



Enhanced Drug and Gang Enforcement (EDGE) Report

2014

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ARIZONA CRIMINAL JUSTICE COMMISSION



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

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

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

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Introduction

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

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

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

In 1987, the Arizona Criminal Justice Commission (ACJC) developed and implemented a statewide enhanced drug enforcement strategy, as required to qualify for federal formula grant assistance monies for drug control. The strategy was designed to be compatible with the statutory requirements that created the Drug and Gang Enforcement Account. The current four-year strategy was developed in 2012 and is the framework within which the Arizona Criminal Justice Commission allots and distributes all monies in the account. A formal application system and extensive open meeting process are utilized by the Arizona Criminal Justice Commission for awarding grant funds from the account.

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

This report provides summary information on projects receiving funds from the Drug and Gang Enforcement Account and on projects funded by the Criminal Justice Enhancement Fund during FY 2014 (July 1, 2013 to June 30, 2014), relating to drug activity or drug-related street gang activity. Many other valuable and productive drug and gang enforcement and prevention activities are conducted throughout the state funded entirely by federal, state, local and county authorities, without enhancement monies and are therefore not reported to ACJC.

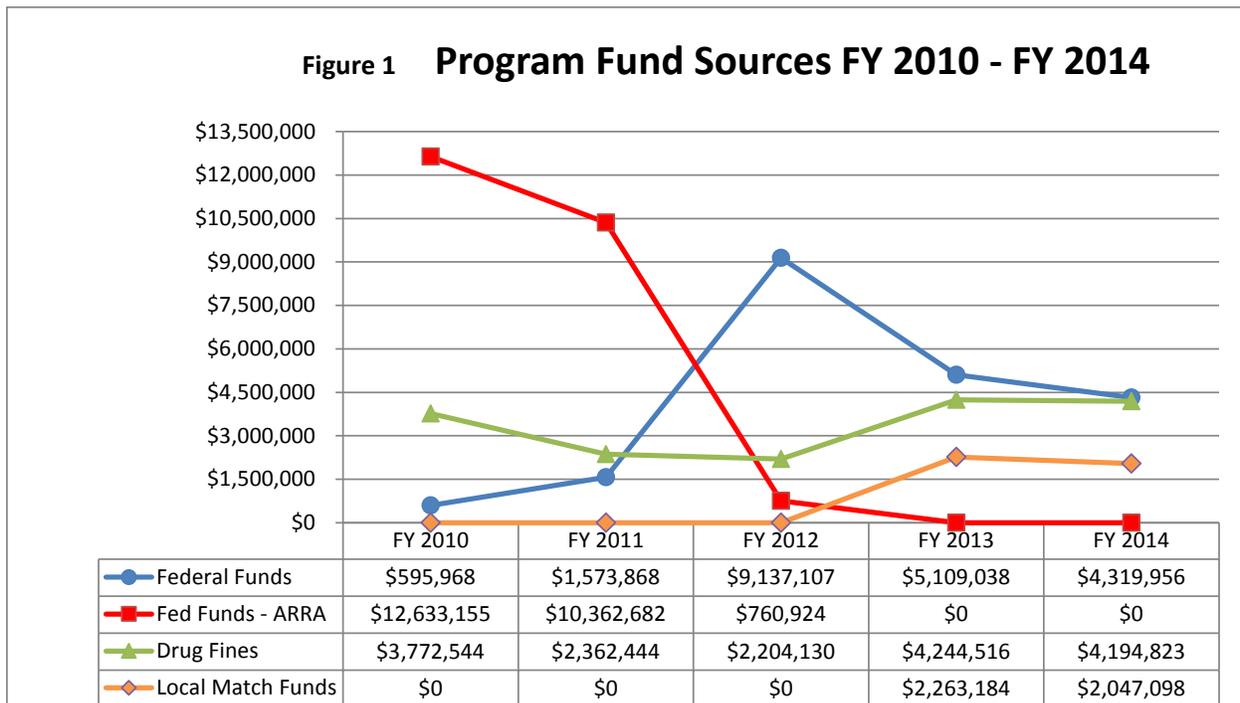
Drug and Gang Enforcement Account

Funding

In FY 2014, the Arizona Criminal Justice Commission awarded a combined total of \$10,561,877 in funds from the Drug Enforcement Account to 34 projects in the state. Of this amount, \$4,319,956 was awarded in federal funds from the Byrne Justice Assistance Grant Program, \$4,194,823 from state drug offense fines and \$2,047,098 from local match funds.

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

Figure 1 shows program funding levels from FY 2010 to FY 2014. The Commission opted to set the match requirement at zero in fiscal years 2010 through 2012 to ease the financial burden on state and local agencies experiencing their own budget challenges. Due to declining federal funds, the Commission established a match requirement of 20 percent for FY 2013 and FY 2014. In addition, Arizona was awarded \$25,306,957 under the federal American Recovery and Reinvestment Act of 2009 (ARRA) and these funds were fully expended by the end of FY 2012.



Grant Awards

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

In FY 2014, drug apprehension projects consisting of 13 multi-jurisdictional, multi-agency drug task forces, established in 13 counties in the state of Arizona, received funding from the account. In addition to these projects, full-time dedicated drug prosecution projects were funded in 15 counties and enhanced

drug forfeiture case efforts through the Attorney General's Office. During FY 2014, the strategy to improve criminal history records included efforts to continue a statewide analysis and design for a warrant repository, expanded deployment of automated disposition reporting and develop and implement a statewide infrastructure to facilitate the automation of court-initiated record entries automatically to the Department of Public Safety (DPS). Also, enhanced drug forensic analysis programs at the Department of Public Safety and the Tucson Police Department received funding. One grant awarded to the Administrative Office of the Courts (AOC) passed account funds through to court-based drug enhancement projects in Arizona counties. The account also provided funding for a special prosecution project through the Attorney General's Office to combat Medicaid fraud related to prescription drugs.

Table 2 below shows approved awards by project type, expenditure type and funding source. In FY 2014, direct personnel costs made up 97.9 percent of the total expenditures from the account, with 2.1 percent allocated to contracting services. Although not reflected in the table, the Medicaid Fraud project through the Attorney General's Office served as matching funds for a federal grant earning three federal dollars for every state dollar expended.

Table 3 displays funding awards to all FY 2014 projects broken out by county and by type of project. The majority of project dollars were allocated to Maricopa County (21.2 percent), followed by Pima County (16.7 percent) and state agencies serving all 15 counties (15.9 percent). Of the remaining counties, nine received funding in excess of \$300,000.

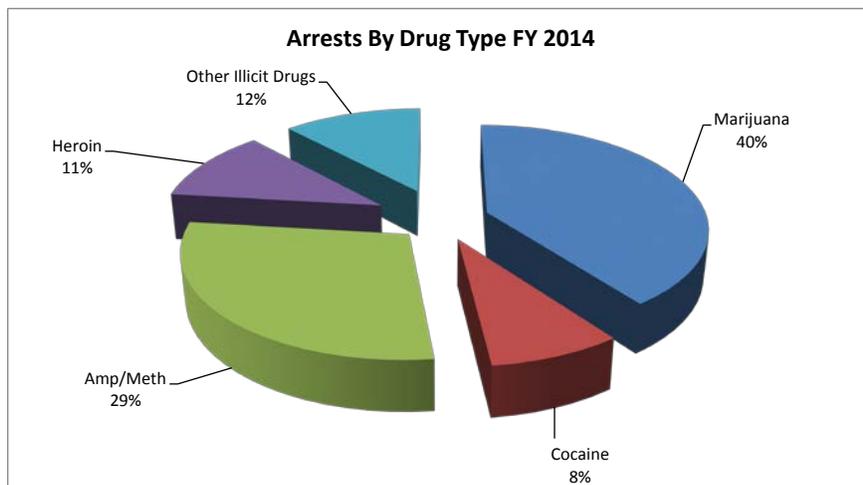
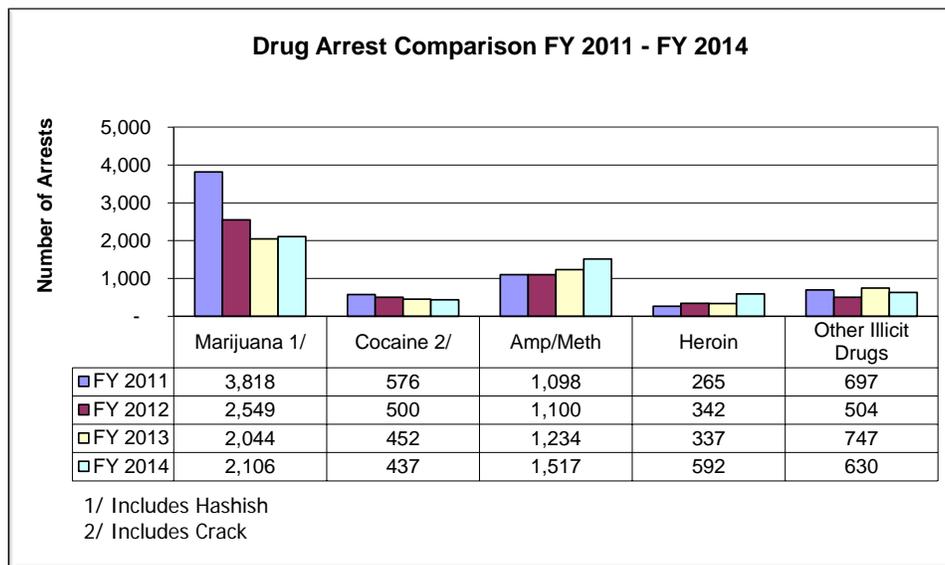
Table 2							
FY 2014 Approved Awards and Funding Sources							
	<u>Apprehension</u>	<u>Prosecution</u>	<u>Forensic Support</u>	<u>Adjudication</u>	<u>CJRIP</u>	<u>Medicaid Fraud</u>	<u>Total</u>
<i>Expenditure Type:</i>							
Personal Services	\$1,940,056	\$3,475,497	\$381,322	\$1,268,028	\$0	\$73,496	\$7,138,399
Employee Related Exp.	\$1,003,218	\$1,155,660	\$124,316	\$437,508	\$0	\$0	\$2,720,702
Overtime	\$449,871	\$0	\$0	\$0	\$0	\$27,320	\$477,191
Professional & Outside Svs.	\$0	\$0	\$0	\$0	\$225,585	\$0	\$225,585
Travel - In State	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Travel - Out of State	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Confidential Funds	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Supplies	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Registration/Training Fees	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Other Operating Exp.	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Equipment	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total	\$3,393,145	\$4,631,157	\$505,638	\$1,705,536	\$225,585	\$100,816	\$10,561,877
<i>Funding Source:</i>							
Federal-Regular Byrne/JAG	\$1,628,709	\$2,222,957	\$242,705	\$0	\$225,585	\$0	\$4,319,956
State	\$1,085,803	\$1,481,972	\$161,803	\$1,364,429	\$0	\$100,816	\$4,194,823
Local Match	\$678,633	\$926,228	\$101,130	\$341,107	\$0	\$0	\$2,047,098
Total	\$3,393,145	\$4,631,157	\$505,638	\$1,705,536	\$225,585	\$100,816	\$10,561,877

Table 3 Total FY 2014 Approved Awards by County			
<u>Apache County</u>			
Apprehension	\$239,496		
Adjudication	\$17,514		
Prosecution	\$91,849		
Total	\$348,859		
<u>Cochise County</u>			
Apprehension	\$132,839		
Adjudication	\$37,309		
Prosecution	\$158,957		
Total	\$329,105		
<u>Coconino County</u>			
Apprehension	\$293,693		
Adjudication	\$41,438		
Prosecution	\$138,354		
Total	\$473,485		
<u>Gila County</u>			
Apprehension	\$340,146		
Adjudication	\$17,680		
Prosecution	\$63,818		
Total	\$421,644		
<u>Graham County</u>			
Apprehension	\$28,728		
Adjudication	\$5,520		
Prosecution	\$51,315		
Total	\$85,563		
<u>Greenlee County</u>			
Apprehension	\$32,200		
Adjudication	\$12,874		
Prosecution	\$36,600		
Total	\$81,674		
<u>La Paz County</u>			
Apprehension	\$0		
Adjudication	\$166,244		
Prosecution	\$72,250		
Total	\$238,494		
<u>Maricopa County</u>			
Apprehension	\$0		
Adjudication	\$849,704		
Prosecution	\$1,394,295		
Total	\$2,243,999		
<u>Mohave County</u>			
Apprehension	\$346,016		
Adjudication	\$37,351		
Prosecution	\$156,239		
Total	\$539,606		
<u>Navajo County</u>			
Apprehension	\$241,860		
Adjudication	\$252,285		
Prosecution	\$112,452		
Total	\$606,597		
<u>Pima County</u>			
Apprehension	\$762,162		
Forensic Analysis	\$59,471		
Adjudication	\$103,599		
Prosecution	\$841,004		
Total	\$1,766,236		
<u>Pinal County</u>			
Apprehension	\$148,810		
Adjudication	\$72,420		
Prosecution	\$190,162		
Total	\$411,392		
<u>Santa Cruz County</u>			
Apprehension	\$170,534		
Adjudication	\$60,893		
Prosecution	\$48,918		
Total	\$280,345		
<u>Yavapai County</u>			
Apprehension	\$409,884		
Adjudication	\$0		
Prosecution	\$128,023		
Total	\$537,907		
<u>Yuma County</u>			
Apprehension	\$246,777		
Adjudication	\$0		
Prosecution	\$272,440		
Total	\$519,217		
<u>Statewide</u>			
Adjudication	\$30,705		
CJRIP	\$225,585		
Forensic Analysis	\$446,167		
Prosecution	\$874,481		
RX Medicaid Fraud	\$100,816		
Total	\$1,677,754		

Apprehending Drug Offenders

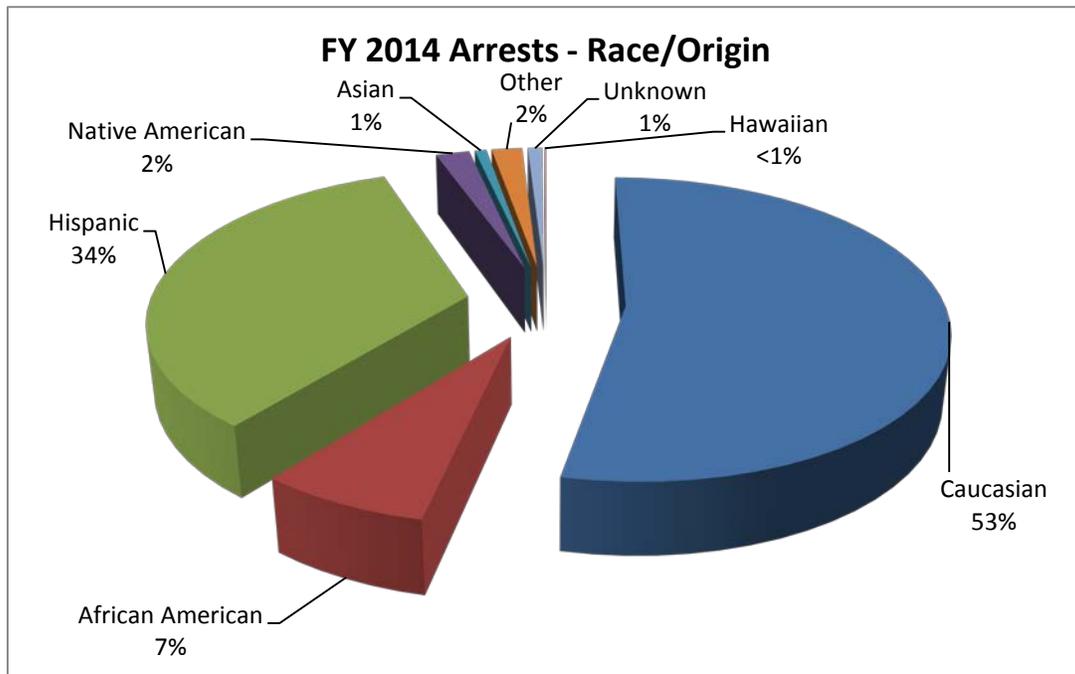
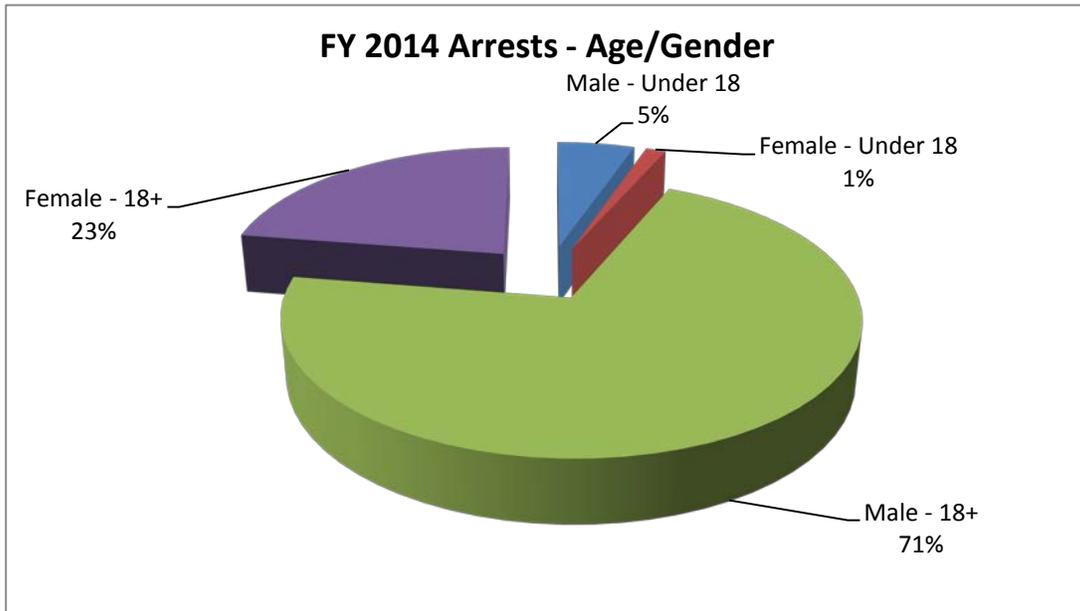
Arrest Activity

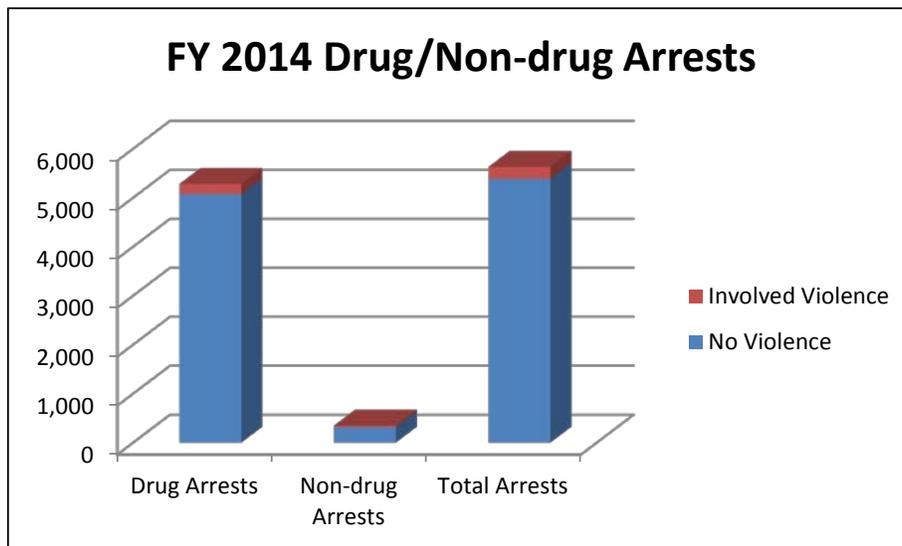
During FY 2014, apprehension project activities resulted in 5,282 drug-related arrests. This is a 9.7 percent increase above FY 2013 (4,814 drug arrests) but an 18.2 percent decrease from the number of drug-related arrests in FY 2011 (6,454 drug arrests). There were 2,106 arrests for marijuana (including hashish), accounting for 39.9 percent of drug-related arrests. This represents a three percent increase in marijuana arrests above the previous fiscal year. Prior to the FY 2014 increase, arrests for marijuana offenses declined for five consecutive years. Methamphetamine/amphetamine arrests totaled 1,517 and comprised 28.7 percent of all drug arrests for FY 2014. Arrests for methamphetamine/amphetamine increased 22.9 percent above FY 2013 (1,234 arrests). The FY 2014 methamphetamine/amphetamine arrest figure was the highest over a 10-year period (FY 2005 – FY 2014). Heroin arrests made up 11.2 percent of drug arrests with 592, which increased 75.7 percent above FY 2013. This is the largest number of arrests for heroin over the last 10 fiscal years (2005 to 2014). The number of arrests for cocaine (both powder and crack cocaine) were 437 and comprised 8.3 percent of all drug arrests. The number of cocaine arrests dropped 3.3 percent from FY 2013, the sixth consecutive decline since FY 2008.



Arrest Demographics

In FY 2014, the most common arrestees among drug task forces were males, over 18 years of age and Caucasian. Males over 18 years of age accounted for 71 percent of all arrests by task forces. Caucasians represented 53 percent of all task force-related arrests. Hispanics accounted for 34 percent of all arrests followed by African Americans at seven percent. Females over 18 years of age were the second highest age/gender group to be arrested for a drug crime by funded task forces. In addition, of all task force arrests, males under 18 years of age accounted for five percent of all task force arrests while females under 18 comprised one percent.



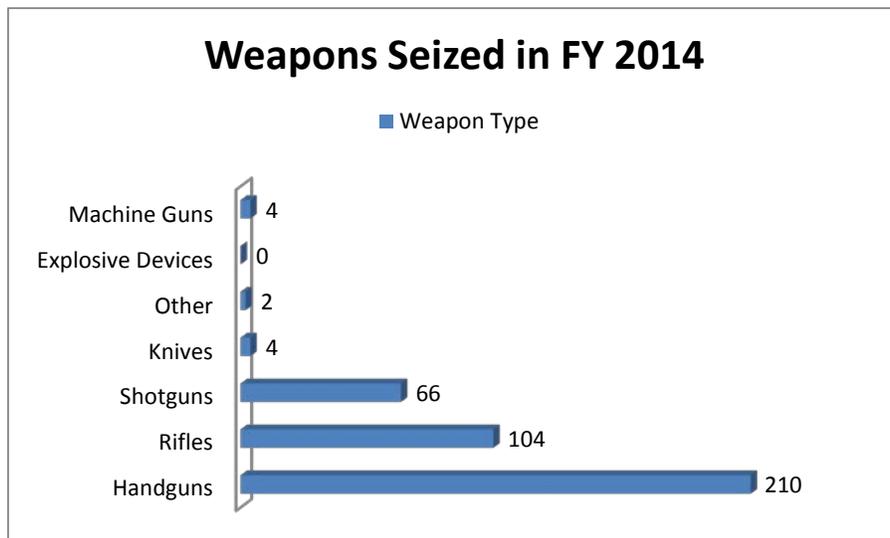


Task force personnel arrested 5,630 individuals in FY 2014. This arrest total includes individuals arrested for drug and non-drug offenses, as well as violent offenses. The majority of all task force arrests (93.8 percent) were for offenses involving drugs (5,282), with 4 percent of these arrests including some type of violence (210). Non-drug arrests (348) accounted for 6.2 percent of arrests, with 9.2 percent of these arrests including some type of violence (32). Of the total arrests made by task forces, both drug and non-drug arrests, 4.3 percent were reported to have involved a form of violence.

Asset Seizures

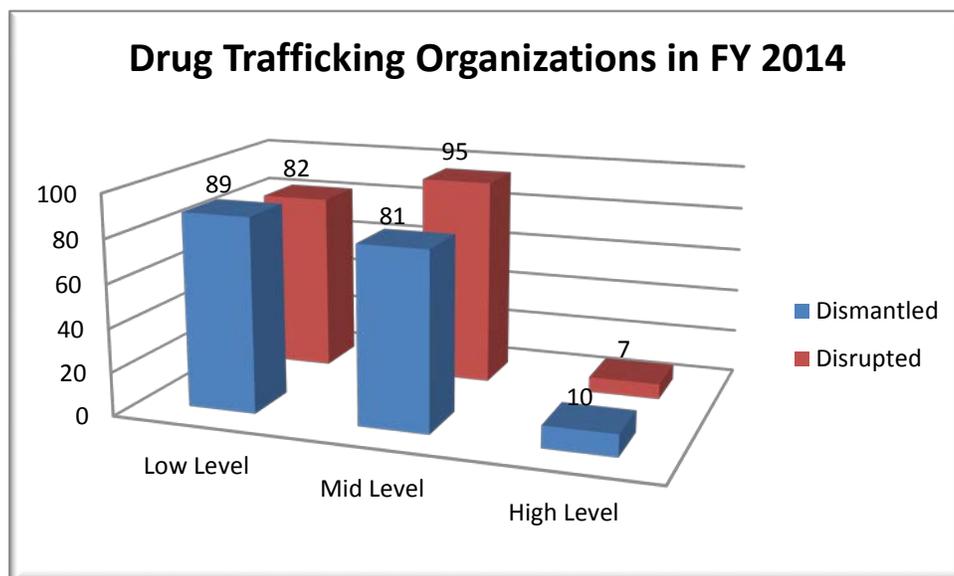
In addition, task forces seized an estimated total value of \$9.4 million in assets from drug and violent crime offenders. Assets seized included 596 vehicles totaling an estimated value of \$2.6 million. The number of vehicles seized in FY 2014 was 5.8 percent less than the number seized in FY 2013 (633). Officers removed 390 weapons from the streets with a total estimated value exceeding \$211,000. The number of weapons removed in FY 2014 decreased 29 percent from FY 2013. Of the weapons seized in FY 2014, the weapon type most often removed were handguns (53.8 percent), followed by rifles (26.7 percent) and shotguns (16.9 percent). The handgun removals were the lowest total in the last five years. Task force personnel also seized currency and other property with an estimated value exceeding \$6.6 million.

Asset Seizure and Values				
	FY 2013		FY 2014	
	<u>Seized</u>	<u>Value</u>	<u>Seized</u>	<u>Value</u>
Vehicles	633	\$3,318,988	596	\$2,598,099
Weapons	549	\$172,409	390	\$211,065
All Other		\$7,889,909		\$6,639,509
Total Value		\$11,381,306		\$9,448,673



Drug Trafficking Organizations

Apprehension project activities include drug interdictions and assists, pursuing investigative leads and tips, serving search warrants and disrupting or dismantling Drug Trafficking Organizations (DTOs), as well as numerous other efforts to combat drug, gang, or violent criminal activities. DTOs consist of five or more people, organized in some fashion, who gain substantial income from a continuing series of drug-related activities. A DTO is dismantled when the criminal organization is put out of existence or broken up to the extent that reconstruction of the same criminal organization is impossible. A DTO is disrupted when there is significant interference in the conduct of normal and effective operation by the targeted organization, as indicated by changes in organizational leadership, trafficking patterns, or drug production methods. Data collected by task forces includes drug trafficking organizations that are classified as low-level (street dealer), mid-level (distributor or retailer), or high-level (manufacturer or supplier). In FY 2014, task forces dismantled 180 DTOs, the majority of which (49.4 percent) were low-level organizations followed by mid-level organizations (45 percent). The number dismantled represents a significant increase of 309 percent over the previous fiscal year when 44 DTOs were dismantled. In addition, the FY 2014 number is the highest number of DTOs dismantled in the last five years. Task forces also disrupted the activities of 184 DTOs in FY 2014, most (51.6 percent) were mid-level organizations followed by low-level organizations (44.6 percent). The total number of DTOs disrupted decreased 20 percent from FY 2013, and is the lowest total over the previous five years.



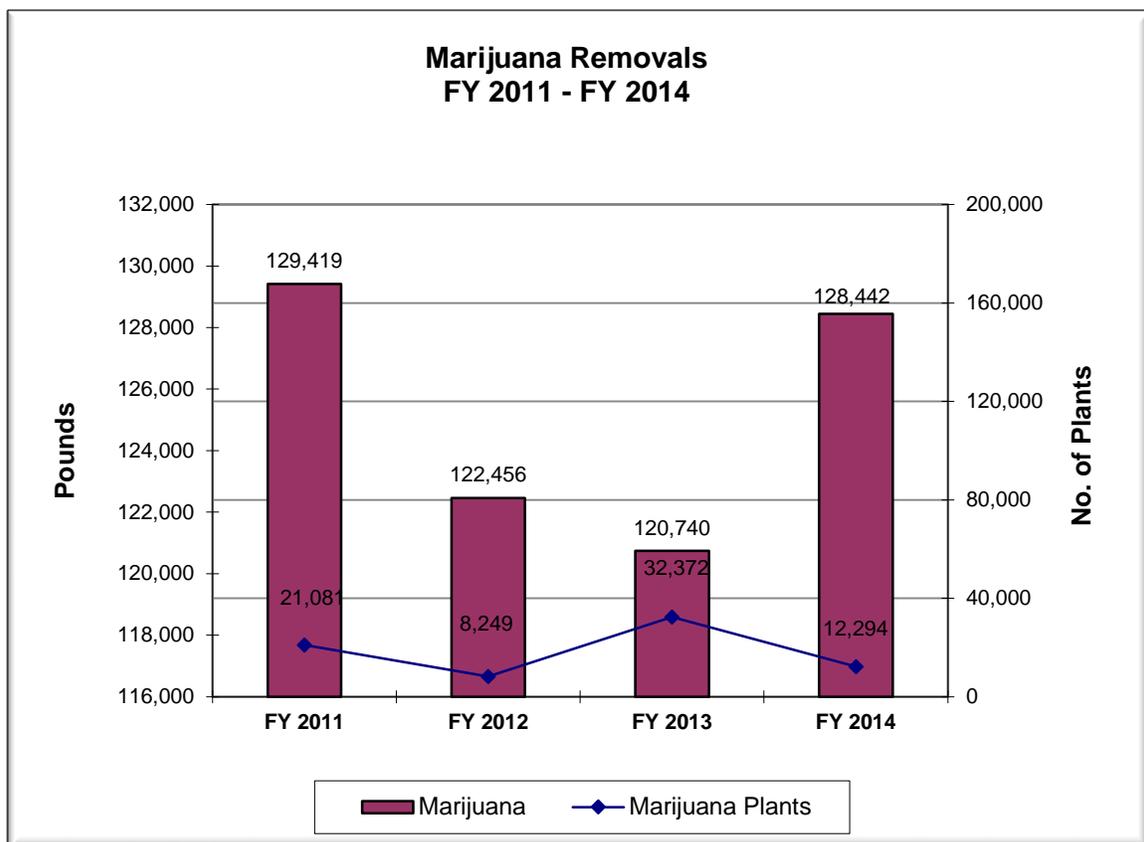
Drug Removals

The removal of illicit drugs from the community serves as one of many benefits provided by the work of funded task forces in Arizona. During FY 2014, task forces removed marijuana, as well as numerous other drug types including cocaine, methamphetamine, heroin, LSD, PCP, other hallucinogens, stimulants and depressants. The estimated street value of these drugs is \$183,581,125.

Marijuana removals continue to represent a large portion of task force activities statewide, with 128,442 pounds removed and 12,294 plants with a combined estimated street value over \$86.3 million. Cocaine and crack removals totaled 1,270 pounds and an estimated combined street value of \$17.2 million. Methamphetamine removals totaled 1,803 pounds and an estimated street value of \$71.3 million. Heroin removals totaled 307 pounds with an estimated street value of \$7.7 million.

Marijuana

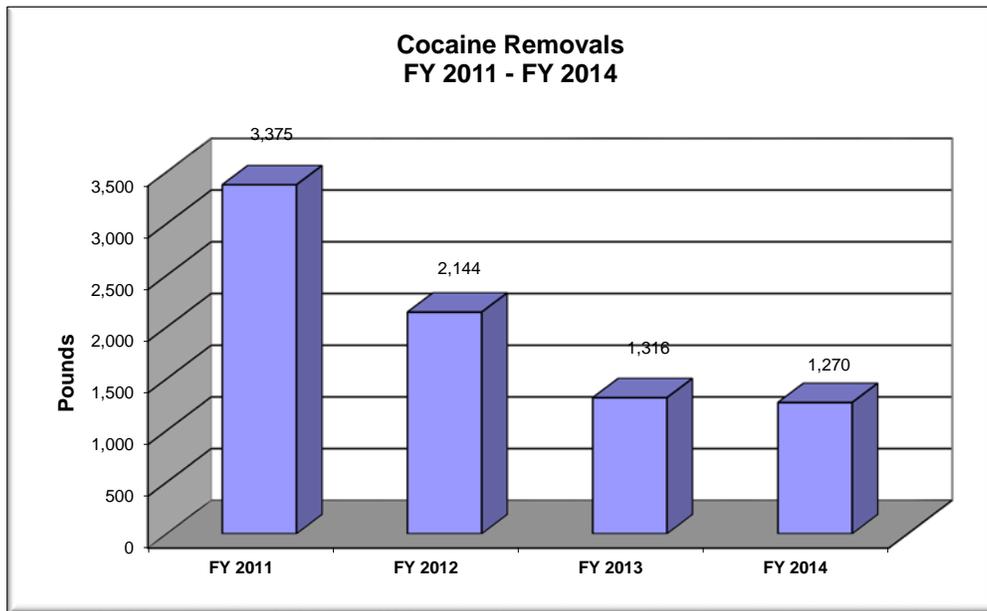
Overall, marijuana is the top drug involved in task force arrests (2,076 arrests). The amount of marijuana removed in FY 2014 (128,442 pounds) increased 6.4 percent above the quantity removed in FY 2013 (120,740 pounds). However, the number of marijuana plants removed decreased from 32,372 in FY 2013 to 12,294 in FY 2014, a decrease of 62 percent. After four consecutive years of declines in marijuana removals, FY 2014 saw the first increase since FY 2009. The top five task forces for marijuana removals (excluding plants) and 2014 were from Santa Cruz County, Pinal County, Pima County, Cochise County and Yuma County. The top five task forces for marijuana plant removals were Gila County, Cochise County, Pima County, Yavapai County and Mohave County.



Cocaine

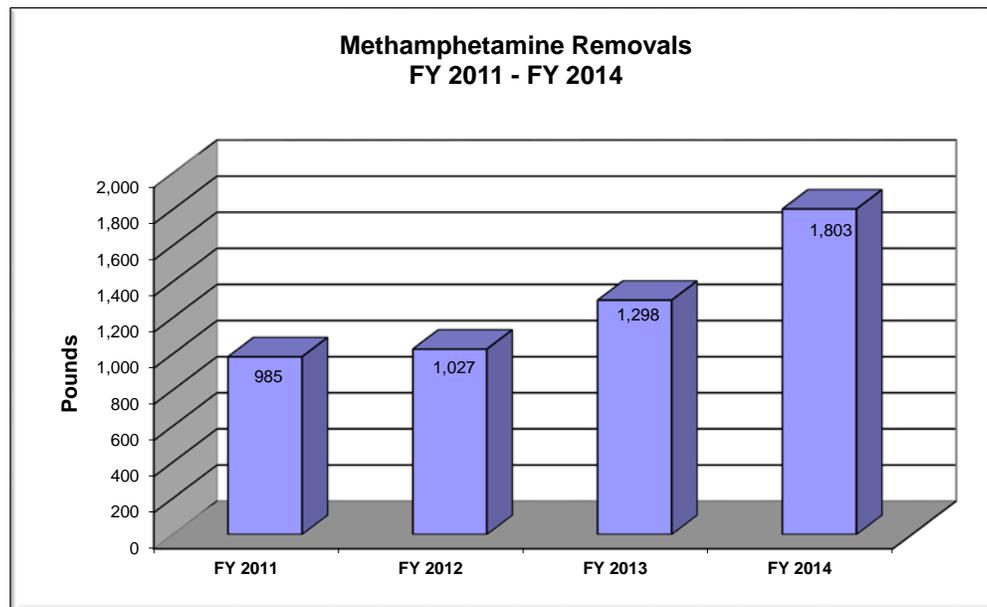
The amount of cocaine removed in FY 2014 decreased 3.7 percent from the previous fiscal year. In FY 2014, 1,270 pounds of cocaine were removed from Arizona streets by task forces funded from this account. This represents a decrease of 46 pounds from FY 2013. Crack cocaine and powder cocaine are included in these numbers. On a special note, a large amount of cocaine was seized in FY 2011 which attributed to the activities of one task force responsible for removing 1,587 pounds of cocaine. The top

five task forces for cocaine removals in FY 2014 were from Yuma County, Santa Cruz County, Mohave County, Pima County and Coconino County.



Methamphetamine

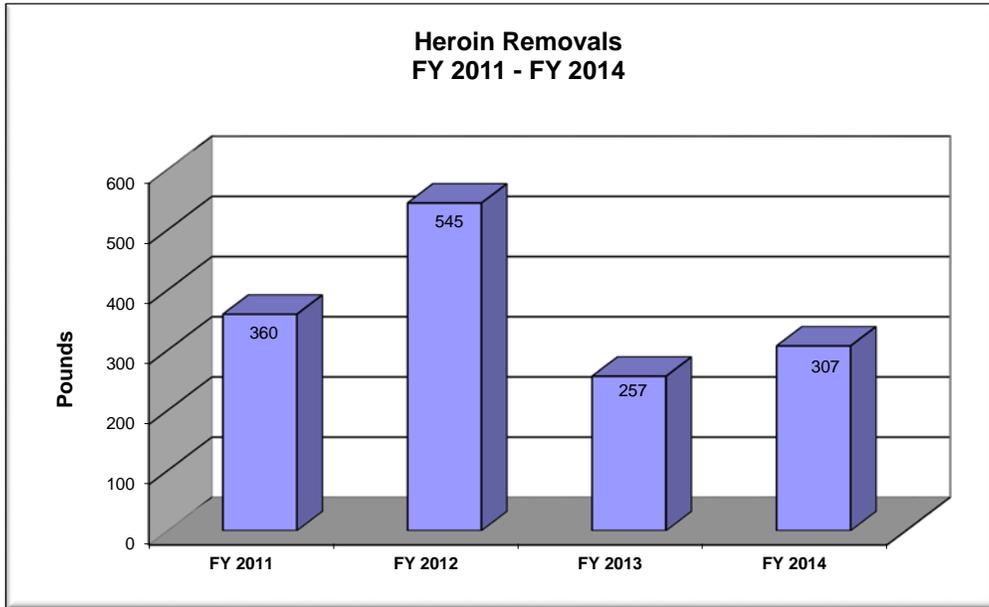
The quantity of methamphetamine removed by funded task forces increased by 38.9 percent in FY 2014 over the previous fiscal year. In FY 2014, 1,803 pounds of methamphetamine were removed from Arizona streets. This is a significant increase (83 percent) above the amount removed in FY 2011 (985 pounds). The removed amount reported in FY 2014 involved a 13 percent increase in methamphetamine investigations by task forces and a 107 percent increase in lab seizures (from 30 in FY 2013 to 62 in FY 2014). The top five task forces for methamphetamine removals in FY 2014 were Yuma County, Pima County, Santa Cruz County, Navajo County and Yavapai County.



Heroin

The quantity of heroin removed by funded task forces increased by 19.5 percent in FY 2014 over the previous fiscal year. In FY 2014, 307 pounds of heroin were removed from Arizona streets. Over the last 10 fiscal years (2005 – 2014) this is the third highest amount removed by funded task forces. The highest

amount removed over this period was 545 pounds in FY 2012. The top five task forces for heroin removals in FY 2014 were Pima County, Yuma County, Santa Cruz County, Cochise County and Navajo County.



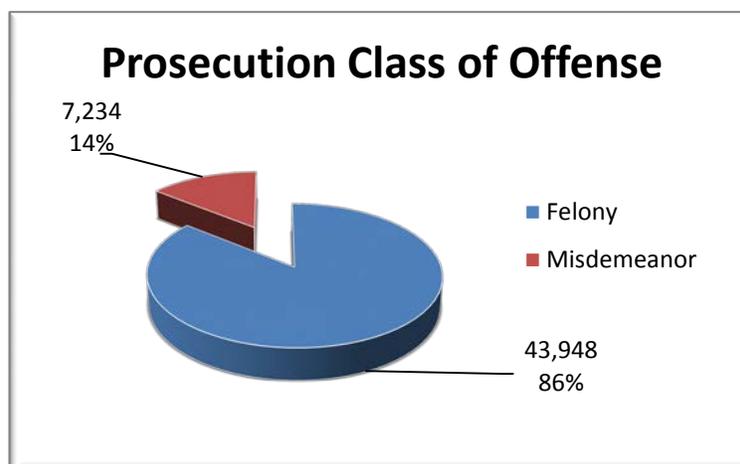
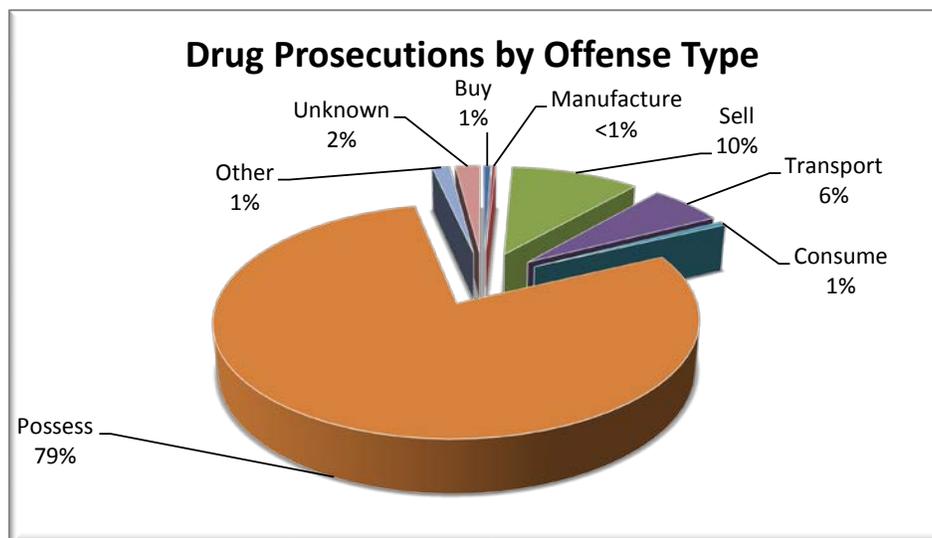
Prosecuting Drug Offenders

There were a total of 51,182 prosecutions of individuals by funded prosecutors throughout the state in FY 2014. Of this amount, 30,056 involved drug crimes. During the grant year, 32,230 individuals were convicted as a result of prosecutions under this program. Of this amount, 17,509 convictions involved drug crimes.

