

Enhanced Drug and Gang Enforcement 2001



**ARIZONA
CRIMINAL
JUSTICE
COMMISSION**

A REPORT ON LAW ENFORCEMENT ACTIVITIES FUNDED BY THE DRUG AND GANG ENFORCEMENT ACCOUNT OR THE CRIMINAL JUSTICE ENHANCEMENT FUND AND RELATING TO ILLICIT DRUGS AND DRUG RELATED GANG ACTIVITY.

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INTRODUCTION

Arizona Revised Statute § 41-2405 (A) 12 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 it relates 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 Arizona Revised Statute § 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 State and Local Law Enforcement Assistance Formula Grant Program;
- (2) Mandatory fines collected for felony drug offense convictions as authorized by A.R.S. 13 Chapter 34;
- (3) Appropriations to the Account by the Legislature; and
- (4) Local cash match funds furnished by grantees.

In 1987, the Arizona Criminal Justice Commission developed and implemented a statewide enhanced drug enforcement strategy, as required to qualify for federal formula grant assistance monies for drug control. The strategy was designed to be compatible with the statutory requirements that created the Drug and Gang Enforcement Account. The strategy is the framework within which the Arizona Criminal Justice Commission allots and distributes all monies in the Account. Each year the strategy is reviewed, refined, updated, and published by the Arizona Criminal Justice Commission. A formal application system and an extensive open meeting process is utilized by the Arizona Criminal Justice Commission for awarding grant funds from the Account. In 2000, the strategy was submitted for a 3 year period, but will continue to be reviewed and updated annually.

The Criminal Justice Enhancement Fund is established by Arizona Revised Statute §41-2401. This statute details which entities 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 2001 (July 1, 2000 to June 30, 2001), related to drug activity or drug related street gang activity. Many other very valuable and productive drug and gang enforcement, and prevention activities are conducted throughout the State funded entirely by state, local and county authorities, without enhancement monies, and are therefore not included in this report.

DRUG AND GANG ENFORCEMENT ACCOUNT

In FY 2001 (July 1, 2000 to June 30, 2001), the Arizona Criminal Justice Commission authorized a total of \$13,932,061 in award funds from the Drug and Gang Enforcement Account to seventy-eight projects in the State. The Account includes \$2,160,960 of local cash match funds deposited by grant recipients.

<u>SOURCE OF MONIES</u>	<u>2001</u>
Federal Formula Grant Funds	\$6,482,884
Drug Fines	\$5,288,217
State Appropriated Funds	\$0
Local Match Funds	\$2,160,960

The Commission authorizes Account funding to projects in the State in six program areas in accordance with the statewide enhanced drug enforcement strategy and the Account guidelines. The six areas are: drug apprehension and prosecution; criminal history records improvement; drug offender adjudication; drug offender detention; drug analysis (forensic services); and drug abuse education/prevention.

In FY 2001, sixteen drug apprehension projects consisting of sixteen multi-jurisdictional, multi-agency drug task forces, established in all fifteen counties in the State of Arizona, received support funding from the Account. There were fifteen drug prosecution projects in the State receiving support funding from the Account. Included in these fifteen projects were full time dedicated drug prosecutors in thirteen of the fifteen counties in Arizona.

During FY 2001, fifteen criminal history records improvement projects received Account funds.

Drug offender detention projects in two counties received Account funds. Drug testing funds were provided to the Department of Corrections. Drug abuse education projects received support funding from the Account in one county. Enhanced drug forensic analysis projects including the Department of Public Safety, the Phoenix Police Department, and the Tucson Police Department received Account funds. One program grant from the Account was authorized to the Administrative Office of the Courts which passed the Account funds through to twenty-five court related enhancement projects in all fifteen counties in Arizona.

In FY 2001, direct personnel costs made up 88% of the expenditures from the Account. The other costs associated with the projects such as equipment, operations, space, etc., were supplied by the State, county, and local authorities participating in the projects. The Account expenditures provided salaries, overtime, and employee related expenses for 272 criminal justice professionals in the State of Arizona.

	<u>FY 2001</u>
Narcotics Agents/Investigators	84
Support Staff	68
Prosecutors	46
Probation Officers	33
Public Defenders	13
Forensic Criminalists/Print Examiners	11
Detention Officers	9
Judges/Commissioners	7
Education Officer	<u>1</u>
TOTAL	272

In FY 2001, apprehension project activities resulted in the arrest of 3,879 drug offense violators, a slight (4.44 percent) increase over FY 2000 (3,714); the removal of 160,507 pounds of marijuana was an 18.85 percent increase over FY 2000 (135,046); 2,031.98 pounds of cocaine a 12.68 percent increase over FY 2000 (1,803.49); and 167.54 pounds of methamphetamine/amphetamine, an 8.7 percent decrease over FY 2000 (183.47). Drug traffickers' non-drug assets with a gross estimated value of \$11,104,274 were seized in this twelve month period.

Statistical results have been compiled from the fifteen drug prosecution projects funded by the Account for FY 2001. These results show a continued aggressive drug prosecution effort in the State. During this period, 12,672 drug violators were convicted in the State, a 9.3 percent increase over FY 2000 (11,597); 64.62 percent of these were felony convictions. Prison sentences were received by 1,628 of these convicted drug violators; 3,702 received jail sentences; and 5,478 were placed on probation.

The criminal justice records improvement projects receiving support funds from the Account have enabled State, county and local law enforcement agencies to improve criminal justice records automation systems by the acquisition of hardware, software, and consultant expertise.

Expenditures from the Account were begun in March, 1988. A sustained continuous program has been maintained since that time. In the 159 month period from April 1, 1988 through June 30, 2001, \$53,397,086 was expended by apprehension projects; \$50,083,527 for prosecution projects; \$28,463,391 for adjudication projects; \$13,909,329 for drug abuse education, drug forensic analysis, and drug offender detention projects; and \$5,797,751 for criminal history records improvement projects which had its first expenditure in FY 1995.

The statewide enhanced drug enforcement program has been highly productive. During the 159 month period, apprehension projects' activities resulted in the arrest of 42,433 drug offense violators. Program activities were responsible for the removal of over 58,020 pounds of cocaine; over 1,698,902 pounds of marijuana; 241 pounds of heroin; and over 2,411 pounds of amphetamine/methamphetamine. Drug traffickers' non-drug assets with a gross estimated value of \$138,365,185 were seized during this 159 month period.

The actual results achieved in the 159 months of the enhanced drug enforcement program show that for every \$1,258 expended by the apprehension projects one (1) drug violator arrest was made, drug traffickers were deprived of the profit from the drugs seized and also deprived of an estimated value of \$3,261 in non-drug assets seized.

NOTICE

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, and processing and disposition fees are also 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 statewide distribution of Drug and Gang Enforcement Account funds for FY 2001 for each project is presented by geographical area and program on the following pages.

DRUG AND GANG ENFORCEMENT ACCOUNT

	<u>FY 2001</u>		<u>FY 2001</u>
<i>Apache County</i>		<i>Gila County</i>	
Apprehension	\$267,289	Apprehension	336,422
Prosecution	93,701	Prosecution	70,307
Adjudication	25,248	Adjudication	40,888
Criminal Justice Records	8,800	Total	\$447,617
Total	\$395,038		
<i>Cochise County</i>		<i>Graham County</i>	
Apprehension	\$211,959	Apprehension	\$32,000
Prosecution	176,160	Adjudication	10,624
Adjudication	62,921	Total	\$42,624
Criminal Justice Records	38,208		
Total	\$489,248	<i>Greenlee County</i>	
<i>Coconino County</i>		Apprehension	\$22,655
Apprehension	\$289,756	Adjudication	4,179
Prosecution	153,138	Total	\$26,834
Detention	37,064	<i>La Paz County</i>	
Adjudication	69,000	Apprehension	\$130,600
Criminal Justice Records	80,000	Prosecution	59,642
Total	\$628,958	Adjudication	9,416
		Total	\$199,658

DRUG AND GANG ENFORCEMENT ACCOUNT

	<u>FY 2001</u>		<u>FY 2001</u>
<i>Maricopa County</i>		<i>Pima County</i>	
Apprehension	\$806,432	Apprehension	\$803,901
Prosecution	1,471,094	Prosecution	493,375
Forensic Analysis	53,818	Forensic Analysis	53,070
Detention	327,299	Adjudication	588,996
Adjudication	1,382,977	Criminal Justice Records	40,000
Criminal Justice Records	268,959	Total	\$1,979,342
Total	\$4,310,579		
<i>Mohave County</i>		<i>Pinal County</i>	
Apprehension	\$388,818	Apprehension	\$202,534
Prosecution	203,424	Prosecution	196,903
Adjudication	85,065	Drug Education	31,559
Total	\$677,307	Adjudication	72,871
		Criminal Justice Records	149,600
		Total	\$653,467
<i>Navajo County</i>		<i>Santa Cruz County</i>	
Apprehension	\$182,968	Apprehension	\$224,608
Prosecution	110,303	Prosecution	50,507
Adjudication	54,800	Adjudication	26,000
Total	\$348,071	Criminal Justice Records	20,089
		Total	\$321,204

DRUG AND GANG ENFORCEMENT ACCOUNT

	<u>FY 2001</u>		<u>FY 2001</u>
<i>Yavapai County</i>		<i>State</i>	
Apprehension	\$438,490	Prosecution	\$947,437
Prosecution	54,861	Forensic Analysis	490,717
Adjudication	120,800	Detention	67,542
Total	\$614,151	Adjudication	53,143
		Criminal Justice Records	21,529
		Total	\$1,580,368
<i>Yuma County</i>			
Apprehension	\$246,550		
Prosecution	312,652		
Adjudication	131,100		
Total	\$690,302		

The next section in this report contains a separate report on each project funded by the Drug and Gang Enforcement Account.

***APPREHENSION (MULTI-JURISDICTIONAL, MULTI-AGENCY)
TASK FORCE ACTIVITIES***

DRUG AND GANG ENFORCEMENT ACCOUNT

FY 2001

<i>Apache County Cooperative Enforcement Narcotics Team (ACCENT)</i>	<i>\$267,289</i>
<i>Cochise County Border Alliance Group (BAG)</i>	<i>211,959</i>
<i>Commercial Narcotics Interdiction Program</i>	<i>439,146</i>
<i>Gila County Narcotics Task Force</i>	<i>336,422</i>
<i>Greenlee County Narcotics Task Force</i>	<i>22,655</i>
<i>La Paz County Narcotics Task Force</i>	<i>130,600</i>
<i>Maricopa County Neighborhood Narcotics Enforcement Team</i>	<i>367,286</i>
<i>Metropolitan Area Narcotics Trafficking Interdiction Squad (MANTIS)</i>	<i>803,901</i>
<i>Mohave Area General Narcotics Enforcement Team (MAGNET)</i>	<i>388,818</i>
<i>Navajo County Major Crimes Apprehension Team</i>	<i>182,968</i>
<i>Northern Arizona Street Crimes Task Force (METRO)</i>	<i>289,756</i>
<i>Pinal County Drug and Gang Enforcement Multi-agency Task Force</i>	<i>202,534</i>
<i>Prescott Area Narcotics Task Force (PANT)</i>	<i>438,490</i>
<i>Santa Cruz County METRO Task Force</i>	<i>224,608</i>
<i>Southeastern Arizona Drug, Gang, and Violent Crime Task Force</i>	<i>32,000</i>
<i>Southwest Border Alliance Drug Narcotics Enforcement Team</i>	<i>246,550</i>
<i>TOTAL</i>	<i>\$4,584,982</i>

Apache County Cooperative Enforcement Narcotics Team (ACCENT)

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$267,289
Includes Local Cash Matching Funds of:	\$55,773

The Apache County Cooperative Enforcement Narcotics Team is a small, formally organized multi-jurisdictional, multi-agency narcotics task force operating under a board of directors. It consists of local officers working closely with a full time drug case prosecutor to identify, arrest and prosecute drug traffickers, and seize drugs and forfeitable assets.

