

**FORFEITURE MONIES REPORT
SUMMARY
PERIOD COVERING: July 1, 2016 - June 30, 2017**

	STATE FUNDS	FEDERAL FUNDS	TOTAL FUNDS
BEGINNING CASH BALANCE			
ATTORNEY GENERAL MASTER ACCT	15,541,916	1,579,988	17,121,904
ATTORNEY GENERAL INDIVIDUAL ACCT	14,628,215	569,858	15,198,073
COUNTY ATTORNEY MASTER/POOLED ACCT	39,825,394	9,501,494	49,326,888
COUNTY ATTORNEY INDIVIDUAL ACCT	839,224	54,700	893,924
HOLDINGS BY LOCAL AGENCIES	6,128,337	1,515,267	7,643,603
TOTAL	76,963,086	13,221,307	90,184,392
REVENUE / TRANSFERS IN / INTEREST RECEIVED			
ATTORNEY GENERAL MASTER ACCT	4,850,294	89,647	4,939,941
ATTORNEY GENERAL INDIVIDUAL ACCT	3,489,155	79,110	3,568,265
COUNTY ATTORNEY MASTER/POOLED ACCT	22,159,574	1,657,983	23,817,557
COUNTY ATTORNEY INDIVIDUAL ACCT	2,453,269	(29,311)	2,423,958
HOLDINGS BY LOCAL AGENCIES	16,799,445	2,358,798	19,158,243
TOTAL	49,751,736	4,156,227	53,907,964
DISBURSEMENTS / TRANSFERS OUT			
ATTORNEY GENERAL MASTER ACCT	7,892,383	636,427	8,528,810
ATTORNEY GENERAL INDIVIDUAL ACCT	9,092,133	75,021	9,167,154
COUNTY ATTORNEY MASTER/POOLED ACCT	21,673,093	2,568,981	24,242,073
COUNTY ATTORNEY INDIVIDUAL ACCT	2,486,698	0	2,486,698
HOLDINGS BY LOCAL AGENCIES	15,976,581	2,109,011	18,085,591
TOTAL	57,120,888	5,389,439	62,510,327
ENDING CASH BALANCES			
ATTORNEY GENERAL MASTER ACCT	12,499,827	1,033,208	13,533,035
ATTORNEY GENERAL INDIVIDUAL ACCT	9,025,237	573,947	9,599,184
COUNTY ATTORNEY MASTER/POOLED ACCT	40,311,874	8,590,497	48,902,371
COUNTY ATTORNEY INDIVIDUAL ACCT	805,794	25,388	831,182
HOLDINGS BY LOCAL AGENCIES	6,951,199	1,765,054	8,716,253
TOTAL	69,593,930	11,988,095	81,582,025

DEPARTMENT OF CRIMINAL JUSTICE COMMISSION
 FORFEITURE MONIES REPORT
 SUMMARY
 PERIOD COVERING: July 1, 2016 - June 30, 2017

	First Quarter		Second Quarter		Third Quarter		Fourth Quarter	
	State Funds	Federal Funds	State Funds	Federal Funds	State Funds	Federal Funds	State Funds	Federal Funds
REVENUE / TRANSFERS IN / INTEREST RECEIVED								
ATTORNEY GENERAL MASTER ACCT	610,992.00	4,912.00	555,878.00	3,757.00	1,363,390.00	62,397.00	2,320,034.00	18,581.00
ATTORNEY GENERAL INDIVIDUAL ACCT	322,792.00	73,522.00	1,447,820.00	1,555.00	970,862.00	1,620.00	747,681.00	2,413.00
COUNTY ATTORNEY MASTER/POOLED ACCT	4,419,198.84	818,978.92	5,640,214.30	170,325.73	5,691,867.94	405,419.03	6,408,293.08	263,259.49
COUNTY ATTORNEY INDIVIDUAL ACCT	328,942.73	(29,499.41)	755,485.86	60.99	693,315.14	59.97	675,524.96	67.68
HOLDINGS BY LOCAL AGENCIES	3,017,262.28	247,635.70	3,507,069.95	73,171.50	5,963,969.33	1,887,033.04	4,311,143.03	150,957.74
TOTAL	8,699,187.85	1,115,549.21	11,906,468.11	248,870.22	#####	2,356,529.04	14,462,676.07	435,278.91
DISBURSEMENTS / TRANSFERS OUT								
ATTORNEY GENERAL MASTER ACCT	3,705,394.00	142,557.00	1,233,139.00	12,996.00	2,129,366.00	408,078.00	824,484.00	72,796.00
ATTORNEY GENERAL INDIVIDUAL ACCT	5,429,035.00	20,478.00	1,295,928.00	6,897.00	1,322,491.00	14,803.00	1,044,680.00	32,843.00
COUNTY ATTORNEY MASTER/POOLED ACCT	4,670,145.07	442,753.33	5,096,547.77	132,970.94	6,287,431.44	1,354,765.16	5,618,968.29	638,491.30
COUNTY ATTORNEY INDIVIDUAL ACCT	431,177.73	-	742,955.60	-	500,700.15	-	811,864.82	-
HOLDINGS BY LOCAL AGENCIES	3,034,470.87	222,899.65	4,009,133.62	189,356.17	5,039,976.75	1,085,559.78	3,892,995.52	611,194.91
TOTAL	17,270,222.67	828,687.98	12,377,703.99	342,220.11	#####	2,863,205.94	12,192,992.63	1,355,325.21

