

Arizona Criminal Justice Commission



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

**2012**

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## ARIZONA CRIMINAL JUSTICE COMMISSION



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

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

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

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*Executive Director*  
John A. Blackburn, Jr.

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<b>Introduction</b> .....	1
<b>Drug and Gang Enforcement Account</b> .....	2
<b>Apprehending Drug Offenders</b> .....	5
<b>Prosecuting Drug Offenders</b> .....	11
<b>Account History</b> .....	15
<b>Criminal Records Improvement</b> .....	15
<b>Prevalence of Drug Activity</b> .....	16
<b>Substance Abuse Among Arizona Youth</b> .....	16
<b>Apprehension Task Force Activities</b> .....	19
<i>Apache County Cooperative Enforcement Narcotics Team (ACCENT)</i> .....	23
<i>Cochise County Border Alliance Group (BAG)</i> .....	27
<i>Counter Narcotics Alliance (CNA)</i> .....	31
<i>Gila County Narcotics Task Force</i> .....	35
<i>Greenlee County Narcotics Task Force</i> .....	39
<i>La Paz County Narcotics Task Force (LPNTF)</i> .....	43
<i>Maricopa County Neighborhood Narcotics Enforcement Team (MCNNET)</i> .....	47
<i>Mohave Area General Narcotics Enforcement Team (MAGNET)</i> .....	51
<i>Navajo County Major Crimes Apprehension Team (MCAT)</i> .....	55
<i>Northern Arizona Street Crimes Task Force (METRO)</i> .....	59
<i>Partners Against Narcotics Task Force (PANT)</i> .....	63
<i>Pinal County Drug and Gang Enforcement Multi-Agency Task Force</i> .....	67
<i>Santa Cruz County METRO Task Force (SCCMTF)</i> .....	71
<i>Southeastern Arizona Drug, Gang and Violent Crime Task Force</i> .....	75
<i>Yuma County Narcotics Task Force (YCNTF)</i> .....	79
<b>Prosecution Task Force Activities</b> .....	83
<i>Apache County Drug, Gang and Violent Crime Prosecution Program</i> .....	87
<i>Cochise County Border Alliance Group (BAG)</i> .....	91
<i>Coconino County Prosecution of Drug Cases and Forfeitures</i> .....	95
<i>Gila County Drug Prosecution and Asset Forfeiture Program</i> .....	99
<i>Graham County Attorney’s Office</i> .....	103
<i>Greenlee County Attorney’s Office</i> .....	107
<i>La Paz County Drug Task Force Prosecutor</i> .....	111
<i>Maricopa County Attorney’s Office</i> .....	115
<i>Mohave Area General Narcotics Enforcement Team (MAGNET)</i> .....	119
<i>Navajo County Violent and Major Prosecution Enhancement</i> .....	123
<i>Partners Against Narcotics Task Force (PANT)</i> .....	127
<i>Pima County Drug Prosecution Project</i> .....	131

(Continued from previous page)

<i>Pinal County Drug Prosecution Unit.....</i>	<i>135</i>
<i>Santa Cruz County Drug Prosecution Program .....</i>	<i>139</i>
<i>Tucson City Attorney’s Drug Enforcement Project .....</i>	<i>143</i>
<i>Yuma County Drug, Gang and Violence Prosecution.....</i>	<i>147</i>
<b><i>Civil Forfeiture Activities .....</i></b>	<b><i>151</i></b>
<i>Arizona Attorney General’s Office .....</i>	<i>152</i>
<b><i>Forensics Drug Evidence Analysis Activities .....</i></b>	<b><i>155</i></b>
<i>DPS Crime Lab Support for Drug and Gang Enforcement.....</i>	<i>158</i>
<i>Tucson Police Department Enhanced Drug Forensics .....</i>	<i>161</i>
<b><i>Court Adjudication Activities.....</i></b>	<b><i>165</i></b>
<i>Arizona Supreme Court Anti-Drug Adjudication.....</i>	<i>166</i>
<b><i>Medicaid Fraud Activities.....</i></b>	<b><i>171</i></b>
<i>Arizona Attorney General’s Office Medicaid Fraud.....</i>	<i>172</i>
<b><i>Criminal Justice Records Improvement Activities .....</i></b>	<b><i>173</i></b>
<i>Arizona Attorney General’s Office.....</i>	<i>174</i>
<i>Glendale Police Department... ..</i>	<i>175</i>
<i>Maricopa County Attorney’s Office.. ..</i>	<i>176</i>
<i>Maricopa County Sheriff’s Office.. ..</i>	<i>177</i>
<b><i>Statutory References .....</i></b>	<b><i>179</i></b>

## *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 2012 (July 1, 2011 to June 30, 2012), 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.

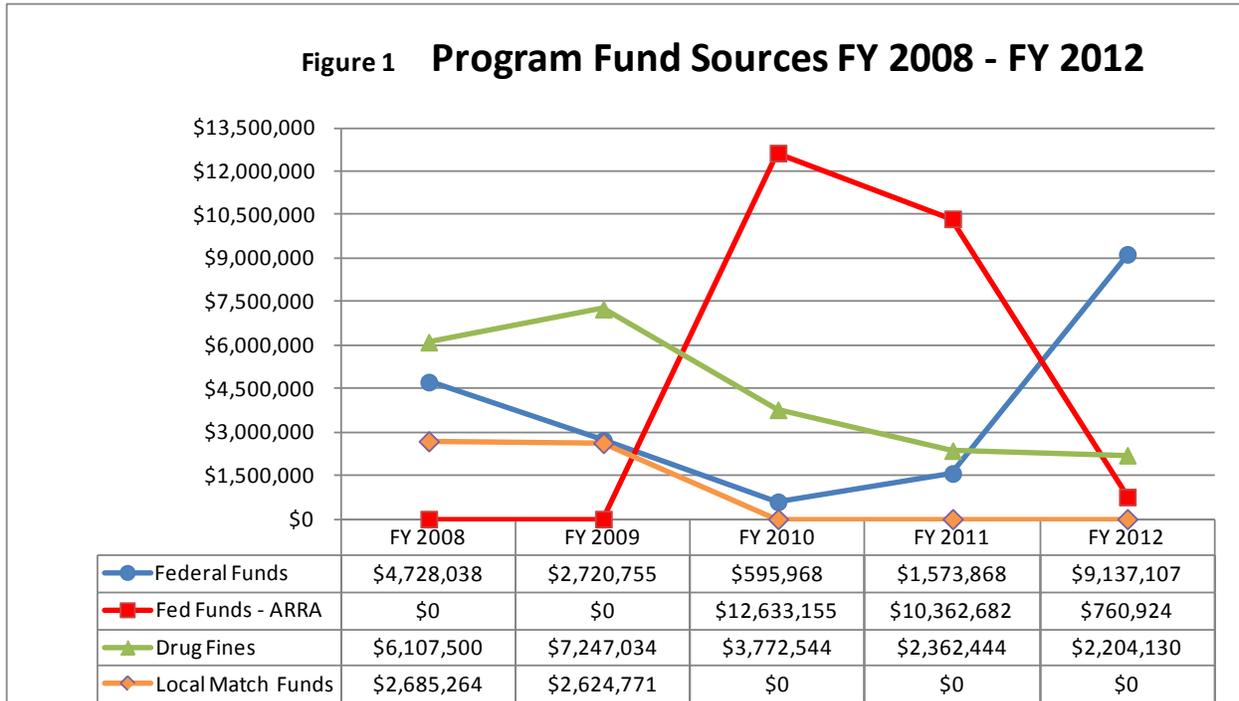
# Drug and Gang Enforcement Account

## Funding

In FY 2012, the Arizona Criminal Justice Commission awarded a combined total of \$12,102,161 in funds from the Drug Enforcement Account to 38 programs in the state. Of this amount, \$9,898,031 was awarded in federal funds from the Byrne Justice Assistance Grant Program and, \$2,204,130 from state drug offense fines.

Arizona was allocated \$25,306,957 from the Byrne Program under ARRA in FY 2010 and ACJC implemented a two-year expenditure plan that expended 50 percent of the funds in FY 2010 and the remaining 50 percent in FY 2011. However, in FY 2012, \$760,924 in unexpended ARRA funds remained and was expended on projects during the fiscal year. The regular (non-ARRA) Byrne Justice Assistance Grant award was allocated to the Arizona Criminal Justice Commission in addition to the ARRA monies, under a formula grant. These non-ARRA Byrne funds were allocated in FY 2012 on grant projects.

Figure 1 shows program funding levels from FY 2008 to FY 2012. The Commission opted to suspend matching fund requirements in FY 2012 to ease the financial burden on state and local agencies experiencing their own budget challenges.



## Grant Awards

The Commission authorizes account funding to programs in seven purpose areas in accordance with the Statewide Enhanced Drug Enforcement Strategy and the Drug and Gang Enforcement Account Program rules. The seven areas are apprehension; prosecution; forensic support services; adjudication and sentencing; corrections and community corrections; substance abuse treatment for corrections-involved individuals; and prevention and education. In addition, the Commission has set aside five percent of the Byrne JAG award annually for criminal records improvement efforts. For FY 2012, the Commission also approved funding for a Medicaid fraud project through the Attorney General's Office.

In FY 2012, 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. In addition to these projects, full-time dedicated drug prosecution projects were funded in 15 counties and

enhanced drug forfeiture case efforts through the Attorney General's Office. During FY 2012, the strategy to improve criminal history records included efforts to conduct a statewide analysis and design for a warrant repository, expanded deployment of automated disposition reporting, and preparation activities to further extend deployment of automated disposition reporting throughout the court system in all 15 counties. Also, enhanced drug forensic analysis programs at the Department of Public Safety and the Tucson Police Department received funding. One grant awarded to the Administrative Office of the Courts (AOC) passed account funds through to court-based enhancement projects in all 15 Arizona counties. The account also provided funding for special prosecution program through the Attorney General's Office to combat Medicaid fraud related to prescription drugs.

**Table 2** below shows approved awards broken out by project type, expenditure type, and funding source. In FY 2012, direct personnel costs made up 98 percent of the total expenditures from the account. Contracting services, other operating costs, and equipment accounted for 1.95 percent of the total awards.

**Table 3** displays funding awards to all FY 2012 projects broken out by county and by type of project.

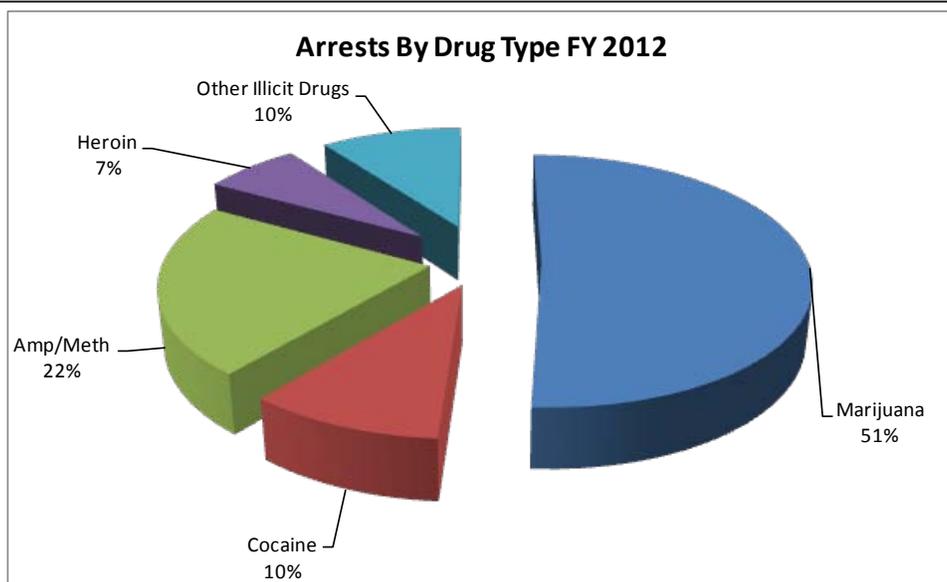
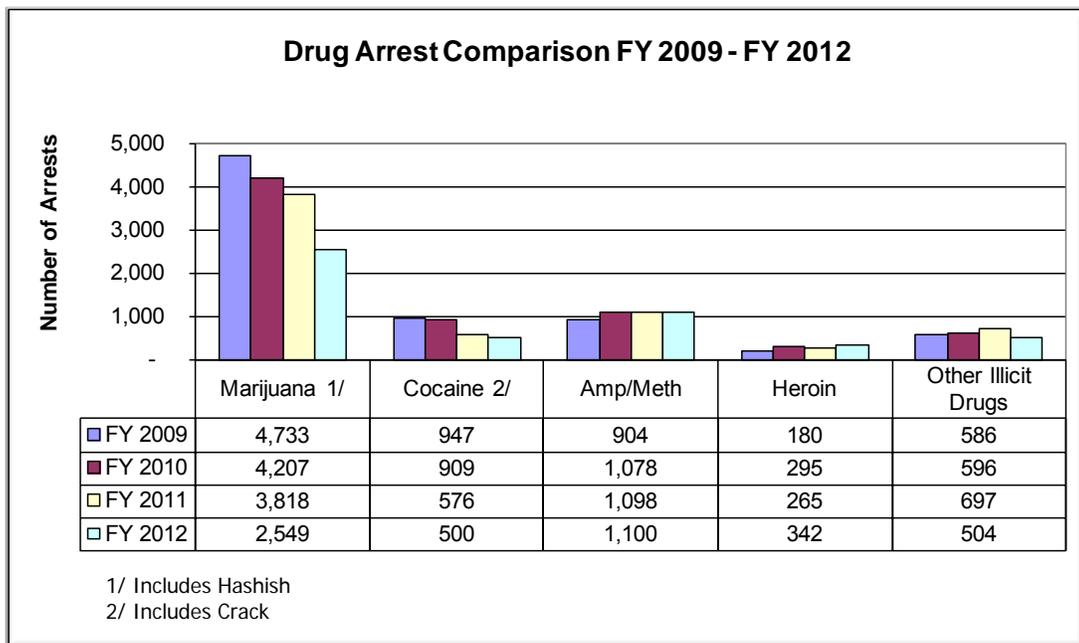
<b>Table 2 FY 2012 Approved Awards and Funding Sources</b>							
	<u>Apprehension</u>	<u>Prosecution</u>	<u>Forensic Support</u>	<u>Adjudication</u>	<u>CJRIIP</u>	<u>Medicaid Fraud</u>	<u>Total</u>
<i>Expenditure Type:</i>							
Personal Services	\$2,903,019	\$3,899,467	\$378,555	\$1,531,809	\$39,913	\$65,884	<b>\$8,818,647</b>
Employee Related Exp.	\$1,002,280	\$1,056,837	\$170,729	\$516,723	\$19,007	\$0	<b>\$2,765,576</b>
Overtime	\$152,949	\$0	\$0	\$0	\$93,862	\$34,932	<b>\$281,743</b>
Professional & Outside Svs.	\$0	\$0	\$0	\$0	\$146,163	\$0	<b>\$146,163</b>
Travel - In State	\$0	\$0	\$0	\$0	\$0	\$0	<b>\$0</b>
Travel - Out of State	\$0	\$0	\$0	\$0	\$0	\$0	<b>\$0</b>
Confidential Funds	\$0	\$0	\$0	\$0	\$0	\$0	<b>\$0</b>
Supplies	\$0	\$0	\$0	\$0	\$0	\$0	<b>\$0</b>
Registration/Training Fees	\$0	\$0	\$0	\$0	\$0	\$0	<b>\$0</b>
Other Operating Exp.	\$0	\$0	\$0	\$54,782	\$0	\$0	<b>\$54,782</b>
Equipment	\$0	\$0	\$0	\$0	\$35,250	\$0	<b>\$35,250</b>
<b>Total</b>	<b>\$4,058,248</b>	<b>\$4,956,304</b>	<b>\$549,284</b>	<b>\$2,103,314</b>	<b>\$334,195</b>	<b>\$100,816</b>	<b>\$12,102,161</b>
<i>Funding Source:</i>							
Federal-ARRA	\$0	\$760,924	\$0	\$0	\$0	\$0	<b>\$760,924</b>
Federal-Regular Byrne/JAG	\$4,058,248	\$4,195,380	\$549,284	\$0	\$334,195	\$0	<b>\$9,137,107</b>
State	\$0	\$0	\$0	\$2,103,314	\$0	\$100,816	<b>\$2,204,130</b>
Local Match	\$0	\$0	\$0	\$0	\$0	\$0	<b>\$0</b>
<b>Total</b>	<b>\$4,058,248</b>	<b>\$4,956,304</b>	<b>\$549,284</b>	<b>\$2,103,314</b>	<b>\$334,195</b>	<b>\$100,816</b>	<b>\$12,102,161</b>

<b>Table 3 Total FY 2012 Approved Awards by County</b>			
<b><u>Apache County</u></b>			
Apprehension	\$246,008		
Adjudication	\$18,647		
Prosecution	\$96,152		
Total	\$360,807		
<b><u>Cochise County</u></b>			
Apprehension	\$175,210		
Adjudication	\$37,954		
Prosecution	\$167,425		
Total	\$380,589		
<b><u>Coconino County</u></b>			
Apprehension	\$298,117		
Adjudication	\$42,520		
Prosecution	\$146,080		
Total	\$486,717		
<b><u>Gila County</u></b>			
Apprehension	\$344,288		
Adjudication	\$24,343		
Prosecution	\$67,727		
Total	\$436,358		
<b><u>Graham County</u></b>			
Apprehension	\$29,152		
Adjudication	\$18,549		
Prosecution	\$54,284		
Total	\$101,985		
<b><u>Greenlee County</u></b>			
Apprehension	\$32,560		
Adjudication	\$6,754		
Prosecution	\$36,600		
Total	\$75,914		
<b><u>La Paz County</u></b>			
Apprehension	\$131,776		
Adjudication	\$13,135		
Prosecution	\$77,435		
Total	\$222,346		
<b><u>Maricopa County</u></b>			
Apprehension	\$383,560		
Adjudication	\$1,287,597		
CJRIP	\$224,195		
Prosecution	\$1,482,804		
Total	\$3,378,156		
<b><u>Mohave County</u></b>			
Apprehension	\$370,117		
Adjudication	\$63,143		
Prosecution	\$165,935		
Total	\$599,195		
<b><u>Navajo County</u></b>			
Apprehension	\$245,193		
Adjudication	\$38,704		
Prosecution	\$117,040		
Total	\$400,937		
<b><u>Pima County</u></b>			
Apprehension	\$787,010		
Forensic Analysis	\$66,896		
Adjudication	\$264,427		
Prosecution	\$887,242		
Total	\$2,005,575		
<b><u>Pinal County</u></b>			
Apprehension	\$166,313		
Adjudication	\$100,820		
Prosecution	\$198,598		
Total	\$465,731		
<b><u>Santa Cruz County</u></b>			
Apprehension	\$178,696		
Adjudication	\$15,030		
Prosecution	\$52,838		
Total	\$246,564		
<b><u>Yavapai County</u></b>			
Apprehension	\$418,399		
Adjudication	\$79,196		
Prosecution	\$134,115		
Total	\$631,710		
<b><u>Yuma County</u></b>			
Apprehension	\$251,849		
Adjudication	\$62,495		
Prosecution	\$288,167		
Total	\$602,511		
<b><u>Statewide</u></b>			
Adjudication	\$30,000		
CJRIP	\$110,000		
Forensic Analysis	\$482,388		
Prosecution	\$983,862		
RX Medicaid Fraud	\$100,816		
Total	\$1,707,066		

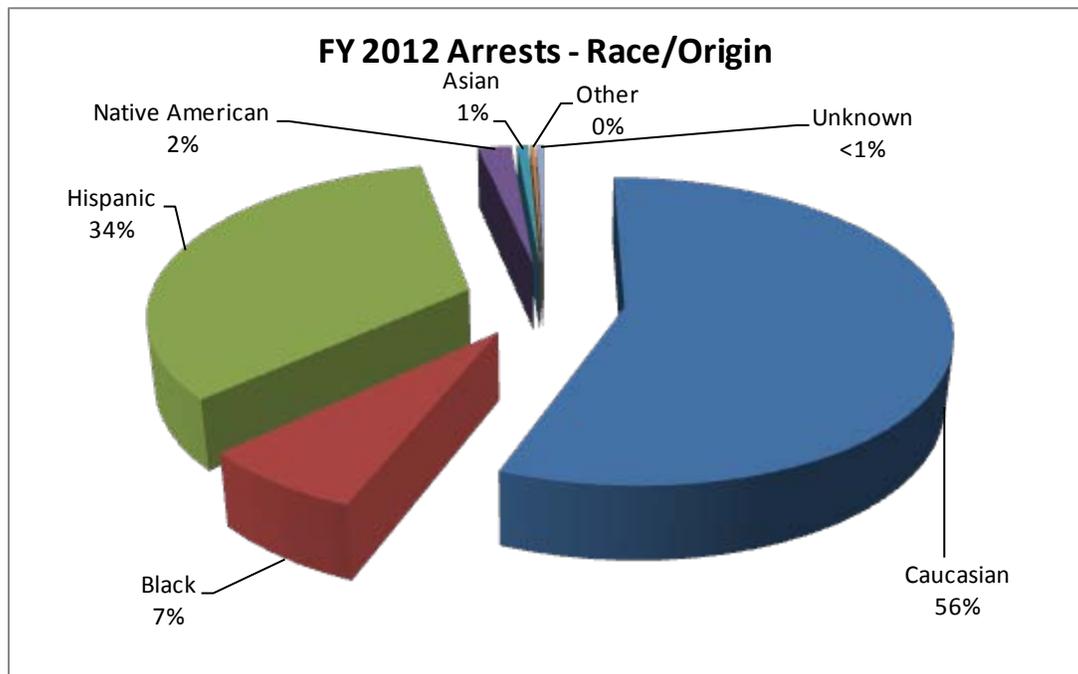
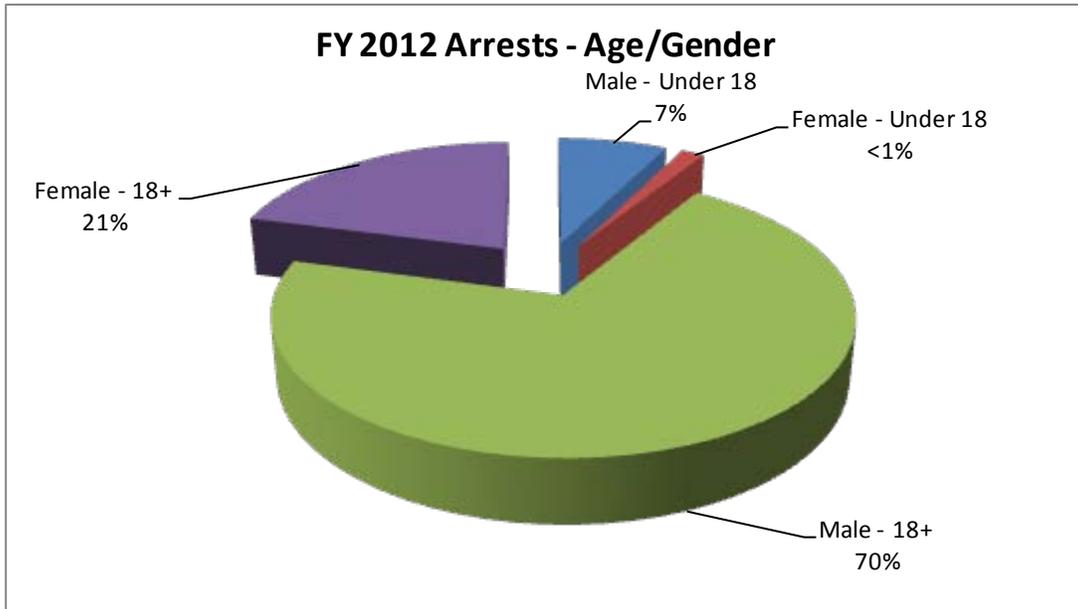
# Apprehending Drug Offenders

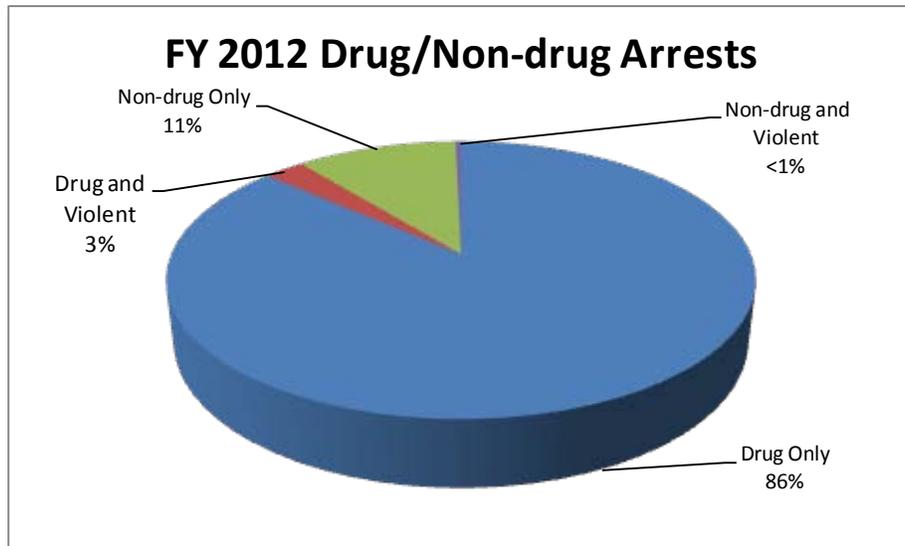
## Arrest activity

During FY 2012, apprehension program activities resulted in 4,995 drug-related arrests. This is a 32 percent decrease from the number of drug-related arrests in FY 2009 and a 22.6 percent decrease from FY 2011 (6,454 drug arrests). There were 2,549 arrests for marijuana (including hashish), accounting for 51 percent of drug-related arrests. This represents a 33.2 percent decrease in marijuana arrests from the previous fiscal year. Methamphetamine/amphetamine arrests totaled 1,100 and comprised 22 percent of all drug arrests for FY 2012. Arrests for methamphetamine/amphetamine slightly increased by less than one percent over FY 2011 (1,098 arrests). The number of arrests for cocaine (both powder and crack cocaine) was 500 and comprised 10 percent of all drug arrests. The number of cocaine arrests dropped 13.19 percent from 576 in FY 2011 to 500 in FY 2012. Heroin arrests made up about seven percent of drug arrests, which increased 29 percent from FY 2011, and increased 90 percent since FY 2009 (180 arrests).



In FY 2012, the most common arrestee among drug task forces was a male, over 18 years of age, and Caucasian. Males over 18 years of age accounted for 70 percent of all arrests by task forces. Caucasians represented 56 percent of all task force-related arrests. Hispanics accounted for 34 percent of all arrests followed by Blacks at seven percent. Females over 18 years of age were the second highest age/gender group to be arrested for a drug crime by funded task forces. In addition, of all task force arrests, males under 18 years of age accounted for seven percent of all task force arrests while females under 18 comprised less than one percent.



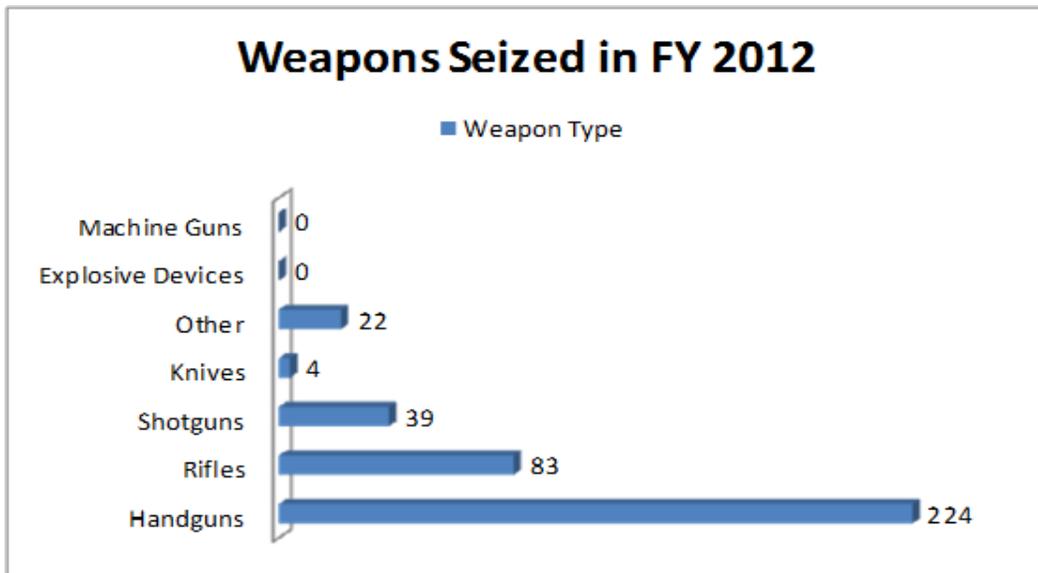


Task force personnel arrested 5,631 individuals in FY 2012. This arrest total includes individuals arrested for drug and non- drug offenses as well as violent offenses. The majority of task force arrests (86 percent) were for offenses involving drugs only (4,846). Non-drug arrests accounted for 11 percent of arrests. Of the total arrests made by task forces in FY 2012, three percent were reported to have involved a form of violence.

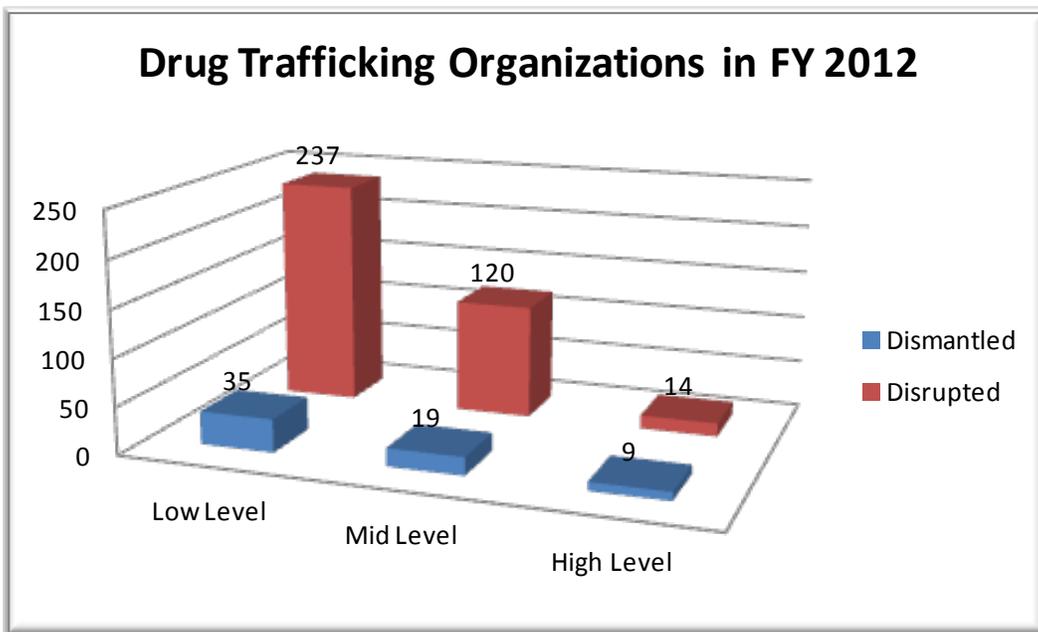
#### *Asset Seizures*

In addition, task forces seized an estimated total value of \$5.9 million in assets from drug and violent crime offenders. Assets seized included 589 vehicles totaling an estimated value of \$1.8 million. The number of vehicles seized in FY 2012 was 12 percent less than the number seized in FY 2011 (670). Officers removed 372 weapons from the streets with a total estimated value exceeding \$118,000. The number of weapons removed in FY 2012 (372) decreased 33.2 percent from 557 removed in FY 2011. Of the weapons seized in FY 2012, the weapon type most often removed were handguns (60.2 percent), followed by rifles (22.3 percent), and shotguns (10.5 percent). Task force personnel also seized currency of nearly \$3.9 million and other property with an estimated value exceeding \$45,000.

Asset Seizure and Values				
	FY 2011		FY 2012	
	<u>Seized</u>	<u>Value</u>	<u>Seized</u>	<u>Value</u>
Vehicles	670	\$2,638,187	589	\$1,858,320
Weapons	557	\$222,439	372	\$118,359
All Other		\$5,918,723		\$3,935,435
Total Value		\$8,779,349		\$5,912,114



Apprehension program activities include drug interdictions and assists, pursuing investigative leads and tips, serving search warrants, and disrupting or dismantling Drug Trafficking Organizations (DTOs), as well as numerous other efforts to combat drug, gang, or violent criminal activities. DTOs consist of five or more people, organized in some fashion, who gain substantial income from a continuing series of drug-related activities. A DTO is dismantled when the criminal organization is put out of existence or broken up to the extent that reconstruction of the same criminal organization is impossible. A DTO is disrupted when there is significant interference in the conduct of normal and effective operation by the targeted organization, as indicated by changes in organizational leadership, trafficking patterns, or drug production methods. Data collected by task forces includes drug trafficking organizations that are classified as low level (street dealer), mid level (distributor or retailer), or high level (manufacturer or supplier). In FY 2012, task forces dismantled 63 DTOs, the majority of which were low-level organizations. Task forces also disrupted the activities of 371 DTOs in FY 2012, most (237) of which were low-level organizations.



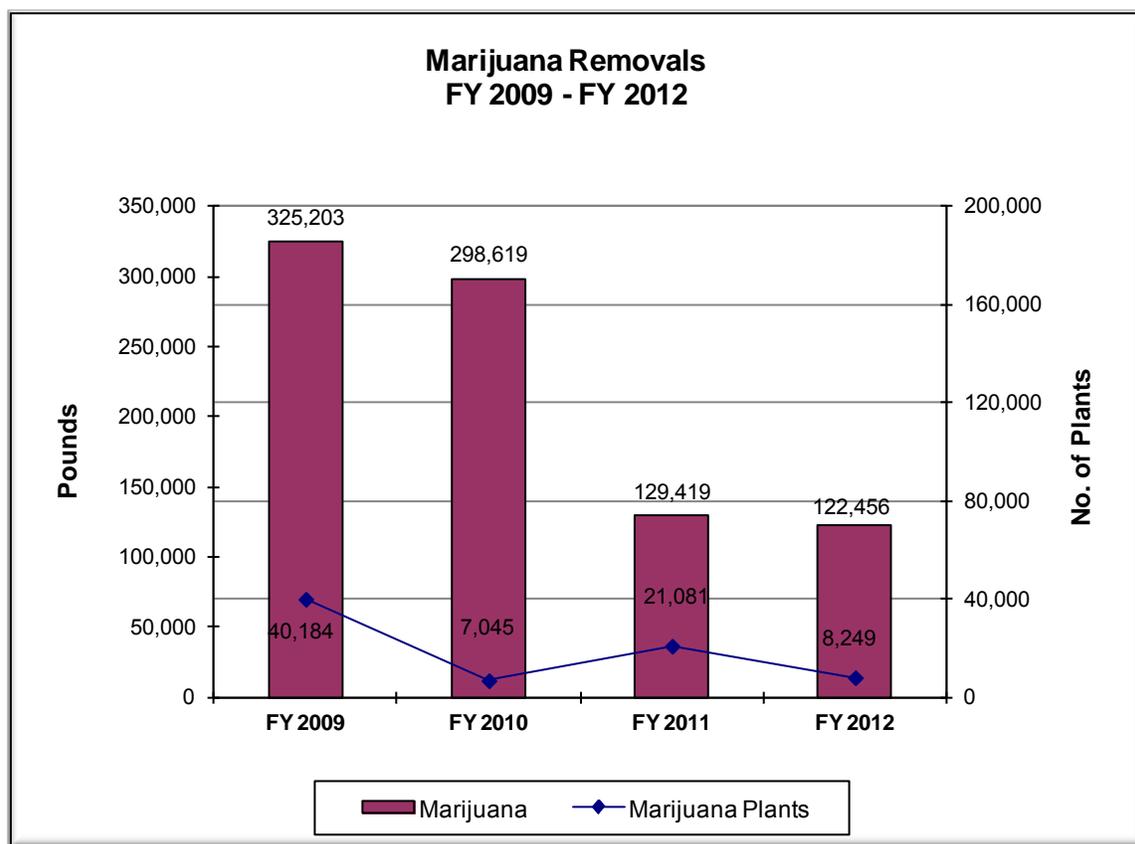
### Drug Removals

The removal of illicit drugs from the community serves as one of many benefits provided by the work of funded task forces in Arizona. During FY 2012, task forces removed marijuana, as well as numerous other drug types including cocaine, methamphetamine, heroin, LSD, PCP, other hallucinogens, stimulants, and depressants. The estimated street value of these drugs is \$161,021,894.

Marijuana removals continue to represent a large portion of task force activities statewide, with more than 122,456 pounds removed and an estimated street value of \$87 million. Cocaine and crack removals totaled 2,143 pounds and an estimated combined street value of greater than \$14.3 million, followed by methamphetamine at 1,026.9 pounds removed and an estimated street value of \$27.6 million.

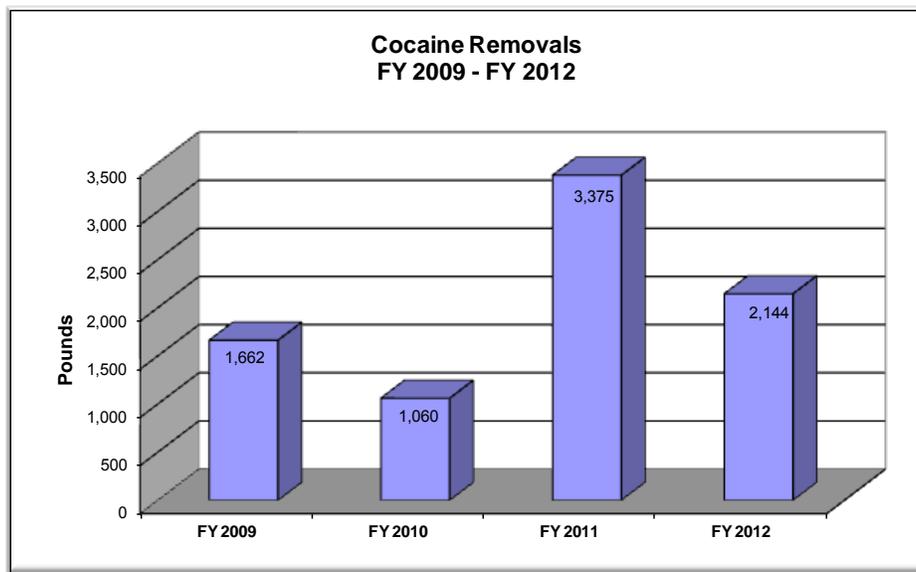
### Marijuana

Overall, although marijuana is still the top drug involved in task force arrests (92,525 arrests), total marijuana removals declined in FY 2012. The amount of marijuana removed (122,456 pounds) in FY 2012 dropped 5.38 percent from the quantity (129,419 pounds) removed in FY 2011. In addition, the number of marijuana plants removed decreased from 21,081 in FY 2011 to 8,249 in FY 2012, a decrease of 60.87 percent. Since FY 2009, marijuana removals have steadily decreased from 325,203 pounds to 122,456 during FY 2012, a decrease of 62.34 percent. The top five task forces for marijuana removals in FY 2012 were from Cochise County, Pima County, Pinal County, Santa Cruz County and Yuma County.



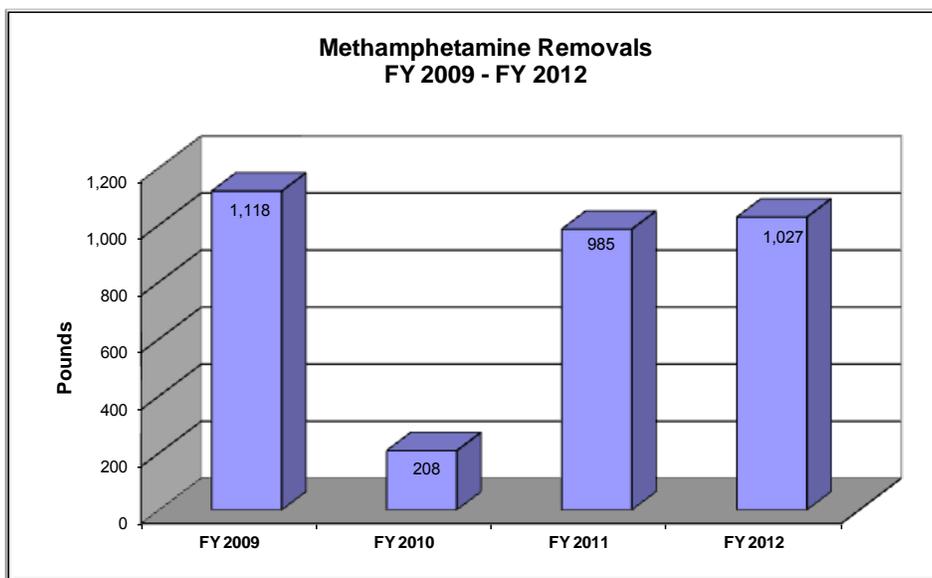
### *Cocaine*

The amount of cocaine removed in FY 2012 decreased 63.52 percent over the previous fiscal year. In FY 2012, 2,144 pounds of cocaine were removed from Arizona streets by task forces funded from this account. This represents a decrease of 1,231 pounds from FY 2011. Crack cocaine and powder cocaine are included in these numbers. Of special note, however, is that a large amount of cocaine seized in FY 2011 was attributed to the activities of one task force responsible for removing 1,587 pounds of cocaine during the fiscal year. Cocaine seizures have increased in FY 2012 compared to FY 2009 by 29 percent. The top five task forces for cocaine removals in FY 2012 were from La Paz County, Mohave County, Pima County, Pinal County, and Yuma County.



### *Methamphetamine*

The quantity of methamphetamine removed by funded task forces increased slightly in FY 2012 over the previous fiscal year. In FY 2012, 1,027 pounds of methamphetamine were removed from Arizona streets, representing an increase of 42 pounds over FY 2011. The high number reported in FY 2012 was driven mainly by significant removal amounts reported by four task forces in Pima County, Pinal County, Santa Cruz County, and Yuma County. These four task forces accounted for 958 pounds (93.2 percent) of methamphetamine seized.