The primary objective of the task force is to provide a coordinated drug, gang and violent crime investigation and prosecution effort in Apache County to reduce drug abuse and drug trafficking.

ACCENT is administered by the Apache County Sheriff's Office. Participants include the St. Johns Police Department; Springerville Police Department; Eagar Police Department; Arizona Department of Public Safety; Apache County Attorney's Office; and the Apache County Sheriff's Office.

This multi-agency task force has made 1,664 drug arrests since its inception in April 1988. The 72 percent in use/possession arrests continues to reflect the task force's firm user accountability approach to deterring drug abuse in Apache County. The task force has seized 77.75 pounds of cocaine; 4,255 pounds of marijuana; 6,862 cannabis plants under cultivation; 53.03 pounds of methamphetamine; and 27,828 dosage units of other dangerous drugs. The task force has seized drug law violators' assets with an estimated value of \$2,762,282. This enforcement program provides limited coverage for an area suspected of having high levels of transportation of illicit drugs coming from the U.S. - Mexico border, through Southern Arizona and New Mexico, and on to other states.

ARRESTS	FY 01	CUMULATIVE FY 88-01
Use/Possession	61	1,198
Sales/Trafficking	43	466
TOTAL	104	1,664
AMOUNT OF DRUGS REMOVED		
Cocaine (ounces)	1	1,244
Cannabis (pounds)	292	4,255
Cannabis (plants)	21	6,862
Heroin (grams)	0	27
Amphetamines/Meth (grams)	620	24,055
Other Drugs (dosage units)	504	27,828
ESTIMATED VALUE of SEIZURES*	\$42,835	\$2,762,282

* Estimated gross value of non-drug seizures (See NOTICE on Page 5)

Cochise County Border Alliance Group (BAG)

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$211,959
Includes Local Cash Matching Funds of:	\$44,228

The Border Alliance Group (BAG) is a drug enforcement task force, involving Federal, State, and local agencies. They are formally organized to identify, arrest and prosecute drug traffickers. The Task Force is organized to seize drugs, cash assets and pursue investigative leads to upper level trafficking organizations operating in the federally designated Southwest Border High Intensity Drug Trafficking Area that includes all of Cochise County.

The primary objective of the task force is to effectively dismantle narcotics smuggling and street gang networks in Cochise County through aggressive enforcement, prosecution; investigative training; centralized intelligence analysis; and asset seizure and forfeiture.

BAG is administered by the Cochise County Sheriff's Office. Participants include the Arizona Department of Public Safety; Benson Police Department; Bisbee Police Department; Willcox Police Department; Douglas Police Department; Cochise County Attorney's Office; and the Cochise County Sheriff's Office.

This task force, operating along the 83 miles of remote, sparsely populated United States border with the Republic of Mexico, has continued its high levels of productivity in drug seizures, including over 12,030 pounds of cocaine; 328,073 pounds of marijuana; 4,705 cannabis plants under cultivation; over 248 ounces of methamphetamine; and moderate amounts of other dangerous drugs. Since its inception in 1988, the task force has also seized drug law violators' assets valued at an estimated \$14,956,797 and made 2,268 arrests; 72.31 percent were for sales/trafficking offenses. This level of task force activity continues to support the value derived from inter-agency cooperation in the anti-drug campaign, with substantial impact on reducing the availability of illicit drugs.

ARRESTS	FY 01	CUMULATIVE FY 88-01
Use/Possession	134	628
Sales/Trafficking	150	1,640
TOTAL	284	2,268
AMOUNT OF DRUGS REMOVED		
Cocaine (ounces)	12,103	192,475
Cannabis (pounds)	54,494	328,073
Cannabis (plants)	20	4,705
Heroin (grams)	17	706
Amphetamines/Meth (grams)	2,246	7,096
Other Drugs (dosage units)	0	1,681
ESTIMATED VALUE of SEIZURES*	\$1,769,934	\$14,956,797

* Estimated gross value of non-drug seizures (See NOTICE on page 5)

Commercial Narcotics Interdiction Program

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$439,146
Includes Local Cash Matching Funds of:	\$91,633

The Commercial Narcotics Interdiction Program is a multi-jurisdictional, multi-agency unit of federal, state and local officers organized to identify, arrest and prosecute drug traffickers using commercial transportation and air freight/parcel companies to transport drugs and money for drug purchases.

The primary goals are to arrest and prosecute individuals transporting illegal drugs through commercial transportation; to seize illegal drugs being transported; and to seize cash and other financial assets related to illicit drug trafficking.

The Commercial Narcotics Interdiction Program is administered by the Phoenix Police Department. Participants include the United States Drug Enforcement Administration; Maricopa County Attorney's Office; and the Phoenix Police Department.

This strategically located unit has continued to maintain high levels of productivity. Since its inception in 1988, it has seized over 518 pounds of cocaine; 42,966 pounds of marijuana; 107 cannabis plants; 8 pounds of heroin; over 192 pounds of methamphetamine; and 812,309 dosage units of other drugs. The unit has seized assets with an estimated value of \$21,817,536 mostly in cash. Of the unit's total of 1,903 arrests; 1,459 (76.67 percent) were for sales/trafficking offenses. The unit has had a significant impact on drug trafficking use of commercial transportation in Arizona.

ARRESTS	FY 01	CUMULATIVE FY 88-01
Use/Possession	22	443
Sales/Trafficking	167	1,459
TOTAL	189	1,903
AMOUNT OF DRUGS REMOVED		
Cocaine (ounces)	2,019	8,292
Cannabis (pounds)	6,787	42,966
Cannabis (plants)	0	107
Heroin (grams)	65	3,650
Amphetamines/Meth (grams)	3,052	86,870
Other Drugs (dosage units)	8,697	812,309
ESTIMATED VALUE of SEIZURES*	\$3,783,251	\$21,817,536

* Estimated gross value of non-drug seizures (See NOTICE on page 5)

Gila County Narcotics Task Force

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$336,422
Includes Local Cash Matching Funds of:	\$70,198

The Gila County Narcotics Task Force is a formally organized multi-jurisdictional, multi-agency unit created to identify, arrest and prosecute drug traffickers; seize drugs; cash assets; and pursue investigative leads to upper level drug trafficking organizations.

The primary objectives are to reduce drug trafficking and gang violence; promote public safety and awareness; and increase cooperation and participation of state, county and local agencies through training, drug investigations and violator asset seizures.

The Task Force is administered by the Gila County Sheriff's Office. Participants include the Globe Police Department; Payson Police Department; Arizona Department of Public Safety; and the Gila County Sheriff's Office.

The Gila County Narcotics Task Force was initiated in June 1988. Since then, they have arrested 2,192 drug law violators, of which 35.49 percent were charged with sales/trafficking offenses. The unit has seized 158 ounces of cocaine; 3,616 pounds of marijuana; 3,925 cannabis plants under cultivation; 107 grams of heroin; and 265.46 pounds of methamphetamine, with smaller amounts of other dangerous drugs. Drug violator assets seized have an estimated gross value of \$2,556,288.

ARRESTS	FY 01	CUMULATIVE FY 88-01
Use/Possession	236	1,414
Sales/Trafficking	85	778
TOTAL	321	2,192
AMOUNT OF DRUGS REMOVED		
Cocaine (ounces)	48	158
Cannabis (pounds)	1,147	3,616
Cannabis (plants)	532	3,925
Heroin (grams)	0	107
Amphetamines/Meth (grams)	740	119,985
Other Drugs (dosage units)	34	10,351
ESTIMATED VALUE of SEIZURES*	\$130,686	\$2,556,288

* Estimated gross value of non-drug seizures (See NOTICE on page 5)

Greenlee County Narcotics Task Force

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$22,655
Includes Local Cash Matching Funds of:	\$4,727

The Greenlee County Narcotics Task Force is informally organized, with participating agencies agreeing to provide resources and manpower as needed to conduct narcotics investigations and enforcement activity throughout the county.

The primary goals are to reduce drug abuse and trafficking activity in Greenlee County by conducting investigative and enforcement activities leading to the identification, arrest and successful prosecution of drug law violators, and seizure of their illicit drugs and forfeitable assets.

The Task Force is administered by the Greenlee County Sheriff's Office. Participants include the Arizona Department of Public Safety; Clifton Police Department; Greenlee County Attorney's Office; and the Greenlee County Sheriff's Office.

The Greenlee County Narcotics Task Force was initiated in July 1992. This small rural task force has made 260 arrests, of these 81.92 percent were for use/possession offenses. This reflects the task force's user accountability approach to deterring drug abuse in the county. The unit has seized 38 ounces of cocaine; and over 337 pounds of marijuana. Drug violators assets seized have an estimated gross value of \$37,857.

ARRESTS	FY 01	CUMULATIVE FY 92-01
Use/Possession	26	213
Sales/Trafficking	4	47
TOTAL	30	260
AMOUNT OF DRUGS REMOVED		
Cocaine (ounces)	0	38
Cannabis (pounds)	7	337
Cannabis (plants)	11	36
Heroin (grams)	0	.25
Amphetamines/Meth (grams)	41	205
Other Drugs (dosage units)	0	37
ESTIMATED VALUE of SEIZURES*	\$4,529	\$37,857

* Estimated gross value of non-drug seizures (See NOTICE on page 5)
Task Force Established July 1992.

La Paz County Narcotics Task Force

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$130,600
Includes Local Cash Matching Funds of:	\$27,251

The multi-jurisdictional, multi-agency La Paz County Narcotics Task Force operates in the county and along the Colorado River in Western Arizona to identify, arrest and prosecute drug traffickers and seize illicit drugs and drug law violators' assets for forfeiture. The task force coordinates many regional activities with the Southwest Border Alliance, MAGNET and Prescott Area Narcotics Task Forces.

The primary objective is to identify, arrest and prosecute drug traffickers and gang networks operating in La Paz County and neighboring Riverside County, California.

The Task Force is administered by the La Paz County Sheriff's Office. Participants include the Parker Police Department; Quartzsite Marshal's Office; Colorado River Indian Tribal Police Department; La Paz County Attorney's Office; and the La Paz County Sheriff's Office.

Since its inception in 1988, the La Paz County Narcotics Task Force has made 1,078 drug arrests; 64.93 percent of these were for sales/trafficking offenses. The unit has seized over 327 pounds of cocaine; 3,692 pounds of marijuana; 1,485 cannabis plants under cultivation; 279.62 pounds of methamphetamine; 161,337 dosage units of other dangerous drugs; and 1.13 pounds of heroin. Drug law violators' assets with an estimated value of \$4,322,410 were also seized for forfeiture.

ARRESTS	FY 01	CUMULATIVE FY 88-01
Use/Possession	58	378
Sales/Trafficking	61	700
TOTAL	119	1,078
AMOUNT OF DRUGS REMOVED		
Cocaine (ounces)	1	5,245
Cannabis (pounds)	3	3,692
Cannabis (plants)	0	1,485
Heroin (grams)	0	516.5
Amphetamines/Meth (grams)	1,550	126,834
Other Drugs (dosage units)	0	161,337
ESTIMATED VALUE of SEIZURES*	\$234,376	\$4,322,410

* Estimated gross value of non-drug seizures (See NOTICE on page 5)

Maricopa County Neighborhood Narcotics Enforcement Team

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$367,286
Includes Local Cash Matching Funds of:	\$76,638

The Maricopa County Neighborhood Narcotics Enforcement Team combines resources of individual agencies in western Maricopa County to combat the increasing gang and narcotic activities in these communities.

The goal of the program is to reduce the sale, distribution and use of illegal drugs, and to reduce gang involvement in criminal activities. This is achieved by using direct enforcement details and public education.

The Western Maricopa County Narcotics/Gang Task Force is administered by the Maricopa County Sheriff's Office. Participants include the El Mirage Police Department; Goodyear Police Department; Surprise Police Department; Arizona National Guard; and the Maricopa County Sheriff's Office.

