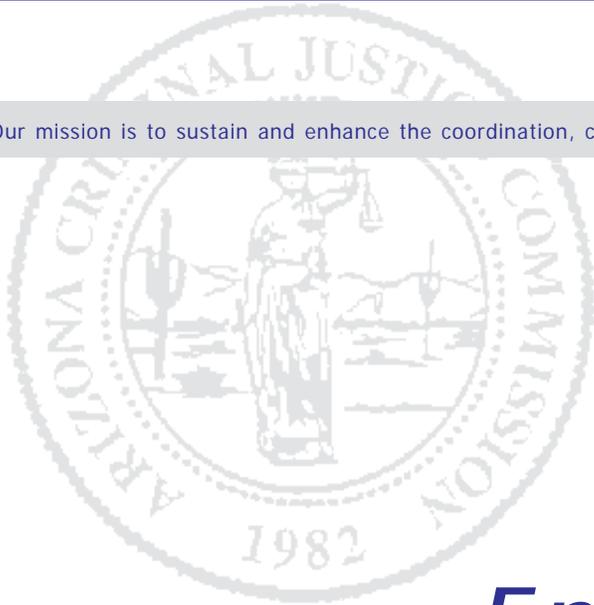


# Arizona Criminal Justice Commission

Office of the Executive Director

Our mission is to sustain and enhance the coordination, cohesiveness, productivity and effectiveness of the Criminal Justice System in Arizona



## *Enhanced Drug and Gang Enforcement (EDGE) Report*

# 2009

October

# ARIZONA CRIMINAL JUSTICE COMMISSION



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Executive Director

# ***Arizona Criminal Justice Commission***

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

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

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

**JOHN A. BLACKBURN JR.**  
Executive Director

**PHILLIP STEVENSON**  
Statistical Analysis Center Director

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Program Manager

**JANICE SIMPSON**  
Grant Program Coordinator

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*This document is available in alternative formats by contacting the Commission Office at (602) 364-1146 or online at [www.azcjc.gov](http://www.azcjc.gov).*

## ***Introduction***

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

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

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

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

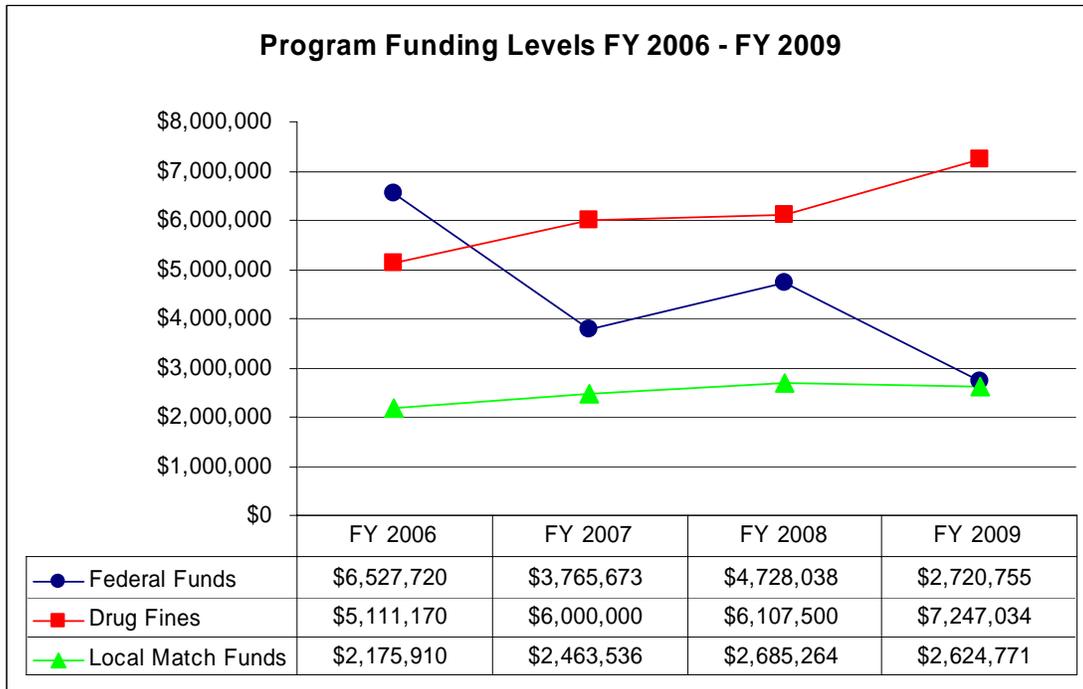
The Criminal Justice Enhancement Fund (CJEF) was established by A.R.S. §41-2401. This statute details those entities that shall receive monies from the CJEF by percentage amounts and the purposes for utilization of the monies.

This report provides summary information on projects receiving funds from the Drug and Gang Enforcement Account and on projects funded by the Criminal Justice Enhancement Fund during FY 2009 (July 1, 2008 to June 30, 2009), relating to drug activity or drug-related street gang activity. Many other valuable and productive drug and gang enforcement and prevention activities are conducted throughout the state funded entirely by federal, state, local and county authorities, without enhancement monies, and are therefore not reported to ACJC.

## Drug and Gang Enforcement Account

### Funding

In FY 2009 (July 1, 2008 to June 30, 2009), the Arizona Criminal Justice Commission awarded a total of \$12,592,560 in funds from the Drug and Gang Enforcement Account to 53 programs in the state. Of this amount, \$7,247,034 was awarded from drug offense fines, and \$2,624,771 of local cash match funds deposited by grant recipients. Drug and Gang Enforcement Account projects are also supplemented by federal funds from the Justice Assistance Grant totaling \$2,720,755 in FY 2009.



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

In FY 2009, drug apprehension programs consisting of 15 multi-jurisdictional, multi-agency drug task forces, established in all 15 counties in the state of Arizona, received funding from the account. There were 15 drug prosecution programs in the state receiving support from the account. Included in these programs were full-time dedicated drug prosecutors in 13 counties in Arizona. During FY 2009, the strategy to improve criminal history records included the foundational project to automate arrest and disposition reporting through the Arizona Disposition Reporting System (ADRS) managed by the Department of Public Safety (DPS). In addition, enhanced drug forensic analysis programs at the Department of Public Safety and the Tucson Police Department received funding. One grant awarded to the Administrative Office of the Courts (AOC) passed account funds through to 18 court-based enhancement programs in all 15 Arizona counties. There were no funding requests for drug abuse education/prevention and drug offender detention programs in FY 2009. The account also provided funding for Gang Prosecution programs at the Attorney General's Office, the Maricopa County Attorney's Office, and the Pima County Attorney's Office. In FY 2009, the Legislature cut the General Fund appropriation to Gang Prosecution programs totaling \$247,200 and Drug and Gang Enforcement Account funds were used to hold these programs harmless.

*Expenditures*

In FY 2009, direct personnel costs made up 97.5 percent of the expenditures from the account. Other costs associated with the programs such as contracted services, training, equipment, operations costs, and office space were also funded by the state, federal, and local matching funds.

<b>FY 2009 Expenditures and Funding Sources</b>							
	<b>Apprehension</b>	<b>Prosecution</b>	<b>Forensics</b>	<b>Adjudication</b>	<b>CJRIP</b>	<b>Gang Pros.</b>	<b>Total</b>
<i>Expenditure Type:</i>							
Personal Services	\$2,684,699	\$4,022,269	\$440,723	\$1,612,476	\$13,171	\$247,200	<b>\$9,020,538</b>
Employee Related Exp.	980,878	856,626	128,473	486,744	4,004	0	<b>\$2,456,725</b>
Overtime	441,560	0	0	0	0	0	<b>\$441,560</b>
Professional & Outside Svs.	0	0	0	0	28,623	0	<b>\$28,623</b>
Travel - In State	4,845	0	0	0	0	0	<b>\$4,845</b>
Travel - Out of State	0	0	0	0	0	0	<b>\$0</b>
Confidential Funds	33,891	0	0	0	0	0	<b>\$33,891</b>
Supplies	26,503	0	0	0	0	0	<b>\$26,503</b>
Registration/Training Fees	7,479	0	0	0	0	0	<b>\$7,479</b>
Other Operating Exp.	43,354	0	0	145,008	0	0	<b>\$188,362</b>
Equipment	0	17,458	0	0	0	0	<b>\$17,458</b>
<b>Total</b>	<b>\$4,223,209</b>	<b>\$4,896,353</b>	<b>\$569,196</b>	<b>\$2,244,228*</b>	<b>\$45,798</b>	<b>\$247,200</b>	<b>\$12,225,984</b>
<i>Funding Source:</i>							
Federal	\$905,592	\$1,049,934	\$122,054	\$481,234	\$34,348	\$0	<b>\$2,593,162</b>
State	2,421,488	2,807,453	326,364	1,286,788	0	247,200	<b>\$7,089,293</b>
Local Match	896,129	1,038,966	120,778	476,206	11,450	0	<b>\$2,543,529</b>
<b>Total</b>	<b>\$4,223,209</b>	<b>\$4,896,353</b>	<b>\$569,196</b>	<b>\$2,244,228*</b>	<b>\$45,798</b>	<b>\$247,200</b>	<b>\$12,225,984</b>

\*Expenditures reported by AOC to ACJC do not match expenditures reported by Counties to AOC at the time of the report.

*Personnel*

Account expenditures provided support for salaries, overtime, and employee-related expenses for 229 criminal justice professionals in the state of Arizona. This increased from FY 2008 when 196 professionals were supported by the grant. Drug agents or narcotics investigators made up approximately 38 percent of the positions funded, prosecutors 21 percent, support staff 29 percent, and other related positions approximately 18 percent.

	<b>FY 2009</b>
Drug Agents/Narcotics Investigators	<b>87</b>
Detention Officers	<b>0</b>
Forensic Criminalists/Print Examiners	<b>9</b>
Judges/Commissioners	<b>4</b>
Pre-sentence Writers	<b>8</b>
Probation Officers	<b>1</b>
Prosecutors	<b>48</b>
Analysts	<b>2</b>
Public Defenders	<b>3</b>
Support Staff	<b>67</b>
<b>TOTAL</b>	<b>229</b>

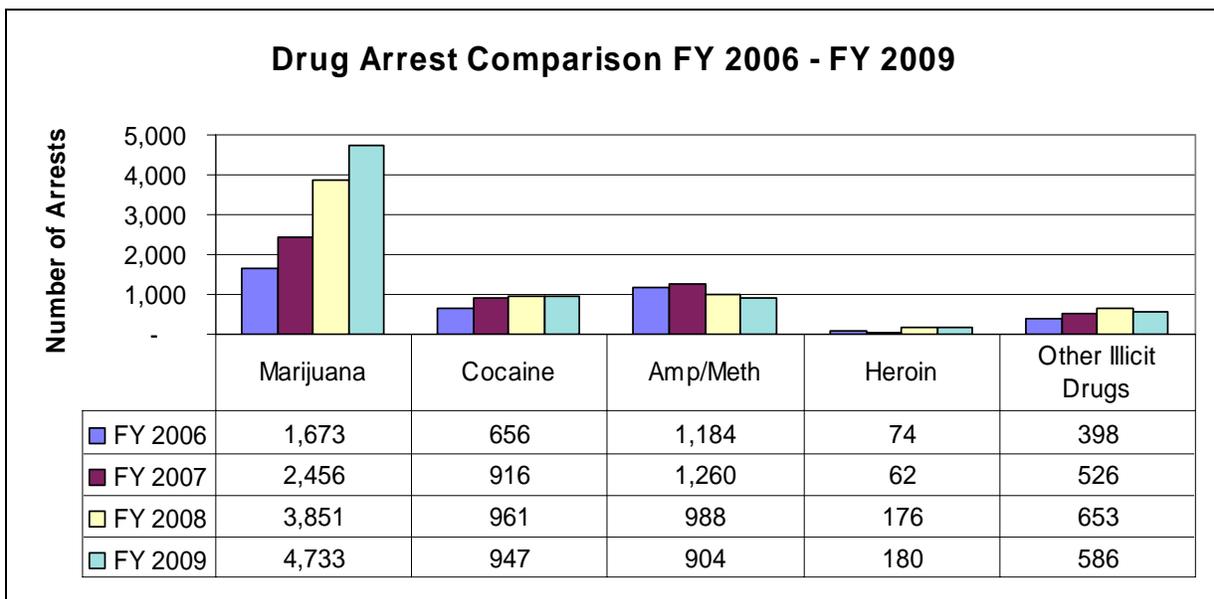
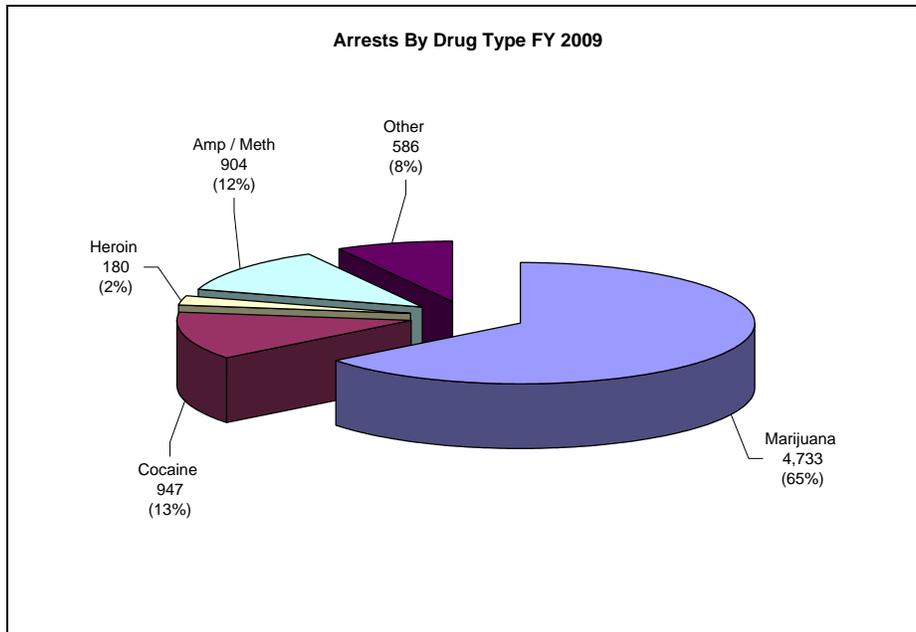
The table on the following page displays the total expenditures by purpose area broken down by county.

<b>Total FY 2009 Program Expenditures by County</b>			
<b><u>Apache County</u></b>			
Apprehension	\$259,783		
Adjudication	\$22,659		
Prosecution	\$96,152		
Total	\$378,594		
<b><u>Cochise County</u></b>			
Apprehension	\$146,613		
Adjudication	\$43,965		
Prosecution	\$167,425		
Total	\$358,003		
<b><u>Coconino County</u></b>			
Apprehension	\$303,590		
Adjudication	\$49,782		
Prosecution	\$146,080		
Total	\$499,452		
<b><u>Gila County</u></b>			
Apprehension	\$344,288		
Adjudication	\$28,093		
Prosecution	\$67,890		
Total	\$440,271		
<b><u>Graham County</u></b>			
Apprehension	\$24,140		
Adjudication	\$17,520		
Total	\$41,660		
<b><u>Greenlee County</u></b>			
Apprehension	\$32,560		
Adjudication	\$7,654		
Total	\$40,214		
<b><u>La Paz County</u></b>			
Apprehension	\$128,288		
Adjudication	\$16,329		
Prosecution	\$77,435		
Total	\$222,052		
<b><u>Maricopa County</u></b>			
Apprehension	\$412,000		
Adjudication	\$1,376,830		
Prosecution	\$1,498,720		
Gang Prosecution	\$140,873		
Total	\$3,428,423		
<b><u>Mohave County</u></b>			
Apprehension	\$369,376		
Adjudication	\$72,060		
Prosecution	\$214,085		
Total	\$655,521		
<b><u>Navajo County</u></b>			
Apprehension	\$283,080		
Adjudication	\$43,582		
Prosecution	\$117,040		
Total	\$443,702		
<b><u>Pima County</u></b>			
Apprehension	\$816,976		
Forensic Analysis	\$47,520		
Adjudication	\$295,130		
Prosecution	\$918,327		
Gang Prosecution	\$78,517		
Total	\$2,156,470		
<b><u>Pinal County</u></b>			
Apprehension	\$173,838		
Adjudication	\$79,934		
Prosecution	\$198,598		
Total	\$452,370		
<b><u>Santa Cruz County</u></b>			
Apprehension	\$226,621		
Adjudication	\$16,820		
Prosecution	\$52,838		
Total	\$296,279		
<b><u>Yavapai County</u></b>			
Apprehension	\$489,168		
Adjudication	\$90,569		
Prosecution	\$64,736		
Total	\$644,473		
<b><u>Yuma County</u></b>			
Apprehension	\$212,888		
Adjudication	\$64,487		
Prosecution	\$310,640		
Total	\$588,015		
<b><u>State</u></b>			
Adjudication	\$23,103		
CJRIP	\$45,798		
Forensic Analysis	\$521,676		
Prosecution	\$966,387		
Gang Prosecution	\$27,810		
Total	\$1,584,774		

*Arrest activity*

In FY 2009, apprehension program activities resulted in the arrests of 7,350 drug offense violators, a 10.9 percent increase over FY 2008 (6,629). There were 4,733 arrests for marijuana accounting for 65 percent of drug-related arrests and representing a 23 percent increase from the previous fiscal year. Methamphetamine arrests totaled 904, decreasing from FY 2008 by more than 8 percent.

Cocaine arrests comprised 13 percent of FY 2009 drug offenses. Arrests for cocaine, heroin and other illicit drugs showed less than three percent change, with heroin slightly higher (2 percent) and cocaine (less than 2 percent) and other drug types (one percent) slightly lower than the previous fiscal year.



### *Prevalence of Drug Activity*

The *Arizona High Intensity Drug Trafficking Area Drug Market Analysis 2009* (National Drug Intelligence Center, U.S. Department of Justice, 2009) identifies eight of Arizona's 15 counties as high intensity drug trafficking areas. The HIDTA regions encompass all western and southern counties in Arizona and span Maricopa and Pinal Counties in the central portion of the state. Several factors unique to the region make it vulnerable to drug trafficking activities. As a result, large amounts of illicit drugs are smuggled from Mexico and bulk cash is transported from the area into Mexico.

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

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

The Arizona HIDTA region is reported as the principal entry point for marijuana entering the United States from Mexico. Federal reporting systems note that, although cocaine and methamphetamine are also smuggled in large quantities, seizures of these drug types have decreased. Data from the National Seizure System (NSS) show an increase in heroin seizures between calendar years 2007 and 2008.

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

### *Substance Use Among Arizona Youth*

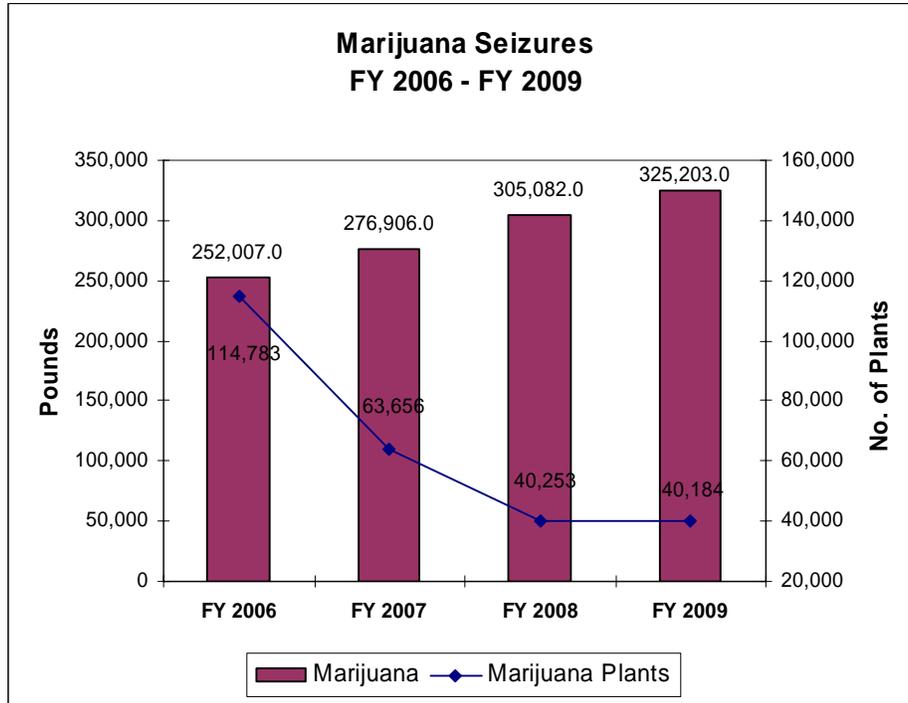
Information from the *Arizona Youth Survey 2008* (2009, Arizona Criminal Justice Commission) shows that more than 43 percent of Arizona 12<sup>th</sup> graders surveyed have used marijuana at least once. For illegal substances, marijuana has the highest level (27.4 percent) of reported use across grades surveyed. Among 8<sup>th</sup>, 10<sup>th</sup> and 12<sup>th</sup> grade students, the four substances that have the highest percentages of use are alcohol, cigarettes, marijuana and prescription drugs.

Though substance use decreased for most drug types from 2006, prescription drug use increased in all grades. Those reporting use of prescription drugs anytime in their lives was 22.4 percent and 10.7 percent reported having used prescription drugs in the past 30 days. The rate of substance use increased, in general, as a youth's age increased with the exception of inhalant use, which decreased.

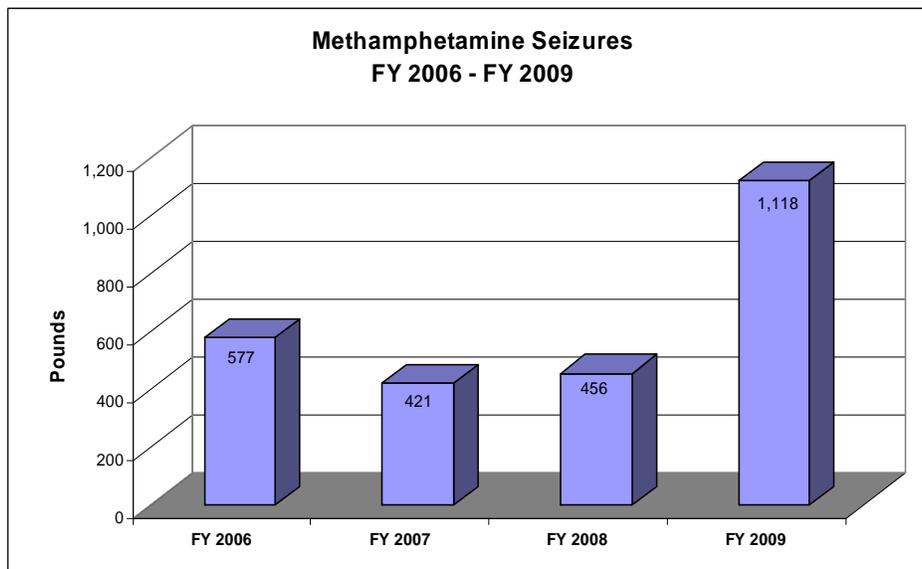
The same four substances that students reported having used at least once in their lives (alcohol, cigarettes, marijuana and prescription drugs) were also the highest for use in the past thirty days. Almost two percent (1.9 percent) reported using cocaine, 1.3 percent used ecstasy, 0.6 percent used methamphetamine, and 0.6 percent used heroin. Though a much higher percentage reported prescription drug use (10.7 percent), the highest use other than alcohol (33.1 percent) and cigarettes (14.7 percent), is marijuana (12.5 percent). The consistently high rate of marijuana use among Arizona's youth (from 2004 – 2008 data) runs parallel to the high rate of marijuana arrests and seizures of marijuana.