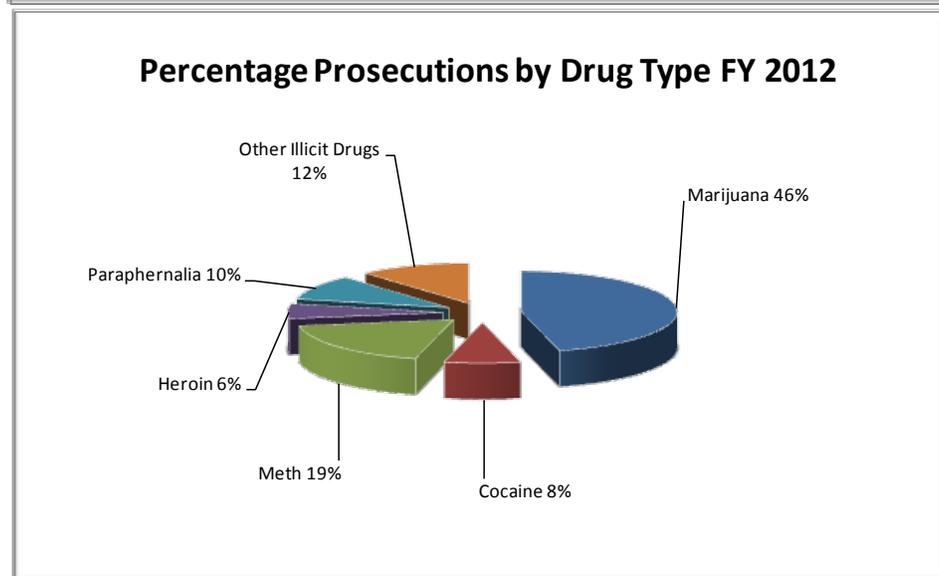
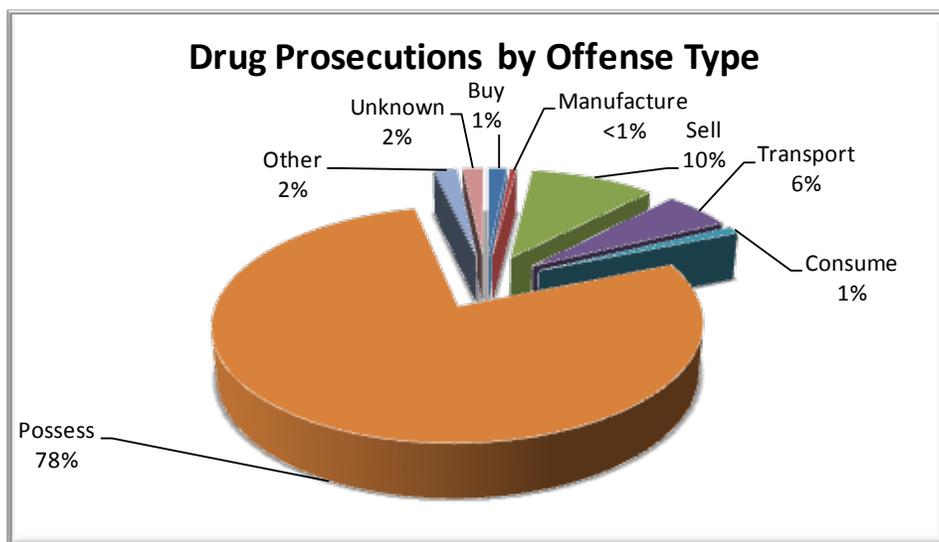
## Prosecuting Drug Offenders

### *Prosecution activity*

There were a total of 51,299 prosecutions of individuals apprehended by drug task forces throughout the state in FY 2012. Of this amount, 28,457 involved drug crimes. Of all the cases prosecuted for drug and non-drug offenses by tandem prosecution projects, 99.4 percent resulted in a conviction.

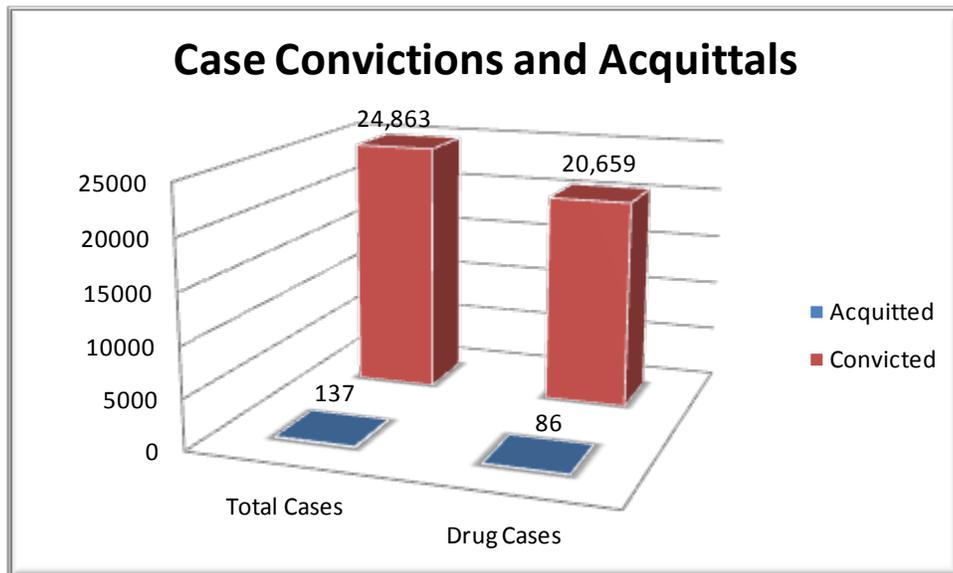
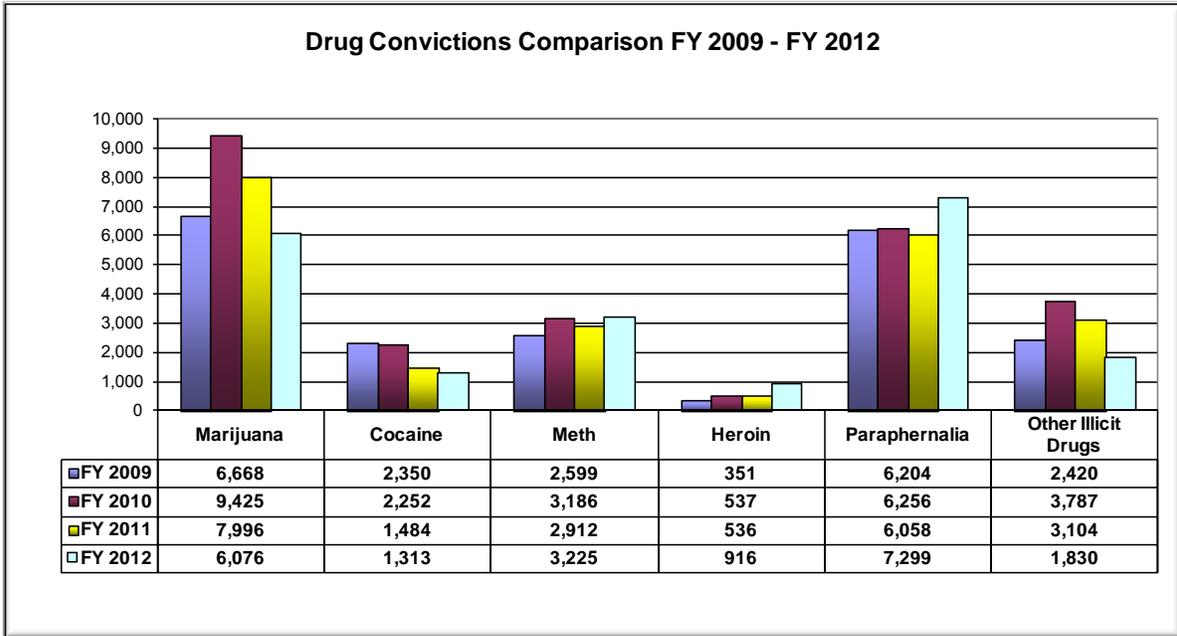
More than 38,647 drug-related cases were referred for prosecution, dropping 15.28 percent from FY 2011 (45,618). Of these referrals, 74.5 percent of these cases were concluded. Prosecutors declined 6,115 drug cases, about 15.82 percent of the number of drug cases referred. In about eight percent of the drug cases referred for prosecution, offenders were deferred to a drug diversion program. In 20.82 percent of the drug cases referred for prosecution, the case was dismissed with or without prejudice. Of the drug cases tried in FY 2012, 99.6 percent resulted in convictions.

In FY 2012, the drug offense type most often prosecuted was for possession or concealment of drugs (77.6 percent), followed by distribution or sales at 10 percent. The drug most often involved in drug prosecutions was marijuana or cannabis with 46 percent in FY 2012. This was followed by methamphetamine-related prosecutions with 18.6 percent. In addition, of all crimes (both drug and non-drug) prosecuted by tandem prosecution projects 83.9 percent were felony prosecutions and 16.1 percent misdemeanor prosecutions.

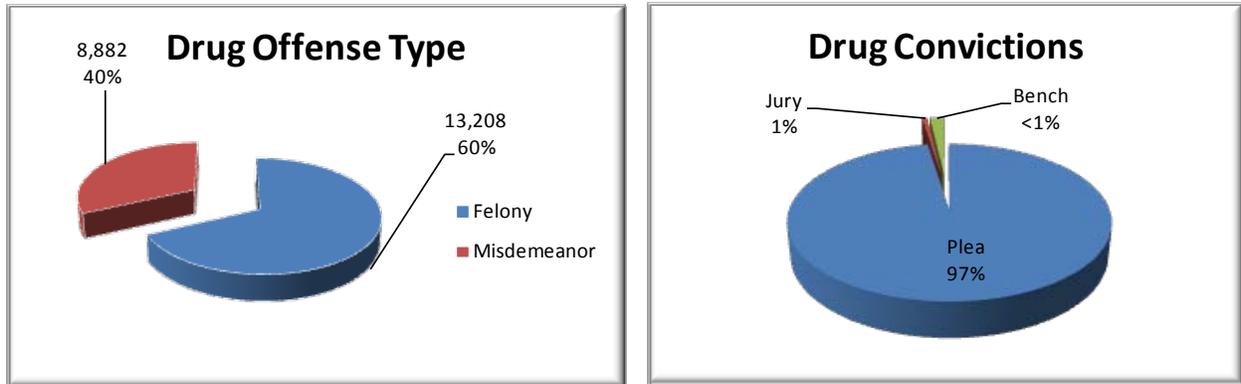


### Conviction activity

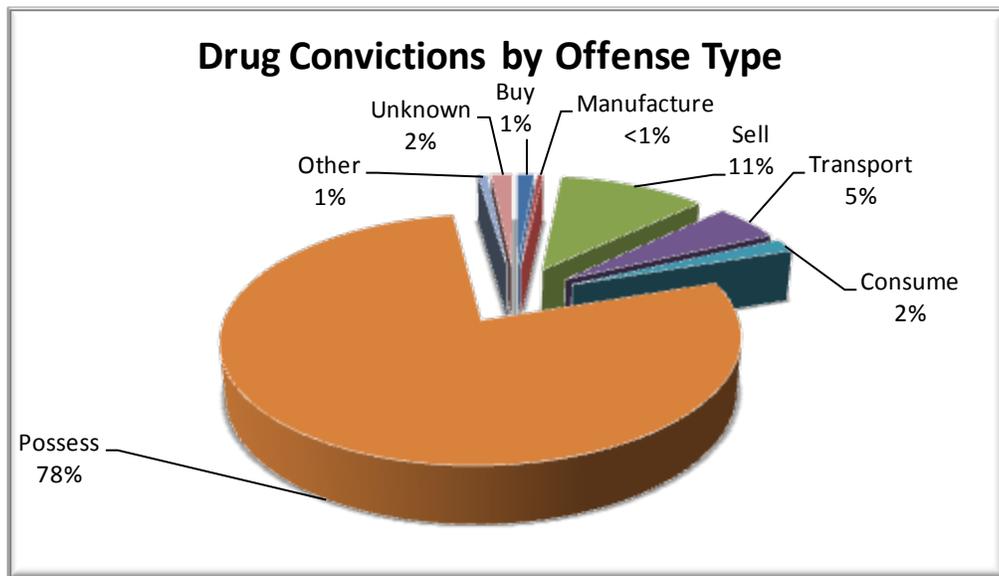
The combined efforts of law enforcement and prosecution projects led to 20,659 individual drug-related convictions in FY 2012. For FY 2012, there were 6.5 percent fewer drug convictions than the previous fiscal year. Convictions increased for methamphetamine, heroin, and paraphernalia in FY 2012, with the greatest increase for heroin convictions at 70.9 percent above FY 2011. Marijuana and cocaine convictions dropped in FY 2012 by 24 percent and 11.5 percent, respectively. The largest decrease during the fiscal year was from other illicit drugs (all other drugs excluding marijuana, cocaine, meth, heroin, and paraphernalia) at 41 percent from the previous fiscal year.



Felony classifications accounted for 67.98 percent of all drug-related convictions, with 32 percent accounting for misdemeanor classifications. Of the drug-related convictions, 97.5 percent were the result of plea negotiations. Convictions resulting from jury trials only made up approximately one percent and bench trial convictions were less than one percent.

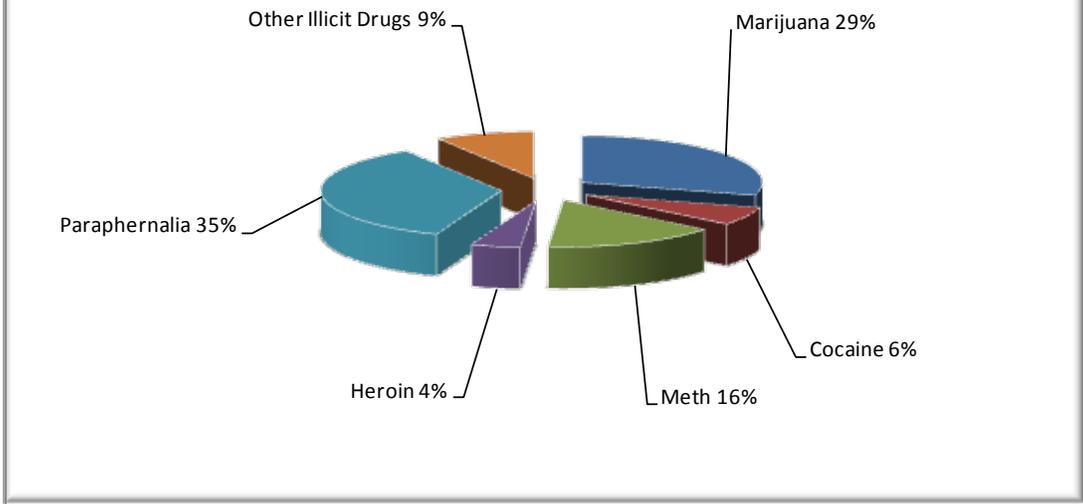


The majority of drug-related convictions in FY 2012 were for possession offenses (77.8 percent). Offense convictions for drug sales made up about 11 percent of all drug-related convictions, while convictions for transporting drugs were approximately five percent. In FY 2012, the drug-related offenses with the lowest number of convictions were for manufacturing drugs, at less than one percent.



The most common type of drug involved in drug convictions for FY 2012 was marijuana. The graph on the following page shows convictions for paraphernalia accounted for the largest percentage of drug-related convictions at 35 percent. Marijuana convictions accounted for 29 percent of all drug-related convictions. Methamphetamine was the third most popular conviction at 16 percent. Convictions for offenses involving cocaine and heroin totaled six percent and four percent, respectively.

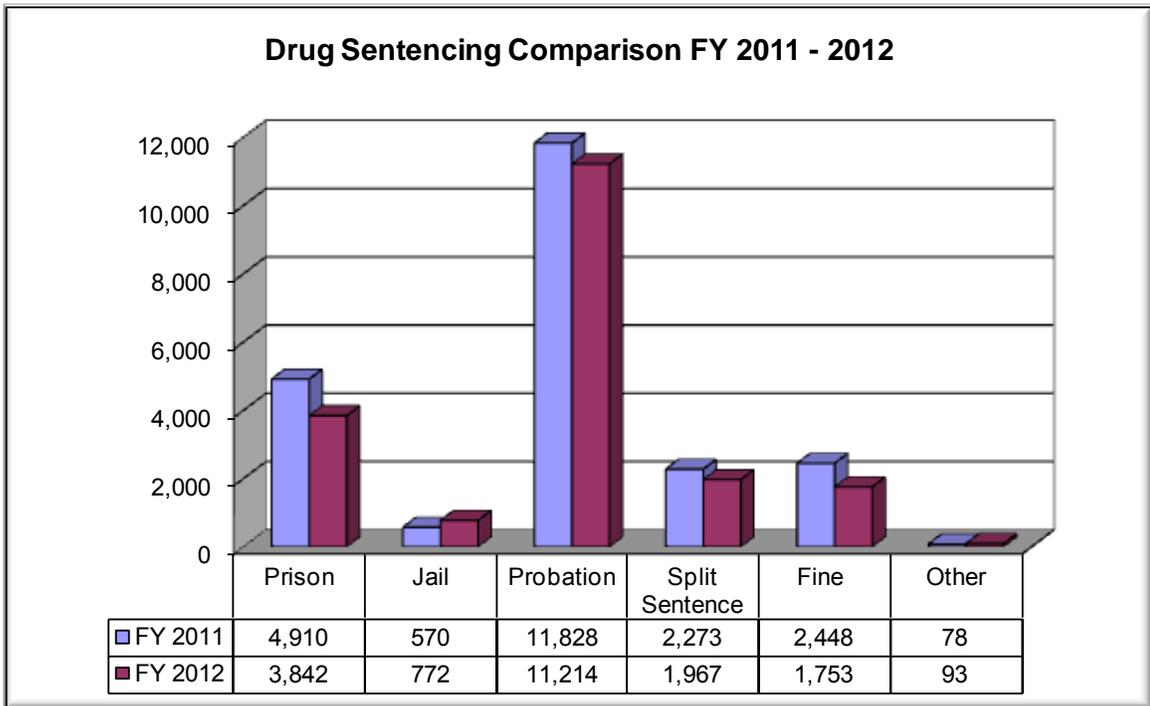
## Percentage Convictions by Drug Type FY 2012



### Sentencing

Defendants received sentences that may have included the following: incarceration, probation, fines, community service, a combination of one or more types (split sentence), or other. There were 19,641 individuals sentenced for drug-related offenses from prosecution projects in FY 2012. More than 50 percent of these defendants (11,214) received a sentence of probation. Prison sentences were given in 20 percent of the cases and just under four percent received jail sentences. Fines were given in 9 percent of drug-related cases and about 10 percent received split sentences, requiring some jail time and probation.

### Drug Sentencing Comparison FY 2011 - 2012



## Account History

Expenditures from the Drug Enforcement Account began in March 1988 and a sustained continuous program has been maintained since that time. From April 1, 1988 through June 30, 2012, a total of \$305,914,093 has been expended on criminal justice-related projects. Of this amount, \$110,563,799 has been expended on apprehension programs; \$104,178,065 for prosecution programs; \$56,759,443 for adjudication programs; \$19,697,919 on drug forensic analysis and drug offender detention programs; \$4,113,439 on other criminal justice projects; and \$10,601,428 for criminal history records improvement programs, which had its first expenditure in FY 1995.

During the program's 24 years, apprehension program activities resulted in the arrest of 98,225 drug offense violators. Program activities were responsible for the removal of 4,129,611 pounds of marijuana; 81,828 pounds of cocaine; 8,678 pounds of amphetamine/methamphetamine; and 2,061 pounds of heroin. Drug traffickers' non-drug assets with a gross estimated value of \$275,234,411 were seized.

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

The results achieved in the 24 years of the enhanced drug enforcement program show that for every \$1,126 expended by the apprehension program, one drug violator arrest was made. Also, each drug arrest resulted in an estimated value of \$2,802 in non-drug assets seized.

## Criminal Records Improvement

Of the six priority areas authorized by the Commission for the Edward Byrne Memorial Justice Assistance Grant (Byrne JAG), one directs funding toward the improvement of criminal history record information. The establishment of the Byrne JAG program initially required that each state allocate at least five percent of its total Byrne JAG 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). Projects under CJRIP support records improvement and information sharing in accordance with the Arizona Records Improvement and Information Sharing Strategic Plan. The strategic plan document updated in 2011 will guide tactical decision making through 2016.

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

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

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

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

## Prevalence of Drug Activity

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

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

Mexican marijuana is the most commonly smuggled illicit drug in Arizona's HIDTA region. In addition, methamphetamine production, distribution, and abuse pose problems, and cocaine and heroin also pose a problem in Arizona. The trafficking and abuse of methamphetamine are a significant threat in the Arizona HIDTA region, with marijuana a close second. This is primarily due to the drug's widespread availability and highly addictive nature. Drug trafficking organizations (DTOs), criminal groups and gangs actively engaged in the drug trade contribute to challenges for law enforcement and threaten security. Mexican DTOs are described as sophisticated and widespread, as well as deeply entrenched in our border communities. Treatment and drug education professionals believe that prescription drugs and heroin are also an emerging threat in the state.

The Arizona HIDTA region is reported as the principal entry point for marijuana entering the United States from Mexico. However, domestic production of marijuana increased between 2008 and 2010. In 2011, however, production seems to have dipped from 2010 levels. Federal reporting systems note that methamphetamine, cocaine, and heroin are also smuggled in large quantities and seizures of these drug types have increased in 2011.

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 2012 – 2015* (2011, 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

Data from the *2010 Arizona Youth Survey* (Arizona Criminal Justice Commission, 2011) reveal that 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 in a student's lifetime are alcohol (58.2 percent), cigarettes (34.0 percent), marijuana (29.9 percent), and prescription drugs (21.5 percent). For illicit substances, marijuana has the highest level (29.9 percent) of reported lifetime use across all grades surveyed with 44.7 percent of Arizona 12<sup>th</sup> graders surveyed reported having used marijuana at least once in his or her lifetime. Additionally, 16.8 percent of students report using prescription pain relievers, 12.3 percent used inhalants, 11.8 percent used over-the-counter

drugs, 7.0 percent used ecstasy, 5.1 percent used hallucinogens, 5.0 percent used cocaine, 2.1 percent used heroin, and 1.5 percent used methamphetamines in their lifetime. The consistently high rate of marijuana use among Arizona's youth (from 2006 – 2010 data) runs parallel to the high rate of marijuana arrests and seizures of marijuana.

Though substance use decreased for more than half of the drug types since 2008, increases were seen in the lifetime use of chewing tobacco, marijuana, hallucinogens, heroin, ecstasy, prescription sedatives, and over-the-counter drugs. The same can be seen for past 30-day use rates, with the exception of over-the-counter drugs, which has stayed the same since the 2008 survey. The largest increase can be seen in the lifetime use rates of ecstasy which rose from 4.2 percent in 2008 to 7.0 percent in 2010.

<b>Percentage of Arizona Students Who Used Drugs in their Lifetime, 2006-2010</b>			
	<b>2006</b>	<b>2008</b>	<b>2010</b>
Alcohol	61.7	59.6	58.2
Cigarettes	39.6	36.0	34.0
Smokeless Tobacco	11.0	11.3	11.7
Marijuana	29.2	27.4	29.9
Hallucinogens	3.6	4.3	5.1
Cocaine	6.8	5.9	5.0
Inhalants	12.9	12.6	12.3
Methamphetamines	4.3	2.2	1.5
Heroin	2.0	1.8	2.1
Ecstasy	3.0	4.2	7.0
Steroids	1.9	2.0	1.7
Prescription Pain Relievers	n/a	17.6	16.8
Prescription Stimulants	5.9	5.9	5.7
Prescription Sedatives	13.2	10.5	10.8
Prescription Drugs	18.7	22.4	21.5
Over-the-Counter Drugs	n/a	11.5	11.8

<b>Percentage of Arizona Students Who Used Drugs in the Past 30 Days, 2006-2010</b>			
	<b>2006</b>	<b>2008</b>	<b>2010</b>
Alcohol	34.4	33.1	31.9
Cigarettes	15.3	14.7	14.7
Smokeless Tobacco	3.8	4.2	5.1
Marijuana	13.1	12.5	14.8
Hallucinogens	1.4	1.5	1.6
Cocaine	2.5	1.9	1.4
Inhalants	4.1	3.8	3.7
Methamphetamines	1.3	0.6	0.4
Heroin	0.7	0.6	0.8
Ecstasy	0.9	1.3	2.5
Steroids	0.9	0.8	0.6
Prescription Pain Relievers	n/a	8.1	7.7
Prescription Stimulants	2.2	2.1	2.1
Prescription Sedatives	5.8	4.1	4.2
Prescription Drugs	8.9	10.7	10.4
Over-the-Counter Drugs	n/a	5.9	5.9

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**Apprehension - Task Force Activities**

	<b>FY 2012 Awards</b>
Apache County Cooperative Enforcement Narcotics Team (ACCENT)	\$ 246,008
Cochise County Border Alliance Group Task Force (BAGTF)	\$ 175,210
Counter Narcotics Alliance (CNA)	\$ 787,010
Gila County Narcotics Enforcement Task Force	\$ 344,288
Greenlee County Narcotics Task Force	\$ 32,560
La Paz County Narcotics Task Force	\$ 131,776
Maricopa County Neighborhood Narcotics Enforcement Team (MCNNET)	\$ 383,560
Mohave Area General Narcotics Enforcement Team (MAGNET)	\$ 370,117
Navajo County Major Crimes Apprehension Team (MCAT)	\$ 245,193
Northern Arizona Street Crimes Task Force (METRO)	\$ 298,117
Partners Against Narcotics Trafficking (PANT)	\$ 418,399
Pinal County Drug and Gang Enforcement Multi-agency Task Force	\$ 166,313
Santa Cruz County METRO Task Force	\$ 178,696
Southeastern Arizona Drug, Gang, and Violent Crime Task Force	\$ 29,152
Yuma County Narcotics Task Force (YCNTF)	<u>\$ 251,849</u>
TOTAL	\$ 4,058,248

## Summary of Activity – Apprehension

Approved Budget FY 2012	
Personnel	\$2,903,019
Overtime	\$152,949
Employee Related Expenditures	\$1,002,280
<b>Total</b>	<b>\$4,058,248</b>
Fund Source:	
Byrne/JAG	\$4,058,248

During FY 2012 drug and gang apprehension task forces operated in all 15 Arizona counties. Apprehension programs conduct an array of activities to combat criminal drug activity and related gang and violent crime. Apprehension program activities resulted in 4,995 drug-related arrests and 612 arrests for non-drug offenses. In FY 2012, arrests for marijuana accounted for the largest percentage of drug arrests. Marijuana arrests totaled 2,525 and comprised 50.55 percent of task force drug arrests. The largest portion (56.64 percent) of drug offense types was the offense of possession/concealing, followed by distribution/sale (20.98 percent) and transportation/importation (15.32 percent). There were 121 gang related arrests. Of the 5,631 total arrests, 4,365 were felonies and 1,266 were misdemeanors.

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 122,456.1 pounds of marijuana; 465,800.8 grams of methamphetamine or other amphetamines, 973.6 kilograms of cocaine; as well as other dangerous narcotics and illicit prescription drugs. There were 999 investigations directly related to methamphetamine and 20 labs were seized. The estimated street value of all drug removals is \$161,021,894.

Task forces also seized assets of drug offenders estimated at \$5,980,590. These assets included 612 vehicles, 377 weapons, mostly handguns, and \$3,895,875 in U.S. currency. Task force personnel also seized 86 marijuana grows.

During the FY 2012 program period, task forces disrupted 371 drug trafficking organizations, the majority of which were low level street dealers. Task forces also dismantled 63 drug trafficking organizations this fiscal year, with the majority also being low level street dealers. Statewide, apprehension efforts disrupted or dismantled 434 Drug Trafficking Operations (DTOs).

Collaboration and coordination are also components of task force projects. In FY 2012, task forces participated in 1,054 collaborative and non-collaborative investigations that resulted in 433 arrests and 499 investigations that resulted in drug seizures. In 130 cases, tips or leads were shared among task forces and there were 477 instances of drug interdiction activity assists. Also, task forces contacted Child Protective Services 55 times to make drug-endangered child referrals.

Apprehension Projects: Summary Apprehension Data

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (kg)	9	0	85	196	54	2	0	346	973.6	\$14,313,325
Crack (g)	0	0	59	93	2	0	0	154	782.6	\$17,162
Hashish (g)	0	1	3	16	4	0	0	24	23,477.9	\$497,553
Heroin (g)	23	0	95	178	41	5	0	342	246,967.1	\$19,744,446
Marijuana (lbs)	32	64	323	1,531	526	20	29	2,525	122,456.1	\$87,958,996
Marijuana (plants)									8,249.0	\$10,580,206
Other Narcotic (dosage)	0	5	18	24	10	1	0	58	3,295.8	\$31,323
LSD (dosage)	0	0	0	2	0	0	0	2	20.0	\$140
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	1	0	1	13	0	0	0	15	722.2	\$13,946
Methamphetamine (g)	53	2	378	522	125	8	12	1,100	465,800.8	\$27,614,545
Prescription (dosage)	22	3	63	104	0	1	2	195	3,902.3	\$39,957
Other Stimulant (g)	1	0	8	6	0	1	2	18	7,522.6	\$131,240
Other Deprnt. (dosage)	0	0	6	8	0	0	0	14	374.0	\$3,740
Other Drug (dosage)	2	3	7	121	3	4	37	177	4,413.9	\$75,051
Unknown Drug (dosage)	0	0	2	15	0	0	8	25	602.5	\$265
<b>Total</b>	<b>143</b>	<b>78</b>	<b>1,048</b>	<b>2,829</b>	<b>765</b>	<b>42</b>	<b>90</b>	<b>4,995</b>		<b>\$161,021,894</b>

Arrest Demographics						Drug & Non-drug Arrests			
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Gang Related	Non-gang Related	Total
Caucasian	175	68	2,118	792	3,153	Drug Arrests	91	4,755	4,846
Black	14	3	312	70	399	Drug/Violent Crime	4	145	149
Hispanic	223	16	1,377	272	1,888	Non-drug Arrests	2	590	592
Native American	1	0	86	25	112	Non-drug/Violent Crime	3	17	20
Asian	3	0	25	11	39	<b>Total</b>	<b>100</b>	<b>5,507</b>	<b>5,607</b>
Hawaiian/Pac Islander	0	0	1	0	1	Felony	48	4,317	4,365
Other	0	0	13	1	14	Misdemeanor	73	1,193	1,266
Unknown	0	1	21	3	25	<b>Total</b>	<b>121</b>	<b>5,510</b>	<b>5,631</b>
<b>Total</b>	<b>416</b>	<b>88</b>	<b>3,953</b>	<b>1,174</b>	<b>5,631</b>				

Marijuana Grows Seized	
Indoor	58
Outdoor	28

Firearms and NIBIN	
Firearms Reported to NIBIN	23
Reported Hits to NIBIN	0

Asset Seizures		
	Number	Value
Vehicles	612	\$1,919,616
Currency	376	\$3,895,875
Weapons	377	\$119,609
Other Assets	51	\$45,490
<b>Total</b>	<b>1,416</b>	<b>\$5,980,590</b>

Total Seizure Cases		
	Number	Value
Federal	179	\$1,114,060
State	1,017	\$6,035,466
<b>Total</b>	<b>1,196</b>	<b>\$7,149,526</b>

Meth-Related Statistics	
Methamphetamine Related Investigations	999
Clandestine Labs Seized	20
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	4

Intelligence-Driven Investigations	
Collaborative	344
Non-collaborative	710
Number Resulting in Arrest	433
Number Resulting in Drug Seizures	499

Coordination/Collaboration	
Deconfliction Events	2,608
Tips/Leads Referred to Other Task Forces	130
Counterterrorism Referrals	2
Drug-endangered Child Referrals/CPS calls	55
Drug Interdiction Activity Assists	477
Interdiction Assists Resulting In:	
Drugs Seized	270
Controlled Deliveries	36

Weapons Seized by Type	
Type	Quantity
Handguns	190
Semi-Auto Handguns	39
Rifles	61
Semi-Auto Rifles	22
Shotguns	34
Semi-Auto Shotguns	5
Automatic/Machine Gun	0
Knives/Cutting Instr.	4
Explosive Device	0
Other	22
<b>Total</b>	<b>377</b>

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	237	35	272
Mid Level (Distributor/Retailer)	120	19	139
High Level (Manuf./Supplier)	14	9	23
<b>Total</b>	<b>371</b>	<b>63</b>	<b>434</b>

Search Warrants Served	
Federal	16
State	644
Other	128
<b>Total</b>	<b>788</b>

Investigation Data	
New Investigations Opened	4,540
Pending Investigations	1,295
Dropped Investigations	219
Closed Investigations	2,870
<b>Total</b>	<b>8,924</b>



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

Approved Budget FY 2012	
Personnel	\$158,644
Employee Related Expenditures	\$87,364
<b>Total</b>	<b>\$246,008</b>
Fund Source:	
Byrne/JAG	\$246,008

**Project Description**

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

**Task Force Participants**

Apache County Sheriff's Office, Apache County Attorney's Office, Eagar Police Department, Springerville Police Department, St. Johns Police Department, Drug Enforcement Administration, Arizona Department of Public Safety and the Navajo Nation Police Department.

**Objective**

To reduce or disrupt the flow of illicit drugs used, imported, transported, and sold in the community.

**Activity Summary**

During FY 2012, ACCENT officers made 71 drug-related arrests. Half of the drug-related arrests (50.7 percent) were for the offense transportation/importation of drugs. Another 21.13 percent were for possession/concealing drugs. There were 47 arrests (66.2 percent) for marijuana and 14 (19.72 percent) for methamphetamine/amphetamine. ACCENT disrupted or dismantled 60 DTOs, served 11 search warrants, seized three vehicles, one weapon (semi-auto handgun) and currency of \$620,661. Total value of asset seized was \$633,361. Task force officers pursued 36 investigations, 28 of which resulted in an arrest and 43 resulted in drug seizures.

**Selected Quarterly Highlights**

- On June 14, 2012, an officer conducted a traffic stop on Interstate 40 at Milepost 338 on a white colored Ford Expedition for weaving and crossing over the center line of the Interstate. During the traffic stop, the officer observed that the driver of the vehicle was extremely nervous. The officer also observed indicators of criminal activity. The officer asked for consent to search. During the search of the vehicle, the officer located a glass pipe with black residue and two marijuana cigarettes. In the back of the vehicle, the officer located a trap door. The officer opened the trap door and located several duffle bags that contained bundles of U.S. currency. The currency totaled approximately \$460,000 dollars. The currency was seized. The case is still under investigation.
- On April 20, 2012, an officer conducted a traffic stop on a gold colored 2011 Dodge Durango on Interstate 40 at Mile post 340 for failing to signal and unsafe lane usage. The officer conducted a traffic stop on the vehicle. The officer contacted the driver and passengers of the Dodge Durango. During the traffic stop, the officer observed indicators of criminal activity. The officer asked for consent to search the vehicle, however, consent was not granted. A second officer conducted an external canine sniff which resulted in a positive alert. Both officers conducted a

search of the vehicle. During the search of the vehicle, the officers located a modified vehicle battery that contained two large plastic baggies containing approximately ten pounds of methamphetamine.

- On April 9, 2012, officers responded to Vernon, Arizona to attempt to locate a marijuana cultivation. The officers made contact with two male subjects who were working on a residence. During the contact, both offenders could see a large marijuana grow in the front yard of the residence. A search warrant was obtained for the property. During the search of the property, approximately 100 marijuana plants and 0.5 pounds of dried marijuana were seized.

***Performance Benchmarks***

Beginning in FY 2012, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

<b>Performance Measure</b>	<b>FY 2012 Estimated</b>	<b>FY 2012 Actual</b>
Drug Value Removed per Grant Dollar Expended	\$ 4.06	\$ 4.85
Arrests per Investigation	1.46	0.87
Percent of Investigations closed	68.73%	46.07%

Apprehension Projects: Apache County Cooperative Enforcement Narcotics Team (ACCENT)

Grant Number: DC-12-040

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (kg)	0	0	0	0	4	0	0	4	8.4	\$165,142
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	0	0	0	0	0	1,134.0	\$0
Heroin (g)	0	0	0	0	4	0	0	4	727.8	\$36,428
Marijuana (lbs)	1	7	0	9	22	3	5	47	530.6	\$244,390
Marijuana (plants)									64.0	\$6,400
Other Narcotic (dosage)	0	0	0	1	0	0	0	1	17.0	\$680
LSD (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	0	0	0	0	0	0	0	0.0	\$0
Methamphetamine (g)	0	0	3	5	6	0	0	14	8,172.1	\$740,770
Prescription (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Stimulant (g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Deprnt. (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Drug (dosage)	0	0	0	0	0	0	1	1	0.0	\$0
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
<b>Total</b>	<b>1</b>	<b>7</b>	<b>3</b>	<b>15</b>	<b>36</b>	<b>3</b>	<b>6</b>	<b>71</b>		<b>\$1,193,810</b>

Arrest Demographics						Drug & Non-drug Arrests			
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Gang Related	Non-gang Related	Total
Caucasian	0	1	46	11	58	Drug Arrests	0	71	71
Black	0	0	13	0	13	Drug/Violent Crime	0	0	0
Hispanic	0	0	6	3	9	Non-drug Arrests	0	17	17
Native American	0	0	3	0	3	Non-drug/Violent Crime	0	0	0
Asian	0	0	2	0	2	<b>Total</b>	<b>0</b>	<b>88</b>	<b>88</b>
Hawaiian/Pac Islander	0	0	1	0	1	Felony	0	90	90
Other	0	0	1	0	1	Misdemeanor	0	0	0
Unknown	0	0	3	0	3	<b>Total</b>	<b>0</b>	<b>90</b>	<b>90</b>
<b>Total</b>	<b>0</b>	<b>1</b>	<b>75</b>	<b>14</b>	<b>90</b>				

Marijuana Grows Seized	
Indoor	1
Outdoor	2

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Reported Hits to NIBIN	0

Asset Seizures		
	Number	Value
Vehicles	3	\$12,500
Currency	11	\$620,661
Weapons	1	\$200
Other Assets	0	\$0
<b>Total</b>	<b>15</b>	<b>\$633,361</b>

Total Seizure Cases		
	Number	Value
Federal	10	\$627,094
State	2	\$6,267
<b>Total</b>	<b>12</b>	<b>\$633,361</b>

Meth-Related Statistics	
Methamphetamine Related Investigations	17
Clandestine Labs Seized	0
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	0

Intelligence-Driven Investigations	
Collaborative	13
Non-collaborative	23
Number Resulting in Arrest	28
Number Resulting in Drug Seizures	43

Coordination/Collaboration	
Deconfliction Events	5
Tips/Leads Referred to Other Task Forces	6
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	2
Drug Interdiction Activity Assists	29
Interdiction Assists Resulting In:	
Drugs Seized	25
Controlled Deliveries	0

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

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	28	0	28
Mid Level (Distributor/Retailer)	30	0	30
High Level (Manuf./Supplier)	2	0	2
<b>Total</b>	<b>60</b>	<b>0</b>	<b>60</b>

Search Warrants Served	
Federal	0
State	11
Other	0
<b>Total</b>	<b>11</b>

Investigation Data	
New Investigations Opened	89
Pending Investigations	7
Dropped Investigations	0
Closed Investigations	82
<b>Total</b>	<b>178</b>



**Cochise County Border Alliance Group Task Force (BAGTF)**

Approved Budget FY 2012	
Personnel	\$24,071
Overtime	\$98,437
Employee Related Expenditures	\$52,702
<b>Total</b>	<b>\$175,210</b>
Fund Source:	
Byrne/JAG	\$175,210

**Project Description**

This program is administered by the Cochise County Sheriff’s Office. The Border Alliance Group Task Force (BAGTF) is a multi-agency drug enforcement task force involving federal, state and local agencies. BAG is formally organized to identify, arrest and refer drug traffickers for prosecution.

**Task Force Participants**

Cochise County Sheriff’s Office, Tombstone Marshals Office, Arizona Department of Public Safety, Customs and Border Protection (CBP), U.S. Border Patrol, DHS Immigration and Customs Enforcement, Cochise County Attorney’s Office, Arizona Army National Guard, U.S. Forest Service, U.S. Bureau of Land Management, U.S. Fish and Wildlife, and U.S. National Park Police.

**Objective**

To reduce or disrupt the flow of illicit drugs imported, transported, and sold in the community and strengthen collaborative partnerships between federal, state, and local law enforcement and prosecutorial agencies.

**Activity Summary**

BAGTF officers conducted 207 drug-related arrests, with 108 (52.17 percent) for the offense of distribution/sale and another 56 (27.05 percent) for possession/concealing. BAGTF officers served 21 search warrants, conducted intelligence driven investigations that resulted in 17 arrests, and provided or gained assistance in 74 drug interdiction activities. The majority of drug arrests (132 or 63.77 percent) were for marijuana. Officers seized five marijuana grows, 16 vehicles and currency of \$40,640. Value of assets and currency seized totaled \$82,650.

**Selected Quarterly Highlights**

- In FY 2012, BAGTF and Border Interdiction Team (BIT) efforts were refocused and combined into one unit consisting of a total of six investigators and a supervisor. The new unit was named Cochise County Sheriff’s Office Narcotics Enforcement Team (CCSO NET). The new unit brought together different levels of experience in both street level investigations and Border interdiction. By combining investigators of different experience levels and working together, the new unit is able to foster growth in its investigators.
- CCSO NET has increased its focus on street level activity. Several operations have been conducted and day-to-day self-initiated activities have focused on communities in the county based on intelligence or known areas for drug and criminal activity.

- CCSO NET has investigated and is currently investigating numerous medical marijuana cases in Cochise County. There seems to have been an increase of Marijuana cultivation by persons who hold medical marijuana cards. All of the cultivation cases investigated to this point have shown that the card holder has been in violation of one or more aspects of the medical marijuana laws and requirements. The Cochise County Attorney's office is currently reviewing cases forwarded to them and the unit is optimistic they will follow through with charging violators of this law and its requirements.
- CCSO NET continues to maintain and foster good working relationships with other law enforcement agencies in the Cochise County area. One CCSO NET investigator was assigned to the DEA Southeastern Arizona Major Investigation Team (SAMIT), and another CCSO NET investigator was assigned to work with the Douglas Homeland Security Investigations (HIS) office. With these investigators being assigned to work collaboratively with other agencies, CCSO NET has been able to work hand-in-hand on numerous investigations.

***Performance Benchmarks***

Beginning in FY 2012, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

<b>Performance Measure</b>	<b>FY 2012 Estimated</b>	<b>FY 2012 Actual</b>
Drug Value Removed per Grant Dollar Expended	\$ 4.57	\$ 24.59
Arrests per Investigation	1.48	1.36
Percent of Investigations closed	101.40%	22.16%

\*A percentage greater than 100 includes investigations carried over from prior years and closed in FY 2012.

Apprehension Projects: Cochise County Border Alliance Group Task Force (BAGTF)

Grant Number: DC-12-030

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (kg)	0	0	8	2	0	0	0	10	20.7	\$1,690
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	0	0	0	0	0	0.0	\$0
Heroin (g)	2	0	10	0	0	0	0	12	17,671.0	\$1,271,095
Marijuana (lbs)	12	4	54	48	12	2	0	132	8,860.0	\$2,624,160
Marijuana (plants)									45.0	\$3,450
Other Narcotic (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
LSD (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	0	0	0	0	0	0	0	2.0	\$200
Methamphetamine (g)	4	0	27	2	0	1	0	34	2,636.0	\$351,882
Prescription (dosage)	2	0	9	4	0	0	0	15	222.0	\$2,225
Other Stimulant (g)	1	0	0	0	0	1	0	2	0.0	\$0
Other Deprsnt. (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Drug (dosage)	2	0	0	0	0	0	0	2	3.0	\$5
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
<b>Total</b>	<b>23</b>	<b>4</b>	<b>108</b>	<b>56</b>	<b>12</b>	<b>4</b>	<b>0</b>	<b>207</b>		<b>\$4,254,707</b>

Arrest Demographics						Drug & Non-drug Arrests			
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Gang Related	Non-gang Related	Total
Caucasian	13	15	63	14	105	Drug Arrests	75	131	206
Black	0	2	10	1	13	Drug/Violent Crime	0	1	1
Hispanic	44	1	37	7	89	Non-drug Arrests	0	0	0
Native American	0	0	0	0	0	Non-drug/Violent Crime	0	0	0
Asian	0	0	0	0	0	<b>Total</b>	<b>75</b>	<b>132</b>	<b>207</b>
Hawaiian/Pac Islander	0	0	0	0	0	Felony	16	51	67
Other	0	0	0	0	0	Misdemeanor	59	81	140
Unknown	0	0	0	0	0	<b>Total</b>	<b>75</b>	<b>132</b>	<b>207</b>
<b>Total</b>	<b>57</b>	<b>18</b>	<b>110</b>	<b>22</b>	<b>207</b>				

Marijuana Grows Seized	
Indoor	4
Outdoor	1

Firearms and NIBIN	
Firearms Reported to NIBIN	1
Reported Hits to NIBIN	0

Asset Seizures		
	Number	Value
Vehicles	16	\$38,810
Currency	4	\$40,640
Weapons	1	\$500
Other Assets	3	\$2,700
<b>Total</b>	<b>24</b>	<b>\$82,650</b>

Total Seizure Cases		
	Number	Value
Federal	10	\$13,319
State	15	\$1,069,331
<b>Total</b>	<b>25</b>	<b>\$1,082,650</b>

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

Intelligence-Driven Investigations	
Collaborative	19
Non-collaborative	0
Number Resulting in Arrest	17
Number Resulting in Drug Seizures	0

Coordination/Collaboration	
Deconfliction Events	26
Tips/Leads Referred to Other Task Forces	20
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	1
Drug Interdiction Activity Assists	74
Interdiction Assists Resulting In:	
Drugs Seized	35
Controlled Deliveries	3

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

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

Search Warrants Served	
Federal	0
State	21
Other	0
<b>Total</b>	<b>21</b>

Investigation Data	
New Investigations Opened	194
Pending Investigations	340
Dropped Investigations	0
Closed Investigations	152
<b>Total</b>	<b>686</b>



## **Counter Narcotics Alliance (CNA)**

Approved Budget FY 2012	
Personnel	\$687,024
Employee Related Expenditures	\$99,986
<b>Total</b>	<b>\$787,010</b>
Fund Source:	
Byrne/JAG	\$787,010

### **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. CNA operates under a board. 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 Police Department, Pima County Sheriff's Office, Pima County Attorney's Office, Arizona Department of Public Safety, Drug Enforcement Administration (DEA), Oro Valley Police Department, Marana Police Department, U.S. Postal Inspector's Office, Federal Bureau of Investigation, South Tucson Police Department, Sahuarita Police Department, Immigration and Customs Enforcement and the Southern Arizona High Intensity Drug Trafficking Area Initiative.