The Western Maricopa County Narcotics/Gang Task Force was initiated in July 1993. This task force has made 1,029 drug related arrests, of these 37.41 percent were for sales/trafficking offenses. They have seized 15.62 pounds of cocaine; 2,509 pounds of marijuana; 1.27 pounds of heroin; 10.32 pounds of methamphetamine; and 38,459 dosage units of other dangerous drugs. Drug law violators' assets with an estimated value of \$570,158 were also seized for forfeiture. This unit also made 27 non drug related gang arrests for the 12 month period ending June 2001.

ARRESTS	FY 01	CUMULATIVE FY 93-01
Use/Possession	38	644
Sales/Trafficking	103	385
TOTAL	141	1,029
AMOUNT OF DRUGS REMOVED		
Cocaine (ounces)	75	250
Cannabis (pounds)	1,723	2,509
Cannabis (plants)	1	119
Heroin (grams)	1	581
Amphetamines/Meth (grams)	181	4,718
Other Drugs (dosage units)	0	38,459
ESTIMATED VALUE of SEIZURES*	\$40,982	\$570,158

* Estimated gross value of non-drug seizures (See NOTICE on page 5)
Task Force established July, 1993.

Metropolitan Area Narcotics Trafficking Interdiction Squads (MANTIS)

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$803,901
Includes Local Cash Matching Funds of:	\$167,743

MANTIS is a formally organized multi-jurisdictional, multi-agency narcotics enforcement task force in Pima County initiated in July 1988. It operates under a multi-agency policy board that ensures ongoing adherence to its mission statement. With enhanced drug grant funding providing approximately 10 percent of its total resources, the task force maintains its multi-level/multi-agency approach to demand reduction, retail, mid-level and upper-level narcotics enforcement activities to severely impact the narcotics problem in Pima County, including the Tucson Metropolitan Area.

The primary goals are to share drug-related criminal intelligence with other law enforcement agencies; arrest street-level dealers; close crack houses; identify and develop significant investigative targets; identify major narcotics networks in Pima County and seize assets for forfeiture; and identify and target major and mid-level narcotics trafficking organizations.

MANTIS is administered by the Tucson Police Department. Participants include the Pima County Sheriff's Department; South Tucson Police Department; Marana Police Department; Oro Valley Police Department; Tucson Airport Authority; University of Arizona Police Department; Arizona Department of Public Safety; National Guard; the Arizona HIDTA Center; and the Tucson Police Department.

The MANTIS Task Force continues to exceed project objectives. Since implementation in July 1988, the unit has seized over 11,651 pounds of cocaine; 865,307 pounds of marijuana; 8,947 cannabis plants under cultivation; 6 pounds of heroin; over 62 pounds of methamphetamine; and 181,673 dosage units of other drugs. The unit reports the seizure of drug violator assets with an estimated gross value of \$29,663,628. This project has been responsible for 4,820 drug arrests.

ARRESTS	FY 01	CUMULATIVE FY 88-01
Use/Possession	65	N/A
Sales/Trafficking	326	N/A
TOTAL	391	4,820
AMOUNT OF DRUGS REMOVED		
Cocaine (ounces)	548	186,423
Cannabis (pounds)	29,828	865,307
Cannabis (plants)	66	8,947
Heroin (grams)	63	2,647
Amphetamines/Meth (grams)	491	28,276
Other Drugs (dosage units)	7,597	181,673
ESTIMATED VALUE of SEIZURES*	\$2,666,440	\$29,663,628

* Estimated gross value of non-drug seizures (See NOTICE on page 5) N/A= Not Available

Mohave Area General Narcotics Enforcement Team (MAGNET)

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$388,818
Includes Local Cash Matching Funds of:	\$77,912

MAGNET is a multi-jurisdictional, multi-agency narcotics task force organized to identify, arrest and prosecute drug traffickers; seize drugs and cash assets; and follow investigative leads on narcotics smuggling and illegal drug laboratory activity in Mohave County.

The primary goal is to maintain and continue a county-wide intelligence network; isolate and apprehend drug law violators; gang members; and violent offenders; maintain and expand informant and information sources; successfully prosecute drug offenders; and seize illicit drugs and traffickers' assets.

MAGNET is administered by the Kingman Police Department. Participants include the Lake Havasu City Police Department; Bullhead City Police Department; Arizona Department of Public Safety; Mohave County Attorney's Office; Mohave County Sheriff's Office; Drug Enforcement Administration; Federal Bureau of Investigation; and the Kingman Police Department.

The MAGNET task force has made 5,887 arrests since its inception in April 1988. Of these 43.7 percent were for sales/trafficking offenses. The task force has seized 2,908 pounds of cocaine; 8,046 pounds of marijuana; 22,891 cannabis plants under cultivation; 11.3 pounds of heroin; 237.88 pounds of methamphetamine; and over 721,505 dosage units of other dangerous drugs. The unit has also seized an estimated \$9,483,839 in drug law violators' assets.

ARRESTS	FY 01	CUMULATIVE FY 88-01
Use/Possession	296	3,289
Sales/Trafficking	236	2,573
TOTAL	532	5,887
AMOUNT OF DRUGS REMOVED		
Cocaine (ounces)	248	46,527
Cannabis (pounds)	2,017	8,046
Cannabis (plants)	18	22,891
Heroin (grams)	3,654	5,167
Amphetamines/Meth (grams)	1,922	108,747
Other Drugs (dosage units)	16,173	721,505
ESTIMATED VALUE of SEIZURES*	\$256,998	\$9,483,839

* Estimated gross value of non-drug seizures (See NOTICE on page 5)

Navajo County Major Crimes Apprehension Team

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$182,968
Includes Local Cash Matching Funds of:	\$38,178

The Navajo County Major Crimes Apprehension Team is a formally organized, multi-jurisdictional, multi-agency task force operating throughout Navajo County with state and local officers, to identify, arrest and vigorously prosecute drug traffickers, seize drugs and drug law violators' assets.

The primary objective is to deter drug dealers and gang related activity and to reduce the availability of illicit drugs in Navajo County by identifying, investigating, arresting and prosecuting drug law violators, and seizing their illicit drugs and assets.

The Major Crimes Apprehension Team is administered by the Navajo County Sheriff's Office. Participants include the Holbrook Police Department; Show Low Police Department; Winslow Police Department; Snowflake-Taylor Police Department; Arizona Department of Public Safety; Pinetop-Lakeside Police Department; and the Navajo County Sheriff's Office.

Since its inception in April 1988, this task force has seized over 193 pounds of cocaine; 5,607 pounds of marijuana; 2,012 marijuana plants under cultivation; over 20 pounds of methamphetamine and nominal amounts of other illicit drugs. The unit has made 1,593 arrests of which 52.29 percent were for sales/trafficking offenses. The task force also seized traffickers' assets with an estimated value of \$4,411,001.

ARRESTS	FY 01	CUMULATIVE FY 88-01
Use/Possession	83	760
Sales/Trafficking	126	833
TOTAL	209	1,593
AMOUNT OF DRUGS REMOVED		
Cocaine (ounces)	1,051	3,095
Cannabis (pounds)	2,189	5,607
Cannabis (plants)	228	2,012
Heroin (grams)	0	291
Amphetamines/Meth (grams)	1,153	9,372
Other Drugs (dosage units)	121	10,134
ESTIMATED VALUE of SEIZURES*	\$28,111	\$4,411,001

* Estimated gross value of non-drug seizures (See NOTICE on page 5)

Northern Arizona Street Crimes Task Force "METRO"

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$289,756
Includes Local Cash Matching Funds of:	\$60,461

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

The primary objectives are to investigate, arrest and prosecute gang members and narcotics traffickers in Northern Arizona. This is accomplished through the support of criminal investigations, comprehensive training and intelligence information.

The METRO Task Force is administered by the Flagstaff Police Department. Participants include the Northern Arizona University Police; Arizona Department of Public Safety; Williams Police Department; Federal Bureau of Investigation; U.S. Custom Service; the Coconino County Sheriff's Office; Coconino County Attorney's Office; and the Flagstaff Police Department.

This multi-agency task force has made 2,257 arrests since its inception in April 1988; of these 52.37 percent were for drug sales/trafficking offenses. The task force has seized over 1,011 pounds of cocaine; 21,756 pounds of marijuana; 3,445 cannabis plants under cultivation; 1.46 pounds of heroin; 81.02 pounds of methamphetamine; and 50,027 dosage units of dangerous drugs. The unit has also seized drug law violators' assets with an estimated value of \$4,920,910.

ARRESTS	FY 01	CUMULATIVE FY 88-01
Use/Possession	148	1,075
Sales/Trafficking	58	1,182
TOTAL	206	2,257
AMOUNT OF DRUGS REMOVED		
Cocaine (ounces)	10	16,184
Cannabis (pounds)	389	21,756
Cannabis (plants)	105	3,445
Heroin (grams)	0	668
Amphetamines/Meth (grams)	179	37,039
Other Drugs (dosage units)	4,803	50,027
ESTIMATED VALUE of SEIZURES*	\$165,315	\$4,920,910

* Estimated gross value of non-drug seizures (See NOTICE on page 5)

Pinal County Drug and Gang Enforcement Multi-agency Task Force

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$202,534
Includes Local Cash Matching Funds of:	\$42,261

The Pinal County Drug and Gang Enforcement Multi-agency Task Force is a multi-jurisdictional, multi-agency unit organized to identify, arrest and prosecute individual traffickers at the street, mid and upper level; 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 that includes Pinal County.

The primary goals are to create an effective deterrence through steady pressure on drug traffickers and gang members involved in violent crimes; to hamper traffickers' efforts through seizure of financial resources; and to identify, arrest and prosecute individuals trafficking in or transporting illegal drugs.

The Task Force is administered by the Pinal County Sheriff's Department. Participants include the Casa Grande Police Department; Eloy Police Department; Kearny Police Department; Arizona Department of Public Safety; and the Pinal County Sheriff's Department.

This task force has made 3,163 drug arrests since its inception in 1988. Of these 43.40 percent were for drug sales/trafficking offenses. This formally organized task force, with a board of directors representing participant agencies, has seized over 3,843 pounds of cocaine; 48,035 pounds of marijuana; 4,194 cannabis plants under cultivation; 43.67 pounds of methamphetamine; 56.37 pounds of heroin; and large amounts of other illicit drugs. In addition, traffickers' assets valued at \$11,223,438 were also seized for forfeiture.

ARRESTS	FY 01	CUMULATIVE FY 88-01
Use/Possession	133	1,789
Sales/Trafficking	74	1,373
TOTAL	207	3,163
AMOUNT OF DRUGS REMOVED		
Cocaine (ounces)	44	61,489
Cannabis (pounds)	3,489	48,035
Cannabis (plants)	866	4,194
Heroin (grams)	54	25,767
Amphetamines/Meth (grams)	1,546	19,964
Other Drugs (dosage units)	167	1,038,777
ESTIMATED VALUE of SEIZURES*	\$208,611	\$11,223,438

* Estimated gross value of non-drug seizures (See NOTICE on page 5)

Prescott Area Narcotics Task Force (PANT)

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$438,490
Includes Local Cash Matching Funds of:	\$91,496

The Prescott Area Narcotics Task Force (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.

The primary objectives are to identify arrest and prosecute drug law violators and seize their assets for forfeiture and to identify individuals who are active gang members. This will be accomplished by maintaining interactive relationships with user-level drug law violators; maintaining and expanding interagency narcotics and gang intelligence networks; and infiltrating and dismantling organizations engaged in drug trafficking and violent crime.

PANT is administered by the Prescott Police Department. Participants include the Yavapai County Sheriff's Office; Prescott Valley Police Department; Chino Valley Police Department; Arizona Department of Public Safety; Clarkdale Police Department; Camp Verde Marshal's Office; Cottonwood Police Department; Sedona Police Department; Yavapai County Attorney; and the Prescott Police Department.

Since its inception in April 1988, this task force has made 2,627 arrests, of which 40.5 percent were for sales/trafficking offenses. The unit has seized 1,568.75 pounds of cocaine; 14,596 pounds of marijuana; 27,415 cannabis plants under cultivation; 2.48 pounds of heroin; over 228 pounds of methamphetamine; and 699,251 dosage units of other dangerous drugs. Non-drug assets with an estimated value of \$5,669,765 were also seized.

