1,770  | 71,707    | 117,000     | 00,710       | 201,100 |
| Liquor Licenses & Control Dept.         |          |              |            |          |           |               | 11,366 | 5,565     |             |              | 16,931  |
|   |          |              |            |          | 27.227    |               |        |           | 107.00/     |              |         |
| Maricopa Co. Sheriff                    |          |              |            |          | 27,226    |               | 28,890 | 270,891   | 107,026     |              | 434,034 |
| Mesa Police Dept                        |          |              |            |          |           |               |        | 310       | 5,000       |              | 5,310   |
| Paradise Valley Police Dept             |          |              |            |          |           |               |        |           |             |              | 0       |
| Peoria City Attorney                    |          |              |            |          |           |               |        |           |             |              | 0       |
| Phoenix, City of                        |          |              |            |          | 92,953    | 2,178         |        | 15,589    | (17)        |              | 110,703 |
| Salt River Police Dept                  |          |              |            |          |           |               |        |           |             |              | 0       |
| Scottsdale Police Dept                  |          |              |            |          |           |               |        |           | 8,430       |              | 8,430   |
| Surprise Police Dept                    |          |              |            |          |           |               |        |           |             |              | 0       |
| Peoria Police Department                |          |              |            |          |           | 6,443         |        | 3,803     |             |              | 10,246  |
| Tempe Police Dept.                      |          |              |            |          | 32,354    | 0,110         |        | 58,566    | 30,662      |              | 121,582 |
| Tolleson Police Dept                    |          |              |            |          | 32,334    |               |        | 30,300    | 30,002      |              | 0       |
| Wickenburg Police Dept                  |          |              |            |          |           |               |        |           |             |              | ő       |
|   |          |              |            |          |           |               |        |           |             |              |         |
| Youngtown Police Dept                   | 0        | 0            | 0          | 0        | 22 201    | 41 707        | 0.017  | F 1F0     | •           |              | 0 00 00 |
| Mohave County                           | 0        | 0            | 0          | 0        | 32,201    | 41,787        | 8,917  | 5,158     | 0           | 0            | 88,063  |
| Mohave Co Atty Pooled Acct              | •        | 0            | 0          | •        | 00.004    | 3,105         | 0.017  | 2,128     | 0           | 0            | 5,233   |
| Local Holdings                          | 0        | 0            | 0          | 0        | 32,201    | 38,682        | 8,917  | 3,030     | 0           | 0            | 82,830  |
| Mohave Co Sheriff                       |          |              |            |          |           |               |        |           |             |              | 0       |
| Kingman PD                              |          |              |            |          | 32,201    | 38,682        | 8,917  | 3,030     |             |              | 82,830  |
| DPS                                     |          |              |            |          |           |               |        |           |             |              | 0       |
| Navajo County                           | 0        |              | 0          | 0        |           | 384           | 3,292  | 3,950     | 0           | 0            | 18,891  |
| Navajo Co Atty Pooled Acct              |          | 934          |            |          | 10,331    | 384           | 3,292  | 3,950     |             |              | 18,891  |
|   |          |              |            |          |           |               |        |           |             |              | 0       |
| Pima County                             | 0        | 30,000       | 0          | 0        | 86,276    | 1,729         | 16,689 | 139,747   | 51,791      | 0            | 326,232 |
| Pima Co Atty Master Acct                |          |              |            |          |           |               |        |           |             |              | 0       |
| Pima Co Attorney Indiv Acct             |          |              |            |          | 86,276    | 1,540         | 14,309 | 59,126    | 23,191      |              | 184,442 |
| Pima Co Atty Drug/Gang Grant Prog.      |          |              |            |          |           |               |        |           |             |              | 0       |
| Local Holdings                          | 0        | 30,000       | 0          | 0        | 0         | 189           | 2,380  | 80,620    | 28,600      | 0            | 141,789 |
| DPS                                     |          |              |            |          |           |               |        |           |             |              | 0       |
| Adult Probation Dept of Superior Court  |          |              |            |          |           |               |        |           |             |              | 0       |
| Oro Valley Prosecutor                   |          |              |            |          |           |               |        |           |             |              | 0       |
| Oro Valley Police Dept                  |          |              |            |          |           |               |        | 3,952     |             |              | 3,952   |
| Pima Co Sheriff                         |          | 30,000       |            |          |           |               | 2,380  | 76,169    | 28,600      |              | 137,149 |
| Marana Police Department                |          | 30,000       |            |          |           |               | 2,300  | 70,107    | 20,000      |              | 0       |
| C.N.A.                                  |          |              |            |          |           |               |        |           |             |              | 0       |
| II .                                    |          |              |            |          |           | 100           |        | 400       |             |              |         |
| South Tucson Police                     |          |              |            |          |           | 189           |        | 499       |             |              | 688     |
| Pasqua Yaqui Police Dept                |          |              |            |          |           |               |        |           |             |              | 0       |
| Tucson, City of                         |          |              |            |          |           |               |        |           |             |              | 0       |
| Tucson Airport Police                   |          |              |            |          |           |               |        |           |             |              | 0       |
| Tohono O'odham Police Department        |          |              |            |          |           |               |        |           |             |              | 0       |
| University of Arizona Police Department |          |              |            |          |           |               |        |           |             |              | 0       |
| Pinal County                            | 0        |              | 0          | 0        | 0         | 620           | 10,440 | 53,603    | 59,914      | 0            | 187,917 |
| Pinal Co Atty Pooled Acct               |          | 63,339       |            |          |           | 620           | 10,440 | 53,603    | 59,914      |              | 187,917 |
| Local Holdings                          | 0        | 0            | 0          | 0        | 0         | 0             | 0      | 0         | 0           | 0            | 0       |
| DPS                                     |          |              |            |          |           |               |        |           |             |              | 0       |
| Apache Junction PD                      |          |              |            |          |           |               |        |           |             |              | 0       |
| Pinal County Sheriff's Office           |          |              |            |          |           |               |        |           |             |              | 0       |
| II Sounty onlong Sollice                |          | ı l          | ı İ        |          | 1         |               | !      |           | ļ.          | ı            | ١١      |

#### FORFEITURE MONIES REPORT STATE/LOCAL EXPENDITURE DETAIL

|                                   |          |              |            |          |           | PROFESSIONAL/ |         |           |           |              |           |