### **Objective**

To reduce or disrupt the flow of illicit drugs imported, transported, and sold in the community by disrupting and dismantling the activities of drug dealers.

### **Activity Summary**

During FY 2012, the CNA task force made 1370 drug-related arrests. Of drug-related arrests, 899 (65.62 percent) were for the offense of possession or concealing of an illegal drug. This is a change from the previous fiscal year in which the offense of distribution/sale comprised the majority of drug arrest type. There were 379 arrests (27.66 percent) for distribution or selling drugs. Drug arrests were for several drug types, with the majority (324 or 23.65 percent) for marijuana, followed by 299 (21.82 percent) arrests for methamphetamine/amphetamine. During FY 2012, arrests for marijuana, methamphetamine, cocaine, crack, and heroin totaled 1194.

Task force officers served 347 search warrants, seized 260 vehicles, 152 weapons, and 25 marijuana grows during FY 2012. The value of assets and currency seized exceeded \$2.7 million.

### **Selected Quarterly Highlights**

- In early August 2011, street-level officers initiated an investigation targeting an organization involved in the sale and distribution of cocaine in the Tucson Metro Area. The organization has ties to the Douglas/Agua Prieta area. A GPS tracker was installed on a vehicle driven by one of the organization members. The vehicle was tracked to an apartment complex in Tucson, and after several weeks of surveillance the vehicle was stopped after it was observed making drug deliveries. A search warrant was obtained for the apartment. 150 grams of powder cocaine and 42 grams of crack cocaine were seized along with a stolen handgun.

- During the month of November 2011, CAN's Parcel Interdiction/Transportation detectives responded to a call from DPS K-9 to assistance with a drug investigation. A traffic stop was conducted and the driver consented to a vehicle search. A K-9 was deployed resulting in a positive alert. Inside the fuel tank was a fabricated metal compartment, within that compartment was several packages of contraband. The packages were found to contain approximately 15.25 pounds of methamphetamine and 24.5 pounds of cocaine. The driver was transported to the Pima County Adult Detention Center and booked on dangerous drug violation charges.
- During the month of January 2012, Mid-level/Transportation detectives conducted a marijuana reversal which resulted in the arrest of four suspects. During the investigation, indicators led detectives to believe that the suspects were planning on stealing the marijuana during the exchange. Gearing the operation around the suspected "rip", two suspects stole the load vehicle. The vehicle was remotely shut off as TPD SWAT approached, taking the two suspects into custody without incident. One of the suspects had zip-cuffs, black cotton gloves, and an axe handle on his person. All four suspects were indicted on charges ranging from aggravated robbery to conspiracy.
- In April 2012, CNA's Metro 60's squad purchased hundreds of prescription Oxycodone tablets that were being distributed at the street level. Information gathered and a de-confliction of the case lead officers to an investigation involving physicians and a psychiatrist believed to be issuing numerous fraudulent prescriptions. CAN's street-level subject was having the prescriptions filled and selling them in street-level transactions. A search warrant was issued and the subject was arrested for various narcotics related charges. The search warrants resulted in the discovery of approximately 2000 Oxycodone tablets.

***Performance Benchmarks***

Beginning in FY 2012, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

<b>Performance Measure</b>	<b>FY 2012 Estimated</b>	<b>FY 2012 Actual</b>
Drug Value Removed per Grant Dollar Expended	\$ 41.58	\$ 94.57
Arrests per Investigation	1.08	4.03
Percent of Investigations closed	61.79%	32.14%

Apprehension Projects: Counter Narcotics Alliance (CNA)

Grant Number: DC-12-024

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (kg)	0	0	52	150	6	0	0	208	330.5	\$8,097,191
Crack (g)	0	0	57	93	0	0	0	150	727.0	\$15,209
Hashish (g)	0	1	1	5	0	0	0	7	11,462.6	\$243,250
Heroin (g)	0	0	53	155	5	0	0	213	16,957.4	\$737,703
Marijuana (lbs)	3	4	126	130	61	0	0	324	48,471.4	\$53,218,810
Marijuana (plants)									696.0	\$2,537,348
Other Narcotic (dosage)	0	5	8	6	1	0	0	20	2,624.0	\$26,240
LSD (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	0	0	3	0	0	0	3	52.0	\$520
Methamphetamine (g)	0	0	59	234	6	0	0	299	132,708.5	\$3,134,698
Prescription (dosage)	0	0	13	80	0	0	0	93	269.0	\$7,910
Other Stimulant (g)	0	0	0	6	0	0	0	6	17.0	\$2,270
Other Deprsnt. (dosage)	0	0	6	8	0	0	0	14	336.0	\$3,360
Other Drug (dosage)	0	0	4	25	0	0	0	29	2,543.0	\$25,430
Unknown Drug (dosage)	0	0	0	4	0	0	0	4	204.0	\$0
<b>Total</b>	<b>3</b>	<b>10</b>	<b>379</b>	<b>899</b>	<b>79</b>	<b>0</b>	<b>0</b>	<b>1,370</b>		<b>\$68,049,938</b>

Arrest Demographics						Drug & Non-drug Arrests			
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Gang Related	Non-gang Related	Total
Caucasian	1	3	409	177	590	Drug Arrests	6	1,353	1,359
Black	0	0	158	35	193	Drug/Violent Crime	2	9	11
Hispanic	3	3	442	124	572	Non-drug Arrests	0	19	19
Native American	0	0	22	6	28	Non-drug/Violent Crime	0	3	3
Asian	0	0	5	2	7	<b>Total</b>	<b>8</b>	<b>1,384</b>	<b>1,392</b>
Hawaiian/Pac Islander	0	0	0	0	0	Felony	7	1,369	1,376
Other	0	0	2	0	2	Misdemeanor	1	15	16
Unknown	0	0	0	0	0	<b>Total</b>	<b>8</b>	<b>1,384</b>	<b>1,392</b>
<b>Total</b>	<b>4</b>	<b>6</b>	<b>1,038</b>	<b>344</b>	<b>1,392</b>				

Marijuana Grows Seized	
Indoor	20
Outdoor	5

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Reported Hits to NIBIN	0

Asset Seizures		
	Number	Value
Vehicles	260	\$514,000
Currency	148	\$2,198,162
Weapons	152	\$38,250
Other Assets	7	\$20,283
<b>Total</b>	<b>567</b>	<b>\$2,770,695</b>

Total Seizure Cases		
	Number	Value
Federal	7	\$20,283
State	514	\$2,759,348
<b>Total</b>	<b>521</b>	<b>\$2,779,631</b>

Meth-Related Statistics	
Methamphetamine Related Investigations	202
Clandestine Labs Seized	0
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	0

Intelligence-Driven Investigations	
Collaborative	8
Non-collaborative	2
Number Resulting in Arrest	21
Number Resulting in Drug Seizures	16

Coordination/Collaboration	
Deconfliction Events	1,150
Tips/Leads Referred to Other Task Forces	6
Counterterrorism Referrals	1
Drug-endangered Child Referrals/CPS calls	11
Drug Interdiction Activity Assists	86
Interdiction Assists Resulting In:	
Drugs Seized	47
Controlled Deliveries	19

Weapons Seized by Type	
Type	Quantity
Handguns	102
Semi-Auto Handguns	0
Rifles	31
Semi-Auto Rifles	1
Shotguns	13
Semi-Auto Shotguns	5
Automatic/Machine Gun	0
Knives/Cutting Instr.	0
Explosive Device	0
Other	0
<b>Total</b>	<b>152</b>

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	1	1	2
Mid Level (Distributor/Retailer)	0	0	0
High Level (Manuf./Supplier)	1	1	2
<b>Total</b>	<b>2</b>	<b>2</b>	<b>4</b>

Search Warrants Served	
Federal	12
State	207
Other	128
<b>Total</b>	<b>347</b>

Investigation Data	
New Investigations Opened	518
Pending Investigations	194
Dropped Investigations	6
Closed Investigations	340
<b>Total</b>	<b>1,058</b>



## **Gila County Narcotics Enforcement Task Force**

Approved Budget FY 2012	
Personnel	\$344,288
<b>Total</b>	<b>\$344,288</b>
Fund Source:	
Byrne/JAG	\$344,288

### **Project Description**

This program is administered by the Gila County Sheriff's Office. The Gila County Narcotics Task Force (GCNTF) is a formally organized multi-jurisdictional, multi-agency unit created to identify, arrest and prosecute drug traffickers, and investigate and disrupt drug-related criminal activity, seize drugs and monetary assets. This unit is engaged in the discovery and dismantling of large illegal marijuana growing operations in Gila County, especially during growing season from April through September each year.

### **Task Force Participants**

Gila County Sheriff's Office (Drug, Gang and Violent Crime Task Force), Arizona Department of Public Safety, Miami Police Department, and Payson Police Department.

### **Objective**

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

### **Activity Summary**

During FY 2012, the task force made 135 arrests for drug-related offenses and 116 non-drug arrests. The majority of drug arrests conducted by the task force were for marijuana offenses (56 arrests or 41.48 percent) followed by 29 arrests for methamphetamine/amphetamine (21.48 percent) and 29 (21.48 percent) arrests for other drugs. Officers conducted 37 methamphetamine-related investigations, 97 assists and served 28 search warrants. The GCNTF collaborates with agencies on city, state, federal, and tribal levels to combat drug and drug-related crime. During FY 2012, the GCNTF removed drugs with an estimated total value of \$7,194,684 from the community. The majority of this amount includes the value of large quantities of plants seized by the task force during FY 2012. The task force also seized ten weapons, eradicated nine marijuana grows and disrupted 135 DTOs. Seized assets and currency totaled \$69,448 in FY 2012.

### **Selected Quarterly Highlights**

- Traffic stops occurring between February and June 2012 resulted in the arrests of five suspects, and seizure of one laptop, two vehicles, 155 pounds of marijuana, six grams of cocaine, 7.5 pounds of methamphetamine, and \$1113 in cash.
- To date the Task Force has seized 142 marijuana plants and charged six suspects cultivating indoor marijuana grows.
- In FY 2012, the Task Force and U.S. Forest personnel eradicated two abandoned marijuana cultivation sites; one contained 2,729 plants and the other 4,795.

- In FY 2012, Task Force personnel assisted San Carlos Indian investigators with the eradication of 1,436 marijuana plants.
- The Task Force worked to verify intelligence on a suspect possibly growing marijuana inside his residence. After locating the residence and conferring with RISSafe, it was discovered that Coolidge Police and the Pinal County Attorney's Office were also looking at the same suspect and address, referencing the December 2011 armed robbery of the Coolidge Wal-Mart. In a coordinated effort of intelligence and manpower, a search warrant was executed at the Gilbert residence and an associated location, arresting three of the five known suspects. The Gila County Task Force brought together Coolidge Police Department, the Pinal County Attorney's Office, Gilbert Police Department, the East Valley Fugitive and U.S. Marshall's Fugitive Task Force to accomplish this task.
- The Task Force continued its effort to curb prescription narcotics from finding their way to the street. The Gila County Drug Task Force takes for destruction narcotic drugs left behind by hospice patients from the Crossing Hospice Care Center in Globe. It has collected approximately over fifty pounds of prescription narcotics since starting the program in 2011.

**Performance Benchmarks**

Beginning in FY 2012, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

Performance Measure	FY 2012 Estimated	FY 2012 Actual
Drug Value Removed per Grant Dollar Expended	\$ 55.34	\$ 20.90
Arrests per Investigation	1.12	0.61
Percent of Investigations closed	89.64%	50.00%

Apprehension Projects: Gila County Narcotics Enforcement Task Force

Grant Number: DC-12-036

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (kg)	0	0	0	2	4	0	0	6	1.8	\$18,980
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	0	0	0	0	0	0.0	\$0
Heroin (g)	0	0	2	3	0	0	0	5	17.0	\$1,376
Marijuana (lbs)	0	6	10	30	10	0	0	56	761.3	\$461,765
Marijuana (plants)									6,551.0	\$6,621,450
Other Narcotic (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
LSD (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	0	0	0	0	0	0	0	3.0	\$90
Methamphetamine (g)	0	0	8	19	2	0	0	29	70.4	\$89,473
Prescription (dosage)	0	0	2	8	0	0	0	10	44.0	\$240
Other Stimulant (g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Deprnt. (dosage)	0	0	0	0	0	0	0	0	2.0	\$20
Other Drug (dosage)	0	3	0	26	0	0	0	29	129.0	\$1,290
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
<b>Total</b>	<b>0</b>	<b>9</b>	<b>22</b>	<b>88</b>	<b>16</b>	<b>0</b>	<b>0</b>	<b>135</b>		<b>\$7,194,684</b>

Arrest Demographics						Drug & Non-drug Arrests			
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Gang Related	Non-gang Related	Total
Caucasian	0	1	118	39	158	Drug Arrests	0	135	135
Black	0	0	8	4	12	Drug/Violent Crime	0	0	0
Hispanic	0	0	61	8	69	Non-drug Arrests	0	116	116
Native American	0	0	5	7	12	Non-drug/Violent Crime	0	0	0
Asian	0	0	0	0	0	<b>Total</b>	<b>0</b>	<b>251</b>	<b>251</b>
Hawaiian/Pac Islander	0	0	0	0	0	Felony	0	135	135
Other	0	0	0	0	0	Misdemeanor	0	116	116
Unknown	0	0	0	0	0	<b>Total</b>	<b>0</b>	<b>251</b>	<b>251</b>
<b>Total</b>	<b>0</b>	<b>1</b>	<b>192</b>	<b>58</b>	<b>251</b>				

Marijuana Grows Seized	
Indoor	1
Outdoor	8

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Reported Hits to NIBIN	0

Asset Seizures		
	Number	Value
Vehicles	8	\$57,000
Currency	8	\$8,123
Weapons	10	\$2,925
Other Assets	6	\$1,400
<b>Total</b>	<b>32</b>	<b>\$69,448</b>

Total Seizure Cases		
	Number	Value
Federal	0	\$0
State	32	\$69,448
<b>Total</b>	<b>32</b>	<b>\$69,448</b>

Meth-Related Statistics	
Methamphetamine Related Investigations	37
Clandestine Labs Seized	0
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	0

Intelligence-Driven Investigations	
Collaborative	4
Non-collaborative	2
Number Resulting in Arrest	6
Number Resulting in Drug Seizures	6

Coordination/Collaboration	
Deconfliction Events	5
Tips/Leads Referred to Other Task Forces	3
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	5
Drug Interdiction Activity Assists	97
Interdiction Assists Resulting In:	
Drugs Seized	44
Controlled Deliveries	1

Weapons Seized by Type	
Type	Quantity
Handguns	2
Semi-Auto Handguns	3
Rifles	2
Semi-Auto Rifles	0
Shotguns	0
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	2
Explosive Device	0
Other	1
<b>Total</b>	<b>10</b>

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	109	0	109
Mid Level (Distributor/Retailer)	24	0	24
High Level (Manuf./Supplier)	2	0	2
<b>Total</b>	<b>135</b>	<b>0</b>	<b>135</b>

Search Warrants Served	
Federal	0
State	28
Other	0
<b>Total</b>	<b>28</b>

Investigation Data	
New Investigations Opened	222
Pending Investigations	0
Dropped Investigations	0
Closed Investigations	222
<b>Total</b>	<b>444</b>



## **Greenlee County Narcotics Task Force**

Approved Budget FY 2012	
Overtime	\$32,560
<b>Total</b>	<b>\$32,560</b>
Fund Source:	
Byrne/JAG	\$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, Greenlee County Probation Department, and the Greenlee County Attorney's Office.

### ***Objective***

To aggressively investigate the sale, use and distribution of illegal drugs in Greenlee County.

### ***Activity Summary***

During FY 2012, the Greenlee County Narcotics Task Force made 20 drug-related arrests. Arrests for marijuana offenses comprised 80 percent of those and the remaining 20 percent were for methamphetamine/amphetamine (three or 15 percent) and prescription drugs (one or five percent). Task force personnel disrupted or dismantled five drug trafficking organizations and eradicated one marijuana grow sites. Task force officers seized more than \$300,000 worth of marijuana.

### ***Selected Quarterly Highlights***

- FY 2012 grant funding for the Greenlee County Task Force has allowed for overtime efforts to help control gang, drug and violent crimes in the County. For example, extra deputies and officers stationed at local high school sporting events have proven effective in stopping gang activity in the county. The county currently and historically has no organized or want-to-be gangs or gang activity.
- In FY 2012, the Greenlee County Task Force was assigned investigative responsibilities in a homicide resulting in the arrest of the suspect.
- The Greenlee County Task force was assigned investigative responsibilities in a second homicide in the county in FY12, in which a son shot and killed his father in front of his mother. This was a violent and brutal murder whereby the investigative efforts of the Greenlee County Sheriff's Department and Department Of Public Safety (both task force members) provided evidence of the son's use of methamphetamines during the homicide. The brutal nature of the slaying enabled the County Attorney to file first degree homicide charges.
- Due to the small-town nature of Greenlee County, covert drug investigations had mixed results because word of arrests traveled quickly throughout the community. Therefore, Greenlee County Narcotics Task Force has implemented patrol-level drug enforcement efforts which are more

effective than covert operations. For example, Greenlee County Task Force has gathered intelligence on the local illicit drug use and sells in the area by putting information in the hands of the Greenlee County Sheriff's and Clifton Police Department's patrol units. This effort resulted in the arrest of a Marijuana Grower and several street level users.

***Performance Benchmarks***

Beginning in FY 2012, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

<b>Performance Measure</b>	<b>FY 2012 Estimated</b>	<b>FY 2012 Actual</b>
Drug Value Removed per Grant Dollar Expended	\$ 1.23	\$ 10.12
Arrests per Investigation	0.81	0.95
Percent of Investigations closed	55.65%	25.61%

Apprehension Projects: Greenlee County Narcotics Task Force

Grant Number: DC-12-003

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (kg)	0	0	0	0	0	0	0	0	0.0	\$0
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	0	0	0	0	0	0.0	\$0
Heroin (g)	0	0	0	0	0	0	0	0	0.0	\$0
Marijuana (lbs)	0	2	0	9	1	4	0	16	205.5	\$328,650
Marijuana (plants)									5.0	\$600
Other Narcotic (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
LSD (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	0	0	0	0	0	0	0	0.0	\$0
Methamphetamine (g)	0	0	0	2	0	1	0	3	2.3	\$230
Prescription (dosage)	0	0	0	1	0	0	0	1	1.0	\$10
Other Stimulant (g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Deprnt. (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
<b>Total</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>12</b>	<b>1</b>	<b>5</b>	<b>0</b>	<b>20</b>		<b>\$329,490</b>

Arrest Demographics						Drug & Non-drug Arrests			
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Gang Related	Non-gang Related	Total
Caucasian	6	0	9	3	18	Drug Arrests	0	20	20
Black	0	0	1	0	1	Drug/Violent Crime	0	0	0
Hispanic	1	0	1	1	3	Non-drug Arrests	0	0	0
Native American	0	0	1	0	1	Non-drug/Violent Crime	0	3	3
Asian	0	0	0	0	0	<b>Total</b>	<b>0</b>	<b>23</b>	<b>23</b>
Hawaiian/Pac Islander	0	0	0	0	0	Felony	0	23	23
Other	0	0	0	0	0	Misdemeanor	0	0	0
Unknown	0	0	0	0	0	<b>Total</b>	<b>0</b>	<b>23</b>	<b>23</b>
<b>Total</b>	<b>7</b>	<b>0</b>	<b>12</b>	<b>4</b>	<b>23</b>				

Marijuana Grows Seized	
Indoor	1
Outdoor	0

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Reported Hits to NIBIN	0

Asset Seizures		
	Number	Value
Vehicles	0	\$0
Currency	0	\$0
Weapons	0	\$0
Other Assets	0	\$0
<b>Total</b>	<b>0</b>	<b>\$0</b>

Total Seizure Cases		
	Number	Value
Federal	0	\$0
State	0	\$0
<b>Total</b>	<b>0</b>	<b>\$0</b>

Meth-Related Statistics	
Methamphetamine Related Investigations	7
Clandestine Labs Seized	0
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	0

Intelligence-Driven Investigations	
Collaborative	1
Non-collaborative	6
Number Resulting in Arrest	4
Number Resulting in Drug Seizures	4

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

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

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	2	0	2
Mid Level (Distributor/Retailer)	3	0	3
High Level (Manuf./Supplier)	0	0	0
<b>Total</b>	<b>5</b>	<b>0</b>	<b>5</b>

Search Warrants Served	
Federal	0
State	1
Other	0
<b>Total</b>	<b>1</b>

Investigation Data	
New Investigations Opened	46
Pending Investigations	4
Dropped Investigations	11
Closed Investigations	21
<b>Total</b>	<b>82</b>



## *La Paz County Narcotics Task Force*

Approved Budget FY 2012	
Personnel	\$105,421
Employee Related Expenditures	\$26,355
<b>Total</b>	<b>\$131,776</b>
Fund Source:	
Byrne/JAG	\$131,776

### ***Project Description***

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

### ***Task Force Participants***

La Paz County Sheriff's Office, Arizona Department of Public Safety, Parker Police Department, Quartzsite Police Department, and U.S. Drug Enforcement Administration (Lake Havasu City 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 Summary***

During FY 2012, LPCNTF made 10 drug-related arrests. Of those, four (40 percent) were for marijuana offenses and three (30 percent) were for methamphetamine/amphetamine. Across drug offense types, five of the ten arrests were for distribution/sales (50 percent) and another three (30 percent) were for the transportation/importation of drugs. The remaining 20 percent were comprised of buy/receive and possession/concealing of drugs. LPCNTF officers disrupted or dismantled two DTOs, conducted 22 methamphetamine-related investigations, seized one vehicle, and removed \$846,110 worth of drugs from the streets of the community.

### ***Selected Quarterly Highlights***

- In FY 2012, LPCNTF worked on a case with DEA that involved the seizure of over 70 pounds of powder cocaine. The suspect's vehicle was stopped by a patrol deputy and subsequently turned over to LPCNTF for further investigation. A check of the vehicle revealed cocaine concealed in several voids inside the car. One subject was arrested and booked into jail. The case was subsequently turned over to DEA.
- LPCNTF identified a local DTO in the area supplying the Town of Parker and the Colorado River Indian Tribes Reservation with methamphetamine. LPCNTF continues to work collaboratively with the DEA on this case.

**Performance Benchmarks**

Beginning in FY 2012, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

<b>Performance Measure</b>	<b>FY 2012 Estimated</b>	<b>FY 2012 Actual</b>
Drug Value Removed per Grant Dollar Expended	\$ 24.64	\$ 6.51
Arrests per Investigation	0.83	1.67
Percent of Investigations closed	30.00%	7.23%

Apprehension Projects: La Paz County Narcotics Task Force

Grant Number: DC-12-037

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (kg)	0	0	1	1	1	0	0	3	31.8	\$750,000
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	0	0	0	0	0	0.0	\$0
Heroin (g)	0	0	0	0	0	0	0	0	0.0	\$0
Marijuana (lbs)	1	0	1	0	2	0	0	4	20.1	\$96,110
Marijuana (plants)									0.0	\$0
Other Narcotic (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
LSD (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	0	0	0	0	0	0	0	0.0	\$0
Methamphetamine (g)	0	0	3	0	0	0	0	3	0.0	\$0
Prescription (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Stimulant (g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Deprnt. (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
<b>Total</b>	<b>1</b>	<b>0</b>	<b>5</b>	<b>1</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>10</b>		<b>\$846,110</b>

Arrest Demographics						Drug & Non-drug Arrests			
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Gang Related	Non-gang Related	Total
Caucasian	0	0	3	0	3	Drug Arrests	0	10	10
Black	0	0	0	0	0	Drug/Violent Crime	0	0	0
Hispanic	0	0	5	2	7	Non-drug Arrests	0	0	0
Native American	0	0	0	0	0	Non-drug/Violent Crime	0	0	0
Asian	0	0	0	0	0	<b>Total</b>	<b>0</b>	<b>10</b>	<b>10</b>
Hawaiian/Pac Islander	0	0	0	0	0	Felony	8	2	10
Other	0	0	0	0	0	Misdemeanor	0	0	0
Unknown	0	0	0	0	0	<b>Total</b>	<b>8</b>	<b>2</b>	<b>10</b>
<b>Total</b>	<b>0</b>	<b>0</b>	<b>8</b>	<b>2</b>	<b>10</b>				

Marijuana Grows Seized	
Indoor	0
Outdoor	0

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Reported Hits to NIBIN	0

Asset Seizures		
	Number	Value
Vehicles	1	\$2,200
Currency	0	\$0
Weapons	0	\$0
Other Assets	0	\$0
<b>Total</b>	<b>1</b>	<b>\$2,200</b>

Total Seizure Cases		
	Number	Value
Federal	0	\$0
State	1	\$2,200
<b>Total</b>	<b>1</b>	<b>\$2,200</b>

Meth-Related Statistics	
Methamphetamine Related Investigations	22
Clandestine Labs Seized	0
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	0

Intelligence-Driven Investigations	
Collaborative	4
Non-collaborative	0
Number Resulting in Arrest	2
Number Resulting in Drug Seizures	1

Coordination/Collaboration	
Deconfliction Events	44
Tips/Leads Referred to Other Task Forces	2
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	0
Drug Interdiction Activity Assists	1
Interdiction Assists Resulting In:	
Drugs Seized	1
Controlled Deliveries	0

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

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

Search Warrants Served	
Federal	0
State	1
Other	0
<b>Total</b>	<b>1</b>

Investigation Data	
New Investigations Opened	62
Pending Investigations	12
Dropped Investigations	3
Closed Investigations	6
<b>Total</b>	<b>83</b>



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

Approved Budget FY 2012	
Personnel	\$260,578
Employee Related Expenditures	\$122,982
<b>Total</b>	<b>\$383,560</b>
Fund Source:	
Byrne/JAG	\$383,560

### **Project Description**

The Maricopa County Neighborhood Narcotics Enforcement Team (MCNNET) program is administered by the Maricopa County Sheriff's Office. The MCNNET 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, Buckeye Police Department, Goodyear Police Department.

### **Objective**

To reduce or disrupt the flow of illicit drugs imported, transported, and sold in the community.

### **Activity Summary**

During FY 2012, MCNNET made 176 drug-related arrests. Of those, 152 (86.36 percent) were for marijuana offenses. Across drug offense types, 72.03 percent of the 176 drug arrests were for the transportation/importation, followed by 14.77 percent for possession/concealing and 10.23 percent for distribution/sales of drugs.

MCNNET officers disrupted or dismantled 53 DTOs, served 43 search warrants, seized 32 weapons (13 were reported to be semi-automatic handguns), and removed more than \$7.5 million dollars worth of drugs from the streets of the community.

### **Selected Quarterly Highlights**

- The Maricopa County Neighborhood Narcotics Enforcement Team (MCNNET) continues to partner with U.S. Border Patrol and Barry Goldwater Air Force Range/Air Force Security in the apprehension and prosecution of drug smugglers in western Maricopa County. During the reporting period of February 2012, MCNNET assisted U.S. Border Patrol on four separate cases. The partnerships lead to the arrests of 19 illegal immigrants smuggling approximately 1360 pounds of marijuana into Maricopa County. These operations continue to have an impact on cartel members who control the retail-level distribution for both mid-level and low-level supply.
- MCNNET's main focus is the disruption and dismantling of low- to mid-level DTOs. One method to accomplish this goal is through surveillance activities of suspected drug dealers as well as communications from the law enforcement community of suspected illegal activity. MCNNET has supported local law enforcement agencies by furthering narcotic investigations. MCNNET

obtained a search warrant on a "stash house" which resulted in the arrest of one suspect and the seizure of 1.5 pounds of methamphetamine, .5 pounds of heroin and two stolen handguns.

- The use of confidential informants (CI) as an investigative tool has enabled MCNNET to serve numerous search warrants throughout Maricopa County. One case lead to the arrest of a known methamphetamine trafficker and the recovery of two stolen handguns. Information from an informant assisted detectives in the interdiction and arrest of one suspect, and seizure of two pounds of cocaine.
- MCNNET detectives continue to work well with the Maricopa County Attorney's Office (MCAO) in presenting cases for prosecution. Approximately 60 suspects have been convicted of drug charges and related offenses. A case involving four undocumented alien backpackers was submitted to MCAO for prosecution. All four suspects were found guilty of conspiracy for transportation of marijuana, and sentenced to two and one-half years in the Arizona Department of Corrections.

***Performance Benchmarks***

Beginning in FY 2012, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

<b>Performance Measure</b>	<b>FY 2012 Estimated</b>	<b>FY 2012 Actual</b>
Drug Value Removed per Grant Dollar Expended	\$ 12.38	\$ 19.71
Arrests per Investigation	0.93	4.00
Percent of Investigations closed	97.14%	34.38%

Apprehension Projects: Maricopa County Neighborhood Narcotics Enforcement Team (MCNNET) Grant Number: DC-12-021

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (kg)	0	0	2	1	2	0	0	5	2.1	\$125,390
Crack (g)	0	0	1	0	0	0	0	1	6.0	\$600
Hashish (g)	0	0	0	0	0	0	0	0	150.0	\$600
Heroin (g)	0	0	0	1	0	0	0	1	5.0	\$440
Marijuana (lbs)	0	0	10	13	127	2	0	152	7,982.0	\$6,979,556
Marijuana (plants)									84.0	\$432,000
Other Narcotic (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
LSD (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	0	0	0	0	0	0	0	0.0	\$0
Methamphetamine (g)	1	0	4	10	0	0	0	15	70.0	\$3,720
Prescription (dosage)	0	0	0	0	0	0	0	0	1,700.0	\$17,000
Other Stimulant (g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Deprnt. (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Drug (dosage)	0	0	1	0	0	0	0	1	65.0	\$590
Unknown Drug (dosage)	0	0	0	1	0	0	0	1	0.0	\$0
<b>Total</b>	<b>1</b>	<b>0</b>	<b>18</b>	<b>26</b>	<b>129</b>	<b>2</b>	<b>0</b>	<b>176</b>		<b>\$7,559,896</b>

Arrest Demographics						Drug & Non-drug Arrests			
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Gang Related	Non-gang Related	Total
Caucasian	0	1	16	6	23	Drug Arrests	1	175	176
Black	0	0	7	1	8	Drug/Violent Crime	0	0	0
Hispanic	1	0	142	2	145	Non-drug Arrests	0	0	0
Native American	0	0	0	0	0	Non-drug/Violent Crime	0	0	0
Asian	0	0	0	0	0	<b>Total</b>	<b>1</b>	<b>175</b>	<b>176</b>
Hawaiian/Pac Islander	0	0	0	0	0	Felony	1	174	175
Other	0	0	0	0	0	Misdemeanor	0	1	1
Unknown	0	0	0	0	0	<b>Total</b>	<b>1</b>	<b>175</b>	<b>176</b>
<b>Total</b>	<b>1</b>	<b>1</b>	<b>165</b>	<b>9</b>	<b>176</b>				

Marijuana Grows Seized	
Indoor	1
Outdoor	0

Firearms and NIBIN	
Firearms Reported to NIBIN	22
Reported Hits to NIBIN	0

Asset Seizures		
	Number	Value
Vehicles	0	\$0
Currency	5	\$49,013
Weapons	32	\$9,000
Other Assets	0	\$0
<b>Total</b>	<b>37</b>	<b>\$58,013</b>

Total Seizure Cases		
	Number	Value
Federal	0	\$0
State	6	\$68,013
<b>Total</b>	<b>6</b>	<b>\$68,013</b>

Meth-Related Statistics	
Methamphetamine Related Investigations	17
Clandestine Labs Seized	0
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	0

Intelligence-Driven Investigations	
Collaborative	0
Non-collaborative	2
Number Resulting in Arrest	6
Number Resulting in Drug Seizures	3

Coordination/Collaboration	
Deconfliction Events	38
Tips/Leads Referred to Other Task Forces	0
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	4
Drug Interdiction Activity Assists	21
Interdiction Assists Resulting In:	
Drugs Seized	22
Controlled Deliveries	0

Weapons Seized by Type	
Type	Quantity
Handguns	4
Semi-Auto Handguns	13
Rifles	6
Semi-Auto Rifles	7
Shotguns	2
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	0
Explosive Device	0
Other	0
<b>Total</b>	<b>32</b>

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	14	2	16
Mid Level (Distributor/Retailer)	30	2	32
High Level (Manuf./Supplier)	5	0	5
<b>Total</b>	<b>49</b>	<b>4</b>	<b>53</b>

Search Warrants Served	
Federal	0
State	43
Other	0
<b>Total</b>	<b>43</b>

Investigation Data	
New Investigations Opened	47
Pending Investigations	33
Dropped Investigations	4
Closed Investigations	44
<b>Total</b>	<b>128</b>



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

Approved Budget FY 2012	
Personnel	\$245,835
Employee Related Expenditures	\$124,282
<b>Total</b>	<b>\$370,117</b>
Fund Source:	
Byrne/JAG	\$370,117

### ***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 and Mohave County Sheriff's Office.

### ***Objective***

To stem the flow of illicit drugs into Mohave County through the continuation of interdiction efforts to intercept drugs destined for other parts of Arizona and the United States.

### ***Activity Summary***

During FY 2012, MAGNET officers made 424 drug-related arrests. Across drug offense types, 191 (45.05 percent) of drug arrests were for possession/concealing and another 107 (25.24 percent) were for distributing/selling illicit drugs. Of the 424 drug arrests, 186 (43.87 percent) were for methamphetamine/amphetamine and another 128 (30.19 percent) were for marijuana. MAGNET seized approximately 1,113 pounds of marijuana, 8,641 grams of methamphetamine/amphetamine, and various quantities of other drugs from the street totaling more than \$2.5 million.

In addition, officers seized 10 vehicles, 44 weapons, and currency of \$99,445. MAGNET officers conducted 270 methamphetamine-related investigations and 253 intelligence-driven investigations, with 96 resulting in arrests. Task force activities disrupted or dismantled 16 DTOs, served 106 search warrants, and eradicated nine marijuana grow sites.

### ***Selected Quarterly Highlights***

- In April of 2012 MAGNET, in a collaborative effort with Bureau of Land Management (BLM), Drug Enforcement Agency (DEA), U.S. Border Patrol and the Arizona Game and Fish Department, initiated an investigation into a large marijuana grow operation being conducted on a remote portion of BLM land south of Wikieup, Arizona.
- The Wikieup investigation resulted in agency members, along with two Arizona Department of Public Safety helicopters and one DEA helicopter, conducting a raid on the marijuana grow operation. Four Mexican Nationals were apprehended after a short foot pursuit and several grow sites were located scattered amongst the vegetation next to the Big Sandy river. In excess of

16,000 marijuana plants in various stages of growth were eradicated. Makeshift encampments were located throughout the grow sites along with a large amount of debris. Sophisticated water catch basins were also discovered. With the use of helicopters, marijuana plants were moved to a safe location where BLM Wild Land Fire personnel burned the plants.

***Performance Benchmarks***

Beginning in FY 2012, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

<b>Performance Measure</b>	<b>FY 2012 Estimated</b>	<b>FY 2012 Actual</b>
Drug Value Removed per Grant Dollar Expended	\$ 5.40	\$ 7.08
Arrests per Investigation	1.84	1.67
Percent of Investigations closed	76.27%	26.46%

Apprehension Projects: Mohave Area General Narcotics Enforcement Team (MAGNET)

Grant Number: DC-12-046

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (kg)	3	0	0	0	7	0	0	10	25.5	\$511,000
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	0	0	0	0	0	9,112.5	\$173,812
Heroin (g)	19	0	7	8	0	0	0	34	269.5	\$7,190
Marijuana (lbs)	5	10	25	50	36	0	2	128	1,113.4	\$1,221,714
Marijuana (plants)									176.0	\$281,150
Other Narcotic (dosage)	0	0	0	9	8	0	0	17	310.0	\$2,790
LSD (dosage)	0	0	0	1	0	0	0	1	0.0	\$0
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	1	0	0	4	0	0	0	5	220.0	\$2,200
Methamphetamine (g)	24	0	73	79	8	0	2	186	8,641.1	\$351,366
Prescription (dosage)	0	0	0	6	0	0	1	7	229.0	\$645
Other Stimulant (g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Deprnt. (dosage)	0	0	0	0	0	0	0	0	36.0	\$360
Other Drug (dosage)	0	0	0	24	0	0	0	24	39.0	\$1,040
Unknown Drug (dosage)	0	0	2	10	0	0	0	12	0.0	\$0
<b>Total</b>	<b>52</b>	<b>10</b>	<b>107</b>	<b>191</b>	<b>59</b>	<b>0</b>	<b>5</b>	<b>424</b>		<b>\$2,553,267</b>

Arrest Demographics						Drug & Non-drug Arrests			
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Gang Related	Non-gang Related	Total
Caucasian	4	5	284	118	411	Drug Arrests	4	419	423
Black	0	0	12	6	18	Drug/Violent Crime	0	1	1
Hispanic	1	2	39	8	50	Non-drug Arrests	1	63	64
Native American	0	0	3	0	3	Non-drug/Violent Crime	2	0	2
Asian	0	0	3	3	6	<b>Total</b>	<b>7</b>	<b>483</b>	<b>490</b>
Hawaiian/Pac Islander	0	0	0	0	0	Felony	7	403	410
Other	0	0	2	0	2	Misdemeanor	0	80	80
Unknown	0	0	0	0	0	<b>Total</b>	<b>7</b>	<b>483</b>	<b>490</b>
<b>Total</b>	<b>5</b>	<b>7</b>	<b>343</b>	<b>135</b>	<b>490</b>				

Marijuana Grows Seized	
Indoor	7
Outdoor	2

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Reported Hits to NIBIN	0

Asset Seizures		
	Number	Value
Vehicles	10	\$56,800
Currency	33	\$99,445
Weapons	44	\$10,480
Other Assets	9	\$8,700
<b>Total</b>	<b>96</b>	<b>\$175,425</b>

Total Seizure Cases		
	Number	Value
Federal	1	\$33,660
State	53	\$141,765
<b>Total</b>	<b>54</b>	<b>\$175,425</b>

Meth-Related Statistics	
Methamphetamine Related Investigations	270
Clandestine Labs Seized	19
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	3

Intelligence-Driven Investigations	
Collaborative	162
Non-collaborative	91
Number Resulting in Arrest	96
Number Resulting in Drug Seizures	95

Coordination/Collaboration	
Deconfliction Events	146
Tips/Leads Referred to Other Task Forces	23
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	9
Drug Interdiction Activity Assists	42
Interdiction Assists Resulting In:	
Drugs Seized	33
Controlled Deliveries	2

Weapons Seized by Type	
Type	Quantity
Handguns	20
Semi-Auto Handguns	7
Rifles	6
Semi-Auto Rifles	6
Shotguns	5
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	0
Explosive Device	0
Other	0
<b>Total</b>	<b>44</b>

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	8	2	10
Mid Level (Distributor/Retailer)	4	0	4
High Level (Manuf./Supplier)	2	0	2
<b>Total</b>	<b>14</b>	<b>2</b>	<b>16</b>

Search Warrants Served	
Federal	0
State	106
Other	0
<b>Total</b>	<b>106</b>

Investigation Data	
New Investigations Opened	389
Pending Investigations	279
Dropped Investigations	38
Closed Investigations	254
<b>Total</b>	<b>960</b>



**Navajo County Major Crimes Apprehension Team (MCAT)**

Approved Budget FY 2012	
Personnel	\$174,804
Employee Related Expenditures	\$70,389
<b>Total</b>	<b>\$245,193</b>
Fund Source:	
Byrne/JAG	\$245,193

**Project Description**

This program is administered by the Navajo County Sheriff's Office. The Navajo County Major Crimes Apprehension Team (MCAT) is a formally organized, multi-jurisdictional, multi-agency task force to identify, arrest and vigorously prosecute drug traffickers and to seize illegal drugs and assets derived from illegal drug-related activity.

**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, and Winslow Police Department.

**Objective**

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

**Activity Summary**

During FY 2012, MCAT made 503 drug-related arrests. The largest percentage of arrests (204 or 40.56 percent) were for possession/conceal, followed by 147 arrests (29.22 percent) for distribution/selling, and 88 (17.5 percent) were for transporting/importing illicit drugs. Across drug offense types, the majority of arrests (253 or 50.3 percent) were for marijuana, and 161 (32.1 percent) were for methamphetamine/amphetamine. Officers removed 777.8 pounds of marijuana, more than 8,000 grams of methamphetamine/amphetamine, and 5,844 grams of heroin from the street. The total value of drugs seized was \$2,077,713. In addition, officers seized 34 vehicles, 23 weapons, and currency in the amount of \$188,831.

MCAT officers conducted 164 methamphetamine-related investigations and 78 intelligence-driven investigations, 73 resulted in arrests and 75 resulted in drug seizures. Task force activities disrupted or dismantled five DTOs, served 22 search warrants, and seized eight marijuana grow sites.

**Selected Quarterly Highlights**

- On May 9, 2012 the Show Low Police Department requested MCAT to respond to assist with a traffic stop. Upon arrival, MCAT met with the investigating officers and drug detection canines. Upon searching the suspect's vehicle \$29,785.00 in U.S. currency was located. Both suspects were interviewed; the first refused to cooperate and requested an attorney. The second suspect admitted that he was traveling to Phoenix to pick up approximately a pound and a half of methamphetamine. MCAT requested assistance with this investigation using the Maricopa County Sheriff's Office. MCAT and MCSO were capable of bringing the second suspect to the Phoenix metropolitan area to complete the drug transaction. Upon making the traffic stop detectives located multiple weapons, a large quantity of methamphetamine and two suspects were arrested

and booked into the Maricopa County Jail. Without the capability to work in a multi-jurisdictional task force, which provides MCAT the ability to continue drug operations anywhere in the state, this investigation would not have been possible.

