



Enhanced Drug and Gang Enforcement (EDGE) Report

2015

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ARIZONA CRIMINAL JUSTICE COMMISSION



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

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

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

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Introduction

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

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

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

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

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

This report provides summary information on projects receiving funds from the Drug and Gang Enforcement Account and on projects funded by the Criminal Justice Enhancement Fund during FY 2015 (July 1, 2014 to June 30, 2015), 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

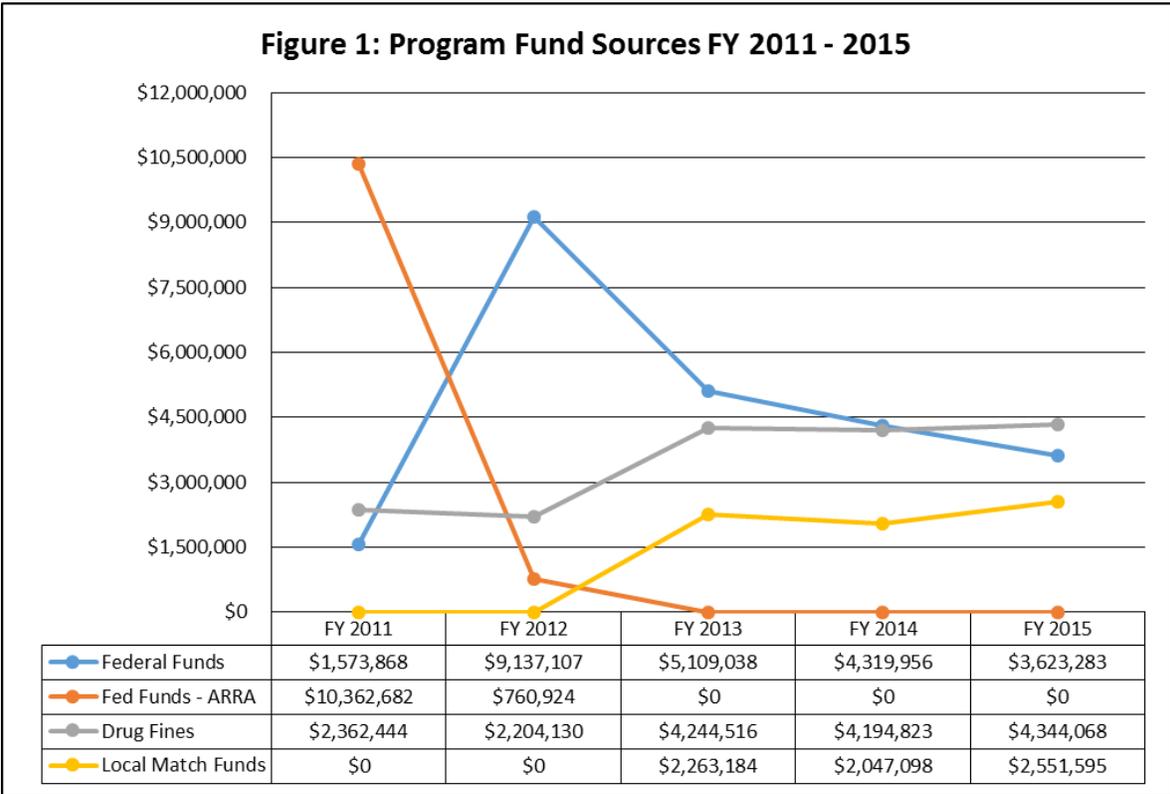
Funding

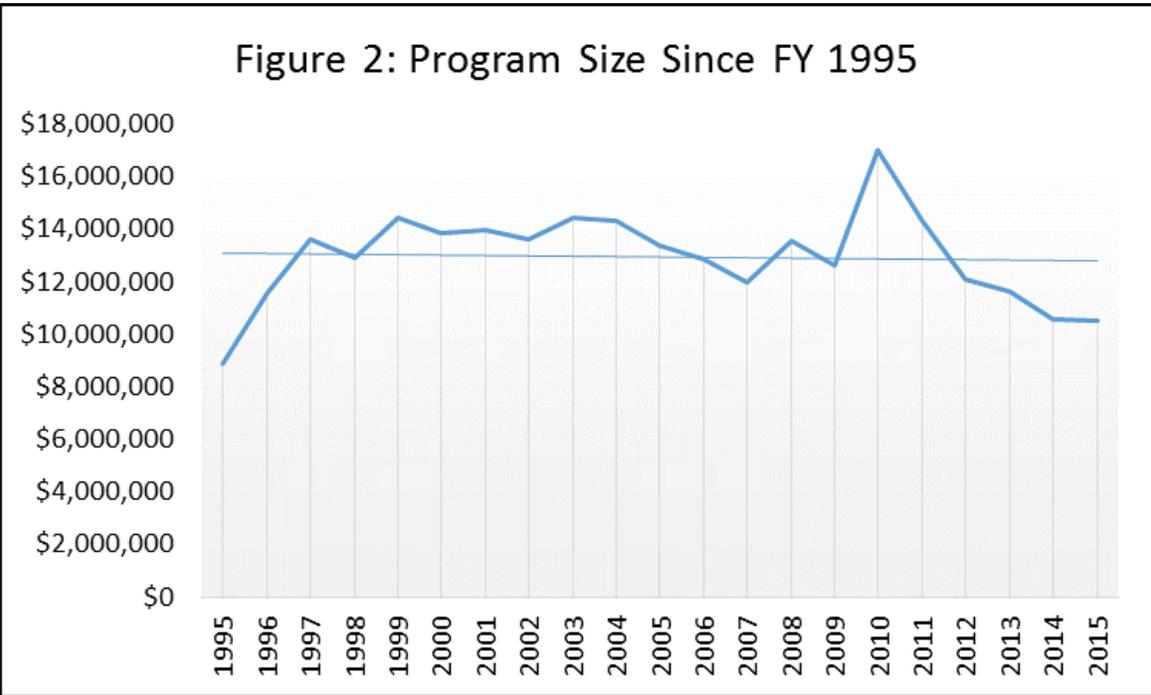
In FY 2015, the Arizona Criminal Justice Commission awarded a combined total of \$10,518,946 in funds from the Drug Enforcement Account to 36 projects in the state. Of this amount, \$3,623,283 (34-percent) was awarded in federal funds from the Byrne Justice Assistance Grant Program, \$4,344,068 (41-percent) from state drug offense fines and \$2,551,595 (24-percent) from local match funds.

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

Figure 1 shows program funding levels from FY 2011 to FY 2015. These amounts are displayed by fund source. Arizona was awarded \$25,306,957 under the federal American Recovery and Reinvestment Act of 2009 (ARRA) and these funds were fully expended by the end of FY 2012. Figure 2 shows program levels since FY 1995. The \$10.5 million for projects in FY 2015 was the lowest amount since FY 1995 when \$8.8 million was available for projects and is lower than the average program size of \$12.9 million over this same period.

The Commission opted to set the match requirement at zero in fiscal years 2010 through 2012 to ease the financial burden on state and local agencies experiencing their own budget challenges. Due to declining federal funds, the Commission established a match requirement of 20-percent for FY 2013 and FY 2014. In FY 2015, the match requirement was increased to 25-percent, the maximum allowable under program rules, with input from grant recipients.





Grant Awards

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

In FY 2015, drug apprehension projects consisting of 14 multi-jurisdictional, multi-agency drug task forces, established in 14 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 2015 the strategy to improve criminal history records included efforts to embark on a pilot project using Mobile Fingerprinting technology to improve the efficacy of fingerprints captured in the courtrooms. ARS §13-607 requires that a defendant’s fingerprint is captured on the sentencing orders. Currently, sentencing order fingerprints are captured manually by courtroom clerks or bailiffs using the "ink & roll" method. The use of mobile two-fingerprint identification devices is expected to enhance the quality of courtroom fingerprinting, determine if valid fingerprints exist in the Automated Fingerprint Identification System (AFIS) and provide instantaneous positive identification of defendants who do have fingerprints available in the AFIS. The intent of the project was to use mobile fingerprinting technology to assess improvements in the efficacy of fingerprints captured in the courtroom and to review the impact positive defendant identification has on criminal history record processing. Also, enhanced drug forensic analysis programs at the Department of Public Safety and the Tucson Police Department received funding. One grant awarded to the Administrative Office of the Courts (AOC) passed account funds through to court-based drug enhancement projects in Arizona counties. The account also provided funding for a special prosecution project through the Attorney General’s Office to combat Medicaid fraud related to prescription drugs.

Table 1 below shows approved awards by project type, expenditure type, and funding source. In FY 2015, direct personnel costs made up 98-percent of the total expenditures from the account, with 2-percent allocated to contracting services. Although not reflected in the table, the Medicaid Fraud project

through the Attorney General's Office served as matching funds for a federal grant earning three federal dollars for every state dollar expended.

Table 2 displays funding awards to all FY 2015 projects broken out by county and by type of project. The majority of project dollars were allocated to Maricopa County (21.2-percent), followed by Pima County (16.7-percent) and state agencies serving all 15 counties (15.9-percent). Of the remaining counties, nine received funding in excess of \$300,000.

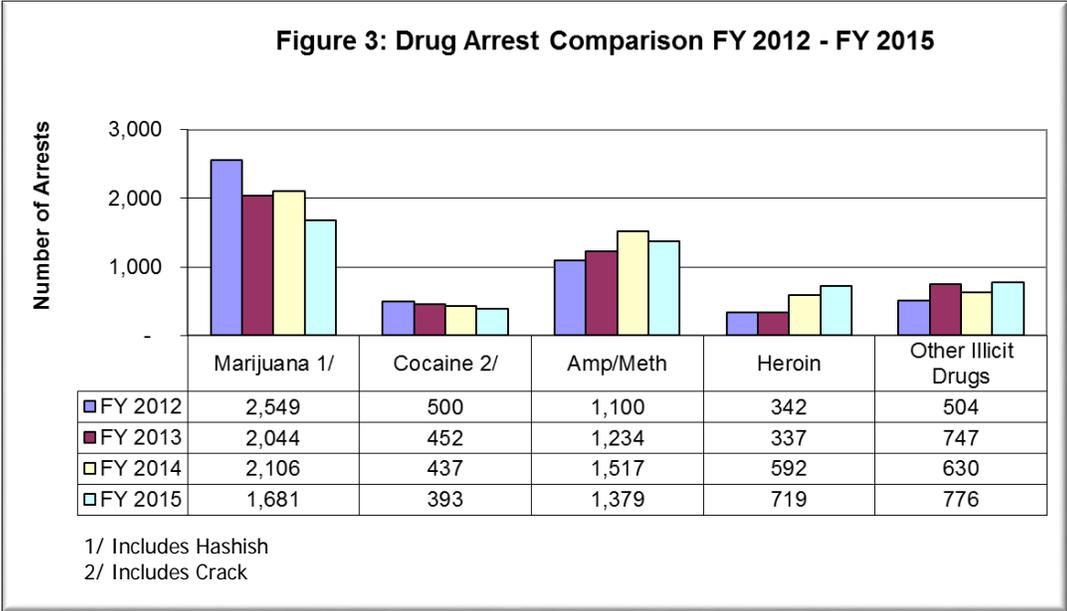
Table 1 FY 2015 Approved Awards and Funding Sources							
	Apprehension	Prosecution	Forensic Support	Adjudication	CJRIP	Medicaid Fraud	Total
<i>Expenditure Type:</i>							
Personal Services	\$1,935,189	\$3,431,592	\$381,098	\$1,225,163	\$0	\$58,155	\$7,031,197
Employee Related Exp.	\$1,076,783	\$1,154,752	\$122,245	\$452,383	\$0	\$42,661	\$2,848,824
Overtime	\$427,176	\$0	\$0	\$0	\$0	\$0	\$427,176
Professional & Outside Svs.	\$0	\$0	\$0	\$0	\$211,749	\$0	\$211,749
Travel - In State	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Travel - Out of State	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Confidential Funds	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Supplies	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Registration/Training Fees	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Other Operating Exp.	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Equipment	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total	\$3,439,148	\$4,586,344	\$503,343	\$1,677,546	\$211,749	\$100,816	\$10,518,946
<i>Funding Source:</i>							
Federal-Regular Byrne/JAG	\$1,375,659	\$1,834,538	\$201,337	\$0	\$211,749	\$0	\$3,623,283
State	\$1,203,702	\$1,605,220	\$176,170	\$1,258,160	\$0	\$100,816	\$4,344,068
Local Match	\$859,787	\$1,146,586	\$125,836	\$419,387	\$0	\$0	\$2,551,595
Total	\$3,439,148	\$4,586,344	\$503,343	\$1,677,546	\$211,749	\$100,816	\$10,518,946

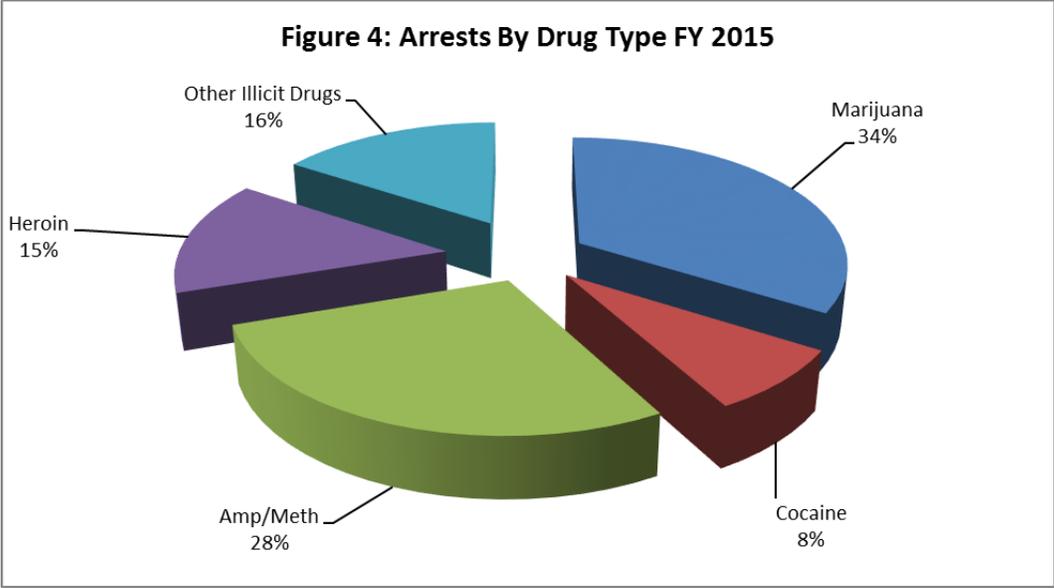
Table 2 Total FY 2015 Approved Awards by County			
<u>Apache County</u>			
Apprehension	\$236,316		
Adjudication	\$17,421		
Prosecution	\$90,469		
Total	\$344,206		
<u>Cochise County</u>			
Apprehension	\$131,197		
Adjudication	\$32,626		
Prosecution	\$157,305		
Total	\$321,128		
<u>Coconino County</u>			
Apprehension	\$291,660		
Adjudication	\$46,038		
Prosecution	\$135,988		
Total	\$473,686		
<u>Gila County</u>			
Apprehension	\$336,917		
Adjudication	\$0		
Prosecution	\$63,656		
Total	\$400,573		
<u>Graham County</u>			
Apprehension	\$28,429		
Adjudication	\$20,441		
Prosecution	\$51,188		
Total	\$100,058		
<u>Greenlee County</u>			
Apprehension	\$32,000		
Adjudication	\$0		
Prosecution	\$36,600		
Total	\$68,600		
<u>La Paz County</u>			
Apprehension	\$67,914		
Adjudication	\$14,712		
Prosecution	\$71,499		
Total	\$154,125		
<u>Maricopa County</u>			
Apprehension	\$0		
Adjudication	\$895,977		
CJRIP	\$211,749		
Prosecution	\$1,377,099		
Total	\$2,484,825		
<u>Mohave County</u>			
Apprehension	\$345,254		
Adjudication	\$127,353		
Prosecution	\$154,171		
Total	\$626,778		
<u>Navajo County</u>			
Apprehension	\$241,425		
Adjudication	\$68,197		
Prosecution	\$112,450		
Total	\$422,072		
<u>Pima County</u>			
Apprehension	\$756,637		
Forensic Analysis	\$58,078		
Adjudication	\$212,338		
Prosecution	\$830,163		
Total	\$1,857,216		
<u>Pinal County</u>			
Apprehension	\$147,520		
Adjudication	\$104,521		
Prosecution	\$189,749		
Total	\$441,790		
<u>Santa Cruz County</u>			
Apprehension	\$169,526		
Adjudication	\$0		
Prosecution	\$49,014		
Total	\$218,540		
<u>Yavapai County</u>			
Apprehension	\$408,756		
Adjudication	\$72,964		
Prosecution	\$127,004		
Total	\$608,724		
<u>Yuma County</u>			
Apprehension	\$245,597		
Adjudication	\$30,493		
Prosecution	\$270,589		
Total	\$546,679		
<u>Statewide</u>			
Adjudication	\$34,465		
Forensic Analysis	\$445,265		
Prosecution	\$869,400		
RX Medicaid Fraud	\$100,816		
Total	\$1,449,946		

Apprehending Drug Offenders

Arrest Activity

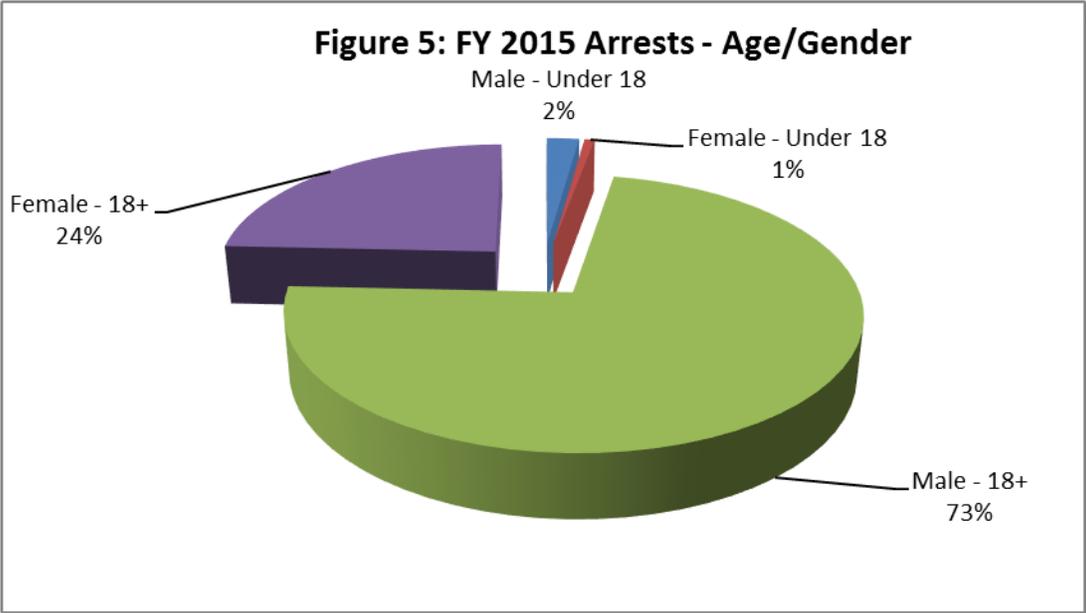
During FY 2015, apprehension project activities resulted in 4,948 drug-related arrests (**Figure 3**). This is a six-percent decrease below FY 2014 (5,282 drug arrests) and a one-percent decrease from the number of drug-related arrests in FY 2012 (4,995 drug arrests). **Figure 4** shows arrests by drug type. There were 1,681 arrests for marijuana (including hashish), accounting for 34-percent of drug-related arrests. This represents a 20-percent decrease in marijuana arrests below the previous fiscal year and is at its lowest since FY 2006. Methamphetamine/amphetamine arrests totaled 1,379 and comprised 28-percent of all drug arrests for FY 2015. Arrests for methamphetamine/amphetamine decreased nine-percent below FY 2014 (1,517 arrests). Over a 10-year period (FY 2006 – FY 2015), the FY 2015 methamphetamine/amphetamine arrest figure was the second highest behind FY 2014. Heroin arrests made up 15-percent of drug arrests with 719, which increased 21-percent above FY 2014. This is the largest number of arrests for heroin over the last 10 fiscal years (2006 to 2015). The number of arrests for cocaine (both powder and crack cocaine) were 393 and comprised eight-percent of all drug arrests. The number of cocaine arrests dropped 10-percent from FY 2014, the seventh consecutive decline since FY 2008.

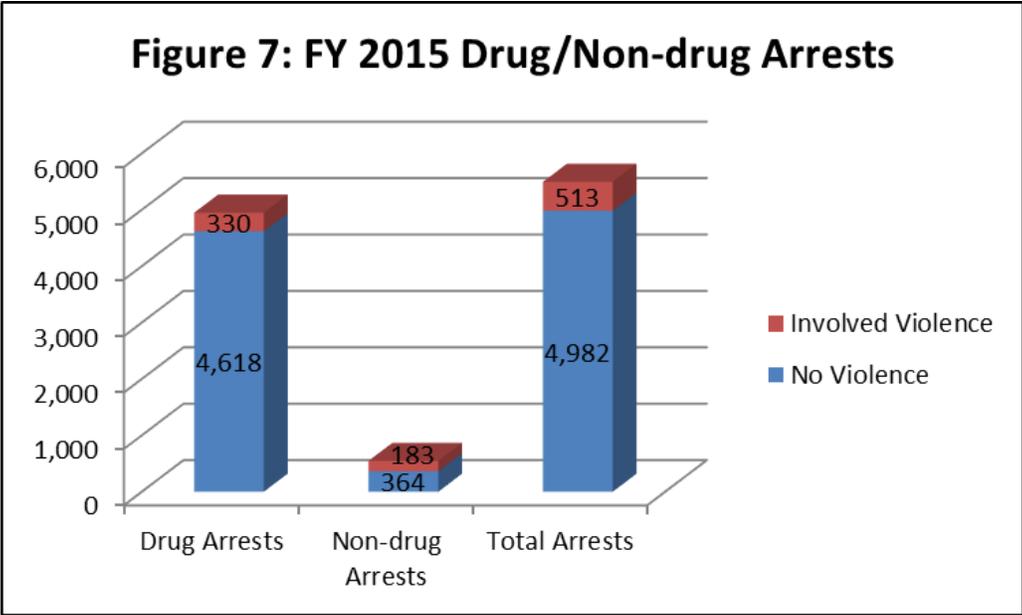
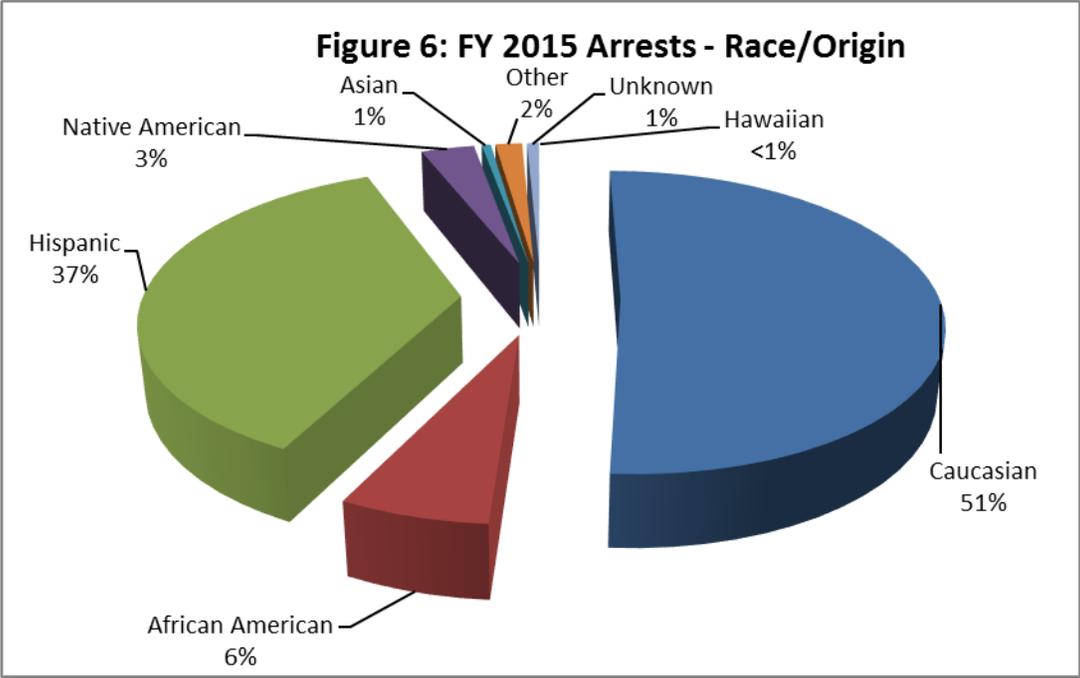




Arrest Demographics

In FY 2015, the most common arrestees among drug task forces were males, over 18 years of age and Caucasian. **Figure 5** shows arrests by age and gender and **Figure 6** shows arrests by race or origin. Males over 18 years of age accounted for 73-percent of all arrests by task forces. Caucasians represented 51-percent of all task force-related arrests. Hispanics accounted for 37-percent of all arrests followed by African Americans at six-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 two-percent of all task force arrests while females under 18 comprised one-percent.



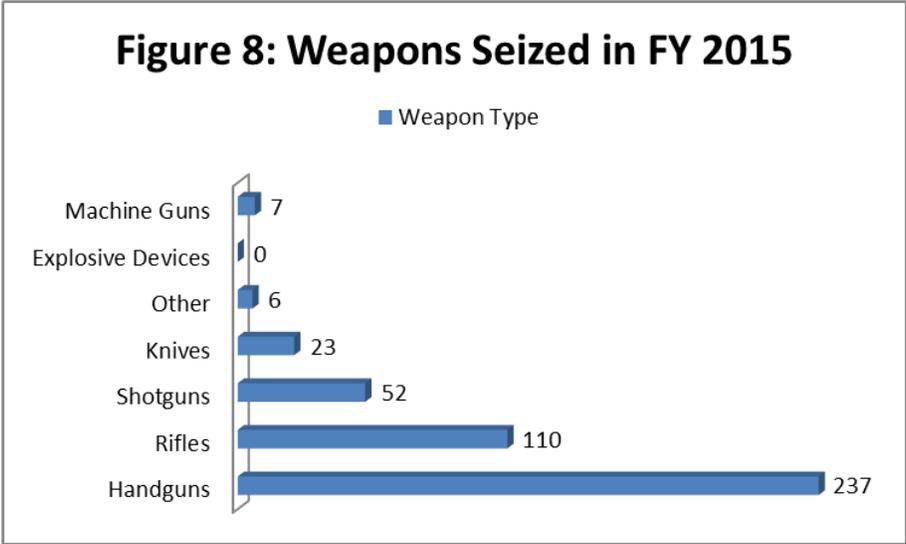


Task force personnel arrested 5,495 individuals in FY 2015. This arrest total includes individuals arrested for drug and non-drug offenses, as well as violent offenses (*Figure 7*). The majority of all task force arrests (90-percent) were for offenses involving drugs (4,948), with seven-percent of these arrests including some type of violence (330). Non-drug arrests (547) accounted for 10-percent of arrests, with 33-percent of these arrests including some type of violence (183). Of the total arrests made by task forces, both drug and non-drug arrests, nine-percent were reported to have involved a form of violence.

Asset Seizures

In addition to arresting drug offenders, task forces seized an estimated total value of \$9.9 million in assets from drug and violent crime offenders (**Table 3**). Assets seized included 555 vehicles totaling an estimated value of \$3.4 million. The number of vehicles seized in FY 2015 was seven-percent less than the number seized in FY 2014 (596). Officers removed 435 weapons from the streets (**Figure 8**) with a total estimated value exceeding \$137,000. The number of weapons removed in FY 2015 increased 12-percent from FY 2014. Of the weapons seized in FY 2015, the weapon type most often removed were handguns (54-percent), followed by rifles (25-percent) and shotguns (12-percent). The handgun removals were the highest total in the last five years. Task force personnel also seized currency and other property with an estimated value exceeding \$6.4 million.

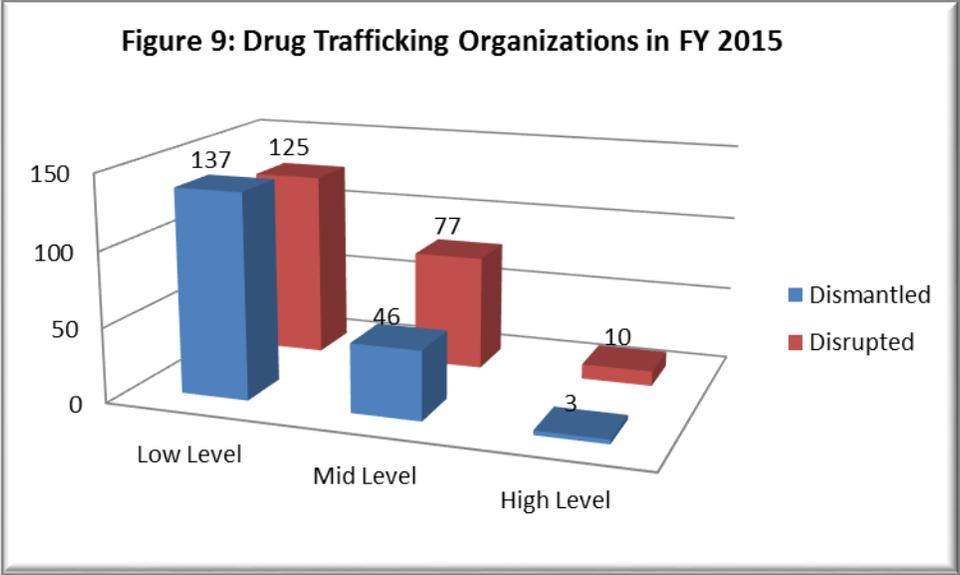
Table 3: Asset Seizure and Values				
	FY 2014		FY 2015	
	<u>Seized</u>	<u>Value</u>	<u>Seized</u>	<u>Value</u>
Vehicles	596	\$2,598,099	555	\$3,366,902
Weapons	390	\$211,065	435	\$137,065
All Other		\$6,639,509		\$6,393,415
Total Value		\$9,448,673		\$9,897,382



Drug Trafficking Organizations

Apprehension project activities include drug interdictions and assists, pursuing investigative leads and tips, serving search warrants and disrupting or dismantling Drug Trafficking Organizations (DTOs), as well as numerous other efforts to combat drug, gang, or violent criminal activities. DTOs consist of five or more people, organized in some fashion, who gain substantial income from a continuing series of drug-related activities. A DTO is dismantled when the criminal organization is put out of existence or broken up to the extent that reconstruction of the same criminal organization is impossible. A DTO is disrupted when there is significant interference in the conduct of normal and effective operation by the targeted organization, as indicated by changes in organizational leadership, trafficking patterns, or drug production methods. Data collected by task forces includes drug trafficking organizations that are classified as low-level (street dealer), mid-level (distributor or retailer), or high-level (manufacturer or supplier). **Figure 9** shows in FY 2015, task forces dismantled 186 DTOs, the majority of which (74-percent) were low-level organizations followed by mid-level organizations (25-percent). The number dismantled represents an increase of 3-

percent over the previous fiscal year when 180 DTOs were dismantled. In addition, the FY 2015 number is the highest number of DTOs dismantled in the last five years. Task forces also disrupted the activities of 212 DTOs in FY 2015, most (59-percent) were low-level organizations followed by mid-level organizations (36- percent). The total number of DTOs disrupted increased 15-percent from FY 2015, and is the second lowest total over the previous six years.



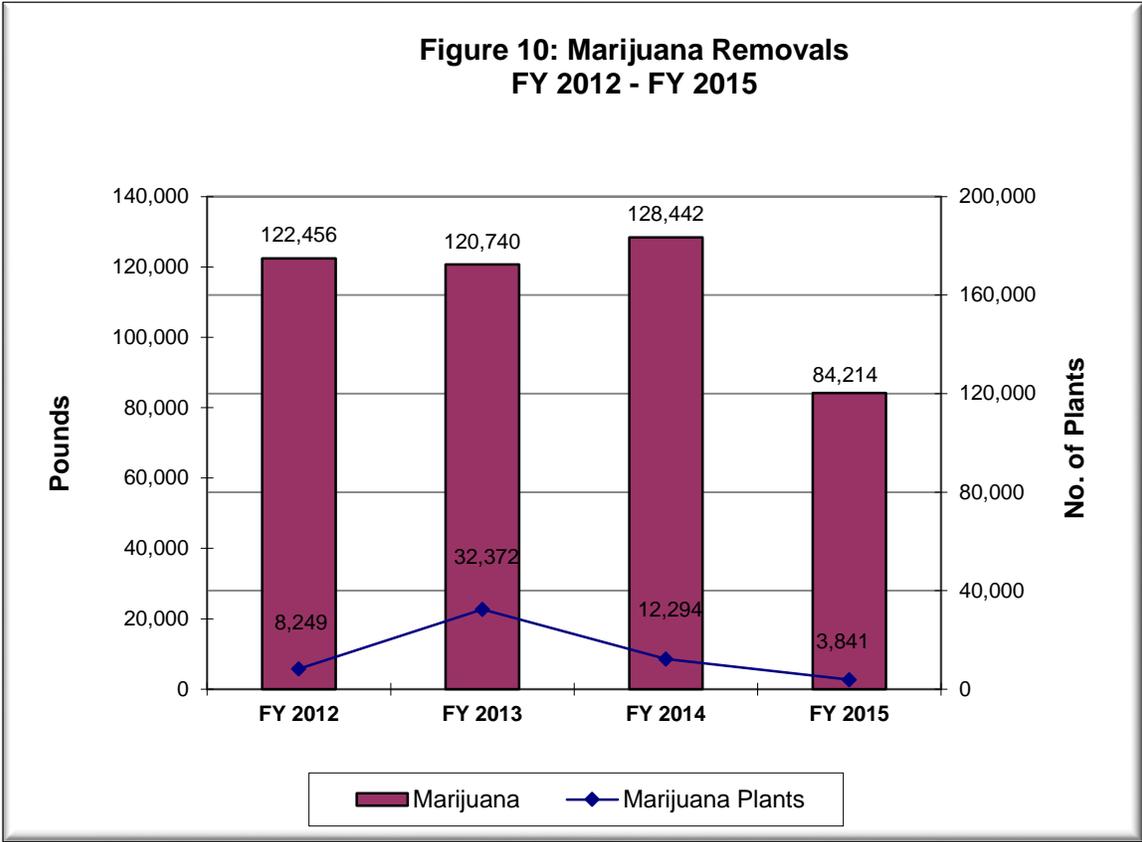
Drug Removals

The removal of illicit drugs from the community serves as one of many benefits provided by the work of funded task forces in Arizona. During FY 2015, 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 \$137,122,433.

Marijuana removals continue to represent a large portion of task force activities statewide, with 84,214 pounds removed and 3,841 plants with a combined estimated street value over \$54.9 million. Cocaine and crack removals totaled 752 pounds and an estimated combined street value of \$12.8 million. Methamphetamine removals totaled 2,071 pounds and an estimated street value of \$59.7 million. Heroin removals totaled 197 pounds with an estimated street value of \$6.1 million.

Marijuana

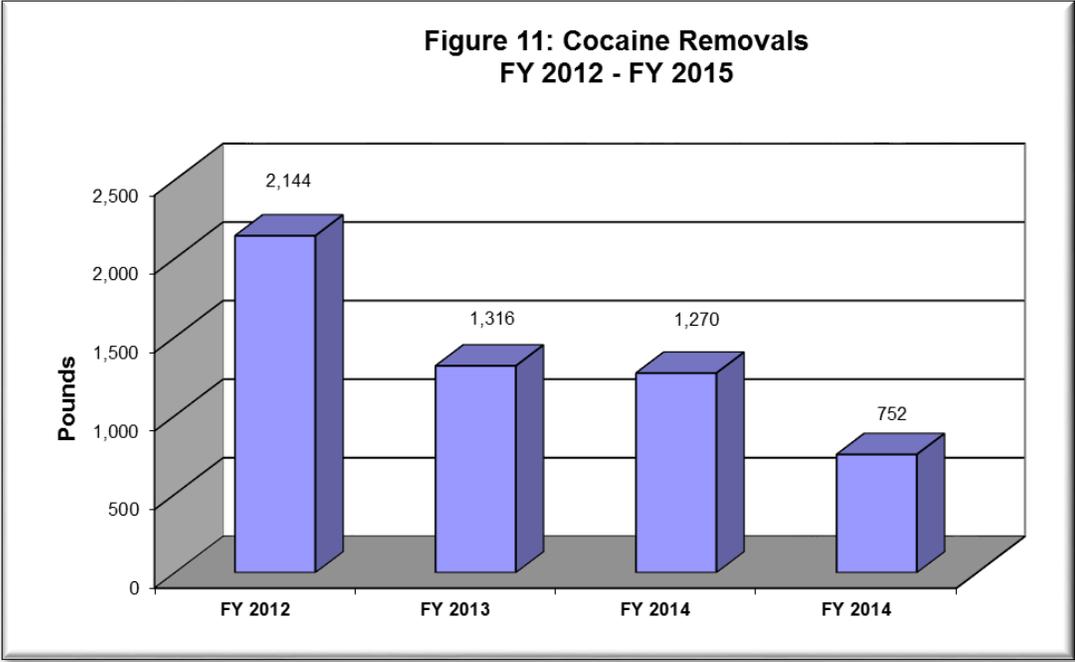
Overall, marijuana is the top drug involved in task force arrests (1,645 arrests). The amount of marijuana removed ([Figure 10](#)) in FY 2015 (84,214 pounds) decreased 36-percent below the quantity removed in FY 2014 (128,442 pounds). In addition, the number of marijuana plants removed decreased from 12,294 in FY 2014 to 3,841 in FY 2015, a decrease of 69-percent. The amount of marijuana seized in FY 2015 was the lowest amount over the last 10 years. The top five task forces for marijuana removals (excluding plants) and 2015 were from Santa Cruz County, Pinal County, Yuma County, Pima County and Navajo County. The top five task forces for marijuana plant removals were Pinal County, Mohave County, LaPaz County, Navajo County and Gila County.



Cocaine

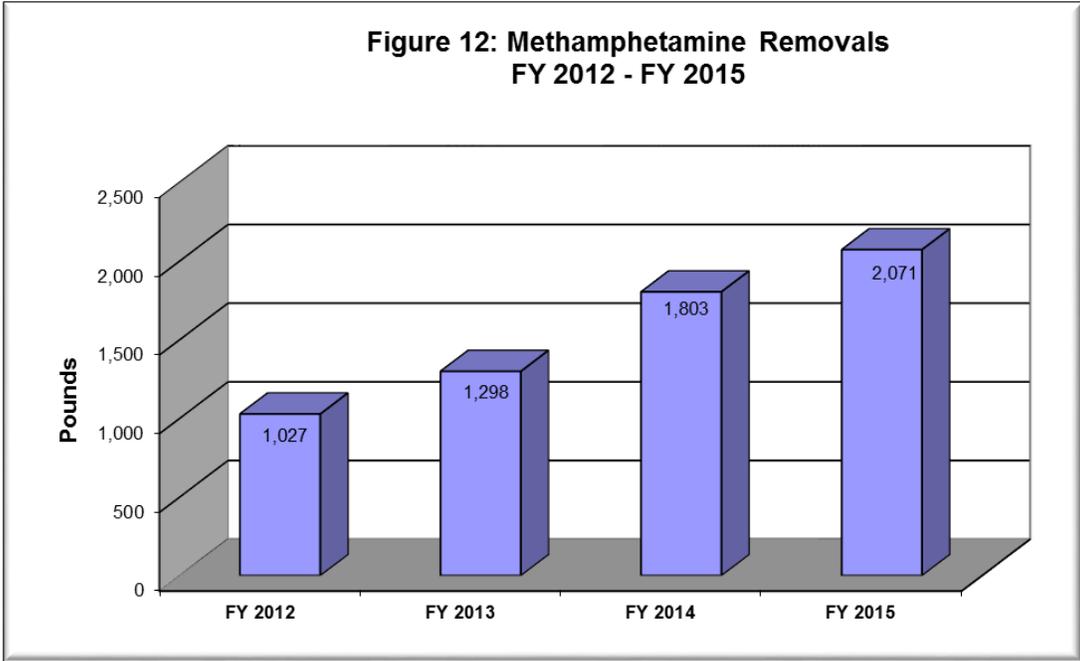
The amount of cocaine removed in FY 2015 decreased 41-percent from the previous fiscal year ([Figure 11](#)). In FY 2015, 752 pounds of cocaine were removed from Arizona streets by task forces funded from this account. This represents a decrease in seizures of 518 pounds from FY 2014. Crack cocaine and powder cocaine are included in these numbers. The amount of cocaine seized in FY 2015 was the

lowest amount over the last 10 years. The top five task forces for cocaine removals in FY 2015 were from Santa Cruz County, Yuma County, Pinal County, Pima County and Navajo County.



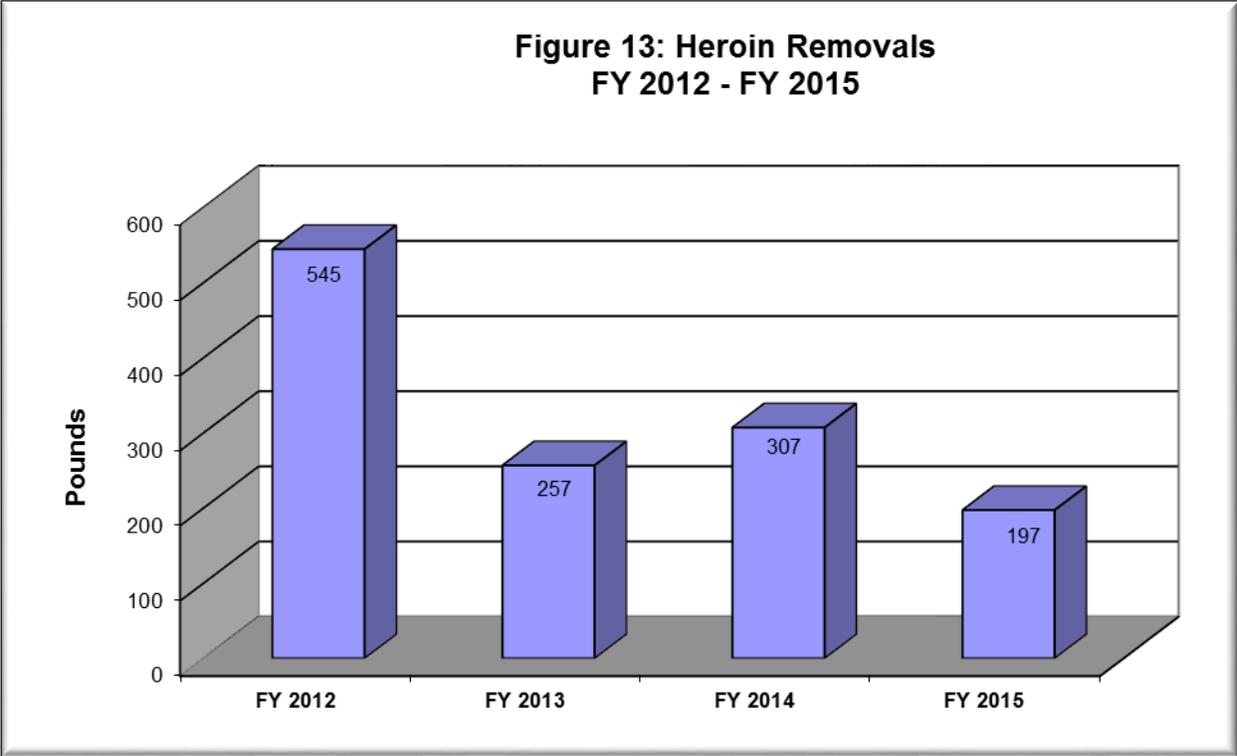
Methamphetamine

The quantity of methamphetamine removed by funded task forces increased by 15-percent in FY 2015 over the previous fiscal year (*Figure 12*). In FY 2015, 2,071 pounds of methamphetamine were removed from Arizona streets. This is a significant increase (102-percent) above the amount removed in FY 2012 (1,027 pounds). The removed amount reported in FY 2015 was the largest amount over the last 10 years. The top five task forces for methamphetamine removals in FY 2015 were Yuma County, Santa Cruz County, Pima County, Navajo County and Apache County.



Heroin

The quantity of heroin removed by funded task forces decreased by 36-percent in FY 2015 over the previous fiscal year (**Figure 13**). In FY 2015, 197 pounds of heroin were removed from Arizona streets. Over the last five fiscal years (2011 – 2015) this is the lowest amount removed by funded task forces. The highest amount removed over this period was 545 pounds in FY 2012. The top five task forces for heroin removals in FY 2015 were Santa Cruz County, Yuma County, Pima County, Pinal County and Yavapai County.



