ARIZONA CRIMINAL JUSTICE COMMISSION

2019 Enhanced Drug and Gang Enforcement (EDGE) Report

Drug, Gang, and Violent Crime Control

Our mission is to continuously address, improve, sustain and enhance public safety in the State of Arizona through the coordination, cohesiveness, and effectiveness of the Criminal Justice System

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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 continuously address, improve, sustain, and enhance public safety in the State of Arizona through the coordination, cohesiveness, and effectiveness of the Criminal Justice System.

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Introduction

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

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

1) Federal monies made available to states by grants under the Edward Byrne Memorial Justice Assistance Grant Program;

2) Mandatory fines collected for felony drug offense convictions as authorized by A.R.S., Title 13, Chapter 34;

3) Appropriations to the account by the Legislature; and

4) Local cash match funds furnished by grantees.

In 1987, the Arizona Criminal Justice Commission (ACJC) developed and implemented a Statewide Enhanced Drug Enforcement Strategy, as required to qualify for federal formula grant assistance monies for drug control. The strategy was designed to be compatible with the statutory requirements that created the Drug and Gang Enforcement Account. The current four-year strategy was developed in 2016 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 2019 (July 1, 2018, to June 30, 2019), 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

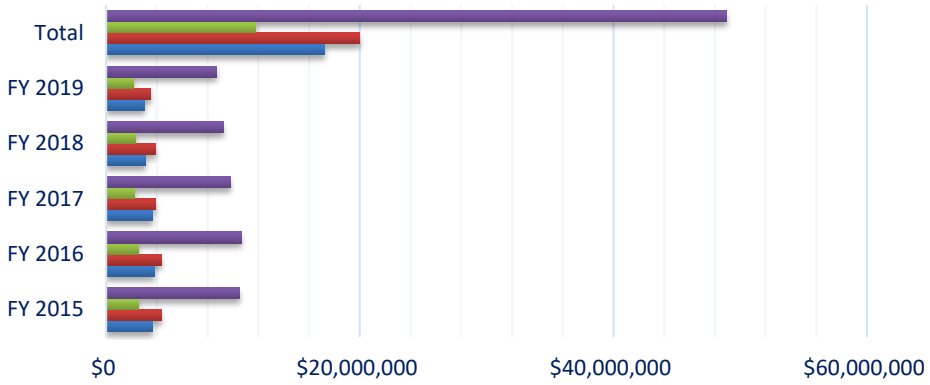
In FY 2019, the Arizona Criminal Justice Commission awarded a combined total of $8,712,394 in funds for 38 projects in the state. Of this amount, $3,047,250 (35-percent) was awarded in federal funds from the Byrne Justice Assistance Grant Program, $3,524,252 (40-percent) from state drug offense fines and $2,140,892 (25-percent) from local match funds.

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

Figure 1 shows program funding levels from FY 2015 to FY 2019. These amounts are displayed by fund source. ***Figure 2*** shows program levels since FY 1995. The $8.7 million in drug control program projects in FY 2019 (this figure includes CJRIP funding) was a slight decrease in funding allocated for drug control program projects when compared to the $9.2 million in funding allocated for projects in FY 2018. CJRIP projects are managed through the Systems Improvement Program and $50,000 in funding was allocated in FY2019.

The Commission opted to set the match requirement at zero in fiscal years 2010 through 2012 to ease the financial burden on state and local agencies experiencing their own budget challenges. Due to declining federal funds, the Commission established a match requirement of 20-percent for FY 2013 and FY 2014. In FY 2015, with input from grant recipients, the match requirement was increased to 25-percent, the maximum allowable under program rules and it remained at that level in FY 2019.

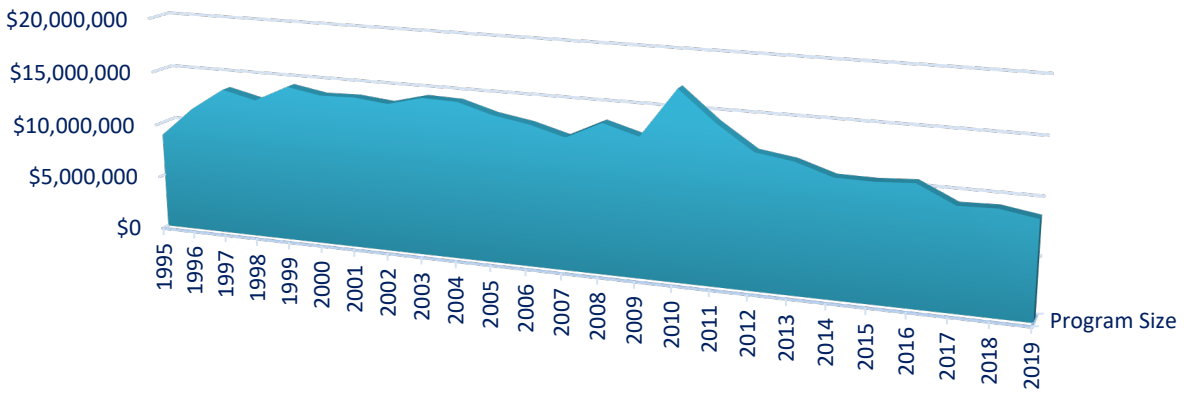
Figure 1:
Program Fund Sources FY 2015 - 2019



	FY 2015	FY 2016	FY 2017	FY 2018	FY 2019	Total
Total Funding	$10,518,946	$10,704,902	$9,778,012	$9,238,067	$8,712,394	$48,952,321
Local Match Funds	$2,551,595	$2,551,072	$2,259,903	$2,284,808	$2,140,892	$11,788,270
Drug Fines	$4,344,068	$4,343,333	$3,881,963	$3,861,802	$3,524,252	$19,955,418
Federal Funds	$3,623,283	$3,810,497	$3,636,146	$3,091,457	$3,047,250	$17,208,633

Total Funding Local Match Funds Drug Fines Federal Funds

Figure 2: Program Size Since FY 1995



Grant Awards

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

In FY 2019, drug apprehension projects consisting of 13 multi-jurisdictional, multi-agency drug task forces, established in 13 counties in the State of Arizona, received funding from the account. In addition to these projects, 17 full-time dedicated drug prosecution projects were funded in 15 counties and enhanced drug forfeiture case efforts through the Attorney General's Office. Rounding out the funding in FY 2019, was a drug adjudication project funded through the Arizona Administrative Office of the Courts, a corrections drug treatment project funded through the Arizona Department of Corrections, and 2 forensic support projects through the Arizona Department of Public Safety and The Tucson Police Department. During FY 2019, under the strategy to improve criminal history records, Criminal Justice Records Improvement Program (CJRIP) funds were allocated to DPS to provide a statewide message key for hazards and tracking of individuals or vehicles who may not be detained, have probable cause and reasonable suspicion traffic stops where the individual is subject to arrest or detention; or when a law enforcement agency has an ongoing investigation where they are seeking further information. The CJRIP project cost was $50,000.00.

Table 1 below shows approved awards by project type, expenditure type, and funding source. In FY 2019, direct personnel costs made up 98-percent of the total expenditures from the account, with 2-percent allocated to contracting services. Although not reflected in the table, the Medicaid Fraud project through the Attorney General's Office served as matching funds for a federal grant earning three federal dollars for every state dollar expended.

Table 2 displays funding awards to all FY 2019 projects broken out by county and by type of project. The majority of project dollars were allocated to Pima County (18.4-percent), followed by Maricopa County (15.9-percent) and state agencies serving all 15 counties (14.3-percent). Of the remaining counties, eight received funding in excess of $300,000.

Table 1 — **FY 2019 Approved Awards and Funding Sources**

	Apprehension	Prosecution	Forensic Support	Adjudication & Corrections	CJRIP	Medicaid Fraud	*Total*
Expenditure Type:							
Personal Services	$1,608,303	$2,741,017	$303,314	$864,621	$0	$53,250	***$5,570,505***
Employee Related Exp.	$1,134,699	$948,850	$103,488	$404,506	$0	$45,577	***$2,637,120***
Overtime	$354,769	$0	$0	$0	$0	$0	***$354,769***
Professional & Outside Svs.	$0	$0	$0	$100,000	$50,000	$0	***$150,000***
Travel - In State	$0	$0	$0	$0	$0	$0	***$0***
Travel - Out of State	$0	$0	$0	$0	$0	$0	***$0***
Confidential Funds	$0	$0	$0	$0	$0	$0	***$0***
Supplies	$0	$0	$0	$0	$0	$0	***$0***
Registration/Training Fees	$0	$0	$0	$0	$0	$0	***$0***
Other Operating Exp.	$0	$0	$0	$0	$0	$0	***$0***
Equipment	$0	$0	$0	$0	$0	$0	***$0***
Total	**$3,097,771**	**$3,689,867**	**$406,802**	**$1,369,127**	**$50,000**	**$98,827**	***$8,712,394***
Funding Source:							
Federal-Regular Byrne/JAG	$1,084,219	$1,593,462	$284,569	$35,000	$50,000	$0	***$3,047,250***
State	$1,239,109	$1,173,938	$20,533	$991,845	$0	$98,827	***$3,524,252***
Local Match	$774,443	$922,467	$101,700	$342,282	$0	$0	***$2,140,892***
Total	**$3,097,771**	**$3,689,867**	**$406,802**	**$1,369,127**	**$50,000**	**$98,827**	***$8,712,394***

Table 2 Total FY 2019 Approved Awards by County

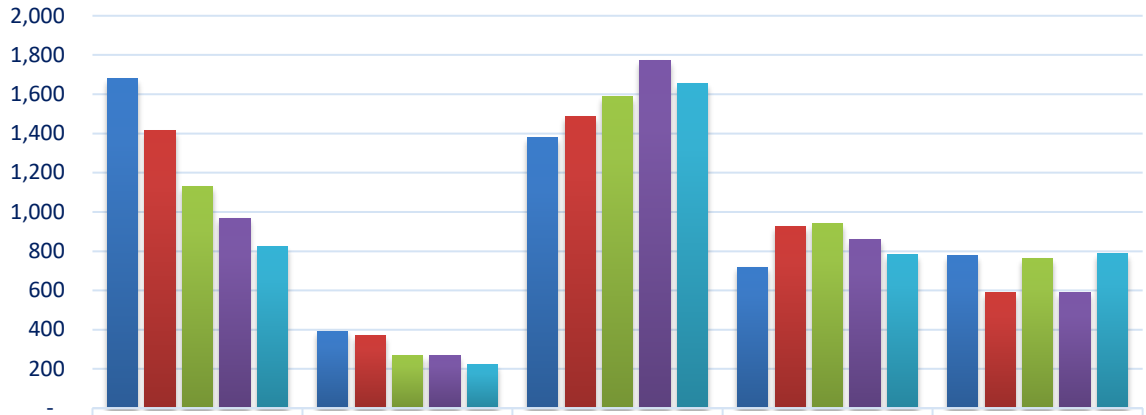
Apache County	
Apprehension	$216,257
Adjudication	$39,545
Prosecution	$83,064
Total	$338,866
Cochise County	
Apprehension	$120,192
Adjudication	$31,227
Prosecution	$145,705
Total	$297,124
Coconino County	
Apprehension	$269,285
Adjudication	$42,493
Prosecution	$125,401
Total	$437,179
Gila County	
Apprehension	$302,321
Adjudication	$0
Prosecution	$59,495
Total	$361,816
Graham County	
Apprehension	$0
Adjudication	$25,359
Prosecution	$50,000
Total	$75,359
Greenlee County	
Apprehension	$30,400
Adjudication	$0
Prosecution	$34,125
Total	$64,525
La Paz County	
Apprehension	$67,058
Adjudication	$19,245
Prosecution	$66,480
Total	$152,783
Maricopa County	
Apprehension	$0
Adjudication	$368,261
Prosecution	$1,021,138
Total	$1,389,399
Mohave County	
Apprehension	$315,411
Adjudication	$159,936
Prosecution	$143,928
Total	$619,275
Navajo County	
Apprehension	$225,040
Adjudication	$89,459
Prosecution	$106,236
Total	$420,735
Pima County	
Apprehension	$661,910
Forensic Analysis	$51,333
Adjudication	$241,068
Prosecution	$653,006
Total	$1,607,317
Pinal County	
Apprehension	$138,640
Adjudication	$141,264
Prosecution	$169,613
Total	$449,517
Santa Cruz County	
Apprehension	$152,989
Adjudication	$0
Prosecution	$46,633
Total	$199,622
Yavapai County	
Apprehension	$371,464
Adjudication	$60,708
Prosecution	$117,781
Total	$549,953
Yuma County	
Apprehension	$226,804
Adjudication	$20,576
Prosecution	$247,071
Total	$494,451
Statewide	
Adjudication	$29,986
Corrections	$100,000
Forensic Analysis	$355,469
Prosecution	$620,191
CJRIP	$50,000
RX Medicaid Fraud	$98,827
Total	$1,254,473

Apprehending Drug Offenders

Arrest Activity

During FY 2019, apprehension project activities resulted in 4,269 drug-related arrests (***Figure 3***). This is a 4-percent decrease from FY 2018 (4,455). ***Figure 4*** shows arrests by drug type. There were 822 arrests for marijuana (including hashish), accounting for 19-percent of drug-related arrests. This represents a 15-percent decrease in marijuana arrests below the previous fiscal year and is at its lowest in the past five years. Methamphetamine/amphetamine arrests totaled 1,653 and comprised 39-percent of all drug arrests for FY 2019. Arrests for methamphetamine/amphetamine decreased 7-percent from FY 2018 (1,770 arrests). Over a 5-year period (FY 2015 – FY 2019), the FY 2018 methamphetamine/amphetamine arrest figure was the highest. Heroin arrests made up 18-percent of drug arrests with 783, which is a nine-percent decrease from FY 2018, but a nine-percent increase above FY 2015. FY 2017 was the largest number of arrests for heroin over the 10 fiscal years (2009 to 2019). The number of arrests for cocaine (both powder and crack cocaine) decreased 17-percent from FY 2018 and comprised five-percent of all drug arrests in FY 2019. The number of cocaine arrests dropped 43-percent from FY 2015 and is the lowest amount since FY 2008.

Figure 3: Drug Arrest Comparison FY 2015 - FY 2019

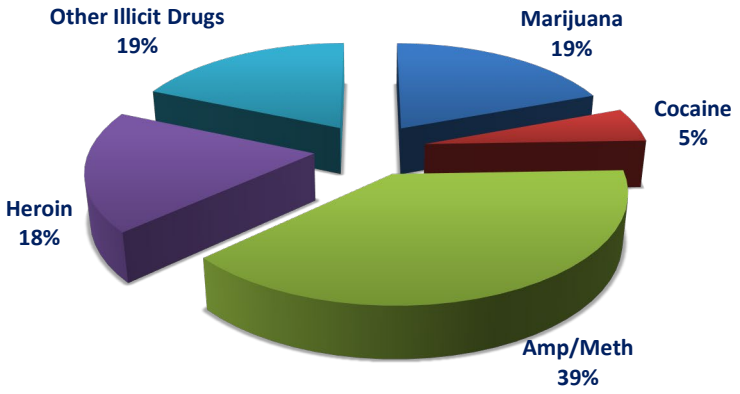


	Marijuana*	Cocaine**	Amp/Meth	Heroin	Other Illicit Drugs
FY 2015	1,681	393	1,379	719	776
FY 2016	1,416	371	1,485	924	590
FY 2017	1,131	268	1,589	939	761
FY 2018	969	268	1,770	860	588
FY 2019	822	222	1,653	783	789

*Includes Hashish
**Includes Crack

FY 2015 FY 2016 FY 2017 FY 2018 FY 2019

Figure 4: Arrests by Drug Type FY 2019



Arrest Demographics

In FY 2019, the most common arrestees among drug task forces were males, over 18 years of age and Caucasian. ***Figure 5*** shows arrests by age and gender and ***Figure 6*** shows arrests by race or origin. Males over 18 years of age accounted for 71-percent of all arrests by task forces. Caucasians represented 51-percent of all task force-related arrests. Hispanics accounted for 35-percent of all arrests followed by African Americans at seven-percent. Females over 18 years of age were the second highest age/gender group to be arrested for a drug crime by funded task forces at 27-percent. In addition, of all task force arrests, males under 18 years of age accounted for two-percent of all task force arrests while females under 18 comprised less than one percent.

Figure 5: FY 2019 Arrest - Age/Gender

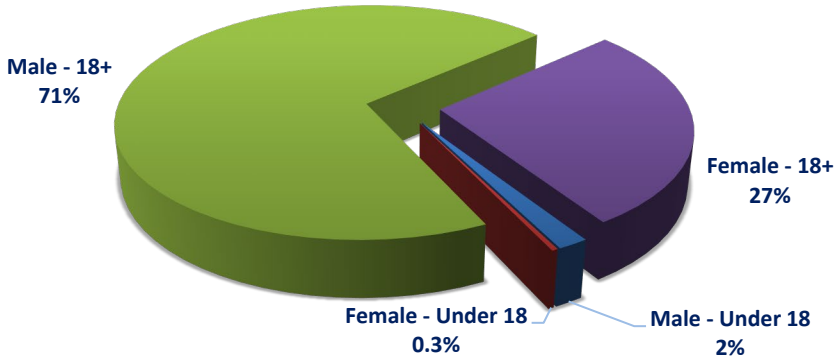


Figure 6: FY 2019 Arrests - Race/Origin

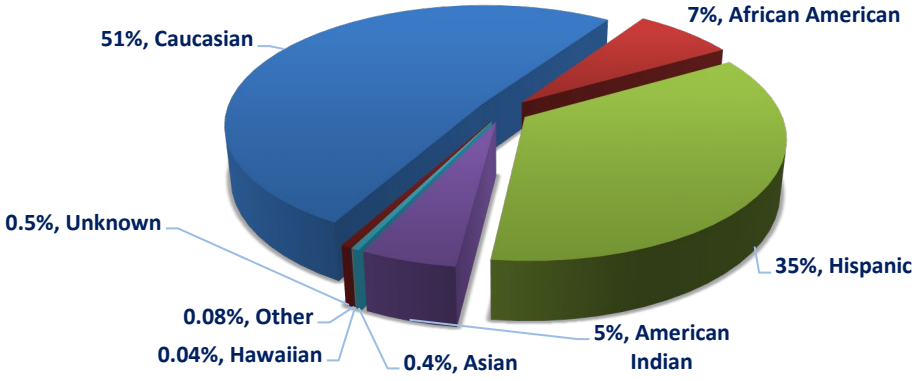
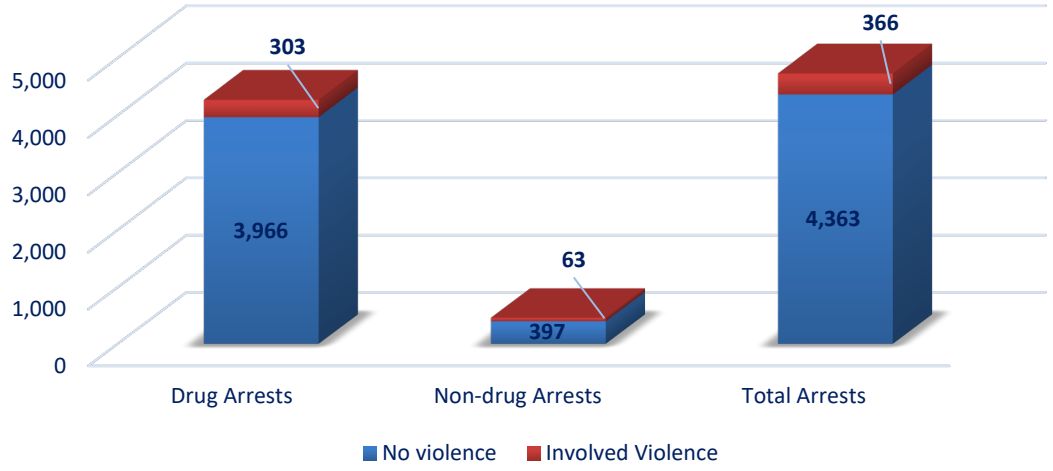


Figure 7: FY 2019 Drug/Non-Drug Arrests



Task force personnel arrested 4,729 individuals in FY 2019. This arrest total includes individuals arrested for drug and non-drug offenses, as well as violent offenses (***Figure 7***). The majority of all task force arrests (90-percent) were for offenses involving drugs (4,269), with 303 (7-percent) of these drug arrests including some type of violence. Non-drug arrests (460) accounted for 10-percent of arrests, with 63 (14-percent) of these arrests including some type of violence. Of the total arrests made by task forces, both drug and non-drug arrests, 8-percent were reported to have involved a form of violence.

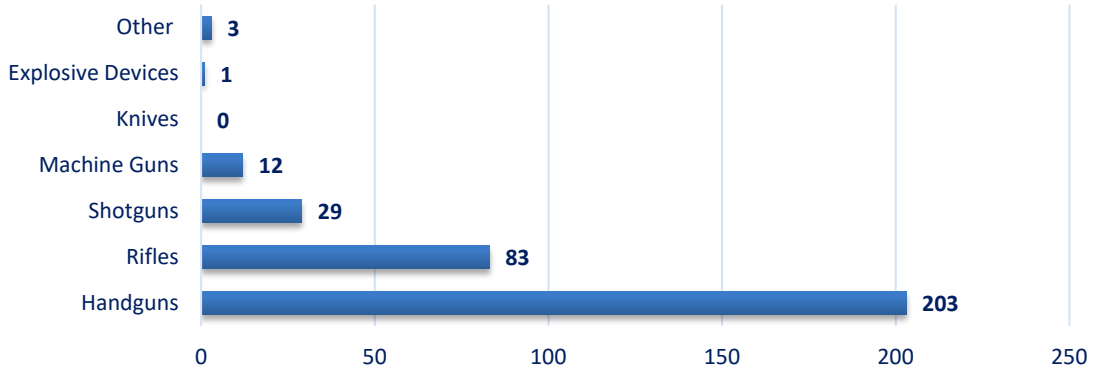
Asset Seizures

In addition to arresting drug offenders, task forces seized an estimated total value of over $5.1 million in assets from drug and violent crime offenders (***Table 3***). Assets seized included 196 vehicles totaling an estimated value of $823,051. The number of vehicles seized in FY 2019 was two-percent less than the number seized in FY 2018 (199). Officers removed 331 weapons from the streets (***Figure 8***) with a total estimated value of $97,698. Of the weapons seized in FY 2019, the weapon type most often removed were handguns (61-percent), followed by rifles (25-percent) and shotguns (9-percent). Task force personnel also seized currency and other property with an estimated value exceeding 4 million.

Table 3: Asset Seizure and Values

	FY 2018		FY 2019	
	Seized	Value	Seized	Value
Vehicles	199	$1,130,560	196	$823,051
Weapons	504	$242,285	331	$97,698
All Other		$5,994,043		$4,263,772
Total Value		$7,366,888		$5,184,521

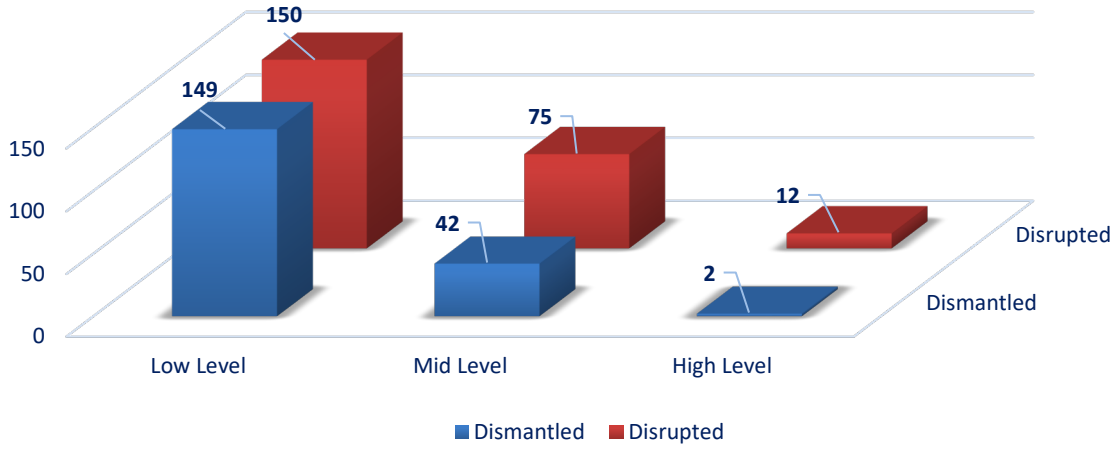
Figure 8: Weapons Seized in FY 2019



Drug Trafficking Organizations

Apprehension project activities include drug interdictions and assists, pursuing investigative leads and tips, serving search warrants and disrupting or dismantling Drug Trafficking Organizations (DTOs), as well as numerous other efforts to combat drug, gang, or violent criminal activities. DTOs consist of five or more people, organized in some fashion, who gain substantial income from a continuing series of drug-related activities. A DTO is dismantled when the criminal organization is put out of existence or broken up to the extent that reconstruction of the same criminal organization is impossible. A DTO is disrupted when there is significant interference in the conduct of normal and effective operation by the targeted organization, as indicated by changes in organizational leadership, trafficking patterns, or drug production methods. Data collected by the task force include Drug Trafficking Organizations that are classified as low-level (street dealer), mid-level (distributor or retailer), or high-level (manufacturer or supplier). ***Figure 9*** shows in FY 2019, task forces dismantled 193 DTOs, the majority of which (77-percent) were low-level organizations followed by mid-level organizations (22-percent). The number dismantled represents a decrease of 28-percent over the previous fiscal year when 269 DTOs were dismantled. Task forces also disrupted the activities of 237 DTOs in FY 2019, most (63-percent) were low-level organizations followed by mid-level organizations (32-percent). The total number of DTOs disrupted decreased nine-percent from FY 2018 (261).

Figure 9: Drug Trafficking Organizations in FY 2019



Drug Removals

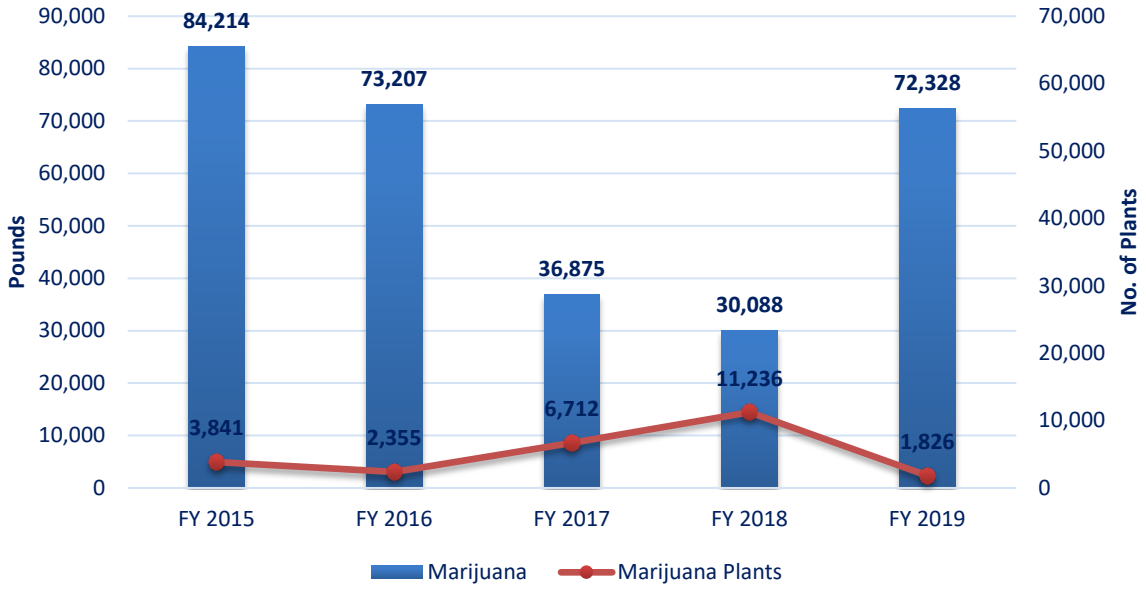
The removal of illicit drugs from the community serves as one of the many benefits provided by the work of funded task forces in Arizona. During FY 2019, task forces removed marijuana, as well as numerous other drug types including cocaine, methamphetamine, heroin, LSD, PCP, other hallucinogens, stimulants, and depressants. The estimated street value of these drugs is $105,469,889.

Marijuana removals continue to represent a large portion of task force activities statewide, with 72,328 pounds removed and 1,826 plants with a combined estimated street value over $27 million. Cocaine and crack removals totaled 308 pounds and an estimated combined street value of $3.9 million. Methamphetamine removals totaled 4,561 pounds and an estimated street value of $58.6 million. Heroin removals totaled 389 pounds with an estimated street value of $5.1 million.

Marijuana

Overall, marijuana (including marijuana plants) is the third highest drug involved in task force arrests (822 arrests). The amount of marijuana removed (***Figure 10***) in FY 2019 (72,328 pounds) increased 140-percent above the quantity removed in FY 2018 (30,088 pounds). In addition, the number of marijuana plants removed decreased from 11,236 in FY 2018 to 1,826 in FY 2019, a decrease of 84-percent. The amount of marijuana seized in FY 2018 was the lowest amount over the last ten years. The top five task forces for marijuana removals (excluding plants) in FY 2019 were from Pima County, Navajo County, Mohave County, Pinal County, and Cochise County. The top five task forces for marijuana plant removals were Mohave County, Pinal County, Yavapai County, Cochise County and Pima County.

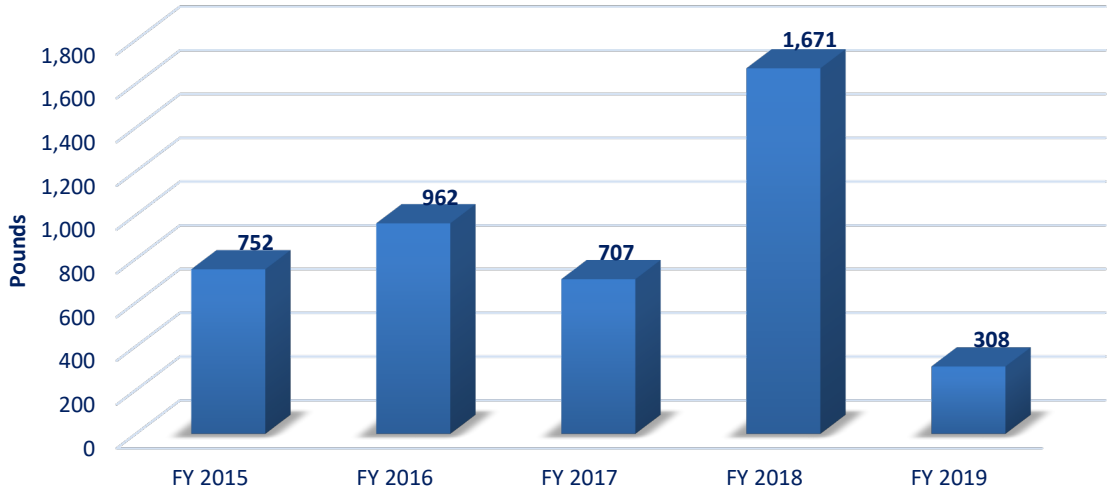
Figure 10: Marijuana Removals FY2015 - FY 2019



Cocaine

The amount of cocaine removed in FY 2019 decreased by 82-percent from the previous fiscal year (***Figure 11***). In FY 2019, 308 pounds of cocaine were removed from Arizona streets by the grant-funded task forces. This represents a decrease in seizures of 1,363 pounds from FY 2018. Crack cocaine and powder cocaine are included in these numbers. The amount of cocaine seized in FY 2018 was the highest amount over the last five years. The top five task forces for cocaine removals in FY 2019 were from Pima County, Santa Cruz County, Navajo County, Mohave County, and Pinal County.

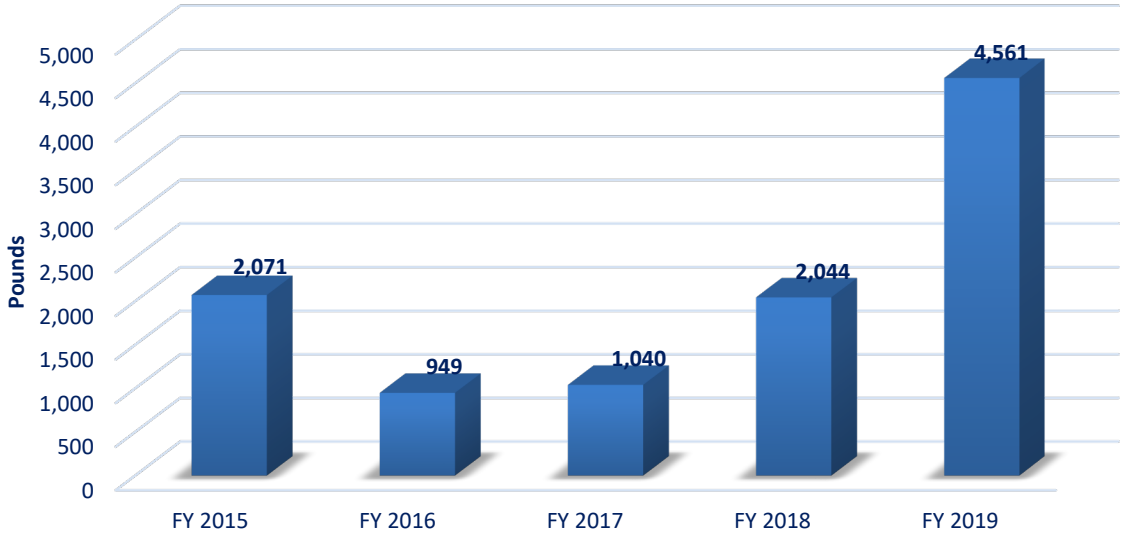
Figure 11: Cocaine Removals FY 2015 - FY 2019



Methamphetamine

The quantity of methamphetamine removed by funded task forces increased by 123-percent in FY 2019 over the previous fiscal year (***Figure 12***). In FY 2019, 4,561 pounds of methamphetamine were removed from Arizona streets. The top five task forces for methamphetamine removals in FY 2019 were Pima County, Yuma County, Santa Cruz County, Coconino County, and La Paz County.

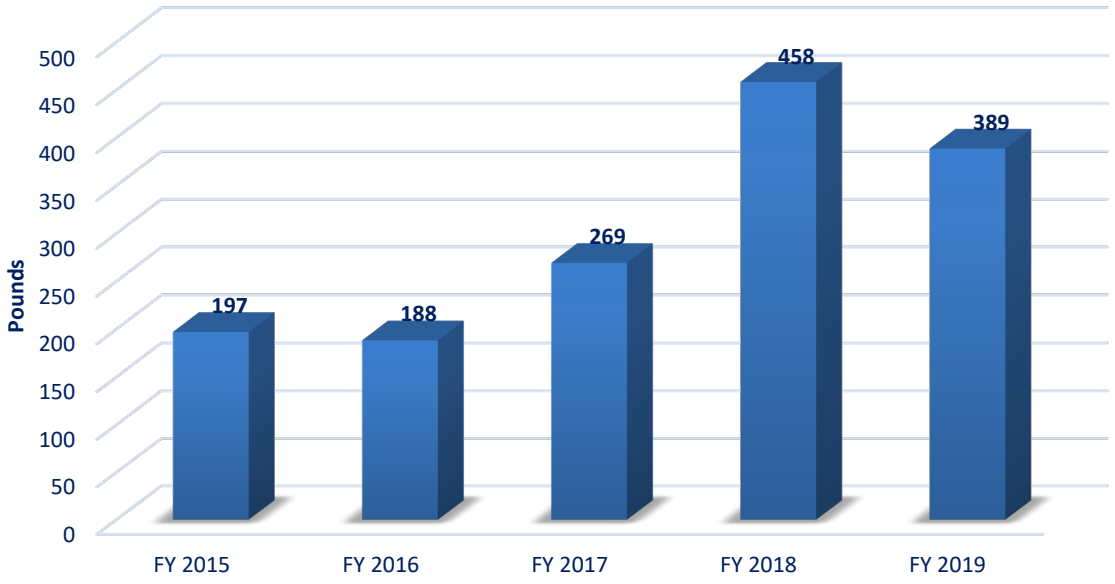
Figure 12: Methamphetamine Removals FY 2015 - FY 2019



Heroin

The quantity of heroin removed by funded task forces decreased by 15-percent in FY 2019 over the previous fiscal year (***Figure 13***). In FY 2019, 389 pounds of heroin were removed from Arizona streets. The top five task forces for heroin removals in FY 2019 were Santa Cruz County, Navajo County, Mohave County, Yavapai County, and Cochise County.