*Seizures*

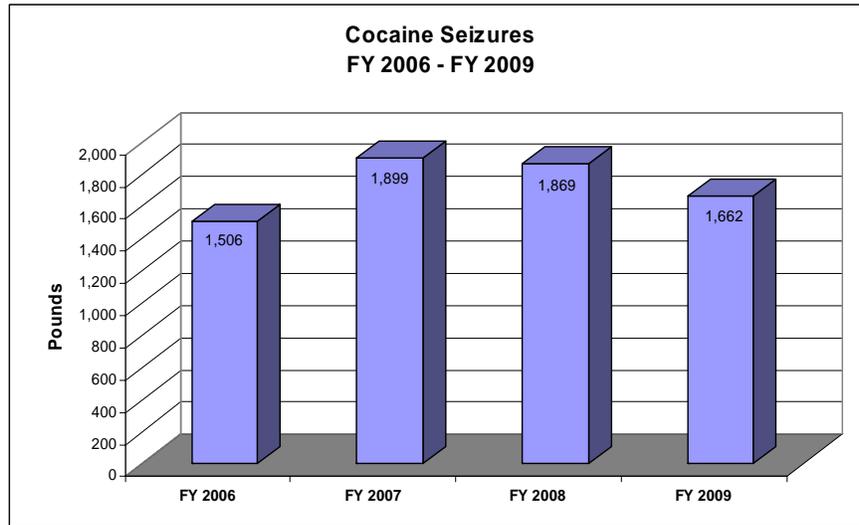
Marijuana (by the pound) seizures climbed more than six percent from FY 2008 to FY 2009, increasing for the fourth year. In FY 2009, 325,203 pounds of marijuana were seized. The number of marijuana plants seized remained relatively static. There were a reported 40,184 marijuana plants seized.



The number of methamphetamine seizures more than doubled from FY 2008 to FY 2009. There were 1,118 pounds of methamphetamine seized in FY 2009.



The amount of cocaine seized in FY 2009 decreased slightly from the previous fiscal year. In FY 2009, 1,662 pounds of cocaine were removed from Arizona streets by task forces funded from this account.



***Notice***

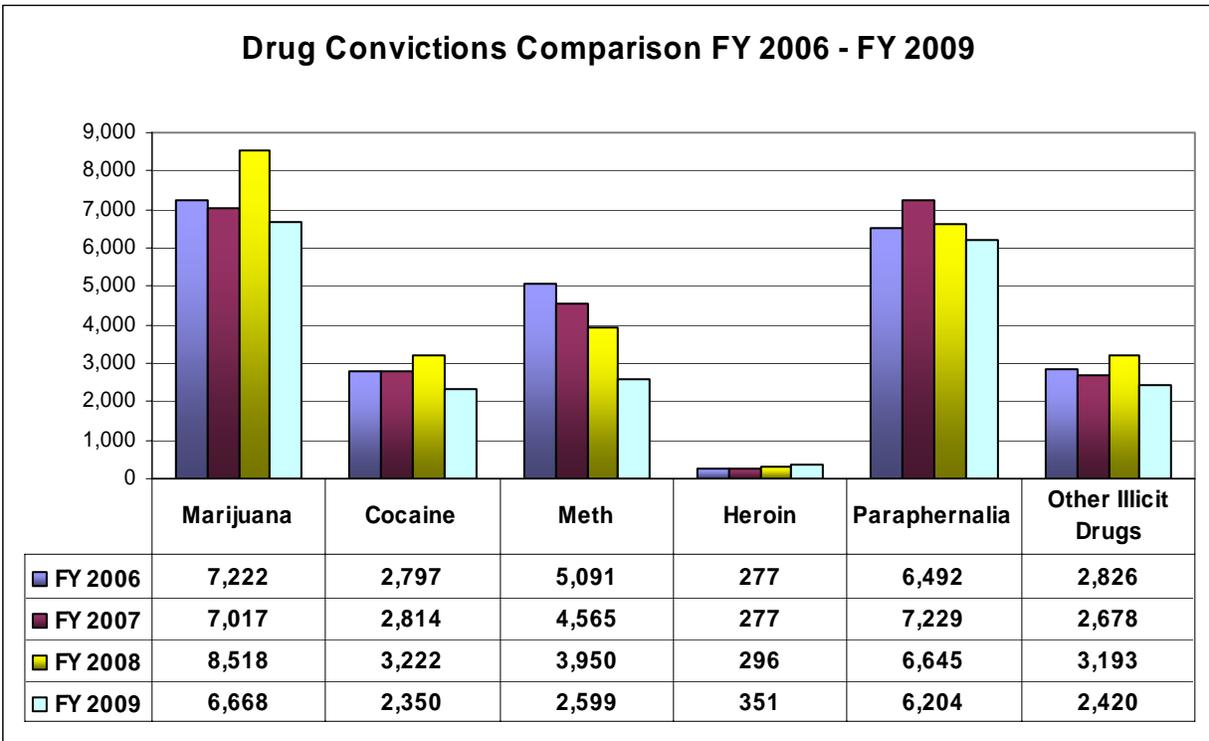
Actual forfeiture of seized trafficker assets is a legal process and the gross estimated value of such seizures is very seldom received by law enforcement and prosecuting agencies. After forfeiture is achieved, lienholders (financial institutions and other legitimate claimants) are paid from the actual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

***Conviction activity***

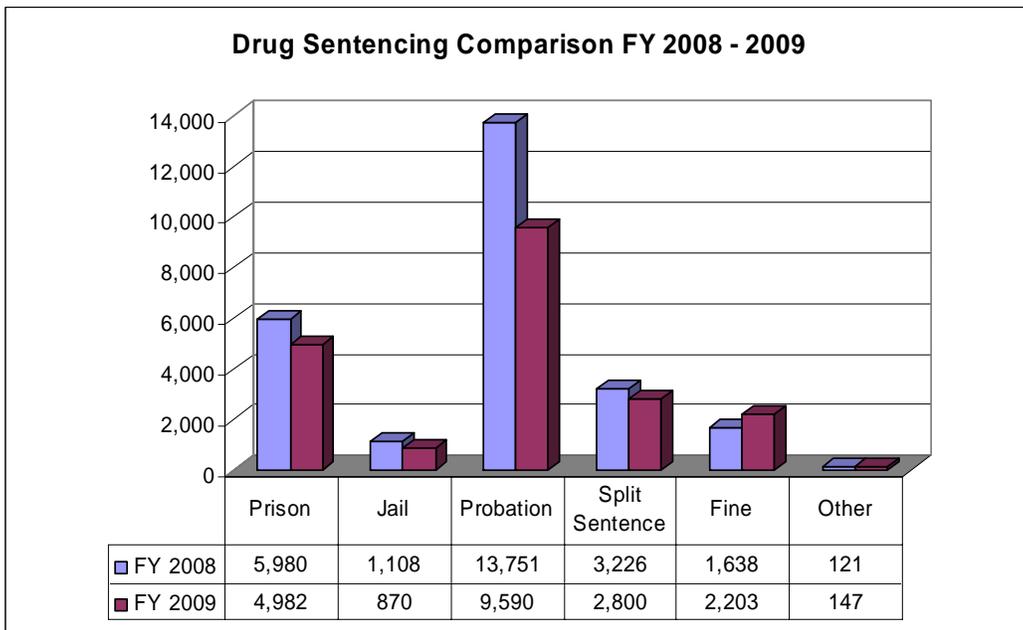
The combined efforts of law enforcement and prosecution led to 20,592 drug-related convictions in FY 2009. For FY 2009 there were fewer drug convictions than the previous fiscal year. Methamphetamine convictions were fewer, but there were more persons convicted for heroin charges in FY 2009 than the previous fiscal year. Marijuana offenses accounted for 6,668 convictions followed by paraphernalia with 6,204. Drug possession charges top the drug-related conviction list at 14,756.

More than 46,000 cases were referred and nearly two-thirds were concluded (63 percent). Prosecutors declined 17,412 cases, 37 percent of the number of cases referred. Of the convictions reached, 20,377, or nearly 99 percent, were a result of plea negotiations. Approximately one percent of the cases were decided by trial. The majority of drug offenses were felonies totaling 12,054. Misdemeanor classifications accounted for 8,159 offenses, and 379 were undesignated or unknown.

Defendants received sentences that may have included the following: incarceration, probation, fines, community service, a combination of one or more types, or other. The majority of defendants (9,590) received a sentence of probation. Prison sentences were given in 4,982 cases and 870 persons received jail sentences. Fines were given in 2,203 cases and 2,800 persons received split sentences. More than 40 percent of those convicted received sentences for violent drug-related offenses.



Prison sentences were handed down to 4,982 convicted drug violators. Eight hundred seventy persons received jail sentences. Probation sentences were given to 9,590 individuals. Of those, 2,800 received a split sentence of probation in addition to jail time.



### *Criminal records improvement*

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

No longer a mandatory set-aside, the Commission continues to approve five percent of the Byrne/JAG funding for the Gerald Hardt Memorial Criminal Justice Records Improvement Program (CJRIP) to support the Arizona Records Improvement and Information Sharing Plan (AZ RIISP). CJRIP supports project goals identified by the AZ RIISP, which has been submitted to the United States Department of Justice, Bureau of Justice Assistance.

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

The criminal justice records improvement programs receiving support funds from the account have enabled state, county and local agencies to improve criminal justice records systems by the acquisition of hardware, software and consultant expertise. As mandated by A.R.S. §41-1750, Arizona criminal justice agencies are required to submit arrest and case disposition information for all felony offenses to the central state repository, also called the Arizona Computerized Criminal History (ACCH). The criminal arrest and disposition information creates a criminal history record within the ACCH linking the offender to the specific offense. This information is shared with local, state, and federal agencies investigating criminal cases, as well as private industry for running background checks, and issuing firearms permits.

### *Account history*

Expenditures from the account began in March 1988 and a sustained continuous program has been maintained since that time. From April 1, 1988 through June 30, 2009, \$97,870,471 has been expended on apprehension programs; \$88,545,550 for prosecution programs; \$48,913,204 for adjudication programs; \$18,053,493 on drug forensic analysis and drug offender detention programs; \$1,432,222 drug prevention and education; and \$9,419,837 for criminal history records improvement programs, which had its first expenditure in FY 1995.

During the 21 years, apprehension program activities resulted in the arrest of 79,691 drug offense violators. Program activities were responsible for the removal of more than 75,190 pounds of cocaine; more than 3,559,412 pounds of marijuana; more than 1,131 pounds of heroin; and more than 6,455 pounds of amphetamine/methamphetamine. Drug traffickers' non-drug assets with a gross estimated value of \$243,712,588 were seized.

The results achieved in the 21 years of the enhanced drug enforcement program show that for every \$1,228 expended by the apprehension program, one drug violator arrest was made, and drug traffickers were deprived of the profit from the drugs seized and also deprived of an estimated value of \$3,058 in non-drug assets seized.

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

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	<b>FY 2009 Expenditures</b>
Apache County Cooperative Enforcement Narcotics Team (ACCENT)	\$ 259,783
Cochise County Border Alliance Group (BAG)	\$ 146,613
Counter Narcotics Alliance (CNA)	\$ 816,976
Gila County Narcotics Enforcement Task Force	\$ 344,288
Greenlee County Narcotics Task Force	\$ 32,560
La Paz County Narcotics Task Force	\$ 128,288
Maricopa County Neighborhood Narcotics Enforcement Team (MCNNET)	\$ 412,000
Mohave Area General Narcotics Enforcement Team (MAGNET)	\$ 369,376
Navajo County Major Crimes Apprehension Team (MCAT)	\$ 283,080
Northern Arizona Street Crimes Task Force (METRO)	\$ 303,590
Partners Against Narcotics Trafficking (PANT)	\$ 489,168
Pinal County Drug and Gang Enforcement Multi-agency Task Force	\$ 173,838
Santa Cruz County METRO Task Force	\$ 226,621
Southeastern Arizona Drug, Gang, and Violent Crime Task Force	\$ 24,140
Yuma County Narcotics Task Force (YCNTF)	<u>\$ 212,888</u>
TOTAL	\$ 4,223,209

## Summary of Activity – Apprehension

### Source and Amount of Monies Received

State Drug and Gang Enforcement Account:	\$2,421,488
Federal Funds:	\$905,592
Local Matching Funds:	\$896,129
<b>TOTAL</b>	<b>\$4,223,209</b>

In FY 2009, apprehension program activities resulted in 7,350 drug-related arrests and 1,330 arrests for non-drug offenses. Drug and gang apprehension task forces operated in all 15 Arizona counties. For both FY 2008 and FY 2009, arrests for marijuana accounted for the largest percentage of drug arrests. Marijuana arrests in FY 2009 totaled 4,733 and comprised 65 percent of task force drug arrests. The largest portion of drug-related arrests was for possession/concealing, followed by transportation/importation and distribution/sale.

In addition to apprehension efforts, task forces seized drugs, weapons, and assets, and disrupted or dismantled labs used in the manufacture of illegal drugs. Statewide, apprehension efforts yielded more than 325,000 pounds of marijuana; 40,184 marijuana plants; 750,000 grams of cocaine; 507,335 grams of methamphetamine or other amphetamines, as well as other dangerous narcotics and illicit prescription drugs. Eleven drug-manufacturing labs were discovered and dismantled. Nearly 500 weapons, mostly firearms, were seized; and an estimated \$10.3 million in assets were forfeited.

ACTIVITY DATA					
	<i>FY 2008</i>	<i>FY 2009</i>		<i>FY 2008</i>	<i>FY 2009</i>
<b>Arrests: Violent Crime/Gang Member</b>			<b>Asset Seizure</b>		
Drug Arrest - Violent Crime	18	38	Currency	\$6,935,996	\$5,582,091
Drug Arrest - Gang Member	22	30	Vehicles Seized	653	977
Drug Arrest - Violent & Gang Member	3	12	Value Seized Vehicles	\$2,889,876	\$3,487,467
Drug Arrest - Neither/Unknown	6,586	7,270	Number of Weapons	404	457
Total Drug Arrests	6,629	7,350	Value Seized Weapons	\$136,267	\$111,566
Non-Drug Arrest - Violent Crime	10	7	Value - Other Assets	\$3,410,087	\$1,140,994
Non-Drug Arrest - Gang Member	6	2	Total Value of Assets	\$13,372,226	\$10,322,118
Non Drug Arrest - Violent & Gang Member	4	3			
Non-Drug Arrest - Neither/Unknown	1,058	1,318	<b>Weapons Seized</b>		
Total Non-Drug Arrests	1,078	1,330	Handguns	130	195
			Semi-Auto Handguns	100	84
<b>Arrests by Charge Type</b>			Rifles	68	95
Buy/Receive	55	44	Semi-Auto Rifles	20	24
Cultivate/Mfg	65	69	Shotguns	28	67
Distribute/Sell	1,164	1,112	Semi-Auto Shotguns	14	1
Possess/Conceal	4,036	4,838	Automatic/Machine Gun	10	3
Transport/Import	900	1,141	Knives/Cutting Instruments	9	11
Consume/Use	43	80	Explosive Devices	12	2
Other	366	66	Other	6	8
Total Arrests	6,629	7,350	Total Weapons Seized	397	490
<b>Arrests by Drug Type</b>			<b>Labs/Chemical Seizures</b>		
Marijuana	3,851	4,733	Labs Seized	8	11
Cocaine	961	947	Acetone	6	1
Heroin	176	180	Hydro. Acid	3	2
Amphetamine/Methamphetamine	988	904	Muriatic Acid	6	5
Other	653	586	Ephedrine/Pseudoephedrine	5	3
Total Arrests	6,629	7,350	Iodine	6	3
<b>Drug Seizures</b>			Phosphorous	4	4
Cocaine (g)	847,665.27	753,791.34	Lye	2	2
Marijuana & Hash (lbs)	305,082.17	325,203.45	Hydro. Peroxide/Peroxide	4	1
Marijuana Plants	40,253	40,184	Two-Stage Liquid	3	2
Heroin (g)	49,586.07	4,541.58	Meth Oil	0	0
Amp/Meth (g)	206,712.64	507,335.65	Other Chemicals	8	12
Other Drugs (dosages)	145,088.65	13,645,810.65			

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

### **Source and Amount of Monies Received**

State Drug and Gang Enforcement Account:	\$148,953
Federal Funds:	\$55,706
Local Matching Funds:	\$55,124
<b>TOTAL</b>	<b>\$259,783</b>

**Project Description:** This program is administered by the Apache County Sheriff's Office. 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 and a full-time drug case prosecutor to identify, arrest and prosecute drug traffickers and to seize drugs and forfeitable assets.

**Task Force Participants:** Apache County Sheriff's Office, Eagar Police Department, Springerville Police Department, St. John's Police Department, and the Apache County Attorney's Office.

**Objective:** To reduce the local production, manufacture, sale and use of illegal drugs in Apache County.

<b>ACTIVITY DATA</b>					
	<b><u>FY 2008</u></b>	<b><u>FY 2009</u></b>		<b><u>FY 2008</u></b>	<b><u>FY 2009</u></b>
<b><u>Arrests: Violent Crime/Gang Member</u></b>			<b><u>Asset Seizure</u></b>		
Drug Arrest - Violent Crime	0	0	Currency	\$74,160	\$42,260
Drug Arrest - Gang Member	0	0	Vehicles Seized	3	5
Drug Arrest - Violent & Gang Member	0	0	Value Seized Vehicles	\$14,000	\$20,835
Drug Arrest - Neither/Unknown	99	113	Number of Weapons	1	3
Total Drug Arrests	99	113	Value Seized Weapons	\$200	\$350
Non-Drug Arrest - Violent Crime	5	5	Value - Other Assets	\$0	\$0
Non-Drug Arrest - Gang Member	0	0	Total Value of Assets	\$88,360	\$63,445
Non Drug Arrest - Violent & Gang Member	0	0	<b><u>Weapons Seized</u></b>		
Non-Drug Arrest - Neither/Unknown	11	25	Handguns	0	1
Total Non-Drug Arrests	16	30	Semi-Auto Handguns	1	0
<b><u>Arrests by Charge Type</u></b>			Rifles	0	1
Buy/Receive	1	0	Semi-Auto Rifles	0	0
Cultivate/Mfg	10	0	Shotguns	0	1
Distribute/Sell	11	10	Semi-Auto Shotguns	0	0
Possess/Conceal	33	55	Automatic/Machine Gun	0	0
Transport/Import	14	32	Knives/Cutting Instruments	0	0
Consume/Use	1	0	Explosive Devices	0	0
Other	29	16	Other	0	0
Total Arrests	99	113	Total Weapons Seized	1	3
<b><u>Arrests by Drug Type</u></b>			<b><u>Labs/Chemical Seizures</u></b>		
Marijuana	68	73	Labs Seized	0	0
Cocaine	3	5	Acetone	0	0
Heroin	3	1	Hydro. Acid	0	0
Amphetamine/Methamphetamine	21	28	Muriatic Acid	0	0
Other	4	6	Ephedrine/Pseudoephedrine	0	0
Total Arrests	99	113	Iodine	0	0
<b><u>Drug Seizures</u></b>			Phosphorous	0	0
Cocaine (g)	5,460.20	14,253.16	Lye	0	0
Marijuana & Hash (lbs)	66.95	984.72	Hydro. Peroxide/Peroxide	0	0
Marijuana Plants	11	0	Two-Stage Liquid	0	0
Heroin (g)	2,562.84	0.25	Meth Oil	0	0
Amp/Meth (g)	10,432.26	12,604.76	Other Chemicals	0	0
Other Drugs (dosages)	6.00	155.00			

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

**Source and Amount of Monies Received**

State Drug and Gang Enforcement Account:	\$84,064
Federal Funds:	\$31,439
Local Matching Funds:	<u>\$31,110</u>
<b>TOTAL</b>	<b>\$146,613</b>

**Project Description:** This program is administered by the Cochise County Sheriff's Office. 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 and 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.

**Task Force Participants:** Cochise County Sheriff's Office, Arizona Attorney General's Office, Arizona Department of Public Safety, Tombstone Marshal's Office, and the Cochise County Attorney's Office.

**Objective:** To reduce the number of drug/gang trafficking organizations operating within Cochise County, through the arrest of violators and seizure of currency proceeds of illicit drug/gang activities.

<b>ACTIVITY DATA</b>					
	<b><u>FY 2008</u></b>	<b><u>FY 2009</u></b>		<b><u>FY 2008</u></b>	<b><u>FY 2009</u></b>
<b><u>Arrests: Violent Crime/Gang Member</u></b>			<b><u>Asset Seizure</u></b>		
Drug Arrest - Violent Crime	0	29	Currency	\$39,965	\$223,264
Drug Arrest - Gang Member	7	0	Vehicles Seized	28	133
Drug Arrest - Violent & Gang Member	0	0	Value Seized Vehicles	\$113,570	\$272,000
Drug Arrest - Neither/Unknown	164	316	Number of Weapons	36	4
<b>Total Drug Arrests</b>	<u>171</u>	<u>345</u>	Value Seized Weapons	\$9,150	\$1,350
Non-Drug Arrest - Violent Crime	0	0	Value - Other Assets	\$100	\$2,287
Non-Drug Arrest - Gang Member	5	0	<b>Total Value of Assets</b>	<u>\$162,685</u>	<u>\$498,901</u>
Non-Drug Arrest - Violent & Gang Member	2	0	<b><u>Weapons Seized</u></b>		
Non-Drug Arrest - Neither/Unknown	59	0	Handguns	12	2
<b>Total Non-Drug Arrests</b>	<u>66</u>	<u>0</u>	Semi-Auto Handguns	4	1
<b><u>Arrests by Charge Type</u></b>			Rifles	6	1
Buy/Receive	0	16	Semi-Auto Rifles	6	1
Cultivate/Mfg	0	0	Shotguns	3	1
Distribute/Sell	7	14	Semi-Auto Shotguns	13	0
Possess/Conceal	77	166	Automatic/Machine Gun	0	0
Transport/Import	83	137	Knives/Cutting Instruments	0	0
Consume/Use	4	0	Explosive Devices	1	0
Other	0	12	Other	0	0
<b>Total Arrests</b>	<u>171</u>	<u>345</u>	<b>Total Weapons Seized</b>	<u>45</u>	<u>6</u>
<b><u>Arrests by Drug Type</u></b>			<b><u>Labs/Chemical Seizures</u></b>		
Marijuana	125	280	Labs Seized	0	0
Cocaine	11	15	Acetone	0	0
Heroin	8	3	Hydro. Acid	0	0
Amphetamine/Methamphetamine	27	19	Muriatic Acid	0	0
Other	0	28	Ephedrine/Pseudoephedrine	0	0
<b>Total Arrests</b>	<u>171</u>	<u>345</u>	Iodine	0	0
<b><u>Drug Seizures</u></b>			Phosphorous	0	0
Cocaine (g)	60,202.27	25,336.26	Lye	0	0
Marijuana & Hash (lbs)	49,085.88	66,300.62	Hydro. Peroxide/Peroxide	0	0
Marijuana Plants	0	465	Two-Stage Liquid	0	0
Heroin (g)	3,357.39	8.40	Meth Oil	0	0
Amp/Meth (g)	294.10	6,248.34	Other Chemicals	0	0
Other Drugs (dosages)	70.00	17,355.00			

## Counter Narcotics Alliance (CNA)

### Source and Amount of Monies Received

State Drug and Gang Enforcement Account:	\$468,435
Federal Funds:	\$175,186
Local Matching Funds:	<u>\$173,355</u>
TOTAL	\$816,976

**Project Description:** This program is administered by the Tucson Police Department. CNA is a formally organized multi-jurisdictional, multi-agency narcotics enforcement task force in Pima County initiated in 1988. It operates under a multi-agency policy board that ensures ongoing adherence to its mission statement. With enhanced drug grant funding, the task force works to reduce demand, target mid-level and upper-level drug dealers and decrease the narcotics problem in Pima County, including the Tucson metropolitan area.

**Task Force Participants:** Tucson PD, Pima County Sheriff's Office, Pima County Attorney's Office, Arizona DPS, CBP, DEA, Oro Valley PD, Marana PD, U.S. Postal Inspector, FBI, South Tucson PD, Sahuarita PD, University of Arizona PD, and the Arizona HIDTA Center.

**Objective:** To eliminate and/or substantially reduce the illegal sale, purchase, transportation and use of illegal drugs by arresting and seizing currency proceeds of illicit drug activities.