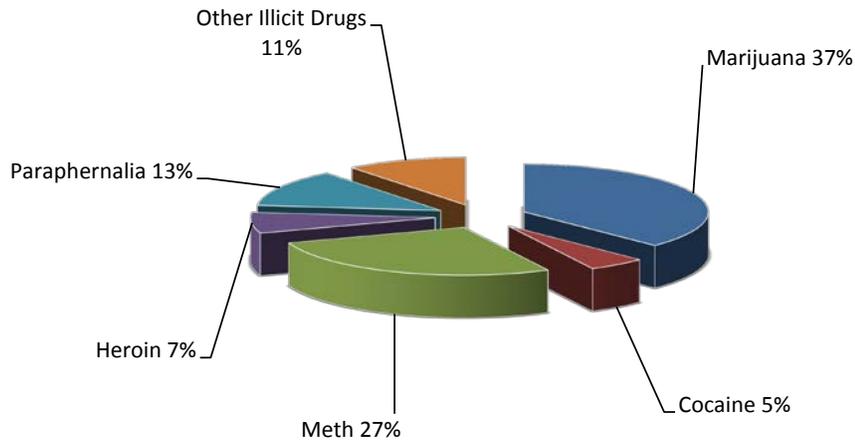
In FY 2014, 41,372 drug-related cases were referred for prosecution, increasing 7.4 percent above FY 2013 (38,523). Of these referrals, 56.1 percent of these cases moved forward for prosecution. Prosecutors declined 6,579 (15.9 percent) of the drug cases referred. In 6.2 percent of the drug cases referred for prosecution, offenders were deferred to a drug diversion program. Of the drug cases prosecuted in FY 2014, 75.4 percent resulted in convictions, 24.4 percent were dismissed with or without prejudice, and 0.1 percent resulted in acquittal.

Prosecution Activity

In FY 2014, the drug offense type most often prosecuted was for possession or concealment of drugs (79 percent), followed by distribution or sales at 10 percent. Of all the crimes (both drug and non-drug) prosecuted by prosecution projects, 86 percent were felony prosecutions and 14 percent misdemeanor prosecutions. The drug most often involved in drug prosecutions was marijuana or cannabis with 37 percent. This was followed by methamphetamine-related prosecutions with 27 percent. Heroin and cocaine followed with 7 percent and 5 percent, respectively, and paraphernalia offenses made up 13 percent of all prosecutions.



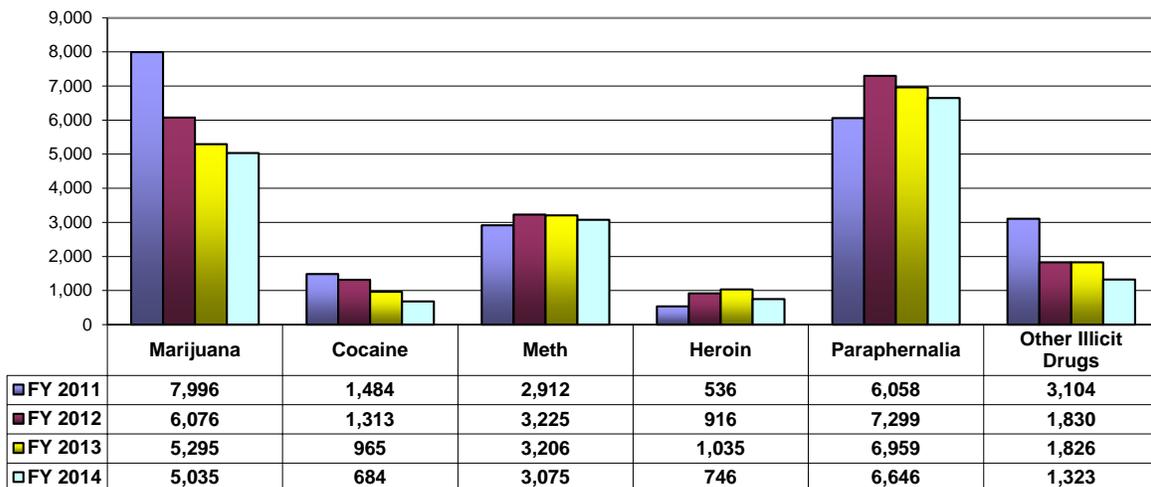
Percentage Prosecutions by Drug Type FY 2014



Conviction Activity

The combined efforts of law enforcement and prosecution projects led to 17,509 individual drug-related convictions in FY 2014. There were 9.2 percent fewer drug convictions than the previous fiscal year. Convictions for marijuana, cocaine, methamphetamine, heroin, paraphernalia and other illicit drugs (all other drugs excluding marijuana, cocaine, methamphetamine, heroin and paraphernalia) all dropped in FY 2014. The largest decrease during the fiscal year was from cocaine convictions (29.1 percent), followed by heroin (27.9 percent) and other illicit drugs (27.5 percent). Marijuana convictions have dropped steadily since FY 2010, a 46.6 percent decline. Cocaine convictions have declined in consecutive years since FY 2008, falling 78.8 percent. Other illicit drugs has also fallen consistently since FY 2010 dropping 65.1 percent. Heroin convictions had been increasing at a fairly consistent rate until FY 2014, when they dropped 27.9 percent over the previous fiscal year.

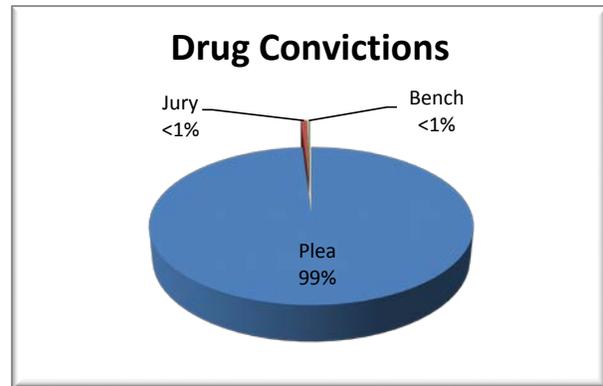
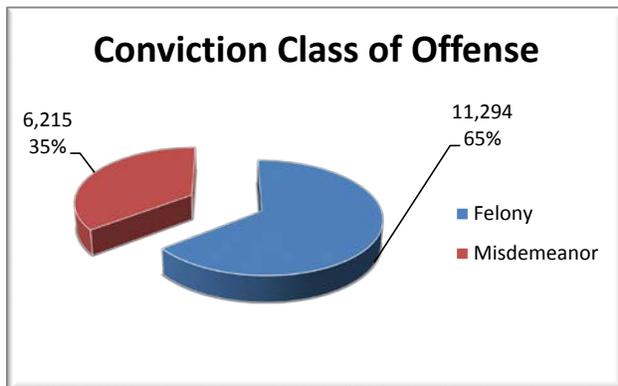
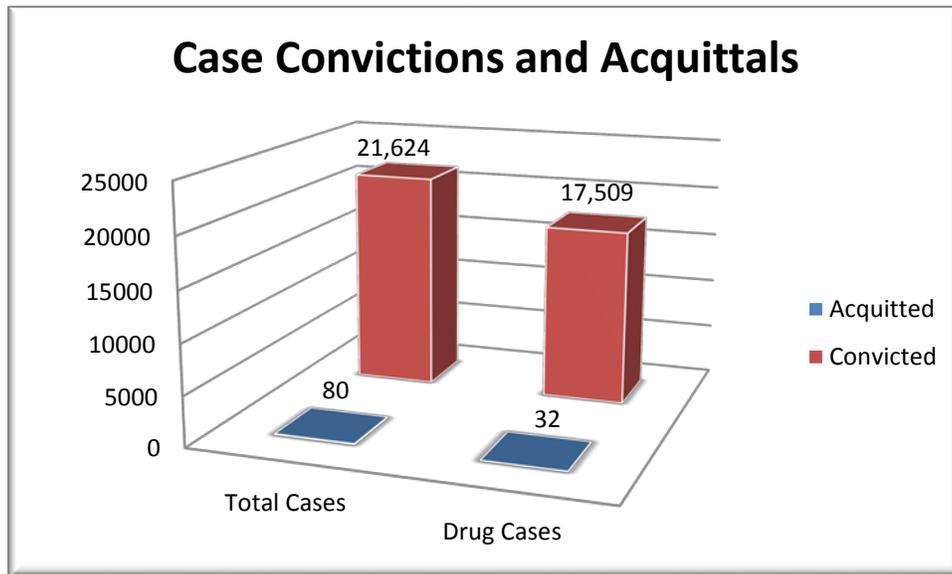
Drug Convictions Comparison FY 2011 - FY 2014



Case Outcomes

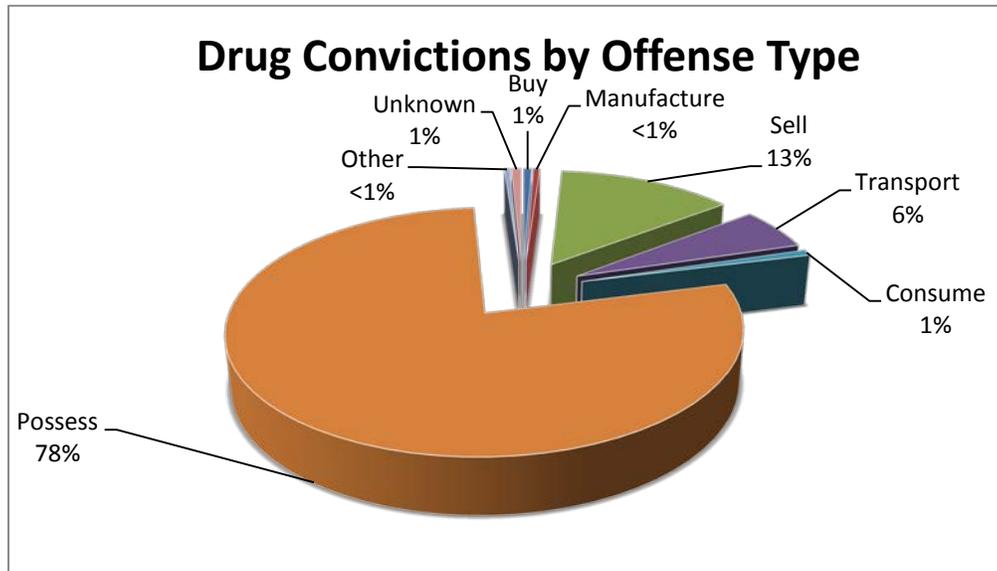
In FY 2014, of the total cases resulting in convictions for funded prosecution projects (both drug and non-drug cases) 0.3 percent resulted in an acquittal. For drug-only cases, 0.1 percent resulted in an acquittal.

Felony classifications accounted for 65 percent of all drug-related convictions, with 35 percent accounting for misdemeanor classifications. Of the drug-related convictions, 99 percent were the result of plea negotiations. Convictions resulting from jury and bench trials made up approximately one percent of all convictions involving funded prosecution projects.



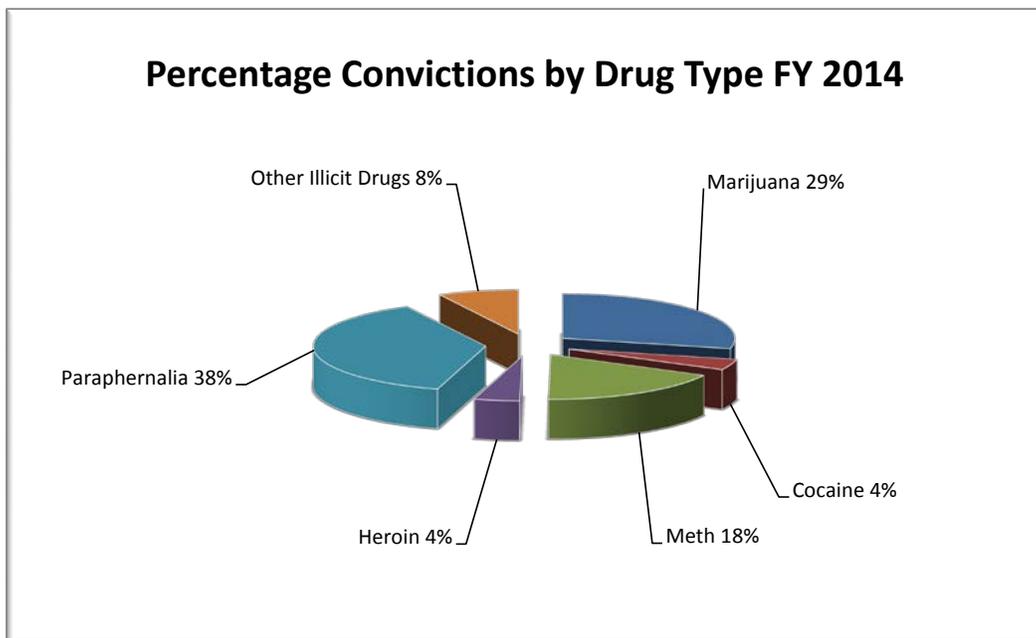
Type of Offense

The majority of drug-related convictions in FY 2014 were for possession offenses (78 percent). Offense convictions for drug sales made up about 13 percent of all drug-related convictions, while convictions for transporting drugs were approximately 6 percent. Since FY 2008, the top three types of offenses has not changed. In FY 2014, the drug-related offenses with the lowest number of convictions were for manufacturing drugs and other offense types, at less than one percent each.



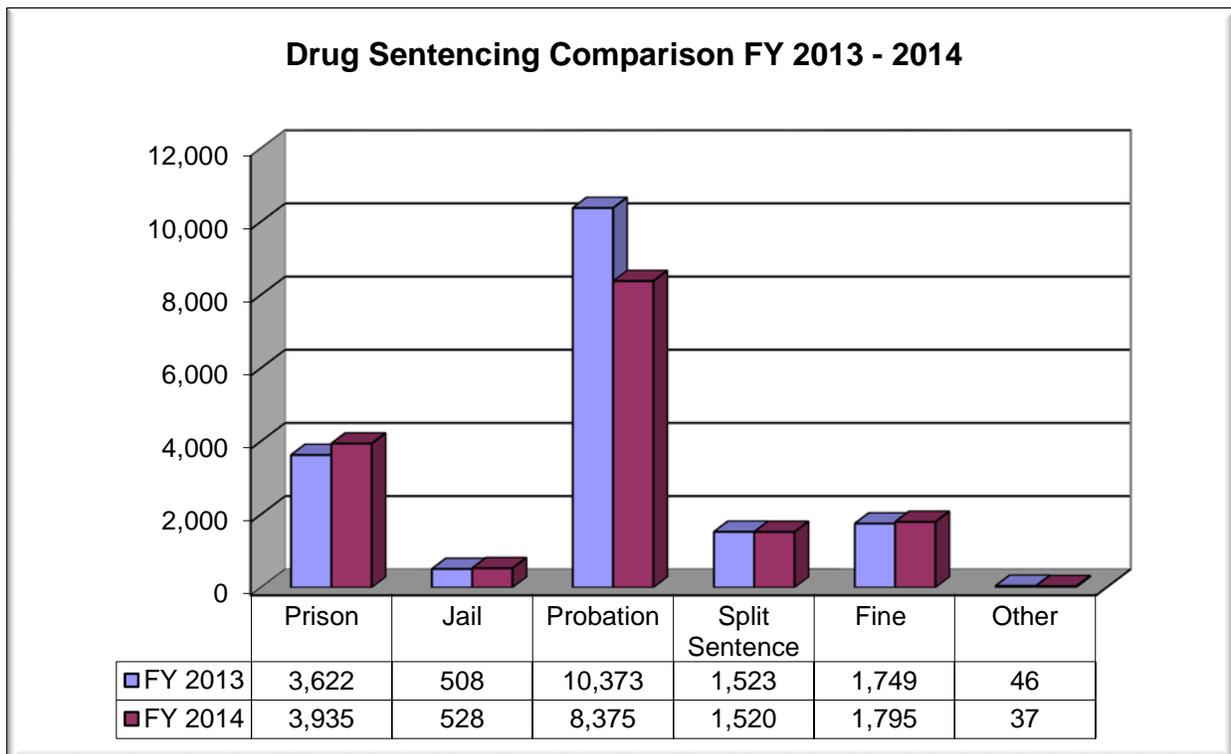
Type of Drugs

The chart below shows convictions for paraphernalia which, although not a specific drug type, accounted for the largest percentage of drug-related convictions at 38 percent. The most common type of drug involved in drug convictions for FY 2014 was marijuana. Marijuana convictions accounted for 29 percent of all drug-related convictions. Methamphetamine was the next most popular conviction at 18 percent. Convictions for offenses involving cocaine and heroin each totaled four percent. In the last 10 fiscal years, either marijuana convictions or paraphernalia convictions topped the list, each holding the top spot 5 times, with paraphernalia convictions leading the category the last three years.



Sentencing

Defendants received sentences that may have included the following: incarceration, probation, fines, a combination of one or more types (split sentence), or other. There were 16,190 individuals sentenced for drug-related offenses from prosecution projects in FY 2014. This total was a 9.2 percent decrease from FY 2013. It was also the fourth consecutive year that the number sentenced has declined, dropping 39.4 percent from FY 2008. More than 51.7 percent of these defendants (8,375) received a sentence of probation. Probation sentences dropped steadily each year, falling 37 percent since FY 2008. In addition, the number sentenced to probation in FY 2014 is the lowest in the last 10 fiscal years. Prison sentences were given in 24.3 percent of the cases with only 3.3 percent receiving jail sentences. Prison sentences increased for the first time since FY 2010. Fines were given in 11.1 percent of drug-related cases and 9.4 percent received split sentences, requiring some jail time and probation. Compared to FY 2013, the number of defendants receiving prison sentences increased by 8.6 percent, the number receiving jail sentences increased by 3.9 percent, split sentences declined by 0.2 percent and probation declined by 19.3 percent. The number of defendants receiving a fine increased by 2.6 percent above FY 2013. The number of defendants receiving a fine increased by 2.6 percent above FY 2013.



Account History

Expenditures from the Drug Enforcement Account began in March 1988 and a sustained, continuous program has been maintained since that time. From April 1, 1988 through June 30, 2014, a total of \$326,834,687 has been expended on criminal justice-related projects. Of this amount, \$117,022,194 has been expended on apprehension projects; \$113,389,634 for prosecution projects; \$60,380,497 for adjudication projects; \$20,722,440 on drug forensic analysis and drug offender detention projects; \$4,292,909 on other criminal justice projects; and \$11,027,013 for criminal history records improvement projects, which had its first expenditure in FY 1995.

During the program's 26 years, apprehension project activities resulted in the arrest of 109,742 drug offense violators. Project activities were responsible for the removal of 4,359,538 pounds of marijuana; 84,452 pounds of cocaine; 11,780 pounds of amphetamine/methamphetamine; and 2,626 pounds of heroin. Drug traffickers' non-drug assets, with a gross estimated value of \$294,295,793, were seized.

***Note:** Actual forfeiture of seized trafficker assets is a legal process and the gross estimated value of such seizures is very seldom received by law enforcement and prosecuting agencies. After forfeiture is achieved, lien holders (financial institutions and other legitimate claimants) are paid from the actual forfeiture proceeds. Storage, property maintenance and management costs, processing and disposition fees are paid from forfeiture proceeds. The gross estimated value of seizures is used only as an indicator of the negative impact seizures have on drug traffickers' resources.*

The results achieved in the 26 years of the enhanced drug enforcement program show that for every \$1,066 expended by the apprehension project, one drug violator arrest was made. Also, each drug arrest resulted in an estimated value of \$2,682 in non-drug assets seized.

Criminal Records Improvement

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

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

The goals outlined in the strategy documents focus on the improvement of the timeliness, completeness, accuracy and accessibility of criminal justice information and processing, with an emphasis on criminal history information. High priority is given to encourage automation and establishment of business process improvements for criminal processing, disposition records and reporting to the National Instant Criminal Background Check System (NICS).

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

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

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

Prevalence of Drug Activity

The Arizona High Intensity Drug Trafficking Area (HIDTA) identifies nine of Arizona's 15 counties as high intensity drug trafficking areas. The HIDTA region encompasses all western and southern counties in Arizona, Maricopa and Pinal Counties in the central portion of the state and Navajo County in the northeast part of the state. Several factors unique to the region make it vulnerable to drug trafficking activities. As a result, large amounts of illicit drugs are smuggled from Mexico and bulk cash is transported from these areas into Mexico. In addition, systemic violence and crime associated with drug trafficking affect the state and border communities are vulnerable to spillover violence due to drug traffickers in Mexico.

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

Mexican marijuana is the most commonly smuggled illicit drug in Arizona's HIDTA region. In addition, methamphetamine production, distribution and abuse pose problems and cocaine and heroin also pose a problem in Arizona. Marijuana continues to be the greatest threat to Arizona's HIDTA region and is the most readily available drug. The trafficking and abuse of methamphetamine are significant threats in the Arizona HIDTA region, second to marijuana. This is primarily due to the drug's widespread availability and highly addictive nature. Heroin is the third greatest threat and there has been an increase reported in availability over the past year. Although the fourth greatest threat, cocaine seizures have declined over the last several years. Finally, pharmaceutical diversion is an increasing threat as controlled prescription drugs are increasing in availability throughout the region. Drug trafficking organizations (DTOs), criminal groups and gangs actively engaged in the drug trade contribute to challenges for law enforcement and threaten security. Mexican DTOs are described as sophisticated and widespread, as well as deeply entrenched in our border communities. Treatment and drug education professionals believe that prescription drugs and heroin are also emerging threats in the state.

The Arizona HIDTA region is reported as the principal entry point for marijuana entering the United States from Mexico. However, domestic production of marijuana, particularly domestic indoor marijuana, increased between 2011 and 2013. Federal reporting systems note that methamphetamine, cocaine and heroin are also smuggled in large quantities and seizures of these drug types, with the exception of cocaine, have increased in 2013.

In addition to the manufacture, distribution, sale and trafficking of illicit drugs, the associated criminal and violent activity remains high. Identity theft, weapons smuggling, criminal gangs, money laundering, kidnapping, vehicle theft and other offenses are commonly reported in connection to the illegal drug trade. Research and analysis of crime data indicate that Arizona is greatly impacted by its shared border with Mexico as an entry point for large amounts of illicit drugs into the United States.

Substance Use Among Arizona Youth

Data from the *2012 Arizona Youth Survey* (Arizona Criminal Justice Commission, 2012) reveal that among 8th, 10th and 12th grade students, the four substances that have the highest percentages of use in a student's lifetime are alcohol (51.7 percent), cigarettes (28.8 percent), marijuana (28.7 percent) and prescription drugs (16.6 percent). For illicit substances, marijuana has the highest level (28.7 percent) of reported lifetime use across all grades surveyed with 44.8 percent of Arizona 12th graders surveyed reported having used marijuana at least once in his or her lifetime. Additionally, 13.8 percent of students report using prescription pain relievers, 9.8 percent used inhalants, 9.3 percent used over-the-counter drugs, 6.1 percent used ecstasy, 4.4 percent used hallucinogens, 3.7 percent used cocaine, 1.2 percent used heroin and 1.2 percent used methamphetamines in their lifetime. The consistently high rate of marijuana use among Arizona's youth (from 2008 – 2012 data) runs parallel to the high rate of marijuana

arrests and seizures of marijuana.

Though substance use decreased for more than half of the drug types since 2008, increases were seen in the lifetime use of marijuana, hallucinogens and ecstasy. The same can be seen for past 30-day use rates. The largest increase can be seen in the lifetime use rates of ecstasy, which rose from 4.2 percent in 2008 to 6.1 percent in 2012.

Percentage of Arizona Students Who Used ATOD* in their Lifetime, 2008 - 2012			
	2008	2010	2012
Alcohol	59.6	58.2	51.7
Cigarettes	36.0	34.0	28.8
Smokeless Tobacco	11.3	11.7	8.4
Marijuana	27.4	29.9	28.7
Hallucinogens	4.3	5.1	4.4
Cocaine	5.9	5.0	3.7
Inhalants	12.6	12.3	9.8
Methamphetamines	2.2	1.5	1.2
Heroin	1.8	2.1	1.2
Ecstasy	4.2	7.0	6.1
Other Club Drugs	N/A	N/A	2.4
Steroids	2.0	1.7	1.7
Prescription Pain Relievers	17.6	16.8	13.8
Prescription Stimulants	5.9	5.7	5.3
Prescription Sedatives	10.5	10.8	6.9
Prescription Drugs	22.4	21.5	16.6
Over-the-Counter Drugs	11.5	11.8	9.3
Synthetic Drugs	N/A	N/A	9.9

Percentage of Arizona Students Who Used ATOD* in the Past 30 Days, 2008 - 2012			
	2008	2010	2012
Alcohol	33.1	31.9	28.1
Cigarettes	14.7	14.7	12.9
Smokeless Tobacco	4.2	5.1	3.8
Marijuana	12.5	14.8	14.3
Hallucinogens	1.5	1.6	1.4
Cocaine	1.9	1.4	1.1
Inhalants	3.8	3.7	2.8
Methamphetamines	0.6	0.4	0.4
Heroin	0.6	0.8	0.4
Ecstasy	1.3	2.5	1.4
Other Club Drugs	N/A	N/A	0.6
Steroids	0.8	0.6	0.6
Prescription Pain Relievers	8.1	7.7	6.2
Prescription Stimulants	2.1	2.1	2.0
Prescription Sedatives	4.1	4.2	2.7
Prescription Drugs	10.7	10.4	7.9
Over-the-Counter Drugs	5.9	5.9	4.4
Synthetic Drugs	N/A	N/A	4.5

*Alcohol, tobacco and other drugs

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Apprehension - Task Force Activities

	FY 2014 Awards
Apache County – Apache County Cooperative Enforcement Narcotics Team (ACCENT)	\$ 239,496
Cochise County - Narcotics Enforcement Team	\$ 132,839
Coconino County - Northern Arizona Street Crimes Task Force (METRO)	\$ 293,693
Gila County - Drug, Gang and Violent Crimes Task Force	\$ 340,146
Graham County - Southeastern Arizona Narcotic Task Force	\$ 28,728
Greenlee County - Narcotics Task Force	\$ 32,200
Mohave County – Mohave Area General Narcotics Enforcement Team (MAGNET)	\$ 346,016
Navajo County - Major Crimes Apprehension Team (MCAT)	\$ 241,860
Pima County - Counter Narcotics Alliance (C.N.A.)	\$ 762,162
Pinal County - Narcotics Task Force	\$ 148,810
Santa Cruz County - Metro Task Force	\$ 170,534
Yavapai County - Partners Against Narcotics Trafficking (PANT)	\$ 409,884
Yuma County – Yuma County Narcotics Task Force	<u>\$ 246,777</u>
TOTAL	\$ 3,393,145

Summary of Activity – Apprehension

Approved Budget FY 2014	
Personnel	\$ 1,940,056
Overtime	\$ 449,871
Employee Related Expenditures	\$ 1,003,218
Total	\$ 3,393,145
Fund Source:	
Federal - Byrne/JAG	\$ 1,628,709
State	\$ 1,085,803
Match	\$ 678,633

During FY 2014, drug and gang apprehension task forces operated in 13 Arizona counties. Apprehension programs conduct an array of activities to combat criminal drug activity and related gang and violent crime. Apprehension program activities in FY 2014 resulted in 5,282 drug-related arrests and 348 arrests for non-drug offenses. Arrests for marijuana accounted for the largest percentage of drug arrests, totaling 2,076 (39.3 percent). The largest portion of drug offense types was the offense of possession/concealing 3,368 (63.8 percent), followed by distribution/sale 804 (15.2 percent) and transportation/importation 793 (15 percent). There were 32 gang-related arrests, and of the 5,630 total arrests, 4,885 (86.8 percent) were felonies and 745 (13.2 percent) were misdemeanors.

Statewide, apprehension efforts yielded 128,441.8 pounds of marijuana, 12,293.5 marijuana plants, 817,823.2 grams of methamphetamine/amphetamines, 564.5 kilograms of cocaine, and other dangerous narcotics and illicit prescription drugs. There were 1,189 investigations directly related to methamphetamine and 62 clandestine labs seized. The estimated street value of all drug removals was \$183,581,125.

Task forces seized drug offender assets estimated at \$9,448,673. These assets included 596 vehicles, 390 weapons (mostly handguns), and \$6,348,677 in currency. Task force personnel also seized 62 marijuana grows.

Statewide apprehension efforts disrupted or dismantled 364 drug trafficking organizations (DTOs), including the disruption of 184 and dismantling of 180, the majority of which were low to mid-level street dealers.

Collaboration and coordination are also components of task force projects. In FY 2014, task forces participated in 785 collaborative and non-collaborative investigations that resulted in 359 arrests, and 354 investigations that resulted in drug seizures. In 133 cases, tips or leads were shared among task forces and there were 286 instances of drug interdiction activity assists. Task forces contacted Child Protective Services 23 times to make drug-endangered child referrals.

Apprehension Projects: Summary Apprehension Data

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder) (kg)	5	0	60	211	40	0	3	319	564.5	\$16,784,439
Crack (g)	0	0	35	83	0	0	0	118	11,386.0	\$419,288
Ecstasy (MDMA)	2	0	9	10	1	0	0	22	2,901.5	\$13,687
Hashish (g)	0	0	5	18	7	0	0	30	5,980.3	\$368,890
Heroin (g)	19	0	108	400	47	18	0	592	139,286.9	\$7,715,160
Marijuana (lbs)	9	15	211	1,160	540	73	6	2,014	128,441.8	\$75,489,759
Marijuana (plants)	0	35	10	14	3	0	0	62	12,293.5	\$10,882,698
Synthetic Cannabinoids(g)	3	5	0	8	3	1	0	20	3,166.0	\$74,533
Other Narcotic (dosage)	0	0	9	27	1	0	0	37	410.5	\$8,023
LSD (dosage)	0	0	1	4	0	0	0	5	10.0	\$200
PCP (dosage)	0	0	0	0	0	0	0	0	25.0	\$250
Other Hallucinogen (ea)	0	0	1	5	0	0	0	6	0.0	\$0
Methamphetamine (g)	15	1	233	568	139	28	7	991	804,909.6	\$70,479,771
Methamphetamine ice (g)	27	3	88	395	5	8	0	526	12,913.6	\$893,799
Prescription (dosage)	4	0	22	71	2	2	0	101	10,698.5	\$129,128
Other Stimulant (g)	0	0	3	31	1	0	0	35	113.2	\$262
Other Deprnt. (dosage)	0	0	4	51	0	0	0	55	6,585.5	\$65,951
Other Drug (dosage)	0	1	1	33	2	0	0	37	1,419.0	\$6,546
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	15.4	\$340
Psilocybin (mushrooms)	1	0	4	6	0	0	0	11	163.0	\$4,052
Pseudoephedrine (dosage)	0	0	0	0	0	0	0	0	6.0	\$10
Steroids (ml)	0	0	0	2	0	0	0	2	560.0	\$2,240
Salvia (g)	0	0	0	0	0	0	0	0	0.0	\$0
Paraphernalia (each)	0	0	0	254	0	0	0	254	2,358.0	\$47,421
Other	0	0	0	17	2	7	19	45	1,483.6	\$194,678
Total	85	60	804	3,368	793	137	35	5,282		\$183,581,125
Prescription Drug Arrests										
Number of drug related arrests from table above that also included prescription drugs					260					

Arrest Demographics						Drug & Non-drug Arrests			
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Drug	Non-Drug	Total
Caucasian	86	35	2,064	821	3,006	Violent Crime (except gang)	205	31	236
Black	13	5	316	74	408	Gang (except violent crime)	24	2	26
Hispanic	184	24	1,394	304	1,906	Gang for violent crime	5	1	6
Native American	5	10	63	36	114	Neither or not known	5,048	314	5,362
Asian	8	2	21	8	39	Total	5,282	348	5,630
Hawaiian/Pac Islander	0	0	5	0	5	Felony	4,678	207	4,885
Other	0	0	101	2	103	Misdemeanor	604	141	745
Unknown	0	0	28	21	49	Total	5,282	348	5,630
Total	296	76	3,992	1,266	5,630				

Marijuana Grows Seized	
Indoor	38
Outdoor	24

Asset Seizures		
	Number	Value
Vehicles	596	\$2,598,099
Currency	416	\$6,348,677
Weapons	390	\$211,065
Other Assets	44	\$290,832
Total	1,446	\$9,448,673

Total Seizure Cases		
	Number	Value
Federal	125	\$2,698,370
State	1,066	\$6,750,303
Total	1,191	\$9,448,673

Meth-Related Statistics	
Methamphetamine Related Investigations	1,189
Clandestine Labs Seized	62
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	1

Intelligence-Driven Investigations	
Collaborative	510
Non-collaborative	275
Number Resulting in Arrest	359
Number Resulting in Drug Seizures	354

Coordination/Collaboration	
Deconfliction Events	972
Tips/Leads Referred to Other Task Forces	133
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	23
Drug Interdiction Activity Assists	286
Interdiction Assists Resulting In:	
Drugs Seized	230
Controlled Deliveries	23

Weapons Seized by Type	
Type	Quantity
Handguns	151
Semi-Auto Handguns	59
Rifles	70
Semi-Auto Rifles	34
Shotguns	54
Semi-Auto Shotguns	12
Automatic/Machine Gun	4
Knives/Cutting Instr.	4
Explosive Device	0
Other	2
Total	390

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	82	89	171
Mid Level (Distributor/Retailer)	95	81	176
High Level (Manuf./Supplier)	7	10	17
Total	184	180	364

Search Warrants Served	
Federal	23
State	559
Other	121
Total	703

Firearms and NIBIN	
Firearms Reported to NIBIN	22
Firearms traced through ATF	55
# charged with firearm crimes	64

Investigation Data	
New Investigations Opened	3,791
Pending Investigations	537
Dropped Investigations	240
Closed Investigations	3,244
Total	7,812

Training	
Community meetings held	65
# of trainings attended	188
# of trainings provided	65



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

Approved Budget FY 2014	
Personnel	\$ 146,477
Employee Related Expenditures	\$ 93,019
Total	\$ 239,496
Fund Source:	
Federal - Byrne/JAG	\$ 114,958
State	\$ 76,639
Match	\$ 47,899

Project Description

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

Task Force Participants

Apache County Sheriff's Office; Apache County Attorney's Office; Eagar Police Department; Springville Police Department; St. Johns Police Department; Drug Enforcement Administration; Arizona Department of Public Safety; Navajo Nation Police Department; United States Marshal's Office; Arizona Department of Motor Vehicles.

Objective

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

Activity Summary

During FY 2014, ACCENT officers made 103 drug-related arrests. A total of 65 (63.1 percent) drug-related arrests were for the offense of possessing/concealing drugs and 21 (20.4 percent) drug-related arrests were for the distribution/selling of drugs. There were 39 arrests (37.9 percent) for marijuana and 46 (44.7 percent) arrests for methamphetamine/amphetamine. The task force removed \$1,841,873 in drugs from the community; 16,843.6 grams of methamphetamine/amphetamine were removed worth over \$1.5 million, 4.7 kilograms of cocaine were removed worth \$92,340 and 5,283 doses of prescription drugs were removed worth \$64,095.

ACCENT disrupted or dismantled 63 Drug Trafficking Organizations (DTOs) and served 37 search warrants. The task force had asset seizures of \$334,007 which consisted of eight vehicles, three weapons (handguns) and \$237,307 in currency. Task force officers pursued 53 intelligence-driven investigations, three of which resulted in arrests and 26 resulted in drug seizures.

Selected Quarterly Highlights

- An officer conducted a traffic stop on Interstate 40 and located 85 pounds of hydroponic marijuana concealed in the trunk of the vehicle; the driver was arrested. A family member of the driver was also arrested earlier in the day in Texas for transporting a large amount of currency at the airport. ACCENT learned of the family connection with the other investigation allowing ACCENT and the Drug Enforcement Administration (DEA) to work together to help further both cases.

- While conducting a regular traffic stop, the officer received consent to search the vehicle. During the search, 10.4 pounds of cocaine and 422 tablets of narcotic pain killers were found.
- During a traffic stop, officers conducted a search of the vehicle and the occupants. The officers conducted a pat down on the passenger. During the pat down, the officers located two bundles of methamphetamine concealed in a compression suit.

Performance Benchmarks

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

Performance Measure	FY 2014 Estimated	FY 2014 Actual
Drug Value Removed per Grant Dollar Expended	\$ 2.09	\$ 7.69
Arrests per Investigation	1.67	0.94
Percent of Investigations closed	53.57%	96.49%

Apprehension Projects: Apache County Sheriff's Office

Grant Number: DC-14-008

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder) (kg)	0	0	0	1	2	0	0	3	4.7	\$92,340
Crack (g)	0	0	0	0	0	0	0	0	5.0	\$400
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	2.0	\$20
Hashish (g)	0	0	0	0	0	0	0	0	0.0	\$0
Heroin (g)	0	0	0	0	0	0	0	0	0.0	\$0
Marijuana (lbs)	0	0	3	30	3	0	0	36	149.6	\$70,825
Marijuana (plants)	0	0	3	0	0	0	0	3	44.0	\$30,800
Synthetic Cannabinoids(g)	0	0	0	1	0	0	0	1	1.0	\$20
Other Narcotic (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
LSD (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	0	0	2	0	0	0	2	0.0	\$0
Methamphetamine (g)	0	0	8	28	2	8	0	46	16,843.6	\$1,529,162
Methamphetamine ice (g)	0	0	0	0	0	0	0	0	0.0	\$0
Prescription (dosage)	0	0	7	0	2	0	0	9	5,283.0	\$64,095
Other Stimulant (g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Deprsnt. (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	17.0	\$170
Pseudoephedrine (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Steroids (ml)	0	0	0	1	0	0	0	1	10.0	\$40
Salvia (g)	0	0	0	0	0	0	0	0	0.0	\$0
Paraphernalia (each)	0	0	0	2	0	0	0	2	0.0	\$0
Other	0	0	0	0	0	0	0	0	54.0	\$54,000
Total	0	0	21	65	9	8	0	103		\$1,841,873

Prescription Drug Arrests	
Number of drug related arrests from table above that also included prescription drugs	9

	Arrest Demographics					Drug & Non-drug Arrests			
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Drug	Non-Drug	Total
Caucasian	2	1	52	26	81	Violent Crime (except gang)	103	26	129
Black	0	0	10	4	14	Gang (except violent crime)	0	0	0
Hispanic	0	0	14	2	16	Gang for violent crime	0	0	0
Native American	0	0	10	7	17	Neither or not known	0	0	0
Asian	0	0	1	0	1	Total	103	26	129
Hawaiian/Pac Islander	0	0	0	0	0	Felony	102	15	117
Other	0	0	0	0	0	Misdemeanor	1	11	12
Unknown	0	0	0	0	0	Total	103	26	129
Total	2	1	87	39	129				

Marijuana Grows Seized	
Indoor	1
Outdoor	3

Asset Seizures		
	Number	Value
Vehicles	8	\$95,000
Currency	23	\$237,307
Weapons	3	\$1,700
Other Assets	0	\$0
Total	34	\$334,007

Total Seizure Cases		
	Number	Value
Federal	0	\$0
State	32	\$334,007
Total	32	\$334,007

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

Intelligence-Driven Investigations	
Collaborative	4
Non-collaborative	49
Number Resulting in Arrest	3
Number Resulting in Drug Seizures	26

Coordination/Collaboration	
Deconfliction Events	2
Tips/Leads Referred to Other Task Forces	6
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	1
Drug Interdiction Activity Assists	14
Interdiction Assists Resulting In:	
Drugs Seized	19
Controlled Deliveries	0

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

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	21	0	21
Mid Level (Distributor/Retailer)	39	0	39
High Level (Manuf./Supplier)	0	3	3
Total	60	3	63

Search Warrants Served	
Federal	10
State	27
Other	0
Total	37

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

Investigation Data	
New Investigations Opened	114
Pending Investigations	4
Dropped Investigations	0
Closed Investigations	110
Total	228

Training	
Community meetings held	6
# of trainings attended	5
# of trainings provided	4



Cochise County - Narcotics Enforcement Team

Approved Budget FY 2014	
Personnel	\$ -
Overtime	\$ 132,839
Employee Related Expenditures	\$ -
Total	\$ 132,839
Fund Source:	
Federal - Byrne/JAG	\$ 63,763
State	\$ 42,508
Match	\$ 26,568

Project Description

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

Task Force Participants

Cochise County Sheriff's Office

Objective

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

Activity Summary

During FY 2014, CCNET officers made 209 drug-related arrests. A total of 63 (30.1 percent) drug-related arrests were for the offense of transporting/importing drugs, 62 (29.7 percent) drug-related arrests were for consuming/using drugs and 61 (29.2 percent) drug-related arrests were for the distribution/selling of drugs. There were 162 (77.5 percent) arrests for marijuana and 18 (8.6 percent) arrests for methamphetamine/amphetamine. CCNET removed \$8,111,613 in drugs from the community; 12,586 pounds of marijuana and 608 marijuana plants were removed with a value over \$6.7 million dollars, 8,692.5 grams of methamphetamine/amphetamine were removed with a value of \$718,028 and 6,920.2 grams of heroin were removed with a value of \$574,675.

Officers had asset seizures of \$307,088 which consisted of 25 weapons, 23 vehicles, and \$106,311 in currency and other assets. CCNET officers served 50 search warrants, conducted 40 intelligence-driven investigations with nine resulting in arrests, seized 7 marijuana grows and provided or gained assistance in 35 drug interdiction activities. CCNET was able to close 191 investigations and reported 22 firearms to NIBIN. The task forces was also able to provide 10 community meetings.

Selected Quarterly Highlights

- The Narcotics Unit received information from a source that a subject would transport cocaine, meant to be sold on the street level in the Douglas and McNeal area. Detectives set up surveillance and located the suspect vehicle traveling toward the city of Douglas. A traffic stop was conducted on the vehicle. A K-9 unit was contacted and a free air sniff was conducted and the K-9 alerted on the vehicle. Over 60 grams of cocaine packaged for sale were located within the vehicle. A search warrant for a residence was also conducted where an additional six ounces of cocaine and eight firearms were seized. The suspect was arrested and booked into jail.

- Narcotics Detectives conducted an interview with an inmate incarcerated in the CCSO jail in reference to narcotics smuggling activities. The subject provided information about smuggling activities at the Nogales Port of Entry. The Narcotics unit contacted the United States Immigration and Customs Enforcement (ICE) and Homeland Security Investigations (HIS) in the Nogales area and conducted a joint investigation. On the following day the suspect vehicle entered the Nogales Port of Entry, and was sent to secondary inspection where approximately 16 pounds of methamphetamine and 16 pounds of heroin were located, hidden within the vehicle. The vehicle was seized and the suspect was arrested.
- CCSO Narcotics, alongside with ICE/HIS and Drug Enforcement Administration (DEA), conducted a buy operation utilizing methamphetamine. A cooperating defendant was utilized in setting up a deal in which one pound of 'pseudo' methamphetamine would be sold to two suspects from the Sierra Vista area. An undercover (UC) narcotics detective was utilized to make the transaction. The UC sold one pound of 'pseudo' methamphetamine to the suspects for \$4,000. A traffic stop was subsequently conducted on the suspect vehicle and the 'pseudo' methamphetamine was located and partially destroyed. This resulted in a service of a residential search warrant where approximately five grams of methamphetamine and \$1,500 were seized, along with a vehicle.
- Narcotics detectives received information from a subject in reference to a stash house located in the Sierra Vista area. The unit contacted Sierra Vista Police Department, who had a current investigation into the stash house. Using the information provided, the CCNET seized approximately 497 pounds of marijuana from the residence and arrested two subjects.