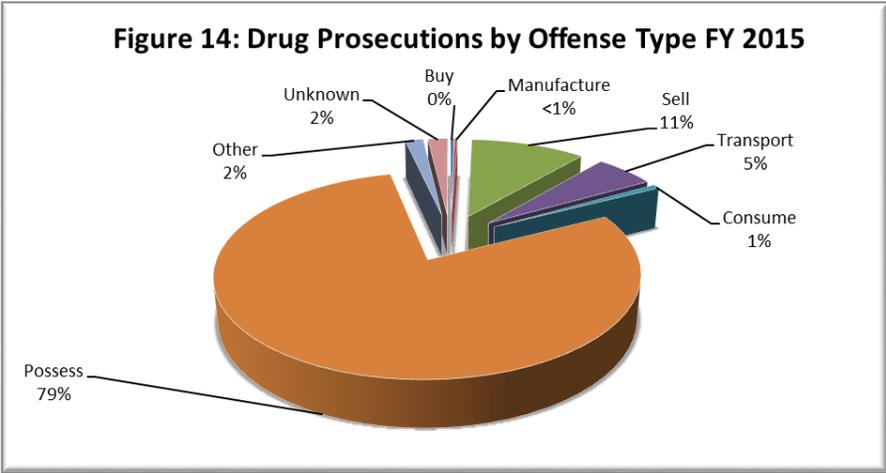
Prosecuting Drug Offenders

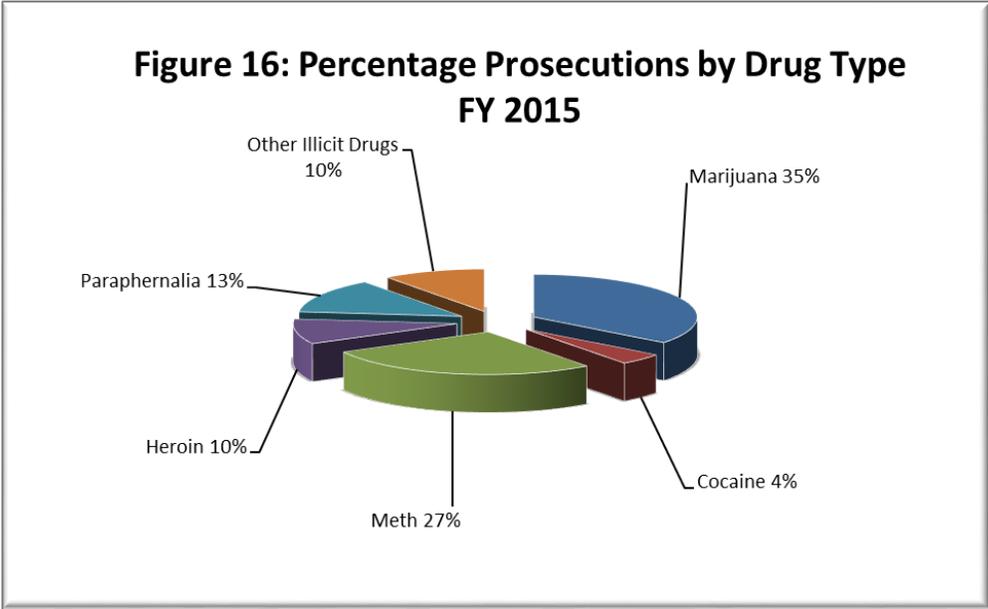
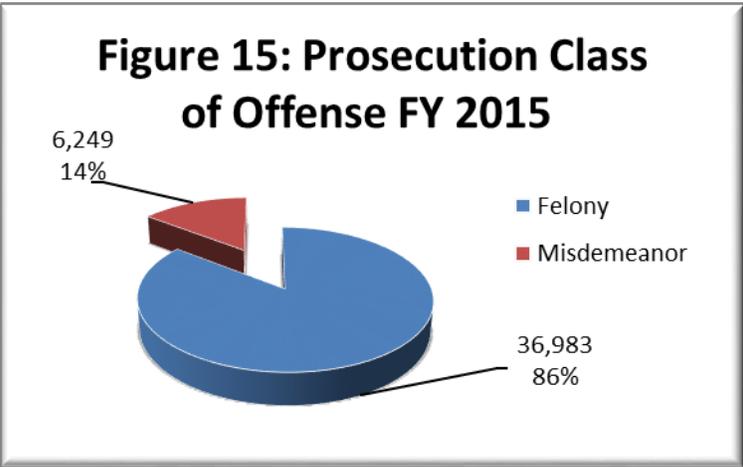
There was a total of 43,232 prosecutions of individuals by funded prosecutors throughout the state in FY 2015. Of this amount, 30,451 involved drug crimes. During the grant year, 24,718 individuals were convicted as a result of prosecutions under this program. Of this amount, 18,793 convictions involved drug crimes.

In FY 2015, 39,148 drug-related cases were referred for prosecution, decreasing five-percent below FY 2014 (41,372). Of these referrals, 78-percent of these cases moved forward for prosecution. Prosecutors declined 7,766 (20-percent) of the drug cases referred. The percentage of cases declined due to lack of lab analysis or unlikely conviction increased in FY 2015 to 3.3-percent and 4.3-percent, respectively, up from 2.7-percent and 2.8-percent the previous year. In FY 2015, 3.6-percent of cases referred for prosecution were declined due to department report problems, a decrease of 5.3-percent below FY 2014. Drug diversion program referrals dropped 38.7-percent below FY 2014 to 3.8-percent of all drug cases referred for prosecution. Of the drug cases prosecuted in FY 2015, 77-percent resulted in convictions, 15.2-percent were dismissed with or without prejudice, and 0.1-percent resulted in acquittal.

Prosecution Activity

In FY 2015, the drug offense type most often prosecuted was for possession or concealment of drugs (79-percent), followed by distribution or sales at 11-percent (**Figure 14**). Of all the crimes (both drug and non-drug) prosecuted by prosecution projects, 86-percent were felony prosecutions and 14-percent misdemeanor prosecutions (**Figure 15**). The drug most often involved in drug prosecutions (**Figure 16**) was marijuana or cannabis with 35-percent. This was followed by methamphetamine-related prosecutions with 27-percent. Heroin and cocaine followed with 10-percent and four-percent, respectively, and paraphernalia offenses made up 13-percent of all prosecutions.

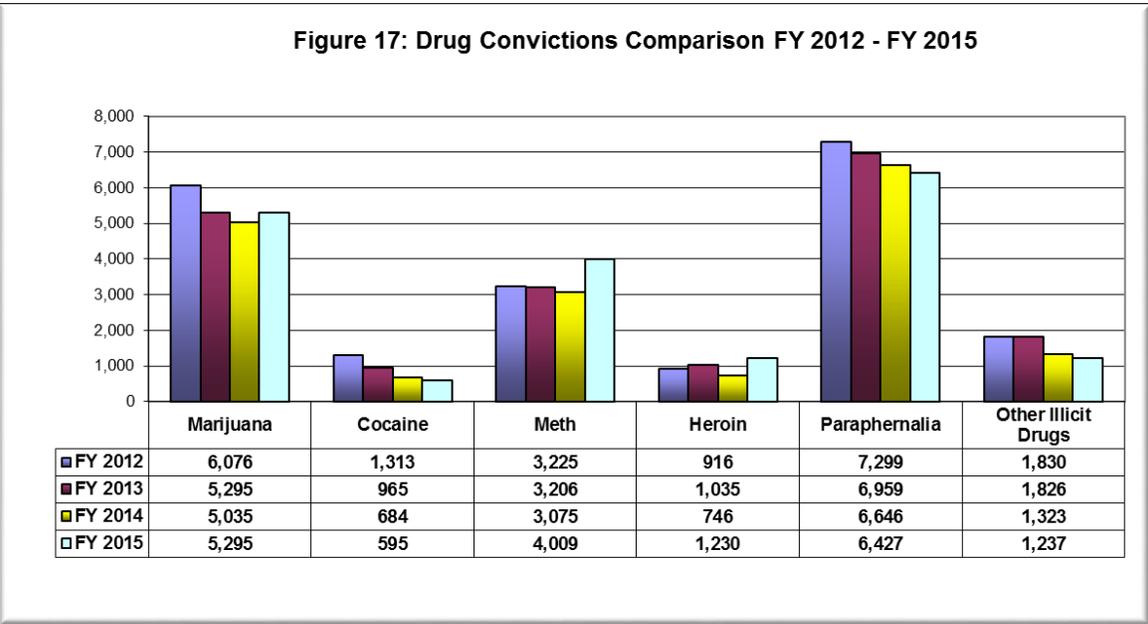




Conviction Activity

The combined efforts of law enforcement and prosecution projects led to 18,793 individual drug-related convictions in FY 2015 (Figure 17). There were 7.3-percent more drug convictions than the previous fiscal year. Convictions for marijuana, methamphetamine, and heroin increased in FY 2015. Convictions for cocaine, paraphernalia, and other illicit drugs (all other drugs excluding marijuana, cocaine, methamphetamine, heroin, and paraphernalia) dropped in FY 2015. The largest increase during the fiscal year was for heroin convictions (64.9-percent), followed by methamphetamine convictions (30.4-percent), and marijuana convictions (5.2-percent). The largest decrease during the fiscal year was from cocaine convictions (13-percent), followed by other illicit drugs (6.5-percent), and paraphernalia (3.3-percent). Marijuana convictions increased for the first time since FY 2010. Methamphetamine convictions are at the highest level since FY 2007. Heroin convictions are at the highest level in the last ten years. Cocaine convictions have declined in consecutive years since FY 2008, falling 81.5-percent. Other illicit drugs have also fallen consistently since FY 2010 dropping 67.3-percent.

Figure 17: Drug Convictions Comparison FY 2012 - FY 2015



Case Outcomes

In FY 2015, 30,058 drug and non-drug cases were concluded (Figure 18), resulting in a conviction, acquittal, or dismissal. Of the total cases concluded, 0.3-percent (89 cases) resulted in an acquittal, 17.5-percent resulted in a dismissal (5,251 cases), and 82.2-percent (24,718) resulted in a conviction. For drug-only cases, 0.1-percent (20 cases) resulted in an acquittal, 19.8-percent (4,642 cases) resulted in dismissal, and 80.1-percent (18,793) resulted in a conviction.

Felony classifications (Figure 19) accounted for 69-percent of all drug-related convictions, with 31-percent accounting for misdemeanor classifications. Of the drug-related convictions (Figure 20), 99-percent were the result of plea negotiations. Convictions resulting from jury and bench trials made up approximately one-percent of all convictions involving funded prosecution projects.

Figure 18: Case Convictions and Acquittals, FY 2015

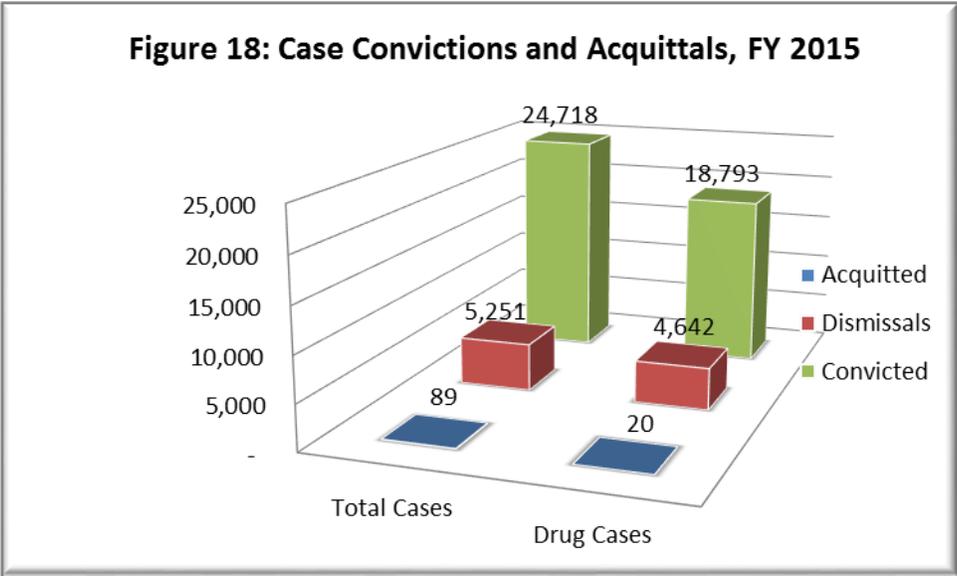


Figure 19: Conviction Class of Offense, FY 2015

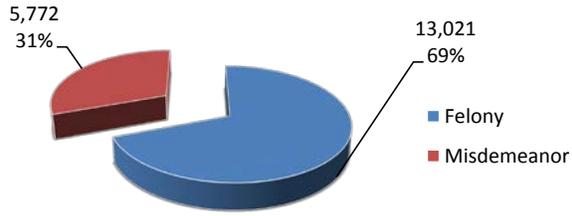
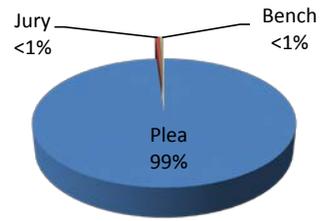
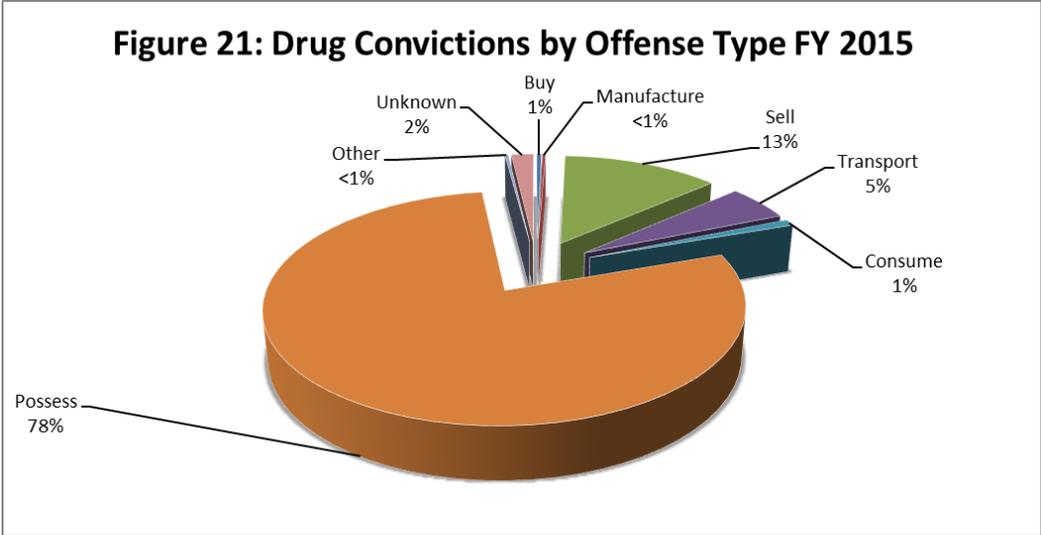


Figure 20: Drug Convictions, FY 2015



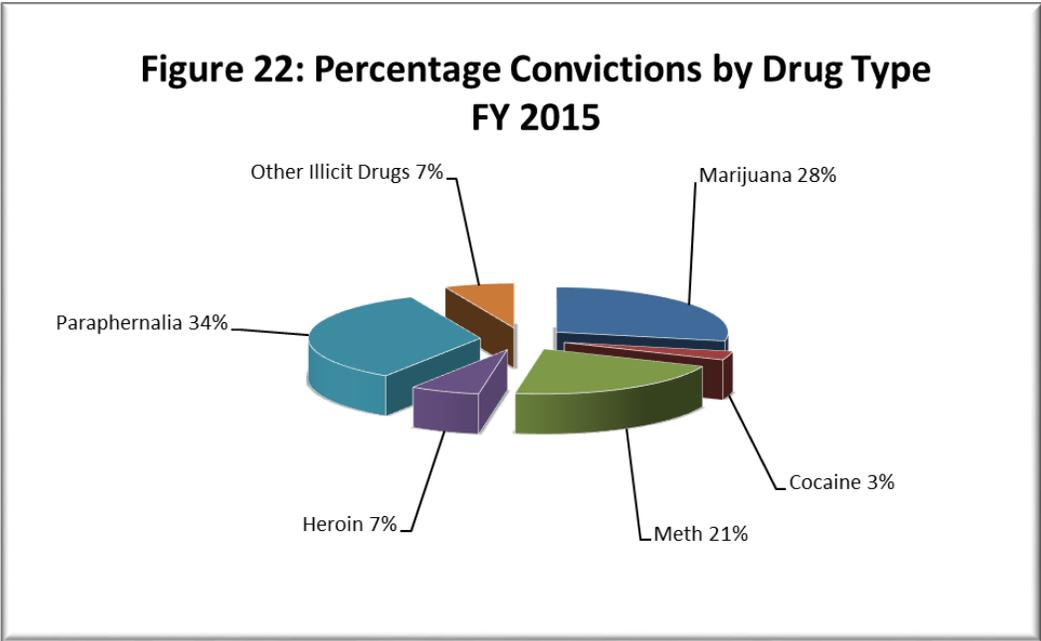
Type of Offense

The majority of drug-related convictions (**Figure 21**) in FY 2015 were for possession offenses (78-percent). Offense convictions for drug sales made up about 13-percent of all drug-related convictions while convictions for transporting drugs were approximately 5-percent. Since FY 2008, the top three types of offenses has not changed. In FY 2015, the drug-related offenses with the lowest number of convictions were for manufacturing drugs and other offense types, at less than one-percent each.



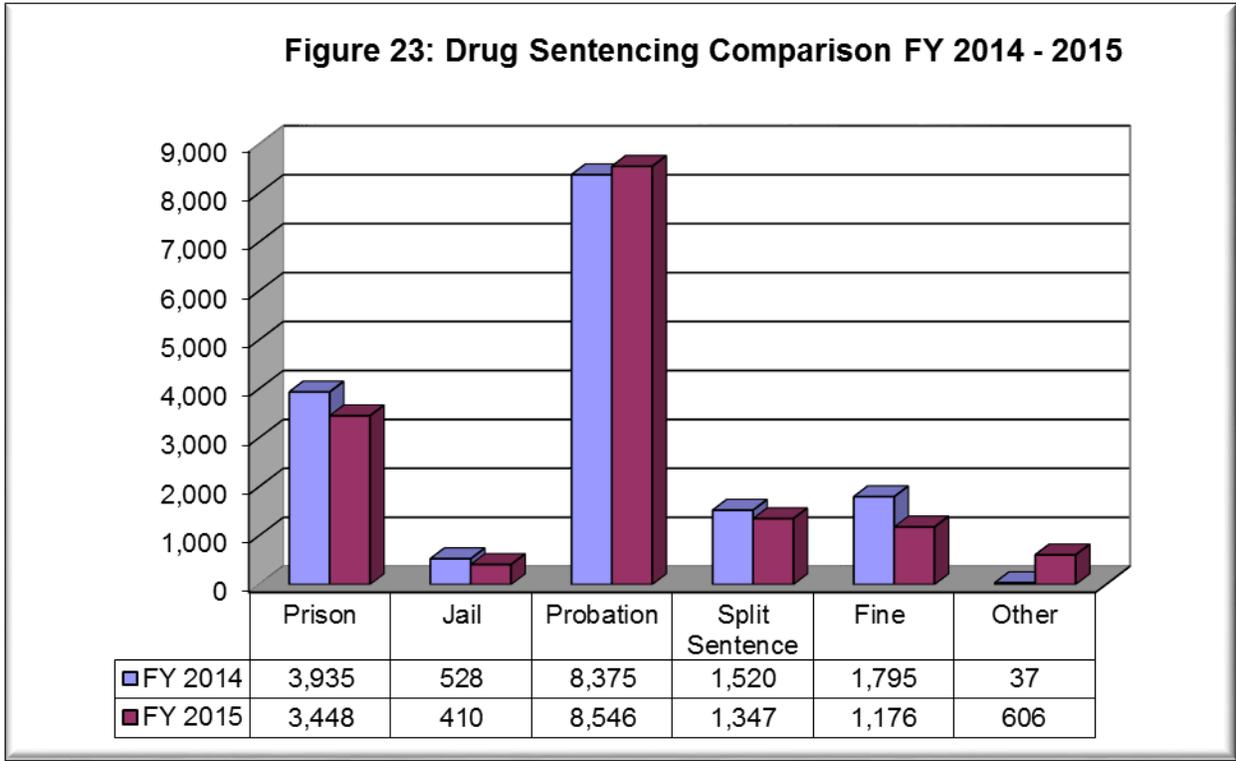
Type of Drugs

Figure 22 shows convictions for paraphernalia that, although not a specific drug type, accounted for the largest percentage of drug-related convictions at 34-percent. The most common type of drug involved in drug convictions for FY 2015 was marijuana. Marijuana convictions accounted for 28-percent of all drug-related convictions. Methamphetamine was the next with convictions at 21-percent. Convictions for offenses involving heroin and cocaine totaled seven-percent and four-percent, respectively. In the last 10 fiscal years, either marijuana convictions or paraphernalia convictions topped the list, each holding the top spot five times, with paraphernalia convictions leading the category the last four years.



Sentencing

Defendants received sentences that may have included the following: incarceration, probation, fines, a combination of one or more types (split sentence), or other (**Figure 23**). There were 15,533 individuals sentenced for drug-related offenses from prosecution projects in FY 2015. This total was a 4.1-percent decrease from FY 2014. It was also the fifth consecutive year that the number sentenced has declined, dropping 41.8-percent since FY 2010. This is also the lowest number of convictions in the last ten years. More than 55-percent of these defendants (8,546) received a sentence of probation. Probation sentences dropped steadily each year since FY 2008 until FY 2015 when probation sentences increased two-percent. In addition, the number sentenced to probation in FY 2015 is the second lowest in the last 10 fiscal years. Prison sentences were given in 22.2-percent of the cases with only 2.6-percent receiving jail sentences. Prison sentences were at the lowest level since FY 2005. Fines were given in 7.6-percent of drug-related cases, and 8.7-percent received split sentences, requiring some jail time and probation. Compared to FY 2014, the number of defendants receiving prison sentences decreased by 12.4-percent, the number receiving jail sentences decreased by 22.3-percent, split sentences declined by 11.4-percent and the number of fines declined by 34.5-percent. The number of defendants receiving a term of probation increased by two-percent above FY 2014.



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, 2015, a total of \$337,353,632 has been expended on criminal justice-related projects. Of this amount, \$120,461,341 has been expended on apprehension projects; \$117,975,978 for prosecution projects; \$62,058,042 for adjudication projects; \$21,225,783 on drug forensic analysis and drug offender detention projects; \$4,393,725 on other criminal justice projects; and \$11,238,762 for criminal history records improvement projects, which had its first expenditure in FY 1995.

During the program's 27 years, apprehension project activities resulted in the arrest of 115,237 drug offense violators. Project activities were responsible for the removal of 4,441,752 pounds of marijuana; 85,204 pounds of cocaine; 13,851 pounds of amphetamine/methamphetamine; and 2,823 pounds of heroin. Drug traffickers' non-drug assets, with a gross estimated value of \$304,193,174, 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 27 years of the enhanced drug enforcement program show that for every \$1,045 expended by the apprehension project, one drug violator arrest was made. Also, each drug arrest resulted in an estimated value of \$2,639 in deprived profits from drug offenders.

Criminal Justice Systems Improvement

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

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

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

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

Program goals encourage procedures and systems that ensure arrest and disposition information are 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 concerning bail, sentencing, release and eligibility to possess firearms. More and more, public and private sector employers that conduct background checks rely on criminal history records when making employment decisions. As the reliance upon criminal history records expands and the utility of criminal information increases, the importance of access to complete, timely and accurate information becomes even more important.

Prevalence of Drug Activity

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

The trafficking and abuse of methamphetamine are the most significant drug threat in Arizona's HIDTA region. This is primarily due to the drug's widespread availability and highly addictive nature. Property and violent crime are strongly associated with methamphetamine. High levels of availability of methamphetamine are tied to increased production originating in Mexico. In addition to the trafficking problem related to methamphetamine, highly volatile and dangerous "shake and bake" methods of producing methamphetamine is a rising threat. Heroin is the second greatest threat to Arizona's HIDTA regions, and there has been an increase reported in availability over the last year. Marijuana, previously reported as the greatest threat in the region, is now the third greatest threat and still the most readily available drug. The marijuana threat includes quantities smuggled into Arizona's HIDTA regions and domestically produced throughout the state. The Arizona HIDTA region is reported as the principal entry point for marijuana entering the United States from Mexico. However, domestic production of marijuana, particularly domestic indoor marijuana has increased over the past five years. In addition, trafficking and distribution methods includes those intended to circumvent the Arizona Medical Marijuana Act. Although the fourth greatest threat, cocaine seizures have declined over the last several years. Finally, pharmaceutical diversion is an increasing threat as controlled prescription drugs are increasing in availability throughout the region. Drug trafficking organizations (DTOs), criminal groups, and gangs actively engaged in the drug trade contribute to challenges for law enforcement and threaten security. Mexican DTOs are described as sophisticated and widespread, as well as deeply entrenched in our border communities. Treatment and drug education professionals believe that prescription drugs and heroin are also emerging threats in the state.

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

Substance Use Among Arizona Youth

Data from the *2014 Arizona Youth Survey* (Arizona Criminal Justice Commission, 2014) reveal that among 8th, 10th and 12th grade students, the four substances that have the highest percentages of use in a student's lifetime ([Table 4](#)) are alcohol (46.2-percent), marijuana (27.1-percent), cigarettes (23.4-percent), and prescription drugs (13.2-percent). For illicit substances, marijuana has the highest level (27.1-percent) of reported lifetime use across all grades surveyed. Additionally, 10.4-percent of students report using prescription pain relievers, 7.5-percent used inhalants, 7.4-percent used over-the-counter drugs, 5.5-percent used prescription sedatives, 4.3-percent used prescription stimulants, 4.1-percent

used ecstasy, 4.0-percent used hallucinogens, 3.8-percent used synthetic drugs, 3.1-percent used cocaine, 1.7 percent used steroids, 0.9-percent used heroin and 0.9-percent used methamphetamines in their lifetime. The consistently high rate of marijuana use among Arizona's youth (from 2010 – 2014 data) runs parallel to the high rate of marijuana arrests and seizures of marijuana.

Substance use decreased for all of the drug types since 2010 with one exception, steroids, which remained flat. The same pattern can be seen for past 30-day use rates ([Table 5](#)). The largest decrease can be seen in the lifetime use rates of alcohol, which dropped from 58.2-percent in 2010 to 46.2-percent in 2014.

	2010	2012	2014
Alcohol	58.2	51.7	46.2
Cigarettes	34.0	28.8	23.4
Marijuana	29.9	28.7	27.1
Hallucinogens	5.1	4.4	4.0
Cocaine	5.0	3.7	3.1
Inhalants	12.3	9.8	7.5
Methamphetamines	1.5	1.2	0.9
Heroin	2.1	1.2	0.9
Ecstasy	7.0	6.1	4.1
Steroids	1.7	1.7	1.7
Prescription Pain Relievers	16.8	13.8	10.4
Prescription Stimulants	5.7	5.3	4.3
Prescription Sedatives	10.8	6.9	5.5
Prescription Drugs	21.5	16.6	13.2
Over-the-Counter Drugs	11.8	9.3	7.4
Synthetic Drugs	N/A	9.9	3.8

	2010	2012	2014
Alcohol	31.9	28.1	24.1
Cigarettes	14.7	12.9	9.4
Marijuana	14.8	14.3	13.6
Hallucinogens	1.6	1.4	1.4
Cocaine	1.4	1.1	1.0
Inhalants	3.7	2.8	2.0
Methamphetamines	0.4	0.4	0.3
Heroin	0.8	0.4	0.3
Ecstasy	2.5	1.4	1.2
Steroids	0.6	0.6	0.6
Prescription Pain Relievers	7.7	6.2	4.7
Prescription Stimulants	2.1	2.0	1.6
Prescription Sedatives	4.2	2.7	2.2
Prescription Drugs	10.4	7.9	6.3
Over-the-Counter Drugs	5.9	4.4	3.4
Synthetic Drugs	N/A	4.5	0.8

*Alcohol, tobacco and other drugs

Apprehension - Task Force Activities

	FY 2015 <u>Awards</u>
Apache County – Apache County Cooperative Enforcement Narcotics Team (ACCENT)	\$ 236,316
Cochise County - Narcotics Enforcement Team	\$ 131,197
Coconino County - Northern Arizona Street Crimes Task Force (METRO)	\$ 291,660
Gila County - Drug, Gang and Violent Crimes Task Force	\$ 336,917
Graham County - Southeastern Arizona Narcotic Task Force	\$ 28,429
Greenlee County - Narcotics Task Force	\$ 32,000
La Paz County – Narcotics Task Force	\$ 67,914
Mohave County – Mohave Area General Narcotics Enforcement Team (MAGNET)	\$ 345,254
Navajo County - Major Crimes Apprehension Team (MCAT)	\$ 241,425
Pima County - Counter Narcotics Alliance (C.N.A.)	\$ 756,637
Pinal County - Narcotics Task Force	\$ 147,520
Santa Cruz County - Metro Task Force	\$ 169,526
Yavapai County - Partners Against Narcotics Trafficking (PANT)	\$ 408,756
Yuma County – Yuma County Narcotics Task Force	<u>\$ 245,597</u>
TOTAL	\$ 3,439,148

Summary of Activity – Apprehension

Approved Budget FY 2015	
Personnel	\$ 1,935,189
Overtime	\$ 427,176
Employee Related Expenditures	\$ 1,076,783
Total	\$ 3,439,148
Fund Source:	
Federal - Byrne/JAG	\$ 1,375,659
State	\$ 1,203,702
Match	\$ 859,787

During FY 2015, drug and gang apprehension task forces operated in 14 Arizona counties. Apprehension programs conduct an array of activities to combat criminal drug activity and related gang and violent crime. Apprehension program activities in FY 2015 resulted in 4,948 drug-related arrests and 547 arrests for non-drug offenses. Arrests for marijuana/hashish accounted for the largest percentage of drug arrests, totaling 1,681 (34-percent). The largest portion of drug offense types was the offense of possession/concealing 2,734 (55.3-percent), followed by transport/import 941 (19.02), and distribution/sale 931 (18.8-percent). There were 24 gang-related arrests, and of the 5,495 total arrests, 4,632 (84.3-percent) were felonies and 863 (15.7-percent) were misdemeanors.

Statewide, apprehension efforts yielded 84,214.4 pounds of marijuana, 3,841 marijuana plants, 939,422.6 grams of methamphetamine/amphetamines, 341.8 kilograms of cocaine, and other dangerous narcotics and illicit prescription drugs. There were 1,154 investigations directly related to methamphetamine/amphetamines and six clandestine labs seized. The estimated street value of all drug removals was \$137,122,433.

Task forces seized drug offender assets estimated at \$9,897,382. These assets included 555 vehicles, 435 weapons (mostly handguns), and \$5,255,481 in currency. Task force personnel also seized 46 marijuana grows.

Statewide apprehension efforts disrupted or dismantled 398 drug trafficking organizations (DTOs), including the disruption of 212 and dismantling of 186, the majority of which were low to mid-level street dealers.

Collaboration and coordination are also components of task force projects. In FY 2015, task forces participated in 635 collaborative and non-collaborative investigations that resulted in 340 arrests, and 324 investigations that resulted in drug seizures. In 270 cases, tips or leads were shared among task forces, and there were 273 instances of drug interdiction activity assists. Task forces contacted Child Protective Services 74 times to make drug-endangered child referrals.

Apprehension Projects: Summary Apprehension Data

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder) (kg)	3	0	51	212	39	3	0	308	341.8	\$12,852,572
Crack (g)	1	0	23	60	1	0	0	85	185.7	\$6,002
Ecstasy (MDMA)	0	5	6	7	1	0	0	19	810.0	\$6,745
Hashish (g)	0	0	0	28	8	0	0	36	8,229.3	\$535,253
Heroin (g)	30	2	159	437	66	25	0	719	89,447.2	\$6,182,922
Marijuana (lbs)	31	14	207	719	593	36	3	1,603	84,214.4	\$44,516,227
Marijuana (plants)	0	33	5	4	0	0	0	42	3,841.0	\$10,417,432
Synthetic Cannabinoids(g)	0	0	2	11	0	0	0	13	6,444.8	\$386,262
Other Narcotic (dosage)	1	0	6	19	1	0	0	27	239.0	\$6,230
LSD (dosage)	0	0	0	2	0	0	0	2	150,260.0	\$1,502,600
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	0	39	94	1	0	0	134	53.0	\$530
Methamphetamine (g)	10	3	206	336	109	15	0	679	314,532.6	\$12,111,554
Methamphetamine ice (g)	73	4	172	333	115	3	0	700	624,890.0	\$47,675,774
Prescription (dosage)	15	0	46	172	6	1	0	240	8,467.8	\$119,512
Other Stimulant (g)	0	0	1	9	0	0	0	10	56.2	\$4,665
Other Deprsnt. (dosage)	0	0	2	30	0	0	0	32	42.5	\$378
Other Drug (dosage)	0	0	0	23	1	4	0	28	1,063.5	\$15,447
Unknown Drug (dosage)	0	0	0	4	0	0	0	4	117.5	\$425
Psilocybin (mushrooms)	0	0	0	4	0	0	0	4	2,549.0	\$27,838
Pseudoephedrine (dosage)	0	0	0	0	0	0	0	0	45.0	\$110
Steroids (ml)	0	0	1	3	0	0	0	4	228.0	\$5,295
Salvia (g)	0	0	0	2	0	10	0	12	3.4	\$65
Paraphernalia (each)	0	0	0	219	0	0	0	219	4,422.0	\$55,014
Other	0	2	5	6	0	1	14	28	926.5	\$693,582
Total	164	63	931	2,734	941	98	17	4,948		\$137,122,433
Prescription Drug Arrests										
Number of drug related arrests from table above that also included prescription drugs					536					

Arrest Demographics					Drug & Non-drug Arrests				
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Drug	Non-Drug	Total
Caucasian	24	9	1,940	833	2,806	Violent Crime (except gang)	330	179	509
Black	5	1	263	78	347	Gang (except violent crime)	20	0	20
Hispanic	91	27	1,534	357	2,009	Gang and violent crime	0	4	4
Native American	1	1	124	49	175	Neither or not known	4,598	364	4,962
Asian	0	0	26	4	30	Total	4,948	547	5,495
Hawaiian/Pac Islander	0	0	0	0	0	Felony	4,413	219	4,632
Other	0	0	87	1	88	Misdemeanor	535	328	863
Unknown	0	0	28	12	40	Total	4,948	547	5,495
Total	121	38	4,002	1,334	5,495				

Marijuana Grows Seized	
Indoor	35
Outdoor	11

Asset Seizures		
	Number	Value
Vehicles	555	\$3,366,902
Currency	376	\$5,255,481
Weapons	435	\$137,065
Other Assets	113	\$1,137,934
Total	1,479	\$9,897,382

Total Seizure Cases		
	Number	Value
Federal	203	\$3,029,729
State	196,544	\$6,867,653
Total	196,747	\$9,897,382

Meth-Related Statistics	
Methamphetamine Related Investigations	1,154
Clandestine Labs Seized	6
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	1
Sites Referred for Mitigation/Cleanup	2

Intelligence-Driven Investigations	
Collaborative	415
Non-collaborative	220
Number Resulting in Arrest	340
Number Resulting in Drug Seizures	324

Coordination/Collaboration		
Deconfliction Events		1,990
Tips/Leads Referred to Other Task Forces		270
Counterterrorism Referrals		0
Drug-endangered Child Referrals/CPS calls		74
Drug Interdiction Activity Assists		273
Interdiction Assists Resulting In:		
	Drugs Seized	209
	Controlled Deliveries	21

Weapons Seized by Type	
Type	Quantity
Handguns	151
Semi-Auto Handguns	86
Rifles	71
Semi-Auto Rifles	39
Shotguns	46
Semi-Auto Shotguns	6
Automatic/Machine Gun	7
Knives/Cutting Instr.	23
Explosive Device	0
Other	6
Total	435

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	125	137	262
Mid Level (Distributor/Retailer)	77	46	123
High Level (Manuf./Supplier)	10	3	13
Total	212	186	398

Search Warrants Served	
Federal	7
State	676
Other	75
Total	758

Firearms and NIBIN	
Firearms Reported to NIBIN	16
Firearms traced through ATF	176
# charged with firearm crimes	84

Investigation Data	
New Investigations Opened	3,988
Pending Investigations	637
Dropped Investigations	176
Closed Investigations	3,510
Total	8,311

Training	
Community meetings held	79
# of trainings attended	500
# of trainings provided	180



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

Approved Budget FY 2015	
Personnel	\$ 138,997
Employee Related Expenditures	\$ 97,319
Total	\$ 236,316
Fund Source:	
Federal - Byrne/JAG	\$ 94,526
State	\$ 82,711
Match	\$ 59,079

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, Navajo Nation Police Department, United States Marshal's Office, Arizona Attorney General's Office, and the Arizona Department of Motor Vehicles.

Objective

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

Activity Summary

During FY 2015, ACCENT officers made 154 drug-related arrests. A total of 100 (64.9-percent) drug-related arrests were for the offense of possessing/concealing drugs, and 25 (16.2-percent) of the drug-related arrests were for the transport/import of drugs. There were 81 arrests (52.6-percent) for marijuana and 29 (18.8-percent) arrests for methamphetamine/amphetamine. The task force removed \$2,932,712 worth of drugs from the community; 17,502.9 grams of methamphetamine/amphetamine were removed valued at over \$1.7 million, 9,737.0 grams of heroin was removed worth \$584,522 and 472 lbs. of marijuana was taken off the streets worth \$389,145.

ACCENT disrupted or dismantled 58 Drug Trafficking Organizations (DTOs) and served 18 search warrants. The task force had asset seizures of \$236,399 which consisted of three vehicles, 13 weapons, and \$196,599 in currency. Task force officers pursued 25 intelligence-driven investigations, six of which resulted in arrests and six resulted in drug seizures.

Selected Quarterly Highlights

- An officer conducted a traffic stop on Interstate 40 and located 33 pounds of methamphetamine in the back seat. The suspect fled on foot into the desert and ACCENT is working with the Arizona Department of Public Safety and the Drug Enforcement Agency to identify and locate the suspects.

Apprehension - Task Force Activities

- A detective arrested three known drug users in connection to a large burglary scheme connected to drug use. The detective discovered over \$20,000 of stolen property.
- A detective served a search warrant on a residence that was a result of a several month long investigation. During the investigation, the defendant sold prescription painkillers to an informant. During the search of the property, numerous prescription pills were recovered, several weapons, methamphetamine, drug paraphernalia and indicia of sales were located. The defendant was booked into the Apache County Jail. As a result of the investigation, the defendant accepted a plea agreement to four years in the Arizona Department of Corrections

Performance Benchmarks

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

Performance Measure	FY 2015 Estimated	FY 2015 Actual
Drug Value Removed per Grant Dollar Expended	\$ 2.12	\$ 12.41
Arrests per Investigation	0.71	0.58
Percent of Investigations closed	56.67%	100.00%

Apprehension Projects: Apache County Sheriff's Office

Grant Number: DC-15-001

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder) (kg)	0	0	0	4	0	0	0	4	0.1	\$6,200
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	7	0	0	0	7	85.5	\$3,600
Heroin (g)	0	0	2	8	3	0	0	13	9,737.0	\$584,522
Marijuana (lbs)	0	0	13	42	19	0	0	74	472.0	\$389,145
Marijuana (plants)	0	5	0	2	0	0	0	7	69.0	\$199,200
Synthetic Cannabinoids(g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Narcotic (dosage)	0	0	1	1	1	0	0	3	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)	2	0	5	20	2	0	0	29	17,502.9	\$1,749,975
Methamphetamine ice (g)	0	0	0	0	0	0	0	0	0.0	\$0
Prescription (dosage)	0	0	1	6	0	0	0	7	4.0	\$70
Other Stimulant (g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Deprsnt. (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0.0	\$0
Pseudoephedrine (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Steroids (ml)	0	0	0	0	0	0	0	0	0.0	\$0
Salvia (g)	0	0	0	0	0	0	0	0	0.0	\$0
Paraphernalia (each)	0	0	0	10	0	0	0	10	0.0	\$0
Other	0	0	0	0	0	0	0	0	0.0	\$0
Total	2	5	22	100	25	0	0	154		\$2,932,712
Prescription Drug Arrests										
Number of drug related arrests from table above that also included prescription drugs					8					

Arrest Demographics						Drug & Non-drug Arrests			
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Drug	Non-Drug	Total
Caucasian	0	0	108	52	160	Violent Crime (except gang)	151	167	318
Black	0	0	32	7	39	Gang (except violent crime)	3	0	3
Hispanic	0	1	45	6	52	Gang and violent crime	0	0	0
Native American	0	0	45	9	54	Neither or not known	0	0	0
Asian	0	0	11	1	12	Total	154	167	321
Hawaiian/Pac Islander	0	0	0	0	0	Felony	151	10	161
Other	0	0	4	0	4	Misdemeanor	3	157	160
Unknown	0	0	0	0	0	Total	154	167	321
Total	0	1	245	75	321				

Marijuana Grows Seized	
Indoor	1
Outdoor	2

Asset Seizures		
	Number	Value
Vehicles	3	\$33,000
Currency	19	\$196,599
Weapons	13	\$6,800
Other Assets	0	\$0
Total	35	\$236,399

Total Seizure Cases		
	Number	Value
Federal	0	\$0
State	195,622	\$236,399
Total	195,622	\$236,399

Meth-Related Statistics	
Methamphetamine Related Investigations	24
Clandestine Labs Seized	0
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	0

Intelligence-Driven Investigations	
Collaborative	10
Non-collaborative	15
Number Resulting in Arrest	6
Number Resulting in Drug Seizures	6

Coordination/Collaboration	
Deconfliction Events	0
Tips/Leads Referred to Other Task Forces	9
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	0
Drug Interdiction Activity Assists	34
Interdiction Assists Resulting In:	
Drugs Seized	34
Controlled Deliveries	0

Weapons Seized by Type	
Type	Quantity
Handguns	2
Semi-Auto Handguns	1
Rifles	6
Semi-Auto Rifles	3
Shotguns	0
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	1
Explosive Device	0
Other	0
Total	13

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	28	0	28
Mid Level (Distributor/Retailer)	27	0	27
High Level (Manuf./Supplier)	1	2	3
Total	56	2	58

Search Warrants Served	
Federal	0
State	18
Other	0
Total	18

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Firearms traced through ATF	0
# charged with firearm crimes	5

Investigation Data	
New Investigations Opened	265
Pending Investigations	1
Dropped Investigations	0
Closed Investigations	265
Total	531

Training	
Community meetings held	4
# of trainings attended	2
# of trainings provided	5



Cochise County - Narcotics Enforcement Team

Approved Budget FY 2015	
Overtime	\$ 131,197
Total	\$ 131,197
Fund Source:	
Federal - Byrne/JAG	\$ 52,479
State	\$ 45,919
Match	\$ 32,799

Project Description

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

Task Force Participants

Cochise County Sheriff's Office, United States Border Patrol, Immigration and Customs Enforcement, and the Bureau of Alcohol, Tobacco, Firearms, and Explosives.

Objective

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

Activity Summary

During FY 2015, CCNET officers made 410 drug-related arrests. A total of 134 (32.7) drug-related arrests were for the offense of possessing/concealing, 109 (26.59-percent) drug-related arrests were for the distribution/selling of drugs, and 74 (18.05-percent) drug-related arrests were for the offense of transporting/importing drugs. There were 171 (41.7-percent) arrests for marijuana and 81 (19.8-percent) arrests for methamphetamine/amphetamine. CCNET removed \$4,677,819 in drugs from the community; 9,310.2 pounds of marijuana and 16 marijuana plants were removed with a combined value of over \$4.5 million dollars, 564.4 grams of methamphetamine/amphetamine were removed with a value of \$68,324 and 2,092 grams of heroin were removed with a value of \$11,277.

Officers had asset seizures of \$2,433,862 which consisted of 52 vehicles, 16 weapons, and \$964,202 in currency and other assets. CCNET officers served 73 search warrants, conducted 26 intelligence-driven investigations with 15 resulting in arrests and seized two marijuana grows. CCNET was able to close 340 investigations and reported 16 firearms to NIBIN. The task force was also able to conduct five community meetings.

Selected Quarterly Highlights

- This year, the CCSO Task Force collaborated with its local and federal partners within the county to start or continue participation programs (the juvenile smuggling prosecution program, Southeastern Arizona Border Region Enforcement Team) to assist in combating human and drug smuggling. The task force also participated in, or is a partner in the High Intensity Drug Trafficking Area program (HIDTA), the Alliance to Combat Transnational Threats-Arizona (ACTT) and Operation Stone Garden. CCSO will continue to partner with other agencies to combat illegal activities in our communities.
- During this fiscal year, the CCSO Task Force seized a street value of over \$4,677,819 in illicit drugs. The task force also made 410 arrests for possession and/or distribution of those drugs; and

in the past six months, the task force has apprehended 291 Undocumented Aliens and turned them over the US Border Patrol.

- During the first quarter of the reporting year, a Task Force Officer (TFO) assigned to the DEA HIDTA task force took part in an investigation where approximately 2.2 million dollars was seized as a result of the investigation. The seizures included numerous vehicles, boats, semi-trucks, and trailers. Two properties were seized along with 13 bank accounts.
- CCSO has entered into an agreement with its federal partners (the US Border Patrol and Homeland Security Investigations) to assist in the investigating, arresting, and prosecuting juvenile offenders who transport illegal drugs across the border into our country/communities. It is anticipated this program/agreement will greatly hamper a major method drug trafficking organizations use to introduce drugs into the country to further their criminal enterprise.

