

Arizona Criminal Justice Commission



Enhanced Drug and Gang Enforcement (EDGE) Report

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

2010

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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.

Executive Director
John A. Blackburn, Jr.

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

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

This report provides summary information on projects receiving funds from the Drug and Gang Enforcement Account and on projects funded by the Criminal Justice Enhancement Fund during FY 2010 (July 1, 2009 to June 30, 2010), 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

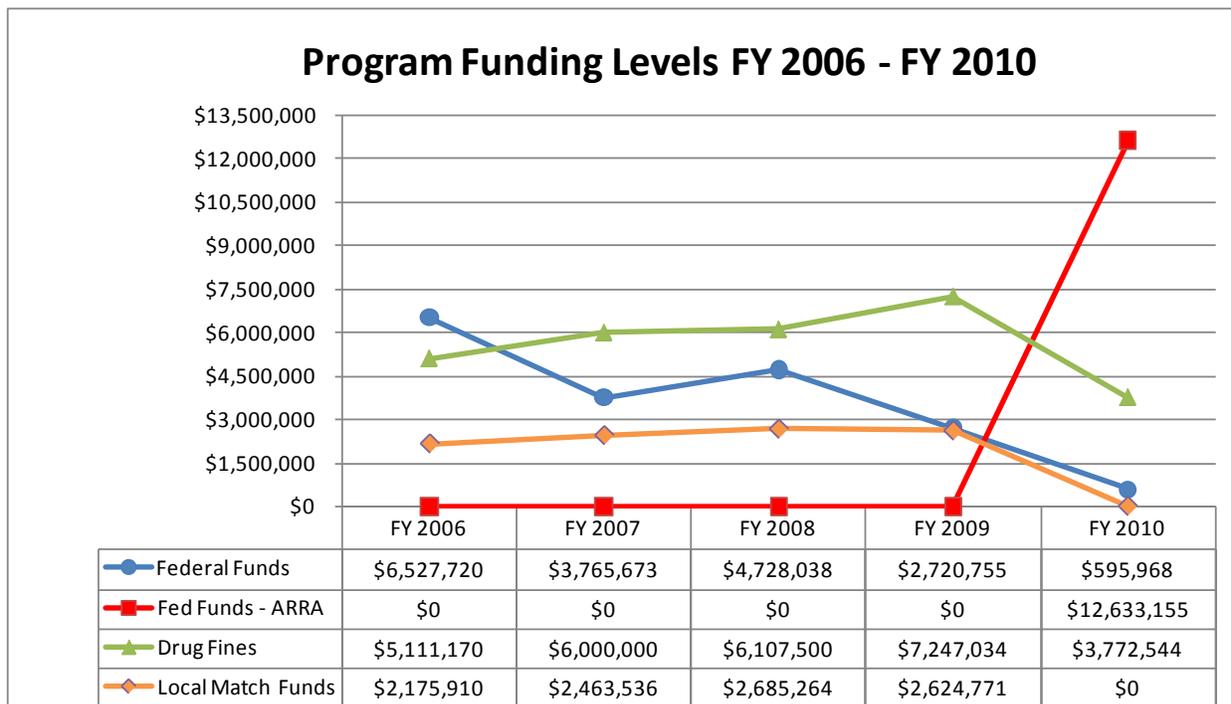
Funding

In FY 2010, the Arizona Criminal Justice Commission awarded a total of \$17,001,667 in funds from the Drug and Gang Enforcement Account to 59 programs in the state. Of this amount, \$12,633,155 was awarded in federal funds from the Justice Assistance Grant Program under the American Recovery and Reinvestment Act of 2009 (ARRA), \$3,772,544 from state drug offense fines, and \$595,968 in federal monies from the 2009 Byrne Justice Assistance Grant.

Arizona was allocated \$25,306,957 under ARRA in FY 2010 and implemented a two-year expenditure plan that would expend 50 percent of the funds in FY 2010 and the remaining 50 percent in FY 2011. The 2009 Byrne Justice Assistance Grant award was allocated to the Arizona Criminal Justice Commission in addition to the ARRA monies under a formula grant.

Table 1 shows program funding levels from FY 2006 to FY 2010. No ARRA monies were awarded to Arizona in FY 2006 through FY 2009. In FY 2010, funding from drug offense fines was reduced by 92 percent from FY 2009 due to budget reductions and fund balance transfers into the State General Fund. The Commission utilized ARRA funding to replace reductions in state drug offense fine monies. In addition, the Commission opted to suspend matching fund requirements in FY 2010 to ease the financial burden on state and local agencies experiencing their own budget challenges. Match funding reductions were also offset by ARRA funding.

Table 1



Grant Awards

The Commission authorizes account funding to programs in six program areas in accordance with the statewide enhanced drug enforcement strategy and the account guidelines. The six areas are drug apprehension and prosecution; drug offender adjudication; drug offender detention; drug analysis (forensic services); criminal records improvement; and drug abuse education/prevention. In FY 2010, the

Commission also approved funding for a general category, in addition to the six areas, that allowed funding for any program the federal Byrne Justice Assistance Grant program allows. These projects were classified as Priority 5 Projects.

In FY 2010, drug apprehension programs consisting of 15 multi-jurisdictional, multi-agency drug task forces, established in all 15 counties in the state of Arizona, received funding from the account. There were 15 drug prosecution programs in the state receiving support from the account. Included in these programs were full-time dedicated drug prosecutors in 14 counties in Arizona and enhanced drug forfeiture case efforts through the Attorney General's Office. During FY 2010, the strategy to improve criminal history records included systems improvement to expand automated disposition reporting, reduce arrest report backlog, retain records personnel, implement case management systems, and establish interfaces across criminal justice system boundaries. In addition, enhanced drug forensic analysis programs at the Department of Public Safety and the Tucson Police Department received funding. One grant awarded to the Administrative Office of the Courts (AOC) passed account funds through to 18 court-based enhancement projects in all 15 Arizona counties. The account also provided funding for Special Prosecution programs at the Attorney General's Office, the Maricopa County Attorney's Office, and the Pima County Attorney's Office. Finally, account funds were granted to projects to improve case processing in County Attorney and Indigent Defense offices, address prescription drug fraud, support a drug treatment project, and fund efforts in the State Post Conviction Public Defender's office. **Table 3** displays funding awards to statewide and county projects by type of project.

Table 2 below shows approved awards broken out by project type, expenditure type, and funding source. In FY 2010, direct personnel costs made up 84.5 percent of the total expenditures from the account. Also, contracting services accounted for 4.5 percent of the total awards. Equipment/supplies purchases accounted for 9 percent of the total allocation including a one-time award of \$1,273,800 made to the Administrative Office of the Court (AOC), under the Adjudication projects, for court automation improvements. Other costs associated with the programs such as equipment, training, and other operating costs were also funded by the account totaling two percent of the total award.

One of the main goals of ARRA was to create new jobs and save existing ones. Of the total ARRA funds allocated in FY 2010, 84.4 percent were awarded to support personnel costs and another 5.6 percent were allocated for contracting services. On average during FY 2010, 143 FTE Positions were funded through ARRA. Job types supported with ARRA funding included law enforcement, information technology, administrative support/human resources, and courts/prosecution/defense positions.

Table 2

FY 2010 Approved Awards and Funding Sources							
	Apprehension	Prosecution	Forensic Support	Adjudication	CJRIIP	Priority 5 Projects*	Total
<i>Expenditure Type:</i>							
Personal Services	\$2,838,854	\$4,311,016	\$428,655	\$1,740,400	\$414,603	\$838,156	\$10,571,684
Employee Related Exp.	\$1,059,347	\$1,255,422	\$162,105	\$522,111	\$118,804	\$353,237	\$3,471,026
Overtime	\$277,689	\$0	\$0	\$0	\$14,861	\$29,233	\$321,783
Professional & Outside Svs.	\$174,611	\$0	\$0	\$0	\$570,341	\$23,725	\$768,677
Travel - In State	\$4,889	\$0	\$0	\$0	\$0	\$0	\$4,889
Travel - Out of State	\$411	\$0	\$0	\$0	\$0	\$8,662	\$9,073
Confidential Funds	\$43,277	\$0	\$0	\$0	\$0	\$0	\$43,277
Supplies	\$11,739	\$0	\$4,520	\$0	\$0	\$18,200	\$34,459
Registration/Training Fees	\$1,625	\$0	\$0	\$0	\$0	\$890	\$2,515
Other Operating Exp.	\$17,013	\$0	\$0	\$0	\$134,800	\$121,750	\$273,563
Equipment	\$14,466	\$0	\$0	\$1,273,800	\$202,955	\$9,500	\$1,500,721
Total	\$4,443,921	\$5,566,438	\$595,280	\$3,536,311	\$1,456,364	\$1,403,353	\$17,001,667
<i>Funding Source:</i>							
Federal-ARRA	\$4,443,921	\$5,566,438	\$595,280	\$0	\$1,181,472	\$846,044	\$12,633,155
Federal-Regular Byrne/JAG	\$0	\$0	\$0	\$0	\$139,475	\$456,493	\$595,968
State	\$0	\$0	\$0	\$3,536,311	\$135,417	\$100,816	\$3,772,544
Local Match	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total	\$4,443,921	\$5,566,438	\$595,280	\$3,536,311	\$1,456,364	\$1,403,353	\$17,001,667

*Priority 5 Projects are defined by the Commission as any project other than drug task forces and their tandem prosecution efforts, forensic support of task forces, or drug adjudication projects that support task force efforts.

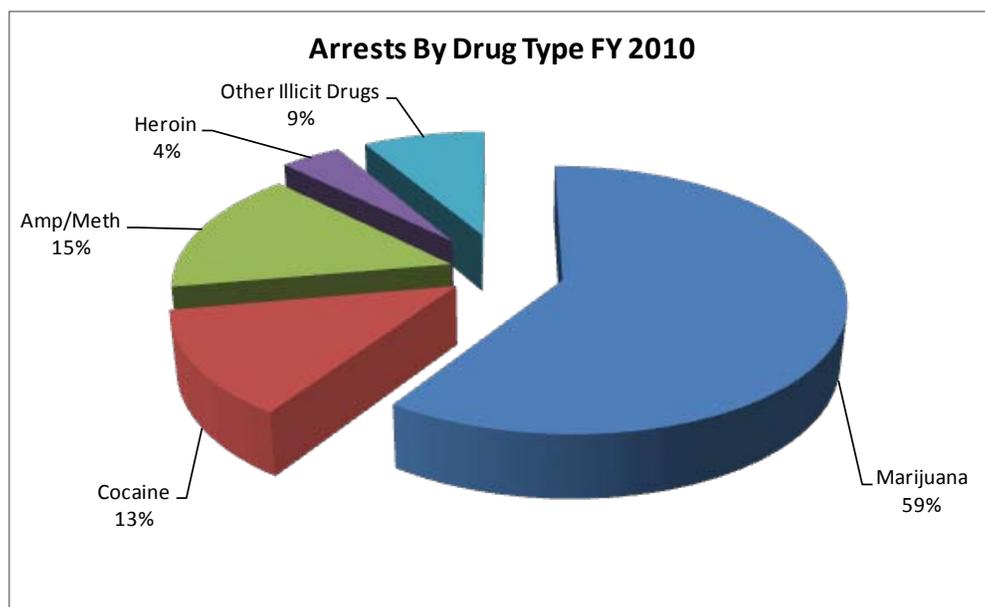
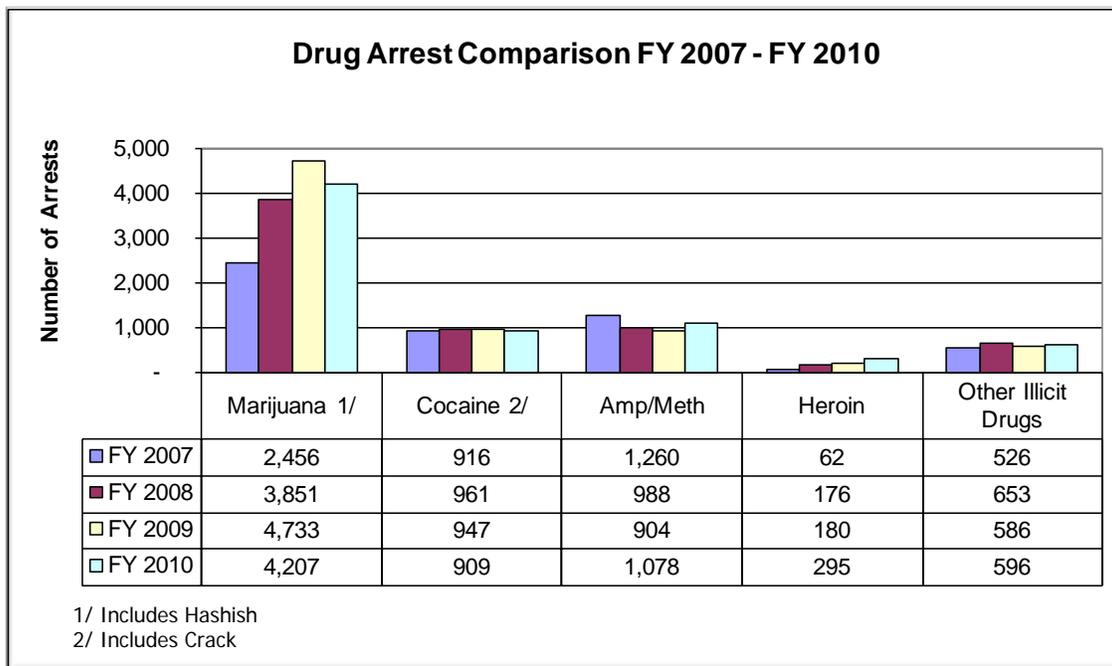
Table 3

Total FY 2010 Approved Awards by County			
<u>Apache County</u>		<u>Mohave County</u>	
Apprehension	\$280,840	Apprehension	\$387,845
Adjudication	\$21,242	Adjudication	\$72,795
Prosecution	\$96,152	Prosecution	\$214,085
Total	\$398,234	Total	\$674,725
<u>Cochise County</u>		<u>Navajo County</u>	
Apprehension	\$212,204	Apprehension	\$283,080
Aid to Ind. Defense	\$10,706	Aid to Ind. Defense	\$12,042
Adjudication	\$41,488	Adjudication	\$44,182
Prosecution	\$167,425	Prosecution	\$117,040
Total	\$431,823	Total	\$456,344
<u>Coconino County</u>		<u>Pima County</u>	
Apprehension	\$325,870	Apprehension	\$816,976
Aid to County Atty.	\$13,065	Investigation	\$37,500
Aid to Ind. Defense	\$12,435	Forensic Analysis	\$47,520
Adjudication	\$46,372	Drug Treatment	\$158,585
Prosecution	\$146,080	Adjudication	\$281,973
Total	\$543,822	Prosecution	\$946,240
<u>Gila County</u>		<u>Pinal County</u>	
Apprehension	\$344,288	Gang Prosecution	\$164,885
Aid to County Atty.	\$6,958	Total	\$2,453,679
Adjudication	\$26,061	<u>Santa Cruz County</u>	
Prosecution	\$72,063	Apprehension	\$192,765
Total	\$449,370	Adjudication	\$95,104
<u>Graham County</u>		<u>Santa Cruz County</u>	
Apprehension	\$29,152	Prosecution	\$198,598
Aid to County Atty.	\$4,428	Total	\$486,467
Adjudication	\$18,891	<u>Santa Cruz County</u>	
Total	\$52,471	Apprehension	\$226,620
<u>Greenlee County</u>		<u>Yavapai County</u>	
Apprehension	\$32,560	Adjudication	\$16,202
Aid to County Atty.	\$18,750	Prosecution	\$52,838
Adjudication	\$7,414	Total	\$295,660
Total	\$58,724	<u>Yavapai County</u>	
<u>La Paz County</u>		<u>Yuma County</u>	
Apprehension	\$131,776	Apprehension	\$513,626
Adjudication	\$14,413	Aid to Ind. Defense	\$26,871
Prosecution	\$77,435	Adjudication	\$92,448
Total	\$223,624	Prosecution	\$134,115
<u>Maricopa County</u>		<u>Yuma County</u>	
Apprehension	\$412,000	Total	\$767,060
Adjudication	\$1,393,243	<u>Yuma County</u>	
Prosecution	\$1,908,589	Apprehension	\$254,319
Total	\$3,713,832	Aid to Ind. Defense	\$18,387
<u>Maricopa County</u>		<u>Yuma County</u>	
Apprehension	\$412,000	Adjudication	\$66,683
Adjudication	\$1,393,243	Prosecution	\$326,172
Prosecution	\$1,908,589	Total	\$665,561
Total	\$3,713,832	<u>Statewide</u>	
<u>Maricopa County</u>		<u>Statewide</u>	
Apprehension	\$412,000	Adjudication	\$1,297,800
Adjudication	\$1,393,243	CJRIIP	\$1,456,364
Prosecution	\$1,908,589	Forensic Analysis	\$1,117,685
Total	\$3,713,832	Prosecution	\$1,109,606
<u>Maricopa County</u>		<u>Statewide</u>	
Apprehension	\$412,000	RX Medicaid Fraud	\$100,816
Adjudication	\$1,393,243	Gang Prosecution	\$111,234
Prosecution	\$1,908,589	Post Conv. Pub Def.	\$136,766
Total	\$3,713,832	Total	\$5,330,271

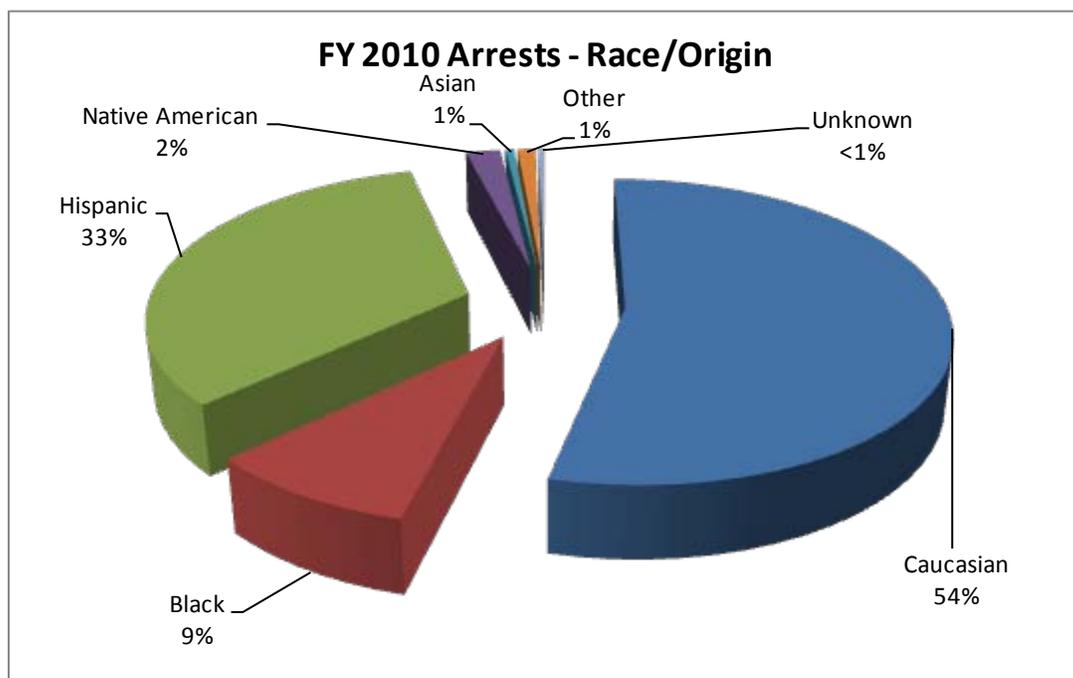
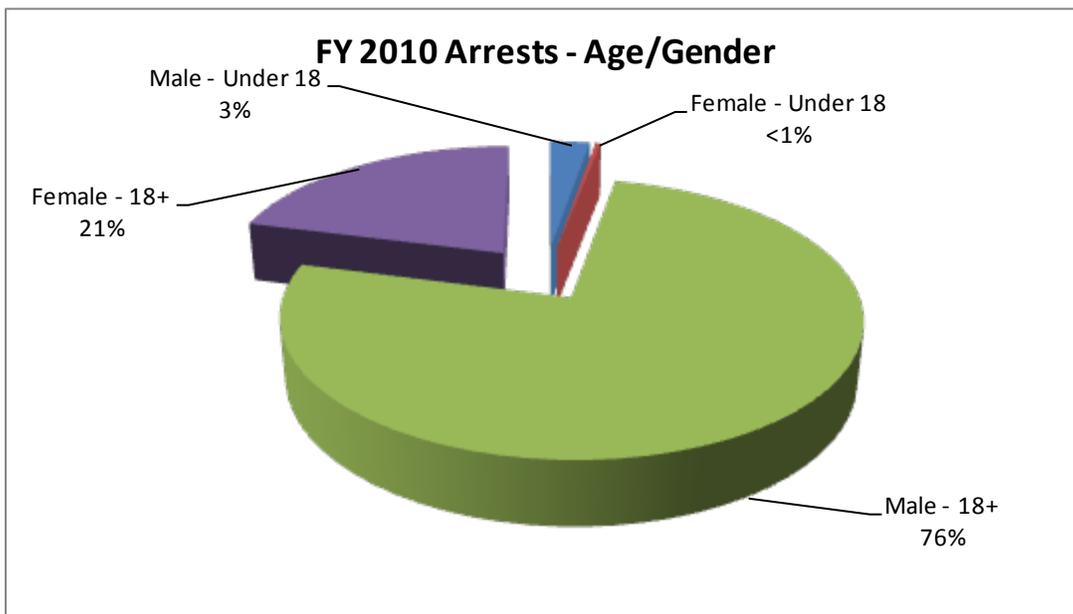
Apprehending Drug Offenders

Arrest activity

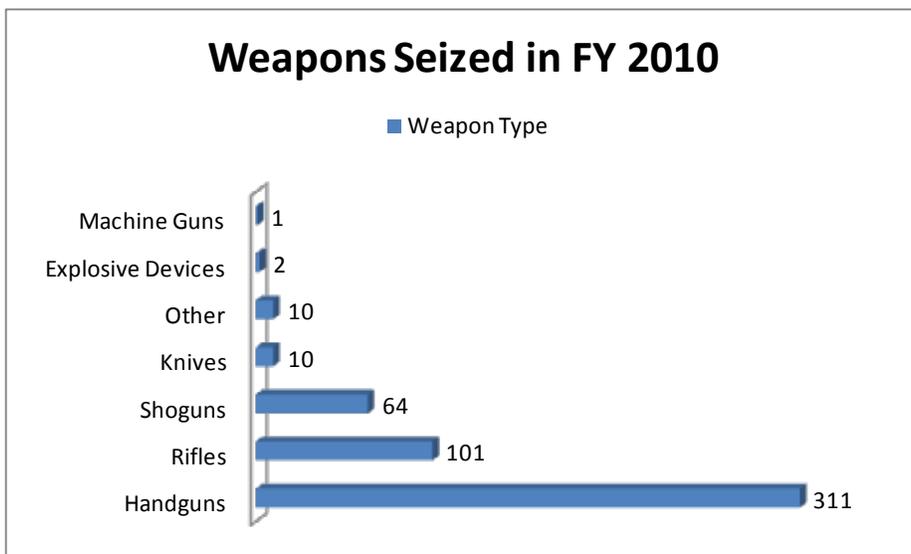
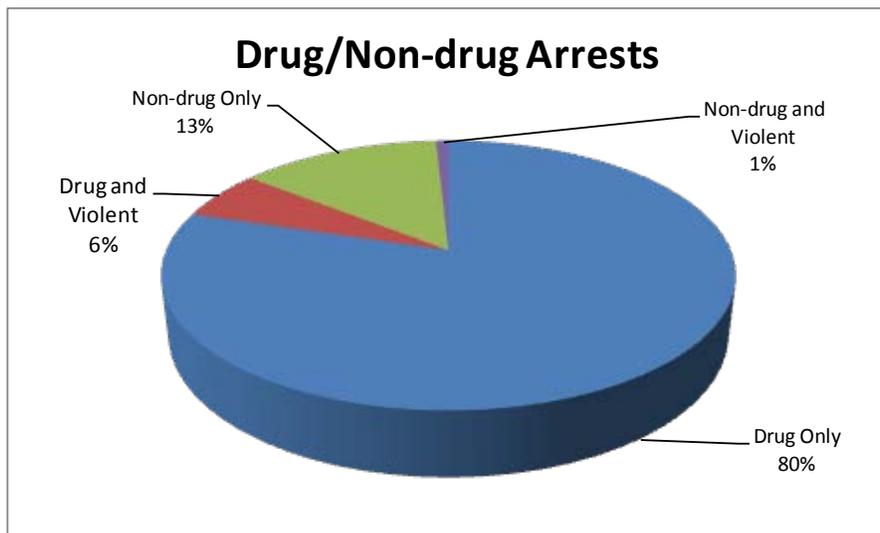
In FY 2010, apprehension program activities resulted in the arrests of 7,085 drug offense violators, a 3.6 percent decrease from FY 2009 (7,350). There were 4,207 arrests for marijuana accounting for 59 percent of drug-related arrests, representing an 11 percent decrease from the previous fiscal year. Methamphetamine arrests totaled 1,078 and made up 15 percent of all drug arrests. Methamphetamine arrests increased by more than 19 percent above FY 2009. Cocaine arrests comprised 13 percent of all drug arrests, dropping four percent in FY 2010 to 909 arrests. Heroin arrests made up four percent of all drug arrests but showed the greatest increase over FY 2009 with 295 arrests, or an increase of 63 percent.



In FY 2010, the most common arrestee among drug task forces was a male, over 18 years, and Caucasian. Hispanics accounted for 33 percent of all arrests followed by Blacks at nine percent. Females, over 18 years were the second highest age/gender group to be arrested for a drug crime by funded task forces. In addition, of individuals under 18 years of age, males accounted for three percent of all task force arrests while females were less than one percent.

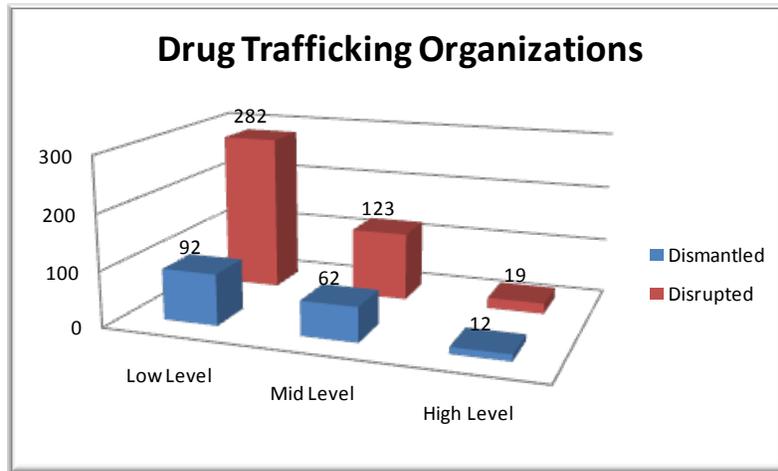


Task forces arrested a total of 8,274 individuals. These figures include individuals arrested for drug and non-drug offenses as well as those that include violent offenses. The majority of task force arrests were for offenses involving drugs only. Non-drug arrests accounted for 13 percent of arrests. Of the total arrests made by task forces in FY 2010, about seven percent involved some type of violence. In addition, task forces seized an estimated \$13.8 million in assets from drug and violent crime offenders. Included in these seizures, task forces removed 499 weapons off the streets from drug and violent crime offenders. Handguns were the most popular weapon seized in FY 2010, followed by rifles and shotguns.



Drug trafficking organization (DTO) consists of five or more people, organized in some fashion, who gain substantial income from a continuing series of drug-related activities. A DTO is dismantled when the criminal organization is put out of existence or broken up to the extent that reconstruction of the same criminal organization is impossible. A DTO is disrupted when there is significant interference in the conduct of normal and effective operation by the targeted organization, as indicated by changes in organizational leadership, trafficking patterns, or drug production methods. Data collected by task forces includes drug trafficking organizations that are classified as low level (street dealer), mid level (distributor or retailer), or high level (manufacturer or supplier). In FY 2010, task forces dismantled 166 DTOs, the

majority of which were low level organizations. Task forces also disrupted the activities of 424 DTOs in FY 2010, the majority of which were low level organizations.

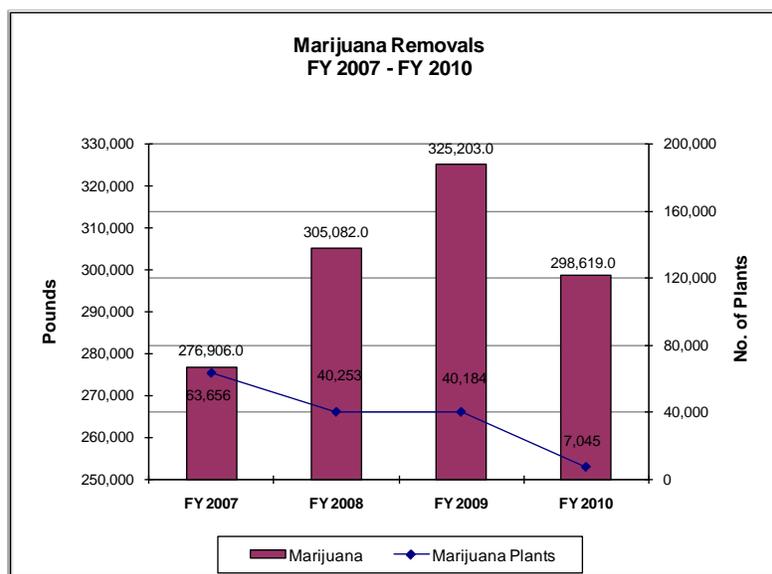


Drug Removals

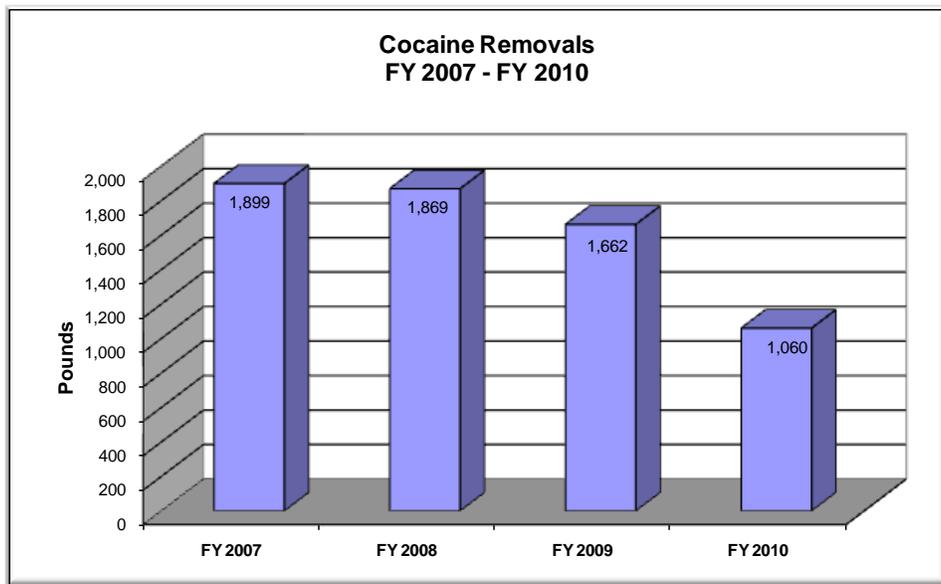
Drug removals serve as one of many benefits provided by the work of funded task forces in Arizona. In FY 2010, task forces removed 299,912 pounds of drugs that included marijuana, cocaine, methamphetamine, heroin, LSD, PCP, and other hallucinogens, stimulants, and depressants. The estimated street value of these drugs is \$101,281,217.