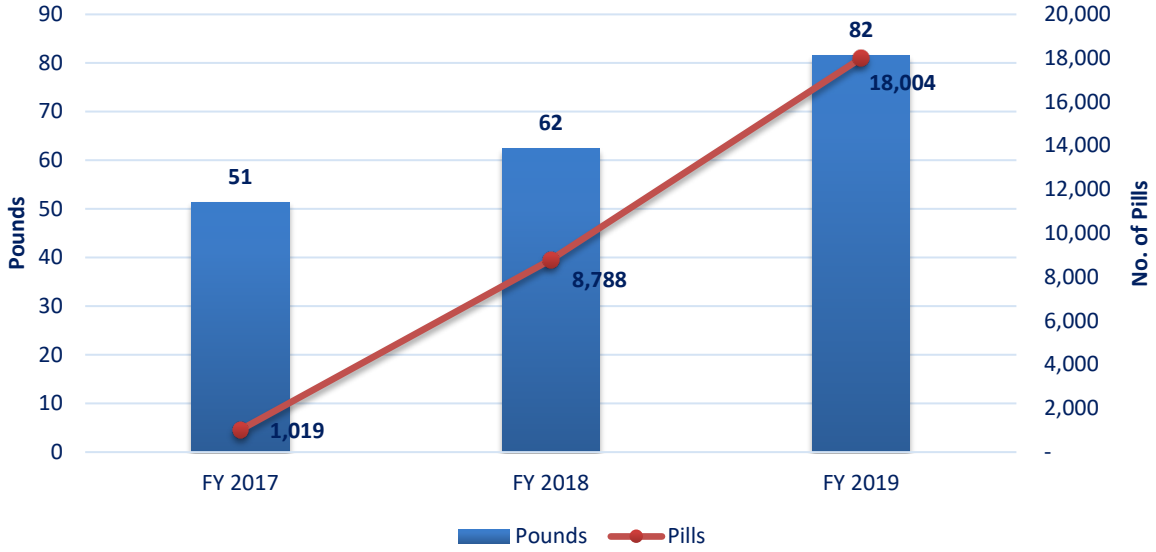
Figure 13: Heroin Removals FY 2015 - FY 2019



Fentanyl

ACJC began tracking Task Force seizures and purchases of Fentanyl in FY 2017 (***Figure 13a***). During FY 2019, funded task forces reported seizing 82 pounds of fentanyl and 18,004 fentanyl pills, with an estimated combined value of over $4.7 million. The fentanyl seized in FY 2019 (82 pounds) represents an increase of 32-percent over the amount seized the previous fiscal year (62 pounds). The fentanyl pills seized in FY 2019 (18,004 pills) represents a 105-percent increase over the number seized the previous fiscal year (8,788 pills).

Figure 13a: Fentanyl Seizures



Prosecuting Drug Offenders

There was a total of 41,021 prosecutions of individuals by funded grant projects throughout the state in FY 2019. Of this amount, 33,490 (82-percent) involved drug crimes. During the grant year, 25,641 individuals were convicted as a result of prosecutions under this program. Of this amount, 21,138 convictions (82-percent) involved drug crimes.

In FY 2019, 44,687 drug-related cases were referred for prosecution, a 0.2-percent decrease from FY 2018 (44,791). Of these referrals, 75-percent of these cases moved forward for prosecution. Prosecutors declined 9,396 (21-percent) of the drug cases referred. In FY 2019, 4-percent of drug cases referred for prosecution were declined due to department report problems, a 9-percent decrease from FY 2018. Of the drug cases prosecuted in FY 2019, 63-percent resulted in convictions, and 16-percent were dismissed with or without prejudice. There were 6,899 cases pending at the end of the fiscal year.

Prosecution Activity

In FY 2019, the drug offense type most often prosecuted was for possession or concealment of drugs (80-percent), followed by distribution or sales at 6-percent (***Figure 14***). Of all the crimes (both drug and non-drug) prosecuted by prosecution projects, 86-percent were felony prosecutions and 14-percent misdemeanor prosecutions (***Figure 15***). The drug most often involved in drug prosecutions (***Figure 16***) was methamphetamine with 33-percent. This was followed by marijuana-related prosecutions with 22-percent. Heroin prosecutions followed with 11-percent, and paraphernalia offenses made up 15-percent of all prosecutions.

Figure 14: Drug Prosecutions by Offense Type FY 2019

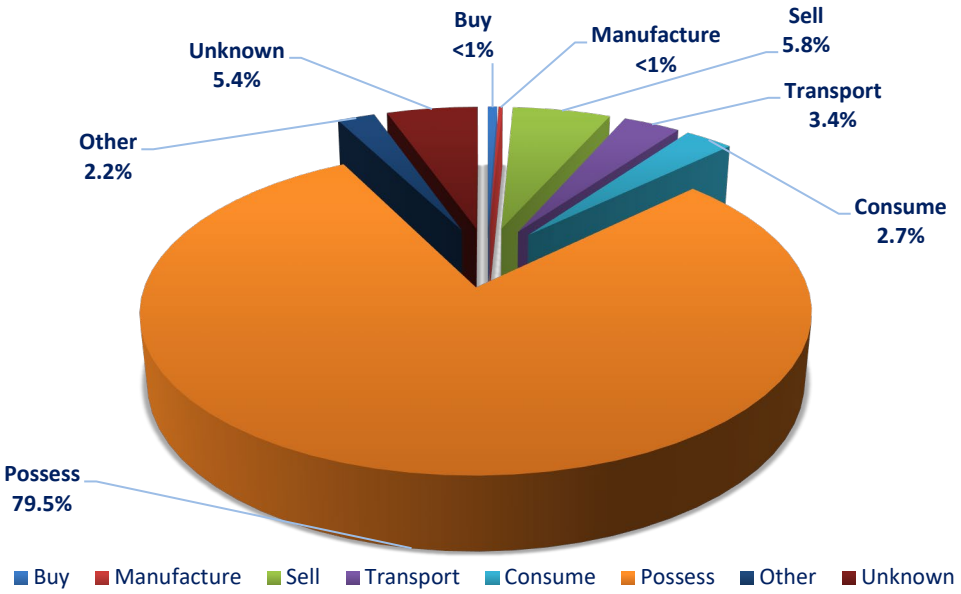


Figure 15: Prosecution Class of Offense FY 2019

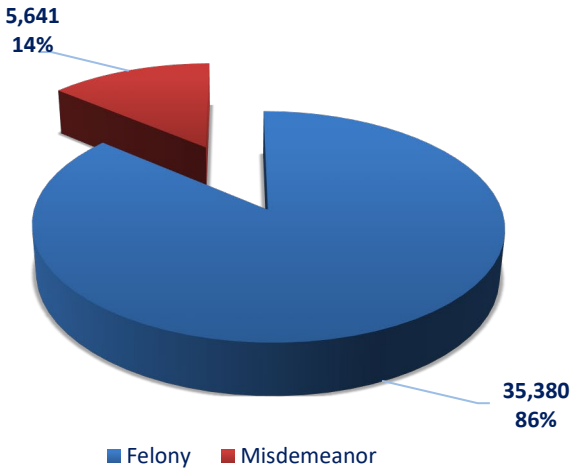
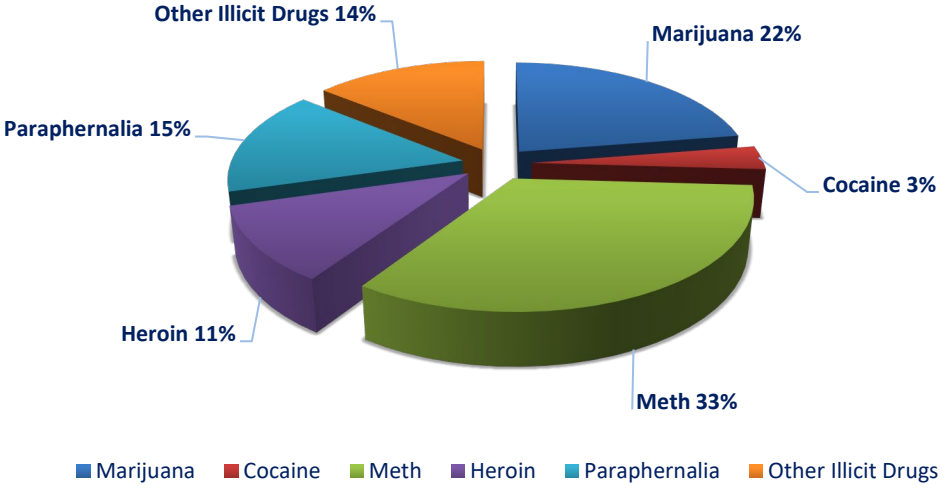


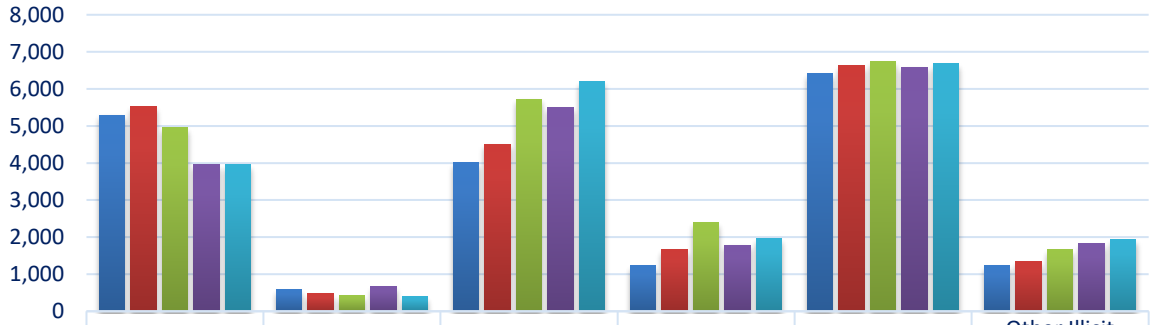
Figure 16: Percentage Prosecutions by Drug Type FY 2019



Conviction Activity

The combined efforts of law enforcement and prosecution projects led to 21,138 individual drug-related convictions in FY 2019 (***Figure 17***). There were 4-percent more drug convictions than the previous fiscal year. Convictions for marijuana and cocaine decreased in FY 2019, however, meth, paraphernalia and other illicit drug convictions are at the highest level since FY 2015. Other illicit drugs increased in FY 2019 by 6-percent. Meth convictions increased by 13-percent in FY 2019 and are at the highest levels since FY 2015.

Figure 17: Drug Convictions Comparison FY 2015 - FY 2019



	Marijuana	Cocaine	Meth	Heroin	Paraphernalia	Other Illicit Drugs
FY 2015	5,295	595	4,009	1,230	6,427	1,237
FY 2016	5,526	467	4,511	1,673	6,621	1,349
FY 2017	4,955	432	5,723	2,384	6,731	1,675
FY 2018	3,959	666	5,491	1,788	6,585	1,827
FY 2019	3,951	397	6,201	1,962	6,691	1,936

FY 2015 FY 2016 FY 2017 FY 2018 FY 2019

Case Outcomes

In FY 2019, 32,206 drug and non-drug cases were concluded (***Figure 18***), resulting in a conviction, acquittal, or dismissal. Of the total cases concluded, 0.18-percent (59 cases) resulted in an acquittal, 20-percent resulted in a dismissal (6,506 cases), and 80-percent (25,641) resulted in a conviction. For drug-only cases, 0.07-percent (18 cases) resulted in an acquittal, 20-percent (5,435 cases) resulted in dismissal, and 79-percent (21,138) resulted in a conviction.

Felony classifications (***Figure 19***) accounted for 76-percent of all drug-related convictions, with 24-percent accounting for misdemeanor classifications. Of the drug-related convictions (***Figure 20***), 99-percent were the result of plea negotiations. Convictions resulting from jury and bench trials made up approximately one-percent of all convictions involving funded prosecution projects.

Figure 18: Case Convictions and Acquittals, FY 2019

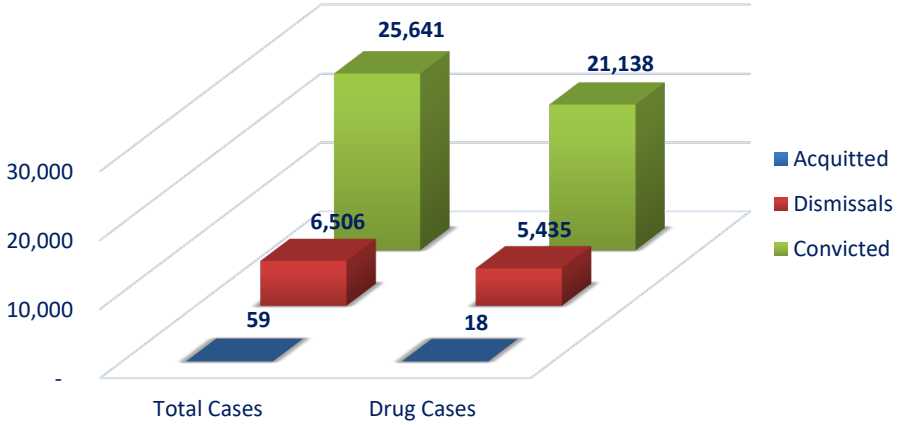


Figure 19: Drug Conviction Class Offense, FY 2019

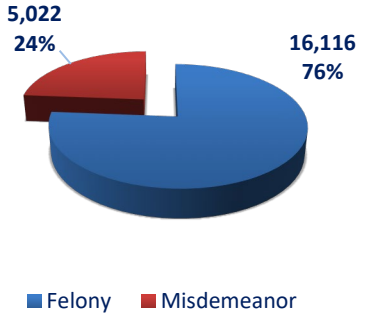
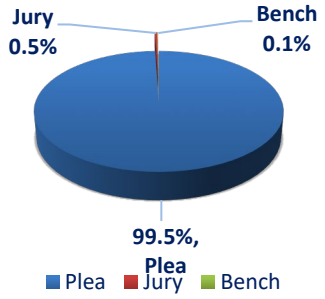


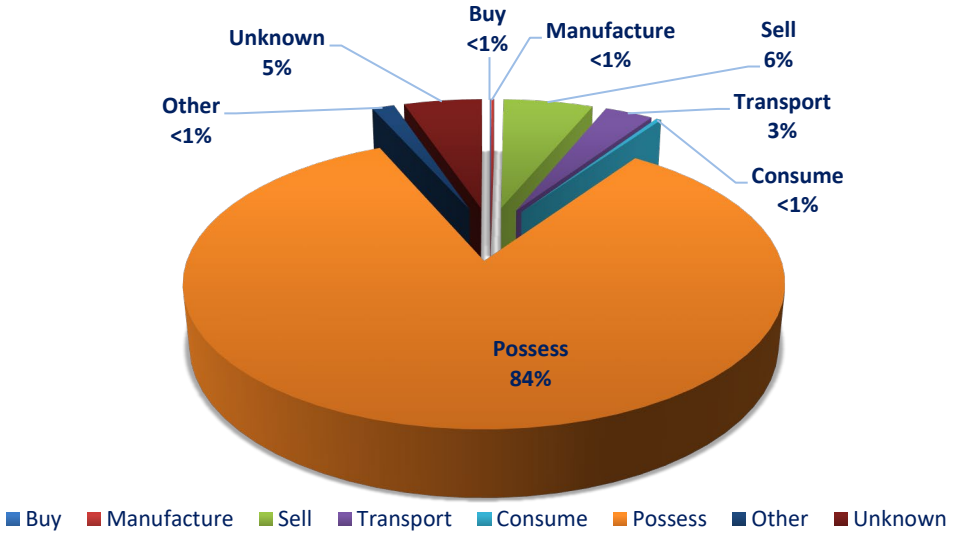
Figure 20: Drug Convictions, FY 2019



Type of Offense

The majority of drug-related convictions (***Figure 21***) in FY 2019 were for possession offenses (84-percent). Offense convictions for drug sales made up about 6-percent of all drug-related convictions while convictions for transporting drugs were approximately 3-percent. In FY 2019, the drug-related offenses with the lowest number of convictions were for manufacturing, buying, and consumption offenses at less than one percent each.

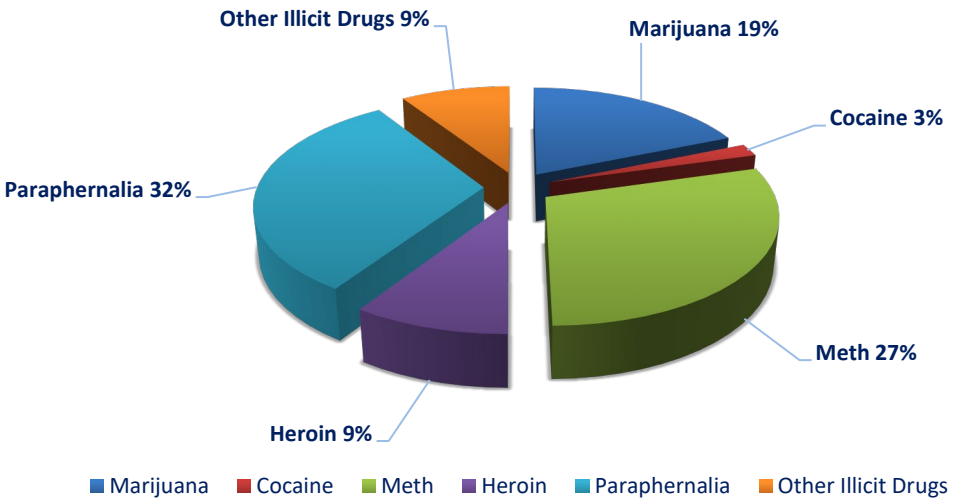
Figure 21: Drug Convictions by Offense Type FY 2019



Type of Drugs

Figure 22 shows convictions for paraphernalia that, although not a specific drug type, accounted for the largest percentage of drug-related convictions at 32-percent. The most common type of drug involved in drug convictions for FY 2019 was methamphetamine. Methamphetamine accounted for the most convictions at 27-percent, followed by marijuana, which accounted for 19-percent of all drug-related convictions. Convictions for offenses involving heroin and cocaine totaled 9-percent and 3-percent, respectively.

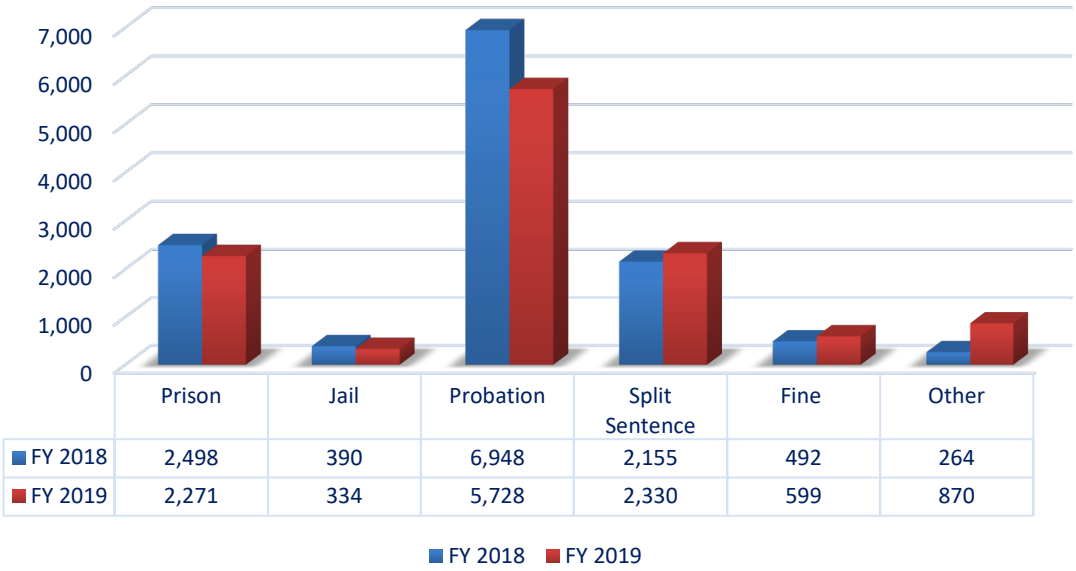
Figure 22: Percentage Convictions by Drug Type FY 2019



Sentencing

Defendants received sentences that may have included the following: incarceration, probation, fines, a combination of one or more types (split sentence), or other (***Figure 23***). There were 12,132 individuals sentenced for drug-related offenses from prosecution projects in FY 2019. This total is a 5-percent decrease from FY 2018. More than 47-percent of these defendants (5,728) received a sentence of probation. Prison sentences were given in 19-percent of the cases with only 3-percent receiving jail sentences. Fines were given in 5-percent of drug-related cases, and 19-percent received split sentences, requiring some jail time and probation. Compared to FY 2018, the number of defendants receiving prison sentences decreased by 9-percent, the number receiving jail sentences decreased by 14-percent, split sentences increased by 8-percent and the number of fines increased by 22-percent. The number of defendants receiving a term of probation decreased by 18-percent below FY 2018.

Figure 23: Drug Sentencing Comparison FY 2018-2019



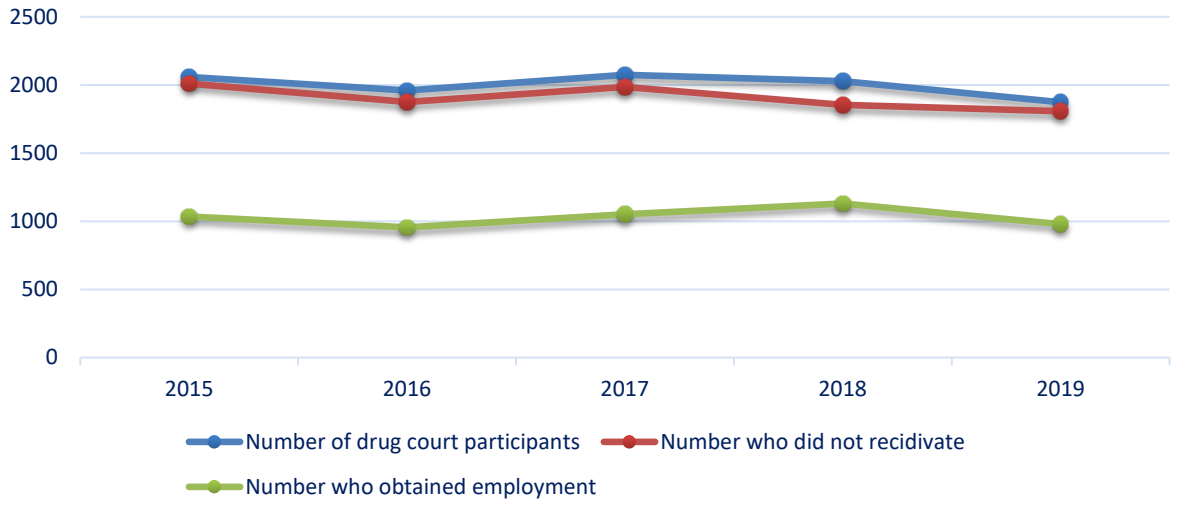
	Prison	Jail	Probation	Split Sentence	Fine	Other
FY 2018	2,498	390	6,948	2,155	492	264
FY 2019	2,271	334	5,728	2,330	599	870

Adjudication

Drug Courts

Over the past five years project funding for the drug court programs throughout Arizona has remained relatively the same, and as a result, the number of participants in the program has also remained relatively similar (***Figure 24***). Throughout the past five years, the drug court program has had a total of 9,993 participants, of which 9,529 (95-percent) did not recidivate while in the program. FY 2019 had drug court participants totaling 1,873 (19-percent of the total number of participants over the five years). FY 2018 had the highest number of participants who obtained employment with a total of 1,130. Within the previous five years, 52-percent of drug court participants obtained employment during their participation.

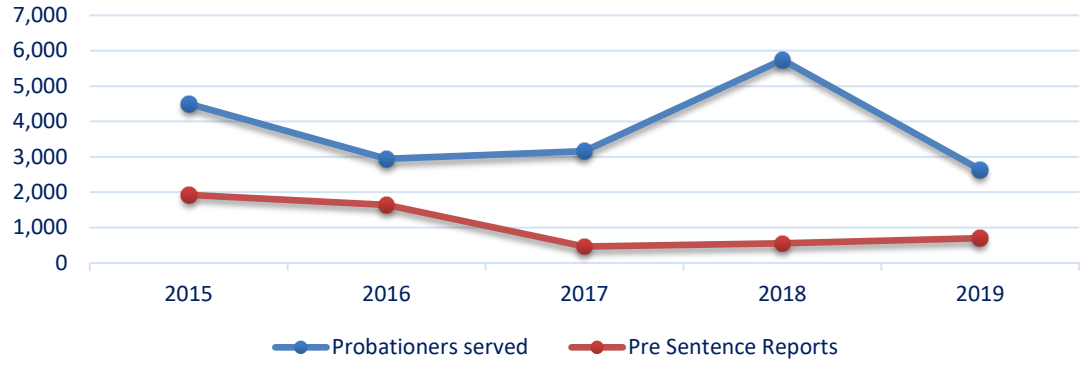
Figure 24: Drug Court Participants FY 2015 - FY 2019



Probation

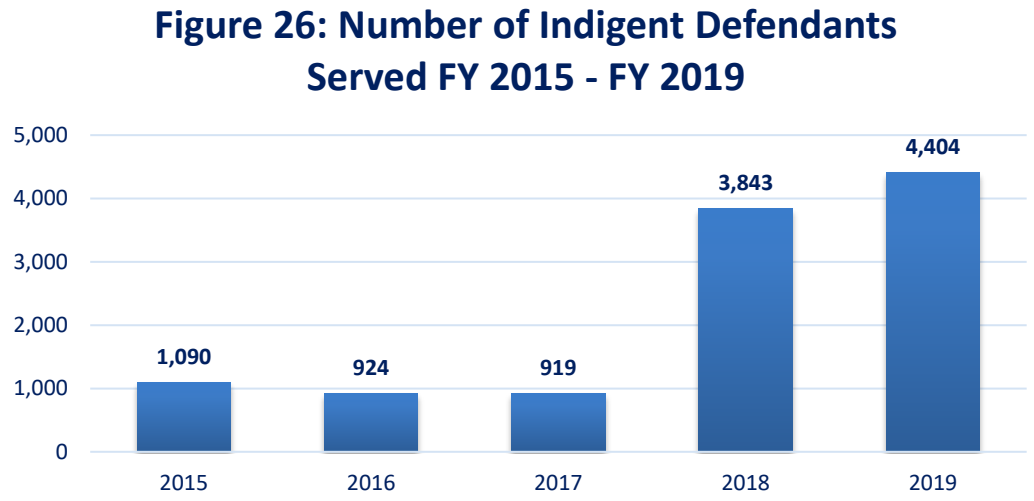
The total number of probationers served through the grant program has decreased from FY 2018 to FY 2019 (***Figure 25***). From FY 2018 to FY 2019, the number of probationers served has decreased by 54-percent, from 5,741 to 2,638. The number of presentence reports written increased from 556 in FY 2018 to 703 reports prepared in FY 2019.

Figure 25: Number of Probationers Served and Presentence Reports Prepared FY 2015 - FY 2019



Indigent Defense Services

FY 2019 resulted in the highest number of indigent defendants served in the past five years (***Figure 26***). FY 2019 represents a 15-percent increase in the number of indigent defendants served. The number of indigent defendants increased from 3,843 in FY 2018 to 4,404 in FY 2019.



Forensic Drug Evidence Analysis

Overall, the total number of analysis reports completed within the last five years is 38,029. FY 2015 represented the largest number of analysis reports completed with a total of 23,040. While FY 2016 through FY 2019 present a relatively similar number of analysis reports completed there was a decline in FY 2017, with 13,565 reports completed, representing a decrease of about 41-percent. (***Figure 27***). On average from the previous five years, the number of days from receipt of sample to reporting of analysis results is 54 days. FY 2016 had the highest average number with a total of 77 days to report analysis results. This number dropped significantly in FY 2019 to 31 days, a decrease of 60-percent. (***Figure 28***). In general, the average backlog of cases over 30 days old has been declining since FY 2017, when it was at its highest since FY 2015. FY 2019 represents the lowest number of backlog cases for the past five years with an average of 78 cases. This represents an 87-percent decrease since FY 2017. (***Figure 29***).

Figure 27: Total Number of Analysis Reports Completed FY 2015 - FY 2019

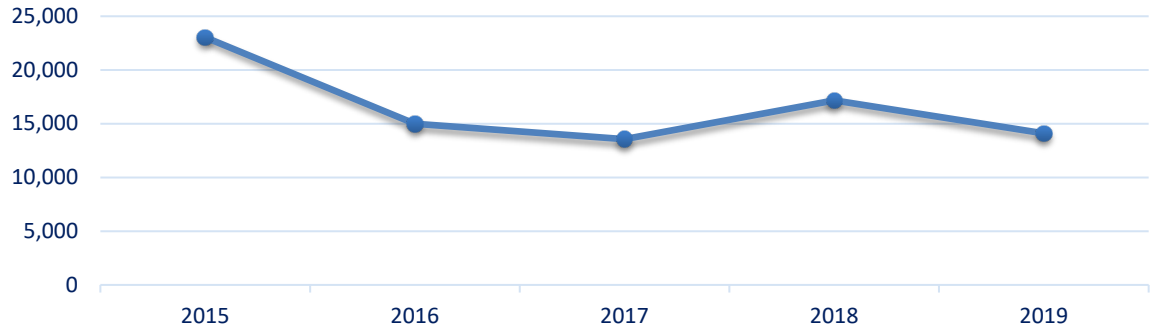


Figure 28: Average Number of Days from Receipt of Sample to Reporting Analysis Results FY 2015 - FY 2019

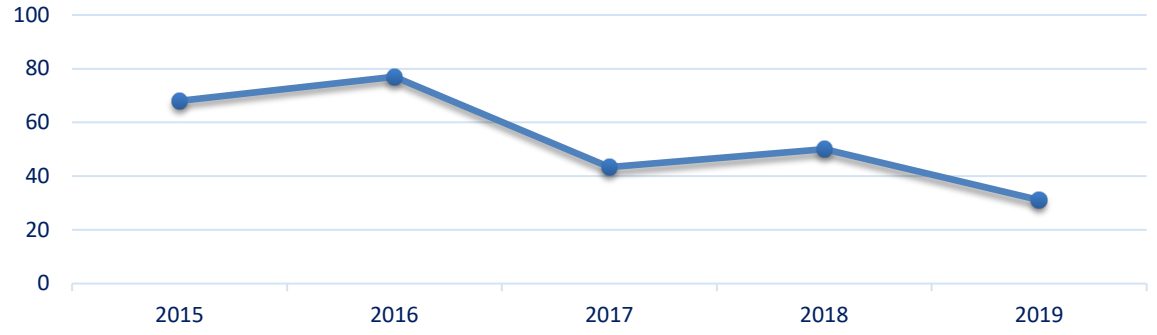
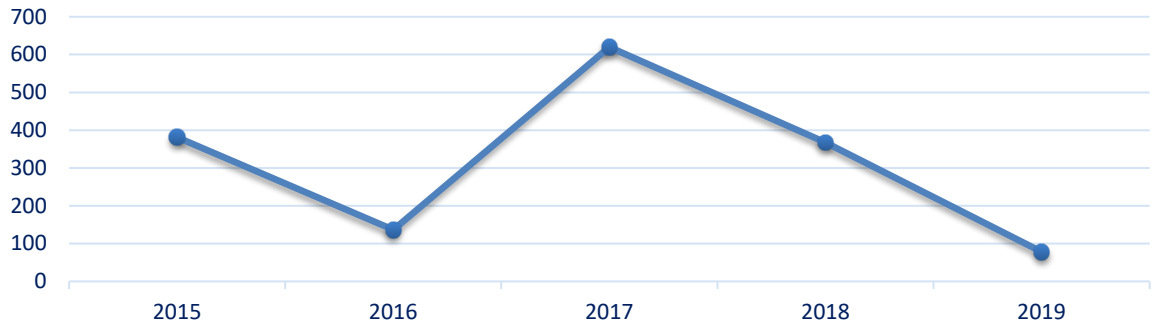


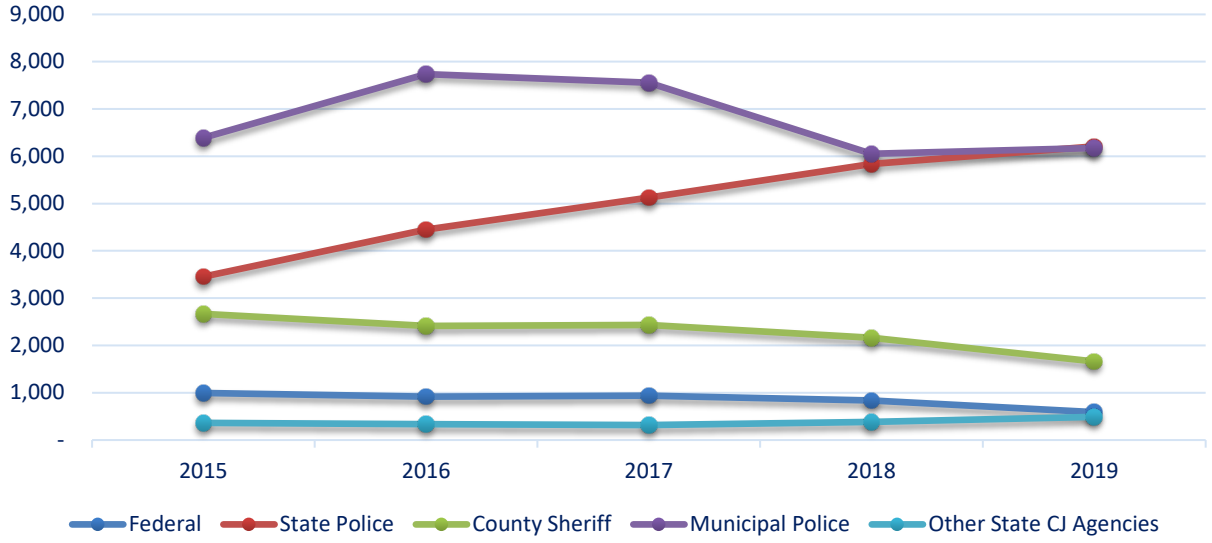
Figure 29: Average Backlog of Cases over 30 Days Old FY 2015 - FY 2019



In FY 2019, law enforcement agencies submitted 15,128 samples to be analyzed by funded forensic support projects. Of this amount, 590 were from federal agencies, 6,209 from state police, 1,662 from county sheriff's offices, 6,177 from municipal police departments, and 490 from other state criminal justice agencies.

In the past five years, the total number of analyses received by various agencies statewide is 61,373 (***Figure 30***). FY 2017 had the largest number analyses, with a total of 16,371. Of the various agencies, municipal police submitted the largest amount of analyses for all five years, with a total of 33,918 which accounts for about 55-percent of all analyses. State police agencies submitted the second highest number of samples for analyses, with a total of 25,081 analyses received, accounting for 41-percent. And county sheriffs submitted the third largest amount of analyses with about 19-percent (11,335 analyses).

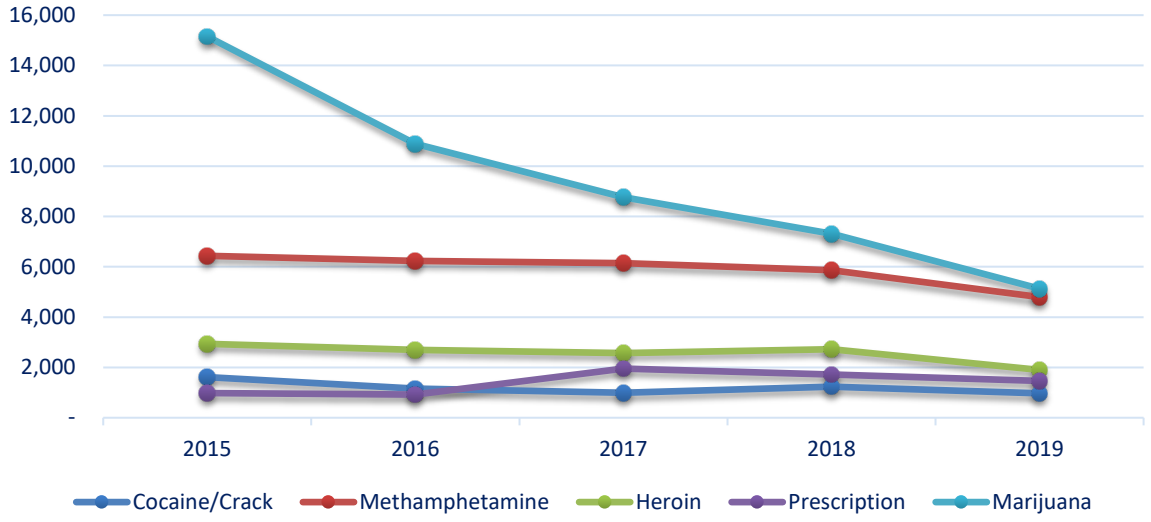
Figure 30: Number of Analyses Received by Type of Agency FY 2015 - FY 2019



Analyses by Selected Drug Type

The drug type most often found in samples was methamphetamine/amphetamine (4,796) and marijuana (5,129). In the past five years, statewide forensic efforts resulted in a total of 102,573 analyses of the selected drug types below (***Figure 31***). Marijuana is the highest drug type analyzed from the past five years accounting for 47,250 (46-percent) of total analyses but has steadily decreased since FY 2015.

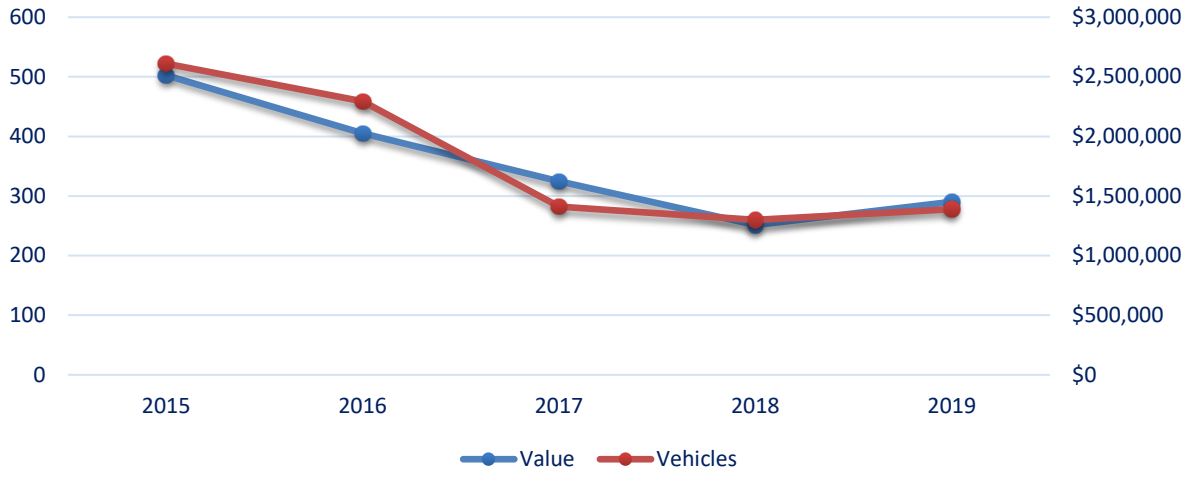
Figure 31: Number of Analyses Completed by Selected Drug Type FY 2015 - FY 2019



Vehicles

The Arizona Attorney General's Statewide Financial Remedies Section (AGO-FRS) seized a total of 1,523 vehicles between FY 2015 and FY 2019, resulting in a total value of over $8.8 million (***Figure 32***). The largest number of vehicles seized in the past five fiscal years was in FY 2015 with 522 vehicles, which resulted in the value of over $2.5 million. FY 2019 resulted in 278 vehicles seized with a total value of $1,450,864.