Performance Benchmarks

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

Performance Measure	FY 2014 Estimated	FY 2014 Actual
Drug Value Removed per Grant Dollar Expended	\$ 15.06	\$ 61.07
Arrests per Investigation	2.00	1.09
Percent of Investigations closed	50.00%	92.27%

Apprehension Projects: Cochise County Sheriff's Office

Grant Number: DC-14-014

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder) (kg)	2	0	6	0	3	0	0	11	0.9	\$48,330
Crack (g)	0	0	6	0	0	0	0	6	3.2	\$160
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	0	0	0	0	0	0.0	\$0
Heroin (g)	0	0	5	0	1	0	0	6	6,920.2	\$574,675
Marijuana (lbs)	0	0	28	8	59	60	0	155	12,586.0	\$6,731,300
Marijuana (plants)	0	7	0	0	0	0	0	7	608.0	\$38,600
Synthetic Cannabinoids(g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Narcotic (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
LSD (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	0	0	0	0	0	0	0	0.0	\$0
Methamphetamine (g)	4	0	12	0	0	0	0	16	294.0	\$38,220
Methamphetamine ice (g)	0	0	2	0	0	0	0	2	8,398.5	\$679,808
Prescription (dosage)	0	0	2	0	0	2	0	4	0.0	\$0
Other Stimulant (g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Deprsnt. (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Drug (dosage)	0	0	0	0	0	0	0	0	26.0	\$520
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0.0	\$0
Pseudoephedrine (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Steroids (ml)	0	0	0	0	0	0	0	0	0.0	\$0
Salvia (g)	0	0	0	0	0	0	0	0	0.0	\$0
Paraphernalia (each)	0	0	0	0	0	0	0	0	0.0	\$0
Other	0	0	0	0	0	0	2	2	0.0	\$0
Total	6	7	61	8	63	62	2	209		\$8,111,613

Prescription Drug Arrests	
Number of drug related arrests from table above that also included prescription drugs	6

Arrest Demographics					Drug & Non-drug Arrests				
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Drug	Non-Drug	Total
Caucasian	1	2	37	25	65	Violent Crime (except gang)	98	1	99
Black	0	0	12	1	13	Gang (except violent crime)	9	0	9
Hispanic	30	8	76	19	133	Gang for violent crime	0	1	1
Native American	0	0	0	0	0	Neither or not known	102	0	102
Asian	0	0	0	0	0	Total	209	2	211
Hawaiian/Pac Islander	0	0	0	0	0	Felony	209	2	211
Other	0	0	0	0	0	Misdemeanor	0	0	0
Unknown	0	0	0	0	0	Total	209	2	211
Total	31	10	125	45	211				

Marijuana Grows Seized	
Indoor	5
Outdoor	2

Asset Seizures		
	Number	Value
Vehicles	23	\$118,952
Currency	4	\$26,345
Weapons	25	\$81,825
Other Assets	5	\$79,966
Total	57	\$307,088

Total Seizure Cases		
	Number	Value
Federal	2	\$29,825
State	79	\$277,263
Total	81	\$307,088

Meth-Related Statistics	
Methamphetamine Related Investigations	11
Clandestine Labs Seized	1
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	0

Intelligence-Driven Investigations	
Collaborative	9
Non-collaborative	31
Number Resulting in Arrest	9
Number Resulting in Drug Seizures	13

Coordination/Collaboration	
Deconfliction Events	60
Tips/Leads Referred to Other Task Forces	12
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	2
Drug Interdiction Activity Assists	35
Interdiction Assists Resulting In:	
Drugs Seized	21
Controlled Deliveries	2

Weapons Seized by Type	
Type	Quantity
Handguns	12
Semi-Auto Handguns	4
Rifles	2
Semi-Auto Rifles	3
Shotguns	2
Semi-Auto Shotguns	0
Automatic/Machine Gun	2
Knives/Cutting Instr.	0
Explosive Device	0
Other	0
Total	25

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	1	0	1
Mid Level (Distributor/Retailer)	7	0	7
High Level (Manuf./Supplier)	0	0	0
Total	8	0	8

Search Warrants Served	
Federal	0
State	50
Other	0
Total	50

Firearms and NIBIN	
Firearms Reported to NIBIN	22
Firearms traced through ATF	22
# charged with firearm crimes	10

Investigation Data	
New Investigations Opened	207
Pending Investigations	79
Dropped Investigations	0
Closed Investigations	191
Total	477

Training	
Community meetings held	10
# of trainings attended	6
# of trainings provided	3



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

Approved Budget FY 2014	
Personnel	\$ 176,346
Overtime	\$ 20,725
Employee Related Expenditures	\$ 96,622
Total	\$ 293,693
Fund Source:	
Federal - Byrne/JAG	\$ 140,972
State	\$ 93,982
Match	\$ 58,739

Project Description

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

Task Force Participants

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

Objective

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

Activity Summary

During FY 2014, Metro officers made 88 drug-related arrests. A total of 54 (61.4 percent) drug-related arrests were for the offense of possessing/concealing drugs and 16 (18.2 percent) drug-related arrests were for the distribution/selling of drugs. There were 24 (27.3 percent) arrests for methamphetamine/amphetamine, 20 (22.7 percent) arrests for drug paraphernalia and 16 (18.2 percent) arrests for marijuana. The task force removed \$207,509 in drugs from the community; 20.6 pounds of marijuana and eight plants were removed with a value of \$31,254, 386.1 grams of hashish with a value of \$13,516 and 295.9 grams of methamphetamine were removed with a value of \$12,615.

Metro officers had asset seizures of \$42,592 which consisted of 29 weapons, five vehicles, and \$19,692 in currency and other assets. Task force officers disrupted or dismantled 41 Drug Trafficking Organizations (DTOs), conducted 36 methamphetamine investigations, served 37 search warrants and conducted 86 intelligence-driven investigations, 40 of which resulted in arrest.

Selected Quarterly Highlights

- Metro Agents received information about a subject possibly trafficking moderate amounts of methamphetamine into Flagstaff from the Phoenix area. The information provided led officers to believe that this individual was supplying a large group of methamphetamine users who frequent low end motels in Flagstaff. A tracking warrant was obtained and a tracking device was placed on the subject's vehicle. The subject was arrested several days later when the subject was

returning from Phoenix with a load of methamphetamine. The information gleaned from this arrest developed into a larger case implicating another large dealer supplying users in the Flagstaff area and the Navajo Reservation area. Agents were able to target these individuals with undercover purchases and subsequently dismantled the organization. This was a joint investigation conducted with the cooperation of Metro, Federal Bureau of Investigation (FBI) and Drug Enforcement Administration (DEA).

- Metro Agents have seen an influx in users of the marijuana derivative known as "wax". This drug is a concentrated form of marijuana similar to hash and popular among local university students. It is known to be dangerous to produce in homemade labs due to the possibility of explosions with the chemicals needed to produce it. Agents were called out to assist patrol officers who were involved in the pursuit and eventual arrest of a suspect attempting to evade them by running into a residence. Inside the residence, suspicious items and marijuana paraphernalia were observed. Agents responded and identified the items utilized to produce "wax" and identified the residence as a lab. Agents recovered a significant amount of "wax" and lab equipment utilized to produce "wax". The residents were charged with manufacturing and several other felonies. Agents utilized this case to provide training and intelligence about the production of "wax" in homemade labs and provided more information about the drug to local agencies and the local community.

Performance Benchmarks

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

Performance Measure	FY 2014 Estimated	FY 2014 Actual
Drug Value Removed per Grant Dollar Expended	\$ 0.34	\$ 0.73
Arrests per Investigation	0.90	0.97
Percent of Investigations closed	60.36%	65.47%

Apprehension Projects: City of Flagstaff

Grant Number: DC-14-022

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder) (kg)	0	0	1	4	0	0	0	5	19.0	\$7,670
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Ecstasy (MDMA)	0	0	3	1	0	0	0	4	36.0	\$864
Hashish (g)	0	0	0	1	0	0	0	1	386.1	\$13,516
Heroin (g)	0	0	1	6	0	2	0	9	49.4	\$1,732
Marijuana (lbs)	0	0	3	9	1	2	0	15	20.6	\$27,899
Marijuana (plants)	0	1	0	0	0	0	0	1	8.0	\$3,355
Synthetic Cannabinoids(g)	0	4	0	0	0	1	0	5	14.0	\$2,100
Other Narcotic (dosage)	0	0	0	0	0	0	0	0	7.0	\$35
LSD (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	0	0	0	0	0	0	0	0.0	\$0
Methamphetamine (g)	0	0	3	3	1	2	0	9	132.8	\$8,010
Methamphetamine ice (g)	0	0	5	7	0	3	0	15	163.1	\$4,605
Prescription (dosage)	0	0	0	2	0	0	0	2	12.0	\$120
Other Stimulant (g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Deprsnt. (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Drug (dosage)	0	0	0	0	0	0	0	0	16.0	\$75
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	13.0	\$0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0.0	\$0
Pseudoephedrine (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Steroids (ml)	0	0	0	0	0	0	0	0	0.0	\$0
Salvia (g)	0	0	0	0	0	0	0	0	0.0	\$0
Paraphernalia (each)	0	0	0	20	0	0	0	20	359.0	\$1
Other	0	0	0	1	0	1	0	2	1,321.8	\$137,528
Total	0	5	16	54	2	11	0	88		\$207,509

Prescription Drug Arrests	
Number of drug related arrests from table above that also included prescription drugs	26

Arrest Demographics					Drug & Non-drug Arrests				
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Drug	Non-Drug	Total
Caucasian	4	1	59	15	79	Violent Crime (except gang)	2	4	6
Black	0	0	5	1	6	Gang (except violent crime)	3	1	4
Hispanic	0	0	9	0	9	Gang for violent crime	1	0	1
Native American	0	4	8	5	17	Neither or not known	82	18	100
Asian	0	0	0	0	0	Total	88	23	111
Hawaiian/Pac Islander	0	0	0	0	0	Felony	88	22	110
Other	0	0	0	0	0	Misdemeanor	0	1	1
Unknown	0	0	0	0	0	Total	88	23	111
Total	4	5	81	21	111				

Marijuana Grows Seized	
Indoor	2
Outdoor	0

Asset Seizures		
	Number	Value
Vehicles	5	\$15,500
Currency	9	\$18,892
Weapons	29	\$7,400
Other Assets	1	\$800
Total	44	\$42,592

Total Seizure Cases		
	Number	Value
Federal	0	\$0
State	19	\$42,592
Total	19	\$42,592

Meth-Related Statistics	
Methamphetamine Related Investigations	36
Clandestine Labs Seized	0
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	0

Intelligence-Driven Investigations	
Collaborative	67
Non-collaborative	19
Number Resulting in Arrest	40
Number Resulting in Drug Seizures	21

Coordination/Collaboration	
Deconfliction Events	0
Tips/Leads Referred to Other Task Forces	12
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	0
Drug Interdiction Activity Assists	8
Interdiction Assists Resulting In:	
Drugs Seized	6
Controlled Deliveries	2

Weapons Seized by Type	
Type	Quantity
Handguns	13
Semi-Auto Handguns	2
Rifles	6
Semi-Auto Rifles	4
Shotguns	2
Semi-Auto Shotguns	1
Automatic/Machine Gun	1
Knives/Cutting Instr.	0
Explosive Device	0
Other	0
Total	29

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	16	12	28
Mid Level (Distributor/Retailer)	3	7	10
High Level (Manuf./Supplier)	1	2	3
Total	20	21	41

Search Warrants Served	
Federal	8
State	29
Other	0
Total	37

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

Investigation Data	
New Investigations Opened	139
Pending Investigations	42
Dropped Investigations	24
Closed Investigations	91
Total	296

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



Gila County - Drug, Gang and Violent Crimes Task Force

Approved Budget FY 2014	
Personnel	\$ 223,226
Employee Related Expenditures	\$ 116,920
Total	\$ 340,146
Fund Source:	
Federal - Byrne/JAG	\$ 163,270
State	\$ 108,846
Match	\$ 68,030

Project Description

This program is administered by the Gila County Sheriff's Office. The Gila County Drug, Gang and Violent Crimes Task Force is a formally organized multi-jurisdictional, multi-agency unit created to identify, arrest and prosecute drug traffickers, and investigate and disrupt drug-related criminal activity, seize drugs and monetary assets.

Task Force Participants

Gila County Sheriff's Office, Department of Economic Security, Arizona Department of Public Safety, United States Forest Service, Drug Enforcement Administration, Phoenix Police Department, Payson Police Department.

Objective

The task force is dedicated to the enforcement of narcotics laws of the State of Arizona and the suppression of criminal gang activities. Its mission is to disrupt, interdict, and dismantle drug trafficking and drug organizations, in order to reduce criminal activity within the community.

Activity Summary

During FY 2014, the task force made 255 drug-related arrests. A total of 154 (60.4 percent) drug-related arrests were for the offense of possessing/concealing drugs, 57 (22.4 percent) drug-related arrests were for the distribution/selling of drugs and 29 (11.4 percent) drug-related arrests were for consuming/using drugs. There were 95 (37.3 percent) arrests for marijuana, 61 (23.9 percent) arrests for methamphetamine/amphetamine and 40 (15.7 percent) arrests for heroin. The task force removed \$9,938,162 in drugs from the community; 10,394 marijuana plants were removed with a value over \$8.8 million dollars and 9,706.1 grams of methamphetamine were removed with a value of \$969,942.

The task force had asset seizures of \$190,092 which consisted of 35 weapons, 13 vehicles and \$61,642 in currency and other assets. Officers pursued 62 methamphetamine-related investigations, served 30 search warrants, eradicated eight marijuana grows, provided or gained assistance in 73 drug interdiction activities and disrupted or dismantled 50 Drug Trafficking Organizations (DTOs).

Selected Quarterly Highlights

- The Gila County DGVCTF and the Globe Police Department received information about illegal drug and gang activity at a residence in Globe. In a collaborated effort between various law enforcement and prosecution agencies, a search warrant was conducted at the residence. During the search. 13.7 grams of methamphetamine, four weapons and four security systems, along with numerous items of drug paraphernalia, were seized. During the course of the investigation, evidence of gang activity was seized that had connections back to the New

Mexican Mafia and the East Globe street gang. As a result of the investigation, six suspects were arrested.

- The Gila County DGVCTF, in a collaboration with various law enforcement and tribal agencies, conducted a raid on an outdoor marijuana cultivation site on the San Carlos Apache Indian Reservation. This had been an ongoing investigation since 2011. During the raid operations, 9,967 marijuana plants were seized and eradicated with a street value of \$14,500,500. Evidence in the marijuana cultivation linked the grow site to a Mexican Drug Tracking Organization out of the Phoenix area.
- The Gila County DGVCTF, in a collaborated effort with the Gila County Attorney's Office, the Gila County Sheriff's Office, the Globe Police Department and the San Carlos Apache Recreation and Wildlife Department, conducted an investigation related to the distribution of methamphetamines from a residence in Globe. A field interview with three suspects that were at the residence, led to the seizure of 18 grams of methamphetamines. After the interview, a search warrant was executed at the residence and 11.3 grams of methamphetamines, two weapons, \$800 and numerous surveillance systems were seized. Five suspects were arrested for various drug, weapons, and money laundering charges, along with charges for child abuse.
- During a traffic stop, a drug detection canine from the Gila County DGVCTF conducted a drug sniff of the vehicle; 7,771.7 grams of methamphetamines and 57 grams of cocaine were seized along with \$560 and a vehicle. The methamphetamines had a street value of \$777,170 and the cocaine had a street value of \$5,700. Information from the traffic stop was passed on to the Drug Enforcement Administration and Sheriff's Office in another state, were the drugs where being delivered to.

Performance Benchmarks

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

Performance Measure	FY 2014 Estimated	FY 2014 Actual
Drug Value Removed per Grant Dollar Expended	\$ 56.02	\$ 29.22
Arrests per Investigation	1.00	0.77
Percent of Investigations closed	100.00%	95.66%

Apprehension Projects: Gila County Sheriff's Office

Grant Number: DC-14-016

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder) (kg)	0	0	2	1	0	0	0	3	14.8	\$22,546
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	1	0	0	0	1	340.0	\$20,401
Heroin (g)	0	0	22	6	0	12	0	40	265.2	\$23,420
Marijuana (lbs)	0	0	4	71	2	7	0	84	65.0	\$9,823
Marijuana (plants)	0	11	0	0	0	0	0	11	10,394.0	\$8,870,450
Synthetic Cannabinoids(g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Narcotic (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
LSD (dosage)	0	0	0	3	0	0	0	3	8.0	\$160
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	0	0	0	0	0	0	0	0.0	\$0
Methamphetamine (g)	0	0	26	23	2	10	0	61	9,706.1	\$969,942
Methamphetamine ice (g)	0	0	0	0	0	0	0	0	0.0	\$0
Prescription (dosage)	0	0	0	8	0	0	0	8	205.5	\$16,410
Other Stimulant (g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Deprsnt. (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Drug (dosage)	0	0	0	1	0	0	0	1	2.0	\$80
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	2.0	\$80
Psilocybin (mushrooms)	0	0	3	0	0	0	0	3	54.5	\$1,770
Pseudoephedrine (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Steroids (ml)	0	0	0	0	0	0	0	0	0.0	\$0
Salvia (g)	0	0	0	0	0	0	0	0	0.0	\$0
Paraphernalia (each)	0	0	0	40	0	0	0	40	118.0	\$3,080
Other	0	0	0	0	0	0	0	0	0.0	\$0
Total	0	11	57	154	4	29	0	255		\$9,938,162

Prescription Drug Arrests	
Number of drug related arrests from table above that also included prescription drugs	10

	Arrest Demographics					Drug & Non-drug Arrests			
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Drug	Non-Drug	Total
Caucasian	6	0	159	61	226	Violent Crime (except gang)	0	0	0
Black	0	0	5	1	6	Gang (except violent crime)	0	0	0
Hispanic	1	0	63	19	83	Gang for violent crime	0	0	0
Native American	3	0	23	3	29	Neither or not known	255	95	350
Asian	0	2	0	4	6	Total	255	95	350
Hawaiian/Pac Islander	0	0	0	0	0	Felony	255	67	322
Other	0	0	0	0	0	Misdemeanor	0	28	28
Unknown	0	0	0	0	0	Total	255	95	350
Total	10	2	250	88	350				

Marijuana Grows Seized	
Indoor	3
Outdoor	5

Asset Seizures		
	Number	Value
Vehicles	13	\$110,500
Currency	15	\$19,242
Weapons	35	\$17,950
Other Assets	10	\$42,400
Total	73	\$190,092

Total Seizure Cases		
	Number	Value
Federal	1	\$5,000
State	24	\$185,092
Total	25	\$190,092

Meth-Related Statistics	
Methamphetamine Related Investigations	62
Clandestine Labs Seized	0
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	0

Intelligence-Driven Investigations	
Collaborative	61
Non-collaborative	4
Number Resulting in Arrest	67
Number Resulting in Drug Seizures	30

Coordination/Collaboration	
Deconfliction Events	23
Tips/Leads Referred to Other Task Forces	24
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	3
Drug Interdiction Activity Assists	73
Interdiction Assists Resulting In:	
Drugs Seized	47
Controlled Deliveries	1

Weapons Seized by Type	
Type	Quantity
Handguns	5
Semi-Auto Handguns	12
Rifles	6
Semi-Auto Rifles	2
Shotguns	7
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	1
Explosive Device	0
Other	2
Total	35

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	25	3	28
Mid Level (Distributor/Retailer)	11	8	19
High Level (Manuf./Supplier)	3	0	3
Total	39	11	50

Search Warrants Served	
Federal	1
State	29
Other	0
Total	30

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

Investigation Data	
New Investigations Opened	346
Pending Investigations	35
Dropped Investigations	1
Closed Investigations	331
Total	713

Training	
Community meetings held	14
# of trainings attended	57
# of trainings provided	26



Graham County - Southeastern Arizona Narcotic Task Force

Approved Budget FY 2014	
Overtime	\$ 28,728
Employee Related Expenditures	\$ -
Total	\$ 28,728
Fund Source:	
Federal - Byrne/JAG	\$ 13,789
State	\$ 9,193
Match	\$ 5,746

Project Description

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

Task Force Participants

Graham County Sheriff's Office, Arizona Department of Public Safety, Safford Police Department, Thatcher Police Department, Pima Police Department, Eastern Arizona College Police District, Graham County Attorney's Office.

Objective

To reduce crime within Graham County by sharing and acting on information and arresting those involved in illegal activities, including any violent, illegal drug, or serious criminal offense.

Activity Summary

During FY 2014, the task force made 110 drug-related arrests. A total of 69 (62.7 percent) drug-related arrests were for the offense of possessing/concealing drugs, 18 (16.4 percent) drug-related arrests were for the distribution/selling of drugs and 13 (11.8 percent) drug-related arrests were for buying/receiving drugs. There were 51 (46.4 percent) arrests for methamphetamine/amphetamine and 30 (27.3 percent) arrests for marijuana. The task force removed \$187,295 in drugs from the community; 262.2 pounds of marijuana, with a value of \$131,100 and 530 grams of methamphetamine/amphetamine were removed, with a value of \$53,000.

The task force had asset seizures of \$3,856 which consisted of five weapons and \$2,906 in currency. Officers pursued 15 methamphetamine-related investigations, served three search warrants and disrupted or dismantled 13 Drug Trafficking Organizations (DTOs).

Selected Quarterly Highlights

- Through joint cooperation with various law enforcement agencies and concerned neighbors, the task force was able to obtain probable cause for a search warrant. The task force was able to remove methamphetamine/amphetamine off the streets and arrest the drug dealer.
- In conjunction with the United States Marshal's office and the task force, a warrant roundup operation arrested 15 felons wanted for violent or drug-related crimes.
- The task force was involved with a cooperative investigation into a house where large amounts of methamphetamine/amphetamine and heroin were being sold. This investigation involved several different police agencies and concerned neighbors.

Performance Benchmarks

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

Performance Measure	FY 2014 Estimated	FY 2014 Actual
Drug Value Removed per Grant Dollar Expended	\$ 0.17	\$ 6.52
Arrests per Investigation	1.33	10.00
Percent of Investigations closed	100.00%	55.00%

Apprehension Projects: Graham County Sheriff's Office

Grant Number: DC-14-002

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder) (kg)	0	0	0	1	0	0	0	1	0.0	\$300
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	0	0	0	0	0	0.0	\$0
Heroin (g)	0	0	2	10	0	2	0	14	28.5	\$1,845
Marijuana (lbs)	4	0	5	17	0	4	0	30	262.2	\$131,100
Marijuana (plants)	0	0	0	0	0	0	0	0	0.0	\$0
Synthetic Cannabinoids(g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Narcotic (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
LSD (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	0	0	0	0	0	0	0	0.0	\$0
Methamphetamine (g)	0	0	0	0	0	0	0	0	0.0	\$0
Methamphetamine ice (g)	6	0	11	30	1	3	0	51	530.0	\$53,000
Prescription (dosage)	3	0	0	11	0	0	0	14	70.0	\$1,050
Other Stimulant (g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Deprsnt. (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0.0	\$0
Pseudoephedrine (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Steroids (ml)	0	0	0	0	0	0	0	0	0.0	\$0
Salvia (g)	0	0	0	0	0	0	0	0	0.0	\$0
Paraphernalia (each)	0	0	0	0	0	0	0	0	0.0	\$0
Other	0	0	0	0	0	0	0	0	0.0	\$0
Total	13	0	18	69	1	9	0	110		\$187,295
Prescription Drug Arrests										
Number of drug related arrests from table above that also included prescription drugs									14	

Arrest Demographics						Drug & Non-drug Arrests			
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Drug	Non-Drug	Total
Caucasian	2	0	41	19	62	Violent Crime (except gang)	2	0	2
Black	0	0	5	0	5	Gang (except violent crime)	0	0	0
Hispanic	0	0	35	7	42	Gang for violent crime	0	0	0
Native American	0	0	1	0	1	Neither or not known	108	0	108
Asian	0	0	0	0	0	Total	110	0	110
Hawaiian/Pac Islander	0	0	0	0	0	Felony	110	0	110
Other	0	0	0	0	0	Misdemeanor	0	0	0
Unknown	0	0	0	0	0	Total	110	0	110
Total	2	0	82	26	110				

Marijuana Grows Seized	
Indoor	0
Outdoor	0

Asset Seizures		
	Number	Value
Vehicles	0	\$0
Currency	3	\$2,906
Weapons	5	\$950
Other Assets	0	\$0
Total	8	\$3,856

Total Seizure Cases		
	Number	Value
Federal	0	\$0
State	4	\$3,856
Total	4	\$3,856

Meth-Related Statistics	
Methamphetamine Related Investigations	15
Clandestine Labs Seized	0
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	0

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

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

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

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	7	0	7
Mid Level (Distributor/Retailer)	3	3	6
High Level (Manuf./Supplier)	0	0	0
Total	10	3	13

Search Warrants Served	
Federal	0
State	3
Other	0
Total	3

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

Investigation Data	
New Investigations Opened	20
Pending Investigations	10
Dropped Investigations	0
Closed Investigations	11
Total	41

Training	
Community meetings held	0
# of trainings attended	1
# of trainings provided	0



Greenlee County - Narcotics Task Force

Approved Budget FY 2014	
Overtime	\$ 32,200
Total	\$ 32,200
Fund Source:	
Federal - Byrne/JAG	\$ 15,456
State	\$ 10,304
Match	\$ 6,440

Project Description

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

Task Force Participants

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

Objective

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

Activity Summary

During FY 2014, the task force made 40 drug-related arrests. A total of 29 (72.5 percent) drug-related arrests were for the offense of possessing/concealing drugs and 10 (25 percent) drug-related arrest were for the distribution/selling of drugs. There were 19 (47.5 percent) arrests for marijuana and 13 (32.5 percent) arrests for methamphetamine/amphetamine. The task force removed \$35,270 in drugs from the community; 19 marijuana plants and 0.7 pounds of marijuana were removed with a value of \$29,650 along with 52 grams of methamphetamine/amphetamine removed with a value of \$5,200.

The task force seized two marijuana grows, served three search warrants and disrupted or dismantled nine Drug Trafficking Organizations (DTOs).

Selected Quarterly Highlights

- Greenlee County task force members conducted an extensive drug operation, which resulted in five suspected low level drug dealers being charged with multiple counts of sale and possession of illegal drugs (primarily for the illegal sale of prescription drugs). This has been one of the largest drug cases the task force has conducted in recent years. This particular case has seriously disrupted the sale of illegal drugs within the community.
- FY 2014 funding has allowed the task force to maintain a high presence at local events, including high school sport functions and community events. This has allowed for the task force to deter drug, gang and violent crimes in our county. Greenlee County has begun to see a small presence of gang-related activity in our area; grant funds will be crucial in helping us to deter this activity in the future.

Performance Benchmarks

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

Performance Measure	FY 2014 Estimated	FY 2014 Actual
Drug Value Removed per Grant Dollar Expended	\$ 0.53	\$ 1.10
Arrests per Investigation *	1.40	-
Percent of Investigations closed **	71.43%	0.00%

* Agency reported zero cases closed. This section is calculated by dividing total drug arrests by closed investigations.

** Agency reported zero cases closed. This section is calculated by dividing closed investigations by new investigations opened.

Apprehension Projects: Greenlee County Sheriff's Office

Grant Number: DC-14-012

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder) (kg)	0	0	0	0	0	0	0	0	0.0	\$0
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	0	0	0	0	0	0.0	\$0
Heroin (g)	0	0	0	1	0	0	0	1	1.0	\$50
Marijuana (lbs)	0	1	5	13	0	0	0	19	0.7	\$1,150
Marijuana (plants)	0	0	0	0	0	0	0	0	19.0	\$28,500
Synthetic Cannabinoids(g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Narcotic (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
LSD (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	0	0	0	0	0	0	0	0.0	\$0
Methamphetamine (g)	0	0	5	8	0	0	0	13	52.0	\$5,200
Methamphetamine ice (g)	0	0	0	0	0	0	0	0	0.0	\$0
Prescription (dosage)	0	0	0	1	0	0	0	1	0.0	\$0
Other Stimulant (g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Deprsnt. (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0.0	\$0
Pseudoephedrine (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Steroids (ml)	0	0	0	0	0	0	0	0	0.0	\$0
Salvia (g)	0	0	0	0	0	0	0	0	0.0	\$0
Paraphernalia (each)	0	0	0	6	0	0	0	6	30.0	\$370
Other	0	0	0	0	0	0	0	0	0.0	\$0
Total	0	1	10	29	0	0	0	40		\$35,270

Prescription Drug Arrests	
Number of drug related arrests from table above that also included prescription drugs	6

Arrest Demographics					Drug & Non-drug Arrests				
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Drug	Non-Drug	Total
Caucasian	6	2	27	3	38	Violent Crime (except gang)	0	0	0
Black	0	0	0	0	0	Gang (except violent crime)	0	0	0
Hispanic	2	0	0	0	2	Gang for violent crime	0	0	0
Native American	0	0	0	0	0	Neither or not known	40	0	40
Asian	0	0	0	0	0	Total	40	0	40
Hawaiian/Pac Islander	0	0	0	0	0	Felony	40	0	40
Other	0	0	0	0	0	Misdemeanor	0	0	0
Unknown	0	0	0	0	0	Total	40	0	40
Total	8	2	27	3	40				

Marijuana Grows Seized	
Indoor	1
Outdoor	1

Asset Seizures		
	Number	Value
Vehicles	0	\$0
Currency	0	\$0
Weapons	0	\$0
Other Assets	0	\$0
Total	0	\$0

Total Seizure Cases		
	Number	Value
Federal	0	\$0
State	0	\$0
Total	0	\$0

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

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

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

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

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

Search Warrants Served	
Federal	0
State	3
Other	0
Total	3

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

Investigation Data	
New Investigations Opened	18
Pending Investigations	0
Dropped Investigations	0
Closed Investigations	0
Total	18

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



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

Approved Budget FY 2014	
Personnel	\$ 212,704
Employee Related Expenditures	\$ 133,312
Total	\$ 346,016
Fund Source:	
Federal - Byrne/JAG	\$ 166,088
State	\$ 110,725
Match	\$ 69,203

Project Description

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

Task Force Participants

Kingman Police Department, Arizona Department of Public Safety, Bullhead City Police Department, Lake Havasu City Police Department and Mohave County Sheriff’s Office.

Objective

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

Activity Summary

During FY 2014, MAGNET officers made 552 drug-related arrests. A total of 332 (60.1 percent) drug-related arrests were for the offense of possession/concealing drugs, 102 (18.5 percent) drug-related arrests were for the distribution/selling of drugs and 57 (10.3 percent) drug-related arrests were for buying/receiving drugs. There were 168 (30.4 percent) arrests for methamphetamine/amphetamine, 134 (24.3 percent) arrests were for drug paraphernalia, 110 (19.9 percent) arrests for marijuana and 76 (13.8 percent) arrests for heroin. MAGNET removed \$7,755,079 in drugs from the community; 2,537 pounds of marijuana and 184 plants were removed with a value over \$3.2 million dollars, 23,448.6 grams of methamphetamine/amphetamine were removed with a value over \$2.2 million dollars and 73.7 kilograms of cocaine were removed with a value over \$1.7 million dollars.

The task force had asset seizures of \$1,246,863, which consisted of 59 weapons, 35 vehicles, and \$910,343 in currency and other assets. MAGNET officers eradicated 10 marijuana grows, served 90 search warrants, disrupted or dismantled 16 Drug Trafficking Operations (DTOs), pursued 167 methamphetamine-related investigations and conducted 142 intelligence-driven investigations, 87 of which resulted in arrest.

Selected Quarterly Highlights

- MAGNET worked with the Arizona Department of Transportation and completed highway interdiction stops which resulted in the seizure of drugs. Several large shipments of narcotics were discovered in semi-trucks traveling through the Mohave County area; one of the most significant shipments was found in a truck which contained 21 pounds of methamphetamine concealed inside a dog food bag; the seizure was worth \$900,000.

- A controlled delivery was conducted and as a result 51 pounds of marijuana, four kilograms of cocaine, \$22,000 in currency, four vehicles, a \$35,000 engagement ring, a John Deere riding lawn mower and two utility trailers were seized. The Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) assisted in the operation and are attempting to seize three houses. A second delivery was made, which resulted in the seizure of 11 pounds of high-grade marijuana, as well as additional drugs and a weapon.
- Operation Street Sweeper concluded with the execution of pre-dawn arrest and a state search warrant. Over 60 law enforcement officers fanned out across Mohave County to collect 26 defendants, who faced criminal charges in either federal or state court. This concluded a seven month undercover operation and the execution of 26 arrest warrants, one search warrant targeting individuals illegally selling and/or possessing firearms and narcotics. During a seven month investigation, the ATF in partnership with MAGNET purchased 78 firearms (27 stolen and several sawed-off shotguns), 66 explosive blasting caps, several thousand rounds of ammunition and 88 grams of methamphetamine were seized as evidence. The investigation implicated 26 defendants (23 federal and three state) in crimes involving the possession of firearms, home invasions, armed robberies/shootings, residential burglaries, firearms/explosives trafficking, and narcotics distribution. The 26 defendants had a combined total of 66 prior felony convictions.
- Detectives from the Lake Havasu unit of MAGNET conducted a search warrant with the assistance of the Bullhead City division of MAGNET and the Special Weapons and Tactics (SWAT) team. Detectives seized approximately 19 ounces of heroin with a street value of \$108,000, 17.8 ounces of methamphetamine with a street value of \$49,800, 574 grams of marijuana with a street value of \$5,500, along with \$18,552 in cash, five rifles, four handguns and four shotguns. In addition, detectives seized an all-terrain vehicle, a custom-built chopper, and a 12-camera high definition surveillance system.

Performance Benchmarks

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

Performance Measure	FY 2014 Estimated	FY 2014 Actual
Drug Value Removed per Grant Dollar Expended	\$ 30.34	\$ 22.65
Arrests per Investigation	1.67	2.15
Percent of Investigations closed	41.56%	80.82%

Apprehension Projects: Kingman Police Department

Grant Number: DC-14-025

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder) (kg)	2	0	2	0	3	0	0	7	73.7	\$1,740,440
Crack (g)	0	0	1	0	0	0	0	1	16.0	\$1,600
Ecstasy (MDMA)	2	0	2	2	0	0	0	6	137.5	\$2,730
Hashish (g)	0	0	0	4	0	0	0	4	0.0	\$0
Heroin (g)	18	0	21	36	1	0	0	76	1,132.0	\$487,290
Marijuana (lbs)	4	4	13	46	33	0	2	102	2,537.0	\$2,692,855
Marijuana (plants)	0	1	0	5	2	0	0	8	184.0	\$557,600
Synthetic Cannabinoids(g)	3	0	0	1	0	0	0	4	663.5	\$20,580
Other Narcotic (dosage)	0	0	7	7	0	0	0	14	237.5	\$3,358
LSD (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	0	1	0	0	0	0	1	0.0	\$0
Methamphetamine (g)	8	0	32	34	3	2	6	85	22,044.5	\$2,126,941
Methamphetamine ice (g)	20	3	17	43	0	0	0	83	1,404.1	\$105,751
Prescription (dosage)	0	0	4	7	0	0	0	11	1,498.0	\$13,586
Other Stimulant (g)	0	0	0	2	0	0	0	2	14.0	\$42
Other Depsnt. (dosage)	0	0	0	4	0	0	0	4	20.0	\$20
Other Drug (dosage)	0	0	1	7	1	0	0	9	66.0	\$3
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	0.4	\$260
Psilocybin (mushrooms)	0	0	1	0	0	0	0	1	7.0	\$700
Pseudoephedrine (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Steroids (ml)	0	0	0	0	0	0	0	0	0.0	\$0
Salvia (g)	0	0	0	0	0	0	0	0	0.0	\$0
Paraphernalia (each)	0	0	0	134	0	0	0	134	122.0	\$1,323
Other	0	0	0	0	0	0	0	0	0.0	\$0
Total	57	8	102	332	43	2	8	552		\$7,755,079

Prescription Drug Arrests	
Number of drug related arrests from table above that also included prescription drugs	59

	Arrest Demographics					Drug & Non-drug Arrests			
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Drug	Non-Drug	Total
Caucasian	1	1	339	171	512	Violent Crime (except gang)	0	0	0
Black	1	0	22	4	27	Gang (except violent crime)	0	0	0
Hispanic	1	0	28	12	41	Gang for violent crime	0	0	0
Native American	0	0	2	0	2	Neither or not known	552	40	592
Asian	0	0	6	1	7	Total	552	40	592
Hawaiian/Pac Islander	0	0	3	0	3	Felony	545	13	558
Other	0	0	0	0	0	Misdemeanor	7	27	34
Unknown	0	0	0	0	0	Total	552	40	592
Total	3	1	400	188	592				

Marijuana Grows Seized	
Indoor	7
Outdoor	3

Asset Seizures		
	Number	Value
Vehicles	35	\$312,524
Currency	38	\$870,247
Weapons	59	\$23,996
Other Assets	18	\$40,096
Total	150	\$1,246,863

Total Seizure Cases		
	Number	Value
Federal	1	\$31,000
State	38	\$1,215,863
Total	39	\$1,246,863

Meth-Related Statistics	
Methamphetamine Related Investigations	167
Clandestine Labs Seized	58
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	0

Intelligence-Driven Investigations	
Collaborative	116
Non-collaborative	26
Number Resulting in Arrest	87
Number Resulting in Drug Seizures	97

Coordination/Collaboration	
Deconfliction Events	30
Tips/Leads Referred to Other Task Forces	8
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	6
Drug Interdiction Activity Assists	25
Interdiction Assists Resulting In:	
Drugs Seized	10
Controlled Deliveries	1

Weapons Seized by Type	
Type	Quantity
Handguns	20
Semi-Auto Handguns	11
Rifles	8
Semi-Auto Rifles	6
Shotguns	13
Semi-Auto Shotguns	1
Automatic/Machine Gun	0
Knives/Cutting Instr.	0
Explosive Device	0
Other	0
Total	59

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	1	3	4
Mid Level (Distributor/Retailer)	6	5	11
High Level (Manuf./Supplier)	0	1	1
Total	7	9	16

Search Warrants Served	
Federal	1
State	89
Other	0
Total	90

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

Investigation Data	
New Investigations Opened	318
Pending Investigations	119
Dropped Investigations	0
Closed Investigations	257
Total	694

Training	
Community meetings held	0
# of trainings attended	27
# of trainings provided	2



Navajo County - Major Crimes Apprehension Team (MCAT)

Approved Budget FY 2014	
Personnel	\$ 152,870
Employee Related Expenditures	\$ 88,990
Total	\$ 241,860
Fund Source:	
Federal - Byrne/JAG	\$ 116,093
State	\$ 77,395
Match	\$ 48,372

Project Description

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

Task Force Participants

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

Objective

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

Activity Summary

During FY 2014, MCAT made 300 drug-related arrests. A total of 121 (40.3 percent) drug-related arrests were for distributing/selling drugs, 101 (33.7 percent) drug-related arrests were for possessing/concealing drugs and 71 (23.7 percent) drug-related arrests were for transporting/importing drugs. There were 164 (54.7 percent) arrests for marijuana and 93 (31 percent) arrests for methamphetamine/amphetamine. The task force removed 35,507.3 grams of methamphetamine/amphetamine valued at over \$3.5 million, 1,920.8 pounds of marijuana and 53 marijuana plants valued at over \$1 million and 5,694.8 grams of heroin with a value of \$341,686.

MCAT officers had asset seizures of \$1,504,067 which consisted of 29 weapons, 19 vehicles, and \$1,243,629 in currency and other assets. The task force pursued 91 methamphetamine-related investigations, served 15 search warrants, seized four marijuana grows and disrupted one Drug Trafficking Organization (DTO).

Selected Quarterly Highlights

- The Navajo County MCAT located a large shipment of heroin traveling on Interstate 40. Upon searching the vehicle it was apparent to the deputy that the vehicle had been tampered with; a drug detection canine was requested to check the vehicle, resulting in 17.0 pounds of heroin being located with a street value of approximately \$385,000.
- In collaboration with Homeland Security Investigations, the NCSO arrested a suspect for transportation of marijuana near Interstate 40. A total of 1,055 pounds of marijuana were recovered with a street value of \$580,250.

- A traffic stop of a suspect driving a rental car led to the discovery of approximately 35 pounds of hydroponic marijuana. A controlled delivery was arranged with law enforcement in another state; the marijuana was shipped overnight and the driver was advised to meet with the detectives in the suspect's home town. The delivery took place at the suspect's home residence, which was known to the detectives from previous calls for service. One suspect was arrested along with the recovery of \$24,444.
- The Navajo County Sheriff's Office located a large shipment of methamphetamine traveling on Interstate 40. Deputies believed that the vehicle may have been tampered with and 58 pounds of crystal methamphetamine, with a street value of \$2.6 million, was located hidden inside the vehicle.

Performance Benchmarks

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

Performance Measure	FY 2014 Estimated	FY 2014 Actual
Drug Value Removed per Grant Dollar Expended	\$ 9.10	\$ 20.92
Arrests per Investigation	1.29	3.95
Percent of Investigations closed	77.64%	24.68%

Apprehension Projects: Navajo County Sheriff's Office

Grant Number: DC-14-021

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder) (kg)	0	0	1	0	1	0	0	2	5.1	\$145,320
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	27.0	\$100
Hashish (g)	0	0	0	1	0	0	0	1	539.2	\$10,366
Heroin (g)	0	0	9	1	7	0	0	17	5,694.8	\$341,686
Marijuana (lbs)	0	4	44	63	52	0	1	164	1,920.8	\$952,885
Marijuana (plants)	0	0	0	0	0	0	0	0	53.0	\$52,760
Synthetic Cannabinoids(g)	0	0	0	0	0	0	0	0	4.0	\$80
Other Narcotic (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
LSD (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	0	0	0	0	0	0	0	0.0	\$0
Methamphetamine (g)	0	0	46	13	8	0	0	67	35,507.3	\$3,550,726
Methamphetamine ice (g)	0	0	15	6	3	2	0	26	0.0	\$0
Prescription (dosage)	0	0	6	4	0	0	0	10	640.0	\$5,325
Other Stimulant (g)	0	0	0	0	0	0	0	0	10.0	\$20
Other Deprsnt. (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0.0	\$0
Pseudoephedrine (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Steroids (ml)	0	0	0	0	0	0	0	0	0.0	\$0
Salvia (g)	0	0	0	0	0	0	0	0	0.0	\$0
Paraphernalia (each)	0	0	0	12	0	0	0	12	1.0	\$0
Other	0	0	0	1	0	0	0	1	0.0	\$0
Total	0	4	121	101	71	2	1	300		\$5,059,268
Prescription Drug Arrests										
Number of drug related arrests from table above that also included prescription drugs									10	

Arrest Demographics						Drug & Non-drug Arrests			
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Drug	Non-Drug	Total
Caucasian	59	27	62	26	174	Violent Crime (except gang)	0	0	0
Black	12	4	5	1	22	Gang (except violent crime)	0	0	0
Hispanic	50	8	34	6	98	Gang for violent crime	0	0	0
Native American	2	6	9	4	21	Neither or not known	300	25	325
Asian	8	0	1	0	9	Total	300	25	325
Hawaiian/Pac Islander	0	0	1	0	1	Felony	298	25	323
Other	0	0	0	0	0	Misdemeanor	2	0	2
Unknown	0	0	0	0	0	Total	300	25	325
Total	131	45	112	37	325				

Marijuana Grows Seized	
Indoor	3
Outdoor	1

Asset Seizures		
	Number	Value
Vehicles	19	\$247,700
Currency	29	\$1,143,629
Weapons	29	\$12,738
Other Assets	1	\$100,000
Total	78	\$1,504,067

Total Seizure Cases		
	Number	Value
Federal	2	\$1,015,205
State	77	\$488,862
Total	79	\$1,504,067

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

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

Coordination/Collaboration	
Deconfliction Events	8
Tips/Leads Referred to Other Task Forces	14
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	0
Drug Interdiction Activity Assists	1
Interdiction Assists Resulting In:	
Drugs Seized	1
Controlled Deliveries	4

Weapons Seized by Type	
Type	Quantity
Handguns	11
Semi-Auto Handguns	2
Rifles	10
Semi-Auto Rifles	0
Shotguns	6
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	0
Explosive Device	0
Other	0
Total	29

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

Search Warrants Served	
Federal	0
State	15
Other	0
Total	15

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

Investigation Data	
New Investigations Opened	308
Pending Investigations	86
Dropped Investigations	0
Closed Investigations	76
Total	470

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



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

Approved Budget FY 2014	
Personnel	\$ 525,456
Employee Related Expenditures	\$ 236,706
Total	\$ 762,162
Fund Source:	
Federal - Byrne/JAG	\$ 365,838
State	\$ 243,892
Match	\$ 152,432

Project Description

This program is administered by the Tucson Police Department. Initiated in 1988, Counter Narcotics Alliance (C.N.A.) is a formally organized multi-jurisdictional, multi-agency narcotics enforcement task force in Pima County. C.N.A. operates under a board and works to reduce drug demand, target mid-level and upper-level drug dealers and decrease the narcotics problem in Pima County, including the Tucson metropolitan area.