Marijuana removals continue to be the focus of task forces, statewide, with over 298,000 pounds removed with an estimated street value of \$83 million. Cocaine and crack removals were the second largest drug removal with 1,060 pounds and an estimated street value of \$10.8 million, followed by methamphetamine at 208 pounds removed and an estimated street value of \$6.3 million.

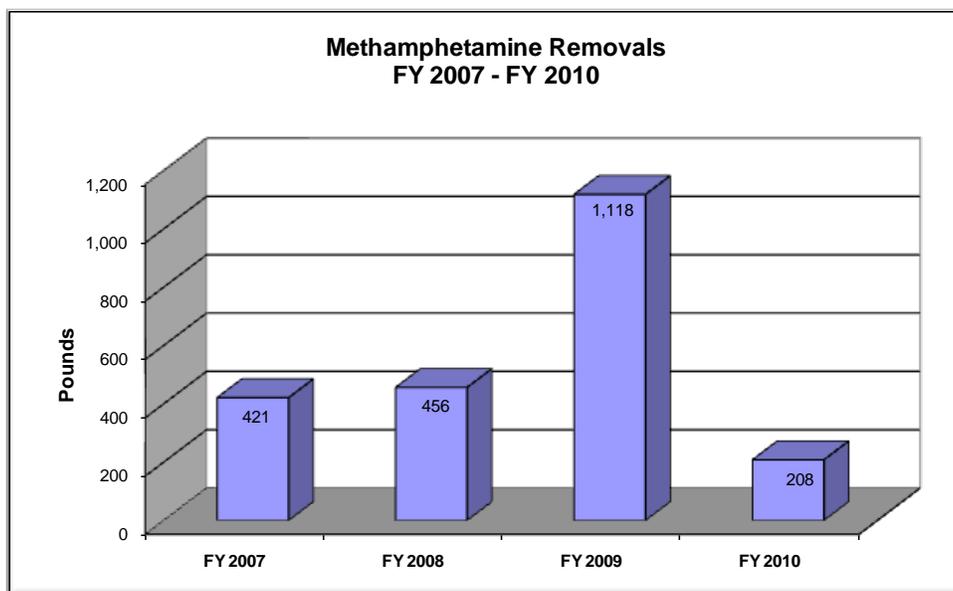
Marijuana removals, although still the top drug involved in task force arrests, dropped eight percent in FY 2010 to 298,619 pounds. In FY 2009, marijuana removals had reached 325,203 pounds and this had been for fourth consecutive year that marijuana removals had increased. In addition, marijuana plants seized by task forces dropped significantly in FY 2010 from the previous fiscal year, falling 82 percent to just over 7,000 plants.



The amount of cocaine removed in FY 2010 decreased 36 percent from the previous fiscal year. In FY 2010, 1,060 pounds of cocaine were removed from Arizona streets by task forces funded from this account.



The quantity of methamphetamine removed by funded task forces dropped in FY 2010 to 208 pounds. This represents a significant reduction from the 1,118 pounds removed in FY 2009. The high number reported in FY 2009 was driven by a significant removal amount reported in the second quarter by one task force. Factoring out the unusually large removal figure in FY 2009, the drop in FY 2010 from FY 2007 and 2008 figures is still significant at over 50 percent.

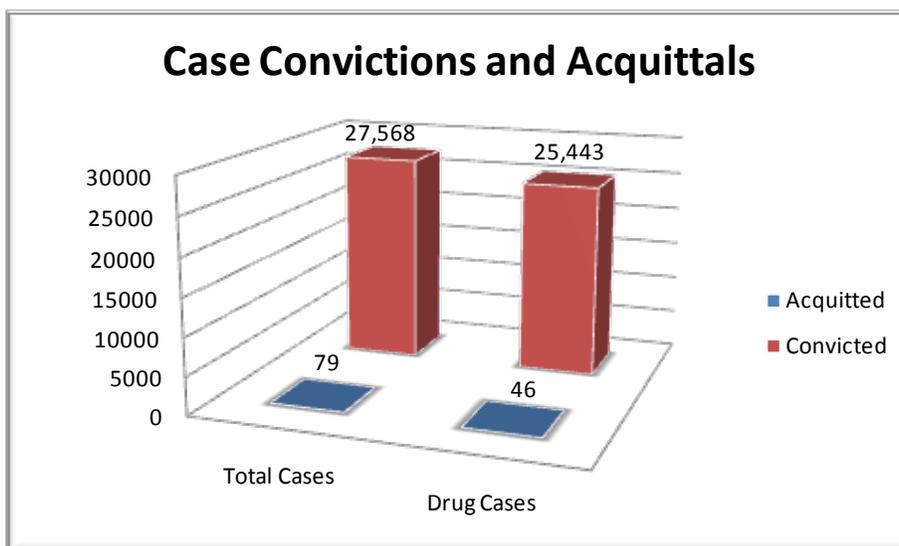
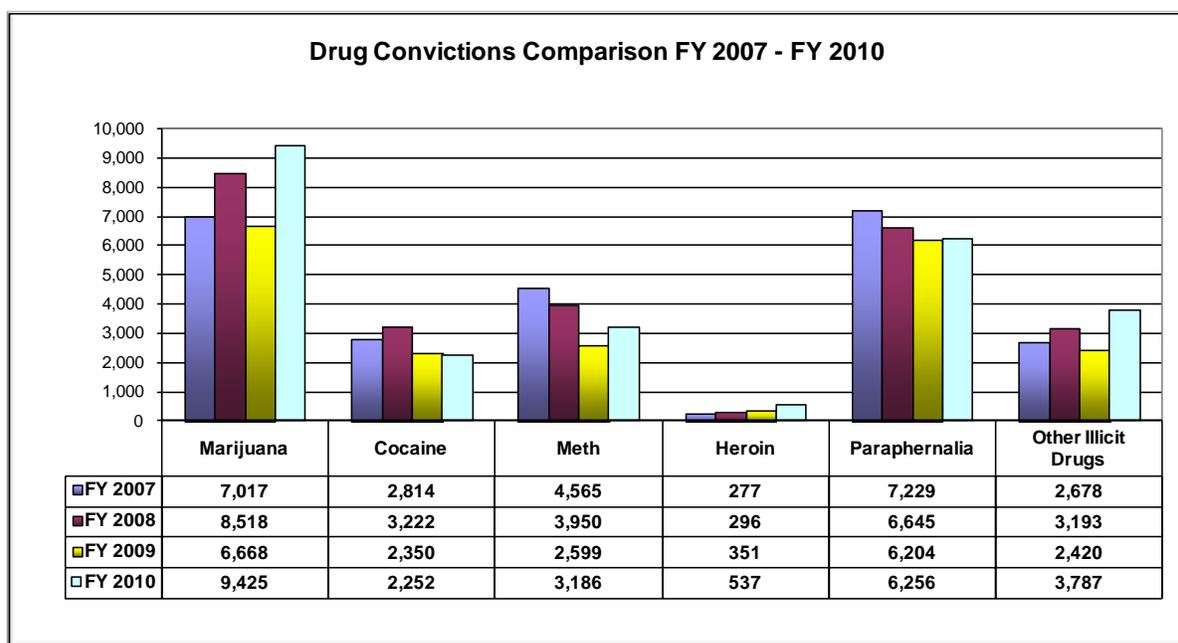


Prosecuting Drug Offenders

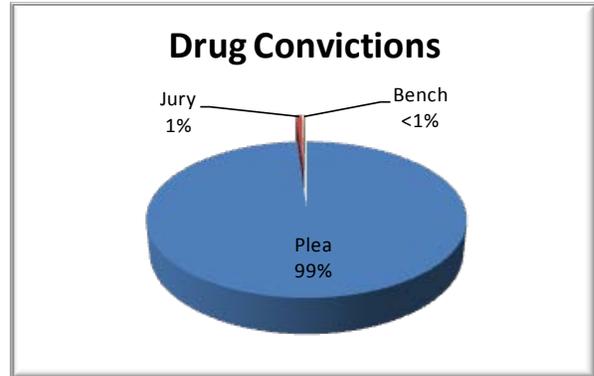
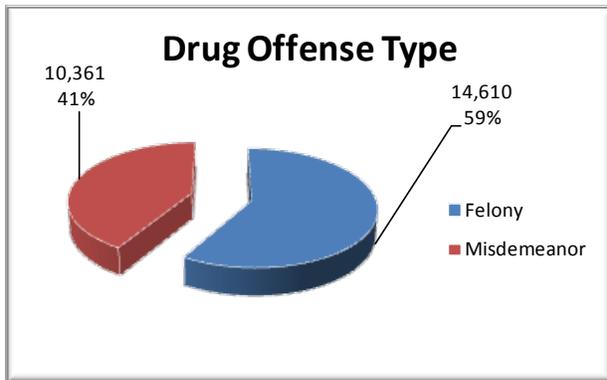
Conviction activity

The combined efforts of funded law enforcement and prosecution projects led to 25,443 drug-related convictions in FY 2010. For FY 2010 there were 24 percent more drug convictions than the previous fiscal year. With the exception of cocaine, convictions increased among all drug offense types from FY 2009. Heroin convictions experienced the largest increase at 53 percent, followed by marijuana convictions at 41 percent. Methamphetamine convictions increased by 23 percent in FY 2010. Cocaine convictions dropped from FY 2009 four percent.

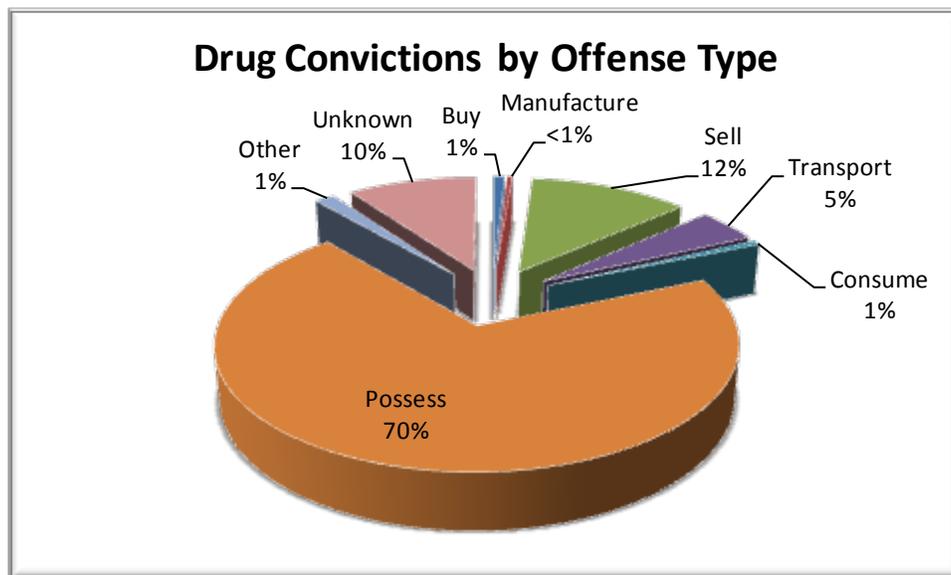
More than 51,500 drug-related cases were referred and 75 percent of these cases were concluded. Prosecutors declined 21,319 drug cases, 41 percent of the number of drug cases referred. In six percent of the drug cases referred for prosecution, offenders were deferred to drug diversion program. In 21 percent of the cases referred for prosecution the case was dismissed with or without prejudice. Of the drug cases tried in FY 2010, 99.8 percent resulted in convictions.



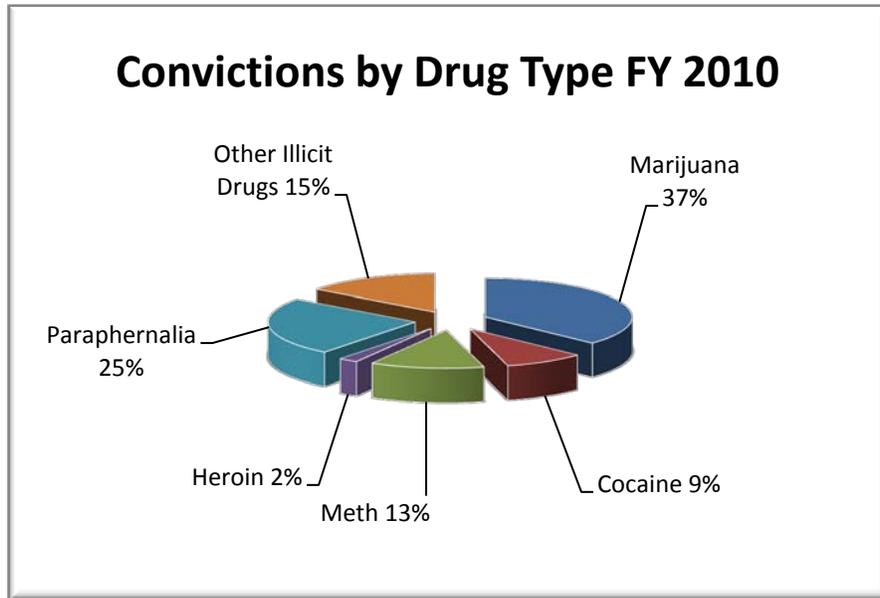
Felony classifications accounted for 59 percent of all drug-related convictions, with 41 percent accounting for misdemeanor classifications. Of the drug-related convictions reached, 99 percent were the result of plea negotiations. Jury convictions only made up approximately one percent and bench trial convictions, less than one percent.



The majority of drug-related convictions in FY 2010 were for possession offenses. Offense convictions for drug sales made up about 12 percent of all drug-related convictions, while convictions for transporting drugs were around five percent. In FY 2010, the drug-related convictions with the lowest number of convictions were for manufacturing drugs.

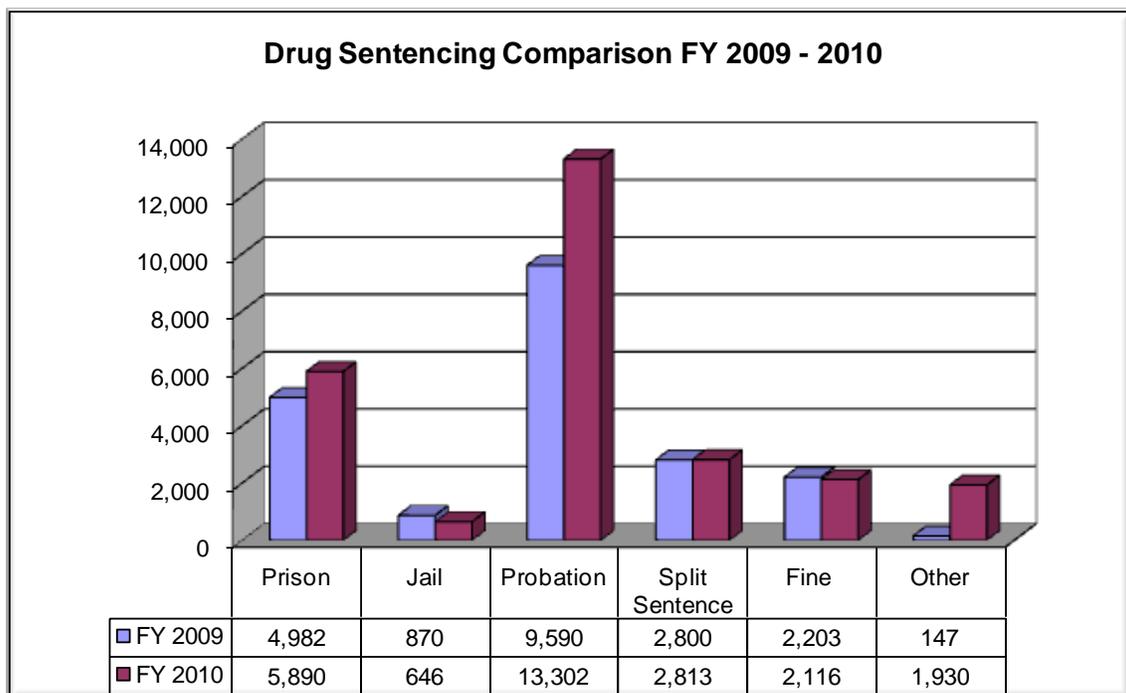


The most common type of drug involved in drug convictions for FY 2010 was marijuana. Marijuana convictions accounted for 37 percent of all drug-related convictions. Paraphernalia was the second most popular conviction at 25 percent. Heroin secured the least number of convictions for drug-related offenses with two percent of all drug convictions.



Sentencing

Defendants received sentences that may have included the following: incarceration, probation, fines, community service, a combination of one or more types (split sentence), or other. There were 26,697 individuals sentenced for drug-related offenses from prosecution projects in FY 2010. Almost 50 percent of these defendants (13,302) received a sentence of probation. Prison sentences were given in 22 percent of the cases and another two percent received jail sentences. Fines were given in eight percent of drug-related cases and 11 percent received split sentences, requiring some jail time and probation.



Account history

Expenditures from the account began in March 1988 and a sustained continuous program has been maintained since that time. From April 1, 1988 through June 30, 2010, a total of \$279,600,848 has been expended on criminal justice-related projects. Of this amount, \$102,140,912 has been expended on apprehension programs; \$94,039,591 for prosecution programs; \$52,229,682 for adjudication programs; \$18,587,623 on drug forensic analysis and drug offender detention programs; \$2,644,136 drug prevention and education; and \$9,958,904 for criminal history records improvement programs, which had its first expenditure in FY 1995.

During the 22 years, apprehension program activities resulted in the arrest of 86,776 drug offense violators. Program activities were responsible for the removal of 3,858,031 pounds of marijuana; 76,250 pounds of cocaine; 6,663 pounds of amphetamine/methamphetamine; and 1,153 pounds of heroin. Drug traffickers' non-drug assets with a gross estimated value of \$257,536,939 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 22 years of the enhanced drug enforcement program show that for every \$1,177 expended by the apprehension program, one drug violator arrest was made, and drug traffickers were deprived of the profit from the drugs seized and also deprived of an estimated value of \$2,968 in non-drug assets seized.

Criminal records improvement

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

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

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

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

Prevalence of Drug Activity

The *Arizona High Intensity Drug Trafficking Area Drug Market Analysis 2010* (National Drug Intelligence Center, U.S. Department of Justice, July 2010) identifies eight of Arizona's 15 counties as high intensity drug trafficking areas. The HIDTA regions encompass all western and southern counties in Arizona and span Maricopa and Pinal Counties in the central portion of the state. Several factors unique to the region make it vulnerable to drug trafficking activities. As a result, large amounts of illicit drugs are smuggled from Mexico and bulk cash is transported from the area into Mexico.

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

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

The Arizona HIDTA region is reported as the principal entry point for marijuana entering the United States from Mexico. Federal reporting systems note that cocaine and heroin are also smuggled in large quantities and seizures of these drug types have increased in 2009.

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

Substance Use Among Arizona Youth

Information from the *2010 Arizona Youth Survey* (2011, Arizona Criminal Justice Commission) reveal that among 8th, 10th, and 12th grade students, the four substances that have the highest percentages of use in lifetime and the past 30-days are alcohol (58.2 percent), cigarettes (34.0 percent), marijuana (29.9 percent), and prescription drugs (21.5 percent). For illicit substances, marijuana has the highest level (29.9 percent) of reported lifetime use across all grades surveyed with 44.7 percent of Arizona 12th graders surveyed reported having used marijuana at least once in his or her lifetime. Additionally, 16.8 percent of 8th, 10th, and 12th graders report using prescription pain relievers, 12.3 percent used inhalants, 11.8 percent used over the counter drugs, 7.0 percent used ecstasy, 5.1 percent used hallucinogens, 5.0 percent used cocaine, 2.1 percent used heroin, and 1.5 percent used methamphetamines in their lifetime. The consistently high rate of marijuana use among Arizona's youth (from 2004 – 2010 data) runs parallel to the high rate of marijuana arrests and seizures of marijuana.

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

Apprehension - Task Force Activities

	<u>FY 2010 Awards</u>
Apache County Cooperative Enforcement Narcotics Team (ACCENT)	\$ 280,840
Cochise County Border Alliance Group (BAG)	\$ 212,204
Counter Narcotics Alliance (CNA)	\$ 816,976
Gila County Narcotics Enforcement Task Force	\$ 344,288
Greenlee County Narcotics Task Force	\$ 32,560
La Paz County Narcotics Task Force	\$ 131,776
Maricopa County Neighborhood Narcotics Enforcement Team (MCNNET)	\$ 412,000
Mohave Area General Narcotics Enforcement Team (MAGNET)	\$ 387,845
Navajo County Major Crimes Apprehension Team (MCAT)	\$ 283,080
Northern Arizona Street Crimes Task Force (METRO)	\$ 325,870
Partners Against Narcotics Trafficking (PANT)	\$ 513,626
Pinal County Drug and Gang Enforcement Multi-agency Task Force	\$ 192,765
Santa Cruz County METRO Task Force	\$ 226,620
Southeastern Arizona Drug, Gang, and Violent Crime Task Force	\$ 29,152
Yuma County Narcotics Task Force (YCNTF)	<u>\$ 254,319</u>
TOTAL	\$ 4,443,921

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Summary of Activity – Apprehension

Approved Budget FY 2010	
Personal Services	\$2,838,854
Employee Related Exp.	\$1,059,347
Overtime	\$277,689
Professional & Outside Svs.	\$174,611
Travel - In State	\$4,889
Travel - Out of State	\$411
Confidential Funds	\$43,277
Supplies	\$11,739
Registration/Training Fees	\$1,625
Other Operating Exp.	\$17,013
Equipment	\$14,466
Total	\$4,443,921
Fund Source:	
ARRA-Byrne/JAG	\$4,443,921

In FY 2010, apprehension program activities resulted in 7,085 drug-related arrests and 1,189 arrests for non-drug offenses. Drug and gang apprehension task forces operated in all 15 Arizona counties. In FY 2010, arrests for marijuana accounted for the largest percentage of drug arrests. Marijuana arrests totaled 4,179 and comprised 59 percent of task force drug arrests. The largest portion of drug-related arrests was for possession/concealing, followed by distribution/sale and transportation/importation.

In addition to apprehension efforts, task forces seized drugs, weapons, and assets, and disrupted or dismantled labs used in the manufacture of illegal drugs. Statewide, apprehension efforts yielded more than 298,000 pounds of marijuana; 7,045 marijuana plants; 478,000 grams of cocaine; 94,000 grams of methamphetamine or other amphetamines, as well as other dangerous narcotics and illicit prescription drugs. There were 1,170 investigations directly related to methamphetamine and two labs were seized. The estimated street value of these drug removals is \$101,281,217.

Task forces also seized assets of drug offenders estimated at \$13 million. These assets included 909 vehicles, nearly 500 weapons (mostly firearms) and currency.

In FY 2010, task forces disrupted 424 drug trafficking organizations, the majority of which were low-level street dealers. Task forces also dismantled 166 drug trafficking organizations this fiscal year, with the majority also being low-level street dealers.

Collaboration and coordination are also components of task force projects. In FY 2010, task forces participated in 820 collaborative investigations that resulted in 633 arrests with 540 of these involving drug seizures. In 342 cases tips or leads were shared among task forces and there were 930 instances of drug interdiction activity assists. Also, task forces contacted Child Protective Services 61 times to make drug-endangered child referrals.

Apprehension Projects - Total Activity Data

	Drug Arrest Activity ^{1/}								Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (kg)	16	0	195	335	33	1	1	581	478.4	\$10,637,969
Crack (g)	2	0	114	210	2	0	0	328	3,395.7	\$117,112
Hashish (g)	0	0	1	22	5	0	0	28	174.2	\$7,475
Heroin (g)	8	0	109	157	21	0	0	295	10,099.9	\$813,851
Marijuana (lbs)	97	67	441	2,842	632	83	17	4,179	298,619.3	\$83,086,152
Other Narcotic (dosage)	2	1	30	81	2	2	0	118	3,221.5	\$25,303
LSD (dosage)	0	0	0	1	0	0	0	1	40.0	\$980
PCP (dosage)	0	0	4	0	2	0	0	6	12.0	\$160,400
Other Hallucinogen (ea)	0	4	7	6	3	0	0	20	850.2	\$9,166
Methamphetamine (g)	24	3	422	518	78	22	11	1,078	94,393.5	\$6,330,431
Other Stimulant (g)	1	0	8	10	0	0	0	19	279.9	\$8,739
Other Deprnt. (dosage)	3	0	1	1	1	1	0	7	1,791.0	\$12,615
Other Drug (dosage)	0	0	46	228	5	1	7	287	7,258.0	\$67,101
Unknown Drug (dosage)	0	0	0	9	2	6	121	138	2,871.7	\$3,922
Total	153	75	1,378	4,420	786	116	157	7,085		\$101,281,217

	Arrest Demographics ^{1/}				
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total
Caucasian	57	13	3,201	1,159	4,430
Black	6	0	618	118	742
Hispanic	151	17	2,183	374	2,725
Native American	0	0	121	46	167
Asian	0	0	33	10	43
Hawaiian/Pac Islander	0	0	0	0	0
Other	0	0	72	15	87
Unknown	7	0	18	4	29
Total ^{2/}	221	30	6,246	1,726	8,223

	Drug & Non-drug Arrests ^{1/}		
	Gang Related	Non-gang Related	Total
Drug Arrests	62	6,532	6,594
Drug/Violent	3	488	491
Non-drug Arrests	19	1,100	1,119
Non-drug/Violent	63	7	70
Total	147	8,127	8,274
Felony	186	4,673	4,859
Misdemeanor	174	3,259	3,433
Total ^{3/}	360	7,932	8,292

1/ Data for Graham County S.O. are not included in these tables because of data collection errors.

2/ Demographic arrest data does not match Total Drug/Non-drug Arrests because ACCENT and MAGNET collected demographic data only on drug-related arrests.

3/ Total Drug & Non-drug Arrests do not match the Total Felony and Misdemeanor Arrests due to a misinterpretation in how felony & misdemeanor arrests should be counted.

Asset Seizures		
	Number	Value
Vehicles	909	\$3,194,938
Currency	1,013,663	\$8,391,325
Weapons	499	\$160,088
Other Assets	100	\$2,078,000
Total	1,015,171	\$13,824,351

Marijuana Grows Seized	
Indoor	163
Outdoor	35

Weapons Seized by Type	
Type	Quantity
Handguns	220
Semi-Auto Handguns	91
Rifles	88
Semi-Auto Rifles	13
Shotguns	62
Semi-Auto Shotguns	2
Automatic/Machine Gun	1
Knives/Cutting Instr.	10
Explosive Device	2
Other	10
Total	499

Meth Related Statistics	
Methamphetamine Related Investigations	1170
Clandestine Labs Seized	2
Minor Involved in Labs Seized	1
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	1

Intelligence Driven Investigations	
Collaborative	820
Non-collaborative	312
Number Resulting in Arrest	633
Number Resulting in Drug Seizures	540

Coordination/Collaboration	
Deconfliction Events	1764
Tips/Leads Referred to Other Task Forces	342
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	61
Drug Interdiction Activity Assists	930
Interdiction Assists Resulting In:	
Drugs Seized	439
Controlled Deliveries	40

Firearms and NIBIN	
Firearms Reported to NIBIN	4
Reported Hits to NIBIN	0

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	282	92	374
Mid Level (Distributor/Retailer)	123	62	185
High Level (Manuf./Supplier)	19	12	31
Total	424	166	590

Search Warrants Served	
Federal	6
State	764
Other	7
Total	777

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Apache County Cooperative Enforcement Narcotics Team (ACCENT)

Approved Budget FY 2010	
Personnel	\$184,100
Employee Related Expenditures	\$96,740
Total	\$280,840
Fund Source:	
ARRA-Byrne/JAG	\$280,840

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, Eagar Police Department, Springerville Police Department, St. John’s Police Department, Arizona Department of Public Safety, the Apache County Attorney’s Office and the Drug Enforcement Administration.

Objective

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

Activity Summary

During FY 2010 ACCENT officers made 151 drug-related arrests. Nearly half (75 or 49.67 percent) were for the offense possession/concealing drugs. Another 30.46 percent were for transportation/importation. There were 88 (58.28 percent) for marijuana and 40 (26.49 percent) for methamphetamine/amphetamine. ACCENT disrupted or dismantled 54 DTOs, served 25 search warrants, seized six vehicles, six weapons and currency. The value of assets and currency seized totaled \$1,090,229 dollars.

Program Highlights

K-9 and handler are responsible for seizing multiple drug loads that include a cable van containing 336 pounds of cocaine, a semi truck containing 6,500 pounds of marijuana, another semi truck containing 500 pounds of marijuana and numerous vehicles with hundreds of pounds of drugs worth millions of dollars.

ACCENT has strengthened cooperative relationships with the Navajo Nation. ACCENT and Navajo Nation work hand in hand with their respective K-9 units. ACCENT has put on numerous educational presentations and continues to work with the Apache County Drug Coalition to address substance abuse. ACCENT arrested a San Francisco County Deputy Sheriff who was found to be using his credentials and uniform to transport hydroponic marijuana from California to Texas and arrested a Fresno Juvenile Probation Officer transporting hydroponic marijuana from California to New Mexico.

ACCENT arrested a gang member from Illinois wanted for double homicide who fled to Arizona. After five middle school students overdosed and ended up in the hospital emergency room, ACCENT conducted an investigation and arrested a juvenile who was providing prescription drugs to middle school students.

Apache County Cooperative Enforcement Narcotics Team (ACCENT)

	Drug Arrest Activity								Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (kg)	0	0	0	0	4	0	0	4	0.5	\$15,000
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	0	0	0	0	0	0.0	\$0
Heroin (g)	0	0	3	0	1	0	0	4	11.6	\$928
Marijuana (lbs)	0	3	3	41	32	0	9	88	2,021.8	\$1,036,390
Other Narcotic (dosage)	0	0	0	0	0	1	0	1	30.0	\$250
LSD (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	0	0	1	0	0	0	1	1.0	\$160
Methamphetamine (g)	0	0	9	20	9	0	2	40	6,876.1	\$365,962
Other Stimulant (g)	0	0	0	3	0	0	0	3	1.0	\$430
Other Deprsnt. (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Drug (dosage)	0	0	0	8	0	0	0	8	203.0	\$1,010
Unknown Drug (dosage)	0	0	0	2	0	0	0	2	0.0	\$0
Total	0	3	15	75	46	1	11	151		\$1,420,130

	Arrest Demographics				
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total
Caucasian	6	0	64	24	94
Black	0	0	9	1	10
Hispanic	5	0	36	1	42
Native American	0	0	2	0	2
Asian	0	0	3	0	3
Hawaiian/Pac Islander*	0	0	0	0	0
Other	0	0	0	0	0
Unknown	0	0	0	0	0
Total ^{1/}	11	0	114	26	151

	Drug & Non-drug Arrests		
	Gang Related	Non-gang Related	Total
Drug Arrests	0	149	149
Drug/Violent Crime	0	2	2
Non-drug Arrests	0	25	25
Non-drug/Violent Crime	0	1	1
Total	0	177	177
Felony	0	177	177
Misdemeanor	0	0	0
Total	0	177	177

Asset Seizures		
	Number	Value
Vehicles	6	\$44,500
Currency	644,449	\$1,044,179
Weapons	6	\$850
Other Assets	6	\$700
Total	644,467	\$1,090,229

Marijuana Grows Seized	
Indoor	0
Outdoor	1

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

Meth Related Statistics	
Methamphetamine Related Investigations	48
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	39
Non-collaborative	49
Number Resulting in Arrest	66
Number Resulting in Drug Seizures	30
Coordination/Collaboration	
Deconfliction Events	4
Tips/Leads Referred to Other Task Forces	33
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	11
Drug Interdiction Activity Assists	14
Interdiction Assists Resulting In:	
Drugs Seized	25
Controlled Deliveries	0

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

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	25	0	25
Mid Level (Distributor/Retailer)	18	5	23
High Level (Manuf./Supplier)	5	1	6
Total	48	6	54

Search Warrants Served	
Federal	0
State	25
Other	0
Total	25

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Cochise County Border Alliance Group (BAG)

Approved Budget FY 2010	
Personnel	\$24,071
Employee Related Expenditures	\$37,274
Overtime	\$71,427
Professional & Outside Svs.	\$43,473
Travel - In	\$4,889
Travel - Out	\$411
Confidential Funds	\$20,000
Registration/Training Fees	\$825
Other Operating Exp.	\$9,834
Total	\$212,204
Fund Source:	
ARRA-Byrne/JAG	\$212,204

Project Description

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

Task Force Participants

Cochise County Sheriff's Office, Arizona Attorney General's Office, Arizona Department of Public Safety, Tombstone Marshal's Office, U.S. Border Patrol, Immigration and Customs Enforcement, Arizona Army National Guard, U.S. Forest Service, U.S. Park Police and the Cochise County Attorney's Office.