- A suspect was identified as a major street level methamphetamine dealer in the Show Low/Lakeside Pinetop area. Narcotics detectives were continually receiving information about the suspect transporting methamphetamine from the Phoenix Metropolitan area to Show Low. Detectives were able to infiltrate the suspect’s operation and film him packaging methamphetamine and making statements that he would never be caught and would continue to sell methamphetamine as long as he was alive. The suspect and eleven other individuals were arrested after obtaining multiple sales of methamphetamine from all of the suspects. Currently, the suspect is in custody at the Navajo County Jail with a \$50,000 cash bond. Show Low/Lakeside Pinetop is a safer community thanks to the efforts of the Major Crimes Apprehension Team.
- MCAT detectives received information that a tribal member from White River, Arizona was involved in moving large quantities of methamphetamine both on Tribal Land and in the city of Lakeside-Pinetop in Navajo County. Detectives located the female and she was arrested transporting methamphetamine and involving a minor in a drug offense. Upon conducting an interview with the female she identified eight other individuals involved in illegal methamphetamine sales. All of the suspects were arrested for illegal sales of methamphetamine. \$11,633 in currency was located. The investigation also identifies several individual from Phoenix transporting drugs to White River. They were located and arrested on a traffic stop just as they entered Navajo County.
- During the last six months of FY2012 the Navajo County Sheriff’s Office MCAT removed the following quantities of illegal drugs from within Navajo County. These drug seizures are a result of the Major Crimes Apprehension Team’s activity:

Drug Type	Quantity	Street Value
Marijuana	394.7 lbs	\$ 532,925
Methamphetamine	14.8 lbs	\$ 173,446
Heroin	12.74 oz	\$ 15,469
Cocaine	4.3 lbs	\$ 52,326
Crack Cocaine	28 g	\$ 889
Marijuana Plants	22	\$ 26,620
Ecstasy	94	\$ 940
Hashish	1 lbs	\$ 9,520
Prescription Drugs	173 Dosage Units	\$ 1,735
Suspects Arrested	394	

**Performance Benchmarks**

Beginning in FY 2012, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

Performance Measure	FY 2012 Estimated	FY 2012 Actual
Drug Value Removed per Grant Dollar Expended	\$ 4.11	\$ 8.50
Arrests per Investigation	1.22	-
Percent of Investigations closed	93.84%	0.00%

Apprehension Projects: Navajo County Major Crimes Apprehension Team (MCAT)

Grant Number: DC-12-001

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (kg)	0	0	1	0	5	1	0	7	2.4	\$53,517
Crack (g)	0	0	0	0	2	0	0	2	36.9	\$845
Hashish (g)	0	0	1	1	3	0	0	5	578.4	\$22,608
Heroin (g)	0	0	0	2	3	0	0	5	5,844.7	\$577,596
Marijuana (lbs)	0	10	48	144	46	2	3	253	777.8	\$424,734
Marijuana (plants)									263.0	\$267,500
Other Narcotic (dosage)	0	0	7	3	0	0	0	10	180.0	\$500
LSD (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	0	1	4	0	0	0	5	219.5	\$980
Methamphetamine (g)	1	0	82	45	28	2	3	161	8,837.1	\$726,218
Prescription (dosage)	0	0	7	3	0	0	0	10	391.0	\$1,981
Other Stimulant (g)	0	0	0	0	0	0	0	0	12.6	\$518
Other Deprnt. (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Drug (dosage)	0	0	0	2	1	0	34	37	257.5	\$717
Unknown Drug (dosage)	0	0	0	0	0	0	8	8	0.0	\$0
<b>Total</b>	<b>1</b>	<b>10</b>	<b>147</b>	<b>204</b>	<b>88</b>	<b>5</b>	<b>48</b>	<b>503</b>		<b>\$2,077,713</b>

Arrest Demographics						Drug & Non-drug Arrests			
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Gang Related	Non-gang Related	Total
Caucasian	10	3	275	81	369	Drug Arrests	0	432	432
Black	0	0	33	3	36	Drug/Violent Crime	0	71	71
Hispanic	1	0	102	20	123	Non-drug Arrests	0	50	50
Native American	1	0	25	4	30	Non-drug/Violent Crime	1	0	1
Asian	0	0	7	0	7	<b>Total</b>	<b>1</b>	<b>553</b>	<b>554</b>
Hawaiian/Pac Islander	0	0	0	0	0	Felony	1	527	528
Other	0	0	3	0	3	Misdemeanor	0	48	48
Unknown	0	0	6	2	8	<b>Total</b>	<b>1</b>	<b>575</b>	<b>576</b>
<b>Total</b>	<b>12</b>	<b>3</b>	<b>451</b>	<b>110</b>	<b>576</b>				

Marijuana Grows Seized	
Indoor	5
Outdoor	3

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Reported Hits to NIBIN	0

Asset Seizures		
	Number	Value
Vehicles	34	\$193,135
Currency	50	\$188,831
Weapons	23	\$8,905
Other Assets	21	\$11,057
<b>Total</b>	<b>128</b>	<b>\$401,928</b>

Total Seizure Cases		
	Number	Value
Federal	2	\$843
State	93	\$401,085
<b>Total</b>	<b>95</b>	<b>\$401,928</b>

Meth-Related Statistics	
Methamphetamine Related Investigations	164
Clandestine Labs Seized	0
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	0

Intelligence-Driven Investigations	
Collaborative	9
Non-collaborative	69
Number Resulting in Arrest	73
Number Resulting in Drug Seizures	75

Coordination/Collaboration	
Deconfliction Events	5
Tips/Leads Referred to Other Task Forces	27
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	7
Drug Interdiction Activity Assists	5
Interdiction Assists Resulting In:	
Drugs Seized	16
Controlled Deliveries	3

Weapons Seized by Type	
Type	Quantity
Handguns	16
Semi-Auto Handguns	0
Rifles	4
Semi-Auto Rifles	0
Shotguns	3
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	0
Explosive Device	0
Other	0
<b>Total</b>	<b>23</b>

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	1	2	3
Mid Level (Distributor/Retailer)	0	1	1
High Level (Manuf./Supplier)	1	0	1
<b>Total</b>	<b>2</b>	<b>3</b>	<b>5</b>

Search Warrants Served	
Federal	0
State	22
Other	0
<b>Total</b>	<b>22</b>

Investigation Data	
New Investigations Opened	560
Pending Investigations	59
Dropped Investigations	0
Closed Investigations	0
<b>Total</b>	<b>619</b>



## Northern Arizona Street Crimes Task Force (METRO)

Approved Budget FY 2012	
Personnel	\$199,152
Employee Related Expenditures	\$98,965
<b>Total</b>	<b>\$298,117</b>
Fund Source:	
Byrne/JAG	\$298,117

### ***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 major felony investigations 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, U.S. Drug Enforcement Administration, Federal Bureau of Investigation, U.S. Bureau of Alcohol, Tobacco and Firearms, U.S. Department of Homeland Security, 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 Summary***

METRO officers made 103 drug-related arrests for a variety of offense types. Of the 103 arrests, 33 (32.04 percent) were for methamphetamine/amphetamine and another 22 (21.36 percent) were for marijuana. Across offense types, there were 33 (32.04 percent) for possession/concealing, 32 (31.07 percent) for distribution/sales and 18 (17.48 percent) for consumption/use of drugs. Officers removed 24 pounds of marijuana, approximately 255 grams of methamphetamine and other drugs from the streets of the community. Total value of drugs seized had a street value of more than \$80,000.

In addition, officers seized seven vehicles, 19 weapons and seized currency and other assets with an estimated value of more than \$78,000. Task force officers disrupted or dismantled 53 DTOs, conducted 51 methamphetamine investigations, served 26 search warrants, and conducted 108 intelligence driven investigations, 46 resulting in arrests.

### ***Selected Quarterly Highlights***

- In mid 2011, METRO received information regarding multiple drug dealers cooperating out of a local motel. METRO investigators were able to cultivate sources and purchase methamphetamine from five dealers at the motel. At the completion of the month-long investigation, all five drug dealers were taken into custody with search warrants being served at the motel. Four of the suspects received multiple year prison sentences with the last one completing an alternative program.
- In the summer of 2011, METRO received information regarding a street level drug dealer who was involved in the theft and burglaries of bicycles and equipment. METRO investigators were able to develop a source and obtain enough information for a warrant on a residence of the

suspect. METRO served the warrant and located a bicycle “chop shop” at the location. The suspect was arrested and later linked to multiple burglaries in the Flagstaff community.

- METRO officers investigated three clandestine methamphetamine labs within the Flagstaff area. Two of the investigation resulted in the arrests of two subjects from the midwest. One of these subjects was wanted in Ohio for manufacturing methamphetamine.

***Performance Benchmarks***

Beginning in FY 2012, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

<b>Performance Measure</b>	<b>FY 2012 Estimated</b>	<b>FY 2012 Actual</b>
Drug Value Removed per Grant Dollar Expended	\$ 0.15	\$ 0.32
Arrests per Investigation	1.16	0.82
Percent of Investigations closed	58.30%	31.11%

Apprehension Projects: Northern Arizona Street Crimes Task Force (METRO)

Grant Number: DC-12-044

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (kg)	0	0	4	1	2	1	0	8	1.5	\$13,660
Crack (g)	0	0	1	0	0	0	0	1	12.7	\$508
Hashish (g)	0	0	0	0	0	0	0	0	13.8	\$225
Heroin (g)	0	0	3	4	2	4	0	13	76.9	\$6,901
Marijuana (lbs)	0	4	4	7	1	6	0	22	24.1	\$27,008
Marijuana (plants)									58.0	\$3,000
Other Narcotic (dosage)	0	0	0	0	0	0	0	0	1.0	\$5
LSD (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	0	0	1	0	0	0	1	130.7	\$456
Methamphetamine (g)	0	2	18	4	5	4	0	33	255.2	\$26,326
Prescription (dosage)	0	3	2	1	0	1	0	7	558.3	\$1,980
Other Stimulant (g)	0	0	0	0	0	0	0	0	23.0	\$460
Other Deprnt. (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Drug (dosage)	0	0	0	15	1	2	0	18	24.0	\$84
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	398.5	\$265
<b>Total</b>	<b>0</b>	<b>9</b>	<b>32</b>	<b>33</b>	<b>11</b>	<b>18</b>	<b>0</b>	<b>103</b>		<b>\$80,878</b>

Arrest Demographics						Drug & Non-drug Arrests			
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Gang Related	Non-gang Related	Total
Caucasian	1	0	63	20	84	Drug Arrests	4	97	101
Black	0	0	7	1	8	Drug/Violent Crime	2	0	2
Hispanic	1	0	14	11	26	Non-drug Arrests	1	19	20
Native American	0	0	8	4	12	Non-drug/Violent Crime	0	8	8
Asian	0	0	1	0	1	<b>Total</b>	<b>7</b>	<b>124</b>	<b>131</b>
Hawaiian/Pac Islander	0	0	0	0	0	Felony	7	120	127
Other	0	0	0	0	0	Misdemeanor	0	4	4
Unknown	0	0	0	0	0	<b>Total</b>	<b>7</b>	<b>124</b>	<b>131</b>
<b>Total</b>	<b>2</b>	<b>0</b>	<b>93</b>	<b>36</b>	<b>131</b>				

Marijuana Grows Seized	
Indoor	3
Outdoor	0

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Reported Hits to NIBIN	0

Asset Seizures		
	Number	Value
Vehicles	7	\$51,000
Currency	10	\$20,777
Weapons	19	\$5,104
Other Assets	5	\$1,350
<b>Total</b>	<b>41</b>	<b>\$78,231</b>

Total Seizure Cases		
	Number	Value
Federal	0	\$0
State	16	\$228,231
<b>Total</b>	<b>16</b>	<b>\$228,231</b>

Meth-Related Statistics	
Methamphetamine Related Investigations	51
Clandestine Labs Seized	1
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	1

Intelligence-Driven Investigations	
Collaborative	80
Non-collaborative	28
Number Resulting in Arrest	46
Number Resulting in Drug Seizures	39

Coordination/Collaboration	
Deconfliction Events	0
Tips/Leads Referred to Other Task Forces	8
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	9
Drug Interdiction Activity Assists	41
Interdiction Assists Resulting In:	
Drugs Seized	19
Controlled Deliveries	1

Weapons Seized by Type	
Type	Quantity
Handguns	5
Semi-Auto Handguns	5
Rifles	2
Semi-Auto Rifles	0
Shotguns	4
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	1
Explosive Device	0
Other	2
<b>Total</b>	<b>19</b>

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	17	17	34
Mid Level (Distributor/Retailer)	3	12	15
High Level (Manuf./Supplier)	0	4	4
<b>Total</b>	<b>20</b>	<b>33</b>	<b>53</b>

Search Warrants Served	
Federal	0
State	26
Other	0
<b>Total</b>	<b>26</b>

Investigation Data	
New Investigations Opened	193
Pending Investigations	46
Dropped Investigations	40
Closed Investigations	126
<b>Total</b>	<b>405</b>



## **Partners Against Narcotics Trafficking (PANT)**

Approved Budget FY 2012	
Personnel	\$286,879
Employee Related Expenditures	\$131,520
<b>Total</b>	<b>\$418,399</b>
Fund Source:	
Byrne/JAG	\$418,399

### **Project Description**

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

### **Task Force Participants**

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

### **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 Summary**

During FY 2012, PANT officers made 264 drug-related arrests. Of those arrests, 134 (50.76 percent) were for distribution/sale and another 69 (26.14 percent) were for possession/concealing drugs. There were 127 arrests (48.1 percent) for methamphetamine/amphetamine and 72 (27.27percent) for marijuana. Officers removed 29 pounds of marijuana, more than 1,192 grams of methamphetamine and various amounts of other drugs including hallucinogens and other narcotic drugs. The total estimated value of drugs removed was \$817,893 dollars. In addition, officers seized 13 vehicles and 21 weapons. Currency and assets seized exceeded \$131,000. PANT conducted 120 methamphetamine investigations, 407 intelligence-driven investigations, and served 88 search warrants. Task force officers disrupted or dismantled 67 DTOs and seized nine marijuana grow sites.

### **Selected Quarterly Highlights**

- On September 22, 2011, PANT assisted the Yavapai County Sheriff's Office with a seizure of 24 kilos of cocaine on Interstate 17. The cocaine was located in a hidden compartment within the pickup truck cab. Detectives conducted interviews with the drugs couriers who agreed to deliver the drugs to the Denver area. PANT and DEA detectives conducted a controlled delivery to the Denver area. The active investigation involves the Mexican drugs Cartels.
- Beginning in November 2011, information was obtained and developed regarding a large scale methamphetamine sales operation. In January 2012, PANT assisted the Yavapai County Sheriff's Office Special Crimes Unit in arresting five subjects. More than two pounds of methamphetamine were seized during this investigation.

- In January 2012, five detectives and a sergeant from the Yavapai County Sheriff's Office Special Crimes Unit moved into the PANT offices. This was a great way to streamline the sharing of information between units.
- In February 2012, detectives from the PANT task force, with the assistance of 27 uniformed and undercover officers from Prescott Police Department, Prescott Valley Police Department, Yavapai County Special Crimes Unit, Drug Enforcement Agency and the Arizona Liquor Control Department took part in an operation. Five search warrants were served simultaneously at local shops that yielded a substantial haul of newly illegal synthetic drugs, at least two handguns, and a number of arrests. The operation was timed so that all five stores were approached at 4:00 pm to prevent the possibility of any of the shopkeepers notifying one another. A permanent injunction has been affirmed against nine of the 12 known retailers of these synthetic drugs and novelty powders; sales of these items are illegal in Yavapai County.
- On June 07, 2012, PANT detectives executed several search warrants in Glendale, Arizona. This was the result of a two-month investigation involving a methamphetamine drug trafficking organization supplying large quantities of drugs to Yavapai County. Approximately one pound of methamphetamine was seized during the search warrants.
- Beginning in December 2011, it was decided that a Prescription Task Force within the PANT unit was necessary. This unit was formed and over the course of the next six months, information was developed on numerous street level distributors as well as doctors who were over-prescribing dangerous drugs and pain relievers. Warrants were issued for 42 suspects based on these charges and many have since been arrested.

**Performance Benchmarks**

Beginning in FY 2012, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

Performance Measure	FY 2012 Estimated	FY 2012 Actual
Drug Value Removed per Grant Dollar Expended	\$ 1.20	\$ 2.01
Arrests per Investigation	0.73	1.06
Percent of Investigations closed	82.56%	20.41%

Apprehension Projects: Partners Against Narcotics Trafficking (PANT)

Grant Number: DC-12-051

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (kg)	0	0	3	1	0	0	0	4	0.0	\$1,220
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	1	2	1	0	0	4	480.5	\$32,900
Heroin (g)	0	0	19	2	7	0	0	28	138.2	\$19,804
Marijuana (lbs)	0	10	27	15	4	0	16	72	29.1	\$74,660
Marijuana (plants)									136.0	\$418,800
Other Narcotic (dosage)	0	0	3	5	1	1	0	10	107.8	\$1,108
LSD (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	0	0	1	0	0	0	1	95.0	\$9,500
Methamphetamine (g)	0	0	69	41	10	0	7	127	1,192.2	\$118,655
Prescription (dosage)	0	0	2	1	0	0	1	4	218.0	\$1,781
Other Stimulant (g)	0	0	8	0	0	0	2	10	7,459.0	\$127,970
Other Deprsnt. (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Drug (dosage)	0	0	2	1	0	0	1	4	681.6	\$11,495
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
<b>Total</b>	<b>0</b>	<b>10</b>	<b>134</b>	<b>69</b>	<b>23</b>	<b>1</b>	<b>27</b>	<b>264</b>		<b>\$817,893</b>

Arrest Demographics						Drug & Non-drug Arrests			
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Gang Related	Non-gang Related	Total
Caucasian	2	0	137	93	232	Drug Arrests	1	200	201
Black	0	0	1	0	1	Drug/Violent Crime	0	63	63
Hispanic	2	0	32	6	40	Non-drug Arrests	0	14	14
Native American	0	0	0	0	0	Non-drug/Violent Crime	0	1	1
Asian	0	0	0	1	1	<b>Total</b>	<b>1</b>	<b>278</b>	<b>279</b>
Hawaiian/Pac Islander	0	0	0	0	0	Felony	1	267	268
Other	0	0	5	0	5	Misdemeanor	0	11	11
Unknown	0	0	0	0	0	<b>Total</b>	<b>1</b>	<b>278</b>	<b>279</b>
<b>Total</b>	<b>4</b>	<b>0</b>	<b>175</b>	<b>100</b>	<b>279</b>				

Marijuana Grows Seized	
Indoor	7
Outdoor	2

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Reported Hits to NIBIN	0

Asset Seizures		
	Number	Value
Vehicles	13	\$79,500
Currency	39	\$44,530
Weapons	21	\$7,820
Other Assets	0	\$0
<b>Total</b>	<b>73</b>	<b>\$131,850</b>

Total Seizure Cases		
	Number	Value
Federal	0	\$0
State	51	\$131,850
<b>Total</b>	<b>51</b>	<b>\$131,850</b>

Meth-Related Statistics	
Methamphetamine Related Investigations	120
Clandestine Labs Seized	0
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	0

Intelligence-Driven Investigations	
Collaborative	36
Non-collaborative	371
Number Resulting in Arrest	130
Number Resulting in Drug Seizures	193

Coordination/Collaboration	
Deconfliction Events	8
Tips/Leads Referred to Other Task Forces	25
Counterterrorism Referrals	1
Drug-endangered Child Referrals/CPS calls	6
Drug Interdiction Activity Assists	61
Interdiction Assists Resulting In:	
Drugs Seized	9
Controlled Deliveries	2

Weapons Seized by Type	
Type	Quantity
Handguns	13
Semi-Auto Handguns	0
Rifles	2
Semi-Auto Rifles	2
Shotguns	3
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	1
Explosive Device	0
Other	0
<b>Total</b>	<b>21</b>

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	37	5	42
Mid Level (Distributor/Retailer)	19	2	21
High Level (Manuf./Supplier)	1	3	4
<b>Total</b>	<b>57</b>	<b>10</b>	<b>67</b>

Search Warrants Served	
Federal	0
State	88
Other	0
<b>Total</b>	<b>88</b>

Investigation Data	
New Investigations Opened	751
Pending Investigations	205
Dropped Investigations	19
Closed Investigations	250
<b>Total</b>	<b>1,225</b>



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

Approved Budget FY 2012	
Personnel	\$114,367
Employee Related Expenditures	\$51,946
<b>Total</b>	<b>\$166,313</b>
Fund Source:	
Byrne/JAG	\$166,313

### ***Project Description***

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

### ***Task Force Participants***

Pinal County Sheriff's Office, Apache Junction Police Department, Coolidge Police Department, Eloy Police Department, Florence Police Department, Maricopa Police Department, Arizona Department of Public Safety and Homeland Security Investigations (ICE).

### ***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 Summary***

During FY 2012, PCNTF made 261 drug-related arrests. There were 197 arrests (75.48 percent) for marijuana. Methamphetamine offenses (39) comprised 14.94 percent of drug arrests. Across offense types, 159 (60.92 percent) of the 261 drug arrests were for possession/concealing, and 74 (28.35 percent) were for transportation/importation.

Officers removed more than 31,021 pounds of marijuana and 23,907 grams of methamphetamine from the streets of the community. The total estimated value of drugs removed exceeded \$21 million.

PCNTF officers seized 86 vehicles and 38 weapons (15 of which were handguns). Currency and assets seized totaled \$679,180. PCNTF activities included seven deconfliction events and 10 instances of drug interdiction activity assists. Task force officers disrupted or dismantled three DTOs and seized five marijuana grow sites. Task force officers served 37 search warrants.

### ***Selected Quarterly Highlights***

- PCNTF and partners entered a joint investigative/interdiction effort with ICE, U.S. Border Patrol, Bureau of Land Management, and the Arizona DPS Auto Theft Task Force. The project is titled "Western Desert Task Force" (WDTF). This endeavor utilizes intelligence and investigative supported interdiction operations to attack Mexican drug cartel smuggling in the western deserts of Pinal County. Between January and July 2012 WDTF seized 55,057 pounds of marijuana, recovered eight firearms, seized/recovered 115 vehicles (many stolen) and apprehended/arrested 152 people.

- PCNTF conducted extensive undercover operations at the commercial vehicle related businesses along I-10 in the Eloy, Arizona area. Undercover officers posed as truck drivers purchased methamphetamine, cocaine, and marijuana from various businesses in the area. Four search warrants were conducted with 15 arrests and seizure of eight vehicles and \$26,000 in cash. A similar case will be conducted in the future to address commercial vehicle operators who are using narcotics.

**Performance Benchmarks**

Beginning in FY 2012, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

Performance Measure	FY 2012 Estimated	FY 2012 Actual
Drug Value Removed per Grant Dollar Expended	\$ 90.19	\$ 131.28
Arrests per Investigation	0.69	1.38
Percent of Investigations closed	240.67%	47.97%

\*A percentage greater than 100 includes investigations carried over from prior years and closed in FY 2012.

Apprehension Projects: Pinal County Drug and Gang Enforcement Multi-Agency Task Force

Grant Number: DC-12-006

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (kg)	5	0	0	9	1	0	0	15	30.5	\$556,862
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	0	0	0	0	0	0.0	\$0
Heroin (g)	0	0	0	1	1	1	0	3	40,915.1	\$3,273,224
Marijuana (lbs)	5	4	1	111	72	1	3	197	31,021.6	\$15,793,897
Marijuana (plants)									95.0	\$4,500
Other Narcotic (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
LSD (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	0	0	0	0	0	0	0	0.0	\$0
Methamphetamine (g)	7	0	0	32	0	0	0	39	23,907.4	\$2,173,016
Prescription (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Stimulant (g)	0	0	0	0	0	0	0	0	11.0	\$22
Other Deprnt. (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Drug (dosage)	0	0	0	6	0	0	1	7	46.0	\$29,045
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
<b>Total</b>	<b>17</b>	<b>4</b>	<b>1</b>	<b>159</b>	<b>74</b>	<b>2</b>	<b>4</b>	<b>261</b>		<b>\$21,830,566</b>

Arrest Demographics						Drug & Non-drug Arrests			
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Gang Related	Non-gang Related	Total
Caucasian	7	2	57	23	89	Drug Arrests	0	261	261
Black	2	0	14	3	19	Drug/Violent Crime	0	0	0
Hispanic	14	0	110	19	143	Non-drug Arrests	0	0	0
Native American	0	0	5	3	8	Non-drug/Violent Crime	0	0	0
Asian	0	0	0	0	0	<b>Total</b>	<b>0</b>	<b>261</b>	<b>261</b>
Hawaiian/Pac Islander	0	0	0	0	0	Felony	0	261	261
Other	0	0	0	0	0	Misdemeanor	0	0	0
Unknown	0	0	1	1	2	<b>Total</b>	<b>0</b>	<b>261</b>	<b>261</b>
<b>Total</b>	<b>23</b>	<b>2</b>	<b>187</b>	<b>49</b>	<b>261</b>				

Marijuana Grows Seized	
Indoor	3
Outdoor	2

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Reported Hits to NIBIN	0

Asset Seizures		
	Number	Value
Vehicles	86	\$382,900
Currency	16	\$274,055
Weapons	38	\$22,225
Other Assets	0	\$0
<b>Total</b>	<b>140</b>	<b>\$679,180</b>

Total Seizure Cases		
	Number	Value
Federal	32	\$62,913
State	67	\$616,267
<b>Total</b>	<b>99</b>	<b>\$679,180</b>

Meth-Related Statistics	
Methamphetamine Related Investigations	10
Clandestine Labs Seized	0
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	0

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

Coordination/Collaboration	
Deconfliction Events	7
Tips/Leads Referred to Other Task Forces	0
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	1
Drug Interdiction Activity Assists	10
Interdiction Assists Resulting In:	
Drugs Seized	13
Controlled Deliveries	3

Weapons Seized by Type	
Type	Quantity
Handguns	15
Semi-Auto Handguns	1
Rifles	1
Semi-Auto Rifles	2
Shotguns	0
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	0
Explosive Device	0
Other	19
<b>Total</b>	<b>38</b>

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

Search Warrants Served	
Federal	4
State	33
Other	0
<b>Total</b>	<b>37</b>

Investigation Data	
New Investigations Opened	205
Pending Investigations	0
Dropped Investigations	0
Closed Investigations	189
<b>Total</b>	<b>394</b>



## ***Santa Cruz County METRO Task Force***

Approved Budget FY 2012	
Personnel	\$119,683
Employee Related Expenditures	\$59,013
<b>Total</b>	<b>\$178,696</b>
Fund Source:	
Byrne/JAG	\$178,696

### ***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 U.S. Drug Enforcement Administration, to address drug trafficking problems in the Town of 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, Nogales Police Department, Arizona Department of Public Safety, Arizona National Guard Joint Counter Narcotics Task Force, U.S. Department of Agriculture/U.S. Forest Service, U.S. Immigration and Customs Enforcement and the Santa Cruz County Attorney's Office.

### ***Objective***

To successfully combat narcotics trafficking and organized crime and disrupt the flow of illicit drugs imported, transported, and sold in the community.

### ***Activity Summary***

During FY 2012, METRO officers made 401 drug-related arrests. There were 337 arrests (84.04 percent) for marijuana. Across offense types, 288 (71.82 percent) were for possession/concealing and another 94 (23.44 percent) were for transportation/importation of illegal drugs. Officers removed more than 15,070 pounds of marijuana, 30,812 grams of methamphetamines, along with other drugs from the streets of the community. Total estimated value of drugs removed exceeded eight million dollars.

METRO officers seized 59 vehicles and six weapons (four of which were handguns). Currency and assets seized exceeded \$464,000. METRO activities included 10 intelligence-driven investigations, four of which resulted in arrests, 117 deconfliction events, and 11 methamphetamine investigations. Task force officers disrupted four DTOs, seized four marijuana grow sites, and served 22 search warrants.

### ***Selected Quarterly Highlights***

- On November 28, 2011 SCCMTF Agents conducted surveillance and later executed a search warrant on a stash house in Nogales, Arizona. Further search of the residence revealed 2597.5 pounds of marijuana in a shed outside of the residence. The wrapped marijuana bundles are valued at \$909,125.
- On December 7, 2011 the Santa Cruz County Metro Task Force investigated a traffic stop conducted by the Arizona Department of Public Safety on I-19 Kilometer 11 northbound in Rio Rico. The stop was made on a van for a cracked windshield and numerous moving violations. The vehicle was driven by a 32 year-old female and her toddler daughter as a passenger. Further investigation and inspection of the vehicle revealed 7.1 pounds of Mexican brown powder heroin hidden inside of the vehicle's battery. The value of the heroin seized is \$225,435.

- On February 27, 2012 agents responded to the Nogales High School because school security and administration had received information that a student was possibly carrying narcotics in school. Further investigation revealed that the student was in possession of black tar heroin. The juvenile student informed agents that the student had transported narcotics to school on the school bus and to Tucson, Arizona on the shuttle. A total of 3.80 pounds of heroin located in the student's backpack was seized and valued at \$120,655.
- On June 25, 2012 Patagonia Marshal's Officers requested assistance in reference to a stash house after checking the area for suspicious activities, trespassers and damages to abandoned trailers. Santa Cruz County Metro Task Force Agents responded to the area and executed a search warrant. The search revealed 1155 pounds of marijuana inside a storage shed which was seized and valued at \$404,250.

**Performance Benchmarks**

Beginning in FY 2012, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

Performance Measure	FY 2012 Estimated	FY 2012 Actual
Drug Value Removed per Grant Dollar Expended	\$ 40.89	\$ 50.09
Arrests per Investigation	0.94	1.08
Percent of Investigations closed	106.73%	37.86%

\*A percentage greater than 100 includes investigations carried over from prior years and closed in FY 2012.

Apprehension Projects: Santa Cruz County METRO Task Force

Grant Number: DC-12-038

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (kg)	0	0	8	21	1	0	0	30	1.2	\$59,479
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	0	0	0	0	0	0.0	\$0
Heroin (g)	0	0	0	1	4	0	0	5	45,767.6	\$3,203,733
Marijuana (lbs)	0	0	4	249	84	0	0	337	15,070.4	\$5,038,470
Marijuana (plants)									4.0	\$3,908
Other Narcotic (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
LSD (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	0	0	0	0	0	0	0	0.0	\$0
Methamphetamine (g)	0	0	5	4	5	0	0	14	30,812.8	\$645,335
Prescription (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Stimulant (g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Deprnt. (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Drug (dosage)	0	0	0	13	0	2	0	15	5.0	\$25
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>288</b>	<b>94</b>	<b>2</b>	<b>0</b>	<b>401</b>		<b>\$8,950,950</b>

Arrest Demographics						Drug & Non-drug Arrests			
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Gang Related	Non-gang Related	Total
Caucasian	2	0	8	2	12	Drug Arrests	0	401	401
Black	0	0	0	0	0	Drug/Violent Crime	0	0	0
Hispanic	130	6	228	24	388	Non-drug Arrests	0	7	7
Native American	0	0	8	0	8	Non-drug/Violent Crime	0	0	0
Asian	0	0	0	0	0	<b>Total</b>	<b>0</b>	<b>408</b>	<b>408</b>
Hawaiian/Pac Islander	0	0	0	0	0	Felony	0	408	408
Other	0	0	0	0	0	Misdemeanor	0	0	0
Unknown	0	0	0	0	0	<b>Total</b>	<b>0</b>	<b>408</b>	<b>408</b>
<b>Total</b>	<b>132</b>	<b>6</b>	<b>244</b>	<b>26</b>	<b>408</b>				

Marijuana Grows Seized	
Indoor	2
Outdoor	2

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Reported Hits to NIBIN	0

Asset Seizures		
	Number	Value
Vehicles	59	\$238,948
Currency	13	\$217,782
Weapons	6	\$7,500
Other Assets	0	\$0
<b>Total</b>	<b>78</b>	<b>\$464,230</b>

Total Seizure Cases		
	Number	Value
Federal	0	\$0
State	126	\$464,230
<b>Total</b>	<b>126</b>	<b>\$464,230</b>

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

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

Coordination/Collaboration	
Deconfliction Events	117
Tips/Leads Referred to Other Task Forces	4
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	0
Drug Interdiction Activity Assists	10
Interdiction Assists Resulting In:	
Drugs Seized	5
Controlled Deliveries	2

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

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

Search Warrants Served	
Federal	0
State	22
Other	0
<b>Total</b>	<b>22</b>

Investigation Data	
New Investigations Opened	418
Pending Investigations	98
Dropped Investigations	93
Closed Investigations	371
<b>Total</b>	<b>980</b>



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

Approved Budget FY 2012	
Overtime	\$21,952
Employee Related Expenditures	\$7,200
<b>Total</b>	<b>\$29,152</b>
Fund Source:	
Byrne/JAG	\$29,152

### ***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, Pima Police Department, and the Graham County Attorney's Office.

### ***Objective***

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

### ***Activity Summary***

During FY 2012, Southeastern Arizona Drug, Gang and Violent Crime Task Force officers conducted investigations, made 151 drug-related arrests, served search warrants and seized drugs and assets. The largest portion of arrests (59 or 39.07 percent) was for methamphetamine/amphetamine. Across drug offense types the largest number of arrests was for distribution/selling offenses (50), possession/concealing offenses (49) and buy/receive drug offenses (44).

Task force officers seized three vehicles and 16 weapons. Currency and assets seized totaled \$17,161. The southeast task force activities included 32 methamphetamine-related investigations, and 91 deconfliction events. Task force personnel disrupted or dismantled 22 DTOs, seized four marijuana grow site, and served 19 search warrants.

### ***Selected Quarterly Highlights***

- In FY 2012, the task force conducted several investigations into the sales and use of prescription narcotic pills. These investigations resulted in the charging and arrests of numerous subjects for possession and sales of narcotic prescription pills.
- During FY 2012, the task force conducted a homicide investigation and brought to resolution several other violent crimes while continuing its efforts in disrupting the transportation, sales and use of illicit drugs.

**Performance Benchmarks**

Beginning in FY 2012, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

<b>Performance Measure</b>	<b>FY 2012 Estimated</b>	<b>FY 2012 Actual</b>
Drug Value Removed per Grant Dollar Expended	\$ 3.43	\$ 3.38
Arrests per Investigation	0.87	6.86
Percent of Investigations closed	86.20%	22.00%

Apprehension Projects: Southeastern Arizona Drug, Gang and Violent Crime Task Force

Grant Number: DC-12-043

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (kg)	1	0	0	2	0	0	0	3	0.0	\$400
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	0	0	0	0	0	0.0	\$0
Heroin (g)	2	0	0	1	0	0	0	3	5.5	\$550
Marijuana (lbs)	5	3	5	23	2	0	0	38	103.7	\$56,933
Marijuana (plants)									72.0	\$100
Other Narcotic (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
LSD (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	0	0	0	0	0	0	0	0.0	\$0
Methamphetamine (g)	16	0	17	23	3	0	0	59	342.3	\$34,230
Prescription (dosage)	20	0	28	0	0	0	0	48	270.0	\$6,185
Other Stimulant (g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Deprnt. (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
<b>Total</b>	<b>44</b>	<b>3</b>	<b>50</b>	<b>49</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>151</b>		<b>\$98,398</b>

Arrest Demographics					Drug & Non-drug Arrests				
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Gang Related	Non-gang Related	Total
Caucasian	1	0	59	29	89	Drug Arrests	0	151	151
Black	0	0	9	1	10	Drug/Violent Crime	0	0	0
Hispanic	0	0	36	13	49	Non-drug Arrests	0	0	0
Native American	0	0	5	0	5	Non-drug/Violent Crime	0	2	2
Asian	0	0	0	0	0	<b>Total</b>	<b>0</b>	<b>153</b>	<b>153</b>
Hawaiian/Pac Islander	0	0	0	0	0	Felony	0	153	153
Other	0	0	0	0	0	Misdemeanor	0	0	0
Unknown	0	0	0	0	0	<b>Total</b>	<b>0</b>	<b>153</b>	<b>153</b>
<b>Total</b>	<b>1</b>	<b>0</b>	<b>109</b>	<b>43</b>	<b>153</b>				

Marijuana Grows Seized	
Indoor	3
Outdoor	1

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Reported Hits to NIBIN	0

Asset Seizures		
	Number	Value
Vehicles	3	\$10,000
Currency	7	\$5,161
Weapons	16	\$2,000
Other Assets	0	\$0
<b>Total</b>	<b>26</b>	<b>\$17,161</b>

Total Seizure Cases		
	Number	Value
Federal	0	\$0
State	10	\$17,161
<b>Total</b>	<b>10</b>	<b>\$17,161</b>

Meth-Related Statistics	
Methamphetamine Related Investigations	32
Clandestine Labs Seized	0
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	0

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

Coordination/Collaboration	
Deconfliction Events	91
Tips/Leads Referred to Other Task Forces	0
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	0
Drug Interdiction Activity Assists	0
Interdiction Assists Resulting In:	
Drugs Seized	0
Controlled Deliveries	0

Weapons Seized by Type	
Type	Quantity
Handguns	2
Semi-Auto Handguns	5
Rifles	5
Semi-Auto Rifles	2
Shotguns	2
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	0
Explosive Device	0
Other	0
<b>Total</b>	<b>16</b>

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	18	0	18
Mid Level (Distributor/Retailer)	2	2	4
High Level (Manuf./Supplier)	0	0	0
<b>Total</b>	<b>20</b>	<b>2</b>	<b>22</b>

Search Warrants Served	
Federal	0
State	19
Other	0
<b>Total</b>	<b>19</b>

Investigation Data	
New Investigations Opened	55
Pending Investigations	18
Dropped Investigations	5
Closed Investigations	22
<b>Total</b>	<b>100</b>



## *Yuma County Narcotics Task Force (YCNTF)*

Approved Budget FY 2012	
Personnel	\$182,273
Employee Related Expenditures	\$69,576
<b>Total</b>	<b>\$251,849</b>
Fund Source:	
Byrne/JAG	\$251,849

### ***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, Somerton Police Department, Arizona Department of Public Safety, U.S. Border Patrol, U.S. Drug Enforcement Administration, U.S. Marshal's Service (Arizona WANTED Task Force) and U.S Immigration and Customs Enforcement (ICE).

### ***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 Summary***

During FY 2012, YCNTF made 899 drug-related arrests. There were 747 (83.09 percent) for marijuana. Across offense types, there were 739 arrests (82.22 percent) for possession /concealing. Task force officers removed more than 7,485 pounds of marijuana and 248,153 grams of methamphetamine from the streets of the community. The total estimated value of drugs removed exceeded \$35.1 million.

YCNTF officers seized 112 vehicles and 14 weapons. Currency and assets seized totaled \$416,218. Task force activities included 966 deconfliction events, 114 intelligence driven investigations, and 39 methamphetamine investigations. Task force personnel served 16 search warrants.

### ***Selected Quarterly Highlights***

- On July September 31, 2011, acting on information provided by a confidential informant, agents discovered two gallons of liquid methamphetamine stored in the windshield wiper fluid reservoir of a 2002 Chevrolet Trailblazer. Intelligence developed from this seizure revealed a DTO operating in Phoenix, Arizona. This Intelligence was shared with a Phoenix-based drug task force that developed a long-term case.

- On August 31, 2011 while conducting surveillance, agents from the task force observed some peculiar behavior. After a short investigation, agents obtained sufficient information to get a search warrant that lead to the discovery of 86 pounds of cocaine. Intelligence developed from the investigation lead to a DTO operating in Mexicali, California and Phoenix, Arizona. This intelligence was shared with other narcotics task forces where this DTO was operating, and further cases were developed.
- On August 9, 2011, information provided by a concerned citizen lead to the discovery of 13.3 pounds of cocaine in the vents of a vehicle abandoned in a local department store parking lot. Intelligence obtained from this seizure led to a current open investigation on a stash house operating in San Luis, Arizona.
- On March 29, 2012, a search warrant was executed in San Luis, Arizona by the Yuma County Narcotics Task Force. 61.3 grams of cocaine, a 2003 Ford Crown Victoria and \$1073 was seized from the house. As a result of this investigation, two occupants were convicted on narcotics sales charges, and the vehicle and cash were forfeited.

***Performance Benchmarks***

Beginning in FY 2012, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

<b>Performance Measure</b>	<b>FY 2012 Estimated</b>	<b>FY 2012 Actual</b>
Drug Value Removed per Grant Dollar Expended	\$ 9.62	\$ 139.70
Arrests per Investigation	1.15	1.14
Percent of Investigations closed	88.31%	50.00%

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (kg)	0	0	6	6	21	0	0	33	517.4	\$3,958,794
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	8	0	0	0	8	546.1	\$24,158
Heroin (g)	0	0	1	0	15	0	0	16	118,571.5	\$10,608,405
Marijuana (lbs)	0	0	8	693	46	0	0	747	7,485.2	\$1,368,141
Marijuana (plants)									0.0	\$0
Other Narcotic (dosage)	0	0	0	0	0	0	0	0	56.0	\$0
LSD (dosage)	0	0	0	1	0	0	0	1	20.0	\$140
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	0	0	0	0	0	0	0	0.0	\$0
Methamphetamine (g)	0	0	10	22	52	0	0	84	248,153.5	\$19,218,626
Prescription (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Stimulant (g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Deprsnt. (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Drug (dosage)	0	0	0	9	1	0	0	10	620.8	\$5,330
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>25</b>	<b>739</b>	<b>135</b>	<b>0</b>	<b>0</b>	<b>899</b>		<b>\$35,183,595</b>

Arrest Demographics						Drug & Non-drug Arrests			
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Gang Related	Non-gang Related	Total
Caucasian	128	37	571	176	912	Drug Arrests	0	899	899
Black	12	1	39	15	67	Drug/Violent Crime	0	0	0
Hispanic	25	4	122	24	175	Non-drug Arrests	0	285	285
Native American	0	0	1	1	2	Non-drug/Violent Crime	0	0	0
Asian	3	0	7	5	15	<b>Total</b>	<b>0</b>	<b>1,184</b>	<b>1,184</b>
Hawaiian/Pac Islander	0	0	0	0	0	Felony	0	334	334
Other	0	0	0	1	1	Misdemeanor	13	837	850
Unknown	0	1	11	0	12	<b>Total</b>	<b>13</b>	<b>1,171</b>	<b>1,184</b>
<b>Total</b>	<b>168</b>	<b>43</b>	<b>751</b>	<b>222</b>	<b>1,184</b>				

Marijuana Grows Seized	
Indoor	0
Outdoor	0

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Reported Hits to NIBIN	0

Asset Seizures		
	Number	Value
Vehicles	112	\$282,823
Currency	32	\$128,695
Weapons	14	\$4,700
Other Assets	0	\$0
<b>Total</b>	<b>158</b>	<b>\$416,218</b>

Total Seizure Cases		
	Number	Value
Federal	117	\$355,948
State	31	\$60,270
<b>Total</b>	<b>148</b>	<b>\$416,218</b>

Meth-Related Statistics	
Methamphetamine Related Investigations	39
Clandestine Labs Seized	0
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	0

Intelligence-Driven Investigations	
Collaborative	2
Non-collaborative	112
Number Resulting in Arrest	0
Number Resulting in Drug Seizures	18

Coordination/Collaboration	
Deconfliction Events	966
Tips/Leads Referred to Other Task Forces	6
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	0
Drug Interdiction Activity Assists	0
Interdiction Assists Resulting In:	
Drugs Seized	0
Controlled Deliveries	0

Weapons Seized by Type	
Type	Quantity
Handguns	6
Semi-Auto Handguns	2
Rifles	2
Semi-Auto Rifles	2
Shotguns	2
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	0
Explosive Device	0
Other	0
<b>Total</b>	<b>14</b>

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

Search Warrants Served	
Federal	0
State	16
Other	0
<b>Total</b>	<b>16</b>

Investigation Data	
New Investigations Opened	791
Pending Investigations	0
Dropped Investigations	0
Closed Investigations	791
<b>Total</b>	<b>1,582</b>

***Prosecution Task Force Activities***

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	<b><u>FY 2012 Awards</u></b>
Apache County Drug, Gang and Violent Crime Prosecution	\$ 96,152
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	\$ 67,727
Graham County Attorney's Office	\$ 54,284
Greenlee County Attorney's Office	\$ 36,600
La Paz County Drug Task Force Prosecutor	\$ 77,435
Maricopa County Attorney's Office Drug, Gang, and Violent Crime	\$ 1,482,804
Mohave Area General Narcotics Enforcement Team (MAGNET)	\$ 165,935
Navajo County Violent and Major Prosecution Enhancement	\$ 117,040
Partners Against Narcotics Trafficking (PANT)	\$ 134,115
Pima County Drug Prosecution Project	\$ 555,071
Pinal County Drug Prosecution Unit	\$ 198,598
Santa Cruz County Drug Prosecution	\$ 52,838
Tucson City Attorney's Drug Enforcement Project	\$ 332,171
Yuma County Drug, Gang and Violence Prosecution	<u>\$ 288,167</u>
TOTAL	\$ 4,956,304

**Summary of Activity – Prosecution**

Approved Budget FY 2012	
Personnel	\$3,165,388
Overtime	
Employee Related Expenditures	\$807,054
<b>Total</b>	<b>\$3,972,442</b>
Fund Source:	
Byrne/JAG	\$3,972,442

In FY 2012, prosecution program activities resulted in 20,659 drug-related convictions and 4,204 non drug-related convictions. Of the drug convictions reported, 67.99 percent were classified as felonies and 32.01 percent as misdemeanors. The remaining one percent was classified as undesignated and/or unknown.