**FORFEITURE MONIES REPORT
STATE/LOCAL SUMMARY**

PERIOD COVERING: July 1, 2016 - June 30, 2017

COUNTY/AGENCY	BEGINNING CASH BALANCE	MONIES OBTAINED (MASTER / POOLED ACCTS ONLY)	TRANSFERS IN CA / AG	INTEREST EARNED	TOTAL FUNDS AVAILABLE	EXPENDITURES	TRANSFERS OUT CA / AG	ENDING CASH BALANCE
GILA COUNTY	209,062	5,336	0	1,971	216,369	76,271	0	140,097
Gila Co Atty Pooled Acct	209,062	5,336	0	1,971	216,369	76,271	0	140,097
Local Holdings	0	0	0	0	0	0	0	0
		0	0	0	0	0		0
		0	0	0	0	0		0
GRAHAM COUNTY	29,799	6,258	0	80	36,137	13,601	0	22,536
Graham Co Atty Pooled Acct	29,799	6,258	0	80	36,137	13,601	0	22,536
Local Holdings	0	0	0	0	0	0	0	0
		0	0	0	0	0		0
					0	0		0
GREENLEE COUNTY	13,510	900	0	22	14,432	3,901	0	10,531
Greenlee Co Atty Pooled Acct	13,510	900	0	22	14,432	3,901	0	10,531
Local Holdings	0	0	0	0	0	0	0	0
		0	0	0	0	0		0
		0	0	0	0	0		0
LA PAZ COUNTY	142,880	30,046	0	301	173,227	0	76,264	96,963
La Paz Co Atty Master Acct	137,374	30,046	0	301	167,721	0	76,264	91,457
Local Holdings	5,506	0	0	0	5,506	0	0	5,506
DPS	5,506	0	0	0	5,506	0	0	5,506
La Paz SO		0	0	0	0	0	0	0
								0
								0
MARICOPA COUNTY	28,904,629	12,553,127	13,819,685	246,127	55,523,567	12,475,777	13,599,334	29,448,456
Maricopa Co Atty Master Acct	27,163,994	12,196,910	130,750	230,168	39,721,822	0	12,640,026	27,081,796
Maricopa Co Atty Indiv Acct		0	1,794,777	0	1,794,777	1,894,777	0	(100,000)
Local Holdings	1,740,635	356,217	11,894,158	15,959	14,006,969	10,581,000	959,308	2,466,660
Adult Probation, Maricopa	8,688	0	0	45	8,733	0	0	8,733
Apache Junction PD	22,637	0	0	119	22,756	0	0	22,756
ADOT	9,310	0	8,327	72	17,709	0	0	17,709
ASU PD	25	0	0	2	27	0	0	27
Avondale PD	0	0	0	0	0	0	0	0
Avondale, City of	398	0	105,101	0	105,499	68,761	0	36,738
Buckeye PD	56,622	0	387,570	0	444,192	256,924	146,485	40,783
Capitol Police	1,142	0	0	4	1,146	0	0	1,146
Chandler PD	(401,050)	356,217	585,356	0	540,523	772,310	0	(231,787)
DPS	57,698	0	592,500	0	650,198	426,611	209,480	14,107
El Mirage PD	0	0	18,114	0	18,114	17,851	0	263

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STATE/LOCAL SUMMARY**

PERIOD COVERING: July 1, 2016 - June 30, 2017

COUNTY/AGENCY	BEGINNING CASH BALANCE	MONIES OBTAINED (MASTER / POOLED ACCTS ONLY)	TRANSFERS IN CA / AG	INTEREST EARNED	TOTAL FUNDS AVAILABLE	EXPENDITURES	TRANSFERS OUT CA / AG	ENDING CASH BALANCE
Gila River PD	119,394	0	42,682	352	162,428	41,785	0	120,643
Gilbert PD	621,648	0	198,017	2,656	822,321	315,551	0	506,771
Gilbert Prosecutor	833	0	73,572	143	74,548	0	0	74,548
Glendale PD	(153,881)	0	621,718	0	467,837	540,314	0	(72,477)
Goodyear PD	11,644	0	0	49	11,693	2,250	0	9,443
Liquor Licenses & Control Dept	12,730	0	8,354	0	21,084	14,365	0	6,719
Maricopa Co Adult Probation	51,884	0	0	0	51,884	0	0	51,884
Maricopa Co Sheriff	0	0	2,351,349	0	2,351,349	1,894,824	456,525	(0)
Mesa PD	(136,407)	0	921,886	0	785,479	1,041,446	0	(255,967)
Paradise Valley PD	6	0	0	0	6	0	0	6
Peoria City Attorney	1,064	0	0	47	1,111	0	0	1,111
Peoria PD	(65,110)	0	317,061	104	252,055	219,804	0	32,251
Phoenix, City of	11,416	0	3,765,795	0	3,777,211	3,128,783	0	648,428
Salt River PD	0	0	69,449	0	69,449	69,450	0	(1)
Scottsdale PD	744,086	0	307,882	10,076	1,062,044	569,667	142,939	349,438
Surprise PD	686,856	0	4,678	2,235	693,769	64,101	0	629,668
Tempe City Attorney	44,980	0	0	0	44,980	12,843	0	32,137
Tempe PD	0	0	1,505,774	0	1,505,774	1,107,292	0	398,482
Tolleson PD	17,772	0	8,973	53	26,798	16,068	0	10,730
Wickenburg PD	1,971	0	0	0	1,971	0	0	1,971
Youngtown PD	14,279	0	0	3	14,282	0	3,880	10,402
								0
								0
MOHAVE COUNTY	1,990,605	1,078,292	12,531	3,188	3,084,616	357,952	627,317	2,099,347
Mohave Co Atty Pooled Acct	1,675,562	1,078,292	0	3,188	2,757,042	285,165	627,317	1,844,559
<i>Local Holdings</i>	315,043	0	12,531	0	327,574	72,786	0	254,788
DPS		0	0	0	0	0	0	0
Kingman PD	315,043	0	12,531	0	327,574	72,786	0	254,788
Mohave Co Sheriff		0	0	0	0	0	0	0
								0
								0
NAVAJO COUNTY	599,130	438,122	670	2,196	1,040,118	343,882	14,637	681,598
Navajo Co Atty Pooled Acct	599,130	438,122	670	2,196	1,040,118	343,882	14,637	681,598
Navajo Co Drug Acct		0	0	0	0	0	0	0
<i>Local Holdings</i>	0	0	0	0	0	0	0	0
					0	0		0
					0	0		0
PIMA COUNTY	9,878,836	3,783,609	3,473,316	76,777	17,212,540	3,648,667	3,745,847	9,818,024
Pima Co Atty Master Acct	6,095,550	3,783,609	0	43,479	9,922,638	0	3,714,040	6,208,598