Objective

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

Activity Summary

BAG officers conducted 740 drug related arrests, with 313 (42.3 percent) for the offense of possession/concealing and another 108 (14.59 percent) for transportation/importation. BAG officers served 23 search warrants, conducted intelligence driven investigations that resulted in 60 arrests, and provided or gained assistance in 134 drug interdiction activities. The majority of drug arrests (279 or 37.7 percent) were for marijuana. Officers seized seven marijuana grows, 185 vehicles and 9 weapons as well as currency. Value of assets and currency seized totaled \$805,590.

Program Highlights

BAG hosts bi-monthly intelligence meetings averaging 20 participants from federal, state, and local agencies. BAG, in collaboration with DEA, disrupted a large international DTO responsible for the annual transportation of several thousand pounds of marijuana into and throughout the United States. Disruption included the seizure of three individual bulk marijuana loads totaling 750 pounds destined for Tucson. Three suspects were arrested. Significant intelligence into the inner operation of the DTO was gleaned from these suspects.

BAG, in collaboration with DEA and West Virginia State Police, disrupted an international/multi-state DTO with known connections in four states. Originating in Cochise County, a controlled delivery of 155 pounds of marijuana was transported to West Virginia. As a result, two members of the DTO were arrested. In addition, \$5,000 cash and a quantity of cocaine were seized. Information/intelligence was developed regarding additional DTO members and inner workings of the DTO. The investigation is continuing with future arrests and drug/cash seizures anticipated. Through BAG efforts, it is estimated that more than 48,000 pounds of marijuana were prevented from entering the United States.

Cochise County Border Alliance Group (BAG)

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (kg)	0	0	28	67	0	0	0	95	0.9	\$67,840
Crack (g)	0	0	13	52	2	0	0	67	516.6	\$17,530
Hashish (g)	0	0	0	0	0	0	0	0	0.0	\$0
Heroin (g)	0	0	4	27	0	0	0	31	50.2	\$8,010
Marijuana (lbs)	51	7	9	64	94	54	0	279	104,818.4	\$27,032,485
Other Narcotic (dosage)	0	0	1	5	1	0	0	7	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	1	1	0	0	2	0.0	\$0
Methamphetamine (g)	0	1	31	67	8	12	4	123	244.0	\$78,739
Other Stimulant (g)	1	0	0	0	0	0	0	1	0.0	\$0
Other Deprnt. (dosage)	1	0	0	0	0	0	0	1	470.0	\$500
Other Drug (dosage)	0	0	2	28	0	0	0	30	377.0	\$110
Unknown Drug (dosage)	0	0	0	2	2	6	94	104	1,096.0	\$30
Total	53	8	88	313	108	72	98	740		\$27,205,243

Arrest Demographics					
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total
Caucasian	1	0	268	110	379
Black	0	0	219	11	230
Hispanic	1	5	338	103	447
Native American	0	0	8	2	10
Asian	0	0	2	0	2
Hawaiian/Pac Islander*	0	0	0	0	0
Other	0	0	11	2	13
Unknown	7	0	0	0	7
Total	9	5	846	228	1,088

Drug & Non-drug Arrests			
	Gang Related	Non-gang Related	Total
Drug Arrests	0	683	683
Drug/Violent Crime	0	57	57
Non-drug Arrests	19	268	287
Non-drug/Violent Crime	61	0	61
Total	80	1,008	1,088
Felony	125	429	554
Misdemeanor	171	363	534
Total	296	792	1,088

Asset Seizures		
	Number	Value
Vehicles	185	\$330,184
Currency	45	\$457,656
Weapons	9	\$13,750
Other Assets	2	\$4,000
Total	241	\$805,590

Marijuana Grows Seized	
Indoor	5
Outdoor	2

Weapons Seized by Type	
Type	Quantity
Handguns	3
Semi-Auto Handguns	6
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	9

Meth Related Statistics	
Methamphetamine Related Investigations	42
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	93
Non-collaborative	0
Number Resulting in Arrest	60
Number Resulting in Drug Seizures	76
Coordination/Collaboration	
Deconfliction Events	36
Tips/Leads Referred to Other Task Forces	50
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	0
Drug Interdiction Activity Assists	69
Interdiction Assists Resulting In:	
Drugs Seized	34
Controlled Deliveries	4

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

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	3	0	3
Mid Level (Distributor/Retailer)	4	1	5
High Level (Manuf./Supplier)	5	2	7
Total	12	3	15

Search Warrants Served	
Federal	0
State	23
Other	0
Total	23

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Counter Narcotics Alliance (CNA)

Approved Budget FY 2010	
Personnel	\$657,092
Employee Related Expenditures	\$159,884
Total	\$816,976
<i>Fund Source:</i>	
ARRA-Byrne/JAG	\$816,976

Project Description

This program is administered by the Tucson Police Department. CNA is a formally organized multi-jurisdictional, multi-agency narcotics enforcement task force in Pima County initiated in 1988. CNA operates under a board. The task force works to reduce demand, target mid-level and upper-level drug dealers and decrease the narcotics problem in Pima County, including the Tucson metropolitan area.

Task Force Participants

Tucson Police Department, Pima County Sheriff's Office, Pima County Attorney's Office, Arizona DPS, Customs and Border Protection (CBP), Drug Enforcement Agency (DEA), Oro Valley Police Department, Marana Police Department, U.S. Postal Inspector, FBI, South Tucson Police Department, Sahuarita Police Department, University of Arizona Police Department, and the Arizona HIDTA Center.

Objective

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

Activity Summary

During FY 2010 CNA made 1,617 drug-related arrests. Of those, 851, or 52.63 percent, were for possession or concealing. Another 622, or 38.47 percent were for distribution or selling, and 101 for the transportation or importation of drugs. Arrests for possess/conceal were for several drug types: 209 for cocaine (24.56 percent), 179 for methamphetamine/amphetamine (21.03 percent), 158 for crack cocaine (18.57 percent), 91 for heroin (10.69 percent), and 90 for marijuana (10.58 percent). For the offense of transportation/importation, 96 of the 101 arrests were for marijuana offenses.

Task force officers served 235 search warrants, disrupted or dismantled two drug trafficking organizations and seized 14 marijuana grows. CNA officers seized 280 vehicle and 118 weapons during FY 2010. The value of assets and currency seized exceeded \$3.3 million.

Program Highlights

CNA detectives working a drug-related home invasion that involved in the shooting of a 15-year-old girl initiated an emergency Title 3 wire investigation. Through intelligence gathered by CNA analysts and knowledge of previous criminal activities, it was determined that the invasion was conducted by member of a local gang known to be involved for many years with illegal drug sales, distribution, and trafficking. CNA worked with TPD to undertake an undercover investigation and arrest the individuals responsible for this violent crime and disrupt their illegal drug activities.

Command staff has reviewed and identified new methods of improving relationships with other agencies, both internally and externally. New techniques will be utilized and explored. These new techniques are expected to broaden collaborative efforts and share support with local, state, and federal law enforcement partners.

Counter Narcotics Alliance (CNA)

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (kg)	1	0	133	209	0	0	0	343	47.0	\$1,860
Crack (g)	2	0	101	158	0	0	0	261	2,878.0	\$96,423
Hashish (g)	0	0	0	0	0	0	0	0	36.0	\$471
Heroin (g)	4	0	76	91	4	0	0	175	935.0	\$36,161
Marijuana (lbs)	10	1	189	90	96	0	0	386	44,585.0	\$244,234
Other Narcotic (dosage)	0	0	16	58	0	0	0	74	993.0	\$9,000
LSD (dosage)	0	0	0	0	0	0	0	0	18.0	\$360
PCP (dosage)	0	0	4	0	0	0	0	4	0.0	\$0
Other Hallucinogen (ea)	0	0	4	0	1	0	0	5	313.0	\$132
Methamphetamine (g)	0	0	90	179	0	0	0	269	7,172.0	\$395,954
Other Stimulant (g)	0	0	3	0	0	0	0	3	8.0	\$160
Other Deprsnt. (dosage)	2	0	0	0	0	0	0	2	161.0	\$3,220
Other Drug (dosage)	0	0	6	66	0	0	0	72	1,495.0	\$1,960
Unknown Drug (dosage)	0	0	0	0	0	0	23	23	1,140.0	\$1,000
Total	19	1	622	851	101	0	23	1,617		\$790,935

Arrest Demographics					
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total
Caucasian	0	0	391	134	525
Black	0	0	173	40	213
Hispanic	1	2	695	125	823
Native American	0	0	20	12	32
Asian	0	0	3	0	3
Hawaiian/Pac Islander*	0	0	0	0	0
Other	0	0	42	5	47
Unknown	0	0	0	0	0
Total	1	2	1,324	316	1,643

Drug & Non-drug Arrests			
	Gang Related	Non-gang Related	Total
Drug Arrests	32	1,577	1,609
Drug/Violent Crime	0	8	8
Non-drug Arrests	0	26	26
Non-drug/Violent Crime	0	0	0
Total	32	1,611	1,643
Felony	29	1,414	1,443
Misdemeanor	3	197	200
Total	32	1,611	1,643

Asset Seizures		
	Number	Value
Vehicles	280	\$663,919
Currency	141	\$2,612,836
Weapons	118	\$30,250
Other Assets	6	\$30,600
Total	545	\$3,337,605

Marijuana Grows Seized	
Indoor	11
Outdoor	3

Weapons Seized by Type	
Type	Quantity
Handguns	67
Semi-Auto Handguns	35
Rifles	6
Semi-Auto Rifles	3
Shotguns	7
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	0
Explosive Device	0
Other	0
Total	118

Meth Related Statistics	
Methamphetamine Related Investigations	234
Clandestine Labs Seized	0
Minor Involved in Labs Seized	1
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	0

Intelligence Driven Investigations	
Collaborative	12
Non-collaborative	31
Number Resulting in Arrest	24
Number Resulting in Drug Seizures	21

Coordination/Collaboration	
Deconfliction Events	158
Tips/Leads Referred to Other Task Forces	0
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	16
Drug Interdiction Activity Assists	103
Interdiction Assists Resulting In:	
Drugs Seized	86
Controlled Deliveries	11

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

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

Search Warrants Served	
Federal	0
State	235
Other	0
Total	235

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Gila County Narcotics Enforcement Task Force

Approved Budget FY 2010	
Personnel	\$283,872
Employee Related Expenditures	\$60,416
Total	\$344,288
<i>Fund Source:</i>	
ARRA-Byrne/JAG	\$344,288

Project Description

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

Task Force Participants

Gila County Sheriff's Office, Arizona Department of Public Safety, Miami Police Department, and the Gila County Attorney's Office.

Objective

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

Activity Summary

The GCNTF Office continues to maintain a collaborative working effort with agencies on city, state, federal, and tribal levels. During FY 2010 the GCNTF conducted interdiction stops, assisted other agencies, conducted numerous knock and talks and drug buys, and presented educational drug information in community settings. The GCNTF made 138 arrests for drug-related offenses and more than 300 non-drug arrests. The majority of drug arrests conducted by the task force were for marijuana offenses (52.9 percent) or methamphetamine/amphetamine (22.46 percent). Officers conducted 40 methamphetamine related investigations, conducted four intelligence driven investigations that resulted in arrests, and served 27 search warrants.

Program Highlights

Task force officers removed 6,922 pounds of marijuana and more than 428 grams of methamphetamines/amphetamines from the community, as well as 513 dosage units of other drugs. Collaborative efforts continue to expand as one agency has recommitted to the task force, a positive working partnership continues to grow among local, state and federal agencies including the Drug Enforcement Agency (DEA) and the U.S. Forest Service. Additionally, communications with Florida and Arizona DEA offices and local police departments from Phoenix, Tucson, Chandler and Glendale to exchange intelligence information to further case investigation remain strong. Coordinated patrol traffic interdictions with intelligence information from the task force targeting local drug activity had impact on the local drug trade.

Task force personnel seized 11 vehicles and 22 weapons with estimated values of \$95,500 and \$7,350 as well as currency of \$244,114. In the first quarter task force officers located and eradicated a major marijuana grow site totaling nearly 5,000 plants and 15 pounds of processed marijuana. The estimated valued was approximately \$5.4 million.

Gila County Narcotics Enforcement Task Force

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (kg)	0	0	0	9	0	0	0	9	0.0	\$142
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	0	0	0	0	0	0.0	\$0
Heroin (g)	0	0	1	1	0	0	0	2	9.4	\$776
Marijuana (lbs)	0	9	17	41	6	0	0	73	6,922.2	\$7,264,056
Other Narcotic (dosage)	0	0	0	0	0	0	0	0	45.0	\$880
LSD (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
PCP (dosage)	0	0	0	0	2	0	0	2	5.0	\$160,000
Other Hallucinogen (ea)	0	0	0	0	0	0	0	0	0.0	\$0
Methamphetamine (g)	0	0	8	21	2	0	0	31	428.7	\$34,346
Other Stimulant (g)	0	0	0	2	0	0	0	2	2.0	\$20
Other Deprnt. (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Drug (dosage)	0	0	1	18	0	0	0	19	513.0	\$2,590
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	6.0	\$30
Total	0	9	27	92	10	0	0	138		\$7,462,840

Arrest Demographics					
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total
Caucasian	5	0	219	66	290
Black	0	0	9	1	10
Hispanic	0	0	101	20	121
Native American	0	0	18	3	21
Asian	0	0	0	0	0
Hawaiian/Pac Islander*	0	0	0	0	0
Other	0	0	0	0	0
Unknown	0	0	0	0	0
Total	5	0	347	90	442

Drug & Non-drug Arrests			
	Gang Related	Non-gang Related	Total
Drug Arrests	0	138	138
Drug/Violent Crime	0	0	0
Non-drug Arrests	0	304	304
Non-drug/Violent Crime	0	0	0
Total	0	442	442
Felony	0	138	138
Misdemeanor	0	304	304
Total	0	442	442

Asset Seizures		
	Number	Value
Vehicles	11	\$95,500
Currency	16	\$244,114
Weapons	22	\$7,350
Other Assets	4	\$2,750
Total	53	\$349,714

Marijuana Grows Seized	
Indoor	3
Outdoor	5

Weapons Seized by Type	
Type	Quantity
Handguns	4
Semi-Auto Handguns	5
Rifles	8
Semi-Auto Rifles	1
Shotguns	1
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	1
Explosive Device	0
Other	2
Total	22

Meth Related Statistics	
Methamphetamine Related Investigations	40
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	4
Number Resulting in Drug Seizures	4

Coordination/Collaboration	
Deconfliction Events	2
Tips/Leads Referred to Other Task Forces	10
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	2
Drug Interdiction Activity Assists	464
Interdiction Assists Resulting In:	
Drugs Seized	153
Controlled Deliveries	4

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

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	112	52	164
Mid Level (Distributor/Retailer)	25	3	28
High Level (Manuf./Supplier)	1	0	1
Total	138	55	193

Search Warrants Served	
Federal	0
State	27
Other	0
Total	27

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Greenlee County Narcotics Task Force

Approved Budget FY 2010	
Overtime	\$32,560
Total	\$32,560
Fund Source:	
ARRA-Byrne/JAG	\$32,560

Project Description

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

Task Force Participants

Greenlee County Sheriff's Office, Arizona Department of Public Safety, Clifton Police Department, Greenlee County Probation Department, Life Enrichment and Assessment Programs, and the Greenlee County Attorney's Office.

Objective

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

Activity Summary

During FY 2010, Greenlee County Narcotics Task Force made 45 drug-related arrests. Arrests for marijuana offenses comprised 57.78 percent of those and another 35.56 percent were methamphetamine/amphetamine arrests. Task force officer conducted 19 methamphetamine related investigations and issued three methamphetamine related search warrants. Officers seized more than 54 grams of methamphetamine, disrupted or dismantled seven drug trafficking organizations (DTOs), and eradicated three marijuana grow sites.

Program Highlights

A Greenlee deputy patrol officer arrested a targeted drug dealer for possession of marijuana and other drugs. The shared information and coordinated efforts among task force and patrol officers proved beneficial to the deputy in identifying the subject and locating contraband. The flow of information between taskforce investigations and patrol has helped in catching and convicting local suppliers of illegal drugs.

Task force personnel infiltrated and made buys from a major dealer. The subject was arrested. Task force efforts included establishing a reliable confidential informant that was able to gain access to a difficult target and obtain intelligence information.

A search warrant was conducted in Clifton and a total of 38 grams of methamphetamine was seized. Three males and one female were arrested. Coordinated efforts of task force members and intelligence from a confidential informant were key to this operation.

Greenlee County Narcotics Task Force

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (kg)	0	0	0	2	0	1	0	3	0.0	\$25
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	0	0	0	0	0	0.0	\$0
Heroin (g)	0	0	0	0	0	0	0	0	0.0	\$0
Marijuana (lbs)	6	5	1	8	0	4	0	24	21.9	\$4,300
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)	5	0	3	5	0	3	0	16	310.0	\$6,005
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
Total	11	5	4	15	0	8	0	43		\$10,330

Arrest Demographics					
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total
Caucasian	3	0	18	6	27
Black	0	0	0	0	0
Hispanic	1	0	14	3	18
Native American	0	0	0	0	0
Asian	0	0	0	0	0
Hawaiian/Pac Islander*	0	0	0	0	0
Other	0	0	0	0	0
Unknown	0	0	0	0	0
Total	4	0	32	9	45

Drug & Non-drug Arrests			
	Gang Related	Non-gang Related	Total
Drug Arrests	0	43	43
Drug/Violent Crime	0	0	0
Non-drug Arrests	0	0	0
Non-drug/Violent Crime	0	2	2
Total	0	45	45
Felony	0	45	45
Misdemeanor	0	0	0
Total	0	45	45

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

Marijuana Grows Seized	
Indoor	0
Outdoor	3

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

Meth Related Statistics	
Methamphetamine Related Investigations	19
Clandestine Labs Seized	0
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	0
Intelligence Driven Investigations	
Collaborative	1
Non-collaborative	7
Number Resulting in Arrest	6
Number Resulting in Drug Seizures	1
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	2
Interdiction Assists Resulting In:	
Drugs Seized	2
Controlled Deliveries	0

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

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

Search Warrants Served	
Federal	0
State	6
Other	0
Total	6

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La Paz County Narcotics Task Force

Approved Budget FY 2010	
Personnel	\$96,985
Employee Related Expenditures	\$34,495
Supplies	\$296
Total	\$131,776
Fund Source:	
ARRA-Byrne/JAG	\$131,776

Project Description

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

Task Force Participants

La Paz County Sheriff's Office, Arizona Department of Public Safety, Parker Police Department, Quartzsite Police Department, Drug Enforcement Agency, and the La Paz County Attorney's Office.

Objective

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

Activity Summary

During FY 2010, LPCNTF made 45 drug-related arrests. Of those 17 (37.78 percent) were for methamphetamine/amphetamine offenses and 10 (22.22 percent) were for marijuana. Across drug offense types, most (24) of the 45 arrests were for transporting/importing (53.33 percent) and another 16 (35.56 percent) were for the distribution/sale of drugs. LPCNTF officers disrupted or dismantled 13 DTOs, seized 28 vehicles, served six search warrants, seized one handgun, and removed more than \$5 million worth of drugs from the streets of the community.

Program Highlights

LPCNTF signed an IGA with the Colorado River Indian Tribe allowing task force officers entry and investigation within the reservation boundaries and strengthening partnerships with tribal law enforcement. LPCNTF dismantled two DTOs responsible for distribution large amounts of methamphetamine from the Phoenix area into La Paz County. Task force personnel also interdicted two separate loads of cocaine from two large Mexican drug cartels totaling approximately 100 pounds.

LPCNTF, in collaboration with the Colorado River Indian Tribe (CRIT), completed their first narcotic "arrest round up." This detail removed five major drug dealers in the Parker Valley area considered "untouchable" for several years that had been selling several pounds of methamphetamine weekly to citizens in La Paz County and eastern California. Task force officers conducted numerous arrests, seized several vehicles along with farm equipment and approximately \$99,000 in U.S. currency, and strengthened the working relationship with CRIT.

La Paz County Narcotics Task Force

	Drug Arrest Activity								Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (kg)	1	0	0	0	1	0	0	2	62.0	\$4,700,000
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	0	0	0	0	0	0.0	\$0
Heroin (g)	2	0	2	1	4	0	0	9	45.5	\$3,300
Marijuana (lbs)	0	0	1	0	9	0	0	10	285.3	\$302,850
Other Narcotic (dosage)	0	0	2	0	0	1	0	3	331.0	\$5,150
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	11	0	6	0	0	17	1,075.4	\$94,230
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	207.0	\$1,035
Other Drug (dosage)	0	0	0	0	4	0	0	4	0.0	\$0
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Total	3	0	16	1	24	1	0	45		\$5,106,565

	Arrest Demographics				
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total
Caucasian	4	0	12	8	24
Black	0	0	2	0	2
Hispanic	3	0	20	4	27
Native American	0	0	2	2	4
Asian	0	0	0	0	0
Hawaiian/Pac Islander*	0	0	0	0	0
Other	0	0	0	0	0
Unknown	0	0	0	0	0
Total	7	0	36	14	57

	Drug & Non-drug Arrests		
	Gang Related	Non-gang Related	Total
Drug Arrests	0	45	45
Drug/Violent Crime	0	0	0
Non-drug Arrests	0	12	12
Non-drug/Violent Crime	0	0	0
Total	0	57	57
Felony	0	47	47
Misdemeanor	0	10	10
Total	0	57	57

Asset Seizures		
	Number	Value
Vehicles	28	\$111,510
Currency	246,311	\$289,865
Weapons	1	\$5,580
Other Assets	6	\$1,000,000
Total	246,346	\$1,406,955

Marijuana Grows Seized	
Indoor	0
Outdoor	0

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

Meth Related Statistics	
Methamphetamine Related Investigations	88
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	5
Non-collaborative	1
Number Resulting in Arrest	1
Number Resulting in Drug Seizures	3

Coordination/Collaboration	
Deconfliction Events	49
Tips/Leads Referred to Other Task Forces	18
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	0
Drug Interdiction Activity Assists	47
Interdiction Assists Resulting In:	
Drugs Seized	25
Controlled Deliveries	0

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

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	0	5	5
Mid Level (Distributor/Retailer)	0	6	6
High Level (Manuf./Supplier)	2	0	2
Total	2	11	13

Search Warrants Served	
Federal	0
State	6
Other	0
Total	6

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Maricopa County Neighborhood Narcotics Enforcement Team (MCNNET)

Approved Budget FY 2010	
Personnel	\$299,718
Employee Related Expenditures	\$112,282
Total	\$412,000
<i>Fund Source:</i>	
ARRA-Byrne/JAG	\$412,000

Project Description

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

Task Force Participants

Maricopa County Sheriff's Office, Buckeye Police Department, El Mirage Police Department, Goodyear Police Department, Surprise Police Department, Arizona National Guard, and the Maricopa County Attorney's Office.

Objective

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

Activity Summary

During FY 2010 MCNNET made 132 drug-related arrests. Of those, 116 (87.88 percent) were for marijuana offenses. Across drug offense types, the majority (78) of the 132 drug arrests were for the transportation/importation (59.09 percent), followed by 16.637 percent for distribution/selling and 15.91 percent for possession/concealing drugs. MCNNET officers disrupted or dismantled 27 DTOs, served 31 search warrants, seized 37 weapons, and removed approximately \$6.5 million worth of drugs from the streets of the community.

Program Highlights

During quarter 1 MCNNET officers seized various quantities of heroin, cocaine, methamphetamine, stimulants, depressants, and more than 1,200 pounds of marijuana. The value of drugs seized exceeded \$1.1 million. During the second quarter, more than \$2 million worth of drugs were removed from the streets of the community which included 3,382 pounds of marijuana. In quarter 3 MCNNET made 14 arrests for the offense of transportation/importation of illegal drugs. During the fourth quarter MCNNET officers seized drugs totaling a street value of more than \$2.2 million which included removing approximately 2,900 pounds of marijuana from the community.

Maricopa County Neighborhood Narcotics Enforcement Team (MCNNET)

	Drug Arrest Activity								Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
	Cocaine (kg)	0	0	2	0	0	0	0	2	4.0
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	0	0	0	0	0	0.0	\$0
Heroin (g)	0	0	1	0	2	0	0	3	395.7	\$31,608
Marijuana (lbs)	7	2	14	16	76	0	1	116	8,149.3	\$6,267,515
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	1.0	\$60
Methamphetamine (g)	0	0	5	4	0	0	0	9	279.8	\$15,720
Other Stimulant (g)	0	0	0	0	0	0	0	0	22.0	\$1,680
Other Deprnt. (dosage)	0	0	0	0	0	1	0	1	53.0	\$4,330
Other Drug (dosage)	0	0	0	1	0	0	0	1	337.5	\$13,780
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	7.2	\$0
Total	7	2	22	21	78	1	1	132		\$6,524,813

	Arrest Demographics				
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total
Caucasian	2	0	22	3	27
Black	3	0	6	0	9
Hispanic	19	0	71	4	94
Native American	0	0	0	0	0
Asian	0	0	1	0	1
Hawaiian/Pac Islander*	0	0	0	0	0
Other	0	0	0	0	0
Unknown	0	0	0	1	1
Total	24	0	100	8	132

	Drug & Non-drug Arrests		
	Gang Related	Non-gang Related	Total
Drug Arrests	26	106	132
Drug/Violent Crime	0	0	0
Non-drug Arrests	0	0	0
Non-drug/Violent Crime	0	0	0
Total	26	106	132
Felony	24	108	132
Misdemeanor	0	0	0
Total	24	108	132

Asset Seizures		
	Number	Value
Vehicles	3	\$25,500
Currency	8	\$953,113
Weapons	37	\$15,150
Other Assets	6	\$5,700
Total	54	\$999,463

Marijuana Grows Seized	
Indoor	2
Outdoor	0

Weapons Seized by Type	
Type	Quantity
Handguns	12
Semi-Auto Handguns	1
Rifles	20
Semi-Auto Rifles	1
Shotguns	3
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	0
Explosive Device	0
Other	0
Total	37

Meth Related Statistics	
Methamphetamine Related Investigations	26
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	17
Number Resulting in Arrest	18
Number Resulting in Drug Seizures	15

Coordination/Collaboration	
Deconfliction Events	19
Tips/Leads Referred to Other Task Forces	13
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	1
Drug Interdiction Activity Assists	17
Interdiction Assists Resulting In:	
Drugs Seized	13
Controlled Deliveries	1

Firearms and NIBIN	
Firearms Reported to NIBIN	3
Reported Hits to NIBIN	0

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	10	0	10
Mid Level (Distributor/Retailer)	8	4	12
High Level (Manuf./Supplier)	2	3	5
Total	20	7	27

Search Warrants Served	
Federal	0
State	31
Other	0
Total	31

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Mohave Area General Narcotics Enforcement Team (MAGNET)

Approved Budget FY 2010	
Personnel	\$161,968
Employee Related Expenditures	\$78,210
Overtime	\$16,529
Professional & Outside Svs.	\$131,138
Total	\$387,845
<i>Fund Source:</i>	
ARRA-Byrne/JAG	\$387,845

Project Description

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

Task Force Participants

Kingman Police Department, Arizona Department of Public Safety, Bullhead City Police Department, Lake Havasu City Police Department, Mohave County Sheriff's Office, Drug Enforcement Administration, Federal Bureau of Investigation, Arizona National Guard, and the Mohave County Attorney's Office.

Objective

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

Activity Summary

During FY 2010 MAGNET officers made 541 drug-related arrests. Across drug offense types, nearly half (47.69 percent) of drug arrests were for possession/concealing and another 40.85 percent were for distributing/selling illicit drugs. Of the 541 drug arrests, 239 (44.18 percent) were for marijuana and another 209 (38.63 percent) were for methamphetamine/amphetamine. MAGNET seized more than 4,700 pounds of marijuana and 5,700 grams of methamphetamine/amphetamine from the street along with various quantities of other drugs.

Total value of drugs seized exceeded \$2.9 million. In addition, officers seized 19 vehicles, 38 weapons, and currency in the amount of \$62,775. MAGNET officers conducted 349 methamphetamine related investigations and 142 intelligence driven investigations resulting in arrests. Task force activities disrupted or dismantled 12 DTOs, served 168 search warrants, and eradicated 12 marijuana grow sites.

Program Highlights

During one drug arrest assist, officers arrested an individual transporting a large amount of high grade marijuana destined for Austin, TX. Further investigation lead to additional arrests and the seizure of more than \$500,000 in currency and marijuana. MAGNET detectives assisted the Youth Partnership of AZ with a "Dump the Drugs" program. Approximately 12 pounds of prescription and non-prescription drugs were collected for destruction.

MAGNET detectives assisted Highway Patrol with numerous interdiction stops, resulting in the disruption of the flow of illicit drugs imported, transported and sold in the community. Many stops were turned into drug investigations where information was passed along to different agencies in other states. This helped MAGNET strengthen collaborative partnerships between federal, state and local law enforcement and prosecutorial agencies.

Mohave Area General Narcotics Enforcement Team (MAGNET)

	Drug Arrest Activity								Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (kg)	0	0	4	3	4	0	0	11	25.2	\$712,725
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	0	0	0	0	0	0.0	\$0
Heroin (g)	0	0	3	13	1	0	0	17	358.9	\$36,060
Marijuana (lbs)	2	13	69	103	19	1	2	209	5,488.6	\$1,792,082
Other Narcotic (dosage)	2	1	9	6	1	0	0	19	336.0	\$8,000
LSD (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
PCP (dosage)	0	0	0	0	0	0	0	0	7.0	\$400
Other Hallucinogen (ea)	0	1	1	1	1	0	0	4	208.4	\$2,079
Methamphetamine (g)	1	1	128	97	12	0	0	239	6,909.9	\$386,327
Other Stimulant (g)	0	0	0	4	0	0	0	4	215.6	\$2,360
Other Deprsnt. (dosage)	0	0	1	1	0	0	0	2	411.0	\$1,155
Other Drug (dosage)	0	0	6	26	0	0	0	32	797.0	\$11,610
Unknown Drug (dosage)	0	0	0	4	0	0	0	4	63.5	\$40
Total	5	16	221	258	38	1	2	541		\$2,952,838

	Arrest Demographics				
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total
Caucasian	5	6	252	144	407
Black	0	0	10	12	22
Hispanic	1	0	85	17	103
Native American	0	0	0	2	2
Asian	0	0	4	3	7
Hawaiian/Pac Islander*	0	0	0	0	0
Other	0	0	0	0	0
Unknown	0	0	0	0	0
Total ^{1/}	6	6	351	178	541

	Drug & Non-drug Arrests		
	Gang Related	Non-gang Related	Total
Drug Arrests	0	540	540
Drug/Violent Crime	1	0	1
Non-drug Arrests	0	25	25
Non-drug/Violent Crime	0	0	0
Total ^{2/}	1	565	566
Felony	2	546	548
Misdemeanor	0	36	36
Total ^{2/}	2	582	584

1/ Demographic arrest data does not match Total Drug/Non-drug Arrests because grantee collected demographic data only on drug-related arrests.