The bulk of drug-related convictions derived from charges of possession/concealing. Of the 20,659 drug-related convictions, 16,075 or 77.81 percent were on charges of possession/concealing. Just less than 12 percent of drug-related convictions were on charges of distribution/selling and 5 percent were on charges of transportation/importation. Statewide, the most prevalent among drug-related convictions were the following: paraphernalia (35.33 percent), marijuana/cannabis (29.41 percent), methamphetamine/amphetamine (15.61 percent) and unknown drug (2.36 percent).

A total of 19,641 individuals received sentences for drug offenses. Of sentences handed down, the most common sentence type was probation (11,214 or 57.09 percent), followed by prison (3,842 or 19.56 percent), split sentences (1,967 or 10.01 percent), and 8.92 percent received fines. The remaining individuals that comprise less than five percent of those receiving sentences for drug convictions, received jail, suspended sentence, community service, other or unknown sentences.

Prosecution efforts facilitated the forfeiture of a total value of \$24,227,560 in assets. Tandem prosecution programs report a total of 1,771 drug-related task force investigation assists and 274 search warrant assists with local task forces. Prosecutors received 1,157 requests for legal advice during the program year.

Prosecution Projects: Statewide Summary Prosecution Data

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	36,742	923	877	105	7,501	1,320	648	48,116
Declined to Prosecute: No lab analysis	668	24	20	1	26	12	13	764
Declined to Pros: Dept. Report Problems	1,471	34	50	2	371	85	23	2,036
Declined to Pros: No Conviction Likely	1,188	42	43	5	814	175	58	2,325
Declined to Pros: Assisted in Another Prosecution	84	0	6	0	13	33	3	139
Declined to Prosecute: Other	2,393	42	42	0	1,082	180	38	3,777
Deferred to a Diversion Program	3,394	5	4	0	15	0	0	3,418
Dismissed With or Without Prejudice	7,962	36	48	2	636	67	50	8,801
Acquitted	81	4	1	0	47	2	2	137
Convicted	19,631	398	569	61	3,197	667	340	24,863
<b>Concluded</b>	<b>27,674</b>	<b>438</b>	<b>618</b>	<b>63</b>	<b>3,880</b>	<b>736</b>	<b>392</b>	<b>33,801</b>

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	414	176	4	1,643	5	1	2,243
Heroin	0	2	235	124	2	1,323	2	2	1,690
Marijuana/Cannabis	0	134	1,136	954	183	10,678	10	12	13,107
Opiates	41	0	125	12	27	187	2	0	394
Methamphetamine/Amphetamine	0	2	763	200	63	4,248	11	1	5,288
Stimulants	0	0	7	1	0	22	1	0	31
Depressants	3	0	17	4	1	109	16	2	152
Hallucinogens	0	0	10	0	1	21	0	0	32
Other Drugs	380	1	139	99	22	984	208	3	1,836
Paraphernalia	0	7	1	0	3	2,836	0	1	2,848
Unknown	4	3	35	5	0	47	288	454	836
<b>Total</b>	<b>428</b>	<b>149</b>	<b>2,882</b>	<b>1,575</b>	<b>306</b>	<b>22,098</b>	<b>543</b>	<b>476</b>	<b>28,457</b>

Number Prosecuted for Drug and Non-drug			
	Drug	Non-Drug	Total
Prosecuted for violent crime (no gang members)	744	5,006	5,750
Gang members prosecuted (except violent crime)	751	821	1,572
Gang members prosecuted for violent crime	73	539	612
Neither or unknown (not violent or no gang)	26,889	16,476	43,365
<b>Total</b>	<b>28,457</b>	<b>22,842</b>	<b>51,299</b>

Felony and Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	2,096	40,926	43,022
Misdemeanor	164	8,113	8,277
<b>Total</b>	<b>2,260</b>	<b>49,039</b>	<b>51,299</b>

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	1	333	111	4	854	4	6	1,313
Heroin	0	0	192	76	5	639	1	3	916
Marijuana/Cannabis	1	76	978	679	99	4,223	13	7	6,076
Opiates	29	0	35	14	13	92	4	1	188
Methamphetamine/Amphetamine	1	4	637	112	64	2,383	20	4	3,225
Stimulants	1	0	0	1	1	8	1	0	12
Depressants	3	0	14	2	2	46	6	1	74
Hallucinogens	0	0	3	2	1	9	0	0	15
Other Drugs	235	1	96	47	183	464	28	0	1,054
Paraphernalia	0	7	1	0	1	7,280	9	1	7,299
Unknown	1	1	32	0	1	77	64	311	487
<b>Total</b>	<b>271</b>	<b>90</b>	<b>2,321</b>	<b>1,044</b>	<b>374</b>	<b>16,075</b>	<b>150</b>	<b>334</b>	<b>20,659</b>

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	6,367	88	6,455
Class 2	239	1,352	1,591
Class 3	4	923	927
Class 4		4,654	4,654
Class 5		311	311
Class 6		4,705	4,705
Undesignated	0	1,992	1,992
Unknown	3	21	24
<b>Total</b>	<b>6,613</b>	<b>14,046</b>	<b>20,659</b>

Persons Convicted for All Drug Offenses	
Plea	20,148
Jury	138
Non-jury	373
<b>Total</b>	<b>20,659</b>

Number of People Convicted of Drug and Non-drug Offenses			
	Drug	Non-drug	Total
Violent Offense	402	3,130	3,532
Gang Related	569	665	1,234
Violent and Gang Related	61	340	401
Neither or unknown	19,627	11,338	30,965
<b>Total</b>	<b>20,659</b>	<b>15,473</b>	<b>36,132</b>

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine/Crack	363	20	489	106	0	0	0	1	1	980
Heroin	223	9	218	96	0	0	1	0	0	547
Marijuana/Cannabis	1,147	104	5,227	519	0	0	334	2	17	7,350
Opiates	15	1	80	44	0	0	3	0	0	143
Methamphetamine/Amphetamine	1,261	49	661	276	13	0	8	4	4	2,276
Stimulants	9	0	5	1	1	0	0	0	0	16
Depressants	26	3	34	4	0	0	0	0	0	67
Hallucinogens	5	0	15	0	0	0	0	0	0	20
Other Drugs	128	165	388	57	0	0	26	1	1	766
Paraphernalia	593	416	4,047	823	2	3	1,381	21	20	7,306
Unknown	72	5	50	41	0	0	0	1	1	170
<b>Total</b>	<b>3,842</b>	<b>772</b>	<b>11,214</b>	<b>1,967</b>	<b>16</b>	<b>3</b>	<b>1,753</b>	<b>30</b>	<b>44</b>	<b>19,641</b>

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Violent Drug-Related Offenses	580	5	149	134	0	0	18	2	0	888
Violent Non Drug-Related Offenses	1,729	38	864	591	0	0	8	3	0	3,233
<b>Total</b>	<b>2,309</b>	<b>43</b>	<b>1,013</b>	<b>725</b>	<b>0</b>	<b>0</b>	<b>26</b>	<b>5</b>	<b>0</b>	<b>4,121</b>

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value		
Vehicles	1,040	\$2,486,084	Received Through Referral	2,085
Vessels	0	\$0	Concluded	1,922
Aircraft	0	\$0	Pending	3,456
Currency	2,722	\$20,628,823		
Other Financial Instrument	0	\$0		
Real Property (Real Estate)	11	\$856,454		
Weapons	768	\$141,923		
Other	1,987	\$114,277		
<b>Total</b>	<b>6,528</b>	<b>\$24,227,560</b>		

Coordination/Collaboration Data	
No. of drug-related task force investigation assists	1,771
No. of search warrant assists with the Task Force	274
No. of search warrant assists resulting in:	
Convictions	100
Dismissals	3
No. of legal advice requests that were:	
Received	1,157
Filled	1,122
No. of drug-related investigation assists resulting in:	
Charges filed	1,345
Charges dropped	98
Charges reduced to a lesser degree/charge	404



## Apache County Gang and Violent Crime Prosecution Program

Approved Budget FY 2012	
Personnel	\$75,032
Employee Related Expenditures	\$21,120
<b>Total</b>	<b>\$96,152</b>
Fund Source:	
Byrne/JAG	\$96,152

### 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 services 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 Summary

Apache County Gang and Violent Crime Prosecution Program received 281 drug offense referrals. Prosecutorial efforts resulted in 161 drug convictions for FY 2012. Nearly 85.09 percent of the reported drug convictions were classified as felonies and 14.91 percent as misdemeanors. More than 40 percent of drug convictions involved marijuana/cannabis, 21.12 percent involved methamphetamine/amphetamines, and 18.01 percent involved paraphernalia. There was a total of 373 prosecutions with, about 75 percent of the convictions derived from charges of possession/concealing, followed by 11.26 percent from other charges, and 16.35 percent from transport/import charges. The remaining portions were distributed among distribution/sell (4.02 percent), unknown (6.17 percent), and 1.88 percent for cultivation/manufacture.

A total of 160 individuals were sentenced for drug offenses during the FY 2012 program period. Of drug offenders sentenced during this period, the majority (76.88 percent) received a sentence of probation. In addition, 12.5 percent were given a prison sentence, 7.5 percent received a jail sentence, and four persons (2.5 percent) received fines.

Tandem Prosecution efforts have resulted in a total of 20 instances of currency forfeiture with a value of \$23,072 in forfeited assets for FY 2012. The program reports a total of 125 drug-related task force investigation assists and no search warrant assists. Fulfilled at greater than 97 percent, there were a total of 183 legal advice requests. A total of 69 drug-related investigation assists resulted in charges filed, 17 resulted in charges dropped and 1 resulted in charges reduced to a lesser degree/charge.

### Selected Quarterly Highlights

- As a result of an increased vigilance by law enforcement on main drug corridors, a defendant stopped by Navajo Police Department north of I-40 revealed he was transporting drugs for distribution in Colorado. Navajo Police immediately called ACCENT for assistance in handling the vehicle inspection, questioning and arrest of the defendant. ACCENT arrived with a K9 unit that immediately alerted officers to drug scents. Upon further examination, 1.6 pounds of heroin and 60 grams of meth were found and confiscated; these drugs had a street value of over \$130,000. Further search and collection efforts by both agencies and questioning of the defendant revealed possible evidence of the identity of the supplier, along with a significant amount of information regarding transportation tactics and routes by the supplier. The culmination of the multi-agency

and prosecution effort resulted in a guilty plea, with a sentence of three and one-half years in the Department of Corrections. This particular case has led to more effective cooperation between all parties in identifying potential drug movements throughout the county.

- The development and implementation of an Adult Drug Court occurred in FY 2012. This achievement required an aggressive coordination with multiple agencies within the county, which included representatives from the Superior Court, Probation, Defense Bar, Counseling Agencies, Law Enforcement and the Prosecutor's Office (collectively the "Drug Court Team"). The program requires participants (former drug addicts with prior felony history) to attend drug court weekly, submit to scheduled and unscheduled probation visits, random drug tests, community service and counseling. The purpose is to provide an alternative to prison and ultimately to reduce drug use. This innovation is expected to significantly reduce pressure on the criminal justice system, and improve the lives of participants.
- In a cooperative effort, a significant drug operation was discovered and shut down due to the persistence of the investigating officer. The prosecution aspect was equally effective due to the outstanding investigation work. Over seven kilos of cocaine were intercepted as a result, which was destined for the local market.
- During one quarter in FY 2012, three of the drug/violent crime prosecutors attended a joint law-enforcement, prosecution, and support staff conference regarding forfeitures primarily related to drug-trafficking cases. The course included training on the law, theory, and practice of running an effective forfeiture practice as a method to address the drug trade. Immediately upon return from training, contacts were made with the task force leadership (ACCENT) and all law enforcement partners in order to address more aggressive tactics and collectively review issues that potentially harm law enforcement's ability to effectively forfeit ill-gotten gains and/or the items that facilitate these criminal organizations. Subsequent meetings and coordination among ACCENT partners has produced increased forfeitures.

**Performance Benchmarks**

Beginning in FY 2012, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

Performance Measure	FY 2012 Estimated	FY 2012 Actual
Conviction Rate	80%	91%
Cost per Conviction	\$ 769.22	\$ 597.22
Percentage of Forfeitures Concluded*	97%	100%
Percentage of Convicted Offenders Incarcerated	22%	20%

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

Prosecution Projects: Apache County Attorney's Office

Grant Number: DC-12-017

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	279	2	0	0	48	1	2	332
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	11	0	0	0	0	0	0	11
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	24	0	0	0	1	0	0	25
Deferred to a Diversion Program	0	0	0	0	0	0	0	0
Dismissed With or Without Prejudice	16	0	0	0	1	0	0	17
Acquitted	0	0	0	0	0	0	0	0
Convicted	158	3	0	0	14	0	0	175
<b>Concluded</b>	<b>174</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>15</b>	<b>0</b>	<b>0</b>	<b>192</b>

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	0	4	0	0	0	0	4
Heroin	0	0	0	1	1	1	0	0	3
Marijuana/Cannabis	0	7	8	38	1	120	2	0	176
Opiates	0	0	0	0	0	1	0	0	1
Methamphetamine/Amphetamine	0	0	2	17	1	39	4	0	63
Stimulants	0	0	0	0	0	1	0	0	1
Depressants	0	0	0	0	0	5	0	0	5
Hallucinogens	0	0	0	0	0	2	0	0	2
Other Drugs	0	0	5	1	1	6	30	2	45
Paraphernalia	0	0	0	0	0	41	0	0	41
Unknown	0	0	0	0	0	5	6	21	32
<b>Total</b>	<b>0</b>	<b>7</b>	<b>15</b>	<b>61</b>	<b>4</b>	<b>221</b>	<b>42</b>	<b>23</b>	<b>373</b>

Number Prosecuted for Drug and Non-drug			
	Drug	Non-Drug	Total
Prosecuted for violent crime (no gang members)	77	48	125
Gang members prosecuted (except violent crime)	0	0	0
Gang members prosecuted for violent crime	0	0	0
Neither or unknown (not violent or no gang)	296	2	298
<b>Total</b>	<b>373</b>	<b>50</b>	<b>423</b>

Felony and Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	1	407	408
Misdemeanor	0	15	15
<b>Total</b>	<b>1</b>	<b>422</b>	<b>423</b>

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	0	0	0	2	0	0	2
Heroin	0	0	0	1	0	0	0	0	1
Marijuana/Cannabis	0	2	1	7	0	53	3	0	66
Opiates	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	1	4	0	24	5	0	34
Stimulants	0	0	0	0	0	1	0	0	1
Depressants	0	0	0	0	0	4	0	0	4
Hallucinogens	0	0	0	0	0	0	0	0	0
Other Drugs	0	0	0	0	1	13	1	0	15
Paraphernalia	0	0	1	0	0	20	8	0	29
Unknown	0	0	3	0	0	3	0	3	9
<b>Total</b>	<b>0</b>	<b>2</b>	<b>6</b>	<b>12</b>	<b>1</b>	<b>120</b>	<b>17</b>	<b>3</b>	<b>161</b>

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	24	0	24
Class 2	0	15	15
Class 3	0	10	10
Class 4		41	41
Class 5		11	11
Class 6		53	53
Undesignated	0	5	5
Unknown	0	2	2
<b>Total</b>	<b>24</b>	<b>137</b>	<b>161</b>

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

Number of People Convicted of Drug and Non-drug Offenses			
	Drug	Non-drug	Total
Violent Offense	4	18	22
Gang Related	0	0	0
Violent and Gang Related	0	0	0
Neither or unknown	157	2	159
<b>Total</b>	<b>161</b>	<b>20</b>	<b>181</b>

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine/Crack	0	0	2	0	0	0	0	0	0	2
Heroin	1	0	1	0	0	0	0	0	0	2
Marijuana/Cannabis	2	1	55	0	0	0	3	0	0	61
Opiates	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	6	9	21	0	0	0	1	0	0	37
Stimulants	0	0	1	0	0	0	0	0	0	1
Depressants	0	0	2	0	0	0	0	0	0	2
Hallucinogens	0	0	0	0	0	0	0	0	0	0
Other Drugs	1	0	8	0	0	0	0	0	0	9
Paraphernalia	4	2	27	0	0	0	0	0	0	33
Unknown	6	0	6	0	0	0	0	0	1	13
<b>Total</b>	<b>20</b>	<b>12</b>	<b>123</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4</b>	<b>0</b>	<b>1</b>	<b>160</b>

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Violent Drug-Related Offenses	0	0	3	0	0	0	0	0	0	3
Violent Non Drug-Related Offenses	0	1	14	0	0	0	3	0	0	18
<b>Total</b>	<b>0</b>	<b>1</b>	<b>17</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>21</b>

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value	Received Through Referral	
Vehicles	1	\$0	Concluded	18
Vessels	0	\$0	Pending	19
Aircraft	0	\$0		
Currency	20	\$23,072		
Other Financial Instrument	0	\$0		
Real Property (Real Estate)	0	\$0		
Weapons	0	\$0		
Other	0	\$0		
<b>Total</b>	<b>21</b>	<b>\$23,072</b>		

Coordination/Collaboration Data	
No. of drug-related task force investigation assists	125
No. of search warrant assists with the Task Force	0
No. of search warrant assists resulting in:	
Convictions	0
Dismissals	0
No. of legal advice requests that were:	
Received	183
Filled	179
No. of drug-related investigation assists resulting in:	
Charges filed	69
Charges dropped	17
Charges reduced to a lesser degree/charge	1



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

Approved Budget FY 2012	
Personnel	\$130,084
Employee Related Expenditures	\$37,341
<b>Total</b>	<b>\$167,425</b>
Fund Source:	
Byrne/JAG	\$167,425

### ***Project Description***

This program is administered by the Cochise County Attorney's Office (CCAO). 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 Summary***

The Cochise County Attorney's Office reported a total of 666 drug convictions for the FY 2012 program year. Of drug offense convictions, 50.30 percent were of felony status and 49.7 percent were of misdemeanor status. Across offense types, 46.4 percent of convictions derived from charges of possession/concealing, 26.73 percent from consumption/use charges, 18.17 percent from charges of distribution/selling, 4.80 percent from charges of transport/import, 3.6 percent from other chargers and the remaining from charges of buy/receive and cultivation/manufacture. Of drug-related convictions, 29.43 percent involved "other" drug type, 26.73 percent were for marijuana/cannabis, 26.43 percent were for paraphernalia, 10.1 percent were from unknown, and 5.56 percent involved methamphetamines/amphetamines. The remaining two percent is comprised of offenses for heroin and cocaine.

Of the 666 total persons receiving sentences for drug convictions, the largest portion of 34.53 percent received a jail sentence, 24.32 percent were given a prison sentence, 21.78 percent received fines, and 19.07 percent received probation.

Cochise County's Tandem Prosecution Program reports 224 drug-related task force investigation assists resulting in charges filed. A total of 171 legal advice requests were received and fulfilled at 100 percent.

### ***Selected Quarterly Highlights***

Notable accomplishments resulting from tandem prosecution efforts include the following:

- Operation Ghost rider resulted in the apprehension of five suspects and approximately 8,000 pounds of marijuana. Subsequent to the seizure, coordination between the CCAO, Sierra Vista Police Department, and the Office of Customs and Border Protection has led to prison sentences for three of the defendants while two remain pending trial. What makes this case unique is the effective use of drone surveillance in combination with traditional on-the-ground surveillance by officers from multiple agencies. The partnership formed here should pave the way for future cases.
- Through the use of the Early Resolution Court proceedings, felony drug cases are being resolved without indictment or trial in close to 90 percent of cases. This includes marijuana loads and

possession of methamphetamine for sale cases which always result in significant prison terms, but without the lengthy evidentiary and trial proceedings usually attached to such cases.

- The CCAO continues to serve on the frontlines of defense against the DTOs' efforts to funnel narcotics into the United States. Through effective, though often informal partnerships with local agencies, 152 defendants have been convicted of transportation or possession of illegal drugs for sale related offenses in the last year.

**Performance Benchmarks**

Beginning in FY 2012, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

Performance Measure	FY 2012 Estimated	FY 2012 Actual
Conviction Rate	80%	62%
Cost per Conviction	\$ 597.95	\$ 251.39
Percentage of Forfeitures Concluded*	89%	256%
Percentage of Convicted Offenders Incarcerated	60%	59%

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

Prosecution Projects: Cochise County Attorney's Office

Grant Number: DC-12-005

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	975	20	0	0	38	0	0	1,033
Declined to Prosecute: No lab analysis	1	0	0	0	0	0	0	1
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	3	0	0	0	4	0	0	7
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	58	0	0	0	9	0	0	67
Deferred to a Diversion Program	70	0	0	0	0	0	0	70
Dismissed With or Without Prejudice	410	0	0	0	0	0	0	410
Acquitted	2	0	0	0	0	0	0	2
Convicted	666	0	0	0	5	0	0	671
<b>Concluded</b>	<b>1,078</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>1,083</b>

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	9	2	0	41	4	0	56
Heroin	0	0	0	0	0	0	0	0	0
Marijuana/Cannabis	0	0	32	112	0	283	1	0	428
Opiates	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	21	10	0	40	0	0	71
Stimulants	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0
Other Drugs	0	0	0	0	0	0	163	0	163
Paraphernalia	0	0	0	0	0	189	0	0	189
Unknown	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>62</b>	<b>124</b>	<b>0</b>	<b>553</b>	<b>168</b>	<b>0</b>	<b>907</b>

Number Prosecuted for Drug and Non-drug			
	Drug	Non-Drug	Total
Prosecuted for violent crime (no gang members)	0	18	18
Gang members prosecuted (except violent crime)	0	0	0
Gang members prosecuted for violent crime	0	0	0
Neither or unknown (not violent or no gang)	907	0	907
<b>Total</b>	<b>907</b>	<b>18</b>	<b>925</b>

Felony and Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	0	329	329
Misdemeanor	0	596	596
<b>Total</b>	<b>0</b>	<b>925</b>	<b>925</b>

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	4	0	0	4	0	0	8
Heroin	0	0	1	0	0	3	0	0	4
Marijuana/Cannabis	0	1	98	31	8	40	0	0	178
Opiates	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	1	0	16	1	6	13	0	0	37
Stimulants	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0
Other Drugs	0	0	2	0	164	6	24	0	196
Paraphernalia	0	0	0	0	0	176	0	0	176
Unknown	0	0	0	0	0	67	0	0	67
<b>Total</b>	<b>1</b>	<b>1</b>	<b>121</b>	<b>32</b>	<b>178</b>	<b>309</b>	<b>24</b>	<b>0</b>	<b>666</b>

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	331	81	412
Class 2	0	32	32
Class 3	0	52	52
Class 4		88	88
Class 5		15	15
Class 6		66	66
Undesignated	0	0	0
Unknown	0	1	1
<b>Total</b>	<b>331</b>	<b>335</b>	<b>666</b>

Persons Convicted for All Drug Offenses	
Plea	655
Jury	4
Non-jury	7
<b>Total</b>	<b>666</b>

Number of People Convicted of Drug and Non-drug Offenses			
	Drug	Non-drug	Total
Violent Offense	0	6	6
Gang Related	0	0	0
Violent and Gang Related	0	0	0
Neither or unknown	666	0	666
<b>Total</b>	<b>666</b>	<b>6</b>	<b>672</b>

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine/Crack	5	0	3	0	0	0	0	0	0	8
Heroin	4	0	0	0	0	0	0	0	0	4
Marijuana/Cannabis	117	4	50	0	0	0	6	0	0	177
Opiates	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	26	4	7	0	0	0	0	0	0	37
Stimulants	0	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0	0
Other Drugs	5	159	9	0	0	0	22	1	0	196
Paraphernalia	5	63	58	0	0	0	117	1	0	244
Unknown	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>162</b>	<b>230</b>	<b>127</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>145</b>	<b>2</b>	<b>0</b>	<b>666</b>

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Violent Drug-Related Offenses	0	0	2	0	0	0	0	0	0	2
Violent Non Drug-Related Offenses	2	1	1	0	0	0	0	0	0	4
<b>Total</b>	<b>2</b>	<b>1</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>6</b>

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value	Received Through Referral	
Vehicles	142	\$231,450	Concluded	169
Vessels	0	\$0	Pending	328
Aircraft	0	\$0		
Currency	20	\$38,318		
Other Financial Instrument	0	\$0		
Real Property (Real Estate)	0	\$0		
Weapons	0	\$0		
Other	1	\$250		
<b>Total</b>	<b>163</b>	<b>\$270,018</b>		

Coordination/Collaboration Data	
No. of drug-related task force investigation assists	93
No. of search warrant assists with the Task Force	0
No. of search warrant assists resulting in:	
Convictions	0
Dismissals	0
No. of legal advice requests that were:	
Received	171
Filled	171
No. of drug-related investigation assists resulting in:	
Charges filed	224
Charges dropped	0
Charges reduced to a lesser degree/charge	126



## Coconino County Prosecution of Drug Cases and Forfeitures

Approved Budget FY 2012	
Personnel	\$121,887
Employee Related Expenditures	\$24,193
<b>Total</b>	<b>\$146,080</b>
Fund Source:	
Byrne/JAG	\$146,080

### **Project Description**

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

### **Objective**

To conduct swift, effective and vigorous prosecution of drug transporters, suppliers, dealers, manufacturers and other drug-related crimes through a sustained coordinated multi-agency effort as part of the Northern Arizona Street Crimes Task Force (METRO).

### **Activity Summary**

Efforts of the Coconino County Prosecution of Drug Cases and Forfeitures Program have resulted in a total of 287 drug convictions. Of drug convictions, 168 (58.54 percent) were classified as felonies and 119 (41.46 percent) were misdemeanors. Of drug convictions, 47.38 percent involved paraphernalia, 24.04 percent involved marijuana/cannabis and 19.16 percent involved methamphetamine/amphetamine. Of drug prosecutions by offense type, 56.89 percent were for charges of possession/concealing, 14.03 percent distribution/selling, and 8.16 percent were on charges of transportation/importation. Of drug convictions, 47.39 percent involved paraphernalia, 24.04 percent involved marijuana/cannabis and 18.82 percent involved methamphetamine/amphetamine.

Of a total 287 persons receiving a sentence for a drug offense, 37.63 percent received probation, 20.56 percent a split sentence, 17.42 percent a prison sentence, 11.5 percent fines, 8.01 percent unknown, and 4.88 percent received a jail sentence.

Coconino County's tandem prosecution efforts yielded a value of \$78,803 in forfeited assets for the FY2012 program year. There were a total of 315 drug-related task force investigation assists and ten search warrant assists.

### **Selected Quarterly Highlights**

- In FY 2012, the Northern Arizona Street Crimes Task Force METRO prosecutor was nominated by the METRO Unit for the Prosecutor of the Year Award. Coconino County prosecutor Marianne Sullivan received this distinguished honor presented by the Arizona Narcotics Officers Association.
- Officers of the METRO Task Force and Coconino County drug prosecutors attended two comprehensive trainings together as a team; the Arizona Narcotics Officers Association annual training conference and a National District Attorney's Association training focusing on the investigation and prosecution of drug crimes.

- The commitment of both the County Attorney’s Office and the METRO Task Force is to continually work toward improving processes and outcomes of drug investigations and prosecutions. For example, in FY 2012, METRO’s designated prosecutor assigned at the police and sheriff’s facilities once per week, assisted the police department in developing a template to request a search warrant for a GPS device. This was based upon the new U.S. Supreme Court case requiring officers to obtain a search warrant in order to place a GPS on a car. Previously the case law allowed placement without a search warrant.
- Together with METRO officers, A Coconino County prosecutor developed and conducted two comprehensive trainings for patrol officers: *Drug investigations for Patrol* and *Search Warrants for Patrol*. Both were presented to officers from the following police departments: Flagstaff, Williams, Northern Arizona University, Page and the Coconino County Sheriff’s Office.

**Performance Benchmarks**

Beginning in FY 2012, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

Performance Measure	FY 2012 Estimated	FY 2012 Actual
Conviction Rate	94%	50%
Cost per Conviction	\$ 251.86	\$ 508.99
Percentage of Forfeitures Concluded*	67%	40%
Percentage of Convicted Offenders Incarcerated	23%	43%

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

Prosecution Projects: Coconino County Attorney's Office

Grant Number: DC-12-045

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	564	23	0	0	378	0	2	967
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	1	0	0	0	3	0	0	4
Declined to Pros: No Conviction Likely	2	0	0	0	0	0	0	2
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	26	15	0	0	37	0	0	78
Deferred to a Diversion Program	180	1	0	0	4	0	0	185
Dismissed With or Without Prejudice	248	1	0	0	8	0	0	257
Acquitted	41	2	0	0	0	0	0	43
Convicted	286	1	0	0	126	0	0	413
<b>Concluded</b>	<b>575</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>134</b>	<b>0</b>	<b>0</b>	<b>713</b>

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	3	5	0	9	0	0	17
Heroin	0	0	2	0	0	7	0	0	9
Marijuana/Cannabis	0	7	29	17	71	79	0	0	203
Opiates	0	0	1	0	0	8	0	0	9
Methamphetamine/Amphetamine	0	0	18	8	0	35	0	0	61
Stimulants	0	0	0	0	0	1	0	0	1
Depressants	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	1	0	0	1
Other Drugs	0	0	1	2	4	11	0	0	18
Paraphernalia	0	0	1	0	0	68	0	0	69
Unknown	0	0	0	0	0	4	0	0	4
<b>Total</b>	<b>0</b>	<b>7</b>	<b>55</b>	<b>32</b>	<b>75</b>	<b>223</b>	<b>0</b>	<b>0</b>	<b>392</b>

Number Prosecuted for Drug and Non-drug			
	Drug	Non-Drug	Total
Prosecuted for violent crime (no gang members)	0	165	165
Gang members prosecuted (except violent crime)	0	0	0
Gang members prosecuted for violent crime	0	2	2
Neither or unknown (not violent or no gang)	392	240	632
<b>Total</b>	<b>392</b>	<b>407</b>	<b>799</b>

Felony and Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	0	337	337
Misdemeanor	0	462	462
<b>Total</b>	<b>0</b>	<b>799</b>	<b>799</b>

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	4	0	0	4	0	0	8
Heroin	0	0	1	0	0	3	0	0	4
Marijuana/Cannabis	0	1	98	31	8	40	0	0	178
Opiates	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	1	0	16	1	6	13	0	0	37
Stimulants	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0
Other Drugs	0	0	2	0	164	6	24	0	196
Paraphernalia	0	0	0	0	0	176	0	0	176
Unknown	0	0	0	0	0	67	0	0	67
<b>Total</b>	<b>1</b>	<b>1</b>	<b>121</b>	<b>32</b>	<b>178</b>	<b>309</b>	<b>24</b>	<b>0</b>	<b>666</b>

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	116	0	116
Class 2	0	10	10
Class 3	0	35	35
Class 4		35	35
Class 5		11	11
Class 6		22	22
Undesignated	0	53	53
Unknown	3	2	5
<b>Total</b>	<b>119</b>	<b>168</b>	<b>287</b>

Persons Convicted for All Drug Offenses	
Plea	135
Jury	2
Non-jury	150
<b>Total</b>	<b>287</b>

Number of People Convicted of Drug and Non-drug Offenses			
	Drug	Non-drug	Total
Violent Offense	0	36	36
Gang Related	0	0	0
Violent and Gang Related	0	0	0
Neither or unknown	287	0	287
<b>Total</b>	<b>287</b>	<b>36</b>	<b>323</b>

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine/Crack	3	0	3	1	0	0	0	0	0	7
Heroin	3	0	2	2	0	0	0	0	0	7
Marijuana/Cannabis	3	4	38	26	0	0	3	0	8	82
Opiates	1	0	0	1	0	0	0	0	0	2
Methamphetamine/Amphetamine	32	3	12	7	0	0	0	0	4	58
Stimulants	0	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0	0
Hallucinogens	1	0	1	0	0	0	0	0	0	2
Other Drugs	2	0	5	2	0	0	0	0	1	10
Paraphernalia	5	6	47	20	0	0	30	0	10	118
Unknown	0	1	0	0	0	0	0	0	0	1
<b>Total</b>	<b>50</b>	<b>14</b>	<b>108</b>	<b>59</b>	<b>0</b>	<b>0</b>	<b>33</b>	<b>0</b>	<b>23</b>	<b>287</b>

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Violent Drug-Related Offenses	2	0	0	0	0	0	0	0	0	2
Violent Non Drug-Related Offenses	41	8	59	6	0	0	2	0	0	116
<b>Total</b>	<b>43</b>	<b>8</b>	<b>59</b>	<b>6</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>118</b>

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value		
Vehicles	6	\$15,875	Received Through Referral	52
Vessels	0	\$0	Concluded	21
Aircraft	0	\$0	Pending	122
Currency	13	\$62,700		
Other Financial Instrument	0	\$0		
Real Property (Real Estate)	0	\$0		
Weapons	3	\$143		
Other	2	\$85		
<b>Total</b>	<b>24</b>	<b>\$78,803</b>		

Coordination/Collaboration Data	
No. of drug-related task force investigation assists	315
No. of search warrant assists with the Task Force	10
No. of search warrant assists resulting in:	
Convictions	0
Dismissals	0
No. of legal advice requests that were:	
Received	0
Filled	0
No. of drug-related investigation assists resulting in:	
Charges filed	0
Charges dropped	0
Charges reduced to a lesser degree/charge	0



## **Gila County Drug Prosecution and Asset Forfeiture Program**

Approved Budget FY 2012	
Personnel	\$51,293
Employee Related Expenditures	\$16,434
<b>Total</b>	<b>\$67,727</b>
Fund Source:	
Byrne/JAG	\$67,727

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

**Objective:** To aggressively prosecute drug-related cases and provide effective and timely forfeiture service on assets seized by the Gila County Narcotics Task Force and to provide training and assistance to agencies in processing cases.

### **Activity Summary**

GCAO program efforts resulted in 250 drug convictions for FY 2012. Of the reported drug convictions, 61.6 percent were classified as felony and 38.4 percent as misdemeanor. About 75 percent of the convictions derived from charges of possession/concealing, 9.2 percent from charges of consumption/use, 7.2 percent from charges of distribution/selling, and 4.8 percent from charges other than the classification category options. Roughly two percent of convictions derived from each of the following charges: buy/receive, transport/import, and cultivation/manufacturing. Of the 250 drug convictions, 56.4 percent involved paraphernalia, 20.8 percent involved marijuana/cannabis, 12.4 percent involved methamphetamine/amphetamine, and four percent involved opiates. Less than two percent of each of the following drug types was involved: cocaine/crack, heroin, depressants, and hallucinogens.

A total of 250 individuals were sentenced for drug offenses during the FY 2012 project period. Roughly 46 percent of those receiving sentences received probation. As for the remainder, 22.8 percent received fines, 14.8 percent received a prison sentence, and 8.8 percent received a jail sentence. Tandem prosecution efforts have resulted in a total value of \$10,887 in forfeited assets for the FY 2012 project period.

### **Selected Quarterly Highlights**

Agency did not submit highlights

**Performance Benchmarks**

Beginning in FY 2012, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

<b>Performance Measure</b>	<b>FY 2012 Estimated</b>	<b>FY 2012 Actual</b>
Conviction Rate	92%	99%
Cost per Conviction	\$ 266.64	\$ 270.91
Percentage of Forfeitures Concluded*	77%	123%
Percentage of Convicted Offenders Incarcerated	28%	30%

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

Prosecution Projects: Gila County Attorney's Office

Grant Number: DC-12-027

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	499	0	0	0	24	0	0	523
Declined to Prosecute: No lab analysis	22	0	0	0	0	0	0	22
Declined to Pros: Dept. Report Problems	30	0	0	0	2	0	0	32
Declined to Pros: No Conviction Likely	2	0	0	0	0	0	0	2
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	28	0	0	0	1	0	0	29
Deferred to a Diversion Program	65	0	0	0	1	0	0	66
Dismissed With or Without Prejudice	2	0	0	0	0	0	0	2
Acquitted	1	0	0	0	0	0	0	1
Convicted	250	0	0	0	8	0	0	258
<b>Concluded</b>	<b>253</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>8</b>	<b>0</b>	<b>0</b>	<b>261</b>

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	0	1	0	0	1	0	2
Heroin	0	0	4	0	0	1	0	0	5
Marijuana/Cannabis	0	3	4	5	14	23	3	0	52
Opiates	0	0	2	0	1	4	0	0	7
Methamphetamine/Amphetamine	0	0	8	0	7	14	5	0	34
Stimulants	0	0	0	0	0	0	0	0	0
Depressants	2	0	0	0	0	1	0	0	3
Hallucinogens	0	0	0	0	0	1	0	0	1
Other Drugs	0	0	0	0	1	1	0	0	2
Paraphernalia	0	0	0	0	0	141	0	0	141
Unknown	0	0	0	0	0	0	3	0	3
<b>Total</b>	<b>2</b>	<b>3</b>	<b>18</b>	<b>6</b>	<b>23</b>	<b>186</b>	<b>12</b>	<b>0</b>	<b>250</b>

Number Prosecuted for Drug and Non-drug			
	Drug	Non-Drug	Total
Prosecuted for violent crime (no gang members)	52	8	60
Gang members prosecuted (except violent crime)	0	0	0
Gang members prosecuted for violent crime	0	0	0
Neither or unknown (not violent or no gang)	198	0	198
<b>Total</b>	<b>250</b>	<b>8</b>	<b>258</b>

Felony and Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	0	166	166
Misdemeanor	0	92	92
<b>Total</b>	<b>0</b>	<b>258</b>	<b>258</b>

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	0	1	0	0	1	0	2
Heroin	0	0	4	0	0	1	0	0	5
Marijuana/Cannabis	0	3	4	5	14	23	3	0	52
Opiates	0	0	2	0	4	4	0	0	10
Methamphetamine/Amphetamine	0	0	8	0	4	14	5	0	31
Stimulants	0	0	0	0	0	0	0	0	0
Depressants	2	0	0	0	0	1	0	0	3
Hallucinogens	0	0	0	0	0	1	0	0	1
Other Drugs	0	0	0	0	1	1	0	0	2
Paraphernalia	0	0	0	0	0	141	0	0	141
Unknown	0	0	0	0	0	0	3	0	3
<b>Total</b>	<b>2</b>	<b>3</b>	<b>18</b>	<b>6</b>	<b>23</b>	<b>186</b>	<b>12</b>	<b>0</b>	<b>250</b>

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	96	0	96
Class 2	0	6	6
Class 3	0	17	17
Class 4		31	31
Class 5		8	8
Class 6		92	92
Undesignated	0	0	0
Unknown	0	0	0
<b>Total</b>	<b>96</b>	<b>154</b>	<b>250</b>

Persons Convicted for All Drug Offenses	
Plea	250
Jury	0
Non-jury	0
<b>Total</b>	<b>250</b>

Number of People Convicted of Drug and Non-drug Offenses			
	Drug	Non-drug	Total
Violent Offense	0	8	8
Gang Related	0	0	0
Violent and Gang Related	0	0	0
Neither or unknown	250	0	250
<b>Total</b>	<b>250</b>	<b>8</b>	<b>258</b>

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine/Crack	2	0	0	0	0	0	0	0	0	2
Heroin	3	1	1	0	0	0	0	0	0	5
Marijuana/Cannabis	6	7	28	2	0	0	10	0	0	53
Opiates	0	0	4	2	0	0	0	0	0	6
Methamphetamine/Amphetamine	14	7	7	4	0	0	0	2	0	34
Stimulants	0	0	0	0	0	0	0	0	0	0
Depressants	0	1	2	0	0	0	0	0	0	3
Hallucinogens	0	0	1	0	0	0	0	0	0	1
Other Drugs	1	0	1	0	0	0	0	0	0	2
Paraphernalia	11	6	71	6	0	0	47	0	0	141
Unknown	0	0	0	3	0	0	0	0	0	3
<b>Total</b>	<b>37</b>	<b>22</b>	<b>115</b>	<b>17</b>	<b>0</b>	<b>0</b>	<b>57</b>	<b>2</b>	<b>0</b>	<b>250</b>

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Violent Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
Violent Non Drug-Related Offenses	3	2	3	0	0	0	0	0	0	8
<b>Total</b>	<b>3</b>	<b>2</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>8</b>

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value	Received Through Referral	
Vehicles	3	\$7,331	Concluded	16
Vessels	0	\$0	Pending	72
Aircraft	0	\$0		
Currency	1,117	\$3,556		
Other Financial Instrument	0	\$0		
Real Property (Real Estate)	0	\$0		
Weapons	0	\$0		
Other	0	\$0		
<b>Total</b>	<b>1,120</b>	<b>\$10,887</b>		

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



## Graham County Attorney's Office

Approved Budget FY 2012	
Personnel	\$40,000
Employee Related Expenditures	\$14,284
<b>Total</b>	<b>\$54,284</b>
Fund Source:	
Byrne/JAG	\$54,284

**Project Description:**

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

**Objective:**

The Graham County Attorney's Office is dedicated to actively prosecuting those who commit drug-related and violent crimes and upholding the integrity of the criminal justice system, holding criminals accountable for violating the laws.

**Activity Summary**

In FY 2012, Graham County Attorney Office received 767 drug offense referrals and reported a total of 1,018 drug prosecutions. Across offense types, 51.67 percent of prosecutions derived from charges of possession/concealing, 24.75 percent from charges of distribution/selling, 16.40 percent from consumption/use charges, and 5.89 percent from transportation/importation. Less than one percent of drug prosecutions derived from charges of cultivation/manufacturing and charges other than the specified categories. Of drug prosecution, 39.49 percent involved marijuana/cannabis, 25.25 percent involved methamphetamine/amphetamine, 22.34 percent involved opiates, and 10.41 percent involved paraphernalia. The remaining four percent is comprised of offenses for cocaine/crack, heroin, depressants, hallucinogens and other drugs.

A total of 213 individuals were sentenced for drug offenses during the FY 2012 project period. Of the 213 individuals receiving sentences, 43.19 percent received a split sentences, 30.04 percent received a probation sentence, 12.68 percent received a prison sentence and 10.33 percent received a jail sentence. The remaining sentence types given comprise the remaining four percent.

A total value of \$10,035 in assets was forfeited for the FY 2012 program year. The program a total of 121 drug-related task force investigation assists and 35 search warrants assists. A total of 123 legal advice requests were received and 75.61 percent were fulfilled.

**Selected Quarterly Highlights**

- The Department of Public Safety, in conjunction with Graham County's local drug task force and the Graham County Attorney's Office, recently completed a record-breaking drug bust operation. For approximately four months, undercover agents purchased illegal drugs from numerous drug dealers in Graham County. This operation culminated in the record-making arrest of more than 40 drug dealers on the same day. This is an extraordinarily high number of arrests in one day

for a small county. The drug dealers were arrested for selling methamphetamine, marijuana, Oxycontin and various other drugs.

- In FY 2012, an officer observed a truck speeding down Highway 191. The officer attempted to stop the truck, however, the truck fled at speeds up to 90 miles per hour, and several other officers were called to assist in spiking the truck. After a lengthy chase, the suspect was eventually apprehended. Officers found 50 bundles of marijuana in the truck, for a total field weight of 1,161 pounds. This was a record-breaking marijuana find in one vehicle for the tri-county area.
- In FY 2012, two vehicles were traveling in tandem along a highway. As the officer tried to stop the truck, the other vehicle made a number of driving violations, acting as the heat vehicle. The officer did not fall for the tricks of the heat vehicle and continued his stop on the original truck. Other officers, including Border Patrol, became involved with the stop and arrest. The officers found 253 pounds of marijuana being transported from Mexico to the Phoenix area.
- In conjunction with Border Patrol and a local law enforcement agency, a tip was provided that a suspect was transporting a large amount of marijuana through Graham County. The suspect was found speeding at 74 miles per hour. After stopping the suspect, she was found to be transporting 80 pounds of marijuana.