|-----------------------------------|----------|--------------|------------|----------|-----------|---------------|---------|-----------|-----------|--------------|-----------|
|                                   | MATCH TO | GANG & DRUG  | WITNESS    | CIVIL    | ADMIN     | OUTSIDE       |         | OTHER     |           |              |           |
| COUNTY/AGENCY                     | GRANTS   | PREVE & EDUC | PROTECTION | REMEDIES | EXPENSES  | SERVICES      | TRAVEL  | OPERATING | EQUIPMENT | CONSTRUCTION | TOTAL     |
| Santa Cruz County                 | 0        | 0            | 0          | 0        | 22,798    | 4,057         | 4,357   | 43,276    | 41,408    | 0            | 115,896   |
| Santa Cruz Co Atty Pooled Acct    |          |              |            |          | 22,798    | 4,057         | 4,357   | 43,276    | 41,408    |              | 115,896   |
|                                   |          |              |            |          |           |               |         |           |           |              |           |
| Yavapai County                    | 0        | 0            | 0          | 0        | 28,737    | 7,781         | 7,050   | 16,560    | 123,378   | 0            | 183,506   |
| Yavapai Co Atty Pooled Acct       |          |              |            |          | 28,737    | 5,369         | 7,050   | 9,452     | 1,000     |              | 51,608    |
| Local Holdings                    | 0        | 0            | 0          | 0        | 0         | 2,413         | 0       | 7,109     | 122,378   | 0            | 131,899   |
| Camp Verde Marshals Office        |          |              |            |          |           |               |         |           | 38,727    |              | 38,727    |
| Clarkdale Police Department       |          |              |            |          |           |               |         |           |           |              | 0         |
| Cottonwood PD                     |          |              |            |          |           |               |         | 883       | 13,973    |              | 14,856    |
| DPS                               |          |              |            |          |           |               |         |           |           |              | 0         |
| Jerome PD                         |          |              |            |          |           |               |         |           | 2,141     |              | 2,141     |
| Prescott Police Department        |          |              |            |          |           |               |         | 2,000     | 10,101    |              | 12,101    |
| Sedona, City of                   |          |              |            |          |           | 2,413         |         | 4,816     |           |              | 7,228     |
| Yavapai County Sheriff's Office   |          |              |            |          |           |               |         | (590)     | 57,436    |              | 56,846    |
| Yavapai-Prescott Indian Tribal PD |          |              |            |          |           |               |         | ` ′       | ·         |              | 0         |
| Yuma County                       | 0        | 0            | 0          | 0        | 0         | 0             | 0       | 132       | 40,614    | 0            | 40,747    |
| Yuma Co Atty Pooled Acct          |          |              |            |          |           |               |         | 132       | 40,614    |              | 40,747    |
| Local Holdings                    | 0        | 0            | 0          | 0        | 0         | 0             | 0       | 0         | 0         | 0            | 0         |
| Yuma County DPS                   |          |              |            |          |           |               |         |           |           |              | 0         |
| Somerton PD                       |          |              |            |          |           |               |         |           |           |              | 0         |
| Wellton, Town of                  |          |              |            |          |           |               |         |           |           |              | 0         |
| ·                                 |          |              |            |          |           |               |         |           |           |              | 0         |
| TOTAL                             | 0        | 365,420      | 2,500      | 121,285  | 1,233,738 | 548,788       | 122,502 | 875,749   | 977,191   | 58,590       | 4,305,763 |

### FORFEITURE MONIES REPORT FEDERAL SUMMARY

| COUNTY/AGRICAL   PLASSIFFS     |  | 1              | MONIES       | I  | 1        |             | l l          | 1         |             |               | 1           | 1           |
|--|--|----------------|--------------|--|----------|-------------|--------------|-----------|-------------|---------------|-------------|-------------|
| ECONOMITY ACCIDITY   COUNTY ACCIDITY    |  |                |              |  |          | TOTAL FUNDS |              |           |             |               | TOTAL FUNDS |             |
| COUNTYMERICHY   SALANCE   Acts Only   TRANSFERS   N EARD   (SEC OF CIT)   SOPERIUMES   OUT   SALANCE   ERCURENCES   (RN OF CIT)   COUNTYMENT   COU   |  | REGINNING CASH |              |  | INTEREST |             |              | TDANSEEDS | ENDING CASH |               |             |             |
| ANAT I GRINE (SCHIE RAL.  13.005,518  887,731  18.109  77.716  11.175,817  11.175,817  11.175,817  11.175,817  11.175,817  12.725,837  12.146  10.186,627  11.186,127  11.186,127  11.186,127  11.175,817  11.175,817  12.725,837  12.146  10.186,627  11.186,127  | COUNTY/ACENCY                          |                |              | TDANCEEDC IN   |          |             | EADEMDITIBLE |           |             | ENGLIMBDANGES |             | COMMITMENTS |
| Altering General Master Acct. 1 10.266,697 881-733 7.310   |  |                | ,,           |  |          |             |              |           |             |               |             | COMMITMENTS |
| Antonny General India, Arch 27, 278,888  |  |                |              | 18,109   |          |             |              |           | 13,602,628  | 21,345        |             | 0           |
| 22 Financial incisigations Task Free   |  |                | 887,733      |  |          |             | -            | 299,028   |             |               |             |             |
| ## Attempts Centers FIRIS ## OF Submission ## OF Submissi | Attorney General Indiv. Acct           | 2,738,886      |              | 18,109   | 6,360    | 2,763,355   | 37,517       |           | 2,725,837   | 21,345        | 2,704,493   |             |
| ## Attempts Centers FIRIS ## OF Submission ## OF Submissi | AZ Financial Investigations Task Force |                |              |  |          | 0           | 0            |           | 0           |               | 0           |             |
| COMPANSION   CONTRACT   CONTRAC   |  | 1              |              |  |          | 0           | 0            |           | 0           |               | 0           |             |
| Comparison   Com   |  |                | 0            | 0  | 0        | 0           | 0            | 0         | 0           | 0             | 0           | 0           |
| Glich Pelic Department Applie County Applie  |  |                |              | 0  | o l      | 0           | -            | 0         |             |               | 0           |             |
| ABACHE COUNTY 8.016 30.180 0 63 38.288 0 0 33.288 0 38.28 |  |                |              |  |          | 0           | - 1          |           | 0           |               | 0           |             |
| Appetic Co Aity Pooled Acrt   8016   30.180   0.3   38.258   0   38.258   38.258   38.258  |  |                | 30.180       | 0  | 63       | 38.258      | -            | 0         | 38.258      | 0             | 38.258      | 0           |
| COCHISE COUNTY   |  |                |              | , and the second |          |             |              | •         |             | Ū             |             |             |
| Cocchisc Co Atty Pooled Acct   | ripuono oo riity i oolou rioot         | 0,010          | 30,100       |  | 00       | 00,200      | · ·          |           | 00,200      |               | 00,200      |             |
| Cochisc Co Atty Pooled Acct  | COCHISE COUNTY                         | 443.430        | 0            | 0  | 0        | 443,430     | 0            | 16.013    | 427.417     | 0             | 427.417     | 0           |
| Coord Holdings   |  |                |              |  | J        |             |              |           |             | Ü             |             |             |
| Bishoe Police Department control (Control of Control of |  |                | 0            | 0  | 0        |             |              | 0         |             | 0             | 0           | 0           |
| Coches Courtly Boarder Alliance Group Coches Courtly Courtly Coches Courtly Courtly Coches Courtly Courtly Coches Co |  |                | •            |  | 0        |             |              |           |             |               | 0           |             |