Performance Benchmarks

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

Performance Measure	FY 2015 Estimated	FY 2015 Actual
Drug Value Removed per Grant Dollar Expended	\$ 60.98	\$ 35.75
Arrests per Investigation	1.14	1.21
Percent of Investigations closed	87.50%	89.24%

Apprehension Projects: Cochise County Sheriff's Office

Grant Number: DC-15-003

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder) (kg)	3	0	1	7	2	0	0	13	3.0	\$210
Crack (g)	0	0	0	0	0	0	0	0	1.0	\$70
Ecstasy (MDMA)	0	5	5	0	0	0	0	10	56.0	\$1,120
Hashish (g)	0	0	0	1	0	0	0	1	5.0	\$250
Heroin (g)	0	0	7	19	10	10	0	46	2,092.0	\$11,277
Marijuana (lbs)	15	0	32	46	51	23	0	167	9,310.2	\$4,583,020
Marijuana (plants)	0	3	0	1	0	0	0	4	16.0	\$800
Synthetic Cannabinoids(g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Narcotic (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
LSD (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	0	12	11	0	0	0	23	0.0	\$0
Methamphetamine (g)	0	0	27	27	2	0	0	56	212.4	\$33,124
Methamphetamine ice (g)	0	0	15	5	5	0	0	25	352.0	\$35,200
Prescription (dosage)	15	0	7	14	4	0	0	40	202.0	\$4,028
Other Stimulant (g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Deprsnt. (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0.0	\$0
Pseudoephedrine (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Steroids (ml)	0	0	0	0	0	0	0	0	0.0	\$0
Salvia (g)	0	0	0	0	0	10	0	10	0.0	\$0
Paraphernalia (each)	0	0	0	0	0	0	0	0	0.0	\$0
Other	0	0	3	3	0	0	9	15	73.0	\$8,720
Total	33	8	109	134	74	43	9	410		\$4,677,819
Prescription Drug Arrests										
Number of drug related arrests from table above that also included prescription drugs					253					

	Arrest Demographics					Drug & Non-drug Arrests			
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Drug	Non-Drug	Total
Caucasian	10	3	127	60	200	Violent Crime (except gang)	163	0	163
Black	4	0	12	17	33	Gang (except violent crime)	1	0	1
Hispanic	1	0	144	32	177	Gang and violent crime	0	0	0
Native American	0	0	0	0	0	Neither or not known	246	0	246
Asian	0	0	0	0	0	Total	410	0	410
Hawaiian/Pac Islander	0	0	0	0	0	Felony	186	0	186
Other	0	0	0	0	0	Misdemeanor	224	0	224
Unknown	0	0	0	0	0	Total	410	0	410
Total	15	3	283	109	410				

Marijuana Grows Seized	
Indoor	0
Outdoor	2

Asset Seizures		
	Number	Value
Vehicles	52	\$1,458,760
Currency	4	\$14,202
Weapons	16	\$10,900
Other Assets	71	\$950,000
Total	143	\$2,433,862

Total Seizure Cases		
	Number	Value
Federal	96	\$2,342,184
State	31	\$91,678
Total	127	\$2,433,862

Meth-Related Statistics	
Methamphetamine Related Investigations	18
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	13
Number Resulting in Arrest	15
Number Resulting in Drug Seizures	6

Coordination/Collaboration	
Deconfliction Events	27
Tips/Leads Referred to Other Task Forces	128
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	0
Drug Interdiction Activity Assists	0
Interdiction Assists Resulting In:	
Drugs Seized	4
Controlled Deliveries	0

Weapons Seized by Type	
Type	Quantity
Handguns	14
Semi-Auto Handguns	0
Rifles	1
Semi-Auto Rifles	0
Shotguns	0
Semi-Auto Shotguns	0
Automatic/Machine Gun	1
Knives/Cutting Instr.	0
Explosive Device	0
Other	0
Total	16

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	20	0	20
Mid Level (Distributor/Retailer)	2	1	3
High Level (Manuf./Supplier)	1	0	1
Total	23	1	24

Search Warrants Served	
Federal	2
State	33
Other	38
Total	73

Firearms and NIBIN	
Firearms Reported to NIBIN	16
Firearms traced through ATF	13
# charged with firearm crimes	1

Investigation Data	
New Investigations Opened	381
Pending Investigations	74
Dropped Investigations	0
Closed Investigations	340
Total	795

Training	
Community meetings held	5
# of trainings attended	0
# of trainings provided	0



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

Approved Budget FY 2015	
Personnel	\$ 187,573
Employee Related Expenditures	\$ 104,087
Total	\$ 291,660
Fund Source:	
Federal - Byrne/JAG	\$ 116,664
State	\$ 102,081
Match	\$ 72,915

Project Description

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

Task Force Participants

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

Objective

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

Activity Summary

During FY 2015, Metro officers made 153 drug-related arrests. A total of 91 (59.5-percent) drug-related arrests were for the offense of possessing/concealing drugs and 24 (15.7-percent) drug-related arrests were for the consumption/use of drugs. There were 55 (35.9-percent) arrests for methamphetamine/amphetamine, 37 (24.2-percent) arrests for drug paraphernalia and 26 (17-percent) arrests for marijuana. The task force removed \$1,708,420 in drugs from the community; 150,259 doses of LSD were removed with a value of \$1,502,590, 87.6 pounds of marijuana and 44 plants were removed with a value of \$118,581, and 2,444.7 mushrooms (psilocybin) were removed with a value of \$24,424.

Metro officers had asset seizures of \$127,109 which consisted of 15 weapons, three vehicles, and \$110,874 in currency and other assets. Task force officers disrupted or dismantled 75 Drug Trafficking Organizations (DTOs), conducted 56 methamphetamine/amphetamine investigations, served 34 search warrants and conducted 58 intelligence-driven investigations, 31 of which resulted in an arrest.

Selected Quarterly Highlights

- Metro Detectives investigated a local college student's narcotics sales after being provided information from an informant and determined the suspect to be selling large quantities of narcotic pills and cocaine. The operation consisted of surveillance, undercover drug purchases, and a subsequent search warrant which resulted in the seizure of cocaine, over 1,100 Xanax pills, assorted controlled substances, a firearm and cash.

- Metro Detectives located an aggravated assault suspect while assisting the Flagstaff Police Department and furthered the investigation when marijuana wax was located. A subsequent search of the apartment by Metro Detectives yielded a marijuana wax production and 51.6 grams of wax.
- Metro Detectives investigated a marijuana grow operation with the assistance of the Flagstaff Police Department. The operation was contained within a motorhome and resulted in the seizure of 38 marijuana plants.
- Undercover Metro Detectives conducted surveillance and made several undercover purchases of MDMA and Marijuana from a resident at a local apartment complex. Upon execution of a search warrant at the residence of the suspect, Metro Detectives located approximately 150,000 DU units of liquid LSD capable of significant profits to the dealer.
- Metro Detectives investigated a NAU college student involved in the transportation and sale of large quantities of marijuana. Metro Detectives investigated the suspect which resulted in a search warrant of his residence. Metro Detective seized \$27,770, over 7 pounds of marijuana, over 250 hits of LSD and other drug related items.

Performance Benchmarks

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

Performance Measure	FY 2015 Estimated	FY 2015 Actual
Drug Value Removed per Grant Dollar Expended	\$ 0.69	\$ 5.87
Arrests per Investigation	1.22	0.96
Percent of Investigations closed	65.47%	78.33%

Apprehension Projects: City of Flagstaff

Grant Number: DC-15-002

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder) (kg)	0	0	2	1	2	1	0	6	0.1	\$10,216
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Ecstasy (MDMA)	0	0	0	1	1	0	0	2	462.0	\$2,145
Hashish (g)	0	0	0	0	0	0	0	0	7.0	\$245
Heroin (g)	1	0	5	3	1	2	0	12	51.8	\$4,680
Marijuana (lbs)	3	2	2	10	1	7	0	25	87.6	\$114,681
Marijuana (plants)	0	1	0	0	0	0	0	1	44.0	\$3,900
Synthetic Cannabinoids(g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Narcotic (dosage)	0	0	0	1	0	0	0	1	0.0	\$0
LSD (dosage)	0	0	0	1	0	0	0	1	150,259.0	\$1,502,590
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	2	14	1	6	0	24	27.0	\$1,624
Methamphetamine ice (g)	1	0	10	16	1	3	0	31	254.3	\$22,628
Prescription (dosage)	0	0	1	3	0	1	0	5	1,957.8	\$11,604
Other Stimulant (g)	0	0	0	0	0	0	0	0	19.4	\$571
Other Deprsnt. (dosage)	0	0	0	0	0	0	0	0	9.5	\$28
Other Drug (dosage)	0	0	0	2	0	3	0	5	214.0	\$537
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	57.5	\$2
Psilocybin (mushrooms)	0	0	0	1	0	0	0	1	2,444.7	\$24,424
Pseudoephedrine (dosage)	0	0	0	0	0	0	0	0	5.0	\$70
Steroids (ml)	0	0	0	0	0	0	0	0	90.0	\$1,750
Salvia (g)	0	0	0	0	0	0	0	0	0.0	\$0
Paraphernalia (each)	0	0	0	37	0	0	0	37	911.0	\$4
Other	0	0	0	1	0	1	0	2	151.0	\$6,723
Total	6	3	22	91	7	24	0	153		\$1,708,420
Prescription Drug Arrests										
Number of drug related arrests from table above that also included prescription drugs									5	

	Arrest Demographics					Drug & Non-drug Arrests			
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Drug	Non-Drug	Total
Caucasian	5	1	83	50	139	Violent Crime (except gang)	11	9	20
Black	0	0	8	2	10	Gang (except violent crime)	3	0	3
Hispanic	0	0	24	5	29	Gang and violent crime	0	4	4
Native American	1	0	21	5	27	Neither or not known	139	40	179
Asian	0	0	1	0	1	Total	153	53	206
Hawaiian/Pac Islander	0	0	0	0	0	Felony	153	40	193
Other	0	0	0	0	0	Misdemeanor	0	13	13
Unknown	0	0	0	0	0	Total	153	53	206
Total	6	1	137	62	206				

Marijuana Grows Seized	
Indoor	3
Outdoor	0

Asset Seizures		
	Number	Value
Vehicles	3	\$12,500
Currency	14	\$60,874
Weapons	15	\$3,735
Other Assets	1	\$50,000
Total	33	\$127,109

Total Seizure Cases		
	Number	Value
Federal	0	\$0
State	20	\$127,109
Total	20	\$127,109

Meth-Related Statistics	
Methamphetamine Related Investigations	56
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	58
Non-collaborative	0
Number Resulting in Arrest	31
Number Resulting in Drug Seizures	46

Coordination/Collaboration	
Deconfliction Events	0
Tips/Leads Referred to Other Task Forces	14
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	10
Drug Interdiction Activity Assists	10
Interdiction Assists Resulting In:	
Drugs Seized	8
Controlled Deliveries	0

Weapons Seized by Type	
Type	Quantity
Handguns	4
Semi-Auto Handguns	4
Rifles	2
Semi-Auto Rifles	1
Shotguns	1
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	3
Explosive Device	0
Other	0
Total	15

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	32	35	67
Mid Level (Distributor/Retailer)	1	6	7
High Level (Manuf./Supplier)	0	1	1
Total	33	42	75

Search Warrants Served	
Federal	0
State	34
Other	0
Total	34

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

Investigation Data	
New Investigations Opened	203
Pending Investigations	43
Dropped Investigations	27
Closed Investigations	159
Total	432

Training	
Community meetings held	9
# of trainings attended	18
# of trainings provided	7



Gila County - Drug, Gang and Violent Crimes Task Force

Approved Budget FY 2015	
Personnel	\$ 211,003
Employee Related Expenditures	\$ 125,914
Total	\$ 336,917
Fund Source:	
Federal - Byrne/JAG	\$ 134,767
State	\$ 117,921
Match	\$ 84,229

Project Description

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

Task Force Participants

Arizona Department of Public Safety, Gila County Sheriff's Office, Miami Police Department, Payson Police Department, Phoenix Police Department, San Carlos Recreation and Wildlife Department/Law Enforcement, United States Drug Enforcement Administration, and the United States Forest Service.

Objective

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

Activity Summary

During FY 2015, the task force made 249 drug-related arrests. A total of 195 (78.3-percent) drug-related arrests were for the offense of possessing/concealing drugs, 23 (9.2-percent) drug-related arrests were for the distribution/selling of drugs and 17 (6.8-percent) drug-related arrests were for transporting/importing drugs. There were 77 (30.9-percent) arrests for marijuana, 66 (26.5-percent) arrests for methamphetamine/amphetamine and 39 (15.7-percent) arrests for heroin. The task force removed \$1,593,301 in drugs from the community; 290.5 pounds of marijuana and 265 marijuana plants were removed with a value of \$554,516 and 9,219.9 grams of methamphetamine/amphetamine were removed with a value of \$985,823.

The task force had asset seizures of \$46,229 which consisted of 17 weapons, three vehicles and \$18,549 in currency and other assets. Officers pursued 59 methamphetamine/amphetamines – related investigations, served 31 search warrants, eradicated five marijuana grows, provided or gained assistance in 63 drug interdiction activities and disrupted or dismantled 19 Drug Trafficking Organizations (DTOs).

Selected Quarterly Highlights

- In August of 2015, the Gila County Drug, Gang, and Violent Crimes Task Force Criminal Interdiction Unit in a collaborated effort with the Arizona Department of Public Safety conducted a traffic stop on a truck at milepost 252 on U.S. Highway 60. During the investigation, a task force drug detection canine conducted a drug sniff and alerted to the truck. A search of the vehicle revealed a false compartment built into the cab area of the truck. One hundred and two pounds of marijuana was found in the false compartment. The marijuana had a street value of \$81,600.00.

The marijuana and the truck were both seized. Information from the investigation was passed on to the United States Drug Enforcement Administration and St. Paul/Minneapolis Minnesota Drug Task Force.

- In November of 2015, the Gila County Drug, Gang, and Violent Crimes Task Force in a coordinated effort with the Navajo County Sheriff's Office Major Crime Apprehension Team, the Gila County Attorney's Office, the Gila County Sheriff's Office, the Globe Police Department, the San Carlos Apache Police Department and the San Carlos Apache Wildlife and Recreation Law Enforcement Division conducted an investigation into two residence involved in the distribution of methamphetamines. Two search warrants were executed and (12) suspects were arrested for possession of dangerous drugs for sale, possession of drug paraphernalia, and possession of marijuana and child abuse. Thirty-three grams of methamphetamines was seized with a street value of \$3,300.00, 3.7 grams of marijuana with a street value of \$80.00 and numerous items of drug paraphernalia were seized.
- In March of 2015, the Gila County Drug, Gang, and Violent Crimes Task Force Criminal Interdiction Unit in collaboration with the Arizona Department of Public Safety conducted a traffic stop on a truck at milepost 170 on State Route 77. During the investigation, a task force drug detection canine conducted a drug sniff and alerted to the truck. As a result of the alert, a search was conducted of the truck and 182 pounds of marijuana was seized from a compartment in the cab area of the truck. The marijuana had a street value of \$145,600.00. Along with the marijuana, the truck and \$3,093.00 in currency was seized. Information from the traffic stop was passed on to the United States Drug Enforcement Administration and the Omaha Nebraska narcotics unit.
- In May of 2015, the Gila County Drug, Gang, and Violent Crimes Task Force in conjunction with the Arizona Department of Public Safety and the Gila County Sheriff's Office conducted an investigation of an indoor marijuana cultivation site at a residence in Tonto Basin, Arizona. A search warrant was executed on the residence and in the investigation 221 marijuana plants were seized along with approximately \$4,000 dollars in grow equipment. Two suspects were arrested. Information from this investigation was passed on the United States Drug Enforcement Administration and the Payson Arizona Police Department.

Performance Benchmarks

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

Performance Measure	FY 2015 Estimated	FY 2015 Actual
Drug Value Removed per Grant Dollar Expended	\$ 56.99	\$ 4.74
Arrests per Investigation	1.00	0.61
Percent of Investigations closed	100.00%	96.47%

Apprehension Projects: Gila County Sheriff's Office

Grant Number: DC-15-004

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder) (kg)	0	0	0	2	1	2	0	5	0.0	\$5,830
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Ecstasy (MDMA)	0	0	0	2	0	0	0	2	7.0	\$350
Hashish (g)	0	0	0	1	0	0	0	1	3.0	\$300
Heroin (g)	0	0	4	33	0	2	0	39	40.7	\$4,837
Marijuana (lbs)	0	0	3	62	6	0	0	71	290.5	\$236,516
Marijuana (plants)	0	6	0	0	0	0	0	6	265.0	\$318,000
Synthetic Cannabinoids(g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Narcotic (dosage)	0	0	0	4	0	0	0	4	78.0	\$3,900
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	15	37	10	4	0	66	9,219.9	\$985,823
Methamphetamine ice (g)	0	0	0	0	0	0	0	0	0.0	\$0
Prescription (dosage)	0	0	0	12	0	0	0	12	591.5	\$21,875
Other Stimulant (g)	0	0	1	1	0	0	0	2	0.0	\$0
Other Deprsnt. (dosage)	0	0	0	2	0	0	0	2	0.0	\$0
Other Drug (dosage)	0	0	0	1	0	0	0	1	9.5	\$590
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Psilocybin (mushrooms)	0	0	0	1	0	0	0	1	12.0	\$1,200
Pseudoephedrine (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Steroids (ml)	0	0	0	0	0	0	0	0	0.0	\$0
Salvia (g)	0	0	0	0	0	0	0	0	0.0	\$0
Paraphernalia (each)	0	0	0	37	0	0	0	37	704.0	\$14,080
Other	0	0	0	0	0	0	0	0	0.0	\$0
Total	0	6	23	195	17	8	0	249		\$1,593,301
Prescription Drug Arrests										
Number of drug related arrests from table above that also included prescription drugs					18					

	Arrest Demographics					Drug & Non-drug Arrests			
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Drug	Non-Drug	Total
Caucasian	0	2	141	71	214	Violent Crime (except gang)	0	2	2
Black	0	0	5	3	8	Gang (except violent crime)	0	0	0
Hispanic	2	5	95	24	126	Gang and violent crime	0	0	0
Native American	0	0	28	10	38	Neither or not known	249	137	386
Asian	0	0	2	0	2	Total	249	139	388
Hawaiian/Pac Islander	0	0	0	0	0	Felony	249	62	311
Other	0	0	0	0	0	Misdemeanor	0	77	77
Unknown	0	0	0	0	0	Total	249	139	388
Total	2	7	271	108	388				

Marijuana Grows Seized	
Indoor	5
Outdoor	0

Asset Seizures		
	Number	Value
Vehicles	3	\$21,500
Currency	3	\$5,549
Weapons	17	\$6,180
Other Assets	8	\$13,000
Total	31	\$46,229

Total Seizure Cases		
	Number	Value
Federal	0	\$0
State	9	\$46,229
Total	9	\$46,229

Meth-Related Statistics	
Methamphetamine Related Investigations	59
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	53
Non-collaborative	0
Number Resulting in Arrest	67
Number Resulting in Drug Seizures	41

Coordination/Collaboration	
Deconfliction Events	12
Tips/Leads Referred to Other Task Forces	32
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	7
Drug Interdiction Activity Assists	63
Interdiction Assists Resulting In:	
Drugs Seized	52
Controlled Deliveries	0

Weapons Seized by Type	
Type	Quantity
Handguns	0
Semi-Auto Handguns	4
Rifles	1
Semi-Auto Rifles	4
Shotguns	2
Semi-Auto Shotguns	1
Automatic/Machine Gun	0
Knives/Cutting Instr.	2
Explosive Device	0
Other	3
Total	17

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	9	4	13
Mid Level (Distributor/Retailer)	6	0	6
High Level (Manuf./Supplier)	0	0	0
Total	15	4	19

Search Warrants Served	
Federal	0
State	31
Other	0
Total	31

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

Investigation Data	
New Investigations Opened	425
Pending Investigations	15
Dropped Investigations	4
Closed Investigations	410
Total	854

Training	
Community meetings held	22
# of trainings attended	184
# of trainings provided	70



Graham County - Southeastern Arizona Narcotic Task Force

Approved Budget FY 2015	
Overtime	\$ 28,429
Total	\$ 28,429
Fund Source:	
Federal - Byrne/JAG	\$ 11,372
State	\$ 9,950
Match	\$ 7,107

Project Description

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

Task Force Participants

Graham County Sheriff’s Office, Safford Police Department, Thatcher Police Department, Pima Police Department, Eastern Arizona College Police Department, and the Arizona Department of Public Safety.

Objective

To reduce crime within Graham County by sharing and acting on information and arresting those involved in illegal drug operations, drug activity, as well as for any violent or serious criminal offense.

Activity Summary

During FY 2015, the task force made 155 drug-related arrests. A total of 94 (60.6-percent) drug-related arrests were for the offense of possessing/concealing drugs, 40 (25.8-percent) drug-related arrests were for the distribution/selling of drugs and 14 (nine-percent) drug-related arrests were for buying/receiving drugs. There were 55 (35.5-percent) arrests for methamphetamine/amphetamine, 43 (27.7-percent) arrests for marijuana, and 31 (20-percent) arrests for heroin. The task force removed \$45,726 in drugs from the community; 229.8 grams of methamphetamine/amphetamine were removed with a value \$22,975, 141.7 grams of heroin were removed with a value of \$9,877, and 282 doses of prescriptions were removed with a value of \$8,570.

The task force had asset seizures of \$23,504 which consisted of 33 weapons and \$15,604 in currency. Officers pursued 37 methamphetamine/amphetamine -related investigations, served nine search warrants and disrupted or dismantled 14 Drug Trafficking Organizations (DTOs).

Selected Quarterly Highlights

- Through cooperation with several different agencies, the task force was able to serve a search warrant on a subject who was found to have a large stolen welder, the trailer the welder was on along with 11 guns, of which three were found to be stolen along with two stolen vehicles.
- With participation from different agencies, the task force was able to locate and arrest several wanted felons with drug related charges.

Performance Benchmarks

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

Performance Measure	FY 2015 Estimated	FY 2015 Actual
Drug Value Removed per Grant Dollar Expended	\$ 0.18	\$ 1.61
Arrests per Investigation	1.33	19.38
Percent of Investigations closed	1500.00%	80.00%

Apprehension Projects: Graham County Sheriff's Office

Grant Number: DC-15-005

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder) (kg)	0	0	0	3	0	0	0	3	0.0	\$100
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Ecstasy (MDMA)	0	0	0	1	0	0	0	1	10.0	\$500
Hashish (g)	0	0	0	0	0	0	0	0	0.0	\$0
Heroin (g)	2	0	8	18	3	0	0	31	141.7	\$9,877
Marijuana (lbs)	7	0	13	22	1	0	0	43	4.5	\$2,264
Marijuana (plants)	0	0	0	0	0	0	0	0	0.0	\$0
Synthetic Cannabinoids(g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Narcotic (dosage)	0	0	2	3	0	0	0	5	48.0	\$1,440
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	2	5	0	0	0	8	57.0	\$5,700
Methamphetamine ice (g)	4	0	12	29	2	0	0	47	172.8	\$17,275
Prescription (dosage)	0	0	3	13	1	0	0	17	282.0	\$8,570
Other Stimulant (g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Deprsnt. (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0.0	\$0
Pseudoephedrine (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Steroids (ml)	0	0	0	0	0	0	0	0	0.0	\$0
Salvia (g)	0	0	0	0	0	0	0	0	0.0	\$0
Paraphernalia (each)	0	0	0	0	0	0	0	0	0.0	\$0
Other	0	0	0	0	0	0	0	0	0.0	\$0
Total	14	0	40	94	7	0	0	155		\$45,726

Prescription Drug Arrests	
Number of drug related arrests from table above that also included prescription drugs	23

Arrest Demographics					Drug & Non-drug Arrests				
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Drug	Non-Drug	Total
Caucasian	0	0	57	33	90	Violent Crime (except gang)	0	0	0
Black	0	0	6	5	11	Gang (except violent crime)	0	0	0
Hispanic	1	0	41	10	52	Gang and violent crime	0	0	0
Native American	0	0	1	1	2	Neither or not known	155	0	155
Asian	0	0	0	0	0	Total	155	0	155
Hawaiian/Pac Islander	0	0	0	0	0	Felony	154	0	154
Other	0	0	0	0	0	Misdemeanor	1	0	1
Unknown	0	0	0	0	0	Total	155	0	155
Total	1	0	105	49	155				

Marijuana Grows Seized	
Indoor	0
Outdoor	1

Asset Seizures		
	Number	Value
Vehicles	0	\$0
Currency	13	\$15,604
Weapons	33	\$7,900
Other Assets	0	\$0
Total	46	\$23,504

Total Seizure Cases		
	Number	Value
Federal	0	\$0
State	41	\$23,504
Total	41	\$23,504

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	0
Non-collaborative	0
Number Resulting in Arrest	0
Number Resulting in Drug Seizures	0

Coordination/Collaboration	
Deconfliction Events	6
Tips/Leads Referred to Other Task Forces	1
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	11
Rifles	10
Semi-Auto Rifles	0
Shotguns	6
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	0
Explosive Device	0
Other	0
Total	33

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	8	0	8
Mid Level (Distributor/Retailer)	6	0	6
High Level (Manuf./Supplier)	0	0	0
Total	14	0	14

Search Warrants Served	
Federal	0
State	9
Other	0
Total	9

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

Investigation Data	
New Investigations Opened	10
Pending Investigations	3
Dropped Investigations	0
Closed Investigations	8
Total	21

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



Greenlee County - Narcotics Task Force

Approved Budget FY 2015	
Overtime	\$ 32,000
Total	\$ 32,000
Fund Source:	
Federal - Byrne/JAG	\$ 12,800
State	\$ 11,200
Match	\$ 8,000

Project Description

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

Task Force Participants

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

Objective

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

Activity Summary

During FY 2015, the task force made 45 drug-related arrests. A total of 41 (91.1-percent) drug-related arrests were for the offense of possessing/concealing drugs. There were 19 (42.2-percent) arrests for marijuana, 14 (31.1-percent) for paraphernalia, and 11 (24.4-percent) arrests for methamphetamine/amphetamine. The task force removed \$44,855 in drugs from the community; 438 grams of methamphetamine/amphetamine removed with a value of \$43,800.

Selected Quarterly Highlights

- The Greenlee County Narcotics Task Force has continued to work high profile traffic details. This seems to be the most effective way to combat illegal drugs in our small community due to the difficulty in turning low-level drug users as informants. Traffic stops this fiscal year, have resulted in two of the largest meth seizures our area has seen.
- The Greenlee County Narcotics Task Force has had a continuing goal to educate our community in drug awareness. We have implemented monthly crime watch meetings throughout our area. These meetings are intended to keep the community aware of current crime trends, to include illegal drug activity, and provide education on what to look for and how to report it to law enforcement.

Performance Benchmarks

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

Performance Measure	FY 2015 Estimated	FY 2015 Actual
Drug Value Removed per Grant Dollar Expended	\$ 0.53	\$ 1.40
Arrests per Investigation *	1.40	-
Percent of Investigations closed **	71.43%	0.00%

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

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

Apprehension Projects: Greenlee County Sheriff's Office

Grant Number: DC-15-006

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder) (kg)	0	0	0	0	0	0	0	0	0.0	\$0
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	0	0	0	0	0	0.0	\$0
Heroin (g)	0	0	0	1	0	0	0	1	1.0	\$100
Marijuana (lbs)	0	1	2	16	0	0	0	19	0.4	\$575
Marijuana (plants)	0	0	0	0	0	0	0	0	0.0	\$0
Synthetic Cannabinoids(g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Narcotic (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
LSD (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	0	0	0	0	0	0	0	0.0	\$0
Methamphetamine (g)	0	0	0	3	0	0	0	3	422.0	\$42,200
Methamphetamine ice (g)	0	0	1	7	0	0	0	8	16.0	\$1,600
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	0	0	0	0	0	0.0	\$0
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0.0	\$0
Pseudoephedrine (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Steroids (ml)	0	0	0	0	0	0	0	0	0.0	\$0
Salvia (g)	0	0	0	0	0	0	0	0	0.0	\$0
Paraphernalia (each)	0	0	0	14	0	0	0	14	38.0	\$380
Other	0	0	0	0	0	0	0	0	0.0	\$0
Total	0	1	3	41	0	0	0	45		\$44,855
Prescription Drug Arrests										
Number of drug related arrests from table above that also included prescription drugs					2					

Arrest Demographics						Drug & Non-drug Arrests			
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Drug	Non-Drug	Total
Caucasian	3	0	19	8	30	Violent Crime (except gang)	0	0	0
Black	0	0	5	2	7	Gang (except violent crime)	0	0	0
Hispanic	0	0	6	2	8	Gang and violent crime	0	0	0
Native American	0	0	0	0	0	Neither or not known	45	0	45
Asian	0	0	0	0	0	Total	45	0	45
Hawaiian/Pac Islander	0	0	0	0	0	Felony	45	0	45
Other	0	0	0	0	0	Misdemeanor	0	0	0
Unknown	0	0	0	0	0	Total	45	0	45
Total	3	0	30	12	45				

Marijuana Grows Seized	
Indoor	1
Outdoor	0

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

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

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

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

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

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

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

Search Warrants Served	
Federal	0
State	0
Other	0
Total	0

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

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

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



La Paz County Narcotics Task Force

Approved Budget FY 2015	
Personnel	\$ 47,466
Employee Related Expenditures	\$ 20,448
Total	\$ 67,914
Fund Source:	
Federal - Byrne/JAG	\$ 27,166
State	\$ 23,770
Match	\$ 16,979

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.

Task Force Participants

La Paz County Sheriff's Office, Colorado River Indian Tribes (C.R.I.T) Police Department, United States Border Patrol – Blythe Station, and Riverside County Sheriff's Office (Blythe Office).

Objective

To disrupt and reduce the distribution and sale of illicit drugs in La Paz County by working cooperatively with other Law Enforcement Agencies throughout the nation, to vigorously identify, investigate, arrest, and successfully prosecute local and mid-level drug trafficking organizations, thereby enhancing the quality of life for the citizens of La Paz County.

Activity Summary

During FY 2015, LPCNTF made 62 drug-related arrests. A total of 29 (46.8-percent) drug-related arrests were for the offense of transporting/importing drugs and 26 (41.9-percent) drug-related arrests were for distributing/selling drugs. There were 34 arrests (54.8-percent) for methamphetamine/amphetamine and 24 (38.7-percent) arrests for marijuana. Task force officers removed \$1,387,940 in drugs from the community, including 9.3 pounds of marijuana and 567 plants with a value of over \$1.2 million, 1,040 grams of methamphetamine/amphetamine with a value of \$104,000 and 125 grams of heroin with a value of \$5,400.

The task force had asset seizures of \$150,796 which consisted of 15 vehicles, 16 weapons and \$122,096 in currency. The task force took part in 132 de-confliction events, conducted 36 methamphetamine/amphetamines related investigations, served 26 search warrants, disrupted nine Drug Trafficking Organization (DTO) and held 14 community meetings.

Selected Quarterly Highlights

- On June 17th 2015, the La Paz County Task Force located and disassembled an indoor marijuana grow that had approximately 535 plants totaling close to \$1,300,000 in total product. We also contacted another HIDTA initiative that followed up with our information and disassembled another growing operation in their area that was connected to ours.
- In May 2015, the La Paz County Task Force disassembled a methamphetamine "drug trafficking organization" that was based out of Blythe, California. This specific DTO had been trafficking large quantities of meth all over the western side of the state (Parker, Lake Havasu, Bullhead City,

Kingman), and onto the Colorado River Indian Tribes reservation. It was responsible for delivering several pounds of meth a day and was directly connected with a Cartel based out of Mexico.

- In this fiscal year, the La Paz County Task Force has conducted two methamphetamine round-ups, in our area. We have also recently completed the investigations of multiple drug sales on the Tribal Reservation which involve close to 20 separate drug dealers. This paperwork has been sent off to the Attorney General’s Office and will be ready for a round-up in August on the C.R.I.T. Reservation.
- Previous challenges between 2008 and 2012 caused the La Paz County Task Force to be nearly completely disassembled and they lost all of the grants. In this past fiscal year, the grants are now back in place and the Task Force is comprised of the La Paz County Sheriff’s Office, the C.R.I.T. Police Department and the U.S. Border Patrol. We have also reestablished communication with the Parker Police Department, Quartzsite Police Department and the Department of Public Safety. These agencies have all stated that it is their intentions of becoming a part of the unit within this next fiscal year.

Performance Benchmarks

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

Performance Measure	FY 2015 Estimated	FY 2015 Actual
Drug Value Removed per Grant Dollar Expended	\$ 73.62	\$ 20.64
Arrests per Investigation	1.00	0.85
Percent of Investigations closed	100.00%	46.50%

Apprehension Projects: La Paz County Sheriff's Office

Grant Number DC-15-008

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder) (kg)	0	0	0	0	0	0	0	0	0.0	\$0
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	0	3	0	0	3	125.0	\$5,400
Heroin (g)	0	0	0	0	1	0	0	1	0.0	\$0
Marijuana (lbs)	0	1	0	2	19	0	0	22	9.3	\$18,500
Marijuana (plants)	0	2	0	0	0	0	0	2	567.0	\$1,260,000
Synthetic Cannabinoids(g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Narcotic (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
LSD (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	0	0	0	0	0	0	0	0.0	\$0
Methamphetamine (g)	0	0	26	2	0	0	0	28	0.0	\$0
Methamphetamine ice (g)	0	0	0	0	6	0	0	6	1,040.0	\$104,000
Prescription (dosage)	0	0	0	0	0	0	0	0	4.0	\$40
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
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0.0	\$0
Pseudoephedrine (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Steroids (ml)	0	0	0	0	0	0	0	0	0.0	\$0
Salvia (g)	0	0	0	0	0	0	0	0	0.0	\$0
Paraphernalia (each)	0	0	0	0	0	0	0	0	0.0	\$0
Other	0	0	0	0	0	0	0	0	0.0	\$0
Total	0	3	26	4	29	0	0	62		\$1,387,940
Prescription Drug Arrests										
Number of drug related arrests from table above that also included prescription drugs									2	

Arrest Demographics					Drug & Non-drug Arrests				
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Drug	Non-Drug	Total
Caucasian	0	0	29	8	37	Violent Crime (except gang)	0	0	0
Black	0	0	2	0	2	Gang (except violent crime)	0	0	0
Hispanic	0	0	18	1	19	Gang and violent crime	0	0	0
Native American	0	0	0	1	1	Neither or not known	62	0	62
Asian	0	0	2	1	3	Total	62	0	62
Hawaiian/Pac Islander	0	0	0	0	0	Felony	61	0	61
Other	0	0	0	0	0	Misdemeanor	1	0	1
Unknown	0	0	0	0	0	Total	62	0	62
Total	0	0	51	11	62				

Marijuana Grows Seized	
Indoor	3
Outdoor	0

Asset Seizures		
	Number	Value
Vehicles	15	\$28,000
Currency	6	\$122,096
Weapons	16	\$700
Other Assets	0	\$0
Total	37	\$150,796

Total Seizure Cases		
	Number	Value
Federal	4	\$75,000
State	10	\$75,796
Total	14	\$150,796

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

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

Coordination/Collaboration	
Deconfliction Events	132
Tips/Leads Referred to Other Task Forces	17
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	17
Drug Interdiction Activity Assists	30
Interdiction Assists Resulting In:	
Drugs Seized	28
Controlled Deliveries	0

Weapons Seized by Type	
Type	Quantity
Handguns	6
Semi-Auto Handguns	0
Rifles	0
Semi-Auto Rifles	5
Shotguns	5
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	0
Explosive Device	0
Other	0
Total	16

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

Search Warrants Served	
Federal	0
State	26
Other	0
Total	26

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Firearms traced through ATF	21
# charged with firearm crimes	10

Investigation Data	
New Investigations Opened	157
Pending Investigations	84
Dropped Investigations	0
Closed Investigations	73
Total	314

Training	
Community meetings held	14
# of trainings attended	5
# of trainings provided	5



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

Approved Budget FY 2015	
Personnel	\$ 210,401
Employee Related Expenditures	\$ 134,853
Total	\$ 345,254
Fund Source:	
Federal - Byrne/JAG	\$ 138,102
State	\$ 120,839
Match	\$ 86,314

Project Description

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

Task Force Participants

Mohave Area General Narcotics Enforcement Team (MAGNET), Drug Enforcement Administration, Arizona Department of Public Safety (DPS), Mohave County Sheriff’s Office, Lake Havasu City Police Department, Bullhead City Police Department, Kingman Police Department, Mohave County Attorney’s Office, and the DPS Gang and Immigration Intelligence Team Enforcement Mission (GIITEM).

Objective

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

Activity Summary

During FY 2015, MAGNET officers made 493 drug-related arrests. A total of 199 (40.4-percent) drug-related arrests were for the offense of possession/concealing drugs, 130 (26.4-percent) drug-related arrests were for the distribution/selling of drugs and 108 (21.9-percent) drug-related arrests were for buying/receiving drugs. There were 206 (41.8-percent) arrests for methamphetamine/amphetamine, 96 (19.5-percent) arrests for marijuana and 91 (18.5-percent) arrests for heroin. MAGNET removed \$5,204,085 in drugs from the community; 11,257.50 grams of methamphetamine/amphetamine were removed with a value of \$653,324, 576.3 pounds of marijuana and 975 plants were removed with a value of over \$4.2 million, and 1,792.7 grams of heroin were removed with a value of \$230,145.

The task force had asset seizures of \$1,720,343, which consisted of 53 weapons, 26 vehicles, and \$1,487,246 in currency and other assets. MAGNET officers eradicated nine marijuana grows, served 112 search warrants, disrupted or dismantled 53 Drug Trafficking Operations (DTOs), pursued 134 methamphetamine/amphetamines -related investigations and conducted 116 intelligence-driven investigations, 55 of which resulted in an arrest.

Selected Quarterly Highlights

- In May, MAGNET assisted the Arizona Department of Public Safety Highway Patrol Division with a traffic stop. The driver of the vehicle was arrested for driving on a suspended driver’s license and

was also a reported missing person. The passenger was arrested on a burglary warrant out of Illinois. An inventory search of the vehicle for towing purposes revealed a suitcase containing \$26,780.00 in US currency. The passenger denied knowing anything about the suitcase or its contents although the suitcase contained the passenger’s documents. The money was seized for possible forfeiture.

- On April 13, 2015, M.A.G.N.E.T. detectives assisted with a traffic stop that resulted in a discovery of 2.3 pounds of heroin on Interstate 40 near milepost 86 east of Kingman. An interview of the suspect revealed that the heroin was picked up in Quartzite, Arizona and was destined for Monte Vista, Colorado. The suspect also stated that they would be paid either \$800.00 cash or \$800.00 worth of heroin to transport the heroin. The heroin had a street value of just over \$73,000.00. D.E.A. and Monte Vista Police Department were contacted and a subsequent controlled delivery was made.
- During this reporting period, MAGNET has been conducting an investigation into an unlawful medical marijuana dispensary operating within Lake Havasu City. The dispensary was advertising their operation online and delivering marijuana throughout the city. On multiple occasions, undercover detectives purchased marijuana from an employee of the dispensary. The employee was taken into custody after he sold two ounces of marijuana to undercover detectives. A search warrant was later served at the suspect’s residence. During the search, approximately five pounds of marijuana were located, along with 20 grams of marijuana wax, packaging materials, approximately 150 edible items containing marijuana, and \$2,020.00 in currency. The edible items consisted of lollipops, chocolate bars, and miscellaneous candies. The estimated street value of the seized items is approximately \$24,000.00. The suspect was charged with five counts of the sale of marijuana, possession of marijuana for sale, possession of marijuana, and possession of drug paraphernalia.

Performance Benchmarks

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

Performance Measure	FY 2015 Estimated	FY 2015 Actual
Drug Value Removed per Grant Dollar Expended	\$ 27.84	\$ 15.29
Arrests per Investigation	1.85	3.91
Percent of Investigations closed	32.90%	58.60%

Apprehension Projects: Kingman Police Department

Grant Number: DC-15-007

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder) (kg)	0	0	2	0	0	0	0	2	6.5	\$650
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	118.0	\$1,180
Hashish (g)	0	0	0	1	0	0	0	1	4.0	\$200
Heroin (g)	27	2	32	27	3	0	0	91	1,792.7	\$230,145
Marijuana (lbs)	6	7	18	33	25	0	0	89	576.3	\$1,577,386
Marijuana (plants)	0	6	1	0	0	0	0	7	975.0	\$2,717,880
Synthetic Cannabinoids(g)	0	0	2	0	0	0	0	2	5.0	\$50
Other Narcotic (dosage)	1	0	0	3	0	0	0	4	30.0	\$60
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)	6	3	28	14	2	0	0	53	4,157.9	\$179,990
Methamphetamine ice (g)	68	4	43	34	4	0	0	153	7,099.6	\$473,334
Prescription (dosage)	0	0	3	3	0	0	0	6	1,076.0	\$11,170
Other Stimulant (g)	0	0	0	0	0	0	0	0	9.0	\$90
Other Deprsnt. (dosage)	0	0	0	1	0	0	0	1	0.0	\$0
Other Drug (dosage)	0	0	0	0	0	0	0	0	271.0	\$8,580
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0.0	\$0
Pseudoephedrine (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Steroids (ml)	0	0	1	3	0	0	0	4	38.0	\$3,345
Salvia (g)	0	0	0	0	0	0	0	0	0.0	\$0
Paraphernalia (each)	0	0	0	80	0	0	0	80	162.0	\$25
Other	0	0	0	0	0	0	0	0	0.0	\$0
Total	108	22	130	199	34	0	0	493		\$5,204,085
Prescription Drug Arrests										
Number of drug related arrests from table above that also included prescription drugs										15

Arrest Demographics						Drug & Non-drug Arrests			
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Drug	Non-Drug	Total
Caucasian	0	1	315	138	454	Violent Crime (except gang)	4	0	4
Black	1	1	13	2	17	Gang (except violent crime)	1	0	1
Hispanic	0	0	38	11	49	Gang and violent crime	0	0	0
Native American	0	0	2	0	2	Neither or not known	488	34	522
Asian	0	0	2	1	3	Total	493	34	527
Hawaiian/Pac Islander	0	0	0	0	0	Felony	493	10	503
Other	0	0	2	0	2	Misdemeanor	0	24	24
Unknown	0	0	0	0	0	Total	493	34	527
Total	1	2	372	152	527				

Marijuana Grows Seized	
Indoor	8
Outdoor	1

Asset Seizures		
	Number	Value
Vehicles	26	\$216,917
Currency	45	\$1,459,216
Weapons	53	\$16,180
Other Assets	21	\$28,030
Total	145	\$1,720,343

Total Seizure Cases		
	Number	Value
Federal	0	\$0
State	27	\$1,720,343
Total	27	\$1,720,343

Meth-Related Statistics	
Methamphetamine Related Investigations	134
Clandestine Labs Seized	5
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	1
Sites Referred for Mitigation/Cleanup	2

Intelligence-Driven Investigations	
Collaborative	85
Non-collaborative	31
Number Resulting in Arrest	55
Number Resulting in Drug Seizures	61

Coordination/Collaboration	
Deconfliction Events	40
Tips/Leads Referred to Other Task Forces	9
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	8
Drug Interdiction Activity Assists	19
Interdiction Assists Resulting In:	
Drugs Seized	12
Controlled Deliveries	2

Weapons Seized by Type	
Type	Quantity
Handguns	21
Semi-Auto Handguns	10
Rifles	13
Semi-Auto Rifles	2
Shotguns	7
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	0
Explosive Device	0
Other	0
Total	53

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	18	20	38
Mid Level (Distributor/Retailer)	11	3	14
High Level (Manuf./Supplier)	1	0	1
Total	30	23	53

Search Warrants Served	
Federal	0
State	112
Other	0
Total	112

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Firearms traced through ATF	0
# charged with firearm crimes	3

Investigation Data	
New Investigations Opened	215
Pending Investigations	98
Dropped Investigations	0
Closed Investigations	126
Total	439

Training	
Community meetings held	0
# of trainings attended	59
# of trainings provided	12



Navajo County - Major Crimes Apprehension Team (MCAT)

Approved Budget FY 2015	
Personnel	\$ 155,684
Employee Related Expenditures	\$ 85,741
Total	\$ 241,425
Fund Source:	
Federal - Byrne/JAG	\$ 96,570
State	\$ 84,499
Match	\$ 60,356

Project Description

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

Task Force Participants

Navajo County Attorney's Office-Criminal Prosecution, Navajo County Sheriff's Office-Major Crimes, Apprehension Team (MCAT), Winslow Police Department, Holbrook Police Department, Snowflake-Taylor Police Department, Show Low Police Department, Pinetop-Lakeside Police Department, and the Arizona Department of Public Safety.

Objective

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

Activity Summary

During FY 2015, MCAT made 211 drug-related arrests. A total of 88 (41.7-percent) drug-related arrests were for transporting/importing drugs, 69 (32.7-percent) drug-related arrests were for possessing/concealing drugs and 47 (22.3-percent) drug-related arrests were for distributing/selling. There were 97 (46-percent) arrests for marijuana and 73 (34.6-percent) arrests for methamphetamine/amphetamine. The task force removed \$4,813,355 in drugs from the community; 39,201.7 grams of methamphetamine/amphetamine valued at over \$3.4 million, 1,152 pounds of marijuana and 275 marijuana plants valued at \$985,526, and 2,894.7 grams of hashish valued at \$282,685.