2/ Total Drug & Non-drug Arrests do not match the Total Felony and Misdemeanor Arrests due to a misinterpretation in how felony & misdemeanor arrests should be counted.

Asset Seizures		
	Number	Value
Vehicles	19	\$68,495
Currency	22	\$62,775
Weapons	38	\$33,808
Other Assets	11	\$14,850
Total	90	\$179,928

Marijuana Grows Seized	
Indoor	10
Outdoor	2

Weapons Seized by Type	
Type	Quantity
Handguns	10
Semi-Auto Handguns	8
Rifles	1
Semi-Auto Rifles	4
Shotguns	12
Semi-Auto Shotguns	2
Automatic/Machine Gun	0
Knives/Cutting Instr.	0
Explosive Device	0
Other	1
Total	38

Meth Related Statistics	
Methamphetamine Related Investigations	349
Clandestine Labs Seized	1
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	1

Intelligence Driven Investigations	
Collaborative	117
Non-collaborative	139
Number Resulting in Arrest	142
Number Resulting in Drug Seizures	115

Coordination/Collaboration	
Deconfliction Events	182
Tips/Leads Referred to Other Task Forces	25
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	19
Drug Interdiction Activity Assists	24
Interdiction Assists Resulting In:	
Drugs Seized	18
Controlled Deliveries	5

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

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	6	0	6
Mid Level (Distributor/Retailer)	5	0	5
High Level (Manuf./Supplier)	0	1	1
Total	11	1	12

Search Warrants Served	
Federal	0
State	168
Other	0
Total	168

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Navajo County Major Crimes Apprehension Team (MCAT)

Approved Budget FY 2010	
Personnel	\$196,777
Employee Related Expenditures	\$78,496
Equipment	\$7,807
Total	\$283,080
<i>Fund Source:</i>	
ARRA-Byrne/JAG	\$283,080

Project Description

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

Task Force Participants

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

Objective

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

Activity Summary

During FY 2010 MCAT made 217 drug-related arrests. Nearly half (49.77 percent) were for distributing or selling. Another 53 (24.4 percent) were for possessing/concealing. Across drug offense types, the majority of arrests (104 of the 217 arrests, or 47.93 percent) were for marijuana, and 54 (24.88 percent) were for methamphetamine/amphetamine. Officers removed 339.4 pounds of marijuana, more than 2,400 grams of methamphetamine/amphetamine, 60 grams of hashish and 21.9 grams of heroin from the street. Total value of drugs seized exceeded \$684,000. In addition, officers seized 16 vehicles, eight weapons, and currency in the amount of \$304,132.

MCAT officers conducted 36 methamphetamine related investigations and 78 intelligence driven investigations, resulting in arrests and drug seizures. Task force activities disrupted or dismantled 77 DTOs, served 15 search warrants, and seized six marijuana grow sites.

Program Highlights

Pursuant to a routine traffic stop, a probable cause search revealed 60 grams of hashish. A more detailed search was conducted and detectives located equipment used to manufacture candy that is laced with THC, as well as a small amount of candy. Two subjects were booked.

In May officers searched a vehicle. Due to fresh paint and tool marks on one section of the vehicle, a more detailed search was conducted. A compartment was located and found to contain 11 packages that tested positive for cocaine with approximate amount of 13 kilograms.

In a separate traffic stop MCAT K-9 alerted near the vehicle's tailgate. A search revealed a towel located inside the air bag cover which was found to contain three large plastic bags containing approximately four pounds of methamphetamine.

Navajo County Major Crimes Apprehension Team (MCAT)

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (kg)	0	0	3	3	4	0	0	10	14.0	\$319,240
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	0	2	0	0	2	60.0	\$1,057
Heroin (g)	0	0	8	0	2	0	0	10	21.9	\$1,675
Marijuana (lbs)	0	2	26	39	34	3	0	104	344.1	\$254,615
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	1	0	0	0	0	0	1	50.0	\$5,000
Methamphetamine (g)	0	0	39	7	8	0	0	54	2,476.7	\$99,009
Other Stimulant (g)	0	0	5	1	0	0	0	6	0.0	\$1,900
Other Deprsnt. (dosage)	0	0	0	0	0	0	0	0	190.0	\$0
Other Drug (dosage)	0	0	27	3	0	0	0	30	381.0	\$1,726
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Total	0	3	108	53	50	3	0	217		\$684,222

Arrest Demographics					
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total
Caucasian	6	1	95	36	138
Black	0	0	28	2	30
Hispanic	1	0	124	14	139
Native American	0	0	28	9	37
Asian	0	0	1	0	1
Hawaiian/Pac Islander*	0	0	0	0	0
Other	0	0	0	0	0
Unknown	0	0	10	1	11
Total	7	1	286	62	356

Drug & Non-drug Arrests			
	Gang Related	Non-gang Related	Total
Drug Arrests	0	217	217
Drug/Violent Crime	0	0	0
Non-drug Arrests	0	139	139
Non-drug/Violent Crime	0	0	0
Total	0	356	356
Felony	0	328	328
Misdemeanor	0	28	28
Total	0	356	356

Asset Seizures		
	Number	Value
Vehicles	16	\$112,337
Currency	31	\$304,132
Weapons	8	\$2,300
Other Assets	28	\$11,050
Total	83	\$429,819

Marijuana Grows Seized	
Indoor	4
Outdoor	2

Weapons Seized by Type	
Type	Quantity
Handguns	8
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	8

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	32
Non-collaborative	52
Number Resulting in Arrest	78
Number Resulting in Drug Seizures	78
Coordination/Collaboration	
Deconfliction Events	30
Tips/Leads Referred to Other Task Forces	15
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	3
Drug Interdiction Activity Assists	31
Interdiction Assists Resulting In:	
Drugs Seized	25
Controlled Deliveries	0

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

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	66	0	66
Mid Level (Distributor/Retailer)	11	0	11
High Level (Manuf./Supplier)	0	0	0
Total	77	0	77

Search Warrants Served	
Federal	0
State	15
Other	0
Total	15

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Northern Arizona Street Crimes Task Force (METRO)

Approved Budget FY 2010	
Personnel	\$200,255
Employee Related Expenditures	\$96,605
Confidential Funds	\$7,512
Supplies	\$10,655
Registration/Training Fees	\$800
Other Operating Exp.	\$5,700
Equipment	\$4,343
Total	\$325,870
Fund Source:	
ARRA-Byrne/JAG	\$325,870

Project Description

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

Task Force Participants

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

Objective

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

Activity Summary

METRO officers made 114 drug related arrests for a variety of offense types: 29 (25.44 percent) were for possession/concealing, 28 (24.56 percent) for distribution/sale, 24 (21.05 percent) for transportation/importation, and 22 (19.3 percent) were for consumption/use, as well as other types of drug offenses. There were 42 arrests (36.84 percent) for marijuana offenses and 31 arrests (27.19 percent) for methamphetamine/amphetamine offenses. Officers removed more than 1,900 pounds of marijuana, more than 600 grams of methamphetamine, and other drugs from the streets of the community. Total value of drugs seized had a street value of nearly \$2 million.

In addition, officers seized 21 vehicles, 45 weapons, and seized currency and other assets with an estimated value of over \$920,000. Task force officers disrupted or dismantled 121 DTOs, conducted 39 methamphetamine investigations, served 28 search warrants, and conducted 44 intelligence driven investigations resulting in arrests.

Program Highlights

Through investigative efforts, METRO officers discovered child pornography and marijuana cultivation sites, including one hydroponic marijuana site yielding 95 plants and other marijuana grow sites with numerous plants. One investigation led to a heroin distribution ring and more than one half pound of heroin. METRO officers, aided local FBI and Navajo Nation officers over a multiple-month operation resulting in numerous arrests.

Northern Arizona Street Crimes Task Force (METRO)

	Drug Arrest Activity								Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (kg)	0	0	3	0	4	0	0	7	0.1	\$7,840
Crack (g)	0	0	0	0	0	0	0	0	0.1	\$3,079
Hashish (g)	0	0	0	0	0	0	0	0	14.0	\$835
Heroin (g)	0	0	2	3	3	0	0	8	17.1	\$33,378
Marijuana (lbs)	0	7	10	0	9	16	0	42	1,972.1	\$1,895,967
Other Narcotic (dosage)	0	0	0	0	0	0	0	0	5.0	\$100
LSD (dosage)	0	0	0	1	0	0	0	1	16.0	\$500
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	0	1	3	0	0	0	4	11.0	\$500
Methamphetamine (g)	0	0	12	6	8	5	0	31	614.4	\$46,356
Other Stimulant (g)	0	0	0	0	0	0	0	0	25.3	\$2,024
Other Deprsnt. (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Drug (dosage)	0	0	0	15	0	1	0	16	417.5	\$8,030
Unknown Drug (dosage)	0	0	0	1	0	0	4	5	13.0	\$94
Total	0	7	28	29	24	22	4	114		\$1,998,703

	Arrest Demographics				
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total
Caucasian	0	0	48	24	72
Black	0	0	4	0	4
Hispanic	0	0	26	4	30
Native American	0	0	12	2	14
Asian	0	0	2	1	3
Hawaiian/Pac Islander*	0	0	0	0	0
Other	0	0	0	0	0
Unknown	0	0	0	0	0
Total	0	0	92	31	123

	Drug & Non-drug Arrests		
	Gang Related	Non-gang Related	Total
Drug Arrests	1	109	110
Drug/Violent Crime	2	2	4
Non-drug Arrests	0	8	8
Non-drug/Violent Crime	0	1	1
Total	3	120	123
Felony	3	117	120
Misdemeanor	0	3	3
Total	3	120	123

Asset Seizures		
	Number	Value
Vehicles	21	\$151,920
Currency	16	\$14,245
Weapons	45	\$10,350
Other Assets	14	\$905,900
Total	96	\$1,082,415

Marijuana Grows Seized	
Indoor	110
Outdoor	4

Weapons Seized by Type	
Type	Quantity
Handguns	18
Semi-Auto Handguns	8
Rifles	6
Semi-Auto Rifles	0
Shotguns	7
Semi-Auto Shotguns	0
Automatic/Machine Gun	1
Knives/Cutting Instr.	5
Explosive Device	0
Other	0
Total	45

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	34
Non-collaborative	6
Number Resulting in Arrest	44
Number Resulting in Drug Seizures	25
Coordination/Collaboration	
Deconfliction Events	0
Tips/Leads Referred to Other Task Forces	24
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	4
Drug Interdiction Activity Assists	66
Interdiction Assists Resulting In:	
Drugs Seized	35
Controlled Deliveries	12

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

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	37	28	65
Mid Level (Distributor/Retailer)	18	31	49
High Level (Manuf./Supplier)	3	4	7
Total	58	63	121

Search Warrants Served	
Federal	1
State	20
Other	7
Total	28

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Partners Against Narcotics Trafficking (PANT)

Approved Budget FY 2010	
Personnel	\$277,326
Employee Related Expenditures	\$111,601
Overtime	\$124,699
Total	\$513,626
Fund Source:	
ARRA-Byrne/JAG	\$513,626

Project Description

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

Task Force Participants

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

Objective

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

Activity Summary

During FY 2010 PANT officers made 290 drug related arrests. Of those arrests, 123 (42.41 percent) were for possession/concealing and another 121 (41.72 percent) were for distribution/sale of drugs. There were 136 arrests (46.9 percent) for marijuana and 116 (40 percent) for methamphetamine/amphetamine. Officers removed more than 1,100 pounds of marijuana, more than 400 grams of methamphetamine and various amounts of other drugs including hallucinogens and other narcotic drugs. The total estimated value of drugs removed exceeded \$5.6 million.

In addition, officers seized 14 vehicles, 127 weapons, and currency and assets exceeding \$211,000. PANT conducted 149 methamphetamine investigations, 402 collaborative intelligence driven investigations, and served 127 search warrants. Task force officers disrupted or dismantled 36 DTOs and seized 17 marijuana grow sites.

Program Highlights

PANT has reportedly increased marijuana investigations by more than 180 percent over the prior fiscal year. Efforts have disrupted/dismantled DTOs involving marijuana, methamphetamine, cocaine, heroin and other drugs, many of which are linked to criminal activity in other counties and other states. PANT detectives were successful in infiltrating an ecstasy ring and apprehended suspects upon delivery of ecstasy to a local casino. Approximately 200 ecstasy pills were seized.

A three-month investigation led to a large-scale marijuana grow in which approximately 650 plants were seized. By PANT detectives shutting down this operation, it prevented approximately \$1.5 million worth of high grade "chronic" marijuana being introduced to the streets.

Partners Against Narcotics Trafficking (PANT)

	Drug Arrest Activity								Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
	Cocaine (kg)	0	0	3	2	4	0	0	9	0.6
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	1	0	0	0	0	1	11.6	\$2,770
Heroin (g)	2	0	7	4	2	0	0	15	27.7	\$5,628
Marijuana (lbs)	0	13	51	61	3	3	5	136	1,190.6	\$5,599,166
Other Narcotic (dosage)	0	0	2	0	0	0	0	2	1,350.0	\$250
LSD (dosage)	0	0	0	0	0	0	0	0	6.0	\$120
PCP (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Hallucinogen (ea)	0	2	1	0	0	0	0	3	265.8	\$1,235
Methamphetamine (g)	0	1	54	50	4	2	5	116	419.7	\$40,423
Other Stimulant (g)	0	0	0	0	0	0	0	0	5.0	\$85
Other Deprsnt. (dosage)	0	0	0	0	0	0	0	0	288.0	\$2,265
Other Drug (dosage)	0	0	2	6	0	0	0	8	163.0	\$11,159
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	23.0	\$113
Total	2	16	121	123	13	5	10	290		\$5,684,968

	Arrest Demographics				
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total
Caucasian	3	4	182	58	247
Black	0	0	6	0	6
Hispanic	2	0	33	8	43
Native American	0	0	6	4	10
Asian	0	0	1	0	1
Hawaiian/Pac Islander*	0	0	0	0	0
Other	0	0	0	0	0
Unknown	0	0	2	0	2
Total	5	4	230	70	309

	Drug & Non-drug Arrests		
	Gang Related	Non-gang Related	Total
Drug Arrests	3	287	290
Drug/Violent Crime	0	0	0
Non-drug Arrests	0	14	14
Non-drug/Violent Crime	2	3	5
Total	5	304	309
Felony	3	288	291
Misdemeanor	0	18	18
Total	3	306	309

Asset Seizures		
	Number	Value
Vehicles	14	\$57,500
Currency	56	\$109,887
Weapons	127	\$12,700
Other Assets	16	\$101,750
Total	213	\$281,837

Marijuana Grows Seized	
Indoor	14
Outdoor	3

Weapons Seized by Type	
Type	Quantity
Handguns	52
Semi-Auto Handguns	14
Rifles	31
Semi-Auto Rifles	1
Shotguns	26
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	3
Explosive Device	0
Other	0
Total	127

Meth Related Statistics	
Methamphetamine Related Investigations	149
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	402
Non-collaborative	0
Number Resulting in Arrest	149
Number Resulting in Drug Seizures	129
Coordination/Collaboration	
Deconfliction Events	5
Tips/Leads Referred to Other Task Forces	70
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	5
Drug Interdiction Activity Assists	38
Interdiction Assists Resulting In:	
Drugs Seized	6
Controlled Deliveries	0

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

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	4	4	8
Mid Level (Distributor/Retailer)	18	10	28
High Level (Manuf./Supplier)	0	0	0
Total	22	14	36

Search Warrants Served	
Federal	5
State	122
Other	0
Total	127

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Pinal County Drug and Gang Enforcement Multi-Agency Task Force

Approved Budget FY 2010	
Personnel	\$120,022
Employee Related Expenditures	\$42,999
Overtime	\$12,500
Confidential Funds	\$15,765
Other Operating Exp.	\$1,479
Total	\$192,765
<i>Fund Source:</i>	
ARRA-Byrne/JAG	\$192,765

Project Description

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

Task Force Participants

Pinal County Sheriff's Department, Apache Junction Police Department, Coolidge Police Department, Eloy Police Department, Florence Police Department, and the Pinal County Attorney's Office.

Objective

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

Activity Summary

During FY 2010 PCNTF made 401 drug-related arrests. There were 309 arrests (77.06 percent) for marijuana. Methamphetamine offenses comprised 11.47 percent of drug arrests. Across offense types 228 of the 401 drug arrests were for possession/concealing, and just less than 15 percent each for distribution/sale and transportation/importation. Officers removed more than 16,500 pounds of marijuana and 53 grams of methamphetamine from the streets of the community. The total estimated value of drugs removed exceeded \$6.9 million.

PCNTF officers seized 75 vehicles, 31 weapons, and currency and assets exceeding \$1.3 million. PCNTF activities included five collaborative intelligence-driven investigations, four deconfliction events and eight tips referred to other task forces. Task force officers disrupted or dismantled 20 DTOs, seized four marijuana grow sites, conducted 17 methamphetamine investigations and served 27 search warrants.

Program Highlights

During the first quarter, PCNTF successfully identified three major groups engaged in drug trafficking that were involved with a criminal street gang planning violent acts against members of the community. The task force added four full-time K-9 officers to the unit, increased capacity to store evidence, and eradicated a marijuana grow site along the Gila River. During the second and third quarters, PCNTF identified several drug traffickers and users as well as DTOs, crippling their ability to use roads and highways in the county. Two major DTOs were identified. One is known to traffic marijuana, cocaine, and methamphetamine and smuggle humans. The other is known for trafficking marijuana and money laundering.

Pinal County Drug and Gang Enforcement Multi-Agency Task Force

	Drug Arrest Activity							Drug Removal + Value		
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (kg)	6	0	8	6	0	0	1	21	2.7	\$17,272
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	0	0	0	0	0	0.0	\$0
Heroin (g)	0	0	0	1	0	0	0	1	0.0	\$0
Marijuana (lbs)	21	3	35	188	60	2	0	309	16,517.4	\$6,881,374
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)	18	0	16	12	0	0	0	46	53.0	\$5,814
Other Stimulant (g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Deprsn. (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Drug (dosage)	0	0	1	21	0	0	2	24	986.5	\$4,934
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Total	45	3	60	228	60	2	3	401		\$6,909,394

	Arrest Demographics				
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total
Caucasian	11	2	66	19	98
Black	3	0	33	13	49
Hispanic	37	0	176	15	228
Native American	0	0	20	6	26
Asian	0	0	0	0	0
Hawaiian/Pac Islander*	0	0	0	0	0
Other	0	0	0	0	0
Unknown	0	0	0	0	0
Total	51	2	295	53	401

	Drug & Non-drug Arrests		
	Gang Related	Non-gang Related	Total
Drug Arrests	0	401	401
Drug/Violent Crime	0	0	0
Non-drug Arrests	0	0	0
Non-drug/Violent Crime	0	0	0
Total	0	401	401
Felony	0	394	394
Misdemeanor	0	7	7
Total	0	401	401

Asset Seizures		
	Number	Value
Vehicles	75	\$320,485
Currency	18	\$1,013,860
Weapons	31	\$18,550
Other Assets	1	\$700
Total	125	\$1,353,595

Marijuana Grows Seized	
Indoor	0
Outdoor	4

Weapons Seized by Type	
Type	Quantity
Handguns	18
Semi-Auto Handguns	0
Rifles	11
Semi-Auto Rifles	0
Shotguns	2
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	0
Explosive Device	0
Other	0
Total	31

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

Intelligence Driven Investigations	
Collaborative	5
Non-collaborative	2
Number Resulting in Arrest	0
Number Resulting in Drug Seizures	2

Coordination/Collaboration	
Deconfliction Events	4
Tips/Leads Referred to Other Task Forces	8
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	0
Drug Interdiction Activity Assists	4
Interdiction Assists Resulting In:	
Drugs Seized	3
Controlled Deliveries	0

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

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	10	2	12
Mid Level (Distributor/Retailer)	5	1	6
High Level (Manuf./Supplier)	1	1	2
Total	16	4	20

Search Warrants Served	
Federal	0
State	27
Other	0
Total	27

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Santa Cruz County METRO Task Force

Approved Budget FY 2010	
Personnel	\$153,160
Employee Related Expenditures	\$73,460
Total	\$226,620
<i>Fund Source:</i>	
ARRA-Byrne/JAG	\$226,620

Project Description

This program is administered by the Santa Cruz County Sheriff's Office. The Santa Cruz County Multi-Agency Enforcement Against Trafficking and Racketeering Offenses (METRO) task force is organized to work closely with federal agencies, particularly the Drug Enforcement Administration, to address drug trafficking problems in Nogales and Santa Cruz Counties. This has been designated a Southwest Border High Intensity Drug Trafficking Area (HIDTA).

Task Force Participants

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

Objective

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

Activity Summary

During FY 2010, METRO officers made 419 drug-related arrests. There were 336 arrests (80.19 percent) for marijuana. Across offense types, 279 (66.59 percent) were for possession/concealing and another 109 (26.01 percent) were for transportation/importation of illegal drugs. Officers removed more than 46,400 pounds of marijuana, 8,000 grams of heroin, and nearly 5,900 grams of methamphetamine along with other drugs from the streets of the community. Total estimated value of drugs removed exceeded \$17.6 million.

METRO officers seized 105 vehicles, five weapons, and currency and assets exceeding \$1.3 million. METRO activities included 16 intelligence-driven investigations resulting in arrests, 91 deconfliction events, and seven methamphetamine investigations. Task force officers disrupted or dismantled 10 DTOs, seized six marijuana grow sites, and served nine search warrants.

Program Highlights

METRO conducts a high volume of investigations and operations and responds to numerous calls regarding drug related offenses. Officers routinely uncover large amounts of marijuana and other drugs often bundled for transportation or hidden in vehicles. The task force participates in undercover operations with local, state and federal agencies.

METRO task force participated in the *Youth on the Border/Jovenes En La Frontera Binational Conference* held simultaneously in Nogales, Arizona and in Nogales Sonora, Mexico. The well-attended conference was webcast via Internet and addressed substance abuse, domestic violence and underage drinking. Included was a performance by the *Clean and Sober Theatre (CAST)* group comprised of young adults whose lives have been impacted by addiction. The conference closed with a community focus group discussing opportunities for change to promote a healthier environment for youth growing up on the border.

Santa Cruz County METRO Task Force

	Drug Arrest Activity								Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (kg)	8	0	11	27	2	0	0	48	14.7	\$263,947
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	0	0	0	0	0	0.0	\$0
Heroin (g)	0	0	0	1	1	0	0	2	8,074.0	\$645,920
Marijuana (lbs)	0	2	5	224	105	0	0	336	46,460.1	\$16,285,456
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	6	1	0	0	7	5,898.5	\$412,896
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	21	0	0	5	26	1,058.5	\$5,293
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	523.0	\$2,615
Total	8	2	16	279	109	0	5	419		\$17,616,126

	Arrest Demographics				
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total
Caucasian	0	0	21	3	24
Black	0	0	2	1	3
Hispanic	80	10	289	13	392
Native American	0	0	0	0	0
Asian	0	0	0	0	0
Hawaiian/Pac Islander*	0	0	0	0	0
Other	0	0	0	0	0
Unknown	0	0	0	0	0
Total	80	10	312	17	419

	Drug & Non-drug Arrests		
	Gang Related	Non-gang Related	Total
Drug Arrests	0	0	0
Drug/Violent Crime	0	419	419
Non-drug Arrests	0	0	0
Non-drug/Violent Crime	0	0	0
Total	0	419	419
Felony	0	419	419
Misdemeanor	0	0	0
Total	0	419	419

Asset Seizures		
	Number	Value
Vehicles	105	\$515,104
Currency	12	\$840,670
Weapons	5	\$1,250
Other Assets	0	\$0
Total	122	\$1,357,024

Marijuana Grows Seized	
Indoor	3
Outdoor	3

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

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

Intelligence Driven Investigations	
Collaborative	19
Non-collaborative	8
Number Resulting in Arrest	16
Number Resulting in Drug Seizures	16

Coordination/Collaboration	
Deconfliction Events	91
Tips/Leads Referred to Other Task Forces	10
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	0
Drug Interdiction Activity Assists	24
Interdiction Assists Resulting In:	
Drugs Seized	14
Controlled Deliveries	3

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

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	1	0	1
Mid Level (Distributor/Retailer)	9	0	9
High Level (Manuf./Supplier)	0	0	0
Total	10	0	10

Search Warrants Served	
Federal	0
State	9
Other	0
Total	9

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Southeastern Arizona Drug, Gang and Violent Crime Task Force

Approved Budget FY 2010	
Employee Related Expenditures	\$7,309
Overtime	\$19,974
Supplies	\$788
Equipment	\$1,081
Total	\$29,152
Fund Source:	
ARRA-Byrne/JAG	\$29,152

Project Description

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

Task Force Participants

Graham County Sheriff's Office, Arizona Department of Public Safety, Safford Police Department, Thatcher Police Department, Pima Police Department, and the Graham County Attorney's Office.

Objective

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

Activity Summary

During FY 2010, Southeastern Arizona Drug, Gang and Violent Crime Task Force officers conducted investigations, made drug related arrests, served search warrants and seized drugs and assets. The largest portion of arrests was for marijuana. Across drug types the largest number of arrests were for Possession/Concealing, Distribution/Sale, and Transportation/Importation.

Task force officers served nine vehicles, nine weapons, and currency and assets exceeding \$162,000. The southeast task force activities included 15 methamphetamine related investigations, four tips or leads referred to other task forces, and 11 deconfliction events. Task force personnel disrupted or dismantled three DTOs, seized two marijuana grow sites, and served 18 search warrants.

Program Highlights

Through the efforts of the Southeastern Arizona Drug, Gang and Violent Crime Task Force, several investigations were conducted into the sale and use of prescription narcotic drugs resulting in several arrests. Task force efforts have caused a disruption in the transportation, sales and use of illicit drugs and illegal use of prescription drugs.

Southeastern Arizona Drug, Gang, and Violent Crime Task Force

Drug Arrest Activity ^{1/}									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (kg)	4	0	4	4	2	3	0	17	22.5	\$67,510
Crack (g)	0	0	0	0	0	0	0	0	1.0	\$80
Hashish (g)	0	0	0	0	0	0	0	0	0.0	\$0
Heroin (g)	3	0	3	2	2	1	0	11	84.0	\$6,645
Marijuana (lbs)	12	2	87	91	99	11	0	302	45,401.8	\$4,148,320
Other Narcotic (dosage)	8	0	0	8	0	8	0	24	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)	14	0	9	14	3	16	0	56	608.8	\$21,620
Other Stimulant (g)	0	0	0	0	0	0	0	0	1.0	\$80
Other Deprsnt. (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Other Drug (dosage)	8	0	8	0	0	8	0	24	100.0	\$650
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Total	49	2	111	119	106	47	0	434		\$4,244,905

Arrest Demographics ^{1/}					
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total
Caucasian	0	0	29	16	45
Black	0	0	5	0	5
Hispanic	1	0	35	11	47
Native American	0	0	0	0	0
Asian	0	0	1	0	1
Hawaiian/Pac Islander*	0	0	0	0	0
Other	0	0	0	0	0
Unknown	0	0	70	12	82
Total	1	0	140	39	180

Drug & Non-drug Arrests ^{1/}			
	Gang Related	Non-gang Related	Total
Drug Arrests	1	109	110
Drug/Violent Crime	0	25	25
Non-drug Arrests	0	1	1
Non-drug/Violent Crime	0	2	2
Total	1	137	138
Felony	1	46	47
Misdemeanor	0	1	1
Total	1	47	48

^{1/}Data for these tables contain data collection errors. These data are not included in the Apprehension activity totals.

Asset Seizures		
	Number	Value
Vehicles	9	\$34,100
Currency	110,589	\$127,585
Weapons	9	\$700
Other Assets	0	\$0
Total	110,607	\$162,385

Marijuana Grows Seized	
Indoor	0
Outdoor	2

Weapons Seized by Type	
Type	Quantity
Handguns	5
Semi-Auto Handguns	0
Rifles	2
Semi-Auto Rifles	0
Shotguns	1
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	1
Explosive Device	0
Other	0
Total	9

Meth Related Statistics	
Methamphetamine Related Investigations	15
Clandestine Labs Seized	0
Minor Involved in Labs Seized	0
Meth Dump Sites Discovered	0
Sites Referred for Mitigation/Cleanup	0
Intelligence Driven Investigations	
Collaborative	0
Non-collaborative	0
Number Resulting in Arrest	0
Number Resulting in Drug Seizures	0
Coordination/Collaboration	
Deconfliction Events	11
Tips/Leads Referred to Other Task Forces	4
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

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

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

Search Warrants Served	
Federal	0
State	18
Other	0
Total	18

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Yuma County Narcotics Task Force (YCNTF)

Approved Budget FY 2010	
Personnel	\$183,508
Employee Related Expenditures	\$69,576
Equipment	\$1,235
Total	\$254,319
<i>Fund Source:</i>	
ARRA-Byrne/JAG	\$254,319

Project Description

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

Task Force Participants

Yuma County Sheriff's Office, Somerton Police Department, Arizona Department of Public Safety, Customs and Border Protection, Drug Enforcement Agency, U.S. Marshal's Service, and the Yuma County Attorney's Office.

Objective

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

Activity Summary

During FY 2010, YCNTF made 2,237 drug-related arrests. There were 2,067 (92.4 percent) for marijuana. Across offense types, there were 2,082 arrests (93.07 percent) for possession /concealing. Task force officers removed more than 14,400 pounds of marijuana and 61,000 grams of methamphetamine from the streets of the community. The total estimated value of drugs removed exceeded \$12.6 million.

YCNTF officers seized 137 vehicles, 43 weapons, and currency and assets exceeding \$987,000. Task force activities included 1,173 deconfliction events, 42 collaborative intelligence driven investigations, 62 tips referred to other task forces, and 61 methamphetamine investigations. Task force personnel seized two marijuana grow sites and served 32 search warrants.

Program Highlights

YCNTF conducts a high volume of investigations and operations related to marijuana coming into and moving through the community. Officers have recovered large amounts of marijuana and removed them from the streets. Task force personnel work closely with local, state and federal law enforcement to reduce illegal drug activity. The efforts of YCNTF have caused a disruption in the possession, use, and transportation of illicit drugs in the Yuma County area.