ARRESTS	FY 01	CUMULATIVE FY 88-01
Use/Possession	83	1,363
Sales/Trafficking	161	1,064
TOTAL	244	2,627
AMOUNT OF DRUGS REMOVED		
Cocaine (ounces)	318	25,100
Cannabis (pounds)	3,591	14,596
Cannabis (plants)	102	27,415
Heroin (grams)	1	1,136
Amphetamines/Meth (grams)	11,036	104,238
Other Drugs (dosage units)	87	699,251
ESTIMATED VALUE of SEIZURES*	\$329,257	\$5,669,765

* Estimated gross value of non-drug seizures (See NOTICE on page 5)

Santa Cruz County METRO Task Force

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$224,608
Includes Local Cash Matching Funds of:	\$46,867

The Santa Cruz County Multi-agency Enforcement Against Trafficking and Racketeering Offenses (METRO) Task Force is organized to work closely with federal agencies, particularly the Drug Enforcement Administration, to address drug trafficking problems in Nogales and Santa Cruz County. This has been designated a Southwest Border High Intensity Drug Trafficking Area.

The objective is to engage in intensive drug and gang enforcement activities to the extent that a high risk atmosphere is created for drug violators, resulting in a major deterrent effect on illegal drug trafficking activities.

METRO is administered by the Santa Cruz County Sheriff's Office. Participants include the Nogales Police Department; Arizona National Guard Joint Counter Narcotics Task Force; Arizona Department of Public Safety; Federal Bureau of Investigation; Santa Cruz County Attorney's Office; and the Santa Cruz County Sheriff's Office.

This strategically located unit continues its high level of productivity. Since it was combined with the Nogales CEASE task force in July 1990, the Santa Cruz County METRO Task Force has made 2,281 drug arrests, 47.96 percent for sales/trafficking charges. The task force has seized over 6,276 pounds of cocaine; 3.90 pounds of heroin; and 171,551 pounds of marijuana; along with drug law violators' assets with an estimated value of \$5,510,960.

ARRESTS	FY 01	CUMULATIVE FY 90-01
Use/Possession	242	1,197
Sales/Trafficking	131	1,094
TOTAL	373	2,281
AMOUNT OF DRUGS REMOVED		
Cocaine (ounces)	13,365	100,427
Cannabis (pounds)	25,368	171,551
Cannabis (plants)	34	306
Heroin (grams)	3	1,782
Amphetamines/Meth (grams)	1	1,114
Other Drugs (dosage units)	3,502	14,468
ESTIMATED VALUE of SEIZURES*	\$837,764	\$5,510,960

* Estimated gross value of non-drug seizures (See NOTICE on page 5)
Task Force established July, 1990.

Southeastern Arizona Drug, Gang and Violent Crime Task Force

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$32,000
Includes Local Cash Matching Funds of:	\$6,677

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

The primary objective is to stop the flow of illicit drugs into and through Graham County by: eradication of marijuana being grown in the county, the use of interagency cooperative efforts to conduct enforcement and investigative activities leading to the identification, and the arrest and prosecution of drug law violators, and seizure of their illicit drugs and assets.

The Task Force is administered by the Graham County Sheriff's Office. Participants include the Safford Police Department; Thatcher Police Department; Pima Police Department; Arizona Department of Public Safety; and the Graham County Sheriff's Office.

This small rural county task force has made 786 arrests since its inception in April 1988; of these, 53.18 percent were for sales/trafficking offenses. The task force has seized 2.69 pounds of cocaine; 954 pounds of marijuana; 378 cannabis plants under cultivation; and smaller amounts of other dangerous drugs. The task force has seized an estimated \$416,965 in drug law violators' assets.

ARRESTS	FY 01	CUMULATIVE FY 88-01
Use/Possession	26	368
Sales/Trafficking	36	418
TOTAL	62	786
AMOUNT OF DRUGS REMOVED		
Cocaine (ounces)	1	43
Cannabis (pounds)	361	954
Cannabis (plants)	142	378
Heroin (grams)	0	23
Amphetamines/Meth (grams)	91	1,459
Other Drugs (dosage units)	481	1,004
ESTIMATED VALUE of SEIZURES*	\$86,419	\$416,965

* Estimated gross value of non-drug seizures (See NOTICE on page 5)
FY 95 reflects 6 months of data.

Southwest Border Alliance Narcotics Enforcement Team

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$246,550
Includes Local Cash Matching Funds of:	\$55,754

The Southwest Border Alliance Narcotics Enforcement Team is a consolidated, multi-jurisdictional, multi-agency task force organized to identify, arrest and prosecute drug traffickers, seize drugs and cash assets, and follow investigative leads on drug smuggling activity in the federally designated High Intensity Drug Trafficking Area of the Southwest Border, which includes Yuma County.

The primary objective is to reduce the illegal importation and transportation of illicit drugs and narcotics by identifying, arresting and prosecuting violators, seizing illicit drugs and traffickers' assets, and locating and seizing illegal drug laboratories.

The Southwest Border Alliance is administered by the Yuma Police Department. Participants include the Yuma County Sheriff's Department; Arizona Department of Public Safety; Somerton Police Department; San Luis Police Department; Arizona Western College Police Department; Yuma County Attorney's Office; U.S. Border Patrol; Drug Enforcement Administration; U.S. Bureau of Land Management; and the Yuma Police Department.

The BAG Task Force has arrested 4,933 drug law violators since its inception in April 1988. Of these, 69.79 percent were for sales/trafficking offenses. The task force has maintained significant levels of productivity. Illicit drug seizures include over 14,501 pounds of cocaine; 178,571 pounds of marijuana; over 142 pounds of heroin; 735.75 pounds of methamphetamine; and 528,226 dosage units of other dangerous drugs. They have also seized drug law violators' assets with an estimated value of \$10,852,653. These statistics continue to show the severity of an enormous drug trafficking problem along the border between the United States and the Republic of Mexico.

ARRESTS	FY 01	CUMULATIVE FY 88-01
Use/Possession	124	1,490
Sales/Trafficking	343	3,443
TOTAL	467	4,933
AMOUNT OF DRUGS REMOVED		
Cocaine (ounces)	2,679	232,024
Cannabis (pounds)	28,819	178,571
Cannabis (plants)	0	944
Heroin (grams)	45,929	65,063
Amphetamines/Meth (grams)	51,741	336,343
Other Drugs (dosage units)	4,399	528,226
ESTIMATED VALUE of SEIZURES*	\$518,766	\$10,852,653

* Estimated gross value of non-drug seizures (See NOTICE on page 5)

**PROSECUTION (MULTI-JURISDICTIONAL, MULTI-AGENCY)
TASK FORCE ACTIVITIES**

DRUG AND GANG ENFORCEMENT ACCOUNT

	<u>FY 2001</u>
<i>Apache County Drug, Gang and Violent Crime Prosecution Program</i>	\$93,701
<i>Arizona Forfeiture Support Services Project</i>	947,437
<i>Cochise County Border Alliance Group (BAG)</i>	176,160
<i>Coconino County Prosecution of Drug Cases and Forfeitures</i>	153,138
<i>Gila County Drug Prosecution and Asset Forfeiture Program</i>	70,307
<i>La Paz County Drug Task Force Prosecutor</i>	59,642
<i>Maricopa County Attorney's Office Special Crimes, Gang, Homicide, Trial and Drug Diversion Bureaus</i>	1,471,094
<i>Mohave Area General Narcotics Enforcement Team (MAGNET)</i>	203,424
<i>Navajo County Violent and Major Prosecution Enhancement</i>	110,303
<i>Pima County Drug Prosecution Project</i>	493,375
<i>Pinal County Drug Prosecution Unit</i>	196,903
<i>Prescott Area Narcotics Task Force (PANT)</i>	54,861
<i>Santa Cruz County Drug Prosecution Program</i>	50,507
<i>Tucson City Attorney's Drug Enforcement Project</i>	350,679
<i>Yuma County Drug, Gang and Violence Prosecution</i>	312,652
TOTAL	\$4,744,183

Apache County Gang and Violent Crime Prosecution Program

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$93,701
Includes Local Cash Matching Funds of:	\$19,552

This project is administered by the Apache County Attorney's Office. This gives them the ability to provide enhanced drug and gang prosecution, asset forfeiture processing and litigation services for the Apache County Cooperative Enforcement Narcotics Team and all other law enforcement agencies in Apache County.

The primary objective is to successfully develop cases and prosecute drug and gang offenders with the use of a full time drug and gang prosecution and asset forfeiture attorney.

The attorney assigned to this project is an integral component of the ACCENT narcotics task force, providing direct, consistent handling of its drug cases. This project concluded 1,449 drug cases, this resulted in 556 felony and 481 misdemeanor convictions since July 1991. Of those convicted: 69 were sent to prison; 149 spent time in jail; and 654 were placed on probation. In lieu of prosecution 15 drug law violators were diverted to treatment. The unit obtained the forfeiture of \$291,184 in drug law violators' assets.

NUMBER OF CASES CONCLUDED	FY 01	CUMULATIVE FY 91-01
TOTAL	212	1,449
NUMBER OF CONVICTIONS		
Felony	63	556
Misdemeanor	75	481
Un-designated*	1	1
NUMBER OF SENTENCES		
Prison	9	69
Jail/Jail & Probation	19	149
Probation	85	654
VALUE OF NON DRUG FORFEITURES	\$45,041	\$291,184

*Un-designated at time of conviction, type of conviction depends upon the fulfillment of other obligations.

Arizona Forfeiture Support Services Project

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$947,437
Includes Local Cash Matching Funds of:	\$214,248

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

The primary goals are to assist the U. S. Attorney and county attorneys in drug violator asset seizure and forfeiture cases; provide investigative training to attorneys and law enforcement officers; provide professional management and disposition of forfeited property; provide investigative and litigation services on a 24-hour basis; and litigate selected cases from other agencies.

The Forfeiture Support Services Project has been a significant asset to county attorneys and law enforcement agencies throughout Arizona. They provide a regularly updated manual on drug violator asset recovery and forfeiture to other agencies, and oversee the management and disposition of seized and forfeited property for participating departments. Training is excellent and highly acclaimed by officers and attorneys involved. This activity has reported the successful forfeiture of drug violator assets totaling \$11,325,693 since July 1991. A substantial portion of this amount is used by the seizing agencies for law enforcement enhancement and assistance.

NUMBER OF CASES CONCLUDED	FY 01	CUMULATIVE FY 91-01
TOTAL	N/A	N/A
NUMBER OF CONVICTIONS		
Felony	N/A	N/A
Misdemeanor	N/A	N/A
NUMBER OF SENTENCES		
Prison	N/A	N/A
Jail/Jail & Probation	N/A	N/A
Probation	N/A	N/A
VALUE OF NON DRUG FORFEITURES	\$1,865,397	\$11,325,673

N/A = Data not relevant, funded as a forfeiture support services project only.

Cochise County Border Alliance Group (BAG)

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$176,160
Includes Local Cash Matching Funds of:	\$39,836

This project is administered by the Cochise County Attorney's Office. This unit gives the Cochise County Attorney's Office the ability to effectively handle the increased number of drug prosecution and civil forfeiture cases resulting from the aggressive activities of the Border Alliance Group (BAG). Cochise County is one of six counties that make up Arizona's portion of the federally designated High Intensity Drug Trafficking Area. The unit prosecutes drug cases for all law enforcement agencies in Cochise County, including numerous cases received from the U.S. Border Patrol, U.S. Customs and other federal agencies operating along the U.S. border with Mexico.

The primary goal is to successfully prosecute drug offenders through development of cases and asset forfeiture training for officers, and develop successful asset forfeiture case presentations to further limit illegal enterprise.