MCAT officers had asset seizures of \$701,533 which consisted of 33 weapons, 20 vehicles, and \$589,891 in currency and other assets. The task force pursued 39 methamphetamine/amphetamines -related investigations, served 38 search warrants, seized five marijuana grows and disrupted five Drug Trafficking Organization (DTO).

Selected Quarterly Highlights

- In regards to large scale operations, we are still working on "Operation Hocus Focus" Our Traffic Enforcement Unit / Interdiction officers located two Ford Focus four door sedans with hidden fire wall traps used to transport large amounts of currency. This investigation has resulted in numerous money seizures throughout the state of Arizona and throughout the country. This investigation is a long term partnership with Homeland Security Investigations, Navajo County and the Drug Enforcement Administration. This is a long-term investigation with approximately 60 plus suspects throughout the state of Arizona and the country. This investigation has multiple ties to the state of

Indiana, where the suspects have been identified as transporting large quantities of currency across Interstate 40 to the Phoenix metro area.

- Our second investigation was a traffic stop that occurred on Interstate 40 regarding an Outlaw Motorcycle Gang Member as he was stopped and found to be transporting 12 pounds of crystal methamphetamine in a hidden compartment in a four-door sedan. The suspect is currently in custody at the Navajo County Sheriff’s Office pending trial. This information obtained a complete workup from the HIDTA ISC and was shared with multiple agencies including the DEA, FBI and agencies in Waco-Texas. This case is significant in nature based on the recent outlaw motorcycle gang shooting that occurred in Waco at a local bar.
- Although our focus is drug interdiction, we need to mention a traffic stop that occurred in a small community in our county. The traffic stop yielded the arrest of four individuals. Three of the suspects were Haitian gang members who were traveling throughout the State of Arizona completing motor vehicle burglaries and stealing the identities of females, as they went to a local gym to workout. The vehicle search revealed approximately 32 separate victims involved in burglaries. It was extremely rewarding to notify all of the victims that law enforcement had located their identity that was stolen and recovered by the task force personnel.
- Some of the other significant activity that we completed last year is as follows:
 - The million dollar seizure with the construction truck working with IRS and group out of Phoenix. \$986,000
 - The car hauler seizure that is still an ongoing investigation. \$300,000. Working with HSI on this case.
 - The Toyota Tundra investigation that was about \$324,000 and tied into a larger DTO in Texas. Working with HSI.
 - The Honda Ridgeline investigation \$129,000 that is an ongoing investigation with HIS.
 - The large artifact case that I started and ballooned into a multi-agency investigation with ties to Mexico and New York. Working with HSI on that investigation.
 - The airplane case that I worked with HSI on this year that resulted in the seizure of a plane and \$59,000 from a bank account.
 - The Ford Focus case that is still ongoing with the total amount of currency seizures to date is about \$483,000.

Performance Benchmarks

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

Performance Measure	FY 2015 Estimated	FY 2015 Actual
Drug Value Removed per Grant Dollar Expended	\$ 8.28	\$ 19.96
Arrests per Investigation	1.25	0.86
Percent of Investigations closed	75.47%	84.54%

Apprehension Projects: Navajo County Sheriff's Office

Grant Number: DC-15-009

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder) (kg)	0	0	1	0	4	0	0	5	7.7	\$140,800
Crack (g)	0	0	0	0	1	0	0	1	1.0	\$100
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	65.0	\$650
Hashish (g)	0	0	0	1	5	0	0	6	2,894.7	\$282,685
Heroin (g)	0	0	1	1	3	0	0	5	1,189.7	\$32,230
Marijuana (lbs)	0	0	11	37	44	0	0	92	1,152.0	\$617,626
Marijuana (plants)	0	5	0	0	0	0	0	5	275.0	\$367,900
Synthetic Cannabinoids(g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Narcotic (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
LSD (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	0	0	0	0	0	0	0	0.0	\$0
Methamphetamine (g)	0	0	24	11	21	1	0	57	39,201.7	\$3,368,807
Methamphetamine ice (g)	0	0	2	4	10	0	0	16	0.0	\$0
Prescription (dosage)	0	0	6	2	0	0	0	8	28.0	\$321
Other Stimulant (g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Deprnt. (dosage)	0	0	2	0	0	0	0	2	1.0	\$10
Other Drug (dosage)	0	0	0	0	0	1	0	1	8.0	\$160
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	20.4	\$2,041
Pseudoephedrine (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Steroids (ml)	0	0	0	0	0	0	0	0	0.0	\$0
Salvia (g)	0	0	0	0	0	0	0	0	0.0	\$0
Paraphernalia (each)	0	0	0	13	0	0	0	13	1.0	\$25
Other	0	0	0	0	0	0	0	0	0.0	\$0
Total	0	5	47	69	88	2	0	211		\$4,813,355
Prescription Drug Arrests										
Number of drug related arrests from table above that also included prescription drugs									8	

	Arrest Demographics					Drug & Non-drug Arrests			
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Drug	Non-Drug	Total
Caucasian	0	0	93	35	128	Violent Crime (except gang)	0	0	0
Black	0	0	14	2	16	Gang (except violent crime)	0	0	0
Hispanic	0	0	46	9	55	Gang and violent crime	0	0	0
Native American	0	1	16	10	27	Neither or not known	211	21	232
Asian	0	0	3	1	4	Total	211	21	232
Hawaiian/Pac Islander	0	0	0	0	0	Felony	201	18	219
Other	0	0	1	1	2	Misdemeanor	10	3	13
Unknown	0	0	0	0	0	Total	211	21	232
Total	0	1	173	58	232				

Marijuana Grows Seized	
Indoor	3
Outdoor	2

Asset Seizures		
	Number	Value
Vehicles	20	\$102,372
Currency	25	\$506,891
Weapons	33	\$9,270
Other Assets	1	\$83,000
Total	79	\$701,533

Total Seizure Cases		
	Number	Value
Federal	2	\$141,990
State	77	\$559,543
Total	79	\$701,533

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	37
Non-collaborative	5
Number Resulting in Arrest	33
Number Resulting in Drug Seizures	37

Coordination/Collaboration	
Deconfliction Events	30
Tips/Leads Referred to Other Task Forces	28
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	1
Drug Interdiction Activity Assists	28
Interdiction Assists Resulting In:	
Drugs Seized	31
Controlled Deliveries	10

Weapons Seized by Type	
Type	Quantity
Handguns	7
Semi-Auto Handguns	7
Rifles	10
Semi-Auto Rifles	1
Shotguns	8
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	0
Explosive Device	0
Other	0
Total	33

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

Search Warrants Served	
Federal	3
State	35
Other	0
Total	38

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Firearms traced through ATF	5
# charged with firearm crimes	14

Investigation Data	
New Investigations Opened	291
Pending Investigations	28
Dropped Investigations	0
Closed Investigations	246
Total	565

Training	
Community meetings held	10
# of trainings attended	21
# of trainings provided	25



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

Approved Budget FY 2015	
Personnel	\$ 499,688
Employee Related Expenditures	\$ 256,949
Total	\$ 756,637
Fund Source:	
Federal - Byrne/JAG	\$ 302,655
State	\$ 264,823
Match	\$ 189,159

Project Description

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

Task Force Participants

Tucson Police Department, Arizona Department of Public Safety, Marana Police Department, Oro Valley Police Department, Sahuarita Police Department, University of Arizona Police Department, Pima County Attorney’s Office, Drug Enforcement Administration, Homeland Security Investigations, Southern Arizona High Intensity Drug Trafficking, and the Area Initiative.

Objective

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

Activity Summary

During FY 2015, the C.N.A. task force made 1,584 drug-related arrests. A total of 1,182 (74.6-percent) drug-related arrests were for the offense of possessing/concealing drugs and 386 (24.4-percent) drug-related arrests were for distributing/selling drugs. There were 441 (27.8-percent) arrests for methamphetamine/amphetamine, 374 (23.6-percent) arrests for heroin, 288 (18.2-percent) arrest for cocaine/crack and 163 (10.3-percent) arrests for marijuana. The task force removed \$15,617,768 in drugs from the community; 4,572.8 pounds of marijuana and 200 plants were removed with a value over \$12.3 million, 89,694.9 grams of methamphetamine/amphetamine were removed with a value of over \$2 million, and 10,749.9 grams of heroin were removed with a value of \$664,560.

The task force had asset seizures of \$1,906,336 which consisted of 140 vehicles, 96 weapons and \$1,672,336 in currency and other assets. The task force pursued 485 methamphetamine/amphetamines - related investigations, served 237 search warrants, seized seven marijuana grows, dismantled six Drug Trafficking Organizations (DTOs) and were able to trace 132 firearms through the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF).

Selected Quarterly Highlights

- C.N.A.'s Mid-level squad was conducting an undercover operation at a local restaurant. While outside the restaurant, one of its undercover officers was approached by a few subjects totally unrelated to the current case. The subjects informed the officer that they were from Ohio, and that they currently had \$300,000.00 to purchase marijuana and cocaine, before heading back to Ohio.

After it had been determined that the undercover officer’s primary investigation was no longer going to happen, surveillance was established on the subjects that had approached the undercover officer. The subjects drove away in separate vehicles and were pulled over later for traffic violations. In one of the vehicles, a large sum of money was located in luggage. The other vehicle was searched and no contraband was found inside of it. The total amount of money located was \$261,778.43. The subjects were transported and booked into the Pima County Jail.

Performance Benchmarks

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

Performance Measure	FY 2015 Estimated	FY 2015 Actual
Drug Value Removed per Grant Dollar Expended	\$ 7.53	\$ 20.70
Arrests per Investigation	8.42	7.37
Percent of Investigations closed	62.04%	76.51%

Apprehension Projects: Tucson Police Department

Grant Number: DC-15-013

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder) (kg)	0	0	41	163	0	0	0	204	10.4	\$291,190
Crack (g)	1	0	23	60	0	0	0	84	183.0	\$5,772
Ecstasy (MDMA)	0	0	1	3	0	0	0	4	15.0	\$30
Hashish (g)	0	0	0	13	0	0	0	13	4,956.1	\$236,610
Heroin (g)	0	0	79	295	0	0	0	374	10,749.9	\$664,560
Marijuana (lbs)	0	0	89	59	4	6	0	158	4,572.8	\$7,652,142
Marijuana (plants)	0	0	4	1	0	0	0	5	200.0	\$4,669,367
Synthetic Cannabinoids(g)	0	0	0	9	0	0	0	9	1,360.6	\$6,184
Other Narcotic (dosage)	0	0	0	2	0	0	0	2	0.0	\$0
LSD (dosage)	0	0	0	1	0	0	0	1	1.0	\$10
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	0	27	83	1	0	0	111	0.0	\$0
Methamphetamine (g)	0	0	35	122	2	0	0	159	56,739.9	\$1,696,620
Methamphetamine ice (g)	0	0	60	222	0	0	0	282	32,955.0	\$353,737
Prescription (dosage)	0	0	25	106	0	0	0	131	2,592.0	\$40,629
Other Stimulant (g)	0	0	0	8	0	0	0	8	0.8	\$5
Other Deprsnt. (dosage)	0	0	0	25	0	0	0	25	32.0	\$340
Other Drug (dosage)	0	0	0	2	0	0	0	2	0.0	\$0
Unknown Drug (dosage)	0	0	0	4	0	0	0	4	0.0	\$0
Psilocybin (mushrooms)	0	0	0	2	0	0	0	2	67.5	\$43
Pseudoephedrine (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Steroids (ml)	0	0	0	0	0	0	0	0	0.0	\$0
Salvia (g)	0	0	0	2	0	0	0	2	0.0	\$0
Paraphernalia (each)	0	0	0	0	0	0	0	0	0.0	\$0
Other	0	2	2	0	0	0	0	4	71.7	\$529
Total	1	2	386	1,182	7	6	0	1,584		\$15,617,768
Prescription Drug Arrests										
Number of drug related arrests from table above that also included prescription drugs					131					

Arrest Demographics						Drug & Non-drug Arrests			
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Drug	Non-Drug	Total
Caucasian	0	0	538	195	733	Violent Crime (except gang)	1	0	1
Black	0	0	126	31	157	Gang (except violent crime)	1	0	1
Hispanic	0	0	532	146	678	Gang and violent crime	0	0	0
Native American	0	0	9	10	19	Neither or not known	1,582	7	1,589
Asian	0	0	2	0	2	Total	1,584	7	1,591
Hawaiian/Pac Islander	0	0	0	0	0	Felony	1,584	6	1,590
Other	0	0	2	0	2	Misdemeanor	0	1	1
Unknown	0	0	0	0	0	Total	1,584	7	1,591
Total	0	0	1,209	382	1,591				

Marijuana Grows Seized	
Indoor	6
Outdoor	1

Asset Seizures		
	Number	Value
Vehicles	140	\$210,000
Currency	139	\$1,658,432
Weapons	96	\$24,000
Other Assets	11	\$13,904
Total	386	\$1,906,336

Total Seizure Cases		
	Number	Value
Federal	5	\$8,250
State	377	\$1,898,086
Total	382	\$1,906,336

Meth-Related Statistics	
Methamphetamine Related Investigations	485
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	15
Non-collaborative	25
Number Resulting in Arrest	9
Number Resulting in Drug Seizures	5

Coordination/Collaboration	
Deconfliction Events	1,575
Tips/Leads Referred to Other Task Forces	11
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	7
Drug Interdiction Activity Assists	83
Interdiction Assists Resulting In:	
Drugs Seized	34
Controlled Deliveries	6

Weapons Seized by Type	
Type	Quantity
Handguns	60
Semi-Auto Handguns	11
Rifles	7
Semi-Auto Rifles	9
Shotguns	7
Semi-Auto Shotguns	0
Automatic/Machine Gun	2
Knives/Cutting Instr.	0
Explosive Device	0
Other	0
Total	96

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	0	1	1
Mid Level (Distributor/Retailer)	2	1	3
High Level (Manuf./Supplier)	2	0	2
Total	4	2	6

Search Warrants Served	
Federal	2
State	198
Other	37
Total	237

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Firearms traced through ATF	132
# charged with firearm crimes	20

Investigation Data	
New Investigations Opened	281
Pending Investigations	217
Dropped Investigations	42
Closed Investigations	215
Total	755

Training	
Community meetings held	3
# of trainings attended	7
# of trainings provided	9



Pinal County - Narcotics Task Force

Approved Budget FY 2015	
Personnel	\$ 50,935
Overtime	\$ 66,024
Employee Related Expenditures	\$ 30,561
Total	\$ 147,520
Fund Source:	
Federal - Byrne/JAG	\$ 59,008
State	\$ 51,632
Match	\$ 36,880

Project Description

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

Task Force Participants

Pinal County Sheriff's Office, Arizona Department of Public Safety, Florence Police Department, Maricopa Police Department, Eloy Police Department, Coolidge Police Department, United States Border Patrol, and the Pinal County Attorney's Office.

Objective

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

Activity Summary

During FY 2015, PCNTF officers made 279 drug-related arrests. A total of 210 (75.3-percent) drug-related arrests were for the offense of transporting/importing drugs, 49 (17.6-percent) drug-related arrests were for possessing/concealing drugs and 14 (five-percent) drug-related arrests were for the distribution/selling of drugs. There were 241 (86.4-percent) arrests for marijuana and 16 (5.7-percent) arrests for methamphetamine/amphetamine. The task force removed \$15,006,614 in drugs from the community; 26,774.2 pounds of marijuana and 1,177 marijuana plants were removed with a value nearly \$14 million, 16 kilograms of cocaine were removed with a value of \$447,350, 6,341.4 grams of heroin were removed with a value of \$444,117 and 16,104 grams of methamphetamine/amphetamine were removed with a value of \$112,343.

The task force had asset seizures of \$643,520 which consisted of 68 vehicles, 50 weapons and \$244,740 in currency. Task force officers seized two marijuana grow sites, served 28 search warrants and disrupted two Drug Trafficking Organizations (DTOs).

Selected Quarterly Highlights

- This year, PCNTF executed a search warrant on one of the largest marijuana grows ever to be located within Pinal County. The grow consisted of 495 live marijuana plants as well as numerous pieces of cultivating equipment. PCNTF also executed a search warrant of the operator's residence in the city of Scottsdale. This investigation has only led to one arrest this far, but took a large supplier of illegal marijuana off the streets.

- PCNTF has been involved in the interdiction of numerous loads of illegal marijuana originating from Mexico this year. Of these various loads of marijuana, PCNTF largest single seizure this year was 1,010 pounds of raw marijuana. This investigation led to the arrest of two suspects.
- Besides large-scale investigations involving large drug quantities coming from Mexico, PCNTF is dedicated to working street level narcotics as well. Some of these street level cases are derived from citizen complaints, Deputy's information and/or local arrest. Although the quantities of narcotics seized during these investigations are usually not newsworthy, they can and do make huge impacts on communities. One such investigation involved an undercover PCNTF detective buying small quantities of heroin from a dealer. After three purchases, the heroin dealer was subsequently arrested and a search warrant executed on his residence. Only small amounts of heroin were recovered during the search warrant, but the impact on the community was staggering.
- PCNTF had been working a joint investigation with the DEA as well as the Tucson CNA (Counter Narcotics Alliance). This investigation involved narcotics trafficking in Pima County, Maricopa County as well as Las Vegas and California. The investigation resulted in the execution of six search warrants, 11 arrests, five vehicle seizures as well as 30 pounds of hydroponic marijuana, usable quantities of hashish, heroin and mushrooms being seized.

Performance Benchmarks

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

Performance Measure	FY 2015 Estimated	FY 2015 Actual
Drug Value Removed per Grant Dollar Expended	\$ 101.68	\$ 101.73
Arrests per Investigation	0.83	1.03
Percent of Investigations closed	80.00%	87.14%

Apprehension Projects: Pinal County Sheriff's Office

Grant Number: DC-15-010

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder) (kg)	0	0	1	7	1	0	0	9	16.0	\$447,350
Crack (g)	0	0	0	0	0	0	0	0	0.7	\$60
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	0	0	0	0	0	1.5	\$80
Heroin (g)	0	0	1	3	0	0	0	4	6,341.4	\$444,117
Marijuana (lbs)	0	2	9	17	209	0	3	240	26,774.2	\$13,246,752
Marijuana (plants)	0	1	0	0	0	0	0	1	1,177.0	\$745,620
Synthetic Cannabinoids(g)	0	0	0	1	0	0	0	1	13.5	\$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)	0	0	3	13	0	0	0	16	16,104.0	\$112,343
Methamphetamine ice (g)	0	0	0	0	0	0	0	0	0.0	\$0
Prescription (dosage)	0	0	0	5	0	0	0	5	205.0	\$5,955
Other Stimulant (g)	0	0	0	0	0	0	0	0	27.0	\$4,000
Other Deprsnt. (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	35.0	\$173
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0.0	\$0
Pseudoephedrine (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Steroids (ml)	0	0	0	0	0	0	0	0	0.0	\$0
Salvia (g)	0	0	0	0	0	0	0	0	3.4	\$65
Paraphernalia (each)	0	0	0	3	0	0	0	3	0.0	\$0
Other	0	0	0	0	0	0	0	0	0.0	\$0
Total	0	3	14	49	210	0	3	279		\$15,006,614
Prescription Drug Arrests										
Number of drug related arrests from table above that also included prescription drugs										8

	Arrest Demographics					Drug & Non-drug Arrests			
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Drug	Non-Drug	Total
Caucasian	0	0	34	13	47	Violent Crime (except gang)	0	0	0
Black	0	0	9	1	10	Gang (except violent crime)	0	0	0
Hispanic	10	0	131	21	162	Gang and violent crime	0	0	0
Native American	0	0	1	1	2	Neither or not known	279	20	299
Asian	0	0	0	0	0	Total	279	20	299
Hawaiian/Pac Islander	0	0	0	0	0	Felony	209	9	218
Other	0	0	78	0	78	Misdemeanor	70	11	81
Unknown	0	0	0	0	0	Total	279	20	299
Total	10	0	253	36	299				

Marijuana Grows Seized	
Indoor	1
Outdoor	1

Asset Seizures		
	Number	Value
Vehicles	68	\$377,080
Currency	27	\$244,740
Weapons	50	\$21,700
Other Assets	0	\$0
Total	145	\$643,520

Total Seizure Cases		
	Number	Value
Federal	0	\$0
State	116	\$643,520
Total	116	\$643,520

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

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

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

Weapons Seized by Type	
Type	Quantity
Handguns	14
Semi-Auto Handguns	8
Rifles	17
Semi-Auto Rifles	5
Shotguns	3
Semi-Auto Shotguns	2
Automatic/Machine Gun	0
Knives/Cutting Instr.	1
Explosive Device	0
Other	0
Total	50

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

Search Warrants Served	
Federal	0
State	28
Other	0
Total	28

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

Investigation Data	
New Investigations Opened	311
Pending Investigations	16
Dropped Investigations	3
Closed Investigations	271
Total	601

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



Santa Cruz County - Metro Task Force

Approved Budget FY 2015	
Overtime	\$ 169,526
Total	\$ 169,526
Fund Source:	
Federal - Byrne/JAG	\$ 67,810
State	\$ 59,334
Match	\$ 42,382

Project Description

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

Task Force Participants

Arizona Department of Public Safety, Drug Enforcement Administration, Homeland Security Investigations, Immigration and Customs Enforcement, Nogales Police Department, Santa Cruz County Attorney’s Office, Santa Cruz County Sheriff’s Office, United States Customs and Border Protection Border-Patrol, United States National Guard-Joint Counter Narcotic Task Force, and the United States Forest Service.

Objective

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

Activity Summary

During FY 2015, SCCHITF officers made 343 drug-related arrests. A total of 199 (58.0-percent) drug-related arrests were for the offense of possessing/concealing drugs and 141 (41.1-percent) drug-related arrests were for transporting/importing drugs. There were 213 (62.1-percent) arrests for marijuana, 48 (14-percent) arrests for methamphetamine/amphetamine, and 44 (12.8-percent) arrests for powder cocaine. The task force removed \$26,299,220 in drugs from the community; 34,559.1 pounds of marijuana and 17 plants with a value of over \$12.1 million, 164 kilograms of cocaine with a value over \$8.2 million, 166,350 grams of methamphetamine/amphetamine with a value over \$3.4 million and 35,762 grams of heroin with a value of over \$2.5 million.

The task force had asset seizures of \$752,357 which consisted of 99 vehicles, three weapons and \$282,030 in currency. The task force participated in 127 de-confliction events, served 18 search warrants, disrupted three Drug Trafficking Organizations (DTOs) and participated in 12 community meetings. The task force pursued ten intelligence-driven investigations, eight of which resulted in an arrest and six of which resulted in drug seizures.

Selected Quarterly Highlights

- On September 29th and 30th 2015, SCCHITF Detectives executed two seizure warrants for vehicles involved in picking up and transporting contraband. Three vehicles were seized and we arrested two male subjects for warrants and re-entry after deportation and a female subject for money laundering. This is a DTO on-going investigation.

- On October 8, 2015, Santa Cruz County Investigative Task Force Detective responded to the area of West International Street, where subjects were observed jumping the U.S.- Mexico Border Fence carrying backpacks. Detectives checked the area and were able to locate several large bundles of marijuana within the brush. A total of 164.56 pounds of marijuana were seized.
- January 23, 2015, SCCHITF Detectives along with the Joint Port Enforcement Group (JPEG) Officers responded to a warehouse located in Nogales, Arizona. Warehouse employees received, unloaded and inspected boxes of which were contained within the 13 pallets which, was originally manifested to contain eight pallets of medical supplies. The pallets were transported in a commercial tractor trailer bearing Arizona plates and entered from Mexico into the United States via the Mariposa Port of Entry. Warehouse employees' inspected the boxes, revealed a package of contraband and contacted the Nogales Police Department. A NPD –K9 was utilized and alerted to the boxes. Further investigation revealed bundles wrapped in black tape and clear plastic cellophane. A tractor trailer and 4,220 pounds of marijuana were seized.
- On February 12, 2015, Santa Cruz County HIDTA Investigative Task Force responded along with Nogales Police Officers about Nogales City Public Works Employees reporting that they had encountered bundles of marijuana inside of sewer pipes and additional two bundles outside of a manhole sewer cover. The bundles were wrapped in gray duct tape, and within the bundles were a plastic device wrapped in cellophane, used as a floating device to make the bundles float through the sewer pipes. Upon officers' arrival, two subjects on scene fled on foot. An officer was able to detain a subject, who admitted to the involvement in the trafficking of the marijuana bundles. Further investigation revealed that additional marijuana bundles were stored inside of a storage trailer. A total of 375.8 pounds of marijuana was seized.

Performance Benchmarks

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

Performance Measure	FY 2015 Estimated	FY 2015 Actual
Drug Value Removed per Grant Dollar Expended	\$ 47.41	\$ 155.13
Arrests per Investigation	1.00	0.88
Percent of Investigations closed	100.00%	100.00%

Apprehension Projects: Santa Cruz County Sheriff's Office

Grant Number: DC-15-012

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder) (kg)	0	0	2	24	18	0	0	44	164.0	\$8,201,850
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	0	0	0	0	0	0.0	\$0
Heroin (g)	0	0	0	4	13	0	0	17	35,762.0	\$2,503,340
Marijuana (lbs)	0	0	0	146	67	0	0	213	34,559.1	\$12,095,675
Marijuana (plants)	0	0	0	0	0	0	0	0	17.0	\$16,765
Synthetic Cannabinoids(g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Narcotic (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
LSD (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	0	0	0	0	0	0	0	0.0	\$0
Methamphetamine (g)	0	0	1	6	41	0	0	48	166,350.0	\$3,481,560
Methamphetamine ice (g)	0	0	0	0	0	0	0	0	0.0	\$0
Prescription (dosage)	0	0	0	1	1	0	0	2	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	18	1	0	0	19	6.0	\$30
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0.0	\$0
Pseudoephedrine (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Steroids (ml)	0	0	0	0	0	0	0	0	0.0	\$0
Salvia (g)	0	0	0	0	0	0	0	0	0.0	\$0
Paraphernalia (each)	0	0	0	0	0	0	0	0	0.0	\$0
Other	0	0	0	0	0	0	0	0	0.0	\$0
Total	0	0	3	199	141	0	0	343		\$26,299,220

Prescription Drug Arrests	
Number of drug related arrests from table above that also included prescription drugs	3

Arrest Demographics						Drug & Non-drug Arrests			
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Drug	Non-Drug	Total
Caucasian	1	1	4	3	9	Violent Crime (except gang)	0	0	0
Black	0	0	0	0	0	Gang (except violent crime)	0	0	0
Hispanic	74	18	214	50	356	Gang and violent crime	0	0	0
Native American	0	0	0	0	0	Neither or not known	343	22	365
Asian	0	0	0	0	0	Total	343	22	365
Hawaiian/Pac Islander	0	0	0	0	0	Felony	343	22	365
Other	0	0	0	0	0	Misdemeanor	0	0	0
Unknown	0	0	0	0	0	Total	343	22	365
Total	75	19	218	53	365				

Marijuana Grows Seized	
Indoor	0
Outdoor	1

Asset Seizures		
	Number	Value
Vehicles	99	\$469,227
Currency	12	\$282,030
Weapons	3	\$1,100
Other Assets	0	\$0
Total	114	\$752,357

Total Seizure Cases		
	Number	Value
Federal	0	\$0
State	96	\$752,357
Total	96	\$752,357

Meth-Related Statistics	
Methamphetamine Related Investigations	53
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	7
Non-collaborative	3
Number Resulting in Arrest	8
Number Resulting in Drug Seizures	6

Coordination/Collaboration	
Deconfliction Events	127
Tips/Leads Referred to Other Task Forces	1
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	0
Drug Interdiction Activity Assists	0
Interdiction Assists Resulting In:	
Drugs Seized	4
Controlled Deliveries	1

Weapons Seized by Type	
Type	Quantity
Handguns	1
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
Total	3

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

Search Warrants Served	
Federal	0
State	18
Other	0
Total	18

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Firearms traced through ATF	1
# charged with firearm crimes	3

Investigation Data	
New Investigations Opened	389
Pending Investigations	0
Dropped Investigations	73
Closed Investigations	389
Total	851

Training	
Community meetings held	12
# of trainings attended	27
# of trainings provided	7



Yavapai County - Partners Against Narcotics Trafficking (PANT)

Approved Budget FY 2015	
Personnel	\$ 261,667
Employee Related Expenditures	\$ 147,089
Total	\$ 408,756
Fund Source:	
Federal - Byrne/JAG	\$ 163,502
State	\$ 143,065
Match	\$ 102,189

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

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

Objective

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

Activity Summary

During FY 2015, PANT officers made 307 drug-related arrests. A total of 134 (43.7-percent) drug-related arrests were for the offense of possessing/concealing drugs, 85 (27.7-percent) drug-related arrests were for transporting/importing drugs and 63 (20.5-percent) drug-related arrests were for the distribution/selling of drugs. There were 129 (42-percent) arrests for methamphetamine/amphetamine, 72 (23.5-percent) arrests for marijuana, and 67 (21.8-percent) arrests for heroin. The task force removed \$2,465,256 in drugs from the community, including 384.3 pounds of marijuana and 236 plants with a value of over \$1.2 million, 5,936.7 grams of methamphetamine/amphetamine with a value of over \$593,665 and 5,065.7 grams of synthetic cannabinoids with a value of \$379,928.

The task force had asset seizures of \$637,039 which consisted of 72 weapons, 25 vehicles, and \$460,239 in currency. Task force officers conducted 69 methamphetamine/amphetamines -related investigations, seized four marijuana grows, served 90 search warrants, disrupted and dismantled 129 Drug Trafficking Organizations (DTOs). The task force pursued 251 intelligence-driven investigations, 107 of which resulted in arrest and 108 of which resulted in drug seizures.

Selected Quarterly Highlights

- In September 2015, there was a collaborative case with K-9 and task force detectives where three persons were arrested on a traffic stop that included a seizure of \$8,000 cash, approximately two ounces of heroin and two ounces of methamphetamine.
- A large, multi-jurisdictional investigation, involving cooperation from other State agencies led to the arrest of 16 people. This led to "word on the street" that PANT was persistent and put many smaller level players on notice as well as acted as a deterrent. This also showed PANT's continued commitment and cooperation to work with other agencies and organizations to take drugs and criminals off of our community's streets.
- An update on prior cases resulting in collaborative efforts between our task force and the prosecutor's office resulted in three DTO participants sentenced to prison. One male received 4.5 years, one male received 10 years and a third received 13 years for a prior home invasion, with weapons, to steal drugs from another dealer.
- Our Detectives continue to investigate a case involving a DTO that has rapidly spread into numerous jurisdictions with a continued nexus to Yavapai County. A meeting was held, the last week in June, with a federal agency who will be working alongside us to share information and resources in an effort to stop the flow of illegal drugs across National, State, and county lines.

Performance Benchmarks

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

Performance Measure	FY 2015 Estimated	FY 2015 Actual
Drug Value Removed per Grant Dollar Expended	\$ 2.94	\$ 6.09
Arrests per Investigation	1.00	0.60
Percent of Investigations closed	50.00%	90.81%

Apprehension Projects: Prescott Valley Police Department

Grant Number: DC-15-011

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder) (kg)	0	0	0	1	0	0	0	1	0.0	\$1,560
Crack (g)	0	0	0	0	0	0	0	0	0.0*	\$0
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	77.0	\$770
Hashish (g)	0	0	0	2	0	0	0	2	121.5	\$5,296
Heroin (g)	0	0	14	20	22	11	0	67	1,908.2	\$190,832
Marijuana (lbs)	0	1	8	21	38	0	0	68	384.3	\$1,121,820
Marijuana (plants)	0	4	0	0	0	0	0	4	236.0	\$118,000
Synthetic Cannabinoids(g)	0	0	0	1	0	0	0	1	5,065.7	\$379,928
Other Narcotic (dosage)	0	0	3	5	0	0	0	8	83.0	\$830
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	53.0	\$530
Methamphetamine (g)	0	0	38	62	25	4	0	129	4,537.9	\$453,789
Methamphetamine ice (g)	0	0	0	0	0	0	0	0	1,398.8	\$139,876
Prescription (dosage)	0	0	0	5	0	0	0	5	1,477.5	\$14,770
Other Stimulant (g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Deprsnt. (dosage)	0	0	0	2	0	0	0	2	0.0	\$0
Other Drug (dosage)	0	0	0	0	0	0	0	0	282.5	\$2,825
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	25.0	\$250
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	4.4	\$130
Pseudoephedrine (dosage)	0	0	0	0	0	0	0	0	40.0	\$40
Steroids (ml)	0	0	0	0	0	0	0	0	100.0	\$200
Salvia (g)	0	0	0	0	0	0	0	0	0.0	\$0
Paraphernalia (each)	0	0	0	13	0	0	0	13	1,937.0	\$33,810
Other	0	0	0	2	0	0	5	7	0.0	\$0
Total	0	5	63	134	85	15	5	307		\$2,465,256

Prescription Drug Arrests

Number of drug related arrests from table above that also included prescription drugs	47
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*Quantity removed for cocaine is 0.156 but doesn't show on report due to rounding.

	Arrest Demographics					Drug & Non-drug Arrests			
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Drug	Non-Drug	Total
Caucasian	5	1	170	92	268	Violent Crime (except gang)	0	1	1
Black	0	0	18	3	21	Gang (except violent crime)	0	0	0
Hispanic	1	2	37	19	59	Gang and violent crime	0	0	0
Native American	0	0	0	0	0	Neither or not known	307	43	350
Asian	0	0	3	0	3	Total	307	44	351
Hawaiian/Pac Islander	0	0	0	0	0	Felony	299	35	334
Other	0	0	0	0	0	Misdemeanor	8	9	17
Unknown	0	0	0	0	0	Total	307	44	351
Total	6	3	228	114	351				

Marijuana Grows Seized	
Indoor	4
Outdoor	0

Asset Seizures		
	Number	Value
Vehicles	25	\$155,000
Currency	44	\$460,239
Weapons	72	\$21,800
Other Assets	0	\$0
Total	141	\$637,039

Total Seizure Cases		
	Number	Value
Federal	0	\$0
State	90	\$637,039
Total	90	\$637,039

Meth-Related Statistics	
Methamphetamine Related Investigations	69
Clandestine Labs Seized	1
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	0

Intelligence-Driven Investigations	
Collaborative	123
Non-collaborative	128
Number Resulting in Arrest	107
Number Resulting in Drug Seizures	108

Coordination/Collaboration	
Deconfliction Events	2
Tips/Leads Referred to Other Task Forces	5
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	15
Drug Interdiction Activity Assists	6
Interdiction Assists Resulting In:	
Drugs Seized	2
Controlled Deliveries	2

Weapons Seized by Type	
Type	Quantity
Handguns	5
Semi-Auto Handguns	28
Rifles	0
Semi-Auto Rifles	9
Shotguns	4
Semi-Auto Shotguns	3
Automatic/Machine Gun	4
Knives/Cutting Instr.	16
Explosive Device	0
Other	3
Total	72

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	7	69	76
Mid Level (Distributor/Retailer)	18	32	50
High Level (Manuf./Supplier)	3	0	3
Total	28	101	129

Search Warrants Served	
Federal	0
State	90
Other	0
Total	90

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Firearms traced through ATF	0
# charged with firearm crimes	14

Investigation Data	
New Investigations Opened	566
Pending Investigations	58
Dropped Investigations	27
Closed Investigations	514
Total	1,165

Training	
Community meetings held	0
# of trainings attended	37
# of trainings provided	5



Yuma County – Yuma County Narcotics Task Force (YCNTF)

Approved Budget FY 2015	
Personnel	\$ 171,775
Employee Related Expenditures	\$ 73,822
Total	\$ 245,597
Fund Source:	
Federal - Byrne/JAG	\$ 98,239
State	\$ 85,959
Match	\$ 61,399

Project Description

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

Task Force Participants

Yuma County Sheriff’s Office, United States Border Patrol, City of Somerton Police Department, Homeland Security Investigations, City of San Luis Police Department, United States Drug Enforcement Administration, Arizona Department of Public Safety Gang and Immigration Intelligence Team Enforcement Mission, and the City of Yuma Police Department.

Objective

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

Activity Summary

During FY 2015, YCNTF made 503 drug-related arrests. A total of 243 (48.3-percent) drug-related arrests were for the offense of possessing/concealing drugs and 217 (43.1-percent) drug-related arrests were for transporting/importing drugs. There were 322 arrests (64-percent) for marijuana and 135 (26.8-percent) arrests for methamphetamine/amphetamine. Task force officers removed \$55,325,364 in drugs from the community, including 581,601.6 grams of methamphetamine/amphetamine with a value of over \$46.5 million, 133.8 kilograms of cocaine with a value of over \$3.7 million, 6,021.3 pounds of marijuana with a value of over \$2.8 million, and 19,639.1 grams of heroin with a value of over \$1.5 million dollars.

The task force had asset seizures of \$518,355 which consisted of 101 vehicles, 18 weapons and \$229,009 in currency. The task force took part in 39 de-confliction events, conducted ten intelligence-driven investigations, pursued 142 methamphetamine/amphetamines investigations, served 44 search warrants, and disrupted one Drug Trafficking Organization (DTO).

Selected Quarterly Highlights

- In November 2015, YCNTF Investigators assisted patrol Deputies with a suspicious vehicle located at a Wal-Mart parking lot. Deputies observed the vehicle with the windows down and what appeared to be tampering. A canine alerted to the vehicle and a search warrant was drafted. The

search was conducted and hidden compartments were located. A total of 20 packages of methamphetamine, weighing approximately 22 pounds, and four packages of cocaine, weighing approximately 9.48 pounds, were seized. The total approximate street value was \$254,000.

- In January 2015, YCNTF Investigators assisted United States Border Patrol Agents with a vehicle stopped at one of the checkpoints. The vehicle was stopped following a canine alert. A vehicle search was conducted yielding 18 packages of liquid methamphetamine with a combined weight of approximately 55.3 pounds, an approximate street value of \$99,450.
- In March 2015, YCNTF Investigators assisted United States Border Patrol Agents with 17 backpackers transporting marijuana from Mexico to the United States through the Arizona desert. The total combined weight of the makeshift backpacks was approximately 634.4 pounds with an estimated street value of \$285,480. Transporting continues to be a lucrative business for those daring to cross the desert. The backpackers are typically receiving a \$1,500 flat rate and an additional \$300 for clothing and miscellaneous items. Substantially more than the typical \$4.00 to \$8.00 per day they would receive working in Mexico.
- In April 2015, YCNTF Investigators assisted United States Border Patrol Agents with a traffic stop in the Dome Valley Area. Dome Valley is an agricultural area that is often utilized by Alien Smuggling Organizations (ASO) and Drug Trafficking Organizations (DTO) to circumvent the 1155 Border Patrol Checkpoint located on Interstate 8 at mile marker 17. Border Patrol Agents stopped a vehicle occupied by two females. A canine alerted to the vehicle while stopped. A search of the vehicle yielded 31 packages of methamphetamine with a combined weight of approximately 33.216 pounds and an estimated street value of \$132,864. The suspects were transporting the methamphetamine from San Luis, AZ to Los Angeles, CA.

Performance Benchmarks

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

Performance Measure	FY 2015 Estimated	FY 2015 Actual
Drug Value Removed per Grant Dollar Expended	\$ 20.36	\$ 225.27
Arrests per Investigation	0.88	1.02
Percent of Investigations closed	100.00%	100.00%

Apprehension Projects: Yuma County Sheriff's Office

Grant Number: DC-15-014

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder) (kg)	0	0	1	0	11	0	0	12	133.8	\$3,746,616
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	2	0	0	0	2	26.1	\$587
Heroin (g)	0	0	6	5	7	0	0	18	19,639.1	\$1,502,405
Marijuana (lbs)	0	0	7	206	109	0	0	322	6,021.3	\$2,860,127
Marijuana (plants)	0	0	0	0	0	0	0	0	0.0	\$0
Synthetic Cannabinoids(g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Narcotic (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
LSD (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	0	0	0	0	0	0	0	0.0	\$0
Methamphetamine (g)	0	0	0	0	3	0	0	3	0.0	\$0
Methamphetamine ice (g)	0	0	29	16	87	0	0	132	581,601.6	\$46,528,124
Prescription (dosage)	0	0	0	2	0	0	0	2	48.0	\$480
Other Stimulant (g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Deprsnt. (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Drug (dosage)	0	0	0	0	0	0	0	0	272.5	\$2,725
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0.0	\$0
Pseudoephedrine (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Steroids (ml)	0	0	0	0	0	0	0	0	0.0	\$0
Salvia (g)	0	0	0	0	0	0	0	0	0.0	\$0
Paraphernalia (each)	0	0	0	12	0	0	0	12	669.0	\$6,690
Other	0	0	0	0	0	0	0	0	630.8	\$677,610
Total	0	0	43	243	217	0	0	503		\$55,325,364
Prescription Drug Arrests										
Number of drug related arrests from table above that also included prescription drugs										13

	Arrest Demographics					Drug & Non-drug Arrests			
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total		Drug	Non-Drug	Total
Caucasian	0	0	222	75	297	Violent Crime (except gang)	0	0	0
Black	0	0	13	3	16	Gang (except violent crime)	11	0	11
Hispanic	2	1	163	21	187	Gang and violent crime	0	0	0
Native American	0	0	1	2	3	Neither or not known	492	40	532
Asian	0	0	0	0	0	Total	503	40	543
Hawaiian/Pac Islander	0	0	0	0	0	Felony	285	7	292
Other	0	0	0	0	0	Misdemeanor	218	33	251
Unknown	0	0	28	12	40	Total	503	40	543
Total	2	1	427	113	543				

Apprehension - Task Force Activities

Marijuana Grows Seized	
Indoor	0
Outdoor	0

Asset Seizures		
	Number	Value
Vehicles	101	\$282,546
Currency	25	\$229,009
Weapons	18	\$6,800
Other Assets	0	\$0
Total	144	\$518,355

Total Seizure Cases		
	Number	Value
Federal	96	\$462,305
State	28	\$56,050
Total	124	\$518,355

Meth-Related Statistics	
Methamphetamine Related Investigations	142
Clandestine Labs Seized	0
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	0

Intelligence-Driven Investigations	
Collaborative	10
Non-collaborative	0
Number Resulting in Arrest	8
Number Resulting in Drug Seizures	8

Coordination/Collaboration		
Deconfliction Events		39
Tips/Leads Referred to Other Task Forces		15
Counterterrorism Referrals		0
Drug-endangered Child Referrals/CPS calls		9
Drug Interdiction Activity Assists		0
Interdiction Assists Resulting In:		
	Drugs Seized	0
	Controlled Deliveries	0

Weapons Seized by Type	
Type	Quantity
Handguns	11
Semi-Auto Handguns	0
Rifles	4
Semi-Auto Rifles	0
Shotguns	3
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	0
Explosive Device	0
Other	0
Total	18

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

Search Warrants Served	
Federal	0
State	44
Other	0
Total	44

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Firearms traced through ATF	4
# charged with firearm crimes	2

Investigation Data	
New Investigations Opened	494
Pending Investigations	0
Dropped Investigations	0
Closed Investigations	494
Total	988

Training	
Community meetings held	0
# of trainings attended	140
# of trainings provided	35

Prosecution Task Force Activities

	<u>FY 2015 Awards</u>
Apache County Attorney's Office	\$ 90,469
Cochise County Attorney's Office	\$ 157,305
Coconino County Attorney's Office	\$ 135,988
Gila County Attorney's Office	\$ 63,656
Graham County Attorney's Office	\$ 51,188
Greenlee County Attorney's Office	\$ 36,600
La Paz County Attorney's Office	\$ 71,499
Maricopa County Attorney's Office	\$1,377,099
Mohave County Attorney's Office	\$ 154,171
Navajo County Attorney's Office	\$ 112,450
Pima County Attorney's Office	\$ 515,145
Pinal County Attorney's Office	\$ 189,749
Santa Cruz County Attorney's Office	\$ 49,014
Tucson City Attorney's Office	\$ 315,018
Yavapai County Attorney's Office	\$ 127,004
Yuma County Attorney's Office	<u>\$ 270,589</u>
TOTAL	\$ 3,716,944

Summary of Activity – Prosecution

Approved Budget FY 2015	
Personnel	\$ 2,802,006
Overtime	
Employee Related Expenditures	\$ 914,938
Total	\$ 3,716,944
Fund Source:	
Federal - Byrne/JAG	\$ 1,486,778
State	\$ 1,300,930
Match	\$ 929,236

In FY 2015, prosecution program activities resulted in 50,646 referrals of which 39,148 (77.3-percent) were drug-related. Of the drug related referrals, 30,451 were prosecuted this grant year. Out of those prosecuted, 10,775 (35.4-percent) involved marijuana/cannabis, 8,356 (27.4-percent) involved methamphetamine/amphetamine and 4,020 (13.2-percent) involved paraphernalia. Of these prosecutions, 24,058 (79-percent) were for possession/concealing and 3,240 (10.6-percent) were for distribution/selling.

Of the drug cases prosecuted, 18,793 obtained convictions with 13,021 (69.3-percent) classified as felonies and 5,772 (30.7-percent) as misdemeanors. A total of 14,698 (78.2-percent) were for charges of possession/concealing, 2,421 (12.9-percent) were for distribution/selling and 989 (5.3-percent) were for transportation/importation. Statewide, the most prevalent offenses among drug-related convictions involved: paraphernalia at 6,427 (34.2-percent), marijuana/cannabis at 5,295 (28.2-percent), and methamphetamine/amphetamine at 4,009 (21.3-percent).