Yuma County Narcotics Task Force (YCNTF)

Drug Arrest Activity									Drug Removal + Value	
	Buy / Receive	Cultivate / Mfg	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (kg)	0	0	0	7	10	0	0	17	284.2	\$4,252,695
Crack (g)	0	0	0	0	0	0	0	0	0.0	\$0
Hashish (g)	0	0	0	22	3	0	0	25	52.6	\$2,342
Heroin (g)	0	0	2	15	1	0	0	18	68.9	\$3,762
Marijuana (lbs)	0	0	11	1,967	89	0	0	2,067	14,440.9	\$4,077,343
Other Narcotic (dosage)	0	0	0	12	0	0	0	12	131.5	\$1,673
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	16	44	20	0	0	80	61,026.4	\$4,327,030
Other Stimulant (g)	0	0	0	0	0	0	0	0	0.0	\$0
Other Deprsnt. (dosage)	0	0	0	0	1	0	0	1	11.0	\$110
Other Drug (dosage)	0	0	1	15	1	0	0	17	429.0	\$4,250
Unknown Drug (dosage)	0	0	0	0	0	0	0	0	0.0	\$0
Total	0	0	30	2,082	125	0	0	2,237		\$12,669,205

Arrest Demographics					
	Male - Under 18	Female - Under 18	Male - 18+	Female - 18+	Total
Caucasian	11	0	1,543	524	2,078
Black	0	0	117	37	154
Hispanic	0	0	175	43	218
Native American	0	0	5	4	9
Asian	0	0	16	6	22
Hawaiian/Pac Islander*	0	0	0	0	0
Other	0	0	19	8	27
Unknown	0	0	6	2	8
Total	11	0	1,881	624	2,516

Drug & Non-drug Arrests			
	Gang Related	Non-gang Related	Total
Drug Arrests	0	2,237	2,237
Drug/Violent Crime	0	0	0
Non-drug Arrests	0	279	279
Non-drug/Violent Crime	0	0	0
Total	0	2,516	2,516
Felony	0	223	223
Misdemeanor	0	2,293	2,293
Total	0	2,516	2,516

Asset Seizures		
	Number	Value
Vehicles	137	\$663,884
Currency	11,949	\$316,408
Weapons	43	\$7,500
Other Assets	0	\$0
Total	12,129	\$987,792

Marijuana Grows Seized	
Indoor	1
Outdoor	1

Weapons Seized by Type	
Type	Quantity
Handguns	17
Semi-Auto Handguns	13
Rifles	1
Semi-Auto Rifles	2
Shotguns	3
Semi-Auto Shotguns	0
Automatic/Machine Gun	0
Knives/Cutting Instr.	0
Explosive Device	0
Other	7
Total	43

Meth Related Statistics	
Methamphetamine Related Investigations	61
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	42
Non-collaborative	0
Number Resulting in Arrest	25
Number Resulting in Drug Seizures	25

Coordination/Collaboration	
Deconfliction Events	1173
Tips/Leads Referred to Other Task Forces	62
Counterterrorism Referrals	0
Drug-endangered Child Referrals/CPS calls	0
Drug Interdiction Activity Assists	27
Interdiction Assists Resulting In:	
Drugs Seized	0
Controlled Deliveries	0

Firearms and NIBIN	
Firearms Reported to NIBIN	0
Reported Hits to NIBIN	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	32
Other	0
Total	32

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Prosecution Task Force Activities

	FY 2010 Awards
Apache County Drug, Gang and Violent Crime Prosecution	\$ 96,152
Arizona AG Forfeiture Support Services Project	\$ 1,109,606
Cochise County Border Alliance Group (BAG)	\$ 167,425
Coconino County Prosecution of Drug Cases and Forfeitures	\$ 146,080
Gila County Drug Prosecution and Asset Forfeiture	\$ 72,063
La Paz County Drug Task Force Prosecutor	\$ 77,435
Maricopa County Attorney's Office Drug, Gang, and Violent Crime	\$ 1,908,589
Mohave Area General Narcotics Enforcement Team (MAGNET)	\$ 214,085
Navajo County Violent and Major Prosecution Enhancement	\$ 117,040
Partners Against Narcotics Trafficking (PANT)	\$ 134,115
Pima County Drug Prosecution Project	\$ 586,176
Pinal County Drug Prosecution Unit	\$ 198,598
Santa Cruz County Drug Prosecution	\$ 52,838
Tucson City Attorney's Drug Enforcement Project	\$ 360,064
Yuma County Drug, Gang and Violence Prosecution	<u>\$ 326,172</u>
TOTAL	\$ 5,566,438

Summary of Activity – Prosecution

Approved Budget FY 2010	
Personnel	\$4,311,016
Employee Related Expenditures	\$1,255,422
Total	\$5,566,438
Fund Source:	
ARRA-Byrne/JAG	\$5,566,438

In FY 2010, prosecution program activities resulted in 25,443 drug-related convictions and 2,125 non-drug related convictions. Of the 25,443 drug convictions, 57 percent were classified as felonies and 41 percent as misdemeanors. The remaining two percent were classified as undesignated and/or unknown.

The bulk of drug-related convictions derived from charges of possession/concealing. Of the 25,443 drug-related convictions, 17,833 or 70 percent were on charges of possession/concealing. Twelve percent of drug-related convictions were on charges of distribution/selling and five percent were on charges of transportation/importation. Most prevalent among drug-related convictions were the following: marijuana/cannabis, paraphernalia, methamphetamine/amphetamine and cocaine/crack. Thirty-seven percent of drug-related convictions involved marijuana/cannabis, 25 percent involved paraphernalia, 13 percent involved methamphetamine/amphetamine and nine percent involved cocaine/crack.

A total of 26,697 individuals received sentences for drug offenses. The most common sentence type was probation, followed by prison, split sentences and fines. Of those sentences, 50 percent were a probation sentence, 22 percent were a prison sentence, 11 percent were a split sentence, and eight percent were fines.

Prosecution efforts facilitated the forfeiture of a total value of \$34,906,053 in assets. Tandem prosecution programs report a total of 1,069 drug related task force investigation assists and 296 search warrant assists with local task forces. The number of legal advice requests exceeded 900 and were fulfilled at 99.9 percent.

Tandem Prosecution Project - Total Activity Data

Case Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	47,335	1,142	1,549	1,501	2,365	2,344	477	56,713
Declined to Prosecute: No lab analysis	1,536	32	88	91	0	0	0	1,747
Declined to Pros: Dept. Report Problems	3,010	54	110	108	70	105	7	3,464
Declined to Pros: No Conviction Likely	2,753	140	122	117	194	347	20	3,693
Declined to Pros: Assisted in Another Prosecution	5,804	495	377	422	0	0	0	7,098
Declined to Prosecute: Other	4,057	90	126	113	499	399	33	5,317
Deferred to a Diversion Program	3,015	0	1	0	7	0	0	3,023
Dismissed With or Without Prejudice	10,404	55	158	137	234	180	48	11,216
Acquitted	41	3	1	1	26	3	4	79
Convicted	23,551	522	764	606	699	1,107	319	27,568
Concluded	33,996	580	923	744	959	1,290	371	38,863

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	638	193	3	1,418	0	0	2,252
Heroin	0	0	144	50	5	336	0	2	537
Marijuana/Cannabis	0	91	1,296	739	65	7,214	8	12	9,425
Opiates	24	0	10	1	0	30	1	0	66
Methamphetamine/Amphetamine	1	9	861	134	36	2,140	3	2	3,186
Stimulants	0	0	0	0	2	2	0	0	4
Depressants	1	0	6	0	0	22	0	0	29
Hallucinogens	0	2	7	0	0	15	0	0	24
Other Drugs	194	0	100	52	22	390	2	1	761
Paraphernalia	0	3	1	0	0	6,250	0	2	6,256
Unknown	0	1	27	2	16	16	368	2,473	2,903
Total	220	106	3,090	1,171	149	17,833	382	2,492	25,443

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split		Community Service	Fines	Other	Unknown	Total
				Sentence	Sentence					
Cocaine/Crack	700	9	1,237	210	566	2	13	7	1	2,745
Heroin	201	4	249	67	0	1	5	1	10	538
Marijuana/Cannabis	1,422	171	6,584	808	0	41	274	5	15	9,320
Opiates	9	0	52	6	9	0	1	0	0	77
Methamphetamine/Amphetamine	1,400	21	1,276	354	1	3	33	2	2	3,092
Stimulants	1	0	12	0	8	0	0	36	0	57
Depressants	8	0	17	2	114	0	0	0	0	141
Hallucinogens	2	0	15	3	5	0	1	1	0	27
Other Drugs	129	9	517	79	0	165	7	1	0	907
Paraphernalia	439	338	2,754	673	289	44	1,763	104	11	6,415
Unknown	1,579	94	589	611	480	0	19	1	5	3,378
Total	5,890	646	13,302	2,813	1,472	256	2,116	158	44	26,697

Number of Persons Sentenced for Violent Offenses										
Violent Drug Related Offenses	189	1	246	85	0	1	0	6	0	528
Violent Non-drug Related Offenses	411	11	194	71	0	5	2	6	0	700
Total	600	12	440	156	0	6	2	12	0	1,228

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	10,289	0	10,289
Class 2	62	1,183	1,245
Class 3	10	1,378	1,388
Class 4	N/A	4,287	4,287
Class 5	N/A	319	319
Class 6	N/A	7,443	7,443
Undesignated			465
Unknown			7
Total	10,361	14,610	25,443

Persons Convicted for All Drug Offenses	
Plea	25,181
Jury	213
Non-jury	49
Total	25,443

Number of Forfeiture Cases	
Received Through Referral	2,683
Concluded	2,399
Pending	7,233

Asset Forfeitures		
Asset Type	Quantity	Value
Vehicles	1,420	\$3,524,529
Vessels	0	\$0
Aircraft	1	\$383
Currency	2,010	\$25,966,529
Other Financial Instrument	3	\$331,356
Real Property (Real Estate)	42	\$1,549,629
Weapons	796	\$0
Other	1,876	\$3,533,627
Total	6,148	\$34,906,053

Coordination/Collaboration Data	
No. of drug related task force investigation assist	1,069
No. of search warrant assists with the Task Force	296
No. of search warrant assists resulting in:	
Convictions	35
Dismissals	4
No. of legal advice requests that were:	
Received	915
Filled	914
No. of drug related investigation assists resulting in:	
Charges filed	503
Charges dropped	49
Charges reduced to a lesser degree/charge	127



Apache County Gang and Violent Crime Prosecution Program

Approved Budget FY 2010	
Personnel	\$75,526
Employee Related Expenditures	\$20,626
Total	\$96,152
Fund Source:	
ARRA-Byrne/JAG	\$96,152

Project Description

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

Objective

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

Activity Summary

Of 208 drug offense referrals received, program efforts resulted in 154 drug convictions for FY 2010. Seventy-six percent of the reported drug convictions were classified as felony and 24 percent as misdemeanor. Fifty-nine percent of the convictions derived from charges of possession/concealing, 20 percent from distribution/selling charges, 17 percent from transport/import charges, and three percent from consumption/use charges. The remaining one percent was reported as unknown and/or other. Thirty-eight percent of drug convictions involved marijuana/cannabis, 29 percent involved paraphernalia, and 26 percent involved methamphetamine/amphetamine.

A total of 149 individuals were sentenced for drug offenses. Sixty-one percent of those receiving sentences received a sentence of probation. As for the remainder, 15 percent received a prison sentence, 14 percent received fines, five percent received a split sentence with less than one percent receiving a jail sentence. The sentence type is reported as unknown for five individuals.

Tandem prosecution efforts have resulted in a total of \$33,721 in forfeitures for FY 2010. The program reports a total of 107 drug-related task force investigation assists, 17 search warrant assists resulting in convictions and three search warrant assists resulting in dismissal. Fulfilled at 100 percent, there were a total of 149 legal advice requests. A total of 84 drug-related investigation assists resulted in charges filed, 23 resulted in charges dropped and 51 resulted in charges reduced to a lesser degree/charge.

Program Highlights

In accomplishing a FY 2010 program goal to increase and improve investigative assists, the program was successful in assisting Apache County Cooperative Enforcement Narcotics Team in investigations. Aiding in federal prosecution efforts, program efforts included coordinating disposition of two commercial methamphetamine cases with the U.S. Attorney's Office in San Francisco.

By placing focus on streamlining processes for prosecution, the program has increased the efficiency of drug prosecutions by reducing the time between offenses and filing of charges in addition to the time between the date of filing and the date of resolution of charges. The program has significantly reduced the backlog of cases from years 2006, 2007 and 2008.

Apache County Gang and Violent Crime Prosecution Program

Case Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	200	8	0	0	13	0	0	221
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	10	0	0	0	0	0	0	10
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	3	0	0	0	0	0	0	3
Deferred to a Diversion Program	1	0	0	0	0	0	0	1
Dismissed With or Without Prejudice	42	1	0	0	1	0	0	44
Acquitted	0	0	0	0	0	0	0	0
Convicted	149	5	0	0	3	0	0	157
Concluded	191	6	0	0	4	0	0	201

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	3	1	0	3	0	0	7
Heroin	0	0	0	1	0	0	0	0	1
Marijuana/Cannabis	0	0	18	12	2	25	1	0	58
Opiates	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	9	11	1	19	0	0	40
Stimulants	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0
Other Drugs	0	0	1	1	1	1	0	0	4
Paraphernalia	0	0	0	0	0	43	0	1	44
Unknown	0	0	0	0	0	0	0	0	0
Total	0	0	31	26	4	91	1	1	154

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split		Community Service	Fines	Other	Unknown	Total
				Sentence	Sentence					
Cocaine/Crack	1	0	4	0	0	0	0	0	0	5
Heroin	1	0	0	0	0	0	0	0	0	1
Marijuana/Cannabis	9	0	37	3	0	0	8	0	1	58
Opiates	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	7	0	31	3	0	0	0	0	0	41
Stimulants	0	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0	0
Other Drugs	1	0	2	1	0	0	0	0	0	4
Paraphernalia	4	1	17	1	0	0	13	0	1	37
Unknown	0	0	0	0	0	0	0	0	3	3
Total	23	1	91	8	0	0	21	0	5	149

Number of Persons Sentenced for Violent Offenses										
Violent Drug Related Offenses	2	0	3	0	0	0	0	0	0	5
Violent Non-drug Related Offenses	2	0	1	0	0	0	0	0	0	3
Total	4	0	4	0	0	0	0	0	0	8

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	32	0	32
Class 2	1	26	27
Class 3	0	36	36
Class 4	N/A	17	17
Class 5	N/A	5	5
Class 6	N/A	33	33
Undesignated	1		1
Unknown	3		3
Total	37	117	154

Persons Convicted for All Drug Offenses	
Plea	153
Jury	1
Non-jury	0
Total	154

Number of Forfeiture Cases	
Received Through Referral	18
Concluded	25
Pending	43

Asset Forfeitures		
Asset Type	Quantity	Value
Vehicles	0	\$0
Vessels	0	\$0
Aircraft	0	\$0
Currency	25	\$33,721
Other Financial Instrument	0	\$0
Real Property (Real Estate)	0	\$0
Weapons	0	\$0
Other	0	\$0
Total	25	\$33,721

Coordination/Collaboration Data	
No. of drug related task force investigation assist	107
No. of search warrant assists with the Task Force	16
No. of search warrant assists resulting in:	
Convictions	17
Dismissals	3
No. of legal advice requests that were:	
Received	149
Filled	149
No. of drug related investigation assists resulting in:	
Charges filed	84
Charges dropped	23
Charges reduced to a lesser degree/charge	51



Arizona AG Forfeiture Support Services Project

Approved Budget FY 2010	
Personnel	\$855,750
Employee Related Expenditures	\$253,856
Total	\$1,109,606
Fund Source:	
ARRA-Byrne/JAG	\$1,109,606

Project Description

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

Objective

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

Activity Summary

In FY 2010, efforts of the Arizona Forfeiture Support Services Project resulted in a total value of \$5,013,643 in forfeitures for the program year. Comprising the total 122 forfeitures were eight vehicles, 26 instances of real property, seven instances of currency forfeited, and three forfeiture instances of a financial instrument type other than currency. A total of 78 forfeitures were categorized as an asset type other than the provided categories.

Program Highlights

As demonstrated in the successes listed below, the Arizona Forfeiture Support Services Project addressed the established project goals. Project goals included the following: to deprive Arizona drug/money laundering criminals of their profits, reduce the amount of money laundered through Arizona, improve the coordination of Arizona forfeiture/money laundering efforts and promote and maintain a collaborative partnership among local, state, and federal law enforcement and prosecutorial agencies.

- Ranked as one of the most important legal agreements in Arizona's history, the Financial Remedies Section (FRS) General reached a \$94 million settlement agreement with Western Union.
- The Attorney General's Office and U.S. Drug Enforcement Administration announced the filing of felony charges and the Maricopa County Superior Court's issuance of a \$10 million seizure warrant against a Nevada doctor who allegedly wrote illegal drug prescriptions for patients at a clinic in Mohave County.
- In negotiating consent judgments with two unrelated Phoenix travel agencies that had been facilitating human smuggling, the principals of the agencies agreed to forfeiture of approximately \$150,000 in addition to initiating an anti-money laundering program for their present or any successor travel agency.
- The FRS obtained an order of forfeiture of property seized over the course of an investigation of a drug trafficking organization responsible for the distribution of multi-kilogram quantities of methamphetamine and cocaine. A total of \$1,437,688 in cash, approximately 30 vehicles and 16 weapons were seized and forfeited.
- Per the attainment of an order of forfeiture against an enterprise that used a public carrier shuttle van business to transport proceeds to Mexico on behalf of multiple drug trafficking organizations, a total of \$1,554,531, 26 vehicles, 46 weapons and numerous cell phones were seized and forfeited.
- The Attorney General's Office, Pinal County Sheriff's Office/Pinal County Drug and Gang Enforcement Multi-Agency Task Force, and the U.S. Drug Enforcement Administration announced the takedown of a violent drug trafficking organization.

Arizona Forfeiture Support Services Project

Forfeiture Cases	
Received through referral	31
Concluded	25
Pending	171

AG Asset Forfeitures		
Asset Type	Quantity of Forfeitures	Value of Forfeitures
Vehicles	8	\$84,253
Vessels	0	\$0
Aircraft	0	\$0
Currency (Number of incidents)	7	\$374,494
Other Financial Instrument	3	\$331,339
Real Property (Real Estate)	26	\$723,952
Weapons	0	\$0
Other	78	\$3,499,605
Total	122	\$5,013,643



Cochise County Border Alliance Group (BAG)

Approved Budget FY 2010	
Personnel	\$127,836
Employee Related Expenditures	\$39,589
Total	\$167,425
Fund Source:	
ARRA-Byrne/JAG	\$167,425

Project Description

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

Objective

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

Activity Summary

The Cochise County Attorney's Office reported a total of 560 convictions for the FY 2010 program year; 533 convictions were drug related and 27 were violent, non-drug related. Fifty percent of drug offense convictions were of felony status, 44 percent were of misdemeanor status with the remaining six percent classified as undesignated. Seventy percent of convictions derived from charges of possession/concealing, 14 percent from charges of distribution/selling, 10 percent from transport/import charges, four percent from charges of consumption/use and the remaining two percent from charges of cultivation/manufacturing. Forty-four percent of drug convictions involved paraphernalia, 35 percent involved marijuana/cannabis, 13 percent involved methamphetamine/amphetamine, and two percent involved cocaine/crack. Both heroin and opiates were involved in less than one percent of the cases.

Of the 533 total persons receiving sentences for drug convictions, 36 percent received probation, 27 percent received fines, 22 percent a prison sentence, 11 percent a jail sentence and less than five percent a split sentence.

Cochise County's Tandem Prosecution Program reports 18 drug-related task force investigation assists and 60 drug-related investigation assists resulting in charges filed. A total of 90 legal advice requests were received and fulfilled at 100 percent.

Program Highlights

The Cochise County Attorney's Office implemented an early resolution program that allows for the prosecution and disposition of cases at a quicker pace. Early Resolution Court has permitted the Cochise County Border Alliance Group to prosecute significantly more cases, including a backlog of cases that had built up under prior procedure.

The Cochise County Border Alliance Group reports that 100 percent of cases submitted were prosecuted for the first quarter of the FY 2010 program year. In stating that two senior prosecutor positions were prevented from being eliminated with the American Recovery and Reinvestment Act funding, the program continues to aggressively prosecute drug and violent crime cases.

Cochise County Border Alliance Group (BAG)

Case Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	6,480	209	277	461	35	612	50	8,124
Declined to Prosecute: No lab analysis	386	7	18	24	0	0	0	435
Declined to Pros: Dept. Report Problems	602	5	21	26	0	39	0	693
Declined to Pros: No Conviction Likely	449	27	18	44	3	57	0	598
Declined to Pros: Assisted in Another Prosecution	1,309	94	57	144	0	0	0	1,604
Declined to Prosecute: Other	629	16	17	32	0	74	0	768
Deferred to a Diversion Program	238	0	0	0	0	0	0	238
Dismissed With or Without Prejudice	1,448	11	48	59	0	59	0	1,625
Acquitted	6	0	0	0	0	0	0	6
Convicted	531	2	0	0	27	0	0	560
Concluded	1,985	13	48	59	27	59	0	2,191

Drug Offense Convictions by Class			
	Misdmr.	Felony	Total
Class 1	232	0	232
Class 2	0	19	19
Class 3	0	78	78
Class 4	N/A	71	71
Class 5	N/A	23	23
Class 6	N/A	77	77
Undesignated			33
Unknown			0
Total	232	268	533

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	3	0	0	9	0	0	12
Heroin	0	0	0	1	0	2	0	0	3
Marijuana/Cannabis	0	7	51	46	2	82	0	0	188
Opiates	0	0	1	0	0	3	0	0	4
Methamphetamine/Amphetamine	0	1	21	4	1	41	0	0	68
Stimulants	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0
Other Drugs	0	0	0	0	7	5	0	0	12
Paraphernalia	0	1	0	0	0	233	0	0	234
Unknown	0	0	0	0	12	0	0	0	12
Total	0	9	76	51	22	375	0	0	533

Persons Convicted for All Drug Offenses	
Plea	527
Jury	5
Non-jury	1
Total	533

Number of Forfeiture Cases	
Received Through Referral	311
Concluded	46
Pending	912

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine/Crack	5	0	6	1	0	0	0	0	0	12
Heroin	0	0	2	0	0	0	1	0	0	3
Marijuana/Cannabis	73	6	86	11	0	0	12	0	0	188
Opiates	0	0	4	0	0	0	0	0	0	4
Methamphetamine/Amphetamine	32	1	25	10	0	0	0	0	0	68
Stimulants	0	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0	0
Other Drugs	2	1	7	0	0	0	2	0	0	12
Paraphernalia	3	43	57	2	0	0	129	0	0	234
Unknown	0	9	3	0	0	0	0	0	0	12
Total	115	60	190	24	0	0	144	0	0	533

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Violent Drug Related Offenses	1	0	0	1	0	0	0	0	0	2
Violent Non-drug Related Offenses	22	0	5	0	0	0	0	0	0	27
Total	23	0	5	1	0	0	0	0	0	29

Asset Forfeitures		
Asset Type	Quantity	Value
Vehicles	0	\$0
Vessels	0	\$0
Aircraft	0	\$0
Currency	1	\$42,637
Other Financial Instrument	0	\$0
Real Property (Real Estate)	0	\$0
Weapons	0	\$0
Other	0	\$0
Total	1	\$42,637

Coordination/Collaboration Data	
No. of drug related task force investigation assist	18
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	90
Filled	90
No. of drug related investigation assists resulting in:	
Charges filed	60
Charges dropped	0
Charges reduced to a lesser degree/charge	0



Coconino County Prosecution of Drug Cases and Forfeitures

Approved Budget FY 2010	
Personnel	\$117,129
Employee Related Expenditures	\$28,951
Total	\$146,080
Fund Source:	
ARRA-Byrne/JAG	\$146,080

Project Description

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

Objective

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

Activity Summary

Efforts of the program have resulted in a total of 348 convictions. Of the 348, 297 were drug-related with the remaining 51 classified as non-drug related, violent offenses. Fifty-five percent of drug convictions were classified as misdemeanor, 34 percent as felony and the remainder as undesignated and/or unknown. Seventy-eight percent of drug convictions were on charges of possession/concealing and 12 percent were on charges of transportation/importation. Fifty-four percent of drug convictions involved paraphernalia, 26 percent involved marijuana/cannabis and 10 percent involved methamphetamine/amphetamine.

Of a total 279 persons receiving a sentence for a drug offense, 40 percent received probation, 17 percent a prison sentence, 17 percent a split sentence, 13 percent fines, and 10 percent a jail sentence. The sentence type is reported as unknown for eight individuals.

Coconino County's tandem prosecution efforts yielded a value of \$2,262,033 in forfeited assets for the FY2010 program year. There were a total of 395 drug related task force investigation assists, 39 search warrant assists and 18 drug related investigation assists resulting in charges filed. Fulfilled at 100 percent, the program received 125 legal advice requests.

Program Highlights

The program coordinated the prosecution of a major drug ring initiated through the Arizona Department of Public Safety, involving multi-jurisdictional partners. Among FY 2010 reported accomplishments, tandem prosecution efforts resulted in sentencing a local heroin dealer to a 13-year prison term and settling an ongoing methamphetamine related case with a guilty plea and a prison sentence of 9.25 years.

The prosecutor assigned to the Northern Arizona Street Crimes Task Force Metro Unit spends one day a week in a satellite office located in the law enforcement building. This strategy has created easy access to legal assistance and allows for the facilitation of questions from Metro Unit agents. In addition, the assigned Metro Unit prosecutor worked with the Gang and Immigration Intelligence Team Enforcement Mission Task Force to assist in the direction of investigations and to provide training on investigation tools.

In refining processes related to forfeiture cases, the program experienced an increase in overall seizure of related property in the possession of the drug transporter in addition to more timely and accurate adherence to time lines for filing forfeiture-related cases. This enhancement to the process has also increased cooperation and relationships with the law enforcement agencies involved in the seizures.

Coconino County Prosecution of Drug Cases and Forfeitures

Case Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	766	20	0	0	155	5	4	950
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	0	0	0	0	2	0	0	2
Declined to Pros: No Conviction Likely	0	0	0	0	1	0	0	1
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	70	1	0	0	67	0	5	143
Deferred to a Diversion Program	0	0	0	0	0	0	0	0
Dismissed With or Without Prejudice	199	0	0	0	5	0	0	204
Acquitted	1	0	0	0	9	1	1	12
Convicted	294	3	0	0	51	0	0	348
Concluded	494	3	0	0	65	1	1	564

Drug Offense Convictions by Class			
	Misdnmr.	Felony	Total
Class 1	163	0	163
Class 2	1	10	11
Class 3	0	16	16
Class 4	N/A	33	33
Class 5	N/A	21	21
Class 6	N/A	22	22
Undesignated			27
Unknown			4
Total	164	102	297

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	3	3	1	3	0	0	10
Heroin	0	0	1	1	1	3	0	0	6
Marijuana/Cannabis	0	1	2	29	4	40	0	0	76
Opiates	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	9	2	1	19	0	0	31
Stimulants	0	0	0	0	1	0	0	0	1
Depressants	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0
Other Drugs	0	0	0	0	0	2	0	0	2
Paraphernalia	0	0	0	0	0	160	0	0	160
Unknown	0	0	1	1	4	5	0	0	11
Total	0	1	16	36	12	232	0	0	297

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine/Crack	6	0	3	1	0	0	0	0	0	10
Heroin	2	0	2	1	0	0	0	0	0	5
Marijuana/Cannabis	13	3	36	7	0	0	11	0	1	71
Opiates	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	19	3	6	1	0	0	0	0	2	31
Stimulants	0	0	10	0	0	0	0	0	0	10
Depressants	0	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0	0
Other Drugs	0	0	3	1	0	0	0	0	0	4
Paraphernalia	7	16	48	37	0	0	24	0	5	137
Unknown	1	7	3	0	0	0	0	0	0	11
Total	48	29	111	48	0	0	35	0	8	279

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Violent Drug Related Offenses	8	0	1	0	0	1	0	0	0	10
Violent Non-drug Related Offenses	40	10	48	17	0	5	0	0	0	120
Total	48	10	49	17	0	6	0	0	0	130

Persons Convicted for All Drug Offenses	
Plea	295
Jury	2
Non-jury	0
Total	297

Number of Forfeiture Cases	
Received Through Referral	65
Concluded	65
Pending	175

Asset Forfeitures		
Asset Type	Quantity	Value
Vehicles	34	\$8,151
Vessels	0	\$0
Aircraft	0	\$0
Currency	28	\$2,253,882
Other Financial Instrument	0	\$0
Real Property (Real Estate)	0	\$0
Weapons	5	\$0
Other	4	\$0
Total	71	\$2,262,033

Coordination/Collaboration Data	
No. of drug related task force investigation assist	395
No. of search warrant assists with the Task Force	39
No. of search warrant assists resulting in:	
Convictions	1
Dismissals	0
No. of legal advice requests that were:	
Received	125
Filled	125
No. of drug related investigation assists resulting in:	
Charges filed	18
Charges dropped	0
Charges reduced to a lesser degree/charge	0



Gila County Drug Prosecution and Asset Forfeiture Program

Approved Budget FY 2010	
Personnel	\$57,179
Employee Related Expenditures	\$14,884
Total	\$72,063
Fund Source:	
ARRA-Byrne/JAG	\$72,063

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

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

Activity Summary

Gila County Drug Prosecution and Asset Forfeiture Program efforts resulted in 280 drug convictions for FY 2010. Of the reported drug convictions, 51 percent were classified as misdemeanor and 49 percent as felony. Ninety percent of the convictions derived from charges of possession/concealing, three percent from charges of consumption/use and two percent from charges of distribution/selling. Less than one percent of convictions derived from each of the following charges: buy/receive, cultivate/manufacture, and transport/import. Of the 280 drug convictions, 71 percent involved paraphernalia, 20 percent involved marijuana/cannabis, and six percent involved methamphetamine/amphetamine. Both cocaine/crack and opiates were involved in less than one percent of the cases.

A total of 280 individuals were sentenced for drug offenses in the FY 2010 program period. Fifty-five percent of those receiving sentences received a sentence of probation. As for the remainder, 23 percent received fines, 12 percent received a split sentence and 10 percent received a prison sentence.

Tandem prosecution efforts have resulted in a total value of \$33,482 in forfeited assets for the FY 2010 program period.

Program Highlights

The American Reinvestment and Recovery Act funding has allowed for retention of a full-time drug prosecutor. The Gila County Drug Prosecution and Asset Forfeiture Program has increased the number of filings of drug-related crime for the FY 2010 program year.

The process of review for pending cases has been improved. The adjustment in the review and charging process has resulted in drug cases being referred to diversion, charged as misdemeanors or presented to the grand jury a minimum of 30 days sooner than in the previous process. As a result, the program has placed emphasis on continuing education and training for law enforcement agencies. Enhancing management of forfeiture cases, a review by an attorney is conducted on all cases pending with assets that have not been liquidated.

The media campaign on drug and violent crime awareness and prevention was extended. Prevention awareness campaign efforts continued in the school environment. In engaging youth and bringing awareness to the larger community, strategies included a student contest and production of calendar featuring prevention messaging. In addition, there was a continuation of public service announcements.