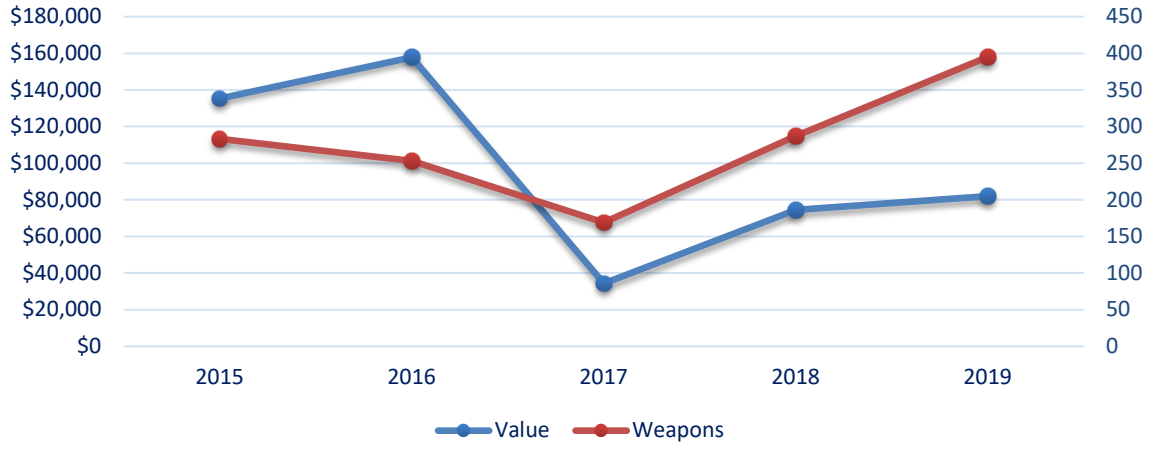
Figure 32: Quantity and Value of Vehicles Seized FY 2015 - FY 2019



Weapons

AGO-FRS seized a total of 1,387 weapons in the past five fiscal years, which resulted in a total value of $483,875 (***Figure 33***). FY 2019 resulted in the largest amount of weapons seized in quantity and value; 395 weapons resulting in $81,936.

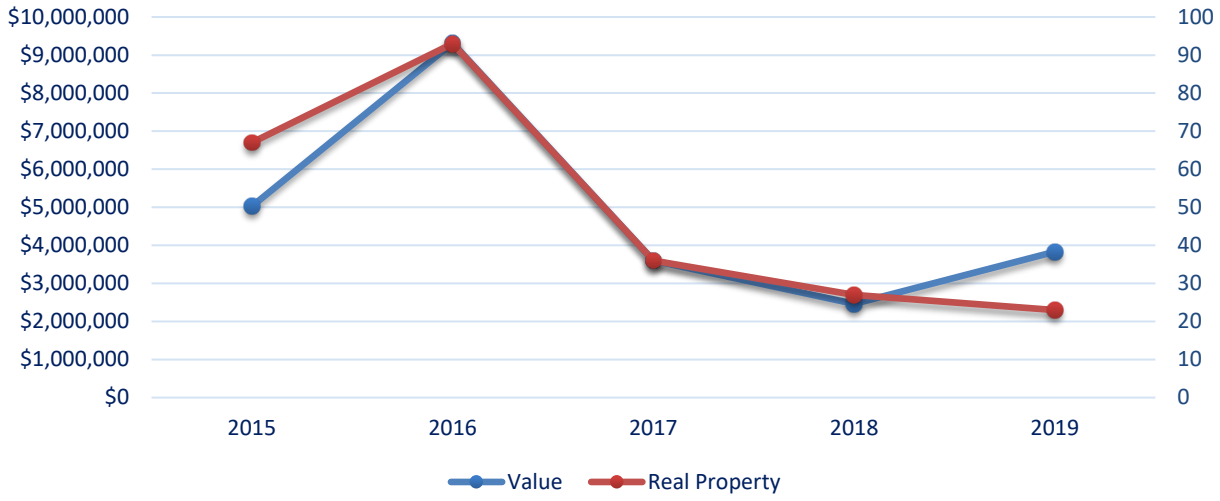
Figure 33: Quantity and Value of Weapons Seized FY 2015 - FY 2019



Real Property

AGO-FRS seized a total of 246 properties resulting in a value of over $24.2 million in the past five fiscal years (***Figure 34***). FY 2016 resulted in the largest amount seized; 93 real properties with a value of $9.3 million. AGO-FRS seized a total of 23 properties with a value of $3,836,657 in FY 2019.

Figure 34: Quantity and Value of Real Property Seized FY 2015 - FY 2019



Account History

Expenditures from the Drug Enforcement Account began in March 1988, and a sustained, continuous program has been maintained since that time. From April 1,1988, through June 30, 2019, a total of $375,688,182 has been expended on criminal justice-related projects. Of this amount, $133,573,119 has been expended on apprehension projects; $134,065,780 for prosecution projects; $67,825,910 for adjudication projects; $23,203,040, on drug forensic analysis and drug offender detention projects; $4,791,022 on other criminal justice projects; and $12,229,311 for criminal history records improvement projects, which had its first expenditure in FY 1995.

During the program's 30 years, apprehension project activities resulted in the arrest of 128,595 drug offense violators. Project activities were responsible for the removal of 4,623,660 pounds of marijuana; 87,134 pounds of cocaine; 20,395 pounds of amphetamine/methamphetamine; and 3,664 pounds of heroin. Drug traffickers' non-drug assets, with a gross estimated value of $328,310,289, 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 estimated gross value of seizures is used only as an indicator of the negative impact seizures have on drug traffickers' resources.*

The results achieved in the 30 years of the enhanced drug enforcement program show that for every $1,038 expended by the apprehension project, one drug violator arrest was made. Also, each drug arrest resulted in an estimated value of $2,553 in deprived profits from drug offenders.

Criminal Justice Systems Improvement

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

Although no longer a mandatory set-aside, the Commission continues to approve five-percent of the Byrne Justice Assistance Grant funding for the Gerald Hardt Memorial Criminal Justice Records Improvement Program (CJRIP). Projects under CJRIP support records improvement and information sharing, in accordance with the Arizona Records Improvement and Information Sharing Strategic Plan. The strategic plan document, updated in 2011, will guide tactical decision making through 2017. ACJC is working on updating the Arizona Records Improvement and Information Sharing Strategic Plan in FY 2019.

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

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

Program goals encourage procedures and systems that ensure arrest and disposition information is submitted to and accessible through the Arizona Central State Repository (ACCH) at the Department of Public Safety. Governed by A.R.S. § 41-1750, criminal justice agencies are required to submit arrest and case disposition information to the ACCH for specific offenses. Information in the repository is critical, and the lack of completeness of criminal history records impacts all aspects of the criminal justice process and presents a public safety issue. It is essential for a law enforcement officer who initiates contact with a suspect to have timely access to accurate information. Criminal justice agencies rely on accurate and complete criminal history information for making determinations concerning bail, sentencing, release, and eligibility to possess firearms. More and more, public and private sector employers that conduct background checks rely on criminal history records when making employment decisions. As the reliance upon criminal history records expands and the utility of criminal information increases, the importance of access to complete, timely and accurate information becomes even more important.

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Apprehension – Task Force Activities

	FY 2019 Awards
Apache County – Apache County Cooperative Enforcement Narcotics Team (ACCENT)	$ 216,257
Cochise County - Narcotics Enforcement Team (CCNET)	$ 120,192
Coconino County - Northern Arizona Street Crimes Task Force (METRO)	$ 269,285
Gila County - Drug, Gang and Violent Crimes Task Force	$ 302,321
Greenlee County - Narcotics Task Force (GCNTF)	$ 30,400
La Paz County – Narcotics Task Force (LPCNTF)	$ 67,058
Mohave County – Mohave Area General Narcotics Enforcement Team (MAGNET)	$ 315,411
Navajo County - Major Crimes Apprehension Team (MCAT)	$ 225,040
Pima County - Counter Narcotics Alliance (C.N.A.)	$ 661,910
Pinal County - Narcotics Task Force (PCNTF)	$ 138,640
Santa Cruz County – HIDTA Investigative Task Force (SCCHITF)	$ 152,989
Yavapai County - Partners Against Narcotics Trafficking (PANT)	$ 371,464
Yuma County – Yuma County Narcotics Task Force (YCNTF)	$ 226,804
TOTAL	$ 3,097,771

Summary of Activity – Apprehension

Approved Budget FY 2019		
Personnel	$	1,608,303
Overtime	$	354,769
Employee Related Expenditures	$	1,134,699
Total	**$**	**3,097,771**
Fund Source:		
Federal - Byrne/JAG	$	1,084,219
State	$	1,239,109
Match	$	774,443

During FY 2019, drug and gang apprehension task forces operated in 13 Arizona counties. Apprehension programs conduct an array of activities to combat criminal drug activity and related gang and violent crime. Apprehension program activities in FY 2019 resulted in 4,269 drug-related arrests and 460 arrests for non- drug offenses. Arrests for methamphetamine/amphetamine accounted for the largest percentage of drug arrests, totaling 1,653 (39-percent). The largest portion of drug offense types was possession/concealing with 2,833 arrests (66-percent), followed by and distribution/sale 662 (15-percent), and transport/import 519 (12-percent). There were 129 gang-related arrests, and of the 4,729 total arrests, 4,269 (90-percent) were felonies, and 460 (10-percent) were misdemeanors.

Statewide, Apprehension drug seizure efforts yielded 72,338 pounds of marijuana, 1,826 marijuana plants, 2,068,642 grams of methamphetamine/amphetamines, 138 kilograms of cocaine, 980 grams of crack cocaine, 176,335 grams of heroin, 36,981 grams of fentanyl, 21,847 prescription pills, and other dangerous narcotics and illicit drugs. Taskforce personnel also seized 20 marijuana grows. There were 1,095 investigations directly related to methamphetamine/ amphetamines. The estimated street value of all drug removals was $105,469,889.

Task forces seized drug offender assets estimated at $5,184,521. These assets included 331 weapons (mostly handguns and rifles), 196 vehicles, and $3,831,902 in currency.

There were 87 firearms reported to the National Integrated Ballistics Information Network (NIBIN) and 53 firearms traced through the Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF). Also during the grant year, 93 individuals were charged with firearms crimes.

Statewide apprehension efforts disrupted and dismantled a total of 430 drug trafficking organizations (DTOs), including the disruption of 237 and dismantling of 193. The majority of DTOs consisted of low to mid-level street dealers.

Training and community meetings are also valuable aspects of task force projects. In FY 2019, task forces participated in 109 community meetings and conducted 81 school presentations. Taskforce personnel attended 428 trainings and provided 259 trainings.

Drug Arrest Activity									Drug Removal & Value	
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder)	4	0	41	115	20	4	0	184	138.80 Kg	$3,907,483.01
Crack (cocaine)	0	0	6	32	0	0	0	38	979,75 g	$66,651.55
Ecstasy (MDMA)	0	0	0	3	1	0	0	4	496.00 ea	$7,472.00
Fentanyl	1	0	13	13	33	0	0	60	36,981,195,779.40 mcg	$4,259,433.50
Hashish	0	0	3	47	5	0	0	55	2,976.59 g	$151,526.19
Heroin	20	0	157	533	61	11	1	783	176,334.85 g	$5,109,091.80
High Grade Marijuana	0	1	24	264	129	2	1	421	64,624.63 lbs	$16,289,336.56
Ketamine	0	0	0	1	0	0	0	1	0.39 mg	$13.00
LSD	0	0	1	1	4	0	0	6	253.00 units	$2,410.00
Marijuana	1	6	30	245	30	15	0	327	7,703.33 lbs	$9,432,168.21
Marijuana Plants	0	12	2	2	0	0	0	16	1,826.45 ea	$1,702,439.00
Medical Marijuana	2	0	1	0	0	0	0	3	8.86 oz	$794.60
Methamphetamine/Amphetamine	156	0	329	988	176	0	4	1,653	2,068,642.31 g	$55,631,720.47
Other Drug	2	1	29	228	13	0	0	273	N/A	$3,204,718.60
Paraphernalia	2	0	0	258	0	0	1	261	4,060.00 ea	$48,868.00
PCP	0	4	0	1	0	0	0	5	132.00 units	$3,960.00
Prescription Pain Reliever	1	0	7	25	0	0	0	33	6,988.50 ea	$129,661.00
Prescription Sedative	0	0	12	18	4	0	0	34	12,570.00 ea	$239,587.00
Prescription Stimulant	0	0	1	33	2	0	0	36	2,288.00 ea	$30,040.00
Psilocybin (Mushrooms)	0	1	2	12	2	0	0	17	577.24 g	$11,303.00
Salvia	0	0	0	2	0	0	0	2	0.00 g	$0.00
Steroids	0	0	0	0	0	0	0	0	75.00 mL	$1,041.00
Synthetic Cannabinoids	0	0	4	9	39	0	0	52	428,237.42 g	$2,239,380.66
Unknown Drug	0	2	0	3	0	0	0	5	79.00 units	$790.00
Total	**189**	**27**	**662**	**2,833**	**519**	**32**	**7**	**4,269**		**$105,469,889**

Prescription Drug Arrests	
Number of drug related arrests from table above that also included prescription drugs	193

Arrest Demographics					
	Male - Under 18	Female - Under 18	Male - 18 & Over	Female - 18 & Over	Total
American Indian / Native Alaskan	5	0	157	78	**240**
Asian	0	0	8	9	**17**
Black	2	0	275	71	**248**
Caucasian	10	8	1,607	802	**2,427**
Hispanic	63	8	1,266	330	**1,667**
Native Hawaiian / Pacific Islander	0	0	1	1	**2**
Other	0	0	4	0	**4**
Unknown	0	0	18	6	**24**
Total	**80**	**16**	**3,336**	**1,297**	**4,729**

Drug & Non-Drug Arrests			
	Drug	Non-Drug	Total
Violent Crime (excludes Gang-Involved)	303	21	**324**
Gang-Involved (excludes Violent)	65	22	**87**
Violent & Gang-Involved	0	42	**42**
Neither or Not Known	3,901	375	**4,276**
Total	**4,269**	**460**	**4,729**
Felony	3,998	276	**4,274**
Misdemeanor-Only	271	184	**455**
Total	**4,269**	**460**	**4,729**

Total Seizure Cases	
Federal	16
State	300
Total	**316**

Marijuana Grows Seized	
Indoor	18
Outdoor	2

Total Weapons Seized by Type	
Automatic Weapons / Machine Guns	12
Explosive Devices	1
Handguns (except semi-automatic)	69
Knives / Cutting Instruments	0
Other	3
Rifles (except semi-automatic)	70
Semi-Automatic Handguns	134
Semi-Automatic Rifles	13
Semi-Automatic Shotguns	3
Shotguns (except semi-automatic)	26
Total	**331**

Asset Seizures		
	Number	**Value**
Aircraft	0	$0.00
Currency	186	$3,831,901.89
Other	13	$194,095.00
Other Financial Instrument	1	$5,000.00
Real Property (Real Estate)	1	$232,755.00
Vehicles	196	$823,051.00
Vessels	0	$0.00
Weapons	331	$97,698.00
Total	**728**	**$5,184,520.89**

Methamphetamine-Related Statistics	
Methamphetamine-Related Investigations	1,095
Clandestine Labs Seized	1
Labs Seized with Minor(s) Involved	*0*
Methamphetamine Dump Sites Discovered	0
Dump Sites Referred for Mitigation/Cleanup	*1*

Drug Trafficking Organizations			
	Disrupted	**Dismantled**	**Total**
Low Level (Street Dealer)	150	149	299
Mid Level (Distributor/Retailer)	75	42	117
High Level (Manufacture/Supplier)	12	2	14
Total	**237**	**193**	**430**

Investigation Data	
New Investigations Opened	3,044
Pending Investigations	776
Dropped Investigations	81
Closed Investigations	2,658

Search Warrants Served	
Federal	24
State	636
Other	21
Total	**681**

Firearms & NIBIN	
Firearms Reported to NIBIN	87
Firearms Traced through ATF	53
Number Charged with Firearm Crimes	93

Training/Community Involvement	
Number of Trainings Attended	428
Number of Trainings Provided	259
Community Meetings Held	109
School Presentations Offered	81

Apache County – Apache County Cooperative Enforcement Team (ACCENT)

Approved Budget FY 2019		
Personnel	$	130,932
Employee Related Expenditures	$	85,325
Total	**$**	**216,257**
Fund Source:		
Federal - Byrne/JAG	$	75,690
State	$	86,503
Match	$	54,064

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

Task Force Participants
Apache County Sheriff's Office, Apache County Attorney's Office, Eagar Police Department, Springerville Police Department, St. Johns Police Department, Arizona Department of Public Safety, Navajo Nation Police Department, United States Marshal's Office, Arizona Attorney General's Office, and the Arizona Department of Motor Vehicles.

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

Activity Summary
During FY 2019, ACCENT officers made 108 drug-related arrests. A total of seven (7-percent) drug-related arrests were for the offense of possessing/concealing drugs, and 26 (24-percent) were for transporting/importing drugs. There were 23 arrests (21-percent) for marijuana and 75 (69-percent) arrests for methamphetamine/amphetamine. The task force removed $5,824,102 worth of drugs from the community, including 399 pounds of marijuana worth over $4.1 million, 453.5 grams of fentanyl valued at $1.2 million, 1,641 grams of hashish worth $73,845, and 1,970 grams of methamphetamine/amphetamine with a value of $26,245.

ACCENT disrupted and dismantled 52 Drug Trafficking Organizations (DTOs) and served 26 search warrants. The taskforce had asset seizures of $152,956 which consisted of 4 vehicles, three weapons, and $109,056 in currency.

Selected Quarterly Highlights

- Members of the Apache County Special Crimes Enforcement Team (SCET) made 22 drug-related felony arrests and executed seven search warrants in the first quarter. SCET members also assisted the local police departments with complex investigations within their jurisdictions. Their main goal was to offer guidance and assistance throughout the investigations to increase the knowledge and confidence of the street level patrol officers. Also, members of SCET attended 24 trainings directly related to drug interdiction, officer safety, and legal issues. Members of SCET also provided 12 training sessions to members of the local and surrounding law enforcement agencies, with the main topics being canine interdiction and street-level officer interdiction. For the past several months, SCET members have been conducting an in-depth investigation into a drug dealer who is responsible for distributing the majority of heroin and methamphetamine in the lower portion of Apache County (Saint Johns, Springerville, Eagar). SCET is very close to executing a high-risk search warrant on this individual and associates. This is expected to be a very large operation with many search warrants being executed at once, working hand-in-hand with local law enforcement. This is expected to take place next quarter. Members of SCET also participated in the Navajo Nation Fair at the request of Apache County Sheriff, Joseph Dedman Jr. During this event, members of SCET educated the members and children of the Navajo

Nation of the dangers of drugs. Public perception appeared to be very favorable, and they have been invited back next year. SCET members believe that educating the youth may have a positive impact later in their lives.

- An Apache County Special Crimes Enforcement Team (SCET) detective conducted a traffic stop near Springerville, Arizona. During this stop, the detective located approximately four pounds of methamphetamine concealed within the vehicle. Both occupants were subsequently arrested. Since this arrest, SCET detectives focused their interdiction efforts on U.S. Highway 60, near Springerville. This focus has yielded many arrests for transporting marijuana and methamphetamine for sale. It appears to us that many low to mid-level drug traffickers have been choosing to use local highways to avoid large cities and towns. Most recently, SCET detectives conducted a traffic stop on Interstate 40 near Sanders, Arizona. Approximately one hundred pounds of marijuana was located in hidden compartments within the vehicle.

- SCET began utilizing a Facebook social media page. Notable cases are posted to this site in the form of press releases. So far, the page has received unanimous appreciation and community support. This has appeared to improve community trust in law enforcement and has also made many community members eager to come forward and provide information regarding illegal activity in their communities. SCET will continue to reach out to the public to foster a more cohesive relationship between the general public and law enforcement.

- The Apache County Special Crimes Enforcement Team (SCET) conducted a traffic stop on Interstate 40, near Navajo, Arizona. That traffic stop resulted in the arrest of a documented Latin Kings gang member, the recovery of an illegal firearm, and approximately 453.59 grams of Fentanyl (approximately 3,000 pills). SCET also seized approximately 98 pounds of marijuana and 16 grams of methamphetamine, made 16 arrests, and executed four search warrants in this quarter. In total, five mid-level drug trafficking organizations were disrupted, two mid-level drug trafficking organizations were dismantled, and one high-level drug trafficking organizations were disrupted.

Performance Benchmarks

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

Performance Measure	FY 2019 Estimated	FY 2019 Actual
Drug Value Removed per Grant Dollar Expended	$6.66	$26.92
Arrests per Investigation	1.80	3.03
Percent of Investigations closed	100.00%	66.67%

Drug Arrest Activity									Drug Removal & Value	
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder)	0	0	0	0	0	0	0	0	0.00 Kg	$0.00
Crack (cocaine)	0	0	0	0	0	0	0	0	0.00 g	$0.00
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	0.00 ea	$0.00
Fentanyl	0	0	0	0	1	0	0	1	453,592,370.00 mcg	$1,200,000.00
Hashish	0	0	0	0	1	0	0	1	1,641.00 g	$73,845.00
Heroin	2	0	0	1	0	0	0	3	4.30 g	$550.00
High Grade Marijuana	0	0	0	0	20	0	0	20	399.53 lbs	$4,183,350.00
Ketamine	0	0	0	0	0	0	0	0	0.00 mg	$0.00
LSD	0	0	0	0	0	0	0	0	0.00 units	$0.00
Marijuana	0	0	0	0	1	0	0	1	119.00 lbs	$340,000.00
Marijuana Plants	0	0	0	0	0	0	0	0	0.00 ea	$0.00
Medical Marijuana	2	0	0	0	0	0	0	2	3.50 oz	$40.00
Methamphetamine/Amphetamine	53	0	16	3	3	0	0	75	1,970.00 g	$26,245.00
Other Drug	0	0	0	0	0	0	0	0	N/A	$0.00
Paraphernalia	2	0	0	1	0	0	0	3	6.00 ea	$90.00
PCP	0	0	0	0	0	0	0	0	0.00 units	$0.00
Prescription Pain Reliever	0	0	0	0	0	0	0	0	0.00 ea	$0.00
Prescription Sedative	0	0	0	0	0	0	0	0	0.00 ea	$0.00
Prescription Stimulant	0	0	0	0	0	0	0	0	0.00 ea	$0.00
Psilocybin (Mushrooms)	0	0	0	0	0	0	0	0	0.00 g	$0.00
Salvia	0	0	0	2	0	0	0	2	0.00 g	$0.00
Steroids	0	0	0	0	0	0	0	0	0.00 mL	$0.00
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0.00 g	$0.00
Unknown Drug	0	0	0	0	0	0	0	0	0.00 units	$0.00
Total	**59**	**0**	**16**	**7**	**26**	**0**	**0**	**108**		**$5,824,120**

Prescription Drug Arrests	
Number of drug related arrests from table above that also included prescription drugs	25

Arrest Demographics					
	Male - Under 18	Female - Under 18	Male - 18 & Over	Female - 18 & Over	Total
American Indian / Native Alaskan	0	0	1	0	**1**
Asian	0	0	1	0	**1**
Black	0	0	5	3	**8**
Caucasian	0	3	60	11	**74**
Hispanic	0	0	27	4	**31**
Native Hawaiian / Pacific Islander	0	0	0	0	**0**
Other	0	0	0	0	**0**
Unknown	0	0	0	0	**0**
Total	**0**	**3**	**94**	**18**	**115**

Drug & Non-Drug Arrests			
	Drug	Non-Drug	Total
Violent Crime (excludes Gang-Involved)	104	2	**106**
Gang-Involved (excludes Violent)	4	2	**6**
Violent & Gang-Involved	0	0	**0**
Neither or Not Known	0	3	**3**
Total	**108**	**7**	**115**
Felony	108	7	**115**
Misdemeanor-Only	0	0	**0**
Total	**108**	**7**	**115**

Total Seizure Cases	
Federal	1
State	14
Total	**15**

Marijuana Grows Seized	
Indoor	0
Outdoor	0

Total Weapons Seized by Type	
Automatic Weapons / Machine Guns	0
Explosive Devices	0
Handguns (except semi-automatic)	3
Knives / Cutting Instruments	0
Other	0
Rifles (except semi-automatic)	0
Semi-Automatic Handguns	0
Semi-Automatic Rifles	0
Semi-Automatic Shotguns	0
Shotguns (except semi-automatic)	0
Total	**3**

Asset Seizures		
	Number	**Value**
Aircraft	0	$0.00
Currency	6	$109,056.00
Other	0	$0.00
Other Financial Instrument	1	$5,000.00
Real Property (Real Estate)	0	$0.00
Vehicles	4	$37,500.00
Vessels	0	$0.00
Weapons	3	$1,400.00
Total	**14**	**$152,956.00**

Methamphetamine-Related Statistics	
Methamphetamine-Related Investigations	71
Clandestine Labs Seized	0
Labs Seized with Minor(s) Involved	*0*
Methamphetamine Dump Sites Discovered	0
Dump Sites Referred for Mitigation/Cleanup	*0*

Drug Trafficking Organizations			
	Disrupted	**Dismantled**	**Total**
Low Level (Street Dealer)	11	8	19
Mid Level (Distributor/Retailer)	18	6	24
High Level (Manufacture/Supplier)	9	0	9
Total	**38**	**14**	**52**

Investigation Data	
New Investigations Opened	57
Pending Investigations	32
Dropped Investigations	0
Closed Investigations	38

Search Warrants Served	
Federal	0
State	26
Other	0
Total	**26**

Firearms & NIBIN	
Firearms Reported to NIBIN	0
Firearms Traced through ATF	0
Number Charged with Firearm Crimes	2

Training/Community Involvement	
Number of Trainings Attended	74
Number of Trainings Provided	44
Community Meetings Held	0
School Presentations Offered	6

Cochise County – Cochise County Narcotics Enforcement Team (CCNET)

Approved Budget FY 2019		
Overtime	$	120,192
Total	**$**	**120,192**
Fund Source:		
Federal - Byrne/JAG	$	42,067
State	$	48,077
Match	$	30,048

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

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

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

Activity Summary
During FY 2019, CCNET officers made a total of 235 drug-related arrests. A total of 85 (36-percent) drug-related arrests were for the offense of possessing/concealing, 60 (26-percent) were for the distribution/selling of drugs, and 32 (14-percent) was for the offense of consuming/using drugs. There were 109 (46-percent) arrests for methamphetamine and 60 (26-percent) arrests for heroin. CCNET removed $1,521,242 in drugs from the community; this total included 16,443 grams of methamphetamine/amphetamine with a value of $867,502, 5,770 grams of heroin with a value of $447,380, and 664 pounds of marijuana with a value of $142,867.

Officers had asset seizures totaling $85,633, which consisted of 59 vehicles, 55 weapons, and $11,155 in currency and other assets. CCNET officers served 24 search warrants. CCNET disrupted and dismantled 15 Drug Trafficking Organizations (DTOs).

Selected Quarterly Highlights

- In August 2018, the Cochise County Sheriff's Office (CCSO) Street Crimes Unit (SCU) culminated a several month-long drug investigation by serving a search warrant in Sierra Vista, AZ. Several ounces of methamphetamine, scales, and materials used to package methamphetamine for resale were seized from an apartment. The SCU also concluded an investigation into a local methamphetamine sales case when they executed another search warrant at a residence where seizures of methamphetamine and several items of paraphernalia were made.

- During the month of November 2018, the CCSO SCU received information about an individual selling Methamphetamine in the Sierra Vista area. CCSO SCU conducted surveillance and gathered information which led to where the suspect was residing and where they worked. On December 20th, a traffic stop was conducted on a vehicle the suspect was operating. During the course of the traffic stop, the suspect attempted to dispose of a plastic bag containing 1.2 grams of methamphetamine. A further search of the vehicle was conducted which approximately 54.7 grams of methamphetamine, 9.1 grams of marijuana and items consistent with methamphetamine sales were located. Further, the individual was found in possession of $2,000 which was seized as well as his vehicle. The suspect was charged with Transport/Sale/Possession of a Dangerous Drug, Possession of Drug Paraphernalia (8 counts), Possession of Marijuana, and Tampering with Physical Evidence.

- On January 9, 2019, agents from the SVRO, along with agents from the Nogales District Office, Yuma Resident Office, Tucson District Office, and over 150 state and local law enforcement personnel, executed 10 state search warrants which resulted in the arrest of 16 subjects (1 member of the Mexican Mafia), seizure of approximately 9 pounds of methamphetamine, .5 pounds of cocaine, one pound of heroin, 600 oxycodone pills, 250 hashish vape vials, 10 pounds of marijuana, 57 firearms (3 stolen), 24 vehicles and 13 motorcycles/ATVs (11 stolen), $204,000 in U.S. currency, and additional $155,000 in seized bank accounts pending Attorney General seizure warrants, and 5 real properties valued at $450,000. Thus far, this DTO investigation has resulted in the total seizure of: 2900 fentanyl pills, 32.65 pounds of methamphetamine, 12.5 pounds of heroin, 1.35 pounds of cocaine, 250 hashish vape vials, 10 pounds of marijuana, $367,800 in U.S. currency, 21 arrests, 26 vehicles, 57 firearms, and 5 real properties.

- On June 17, 2019, detectives with the CCSO's SCU received information regarding methamphetamine sales being conducted at a motel in Sierra Vista. Detectives set up surveillance of the motel and located a room of interest, observing an individual leaving that room on a bicycle. Detectives attempted to stop the suspect who ended up fleeing during a brief foot pursuit and eventually was taken into custody without incident. The individual was found to have a parole warrant issued for his arrest from the Arizona Department of Corrections. They were also found in possession of methamphetamine, marijuana and drug paraphernalia. With the information gathered to this point, detectives obtained a search warrant for the room of interest at the motel. During the search warrant service, a search of the room was conducted, and methamphetamine, marijuana, and items consistent with narcotic sales and use were located.

Performance Benchmarks

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

Performance Measure	FY 2019 Estimated	FY 2019 Actual
Drug Value Removed per Grant Dollar Expended	$2.50	$12.67
Arrests per Investigation	2.00	1.81
Percent of Investigations closed	83.30%	73.77%

Drug Arrest Activity									Drug Removal & Value	
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder)	1	0	2	2	0	4	0	9	0.46 Kg	$23,750.00
Crack (cocaine)	0	0	1	1	0	0	0	2	0.00 g	$50.00
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	0.00 ea	$0.00
Fentanyl	0	0	0	2	1	0	0	3	453,592,000.00 mcg	$28,000.00
Hashish	0	0	0	0	0	0	0	0	0.00 g	$0.00
Heroin	0	0	16	22	11	11	0	60	5,770.39 g	$447,380.80
High Grade Marijuana	0	0	0	0	0	2	0	2	0.15 lbs	$120.00
Ketamine	0	0	0	0	0	0	0	0	0.00 mg	$0.00
LSD	0	0	0	0	0	0	0	0	0.00 units	$0.00
Marijuana	0	0	1	9	6	15	0	31	663.98 lbs	$142,867.18
Marijuana Plants	0	3	0	0	0	0	0	3	89.00 ea	$9,500.00
Medical Marijuana	0	0	0	0	0	0	0	0	0.00 oz	$0.00
Methamphetamine/Amphetamine	7	0	36	40	26	0	0	109	16,443.43 g	$867,502.64
Other Drug	0	0	0	0	0	0	0	0	N/A	$0
Paraphernalia	0	0	0	5	0	0	0	5	367.00 ea	$1,835.00
PCP	0	0	0	0	0	0	0	0	0.00 units	$0.00
Prescription Pain Reliever	0	0	0	0	0	0	0	0	0.00 ea	$0.00
Prescription Sedative	0	0	3	3	3	0	0	9	11.00 ea	$220.00
Prescription Stimulant	0	0	0	0	0	0	0	0	0.00 ea	$0.00
Psilocybin (Mushrooms)	0	0	1	1	0	0	0	2	1.60 g	$16.00
Salvia	0	0	0	0	0	0	0	0	0.00 g	$0.00
Steroids	0	0	0	0	0	0	0	0	0.00 mL	$0.00
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0.00 g	$0.00
Unknown Drug	0	0	0	0	0	0	0	0	0.00 units	$0.00
Total	**8**	**3**	**60**	**85**	**47**	**32**	**0**	**235**		**$1,521,242**

Prescription Drug Arrests	
Number of drug related arrests from table above that also included prescription drugs	11

Arrest Demographics					
	Male - Under 18	Female - Under 18	Male - 18 & Over	Female - 18 & Over	Total
American Indian / Native Alaskan	0	0	0	0	**0**
Asian	0	0	0	0	**0**
Black	0	0	13	9	**22**
Caucasian	0	0	82	67	**149**
Hispanic	0	0	51	22	**73**
Native Hawaiian / Pacific Islander	0	0	0	1	**1**
Other	0	0	0	0	**0**
Unknown	0	0	0	0	**0**
Total	**0**	**0**	**146**	**99**	**245**

Drug & Non-Drug Arrests			
	Drug	Non-Drug	Total
Violent Crime (excludes Gang-Involved)	0	0	**0**
Gang-Involved (excludes Violent)	0	0	**0**
Violent & Gang-Involved	0	0	**0**
Neither or Not Known	235	10	**245**
Total	**235**	**10**	**245**
Felony	189	3	**192**
Misdemeanor-Only	46	7	**53**
Total	**235**	**10**	**245**

Total Seizure Cases	
Federal	5
State	10
Total	**15**

Marijuana Grows Seized	
Indoor	1
Outdoor	0

Total Weapons Seized by Type	
Automatic Weapons / Machine Guns	0
Explosive Devices	0
Handguns (except semi-automatic)	5
Knives / Cutting Instruments	0
Other	0
Rifles (except semi-automatic)	25
Semi-Automatic Handguns	16
Semi-Automatic Rifles	3
Semi-Automatic Shotguns	1
Shotguns (except semi-automatic)	5
Total	**55**

Asset Seizures		
	Number	**Value**
Aircraft	0	$0.00
Currency	4	$11,155.00
Other	0	$0.00
Other Financial Instrument	0	$0.00
Real Property (Real Estate)	0	$0.00
Vehicles	59	$68,978.00
Vessels	0	$0.00
Weapons	55	$5,500.00
Total	**118**	**$85,633.00**

Methamphetamine-Related Statistics	
Methamphetamine-Related Investigations	74
Clandestine Labs Seized	0
Labs Seized with Minor(s) Involved	*0*
Methamphetamine Dump Sites Discovered	0
Dump Sites Referred for Mitigation/Cleanup	*0*

Drug Trafficking Organizations			
	Disrupted	**Dismantled**	**Total**
Low Level (Street Dealer)	5	3	8
Mid Level (Distributor/Retailer)	4	3	7
High Level (Manufacture/Supplier)	0	0	0
Total	**9**	**6**	**15**

Investigation Data	
New Investigations Opened	183
Pending Investigations	35
Dropped Investigations	10
Closed Investigations	135

Search Warrants Served	
Federal	0
State	24
Other	0
Total	**24**

Firearms & NIBIN	
Firearms Reported to NIBIN	0
Firearms Traced through ATF	0
Number Charged with Firearm Crimes	0

Training/Community Involvement	
Number of Trainings Attended	12
Number of Trainings Provided	3
Community Meetings Held	3
School Presentations Offered	11

Coconino County – Northern Arizona Street Crimes Task Force (METRO)

Approved Budget FY 2019		
Personnel	$	155,264
Employee Related Expenditures	$	114,021
Overtime	$	-
Total	**$**	**269,285**
Fund Source:		
Federal - Byrne/JAG	$	94,250
State	$	107,714
Match	$	67,321

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

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

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

Activity Summary
During FY 2019, METRO officers made 122 drug-related arrests. A total of 57 (47-percent) drug-related arrests were for distribution/selling drugs, and 53 (43-percent) for the offense of possessing/concealing drugs. There were 71 (58-percent) arrests for methamphetamine/amphetamine, seven (6-percent) for heroin, and nine (7-percent) for marijuana. The task force removed $3,095,229 in drugs from the community, including 173,228.82 grams of methamphetamine with a value of $3,023,150.79, 3,028 each of prescription pain reliever worth $60,329, 0.304 Kilograms of cocaine with a value of $3,570.45, 12.562 grams of heroin with a value of $1,385.

METRO officers had asset seizures of $10,946.40 consisting of seven weapons and $9,516.40 in currency. Taskforce officers disrupted or dismantled 64 Drug Trafficking Organizations (DTOs), conducted 193 methamphetamine/amphetamine-related investigations, and served two search warrants.