A total of 15,533 individuals received sentences for drug offenses. The most common sentence type was probation with 8,546 (55-percent), followed by prison at 3,448 (22.2-percent) and a total of 1,347 (8.7-percent) received a split sentence. The remaining individuals comprise of 14.1-percent received sentences for jail, fines, suspended sentence, community service, other or unknown sentences.

Prosecution efforts facilitated the forfeiture of a total value of over \$20 million in assets. Tandem prosecution programs reported a total of 1,203 drug-related task force investigation assists and 405 search warrant assists with local task forces. Prosecutors received 1,481 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	Drug Total	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	Non-Drug Offense Only*	Non-Drug Total	
Referrals received this reporting period	36,871	923	1,174	180	39,148	9,183	1,413	902	0	11,498	50,646
Declined to Prosecute: No lab analysis	1,162	51	57	3	1,273	16	21	12	0	49	1,322
Declined to Pros: Dept. Report Problems	1,292	46	57	15	1,410	379	97	29	0	505	1,915
Declined to Pros: No Conviction Likely	1,550	30	94	5	1,679	923	184	79	0	1,186	2,865
Declined to Pros: Assisted in Another Prosecution	462	4	21	0	487	54	46	9	0	109	596
Declined to Prosecute: Other	2,842	34	38	3	2,917	1,478	250	71	0	1,799	4,716
Deferred to a Diversion Program	1,483	0	4	0	1,487	7	1	0	0	8	1,495
Prosecuted	28,732	644	955	120	30,451	7,832	692	564	3,693	12,781	43,232
Dismissed With or Without Prejudice	4,605	24	11	2	4,642	492	81	36	0	609	5,251
Acquitted	18	2	0	0	20	63	3	3	0	69	89
Convicted	17,792	473	462	66	18,793	4,777	640	508	0	5,925	24,718
Concluded	22,415	499	473	68	23,455	5,332	724	547	0	6,603	30,058

*Data only collected for prosecutions in Quarter1

Drug Prosecutions by Offense Type											
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total		
Cocaine (powder)	0	0	159	80	4	827	0	0	1,070		
Crack	0	0	60	5	0	190	0	1	256		
Ecstasy	0	0	6	0	0	8	0	0	14		
Hashish	0	0	9	4	0	20	0	0	33		
Heroin	0	0	416	162	35	2,278	1	10	2,902		
Marijuana/Cannabis	0	45	1,237	1,020	79	8,325	27	7	10,740		
Marijuana Plants	0	16	0	4	0	15	0	0	35		
Synthetic Cannabinoids	0	0	3	0	0	25	0	3	31		
Other Narcotic	71	4	86	44	4	525	0	0	734		
LSD	0	0	8	1	0	11	0	0	20		
PCP	0	0	11	0	0	7	0	0	18		
Other Hallucinogens	0	0	0	0	0	5	0	0	5		
Methamphetamine/Amphetamine	0	6	831	310	74	6,235	2	0	7,458		
Methamphetamine (ice)	0	0	215	51	0	624	0	8	898		
Prescription	6	0	28	7	3	232	0	1	277		
Other Stimulants	0	0	0	0	0	9	0	0	9		
Other Depressants	0	0	0	0	0	1	0	0	1		
Unknown Drug	19	1	164	8	2	454	441	496	1,585		
Psilocybin (mushrooms)	0	2	0	0	0	9	0	0	11		
Pseudoephedrine	0	0	0	0	0	2	0	0	2		
Steroids	0	0	1	0	0	2	0	0	3		
Salvia	0	0	0	0	0	146	0	0	146		
Paraphernalia	0	0	0	0	2	4,017	0	1	4,020		
Other	2	0	6	1	10	91	42	31	183		
Total	98	74	3,240	1,697	213	24,058	513	558	30,451		
Prescription Drug Prosecutions					Felony and Misdemeanor Prosecution						
Number of drug prosecutions that involved any prescription drugs					431	Gang		Non-Gang		Total	
						2,379		34,604		36,983	
						104		6,145		6,249	
						2,483		40,749		43,232	

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	111	44	2	243	0	0	400
Crack	0	0	50	34	1	110	0	0	195
Ecstasy	0	0	8	0	0	6	0	0	14
Hashish	0	0	1	4	0	9	0	0	14
Heroin	2	0	307	98	14	799	2	8	1,230
Marijuana/Cannabis	0	32	964	607	40	3,604	28	4	5,279
Marijuana Plants	0	8	2	3	0	3	0	0	16
Synthetic Cannabinoids	0	0	0	0	0	16	0	2	18
Other Narcotic	43	1	39	30	2	115	0	0	230
LSD	0	0	1	1	1	6	0	0	9
PCP	0	0	6	0	0	4	0	0	10
Other Hallucinogens	0	0	1	0	1	6	0	0	8
Methamphetamine/Amphetamine	5	2	627	150	39	2,521	0	0	3,344
Methamphetamine (ice)	0	0	160	8	1	493	0	3	665
Prescription	5	0	11	4	6	125	0	2	153
Other Stimulants	0	0	0	0	0	1	0	0	1
Other Depressants	0	0	0	0	0	2	0	0	2
Unknown Drug	11	4	128	2	1	120	21	320	607
Psilocybin (mushrooms)	0	3	1	0	0	4	0	0	8
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	1	0	0	0	0	0	1
Salvia	0	0	0	0	1	51	0	0	52
Paraphernalia	0	2	0	0	57	6,366	0	2	6,427
Other	2	0	3	4	7	94	0	0	110
Total	68	52	2,421	989	173	14,698	51	341	18,793
Prescription Drug Convictions									
Number of drug convictions that involved any prescription drugs					198				

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	5,753	14	5,767
Class 2	12	1,589	1,601
Class 3	1	958	959
Class 4		4,930	4,930
Class 5		268	268
Class 6		2,836	2,836
Undesignated	6	2,222	2,228
Unknown	0	204	204
Total	5,772	13,021	18,793

Persons Convicted for All Drug Offenses	
Plea	18,597
Jury	151
Non-jury	45
Total	18,793

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	76	4	204	30	0	0	0	2	0	316
Crack	67	0	70	13	0	0	0	1	0	151
Ecstasy	2	0	10	2	0	0	0	0	0	14
Hashish	1	0	11	0	0	0	1	0	0	13
Heroin	339	10	453	107	0	1	1	0	0	911
Marijuana/Cannabis	990	45	2,662	272	1	0	225	34	4	4,233
Marijuana Plants	2	0	9	0	0	0	0	0	0	11
Synthetic Cannabinoids	16	0	2	0	0	0	0	0	0	18
Other Narcotic	41	0	104	31	0	0	0	3	0	179
LSD	1	0	2	0	0	0	1	3	0	7
PCP	1	0	1	0	0	0	0	0	0	2
Other Hallucinogens	21	0	5	5	0	0	0	0	0	31
Methamphetamine/Amphetamine	1,101	31	905	327	0	0	12	7	0	2,383
Methamphetamine (Ice)	267	12	285	70	0	0	0	0	0	634
Prescription	18	1	93	14	0	0	20	0	1	147
Other Stimulants	0	0	0	0	0	0	1	0	0	1
Other Depressants	0	0	2	0	0	0	0	0	0	2
Unknown Drug	149	6	119	37	0	0	0	0	0	311
Psilocybin (mushrooms)	1	0	5	1	0	0	0	0	0	7
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	1	0	0	0	0	0	0	1
Salvia	0	0	14	0	0	0	32	0	0	46
Paraphernalia	346	300	3,516	437	136	2	876	5	406	6,024
Other	9	1	73	1	0	0	7	0	0	91
Total	3,448	410	8,546	1,347	137	3	1,176	55	411	15,533

Prescription Drug Sentenced

Number of drug offenders sentenced that involved any prescription drugs	187
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Number of Persons Sentenced for Violent Offenses

	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Violent Drug-Related Offenses	140	1	116	54	0	0	0	10	0	321
Violent Non Drug-Related Offenses	1,357	21	1,198	655	0	0	4	430	1	3,666
Total	1,497	22	1,314	709	0	0	4	440	1	3,987

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value		
Vehicles	1,036	\$2,543,903	Received Through Referral	2,204
Vessels	2	\$29,000	Concluded	2,036
Aircraft	0	\$0	Pending	3,899
Currency	7,331	\$16,910,950		
Other Financial Instrument	0	\$0	Training	
Real Property (Real Estate)	12	\$564,683	# of trainings attended	116
Weapons	884	\$187,202	# of trainings provided	50
Other	1,975	\$614,812		
Total	11,240	\$20,850,550		

Coordination/Collaboration Data	
No. of meeting(s) with law enforcement case related	3,440
No. of drug-related task force investigation assists	1,203
No. of search warrant assists with the Task Force	405
No. of search warrant assists resulting in:	
Convictions	235
Dismissals	29
No. of legal advice requests that were:	
Received	1,481
Filled	1,382
No. of drug-related investigation assists resulting in:	
Charges filed	763
Charges dropped	67
Charges reduced to a lesser degree/charge	214



Apache County Attorney's Office - for ACCENT

Approved Budget FY 2015	
Personnel	68,601
Employee Related Expenditures	21,868
Total	\$90,469
Fund Source:	
Federal - Byrne/JAG	\$ 36,188
State	\$ 31,664
Match	\$ 22,617

Project Description

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

Objective

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

Activity Summary

In FY 2015, ACAO received 253 drug offense referrals and 87 drug convictions, of which 76 (87.4-percent) were classified as felonies and 11 (12.6-percent) as misdemeanors. Marijuana/cannabis had 35 (40.2-percent) convictions and paraphernalia had 29 (33.3-percent) convictions and 15 (17.2-percent) involved methamphetamine/amphetamines.

Of the 87 individuals sentenced for drug offenses, 60 (69-percent) received probation and 14 (16.1-percent) received a prison sentence. There were 34 (39.1-percent) people sentenced for marijuana/cannabis and paraphernalia and 15 (17.2-percent) of the cases sentenced involved methamphetamine/amphetamines.

ACAO reported 110 drug-related task force investigation assists with 55 resulting in charges being filed. A total of 194 legal advice requests were received and filed and 221 meetings were held with law enforcement on various cases.

Selected Quarterly Highlights

- The ACAO has been able to implement fully our new case management system, Karpel. This new case management system has increased our efficiency and effectiveness in every stage of prosecution. It allows us to focus both attorney and staff resources on handling each case with the necessary time and energy to achieve equitable results in a much more expeditious manner. We've been able to reach our implementation goals regarding this case management system and have committed to continue to improve our utilization of this tool as we go forward to make sure we are getting everything we can out of this valuable tool.
- The removal of a very large quantity of heroin (20 lbs.) from the streets due to our cooperative action was probably the biggest example of accomplishing the goals we have set with our law enforcement agency partners. We will continue to work with them throughout the investigation and prosecution of the responsible parties to ensure the greatest possible good and the accomplishment of our goals.
- We continue to reduce outright dismissals by funneling cases and charges to better and more effective resolutions such as our diversion program, life skills programs, misdemeanor convictions,

or whatever other resolution provides the greatest benefit to our overall goals of reducing and addressing drug and violent crimes in the county. In addition, we continue to require our most stringent sentencing agreements with significant prison sentences for those offenders who are violent and cause physical or other harm to victims by committing their crimes.

- One violent offender was sentenced to 12 years in the Department of Corrections during this year. Training and work with our law enforcement partners continue to assist us in making sure that cases aren't dismissed outright due to inadequate or inappropriate investigations.

Performance Benchmarks

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

Performance Measure	FY 2015 Estimated	FY 2015 Actual
Conviction Rate	92%	95%
Cost per Conviction	\$ 773.24	\$ 1,039.87
Percentage of Forfeitures Concluded	54%	44%
Percentage of Convicted Offenders Incarcerated	14%	21%

Prosecution Projects: Apache County Attorney's Office

Grant Number: DC-15-020

Drug Outcome Summary											
	Drug Offenses					Non-drug Offenses					
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Drug Total	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	Non-Drug Offense Only*	Non-Drug Total	Total
Referrals received this reporting period	250	0	3	0	253	26	0	0	0	26	279
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	7	0	0	0	7	1	0	0	0	1	8
Declined to Pros: No Conviction Likely	0	0	0	0	0	1	0	0	0	1	1
Declined to Pros: Assisted in Another Prosecution	1	0	0	0	1	0	0	0	0	0	1
Declined to Prosecute: Other	7	0	0	0	7	1	0	0	0	1	8
Deferred to a Diversion Program	8	0	0	0	8	0	0	0	0	0	8
Prosecuted	151	42	0	0	193	19	0	0	0	19	212
Dismissed With or Without Prejudice	5	0	0	0	5	0	0	0	0	0	5
Acquitted	0	0	0	0	0	0	0	0	0	0	0
Convicted	86	1	0	0	87	7	0	0	0	7	94
Concluded	91	1	0	0	92	7	0	0	0	7	99

*Data only collected for prosecutions in Quarter1

Drug Prosecutions by Offense Type										
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total	
Cocaine (powder)	0	0	0	2	0	0	0	0	2	
Crack	0	0	0	0	0	0	0	0	0	
Ecstasy	0	0	0	0	0	0	0	0	0	
Hashish	0	0	0	0	0	0	0	0	0	
Heroin	0	0	0	1	0	4	0	0	5	
Marijuana/Cannabis	0	2	4	14	1	96	0	0	117	
Marijuana Plants	0	0	0	2	0	4	0	0	6	
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	
Other Narcotic	0	0	0	0	0	0	0	0	0	
LSD	0	0	0	0	0	0	0	0	0	
PCP	0	0	0	0	0	1	0	0	1	
Other Hallucinogens	0	0	0	0	0	0	0	0	0	
Methamphetamine/Amphetamine	0	1	1	6	1	26	0	0	35	
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0	
Prescription	0	0	0	0	0	5	0	0	5	
Other Stimulants	0	0	0	0	0	1	0	0	1	
Other Depressants	0	0	0	0	0	0	0	0	0	
Unknown Drug	0	0	0	0	0	0	0	0	0	
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	
Pseudoephedrine	0	0	0	0	0	0	0	0	0	
Steroids	0	0	0	0	0	1	0	0	1	
Salvia	0	0	0	0	0	0	0	0	0	
Paraphernalia	0	0	0	0	0	17	0	0	17	
Other	0	0	1	0	1	1	0	0	3	
Total	0	3	6	25	3	156	0	0	193	
Prescription Drug Prosecutions					Felony and Misdemeanor Prosecution					
Number of drug prosecutions that involved any prescription drugs					9	Gang		Non-Gang		Total
						3		207		210
						0		2		2
						3		209		212

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	0	0	0	0
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	0	0	0	0	0	0	0
Marijuana/Cannabis	0	0	2	2	0	26	2	0	32
Marijuana Plants	0	0	0	3	0	0	0	0	3
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	1	1	0	13	0	0	15
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	2	0	2	0	0	4
Other Stimulants	0	0	0	0	0	1	0	0	1
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	29	0	0	29
Other	0	0	0	1	0	2	0	0	3
Total	0	0	3	9	0	73	2	0	87
Prescription Drug Convictions									
Number of drug convictions that involved any prescription drugs					7				

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	6	0	6
Class 2	0	4	4
Class 3	0	11	11
Class 4		20	20
Class 5		2	2
Class 6		39	39
Undesignated	5	0	5
Unknown	0	0	0
Total	11	76	87

Persons Convicted for All Drug Offenses	
Plea	86
Jury	1
Non-jury	0
Total	87

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	0	0	0	0	0
Crack	0	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0	0
Heroin	0	0	0	0	0	0	0	0	0	0
Marijuana/Cannabis	3	1	25	0	0	0	2	0	0	31
Marijuana Plants	0	0	3	0	0	0	0	0	0	3
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	6	0	8	0	0	0	1	0	0	15
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0	0
Prescription	0	0	4	0	0	0	0	0	0	4
Other Stimulants	0	0	0	0	0	0	1	0	0	1
Other Depressants	0	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0	0
Paraphernalia	4	3	18	0	0	0	5	0	0	30
Other	1	0	2	0	0	0	0	0	0	3
Total	14	4	60	0	0	0	9	0	0	87
Prescription Drug Sentenced										
Number of drug offenders sentenced that involved any prescription drugs					4					
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	4	0	5	0	0	0	1	0	1	11
Total	4	0	5	0	0	0	1	0	1	11

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value		
Vehicles	0	\$0	Received Through Referral	43
Vessels	0	\$0	Concluded	19
Aircraft	0	\$0	Pending	66
Currency	8	\$36,078	Training	
Other Financial Instrument	0	\$0	# of trainings attended	5
Real Property (Real Estate)	0	\$0	# of trainings provided	0
Weapons	0	\$0		
Other	0	\$0		
Total	8	\$36,078		

Coordination/Collaboration Data	
No. of meeting(s) with law enforcement case related	221
No. of drug-related task force investigation assists	110
No. of search warrant assists with the Task Force	18
No. of search warrant assists resulting in:	
Convictions	0
Dismissals	0
No. of legal advice requests that were:	
Received	194
Filled	194
No. of drug-related investigation assists resulting in:	
Charges filed	55
Charges dropped	0
Charges reduced to a lesser degree/charge	4



Cochise County Attorney's Office

Approved Budget FY 2015	
Personnel	123,064
Employee Related Expenditures	34,241
Total	\$157,305
Fund Source:	
Federal - Byrne/JAG	\$ 62,922
State	\$ 55,057
Match	\$ 39,326

Project Description

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

Objective

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

Activity Summary

The CCAO reported a total of 559 drug convictions for the FY 2015 program year. Of drug offense convictions, 253 (45.3-percent) were of felonies and 306 (54.7-percent) were for misdemeanors. Across offense types a total of 449 (80.3-percent) convictions derived from charges of possession/concealing and 58 (10.4-percent) from charges of transporting/importing. Of drug-related convictions, 324 (58-percent) were for paraphernalia and 150 (26.8-percent) were for marijuana/cannabis.

Of the 556 individuals sentenced for drug offenses, 163 (29.3-percent) received fines, 138 (24.8-percent) people were sentenced to prison, another 137 (24.6-percent) were sentenced to probation and 107 (19.2-percent) received a jail sentence. A total of 326 (58.6-percent) of the cases involved paraphernalia and 147 (26.4-percent) involved marijuana/cannabis.

CCAO conducted 713 meetings with law enforcement related to cases. A total of 58 forfeiture cases were received through referrals, 23 were concluded, and \$34,544 in assets were forfeited.

Selected Quarterly Highlights

Notable accomplishments resulting from tandem prosecution efforts include the following:

- Our office recently reached agreement with Border Patrol to prosecute juveniles caught smuggling drugs across the border, cases that the U.S. Attorney's Office refuses to prosecute. Cartels target juveniles to smuggle drugs because it has been common knowledge that the Federal Government does not prosecute juveniles for these crimes. Just recently, two juveniles were caught smuggling drugs by Border Patrol, and they were joking around while waiting to be taken home. Their cavalier attitude promptly changed when our Sheriff's Deputies arrived to transport them to our County Jail. We are also working on an agreement with Border Patrol to prosecute more port cases in general.

- In February, our local Bisbee Police Department, acting on a tip from Border Patrol, stopped a vehicle carrying over two tons of marijuana. Search warrants of the driver’s residence in Naco, Arizona, revealed an underground drug-smuggling tunnel connecting to Naco, Sonora. The driver and his father, the owner of the residence where the tunnel was found, are both being prosecuted by our office after the Federal Government passed on the prosecution. The father recently pled guilty to various crimes and will serve a stipulated sentence of 15 years. The driver filed a motion to suppress based on a bad stop of the vehicle, but we prevailed at the suppression hearing, and the case is still going forward.
- Our Early Resolution Court (ERC) program continues to be great success. During this grant year, our plea agreement acceptance rate for drug cases was 75%, many of which included multi-year prison sentences. These numbers also included 27 Drug ERC pleas with prison sentences from our cooperation with the Southeastern Arizona Border Region Enforcement Team (SABRE). This multi-agency team of I.C.E. agents, Border Patrol, and Sheriff’s Deputies was formed two years ago to conduct surveillance and smuggling interdiction in the uninhabited deserts and mountains that make up our County’s vast border with Mexico.
- In December 2014, Sierra Vista PD Community Response Team (Narcotics Unit) was conducting surveillance in an attempt to apprehend a subject who had escaped from police custody a week earlier. During the operation, the subject assaulted one of the team’s most effective and decorated Police Officers, a K-9 handler, with a knife. The subject was apprehended and had a meth pipe on him and was found to be a prohibited possessor. The subject was prosecuted for these crimes, as well as several outstanding forgery and identity theft cases. The subject entered a global plea agreement with a wide range of sentence available to the Court. After a sentencing hearing where the Officer/K-9 handler spoke, the subject was sentenced to the maximum term under the plea agreement, 21 years.

Performance Benchmarks

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

Performance Measure	FY 2015 Estimated	FY 2015 Actual
Conviction Rate	69%	60%
Cost per Conviction	\$ 253.72	\$ 281.40
Percentage of Forfeitures Concluded	157%	40%
Percentage of Convicted Offenders Incarcerated	31%	46%

Prosecution Projects: Cochise County Attorney's Office

Grant Number: DC-15-021

Drug Outcome Summary											
	Drug Offenses					Non-drug Offenses					
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Drug Total	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	Non-Drug Offense Only*	Non-Drug Total	Total
Referrals received this reporting period	341	3	0	0	344	1	0	0	0	1	345
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	25	0	0	0	25	0	0	0	0	0	25
Declined to Pros: Assisted in Another Prosecution	1	0	0	0	1	0	0	0	0	0	1
Declined to Prosecute: Other	32	0	0	0	32	0	0	0	0	0	32
Deferred to a Diversion Program	87	0	0	0	87	0	0	0	0	0	87
Prosecuted	981	3	0	0	984	3	0	0	0	3	987
Dismissed With or Without Prejudice	364	0	0	0	364	0	0	0	0	0	364
Acquitted	2	0	0	0	2	0	0	0	0	0	2
Convicted	558	1	0	0	559	4	0	0	0	4	563
Concluded	924	1	0	0	925	4	0	0	0	4	929

*Data only collected for prosecutions in Quarter1

Drug Prosecutions by Offense Type										
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total	
Cocaine (powder)	0	0	6	0	1	5	0	0	12	
Crack	0	0	4	0	0	11	0	0	15	
Ecstasy	0	0	0	0	0	0	0	0	0	
Hashish	0	0	0	0	0	0	0	0	0	
Heroin	0	0	10	0	0	27	0	0	37	
Marijuana/Cannabis	0	1	50	42	0	338	0	0	431	
Marijuana Plants	0	0	0	0	0	0	0	0	0	
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	
Other Narcotic	0	0	0	0	0	0	0	0	0	
LSD	0	0	0	0	0	0	0	0	0	
PCP	0	0	0	0	0	0	0	0	0	
Other Hallucinogens	0	0	0	0	0	0	0	0	0	
Methamphetamine/Amphetamine	0	0	14	12	0	72	2	0	100	
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0	
Prescription	0	0	0	0	0	29	0	0	29	
Other Stimulants	0	0	0	0	0	0	0	0	0	
Other Depressants	0	0	0	0	0	0	0	0	0	
Unknown Drug	0	0	0	0	0	0	0	0	0	
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	
Pseudoephedrine	0	0	0	0	0	0	0	0	0	
Steroids	0	0	0	0	0	0	0	0	0	
Salvia	0	0	0	0	0	0	0	0	0	
Paraphernalia	0	0	0	0	0	288	0	0	288	
Other	0	0	0	0	0	0	42	30	72	
Total	0	1	84	54	1	770	44	30	984	
Prescription Drug Prosecutions						Felony and Misdemeanor Prosecution				
Number of drug prosecutions that involved any prescription drugs					29	Gang		Non-Gang		Total
						0	324		324	
						0	663		663	
						0	987		987	

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	1	1	0	0	0	0	2
Crack	0	0	2	1	1	3	0	0	7
Ecstasy	0	0	1	0	0	0	0	0	1
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	3	1	0	10	0	0	14
Marijuana/Cannabis	0	1	30	43	2	74	0	0	150
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	1	0	0	0	0	0	1
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	10	12	0	30	0	0	52
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	7	0	0	7
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	324	0	0	324
Other	0	0	0	0	0	1	0	0	1
Total	0	1	48	58	3	449	0	0	559
Prescription Drug Convictions									
Number of drug convictions that involved any prescription drugs					7				

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	305	0	305
Class 2	1	33	34
Class 3	0	62	62
Class 4		59	59
Class 5		12	12
Class 6		87	87
Undesignated	0	0	0
Unknown	0	0	0
Total	306	253	559

Persons Convicted for All Drug Offenses	
Plea	538
Jury	7
Non-jury	14
Total	559

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	2	0	0	0	0	0	0	0	0	2
Crack	7	0	2	0	0	0	0	0	0	9
Ecstasy	0	0	1	0	0	0	0	0	0	1
Hashish	0	0	0	0	0	0	0	0	0	0
Heroin	9	0	3	0	0	0	0	0	0	12
Marijuana/Cannabis	69	10	48	8	0	0	11	1	0	147
Marijuana Plants	0	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	0
Other Narcotic	1	0	0	0	0	0	0	0	0	1
LSD	0	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	36	0	14	0	0	0	0	0	0	50
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0	0
Prescription	2	0	4	0	0	0	1	0	0	7
Other Stimulants	0	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0	0
Paraphernalia	11	97	65	2	0	0	151	0	0	326
Other	1	0	0	0	0	0	0	0	0	1
Total	138	107	137	10	0	0	163	1	0	556

Prescription Drug Sentenced

Number of drug offenders sentenced that involved any prescription drugs	7
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Number of Persons Sentenced for Violent Offenses

	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Violent Drug-Related Offenses	3	0	1	0	0	0	0	0	0	4
Violent Non Drug-Related Offenses	4	0	0	0	0	0	0	0	0	4
Total	7	0	1	0	0	0	0	0	0	8

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value	Received Through Referral	
Vehicles	7	\$2,478	Concluded	23
Vessels	0	\$0	Pending	203
Aircraft	0	\$0		
Currency	14	\$31,566		
Other Financial Instrument	0	\$0	# of trainings attended	3
Real Property (Real Estate)	0	\$0	# of trainings provided	0
Weapons	0	\$0		
Other	1	\$500		
Total	22	\$34,544		

Coordination/Collaboration Data	
No. of meeting(s) with law enforcement case related	713
No. of drug-related task force investigation assists	3
No. of search warrant assists with the Task Force	0
No. of search warrant assists resulting in:	
Convictions	0
Dismissals	0
No. of legal advice requests that were:	
Received	0
Filled	0
No. of drug-related investigation assists resulting in:	
Charges filed	0
Charges dropped	0
Charges reduced to a lesser degree/charge	0



Coconino County Attorney's Office

Approved Budget FY 2015	
Personnel	106,835
Employee Related Expenditures	29,153
Total	\$135,988
Fund Source:	
Federal - Byrne/JAG	\$ 54,395
State	\$ 47,596
Match	\$ 33,997

Project Description

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

Objective

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

Activity Summary

Efforts for FY 2015 of the CCAO have resulted in a total of 262 drug convictions. Of which, 137 (52.3-percent) were classified as felonies and 125 (47.7-percent) were misdemeanors. A total of 124 (47.3-percent) involved paraphernalia, 77 (29.4-percent) involved marijuana/cannabis and 27 (10.3-percent) involved methamphetamine/amphetamine. Of the drug convictions by offense type, 153 (58.4-percent) were for charges of possession/concealing, 84 (32.1-percent) were for charges of consumption/use, and 21 (eight-percent) were for transportation/importation.

Of the 231 individuals sentenced for drug offenses, 86 (37.2-percent) received a split sentence, 59 (25.5-percent) received probation, 35 (15.2-percent) received fines, and 27 (11.7-percent) received a prison sentence. A total of 93 (40.3-percent) involved marijuana/cannabis, 75 (32.5-percent) of the cases sentenced involved paraphernalia, and 34 (14.7-percent) involved methamphetamine/amphetamine.

Coconino County's prosecution efforts yielded a value of \$544,262 in forfeited assets for the FY 2015 program year. There were a total of 85 drug-related task force investigation assists and 41 of the legal advice requests were received and filled.

Selected Quarterly Highlights

- An example of successful collaboration across agencies from across the country includes a vehicle that was stopped with two pounds of methamphetamine being transported by two guys from New York. Information was obtained providing for a search warrant and three arrests in the valley. Through cooperation with one of the defendants and their attorney, we were able to work with a N.Y. City DA and Detective providing information to assist in solving a homicide in N.Y.
- A methamphetamine dealer was stopped with a child in the vehicle used as cover. Cooperation provided for information relayed to DEA and other federal agencies reference drug tunnels crossing the border. In another incident, a suspect was arrested and charged with transporting 400 bundles of methamphetamine from Mesa to the Navajo Reservation. Information was obtained to provide for further arrests of suppliers in Mesa. Defendant was convicted and sentenced to DOC.

- A series of collaborations led to the execution of a search warrant on the residence of a suspect who had sold Acid and Molly to an undercover agent. Discovered during the search were materials and drugs sufficient to produce over 150,000 hits of acid. The defendant was selling them at \$10/hit, so he had at least the ability to earn \$1.5 million dollars with that stash. Also, over \$4,000 was seized from his person.
- Metro was very successful in the final quarter of the year, employing confidential informants to introduce undercover officers and make undercover buys leading to arrests and further cooperation and major felony charges. One such series of buys led to the execution of a search warrant during which Metro discovered the dealer to be in possession of several thousand tabs of acid for sale representing over \$100,000 worth of product. Another such series of deals led to outstanding video and audio evidence of a cocaine dealer selling large quantities and in possession of a lot of cash and a firearm. A third such series of transactions led to the arrest and charging of a felon with multiple priors around the state who has previously done prison time, who was selling meth in Flagstaff and sold to undercover officers. Several other undercover buys were accomplished on some major street level dealers. Confidential informants were several times used to surprising success. Finally, a marijuana/MDMA dealer who sold to undercover officers four times in 2011 was tried. He was on the fringe of what was believed to be a money laundering operation. When he refused to cooperate, he was charged with the buys. In June 2015, a Coconino County jury convicted him of five counts involving drug transactions with an undercover officer. He is yet to be sentenced but will likely get between four and five years in prison. Many of these cases plead out, so this was a great opportunity for myself and the Metro officers to see how evidence gathered during operations translates to the courtroom.

Performance Benchmarks

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

Performance Measure	FY 2015 Estimated	FY 2015 Actual
Conviction Rate	71%	59%
Cost per Conviction	\$ 271.98	\$ 519.04
Percentage of Forfeitures Concluded	143%	134%
Percentage of Convicted Offenders Incarcerated	13%	46%

Prosecution Projects: Coconino County Attorney's Office

Grant Number: DC-15-022

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	Drug Total	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	Non-Drug Offense Only*	Non-Drug Total	
Referrals received this reporting period	685	18	0	0	703	222	0	6	0	228	931
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	5	0	0	0	5	1	0	0	0	1	6
Declined to Pros: No Conviction Likely	7	0	0	0	7	17	0	0	0	17	24
Declined to Pros: Assisted in Another Prosecution	13	0	0	0	13	2	0	0	0	2	15
Declined to Prosecute: Other	60	0	0	0	60	40	1	0	0	41	101
Deferred to a Diversion Program	143	0	0	0	143	7	0	0	0	7	150
Prosecuted	633	9	0	0	642	164	0	4	843	1,011	1,653
Dismissed With or Without Prejudice	180	0	0	0	180	13	0	6	0	19	199
Acquitted	0	0	0	0	0	10	0	2	0	12	12
Convicted	261	1	0	0	262	82	0	0	0	82	344
Concluded	441	1	0	0	442	105	0	8	0	113	555

*Data only collected for prosecutions in Quarter1

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	5	2	2	7	0	0	16
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	4	1	4	14	0	0	23
Marijuana/Cannabis	0	0	2	37	61	193	0	0	293
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	1	2	0	0	3
LSD	0	0	3	0	0	0	0	0	3
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	2	0	0	2
Methamphetamine/Amphetamine	0	0	11	14	20	56	0	0	101
Methamphetamine (ice)	0	0	0	0	0	1	0	0	1
Prescription	0	0	1	0	0	15	0	0	16
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	1	1	0	2
Psilocybin (mushrooms)	0	0	0	0	0	2	0	0	2
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	171	0	0	171
Other	0	0	2	0	4	3	0	0	9
Total	0	0	28	54	92	467	1	0	642
Prescription Drug Prosecutions					Felony and Misdemeanor Prosecution				
Number of drug prosecutions that involved any prescription drugs					16				
						Gang	Non-Gang	Total	
					Felony	4	708	712	
					Misdemeanor	0	941	941	
					Total	4	1,649	1,653	

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	1	4	1	1	0	0	7
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	1	0	0	1
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	0	2	0	7	0	0	9
Marijuana/Cannabis	0	0	1	10	20	46	0	0	77
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	1	0	0	3	0	0	4
LSD	0	0	0	0	1	0	0	0	1
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	1	5	2	19	0	0	27
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	1	8	0	0	9
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	1	0	0	1
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	57	67	0	0	124
Other	0	0	0	0	2	0	0	0	2
Total	0	0	4	21	84	153	0	0	262
Prescription Drug Convictions									
Number of drug convictions that involved any prescription drugs					10				

Drug Offense Convictions by Class			
	Misdmr.	Felony	Total
Class 1	124	0	124
Class 2	0	12	12
Class 3	1	13	14
Class 4		33	33
Class 5		4	4
Class 6		40	40
Undesignated	0	35	35
Unknown	0	0	0
Total	125	137	262

Persons Convicted for All Drug Offenses	
Plea	259
Jury	3
Non-jury	0
Total	262

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	3	0	3	2	0	0	0	0	0	8
Crack	0	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	1	0	0	0	0	0	1
Hashish	0	0	0	0	0	0	0	0	0	0
Heroin	2	0	2	5	0	0	0	0	0	9
Marijuana/Cannabis	8	5	27	28	0	0	21	0	4	93
Marijuana Plants	0	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	3	1	0	0	0	0	0	4
LSD	0	0	0	0	0	0	1	0	0	1
PCP	0	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	12	0	8	14	0	0	0	0	0	34
Methamphetamine (Ice)	0	0	0	0	0	0	0	0	0	0
Prescription	0	0	2	2	0	0	0	0	1	5
Other Stimulants	0	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0	0
Paraphernalia	2	2	14	32	0	0	13	0	12	75
Other	0	0	0	1	0	0	0	0	0	1
Total	27	7	59	86	0	0	35	0	17	231

Prescription Drug Sentenced

Number of drug offenders sentenced that involved any prescription drugs	5
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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	2	0	0	0	0	0	5
Violent Non Drug-Related Offenses	41	1	40	31	0	0	0	0	0	113
Total	43	1	41	33	0	0	0	0	0	118

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value		
Vehicles	16	\$27,247	Received Through Referral	35
Vessels	0	\$0	Concluded	47
Aircraft	0	\$0	Pending	34
Currency	27	\$505,866	Training	
Other Financial Instrument	0	\$0	# of trainings attended	5
Real Property (Real Estate)	1	\$7,653	# of trainings provided	2
Weapons	12	\$2,254		
Other	12	\$1,242		
Total	68	\$544,262		

Coordination/Collaboration Data	
No. of meeting(s) with law enforcement case related	67
No. of drug-related task force investigation assists	85
No. of search warrant assists with the Task Force	20
No. of search warrant assists resulting in:	
Convictions	0
Dismissals	0
No. of legal advice requests that were:	
Received	41
Filled	41
No. of drug-related investigation assists resulting in:	
Charges filed	0
Charges dropped	0
Charges reduced to a lesser degree/charge	0



Gila County Attorney's Office

Approved Budget FY 2015	
Personnel	47,494
Employee Related Expenditures	16,162
Total	\$63,656
Fund Source:	
Federal - Byrne/JAG	\$ 25,462
State	\$ 22,280
Match	\$ 15,914

Project Description:

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

Objective:

To aggressively prosecute drug-related offenses and violent crimes committed in Gila County, Arizona.

Activity Summary

GCAO program efforts resulted in 130 drug convictions for FY 2015, of which 112 (86.2-percent) were classified as felonies and 18 (13.8-percent) as misdemeanors. A total of 102 (78.5-percent) convictions derived from charges of possession/concealing, and 15 (11.5-percent) from charges of distributing/selling. Of the drug convictions by offense type, 66 (50.8-percent) involved paraphernalia, 23 (17.7-percent) involved methamphetamine/amphetamine and 23 (17.7-percent) involved heroin.

Out of the 130 individuals sentenced for drug offenses, 81 (62.3-percent) received probation, 30 (23.1-percent) received a prison sentence, and 15 (11.5-percent) received a jail sentence. A total of 53 (40.8-percent) of the cases sentenced involved paraphernalia, 23 (17.7-percent) involved methamphetamine/amphetamine and 23 (17.7-percent) involved heroin.

Prosecution efforts resulted in a total of 11 referred forfeiture cases and a value of \$3,335 in forfeited assets for the FY 2015 project period.

Selected Quarterly Highlights

- Provided instruction to numerous law enforcement agencies on criteria for preparation of search warrants.
- County Attorney detectives have assisted several local law enforcement agencies and the Gila County Narcotics Task Force with search warrant preparation, the search of residences, cell phone extraction and confiscation of drugs and property. These efforts resulted in the seizure and forfeiture of personal property, surveillance equipment, cash and more than 20 weapons.
- One recent search resulted in the confiscation of more than 180 pounds of marijuana, seizure and forfeiture of cash, and a transport vehicle.

Performance Benchmarks

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

Performance Measure	FY 2015 Estimated	FY 2015 Actual
Conviction Rate	92%	96%
Cost per Conviction	\$ 454.69	\$ 489.66
Percentage of Forfeitures Concluded	84%	82%
Percentage of Convicted Offenders Incarcerated	41%	36%

Prosecution Projects: Gila County Attorney's Office

Grant Number: DC-15-023

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	Drug Total	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	Non-Drug Offense Only*	Non-Drug Total	
Referrals received this reporting period	312	0	0	0	312	46	0	0	0	46	358
Declined to Prosecute: No lab analysis	17	0	0	0	17	0	0	0	0	0	17
Declined to Pros: Dept. Report Problems	6	0	0	0	6	1	0	0	0	1	7
Declined to Pros: No Conviction Likely	0	0	0	0	0	0	0	0	0	0	0
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	1	0	0	0	1	0	0	0	0	0	1
Deferred to a Diversion Program	27	0	0	0	27	0	0	0	0	0	27
Prosecuted	130	0	0	0	130	30	0	0	0	30	160
Dismissed With or Without Prejudice	5	0	0	0	5	2	0	0	0	2	7
Acquitted	0	0	0	0	0	0	0	0	0	0	0
Convicted	130	0	0	0	130	30	0	0	0	30	160
Concluded	135	0	0	0	135	32	0	0	0	32	167

*Data only collected for prosecutions in Quarter 1

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	0	0	0	0
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	10	1	2	9	1	0	23
Marijuana/Cannabis	0	0	2	0	2	9	0	0	13
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	3	1	2	17	0	0	23
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	1	0	0	1
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	4	0	4
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	66	0	0	66
Other	0	0	0	0	0	0	0	0	0
Total	0	0	15	2	6	102	5	0	130

Prescription Drug Prosecutions		Felony and Misdemeanor Prosecution		
Number of drug prosecutions that involved any prescription drugs	1	Gang	Non-Gang	Total
		Felony	0	141
		Misdemeanor	0	19
		Total	0	160

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	0	0	0	0
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	10	1	2	9	1	0	23
Marijuana/Cannabis	0	0	2	0	2	9	0	0	13
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	3	1	2	17	0	0	23
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	1	0	0	1
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	4	0	4
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	66	0	0	66
Other	0	0	0	0	0	0	0	0	0
Total	0	0	15	2	6	102	5	0	130
Prescription Drug Convictions									
Number of drug convictions that involved any prescription drugs					1				

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	18	0	18
Class 2	0	3	3
Class 3	0	13	13
Class 4		30	30
Class 5		6	6
Class 6		60	60
Undesignated	0	0	0
Unknown	0	0	0
Total	18	112	130

Persons Convicted for All Drug Offenses	
Plea	130
Jury	0
Non-jury	0
Total	130

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	0	0	0	0	0
Crack	0	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0	0
Heroin	12	5	6	0	0	0	0	0	0	23
Marijuana/Cannabis	2	0	10	1	0	0	0	0	0	13
Marijuana Plants	0	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	9	7	7	0	0	0	0	0	0	23
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0	0
Prescription	0	0	1	0	0	0	0	0	0	1
Other Stimulants	0	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0	0
Unknown Drug	1	1	0	1	0	0	0	0	0	3
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0	0
Salvia	0	0	14	0	0	0	0	0	0	14
Paraphernalia	6	2	43	0	0	0	2	0	0	53
Other	0	0	0	0	0	0	0	0	0	0
Total	30	15	81	2	0	0	2	0	0	130

Prescription Drug Sentenced

Number of drug offenders sentenced that involved any prescription drugs	1
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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	19	3	3	0	0	0	0	0	0	25
Total	19	3	3	0	0	0	0	0	0	25

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value		
			Received Through Referral	11
Vehicles	0	\$0	Concluded	9
Vessels	0	\$0	Pending	16
Aircraft	0	\$0		
Currency	2	\$3,335		
Training				
Other Financial Instrument	0	\$0	# of trainings attended	3
Real Property (Real Estate)	0	\$0	# of trainings provided	0
Weapons	0	\$0		
Other	0	\$0		
Total	2	\$3,335		

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



Graham County Attorney's Office

Approved Budget FY 2015	
Personnel	38,323
Employee Related Expenditures	12,865
Total	\$51,188
Fund Source:	
Federal - Byrne/JAG	\$ 20,475
State	\$ 17,916
Match	\$ 12,797

Project Description:

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

Objective:

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

Activity Summary

In FY 2015, GCAO received 317 drug offense referrals and a total of 187 drug convictions, of which 132 (70.6-percent) were classified as felonies and 55 (29.4-percent) were misdemeanors. A total of 63 (33.7-percent) involved paraphernalia, 47 (25.1-percent) involved methamphetamine/amphetamine and 28 (15-percent) involved marijuana/cannabis. Of the drug convictions by offense type, 162 (86.6-percent) were for charges of possession/concealing and 14 (7.5-percent) were for consumption/use.

Of the 187 individuals sentenced for drug offenses, 119 (63.6-percent) received a split sentence and 40 (30.3-percent) received probation. A total of 95 (50.8-percent) of the cases sentenced involved paraphernalia, 51 (27.3-percent) involved methamphetamine/amphetamine, and 21 (16.2-percent) involved marijuana/cannabis.

A total value of \$9,454 in assets was forfeited for the FY 2015 program year. The program provided a total of 111 drug-related task force investigation assists, 145 meetings with law enforcement related cases and 18 search warrants assists. A total of 272 legal advice requests were received and 183 were fulfilled.

Selected Quarterly Highlights

- Graham County has seen significant increase in the use and sale of heroin. Our office continues to collaborate with local law enforcement agencies to assist in the successful prosecution of these crimes. Recently, authorities received an anonymous tip that a Tucson couple was dealing heroin out of a room at a local motel. While only heroin residue on a digital scale and other items were found and not a usable amount of the drug, one of the suspects allegedly admitted to trading a gram of heroin to a local woman for a Ruger Mark I .22 pistol that had its serial number scratched off. When the officers encountered the couple at their motel room, a homemade pipe was quickly seen in an open drawer. A subsequent search yielded various heroin-related paraphernalia, a half-gram of marijuana and the gun as mentioned earlier with a magazine containing five bullets. During questioning, one of the defendants allegedly admitted to recently trading a gram of heroin to a woman for the gun and bullets. Both defendants are felons and are prohibited from possessing a firearm. The couple has been charged with several crimes including Transfer of a Narcotic Drug and Misconduct Involving Weapons in connection with these crimes.

- The Graham County Attorney's office collaborated with local law enforcement agencies in the apprehension and prosecution of a suspect who stabbed an individual at a local bar. Authorities were dispatched to the bar at about 11 p.m. regarding the stabbing. According to multiple witness statements and the bar's surveillance footage, the victim was initially struck over the head with a beer bottle by this Defendant. Bar personnel intervened in the ensuing fight and kicked the Defendant out. The suspect later returned with two other individuals, however, and once again attacked the victim, this time stabbing him twice as his acquaintances joined in the assault by punching the victim and others who attempted to break up the fight. The officer described the weapon as apparently being a silver butterfly knife as seen in video surveillance footage. The Defendant was eventually apprehended after fleeing law enforcement and on October 28, 2014, he was sentenced to a term of incarceration for 15 years for this crime.
- Our office collaborated with local law enforcement agencies in assisting with the apprehension of two individuals in connection with the death of a child. Law enforcement officials learned that a child may be buried in a back yard in Thatcher, Arizona. The boyfriend and the child's mother admitted to burying the child in a couple of lawn trash bags in March 2012. The couple assisted in locating the burial spot, and the body of the child was exhumed on July 9th and sent to Tucson for an autopsy by the Pima County Medical Examiner's Office. The autopsy certified the child's death as homicide and said she suffered several blunt-force injuries, including broken ribs and a fractured skull, which was identified as the cause of death. The boyfriend was convicted of Second Degree Murder and received a sentence of 27 years in prison. The mother of the child was convicted of Child Abuse, a Person Under Fifteen Years, Death or Serious Physical Injury Likely and Abandonment or Concealment of a Dead Body and received a sentence of 17 years in prison.