Gila County Drug Prosecution and Asset Forfeiture Program

Case Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	566	0	0	0	36	0	0	602
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	9	0	0	0	1	0	0	10
Declined to Pros: Assisted in Another Prosecution	1	0	0	0	0	0	0	1
Declined to Prosecute: Other	8	0	0	0	0	0	0	8
Deferred to a Diversion Program	114	0	0	0	6	0	0	120
Dismissed With or Without Prejudice	5	0	0	0	0	0	0	5
Acquitted	0	0	0	0	1	0	0	1
Convicted	280	0	0	0	10	0	0	290
Concluded	285	0	0	0	11	0	0	296

Drug Offense Convictions by Class			
	Misdmr.	Felony	Total
Class 1	142	0	142
Class 2	0	0	0
Class 3	0	6	6
Class 4	N/A	17	17
Class 5	N/A	3	3
Class 6	N/A	112	112
Undesignated			0
Unknown			0
Total	142	138	280

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	0	0	0	1	0	0	1
Heroin	0	0	0	0	0	0	0	0	0
Marijuana/Cannabis	0	2	3	1	7	42	0	0	55
Opiates	1	0	0	0	0	1	0	0	2
Methamphetamine/Amphetamine	1	0	2	1	2	9	0	1	16
Stimulants	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0
Other Drugs	0	0	0	0	0	0	0	0	0
Paraphernalia	0	0	0	0	0	199	0	0	199
Unknown	0	0	0	0	0	0	7	0	7
Total	2	2	5	2	9	252	7	1	280

Persons Convicted for All Drug Offenses	
Plea	280
Jury	0
Non-jury	0
Total	280

Number of Forfeiture Cases	
Received Through Referral	15
Concluded	11
Pending	30

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine/Crack	1	0	0	0	0	0	0	0	0	1
Heroin	0	0	0	0	0	0	0	0	0	0
Marijuana/Cannabis	8	0	24	5	0	0	11	0	0	48
Opiates	0	0	2	0	0	0	0	0	0	2
Methamphetamine/Amphetamine	3	0	7	4	0	0	0	0	0	14
Stimulants	0	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0	0
Other Drugs	0	0	1	0	0	0	0	0	0	1
Paraphernalia	14	0	120	20	0	0	52	0	0	206
Unknown	1	0	1	5	0	0	1	0	0	8
Total	27	0	155	34	0	0	64	0	0	280

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Violent Drug Related Offenses	0	0	0	0	0	0	0	0	0	0
Violent Non-drug Related Offenses	3	0	2	2	0	0	0	0	0	7
Total	3	0	2	2	0	0	0	0	0	7

Asset Forfeitures		
Asset Type	Quantity	Value
Vehicles	3	\$14,935
Vessels	0	\$0
Aircraft	0	\$0
Currency	8	\$18,247
Other Financial Instrument	0	\$0
Real Property (Real Estate)	0	\$0
Weapons	0	\$0
Other	1	\$300
Total	12	\$33,482

Coordination/Collaboration Data	
No. of drug related task force investigation assist	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



La Paz County Drug Task Force Prosecutor

Approved Budget FY 2010	
Personnel	\$60,399
Employee Related Expenditures	\$17,036
Total	\$77,435
Fund Source:	
ARRA-Byrne/JAG	\$77,435

Project Description

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

Objective

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

Activity Summary

La Paz County Drug Task Force Prosecutor Program received a total of 204 drug offense referrals in FY 2010. A total of 65 drug convictions were reported; 85 percent were of felony status and 15 percent were misdemeanor status. Of the 65 drug convictions, 48 percent derived from charges of possession/concealing, 28 percent from charges of distribution/selling, 12 percent from charges of transportation/importation, and eight percent from consumption/use charges. The offense type is unknown for three of the convictions. Thirty-seven percent of drug convictions involved marijuana/cannabis, 37 percent methamphetamine/amphetamine, 12 percent paraphernalia, five percent cocaine/crack, two percent heroin and for five percent of convictions, the drug type is reported as other. The drug type associated with two of the convictions is unknown.

In FY 2010, 65 individuals received sentences for drug offenses. Of the 65 individuals receiving sentences, 31 percent received a prison sentence, 25 percent a split sentence, 17 percent a probation sentence, nine percent a jail sentence, nine percent received fines, and five percent received a sentence categorized as other. The sentence type is unknown for three of the individuals.

A total value of \$214,930 in assets was forfeited for the FY 2010 program year.

Program Highlights

Per a newly formalized partnership, La Paz County Narcotics Task Force initiated a local round-up in cooperation with Colorado River Indian Tribes Police Department, La Paz County Sheriff's Office and Quartzsite Police Department. Efforts resulted in five arrests and multiple charges ranging from the sale of dangerous drugs, possession of dangerous drugs for sale, sale of narcotic drugs, and possession of narcotic drugs for sale.

Among numerous reported accomplishments, La Paz County Drug Task Force Prosecutor FY 2010 program efforts resulted in the following:

- Within a three-month period, four local drug dealers were sentenced to prison. One dealer was convicted on three counts of possession for sale and three counts of selling a dangerous drug.
- An 18-month investigation by the La Paz County Narcotics Task Force resulted in the arrest and successful conviction of 17 individuals. Charges ranged from the sale of marijuana and methamphetamine to money laundering.
- Successful prosecution and conviction of a defendant for the transportation of dangerous drugs for sale. The defendant possessed a total quantity of 278.2 grams and received a seven-year prison sentence.
- Convicted on three counts of sale of dangerous drugs and three counts of possession of dangerous drugs, an individual received a seven-year prison sentence for selling methamphetamine.

La Paz County Drug Task Force Prosecutor

Case Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	204	0	0	0	0	0	0	204
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	5	0	0	0	0	0	0	5
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	2	0	0	0	0	0	0	2
Deferred to a Diversion Program	26	0	0	0	0	0	0	26
Dismissed With or Without Prejudice	71	0	0	0	0	0	0	71
Acquitted	0	0	0	0	0	0	0	0
Convicted	65	0	0	0	0	0	0	65
Concluded	136	0	0	0	0	0	0	136

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	1	0	0	2	0	0	3
Heroin	0	0	0	0	0	1	0	0	1
Marijuana/Cannabis	0	0	4	4	2	14	0	0	24
Opiates	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	12	4	2	6	0	0	24
Stimulants	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0
Other Drugs	0	0	1	0	1	1	0	0	3
Paraphernalia	0	0	0	0	0	7	0	1	8
Unknown	0	0	0	0	0	0	0	2	2
Total	0	0	18	8	5	31	0	3	65

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Heroin	0	1	0	0	0	0	0	0	0	1
Marijuana/Cannabis	2	3	6	7	0	0	4	3	2	27
Opiates	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	14	2	4	5	0	0	2	0	0	27
Stimulants	0	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0	0
Other Drugs	1	0	0	3	0	0	0	0	0	4
Paraphernalia	0	0	1	1	0	0	0	0	1	3
Unknown	1	0	0	0	0	0	0	0	0	1
Total	20	6	11	16	0	0	6	3	3	65

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									

Drug Offense Convictions by Class			
	Misdmr.	Felony	Total
Class 1	10	0	10
Class 2	0	9	9
Class 3	0	9	9
Class 4	N/A	19	19
Class 5	N/A	4	4
Class 6	N/A	14	14
Undesignated			0
Unknown			0
Total	10	55	65

Persons Convicted for All Drug Offenses	
Plea	65
Jury	0
Non-jury	0
Total	65

Number of Forfeiture Cases	
Received Through Referral	20
Concluded	18
Pending	13

Asset Forfeitures		
Asset Type	Quantity	Value
Vehicles	11	\$63,010
Vessels	0	\$0
Aircraft	0	\$0
Currency	11	\$151,920
Other Financial Instrument	0	\$0
Real Property (Real Estate)	0	\$0
Weapons	7	\$0
Other	0	\$0
Total	29	\$214,930

Coordination/Collaboration Data	
No. of drug related task force investigation assist	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



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

Approved Budget FY 2010	
Personnel	\$1,493,083
Employee Related Expenditures	\$415,506
Total	\$1,908,589
Fund Source:	
ARRA-Byrne/JAG	\$1,908,589

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

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

Activity Summary

In FY 2010, the program received 24,967 referrals, reporting a total of 16,861 convictions. Eight percent of convictions involved violence and for 14 percent of convictions, there was gang involvement.

Of the 16,861 convictions, 93 percent were drug related and seven percent were non-drug related. Sixty-six percent of drug convictions were of felony status and 34 percent were of misdemeanor status. The majority of drug convictions resulted from charges of possession/concealing. Possession/concealing was the offense type associated with 66 percent of drug convictions and 11 percent were associated with distribution/selling.

A total of 15,232 persons were sentenced for drug offenses in FY2010. Marijuana/cannabis was the most common drug type involved in cases of persons receiving a sentence for a drug offense. Forty-two percent of cases involved marijuana/cannabis, 14 percent involved methamphetamine/amphetamine, 10 percent involved paraphernalia and another 10 percent of cases involved cocaine/crack. The most common sentence types were probation, prison and split sentences; 61 percent of persons sentenced for drug offenses received probation, 27 percent received prison and 10 percent received a split sentence.

A total value of \$15,649,965 in assets was forfeited in FY 2010. Tandem prosecution efforts resulted in 83 drug-related task force investigation assists and 72 drug-related investigation assists resulting in charges filed.

Program Highlights

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

- Two defendants were convicted by jury of being accomplices and co-conspirators in the transportation of 1,500 pounds of marijuana from the Mexican border to Maricopa County.
- Member of a local criminal street gang was found guilty at trial of possession of narcotic drugs and possession of marijuana and was sentenced to 12 years in the Department of Corrections.
- Head of a drug trafficking organization in Maricopa County known for large-scale trafficking of cocaine and methamphetamine was sentenced to 19 years in prison.
- Pleading guilty to three drug-related counts, a defendant was sentenced to 15 years in the Department of Corrections in addition to agreeing to forfeit \$100,000 in drug proceeds.
- Local leader of large group of marijuana traffickers in Maricopa County was sentenced to 14.25 years in the Department of Corrections. Over the course of the investigation, the defendant organized and supervised the delivery and payment of thousands of pounds of marijuana.

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

Case Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	20,415	807	1,108	1,032	0	1,312	293	24,967
Declined to Prosecute: No lab analysis	1,145	25	70	67	0	0	0	1,307
Declined to Pros: Dept. Report Problems	1,974	44	86	82	0	53	2	2,241
Declined to Pros: No Conviction Likely	1,617	111	83	73	0	230	14	2,128
Declined to Pros: Assisted in Another Prosecution	4,430	401	320	278	0	0	0	5,429
Declined to Prosecute: Other	2,012	66	84	80	0	278	16	2,536
Deferred to a Diversion Program	64	0	0	0	0	0	0	64
Dismissed With or Without Prejudice	5,204	34	79	78	0	57	37	5,489
Acquitted	16	3	0	0	0	2	2	23
Convicted	13,975	494	651	606	0	886	249	16,861
Concluded	19,195	531	730	684	0	945	288	22,373

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	354	167	0	1,008	0	0	1,529
Heroin	0	0	80	44	0	227	0	0	351
Marijuana/Cannabis	0	52	674	293	0	5,678	0	1	6,698
Opiates	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	585	64	0	1,588	0	0	2,237
Stimulants	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	1	0	0	4	0	0	5
Other Drugs	193	0	86	49	4	237	0	0	569
Paraphernalia	0	1	0	0	0	1,569	0	0	1,570
Unknown	0	0	0	0	0	0	359	2,408	2,767
Total	193	53	1,780	617	4	10,311	359	2,409	15,726

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine/Crack	454	2	832	161	0	0	1	0	0	1,450
Heroin	137	1	148	52	0	0	0	0	0	338
Marijuana/Cannabis	765	45	5,301	341	0	0	7	0	1	6,460
Opiates	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	922	0	956	233	0	0	1	0	0	2,112
Stimulants	0	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0	0
Hallucinogens	1	0	2	1	0	0	1	0	0	5
Other Drugs	116	1	393	44	0	0	2	0	0	556
Paraphernalia	252	5	1,142	136	0	0	13	0	0	1,548
Unknown	1,526	78	552	587	0	0	18	0	2	2,763
Total	4,173	132	9,326	1,555	0	0	43	0	3	15,232

Number of Persons Sentenced for Violent Offenses										
Violent Drug Related Offenses	174	1	235	84	0	0	0	0	0	494
Violent Non-drug Related Offenses	0	0	0	0	0	0	0	0	0	0
Total	174	1	235	84	0	0	0	0	0	494

1/ Amounts associated with these assets are included in the Currency Value line. The agency cannot itemize the value associated with these assets.

Drug Offense Convictions by Class			
	Misdmmr.	Felony	Total
Class 1	5,246	0	5,246
Class 2	54	709	763
Class 3	9	531	540
Class 4	N/A	3,227	3,227
Class 5	N/A	72	72
Class 6	N/A	5,873	5,873
Undesignated		5	5
Unknown			0
Total	5,309	10,417	15,726

Persons Convicted for All Drug Offenses	
Plea	15,565
Jury	136
Non-jury	25
Total	15,726

Number of Forfeiture Cases	
Received Through Referral	817
Concluded	711
Pending	1,814

Asset Forfeitures		
Asset Type	Quantity	Value
Vehicles ¹	418	\$0
Vessels	0	\$0
Aircraft	0	\$0
Currency	1,120	\$15,649,965
Other Financial Instrument	0	\$0
Real Property (Real Estate) ¹	4	\$0
Weapons ¹	404	\$0
Other ¹	1,180	\$0
Total	3,126	\$15,649,965

Coordination/Collaboration Data	
No. of drug related task force investigation assist	83
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	0
Filled	0
No. of drug related investigation assists resulting in:	
Charges filed	72
Charges dropped	0
Charges reduced to a lesser degree/charge	4



Mohave Area General Narcotics Enforcement Team (MAGNET)

Approved Budget FY 2010	
Personnel	\$156,267
Employee Related Expenditures	\$57,818
Total	\$214,085
Fund Source:	
ARRA-Byrne/JAG	\$214,085

Project Description

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

Objective

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

Activity Summary

Of 1,604 drug offense referrals received, program efforts resulted in 936 drug convictions for FY 2010. Fifty-nine percent of the reported drug convictions were classified as misdemeanor, 31 percent as felony and 10 percent as undesignated. Eighty-six percent of the convictions derived from charges of possession/concealing, 10 percent from distribution/selling charges, two percent from transportation/importation charges, and two percent from cultivation/manufacturing charges. Less than one percent of convictions resulted from charges of buying/receiving. Of the 936 drug convictions, 74 percent involved paraphernalia, 12 percent involved marijuana/cannabis, and 11 percent methamphetamine/amphetamine. Less than one percent of each of the following drug types were involved: cocaine/crack, heroin, opiates, and hallucinogens.

A total of 929 individuals were sentenced for drug offenses during the FY 2010 program period. Fifty-seven percent of those receiving sentences received a sentence of probation. As for the remainder, 23 percent received a split sentence, 13 percent received a prison sentence, four percent received fines, and two percent received a jail sentence. Less than one percent received a sentence of community service.

Tandem prosecution efforts have resulted in receipt of \$60,283 in forfeitures for FY 2010. The program reports a total of 142 drug-related task force investigation assists and 15 search warrant assists that resulted in conviction. A total of 270 legal requests were received with a 100 percent response rate.

Program Highlights

Legal assistance is provided to law enforcement on a daily basis. The cooperation among local, state and federal law enforcement agencies provided resolution to a case for which the adjudication process lasted two years. Positive community feedback was received, as trials for five co-defendants were completed and arrests were made.

Mohave County's Tandem Prosecution Program successfully prosecuted 80 percent of cases in the first quarter and 78 percent of cases in the second quarter of the FY 2010 program year. A focal point for efforts is to protect drug endangered children. The Mohave County Attorney's Office includes a term of drug counseling in each plea agreement prepared.

Mohave Area General Narcotics Enforcement Team (MAGNET)

Case Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	1,585	12	6	1	417	4	8	2,033
Declined to Prosecute: No lab analysis	3	0	0	0	0	0	0	3
Declined to Pros: Dept. Report Problems	84	1	0	0	24	0	0	109
Declined to Pros: No Conviction Likely	127	1	0	0	62	0	0	190
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	40	0	0	0	3	0	0	43
Deferred to a Diversion Program	0	0	0	0	0	0	0	0
Dismissed With or Without Prejudice	264	6	2	0	138	0	1	411
Acquitted	1	0	0	0	5	0	0	6
Convicted	911	13	12	0	113	0	0	1,049
Concluded	1,176	19	14	0	256	0	1	1,466

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	4	0	0	0	0	0	4
Heroin	0	0	2	0	0	2	0	0	4
Marijuana/Cannabis	0	14	33	9	0	56	0	0	112
Opiates	1	0	1	1	0	5	1	0	9
Methamphetamine/Amphetamine	0	2	55	7	0	42	0	0	106
Stimulants	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	1	0	0	1
Other Drugs	0	0	0	0	0	9	0	0	9
Paraphernalia	0	0	0	0	0	691	0	0	691
Unknown	0	0	0	0	0	0	0	0	0
Total	1	16	95	17	0	806	1	0	936

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine/Crack	2	0	1	1	0	0	0	0	0	4
Heroin	2	0	1	1	0	0	0	0	0	4
Marijuana/Cannabis	9	1	72	21	0	2	0	0	0	105
Opiates	3	0	6	0	0	0	0	0	0	9
Methamphetamine/Amphetamine	71	0	17	18	0	0	0	0	0	106
Stimulants	0	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	1	0	0	0	0	0	0	1
Other Drugs	0	0	8	1	0	0	0	0	0	9
Paraphernalia	35	22	425	174	0	0	35	0	0	691
Unknown	0	0	0	0	0	0	0	0	0	0
Total	122	23	531	216	0	2	35	0	0	929

Number of Persons Sentenced for Violent Offenses										
Violent Drug Related Offenses	0	0	6	0	0	0	0	0	0	6
Violent Non-drug Related Offenses	8	0	21	7	0	0	1	0	0	37
Total	8	0	27	7	0	0	1	0	0	43

Drug Offense Convictions by Class			
	Misdmnr.	Felony	Total
Class 1	549	0	549
Class 2	0	41	41
Class 3	1	32	33
Class 4	N/A	79	79
Class 5	N/A	15	15
Class 6	N/A	121	121
Undesignated			98
Unknown			0
Total	550	288	936

Persons Convicted for All Drug Offenses	
Plea	919
Jury	13
Non-jury	4
Total	936

Number of Forfeiture Cases	
Received Through Referral	22
Concluded	23
Pending	70

Asset Forfeitures		
Asset Type	Quantity	Value
Vehicles	0	\$0
Vessels	0	\$0
Aircraft	0	\$0
Currency	12	\$60,283
Other Financial Instrument	0	\$0
Real Property (Real Estate)	0	\$0
Weapons	0	\$0
Other	0	\$0
Total	12	\$60,283

Coordination/Collaboration Data	
No. of drug related task force investigation assist	142
No. of search warrant assists with the Task Force	15
No. of search warrant assists resulting in:	
Convictions	15
Dismissals	0
No. of legal advice requests that were:	
Received	270
Filled	270
No. of drug related investigation assists resulting in:	
Charges filed	142
Charges dropped	17
Charges reduced to a lesser degree/charge	72



Navajo County Violent and Major Prosecution Enhancement

Approved Budget FY 2010	
Personnel	\$94,284
Employee Related Expenditures	\$22,756
Total	\$117,040
Fund Source:	
ARRA-Byrne/JAG	\$117,040

Project Description

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

Objective

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

Activity Summary

Efforts of the Navajo County Violent and Major Prosecution Enhancement Program have resulted in a total of 263 drug convictions. Fifty-three percent of drug convictions were classified as felony and 47 percent misdemeanor. The offense type most commonly associated with drug convictions was possession/concealing. Fifty-seven percent of drug convictions derived from charges of possession/concealing, 16 percent from charges of transportation/importation, 14 percent from charges of distribution/selling, 11 percent from charges of consumption/use and two percent from charges of cultivation/manufacturing. The bulk of cases involved marijuana/cannabis. Of the 263 drug convictions, 50 percent involved marijuana/cannabis, 23 percent involved paraphernalia, 21 percent involved methamphetamine/amphetamine, two percent involved heroin and two percent involved cocaine/crack. Less than three percent of cases involved a drug other than the provided categories.

Of a total 263 persons receiving a sentence for a drug offense, 48 percent received probation, 21 percent received a split sentence, 15 percent received fines, 12 percent received a prison sentence, two percent received a jail sentence, and one percent received community service. Less than one percent of persons convicted received a sentence categorized as other.

Navajo County's tandem prosecution efforts yielded a value of \$92,161 in forfeited assets for the FY 2010 program year. Fulfilled at 100 percent, the program received 12 legal advice requests.

Program Highlights

Navajo County's Tandem Prosecution Program efforts include the following outputs:

- Navajo County Attorney's Office charged 100 of the task force cases within two weeks of submission for the first quarter of the FY 2010 program year. In addition, 90 percent of the cases were disposed of within 150 days.
- Drug traffickers possessing over the statutory threshold of methamphetamine were only extended offers of prison, no less than five years.
- Third quarter program activity included the completion of two trials, four suppression hearings and a caseload that continued to climb in excess of 300 separate defendants.
- Between February – June 2010, the program averaged approximately one jury trial per month, with the majority rendering convictions.

Navajo County Violent and Major Prosecution Enhancement

Case Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	739	0	0	0	0	0	0	739
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	6	0	0	0	0	0	0	6
Declined to Pros: Assisted in Another Prosecution	2	0	0	0	0	0	0	2
Declined to Prosecute: Other	9	0	0	0	0	0	0	9
Deferred to a Diversion Program	0	0	0	0	0	0	0	0
Dismissed With or Without Prejudice	66	0	0	0	0	0	0	66
Acquitted	2	0	0	0	0	0	0	2
Convicted	263	0	0	0	0	0	0	263
Concluded	331	0	0	0	0	0	0	331

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	0	3	1	0	0	0	4
Heroin	0	0	1	1	1	3	0	0	6
Marijuana/Cannabis	0	2	5	30	26	69	0	0	132
Opiates	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	4	24	7	2	16	0	1	54
Stimulants	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0
Other Drugs	0	0	6	0	0	1	0	0	7
Paraphernalia	0	0	0	0	0	60	0	0	60
Unknown	0	0	0	0	0	0	0	0	0
Total	0	6	36	41	30	149	0	1	263

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine/Crack	1	0	1	2	0	0	0	0	0	4
Heroin	1	0	3	1	0	0	0	0	0	5
Marijuana/Cannabis	7	5	69	38	0	1	8	0	0	128
Opiates	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	22	0	26	12	0	0	0	0	0	60
Stimulants	0	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0	0
Other Drugs	0	0	7	0	0	0	0	0	0	7
Paraphernalia	0	1	20	2	0	2	32	2	0	59
Unknown	0	0	0	0	0	0	0	0	0	0
Total	31	6	126	55	0	3	40	2	0	263

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									

Drug Offense Convictions by Class			
	Misdmr.	Felony	Total
Class 1	124	0	124
Class 2	0	25	25
Class 3	0	48	48
Class 4	N/A	22	22
Class 5	N/A	11	11
Class 6	N/A	33	33
Undesignated			0
Unknown			0
Total	124	139	263

Persons Convicted for All Drug Offenses	
Plea	260
Jury	1
Non-jury	2
Total	263

Number of Forfeiture Cases	
Received Through Referral	68
Concluded	52
Pending	90

Asset Forfeitures		
Asset Type	Quantity	Value
Vehicles	7	\$16,510
Vessels	0	\$0
Aircraft	0	\$0
Currency	51	\$72,859
Other Financial Instrument	0	\$0
Real Property (Real Estate)	0	\$0
Weapons	0	\$0
Other	73	\$2,792
Total	131	\$92,161

Coordination/Collaboration Data	
No. of drug related task force investigation assist	0
No. of search warrant assists with the Task Force	3
No. of search warrant assists resulting in:	
Convictions	0
Dismissals	0
No. of legal advice requests that were:	
Received	12
Filled	12
No. of drug related investigation assists resulting in:	
Charges filed	0
Charges dropped	0
Charges reduced to a lesser degree/charge	0



Partners Against Narcotics Trafficking (PANT)

Approved Budget FY 2010	
Personnel	\$100,675
Employee Related Expenditures	\$33,440
Total	\$134,115
Fund Source:	
ARRA-Byrne/JAG	\$134,115

Project Description

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

Objective

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

Activity Summary

In FY 2010, Yavapai County's Tandem Prosecution Program received 744 drug offense referrals and reported a total of 682 drug convictions. Seventy-five percent of drug convictions were of felony status and 25 percent were of misdemeanor status. The majority of drug convictions resulted from charges of possession/concealing. Possession/concealing was the offense type associated with 65 percent of drug convictions, 14 percent were associated with distribution/selling, 12 percent were associated with transportation/importation, six percent were associated with consumption/use and one percent were associated with cultivation/manufacturing. Two percent of drug convictions were classified as "other".

A total of 682 persons were sentenced for drug offenses in FY 2010. Thirty-nine percent of cases involved paraphernalia, 26 percent involved methamphetamine/amphetamine, 25 percent involved marijuana/cannabis, five percent involved cocaine/crack, one percent involved heroin and three percent involved a drug other than the provided categories. Each of the following drug types were involved in less than one percent of cases: hallucinogens, opiates and stimulants. The most common sentence types were prison, probation and split sentences; 32 percent of persons sentenced for drug offenses received probation, 30 percent received probation and 20 percent received a split sentence.

A total value of \$2,433,779 in assets was forfeited for the FY 2010 program year. The total 375 assets reported for FY 2010 were comprised of 67 vehicles, 138 weapons and 170 instances of currency forfeiture. Tandem prosecution efforts resulted in 16 drug related task force investigation assists and 11 search warrant assists.

Program Highlights

Yavapai County's Tandem Prosecution Program reports ongoing collaboration with the Partners Against Narcotics Trafficking (PANT) in successfully prosecuting drug cases:

- Through the course of the fiscal year, PANT submitted 278 cases for review; 212 of these cases met the criteria necessary to move forward with prosecution efforts. This represented 37 percent of the drug cases referred to the program and reflects only those drug cases submitted by PANT; however, additional drug cases were referred and prosecuted under the program from other law enforcement agencies.

Partners Against Narcotics Trafficking (PANT)

Case Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	744	0	0	0	0	0	0	744
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	21	0	0	0	0	0	0	21
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	22	0	0	0	0	0	0	22
Deferred to a Diversion Program	0	0	0	0	0	0	0	0
Dismissed With or Without Prejudice	18	0	0	0	0	0	0	18
Acquitted	1	0	0	0	0	0	0	1
Convicted	682	0	0	0	0	0	0	682
Concluded	701	0	0	0	0	0	0	701

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	9	11	1	10	0	0	31
Heroin	0	0	1	1	2	3	0	0	7
Marijuana/Cannabis	0	7	44	39	16	57	6	0	169
Opiates	0	0	1	0	0	2	0	0	3
Methamphetamine/Amphetamine	0	1	36	27	23	90	3	0	180
Stimulants	0	0	0	0	0	1	0	0	1
Depressants	0	0	0	0	0	0	0	0	0
Hallucinogens	0	2	0	0	0	4	0	0	6
Other Drugs	0	0	4	2	0	13	2	0	21
Paraphernalia	0	0	0	0	0	264	0	0	264
Unknown	0	0	0	0	0	0	0	0	0
Total	0	10	95	80	42	444	11	0	682

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Heroin	3	0	1	3	0	0	0	0	0	7
Marijuana/Cannabis	51	4	58	55	0	0	0	0	0	168
Opiates	1	0	1	1	0	0	0	0	0	3
Methamphetamine/Amphetamine	110	4	39	26	0	0	0	0	0	179
Stimulants	0	0	1	0	0	0	0	0	0	1
Depressants	0	0	0	0	0	0	0	0	0	0
Hallucinogens	1	0	2	2	0	0	0	0	0	5
Other Drugs	7	1	12	3	0	0	0	0	0	23
Paraphernalia	29	3	88	36	9	0	18	81	1	265
Unknown	0	0	0	0	0	0	0	0	0	0
Total	220	12	208	133	9	0	18	81	1	682

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									

Drug Offense Convictions by Class			
	Misdmr.	Felony	Total
Class 1	168	0	168
Class 2	0	69	69
Class 3	0	85	85
Class 4	N/A	161	161
Class 5	N/A	24	24
Class 6	N/A	175	175
Undesignated			0
Unknown			0
Total	168	514	682

Persons Convicted for All Drug Offenses	
Plea	681
Jury	1
Non-jury	0
Total	682

Number of Forfeiture Cases	
Received Through Referral	269
Concluded	274
Pending	375

Asset Forfeitures		
Asset Type	Quantity	Value
Vehicles	67	\$150,230
Vessels	0	\$0
Aircraft	0	\$0
Currency	170	\$2,283,549
Other Financial Instrument	0	\$0
Real Property (Real Estate)	0	\$0
Weapons	138	\$0
Other	0	\$0
Total	375	\$2,433,779

Coordination/Collaboration Data	
No. of drug related task force investigation assist	16
No. of search warrant assists with the Task Force	11
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



Pima County Drug Prosecution Project

Approved Budget FY 2010	
Personnel	\$472,939
Employee Related Expenditures	\$113,237
Total	\$586,176
Fund Source:	
ARRA-Byrne/JAG	\$586,176

Project Description

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

Objective

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

Activity Summary

In FY 2010, the Pima County Drug Prosecution Project received 5,321 referrals and reported a total of 2,101 convictions. Twenty-two percent of convictions involved violence and for four percent of convictions, there was gang involvement.

Of the 2,101 convictions, 76 percent were drug related and 24 percent were non-drug related. Ninety-six percent of drug convictions were of felony status and four percent were of misdemeanor status. The majority of drug convictions resulted from charges of possession/concealing and distribution/selling. Possession/concealing was the offense type associated with 49 percent of drug convictions and distribution/selling was the offense type associated with 45 percent of drug convictions.

A total of 1,607 persons were sentenced for drug offenses in FY 2010. Cocaine/crack, marijuana/cannabis, methamphetamine/amphetamine and heroin were the most common drug types involved in cases of persons receiving a sentence for a drug offense. Thirty-eight percent of cases involved cocaine/crack, 23 percent involved marijuana/cannabis, 16 percent involved methamphetamine/amphetamine and nine percent involved heroin. The most common sentence types were probation and prison; 56 percent of persons sentenced for drug offenses received probation and 35 percent received a prison sentence.

A total value of \$7,828,423 in assets were forfeited in FY 2010. Tandem prosecution efforts resulted in 240 drug related task force investigation assists and 200 search warrant assists.

Program Highlights

Among numerous reported accomplishments, the following is a sampling of case specific highlights:

- Pima County Attorney's Office culminated a heroin wiretap investigation of a drug trafficking organization with the successful indictment of the defendant and three of his lieutenants. The defendant accepted a mandatory prison plea agreement requiring the judge to send him to prison for no less than five years and as many as 15 years.
- Pima County Attorney's Office presented to the grand jury and received indictments against a defendant and nine criminal associates. The defendant had a record of manufacturing methamphetamine and more recently was involved in cross border marijuana smuggling and human smuggling.
- Pima County Attorney's Office also brought to grand jury a case involving three members of a local family involved with marijuana smuggling. The main defendant was on federal house arrest probation at the time and was setting up bulk quantity marijuana deals and buyer rip-offs.