Task Force Participants

Tucson Police Department, Pima County Sheriff's Department, Arizona Department of Public Safety, Federal Bureau of Investigation, Drug Enforcement Agency, Marana Police Department, Oro Valley Police Department, Pima County Attorney's Office, South Tucson Police Department, Sahuarita Police Department, University of Arizona Police Department, United State Postal Inspector's Office, Southwest Border High Intensity Drug Trafficking Area (HIDTA).

Objective

To disrupt the trafficking, sale and distribution of illegal narcotics in the Tucson metropolitan and Pima County jurisdictions.

Activity Summary

During FY 2014, the C.N.A. task force made 1,857 drug-related arrests. A total of 1,563 (84.2 percent) drug-related arrests were for the offense of possessing/concealing drugs and 260 (14 percent) drug-related arrests were for distributing/selling drugs. There were 763 (41.1 percent) arrests for methamphetamine/amphetamine, 357 (19.2 percent) arrests for heroin, 334 (18 percent) arrest for cocaine/crack and 246 (13.2 percent) arrests for marijuana. The task force removed \$29,220,918 in drugs from the community; 26,532.5 pounds of marijuana and 445.5 plants were removed with a value over \$22.4 million dollars, 68,061.4 grams of heroin were removed valued at over \$2.6 million dollars and 97,716.2 grams of methamphetamine/amphetamine were removed with a value of over \$2.6 million dollars

The task force had asset seizures of \$2,126,524 which consisted of 154 vehicles, 75 weapons and \$1,880,274 in currency and other assets. The task force pursued 550 methamphetamine-related investigations, served 286 search warrants, seized nine marijuana grows, dismantled two Drug Trafficking Organizations (DTOs) and were able to trace 33 firearms through the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF).

Selected Quarterly Highlights

- C.N.A. detectives conducted an investigation on a subject trafficking large quantities of methamphetamine and cocaine. Over the course of the investigation, it was determined that the primary suspect was a federally wanted fugitive with warrants for narcotics trafficking and living

under an assumed identity. In coordination with the United States Marshall's office, the subject was arrested. Detectives seized 1.6 pounds of crack, 1.1 pounds of cocaine, 1.4 pounds of methamphetamine, six vehicles, a handgun, and \$15,000.

- C.N.A. detectives responded to a marijuana grow operation located at a rental property. A total of 144 marijuana plants were located in the master bedroom of the rental property. A telephonic search warrant was obtained. Detectives seized 10.9 pounds of marijuana and approximately \$5,000 in marijuana grow equipment.
- C.N.A's moving violation unit responded to a highway patrol callout. A traffic stop was conducted on a SUV for a traffic violation. During the stop, the driver consented to a search of his vehicle; detectives seized the vehicle, along with 6.96 pounds of heroin, and made one arrest.

Performance Benchmarks

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

Performance Measure	FY 2014 Estimated	FY 2014 Actual
Drug Value Removed per Grant Dollar Expended *	\$ 1,022.75	\$ 38.38
Arrests per Investigation	4.50	11.39
Percent of Investigations closed	73.87%	69.96%

*Drug values can vary greatly based on types of drug seized and current street values

Apprehension Projects: Tucson Police Department

Grant Number: DC-14-023

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder) (kg)	1	0	35	184	0	0	3	223	39.5	\$980,669
Crack (g)	0	0	28	83	0	0	0	111	11,361.8	\$417,128
Ecstasy (MDMA)	0	0	0	2	0	0	0	2	38.0	\$380
Hashish (g)	0	0	4	3	0	0	0	7	373.9	\$5,612
Heroin (g)	1	0	33	322	1	0	0	357	68,061.4	\$2,668,388
Marijuana (lbs)	1	4	64	151	8	0	0	228	26,532.5	\$21,272,735
Marijuana (plants)	0	6	6	5	1	0	0	18	445.5	\$1,161,094
Synthetic Cannabinoids(g)	0	1	0	6	0	0	0	7	1,365.1	\$13,430
Other Narcotic (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
LSD (dosage)	0	0	0	1	0	0	0	1	0.0	\$0
PCP (dosage)	0	0	0	0	0	0	0	0	4.0	\$40
Other Hallucinogen (ea)	0	0	0	3	0	0	0	3	0.0	\$0
Methamphetamine (g)	3	0	42	371	1	0	0	417	97,716.2	\$2,615,021
Methamphetamine ice (g)	1	0	38	307	0	0	0	346	0.0	\$0
Prescription (dosage)	1	0	3	33	0	0	0	37	2,342.0	\$21,987
Other Stimulant (g)	0	0	3	29	1	0	0	33	88.2	\$150
Other Deprsnt. (dosage)	0	0	4	47	0	0	0	51	6,329.0	\$63,566
Other Drug (dosage)	0	0	0	11	0	0	0	11	37.0	\$430
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Psilocybin (mushrooms)	0	0	0	3	0	0	0	3	23.0	\$236
Pseudoephedrine (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Steroids (ml)	0	0	0	0	0	0	0	0	0.0	\$0
Salvia (g)	0	0	0	0	0	0	0	0	0.0	\$0
Paraphernalia (each)	0	0	0	2	0	0	0	2	5.0	\$52
Other	0	0	0	0	0	0	0	0	0.0	\$0
Total	8	11	260	1,563	12	0	3	1,857		\$29,220,918

Prescription Drug Arrests	
Number of drug related arrests from table above that also included prescription drugs	45

Arrest Demographics					Drug & Non-drug Arrests				
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Drug	Non-Drug	Total
Caucasian	0	0	651	239	890	Violent Crime (except gang)	0	0	0
Black	0	0	171	41	212	Gang (except violent crime)	1	0	1
Hispanic	0	1	575	171	747	Gang for violent crime	4	0	4
Native American	0	0	4	6	10	Neither or not known	1,852	9	1,861
Asian	0	0	1	2	3	Total	1,857	9	1,866
Hawaiian/Pac Islander	0	0	1	0	1	Felony	1,853	6	1,859
Other	0	0	2	1	3	Misdemeanor	4	3	7
Unknown	0	0	0	0	0	Total	1,857	9	1,866
Total	0	1	1,405	460	1,866				

Marijuana Grows Seized	
Indoor	8
Outdoor	1

Asset Seizures		
	Number	Value
Vehicles	154	\$227,500
Currency	111	\$1,876,924
Weapons	75	\$18,750
Other Assets	4	\$3,350
Total	344	\$2,126,524

Total Seizure Cases		
	Number	Value
Federal	1	\$294,945
State	304	\$1,831,579
Total	305	\$2,126,524

Meth-Related Statistics	
Methamphetamine Related Investigations	550
Clandestine Labs Seized	2
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	1

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

Coordination/Collaboration	
Deconfliction Events	629
Tips/Leads Referred to Other Task Forces	21
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	4
Drug Interdiction Activity Assists	90
Interdiction Assists Resulting In:	
Drugs Seized	66
Controlled Deliveries	4

Weapons Seized by Type	
Type	Quantity
Handguns	53
Semi-Auto Handguns	3
Rifles	9
Semi-Auto Rifles	0
Shotguns	10
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	0
Explosive Device	0
Other	0
Total	75

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

Search Warrants Served	
Federal	2
State	163
Other	121
Total	286

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Firearms traced through ATF	33
# charged with firearm crimes	32

Investigation Data	
New Investigations Opened	233
Pending Investigations	101
Dropped Investigations	22
Closed Investigations	163
Total	519

Training	
Community meetings held	2
# of trainings attended	5
# of trainings provided	1



Pinal County - Narcotics Task Force

Approved Budget FY 2014	
Personnel	\$ 52,478
Overtime	\$ 64,845
Employee Related Expenditures	\$ 31,487
Total	\$ 148,810
Fund Source:	
Federal - Byrne/JAG	\$ 71,428
State	\$ 47,619
Match	\$ 29,763

Project Description

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

Task Force Participants

Pinal County Sheriff's Office, Coolidge Police Department, Eloy Police Department, Florence Police Department, Maricopa Police Department, Arizona Department of Public Safety, Homeland Security Investigations (ICE), United States Border Patrol, Pinal County Attorney Office.

Objective

To investigate individuals and organizations involved in narcotics trafficking, seize assets acquired through illegal activities, and promote coordinated narcotics enforcement efforts among various law enforcement and social service agencies within Pinal County.

Activity Summary

During FY 2014, PCNTF officers made 208 drug-related arrests. A total of 137 (65.9 percent) drug-related arrests were for the offense of transporting/importing drugs, 37 (17.8 percent) drug-related arrests were for possessing/concealing drugs and 25 (12 percent) drug-related arrests were for the distribution/selling of drugs. There were 175 (84.1 percent) arrests for marijuana and 24 (11.5 percent) arrests for methamphetamine/amphetamine. The task force removed \$11,898,213 in drugs from the community; 30,004.5 pounds of marijuana and 183 marijuana plants were removed with a value over \$11.7 million dollars and 8,901.3 grams of methamphetamine/amphetamine were removed with a value of \$112,123.

The task force had asset seizures of \$501,903 which consisted of 55 vehicles, 19 weapons and \$242,711 in currency. Task force officers seized seven marijuana grow sites, served 19 search warrants and disrupted two Drug Trafficking Organizations (DTOs).

Selected Quarterly Highlights

- PCNTF conducted a controlled delivery from Pinal County to a city in Maricopa County, containing 81 pounds of marijuana. The marijuana was bundled and wrapped in 39, 2.1 pound packages and transported in a false interior back wall of the pickup cab, rear seat interior and the side cab panels; the marijuana was valued at \$36,450. Two suspects were arrested and charged with Possession of Marijuana and Transportation of Marijuana for Sale.
- PCNTF has been conducting narcotics surge operations within various cities in Pinal County, in a combined effort with the local agencies and the United States Border Patrol. These details have

resulted in 86 traffic stops with 27 resulting in vehicle searches, 11 felony arrests, four misdemeanor arrests, the seizure of 17.6 grams of methamphetamine, 18.1 grams of marijuana and 24 pieces of drug paraphernalia.

- PCNTF conducted a search warrant south of the city of Florence in reference to a marijuana grow. Over 97 hydroponic marijuana plants were seized, as well as 64 pounds of raw marijuana.
- PCNTF conducted a search warrant on a residence which had received numerous citizen complaints in reference to drug activity. Various narcotics were seized including heroin, methamphetamine and marijuana. A large quantity of counterfeit money was located in the residence. Gratitude from citizens in the area made this case a highlight for PCNTF.

Performance Benchmarks

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

Performance Measure	FY 2014 Estimated	FY 2014 Actual
Drug Value Removed per Grant Dollar Expended	\$ 100.80	\$ 79.96
Arrests per Investigation	2.33	11.56
Percent of Investigations closed	60.00%	90.00%

Apprehension Projects: Pinal County Sheriff's Office

Grant Number: DC-14-019

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder) (kg)	0	0	1	2	3	0	0	6	5.2	\$42,795
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	0	0	0	0	0	0.0	\$0
Heroin (g)	0	0	0	1	0	0	0	1	18.2	\$1,183
Marijuana (lbs)	0	0	22	11	134	0	3	170	30,004.5	\$11,683,631
Marijuana (plants)	0	4	0	1	0	0	0	5	183.0	\$58,220
Synthetic Cannabinoids(g)	0	0	0	0	0	0	0	0	10.1	\$141
Other Narcotic (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
LSD (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	0	0	0	0	0	0	0	0.0	\$0
Methamphetamine (g)	0	0	2	20	0	0	0	22	8,901.3	\$112,123
Methamphetamine ice (g)	0	0	0	2	0	0	0	2	0.0	\$0
Prescription (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Stimulant (g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Deprsnt. (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Drug (dosage)	0	1	0	0	0	0	0	1	0.0	\$0
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Psilocybin (mushrooms)	1	0	0	0	0	0	0	1	1.2	\$0
Pseudoephedrine (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Steroids (ml)	0	0	0	0	0	0	0	0	0.0	\$0
Salvia (g)	0	0	0	0	0	0	0	0	0.0	\$0
Paraphernalia (each)	0	0	0	0	0	0	0	0	24.0	\$120
Other	0	0	0	0	0	0	0	0	0.0	\$0
Total	1	5	25	37	137	0	3	208		\$11,898,213

Prescription Drug Arrests	
Number of drug related arrests from table above that also included prescription drugs	1

Arrest Demographics					Drug & Non-drug Arrests				
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Drug	Non-Drug	Total
Caucasian	0	0	26	9	35	Violent Crime (except gang)	0	0	0
Black	0	0	4	2	6	Gang (except violent crime)	0	0	0
Hispanic	0	0	67	8	75	Gang for violent crime	0	0	0
Native American	0	0	2	2	4	Neither or not known	208	10	218
Asian	0	0	0	0	0	Total	208	10	218
Hawaiian/Pac Islander	0	0	0	0	0	Felony	204	10	214
Other	0	0	97	1	98	Misdemeanor	4	0	4
Unknown	0	0	0	0	0	Total	208	10	218
Total	0	0	196	22	218				

Marijuana Grows Seized	
Indoor	5
Outdoor	2

Asset Seizures		
	Number	Value
Vehicles	55	\$250,017
Currency	25	\$242,711
Weapons	19	\$9,175
Other Assets	0	\$0
Total	99	\$501,903

Total Seizure Cases		
	Number	Value
Federal	0	\$0
State	107	\$501,903
Total	107	\$501,903

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

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

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

Weapons Seized by Type	
Type	Quantity
Handguns	8
Semi-Auto Handguns	0
Rifles	8
Semi-Auto Rifles	0
Shotguns	3
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	0
Explosive Device	0
Other	0
Total	19

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

Search Warrants Served	
Federal	0
State	19
Other	0
Total	19

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

Investigation Data	
New Investigations Opened	20
Pending Investigations	3
Dropped Investigations	0
Closed Investigations	18
Total	41

Training	
Community meetings held	0
# of trainings attended	11
# of trainings provided	0



Santa Cruz County - Metro Task Force

Approved Budget FY 2014	
Overtime	\$ 170,534
Total	\$ 170,534
Fund Source:	
Federal - Byrne/JAG	\$ 81,857
State	\$ 54,571
Match	\$ 34,106

Project Description

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

Task Force Participants

Arizona Department of Public Safety, Drug Enforcement Administration, Homeland Security Investigations, Immigration and Customs Enforcement, Santa Cruz County Sheriff's Office, Nogales Police Department, United States Border Patrol, United States National Guard, Santa Cruz County Attorney's Office.

Objective

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

Activity Summary

During FY 2014, SCCMTF officers made 361 drug-related arrests. A total of 225 (62.3 percent) drug-related arrests were for the offense of possessing/concealing drugs and 123 (34.1 percent) drug-related arrests were for transporting/importing drugs. There were 273 (75.6 percent) arrests for marijuana and 36 (10 percent) arrests for powder cocaine. The task force removed \$22,939,344 in drugs from the community; 39,635.6 pounds of marijuana and 23 plants with a value of over \$13.8 million dollars, 131.7 kilograms of cocaine with a value over \$6.5 million dollars, 50,141.7 grams of methamphetamine/amphetamine with a value over \$1 million dollars and 20,004 grams of heroin with a value of over \$1.4 million dollars.

The task force had asset seizures of \$874,820 which consisted of 97 vehicles, five weapons and \$400,363 in currency and other assets. The task force participated in 179 de-confliction events, seized four marijuana grows, served 23 search warrants, disrupted four Drug Trafficking Organizations (DTOs) and participated in 12 community meetings. The task force pursued 20 intelligence-driven investigations, 11 of which resulted in arrest and 17 of which resulted in drug seizures.

Selected Quarterly Highlights

- SCCHITF detectives operated an ongoing investigation on a local drug dealer suspected of selling drugs from their residence. Surveillance and traffic stops were conducted, which revealed people buying cocaine from the suspect's residence. During two separate undercover drug purchases, two people were arrested and 3.1 grams of cocaine were seized. An undercover officer drug purchase was also conducted which resulted in the purchase of 2.3 grams of cocaine directly from the suspect. A search warrant was executed; the suspects were arrested and 36.1 grams of cocaine were seized, along with two vehicles worth \$5,937.

- SCCHITF detectives conducted surveillance on vehicles possibly involved in the transportation of narcotics. Detectives observed a truck carrying firewood and a traffic stop was conducted. A K-9 unit was brought in and alerted to the narcotics; further investigation revealed the logs had been hollowed out and packed with marijuana. Two subjects were arrested and a total of 278.6 pounds of marijuana with a street value of \$97,520. This seizure is part of an ongoing investigation on a drug trafficking organization (DTO) of which over 2000 pounds of marijuana have been seized thus far.
- In FY 2014, the SCCHITF responded to one of the Mexico Ports of Entry. The subject was driving a pickup truck, with Arizona license plates, containing a load of brick pavers. The vehicle was referred to secondary inspection, which resulted in the detection of an abnormality in the center of one of the pavers. Located inside the brick pavers were 110 packages containing 294 pounds of marijuana with a value of \$88,206.
- The Drug Enforcement Administration (DEA) requested that the SCCHITF respond to a United States Border Patrol Checkpoint. Further investigation revealed 391 bundles of marijuana disguised as watermelons (commingled with real watermelons) which were being transported in a tractor trailer. The disguised watermelon bundles were round-shaped, wrapped in cellophane, covered with brown tape and then disguised with green and yellow tape strips to look like watermelons. The fake watermelons had a glossy look and did not have labels affixed to them; if they were boxed by themselves, the difference may not have been as noticeable, but when together the difference in color and the gloss were easy to see. A total of 3,225.9 pounds of marijuana were seized with a value of \$1,129,065.

Performance Benchmarks

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

Performance Measure	FY 2014 Estimated	FY 2014 Actual
Drug Value Removed per Grant Dollar Expended	\$ 47.13	\$ 134.52
Arrests per Investigation	1.00	0.77
Percent of Investigations closed	100.00%	100.00%

Apprehension Projects: Santa Cruz County Sheriff's Office

Grant Number: DC-14-006

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder) (kg)	0	0	10	16	10	0	0	36	131.7	\$6,584,200
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	1	0	0	0	1	431.0	\$7,361
Heroin (g)	0	0	0	3	5	0	0	8	20,004.0	\$1,400,280
Marijuana (lbs)	0	0	3	170	100	0	0	273	39,635.6	\$13,872,450
Marijuana (plants)	0	0	0	0	0	0	0	0	23.0	\$22,471
Synthetic Cannabinoids(g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Narcotic (dosage)	0	0	0	9	0	0	0	9	0.0	\$0
LSD (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	0	0	0	0	0	0	0	0.0	\$0
Methamphetamine (g)	0	0	0	12	7	0	0	19	47,723.7	\$998,165
Methamphetamine ice (g)	0	0	0	0	1	0	0	1	2,418.0	\$50,635
Prescription (dosage)	0	0	0	2	0	0	0	2	0.0	\$0
Other Stimulant (g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Deprsnt. (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Drug (dosage)	0	0	0	12	0	0	0	12	1,030.0	\$3,782
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0.0	\$0
Pseudoephedrine (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Steroids (ml)	0	0	0	0	0	0	0	0	0.0	\$0
Salvia (g)	0	0	0	0	0	0	0	0	0.0	\$0
Paraphernalia (each)	0	0	0	0	0	0	0	0	0.0	\$0
Other	0	0	0	0	0	0	0	0	0.0	\$0
Total	0	0	13	225	123	0	0	361		\$22,939,344

Prescription Drug Arrests	
Number of drug related arrests from table above that also included prescription drugs	9

Arrest Demographics					Drug & Non-drug Arrests				
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Drug	Non-Drug	Total
Caucasian	0	0	8	2	10	Violent Crime (except gang)	0	0	0
Black	0	0	0	0	0	Gang (except violent crime)	0	0	0
Hispanic	95	7	243	29	374	Gang for violent crime	0	0	0
Native American	0	0	0	0	0	Neither or not known	361	23	384
Asian	0	0	0	0	0	Total	361	23	384
Hawaiian/Pac Islander	0	0	0	0	0	Felony	361	23	384
Other	0	0	0	0	0	Misdemeanor	0	0	0
Unknown	0	0	0	0	0	Total	361	23	384
Total	95	7	251	31	384				

Marijuana Grows Seized	
Indoor	0
Outdoor	4

Asset Seizures		
	Number	Value
Vehicles	97	\$472,957
Currency	24	\$378,143
Weapons	5	\$1,500
Other Assets	3	\$22,220
Total	129	\$874,820

Total Seizure Cases		
	Number	Value
Federal	3	\$253,382
State	190	\$621,438
Total	193	\$874,820

Meth-Related Statistics	
Methamphetamine Related Investigations	28
Clandestine Labs Seized	0
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	0

Intelligence-Driven Investigations	
Collaborative	10
Non-collaborative	10
Number Resulting in Arrest	11
Number Resulting in Drug Seizures	17

Coordination/Collaboration	
Deconfliction Events	179
Tips/Leads Referred to Other Task Forces	6
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	0
Drug Interdiction Activity Assists	1
Interdiction Assists Resulting In:	
Drugs Seized	4
Controlled Deliveries	3

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

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	1	0	1
Mid Level (Distributor/Retailer)	3	0	3
High Level (Manuf./Supplier)	0	0	0
Total	4	0	4

Search Warrants Served	
Federal	0
State	23
Other	0
Total	23

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

Investigation Data	
New Investigations Opened	469
Pending Investigations	0
Dropped Investigations	138
Closed Investigations	469
Total	1,076

Training	
Community meetings held	12
# of trainings attended	20
# of trainings provided	6



Yavapai County - Partners Against Narcotics Trafficking (PANT)

Approved Budget FY 2014	
Personnel	\$ 270,890
Employee Related Expenditures	\$ 138,994
Total	\$ 409,884
Fund Source:	
Federal - Byrne/JAG	\$ 196,745
State	\$ 131,162
Match	\$ 81,977

Project Description

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

Task Force Participants

Prescott Valley Police Department, Cottonwood Police Department, Sedona Police Department, Prescott Police Department, Chino Valley Police Department, Yavapai County Sherriff’s Office, Camp Verde Marshall’s Office Yavapai County Attorney Office, Arizona Department of Public Safety, Yavapai Apache Tribal Police.

Objective

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

Activity Summary

During FY 2014, PANT officers made 344 drug-related arrests. A total of 129 (37.5 percent) drug-related arrests were for the offense of possessing/concealing drugs, 119 (34.6 percent) drug-related arrests were for transporting/importing drugs and 57 (16.6 percent) drug-related arrests were for the distribution/selling of drugs. There were 121 (35.2 percent) arrests for marijuana, 92 (26.7 percent) arrests for methamphetamine/amphetamine and 43 (12.5 percent) arrests for heroin. The task force removed \$15,357,011 in drugs from the community, including 2,992.8 pounds of marijuana and 232 plants with a value of over \$11.9 million dollars, 31,240.2 grams of methamphetamine/amphetamine with a value of over \$2.9 million dollars and 3,721 grams of hashish with a value of \$307,380.

The task force had asset seizures of \$1,142,246 which consisted of 77 weapons, 56 vehicles, and \$703,961 in currency and other assets. Task force officers conducted 101 methamphetamine-related investigations, seized four marijuana grows, served 76 search warrants, disrupted and dismantled 154 Drug Trafficking Organizations (DTOs) and conducted five community meetings. The task force pursued 362 intelligence-driven investigations, 142 of which resulted in arrest and 150 of which resulted in drug seizures.

Selected Quarterly Highlights

- In FY 2014, the K-9 interdiction team assigned to this task force conducted a traffic stop on a semi-trailer. During the stop, a K-9 alerted to the trailer which resulted in a search revealing 2,350 pounds of high-grade marijuana, which was packaged with descriptions and identifications with

delivery instructions and had a street value of \$9.4 million dollars. Documents uncovered during this investigation were used to contact additional law enforcement personnel at the intended destination locations. This discovery led to the investigation of a much larger drug trafficking organization (DTO) group that was operating for more than a year. This seizure was the largest single marijuana seizure in the history of the task force.

- A PANT K-9 officer conducted a traffic stop that led to the discovery of an AR-15 type assault rifle hidden underneath the rear seat of the vehicle. Subsequent investigation and interview with the suspect revealed that they were a major drug courier for the Sinaloa Cartel; they cooperated with detectives and provided additional information, which was used to obtain a search warrant for a residence in the Phoenix area. The result of this search warrant revealed 2.8 pounds of methamphetamine along with other drugs and evidence. The investigation continued in cooperation with a Maricopa County Southwest Border High Intensity Drug Trafficking Area (HIDTA) task force team; information was exchanged and led to additional residences of interest. The Maricopa County HIDTA task force served two additional search warrants related to this traffic stop, each of which located a methamphetamine “wash lab” where more than 20 pounds of methamphetamine were recovered. This was a great effort among agencies and law enforcement personnel and directly affect the drug cartels on a local level.
- In FY 2014, PANT detectives assisted a Yavapai County Sheriff Deputy on a traffic stop where two subjects attempted to walk away from a vehicle that was stopped on the interstate. The deputy detained them and packages found on the floor board contained seven pounds of methamphetamine and 65 pounds of marijuana. Both subjects were interviewed and admitted to pooling their monies to purchase the drugs for \$50,000, and taking the drugs to Texas.
- Over a number of months, PANT detectives investigated a family involved in the trafficking and sale of heroin throughout the Prescott and Prescott Valley areas. Detectives were able to serve a search warrant that led to the arrest of two family members for heroin-related sales. The task force continued to receive numerous tips from the public regarding continued drug sales. The Yavapai County deputies happened to conduct a traffic stop on the spouse of the main subject, seizing 12 grams of heroin, which resulted in the spouse being placed on probation. During this time, there was a pending court case on the main subject involved. Later, PANT detectives assisted Adult Probation in conducting a search of a residence where six members of the family lived, including the spouse on probation and main subject with pending charges. All six members of the family were ultimately charged with various drug related crimes. The search uncovered ledgers indicating that the main suspect was selling heroin to other family members who were then indebted to the main suspect. The arrest of this DTO was a large accomplishment within this area.

Performance Benchmarks

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

Performance Measure	FY 2014 Estimated	FY 2014 Actual
Drug Value Removed per Grant Dollar Expended	\$ 1.46	\$ 37.49
Arrests per Investigation	0.80	0.73
Percent of Investigations closed	50.00%	86.74%

Apprehension Projects: Prescott Valley Police Department

Grant Number: DC-14-027

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder) (kg)	0	0	1	0	0	0	0	1	0.0	\$4,766
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Ecstasy (MDMA)	0	0	1	1	1	0	0	3	75.0	\$1,100
Hashish (g)	0	0	0	1	7	0	0	8	3,721.0	\$307,380
Heroin (g)	0	0	12	8	21	2	0	43	1,481.2	\$76,745
Marijuana (lbs)	0	2	12	55	44	0	0	113	2,992.8	\$11,882,426
Marijuana (plants)	0	5	0	3	0	0	0	8	232.0	\$52,100
Synthetic Cannabinoids(g)	0	0	0	0	3	0	0	3	1,105.5	\$38,126
Other Narcotic (dosage)	0	0	2	11	1	0	0	14	63.0	\$3,600
LSD (dosage)	0	0	1	0	0	0	0	1	0.0	\$0
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	0	0	0	0	0	0	0	0.0	\$0
Methamphetamine (g)	0	1	28	17	40	6	0	92	31,240.2	\$2,935,906
Methamphetamine ice (g)	0	0	0	0	0	0	0	0	0.0	\$0
Prescription (dosage)	0	0	0	1	0	0	0	1	648.0	\$6,555
Other Stimulant (g)	0	0	0	0	0	0	0	0	1.0	\$50
Other Deprsnt. (dosage)	0	0	0	0	0	0	0	0	236.5	\$2,365
Other Drug (dosage)	0	0	0	0	0	0	0	0	56.5	\$700
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	10.7	\$507
Pseudoephedrine (dosage)	0	0	0	0	0	0	0	0	6.0	\$10
Steroids (ml)	0	0	0	1	0	0	0	1	550.0	\$2,200
Salvia (g)	0	0	0	0	0	0	0	0	0.0	\$0
Paraphernalia (each)	0	0	0	16	0	0	0	16	1,699.0	\$42,475
Other	0	0	0	15	2	6	17	40	0.0	\$0
Total	0	8	57	129	119	14	17	344		\$15,357,011

Prescription Drug Arrests	
Number of drug related arrests from table above that also included prescription drugs	52

Arrest Demographics						Drug & Non-drug Arrests			
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Drug	Non-Drug	Total
Caucasian	5	1	164	71	241	Violent Crime (except gang)	0	0	0
Black	0	1	42	4	47	Gang (except violent crime)	7	1	8
Hispanic	2	0	58	8	68	Gang for violent crime	0	0	0
Native American	0	0	0	3	3	Neither or not known	337	25	362
Asian	0	0	8	1	9	Total	344	26	370
Hawaiian/Pac Islander	0	0	0	0	0	Felony	305	18	323
Other	0	0	2	0	2	Misdemeanor	39	8	47
Unknown	0	0	0	0	0	Total	344	26	370
Total	7	2	274	87	370				

Marijuana Grows Seized	
Indoor	2
Outdoor	2

Asset Seizures		
	Number	Value
Vehicles	56	\$414,479
Currency	93	\$701,961
Weapons	77	\$23,806
Other Assets	2	\$2,000
Total	228	\$1,142,246

Total Seizure Cases		
	Number	Value
Federal	0	\$0
State	132	\$1,142,246
Total	132	\$1,142,246

Meth-Related Statistics	
Methamphetamine Related Investigations	101
Clandestine Labs Seized	1
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	0

Intelligence-Driven Investigations	
Collaborative	226
Non-collaborative	136
Number Resulting in Arrest	142
Number Resulting in Drug Seizures	150

Coordination/Collaboration	
Deconfliction Events	8
Tips/Leads Referred to Other Task Forces	27
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	7
Drug Interdiction Activity Assists	39
Interdiction Assists Resulting In:	
Drugs Seized	56
Controlled Deliveries	6

Weapons Seized by Type	
Type	Quantity
Handguns	13
Semi-Auto Handguns	24
Rifles	5
Semi-Auto Rifles	17
Shotguns	4
Semi-Auto Shotguns	10
Automatic/Machine Gun	1
Knives/Cutting Instr.	3
Explosive Device	0
Other	0
Total	77

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	5	66	71
Mid Level (Distributor/Retailer)	21	58	79
High Level (Manuf./Supplier)	1	3	4
Total	27	127	154

Search Warrants Served	
Federal	1
State	75
Other	0
Total	76

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

Investigation Data	
New Investigations Opened	543
Pending Investigations	58
Dropped Investigations	55
Closed Investigations	471
Total	1,127

Training	
Community meetings held	5
# of trainings attended	33
# of trainings provided	10



Yuma County – Yuma County Narcotics Task Force (YCNTF)

Approved Budget FY 2014	
Personnel	\$ 179,609
Employee Related Expenditures	\$ 67,168
Total	\$ 246,777
Fund Source:	
Federal - Byrne/JAG	\$ 118,452
State	\$ 78,967
Match	\$ 49,358

Project Description

This program is administered by the Yuma County Sheriff’s Office. The Yuma County Narcotics Task Force (YCNTF) is a consolidated, multi-jurisdictional, multi-agency task force. It was organized to identify, arrest and prosecute drug traffickers, seize drugs and cash assets, and follow investigative leads on drug smuggling activity.

Task Force Participants

Yuma County Sheriff’s Office, City of Somerton Police Department, Arizona Department of Public Safety, United States Border Patrol, United States Drug Enforcement Administration and Homeland Security Investigations.

Objective

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

Activity Summary

During FY 2014, YCNTF made 885 drug-related arrests. A total of 602 (70.4 percent) drug-related arrests were for the offense of possessing/concealing drugs and 209 (24.4 percent) drug-related arrests were for transporting/importing drugs. There were 626 arrests (73.2 percent) for marijuana and 144 (16.8 percent) arrests for methamphetamine/amphetamine. Task force officers removed \$68,914,014 in drugs from the community, including 534,748 grams of methamphetamine/amphetamine with a value of over \$53.4 million dollars, 269.7 kilograms of cocaine with a value of over \$7.1 million dollars, 11,734.6 pounds of marijuana and 100 plants with a value of over \$6.1 million dollars, and 35,631.1 grams of heroin with a value of over \$2.1 million dollars.

The task force had asset seizures of \$1,174,613 which consisted of 131 vehicles, 29 weapons and \$830,368 in currency. The task force took part in 32 de-confliction events, conducted 12 intelligence-driven investigations, pursued 93 methamphetamine investigations, served 34 search warrants, disrupted one Drug Trafficking Organization (DTO) and participated in seven community meetings.

Selected Quarterly Highlights

- A combined multi-agency investigation led to the recovery of 2,281 pounds of marijuana with a street value of approximately \$912,400. The location was identified through the use of multiple sources of information and surveillance. The combined efforts of agents resulted in the YCNTF

servicing a search warrant at the residence that resulted in the seizure of two vehicles, the recovery of a stolen vehicle (stolen less than 48 hours prior) from 278 miles away, along with the arrest of two load driver's, one scout, a stash house operator, and an operation facilitator. The investigative efforts disrupted this convenient, often used location to store and distribute bulk marijuana. YCNTF pursued state charges on all subjects for the Conspiracy to Import/Transport Marijuana.

- The YCNTF agents began an investigation regarding a large amount of traffic at a house in a residential neighborhood. Utilizing surveillance and multiple sources of information, including concerned citizens and informants, agents served a search warrant at the residence. The homeowner was utilizing the residence as a store-front of sorts which impacted the quality of life in the neighborhood, attracting addicts and their criminal activities of burglaries and thefts. The resulting investigation yielded the arrests of three methamphetamine and heroin street level dealers, operating out of the residence. The drugs and residence were seized as a result of the investigation.
- An YCNTF agent assigned to the Border Enforcement Security Task Force received information on an upcoming smuggling attempt involving a tractor loaded with marijuana that was scheduled to cross the Mexican/United States Border. Surveillance and information dissemination was utilized to intercept the illegal crossing. A Border Patrol agent came across a farm tractor being driven by a subject, which seemed out of place. The agent pursued an inquiry on the driver's vehicle and contacted the YCNTF agent for investigation. The investigation resulted in the seizure of 894 pounds of marijuana, with a street value of \$357,600 that was hidden in the tractor tires. The undocumented driver admitted to illegally entering the United States with the intent to deliver the tractor. The drugs and tractor were seized as a result of the investigation.
- During FY 2014, the YCNTF agents assisted Yuma County Probation in a search of a probationer's residence. The probationer was a habitual career criminal and documented street gang member with a criminal history of Aggravated Assault, Armed Robbery and various drug offenses involving the sale of methamphetamine. The search revealed the suspect to be in possession of a street sale quantity of methamphetamine. YCNTF agents corroborated with the Yuma County Probation Department to ensure a quality prosecution presentation to the Yuma County Attorney's Office that assisted in the conviction of the suspect.

Performance Benchmarks

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

Performance Measure	FY 2014 Estimated	FY 2014 Actual
Drug Value Removed per Grant Dollar Expended *	\$ 9.89	\$ 2,452.62
Arrests per Investigation	1.03	0.81
Percent of Investigations closed	100.00%	100.00%

*Drug values can vary greatly based on types of drug seized and current street values

Apprehension Projects: Yuma County Sheriff's Office

Grant Number: DC-14-035

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder) (kg)	0	0	1	2	18	0	0	21	269.7	\$7,115,063
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Ecstasy (MDMA)	0	0	3	4	0	0	0	7	2,586.0	\$8,493
Hashish (g)	0	0	1	6	0	0	0	7	189.1	\$4,254
Heroin (g)	0	0	3	6	11	0	0	20	35,631.1	\$2,137,866
Marijuana (lbs)	0	0	5	516	104	0	0	625	11,734.6	\$6,160,681
Marijuana (plants)	0	0	1	0	0	0	0	1	100.0	\$6,748
Synthetic Cannabinoids(g)	0	0	0	0	0	0	0	0	2.8	\$56
Other Narcotic (dosage)	0	0	0	0	0	0	0	0	103.0	\$1,030
LSD (dosage)	0	0	0	0	0	0	0	0	2.0	\$40
PCP (dosage)	0	0	0	0	0	0	0	0	21.0	\$210
Other Hallucinogen (ea)	0	0	0	0	0	0	0	0	0.0	\$0
Methamphetamine (g)	0	0	29	39	75	0	1	144	534,748.0	\$53,474,799
Methamphetamine ice (g)	0	0	0	0	0	0	0	0	0.0	\$0
Prescription (dosage)	0	0	0	2	0	0	0	2	0.0	\$0
Other Stimulant (g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Deprsnt. (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Drug (dosage)	0	0	0	2	1	0	0	3	185.5	\$956
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Psilocybin (mushrooms)	0	0	0	3	0	0	0	3	49.6	\$669
Pseudoephedrine (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Steroids (ml)	0	0	0	0	0	0	0	0	0.0	\$0
Salvia (g)	0	0	0	0	0	0	0	0	0.0	\$0
Paraphernalia (each)	0	0	0	22	0	0	0	22	0.0	\$0
Other	0	0	0	0	0	0	0	0	107.8	\$3,150
Total	0	0	43	602	209	0	1	855		\$68,914,014
Prescription Drug Arrests										
Number of drug related arrests from table above that also included prescription drugs					13					

Arrest Demographics						Drug & Non-drug Arrests			
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Drug	Non-Drug	Total
Caucasian	0	0	439	154	593	Violent Crime (except gang)	0	0	0
Black	0	0	35	15	50	Gang (except violent crime)	4	0	4
Hispanic	3	0	192	23	218	Gang for violent crime	0	0	0
Native American	0	0	4	6	10	Neither or not known	851	69	920
Asian	0	0	4	0	4	Total	855	69	924
Hawaiian/Pac Islander	0	0	0	0	0	Felony	308	6	314
Other	0	0	0	0	0	Misdemeanor	547	63	610
Unknown	0	0	28	21	49	Total	855	69	924
Total	3	0	702	219	924				

Marijuana Grows Seized	
Indoor	1
Outdoor	0

Asset Seizures		
	Number	Value
Vehicles	131	\$332,970
Currency	42	\$830,368
Weapons	29	\$11,275
Other Assets	0	\$0
Total	202	\$1,174,613

Total Seizure Cases		
	Number	Value
Federal	115	\$1,069,013
State	60	\$105,600
Total	175	\$1,174,613

Meth-Related Statistics	
Methamphetamine Related Investigations	93
Clandestine Labs Seized	0
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	0

Intelligence-Driven Investigations	
Collaborative	12
Non-collaborative	0
Number Resulting in Arrest	0
Number Resulting in Drug Seizures	0

Coordination/Collaboration	
Deconfliction Events	32
Tips/Leads Referred to Other Task Forces	3
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	0
Drug Interdiction Activity Assists	0
Interdiction Assists Resulting In:	
Drugs Seized	0
Controlled Deliveries	0

Weapons Seized by Type	
Type	Quantity
Handguns	11
Semi-Auto Handguns	0
Rifles	10
Semi-Auto Rifles	2
Shotguns	6
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	0
Explosive Device	0
Other	0
Total	29

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

Search Warrants Served	
Federal	0
State	34
Other	0
Total	34

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

Investigation Data	
New Investigations Opened	1,056
Pending Investigations	0
Dropped Investigations	0
Closed Investigations	1,056
Total	2,112

Training	
Community meetings held	7
# of trainings attended	3
# of trainings provided	4

Prosecution Task Force Activities

	<u>FY 2014 Awards</u>
Apache County Attorney's Office	\$ 91,849
Cochise County Attorney's Office	\$ 158,957
Coconino County Attorney's Office	\$ 138,354
Gila County Attorney's Office	\$ 63,818
Graham County Attorney's Office	\$ 51,315
Greenlee County Attorney's Office	\$ 36,600
La Paz County Attorney's Office	\$ 72,250
Maricopa County Attorney's Office	\$1,394,295
Mohave County Attorney's Office	\$ 156,239
Navajo County Attorney's Office	\$ 112,452
Pima County Attorney's Office	\$ 523,652
Pinal County Attorney's Office	\$ 190,162
Santa Cruz County Attorney's Office	\$ 48,918
Tucson City Attorney's Office	\$ 317,352
Yavapai County Attorney's Office	\$ 128,023
Yuma County Attorney's Office	<u>\$ 272,440</u>
TOTAL	\$ 3,756,676

Summary of Activity – Prosecution

Approved Budget FY 2014	
Personnel	\$ 2,805,883
Overtime	
Employee Related Expenditures	\$ 950,793
Total	\$ 3,756,676
Fund Source:	
Federal - Byrne/JAG	\$ 1,803,206
State	\$ 1,202,138
Match	\$ 751,332

In FY 2014, prosecution program activities resulted in 50,290 referrals of which 41,372 (82.3 percent) were drug-related. Of the drug related referrals, 30,056 were prosecuted this grant year. Out of those prosecuted, 11,262 (37.5 percent) involved marijuana/cannabis, 8,191 (27.3 percent) involved methamphetamine/amphetamine and 3,788 (12.6 percent) involved paraphernalia. Of these prosecutions, 23,625 (78.6 percent) were for possession/concealing and 3,161 (10.5 percent) were for distribution/selling.

Of the drug cases prosecuted, 17,509 obtained convictions with 11,294 (64.5 percent) classified as felonies and 6,215 (35.5 percent) as misdemeanors. A total of 13,621 (77.8 percent) were for charges of possession/concealing, 2,352 (13.4 percent) were for distribution/selling and 1,006 (5.7 percent) were for transportation/importation. Statewide, the most prevalent offenses among drug-related convictions involved: paraphernalia at 6,646 (38 percent), marijuana/cannabis at 5,074 (29 percent), and methamphetamine/amphetamine at 3,075 (17.6 percent).