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COUNTY/AGENCY	BEGINNING CASH BALANCE	MONIES OBTAINED (MASTER / POOLED ACCTS ONLY)	TRANSFERS IN CA / AG	INTEREST EARNED	TOTAL FUNDS AVAILABLE	EXPENDITURES	TRANSFERS OUT CA / AG	ENDING CASH BALANCE
Pima Co Atty Indiv Acct	480,507	0	649,786	3,585	1,133,877	572,873	0	561,004
Pima County Drug/Gang Acct	323,970	0	0	2,415	326,385	0	0	326,385
<i>Local Holdings</i>	2,978,810	0	2,823,530	27,298	5,829,639	3,075,794	31,807	2,722,036
Adult Probation Dept of Superior Crt	2,815	0	0	8	2,823	0	0	2,823
C.N.A.	2,520,118	0	1,473,399	18,086	4,011,603	1,782,608	0	2,228,994
DPS	6,020	0	255,000	0	261,020	253,521	0	7,499
Marana PD	505,212	0	38,958	3,382	547,552	135,769	0	411,784
Oro Valley PD	(89,165)	0	124,462	0	35,297	50,838	0	(15,541)
Oro Valley Prosecutor	0	0	0	0	0	0	0	0
Pasqua Yaqui PD	3,427	0	96	26	3,549	0	0	3,549
Pima Co Sheriff/ Financial Svcs. Unit	7,506	0	479,041	11	486,558	452,162	31,807	2,589
Sahuarita PD	60,708	0	11,149	466	72,323	7,820	0	64,503
Pima Community College PD	0	0	0	7	7	0	0	7
South Tucson PD	1,734	0	9,281	52	11,068	1,734	0	9,332
Tohono O'Odham PD	0	0	0	97	97	0	0	97
Tucson Airport Authority PD	109,279	0	10,345	484	120,108	34,945	0	85,163
Tucson, City of	(208,820)	0	374,710	4,452	170,342	248,901	0	(78,559)
University of Arizona PD	0	0	1,284	48	1,331	0	0	1,331
Pima County Attorney Gang/Drug	59,976	0	42,894	180	103,050	103,050	0	0
City of Tucson-City Attorney's Office/Criminal Division		0	2,911	0	2,911	4,446	0	(1,535)
PINAL COUNTY	2,171,454	1,241,512	413,911	13,113	3,839,989	1,142,795	494,111	2,203,083
Pinal Co Atty Pooled Acct	1,817,802	1,241,512	16,163	13,113	3,088,589	782,557	494,111	1,811,921
<i>Local Holdings</i>	353,652	0	397,748	0	751,400	360,238	0	391,162
Apache Junction PD		0	5,000	0	5,000	1,120	0	3,880
DPS	291,682	0	270,000	0	561,682	278,294	0	283,388
Pinal Co Sheriff		0	0	0	0	0	0	0
Casa Grand PD	61,970	0	122,748	0	184,718	80,824	0	103,894
								0
SANTA CRUZ COUNTY	(138,485)	370,239	0	(15)	231,739	198,777	0	32,962
Santa Cruz Co Atty Pooled Acct	(138,485)	370,239	0	(15)	231,739	198,777	0	32,962
<i>Local Holdings</i>	0	0	0	0	0	0	0	0
					0	0		0
					0	0		0
YAVAPAI COUNTY	914,209	1,032,645	636,463	3,697	2,587,014	864,714	741,989	980,313
Yavapai Co Atty Pooled Acct	277,626	1,032,645	0	1,422	1,311,693	137,562	743,197	430,935
Yavapai Co Atty Indiv Acct	34,747	0	2,582	124	37,453	19,048	0	18,405
<i>Local Holdings</i>	601,836	0	633,881	2,151	1,237,868	708,104	(1,208)	530,972
Camp Verde Marshal	23,173	0	15,430	0	38,603	38,475	0	128