Performance Benchmarks

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

Performance Measure	FY 2015 Estimated	FY 2015 Actual
Conviction Rate	70%	84%
Cost per Conviction	\$ 182.81	\$ 273.73
Percentage of Forfeitures Concluded	80%	64%
Percentage of Convicted Offenders Incarcerated	79%	78%

Prosecution Projects: Graham County Attorney's Office

Grant Number: DC-15-024

Drug Outcome Summary											
	Drug Offenses					Non-drug Offenses					
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Drug Total	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	Non-Drug Offense Only*	Non-Drug Total	Total
Referrals received this reporting period	315	2	0	0	317	18	0	0	0	18	335
Declined to Prosecute: No lab analysis	4	0	0	0	4	0	0	0	0	0	4
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	0	0	0	0	0	0	0	0	0	0	0
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	33	0	0	0	33	0	0	0	0	0	33
Deferred to a Diversion Program	0	0	0	0	0	0	0	0	0	0	0
Prosecuted	235	1	0	0	236	8	0	0	75	83	319
Dismissed With or Without Prejudice	35	0	0	0	35	0	0	0	0	0	35
Acquitted	0	0	0	0	0	0	0	0	0	0	0
Convicted	187	0	0	0	187	5	0	0	0	5	192
Concluded	222	0	0	0	222	5	0	0	0	5	227

*Data only collected for prosecutions in Quarter1

Drug Prosecutions by Offense Type										
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total	
Cocaine (powder)	0	0	0	0	0	0	0	0	0	0
Crack	0	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0	0
Heroin	0	0	7	7	5	20	0	0	0	39
Marijuana/Cannabis	0	1	2	1	2	23	0	0	0	29
Marijuana Plants	0	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	1	0	0	0	1
LSD	0	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	12	2	5	53	0	0	0	72
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0	0
Prescription	0	0	4	0	0	17	0	0	0	21
Other Stimulants	0	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	35	0	0	0	35
Paraphernalia	0	0	0	0	0	39	0	0	0	39
Other	0	0	0	0	0	0	0	0	0	0
Total	0	1	25	10	12	188	0	0	0	236
Prescription Drug Prosecutions					Felony and Misdemeanor Prosecution					
Number of drug prosecutions that involved any prescription drugs					21	Gang		Non-Gang		Total
						0	235		235	
						0	84		84	
						0	319		319	

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	1	0	0	0	0	0	1
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	1	0	2	6	0	0	9
Marijuana/Cannabis	0	1	2	0	2	23	0	0	28
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	1	0	0	1
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	1	0	1	4	0	0	6
Methamphetamine/Amphetamine	0	0	2	2	6	37	0	0	47
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	1	0	2	5	0	0	8
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	1	23	0	0	24
Paraphernalia	0	0	0	0	0	63	0	0	63
Other	0	0	0	0	0	0	0	0	0
Total	0	1	8	2	14	162	0	0	187
Prescription Drug Convictions									
Number of drug convictions that involved any prescription drugs					8				

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	55	0	55
Class 2	0	2	2
Class 3	0	8	8
Class 4		36	36
Class 5		21	21
Class 6		65	65
Undesignated	0	0	0
Unknown	0	0	0
Total	55	132	187

Persons Convicted for All Drug Offenses	
Plea	187
Jury	0
Non-jury	0
Total	187

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	0	0	0	1	0	0	0	0	0	1
Crack	0	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0	0
Heroin	0	0	0	9	0	0	0	0	0	9
Marijuana/Cannabis	2	0	5	14	0	0	0	0	0	21
Marijuana Plants	0	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	1	0	0	0	0	0	1
LSD	0	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	17	0	1	33	0	0	0	0	0	51
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0	0
Prescription	0	0	3	6	0	0	0	0	0	9
Other Stimulants	0	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0	0
Paraphernalia	7	0	31	55	0	0	2	0	0	95
Other	0	0	0	0	0	0	0	0	0	0
Total	26	0	40	119	0	0	2	0	0	187

Prescription Drug Sentenced

Number of drug offenders sentenced that involved any prescription drugs 9

Number of Persons Sentenced for Violent Offenses

Violent Drug-Related Offenses	4	0	0	5	0	0	0	0	0	9
Violent Non Drug-Related Offenses	2	0	1	7	0	0	0	0	0	10
Total	6	0	1	12	0	0	0	0	0	19

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value		
Vehicles	0	\$0	Received Through Referral	11
Vessels	0	\$0	Concluded	7
Aircraft	0	\$0	Pending	4
Currency	5,199	\$9,454	Training	
Other Financial Instrument	0	\$0	# of trainings attended	14
Real Property (Real Estate)	0	\$0	# of trainings provided	14
Weapons	0	\$0		
Other	0	\$0		
Total	5,199	\$9,454		

Coordination/Collaboration Data	
No. of meeting(s) with law enforcement case related	145
No. of drug-related task force investigation assists	111
No. of search warrant assists with the Task Force	18
No. of search warrant assists resulting in:	
Convictions	11
Dismissals	0
No. of legal advice requests that were:	
Received	272
Filled	183
No. of drug-related investigation assists resulting in:	
Charges filed	183
Charges dropped	27
Charges reduced to a lesser degree/charge	0



Greenlee County Attorney's Office

Approved Budget FY 2015	
Personnel	29,284
Employee Related Expenditures	7,316
Total	\$36,600
Fund Source:	
Federal - Byrne/JAG	\$ 14,640
State	\$ 12,810
Match	\$ 9,150

Project Description:

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

Objective:

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

Activity Summary

The GCAO received 66 drug offense referrals, and a total of 35 drug convictions, of which 24 (68.6-percent) were of felony status and 11 (31.4-percent) were misdemeanors. A total of 14 (40-percent) involved paraphernalia, eight (22.9-percent) involved salvia and six (17.1-percent) involved methamphetamine/amphetamine. Of the drug convictions by offense type, 32 (91.4-percent) were for possession/concealing, and two (5.7-percent) were for transporting/importing.

Of 35 individuals sentenced for drug offenses, 28 (80-percent) received probation, five (14.3-percent) received jail and two (5.7-percent) were sentenced to prison. A total of 22 (62.9-percent) of the cases sentenced involved paraphernalia and 7 (20-percent) involved marijuana/cannabis.

Greenlee County's prosecution efforts involved 42 law enforcement case meetings, 13 drug-related task force investigation assists, 14 search warrant assists and 53 requests for legal advice, all of which were filled.

Selected Quarterly Highlights

- We had two drug users burglarizing businesses to obtain items to sell to feed their addictions. Each took collaborative efforts of multiple agencies to determine the defendants and to obtain the evidence needed for prosecution.
- Using Confidential Informants, a ring of methamphetamine sellers were arrested. Several officers from the Sheriff's Office, Clifton Police Department, and Probation Department were involved and helped take several drug sellers out of commission.
- Our Sheriff's office was notified by the DPS office in Phoenix of a person in our community who seemed to be heavily involved with child pornography. After receiving subpoenaed information regarding the email addresses available on this person, officers located the 74-year-old man who had hundreds of child porn photos on his computer and various data-storage items. Further

information showed this man had been collecting these pictures for years and knew he would, one day, be caught.

Performance Benchmarks

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

Performance Measure	FY 2015 Estimated	FY 2015 Actual
Conviction Rate	150%	95%
Cost per Conviction	\$ 1,220.00	\$ 1,045.71
Percentage of Forfeitures Concluded	800%	117%
Percentage of Convicted Offenders Incarcerated	17%	20%

Prosecution Projects: Greenlee County Attorney's Office

Grant Number: DC-15-025

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	Drug Total	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	Non-Drug Offense Only*	Non-Drug Total	
Referrals received this reporting period	65	1	0	0	66	31	0	0	0	31	97
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	0	0	0	0	0	0	0	0	0	0	0
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	0	0	0	0	0	0	0	0	0	0	0
Deferred to a Diversion Program	4	0	0	0	4	0	0	0	0	0	4
Prosecuted	41	0	0	0	41	19	0	0	0	19	60
Dismissed With or Without Prejudice	2	0	0	0	2	3	0	0	0	3	5
Acquitted	0	0	0	0	0	0	0	0	0	0	0
Convicted	35	0	0	0	35	9	0	0	0	9	44
Concluded	37	0	0	0	37	12	0	0	0	12	49

*Data only collected for prosecutions in Quarter1

Drug Prosecutions by Offense Type										
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total	
Cocaine (powder)	0	0	0	0	0	0	0	0	0	
Crack	0	0	0	0	0	0	0	0	0	
Ecstasy	0	0	0	0	0	0	0	0	0	
Hashish	0	0	0	0	0	0	0	0	0	
Heroin	0	0	2	0	1	1	0	0	4	
Marijuana/Cannabis	0	0	0	2	4	5	0	0	11	
Marijuana Plants	0	0	0	0	0	0	0	0	0	
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	
Other Narcotic	0	0	0	0	0	0	0	0	0	
LSD	0	0	0	0	0	0	0	0	0	
PCP	0	0	0	0	0	0	0	0	0	
Other Hallucinogens	0	0	0	0	0	0	0	0	0	
Methamphetamine/Amphetamine	0	0	2	2	4	4	0	0	12	
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0	
Prescription	0	0	0	0	0	0	0	0	0	
Other Stimulants	0	0	0	0	0	0	0	0	0	
Other Depressants	0	0	0	0	0	0	0	0	0	
Unknown Drug	0	0	0	0	0	0	0	0	0	
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	
Pseudoephedrine	0	0	0	0	0	0	0	0	0	
Steroids	0	0	0	0	0	0	0	0	0	
Salvia	0	0	0	0	0	0	0	0	0	
Paraphernalia	0	0	0	0	2	12	0	0	14	
Other	0	0	0	0	0	0	0	0	0	
Total	0	0	4	4	11	22	0	0	41	
Prescription Drug Prosecutions					Felony and Misdemeanor Prosecution					
Number of drug prosecutions that involved any prescription drugs					2	Gang		Non-Gang		Total
						0	51			51
						0	9			9
						0	60			60

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	0	0	0	0
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	1	0	0	1
Heroin	0	0	0	0	0	1	0	0	1
Marijuana/Cannabis	0	0	0	0	0	5	0	0	5
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	1	2	0	3	0	0	6
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	0	0	0	0
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	8	0	0	8
Paraphernalia	0	0	0	0	0	14	0	0	14
Other	0	0	0	0	0	0	0	0	0
Total	0	0	1	2	0	32	0	0	35
Prescription Drug Convictions									
Number of drug convictions that involved any prescription drugs					0				

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	11	0	11
Class 2	0	0	0
Class 3	0	2	2
Class 4		3	3
Class 5		1	1
Class 6		16	16
Undesignated	0	2	2
Unknown	0	0	0
Total	11	24	35

Persons Convicted for All Drug Offenses	
Plea	35
Jury	0
Non-jury	0
Total	35

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	0	0	0	0	0
Crack	0	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0	0
Heroin	0	1	1	0	0	0	0	0	0	2
Marijuana/Cannabis	0	2	5	0	0	0	0	0	0	7
Marijuana Plants	0	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	1	1	2	0	0	0	0	0	0	4
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	0	0	0	0	0
Other Stimulants	0	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0	0
Paraphernalia	1	1	20	0	0	0	0	0	0	22
Other	0	0	0	0	0	0	0	0	0	0
Total	2	5	28	0	0	0	0	0	0	35

Prescription Drug Sentenced

Number of drug offenders sentenced that involved any prescription drugs 1

Number of Persons Sentenced for Violent Offenses

Violent Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
Violent Non Drug-Related Offenses	1	4	7	0	0	0	0	0	0	12
Total	1	4	7	0	0	0	0	0	0	12

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value		
Vehicles	0	\$0	Received Through Referral	6
Vessels	0	\$0	Concluded	7
Aircraft	0	\$0	Pending	0
Currency	7	\$4,284		
Other Financial Instrument	0	\$0		
Real Property (Real Estate)	0	\$0		
Weapons	0	\$0		
Other	0	\$0		
Total	7	\$4,284		

Training	
# of trainings attended	
# of trainings provided	
	3
	0

Coordination/Collaboration Data	
No. of meeting(s) with law enforcement case related	42
No. of drug-related task force investigation assists	13
No. of search warrant assists with the Task Force	14
No. of search warrant assists resulting in:	
Convictions	7
Dismissals	0
No. of legal advice requests that were:	
Received	53
Filled	53
No. of drug-related investigation assists resulting in:	
Charges filed	20
Charges dropped	0
Charges reduced to a lesser degree/charge	4



La Paz County Attorney's Office

Approved Budget FY 2015	
Personnel	52,075
Employee Related Expenditures	19,424
Total	\$71,499
Fund Source:	
Federal - Byrne/JAG	\$ 28,600
State	\$ 25,025
Match	\$ 17,875

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 law enforcement agencies in La Paz County.

Objective

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

Activity Summary

LPCAO program received a total of 216 drug offense referrals and a total of 87 drug convictions, of which 70 (80.5-percent) were classified as felonies and 17 (19.5-percent) were misdemeanors. A total of 50 (57.5-percent) were for methamphetamine/amphetamine and 29 (33.3-percent) were for marijuana/cannabis. Of the drug convictions by offense type, 67 (77-percent) drug convictions derived from charges of possession/concealing and the remaining were for distribution/selling and transportation/importation.

Of the 87 individuals sentenced for drug offenses, 38 (43.7-percent) received probation, 27 (31-percent) received prison and 14 (16.1-percent) received jail. A total of 50 (57.5-percent) of the cases sentenced involved methamphetamine/amphetamine and 27 (31-percent) involved marijuana/cannabis.

A total value of \$1,015,717 in assets was forfeited during the FY 2015 program year, including ten vehicles, two weapons, and currency totaling \$983,517. LPCAO attended six trainings, and 94 of drug-related investigations resulted in charges filed with 55 of those being reduced to a lesser degree/charge.

Selected Quarterly Highlights

- In August and November, 2014, the La Paz County Narcotics Task Force and the La Paz County Attorney's Office collaborated in filing several complaints and obtaining arrest warrants for individuals alleged to have sold methamphetamine to confidential informants in controlled buys. Subsequently, these individuals were "rounded up" and indictments were procured. To date, several defendants have been convicted and most defendants convicted have been sentenced to the Arizona Department of Corrections. Other matters are currently pending resolution in the La Paz County Superior Court.
- Beginning in 2015, the La Paz County Attorney's Office began resolving cases using the Early Resolution Program. To shorten the pretrial process, especially in those cases involving personal possession of controlled substances, prosecutors are making offers before the procurement of an Indictment or Information. In exchange for accepting these offers, defendants are incentivized with stipulations to probation and rehabilitation or just the lowering of their appearance bond. The Early Resolution Program has been used to some effect in lowering the prosecutors' case load.

- In early 2015, the La Paz County Narcotics Task Force began an investigation into a relatively substantial criminal drug trafficking syndicate in La Paz County. To date, five (5) individuals have been arrested and charged with trafficking in various amounts of methamphetamine well above the norm for La Paz County. Although these cases are pending, Task Force detectives are commended for their effort and willingness to utilize new and alternate forms of investigation and detection.

Performance Benchmarks

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

Performance Measure	FY 2015 Estimated	FY 2015 Actual
Conviction Rate	46%	58%
Cost per Conviction	\$ 841.16	\$ 821.83
Percentage of Forfeitures Concluded	67%	52%
Percentage of Convicted Offenders Incarcerated	35%	47%

Prosecution Projects: La Paz County Attorney's Office

Grant Number: DC-15-026

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	Drug Total	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	Non-Drug Offense Only*	Non-Drug Total	
Referrals received this reporting period	216	0	0	0	216	0	0	0	0	0	216
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	1	0	0	0	1	0	0	0	0	0	1
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	0	0	0	0	0	0	0	0	0	0	0
Deferred to a Diversion Program	65	0	0	0	65	0	0	0	0	0	65
Prosecuted	87	0	0	0	87	0	0	0	0	0	87
Dismissed With or Without Prejudice	63	0	0	0	63	0	0	0	0	0	63
Acquitted	0	0	0	0	0	0	0	0	0	0	0
Convicted	87	0	0	0	87	0	0	0	0	0	87
Concluded	150	0	0	0	150	0	0	0	0	0	150

*Data only collected for prosecutions in Quarter 1

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	1	0	0	0	0	0	1
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	2	0	0	2
Heroin	0	0	0	1	0	0	0	0	1
Marijuana/Cannabis	0	0	0	7	0	10	0	0	17
Marijuana Plants	0	0	0	2	0	9	0	0	11
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	2	1	0	1	0	0	4
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	6	0	0	44	0	0	50
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	1	0	0	1
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	0	0	0	0
Other	0	0	0	0	0	0	0	0	0
Total	0	0	9	11	0	67	0	0	87
Prescription Drug Prosecutions					Felony and Misdemeanor Prosecution				
Number of drug prosecutions that involved any prescription drugs					3	Gang		Non-Gang	Total
						0	70	70	
						0	17	17	
						0	87	87	

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	1	0	0	0	0	0	1
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	1	0	0	1
Heroin	0	0	0	2	0	1	0	0	3
Marijuana/Cannabis	0	0	0	8	0	16	0	0	24
Marijuana Plants	0	0	2	0	0	3	0	0	5
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	1	0	1	0	0	2
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	6	0	0	44	0	0	50
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	1	0	0	1
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	0	0	0	0
Other	0	0	0	0	0	0	0	0	0
Total	0	0	9	11	0	67	0	0	87
Prescription Drug Convictions									
Number of drug convictions that involved any prescription drugs					3				

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	17	0	17
Class 2	0	11	11
Class 3	0	4	4
Class 4		14	14
Class 5		1	1
Class 6		40	40
Undesignated	0	0	0
Unknown	0	0	0
Total	17	70	87

Persons Convicted for All Drug Offenses	
Plea	87
Jury	0
Non-jury	0
Total	87

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	1	0	0	0	0	0	0	0	0	1
Crack	0	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0	0
Hashish	0	0	1	0	0	0	1	0	0	2
Heroin	2	0	0	0	0	0	0	0	0	2
Marijuana/Cannabis	2	6	16	0	0	0	3	0	0	27
Marijuana Plants	0	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	0
Other Narcotic	4	0	0	0	0	0	0	0	0	4
LSD	0	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	18	8	21	0	0	0	3	0	0	50
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	0	1	0	0	1
Other Stimulants	0	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	0	0	0	0	0
Other	0	0	0	0	0	0	0	0	0	0
Total	27	14	38	0	0	0	8	0	0	87

Prescription Drug Sentenced

Number of drug offenders sentenced that involved any prescription drugs 3

Number of Persons Sentenced for Violent Offenses

Violent Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
Violent Non Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
Total	0									

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value		
Vehicles	10	\$31,800	Received Through Referral	42
Vessels	0	\$0	Concluded	22
Aircraft	0	\$0	Pending	20
Currency	9	\$983,517		
Other Financial Instrument	0	\$0	Training	
Real Property (Real Estate)	0	\$0	# of trainings attended	6
Weapons	2	\$400	# of trainings provided	3
Other	0	\$0		
Total	21	\$1,015,717		

Coordination/Collaboration Data	
No. of meeting(s) with law enforcement case related	98
No. of drug-related task force investigation assists	75
No. of search warrant assists with the Task Force	8
No. of search warrant assists resulting in:	
Convictions	20
Dismissals	18
No. of legal advice requests that were:	
Received	55
Filled	45
No. of drug-related investigation assists resulting in:	
Charges filed	94
Charges dropped	3
Charges reduced to a lesser degree/charge	55



Maricopa County Attorney's Office

Approved Budget FY 2015	
Personnel	1,051,979
Employee Related Expenditures	325,120
Total	\$1,377,099
Fund Source:	
Federal - Byrne/JAG	\$ 550,840
State	\$ 481,985
Match	\$ 344,275

Project Description

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

Objective

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

Activity Summary

In FY 2015, the MCAO received 20,616 drug case referrals and a total of 10,099 convictions, of which 8,069 (79.9-percent) were classified as felonies and 2,030 (20.1-percent) were misdemeanors. A total of 3,659 (36.2-percent) involved marijuana/cannabis, 2,557 (25.3-percent) involved paraphernalia and 2,367 (23.4-percent) involved methamphetamine/amphetamine. Of the drug convictions by offense type, 7,941 (78.6-percent) were for charges of possession/concealing and 1,272 (12.6-percent) were for distribution/selling.

Of the 6,984 individuals sentenced for drug offenses, 4,350 (62.3-percent) received probation, and 1,536 (22-percent) received a prison sentence. A total of 2,611 (37.4-percent) of the cases sentenced involved marijuana/cannabis, 2,180 (31.2-percent) involved paraphernalia and 1,431 (20.5-percent) involved methamphetamine/amphetamine.

A total value of over \$10 million in assets was forfeited in FY 2015, including 340 vehicles and 411 weapons. Prosecution efforts resulted in 33 drug-related task force investigation assists and 51 meetings with law enforcement.

Selected Quarterly Highlights

- Deputy County Attorney prosecuted a case where the defendant was the second-highest leader in a large drug trafficking ring operating in Maricopa County. The defendant and his co-conspirators were targets of a state wiretap investigation that led to the seizure of hundreds of pounds of marijuana and millions of dollars in drug trafficking proceeds. The defendant pleaded guilty to four separate felonies and was sentenced to 11 years in prison.
- The MCAO prosecuted a case that arose from the investigation of a local drug distributor. During the investigation, law enforcement executed a search warrant at a residence in Glendale, Arizona. In the house, officers seized approximately a half-pound of methamphetamine, three grams of hashish, three grams of psilocybin mushrooms, U.S. currency, and seven weapons (including

assault weapons, rifles, a shotgun, and a handgun). The defendant, having seven prior felonies, pled guilty to Conspiracy to Commit Possession of Dangerous Drugs for Sale, a Class 2 felony with one prior felony conviction. He was sentenced to seven years in the Department of Corrections.

- Maricopa County Attorney prosecutors worked hand-in-hand with local law enforcement during an investigation. A hotel had become a flourishing hub of criminal activity. Located near an elementary school and a community college, the motel was a haven for drug dealing, money laundering, trafficking in stolen property, prostitution, robbery and illegal weapons sales. Over a six-month period, police received more than 250 calls for service related to incidents that occurred on the property. The ringleader was a documented member of the Chico Trece gang. In February 2014, he was shot and killed. When police attempted to apprehend the suspected shooter, he fired on officers, killing a 21-year veteran of the Phoenix Police Department. Two members of the Mexican Mafia then assumed control of the hotel and continued engaging in criminal activity. In May 2014, officers executed a search warrant and seized quantities of methamphetamine, marijuana and cash as well as ledgers documenting numerous drug sales and other illegal transactions. Seven defendants were charged with a range of offenses including possession of dangerous drugs for sale, misconduct involving weapons and assisting in a criminal street gang. So far, five have pled guilty and received sentences ranging from 3.5 to 9 years in prison.
- During an extensive undercover investigation, police detectives documented an extensive operation involving members of criminal street gangs including the Vice Lords, the Gangster Disciples and West Side City Crips, who were involved with the manufacture, distribution and sale of marijuana, methamphetamine, and cocaine. Most of this activity occurred at one location, which was next to an elementary school. As a result of the lengthy investigation and collaborative efforts of law enforcement agencies and prosecutors, 28 defendants were charged and ultimately sentenced to terms ranging from probation to 11.5 years in prison. The last of the defendants pled guilty in June 2015.

Performance Benchmarks

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

Performance Measure	FY 2015 Estimated	FY 2015 Actual
Conviction Rate	80%	88%
Cost per Conviction	\$ 143.85	\$ 136.36
Percentage of Forfeitures Concluded	55%	108%
Percentage of Convicted Offenders Incarcerated	28%	22%

Prosecution Projects: Maricopa County Attorney's Office

Grant Number: DC-15-027

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	Drug Total	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	Non-Drug Offense Only*	Non-Drug Total	
Referrals received this reporting period	18,567	793	1,081	175	20,616	6,423	1,193	805	0	8,421	29,037
Declined to Prosecute: No lab analysis	1,139	51	57	3	1,250	16	21	12	0	49	1,299
Declined to Pros: Dept. Report Problems	941	41	53	15	1,050	297	87	28	0	412	1,462
Declined to Pros: No Conviction Likely	1,361	28	84	5	1,478	803	150	73	0	1,026	2,504
Declined to Pros: Assisted in Another Prosecution	446	4	21	0	471	52	46	9	0	107	578
Declined to Prosecute: Other	1,493	21	27	3	1,544	853	214	63	0	1,130	2,674
Deferred to a Diversion Program	453	0	4	0	457	0	1	0	0	1	458
Prosecuted	15,052	512	898	117	16,579	6,293	606	507	2,239	9,645	26,224
Dismissed With or Without Prejudice	1,403	15	1	1	1,420	195	45	17	0	257	1,677
Acquitted	6	1	0	0	7	31	2	1	0	34	41
Convicted	9,172	448	413	66	10,099	3,732	533	457	0	4,722	14,821
Concluded	10,581	464	414	67	11,526	3,958	580	475	0	5,013	16,539

*Data only collected for prosecutions in Quarter1

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	53	43	0	426	0	0	522
Crack	0	0	15	4	0	125	0	0	144
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	188	88	0	1,697	0	0	1,973
Marijuana/Cannabis	0	17	517	410	0	5,500	0	0	6,444
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	71	2	65	39	0	413	0	0	590
LSD	0	0	1	1	0	10	0	0	12
PCP	0	0	11	0	0	6	0	0	17
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	3	445	97	0	4,682	0	0	5,227
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	1	0	1	1	0	7	0	0	10
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	19	1	52	5	2	364	430	415	1,288
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	111	0	0	111
Paraphernalia	0	0	0	0	0	241	0	0	241
Other	0	0	0	0	0	0	0	0	0
Total	91	23	1,348	688	2	13,582	430	415	16,579

Prescription Drug Prosecutions		Felony and Misdemeanor Prosecution		
Number of drug prosecutions that involved any prescription drugs	10	Gang	Non-Gang	Total
		2,188	22,450	24,638
		52	1,534	1,586
		2,240	23,984	26,224

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	49	31	0	89	0	0	169
Crack	0	0	18	32	0	55	0	0	105
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	147	71	0	440	0	0	658
Marijuana/Cannabis	0	22	560	316	0	2,761	0	0	3,659
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	42	1	29	26	0	80	0	0	178
LSD	0	0	1	1	0	6	0	0	8
PCP	0	0	6	0	0	4	0	0	10
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	429	69	0	1,869	0	0	2,367
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	1	0	0	1	0	3	0	0	5
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	9	0	33	1	1	80	16	243	383
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	2	0	0	0	2,554	0	1	2,557
Other	0	0	0	0	0	0	0	0	0
Total	52	25	1,272	548	1	7,941	16	244	10,099
Prescription Drug Convictions									
Number of drug convictions that involved any prescription drugs					5				

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	2,030	4	2,034
Class 2	0	742	742
Class 3	0	218	218
Class 4		3,125	3,125
Class 5		67	67
Class 6		1,706	1,706
Undesignated	0	2,003	2,003
Unknown	0	204	204
Total	2,030	8,069	10,099

Persons Convicted for All Drug Offenses	
Plea	10,003
Jury	77
Non-jury	19
Total	10,099

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	28	0	48	18	0	0	0	2	0	96
Crack	29	0	20	10	0	0	0	1	0	60
Ecstasy	0	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0	0
Heroin	140	0	169	60	0	0	0	0	0	369
Marijuana/Cannabis	505	4	1,914	155	1	0	0	32	0	2,611
Marijuana Plants	0	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	0
Other Narcotic	19	0	82	23	0	0	0	3	0	127
LSD	1	0	2	0	0	0	0	3	0	6
PCP	1	0	1	0	0	0	0	0	0	2
Other Hallucinogens	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	637	0	564	222	0	0	1	7	0	1,431
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0	0
Prescription	0	0	2	0	0	0	0	0	0	2
Other Stimulants	0	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0	0
Unknown Drug	17	2	52	29	0	0	0	0	0	100
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0	0
Paraphernalia	159	0	1,496	123	0	0	3	5	394	2,180
Other	0	0	0	0	0	0	0	0	0	0
Total	1,536	6	4,350	640	1	0	4	53	394	6,984

Prescription Drug Sentenced

Number of drug offenders sentenced that involved any prescription drugs	2
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Number of Persons Sentenced for Violent Offenses

	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Violent Drug-Related Offenses	116	0	110	44	0	0	0	10	0	280
Violent Non Drug-Related Offenses	790	7	861	487	0	0	1	425	0	2,571
Total	906	7	971	531	0	0	1	435	0	2,851

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value		
			Received Through Referral	767
Vehicles	340	\$0	Concluded	825
Vessels	0	\$0	Pending	1,132
Aircraft	0	\$0		
Currency	1,330	\$10,050,691		
Training				
Other Financial Instrument	0	\$0	# of trainings attended	31
Real Property (Real Estate)	4	\$0	# of trainings provided	11
Weapons	411	\$0		
Other	815	\$0		
Total	2,900	\$10,050,691		

Coordination/Collaboration Data	
No. of meeting(s) with law enforcement case related	51
No. of drug-related task force investigation assists	33
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



Mohave County Attorney's Office

Approved Budget FY 2015	
Personnel	107,812
Employee Related Expenditures	46,359
Total	\$154,171
Fund Source:	
Federal - Byrne/JAG	\$ 61,668
State	\$ 53,960
Match	\$ 38,543

Project Description

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

Objective

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

Activity Summary

Of the 1,639 drug offense referrals received, MCAO efforts resulted in 1,248 drug convictions, of which 733 (58.7-percent) were classified as a misdemeanor and 515 (41.3-percent) were classified as a felony. Of 1,248 drug convictions, 934 (74.8-percent) involved paraphernalia, 126 (10.1-percent) involved methamphetamine/amphetamine and 85 (10.1-percent) involved marijuana/cannabis. Of the drug convictions by offense type, 1,060 (84.9-percent) of the convictions derived from charges of possession/concealing, and 175 (14-percent) from distribution/selling charges

Of the 1,248 individuals sentenced for drug offenses, 484 (38.8-percent) received probation, 254 (20.4-percent) received a split sentence, 220 (17.6-percent) received prison, 172 (13.8-percent) received fines, and 118 (9.5-percent) received a jail sentence. A total of 935 (74.9-percent) of the cases sentenced involved paraphernalia, 125 (10-percent) involved methamphetamine/ amphetamine and 84 (6.7-percent) involved marijuana/cannabis.

Tandem prosecution efforts resulted in a total of 36 instances of currency forfeiture valued at \$862,746. The project reports a total of 196 drug-related task force investigation assists and 127 search warrant assists that resulted in convictions.

Selected Quarterly Highlights

- This year we became part of the Mohave Opportunities Rehab Education Coalition (MORE). In a very short time, we held many very productive collaborative meetings, as well as put together a fantastic Substance Abuse Prevention and Education Program Grant. We are very excited to receive funding for this pilot program and look to take this program to other cities in the future. This program involves breaking down barriers to provide first-time drug offenders with an opportunity to have counseling paid for and be transported to said counseling.

- A co-defendant case went to trial in April. It was a case with a testifying informant who was also a target of importance to Bullhead City Police Department due to the residence in a trailer park that was very difficult to break-up by law enforcement. The case involved multi-location search warrant at the trailer park with one of the defendants being a drug dealing target in the area. The zoning people came in and condemned most of the area. It was the impact on BHC that was a primary goal, and we secured the conviction for sale of dangerous drugs. It took the coordination of all of the MAGNET Agencies to complete the execution of the warrant, and our attorney was on scene working on the use of the informant and the warrant.
- A tip was given to officers wherein a suspect was selling heroin out of his home. Officers executed a search warrant and found 146 grams of meth and 42.95 grams of heroin. The convicted felon was also in possession of a gun. During the search warrant police answered the defendant's phone and someone ordered up heroin and showed up to buy. The defendant was convicted for possession of heroin and methamphetamine for sale. He received 16 years in prison.

Performance Benchmarks

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

Performance Measure	FY 2015 Estimated	FY 2015 Actual
Conviction Rate	84%	85%
Cost per Conviction	\$ 136.19	\$ 123.53
Percentage of Forfeitures Concluded	91%	93%
Percentage of Convicted Offenders Incarcerated	41%	47%

Prosecution Projects: Mohave County Attorney's Office

Grant Number: DC-15-028

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	Drug Total	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	Non-Drug Offense Only*	Non-Drug Total	
Referrals received this reporting period	1,620	17	0	2	1,639	519	1	3	0	523	2,162
Declined to Prosecute: No lab analysis	2	0	0	0	2	0	0	0	0	0	2
Declined to Pros: Dept. Report Problems	95	2	0	0	97	28	0	0	0	28	125
Declined to Pros: No Conviction Likely	44	2	0	0	46	33	0	0	0	33	79
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	13	1	0	0	14	15	0	0	0	15	29
Deferred to a Diversion Program	0	0	0	0	0	0	0	0	0	0	0
Prosecuted	1,471	0	0	0	1,471	201	0	0	0	201	1,672
Dismissed With or Without Prejudice	217	5	0	1	223	118	0	1	0	119	342
Acquitted	0	0	0	0	0	2	0	0	0	2	2
Convicted	1,237	10	1	0	1,248	158	0	1	0	159	1,407
Concluded	1,454	15	1	1	1,471	278	0	2	0	280	1,751

*Data only collected for prosecutions in Quarter 1

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	9	0	0	1	0	0	10
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	5	0	0	0	0	0	5
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	25	1	0	30	0	0	56
Marijuana/Cannabis	0	7	58	3	0	89	0	0	157
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	15	0	0	15
Other Narcotic	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	2	80	4	0	79	0	0	165
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	7	0	0	46	0	0	53
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	2	0	0	0	0	0	0	2
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	1	0	0	0	0	0	1
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	1,007	0	0	1,007
Other	0	0	0	0	0	0	0	0	0
Total	0	11	185	8	0	1,267	0	0	1,471

Prescription Drug Prosecutions		Felony and Misdemeanor Prosecution		
Number of drug prosecutions that involved any prescription drugs	53	Gang	Non-Gang	Total
		3	1,084	1,087
		0	585	585
		3	1,669	1,672

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	9	0	0	1	0	0	10
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	5	0	0	0	0	0	5
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	24	1	0	24	0	0	49
Marijuana/Cannabis	0	7	58	0	0	20	0	0	85
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	14	0	0	14
Other Narcotic	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	2	73	1	0	50	0	0	126
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	5	0	0	17	0	0	22
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	2	0	0	0	0	0	0	2
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	1	0	0	0	0	0	1
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	934	0	0	934
Other	0	0	0	0	0	0	0	0	0
Total	0	11	175	2	0	1,060	0	0	1,248
Prescription Drug Convictions									
Number of drug convictions that involved any prescription drugs					22				

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	733	0	733
Class 2	0	95	95
Class 3	0	95	95
Class 4		58	58
Class 5		12	12
Class 6		124	124
Undesignated	0	131	131
Unknown	0	0	0
Total	733	515	1,248

Persons Convicted for All Drug Offenses	
Plea	1,230
Jury	17
Non-jury	1
Total	1,248

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	5	0	2	3	0	0	0	0	0	10
Crack	0	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	4	1	0	0	0	0	0	5
Hashish	0	0	0	0	0	0	0	0	0	0
Heroin	44	0	3	2	0	0	0	0	0	49
Marijuana/Cannabis	11	2	41	24	0	0	6	0	0	84
Marijuana Plants	0	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	14	0	0	0	0	0	0	0	0	14
Other Narcotic	0	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	88	1	20	16	0	0	0	0	0	125
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0	0
Prescription	4	0	12	3	0	0	4	0	0	23
Other Stimulants	0	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	1	1	0	0	0	0	0	2
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	1	0	0	0	0	0	0	1
Salvia	0	0	0	0	0	0	0	0	0	0
Paraphernalia	54	115	400	204	0	0	162	0	0	935
Other	0	0	0	0	0	0	0	0	0	0
Total	220	118	484	254	0	0	172	0	0	1,248

Prescription Drug Sentenced

Number of drug offenders sentenced that involved any prescription drugs	23
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Number of Persons Sentenced for Violent Offenses

	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Violent Drug-Related Offenses	5	1	2	1	0	0	0	0	0	9
Violent Non Drug-Related Offenses	78	0	43	36	0	0	2	0	0	159
Total	83	1	45	37	0	0	2	0	0	168

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value	Received Through Referral	
Vehicles	15	\$74,196	Concluded	52
Vessels	2	\$29,000	Pending	90
Aircraft	0	\$0		
Currency	36	\$862,746		
Other Financial Instrument	0	\$0	# of trainings attended	2
Real Property (Real Estate)	0	\$0	# of trainings provided	3
Weapons	29	\$11,640		
Other	2	\$900		
Total	84	\$978,482		

Coordination/Collaboration Data	
No. of meeting(s) with law enforcement case related	593
No. of drug-related task force investigation assists	196
No. of search warrant assists with the Task Force	127
No. of search warrant assists resulting in:	
Convictions	188
Dismissals	11
No. of legal advice requests that were:	
Received	539
Filled	539
No. of drug-related investigation assists resulting in:	
Charges filed	237
Charges dropped	20
Charges reduced to a lesser degree/charge	111



Navajo County Attorney's Office

Approved Budget FY 2015	
Personnel	82,690
Employee Related Expenditures	29,760
Total	\$112,450
Fund Source:	
Federal - Byrne/JAG	\$ 44,980
State	\$ 39,358
Match	\$ 28,113

Project Description

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

Objective

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

Activity Summary

Efforts of the NCAO have resulted in a total of 339 drug convictions, of which 182 (53.7-percent) were classified as a misdemeanor and 157 (46.3-percent) were felonies. A total of 130 (38.3-percent) involved marijuana/cannabis, 112 (33-percent) involved paraphernalia, and 56 (16.5-percent) involved methamphetamine/amphetamine. Of the drug convictions by offense type, 280 (82.6-percent) were for possession/concealing and 24 (7.1-percent) were for transportation/importation.

Of the 332 individuals sentenced for drug offenses, 142 (42.8-percent) received fines, 95 (28.6-percent) received probation, and 60 (18.1-percent) received a prison sentence. A total of 130 (39.2-percent) of the cases sentenced involved marijuana/cannabis, 112 (33.7-percent) involved paraphernalia, and 56 (16.9-percent) involved methamphetamine/amphetamine.

Navajo County's tandem prosecution efforts yielded a value of \$54,920 in forfeited assets; the office conducted 77 case related meetings with law enforcement, and 31 drug related task force investigation assists.

Selected Quarterly Highlights

- The NCAO prosecuted a drug mule who brought along her children, an infant and a toddler, to transport seven pounds of methamphetamine. After extended discovery and negotiations and a more favorable plea getting pulled, the defendant agreed to a range of five to ten years in prison. The State argued for ten, the defense for five, and the judge sentenced her to 9.25 years. Word spread quickly throughout the jail as several other drug mule defendants unexpectedly took pleas for fear of getting a similarly less-favorable offer for dragging out the process.

Performance Benchmarks

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

Performance Measure	FY 2015 Estimated	FY 2015 Actual
Conviction Rate	84%	85%
Cost per Conviction	\$ 424.34	\$ 331.71
Percentage of Forfeitures Concluded	73%	102%
Percentage of Convicted Offenders Incarcerated	22%	20%

Prosecution Projects: Navajo County Attorney's Office

Grant Number: DC-15-029

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	Drug Total	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	Non-Drug Offense Only*	Non-Drug Total	
Referrals received this reporting period	431	0	0	0	431	0	0	0	0	0	431
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	0	0	0	0	0	0	0	0	0	0	0
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	32	0	0	0	32	0	0	0	0	0	32
Deferred to a Diversion Program	0	0	0	0	0	0	0	0	0	0	0
Prosecuted	256	0	0	0	256	0	0	0	0	0	256
Dismissed With or Without Prejudice	59	0	0	0	59	0	0	0	0	0	59
Acquitted	0	0	0	0	0	0	0	0	0	0	0
Convicted	339	0	0	0	339	0	0	0	0	0	339
Concluded	398	0	0	0	398	0	0	0	0	0	398

*Data only collected for prosecutions in Quarter1

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	0	0	0	0
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	1	0	0	1	0	0	2
Marijuana/Cannabis	0	0	4	13	4	73	0	0	94
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	3	3	1	13	0	0	20
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	4	1	0	30	0	0	35
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	1	0	0	0	1
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	93	0	0	93
Other	2	0	0	0	3	6	0	0	11
Total	2	0	12	17	9	216	0	0	256

Prescription Drug Prosecutions		Felony and Misdemeanor Prosecution		
Number of drug prosecutions that involved any prescription drugs	2	Gang	Non-Gang	Total
		0	124	124
		0	132	132
		0	256	256

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	0	0	0	0
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	1	0	0	1	0	0	2
Marijuana/Cannabis	0	0	4	16	5	105	0	0	130
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	3	3	1	13	0	0	20
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	12	2	1	41	0	0	56
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	1	0	0	0	1
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	112	0	0	112
Other	2	0	1	3	4	8	0	0	18
Total	2	0	21	24	12	280	0	0	339
Prescription Drug Convictions									
Number of drug convictions that involved any prescription drugs					2				

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	173	9	182
Class 2	9	3	12
Class 3	0	42	42
Class 4		50	50
Class 5		3	3
Class 6		50	50
Undesignated	0	0	0
Unknown	0	0	0
Total	182	157	339

Persons Convicted for All Drug Offenses	
Plea	339
Jury	0
Non-jury	0
Total	339

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	0	0	0	0	0
Crack	0	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0	0
Heroin	1	0	0	0	0	0	1	0	0	2
Marijuana/Cannabis	12	3	35	0	0	0	80	0	0	130
Marijuana Plants	0	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	0
Other Narcotic	8	0	11	0	0	0	0	0	0	19
LSD	0	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	24	2	23	0	0	0	7	0	0	56
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0	0
Prescription	1	0	0	0	0	0	0	0	0	1
Other Stimulants	0	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0	0
Paraphernalia	8	1	21	0	28	0	54	0	0	112
Other	6	1	5	0	0	0	0	0	0	12
Total	60	7	95	0	28	0	142	0	0	332

Prescription Drug Sentenced

Number of drug offenders sentenced that involved any prescription drugs	2
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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
Total	0	0	0	0	0	0	0	0	0	0

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value	Received Through Referral	
Vehicles	3	\$5,450	Concluded	43
Vessels	0	\$0	Pending	0
Aircraft	0	\$0		
Currency	24	\$49,470		
Other Financial Instrument	0	\$0	# of trainings attended	10
Real Property (Real Estate)	0	\$0	# of trainings provided	5
Weapons	0	\$0		
Other	0	\$0		
Total	27	\$54,920		

Coordination/Collaboration Data	
No. of meeting(s) with law enforcement case related	77
No. of drug-related task force investigation assists	31
No. of search warrant assists with the Task Force	4
No. of search warrant assists resulting in:	
Convictions	3
Dismissals	0
No. of legal advice requests that were:	
Received	64
Filled	64
No. of drug-related investigation assists resulting in:	
Charges filed	50
Charges dropped	5
Charges reduced to a lesser degree/charge	40



Pima County Attorney's Office

Approved Budget FY 2015	
Personnel	411,249
Employee Related Expenditures	103,896
Total	\$515,145
Fund Source:	
Federal - Byrne/JAG	\$ 206,058
State	\$ 180,301
Match	\$ 128,786

Project Description

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

Objective

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

Activity Summary

In FY 2015, the PCAO received 3,503 drug case referrals resulting in 1,812 drug convictions, of which 1,785 (98.5-percent) were classified as felonies and 27 (1.5-percent) were misdemeanors. A total of 1,097 (60.5-percent) convictions were for charges of possession/concealing and 588 (32.5-percent) were for distribution/selling. Of the drug convictions by drug type, 641 (35.4-percent) involved methamphetamine/amphetamine, 376 (20.8-percent) involved heroin, 272 (15-percent) involved cocaine/crack, and 218 (12-percent) involved unknown drugs.

Of the 1,713 individuals sentenced for drug offenses, 944 (55.1 percent) received probation, 601 (35.1-percent) received prison and 126 (7.4-percent) received a split sentence. A total of 610 (35.6-percent) of the cases sentenced involved methamphetamine/amphetamine, 349 (20.4-percent) involved heroin, 259 (15.1-percent) involved cocaine/crack, 206 (12-percent) involved unknown drugs, and 168 (9.8-percent) involved marijuana/cannabis.

A total value of over \$5.8 million in assets was forfeited in FY 2015, including 334 vehicles, 324 weapons and seven real estate properties. Tandem prosecution efforts resulted in 33 drug-related task force investigation assists; 22 of which resulted in charges filed. There was a total of 1,200 case related meetings with law enforcement.

Selected Quarterly Highlights

- Our office recently indicted two defendants on a case where Task Force Officers from both the DEA and Pima County Sheriff's Department arrested the defendants and confiscated over \$150K in cash, several weapons, and 37 pounds of methamphetamine. While in its early stages, the case is an example of the efficacy of the partnership between local law enforcement agencies, federal agencies, and the Pima County Attorney's Office in investigating and prosecuting people who represent serious threat to the community.