| Cachisc Country Shoeffis Office Douglas PD Siera Vista PD Willicox DPS Douglas PD Dougla |  |                |              |  |          | 0           |              |           | 0           |               | 0           |             |
| Dougles PID   Sierra Vista PID   Description   Descripti   |  |                |              |  |          | 0           | - 1          |           | 0           |               | 0           |             |
| Sicra Visia PD   Willow DPS  |  |                |              |  |          | 0           | 0            |           | 0           |               | 0           |             |
| William DPS  |  |                |              |  |          | 0           | 0            |           | 0           |               | 0           |             |
| DPS  | <b>  </b>                              |                |              |  |          | 0           | 0            |           | 0           |               | 0           |             |
| COCONINO COUNTY 267.270 0 0 695 267.2965 736 4.937 262.291 100.000 162.291 120.000 Coconino Col NIP Poled Acct 255.447 0 695 267.465 0 0 4.937 252.105 100.000 152.205 120.000 Local Holdings 10.923 0 0 0 0 10.923 736 0 10.923 736 0 10.928 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0  |  |                |              |  |          | 0           | •            |           | 0           |               | 0           |             |
| Coconing Co Afty Pooled Actcl   256,347   0   695   257,042   0   4,937   252,105   100,000   152,105   120,000  |  | 267.270        | 0            | 0  | 695      | 267.965     | 736          | 4.937     | 262,291     | 100.000       | 162,291     | 120.000     |
| Local Holdings   10,923   0   0   10,923   736   0   10,186   0   10,186   0   10,186   0   10,186   0   10,186   0   10,186      |  |                | <del>-</del> | -  |          |             |              |           |             |               |             |             |
| Metro Task Force   Flaqstaff PD   Page PD   Description    |  |                | 0            | 0  |          |             |              | 0         |             |               |             |             |
| Flagstaff PD   Page PD   |  | .,.            |              |  |          |             |              |           | ·           |               |             |             |
| Page PD  | Flagstaff PD                           |                |              |  |          | 0           | 0            |           | 0           |               | 0           |             |
| CILA COUNTY  |  |                |              |  |          | 0           | 0            |           | 0           |               | 0           |             |
| GILA COUNTY 1,387 0 0 5 1,393 104 0 1,289 0 1, |  |                |              |  |          | 10,923      | 736          |           | 10,186      |               | 10,186      |             |
| GRAHAM COUNTY  | GILA COUNTY                            | 1,387          | 0            | 0  | 5        | 1,393       |              | 0         | 1,289       | 0             | 1,289       | 0           |
| Graham Co Atty Pooled Acct   | Gila Co Atty Pooled Acct               |                |              |  | 5        |             |              |           |             |               |             |             |
| Graham Co Atty Pooled Acct   |  |                |              |  |          |             |              |           |             |               |             |             |
| GREENLEE COUNTY 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0  |  |                | 0            | 0  | 0        | 0           |              | 0         |             | 0             | 0           | 0           |
| Carenlee Co Atty Pooled Acct   | Graham Co Atty Pooled Acct             |                |              |  |          | 0           | 0            |           | 0           |               | 0           |             |
| Carenlee Co Atty Pooled Acct   |  |                |              |  |          |             |              |           |             |               |             |             |
| LA PAZ COUNTY  |  |                | 0            | 0  | 0        |             |              | 0         |             | 0             | 0           | 0           |
| La Paz Co Atty Pooled Acct   | Greenlee Co Atty Pooled Acct           |                |              |  |          | 0           | 0            |           | 0           |               | 0           |             |
| La Paz Co Atty Pooled Acct   |  |                |              |  |          |             |              |           |             |               |             |             |
| MARICOPA COUNTY  | LA PAZ COUNTY                          |                | 0            | 0  | 0        |             |              | 0         |             | 0             |             | 0           |
| Maricopa Co Atty Master Acct   10,266,689   887,733   21,396   11,175,819   0   299,028   10,876,790   0   0   0   0   0   0   0   0   0   | La Paz Co Atty Pooled Acct             |                |              |  |          | 0           | 0            |           | 0           |               | 0           |             |
| Maricopa Co Atty Master Acct   10,266,689   887,733   21,396   11,175,819   0   299,028   10,876,790   0   0   0   0   0   0   0   0   0   |  |                |              |  |          |             |              |           |             |               |             |             |
| Maricopa County Atty Indvid Acct   Cocal Holdings   905,870   0   320,877   1   1,226,748   451,723   0   776,856   155,851   621,005   446  |  |                |              | 320,877  |          |             |              |           |             | 155,851       |             | 446         |
| Local Holdings   |  | 10,266,689     | 887,733      |  | 21,396   |             |              | 299,028   |             |               | 10,876,790  |             |
| Avondale PD Avondale, City of 8,805 Buckeye Police Dept (4,549) Chandler Police Dept (35,000) DPS EI Mirage Police Dept Gilbert Police Dept Glendale Police  |  |                |              |  |          | -           |              |           | •           |               | 0           |             |
| Avondale, City of 8,805 Buckeye Police Dept (4,549) 8,591 4,042 2,178 1,864 0 Chandler Police Dept (35,000) 0 0 0 0 0 DPS 0 0 0 0 0 0 EI Mirage Police Dept (4,026) 4,026 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0  |  |                | 0            | 320,877  | 1        |             |              | 0         |             | 155,851       |             | 446         |
| Buckeye Police Dept  | II .                                   |                |              |  |          | -           |              |           |             |               | •           |             |
| Chandler Police Dept     (35,000)     35,000     0     0     0       DPS     0     0     0     0       EI Mirage Police Dept     0     0     0     0       Gilbert Police Dept     0     0     0     0       Glendale Police Dept     (4,026)     4,026     (0)     0     0     0       Goodyear Police Dept     0     0     0     0     0   |  |                |              |  |          | 8,805       |              |           |             |               |             |             |
| DPS     0     0     0       EI Mirage Police Dept     0     0     0       Gilbert Police Dept     0     0     0       Glendale Police Dept     (4,026)     4,026     (0)     0     0       Goodyear Police Dept     0     0     0     0  | Buckeye Police Dept                    | (4,549)        |              |  |          |             |              |           |             | 1,864         |             |             |
| El Mirage Police Dept       0       0       0         Gilbert Police Dept       0       0       0         Glendale Police Dept       (4,026)       4,026       (0)       0       0         Goodyear Police Dept       0       0       0       0  |  | (35,000)       |              | 35,000   |          |             |              |           |             |               | -           |             |
| Gilbert Police Dept   0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0  |  |                |              |  |          |             |              |           |             |               | - 1         |             |
| Glendale Police Dept   |  |                |              |  |          |             |              |           |             |               |             |             |
| Goodyear Police Dept   |  |                |              |  |          |             |              |           |             |               | -           |             |
|  |  |                |              | 4,026  |          | (0)         |              |           |             |               | -           |             |
| Liquor Licenses & Control Dept.  |  |                |              |  |          | 0           |              |           |             |               |             |             |
|  | Líquor Licenses & Control Dept.        |                |              |  | ļ        | 0           | 0            |           | 0           |               | 0           |             |

### FORFEITURE MONIES REPORT FEDERAL SUMMARY

|  | 1                | MONIES         | 1                       | 1        | ,            | 009 to December 3 | ,         |              |              |              |                |