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Chino Valley PD	28,132	0	0	0	28,132	3,250	0	24,882
Clarkdale PD	45,196	0	0	0	45,196	32,453	0	12,743
Cottonwood PD	45,960	0	0	0	45,960	15,994	0	29,966
DPS	13,153	0	50,000	0	63,153	32,690	0	30,463
Jerome PD	13,829	0	0	0	13,829	1,093	0	12,736
P.A.N.T (Prescott PD)	0	0	525,471	711	526,182	451,402	0	74,780
Prescott PD	33,213	0	28,045	0	61,258	27,306	0	33,952
Prescott Valley PD	64,609	0	9,763	0	74,372	38,553	0	35,819
Sedona, City of	110,356	0	0	841	111,197	21,341	(1,208)	91,064
Yavapai Co Sheriff	149,841	0	5,172	599	155,612	32,863	0	122,749
Yavapai-Apache Nation PD	6,934	0	0	0	6,934	5,488	0	1,446
Yavapai-Prescott Indian Tribal PD	67,440	0	0	0	67,440	7,196	0	60,244
								0
								0
YUMA COUNTY	588,919	63,465	41,793	3,219	697,396	56,876	36,550	603,970
Yuma Co Atty Pooled Acct	588,919	63,465	41,793	3,219	697,396	56,876	36,550	603,970
Local Holdings	0	0	0	0	0	0	0	0
DPS		0	0	0	0	0	0	0
Somerton PD		0	0	0	0	0	0	0
Wellton, Town of		0	0	0	0	0	0	0
								0
								0
TOTAL	76,963,086	25,797,311	22,950,148	1,004,278	126,714,822	23,868,783	33,252,104	69,593,930

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GILA COUNTY	7,262	0	0	51	7,313	0	0	7,314
Gila Co Atty Pooled Acct	7,262	0	0	51	7,313	0	0	7,314
<i>Local Holdings</i>	0	0	0		0	0	0	0
					0	0		0
					0	0		0
GRAHAM COUNTY	0	0	0	0	0	0	0	0
Graham Co Atty Pooled Acct		0	0	0	0	0	0	0
<i>Local Holdings</i>	0	0	0	0	0	0	0	0
					0	0		0
					0	0		0
GREENLEE COUNTY	0	0	0	0	0	0	0	0
Greenlee Co Atty Pooled Acct		0	0	0	0	0	0	0
<i>Local Holdings</i>	0	0	0	0	0	0	0	0
					0	0		0
					0	0		0
LA PAZ COUNTY	0	0	0	0	0	0	0	0
La Paz Co Atty Master Acct		0	0	0	0	0	0	0
<i>Local Holdings</i>	0	0	0	0	0	0	0	0
DPS		0	0	0	0	0	0	0
La Paz SO		0	0	0	0	0	0	0
								0
								0
MARICOPA COUNTY	7,057,040	1,395,745	2,160,759	36,407	10,649,951	1,975,147	2,121,565	6,553,238
Maricopa Co Atty Master Acct	6,563,713	1,320,019	0	32,778	7,916,510	0	2,121,565	5,794,945
Maricopa Co Atty Indiv Acct	0	0	0	0	0	0	0	0
<i>Local Holdings</i>	493,327	75,727	2,160,759	3,628	2,733,441	1,975,147	0	758,293
Adult Probation, Maricopa		0	0	0	0	0	0	0
Apache Junction PD	86,805	0	0	459	87,264	500	0	86,764
ADOT		0	0	0	0	0	0	0
ASU PD	11	0	0	0	11	0	0	11
Avondale PD		0	0	0	0	0	0	0
Avondale, City of		0	0	0	0	0	0	0
Buckeye PD		0	0	0	0	0	0	0
Capitol Police		0	0	0	0	0	0	0
Chandler PD		0	0	0	0	0	0	0
DPS		0	0	0	0	0	0	0
El Mirage PD	0	0	1,005	0	1,005	1,005	0	0