Pima County Drug Prosecution Project

Case Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	3,771	81	4	2	1,380	23	60	5,321
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	288	3	1	0	39	0	3	334
Declined to Pros: No Conviction Likely	261	1	0	0	32	0	1	295
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	996	4	1	0	349	2	2	1,354
Deferred to a Diversion Program	2	0	0	0	0	0	0	2
Dismissed With or Without Prejudice	108	3	0	0	60	2	2	175
Acquitted	9	0	1	0	11	0	0	21
Convicted	1,595	3	9	0	428	32	34	2,101
Concluded	1,712	6	10	0	499	34	36	2,297

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	244	5	0	362	0	0	611
Heroin	0	0	54	0	0	84	0	2	140
Marijuana/Cannabis	0	5	327	4	0	23	1	11	371
Opiates	22	0	7	0	0	16	0	0	45
Methamphetamine/Amphetamine	0	1	61	1	0	191	0	0	254
Stimulants	0	0	0	0	0	1	0	0	1
Depressants	1	0	5	0	0	20	0	0	26
Hallucinogens	0	0	4	0	0	5	0	0	9
Other Drugs	1	0	0	0	0	13	0	1	15
Paraphernalia	0	1	1	0	0	65	0	0	67
Unknown	0	1	26	1	0	10	1	29	68
Total	24	8	729	11	0	790	2	43	1,607

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Heroin	46	1	87	5	0	0	0	1	0	140
Marijuana/Cannabis	161	0	181	26	0	0	1	2	0	371
Opiates	5	0	38	1	0	0	1	0	0	45
Methamphetamine/Amphetamine	107	3	123	16	0	0	3	2	0	254
Stimulants	0	0	1	0	0	0	0	0	0	1
Depressants	8	0	17	1	0	0	0	0	0	26
Hallucinogens	0	0	8	0	0	0	0	1	0	9
Other Drugs	1	0	14	0	0	0	0	0	0	15
Paraphernalia	12	1	28	1	0	0	6	19	0	67
Unknown	36	0	27	3	0	0	1	1	0	68
Total	567	12	896	83	0	0	16	33	0	1,607

Number of Persons Sentenced for Violent Offenses										
Violent Drug Related Offenses	2	0	1	0	0	0	0	0	0	3
Violent Non-drug Related Offenses	311	1	103	36	0	0	1	6	0	458
Total	313	1	104	36	0	0	1	6	0	461

Drug Offense Convictions by Class			
	Misdmr.	Felony	Total
Class 1	59	0	59
Class 2	0	94	94
Class 3	0	246	246
Class 4	N/A	466	466
Class 5	N/A	67	67
Class 6	N/A	675	675
Undesignated			0
Unknown			0
Total	59	1,548	1,607

Persons Convicted for All Drug Offenses	
Plea	1,559
Jury	48
Non-jury	0
Total	1,607

Number of Forfeiture Cases	
Received Through Referral	742
Concluded	869
Pending	3,373

Asset Forfeitures		
Asset Type	Quantity	Value
Vehicles	589	\$2,827,046
Vessels	0	\$0
Aircraft	0	\$0
Currency	526	\$4,187,834
Other Financial Instrument	0	\$0
Real Property (Real Estate)	11	\$766,603
Weapons	242	\$15,825
Other	261	\$31,115
Total	1,629	\$7,828,423

Coordination/Collaboration Data	
No. of drug related task force investigation assist	240
No. of search warrant assists with the Task Force	200
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



Pinal County Drug Prosecution Unit

Approved Budget FY 2010	
Personnel	\$150,864
Employee Related Expenditures	\$47,734
Total	\$198,598
Fund Source:	
ARRA-Byrne/JAG	\$198,598

Project Description

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

Objective

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

Activity Summary

A total of 1,005 drug offense referrals were received in FY 2010. There were 679 drug convictions reported; 66 percent of which were felonies and 31 percent misdemeanors. The majority of drug convictions derived from charges of possession/concealing and distribution/selling. Of the 679 drug convictions, 67 percent derived from charges of possession/concealing and 23 percent from charges of distribution/selling. Fifty percent of drug convictions involved paraphernalia, 30 percent involved marijuana/cannabis, nine percent involved methamphetamine/amphetamine and three percent involved cocaine/crack.

In FY 2010, 835 individuals received sentences for drug offenses. Thirty percent received probation, 26 percent received a prison sentence, 21 percent received a split sentence, 17 percent received fines, and five percent received community service. Less than one percent received a jail sentence.

Pinal County's tandem prosecution efforts resulted in 13 drug-related task force investigation assists and four search warrant assists. A total of 19 legal advice requests were received and fulfilled at 100 percent. Four drug-related investigation assists resulted in charges filed with one assist resulted in charges being dropped.

Program Highlights

The Pinal County Attorney's Office Drug Unit was instrumental in the success of a newly formed Expedited Disposition Court (EDC) within the Pinal County Superior Court. The EDC has significantly improved the efficiency of the Pinal County Superior Court particularly in the processing of simple drug possession cases.

Among numerous reported accomplishments, Pinal County Drug Prosecution Unit program efforts resulted in the following:

- Concluding a major narcotic sweep leading to the indictment of 26 defendants with a total of 123 charges involving the sale and trafficking of cocaine, PCP, and methamphetamine.
- Conducting a second trial resulting in a guilty verdict of a defendant involved in the sale of methamphetamine and cocaine. The defendant received a sentence of 10 years in prison, consecutive to an already established 25 year sentence.
- The conviction and sentencing of two drug dealers, receiving a sentence of a combined 16.5 years in prison.
- Sentencing of a violent gang member to 6.5 years in prison.

Pinal County Drug Prosecution Unit

Case Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	1,004	0	1	0	0	0	0	1,005
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	44	0	0	0	0	0	0	44
Declined to Pros: No Conviction Likely	73	0	0	0	0	0	0	73
Declined to Pros: Assisted in Another Prosecution	62	0	0	0	0	0	0	62
Declined to Prosecute: Other	2	0	0	0	0	0	0	2
Deferred to a Diversion Program	1	0	0	0	0	0	0	1
Dismissed With or Without Prejudice	43	0	0	0	0	0	0	43
Acquitted	0	0	0	0	0	0	0	0
Convicted	676	0	3	0	0	0	0	679
Concluded	719	0	3	0	0	0	0	722

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	14	1	0	8	0	0	23
Heroin	0	0	2	0	0	3	0	0	5
Marijuana/Cannabis	0	0	114	27	0	64	0	0	205
Opiates	0	0	0	0	0	1	0	0	1
Methamphetamine/Amphetamine	0	0	27	0	0	36	0	0	63
Stimulants	0	0	0	0	0	0	0	0	0
Depressants	0	0	1	0	0	1	0	0	2
Hallucinogens	0	0	1	0	0	0	0	0	1
Other Drugs	0	0	0	0	0	4	0	0	4
Paraphernalia	0	0	0	0	0	341	0	0	341
Unknown	0	0	0	0	0	0	0	34	34
Total	0	0	159	28	0	458	0	34	679

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Heroin	3	0	0	3	0	1	4	0	0	11
Marijuana/Cannabis	95	2	37	63	0	37	100	0	0	334
Opiates	0	0	1	2	0	0	0	0	0	3
Methamphetamine/Amphetamine	42	0	4	10	0	3	27	0	0	86
Stimulants	0	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0	0
Other Drugs	0	0	0	0	0	0	0	0	0	0
Paraphernalia	56	3	200	79	0	1	0	0	0	339
Unknown	12	0	3	16	0	0	0	0	0	31
Total	220	5	249	178	0	44	139	0	0	835

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									

Drug Offense Convictions by Class			
	Misdmr.	Felony	Total
Class 1	212	0	212
Class 2	0	164	164
Class 3	0	22	22
Class 4	N/A	70	70
Class 5	N/A	10	10
Class 6	N/A	181	181
Undesignated			20
Unknown			0
Total	212	447	679

Persons Convicted for All Drug Offenses	
Plea	677
Jury	2
Non-jury	0
Total	679

Number of Forfeiture Cases	
Received Through Referral	0
Concluded	0
Pending	0

Asset Forfeitures		
Asset Type	Quantity	Value
Vehicles	0	\$0
Vessels	0	\$0
Aircraft	0	\$0
Currency	0	\$0
Other Financial Instrument	0	\$0
Real Property (Real Estate)	0	\$0
Weapons	0	\$0
Other	0	\$0
Total	0	\$0

Coordination/Collaboration Data	
No. of drug related task force investigation assist	13
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	19
Filled	19
No. of drug related investigation assists resulting in:	
Charges filed	4
Charges dropped	1
Charges reduced to a lesser degree/charge	0



Santa Cruz County Drug Prosecution Program

Approved Budget FY 2010	
Personnel	\$38,180
Employee Related Expenditures	\$14,658
Total	\$52,838
Fund Source:	
ARRA-Byrne/JAG	\$52,838

Project Description

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

Objective

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

Activity Summary

In receiving a total of 439 drug offense referrals, efforts of the Santa Cruz County Drug Prosecution Program have resulted in a total of 156 drug convictions. Forty-eight percent of drug convictions were classified as felony and 44 percent as misdemeanor. The remaining eight percent of convictions were undesignated. Ninety percent of drug convictions derived from charges of possession/concealing, eight percent from charges of transportation/importation and one percent from charges of consumption/use. The offense type of buy/receive was associated with less than one percent of drug convictions. The majority of drug convictions involved marijuana/cannabis or paraphernalia with marijuana/cannabis involved in 52 percent of cases and paraphernalia reported to be involved in 40 percent of cases.

Of a total 156 persons receiving a sentence for a drug offense, 32 percent received fines, 24 percent received a split sentence, 21 percent received a prison sentence, 19 percent received a probation sentence, and three percent received a jail sentence. Less than one percent of persons sentenced for a drug offense received community service.

Santa Cruz County's tandem prosecution efforts yielded a value of \$1,150,515 in forfeited assets for the FY 2010 program year. Collaboration efforts resulted in 50 drug-related task force investigation assists and seven search warrant assists. Fulfilled at 100 percent, the program received 248 requests for legal advice. A total of 122 drug-related investigation assists resulted in charges filed and a total of eight assists resulting in charges being dropped.

Program Highlights

In retaining a juvenile prosecutor, the Santa Cruz County Drug Prosecution Program has persisted in collaborative efforts to reduce the flow of illegal drugs into the United States as demonstrated in the following:

- Two juveniles were caught on video smuggling bundles of marijuana through the United States/Mexico border fence. The U.S. Attorney's Office declined prosecution. The case was referred and accepted for prosecution by the Santa Cruz County Drug Prosecution Program.
- The Santa Cruz County Drug Prosecution Program won an appeal confirming the conviction of a juvenile found guilty of possessing a load of marijuana in excess of 100 pounds.

Santa Cruz County Drug Prosecution Program

Case Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	439	0	0	0	0	0	0	439
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	113	0	0	0	0	0	0	113
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	110	0	0	0	0	0	0	110
Deferred to a Diversion Program	0	0	0	0	0	0	0	0
Dismissed With or Without Prejudice	38	0	0	0	0	0	0	38
Acquitted	0	0	0	0	0	0	0	0
Convicted	156	0	0	0	0	0	0	156
Concluded	194	0	0	0	0	0	0	194

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	0	0	0	8	0	0	8
Heroin	0	0	0	0	0	0	0	0	0
Marijuana/Cannabis	0	1	0	11	0	69	0	0	81
Opiates	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	0	1	0	0	0	0	1
Stimulants	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	1	0	0	1
Hallucinogens	0	0	0	0	0	0	0	0	0
Other Drugs	0	0	0	0	2	0	0	0	2
Paraphernalia	0	0	0	0	0	62	0	0	62
Unknown	0	0	0	0	0	0	1	0	1
Total	0	1	0	12	2	140	1	0	156

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Heroin	0	0	0	0	0	0	0	0	0	0
Marijuana/Cannabis	28	3	12	33	0	0	5	0	0	81
Opiates	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	1	0	0	0	0	0	0	0	0	1
Stimulants	0	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	1	0	0	0	0	0	1
Hallucinogens	0	0	0	0	0	0	0	0	0	0
Other Drugs	0	1	0	0	0	0	1	0	0	2
Paraphernalia	1	1	13	1	0	1	44	1	0	62
Unknown	1	0	0	0	0	0	0	0	0	1
Total	33	5	29	37	0	1	50	1	0	156

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									

Drug Offense Convictions by Class			
	Misdmr.	Felony	Total
Class 1	69	0	69
Class 2	0	6	6
Class 3	0	26	26
Class 4	N/A	19	19
Class 5	N/A	2	2
Class 6	N/A	22	22
Undesignated			12
Unknown			0
Total	69	75	156

Persons Convicted for All Drug Offenses	
Plea	156
Jury	0
Non-jury	0
Total	156

Number of Forfeiture Cases	
Received Through Referral	251
Concluded	214
Pending	77

Asset Forfeitures		
Asset Type	Quantity	Value
Vehicles	245	\$353,922
Vessels	0	\$0
Aircraft	0	\$0
Currency	6	\$796,593
Other Financial Instrument	0	\$0
Real Property (Real Estate)	0	\$0
Weapons	0	\$0
Other	0	\$0
Total	251	\$1,150,515

Coordination/Collaboration Data	
No. of drug related task force investigation assist	50
No. of search warrant assists with the Task Force	7
No. of search warrant assists resulting in:	
Convictions	2
Dismissals	0
No. of legal advice requests that were:	
Received	248
Filled	248
No. of drug related investigation assists resulting in:	
Charges filed	122
Charges dropped	8
Charges reduced to a lesser degree/charge	0



Tucson City Attorney's Drug Enforcement Project

Approved Budget FY 2010	
Personnel	\$265,812
Employee Related Expenditures	\$94,252
Total	\$360,064
Fund Source:	
ARRA-Byrne/JAG	\$360,064

Project Description

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

Objective

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

Activity Summary

Tucson City Attorney's Drug Enforcement Project received a total of 7,574 drug offense referrals for the FY 2010 program year. Of referrals received, 2,563 cases were deferred to a diversion program, 2,477 cases were dismissed, two were acquitted and 1,883 referrals resulted in convictions.

All 1,883 drug convictions were of misdemeanor status and derived from charges of possession/concealing. Forty-eight percent of drug convictions involved marijuana/cannabis, 47 percent involved paraphernalia and five percent of cases involved a drug other than the categories provided. Less than one percent of cases involved each of the following drug types: opiates and methamphetamine/amphetamine.

There were a total of 24 vehicles forfeited and 26 instances of currency forfeiture for the FY 2010 program period. Tandem prosecution efforts resulted in a total value of \$22,147 in forfeited assets.

Program Highlights

FY 2010 efforts of the Tucson City Attorney's Drug Enforcement Project have resulted in the following outputs:

A reduction in forfeiture case back log, creating the capacity to accept additional referrals from Tucson P.D.

- Retention and preservation of personnel to ensure the continued prosecution of DUI/drug cases and felony drug cases that have been waived to Tucson City Attorney's Office as misdemeanors from Pima County Attorney's Office.
- Continued diversion of defendants into programs designed to reduce recidivism.
- Despite increases in referrals, the program continues to efficiently process drug cases and maintain the rate of prosecution for felony drug cases waived down from Pima County Attorney's Office.
- Processing of a significant forfeiture case referred by Counter Narcotics Alliance.

Tucson City Attorney's Drug Enforcement Project

	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
	Referrals received this reporting period	7,574	0	0	0	0	0	
Declined to Prosecute: No lab analysis	1	0	0	0	0	0	0	1
Declined to Pros: Dept. Report Problems	0	0	0	0	0	0	0	0
Declined to Pros: No Conviction Likely	0	0	0	0	0	0	0	0
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	0	0	0	0	0	0	0	0
Deferred to a Diversion Program	2,563	0	0	0	0	0	0	2,563
Dismissed With or Without Prejudice	2,477	0	0	0	0	0	0	2,477
Acquitted	2	0	0	0	0	0	0	2
Convicted	1,883	0	0	0	0	0	0	1,883
Concluded	4,362	0	0	0	0	0	0	4,362

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	0	0	0	0	0	0	0
Heroin	0	0	0	0	0	0	0	0	0
Marijuana/Cannabis	0	0	0	0	0	897	0	0	897
Opiates	0	0	0	0	0	2	0	0	2
Methamphetamine/Amphetamine	0	0	0	0	0	2	0	0	2
Stimulants	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0
Other Drugs	0	0	0	0	0	95	0	0	95
Paraphernalia	0	0	0	0	0	887	0	0	887
Unknown	0	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	1,883	0	0	1,883

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine/Crack	0	0	0	0	0	0	0	0	0	0
Heroin	0	0	0	0	0	0	0	0	0	0
Marijuana/Cannabis	0	96	583	149	0	1	94	0	0	923
Opiates	0	0	0	2	0	0	0	0	0	2
Methamphetamine/Amphetamine	0	0	0	2	0	0	0	0	0	2
Stimulants	0	0	0	0	0	0	0	0	0	0
Depressants	0	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	0	0	0	0	0	0	0	0
Other Drugs	0	5	58	22	0	0	1	0	0	86
Paraphernalia	0	235	335	164	0	40	96	0	0	870
Unknown	0	0	0	0	0	0	0	0	0	0
Total	0	336	976	339	0	41	191	0	0	1,883

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

	Misdmnr.	Felony	Total
Class 1	1,883	0	1,883
Class 2	0	0	0
Class 3	0	0	0
Class 4	N/A	0	0
Class 5	N/A	0	0
Class 6	N/A	0	0
Undesignated			0
Unknown			0
Total	1,883	0	1,883

Persons Convicted for All Drug Offenses	
Plea	1,883
Jury	0
Non-jury	0
Total	1,883

Number of Forfeiture Cases	
Received Through Referral	25
Concluded	31
Pending	67

Asset Forfeitures		
Asset Type	Quantity	Value
Vehicles	24	\$2,150
Vessels	0	\$0
Aircraft	0	\$0
Currency	26	\$19,997
Other Financial Instrument	0	\$0
Real Property (Real Estate)	0	\$0
Weapons	0	\$0
Other	0	\$0
Total	50	\$22,147

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



Yuma County Drug, Gang and Violence Prosecution

Approved Budget FY 2010	
Personnel	\$245,093
Employee Related Expenditures	\$81,079
Total	\$326,172
Fund Source:	
ARRA-Byrne/JAG	\$326,172

Project Description

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

Objective

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

Activity Summary

In receiving a total of 3,790 referrals, efforts of the Yuma County Drug, Gang and Violence Prosecution program have resulted in 2,474 convictions. A total of 2,182 convictions (88 percent) were drug-related. Sixty-four percent of drug convictions were classified as misdemeanor and 23 percent as felony. The remaining 12 percent of drug convictions were undesignated. Eighty-six percent of drug convictions derived from charges of possession/concealing, 11 percent derived from charges of transportation/importation, and two percent derived from charges of distribution/selling. Less than one percent of drug convictions derived from charges of consumption/use. Seventy-six percent of drug convictions involved paraphernalia, 16 percent involved marijuana/cannabis, and five percent involved methamphetamine/amphetamine. Each of the following drug types were involved in less than one percent of cases: cocaine/crack, heroin, stimulants, and hallucinogens.

Of a total of 2,182 persons receiving a sentence for a drug offense, 63 percent received fines, 18 percent received a probation sentence, 13 percent received a prison sentence, and four percent received a split sentence. Less than one percent received a jail sentence and a sentence other than the provided categories.

Yuma County's tandem prosecution efforts yielded a value of \$117,503 in forfeited assets for the FY 2010 program year. Collaboration efforts resulted in five drug-related task force investigation assists.

Program Highlights

The Yuma County Drug, Gang and Violence Prosecution Program persisted in promoting and maintaining collaborative partnerships with local, state and federal enforcement and prosecution agencies to combat drugs and drug related gang and violent crime. Key agency partners include U.S. Customs and Border Protection and the City of Yuma Police Department.

Efforts of the Yuma County Drug, Gang and Violence Prosecution Program resulted in 1,349 convictions of cases specifically referred by the Yuma County Narcotics Task Force.

Yuma County Drug, Gang, and Violence Prosecution

Case Outcome Summary								
	Drug Offenses				Non-drug Offenses			Total
	Drug Offense Only (exclude gang)	Drug & Violent Offenses	Drug Offense by Gang Member	Drug & Violent Offense by Gang Member	Violent Offense (exclude gang)	Committed by Gang Member	Violent Offense & Gang Member	
Referrals received this reporting period	2,848	5	153	5	329	388	62	3,790
Declined to Prosecute: No lab analysis	1	0	0	0	0	0	0	1
Declined to Pros: Dept. Report Problems	18	1	2	0	5	13	2	41
Declined to Pros: No Conviction Likely	62	0	21	0	95	60	5	243
Declined to Pros: Assisted in Another Prosecution	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	154	3	24	1	80	45	10	317
Deferred to a Diversion Program	6	0	1	0	1	0	0	8
Dismissed With or Without Prejudice	421	0	29	0	30	62	8	550
Acquitted	3	0	0	1	0	0	1	5
Convicted	2,091	2	89	0	67	189	36	2,474
Concluded	2,515	2	118	1	97	251	45	3,029

Drug Convictions by Offense Type									
	Buy / Receive	Cult. / Manuf.	Dist. / Selling	Transport / Import	Consume / Use	Possess / Conceal	Other	Unknown	Total
Cocaine/Crack	0	0	3	2	0	4	0	0	9
Heroin	0	0	3	1	1	8	0	0	13
Marijuana/Cannabis	0	0	21	234	6	98	0	0	359
Opiates	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	0	0	20	5	4	81	0	0	110
Stimulants	0	0	0	0	1	0	0	0	1
Depressants	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	1	0	0	1	0	0	2
Other Drugs	0	0	2	0	7	9	0	0	18
Paraphernalia	0	0	0	0	0	1,669	0	0	1,669
Unknown	0	0	0	0	0	1	0	0	1
Total	0	0	50	242	19	1,871	0	0	2,182

Number of Persons Sentenced for Drug Offense										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Cocaine/Crack	5	0	4	0	0	0	0	0	0	9
Heroin	6	1	5	1	0	0	0	0	0	13
Marijuana/Cannabis	201	3	82	49	0	0	24	0	0	359
Opiates	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	50	8	38	14	0	0	0	0	0	110
Stimulants	1	0	0	0	0	0	0	0	0	1
Depressants	0	0	0	0	0	0	0	0	0	0
Hallucinogens	0	0	2	0	0	0	0	0	0	2
Other Drugs	1	0	12	4	0	0	1	0	0	18
Paraphernalia	26	7	260	19	0	0	1,353	1	3	1,669
Unknown	1	0	0	0	0	0	0	0	0	1
Total	291	19	403	87	0	0	1,378	1	3	2,182

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Susp. Sentence	Community Service	Fines	Other	Unknown	Total
Violent Drug Related Offenses	2	0	0	0	0	0	0	0	0	2
Violent Non-drug Related Offenses	25	0	14	9	0	0	0	0	0	48
Total	27	0	14	9	0	0	0	0	0	50

Drug Offense Convictions by Class			
	Misdmmr.	Felony	Total
Class 1	1,400	0	1,400
Class 2	6	11	17
Class 3	0	243	243
Class 4	N/A	86	86
Class 5	N/A	62	62
Class 6	N/A	105	105
Undesignated			269
Unknown			0
Total	1,406	507	2,182

Persons Convicted for All Drug Offenses	
Plea	2,161
Jury	4
Non-jury	17
Total	2,182

Number of Forfeiture Cases	
Received Through Referral	44
Concluded	46
Pending	53

Asset Forfeitures		
Asset Type	Quantity	Value
Vehicles	17	\$19,257
Vessels	0	\$0
Aircraft	1	\$383
Currency	27	\$38,789
Other Financial Instrument	0	\$0
Real Property (Real Estate)	1	\$59,074
Weapons	0	\$0
Other	0	\$0
Total	46	\$117,503

Coordination/Collaboration Data	
No. of drug related task force investigation assist	5
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	1
Filled	1
No. of drug related investigation assists resulting in:	
Charges filed	1
Charges dropped	0
Charges reduced to a lesser degree/charge	0

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Forensic Drug Evidence Analysis Activities

	FY 2010 Awards
DPS Crime Lab Support For Drug and Gang Enforcement	\$ 547,760
Tucson Police Department Enhanced Drug Forensics	<u>\$ 47,520</u>
TOTAL	\$ 595,280

Summary of Activities – Forensic Drug Analysis

Approved Budget FY 2010	
Personnel	\$428,655
Employee Related Expenditures	\$162,105
Supplies	\$4,520
Total	\$595,280
Fund Source:	
ARRA-Byrne/JAG	\$595,280

Project Description

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

Objective

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

Activity Summary

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

During FY 2010 analysts completed 29,234 analysis reports. Crime labs received 11,814 samples for analysis during this time period. There were 83 staff full time equivalents (FTEs) devoted to drug analysis and the average processing time from receipt of sample to reporting analysis results was 37.5 days. The average cost to analyze each sample was \$131.81. Crime lab personnel also provided expert testimony in court 209 times, which is just fewer (.02 percent less) than FY 2009.

Through samples analyzed, chemists identified cannabis in 15,802, a 5.21 percent increase from FY 2009, and the most common drug identified. Methamphetamine was identified 5,326 times, an increase of 1.87 percent from FY 2009, and cocaine was identified in 3,286 samples, a decrease of 5.93 percent.

Program Highlights

Crime lab personnel continue to maintain positive collaborative relationships with law enforcement and prosecutorial agencies and provide drug field test training. The goal of two field test classes per quarter was exceeded and 18 classes were held by DPS lab personnel, six for marijuana identification and 12 for powder identification (cocaine and methamphetamine).

Goals to reduce backlogged cases for processing or prevent increased backlogs have been met despite heavy workloads and position vacancies. Numerous cases requiring rushed processing were completed each quarter, often in one day. Goals for processing within tight timeframes were achieved and frequently exceeded.

Forensic Drug Evidence Analysis Project - Total Activity Data

Number of Analyses Received	
Task Force	1,526
Non Task Force	10,288
Total	11,814

Analyses Completed by Drug Type	
	No. of Analyses
Opiates	24
Cocaine/Crack	3,286
Hallucinogens	738
Cannabis and Derivatives	15,802
Methamphetamine	5,326
Other Stimulants	105
Depressants	663
Heroin	719
Non Controlled	391
Synthetic Narcotics	79
Prescription	1,613
Inconclusive/Negative	1,102
Other	1,026
Total	30,874

Number of Analyses Received by Type of Agency	
Federal	703
State Police	3,921
County Sheriff	2,638
Municipal Police	4,167
Other State CJ Agencies	385
Other State Non CJ Agencies	0
Total	11,814

General Forensic Analysis Activity Data	
Avg. days from receipt of sample to reporting analysis results	37.5
Number of requests for analysis in the log (in queue or backlogged)	938
Number of full time equivalent (FTE) staff devoted to drug analysis	21
Number of cases handled per FTE staff	304
Number of times staff testified in court	209
Number of analysis reports completed	29,234
Average number of working days to complete analysis	23.225
Average processing cost per analysis	\$131.81



DPS Crime Lab Support for Drug and Gang Enforcement

Approved Budget FY 2010	
Personnel	\$393,655
Employee Related Expenditures	\$149,585
Supplies	\$4,520
Total	\$547,760
Fund Source:	
ARRA-Byrne/JAG	\$547,760

Project Administration and Title

Arizona Department of Public Safety – Forensic Support for Drug, Gang and Violent Crime Control

Objective

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

Project Description

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

Activity Summary

During FY 2010 the DPS Crime Lab received 11,197 forensic analysis requests, nearly 1,300 of which were for drug and gang task forces. Of the 28,617 drug types analyzed, the majority (14,901 or 52.07 percent) were identified as marijuana or cannabis. Methamphetamines were identified 5,175 times (18.08 percent). Cocaine (crack or powder) was identified 2,619 times and prescription drugs were identified 1,613 times.

Goals to reduce backlogged cases for processing or prevent increased backlogs have been met despite heavy workloads and position vacancies. Numerous cases requiring rushed processing were completed each quarter, often in one day. Goals for processing within tight timeframes were achieved and frequently exceeded.

Program Highlights

The DPS Crime Lab System analyzed four cases of plant material purported to be a marijuana substitute. The material sold on the street as "K-2" or "Spice" is supposed to contain a synthetic of THC compound (THC is the active ingredient of marijuana). Analysis has shown the presence of some THC related compounds, but not ones definitely linked with drug activity. The activity of these synthetic compounds is unknown. None of the compounds identified are controlled under Arizona or federal drug statutes.

DPS lab personnel provide drug field test training for law enforcement and prosecutorial agencies. They have exceeded the goal of two classes per quarter by conducting a total of 18 classes, six for marijuana identification and 12 for powder identification (cocaine and methamphetamine).

DPS Crime Lab Support For Drug and Gang Enforcement

Number of Analyses Received	
Task Force	1,290
Non Task Force	9,907
Total	11,197

Analyses Completed by Drug Type	
	No. of Analyses
Opiates	0
Cocaine/Crack	2,619
Hallucinogens	620
Cannabis and Derivatives	14,901
Methamphetamine	5,175
Other Stimulants	105
Depressants	663
Heroin	640
Non Controlled	243
Synthetic Narcotics	79
Prescription	1,613
Inconclusive/Negative	1,102
Other	857
Total	28,617

Number of Analyses Received by Type of Agency	
Federal	703
State Police	3,921
County Sheriff	2,376
Municipal Police	3,929
Other State CJ Agencies	268
Other State Non CJ Agencies	0
Total	11,197

General Forensic Analysis Activity Data	
Avg. days from receipt of sample to reporting analysis results	29.5
Number of requests for analysis in the log (in queue or backlogged)	685
Number of full time equivalent (FTE) staff devoted to drug analysis	18
Number of cases handled per FTE staff	403
Number of times staff testified in court	110
Number of analysis reports completed	28,617
Average number of working days to complete analysis	6.95
Average processing cost per analysis	\$113.61



Tucson Police Department Enhanced Drug Forensics

Approved Budget FY 2010	
Personnel	\$35,000
Employee Related Expenditures	\$12,520
Total	\$47,520
Fund Source:	
ARRA-Byrne/JAG	\$47,520

Project Administration and Title

Tucson Police Department Crime Laboratory - Pima County/Tucson Metropolitan Counter Narcotics Alliance (CNA) Forensics.

Objective

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

Project Description

Tucson Police Department Crime Laboratory conduct 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 type of narcotics involved.

Working as a collaborative effort, the TPD forensic employee, CNA officer and attorneys from the Pima County Attorney's Office (PCAO) develop and process legal evidence used to prosecute drug offenders. Forensic analysts are frequently called upon to provide expert scientific testimony in court.

Activity Summary

During FY 2010 the Tucson Crime Lab received 617 forensic analysis requests, 236 of which were for drug and gang task forces. Of the 2,257 drug types analyzed, the majority (901 or 39.92 percent) were identified as marijuana or cannabis. Cocaine (both crack and powder) was identified 667 times (29.55 percent). Methamphetamines were identified 151 times (6.67 percent).

The average number of days to process from receipt of sample to reporting analysis results was 45.5 days. Tucson Lab had three full time equivalents (FTEs) devoted to drug analysis during this period, averaging 205 cases per FTE. Expert testimony was provided in court 99 times.

Program Highlights

The Tucson Crime Lab continuously processed the number of analysis cases within 20 business days (30 calendar days), exceeding the goal to analyze cases within 27 business days. Goals to collaborate with municipal, state, and federal law enforcement agencies, providing forensic education and support and conducting lab analyses as requested was successfully met.

Tucson Police Department Enhanced Drug Forensics

Number of Analyses Received	
Task Force	236
Non Task Force	381
Total	617

Analyses Completed by Drug Type	
	No. of Analyses
Opiates	24
Cocaine/Crack	667
Hallucinogens	118
Cannabis and Derivatives	901
Methamphetamine	151
Other Stimulants	0
Depressants	0
Heroin	79
Non Controlled	148
Synthetic Narcotics	0
Prescription	0
Inconclusive/Negative	0
Other	169
Total	2,257

Number of Analyses Received by Type of Agency	
Federal	0
State Police	0
County Sheriff	262
Municipal Police	238
Other State CJ Agencies	117
Other State Non CJ Agencies	0
Total	617

General Forensic Analysis Activity Data	
Avg. days from receipt of sample to reporting analysis results	45.5
Number of requests for analysis in the log (in queue or backlogged)	253
Number of full time equivalent (FTE) staff devoted to drug analysis	3
Number of cases handled per FTE staff	205
Number of times staff testified in court	99
Number of analysis reports completed	617
Average number of working days to complete analysis	39.5
Average processing cost per analysis	\$150.00

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Summary of Activity – Adjudication

	<u>FY 2010</u> <u>Awards</u>
<i>Administrative Office of the Courts</i>	\$ 1,297,800
<i>Apache County Probation</i>	\$ 21,242
<i>Cochise County Probation</i>	\$ 41,488
<i>Coconino County Superior Court</i>	\$ 46,372
<i>Gila County Superior Court</i>	\$ 26,061
<i>Graham County Probation</i>	\$ 18,891
<i>Greenlee County Probation</i>	\$ 7,414
<i>La Paz County Probation</i>	\$ 14,413
<i>Maricopa County Superior Court– Clerk of Court</i>	\$ 228,674
<i>Maricopa County Superior Court</i>	\$ 142,550
<i>Maricopa County Public Defender</i>	\$ 445,651
<i>Maricopa County Probation</i>	\$ 576,368
<i>Mohave County Probation</i>	\$ 72,795
<i>Navajo County Superior Court</i>	\$ 44,182
<i>Pima County Superior Court</i>	\$ 281,973
<i>Pinal County Probation</i>	\$ 95,104
<i>Santa Cruz County Probation</i>	\$ 16,202
<i>Yavapai County Probation</i>	\$ 92,448
<i>Yuma County Probation</i>	<u>\$ 66,683</u>
TOTAL	\$ 3,536,311



Arizona Supreme Court Anti Drug Adjudication

Approved Budget FY 2010	
Personnel	\$1,740,400
Employee Related Expenditures	\$522,111
Supplies	\$1,273,800
Total	\$3,536,311
Fund Source:	
Drug and Gang Enforcement Account	\$3,536,311

Project Description

This program is administered by the Administrative Office of the Courts. The anti-drug abuse adjudication program enhances drug related court activities throughout the state, including those of several Superior Courts in Arizona and adult probation offices in Apache, Cochise, Graham, Greenlee, La Paz, Maricopa, Mohave, Pinal, Santa Cruz, Yavapai and Yuma Counties and the Public Defender's Office in Maricopa County.