This project continues to be a vital component of the Border Alliance Group task force and drug enforcement activity in Cochise County. Since July 1991, the unit has concluded 4,342 drug prosecution cases, resulting in 2,006 felony and 562 misdemeanor convictions. Of those convicted: 441 were sent to prison; 623 spent time in jail; and 1,092 were placed on probation. The unit obtained the forfeiture of \$2,272,788 in drug law violators' assets. In FY 01, 18 offenders were diverted to treatment in lieu of prosecution.

NUMBER OF CASES CONCLUDED	FY 01	CUMULATIVE FY 91-01
TOTAL	398	4,342
NUMBER OF CONVICTIONS		
Felony	188	2,006
Misdemeanor	83	562
Un-designated*	9	9
NUMBER OF SENTENCES		
Prison	43	441
Jail/Jail & Probation	76	623
Probation	92	1,092
VALUE OF NON DRUG FORFEITURES	\$327,317	\$2,272,788

*Un-designated at time of conviction, type of conviction depends upon the fulfillment of other obligations.

Coconino County Prosecution of Drug Cases and Forfeitures

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$153,138
Includes Local Cash Matching Funds of:	\$31,954

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

The primary objective is to expedite the adjudication of drug and gang cases in Coconino County through vigorous prosecutorial efforts, pursuing asset forfeitures on drug related cases in order to deter trafficking, and provide training to drug prosecution and asset forfeiture attorneys.

The Coconino County Attorney's Drug Prosecution project continues to provide effective, efficient processing of drug prosecution and asset forfeiture cases from the Northern Arizona Metro Task Force and other agencies. Since July 1991, the unit has concluded 4,940 drug cases, resulting in 1,991 felony and 1,441 misdemeanor convictions. Of those convicted 558 were sent to prison, 889 spent time in jail, and 1,286 were placed on probation. The unit has reported the forfeiture of \$2,949,053 in drug law violators' assets.

NUMBER OF CASES CONCLUDED	FY 01	CUMULATIVE FY 91-01
TOTAL	748	4,940
NUMBER OF CONVICTIONS		
Felony	192	1,991
Misdemeanor	147	1,441
NUMBER OF SENTENCES		
Prison	76	558
Jail/Jail & Probation	152	889
Probation	62	1,286
VALUE OF NON DRUG FORFEITURES	\$387,055	\$2,949,053

Gila County Drug Prosecution and Asset Forfeiture Program

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$70,307
Includes Local Cash Matching Funds of:	\$15,899

This project is administered by the Gila County Attorney's Office. This project supports the provision of drug and gang prosecution and asset forfeiture processing and litigation to the multi-agency Gila County Narcotic Task Force and other law enforcement agencies in Gila County.

The primary goals are effective and consistent drug and gang prosecution and asset forfeiture case development and litigation.

The Attorney assigned to this project continues to work closely with the Gila County Narcotics Task Force to assist with case development, drug and gang prosecution and forfeiture of seized assets. From July 1991, the project has concluded 2,096 drug cases. This resulted in 1,499 felony and 290 misdemeanor convictions. Of those convicted: 219 were sent to prison; 496 spent time in jail; and 1,032 were placed on probation. The project has achieved the successful forfeiture of \$458,279 in drug violators assets.

NUMBER OF CASES CONCLUDED	FY 01	CUMULATIVE FY 91-01
TOTAL	250	2,096
NUMBER OF CONVICTIONS		
Felony	190	1,499
Misdemeanor	38	290
NUMBER OF SENTENCES		
Prison	29	219
Jail/Jail & Probation	57	496
Probation	152	1,032
VALUE OF NON DRUG FORFEITURES	\$90,341	\$458,279

La Paz County Drug Task Force Prosecutor

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$59,642
Includes Local Cash Matching Funds of:	\$12,445

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

The primary goals are to prosecute all felony, misdemeanor and juvenile drug and gang cases; seizure and successful forfeiture of drug law violators' assets; training and assistance to all law enforcement agencies in La Paz County; direction, leadership, guidance and legal assistance to the La Paz County Narcotics Task Force, and pursuit of organized crime, racketeering and money laundering cases in La Paz County.

The La Paz County Drug Prosecutor has become a vital component of the La Paz County Narcotics task force. Since July 1992, the project has concluded 1,411 drug cases, resulting in 470 felony and 595 misdemeanor convictions. Of those convicted: 169 were sent to prison; 303 spent time in jail, and 141 were placed on probation. The project has achieved a successful forfeiture of \$1,807,163 in drug violators' assets.

NUMBER OF CASES CONCLUDED	FY 01	CUMULATIVE FY 92-01
TOTAL	376	1,411
NUMBER OF CONVICTIONS		
Felony	69	470
Misdemeanor	223	595
NUMBER OF SENTENCES		
Prison	27	169
Jail/Jail & Probation	49	303
Probation	52	141
VALUE OF NON DRUG FORFEITURES	\$42,673	\$1,807,163

Program Established July, 1992.

Maricopa County Attorney 's Office Special Crimes, Gang, Homicide, Trial and Drug Diversion Bureaus

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$1,471,094
Includes Local Cash Matching Funds of:	\$332,665

This project is administered by the Maricopa County Attorney's Office. The Maricopa County Attorney's Office assigns investigators directly to multi-jurisdictional task forces in Maricopa County. The two trial bureaus and one diversion section maintain attorneys on 24-hour, 7-day call to assist law enforcement agencies throughout Maricopa County in narcotics case development, investigation and processing. The diversion section screens and evaluates drug law use violators for an extensive deferred prosecution program. The unit is well organized and managed to expedite the investigation and successful prosecution of drug cases, and the forfeiture of seized assets. In addition to prosecuting all county drug cases, it is a tandem prosecution project for Western Maricopa County Narcotics/Gang Task Force and the Commercial Narcotics Interdiction Program.

The primary objective is to coordinate and cooperate with all county law enforcement and prosecutorial agencies, to increase the apprehension and conviction of drug offenders, and seize forfeitable assets. The focus is on major, multi-jurisdictional offenders, increased asset seizures, reduction in local user demand for drugs and enhanced operational effectiveness.

The Bureaus prosecute all drug cases from all law enforcement agencies in Maricopa County. The Maricopa County Attorney's Office concluded 66,646 drug cases since July 1991, which resulted in 41,407 felony convictions and 6,508 misdemeanor convictions. Of those drug law violators convicted: 7,539 were sent to prison; 9,797 received some jail time; and 21,426 were placed on probation. This program is coordinated by the Maricopa County Attorney's Office and TASC, Treatment Assessment Screening Center and offered treatment in lieu of prosecution for 2,636 first time felony offenders.

NUMBER OF CASES CONCLUDED	FY 01	CUMULATIVE FY 91-01
TOTAL	7,626	66,646
NUMBER OF CONVICTIONS		
Felony	4,736	41,407
Misdemeanor	0	6,508
Un-designated*	642	1,983
NUMBER OF SENTENCES		
Prison	903	7,539
Jail/Jail & Probation	1,017	9,797
Probation	2,477	21,426

*Un-designated at time of conviction. type of conviction depends upon the fulfillment of other obligations.

Maricopa County Attorney's Office Forfeiture activities are not supported by this grant program.

Mohave Area General Narcotics Enforcement Team (MAGNET)

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$203,424
Includes Local Cash Matching Funds of:	\$42,447

This project is administered by the Mohave County Attorney's Office. This project enables the Mohave County Attorney's Office to effectively charge and prosecute drug law violators arrested by the MAGNET Narcotics Task Force, and carry out civil litigation to obtain the forfeiture of assets seized from drug traffickers. The project handles drug and gang case prosecutions for all law enforcement agencies in Mohave County.

The primary objectives are to successfully prosecute drug and gang offenders, and to pursue forfeiture of seized assets.

The Mohave Area General Narcotics Enforcement Team (MAGNET) continues to effectively process drug and gang prosecution and civil forfeiture cases. Since July 1991, the project has concluded 6,507 cases, resulting in 2,966 felony and 1,562 misdemeanor convictions. Of the drug law violators convicted: 845 were sent to prison; 2,276 spent time in jail; and 3,595 were placed on probation. The project also obtained the forfeiture of \$2,429,826 in seized assets. In FY 01, 74 offenders were diverted to treatment in lieu of prosecution.

NUMBER OF CASES CONCLUDED	FY 01	CUMULATIVE FY 91-01
TOTAL	673	6,507
NUMBER OF CONVICTIONS		
Felony	257	2,966
Misdemeanor	211	1,562
Un-designated*	26	26
NUMBER OF SENTENCES		
Prison	78	845
Jail/Jail & Probation	198	2,276
Probation	217	3,595
VALUE OF NON DRUG FORFEITURES	\$423,164	\$2,429,826

*Un-designated at time of conviction, type of conviction depends upon the fulfillment of other obligations.

Navajo County Violent and Major Prosecution Enhancement

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$110,303
Includes Local Cash Matching Funds of:	\$23,016

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

The primary goal is to effectively and consistently prosecute drug, gang and asset forfeiture cases.

The attorney assigned to this project continues to produce results. Since July 1991, the project has concluded 3,266 drug cases, resulting in 2,100 felony and 604 misdemeanor convictions. Of those convicted: 397 were sent to prison; 1,341 spent time in jail; and 811 were placed on probation. The unit also achieved the forfeiture of \$603,407 in drug law violators' assets.

NUMBER OF CASES CONCLUDED	FY 01	CUMULATIVE FY 91-01
TOTAL	549	3,266
NUMBER OF CONVICTIONS		
Felony	282	2,100
Misdemeanor	246	604
NUMBER OF SENTENCES		
Prison	33	397
Jail/Jail & Probation	318	1,341
Probation	157	811
VALUE OF NON DRUG FORFEITURES	\$0	\$603,407

Pima County Drug Prosecution Project

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$493,375
Includes Local Cash Matching Funds of:	\$102,948

This project is administered by the Pima County Attorney's Office. The Pima County Drug Prosecution Project provides prosecution and court litigation services for all law enforcement agencies in Pima County, including the Tucson MANTIS Task Force and Pima County Sheriff's Office narcotics units, plus federal cases prosecuted in state court.

The primary goals are to process higher drug case loads; improve the quality of prosecutions; reduce investigative problems through police and attorney training; provide direct assistance to law enforcement agencies as needed; process all forfeiture cases received; provide asset seizure and forfeiture training; and meet all deadlines imposed by statute or court rule.

This project has concluded 11,952 cases, which resulted in 9,148 felony and 348 misdemeanor convictions. Of those convicted: 2,999 convicted drug law violators were sent to prison; 1,604 received jail time; and 4,714 have been placed on probation since July 1991. The unit also obtained the forfeiture of \$28,453,028 in seized drug law violators' assets.

NUMBER OF CASES CONCLUDED	FY 01	CUMULATIVE FY 91-01
TOTAL	1,352	11,952
NUMBER OF CONVICTIONS		
Felony	1,229	9,148
Misdemeanor	7	348
NUMBER OF SENTENCES		
Prison	252	2,999
Jail/Jail & Probation	144	1,604
Probation	621	4,714
VALUE OF NON DRUG FORFEITURES	\$2,553,487	\$28,453,028

Pinal County Drug Prosecution Unit

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$196,903
Includes Local Cash Matching Funds of:	\$40,289

This unit is administered by the Pinal County Attorney's Office. The Pinal County Drug Prosecution Unit provides drug and gang case prosecution services generated by the activities of the Pinal County Sheriff's Narcotics Task Force. The unit handles all drug and gang case prosecutions for the task force, and for all other law enforcement agencies in Pinal County. Forfeiture cases are not processed by this unit.

The primary goals are to successfully prosecute drug and gang cases; improve the quality of prosecutions; reduce investigative problems through police and attorney training; and provide assistance to law enforcement agencies as needed.

The Drug Prosecution Unit is an integral part of the Pinal County Narcotics Task Force and provides direct assistance in case development and prosecution. This unit has concluded 2,597 drug cases, which resulted in 2,191 felony and 109 misdemeanor convictions since July 1991. Of those convicted: 675 were sent to prison; 778 received jail time; and 826 were placed on probation in Pinal County. 198 offenders were diverted to treatment in lieu of prosecution. This is one of the six Arizona counties federally designated as part of the Southwest Border High Intensity Drug Trafficking Area (HIDTA).