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Gila River PD		0	0	0	0	0	0	0
Gilbert PD	119,068	0	0	239	119,307	80,766	0	38,541
Gilbert Prosecutor		0	0	0	0	0	0	0
Glendale PD	(808)	0	7,866	0	7,058	9,692	0	(2,634)
Goodyear PD		0	0	0	0	0	0	0
Liquor Licenses & Control Dept		0	0	0	0	0	0	0
Maricopa Co Adult Probation		0	0	0	0	0	0	0
Maricopa Co Sheriff		0	0	0	0	0	0	0
Mesa PD	(93,796)	0	377,422	0	283,626	378,178	0	(94,552)
Paradise Valley PD	6	0	0	0	6	0	0	6
Peoria City Attorney		0	0	0	0	0	0	0
Peoria PD	224	0	47,056	1	47,282	77,728	0	(30,446)
Phoenix, City of	(235,090)	0	1,093,369	0	858,279	1,025,730	0	(167,451)
Salt River PD		0	0	0	0	0	0	0
Scottsdale PD	593,883	75,727	249,210	2,883	921,702	0	0	921,702
Surprise PD	465	0	0	0	465	464	0	1
Tempe City Attorney		0	0	0	0	0	0	0
Tempe PD		0	384,816	0	384,816	384,816	0	0
Tolleson PD	22,559	0	14	46	22,619	16,268	0	6,351
Wickenburg PD	0	0	0	1	1	0	0	1
Youngtown PD		0	0	0	0	0	0	0
								0
								0
MOHAVE COUNTY	204,927	0	0	543	205,470	731	0	204,739
Mohave Co Atty Pooled Acct	204,927	0	0	543	205,470	731	0	204,739
<i>Local Holdings</i>	0	0	0	0	0	0	0	0
DPS		0	0	0	0	0	0	0
Kingman PD	0	0	0	0	0	0	0	0
Mohave Co Sheriff		0	0	0	0	0	0	0
								0
								0
NAVAJO COUNTY	5,355	0	0	3	5,358	0	0	5,358
Navajo Co Atty Pooled Acct	5,355	0	0	3	5,358	0	0	5,358
<i>Local Holdings</i>	0	0	0	0	0	0	0	0
					0	0		0
					0	0		0
PIMA COUNTY	3,077,843	74,386	60,425	29,697	3,242,350	133,863	161,818	2,946,668
Pima Co Atty Master Acct	2,003,445	60,629	0	14,506	2,078,579	0	161,818	1,916,761
Pima Co Atty Indiv Acct	54,700	0	(29,544)	233	25,388	0	0	25,388

**FORFEITURE MONIES REPORT
FEDERAL SUMMARY**

PERIOD COVERING: July 1, 2016 - June 30, 2017

COUNTY/AGENCY	BEGINNING CASH BALANCE	OBTAINED (MASTER/POOLED ACCTS ONLY)	TRANSFERS IN CA / AG	INTEREST EARNED	TOTAL FUNDS AVAILABLE (BEG OF QTR)	EXPENDITURES	TRANSFERS OUT CA / AG	ENDING CASH BALANCE
Pima County Drug/Gang Acct		0	0	0	0	0	0	0
<i>Local Holdings</i>	1,019,698	13,757	89,969	14,958	1,138,382	133,863	0	1,004,519
Adult Probation Dept of Superior Crt C.N.A.	209,594	0	30,248	1,427	241,269	74,894	0	166,375
DPS		0	0	0	0	0	0	0
Marana PD	944,329	0	0	7,041	951,370	0	0	951,370
Oro Valley PD	(17,243)	0	26,507	0	9,264	9,563	0	(299)
Oro Valley Prosecutor		0	0	0	0	0	0	0
Pasqua Yaqui PD		0	0	0	0	0	0	0
Pima Co Sheriff	980	0	25,397	4	26,381	25,397	0	984
Sahuarita PD	6	0	0	0	6	0	0	6
Pima Community College PD		0	0	0	0	0	0	0
South Tucson PD	2,570	0	7,817	4,444	14,831	21,263	0	(6,432)
Tohono O'Odham PD		0	0	0	0	0	0	0
Tucson Airport Authority PD	20,001	0	0	149	20,150	0	0	20,150
Tucson, City of	(140,539)	13,757	0	1,889	(124,893)	2,746	0	(127,639)
University of Arizona PD		0	0	4	4	0	0	4
Pima County Attorney Gang/Drug		0	0	0	0	0	0	0
City of Tucson-City Attorney's Office/Criminal Division		0	0	0	0	0	0	0
PINAL COUNTY	97,559	6,608	0	896	105,063	(5,118)	0	110,181
Pinal Co Atty Pooled Acct	97,559	6,608	0	896	105,063	(5,118)	0	110,181
<i>Local Holdings</i>	0	0	0	0	0	0	0	0
Apache Junction PD		0	0	0	0	0	0	0
DPS		0	0	0	0	0	0	0
Pinal Co Sheriff		0	0	0	0	0	0	0
Casa Grand PD	0	0	0	0	0	0	0	0
								0
SANTA CRUZ COUNTY	3,605	27,570	0	5	31,180	30,200	0	980
Santa Cruz Co Atty Pooled Acct	3,605	27,570	0	5	31,180	30,200	0	980
<i>Local Holdings</i>	0	0	0	0	0	0	0	0
					0	0		0
					0	0		0
YAVAPAI COUNTY	27,865	0	0	118	27,983	0	0	27,983
Yavapai Co Atty Pooled Acct	27,865	0	0	118	27,983	0	0	27,983
Yavapai Co Atty Indiv Acct		0	0	0	0	0	0	0
<i>Local Holdings</i>	0	0	0	0	0	0	0	0
Camp Verde Marshal		0	0	0	0	0	0	0
Chino Valley PD		0	0	0	0	0	0	0