Objective

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

Activity Summary

The FY 2010 Arizona Supreme Court Anti-Drug Adjudication Program supported 1,870 drug court participants. A total of 1,725 drug court participants did not recidivate during program participation and 701 participants were employed during their time in the program. There were 196 drug court graduates during this period.

Average processing time of drug related cases was 125.25 days. The majority of cases met disposition within 90 days. Sixty percent of cases were disposed within 1-90 days and 22 percent were disposed within 91-180 days. The remaining 18 percent of cases were disposed between 181-360 days.

In supporting probation focused efforts, 81 drug offenders were surveilled, 63 probationers received drug treatment, and 52 absconders were apprehended. A total of 1,215 pre-sentence investigation reports were prepared and 1,141 pre-sentence investigation reports were submitted on time without a continuance. Of 26,288 urinalysis tests performed, a total of 24,322 urinalysis tests (92.52 percent) were negative.

In providing program support for Indigent Defense Services, 2,062 indigent defendants were served and 1,936 were convicted. A total of 416 convicted indigent defendants were incarcerated.

Program Highlights

As demonstrated in the sampling of process improvements and successes listed below, programming addressed goals to improve case processing and enhance community correction efforts:

- In the second quarter of the program year, Gila County Superior Court surpassed the goal of processing cases for drug offenders by 50 days.
- The Mohave County Probation Program reports that the grant-funded surveillance officer was deputized by the U.S. Marshals Services to assist with absconder apprehension.
- In quarter four, 99 percent of Yuma County's drug Court participants provided negative urinalysis test results and 100 percent of participants did not recidivate.

Arizona Supreme Court Anti Drug Adjudication

Drug Court Information	
Number of drug court participants	1,870
Number of drug court graduates	196
Number of drug court participants who were employed during their participation	701
Number of drug court participants that did not recidivate during participation	1,725

Drug Case Information	
Number of drug related cases filed	19,212
Number of drug related cases pending	108,389
Average processing time (in days) of drug related cases funded by the grant	125.25
Number of cases that met the following days to disposition:	
a. 1-90 days	11,448
b. 91-180 days	4,225
c. 181-270 days	1,677
d. 271-360 days	678
e. Over 360 days	1,036

Probation Information	
Number of drug offenders surveilled	81
Average number of days to prepare cases for drug offenders	4.00
Total number of probationers:	
a. Screened for services	2,054
b. Receiving drug treatment	63
c. Completed drug treatment	2
d. Discharged from drug treatment	0
Number of pre-sentence investigation reports prepared	1,215
Number of pre-sentence investigation reports submitted on time without a continuance	1,141
Total number of absconders apprehended this reporting period	52

Drug Testing	
Number of urinalysis tests performed	26,288
Number of urinalysis tests that were negative	24,322

Indigent Defense Services	
Number of indigent defendants:	
a. Served	2,062
b. Acquitted	0
c. Dismissed (with or without prejudice)	268
d. Convicted	1,936
Number of convicted indigent defendants incarcerated	416

Priority 5 Project Activities

	FY 2010 Awards
Arizona Attorney General's Office Gang Prosecution	\$ 111,234
Arizona Attorney General's Office Medicaid Fraud	\$ 100,816
Arizona Department of Public Safety Violent Crime DNA Database	\$ 323,488
Arizona Department of Public Safety Toxicology DUI Program	\$ 246,437
Arizona State Capital Post Conviction Public Defender	\$ 136,766
Cochise County Public Defender Case Processing	\$ 10,706
Coconino County Attorney's Office Case Processing	\$ 13,065
Coconino County Public Defender Case Processing	\$ 12,435
Gila County Attorney's Office Case Processing	\$ 6,958
Graham County Attorney's Office Case Processing	\$ 4,428
Greenlee County Attorney's Office Case Processing	\$ 18,750
Navajo County Public Defender Case Processing	\$ 12,042
Pima County Attorney's Office Gang Prosecution	\$ 164,885
Pima County Sheriff's Office Sexual Exploitation of Children Investigation	\$ 37,500
Pima County Superior Court Quick Start Recovery Program	\$ 158,585
Yavapai County Public Defender Case Processing	\$ 26,871
Yuma County Public Defender Case Processing	<u>\$ 18,387</u>
TOTAL	\$ 1,403,353

Arizona Attorney General's Office Gang Prosecution

Approved Budget FY 2010	
Personnel	\$80,051
Employee Related Expenditures	\$31,183
Total	\$111,234
Fund Source:	
ARRA-Byrne/JAG	\$111,234

Project Objective

To prosecute violent gangs with membership in multiple jurisdictions as well as gang members or associates of gangs providing firearms to Mexican Drug Cartels. In prosecuting gangs such as the New Mexican Mafia, Crips, Bloods and associates of Mexican drug cartels, program efforts focused on reductions in violent crime.

Arizona Attorney General's Office Medicaid Fraud

Approved Budget FY 2010	
Personnel	\$65,884
Employee Related Expenditures	\$34,932
Total	\$100,816
Fund Source:	
Drug and Gang Enforcement Account	\$100,816

Project Objective

To safeguard Arizona citizens and taxpayer funds by investigating and prosecuting health care providers stealing Arizona Medicaid funds and/or resources or who abuse or neglect patients in Arizona Medicaid-funded health care facilities. Program efforts of the Arizona Attorney General's Office Medicaid Fraud Control Unit reduce the availability of prescription drugs, particularly narcotics and other abuse pharmaceuticals into the illegal markets of Arizona.

Arizona Department of Public Safety Violent Crime DNA Database

Approved Budget FY 2010	
Personnel	\$234,244
Employee Related Exp.	\$89,013
Supplies	\$231
Total	\$323,488
Fund Source:	
ARRA-Byrne/JAG	\$323,488

Project Objective

To reduce violent crime through the processing of arrestee samples and addition of profiles to the Arizona DNA Identification System for continuous searching. In this respect, efforts were designed to equip criminal justice professionals with the most complete DNA database of convicted offenders and arrestee DNA profiles. The DNA Database Project responded to updated legislation that expanded statute governing the Arizona DNA Identification System.

Arizona Department of Public Safety Toxicology DUI Program

Approved Budget FY 2010	
Personnel	\$157,650
Employee Related Exp.	\$64,228
Overtime	\$11,370
Supplies	\$13,189
Total	\$246,437
Fund Source:	
ARRA-Byrne/JAG	\$246,437

Project Objective

To provide the most timely and most accurate analysis of blood and urine specimens for drugs of abuse and to provide expert testimony in courts of law regarding scientific findings. Providing local toxicology services from the Southern Regional Crime Lab, this project enhances the effectiveness of criminal justice professionals in processes of adjudication. Easing pressure from the other DPS Regional Crime Labs enhances the capacity to perform statewide toxicological analysis of blood and urine samples and reduce the number of backlogged cases statewide.

Arizona State Capital Post Conviction Public Defender

Approved Budget FY 2010	
Personnel	\$103,318
Employee Related Expenditures	\$33,448
Total	\$136,766
Fund Source:	
Byrne/JAG	\$136,766

Project Objective

To provide high quality legal representation to death row inmates in post conviction proceedings assigned by the Arizona Supreme Court. Program efforts assist in enhancing the capacity of the program to address the backlog of cases.

Cochise County Public Defender Case Processing

Approved Budget FY 2010	
Employee Related Expenditures	\$8,114
Overtime	\$2,592
Total	\$10,706
Fund Source:	
Byrne/JAG	\$10,706

Project Objective

To protect the fundamental rights of all individuals by providing effective legal representation for indigent persons facing criminal charges, felony revocation proceedings, juvenile delinquency, post conviction matters and mental health commitments. Program activities support continued improvements in case processing.

Enhanced Drug and Gang Enforcement 2010

Coconino County Attorney's Office Case Processing

Approved Budget FY 2010	
Employee Related Expenditures	\$9,823
Overtime	\$3,242
Total	\$13,065
Fund Source:	
Byrne/JAG	\$13,065

Project Objective

To serve the public through professional and aggressive prosecution of felony and misdemeanor cases in a timely manner, while fulfilling the prosecutor's role in the Victims' Bill of Rights; providing civil legal advice to all county departments and special districts; providing professional prosecution and defense of all civil litigation involving the county and special districts; and conducting aggressive collection efforts to obtain restitution for victims. Program activities support improved case processing efforts.

Coconino County Public Defender Case Processing

Approved Budget FY 2010	
Overtime	\$12,435
Total	\$12,435
Fund Source:	
Byrne/JAG	\$12,435

Project Objective

To reduce crime, improve community safety and lead participants to healthier, crime free, more productive lifestyles. Program activities support case processing efforts of intensive outpatient treatment provided by the DUI/Drug Court, and Coconino County Public Defender's efforts to require abstinence and accountability and promote recovery through a court-supervised treatment program.

Gila County Attorney's Office Case Processing

Approved Budget FY 2010	
Employee Related Expenditures	\$5,131
Overtime	\$1,827
Total	\$6,958
Fund Source:	
Byrne/JAG	\$6,958

Project Objective

To improve the timely processing of criminal cases, increase the number of cases adjudicated within 180 days of filing, and improve accuracy of reporting. Gila County Attorney's Office partners closely with nine separate law enforcement agencies in seeking to improve case processing efforts.

Graham County Attorney's Office Case Processing

Approved Budget FY 2010	
Employee Related Expenditures	\$3,690
Overtime	\$738
Total	\$4,428
Fund Source:	
Byrne/JAG	\$4,428

Project Objective

To work proactively to reduce crime and protect Graham County residents from violent criminals, execute and enforce the laws, and hold criminals accountable for violating laws. Program activities support efforts to reduce the amount of time needed to process criminal cases and to assure the proper tracking and processing of criminal cases.

Greenlee County Attorney's Office Case Processing

Approved Budget FY 2010	
Employee Related Expenditures	\$15,000
Overtime	\$3,750
Total	\$18,750
Fund Source:	
Byrne/JAG	\$18,750

Project Objective

To promote and facilitate justice equally to all and to support and exercise justice through the criminal and juvenile justice systems. Program activities support efforts to provide timely information and to work in the best interest of victims.

Navajo County Public Defender Case Processing

Approved Budget FY 2010	
Professional & Outside Svs.	\$9,490
Travel - Out of State	\$1,662
Registration/Training Fees	\$890
Total	\$12,042
Fund Source:	
Byrne/JAG	\$12,042

Project Objective

To protect the fundamental rights of all individuals by providing effective legal representation for indigent people facing criminal charges and mental health commitments, when appointed by Navajo County Superior Court and/or Justice Courts. Program activities support efforts to provide legal representation to both adults and juveniles.

Pima County Attorney's Office Gang Prosecution

Approved Budget FY 2010	
Personnel	\$128,861
Employee Related Expenditures	\$36,024
Total	\$164,885
Fund Source:	
ARRA-Byrne/JAG	\$164,885

Project Objective

To reduce violent crime and improve public safety by using every available legal tool to hold individual gang members accountable for their crimes and to target, disrupt and dismantle gang organizations.

Pima County Sheriff's Office Sexual Exploitation of Children Investigation

Approved Budget FY 2010	
Employee Related Exp.	\$2,286
Overtime	\$5,714
Travel - Out of State	\$7,000
Other Operating Exp.	\$13,000
Equipment	\$9,500
Total	\$37,500
Fund Source:	
Byrne/JAG	\$37,500

Project Objective

To protect the children of Pima County through committed, proactive, professional and highly trained specialists in the area of investigations involving the sexual exploitation and abuse of children. The Pima County Sheriff's Department Crimes Against Children Unit works as a team in a collaborative effort with prosecutors of the Pima County Attorney's Office to provide a thorough, coordinated investigation.

Pima County Superior Court Quick Start Recovery Program

Approved Budget FY 2010	
Personnel	\$32,803
Employee Related Exp.	\$10,452
Professional & Outside Svs.	\$1,800
Supplies	\$4,780
Other Operating Exp.	\$108,750
Total	\$158,585
Fund Source:	
Byrne/JAG	\$158,585

Project Objective

To reduce risk to the community and offender recidivism by improving initial and ongoing assessment of drug-involved probationer's morbidity and treatment/recovery needs, and to improve access to drug treatment and recovery services for those who have financial hardships.

Yavapai County Public Defender Case Processing

Approved Budget FY 2010	
Personnel	\$21,158
Employee Related Expenditures	\$5,713
Total	\$26,871
Fund Source:	
Byrne/JAG	\$26,871

Project Objective

To fully provide the fundamental constitutional protections afforded by law to indigent clients of Yavapai County, when appointed by the court, in criminal, juvenile, mental health, or appellate proceedings. Program activities support efforts to improve case processing.

Yuma County Public Defender Case Processing

Approved Budget FY 2010	
Personnel	\$14,187
Employee Related Expenditures	\$4,200
Total	\$18,387
Fund Source:	
Byrne/JAG	\$18,387

Project Objective

To provide defendants of drug, gang and/or violent offenses with high quality and effective representation at a reasonable cost in the interest of justice. Program activities support the efforts of the Yuma County Public Defender's Office to address problems associated with the rise in the number and serious nature of felony cases filed in Yuma County.

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

	<u>FY 2010</u> <u>Awards</u>
<i>Arizona Department of Public Safety</i>	\$ 932,000
<i>Benson Police Department</i>	\$ 104,864
<i>Coconino County Attorney's Office</i>	\$ 86,342
<i>Maricopa Police Department</i>	\$ 5,861
<i>Navajo Nation Judicial Branch</i>	\$ 135,417
<i>Quartzsite Magistrate Court</i>	\$ 75,554
<i>Sierra Vista Police Department</i>	\$ 28,750
<i>Tempe Municipal Court</i>	\$ 76,000
<i>Tucson Police Department</i>	<u>\$ 11,576</u>
<i>TOTAL</i>	\$ 1,456,364

CJRIIP – Department of Public Safety

Approved Budget FY 2010	
Personal Services	\$186,154
Employee Related Exp.	\$55,846
Professional & Outside Svs.	\$509,000
Other Operating Exp.	\$115,000
Equipment	\$66,000
Total	\$932,000
Fund Source:	
ARRA-Byrne/JAG	\$932,000

Project Administration and Title

Arizona Department of Public Safety - Arizona Disposition Reporting System (ADRS)

Objective

Re-engineer the current ADRS system into a Websphere J2EE platform, which would allow AZ DPS Information Technology personnel to support the system internally.

Project Description

The Arizona Disposition Reporting System (ADRS) is a software application used to submit criminal history record information into the central state repository. The Arizona Department of Public Safety (DPS) oversees the multi-year, multi-agency project to automate criminal history arrests and disposition reporting. The ADRS application is listed as a priority project in the Arizona Integrated Criminal Justice Information Systems (AZ ICJIS) Strategic Plan for integration and information sharing. Through the automation of arrest and disposition information into the Automated Computerized Criminal History (ACCH) central state repository, criminal justice professionals seek to improve the accuracy, timeliness and completeness of criminal history information.

The ADRS project, launched in 2004, includes two versions: a web-interface version that allows low volume reporting agencies access to ADRS via a web portal and a direct access version utilizing an XML format for larger agencies. Project officials have recognized that a change in programming language is necessary for long-term functionality and maintenance of the system. The current award supports the rewriting of the ADRS software program.

Activity Summary

Program activities are ongoing and funds are being used for information technology personnel, both internal and contractual, and for programming maintenance and support. Information technology experts received specialized training in the Websphere J2EE language. Hardware, software and utilities have been purchased for the servers, allowing the development team to log on to the AZ DPS environment and continue with project design remotely.

Program Highlights

Through project planning discussions, the scope of the ADRS priority project has been refined, collaboration strengthened, and business processes improved. A continued focus was placed on the Process Control Number (PCN) as a vital data element that definitively connects the disposition of an arrest count across the data flow.

CJRIP – Benson Police Department

Approved Budget FY 2010	
Professional & Outside Svs.	\$12,500
Other Operating Exp.	\$2,700
Equipment	\$89,664
Total	\$104,864
Fund Source:	
Byrne/JAG	\$104,864

Project Administration and Title

Benson Police Department - Benson Police Department RMS Enhancement and Mobile Data Implementation

Objective

To improve the timeliness, accuracy and efficiency of criminal justice information reporting and sharing.

Project Description

This project upgrades the police department records management system (RMS), computer aided dispatch (CAD), and implements mobile data terminals (MDTs) for patrol cars. The system upgrade allows for seamless transfer of data among internal and external systems and provides agents in the field access to critical information to identify subjects and increase public and officer safety.

Benson's location in the southeastern corner of Arizona bordering New Mexico and Mexico places it amid highway corridors involved with Mexican border drug activities that increase the need for a sophisticated information exchange system. The upgraded system establishes a secure interface with the National/Arizona Crime Information Center (NCIC/ACIC), which would allow dispatchers and officers to retrieve and send information and query subject and vehicle information. The systems utilize Global Justice XML Data Model/National Information Exchange Model (GJXDM/NIEM) exchange protocols and conform to Law Enforcement Information Technology Standards Committee guidelines.

Activity Summary

During FY 2010 significant progress took place toward implementation of the multi-layered system upgrade. Design specifications were determined, equipment was purchased and delivered, server installed, data converted to SQL database, and preparation for full implementation of data transmission was conducted. RMS and CAD systems have been installed, are operational, and are utilized daily with improved information flow across systems. Security requirements for the mobile CAD system are being addressed for the final implementation phase. The final phase of project implementation includes an established connection with the Department of Public Safety (DPS) for mobile data exchange in patrol cars.

Program Highlights

Upgraded RMS and CAD systems have been installed and are in use daily with improved information flow across systems. Employees have been trained and have transitioned to the use of the upgraded system. Project will significantly improve data reporting both internal and externally among criminal justice agencies.

CJRIIP – Coconino County Attorney's Office

Approved Budget FY 2010	
Personal Services	\$16,412
Employee Related Exp.	\$5,539
Other Operating Exp.	\$17,100
Equipment	\$47,291
Total	\$86,342
Fund Source:	
ARRA-Byrne/JAG	\$86,342

Project Administration and Title

Coconino County Attorney's Office - Criminal Justice Integration and Records Management

Objective

To improve criminal history information reporting procedures by automating interfaces from point of entry to disposition.

Project Description

Improve criminal history reporting by upgrading agency computer system. The computer connection between the Arizona Criminal Justice Information System (ACJIS) terminal in conjunction with the DAMION case management system to allow automated reporting of "No File" dispositions to ADRS is being upgraded to level T1 which is a required secure connection.

Activity Summary

Project officials are completing testing of the upgrade. The use of the DAMION Discovery Module and the County OnBase system as disclosure and records storage tools continue to be evaluated. Meetings have been held with the Coconino County IT Department to address current office processes and whether a DAMION/OnBase integration approach may be a solution.

Program Highlights

The newly implemented computer is operational and linked with ACJIS and ADRS using our current connection. The Coconino County Attorney's Office continues to explore options to speed up the connection.

CJRIP – Maricopa Police Department

Approved Budget FY 2010	
Overtime	\$5,861
Total	\$5,861
Fund Source:	
Byrne/JAG	\$5,861

Project Administration and Title

Maricopa Police Department - Quality and Integrity of Maricopa Police Department Records

Objective

To increase the quality and integrity of criminal justice records by reducing backlogged record entry.

Project Description

This project utilizes overtime for records personnel to enter data to clear backlogs of arrest records, disposition information, Uniform Crime Report (UCR), accident reports, and other criminal justice information. A criminal record in its simplest form is information kept about a person's arrests and convictions. State, local, and federal store and use them for many purposes; indentifying suspects, sentencing decisions, and background checks. Backlog reduction supports priorities under AZ Records Improvement Plan.

For effective information management and to ensure accountability of criminal history information MPD has a six-month backlog elimination plan. The two civilian employees will work five hours a week of overtime for 24 weeks. The backlog reduction helps decrease backlog in the court system through warrants and subpoenas by providing the most accurate information up front.

Activity Summary

During FY 2010 the Maricopa Police Department was able to use employee overtime hours toward entering criminal record information and reduce backlogged reports and records. Records civilian personnel and sworn officers used overtime hours toward the backlog reduction by entering and processing arrest records, warrants, subpoenas, and related criminal justice records. Numerous cases were entered, reviewed and verified.

Program Highlights

Since the award of the grant funds, 809 cases were entered, reviewed and verified by records personnel and sworn officers. This has resulted in a 31 percent reduction of backlogged records.

CJRIP – Navajo Nation Judicial Branch

Approved Budget FY 2010	
Personal Services	\$101,672
Employee Related Exp.	\$33,745
Total	\$135,417
Fund Source:	
Drug and Gang Enforcement Account	\$135,417

Project Administration and Title

Navajo Nation Judicial Branch - Document Technicians for the Navajo Nation Integrated Justice Information Sharing Project (NNIJISP)

Objective

To improve criminal justice information processing by scanning documents to an electronic format.

Project Description

This project is part of an integrated information sharing plan to upgrade systems and processes that will improve information quality and sharing ability. Project activities under this award include four temporary document technicians to scan, index, and review criminal justice records. Technicians will electronically preserve records in an indexed, searchable format for the district court, prosecutorial and probation services and public defender's offices.

Activity Summary

During FY 2010 document technicians received training on criminal procedures and record documentation in order to provide them with a greater understanding of the contents and chronological order of a criminal case and pertinent information relating to criminal procedure, rules or statutes. Additionally, technicians received training regarding the use of the scanning software.

Technicians have prepared documents for scanning, entered indexing data, scanned documents and reviewed for quality control. Scanning efforts are reported through four districts: Chinle, Shiprock, Crownpoint, and Window Rock. Total criminal case documents scanned were: Chinle, 8,499; Shiprock, 7,639; Crownpoint, 15,026; and Window Rock, 9,614. Data were unavailable for the first quarter for Shiprock and Crownpoint. Project total of criminal case documents scanned was 40,778.

Program Highlights

Technicians have made significant impact in reducing records backlog. Documents scanned to images that are now stored and retrievable electronically include criminal, criminal traffic, and family civil (including delinquent and domestic violence cases). Project technician efforts consistently exceeded the goals of scanning and indexing 1,000 documents per quarter.

CJRIP – Quartzsite Magistrate Court

Approved Budget FY 2010	
Personal Services	\$51,880
Employee Related Exp.	\$23,674
Total	\$75,554
Fund Source:	
ARRA-Byrne/JAG	\$75,554

Project Administration and Title

Quartzsite Magistrate Court - Clerk Retention/Records Improvement

Objective

Improve criminal records by remaining current with record data entry and reduce data entry backlog.

Project Description

Through the positions of Police Records Clerk and Magistrate Court Clerk, criminal justice records will be entered and processed in a more timely and efficient manner. The activities of these position also allows for reducing records backlog in both the police department and court. Records processed by these positions include arrest records, citations, warrants, suspensions, field information cards, Uniform Crime Reports (UCR), court appearance notices, and court docket information.

Activity Summary

During FY 2010, the police clerk and magistrate clerk were able to process record information. Clerks were also able to reduce records backlogs. The entry of data issuance of Warrant Suspension Reports has been completed and significant backlog reduction of other records types was accomplished.

Program Highlights

The entry of data issuance of Warrant Suspension Reports has been completed and significant backlog reduction of other records types was accomplished.

CJRIP – Sierra Vista Police Department

Approved Budget FY 2010	
Professional & Outside Svs.	\$28,750
Total	\$28,750
Fund Source:	
Byrne/JAG	\$28,750

Project Administration and Title

Sierra Vista Police Department - Sierra Vista CopLink

Objective

To enhance the criminal justice records capabilities of the Sierra Vista Police Department (SVPD) and our regional law enforcement partners by providing an interface between SVPD criminal justice information and the Tucson COPLINK Node.

Project Description

This project is to expand information utility through the implementation of CopLink application. The CopLink program provides connectivity for regional law enforcement agencies through a web browser for investigative and analysis purposes. Sierra Vista is located in the southeastern corner of Arizona, situated in Cochise County that borders both New Mexico to the east and Mexico to the south, impacted by numerous incidents of drug and human trafficking and related violent crime, and is home to a large military base. These characteristics underscore the importance of accurate, timely, complete and accessible information for criminal justice decision making. Information sharing through the CopLink program supports the priorities of the state AZLink strategic plan.

Activity Summary

During FY 2010, through an agreement between SVPD and the Knowledge Computing Corporation (KCC), project participants completed the mapping of the legacy data and merged the data into the Tucson node. Access control guidelines were completed and IT personnel worked to establish a secure interface between systems. The data extraction tool for the Spillman RMS was created and implemented.

Data from the legacy system was extracted and submitted to the CopLink system. Data review and analysis is being conducted for quality assurance. Testing and debugging are being finalized and personnel are being trained on the use of the CopLink application.

Program Highlights

Project documentation such as technical questionnaire and extraction documents were completed and submitted to KCC as part of final project phase. Shape files for mapping completed and sent to KCC. Extract tool activated by IT personnel and initial files have been reviewed by department personnel. Implementation of the interface is complete. Modifications to the extract tool are being implemented. One hundred percent of old HTE legacy data has been transferred to COPLINK and new Spillman data has been extracted for testing and transfer to the COPLINK node.

CJRIP – Tempe Municipal Court

Approved Budget FY 2010	
Personal Services	\$58,485
Professional & Outside Svs.	\$17,515
Total	\$76,000
Fund Source:	
ARRA-Byrne/JAG	\$76,000

Project Administration and Title

Tempe Municipal Court - Prosecutor Module Development and Application Support

Objective

Ensure that final disposition information reported to the Arizona Computerized Criminal History (ACCH) database by the City Prosecutor and Tempe Municipal Court is 90 percent complete.

Project Description

This project is administered by the Tempe Municipal Court with participation by Tempe City Prosecutor's Office, Tempe Police Department, Tempe Social Services Department, the Arizona Administrative Office of the Courts (AOC), Arizona Department of Public Safety (DPS), and local Public Defender Offices. Project is to develop and complete a Prosecutor Module that will integrate with the Court's Case Management System (CMS). This integration effort would facilitate electronic transmission of data from the court and prosecutor to the Arizona Disposition Reporting System (ADRS).

Activity Summary

During FY 2010 the coding of functional specifications were completed for the Long Form Complaint screen, Case Party Inquiry screen, and Charge Update screen. The Long Form Complaint screen allows prosecutors to file new complaints electronically with the Court. Testing and defect resolution of long form complaints are near completion. The Case Party Inquiry screen allows prosecutors to locate the defendant, charge, and case information for further processing. The Charge Update Screen allows prosecutors to modify information prior to formal filing. The project team completed and implemented the Prosecutor Module at the close of Calendar Year 2010 and is now in a previously agreed to 45-day warranty period. Prosecutors can enter and file Long Form Complaints electronically (formerly a paper process). Prosecutors are able to conduct their business in the module prior to potentially filing a case with the court. Such work is not visible to court staff until a formal filing has occurred. Additionally, prosecutors can file subsequent motions electronically and update certain dispositions after a case has been initiated.

Program Highlights

The Prosecutor Module is in a warranty period to ensure proper user training, functionality and interoperability between the Prosecutor's Office and the Tempe Municipal Court. Design modifications are being synchronized and project is implemented.

CJRIIP – Tucson Police Department

Approved Budget FY 2010	
Overtime	\$9,000
Professional & Outside Svs.	\$2,576
Total	\$11,576
Fund Source:	
ARRA-Byrne/JAG	\$11,576

Project Administration and Title

Tucson Police Department - Arrest Report Backlog Elimination (ABE)

Objective

To bring current as many of the 16,000 backlogged arrest records as possible and make available updated criminal history information for prosecutors and law enforcement for critical decision making.

Project Description

This project utilizes overtime funds to process a backlog of Tucson Police Department arrest records not yet submitted to local, state and federal agencies. Award funds pay for overtime for Automated Fingerprint Information System (AFIS) Technicians to process the backlogged records.

Activity Summary

Tucson Police Department AFIS technicians worked more than 300 hours of overtime and processed 3,060 backlogged arrest records. Technicians validated demographic and arrest information and submitted this information with sets of 10-fingerprints into the AZ AFIS. Project is complete.

Program Highlights

Project AFIS technicians processed more than 3,000 backlogged arrest records, significantly improving criminal record entry into the AZ AFIS. Backlog reduction improves the timeliness, completeness and accessibility of important criminal information for law enforcement and other criminal justice professionals.

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 fifty per cent to fund law enforcement agencies approved by the commission to enhance both:

- (a) The investigation of drug and gang offenses and related criminal activity.
- (b) Drug and gang education and prevention programs.

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

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

4. Up to thirty per cent to fund programs by county sheriffs and the state department of corrections, as approved by the commission, to enhance drug offender treatment programs and the jail operations and facilities available to detain and incarcerate drug offenders and members of criminal street gangs as defined in section 13-105.

5. Up to thirty per cent to fund programs and agencies, as approved by the commission, to enhance the integration of criminal justice records relating to drug and gang offenders and their related criminal activity.

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

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

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

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

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

H. A resource center fund is established consisting of monies received pursuant to section 12-284.03, subsection A, paragraph 1 and section 41-178 and all monies received from public or private gifts, grants or other sources, excluding federal monies and monies to be passed through to other entities, to be used solely for the purpose of funding the Arizona youth survey. Monies in the fund are subject to legislative appropriation. Any monies unexpended or unencumbered on June 30 of each year shall not be subsequently expended or encumbered unless reappropriated. No monies in the drug and gang enforcement account except those received pursuant to this subsection shall be used to fund the Arizona youth survey. Monies that are expended pursuant to this subsection are subject to the reporting requirements prescribed in section 41-617.01.

41-2401. Criminal justice enhancement fund

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

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

C. On or before December 1 of each year, the Arizona criminal justice commission shall compile all reports into a single comprehensive report and shall submit a copy of the comprehensive report to the Governor, the President of the Senate, the Speaker of the House of Representatives and the Director of the Joint Legislative Budget Committee.

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

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

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

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

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

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

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

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

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

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

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

8. 6.02 per cent to the supreme court for the purpose of enhancing the ability of the courts to process criminal and delinquency cases, orders of protection, injunctions against harassment and any proceeding relating to domestic violence matters, for auditing and investigating persons or entities licensed or

certified by the supreme court and for processing judicial discipline cases. Notwithstanding section 12-143, subsection A, the salary of superior court judges pro tempore who are appointed for the purposes provided in this paragraph shall, and the salary of other superior court judges pro tempore who are appointed pursuant to section 12-141 for the purposes provided in this paragraph may, be paid in full by the monies received pursuant to this paragraph.

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

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

11. 9.00 per cent in the crime laboratory operations fund established by section 41-1772.

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

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

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

15. 2.13 per cent to the supreme court for the purpose of providing drug treatment services to adult probationers through the community punishment program established in title 12, chapter 2, article 11.

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

F. The portion of the eighty-five per cent of the monies for direct operating expenses of the department of public safety in subsection D, paragraph 6 of this section is subject to legislative appropriation. The remainder of the monies in subsection D, paragraph 6 of this section including the portion of the eighty-five per cent for local law enforcement is continuously appropriated.

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