|--|------------------|----------------|-------------------------|----------|--------------|-------------------|-----------|--------------|--------------|--------------|----------------|
|  |                  | OBTAINED       |                         |          | TOTAL FUNDS  |                   |           |              |              | TOTAL FUNDS  |                |
|  | DECININING CACIL |                |                         | INTEDECT |              |                   | TDANCEEDC | ENDING CACII |              |              |                |
| 00111171/4051101/                      | BEGINNING CASH   | (Master/Pooled | TD 4 1 10 5 5 D 0 1 1 1 | INTEREST | AVAILABLE    | EVENINITURES      | TRANSFERS | ENDING CASH  |              | AVAILABLE    | 00141471471470 |
| COUNTY/AGENCY                          | BALANCE          | Accts Only)    | TRANSFERS IN            | EARNED   | (BEG OF QTR) | EXPENDITURES      | OUT       | BALANCE      | ENCUMBRANCES | (END OF QTR) | COMMITMENTS    |
| Maricopa Co. Adult Probation           |                  |                |                         |          | 0            | 0                 |           | 0            |              | 0            |                |
| Maricopa Co. Sheriff                   | 756              |                | 148,816                 |          | 149,572      | 147,499           |           | 2,074        |              | 2,074        |                |
| Mesa Police Dept                       | 26,607           |                | 118,783                 |          | 145,390      | 89,558            |           | 55,832       |              | 55,832       |                |
| Paradise Valley PD                     |                  |                |                         |          | 0            | 0                 |           | 0            |              | 0            |                |
| Peoria City Attorney                   |                  |                |                         |          | 0            | 0                 |           | 0            |              | 0            |                |
| Peoria Police Dept                     | 218              |                |                         | 1        | 219          | 0                 |           | 219          |              | 219          |                |
| Phoenix, City of                       |                  |                |                         | '        | 913,059      | 204,997           |           | 708,062      | 153,987      | 554,075      | 446            |
| Salt River Police Dept                 |                  |                | 5,661                   |          | 5,661        | 5,661             |           | 700,002      | 133,707      | 334,073<br>N | 440            |
| Scottsdale Police Dept                 |                  |                | 3,001                   |          | 3,001        | 1,831             |           | 0            |              | 0            |                |
|  |                  |                |                         |          | 0            |                   |           | 0            |              | 0            |                |
| Surprise Police Dept                   |                  |                |                         |          | 0            | 0                 |           | 0            |              | 0            |                |
| Tempe Police Dept                      |                  |                |                         |          | 0            | 0                 |           | 0            |              | 0            |                |
| Tolleson Police Dept                   |                  |                |                         |          | Ü            | 0                 |           | U            |              | U            |                |
| Wickenburg Police Dept                 |                  |                |                         |          | 0            | 0                 |           | 0            |              | 0            |                |
| Youngtown Police Dept                  |                  |                |                         |          | 0            | 0                 |           | 0            |              | 0            |                |
| Mohave County                          | 185,978          | 0              | 0                       | 116      | 186,094      | 18                | 5,000     | 181,076      | 0            | 181,076      | 0              |
| Mohave Co Atty Pooled Acct             |                  |                |                         | 116      | 186,094      | 18                | 5,000     | 181,076      |              | 181,076      |                |
| Local Holdings                         | 0                | 0              | 0                       | 0        | 0            | 0                 | 0         | 0            | 0            | 0            | 0              |
| Mohave Co Sheriff                      |                  |                |                         |          | 0            | 0                 |           | 0            |              | 0            |                |
| Kingman PD                             |                  |                |                         |          | 0            | 0                 |           | 0            |              | 0            |                |
| DPS                                    |                  |                |                         |          | 0            | 0                 |           | 0            |              | 0            |                |
| Navajo County                          | 490,624          | 1,185          | 0                       | 843      | 492,652      | 21,004            | 0         | 471,648      | 0            | 471,648      | 0              |
| Navajo Co Atty Pooled Acct             | 490,624          | 1,185          |                         | 843      | 492,652      | 21,004            |           | 471,648      |              | 471,648      |                |
|  |                  |                |                         |          |              |                   |           |              |              |              |                |
| Pima County                            | 1,970,363        | 435,327        | 328,005                 | 10,937   | 2,744,632    | (26,978)          | 29,996    | 2,750,406    | 2,200        | 2,748,206    | 11,035         |
| Pima Co Atty Master Acct               | 1,683,358        | 435,327        | 44,409                  | 9,004    | 2,172,098    | 0                 | 29,996    | 2,142,103    | ,            | 2,142,103    | ,              |
| Pima Co Attorney Indiv Acct            | 111,318          | ,              | 132                     | 542      | 111,992      | (44,409)          | ,         | 156,402      |              | 156,402      |                |
| Pima Co Atty Drug/Gang Grant Prog.     | 111/010          |                |                         | 0.2      | 0            | 0                 |           | 0            |              | 0            |                |
| Local Holdings                         | 175,687          | 0              | 283,464                 | 1,391    | 460,541      | 17,432            | 0         | 451,901      | 2,200        | 449,701      | 11,035         |
| DPS                                    |                  | U              | 203,404                 | 1,571    | 0            | 0                 | U         | 0            | 2,200        | 0            | 11,033         |
| Adult Probation Dept of Superior Court |                  |                |                         |          | 0            | 0                 |           | 0            |              | 0            |                |
| Marana Police Department               | 1,887            |                |                         | 9        | 1,896        | 0                 |           | 1,896        |              | 1,896        |                |
| C.N.A.                                 | 1,007            |                |                         | 7        | 1,070        | 0                 |           | 0,070        |              | 1,070        |                |
| Oro Valley Police Dept                 | 170,387          |                | 132                     | 823      | •            | 7,279             |           | 164,063      | 2,200        | 161,863      | 10,828         |
|  | 170,307          |                | 132                     | 023      | 171,342<br>0 |                   |           | 104,003      | 2,200        | 101,003      | 10,020         |
| Pima County Community College          | 205              |                |                         | 2        | •            | 0                 |           | •            |              | •            | 207            |
| Pima Co Sheriff                        | 205              |                | 000 004                 | 2        | 207          | 0                 |           | 207          |              | 207          | 207            |
| South Tucson Police                    | 12,000           |                | 283,331                 | 556      | 295,888      | 10,153            |           | 285,735      |              | 285,735      |                |