**Performance Benchmarks**

Beginning in FY 2012, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

Performance Measure	FY 2012 Estimated	FY 2012 Actual
Conviction Rate	91%	59%
Cost per Conviction	\$ 282.73	\$ 137.08
Percentage of Forfeitures Concluded*	80%	100%
Percentage of Convicted Offenders Incarcerated	89%	36%

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

Prosecution Projects: Graham County Attorney's Office

Grant Number: DC-12-052

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	764	3	0	0	55	0	0	822
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	8	0	0	0	0	0	0	8
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	11	0	0	0	1	0	0	12
Deferred to a Diversion Program	11	0	0	0	0	0	0	11
Dismissed With or Without Prejudice	277	1	0	0	4	0	0	282
Acquitted	2	0	0	0	0	0	0	2
Convicted	396	0	0	0	6	0	0	402
<b>Concluded</b>	<b>675</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>10</b>	<b>0</b>	<b>0</b>	<b>686</b>

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	4	2	3	6	0	0	15
Heroin	0	0	0	0	1	1	0	0	2
Marijuana/Cannabis	0	6	91	29	86	188	2	0	402
Opiates	0	0	101	12	25	89	1	0	228
Methamphetamine/Amphetamine	0	0	56	17	46	136	2	0	257
Stimulants	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	1	1	0	0	2
Hallucinogens	0	0	0	0	1	0	0	0	1
Other Drugs	0	0	0	0	2	1	2	0	5
Paraphernalia	0	0	0	0	2	104	0	0	106
Unknown	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>6</b>	<b>252</b>	<b>60</b>	<b>167</b>	<b>526</b>	<b>7</b>	<b>0</b>	<b>1,018</b>

Number Prosecuted for Drug and Non-drug			
	Drug	Non-Drug	Total
Prosecuted for violent crime (no gang members)	11	46	57
Gang members prosecuted (except violent crime)	0	0	0
Gang members prosecuted for violent crime	0	0	0
Neither or unknown (not violent or no gang)	1,007	191	1,198
<b>Total</b>	<b>1,018</b>	<b>237</b>	<b>1,255</b>

Felony and Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	0	822	822
Misdemeanor	0	433	433
<b>Total</b>	<b>0</b>	<b>1,255</b>	<b>1,255</b>

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	3	2	2	6	0	0	13
Heroin	0	0	0	0	1	1	0	0	2
Marijuana/Cannabis	0	4	18	14	38	89	0	0	163
Opiates	0	0	13	11	6	39	0	0	69
Methamphetamine/Amphetamine	0	0	19	8	18	73	0	0	118
Stimulants	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	1	0	0	0	1
Other Drugs	0	0	0	0	2	2	1	0	5
Paraphernalia	0	0	0	0	0	25	0	0	25
Unknown	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>4</b>	<b>53</b>	<b>35</b>	<b>68</b>	<b>235</b>	<b>1</b>	<b>0</b>	<b>396</b>

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	136	0	136
Class 2	11	40	51
Class 3	1	23	24
Class 4		37	37
Class 5		44	44
Class 6		90	90
Undesignated	0	0	0
Unknown	0	14	14
<b>Total</b>	<b>148</b>	<b>248</b>	<b>396</b>

Persons Convicted for All Drug Offenses	
Plea	396
Jury	0
Non-jury	0
<b>Total</b>	<b>396</b>

Number of People Convicted of Drug and Non-drug Offenses			
	Drug	Non-drug	Total
Violent Offense	0	24	24
Gang Related	0	0	0
Violent and Gang Related	0	0	0
Neither or unknown	396	32	428
<b>Total</b>	<b>396</b>	<b>56</b>	<b>452</b>

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine/Crack	2	13	6	9	0	0	0	0	0	30
Heroin	0	0	0	0	0	0	0	0	0	0
Marijuana/Cannabis	5	7	30	25	0	0	6	1	0	74
Opiates	0	0	4	17	0	0	0	0	0	21
Methamphetamine/Amphetamine	16	0	12	29	0	0	0	0	0	57
Stimulants	0	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0	0
Other Drugs	0	0	2	1	0	0	0	0	0	3
Paraphernalia	4	2	10	11	0	0	1	0	0	28
Unknown	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>27</b>	<b>22</b>	<b>64</b>	<b>92</b>	<b>0</b>	<b>0</b>	<b>7</b>	<b>1</b>	<b>0</b>	<b>213</b>

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Violent Drug-Related Offenses	7	3	22	23	0	0	18	2	0	75
Violent Non Drug-Related Offenses	5	2	3	2	0	0	0	0	0	12
<b>Total</b>	<b>12</b>	<b>5</b>	<b>25</b>	<b>25</b>	<b>0</b>	<b>0</b>	<b>18</b>	<b>2</b>	<b>0</b>	<b>87</b>

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value	Received Through Referral	
Vehicles	2	\$3,995	Concluded	5
Vessels	0	\$0	Pending	0
Aircraft	0	\$0		
Currency	4	\$6,040		
Other Financial Instrument	0	\$0		
Real Property (Real Estate)	0	\$0		
Weapons	0	\$0		
Other	0	\$0		
<b>Total</b>	<b>6</b>	<b>\$10,035</b>		

Coordination/Collaboration Data	
No. of drug-related task force investigation assists	121
No. of search warrant assists with the Task Force	35
No. of search warrant assists resulting in:	
Convictions	9
Dismissals	1
No. of legal advice requests that were:	
Received	123
Filled	93
No. of drug-related investigation assists resulting in:	
Charges filed	122
Charges dropped	0
Charges reduced to a lesser degree/charge	1



## Greenlee County Attorney's Office

Approved Budget FY 2012	
Personnel	\$29,280
Employee Related Expenditures	\$7,320
<b>Total</b>	<b>\$36,600</b>
Fund Source:	
Byrne/JAG	\$36,600

**Project Description:**

The program is administered by the Greenlee County Attorney's Office. The Greenlee County Attorney's Office promotes and facilitates justice equally to all, supporting and exercising justice through the criminal and juvenile justice systems. The Greenlee County Attorney's Office prosecutes, as vigorously as possible, all drug and gang-related activities in Greenlee County.

**Objective:**

To effectively prosecute drug and gang-related offenses within Greenlee County while providing justice to victims.

**Activity Summary**

The Greenlee County Attorney's Office received 34 drug offense referrals, reporting a total of 43 convictions. Of the 43 convictions, 60.47 percent were non-drug related and 39.53 percent were drug-related. A total of 17 drug convictions were reported; 70.59 percent were of felony status and 29.41 percent were of misdemeanor status. The majority of drug convictions resulted from the charges of possession/concealing and consumption/use. Possession/concealing offense type was associated with 58.82 percent of drug convictions, 35.29 percent was associated with consumption/use charges and 5.88 percent from cultivation/manufacturing charges. Of drug convictions, 58.82 percent involved marijuana/cannabis, and 41.18 percent involved paraphernalia.

Of the reported total of 17 persons sentenced for drug offenses in FY 2012, the largest number of individuals (12 persons) were sentenced for marijuana/cannabis, followed by paraphernalia (four persons) and methamphetamine/amphetamine (one person). The majority of drug offenders received a sentence of probation (82.35 percent), followed by a prison sentence (11.76 percent) and a jail sentence (5.88 percent).

Greenlee County's tandem prosecution efforts yielded a value of \$13,139 in forfeited assets for the FY 2012 program year. There were a total of five drug-related task force investigation assists and three search warrant assists.

**Selected Quarterly Highlights**

Agency did not submit highlights

**Performance Benchmarks**

Beginning in FY 2012, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

<b>Performance Measure</b>	<b>FY 2012 Estimated</b>	<b>FY 2012 Actual</b>
Conviction Rate	90%	100%
Cost per Conviction	\$ 385.26	\$ 2,152.94
Percentage of Forfeitures Concluded*	70%	150%
Percentage of Convicted Offenders Incarcerated	74%	18%

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

Prosecution Projects: Greenlee County Attorney's Office

Grant Number: DC-12-053

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	34	0	0	0	31	8	0	73
Declined to Prosecute: No lab analysis	1	0	0	0	0	0	0	1
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	1	0	0	0	0	0	0	1
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	0	0	0	0	0	0	0	0
Deferred to a Diversion Program	1	0	0	0	2	0	0	3
Dismissed With or Without Prejudice	0	0	0	0	0	0	0	0
Acquitted	0	0	0	0	0	0	0	0
Convicted	17	0	0	0	15	11	0	43
<b>Concluded</b>	<b>17</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>15</b>	<b>11</b>	<b>0</b>	<b>43</b>

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	0	0	0	0	0	0	0
Heroin	0	0	0	0	0	0	0	0	0
Marijuana/Cannabis	0	1	1	1	5	8	0	0	16
Opiates	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	0	0	1	2	0	0	3
Stimulants	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0
Other Drugs	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	1	8	0	0	9
Unknown	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>7</b>	<b>18</b>	<b>0</b>	<b>0</b>	<b>28</b>

Number Prosecuted for Drug and Non-drug			
	Drug	Non-Drug	Total
Prosecuted for violent crime (no gang members)	9	27	36
Gang members prosecuted (except violent crime)	0	8	8
Gang members prosecuted for violent crime	0	0	0
Neither or unknown (not violent or no gang)	19	0	19
<b>Total</b>	<b>28</b>	<b>35</b>	<b>63</b>

Felony and Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	8	43	51
Misdemeanor	0	12	12
<b>Total</b>	<b>8</b>	<b>55</b>	<b>63</b>

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	0	0	0	0	0	0	0
Heroin	0	0	0	0	0	0	0	0	0
Marijuana/Cannabis	0	1	0	0	6	3	0	0	10
Opiates	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	0	0	0	0	0	0	0
Stimulants	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0
Other Drugs	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	7	0	0	7
Unknown	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>6</b>	<b>10</b>	<b>0</b>	<b>0</b>	<b>17</b>

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	5	0	5
Class 2	0	0	0
Class 3	0	0	0
Class 4		0	0
Class 5		0	0
Class 6		10	10
Undesignated	0	2	2
Unknown	0	0	0
<b>Total</b>	<b>5</b>	<b>12</b>	<b>17</b>

Persons Convicted for All Drug Offenses	
Plea	17
Jury	0
Non-jury	0
<b>Total</b>	<b>17</b>

Number of People Convicted of Drug and Non-drug Offenses			
	Drug	Non-drug	Total
Violent Offense	4	15	19
Gang Related	0	8	8
Violent and Gang Related	0	0	0
Neither or unknown	13	0	13
<b>Total</b>	<b>17</b>	<b>23</b>	<b>40</b>

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine/Crack	0	0	0	0	0	0	0	0	0	0
Heroin	0	0	0	0	0	0	0	0	0	0
Marijuana/Cannabis	1	0	11	0	0	0	0	0	0	12
Opiates	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	1	0	0	0	0	0	0	1
Stimulants	0	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0	0
Other Drugs	0	0	0	0	0	0	0	0	0	0
Paraphernalia	1	1	2	0	0	0	0	0	0	4
Unknown	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>2</b>	<b>1</b>	<b>14</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>17</b>

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Violent Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
Violent Non Drug-Related Offenses	0	9	4	0	0	0	0	0	0	13
<b>Total</b>	<b>0</b>	<b>9</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>13</b>

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value	Received Through Referral	
Vehicles	1	\$9,000	Concluded	3
Vessels	0	\$0	Pending	4
Aircraft	0	\$0		
Currency	2	\$4,139		
Other Financial Instrument	0	\$0		
Real Property (Real Estate)	0	\$0		
Weapons	0	\$0		
Other	0	\$0		
<b>Total</b>	<b>3</b>	<b>\$13,139</b>		

Coordination/Collaboration Data	
No. of drug-related task force investigation assists	5
No. of search warrant assists with the Task Force	3
No. of search warrant assists resulting in:	
Convictions	1
Dismissals	0
No. of legal advice requests that were:	
Received	14
Filled	13
No. of drug-related investigation assists resulting in:	
Charges filed	15
Charges dropped	0
Charges reduced to a lesser degree/charge	0



## **La Paz County Drug Task Force Prosecutor**

Approved Budget FY 2012	
Personnel	\$59,233
Employee Related Expenditures	\$18,202
<b>Total</b>	<b>\$77,435</b>
Fund Source:	
Byrne/JAG	\$77,435

### **Project Description**

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

### **Activity Summary**

La Paz County Drug Task Force Prosecutor program received a total of 214 drug offense referrals in FY 2012. A total of 71 drug convictions were reported; 59.15 percent were of felony status and 40.85 percent were misdemeanor status. Across types of drug offenses, 76.06 percent of the 71 drug convictions derived from charges of possession/concealing, 14.08 percent from charges of distribution/selling, 8.45 percent from charges of transportation/importation, and the remaining across other drug offense types. Of the drug convictions reported, 67.61 percent were for methamphetamine/amphetamine, 25.35 percent were for marijuana/cannabis and the remaining were distributed among other drug categories.

In FY 2012, 71 individuals received sentences for drug offenses. Of the 71 individuals receiving sentences, eight persons (11.27 percent) received fines, 19 (26.76 percent) received a prison sentence, 20 (28.17 percent) were given a jail sentence, and 24 (33.8 percent) received a probation sentence. A total value of \$309,525 in assets was forfeited for the FY 2012 program year.

### **Selected Quarterly Highlights**

- During the ongoing operation, Stone Garden, The La Paz County Attorney's Office assisted in the seizure of approximately \$200,000 in cash, property, vehicles and several hundred pounds of marijuana. LPCAO successfully prosecuted the defendant for the sale of dangerous drugs; the defendant was sentenced to 20 years in prison.
- In FY 2012, LPCAO collaborated with the La Paz County Sheriff's Office on an outstanding warrant for the arrest and apprehension of a suspect in Ehrenberg, Arizona. After the suspect was transported to the detention facility, the patrol vehicle was searched and a bag of methamphetamine was discovered where the suspect had been sitting. This case was taken to trial and the suspect was convicted and sent to prison for three years.
- Tandem prosecution efforts resulted in the prosecution of a suspect after an undercover sting purchase of methamphetamine. In addition to a charge of selling dangerous drugs, the suspect faced weapons charges. The suspect ultimately received five years in prison.

- After the United States Border Patrol apprehended a suspect, the LPCAO convicted and sent the suspect to prison for two years for the transportation and sale of two pounds of heroin.

**Performance Benchmarks**

Beginning in FY 2012, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

Performance Measure	FY 2012 Estimated	FY 2012 Actual
Conviction Rate	71%	48%
Cost per Conviction	\$ 619.48	\$ 1,090.63
Percentage of Forfeitures Concluded*	88%	39%
Percentage of Convicted Offenders Incarcerated	78%	55%

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

Prosecution Projects: La Paz County Attorney's Office

Grant Number: DC-12-032

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	214	0	0	0	0	0	0	214
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	0	0	0	0	0	0	0	0
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	21	0	0	0	0	0	0	21
Deferred to a Diversion Program	46	0	0	0	0	0	0	46
Dismissed With or Without Prejudice	76	0	0	0	0	0	0	76
Acquitted	0	0	0	0	0	0	0	0
Convicted	71	0	0	0	0	0	0	71
<b>Concluded</b>	<b>147</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>147</b>

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	0	1	0	1	0	0	2
Heroin	0	0	0	1	0	0	0	0	1
Marijuana/Cannabis	0	0	0	2	0	16	0	0	18
Opiates	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	10	2	0	36	0	0	48
Stimulants	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0
Other Drugs	0	0	0	0	0	1	1	0	2
Paraphernalia	0	0	0	0	0	0	0	0	0
Unknown	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>10</b>	<b>6</b>	<b>0</b>	<b>54</b>	<b>1</b>	<b>0</b>	<b>71</b>

Number Prosecuted for Drug and Non-drug			
	Drug	Non-Drug	Total
Prosecuted for violent crime (no gang members)	0	0	0
Gang members prosecuted (except violent crime)	0	0	0
Gang members prosecuted for violent crime	0	0	0
Neither or unknown (not violent or no gang)	71	0	71
<b>Total</b>	<b>71</b>	<b>0</b>	<b>71</b>

Felony and Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	0	42	42
Misdemeanor	0	29	29
<b>Total</b>	<b>0</b>	<b>71</b>	<b>71</b>

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	0	1	0	1	0	0	2
Heroin	0	0	0	1	0	0	0	0	1
Marijuana/Cannabis	0	0	0	2	0	16	0	0	18
Opiates	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	10	2	0	36	0	0	48
Stimulants	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0
Other Drugs	0	0	0	0	0	1	0	0	1
Paraphernalia	0	0	0	0	0	0	1	0	1
Unknown	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>10</b>	<b>6</b>	<b>0</b>	<b>54</b>	<b>1</b>	<b>0</b>	<b>71</b>

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	29	0	29
Class 2	0	9	9
Class 3	0	0	0
Class 4		15	15
Class 5		0	0
Class 6		18	18
Undesignated	0	0	0
Unknown	0	0	0
<b>Total</b>	<b>29</b>	<b>42</b>	<b>71</b>

Persons Convicted for All Drug Offenses	
Plea	71
Jury	0
Non-jury	0
<b>Total</b>	<b>71</b>

Number of People Convicted of Drug and Non-drug Offenses			
	Drug	Non-drug	Total
Violent Offense	0	0	0
Gang Related	0	0	0
Violent and Gang Related	0	0	0
Neither or unknown	71	0	71
<b>Total</b>	<b>71</b>	<b>0</b>	<b>71</b>

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine/Crack	1	1	0	0	0	0	0	0	0	2
Heroin	1	0	0	0	0	0	0	0	0	1
Marijuana/Cannabis	1	5	8	0	0	0	2	0	0	16
Opiates	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	16	13	15	0	0	0	6	0	0	50
Stimulants	0	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0	0
Other Drugs	0	1	1	0	0	0	0	0	0	2
Paraphernalia	0	0	0	0	0	0	0	0	0	0
Unknown	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>19</b>	<b>20</b>	<b>24</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>8</b>	<b>0</b>	<b>0</b>	<b>71</b>

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Violent Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
Violent Non Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value	Received Through Referral	
Vehicles	9	\$34,804	Concluded	27
Vessels	0	\$0	Pending	43
Aircraft	0	\$0		
Currency	18	\$265,891		
Other Financial Instrument	0	\$0		
Real Property (Real Estate)	0	\$0		
Weapons	6	\$1,435		
Other	20	\$7,395		
<b>Total</b>	<b>53</b>	<b>\$309,525</b>		

Coordination/Collaboration Data	
No. of drug-related task force investigation assists	0
No. of search warrant assists with the Task Force	0
No. of search warrant assists resulting in:	
Convictions	0
Dismissals	0
No. of legal advice requests that were:	
Received	0
Filled	0
No. of drug-related investigation assists resulting in:	
Charges filed	138
Charges dropped	22
Charges reduced to a lesser degree/charge	47



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

Approved Budget FY 2012	
Personnel	\$1,140,619
Employee Related Expenditures	\$342,185
<b>Total</b>	<b>\$1,482,804</b>
Fund Source:	
Byrne/JAG	\$1,482,804

**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 aggressive prosecution, and to reduce the influence of organized criminal drug syndicates by divesting criminal syndicates, gangs, and violent criminals of illegal gain through the vigorous application of Arizona forfeiture statutes.

**Activity Summary**

In FY 2012, Maricopa County Attorney's Office Drug, Gang, and Violent Crime Program received 25,437 referrals, reporting a total of 14,376 convictions. Nearly 21.38 percent of convictions involved violence and for 9.44 percent of convictions, there was gang involvement.

Of the 14,376 convictions, 78.07 percent were drug-related and 21.92 percent was non-drug-related. Eighty-three percent of drug convictions were of felony status and 16.74 percent were of misdemeanor status. The majority (79.94 percent) of drug convictions resulted from charges of possession/concealing, followed by 10.01 percent for distribution/selling, and 4.92 percent for transport/import.

A total of 10,394 persons were sentenced for drug offenses in FY 2012. Marijuana/cannabis was the most common drug type involved in cases of persons receiving a sentence for a drug offense. Nearly 46.21 percent of cases involved marijuana/cannabis, 30.31 percent involved paraphernalia, 10.79 percent involved methamphetamine/amphetamine and another 4.88 percent of cases involved other drugs. The most common sentence type was probation (70.94 percent), followed by a sentence of prison at 20.88 percent. The remaining sentence types given comprise the remaining 10 percent.

A total value of \$14,053,512 in assets was forfeited in FY 2012. Tandem prosecution efforts resulted in 70 drug-related task force investigation assists and 19 search warrant assists with local task force.

**Selected Quarterly Highlights**

Among numerous accomplishments, Maricopa County Attorney's Office Drug, Gang and Violent Crime project efforts have resulted in the following:

- The Maricopa County Attorney's Office Drug Enforcement Bureau was involved in a five-month long investigation into a large drug trafficking organization. This investigation involved multiple task force agencies. This wiretap investigation was headed by Deputy County Attorney's Lindsey Coates and Peter Eicker. Telephonic interceptions occurred between February and July 2012. The wiretap and overall investigation was highly successful, resulting in the seizure of 43 pounds of methamphetamine, 56 pounds of cocaine, five pounds of heroin, and \$575,336 in cash.

- Another task force investigation, prosecuted by Deputy County Attorney Vanessa Losicco, took place between May 11, 2012 and July 6, 2012. This successful investigation into another drug trafficking organization resulted in the seizure of 150 pounds of heroin in less than two months. It was the largest heroin seizure in one case for both Phoenix DEA and Phoenix Police.

**Performance Benchmarks**

Beginning in FY 2012, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

<b>Performance Measure</b>	<b>FY 2012 Estimated</b>	<b>FY 2012 Actual</b>
Conviction Rate	83%	75%
Cost per Conviction	\$ 78.04	\$ 132.11
Percentage of Forfeitures Concluded*	99%	105%
Percentage of Convicted Offenders Incarcerated	22%	27%

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

Prosecution Projects: Maricopa County Attorney's Office

Grant Number: DC-12-033

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	17,628	759	758	93	4,593	1,069	537	25,437
Declined to Prosecute: No lab analysis	632	24	20	1	26	12	13	728
Declined to Pros: Dept. Report Problems	1,093	31	46	2	305	77	20	1,574
Declined to Pros: No Conviction Likely	718	40	30	5	623	133	40	1,589
Declined to Pros: Assisted in Another Prosecution	83	0	6	0	13	33	3	138
Declined to Prosecute: Other	882	14	17	0	465	144	26	1,548
Deferred to a Diversion Program	1,204	4	4	0	4	0	0	1,216
Dismissed With or Without Prejudice	3,614	20	25	2	333	24	40	4,058
Acquitted	10	1	1	0	19	1	0	32
Convicted	10,281	380	505	58	2,357	516	279	14,376
<b>Concluded</b>	<b>13,905</b>	<b>401</b>	<b>531</b>	<b>60</b>	<b>2,709</b>	<b>541</b>	<b>319</b>	<b>18,466</b>

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	193	139	0	1,185	0	0	1,517
Heroin	0	0	153	89	0	1,081	0	0	1,323
Marijuana/Cannabis	0	42	558	446	0	6,676	0	0	7,722
Opiates	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	374	55	0	3,151	0	0	3,580
Stimulants	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	5	0	0	5	0	0	10
Other Drugs	378	1	120	95	6	891	0	0	1,491
Paraphernalia	0	7	0	0	0	103	0	0	110
Unknown	0	0	10	0	0	0	240	381	631
<b>Total</b>	<b>378</b>	<b>50</b>	<b>1,413</b>	<b>824</b>	<b>6</b>	<b>13,092</b>	<b>240</b>	<b>381</b>	<b>16,384</b>

Number Prosecuted for Drug and Non-drug			
	Drug	Non-Drug	Total
Prosecuted for violent crime (no gang members)	511	3,523	4,034
Gang members prosecuted (except violent crime)	673	658	1,331
Gang members prosecuted for violent crime	64	460	524
Neither or unknown (not violent or no gang)	15,136	14,136	29,272
<b>Total</b>	<b>16,384</b>	<b>18,777</b>	<b>35,161</b>

Felony and Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	1,819	30,305	32,124
Misdemeanor	36	3,001	3,037
<b>Total</b>	<b>1,855</b>	<b>33,306</b>	<b>35,161</b>

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	152	90	0	587	0	0	829
Heroin	0	0	113	61	0	481	0	0	655
Marijuana/Cannabis	0	32	475	316	0	2,643	0	1	3,467
Opiates	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	289	39	0	1,692	0	0	2,020
Stimulants	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	1	0	0	1	0	0	2
Other Drugs	234	1	91	46	9	383	0	0	764
Paraphernalia	0	7	0	0	0	3,185	0	0	3,192
Unknown	0	0	3	0	0	0	43	249	295
<b>Total</b>	<b>234</b>	<b>40</b>	<b>1,124</b>	<b>552</b>	<b>9</b>	<b>8,972</b>	<b>43</b>	<b>250</b>	<b>11,224</b>

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	1,658	7	1,665
Class 2	218	741	959
Class 3	3	186	189
Class 4		3,497	3,497
Class 5		57	57
Class 6		3,291	3,291
Undesignated	0	1,564	1,564
Unknown	0	2	2
<b>Total</b>	<b>1,879</b>	<b>9,345</b>	<b>11,224</b>

Persons Convicted for All Drug Offenses	
Plea	11,140
Jury	67
Non-jury	17
<b>Total</b>	<b>11,224</b>

Number of People Convicted of Drug and Non-drug Offenses			
	Drug	Non-drug	Total
Violent Offense	380	2,357	2,737
Gang Related	505	517	1,022
Violent and Gang Related	58	279	337
Neither or unknown	10,281	9,120	19,401
<b>Total</b>	<b>11,224</b>	<b>12,273</b>	<b>23,497</b>

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine/Crack	197	1	216	62	0	0	0	0	0	476
Heroin	126	0	86	76	0	0	1	0	0	289
Marijuana/Cannabis	636	24	3,893	241	0	0	8	1	0	4,803
Opiates	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	681	0	320	121	0	0	0	0	0	1,122
Stimulants	0	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0	0
Hallucinogens	2	0	2	0	0	0	0	0	0	4
Other Drugs	118	0	337	52	0	0	0	0	0	507
Paraphernalia	403	3	2,509	234	0	0	1	0	0	3,150
Unknown	7	1	11	23	0	0	0	1	0	43
<b>Total</b>	<b>2,170</b>	<b>29</b>	<b>7,374</b>	<b>809</b>	<b>0</b>	<b>0</b>	<b>10</b>	<b>2</b>	<b>0</b>	<b>10,394</b>

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Violent Drug-Related Offenses	562	2	118	110	0	0	0	0	0	792
Violent Non Drug-Related Offenses	1,234	4	624	473	0	0	0	0	0	2,335
<b>Total</b>	<b>1,796</b>	<b>6</b>	<b>742</b>	<b>583</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3,127</b>

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value		
Vehicles	339	\$0	Received Through Referral	627
Vessels	0	\$0	Concluded	661
Aircraft	0	\$0	Pending	1,348
Currency	873	\$14,053,512		
Other Financial Instrument	0	\$0		
Real Property (Real Estate)	1	\$0		
Weapons	317	\$0		
Other	1,586	\$0		
<b>Total</b>	<b>3,116</b>	<b>\$14,053,512</b>		

Coordination/Collaboration Data	
No. of drug-related task force investigation assists	70
No. of search warrant assists with the Task Force	19
No. of search warrant assists resulting in:	
Convictions	0
Dismissals	0
No. of legal advice requests that were:	
Received	0
Filled	0
No. of drug-related investigation assists resulting in:	
Charges filed	0
Charges dropped	0
Charges reduced to a lesser degree/charge	0



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

Approved Budget FY 2012	
Personnel	\$122,802
Employee Related Expenditures	\$43,133
<b>Total</b>	<b>\$165,935</b>
Fund Source:	
Byrne/JAG	\$165,935

### ***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, 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 Summary***

Of 1436 drug offense referrals received, MAGNET efforts resulted in 840 drug convictions for FY 2012. 63.69 percent of the reported drug convictions were classified as misdemeanor and 36.31 percent were classified as felony. Over 87 percent of the convictions derived from charges of possession/concealing, 8.21 percent from distribution/selling charges, 2.97 percent from transportation/importation charges, and less than one percent from cultivation/manufacturing charges. Of the 840 drug convictions, 80 percent involved paraphernalia, 8.69 percent involved methamphetamine/amphetamine, 5.83 percent involved marijuana/cannabis, 2.98 percent involved opiates, and 1.43 percent involved heroin. Less than one percent of each of the following drug types was involved: cocaine/crack, stimulants, and depressants.

A total of 840 individuals were sentenced for drug offenses during the FY 2012 project period. About 40 percent of those receiving sentences received a sentence of probation. As for the remainder, 21.2 percent received fines, 15.48 percent received a split sentence, 13.21 percent received a jail sentence, and 10.95 percent received a prison sentence.

Tandem prosecution efforts have resulted in a total of 21 instances of currency forfeiture and \$152,425 in forfeited U.S. currency for FY 2012. The project reports a total of 385 drug-related task force investigation assists and 69 search warrant assists that resulted in conviction.

### ***Selected Quarterly Highlights***

- During FY 2012, MAGNET experienced a large heroin bust after a three-month long investigation. This is a high profile case because out of the five people arrested, two are the adult children of elected officials. In June 2012, a Lake Havasu City resident (and also a mother), was arrested with 10 grams of heroin and 1.3 grams of methamphetamine, and admitted to selling. At the end of June, in Bullhead City, a couple was arrested with 14.2 grams of methamphetamine.

- Efforts of the Mohave County Attorney's Office in conjunction with the MAGNET Task Force netted several large drug busts involving the utilization of confidential informants. One case involved three co-defendants who were arrested for buying two pounds of methamphetamine. In another case, three defendants were arrested, leading to the seizure of over 75 grams of heroin in Lake Havasu City, where heroin continues to be an increasing problem. Although Mohave County is a smaller rural county spanning a large geographical area, it is located in a high drug traffic area.
- In October 2011, BHC MAGNET officers were able to conduct a search warrant and a buy bust on a high profile methamphetamine dealer in the area. Over 60 grams of methamphetamine were seized and the dealer was convicted on two counts of Possession of Methamphetamine for Sale. The defendant faces over a decade in prison due to prior convictions.
- On December 21, 2011 a U-Haul was stopped on Interstate 40. A DPS Officer thought he smelled marijuana. This led to the officer to obtain consent to search the cargo area of the rented vehicle. Inside was approximately 10,000 chocolate and cereal bars laced with marijuana. This seizure yielded over 1,700 pounds of marijuana-laced chocolates.

**Performance Benchmarks**

Beginning in FY 2012, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

Performance Measure	FY 2012 Estimated	FY 2012 Actual
Conviction Rate	75%	79%
Cost per Conviction	\$ 174.67	\$ 197.54
Percentage of Forfeitures Concluded*	67%	78%
Percentage of Convicted Offenders Incarcerated	45%	40%

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

Prosecution Projects: Mohave County Attorney's Office

Grant Number: DC-12-047

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	1,414	21	1	0	411	8	11	1,866
Declined to Prosecute: No lab analysis	2	0	0	0	0	0	0	2
Declined to Pros: Dept. Report Problems	96	1	0	0	19	0	0	116
Declined to Pros: No Conviction Likely	53	0	0	0	49	0	0	102
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	35	0	0	0	10	0	0	45
Deferred to a Diversion Program	0	0	0	0	0	0	0	0
Dismissed With or Without Prejudice	215	7	1	0	136	0	1	360
Acquitted	5	0	0	0	3	0	0	8
Convicted	834	6	0	0	131	0	3	974
<b>Concluded</b>	<b>1,054</b>	<b>13</b>	<b>1</b>	<b>0</b>	<b>270</b>	<b>0</b>	<b>4</b>	<b>1,342</b>

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	1	1	0	1	0	0	3
Heroin	0	0	6	0	0	6	0	0	12
Marijuana/Cannabis	0	5	12	21	0	10	1	0	49
Opiates	0	0	5	0	0	19	1	0	25
Methamphetamine/Amphetamine	0	2	45	3	0	23	0	0	73
Stimulants	0	0	0	0	0	1	0	0	1
Depressants	0	0	0	0	0	2	0	0	2
Hallucinogens	0	0	0	0	0	0	0	0	0
Other Drugs	0	0	0	0	0	3	0	0	3
Paraphernalia	0	0	0	0	0	672	0	0	672
Unknown	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>7</b>	<b>69</b>	<b>25</b>	<b>0</b>	<b>737</b>	<b>2</b>	<b>0</b>	<b>840</b>

Number Prosecuted for Drug and Non-drug			
	Drug	Non-Drug	Total
Prosecuted for violent crime (no gang members)	6	125	131
Gang members prosecuted (except violent crime)	0	0	0
Gang members prosecuted for violent crime	0	6	6
Neither or unknown (not violent or no gang)	834	0	834
<b>Total</b>	<b>840</b>	<b>131</b>	<b>971</b>

Felony and Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	26	337	363
Misdemeanor	57	551	608
<b>Total</b>	<b>83</b>	<b>888</b>	<b>971</b>

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	1	1	0	1	0	0	3
Heroin	0	0	6	0	0	6	0	0	12
Marijuana/Cannabis	0	5	12	21	0	10	0	1	49
Opiates	0	0	5	0	0	19	0	1	25
Methamphetamine/Amphetamine	0	2	45	3	0	23	0	0	73
Stimulants	0	0	0	0	0	1	0	0	1
Depressants	0	0	0	0	0	2	0	0	2
Hallucinogens	0	0	0	0	0	0	0	0	0
Other Drugs	0	0	0	0	0	3	0	0	3
Paraphernalia	0	0	0	0	0	672	0	0	672
Unknown	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>7</b>	<b>69</b>	<b>25</b>	<b>0</b>	<b>737</b>	<b>0</b>	<b>2</b>	<b>840</b>

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	535	0	535
Class 2	0	56	56
Class 3	0	27	27
Class 4		48	48
Class 5		5	5
Class 6		40	40
Undesignated	0	129	129
Unknown	0	0	0
<b>Total</b>	<b>535</b>	<b>305</b>	<b>840</b>

Persons Convicted for All Drug Offenses	
Plea	829
Jury	7
Non-jury	4
<b>Total</b>	<b>840</b>

Number of People Convicted of Drug and Non-drug Offenses			
	Drug	Non-drug	Total
Violent Offense	6	131	137
Gang Related	0	0	0
Violent and Gang Related	0	3	3
Neither or unknown	834	0	834
<b>Total</b>	<b>840</b>	<b>134</b>	<b>974</b>

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine/Crack	2	0	0	1	0	0	0	0	0	3
Heroin	7	0	3	2	0	0	0	0	0	12
Marijuana/Cannabis	7	0	19	18	0	0	6	0	0	50
Opiates	2	0	16	5	0	0	2	0	0	25
Methamphetamine/Amphetamine	54	0	6	12	0	0	0	0	0	72
Stimulants	4	0	1	0	0	0	0	0	0	5
Depressants	0	1	1	0	0	0	0	0	0	2
Hallucinogens	0	0	0	0	0	0	0	0	0	0
Other Drugs	0	0	2	0	0	0	1	0	0	3
Paraphernalia	16	110	280	92	0	0	169	1	0	668
Unknown	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>92</b>	<b>111</b>	<b>328</b>	<b>130</b>	<b>0</b>	<b>0</b>	<b>178</b>	<b>1</b>	<b>0</b>	<b>840</b>

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Violent Drug-Related Offenses	1	0	2	0	0	0	0	0	0	3
Violent Non Drug-Related Offenses	67	7	23	33	0	0	3	1	0	134
<b>Total</b>	<b>68</b>	<b>7</b>	<b>25</b>	<b>33</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>1</b>	<b>0</b>	<b>137</b>

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value		
Vehicles	0	\$0	Received Through Referral	36
Vessels	0	\$0	Concluded	28
Aircraft	0	\$0	Pending	38
Currency	21	\$152,425		
Other Financial Instrument	0	\$0		
Real Property (Real Estate)	0	\$0		
Weapons	0	\$0		
Other	0	\$0		
<b>Total</b>	<b>21</b>	<b>\$152,425</b>		

Coordination/Collaboration Data	
No. of drug-related task force investigation assists	385
No. of search warrant assists with the Task Force	74
No. of search warrant assists resulting in:	
Convictions	69
Dismissals	0
No. of legal advice requests that were:	
Received	357
Filled	357
No. of drug-related investigation assists resulting in:	
Charges filed	385
Charges dropped	24
Charges reduced to a lesser degree/charge	214



## **Navajo County Violent and Major Prosecution Enhancement**

Approved Budget FY 2012	
Personnel	\$94,027
Employee Related Expenditures	\$23,013
<b>Total</b>	<b>\$117,040</b>
Fund Source:	
Byrne/JAG	\$117,040

### ***Project Description***

This program is administered by the Navajo County Attorney's Office (NCAO). This project provides for full-time, dedicated case prosecution and asset forfeiture litigation services to the Navajo County 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 Summary***

Efforts of the Navajo County Violent and Major Prosecution Enhancement Program have resulted in a total of 328 drug convictions. About fifty-three percent of drug convictions were classified as felony and 46.95 percent misdemeanor.

The offense type most commonly associated with drug convictions was possession/concealing. Over fifty-nine percent of drug convictions derived from charges of possession/concealing, 22.87 percent from charges of transportation/importation, 8.54 percent from charges of distribution/selling, 7.93 percent from charges of consumption/use and less than one percent from charges of cultivation/manufacturing. The bulk of cases involved marijuana/cannabis. Of the 328 drug convictions, 47.26 percent involved marijuana/cannabis, 31.40 percent involved paraphernalia, and 16.77 percent involved methamphetamine/amphetamine. Less than two percent of cases involved cocaine/heroin, opiates, hallucinogens and a drug other than the provided categories.

Of a total 328 persons receiving a sentence for a drug offense, 52.13 percent received probation, 26.22 percent received fines, 15.55 percent received a prison sentence, 2.74 percent received a split sentence, and 2.44 percent received a jail sentence.

Navajo County's tandem prosecution efforts yielded a value of \$30,291 in forfeited assets for the FY 2012 project period.

### ***Selected Quarterly Highlights***

- The Navajo County Attorney's Office and Navajo County drug task force, MCAT apprehended a major drug dealer in the south part of the county. Together, the teams were able to arrest and prosecute the dealer's associates; some of whom have already pled out and been sentenced to prison. This drug dealer's case is still pending, but simply having him in custody has put a noticeable dent in the methamphetamine trade in the south part of the county. It has also increased the safety of the area, as this drug dealer was known to frequently trade methamphetamine to young women for sex.

- MCAT, again working with the Navajo County Attorney's Office, was able to coordinate a controlled delivery of methamphetamine with officers in Maricopa County that resulted in the arrest of a former law enforcement officer for trafficking in methamphetamine.
- In FY 2012, the Navajo County Attorney's Office placed an increased focus on seeking prison time for drug dealers, specifically those trafficking in methamphetamine. Through the use of more prison stipulated pleas, the Navajo County Attorney's Office was able to increase the number of drug dealers sentenced to prison roughly fivefold.
- In FY 2012, the Navajo County Attorney's Office provided training and case-by-case assistance to officers (MCAT in particular) in cases involving medical marijuana. Through this assistance and the officers' increased knowledge of the issues involved, the Attorney's Office has seen several new arrests of medical marijuana card holders abusing their privileges.

**Performance Benchmarks**

Beginning in FY 2012, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

Performance Measure	FY 2012 Estimated	FY 2012 Actual
Conviction Rate	59%	85%
Cost per Conviction	\$ 1,194.29	\$ 356.83
Percentage of Forfeitures Concluded*	76%	138%
Percentage of Convicted Offenders Incarcerated	51%	21%

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

Prosecution Projects: Navajo County Attorney's Office

Grant Number: DC-12-023

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	978	0	0	0	0	0	0	978
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	2	0	0	0	0	0	0	2
Declined to Pros: No Conviction Likely	1	0	0	0	0	0	0	1
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	2	0	0	0	0	0	0	2
Deferred to a Diversion Program	0	0	0	0	0	0	0	0
Dismissed With or Without Prejudice	60	0	0	0	0	0	0	60
Acquitted	0	0	0	0	0	0	0	0
Convicted	328	0	0	0	0	0	0	328
<b>Concluded</b>	<b>388</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>388</b>

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	0	0	0	0	0	0	0
Heroin	0	0	0	1	0	0	0	0	1
Marijuana/Cannabis	0	0	1	13	2	7	0	0	23
Opiates	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	2	3	0	1	0	0	6
Stimulants	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0
Other Drugs	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	6	0	0	6
Unknown	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>17</b>	<b>2</b>	<b>14</b>	<b>0</b>	<b>0</b>	<b>36</b>

Number Prosecuted for Drug and Non-drug			
	Drug	Non-Drug	Total
Prosecuted for violent crime (no gang members)	0	0	0
Gang members prosecuted (except violent crime)	0	0	0
Gang members prosecuted for violent crime	0	0	0
Neither or unknown (not violent or no gang)	36	0	36
<b>Total</b>	<b>36</b>	<b>0</b>	<b>36</b>

Felony and Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	0	10	10
Misdemeanor	0	26	26
<b>Total</b>	<b>0</b>	<b>36</b>	<b>36</b>

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	0	1	0	1	0	0	2
Heroin	0	0	0	1	1	2	0	0	4
Marijuana/Cannabis	0	3	11	53	19	69	0	0	155
Opiates	0	0	0	2	0	0	0	0	2
Methamphetamine/Amphetamine	0	0	16	16	5	18	0	0	55
Stimulants	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	2	0	0	0	0	2
Other Drugs	0	0	1	0	1	2	1	0	5
Paraphernalia	0	0	0	0	0	103	0	0	103
Unknown	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>3</b>	<b>28</b>	<b>75</b>	<b>26</b>	<b>195</b>	<b>1</b>	<b>0</b>	<b>328</b>

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	154	0	154
Class 2	0	6	6
Class 3	0	75	75
Class 4		37	37
Class 5		6	6
Class 6		50	50
Undesignated	0	0	0
Unknown	0	0	0
<b>Total</b>	<b>154</b>	<b>174</b>	<b>328</b>

Persons Convicted for All Drug Offenses	
Plea	326
Jury	2
Non-jury	0
<b>Total</b>	<b>328</b>

Number of People Convicted of Drug and Non-drug Offenses			
	Drug	Non-drug	Total
Violent Offense	0	0	0
Gang Related	0	0	0
Violent and Gang Related	0	0	0
Neither or unknown	328	0	328
<b>Total</b>	<b>328</b>	<b>0</b>	<b>328</b>

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine/Crack	2	0	0	0	0	0	0	0	0	2
Heroin	2	0	2	0	0	0	0	0	0	4
Marijuana/Cannabis	16	4	104	7	0	0	26	0	0	157
Opiates	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	28	2	24	2	0	0	0	0	0	56
Stimulants	0	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	2	0	0	0	0	0	0	2
Other Drugs	0	1	2	0	0	0	2	0	0	5
Paraphernalia	3	1	37	0	1	2	58	0	0	102
Unknown	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>51</b>	<b>8</b>	<b>171</b>	<b>9</b>	<b>1</b>	<b>2</b>	<b>86</b>	<b>0</b>	<b>0</b>	<b>328</b>

Number of Persons Sentenced for Violent Offenses										
Violent Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
Violent Non Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>									

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value	Received Through Referral	
Vehicles	0	\$0	Concluded	11
Vessels	0	\$0	Pending	11
Aircraft	0	\$0		
Currency	10	\$30,291		
Other Financial Instrument	0	\$0		
Real Property (Real Estate)	0	\$0		
Weapons	0	\$0		
Other	0	\$0		
<b>Total</b>	<b>10</b>	<b>\$30,291</b>		

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



**Partners Against Narcotics Trafficking (PANT)**

Approved Budget FY 2012	
Personnel	\$100,558
Employee Related Expenditures	\$33,557
<b>Total</b>	<b>\$134,115</b>
Fund Source:	
Byrne/JAG	\$134,115

**Project Description**

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

**Objective**

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

**Activity Summary**

In FY 2012, YCAO received 752 drug offense referrals and reported a total of 737 drug convictions. Eighty-seven percent of drug convictions were of felony status and 12.89 percent were of misdemeanor status. The majority of drug convictions resulted from charges of possession/concealing. Possession/concealing was the offense type associated with 68.11 percent of drug convictions, 18.45 percent were associated with distribution/selling, 5.29 percent were associated with consumption/use, 3.93 percent were associated with transportation/importation, one percent was associated with cultivation/manufacturing, and less than one percent was associated with buying/receiving. The offense type was categorized as "other" for three percent of drug convictions.