NUMBER OF CASES CONCLUDED	FY 01	CUMULATIVE FY 91-01
TOTAL	237	2,597
NUMBER OF CONVICTIONS		
Felony	181	2,191
Misdemeanor	12	109
NUMBER OF SENTENCES		
Prison	49	675
Jail/Jail & Probation	15	778
Probation	128	826

Pinal County Attorney's Office Forfeiture activities are not supported by this grant program.

Prescott Area Narcotics Task Force (PANT)

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$54,861
Includes Local Cash Matching Funds of:	\$11,447

This project is administered by the Yavapai County Attorney's Office. It allows the Yavapai County Attorney's Office to effectively handle all drug and gang prosecution cases from the Prescott Area Narcotics Task Force, and all other law enforcement agencies in Yavapai County.

The primary objective is the successful prosecution of all drug and gang violation cases presented by the task force.

This project continues to provide expertise and consistency in the development and successful prosecution of drug cases in Yavapai County. Since July 1991, the project has concluded 2,416 drug cases, resulting in 1,748 felony and 278 misdemeanor convictions. Of those convicted: 320 were sent to prison; 744 spent time in jail; and 799 were placed on probation. The unit also achieved the successful forfeiture of \$2,257,626 in drug law violators' assets.

NUMBER OF CASES CONCLUDED	FY 01	CUMULATIVE FY 91-01
TOTAL	364	2,416
NUMBER OF CONVICTIONS		
Felony	292	1,748
Misdemeanor	54	278
NUMBER OF SENTENCES		
Prison	33	320
Jail/Jail & Probation	45	744
Probation	226	799
VALUE OF NON DRUG FORFEITURES	\$146,695	\$2,257,626

Santa Cruz County Drug Prosecution Program

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$50,507
Includes Local Cash Matching Funds of:	\$10,539

This project is administered by the Santa Cruz County Attorney's Office. The Santa Cruz County Attorney's Drug Prosecution Project provides enhanced 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, one of the six counties that make up Arizona's portion of the federally designated Southwest Border High Intensity Drug Trafficking Area.

The objective of this project is to help the Santa Cruz County Attorney's Office more effectively process the increased drug and gang prosecution and asset forfeiture caseloads generated by the vigorous investigative and enforcement activities of the Santa Cruz METRO Narcotics Task Force. The project will also provide direct assistance to the task force in case evaluation, development and preparation.

This Drug Prosecution Unit has become an integral part of the Santa Cruz METRO Narcotics Task Force and provides direct assistance in case development and prosecution. This unit has concluded 1,607 drug cases, which resulted in 829 felony and 398 misdemeanor convictions since July 1992. Of those convicted: 185 were sent to prison; 499 received jail time; and 547 were placed on probation in Santa Cruz County. The Unit also achieved the successful forfeiture of drug law violators' assets valued at \$1,064,345.

NUMBER OF CASES CONCLUDED	FY 01	CUMULATIVE FY 92-01
TOTAL	221	1,607
NUMBER OF CONVICTIONS		
Felony	47	829
Misdemeanor	114	398
NUMBER OF SENTENCES		
Prison	11	185
Jail/Jail & Probation	50	499
Probation	67	547
VALUE OF NON DRUG FORFEITURES	\$129,663	\$1,064,345

Program Established July 1992.

Tucson City Attorney's Drug Enforcement Project

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$350,679
Includes Local Cash Matching Funds of:	\$73,173

This project is administered by the Tucson City Attorney's Office. This Drug Enforcement Project handles all non-felony drug cases referred by the Tucson Police Department's MANTIS Task Force and the Pima County Attorney's Office, along with asset forfeiture cases. The unit prosecutes drug cases in Tucson City Court.

The primary goals are to consistently and effectively screen, prepare and prosecute misdemeanor drug cases in Tucson City Court, and to process and litigate asset forfeiture cases for local law enforcement agencies.

The activities of this project resulted in the conclusion of 25,497 drug cases which resulted in 17,195 misdemeanor convictions since July 1991, with 6,921 convicted drug law violators sentenced to jail; and 7,516 to probation. The unit also achieved the successful forfeiture of drug law violators' assets valued at \$2,667,635. During FY 01, 820 offenders were diverted to treatment in lieu of prosecution.

NUMBER OF CASES CONCLUDED	FY 01	CUMULATIVE FY 91-01
TOTAL	3,877	25,497
NUMBER OF CONVICTIONS		
Felony	0	226
Misdemeanor	2,420	17,195
NUMBER OF SENTENCES		
Prison	0	36
Jail/Jail & Probation	1,492	6,921
Probation	730	7,516
VALUE OF NON DRUG FORFEITURES	\$218,870	\$2,667,635

Prosecution (Multi-jurisdictional, Multi-agency) Task Force Activities
Yuma County Drug, Gang and Violence Prosecution

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$312,652
Includes Local Cash Matching Funds of:	\$65,238

This project is administered by the Yuma County Attorney's Office. The Yuma County Drug, Gang and Violence Prosecution provides drug case prosecution and asset forfeiture litigation services to all law enforcement agencies in Yuma County, and particularly to the multi-agency Southwest Border Alliance Narcotics Task Force. The unit also prosecutes numerous drug cases referred to task force officers by the U.S. Border Patrol, Drug Enforcement Administration and U.S. Customs Service, operating along the U.S. border with the Republic of Mexico.

The primary objective is to provide specialized legal assistance and effective prosecution for the enhanced enforcement effort of the Southwest Border Alliance drug task force, and the drug cases submitted by all other law enforcement agencies in Yuma County.

This project handles all felony and misdemeanor drug cases in Yuma County, one of the six federally designated Arizona counties that make up part of the Southwest Border High Intensity Drug Trafficking Area. This unit conducts ongoing training programs for Federal, State and local narcotics officers. Since July 1991, the unit has concluded 7,067 cases, resulting in 4,381 felony and 1,513 misdemeanor convictions. Of these: 1,260 convicted drug law violators were sent to prison; 1,071 received jail time; and 2,643 were placed on probation. The unit achieved the forfeiture of \$1,957,842 in drug law violators' assets.

NUMBER OF CASES CONCLUDED	FY 01	CUMULATIVE FY 91-01
TOTAL	571	7,067
NUMBER OF CONVICTIONS		
Felony	463	4,381
Misdemeanor	92	1,513
NUMBER OF SENTENCES		
Prison	85	1,260
Jail/Jail & Probation	70	1,071
Probation	412	2,643
VALUE OF NON DRUG FORFEITURES	\$190,540	\$1,957,842

***DRUG ABUSE RESISTANCE EDUCATION (DARE)
ACTIVITIES***

DRUG AND GANG ENFORCEMENT ACCOUNT

FY 2001

Pinal County Sheriff's Drug Abuse Resistance Education Program (DARE) *\$31,559*

Pinal County Sheriff's Drug Abuse Resistance Education Program (DARE)

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$31,559
Includes Local Cash Matching Funds of:	\$6,585

The program is administered by the Pinal County Sheriff's Office. The DARE program enhancement provides for one additional officer full time to teach alternatives to drug use and peer pressure resistance skills to K-4th, 5th and 6th grade students in the Combs; Picacho; Superior; Maricopa; Stanfield; San Manuel/Mammoth; Pinal; and Oracle School Districts in Pinal County.

The primary objective is to reduce drug and alcohol abuse and related offenses by young people in Pinal County.

The one Pinal County Sheriff's DARE officer presented the program to four schools. This enhanced funding has produced an additional 688 graduates from the program since July, 1998. For FY 2001 the DARE officer presented 159 hours of additional grant funded classroom instruction, that could not have been possible without the enhanced funding. The ACCOUNT funds used on this activity are funds well spent on an activity that has a high potential for reducing drug abuse and related problems among our young people.

***FORENSICS DRUG EVIDENCE ANALYSIS
ACTIVITIES***

DRUG AND GANG ENFORCEMENT ACCOUNT

	<u><i>FY 2001</i></u>
<i>Crime Lab Support For Drug and Gang Enforcement</i>	<i>\$490,717</i>
<i>Forensic Analysis Program</i>	<i>53,818</i>
<i>Tucson Police Department Enhanced Drug Forensics</i>	<i>53,070</i>
<i>TOTAL</i>	<i>\$597,605</i>

Crime Lab Support For Drug and Gang Enforcement

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds: \$490,717

This program is administered by the Arizona Department of Public Safety (DPS). The DPS Crime Laboratory program provides 9 specialists (Criminalists and Latent Print Examiners) to process drug-related forensic tests and examinations for law enforcement agencies throughout the State.

The primary objective is to provide law enforcement agencies in Arizona with timely, quality scientific support required for effective court adjudication of drug related cases.

In FY 01, the Department of Public Safety Crime Lab received 11,590 drug evidence samples for analysis, an average of 966 drug samples per month for analysis, an increase of 4.46 percent over FY 00 (920). The crime laboratory conducted 21,127 analyses, an average of 1,761 analyses per month, an increase of 117.55 percent over FY 00 (809). This shows that progress is being made on backlogged cases. Analysis on all samples increased over FY 00 (9,708). The results of the analyses also indicates that marijuana is the illicit drug of choice in Arizona.

	FY 01	CUMULATIVE TOTAL FY 88-01
NUMBER OF SAMPLES SUBMITTED	11,590	134,382
NUMBER OF ANALYSES BY DRUG		
Cocaine	2,564	20,074
Cannabis (Marijuana)	11,529	75,470
Other Controlled Substances	7,034	75,272
TOTAL	21,127	170,816

Forensic Analysis Program

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds: \$53,818

This program is administered by the Phoenix Police Department. The Phoenix Police Crime Laboratory project provides one criminalist to process drug-related forensic tests and examinations for Phoenix narcotics officers and the drug enforcement task force agencies in Phoenix.

The primary objective is to provide Phoenix and the commercial interdiction task force officers with timely, quality scientific support required for efficient court adjudication of drug related cases.

The Phoenix Police Department Laboratory received 8,651 drug samples for analysis in FY 01 an average of 721 drug samples per month. Turn-around time on reports averaged 11.5 days. The laboratory conducted an average of 1,595 analyses per month. Analyses of marijuana samples increased by 15.38 percent over FY 00 (5,714).

	FY 01	CUMULATIVE TOTAL FY 88-01
NUMBER OF SAMPLES SUBMITTED	8,651	107,520
NUMBER OF ANALYSES BY DRUG		
Cocaine	7,481	98,411
Cannabis (Marijuana)	6,593	83,927
Other Controlled Substances	5,061	83,698
TOTAL	19,135	266,035

Tucson Police Department Enhanced Drug Forensics

Source and amount of monies received:

FY 00 Drug and Gang Enforcement Account Funds: \$53,070

This project is administered by the Tucson Police Department. The crime laboratory project provides one criminalist to process drug-related forensic tests and examinations for Tucson narcotic officers and Metropolitan Area Narcotics Trafficking Interdiction Squads (MANTIS) and other law enforcement agencies in Pima County.

The primary objective is to provide local law enforcement agencies in the Tucson area with timely, quality scientific support required for effective court adjudication of drug related cases.

The Tucson Police Department Laboratory received 2,457 samples, an average of over 204 drug samples per month for analysis. The laboratory conducted an average of 253 analyses per month a 14 percent increase over FY 00 (2,921). Other Controlled Substance samples which include methamphetamine, increased by 26 percent over FY 00 (747).