- This year, our office has indicted defendants in multiple conspiracies to launder money associated with drug trafficking organizations. In one case, we indicted a total of 13 defendants who laundered over three million dollars through funnel bank account activity. This money came from a marijuana shipping operation that extended over the course of several years. There were months of collaboration between the prosecutor's office and law enforcement during the investigation stage of the case. It was due to the cooperation of all agencies involved that led to a solid case that has made and will continue to make a substantial impact on this operation.
- Our office focused on prosecution of marijuana grow operations through prosecution of several cases throughout this year. In one case, two brothers had constructed a false wall in their home to conceal a fairly extensive operation. Both brothers recently pled to felony offenses. In another case, a family of three (mother, father, and son) were growing marijuana under the guise of the mother's medical marijuana card. However, they were growing in an unallowable amount and selling to non-cardholders. All three also recently took felony pleas.

Performance Benchmarks

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

Performance Measure	FY 2015 Estimated	FY 2015 Actual
Conviction Rate	95%	59%
Cost per Conviction	\$ 257.57	\$ 295.55
Percentage of Forfeitures Concluded	117%	117%
Percentage of Convicted Offenders Incarcerated	35%	42%

Prosecution Projects: Pima County Attorney's Office

Grant Number: DC-15-030

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	Drug Total	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	Non-Drug Offense Only*	Non-Drug Total	
Referrals received this reporting period	3,418	80	4	1	3,503	1,588	13	31	0	1,632	5,135
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	212	1	0	0	213	43	0	0	0	43	256
Declined to Pros: No Conviction Likely	2	0	0	0	2	1	0	0	0	1	3
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	1,079	12	1	0	1,092	523	4	6	0	533	1,625
Deferred to a Diversion Program	0	0	0	0	0	0	0	0	0	0	0
Prosecuted	2,080	68	2	1	2,151	935	10	23	536	1,504	3,655
Dismissed With or Without Prejudice	90	3	0	0	93	111	1	5	0	117	210
Acquitted	9	1	0	0	10	18	1	0	0	19	29
Convicted	1,798	11	3	0	1,812	676	7	17	0	700	2,512
Concluded	1,897	15	3	0	1,915	805	9	22	0	836	2,751

*Data only collected for prosecutions in Quarter1

Drug Prosecutions by Offense Type											
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total		
Cocaine (powder)	0	0	47	4	0	135	0	0	186		
Crack	0	0	35	1	0	45	0	1	82		
Ecstasy	0	0	1	0	0	2	0	0	3		
Hashish	0	0	6	1	0	4	0	0	11		
Heroin	0	0	115	3	0	287	0	10	415		
Marijuana/Cannabis	0	0	144	2	0	36	1	7	190		
Marijuana Plants	0	7	0	0	0	0	0	0	7		
Synthetic Cannabinoids	0	0	0	0	0	3	0	3	6		
Other Narcotic	0	0	0	0	0	2	0	0	2		
LSD	0	0	2	0	0	0	0	0	2		
PCP	0	0	0	0	0	0	0	0	0		
Other Hallucinogens	0	0	0	0	0	0	0	0	0		
Methamphetamine/Amphetamine	0	0	0	0	0	0	0	0	0		
Methamphetamine (ice)	0	0	194	16	0	548	0	8	766		
Prescription	4	0	13	4	0	43	0	1	65		
Other Stimulants	0	0	0	0	0	0	0	0	0		
Other Depressants	0	0	0	0	0	1	0	0	1		
Unknown Drug	0	0	112	3	0	89	6	81	291		
Psilocybin (mushrooms)	0	0	0	0	0	1	0	0	1		
Pseudoephedrine	0	0	0	0	0	0	0	0	0		
Steroids	0	0	0	0	0	0	0	0	0		
Salvia	0	0	0	0	0	0	0	0	0		
Paraphernalia	0	0	0	0	0	114	0	1	115		
Other	0	0	1	0	2	4	0	1	8		
Total	4	7	670	34	2	1,314	7	113	2,151		
Prescription Drug Prosecutions					Felony and Misdemeanor Prosecution						
Number of drug prosecutions that involved any prescription drugs					110	Gang		Non-Gang		Total	
						36	3,615		3,651		
						0	4		4		
						36	3,619		3,655		

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	45	3	0	141	0	0	189
Crack	0	0	30	1	0	52	0	0	83
Ecstasy	0	0	1	0	0	1	0	0	2
Hashish	0	0	1	0	0	4	0	0	5
Heroin	0	0	107	3	0	257	1	8	376
Marijuana/Cannabis	0	0	148	0	0	14	0	4	166
Marijuana Plants	0	6	0	0	0	0	0	0	6
Synthetic Cannabinoids	0	0	0	0	0	1	0	2	3
Other Narcotic	0	0	0	0	0	1	0	0	1
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	0	0	0	0	0	0	0
Methamphetamine (ice)	0	0	155	3	0	480	0	3	641
Prescription	3	0	5	0	0	42	0	2	52
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	2	0	0	2
Unknown Drug	2	4	95	1	0	38	1	77	218
Psilocybin (mushrooms)	0	1	1	0	0	3	0	0	5
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	59	0	1	60
Other	0	0	0	0	1	2	0	0	3
Total	5	11	588	11	1	1,097	2	97	1,812
Prescription Drug Convictions									
Number of drug convictions that involved any prescription drugs					55				

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	27	0	27
Class 2	0	557	557
Class 3	0	36	36
Class 4		1,076	1,076
Class 5		63	63
Class 6		53	53
Undesignated	0	0	0
Unknown	0	0	0
Total	27	1,785	1,812

Persons Convicted for All Drug Offenses	
Plea	1,777
Jury	35
Non-jury	0
Total	1,812

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	28	4	142	5	0	0	0	0	0	179
Crack	29	0	48	3	0	0	0	0	0	80
Ecstasy	0	0	2	0	0	0	0	0	0	2
Hashish	0	0	4	0	0	0	0	0	0	4
Heroin	90	3	227	28	0	1	0	0	0	349
Marijuana/Cannabis	48	4	101	9	0	0	0	0	0	162
Marijuana Plants	2	0	4	0	0	0	0	0	0	6
Synthetic Cannabinoids	2	0	1	0	0	0	0	0	0	3
Other Narcotic	0	0	1	0	0	0	0	0	0	1
LSD	0	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	0	0	0	0	0	0	0	0
Methamphetamine (Ice)	258	11	273	68	0	0	0	0	0	610
Prescription	6	1	41	2	0	0	0	0	0	50
Other Stimulants	0	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	2	0	0	0	0	0	0	2
Unknown Drug	130	3	66	7	0	0	0	0	0	206
Psilocybin (mushrooms)	1	0	4	0	0	0	0	0	0	5
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0	0
Paraphernalia	7	15	28	4	0	0	0	0	0	54
Other	0	0	0	0	0	0	0	0	0	0
Total	601	41	944	126	0	1	0	0	0	1,713

Prescription Drug Sentenced

Number of drug offenders sentenced that involved any prescription drugs	52
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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	0	2	1	0	0	0	0	0	10
Violent Non Drug-Related Offenses	367	6	204	77	0	0	0	5	0	659
Total	374	6	206	78	0	0	0	5	0	669

Asset Forfeitures

Asset Type	Quantity	Value	Number of Forfeiture Cases	
			Received Through Referral	423
Vehicles	334	\$2,071,607	Concluded	496
Vessels	0	\$0	Pending	632
Aircraft	0	\$0		
Currency	352	\$2,507,308	Training	
Other Financial Instrument	0	\$0	# of trainings attended	0
Real Property (Real Estate)	7	\$557,030	# of trainings provided	0
Weapons	324	\$140,650		
Other	1,078	\$595,345		
Total	2,095	\$5,871,940		

Coordination/Collaboration Data

No. of meeting(s) with law enforcement case related	1,200
No. of drug-related task force investigation assists	33
No. of search warrant assists with the Task Force	4
No. of search warrant assists resulting in:	
Convictions	0
Dismissals	0
No. of legal advice requests that were:	
Received	0
Filled	0
No. of drug-related investigation assists resulting in:	
Charges filed	22
Charges dropped	3
Charges reduced to a lesser degree/charge	0



Pinal County Attorney's Office

Approved Budget FY 2015	
Personnel	149,516
Employee Related Expenditures	40,233
Total	\$189,749
Fund Source:	
Federal - Byrne/JAG	\$ 75,900
State	\$ 66,412
Match	\$ 47,437

Project Description

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

Objective

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

Activity Summary

PCAO received a total of 1,396 drug offense referrals, which resulted in a total of 380 drug convictions, of which 334 (87.9-percent) were classified as felonies and 46 (12.1-percent) were misdemeanors. A total of 165 (43.4-percent) involved marijuana/cannabis, 131 (34.5-percent) involved paraphernalia, and 69 (18.2-percent) involved methamphetamine/amphetamine. Of the drug convictions by offense type, 194 (51.1-percent) were for possession/concealing and 164 (43.2-percent) were for distribution/selling.

Of the 375 individuals sentenced for drug offenses, 217 (57.9-percent) received prison, 125 (33.3-percent) received probation, and 29 (7.7-percent) received a split sentence. A total of 160 (42.7-percent) of the cases sentenced involved marijuana/cannabis, 131 (34.9-percent) involved paraphernalia, and 39 (10.4-percent) involved methamphetamine/amphetamine.

Pinal County's tandem prosecution efforts resulted in 58 drug-related task force investigation assists and \$481,544 in assets forfeitures, including 211 vehicles.

Selected Quarterly Highlights

- We collaborated with federal, state and local agencies in working to locate and arrest the hilltop scouts in Pinal County's west desert area. These Sinaloa cartel operatives trespass on federal BLM land or in tribal areas and camp out on hilltops for a month at a time to route marijuana backpacker groups through established smuggling corridors. They use radios and cell phones to warn the backpackers and others on the ground about the presence of law enforcement. Two operations took place during the year that led to the arrest of nine hilltop scouts and the seizure of their cell phones, radios, charging equipment, and other supplies. One of our grant funded prosecutors utilized conspiracy charges to prosecute successfully these individuals for their participation in cartel marijuana smuggling operations despite the fact that no marijuana had been seized at the time of the arrests.

- During this year, one of the grant funded prosecutors was contacted by Homeland Security investigators seeking local prosecution of a smuggling ring working out of Eloy. The targeted suspects were involved in both human and marijuana smuggling and the HIS agents planned on utilizing undercover agents in their three-week investigation. The investigation resulted in an eight-count indictment against four co-conspirators, primarily for human smuggling activity from the United States/Mexico border through the Tohono O’odham reservation and into Pinal County. Only one count of the indictment against the leader of the smuggling ring was drug-related, and it arose when he transferred one gram of methamphetamine to an undercover federal agent as payment for what he believed was the UC’s role as a driver. After a federal court of appeals decision precluded state prosecution of any human smuggling-related offense, only this single drug-related count remained. The defendant rejected an appropriate plea and insisted on a trial. The resulting jury trial took place in May 2015 and the defendant was convicted of the single count, transferring methamphetamine, a class 2 felony. He will be sentenced in July. Because the defendant is a category three repetitive offender on federal probation at the time of this offense, the minimum prison sentence he faces is 15 years.
- Our grant funded prosecutor worked closely with the Casa Grande Police Department’s narcotic unit’s investigation into a local convenience store owner who was selling spice from his business. This resulted in the arrest of the business owner, the recovery of hundreds of packages of the dangerous drug, and the seizure of considerable assets of the spice dealer. The investigation then focused on prosecuting the higher levels of the spice distribution network. The prosecutor facilitated the formation of a joint investigation team comprised of members of the CGPD narcotics unit, the Maricopa County Narcotics Task Force, and DEA, which resulted in an undercover operation leading to the arrest and prosecution of the spice distributor and spice manufacturer. Our civil forfeiture attorney was instrumental in seizing over one million dollars in assets from the individuals involved in these illegal organizations. The local convenience store owner entered a plea agreement in June. The case against the spice distributor is an on-going prosecution in both Pinal and Maricopa counties. The case against the spice manufacturer is being prosecuted by Maricopa County Attorney’s Office after the spice lab was discovered in the Phoenix area during the execution of one of the multi-agency team’s search warrants.

Performance Benchmarks

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

Performance Measure	FY 2015 Estimated	FY 2015 Actual
Conviction Rate	95%	102%
Cost per Conviction	\$ 199.74	\$ 499.34
Percentage of Forfeitures Concluded	40%	73%
Percentage of Convicted Offenders Incarcerated	32%	66%

Prosecution Projects: Pinal County Attorney's Office

Grant Number: DC-15-031

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	Drug Total	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	Non-Drug Offense Only*	Non-Drug Total	
Referrals received this reporting period	1,396	0	0	0	1,396	0	0	0	0	0	1,396
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	21	0	0	0	21	0	0	0	0	0	21
Declined to Pros: Assisted in Another Prosecution	1	0	0	0	1	0	0	0	0	0	1
Declined to Prosecute: Other	0	0	0	0	0	0	0	0	0	0	0
Deferred to a Diversion Program	38	0	0	0	38	0	0	0	0	0	38
Prosecuted	3,679	0	0	0	3,679	0	0	0	0	0	3,679
Dismissed With or Without Prejudice	38	0	0	0	38	0	0	0	0	0	38
Acquitted	0	0	0	0	0	0	0	0	0	0	0
Convicted	380	0	0	0	380	0	0	0	0	0	380
Concluded	418	0	0	0	418	0	0	0	0	0	418

*Data only collected for prosecutions in Quarter1

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	36	25	0	198	0	0	259
Crack	0	0	6	0	0	6	0	0	12
Ecstasy	0	0	0	0	0	2	0	0	2
Hashish	0	0	3	1	0	5	0	0	9
Heroin	0	0	30	28	0	71	0	0	129
Marijuana/Cannabis	0	3	413	280	0	925	0	0	1,621
Marijuana Plants	0	5	0	0	0	2	0	0	7
Synthetic Cannabinoids	0	0	2	0	0	4	0	0	6
Other Narcotic	0	0	16	1	0	73	0	0	90
LSD	0	0	2	0	0	1	0	0	3
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	3	0	0	3
Methamphetamine/Amphetamine	0	0	212	77	0	781	0	0	1,070
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	0	0	0	0
Other Stimulants	0	0	0	0	0	6	0	0	6
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	2	0	0	2
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	460	0	0	460
Other	0	0	0	0	0	0	0	0	0
Total	0	8	720	412	0	2,539	0	0	3,679
Prescription Drug Prosecutions					Felony and Misdemeanor Prosecution				
Number of drug prosecutions that involved any prescription drugs					0	Gang	Non-Gang	Total	
					Felony	0	3,679	3,679	
					Misdemeanor	0	0	0	
					Total	0	3,679	3,679	

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	2	0	0	2	0	0	4
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	4	0	0	1	0	0	5
Marijuana/Cannabis	0	0	122	20	0	23	0	0	165
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	4	0	0	1	0	0	5
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	31	2	0	36	0	0	69
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	0	0	0	0
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	131	0	0	131
Other	0	0	1	0	0	0	0	0	1
Total	0	0	164	22	0	194	0	0	380
Prescription Drug Convictions									
Number of drug convictions that involved any prescription drugs					1				

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	46	0	46
Class 2	0	45	45
Class 3	0	112	112
Class 4		60	60
Class 5		6	6
Class 6		66	66
Undesignated	0	45	45
Unknown	0	0	0
Total	46	334	380

Persons Convicted for All Drug Offenses	
Plea	377
Jury	3
Non-jury	0
Total	380

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	0	0	1	1	0	0	0	0	0	2
Crack	2	0	0	0	0	0	0	0	0	2
Ecstasy	0	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0	0
Heroin	3	0	2	0	0	0	0	0	0	5
Marijuana/Cannabis	127	0	26	7	0	0	0	0	0	160
Marijuana Plants	0	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	0
Other Narcotic	2	0	0	3	0	0	0	0	0	5
LSD	0	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0	0
Other Hallucinogens	21	0	4	5	0	0	0	0	0	30
Methamphetamine/Amphetamine	31	0	5	3	0	0	0	0	0	39
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	0	0	0	0	0
Other Stimulants	0	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0	0
Paraphernalia	30	4	87	10	0	0	0	0	0	131
Other	1	0	0	0	0	0	0	0	0	1
Total	217	4	125	29	0	0	0	0	0	375
Prescription Drug Sentenced										
Number of drug offenders sentenced that involved any prescription drugs					1					
Number of Persons Sentenced for Violent Offenses										
Violent Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
Violent Non Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0	0	0

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value	Received Through Referral	
Vehicles	211	\$144,488	Concluded	215
Vessels	0	\$0	Pending	629
Aircraft	0	\$0		
Currency	142	\$324,343	Training	
Other Financial Instrument	0	\$0	# of trainings attended	8
Real Property (Real Estate)	0	\$0	# of trainings provided	4
Weapons	9	\$739		
Other	44	\$11,974		
Total	406	\$481,544		

Coordination/Collaboration Data	
No. of meeting(s) with law enforcement case related	65
No. of drug-related task force investigation assists	58
No. of search warrant assists with the Task Force	8
No. of search warrant assists resulting in:	
Convictions	0
Dismissals	0
No. of legal advice requests that were:	
Received	0
Filled	0
No. of drug-related investigation assists resulting in:	
Charges filed	0
Charges dropped	0
Charges reduced to a lesser degree/charge	0



Santa Cruz County Attorney's Office

Approved Budget FY 2015	
Personnel	37,000
Employee Related Expenditures	12,014
Total	\$49,014
Fund Source:	
Federal - Byrne/JAG	\$ 19,606
State	\$ 17,155
Match	\$ 12,254

Project Description

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

Objective

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

Activity Summary

For FY 2015, the SCCAO received a total of 341 drug offense referrals which resulted in 134 drug convictions, of which 82 (31.2-percent) were classified as felonies and 52 (38.8-percent) were misdemeanors. A total of 47 (35.1-percent) convictions involved marijuana/cannabis and 35 (26.1-percent) involved paraphernalia. Of the drug convictions by offense type, 109 (81.3-percent) were for charges of possession/concealing and 25 (18.7-percent) were from transport and import.

Of the 134 individuals sentenced for drug offenses, 37 (27.6-percent) received fines, 32 (23.9-percent) received prison, 32 received a split sentence, and 26 (19.4-percent) received probation. A total of 55 (41-percent) of the cases sentenced involved paraphernalia and 47 (35.1-percent) involved marijuana/cannabis.

The Santa Cruz County's tandem prosecution efforts yielded a value of \$64,273 in forfeited assets for the FY 2015 project year. Collaboration efforts resulted in 360 drug-related task force investigation assists and 44 search warrant assists.

Selected Quarterly Highlights

- This year, the HIDTA Task Force organized a Port Response Team that accepts and investigates drug apprehensions at the Port of Entry. Our office has actively prosecuted these cases that otherwise would not be prosecuted by the US Attorney's Office. This has led to an increase in prosecutions for Port of Entry smugglers.
- Since January of this year, our office has accepted multiple cases that involve marijuana seizures exceeding 12,000 pounds at the Port of Entry. These cases involve the use of tractor-trailers to smuggle bulk marijuana into the United States and are currently undergoing prosecution.

- While the majority of our heroin and methamphetamine seizures occur at the Port of Entry, we now have a portion of the HIDTA Task Force that is dedicated to street-level enforcement. This has led to multiple large seizures, to include a transfer of 12 pounds of methamphetamine and four pounds of heroin.

Performance Benchmarks

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

Performance Measure	FY 2015 Estimated	FY 2015 Actual
Conviction Rate	125%	80%
Cost per Conviction	\$ 980.28	\$ 365.78
Percentage of Forfeitures Concluded	80%	2%
Percentage of Convicted Offenders Incarcerated	40%	53%

Prosecution Projects: Santa Cruz County Attorney's Office

Grant Number: DC-15-032

Drug Outcome Summary											
	Drug Offenses					Non-drug Offenses					
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Drug Total	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	Non-Drug Offense Only*	Non-Drug Total	Total
Referrals received this reporting period	341	0	0	0	341	0	0	0	0	0	341
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	5	0	0	0	5	0	0	0	0	0	5
Declined to Pros: No Conviction Likely	31	0	0	0	31	0	0	0	0	0	31
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	3	0	0	0	3	0	0	0	0	0	3
Deferred to a Diversion Program	0	0	0	0	0	0	0	0	0	0	0
Prosecuted	215	0	0	0	215	0	0	0	0	0	215
Dismissed With or Without Prejudice	34	0	0	0	34	0	0	0	0	0	34
Acquitted	0	0	0	0	0	0	0	0	0	0	0
Convicted	134	0	0	0	134	0	0	0	0	0	134
Concluded	168	0	0	0	168	0	0	0	0	0	168

*Data only collected for prosecutions in Quarter1

Drug Prosecutions by Offense Type										
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total	
Cocaine (powder)	0	0	0	0	0	21	0	0	21	
Crack	0	0	0	0	0	0	0	0	0	
Ecstasy	0	0	0	0	0	0	0	0	0	
Hashish	0	0	0	0	0	0	0	0	0	
Heroin	0	0	0	5	0	8	0	0	13	
Marijuana/Cannabis	0	0	0	9	0	103	0	0	112	
Marijuana Plants	0	0	0	0	0	0	0	0	0	
Synthetic Cannabinoids	0	0	0	0	0	1	0	0	1	
Other Narcotic	0	0	0	0	0	0	0	0	0	
LSD	0	0	0	0	0	0	0	0	0	
PCP	0	0	0	0	0	0	0	0	0	
Other Hallucinogens	0	0	0	0	0	0	0	0	0	
Methamphetamine/Amphetamine	0	0	0	14	0	41	0	0	55	
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0	
Prescription	0	0	0	0	0	0	0	0	0	
Other Stimulants	0	0	0	0	0	0	0	0	0	
Other Depressants	0	0	0	0	0	0	0	0	0	
Unknown Drug	0	0	0	0	0	0	0	0	0	
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	
Pseudoephedrine	0	0	0	0	0	0	0	0	0	
Steroids	0	0	0	0	0	0	0	0	0	
Salvia	0	0	0	0	0	0	0	0	0	
Paraphernalia	0	0	0	0	0	13	0	0	13	
Other	0	0	0	0	0	0	0	0	0	
Total	0	0	0	28	0	187	0	0	215	
Prescription Drug Prosecutions					Felony and Misdemeanor Prosecution					
Number of drug prosecutions that involved any prescription drugs					0			Gang	Non-Gang	Total
							0	213	213	
							0	2	2	
							0	215	215	

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	0	4	0	3	0	0	7
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	0	0	0	5	0	0	5
Marijuana/Cannabis	0	0	0	18	0	29	0	0	47
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	0	3	0	15	0	0	18
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	0	0	0	0
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	20	0	0	20
Paraphernalia	0	0	0	0	0	35	0	0	35
Other	0	0	0	0	0	2	0	0	2
Total	0	0	0	25	0	109	0	0	134
Prescription Drug Convictions									
Number of drug convictions that involved any prescription drugs					0				

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	52	0	52
Class 2	0	2	2
Class 3	0	39	39
Class 4		23	23
Class 5		1	1
Class 6		11	11
Undesignated	0	6	6
Unknown	0	0	0
Total	52	82	134

Persons Convicted for All Drug Offenses	
Plea	134
Jury	0
Non-jury	0
Total	134

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	6	0	1	0	0	0	0	0	0	7
Crack	0	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0	0
Heroin	2	0	2	1	0	0	0	0	0	5
Marijuana/Cannabis	17	1	6	23	0	0	0	0	0	47
Marijuana Plants	0	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	6	4	2	6	0	0	0	0	0	18
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	0	0	0	0	0
Other Stimulants	0	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0	0
Paraphernalia	1	2	13	2	0	0	37	0	0	55
Other	0	0	2	0	0	0	0	0	0	2
Total	32	7	26	32	0	0	37	0	0	134

Prescription Drug Sentenced

Number of drug offenders sentenced that involved any prescription drugs 0

Number of Persons Sentenced for Violent Offenses

Violent Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
Violent Non Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
Total	0									

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value	Received Through Referral	
Vehicles	31	\$25,725	Concluded	131
Vessels	0	\$0	Pending	3
Aircraft	0	\$0		33
Currency	6	\$38,548		
Other Financial Instrument	0	\$0	# of trainings attended	7
Real Property (Real Estate)	0	\$0	# of trainings provided	6
Weapons	0	\$0		
Other	0	\$0		
Total	37	\$64,273		

Coordination/Collaboration Data	
No. of meeting(s) with law enforcement case related	95
No. of drug-related task force investigation assists	360
No. of search warrant assists with the Task Force	44
No. of search warrant assists resulting in:	
Convictions	6
Dismissals	0
No. of legal advice requests that were:	
Received	220
Filled	220
No. of drug-related investigation assists resulting in:	
Charges filed	102
Charges dropped	9
Charges reduced to a lesser degree/charge	0



Tucson City Attorney's Office

Approved Budget FY 2015	
Personnel	210,233
Employee Related Expenditures	104,785
Total	\$315,018
Fund Source:	
Federal - Byrne/JAG	\$ 126,007
State	\$ 110,256
Match	\$ 78,755

Project Description

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

Objective

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

Activity Summary

TCPO received a total of 6,672 drug offense referrals for the FY 2015 project year. Of drug offense referrals received, 654 cases were deferred to a diversion program, 1,962 cases were dismissed, and 1,722 referrals resulted in convictions. All 1,722 drug convictions were of misdemeanor status and 1,696 (98.5-percent) derived from charges of possession/concealing. A total of 1,265 (73.5-percent) convictions involved paraphernalia, 363 (21.1-percent) involved marijuana/cannabis.

Of the 1,722 individuals sentenced for drug offenses, 1,278 (74.2-percent) received probation, 394 (22.9-percent) received fines, and 49 (2.8-percent) received a jail sentence. A total of 1,240 (72-percent) of the cases sentenced were for paraphernalia and 363 (21.1-percent) were for marijuana/cannabis

There were a total of two vehicles forfeited and 28 instances of currency forfeiture for the FY 2015 project period with a total value of \$14,351 in forfeited assets.

Selected Quarterly Highlights

- Our project to transform our office into a paperless office is well under way. As the office handles fifty thousand plus cases each year a paperless model will address practical issues such as storage space and retention requirements. Our outside contractor remains onboard in a consulting capacity to address issues that arise and cannot be resolved by our in-house project managers. The predicted challenges arose, but the office is adapting to the new model as are the office personnel. The re-education effort continues, and progress is steady if somewhat slow. The anticipated benefits of easy access to case materials and reduced staff time spent handling files are being

realized in an incremental fashion. In the end, the citizens of Tucson will be better served by more efficient processing of cases which reduces the time spent on an individual matter.

- In the area of forfeitures, our support of the efforts of the TPD officers remains steadfast. However, TPD has directed their detective assigned to forfeitures to work on another investigation. As a result, our forfeiture numbers have fallen dramatically. We remain fully prepared and able to process forfeiture cases we receive but with the change in priorities at TPD we are underutilized at present.
- While we are cognizant of the use of synthetic cannabinoids and continue to consult with analysts to develop new methods to detect these substances we are also addressing other issues. This office has recently had some cases where urine samples were taken from suspected DUI defendants. These samples were not analyzed, and this office received notice from DPS that the samples were rejected. The sample rejections were not anticipated and we inquired into the reason for the rejections. We learned from the Arizona Department of Public Safety that urine samples are not the preferred sample medium. DPS lab analysts advised that since most samples are blood samples it is the case then that a urine sample has low priority. This lower priority is due in part to the fact that it is cost prohibitive to do a "run" without a full complement of samples. To get a full complement of samples requires more time than does a "run" of blood samples, again, because urine is so infrequently collected. The analyst did advise that a "half-run" could be done in circumstances that required the urine analysis quicker, however, there would still need to be enough samples for a "half-run" and it would take time to accumulate them. Even with the "half-run" it is likely that too much time will elapse for the resulting analysis to be useful at trial. We have only had two "urine" cases recently so this issue will be monitored carefully to determine if further action is required.

Performance Benchmarks

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

Performance Measure	FY 2015 Estimated	FY 2015 Actual
Conviction Rate	49%	47%
Cost per Conviction	\$ 149.79	\$ 182.94
Percentage of Forfeitures Concluded	93%	533%
Percentage of Convicted Offenders Incarcerated	6%	3%

Prosecution Projects: Tucson City County Attorney's Office

Grant Number: DC-15-033

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	Drug Total	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	Non-Drug Offense Only*	Non-Drug Total	
Referrals received this reporting period	6,672	0	0	0	6,672	0	0	0	0	0	6,672
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	0	0	0	0	0	0	0	0	0	0	0
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	0	0	0	0	0	0	0	0	0	0	0
Deferred to a Diversion Program	654	0	0	0	654	0	0	0	0	0	654
Prosecuted	1,722	0	0	0	1,722	0	0	0	0	0	1,722
Dismissed With or Without Prejudice	1,962	0	0	0	1,962	0	0	0	0	0	1,962
Acquitted	0	0	0	0	0	0	0	0	0	0	0
Convicted	1,722	0	0	0	1,722	0	0	0	0	0	1,722
Concluded	3,684	0	0	0	3,684	0	0	0	0	0	3,684

*Data only collected for prosecutions in Quarter1

Drug Prosecutions by Offense Type										
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total	
Cocaine (powder)	0	0	0	0	0	0	0	0	0	
Crack	0	0	0	0	0	0	0	0	0	
Ecstasy	0	0	0	0	0	0	0	0	0	
Hashish	0	0	0	0	0	0	0	0	0	
Heroin	0	0	0	0	0	0	0	0	0	
Marijuana/Cannabis	0	0	0	0	0	337	26	0	363	
Marijuana Plants	0	0	0	0	0	0	0	0	0	
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	
Other Narcotic	0	0	0	0	0	0	0	0	0	
LSD	0	0	0	0	0	0	0	0	0	
PCP	0	0	0	0	0	0	0	0	0	
Other Hallucinogens	0	0	0	0	0	0	0	0	0	
Methamphetamine/Amphetamine	0	0	0	0	0	0	0	0	0	
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0	
Prescription	0	0	0	0	0	17	0	0	17	
Other Stimulants	0	0	0	0	0	0	0	0	0	
Other Depressants	0	0	0	0	0	0	0	0	0	
Unknown Drug	0	0	0	0	0	0	0	0	0	
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	
Pseudoephedrine	0	0	0	0	0	0	0	0	0	
Steroids	0	0	0	0	0	0	0	0	0	
Salvia	0	0	0	0	0	0	0	0	0	
Paraphernalia	0	0	0	0	0	1,265	0	0	1,265	
Other	0	0	0	0	0	77	0	0	77	
Total	0	0	0	0	0	1,696	26	0	1,722	
Prescription Drug Prosecutions					Felony and Misdemeanor Prosecution					
Number of drug prosecutions that involved any prescription drugs					52		Gang	Non-Gang	Total	
							0	0	0	
							0	1,722	1,722	
							0	1,722	1,722	

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	0	0	0	0
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	0	0	0	0	0	0	0
Marijuana/Cannabis	0	0	0	0	0	337	26	0	363
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	0	0	0	0	0	0	0
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	0	0	0	0	0	17	0	0	17
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	1,265	0	0	1,265
Other	0	0	0	0	0	77	0	0	77
Total	0	0	0	0	0	1,696	26	0	1,722
Prescription Drug Convictions									
Number of drug convictions that involved any prescription drugs					17				

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	1,722	0	1,722
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
Total	1,722	0	1,722

Persons Convicted for All Drug Offenses	
Plea	1,722
Jury	0
Non-jury	0
Total	1,722

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	0	0	0	0	0
Crack	0	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0	0
Heroin	0	0	0	0	0	0	0	0	0	0
Marijuana/Cannabis	0	5	275	0	0	0	83	0	0	363
Marijuana Plants	0	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	0	0	0	0	0	0	0	0
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0	0
Prescription	0	0	4	0	0	0	13	0	0	17
Other Stimulants	0	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	32	0	0	32
Paraphernalia	0	44	936	0	0	1	259	0	0	1,240
Other	0	0	63	0	0	0	7	0	0	70
Total	0	49	1,278	0	0	1	394	0	0	1,722

Prescription Drug Sentenced

Number of drug offenders sentenced that involved any prescription drugs 17

Number of Persons Sentenced for Violent Offenses

Violent Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
Violent Non Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
Total	0									

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value		
Vehicles	2	\$450	Received Through Referral	6
Vessels	0	\$0	Concluded	32
Aircraft	0	\$0	Pending	72
Currency	28	\$13,901	Training	
Other Financial Instrument	0	\$0	# of trainings attended	1
Real Property (Real Estate)	0	\$0	# of trainings provided	0
Weapons	0	\$0		
Other	0	\$0		
Total	30	\$14,351		

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



Yavapai County Attorney's Office

Approved Budget FY 2015	
Personnel	97,620
Employee Related Expenditures	29,384
Total	\$127,004
Fund Source:	
Federal - Byrne/JAG	\$ 50,802
State	\$ 44,451
Match	\$ 31,751

Project Description

This program is administered by the Yavapai County Attorney's Office (YCAO). This project allows the YCAO 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 aggressively and proactively combat and prosecute drug crimes by collaborating with the county's multi-agency drug task force and other law enforcement agencies.

Activity Summary

In FY 2015, YCAO received 936 drug offense referrals and reported a total of 781 drug convictions, of which 729 (93.3-percent) were classified as felonies and 52 (6.7-percent) were misdemeanors. A total of 294 (37.6-percent) convictions involved paraphernalia, 277 (35.5-percent) involved methamphetamine/amphetamine, and 105 (13.4-percent) involved marijuana/cannabis. Of the drug convictions by offense type, 566 (72.5-percent) were for charges of possession/concealing, 96 (12.3-percent) were for transporting/importing, and 65 (8.3-percent) were for distribution/selling.

Of the 780 individuals sentenced for drug offenses, 516 (66.2-percent) received probation and 237 (30.4-percent) received a prison sentence. A total of 297 (38.1-percent) of the cases sentenced involved paraphernalia, 276 (35.4-percent) involved methamphetamine/amphetamine, and 105 (13.5-percent) involved marijuana/ cannabis.

A total value of \$1,106,067 in assets was forfeited for the FY 2015 project year, comprised of 118 instances of currency, 97 weapons, and 37 vehicles. Tandem prosecution efforts resulted in 95 drug-related task force investigation assists and 139 search warrant assists.

Selected Quarterly Highlights

- The YCAO continues to work with MATFORCE in its efforts to get the word out on the dangers of marijuana by presenting Marijuana Harmless? Think Again programs statewide. The purpose of the programs is to examine the changes in attitudes and changes with marijuana in the last 20 years; to look at youth marijuana use trends in Arizona, and to review the science on the harms of marijuana. The YCAO was also involved in the Marijuana-The Science and the Experiment conference held on November 18, 2014 in Phoenix. In addition to the County Attorney, 15 Deputy County Attorneys (DCAs) and other YCAO staff, many Yavapai County law enforcement personnel were also in attendance.
- Our office worked with MATFORCE developing a brochure and video to help explain effective pain management practices, including all methods available to pain sufferers that will help manage their

discomfort. The brochure has been distributed throughout Yavapai County to all physicians, dentists, and veterinarians.

- As part of our office’s continuing involvement in community education, in December 2014 one DCA and two Deputy Sheriffs provided training to over 50 paramedics, nurses and emergency room staff at Yavapai Regional Medical Center on the topic of “street drugs”. In addition to exhibiting samples of multiple street drugs and paraphernalia, the audience learned about drug labs and the dangers they present to first responders.
- The Verde DCA assigned to PANT had a successful resolution to a case that has been pending for close to two years. A Yavapai County resident and her daughter were owners of a local swimwear boutique and smoke shop. They sold spice at their shop when it was originally legal to do so. After a court order had been served on them declaring spice a community nuisance, the Arizona Legislature outlawed the selling of spice. Despite this, the women continued to stock spice from Phoenix and have supply on hand under their sales counter for illegal purchasing. A months-long undercover operation involving PANT and informants was conducted, leading to a raid on the smoke shop and the seizure of both spice and methamphetamine. Both defendants have since pled to sale of dangerous drugs and attempted transportation of dangerous drugs for sale, occurring on separate dates of offense.

Performance Benchmarks

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

Performance Measure	FY 2015 Estimated	FY 2015 Actual
Conviction Rate	98%	99%
Cost per Conviction	\$ 195.39	\$ 162.62
Percentage of Forfeitures Concluded	81%	84%
Percentage of Convicted Offenders Incarcerated	34%	34%

Prosecution Projects: Yavapai County Attorney's Office

Grant Number: DC-15-034

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	Drug Total	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	Non-Drug Offense Only*	Non-Drug Total	
Referrals received this reporting period	936	0	0	0	936	0	0	0	0	0	936
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	0	0	0	0	0	0	0	0	0	0	0
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	0	0	0	0	0	0	0	0	0	0	0
Deferred to a Diversion Program	0	0	0	0	0	0	0	0	0	0	0
Prosecuted	936	0	0	0	936	0	0	0	0	0	936
Dismissed With or Without Prejudice	4	0	0	0	4	0	0	0	0	0	4
Acquitted	0	0	0	0	0	0	0	0	0	0	0
Convicted	781	0	0	0	781	0	0	0	0	0	781
Concluded	785	0	0	0	785	0	0	0	0	0	785

*Data only collected for prosecutions in Quarter 1

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	1	17	0	0	18
Crack	0	0	0	0	0	1	0	0	1
Ecstasy	0	0	0	0	0	2	0	0	2
Hashish	0	0	0	2	0	7	0	0	9
Heroin	0	0	16	17	23	77	0	0	133
Marijuana/Cannabis	0	1	18	59	5	127	0	0	210
Marijuana Plants	0	4	0	0	0	0	0	0	4
Synthetic Cannabinoids	0	0	0	0	0	1	0	0	1
Other Narcotic	0	2	0	0	2	19	0	0	23
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	31	35	42	270	0	0	378
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	1	0	0	0	2	28	0	0	31
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	4	0	0	4
Pseudoephedrine	0	0	0	0	0	2	0	0	2
Steroids	0	0	0	0	0	1	0	0	1
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	118	0	0	118
Other	0	0	0	1	0	0	0	0	1
Total	1	7	65	114	75	674	0	0	936

Prescription Drug Prosecutions		Felony and Misdemeanor Prosecution		
Number of drug prosecutions that involved any prescription drugs	96	Gang	Non-Gang	Total
		0	936	936
		0	0	0
		0	936	936

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	1	1	1	2	0	0	5
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	1	0	0	2	0	0	3
Hashish	0	0	0	4	0	3	0	0	7
Heroin	1	0	7	11	9	29	0	0	57
Marijuana/Cannabis	0	1	11	47	7	37	0	0	103
Marijuana Plants	0	2	0	0	0	0	0	0	2
Synthetic Cannabinoids	0	0	0	0	0	1	0	0	1
Other Narcotic	1	0	1	0	1	15	0	0	18
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	3	0	43	33	26	172	0	0	277
Methamphetamine (ice)	0	0	0	0	0	0	0	0	0
Prescription	1	0	0	0	1	9	0	0	11
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	294	0	0	294
Other	0	0	1	0	0	2	0	0	3
Total	6	3	65	96	45	566	0	0	781
Prescription Drug Convictions									
Number of drug convictions that involved any prescription drugs					45				

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	52	1	53
Class 2	0	72	72
Class 3	0	76	76
Class 4		279	279
Class 5		7	7
Class 6		294	294
Undesignated	0	0	0
Unknown	0	0	0
Total	52	729	781

Persons Convicted for All Drug Offenses	
Plea	776
Jury	4
Non-jury	1
Total	781

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	2	0	3	0	0	0	0	0	0	5
Crack	0	0	0	0	0	0	0	0	0	0
Ecstasy	2	0	1	0	0	0	0	0	0	3
Hashish	1	0	6	0	0	0	0	0	0	7
Heroin	23	0	32	1	0	0	0	0	0	56
Marijuana/Cannabis	20	1	81	1	0	0	0	0	0	103
Marijuana Plants	0	0	2	0	0	0	0	0	0	2
Synthetic Cannabinoids	0	0	1	0	0	0	0	0	0	1
Other Narcotic	7	0	7	3	0	0	0	0	0	17
LSD	0	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	130	6	138	2	0	0	0	0	0	276
Methamphetamine (Ice)	0	0	0	0	0	0	0	0	0	0
Prescription	4	0	8	0	0	0	0	0	0	12
Other Stimulants	0	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0	0
Paraphernalia	48	11	236	0	1	0	1	0	0	297
Other	0	0	1	0	0	0	0	0	0	1
Total	237	18	516	7	1	0	1	0	0	780

Prescription Drug Sentenced

Number of drug offenders sentenced that involved any prescription drugs 45

Number of Persons Sentenced for Violent Offenses

Violent Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
Violent Non Drug-Related Offenses	0	0	0	0	0	0	0	0	0	0
Total	0									

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value		
Vehicles	37	\$86,836	Received Through Referral	214
Vessels	0	\$0	Concluded	180
Aircraft	0	\$0	Pending	574
Currency	118	\$983,531	Training	
Other Financial Instrument	0	\$0	# of trainings attended	2
Real Property (Real Estate)	0	\$0	# of trainings provided	2
Weapons	97	\$31,519		
Other	21	\$4,181		
Total	273	\$1,106,067		

Coordination/Collaboration Data	
No. of meeting(s) with law enforcement case related	24
No. of drug-related task force investigation assists	95
No. of search warrant assists with the Task Force	139
No. of search warrant assists resulting in:	
Convictions	0
Dismissals	0
No. of legal advice requests that were:	
Received	42
Filled	42
No. of drug-related investigation assists resulting in:	
Charges filed	0
Charges dropped	0
Charges reduced to a lesser degree/charge	0



Prosecution for Yuma County Narcotics Task Force

Approved Budget FY 2015	
Personnel	188,231
Employee Related Expenditures	82,358
Total	\$270,589
Fund Source:	
Federal - Byrne/JAG	\$ 108,236
State	\$ 94,706
Match	\$ 67,647

Project Description

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

Objective

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

Activity Summary

In FY 2015 YCAO received a total of 1,403 drug referrals which resulted in 931 drug convictions, of which 546 (58.6-percent) as a felony and 385 (41.4-percent) were classified as a misdemeanor. A total of 419 (45-percent) convictions involved paraphernalia, 235 (25.2-percent) involved methamphetamine/amphetamine, and 232 (24.9-percent) involved marijuana/cannabis. Of the drug convictions by offense type, 717 (77-percent) were for charges of possession/concealing and 156 (16.8-percent) were for transportation/importation.

Of the 932 individuals sentenced for drug offenses, 285 (30.6-percent) received probation, 281 (30.2-percent) received a prison sentence, and 207 (22.2-percent) received fines. A total of 419 (45-percent) of the cases sentenced involved paraphernalia, 235 (25.2-percent) involved methamphetamine/amphetamine, and 234 (25.1-percent) involved marijuana/cannabis.

In the FY 2015, a total of 30 vehicles along with 29 instances of currency with a total value of forfeitures of \$580,608.

Selected Quarterly Highlights

- Three unusually young defendants (16 & 14) were picked up at the port of entry with a couple of pounds of methamphetamine and heroin on their bodies. They disclosed to law enforcement that they were told that nothing would happen to them because they are juveniles. Using juveniles to smuggle drugs is an increasing trend, given the perception that there are no consequences for them.
- A female defendant crossed the border in March 2015 with almost a pound of meth wrapped in two condoms to create a single dildo-like package that she stuffed into her vagina. The defendant plead to attempted importation of dangerous drugs and was sentenced to 3.5 years in prison.

- A female drug smuggler is such an expert at smuggling bundles of heroin or meth through the Andrade Port of Entry that she has self-reportedly been able to smuggle drugs a couple of times a week for several months without getting caught. She reported that, although the narcotics canine will alert to her body, officers cannot see it or detect it otherwise. The defendant is currently being prosecuted for importation of narcotic drugs, possession of narcotic drugs for sale, and possession of drug paraphernalia. The case remains open.