A total of 16,190 individuals received sentences for drug offenses. The most common sentence type was probation with at 8,375 (51.7 percent), followed by prison at 3,935 (24.3 percent) and a total of 1,795 (11.1 percent) received fines. The remaining individuals that comprise 12.9 percent of those receiving sentences for split sentence, jail, suspended sentence, community service, other or unknown sentences.

Prosecution efforts facilitated the forfeiture of a total value of over \$19.9 million in assets. Tandem prosecution programs report a total of 1,077 drug-related task force investigation assists and 297 search warrant assists with local task forces. Prosecutors received 1,154 requests for legal advice during the program year.

Prosecution Projects: Statewide Summary Prosecution Data

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	39,331	1,028	897	116	7,369	1,044	505	50,290
Declined to Prosecute: No lab analysis	1,046	30	34	2	29	7	7	1,155
Declined to Pros: Dept. Report Problems	1,473	51	41	8	309	76	20	1,978
Declined to Pros: No Conviction Likely	1,085	34	48	1	682	125	50	2,025
Declined to Pros: Assisted in Another Prosecution	116	7	7	0	16	15	2	163
Declined to Prosecute: Other	2,531	39	25	1	1,302	153	33	4,084
Deferred to a Diversion Program	2,567	2	3	0	3	0	0	2,575
Dismissed With or Without Prejudice	5,586	30	52	3	485	65	41	6,262
Acquitted	31	1	0	0	44	4	0	80
Convicted	16,668	347	447	47	3,254	528	333	21,624
Concluded	22,285	378	499	50	3,783	597	374	27,966

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	150	85	0	750	0	0	985
Crack	0	0	91	94	0	336	0	0	521
Ecstasy	0	0	13	2	1	15	0	0	31
Hashish	0	0	6	14	0	18	0	0	38
Heroin	0	0	331	105	15	1,656	1	11	2,119
Marijuana/Cannabis	0	61	1,017	1,168	32	8,867	3	2	11,150
Marijuana Plants	0	10	0	0	0	102	0	0	112
Synthetic Cannabinoids	0	0	5	0	1	13	0	0	19
Other Narcotic	128	1	51	38	5	475	0	0	698
LSD	0	0	1	0	0	8	0	0	9
PCP	0	0	1	0	0	11	0	0	12
Other Hallucinogens	0	0	0	0	0	8	0	0	8
Methamphetamine/Amphetamine	1	5	992	253	84	6,089	6	0	7,430
Methamphetamine (ice)	0	0	181	21	0	556	0	3	761
Prescription	9	0	35	6	2	256	4	0	312
Other Stimulants	0	0	7	0	0	18	0	0	25
Other Depressants	0	0	0	0	0	2	0	0	2
Unknown Drug	30	8	280	15	6	572	410	590	1,911
Psilocybin (mushrooms)	0	2	0	0	0	12	14	0	28
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	2	0	0	2
Salvia	0	0	0	0	0	91	0	0	91
Paraphernalia	0	1	0	0	23	3,764	0	0	3,788
Other	0	0	0	0	0	4	0	0	4
Total	168	88	3,161	1,801	169	23,625	438	606	30,056

Prescription Drug Prosecutions	
Number of drug prosecutions that involved any prescription drugs	559

Number Prosecuted for Drug and Non-drug			
	Drug	Non-Drug	Total
Prosecuted for violent crime (no gang members)	726	5,182	5,908
Gang members prosecuted (except violent crime)	768	668	1,436
Gang members prosecuted for violent crime	78	424	502
Neither or unknown (not violent or no gang)	28,484	14,852	43,336
Total	30,056	21,126	51,182

Felony and Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	1,865	42,083	43,948
Misdemeanor	75	7,159	7,234
Total	1,940	49,242	51,182

Drug Convictions by Offense Type										
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total	
Cocaine (powder)	0	0	136	55	2	245	0	0	438	
Crack	0	0	87	33	2	123	0	1	246	
Ecstasy	0	0	11	0	0	1	0	0	12	
Hashish	0	0	6	1	0	7	0	0	14	
Heroin	0	0	210	60	7	463	0	6	746	
Marijuana/Cannabis	3	49	920	661	33	3,356	3	10	5,035	
Marijuana Plants	0	19	3	9	0	6	0	2	39	
Synthetic Cannabinoids	0	0	1	0	0	5	0	0	6	
Other Narcotic	71	0	33	26	3	96	1	0	230	
LSD	0	0	0	0	0	1	0	0	1	
PCP	0	0	3	0	0	2	0	0	5	
Other Hallucinogens	0	0	0	0	0	2	0	0	2	
Methamphetamine/Amphetamine	1	4	569	143	59	1,605	5	0	2,386	
Methamphetamine (ice)	0	0	124	11	1	551	0	2	689	
Prescription	13	0	28	0	4	108	3	1	157	
Other Stimulants	0	0	3	0	0	6	0	0	9	
Other Depressants	0	0	0	0	1	2	0	0	3	
Unknown Drug	17	6	203	6	4	197	56	108	597	
Psilocybin (mushrooms)	0	1	0	0	0	1	0	0	2	
Pseudoephedrine	0	0	0	0	0	0	0	0	0	
Steroids	0	0	4	0	1	0	0	0	5	
Salvia	0	0	0	0	0	153	0	0	153	
Paraphernalia	0	7	0	0	3	6,636	0	0	6,646	
Other	0	0	11	1	18	55	2	1	88	
Total	105	86	2,352	1,006	138	13,621	70	131	17,509	

Prescription Drug Convictions	
Number of drug convictions that involved any prescription drugs	390

Drug Offense Convictions by Class			
	Misdmnf.	Felony	Total
Class 1	6,165	30	6,195
Class 2	48	1,339	1,387
Class 3	1	949	950
Class 4		3,633	3,633
Class 5		387	387
Class 6		2,736	2,736
Undesignated	0	2,206	2,206
Unknown	1	14	15
Total	6,215	11,294	17,509

Persons Convicted for All Drug Offenses	
Plea	17,335
Jury	138
Non-jury	36
Total	17,509

Number of People Convicted of Drug and Non-drug Offenses			
	Drug	Non-drug	Total
Violent Offense	265	3,054	3,319
Gang Related	461	566	1,027
Violent and Gang Related	38	296	334
Neither or unknown	16,745	10,805	27,550
Total	17,509	14,721	32,230

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	109	6	238	41	0	0	1	0	0	395
Crack	124	3	80	21	0	0	0	1	0	229
Ecstasy	2	0	5	6	0	0	0	0	0	13
Hashish	1	1	11	0	0	0	0	0	0	13
Heroin	254	3	324	92	0	0	2	0	0	675
Marijuana/Cannabis	1,122	62	2,674	339	1	1	267	10	0	4,476
Marijuana Plants	1	0	16	0	0	0	0	0	0	17
Synthetic Cannabinoids	2	0	1	0	0	0	0	0	0	3
Other Narcotic	88	1	132	20	0	0	0	0	0	241
LSD	0	0	0	0	0	0	0	0	0	0
PCP	4	0	2	0	0	0	0	0	0	6
Other Hallucinogens	2	0	0	0	0	0	0	0	0	2
Methamphetamine/Amphetamine	1,250	17	674	302	0	0	9	1	0	2,253
Methamphetamine (ice)	279	5	295	93	0	0	3	0	0	675
Prescription	26	8	82	20	0	0	13	0	1	150
Other Stimulants	1	0	4	1	0	0	0	0	0	6
Other Depressants	10	0	1	1	0	0	0	0	0	12
Unknown Drug	181	5	264	108	0	0	0	0	4	562
Psilocybin (mushrooms)	0	0	2	0	0	0	0	0	0	2
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	1	0	3	0	0	0	0	0	0	4
Salvia	3	0	1	18	1	0	0	0	0	23
Paraphernalia	463	400	3,531	454	1	3	1,492	4	5	6,353
Other	12	17	35	4	0	0	8	4	0	80
Total	3,935	528	8,375	1,520	3	4	1,795	20	10	16,190

Prescription Drug Sentenced

Number of drug offenders sentenced that involved any prescription drugs 202

Number of Persons Sentenced for Violent Offenses

Violent Drug-Related Offenses	144	2	85	23	0	0	1	0	0	255
Violent Non Drug-Related Offenses	1,379	23	1,061	625	0	0	5	9	0	3,102
Total	1,523	25	1,146	648	0	0	6	9	0	3,357

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value	Received Through Referral	2,301
Vehicles	1,155	\$3,435,713	Concluded	1,974
Vessels	10	\$87,747	Pending	4,371
Aircraft	0	\$0		
Currency	9,748	\$14,646,185		
Other Financial Instrument	0	\$0		
Real Property (Real Estate)	15	\$1,257,653		
Weapons	847	\$184,702		
Other	2,078	\$329,859		
Total	13,853	\$19,941,859		

Training	
# of trainings attended	126
# of trainings provided	68

Coordination/Collaboration Data	
No. of meeting(s) with law enforcement case related	3,253
No. of drug-related task force investigation assists	1,077
No. of search warrant assists with the Task Force	297
No. of search warrant assists resulting in:	
Convictions	127
Dismissals	0
No. of legal advice requests that were:	
Received	1,154
Filled	1,125
No. of drug-related investigation assists resulting in:	
Charges filed	899
Charges dropped	53
Charges reduced to a lesser degree/charge	259



Apache County Attorney's Office - for ACCENT

Approved Budget FY 2014	
Personnel	\$70,332
Employee Related Expenditures	\$21,517
Total	\$91,849
Fund Source:	
Federal - Byrne/JAG	\$ 44,088
State	\$ 29,392
Match	\$ 18,369

Project Description

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

Objective

To make Apache County a safer place by aggressively prosecuting those who use or engage in the supply and demand of illegal drugs, commit violent crimes, and participate in gang-related criminal activity.

Activity Summary

In FY 2014, ACAO received 261 drug offense referrals and 114 drug convictions, of which 84 (73.7 percent) were classified as felonies and 30 (26.3 percent) as misdemeanors. Marijuana/cannabis and paraphernalia both had 42 (36.8 percent) convictions each and 25 (21.9 percent) involved methamphetamine/amphetamines. Of the drug convictions by offense type, 42 (36.8 percent) were for paraphernalia, almost tripling last year's 16 (14 percent).

Of the 114 individuals sentenced for drug offenses, 90 (79 percent) received probation and 10 (8.8 percent) received a prison sentence. Marijuana/cannabis and paraphernalia both had sentences of 42 (36.8 percent) people and 25 (21.9 percent) of the cases sentenced involved methamphetamine/amphetamines.

ACAO reported 47 drug-related task force investigation assists with 37 resulting in charges being filed. A total of 192 legal advice requests were received and filed and 178 meetings were held with law enforcement on various cases. Prosecution efforts resulted in 13 vehicles, one weapon and \$467,357 in currency and other assets being forfeited.

Selected Quarterly Highlights

- The ACAO continued to strengthen the relationships with law enforcement agencies, within Apache County, through the local drug task force. Education, collaboration and increased communications have resulted in better criminal prosecution and more effective civil forfeitures.
- This year methamphetamine seizures yielded more than 37 pounds.
 - In November of 2013, seven pounds were recovered, while the suspects had a child present in the car. One defendant is currently serving a sentence of three years in the Department of Corrections (DOC).
 - In January of 2014, five pounds of methamphetamine were seized, which resulted in the defendant receiving a prison sentence of two years in the DOC.

- In February 2014, a defendant was found in possession of 22.5 pounds of methamphetamine and is serving 3.5 years in DOC.
- In May, 2014, 10 pounds of cocaine were seized by the task force, involving 2 co-defendants.
- In October, 2013, the task force apprehended three suspects transporting 54 pint-sized bottles of promethazine with codeine. The first defendant is awaiting sentence, the second defendant was sentenced to four years of probation and the third defendant's case is still pending.

Performance Benchmarks

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

Performance Measure	FY 2014 Estimated	FY 2014 Actual
Conviction Rate	88%	92%
Cost per Conviction	\$ 524.85	\$ 805.69
Percentage of Forfeitures Concluded	100%	54%
Percentage of Convicted Offenders Incarcerated	23%	14%

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	256	5	0	0	17	0	0	278
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	1	0	0	0	0	0	0	1
Declined to Pros: No Conviction Likely	5	0	0	0	1	0	0	6
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	3	0	0	0	0	0	0	3
Deferred to a Diversion Program	2	0	0	0	0	0	0	2
Dismissed With or Without Prejudice	10	0	0	0	0	0	0	10
Acquitted	0	0	0	0	0	0	0	0
Convicted	113	1	0	0	3	0	0	117
Concluded	123	1	0	0	3	0	0	127

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	0	0	0	0
Crack	0	0	0	2	0	2	0	0	4
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	0	0	0	0	0	0	0
Marijuana/Cannabis	0	0	5	12	1	74	0	0	92
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	1	0	6	4	0	33	2	0	46
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	3	0	1	0	0	4
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	14	0	14
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	36	0	0	36
Other	0	0	0	0	0	4	0	0	4
Total	1	0	11	21	1	150	16	0	200
Prescription Drug Prosecutions									
Number of drug prosecutions that involved any prescription drugs									6

Number Prosecuted for Drug and Non-drug			
	Drug	Non-Drug	Total
Prosecuted for violent crime (no gang members)	5	17	22
Gang members prosecuted (except violent crime)	0	0	0
Gang members prosecuted for violent crime	0	0	0
Neither or unknown (not violent or no gang)	195	0	195
Total	200	17	217

Felony and Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	0	215	215
Misdemeanor	0	2	2
Total	0	217	217

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	0	0	0	0
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	0	0	0	0	0	0	0
Marijuana/Cannabis	1	0	1	13	0	26	1	0	42
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	0	1	0	17	0	0	18
Methamphetamine (ice)	0	0	2	1	0	4	0	0	7
Prescription	0	0	0	0	0	0	0	0	0
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	1	0	1	2
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	1	41	0	0	42
Other	0	0	1	0	0	2	0	0	3
Total	1	0	4	15	1	91	1	1	114
Prescription Drug Convictions									
Number of drug convictions that involved any prescription drugs					2				

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	30	0	30
Class 2	0	5	5
Class 3	0	12	12
Class 4		20	20
Class 5		5	5
Class 6		42	42
Undesignated	0	0	0
Unknown	0	0	0
Total	30	84	114

Persons Convicted for All Drug Offenses	
Plea	114
Jury	0
Non-jury	0
Total	114

Number of People Convicted of Drug and Non-drug Offenses			
	Drug	Non-drug	Total
Violent Offense	1	7	8
Gang Related	0	0	0
Violent and Gang Related	0	0	0
Neither or unknown	113	0	113
Total	114	7	121

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	0	0	0	0	0
Crack	0	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0	0
Heroin	0	0	0	0	0	0	0	0	0	0
Marijuana/Cannabis	2	2	37	0	0	0	1	0	0	42
Marijuana Plants	0	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	6	0	19	0	0	0	0	0	0	25
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	0	0	0	0	0
Other Stimulants	0	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0	0
Unknown Drug	1	0	1	0	0	0	0	0	0	2
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0	0
Paraphernalia	1	4	30	0	0	0	7	0	0	42
Other	0	0	3	0	0	0	0	0	0	3
Total	10	6	90	0	0	0	8	0	0	114
Prescription Drug Sentenced										
Number of drug offenders sentenced that involved any prescription drugs										1
Number of Persons Sentenced for Violent Offenses										
Violent Drug-Related Offenses	3	1	5	0	0	0	0	0	0	9
Violent Non Drug-Related Offenses	0	1	5	0	0	0	0	0	0	6
Total	3	2	10	0	0	0	0	0	0	15

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value		
Vehicles	13	\$20,074	Received Through Referral	28
Vessels	0	\$0	Concluded	15
Aircraft	0	\$0	Pending	29
Currency	14	\$466,857	Training	
Other Financial Instrument	0	\$0	# of trainings attended	11
Real Property (Real Estate)	0	\$0	# of trainings provided	5
Weapons	1	\$500		
Other	1	\$500		
Total	29	\$487,930		

Coordination/Collaboration Data	
No. of meeting(s) with law enforcement case related	178
No. of drug-related task force investigation assists	47
No. of search warrant assists with the Task Force	2
No. of search warrant assists resulting in:	
Convictions	0
Dismissals	0
No. of legal advice requests that were:	
Received	192
Filled	192
No. of drug-related investigation assists resulting in:	
Charges filed	37
Charges dropped	4
Charges reduced to a lesser degree/charge	10



Cochise County Attorney's Office

Approved Budget FY 2014	
Personnel	\$123,937
Employee Related Expenditures	\$35,020
Total	\$158,957
Fund Source:	
Federal - Byrne/JAG	\$ 76,300
State	\$ 50,866
Match	\$ 31,791

Project Description

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

Objective

To enhance the quality of life in the Cochise County border community through aggressive and effective prosecution of drug related crimes, identify and target offenders through collaboration with the task force and other law enforcement agencies, and where appropriate encourage rehabilitation for drug offenders.

Activity Summary

The CCAO reported a total of 524 drug convictions for the FY 2014 program year. Of drug offense convictions, 283 (54 percent) were of felony status and 241 (46 percent) were of misdemeanor status. Across offense types a total of 393 (75 percent) convictions derived from charges of possession/concealing and 66 (12.6 percent) from charges of distribution/selling. Of drug-related convictions, 316 (60.3 percent) were for paraphernalia and 122 (23.3 percent) were for marijuana/cannabis.

Of the 518 individuals sentenced for drug offenses, 183 (35.3 percent) received fines, 112 (21.6 percent) people were sentenced to prison another 112 sentenced to jail and 104 (20.1 percent) received a probation sentence. A total of 316 (61 percent) of the cases involved paraphernalia and 124 (23.9 percent) involved marijuana/cannabis.

CCAO conducted 719 meetings with law enforcement related to cases. A total of 54 forfeiture cases were received through referrals, 85 were concluded and \$142,764 in assets were forfeited.

Selected Quarterly Highlights

Notable accomplishments resulting from tandem prosecution efforts include the following:

- Over a two-month period, four trials were conducted involving the same defendant. Having rejected a very generous offer of roughly 10 years, the defendant chose to go to trial on each of the cases. The defendant was convicted of all charges in each case and sentenced to a total term of over 50 years on the charges which included possession of methamphetamine for sale. These charges also related to possession of a significant quantity of counterfeit money which is routinely declined for prosecution in the Federal system.
- This year we finally brought three years of litigation on a serious home invasion, kidnapping steaming from the defendants stealing/ripping off each other to a conclusion. The defendant was

convicted of all counts and sentenced to over 100 years in the Department of Corrections. The co-defendant previously received a similar sentence. The case revolved around approximately 200 pounds of marijuana. During the course of the crime, juvenile occupants of the home were restrained along with several adults. The defendant was from outside of our county and the investigating agency left no stone unturned in identifying the defendant and ensuring our team had the evidence necessary to convict.

- The first portion of 2014 proved to be a busy one for stopping the supply of methamphetamine and heroin into our community. Through partnership with the Sierra Vista Police Department, a major methamphetamine trafficking ring was systematically dismantled. Six separate suppliers, along with the ring leader from Phoenix, were arrested and approximately three pounds of methamphetamine, along with a substantial quantity of heroin, were removed from the streets. Because of the multi-county nature of the operation, the Attorney General's Office will prosecute the ring leader. However, our office has already achieved lengthy prison terms for five of the six defendants.
- Over the past year, we implemented a policy requiring sit down meetings with case officers every 60 days on every case that we charge on a 48-hour complaint. As a result of these meetings, our disclosure process has been streamlined and communication between attorneys and agencies is now better than it has been in the past. In this high technology age, emails, voicemails, and text messages can be useful, but sometimes stepping back to the basics of face-to-face communication is what really makes a difference.

Performance Benchmarks

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

Performance Measure	FY 2014 Estimated	FY 2014 Actual
Conviction Rate	65%	59%
Cost per Conviction	\$ 268.51	\$ 303.35
Percentage of Forfeitures Concluded	156%	157%
Percentage of Convicted Offenders Incarcerated	43%	43%

A proportion greater than 100 percent may include asset forfeitures carried over from prior years and concluded in this fiscal year.

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	1,158	4	0	0	0	0	0	1,162
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	2	0	0	0	0	0	0	2
Declined to Pros: No Conviction Likely	29	2	0	0	0	0	0	31
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	52	1	0	0	1	0	0	54
Deferred to a Diversion Program	115	0	0	0	0	0	0	115
Dismissed With or Without Prejudice	356	0	0	0	0	0	0	356
Acquitted	1	0	0	0	1	0	0	2
Convicted	524	0	0	0	1	0	0	525
Concluded	881	0	0	0	2	0	0	883

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	0	0	0	0
Crack	0	0	1	0	0	25	0	0	26
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	2	0	0	5	0	0	7
Marijuana/Cannabis	0	2	33	35	0	478	0	0	548
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	11	10	3	64	0	0	88
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	1	0	0	29	0	0	30
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	17	0	63	80
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	284	0	0	284
Other	0	0	0	0	0	0	0	0	0
Total	0	2	48	45	3	902	0	63	1,063
Prescription Drug Prosecutions									
Number of drug prosecutions that involved any prescription drugs					30				

Number Prosecuted for Drug and Non-drug			
	Drug	Non-Drug	Total
Prosecuted for violent crime (no gang members)	8	1	9
Gang members prosecuted (except violent crime)	0	0	0
Gang members prosecuted for violent crime	0	0	0
Neither or unknown (not violent or no gang)	1,055	0	1,055
Total	1,063	1	1,064

Felony and Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	0	316	316
Misdemeanor	0	748	748
Total	0	1,064	1,064

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	1	0	0	0	1
Crack	0	0	2	3	0	4	0	0	9
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	1	0	0	0	0	0	1
Marijuana/Cannabis	2	2	43	21	1	53	0	0	122
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	2	0	0	2
Other Narcotic	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	1	0	19	8	1	15	0	0	44
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	5	0	0	5
Other Stimulants	0	0	1	0	0	0	0	0	1
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	9	0	9
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	2	314	0	0	316
Other	0	0	0	0	13	0	0	1	14
Total	3	2	66	32	18	393	9	1	524

Prescription Drug Convictions	
Number of drug convictions that involved any prescription drugs	119

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	240	11	251
Class 2	1	32	33
Class 3	0	51	51
Class 4		36	36
Class 5		12	12
Class 6		81	81
Undesignated	0	60	60
Unknown	0	0	0
Total	241	283	524

Persons Convicted for All Drug Offenses	
Plea	505
Jury	11
Non-jury	8
Total	524

Number of People Convicted of Drug and Non-drug Offenses			
	Drug	Non-drug	Total
Violent Offense	5	1	6
Gang Related	0	0	0
Violent and Gang Related	0	0	0
Neither or unknown	519	0	519
Total	524	1	525

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	0	0	0	0	0
Crack	4	1	5	0	0	0	0	0	0	10
Ecstasy	0	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0	0
Heroin	1	0	0	0	0	0	0	0	0	1
Marijuana/Cannabis	57	11	46	0	0	0	10	0	0	124
Marijuana Plants	0	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0	0
Other Hallucinogens	2	0	0	0	0	0	0	0	0	2
Methamphetamine/Amphetamine	32	4	6	0	0	0	0	0	0	42
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0	0
Prescription	3	2	0	0	0	0	0	0	0	5
Other Stimulants	0	0	0	1	0	0	0	0	0	1
Other Depressants	0	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	4	4
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0	0
Paraphernalia	12	83	47	1	0	0	173	0	0	316
Other	1	11	0	1	0	0	0	0	0	13
Total	112	112	104	3	0	0	183	0	4	518
Prescription Drug Sentenced										
Number of drug offenders sentenced that involved any prescription drugs					5					
Number of Persons Sentenced for Violent Offenses										
Violent Drug-Related Offenses	1	0	0	0	0	0	0	0	0	1
Violent Non Drug-Related Offenses	5	2	3	0	0	0	0	0	0	10
Total	6	2	3	0	0	0	0	0	0	11

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value		
Vehicles	66	\$106,478	Received Through Referral	54
Vessels	0	\$0	Concluded	85
Aircraft	0	\$0	Pending	263
Currency	17	\$36,286	Training	
Other Financial Instrument	0	\$0	# of trainings attended	3
Real Property (Real Estate)	0	\$0	# of trainings provided	4
Weapons	0	\$0		
Other	0	\$0		
Total	83	\$142,764		

Coordination/Collaboration Data	
No. of meeting(s) with law enforcement case related	719
No. of drug-related task force investigation assists	16
No. of search warrant assists with the Task Force	0
No. of search warrant assists resulting in:	
Convictions	0
Dismissals	0
No. of legal advice requests that were:	
Received	0
Filled	0
No. of drug-related investigation assists resulting in:	
Charges filed	0
Charges dropped	0
Charges reduced to a lesser degree/charge	0



Coconino County Attorney's Office

Approved Budget FY 2014	
Personnel	\$108,597
Employee Related Expenditures	\$29,757
Total	\$138,354
Fund Source:	
Federal - Byrne/JAG	\$ 66,410
State	\$ 44,273
Match	\$ 27,671

Project Description

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

Objective

To suppress and eventually eliminate the manufacturing, transportation, sale and use of illicit drugs within Coconino County.

Activity Summary

Efforts of the CCAO have resulted in a total of 243 drug convictions. Of which, 157 (64.6 percent) were classified as felonies and 86 (35.4 percent) were misdemeanors. A total of 117 (48.1 percent) involved paraphernalia, 54 (22.2 percent) involved marijuana/cannabis and 43 (17.7 percent) involved methamphetamine/amphetamine. Of the drug convictions by offense type, 162 (66.7 percent) were for charges of possession/concealing, 38 (15.6 percent) were for transportation/importation and 31 (12.8 percent) distribution/selling.

Of the 243 individuals sentenced for drug offenses, 77 (31.7 percent) received probation, 55 (22.6 percent) received a prison sentence, 45 (18.5 percent) received fines and 37 (15.2 percent) received a split sentence. A total of 117 (48.1 percent) of the cases sentenced involved paraphernalia, 54 (22.2 percent) involved marijuana/cannabis and 43 (17.7 percent) involved methamphetamine/amphetamine.

Coconino County's prosecution efforts yielded a value of \$368,764 in forfeited assets for the FY 2014 program year. There were a total of 164 drug-related task force investigation assists and 14 of the legal advice requests were received and filled.

Selected Quarterly Highlights

- A large scale operation with federal and local agencies, resulted in seizure of ½ kilogram of MDMC (Methylone or "Molly" in the Ecstasy family of drugs) and the indictment of five other defendants involved in selling cocaine, marijuana, and ecstasy in Flagstaff and on the Northern Arizona University college campus.
- A major drug trafficking case successfully concluded with conviction of eight co-defendants who tried to box-in a patrol car while the officer was trying to make a traffic stop on a load vehicle containing 140 pounds of marijuana. The defendants were sentenced to over 20 years to the Department of Corrections and probation monitoring.

Performance Benchmarks

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

Performance Measure	FY 2014 Estimated	FY 2014 Actual
Conviction Rate	57%	58%
Cost per Conviction	\$ 488.88	\$ 569.36
Percentage of Forfeitures Concluded	54%	297%
Percentage of Convicted Offenders Incarcerated	19%	47%

A proportion greater than 100 percent may include asset forfeitures carried over from prior years and concluded in this fiscal year.

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	593	33	2	0	355	2	6	991
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	0	3	0	0	1	0	0	4
Declined to Pros: No Conviction Likely	10	4	0	0	4	0	0	18
Declined to Pros: Assisted in Another Prosecution	13	1	0	0	0	0	0	14
Declined to Prosecute: Other	29	5	0	0	22	0	0	56
Deferred to a Diversion Program	9	0	0	0	0	0	0	9
Dismissed With or Without Prejudice	176	1	0	0	16	0	0	193
Acquitted	0	0	0	0	0	0	0	0
Convicted	223	14	6	0	150	0	0	393
Concluded	399	15	6	0	166	0	0	586

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	1	3	0	3	0	0	7
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	4	0	0	3	0	0	7
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	2	1	0	9	0	0	12
Marijuana/Cannabis	0	1	12	22	0	222	0	0	257
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	2	0	0	2
Other Narcotic	0	0	0	0	0	7	0	0	7
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	1	0	0	1
Methamphetamine/Amphetamine	0	0	7	6	5	54	0	0	72
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	11	0	0	11
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	6	0	0	6
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	121	0	0	121
Other	0	0	0	0	0	0	0	0	0
Total	0	1	26	32	5	439	0	0	503

Prescription Drug Prosecutions	
Number of drug prosecutions that involved any prescription drugs	11

Number Prosecuted for Drug and Non-drug			
	Drug	Non-Drug	Total
Prosecuted for violent crime (no gang members)	14	214	228
Gang members prosecuted (except violent crime)	2	6	8
Gang members prosecuted for violent crime	0	0	0
Neither or unknown (not violent or no gang)	487	316	803
Total	503	536	1,039

Felony and Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	8	653	661
Misdemeanor	0	378	378
Total	8	1,031	1,039

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	3	3	1	6	0	0	13
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	2	0	0	0	0	0	2
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	1	0	1	3	0	0	5
Marijuana/Cannabis	0	0	4	18	5	15	0	0	42
Marijuana Plants	0	0	3	9	0	0	0	0	12
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	1	0	0	1
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	17	8	4	7	0	0	36
Methamphetamine (ice)	0	0	0	0	0	7	0	0	7
Prescription	0	0	1	0	0	5	0	0	6
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	1	0	0	1
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	117	0	0	117
Other	0	0	0	0	1	0	0	0	1
Total	0	0	31	38	12	162	0	0	243
Prescription Drug Convictions									
Number of drug convictions that involved any prescription drugs					6				

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	86	0	86
Class 2	0	24	24
Class 3	0	32	32
Class 4		28	28
Class 5		7	7
Class 6		23	23
Undesignated	0	40	40
Unknown	0	3	3
Total	86	157	243

Persons Convicted for All Drug Offenses	
Plea	243
Jury	0
Non-jury	0
Total	243

Number of People Convicted of Drug and Non-drug Offenses			
	Drug	Non-drug	Total
Violent Offense	18	168	186
Gang Related	8	0	8
Violent and Gang Related	0	0	0
Neither or unknown	217	10	227
Total	243	178	421

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	6	1	5	1	0	0	0	0	0	13
Crack	0	0	0	0	0	0	0	0	0	0
Ecstasy	1	0	0	1	0	0	0	0	0	2
Hashish	0	0	0	0	0	0	0	0	0	0
Heroin	2	0	3	0	0	0	0	0	0	5
Marijuana/Cannabis	12	3	22	13	0	0	4	0	0	54
Marijuana Plants	0	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	0
Other Narcotic	1	0	0	0	0	0	0	0	0	1
LSD	0	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	29	0	10	4	0	0	0	0	0	43
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0	0
Prescription	1	0	2	0	0	0	2	0	1	6
Other Stimulants	0	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	1	0	0	0	0	0	0	1
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0	0
Paraphernalia	3	19	34	17	0	0	39	0	5	117
Other	0	0	0	1	0	0	0	0	0	1
Total	55	23	77	37	0	0	45	0	6	243
Prescription Drug Sentenced										
Number of drug offenders sentenced that involved any prescription drugs					6					
Number of Persons Sentenced for Violent Offenses										
Violent Drug-Related Offenses	4	0	2	4	0	0	0	0	0	10
Violent Non Drug-Related Offenses	60	0	92	40	0	0	0	0	0	192
Total	64	0	94	44	0	0	0	0	0	202

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value		
Vehicles	1	\$500	Received Through Referral	36
Vessels	0	\$0	Concluded	107
Aircraft	0	\$0	Pending	329
Currency	56	\$368,264	Training	
Other Financial Instrument	0	\$0	# of trainings attended	2
Real Property (Real Estate)	0	\$0	# of trainings provided	0
Weapons	0	\$0		
Other	0	\$0		
Total	57	\$368,764		

Coordination/Collaboration Data	
No. of meeting(s) with law enforcement case related	106
No. of drug-related task force investigation assists	164
No. of search warrant assists with the Task Force	4
No. of search warrant assists resulting in:	
Convictions	0
Dismissals	0
No. of legal advice requests that were:	
Received	14
Filled	14
No. of drug-related investigation assists resulting in:	
Charges filed	0
Charges dropped	0
Charges reduced to a lesser degree/charge	0



Gila County Attorney's Office

Approved Budget FY 2014	
Personnel	\$48,772
Employee Related Expenditures	\$15,046
Total	\$63,818
Fund Source:	
Federal - Byrne/JAG	\$ 30,633
State	\$ 20,422
Match	\$ 12,763

Project Description:

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

Objective:

To aggressive prosecution drug related offenses and violent crimes committed in Gila County, Arizona.

Activity Summary

GCAO program efforts resulted in 126 drug convictions for FY 2014, of which 100 (79.4 percent) were classified as felony and 26 (20.6 percent) as misdemeanor. A total of 86 (68.3 percent) convictions derived from charges of possession/concealing, and 17 (13.5 percent) from charges of consumption/use. Of the drug convictions by offense type, 43 (34.1 percent) involved paraphernalia, 30 (23.8 percent) involved methamphetamine/amphetamine and 17 (13.5 percent) involved marijuana/ cannabis.

Out of the 126 individuals sentenced for drug offenses, 54 (42.9 percent) received probation, 44 (34.9 percent) received a prison sentence and 13 (10.3 percent) received a jail sentence. A total of 56 (44.4 percent) of the cases sentenced involved paraphernalia, 30 (23.8 percent) involved methamphetamine/amphetamine, 17 (13.5 percent) involved marijuana/cannabis and 16 (12.7 percent) involved heroin.

Prosecution efforts resulted in a total of 18 referred forfeiture cases and a value of \$23,886 in forfeited assets for the FY 2014 project period.

Selected Quarterly Highlights

- Coordination with the Gila County Sheriff's Office on a search warrant and asset forfeiture resulted in an arrest for transportation of heroin for sale.
- Upon request from the San Carlos Tribal Police for legal assistance, the Gila County Attorney personally accompanied Tribal Police detectives to a crime scene to provide assistance on asset seizure procedures.
- In a combined effort with the Gila County Narcotics Task Force (GCNTF), San Carlos Game and Fish and Globe Police Department executed a search warrant, which resulted in the arrest of five individuals and the forfeiture of numerous items of personal property, including 14 weapons and surveillance equipment.
- Collaboration between the GCAO, Payson Police Department, Arizona Department of Public Safety and the GCNTF resulted in several felony charges, including Use of Electronic

Communications in Drug Transactions and Transportation of Dangerous Drugs for Sale, being filed against a defendant with an extensive criminal history.

Performance Benchmarks

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

Performance Measure	FY 2014 Estimated	FY 2014 Actual
Conviction Rate	94%	95%
Cost per Conviction	\$ 265.91	\$ 506.49
Percentage of Forfeitures Concluded	77%	78%
Percentage of Convicted Offenders Incarcerated	24%	49%

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	507	0	0	0	57	0	0	564
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	0	0	0	0	1	0	0	1
Declined to Pros: No Conviction Likely	0	0	0	0	1	0	0	1
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	5	0	0	0	2	0	0	7
Deferred to a Diversion Program	10	0	0	0	0	0	0	10
Dismissed With or Without Prejudice	6	0	0	0	6	0	0	12
Acquitted	0	0	0	0	0	0	0	0
Convicted	126	0	0	0	32	0	0	158
Concluded	132	0	0	0	38	0	0	170

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	0	0	0	0
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	7	0	2	7	0	0	16
Marijuana/Cannabis	0	0	2	0	3	10	2	0	17
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	1	0	0	1
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	4	0	12	10	4	0	30
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	2	1	0	3
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	3	0	3
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	56	0	0	56
Other	0	0	0	0	0	0	0	0	0
Total	0	0	13	0	17	86	10	0	126
Prescription Drug Prosecutions									
Number of drug prosecutions that involved any prescription drugs									3

Number Prosecuted for Drug and Non-drug			
	Drug	Non-Drug	Total
Prosecuted for violent crime (no gang members)	0	32	32
Gang members prosecuted (except violent crime)	0	0	0
Gang members prosecuted for violent crime	0	0	0
Neither or unknown (not violent or no gang)	126	0	126
Total	126	32	158

Felony and Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	0	132	132
Misdemeanor	0	26	26
Total	0	158	158

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	0	0	0	0
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	7	0	2	7	0	0	16
Marijuana/Cannabis	0	0	2	0	3	10	2	0	17
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	1	0	0	1
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	4	0	12	10	4	0	30
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	2	1	0	3
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	3	0	3
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	13	0	0	13
Paraphernalia	0	0	0	0	0	43	0	0	43
Other	0	0	0	0	0	0	0	0	0
Total	0	0	13	0	17	86	10	0	126
Prescription Drug Convictions									
Number of drug convictions that involved any prescription drugs					3				

Drug Offense Convictions by Class			
	Misdmr.	Felony	Total
Class 1	26	0	26
Class 2	0	4	4
Class 3	0	11	11
Class 4		27	27
Class 5		10	10
Class 6		48	48
Undesignated	0	0	0
Unknown	0	0	0
Total	26	100	126

Persons Convicted for All Drug Offenses	
Plea	124
Jury	2
Non-jury	0
Total	126

Number of People Convicted of Drug and Non-drug Offenses			
	Drug	Non-drug	Total
Violent Offense	0	19	19
Gang Related	0	0	0
Violent and Gang Related	0	0	0
Neither or unknown	126	13	139
Total	126	32	158

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	0	0	0	0	0
Crack	0	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0	0
Heroin	13	1	2	0	0	0	0	0	0	16
Marijuana/Cannabis	2	5	9	0	0	0	1	0	0	17
Marijuana Plants	0	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	1	0	0	0	0	0	0	1
LSD	0	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	19	0	11	0	0	0	0	0	0	30
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0	0
Prescription	2	0	0	0	0	0	1	0	0	3
Other Stimulants	0	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	3	0	0	0	0	0	3
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0	0
Paraphernalia	8	7	31	2	0	0	8	0	0	56
Other	0	0	0	0	0	0	0	0	0	0
Total	44	13	54	5	0	0	10	0	0	126

Prescription Drug Sentenced	
Number of drug offenders sentenced that involved any prescription drugs	3

Number of Persons Sentenced for Violent Offenses										
Violent Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
Violent Non Drug-Related Offenses	20	2	9	1	0	0	0	0	0	32
Total	20	2	9	1	0	0	0	0	0	32

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value	Received Through Referral	
Vehicles	10	\$14,363	Concluded	14
Vessels	0	\$0	Pending	14
Aircraft	0	\$0		
Currency	12	\$9,523		
Other Financial Instrument	0	\$0	# of trainings attended	3
Real Property (Real Estate)	0	\$0	# of trainings provided	0
Weapons	0	\$0		
Other	0	\$0		
Total	22	\$23,886		

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



Graham County Attorney's Office

Approved Budget FY 2014	
Personnel	\$38,323
Employee Related Expenditures	\$12,992
Total	\$51,315
Fund Source:	
Federal - Byrne/JAG	\$ 24,631
State	\$ 16,420
Match	\$ 10,264

Project Description:

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

Objective:

To actively prosecute those who commit crimes and to protect the people of Graham County from those who commit them.

Activity Summary

In FY 2014, GCAO received 207 drug offense referrals which resulted in a total of 229 drug convictions, of which 185 (80.8 percent) were classified as felonies and 44 (19.2 percent) were misdemeanors. A total of 94 (41 percent) involved paraphernalia, 60 (26.2 percent) involved methamphetamine/amphetamine and 42 (18.3 percent) involved marijuana/cannabis. Of the drug convictions by offense type, 169 (73.8 percent) were for charges of possession/concealing and 32 (14 percent) were for consumption/use.

Of the 229 individuals sentenced for drug offenses, 188 (82.1 percent) received a split sentence and 31 (13.5 percent) received probation. A total of 69 (30.1 percent) of the cases sentenced involved methamphetamine/amphetamine and 67 (29.3 percent) involved paraphernalia and 45 (19.7 percent) involved marijuana/cannabis.

A total value of \$30,140 in assets was forfeited for the FY 2014 program year. The program provided a total of 21 drug-related task force investigation assists, 51 meetings with law enforcement related cases and 19 search warrants assists. A total of 166 legal advice requests were received and 139 were fulfilled.

Selected Quarterly Highlights

- A Sheriff's deputy caught a driver speeding down the highway in Graham County and smelled marijuana coming from the vehicle. While performing a traffic stop the deputy searched the vehicle and found seven large bundles of marijuana with an approximate weight of 259 pounds. The driver of the vehicle was under 18 years of age; the Mexican Drug Cartel hired the juvenile to drive the marijuana to the Phoenix area. The juvenile was charged as an adult and was convicted of Attempted Transportation of Marijuana for Sale.
- Eleven individuals who were involved with the Mexican Sinaloa Cartel were indicted by a federal grand jury. Law enforcement officials seized 1,400 pounds of marijuana, multiple guns, vehicles, town homes and a bank account. The operation eventually led to the seizure of \$200,000 and 6,500 pounds of marijuana. Multiple agencies, including the Graham County Attorney's Office, were involved in this extensive case.

- The Graham County Task Force served a drug related search warrant in Thatcher, AZ. During the search warrant, 22.1 grams of methamphetamine, marijuana, heroin and pills were located. Several weapons and cash were seized in connection with this search warrant. The defendant was charged with Possession of a Dangerous Drug, Possession of a Narcotic Drug, Misconduct Involving Weapons and Possession of Drug Paraphernalia. The defendant is currently awaiting trial.