A total of 737 persons were sentenced for drug offenses in FY 2012. About forty-three percent of cases involved paraphernalia, 26.73 percent involved methamphetamine/amphetamine, 13.43 percent involved marijuana/cannabis, 5.83 percent involved depressants, 5.56 percent involved heroin, 2.71 percent involved cocaine/crack, and one percent involved stimulants. Hallucinogens were involved in less than one percent of the cases. The most common sentence types were probation, prison and split sentences; 45.86 percent of persons sentenced for drug offenses received probation, 39.35 percent received prison time, and 8.69 percent received a split sentence.

A total value of \$792,170 in assets was forfeited for the FY 2012 project year. The total 317 assets reported for FY 2012 were comprised of 55 vehicles, 134 weapons and 126 instances of currency forfeiture. Tandem prosecution efforts resulted in 277 drug-related task force investigation assists and 117 search warrant assists.

**Selected Quarterly Highlights**

- A sub-task force under the auspices of PANT was created, focusing on reducing the sale of prescription painkillers in Yavapai County. The taskforce identified a doctor who was believed to be overprescribing painkillers to his patients. During undercover visits with this doctor, an agreement was made between the doctor and undercover detective that the doctor would share in the proceeds resulting from the sale of prescription pills on the street. The doctor was charged with Possession of a Dangerous Drug for Sale.

- In February 2012, search warrants were obtained for retailers selling synthetic cathinones or "Bath Salts." Several thousand packages of synthetic drugs were seized. Due to the minor molecular changes to the chemical structure of these drugs, the Yavapai County Attorney's Office had to dismiss all of the cases, and a number of the retailers requested that their "Bath Salts" be returned to them. Rather than return the synthetic drugs, it was decided to present the synthetic drug retailers with a Synthetic Drug Community Protection Agreement which had retailers voluntarily relinquish both "Spice" and "Bath Salts" to PANT and to discontinue selling these harmful substances. Out of 18 stores contacted, seven stores agreed to sign the agreement and to immediately stop selling synthetic drugs. The DEA and U.S. Attorney's Office assisted with this endeavor and participated in meetings with some of the store owners. Some of the information obtained by the DEA from these meetings was used to identify targets in a recent DEA operation involving synthetic drugs. The Yavapai County Attorney's Office is currently addressing the stores that refused to sign the agreement.
- An informant identified an individual selling large amounts of methamphetamine from the Phoenix metropolitan area in Yavapai County. The individual selling the methamphetamine was arrested and while in custody, agreed to cooperate with law enforcement by making arrangements to buy two pounds of methamphetamine from his Phoenix area supplier. Two more individuals were arrested during the transport. Additional information received by the Yavapai County Attorney's Office has been shared with the DEA.
- The Yavapai County Attorney's Office assisted PANT in reformatting its search warrant for the placement of GPS trackers on vehicles. As a result of these efforts, PANT has been able to successfully obtain signed search warrants for the placement of GPS trackers on vehicles, which has led to the seizure of large amounts of methamphetamine and the arrest of a number of individuals.

**Performance Benchmarks**

Beginning in FY 2012, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

Performance Measure	FY 2012 Estimated	FY 2012 Actual
Conviction Rate	97%	95%
Cost per Conviction	\$ 203.51	\$ 181.97
Percentage of Forfeitures Concluded*	91%	105%
Percentage of Convicted Offenders Incarcerated	37%	52%

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

Prosecution Projects: Yavapai County Attorney's Office

Grant Number: DC-12-035

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	752	0	0	0	0	0	0	752
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	0	0	0	0	0	0	0	0
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	0	0	0	0	0	0	0	0
Deferred to a Diversion Program	0	0	0	0	0	0	0	0
Dismissed With or Without Prejudice	35	0	0	0	0	0	0	35
Acquitted	2	0	0	0	0	0	0	2
Convicted	737	0	0	0	0	0	0	737
<b>Concluded</b>	<b>774</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>774</b>

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	3	5	1	20	0	0	29
Heroin	0	0	6	10	0	43	2	0	61
Marijuana/Cannabis	0	15	21	42	4	125	1	0	208
Opiates	0	0	1	0	1	1	0	0	3
Methamphetamine/Amphetamine	0	0	45	32	8	129	0	0	214
Stimulants	0	0	7	1	0	12	1	0	21
Depressants	0	0	16	4	0	90	15	0	125
Hallucinogens	0	0	0	0	0	7	0	0	7
Other Drugs	0	0	3	0	0	2	0	0	5
Paraphernalia	0	0	0	0	0	79	0	0	79
Unknown	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>15</b>	<b>102</b>	<b>94</b>	<b>14</b>	<b>508</b>	<b>19</b>	<b>0</b>	<b>752</b>

Number Prosecuted for Drug and Non-drug			
	Drug	Non-Drug	Total
Prosecuted for violent crime (no gang members)	0	0	0
Gang members prosecuted (except violent crime)	0	0	0
Gang members prosecuted for violent crime	0	0	0
Neither or unknown (not violent or no gang)	752	0	752
<b>Total</b>	<b>752</b>	<b>0</b>	<b>752</b>

Felony and Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	0	752	752
Misdemeanor	0	0	0
<b>Total</b>	<b>0</b>	<b>752</b>	<b>752</b>

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	1	7	1	1	9	1	0	20
Heroin	0	0	14	6	3	17	1	0	41
Marijuana/Cannabis	0	5	24	8	4	39	6	0	86
Opiates	0	0	1	0	2	5	4	0	12
Methamphetamine/Amphetamine	0	1	78	11	26	78	4	0	198
Stimulants	1	0	0	1	1	5	1	0	9
Depressants	0	0	12	2	2	26	6	0	48
Hallucinogens	0	0	0	0	0	3	0	0	3
Other Drugs	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	320	0	0	320
Unknown	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>1</b>	<b>7</b>	<b>136</b>	<b>29</b>	<b>39</b>	<b>502</b>	<b>23</b>	<b>0</b>	<b>737</b>

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	95	0	95
Class 2	0	111	111
Class 3	0	63	63
Class 4		184	184
Class 5		10	10
Class 6		272	272
Undesignated	0	2	2
Unknown	0	0	0
<b>Total</b>	<b>95</b>	<b>642</b>	<b>737</b>

Persons Convicted for All Drug Offenses	
Plea	730
Jury	6
Non-jury	1
<b>Total</b>	<b>737</b>

Number of People Convicted of Drug and Non-drug Offenses			
	Drug	Non-drug	Total
Violent Offense	0	0	0
Gang Related	0	0	0
Violent and Gang Related	0	0	0
Neither or unknown	737	0	737
<b>Total</b>	<b>737</b>	<b>0</b>	<b>737</b>

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine/Crack	11	1	7	1	0	0	0	0	0	20
Heroin	23	4	12	2	0	0	0	0	0	41
Marijuana/Cannabis	28	9	54	7	0	0	1	0	0	99
Opiates	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	146	1	39	10	0	0	0	1	0	197
Stimulants	5	0	2	1	1	0	0	0	0	9
Depressants	25	1	15	2	0	0	0	0	0	43
Hallucinogens	1	0	7	0	0	0	0	0	0	8
Other Drugs	0	0	0	0	0	0	0	0	0	0
Paraphernalia	51	15	202	41	0	0	4	7	0	320
Unknown	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>290</b>	<b>31</b>	<b>338</b>	<b>64</b>	<b>1</b>	<b>0</b>	<b>5</b>	<b>8</b>	<b>0</b>	<b>737</b>

Number of Persons Sentenced for Violent Offenses										
Violent Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
Violent Non Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>									

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value	Received Through Referral	
Vehicles	55	\$197,547	Concluded	195
Vessels	0	\$0	Pending	365
Aircraft	0	\$0		
Currency	126	\$567,569		
Other Financial Instrument	0	\$0		
Real Property (Real Estate)	0	\$0		
Weapons	134	\$24,885		
Other	2	\$2,169		
<b>Total</b>	<b>317</b>	<b>\$792,170</b>		

Coordination/Collaboration Data	
No. of drug-related task force investigation assists	277
No. of search warrant assists with the Task Force	117
No. of search warrant assists resulting in:	
Convictions	13
Dismissals	2
No. of legal advice requests that were:	
Received	43
Filled	43
No. of drug-related investigation assists resulting in:	
Charges filed	131
Charges dropped	3
Charges reduced to a lesser degree/charge	2



### *Pima County Drug Prosecution Project*

Approved Budget FY 2012	
Personnel	\$455,212
Employee Related Expenditures	\$99,859
<b>Total</b>	<b>\$555,071</b>
Fund Source:	
Byrne/JAG	\$555,071

***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 Summary***

In FY 2012, The Pima County Drug Prosecution Project received 4,876 referrals and 1,874 convictions reported. Twenty-six percent of convictions involved violence and for 2.72 percent of convictions, there was gang involvement. Of the 1,874 convictions, 72.89 percent were drug-related and 27.1 percent were non-drug related. Ninety-seven percent of drug convictions were of felony status and three percent were of misdemeanor status. The majority of drug convictions resulted from charges of possession/concealing and distribution/selling. Possession/concealing was the offense type associated with 51.9 percent of drug convictions and distribution/selling was the offense type associated with 37.04 percent of drug convictions.

Of the reported total of 1,357 persons sentenced for drug offenses in FY 2012, the largest number of individuals (388 persons) were sentenced for cocaine/crack, followed by methamphetamine/amphetamine (301 persons) and marijuana/cannabis (220 persons). The most common sentence handed down for drug offenses was probation (54.24 percent), followed by a sentence of prison (32.94 percent) with the remaining ten percent comprised of all other sentence types.

A total value of \$7,362,927 in assets was forfeited in FY 2012. Tandem prosecution efforts resulted in 269 drug-related task force investigation assists; 237 of which resulted in charges filed.

***Selected Quarterly Highlights***

- Starting in 2011 and wrapping up in February 2012, the Counter Narcotics Alliance and Pima County Attorney's Office collaborated on an investigation into a heroin sales organization that received heroin from Mexico and distributed it to the Tucson area. The investigation culminated with a three-week wiretap on several target phone lines. At the end of the wiretap, arrests were made for 20 members of the organization from street-level sellers up to sources of supply. In the associated search warrants, the task force seized over nine pounds of heroin with a street value of over \$150,000. The 20 defendants were indicted by a Pima County grand jury on narcotic drug sales, criminal enterprise, conspiracy and related charges.

- In the spring of 2012, the Pima County Attorney’s Office obtained a nearly 300-count indictment against 15 defendants involved in a criminal enterprise. This enterprise was poly-drug, and included bulk marijuana trafficking, a marijuana grow operation, and prescription forgeries for Oxycodone that was then sold on the street. The enterprise also dabbled in the manufacture of methamphetamine. The prosecution continued a review of the initial evidence compiled the Counter Narcotics Alliance and in tandem, the two agencies pieced together phone contacts, text messages, and then conducted interviews with multiple other suspects in order to flesh out the structure of the enterprise.
- As the Arizona Medical Marijuana Act begins to have more of an effect on local law enforcement, the Pima County Attorney’s Office has coordinated with the Counter Narcotics Alliance to conduct investigations into individual marijuana grows as well as marijuana “clubs” or “cooperatives”. This is done in a way that the investigations stand up to later legal challenges and conclude in prosecutable cases against those using the Act to try to shield illicit activities. Prosecutors and detectives have met on ongoing investigations and communicate frequently while detectives work in the field on specific investigations.
- The Pima County Attorney’s Office and the Counter Narcotics Alliance have worked together to continue to cross-train both prosecutors and law enforcement in areas to improve investigations and prosecutions. Prosecutors have presented trainings to law enforcement on effective testimony, including expert testimony in drug cases. Additionally, the task force has trained their own members and prosecutors in criminal activities and investigations to keep both groups current on criminal trends.

**Performance Benchmarks**

Beginning in FY 2012, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

<b>Performance Measure</b>	<b>FY 2012 Estimated</b>	<b>FY 2012 Actual</b>
Conviction Rate	93%	93%
Cost per Conviction	\$ 379.93	\$ 406.35
Percentage of Forfeitures Concluded*	107%	88%
Percentage of Convicted Offenders Incarcerated	32%	44%

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

Prosecution Projects: Pima County Attorney's Office

Grant Number: DC-12-048

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	3,072	92	12	3	1,639	15	43	4,876
Declined to Prosecute: No lab analysis	2	0	0	0	0	0	0	2
Declined to Pros: Dept. Report Problems	223	2	1	0	33	0	1	260
Declined to Pros: No Conviction Likely	102	1	0	0	54	2	0	159
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	962	13	1	0	494	2	2	1,474
Deferred to a Diversion Program	5	0	0	0	0	0	0	5
Dismissed With or Without Prejudice	79	6	0	0	117	0	2	204
Acquitted	9	1	0	0	24	0	2	36
Convicted	1,351	7	8	0	465	16	27	1,874
<b>Concluded</b>	<b>1,439</b>	<b>14</b>	<b>8</b>	<b>0</b>	<b>606</b>	<b>16</b>	<b>31</b>	<b>2,114</b>

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	168	8	0	298	0	1	475
Heroin	0	0	53	6	0	145	0	2	206
Marijuana/Cannabis	0	24	256	18	0	77	0	12	387
Opiates	41	0	13	0	0	29	0	0	83
Methamphetamine/Amphetamine	0	0	41	9	0	229	0	1	280
Stimulants	0	0	0	0	0	0	0	0	0
Depressants	1	0	1	0	0	5	1	2	10
Hallucinogens	0	0	0	0	0	0	0	0	0
Other Drugs	2	0	7	0	8	9	0	1	27
Paraphernalia	0	0	0	0	0	161	0	1	162
Unknown	4	3	25	5	0	38	22	52	149
<b>Total</b>	<b>48</b>	<b>27</b>	<b>564</b>	<b>46</b>	<b>8</b>	<b>991</b>	<b>23</b>	<b>72</b>	<b>1,779</b>

Number Prosecuted for Drug and Non-drug			
	Drug	Non-Drug	Total
Prosecuted for violent crime (no gang members)	74	898	972
Gang members prosecuted (except violent crime)	9	8	17
Gang members prosecuted for violent crime	3	36	39
Neither or unknown (not violent or no gang)	1,693	1,907	3,600
<b>Total</b>	<b>1,779</b>	<b>2,849</b>	<b>4,628</b>

Felony and Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	56	4,558	4,614
Misdemeanor	0	14	14
<b>Total</b>	<b>56</b>	<b>4,572</b>	<b>4,628</b>

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	160	6	0	220	0	6	392
Heroin	0	0	44	0	0	112	0	3	159
Marijuana/Cannabis	0	10	183	6	0	15	1	5	220
Opiates	29	0	14	0	0	22	0	0	65
Methamphetamine/Amphetamine	0	1	75	1	0	222	0	4	303
Stimulants	0	0	0	0	0	0	0	0	0
Depressants	1	0	2	0	0	13	0	1	17
Hallucinogens	0	0	1	0	0	2	0	0	3
Other Drugs	1	0	2	0	2	8	0	0	13
Paraphernalia	0	0	0	0	0	88	0	1	89
Unknown	1	1	25	0	0	7	12	59	105
<b>Total</b>	<b>32</b>	<b>12</b>	<b>506</b>	<b>13</b>	<b>2</b>	<b>709</b>	<b>13</b>	<b>79</b>	<b>1,366</b>

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	33	0	33
Class 2	10	268	278
Class 3	0	136	136
Class 4		448	448
Class 5		59	59
Class 6		412	412
Undesignated	0	0	0
Unknown	0	0	0
<b>Total</b>	<b>43</b>	<b>1,323</b>	<b>1,366</b>

Persons Convicted for All Drug Offenses	
Plea	1,329
Jury	35
Non-jury	2
<b>Total</b>	<b>1,366</b>

Number of People Convicted of Drug and Non-drug Offenses			
	Drug	Non-drug	Total
Violent Offense	7	465	472
Gang Related	8	16	24
Violent and Gang Related	0	27	27
Neither or unknown	1,351	2,184	3,535
<b>Total</b>	<b>1,366</b>	<b>2,692</b>	<b>4,058</b>

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine/Crack	125	3	237	22	0	0	0	1	0	388
Heroin	41	2	103	11	0	0	0	0	0	157
Marijuana/Cannabis	77	5	118	20	0	0	0	0	0	220
Opiates	10	1	48	6	0	0	0	0	0	65
Methamphetamine/Amphetamine	123	8	144	24	0	0	1	1	0	301
Stimulants	0	0	0	0	0	0	0	0	0	0
Depressants	1	0	14	2	0	0	0	0	0	17
Hallucinogens	1	0	2	0	0	0	0	0	0	3
Other Drugs	1	3	9	0	0	0	0	0	0	13
Paraphernalia	10	33	30	4	0	0	1	11	0	89
Unknown	58	2	31	13	0	0	0	0	0	104
<b>Total</b>	<b>447</b>	<b>57</b>	<b>736</b>	<b>102</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>13</b>	<b>0</b>	<b>1,357</b>

Number of Persons Sentenced for Violent Offenses										
Violent Drug-Related Offenses	6	0	1	0	0	0	0	0	0	7
Violent Non Drug-Related Offenses	335	4	89	62	0	0	0	2	0	492
<b>Total</b>	<b>341</b>	<b>4</b>	<b>90</b>	<b>62</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>499</b>

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value		
Vehicles	371	\$1,828,169	Received Through Referral	637
Vessels	0	\$0	Concluded	560
Aircraft	0	\$0	Pending	927
Currency	375	\$4,458,466		
Other Financial Instrument	0	\$0		
Real Property (Real Estate)	10	\$856,454		
Weapons	308	\$115,460		
Other	376	\$104,378		
<b>Total</b>	<b>1,440</b>	<b>\$7,362,927</b>		

Coordination/Collaboration Data	
No. of drug-related task force investigation assists	269
No. of search warrant assists with the Task Force	0
No. of search warrant assists resulting in:	
Convictions	0
Dismissals	0
No. of legal advice requests that were:	
Received	0
Filled	0
No. of drug-related investigation assists resulting in:	
Charges filed	237
Charges dropped	32
Charges reduced to a lesser degree/charge	0



**Pinal County Drug Prosecution Unit**

Approved Budget FY 2012	
Personnel	\$156,796
Employee Related Expenditures	\$41,802
<b>Total</b>	<b>\$198,598</b>
Fund Source:	
Byrne/JAG	\$198,598

**Project Description**

This program is administered by the Pinal County Attorney's Office and provides drug and gang case prosecution services generated by the activities of the Pinal County Sheriff's Narcotics Task Force. The unit handles all drug and gang prosecutions for the task force and all other law enforcement agencies in Pinal County. Forfeiture cases are not processed by this unit. Pinal County is designated as part of the Southwest Border High Intensity Drug Trafficking Area (HIDTA).

**Objective**

To improve the quantity and quality of drug prosecution through full implementation of a vertical prosecution strategy.

**Activity Summary**

Pinal County Drug Prosecution Unit received a total of 1,450 drug offense referrals in FY 2012. A total of 1857 drug prosecutions were reported, in which all of the drug prosecutions were felony status. The majority of drug prosecutions derived from charges of possession/concealing and distribution/selling. Of the 806 drug convictions, 69.85 percent derived from charges of possession/concealing and 22.33 percent from charges of distribution/selling. Fifty-three percent of drug prosecutions involved marijuana/cannabis, 21.32 percent involved methamphetamine/amphetamine, 14.81 percent involved paraphernalia and 3.93 percent involved cocaine/crack. Each of the following drug types were involved in less than three percent of cases: heroin, opiates, stimulants, depressants, hallucinogens, unknown drugs, and other drugs.

In FY 2012, 801 individuals received sentences for drug offenses. Of the 801 individuals receiving sentences, 36.83 percent received a probation sentence, 31.1 percent received a prison sentence, 28.71 percent received a split sentence, and less than two percent received a jail sentence.

Pinal County's tandem prosecution efforts resulted in 54 drug-related task force investigation assists. A total of 181 legal advice requests were received and fulfilled at 100 percent.

**Selected Quarterly Highlights**

- On May 1, 2012, the Pinal County Attorney's Office Drug Unit and Pinal County Narcotics Task force successfully concluded the trial of a drug dealer with deep drug trafficking ties, obtaining a guilty verdict for possession of dangerous drugs for sale. The defendant occupies a leadership position in the Orozco drug trafficking organization and "rip crew." This organization is responsible for a great deal of marijuana transportation to the Phoenix area for the Sinaloa drug cartel as well as "rip crew" activity in Pinal County. The defendant fled during the trial and is on bench warrant status.
- In FY 2012, a Drug Unit prosecutor developed information regarding large scale tax fraud in the Casa Grande area. The prosecutor gathered this information by personally listening to jail calls. The information was forwarded to the IRS and U.S. Attorney's Office which in turn lead to a large

scale tax fraud case being filed against defendants in the Casa Grande area. These same defendants are likewise engaged in a great deal of local drug dealing activity.

- The Pinal County Attorney's Office Drug Unit contacted ICE prosecutors and organized a training session regarding the impact of State level convictions on immigration status. This training has gone on to be the model for this kind of training. PCAO Drug Unit prosecutors also assisted in the training of Mexican prosecutors in Mexico City, assisted APAAC training session, and developed a search and seizure class for the entire Pinal County Sheriff's Office in FY 2012.
- The Pinal County Attorney's Office Drug Unit was instrumental in the creation of the Pinal County Superior Court Expedited Disposition Court (EDC) system. EDC is the first pre-indictment system to ever be employed in Pinal County. The Drug Unit was part of the design and implementation team which created EDC and continues to provide staffing for the EDC court. In the past, even simple drug cases could take months to resolve. Now these cases are often resolved within days of arrest. EDC has also allowed the Drug Unit to implement a drug diversion program for first time simple drug possession cases.

**Performance Benchmarks**

Beginning in FY 2012, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

Performance Measure	FY 2012 Estimated	FY 2012 Actual
Conviction Rate	50%	80%
Cost per Conviction	\$ 264.80	\$ 246.40
Percentage of Forfeitures Concluded*	no estimate	0%
Percentage of Convicted Offenders Incarcerated	67%	61%

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

Prosecution Projects: Pinal County Attorney's Office

Grant Number: DC-12-049

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	1,448	0	2	0	0	0	0	1,450
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	82	0	0	0	0	0	1	83
Declined to Pros: Assisted in Another Prosecution	1	0	0	0	0	0	0	1
Declined to Prosecute: Other	88	0	0	0	0	0	0	88
Deferred to a Diversion Program	246	0	0	0	0	0	0	246
Dismissed With or Without Prejudice	193	0	0	0	0	0	0	193
Acquitted	3	0	0	0	0	0	0	3
Convicted	806	0	0	0	0	0	0	806
<b>Concluded</b>	<b>1,002</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,002</b>

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	25	5	0	43	0	0	73
Heroin	0	0	8	5	0	31	0	0	44
Marijuana/Cannabis	0	21	97	83	0	786	0	0	987
Opiates	0	0	2	0	0	35	0	0	37
Methamphetamine/Amphetamine	0	0	115	17	0	264	0	0	396
Stimulants	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	5	0	0	5
Hallucinogens	0	0	5	0	0	5	0	0	10
Other Drugs	0	0	0	0	0	1	12	0	13
Paraphernalia	0	0	0	0	0	275	0	0	275
Unknown	0	0	0	0	0	0	17	0	17
<b>Total</b>	<b>0</b>	<b>21</b>	<b>252</b>	<b>110</b>	<b>0</b>	<b>1,445</b>	<b>29</b>	<b>0</b>	<b>1,857</b>

Number Prosecuted for Drug and Non-drug			
	Drug	Non-Drug	Total
Prosecuted for violent crime (no gang members)	0	0	0
Gang members prosecuted (except violent crime)	1	0	1
Gang members prosecuted for violent crime	0	0	0
Neither or unknown (not violent or no gang)	1,856	0	1,856
<b>Total</b>	<b>1,857</b>	<b>0</b>	<b>1,857</b>

Felony and Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	1	1,856	1,857
Misdemeanor	0	0	0
<b>Total</b>	<b>1</b>	<b>1,856</b>	<b>1,857</b>

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	5	1	0	5	0	0	11
Heroin	0	0	3	0	0	4	0	0	7
Marijuana/Cannabis	0	5	136	49	0	68	0	0	258
Opiates	0	0	0	0	0	3	0	0	3
Methamphetamine/Amphetamine	0	0	35	3	0	73	0	0	111
Stimulants	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	1	0	0	0	0	0	1
Other Drugs	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	410	0	0	410
Unknown	0	0	0	0	0	0	5	0	5
<b>Total</b>	<b>0</b>	<b>5</b>	<b>180</b>	<b>53</b>	<b>0</b>	<b>563</b>	<b>5</b>	<b>0</b>	<b>806</b>

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	255	0	255
Class 2	0	41	41
Class 3	0	85	85
Class 4		137	137
Class 5		23	23
Class 6		132	132
Undesignated	0	133	133
Unknown	0	0	0
<b>Total</b>	<b>255</b>	<b>551</b>	<b>806</b>

Persons Convicted for All Drug Offenses	
Plea	614
Jury	3
Non-jury	189
<b>Total</b>	<b>806</b>

Number of People Convicted of Drug and Non-drug Offenses			
	Drug	Non-drug	Total
Violent Offense	0	0	0
Gang Related	0	0	0
Violent and Gang Related	0	0	0
Neither or unknown	806	0	806
<b>Total</b>	<b>806</b>	<b>0</b>	<b>806</b>

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine/Crack	4	0	4	3	0	0	0	0	0	11
Heroin	2	0	2	2	0	0	0	0	0	6
Marijuana/Cannabis	120	4	62	70	0	0	0	0	0	256
Opiates	2	0	0	1	0	0	0	0	0	3
Methamphetamine/Amphetamine	57	1	13	27	13	0	0	0	0	111
Stimulants	0	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0	0
Other Drugs	0	0	0	0	0	0	0	0	0	0
Paraphernalia	63	9	212	125	0	0	0	0	0	409
Unknown	1	0	2	2	0	0	0	0	0	5
<b>Total</b>	<b>249</b>	<b>14</b>	<b>295</b>	<b>230</b>	<b>13</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>801</b>

Number of Persons Sentenced for Violent Offenses										
Violent Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
Violent Non Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>									

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

Coordination/Collaboration Data	
No. of drug-related task force investigation assists	54
No. of search warrant assists with the Task Force	3
No. of search warrant assists resulting in:	
Convictions	0
Dismissals	0
No. of legal advice requests that were:	
Received	181
Filled	181
No. of drug-related investigation assists resulting in:	
Charges filed	0
Charges dropped	0
Charges reduced to a lesser degree/charge	0



## **Santa Cruz County Drug Prosecution Program**

Approved Budget FY 2012	
Personnel	\$38,613
Employee Related Expenditures	\$14,225
<b>Total</b>	<b>\$52,838</b>
Fund Source:	
Byrne/JAG	\$52,838

### **Project Description**

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

### **Objective**

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

### **Activity Summary**

For FY 2012, the Santa Cruz County Prosecution Program received a total of 405 drug offense referrals. Efforts of the program have resulted in a total of 112 drug convictions. Of the drug convictions 62.5 percent were classified as misdemeanor and 37.5 percent as felony. The majority of drug convictions resulted from charges of possession/concealing (94.64 percent) and the remaining five percent were distributed among other drug categories. The majority of drug convictions involved marijuana/cannabis or paraphernalia with marijuana/cannabis involved in 44.64 percent of cases and paraphernalia reported to be involved in 41.96 percent of cases.

Of a total 122 persons receiving a sentence for a drug offense, 29.51 percent received a probation sentence, 22.13 percent received fines, 18.03 percent received a split sentence, and 16.39 percent received an unknown sentence.

Santa Cruz County's tandem prosecution efforts yielded a value of \$926,365 in forfeited assets for the FY 2012 project year. Collaboration efforts resulted in 57 drug-related task force investigation assists and 13 search warrant assists. Fulfilled at 100 percent, the program received 85 requests for legal advice.

### **Selected Quarterly Highlights**

- In FY 2012, the County Attorney's Office collaborated with ICE and Border Patrol to prosecute juvenile drug cases originated by federal agents. Efforts were focused on juvenile suspects who live in Santa Cruz County and attend local schools. Some juveniles are prosecuted as adults, sending a message that juveniles who commit crimes will endure judicial consequences, and help deter others from crime. This also helps juveniles obtain needed court services in the interest of drug rehabilitation.

- In FY 2012, the grant-funded prosecutor participated in a school presentation to provide students with awareness of the dangers of drug use and drug trafficking offenses. He also prosecuted two juveniles referred by ICE for prosecution of drug smuggling offenses. These were juvenile prosecutions that the U.S. Attorney's Office declined. Had these prosecutions not been pursued, these juveniles would have been released and not had any consequences for their crimes.
- The Santa Cruz County Attorney's Office met with officials from Border Patrol and Homeland Security Investigations in FY 2012 regarding juvenile referrals from federal agencies. The goal of the meeting was to improve communications among the agencies, discuss protocols for referrals and prosecutions, to increase the number of referrals submitted to the SCCAO, and improve the quality of prosecutions.

**Performance Benchmarks**

Beginning in FY 2012, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

Performance Measure	FY 2012 Estimated	FY 2012 Actual
Conviction Rate	70%	82%
Cost per Conviction	\$ 539.16	\$ 471.77
Percentage of Forfeitures Concluded*	93%	55%
Percentage of Convicted Offenders Incarcerated	20%	34%

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

Prosecution Projects: Santa Cruz County Attorney's Office

Grant Number: DC-12-012

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	405	0	0	0	0	0	0	405
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	104	0	0	0	0	0	0	104
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	60	0	0	0	0	0	0	60
Deferred to a Diversion Program	0	0	0	0	0	0	0	0
Dismissed With or Without Prejudice	25	0	0	0	0	0	0	25
Acquitted	0	0	0	0	0	0	0	0
Convicted	112	0	0	0	0	0	0	112
<b>Concluded</b>	<b>137</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>137</b>

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	0	0	0	19	0	0	19
Heroin	0	0	0	0	0	0	0	0	0
Marijuana/Cannabis	0	3	0	4	0	153	0	0	160
Opiates	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	0	0	0	9	0	0	9
Stimulants	0	0	0	0	0	7	0	0	7
Depressants	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0
Other Drugs	0	0	0	0	0	2	0	0	2
Paraphernalia	0	0	0	0	0	40	0	0	40
Unknown	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>3</b>	<b>0</b>	<b>4</b>	<b>0</b>	<b>230</b>	<b>0</b>	<b>0</b>	<b>237</b>

Number Prosecuted for Drug and Non-drug			
	Drug	Non-Drug	Total
Prosecuted for violent crime (no gang members)	0	0	0
Gang members prosecuted (except violent crime)	0	0	0
Gang members prosecuted for violent crime	0	0	0
Neither or unknown (not violent or no gang)	237	0	237
<b>Total</b>	<b>237</b>	<b>0</b>	<b>237</b>

Felony and Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	0	237	237
Misdemeanor	0	0	0
<b>Total</b>	<b>0</b>	<b>237</b>	<b>237</b>

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	0	1	0	7	0	0	8
Heroin	0	0	0	0	0	2	0	0	2
Marijuana/Cannabis	1	0	0	3	0	46	0	0	50
Opiates	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	0	0	0	1	0	0	1
Stimulants	0	0	0	0	0	1	0	0	1
Depressants	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0
Other Drugs	0	0	0	0	0	2	0	0	2
Paraphernalia	0	0	0	0	0	47	0	0	47
Unknown	0	0	0	0	0	0	1	0	1
<b>Total</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>4</b>	<b>0</b>	<b>106</b>	<b>1</b>	<b>0</b>	<b>112</b>

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	70	0	70
Class 2	0	2	2
Class 3	0	17	17
Class 4		7	7
Class 5		0	0
Class 6		4	4
Undesignated	0	12	12
Unknown	0	0	0
<b>Total</b>	<b>70</b>	<b>42</b>	<b>112</b>

Persons Convicted for All Drug Offenses	
Plea	112
Jury	0
Non-jury	0
<b>Total</b>	<b>112</b>

Number of People Convicted of Drug and Non-drug Offenses			
	Drug	Non-drug	Total
Violent Offense	0	0	0
Gang Related	0	0	0
Violent and Gang Related	0	0	0
Neither or unknown	112	0	112
<b>Total</b>	<b>112</b>	<b>0</b>	<b>112</b>

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine/Crack	4	1	0	4	0	0	0	0	1	10
Heroin	0	2	1	0	0	0	0	0	0	3
Marijuana/Cannabis	4	2	26	15	0	0	1	0	9	57
Opiates	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	1	0	0	0	0	0	0	0	1
Stimulants	0	0	1	0	0	0	0	0	0	1
Depressants	0	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0	0
Other Drugs	0	0	1	1	0	0	0	0	0	2
Paraphernalia	0	1	7	2	0	1	26	0	10	47
Unknown	0	1	0	0	0	0	0	0	0	1
<b>Total</b>	<b>8</b>	<b>8</b>	<b>36</b>	<b>22</b>	<b>0</b>	<b>1</b>	<b>27</b>	<b>0</b>	<b>20</b>	<b>122</b>

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Violent Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
Violent Non Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value	Received Through Referral	
Vehicles	84	\$106,907	Concluded	114
Vessels	0	\$0	Pending	33
Aircraft	0	\$0		
Currency	26	\$819,458		
Other Financial Instrument	0	\$0		
Real Property (Real Estate)	0	\$0		
Weapons	0	\$0		
Other	0	\$0		
<b>Total</b>	<b>110</b>	<b>\$926,365</b>		

Coordination/Collaboration Data	
No. of drug-related task force investigation assists	57
No. of search warrant assists with the Task Force	13
No. of search warrant assists resulting in:	
Convictions	8
Dismissals	0
No. of legal advice requests that were:	
Received	85
Filled	85
No. of drug-related investigation assists resulting in:	
Charges filed	24
Charges dropped	0
Charges reduced to a lesser degree/charge	13



## ***Tucson City Attorney's Drug Enforcement Project***

Approved Budget FY 2012	
Personnel	\$332,171
Employee Related Expenditures	\$0
<b>Total</b>	<b>\$332,171</b>
Fund Source:	
Byrne/JAG	\$332,171

### ***Project Description***

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

### ***Objective***

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

### ***Activity Summary***

Tucson City Attorney's Drug Enforcement Project received a total of 5,812 drug offense referrals for the FY 2012 project year. Of referrals received, 1,559 cases were deferred to a diversion program, 2,280 cases were dismissed, and 1,851 referrals resulted in convictions.

All 1,851 drug convictions were of misdemeanor status and derived from charges of possession/concealing. Fifty-three percent of drug convictions involved marijuana/cannabis, 44.73 percent involved paraphernalia and the remaining cases involved a drug other than the categories provided. A total of 1,851 individuals were sentenced for drug offenses during the FY 2012 project year. Over 57 percent of those receiving sentences received a sentence of probation. As for the remainder, 26.96 percent received fines, 7.89 percent received a split sentence, and 7.4 received a jail sentence.

There were a total of four vehicles forfeited and 72 instances of currency forfeiture for the FY 2012 project period. Tandem prosecution efforts resulted in a total value of \$10,875 in forfeited assets.

### ***Selected Quarterly Highlights***

- In FY 2012, department head Baird Greene joined the City Prosecutor's office. Mr. Greene made it one of his top priorities to encourage continuing education for Drug Unit personnel. As a result, the head of the Drug Unit, legal secretary and attorneys attended seminars on the topics of medical marijuana law and forfeiture cases. This has increased staff knowledge and confidence in prosecuting both drug cases and forfeiture actions.
- Mr. Greene has also made it a priority to increase the forfeiture case load by forging a stronger bond with the Tucson Police Department. In addition, the head of the Drug Unit has maintained continuous contact with attorneys in the forfeiture unit at the Pima County Attorney's Office and

attended the quarterly statewide forfeiture conferences. As a result, forfeiture case load has more than doubled in size in the past fiscal year.

- In FY 2012 the Tucson City Prosecutor’s Office updated its forfeiture files with new bar code tracking and improved computer programs. These enhancements have provided faster and more accurate access to statistical information needed for Drug Grant reporting.
- The attorneys in the Drug Unit have been grappling with new ways to combat defenses raised in DUI/Drug cases. The defendants in these cases are often extremely impaired. However, the drug lab results only show one or two medications for which the person allegedly has a prescription. This is because the drug laboratory does not have the resources to test for all the drugs which may possibly be present in the defendant’s body. The drug unit has taken the offensive on these cases, requesting disclosure of the prescriptions and filing Motions in Limine precluding the use of the affirmative defense under A.R.S § 28-1381(d) when the defense has failed to produce this prescription. In addition, a new “sleep driving” defense has been asserted by certain defense attorneys, and again the Drug Unit has taken the initiative of filing motions to preclude this spurious argument. This has resulted in an increase in these types of cases pleading to the drug charges.

**Performance Benchmarks**

Beginning in FY 2012, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

<b>Performance Measure</b>	<b>FY 2012 Estimated</b>	<b>FY 2012 Actual</b>
Conviction Rate	24%	45%
Cost per Conviction	\$ 210.50	\$ 179.45
Percentage of Forfeitures Concluded*	117%	80%
Percentage of Convicted Offenders Incarcerated	12%	15%

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

Prosecution Projects: Tucson City Prosecutor's Office

Grant Number: DC-12-034

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	5,812	0	0	0	0	0	0	5,812
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	0	0	0	0	0	0	0	0
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	0	0	0	0	0	0	0	0
Deferred to a Diversion Program	1,559	0	0	0	0	0	0	1,559
Dismissed With or Without Prejudice	2,280	0	0	0	0	0	0	2,280
Acquitted	0	0	0	0	0	0	0	0
Convicted	1,851	0	0	0	0	0	0	1,851
<b>Concluded</b>	<b>4,131</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4,131</b>

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	0	0	0	0	0	0	0
Heroin	0	0	0	0	0	0	0	0	0
Marijuana/Cannabis	0	0	0	0	0	996	0	0	996
Opiates	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	0	0	0	0	0	0	0
Stimulants	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0
Other Drugs	0	0	0	0	0	27	0	0	27
Paraphernalia	0	0	0	0	0	828	0	0	828
Unknown	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,851</b>	<b>0</b>	<b>0</b>	<b>1,851</b>

Number Prosecuted for Drug and Non-drug			
	Drug	Non-Drug	Total
Prosecuted for violent crime (no gang members)	0	0	0
Gang members prosecuted (except violent crime)	0	0	0
Gang members prosecuted for violent crime	0	0	0
Neither or unknown (not violent or no gang)	1,851	0	1,851
<b>Total</b>	<b>1,851</b>	<b>0</b>	<b>1,851</b>

Felony and Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	0	0	0
Misdemeanor	0	1,851	1,851
<b>Total</b>	<b>0</b>	<b>1,851</b>	<b>1,851</b>

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	0	0	0	0	0	0	0
Heroin	0	0	0	0	0	0	0	0	0
Marijuana/Cannabis	0	0	0	0	0	996	0	0	996
Opiates	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	0	0	0	0	0	0	0
Stimulants	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0
Other Drugs	0	0	0	0	0	27	0	0	27
Paraphernalia	0	0	0	0	0	828	0	0	828
Unknown	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,851</b>	<b>0</b>	<b>0</b>	<b>1,851</b>

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	1,851	0	1,851
Class 2	0	0	0
Class 3	0	0	0
Class 4		0	0
Class 5		0	0
Class 6		0	0
Undesignated	0	0	0
Unknown	0	0	0
<b>Total</b>	<b>1,851</b>	<b>0</b>	<b>1,851</b>

Persons Convicted for All Drug Offenses	
Plea	1,850
Jury	0
Non-jury	1
<b>Total</b>	<b>1,851</b>

Number of People Convicted of Drug and Non-drug Offenses			
	Drug	Non-drug	Total
Violent Offense	0	0	0
Gang Related	0	0	0
Violent and Gang Related	0	0	0
Neither or unknown	1,851	0	1,851
<b>Total</b>	<b>1,851</b>	<b>0</b>	<b>1,851</b>

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine/Crack	0	0	4	1	0	0	0	0	0	5
Heroin	0	0	1	0	0	0	0	0	0	1
Marijuana/Cannabis	0	28	657	65	0	0	244	0	0	994
Opiates	0	0	8	12	0	0	1	0	0	21
Methamphetamine/Amphetamine	0	0	0	0	0	0	0	0	0	0
Stimulants	0	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0	0
Other Drugs	0	0	0	0	0	0	0	0	0	0
Paraphernalia	0	109	399	68	0	0	254	0	0	830
Unknown	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>137</b>	<b>1,069</b>	<b>146</b>	<b>0</b>	<b>0</b>	<b>499</b>	<b>0</b>	<b>0</b>	<b>1,851</b>

Number of Persons Sentenced for Violent Offenses										
Violent Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
Violent Non Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>									

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value		
Vehicles	4	\$938	Received Through Referral	93
Vessels	0	\$0	Concluded	74
Aircraft	0	\$0	Pending	100
Currency	72	\$9,937		
Other Financial Instrument	0	\$0		
Real Property (Real Estate)	0	\$0		
Weapons	0	\$0		
Other	0	\$0		
<b>Total</b>	<b>76</b>	<b>\$10,875</b>		

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



## Yuma County Drug, Gang and Violence Prosecution

Approved Budget FY 2012	
Personnel	\$217,781
Employee Related Expenditures	\$70,386
<b>Total</b>	<b>\$288,167</b>
Fund Source:	
Byrne/JAG	\$288,167

### 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 Summary

Yuma County Attorney's Office received a total of 2,020 drug referrals in FY 2012. Of the total of 1,547 convictions, 63.28 percent were classified as misdemeanor and 36.72 percent as felony. Eighty-six percent of drug convictions derived from charges of possession/concealing, 11.18 percent derived from charges of transportation/importation, and less than two percent derived from charges of distribution/selling. Less than one percent of drug convictions derived from charges of consumption/use and cultivation/manufacturing. 72.59 percent of drug conviction involved paraphernalia, 15.45 percent involved marijuana/cannabis, and 9.18 percent involved methamphetamine/amphetamine. Each of the following drug types were involved in less than one percent of cases: cocaine/crack, heroin, and other drugs.

Of a total of 1,547 persons receiving a sentence for a drug offense, 44.73 percent received fines, 18.88 percent received a probation sentence, 18.55 percent received a split sentence, and 14.09 percent received a prison sentence. Less than four percent received a jail sentence.

There were a total of 23 vehicles forfeited and 25 instances of currency forfeiture for the FY 2012 project period. Yuma County's tandem prosecution efforts yielded a total value of \$183,516 in forfeited assets.

### Selected Quarterly Highlights

- **Gang/violence/drug prosecutions:** In April 2012, the Yuma County Attorney began prosecuting seven defendants in a murder case arising from the gang-related beating death of a victim with a baseball bat. Two gang members are charged with first degree murder. The other defendants are facing drug charges and charges of hindering prosecution. In this murder case, gang members face additional charges for the 50 grams of heroin that were seized. These cases are ongoing.

- Gang/violence prosecutions:** Among the most violent gang members prosecuted was a gang member who allegedly committed both first degree murder and attempted first degree murder. Furthermore, while in jail on drug charges (possession of dangerous drug-Methamphetamine), he threatened to commit murder. Other violent gang members prosecuted include a violent gangster charged with armed robbery, aggravated assault and misconduct involving weapons. Another gang member is being prosecuted for attempted second degree murder (which left the shooting victim paralyzed) and aggravated assault.
- U.S. Border Patrol Checkpoints:** Yuma County Attorney successfully handled a large volume of misdemeanor marijuana and drug paraphernalia cases, referred by U.S. Border Patrol as a result of the federal checkpoints on the interstate and state highways. Convictions were obtained in the vast majority of these cases that would otherwise not have been prosecuted due to lack of federal resources.
- Anti-Drug collaboration with community:**  
***Anti-Drug Coalition:*** The Yuma County Attorney's Office participated actively with the Yuma County Anti-Drug Coalition in several programs to combat drug abuse in its community. In FY 2012, these included:

  - National Take Back Day* (collaboration with DEA, Sheriff's Office and community): This takes place twice a year, with the County Attorney taking the lead for the spring program. Throughout the community, collection sites are created and advertised for unneeded prescription drugs for safe disposal.
  - Red Ribbon Week:* Calling upon all Americans to show their support for a drug-free state by wearing a red ribbon and participating in drug-free activities. Yuma County Attorney collaborates with local law enforcement and the community in support of activities for this week.