ACTIVITY DATA					
	<u>FY 2008</u>	<u>FY 2009</u>		<u>FY 2008</u>	<u>FY 2009</u>
<b><u>Arrests: Violent Crime/Gang Member</u></b>			<b><u>Asset Seizure</u></b>		
Drug Arrest - Violent Crime	18	9	Currency	\$1,076,086	\$2,777,156
Drug Arrest - Gang Member	1	20	Vehicles Seized	199	301
Drug Arrest - Violent & Gang Member	3	11	Value Seized Vehicles	\$497,500	\$747,500
Drug Arrest - Neither/Unknown	1,721	1,805	Number of Weapons	49	113
Total Drug Arrests	<u>1,743</u>	<u>1,845</u>	Value Seized Weapons	\$12,250	\$28,000
Non-Drug Arrest - Violent Crime	0	0	Value - Other Assets	\$1,468,130	\$913,550
Non-Drug Arrest - Gang Member	0	0	Total Value of Assets	\$3,053,966	\$4,466,206
Non Drug Arrest - Violent & Gang Member	0	0			
Non-Drug Arrest - Neither/Unknown	0	0	<b><u>Weapons Seized</u></b>		
Total Non-Drug Arrests	<u>0</u>	<u>0</u>	Handguns	4	67
			Semi-Auto Handguns	1	39
<b><u>Arrests by Charge Type</u></b>			Rifles	0	16
Buy/Receive	41	5	Semi-Auto Rifles	2	13
Cultivate/Mfg	6	8	Shotguns	0	12
Distribute/Sell	560	599	Semi-Auto Shotguns	0	1
Possess/Conceal	818	894	Automatic/Machine Gun	0	0
Transport/Import	317	329	Knives/Cutting Instruments	0	0
Consume/Use	0	2	Explosive Devices	0	0
Other	1	8	Other	0	2
Total Arrests	<u>1,743</u>	<u>1,845</u>	Total Weapons Seized	<u>7</u>	<u>150</u>
<b><u>Arrests by Drug Type</u></b>			<b><u>Labs/Chemical Seizures</u></b>		
Marijuana	573	681	Labs Seized	1	2
Cocaine	776	750	Acetone	1	1
Heroin	129	110	Hydro. Acid	0	1
Amphetamine/Methamphetamine	204	202	Muriatic Acid	0	1
Other	61	102	Ephedrine/Pseudoephedrine	1	1
Total Arrests	<u>1,743</u>	<u>1,845</u>	Iodine	1	1
			Phosphorous	1	2
<b><u>Drug Seizures</u></b>			Lye	0	0
Cocaine (g)	102,746.96	80,125.49	Hydro. Peroxide/Peroxide	1	1
Marijuana & Hash (lbs)	140,598.61	109,962.83	Two-Stage Liquid	0	1
Marijuana Plants	9,500	23,400	Meth Oil	0	0
Heroin (g)	3,209.36	1,215.35	Other Chemicals	0	0
Amp/Meth (g)	2,357.55	6,663.49			
Other Drugs (dosages)	56,694.93	9,190.70			

**Gila County Narcotics Enforcement Task Force**

**Source and Amount of Monies Received**

State Drug and Gang Enforcement Account:	\$197,407
Federal Funds:	\$73,826
Local Matching Funds:	<u>\$73,055</u>
TOTAL	\$344,288

**Project Description:** This program is administered by the Gila County Sheriff's Office. 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 and cash assets. From April through September each year this unit is engaged in the discovery and dismantling of large illegal marijuana growing operations in Gila County.

**Task Force Participants:** Gila County Sheriff's Office, Arizona Department of Public Safety, and the Gila County Attorney's Office.

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

ACTIVITY DATA					
	FY 2008		FY 2009		
<b>Arrests: Violent Crime/Gang Member</b>					<b>Asset Seizure</b>
Drug Arrest - Violent Crime	0	0			Currency
Drug Arrest - Gang Member	0	0			Vehicles Seized
Drug Arrest - Violent & Gang Member	0	0			Value Seized Vehicles
Drug Arrest - Neither/Unknown	161	175			Number of Weapons
Total Drug Arrests	<u>161</u>	<u>175</u>			Value Seized Weapons
Non-Drug Arrest - Violent Crime	0	0			Value - Other Assets
Non-Drug Arrest - Gang Member	0	0			Total Value of Assets
Non Drug Arrest - Violent & Gang Member	0	0			
Non-Drug Arrest - Neither/Unknown	180	232			<b>Weapons Seized</b>
Total Non-Drug Arrests	<u>180</u>	<u>232</u>			Handguns
					Semi-Auto Handguns
<b>Arrests by Charge Type</b>					Rifles
Buy/Receive	0	0			Semi-Auto Rifles
Cultivate/Mfg	17	13			Shotguns
Distribute/Sell	5	4			Semi-Auto Shotguns
Possess/Conceal	139	154			Automatic/Machine Gun
Transport/Import	0	4			Knives/Cutting Instruments
Consume/Use	0	0			Explosive Devices
Other	0	0			Other
Total Arrests	<u>161</u>	<u>175</u>			Total Weapons Seized
<b>Arrests by Drug Type</b>					<b>Labs/Chemical Seizures</b>
Marijuana	81	94			Labs Seized
Cocaine	5	8			Acetone
Heroin	0	4			Hydro. Acid
Amphetamine/Methamphetamine	58	26			Muriatic Acid
Other	17	43			Ephedrine/Pseudoephedrine
Total Arrests	<u>161</u>	<u>175</u>			Iodine
					Phosphorous
<b>Drug Seizures</b>					Lye
Cocaine (g)	22,689.00	26,091.35			Hydro. Peroxide/Peroxide
Marijuana & Hash (lbs)	586.49	893.73			Two-Stage Liquid
Marijuana Plants	30,380	9,648			Meth Oil
Heroin (g)	0.00	28.00			Other Chemicals
Amp/Meth (g)	761.20	3,001.38			
Other Drugs (dosages)	2.00	329.00			

## Greenlee County Narcotics Task Force

### Source and Amount of Monies Received

State Drug and Gang Enforcement Account:	\$18,669
Federal Funds:	\$6,982
Local Matching Funds:	<u>\$6,909</u>
TOTAL	\$32,560

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

**Task Force Participants:** Greenlee County Sheriff's Office, Arizona Department of Public Safety, Clifton Police Department, and the Greenlee County Attorney's Office.

**Objective:** To aggressively investigate the sale, use and distribution of illegal drug activity in Greenlee County.

ACTIVITY DATA					
	<u>FY 2008</u>	<u>FY 2009</u>		<u>FY 2008</u>	<u>FY 2009</u>
<u>Arrests: Violent Crime/Gang Member</u>			<u>Asset Seizure</u>		
Drug Arrest - Violent Crime	0	0	Currency	\$0	\$0
Drug Arrest - Gang Member	0	0	Vehicles Seized	1	0
Drug Arrest - Violent & Gang Member	0	0	Value Seized Vehicles	\$35,000	\$0
Drug Arrest - Neither/Unknown	68	51	Number of Weapons	0	0
Total Drug Arrests	<u>68</u>	<u>51</u>	Value Seized Weapons	\$0	\$0
Non-Drug Arrest - Violent Crime	4	0	Value - Other Assets	\$0	\$0
Non-Drug Arrest - Gang Member	0	0	Total Value of Assets	\$35,000	\$0
Non Drug Arrest - Violent & Gang Member	0	0			
Non-Drug Arrest - Neither/Unknown	0	0	<u>Weapons Seized</u>		
Total Non-Drug Arrests	<u>4</u>	<u>0</u>	Handguns	0	0
			Semi-Auto Handguns	0	0
<u>Arrests by Charge Type</u>			Rifles	0	0
Buy/Receive	0	0	Semi-Auto Rifles	0	0
Cultivate/Mfg	1	0	Shotguns	0	0
Distribute/Sell	9	1	Semi-Auto Shotguns	0	0
Possess/Conceal	58	46	Automatic/Machine Gun	0	0
Transport/Import	0	2	Knives/Cutting Instruments	0	0
Consume/Use	0	2	Explosive Devices	0	0
Other	0	0	Other	0	0
Total Arrests	<u>68</u>	<u>51</u>	Total Weapons Seized	<u>0</u>	<u>0</u>
<u>Arrests by Drug Type</u>			<u>Labs/Chemical Seizures</u>		
Marijuana	30	32	Labs Seized	0	0
Cocaine	0	1	Acetone	0	0
Heroin	0	0	Hydro. Acid	0	0
Amphetamine/Methamphetamine	38	18	Muriatic Acid	0	0
Other	0	0	Ephedrine/Pseudoephedrine	0	0
Total Arrests	<u>68</u>	<u>51</u>	Iodine	0	0
			Phosphorous	0	0
<u>Drug Seizures</u>			Lye	0	0
Cocaine (g)	0.00	0.25	Hydro. Peroxide/Peroxide	0	0
Marijuana & Hash (lbs)	214.46	0.64	Two-Stage Liquid	0	0
Marijuana Plants	1	0	Meth Oil	0	0
Heroin (g)	2.25	0.00	Other Chemicals	0	0
Amp/Meth (g)	91.50	22.50			
Other Drugs (dosages)	0.00	0.00			

**La Paz County Narcotics Task Force**

**Source and Amount of Monies Received**

State Drug and Gang Enforcement Account:	\$73,557
Federal Funds:	\$27,509
Local Matching Funds:	<u>\$27,222</u>
TOTAL	\$128,288

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

**Task Force Participants:** La Paz County Sheriff's Office, Arizona Department of Public Safety, Parker Police Department, Quartzsite Police Department, and the La Paz County Attorney's Office.

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

ACTIVITY DATA					
		<i>EY 2008</i>	<i>EY 2009</i>		
<b><u>Arrests: Violent Crime/Gang Member</u></b>			<b><u>Asset Seizure</u></b>		
Drug Arrest - Violent Crime	0	0	Currency	\$399,121	\$200,635
Drug Arrest - Gang Member	2	0	Vehicles Seized	21	23
Drug Arrest - Violent & Gang Member	0	0	Value Seized Vehicles	\$112,000	\$120,000
Drug Arrest - Neither/Unknown	45	70	Number of Weapons	4	7
Total Drug Arrests	47	70	Value Seized Weapons	\$200	\$500
Non-Drug Arrest - Violent Crime	0	0	Value - Other Assets	\$14,100	\$0
Non-Drug Arrest - Gang Member	0	0	Total Value of Assets	\$525,421	\$321,135
Non-Drug Arrest - Violent & Gang Member	0	0	<b><u>Weapons Seized</u></b>		
Non-Drug Arrest - Neither/Unknown	3	0	Handguns	2	7
Total Non-Drug Arrests	3	0	Semi-Auto Handguns	0	2
<b><u>Arrests by Charge Type</u></b>			Rifles	2	0
Buy/Receive	0	0	Semi-Auto Rifles	0	0
Cultivate/Mfg	1	0	Shotguns	1	0
Distribute/Sell	18	32	Semi-Auto Shotguns	0	0
Possess/Conceal	4	4	Automatic/Machine Gun	0	0
Transport/Import	24	34	Knives/Cutting Instruments	0	0
Consume/Use	0	0	Explosive Devices	0	0
Other	0	0	Other	0	0
Total Arrests	47	70	Total Weapons Seized	5	9
<b><u>Arrests by Drug Type</u></b>			<b><u>Labs/Chemical Seizures</u></b>		
Marijuana	16	25	Labs Seized	0	0
Cocaine	2	2	Acetone	0	0
Heroin	0	1	Hydro. Acid	0	0
Amphetamine/Methamphetamine	28	37	Muriatic Acid	0	0
Other	1	5	Ephedrine/Pseudoephedrine	0	0
Total Arrests	47	70	Iodine	0	0
<b><u>Drug Seizures</u></b>			Phosphorous	0	0
Cocaine (g)	9.80	2.80	Lye	0	0
Marijuana & Hash (lbs)	189.04	708.62	Hydro. Peroxide/Peroxide	0	0
Marijuana Plants	0	0	Two-Stage Liquid	0	0
Heroin (g)	0.00	8.30	Meth Oil	0	0
Amp/Meth (g)	10,535.86	619.90	Other Chemicals	0	0
Other Drugs (dosages)	216.00	219.00			

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

**Source and Amount of Monies Received**

State Drug and Gang Enforcement Account:	\$236,231
Federal Funds:	\$88,346
Local Matching Funds:	<u>\$87,423</u>
TOTAL	\$412,000

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

**Task Force Participants:** Maricopa County Sheriff's Office, El Mirage Police Department, Goodyear Police Department, Arizona National Guard, and the Maricopa County Attorney's Office.

**Objective:** To reduce the impact of illegal drug activities and associated crime on the community and reduce the flow of drugs into Maricopa County.

ACTIVITY DATA					
	FY 2008	FY 2009		FY 2008	FY 2009
<b>Arrests: Violent Crime/Gang Member</b>			<b>Asset Seizure</b>		
Drug Arrest - Violent Crime	0	0	Currency	\$97,574	\$94,269
Drug Arrest - Gang Member	3	2	Vehicles Seized	8	10
Drug Arrest - Violent & Gang Member	0	1	Value Seized Vehicles	\$73,000	\$32,000
Drug Arrest - Neither/Unknown	110	156	Number of Weapons	37	13
Total Drug Arrests	113	159	Value Seized Weapons	\$12,500	\$5,600
Non-Drug Arrest - Violent Crime	0	0	Value - Other Assets	\$1,000	\$3,500
Non-Drug Arrest - Gang Member	0	1	Total Value of Assets	\$184,074	\$135,369
Non Drug Arrest - Violent & Gang Member	1	0	<b>Weapons Seized</b>		
Non-Drug Arrest - Neither/Unknown	3	25	Handguns	8	5
Total Non-Drug Arrests	4	26	Semi-Auto Handguns	11	7
<b>Arrests by Charge Type</b>			Rifles	10	2
Buy/Receive	0	0	Semi-Auto Rifles	5	0
Cultivate/Mfg	2	1	Shotguns	6	0
Distribute/Sell	26	15	Semi-Auto Shotguns	0	0
Possess/Conceal	37	39	Automatic/Machine Gun	0	0
Transport/Import	48	97	Knives/Cutting Instruments	0	0
Consume/Use	0	7	Explosive Devices	0	0
Other	0	0	Other	0	0
Total Arrests	113	159	Total Weapons Seized	40	14
<b>Arrests by Drug Type</b>			<b>Labs/Chemical Seizures</b>		
Marijuana	80	133	Labs Seized	0	0
Cocaine	7	9	Acetone	0	0
Heroin	2	4	Hydro. Acid	0	0
Amphetamine/Methamphetamine	24	8	Muriatic Acid	0	0
Other	0	5	Ephedrine/Pseudoephedrine	0	0
Total Arrests	113	159	Iodine	0	0
<b>Drug Seizures</b>			Phosphorous	0	0
Cocaine (g)	2,241.70	21,238.26	Lye	0	0
Marijuana & Hash (lbs)	10,170.32	10,620.33	Hydro. Peroxide/Peroxide	0	0
Marijuana Plants	20	14	Two-Stage Liquid	0	0
Heroin (g)	22.10	24.90	Meth Oil	0	0
Amp/Meth (g)	1,497.85	64.91	Other Chemicals	0	0
Other Drugs (dosages)	0.00	13,592,348.70			

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

**Source and Amount of Monies Received**

State Drug and Gang Enforcement Account:	\$211,792
Federal Funds:	\$79,206
Local Matching Funds:	<u>\$78,378</u>
TOTAL	\$369,376

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

**Task Force Participants:** Kingman Police Department, Arizona Department of Public Safety, Bullhead City Police Department, Lake Havasu City Police Department, Mohave County Sheriff's Office, Drug Enforcement Administration, and the Mohave County Attorney's Office.

**Objective:** To stem the flow of methamphetamine, marijuana and other illicit drugs into Mohave County through the continuation of interdiction efforts to intercept drugs destined for other parts of Arizona and the United States with successful completion of controlled deliveries.

ACTIVITY DATA					
	<u>FY 2008</u>	<u>FY 2009</u>		<u>FY 2008</u>	<u>FY 2009</u>
<b><u>Arrests: Violent Crime/Gang Member</u></b>			<b><u>Asset Seizure</u></b>		
Drug Arrest - Violent Crime	0	0	Currency	\$215,573	\$188,549
Drug Arrest - Gang Member	1	1	Vehicles Seized	43	26
Drug Arrest - Violent & Gang Member	0	0	Value Seized Vehicles	\$156,460	\$129,515
Drug Arrest - Neither/Unknown	398	444	Number of Weapons	56	68
Total Drug Arrests	<u>399</u>	<u>445</u>	Value Seized Weapons	\$16,302	\$17,046
Non-Drug Arrest - Violent Crime	0	1	Value - Other Assets	\$1,636,369	\$24,127
Non-Drug Arrest - Gang Member	0	1	Total Value of Assets	\$2,024,704	\$359,237
Non Drug Arrest - Violent & Gang Member	0	2	<b><u>Weapons Seized</u></b>		
Non-Drug Arrest - Neither/Unknown	76	32	Handguns	9	17
Total Non-Drug Arrests	<u>76</u>	<u>36</u>	Semi-Auto Handguns	21	8
<b><u>Arrests by Charge Type</u></b>			Rifles	11	10
Buy/Receive	0	4	Semi-Auto Rifles	6	4
Cultivate/Mfg	5	17	Shotguns	7	10
Distribute/Sell	81	101	Semi-Auto Shotguns	1	0
Possess/Conceal	279	299	Automatic/Machine Gun	1	0
Transport/Import	17	21	Knives/Cutting Instruments	1	0
Consume/Use	12	0	Explosive Devices	0	2
Other	5	3	Other	1	0
Total Arrests	<u>399</u>	<u>445</u>	Total Weapons Seized	<u>58</u>	<u>51</u>
<b><u>Arrests by Drug Type</u></b>			<b><u>Labs/Chemical Seizures</u></b>		
Marijuana	125	147	Labs Seized	3	3
Cocaine	11	14	Acetone	2	0
Heroin	8	3	Hydro. Acid	2	0
Amphetamine/Methamphetamine	185	191	Muriatic Acid	2	2
Other	70	90	Ephedrine/Pseudoephedrine	2	0
Total Arrests	<u>399</u>	<u>445</u>	Iodine	2	0
<b><u>Drug Seizures</u></b>			Phosphorous	1	1
Cocaine (g)	37,277.91	6,514.16	Lye	1	2
Marijuana & Hash (lbs)	371.45	731.27	Hydro. Peroxide/Peroxide	2	0
Marijuana Plants	36	1,260	Two-Stage Liquid	1	0
Heroin (g)	2,330.56	48.90	Meth Oil	0	0
Amp/Meth (g)	8,624.84	424,489.70	Other Chemicals	1	2
Other Drugs (dosages)	37,276.00	1,894.50			

## Navajo County Major Crimes Apprehension Team (MCAT)

### Source and Amount of Monies Received

State Drug and Gang Enforcement Account:	\$162,311
Federal Funds:	\$60,701
Local Matching Funds:	<u>\$60,068</u>
TOTAL	\$283,080

**Project Description:** This program is administered by the Navajo County Sheriff's Office. 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 and to seize drugs and drug law violators' assets.

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

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

ACTIVITY DATA					
	<u>FY 2008</u>	<u>FY 2009</u>		<u>FY 2008</u>	<u>FY 2009</u>
<b><u>Arrests: Violent Crime/Gang Member</u></b>			<b><u>Asset Seizure</u></b>		
Drug Arrest - Violent Crime	0	0	Currency	\$117,674	\$87,077
Drug Arrest - Gang Member	0	0	Vehicles Seized	9	11
Drug Arrest - Violent & Gang Member	0	0	Value Seized Vehicles	\$63,400	\$74,750
Drug Arrest - Neither/Unknown	259	212	Number of Weapons	52	2
Total Drug Arrests	<u>259</u>	<u>212</u>	Value Seized Weapons	\$15,300	\$500
Non-Drug Arrest - Violent Crime	0	0	Value - Other Assets	\$31,526	\$4,650
Non-Drug Arrest - Gang Member	0	0	Total Value of Assets	\$227,900	\$166,977
Non Drug Arrest - Violent & Gang Member	0	0			
Non-Drug Arrest - Neither/Unknown	101	137	<b><u>Weapons Seized</u></b>		
Total Non-Drug Arrests	<u>101</u>	<u>137</u>	Handguns	34	1
			Semi-Auto Handguns	0	0
<b><u>Arrests by Charge Type</u></b>			Rifles	18	0
Buy/Receive	0	0	Semi-Auto Rifles	0	0
Cultivate/Mfg	3	3	Shotguns	0	1
Distribute/Sell	62	77	Semi-Auto Shotguns	0	0
Possess/Conceal	125	87	Automatic/Machine Gun	0	0
Transport/Import	63	38	Knives/Cutting Instruments	0	0
Consume/Use	6	7	Explosive Devices	0	0
Other	0	0	Other	0	0
Total Arrests	<u>259</u>	<u>212</u>	Total Weapons Seized	<u>52</u>	<u>2</u>
<b><u>Arrests by Drug Type</u></b>			<b><u>Labs/Chemical Seizures</u></b>		
Marijuana	127	88	Labs Seized	1	1
Cocaine	9	8	Acetone	0	0
Heroin	12	18	Hydro. Acid	0	0
Amphetamine/Methamphetamine	88	91	Muriatic Acid	0	0
Other	23	7	Ephedrine/Pseudoephedrine	1	1
Total Arrests	<u>259</u>	<u>212</u>	Iodine	1	0
			Phosphorous	1	0
<b><u>Drug Seizures</u></b>			Lye	0	0
Cocaine (g)	115.55	1,888.71	Hydro. Peroxide/Peroxide	0	0
Marijuana & Hash (lbs)	1,492.61	1,424.19	Two-Stage Liquid	0	0
Marijuana Plants	44	12	Meth Oil	0	0
Heroin (g)	9,531.60	1,161.30	Other Chemicals	0	0
Amp/Meth (g)	688.96	736.20			
Other Drugs (dosages)	706.00	305.50			

**Northern Arizona Street Crimes Task Force (METRO)**

**Source and Amount of Monies Received**

State Drug and Gang Enforcement Account:	\$174,071
Federal Funds:	\$65,100
Local Matching Funds:	<u>\$64,419</u>
TOTAL	\$303,590

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

**Task Force Participants:** Flagstaff Police Department, Arizona Department of Public Safety, Coconino County Sheriff's Office, Northern Arizona University Police, Page Police Department, Drug Enforcement Administration, Federal Bureau of Investigation, Williams Police Department, and the Coconino County Attorney's Office.