Performance Benchmarks

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

Performance Measure	FY 2014 Estimated	FY 2014 Actual
Conviction Rate	68%	85%
Cost per Conviction	\$ 153.18	\$ 224.08
Percentage of Forfeitures Concluded	80%	50%
Percentage of Convicted Offenders Incarcerated	81%	85%

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	207	0	0	0	16	0	0	223
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	0	0	0	0	0	0	0	0
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	41	0	0	0	0	0	0	41
Deferred to a Diversion Program	6	0	0	0	0	0	0	6
Dismissed With or Without Prejudice	39	0	0	0	0	0	0	39
Acquitted	0	0	0	0	0	0	0	0
Convicted	229	0	0	0	0	0	0	229
Concluded	268	0	0	0	0	0	0	268

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	1	0	0	0	0	0	1
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	6	0	2	9	0	0	17
Marijuana/Cannabis	0	1	9	4	20	57	1	0	92
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	3	0	2	2	0	0	7
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	22	4	12	88	0	0	126
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	16	1	2	22	0	0	41
Other Stimulants	0	0	1	0	0	3	0	0	4
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	110	0	0	110
Other	0	0	0	0	0	0	0	0	0
Total	0	1	58	9	38	291	1	0	398

Prescription Drug Prosecutions	
Number of drug prosecutions that involved any prescription drugs	42

Number Prosecuted for Drug and Non-drug			
	Drug	Non-Drug	Total
Prosecuted for violent crime (no gang members)	0	13	13
Gang members prosecuted (except violent crime)	0	0	0
Gang members prosecuted for violent crime	0	0	0
Neither or unknown (not violent or no gang)	398	444	842
Total	398	457	855

Felony and Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	0	556	556
Misdemeanor	0	299	299
Total	0	855	855

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	0	0	0	0
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	1	0	1	5	0	0	7
Marijuana/Cannabis	0	1	1	2	9	25	0	0	38
Marijuana Plants	0	0	0	0	0	4	0	0	4
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	1	0	0	0	1
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	13	4	19	24	0	0	60
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	6	0	2	17	0	0	25
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	94	0	0	94
Other	0	0	0	0	0	0	0	0	0
Total	0	1	21	6	32	169	0	0	229
Prescription Drug Convictions									
Number of drug convictions that involved any prescription drugs					25				

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	43	18	61
Class 2	1	6	7
Class 3	0	17	17
Class 4		33	33
Class 5		10	10
Class 6		101	101
Undesignated	0	0	0
Unknown	0	0	0
Total	44	185	229

Persons Convicted for All Drug Offenses	
Plea	229
Jury	0
Non-jury	0
Total	229

Number of People Convicted of Drug and Non-drug Offenses			
	Drug	Non-drug	Total
Violent Offense	0	6	6
Gang Related	0	0	0
Violent and Gang Related	0	0	0
Neither or unknown	229	229	458
Total	229	235	464

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	0	0	0	1	0	0	0	0	0	1
Crack	0	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0	0
Heroin	0	0	0	6	0	0	0	0	0	6
Marijuana/Cannabis	1	0	3	41	0	0	0	0	0	45
Marijuana Plants	0	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	1	0	0	0	0	0	1
LSD	0	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	5	0	8	56	0	0	0	0	0	69
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0	0
Prescription	0	0	6	14	0	0	0	0	0	20
Other Stimulants	0	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0	0
Salvia	0	0	1	18	1	0	0	0	0	20
Paraphernalia	1	0	13	51	1	0	1	0	0	67
Other	0	0	0	0	0	0	0	0	0	0
Total	7	0	31	188	2	0	1	0	0	229

Prescription Drug Sentenced	
Number of drug offenders sentenced that involved any prescription drugs	26

Number of Persons Sentenced for Violent Offenses										
Violent Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
Violent Non Drug-Related Offenses	2	0	5	3	0	0	0	0	0	10
Total	2	0	5	3	0	0	0	0	0	10

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value		
Vehicles	2	\$21,300	Received Through Referral	10
Vessels	0	\$0	Concluded	5
Aircraft	0	\$0	Pending	5
Currency	7,900	\$8,840	Training	
Other Financial Instrument	0	\$0	# of trainings attended	10
Real Property (Real Estate)	0	\$0	# of trainings provided	10
Weapons	0	\$0		
Other	0	\$0		
Total	7,902	\$30,140		

Coordination/Collaboration Data	
No. of meeting(s) with law enforcement case related	51
No. of drug-related task force investigation assists	21
No. of search warrant assists with the Task Force	19
No. of search warrant assists resulting in:	
Convictions	9
Dismissals	0
No. of legal advice requests that were:	
Received	166
Filled	139
No. of drug-related investigation assists resulting in:	
Charges filed	139
Charges dropped	27
Charges reduced to a lesser degree/charge	0



Greenlee County Attorney's Office

Approved Budget FY 2014	
Personnel	\$29,280
Employee Related Expenditures	\$7,320
Total	\$36,600
Fund Source:	
Federal - Byrne/JAG	\$ 17,568
State	\$ 11,712
Match	\$ 7,320

Project Description:

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

Objective:

To promote and facilitate equal justice to all, and to support and exercise justice through the criminal and juvenile justice systems.

Activity Summary

The GCAO received 69 drug offense referrals which resulted in a total of 63 drug convictions, of which 34 (54 percent) were of felony status and 29 (46 percent) were misdemeanors. A total of 44 (69.8 percent) involved paraphernalia, 11 (17.5 percent) involved methamphetamine/amphetamine and 7 (11.1 percent) involved marijuana/cannabis. Of the drug convictions by offense type, 55 (87.3 percent) were for possession/concealing and 8 (12.7 percent) were for distribution/selling.

Of 63 individuals sentenced for drug offenses, 32 (50.8 percent) received probation, 21 (33.3 percent) received jail and 10 (15.9 percent) were sentenced to prison. A total of 47 (74.6 percent) of the cases sentenced involved paraphernalia and 11 (17.5 percent) involved methamphetamine/amphetamine.

Greenlee County's prosecution efforts involved 37 law enforcement case meetings, 10 drug-related task force investigation assists, seven search warrant assists and 41 requests for legal advice, all of which were filled.

Selected Quarterly Highlights

- Greenlee County Sheriff's Office deputies and Clifton Police Department officers acted on information by a confidential informant and obtained a search warrant, which resulted in the seizure of a large amount of methamphetamine, marijuana, paraphernalia and weapons. In addition authorities also discovered that the defendant was supplying marijuana to their young children.
- While stopping an individual for passing in a no-pass zone, an officer discovered 16 marijuana plants. The individual claimed the plants were for personal use and for a sibling but did not have their medical marijuana card on them. The person was arrested for Transportation, Possession of Marijuana and Possession of Drug Paraphernalia. This arrest has prompted further discussion and research regarding medical marijuana law and the issues that relate to them.
- Contraband narcotic pills were found in the County jail, left in a female sanitary product in the bathroom. Through cooperation with the Sheriff's officers and the County Attorney's office, they determined a list of possible suspects. By reviewing the visitors log and monitoring calls within the

jail, a suspect was narrowed down. Through listening to the jail calls it became apparent that an inmate in jail was trying very hard to get their spouse to "do it again." When confronted, the spouse initially insisted they knew nothing about the pills, but eventually admitted they had been sneaking in the contraband for the inmate.

Performance Benchmarks

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

Performance Measure	FY 2014 Estimated	FY 2014 Actual
Conviction Rate	96%	93%
Cost per Conviction	\$ 1,525.00	\$ 580.95
Percentage of Forfeitures Concluded *	100%	0%
Percentage of Convicted Offenders Incarcerated	83%	49%

*All concluded forfeitures from the FY 2014 year were received in FY 2013. There were no referrals for the FY 2014 year causing the percentage to be zero

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	66	3	0	0	28	0	0	97
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	1	0	0	0	0	0	0	1
Declined to Pros: No Conviction Likely	0	0	0	0	0	0	0	0
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	0	0	0	0	0	0	0	0
Deferred to a Diversion Program	0	0	0	0	0	0	0	0
Dismissed With or Without Prejudice	5	0	0	0	1	0	0	6
Acquitted	0	0	0	0	0	0	0	0
Convicted	63	0	0	0	21	0	0	84
Concluded	68	0	0	0	22	0	0	90

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	1	0	0	1
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	0	0	0	0	0	0	0
Marijuana/Cannabis	0	0	2	1	0	21	0	0	24
Marijuana Plants	0	0	0	0	0	1	0	0	1
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	2	0	0	2
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	6	0	0	13	0	0	19
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	1	0	0	1
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	36	0	0	36
Other	0	0	0	0	0	0	0	0	0
Total	0	0	8	1	0	75	0	0	84

Prescription Drug Prosecutions	
Number of drug prosecutions that involved any prescription drugs	3

Number Prosecuted for Drug and Non-drug			
	Drug	Non-Drug	Total
Prosecuted for violent crime (no gang members)	20	29	49
Gang members prosecuted (except violent crime)	0	0	0
Gang members prosecuted for violent crime	0	0	0
Neither or unknown (not violent or no gang)	64	0	64
Total	84	29	113

Felony and Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	0	94	94
Misdemeanor	0	19	19
Total	0	113	113

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	1	0	0	0	0	0	1
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	0	0	0	0	0	0	0
Marijuana/Cannabis	0	0	2	0	0	5	0	0	7
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	5	0	0	6	0	0	11
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	0	0	0	0
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	44	0	0	44
Other	0	0	0	0	0	0	0	0	0
Total	0	0	8	0	0	55	0	0	63
Prescription Drug Convictions									
Number of drug convictions that involved any prescription drugs									0

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	29	0	29
Class 2	0	3	3
Class 3	0	3	3
Class 4		4	4
Class 5		0	0
Class 6		24	24
Undesignated	0	0	0
Unknown	0	0	0
Total	29	34	63

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

Number of People Convicted of Drug and Non-drug Offenses			
	Drug	Non-drug	Total
Violent Offense	0	25	25
Gang Related	0	0	0
Violent and Gang Related	0	0	0
Neither or unknown	63	2	65
Total	63	27	90

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	0	1	0	0	0	0	0	0	0	1
Crack	0	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0	0
Heroin	0	0	0	0	0	0	0	0	0	0
Marijuana/Cannabis	0	3	1	0	0	0	0	0	0	4
Marijuana Plants	0	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	10	1	0	0	0	0	0	0	0	11
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	0	0	0	0	0
Other Stimulants	0	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0	0
Paraphernalia	0	16	31	0	0	0	0	0	0	47
Other	0	0	0	0	0	0	0	0	0	0
Total	10	21	32	0	0	0	0	0	0	63

Prescription Drug Sentenced	
Number of drug offenders sentenced that involved any prescription drugs	1

Number of Persons Sentenced for Violent Offenses										
Violent Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
Violent Non Drug-Related Offenses	1	8	10	0	0	0	0	0	0	19
Total	1	8	10	0	0	0	0	0	0	19

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value	Received Through Referral	
Vehicles	0	\$0	Concluded	7
Vessels	0	\$0	Pending	11
Aircraft	0	\$0		
Currency	2	\$1,862		
Other Financial Instrument	0	\$0	# of trainings attended	3
Real Property (Real Estate)	0	\$0	# of trainings provided	0
Weapons	0	\$0		
Other	0	\$0		
Total	2	\$1,862		

Coordination/Collaboration Data	
No. of meeting(s) with law enforcement case related	37
No. of drug-related task force investigation assists	10
No. of search warrant assists with the Task Force	7
No. of search warrant assists resulting in:	
Convictions	6
Dismissals	0
No. of legal advice requests that were:	
Received	41
Filled	41
No. of drug-related investigation assists resulting in:	
Charges filed	12
Charges dropped	1
Charges reduced to a lesser degree/charge	3



La Paz County Attorney's Office

Approved Budget FY 2014	
Personnel	\$53,125
Employee Related Expenditures	\$19,125
Total	\$72,250
Fund Source:	
Federal - Byrne/JAG	\$ 34,680
State	\$ 23,120
Match	\$ 14,450

Project Description

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

Objective

To ensure the timely resolution of pending prosecutions for illicit drug use, sales and manufacturing along with all gang-related activity and violations in La Paz County.

Activity Summary

LPCAO program received a total of 214 drug offense referrals, resulting in a total of 78 drug convictions, of which 47 (60.3 percent) were classified as felonies and 31 (39.7 percent) were misdemeanors. A total of 42 (53.8 percent) were for methamphetamine/amphetamine and 31 (39.7 percent) were for marijuana/cannabis. Of the drug convictions by offense type, 69 (88.5 percent) drug convictions derived from charges of possession/concealing and the remaining were for distribution/selling and transportation/importation.

Of the 78 individuals sentenced for drug offenses, 37 (47.4 percent) received probation, 16 (20.5 percent) received prison and 15 (19.2 percent) received fines. A total of 40 (51.3 percent) of the cases sentenced involved methamphetamine/amphetamine and 33 (42.3 percent) involved marijuana/cannabis.

A total value of \$754,507 in assets was forfeited during the FY 2014 program year, including six vehicles and currency totaling \$729,671. LPCAO attended two trainings, and 130 of drug related investigations resulted in charges filed and 65 of those were reduced to a lesser degree/charge.

Selected Quarterly Highlights

- With the collaboration of all the law enforcement agencies in La Paz County, as well as surrounding counties, state and federal agencies, the Prosecutor Project successfully prosecuted and secured a total prison time of 41 years for the FY 2014 grant year. The agency successfully removed 15 criminals from the community, which prohibits them from continuing to possess and sell illegal drugs in La Paz County.
- The office was able to successfully apply the training presented by the Attorney General's Office titled "Financial Remedies in Criminal Prosecution", to seize drugs valued at \$90,000 and cash at the same value from the bank account of the defendant.
- The LPCAO in collaboration, with the United State Border Patrol and the La Paz County Sheriff's Department, successfully completed an uncontested seizure of \$675,000 during a random traffic stop on Interstate 10 in Ehrenberg, Arizona.

Performance Benchmarks

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

Performance Measure	FY 2014 Estimated	FY 2014 Actual
Conviction Rate	76%	42%
Cost per Conviction	\$ 1,111.54	\$ 926.28
Percentage of Forfeitures Concluded	74%	25%
Percentage of Convicted Offenders Incarcerated	86%	33%

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	214	0	0	0	0	0	0	214
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	3	0	0	0	0	0	0	3
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	0	0	0	0	0	0	0	0
Deferred to a Diversion Program	31	0	0	0	0	0	0	31
Dismissed With or Without Prejudice	102	0	0	0	0	0	0	102
Acquitted	0	0	0	0	0	0	0	0
Convicted	78	0	0	0	0	0	0	78
Concluded	180	0	0	0	0	0	0	180

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	1	0	0	1
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	0	0	0	0	0	0	0
Marijuana/Cannabis	0	0	0	4	0	27	0	0	31
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	1	0	0	3	0	0	4
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	4	0	0	38	0	0	42
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	0	0	0	0
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	0	0	0	0
Other	0	0	0	0	0	0	0	0	0
Total	0	0	5	4	0	69	0	0	78
Prescription Drug Prosecutions									
Number of drug prosecutions that involved any prescription drugs									0

Number Prosecuted for Drug and Non-drug			
	Drug	Non-Drug	Total
Prosecuted for violent crime (no gang members)	0	0	0
Gang members prosecuted (except violent crime)	0	0	0
Gang members prosecuted for violent crime	0	0	0
Neither or unknown (not violent or no gang)	78	0	78
Total	78	0	78

Felony and Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	0	49	49
Misdemeanor	0	29	29
Total	0	78	78

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	1	0	0	1
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	0	0	0	0	0	0	0
Marijuana/Cannabis	0	0	0	4	0	27	0	0	31
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	1	0	0	3	0	0	4
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	4	0	0	38	0	0	42
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	0	0	0	0
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	0	0	0	0
Other	0	0	0	0	0	0	0	0	0
Total	0	0	5	4	0	69	0	0	78
Prescription Drug Convictions									
Number of drug convictions that involved any prescription drugs					0				

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	31	0	31
Class 2	0	6	6
Class 3	0	2	2
Class 4		12	12
Class 5		3	3
Class 6		24	24
Undesignated	0	0	0
Unknown	0	0	0
Total	31	47	78

Persons Convicted for All Drug Offenses	
Plea	78
Jury	0
Non-jury	0
Total	78

Number of People Convicted of Drug and Non-drug Offenses			
	Drug	Non-drug	Total
Violent Offense	0	0	0
Gang Related	0	0	0
Violent and Gang Related	0	0	0
Neither or unknown	78	0	78
Total	78	0	78

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	0	0	1	0	0	0	0	0	0	1
Crack	0	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0	0
Heroin	0	0	0	0	0	0	0	0	0	0
Marijuana/Cannabis	6	4	15	0	0	0	8	0	0	33
Marijuana Plants	0	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	0
Other Narcotic	2	1	1	0	0	0	0	0	0	4
LSD	0	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	8	5	15	0	0	0	5	0	0	33
Methamphetamine (ice)	0	0	5	0	0	0	2	0	0	7
Prescription	0	0	0	0	0	0	0	0	0	0
Other Stimulants	0	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	0	0	0	0	0
Other	0	0	0	0	0	0	0	0	0	0
Total	16	10	37	0	0	0	15	0	0	78
Prescription Drug Sentenced										
Number of drug offenders sentenced that involved any prescription drugs										
0										
Number of Persons Sentenced for Violent Offenses										
Violent Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
Violent Non Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0	0	0

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value		
Vehicles	6	\$24,836	Received Through Referral	15
Vessels	0	\$0	Concluded	8
Aircraft	0	\$0	Pending	12
Currency	7	\$729,671	Training	
Other Financial Instrument	0	\$0	# of trainings attended	2
Real Property (Real Estate)	0	\$0	# of trainings provided	2
Weapons	0	\$0		
Other	0	\$0		
Total	13	\$754,507		

Coordination/Collaboration Data	
No. of meeting(s) with law enforcement case related	0
No. of drug-related task force investigation assists	0
No. of search warrant assists with the Task Force	0
No. of search warrant assists resulting in:	
Convictions	0
Dismissals	0
No. of legal advice requests that were:	
Received	0
Filled	0
No. of drug-related investigation assists resulting in:	
Charges filed	130
Charges dropped	0
Charges reduced to a lesser degree/charge	65



Maricopa County Attorney's Office

Approved Budget FY 2014	
Personnel	\$1,053,435
Employee Related Expenditures	\$340,860
Total	\$1,394,295
Fund Source:	
Federal - Byrne/JAG	\$ 669,262
State	\$ 446,174
Match	\$ 278,859

Project Description

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

Objective

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

Activity Summary

In FY 2014, the MCAO received 27,252 drug and non-drug case referrals, reporting a total of 10,940 convictions. A total of 8,038 (73.5 percent) of those convictions were drug-related, of which 6,104 (75.9 percent) were classified as felonies and 1,934 (24.1 percent) were misdemeanors. A total of 3,254 (40.5 percent) involved marijuana/cannabis, 2,229 (27.7 percent) involved paraphernalia and 1,494 (18.6 percent) involved methamphetamine/amphetamine. Of the drug convictions by offense type, 6,148 (76.5 percent) were for charges of possession/conceal and 1,133 (14.1 percent) were for distribution/selling.

Of the 6,906 individuals sentenced for drug offenses, 4,197 (60.8 percent) received probation and 2,015 (29.2 percent) received a prison sentence. A total of 2,697 (39.1 percent) of the cases sentenced involved marijuana/cannabis, 1,930 (28 percent) involved paraphernalia and 1,361 (19.7 percent) involved methamphetamine/amphetamine.

A total value of over \$8.7 million in assets was forfeited in FY 2014, including 300 vehicles and 429 weapons. Prosecution efforts resulted in 48 drug-related task force investigation assists and six search warrant assists with local task forces.

Selected Quarterly Highlights

- A Deputy County Attorney (DCA) was able to obtain a 10 year prison sentence for using a minor in a drug offense. Officers observed the defendant and his co-defendant meet with a vehicle occupied by juveniles and sold them 1 pound of marijuana. The minors were to sell the marijuana at their high school and were allowed to keep anything over \$500 from the sales.
- A defendant with five prior felony convictions was sentenced to three concurrent terms of 11, eight and five years. The sentences were for possession of 20 grams of methamphetamine for

sale, possession of 210 milligrams of methamphetamine, and forgery to acquire a narcotic by fraud by presenting a fraudulent prescription to receive oxycodone.

- The MCAO prosecuted one of the leaders of the Salazar-Rosas/Armenta-Castro drug trafficking and money laundering operation. The defendant pled guilty to four counts: two of Sale or Transportation of Marijuana (class two felonies) and two counts of second Degree Money Laundering (class three felonies). The defendant was subsequently sentenced to 11 years in the Department of Corrections.
- The MCAO prosecuted a defendant who served as the right-hand man for a relative that distributed street level amounts of marijuana after loads had been brought into the U.S. from Mexico. The defendant was sentenced to 7.5 years in the Department of Corrections, with a consecutive probation term of four years relating to another case.

Performance Benchmarks

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

Performance Measure	FY 2014 Estimated	FY 2014 Actual
Conviction Rate	81%	79%
Cost per Conviction *	\$ 98.19	\$ 173.46
Percentage of Forfeitures Concluded	93%	55%
Percentage of Convicted Offenders Incarcerated	15%	34%

* The estimated cost per conviction is calculated utilizing drug and non-drug related cases. The FY 2014 actual is based on drug cases only.

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	19,838	864	803	112	4,386	846	403	27,252
Declined to Prosecute: No lab analysis	1,039	30	33	2	29	7	7	1,147
Declined to Pros: Dept. Report Problems	1,017	44	38	8	230	62	13	1,412
Declined to Pros: No Conviction Likely	815	26	40	1	553	96	34	1,565
Declined to Pros: Assisted in Another Prosecution	103	6	7	0	16	15	2	149
Declined to Prosecute: Other	964	25	11	1	555	129	20	1,705
Deferred to a Diversion Program	1,690	1	3	0	1	0	0	1,695
Dismissed With or Without Prejudice	2,027	19	42	3	212	36	27	2,366
Acquitted	12	0	0	0	17	2	0	31
Convicted	7,307	302	385	44	2,165	452	285	10,940
Concluded	9,346	321	427	47	2,394	490	312	13,337

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	75	69	0	542	0	0	686
Crack	0	0	49	91	0	229	0	0	369
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	206	74	0	1,277	0	0	1,557
Marijuana/Cannabis	0	33	479	642	0	6,038	0	1	7,193
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	126	1	37	36	0	379	0	0	579
LSD	0	0	0	0	0	7	0	0	7
PCP	0	0	1	0	0	11	0	0	12
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	595	92	0	4,845	0	0	5,532
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	1	0	4	0	0	5
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	29	0	51	8	2	292	391	419	1,192
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	25	0	0	25
Paraphernalia	0	0	0	0	0	74	0	0	74
Other	0	0	0	0	0	0	0	0	0
Total	155	34	1,493	1,013	2	13,723	391	420	17,231
Prescription Drug Prosecutions									
Number of drug prosecutions that involved any prescription drugs									7

Number Prosecuted for Drug and Non-drug			
	Drug	Non-Drug	Total
Prosecuted for violent crime (no gang members)	577	3,468	4,045
Gang members prosecuted (except violent crime)	701	551	1,252
Gang members prosecuted for violent crime	74	363	437
Neither or unknown (not violent or no gang)	15,879	12,021	27,900
Total	17,231	16,403	33,634

Felony and Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	1,655	29,914	31,569
Misdemeanor	34	2,031	2,065
Total	1,689	31,945	33,634

Drug Convictions by Offense Type										
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total	
Cocaine (powder)	0	0	76	40	0	71	0	0	187	
Crack	0	0	32	29	0	56	0	0	117	
Ecstasy	0	0	0	0	0	0	0	0	0	
Hashish	0	0	0	0	0	0	0	0	0	
Heroin	0	0	120	42	0	205	0	0	367	
Marijuana/Cannabis	0	34	478	354	0	2,383	0	5	3,254	
Marijuana Plants	0	0	0	0	0	0	0	0	0	
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	
Other Narcotic	71	0	25	23	0	78	0	0	197	
LSD	0	0	0	0	0	0	0	0	0	
PCP	0	0	3	0	0	2	0	0	5	
Other Hallucinogens	0	0	0	0	0	0	0	0	0	
Methamphetamine/Amphetamine	0	0	363	53	0	1,078	0	0	1,494	
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0	
Prescription	0	0	0	0	0	3	0	0	3	
Other Stimulants	0	0	0	0	0	0	0	0	0	
Other Depressants	0	0	0	0	0	0	0	0	0	
Unknown Drug	14	0	31	5	2	30	43	33	158	
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	
Pseudoephedrine	0	0	0	0	0	0	0	0	0	
Steroids	0	0	0	0	0	0	0	0	0	
Salvia	0	0	0	0	0	0	0	0	0	
Paraphernalia	0	7	0	0	0	2,222	0	0	2,229	
Other	0	0	5	1	1	20	0	0	27	
Total	85	41	1,133	547	3	6,148	43	38	8,038	
Prescription Drug Convictions										
Number of drug convictions that involved any prescription drugs					4					

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	1,916	1	1,917
Class 2	16	589	605
Class 3	1	223	224
Class 4		1,962	1,962
Class 5		128	128
Class 6		1,368	1,368
Undesignated	0	1,833	1,833
Unknown	1	0	1
Total	1,934	6,104	8,038

Persons Convicted for All Drug Offenses	
Plea	7,960
Jury	61
Non-jury	17
Total	8,038

Number of People Convicted of Drug and Non-drug Offenses			
	Drug	Non-drug	Total
Violent Offense	211	1,897	2,108
Gang Related	396	490	886
Violent and Gang Related	35	248	283
Neither or unknown	7,396	7,777	15,173
Total	8,038	10,412	18,450

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	59	0	64	26	0	0	0	0	0	149
Crack	71	0	19	10	0	0	0	0	0	100
Ecstasy	0	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0	0
Heroin	134	0	113	54	0	0	2	0	0	303
Marijuana/Cannabis	659	7	1,880	150	1	0	0	0	0	2,697
Marijuana Plants	0	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	0
Other Narcotic	65	0	112	17	0	0	0	0	0	194
LSD	0	0	0	0	0	0	0	0	0	0
PCP	4	0	2	0	0	0	0	0	0	6
Other Hallucinogens	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	783	0	411	167	0	0	0	0	0	1,361
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0	0
Prescription	0	0	2	0	0	0	0	0	0	2
Other Stimulants	0	0	0	0	0	0	0	0	0	0
Other Depressants	9	0	0	0	0	0	0	0	0	9
Unknown Drug	14	2	48	69	0	0	0	0	0	133
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0	0
Paraphernalia	212	2	1,531	185	0	0	0	0	0	1,930
Other	5	0	15	2	0	0	0	0	0	22
Total	2,015	11	4,197	680	1	0	2	0	0	6,906

Prescription Drug Sentenced	
Number of drug offenders sentenced that involved any prescription drugs	2

Number of Persons Sentenced for Violent Offenses										
Violent Drug-Related Offenses	121	0	68	18	0	0	0	0	0	207
Violent Non Drug-Related Offenses	790	2	695	424	0	0	1	3	0	1,915
Total	911	2	763	442	0	0	1	3	0	2,122

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value	Received Through Referral	624
Vehicles	300	\$0	Concluded	344
Vessels	0	\$0	Pending	959
Aircraft	0	\$0		
Currency	827	\$8,733,547		
Other Financial Instrument	0	\$0	# of trainings attended	73
Real Property (Real Estate)	4	\$0	# of trainings provided	37
Weapons	429	\$0		
Other	854	\$0		
Total	2,414	\$8,733,547		

Coordination/Collaboration Data	
No. of meeting(s) with law enforcement case related	45
No. of drug-related task force investigation assists	48
No. of search warrant assists with the Task Force	6
No. of search warrant assists resulting in:	
Convictions	0
Dismissals	0
No. of legal advice requests that were:	
Received	0
Filled	0
No. of drug-related investigation assists resulting in:	
Charges filed	0
Charges dropped	0
Charges reduced to a lesser degree/charge	0



Mohave County Attorney's Office

Approved Budget FY 2014	
Personnel	\$109,258
Employee Related Expenditures	\$46,981
Total	\$156,239
Fund Source:	
Federal - Byrne/JAG	\$ 74,995
State	\$ 49,997
Match	\$ 31,247

Project Description

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

Objective

To reduce illicit drug activity in Mohave County through the successful prosecution of all drug offenders, and to aid law enforcement by supporting and guiding officers so that major traffickers, distribution organizations and manufacturers/producers can be brought to justice.

Activity Summary

Of the 1,543 drug offense referrals received, MCAO efforts resulted in 1,132 drug convictions, of which 620 (54.8 percent) were classified as misdemeanor and 512 (45.2 percent) were classified as felony. A total of 1,132 drug convictions, 850 (75.1 percent) involved paraphernalia, 119 (10.5 percent) involved methamphetamine/amphetamine and 104 (9.2 percent) involved marijuana/cannabis. Of the drug convictions by offense type, 987 (87.2 percent) of the convictions derived from charges of possession/concealing, and 120 (10.6 percent) from distribution/selling charges

Of the 952 individuals sentenced for drug offenses, 349 (36.7 percent) received probation, 206 (21.6 percent) received prison, 138 (14.5 percent) received fines, 133 (14 percent) received a split sentence and 125 (13.1 percent) received a jail sentence. A total of 677 (71.1 percent) of the cases sentenced involved paraphernalia, 118 (12.4 percent) involved methamphetamine/ amphetamine and 99 (10.4 percent) involved marijuana/cannabis.

Tandem prosecution efforts resulted in a total of 25 instances of currency forfeiture valued at \$263,723. The project reports a total of 408 drug-related task force investigation assists and 144 search warrant assists that resulted in convictions.

Selected Quarterly Highlights

- MAGNET participated in a major Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) operation that culminated in 18 people being indicted on weapon charges. Several of those persons were known in the drug community. Some were charged federally and others locally. The lead MAGNET Attorney assisted in this multi-agency operation over several months and was in the command center on the day of the operation to provide legal assistance.

- Many issues have come up regarding medical marijuana. Our lead MAGNET attorney taught the legal portion of an AZ POST medical marijuana course attended by MAGNET Detectives, as well as several other detectives from our local agencies. Bringing in most of the detectives and several patrol officers to inform them of what the Arizona Medical Marijuana Act is, what it really says, and how to handle real casework was a big focus, and will assist the local agencies as they encounter more marijuana cases.
- This fiscal year a shared Google Drive was created, since one of our Law Enforcement Agencies is already on a Google-based platform. This shared Google Drive is being used to share templates for informant contracts and search warrants as well as the medical marijuana PowerPoint presentations used in the class by our lead attorney. Ultimately, this will ensure the officers always have the most up to date templates. Shared drives are also being utilized for officers to share ongoing search warrant drafts so our attorneys can point out what needs to be modified. This is an important part of our operation, as Mohave County is geographically very large and allows for ease of communication.
- In FY 2014, a couple of intense undercover operations were completed. In the first case, an officer went undercover and purchased over \$3,000 worth of prescription, narcotic, and dangerous drugs. The defendant was a kindergarten teacher. The second case was an undercover operation purchasing large quantities of methamphetamine from a defendant on felony release for the same charges. Each of these cases involved coordination with the lead attorney who was present at the final buy and arrest. The case was discussed and options weighed with police and the attorney on how to best build the case.

Performance Benchmarks

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

Performance Measure	FY 2014 Estimated	FY 2014 Actual
Conviction Rate	79%	83%
Cost per Conviction	\$ 164.46	\$ 138.02
Percentage of Forfeitures Concluded	67%	91%
Percentage of Convicted Offenders Incarcerated	38%	41%

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	1,523	20	0	0	344	0	2	1,889
Declined to Prosecute: No lab analysis	2	0	0	0	0	0	0	2
Declined to Pros: Dept. Report Problems	89	1	0	0	15	0	0	105
Declined to Pros: No Conviction Likely	47	0	0	0	43	0	0	90
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	17	1	0	0	10	0	0	28
Deferred to a Diversion Program	0	0	0	0	0	0	0	0
Dismissed With or Without Prejudice	219	4	0	0	108	0	0	331
Acquitted	2	1	0	0	0	0	0	3
Convicted	1,120	12	0	0	141	0	0	1,273
Concluded	1,341	17	0	0	249	0	0	1,607

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	2	0	0	2	0	0	4
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	8	0	0	0	0	0	8
Hashish	0	0	0	0	0	1	0	0	1
Heroin	0	0	12	0	0	22	0	0	34
Marijuana/Cannabis	0	13	55	6	0	96	0	0	170
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	2	0	0	2
Other Narcotic	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	2	62	4	1	94	0	0	163
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	2	0	0	40	3	0	45
Other Stimulants	0	0	0	0	0	1	0	0	1
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	3	0	0	3
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	922	0	0	922
Other	0	0	0	0	0	0	0	0	0
Total	0	15	141	10	1	1,183	3	0	1,353

Prescription Drug Prosecutions	
Number of drug prosecutions that involved any prescription drugs	46

Number Prosecuted for Drug and Non-drug			
	Drug	Non-Drug	Total
Prosecuted for violent crime (no gang members)	21	286	307
Gang members prosecuted (except violent crime)	0	0	0
Gang members prosecuted for violent crime	0	2	2
Neither or unknown (not violent or no gang)	1,332	0	1,332
Total	1,353	288	1,641

Felony and Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	5	1,010	1,015
Misdemeanor	0	626	626
Total	5	1,636	1,641

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	2	0	0	0	0	0	2
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	6	0	0	0	0	0	6
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	11	0	0	17	0	0	28
Marijuana/Cannabis	0	10	51	6	0	37	0	0	104
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	1	0	0	1
Other Narcotic	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	2	49	4	1	63	0	0	119
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	1	0	0	16	2	0	19
Other Stimulants	0	0	0	0	0	1	0	0	1
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	850	0	0	850
Other	0	0	0	0	0	2	0	0	2
Total	0	12	120	10	1	987	2	0	1,132

Prescription Drug Convictions	
Number of drug convictions that involved any prescription drugs	19

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	620	0	620
Class 2	0	61	61
Class 3	0	60	60
Class 4		82	82
Class 5		14	14
Class 6		147	147
Undesignated	0	148	148
Unknown	0	0	0
Total	620	512	1,132

Persons Convicted for All Drug Offenses	
Plea	1,120
Jury	10
Non-jury	2
Total	1,132

Number of People Convicted of Drug and Non-drug Offenses			
	Drug	Non-drug	Total
Violent Offense	12	190	202
Gang Related	0	0	0
Violent and Gang Related	0	0	0
Neither or unknown	1,120	0	1,120
Total	1,132	190	1,322

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	1	0	1	0	0	0	0	0	0	2
Crack	0	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	3	4	0	0	0	0	0	7
Hashish	0	0	0	0	0	0	0	0	0	0
Heroin	23	0	2	2	0	0	0	0	0	27
Marijuana/Cannabis	12	1	48	27	0	0	11	0	0	99
Marijuana Plants	0	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	1	0	0	0	0	0	0	0	0	1
Other Narcotic	0	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	83	1	24	10	0	0	0	0	0	118
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0	0
Prescription	0	1	13	2	0	0	2	0	0	18
Other Stimulants	1	0	0	0	0	0	0	0	0	1
Other Depressants	0	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	2	0	0	0	0	0	0	2
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0	0
Paraphernalia	85	122	256	88	0	0	125	1	0	677
Other	0	0	0	0	0	0	0	0	0	0
Total	206	125	349	133	0	0	138	1	0	952

Prescription Drug Sentenced	
Number of drug offenders sentenced that involved any prescription drugs	18

Number of Persons Sentenced for Violent Offenses										
Violent Drug-Related Offenses	6	1	3	0	0	0	1	0	0	11
Violent Non Drug-Related Offenses	73	1	25	29	0	0	4	1	0	133
Total	79	2	28	29	0	0	5	1	0	144

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value		
Vehicles	13	\$70,013	Received Through Referral	43
Vessels	2	\$2,500	Concluded	39
Aircraft	0	\$0	Pending	63
Currency	25	\$263,723	Training	
Other Financial Instrument	0	\$0	# of trainings attended	3
Real Property (Real Estate)	0	\$0	# of trainings provided	2
Weapons	14	\$6,430		
Other	17	\$39,005		
Total	71	\$381,671		

Coordination/Collaboration Data	
No. of meeting(s) with law enforcement case related	536
No. of drug-related task force investigation assists	408
No. of search warrant assists with the Task Force	144
No. of search warrant assists resulting in:	
Convictions	112
Dismissals	0
No. of legal advice requests that were:	
Received	440
Filled	440
No. of drug-related investigation assists resulting in:	
Charges filed	435
Charges dropped	10
Charges reduced to a lesser degree/charge	178



Navajo County Attorney's Office

Approved Budget FY 2014	
Personnel	\$82,690
Employee Related Expenditures	\$29,762
Total	\$112,452
Fund Source:	
Federal - Byrne/JAG	\$ 53,977
State	\$ 35,985
Match	\$ 22,490

Project Description

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

Objective

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

Activity Summary

Efforts of the NCAO have resulted in a total of 267 drug convictions, of which 166 (62.2 percent) were classified as misdemeanor and 101 (37.8 percent) were felonies. A total of 124 (46.4 percent) involved marijuana/cannabis, 78 (29.2 percent) involved paraphernalia and 41 (15.4 percent) involved methamphetamine/amphetamine. Of the drug convictions by offense type, 202 (75.7 percent) were for possession/concealing and 33 (12.4 percent) were for transportation/importation.

Of the 267 individuals sentenced for drug offenses, 132 (49.4 percent) received fines, 65 (24.3 percent) received probation, and 50 (18.7 percent) received a prison sentence. A total of 117 (43.8 percent) of the cases sentenced involved marijuana/cannabis, 85 (31.8 percent) involved paraphernalia and 39 (14.6 percent) involved methamphetamine/amphetamine.

Navajo County's tandem prosecution efforts yielded a value of \$31,520 in forfeited assets and the office conducted 60 case related meetings with law enforcement.

Selected Quarterly Highlights

- The NCAO closed out cases against two of the three medical marijuana compassion care clubs that were illegally selling marijuana. The organizers of those clubs are now on probation with a specific prohibition on using, handling, or selling marijuana.
- After a long investigation, a large marijuana grow east of Snowflake was located and shut down. The owner of the grow operation was using a nine-year-old child to turn the marijuana clippings into hash oil. The process of making hash oil requires using a highly flammable solvent (butane) to absorb the THC (Tetrahydrocannabinol), then heat the solvent (usually on a stove top) so the solvent evaporates leaving just the THC.
- The K-9 supervisor, stopped a fake roadside assistance vehicle. The vehicle was altered to hold 1,000 pounds of marijuana. The officer became suspicious and dialed the number on the side of the truck, the number went to a sex line.

Performance Benchmarks

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

Performance Measure	FY 2014 Estimated	FY 2014 Actual
Conviction Rate	82%	86%
Cost per Conviction	\$ 321.29	\$ 421.17
Percentage of Forfeitures Concluded	75%	66%
Percentage of Convicted Offenders Incarcerated	13%	21%

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	749	0	0	0	0	0	0	749
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	1	0	0	0	0	0	0	1
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	0	0	0	0	0	0	0	0
Deferred to a Diversion Program	0	0	0	0	0	0	0	0
Dismissed With or Without Prejudice	43	0	0	0	0	0	0	43
Acquitted	1	0	0	0	0	0	0	1
Convicted	267	0	0	0	0	0	0	267
Concluded	311	0	0	0	0	0	0	311

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	1	0	0	1
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	0	1	0	3	0	0	4
Marijuana/Cannabis	0	2	2	24	2	94	0	0	124
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	10	7	8	16	0	0	41
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	2	0	0	4	0	0	6
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	4	1	1	7	0	0	13
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	78	0	0	78
Other	0	0	0	0	0	0	0	0	0
Total	0	2	18	33	11	203	0	0	267

Prescription Drug Prosecutions	
Number of drug prosecutions that involved any prescription drugs	8

Number Prosecuted for Drug and Non-drug			
	Drug	Non-Drug	Total
Prosecuted for violent crime (no gang members)	0	0	0
Gang members prosecuted (except violent crime)	0	0	0
Gang members prosecuted for violent crime	0	0	0
Neither or unknown (not violent or no gang)	267	0	267
Total	267	0	267

Felony and Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	0	73	73
Misdemeanor	0	194	194
Total	0	267	267

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	1	0	0	1
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	0	1	0	3	0	0	4
Marijuana/Cannabis	0	2	2	24	2	94	0	0	124
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	10	7	8	16	0	0	41
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	2	0	0	4	0	0	6
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	2	1	0	1	0	0	4
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	78	0	0	78
Other	0	0	3	0	1	5	0	0	9
Total	0	2	19	33	11	202	0	0	267

Prescription Drug Convictions	
Number of drug convictions that involved any prescription drugs	8

Drug Offense Convictions by Class			
	Misdmr.	Felony	Total
Class 1	141	0	141
Class 2	25	4	29
Class 3	0	45	45
Class 4		27	27
Class 5		1	1
Class 6		24	24
Undesignated	0	0	0
Unknown	0	0	0
Total	166	101	267

Persons Convicted for All Drug Offenses	
Plea	267
Jury	0
Non-jury	0
Total	267

Number of People Convicted of Drug and Non-drug Offenses			
	Drug	Non-drug	Total
Violent Offense	0	0	0
Gang Related	0	0	0
Violent and Gang Related	0	0	0
Neither or unknown	267	0	267
Total	267	0	267

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	1	0	0	0	0	0	0	0	0	1
Crack	0	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0	0
Heroin	3	0	1	0	0	0	0	0	0	4
Marijuana/Cannabis	9	4	30	0	0	0	66	8	0	117
Marijuana Plants	0	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	24	2	9	0	0	0	4	0	0	39
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0	0
Prescription	4	0	1	0	0	0	1	0	0	6
Other Stimulants	0	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0	0
Unknown Drug	2	0	2	0	0	0	0	0	0	4
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0	0
Paraphernalia	5	1	20	0	0	0	58	1	0	85
Other	2	0	2	0	0	0	3	4	0	11
Total	50	7	65	0	0	0	132	13	0	267
Prescription Drug Sentenced										
Number of drug offenders sentenced that involved any prescription drugs					8					
Number of Persons Sentenced for Violent Offenses										
Violent Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
Violent Non Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0	0	0

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value		
Vehicles	0	\$0	Received Through Referral	61
Vessels	0	\$0	Concluded	40
Aircraft	0	\$0	Pending	0
Currency	43	\$31,520	Training	
Other Financial Instrument	0	\$0	# of trainings attended	3
Real Property (Real Estate)	0	\$0	# of trainings provided	3
Weapons	0	\$0		
Other	0	\$0		
Total	43	\$31,520		

Coordination/Collaboration Data	
No. of meeting(s) with law enforcement case related	60
No. of drug-related task force investigation assists	13
No. of search warrant assists with the Task Force	8
No. of search warrant assists resulting in:	
Convictions	0
Dismissals	0
No. of legal advice requests that were:	
Received	4
Filled	4
No. of drug-related investigation assists resulting in:	
Charges filed	28
Charges dropped	1
Charges reduced to a lesser degree/charge	3



Pima County Attorney's Office

Approved Budget FY 2014	
Personnel	\$408,099
Employee Related Expenditures	\$115,553
Total	\$523,652
Fund Source:	
Federal - Byrne/JAG	\$ 251,353
State	\$ 167,569
Match	\$ 104,730

Project Description

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

Objective

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

Activity Summary

In FY 2014, the PCAO received 5,992 drug-and non-drug case referrals resulting in 1,961 drug convictions, of which 1,937 (98.8 percent) were classified as felonies and 24 (1.2 percent) were misdemeanors. A total of 1,187 (60.5 percent) convictions were for charges of possession/concealing and 629 (32.1 percent) were for distribution/selling. Of the drug convictions by offense type, 674 (34.4 percent) involved methamphetamine/amphetamine, 421 (21.5) involved unknown drugs, 314 (16 percent) involved cocaine/crack and 223 (11.4 percent) involved heroin.

Of the 1,936 individuals sentenced for drug offenses, 1,064 (55 percent) received probation, 649 (33.5 percent) received prison and 194 (10 percent) received a split sentence. A total of 668 (34.5 percent) of the cases sentenced involved methamphetamine/amphetamine, 414 (21.4 percent) involved unknown drugs, 308 (15.9 percent) involved cocaine/crack, 233 (12 percent) involved heroin and 194 (10 percent) involved marijuana/cannabis.

A total value of over \$6.7 million in assets was forfeited in FY 2014, including 378 vehicles, 333 weapons and 11 real estate properties. Tandem prosecution efforts resulted in 63 drug-related task force investigation assists; 54 of which resulted in charges filed. There were a total of 1,200 case related meetings with law enforcement.

Selected Quarterly Highlights

This grant year, the PCAO cooperated with a Homeland Security operation to target street level sales in rural Ajo, Arizona. The small community had been plagued by the increasing sale of illegal drugs. The prosecutions that resulted involved methamphetamine, heroin, and prescription drugs. All 12 defendants pled guilty.

- The PCAO indicted a group operating a pain clinic, who were issuing fraudulent prescriptions prescribed to street dealers who were then selling the drugs. Those drugs were sold throughout Arizona and the Southwest region; sales included over one million pills. Due to the complexity of the case, the prosecution is still on-going.