| Superior Court Adult Prob              |                  |                |                         |          | 0            | 0                 |           | 0            |              | 0            |                |
| Tucson, City of                        |                  |                |                         |          | 0            | 0                 |           | 0            |              | 0            |                |
| Tucson Airport Police                  | (8,792)          |                |                         |          | (8,792)      | 0                 |           | 0            |              | 0            |                |
| niversity of Arizona Police Department |                  |                |                         |          | 0            | 0                 |           | 0            |              | 0            |                |
| Pinal County                           | 73,330           | 0              | 0                       | 314      | 73,644       | 0                 | 0         | 73,644       | 0            | 73,644       | 58,915         |
| Pinal Co Atty Pooled Acct              |                  |                |                         | 314      | 73,644       | 0                 |           | 73,644       |              | 73,644       | 58,915         |
| Local Holdings                         | 0                | 0              | 0                       | 0        | 0            | 0                 | 0         | 0            | 0            | 0            | 0              |
| Apache Junction PD                     |                  |                |                         |          | 0            | 0                 |           | 0            |              | 0            |                |
| Santa Cruz County                      | 0                | 0              | 0                       | 0        | 0            | 0                 | 0         | 0            | 0            | 0            | 0              |
| Santa Cruz Co Atty Pooled Acct         |                  |                |                         |          | 0            | 0                 |           | 0            |              | 0            |                |
|  | <u> </u>         |                |                         |          |              |                   |           |              |              |              |                |
| Yavapai County                         | 0                | 0              | 0                       | 0        | 0            | 0                 | 0         | 0            | 0            | 0            | 0              |
| Yavapai Co Atty Pooled Acct            |                  |                |                         |          | 0            | 0                 |           | 0            |              | 0            |                |
| Local Holdings                         | 0                | 0              | 0                       | 0        | 0            | 0                 | 0         | 0            | 0            | 0            | 0              |
| Camp Verde Marshals Office             |                  |                |                         |          | 0            | 0                 |           | 0            |              | 0            |                |
| Clarkdale Police Department            |                  |                |                         |          | 0            | 0                 |           | 0            |              | 0            |                |
| Cottonwood PD                          |                  |                |                         |          | 0            | 0                 |           | 0            |              | 0            |                |
| DPS                                    |                  |                |                         |          | 0            | 0                 |           | 0            |              | 0            |                |
| II DF3                                 | ı l              |                | I .                     | l        | U            | ا                 |           | U            | 1            | U            | ı II           |

#### FORFEITURE MONIES REPORT FEDERAL SUMMARY

| COUNTY/AGENCY                     | BEGINNING CASH<br>BALANCE | ,         | TRANSFERS | INTEREST<br>N EARNED | TOTAL FUNDS<br>AVAILABLE<br>(BEG OF QTR) | EXPENDITURES | TRANSFERS<br>OUT | ENDING CASH<br>BALANCE | ENCUMBRANCES | TOTAL FUNDS<br>AVAILABLE<br>(END OF QTR) | COMMITMENTS |
|-----------------------------------|---------------------------|-----------|-----------|----------------------|--|--------------|------------------|------------------------|--------------|--|-------------|
| Jerome PD                         |                           |           |           |                      | 0  | 0            |                  | 0                      |              | 0  |             |
| Prescott Police Department        |                           |           |           |                      | 0  | 0            |                  | 0                      |              | 0  |             |
| Sedona, City of                   |                           |           |           |                      | 0  | 0            |                  | 0                      |              | 0  |             |
| Yavapai County Sheriff's Office   |                           |           |           |                      | 0  | 0            |                  | 0                      |              | 0  |             |
| Yavapai-Prescott Indian Tribal PD |                           |           |           |                      | 0  | 0            |                  | 0                      |              | 0  |             |
| Yuma County                       | 49,991                    | 0         | ı         | 215                  |  | 3,185        | 0                | 47,022                 | 0            | 47,022                                   | 47,022      |
| Yuma Co Atty Pooled Acct          | 49,991                    |           |           | 215                  | 50,207                                   | 3,185        |                  | 47,022                 |              | 47,022                                   | 47,022      |
| Local Holdings                    | 0                         | 0         |           | 0                    | 0  | 0            | 0                | 0                      | 0            | 0  | 0           |
| Somerton PD                       |                           |           |           |                      | 0  | 0            |                  | 0                      |              | 0  |             |
| Wellton, Town of                  |                           |           |           |                      | 0  | 0            |                  | 0                      |              | 0  |             |
|                                   |                           |           |           |                      |  |              |                  |                        |              |  |             |
| TOTAL                             | 27,668,524                | 2,242,158 | 666,99    | 62,340               | 30,640,014                               | 487,310      | 654,003          | 29,509,324             | 279,396      | 29,229,928                               | 237,418     |

# FORFEITURE MONIES REPORT FEDERAL EXPENDITURE DETAIL

|   |                    |                            |                       |                   | .,                | O December 31, 20                    |        | ı                              | 1         |              | i       |
|---|--------------------|----------------------------|-----------------------|-------------------|-------------------|--------------------------------------|--------|--------------------------------|-----------|--------------|---------|
| COUNTY/AGENCY   | MATCH TO<br>GRANTS | GANG & DRUG<br>PREV & EDUC | WITNESS<br>PROTECTION | CIVIL<br>REMEDIES | ADMIN<br>EXPENSES | PROFESSIONAL/<br>OUTSIDE<br>SERVICES | TRAVEL | OTHER<br>OPERATING<br>EXPENSES | EQUIPMENT | CONSTRUCTION | TOTAL   |
| AZ ATTORNEY GENERAL                                       |                    |                            |                       |                   |                   | 0                                    | 0      |                                | 179       | 0            | 37,517  |
|   | 0                  | 0                          | 0                     | 0                 | 24,482            | U                                    | U      | 12,637                         | 179       | U            | 37,317  |
| Attorney General Master Acct Attorney General Indvid Acct |                    |                            |                       |                   | 24,482            |                                      |        | 12,857                         | 179       |              | 37,517  |
| AZ Financial Investigations Task Force                    |                    |                            |                       |                   | 24,482            |                                      |        | 12,837                         | 179       |              | 37,517  |