Performance Benchmarks

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

Performance Measure	FY 2015 Estimated	FY 2015 Actual
Conviction Rate	70%	86%
Cost per Conviction	\$ 238.83	\$ 290.64
Percentage of Forfeitures Concluded	57%	85%
Percentage of Convicted Offenders Incarcerated	25%	36%

Prosecution Projects: Yuma County Attorney's Office

Grant Number: DC-15-035

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	Drug Total	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	Non-Drug Offense Only*	Non-Drug Total	
Referrals received this reporting period	1,306	9	86	2	1,403	309	206	57	0	572	1,975
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	21	2	4	0	27	8	10	1	0	19	46
Declined to Pros: No Conviction Likely	58	0	10	0	68	68	34	6	0	108	176
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	89	0	10	0	99	46	31	2	0	79	178
Deferred to a Diversion Program	4	0	0	0	4	0	0	0	0	0	4
Prosecuted	1,063	9	55	2	1,129	160	76	30	0	266	1,395
Dismissed With or Without Prejudice	144	1	10	0	155	50	35	7	0	92	247
Acquitted	1	0	0	0	1	2	0	0	0	2	3
Convicted	885	1	45	0	931	74	100	33	0	207	1,138
Concluded	1,030	2	55	0	1,087	126	135	40	0	301	1,388

*Data only collected for prosecutions in Quarter 1

Drug Prosecutions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	2	4	0	17	0	0	23
Crack	0	0	0	0	0	2	0	0	2
Ecstasy	0	0	0	0	0	2	0	0	2
Hashish	0	0	0	0	0	2	0	0	2
Heroin	0	0	8	9	0	32	0	0	49
Marijuana/Cannabis	0	13	23	141	0	461	0	0	638
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	1	0	0	1	0	0	2
Other Narcotic	0	0	0	0	0	1	0	0	1
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	10	45	0	80	0	0	135
Methamphetamine (ice)	0	0	21	35	0	75	0	0	131
Prescription	0	0	2	2	0	23	0	0	27
Other Stimulants	0	0	0	0	0	2	0	0	2
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	113	0	0	113
Other	0	0	2	0	0	0	0	0	2
Total	0	13	69	236	0	811	0	0	1,129

Prescription Drug Prosecutions	Felony and Misdemeanor Prosecution			
Number of drug prosecutions that involved any prescription drugs	27	Gang	Non-Gang	Total
		145	767	912
		52	431	483
		197	1,198	1,395

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine (powder)	0	0	1	0	0	4	0	0	5
Crack	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	0	0	0	2	0	0	2
Hashish	0	0	0	0	0	0	0	0	0
Heroin	1	0	3	6	1	8	0	0	19
Marijuana/Cannabis	0	0	24	127	2	79	0	0	232
Marijuana Plants	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	0	0	0	2	0	0	2
Methamphetamine/Amphetamine	2	0	15	17	2	175	0	0	211
Methamphetamine (ice)	0	0	5	5	1	13	0	0	24
Prescription	0	0	0	1	1	13	0	0	15
Other Stimulants	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	2	0	0	2
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	419	0	0	419
Other	0	0	0	0	0	0	0	0	0
Total	3	0	48	156	7	717	0	0	931
Prescription Drug Convictions									
Number of drug convictions that involved any prescription drugs					15				

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	382	0	382
Class 2	2	8	10
Class 3	0	227	227
Class 4		64	64
Class 5		62	62
Class 6		185	185
Undesignated	1	0	1
Unknown	0	0	0
Total	385	546	931

Persons Convicted for All Drug Offenses	
Plea	917
Jury	4
Non-jury	10
Total	931

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine (powder)	1	0	4	0	0	0	0	0	0	5
Crack	0	0	0	0	0	0	0	0	0	0
Ecstasy	0	0	2	0	0	0	0	0	0	2
Hashish	0	0	0	0	0	0	0	0	0	0
Heroin	11	1	6	1	0	0	0	0	0	19
Marijuana/Cannabis	164	1	47	2	0	0	19	1	0	234
Marijuana Plants	0	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	0
Other Narcotic	0	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0	0
PCP	0	0	0	0	0	0	0	0	0	0
Other Hallucinogens	0	0	1	0	0	0	0	0	0	1
Methamphetamine/Amphetamine	86	2	92	31	0	0	0	0	0	211
Methamphetamine (Ice)	9	1	12	2	0	0	0	0	0	24
Prescription	1	0	12	1	0	0	1	0	0	15
Other Stimulants	0	0	0	0	0	0	0	0	0	0
Other Depressants	0	0	0	0	0	0	0	0	0	0
Unknown Drug	1	0	1	0	0	0	0	0	0	2
Psilocybin (mushrooms)	0	0	0	0	0	0	0	0	0	0
Pseudoephedrine	0	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	0	0	0	0	0	0	0
Paraphernalia	8	3	108	5	107	1	187	0	0	419
Other	0	0	0	0	0	0	0	0	0	0
Total	281	8	285	42	107	1	207	1	0	932

Prescription Drug Sentenced

Number of drug offenders sentenced that involved any prescription drugs 15

Number of Persons Sentenced for Violent Offenses

Violent Drug-Related Offenses	3	0	0	1	0	0	0	0	0	4
Violent Non Drug-Related Offenses	51	0	34	17	0	0	0	0	0	102
Total	54	0	34	18	0	0	0	0	0	106

Asset Forfeitures			Number of Forfeiture Cases	
Asset Type	Quantity	Value		
Vehicles	30	\$73,626	Received Through Referral	66
Vessels	0	\$0	Concluded	56
Aircraft	0	\$0	Pending	394
Currency	29	\$506,312	Training	
Other Financial Instrument	0	\$0	# of trainings attended	16
Real Property (Real Estate)	0	\$0	# of trainings provided	0
Weapons	0	\$0		
Other	2	\$670		
Total	61	\$580,608		

Coordination/Collaboration Data	
No. of meeting(s) with law enforcement case related	49
No. of drug-related task force investigation assists	0
No. of search warrant assists with the Task Force	1
No. of search warrant assists resulting in:	
Convictions	0
Dismissals	0
No. of legal advice requests that were:	
Received	1
Filled	1
No. of drug-related investigation assists resulting in:	
Charges filed	0
Charges dropped	0
Charges reduced to a lesser degree/charge	0

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Civil Forfeiture Activities

	FY 2015 <u>Awards</u>
Arizona Attorney General's - Statewide Financial Remedies Project	\$ <u>869,400</u>
TOTAL	\$ 869,400



Arizona Attorney General's - Statewide Financial Remedies Project

Approved Budget FY 2015	
Personnel	\$ 629,586
Employee Related Expenditures	\$ 239,814
Total	\$869,400
Fund Source:	
Federal - Byrne/JAG	\$ 347,760
State	\$ 304,290
Match	\$ 217,350

Project Description

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

Objective

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

Activity Summary

In FY 2015, efforts of the Arizona Attorney General's Statewide Financial Remedies Project resulted in close to \$26.5 million in forfeitures for the program year. Included in the forfeitures were 522 vehicles, 548 instances of currency forfeited, 515 instances of a financial instrument type other than currency, 283 weapons and 67 instances of real property.

Selected Quarterly Highlights

- In FY15, AGO-FRS worked closely with Arizona Financial Crimes Task Force officers to combat a Jamaican lottery fraud scheme in which Arizona citizens received unsolicited telephone calls from purported lottery officials stating that the Arizonans: (a) had won millions of dollars in a foreign lottery; and (b) needed to pay an up-front fee to claim their prize. The scammers often target vulnerable or elderly adults. In this type of scam the victims send the money as requested, but never receive their promised lottery winnings. In a unique application of Arizona forfeiture law, and based on an extensive investigation including the review of large amounts of wire transmitter data, AGO-FRS obtained a seizure (damming) warrant that ordered the temporary detention of certain wire transfers going from Arizona to Jamaica. The wire transmitters directed the senders of the blocked funds to contact officers via a toll-free number. Officers then interviewed the senders, explained the scam and arranged for the return of the money to the potential victims. During the 10-day operation, law enforcement returned more than \$12,000 to 13 potential victims, and FRS anticipates procuring a judgment forfeiting approximately \$1,290 seized from two suspected facilitators/scam participants.
- AGO-FRS helped dismantle a criminal street gang based on a joint investigation involving the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), the Tucson Police Department (TPD) and the Arizona Department of Public Safety (DPS) Gang Immigration Intelligence Team Enforcement Mission (Tucson GIITEM). The investigation demonstrated that the gang was involved in drug trafficking, money laundering, possessing and trafficking in firearms, and it committed violent crimes. Between 2006-2014 police recovered over 80 firearms tied to the gang;

they also linked multiple murders to the gang. On August 20, 2014, the task force executed Search Warrants on multiple locations known to be occupied and used by gang members. Agents discovered substantial evidence of drug trafficking including mail shipments of bulk marijuana, prescription drugs including methadone, heroin, cocaine, multiple scales, packaging materials, baggies, narcotics residue and ledgers, multiple illegal and unregistered weapons, body armor, and bulk currency. An analysis of phone and bank records revealed multiple funnel accounts used to move \$450,000 from buyers on the East Coast to accounts held by the gang members. The AGO-FRS forfeiture case included property taken from 25 gang members and associates. 18 members were indicted in a related criminal case, many of whom have been convicted through plea agreements. Several remain set for trial. All seized property not released to lienholders, or by the discretion of the State, was forfeited through judgments entered in February 2015.

- In 2014, Special Agents with the AGO Special Investigations Section (SIS) in conjunction with the Phoenix Police Department and Arizona Health Care Cost Containment System Office of Inspector General investigated a Scottsdale woman who worked at a local Church as a bookkeeper, and a non-profit, mental health services provider as its chief financial officer. A review of the bank records for these entities indicated that the woman fraudulently wrote checks to herself and conducted over 100 unauthorized financial transactions. In June 2015, the woman pled guilty to theft and fraud schemes charges in a criminal case prosecuted by the Healthcare Fraud and Abuse Section of the AGO. FRS was able to seize approximately \$1,626.58 from the woman’s bank account under a Seizure Warrant in January 2015. AGO-FRS obtained a judgment forfeiting the seized funds in May 2015, and those forfeited funds will be distributed to the victim agencies.
- In another matter being criminally prosecuted by the Fraud and Special Prosecutions Section of the AGO, SIS agents investigated a group of individuals who committed racketeering offenses including forgery, theft and fraud against several commercial construction and development companies and their principal owner. The State alleges that the defendants in the criminal case defrauded the victim, destroyed the victim’s construction businesses, depleted assets and set up competing companies based on information obtained from the victim. FRS procured a Seizure Warrant in May 2015 ordering the seizure of assets owned or controlled by the defendants totaling \$45,000,000. To date, FRS has obtained and negotiated three judgments forfeiting a residence, U.S. Currency, the proceeds from numerous bank accounts, vehicles and personal property that will be used to provide compensation to the victim in the criminal case.

Performance Benchmarks

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

Performance Measure	FY 2015 Estimated	FY 2015 Actual
Grant Dollar per Forfeiture Value	\$ 19.55	\$ 30.45
Number of Cases Concluded	2,000	2,947
Value of Forfeited Assets (% Change over last year)	129.73%	129.73%
Number of Analytical/Investigative Assists	200	556

Forfeiture-Task Force Support: Attorney General's Office

Grant Number: DC-15-040

Total Number of Forfeiture Cases*	
Received through referral	1,710
Concluded	2,947
Pending	5,760

Case Outcomes	
Number of successful outcomes in high impact cases	14
Number of criminal enterprises disrupted	101
Number of seizure warrants in task force money laundering cases	25
Number of defendants prosecuted (In Rem or In Personam)	2,947

Coordination of Efforts	
Number of prosecutors/investigators provided forfeiture/money laundering training	529
Number of analytical/investigative law enforcement assists provided	556

Training	
Number of ACJC grant funded employees received or provided training during the reporting period:	
Trainings attended	20
Trainings provided	42

AG Asset Forfeitures		
Asset Type	Quantity of Forfeitures	Value of Forfeitures
Vehicles	522	\$ 2,512,147.75
Vessels	0	\$ -
Aircraft	0	\$ -
Currency (Number of incidents)	548	\$ 15,987,176.97
Other Financial Instrument	515	\$ 2,459,658.64
Real Property (Real Estate)	67	\$ 5,026,893.20
Weapons	283	\$ 135,293.00
Other **	1012	\$ 349,773.60
Total	2947	\$ 26,470,943.16

* Each case may have several actions based on the number of defendants and types of property seized.

** Forfeited assets and corresponding values listed as "Other" are not tracked per item.

Forensic Drug Evidence Analysis Activities

	<u>FY 2015 Awards</u>
DPS Crime Lab - Support For Drug and Gang Enforcement	\$ 445,265
Tucson Police Department - Enhanced Drug Forensics	<u>\$ 58,078</u>
TOTAL	\$ 503,343

Summary of Activities – Forensic Drug Analysis

Approved Budget FY 2015	
Personnel	\$ 381,098
Overtime	\$ -
Employee Related Expenditures	\$ 122,245
Total	\$ 503,343
Fund Source:	
Federal - Byrne/JAG	\$ 201,337
State	\$ 176,170
Match	\$ 125,836

Project Description

Forensic Drug Analysis Programs are administered by the Arizona Department of Public Safety (DPS) and the Tucson Police Department. The DPS and Tucson crime labs receive requests for the processing of drug-related forensic tests and examinations from around the state and in the Tucson metropolitan area. The labs receive samples for forensic analysis from municipal, county, state, and federal agencies. Forensic analysis activities support task force operations and prosecutorial efforts.

Objective

To provide timely and accurate forensic analysis processing to aid in the apprehension and prosecution of drug offenders.

Activity Summary

Crime lab activities include forensic drug analyses for the identification of drugs and clandestine drug lab operations, comprehensive latent print identification of drug users and traffickers and expert testimony in court regarding the scientific findings.

During FY 2015, analysts completed 32,068 analyses. Crime labs received 13,876 samples for analysis during this period, with the largest number of requests coming from municipal law enforcement agencies.

There were an average of eight full-time equivalent (FTE) staff devoted to drug analysis throughout the year. The average cost to analyze each sample was \$113.50. Crime lab personnel also provided expert testimony in court 203 times.

Through samples analyzed, chemists identified cannabis and derivatives in 15,154 samples. Methamphetamine was identified 6,435 times, heroin 2,936 times and cocaine/crack was identified in 1,614 samples.

Forensic Programs: Statewide Summary Forensic Data

Number of Analyses Received	
Task Force	1,362
Non-task Force	12,514
Total	13,876

Number of Analyses Received by Type of Agency	
Federal	995
State Police	3,455
County Sheriff	2,668
Municipal Police	6,394
Other State CJ Agencies	364
Other State Non-CJ Agencies	0
Total	13,876

Analyses Completed by Drug Type	
Opiates	1,411
Cocaine/Crack	1,614
Hallucinogens	417
Cannabis and Derivatives	15,154
Methamphetamine	6,435
Other Stimulants	201
Depressants	903
Heroin	2,936
Non-controlled	334
Synthetic Narcotics	140
Prescription	975
Inconclusive/Negative	1,304
Other	244
Total	32,068

General Forensic Analysis Activity Data	
Average number of days from receipt of sample to reporting analysis results	919
Average Backlog Cases Over 30 days old *	381
Average number of full time equivalent (FTE) staff devoted to drug analysis	8
Number of cases handled per FTE staff	1,859
Number of times staff testified in court	203
Number of analysis reports completed	23,040
Average number of working days to complete analysis	7
Average processing cost per analysis	\$113.50
Number of investigative assists	22,755
Number of field test classes completed	27
Number of officers trained in drug field testing	497
Number of agencies participating in field testing sessions	68

* A request is classified as backlogged if it has been submitted to a crime lab, but has not yet been examined and reported to the submitting agency within 30 days (defined by the American Society of Crime Lab Directors).



DPS Crime Lab - Support for Drug and Gang Enforcement

Approved Budget FY 2015	
Personnel	\$ 340,198
Employee Related Expenditures	\$ 105,067
Total	\$445,265
Fund Source:	
Federal - Byrne/JAG	\$ 178,106
State	\$ 155,843
Match	\$ 111,316

Project Description

The DPS crime laboratory program provides identification of drugs, comprehensive latent print identification, and expert testimony regarding scientific findings. Arizona requires forensic services to identify illegal drug content, including a scientific examination report identifying the drug as a substance controlled under Arizona statutes. Specialized laboratory analysis is required of clandestine drug lab operations to prosecute under Arizona's drug manufacturing laws. The DPS crime laboratory program provides criminalists and support specialists with the tools to process drug-related forensic tests and examinations for law enforcement agencies throughout the state.

Objective

To provide timely, quality scientific forensic support through the investigation and examination of drug-related evidence required for effective court adjudication of drug-related cases.

Activity Summary

During FY 2015, the DPS crime lab received 12,688 analysis requests, 1,015 of which were from drug and gang task forces. Of the 12,688 analysis requests received, there were 30,880 different types of drugs identified; the majority 14,834 (48.1-percent) were identified as marijuana or cannabis. Methamphetamines were identified 6,148 times (19.9-percent), heroin was identified 2,806 (9.1-percent) times and cocaine (crack or powder) was identified 1,488 (4.8-percent) times.

Selected Quarterly Highlights

- Implemented plan to streamline case work and increase case output by adopting the following case working guidelines until the backlog has been eliminated:
 1. First in First out
 - a. The oldest cases will be processed first.
 2. Core samples
 - a. 5 or less submitted – analyze all
 - b. More than 5 submitted – analyze only 5
 3. Tablets
 - a. Analyze one narc and one dd, reference material indicates the rest.
 4. Residues will not be analyzed unless they are the only item in the case. If the case consists of only residue items, a maximum of two residues will be processed.

Forensic Drug Evidence Analysis Activities

5. Work to threshold. If threshold can be reached, the number of items required to reach threshold will be processed. If threshold cannot be reached one item per drug will be analyzed.

The above guidelines reflect our initial approach to a case. If this initial approach to a case is not sufficient for prosecution, additional items will be worked after consultation with the case officer or attorney.

- Identified Fentanyl in two powder cases from Tempe PD.
- Purchased three TruNarc devices which use Ramen spectroscopy to identify quickly suspected narcotics and dangerous drugs without direct contact in most cases. The DPS Crime Lab is currently validating these devices for use as a screening tool in laboratory. Plans involve incorporating the TruNarc devices in field drug testing training classes.
- Processed a large hash/hashoil production case for Maricopa County Sheriff's Office. The case also included equipment for the butane extraction method.

Performance Benchmarks

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

Performance Measure	FY 2015 Estimated	FY 2015 Actual
Average Days to Complete Analysis	45.00	9.50
Cases Completed per Analyst	1,750	1,577
Average Cost per Analysis	\$ 15.90	\$ 14.42

Forensic Programs: Arizona Department of Public Safety

Grant Number: DC-15-070

Number of Analyses Received	
Task Force	1,015
Non-task Force	11,673
Total	12,688

Analyses Completed by Drug Type	
Opiates	1,403
Cocaine/Crack	1,488
Hallucinogens	324
Cannabis and Derivatives	14,834
Methamphetamine	6,148
Other Stimulants	182
Depressants	885
Heroin	2,806
Non-controlled	179
Synthetic Narcotics	111
Prescription	972
Inconclusive/Negative	1,304
Other	244
Total	30,880

Number of Analyses Received by Type of Agency	
Federal	995
State Police	3,455
County Sheriff	2,668
Municipal Police	5,206
Other State CJ Agencies	364
Other State Non-CJ Agencies	0
Total	12,688

General Forensic Analysis Activity Data	
Average number of days from receipt of sample to reporting analysis results	1,768
Average Backlog Cases Over 30 days old *	632
Average number of full time equivalent (FTE) staff devoted to drug analysis	14
Number of cases handled per FTE staff	1,577
Number of times staff testified in court	86
Number of analysis reports completed	22,654
Average number of working days to complete analysis	10
Average processing cost per analysis	\$114.50
Number of investigative assists	22,654
Number of field test classes completed	22
Number of officers trained in drug field testing	435
Number of agencies participating in field testing sessions	64

* A request is classified as backlogged if it has been submitted to a crime lab, but has not yet been examined and reported to the submitting agency within 30 days (defined by the American Society of Crime Lab Directors).



Tucson Police Department - Enhanced Drug Forensics

Approved Budget FY 2015	
Personnel	40,900
Employee Related Expenditures	17,178
Total	\$58,078
Fund Source:	
Federal - Byrne/JAG	\$23,231
State	\$20,327
Match	\$14,520

Project Description

Tucson Police Department (TPD) Crime Laboratory conducts investigations and examinations of drug-related evidence required for effective court adjudication of drug-related cases. Following legally regulated guidelines and precise testing procedures, drugs are analyzed to identify and legally substantiate the amount and types of narcotics involved.

Working as a collaborative effort, the TPD forensic employees, Counter Narcotics Alliance (C.N.A.) officers and attorneys from the Pima County Attorney's Office (PCAO) develop and process legal evidence used to prosecute drug offenders. Forensic analysts are frequently called upon to provide expert scientific testimony in court.

Objective

To produce substance test results and written reports that will be used as evidence for prosecution, and to provide law enforcement agencies in the Tucson area with timely, quality scientific support required for effective court adjudication of drug-related cases.

Activity Summary

During FY 2015, the TPD Crime Lab received 1,188 forensic analysis requests. Of the 1,188 analyses completed, 320 (26.9-percent) were identified as marijuana or cannabis. Methamphetamines were identified 287 times (24.2-percent), and cocaine (both crack and powder) was identified 126 times (10.6-percent). Heroin, prescription, synthetic and non-controlled drugs were identified in 26-percent of total analyses.

The average number of days to process from receipt of sample to reporting analysis results was 71 days. TPD Lab had two full-time equivalents (FTEs) devoted to drug analysis during this period, averaging 282 cases per FTE. Expert testimony was provided in court 117 times.

Selected Quarterly Highlights

- In late 2014, the Tucson Police Dept. Crime Lab worked with the Counter Narcotics Alliance (C.N.A.) Task Force to help close down a dimethyltryptamine (DMT) lab operation. The Tucson Police Dept. Crime Lab drug chemist confirmed the presence of dimethyltryptamine (DMT), which helped lead to the arrest of the suspect.

Forensic Drug Evidence Analysis Activities

- Continue to assist the Drug Enforcement Agency (DEA), the Counter Narcotics Alliance (C.N.A.) Task Force, and our own Tucson Police Department with analyzing spice/k2 cases. Beginning in 2015, Tucson saw the rise in drug overdoses related to spice/k2 samples.

Performance Benchmarks

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

Performance Measure	FY 2015 Estimated	FY 2015 Actual
Average Days to Complete Analysis	90.00	3.75
Cases Completed per Analyst	225	282
Average Cost per Analysis	\$ 38.90	\$ 48.89

Forensic Programs: Tucson Police Department

Grant Number: DC-15-071

Number of Analyses Received	
Task Force	347
Non-task Force	841
Total	1,188

Analyses Completed by Drug Type	
Opiates	8
Cocaine/Crack	126
Hallucinogens	93
Cannabis and Derivatives	320
Methamphetamine	287
Other Stimulants	19
Depressants	18
Heroin	130
Non-controlled	155
Synthetic Narcotics	29
Prescription	3
Inconclusive/Negative	0
Other	0
Total	1,188

Number of Analyses Received by Type of Agency	
Federal	0
State Police	0
County Sheriff	0
Municipal Police	1,188
Other State CJ Agencies	0
Other State Non-CJ Agencies	0
Total	1,188

General Forensic Analysis Activity Data	
Average number of days from receipt of sample to reporting analysis results	71
Average Backlog Cases Over 30 days old *	131
Average number of full time equivalent (FTE) staff devoted to drug analysis	2
Number of cases handled per FTE staff	282
Number of times staff testified in court	117
Number of analysis reports completed	386
Average number of working days to complete analysis	4
Average processing cost per analysis	\$112.50
Number of investigative assists	101
Number of field test classes completed	5
Number of officers trained in drug field testing	62
Number of agencies participating in field testing sessions	4

* A request is classified as backlogged if it has been submitted to a crime lab, but has not yet been examined and reported to the submitting agency within 30 days (defined by the American Society of Crime Lab Directors).

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Summary of Activity – Adjudication

	<u>FY 2015</u>
	<u>Awards</u>
Administrative Office of the Courts	\$ 34,465
Apache County Probation	\$ 17,421
Cochise County Probation	\$ 32,626
Coconino County Superior Court	\$ 46,038
Graham County Probation	\$ 20,441
La Paz County Probation	\$ 14,712
Maricopa County Superior Court Clerk of the Court	\$ 244,187
Maricopa County Superior Court	\$ 82,927
Maricopa County Public Defender	\$ 316,385
Maricopa County Probation	\$ 252,478
Mohave County Probation	\$ 127,353
Navajo County Superior Court	\$ 68,197
Pima County Superior Court	\$ 212,338
Pinal County Probation	\$ 104,521
Yavapai County Probation	\$ 72,964
Yuma County Probation	<u>\$ 30,493</u>
TOTAL	\$ 1,677,546



Arizona Supreme Court Anti-Drug Adjudication

Approved Budget FY 2015	
Personnel	\$ 1,225,163
Employee Related Expenditures	\$ 452,383
Total	\$1,677,546
Fund Source:	
State	\$ 1,258,160
Match	\$ 419,387

Project Description

This program is administered by the Administrative Office of the Courts at the Arizona Supreme Court. The Anti-Drug Adjudication program enhances drug-related court activities throughout the state, including those of several Superior Courts in Arizona and adult probation offices in Apache, Cochise, Coconino, Graham, La Paz, Maricopa, Mohave, Pinal, Yavapai and Yuma Counties, and the Public Defender, Clerk and Superior Court Offices in Maricopa County.

Objective

To expedite the processing and adjudication of drug and drug-related cases through the superior court system; and to enhance community correction efforts to supervise, monitor and provide treatment services for offenders charged with and/or convicted of drug and drug-related crimes through increased drug testing, assessment administration, absconder apprehension, and drug court programs.

Activity Summary

In FY 2015, Arizona Supreme Court Anti-Drug Adjudication Program supported 2,059 drug court participants. A total of 2,010 drug court participants did not recidivate during program participation, and 1,035 participants were employed during their time spent in the program. There were 159 drug court graduates during this period.

The average processing time for drug-related cases was 304 days. The majority of cases met disposition within 90 days, with 8,855 (54.7-percent) of cases being disposed within one to 90 days, 4,017 (24.8-percent) were disposed within 91 to 180 days, and 2,464 (15.2-percent) were disposed of between 181 and 360 days. The remaining 866 (5.4-percent) of cases were disposed of in a period greater than 360 days.

There was a total of 4,495 probationers served during the FY 2015 program period. A total of 2,059 probationers received drug treatment, 159 probationers completed drug treatment, and 147 absconders were apprehended. A total of 1,924 pre-sentence investigation reports were prepared, with zero not submitted on time.

In providing program support for Indigent Defense Services, 1,090 indigent defendants were served and 1,044 were convicted. A total of 264 convicted indigent defendants received a sentence involving incarceration.

Selected Quarterly Highlights

- Pretrial: Grant funding has provided AOC the ability to start pretrial programs in Mohave County and Navajo County. The primary goal of pretrial services programs is to minimize the risk of a defendant committing a new crime or failing to appear in court while their case is pending trial or final disposition. The two major components of pretrial services include: Providing risk assessment information to the court to assist with decision making related to the release or detention of persons arrested; and providing supervision or monitoring of persons released from custody to the supervision of a pretrial services program. Staff working in pretrial units are required to provide the drug use risk information to the court as well as monitoring defendant drug use as part of their routine work responsibilities, in addition to other services related to the goal of minimizing the risks of a defendant committing a new crime or failing to appear for court while their case is pending trial or final disposition.
- Assessment/Treatment Referral: Grant funded Screeners have provided services to 1,708 drug offenders newly sentenced to probation during FY15. The responsibility of screeners includes but is not limited to completing assessments, running criminal histories, ICE notifications, DNA collection, AHCCCS eligibility, and treatment referrals. The value of assessment and treatment referral is getting the drug offender into treatment as soon as possible. Drug abuse treatment is cost effective in reducing drug use and bringing about related savings in health care. Drug treatment has consistently shown to reduce the costs associated with the loss of productivity, crime, and incarceration across various settings and populations. The largest economic benefit of treatment is seen in recidivism that then has the direct effect on the costs of crime (incarceration and victimization costs).
- Grant funding supports 2.20 FTE's officer positions (La Paz, Mohave, and Yavapai Counties). 185 Drug Absconders were apprehended during FY15. The current statewide total of probation absconders is 13,842. When a probationer absconds from supervision, there is substantial monetary loss to the courts, probation departments, and most importantly the victim. Departments have developed unique working relationships with Sheriff's departments, US Marshalls Task Force, Partner's Against Narcotics Trafficking, local law enforcement, out-of-state agencies, and AZ Department of Corrections to collaboratively work in locating and apprehending drug absconders. Utilization of online social media sites and DOC sites have also shown positive results.
- Grant funding supports judges and counselors in three Drug Courts (Coconino, Pima, and Yuma Counties). During FY15, 159 drug offenders successful graduated from Drug Courts receiving grant funding. Drug Courts are proven to be an important strategy for reducing recidivism among nonviolent offenders. Drug courts have also shown to be viable intervention programs within their respective communities and nationally recognized as specialty courts that provide court-supervised substance abuse treatment through frequent court appearances, incentives and sanctions, accountability through drug testing, and a multi-disciplinary team approach to case management and supervision.

Performance Benchmarks

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

Performance Measure	FY 2015 Estimated	FY 2015 Actual
Average Processing Time of Drug-Related Cases (in days)	122.00	76.00
Drug Court Graduation Rate	46.21%	52.82%
Probation Completion Rate	65.31%	62.87%
Probation Revocation Rate	27.73%	31.02%
Drug Treatment Completion Rate	46.21%	52.82%

Adjudication Project: Arizona Supreme Court

Grant Number: DC-15-060

Drug Court Information	
Drug courts funded	12
Number of drug court participants	2,059
Number of drug court graduates	159
Drug court exits (includes graduates)	301
Number of participants who obtained employment during their participation	1,035
Number of drug court participants who did not recidivate during participation	2,010

Drug Case Information	
Number of drug-related cases filed	16,668
Number of drug-related cases pending	74,685
Average processing time (in days) of drug-related cases funded by the grant	304
Number of cases that met the following days to disposition:	
a. 1-90 days	8,855
b. 91-180 days	4,017
c. 181-270 days	1,687
d. 271-360 days	777
e. Over 360 days	866

Probation Information	
Probationers Served	4,495
Probationers exiting probation	19,243
Probationers completing probation	12,098
Probationer revoked; reinstated probation	5,970
Total number of probationers:	
a. Receiving one or more drug tests	0
b. Screened for drug treatment	0
c. Receiving drug treatment	2,059
d. Completed drug treatment	159
e. Discharged from drug treatment	301
Number of pre-sentence investigation reports prepared	1924
Number of pre-sentence investigation reports not submitted on time	0
Total number of absconders apprehended this reporting period	147

Drug Testing	
Number of urinalysis tests performed	0
Number of urinalysis tests that were positive	0
Number of urinalysis tests that were negative	0
Average days to enter drug test results, information	4

Indigent Defense Services	
Number of indigent defendants:	
a. Served	1,090
b. Acquitted	11
c. Dismissed	91
d. Convicted	1,044
Number of convicted indigent defendants incarcerated	264

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Medicaid Fraud Activities

	<u>FY 2015 Awards</u>
Arizona Attorney General's Office Medicaid Fraud	<u>\$ 100,816</u>
TOTAL	\$ 100,816

Arizona Attorney General’s Office Medicaid Fraud

Approved Budget FY 2015	
Personnel	\$ 58,155
Employee Related Expenditures	\$ 42,661
Total	\$100,816
Fund Source:	
Federal - Byrne/JAG	\$ -
State	\$ 100,816
Match	\$ -

Project Description

The Medicaid Healthcare Fraud and Abuse (HCFA) project is administered by the Arizona Attorney General’s Office (AGO) and provides investigation and prosecution of health care providers committing fraud, abuse and/or neglect in Medicaid-funded health care facilities.

Project Objective

To safeguard Arizona citizens and taxpayer funds by investigating and prosecuting health care providers stealing Arizona Medicaid funds 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 abusive pharmaceuticals into the illegal markets of Arizona.

Activity Summary

During the program year FY 2015, the AGO received 21 case referrals that resulted in 51 people being charged with a total of 560 charges. Of the individuals charged, five (9.8-percent) were healthcare staff that were not licensed prescribers, 32 (62.7-percent) were independent and not affiliated with a network. The counties with the highest number of charges, 48 (94.1-percent) were in Maricopa and 3 (5.9-percent) were in Yavapai. Of the cases filed, there were 16 (100-percent) felony convictions.

Of the prescription drugs removed, 193,529 (19.2-percent) involved pain relievers classified as Hydrocodone, 600,710 (59.7-percent) involved Oxycodone, and other pain relievers totaled 31,778 (3.2-percent). Prescription sedatives confiscated valued more than \$1.7 million.

Selected Quarterly Highlights

- On November 19, 2014, the State Grand Jury indicted a Phoenix medical doctor along with ten additional subjects on 277 counts relating to the illegal distribution of prescription pain medication and healthcare billing fraud. The indictment was the culmination of a two-year multi-agency prescription pain medicine drug diversion case that has involved law enforcement personnel from the US DEA, US HHS OIG and the Attorney General’s Office. The case is presently scheduled for trial in August 2015. (The physician has voluntarily given up his DEA number. The impact of this case in terms of the annual quantity of drugs allegedly being improperly prescribed by this doctor has an estimated street value of over five million dollars.)
- On December 23, 2014, Special Agents arrested an Arizona doctor of osteopathy at his residence in Peoria, Arizona. The State Grand Jury indicted the doctor and 22 co-defendants on December 22, 2014, and charged them with 77 criminal offenses associated with the illegal distribution of prescription pain medication. The investigation was initiated by the Scottsdale Police Department and forwarded to the Attorney General’s Health Care Fraud Section for further investigation and prosecution. The AG’s investigation developed evidence that the doctor had

Medicaid Fraud Activities

formed a de facto drug trafficking organization with Defendant #2. The doctor's role was to author prescriptions for oxycodone and alprazolam for "patients" that the doctor did not have a legitimate healthcare relationship with. Defendant #2's role was to organize crews of "patients" who would fill the prescriptions at retail pharmacies and provide the acquired pills to Defendant #2 in exchange for \$100 cash. It is estimated that during a 14 month period, the doctor prescribed over 100,000 oxycodone pills without there being a legitimate medical need. The pills had a street value of over a million dollars.

- On January 22, 2015, a medical assistant employed in Cottonwood, Arizona was sentenced to three years' supervised probation following her guilty plea. The defendant was suspected of using her supervising doctor's office computer to generate fraudulently 72 prescriptions for hydrocodone, alprazolam, carisoprodol, zolpidem and phentermine. When the medical assistant was interviewed by the Attorney General Special Agent, she admitted to the offense.
- On August 20, 2014, a pharmacy technician employed by a retail pharmacy chain was convicted of Possession of a Dangerous Drug, a Class 4 Undesignated Felony, sentenced to two years of probation and ordered to pay restitution, fines and fees in the sum of \$16,485.20. The pharmacy technician stole approximately 34,000 pills from her employer.

Medicaid Fraud Activities

Medicaid Fraud Project: Arizona Attorney General Office

Grant Number: DC-14-010 & DC-15-050

Prescription Drug Cases Investigated	
Cases referred	21
Cases opened for investigation	21
Healthcare affiliated individuals charged	10
Cases involving more than one county jurisdiction	0
Total Charges	560
Total persons charged	51
Average Number of Charges per Case	35.2
Average Number of Felony Charges per Case	34.825

Sentences		
	Current Quarter	Same Quarter, Last Year
Number of Cases Sentences	16	25
Average Length of Sentence	0.03475	1.425

Prescription Drug Cases Investigated	
Felony Convictions	16
Convictions Less than a Felony	0

Prescription Drug Fraud Cases Prosecuted		
	Current Quarter	Same Quarter, Last Year
Cases Referred by Law Enforcement	11	22
Cases Referred by Non-Law Enforcement Agencies	5	8
Cases Accepted for Prosecution	16	30
Cases Prosecuted (completed case)	16	30
Cases with Multiple Serious Charges	16	28
Cases with Multiple Defendants	1	6
Cases with Multiple Jurisdictions	0	1
Total Criminal Counts Charged	142	254

Intelligence Sharing and Collaborative Investigation		
	Made to an External Agency	Received from an External Agency
Intelligence Requests	30	41
Intelligence Shared	28	39
Investigation Assist Requests	20	25

Prescription Drug Removals by Type & Quantity						
Drug Type	Criminally Charged		Not Charged Criminally		Totals	
	Quantity (Doses)	Value	Quantity (Doses)	Value	Quantity (Doses)	Value
Pain reliever - Hydrocodone	14,630	\$ 40,280	178,899	\$ 406,724	193,529	\$ 447,004
Pain reliever - Oxycodone	48,898	\$ 392,980	551,812	\$ 5,518,120	600,710	\$ 5,911,100
Pain reliever - Other	12,360	\$ 12,360	19,428	\$ 21,418	31,788	\$ 33,778
Stimulant	880	\$ 4,490	14,507	\$ 144,890	15,387	\$ 149,380
Sedative	9,813	\$ 99,690	152,836	\$ 1,613,558	162,649	\$ 1,713,248
Muscle relaxant	2,250	\$ 10,690	30	\$ 150	2,280	\$ 10,840

Source Profile by Individuals Charged						
Type of Source	Network Affiliation	Independent	Under 18		18 & Over	
			Male	Female	Male	Female
Licensed Prescriber (MD/DO/NP/PA)	0	2	0	0	2	0
Healthcare Staff (Not licensed Prescribers)	1	4	0	0	1	4
Pharmacist	1	0	0	0	1	0
Pharmacy Technician	2	0	0	0	0	2
Pilferer (Casual or Systematic)	0	0	0	0	0	0
Patient ("doctor shopper")	0	9	0	0	5	4
Other	0	32	0	0	13	19

Charges by County	
County	Number of Individuals Charged
Apache	0
Coconino	0
Cochise	0
Gila	0
Graham	0
Greenlee	0
La Paz	0
Maricopa	48
Mohave	0
Navajo	0
Pima	0
Pinal	0
Santa Cruz	0
Yavapai	3
Yuma	0

Asset Seizures		
Asset Type	Number of Seizures	Value of Seizures
Vehicles	0	\$ -
Vessels	0	\$ -
Aircraft	0	\$ -
Currency	1	\$ 2,097,854
Other Financial Instrument	0	\$ -
Real Property (Real Estate)	0	\$ -
Weapons	0	\$ -
Other	0	\$ -
Total	1	\$ 2,097,854

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

	FY 2015 <u>Award</u>
AZ Criminal Records Infrastructure Improvement Assessment	\$211,749
TOTAL	\$211,749

CJRIP – AZ Criminal Records Infrastructure Improvement Assessment

Approved Budget FY 2015	
Professional & Outside Svs.	\$211,749
Total	\$211,749
Fund Source:	
Byrne/JAG	\$211,749

Project Administration and Title

Arizona Criminal Justice Commission – Mobile Fingerprinting in Court Rooms

Project Description

As a result of the Arizona Criminal Justice Commission (ACJC) Strategic Assessment Report, in August 2014, the ACJC embarked on a pilot project using Mobile Fingerprinting technology to improve the efficacy of fingerprints captured in the courtroom. ARS §13-607, requires that a defendant's fingerprint is captured on the sentencing order. This fingerprint is used as part of the certification process when a prosecutor seeks to enhance charges because of multiple prior convictions. However, analysis of records indicates that the current "ink and roll" method used to comply with ARS §13-607 frequently results in an unusable print. The introduction of the mobile fingerprint device may resolve this issue by providing immediate feedback on the quality of the fingerprint, ensuring that the fingerprint on the sentencing order will always be usable by prosecutors for charging purposes. After capturing a defendant's fingerprint, court personnel can print the image, using an existing commercial off-the-shelf printer, and attach it to the sentencing order instead of the current ink and roll process.

Project Objective

The objective of the Mobile Fingerprinting Pilot Project was to provide ACJC with an assessment of the operational effectiveness of using biometric technology to capture fingerprints in courtrooms. ACJC invited two jurisdictions to participate in the Mobile Fingerprinting Pilot Project: Maricopa County Superior Court and Pinal County Superior Court. Each jurisdiction participated in four weeks of testing using the Cross Match technology and four weeks of testing using the MorphoTrak technology.

Selected Highlights and Goals

The Mobile Fingerprinting Pilot Project report articulates the nature and scope of issues and solutions that will serve courts as it relates to fingerprinting in courtrooms. The proposed solutions describe the Arizona's approach to dealing with issues of missing fingerprints and inefficient fingerprint processes can be found in the report linked below.

<http://www.azcjc.gov/ACJC.Web/pubs/Mobile%20Fingerprinting%20Pilot%20Project%20-%20Final%20Report.pdf>

Statutory References

41-2405. Arizona Criminal Justice Commission; powers and duties; staff

A. The Arizona Criminal Justice Commission shall:

11. Prepare an annual report on law enforcement activities in this state funded by the Drug Enforcement account or the Criminal Justice Enhancement Fund and relating to illicit drugs and drug-related gang activity. The report shall be submitted by October 31 of each year to the Governor, the President of the Senate and the Speaker of the House of Representatives. The report shall include:

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

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

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

B. The Arizona Criminal Justice Commission shall distribute monies from the drug and gang enforcement account in the following manner:

1. Up to 50 percent to fund law enforcement agencies approved by the Commission to enhance both:

- (a) The investigation of drug and gang offenses and related criminal activity.
- (b) Drug and gang education and prevention programs.

2. Up to 50 percent to fund programs and agencies approved by the Commission to enhance the state, county, city or town prosecution of drug and gang offenses and related criminal activity.

3. Up to 30 percent to fund programs and agencies approved by the Commission for the purpose of enhancing the ability of the courts to process drug and gang offenses and related criminal cases, either through the appointment of judges pro tempore or the establishment of additional divisions of the courts only for the purposes of this section, enhancing defense and probation services, including treatment, and funding the drug testing program.

4. Up to 30 percent to fund programs by county sheriffs and the State Department of Corrections, as approved by the Commission, to enhance drug offender treatment programs and the jail operations and facilities available to detain and incarcerate drug offenders and members of criminal street gangs as defined in section 13-105.

5. Up to 30 percent to fund programs and agencies, as approved by the Commission, to enhance the integration of criminal justice records relating to drug and gang offenders and their related criminal activity.

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

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

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

F. The auditor general shall annually perform a full and complete audit of the fund or the Commission shall annually contract with an accounting firm to perform the audit and deliver a report to the governor and the legislature. The audit shall be charged to the Drug and Gang Enforcement account.

G. A resource center fund is established consisting of monies received pursuant to section 12-284.03, subsection A, paragraph 1 and section 41-178 and all monies received from public or private gifts, grants or other sources, excluding federal monies and monies to be passed through to other entities, to be used solely for the purpose of funding the Arizona Youth Survey. Monies in the fund are subject to legislative appropriation. Any monies unexpended or unencumbered on June 30 of each year shall not be

subsequently expended or encumbered unless reappropriated. No monies in the drug and gang enforcement account except those received pursuant to this subsection shall be used to fund the Arizona Youth Survey. Monies that are expended pursuant to this subsection are subject to the reporting requirements prescribed in section 41-617.01.

41-2401. Criminal Justice Enhancement Fund

A. The Criminal Justice Enhancement Fund is established consisting of monies collected pursuant to section 12-116.01 and monies available from any other source. The State Treasurer shall administer the fund.

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

C. On or before December 1 of each year, the Arizona Criminal Justice Commission shall compile all reports into a single comprehensive report and shall submit a copy of the comprehensive report to the Governor, the President of the Senate, the Speaker of the House of Representatives and the Director of the Joint Legislative Budget Committee.

D. On the first day of each month, the State Treasurer shall distribute or deposit:

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

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

3. 16.64 percent in the Peace Officers' Training Fund established by section 41-1825.

4. 3.03 percent in the Prosecuting Attorneys' Advisory Council Training Fund established by section 41-1830.03.

5. 9.35 percent to the Supreme Court for the purpose of reducing juvenile crime.

6. 8.56 percent to the Department of Public Safety. 15 percent of the monies shall be allocated for deposit in the Arizona Deoxyribonucleic Acid Identification System Fund established by section 41-2419. 85 percent of the monies shall be allocated to state and local law enforcement authorities for the following purposes:

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

(b) To provide support to the Arizona Automated Fingerprint Identification System.

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

7. 9.35 percent to the Department of Law for allocation to county attorneys for the purpose of enhancing prosecutorial efforts.

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

9. 11.70 percent to the county sheriffs for the purpose of enhancing county jail facilities and operations, including county jails under the jurisdiction of county jail districts.

10. 1.57 percent to the Arizona Criminal Justice Commission.

11. 9.00 percent in the Crime Laboratory Operations Fund established by section 41-1772.

12. 2.30 percent in the Crime Laboratory Assessment Fund established by section 41-2415.

13. 7.68 percent in the Victims' Rights Fund established by section 41-191.08.

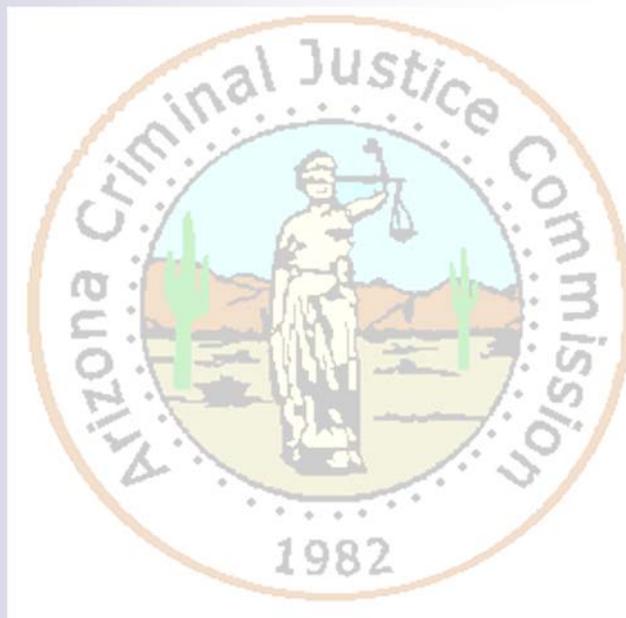
14. 4.60 percent in the Victim Compensation and Assistance Fund established by section 41-2407.

15. 2.13 percent to the Supreme Court for the purpose of providing drug treatment services to adult probationers through the Community Punishment Program established in title 12, chapter 2, article 11.

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

F. The portion of the 85 percent of the monies for direct operating expenses of the Department of Public Safety in subsection D, paragraph 6 of this section is subject to legislative appropriation. The remainder of the monies in subsection D, paragraph 6 of this section including the portion of the 85 percent for local law enforcement is continuously appropriated.

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



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