The PCAO prosecuted two siblings that were Barrio Hollywood gang members and who were selling significant amounts of methamphetamine, heroin, and cocaine. While in custody, one of the siblings tried to have the informant in their case killed. That defendant took a plea, which included a Solicitation to Commit Murder charge and received an 18-year prison sentence. The other defendant received a 14-year prison sentence. Both were dangerous to the community and their convictions will serve to keep them off the streets for a significant period of time.

- The PCAO took a backpacker case to trial that faced significant pre-trial litigation hurdles. To overcome the hurdles, substantial support was received from both the Pima County Sheriff's Department and Border Patrol. Working through these issues aided the unit as a whole and will be helpful in future backpacking and transportation prosecutions. Ultimately, we were able to secure a conviction and a 4.5 year prison sentence.

Performance Benchmarks

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

Performance Measure	FY 2014 Estimated	FY 2014 Actual
Conviction Rate	92%	95%
Cost per Conviction	\$ 317.36	\$ 267.03
Percentage of Forfeitures Concluded	92%	117%
Percentage of Convicted Offenders Incarcerated	55%	44%

A proportion greater than 100 percent may include asset forfeitures carried over from prior years and concluded in this fiscal year.

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	4,000	88	5	0	1,853	13	33	5,992
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	334	3	0	0	46	0	1	384
Declined to Pros: No Conviction Likely	1	0	0	0	1	0	0	2
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	1,290	7	0	0	659	4	1	1,961
Deferred to a Diversion Program	0	0	0	0	1	0	0	1
Dismissed With or Without Prejudice	99	4	0	0	94	1	3	201
Acquitted	8	0	0	0	25	2	0	35
Convicted	1,942	15	3	1	670	2	16	2,649
Concluded	2,049	19	3	1	789	5	19	2,885

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	47	3	0	130	0	0	180
Crack	0	0	35	1	0	48	0	0	84
Ecstasy	0	0	1	0	0	0	0	0	1
Hashish	0	0	0	0	0	1	0	0	1
Heroin	0	0	72	7	0	201	1	11	292
Marijuana/Cannabis	0	0	158	6	0	22	0	1	187
Marijuana Plants	0	5	0	0	0	0	0	0	5
Synthetic Cannabinoids	0	0	1	0	0	1	0	0	2
Other Narcotic	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	1	0	0	1	0	0	2
Methamphetamine (ice)	0	0	181	21	0	554	0	3	759
Prescription	8	0	14	0	0	44	0	0	66
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	1	8	225	5	2	219	1	108	569
Psilocybin (mushrooms)	0	2	0	0	0	2	0	0	4
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	27	0	0	27
Paraphernalia	0	1	0	0	23	48	0	0	72
Other	0	0	0	0	0	0	0	0	0
Total	9	16	735	43	25	1,298	2	123	2,251
Prescription Drug Prosecutions									
Number of drug prosecutions that involved any prescription drugs					112				

Number Prosecuted for Drug and Non-drug			
	Drug	Non-Drug	Total
Prosecuted for violent crime (no gang members)	75	964	1,039
Gang members prosecuted (except violent crime)	3	8	11
Gang members prosecuted for violent crime	0	28	28
Neither or unknown (not violent or no gang)	2,173	2,059	4,232
Total	2,251	3,059	5,310

Felony and Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	39	5,252	5,291
Misdemeanor	0	19	19
Total	39	5,271	5,310

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	51	2	0	147	0	0	200
Crack	0	0	50	1	0	62	0	1	114
Ecstasy	0	0	1	0	0	0	0	0	1
Hashish	0	0	6	0	0	4	0	0	10
Heroin	0	0	55	2	0	170	0	6	233
Marijuana/Cannabis	0	0	164	0	0	11	0	5	180
Marijuana Plants	0	14	0	0	0	0	0	2	16
Synthetic Cannabinoids	0	0	0	0	0	1	0	0	1
Other Narcotic	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	0	0	0	0	0	0	0
Methamphetamine (ice)	0	0	122	10	0	540	0	2	674
Prescription	12	0	10	0	0	31	0	1	54
Other Stimulants	0	0	0	0	0	1	0	0	1
Other Depressants	0	0	0	0	0	1	0	0	1
Unknown Drug	3	6	170	0	2	165	1	74	421
Psilocybin (mushrooms)	0	1	0	0	0	0	0	0	1
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	4	0	0	4
Paraphernalia	0	0	0	0	0	50	0	0	50
Other	0	0	0	0	0	0	0	0	0
Total	15	21	629	15	2	1,187	1	91	1,961

Prescription Drug Convictions	
Number of drug convictions that involved any prescription drugs	56

Drug Offense Convictions by Class			
	Misdmr.	Felony	Total
Class 1	24	0	24
Class 2	0	475	475
Class 3	0	76	76
Class 4		1,057	1,057
Class 5		71	71
Class 6		258	258
Undesignated	0	0	0
Unknown	0	0	0
Total	24	1,937	1,961

Persons Convicted for All Drug Offenses	
Plea	1,917
Jury	42
Non-jury	2
Total	1,961

Number of People Convicted of Drug and Non-drug Offenses			
	Drug	Non-drug	Total
Violent Offense	15	670	685
Gang Related	4	2	6
Violent and Gang Related	1	16	17
Neither or unknown	1,941	2,760	4,701
Total	1,961	3,448	5,409

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	33	3	150	9	0	0	0	0	0	195
Crack	45	2	56	9	0	0	0	1	0	113
Ecstasy	0	0	0	1	0	0	0	0	0	1
Hashish	0	1	9	0	0	0	0	0	0	10
Heroin	51	0	160	22	0	0	0	0	0	233
Marijuana/Cannabis	54	1	108	16	0	0	0	1	0	180
Marijuana Plants	1	0	13	0	0	0	0	0	0	14
Synthetic Cannabinoids	1	0	0	0	0	0	0	0	0	1
Other Narcotic	0	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	0	0	0	0	0	0	0	0
Methamphetamine (ice)	279	5	290	93	0	0	1	0	0	668
Prescription	13	0	37	4	0	0	0	0	0	54
Other Stimulants	0	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	1	0	0	0	0	0	1
Unknown Drug	164	3	211	36	0	0	0	0	0	414
Psilocybin (mushrooms)	0	0	1	0	0	0	0	0	0	1
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0	0
Salvia	3	0	0	0	0	0	0	0	0	3
Paraphernalia	5	11	29	3	0	0	0	0	0	48
Other	0	0	0	0	0	0	0	0	0	0
Total	649	26	1,064	194	0	0	1	2	0	1,936
Prescription Drug Sentenced										
Number of drug offenders sentenced that involved any prescription drugs					56					
Number of Persons Sentenced for Violent Offenses										
Violent Drug-Related Offenses	8	0	6	1	0	0	0	0	0	15
Violent Non Drug-Related Offenses	371	7	189	111	0	0	0	4	0	682
Total	379	7	195	112	0	0	0	4	0	697

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value		
Vehicles	378	\$2,453,378	Received Through Referral	580
Vessels	0	\$0	Concluded	676
Aircraft	0	\$0	Pending	1,154
Currency	485	\$2,610,110	Training	
Other Financial Instrument	0	\$0	# of trainings attended	0
Real Property (Real Estate)	11	\$1,257,653	# of trainings provided	0
Weapons	333	\$149,440		
Other	1,167	\$271,951		
Total	2,374	\$6,742,532		

Coordination/Collaboration Data	
No. of meeting(s) with law enforcement case related	1,200
No. of drug-related task force investigation assists	63
No. of search warrant assists with the Task Force	0
No. of search warrant assists resulting in:	
Convictions	0
Dismissals	0
No. of legal advice requests that were:	
Received	0
Filled	0
No. of drug-related investigation assists resulting in:	
Charges filed	54
Charges dropped	9
Charges reduced to a lesser degree/charge	0



Pinal County Attorney's Office

Approved Budget FY 2014	
Personnel	\$150,157
Employee Related Expenditures	\$40,005
Total	\$190,162
Fund Source:	
Federal - Byrne/JAG	\$ 91,277
State	\$ 60,852
Match	\$ 38,033

Project Description

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

Objective

To interdict the international drug trade, suppress local drug dealing activity, efficiently manage simple drug possession cases, provide drug court and drug diversion programs, and conduct ongoing training for police.

Activity Summary

PCAO received a total of 1,230 drug offense referrals, which resulted in a total of 753 drug convictions, of which 602 (80 percent) were classified as felonies and 151 (20 percent) were misdemeanors. A total of 283 (37.6 percent) involved marijuana/cannabis, 216 (28.7 percent) involved paraphernalia and 123 (16.3 percent) involved methamphetamine/amphetamine. Of the drug convictions by offense type, 486 (64.5 percent) were for possession/concealing and 198 (26.3 percent) were for distribution/selling.

Of the 779 individuals sentenced for drug offenses, 337 (43.3 percent) received prison, 233 (29.9 percent) received probation and 203 (26.1 percent) received a split sentence. A total of 353 (45.3 percent) of the cases sentenced involved paraphernalia, 276 (35.4 percent) involved marijuana/cannabis and 122 (15.7 percent) involved methamphetamine/amphetamine.

Pinal County's tandem prosecution efforts resulted in 30 drug-related task force investigation assists and \$821,811 in assets forfeitures, including 145 vehicles.

Selected Quarterly Highlights

- Grant funded prosecutors, along with the PCNFT and the United States Border Patrol, interdicted cartel backed smuggling groups who transport large drug loads through Pinal County. Last year, eight adults, were stopped and arrested who walked on foot from Mexico, into Pinal County while they collectively carried 562 pounds of marijuana. In another instance, 14 backpackers were arrested who carried among them 1,363 pounds of marijuana. Both of these cases are also being prosecuted by the grant funded prosecutors.
- In conjunction with the Pinal County Sheriff, Border Patrol and PCAO an operation focusing on drug scouts resulted in the arrest of seven scouts. They were arrested at two different hilltop locations and possessed equipment including batteries, battery chargers, radios, cell phones, binoculars, camouflage clothing, and enough food and water to enable them to live for weeks on

the hilltops. At one location an AR-15 rifle was found. Several scouts made full admissions as to what they were doing, including how much they were being paid by the Sinaloa cartel for their work. The scouts were charged by PCAO with Conspiracy to Transport, Possess for Sale, and/or Import Marijuana for Sale.

- In FY 2014, we helped plan, promote and recruit expert presenters for a regional training on the dangers of heroin and opioid prescription pill use in Coolidge, Arizona. This public event was attended by 80 citizens of Pinal County and received local newspaper coverage. Speakers included HIDTA Executive Director and addiction expert from Community Bridges. The event was sponsored by Pinal County Substance Abuse Council, PCAO and Coolidge Youth Coalition.
- The grant funded prosecutor engaged in litigation of a professional marijuana load driver arrested in Pinal County transporting 363 pounds of marijuana in a small, rented SUV. The driver had an extensive criminal history that included two prior felony convictions. The defendant would not accept a reasonable plea and demanded a trial, but ended up being convicted at jury trial for transportation and selling of two pounds of marijuana (a class two felony). During the sentencing hearing, the offender received a 15 year prison sentence due to the weight of the marijuana and the two prior felony convictions.

Performance Benchmarks

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

Performance Measure	FY 2014 Estimated	FY 2014 Actual
Conviction Rate	95%	93%
Cost per Conviction	\$ 200.17	\$ 252.54
Percentage of Forfeitures Concluded *	0%	70%
Percentage of Convicted Offenders Incarcerated	32%	73%

* Agency did not report figures for FY 2014 estimates.

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	1,230	0	0	0	0	0	0	1,230
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	45	0	0	0	0	0	0	45
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	0	0	0	0	0	0	0	0
Deferred to a Diversion Program	36	0	0	0	0	0	0	36
Dismissed With or Without Prejudice	54	0	0	0	0	0	0	54
Acquitted	0	0	0	0	0	0	0	0
Convicted	753	0	0	0	0	0	0	753
Concluded	807	0	0	0	0	0	0	807

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	19	7	0	30	0	0	56
Crack	0	0	5	0	0	29	0	0	34
Ecstasy	0	0	0	2	0	3	0	0	5
Hashish	0	0	5	4	0	0	0	0	9
Heroin	0	0	9	1	0	31	0	0	41
Marijuana/Cannabis	0	1	209	202	0	435	0	0	847
Marijuana Plants	0	0	0	0	0	5	0	0	5
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	4	1	0	37	0	0	42
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	7	0	0	7
Methamphetamine/Amphetamine	0	0	186	26	0	402	0	0	614
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	0	0	0	0
Other Stimulants	0	0	6	0	0	7	0	0	13
Other Depressants	0	0	0	0	0	1	0	0	1
Unknown Drug	0	0	0	0	0	0	15	0	15
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	252	0	0	252
Other	0	0	0	0	0	0	0	0	0
Total	0	1	443	243	0	1,239	15	0	1,941
Prescription Drug Prosecutions									
Number of drug prosecutions that involved any prescription drugs									0

Number Prosecuted for Drug and Non-drug			
	Drug	Non-Drug	Total
Prosecuted for violent crime (no gang members)	0	0	0
Gang members prosecuted (except violent crime)	0	0	0
Gang members prosecuted for violent crime	0	0	0
Neither or unknown (not violent or no gang)	1,941	12	1,953
Total	1,941	12	1,953

Felony and Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	0	1,953	1,953
Misdemeanor	0	0	0
Total	0	1,953	1,953

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	1	3	0	4	0	0	8
Crack	0	0	3	0	2	1	0	0	6
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	5	0	0	9	0	0	14
Marijuana/Cannabis	0	0	149	57	0	73	0	0	279
Marijuana Plants	0	2	0	0	0	2	0	0	4
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	1	0	0	0	0	0	1
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	2	0	0	2
Methamphetamine/Amphetamine	0	0	37	3	0	83	0	0	123
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	0	0	0	0
Other Stimulants	0	0	2	0	0	0	0	0	2
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	96	0	0	96
Paraphernalia	0	0	0	0	0	216	0	0	216
Other	0	0	0	0	0	0	2	0	2
Total	0	2	198	63	2	486	2	0	753
Prescription Drug Convictions									
Number of drug convictions that involved any prescription drugs									0

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	151	0	151
Class 2	0	55	55
Class 3	0	131	131
Class 4		105	105
Class 5		48	48
Class 6		155	155
Undesignated	0	108	108
Unknown	0	0	0
Total	151	602	753

Persons Convicted for All Drug Offenses	
Plea	749
Jury	4
Non-jury	0
Total	753

Number of People Convicted of Drug and Non-drug Offenses			
	Drug	Non-drug	Total
Violent Offense	0	0	0
Gang Related	0	0	0
Violent and Gang Related	0	0	0
Neither or unknown	753	14	767
Total	753	14	767

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	3	0	2	3	0	0	0	0	0	8
Crack	4	0	0	2	0	0	0	0	0	6
Ecstasy	0	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0	0
Heroin	5	0	3	1	0	0	0	0	0	9
Marijuana/Cannabis	163	0	38	75	0	0	0	0	0	276
Marijuana Plants	0	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	0
Other Narcotic	3	0	0	2	0	0	0	0	0	5
LSD	0	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	78	1	13	30	0	0	0	0	0	122
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	0	0	0	0	0
Other Stimulants	0	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0	0
Paraphernalia	81	5	177	90	0	0	0	0	0	353
Other	0	0	0	0	0	0	0	0	0	0
Total	337	6	233	203	0	0	0	0	0	779
Prescription Drug Sentenced										
Number of drug offenders sentenced that involved any prescription drugs										
0										
Number of Persons Sentenced for Violent Offenses										
Violent Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
Violent Non Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0	0	0

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value		
Vehicles	145	\$351,305	Received Through Referral	279
Vessels	0	\$0	Concluded	195
Aircraft	0	\$0	Pending	401
Currency	95	\$454,450	Training	
Other Financial Instrument	0	\$0	# of trainings attended	2
Real Property (Real Estate)	0	\$0	# of trainings provided	1
Weapons	1	\$2,267		
Other	18	\$13,789		
Total	259	\$821,811		

Coordination/Collaboration Data	
No. of meeting(s) with law enforcement case related	60
No. of drug-related task force investigation assists	30
No. of search warrant assists with the Task Force	0
No. of search warrant assists resulting in:	
Convictions	0
Dismissals	0
No. of legal advice requests that were:	
Received	0
Filled	0
No. of drug-related investigation assists resulting in:	
Charges filed	0
Charges dropped	0
Charges reduced to a lesser degree/charge	0



Santa Cruz County Attorney's Office

Approved Budget FY 2014	
Personnel	\$37,000
Employee Related Expenditures	\$11,918
Total	\$48,918
Fund Source:	
Federal - Byrne/JAG	\$ 23,481
State	\$ 15,654
Match	\$ 9,783

Project Description

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

Objective

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

Activity Summary

For FY 2014, the SCCAO received a total of 275 drug offense referrals which resulted in 95 drug convictions, of which 75 (78.9 percent) were classified as felonies and 20 (21.1 percent) were misdemeanors. A total of 42 (44.2 percent) convictions involved marijuana/cannabis and 36 (37.9 percent) involved paraphernalia. Of the drug convictions by offense type, 75 (78.9 percent) were for charges of possession/concealing and 20 (21.1 percent) were from transport and import.

Of the 96 individuals sentenced for drug offenses, 38 (39.6 percent) received probation, 19 (19.8 percent) received fines and 19 received a split sentence and 17 (17.7 percent) received a prison sentence. A total of 42 (43.8 percent) of the cases sentenced involved marijuana/cannabis and 36 (37.5 percent) involved paraphernalia.

The Santa Cruz County's tandem prosecution efforts yielded a value of \$319,320 in forfeited assets for the FY 2014 project year. Collaboration efforts resulted in 112 drug-related task force investigation assists and six search warrant assists.

Selected Quarterly Highlights

- The SCCAO successfully prosecuted juvenile drug smugglers who were apprehended by federal agencies, but are declined prosecution by the United States Attorney's Office. Without the prosecution efforts by the SCCAO, these juvenile offenders would have been released without prosecution.
- The SCCAO participated in Operation Detour, a juvenile community outreach program that focuses on drug crime prevention, from personal use to smuggling offenses. This program is performed in conjunction with multiple federal agencies.

- The SCCAO participated in tandem prosecution with the Nogales HIDTA Task Force. The Task Force received this year's HIDTA of the Year award for the State of Arizona. Recognition was based on overall performance and highlighted the community outreach that the program conducts, to enhance awareness and prevention.

Performance Benchmarks

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

Performance Measure	FY 2014 Estimated	FY 2014 Actual
Conviction Rate	100%	55%
Cost per Conviction	\$ 611.48	\$ 719.38
Percentage of Forfeitures Concluded	80%	83%
Percentage of Convicted Offenders Incarcerated	25%	57%

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	275	0	0	0	0	0	0	275
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	34	0	0	0	0	0	0	34
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	5	0	0	0	0	0	0	5
Deferred to a Diversion Program	9	0	0	0	0	0	0	9
Dismissed With or Without Prejudice	27	0	0	0	0	0	0	27
Acquitted	1	0	0	0	0	0	0	1
Convicted	95	0	0	0	0	0	0	95
Concluded	123	0	0	0	0	0	0	123

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	2	0	0	14	0	0	16
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	1	0	0	1
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	0	2	0	2	0	0	4
Marijuana/Cannabis	0	0	0	2	0	112	0	0	114
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	1	0	0	1
Other Narcotic	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	0	1	0	17	0	0	18
Methamphetamine (ice)	0	0	0	0	0	2	0	0	2
Prescription	0	0	0	0	0	1	0	0	1
Other Stimulants	0	0	0	0	0	4	0	0	4
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	7	0	0	7
Other	0	0	0	0	0	0	0	0	0
Total	0	0	2	5	0	161	0	0	168
Prescription Drug Prosecutions									
Number of drug prosecutions that involved any prescription drugs						2			

Number Prosecuted for Drug and Non-drug			
	Drug	Non-Drug	Total
Prosecuted for violent crime (no gang members)	0	0	0
Gang members prosecuted (except violent crime)	0	0	0
Gang members prosecuted for violent crime	0	0	0
Neither or unknown (not violent or no gang)	168	0	168
Total	168	0	168

Felony and Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	0	162	162
Misdemeanor	0	6	6
Total	0	168	168

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	0	1	0	4	0	0	5
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	0	3	0	3	0	0	6
Marijuana/Cannabis	0	0	0	15	0	27	0	0	42
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	0	1	0	1	0	0	2
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	0	0	0	0
Other Stimulants	0	0	0	0	0	4	0	0	4
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	36	0	0	36
Other	0	0	0	0	0	0	0	0	0
Total	0	0	0	20	0	75	0	0	95

Prescription Drug Convictions	
Number of drug convictions that involved any prescription drugs	1

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	19	0	19
Class 2	1	0	1
Class 3	0	14	14
Class 4		17	17
Class 5		7	7
Class 6		9	9
Undesignated	0	17	17
Unknown	0	11	11
Total	20	75	95

Persons Convicted for All Drug Offenses	
Plea	95
Jury	0
Non-jury	0
Total	95

Number of People Convicted of Drug and Non-drug Offenses			
	Drug	Non-drug	Total
Violent Offense	0	0	0
Gang Related	0	0	0
Violent and Gang Related	0	0	0
Neither or unknown	95	0	95
Total	95	0	95

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	2	0	1	1	0	0	1	0	0	5
Crack	0	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0	0
Heroin	2	1	0	3	0	0	0	0	0	6
Marijuana/Cannabis	13	2	16	10	0	0	1	0	0	42
Marijuana Plants	0	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	1	2	0	0	0	0	0	3
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	0	0	0	0	0
Other Stimulants	0	0	4	0	0	0	0	0	0	4
Other Depressants	0	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	16	3	0	0	17	0	0	36
Other	0	0	0	0	0	0	0	0	0	0
Total	17	3	38	19	0	0	19	0	0	96

Prescription Drug Sentenced										
Number of drug offenders sentenced that involved any prescription drugs										1

Number of Persons Sentenced for Violent Offenses										
Violent Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
Violent Non Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
Total	0									

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value	Received Through Referral	129
Vehicles	130	\$184,876	Concluded	107
Vessels	0	\$0	Pending	18
Aircraft	0	\$0		
Currency	15	\$134,444		
			Training	
Other Financial Instrument	0	\$0	# of trainings attended	3
Real Property (Real Estate)	0	\$0	# of trainings provided	1
Weapons	0	\$0		
Other	0	\$0		
Total	145	\$319,320		

Coordination/Collaboration Data	
No. of meeting(s) with law enforcement case related	137
No. of drug-related task force investigation assists	112
No. of search warrant assists with the Task Force	6
No. of search warrant assists resulting in:	
Convictions	0
Dismissals	0
No. of legal advice requests that were:	
Received	158
Filled	158
No. of drug-related investigation assists resulting in:	
Charges filed	62
Charges dropped	0
Charges reduced to a lesser degree/charge	0



Tucson City Attorney's Office

Approved Budget FY 2014	
Personnel	\$202,727
Employee Related Expenditures	\$114,625
Total	\$317,352
Fund Source:	
Federal - Byrne/JAG	\$ 152,329
State	\$ 101,553
Match	\$ 63,470

Project Description

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

Objective

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

Activity Summary

TCPO received a total of 6,219 drug offense referrals for the FY 2014 project year. Of referrals received, 657 cases were deferred to a diversion program, 2,209 cases were dismissed, and 2,103 referrals resulted in convictions.

All 2,103 drug convictions were of misdemeanor status and derived from charges of possession/concealing. A total of 1,615 (76.8 percent) convictions involved paraphernalia, 448 (21.3 percent) involved marijuana/cannabis.

Of the 2,103 individuals sentenced for drug offenses, 1,292 (61.4 percent) received probation, 680 (32.3 percent) received fines and 131 (6.2 percent) received a jail sentence. A total of 1,622 (77.1 percent) of the cases sentenced were for paraphernalia and 441 (21 percent) were for marijuana/cannabis.

There were a total of two vehicles forfeited and 99 instances of currency forfeiture for the FY 2014 project period with a total value of \$15,045 in forfeited assets.

Selected Quarterly Highlights

- The TCAO began working on transforming the office into a "paperless" model. The office handles fifty thousand plus cases per year. Given the number of cases, the requirements for retention, and the limits on storage, changes were necessary. An outside contractor has been retained to work with prosecution staff to develop a custom program for prosecution needs. A great deal of progress has already been made and it is anticipated that the "roll out" will happen before the end of the calendar year. The benefits will be many as prosecutors will have all information about a case available on their tablet device. Staff time will not be consumed with handling files. In

addition, transfer of case reports from TPD to the prosecutor’s office will be much more efficient and timely. The citizens of Tucson will be better served by more efficient processing of cases which reduces the time spent on an individual matter.

- In the area of forfeitures, we continue to support the efforts of the TPD officers by prosecuting forfeiture cases and taking the ill-gotten gains of drug crimes from the criminals and using the proceeds in the fight against drug crimes.
- This office continues to keep abreast of the developments surrounding the illicit use of synthetic cannabinoids. New methods are being identified and testing to detect these substances. Drug prosecutors are supportive of these efforts to curtail the use of “SPICE” and “bath salts.” Even with the changes to Arizona law these cases remain challenging to prove. However, our prosecutors vigorously pursue conviction in these matters.

Performance Benchmarks

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

Performance Measure	FY 2014 Estimated	FY 2014 Actual
Conviction Rate	48%	49%
Cost per Conviction	\$ 178.49	\$ 150.90
Percentage of Forfeitures Concluded	96%	93%
Percentage of Convicted Offenders Incarcerated	4%	6%

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	6,219	0	0	0	0	0	0	6,219
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	0	0	0	0	0	0	0	0
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	0	0	0	0	0	0	0	0
Deferred to a Diversion Program	657	0	0	0	0	0	0	657
Dismissed With or Without Prejudice	2,209	0	0	0	0	0	0	2,209
Acquitted	3	0	0	0	0	0	0	3
Convicted	2,103	0	0	0	0	0	0	2,103
Concluded	4,315	0	0	0	0	0	0	4,315

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	0	0	0	0
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	0	0	0	0	0	0	0
Marijuana/Cannabis	0	0	0	0	0	352	0	0	352
Marijuana Plants	0	0	0	0	0	96	0	0	96
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	0	0	0	0	0	0	0
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	69	0	0	69
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	26	0	0	26
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	1,560	0	0	1,560
Other	0	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	2,103	0	0	2,103

Prescription Drug Prosecutions	
Number of drug prosecutions that involved any prescription drugs	141

Number Prosecuted for Drug and Non-drug			
	Drug	Non-Drug	Total
Prosecuted for violent crime (no gang members)	0	0	0
Gang members prosecuted (except violent crime)	0	0	0
Gang members prosecuted for violent crime	0	0	0
Neither or unknown (not violent or no gang)	2,103	0	2,103
Total	2,103	0	2,103

Felony and Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	0	0	0
Misdemeanor	0	2,103	2,103
Total	0	2,103	2,103

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	0	0	0	0
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	0	0	0	0	0	0	0
Marijuana/Cannabis	0	0	0	0	0	448	0	0	448
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	0	0	0	0	0	0	0
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	14	0	0	14
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	1,615	0	0	1,615
Other	0	0	0	0	0	26	0	0	26
Total	0	0	0	0	0	2,103	0	0	2,103

Prescription Drug Convictions	
Number of drug convictions that involved any prescription drugs	86

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	2,103	0	2,103
Class 2	0	0	0
Class 3	0	0	0
Class 4	0	0	0
Class 5	0	0	0
Class 6	0	0	0
Undesignated	0	0	0
Unknown	0	0	0
Total	2,103	0	2,103

Persons Convicted for All Drug Offenses	
Plea	2,102
Jury	0
Non-jury	1
Total	2,103

Number of People Convicted of Drug and Non-drug Offenses			
	Drug	Non-drug	Total
Violent Offense	0	0	0
Gang Related	0	0	0
Violent and Gang Related	0	0	0
Neither or unknown	2,103	0	2,103
Total	2,103	0	2,103

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	0	0	0	0	0
Crack	0	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0	0
Heroin	0	0	0	0	0	0	0	0	0	0
Marijuana/Cannabis	0	9	296	0	0	0	136	0	0	441
Marijuana Plants	0	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	0	0	0	0	0	0	0	0
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0	0
Prescription	0	5	3	0	0	0	6	0	0	14
Other Stimulants	0	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0	0
Paraphernalia	0	111	978	0	0	0	533	0	0	1,622
Other	0	6	15	0	0	0	5	0	0	26
Total	0	131	1,292	0	0	0	680	0	0	2,103

Prescription Drug Sentenced	
Number of drug offenders sentenced that involved any prescription drugs	16

Number of Persons Sentenced for Violent Offenses										
Violent Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
Violent Non Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
Total	0									

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value		
Vehicles	2	\$353	Received Through Referral	91
Vessels	0	\$0	Concluded	85
Aircraft	0	\$0	Pending	171
Currency	99	\$14,692	Training	
Other Financial Instrument	0	\$0	# of trainings attended	3
Real Property (Real Estate)	0	\$0	# of trainings provided	1
Weapons	0	\$0		
Other	0	\$0		
Total	101	\$15,045		

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



Yavapai County Attorney's Office

Approved Budget FY 2014	
Personnel	\$98,262
Employee Related Expenditures	\$29,761
Total	\$128,023
Fund Source:	
Federal - Byrne/JAG	\$ 61,451
State	\$ 40,968
Match	\$ 25,604

Project Description

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

Objective

To aggressively and proactively combat and prosecute drug crimes by collaborating with the county's multi-agency drug task force and other law enforcement agencies.

Activity Summary

In FY 2014, YCAO received 903 drug offense referrals and reported a total of 650 drug convictions, of which 587 (90.3 percent) were classified as felonies and 63 (9.7 percent) were misdemeanors. A total of 189 (29.1 percent) convictions involved paraphernalia, 172 (26.5 percent) involved methamphetamine/amphetamine and 131 (20.2 percent) involved marijuana/cannabis. Of the drug convictions by offense type, 424 (65.2 percent) were for charges of possession/concealing, 97 (14.9 percent) were for transportation/importation and 84 (12.9 percent) were for distribution/selling.

Of the 650 individuals sentenced for drug offenses, 422 (64.9 percent) received probation and 204 (31.4 percent) received a prison sentence. A total of 231 (35.5 percent) of the cases sentenced involved paraphernalia, 164 (25.2 percent) involved methamphetamine/amphetamine and 128 (19.7 percent) involved marijuana/ cannabis.

A total value of \$926,260 in assets was forfeited for the FY 2014 project year, comprised of 69 weapons, 65 vehicles and 129 instances of currency totaling \$763,433. Tandem prosecution efforts resulted in 145 drug-related task force investigation assists and 101 search warrant assists.

Selected Quarterly Highlights

- Yavapai County's MATFORCE received top national honors as "Coalition of the Year" from the Community Anti-Drug Coalitions of America (CADCA). MATFORCE received its award before an audience of more than 2,500 substance abuse prevention and treatment specialists from throughout the country in Washington, D.C. at the CADCA 24th annual National Leadership Forum. MATFORCE was selected for their success in reducing youth prescription drug abuse and underage drinking. The Yavapai County Attorney is the co-founder and co-chair of MATFORCE.
- Since January 2014, 54 Resolutions have been passed in Arizona opposing the legalization of marijuana by state, county, and local governments, school boards, businesses, community leaders and individuals. These Resolutions are commitments to the success and positive future

of our youth; support public education on the harms of marijuana, and proven prevention interventions such as community-based drug prevention efforts, drug treatment courts, offender re-entry programs and probation reform; and further support making drug treatment available to all who need it.

- During the year, the YCAO investigator assisted the PANT task force with numerous drug and money loads on Arizona highways. During one of the interdictions, 2,350 pounds of high grade marijuana were seized with a street value in excess of \$8,500,000. In another interdiction, three pounds of methamphetamine were seized. In addition to drug and money loads, the investigator assists PANT and other agencies with affidavits for seizure warrants, search warrants, investigation and seizure of evidence, and interviewing suspects and leads.
- The YCAO has been working on a Heroin Pretrial Release Program. The workgroup consists of multiple county and state agencies throughout Yavapai County aimed at facilitating early treatment for heroin use in the community. Members include juvenile and adult probation, judiciary, law enforcement, prosecution, public defender, behavioral health, recovery houses, re-entry projects, substance abuse coalitions and State representatives of AHCCCS. Five workgroups have been established, including Evaluating Eligibility for Treatment; Screening for Appropriate Treatment; Treatment Program for Inpatient and Out-Patient; Pretrial Release Program; and Court Process.

Performance Benchmarks

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

Performance Measure	FY 2014 Estimated	FY 2014 Actual
Conviction Rate	96%	98%
Cost per Conviction	\$ 202.57	\$ 196.96
Percentage of Forfeitures Concluded	69%	81%
Percentage of Convicted Offenders Incarcerated	30%	34%

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	903	0	0	0	0	0	0	903
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	0	0	0	0	0	0	0	0
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	0	0	0	0	0	0	0	0
Deferred to a Diversion Program	0	0	0	0	0	0	0	0
Dismissed With or Without Prejudice	9	0	0	0	0	0	0	9
Acquitted	1	0	0	0	0	0	0	1
Convicted	650	0	0	0	0	0	0	650
Concluded	660	0	0	0	0	0	0	660

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	1	0	0	8	0	0	9
Crack	0	0	1	0	0	1	0	0	2
Ecstasy	0	0	0	0	1	1	0	0	2
Hashish	0	0	0	10	0	14	0	0	24
Heroin	0	0	10	12	11	59	0	0	92
Marijuana/Cannabis	0	2	30	64	6	122	0	0	224
Marijuana Plants	0	5	0	0	0	0	0	0	5
Synthetic Cannabinoids	0	0	4	0	1	4	0	0	9
Other Narcotic	2	0	6	1	3	43	0	0	55
LSD	0	0	1	0	0	1	0	0	2
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	1	36	57	43	229	0	0	366
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	1	0	0	0	0	18	0	0	19
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	1	1	3	0	0	5
Psilocybin (mushrooms)	0	0	0	0	0	2	0	0	2
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	2	0	0	2
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	85	0	0	85
Other	0	0	0	0	0	0	0	0	0
Total	3	8	89	145	66	592	0	0	903
Prescription Drug Prosecutions									
Number of drug prosecutions that involved any prescription drugs					137				

Number Prosecuted for Drug and Non-drug			
	Drug	Non-Drug	Total
Prosecuted for violent crime (no gang members)	0	0	0
Gang members prosecuted (except violent crime)	0	0	0
Gang members prosecuted for violent crime	0	0	0
Neither or unknown (not violent or no gang)	903	0	903
Total	903	0	903

Felony and Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	0	903	903
Misdemeanor	0	0	0
Total	0	903	903

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	2	2	0	5	0	0	9
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	2	0	0	1	0	0	3
Hashish	0	0	0	1	0	2	0	0	3
Heroin	0	0	7	7	3	32	0	0	49
Marijuana/Cannabis	0	0	15	51	13	49	0	0	128
Marijuana Plants	0	3	0	0	0	0	0	0	3
Synthetic Cannabinoids	0	0	1	0	0	0	0	0	1
Other Narcotic	0	0	6	3	2	12	1	0	24
LSD	0	0	0	0	0	1	0	0	1
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	1	37	33	14	85	1	0	171
Methamphetamine (ice)	0	0	0	0	1	0	0	0	1
Prescription	1	0	8	0	2	8	0	0	19
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	1	0	0	0	1
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	4	0	1	0	0	0	5
Salvia	0	0	0	0	0	40	0	0	40
Paraphernalia	0	0	0	0	0	189	0	0	189
Other	0	0	2	0	1	0	0	0	3
Total	1	4	84	97	38	424	2	0	650
Prescription Drug Convictions									
Number of drug convictions that involved any prescription drugs					58				

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	61	0	61
Class 2	2	70	72
Class 3	0	102	102
Class 4		164	164
Class 5		3	3
Class 6		248	248
Undesignated	0	0	0
Unknown	0	0	0
Total	63	587	650

Persons Convicted for All Drug Offenses	
Plea	646
Jury	4
Non-jury	0
Total	650

Number of People Convicted of Drug and Non-drug Offenses			
	Drug	Non-drug	Total
Violent Offense	0	0	0
Gang Related	0	0	0
Violent and Gang Related	0	0	0
Neither or unknown	650	0	650
Total	650	0	650

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	0	0	9	0	0	0	0	0	0	9
Crack	0	0	0	0	0	0	0	0	0	0
Ecstasy	1	0	2	0	0	0	0	0	0	3
Hashish	1	0	1	0	0	0	0	0	0	2
Heroin	12	1	36	0	0	0	0	0	0	49
Marijuana/Cannabis	31	3	91	2	0	1	0	0	0	128
Marijuana Plants	0	0	3	0	0	0	0	0	0	3
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	0
Other Narcotic	17	0	17	0	0	0	0	0	0	34
LSD	0	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	96	3	64	0	0	0	0	1	0	164
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0	0
Prescription	3	0	16	0	0	0	0	0	0	19
Other Stimulants	0	0	0	0	0	0	0	0	0	0
Other Depressants	1	0	0	0	0	0	0	0	0	1
Unknown Drug	0	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	1	0	3	0	0	0	0	0	0	4
Salvia	0	0	0	0	0	0	0	0	0	0
Paraphernalia	38	9	180	0	0	2	2	0	0	231
Other	3	0	0	0	0	0	0	0	0	3
Total	204	16	422	2	0	3	2	1	0	650

Prescription Drug Sentenced	
Number of drug offenders sentenced that involved any prescription drugs	56

Number of Persons Sentenced for Violent Offenses										
Violent Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
Violent Non Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
Total	0									

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value	Received Through Referral	240
Vehicles	65	\$132,667	Concluded	194
Vessels	0	\$0	Pending	488
Aircraft	0	\$0		
Currency	129	\$763,433	Training	
Other Financial Instrument	0	\$0	# of trainings attended	1
Real Property (Real Estate)	0	\$0	# of trainings provided	0
Weapons	69	\$26,065		
Other	18	\$4,095		
Total	281	\$926,260		

Coordination/Collaboration Data	
No. of meeting(s) with law enforcement case related	81
No. of drug-related task force investigation assists	145
No. of search warrant assists with the Task Force	101
No. of search warrant assists resulting in:	
Convictions	0
Dismissals	0
No. of legal advice requests that were:	
Received	137
Filled	135
No. of drug-related investigation assists resulting in:	
Charges filed	2
Charges dropped	1
Charges reduced to a lesser degree/charge	0



Prosecution for Yuma County Narcotics Task Force

Approved Budget FY 2014	
Personnel	\$191,889
Employee Related Expenditures	\$80,551
Total	\$272,440
Fund Source:	
Federal - Byrne/JAG	\$ 130,771
State	\$ 87,181
Match	\$ 54,488

Project Description

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

Objective

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

Activity Summary

YCAO received a total of 1,695 drug referrals which resulted in 1,133 drug convictions, of which 647 (57.1 percent) were classified as misdemeanor and 486 (42.9 percent) as felony. A total of 727 (64.2 percent) convictions involved paraphernalia, 195 (17.2 percent) involved methamphetamine/amphetamine and 177 (15.6 percent) involved marijuana/cannabis. Of the drug convictions by offense type, 984 (86.8 percent) were for charges of possession/concealing, 126 (11.1 percent) were for transportation/importation.

Of the 1,130 individuals sentenced for drug offenses, 559 (49.5 percent) received fines, 290 (25.7 percent) received a probation and 203 (18 percent) received a prison sentence. A total of 726 (64.2 percent) of the cases sentenced involved paraphernalia, 193 (17.1 percent) involved methamphetamine/amphetamine and 177 (15.7 percent) involved marijuana/cannabis.

In the FY 2014, a total of 24 vehicles and eight vessels were forfeited, along with currency valued at \$160,300.

Selected Quarterly Highlights

- The YCAO convicted one gang member and are currently prosecuting another, for the murder of a victim who was shot at least 16 times, with 3 different weapons. The victim was taken into a citrus grove and shot, after the defendants and the victim had been using methamphetamine all night in a motel room.
- The YCAO is prosecuting a gang member for eight counts of Attempted First Degree Murder, after the defendant drove up to a residence while the passenger riddled an occupied house and the surrounding area with bullets. The defendant was shouting his gang name, at the time.

- The YCAO is currently prosecuting a defendant for possession of dangerous drugs for sale after 62 grams of methamphetamine were seized at a US Border Patrol Checkpoint in Yuma County. The drugs were located and concealed in the passenger's body cavity. A canine officer alerted officers to the drugs and paraphernalia in the car. This investigation was a collaborative effort involving the Federal Bureau of Investigation, YCNTF and United States Border Patrol.
- A large truck was intercepted at the San Luis International Port of Entry after an x-ray revealed anomalies in what was supposedly a load of scrap metal. A search revealed 1,041 pounds of marijuana.