	FY 01	CUMULATIVE TOTAL FY 88-01
NUMBER OF SAMPLES SUBMITTED	2,457	41,272
NUMBER OF ANALYSES BY DRUG		
Cocaine	1,256	13,119
Cannabis (Marijuana)	835	11,591
Other Controlled Substances	940	9,641
TOTAL	3,031	34,351

DETENTION ACTIVITIES

DRUG AND GANG ENFORCEMENT ACCOUNT

	<u><i>FY 2001</i></u>
<i>Arizona Department of Corrections Drug Testing</i>	<i>\$67,542</i>
<i>Coconino County Drug Detention Officer Program</i>	<i>37,064</i>
<i>Maricopa County Multi-Agency Drug Enforcement Detention Strategy</i>	<i>327,299</i>
<i>TOTAL</i>	<i>\$431,905</i>

Arizona Department of Corrections Drug Testing

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$67,542
Includes Local Cash Matching Funds of:	\$14,093

This project is administered by the Arizona Department of Corrections. The Arizona Department of Corrections ensures that the inmate drug testing program establishes a clear relationship between drug testing and drug treatment. This funding allows the Department of Correction to increase its testing frequencies for inmates involved in treatment.

The objective for this program is to continue to meet the Federal drug testing mandates by maintaining the Department's drug testing capabilities.

These funds allowed the Department of Corrections to test 100% of the approximately 2,428 inmates involved in treatment programming in correctional facilities each month. The Department of Corrections operates treatment programs in many of the Correctional Complexes: Tucson Winchester (405 beds); Perryville Santa Cruz (192 beds); Eyman Cook (240 beds); Marana Community correctional Treatment Facility (450 beds); State Prison Complex, Douglas Papago DUI Unit (325 beds); Phoenix West (400 beds); Florence West (400 beds); and the Southern Arizona Correctional Release Center's Genesis Treatment Program (16 beds).

Coconino County Drug Detention Officer Program

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds: \$37,064

This program is administered by the Coconino County Sheriff's Office. The program provides one full-time Court Officer to track drug arrests, transport inmates to and from the detention facility and courts, and provide support services to other court officers.

The primary objective is to respond to the increased need for detention services resulting from increased drug enforcement and to track the progress of drug cases through the court system in Coconino County.

This project is an enhancement of detention and court services activities needed to support the increased inmate population resulting from the vigorous enforcement activities of the Northern Arizona Metro Narcotics Task Force. Grant funds are used to track drug cases through the system to expedite efficient processing and adjudication, consistent with program objectives.

Maricopa County Multi-Agency Drug Enforcement Detention Strategy

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds: \$327,299

The Program is administered by the Maricopa County Sheriff's Office. The activity enhances the Maricopa County jail system by providing 9 full time detention officers that allow the detention system to respond to increases in drug violator arrests and average daily drug violator inmate population demands. This increase resulted from enhanced, county wide drug enforcement activities in Maricopa County, one of the six counties that make up Arizona's portion of the federally designated Southwest Border High Intensity Drug Trafficking Area.

The primary objectives are to provide capability to respond to increased need for detention services generated by the multi-jurisdictional drug enforcement strategy in Maricopa County; assure adequate supervision and control of inmates, detention officer training, and required support staff.

This program provides vital detention services in the Maricopa County jail. During 2000 the average daily inmate population was 6,971, a 63 percent increase from 1990 to 2000. An average of 114,597 inmates are processed each year, admissions to the jail increased 18 percent for the ten year period. The benefit from this enhanced funding allows the Maricopa County Jail to keep one additional housing facility open that would otherwise not be possible. The number of prisoners in the jail on drug or drug related charges makes up a substantial portion of the total inmate population. Grant funds maintain the number of detention officers at a level that facilitates supervision and control of drug offenders.

COURT ADJUDICATION ACTIVITIES

DRUG AND GANG ENFORCEMENT ACCOUNT

	<u>FY 2001</u>
<i>Administrative Office of the Courts</i>	\$53,143
<i>Apache County Probation</i>	25,248
<i>Cochise County Probation</i>	62,921
<i>Coconino County Superior Court</i>	69,000
<i>Gila County Superior Court/Public Defender</i>	40,888
<i>Graham County Superior Court/Probation</i>	10,624
<i>Greenlee County Probation</i>	4,179
<i>La Paz County Superior Court</i>	9,416
<i>Maricopa County Superior Court</i>	290,897
<i>Maricopa County Probation</i>	752,636
<i>Maricopa County Public Defender</i>	339,444
<i>Mohave County Probation</i>	26,462
<i>Mohave County Superior Court</i>	58,603
<i>Navajo County Superior Court</i>	54,800
<i>Pima County Superior Court</i>	306,288
<i>Pima County Probation</i>	224,026
<i>Pinal County Superior Court/Probation</i>	72,871
<i>Santa Cruz County Probation</i>	26,000
<i>Tucson Municipal Court</i>	58,684
<i>Yavapai County Probation/Public Defender</i>	120,800
<i>Yuma County Superior Court/Probation</i>	131,100
 <i>TOTAL</i>	 \$2,738,032

Arizona Supreme Court Anti-Drug Adjudication

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds: \$2,738,032

This project is administered by the Administrative Office of the Courts. The anti-drug abuse adjudication program provides the court system with grant funds to enhance agencies throughout the State, including the Superior Courts in ten of Arizona's fifteen counties, the Adult Probation offices in Apache, Cochise, Graham, Greenlee, Maricopa, Mohave, Pima, Pinal, Santa Cruz and Yavapai Counties. The Public Defender Offices in Gila, Maricopa and Yavapai counties. The Administrative Office of the Courts also administers a felony drug testing program with the grant funds.

The primary objectives of this activity are to meet the current demands placed upon the court system and the offices of public defenders by the enhanced enforcement and prosecution efforts funded by the ACCOUNT.

This activity provides enhanced adjudication services for Arizona's criminal justice system. The Administrative Office of the Courts (AOC) maintains administrative authority over twenty-five court-related activities receiving drug grants to accommodate increased caseloads resulting from the enhanced drug enforcement effort in Arizona. Each project has proved to be meritorious and responsible in the administration of funds received. The projects deliver a wide range of services to expedite the judicial process. These services could not have been provided without impacting on other court services were it not for the grant funding assistance. These projects are a vital element in Arizona's anti-drug, gang and violent crime effort.

**CRIMINAL JUSTICE RECORDS IMPROVEMENT
ACTIVITIES**

DRUG AND GANG ENFORCEMENT ACCOUNT

	<u>FY 2001</u>
<i>Apache County Attorney's Office</i>	<i>\$8,800</i>
<i>Arizona Department of Public Safety</i>	<i>21,529</i>
<i>Buckeye Police Department</i>	<i>50,000</i>
<i>Chandler Police Department</i>	<i>66,459</i>
<i>Cochise County Sheriffs Office</i>	<i>17,500</i>
<i>Coconino County Sheriff's Office</i>	<i>40,000</i>
<i>El Mirage Police Department</i>	<i>40,000</i>
<i>Flagstaff Police Department</i>	<i>40,000</i>
<i>Florence Police Department</i>	<i>70,000</i>
<i>Glendale Police Department</i>	<i>42,500</i>
<i>Peoria Police Department</i>	<i>70,000</i>
<i>Pima County Attorney's Office</i>	<i>40,000</i>
<i>Pinal County Sheriff's Office</i>	<i>79,500</i>
<i>Santa Cruz County Sheriff's Office</i>	<i>20,089</i>
<i>Tombstone Marshal's Office</i>	<i>20,708</i>
<i>TOTAL</i>	<i>\$627,185</i>

Apache County Attorney's Office

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$8,800
Includes Local Cash Matching Funds:	\$2,200

This project is administered by the Apache County Attorney's Office. This project used funding to purchase computer workstations. This will assist in managing the upgraded case management software.

This goal of the Apache County Attorney's Office is to maintain a case management system that provides vital statistical data that will interface electronically with other criminal justice agencies.

The Apache County Attorney's Office has purchase eight new computers, these have been installed. The computers have allowed efficient access to the case management system.

Arizona Department of Public Safety

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$21,529
Includes Local Cash Matching Funds:	\$5,382

This project administered by the Arizona Department of Public Safety, utilized funding to purchase and implement card scanner and Livescan® automated Sex Offender Registration format development and programming to register sex offenders in the Department of Corrections about to be released from custody.

The goal of the Arizona Department of Public Safety is to develop an automated version of the Arizona Sex Offender Registration form which can be added to the current formats installed on Livescan® and card scanner workstations.

The Arizona Department of Public Safety, in cooperation with Sagem Morpho has completed the programming and is now in the final testing phase. The programming is expected to be completed very soon.

Buckeye Police Department

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$50,000
Includes Local Cash Matching Funds:	\$12,500

This project is administered by the Buckeye Police Department. They have installed a new records management system. The system purchased was Spillman Public Safety Software, in addition the Department also purchase record management system and computer aided dispatch software as well as a new Unix server.

The goal of the Buckeye Police Department is to integrate and upgrade their computer aided dispatch and records management systems to improve the availability of information to street police officers and reduce or eliminate the need for redundant entry of information into various systems within the agency.

The Buckeye Police Department officers have received training and the system is on line.

Chandler Police Department

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$66,459
Includes Local Cash Matching Funds:	\$16,615

This project is administered by the Chandler Police Department. This integration project will eliminate repetitive keying of data, provide complete criminal information to the Arizona Department of Public Safety (DPS) and generate require booking forms automatically.

The goal of this project is to integrate the report writing programs with the booking and Automated Fingerprint Identification System (AFIS) components.

The Arizona Criminal Justice Commission has extended the grant until February, 2002. Chandler Police Department has experienced some vendor problems.

Cochise County Sheriff's Office

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$17,500
Includes Local Cash Matching Funds:	\$4,375

This project is administered by the Cochise County Sheriff's Office. Funding was used to train their employees on the use of the Spillman Records Management System and to upgrade memory on their server.

The goal of this project was to extend their new records management system to the Tombstone Marshal's Office, resulting in more complete and timely criminal history records for both Cochise County and the Tombstone marshal's Office.

The Cochise County Sheriff's Office intended to facilitate the purchase and installation of a T-1 line for a connection between the Tombstone Marshal's Office and the Cochise County Sheriff's Office. Funding for the T-1 line was found elsewhere. The funds were then used for training on the new Spillman Records Management System installed with previous grant funds and upgrading of the memory.

Coconino County Sheriff's Office

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$40,000
Includes Local Cash Matching Funds:	\$10,000

This project is administered by the Coconino County Sheriff's Office. The Coconino Sheriff's Office used the funds to improve their existing Jail Management Criminal History Records reporting capabilities and train their employees on the new system.

The goal of this project is to integrate records with the Flagstaff Police Department, the Coconino County Attorney; Probation; Public Defender; and Norther Arizona University Police Department.

With the grant funds the Coconino County Sheriff's Office received training and is utilizing the capabilities of the new records management system.

El Mirage Police Department

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$40,000
Includes Local Cash Matching Funds:	\$10,000

This project is administered by the El Mirage Police Department. The El Mirage Police Department used the grant funds to purchase and install computer hardware and software to update their antiquated records management system.

The goal of this project were to purchase a comprehensive records management system including Computer Aided Dispatch (CAD) modules; National Crime Information Center (NCIC) interface; Mobile Data Terminal (MDT) interface and an 911 interface.

The city of El Mirage implemented the hardware in November, 2000. Installation of software and training employees in the successful use of the new systems were completed by May, 2001. The city of El Mirage used a combination of grant and city funds to accomplish this project.

Flagstaff Police Department

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$40,000
Includes Local Cash Matching Funds:	\$10,000

This project is administered by the Flagstaff Police Department. The funds allowed the Flagstaff Police Department to purchase new computers, so this would eliminate the dumb terminals from the AS400. The purchase of these new computers prepared the office for the implementation of the new Intergraph Public Safety Records System.

The goals the project is to continue the integration with the Coconino County Sheriff's Office, this will lead to timely and accurate criminal history records.

The grant funds purchase thirty-two Compaq EP Deskpro 801 E personal computers. All the computer units were installed and in operation January, 2001.

Florence Police Department

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$70,000
Includes Local Cash Matching Funds:	\$17,500

This project administered by the Florence Police Department utilized grant funds to improve the records management abilities of the Florence, Kearny and Superior Police Departments. The Florence Police Department hosted the purchase and implementation of equipment for all three communities.