Selected Quarterly Highlights

- Towards the end of 2017, we were made aware of a heroin dealer who dealt the drug to a female who ultimately overdosed and died. We had little information in regards to the dealer at that point. Since then, we were given further information in regards to this dealer and were able to start investigating more. The dealer was labeled as the biggest heroin dealer in town. Many hours of surveillance and multiple traffic stops yielded little to no results. We conducted a trash rip and were able to write a search warrant on the house. During the service of the warrant, we located heroin, methamphetamine, marijuana wax, Xanax, Oxycodone, Buprenorphine, Suboxone, and other prescription pills. This was all within 150 feet of an elementary school. Post arrest jail calls revealed the dealer had been concealing weapons at a different house. As the dealer is a prohibited possessor, the guns were

located and seized. This investigative effort was completed with cooperation of multiple law enforcement entities, as well as other government departments.

- Our unit culminated the first wave of Operation Riptide. This operation has been ongoing for the past ten months. During that time we conducted over 140 controlled purchases of methamphetamine, heroin, LSD, marijuana, guns, and cocaine from 69 targets utilizing informants and undercover officers. Wave 1 of arrests from Riptide resulted in 43 targets being charged and arrested. Wave 2 will continue during the next quarter with the remainder of the arrests. We collaborated with the Federal Bureau of Investigation (FBI) Safe Streets Task Force, Bureau of Alcohol, Tobacco, and Firearms (BATF), Arizona Department of Public Safety Gang Unit (G.I.I.T.E.M), Coconino County Sheriff's Office, Arizona National Guard Counter Drug Task Force, and Department of Homeland Security (HSI). There were over 50 law enforcement personnel involved with this arrest roundup. Many of the arrestees from the operation were career criminals who have victimized Coconino County for an extended period of time.

Performance Benchmarks

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

Performance Measure	FY 2019 Estimated	FY 2019 Actual
Drug Value Removed per Grant Dollar Expended	$0.33	$11.49
Arrests per Investigation	1.30	1.25
Percent of Investigations closed	51.40%	45.64%

Drug Arrest Activity									Drug Removal & Value	
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder)	0	0	8	1	0	0	0	9	0.30 Kg	$3,570.45
Crack (cocaine)	0	0	0	0	0	0	0	0	0.00 g	$0.00
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	0.00 ea	$0.00
Fentanyl	0	0	0	0	0	0	0	0	1,230,000.00 mcg	$1,230.00
Hashish	0	0	0	0	0	0	0	0	0.00 g	$0.00
Heroin	0	0	2	5	0	0	0	7	12.56 g	$1,385.00
High Grade Marijuana	0	0	0	0	0	0	0	0	0.05 lbs	$222.59
Ketamine	0	0	0	0	0	0	0	0	0.00 mg	$0.00
LSD	0	0	0	0	0	0	0	0	94.00 units	$885.00
Marijuana	0	1	2	5	1	0	0	9	0.71 lbs	$1,978.56
Marijuana Plants	0	0	0	0	0	0	0	0	0.00 ea	$0.00
Medical Marijuana	0	0	0	0	0	0	0	0	0.00 oz	$0.00
Methamphetamine/Amphetamine	0	0	44	19	8	0	0	71	173,228.82 g	$3,023,150.79
Other Drug	0	0	1	8	0	0	0	9	N/A	$2,245.00
Paraphernalia	0	0	0	14	0	0	0	14	193.00 ea	$3.00
PCP	0	0	0	0	0	0	0	0	0.00 units	$0.00
Prescription Pain Reliever	0	0	0	1	0	0	0	1	3,028.00 ea	$60,329.00
Prescription Sedative	0	0	0	0	0	0	0	0	9.00 ea	$190.00
Prescription Stimulant	0	0	0	0	0	0	0	0	0.00 ea	$0.00
Psilocybin (Mushrooms)	0	0	0	0	0	0	0	0	1.69 g	$40.00
Salvia	0	0	0	0	0	0	0	0	0.00 g	$0.00
Steroids	0	0	0	0	0	0	0	0	0.00 mL	$0.00
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0.00 g	$0.00
Unknown Drug	0	2	0	0	0	0	0	2	0.00 units	$0.00
Total	**0**	**3**	**57**	**53**	**9**	**0**	**0**	**122**		**$3,095,229**

Prescription Drug Arrests	
Number of drug related arrests from table above that also included prescription drugs	4

Arrest Demographics					
	Male - Under 18	Female - Under 18	Male - 18 & Over	Female - 18 & Over	Total
American Indian / Native Alaskan	0	0	28	16	**44**
Asian	0	0	1	0	**1**
Black	0	0	7	3	**10**
Caucasian	0	0	38	15	**53**
Hispanic	0	0	20	9	**29**
Native Hawaiian / Pacific Islander	0	0	0	0	**0**
Other	0	0	0	0	**0**
Unknown	0	0	0	0	**0**
Total	**0**	**0**	**94**	**43**	**137**

Drug & Non-Drug Arrests			
	Drug	Non-Drug	Total
Violent Crime (excludes Gang-Involved)	3	5	**8**
Gang-Involved (excludes Violent)	7	0	**7**
Violent & Gang-Involved	0	0	**0**
Neither or Not Known	112	10	**122**
Total	**122**	**15**	**137**
Felony	116	6	**122**
Misdemeanor-Only	6	9	**15**
Total	**122**	**15**	**137**

Total Seizure Cases	
Federal	0
State	13
Total	**13**

Marijuana Grows Seized	
Indoor	0
Outdoor	0

Total Weapons Seized by Type	
Automatic Weapons / Machine Guns	0
Explosive Devices	0
Handguns (except semi-automatic)	1
Knives / Cutting Instruments	0
Other	2
Rifles (except semi-automatic)	0
Semi-Automatic Handguns	4
Semi-Automatic Rifles	0
Semi-Automatic Shotguns	0
Shotguns (except semi-automatic)	0
Total	**7**

Asset Seizures		
	Number	**Value**
Aircraft	0	$0.00
Currency	8	$9,516.40
Other	0	$0.00
Other Financial Instrument	0	$0.00
Real Property (Real Estate)	0	$0.00
Vehicles	0	$0.00
Vessels	0	$0.00
Weapons	7	$1,430.00
Total	**15**	**$10,946.40**

Methamphetamine-Related Statistics	
Methamphetamine-Related Investigations	193
Clandestine Labs Seized	0
Labs Seized with Minor(s) Involved	*0*
Methamphetamine Dump Sites Discovered	0
Dump Sites Referred for Mitigation/Cleanup	*0*

Drug Trafficking Organizations			
	Disrupted	**Dismantled**	**Total**
Low Level (Street Dealer)	51	1	52
Mid Level (Distributor/Retailer)	12	0	12
High Level (Manufacture/Supplier)	0	0	0
Total	**63**	**1**	**64**

Investigation Data	
New Investigations Opened	241
Pending Investigations	157
Dropped Investigations	1
Closed Investigations	110

Search Warrants Served	
Federal	0
State	2
Other	0
Total	**2**

Firearms & NIBIN	
Firearms Reported to NIBIN	0
Firearms Traced through ATF	7
Number Charged with Firearm Crimes	4

Training/Community Involvement	
Number of Trainings Attended	30
Number of Trainings Provided	7
Community Meetings Held	3
School Presentations Offered	0

Gila County – Drug, Gang and Violent Crimes Task Force

Approved Budget FY 2019		
Personnel	$	173,383
Employee Related Expenditures	$	128,938
Total	**$**	**302,321**
Fund Source:		
Federal - Byrne/JAG	$	105,812
State	$	120,928
Match	$	75,581

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

Task Force Participants
Arizona Department of Public Safety, Gila County Sheriff's Office, Gila County Attorney's Office, Globe Police Department, Hayden Police Department, Miami Police Department, Payson Police Department, San Carlos Apache Tribal Police Department, San Carlos Recreation and Wildlife Law Enforcement Division, Tonto Apache Tribal Police Department, United States Drug Enforcement Administration, and the United States Forest Service Law Enforcement Division.

Objective
The Gila County Drug, Gang, and Violent Crimes Task Force is a Multi-Agency/Multi-Jurisdictional Unit that conducts narcotic, gang, and violent crime investigations. Our mission is to disrupt, interdict, and dismantle such offenses to reduce criminal activities inside and outside our communities. Through city, county, state and federal inter-agency collaborations, the Gila County Drug, Gang, and Violent Crimes Task Force focuses on identifying and initiating investigations on violent crimes and on individuals, gangs, organizations and cartels involved in cultivating, manufacturing, transporting, distribution, use and sale of marijuana, narcotics and dangerous drugs.

Activity Summary
During FY 2019, the task force made 416 drug-related arrests. A total of 306 (74-percent) drug-related arrests were for the offense of possessing/concealing drugs, 60 (14-percent) were for distributing/selling drugs, and 45 (11- percent) were for transporting/importing drugs. There were 144 (35-percent) arrests for methamphetamine/amphetamine, 79 (19-percent) for marijuana, and 74 (18-percent) for paraphernalia. The task force removed $1,149,896 in drugs from the community, including 8,137.15 grams of methamphetamine/amphetamine with a value of $835,491, 1006.43grams of Heroin worth $120,011, 57 marijuana plants with a value of $72,600, and 15.59 pounds of high-grade marijuana worth $62,094.

The task force had asset seizures of $39,658, which consisted of 25 weapons, three vehicles and $9,558 in currency. Officers pursued 131 methamphetamine/amphetamine-related investigations, served 29 search warrants, eradicated five marijuana grows, and disrupted or dismantled 29 Drug Trafficking Organizations (DTOs).

Selected Quarterly Highlights
- In September 2018, the task force in a collaborated effort with the Gila County Sheriff's Office and Globe Police Department conducted a traffic stop on Highway 60 in Southern Gila County. During the traffic stop investigation, indicators of criminal activity were observed, and a task force K-9 was deployed for a drug sniff of the vehicle. The task force K-9 alerted to the vehicle, and as part of the investigation, 118.7 grams of methamphetamines, 31.1 grams of heroin, 3 grams of marijuana, eight narcotic prescription pain pills, along with 11 items of drug paraphernalia were seized. Also seized as part of this investigation was a vehicle and $1,487.00 in U.S. currency. Two suspects were arrested and charged with numerous drug violations. Intelligence gathered from this investigation was passed onto the United States Drug Enforcement Administration and the Phoenix Police Department Narcotics Bureau.

- In November and December of 2018, the task force in a collaborated effort with the Arizona Department of Public Safety Criminal Targeting Unit- GIITEM, the Gila County Attorney's Office, the Globe Police Department, and the Gila County Sheriff's conducted a drug investigation into separate drug trafficking organizations in Southern Gila County. In a collaborated effort, two search warrants were conducted on two separate drug houses. As a part of these investigations, 117 grams of methamphetamine, 5 grams of high-grade marijuana, and over 40 items of drug paraphernalia were seized. Also seized in the investigation were a semi-automatic handgun and 2,500 rounds of ammunition. Nine suspects were arrested as a result of this investigation. The methamphetamine seized had a street value of $17,700.00.

- In March of 2019, the Gila County Drug, Gang, and Violent Crimes Task Force in a collaborative effort with the Globe Police Department conducted a traffic stop on Highway 60 in Southern Gila County. Intelligence from the traffic stop investigation led to a second traffic stop in Southern Gila County. Indicators of criminal activity were observed, and a taskforce narcotics canine conducted a drug sniff and alerted to the vehicle. Intelligence gathered from the second traffic stop resulted in identifying a suspect selling heroin in Glendale, Arizona, that was a main supplier for Southern Gila County. In a collaborative effort with the Gila County Drug, Gang, and Violent Crimes Task Force, the Globe Police Department and the Arizona Department of Public Safety, a controlled buy was set up in the Glendale area. Because of the collaborative efforts, a total of three suspects were arrested, 97.6 grams of heroin with a street value of $12,200.00, 28 narcotic prescription pills with a street value of $840.00, 44 items of drug paraphernalia and $614.00 in U.S. currency were seized.

- In May and June of 2019, the Gila County Drug, Gang, and Violent Crimes Task Force in a collaborated effort with the Globe Police Department conducted a drug investigation in street-level narcotics being sold in Southern Gila County. Several arrests came out of the investigation along with intelligence information retrieved from several of the investigations. The information was passed on to the Mesa Police Department Street Crimes Unit. In a collaborated effort between the Gila County Drug, Gang, and Violent Crimes Task Force, and the Mesa Police Department, a search was executed at a residence in the East Mesa area. As part of the investigation, 95 grams of methamphetamines, 90 grams of heroin, 20 Xanax pills, four marijuana plants, numerous drug paraphernalia items, and $1,380.00 in U.S. currency were seized. One suspect was arrested, and information from that case investigation revealed the suspect was providing large amounts of methamphetamines and heroin to Southern Gila County.

Performance Benchmarks

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

Performance Measure	FY 2019 Estimated	FY 2019 Actual
Drug Value Removed per Grant Dollar Expended	$43.00	$3.80
Arrests per Investigation	2.00	1.25
Percent of Investigations closed	100.00%	100.00%

Drug Arrest Activity									Drug Removal & Value	
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder)	0	0	0	3	0	0	0	3	0.01 Kg	$655.00
Crack (cocaine)	0	0	0	0	0	0	0	0	0.00 g	$0.00
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	0.00 ea	$0.00
Fentanyl	0	0	0	1	0	0	0	1	5.00 mcg	$100.00
Hashish	0	0	0	18	0	0	0	18	52.70 g	$5,270.00
Heroin	0	0	19	31	23	0	0	73	1,006.43 g	$120,011.00
High Grade Marijuana	0	1	0	75	3	0	0	79	15.59 lbs	$62,094.00
Ketamine	0	0	0	0	0	0	0	0	0.00 mg	$0.00
LSD	0	0	0	1	0	0	0	1	0.00 units	$0.00
Marijuana	0	0	0	0	0	0	0	0	0.00 lbs	$0.00
Marijuana Plants	0	0	0	2	0	0	0	2	57.00 ea	$72,600.00
Medical Marijuana	0	0	0	0	0	0	0	0	0.00 oz	$0.00
Methamphetamine/Amphetamine	0	0	37	88	19	0	0	144	8,137.15 g	$835,491.00
Other Drug	0	0	0	0	0	0	0	0	N/A	$0.00
Paraphernalia	0	0	0	74	0	0	0	74	1,397.00 ea	$25,820.00
PCP	0	4	0	1	0	0	0	5	132.00 units	$3,960.00
Prescription Pain Reliever	0	0	4	4	0	0	0	8	587.00 ea	$17,435.00
Prescription Sedative	0	0	0	1	0	0	0	1	114.00 ea	$3,420.00
Prescription Stimulant	0	0	0	3	0	0	0	3	0.00 ea	$0.00
Psilocybin (Mushrooms)	0	0	0	4	0	0	0	4	30.40 g	$2,140.00
Salvia	0	0	0	0	0	0	0	0	0.00 g	$0.00
Steroids	0	0	0	0	0	0	0	0	0.00 mL	$0.00
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	9.00 g	$900.00
Unknown Drug	0	0	0	0	0	0	0	0	0.00 units	$0.00
Total	**0**	**5**	**60**	**306**	**45**	**0**	**0**	**416**		**$1,149,896**

Prescription Drug Arrests	
Number of drug-related arrests from table above that also included prescription drugs	41

Arrest Demographics					
	Male - Under 18	Female - Under 18	Male - 18 & Over	Female - 18 & Over	Total
American Indian / Native Alaskan	0	0	68	18	**86**
Asian	0	0	0	0	**0**
Black	0	0	12	3	**15**
Caucasian	3	0	220	135	**358**
Hispanic	4	0	123	32	**159**
Native Hawaiian / Pacific Islander	0	0	0	0	**0**
Other	0	0	0	0	**0**
Unknown	0	0	0	0	**0**
Total	**7**	**0**	**423**	**188**	**618**

Drug & Non-Drug Arrests			
	Drug	Non-Drug	Total
Violent Crime (excludes Gang-Involved)	0	8	**8**
Gang-Involved (excludes Violent)	47	9	**56**
Violent & Gang-Involved	0	31	**31**
Neither or Not Known	369	154	**523**
Total	**416**	**202**	**618**
Felony	416	81	**497**
Misdemeanor-Only	0	121	**121**
Total	**416**	**202**	**618**

Total Seizure Cases	
Federal	1
State	11
Total	**12**

Marijuana Grows Seized	
Indoor	4
Outdoor	1

Total Weapons Seized by Type	
Automatic Weapons / Machine Guns	0
Explosive Devices	0
Handguns (except semi-automatic)	2
Knives / Cutting Instruments	0
Other	0
Rifles (except semi-automatic)	0
Semi-Automatic Handguns	16
Semi-Automatic Rifles	3
Semi-Automatic Shotguns	2
Shotguns (except semi-automatic)	2
Total	**25**

Asset Seizures		
	Number	**Value**
Aircraft	0	$0.00
Currency	5	$9,558.00
Other	0	$0.00
Other Financial Instrument	0	$0.00
Real Property (Real Estate)	0	$0.00
Vehicles	3	$19,500.00
Vessels	0	$0.00
Weapons	25	$10,600.00
Total	**33**	**$39,658.00**

Methamphetamine-Related Statistics	
Methamphetamine-Related Investigations	131
Clandestine Labs Seized	0
Labs Seized with Minor(s) Involved	*0*
Methamphetamine Dump Sites Discovered	0
Dump Sites Referred for Mitigation/Cleanup	*0*

Drug Trafficking Organizations			
	Disrupted	**Dismantled**	**Total**
Low Level (Street Dealer)	17	7	24
Mid Level (Distributor/Retailer)	4	1	5
High Level (Manufacture/Supplier)	0	0	0
Total	**21**	**8**	**29**

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

Search Warrants Served	
Federal	8
State	21
Other	0
Total	**29**

Firearms & NIBIN	
Firearms Reported to NIBIN	0
Firearms Traced through ATF	0
Number Charged with Firearm Crimes	16

Training/Community Involvement	
Number of Trainings Attended	75
Number of Trainings Provided	132
Community Meetings Held	12
School Presentations Offered	12

Greenlee County – Narcotics Task Force (GCNTF)

Approved Budget FY 2019		
Overtime	$	30,400
Total	**$**	**30,400**
Fund Source:		
Federal - Byrne/JAG	$	10,640
State	$	12,160
Match	$	7,600

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

Task Force Participants
Greenlee County Sheriff's Office, Clifton Police Department, Greenlee County Attorney's Office, and the Greenlee County Probation Department.

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

Activity Summary
During FY 2019, the task force made 56 drug-related arrests. A total of 53 (95-percent) drug-related arrests were for the offense of possessing/concealing drugs. There were 21 (38-percent) arrests for marijuana, 11 (20-percent) arrests for methamphetamine/amphetamine, and 18 (32-percent) for paraphernalia. The task force removed $61,601 in drugs from the community, including 1,131 grams of methamphetamine removed with a value of $58,177, and 38 grams of heroin with a value of $1,915.

In FY 2019, officers pursued nine methamphetamine/amphetamine-related investigations, served five search warrants and disrupted or dismantled one Drug Trafficking Organizations (DTOs). The Greenlee County Narcotics Task Force (GCNTF) cooperated in training and community involvement, providing ten trainings, and offered eight school presentations.

Selected Quarterly Highlights

- During the first quarter, the Greenlee County Narcotics Task Force was able to arrest and charge several long suspected illicit drug users/dealers in the area due to a combined effort by both Clifton Police and the Greenlee County Sheriff's Office. Future operations are ongoing and will undoubtedly result in further arrests and convictions. Both agencies look forward to continued support and intelligence sharing.

- Our task force partnered with the Greenlee County Health Department to provide education to elementary students in both school districts in our County. Approximately 800 students attended these events. Drug interdiction through traffic details continues to be successful. These details will be on-going during the next quarter.

- Two traffic interdiction cases took place with two illicit drug busts made. The first case was a traffic stop on US 70 heading toward Safford. During the contact, the Deputy pulled the driver out and checked him for weapons then secured the driver in his patrol vehicle. The Deputy then pulled out the passenger and checked him for weapons where a handgun was located in the passenger's waistband. The deputy then secured the gun. When other officers arrived on the scene they searched the vehicle and located two large bricks of methamphetamine. Together, the bricks weighed over 1,000 grams. 32.3 grams of heroin were also seized during this stop. The second stop resulted in 70 grams of methamphetamine being seized.

Performance Benchmarks

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

Performance Measure	FY 2019 Estimated	FY 2019 Actual
Drug Value Removed per Grant Dollar Expended	$0.56	$2.03
Arrests per Investigation	1.40	0
Percent of Investigations closed	71.00%	0%

*Number of investigation data reported as 0 by the agency.

Drug Arrest Activity									Drug Removal & Value	
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder)	0	0	0	3	0	0	0	3	0.01 Kg	$484.00
Crack (cocaine)	0	0	0	0	0	0	0	0	0.00 g	$0.00
Ecstasy (MDMA)	0	0	0	1	0	0	0	1	2.00 ea	$70.00
Fentanyl	0	0	0	0	0	0	0	0	0.00 mcg	$0.00
Hashish	0	0	0	0	0	0	0	0	0.00 g	$0.00
Heroin	0	0	0	2	0	0	0	2	37.80 g	$1,915.00
High Grade Marijuana	0	0	0	0	0	0	0	0	0.00 lbs	$0.00
Ketamine	0	0	0	0	0	0	0	0	0.00 mg	$0.00
LSD	0	0	0	0	0	0	0	0	0.00 units	$0.00
Marijuana	0	0	0	21	0	0	0	21	0.51 lbs	$825.00
Marijuana Plants	0	0	0	0	0	0	0	0	0.00 ea	$0.00
Medical Marijuana	0	0	0	0	0	0	0	0	0.00 oz	$0.00
Methamphetamine/Amphetamine	0	0	1	8	2	0	0	11	1,131.54 g	$58,177.00
Paraphernalia	0	0	0	18	0	0	0	18	13.00 ea	$130.00
PCP	0	0	0	0	0	0	0	0	0.00 units	$0.00
Prescription Pain Reliever	0	0	0	0	0	0	0	0	0.00 ea	$0.00
Prescription Sedative	0	0	0	0	0	0	0	0	0.00 ea	$0.00
Prescription Stimulant	0	0	0	0	0	0	0	0	0.00 ea	$0.00
Psilocybin (Mushrooms)	0	0	0	0	0	0	0	0	0.00 g	$0.00
Salvia	0	0	0	0	0	0	0	0	0.00 g	$0.00
Steroids	0	0	0	0	0	0	0	0	0.00 mL	$0.00
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0.00 g	$0.00
Unknown Drug	0	0	0	0	0	0	0	0	0.00 units	$0.00
Total	**0**	**0**	**1**	**53**	**2**	**0**	**0**	**56**		**$61,601**

Prescription Drug Arrests	
Number of drug related arrests from table above that also included prescription drugs	0

Arrest Demographics					
	Male - Under 18	Female - Under 18	Male - 18 & Over	Female - 18 & Over	Total
American Indian / Native Alaskan	1	0	0	0	**1**
Asian	0	0	0	0	**0**
Black	0	0	0	0	**0**
Caucasian	2	4	17	13	**36**
Hispanic	1	0	14	4	**19**
Native Hawaiian / Pacific Islander	0	0	0	0	**0**
Other	0	0	0	0	**0**
Unknown	0	0	0	0	**0**
Total	**4**	**4**	**31**	**17**	**56**

Drug & Non-Drug Arrests			
	Drug	Non-Drug	Total
Violent Crime (excludes Gang-Involved)	0	0	**0**
Gang-Involved (excludes Violent)	0	0	**0**
Violent & Gang-Involved	0	0	**0**
Neither or Not Known	56	0	**56**
Total	**56**	**0**	**56**
Felony	56	0	**56**
Misdemeanor-Only	0	0	**0**
Total	**56**	**0**	**56**

Total Seizure Cases	
Federal	0
State	0
Total	**0**

Marijuana Grows Seized	
Indoor	0
Outdoor	0

Total Weapons Seized by Type	
Automatic Weapons / Machine Guns	0
Explosive Devices	0
Handguns (except semi-automatic)	0
Knives / Cutting Instruments	0
Other	0
Rifles (except semi-automatic)	0
Semi-Automatic Handguns	1
Semi-Automatic Rifles	0
Semi-Automatic Shotguns	0
Shotguns (except semi-automatic)	0
Total	**1**

Asset Seizures		
	Number	**Value**
Aircraft	0	$0.00
Currency	0	$0.00
Other	0	$0.00
Other Financial Instrument	0	$0.00
Real Property (Real Estate)	0	$0.00
Vehicles	0	$0.00
Vessels	0	$0.00
Weapons	1	$500.00
Total	**0**	**$500.00**

Methamphetamine-Related Statistics	
Methamphetamine-Related Investigations	9
Clandestine Labs Seized	0
Labs Seized with Minor(s) Involved	*0*
Methamphetamine Dump Sites Discovered	0
Dump Sites Referred for Mitigation/Cleanup	0

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

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

Search Warrants Served	
Federal	0
State	5
Other	0
Total	**5**

Firearms & NIBIN	
Firearms Reported to NIBIN	0
Firearms Traced through ATF	0
Number Charged with Firearm Crimes	0

Training/Community Involvement	
Number of Trainings Attended	0
Number of Trainings Provided	10
Community Meetings Held	0
School Presentations Offered	8

La Paz County – Narcotics Task Force (LPCNTF)

Approved Budget FY 2019		
Personnel	$	46,861
Employee Related Expenditures	$	20,197
Total	**$**	**67,058**
Fund Source:		
Federal - Byrne/JAG	$	23,470
State	$	26,823
Match	$	16,765

Project Description
This program is administered by the La Paz County Sheriff's Office. The La Paz County Narcotics Task Force (LPCNTF) operates in La Paz County and along the Colorado River in western Arizona to identify, arrest and prosecute drug traffickers and seize illicit drugs and drug law violators' assets for forfeiture.

Task Force Participants
La Paz County Sheriff's Office, the United States Border Patrol (USBP), the Colorado River Indian Tribes Police Department, and the Riverside County Sheriff's Office.

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

Activity Summary
During FY 2019, LPCNTF made 124 drug-related arrests. A total of 106 (85-percent) drug-related arrests were for the offense of transporting/importing drugs, and 12 (10-percent) were for possessing/concealing drugs. There were 55 (44-percent) arrests for marijuana and 37 (30-percent) for synthetic cannabinoids. Taskforce officers removed $10,505,886 in drugs from the community, including 172,389.88 grams of methamphetamine/amphetamine with a value of $8,408,712, 190.8 grams of heroin with a value of $11,428, 118,536 grams of synthetic cannabinoids with a value of $754,268, and 597.3 pounds of high grade marijuana and 70 marijuana plants with a combined total value of $1,326,000.

The task force had asset seizures of $412,267, which consisted of three vehicles, 17 weapons and $393,967 in currency. The task force conducted 14 methamphetamine/amphetamine-related investigations and served nine search warrants.

Selected Quarterly Highlights

- During a traffic stop that the Narcotics Task Force (NTF) conducted on Interstate-10, 79 pounds of methamphetamine were seized.

- Members of the La Paz County Narcotics Task Force assisted Border Patrol with locating a vehicle that was suspected of transporting unknown types of drugs. The Task Force positioned themselves in various areas of I-10 and located the vehicle. Consent was obtained to search the vehicle, and there were 23.3 pounds of methamphetamine located in the quarter panels of the vehicle. We are also trying to obtain 14 federal arrest warrants on individuals dealing methamphetamine and heroin on the Colorado River Indian Reservation.

- Members of the Narcotics Task Force interdicted a load of methamphetamine on I-10. The total weight was 140 pounds, and it was in a compartmented vehicle. It was a combined effort with our Task Force and Phoenix DEA. Quartzsite Police Department was called in to make the traffic stop. We are also

continuing our efforts of purchasing methamphetamine on the reservation, as part of our efforts in conducting a roundup of several meth and heroin dealers on the reservation.

- Over the past few months, we have been conducting meth sales on the Colorado River Indian Tribe Reservation. We obtained 15 federal indictments, 13 of which were mid-level drug dealers, and two low-level dealers. We made 11 arrests with two currently in federal custody, two outstanding and one deceased.

Performance Benchmarks

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

Performance Measure	**FY 2019 Estimated**	**FY 2019 Actual**
Drug Value Removed per Grant Dollar Expended	$121.56	$156.67
Arrests per Investigation	1.40	2.30
Percent of Investigations closed	60.20%	48.21%

Drug Arrest Activity									Drug Removal & Value	
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder)	0	0	0	1	2	0	0	3	0.03 Kg	$2,520.00
Crack (cocaine)	0	0	0	0	0	0	0	0	1.40 g	$60.00
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	0.00 ea	$0.00
Fentanyl	0	0	0	0	0	0	0	0	0.00 mcg	$0.00
Hashish	0	0	0	0	0	0	0	0	0.00 g	$0.00
Heroin	1	0	0	3	1	0	0	5	190.80 g	$11,428.00
High Grade Marijuana	0	0	0	0	55	0	0	55	597.30 lbs	$1,223,000.00
Ketamine	0	0	0	0	0	0	0	0	0.00 mg	$0.00
LSD	0	0	0	0	0	0	0	0	0.00 units	$0.00
Marijuana	1	0	0	0	0	0	0	1	0.00 lbs	$0.00
Marijuana Plants	0	3	0	0	0	0	0	3	70.00 ea	$103,000.00
Medical Marijuana	0	0	0	0	0	0	0	0	0.00 oz	$0.00
Methamphetamine/Amphetamine	1	0	0	6	8	0	0	15	172,389.88 g	$8,408,712.00
Other Drug	0	0	0	0	0	0	0	0	N/A	$0.00
Paraphernalia	0	0	0	0	0	0	0	0	0.00 ea	$0.00
PCP	0	0	0	0	0	0	0	0	0.00 units	$0.00
Prescription Pain Reliever	0	0	0	1	0	0	0	1	77.00 ea	$770.00
Prescription Sedative	0	0	0	1	1	0	0	2	87.00 ea	$1,068.00
Prescription Stimulant	0	0	0	0	0	0	0	0	0.00 ea	$0.00
Psilocybin (Mushrooms)	0	0	0	0	2	0	0	2	106.00 g	$1,060.00
Salvia	0	0	0	0	0	0	0	0	0.00 g	$0.00
Steroids	0	0	0	0	0	0	0	0	0.00 mL	$0.00
Synthetic Cannabinoids	0	0	0	0	37	0	0	37	118,536.00 g	$754,268.00
Unknown Drug	0	0	0	0	0	0	0	0	0.00 units	$0.00
Total	**3**	**3**	**0**	**12**	**106**	**0**	**0**	**124**		**$10,505,886**

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

Arrest Demographics					
	Male - Under 18	Female - Under 18	Male - 18 & Over	Female - 18 & Over	Total
American Indian / Native Alaskan	0	0	2	2	**4**
Asian	0	0	0	1	**1**
Black	0	0	22	5	**27**
Caucasian	0	0	34	9	**43**
Hispanic	0	2	40	7	**49**
Native Hawaiian / Pacific Islander	0	0	0	0	**0**
Other	0	0	0	0	**0**
Unknown	0	0	0	0	**0**
Total	**0**	**2**	**98**	**24**	**124**

Drug & Non-Drug Arrests			
	Drug	Non-Drug	Total
Violent Crime (excludes Gang-Involved)	98	0	**98**
Gang-Involved (excludes Violent)	0	0	**0**
Violent & Gang-Involved	0	0	**0**
Neither or Not Known	26	6	**26**
Total	**124**	**6**	**124**
Felony	124	0	**124**
Misdemeanor-Only	0	0	**0**
Total	**124**	**0**	**124**

Total Seizure Cases	
Federal	0
State	19
Total	**19**

Marijuana Grows Seized	
Indoor	1
Outdoor	0

Total Weapons Seized by Type	
Automatic Weapons / Machine Guns	0
Explosive Devices	0
Handguns (except semi-automatic)	4
Knives / Cutting Instruments	0
Other	0
Rifles (except semi-automatic)	1
Semi-Automatic Handguns	12
Semi-Automatic Rifles	1
Semi-Automatic Shotguns	0
Shotguns (except semi-automatic)	0
Total	**17**

Asset Seizures		
	Number	**Value**
Aircraft	0	$0.00
Currency	11	$393,967.00
Other	0	$0.00
Other Financial Instrument	0	$0.00
Real Property (Real Estate)	0	$0.00
Vehicles	3	$11,500.00
Vessels	0	$0.00
Weapons	17	$6,800.00
Total	**31**	**$412,267.00**

Methamphetamine-Related Statistics	
Methamphetamine-Related Investigations	14
Clandestine Labs Seized	0
Labs Seized with Minor(s) Involved	*0*
Methamphetamine Dump Sites Discovered	0
Dump Sites Referred for Mitigation/Cleanup	*0*

Drug Trafficking Organizations			
	Disrupted	**Dismantled**	**Total**
Low Level (Street Dealer)	2	2	4
Mid Level (Distributor/Retailer)	6	13	19
High Level (Manufacture/Supplier)	0	0	0
Total	**8**	**15**	**23**

Investigation Data	
New Investigations Opened	112
Pending Investigations	55
Dropped Investigations	0
Closed Investigations	54

Search Warrants Served	
Federal	0
State	7
Other	2
Total	**9**

Firearms & NIBIN	
Firearms Reported to NIBIN	10
Firearms Traced through ATF	0
Number Charged with Firearm Crimes	2

Training/Community Involvement	
Number of Trainings Attended	0
Number of Trainings Provided	0
Community Meetings Held	0
School Presentations Offered	0

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

Approved Budget FY 2019		
Personnel	$	176,899
Employee Related Expenditures	$	138,512
Total	**$**	**315,411**
Fund Source:		
Federal - Byrne/JAG	$	110,394
State	$	126,164
Match	$	78,853

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

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

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

Activity Summary
During FY 2019, MAGNET officers made 282 drug-related arrests. A total of 173 (61-percent) drug-related arrests were for the offense of possession/concealing drugs, 49 (17-percent) were for the distribution/selling of drugs, and 21 (7-percent) were for transporting/importing drugs. There were 106 (38-percent) arrests for methamphetamine/amphetamine, 63 (22-percent) for heroin and 53 (19-percent) for paraphernalia. MAGNET removed $10,667,801 in drugs from the community, including 1,994 pounds of high-grade marijuana and 1,244 marijuana plants with a combined total value of over $9.1 million, 13,453.9 grams of methamphetamine/amphetamine with a value of $673,834, 7,797 grams of heroin worth $547,695, and 4.50 kilograms of cocaine worth $129,822.

The task force had asset seizures of $1,009,650, which consisted of 29 weapons, ten vehicles, and $915,949 in currency and other assets. MAGNET officers eradicated one marijuana grow, served 132 search warrants, disrupted or dismantled 101 Drug Trafficking Operations (DTOs), and pursued 137 methamphetamine/amphetamine-related investigations.

Selected Quarterly Highlights
- MAGNET, in conjunction with Homeland Security, conducted a several months long investigation into a sex trafficking/money laundering ring in Mohave County. The search warrants conducted in this case resulted in thousands of dollars' worth of jewelry that was accepted as payment for prostitution, currency, as well as the discovery of several females that had been brought to the U.S. illegally and were hired as prostitutes in the local massage parlors in Mohave County. The owner of the massage parlors was arrested and has multiple state and federal charges against her.

- MAGNET assisted with several highway interdiction stops that resulted in the seizures of marijuana, marijuana oil, and U.S. Currency. Detectives within the task force attended an interdiction training that resulted in excellent officer motivation and diligent work. As a result of this training, 169 pounds of marijuana were seized, approximately 900 grams of marijuana oil, and $143,424 in U.S. currency. These items were all being transported through Mohave County by route of Interstate-40 or Highway 93 and were destined for the Mid-West.

- MAGNET assisted ADOT with a case involving a cloned FedEx truck. The truck was filled with over 1,000 pounds of high-grade marijuana, 5 grams of mushrooms, and three vials of steroids. Since this investigation started, three more cloned trucks have been located throughout the country, and one is still at large. MAGNET assisted ADOT with the jail calls and search warrants regarding this case. MAGNET is continuing to assist ADOT with this case as needed.

- MAGNET Taskforce worked collaboratively with the Bullhead City Police Department, Kingman Police Department, Lake Havasu Police Department, Mohave County Sheriff's Office, La Paz County Sheriff's Office, Arizona Department of Transportation, and the United States Border Patrol to facilitate a highway interdiction detail that resulted in 78 stops being conducted, 23 arrests, 8 immigration violations, 74 pounds of marijuana being seized, 2 guns, and 2 human trafficking arrests, as well as $12,000 in U.S. currency. This interdiction activity was conducted due to the high volumes of drug trafficking being conducted through Mohave County using Interstate 40. Other items of meth, cocaine, and personal use marijuana were also seized.