Performance Benchmarks

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

Performance Measure	FY 2014 Estimated	FY 2014 Actual
Conviction Rate	77%	84%
Cost per Conviction	\$ 245.88	\$ 240.46
Percentage of Forfeitures Concluded	71%	57%
Percentage of Convicted Offenders Incarcerated	16%	24%

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	1,593	11	87	4	313	183	61	2,252
Declined to Prosecute: No lab analysis	5	0	1	0	0	0	0	6
Declined to Pros: Dept. Report Problems	29	0	3	0	16	14	6	68
Declined to Pros: No Conviction Likely	95	2	8	0	79	29	16	229
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	125	0	14	0	53	20	12	224
Deferred to a Diversion Program	2	1	0	0	1	0	0	4
Dismissed With or Without Prejudice	205	2	10	0	48	28	11	304
Acquitted	2	0	0	0	1	0	0	3
Convicted	1,075	3	53	2	71	74	32	1,310
Concluded	1,282	5	63	2	120	102	43	1,617

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	2	3	0	18	0	0	23
Crack	0	0	0	0	0	2	0	0	2
Ecstasy	0	0	0	0	0	7	0	0	7
Hashish	0	0	1	0	0	2	0	0	3
Heroin	0	0	5	7	0	31	0	0	43
Marijuana/Cannabis	0	6	21	144	0	707	0	0	878
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	3	0	0	3
Other Narcotic	0	0	0	0	0	1	0	0	1
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	2	42	42	0	185	0	0	271
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	1	0	10	0	0	11
Other Stimulants	0	0	0	0	0	3	0	0	3
Other Depressants	0	0	0	0	0	1	0	0	1
Unknown Drug	0	0	0	0	0	5	0	0	5
Psilocybin (mushrooms)	0	0	0	0	0	2	0	0	2
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	39	0	0	39
Paraphernalia	0	0	0	0	0	95	0	0	95
Other	0	0	0	0	0	0	0	0	0
Total	0	8	71	197	0	1,111	0	0	1,387
Prescription Drug Prosecutions									
Number of drug prosecutions that involved any prescription drugs					11				

Number Prosecuted for Drug and Non-drug			
	Drug	Non-Drug	Total
Prosecuted for violent crime (no gang members)	6	158	164
Gang members prosecuted (except violent crime)	62	103	165
Gang members prosecuted for violent crime	4	31	35
Neither or unknown (not violent or no gang)	1,315	0	1,315
Total	1,387	292	1,679

Felony and Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	158	801	959
Misdemeanor	41	679	720
Total	199	1,480	1,679

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	0	4	0	6	0	0	10
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	1	0	0	1
Heroin	0	0	2	5	0	9	0	0	16
Marijuana/Cannabis	0	0	8	96	0	73	0	0	177
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	1	0	0	1
Other Narcotic	0	0	0	0	0	1	0	0	1
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	1	11	21	0	162	0	0	195
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	3	0	0	3
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	1	0	0	1
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	727	0	0	727
Other	0	0	0	0	1	0	0	0	1
Total	0	1	21	126	1	984	0	0	1,133

Prescription Drug Convictions	
Number of drug convictions that involved any prescription drugs	3

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	645	0	645
Class 2	2	5	7
Class 3	0	170	170
Class 4		59	59
Class 5		68	68
Class 6		184	184
Undesignated	0	0	0
Unknown	0	0	0
Total	647	486	1,133

Persons Convicted for All Drug Offenses	
Plea	1,123
Jury	4
Non-jury	6
Total	1,133

Number of People Convicted of Drug and Non-drug Offenses			
	Drug	Non-drug	Total
Violent Offense	3	71	74
Gang Related	53	74	127
Violent and Gang Related	2	32	34
Neither or unknown	1,075	0	1,075
Total	1,133	177	1,310

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	4	1	5	0	0	0	0	0	0	10
Crack	0	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0	0
Hashish	0	0	1	0	0	0	0	0	0	1
Heroin	8	0	4	4	0	0	0	0	0	16
Marijuana/Cannabis	101	7	34	5	0	0	29	1	0	177
Marijuana Plants	0	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	1	0	0	0	0	0	0	1
Other Narcotic	0	0	1	0	0	0	0	0	0	1
LSD	0	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	77	0	83	33	0	0	0	0	0	193
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0	0
Prescription	0	0	2	0	0	0	1	0	0	3
Other Stimulants	0	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	1	0	0	0	0	0	0	1
Unknown Drug	0	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0	0
Paraphernalia	12	10	158	14	0	1	529	2	0	726
Other	1	0	0	0	0	0	0	0	0	1
Total	203	18	290	56	0	1	559	3	0	1,130

Prescription Drug Sentenced	
Number of drug offenders sentenced that involved any prescription drugs	3

Number of Persons Sentenced for Violent Offenses										
Violent Drug-Related Offenses	1	0	1	0	0	0	0	0	0	2
Violent Non Drug-Related Offenses	57	0	28	17	0	0	0	1	0	103
Total	58	0	29	17	0	0	0	1	0	105

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value	Received Through Referral	93
Vehicles	24	\$55,571	Concluded	53
Vessels	8	\$85,247	Pending	454
Aircraft	0	\$0		
Currency	22	\$18,962	Training	
Other Financial Instrument	0	\$0	# of trainings attended	4
Real Property (Real Estate)	0	\$0	# of trainings provided	2
Weapons	0	\$0		
Other	3	\$519		
Total	57	\$160,300		

Coordination/Collaboration Data	
No. of meeting(s) with law enforcement case related	43
No. of drug-related task force investigation assists	0
No. of search warrant assists with the Task Force	0
No. of search warrant assists resulting in:	
Convictions	0
Dismissals	0
No. of legal advice requests that were:	
Received	2
Filled	2
No. of drug-related investigation assists resulting in:	
Charges filed	0
Charges dropped	0
Charges reduced to a lesser degree/charge	0

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Civil Forfeiture Activities

	FY 2014 <u>Awards</u>
Arizona Attorney General's - Statewide Financial Remedies Project	\$ <u>874,481</u>
TOTAL	\$ 874,481



Arizona Attorney General's - Statewide Financial Remedies Project

Approved Budget FY 2014	
Personnel	\$669,614
Employee Related Expenditures	\$204,867
Total	\$874,481
Fund Source:	
Federal - Byrne/JAG	\$ 419,751
State	\$ 279,834
Match	\$ 174,896

Project Description

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

Objective

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

Activity Summary

In FY 2014, efforts of the Arizona Attorney General's Statewide Financial Remedies Project resulted in close to \$18.4 million in forfeitures for the program year. Included in the forfeitures were 427 vehicles, 563 instances of currency forfeited, 333 instances of a financial instrument type other than currency, 300 weapons and 56 instances of real property.

Selected Quarterly Highlights

- In a recent civil asset forfeiture case, the Arizona Department of Gaming and Arizona Attorney General's Office investigated Prize Redemption devices operated by an Arizona company. The devices were: located in malls, gas stations and movie theaters; offered high-value electronics and prizes such as Apple® iPads®, iPods®, and Xbox 360® gaming systems; and cost approximately \$1 to \$2.50 per play. The investigation revealed that the devices were rigged to require a set number of losses before a player would be given an opportunity to use skill to try to win a prize, and were considered illegal gambling devices.
- AGO-FRS seized hundreds of prizes, a van, cash, bank account proceeds and other property totaling approximately \$101,000 pursuant to a Seizure Warrant. This case is believed to be the first investigation and prosecution of the Prize Redemption devices by a federal or state law enforcement agency in the country. The success of the FRS forfeiture action, and related criminal prosecution of this case continues the strong working relationship between the Department of Gaming and AGO.
- In another matter, AGO-FRS prosecuted a forfeiture case against a large drug trafficking and money laundering enterprise under investigation by the DEA and Tempe Police Department. The State seized approximately \$98,000 from 21 bank accounts used by a Money Laundering Organization (MLO) to launder drug proceeds in Arizona and Texas. Two Mexican residents filed a claim for a portion of the money seized. They claimed that the money was for legitimate earnings from their Mexico business account. The investigation revealed that the citizens gave

their Mexican business money to a Casa De Cambio (currency exchange business) owner in Peso form. The peso broker, working with drug trafficking cartels, then arranged to have U.S. dollars deposited into the claimants' bank account in Phoenix and El Paso, Texas. Some of the deposits were traceable to drug transactions and were made in amounts below the \$10,000 Cash Transaction Report filing limit. FRS conducted a bench trial in the Maricopa County Superior Court resulting in a judgment in favor of the State. Thus, the State was able to forfeit all of the money seized in the case, and educate the Court as to significant money laundering issues and techniques.

- FRS recently assumed a major role in a nationwide effort led by the Department of Homeland Security, Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI) to combat the use of "interstate funnel accounts" used by drug trafficking and human smuggling organizations to launder their illicit proceeds. The money transmission scheme involves cash deposits made at multiple branches throughout the country into accounts opened along the Southwest border, a known human and drug smuggling corridor. Funnel accounts are used by criminal enterprises to facilitate the deposit, withdrawal, and/or transfer of illegal drug proceeds from one geographical area to another in a manner calculated to frustrate and avoid law enforcement scrutiny, and in an attempt to introduce the proceeds into the legitimate financial system. Withdrawals of the proceeds are quickly made allowing the criminal enterprises quick access to the funds in the Southwest Border area. For this project, HSI has identified approximately 2,000 suspected Arizona funnel bank accounts, and last quarter FRS procured two seizure warrants targeting 171 accounts used to launder over \$6 million in suspected proceeds. This project is an enormous undertaking due to the large number of accounts, related bank records, account holder inquiries and claims, and the expense involved in investigating the funnel account networks.

Performance Benchmarks

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

Performance Measure	FY 2014 Estimated	FY 2014 Actual
Grant Dollar per Forfeiture Value	\$ 13.72	\$ 21.03
Number of Cases Concluded*	150	2,859
Value of Forfeited Assets (% Change over last year)	59.57%	59.57%
Number of Analytical/Investigative Assists	1,500	478

* Each case may have several actions based on the number of defendants and types of property seized. The reporting methodology changed in FY 2011 to reflect the number of actions rather than cases. Each case may have several actions based on the number of defendants and types of property seized. The estimated value is based on cases and the actual is based on actions.

Total Number of Forfeiture Cases*	
Received through referral	2074
Concluded	2859
Pending	5680

Case Outcomes	
Number of successful outcomes in high impact cases	33
Number of criminal enterprises disrupted	101
Number of seizure warrants in task force money laundering cases	48
Number of defendants prosecuted (In Rem or In Personam)	2521

Coordination of Efforts	
Number of prosecutors/investigators provided forfeiture/money laundering training	569
Number of analytical/investigative law enforcement assists provided	478

Training	
Number of ACJC grant funded employees received or provided training during the reporting period:	
Trainings attended	41
Trainings provided	55

AG Asset Forfeitures		
Asset Type	Quantity of Forfeitures	Value of Forfeitures
Vehicles	427	\$ 1,961,683.85
Vessels	0	\$ -
Aircraft	0	\$ -
Currency (Number of incidents)	563	\$ 11,219,736.40
Other Financial Instrument	333	\$ 1,509,516.24
Real Property (Real Estate)	56	\$ 3,063,717.46
Weapons	300	\$ 193,885.50
Other **	842	\$ 439,018.43
Total	2521	\$ 18,387,557.88

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

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

Forensic Drug Evidence Analysis Activities

	<u>FY 2014 Awards</u>
DPS Crime Lab - Support For Drug and Gang Enforcement	\$ 446,167
Tucson Police Department - Enhanced Drug Forensics	<u>\$ 59,471</u>
TOTAL	\$ 505,638

Summary of Activities – Forensic Drug Analysis

Approved Budget FY 2014	
Personnel	\$ 381,322
Overtime	
Employee Related Expenditures	\$ 124,316
Total	\$ 505,638
Fund Source:	
Federal - Byrne/JAG	\$ 242,705
State	\$ 161,803
Match	\$ 101,130

Project Description

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

Objective

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

Activity Summary

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

During FY 2014, analysts completed 30,665 analyses. Crime labs received 14,158 samples for analysis during this time period, with the largest number of requests coming from municipal law enforcement agencies.

There were an average of eight full time equivalent (FTE) staff devoted to drug analysis throughout the year, and the average processing time from receipt of sample to reporting analysis results was 76 days. The average cost to analyze each sample was \$132.67. Crime lab personnel also provided expert testimony in court 168 times.

Through samples analyzed, chemists identified cannabis and derivatives in 15,243 samples. Methamphetamine was identified 6,168 times, heroin 2,318 times and cocaine/crack was identified in 1,628 samples.

Forensic Programs: Statewide Summary Forensic Data

Number of Analyses Received	
Task Force	1,642
Non-task Force	12,516
Total	14,158

Number of Analyses Received by Type of Agency	
Federal	941
State Police	3,172
County Sheriff	3,044
Municipal Police	6,382
Other State CJ Agencies	619
Other State Non-CJ Agencies	0
Total	14,158

Analyses Completed by Drug Type	
Opiates	1,090
Cocaine/Crack	1,628
Hallucinogens	363
Cannabis and Derivatives	15,243
Methamphetamine	6,168
Other Stimulants	267
Depressants	876
Heroin	2,318
Non-controlled	287
Synthetic Narcotics	129
Prescription	703
Inconclusive/Negative	1,481
Other	112
Total	30,665

General Forensic Analysis Activity Data	
Average number of days from receipt of sample to reporting analysis results	76
Average Backlog Cases Over 30 days old *	505
Average number of full time equivalent (FTE) staff devoted to drug analysis	8
Number of cases handled per FTE staff	2,431
Number of times staff testified in court	168
Number of analysis reports completed	30,648
Average number of working days to complete analysis	7
Average processing cost per analysis	\$132.67
Number of investigative assists	30,310
Number of field test classes completed	28
Number of officers trained in drug field testing	438
Number of agencies participating in field testing sessions	129

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



DPS Crime Lab - Support for Drug and Gang Enforcement

Approved Budget FY 2014	
Personnel	\$338,843
Employee Related Expenditures	\$107,324
Total	\$446,167
Fund Source:	
Federal - Byrne/JAG	\$ 214,159
State	\$ 142,773
Match	\$ 89,235

Project Description

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

Objective

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

Activity Summary

During FY 2014, the DPS crime lab received 12,665 analysis requests, 1,095 of which were from drug and gang task forces. Of the 12,665 analysis requests received, there were 29,172 different types of drugs analyzed; the majority 14,625 (50.1 percent) was identified as marijuana or cannabis. Methamphetamines were identified 5,937 times (20.4 percent). Heroin was identified 2,213 (7.6 percent) times and Cocaine (crack or powder) was identified 1,418 (4.9 percent) times.

Selected Quarterly Highlights

- The DPS Crime Laboratory assisted with a major joint drug investigation by AZ DPS Narcotics and the Phoenix Police Department. This investigation targeted violent criminal street gangs responsible for trafficking phencyclidine (PCP). In order to make this investigation a success, many undercover street "buys" of PCP were accomplished linking gangs, gang members and a PCP pipeline from Southern California. These "buys" required immediate Crime Lab analysis to verify the presence of the PCP. Therefore, the DPS Crime Lab coordinated with investigators, completing over 65 suspected PCP submissions on an emergency basis. The 65 cases were submitted over an approximate one month period and the timely lab results allowed arrest warrants to be served on 16 different locations in Phoenix, with 22 individuals arrested and a major PCP trafficking operation disrupted.
- DPS Crime Laboratory Criminalists assisted with the processing of a drug manufacturing scene in Tempe, Arizona. The scene was found to contain over 30 pounds of raw drug material, one thousand

tablets and a motorized pill press. Samples from the pills, raw material and pill presses were analyzed by the DPS Crime Laboratory and the drug methylenedioxymethamphetamine (MDMA), known on the street as ecstasy, was identified. The laboratory results allowed investigators to shut down a major drug operation that occupied an apartment in Tempe, across from Arizona State University.

- The DPS Crime Laboratory has continued to take the lead, spearheading efforts to bring highly dangerous, synthetic drugs under statutory control. These drugs advertised as “legal highs” have serious physiological effects including addiction, agitation, rapid heart rate, elevated blood pressure, cardiovascular arrhythmias and heart failure. In 2013, model legislation written by the DPS Crime Lab became law, April 3, 2013, and brought several synthetic drug backbones under control covering thousands of synthetic drugs being sold in Arizona. In FY 2014, the DPS Crime Lab wrote additional legislation covering new emerging synthetic drugs found in Arizona, the United States and worldwide. This comprehensive additional legislation, HB 2453, was passed and signed with an emergency clause becoming effective April 15, 2014. HB 2453 added eight new synthetic drug backbones covering additional cannabis synthetic drugs, additional stimulant “bath salt” synthetic drugs, additional hallucinogenic synthetic drugs and narcotic synthetic drugs.
- Although synthetic drug laws have been comprehensively updated in Arizona, people still find ways to circumvent the law. DPS Crime Lab criminalists assisted Southwest Border High Intensity Drug Trafficking Area (HIDTA) investigators at a clandestine drug lab where the suspect stated they were attempting to make “improved” synthetic drugs. The large scale lab was able to operate at a production level and was capable of making thousands of drug dosages. The DPS criminalists were able to determine that the individual was not synthesizing new drugs but was attempting to concentrate already controlled substances and make them potent. Drugs found included DMT (a hallucinogen extracted from a tree bark where it occurs in small amounts), psilocybe hallucinogenic mushrooms, a highly concentrated hashish (marijuana resin) and other drugs. By concentrating drugs to deliver a more mind altering experience the drug can become dangerous. This was demonstrated by a recent case in Colorado where an individual ingested food with a high THC concentration (the active ingredient in marijuana) and became highly agitated, jumping to his death from an apartment balcony.

Performance Benchmarks

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

Performance Measure	FY 2014 Estimated	FY 2014 Actual
Average Days to Complete Analysis	30.00	9.25
Cases Completed per Analyst	1,688	2,240
Average Cost per Analysis	\$ 16.52	\$ 15.29

Number of Analyses Received	
Task Force	1,095
Non-task Force	11,570
Total	12,665

Number of Analyses Received by Type of Agency	
Federal	941
State Police	3,172
County Sheriff	3,044
Municipal Police	5,205
Other State CJ Agencies	303
Other State Non-CJ Agencies	0
Total	12,665

Analyses Completed by Drug Type	
Opiates	1,085
Cocaine/Crack	1,418
Hallucinogens	273
Cannabis and Derivatives	14,625
Methamphetamine	5,937
Other Stimulants	258
Depressants	849
Heroin	2,213
Non-controlled	141
Synthetic Narcotics	90
Prescription	694
Inconclusive/Negative	1,481
Other	108
Total	29,172

General Forensic Analysis Activity Data	
Average number of days from receipt of sample to reporting analysis results	62
Average Backlog Cases Over 30 days old *	841
Average number of full time equivalent (FTE) staff devoted to drug analysis	14
Number of cases handled per FTE staff	2,240
Number of times staff testified in court	70
Number of analysis reports completed	30,194
Average number of working days to complete analysis	9
Average processing cost per analysis	\$115.33
Number of investigative assists	30,194
Number of field test classes completed	24
Number of officers trained in drug field testing	387
Number of agencies participating in field testing sessions	125

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



Tucson Police Department - Enhanced Drug Forensics

Approved Budget FY 2014	
Personnel	\$42,479
Employee Related Expenditures	\$16,992
Total	\$59,471
Fund Source:	
Federal - Byrne/JAG	\$28,546
State	\$19,030
Match	\$11,895

Project Description

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

Working as a collaborative effort, the TPD forensic employees, Counter Narcotics Alliance (C.N.A.) officers and attorneys from the Pima County Attorney's Office (PCAO) develop and process legal evidence used to prosecute drug offenders. Forensic analysts are frequently called upon to provide expert scientific testimony in court.

Objective

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

Activity Summary

During FY 2014, the TPD Crime Lab received 1,493 forensic analysis requests, 547 of which were from drug task force related. Of the 1,493 analyses completed, 618 (41.4 percent) were identified as marijuana or cannabis. Methamphetamines were identified 231 times (15.5 percent). Cocaine (both crack and powder) was identified 210 times (14.1 percent). Heroin, prescription, synthetic and non-controlled drugs were identified in 20 percent of total analyses.

The average number of days to process from receipt of sample to reporting analysis results was 90 days. TPD Lab had three full time equivalents (FTEs) devoted to drug analysis during this period, averaging 191 cases per FTE. Expert testimony was provided in court 98 times.

Selected Quarterly Highlights

- During FY 2014, four defendants, all of whom have disappeared and were tried in absentia, were found guilty. These four defendants were among 15 people arrested in 2012 in connection with a long-running drug smuggling operation. This was an Attorney General's Office Task Force case in which a TPD Crime Lab drug chemist testified.

- In January 2013, a new drug chemist trainee was hired by TPD Crime Lab. The drug training program is about a year long. Beginning in January 2014, the trainee began supervised casework and is now helping to reduce the drug case backlog.

Performance Benchmarks

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

Performance Measure	FY 2014 Estimated	FY 2014 Actual
Average Days to Complete Analysis	5.00	5.00
Cases Completed per Analyst	200	191
Average Cost per Analysis	\$ 42.82	\$ 39.83

Number of Analyses Received	
Task Force	547
Non-task Force	946
Total	1,493

Number of Analyses Received by Type of Agency	
Federal	0
State Police	0
County Sheriff	0
Municipal Police	1,177
Other State CJ Agencies	316
Other State Non-CJ Agencies	0
Total	1,493

Analyses Completed by Drug Type	
Opiates	5
Cocaine/Crack	210
Hallucinogens	90
Cannabis and Derivatives	618
Methamphetamine	231
Other Stimulants	9
Depressants	27
Heroin	105
Non-controlled	146
Synthetic Narcotics	39
Prescription	9
Inconclusive/Negative	0
Other	4
Total	1,493

General Forensic Analysis Activity Data	
Average number of days from receipt of sample to reporting analysis results	90
Average Backlog Cases Over 30 days old *	169
Average number of full time equivalent (FTE) staff devoted to drug analysis	3
Number of cases handled per FTE staff	191
Number of times staff testified in court	98
Number of analysis reports completed	454
Average number of working days to complete analysis	5
Average processing cost per analysis	\$150.00
Number of investigative assists	116
Number of field test classes completed	4
Number of officers trained in drug field testing	51
Number of agencies participating in field testing sessions	4

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

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Summary of Activity – Adjudication

	<u>FY 2014</u>
	<u>Awards</u>
Administrative Office of the Courts	\$ 30,705
Apache County Probation	\$ 17,514
Cochise County Probation	\$ 37,309
Coconino County Superior Court	\$ 41,438
Graham County Probation	\$ 17,680
Greenlee County Probation	\$ 5,520
La Paz County Probation	\$ 12,874
Maricopa County Superior Court Clerk of the Court	\$ 166,244
Maricopa County Superior Court	\$ 77,645
Maricopa County Public Defender	\$ 295,616
Maricopa County Probation	\$ 415,429
Mohave County Probation	\$ 61,014
Navajo County Superior Court	\$ 37,351
Pima County Superior Court	\$ 252,285
Pinal County Probation	\$ 103,599
Yavapai County Probation	\$ 72,420
Yuma County Probation	<u>\$ 60,893</u>
TOTAL	\$ 1,705,536



Arizona Supreme Court Anti-Drug Adjudication

Approved Budget FY 2014	
Personnel	\$1,268,028
Employee Related Expenditures	\$437,508
Total	\$1,705,536
Fund Source:	
State	\$ 1,364,429
Match	\$ 341,107

Project Description

This program is administered by the Administrative Office of the Courts at the Arizona Supreme Court. The Anti-Drug Adjudication program enhances drug-related court activities throughout the state, including those of several Superior Courts in Arizona and adult probation offices in Apache, Cochise, Coconino, Graham, Greenlee, La Paz, Maricopa, Mohave, Pinal, Yavapai and Yuma Counties, and the Public Defender, Clerk and Superior Court Offices in Maricopa County.

Objective

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

Activity Summary

In FY 2014, Arizona Supreme Court Anti-Drug Adjudication Program supported 2,034 drug court participants. A total of 1,959 drug court participants did not recidivate during program participation and 1,001 participants were employed during the time spent in the program. There were 124 drug court graduates during this period.

The average processing time for drug-related cases was 506 days. The majority of cases met disposition within 90 days, with 10,170 (57.2 percent) of cases being disposed within one to 90 days, 4,099 (23.1 percent) were disposed within 91 to 180 days, and 2,469 (13.9 percent) were disposed of between 181 and 360 days. The remaining 1,044 (5.9 percent) of cases were disposed of in a time period greater than 360 days.

There were a total of 14,158 probationers served during the FY 2014 program period. A total of 1,630 probationers received one or more drug tests, 2,034 probationers received drug treatment, 124 probationers completed drug treatment, and 178 absconders were apprehended. A total of 1,100 pre-sentence investigation reports were prepared, with one not submitted on time. Of 16,342 urinalysis tests performed, a total of 426 urinalysis tests (2.6 percent) were positive, and 15,916 (97.4 percent) were negative.

In providing program support for Indigent Defense Services, 1,636 indigent defendants were served and 1,349 were convicted. A total of 385 convicted indigent defendants received a sentence involving incarceration.

Selected Quarterly Highlights

During FY 2014, several of Arizona's 15 Superior Courts reported successes, collaborative projects, improved case processing, goals achieved and enhanced community corrections efforts. The highlights below represent a sampling of the program's accomplishments.

- The apprehension programs in Mohave and Yavapai Counties exceeded their target goals for FY 2014. A total of 178 drug absconders were apprehended in FY 2014; the FY 2014 target was 160. The grant funding that these programs receive plays a huge role in Probations obligation to ensure public safety as these absconders are brought back to the courts and placed back under supervision. Both Mohave and Yavapai Counties have been able to recover owed fines, fees, and restitution due to the apprehension of drug offenders.
- Grant funded Indigent Defense Attorneys represent individuals going through the criminal justice system who have a financial hardship. These attorneys represent approximately 28% of the drug and drug related Indigent cases. The Indigent Defense Program helps to ensure that all individuals going through the criminal justice system have the same opportunity to representation.
- Research continues to show the advantage and success of Drug Courts. The three grant funded Drug Courts are committed to the success of their participants. The staff are open to new program ideas and keep up-to-date on what is being done nationally. Drug Court staff collaborate with treatment providers to ensure they are offering the offender the best opportunity possible to overcome a drug addiction. The three grant funded Drug Courts have a 44.77% successful graduation rate.
- One of the biggest problems with recidivism is the lack of treatment for drug and drug related offenders. The grant funded probation screeners, help prepare the pre-sentence investigative report, which plays an important role in assessing the eligibility of offenders for Arizona Health Care Cost Containment System (AHCCCS) services and then ensuring that referrals are made promptly in order to keep the drug offender on track with treatment. Research shows that the sooner a drug offender begins treatment the higher the success rate will be for completion of the program.

Performance Benchmarks

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

Performance Measure	FY 2014 Estimated	FY 2014 Actual
Average Processing Time of Drug-Related Cases (in days)	126.00	126.50
Drug Court Graduation Rate	50.00%	44.77%
Probation Completion Rate	72.45%	65.40%
Probation Revocation Rate	23.13%	27.78%
Percentage of Negative Urinalysis	97.80%	97.39%
Drug Treatment Completion Rate	50.00%	44.77%

Drug Court Information	
Drug courts funded	12
Number of drug court participants	2,034
Number of drug court graduates	124
Drug court exits (includes graduates)	277
Number of participants who obtained employment during their participation	1,001
Number of drug court participants who did not recidivate during participation	1,959

Drug Case Information	
Number of drug-related cases filed	20,361
Number of drug-related cases pending	89,664
Average processing time (in days) of drug-related cases funded by the grant	506
Number of cases that met the following days to disposition:	
a. 1-90 days	10,170
b. 91-180 days	4,099
c. 181-270 days	1,742
d. 271-360 days	727
e. Over 360 days	1,044

Probation Information	
Probationers Served	14,158
Probationers exiting probation	19,263
Probationers completing probation	12,598
Probationer revoked; reinstated probation	5,352
Total number of probationers:	
a. Receiving one or more drug tests	1,630
b. Screened for drug treatment	0
c. Receiving drug treatment	2,034
d. Completed drug treatment	124
e. Discharged from drug treatment	277
Number of pre-sentence investigation reports prepared	1100
Number of pre-sentence investigation reports not submitted on time	1
Total number of absconders apprehended this reporting period	178

Drug Testing	
Number of urinalysis tests performed	16,342
Number of urinalysis tests that were positive	426
Number of urinalysis tests that were negative	15,916
Average days to enter drug test results, information	4

Indigent Defense Services	
Number of indigent defendants:	
a. Served	1,636
b. Acquitted	0
c. Dismissed	194
d. Convicted	1,349
Number of convicted indigent defendants incarcerated	385

Medicaid Fraud Activities

	<u>FY 2014 Awards</u>
Arizona Attorney General's Office Medicaid Fraud	<u>\$ 100,816</u>
TOTAL	\$ 100,816

Arizona Attorney General's Office Medicaid Fraud

Approved Budget FY 2014	
Personnel	\$73,496
Employee Related Expenditures	\$27,320
Total	\$100,816
Fund Source:	
Federal - Byrne/JAG	\$ -
State	\$ 100,816
Match	\$ -

Project Description

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

Project Objective

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

Activity Summary

During the program year FY 2014, the AGO received 52 case referrals that resulted in 28 people being charged with a total of 305 charges. Of the individuals charged, 22 (78.6 percent) were healthcare staff that were not licensed prescribers, 16 (72.7 percent) were independent and not affiliated with a network. The counties with the highest number of charges, 17 (60.7 percent) were in Maricopa, five (17.9 percent) were in Pima and four (14.3 percent) were in Yuma. Of the cases filed, there were 44 convictions with 29 (65.9 percent) being felony.

Of the prescription drugs removed, 109,941 (55.9 percent) involved pain relievers classified as Hydrocodone, and 49,223 (25 percent) involved Oxycodone and other pain relievers and 37,442 (19 percent) involved muscle relaxants with an estimated value of over \$435,000.

Selected Quarterly Highlights

- A two year case reached a critical juncture when the multi-agency task force executed six search warrants in two states. The task force included members from the United States Drug Enforcement Administration (US DEA), Office of Inspector General for Health and Human Services and the Arizona Attorney General's Office. The arrests in Arizona consisted of an Arizona licensed medical doctor, a medical records assistant and a non-health care associate who were arrested after the filing of a thirty-six count criminal complaint. The three offenders were charged with various crimes relating to the illegal administration of narcotic drugs and health insurance fraud related crimes
- A Prescott resident was sentenced to five years in the Arizona Department of Corrections for prescription drug fraud related crimes that included fraudulently obtaining government paid medical assistance as a method to acquire narcotic drugs. The defendant's fraud cost the Arizona Health Care Cost Containment System (AHCCCS) program more than \$10,000 in unnecessary medical expenses. In addition to being sentenced to prison, the defendant has been ordered to

reimburse the AHCCCS program for the services obtained fraudulently. The case was investigated and prosecuted jointly by the Yavapai County Attorney's Office, the Arizona Attorney General's Office, the Prescott Police Department and the Office of the Inspector General for Health and Human Services.

- A Phoenix retail pharmacist became suspicious about prescriptions which were being picked up by a customer, who was also a pharmacist. The concerned pharmacist had noticed that insurance was being billed costly amounts for the prescriptions presented by the pharmacist. It turned out that the patient, who's name was being used on the suspicious prescriptions, belonged to a military pilot stationed overseas. The matter was referred to the Phoenix Police Department which investigated the case and then referred the matter to the Health Care Fraud and Abuse Section of the Attorney General's Office. The suspect pharmacist was charged with six drug related offenses, and was sentenced to 18 months' probation following pleading guilty to the charge of Solicitation to Commit Possession of a Narcotic Drug, a Class 6 Undesignated Felony.
- A county medical assistant had been calling in for narcotic drug prescriptions under the authority of numerous physicians who had not given the suspect permission to do so. The Prescott Area Narcotics Task Force (PANT) investigators had concerns that the alleged crime might involve up to 100 fraudulent narcotic drug prescriptions filled or written between 2008 and 2013. The suspect medical assistant was contacted and made admissions to the Medicaid Fraud Control Unit Special Agent. The suspect was charged with 28 drug related offenses by the Yavapai County Grand Jury.

Prescription Drug Cases Investigated	
Cases referred	52
Cases opened for investigation	53
Healthcare affiliated individuals charged	26
Cases involving more than one county jurisdiction	2
Total Charges	305
Total persons charged	28
Average Number of Charges per Case	10.6
Average Number of Felony Charges per Case	10.575

Sentences		
	Current Quarter	Same Quarter, Last Year
Number of Cases Sentences	29	31
Average Length of Sentence	0.6375	2.925

Prescription Drug Cases Investigated	
Felony Convictions	29
Convictions Less than a Felony	15

Prescription Drug Fraud Cases Prosecuted		
	Current Quarter	Same Quarter, Last Year
Cases Referred by Law Enforcement	21	29
Cases Referred by Non-Law Enforcement Agencies	8	11
Cases Accepted for Prosecution	29	23
Cases Prosecuted (completed case)	30	31
Cases with Multiple Serious Charges	27	31
Cases with Multiple Defendants	6	6
Cases with Multiple Jurisdictions	1	2
Total Criminal Counts Charged	254	301

Intelligence Sharing and Collaborative Investigation		
	Made to an External Agency	Received from an External Agency
Intelligence Requests	49	37
Intelligence Shared	45	33
Investigation Assist Requests	26	22

Prescription Drug Removals by Type & Quantity						
Drug Type	Criminally Charged		Not Charged Criminally		Totals	
	Quantity (Doses)	Value	Quantity (Doses)	Value	Quantity (Doses)	Value
Pain reliever - Hydrocodone	9,900	\$ 16,901	100,041	\$ 192,142	109,941	\$ 209,043
Pain reliever - Oxycodone	2,547	\$ 23,875	11,578	\$ 105,953	14,125	\$ 129,828
Pain reliever - Other	33,948	\$ 9,490	1,150	\$ 1,500	35,098	\$ 10,990
Stimulant	-	\$ -	100	\$ 200	100	\$ 200
Sedative	-	\$ -	143	\$ 335	143	\$ 335
Muscle relaxant	953	\$ 250	36,489	\$ 85,020	37,442	\$ 85,270

Source Profile by Individuals Charged						
Type of Source	Network Affiliation	Independent	Under 18		18 & Over	
			Male	Female	Male	Female
Licensed Prescriber (MD/DO/NP/PA)	0	1	0	0	1	0
Healthcare Staff (Not licensed Prescribers)	6	16	0	0	0	22
Pharmacist	0	0	0	0	0	0
Pharmacy Technician	2	0	0	0	0	2
Pilferer (Casual or Systematic)	0	0	0	0	0	0
Patient ("doctor shopper")	0	2	0	0	2	0
Other	0	1	0	0	1	0

Charges by County	
County	Number of Individuals Charged
Apache	0
Coconino	1
Cochise	1
Gila	0
Graham	0
Greenlee	0
La Paz	0
Maricopa	17
Mohave	0
Navajo	0
Pima	5
Pinal	0
Santa Cruz	0
Yavapai	4
Yuma	0

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

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

	FY 2014 <u>Award</u>
AZ Criminal Records Infrastructure Improvement Assessment	\$225,585
TOTAL	\$225,585

CJRIP – AZ Criminal Records Infrastructure Improvement Assessment

Approved Budget FY 2014	
Professional & Outside Svs.	\$225,585
Total	\$225,585
Fund Source:	
Byrne/JAG	\$225,585

Project Administration and Title

Arizona Criminal Justice Commission – Arizona Criminal Records Infrastructure Improvement Assessment Report

Project Description

Improving information sharing in Arizona: Community and Officer Safety, Offender Accountability, and Creating an Effective Criminal Justice System. Receiving the right information in a timely manner can mean the difference between justice and injustice. Protecting Arizona citizens and providing a safer community in which people can raise a family, attend school, work, and enjoy the Arizona lifestyle are the ultimate goals of the Arizona Criminal Records Infrastructure Improvement Program.

Project Objective

Recognizing the potential impact to public safety and civil rights to the citizens of Arizona, in 2013 the Arizona Criminal Justice Commission initiated a strategic assessment project to identify the nature and impact of issues affecting complete and accurate criminal history data within the state.

Selected Highlights and Goals

The report articulates the nature and scope of issues and solutions that will serve to integrate disparate state and local systems and enhance practitioner capabilities across Arizona's entire criminal justice continuum. The proposed solutions describe the Arizona approach for dealing with issues of missing criminal history, incomplete criminal history records and inefficient arrest warrant processes.

<http://azcjc.gov/ACJC.Web/Pubs/Home/Arizona%20Criminal%20Records%20Infrastructure%20Improvement.pdf>

Statutory References

41-2405. Arizona Criminal Justice Commission; powers and duties; staff

A. The Arizona Criminal Justice Commission shall:

11. Prepare an annual report on law enforcement activities in this state funded by the Drug Enforcement account or the Criminal Justice Enhancement Fund and relating to illicit drugs and drug-related gang activity. The report shall be submitted by October 31 of each year to the Governor, the President of the Senate and the Speaker of the House of Representatives. The report shall include:

- (a) The name and a description of each law enforcement program dealing with illegal drug activity or street gang activity, or both.
- (b) The objective and goals of each program.
- (c) The source and amount of monies received by each program.
- (d) The name of the agency or entity that administers each program.
- (e) The effectiveness of each program.

41-2402. Drug and gang enforcement account; resource center fund

A. A drug and gang enforcement account is established within the Criminal Justice Enhancement Fund consisting of monies appropriated to the account by the legislature and any other monies available from other sources, public or private, to be used for the purpose of enhancing efforts to deter, investigate, prosecute, adjudicate and punish drug offenders and members of criminal street gangs as defined in section 13-105.

B. The Arizona Criminal Justice Commission shall distribute monies from the drug and gang enforcement account in the following manner:

1. Up to 50 percent to fund law enforcement agencies approved by the Commission to enhance both:

- (a) The investigation of drug and gang offenses and related criminal activity.
- (b) Drug and gang education and prevention programs.

2. Up to 50 percent to fund programs and agencies approved by the Commission to enhance the state, county, city or town prosecution of drug and gang offenses and related criminal activity.

3. Up to 30 percent to fund programs and agencies approved by the Commission for the purpose of enhancing the ability of the courts to process drug and gang offenses and related criminal cases, either through the appointment of judges pro tempore or the establishment of additional divisions of the courts only for the purposes of this section, enhancing defense and probation services, including treatment, and funding the drug testing program.

4. Up to 30 percent to fund programs by county sheriffs and the State Department of Corrections, as approved by the Commission, to enhance drug offender treatment programs and the jail operations and facilities available to detain and incarcerate drug offenders and members of criminal street gangs as defined in section 13-105.

5. Up to 30 percent to fund programs and agencies, as approved by the Commission, to enhance the integration of criminal justice records relating to drug and gang offenders and their related criminal activity.

C. Any state agency that receives monies allocated from this account shall not include such monies as part of its continuation budget base for the purpose of requesting appropriations for the following fiscal year.

D. All the monies allocated from this account shall be dedicated solely to the purpose of enhancing efforts to deter, investigate, prosecute, adjudicate and punish drug and gang and related criminal offenders, except those monies allocated pursuant to subsection G of this section.

E. Notwithstanding the limitations prescribed in subsection B of this section, any federal monies or matching state monies in the drug and gang enforcement account may only be allocated by the Commission pursuant to a plan approved by the federal government.

F. The auditor general shall annually perform a full and complete audit of the fund or the Commission shall annually contract with an accounting firm to perform the audit and deliver a report to the governor and the legislature. The audit shall be charged to the Drug and Gang Enforcement account.

G. A resource center fund is established consisting of monies received pursuant to section 12-284.03, subsection A, paragraph 1 and section 41-178 and all monies received from public or private gifts, grants or other sources, excluding federal monies and monies to be passed through to other entities, to be used solely for the purpose of funding the Arizona Youth Survey. Monies in the fund are subject to legislative appropriation. Any monies unexpended or unencumbered on June 30 of each year shall not be

subsequently expended or encumbered unless reappropriated. No monies in the drug and gang enforcement account except those received pursuant to this subsection shall be used to fund the Arizona Youth Survey. Monies that are expended pursuant to this subsection are subject to the reporting requirements prescribed in section 41-617.01.

41-2401. Criminal Justice Enhancement Fund

A. The Criminal Justice Enhancement Fund is established consisting of monies collected pursuant to section 12-116.01 and monies available from any other source. The State Treasurer shall administer the fund.

B. On or before November 1 of each year, each department, agency or office that receives monies pursuant to this section shall provide to the Arizona Criminal Justice Commission a report for the preceding fiscal year. The report shall be in a form prescribed by the Arizona Criminal Justice Commission and shall be reviewed by the director of the joint legislative budget committee. The report shall set forth the sources of all monies and all expenditures. The report shall not include any identifying information about specific investigations.

C. On or before December 1 of each year, the Arizona Criminal Justice Commission shall compile all reports into a single comprehensive report and shall submit a copy of the comprehensive report to the Governor, the President of the Senate, the Speaker of the House of Representatives and the Director of the Joint Legislative Budget Committee.

D. On the first day of each month, the State Treasurer shall distribute or deposit:

1. 6.46 percent in the Arizona automated fingerprint identification system fund established by section 41-2414.

2. 1.61 percent to the department of juvenile corrections for the treatment and rehabilitation of youth who have committed drug-related offenses.

3. 16.64 percent in the Peace Officers' Training Fund established by section 41-1825.

4. 3.03 percent in the Prosecuting Attorneys' Advisory Council Training Fund established by section 41-1830.03.

5. 9.35 percent to the Supreme Court for the purpose of reducing juvenile crime.

6. 8.56 percent to the Department of Public Safety. 15 percent of the monies shall be allocated for deposit in the Arizona Deoxyribonucleic Acid Identification System Fund established by section 41-2419. 85 percent of the monies shall be allocated to state and local law enforcement authorities for the following purposes:

(a) To enhance projects that are designed to prevent residential and commercial burglaries, to control street crime, including the activities of criminal street gangs, and to locate missing children.

(b) To provide support to the Arizona Automated Fingerprint Identification System.

(c) Operational costs of the criminal justice information system.

7. 9.35 percent to the Department of Law for allocation to county attorneys for the purpose of enhancing prosecutorial efforts.

8. 6.02 percent to the Supreme Court for the purpose of enhancing the ability of the courts to process criminal and delinquency cases, orders of protection, injunctions against harassment and any proceeding relating to domestic violence matters, for auditing and investigating persons or entities licensed or certified by the Supreme Court and for processing judicial discipline cases. Notwithstanding section 12-143, subsection A, the salary of superior court judges pro tempore who are appointed for the purposes provided in this paragraph shall, and the salary of other superior court judges pro tempore who are appointed pursuant to section 12-141 for the purposes provided in this paragraph may, be paid in full by the monies received pursuant to this paragraph.

9. 11.70 percent to the county sheriffs for the purpose of enhancing county jail facilities and operations, including county jails under the jurisdiction of county jail districts.

10. 1.57 percent to the Arizona Criminal Justice Commission.

11. 9.00 percent in the Crime Laboratory Operations Fund established by section 41-1772.

12. 2.30 percent in the Crime Laboratory Assessment Fund established by section 41-2415.

13. 7.68 percent in the Victims' Rights Fund established by section 41-191.08.

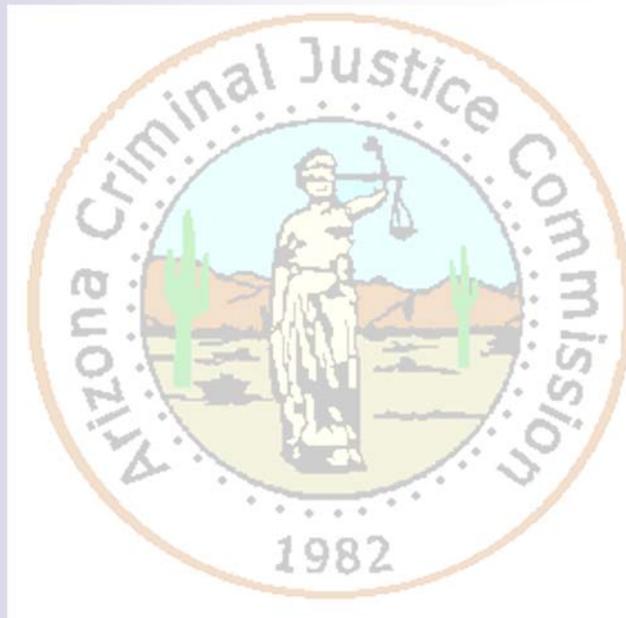
14. 4.60 percent in the Victim Compensation and Assistance Fund established by section 41-2407.

15. 2.13 percent to the Supreme Court for the purpose of providing drug treatment services to adult probationers through the Community Punishment Program established in title 12, chapter 2, article 11.

E. Monies distributed pursuant to subsection D, paragraphs 3, 4, 7, 9, 11, 12, 13 and 14 of this section constitute a continuing appropriation. Monies distributed pursuant to subsection D, paragraphs 1, 2, 5, 8, 10 and 15 of this section are subject to legislative appropriation.

F. The portion of the 85 percent of the monies for direct operating expenses of the Department of Public Safety in subsection D, paragraph 6 of this section is subject to legislative appropriation. The remainder of the monies in subsection D, paragraph 6 of this section including the portion of the 85 percent for local law enforcement is continuously appropriated.

G. The allocation of monies pursuant to subsection D, paragraphs 6, 7, 8 and 9 of this section shall be made in accordance with rules adopted by the Arizona Criminal Justice Commission pursuant to section 41-2405.



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