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

ACTIVITY DATA					
	<u>FY 2008</u>	<u>FY 2009</u>		<u>FY 2008</u>	<u>FY 2009</u>
<b><u>Arrests: Violent Crime/Gang Member</u></b>			<b><u>Asset Seizure</u></b>		
Drug Arrest - Violent Crime	0	0	Currency	\$55,874	\$47,066
Drug Arrest - Gang Member	8	7	Vehicles Seized	4	6
Drug Arrest - Violent & Gang Member	0	0	Value Seized Vehicles	\$19,500	\$46,000
Drug Arrest - Neither/Unknown	94	121	Number of Weapons	12	16
Total Drug Arrests	<u>102</u>	<u>128</u>	Value Seized Weapons	\$2,660	\$2,100
Non-Drug Arrest - Violent Crime	0	1	Value - Other Assets	\$220,800	\$10
Non-Drug Arrest - Gang Member	0	0	Total Value of Assets	\$298,834	\$95,176
Non-Drug Arrest - Violent & Gang Member	0	0			
Non-Drug Arrest - Neither/Unknown	11	11	<b><u>Weapons Seized</u></b>		
Total Non-Drug Arrests	<u>11</u>	<u>12</u>	Handguns	5	6
<b><u>Arrests by Charge Type</u></b>			Semi-Auto Handguns	2	0
Buy/Receive	0	0	Rifles	2	5
Cultivate/Mfg	8	8	Semi-Auto Rifles	1	0
Distribute/Sell	42	20	Shotguns	1	4
Possess/Conceal	41	66	Semi-Auto Shotguns	0	0
Transport/Import	2	5	Automatic/Machine Gun	2	0
Consume/Use	9	27	Knives/Cutting Instruments	0	0
Other	0	2	Explosive Devices	0	0
Total Arrests	<u>102</u>	<u>128</u>	Other	0	0
<b><u>Arrests by Drug Type</u></b>			Total Weapons Seized	<u>13</u>	<u>15</u>
Marijuana	30	35	<b><u>Labs/Chemical Seizures</u></b>		
Cocaine	8	15	Labs Seized	0	3
Heroin	6	14	Acetone	0	0
Amphetamine/Methamphetamine	33	18	Hydro. Acid	0	1
Other	25	46	Muriatic Acid	0	2
Total Arrests	<u>102</u>	<u>128</u>	Ephedrine/Pseudoephedrine	0	0
<b><u>Drug Seizures</u></b>			Iodine	0	2
Cocaine (g)	321.68	153.20	Phosphorous	0	1
Marijuana & Hash (lbs)	192.87	8.50	Lye	0	0
Marijuana Plants	186	4,246	Hydro. Peroxide/Peroxide	0	0
Heroin (g)	14.87	62.25	Two-Stage Liquid	0	0
Amp/Meth (g)	512.93	451.45	Meth Oil	0	0
Other Drugs (dosages)	38,463.42	2,235.00	Other Chemicals	0	8

## Partners Against Narcotics Trafficking (PANT)

### Source and Amount of Monies Received

State Drug and Gang Enforcement Account:	\$280,478
Federal Funds:	\$104,893
Local Matching Funds:	<u>\$103,797</u>
TOTAL	<u>\$489,168</u>

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

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

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

ACTIVITY DATA					
	<u>FY 2008</u>	<u>FY 2009</u>		<u>FY 2008</u>	<u>FY 2009</u>
<b>Arrests: Violent Crime/Gang Member</b>			<b>Asset Seizure</b>		
Drug Arrest - Violent Crime	0	0	Currency	\$548,626	\$170,288
Drug Arrest - Gang Member	0	0	Vehicles Seized	43	47
Drug Arrest - Violent & Gang Member	0	0	Value Seized Vehicles	\$177,225	\$366,180
Drug Arrest - Neither/Unknown	329	295	Number of Weapons	56	126
Total Drug Arrests	<u>329</u>	<u>295</u>	Value Seized Weapons	\$8,700	\$16,100
Non-Drug Arrest - Violent Crime	0	0	Value - Other Assets	\$375	\$770
Non-Drug Arrest - Gang Member	0	0	Total Value of Assets	\$734,926	\$553,338
Non-Drug Arrest - Violent & Gang Member	0	0			
Non-Drug Arrest - Neither/Unknown	31	4	<b>Weapons Seized</b>		
Total Non-Drug Arrests	<u>31</u>	<u>4</u>	Handguns	25	49
			Semi-Auto Handguns	12	2
<b>Arrests by Charge Type</b>			Rifles	12	42
Buy/Receive	2	0	Semi-Auto Rifles	0	1
Cultivate/Mfg	1	11	Shotguns	6	24
Distribute/Sell	154	100	Semi-Auto Shotguns	0	0
Possess/Conceal	135	103	Automatic/Machine Gun	0	0
Transport/Import	25	29	Knives/Cutting Instruments	1	7
Consume/Use	8	28	Explosive Devices	0	0
Other	4	24	Other	3	1
Total Arrests	<u>329</u>	<u>295</u>	Total Weapons Seized	<u>59</u>	<u>126</u>
<b>Arrests by Drug Type</b>			<b>Labs/Chemical Seizures</b>		
Marijuana	101	120	Labs Seized	2	0
Cocaine	51	27	Acetone	2	0
Heroin	3	10	Hydro. Acid	0	0
Amphetamine/Methamphetamine	122	98	Muriatic Acid	3	0
Other	52	40	Ephedrine/Pseudoephedrine	0	0
Total Arrests	<u>329</u>	<u>295</u>	Iodine	1	0
			Phosphorous	0	0
<b>Drug Seizures</b>			Lye	0	0
Cocaine (g)	716.29	886.06	Hydro. Peroxide/Peroxide	0	0
Marijuana & Hash (lbs)	83.32	68.59	Two-Stage Liquid	2	0
Marijuana Plants	28	690	Meth Oil	0	0
Heroin (g)	18.50	82.40	Other Chemicals	7	0
Amp/Meth (g)	1,027.28	1,881.18			
Other Drugs (dosages)	2,750.50	5,263.25			

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

**Source and Amount of Monies Received**

State Drug and Gang Enforcement Account:	\$99,675
Federal Funds:	\$37,276
Local Matching Funds:	<u>\$36,887</u>
TOTAL	\$173,838

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

**Task Force Participants:** Pinal County Sheriff's Department, Casa Grande Police Department, Coolidge Police Department, Eloy Police Department, Florence Police Department, and the Pinal County Attorney's Office.

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

ACTIVITY DATA					
	<i>EY 2008</i>	<i>EY 2009</i>		<i>EY 2008</i>	<i>EY 2009</i>
<b>Arrests: Violent Crime/Gang Member</b>			<b>Asset Seizure</b>		
Drug Arrest - Violent Crime	0	0	Currency	\$600,302	\$378,345
Drug Arrest - Gang Member	0	0	Vehicles Seized	43	58
Drug Arrest - Violent & Gang Member	0	0	Value Seized Vehicles	\$328,740	\$283,301
Drug Arrest - Neither/Unknown	270	344	Number of Weapons	15	14
Total Drug Arrests	270	344	Value Seized Weapons	\$4,165	\$4,365
Non-Drug Arrest - Violent Crime	0	0	Value - Other Assets	\$23,888	\$3,500
Non-Drug Arrest - Gang Member	0	0	Total Value of Assets	\$957,095	\$669,511
Non Drug Arrest - Violent & Gang Member	0	0			
Non-Drug Arrest - Neither/Unknown	23	32	<b>Weapons Seized</b>		
Total Non-Drug Arrests	23	32	Handguns	8	7
			Semi-Auto Handguns	1	1
<b>Arrests by Charge Type</b>			Rifles	4	4
Buy/Receive	0	0	Semi-Auto Rifles	0	0
Cultivate/Mfg	8	8	Shotguns	2	2
Distribute/Sell	24	54	Semi-Auto Shotguns	0	0
Possess/Conceal	200	237	Automatic/Machine Gun	0	0
Transport/Import	38	43	Knives/Cutting Instruments	0	0
Consume/Use	0	2	Explosive Devices	0	0
Other	0	0	Other	0	0
Total Arrests	270	344	Total Weapons Seized	15	14
<b>Arrests by Drug Type</b>			<b>Labs/Chemical Seizures</b>		
Marijuana	208	282	Labs Seized	0	1
Cocaine	13	21	Acetone	0	0
Heroin	0	0	Hydro. Acid	0	0
Amphetamine/Methamphetamine	45	33	Muriatic Acid	0	0
Other	4	8	Ephedrine/Pseudoephedrine	0	0
Total Arrests	270	344	Iodine	0	0
			Phosphorous	0	0
<b>Drug Seizures</b>			Lye	0	0
Cocaine (g)	36,005.49	25,224.18	Hydro. Peroxide/Peroxide	0	0
Marijuana & Hash (lbs)	18,422.54	25,673.72	Two-Stage Liquid	0	0
Marijuana Plants	13	444	Meth Oil	0	0
Heroin (g)	2.35	1.00	Other Chemicals	0	1
Amp/Meth (g)	32,960.48	2,788.59			
Other Drugs (dosages)	2,161.00	134.00			

**Santa Cruz County METRO Task Force**

**Source and Amount of Monies Received**

State Drug and Gang Enforcement Account:	\$129,939
Federal Funds:	\$48,595
Local Matching Funds:	<u>\$48,087</u>
TOTAL	\$226,621

**Project Description:** This program is administered by the Santa Cruz County Sheriff's Office. The Santa Cruz County Multi-Agency Enforcement Against Trafficking and Racketeering Offenses (METRO) Task Force is organized to work closely with federal agencies, particularly the 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.

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

**Objective:** To successfully disrupt or dismantle drug trafficking, smuggling and money laundering of domestic and foreign organizations.

<b>ACTIVITY DATA</b>					
	<u>FY 2008</u>	<u>FY 2009</u>		<u>FY 2008</u>	<u>FY 2009</u>
<b><u>Arrests: Violent Crime/Gang Member</u></b>			<b><u>Asset Seizure</u></b>		
Drug Arrest - Violent Crime	0	0	Currency	\$990,518	\$754,111
Drug Arrest - Gang Member	0	0	Vehicles Seized	89	115
Drug Arrest - Violent & Gang Member	0	0	Value Seized Vehicles	\$613,655	\$667,340
Drug Arrest - Neither/Unknown	450	496	Number of Weapons	6	5
Total Drug Arrests	<u>450</u>	<u>496</u>	Value Seized Weapons	\$290	\$2,200
Non-Drug Arrest - Violent Crime	0	0	Value - Other Assets	\$0	\$0
Non-Drug Arrest - Gang Member	0	0	Total Value of Assets	\$1,604,463	\$1,423,651
Non-Drug Arrest - Violent & Gang Member	0	0			
Non-Drug Arrest - Neither/Unknown	0	1	<b><u>Weapons Seized</u></b>		
Total Non-Drug Arrests	<u>0</u>	<u>1</u>	Handguns	3	8
			Semi-Auto Handguns	0	0
<b><u>Arrests by Charge Type</u></b>			Rifles	0	0
Buy/Receive	0	0	Semi-Auto Rifles	0	1
Cultivate/Mfg	0	0	Shotguns	0	0
Distribute/Sell	30	37	Semi-Auto Shotguns	0	0
Possess/Conceal	289	329	Automatic/Machine Gun	0	0
Transport/Import	131	130	Knives/Cutting Instruments	5	2
Consume/Use	0	0	Explosive Devices	0	0
Other	0	0	Other	1	1
Total Arrests	<u>450</u>	<u>496</u>	Total Weapons Seized	<u>9</u>	<u>12</u>
<b><u>Arrests by Drug Type</u></b>			<b><u>Labs/Chemical Seizures</u></b>		
Marijuana	388	434	Labs Seized	0	0
Cocaine	29	31	Acetone	0	0
Heroin	0	3	Hydro. Acid	0	0
Amphetamine/Methamphetamine	5	8	Muriatic Acid	0	0
Other	28	20	Ephedrine/Pseudoephedrine	0	0
Total Arrests	<u>450</u>	<u>496</u>	Iodine	0	0
			Phosphorous	0	0
<b><u>Drug Seizures</u></b>			Lye	0	0
Cocaine (g)	148.29	1,133.62	Hydro. Peroxide/Peroxide	0	0
Marijuana & Hash (lbs)	57,968.97	50,116.74	Two-Stage Liquid	0	0
Marijuana Plants	14	4	Meth Oil	0	0
Heroin (g)	2.00	544.32	Other Chemicals	0	0
Amp/Meth (g)	13,109.97	10,311.23			
Other Drugs (dosages)	576.00	4,755.50			

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

**Source and Amount of Monies Received**

State Drug and Gang Enforcement Account:	\$13,841
Federal Funds:	\$5,177
Local Matching Funds:	<u>\$5,122</u>
TOTAL	\$24,140

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

**Task Force Participants:** Graham County Sheriff's Office, Arizona Department of Public Safety, Safford Police Department, Thatcher Police Department, and the Graham County Attorney's Office.

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

ACTIVITY DATA					
	<i>FY 2008</i>	<i>FY 2009</i>		<i>FY 2008</i>	<i>FY 2009</i>
<b>Arrests: Violent Crime/Gang Member</b>			<b>Asset Seizure</b>		
Drug Arrest - Violent Crime	0	0	Currency	\$5,684	\$3,184
Drug Arrest - Gang Member	0	0	Vehicles Seized	1	2
Drug Arrest - Violent & Gang Member	0	0	Value Seized Vehicles	\$6,000	\$20,000
Drug Arrest - Neither/Unknown	69	62	Number of Weapons	2	1
Total Drug Arrests	<u>69</u>	<u>62</u>	Value Seized Weapons	\$600	\$200
Non-Drug Arrest - Violent Crime	0	0	Value - Other Assets	\$0	\$0
Non-Drug Arrest - Gang Member	0	0	Total Value of Assets	\$12,284	\$23,384
Non Drug Arrest - Violent & Gang Member	0	0	<b>Weapons Seized</b>		
Non-Drug Arrest - Neither/Unknown	0	0	Handguns	0	1
Total Non-Drug Arrests	<u>0</u>	<u>0</u>	Semi-Auto Handguns	0	1
<b>Arrests by Charge Type</b>			Rifles	2	1
Buy/Receive	11	19	Semi-Auto Rifles	0	0
Cultivate/Mfg	2	0	Shotguns	0	0
Distribute/Sell	37	32	Semi-Auto Shotguns	0	0
Possess/Conceal	16	5	Automatic/Machine Gun	0	0
Transport/Import	0	1	Knives/Cutting Instruments	0	0
Consume/Use	3	5	Explosive Devices	0	0
Other	0	0	Other	0	0
Total Arrests	<u>69</u>	<u>62</u>	Total Weapons Seized	<u>2</u>	<u>3</u>
<b>Arrests by Drug Type</b>			<b>Labs/Chemical Seizures</b>		
Marijuana	17	18	Labs Seized	1	0
Cocaine	3	5	Acetone	1	0
Heroin	0	0	Hydro. Acid	1	0
Amphetamine/Methamphetamine	45	26	Muriatic Acid	1	0
Other	4	13	Ephedrine/Pseudoephedrine	1	0
Total Arrests	<u>69</u>	<u>62</u>	Iodine	1	0
<b>Drug Seizures</b>			Phosphorous	1	0
Cocaine (g)	10.00	81.06	Lye	1	0
Marijuana & Hash (lbs)	375.35	23,186.00	Hydro. Peroxide/Peroxide	1	0
Marijuana Plants	0	0	Two-Stage Liquid	0	0
Heroin (g)	0.00	0.00	Meth Oil	0	0
Amp/Meth (g)	265.00	82.82	Other Chemicals	0	0
Other Drugs (dosages)	77.00	896.00			

## Yuma County Narcotics Task Force (YCNTF)

### Source and Amount of Monies Received

State Drug and Gang Enforcement Account:	\$122,065
Federal Funds:	\$45,650
Local Matching Funds:	<u>\$45,173</u>
TOTAL	\$212,888

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

**Task Force Participants:** Yuma County Sheriff's Office, Arizona Department of Public Safety, and the Yuma County Attorney's Office.

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

ACTIVITY DATA					
	<u>FY 2008</u>	<u>FY 2009</u>		<u>FY 2008</u>	<u>FY 2009</u>
<b>Arrests: Violent Crime/Gang Member</b>			<b>Asset Seizure</b>		
Drug Arrest - Violent Crime	0	0	Currency	\$30,111	\$599,417
Drug Arrest - Gang Member	0	0	Vehicles Seized	131	223
Drug Arrest - Violent & Gang Member	0	0	Value Seized Vehicles	\$380,666	\$555,546
Drug Arrest - Neither/Unknown	2,184	2,610	Number of Weapons	62	66
Total Drug Arrests	<u>2,184</u>	<u>2,610</u>	Value Seized Weapons	\$47,750	\$23,855
Non-Drug Arrest - Violent Crime	1	0	Value - Other Assets	\$13,200	\$0
Non-Drug Arrest - Gang Member	1	0	Total Value of Assets	\$471,727	\$1,178,818
Non-Drug Arrest - Violent & Gang Member	1	1	<b>Weapons Seized</b>		
Non-Drug Arrest - Neither/Unknown	560	819	Handguns	8	16
Total Non-Drug Arrests	<u>563</u>	<u>820</u>	Semi-Auto Handguns	44	20
<b>Arrests by Charge Type</b>			Rifles	1	8
Buy/Receive	0	0	Semi-Auto Rifles	0	4
Cultivate/Mfg	1	0	Shotguns	1	11
Distribute/Sell	45	16	Semi-Auto Shotguns	0	0
Possess/Conceal	1,781	2,354	Automatic/Machine Gun	7	3
Transport/Import	138	239	Knives/Cutting Instruments	0	1
Consume/Use	0	0	Explosive Devices	0	0
Other	219	1	Other	0	4
Total Arrests	<u>2,184</u>	<u>2,610</u>	Total Weapons Seized	<u>61</u>	<u>67</u>
<b>Arrests by Drug Type</b>			<b>Labs/Chemical Seizures</b>		
Marijuana	1,837	2,291	Labs Seized	0	0
Cocaine	28	36	Acetone	0	0
Heroin	5	9	Hydro. Acid	0	0
Amphetamine/Methamphetamine	60	101	Muriatic Acid	0	0
Other	254	173	Ephedrine/Pseudoephedrine	0	0
Total Arrests	<u>2,184</u>	<u>2,610</u>	Iodine	0	0
<b>Drug Seizures</b>			Phosphorous	0	0
Cocaine (g)	576,611.14	550,862.79	Lye	0	0
Marijuana & Hash (lbs)	16,272.61	57,685.78	Hydro. Peroxide/Peroxide	0	0
Marijuana Plants	20	0	Two-Stage Liquid	0	0
Heroin (g)	28,532.25	1,356.21	Meth Oil	0	0
Amp/Meth (g)	122,781.87	37,369.21	Other Chemicals	0	0
Other Drugs (dosages)	3,989.81	10,729.50			

**Prosecution Task Force Activities**

	<b>FY 2009 Expenditures</b>
Apache County Drug, Gang and Violent Crime Prosecution	\$ 96,152
Arizona Forfeiture Support Services Project	\$ 966,387
Cochise County Border Alliance Group (BAG)	\$ 167,425
Coconino County Prosecution of Drug Cases and Forfeitures	\$ 146,080
Gila County Drug Prosecution and Asset Forfeiture	\$ 67,890
La Paz County Drug Task Force Prosecutor	\$ 77,435
Maricopa County Attorney's Office Drug, Gang, and Violent Crime	\$ 1,498,720
Mohave Area General Narcotics Enforcement Team (MAGNET)	\$ 214,085
Navajo County Violent and Major Prosecution Enhancement	\$ 117,040
Partners Against Narcotics Trafficking (PANT)	\$ 64,736
Pima County Drug Prosecution Project	\$ 558,263
Pinal County Drug Prosecution Unit	\$ 198,598
Santa Cruz County Drug Prosecution	\$ 52,838
Tucson City Attorney's Drug Enforcement Project	\$ 360,064
Yuma County Drug, Gang and Violence Prosecution	<u>\$ 310,640</u>
TOTAL	\$ 4,896,353

**Summary of Activity – Prosecution**

State Drug and Gang Enforcement Account:	\$2,807,453
Federal Funds:	\$1,049,934
Local Matching Funds:	<u>\$1,038,966</u>
<b>TOTAL</b>	<b>\$4,896,353</b>

In FY 2009, prosecution program activities resulted in 20,592 drug-related convictions and 4,594 non-drug convictions. Of this amount, 12,054 were felony convictions and 8,159 misdemeanor convictions. The majority of defendants convicted were sentenced to probation (9,590), followed by 4,982 sentenced to prison. Most defendants, 14,756, were convicted of possession or concealment and 2,622 were convicted of distribution or sales of drugs. The highest number of drug-related convictions was for marijuana, followed by drug paraphernalia, methamphetamine, and cocaine.

Conviction efforts also led to 1,352 vehicle seizures and 10,852 weapon seizures. The estimated total value of all seizures was \$31,271,077.

ACTIVITY DATA								
<u>Drug Offense Totals</u>	<u>FY 2008</u>	<u>FY 2009</u>	<u>Convictions by Drug Type</u>	<u>FY 2008</u>	<u>FY 2009</u>	<u>Value of Forfeitures</u>	<u>FY 2008</u>	<u>FY 2009</u>
Referred	44,844	46,160	Cocaine/Crack	3,222	2,350	No. of Vehicles	1,049	1,352
Concluded	33,152	28,976	Heroin	296	351	Vehicles	\$2,892,865	\$3,702,553
Declined	19,855	17,412	Marijuana	8,518	6,668	Boats/Planes	\$0	\$0
Deferred	2,132	3,213	Amphetamine/Meth	3,950	2,599	Currency	\$14,604,225	\$17,362,419
Acquitted	56	51	Hallucinogens	17	23	Financial Instr.	\$5,659	\$1,148,497
Plea Conviction	25,497	20,377	Other Drugs	469	536	No. of Weapons	543	10,852
Jury Conviction	256	182	Paraphernalia	6,645	6,204	Weapons	\$26,425	\$58,320
Bench Conviction	71	33	Unknown	2,707	1,861	Real Estate	\$2,727,427	\$3,191,681
<i>Total Convictions</i>	<i>25,824</i>	<i>20,592</i>				Other Forfeitures	\$3,017,855	\$5,807,607
			<u>Drug Offenses by Conviction</u>			<i>Total Value</i>	<i>\$23,274,456</i>	<i>\$31,271,077</i>
<u>Drug Offenses by Class</u>			Transport/Import	925	777			
Class 3 Misdemeanor	2	9	Cult./Manufacture	57	60	<u>Drug, Non-Drug, Violent &amp; Gang Convictions</u>		
Class 2 Misdemeanor	107	41	Distribute/Sell	2,507	2,622	Drug & Violent Offense	6	4
Class 1 Misdemeanor	9,455	8,109	Buy/Receive	95	149	Drug & Gang Offense	124	84
<i>Total Misdemeanors</i>	<i>9,564</i>	<i>8,159</i>	Possession/Conceal	19,305	14,756	Drug, Violent, & Gang Offense	0	1
Class 6 Felony	8,216	5,858	Conserve/Use	311	258	Drug Offense Only	6,064	5,612
Class 5 Felony	392	423	Other	229	177	Unknown Drug Offense	19,630	14,891
Class 4 Felony	4,828	3,661	Unknown	2,395	1,793	Non-Drug & Violent Offense	805	941
Class 3 Felony	1,039	1,040				Non-Drug & Gang Offense	289	280
Class 2 Felony	1,289	1,071	<u>Forfeiture Data</u>			Non-Drug, Violent, & Gang Offense	2,384	2,456
Class 1 Felony	0	1	Referred	1,882	2,442	Unknown Non-Drug Offense	215	917
<i>Total Felonies</i>	<i>15,764</i>	<i>12,054</i>	Concluded	1,632	2,323	<i>Total Convictions</i>	<i>29,517</i>	<i>25,186</i>
Undesignated	4	368	Pending	11,579	12,667			
Unknown	25,824	11						
			<u>Drug Convictions by Sentence</u>			<u>Violent Non-Drug Convict. by Sentence</u>		
			<u>FY 2008</u>	<u>FY 2009</u>	<u>FY 2008</u>	<u>FY 2009</u>	<u>FY 2008</u>	<u>FY 2009</u>
Prison	5,980	4,982			668	494	4	3
Jail	1,108	870			12	11	0	0
Probation	13,751	9,590			180	252	2	2
Split Sentence	3,226	2,800			200	245	1	10
Suspended Sentence	18	16			0	2	0	0
Community Service	45	26			0	0	0	0
Fine	1,638	2,203			4	1	0	0
Other	13	58			6	11	0	0
Unknown	45	47			771	764	817	829
<i>Total</i>	<i>25,824</i>	<i>20,592</i>			<i>1,841</i>	<i>1,780</i>	<i>824</i>	<i>844</i>

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

State Drug and Gang Enforcement Account:	\$55,131
Federal Funds:	\$20,618
Local Matching Funds:	<u>\$20,403</u>
<b>TOTAL</b>	<b>\$96,152</b>