| AZ FINANCIAI INVESTIGATIONS TASK FOICE                    |                    |                            |                       |                   |                   |                                      |        |                                |           |              | 0       |
| Attorney General FIRG                                     | 0                  | 0                          | 0                     | 0                 | 0                 | 0                                    | 0      | 0                              | 0         | 0            | U       |
| Local Holdings  | 0                  | 0                          | 0                     | 0                 | 0                 | 0                                    | 0      | 0                              | 0         | 0            | 0       |
| DPS- Statewide  |                    |                            |                       |                   |                   |                                      |        |                                |           |              | 0       |
| Gilbert Police Department                                 |                    | •                          |                       | •                 |                   | 0                                    |        |                                |           | 0            | 0       |
| APACHE COUNTY   | 0                  | 0                          | 0                     | 0                 | 0                 | 0                                    | 0      | 0                              | 0         | 0            | 0       |
| Apache Co Atty Pooled Acct                                |                    |                            |                       |                   |                   |                                      |        |                                |           |              | 0       |
| 0004405 0044454   |                    |                            |                       |                   |                   |                                      |        |                                |           |              |         |
| COCHISE COUNTY  | 0                  | 0                          | 0                     | 0                 | 0                 | 0                                    | 0      | 0                              | 0         | 0            | 0       |
| Cochise Co Pooled Acct                                    |                    |                            |                       |                   |                   |                                      |        |                                |           |              | 0       |
| Local Holdings  | 0                  | 0                          | 0                     | 0                 | 0                 | 0                                    | 0      | 0                              | 0         | 0            | 0       |
| Bisbee Police Department                                  |                    |                            |                       |                   |                   |                                      |        |                                |           |              | 0       |
| Cochise County Boarder Alliance Group                     |                    |                            |                       |                   |                   |                                      |        |                                |           |              | 0       |
| Cochise County Sheriff's Office                           |                    |                            |                       |                   |                   |                                      |        |                                |           |              | 0       |
| Douglas PD  |                    |                            |                       |                   |                   |                                      |        |                                |           |              | 0       |
| Sierra Vista PD   |                    |                            |                       |                   |                   |                                      |        |                                |           |              | 0       |
| Willcox DPS   |                    |                            |                       |                   |                   |                                      |        |                                |           |              | 0       |
| DPS   |                    |                            |                       |                   |                   |                                      |        |                                |           |              | 0       |
| COCONINO COUNTY   | 0                  | 0                          | 0                     | 0                 | 0                 | 0                                    | 0      | 736                            | 0         | 0            | 736     |
| Coconino Co Atty Pooled Acct                              |                    |                            |                       |                   |                   |                                      |        |                                |           |              | 0       |
| Local Holdings  | 0                  | 0                          | 0                     | 0                 | 0                 | 0                                    | 0      | 736                            | 0         | 0            | 736     |
| Metro Task Force  |                    |                            |                       |                   |                   |                                      |        |                                |           |              | 0       |
| Flagstaff PD  |                    |                            |                       |                   |                   |                                      |        |                                |           |              | 0       |
| Page PD   |                    |                            |                       |                   |                   |                                      |        |                                |           |              | 0       |
| DPS   |                    |                            |                       |                   |                   |                                      |        | 736                            |           |              | 736     |
| GILA COUNTY   | 0                  | 0                          | 0                     | 0                 | 0                 | 0                                    | 0      |                                | 0         | 0            | 104     |
| Gila Co Atty Pooled Acct                                  |                    |                            |                       |                   |                   |                                      |        | 104                            |           |              | 104     |
|   |                    |                            |                       |                   |                   |                                      |        |                                |           |              |         |
| GRAHAM COUNTY   | 0                  | 0                          | 0                     | 0                 | 0                 | 0                                    | 0      | 0                              | 0         | 0            | 0       |
| Graham Co Atty Pooled Acct                                |                    |                            |                       |                   |                   |                                      |        |                                |           |              | 0       |
|   |                    |                            |                       |                   |                   |                                      |        |                                |           |              |         |
| GREENLEE COUNTY   | 0                  | 0                          | 0                     | 0                 | 0                 | 0                                    | 0      | 0                              | 0         | 0            | 0       |
| Geenlee Co Atty Pooled Acct                               |                    |                            |                       |                   |                   |                                      |        |                                |           |              | 0       |
|   |                    |                            |                       |                   |                   |                                      |        |                                |           |              |         |
| LA PAZ COUNTY   | 0                  | 0                          | 0                     | 0                 | 0                 | 0                                    | 0      | 0                              | 0         | 0            | 0       |
| La Paz Co Atty Pooled Acct                                |                    |                            |                       |                   |                   |                                      |        |                                |           |              | 0       |