Performance Benchmarks

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

Performance Measure	FY 2019 Estimated	FY 2019 Actual
Drug Value Removed per Grant Dollar Expended	$13.70	$33.82
Arrests per Investigation	2.40	2.14
Percent of Investigations closed	58.10%	78.31%

Drug Arrest Activity									Drug Removal & Value	
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder)	3	0	5	1	0	0	0	9	4.51 Kg	$129,822.00
Crack (cocaine)	0	0	0	0	0	0	0	0	0.00 g	$0.00
Ecstasy (MDMA)	0	0	0	1	0	0	0	1	0.00 ea	$0.00
Fentanyl	0	0	0	0	0	0	0	0	589,974,840.00 mcg	$77,700.00
Hashish	0	0	0	0	1	0	0	0	3.00 g	$180.00
Heroin	9	0	15	38	1	0	0	63	7,796.99 g	$547,695.00
High Grade Marijuana	0	0	8	6	16	0	0	30	1,993.74 lbs	$7,974,945.00
Ketamine	0	0	0	0	0	0	0	0	0.00 mg	$0.00
LSD	0	0	0	0	0	0	0	0	0.00 units	$0.00
Marijuana	0	0	0	9	0	0	0	9	0.32 lbs	$530.00
Marijuana Plants	0	0	0	0	0	0	0	0	1,244.45 ea	$1,207,722.00
Medical Marijuana	0	0	0	0	0	0	0	0	0.00 oz	$0.00
Methamphetamine/Amphetamine	26	0	20	58	2	0	0	106	13,453.91 g	$673,834.00
Other Drug	1	0	0	1	1	0	0	3	N/A	$48,390.00
Paraphernalia	0	0	0	53	0	0	0	53	0.00 ea	$0.00
PCP	0	0	0	0	0	0	0	0	0.00 units	$0.00
Prescription Pain Reliever	0	0	0	0	0	0	0	0	2.00 ea	$20.00
Prescription Sedative	0	0	0	1	0	0	0	1	181.50 ea	$1,535.00
Prescription Stimulant	0	0	1	1	0	0	0	2	280.00 ea	$2,290.00
Psilocybin (Mushrooms)	0	0	0	4	0	0	0	4	46.95 g	$1,878.00
Salvia	0	0	0	0	0	0	0	0	0.00 g	$0.00
Steroids	0	0	0	0	0	0	0	0	3.00 mL	$1,000.00
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0.00 g	$0.00
Unknown Drug	0	0	0	0	0	0	0	0	26.00 units	$260.00
Total	**39**	**0**	**49**	**173**	**21**	**0**	**0**	**282**		**$10,667,801**

Prescription Drug Arrests	
Number of drug related arrests from table above that also included prescription drugs	10

Arrest Demographics					
	Male - Under 18	Female - Under 18	Male - 18 & Over	Female - 18 & Over	Total
American Indian / Native Alaskan	0	0	0	0	**0**
Asian	0	0	0	7	**7**
Black	0	0	3	6	**3**
Caucasian	0	0	186	79	**265**
Hispanic	0	0	36	5	**41**
Native Hawaiian / Pacific Islander	0	0	0	0	**0**
Other	0	0	0	0	**0**
Unknown	0	0	0	0	**0**
Total	**0**	**0**	**225**	**91**	**316**

Drug & Non-Drug Arrests			
	Drug	Non-Drug	Total
Violent Crime (excludes Gang-Involved)	4	0	**4**
Gang-Involved (excludes Violent)	0	0	**0**
Violent & Gang-Involved	0	0	**0**
Neither or Not Known	278	34	**312**
Total	**282**	**34**	**316**
Felony	257	21	**278**
Misdemeanor-Only	25	13	**38**
Total	**282**	**34**	**316**

Total Seizure Cases	
Federal	0
State	22
Total	**22**

Marijuana Grows Seized	
Indoor	1
Outdoor	0

Total Weapons Seized by Type	
Automatic Weapons / Machine Guns	0
Explosive Devices	1
Handguns (except semi-automatic)	11
Knives / Cutting Instruments	0
Other	0
Rifles (except semi-automatic)	4
Semi-Automatic Handguns	8
Semi-Automatic Rifles	2
Semi-Automatic Shotguns	0
Shotguns (except semi-automatic)	3
Total	**29**

Asset Seizures		
	Number	**Value**
Aircraft	0	$0.00
Currency	25	$915,949.00
Other	1	$30,000.00
Other Financial Instrument	0	$0.00
Real Property (Real Estate)	0	$0.00
Vehicles	10	$59,826.00
Vessels	0	$0.00
Weapons	29	$3,875.00
Total	**65**	**$1,009,650.00**

Methamphetamine-Related Statistics	
Methamphetamine-Related Investigations	137
Clandestine Labs Seized	1
Labs Seized with Minor(s) Involved	*0*
Methamphetamine Dump Sites Discovered	0
Dump Sites Referred for Mitigation/Cleanup	*1*

Drug Trafficking Organizations			
	Disrupted	**Dismantled**	**Total**
Low Level (Street Dealer)	2	99	101
Mid Level (Distributor/Retailer)	0	0	0
High Level (Manufacture/Supplier)	0	0	0
Total	**2**	**99**	**101**

Investigation Data	
New Investigations Opened	189
Pending Investigations	51
Dropped Investigations	2
Closed Investigations	148

Search Warrants Served	
Federal	0
State	132
Other	0
Total	**132**

Firearms & NIBIN	
Firearms Reported to NIBIN	0
Firearms Traced through ATF	0
Number Charged with Firearm Crimes	5

Training/Community Involvement	
Number of Trainings Attended	7
Number of Trainings Provided	3
Community Meetings Held	13
School Presentations Offered	4

Navajo County – Major Crimes Apprehension Team (MCAT)

Approved Budget FY 2019		
Personnel	$	127,183
Employee Related Expenditures	$	97,857
Total	**$**	**225,040**
Fund Source:		
Federal - Byrne/JAG	$	78,764
State	$	90,016
Match	$	56,260

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

Task Force Participants
Navajo County Sheriff's Office, Navajo County Attorney's Office, AZ Department Public Safety, Show Low Police Department, Winslow Police Department, Snowflake-Taylor Police Department, Pinetop-Lakeside Police Department

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

Activity Summary
During FY 2019, MCAT made 303 drug-related arrests. A total of 113 (37-percent) drug-related arrests were for possessing/concealing drugs, 60 (20-percent) were for transporting/importing drugs, and 78 (26- percent) were for buying/receiving drugs. There were 167 (55-percent) for methamphetamine/ amphetamine, and 39 (13-percent) arrests for heroin. The task force removed $13,882,559 in drugs from the community, including 131,378 grams of methamphetamine/amphetamine valued at $8,127,572, 2,255 total pounds of marijuana valued at $1,540,600, 10,516 grams of heroin valued at $859,452, 2,073 grams of fentanyl valued at $907,040, and 8.81 kilograms of cocaine worth $220,520.

MCAT officers had asset seizures of $1,085,517 which consisted of 35 weapons and $1,076,567 in currency. The task force served 67 search warrants, disrupted, and dismantled five Drug Trafficking Organizations (DTOs), and pursued 167 methamphetamine/amphetamine-related investigations.

Selected Quarterly Highlights

- On July 30th, 2018, Winslow Police Department called our detective and advised him of a stop they conducted with multiple indicators of illegal activity. Our detective arrived and helped to conduct a search of the suspect's rental vehicle. A pound of methamphetamine, two pounds of marijuana, and .5 pounds of fentanyl was found. Along with the drugs were multiple electronic storage devices. After a search warrant was obtained, our detective was able to go through the electronic storage along with miscellaneous paperwork, stolen or fabricated fraudulent credit cards, and other items in the vehicle. Fraudulent schemes, videos of one of the suspects smoking methamphetamine, and banking information from about 1,000 individuals were found on some of the storage devices. (Our Detective also discovered a long criminal history the subject was involved in, including violence, fraudulent schemes, and drug sales/usage) Some of the fraudulent schemes included how to make fake ID's, car lock picking manuals, hacker tutorials, and how to create fake credit cards. The storage also

contained information on "dark web" logins. Just observing the names of these sites, it appears they were fraudulent in nature. The file "Bank Info" contained banking and personal information on multiple people.

- In November 2018, MCAT Detectives served a search warrant on a residence that resulted in drugs/guns being seized. After being booked in, the arrested subject made phone calls to his friend advising there was more evidence he needed to get rid of. MCAT was able to follow up on that information and seized another half-pound of methamphetamine and another gun.

- A suspect (identified as the "Leader" of a current DTO our detectives are investigating) went to another jurisdiction in Arizona and shot three individuals. One died, and the other two are critically injured. We have been trading information with that arresting agency to gain more knowledge on our DTO, as well as providing information to aid in their murder investigation.

- A recent seizure of over a thousand pounds of marijuana and 29 pounds of THC wax by MCAT is just a small part of a very large DTO that originated in California. A suspect arrested said he was part of a "logistics consulting company" and had "cables/wires" in boxes that filled a cargo van. At one point, the suspect even said that since he had an Arizona license plate, he thought he was in the clear as far as getting caught. Working with California agencies and getting information from HIDTA led us to more details and more arrests in California. The evolving information shows the suspect and his seizures are actually just a very small part of what the DTO is really involved in. According to the suspect, his arrest was considered just the "cost of doing business". This case is still ongoing, and MCAT continues to work with other agencies to find the leader(s) of this seemingly large DTO.

Performance Benchmarks

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

Performance Measure	FY 2019 Estimated	FY 2019 Actual
Drug Value Removed per Grant Dollar Expended	$50.94	$61.69
Arrests per Investigation	1.10	1.04
Percent of Investigations closed	88.10%	95.80%

Drug Arrest Activity									Drug Removal & Value	
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder)	0	0	1	0	2	0	0	3	8.81 Kg	$220,520.00
Crack (cocaine)	0	0	0	0	0	0	0	0	0.00 g	$0.00
Ecstasy (MDMA)	0	0	0	0	1	0	0	1	395.00 ea	$5,899.00
Fentanyl	0	0	1	0	3	0	0	4	2,073,000,000.00 mcg	$907,040.00
Hashish	0	0	0	0	1	0	0	1	185.00 g	$7,400.00
Heroin	8	0	18	9	4	0	0	39	10,516.00 g	$859,452.00
High Grade Marijuana	0	0	0	3	9	0	0	12	337.00 lbs	$134,800.00
Ketamine	0	0	0	0	0	0	0	0	0.00 mg	$0.00
LSD	0	0	0	0	2	0	0	2	65.00 units	$975.00
Marijuana	0	0	4	21	4	0	0	29	1,918.00 lbs	$1,405,800.00
Marijuana Plants	0	1	0	0	0	0	0	1	9.00 ea	$3,150.00
Medical Marijuana	0	0	0	0	0	0	0	0	0.00 oz	$0.00
Methamphetamine/Amphetamine	69	0	25	49	24	0	0	167	131,378.40 g	$8,127,572.00
Other Drug	0	0	0	2	10	0	0	12	N/A	$2,205,970.00
Paraphernalia	0	0	0	23	0	0	0	23	24.00 ea	$240.00
PCP	0	0	0	0	0	0	0	0	0.00 units	$0.00
Prescription Pain Reliever	1	0	2	2	0	0	0	5	247.00 ea	$3,070.00
Prescription Sedative	0	0	0	1	0	0	0	1	123.00 ea	$553.00
Prescription Stimulant	0	0	0	3	0	0	0	3	8.00 ea	$48.00
Psilocybin (Mushrooms)	0	0	0	0	0	0	0	0	7.00 g	$70.00
Salvia	0	0	0	0	0	0	0	0	0.00 g	$0.00
Steroids	0	0	0	0	0	0	0	0	0.00 mL	$0.00
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0.00 g	$0.00
Unknown Drug	0	0	0	0	0	0	0	0	0.00 units	$0.00
Total	**78**	**1**	**51**	**113**	**60**	**0**	**0**	**303**		**$13,882,599**

Prescription Drug Arrests	
Number of drug related arrests from table above that also included prescription drugs	9

Arrest Demographics					
	Male - Under 18	Female - Under 18	Male - 18 & Over	Female - 18 & Over	Total
American Indian / Native Alaskan	3	0	17	17	**37**
Asian	0	0	2	0	**2**
Black	0	0	19	8	**27**
Caucasian	0	1	154	87	**242**
Hispanic	0	0	71	26	**97**
Native Hawaiian / Pacific Islander	0	0	0	0	**0**
Other	0	0	0	0	**0**
Unknown	0	0	0	0	**0**
Total	**3**	**1**	**263**	**138**	**405**

Drug & Non-Drug Arrests			
	Drug	Non-Drug	Total
Violent Crime (excludes Gang-Involved)	0	0	**0**
Gang-Involved (excludes Violent)	0	0	**0**
Violent & Gang-Involved	0	0	**0**
Neither or Not Known	303	102	**405**
Total	**303**	**102**	**405**
Felony	303	96	**399**
Misdemeanor-Only	0	6	**6**
Total	**303**	**102**	**405**

Total Seizure Cases	
Federal	0
State	45
Total	**45**

Marijuana Grows Seized	
Indoor	0
Outdoor	0

Total Weapons Seized by Type	
Automatic Weapons / Machine Guns	0
Explosive Devices	0
Handguns (except semi-automatic)	4
Knives / Cutting Instruments	0
Other	0
Rifles (except semi-automatic)	13
Semi-Automatic Handguns	14
Semi-Automatic Rifles	1
Semi-Automatic Shotguns	0
Shotguns (except semi-automatic)	3
Total	**35**

Asset Seizures		
	Number	**Value**
Aircraft	0	$0.00
Currency	10	$1,076,567.00
Other	0	$0.00
Other Financial Instrument	0	$0.00
Real Property (Real Estate)	0	$0.00
Vehicles	0	$0.00
Vessels	0	$0.00
Weapons	35	$8,950.00
Total	**45**	**$1,085,517.00**

Methamphetamine-Related Statistics	
Methamphetamine-Related Investigations	167
Clandestine Labs Seized	0
Labs Seized with Minor(s) Involved	*0*
Methamphetamine Dump Sites Discovered	0
Dump Sites Referred for Mitigation/Cleanup	*0*

Drug Trafficking Organizations			
	Disrupted	**Dismantled**	**Total**
Low Level (Street Dealer)	0	0	0
Mid Level (Distributor/Retailer)	4	0	4
High Level (Manufacture/Supplier)	1	0	1
Total	**5**	**0**	**5**

Investigation Data	
New Investigations Opened	405
Pending Investigations	17
Dropped Investigations	0
Closed Investigations	388

Search Warrants Served	
Federal	0
State	67
Other	0
Total	**67**

Firearms & NIBIN	
Firearms Reported to NIBIN	35
Firearms Traced through ATF	0
Number Charged with Firearm Crimes	6

Training/Community Involvement	
Number of Trainings Attended	16
Number of Trainings Provided	8
Community Meetings Held	8
School Presentations Offered	8

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

Approved Budget FY 2019		
Personnel	$	391,045
Employee Related Expenditures	$	270,865
Total	**$**	**661,910**
Fund Source:		
Federal - Byrne/JAG	$	231,669
State	$	264,764
Match	$	165,477

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

Task Force Participants
Tucson Police Department, Arizona Department of Public Safety, Marana Police Department, Oro Valley Police Department, Sahuarita Police Department, University of Arizona Police Department, Pima County Attorney's Office, Drug Enforcement Administration, Homeland Security Investigations, Southern Arizona High-Intensity Drug Trafficking Area Initiative.

Objective
To disrupt the trafficking, sale, and distribution of illegal narcotics in the metropolitan Tucson area and Pima County. C.N.A is a collaborative task force with officers and special agents from six local and state, and two federal law enforcement agencies.

Activity Summary
During FY 2019, the CNA task force made 1,715 drug-related arrests. A total of 1,462 (85-percent) drug-related arrests were for the offense of possessing/concealing drugs, and 227 (13-percent) were for distributing/selling drugs. There were 709 (41-percent) for methamphetamine/amphetamine, 432 (25- percent) for heroin, and 106 (6-percent) for cocaine. The task force removed $31,894,329 in drugs from the community, including 782,797.3 grams of methamphetamine/amphetamine valued at $16,142,633, 63,755.34 pounds of marijuana and 75 marijuana plants for a combined total value of over $7.9 million, 79.5 kilograms of cocaine valued at $2,340,656, 109,058.6 grams of heroin valued at $1,433,747, 26,381 grams of fentanyl worth $1,551,166, and 309,688.92 grams of synthetic cannabinoids worth $1,484,037.

The task force had asset seizures of $1,714,206, which consisted of 53 vehicles, 101 weapons, $957,169 in currency, and $232,775 in real estate property. The task force pursued 80 methamphetamine/amphetamine-related investigations, served 168 search warrants, seized three marijuana grows, and disrupted and dismantled a total of five Drug Trafficking Organizations (DTOs).

Selected Quarterly Highlights
- The Mid-Level Undercover Squad from the Counter Narcotics Alliance (CNA) initiated an investigation targeting individuals involved in the sale and distribution of large quantities of narcotics. The undercover agents began the case with an undercover meet with a suspect to facilitate the purchase of one pound of methamphetamine. A second undercover purchase was arranged, at which time a second suspect was identified as the individual supplying the narcotics. The second subject was identified as being a lead in a federal DEA investigation. A third suspect was also identified. Undercover agents met with Suspect #1 to discuss the purchase of ten pounds of methamphetamine. He agreed to facilitate the purchase with a source of supply operating out of the Phoenix area. An

undercover operation was initiated in the Phoenix area that was supported by AZDPS, and the SWAT and Air Support Unit of the Maricopa County Sheriff's Department. The investigation resulted in the service of a search warrant in Phoenix, seizure of six pounds of methamphetamine, two kilos of white heroin, a handgun, and a sawed-off shotgun, along with the arrest of five individuals.

- On October 8th, 2018, twotwo suspects met with CNA undercover agents to discuss conducting a home invasion "drug rip" style robbery. Undercover agents explained that they had a house that contained a large amount of marijuana and needed a crew to rob the marijuana and that they would be selling to a buyer. Previously, both suspects stated that they had committed these types of robberies in the past and that they had firearms and vehicles to commit the robbery. Both suspects stated that they wanted the job, but they wanted to keep half of the marijuana that would be taken during the robbery. On October 25th, 2018, suspect 1, suspect 2, and two additional suspects met with undercover agents. The suspects showed undercover agents a .45 caliber pistol as well as an assault rifle pistol. They continued to discuss the robbery, and the suspects requested the agents provide them with a larger vehicle to transport the marijuana. Undercover agents met with the suspects and gave them an undercover vehicle that was equipped with a tracker and a kill switch. The suspects took custody of the vehicle, drove it to a known address, and agreed to meet at the takedown location. Later the Home Invasion detectives conducted interviews, and one of the suspects made statements about conducting the robbery. Home Invasion detectives processed the evidence that was seized at the scene and obtained search warrants for the cell phones that were seized.

- On May 1st, 2019, the undercover agent set-up a buy-bust operation with the Tucson Police Department SWAT Team. While conducting surveillance in support of the operation, agents observed a suspect leaving his apartment and met with an individual in a silver Nissan Versa in the apartment complex parking lot. After a brief meeting, the suspect was observed walking back to his apartment with a chip bag in hand. The Versa then left the area and mobile surveillance was maintained on it. Shortly after the suspect returned to his apartment, he called the undercover agent and advised him he had half of the 40 ounces of heroin and would provide the addition 20 ounces after the first transaction. The suspect met with the undercover agent at the store parking lot where he delivered the chip bag containing 20 ounces of heroin. The Tucson Police Department SWAT Team conducted a tactical takedown, and the suspect was taken into custody. The vehicle that delivered the 20 ounces of heroin was kept under surveillance until marked units from the Tucson Police Department were able to conduct a traffic stop on the vehicle. The driver was arrested, and additional amounts of heroin were located in the vehicle. During the service of the search warrant, additional amounts of heroin were located along with 550 M30 pills at the suspect's apartment. A lab analysis of the pills determined the pills were counterfeit Oxycodone containing fentanyl.

Performance Benchmarks

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

Performance Measure	FY 2019 Estimated	FY 2019 Actual
Drug Value Removed per Grant Dollar Expended	$34.02	$48.19
Arrests per Investigation	6.80	9.32
Percent of Investigations closed	62.60%	82.82%

Drug Arrest Activity									Drug Removal & Value	
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder)	0	0	14	92	0	0	0	106	79.52 Kg	$2,340,656.46
Crack (cocaine)	0	0	5	31	0	0	0	36	64.55 g	$2,581.55
Ecstasy (MDMA)	0	0	0	1	0	0	0	1	90.00 ea	$1,398.00
Fentanyl	1	0	8	1	5	0	0	15	26,381,000,000.00 mcg	$1,551,166.50
Hashish	0	0	2	29	0	0	0	31	530.11 g	$34,078.19
Heroin	0	0	52	379	1	0	0	432	109,058.62 g	$1,433,747.00
High Grade Marijuana	0	0	13	3	4	0	0	20	60,656.28 lbs	$869,241.47
Ketamine	0	0	0	1	0	0	0	1	0.39 mg	$13.00
LSD	0	0	0	0	0	0	0	0	0.00 units	$0.00
Marijuana	0	3	21	23	1	0	0	48	3,099.06 lbs	$6,934,710.47
Marijuana Plants	0	0	0	1	1	0	0	2	75.00 ea	$155,967.00
Medical Marijuana	0	0	1	0	0	0	0	1	5.36 oz	$754.60
Methamphetamine/Amphetamine	0	0	68	635	6	0	0	709	782,797.28 g	$16,142,633.44
Other Drug	1	0	27	216	1	0	0	245	N/A	$659,096.00
Paraphernalia	0	0	0	15	0	0	0	15	0.00 ea	$0.00
PCP	0	0	0	0	0	0	0	0	0.00 units	$0.00
Prescription Pain Reliever	0	0	1	16	0	0	0	17	2,638.00 ea	$44,062.00
Prescription Sedative	0	0	9	9	0	0	0	18	11,442.00 ea	$226,660.00
Prescription Stimulant	0	0	0	0	0	0	0	0	563.00 ea	$13,340.00
Psilocybin (Mushrooms)	0	0	0	2	0	0	0	2	78.10 g	$35.00
Salvia	0	0	0	0	0	0	0	0	0.00 g	$0.00
Steroids	0	0	0	0	0	0	0	0	70.00 mL	$1.00
Synthetic Cannabinoids	0	0	4	9	2	0	0	15	309,688.92 g	$1,484,037.66
Unknown Drug	0	0	0	0	0	0	0	0	15.00 units	$150.00
Total	**2**	**4**	**227**	**1,462**	**20**	**0**	**0**	**1,715**		**$31,894,329**

Prescription Drug Arrests	
Number of drug related arrests from table above that also included prescription drugs	39

Arrest Demographics					
	Male - Under 18	Female - Under 18	Male - 18 & Over	Female - 18 & Over	Total
American Indian / Native Alaskan	1	0	36	15	**52**
Asian	0	0	3	1	**4**
Black	2	0	163	33	**198**
Caucasian	2	0	571	255	**828**
Hispanic	3	3	533	126	**665**
Native Hawaiian / Pacific Islander	0	0	1	0	**1**
Other	0	0	4	0	**4**
Unknown	0	0	0	0	**0**
Total	**8**	**8**	**1,311**	**430**	**1,752**

Drug & Non-Drug Arrests			
	Drug	Non-Drug	Total
Violent Crime (excludes Gang-Involved)	2	4	**6**
Gang-Involved (excludes Violent)	6	11	**17**
Violent & Gang-Involved	0	11	**11**
Neither or Not Known	1,707	11	**1,718**
Total	**1,715**	**37**	**1,752**
Felony	1,715	34	**1,749**
Misdemeanor-Only	0	3	**3**
Total	**1,715**	**37**	**1,752**

Total Seizure Cases	
Federal	0
State	73
Total	**73**

Marijuana Grows Seized	
Indoor	3
Outdoor	0

Total Weapons Seized by Type	
Automatic Weapons / Machine Guns	12
Explosive Devices	0
Handguns (except semi-automatic)	14
Knives / Cutting Instruments	0
Other	0
Rifles (except semi-automatic)	6
Semi-Automatic Handguns	54
Semi-Automatic Rifles	4
Semi-Automatic Shotguns	0
Shotguns (except semi-automatic)	11
Total	**101**

Asset Seizures		
	Number	**Value**
Aircraft	0	$0.00
Currency	65	$957,169.69
Other	10	$163,295.00
Other Financial Instrument	0	$0.00
Real Property (Real Estate)	1	$232,775.00
Vehicles	53	$326,458.00
Vessels	0	$0.00
Weapons	101	$34,509.00
Total	**230**	**$1,714,206.69**

Methamphetamine-Related Statistics	
Methamphetamine-Related Investigations	80
Clandestine Labs Seized	0
Labs Seized with Minor(s) Involved	*0*
Methamphetamine Dump Sites Discovered	0
Dump Sites Referred for Mitigation/Cleanup	*0*

Drug Trafficking Organizations			
	Disrupted	**Dismantled**	**Total**
Low Level (Street Dealer)	1	1	2
Mid Level (Distributor/Retailer)	1	0	1
High Level (Manufacture/Supplier)	1	1	2
Total	**3**	**2**	**5**

Investigation Data	
New Investigations Opened	227
Pending Investigations	365
Dropped Investigations	7
Closed Investigations	188

Search Warrants Served	
Federal	9
State	159
Other	0
Total	**168**

Firearms & NIBIN	
Firearms Reported to NIBIN	42
Firearms Traced through ATF	33
Number Charged with Firearm Crimes	31

Training/Community Involvement	
Number of Trainings Attended	115
Number of Trainings Provided	21
Community Meetings Held	59
School Presentations Offered	17

Pinal County – Narcotics Task Force (PCNTF)

Approved Budget FY 2019		
Personnel	$	54,318
Overtime	$	51,188
Employee Related Expenditures	$	33,134
Total	**$**	**138,640**
Fund Source:		
Federal - Byrne/JAG	$	48,524
State	$	55,456
Match	$	34,660

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

Task Force Participants
Pinal County Sheriff's Office, Florence Police Department, Coolidge Police Department, Eloy Police Department, United States Border Patrol, Pinal County Attorney's Office.

Objective
To investigate, prosecute, disrupt and dismantle individuals and/or groups involved in the possession, sales, manufacturing, cultivating, trafficking, and smuggling of illegal drugs in or through Pinal County and surrounding areas, to include statewide and international investigations.

Activity Summary
During FY 2019, PCNTF officers made 83 drug-related arrests. A total of 48 (58-percent) drug-related arrests were for possessing/concealing drugs, 9 (11-percent) were for the distribution/selling of the drugs, and 23 (28-percent) were for transporting/importing drugs. There were 27 (33-percent) arrests for marijuana and 25 (30-percent) for methamphetamine/amphetamine. The task force removed $3,991,159 in drugs from the community including 37,535 grams of methamphetamine/amphetamine with a value of $2,823,676, 1,868 pounds of marijuana and 155 marijuana plants with a combined total value of $677,600, 1,131 grams of heroin with a value of $108,752, and 3,697.9 grams of fentanyl worth $315,660.

The task force had asset seizures of $53,427, which consisted of 14 weapons and $24,827 in currency. Taskforce officers seized three marijuana grow sites, served 36 search warrants, and disrupted and dismantled five Drug Trafficking Organizations (DTOs).

Selected Quarterly Highlights:

- The Pinal County Narcotics Task Force conducted several undercover investigations throughout the months of July 2018 and September 2018. These investigations led to the arrest of several subjects, who were selling methamphetamines and heroin throughout the Pinal County area. The PCNTF has also assisted Homeland Security Investigations with an undercover investigation where 19 pounds of methamphetamines were seized.

- The Pinal County Narcotics Task Force conducted a fentanyl investigation, where two sisters were distributing fentanyl pills from a local convenience store. Undercover detectives made contact with the sisters and purchased several fentanyl pills. The sisters were both arrested for sales of a narcotic drug. During an undercover operation, undercover detectives purchased heroin from a suspect in San Tan Valley. They were selling heroin at the local parks in San Tan Valley. The suspect had heroin

several times to undercover detectives and was subsequently arrested for the sales of narcotics. The Pinal County Narcotic Task Force is currently working a joint drug trafficking organization out of the Eloy area. This DTO is responsible for distributing fentanyl, cocaine, meth, and heroin.

- The Pinal County Narcotics Task Force conducted a fentanyl investigation, where a male subject in San Tan Valley has been identified selling large amounts of fentanyl. Detectives with the Pinal County Narcotics Task Force successfully conducted undercover operations with this male subject. The male subject was arrested during this investigation.

- During the last few months, the Pinal County Narcotics Task Force conducted a T3 investigation, which involved a Drug Transportation Organization, working out of Eloy, Arizona. This DTO was responsible for disbursing a large quantity of heroin and fentanyl, throughout Pinal County, Pima County, and Graham County. This T3 investigation led to the seizure of U.S. currency, narcotics, vehicles, and weapons. It also led to the indictments of ten suspects involved in this DTO.

Performance Benchmarks

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

Performance Measure	FY 2019 Estimated	FY 2019 Actual
Drug Value Removed per Grant Dollar Expended	$108.19	$28.79
Arrests per Investigation	0.80	0.68
Percent of Investigations closed	80.00%	83.53%

Drug Arrest Activity									Drug Removal & Value	
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder)	0	0	2	1	0	0	0	3	0.01 Kg	$460.00
Crack (cocaine)	0	0	0	0	0	0	0	0	913.80 g	$63,960.00
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	3.00 ea	$25.00
Fentanyl	0	0	1	0	2	0	0	3	3,697,938,100.00 mcg	$315,660.00
Hashish	0	0	1	0	0	0	0	1	0.00 g	$0.00
Heroin	0	0	1	12	2	0	0	15	1,131.45 g	$108,752.00
High Grade Marijuana	0	0	0	0	0	0	0	0	0.00 lbs	$0.00
Ketamine	0	0	0	0	0	0	0	0	0.00 mg	$0.00
LSD	0	0	0	0	0	0	0	0	8.00 units	$300.00
Marijuana	0	2	1	9	15	0	0	27	1,868.02 lbs	$588,100.00
Marijuana Plants	0	0	0	0	0	0	0	0	155.00 ea	$89,500.00
Medical Marijuana	0	0	0	0	0	0	0	0	0.00 oz	$0.00
Methamphetamine/Amphetamine	0	0	3	18	4	0	0	25	37,535.90 g	$2,823,676.00
Other Drug	0	0	0	0	0	0	0	0	N/A	$0.00
Paraphernalia	0	0	0	7	0	0	0	7	5.00 ea	$200.00
PCP	0	0	0	0	0	0	0	0	0.00 units	$0.00
Prescription Pain Reliever	0	0	0	0	0	0	0	0	22.00 ea	$100.00
Prescription Sedative	0	0	0	1	0	0	0	1	21.00 ea	$126.00
Prescription Stimulant	0	0	0	0	0	0	0	0	0.00 ea	$0.00
Psilocybin (Mushrooms)	0	1	0	0	0	0	0	1	14.30 g	$300.00
Salvia	0	0	0	0	0	0	0	0	0.00 g	$0.00
Steroids	0	0	0	0	0	0	0	0	0.00 mL	$0.00
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0.00 g	$0.00
Unknown Drug	0	0	0	0	0	0	0	0	0.00 units	$0.00
Total	**0**	**3**	**9**	**48**	**23**	**0**	**0**	**83**		**$3,991,159**

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

Arrest Demographics					
	Male - Under 18	Female - Under 18	Male - 18 & Over	Female - 18 & Over	Total
American Indian / Native Alaskan	0	0	1	0	**1**
Asian	0	0	0	0	**0**
Black	0	0	11	1	**12**
Caucasian	0	0	16	10	**26**
Hispanic	0	0	48	10	**58**
Native Hawaiian / Pacific Islander	0	0	0	0	**0**
Other	0	0	0	0	**0**
Unknown	0	0	0	0	**0**
Total	**0**	**0**	**76**	**21**	**97**

Drug & Non-Drug Arrests			
	Drug	Non-Drug	Total
Violent Crime (excludes Gang-Involved)	0	0	**0**
Gang-Involved (excludes Violent)	0	0	**0**
Violent & Gang-Involved	0	0	**0**
Neither or Not Known	83	14	**97**
Total	**83**	**14**	**97**
Felony	83	3	**86**
Misdemeanor-Only	0	11	**11**
Total	**83**	**14**	**97**

Total Seizure Cases	
Federal	0
State	10
Total	**10**

Marijuana Grows Seized	
Indoor	3
Outdoor	0

Total Weapons Seized by Type	
Automatic Weapons / Machine Guns	0
Explosive Devices	0
Handguns (except semi-automatic)	6
Knives / Cutting Instruments	0
Other	0
Rifles (except semi-automatic)	6
Semi-Automatic Handguns	0
Semi-Automatic Rifles	0
Semi-Automatic Shotguns	0
Shotguns (except semi-automatic)	2
Total	**14**

Asset Seizures		
	Number	**Value**
Aircraft	0	$0.00
Currency	8	24,827.00
Other	0	$0.00
Other Financial Instrument	0	$0.00
Real Property (Real Estate)	0	$0.00
Vehicles	4	$24,500.00
Vessels	0	$0.00
Weapons	14	$4,100.00
Total	**26**	**$53,427.00**

Methamphetamine-Related Statistics	
Methamphetamine-Related Investigations	36
Clandestine Labs Seized	0
Labs Seized with Minor(s) Involved	*0*
Methamphetamine Dump Sites Discovered	0
Dump Sites Referred for Mitigation/Cleanup	*0*

Drug Trafficking Organizations			
	Disrupted	**Dismantled**	**Total**
Low Level (Street Dealer)	4	0	4
Mid Level (Distributor/Retailer)	0	1	1
High Level (Manufacture/Supplier)	0	0	0
Total	**4**	**1**	**5**

Investigation Data	
New Investigations Opened	170
Pending Investigations	22
Dropped Investigations	6
Closed Investigations	142

Search Warrants Served	
Federal	0
State	17
Other	19
Total	**36**

Firearms & NIBIN	
Firearms Reported to NIBIN	0
Firearms Traced through ATF	0
Number Charged with Firearm Crimes	0

Training/Community Involvement	
Number of Trainings Attended	0
Number of Trainings Provided	0
Community Meetings Held	0
School Presentations Offered	0

Santa Cruz County – Santa Cruz County HIDTA Investigative Task Force (SCCHITF)

Approved Budget FY 2019		
Personnel	$	-
Overtime	$	152,989
Employee Related Expenditures	$	-
Total	**$**	**152,989**
Fund Source:		
Federal - Byrne/JAG	$	53,546
State	$	61,196
Match	$	38,247

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

Task Force Participants
Homeland Security Investigation- Immigration and Customs Enforcement, Nogales Police Department, Santa Cruz County Attorney's Office, Santa Cruz County Sheriff's Office, United States Customs and Border Protection- Border Patrol.

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

Activity Summary
During FY 2019, SCCHITF officers made 310 drug-related arrests. A total of 225 (73-percent) drug-related arrests were for the offense of possessing/concealing drugs, and 62 (20-percent) drug-related arrests were for transporting/importing drugs. There were 145 (47-percent) arrests for marijuana, 59 (19-percent) arrests for methamphetamine/amphetamine, and 34 (11-percent) arrests for heroin. The task force removed $4,239,317 in drugs from the community including 2,504 grams of fentanyl with a value of $80,320, 306,869 grams of methamphetamine/amphetamine with a value of $2,164,896, 31,983 grams of heroin with a value of $799,750, and 44.8 kilograms of cocaine with a value of $1,164,800.

The task force had asset seizures of $151,855, which consisted of 31 vehicles, 13 weapons and $24,564 in currency and other assets. The task force served 12 search warrants and disrupted two Drug Trafficking Organizations (DTOs). The task force participated in three community meetings and eight school presentations.

Selected Quarterly Highlights

- On July 23, 2018, Santa Cruz County HIDTA Task Force received an award from the Arizona Narcotics Officers Association for Narcotics Unit of the Year 2018.

- On August 22, 2018, Homeland Security Investigations' Nogales HIDTA Task Force, working in conjunction with the Nogales Drug Enforcement Administration Office, seized approximately 11,200 pills laced with a controlled substance. HSI Nogales HIDTA Task Force and DEA Nogales conducted an enforcement action against a Trans-National Criminal Organization that specializes in the manufacture and smuggling of counterfeit pills. HSI HIDTA Taskforce marked K-9 unit stopped a motorcycle bearing a Sonora Mexico license plate. The subject operating the motorcycle was a 41-

year-old Mexican citizen male who gave consent to search the motorcycle. During the search several bags of pills were found inside a saddlebag of a motorcycle containing a total of 1,093 grams of Phenethylamine laced pills and 745.2 grams of heroin laced pills. The bags were seized, processed, and secured into evidence. The subject was arrested and transported to the Santa Cruz County Detention Center for possession and transportation of the pills. Santa Cruz County Attorney's Office will be prosecuting the case.

- On September 14, 2018, HIS Nogales HIDTA Task Force conducted surveillance along the US/Mexico Border near the International Street in Nogales, Arizona. Agents observed subjects possibly throwing packages over the US/Mexico Border Fence. Further investigation revealed and located two bundles wrapped in brown tape on the ground on the US side near the International Street. Bundles contained 2.46 pounds of heroin, which were seized.

- On February 14, 2019, Santa Cruz County HIDTA Task Force detectives, along with Homeland Security and Drug Enforcement Agency agents, and Nogales Police Department, conducted surveillance on a vehicle. Further investigation revealed that the vehicle contained two packages. Subsequently, agents arrested two subjects, a male and a female, seized a vehicle, and 2.1 pounds of methamphetamine with a value of $6,720.00.

- On February 24, 2019, Santa Cruz County HIDTA Task Force responded to the Mariposa Port of Entry where a Ford Fusion attempted to enter the U.S. A female subject was arrested and the vehicle was seized along with 64.3 pounds of methamphetamine with a value of $205,760, 18.1 pounds cocaine with a value of $213,460, and 9.1 pounds of heroin with a value of $105,000.

- On February 27, 2019, an empty cargo tractor-trailer attempted to enter the United States via the Mariposa Port of Entry. Further investigation revealed anomalies in the rear of the trailer by the rear wheel well. A 49-year-old Nogales, Mexico subject was arrested, and 365 pounds of methamphetamine valued at $1,139,200 was seized.