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

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

ACTIVITY DATA								
<u>Drug Offense Totals</u>	<u>FY 2008</u>	<u>FY 2009</u>	<u>Convictions by Drug Type</u>	<u>FY 2008</u>	<u>FY 2009</u>	<u>Value of Forfeitures</u>	<u>FY 2008</u>	<u>FY 2009</u>
Referred	139	184	Cocaine/Crack	8	5	No. of Vehicles	0	0
Concluded	145	128	Heroin	0	2	Vehicles	\$0	\$0
Declined	0	2	Marijuana	83	54	Boats/Planes	\$0	\$0
Deferred	0	0	Amphetamine/Meth	32	25	Currency	\$293,544	\$0
Acquitted	0	0	Hallucinogens	1	1	Financial Instr.	\$0	\$0
Plea Conviction	134	124	Other Drugs	7	3	No. of Weapons	0	0
Jury Conviction	0	1	Paraphernalia	2	33	Weapons	\$0	\$0
Bench Conviction	0	0	Unknown	1	2	Real Estate	\$0	\$0
<i>Total Convictions</i>	<u>134</u>	<u>125</u>				Other Forfeitures	\$0	\$0
			<u>Drug Offenses by Conviction</u>			<i>Total Value</i>	<u>\$293,544</u>	<u>\$0</u>
<u>Drug Offenses by Class</u>			Transport/Import	8	5	<u>Drug, Non-Drug, Violent &amp; Gang Convictions</u>		
Class 3 Misdemeanor	0	0	Cult./Manufacture	1	0	Drug & Violent Offense	0	0
Class 2 Misdemeanor	0	0	Distribute/Sell	1	9	Drug & Gang Offense	0	0
Class 1 Misdemeanor	54	43	Buy/Receive	0	1	Drug, Violent, & Gang Offense	0	0
<i>Total Misdemeanors</i>	<u>54</u>	<u>43</u>	Possession/Conceal	115	104	Drug Offense Only	44	77
Class 6 Felony	35	31	Conserve/Use	7	3	Unknown Drug Offense	90	48
Class 5 Felony	2	3	Other	2	2	Non-Drug & Violent Offense	0	5
Class 4 Felony	28	23	Unknown	0	1	Non-Drug & Gang Offense	0	0
Class 3 Felony	3	9	<u>Forfeiture Data</u>			Non-Drug, Violent, & Gang Offense	0	0
Class 2 Felony	12	4	Referred	16	22	Unknown Non-Drug Offense	0	0
Class 1 Felony	0	0	Concluded	14	10	<i>Total Convictions</i>	<u>134</u>	<u>130</u>
<i>Total Felonies</i>	<u>80</u>	<u>70</u>	Pending	54	87			
Undesignated	0	9						
Unknown	0	3						
<u>Drug Convictions by Sentence</u>			<u>Violent Non-Drug Convict. by Sentence</u>			<u>Violent Drug Convict. by Sentence</u>		
	<u>FY 2008</u>	<u>FY 2009</u>		<u>FY 2008</u>	<u>FY 2009</u>		<u>FY 2008</u>	<u>FY 2009</u>
Prison	26	34		0	2		0	0
Jail	9	9		0	0		0	0
Probation	72	44		0	1		0	0
Split Sentence	2	8		0	0		0	0
Suspended Sentence	0	0		0	2		0	0
Community Service	24	17		0	0		0	0
Fine	1	11		0	0		0	0
Other	0	0		0	0		0	0
Unknown	0	2		0	0		0	0
<i>Total</i>	<u>134</u>	<u>125</u>		<u>0</u>	<u>5</u>		<u>0</u>	<u>0</u>

**Arizona Forfeiture Support Services Project**

State Drug and Gang Enforcement Account:	\$554,104
Federal Funds:	\$207,224
Local Matching Funds:	<u>\$205,059</u>
TOTAL	<u>\$966,387</u>

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

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

ACTIVITY DATA								
<u>Drug Offense Totals</u>	<u>FY 2008</u>	<u>FY 2009</u>	<u>Convictions by Drug Type</u>	<u>FY 2008</u>	<u>FY 2009</u>	<u>Value of Forfeitures</u>	<u>FY 2008</u>	<u>FY 2009</u>
Referred	0	0	Cocaine/Crack	0	0	No. of Vehicles	39	11
Concluded	0	0	Heroin	0	0	Vehicles	\$160,946	\$26,684
Declined	0	0	Marijuana	0	0	Boats/Planes	\$0	\$0
Deferred	0	0	Amphetamine/Meth	0	0	Currency	\$387,732	\$1,206,695
Acquitted	0	0	Hallucinogens	0	0	Financial Instr.	\$5,659	\$131,472
Plea Conviction	0	0	Other Drugs	0	0	No. of Weapons	0	0
Jury Conviction	0	0	Paraphernalia	0	0	Weapons	\$0	\$0
Bench Conviction	0	0	Unknown	0	0	Real Estate	\$979,456	\$569,386
<i>Total Convictions</i>	<u>0</u>	<u>0</u>				Other Forfeitures	\$2,932,761	\$5,687,442
			<u>Drug Offenses by Conviction</u>			<i>Total Value</i>	<u>\$4,466,554</u>	<u>\$7,621,679</u>
<u>Drug Offenses by Class</u>			Transport/Import	0	0	<u>Drug, Non-Drug, Violent &amp; Gang Convictions</u>		
Class 3 Misdemeanor	0	0	Cult./Manufacture	0	0	Drug & Violent Offense	0	0
Class 2 Misdemeanor	0	0	Distribute/Sell	0	0	Drug & Gang Offense	0	0
Class 1 Misdemeanor	0	0	Buy/Receive	0	0	Drug, Violent, & Gang Offense	0	0
<i>Total Misdemeanors</i>	<u>0</u>	<u>0</u>	Possession/Conceal	0	0	Drug Offense Only	0	0
Class 6 Felony	0	0	Conserve/Use	0	0	Unknown Drug Offense	0	0
Class 5 Felony	0	0	Other	0	0	Non-Drug & Violent Offense	0	0
Class 4 Felony	0	0	Unknown	0	0	Non-Drug & Gang Offense	0	0
Class 3 Felony	0	0				Non-Drug, Violent, & Gang Offense	0	0
Class 2 Felony	0	0	<u>Forfeiture Data</u>			Unknown Non-Drug Offense	0	0
Class 1 Felony	0	0	Referred	38	25	<i>Total Convictions</i>	<u>0</u>	<u>0</u>
<i>Total Felonies</i>	<u>0</u>	<u>0</u>	Concluded	28	99			
Undesignated	0	0	Pending	1419	1188			
Unknown	0	0						
			<u>Drug Convictions by Sentence</u>			<u>Violent Non-Drug Convict. by Sentence</u>		
	<u>FY 2008</u>	<u>FY 2009</u>		<u>FY 2008</u>	<u>FY 2009</u>		<u>FY 2008</u>	<u>FY 2009</u>
Prison	0	0		0	0		0	0
Jail	0	0		0	0		0	0
Probation	0	0		0	0		0	0
Split Sentence	0	0		0	0		0	0
Suspended Sentence	0	0		0	0		0	0
Community Service	0	0		0	0		0	0
Fine	0	0		0	0		0	0
Other	0	0		0	0		0	0
Unknown	0	0		0	0		0	0
<i>Total</i>	<u>0</u>	<u>0</u>		<u>0</u>	<u>0</u>		<u>0</u>	<u>0</u>

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

State Drug and Gang Enforcement Account:	\$95,998
Federal Funds:	\$35,901
Local Matching Funds:	<u>\$35,526</u>
<b>TOTAL</b>	<b>\$167,425</b>

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

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

ACTIVITY DATA								
<u>Drug Offense Totals</u>	<u>FY 2008</u>	<u>FY 2009</u>	<u>Convictions by Drug Type</u>	<u>FY 2008</u>	<u>FY 2009</u>	<u>Value of Forfeitures</u>	<u>FY 2008</u>	<u>FY 2009</u>
Referred	738	926	Cocaine/Crack	10	12	No. of Vehicles	48	58
Concluded	720	642	Heroin	0	2	Vehicles	\$95,100	\$132,635
Declined	121	117	Marijuana	98	89	Boats/Planes	\$16,761	\$0
Deferred	63	98	Amphetamine/Meth	46	37	Currency	\$0	\$48,998
Acquitted	2	1	Hallucinogens	0	0	Financial Instr.	\$0	\$0
Plea Conviction	464	386	Other Drugs	31	16	No. of Weapons	0	2
Jury Conviction	7	3	Paraphernalia	285	233	Weapons	\$0	\$600
Bench Conviction	0	0	Unknown	1	0	Real Estate	\$0	\$0
<i>Total Convictions</i>	<u>471</u>	<u>389</u>				Other Forfeitures	\$0	\$3,050
			<u>Drug Offenses by Conviction</u>			<i>Total Value</i>	<u>\$111,861</u>	<u>\$185,283</u>
<u>Drug Offenses by Class</u>			Transport/Import	13	19			
Class 3 Misdemeanor	0	0	Cult./Manufacture	0	0	<u>Drug, Non-Drug, Violent &amp; Gang Convictions</u>		
Class 2 Misdemeanor	0	0	Distribute/Sell	47	30	Drug & Violent Offense	0	0
Class 1 Misdemeanor	234	229	Buy/Receive	1	0	Drug & Gang Offense	0	0
<i>Total Misdemeanors</i>	<u>234</u>	<u>229</u>	Possession/Conceal	382	328	Drug, Violent, & Gang Offense	0	0
Class 6 Felony	74	46	Conserve/Use	27	11	Drug Offense Only	0	0
Class 5 Felony	25	19	Other	1	0	Unknown Drug Offense	471	389
Class 4 Felony	49	28	Unknown	0	0	Non-Drug & Violent Offense	18	49
Class 3 Felony	27	29				Non-Drug & Gang Offense	0	0
Class 2 Felony	10	6	<u>Forfeiture Data</u>			Non-Drug, Violent, & Gang Offense	1	0
Class 1 Felony	0	0	Referred	91	193	Unknown Non-Drug Offense	0	0
<i>Total Felonies</i>	<u>185</u>	<u>128</u>	Concluded	86	100	<i>Total Convictions</i>	<u>490</u>	<u>438</u>
Undesignated	52	32	Pending	921	1369			
Unknown	0	0						
			<u>Drug Convictions by Sentence</u>			<u>Violent Non-Drug Convict. by Sentence</u>		
			<u>FY 2008</u>	<u>FY 2009</u>	<u>FY 2008</u>	<u>FY 2009</u>	<u>FY 2008</u>	<u>FY 2009</u>
Prison	57	58			9	30	1	1
Jail	65	46			2	0	0	0
Probation	165	129			5	21	0	0
Split Sentence	31	6			2	2	0	0
Suspended Sentence	0	0			0	0	0	0
Community Service	0	0			0	0	0	0
Fine	152	150			0	0	0	0
Other	1	0			0	0	0	0
Unknown	0	0			0	0	0	0
<i>Total</i>	<u>471</u>	<u>389</u>			<u>18</u>	<u>53</u>	<u>1</u>	<u>1</u>





**La Paz County Drug Task Force Prosecutor**

State Drug and Gang Enforcement Account:	\$44,399
Federal Funds:	\$16,605
Local Matching Funds:	<u>\$16,431</u>
<b>TOTAL</b>	<b>\$77,435</b>

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

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

<b>ACTIVITY DATA</b>								
<b>Drug Offense Totals</b>	<b>FY 2008</b>	<b>FY 2009</b>	<b>Convictions by Drug Type</b>	<b>FY 2008</b>	<b>FY 2009</b>	<b>Value of Forfeitures</b>	<b>FY 2008</b>	<b>FY 2009</b>
Referred	391	492	Cocaine/Crack	4	6	No. of Vehicles	0	8
Concluded	227	174	Heroin	0	3	Vehicles	\$0	\$11,000
Declined	0	19	Marijuana	41	51	Boats/Planes	\$0	\$0
Deferred	2	9	Amphetamine/Meth	55	26	Currency	\$0	\$119,657
Acquitted	0	2	Hallucinogens	0	0	Financial Instr.	\$0	\$0
Plea Conviction	83	96	Other Drugs	5	1	No. of Weapons	0	0
Jury Conviction	0	0	Paraphernalia	13	18	Weapons	\$0	\$0
Bench Conviction	39	10	Unknown	4	1	Real Estate	\$0	\$0
<i>Total Convictions</i>	<i>122</i>	<i>106</i>				Other Forfeitures	\$0	\$0
			<b>Drug Offenses by Conviction</b>			<i>Total Value</i>	<i>\$0</i>	<i>\$130,657</i>
<b>Drug Offenses by Class</b>			Transport/Import	24	8			
Class 3 Misdemeanor	0	1	Cult./Manufacture	2	0	<b>Drug, Non-Drug, Violent &amp; Gang Convictions</b>		
Class 2 Misdemeanor	0	0	Distribute/Sell	11	9	Drug & Violent Offense	0	0
Class 1 Misdemeanor	37	54	Buy/Receive	0	0	Drug & Gang Offense	0	0
<i>Total Misdemeanors</i>	<i>37</i>	<i>55</i>	Possession/Conceal	82	87	Drug, Violent, & Gang Offense	0	0
Class 6 Felony	48	24	Conserve/Use	1	1	Drug Offense Only	0	0
Class 5 Felony	4	9	Other	0	0	Unknown Drug Offense	122	106
Class 4 Felony	14	12	Unknown	2	1	Non-Drug & Violent Offense	0	0
Class 3 Felony	13	2				Non-Drug & Gang Offense	0	0
Class 2 Felony	5	1	<b>Forfeiture Data</b>			Non-Drug, Violent, & Gang Offense	0	0
Class 1 Felony	0	0	Referred	0	14	Unknown Non-Drug Offense	0	0
<i>Total Felonies</i>	<i>84</i>	<i>48</i>	Concluded	0	3	<i>Total Convictions</i>	<i>122</i>	<i>106</i>
Undesignated	0	0	Pending	0	2			
Unknown	1	3						
			<b>Drug Convictions by Sentence</b>			<b>Violent Non-Drug Convict. by Sentence</b>		
			<b>FY 2008</b>	<b>FY 2009</b>	<b>FY 2008</b>	<b>FY 2009</b>	<b>FY 2008</b>	<b>FY 2009</b>
Prison	14	9			0	0	0	0
Jail	49	36			0	0	0	0
Probation	34	22			0	0	0	0
Split Sentence	1	5			0	0	0	0
Suspended Sentence	0	0			0	0	0	0
Community Service	0	0			0	0	0	0
Fine	8	13			0	0	0	0
Other	0	0			0	0	0	0
Unknown	16	21			0	0	0	0
<i>Total</i>	<i>122</i>	<i>106</i>			<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>

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

State Drug and Gang Enforcement Account:	\$859,331
Federal Funds:	\$321,373
Local Matching Funds:	<u>\$318,016</u>
<b>TOTAL</b>	<b>\$1,498,720</b>

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

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

ACTIVITY DATA									
<b>Drug Offense Totals</b>	<b>FY 2008</b>	<b>FY 2009</b>	<b>Convictions by Drug Type</b>	<b>FY 2008</b>	<b>FY 2009</b>	<b>Value of Forfeitures</b>	<b>FY 2008</b>	<b>FY 2009</b>	
Referred	25,425	23,992	Cocaine/Crack	2,248	1,321	No. of Vehicles	411	421	
Concluded	18,687	14,543	Heroin	210	183	Vehicles	\$0	\$0	
Declined	14,731	13,174	Marijuana	5,760	4,157	Boats/Planes	\$0	\$0	
Deferred	236	811	Amphetamine/Meth	2,567	1,470	Currency	\$10,399,066	\$11,529,519	
Acquitted	18	13	Hallucinogens	9	11	Financial Instr.	\$0	\$1,017,025	
Plea Conviction	15,327	10,429	Other Drugs	236	262	No. of Weapons	447	344	
Jury Conviction	164	91	Paraphernalia	1,948	1,421	Weapons	\$0	\$0	
Bench Conviction	15	17	Unknown	2,528	1,712	Real Estate	\$0	\$0	
<i>Total Convictions</i>	<i>15,506</i>	<i>10,537</i>				Other Forfeitures	\$0	\$0	
			<b>Drug Offenses by Conviction</b>			<i>Total Value</i>	<i>\$10,399,066</i>	<i>\$12,546,544</i>	
<b>Drug Offenses by Class</b>			Transport/Import	399	301				
Class 3 Misdemeanor	2	7	Cult./Manufacture	32	28	<b>Drug, Non-Drug, Violent &amp; Gang Convictions</b>			
Class 2 Misdemeanor	16	27	Distribute/Sell	1,295	1,223	Drug & Violent Offense	0	0	
Class 1 Misdemeanor	4,481	3,142	Buy/Receive	68	76	Drug & Gang Offense	0	0	
<i>Total Misdemeanors</i>	<i>4,499</i>	<i>3,176</i>	Possession/Conceal	11,174	7,020	Drug, Violent, & Gang Offense	0	0	
Class 6 Felony	6,230	4,078	Conserve/Use	10	13	Drug Offense Only	0	0	
Class 5 Felony	108	72	Other	175	134	Unknown Drug Offense	15,506	10,537	
Class 4 Felony	3,525	2,296	Unknown	2,353	1,742	Non-Drug & Violent Offense	0	0	
Class 3 Felony	410	357				Non-Drug & Gang Offense	0	0	
Class 2 Felony	733	553	<b>Forfeiture Data</b>			Non-Drug, Violent, & Gang Offense	0	0	
Class 1 Felony	0	1	Referred	495	560	Unknown Non-Drug Offense	0	0	
<i>Total Felonies</i>	<i>11,006</i>	<i>7,357</i>	Concluded	617	550	<i>Total Convictions</i>	<i>15,506</i>	<i>10,537</i>	
Undesignated	1	4	Pending	4,126	3,658				
Unknown	0	0							
			<b>Drug Convictions by Sentence</b>			<b>Violent Non-Drug Convict. by Sentence</b>			<b>Violent Drug Convict. by Sentence</b>
	<b>FY 2008</b>	<b>FY 2009</b>		<b>FY 2008</b>	<b>FY 2009</b>		<b>FY 2008</b>	<b>FY 2009</b>	
Prison	4,125	3,021		0	0		0	0	0
Jail	103	40		0	0		0	0	0
Probation	9,701	6,300		0	0		0	0	0
Split Sentence	1,544	1,153		0	0		0	0	0
Suspended Sentence	6	1		0	0		0	0	0
Community Service	0	0		0	0		0	0	0
Fine	18	14		0	0		0	0	0
Other	0	0		0	0		0	0	0
Unknown	9	8		0	0		0	0	0
<i>Total</i>	<i>15,506</i>	<i>10,537</i>		<i>0</i>	<i>0</i>		<i>0</i>	<i>0</i>	<i>0</i>

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

State Drug and Gang Enforcement Account:	\$122,751
Federal Funds:	\$45,907
Local Matching Funds:	<u>\$45,427</u>
<b>TOTAL</b>	<b>\$214,085</b>

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

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

ACTIVITY DATA									
<u>Drug Offense Totals</u>	<u>FY 2008</u>	<u>FY 2009</u>	<u>Convictions by Drug Type</u>	<u>FY 2008</u>	<u>FY 2009</u>	<u>Value of Forfeitures</u>	<u>FY 2008</u>	<u>FY 2009</u>	
Referred	1,444	1,380	Cocaine/Crack	7	7	No. of Vehicles	0	33	
Concluded	1,413	1,095	Heroin	4	3	Vehicles	\$0	\$68,946	
Declined	100	143	Marijuana	121	96	Boats/Planes	\$0	\$0	
Deferred	0	0	Amphetamine/Meth	133	91	Currency	\$116,835	\$227,771	
Acquitted	3	4	Hallucinogens	0	0	Financial Instr.	\$0	\$0	
Plea Conviction	1,069	829	Other Drugs	18	19	No. of Weapons	0	0	
Jury Conviction	11	10	Paraphernalia	797	625	Weapons	\$0	\$0	
Bench Conviction	0	2	Unknown	0	0	Real Estate	\$0	\$0	
<i>Total Convictions</i>	<i>1,080</i>	<i>841</i>				Other Forfeitures	\$0	\$0	
			<u>Drug Offenses by Conviction</u>			<i>Total Value</i>	<i>\$116,835</i>	<i>\$296,717</i>	
<u>Drug Offenses by Class</u>			Transport/Import	20	21				
Class 3 Misdemeanor	0	0	Cult./Manufacture	5	11	<u>Drug, Non-Drug, Violent &amp; Gang Convictions</u>			
Class 2 Misdemeanor	1	0	Distribute/Sell	95	81	Drug & Violent Offense	1	0	
Class 1 Misdemeanor	678	578	Buy/Receive	1	0	Drug & Gang Offense	37	19	
<i>Total Misdemeanors</i>	<i>679</i>	<i>578</i>	Possession/Conceal	947	726	Drug, Violent, & Gang Offense	0	0	
Class 6 Felony	170	91	Conserve/Use	5	0	Drug Offense Only	1,042	822	
Class 5 Felony	10	21	Other	7	2	Unknown Drug Offense	0	0	
Class 4 Felony	67	41	Unknown	0	0	Non-Drug & Violent Offense	142	164	
Class 3 Felony	75	42				Non-Drug & Gang Offense	0	0	
Class 2 Felony	28	31	<u>Forfeiture Data</u>			Non-Drug, Violent, & Gang Offense	0	0	
Class 1 Felony	0	0	Referred	27	95	Unknown Non-Drug Offense	0	0	
<i>Total Felonies</i>	<i>350</i>	<i>226</i>	Concluded	10	6	<i>Total Convictions</i>	<i>1,222</i>	<i>1,005</i>	
Undesignated	51	37	Pending	234	192				
Unknown	0	0							
			<u>Drug Convictions by Sentence</u>			<u>Violent Non-Drug Convict. by Sentence</u>			<u>Violent Drug Convict. by Sentence</u>
			<u>FY 2008</u>	<u>FY 2009</u>	<u>FY 2008</u>	<u>FY 2009</u>	<u>FY 2008</u>	<u>FY 2009</u>	
Prison	133	82			60	60	0	0	
Jail	22	14			3	0	0	0	
Probation	690	521			49	52	0	0	
Split Sentence	212	202			29	51	0	0	
Suspended Sentence	0	0			0	0	0	0	
Community Service	0	0			0	0	0	0	
Fine	23	22			1	0	0	0	
Other	0	0			0	0	0	0	
Unknown	0	0			0	0	0	0	
<i>Total</i>	<i>1,080</i>	<i>841</i>			<i>142</i>	<i>163</i>	<i>0</i>	<i>0</i>	

**Navajo County Violent and Major Prosecution Enhancement**

State Drug and Gang Enforcement Account:	\$67,108
Federal Funds:	\$25,097
Local Matching Funds:	<u>\$24,835</u>
TOTAL	<u>\$117,040</u>

**Project Description:** This program 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.

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

ACTIVITY DATA								
<u>Drug Offense Totals</u>	<u>FY 2008</u>	<u>FY 2009</u>	<u>Convictions by Drug Type</u>	<u>FY 2008</u>	<u>FY 2009</u>	<u>Value of Forfeitures</u>	<u>FY 2008</u>	<u>FY 2009</u>
Referred	710	776	Cocaine/Crack	63	44	No. of Vehicles	0	0
Concluded	633	610	Heroin	0	0	Vehicles	\$0	\$0
Declined	102	78	Marijuana	253	252	Boats/Planes	\$0	\$0
Deferred	4	1	Amphetamine/Meth	164	134	Currency	\$102,647	\$171,285
Acquitted	2	1	Hallucinogens	0	0	Financial Instr.	\$0	\$0
Plea Conviction	562	536	Other Drugs	20	19	No. of Weapons	0	0
Jury Conviction	4	3	Paraphernalia	62	85	Weapons	\$0	\$0
Bench Conviction	0	0	Unknown	4	5	Real Estate	\$0	\$0
<i>Total Convictions</i>	<i>566</i>	<i>539</i>				Other Forfeitures	\$0	\$0
			<u>Drug Offenses by Conviction</u>			<i>Total Value</i>	<i>\$102,647</i>	<i>\$171,285</i>
<u>Drug Offenses by Class</u>			Transport/Import	54	40			
Class 3 Misdemeanor	0	0	Cult./Manufacture	0	0	<u>Drug, Non-Drug, Violent &amp; Gang Convictions</u>		
Class 2 Misdemeanor	0	0	Distribute/Sell	69	39	Drug & Violent Offense	1	0
Class 1 Misdemeanor	100	132	Buy/Receive	1	5	Drug & Gang Offense	0	0
<i>Total Misdemeanors</i>	<i>100</i>	<i>132</i>	Possession/Conceal	244	293	Drug, Violent, & Gang Offense	0	0
Class 6 Felony	161	127	Conserve/Use	198	159	Drug Offense Only	0	101
Class 5 Felony	115	103	Other	0	0	Unknown Drug Offense	565	438
Class 4 Felony	98	96	Unknown	0	3	Non-Drug & Violent Offense	168	128
Class 3 Felony	57	56				Non-Drug & Gang Offense	0	0
Class 2 Felony	35	23	<u>Forfeiture Data</u>			Non-Drug, Violent, & Gang Offense	0	0
Class 1 Felony	0	0	Referred	37	49	Unknown Non-Drug Offense	56	55
<i>Total Felonies</i>	<i>466</i>	<i>405</i>	Concluded	42	41	<i>Total Convictions</i>	<i>790</i>	<i>722</i>
Undesignated	0	0	Pending	75	98			
Unknown	0	2						
			<u>Drug Convictions by Sentence</u>			<u>Violent Non-Drug Convict. by Sentence</u>		
			<u>FY 2008</u>	<u>FY 2009</u>	<u>FY 2008</u>	<u>FY 2009</u>	<u>Violent Drug Convict. by Sentence</u>	
							<u>FY 2008</u>	<u>FY 2009</u>
Prison	127	106			42	41	1	0
Jail	0	2			0	0	0	0
Probation	79	144			31	47	0	0
Split Sentence	330	245			107	111	0	9
Suspended Sentence	11	10			0	0	0	0
Community Service	0	1			0	0	0	0
Fine	13	16			3	0	0	0
Other	0	4			0	1	0	0
Unknown	6	11			1	5	0	0
<i>Total</i>	<i>566</i>	<i>539</i>			<i>184</i>	<i>205</i>	<i>1</i>	<i>9</i>