**FORFEITURE MONIES REPORT
FEDERAL SUMMARY**

PERIOD COVERING: July 1, 2016 - June 30, 2017

COUNTY/AGENCY	BEGINNING CASH BALANCE	OBTAINED (MASTER/POOLED ACCTS ONLY)	TRANSFERS IN CA / AG	INTEREST EARNED	TOTAL FUNDS AVAILABLE (BEG OF QTR)	EXPENDITURES	TRANSFERS OUT CA / AG	ENDING CASH BALANCE
Clarkdale PD		0	0	0	0	0	0	0
Cottonwood PD		0	0	0	0	0	0	0
DPS	0	0	0	0	0	0	0	0
Jerome PD		0	0	0	0	0	0	0
P.A.N.T (Prescott PD)		0	0	0	0	0	0	0
Prescott PD		0	0	0	0	0	0	0
Prescott Valley PD		0	0	0	0	0	0	0
Sedona, City of	0	0	0	0	0	0	0	0
Yavapai Co Sheriff		0	0	0	0	0	0	0
Yavapai-Apache Nation PD		0	0	0	0	0	0	0
Yavapai-Prescott Indian Tribal PD		0	0	0	0	0	0	0
								0
								0
YUMA COUNTY	455,350	191,246	0	3,012	649,608	167,411	0	482,197
Yuma Co Atty Pooled Acct	455,350	191,246	0	3,012	649,608	167,411	0	482,197
<i>Local Holdings</i>	0	0	0	0	0	0	0	0
DPS		0	0	0	0	0	0	0
Somerton PD		0	0	0	0	0	0	0
Wellton, Town of		0	0	0	0	0	0	0
								0
								0
TOTAL	13,221,307	1,771,276	2,293,725	91,226	17,377,533	2,377,257	3,012,182	11,988,095

**FORFEITURE MONIES REPORT
STATE/LOCAL EXPENDITURE DETAIL
PERIOD COVERING: July 1, 2016 - June 30, 2017**

COUNTY/AGENCY	MATCH TO GRANTS	GANG & DRUG PREVENTION & EDUCATION	WITNESS PROTECTION	CIVIL REMEDIES	ADMIN EXPENSES	PROFESSIONAL / OUTSIDE SERVICES	TRAVEL	OTHER OPERATING	EQUIPMENT	CONSTRUCTION	TOTAL
MOHAVE COUNTY	37,481	0	0	0	45,138	1,500	17,059	64,425	192,348	0	357,952
Mohave Co Atty Pooled Acct	37,481	0	0	0	0	1,500	4,894	49,277	192,014	0	285,165
Local Holdings	0	0	0	0	45,138	0	12,166	15,148	334	0	72,786
DPS	0	0	0	0	0	0	0	0	0	0	0
Kingman PD	0	0	0	0	45,138	0	12,166	15,148	334	0	72,786
Mohave Co Sheriff	0	0	0	0	0	0	0	0	0	0	0
NAVAJO COUNTY	49,448	15,396	0	0	155,706	1,918	13,409	86,804	21,201	0	343,882
Navajo Co Atty Pooled Acct	49,448	15,396	0	0	155,706	1,918	13,409	86,804	21,201	0	343,882
Navajo Co Drug Acct	0	0	0	0	0	0	0	0	0	0	0
Local Holdings	0	0	0	0	0	0	0	0	0	0	0
PIMA COUNTY	27,584	208,050	0	0	1,653,555	225,696	134,996	1,023,247	373,437	0	3,648,667
Pima Co Atty Master Acct	0	0	0	0	0	0	0	0	0	0	0
Pima Co Atty Indiv Acct	0	20,000	0	0	340,536	106,287	19,364	102,787	(16,101)	0	572,873
Pima County Drug/Gang Acct	0	0	0	0	0	0	0	0	0	0	0
Local Holdings	27,584	188,050	0	0	1,313,019	119,408	115,632	920,460	389,538	0	3,075,794
Adult Probation Dept of Superior Crt	0	0	0	0	0	0	0	0	0	0	0
C.N.A.	22,584	0	0	0	1,143,438	12,066	42,589	512,666	49,265	0	1,782,608
DPS	0	0	0	0	136,776	105,999	391	10,355	0	0	253,521
Marana PD	0	0	0	0	0	0	16,239	51	119,479	0	135,769
Oro Valley PD	0	0	0	0	31,310	262	0	19,266	0	0	50,838
Oro Valley Prosecutor	0	0	0	0	0	0	0	0	0	0	0
Pasqua Yaqui PD	0	0	0	0	0	0	0	0	0	0	0
Pima Co Sheriff	0	90,000	0	0	0	0	56,587	91,748	213,827	0	452,162
Sahuarita PD	0	0	0	0	17	0	0	7,803	0	0	7,820
Pima Community College PD	0	0	0	0	0	0	0	0	0	0	0
South Tucson PD	0	0	0	0	0	0	0	1,734	0	0	1,734
Tohono O'odham PD	0	0	0	0	0	0	0	0	0	0	0
Tucson Airport Authority PD	0	0	0	0	0	0	0	34,945	0	0	34,945
Tucson, City of	0	0	0	0	0	216	(174)	241,893	6,967	0	248,901
University of Arizona PD	0	0	0	0	0	0	0	0	0	0	0
Pima County Attorney Gang/Drug	5,000	98,050	0	0	0	0	0	0	0	0	103,050
City of Tucson-City Attorney's Office/Criminal Division	0	0	0	0	1,478	865	0	2,103	0	0	4,446
PINAL COUNTY	86,803	86,166	0	22,439	266,847	66,945	38,233	395,898	179,465	0	1,142,795
Pinal Co Atty Pooled Acct	86,803	79,266	0	22,439	93,925	7,247	11,421	311,199	170,258	0	782,557
Local Holdings	0	6,900	0	0	172,922	59,698	26,812	84,699	9,207	0	360,238
Apache Junction PD	0	0	0	0	0	0	0	1,120	0	0	1,120
DPS	0	0	0	0	172,922	48,698	10,124	46,486	64	0	278,294
Pinal Co Sheriff	0	0	0	0	0	0	0	0	0	0	0
Casa Grand PD	0	6,900	0	0	0	11,000	16,688	37,093	9,143	0	80,824
SANTA CRUZ COUNTY	66,322	40,350	0	0	30,830	3,812	6,430	19,184	31,849	0	198,777