***"Don't Meth With Us" school program:*** The Yuma County Attorney collaborated with a local Rotary Club to administer an anti-methamphetamine program directed at middle school children. "Don't Meth With Us" was very popular with the students at the school, with children starring in a powerful video commercial scheduled to air locally. The program was held in Fall 2011; other presentations are scheduled in Winter 2012.

**Performance Benchmarks**

Beginning in FY 2012, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

Performance Measure	FY 2012 Estimated	FY 2012 Actual
Conviction Rate	77%	77%
Cost per Conviction	\$ 108.78	\$ 186.27
Percentage of Forfeitures Concluded*	49%	30%
Percentage of Convicted Offenders Incarcerated	12%	36%

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

Prosecution Projects: Yuma County Attorney's Office

Grant Number: DC-12-042

Drug Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	1,904	3	104	9	284	219	53	2,576
Declined to Prosecute: No lab analysis	8	0	0	0	0	0	0	8
Declined to Pros: Dept. Report Problems	26	0	3	0	9	8	2	48
Declined to Pros: No Conviction Likely	101	1	13	0	84	40	17	256
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	196	0	24	0	64	34	10	328
Deferred to a Diversion Program	7	0	0	0	4	0	0	11
Dismissed With or Without Prejudice	432	1	22	0	37	43	7	542
Acquitted	6	0	0	0	1	1	0	8
Convicted	1,487	1	56	3	70	124	31	1,772
<b>Concluded</b>	<b>1,925</b>	<b>2</b>	<b>78</b>	<b>3</b>	<b>108</b>	<b>168</b>	<b>38</b>	<b>2,322</b>

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	8	3	0	20	0	0	31
Heroin	0	2	3	11	0	7	0	0	23
Marijuana/Cannabis	0	0	26	123	0	1,131	0	0	1,280
Opiates	0	0	0	0	0	1	0	0	1
Methamphetamine/Amphetamine	0	0	26	27	0	140	0	0	193
Stimulants	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0
Other Drugs	0	0	3	1	0	29	0	0	33
Paraphernalia	0	0	0	0	0	121	0	0	121
Unknown	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>2</b>	<b>66</b>	<b>165</b>	<b>0</b>	<b>1,449</b>	<b>0</b>	<b>0</b>	<b>1,682</b>

Number Prosecuted for Drug and Non-drug			
	Drug	Non-Drug	Total
Prosecuted for violent crime (no gang members)	4	148	152
Gang members prosecuted (except violent crime)	68	147	215
Gang members prosecuted for violent crime	6	35	41
Neither or unknown (not violent or no gang)	1,604	0	1,604
<b>Total</b>	<b>1,682</b>	<b>330</b>	<b>2,012</b>

Felony and Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	185	725	910
Misdemeanor	71	1,031	1,102
<b>Total</b>	<b>256</b>	<b>1,756</b>	<b>2,012</b>

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	0	5	0	9	0	0	14
Heroin	0	0	2	6	0	7	0	0	15
Marijuana/Cannabis	0	2	5	140	7	85	0	0	239
Opiates	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	23	21	0	98	0	0	142
Stimulants	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0
Other Drugs	0	0	0	1	3	10	0	0	14
Paraphernalia	0	0	0	0	1	1,122	0	0	1,123
Unknown	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>2</b>	<b>30</b>	<b>173</b>	<b>11</b>	<b>1,331</b>	<b>0</b>	<b>0</b>	<b>1,547</b>

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	979	0	979
Class 2	0	15	15
Class 3	0	197	197
Class 4		49	49
Class 5		62	62
Class 6		153	153
Undesignated	0	92	92
Unknown	0	0	0
<b>Total</b>	<b>979</b>	<b>568</b>	<b>1,547</b>

Persons Convicted for All Drug Offenses	
Plea	1,534
Jury	12
Non-jury	1
<b>Total</b>	<b>1,547</b>

Number of People Convicted of Drug and Non-drug Offenses			
	Drug	Non-drug	Total
Violent Offense	1	70	71
Gang Related	56	124	180
Violent and Gang Related	3	31	34
Neither or unknown	1,487	0	1,487
<b>Total</b>	<b>1,547</b>	<b>225</b>	<b>1,772</b>

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine/Crack	5	0	7	2	0	0	0	0	0	14
Heroin	10	0	4	1	0	0	0	0	0	15
Marijuana/Cannabis	124	0	74	23	0	0	18	0	0	239
Opiates	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	62	0	40	40	0	0	0	0	0	142
Stimulants	0	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0	0
Other Drugs	0	1	11	1	0	0	1	0	0	14
Paraphernalia	17	55	156	220	1	0	673	1	0	1,123
Unknown	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>218</b>	<b>56</b>	<b>292</b>	<b>287</b>	<b>1</b>	<b>0</b>	<b>692</b>	<b>1</b>	<b>0</b>	<b>1,547</b>

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Violent Drug-Related Offenses	2	0	1	1	0	0	0	0	0	4
Violent Non Drug-Related Offenses	42	0	44	15	0	0	0	0	0	101
<b>Total</b>	<b>44</b>	<b>0</b>	<b>45</b>	<b>16</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>105</b>

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value		
Vehicles	23	\$50,068	Received Through Referral	66
Vessels	0	\$0	Concluded	20
Aircraft	0	\$0	Pending	46
Currency	25	\$133,448		
Other Financial Instrument	0	\$0		
Real Property (Real Estate)	0	\$0		
Weapons	0	\$0		
Other	0	\$0		
<b>Total</b>	<b>48</b>	<b>\$183,516</b>		

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

***Civil Forfeiture Activities***

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	<b>FY 2012 <u>Awards</u></b>
Arizona Attorney General's Forfeiture Support Services Project	\$ <u>983,862</u>
TOTAL	\$ 983,862



## Arizona Attorney General's Statewide Civil Forfeiture Project

Approved Budget FY 2012	
Personnel	\$734,079
Employee Related Expenditures	\$249,783
<b>Total</b>	<b>\$983,862</b>
Fund Source:	
Byrne/JAG	\$222,938
ARRA-Byrne/JAG	\$760,924

### Project Description

The Arizona Attorney General's Statewide Civil Forfeiture Project strategically uses civil racketeering remedies available in Arizona law to disrupt and dismantle criminal enterprises, deter crime by depriving wrongdoers of the fruits and instrumentalities of criminal activity, reduce money laundering, and restore property to crime victims, while protecting individual and property rights.

### Objective

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

### Activity Summary

In FY 2012, efforts of the Arizona Attorney General's Statewide Civil Forfeiture Project resulted in a total value of \$14,235,788 in forfeitures for the program year. Of the 2407 total forfeitures, 911 (37.85 percent) were categorized as an asset type other than the provided categories. Included in the total 2407 forfeitures were 637 vehicles, 442 instances of currency forfeited, 273 weapons, 103 instances of a financial instrument type other than currency, and 41 instances of real property.

### Selected Quarterly Highlights

- The Arizona Attorney General's Office (AGO) prosecuted lawsuits against 2,283 defendants (68.49% more than FY2011) and obtained through forfeiture \$14,235,788 (72.57% more than FY2011) for the benefit of crime victims and law enforcement agencies. AGO processed distributions to these beneficiaries and paid them a total of \$5,378,097. AGO provided assistance to law enforcement agents in procuring 54 seizure warrants.
- The return on the investment of the ARRA-Byrne/JAG grant (measured as grant dollar per forfeiture value) was very high. For every dollar of the grant invested, AGO returned \$14.47 in forfeited property.
- AGO cultivated a positive relationship with the Nogales Police Department (NPD) and gave NPD more control over its share of RICO funds by establishing a RICO account for NPD at the AGO. After prosecuting cases referred by NPD, AGO forfeited nearly \$750,000 in just four months from January to April 2012.
- AGO prosecuted and concluded a number of cases involving DPS traffic stops and probable cause searches of vehicles. AGO forfeited the vehicles and currency found therein, then distributed the proceeds totaling \$2,474,180 and shared them with DPS.

- A number of drug trafficking organizations were successfully prosecuted and AGO obtained over \$2.2 million through forfeiture of currency, vehicles, weapons, jewelry, and a liquor license.
- The prosecution of a case involving gang members who dealt drugs and ran a check counterfeiting operation resulted in the forfeiture of \$27,000 in currency, 21 vehicles, a house (used as a base for gang activity and storage of drugs) and weapons. AGO obtained and distributed \$129,921 to law enforcement agencies.
- The husband of a convicted felon ordered to pay \$360,000 in restitution for stealing the life savings of three elderly victims won \$5.7 million at a casino, but the felon's meager restitution payment after the winning caused doubt that the felon would voluntarily pay the entire balance. AGO recorded and served the felon with a lien on the casino winnings and, the following day, the felon paid the restitution in full.

### ***Performance Benchmarks***

Beginning in FY 2012, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

<b>Performance Measure</b>	<b>FY 2012 Estimated</b>	<b>FY 2012 Actual</b>
Grant Dollar per Forfeiture Value	\$ 9.52	\$ 14.47
Number of Cases Concluded*	75	778
Value of Forfeited Assets (% Change over last year)	28.97%	72.57%
Number of Analytical/Investigative Assists	300	1,341

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

Forfeiture-Task Force Support: Attorney General's Office

Grant Number: DC-12-026

<b>Total Number of Forfeiture Cases*</b>	
Received through referral	2283
Concluded	778
Pending	6504

<b>AG Asset Forfeitures</b>		
<b>Asset Type</b>	<b>Quantity of Forfeitures</b>	<b>Value of Forfeitures</b>
Vehicles	637	\$ 2,447,846.00
Vessels	0	\$ -
Aircraft	0	\$ -
Currency (Number of incidents)	442	\$ 9,871,784.00
Other Financial Instrument	103	\$ 610,122.00
Real Property (Real Estate)	41	\$ 998,487.00
Weapons	273	\$ 133,216.00
Other **	911	\$ 174,333.00
<b>Total</b>	<b>2407</b>	<b>\$ 14,235,788.00</b>

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

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

***Forensic Drug Evidence Analysis Activities***

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	<b><i>FY 2012 Awards</i></b>
DPS Crime Lab Support For Drug and Gang Enforcement	\$482,388
Tucson Police Department Enhanced Drug Forensics	<u>\$ 66,896</u>
TOTAL	\$ 549,284

## Summary of Activities – Forensic Drug Analysis

Approved Budget FY 2012	
Personnel	\$378,555
Overtime	
Employee Related Expenditures	\$170,729
<b>Total</b>	<b>\$549,284</b>
Fund Source:	
ARRA-Byrne/JAG	\$549,284
State Drug Fines	

### Project Description

Forensic Drug Analysis Programs are administered by the Arizona Department of Public Safety (DPS) and the Tucson Police Department. The DPS and Tucson crime labs receive requests for the processing of drug-related forensic tests and examinations from around the state and in the Tucson metropolitan area. The labs receive samples for forensic analysis from municipal, county, state, and federal agencies. Forensic analysis activities support task force operations and prosecutorial efforts.

### Objective

To provide timely and accurate forensic analysis processing to aid in the apprehension and prosecution of drug offenders.

### Activity Summary

Crime lab activities included forensic drug analyses for the identification of drugs and clandestine drug lab operations, comprehensive latent print identification of drug users and traffickers and expert testimony in court regarding the scientific findings.

During the program year FY 2012, analysts completed 30,517 analysis reports. Crime labs received 13,235 samples for analysis during this time period, with the largest number of requests coming from local law enforcement agencies.

There were 73 full time equivalent (FTE) staff devoted to drug analysis and the average processing time from receipt of sample to reporting analysis results was 300 days. The average cost to analyze each sample was \$1,054.44. Crime lab personnel also provided expert testimony in court 167 times, which is fewer than FY 2011.

Through samples analyzed, chemists identified cannabis in 14,784 samples. Marijuana/cannabis remains the most common drug identified and was identified in 48.45 percent of analyses. Methamphetamine was identified 5,593 times, and cocaine was identified in 2,349 samples.

Forensic Programs: Statewide Summary Forensic Data

Number of Analyses Received	
Task Force	2,122
Non-task Force	11,113
<b>Total</b>	<b>13,235</b>

Analyses Completed by Drug Type	
Opiates	305
Cocaine/Crack	2,349
Hallucinogens	387
Cannabis and Derivatives	14,784
Methamphetamine	5,593
Other Stimulants	286
Depressants	794
Heroin	1,605
Non-controlled	259
Synthetic Narcotics	474
Prescription	1,250
Inconclusive/Negative	1,385
Other	1,046
<b>Total</b>	<b>30,517</b>

Number of Analyses Received by Type of Agency	
Federal	790
State Police	3,827
County Sheriff	3,182
Municipal Police	4,761
Other State CJ Agencies	321
Other State Non-CJ Agencies	0
<b>Total</b>	<b>12,881</b>

General Forensic Analysis Activity Data	
Average number of days from receipt of sample to reporting analysis results	300
Number of requests for analysis in the log (in queue or backlogged)	750
Number of full time equivalent (FTE) staff devoted to drug analysis	73
Number of cases handled per FTE staff	2,004
Number of times staff testified in court	167
Number of analysis reports completed	29,423
Average number of working days to complete analysis	57
Average processing cost per analysis	\$1,054.44



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

Approved Budget FY 2012	
Personnel	\$332,099
Employee Related Expenditures	\$150,289
<b>Total</b>	<b>\$482,388</b>
Fund Source:	
Byrne/JAG	\$482,388

### ***Project Administration and Title***

Arizona Department of Public Safety – Forensic Support for Drug, Gang and Violent Crime Control

### ***Objective***

To provide timely, quality scientific forensic support through the investigation and examination of drug-related evidence required for effective court adjudication of drug-related cases.

### ***Project Description***

The DPS crime laboratory program provides identification of drugs, comprehensive latent print identification, and expert testimony regarding the scientific findings. Arizona requires forensic services to identify illegal drug content including a scientific examination report identifying the drug as a substance controlled under Arizona statutes. Specialized laboratory analysis is required of clandestine drug lab operations to prosecute under Arizona's drug manufacturing laws. The DPS crime laboratory program provides criminalists and support specialists to process drug-related forensic tests and examinations for law enforcement agencies throughout the state.

### ***Activity Summary***

During the program year FY 2012, the DPS crime lab received 11,984 analysis requests, more than 1,440 of which were from drug and gang task forces. Of the 29,071 analyses completed, the majority (14,296 or 49.18 percent) were identified as marijuana or cannabis. Methamphetamines were identified 5,399 times (18.57 percent). Cocaine (crack or powder) was identified 1,987 times and heroin was identified 1,529 times.

### ***Selected Quarterly Highlights***

- The DPS Crime Laboratory assisted in the analysis and characterization of a significant number of large heroin seizures during fiscal year 2012. In FY 2012 the Crime Lab System analyzed between 15 and 20 kilograms of heroin. Submissions included: 3.6 kilograms from the La Paz County Task Force, 2.4 kilograms from the Maricopa County Sheriff's Office and four kilograms from the Department of Public Safety Narcotics Bureau. The analysis revealed that these large seizures were unadulterated black tar heroin, destined to be cut and packaged for street sales. The street value is estimated at \$15 to \$20 million.
- The Arizona DPS Crime Laboratory assisted in a multi-agency Phoenix Metropolitan area effort to shut down manufacturers and sellers of "spice" and "bath salt" designer drugs, which are mind-altering drugs with significant toxicity, adverse health effects and in some cases, addiction qualities potentially similar to methamphetamine. The DPS Crime Lab assisted DEA, Phoenix, Mesa, Tempe

and DPS with the assessment of the “spice” and “bath salt” manufacturing and sales operations. DPS Crime Lab forensic scientists assisted with the identification of the chemicals (drugs) being used and the method of manufacture. For example, one of the six sites seized included approximately 100 pounds of pure drug chemicals which were being dissolved and then sprayed into a large industrial size mixer which was spinning the plant material to be coated. Thousands of vials of already coated plant material were also seized. This one site alone had a wall chart showing one million dollars in sales for the last six months. The six sites in question are estimated to have yearly sales in the \$10 to \$12 million range.

- Suspected liquid methamphetamine being transported in a second fuel tank of a large pick-up truck was examined at the scene by a DPS Crime Laboratory forensic scientist. The fuel tank was full of water with a small layer of diesel fuel sitting on top to disguise the water layer. The water layer was sampled by the laboratory forensic scientist who dried the water sample and determined the amount of dissolved methamphetamine. Based on this analysis, it was found that the fuel tank contained approximately 60 pounds of methamphetamine with a street value of over one million dollars.
- DPS latent print examiners used creative techniques to identify a drug trafficker to items he was using to package methamphetamine for street sales. Although an individual was suspected of packaging the drugs, insufficient investigative information existed to tie him to the seized drugs: plastic packets of prepared drugs for sale and other related items. A DPS latent print examiner, upon finding no prints on the drug items, various packaging items, or a scale for weighing the drugs, became creative and examined the underside of the flap of the box holding the scale. Using special chemical processing, a latent print was developed on the underside of the box’s porous cardboard flap and this print was identified to the suspect’s known prints available in the Arizona Automated Fingerprint Identification System (AFIS).
- DPS forensic scientists assisted in a Southern Arizona seizure of several thousands of capsules contained in blister packs. The large drug trafficking seizure was made near Tucson before the drugs reached the market. Because the blister packs had Asian markings it was unknown exactly what drugs were being shipped. Crime Lab analysis showed the capsules to be Sibutramine, an illegal dangerous drug similar to amphetamine and methamphetamine. This drug was initially approved for prescription as a weight loss drug, but was found to cause increased cardiac events and strokes. It was subsequently taken off the market in the United States and most countries worldwide in 2010.

***Performance Benchmarks***

Beginning in FY 2012, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

<b>Performance Measure</b>	<b>FY 2012 Estimated</b>	<b>FY 2012 Actual</b>
Average Days to Complete Analysis	30.00	9.35
Cases Completed per Analyst	1,500	1,848
Average Cost per Analysis	\$ 20.10	\$ 16.59

Forensic Programs: AZ Department of Public Safety

Grant Number: DC-12-007

Number of Analyses Received	
Task Force	1,447
Non-task Force	10,537
<b>Total</b>	<b>11,984</b>

Analyses Completed by Drug Type	
Opiates	304
Cocaine/Crack	1,987
Hallucinogens	342
Cannabis and Derivatives	14,296
Methamphetamine	5,399
Other Stimulants	282
Depressants	783
Heroin	1,529
Non-controlled	148
Synthetic Narcotics	439
Prescription	1,207
Inconclusive/Negative	1,385
Other	970
<b>Total</b>	<b>29,071</b>

Number of Analyses Received by Type of Agency	
Federal	790
State Police	3,814
County Sheriff	2,667
Municipal Police	4,437
Other State CJ Agencies	276
Other State Non-CJ Agencies	0
<b>Total</b>	<b>11,984</b>

General Forensic Analysis Activity Data	
Average number of days from receipt of sample to reporting analysis results	120
Number of requests for analysis in the log (in queue or backlogged)	378
Number of full time equivalent (FTE) staff devoted to drug analysis	63
Number of cases handled per FTE staff	1,848
Number of times staff testified in court	78
Number of analysis reports completed	29,071
Average number of working days to complete analysis	37
Average processing cost per analysis	\$454.44



## *Tucson Police Department Enhanced Drug Forensics*

Approved Budget FY 2012	
Personnel	\$46,456
Employee Related Expenditures	\$20,440
<b>Total</b>	<b>\$66,896</b>
Fund Source:	
Byrne/JAG	\$66,896

### ***Project Administration and Title***

Tucson Police Department (TPD) Crime Laboratory - Pima County/Tucson Metropolitan Counter Narcotics Alliance (CNA) Forensics.

### ***Objective***

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

### ***Project Description***

Tucson Police Department Crime Laboratory conducts investigations and examinations of drug-related evidence required for effective court adjudication of drug-related cases. Following legally regulated guidelines and precise testing procedures, drugs are analyzed to identify and legally substantiate the amount and types of narcotics involved.

Working as a collaborative effort, the TPD forensic employee, CNA officer and attorneys from the Pima County Attorney's Office (PCAO) develop and process legal evidence used to prosecute drug offenders. Forensic analysts are frequently called upon to provide expert scientific testimony in court.

### ***Activity Summary***

During FY 2012 the Tucson Crime Lab received 1,251 forensic analysis requests, 675 of which were from drug and gang task forces. Of the 1,446 analyses completed, 488 (33.75 percent) were identified as marijuana or cannabis. Cocaine (both crack and powder) was identified 362 times (25.03 percent). Methamphetamines were identified 194 times (13.41 percent).

The average number of days to process from receipt of sample to reporting analysis results was 180 days. Tucson Lab had ten full time equivalents (FTEs) devoted to drug analysis during this period, averaging 156 cases per FTE. Expert testimony was provided in court 89 times.

### ***Selected Quarterly Highlights***

- At the start of FY 2012, the crime lab was using an obsolete computer system called CCLOG that required handwritten notes and typed lab reports. To help achieve its program goals, the crime lab installed a new laboratory information management system called Forensic Advantage that generates notes, lab reports and case files from the information entered by the criminalists. This new system has added to the lab's efficiency and speed.

*Forensic Drug Evidence Analysis Activities*

- In FY 2012, the Senior Criminalist validated and compiled a list of illegal Spice/K2 brand names to help officers in the field determine which brands were illegal. The list was posted in the legal advisor's office to help officers avoid confiscating legal products. This project was especially important since synthetic cannabinoids were showing up in the lab in increasing numbers during FY12 and the list of controlled versus non-controlled substances was constantly changing.
- The task force added two criminalists (chemists) in FY 2012 to help work towards the goals of the grant. After the retirement of the one criminalist, these personnel analyzed 206 cases including hash oil operation busts, illegal medicinal marijuana dispensary busts, and a high profile mushroom grow bust. A significant number of cases also involved cocaine and crack and cannabis and derivatives.
- In the first quarter of FY 2012, the Forensics team analyzed eight related Tucson Police Counter Narcotics Alliance (CNA) drug cases. These cases comprised a huge methamphetamine ring. Most of the defendants pled before the trial began. The remaining defendant went to trial and the defense stipulated to all of the eight drug cases; the defendant was found guilty.
- The Forensics team was involved in analyzing drugs recovered from undercover methamphetamine buys in quarter two. When the case went to trial, the defense stipulated to the drug analysis lab report, and the defendant was found guilty.

***Performance Benchmarks***

Beginning in FY 2012, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

<b>Performance Measure</b>	<b>FY 2012 Estimated</b>	<b>FY 2012 Actual</b>
Average Days to Complete Analysis	5.00	5.00
Cases Completed per Analyst	195	156
Average Cost per Analysis	\$ 114.55	\$ 46.26

Forensic Programs: Tucson Police Department

Grant Number: DC-12-020

Number of Analyses Received	
Task Force	675
Non-task Force	576
<b>Total</b>	<b>1,251</b>

Analyses Completed by Drug Type	
Opiates	1
Cocaine/Crack	362
Hallucinogens	45
Cannabis and Derivatives	488
Methamphetamine	194
Other Stimulants	4
Depressants	11
Heroin	76
Non-controlled	111
Synthetic Narcotics	35
Prescription	43
Inconclusive/Negative	0
Other	76
<b>Total</b>	<b>1,446</b>

Number of Analyses Received by Type of Agency	
Federal	0
State Police	13
County Sheriff	515
Municipal Police	324
Other State CJ Agencies	45
Other State Non-CJ Agencies	0
<b>Total</b>	<b>897</b>

General Forensic Analysis Activity Data	
Average number of days from receipt of sample to reporting analysis results	180
Number of requests for analysis in the log (in queue or backlogged)	372
Number of full time equivalent (FTE) staff devoted to drug analysis	10
Number of cases handled per FTE staff	156
Number of times staff testified in court	89
Number of analysis reports completed	352
Average number of working days to complete analysis	20
Average processing cost per analysis	\$600.00

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

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	<b><u>FY 2012</u></b>
	<b><u>Awards</u></b>
Administrative Office of the Courts	\$ 30,000
Apache County Probation	\$ 18,647
Cochise County Probation	\$ 37,954
Coconino County Superior Court	\$ 42,520
Gila County Superior Court	\$ 24,343
Graham County Probation	\$ 18,549
Greenlee County Probation	\$ 6,754
La Paz County Probation	\$ 13,135
Maricopa County Superior Court Clerk of the Court	\$ 211,404
Maricopa County Superior Court	\$ 129,607
Maricopa County Public Defender	\$ 408,499
Maricopa County Probation	\$ 538,087
Mohave County Probation	\$ 63,143
Navajo County Superior Court	\$ 38,704
Pima County Superior Court	\$ 264,427
Pinal County Probation	\$ 100,820
Santa Cruz County Probation	\$ 15,030
Yavapai County Probation	\$ 79,196
Yuma County Probation	<u>\$ 62,495</u>
TOTAL	\$ 2,103,314



## Arizona Supreme Court Anti Drug Adjudication

Approved Budget FY 2012	
Personnel	\$1,531,809
Employee Related Expenditures	\$516,723
Other Operating Exp.	\$54,782
<b>Total</b>	<b>\$2,103,314</b>
Fund Source:	
State Drug Fines	\$2,103,314

### Project Description

This program is administered by the Administrative Office of the Courts. The anti-drug abuse adjudication program enhances drug-related court activities throughout the state, including those of several Superior Courts in Arizona and adult probation offices in Apache, Cochise, Graham, Greenlee, La Paz, Maricopa, Mohave, Pinal, Santa Cruz, Yavapai and Yuma Counties and the Public Defender's Office in Maricopa County.

### 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.

### Activity Summary

The FY 2012 Arizona Supreme Court Anti-Drug Adjudication Program supported 1,915 drug court participants. A total of 1,866 drug court participants did not recidivate during program participation and 1,065 participants were employed during the time spent in the program. There were 138 drug court graduates during this period.

Average processing time of drug-related cases was 515 days. The majority of cases met disposition within 90 days. More than 57.7 percent of cases were disposed within one to 90 days, another 22.7 percent were disposed within 91 to 180 days, and 19.6 percent were disposed of between 181 and 360 days. The remaining 6.48 percent of cases were disposed of in a time period greater than 360 days.

There were a total of 23,522 probationers served during the FY 2012 program period. A total of 1,941 probationers received one or more drug tests, 1,915 probationers received drug treatment, 138 probationers completed drug treatment, and 143 absconders were apprehended. A total of 1,618 pre-sentence investigation reports were prepared, with five not submitted on time. Of 23,798 urinalysis tests performed, a total of 590 urinalysis tests (2.48 percent) were positive, and 23,208 (97.52 percent) were negative.

In providing program support for Indigent Defense Services, 1,890 indigent defendants were served and 1,373 were convicted. A total of 286 convicted indigent defendants received a sentence involving incarceration.

***Selected Quarterly Highlights***

During FY 2012 several of Arizona's 15 Superior Courts reported successes, collaborative projects, improved case processing, goals achieved and enhanced community corrections efforts.

- The law, referred to as Proposition 200, affected the prosecution of drug charges, necessitating a change in the system, which required treatment rather than jail as a possible sanction for low-level drug possession charges. During FY 2012 Maricopa County Superior Court through their Early Disposition Court (EDC) increased the number of defendants represented by grant funded indigent defense attorneys by 26 percent. The efficiency in which EDC streamlines their process ensures that defendants who would benefit most from treatment/diversion are receiving this beneficial service.
- Through a re-evaluation process, Yavapai County Adult Probation Department was able to determine an area which represented an unmet need and where the DEA grant funding would have a high degree of utilization. During FY 2012, Yavapai County designated a full-time position covered by the DEA grant to implement a warrants unit for the sole purpose of locating and apprehending drug absconders. Collaboration with the U.S. Marshals Services, Yavapai County Sheriff's Department, and local and surrounding area police departments has yielded a successful apprehension rate of approximately 28 percent of their drug offense absconders. The apprehension of drug absconders has not only reinforced community safety in Yavapai County, it has also assisted in a higher restitution collection rate.
- During FY 2012 the DEA grant assisted in funding three Drug Courts, one each in Coconino County, Pima County, and Yuma County. Drug Court participation runs from 12 to 18 months, keeping drug-addicted individuals in treatment long enough to see a positive outcome through close supervision. Drug Courts are the most effective justice intervention showing a reduction in drug use, a reduction in crime, and is very cost effective for the courts. Coconino, Pima, and Yuma Counties experienced a 60 percent average in the successful graduation of Drug Court participants for FY 2012.
- The ability to process cases through the criminal justice system as promptly as possible saves money and prevents a backlog of pending cases. Pinal County has experienced an increase in population, which in turn has shown an increase in drug related cases. The DEA grant provides valuable and needed funding for Pinal County Adult Probation Department to maintain 1.67 FTEs to assist in both Pre-sentencing Investigation (PSI) reports and file preparation for cases referred to Early Disposition Court. In an effort to meet the growing demand for case processing, Pinal County Adult Probation made changes to streamline time requirement and redistributed job responsibilities in order to accommodate the increase in EDC cases. For FY 2012 Pinal County Adult Probation increased the number of PSIs and file preparation for EDC cases by 76 percent with 100 percent of these cases submitted on time without a continuance.

***Performance Benchmarks***

Beginning in FY 2012, agencies were asked to estimate a number of variables that could be used as outcome measures in benchmarking performance. Performance benchmarks can be used to evaluate program success and effectiveness in utilizing program resources to accomplish program goals. All agencies are required to estimate the same performance benchmarks according to their program area. These initial benchmark measures are not all inclusive of program performance and will serve as a starting point to finding the best measures as part of evidence-based programming.

<b>Performance Measure</b>	<b>FY 2012 Estimated</b>	<b>FY 2012 Actual</b>
Average Processing Time of Drug-Related Cases	133.00	128.75
Drug Court Graduation Rate	58.39%	53.08%
Probation Completion Rate	68.66%	66.42%
Probation Revocation Rate	19.44%	20.58%
Percentage of Probationers Drug Tested*	78.77%	33.01%
Percentage of Negative Urinalysis	92.30%	97.52%
Drug Treatment Completion Rate	58.39%	53.08%

\* FY 2012 Estimated represents all probationers drug tested regardless of funding source. FY 2012 Actual reflects probationers drug tested with Byrne/Jag funds only.

Adjudication Project: Arizona Supreme Court

Grant Number: DC-12-011

Drug Court Information	
Drug courts funded	12
Number of drug court participants	1,915
Number of drug court graduates	138
Drug court exits (includes graduates)	260
Number of participants who obtained employment during their participation	1,065
Number of drug court participants who did not recidivate during participation	1866

Drug Case Information	
Number of drug-related cases filed	18,714
Number of drug-related cases pending	89,650
Average processing time (in days) of drug-related cases funded by the grant	515
Number of cases that met the following days to disposition:	
a. 1-90 days	11,260
b. 91-180 days	4,429
c. 181-270 days	1,797
d. 271-360 days	758
e. Over 360 days	1,265

Probation Information	
Probationers Served	23,522
Probationers exiting probation	21,647
Probationers completing probation	14,377
Probationer revoked; reinstated probation	11,902
Total number of probationers:	
a. Receiving one or more drug tests	1,941
b. Screened for drug treatment	0
c. Receiving drug treatment	1,915
d. Completed drug treatment	138
e. Discharged from drug treatment	260
Number of pre-sentence investigation reports prepared	1618
Number of pre-sentence investigation reports not submitted on time	5
Total number of absconders apprehended this reporting period	143

Drug Testing	
Number of urinalysis tests performed	23,798
Number of urinalysis tests that were positive	590
Number of urinalysis tests that were negative	23,208
Average days to enter drug test results, information	4

Indigent Defense Services	
Number of indigent defendants:	
a. Served	1,890
b. Acquitted	0
c. Dismissed	184
d. Convicted	1,373
Number of convicted indigent defendants incarcerated	286

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**Medicaid Fraud Activities**

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	<b>FY 2012 Awards</b>
Arizona Attorney General's Office Medicaid Fraud	<u>\$ 100,816</u>
<b>TOTAL</b>	\$ 100,816

## Arizona Attorney General's Office Medicaid Fraud

Approved Budget FY 2012	
Personnel	65,884
Employee Related Expenditures	34,932
<b>Total</b>	<b>\$100,816</b>
Fund Source:	
State Drug Fines	\$100,816

### Project Description

This project is administered by the Arizona Attorney General's Office and provides investigation and prosecution of health care providers committing fraud, abuse and/or neglect in Medicaid-funded health care facilities.

### Project Objective

To safeguard Arizona citizens and taxpayer funds by investigating and prosecuting health care providers stealing Arizona Medicaid funds and/or resources or who abuse or neglect patients in Arizona Medicaid-funded health care facilities. Program efforts of the Arizona Attorney General's Office Medicaid Fraud Control Unit reduce the availability of prescription drugs, particularly narcotics and other abuse pharmaceuticals into the illegal markets of Arizona.

### Selected Quarterly Highlights

- On February 14, 2012, the State Grand Jury indicted a former Arizona plastic surgeon and three co-defendants for a prescription drug ring that had used the identities of 20 legitimate physicians in order to pass bogus prescriptions in at least three Arizona counties. The indictments and arrests brought to an end the 20-month prescription drug crime spree which had involved the illegal creation and passing of over 185 forged prescriptions, causing a total of 16,650 Oxycodone 30mg pills to enter the illicit market. The street dollar value of these drugs was estimated to be between \$250,000 and \$324,000. The investigation of this group was undertaken by six different law enforcement agencies which were brought together for this initiative by the Attorney General's Medicaid Fraud Section's personnel.
- On February 9, 2012, the Pima County Grand Jury indicted nine defendants on drug related charges based on evidence developed by the Arizona Attorney General's Medicaid Fraud Section and the DEA's Tucson Tactical Diversion Squad. The investigation was initiated when it was discovered that a medical assistant at a Tucson doctor's office had been creating phony prescriptions for Oxycontin, Oxycodone, and Hydrocodone over a ten-month period. The investigation developed evidence that the criminal activity involved eight of the defendant's associates who were involved in passing the forged prescriptions. It was also learned that insurance companies were billed to pay for some of the forged prescriptions.

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

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	<b>FY 2012 <u>Award</u></b>
Arizona Attorney General's Office	\$110,000
Glendale Police Department	\$35,250
Maricopa County Attorney's Office	\$135,621
Maricopa County Sheriff's Office	<u>\$53,324</u>
TOTAL	\$334,195

## ***CJRIP – Arizona Attorney General's Office***

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Approved Budget FY 2012	
Professional & Outside Svs.	\$110,000
<b>Total</b>	<b>\$110,000</b>
Fund Source:	
Byrne/JAG	\$110,000

### ***Project Administration and Title***

Arizona Attorney General's Office- Records Improvement Program Legal Assistance

### ***Objective***

The mission of the Arizona Attorney General's Office (AGO) is to protect the citizens of Arizona by aggressively prosecuting criminal cases within the State of Arizona. Information sharing amongst federal, state and local law enforcement agencies and prosecutors is critical to officer safety, apprehending and prosecuting criminal suspects and maintaining public trust in Arizona's criminal justice system.

### ***Project Description***

The AZ Attorney General's Office in collaboration with criminal justice stakeholders is providing legal review and recommendations in relation to federal, state, and local statutes, rules and policies for record business process improvements and information exchange agreements.

### ***Activity Summary***

Legal review for activities surrounding warrant orders, service and recording in criminal history repository.

Review of opportunities to establish common code tables to standardize for automated reporting systems.

Review of legal requirements and improvement strategies for the Arizona National Criminal Instant Background Check System (NICS) Record Improvement Plan.

Analysis of privacy policies for information data exchange – investigative purpose, critical decision points for street officer activities and record information.

Assistance with drafting of MOU's for criminal justice agencies utilizing investigative analysis systems and sharing information cross jurisdictional boundaries

Review of record retention requirements for criminal justice information. Challenges seen in the vast differences in retention timeframes when challenges are presented for criminal history records.

High priority is given to encourage automation and establishment of business process improvements for criminal processing and disposition records.

## ***CJRIIP – Glendale Police Department***

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Approved Budget FY 2012	
Equipment	\$35,250
<b>Total</b>	<b>\$35,250</b>
Fund Source:	
Byrne/JAG	\$35,250

### ***Project Administration and Title***

Glendale Police Department - Jail Management System Integration

### ***Objective***

This project integrates three local law enforcement agencies' computerized criminal booking systems so that information entered into one system is automatically, seamlessly and simultaneously entered into all systems.

### ***Project Description***

By way of computer application interfaces, this project enables cross-population of criminal booking information for the Glendale Police Department, Phoenix Police Department and Maricopa County Sheriff's Office. Use of these interfaces increases data accuracy and decreases detention officers' booking time by approximately 33% per inmate. This project eliminates the need to enter inmate booking information into multiple systems by purchasing, installing, testing, and implementing into work processes, two computer application interfaces that automatically cross-populate data among booking systems.

### ***Activity Summary***

The Glendale Police Department is working with law enforcement partners to integrate the booking systems into its internal processes and implement the application interfaces prior to testing and production.

### ***Program Highlights***

With booking systems integration completed, hardware and application installation, application testing, interface coding and production interface implementations are due to be completed by January 2013.

## ***CJRIP – Maricopa County Attorney’s Office***

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Approved Budget FY 2012	
Personnel	\$39,913
Overtime	\$48,825
Employee Related Expenditures	\$10,720
Professional & Outside Svs.	\$36,163
<b>Total</b>	<b>\$135,621</b>
Fund Source:	
Byrne/JAG	\$135,621

### ***Project Administration and Title***

Maricopa County Attorney’s Office- Disposition Backlog Reduction

### ***Objective***

To assist in the effort to process arrest dispositions, prevent disposition backlog growth and increase the timely and accurate reporting of disposition record information into the state repository.

### ***Project Description***

MCAO is reducing the backlog of dispositions by contracting with external staffing service companies and/or hiring temporary employees to provide additional resources dedicated solely to clearing backlog dispositions.

### ***Activity Summary***

The Disposition Backlog Reduction project is dedicating staff and support personnel to clear approximately 20,000 current and backlogged dispositions.

### ***Program Highlights***

- MCAO will enter 76% of current disposition records into the Arizona Disposition Reporting System (ADRS) for submission to the state criminal history repository.
- MCAO will reduce the agency backlog of disposition records by 40%, by entering these records into ADRS for state criminal history repository submission.

## ***CJRIP – Maricopa County Sheriff’s Office***

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Approved Budget FY 2012	
Overtime	\$45,037
Employee Related Expenditures	\$8,287
<b>Total</b>	<b>\$53,324</b>
Fund Source:	
Byrne/JAG	\$53,324

### ***Project Administration and Title***

Maricopa County Sheriff’s Office- Record Dispositions Backlog

### ***Objective***

To improve completion of criminal history records at the state repository by working disposition backlog.

### ***Project Description***

Personnel overtime is being utilized to process backlog disposition reports. Extensive research is required for the analysis needed to determine duplicate submissions and corrections required for the criminal history system.

### ***Activity Summary***

Personnel query multiple criminal database systems to compare the disposition sheet to the arrest records and court documents. Details such as date of arrest, arresting agency report number, court number, specific charges, arrest codes, date of offense, and process control number are compared to determine the correct disposition before submission into the state criminal history repository.

### ***Program Highlights***

MCSO will reduce the backlog of returned disposition forms by at least 75%.

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## ***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 50 percent to fund law enforcement agencies approved by the Commission to enhance both:

- (a) The investigation of drug and gang offenses and related criminal activity.
- (b) Drug and gang education and prevention programs.

2. Up to 50 percent to fund programs and agencies approved by the Commission to enhance the state, county, city or town prosecution of drug and gang offenses and related criminal activity.

3. Up to 30 percent to fund programs and agencies approved by the Commission for the purpose of enhancing the ability of the courts to process drug and gang offenses and related criminal cases, either through the appointment of judges pro tempore or the establishment of additional divisions of the courts only for the purposes of this section, enhancing defense and probation services, including treatment, and funding the drug testing program.

4. Up to 30 percent to fund programs by county sheriffs and the State Department of Corrections, as approved by the Commission, to enhance drug offender treatment programs and the jail operations and facilities available to detain and incarcerate drug offenders and members of criminal street gangs as defined in section 13-105.

5. Up to 30 percent to fund programs and agencies, as approved by the Commission, to enhance the integration of criminal justice records relating to drug and gang offenders and their related criminal activity.

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

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

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

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

G. The auditor general shall annually perform a full and complete audit of the fund or the Commission shall annually contract with an accounting firm to perform the audit and deliver a report to the governor and the legislature. The audit shall be charged to the Drug and Gang Enforcement account.

H. A resource center fund is established consisting of monies received pursuant to section 12-284.03, subsection A, paragraph 1 and section 41-178 and all monies received from public or private gifts, grants or other sources, excluding federal monies and monies to be passed through to other entities, to be used solely for the purpose of funding the Arizona Youth Survey. Monies in the fund are subject to legislative appropriation. Any monies unexpended or unencumbered on June 30 of each year shall not be subsequently expended or encumbered unless reappropriated. No monies in the drug and gang enforcement account except those received pursuant to this subsection shall be used to fund the Arizona Youth Survey. Monies that are expended pursuant to this subsection are subject to the reporting requirements prescribed in section 41-617.01.

#### **41-2401. Criminal Justice Enhancement Fund**

A. The Criminal Justice Enhancement Fund is established consisting of monies collected pursuant to section 12-116.01 and monies available from any other source. The State Treasurer shall administer the fund.

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

C. On or before December 1 of each year, the Arizona Criminal Justice Commission shall compile all reports into a single comprehensive report and shall submit a copy of the comprehensive report to the Governor, the President of the Senate, the Speaker of the House of Representatives and the Director of the Joint Legislative Budget Committee.

D. On the first day of each month, the State Treasurer shall distribute or deposit:

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

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

3. 16.64 percent in the Peace Officers' Training Fund established by section 41-1825.

4. 3.03 percent in the Prosecuting Attorneys' Advisory Council Training Fund established by section 41-1830.03.

5. 9.35 percent to the Supreme Court for the purpose of reducing juvenile crime.

6. 8.56 percent to the Department of Public Safety. 15 percent of the monies shall be allocated for deposit in the Arizona Deoxyribonucleic Acid Identification System Fund established by section 41-2419. 85 percent of the monies shall be allocated to state and local law enforcement authorities for the following purposes:

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

(b) To provide support to the Arizona Automated Fingerprint Identification System.

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

7. 9.35 percent to the Department of Law for allocation to county attorneys for the purpose of enhancing prosecutorial efforts.

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

9. 11.70 percent to the county sheriffs for the purpose of enhancing county jail facilities and operations, including county jails under the jurisdiction of county jail districts.
  10. 1.57 percent to the Arizona Criminal Justice Commission.
  11. 9.00 percent in the Crime Laboratory Operations Fund established by section 41-1772.
  12. 2.30 percent in the Crime Laboratory Assessment Fund established by section 41-2415.
  13. 7.68 percent in the Victims' Rights Fund established by section 41-191.08.
  14. 4.60 percent in the Victim Compensation and Assistance Fund established by section 41-2407.
  15. 2.13 percent to the Supreme Court for the purpose of providing drug treatment services to adult probationers through the Community Punishment Program established in title 12, chapter 2, article 11.
- E. Monies distributed pursuant to subsection D, paragraphs 3, 4, 7, 9, 11, 12, 13 and 14 of this section constitute a continuing appropriation. Monies distributed pursuant to subsection D, paragraphs 1, 2, 5, 8, 10 and 15 of this section are subject to legislative appropriation.
- F. The portion of the 85 percent of the monies for direct operating expenses of the Department of Public Safety in subsection D, paragraph 6 of this section is subject to legislative appropriation. The remainder of the monies in subsection D, paragraph 6 of this section including the portion of the 85percent 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.