**Partners Against Narcotics Trafficking (PANT)**

State Drug and Gang Enforcement Account:	\$37,118
Federal Funds:	\$13,882
Local Matching Funds:	<u>\$13,736</u>
<b>TOTAL</b>	<b>\$64,736</b>

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

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

ACTIVITY DATA								
<u>Drug Offense Totals</u>	<u>FY 2008</u>	<u>FY 2009</u>	<u>Convictions by Drug Type</u>	<u>FY 2008</u>	<u>FY 2009</u>	<u>Value of Forfeitures</u>	<u>FY 2008</u>	<u>FY 2009</u>
Referred	1,190	957	Cocaine/Crack	41	49	No. of Vehicles	32	84
Concluded	842	955	Heroin	4	15	Vehicles	\$57,287	\$186,885
Declined	0	0	Marijuana	111	169	Boats/Planes	\$0	\$0
Deferred	0	0	Amphetamine/Meth	271	253	Currency	\$417,670	\$780,053
Acquitted	2	0	Hallucinogens	1	0	Financial Instr.	\$0	\$0
Plea Conviction	811	922	Other Drugs	30	46	No. of Weapons	0	99
Jury Conviction	6	9	Paraphernalia	359	400	Weapons	\$0	\$17,280
Bench Conviction	0	1	Unknown	0	0	Real Estate	\$0	\$0
<i>Total Convictions</i>	<i>817</i>	<i>932</i>				Other Forfeitures	\$121	\$0
						<i>Total Value</i>	<i>\$475,078</i>	<i>\$984,218</i>
			<b><u>Drug Offenses by Conviction</u></b>					
			Transport/Import	74	82	<b><u>Drug, Non-Drug, Violent &amp; Gang Convictions</u></b>		
<b><u>Drug Offenses by Class</u></b>			Cult./Manufacture	2	7	Drug & Violent Offense	0	0
Class 3 Misdemeanor	0	0	Distribute/Sell	95	93	Drug & Gang Offense	0	0
Class 2 Misdemeanor	1	0	Buy/Receive	0	1	Drug, Violent, & Gang Offense	0	0
Class 1 Misdemeanor	240	249	Possession/Conceal	607	704	Drug Offense Only	0	0
<i>Total Misdemeanors</i>	<i>241</i>	<i>249</i>	Conserve/Use	30	37	Unknown Drug Offense	817	932
Class 6 Felony	209	276	Other	9	8	Non-Drug & Violent Offense	0	0
Class 5 Felony	6	15	Unknown	0	932	Non-Drug & Gang Offense	0	0
Class 4 Felony	231	248				Non-Drug, Violent, & Gang Offense	0	0
Class 3 Felony	48	73	<b><u>Forfeiture Data</u></b>			Unknown Non-Drug Offense	159	862
Class 2 Felony	82	71	Referred	173	253	<i>Total Convictions</i>	<i>976</i>	<i>1,794</i>
Class 1 Felony	0	0	Concluded	133	265			
<i>Total Felonies</i>	<i>576</i>	<i>683</i>	Pending	974	1,330			
Undesignated	0	0						
Unknown	0	0						
			<b><u>Drug Convictions by Sentence</u></b>			<b><u>Violent Non-Drug Convict. by Sentence</u></b>		
			<b><u>FY 2008</u></b>	<b><u>FY 2009</u></b>		<b><u>FY 2008</u></b>	<b><u>FY 2009</u></b>	
Prison	261	273			0	0	0	0
Jail	24	21			0	0	0	0
Probation	164	234			0	0	0	0
Split Sentence	153	184			0	0	0	0
Suspended Sentence	0	0			0	0	0	0
Community Service	0	0			0	0	0	0
Fine	210	187			0	0	0	0
Other	2	33			0	0	0	0
Unknown	3	0			770	759	817	829
<i>Total</i>	<i>817</i>	<i>932</i>			<i>770</i>	<i>759</i>	<i>817</i>	<i>829</i>

**Pima County Drug Prosecution Project**

State Drug and Gang Enforcement Account:	\$320,095
Federal Funds:	\$119,709
Local Matching Funds:	<u>\$118,459</u>
<b>TOTAL</b>	<b>\$558,263</b>

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

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

ACTIVITY DATA								
<b>Drug Offense Totals</b>	<b>FY 2008</b>	<b>FY 2009</b>	<b>Convictions by Drug Type</b>	<b>FY 2008</b>	<b>FY 2009</b>	<b>Value of Forfeitures</b>	<b>FY 2008</b>	<b>FY 2009</b>
Referred	4,348	4,013	Cocaine/Crack	735	831	No. of Vehicles	368	483
Concluded	1,964	2,245	Heroin	64	122	Vehicles	\$2,323,841	\$2,937,771
Declined	1,884	1,480	Marijuana	361	505	Boats/Planes	\$0	\$0
Deferred	15	5	Amphetamine/Meth	392	330	Currency	\$2,344,558	\$2,932,621
Acquitted	15	20	Hallucinogens	5	9	Financial Instr.	\$0	\$0
Plea Conviction	1,776	2,016	Other Drugs	50	72	No. of Weapons	96	10,407
Jury Conviction	59	59	Paraphernalia	97	90	Weapons	\$26,425	\$40,440
Bench Conviction	2	0	Unknown	133	116	Real Estate	\$1,747,971	\$2,622,295
<b>Total Convictions</b>	<b>1,837</b>	<b>2,075</b>				Other Forfeitures	\$84,973	\$114,073
			<b>Drug Offenses by Conviction</b>			<b>Total Value</b>	<b>\$6,527,768</b>	<b>\$8,647,200</b>
<b>Drug Offenses by Class</b>			Transport/Import	67	49			
Class 3 Misdemeanor	0	0	Cult./Manufacture	11	9	<b>Drug, Non-Drug, Violent &amp; Gang Convictions</b>		
Class 2 Misdemeanor	0	0	Distribute/Sell	707	949	Drug & Violent Offense	1	4
Class 1 Misdemeanor	62	54	Buy/Receive	19	64	Drug & Gang Offense	15	7
<b>Total Misdemeanors</b>	<b>62</b>	<b>54</b>	Possession/Conceal	994	955	Drug, Violent, & Gang Offense	0	0
Class 6 Felony	766	784	Conserve/Use	2	1	Drug Offense Only	1,821	2,064
Class 5 Felony	71	114	Other	2	3	Unknown Drug Offense	0	0
Class 4 Felony	568	686	Unknown	35	45	Non-Drug & Violent Offense	366	464
Class 3 Felony	231	269				Non-Drug & Gang Offense	64	78
Class 2 Felony	139	168	<b>Forfeiture Data</b>			Non-Drug, Violent, & Gang Offense	2,383	2,456
Class 1 Felony	0	0	Referred	572	790	Unknown Non-Drug Offense	0	0
<b>Total Felonies</b>	<b>1,775</b>	<b>2,027</b>	Concluded	501	693	<b>Total Convictions</b>	<b>4,650</b>	<b>5,073</b>
Undesignated	0	0	Pending	2,492	3,280			
Unknown	0	0						

	<b>Drug Convictions by Sentence</b>		<b>Violent Non-Drug Convict. by Sentence</b>		<b>Violent Drug Convict. by Sentence</b>	
	<b>FY 2008</b>	<b>FY 2009</b>	<b>FY 2008</b>	<b>FY 2009</b>	<b>FY 2008</b>	<b>FY 2009</b>
Prison	690	831	486	286	0	2
Jail	7	24	6	11	0	0
Probation	956	1,051	64	95	1	1
Split Sentence	156	135	53	64	0	1
Suspended Sentence	0	0	0	0	0	0
Community Service	1	1	0	0	0	0
Fine	16	20	0	0	0	0
Other	8	12	6	8	0	0
Unknown	3	1	0	0	0	0
<b>Total</b>	<b>1,837</b>	<b>2,075</b>	<b>615</b>	<b>464</b>	<b>1</b>	<b>4</b>







**Yuma County Drug, Gang and Violence Prosecution**

State Drug and Gang Enforcement Account:	\$178,114
Federal Funds:	\$66,611
Local Matching Funds:	<u>\$65,915</u>
<b>TOTAL</b>	<b>\$310,640</b>

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

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

ACTIVITY DATA								
<u>Drug Offense Totals</u>	<u>FY 2008</u>	<u>FY 2009</u>	<u>Convictions by Drug Type</u>	<u>FY 2008</u>	<u>FY 2009</u>	<u>Value of Forfeitures</u>	<u>FY 2008</u>	<u>FY 2009</u>
Referred	1,849	3,121	Cocaine/Crack	13	8	No. of Vehicles	26	15
Concluded	2,392	2,595	Heroin	11	11	Vehicles	\$116,758	\$23,158
Declined	312	223	Marijuana	495	250	Boats/Planes	\$0	\$0
Deferred	4	2	Amphetamine/Meth	96	81	Currency	\$36,997	\$35,194
Acquitted	2	4	Hallucinogens	1	1	Financial Instr.	\$0	\$0
Plea Conviction	1,699	2,133	Other Drugs	12	16	No. of Weapons	0	0
Jury Conviction	4	3	Paraphernalia	1,089	1,771	Weapons	\$0	\$0
Bench Conviction	14	2	Unknown	0	0	Real Estate	\$0	\$0
<i>Total Convictions</i>	<u>1,717</u>	<u>2,138</u>				Other Forfeitures	\$0	\$0
			<u>Drug Offenses by Conviction</u>			<i>Total Value</i>	<u>\$153,755</u>	<u>\$58,351</u>
<u>Drug Offenses by Class</u>			Transport/Import	130	149			
Class 3 Misdemeanor	0	0	Cult./Manufacture	0	1	<u>Drug, Non-Drug, Violent &amp; Gang Convictions</u>		
Class 2 Misdemeanor	89	12	Distribute/Sell	10	40	Drug & Violent Offense	2	0
Class 1 Misdemeanor	<u>961</u>	<u>1,530</u>	Buy/Receive	4	1	Drug & Gang Offense	72	58
<i>Total Misdemeanors</i>	<u>1,050</u>	<u>1,542</u>	Possession/Conceal	1,558	1,934	Drug, Violent, & Gang Offense	0	1
Class 6 Felony	127	79	Conserve/Use	15	13	Drug Offense Only	0	0
Class 5 Felony	31	45	Other	0	0	Unknown Drug Offense	1,643	2,079
Class 4 Felony	52	47	Unknown	0	0	Non-Drug & Violent Offense	100	71
Class 3 Felony	131	169				Non-Drug & Gang Offense	225	202
Class 2 Felony	11	11	<u>Forfeiture Data</u>			Non-Drug, Violent, & Gang Offense	0	45
Class 1 Felony	<u>0</u>	<u>0</u>	Referred	27	52	Unknown Non-Drug Offense	0	0
<i>Total Felonies</i>	<u>352</u>	<u>357</u>	Concluded	37	51	<i>Total Convictions</i>	<u>2,042</u>	<u>2,456</u>
Undesignated	314	245	Pending	76	81			
Unknown	1	0						
			<u>Drug Convictions by Sentence</u>			<u>Violent Non-Drug Convict. by Sentence</u>		
	<u>FY 2008</u>	<u>FY 2009</u>		<u>FY 2008</u>	<u>FY 2009</u>		<u>FY 2008</u>	<u>FY 2009</u>
Prison	186	202		66	65		1	0
Jail	12	8		0	0		0	0
Probation	830	340		28	34		1	1
Split Sentence	70	72		7	15		0	0
Suspended Sentence	0	0		0	0		0	0
Community Service	0	1		0	0		0	0
Fine	617	1,515		0	1		0	0
Other	2	0		0	1		0	0
Unknown	0	0		0	0		0	0
<i>Total</i>	<u>1,717</u>	<u>2,138</u>		<u>101</u>	<u>116</u>		<u>2</u>	<u>1</u>

***Forensic Drug Evidence Analysis Activities***

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	<b>FY 2009 <u>Expenditures</u></b>
DPS Crime Lab Support For Drug and Gang Enforcement	\$ 521,676
Tucson Police Department Enhanced Drug Forensics	<u>\$ 47,520</u>
TOTAL	\$ 569,196

## Summary of Activities – Forensic Drug Analysis

### Source and Amount of Monies Received

State Drug and Gang Enforcement Account:	\$ 326,364
Federal Funds:	\$ 122,054
Local Matching Funds:	<u>\$ 120,778</u>
TOTAL	\$569,196

Program funds were granted for forensic analysis activities that support task force operations and prosecutorial efforts. FY 2009 funds were awarded to Arizona Department of Public Safety and Tucson Police Department crime labs for the processing of drug-related forensic tests and examinations around the state and in the Tucson metropolitan area. The labs receive samples for forensic analysis from local, county, state, and federal agencies.

Analysts received 11,729 samples for analysis during FY 2009. There were 22 analyst/chemist positions devoted to drug analysis. The average time to process a sample was 54 days and chemists averaged 152 cases each, which is a 7 percent increase from FY 2008. The average cost to analyze each sample was \$131.81. Crime lab staff testified in court 214 times.

Through samples analyzed, chemists identified cannabis in 15,019 samples, which was the most common drug identified. Methamphetamine was identified 5,228 times, a decrease of 22.8 percent; and cocaine was identified in 3,493 samples submitted. Opiates were identified 2,078 times, an increase of 24.8 percent from FY 2008. Other stimulants increased more than 141 percent from 48 identified in FY 2008 to 116 identified in FY 2009.

ACTIVITY DATA				
Source of Samples by Agency	Task Force		Non-Task Force*	
	<u>FY 2008</u>	<u>FY 2009</u>	<u>FY 2008</u>	<u>FY 2009</u>
Federal	0	0	634	583
State Police	56	43	3,698	3,803
County Sheriff	709	795	2,047	1,922
Municipal Police	600	438	4,691	3,685
Other State CJ Agency	16	27	460	433
Other State Non-CJ Agency	0	0	0	0
	<u>1,381</u>	<u>1,303</u>	<u>11,530</u>	<u>10,426</u>
*Includes task force cases submitted by individual agencies with no task force designation on submitted paperwork.				
	<u>FY 2008</u>	<u>FY 2009</u>		
Average Turnaround Time	44	54		
FTE Devoted to Drug Analysis	22	22		
Ave. Number of Cases per Chemist	142	152		
<b>No. of Identifications Made Through Analysis by Drug Type</b>				
	<u>FY 2008</u>	<u>FY 2009</u>		
Opiates	1,665	2,078		
Cocaine	3,823	3,493		
Hallucinogens	505	587		
Cannabis and Derivatives	15,368	15,019		
Methamphetamine	6,768	5,228		
Other Stimulants	48	116		
Depressants	580	628		
Non-Controlled	221	289		
Synthetic Narcotics	79	116		
Inconclusive/Negative	1,339	1,053		
Other	1,010	838		
	<u>31,406</u>	<u>29,445</u>		
Average Cost to Process Each Analysis	\$131.81	\$131.81		
No. of Times Staff Testified in Court	219	214		

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

### **Source and Amount of Monies Received**

State Drug and Gang Enforcement Account:	\$299,117
Federal Funds:	\$111,864
Local Matching Funds:	<u>\$110,695</u>
TOTAL	<u>\$521,676</u>

**Project Description:** This program is administered by the Arizona Department of Public Safety (DPS). The DPS Crime Laboratory program provides 10 positions (nine criminalists and one support specialist) to process drug-related forensic tests and examinations for law enforcement agencies throughout the state.

**Objective:** To provide law enforcement agencies in Arizona with timely, quality scientific support required for effective court adjudication of drug-related cases.

<b>ACTIVITY DATA</b>				
<b>Source of Samples by Agency</b>	<b>Task Force</b>		<b>Non-Task Force*</b>	
	<b>FY 2008</b>	<b>FY 2009</b>	<b>FY 2008</b>	<b>FY 2009</b>
Federal	0	0	634	583
State Police	56	43	3,698	3,803
County Sheriff	709	758	1,767	1,658
Municipal Police	454	332	4,468	3,462
Other State CJ Agency	16	6	222	240
Other State Non-CJ Agency	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
	1,235	1,139	10,789	9,746
* Includes task force cases submitted by individual agencies with no task force designation on submitted paperwork.				
	<b>FY 2008</b>	<b>FY 2009</b>		
<b>Average Turnaround Time</b>	28	24		
<b>FTE Devoted to Drug Analysis</b>	19	19		
<b>Ave. Number of Cases per Chemist</b>	210	233		
<b>No. of Identifications Made Through Analysis by Drug Type</b>	<b>FY 2008</b>	<b>FY 2009</b>		
Opiates	1,519	1,982		
Cocaine	2,832	257		
Hallucinogens	394	465		
Cannabis and Derivatives	14,455	14,102		
Methamphetamine	6,476	4,934		
Other Stimulants	48	116		
Depressants	580	628		
Non-Controlled	171	174		
Synthetic Narcotics	79	116		
Inconclusive/Negative	1,339	1,053		
Other	<u>764</u>	<u>561</u>		
	28,657	24,388		
<b>Average Cost to Process Each Analysis</b>	\$113.61	\$113.61		
<b>No. of Times Staff Testified in Court</b>	117	111		

## Tucson Police Department Enhanced Drug Forensics

### Source and Amount of Monies Received

State Drug and Gang Enforcement Account:	\$27,247
Federal Funds:	\$10,190
Local Matching Funds:	\$10,083
TOTAL	<u>\$47,520</u>

### **Source and amount of monies received:**

**Project Description:** This program is administered by the Tucson Police Department. The crime laboratory project provides one criminalist to process drug-related forensic tests and examinations for Tucson narcotics officers assigned to the Counter Narcotics Alliance (CNA).

**Objective:** To provide local law enforcement agencies in the Tucson area with timely, quality scientific support required for effective court adjudication of drug-related cases.

ACTIVITY DATA				
Source of Samples by Agency	Task Force		Non-Task Force*	
	FY 2008	FY 2009	FY 2008	FY 2009
Federal	0	0	0	0
State Police	0	0	0	0
County Sheriff	0	37	280	264
Municipal Police	146	106	223	223
Other State CJ Agency	0	21	238	193
Other State Non-CJ Agency	0	0	0	0
	<u>146</u>	<u>164</u>	<u>741</u>	<u>680</u>
* Includes task force cases submitted by individual agencies with no task force designation on submitted paperwork.				
	<u>FY 2008</u>	<u>FY 2009</u>		
Average Turnaround Time	59	85		
FTE Devoted to Drug Analysis	3	3		
Ave. Number of Cases per Chemist	74	70		
No. of Identifications Made Through Analysis by Drug Type				
	<u>FY 2008</u>	<u>FY 2009</u>		
Opiates	146	96		
Cocaine	991	1,236		
Hallucinogens	111	122		
Cannabis and Derivatives	913	917		
Methamphetamine	292	294		
Other Stimulants	0	0		
Depressants	0	0		
Non-Controlled	50	115		
Synthetic Narcotics	0	0		
Inconclusive/Negative	0	0		
Other	246	277		
	<u>2,749</u>	<u>3,057</u>		
Average Cost to Process Each Analysis	\$150.00	\$150.00		
No. of Times Staff Testified in Court	102	103		

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

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	<b><u>FY 2009</u></b> <b><u>Expenditures</u></b>
<i>Administrative Office of the Court</i>	\$ 23,103
<i>Apache County Probation</i>	\$ 22,659
<i>Cochise County Probation</i>	\$ 43,965
<i>Coconino County Superior Court</i>	\$ 49,782
<i>Gila County Superior Court</i>	\$ 28,093
<i>Graham County Probation</i>	\$ 17,520
<i>Greenlee County Probation</i>	\$ 7,654
<i>La Paz County Probation</i>	\$ 16,329
<i>Maricopa County Superior Court</i>	\$160,829
<i>Maricopa County Superior Court – Clerk of Court</i>	\$241,712
<i>Maricopa County Probation</i>	\$548,891
<i>Maricopa County Public Defender</i>	\$425,398
<i>Mohave County Probation</i>	\$ 72,060
<i>Navajo County Superior Court</i>	\$ 43,582
<i>Pima County Superior Court</i>	\$295,130
<i>Pinal County Probation</i>	\$ 79,934
<i>Santa Cruz County Probation</i>	\$ 16,820
<i>Yavapai County Probation</i>	\$ 90,569
<i>Yuma County Probation</i>	<u>\$ 64,487</u>
<b>TOTAL</b>	<b>\$2,248,517</b>

**Arizona Supreme Court Anti-Drug Adjudication**

<b>Source and Amount of Monies Received</b>	
State Drug and Gang Enforcement Account:	\$1,286,788
Federal Funds:	\$481,234
Local Matching Funds:	<u>\$476,206</u>
Total	\$2,244,228

More than 20,500 drug-related cases were filed in FY 2009. Most cases were processed within 90 days. Overall, cases averaged 143 days to process. An estimated 500 individuals participated in drug court and 174 graduated the program. Probation services prepared 858 pre-sentence investigation reports and served an average of 3,685 probationers each quarter. More than 5,600 urinalysis tests were conducted through probation monitoring. Indigent defense services were provided to 1,059 persons.

**Project Description:** This program is administered by the Administrative Office of the Courts. The anti-drug abuse adjudication program provides the court system with grant funds to enhance agency activities throughout the state, including those of several Superior Courts in Arizona and adult probation offices in Apache, Cochise, Graham, Greenlee, La Paz, Maricopa, Mohave, Pinal, Santa Cruz, Yavapai and Yuma Counties and the Public Defender’s Office in Maricopa County. The Administrative Office of the Courts also administers a felony drug-testing program with the grant funds.

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

	<b>Activity Data</b>			<b>FY 2008</b>	<b>FY 2009</b>
	<b>FY 2008</b>	<b>FY 2009</b>			
<b>Court/Case Processing Information</b>					
Number of Cases Filed	22,436	20,529	Incarceration Only	1,924	1,985
Pending Cases	120,405	112,072	Incar. and Fine	1,892	1,825
Average Process Time (days)	131	143	Incar., Fine, and Probation	691	590
Total Continuances	1,303	1,049	Incar. and Probation	2,371	2,628
<b>Days to Disposition</b>			Probation Only	9,069	9,754
1 to 90	11,748	12,665	Probation and Fine	1,474	1,592
91 to 180	4,962	5,093	Fine Only	4	14
181 to 270	2,004	2,046	Dismissed	3,392	3,871
271 to 360	833	871	Other Disposition	<u>42</u>	<u>24</u>
361 and Over	1,312	1,608	Total	20,859	22,283
<b>Court/Case Processing by Offense Convictions</b>			<b>Probation Services</b>		
Buy/Sell	1,112	1,269	Pre-sentence Reports Prepared	838	858
Possession	1,688	1,835	Drug Tests Performed	24,448	5,634
Conspiracy	83	89	Community Service Hours	0.00	0.00
Distribution	30	51	<b>Indigent Defense Information</b>		
Importation	152	237	Indigent Drug Cases	1,597	1,059
Other	<u>1,008</u>	<u>1,034</u>	Funded Hours	9,176	6,276
Total	4,073	4,515			

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

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**Source and Amount of Monies Received**

Federal Funds:	\$34,348
Local Matching Funds:	\$11,450
TOTAL	<u>\$45,798</u>

**Project:** ADRS Support – Arizona Department of Public Safety

**Project Description:** The Arizona Disposition Reporting System (ADRS) is a software application used to submit criminal history record information into the central state repository. The Arizona Department of Public Safety (DPS) oversees the multi-year, multi-agency project to automate criminal history reporting. The ADRS application is listed as a priority project in the Arizona Integrated Criminal Justice Information Systems (AZ ICJIS) Strategic Plan for building an infrastructure for integration and information sharing.