**FORFEITURE MONIES REPORT
STATE/LOCAL EXPENDITURE DETAIL
PERIOD COVERING: July 1, 2016 - June 30, 2017**

COUNTY/AGENCY	MATCH TO GRANTS	GANG & DRUG PREVENTION & EDUCATION	WITNESS PROTECTION	CIVIL REMEDIES	ADMIN EXPENSES	PROFESSIONAL / OUTSIDE SERVICES	TRAVEL	OTHER OPERATING	EQUIPMENT	CONSTRUCTION	TOTAL
Santa Cruz Co Atty Pooled Acct	66,322	40,350	0	0	30,830	3,812	6,430	19,184	31,849	0	198,777
<i>Local Holdings</i>	0	0	0	0	0	0	0	0	0	0	0
YAVAPAI COUNTY	120,386	3,000	0	6,360	321,560	27,424	10,483	218,455	157,046	0	864,714
Yavapai Co Atty Pooled Acct	22,639	3,000	0	6,360	70,991	11,853	0	22,719	0	0	137,562
Yavapai Co Atty Indiv Acct	0	0	0	0	0	0	72	18,881	95	0	19,048
<i>Local Holdings</i>	97,747	0	0	0	250,569	15,571	10,411	176,855	156,951	0	708,104
Camp Verde Marshal	0	0	0	0	0	0	0	45	38,430	0	38,475
Chino Valley PD	0	0	0	0	0	0	0	3,250	0	0	3,250
Clarkdale PD	0	0	0	0	16,215	0	0	1,238	15,000	0	32,453
Cottonwood PD	0	0	0	0	0	0	0	11,738	4,256	0	15,994
DPS	0	0	0	0	30,839	0	0	1,851	0	0	32,690
Jerome PD	0	0	0	0	0	0	0	0	1,093	0	1,093
P.A.N.T (Prescott PD)	97,747	0	0	0	202,171	7,975	9,137	84,243	50,129	0	451,402
Prescott PD	0	0	0	0	0	5,450	0	21,856	0	0	27,306
Prescott Valley PD	0	0	0	0	0	0	500	1,544	36,509	0	38,553
Sedona, City of	0	0	0	0	0	1,500	0	14,452	5,389	0	21,341
Yavapai Co Sheriff	0	0	0	0	1,344	0	774	30,745	0	0	32,863
Yavapai-Apache Nation PD	0	0	0	0	0	646	0	4,842	0	0	5,488
Yavapai-Prescott Indian Tribal PD	0	0	0	0	0	0	0	1,051	6,145	0	7,196
YUMA COUNTY	55,804	0	0	0	0	48	700	324	0	0	56,876
Yuma Co Atty Pooled Acct	55,804	0	0	0	0	48	700	324	0	0	56,876
<i>Local Holdings</i>	0	0	0	0	0	0	0	0	0	0	0
DPS	0	0	0	0	0	0	0	0	0	0	0
Somerton PD	0	0	0	0	0	0	0	0	0	0	0
Wellton, Town of	0	0	0	0	0	0	0	0	0	0	0
TOTAL	545,929	849,905	38,141	28,799	8,011,050	1,205,825	425,010	8,552,253	3,968,145	241,624	23,868,783