Performance Benchmarks

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

Performance Measure	FY 2019 Estimated	FY 2019 Actual
Drug Value Removed per Grant Dollar Expended	$63.44	$27.71
Arrests per Investigation	1.00	1.32
Percent of Investigations closed	100.00%	100.00%

Drug Arrest Activity									Drug Removal & Value	
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder)	0	0	5	9	14	0	0	28	44.80 Kg	$1,164,800.00
Crack (cocaine)	0	0	0	0	0	0	0	0	0.00 g	$0.00
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	0.00 ea	$0.00
Fentanyl	0	0	0	4	9	0	0	13	2,503,829,882.40 mcg	$80,320.00
Hashish	0	0	0	0	0	0	0	0	0.00 g	$0.00
Heroin	0	0	8	18	8	0	0	34	31,982.79 g	$799,750.00
High Grade Marijuana	0	0	0	0	0	0	0	0	0.00 lbs	$0.00
Ketamine	0	0	0	0	0	0	0	0	0.00 mg	$0.00
LSD	0	0	0	0	0	0	0	0	0.00 units	$0.00
Marijuana	0	0	0	143	2	0	0	145	33.52 lbs	$16,859.00
Marijuana Plants	0	0	0	0	0	0	0	0	0.00 ea	$0.00
Medical Marijuana	0	0	0	0	0	0	0	0	0.00 oz	$0.00
Methamphetamine/Amphetamine	0	0	10	22	27	0	0	59	306,868.80 g	$2,164,896.00
Other Drug	0	0	0	0	0	0	0	0	N/A	$0.00
Paraphernalia	0	0	0	0	0	0	0	0	0.00 ea	$0.00
PCP	0	0	0	0	0	0	0	0	0.00 units	$0.00
Prescription Pain Reliever	0	0	0	0	0	0	0	0	0.00 ea	$0.00
Prescription Sedative	0	0	0	0	0	0	0	0	0.00 ea	$0.00
Prescription Stimulant	0	0	0	26	2	0	0	28	1,270.00 ea	$12,692.00
Psilocybin (Mushrooms)	0	0	0	0	0	0	0	0	0.00 g	$0.00
Salvia	0	0	0	0	0	0	0	0	0.00 g	$0.00
Steroids	0	0	0	0	0	0	0	0	0.00 mL	$0.00
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0.00 g	$0.00
Unknown Drug	0	0	0	3	0	0	0	3	0.00 units	$0.00
Total	**0**	**0**	**23**	**225**	**62**	**0**	**0**	**310**		**$4,239,317**

Prescription Drug Arrests	
Number of drug related arrests from table above that also included prescription drugs	30

Arrest Demographics					
	Male - Under 18	Female - Under 18	Male - 18 & Over	Female - 18 & Over	Total
American Indian / Native Alaskan	0	0	0	1	**1**
Asian	0	0	0	0	**0**
Black	0	0	1	0	**1**
Caucasian	0	0	10	3	**13**
Hispanic	54	1	193	54	**302**
Native Hawaiian / Pacific Islander	0	0	0	0	**0**
Other	0	0	0	0	**0**
Unknown	0	0	0	0	**0**
Total	**54**	**1**	**204**	**58**	**317**

Drug & Non-Drug Arrests			
	Drug	Non-Drug	Total
Violent Crime (excludes Gang-Involved)	0	0	**0**
Gang-Involved (excludes Violent)	0	0	**0**
Violent & Gang-Involved	0	0	**0**
Neither or Not Known	310	7	**317**
Total	**310**	**7**	**317**
Felony	310	7	**317**
Misdemeanor-Only	0	0	**0**
Total	**310**	**7**	**317**

Total Seizure Cases	
Federal	9
State	13
Total	**22**

Marijuana Grows Seized	
Indoor	0
Outdoor	0

Total Weapons Seized by Type	
Automatic Weapons / Machine Guns	0
Explosive Devices	0
Handguns (except semi-automatic)	1
Knives / Cutting Instruments	0
Other	0
Rifles (except semi-automatic)	12
Semi-Automatic Handguns	0
Semi-Automatic Rifles	0
Semi-Automatic Shotguns	0
Shotguns (except semi-automatic)	0
Total	**13**

Asset Seizures		
	Number	**Value**
Aircraft	0	$0.00
Currency	3	$24,564.00
Other	0	$0.00
Other Financial Instrument	0	$0.00
Real Property (Real Estate)	0	$0.00
Vehicles	31	$120,891.00
Vessels	0	$0.00
Weapons	13	$6,400.00
Total	**47**	**$151,855.00**

Methamphetamine-Related Statistics	
Methamphetamine-Related Investigations	23
Clandestine Labs Seized	0
Labs Seized with Minor(s) Involved	*0*
Methamphetamine Dump Sites Discovered	0
Dump Sites Referred for Mitigation/Cleanup	*0*

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

Investigation Data	
New Investigations Opened	241
Pending Investigations	0
Dropped Investigations	24
Closed Investigations	241

Search Warrants Served	
Federal	7
State	5
Other	0
Total	**12**

Firearms & NIBIN	
Firearms Reported to NIBIN	0
Firearms Traced through ATF	0
Number Charged with Firearm Crimes	4

Training/Community Involvement	
Number of Trainings Attended	10
Number of Trainings Provided	2
Community Meetings Held	3
School Presentations Offered	8

Yavapai County – Partners Against Narcotics Trafficking (PANT)

Approved Budget FY 2019		
Personnel	$	219,393
Employee Related Expenditures	$	152,071
Total	**$**	**371,464**
Fund Source:		
Federal - Byrne/JAG	$	130,012
State	$	148,586
Match	$	92,866

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

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

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

Activity Summary
During FY 2019, PANT officers made 248 drug-related arrests. A total of 94 (38-percent) drug-related arrests were for the offense of possessing/concealing drugs, 68 (27-percent) were for transporting/importing drugs, and 82 (33-percent) were for the distribution/selling of drugs. There were 108 (44-percent) arrests for methamphetamine/amphetamine, 23 (9-percent) for high-grade marijuana, and 46 (19-percent) for heroin. The task force removed $5,769,873 in drugs from the community, including 402 pounds of marijuana and 127 marijuana plants with a combined total value of $1,670,437, 31,059 grams of methamphetamine/amphetamine with a value of $3,105,944, and 6,613 grams of heroin valued at $661,336.

The task force had asset seizures of $229,788, which consisted of 18 weapons, 21 vehicles, and $95,874 in currency. Taskforce officers conducted 106 methamphetamine/amphetamine-related investigations, seized six marijuana grows, served 144 search warrants, disrupted and dismantled 71 Drug Trafficking Organizations (DTOs).

Selected Quarterly Highlights
- In September 2018, PANT detectives received information of a subject who was in possession of a stolen vehicle and numerous items of stolen property, including firearms. PANT detectives also confirmed that this subject was a suspect in at least two burglaries in the Phoenix area, that this subject had been in a physical fight with police in the Phoenix area before fleeing to Yavapai County, and that the subject was attempting to sell illegal drugs via "google groups." PANT detectives were able to determine a location for the suspect in the Dewey area and set up surveillance along with Yavapai County Patrol and formulated a plan to contain and arrest the subject. Marked patrol units and PANT detectives attempted a felony stop on the suspect while he was driving a stolen vehicle. The suspect fled, ramming a fully marked YCSO patrol unit, nearly hitting uniformed deputies. The suspect crashed

into a civilian vehicle in Dewey shortly after the pursuit had been terminated and attempted to flee but was apprehended with the assistance of citizens in the area. The suspect was found to be in possession, for sale, of methamphetamine, marijuana, a stolen firearm, multiple stolen ID's. With the assistance of its local partners at YCSO, Prescott Valley PD, and the AZ Department of Public Safety, PANT was able to put a dangerous and wanted felon behind bars.

- Yavapai County has seen an increase in fentanyl-related drug arrests as well as overdose deaths. In November, two 19-year-old young men overdosed on fentanyl. It was later determined these deaths were the result of mimic pills containing fentanyl. Partnering with our local and state partners, local media, and the community, PANT arrested six fentanyl-related dealers during the 2nd quarter. PANT also conducted several presentations in the community, at schools, and on-air radio to educate the public on the dangers of fentanyl, as well as how to identify fentanyl in various forms. The community support and the positive impact of these arrests and educational presentations have been great.

- YCSO/PANT K-9's entered into a partnership and agreement with the AZDPS Border Strike Force (BSF). This new partnership will serve to further enhance the criminal interdiction on AZ State Highways and Interstates. PANT detectives in cooperation with AZDPS Northern Investigations will also be assisting in the investigation of large drug load seizures. PANT detectives completed a long-term investigation into an elusive mid-level drug dealer operating in the Verde Valley area. After probable cause was developed for a search warrant, detectives recovered nearly an ounce of heroin, 1/4 pound of meth, weapons, cash, and indicia of sales. Unfortunately, the subject was able to bond out of jail, and intelligence was received that he was back selling. We were able to obtain a second indictment and have a warrant issued, and the subject was once again was arrested. A jail call was intercepted in which the subject called his girlfriend and asked her to remove and/or move his contraband in the event the police were to come back to his house. This led to surveillance, and a stop was made on the girlfriend. Further probable cause was developed and a second warrant was served. The second warrant yielded another 1/2 pound of methamphetamine as well as some marijuana, cash and further sales indicia.

- In May 2019, PANT detectives received information about a polydrug dealer that lived in Phoenix, who was providing methamphetamine and other drugs to Yavapai County. PANT detectives coordinated with Phoenix PD and YCSO K-9's for assistance and were able to conduct a stop on the dealer while he was en route to deliver on a pre-arranged methamphetamine purchase. During the stop, detectives recovered 82 grams of meth and 13 grams of heroin. This stop resulted in the arrest of the dealer and a subsequent search warrant being signed for the suspect’s apartment in Phoenix. Phoenix PD served the search warrant and secured the residence until PANT detectives could arrive and process the scene. Additional quantities of 26 grams of meth, 20 grams of psilocybin mushrooms, 11 grams of cocaine, multiple different prescriptions, and illegal pills. This case also led to seizure of cash and other assets directly related to the illegal possession, sale, and distribution of drugs.

Performance Benchmarks

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

Performance Measure	FY 2019 Estimated	FY 2019 Actual
Drug Value Removed per Grant Dollar Expended	$0	$15.53
Arrests per Investigation	0.50	0.62
Percent of Investigations closed	85.90%	98.86%

Drug Arrest Activity									Drug Removal & Value	
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder)	0	0	3	1	0	0	0	4	0.07 Kg	$5,618.60
Crack (cocaine)	0	0	0	0	0	0	0	0	0.00 g	$0.00
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	6.00 ea	$80.00
Fentanyl	0	0	2	5	9	0	0	16	1,108,582.00 mcg	$35,705.00
Hashish	0	0	0	0	2	0	0	2	564.78 g	$30,753.00
Heroin	0	0	24	13	9	0	0	46	6,613.36 g	$661,336.00
High Grade Marijuana	0	0	1	1	21	0	0	23	402.23 lbs	$1,608,939.00
Ketamine	0	0	0	0	0	0	0	0	0.00 mg	$0.00
LSD	0	0	1	0	2	0	0	3	86.00 units	$250.00
Marijuana	0	0	1	5	0	0	0	6	0.22 lbs	$498.00
Marijuana Plants	0	4	0	0	0	0	0	4	127.00 ea	$61,000.00
Medical Marijuana	0	0	0	0	0	0	0	0	0.00 oz	$0.00
Methamphetamine/Amphetamine	0	0	49	35	24	0	0	108	31,059.44 g	$3,105,944.00
Other Drug	0	0	0	0	1	0	0	1	N/A	$231,580.00
Paraphernalia	0	0	0	31	0	0	0	31	1,348.00 ea	$13,480.00
PCP	0	0	0	0	0	0	0	0	0.00 units	$0.00
Prescription Pain Reliever	0	0	0	1	0	0	0	1	121.00 ea	$1,210.00
Prescription Sedative	0	0	0	1	0	0	0	1	555.00 ea	$5,550.00
Prescription Stimulant	0	0	0	0	0	0	0	0	167.00 ea	$1,670.00
Psilocybin (Mushrooms)	0	0	1	1	0	0	0	2	291.20 g	$5,764.00
Salvia	0	0	0	0	0	0	0	0	0.00 g	$0.00
Steroids	0	0	0	0	0	0	0	0	2.00 mL	$40.00
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	3.50 g	$175.00
Unknown Drug	0	0	0	0	0	0	0	0	28.00 units	$280.00
Total	**0**	**4**	**82**	**94**	**68**	**0**	**0**	**248**		**$5,769,872**

Prescription Drug Arrests	
Number of drug related arrests from table above that also included prescription drugs	7

Arrest Demographics					
	Male - Under 18	Female - Under 18	Male - 18 & Over	Female - 18 & Over	Total
American Indian / Native Alaskan	0	0	3	3	**6**
Asian	0	0	0	0	**0**
Black	0	0	11	3	**14**
Caucasian	3	0	118	61	**182**
Hispanic	0	0	50	17	**67**
Native Hawaiian / Pacific Islander	0	0	0	0	**0**
Other	0	0	0	0	**0**
Unknown	0	0	0	0	**0**
Total	**3**	**0**	**182**	**84**	**269**

Drug & Non-Drug Arrests			
	Drug	Non-Drug	Total
Violent Crime (excludes Gang-Involved)	0	0	**0**
Gang-Involved (excludes Violent)	0	0	**0**
Violent & Gang-Involved	0	0	**0**
Neither or Not Known	248	21	**269**
Total	**248**	**21**	**269**
Felony	245	16	**261**
Misdemeanor-Only	3	5	**8**
Total	**248**	**21**	**269**

Total Seizure Cases	
Federal	0
State	46
Total	**46**

Marijuana Grows Seized	
Indoor	5
Outdoor	1

Total Weapons Seized by Type	
Automatic Weapons / Machine Guns	0
Explosive Devices	0
Handguns (except semi-automatic)	7
Knives / Cutting Instruments	0
Other	1
Rifles (except semi-automatic)	1
Semi-Automatic Handguns	9
Semi-Automatic Rifles	0
Semi-Automatic Shotguns	0
Shotguns (except semi-automatic)	0
Total	**18**

Asset Seizures		
	Number	**Value**
Aircraft	0	$0.00
Currency	33	$95,874.00
Other	2	$800.00
Other Financial Instrument	0	$0.00
Real Property (Real Estate)	0	$0.00
Vehicles	21	$126,355.00
Vessels	0	$0.00
Weapons	18	$6,759.00
Total	**74**	**$229,788.00**

Methamphetamine-Related Statistics	
Methamphetamine-Related Investigations	106
Clandestine Labs Seized	0
Labs Seized with Minor(s) Involved	*0*
Methamphetamine Dump Sites Discovered	0
Dump Sites Referred for Mitigation/Cleanup	*0*

Drug Trafficking Organizations			
	Disrupted	**Dismantled**	**Total**
Low Level (Street Dealer)	23	22	45
Mid Level (Distributor/Retailer)	7	18	25
High Level (Manufacture/Supplier)	0	1	1
Total	**30**	**41**	**71**

Investigation Data	
New Investigations Opened	437
Pending Investigations	42
Dropped Investigations	31
Closed Investigations	432

Search Warrants Served	
Federal	0
State	144
Other	0
Total	**144**

Firearms & NIBIN	
Firearms Reported to NIBIN	0
Firearms Traced through ATF	0
Number Charged with Firearm Crimes	16

Training/Community Involvement	
Number of Trainings Attended	44
Number of Trainings Provided	26
Community Meetings Held	8
School Presentations Offered	5

Yuma County – Yuma County Narcotics Task Force (YCNTF)

Approved Budget FY 2019		
Personnel	$	133,025
Employee Related Expenditures	$	93,779
Total	**$**	**226,804**
Fund Source:		
Federal - Byrne/JAG	$	79,381
State	$	90,722
Match	$	56,701

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

Task Force Participants
Yuma County Sheriff's Office, United States Border Patrol, City of Somerton Police Department, Homeland Security Investigations, City of San Luis Police Department, United States Drug Enforcement Administration.

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

Activity Summary
During FY 2019, YCNTF made 267 drug-related arrests. A total of 202 (76-percent) drug-related arrests were for the offense of possessing/concealing drugs, and 30 (15-percent) were for transporting/importing drugs. There were 180 arrests (67-percent) for marijuana and 54 (20-percent) for methamphetamine/amphetamine. Taskforce officers removed $12,865,497 in drugs from the community, including 392,248 grams of methamphetamine/amphetamine with a value of $12,373,886, 222 pounds of marijuana with a value of $232,624, and 2,213.4 grams of heroin with a value of $115,690, and 825.9 grams of fentanyl valued at $62,512.

The task force had asset seizures of $238,116, which consisted of eight vehicles, 13 weapons, and $203,698 in currency. The task force pursued 54 methamphetamine/amphetamine-related investigations, served 27 search warrants, and disrupted and dismantled a total of 57 Drug Trafficking Organization (DTO).

Selected Quarterly Highlights
- During the month of July, Yuma County Narcotics Agents responded to a K-9 request at Interstate-8 mile marker one by Yuma County Sheriff's Office deputies. The deputies stopped the vehicle for a traffic violation and requested the assistance of the Taskforce. A K-9 alerted to the vehicle and bulk narcotics were discovered in the door panels. Taskforce deputies had the vehicle transported to the San Luis Port of Entry for X-ray, where all door panels and the spare tire were observed to possibly contain packages. A total of 108 packages were retrieved from concealment. Approximately 112.9 pounds of methamphetamine and 1.172 pounds of heroin were contained in the packages found. The suspect was arrested and booked into the Yuma County Detention Center for multiple felony charges. Four children (ranging in ages from 5 to 9) were taken by the Arizona Department of Child Safety due to no family members available to take custody of them.

- During the month of October, the Yuma County Narcotics Taskforce received information about a possible bulk cash smuggler traveling back and forth from Yuma to northern California. The initial information was vague with only yielding a possible name and vehicle description. Taskforce Agents, along with the assistance of Border Patrol Intel Analysts, were able to positively identify the suspect and vehicle. Agents identified the vehicle returning to Yuma after departing the northern California area and established surveillance. Taskforce agents conducted a traffic stop when the vehicle entered into Yuma County and probable cause was established to search the vehicle. A duffle bag containing bulk U.S. currency was discovered in the trunk of the vehicle. The U.S. currency totaled $198,827.00. The suspect was arrested and booked for money laundering. During the month of December, Yuma County Narcotics Task Force assisted Homeland Security Investigations Special Agents with the investigation of a narcotics smuggler within Yuma County. A traffic stop was conducted on the suspect vehicle and a K-9 alerted to the vehicle. The vehicle was searched and approximately 46.2 pounds of methamphetamine was discovered in the trunk of the vehicle. A warrant for the suspect's residence was drafted and served. An additional 65.4 pounds of methamphetamine and a loaded AR-15 rifle were discovered in the suspect's bedroom. The suspect was arrested for multiple narcotics charges.

- During the month of March, Yuma County Narcotics Task Force Agents received information in reference to subject concealing methamphetamine on his person/body and crossing into the U.S. at the San Luis Port of Entry. The body carrier was found in possession of approximately ½ pound of methamphetamine on his person. Additional information was gathered and additional suspects were identified resulting in the seizure of another body carrier crossing into the U.S. with approximately 132.4 grams of methamphetamine and a loaded vehicle containing approximately 48.7 pounds of methamphetamine and 2.3 pounds of heroin. All suspects involved were arrested and booked, and additional information received was passed to DEA and HSI Agents for additional follow-up.

- During the month of May, Yuma County Narcotics Task Force Agents conducted surveillance on a subject believed to be involved in narcotics trafficking and sales. The subject was observed departing his residence in a vehicle and mobile surveillance was established. The vehicle was followed and the subject suddenly came to a stop and jumped out of the vehicle. The subject fled on foot into an orange grove and agents pursued him on foot. During the foot pursuit, the subject was observed throwing items from a bag. The subject was detained and a search along the pursuit path was conducted. Chunks of a white powdery substance (later tested and discovered to be pure fentanyl) were located. In total, approximately 251.2 grams of fentanyl was recovered. The suspect stated he believed the substance was cocaine and he had already sold a majority of it. The suspect was arrested and booked into the Yuma County Detention Center.

Performance Benchmarks

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

Performance Measure	FY 2019 Estimated	FY 2019 Actual
Drug Value Removed per Grant Dollar Expended	$13.23	$56.73
Arrests per Investigation	.90	.97
Percent of Investigations closed	100.00%	100.00%

Drug Arrest Activity									Drug Removal & Value	
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Total	Quantity Removed	Value
Cocaine (powder)	0	0	1	1	2	0	0	4	0.29 Kg	$14,626.50
Crack (cocaine)	0	0	0	0	0	0	0	0	0.00 g	$0.00
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	0.00 ea	$0.00
Fentanyl	0	0	1	0	3	0	0	4	825,930,000.00 mcg	$62,512.00
Hashish	0	0	0	0	0	0	0	0	0.00 g	$0.00
Heroin	0	0	2	0	1	0	1	4	2,213.35 g	$115,690.00
High Grade Marijuana	0	0	2	176	1	0	1	180	222.77 lbs	$232,624.50
Ketamine	0	0	0	0	0	0	0	0	0.00 mg	$0.00
LSD	0	0	0	0	0	0	0	0	0.00 units	$0.00
Marijuana	0	0	0	0	0	0	0	0	0.00 lbs	$0.00
Marijuana Plants	0	0	0	0	0	0	0	0	0.00 ea	$0.00
Medical Marijuana	0	0	0	0	0	0	0	0	0.00 oz	$0.00
Methamphetamine/Amphetamine	0	0	20	7	23	0	4	54	392,247.77 g	$12,373,886.60
Other Drug	0	1	1	1	0	0	0	3	N/A	$56,057.60
Paraphernalia	0	0	0	17	0	0	1	18	707.00 ea	$7,070.00
PCP	0	0	0	0	0	0	0	0	0.00 units	$0.00
Prescription Pain Reliever	0	0	0	0	0	0	0	0	266.50 ea	$2,665.00
Prescription Sedative	0	0	0	0	0	0	0	0	26.50 ea	$265.00
Prescription Stimulant	0	0	0	0	0	0	0	0	0.00 ea	$0.00
Psilocybin (Mushrooms)	0	0	0	0	0	0	0	0	0.00 g	$0.00
Salvia	0	0	0	0	0	0	0	0	0.00 g	$0.00
Steroids	0	0	0	0	0	0	0	0	0.00 mL	$0.00
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0.00 g	$0.00
Unknown Drug	0	0	0	0	0	0	0	0	10.00 units	$100.00
Total	**0**	**1**	**27**	**202**	**30**	**0**	**7**	**267**		**$12,865,497**

Prescription Drug Arrests	
Number of drug related arrests from table above that also included prescription drugs	11

Arrest Demographics					
	Male - Under 18	Female - Under 18	Male - 18 & Over	Female - 18 & Over	Total
American Indian / Native Alaskan	0	0	1	6	**7**
Asian	0	0	1	0	**1**
Black	0	0	8	3	**11**
Caucasian	0	0	101	57	**158**
Hispanic	1	2	60	14	**77**
Native Hawaiian / Pacific Islander	0	0	0	0	**0**
Other	0	0	0	0	**0**
Unknown	0	0	18	6	**24**
Total	**1**	**2**	**189**	**86**	**278**

Drug & Non-Drug Arrests			
	Drug	Non-Drug	Total
Violent Crime (excludes Gang-Involved)	92	2	**94**
Gang-Involved (excludes Violent)	1	0	**1**
Violent & Gang-Involved	0	0	**0**
Neither or Not Known	174	9	**183**
Total	**267**	**11**	**278**
Felony	76	2	**78**
Misdemeanor-Only	191	9	**200**
Total	**267**	**11**	**278**

Total Seizure Cases	
Federal	0
State	24
Total	**24**

Marijuana Grows Seized	
Indoor	0
Outdoor	0

Total Weapons Seized by Type	
Automatic Weapons / Machine Guns	0
Explosive Devices	0
Handguns (except semi-automatic)	11
Knives / Cutting Instruments	0
Other	0
Rifles (except semi-automatic)	2
Semi-Automatic Handguns	0
Semi-Automatic Rifles	0
Semi-Automatic Shotguns	0
Shotguns (except semi-automatic)	0
Total	**13**

Asset Seizures		
	Number	**Value**
Aircraft	0	$0.00
Currency	8	$203,698.80
Other	0	$0.00
Other Financial Instrument	0	$0.00
Real Property (Real Estate)	0	$0.00
Vehicles	8	$27,543.00
Vessels	0	$0.00
Weapons	13	$6,875.00
Total	**29**	**$238,116.80**

Methamphetamine-Related Statistics	
Methamphetamine-Related Investigations	54
Clandestine Labs Seized	0
Labs Seized with Minor(s) Involved	*0*
Methamphetamine Dump Sites Discovered	0
Dump Sites Referred for Mitigation/Cleanup	*0*

Drug Trafficking Organizations			
	Disrupted	**Dismantled**	**Total**
Low Level (Street Dealer)	32	5	37
Mid Level (Distributor/Retailer)	19	0	19
High Level (Manufacture/Supplier)	1	0	1
Total	**52**	**5**	**57**

Investigation Data	
New Investigations Opened	288
Pending Investigations	0
Dropped Investigations	0
Closed Investigations	288

Search Warrants Served	
Federal	0
State	27
Other	0
Total	**27**

Firearms & NIBIN	
Firearms Reported to NIBIN	0
Firearms Traced through ATF	13
Number Charged with Firearm Crimes	7

Training/Community Involvement	
Number of Trainings Attended	45
Number of Trainings Provided	3
Community Meetings Held	0
School Presentations Offered	2

Prosecution Task Force Activities

	FY 2019 Awards
Apache County Attorney's Office	$ 83,064
Cochise County Attorney's Office	$ 145,705
Coconino County Attorney's Office	$ 125,401
Gila County Attorney's Office	$ 59,495
Graham County Attorney's Office	$ 50,000
Greenlee County Attorney's Office	$ 34,125
La Paz County Attorney's Office	$ 66,480
Maricopa County Attorney's Office	$ 1,021,138
Mohave County Attorney's Office	$ 143,928
Navajo County Attorney's Office	$ 106,236
Pima County Attorney's Office	$ 396,600
Pinal County Attorney's Office	$ 169,613
Santa Cruz County Attorney's Office	$ 46,633
Tucson City Attorney's Office	$ 256,406
Yavapai County Attorney's Office	$ 117,781
Yuma County Attorney's Office	$ 247,071
TOTAL	$ 3,069,676

Summary of Activity - Prosecution

Approved Budget FY 2019		
Personnel	$	2,290,111
Overtime		
Employee Related Expenditures	$	779,565
Total	**$**	**3,069,676**
Fund Source:		
Federal - Byrne/JAG	$	1,376,395
State	$	925,862
Match	$	767,419

In FY 2019, Prosecution program activities resulted in 57,077 referrals, of which 44,687 (78-percent) were drug-related. Of the drug related referrals, 33,490 were prosecuted this grant year. Out of those prosecuted, 7,508 (22-percent) involved marijuana, 11,207 (33-percent) involved methamphetamine/amphetamine, and 5,175 (15-percent) involved paraphernalia. Of these prosecutions, 26,639 (80-percent) were for possession/concealing and 1,943 (6-percent) were for distribution/selling.

During the fiscal year, 21,138 obtained convictions 16,116 (76-percent) classified as felonies and 5,022 (24-percent) as misdemeanors. A total of 17,684 (84-percent) were for charges of possession/concealing, 1,254 (6-percent) were for distribution/selling and 672 (3-percent) were for transportation/importation. Statewide, the most prevalent offenses among drug-related convictions involved paraphernalia at 6,691 (32-percent), methamphetamine/amphetamine at 6,201 (29-percent), and marijuana at 3,940 (19-percent).

A total of 12,132 individuals received sentences for drug offenses. The most common sentence type was probation with 5,728 (47-percent), followed by prison at 2,271 (19-percent), and a total of 2,330 (19-percent) received a split sentence. The remaining 15-percent received sentences for jail, fines, suspended sentences, community service, and other or unknown sentences.

Prosecution efforts facilitated the forfeiture of a total value of $12,975,239 in assets during the FY 2019 program year, including 563 vehicles, and currency totaling $10,621,883. A total of 1,316 forfeiture cases were received through referrals, and 1,326 were concluded.

Prosecution Projects: Statewide Summary

Drug Outcome Summary										
	Drug Offenses					Non-Drug Offenses				Total
	Drug Only	Drug & Violent	Drug & Gang-Related	Drug, Viol. & Gang-Related	Drug Total	Violent Only	Gang-Related Only	Violent & Gang-Related	Non-Drug Total	
Cases referred this reporting period	42,714	626	1,273	74	44,687	10,502	1,204	684	12,390	**57,077**
Declined to Prosecute: Assisted in Another Prosecution	630	6	42	2	680	73	55	11	139	**819**
Declined to Prosecute: No Conviction Likely	2,310	85	113	12	2,520	1,642	178	90	1,910	**4,430**
Declined to Prosecute: Department Report Problems	1,642	139	77	10	1,868	527	73	50	650	**2,518**
Declined to Prosecute: No lab analysis	1,566	73	72	11	1,722	51	12	9	72	**1,794**
Declined to Prosecute: Other	1,734	63	91	7	1,895	1,962	242	83	2,287	**4,182**
Deferred to a Diversion Program	1,794	1	6	0	1,801	7	34	0	41	**1,842**
Prosecuted	31,294	828	1,233	135	33,490	6,286	709	536	7,531	**41,021**
Acquitted	18	0	0	0	18	40	0	1	41	**59**
Convicted	20,096	696	324	22	21,138	4,240	188	75	4,503	**25,641**
Dismissed With or Without Prejudice	5,367	43	21	4	5,435	996	52	23	1,071	**6,506**
Total Concluded Cases	**23,648**	**736**	**362**	**19**	**24,765**	**5,502**	**235**	**129**	**5,866**	**30,631**

Drug Prosecutions by Offense Type									
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Unknown	Total
Cocaine (powder)	15	9	87	761	77	66	0	24	**1,039**
Crack (cocaine)	2	0	14	90	6	7	0	8	**127**
Ecstasy (MDMA)	0	0	1	11	1	0	0	2	**15**
Fentanyl	6	5	8	17	22	9	220	5	**292**
Hashish	2	3	3	22	2	25	0	10	**67**
Heroin	56	12	290	2,718	137	350	0	147	**3,710**
High Grade Marijuana	0	1	5	13	1	0	0	0	**20**
Ketamine	0	0	0	2	0	0	0	0	**2**
LSD	0	0	4	16	1	0	0	0	**21**
Marijuana	16	18	409	6,722	304	7	1	11	**7,488**
Marijuana Plants	0	9	1	0	0	0	0	0	**10**
Medical Marijuana	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	59	13	869	9,222	383	461	2	198	**11,207**
Paraphernalia	0	6	0	5,108	54	6	0	1	**5,175**
PCP	0	0	1	3	0	0	0	0	**4**
Prescription Pain Reliever	6	2	7	157	7	5	1	7	**192**
Prescription Sedative	5	0	1	92	5	4	0	0	**107**
Prescription Stimulant	0	0	0	5	0	0	0	0	**5**
Psilocybin (Mushrooms)	0	0	0	20	0	4	0	2	**26**
Salvia	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	3	0	0	0	0	**3**
Synthetic Cannabinoids	0	0	10	17	1	0	0	0	**28**
Unknown Drug	0	0	8	54	0	9	521	1,389	**1,981**
Other Drug	18	2	225	1,586	131	9	0	0	**1,971**
Total	**185**	**80**	**1,943**	**26,639**	**1,132**	**962**	**745**	**1,804**	**33,490**

Felony & Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	2,576	32,804	**35,380**
Misdemeanor-Only	936	4,705	**5,641**
Total	**3,512**	**37,509**	**41,021**

Prescription Drug Prosecutions	
Number of drug prosecutions that involved any prescription drugs	341

Drug Convictions by Offense Type									
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Unknown	Total
Cocaine (powder)	0	0	73	192	54	2	3	0	**324**
Crack (cocaine)	0	0	10	57	6	0	0	0	**73**
Ecstasy (MDMA)	0	0	2	5	2	0	0	0	**9**
Fentanyl	0	0	2	8	5	0	68	0	**83**
Hashish	0	0	0	2	2	0	0	0	**4**
Heroin	1	3	205	1,648	91	5	6	3	**1,962**
High Grade Marijuana	0	1	3	3	0	0	0	0	**7**
Ketamine	0	0	0	0	0	0	0	0	**0**
LSD	0	0	0	5	1	3	0	0	**9**
Marijuana	0	10	344	3,304	258	5	19	0	**3,940**
Marijuana Plants	0	4	0	0	0	0	0	0	**4**
Medical Marijuana	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	9	0	543	5,360	234	23	1	31	**6,201**
Paraphernalia	0	20	0	6,666	0	5	0	0	**6,691**
PCP	0	0	2	2	0	0	0	0	**4**
Prescription Pain Reliever	1	0	2	48	1	0	0	0	**52**
Prescription Sedative	1	0	2	30	3	1	1	0	**38**
Prescription Stimulant	0	0	0	1	0	0	0	0	**1**
Psilocybin (Mushrooms)	0	0	0	7	0	0	0	0	**7**
Salvia	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	1	0	0	0	0	**1**
Synthetic Cannabinoids	0	0	5	13	1	0	0	0	**19**
Unknown Drug	0	0	19	38	0	25	214	1,057	**1,353**
Other Drug	2	1	55	469	9	0	1	2	**539**
Total	**13**	**40**	**1,401**	**17,131**	**591**	**144**	**156**	**840**	**20,316**

Prescription Drug Convictions	
Number of drug convictions that involved any prescription drugs	11

Drug Offense Convictions by Class			
	Misdemeanor	Felony	Total
Class 1	5,003	15	**5,018**
Class 2	6	1,180	**1,186**
Class 3	8	557	**565**
Class 4		8,180	**8,180**
Class 5		290	**290**
Class 6		3,919	**3,919**
Undesignated	3	1,466	**1,469**
Unknown	2	509	**511**
Total	**5,022**	**16,116**	**21,138**

Persons Convicted for All Drug Offenses	
Plea	21,030
Jury	96
Non-Jury	12
Total	**21,138**

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Suspended Sentence	Community Service	Fines	Other	Unknown	Total
Violent Drug Related Offenses	183	2	148	61	0	0	1	44	0	**439**
Violent Non-drug Related Offenses	1,362	50	1,250	542	0	0	10	968	0	**4,182**
Total	**1,545**	**52**	**1,398**	**603**	**0**	**0**	**11**	**1,012**	**0**	**4,621**
Number of Persons Sentenced for Drug Offenses										
Cocaine (powder)	67	5	71	19	0	0	0	41	0	**203**
Crack (cocaine)	12	0	5	3	0	0	0	1	0	**21**
Ecstasy (MDMA)	1	1	5	2	0	0	1	2	0	**12**
Fentanyl	11	1	9	5	0	0	0	3	0	**29**
Hashish	0	0	2	1	0	0	0	8	0	**11**
Heroin	320	32	274	115	0	0	2	92	0	**835**
High Grade Marijuana	1	0	3	0	0	0	0	0	0	**4**
Ketamine	0	0	0	0	0	0	0	0	0	**0**
LSD	0	0	1	1	0	0	0	0	0	**2**
Marijuana	186	37	1,154	208	0	0	92	72	0	**1,749**
Marijuana Plants	1	1	4	2	0	0	0	0	0	**8**
Medical Marijuana	0	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	1,140	88	904	389	9	1	13	229	0	**2,773**
Paraphernalia	322	89	3,117	1,404	40	1	479	92	3	**5,547**
PCP	1	0	1	0	0	0	0	0	0	**2**
Prescription Pain Reliever	12	2	29	8	0	0	0	9	0	**60**
Prescription Sedative	5	2	21	3	0	0	2	4	0	**37**
Prescription Stimulant	0	0	0	1	0	0	0	0	1	**2**
Psilocybin (Mushrooms)	2	0	2	2	0	0	0	1	0	**7**
Salvia	0	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	1	0	0	0	0	0	0	**1**
Synthetic Cannabinoids	9	0	6	2	0	0	0	0	0	**17**
Unknown Drug	14	12	26	19	0	0	10	27	0	**108**
Other Drug	167	64	93	146	0	0	0	234	0	**704**
Total	**2,271**	**334**	**5,728**	**2,330**	**49**	**2**	**599**	**815**	**4**	**12,132**

Prescription Drug Sentenced	
Number of drug offenders sentenced that involved any prescription drugs	101

Asset Forfeitures		
	Number	Value
Aircraft	0	$0
Currency	1,387	$10,621,883
Other	287	$149,014
Other Financial Instrument	15	$233,485
Real Property (Real Estate)	7	$433,723
Vehicles	563	$1,446,657
Vessels	0	$0
Weapons	506	$90,477
Total	**2,765**	**$12,975,239**

Total Forfeiture Cases	
Received through Referral	1,316
Concluded	1,326
Pending	3,572

Training	
Number of Trainings Attended	138
Number of Trainings Provided	72
Community Meetings Held	53
School Presentations Offered	42

Apache County Attorney's Office – for ACCENT

Approved Budget FY 2019		
Personnel		65,137
Employee Related Expenditures		17,927
Total		**$83,064**
Fund Source:		
Federal - Byrne/JAG	$	29,072
State	$	33,226
Match	$	20,766

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

Objective
To make Apache County a safer place by aggressively prosecuting those who use or engage in any manner, the supply and demand of illegal drugs, those who commit violent crimes, and those who participate in gang-related criminal activity. Additionally, Apache County Attorney's Office seeks to reduce recidivism through special programs for carefully chosen applicants showing the most likelihood of rehabilitation.