| -   |                    |                            |                       |                   |                   |                                      |        |                                |           |              |         |
| MARICOPA COUNTY   | 0                  | 0                          | 0                     | 0                 | 0                 | 0                                    | 35,405 | 133,715                        | 282,604   | 0            | 451,723 |
| Maricopa Co Atty Master Acct                              |                    |                            |                       |                   |                   |                                      |        |                                |           |              | 0       |
| Maricopa County Atty Indvid Acct                          |                    |                            |                       |                   |                   |                                      |        |                                |           |              | 0       |
| Local Holdings  | 0                  | 0                          | 0                     | 0                 | 0                 | 0                                    | 35,405 | 133,715                        | 282,604   | 0            | 451,723 |
| Avondale Police Department                                |                    |                            |                       |                   |                   |                                      |        |                                |           |              | 0       |
| City of Avondale  |                    |                            |                       |                   |                   |                                      |        |                                |           |              | 0       |
| Buckeye Police Dept                                       |                    |                            |                       |                   |                   |                                      | 14     |                                | 2,164     |              | 2,178   |
| Chandler Police Dept                                      |                    |                            |                       |                   |                   |                                      |        |                                |           |              | 0       |
| DPS   |                    |                            |                       |                   |                   |                                      |        |                                |           |              | 0       |
|   |                    | I                          | 1                     | ı                 | ı                 | I                                    |        | I                              | 1         | ı I          | - II    |

# FORFEITURE MONIES REPORT FEDERAL EXPENDITURE DETAIL

| T                                       |          |             |            |          | 01000, 2007 | to December 31, 20 |           |           |            |              |             |
|---|----------|-------------|------------|----------|-------------|--------------------|-----------|-----------|------------|--------------|-------------|
|   |          |             |            |          |             | PROFESSIONAL/      |           | OTHER     |            |              |             |
|   | ******   | OANO A DRUG | MITNEGO    | 011/11   | ADMAN       |                    |           |           |            |              |             |
|   | MATCH TO | GANG & DRUG | WITNESS    | CIVIL    | ADMIN       | OUTSIDE            |           | OPERATING |            |              |             |
| COUNTY/AGENCY                           | GRANTS   | PREV & EDUC | PROTECTION | REMEDIES | EXPENSES    | SERVICES           | TRAVEL    | EXPENSES  | EQUIPMENT  | CONSTRUCTION | TOTAL       |
| El Mirage Police Dept                   |          |             |            |          |             |                    |           |           |            |              | 0           |
| Gilbert Police Dept                     |          |             |            |          |             |                    |           |           |            |              | 0           |
| Gilbert Police Dept                     |          |             |            |          |             |                    |           |           |            |              | U           |
| Glendale Police Dept                    |          |             |            |          |             |                    |           |           |            |              | 0           |
| Goodyear Police Dept                    |          |             |            |          |             |                    |           |           |            |              | 0           |
| Liquor Licenses & Control Dept.         |          |             |            |          |             |                    |           |           |            |              | 0           |
| Maricopa Co. Adult Probation            |          |             |            |          |             |                    |           |           |            |              | 0           |
| Maricopa Co. Sheriff                    |          |             |            |          |             |                    | 27,377    | 34,277    | 85,845     |              | 147,499     |
|   |          |             |            |          |             |                    | 21,311    |           |            |              | 89,558      |
| Mesa Police Dept                        |          |             |            |          |             |                    |           | 470       | 89,088     |              | 89,558      |
| Paradise Valley PD                      |          |             |            |          |             |                    |           |           |            |              | 0           |
| Peoria City Attorney                    |          |             |            |          |             |                    |           |           |            |              | 0           |
| Peoria Police Dept                      |          |             |            |          |             |                    |           |           |            |              | 0           |
| Phoenix, City of                        |          |             |            |          |             |                    | 6,213     | 93,301    | 105,483    |              | 204,997     |
| Salt River Police Dept                  |          |             |            |          |             |                    | -,        | 5,661     | ,          |              | 5,661       |
| Scottsdale Police Dept                  |          |             |            |          |             |                    | 1,801     | 6         | 24         |              | 1,831       |
|   |          |             |            |          |             |                    | 1,001     | 0         | 24         |              |             |
| Surprise Police Dept                    |          |             |            |          |             |                    |           |           |            |              | 0           |
| Tempe Police Dept                       |          |             |            |          |             |                    |           |           |            |              | 0           |
| Tolleson Police Dept                    |          |             |            |          |             |                    |           |           |            |              | 0           |
| Wickenburg Police Dept                  |          |             |            |          |             |                    |           |           |            |              | 0           |
| Youngtown Police Dept                   |          |             |            |          |             |                    |           |           |            |              | 0           |
| Mohave County                           | 0        | 0           | 0          | 0        | 0           | 0                  | 0         | 18        | 0          | 0            | 18          |
| Mohave Co Atty Pooled Acct              | 0        | U           | U          | U        | U           | U                  | 0         | 18        | 0          | U            | 18          |
|   | 0        |             | 0          | 0        | ^           | 0                  | 0         |           | 0          | 0            | 10          |
| Local Holdings                          | 0        | 0           | 0          | 0        | 0           | 0                  | 0         | 0         | 0          | 0            | 0           |
| Mohave Co Sheriff                       |          |             |            |          |             |                    |           |           |            |              |             |
| Kingman PD                              |          |             |            |          |             |                    |           |           |            |              | 0           |