Representatives from across the Arizona criminal justice community identified specific systems and processes to improve the accuracy, timeliness and completeness of criminal history information. Through the implementation of automated systems such as ADRS duplicate data entry and risk of error are reduced. ADRS is a software application that allows agencies to enter arrest and final disposition information in an automated format directly into the Automated Computerized Criminal History (ACCH) central repository.

The ADRS project was launched in 2004 to address the priorities of the state's disposition reporting process. The project design includes two versions of ADRS; a web-interface version that allows low volume reporting agencies access to ADRS via a web portal, and a direct access version utilizing an XML format for larger agencies. The current award for ADRS under CJRIP is to provide technical support and maintenance for the two-fold ADRS application.

ADRS was a first step toward an automated process of collecting and reporting criminal information and enhancing Arizona's foundation of information sharing, assessment and detection capabilities. Stakeholders plan to build upon the ADRS framework to expand automated disposition capabilities and improve the quality and accessibility of criminal history information across the criminal justice community.

**Objective:** Provide ongoing support and maintenance to the Arizona Disposition Reporting System application

**Activity:**

Project Priority As a multi-year, multi-agency initiative expected to improve the quality of criminal history records, ADRS remains a priority for Arizona. In spite of significant funding challenges, key stakeholders continue to make progress. ADRS implementation and support has been possible through the dedicated efforts of the ADRS team of participants, coordinated objectives and timeline, and project-ready pilot agencies. The ADRS project is supported through the coordination of multiple funding sources. A request to extend this award was granted to September 2010. Program activities are ongoing and funds are being used for information technology personnel, both internal and contractual, for programming maintenance and support.

Collaboration Criminal justice stakeholders from law enforcement, prosecutors and courts collaborate and leverage limited funding to contribute to the success of ADRS. A regular meeting schedule was established to maintain communication and direction, and to identify roles among project participants. A workgroup comprised of representatives from across the criminal justice system was established to identify possible gaps in the business processes used in criminal history reporting and put forth cross-jurisdictional solutions.

Technical Progress ADRS went into production in October 2007 converting data from the ADRS database. An interface with the Administrative Office of the Courts (AOC) allows users direct access to arrest data held in the ADRS database. Early project activity included the preparation and approval of Information Exchange Package Documentation (IEPDs) providing system specifications, and a web interface version was implemented. A "File/No File" feature was added as a result of feedback from users. Funds have been used for continuing maintenance of the ADRS system. DPS Criminal History Unit staff, Maricopa County Attorney's Office, and Maricopa County Clerk of the Superior Court can now enter disposition information via the web application.

A committee of ADRS users and subject matter experts met to determine the necessary elements for XML connectivity. An IEPD was made available on CD-ROM and distributed to XML agencies. Additionally, an updated version was created after recommended changes were made that include field length changes and business specification documentation. In April 2009, the Arizona Department of Public Safety (DPS) information technology staff deployed ADRS version 2.00.14H in the production environment. A precertification process was established with the vendor to reduce testing time with DPS. XML agencies are undergoing this process.

ADRS support efforts will continue to review, test and implement upgrades in production. The support team is refining the requirements to develop, test and implement the process for logging ADRS inquiries and administrative maintenance transactions. In response to a legislative request, the capability to make information changes has been implemented. In addition to arrest information, pilot users can now enter disposition information through the web-based application.

Transaction validation reports are run daily and periodic summary reports are run for volume comparison and processing details. Performance will be measured on the amount of data provided to the system, the information dissemination process, and accuracy and level of completeness in system productivity.

## Voices from the Field: Byrne/JAG Success Stories

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### State agencies



#### ***Administrative Office of the Courts (AOC)***

On average, the number of probationers served each quarter increased 17.5 percent in FY 2009, from an average of 3,009 per quarter in FY 2008, to an average of 3,650 per quarter in FY 2009. All required reporting forms were submitted in a timely manner.



#### ***Arizona Department of Public Safety***

#### **Forensics**

- Fifty-seven rush cases were completed within 2 – 48 hours in the first quarter to meet court or investigative deadlines.
- In the second quarter, 37 rush cases were completed to meet court or investigative deadlines.
- Consistently, three of the four DPS regional crime labs had backlogs that were essentially zero; only one had a backlog because personnel were in training.



#### ***Arizona Attorney General's Office (AG)***

The Arizona Attorney General reached agreements with the Attorneys General of the Mexican states of Baja California and Sonora promising cooperation in combating the crimes of human trafficking, weapons trafficking, money laundering, and Internet crimes against children. These efforts include the exchange of criminal investigative best practices and cooperation to improve the Arizona civil forfeiture project.

The Arizona Attorney General detailed Operation "En Fuego," a long-term, multi-agency investigation that dismantled a major human smuggling operation based in Phoenix. The investigation resulted in numerous arrests and dismantled a criminal syndicate that brought in as much as \$63,000 a week smuggling humans and narcotics across the Arizona-Mexico border.

A yearlong, multi-agency investigation of a major drug-trafficking and criminal fraud ring called "Operation Blank Check" led to the indictment of 183 individuals and the arrest of 127. In addition to these arrests, Operation Blank Check has led to the seizure of 31 firearms; 24 vehicles; \$75,000 cash;

illegal drugs including ecstasy, cocaine, and marijuana; several bullet-proof vests; and fraudulent checks and equipment used to manufacture fraudulent checks.

The Attorney General's Office continues to crack down on fraudulent wire transfers and money laundering. The Financial Remedies Section resolved by settlement a case against Dr. Bruce Love, a Western Union agent whom the state alleged was engaged in money laundering in association with illegal alien smuggling. The state's complaint against Love and various associates alleged, among other crimes, that they facilitated or directly engaged in the laundering of approximately \$42.6 million. The settlement includes the forfeiture of approximately \$4.2 million that had been seized from Love. The case will likely be expanded to include other individuals and corporations that participated in the laundering of the \$42.6 million.

In another case, a defendant was indicted for allegedly operating elaborate investment schemes that defrauded at least 42 people of more than \$3 million since 2005. The numerous charges against the defendant include fraudulent schemes, securities fraud, and money laundering. The defendant, who is not licensed to sell securities, allegedly used the victims' funds to purchase a Scottsdale condominium, luxury car, more than \$150,000 in high-end jewelry, at least \$30,000 in tickets for luxury seats at local sporting events and \$30,000 on private jet rentals. Most of these items have been seized for forfeiture; the proceeds will be going to the victims for restitution.

## **Local agencies**



### **Apache County Sheriff's Office (ACSO) - ACCENT**

ACCENT/ACSO conducted operations that included:

- Detaining a suspect transporting methamphetamine into the Apache Unit Corrections facility;
- ACCENT's K-9 located \$38,000 cash in a semi-tractor;
- Assisting the U.S. Marshal's Service in arresting a fugitive sex offender residing in the Concho area;
- Working with Navajo Nation Police to arrest two individuals for possession of methamphetamine for sale;
- Assisting the St. Johns Police Department with a double homicide investigation;
- Executing a search warrant on a former Arizona Department of Corrections inmate associated with a white supremacist group dealing methamphetamine in Apache County.

During the year, the ACSO seized more than 32 pounds of cocaine, more than 28 pounds of methamphetamine; and approximately 900 pounds of marijuana. ACSO made more than 100 arrests on drug-related charges. ACCENT also recovered a stolen vehicle, numerous stolen tools and other property for the local agencies and the Mesa Police Department.

**Apache County Attorney's Office (ACAO)**

Apache County Attorney's Office assigned drug prosecutor worked closely with ACCENT to generate confidential informants who were key players in the execution of search warrants that resulted in the arrest of local methamphetamine dealers. The ACAO continues to work closely with ACCENT to bring conclusion to these and other ongoing cases.



**Cochise County**

**Cochise County Sheriff's Office (CCSO) - BAG**

Border Alliance Group (BAG) analyst team has developed a solid networking platform with local, state, federal and international law enforcement agencies. BAG officers were successful in disrupting marijuana shipments from drug trafficking organizations (DTOs) operating along the Mexican border with Cochise County. BAG seized nearly \$500,000 in proceeds from illicit drug and gang activities. BAG arrested more than 250 persons involved in drug/gang activities.

**Cochise County Attorney's Office (CCAO)**

CCAO works with BAG to convict drug offenders. CCAO more than doubled the number of indictments for violent crimes than for the same period last year. Cochise County Attorney's Office reports their conviction rate at 86 percent on drug and violent crimes cases submitted.



**Coconino County**

**Flagstaff Police Department/METRO Task Force**

METRO agents dismantled a local drug trafficking organization (DTO) based in Flagstaff. Numerous undercover drug purchases and surveillance efforts resulted in the arrest of three suspects for multiple sales of methamphetamine. Officers seized methamphetamine, cocaine, heroin and two vehicles during this operation.

Investigators served two search warrants on two heroin groups. Four arrests were made and approximately 10 grams of heroin were seized along with cash and firearms.

In another investigation, agents dismantled two drug labs; one was used in the production of PCP. Numerous chemicals were seized, along with 6.67 grams of heroin.

**Coconino County Attorney's Office (CCAO) – METRO**

During the first quarter of FY 2009, CCAO exceeded its 75 percent projection for the level of prosecution of cases involving transportation or sale of drugs as compared with same period the previous year.

CCAO has implemented a more effective system for processing METRO cases. This includes one prosecutor designated as the initial point of contact for investigation questions, search warrant assistance and the charging appointment. Additionally, the same prosecutor will take the case through the prosecution process. In the event the designated METRO prosecutor is unavailable, the other drug prosecutors and/or the on-call prosecutor will still be available for 24/7 assistance.



### ***Gila County***

#### **Gila County Sheriff's Office (GCSO)**

GCSO continues to maintain a collaborative working effort with agencies on city, state, federal, and tribal levels. This unit conducted 533 interdiction stops, eradicated two large marijuana grow sites and conducted several drug buys. GCSO conducted multi-agency interdiction using K-9 officers for investigations and expanded collaborative investigative efforts with other local and federal agencies. GCSO is engaged in ongoing efforts with DEA regarding major marijuana transportation cases on the southern border of Arizona.

In January, task force officers interdicted 118 pounds of marijuana on U.S. 60 that has a street value of \$141,600. In a separate U.S. 60 incident, GCSO, in conjunction with DPS, interdicted 57.5 pounds of cocaine with an estimated street value of \$3,450,000.

#### **Gila County Attorney's Office (GCAO)**

The Gila County Attorney's Office is jointly involved with the task force on an eradication project. GCAO continues to collaborate with law enforcement agencies and the courts in developing improved methods on reporting of drug related charges that are filed and sentenced. This collaboration will have a positive effect on the number of cases reported as the current system is inadequate at best and the number of cases being reported will increase with improved documentation of misdemeanor case filings.



### ***Graham County***

#### **Graham County Sheriff's Office (GCSO)**

Graham County Sheriff's Office is making an impact on the transportation, sale and use of methamphetamine in the area by working with several agencies to apprehend individuals transporting and selling methamphetamine. Task force operations were able to interrupt the delivery of several shipments of illicit drugs to the Graham County area. Through several operations, GCSO has been able to slow the sale, purchase, and use of prescription narcotics, a serious problem in this jurisdiction.



### ***Greenlee County***

#### **Greenlee County Sheriff's Office (GCSO)**

Greenlee County Sheriff's Office conducted successful controlled buys and arrested a suspect on a warrant charged with felony assault. The suspect is believed to be involved with methamphetamine distribution. The task force provided information on a target to DPS, who arrested the suspect for possession of methamphetamine, marijuana and heroin.



## ***La Paz County***

### **La Paz County Sheriff's Office (LPSO)**

The La Paz County Task Force completed a six-month investigation during the first quarter and conducted a drug dealer round-up in Parker, arresting 12 suspected local drug dealers. Of these 12 arrests, four individuals were suspected of dealing methamphetamine from local businesses and two drug trafficking organizations (DTOs) were discovered dealing large quantities of methamphetamine to the Parker area from Phoenix.

The task force purchased two drug-detecting canines (K-9s) to strengthen interdiction efforts along Interstate 10 and Highway 95 to disrupt DTOs that travel north from Mexico and east/west between the greater Phoenix and Los Angeles areas. The K-9s assisted in the seizing of cash, five loads of marijuana and a load of ecstasy.

LPSO signed an intergovernmental agreement (IGA) with the Colorado River Indian Tribes. This IGA has been several years in the making and will allow LPSO to enter the CRIT reservation and work with local authorities to disrupt/dismantle the drug trafficking organizations (both tribal and non-tribal). For several years, the DTOs, made up of non-Native American suspects, have been taking refuge on the reservation knowing that the task force did not have jurisdiction. This agreement will allow the task force to fight drug trafficking on and off the reservation and should improve the working relationship with the Colorado River Indian Tribes as a whole.

### **La Paz County Attorney's Office (LPAO)**

La Paz County Attorney's Office responded to the need for a drug prosecutor for the task force. The personnel status change allows the prosecutor to focus more effectively on drug cases.



## ***Maricopa County***

### **Maricopa County Sheriff's Office (MCSO)/MCNNET**

MCNNET dismantled a large drug trafficking organization (DTO). The investigation resulted in five arrests and 22 counts of drug-related charges. The suspects were indicted on these charges.

MCNNET disrupted several drug trafficking organizations by arresting 57 suspects and seizing drugs with a street value of \$2,635,320.

During the third quarter, MCNNET continued to aggressively conduct narcotic investigations and reduce the flow of drugs into Maricopa County. MCNNET seized approximately 2,616 pounds of marijuana during this quarter.

During the fourth quarter, MCNNET reduced the community impact of illegal drugs by seizing approximately \$3,632,360 in street value of illegal drugs and reducing the flow of illegal drugs into Maricopa County.

In a recent case, MCNNET conducted surveillance of a known drug dealer. After developing probable cause, MCNNET detectives arrested the suspect. During a search of the vehicle, MCNNET located a stash of illicit drugs in a hidden compartment in a mini van. Officers recovered 67 grams of methamphetamine and 91 grams of cocaine; the street value of the drugs was approximately \$14,000.

**Maricopa County Attorney's Office (MCAO)**

The Phoenix Police Department's Conspiracy Squad conducted an investigation of DTOs responsible for the distribution of cocaine, methamphetamine and heroin in the Phoenix Metropolitan area, and numerous suspects were arrested and charged. Detectives have seized approximately 100 kilograms of cocaine, 23 pounds of methamphetamine and approximately \$750,000 in cash. MCAO obtained indictments against six suspects for various offenses resulting from this investigation. Five more suspects were indicted for various offenses resulting from the execution of search warrants.

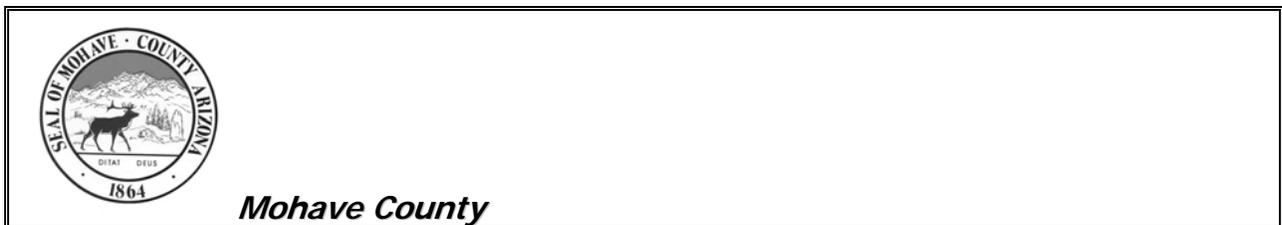
The Tempe Police Department, in conjunction with the Drug Enforcement Administration, conducted an investigation into an organization responsible for the distribution of large quantities of methamphetamine in the Phoenix Metropolitan area, yielding indictments on 52 defendants with 232 counts.

The Phoenix Police Conspiracy Squad targeted a heroin ring in Scottsdale. Indictments were handed down on 69 individuals and warrants were issued for 20 defendants. So far, 12 co-defendants have pleaded guilty and are pending sentencing.

Maricopa County Sheriff's Office conducted an investigation that led to indictments of a group of individuals involved in trafficking large quantities of marijuana from Mexico and California into Arizona. To date, more than 3,600 pounds of marijuana have been seized. As a result of the investigation, MCAO is prosecuting five individuals. The target of the investigation is in custody and faces 29 counts. Plea offers have been made to four other defendants involved in the operation.

Maricopa County Sheriff's Office served a search warrant and located 1,700 pounds of marijuana, \$9,080 in cash, money counters, drug ledgers, plastic wrap, a scale, numerous guns, and a growing marijuana plant in the backyard. Four other suspects were arrested with this defendant. The defendant pleaded guilty to a class 2 felony with a stipulation to no less than the presumptive term of five years in prison.

Phoenix Police Department conducted an investigation on distribution of heroin and cocaine in the Phoenix metropolitan area. The defendant's activities included delivery to individual customers, delivery of large amounts of narcotics to and from other high-level dealers in the area, management of the other runners, and oversight of the cash taken in by the organization. The defendant pleaded guilty to several felony offenses and was sentenced to 12.5 years in prison.



**Kingman Police Department (KPD)/MAGNET**

MAGNET officers executed a search warrant in Bullhead City, AZ, locating 83.3 grams of methamphetamine along with drug paraphernalia and a digital scale.

In an effort to curb drug use on the Indian reservations, MAGNET officers worked with the Fort Mohave Indian Tribal Police and assisted in several control buys that occurred in the Fort Mohave/Bullhead City area. These control buys led to numerous arrests in the month of April.

On March 18-19, MAGNET conducted an I-40 highway drug interdiction detail utilizing K-9s, targeting drug traffickers traveling through the I-40 corridor. Officers conducted a total of 19 interdiction stops, resulting in the two searches, two seizures, and two arrests.

### **Mohave County Attorney's Office (MCAO)**

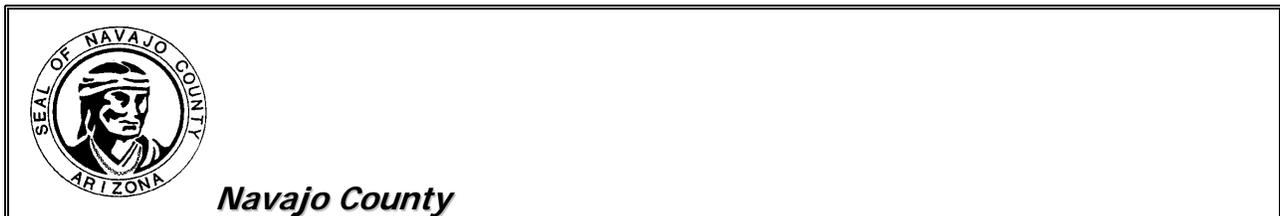
#### *Case highlights:*

**State v. Martin Chavez:** In an organized effort between MAGNET officers and the Arizona Attorney General's Office, officers seized approximately 1 kilogram of cocaine. Chavez was delivering the cocaine from Las Vegas to the Bullhead City area. Chavez was found in possession of the kilograms and had agreed to deliver close to 5 kilograms total to Bullhead City for approximately \$100,000. Chavez was the beneficiary of the transaction and was not simply the one transporting the drugs. Chavez was sentenced to five years in prison on this case.

**State v. Felicia Novelo:** DPS seized approximately two pounds of methamphetamine from Novelo, who was in the process of trafficking the drugs to the Denver, CO area. Her case is currently pending.

**State v. Justin Reed and Jennifer Lopez-Hernandez:** DPS stopped a vehicle for license plate violation. During conversation, the officer learned the subjects were trafficking marijuana to Kansas City, MO. The officer seized approximately 60 pounds of marijuana. Both were convicted of transporting the marijuana, each defendant's first felony conviction.

**State v. Matthew Hutchinson, Brittini Clark and John Mills:** Officers in Bullhead City served a search warrant at the subjects' residence and found a marijuana grow room. Officers seized approximately 30 mature marijuana plants as well as several plants at various stages of growth. John Mills has been convicted for his role in the cultivation of the marijuana. Hutchinson and Clark are pending trial.

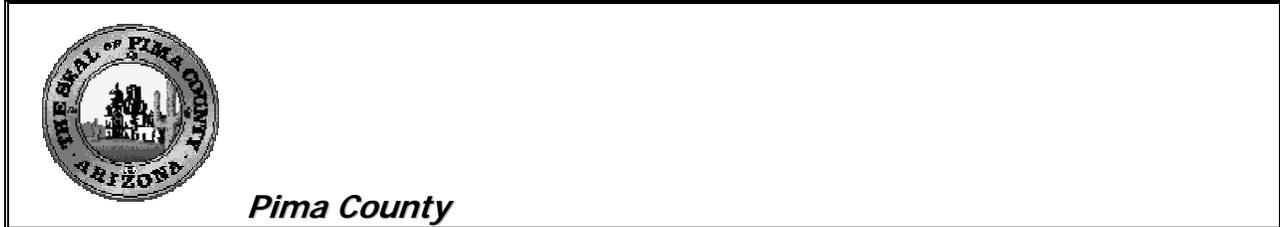


### **Navajo County Sheriff's Office (NCSO)/MCAT**

- MCAT made a number of drug-related arrests involving seizures of illegal drugs worth \$7 million. MCAT worked with DEA and others to facilitate the investigation and arrest of a major cartel shipping ring out of the Tucson and Phoenix area. The task force continues to work closely with DEA and IRS to prosecute cases that originate in their jurisdiction.
- NCSO assisted partnering agencies with drug interdiction stops, burglary investigations, a homicide investigation, and search warrants.
- MCAT detectives, along with an interdiction officer and K-9, seized a more than 940 pounds of marijuana.
- MCAT detectives, along with the K-9 unit, seized over three and a half pounds of methamphetamine, a half a pound of cocaine and one pound of heroin.

**Navajo County Attorney's Office (NCAO)**

Navajo County Attorney's Office is reviewing statistics for drug fines to determine appropriate amounts for fines in connection with plea offers in transportation of drug cases that are in transit through the county.



**Tucson Police Department/Counter Narcotics Alliance (CNA)**

One of Tucson Police Department's street narcotics squads disrupted the drug dealing and sale of crack cocaine by a local business in the Tucson metropolitan area. The business owner was using the central location of his business in Tucson to reach large numbers of customers that he was soliciting for the purpose of selling crack cocaine. Other crimes (theft and prostitution) associated with these illegal drug activities were initiated in the community where the business was based, resulting in a safety risk for residents of the surrounding community. CNA officers conducted an investigation that led to the arrest of four people, disrupting the crimes associated with illegal drug sales.

Tucson Police Department's major violators' squad was called out and assisted the Arizona Department of Public Safety with 10 narcotics-related investigations. This assistance resulted in the seizure of 862 pounds of marijuana, nine kilograms of cocaine, and 11 vehicles used for transporting drugs across the border with Mexico. They also seized \$213,280 in cash.

A street-level squad investigated a complaint regarding the sale of narcotics from a private residence. CNA detectives conducted an undercover investigation and made several buys of methamphetamine from the owner of the home. The investigation resulted in the arrest of five individuals working as a drug trafficking organization in the neighborhood and the disruption of the sale of methamphetamine and other drugs in the neighborhood.

In April, CNA detectives working in cooperation with narcotics detectives from the Salt Lake City Police Department served search warrants at two residences in Salt Lake City, Utah. The residences were identified as belonging to defendants in an ongoing CNA investigation where 600 pounds of marijuana and \$250,000 were seized in Tucson. Working collaboratively with the Salt Lake City Police Department, detectives seized the following from several Salt Lake City residences: drug ledgers, bank records, drug packaging materials, a digital scale, a handgun, 12 cell phones, several large duffel bags with marijuana residue, \$220,000 in U.S. currency, and other documents and items demonstrating evidence of a DTO.

**Tucson Police Department – Forensic Services**

Exceeded the goal for number of CNA cases analyzed within 20 business days (30 calendar days) time frame.

Provided testimony to a complex heroin conspiracy case that encompassed eight different cases tied together with a total of 253 samples analyzed and confirmed.

**Pima County Attorney's Office (PCAO)**

Pima County Attorney's Office collaborated with federal and local agencies in six major investigations into interstate and international drug trafficking activity and money laundering.

PCAO worked closely with the CNA task force in the investigation of a major marijuana broker with ties to the interstate sale and distribution of hundred- and thousand-pound marijuana loads. The investigation included a wiretap affidavit. One of the task force prosecutors prosecuted a regional priority target involved with an extensive nationwide distribution network. The federal case had been dormant for two years.