Activity Summary
In FY 2019, ACAO received 316 drug offense referrals resulting in 198 drug convictions, of which all were classified as felonies. Of the drug convictions by offense type, a total of 131 (66-percent) were for charges of possession/concealing, and 66 (33-percent) were for distribution/selling. Of the drug convictions by drug type, a total of 38 (19-percent) involved paraphernalia, 83 (42-percent) involved methamphetamine/amphetamines, and 54 (27-percent) involved marijuana.

Of the 189 individuals sentenced for drug offenses, 142 (75-percent) received probation, and 38 (20-percent) received a prison sentence. There were 33 (17-percent) people sentenced for paraphernalia, 85 (45-percent) of the cases sentenced involved methamphetamine/amphetamine, and 48 (25-percent) people sentenced for marijuana.

Selected Quarterly Highlights

- One case of particular interest is a case where four individuals were transporting methamphetamine through our county. Our drug task force was able to stop these individuals, where 20 pounds of meth was found, and we will work closely with other state and federal agencies to try to reach the criminal organization that is behind the transportation of this methamphetamine.

- A case that we are proud of is a case in which we worked with a confidential informant and several neighboring law enforcement agencies to arrest and bring charges against an individual who we believe is a major player in our community. This individual has had numerous "high risk" encounters with law enforcement, and working together, we were able to bring charges on cases in multiple jurisdictions.

- In the last quarter is we were finally able to bring a known murderer to justice. We have had a pending case for well over four years on a murder suspect. This suspect was in prison in another jurisdiction, and his case in our jurisdiction was finally set for trial. We were able to successfully prosecute this individual for 1st Degree murder and secure a conviction.

Performance Benchmarks

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

Performance Measure	**FY 2019 Estimated**	**FY 2019 Actual**
Conviction Rate	90%	91%
Cost per Conviction	$411.21	$362.72
Percentage of Forfeitures Concluded	100%	0%
Percentage of Convicted Offenders Incarcerated	30%	18%

Drug Outcome Summary										
	Drug Offenses					Non-Drug Offenses				Total
	Drug Only	Drug & Violent	Drug & Gang-Related	Drug, Viol. & Gang-Related	Drug Total	Violent Only	Gang-Related Only	Violent & Gang-Related	Non-Drug Total	
Cases referred this reporting period	304	12	0	0	316	71	0	0	71	**387**
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0	0	**0**
Declined to Prosecute: Department Report Problems	0	0	0	0	0	0	0	0	0	**0**
Declined to Prosecute: No Conviction Likely	14	0	0	0	14	0	0	0	0	**14**
Declined to Prosecute: Assisted in Another Prosecution	0	0	0	0	0	0	0	0	0	**0**
Declined to Prosecute: Other	0	0	0	0	0	0	0	0	0	**0**
Deferred to a Diversion Program	54	0	0	0	54	2	0	0	2	**56**
Prosecuted	237	7	0	0	244	58	0	0	58	**302**
Dismissed With or Without Prejudice	11	0	0	0	11	1	0	0	1	**12**
Acquitted	0	0	0	0	0	9	0	0	9	**9**
Convicted	194	4	0	0	198	27	0	0	27	**225**
Total Concluded Cases	**205**	**4**	**0**	**0**	**209**	**37**	**0**	**0**	**37**	**246**

Drug Prosecutions by Offense Type									
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Unknown	Total
Cocaine (powder)	0	0	0	1	0	0	0	0	**1**
Crack (cocaine)	0	0	0	0	0	0	0	0	**0**
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	**0**
Fentanyl	0	0	0	0	0	0	0	0	**0**
Hashish	0	0	0	0	0	0	0	0	**0**
Heroin	0	0	1	3	0	0	0	0	**4**
High Grade Marijuana	0	1	5	12	0	0	0	0	**18**
Ketamine	0	0	0	0	0	0	0	0	**0**
LSD	0	0	0	0	0	0	0	0	**0**
Marijuana	0	0	11	78	0	0	0	0	**89**
Marijuana Plants	0	0	0	0	0	0	0	0	**0**
Medical Marijuana	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	0	0	31	37	0	0	0	0	**68**
Paraphernalia	0	0	0	2	0	0	0	0	**2**
PCP	0	0	0	38	0	0	0	0	**38**
Prescription Pain Reliever	0	0	0	0	0	0	0	0	**0**
Prescription Sedative	0	0	0	6	4	0	0	0	**10**
Prescription Stimulant	0	0	0	1	0	0	0	0	**1**
Psilocybin (Mushrooms)	0	0	0	0	0	0	0	0	**0**
Salvia	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	0	0	0	0	0	**0**
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	**0**
Unknown Drug	0	0	4	7	0	0	0	0	**11**
Other Drug	0	0	0	2	0	0	0	0	**2**
Total	**0**	**1**	**52**	**187**	**4**	**0**	**0**	**0**	**244**

Felony & Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	0	278	**278**
Misdemeanor-Only	0	24	**24**
Total	**0**	**302**	**302**

Prescription Drug Prosecutions	
Number of drug prosecutions that involved any prescription drugs	13

Drug Convictions by Offense Type									
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Unknown	Total
Cocaine (powder)	0	0	0	2	0	0	0	0	**2**
Crack (cocaine)	0	0	0	0	0	0	0	0	**0**
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	**0**
Fentanyl	0	0	0	0	0	0	0	0	**0**
Hashish	0	0	0	0	0	0	0	0	**0**
Heroin	0	0	7	3	0	0	0	0	**10**
High Grade Marijuana	0	1	3	2	0	0	0	0	**6**
Ketamine	0	0	0	0	0	0	0	0	**0**
LSD	0	0	0	0	0	0	0	0	**0**
Marijuana	0	0	15	33	0	0	0	0	**48**
Marijuana Plants	0	0	0	0	0	0	0	0	**0**
Medical Marijuana	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	0	0	38	45	0	0	0	0	**83**
Paraphernalia	0	0	0	38	0	0	0	0	**38**
PCP	0	0	0	0	0	0	0	0	**0**
Prescription Pain Reliever	0	0	0	6	0	0	0	0	**6**
Prescription Sedative	0	0	0	0	0	0	0	0	**0**
Prescription Stimulant	0	0	0	0	0	0	0	0	**0**
Psilocybin (Mushrooms)	0	0	0	0	0	0	0	0	**0**
Salvia	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	0	0	0	0	0	**0**
Synthetic Cannabinoids	0	0	2	2	0	0	0	0	**4**
Unknown Drug	0	0	1	0	0	0	0	0	**1**
Total	**0**	**1**	**66**	**131**	**0**	**0**	**0**	**0**	**198**

Prescription Drug Convictions	
Number of drug convictions that involved any prescription drugs	6

Drug Offense Convictions by Class			
	Misdemeanor	Felony	Total
Class 1	0	0	**0**
Class 2	0	74	**74**
Class 3	0	7	**7**
Class 4		53	**53**
Class 5		3	**3**
Class 6		61	**61**
Undesignated	0	0	**0**
Unknown	0	0	**0**
Total	**0**	**198**	**198**

Persons Convicted for All Drug Offenses	
Plea	198
Jury	0
Non-Jury	0
Total	**198**

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Suspended Sentence	Community Service	Fines	Other	Unknown	Total
Violent Drug Related Offenses	0	0	9	0	0	0	0	0	0	**9**
Violent Non-drug Related Offenses	7	4	19	0	0	0	0	0	0	**30**
Total	**7**	**4**	**28**	**0**	**0**	**0**	**0**	**0**	**0**	**39**
Number of Persons Sentenced for Drug Offenses										
Cocaine (powder)	0	0	2	0	0	0	0	0	0	**2**
Crack (cocaine)	0	0	0	0	0	0	0	0	0	**0**
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	0	**0**
Fentanyl	0	0	0	0	0	0	0	0	0	**0**
Hashish	0	0	0	0	0	0	0	0	0	**0**
Heroin	3	0	8	0	0	0	0	0	0	**11**
High Grade Marijuana	1	0	2	0	0	0	0	0	0	**3**
Ketamine	0	0	0	0	0	0	0	0	0	**0**
LSD	0	0	0	0	0	0	0	0	0	**0**
Marijuana	5	1	37	0	0	0	1	1	0	**45**
Marijuana Plants	0	0	0	0	0	0	0	0	0	**0**
Medical Marijuana	0	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	23	0	61	0	0	0	0	1	0	**85**
Paraphernalia	3	0	25	0	0	1	2	2	0	**33**
PCP	0	0	0	0	0	0	0	0	0	**0**
Prescription Pain Reliever	2	0	3	0	0	0	0	0	0	**5**
Prescription Sedative	0	0	0	0	0	0	0	0	0	**0**
Prescription Stimulant	0	0	0	0	0	0	0	0	0	**0**
Psilocybin (Mushrooms)	0	0	0	0	0	0	0	0	0	**0**
Salvia	0	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	0	0	0	0	0	0	**0**
Synthetic Cannabinoids	1	0	3	0	0	0	0	0	0	**4**
Unknown Drug	0	0	1	0	0	0	0	0	0	**1**
Total	**38**	**1**	**142**	**0**	**0**	**1**	**3**	**4**	**0**	**189**

Prescription Drug Sentenced	
Number of drug offenders sentenced that involved any prescription drugs	5

Asset Forfeitures		
	Number	Value
Aircraft	0	$0
Currency	18	$267,966
Other	0	$0
Other Financial Instrument	0	$0
Real Property (Real Estate)	0	$0
Vehicles	0	$0
Vessels	0	$0
Weapons	0	$0
Total	**18**	**$267,966**

Total Forfeiture Cases	
Received through Referral	10
Concluded	18
Pending	28

Training	
Number of Trainings Attended	0
Number of Trainings Provided	0
Community Meetings Held	7
School Presentations Offered	12

Cochise County Attorney's Office

Approved Budget FY 2019		
Personnel		115,182
Employee Related Expenditures		30,523
Total		**$145,705**
Fund Source:		
Federal - Byrne/JAG	$	50,997
State	$	58,282
Match	$	36,426

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

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

Activity Summary
In FY 2019, CCAO received 1,652 drug offense referrals resulting in 294 drug convictions, of which 217 (74-percent) were classified as felonies and 77 (26-percent) as misdemeanors. Of the drug convictions by offense type, a total of 244 (83-percent) were for charges of possession/concealing, and 45 (15-percent) were for distribution/selling. Of the drug convictions by drug type, 142 (48-percent) were for paraphernalia, and 67 (23-percent) were for methamphetamine.

Of the 332 individuals sentenced for drug offenses, 110 (33-percent) were sentenced to prison, 200 (60-percent) people received probation, and 22 (7-percent) received a jail sentence. A total of 87 (26-percent) of the cases involved methamphetamine and 135 (41-percent) involved paraphernalia.

CCAO had a total of 31 forfeiture cases that were received through referrals, 93 were concluded, and $104,961 in assets were forfeited.

Selected Quarterly Highlights
- On March 29, 2018, the defendant was pulled over for a non-traffic violation by the Department of Public Safety (DPS). The defendant appeared very nervous, sweating profusely, and his hands were shaking as he handed the officer his license. The officer became suspicious and questioned the defendant about his travel. The officer then questioned the two passengers of the vehicle regarding their travel plans outside of the presence of each other. The female passenger, who was the owner of the vehicle, appeared disoriented. The officer asked if she would consent to a search of the vehicle and she stated that there was nothing illegal in the vehicle. When asked again, she asked the defendant if it was okay to give the officer permission to search the vehicle. He did not reply. At that time a K-9 unit with the United States Border Patrol (USBP) had arrived, and a free air sniff was performed on the exterior of the vehicle. The USBP K-9 handler informed the officer that the K-9 had given a positive alert and that a glass smoking pipe was found. At that time all three occupants of the vehicle were detained. While attempting to detain the defendant, officers had to continually ask him to

remove his hands from his pockets. It was at that time that an officer observed a plastic bag fall to the ground where the defendant was standing. Inside of the bag were five bundles. One bundle contained 22 grams of heroin and the remaining four bundles contained a combined amount of 14.5 ounces of methamphetamine. The defendant was interviewed by detectives and admitted that the three individuals traveled together into Mexico to obtain the drugs and that he was in possession of the drugs at the time of the traffic stop. The defendant provided information to detectives regarding where the three individuals stayed, and when and in what order they crossed back into the United States. DPS detectives were able to confirm his story regarding crossing into Mexico.

- In February 2018, USBP alerted DPS to a defendant's vehicle as possibly being involved with alien smuggling. DPS pulled the suspect over, and his passenger was a UDA. In the vehicle they found a small bag with marijuana, meth, and paraphernalia. Local law enforcement officers obtained a search warrant for the defendant's residence where they found $5,661, 61.04 grams of meth, 22.2 grams of heroin, 0.74 pounds of marijuana, other indicia of sales, and eight guns. The defendant was also a prohibited possessor. A search of the defendant's cell phone revealed text messages indicative of illegal drug sales. Sheriff's deputies monitoring jail phone calls alerted the prosecutor that the defendant's girlfriend was assisting him in collecting drug debts. She was indicted and cooperated with the County Attorney. In December, the defendant pled guilty to numerous felonies and was sentenced to 10 years in the Department of Corrections and a probation tail. USPB, DPS, and local law enforcement all worked in conjunction to bring the defendant to justice.

- Sierra Vista officers had been investigating a male and a female after receiving information that they were selling illicit drugs. Through the course of their investigation, officers learned that the couple often travels to Mexico through the Nogales port of entry and returns with the drugs. They also learned that the female would often conceal the illicit drug in her vaginal cavity to ensure that they made it across the border. In February of 2019, officers prepared an anticipatory search warrant should the two suspects cross into the United States from Mexico at or around the same time. Officers from Sierra Vista coordinated with Sheriff's from Santa Cruz County, Nogales PD, and officers with U.S. Customs and Border Protection (CBP). CBP officers assisted in providing locations for interviews and were the only agency involved that had a female officer that could search the female suspect. All four agencies worked together to secure the scene and suspects, and conducted searches of persons and property. Officers were able to convince the female to remove the illicit drug from her vaginal cavity. They discovered that inside of a condom, she was concealing 29 grams of methamphetamine and 51.88 grams of black tar heroin. The two suspects were held in custody at the Santa Cruz County detention center until they could be transported the next day to the Cochise County jail. Information received from interviews with the female revealed that the two suspects traveled to Mexico on a regular basis and brought back illicit drugs using this same method. Officers from Sierra Vista obtained a subpoena for the suspects' Facebook accounts, where they discovered numerous drug transactions, including the one that took place the night of the arrest. The case is still pending resolution at the time of this report.

- On January 28, 2019, officers with the Douglas Police Department arrested a male suspect on an outstanding warrant. During a search subsequent to arrest, a bag containing 24 grams of methamphetamine was found in the suspect's sock. Although this was not a huge amount and the defendant claimed it was for his personal use. However, the amount found is above the threshold quantity, and police have suspected for some time that he is one of the major suppliers of methamphetamine in the Douglas community. Additionally, he has been arrested numerous times for selling drugs and has multiple prior felony convictions. According to the Douglas Police Department, the methamphetamine "market" has dried up considerably in their community since the defendant was arrested. He is refusing to take a plea to possession of a dangerous drug for sale, the case has been ongoing throughout this quarter, and we are committed to taking his case to trial and pushing for the maximum possible prison sentence in his case.

Performance Benchmarks

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

Performance Measure	**FY 2019 Estimated**	**FY 2019 Actual**
Conviction Rate	70%	56%
Cost per Conviction	$330.66	$477.72
Percentage of Forfeitures Concluded	114%	0%
Percentage of Convicted Offenders Incarcerated	43%	50%

Drug Outcome Summary

	Drug Offenses					Non-Drug Offenses				Total
	Drug Only	Drug & Violent	Drug & Gang-Related	Drug, Viol. & Gang-Related	Drug Total	Violent Only	Gang-Related Only	Violent & Gang-Related	Non-Drug Total	
Cases referred this reporting period	1,652	0	0	0	1,652	0	0	0	0	**1,652**
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0	0	**0**
Declined to Prosecute: Department Report Problems	0	0	0	0	0	0	0	0	0	**0**
Declined to Prosecute: No Conviction Likely	53	0	0	0	53	0	0	0	0	**53**
Declined to Prosecute: Assisted in Another Prosecution	0	0	0	0	0	0	0	0	0	**0**
Declined to Prosecute: Other	0	0	0	0	0	0	0	0	0	**0**
Deferred to a Diversion Program	75	0	0	0	75	0	0	0	0	**75**
Prosecuted	1,326	0	0	0	1,326	0	0	0	0	**1,326**
Dismissed With or Without Prejudice	237	0	0	0	237	0	0	0	0	**237**
Acquitted	0	0	0	0	0	0	0	0	0	**0**
Convicted	294	0	0	0	294	11	0	0	11	**305**
Total Concluded Cases	**531**	**0**	**0**	**0**	**531**	**11**	**0**	**0**	**11**	**542**

Drug Prosecutions by Offense Type

	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	0	0	0	**0**
Crack (cocaine)	0	0	0	0	0	0	0	0	**0**
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	**0**
Fentanyl	0	0	0	0	0	0	0	0	**0**
Hashish	0	0	0	0	0	0	0	0	**0**
Heroin	0	0	30	72	0	0	0	0	**102**
High Grade Marijuana	0	0	0	0	0	0	0	0	**0**
Ketamine	0	0	0	0	0	0	0	0	**0**
LSD	0	0	0	0	0	0	0	0	**0**
Marijuana	0	1	36	334	7	0	0	0	**378**
Marijuana Plants	0	0	0	0	0	0	0	0	**0**
Medical Marijuana	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	0	0	55	211	0	1	0	0	**267**
Paraphernalia	0	0	0	521	0	0	0	0	**521**
PCP	0	0	0	0	0	0	0	0	**0**
Prescription Pain Reliever	0	0	0	16	0	0	0	0	**16**
Prescription Sedative	0	0	0	0	0	0	0	0	**0**
Prescription Stimulant	0	0	0	0	0	0	0	0	**0**
Psilocybin (Mushrooms)	0	0	0	0	0	0	0	0	**0**
Salvia	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	0	0	0	0	0	**0**
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	**0**
Unknown Drug	0	0	0	42	0	0	0	0	**42**
Total	**0**	**1**	**121**	**1,196**	**7**	**1**	**0**	**0**	**1,326**

Felony & Misdemeanor Prosecution

	Gang	Non-Gang	Total
Felony	0	487	**487**
Misdemeanor-Only	0	839	**839**
Total	**0**	**1,326**	**1,326**

Prescription Drug Prosecutions

Number of drug prosecutions that involved any prescription drugs	16

Drug Convictions by Offense Type									
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	0	0	0	**0**
Crack (cocaine)	0	0	0	0	0	0	0	0	**0**
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	**0**
Fentanyl	0	0	0	0	0	0	0	0	**0**
Hashish	0	0	0	0	0	0	0	0	**0**
Heroin	0	0	6	18	0	0	0	0	**24**
High Grade Marijuana	0	0	0	0	0	0	0	0	**0**
Ketamine	0	0	0	0	0	0	0	0	**0**
LSD	0	0	0	0	0	0	0	0	**0**
Marijuana	0	3	18	13	2	0	0	0	**36**
Marijuana Plants	0	0	0	0	0	0	0	0	**0**
Medical Marijuana	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	0	0	21	46	0	0	0	0	**67**
Paraphernalia	0	0	0	142	0	0	0	0	**142**
PCP	0	0	0	0	0	0	0	0	**0**
Prescription Pain Reliever	0	0	0	2	0	0	0	0	**2**
Prescription Sedative	0	0	0	0	0	0	0	0	**0**
Prescription Stimulant	0	0	0	0	0	0	0	0	**0**
Psilocybin (Mushrooms)	0	0	0	0	0	0	0	0	**0**
Salvia	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	0	0	0	0	0	**0**
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	**0**
Unknown Drug	0	0	0	23	0	0	0	0	**23**
Total	**0**	**3**	**45**	**244**	**2**	**0**	**0**	**0**	**294**

Prescription Drug Convictions	
Number of drug convictions that involved any prescription drugs	2

Drug Offense Convictions by Class			
	Misdemeanor	Felony	Total
Class 1	75	0	**75**
Class 2	0	36	**36**
Class 3	0	14	**14**
Class 4		74	**74**
Class 5		5	**5**
Class 6		84	**84**
Undesignated	0	4	**4**
Unknown	2	0	**2**
Total	**77**	**217**	**294**

Persons Convicted for All Drug Offenses	
Plea	293
Jury	1
Non-Jury	0
Total	**294**

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Suspended Sentence	Community Service	Fines	Other	Unknown	Total
Violent Drug Related Offenses	0	1	3	0	0	0	0	0	0	**4**
Violent Non-drug Related Offenses	20	1	24	0	0	0	0	0	0	**45**
Total	**20**	**2**	**27**	**0**	**0**	**0**	**0**	**0**	**0**	**49**
Number of Persons Sentenced for Drug Offenses										
Cocaine (powder)	0	0	0	0	0	0	0	0	0	**0**
Crack (cocaine)	0	0	0	0	0	0	0	0	0	**0**
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	0	**0**
Fentanyl	0	0	0	0	0	0	0	0	0	**0**
Hashish	0	0	0	0	0	0	0	0	0	**0**
Heroin	16	1	20	0	0	0	0	0	0	**37**
High Grade Marijuana	0	0	0	0	0	0	0	0	0	**0**
Ketamine	0	0	0	0	0	0	0	0	0	**0**
LSD	0	0	0	0	0	0	0	0	0	**0**
Marijuana	25	1	17	0	0	0	0	0	0	**43**
Marijuana Plants	0	0	0	0	0	0	0	0	0	**0**
Medical Marijuana	0	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	51	3	33	0	0	0	0	0	0	**87**
Paraphernalia	12	13	110	0	0	0	0	0	0	**135**
PCP	0	0	0	0	0	0	0	0	0	**0**
Prescription Pain Reliever	0	0	2	0	0	0	0	0	0	**2**
Prescription Sedative	0	0	0	0	0	0	0	0	0	**0**
Prescription Stimulant	0	0	0	0	0	0	0	0	0	**0**
Psilocybin (Mushrooms)	0	0	0	0	0	0	0	0	0	**0**
Salvia	0	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	0	0	0	0	0	0	**0**
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	**0**
Unknown Drug	6	4	18	0	0	0	0	0	0	**28**
Total	**110**	**22**	**200**	**0**	**0**	**0**	**0**	**0**	**0**	**332**

Prescription Drug Sentenced	
Number of drug offenders sentenced that involved any prescription drugs	2

Asset Forfeitures		
	Number	Value
Aircraft	0	$0
Currency	45	$41,471
Other	0	$0
Other Financial Instrument	0	$0
Real Property (Real Estate)	0	$0
Vehicles	33	$63,490
Vessels	0	$0
Weapons	0	$0
Total	**78**	**$104,961**

Total Forfeiture Cases	
Received through Referral	31
Concluded	93
Pending	180

Training	
Number of Trainings Attended	2
Number of Trainings Provided	6
Community Meetings Held	11
School Presentations Offered	4

Coconino County Attorney's Office

Approved Budget FY 2019		
Personnel		93,166
Employee Related Expenditures		32,235
Total		**$125,401**
Fund Source:		
Federal - Byrne/JAG	$	43,891
State	$	50,160
Match	$	31,350

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

Objective
To work in conjunction with the Northern Arizona Street Crimes Task Force Metro Narcotics to suppress and eventually eliminate the manufacturing, transportation, sale, and use of illicit drugs within Coconino County.

Activity Summary
In FY 2019, CCAO received 1,686 drug offense referrals resulting in 549 drug convictions, of which 298 (54-percent) were classified as felonies and 251 (46-percent) as misdemeanors. Of the drug convictions by drug type, a total of 228 (42-percent) involved paraphernalia, 202 (37-percent) involved marijuana, and 75 (14-percent) involved methamphetamine/amphetamine. Of the drug convictions by offense type, 425 (77-percent) were for charges of possession/concealing, and 35 (6-percent) were for charges of transporting/importing.

Of the 410 individuals sentenced for drug offenses, 28 (7-percent) received a split sentence, 169 (41-percent) received probation, 110 (27-percent) received fines, 43 (10-percent) received a jail sentence, and 28 (7-percent) received a prison sentence. A total of 209 (51-percent) involved paraphernalia, 124 (30-percent) involved marijuana, and 33 (8-percent) involved methamphetamine/amphetamine.

Coconino County's prosecution efforts yielded a value of $484,610 in forfeited assets for the FY 2019 program year. A total of 34 forfeiture cases were received through referrals, of which 13 were concluded.

Selected Quarterly Highlights

- The Coconino County Attorney's Office (CCAO) continues to collaborate with the Northern Arizona Street Crimes Task Force (METRO) for tandem prosecution of drug and violent crimes. In the second quarter of FY19, the CCAO participated in joint investigations with Homeland Security Investigations and METRO, which resulted in the arrest of two defendants for transportation of dangerous drugs (40 pounds of meth). The CCAO worked with the AZ Department of Public Safety to charge two suspects arrested with 150 pounds of meth and 6,000 pills.

- The Coconino County Attorney's office worked on a joint investigation with the Flagstaff Police Department, the Coconino County Sheriff, FBI, and ATF. The operation targeted local drug dealers by conducting hand to hand buys for methamphetamine, heroin, LSD, and marijuana. In total, our office charged 42 individuals with sales-related charges. Flagstaff Police Department, Coconino County Sheriff's Office , U.S. Dept. of Alcohol, Tobacco, and Firearms, U.S. Dept. of Homeland

Security, U.S. Federal Bureau of Investigations, and AZ DPS conducted a roundup in mid-July and arrested most of those defendants in one day.

Performance Benchmarks

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

Performance Measure	**FY 2019 Estimated**	**FY 2019 Actual**
Conviction Rate	70%	62%
Cost per Conviction	$264.00	$228.42
Percentage of Forfeitures Concluded	88%	0%
Percentage of Convicted Offenders Incarcerated	20%	15%

Drug Outcome Summary										
	Drug Offenses					Non-Drug Offenses				Total
	Drug Only	Drug & Violent	Drug & Gang-Related	Drug, Viol. & Gang-Related	Drug Total	Violent Only	Gang-Related Only	Violent & Gang-Related	Non-Drug Total	
Cases referred this reporting period	1,666	20	0	0	1,686	64	0	1	65	**1,751**
Declined to Prosecute: No lab analysis	0	0	0	0	0	2	0	0	2	**2**
Declined to Prosecute: Department Report Problems	16	1	0	0	17	2	0	0	2	**19**
Declined to Prosecute: No Conviction Likely	17	0	0	0	17	3	0	0	3	**20**
Declined to Prosecute: Assisted in Another Prosecution	45	0	0	0	45	0	0	0	0	**45**
Declined to Prosecute: Other	78	1	0	0	79	1	0	0	1	**80**
Deferred to a Diversion Program	263	0	0	0	263	0	0	0	0	**263**
Prosecuted	1,348	14	0	0	1,362	75	0	1	76	**1,438**
Dismissed With or Without Prejudice	320	0	0	0	320	4	0	0	4	**324**
Acquitted	0	0	0	0	0	0	0	0	0	**0**
Convicted	542	7	0	0	549	18	0	1	19	**568**
Total Concluded Cases	**862**	**7**	**0**	**0**	**869**	**22**	**0**	**1**	**23**	**892**

Drug Prosecutions by Offense Type									
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Unknown	Total
Cocaine (powder)	0	0	11	18	3	0	0	0	**32**
Crack (cocaine)	0	0	0	0	0	0	0	0	**0**
Ecstasy (MDMA)	0	0	0	2	0	0	0	0	**2**
Fentanyl	0	0	0	0	2	0	0	0	**2**
Hashish	0	0	0	0	0	0	0	0	**0**
Heroin	0	0	13	31	4	0	0	0	**48**
High Grade Marijuana	0	0	0	0	0	0	0	0	**0**
Ketamine	0	0	0	0	0	0	0	0	**0**
LSD	0	0	2	3	0	0	0	0	**5**
Marijuana	0	0	18	397	32	0	0	0	**447**
Marijuana Plants	0	0	0	0	0	0	0	0	**0**
Medical Marijuana	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	0	0	57	133	15	0	2	0	**207**
Paraphernalia	0	0	3	104	25	0	0	0	**132**
PCP	0	0	0	449	0	0	0	0	**449**
Prescription Pain Reliever	0	0	0	0	0	0	0	0	**0**
Prescription Sedative	0	0	1	14	0	0	1	0	**16**
Prescription Stimulant	1	0	0	13	2	0	0	0	**16**
Psilocybin (Mushrooms)	0	0	0	0	0	0	0	0	**0**
Salvia	0	0	0	6	0	0	0	0	**6**
Steroids	0	0	0	0	0	0	0	0	**0**
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	**0**
Unknown Drug	0	0	0	0	0	0	0	0	**0**
Total	**1**	**0**	**105**	**1,170**	**83**	**0**	**3**	**0**	**1,362**

Felony & Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	1	847	**848**
Misdemeanor-Only	0	590	**590**
Total	**1**	**1,437**	**1,438**

Prescription Drug Prosecutions	
Number of drug prosecutions that involved any prescription drugs	32

Drug Convictions by Offense Type									
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Unknown	Total
Cocaine (powder)	0	0	0	5	1	0	2	0	**8**
Crack (cocaine)	0	0	0	0	0	0	0	0	**0**
Ecstasy (MDMA)	0	0	1	1	0	0	0	0	**2**
Fentanyl	0	0	0	0	0	0	0	0	**0**
Hashish	0	0	0	0	0	0	0	0	**0**
Heroin	0	0	5	9	0	0	6	0	**20**
High Grade Marijuana	0	0	0	0	0	0	0	0	**0**
Ketamine	0	0	0	0	0	0	0	0	**0**
LSD	0	0	0	1	0	0	0	0	**1**
Marijuana	0	0	13	145	26	0	18	0	**202**
Marijuana Plants	0	0	0	0	0	0	0	0	**0**
Medical Marijuana	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	0	0	10	29	7	0	1	28	**75**
Other Drug	0	0	2	0	1	0	0	0	**3**
Paraphernalia	0	0	0	228	0	0	0	0	**228**
PCP	0	0	0	0	0	0	0	0	**0**
Prescription Pain Reliever	0	0	0	0	0	0	0	0	**0**
Prescription Sedative	1	0	0	6	0	1	1	0	**9**
Prescription Stimulant	0	0	0	0	0	0	0	0	**0**
Psilocybin (Mushrooms)	0	0	0	1	0	0	0	0	**1**
Salvia	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	0	0	0	0	0	**0**
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	**0**
Unknown Drug	0	0	0	0	0	0	0	0	**0**
Total	**1**	**0**	**31**	**425**	**35**	**1**	**28**	**28**	**549**

Prescription Drug Convictions	
Number of drug convictions that involved any prescription drugs	9

Drug Offense Convictions by Class			
	Misdemeanor	Felony	Total
Class 1	250	0	**250**
Class 2	1	10	**11**
Class 3	0	23	**23**
Class 4		30	**30**
Class 5		25	**25**
Class 6		84	**84**
Undesignated	0	126	**126**
Unknown	0	0	**0**
Total	**251**	**298**	**549**

Persons Convicted for All Drug Offenses	
Plea	545
Jury	3
Non-Jury	1
Total	**549**

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Suspended 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	11	0	13	2	0	0	0	1	0	**27**
Total	**12**	**0**	**13**	**3**	**0**	**0**	**0**	**1**	**0**	**29**
Number of Persons Sentenced for Drug Offenses										
Cocaine (powder)	1	0	5	2	0	0	0	0	0	**8**
Crack (cocaine)	0	0	0	0	0	0	0	0	0	**0**
Ecstasy (MDMA)	0	0	3	0	0	0	0	0	0	**3**
Fentanyl	0	0	0	0	0	0	0	0	0	**0**
Hashish	0	0	0	0	0	0	0	0	0	**0**
Heroin	6	0	4	6	0	0	0	0	0	**16**
High Grade Marijuana	0	0	0	0	0	0	0	0	0	**0**
Ketamine	0	0	0	0	0	0	0	0	0	**0**
LSD	0	0	0	0	0	0	0	0	0	**0**
Marijuana	3	20	35	10	0	0	36	20	0	**124**
Marijuana Plants	0	0	0	0	0	0	0	0	0	**0**
Medical Marijuana	0	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	13	0	18	2	0	0	0	0	0	**33**
Other Drug	1	0	8	0	0	0	0	0	0	**9**
Paraphernalia	4	22	90	8	0	0	73	9	3	**209**
PCP	0	0	0	0	0	0	0	0	0	**0**
Prescription Pain Reliever	0	0	1	0	0	0	0	0	0	**1**
Prescription Sedative	0	1	4	0	0	0	1	0	0	**6**
Prescription Stimulant	0	0	0	0	0	0	0	0	0	**0**
Psilocybin (Mushrooms)	0	0	1	0	0	0	0	0	0	**1**
Salvia	0	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	0	0	0	0	0	0	**0**
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	**0**
Unknown Drug	0	0	0	0	0	0	0	0	0	**0**
Total	**28**	**43**	**169**	**28**	**0**	**0**	**110**	**29**	**3**	**410**

Prescription Drug Sentenced	
Number of drug offenders sentenced that involved any prescription drugs	7

Asset Forfeitures		
	Number	Value
Aircraft	0	$0
Currency	19	$266,098
Other	3	$1,039
Other Financial Instrument	0	$0
Real Property (Real Estate)	0	$0
Vehicles	10	$216,683
Vessels	0	$0
Weapons	3	$791
Total	**35**	**$484,610**

Total Forfeiture Cases	
Received through Referral	34
Concluded	13
Pending	124

Training	
Number of Trainings Attended	2
Number of Trainings Provided	0
Community Meetings Held	3
School Presentations Offered	0

Gila County Attorney's Office

Approved Budget FY 2019		
Personnel		45,038
Employee Related Expenditures		14,457
Total		**$59,495**
Fund Source:		
Federal - Byrne/JAG	$	20,823
State	$	23,798
Match	$	14,874

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

Objective:
To aggressively prosecute drug-related offenses and violent crimes committed in Gila County, Arizona, and provide education, training, and community-based educational programs relating to the curbing of drug and violent crime offenses.

Activity Summary
In FY 2019, GCAO received 193 drug offense referrals resulting in 116 drug convictions, of which 85 (73-percent) were classified as felonies and 31 (27-percent) as misdemeanors. Of the drug convictions by offense type, a total of 98 (84-percent) were for charges of possession/concealing, and 8 (7-percent) were for distributing/selling. Of the drug convictions by drug type, 60 (52-percent) involved paraphernalia, 37 (32-percent) involved methamphetamine/amphetamine, and 12 (10-percent) involved marijuana.

Out of the 104 individuals sentenced for drug offenses, 87 (84-percent) received probation, 16 (15-percent) received a prison sentence, one (1-percent) received a jail sentence. A total of 36 (35-percent) of the cases sentenced involved paraphernalia, 50 (48-percent) involved methamphetamine/amphetamine, and 10 (10-percent) involved heroin.

Selected Quarterly Highlights

- The Gila County Task Force and the traffic stop resulted in the seizure of 2.1 pounds of Methamphetamines.

- Gila County Attorney's Office coordinated with two task force agencies and one tribal agency on the arrest and convictions of multiple people involved in the transport of methamphetamine.