| DPS                                     |          |             |            |          |             |                    |           |           |            |              | 0           |
| Navajo County                           | 0        | 0           | 0          | 0        | 7,269       | 0                  | 1,989     | 11,250    | 496        | 0            | 21,004      |
| Navajo Co Atty Pooled Acct              |          |             | •          | 0        | 7,269       | •                  | 1,989     | 11,250    | 496        | •            | 21,004      |
| Navajo Co Atty i obied Acct             |          |             |            |          | 1,207       |                    | 1,707     | 11,230    | 470        |              | 21,004      |
| <u> </u>                                |          |             |            |          |             |                    | (0. (0.5) | 44.470    | (0.1.1.00) |              | (0 ( 070)   |
| Pima County                             | 0        | 0           | 0          | 0        | 0           | 877                | (2,635)   | 11,460    | (36,680)   | 0            | (26,978)    |
| Pima Co Atty Master Acct                |          |             |            |          |             |                    |           |           |            |              | 0           |
| Pima Co Attorney Indvid Acct            |          |             |            |          |             | 545                | (2,913)   | 744       | (42,785)   |              | (44,409)    |
| Pima Co Atty Drug/Gang Grant Prog.      |          |             |            |          |             |                    | , , ,     |           | , , ,      |              | 0           |
| Local Holdings                          | 0        | 0           | 0          | 0        | 0           | 332                | 278       | 10,717    | 6,105      | 0            | 17,432      |
| DPS                                     | 0        | 0           | 0          | U        | U           | 332                | 270       | 10,717    | 0,103      | U            | 0           |
|   |          |             |            |          |             |                    |           |           |            |              |             |
| Adult Probation Dept of Superior Court  |          |             |            |          |             |                    |           |           |            |              | 0           |
| Marana Police Department                |          |             |            |          |             |                    |           |           |            |              | 0           |
| C.N.A                                   |          |             |            |          |             |                    |           |           |            |              | 0           |
| Oro Valley Police Dept                  |          |             |            |          |             |                    | 278       | 1,356     | 5,645      |              | 0<br>7,279  |
| Pima County Community College           |          |             |            |          |             |                    |           |           |            |              | , 0         |
| Pima Co Sheriff                         |          |             |            |          |             |                    |           |           |            |              | 0           |
|   |          |             |            |          |             | 332                |           | 0.241     | 459        |              | 10 152      |
| South Tucson Police                     |          |             |            |          |             | 332                |           | 9,361     | 459        |              | 10,153<br>0 |
| Superior Court Adult Prob               |          |             |            |          |             |                    |           |           |            |              | 0           |
| Tucson, City of                         |          |             |            |          |             |                    |           |           |            |              | 0           |
| Tucson Airport Police                   |          |             |            |          |             |                    |           |           |            |              | 0           |
| University of Arizona Police Department |          |             |            |          |             |                    |           |           |            |              | 0           |
| Pinal County                            | 0        | 0           | 0          | 0        | 0           | 0                  | 0         | 0         | 0          | 0            | 0           |
| Pinal Co Atty Pooled Acct               |          |             |            | •        |             | •                  | -         | -         | -          |              | 0           |
|   |          | 0           | ^          | ^        | 0           | 0                  | 0         | 0         | 0          | 0            |             |
| Local Holdings                          | 0        | 0           | 0          | 0        | 0           | 0                  | 0         | 0         | 0          | 0            | 0           |
| Apache Junction PD                      |          |             |            |          |             |                    |           |           |            |              | 0           |

# FORFEITURE MONIES REPORT FEDERAL EXPENDITURE DETAIL

| COUNTY/AGENCY   | MATCH TO<br>GRANTS | GANG & DRUG<br>PREV & EDUC | WITNESS<br>PROTECTION | CIVIL<br>REMEDIES | ADMIN<br>EXPENSES | PROFESSIONAL/<br>OUTSIDE<br>SERVICES | TRAVEL | OTHER<br>OPERATING<br>EXPENSES | EQUIPMENT | CONSTRUCTION | TOTAL            |
|---|--------------------|----------------------------|-----------------------|-------------------|-------------------|--------------------------------------|--------|--------------------------------|-----------|--------------|------------------|
| Santa Cruz County   | 0                  | 0                          | 0                     | 0                 | 0                 | 0                                    | 0      | 0                              | 0         | 0            | 0                |
| Santa Cruz Co Atty Pooled Acct  |                    |                            |                       |                   |                   |                                      |        |                                |           |              | 0                |
| Yavapai County  | 0                  | 0                          | 0                     | 0                 | 0                 | 0                                    | 0      | 0                              | 0         | 0            | 0                |
| Yavapai Co Atty Pooled Acct   |                    |                            |                       |                   |                   |                                      |        |                                |           |              | 0                |
| Local Holdings  | 0                  | 0                          | 0                     | 0                 | 0                 | 0                                    | 0      | 0                              | 0         | 0            | 0                |
| Camp Verde Marshals Office<br>Clarkdale Police Department<br>Cottonwood PD<br>DPS<br>Jerome PD                        |                    |                            |                       |                   |                   |                                      |        |                                |           |              | 0<br>0<br>0<br>0 |
| Prescott Police Department<br>Sedona, City of<br>Yavapai County Sheriff's Office<br>Yavapai-Prescott Indian Tribal PD |                    |                            |                       |                   |                   |                                      |        |                                |           |              | 0<br>0<br>0<br>0 |
| Yuma County   | 0                  | 0                          | 0                     | 0                 | 0                 | 0                                    | 0      | 0                              | 3,185     | 0            | 3,185            |
| Yuma Co Atty Pooled Acct  |                    |                            |                       |                   |                   |                                      |        |                                | 3,185     |              | 3,185            |
| Local Holdings  | 0                  | 0                          | 0                     | 0                 | 0                 | 0                                    | 0      | 0                              | 0         | 0            | 0                |
| Somerton PD<br>Welton, Town of  |                    |                            |                       |                   |                   |                                      |        |                                |           |              | 0                |
| TOTAL   | 0                  | 0                          | 0                     | 0                 | 31,751            | 877                                  | 34,758 | 170,141                        | 249,783   | 0            | 487,310          |