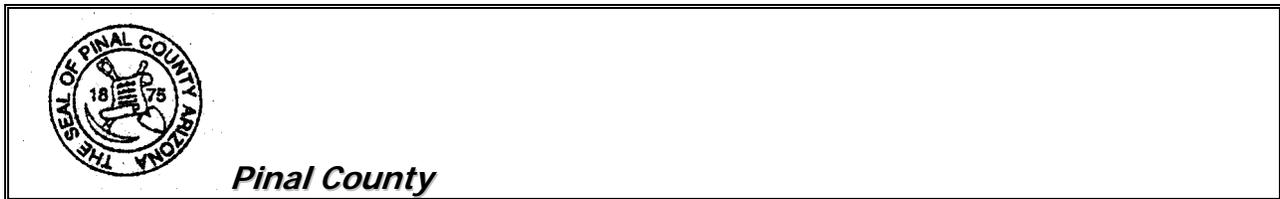
Pima County Attorney's Office prosecuted a case against two brothers involved with methamphetamine sales, property crimes, as well as the kidnapping and rape of women who were a part of their methamphetamine cell. They committed their criminal conduct in a compound that they attempted to secure from outside scrutiny.

Pima County Attorney's Office assisted the methamphetamine investigations unit of the CNA task force in planning a criminal enterprise prosecution against a notorious local methamphetamine cook/dealer who also became involved in human smuggling and marijuana smuggling.

Pima County Attorney's Office, in coordination with the CNA drug task force, secured indictments against 20 defendants in a 44-count state RICO/criminal enterprise case. The case originated with a state wiretap supervised by the Pima County Attorney's Office. This case/investigation disrupted and ended the activities and profits of a major interstate marijuana brokering/shipping operation. Along with the indictments of the 20 defendants, law enforcement seized more than \$300,000 in U.S. currency, more than 3,000 pounds of marijuana, and several firearms. The smuggling infrastructure was also discovered and seized. The DTO would utilize a warehouse and commercial trucks to haul secret compartment pallets disguised as plywood pallets. Ten of the pallets were seized along with the forklift and warehouse.

#### **Tucson City Prosecutor's Office**

Tucson prosecutors continue to prosecute drug cases as well as forfeitures despite staff reductions.



#### **Pinal County Sheriff's Office (PCSO)**

PCSO served three search warrants resulting in 20 arrests, the seizure of 2,000 pounds of marijuana, one pound of cocaine, \$2,000 in cash, two vehicles and one house. Officials broke up a bi-national syndicate, which allegedly smuggled up to 400,000 pounds of marijuana annually from Mexico into the United States since 2003. Officials indicted 59 individuals and arrested 39 on felony charges. Officials seized 25,600 pounds of marijuana, one kilogram of cocaine, 11 pounds of methamphetamine, \$769,472 of U.S. currency, 28 vehicles and 25 firearms, and recovered 14 stolen vehicles. The investigation, indictments and arrests constitute one of the largest takedowns of a drug trafficking organization in Arizona history, utilizing sophisticated methods and equipment. Charges include transportation and possession of marijuana for sale, illegally conducting an enterprise, money laundering, conspiracy and misconduct involving weapons.

#### **Pinal County Attorney's Office (PCAO)**

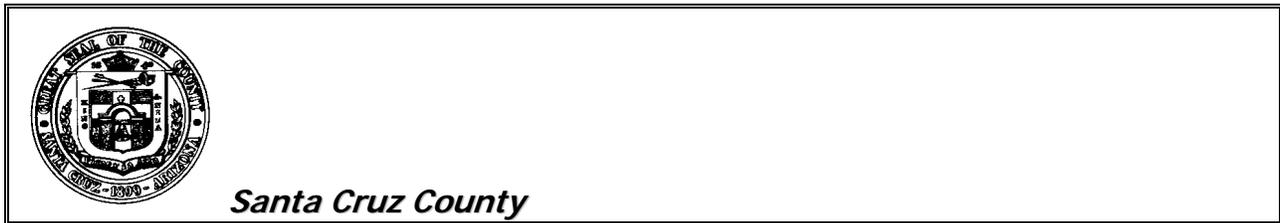
The drug unit conducted a successful trial case involving the smuggling of cocaine. Officials sentenced the defendant to five years in the Department of Corrections. Ongoing prosecutions of criminal street gangs in Casa Grande continue to be successful. The drug unit successfully litigated a highly contested motion to suppress and the trial is set for February. An Eastside Blood member entered into a plea agreement that will result in a prison term exceeding 10 years.

In *Operation Tumbleweed*, officials investigated a major DTO trafficking large quantities of marijuana. A major player in a well-known criminal street gang entered into a plea agreement stipulating nine years in the Department of Corrections followed by probation. PCAO members assisted the Casa Grande Police Department during the execution of a search warrant on a dangerous repeat offender in the Arizona City area.

After years of preparation, Pinal County embarked on a Superior Court Drug Court program based in Casa Grande in May 2009.

The Pinal County Attorney's Office joined other agencies in creating a monthly gang intelligence briefing to keep track of the inter-jurisdictional activities of local gang members.

PCAO and PCNTF conducted an undercover operation that resulted in four felony convictions. PCAO assisted the PCNTF in another undercover operation leading to 2 indictments for selling methamphetamine. PCAO obtained convictions of 10 defendants in an operation targeting a DTO. PCAO continues to assist the PCNTF and the Attorney General in a major ongoing operation. PCAO drug unit continues to work with PCNTF and PCSO to treat border crimes in a holistic manner.



**Santa Cruz County Sheriff's Office (SCSO) – SCCMTF/METRO**

Quick facts from FY 2009:

- During a search for subjects, agents located 427 pounds of marijuana.
- Conducting a drug investigation resulted in the arrest of five subjects and seizure of 208 pounds of marijuana and three vehicles.
- After receiving information from a confidential source, agents arrested four subjects, seized 965 pounds of marijuana and four vehicles valued at \$14,500.
- Agents conducting surveillance discovered 384 pounds of marijuana in the back of a truck covered with plywood.
- Agents conducting an undercover drug buy were able to arrest eight subjects, seize 200 pounds of marijuana, \$100,000 in U.S. currency, three vehicles, and two handguns.

METRO Task Force and Immigration and Customs Enforcement (ICE) coordinated an operation on a vehicle that failed to yield. Further investigation revealed that the vehicle contained six large black duffel bags and one cardboard box containing several bundles wrapped in gray duct tape and more than 600 pounds of marijuana.

SCCMTF agents assisted the Chandler Police Department with a narcotics reversal. Agents conducted the reversal and arrested 11 subjects, seized 325 pounds of marijuana, one vehicle, and \$184,400 in U.S. currency.

During the months of March and April 2009, Santa Cruz County Metro Task Force documented numerous cases of marijuana bundles being smuggled from Mexico into the United States via the sewer system,

which eventually clogged the flow of the waste matter. Metro Task Force agents met with city workers at an undisclosed location and recovered the contraband. Agents seized 526 pounds of marijuana. The suspects used makeshift steel crates in order to catch and pull out the bundles from the sewer system. Bundles recovered were wrapped in cellophane and secured with duct tape. Arrangements were made immediately to destroy the bundles due to biohazard concerns.

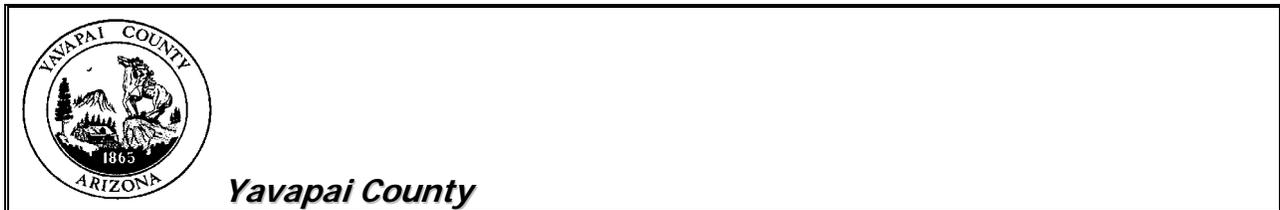
On May 6, 2009, Santa Cruz County Metro Task Force responded to Camino, Kansas, located 14 miles north of the Mexico-United States Border after receiving information from Santa Cruz County Sheriff's Office deputies, who observed with night vision equipment a motorized hand glider/paraglide in the sky with no lights (ultra-light). They observed bundles fall from beneath the aircraft onto the ground. Once the aircraft dropped the items, the engine started back up and the aircraft flew back south back into Mexico. Metro Task Force Agents searched a nearby residence and discovered bundles in the vehicle and in a shed on the property. The agents arrested four subjects and seized 376 pounds of marijuana and two vehicles.

On June 12, 2009 Santa Cruz County Metro Task Force agents observed two flares and a low flying aircraft (ultra-light) just north of the Mexico-United States Border. Agents worked with U.S. Border Patrol, Immigration and Customs Enforcement (ICE) and called in assistance from a U.S. Air Force Base in California and were able to locate the area where the ultra-light had dropped the marijuana bundles. Agents located the bundles of marijuana on a hillside approximately 300 yards behind a residence located in Rio Rico, Arizona. Agents seized 305 pounds of marijuana.

**Santa Cruz County Attorney's Office (SCCAO)**

Worked with law enforcement to identify local gang members who were utilizing dangerous drugs and committing illegal offenses. Members of the gang were arrested and prosecuted for armed robbery of two different individuals on the same day and other gang members were involved in a series of burglaries of local homes.

SCCAO prosecuted 28 drug offense cases, including a juvenile who was a passenger in a vehicle. An officer conducted a traffic stop on the vehicle and found the juvenile in possession of a firearm and drug paraphernalia and discovered that he was wearing body armor. In addition, a duffel bag in the vehicle contained a home invasion kit, which included gloves, masks, and knives.



**Sedona Police Department/PANT**

PANT narcotics detectives arrested 30 individuals linked to five separate drug trafficking organizations.

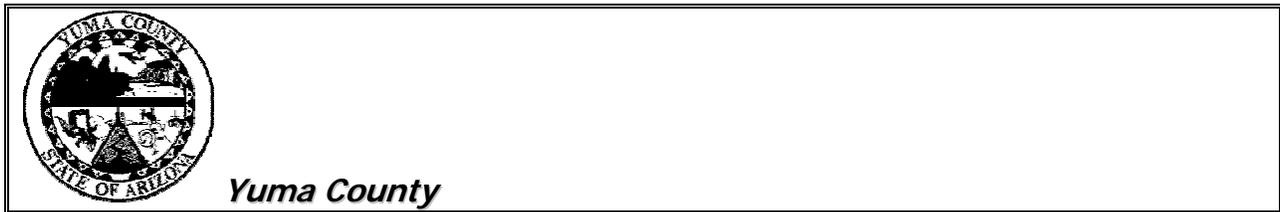
In Prescott Valley, PANT detectives located an operational indoor marijuana grow containing approximately 215 marijuana plants, more than 1,000 prescription pills, and numerous firearms. The Sedona Police Department arrested two suspects and seized the items.

PANT detectives apprehended two armed robbery suspects in Prescott. The investigation revealed that the individuals involved in the armed robbery planned to invade additional homes of suspected drug suppliers.

PANT is currently conducting a large investigation with the DEA/HIDTA involving Vietnamese gangs transporting large quantities of ecstasy from California to Phoenix. PANT arrested one of the organization's mid level dealers who agreed to cooperate. His source receives 1,000 ecstasy pills every 3-4 days. PANT gave the information to HIDTA detectives, who agreed to meet with the informant. HIDTA detectives arrested a drug dealer with 1,300 ecstasy tablets.

#### **Yavapai County Attorney's Office**

The Yavapai County Attorney's Office, working with local, state, and federal law enforcement agencies, investigated and successfully prosecuted Bobette Carr for a fraud and forgery scheme that funded Carr's illegal methamphetamine habit. Carr, on probation for a felony drug offense and another felony, scanned found checks into her computer and used commercial check printing software to create high quality forged checks. Officials drafted and served a search warrant on Carr's residence and several items were seized. An expert in computer forensics with the U.S. Secret Service performed a forensic examination on Carr's computers. The examination uncovered evidence of the forged check scheme and evidence of Carr's drug activities. Other evidence indicated that Carr stole the identity of a Wickenburg insurance agency and she forged and sold false motor vehicle proof of insurance cards to other known and suspected drug users.



#### **Yuma County Sheriff's Office (YCSO)**

YCSO served 17 search warrants during this reporting period, resulting in 20 felony arrests, four misdemeanor arrests and the seizure of more than 600 grams of methamphetamine (a street value of \$26,139), more than 12 pounds of marijuana (street value of \$5,954.25), two rifles, two pistols and less than a gram of heroin.

In other investigations, the Yuma County Narcotics Task Force had two large seizures of marijuana, each totaling more than 1,300 pounds each.

#### **Yuma County Attorney's Office (YCAO)**

- During the first quarter, YCAO filed 666 drug related-cases with drug-related charges; this is a 45 percent increase from the previous quarter.
- During the second quarter, YCAO filed 719 drug-related cases, an increase from the previous quarter. This is also an increase over the drug-related cases filed during the same quarter last year.
- During the third quarter, YCAO filed 852 drug-related cases, an increase from the previous quarter.
- During the fourth quarter, YCAO filed 658 drug-related cases, an increase from the filings during the same period last year.



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### **Suspects post bail and vanish**

On Jan. 31, Counter Narcotics Alliance officers raided a house, seized hundreds of pounds of marijuana and arrested a man on federal probation who was also suspected of taking part in a home invasion.

State and federal prosecutors pleaded with the judge to hold him without bail while they got a federal warrant for the probation violation. The judge refused and set bail at \$20,000 after his attorney objected that \$75,000 was too much.

The man, Francisco S. Perez, posted the \$20,000 and disappeared — only to be caught Wednesday with a cache of weapons, including an assault rifle, body armor, marijuana and other drugs.

Click on the link for the full story:  
<http://www.azstarnet.com/sn/printDS/283370>

### **Drug cache found in Cochise County home, officials say**

A 38-year-old man was arrested Wednesday west of Douglas after authorities said they seized methamphetamine, cocaine and marijuana from his home. Jose Luis Quintana Iturralde was booked into the Cochise County jail Wednesday morning on suspicion of possession of marijuana for sale, possession of dangerous drugs, possession of narcotic drugs for sale, possession of a narcotic drug, possession of dangerous drugs for sale, possession of marijuana and possession of drug paraphernalia.

Click on the link for the full story:  
<http://www.highbeam.com/doc/1G1-161257930.html>

### **Physician Accused of Multiple Crimes in Massive Prescription Drug Case**

JUL 14 -- (Phoenix, Ariz.—July 13, 2009) Drug Enforcement Administration (DEA) Special Agent in Charge Elizabeth W. Kempshall and Attorney General Terry Goddard today announced the filing of felony charges and the Maricopa County Superior Court's issuance of a \$10 million seizure warrant against a Nevada doctor who allegedly wrote illegal drug prescriptions for patients at a clinic he operated in Mohave County. He also allegedly collected \$3.5 million in fraudulent insurance claims, including \$2.5 million from the State of Arizona.

Click on the link for the full story:  
<http://www.justice.gov/dea/pubs/states/newsrel/2009/phnx071409.html>

### **ACCENT Seizes 300K in Suspected Drug Money**

---The Apache County Cooperative Enforcement Narcotics Team seized approximately \$300,000 in suspected drug money during a traffic stop on Interstate 40 near Sanders on Thursday, Sept. 10.

Click on the link for the full story:  
[http://www.wmicentral.com/site/news.cfm?newsid=20375006&BRD=2264&PAG=461&dept\\_id=505965&rfi=6](http://www.wmicentral.com/site/news.cfm?newsid=20375006&BRD=2264&PAG=461&dept_id=505965&rfi=6)

## **Murder suspect indicted in Ohio**

An Ohio murder suspect who reportedly hid out in Arizona for 30 years under an assumed name has been indicted by a grand jury and is awaiting extradition back to Ohio to face trial.

Ronald E. Stahlman, 56, was apprehended on a murder warrant at his Payson home on Ash Street Dec. 8 by U.S. Marshals with the help of Gila County Narcotics Task Force officers for allegedly stabbing 18-year-old Bernard Williamson to death in Warren, Ohio back in April 1979.

Authorities believe Stahlman left Ohio shortly after a warrant was issued for his arrest and fled to Arizona to start a new life under a new name — Jim O'Neil — with his wife and two children.

Click on the link for the full story:

[http://www.paysonroundup.com/news/2009/jan/16/murder\\_suspect\\_indicted\\_ohio/](http://www.paysonroundup.com/news/2009/jan/16/murder_suspect_indicted_ohio/)

## **DPS stops driver for speeding finds \$750K of cocaine**

Quartzsite, AZ -- A man from Sonora, Mexico is in a La Paz County jail after he was caught with over \$750,000 of cocaine near the California border Monday.

According to the Department of Public Safety, Hevert Bautista-Hernandez was arrested for criminal speed and transporting 38.4 pounds of cocaine outside of Quartzsite.

Officials say that while patrolling Interstate 10, a Highway Patrol Officer stopped Bautista-Hernandez, the driver of a 2000 Ford Mustang, after he was paced at 110 miles per hour.

Click on the link for the full story:

[http://www.abc15.com/content/news/central-southern-arizona/other-story/DPS-stops-driver-for-speeding-finds-750K-of-NorMOzZ6o0iulY-08\\_STPw.csp](http://www.abc15.com/content/news/central-southern-arizona/other-story/DPS-stops-driver-for-speeding-finds-750K-of-NorMOzZ6o0iulY-08_STPw.csp)

## **Yuma County Narcotics Task Force Cleaning Up**

Yuma, Arizona - Yesterday evening agents of the Yuma County Narcotics Task Force, assisted by a United States Border Patrol K-9 unit, served a narcotics search warrant at the residence of Arnold Noriega, 35, located at 1917 W. 17<sup>th</sup> Place.

Located during the search were approximately 70 grams of marijuana, and approximately 100 prescription narcotic pills. Agents also seized 6 firearms, including an illegally modified fully automatic Sten submachine gun, several hundred rounds of ammunition and 2 military flak jackets.

While at the residence, agents arrested 2 subjects who showed up during the service of the search warrant. Those subjects were Daniela Gonzalez, 25, of Yuma, and Steven Miranda, 19 of Yuma.

Click on the link for the full story:

[http://imperialvalleynews.com/index.php?option=com\\_content&task=view&id=2489&Itemid=2](http://imperialvalleynews.com/index.php?option=com_content&task=view&id=2489&Itemid=2)

## **Santa Cruz County holding tons of seized marijuana**

NOGALES, Ariz. (AP) - There's so much seized marijuana in Santa Cruz County that authorities need three storage facilities just to hold it all.

The Metro Task Force in southern Arizona seized 4,000 pounds of marijuana in just one week.

Santa Cruz County Sheriff Tony Estrada calls it an overwhelming and serious problem.

Click on the link for the full story:

<http://www.kold.com/Global/story.asp?S=11222498>

## **Felonies down in Yavapai County**

Many people believe it takes a village to raise a child. It also takes a village to get rid of drugs.

The MATForce Yavapai County Substance Abuse Coalition is made up of several people from communities throughout Yavapai County using the village concept to stop substance abuse. In fact, the group's motto is "Building Healthier Communities."

"Our efforts have shown great success. In 2007 we were dealing with about 60 new felony cases a week. Now we're averaging about 40 a week," Yavapai County Attorney Sheila Polk said at MATForce's Community Partners Appreciation Breakfast and Awards Ceremony on Friday, Oct. 2, at The Lodge at Cliff Castle Casino in Camp Verde. The 2009 honorees were county law enforcement agencies.

Click on the link for the full story:

<http://www.redrocknews.com/News/felonies-down-in-yavapai-county.html>

# ***Criminal Justice Enhancement Fund (CJEF)***

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*In addition to the programs funded by the Drug and Gang Enforcement Account, programs relating to illicit drugs and gang related activity are sometimes funded through the Criminal Justice Enhancement Fund (CJEF) distributed through the Arizona Department of Public Safety.*

**No activities were funded through the CJEF in FY 2009.**

## ***Statutory References***

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### **41-2405. Arizona criminal justice commission; powers and duties; staff**

A. The Arizona criminal justice commission shall:

11. Prepare an annual report on law enforcement activities in this state funded by the drug enforcement account or the criminal justice enhancement fund and relating to illicit drugs and drug related gang activity. The report shall be submitted by October 31 of each year to the governor, the president of the senate and the speaker of the house of representatives. The report shall include:

- (a) The name and a description of each law enforcement program dealing with illegal drug activity or street gang activity, or both.
- (b) The objective and goals of each program.
- (c) The source and amount of monies received by each program.
- (d) The name of the agency or entity that administers each program.
- (e) The effectiveness of each program.

### **41-2402. Drug and gang enforcement account; resource center fund**

A. A drug and gang enforcement account is established within the criminal justice enhancement fund consisting of monies appropriated to the account by the legislature and any other monies available from other sources, public or private, to be used for the purpose of enhancing efforts to deter, investigate, prosecute, adjudicate and punish drug offenders and members of criminal street gangs as defined in section 13-105.

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

- 1. Up to fifty per cent to fund law enforcement agencies approved by the commission to enhance both:
  - (a) The investigation of drug and gang offenses and related criminal activity.
  - (b) Drug and gang education and prevention programs.
- 2. Up to fifty per cent to fund programs and agencies approved by the commission to enhance the state, county, city or town prosecution of drug and gang offenses and related criminal activity.
- 3. Up to thirty per cent to fund programs and agencies approved by the commission for the purpose of enhancing the ability of the courts to process drug and gang offenses and related criminal cases, either through the appointment of judges pro tempore or the establishment of additional divisions of the courts only for the purposes of this section, enhancing defense and probation services, including treatment, and funding the drug testing program.
- 4. Up to thirty per cent to fund programs by county sheriffs and the state department of corrections, as approved by the commission, to enhance drug offender treatment programs and the jail operations and facilities available to detain and incarcerate drug offenders and members of criminal street gangs as defined in section 13-105.
- 5. Up to thirty per cent to fund programs and agencies, as approved by the commission, to enhance the integration of criminal justice records relating to drug and gang offenders and their related criminal activity.

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

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

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

H. A resource center fund is established consisting of monies received pursuant to section 12-284.03, subsection A, paragraph 1, section 41-178 and all monies received from public or private gifts, grants or other sources, excluding federal monies and monies to be passed through to other entities, to be used solely for the purpose of funding the Arizona 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 section 41-617.01.

**41-2401. Criminal justice enhancement fund**

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

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

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

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

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

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

3. 16.64 per cent in the peace officers' training fund established by section 41-1825.

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

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

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

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

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

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

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

8. 6.02 per cent to the supreme court for the purpose of enhancing the ability of the courts to process criminal and delinquency cases, orders of protection, injunctions against harassment and any proceeding relating to domestic violence matters, for auditing and investigating persons or entities licensed or certified by the supreme court and for processing judicial discipline cases. Notwithstanding section 12-143, subsection A, the salary of superior court judges pro tempore who are appointed for the purposes provided in this paragraph shall, and the salary of other superior court judges pro tempore who are appointed pursuant to section 12-141 for the purposes provided in this paragraph may, be paid in full by the monies received pursuant to this paragraph.

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

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

11. 9.00 per cent to the state general fund.

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

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

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

15. 2.13 per cent to the supreme court for the purpose of providing drug treatment services to adult probationers through the community punishment program established in title 12, chapter 2, article 11.
- E. Monies distributed pursuant to subsection D, paragraphs 3, 4, 7, 9, 11, 12, 13 and 14 of this section constitute a continuing appropriation. Monies distributed pursuant to subsection D, paragraphs 1, 2, 5, 8, 10 and 15 of this section are subject to legislative appropriation.
- F. The portion of the eighty-five per cent of the monies for direct operating expenses of the department of public safety in subsection D, paragraph 6 of this section is subject to legislative appropriation. The remainder of the monies in subsection D, paragraph 6 of this section including the portion of the eighty-five per cent for local law enforcement is continuously appropriated.
- G. The allocation of monies pursuant to subsection D, paragraphs 6, 7, 8 and 9 of this section shall be made in accordance with rules adopted by the Arizona criminal justice commission pursuant to section 41-2405.