The goals and objectives upon completion of this automation project is to create a records management system, jointly used by the cities of Florence, Superior, Kearny and Pinal County Sheriff's Department. This management system will connect to the County Sheriff.

All four agencies now have an integrated records management system.

Glendale Police Department

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$42,500
Includes Local Cash Matching Funds:	\$10,625

This project is administered by the Glendale Police Department. These funds allowed the Glendale Police Department to transition to the MORPHO scanner based technology. The Police Department current MORPHO camera based system would no longer receive technical support after December, 2001.

The goal of this project is to provide accurate timely and updated information to the State of Arizona Central Repository.

This project is now complete and the new system is operational.

Peoria Police Department

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$70,000
Includes Local Cash Matching Funds:	\$17,500

This project is administered by the Peoria Police Department. They utilized the grant funds to complete a project that makes the Department a fully operational Automated Fingerprint Identification System (AFIS) Livescan® tenprint remote site.

The goal of this project is to install an AFIS Livescan® tenprint recorder with computerized connection with the Arizona Department of Public Safety.

All equipment, including workstations, scanners and licenses have been purchased, installed and are fully functional.

Pima County Attorney's Office

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$40,000
Includes Local Cash Matching Funds:	\$10,000

This project is administered by the Pima County Attorney's Office. The grant funds allowed for smooth transition of data within the County Attorney's Office and other law enforcement agencies.

The goal of this project is to replace the current switching platform which allows connectivity with outside agencies. The current platform has become unstable and unreliable, making it difficult for the applicant to accumulate the information that must be exchanged with the County Sheriff's Office and the Superior Court.

The grant funds were used to purchase equipment to successfully complete the project and provide for thorough data transfer.

Pinal County Sheriff's Office

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$79,600
Includes Local Cash Matching Funds:	\$19,900

This project is administered by the Pinal County Sheriff's Office. Funds were provided to install a Virtual Private Network (VPN), hardware needed for the StateLink interface and the Spillman Record Management System.

The goal of the project is to provide an interface to Arizona and National Crime Information Center data bases. Relieving the current interface problems of non-compliance with Y2K. In addition, provide for the interface between the County Sheriff and the Kearney, Florence and Superior Police Departments.

All equipment have been ordered and is expected to be installed shortly.

Santa Cruz County Sheriff's Office

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$20,089
Includes Local Cash Matching Funds:	\$5,022

The Santa Cruz County Sheriff's Office utilized the funds to successfully interface the Automated Fingerprint Identification System (AFIS) to the Spillman Records Management System. By accomplishing this interface it will alleviate the need to enter information into two systems.

The goal of the project was to upgrade their existing system server and records management system.

The project has achieved its goal of interfacing the Automated Fingerprint Information System (AFIS) to the Spillman Records Management System.

Tombstone Marshal's Office

Source and amount of monies received:

FY 01 Drug and Gang Enforcement Account Funds:	\$20,708
Includes Local Cash Matching Funds:	\$5,177

The Tombstone Marshal's Office used the funds to purchase and install the Spillman Records Management System. Along with Spillman, the Marshal's Office purchased and installed updated computer operating system.

The goal of the project is to share the new records management system purchased by the County Sheriff's Office. This will result in more complete and timely criminal history records for both Cochise County and the Tombstone Marshal's Office.

The project is operational, and current criminal history records are being entered into the system.

CRIMINAL JUSTICE ENHANCEMENT FUND (CJEF)

In addition to the programs funded by the Drug and Gang Enforcement Account, a number of other programs relating to illicit drugs and drug related gang activity are funded through the CRIMINAL JUSTICE ENHANCEMENT FUND (CJEF) distributed through the Arizona Department of Public Safety as follows:

	<u><i>FY 2001</i></u>
<i>Control Street Crimes</i>	<i>\$14,830</i>
<i>Covert Technical Enhancement Project</i>	<i>8,377</i>
<i>Major Offenders Task Force/Street Narcotics Suppression</i>	<i>80,000</i>
<i>Selective Enforcement Unit/Operation Eastside</i>	<i>43,500</i>
<i>Special Operations Unit</i>	<i>80,000</i>
 <i>TOTAL</i>	 <i>\$226,707</i>

Control Street Crimes

Source and amount of monies received:

FY 01 Criminal Justice Enhancement Funds: \$14,830

This project is administered by the La Paz County Sheriff's Office. The project provides needed equipment which aides in successful drug investigations. This project is making a positive impact on the reduction of narcotics activities in La Paz County.

Covert Technical Enhancement Project

Source and amount of monies received:

FY 01 Criminal Justice Enhancement Funds: \$8,377

This project is administered by the Sierra Vista Police Department. This project involves covert operations and the surveillance of known gang members and strives to disrupt the hierarchy of street gangs.

Major Offenders Task Force/Street Level Narcotics Suppression

Source and amount of monies received:

FY 01 Criminal Justice Enhancement Funds: \$80,00

This project is administered by the Tucson Police Department. This project provides funding to help identify individuals who are considered hardcore repeat offenders, including narcotics offenders, and place them under intensive surveillance. This then results in "in-progress" arrests. The Task Force is comprised of three units, burglary, undercover/intelligence and surveillance.

Selective Enforcement Unit/Gang Unit

Source and amount of monies received:

FY 01 Criminal Justice Enhancement Funds: \$38,000

This project is administered by the Glendale Police Department. The primary focus is to identify street crime patterns by the analysis of property and gang related crimes. The methods of investigation employed include: surveillance of high crime areas; known repeat offenders; purchasing stolen property in an undercover capacity; and infiltration of known "fencing" operations.

Special Operations Unit

Source and amount of monies received:

FY 01 Criminal Justice Enhancement Funds: \$80,000

This project is administered by the Arizona Department of Public Safety. This unit provides tactical response/reaction capabilities to other law enforcement agencies. It is the State's primary tactical unit responding to clandestine methamphetamine drug laboratories.

STATUTORY REFERENCES

A.R.S. § 41-2405. (A) 12 Criminal justice commissions; powers and duties; staff

12. Prepare an annual report on law enforcement activities in this state funded by the drug and gang 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.

A.R.S. § 41-2402. Drug and gang enforcement account

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 § 13-2301.

B. The criminal justice commission shall distribute monies from the drug and gang enforcement account in the following manner:

1. Up to thirty per cent to fund programs and agencies approved by the commission to enhance the investigation of drug and gang offenses and related criminal activity.

2. Up to thirty per cent to fund programs and agencies approved by the commission to enhance the state and county prosecution of drug and gang offenses and related criminal activity.

3. Up to ten per cent to fund programs and agencies approved by the commission to enhance the city or town prosecution of drug and gang offenses and related criminal activity.

4. Up to thirty per cent to fund programs and agencies approved by the commission for the purpose of enhancing the ability of the courts to process drug and gang offenses and related criminal cases, either through the appointment of judges pro tempore or the establishment of additional divisions of the courts only for the purposes of this section, enhancing defense and probation services, including treatment, and funding the drug testing program.

5. Up to thirty per cent to fund programs by county sheriffs, as approved by the commission, to enhance the jail operations and facilities available to detain and incarcerate drug offenders and members of criminal street gangs as defined in § 13-2301.

C. Before any monies are expended from the account, the criminal justice commission shall submit to the joint legislative budget committee a plan of proposed expenditures from the account and the anticipated fiscal and operational impact of those expenditures on all state and local agencies.

D. Any state agency which receives monies allocated from this account shall not include such monies as part of its continuation budget base for the purpose of requesting appropriations for the following fiscal year.

E. All the monies allocated from this account shall be dedicated solely to the purpose of enhancing efforts to deter, investigate, prosecute, adjudicate and punish drug and gang and related criminal offenders, except those monies allocated pursuant to subsection H of this section.

F. Notwithstanding the limitations prescribed in subsection B of this section, any federal monies or matching state monies in the drug and gang enforcement account may only be allocated by the commission pursuant to a plan approved by the federal government.

G. The auditor general shall annually perform a full and complete audit of the fund or the commission shall annually contract with an accounting firm to perform the audit and deliver a report to the governor and the legislature. The audit shall be charged to the drug and gang enforcement account.

H. A resource center fund consisting of monies received pursuant to § 12-284.03, paragraph 1¹ 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 drug and gang prevention resource center. 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 drug and gang prevention resource center. Monies that are received by the center pursuant to this subsection are subject to the reporting requirements prescribed in § 41-617.01.

A.R.S. § 41-2401. Criminal justice enhancement fund

A. A criminal justice enhancement fund is established consisting of monies collected pursuant to § 12-116.01 and monies available from any other source. The state treasurer shall administer the fund.

B. On or before November 1 of each year, each department, agency or office that receives monies pursuant to this section shall provide to the Arizona criminal justice commission a report for the preceding fiscal year. The report shall be in a form prescribed by the Arizona criminal justice commission and shall be reviewed by the director of the joint legislative budget committee. The report shall set forth the sources of all monies and all expenditures. The report shall not include any identifying information about specific investigations.

C. On or before December 1 of each year, the Arizona criminal justice commission shall compile all reports into a single comprehensive report and shall submit a copy of the comprehensive report to the governor, the president of the senate, the speaker of the house of representatives and the director of the joint legislative budget committee.

D. On the first day of each month, the state treasurer shall distribute or deposit:

1. 6.46 per cent in the Arizona automated fingerprint identification system fund established by § 41-2414.

2. 1.61 per cent to the department of juvenile corrections for the treatment and rehabilitation of youth who have committed drug-related offenses.

3. 16.64 per cent in the peace officer's training fund established by § 41-1825.

4. 3.03 per cent in the prosecuting attorneys' advisory council training fund established by § 41-1830.03.

5. 9.35 per cent to the supreme court for the purpose of reducing juvenile crime.

6. 8.56 per cent to the department of public safety. Fifteen per cent of the monies shall be allocated for deposit in the Arizona deoxyribonucleic acid identification system fund established by § 41-2419. Eighty-five per cent of the monies shall be allocated to state and local law enforcement authorities for the following purposes:

(a) To enhance projects that are designed to prevent residential and commercial burglaries, to control street crime, including the activities of criminal street gangs, and to locate missing children.

(b) To provide support to the Arizona automated fingerprint identification system.

(c) Operational costs of the criminal justice information system.

7. 9.35 per cent to the department of law for allocation to county attorneys for the purpose of enhancing prosecutorial efforts.

8. 6.02 per cent to the supreme court for the purpose of enhancing the ability of the courts to process criminal and delinquency cases, orders of protection, injunctions against harassment and any proceeding relating to domestic violence matters. Notwithstanding § 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 § 12-141 for the purposes provided in this paragraph may, be paid in full by the monies received pursuant to this paragraph.

9. 11.70 per cent to the state department of corrections for allocation to county sheriffs for the purposes of enhancing county jail facilities and operations, including county jails under the jurisdiction of county jail districts.

10. 1.57 per cent to the Arizona criminal justice commission.

11. 9.00 per cent to the state general fund.

12. 2.30 per cent in the crime laboratory assessment fund established by § 41-2415.

13. 7.68 per cent in the victims' rights implementation revolving fund established by § 41-191.08.

14. 4.60 per cent in the victim compensation and assistance fund established by § 41-2407.

15. 2.13 per cent to the supreme court for the purpose of providing drug treatment services to adult probationers through the community punishment program established in title 12, chapter 2, article 11.¹

E. Monies distributed pursuant to subsection D. paragraphs 3, 4, 7, 9, 11, 12, 13 and 14 of this section constitute a continuing appropriation. Monies distributed pursuant to subsection D, paragraphs 1, 2, 5, 8, 10 and 15 of this section are subject to legislative appropriation.

F. The portion of the eighty-five 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 eighty five per cent for local law enforcement is continuously appropriated.

G. The allocation of monies pursuant to subsection D, paragraphs 6, 7, 8 and 9 of this section shall be made in accordance with rules adopted by the Arizona criminal justice commission pursuant to § 41-2405.