**FORFEITURE MONIES REPORT
FEDERAL EXPENDITURE DETAIL
PERIOD COVERING: July 1, 2016 - June 30, 2017**

COUNTY/AGENCY	MATCH TO GRANTS	GANG & DRUG PREVENTION & EDUCATION	WITNESS PROTECTION	CIVIL REMEDIES	ADMIN EXPENSES	PROFESSIONAL / OUTSIDE SERVICES	TRAVEL	OTHER OPERATING	EQUIPMENT	CONSTRUCTION	TOTAL
Youngtown PD	0	0	0	0	0	0	0	0	0	0	0
											0
											0
MOHAVE COUNTY	0	0	0	0	0	520	0	211	0	0	731
Mohave Co Atty Pooled Acct	0	0	0	0	0	520	0	211	0	0	731
Local Holdings	0	0	0	0	0	0	0	0	0	0	0
DPS	0	0	0	0	0	0	0	0	0	0	0
Kingman PD	0	0	0	0	0	0	0	0	0	0	0
Mohave Co Sheriff	0	0	0	0	0	0	0	0	0	0	0
											0
											0
NAVAJO COUNTY	0	0	0	0	0	0	0	0	0	0	0
Navajo Co Atty Pooled Acct	0	0	0	0	0	0	0	0	0	0	0
Local Holdings	0	0	0	0	0	0	0	0	0	0	0
											0
											0
PIMA COUNTY	74,894	0	0	0	0	4,074	540	26,752	27,603	0	133,863
Pima Co Atty Master Acct	0	0	0	0	0	0	0	0	0	0	0
Pima Co Atty Indiv Acct	0	0	0	0	0	0	0	0	0	0	0
Pima County Drug/Gang Acct	0	0	0	0	0	0	0	0	0	0	0
Local Holdings	74,894	0	0	0	0	4,074	540	26,752	27,603	0	133,863
Adult Probation Dept of Superior Crt	0	0	0	0	0	0	0	0	0	0	0
C.N.A.	74,894	0	0	0	0	0	0	0	0	0	74,894
DPS	0	0	0	0	0	0	0	0	0	0	0
Marana PD	0	0	0	0	0	0	0	0	0	0	0
Oro Valley PD	0	0	0	0	0	4,074	0	5,489	0	0	9,563
Oro Valley Prosecutor	0	0	0	0	0	0	0	0	0	0	0
Pasqua Yaqui PD	0	0	0	0	0	0	0	0	0	0	0
Pima Co Sheriff	0	0	0	0	0	0	0	0	25,397	0	25,397
Pima Co Sheriff/Financial Svcs. Unit	0	0	0	0	0	0	0	0	0	0	0
Pima Community College PD	0	0	0	0	0	0	0	0	0	0	0
South Tucson PD	0	0	0	0	0	0	0	21,263	0	0	21,263
Tohono O'Odham PD	0	0	0	0	0	0	0	0	0	0	0
Tucson Airport Authority PD	0	0	0	0	0	0	0	0	0	0	0
Tucson, City of	0	0	0	0	0	0	540	0	2,206	0	2,746
University of Arizona PD	0	0	0	0	0	0	0	0	0	0	0
											0
											0
PINAL COUNTY	0	0	(10,118)	0	0	5,000	0	0	0	0	(5,118)
Pinal Co Atty Pooled Acct	0	0	(10,118)	0	0	5,000	0	0	0	0	(5,118)
Local Holdings	0	0	0	0	0	0	0	0	0	0	0
Apache Junction PD	0	0	0	0	0	0	0	0	0	0	0
DPS	0	0	0	0	0	0	0	0	0	0	0
Pinal Co Sheriff	0	0	0	0	0	0	0	0	0	0	0
											0
											0
SANTA CRUZ COUNTY	23,049	0	0	0	0	0	0	945	6,206	0	30,200

**FORFEITURE MONIES REPORT
FEDERAL EXPENDITURE DETAIL
PERIOD COVERING: July 1, 2016 - June 30, 2017**

COUNTY/AGENCY	MATCH TO GRANTS	GANG & DRUG PREVENTION & EDUCATION	WITNESS PROTECTION	CIVIL REMEDIES	ADMIN EXPENSES	PROFESSIONAL / OUTSIDE SERVICES	TRAVEL	OTHER OPERATING	EQUIPMENT	CONSTRUCTION	TOTAL
Santa Cruz Co Atty Pooled Acct	23,049	0	0	0	0	0	0	945	6,206	0	30,200
<i>Local Holdings</i>	0	0	0	0	0	0		0	0	0	0
											0
YAVAPAI COUNTY	0	0	0	0	0	0	0	0	0	0	0
Yavapai Co Atty Pooled Acct	0	0	0	0	0	0	0	0	0	0	0
Yavapai Co Atty Indiv Acct	0	0	0	0	0	0	0	0	0	0	0
<i>Local Holdings</i>	0	0	0	0	0	0	0	0	0	0	0
Camp Verde Marshal	0	0	0	0	0	0	0	0	0	0	0
Chino Valley PD	0	0	0	0	0	0	0	0	0	0	0
Clarkdale PD	0	0	0	0	0	0	0	0	0	0	0
Cottonwood PD	0	0	0	0	0	0	0	0	0	0	0
DPS	0	0	0	0	0	0	0	0	0	0	0
Jerome PD	0	0	0	0	0	0	0	0	0	0	0
P.A.N.T (Prescott PD)	0	0	0	0	0	0	0	0	0	0	0
Prescott PD	0	0	0	0	0	0	0	0	0	0	0
Prescott Valley PD	0	0	0	0	0	0	0	0	0	0	0
Sedona, City of	0	0	0	0	0	0	0	0	0	0	0
Yavapai Co Sheriff	0	0	0	0	0	0	0	0	0	0	0
Yavapai-Apache Nation PD	0	0	0	0	0	0	0	0	0	0	0
Yavapai-Prescott Indian Tribal PD	0	0	0	0	0	0	0	0	0	0	0
											0
											0
YUMA COUNTY	68,206	0	0	0	0	167	14,159	71,781	13,099	0	167,411
Yuma Co Atty Pooled Acct	68,206	0	0	0	0	167	14,159	71,781	13,099	0	167,411
<i>Local Holdings</i>	0	0	0	0	0	0	0	0	0	0	0
DPS	0	0	0	0	0	0	0	0	0	0	0
Somerton PD	0	0	0	0	0	0	0	0	0	0	0
Wellton, Town of	0	0	0	0	0	0	0	0	0	0	0
											0
											0
TOTAL	166,149	1,468	(10,118)	0	384,816	25,408	48,163	1,128,007	633,364	0	2,377,257