Performance Benchmarks

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

Performance Measure	**FY 2019 Estimated**	**FY 2019 Actual**
Conviction Rate	96%	50%
Cost per Conviction	$517.35	$457.65
Percentage of Forfeitures Concluded	79%	0%
Percentage of Convicted Offenders Incarcerated	34%	15%

Drug Outcome Summary

	Drug Offenses					Non-Drug Offenses				Total
	Drug Only	Drug & Violent	Drug & Gang-Related	Drug, Viol. & Gang-Related	Drug Total	Violent Only	Gang-Related Only	Violent & Gang-Related	Non-Drug Total	
Cases referred this reporting period	193	0	0	0	193	20	23	0	43	**236**
Declined to Prosecute: No lab analysis	6	0	0	0	6	0	0	0	0	**6**
Declined to Prosecute: Department Report Problems	2	0	0	0	2	0	2	0	2	**4**
Declined to Prosecute: No Conviction Likely	8	0	0	0	8	0	1	0	1	**9**
Declined to Prosecute: Assisted in Another Prosecution	0	0	0	0	0	0	0	0	0	**0**
Declined to Prosecute: Other	0	0	0	0	0	0	0	0	0	**0**
Deferred to a Diversion Program	11	0	0	0	11	0	4	0	4	**15**
Prosecuted	116	0	0	0	116	0	14	0	14	**130**
Dismissed With or Without Prejudice	0	0	0	0	0	0	0	0	0	**0**
Acquitted	0	0	0	0	0	0	0	0	0	**0**
Convicted	116	0	0	0	116	2	12	0	14	**130**
Total Concluded Cases	**116**	**0**	**0**	**0**	**116**	**2**	**12**	**0**	**14**	**130**

Drug Prosecutions by Offense Type

	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	0	0	0	**0**
Crack (cocaine)	0	0	0	0	0	0	0	0	**0**
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	**0**
Fentanyl	0	0	0	0	0	0	0	0	**0**
Hashish	0	0	0	0	0	0	0	0	**0**
Heroin	1	1	1	4	0	0	0	0	**7**
High Grade Marijuana	0	0	0	0	0	0	0	0	**0**
Ketamine	0	0	0	0	0	0	0	0	**0**
LSD	0	0	0	0	0	0	0	0	**0**
Marijuana	0	0	1	9	0	0	1	0	**11**
Marijuana Plants	0	0	0	0	0	0	0	0	**0**
Medical Marijuana	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	0	0	6	25	6	0	0	0	**37**
Paraphernalia	0	0	0	60	0	0	0	0	**60**
PCP	0	0	0	0	0	0	0	0	**0**
Prescription Pain Reliever	0	0	0	0	0	0	0	0	**0**
Prescription Sedative	0	0	0	0	0	0	0	0	**0**
Prescription Stimulant	0	0	0	0	0	0	0	0	**0**
Psilocybin (Mushrooms)	0	0	0	0	0	0	0	0	**0**
Salvia	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	0	0	0	0	0	**0**
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	**0**
Unknown Drug	0	0	0	0	0	0	1	0	**1**
Total	**1**	**1**	**8**	**98**	**6**	**0**	**2**	**0**	**116**

Felony & Misdemeanor Prosecution

	Gang	Non-Gang	Total
Felony	0	103	**103**
Misdemeanor-Only	0	27	**27**
Total	**0**	**130**	**130**

Prescription Drug Prosecutions

Number of drug prosecutions that involved any prescription drugs	0

Drug Convictions by Offense Type									
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	0	0	0	**0**
Crack (cocaine)	0	0	0	0	0	0	0	0	**0**
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	**0**
Fentanyl	0	0	0	0	0	0	0	0	**0**
Hashish	0	0	0	0	0	0	0	0	**0**
Heroin	1	1	1	4	0	0	0	0	**7**
High Grade Marijuana	0	0	0	0	0	0	0	0	**0**
Ketamine	0	0	0	0	0	0	0	0	**0**
LSD	0	0	0	0	0	0	0	0	**0**
Marijuana	0	0	1	10	0	0	1	0	**12**
Marijuana Plants	0	0	0	0	0	0	0	0	**0**
Medical Marijuana	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	0	0	6	24	6	0	0	0	**36**
Paraphernalia	0	0	0	60	0	0	0	0	**60**
PCP	0	0	0	0	0	0	0	0	**0**
Prescription Pain Reliever	0	0	0	0	0	0	0	0	**0**
Prescription Sedative	0	0	0	0	0	0	0	0	**0**
Prescription Stimulant	0	0	0	0	0	0	0	0	**0**
Psilocybin (Mushrooms)	0	0	0	0	0	0	0	0	**0**
Salvia	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	0	0	0	0	0	**0**
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	**0**
Unknown Drug	0	0	0	0	0	0	1	0	**1**
Total	**1**	**1**	**8**	**98**	**6**	**0**	**2**	**0**	**116**

Prescription Drug Convictions	
Number of drug convictions that involved any prescription drugs	0

Drug Offense Convictions by Class			
	Misdemeanor	Felony	Total
Class 1	31	2	**33**
Class 2	0	4	**4**
Class 3	0	12	**12**
Class 4		17	**17**
Class 5		2	**2**
Class 6		46	**46**
Undesignated	0	2	**2**
Unknown	0	0	**0**
Total	**31**	**85**	**116**

Persons Convicted for All Drug Offenses	
Plea	116
Jury	0
Non-Jury	0
Total	**116**

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Suspended 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	2	0	0	0	0	0	0	0	0	**2**
Total	**2**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**2**
Number of Persons Sentenced for Drug Offenses										
Cocaine (powder)	0	0	0	0	0	0	0	0	0	**0**
Crack (cocaine)	0	0	0	0	0	0	0	0	0	**0**
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	0	**0**
Fentanyl	0	0	0	0	0	0	0	0	0	**0**
Hashish	0	0	0	0	0	0	0	0	0	**0**
Heroin	2	0	8	0	0	0	0	0	0	**10**
High Grade Marijuana	0	0	0	0	0	0	0	0	0	**0**
Ketamine	0	0	0	0	0	0	0	0	0	**0**
LSD	0	0	0	0	0	0	0	0	0	**0**
Marijuana	0	1	6	0	0	0	0	0	0	**7**
Marijuana Plants	0	0	0	0	0	0	0	0	0	**0**
Medical Marijuana	0	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	11	0	39	0	0	0	0	0	0	**50**
Paraphernalia	2	0	34	0	0	0	0	0	0	**36**
PCP	0	0	0	0	0	0	0	0	0	**0**
Prescription Pain Reliever	0	0	0	0	0	0	0	0	0	**0**
Prescription Sedative	0	0	0	0	0	0	0	0	0	**0**
Prescription Stimulant	0	0	0	0	0	0	0	0	0	**0**
Psilocybin (Mushrooms)	0	0	0	0	0	0	0	0	0	**0**
Salvia	0	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	0	0	0	0	0	0	**0**
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	**0**
Unknown Drug	1	0	0	0	0	0	0	0	0	**1**
Total	**16**	**1**	**87**	**0**	**0**	**0**	**0**	**0**	**0**	**104**

Prescription Drug Sentenced	
Number of drug offenders sentenced that involved any prescription drugs	0

Asset Forfeitures		
	Number	Value
Aircraft	0	$0
Currency	0	$0
Other	0	$0
Other Financial Instrument	0	$0
Real Property (Real Estate)	0	$0
Vehicles	0	$0
Vessels	0	$0
Weapons	0	$0
Total	**0**	**$0**

Total Forfeiture Cases	
Received through Referral	0
Concluded	0
Pending	0

Training	
Number of Trainings Attended	3
Number of Trainings Provided	0
Community Meetings Held	0
School Presentations Offered	0

Graham County Attorney's Office

Approved Budget FY 2019		
Personnel		37,594
Employee Related Expenditures		12,406
Total		**$50,000**
Fund Source:		
Federal - Byrne/JAG	$	17,500
State	$	20,000
Match	$	12,500

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

Objective:
To actively prosecute those who commit crimes and to protect the people of Graham County from those who commit them. Graham County Attorney's Office is dedicated to upholding the integrity of the criminal justice system and holding criminals accountable for violating the laws.

Activity Summary

In FY 2019, GCAO received 352 drug offense referrals resulting in 270 drug convictions, of which 204 (76-percent) were classified as felonies and 66 (24-percent) as misdemeanors. Of the drug convictions by drug type, a total of 140 (52-percent) involved paraphernalia, 58 (21-percent) involved methamphetamine/amphetamine, and 37 (14-percent) involved heroin. Of the drug convictions by offense type, 242 (90-percent) were for charges of possession/concealing, and 15 (6-percent) were for distribution/selling.

Of the 270 individuals sentenced for drug offenses, 147 (54-percent) received a split sentence, 36 (13-percent) received a prison sentence, and 27 (10-percent) received probation, and six (2-percent) a jail sentence. A total of 140 (52-percent) of the cases sentenced involved paraphernalia, 58 (21-percent) involved methamphetamine/amphetamine, and 37 (14-percent) involved heroin.

A total value of $18,634 in assets was forfeited for the FY 2019 program year. A total of 29 trainings were attended.

Selected Quarterly Highlights

- An inmate, who was transported to the local hospital due to a back injury that occurred when he fell off his bed while incarcerated, admitted to police that the injury was a ruse and was a part of his plan to take a detention officer's weapon and shoot him before turning the gun on himself. The detention officer told detectives that he arrived at the hospital to relieve another detention officer and that the defendant was soon to be released from the hospital. As he was preparing to transport the inmate back to jail, the detention officer took off the inmate's handcuffs that secured him to the rail of the hospital bed. The inmate was still in leg restraints, but after the handcuff came off the bed rail, the inmate grabbed the detention officer's gun and attempted to remove it from the holster. The detention officer managed to bring him down to the ground and was able to secure him until the arrival of other local officers. The defendant pled guilty to attempted second-degree murder and escape in the second degree and was sentenced to a maximum term of 20 years in prison for his actions. The defendant also pled guilty on separate cases to possession of a dangerous drug, organized retail theft, trafficking in stolen property, and burglary in the third degree. He received a

sentence of 2.5 years each on the drug, organized retail theft, and burglary charges to run concurrent to this 20-year sentence on attempted second-degree murder.

- A man was lured to a residence by a woman and was taken at gunpoint by two masked men. With a hood placed over the victim's head and his hands zip-tied behind his back, he was pistol-whipped and tortured with a blow torch, while the kidnappers demanded money and drugs. The victim was allegedly a heroin dealer whose product and money were the reasons for his abduction. He had been picked up by a woman with the intention of going to her house to watch some movies. Along the way, the pair stopped to purchase some beer and then went to the woman's residence to watch movies and hang out. The woman excused herself to take some clothes to the residence next-door where her son was staying. Just after the female left, two Hispanic men wearing ski masks came out of a back bedroom and ordered the victim to the ground at gunpoint. The victim said the men took his shoes and wallet and beat him with a cane and the gun, which he described as being a black handgun "Walther P-22 style". After zip-tying his hands behind his back and placing a mask on his head, the men forced the victim into a car that had pulled up outside and they drove him to another residence where they allegedly beat him and threatened to burn his eyes with a blow torch if the victim didn't give them his money and "stuff", according to the victim. The victim said the men might have gotten the idea that he had money due to a Facebook post he made. He said the perpetrators stole his two cell phones, necklace, watch, baseball cap, and his wallet, which had $50 in cash and various cards. The suspects were booked into jail on charges of aggravated assault, armed robbery, and kidnapping, and a complaint was filed. The cases against the other two suspects, as well as other persons of interest are still pending.

- Fifteen months after a victim was shot at his residence after a drug deal gone bad, the man who prosecutors believed shot him was arraigned in the case on five counts of aggravated assault, three counts of disorderly conduct with a weapon, three counts of endangerment, and possession of a weapon by a prohibited person. In that case, a shotgun blast went through the victim's door and hit the victim in the neck. The victim was flown to Banner University Medical Center Tucson and responded well to treatment. Grainy surveillance video appears to show the suspect holding a shotgun toward the residence as it was fired. The suspect is also charged in connection with another case within the more recent weapons-related case when officers were dispatched to a residence regarding a shooting incident. The victim told officers that the suspect had broken into her home and threatened her with a shotgun. She said the suspect told her that he was going to shoot her for "what she did to his brother" and then demanded money. When she responded that she didn't have any money, he allegedly fired a shot into the floor next to the victim's leg. He then reportedly told her "the next one is for you" and then ran out the back door. The suspect was found by a Deputy Sheriff, but the suspect ran and hid in the backyard of a residence in the neighborhood. He was later found hiding underneath a Jacuzzi lid. In another case, a tip to the local police department led to the apprehension of multiple alleged drug dealers and the removal of 12 grams of heroin and 23 grams of methamphetamine literally from the street. The officers located a golf ball-sized package, which contained 12 grams of heroin. One of the other passengers was found in possession of 23 grams of methamphetamine, as well.

- After months of surveillance, arrests of associates, and undercover drug purchases, a multi-agency police force raided a suspected heroin and meth dealer's residence. Information culled from various confidential informants over the months led investigators to believe that the owner of the residence led a group of three to five drug dealers who sell heroin and meth to different customers. Witnesses had reported seeing large quantities of the drugs at the residence, including more than a pound of heroin at one time. Previously, one of the suspected associate dealers was arrested after officers believed they witnessed a late-night drug purchase after the female suspect had just left the residence. The female suspect was found in possession of 2.7 grams of methamphetamine and was booked into the jail on charges of possession of drug paraphernalia, resisting arrest, and DUI-drug. Another alleged associate of the owner of the residence was arrested and booked into jail on multiple counts of misconduct involving weapons, possession of a narcotic drug, possession of a narcotic drug for sale, possession of a dangerous drug, possession of marijuana, possession of drug paraphernalia, theft of a credit card, and a warrant out of the United States District Court for a probation violation. In that arrest, an officer recognized the defendant as he drove by and knew he had a warrant. The ensuing traffic stop netted a cache of firearms (with at least one identified as being stolen), 14.4 grams of heroin, 3.6 grams of methamphetamine, a small amount of

marijuana, drug paraphernalia, ammunition, and stolen credit cards. A 17-year-old male subject was also arrested and found in possession of a meth bong, marijuana pipe, and meth.

Performance Benchmarks

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

Performance Measure	**FY 2019 Estimated**	**FY 2019 Actual**
Conviction Rate	80%	94%
Cost per Conviction	$0.00	$181.82
Percentage of Forfeitures Concluded	60%	0%
Percentage of Convicted Offenders Incarcerated	84%	19%

Drug Outcome Summary										
	Drug Offenses					Non-Drug Offenses				Total
	Drug Only	Drug & Violent	Drug & Gang-Related	Drug, Viol. & Gang-Related	Drug Total	Violent Only	Gang-Related Only	Violent & Gang-Related	Non-Drug Total	
Cases referred this reporting period	335	17	0	0	352	42	0	0	42	**394**
Declined to Prosecute: No lab analysis	9	0	0	0	9	0	0	0	0	**9**
Declined to Prosecute: Department Report Problems	0	0	0	0	0	0	0	0	0	**0**
Declined to Prosecute: No Conviction Likely	4	0	0	0	4	0	0	0	0	**4**
Declined to Prosecute: Assisted in Another Prosecution	0	0	0	0	0	0	0	0	0	**0**
Declined to Prosecute: Other	15	0	0	0	15	5	0	0	5	**20**
Deferred to a Diversion Program	1	0	0	0	1	0	0	0	0	**1**
Prosecuted	309	0	0	0	309	0	0	0	0	**309**
Dismissed With or Without Prejudice	16	0	0	0	16	2	0	0	2	**18**
Acquitted	0	0	0	0	0	0	0	0	0	**0**
Convicted	270	0	0	0	270	5	0	0	5	**275**
Total Concluded Cases	**286**	**0**	**0**	**0**	**286**	**7**	**0**	**0**	**7**	**293**

Drug Prosecutions by Offense Type									
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	0	0	0	**0**
Crack (cocaine)	0	0	0	0	0	0	0	0	**0**
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	**0**
Fentanyl	0	0	0	0	0	0	0	0	**0**
Hashish	0	0	0	0	0	0	0	0	**0**
Heroin	0	0	13	35	2	5	0	0	**55**
High Grade Marijuana	0	0	0	0	0	0	0	0	**0**
Ketamine	0	0	0	0	0	0	0	0	**0**
LSD	0	0	0	0	0	0	0	0	**0**
Marijuana	0	3	3	33	13	2	0	0	**54**
Marijuana Plants	0	0	0	0	0	0	0	0	**0**
Medical Marijuana	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	0	0	11	43	1	0	0	0	**55**
Paraphernalia	0	0	0	89	54	0	0	0	**143**
PCP	0	0	0	0	0	0	0	0	**0**
Prescription Pain Reliever	0	0	0	2	0	0	0	0	**2**
Prescription Sedative	0	0	0	0	0	0	0	0	**0**
Prescription Stimulant	0	0	0	0	0	0	0	0	**0**
Psilocybin (Mushrooms)	0	0	0	0	0	0	0	0	**0**
Salvia	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	0	0	0	0	0	**0**
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	**0**
Unknown Drug	0	0	0	0	0	0	0	0	**0**
Total	**0**	**3**	**27**	**202**	**70**	**7**	**0**	**0**	**309**

Felony & Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	46	192	**238**
Misdemeanor-Only	22	49	**71**
Total	**68**	**241**	**309**

Prescription Drug Prosecutions	
Number of drug prosecutions that involved any prescription drugs	2

Drug Convictions by Offense Type									
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Unknown	Total
Cocaine (powder)	0	0	0	1	0	0	0	0	**1**
Crack (cocaine)	0	0	0	0	0	0	0	0	**0**
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	**0**
Fentanyl	0	0	0	0	0	0	0	0	**0**
Hashish	0	0	0	0	0	0	0	0	**0**
Heroin	0	0	7	28	2	0	0	0	**37**
High Grade Marijuana	0	0	0	0	0	0	0	0	**0**
Ketamine	0	0	0	0	0	0	0	0	**0**
LSD	0	0	0	0	0	0	0	0	**0**
Marijuana	0	2	2	27	2	1	0	0	**34**
Marijuana Plants	0	0	0	0	0	0	0	0	**0**
Medical Marijuana	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	6	0	6	46	0	0	0	0	**58**
Paraphernalia	0	0	0	140	0	0	0	0	**140**
PCP	0	0	0	0	0	0	0	0	**0**
Prescription Pain Reliever	0	0	0	0	0	0	0	0	**0**
Prescription Sedative	0	0	0	0	0	0	0	0	**0**
Prescription Stimulant	0	0	0	0	0	0	0	0	**0**
Psilocybin (Mushrooms)	0	0	0	0	0	0	0	0	**0**
Salvia	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	0	0	0	0	0	**0**
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	**0**
Unknown Drug	0	0	0	0	0	0	0	0	**0**
Total	**6**	**2**	**15**	**242**	**4**	**1**	**0**	**0**	**270**

Prescription Drug Convictions	
Number of drug convictions that involved any prescription drugs	0

Drug Offense Convictions by Class			
	Misdemeanor	Felony	Total
Class 1	65	0	**65**
Class 2	1	14	**15**
Class 3	0	9	**9**
Class 4		66	**66**
Class 5		20	**20**
Class 6		95	**95**
Undesignated	0	0	**0**
Unknown	0	0	**0**
Total	**66**	**204**	**270**

Persons Convicted for All Drug Offenses	
Plea	270
Jury	0
Non-Jury	0
Total	**270**

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Suspended Sentence	Community Service	Fines	Other	Unknown	Total
Violent Drug Related Offenses	0	0	0	2	0	0	0	0	0	**2**
Violent Non-drug Related Offenses	10	0	0	8	0	0	0	0	0	**18**
Total	**10**	**0**	**0**	**10**	**0**	**0**	**0**	**0**	**0**	**20**
Number of Persons Sentenced for Drug Offenses										
Cocaine (powder)	1	0	0	0	0	0	0	0	0	**1**
Crack (cocaine)	0	0	0	0	0	0	0	0	0	**0**
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	0	**0**
Fentanyl	0	0	0	0	0	0	0	0	0	**0**
Hashish	0	0	0	0	0	0	0	0	0	**0**
Heroin	10	0	0	27	0	0	0	0	0	**37**
High Grade Marijuana	0	0	0	0	0	0	0	0	0	**0**
Ketamine	0	0	0	0	0	0	0	0	0	**0**
LSD	0	0	0	0	0	0	0	0	0	**0**
Marijuana	1	0	6	27	0	0	0	0	0	**34**
Marijuana Plants	0	0	0	0	0	0	0	0	0	**0**
Medical Marijuana	0	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	19	0	0	30	9	0	0	0	0	**58**
Paraphernalia	5	6	21	63	40	0	4	1	0	**140**
PCP	0	0	0	0	0	0	0	0	0	**0**
Prescription Pain Reliever	0	0	0	0	0	0	0	0	0	**0**
Prescription Sedative	0	0	0	0	0	0	0	0	0	**0**
Prescription Stimulant	0	0	0	0	0	0	0	0	0	**0**
Psilocybin (Mushrooms)	0	0	0	0	0	0	0	0	0	**0**
Salvia	0	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	0	0	0	0	0	0	**0**
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	**0**
Unknown Drug	0	0	0	0	0	0	0	0	0	**0**
Total	**36**	**6**	**27**	**147**	**49**	**0**	**4**	**1**	**0**	**270**

Prescription Drug Sentenced	
Number of drug offenders sentenced that involved any prescription drugs	0

Asset Forfeitures		
	Number	Value
Aircraft	0	$0
Currency	4	$18,635
Other	0	$0
Other Financial Instrument	0	$0
Real Property (Real Estate)	0	$0
Vehicles	0	$0
Vessels	0	$0
Weapons	0	$0
Total	**4**	**$18,635**

Total Forfeiture Cases	
Received through Referral	4
Concluded	3
Pending	0

Training	
Number of Trainings Attended	29
Number of Trainings Provided	11
Community Meetings Held	0
School Presentations Offered	0

Greenlee County Attorney's Office

Approved Budget FY 2019		
Personnel		27,300
Employee Related Expenditures		6,825
Total		**$34,125**
Fund Source:		
Federal - Byrne/JAG	$	11,944
State	$	13,650
Match	$	8,531

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

Objective:
To promote and facilitate equal justice to all, and to support and exercise justice through the criminal and juvenile justice systems. For victims, to make every effort to provide timely information, to work for their best interests, and stay in compliance with the Victim's Rights statutes and requirements.

Activity Summary
In FY 2019, GCAO received 74 drug offense referrals resulting in 31 drug convictions, of which 24 (77-percent) were classified as felonies and seven (23-percent) as misdemeanors. Of drug convictions by drug type, a total of 11 (35-percent) involved methamphetamine/amphetamine, eight (26-percent) involved marijuana, two (6-percent) involved heroin, and seven (23-percent) were for paraphernalia. Of the drug convictions by offense type, 21 (68-percent) were for possession/concealing, nine (29-percent) were for consume/use.

A total of 25 individuals were sentenced for drug offenses during the fiscal year, eight (32-percent) for methamphetamine/amphetamine, and nine (36-percent) for marijuana. Of the 25, 16 (64-percent) received the sentence of probation and five (20-percent) for jail.

Selected Quarterly Highlights

- A young man was sending a box through the mail to a friend in another state. The Post Office employee noticed that there was a strange smell coming from the box and notified law enforcement. The drug dog hit on the box as having drugs inside, and when it was opened, officers found a baggie of marijuana and a large baggie of mushrooms. Luckily, the man who mailed the box had placed his address on the package. Officers quickly found and arrested the man.

- A man drove with his 2 and 10-year-old children to a friend's home, where, leaving the kids in the vehicle, went in and partied with the friend. Much later and intoxicated, he came out and tried to turn his vehicle around, hitting a roping dummy and ATV, then passed out. A neighbor blocked the man's vehicle with his own truck. The 10-year-old took the man's phone, left the vehicle, and afraid when she saw he had awoken and was again trying to get out of his situation, got up on top of a nearby camper trailer so she would not be run over, and called the police. When police arrived, the man was incoherent and had extreme involuntary jerking movements. After some difficulty, several officers got the man out of the truck and gave the children to the care of their mother, who was coming home from work when the incident took place. The defendant was arrested for endangerment to the children, child abuse, aggravated DUI, criminal damage, and leaving the scene of an accident. He was later found to have ingested drugs at the friend's home. Upon calling for help, the young child had been able to give police a good description of where they were located

and were easily found in an unpopulated area of the county. The defendant eventually pled guilty and was sentenced to prison.

- A man recently released from prison was being watched by law enforcement, trying to determine if he was selling drugs or just using. A search warrant, involving DPS officers, Greenlee County Sheriff's deputies, and Clifton Police officers converged on the man's trailer one late afternoon. When officers knocked at the door, it was answered by a woman, obviously intoxicated. She tried to keep the officers from entering, but she was shortly thereafter arrested on a prior warrant. As they began looking, one officer could hear a "stuffing" noise. In the back bedroom they found the Defendant trying to fill a pillow with drugs and paraphernalia. Officers took possession of the pillow and escorted the man out to a waiting vehicle. They found methamphetamine, marijuana, heroin, and paraphernalia.

Performance Benchmarks

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

Performance Measure	**FY 2019 Estimated**	**FY 2019 Actual**
Conviction Rate	100%	100%
Cost per Conviction	$0.00	$975.00
Percentage of Forfeitures Concluded	100%	0%
Percentage of Convicted Offenders Incarcerated	85%	23%

Drug Outcome Summary										
	Drug Offenses					Non-Drug Offenses				Total
	Drug Only	Drug & Violent	Drug & Gang-Related	Drug, Viol. & Gang-Related	Drug Total	Violent Only	Gang-Related Only	Violent & Gang-Related	Non-Drug Total	
Cases referred this reporting period	74	0	0	0	74	17	0	0	17	**91**
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0	0	**0**
Declined to Prosecute: Department Report Problems	0	0	0	0	0	0	0	0	0	**0**
Declined to Prosecute: No Conviction Likely	0	0	0	0	0	0	0	0	0	**0**
Declined to Prosecute: Assisted in Another Prosecution	0	0	0	0	0	0	0	0	0	**0**
Declined to Prosecute: Other	0	0	0	0	0	0	0	0	0	**0**
Deferred to a Diversion Program	0	0	0	0	0	0	0	0	0	**0**
Prosecuted	74	0	0	0	74	16	0	0	16	**90**
Dismissed With or Without Prejudice	0	0	0	0	0	0	0	0	0	**0**
Acquitted	0	0	0	0	0	0	0	0	0	**0**
Convicted	31	0	0	0	31	4	0	0	4	**35**
Total Concluded Cases	**31**	**0**	**0**	**0**	**31**	**4**	**0**	**0**	**4**	**35**

Drug Prosecutions by Offense Type									
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Unknown	Total
Cocaine (powder)	0	0	0	2	0	0	0	0	**2**
Crack (cocaine)	0	0	0	0	0	0	0	0	**0**
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	**0**
Fentanyl	0	0	0	0	0	0	0	0	**0**
Hashish	0	0	0	0	0	0	0	0	**0**
Heroin	0	0	1	4	0	0	0	0	**5**
High Grade Marijuana	0	0	0	0	0	0	0	0	**0**
Ketamine	0	0	0	0	0	0	0	0	**0**
LSD	0	0	0	0	0	0	0	0	**0**
Marijuana	0	0	0	19	1	0	0	0	**20**
Marijuana Plants	0	0	0	0	0	0	0	0	**0**
Medical Marijuana	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	0	0	0	25	0	0	0	0	**25**
Paraphernalia	0	0	0	19	0	0	0	0	**19**
PCP	0	0	0	0	0	0	0	0	**0**
Prescription Pain Reliever	0	0	0	2	0	0	0	0	**2**
Prescription Sedative	0	0	0	0	0	0	0	0	**0**
Prescription Stimulant	0	0	0	0	0	0	0	0	**0**
Psilocybin (Mushrooms)	0	0	0	1	0	0	0	0	**1**
Salvia	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	0	0	0	0	0	**0**
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	**0**
Unknown Drug	0	0	0	0	0	0	0	0	**0**
Total	**0**	**0**	**1**	**72**	**1**	**0**	**0**	**0**	**74**

Felony & Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	17	70	**87**
Misdemeanor-Only	1	2	**3**
Total	**18**	**72**	**90**

Prescription Drug Prosecutions	
Number of drug prosecutions that involved any prescription drugs	5

Drug Convictions by Offense Type									
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	0	0	0	**0**
Crack (cocaine)	0	0	0	0	0	0	0	0	**0**
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	**0**
Fentanyl	0	0	0	0	0	0	0	0	**0**
Hashish	0	0	0	0	0	0	0	0	**0**
Heroin	0	0	1	1	0	0	0	0	**2**
High Grade Marijuana	0	0	0	0	0	0	0	0	**0**
Ketamine	0	0	0	0	0	0	0	0	**0**
LSD	0	0	0	0	0	0	0	0	**0**
Marijuana	0	0	0	7	0	1	0	0	**8**
Marijuana Plants	0	0	0	0	0	0	0	0	**0**
Medical Marijuana	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	0	0	0	8	0	3	0	0	**11**
Paraphernalia	0	0	0	2	0	5	0	0	**7**
PCP	0	0	0	0	0	0	0	0	**0**
Prescription Pain Reliever	0	0	0	0	0	0	0	0	**0**
Prescription Sedative	0	0	0	2	0	0	0	0	**2**
Prescription Stimulant	0	0	0	0	0	0	0	0	**0**
Psilocybin (Mushrooms)	0	0	0	1	0	0	0	0	**1**
Salvia	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	0	0	0	0	0	**0**
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	**0**
Unknown Drug	0	0	0	0	0	0	0	0	**0**
Total	**0**	**0**	**1**	**21**	**0**	**9**	**0**	**0**	**31**

Prescription Drug Convictions	
Number of drug convictions that involved any prescription drugs	4

Drug Offense Convictions by Class			
	Misdemeanor	Felony	Total
Class 1	7	0	**7**
Class 2	0	1	**1**
Class 3	0	0	**0**
Class 4		13	**13**
Class 5		0	**0**
Class 6		10	**10**
Undesignated	0	0	**0**
Unknown	0	0	**0**
Total	**7**	**24**	**31**

Persons Convicted for All Drug Offenses	
Plea	31
Jury	0
Non-Jury	0
Total	**31**

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Suspended 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	1	0	2	0	0	0	0	0	0	**3**
Total	**1**	**0**	**2**	**0**	**0**	**0**	**0**	**0**	**0**	**3**
Number of Persons Sentenced for Drug Offenses										
Cocaine (powder)	0	0	0	0	0	0	0	0	0	**0**
Crack (cocaine)	0	0	0	0	0	0	0	0	0	**0**
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	0	**0**
Fentanyl	0	0	0	0	0	0	0	0	0	**0**
Hashish	0	0	0	0	0	0	0	0	0	**0**
Heroin	0	0	2	0	0	0	0	0	0	**2**
High Grade Marijuana	0	0	0	0	0	0	0	0	0	**0**
Ketamine	0	0	0	0	0	0	0	0	0	**0**
LSD	0	0	0	0	0	0	0	0	0	**0**
Marijuana	2	1	4	2	0	0	0	0	0	**9**
Marijuana Plants	0	0	0	0	0	0	0	0	0	**0**
Medical Marijuana	0	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	0	3	5	0	0	0	0	0	0	**8**
Paraphernalia	0	1	5	0	0	0	0	0	0	**6**
PCP	0	0	0	0	0	0	0	0	0	**0**
Prescription Pain Reliever	0	0	0	0	0	0	0	0	0	**0**
Prescription Sedative	0	0	0	0	0	0	0	0	0	**0**
Prescription Stimulant	0	0	0	0	0	0	0	0	0	**0**
Psilocybin (Mushrooms)	0	0	0	0	0	0	0	0	0	**0**
Salvia	0	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	0	0	0	0	0	0	**0**
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	**0**
Unknown Drug	0	0	0	0	0	0	0	0	0	**0**
Total	**2**	**5**	**16**	**2**	**0**	**0**	**0**	**0**	**0**	**25**

Prescription Drug Sentenced	
Number of drug offenders sentenced that involved any prescription drugs	2

Asset Forfeitures		
	Number	Value
Aircraft	0	$0
Currency	0	$0
Other	0	$0
Other Financial Instrument	0	$0
Real Property (Real Estate)	0	$0
Vehicles	0	$0
Vessels	0	$0
Weapons	0	$0
Total	**0**	**$0**

Total Forfeiture Cases	
Received through Referral	0
Concluded	0
Pending	0

Training	
Number of Trainings Attended	6
Number of Trainings Provided	3
Community Meetings Held	3
School Presentations Offered	0

La Paz County Attorney's Office

Approved Budget FY 2019		
Personnel		51,099
Employee Related Expenditures		15,381
Total		**$66,480**
Fund Source:		
Federal - Byrne/JAG	$	23,268
State	$	26,592
Match	$	16,620

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

Objective
To seek justice for the victims of drug and gang-related crimes; prosecute and convict drug and gang-related offenders in a fair, judicious, and expedient manner.

Activity Summary
In FY 2019, LPCAO received 320 drug offense referrals resulting in 192 drug convictions, of which 133 (69-percent) were classified as felonies and 59 (31-percent) as misdemeanors. Of drug convictions by drug type, a total of 63 (33-percent) were for methamphetamine/amphetamine, and 115 (60-percent) were for marijuana. Of the drug convictions by offense type, 140 (73-percent) were for charges of possession/concealing, 49 (26-percent) were for transportation/importation.

Of the 192 individuals sentenced for drug offenses, 13 (7-percent) received jail, 143 (74-percent) received probation, and 19 (10-percent) received prison. A total of 63 (33-percent) of the cases sentenced involved methamphetamine/amphetamine and 115 (60-percent) involved marijuana.

A total value of $328,476 in assets were forfeited during the FY 2019 program year, including two vehicles, and currency totaling $321,617. A total of 15 forfeiture cases were received through referrals of which, four were concluded.

Selected Quarterly Highlights

- On December 16, 2017, a male subject was stopped for following too closely behind another vehicle. During the traffic stop, the officers could smell an odor of marijuana coming from the vehicle. Neither the subject nor the other occupant of the vehicle possessed a medical marijuana card. A probable cause search was conducted, which located 11 pounds of marijuana in two duffel bags and 31 pounds of methamphetamine in trash bags surrounding the spare tire of the vehicle. The subject was charged with transporting marijuana and dangerous drugs for sale. He pled guilty to an amended count of attempted transportation of dangerous drugs for sale and was sentenced to 2.5 years in the Arizona Department of Corrections.

- On November 14, 2017, a male subject was a passenger in a vehicle stopped for failing to maintain its lane. During the traffic stop, consent was obtained to search the vehicle. The search located a fan box, which was found to contain approximately 25 pounds of methamphetamine. The subject was charged with transportation of dangerous drugs for sale. He pled guilty to attempted transportation of dangerous drugs for sale and was sentenced to 2.5 years in the Arizona Department of Corrections.

- In a recent dangerous drug case, the defendant sold one gram of methamphetamine to a Confidential Informant (CI) for $90.00. They pled to attempted sale of dangerous drugs a class 3 felony and sentenced to 3.5 years to AZ Department of Corrections. It was also determined that the defendant was also on probation for Attempted Sale of Dangerous Drugs, a class 3 felony. For violating probation on the other case, the defendant was sentenced to five extra years in the DOC.

- One of the biggest cases this year involved the transportation of 140.6 pounds of methamphetamine for sale. The defendant hired a Los Angeles lawyer, who often appears on Court TV to talk about high-profile cases as a defense expert, to defend him. The defense filed a motion to suppress, arguing that law enforcement prolonged the stop before the K-9 unit arrived in violation of the male subject's case. The facts of the case were thoroughly researched (down to writing a detailed timeline of the associated bodycam videos and dispatch recordings) and successfully argued at an evidentiary hearing that law enforcement acted quickly to call for a drug-sniffing dog and that the dog gave officers probable cause before the mission of the stop (issuing a ticket for an expired registration) was completed. The judge agreed and ruled from the bench that law enforcement acted quickly and did not run afoul of the subject. The defendant's lawyer has asked that the case be set for trial, which is now set for March of 2020. The trial should be even easier than the evidentiary hearing, and I look forward to showing a jury exactly what 140.6 pounds of meth looks like, letting them see the defendant's vehicle, and having the jury witness the concealed compartment for carrying drugs added to the vehicle, with their own eyes.

Performance Benchmarks

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

Performance Measure	FY 2019 Estimated	FY 2019 Actual
Conviction Rate	50%	65%
Cost per Conviction	$738.67	$346.25
Percentage of Forfeitures Concluded	60%	0%
Percentage of Convicted Offenders Incarcerated	67%	17%

Drug Outcome Summary

	Drug Offenses					Non-Drug Offenses				Total
	Drug Only	Drug & Violent	Drug & Gang-Related	Drug, Viol. & Gang-Related	Drug Total	Violent Only	Gang-Related Only	Violent & Gang-Related	Non-Drug Total	
Cases referred this reporting period	320	0	0	0	320	0	0	0	0	**320**
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0	0	**0**
Declined to Prosecute: Department Report Problems	0	0	0	0	0	0	0	0	0	**0**
Declined to Prosecute: No Conviction Likely	0	0	0	0	0	0	0	0	0	**0**
Declined to Prosecute: Assisted in Another Prosecution	0	0	0	0	0	0	0	0	0	**0**
Declined to Prosecute: Other	0	0	0	0	0	0	0	0	0	**0**
Deferred to a Diversion Program	23	0	0	0	23	0	0	0	0	**23**
Prosecuted	192	0	0	0	192	0	0	0	0	**192**
Dismissed With or Without Prejudice	105	0	0	0	105	0	0	0	0	**105**
Acquitted	0	0	0	0	0	0	0	0	0	**0**
Convicted	192	0	0	0	192	0	0	0	0	**192**
Total Concluded Cases	**297**	**0**	**0**	**0**	**297**	**0**	**0**	**0**	**0**	**297**

Drug Prosecutions by Offense Type

	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Unknown	Total
Cocaine (powder)	0	0	1	8	0	0	0	0	**9**
Crack (cocaine)	0	0	0	0	0	0	0	0	**0**
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	**0**
Fentanyl	0	0	0	0	0	0	0	0	**0**
Hashish	0	0	0	0	0	0	0	0	**0**
Heroin	0	0	0	3	0	0	0	0	**3**
High Grade Marijuana	0	0	0	0	0	0	0	0	**0**
Ketamine	0	0	0	0	0	0	0	0	**0**
LSD	0	0	0	0	0	0	0	0	**0**
Marijuana	0	0	0	70	44	1	0	0	**115**
Marijuana Plants	0	0	0	0	0	0	0	0	**0**
Medical Marijuana	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	0	0	1	57	5	0	0	0	**63**
Paraphernalia	0	0	0	0	0	0	0	0	**0**
PCP	0	0	0	0	0	0	0	0	**0**
Prescription Pain Reliever	0	0	0	1	0	0	0	0	**1**
Prescription Sedative	0	0	0	0	0	0	0	0	**0**
Prescription Stimulant	0	0	0	0	0	0	0	0	**0**
Psilocybin (Mushrooms)	0	0	0	0	0	0	0	0	**0**
Salvia	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	0	0	0	0	0	**0**
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	**0**
Unknown Drug	0	0	0	1	0	0	0	0	**1**
Total	**0**	**0**	**2**	**140**	**49**	**1**	**0**	**0**	**192**

Felony & Misdemeanor Prosecution

	Gang	Non-Gang	Total
Felony	0	133	**133**
Misdemeanor-Only	0	59	**59**
Total	**0**	**192**	**192**

Prescription Drug Prosecutions

Number of drug prosecutions that involved any prescription drugs	1

Drug Convictions by Offense Type									
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Unknown	Total
Cocaine (powder)	0	0	1	8	0	0	0	0	**9**
Crack (cocaine)	0	0	0	0	0	0	0	0	**0**
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	**0**
Fentanyl	0	0	0	0	0	0	0	0	**0**
Hashish	0	0	0	0	0	0	0	0	**0**
Heroin	0	0	0	3	0	0	0	0	**3**
High Grade Marijuana	0	0	0	0	0	0	0	0	**0**
Ketamine	0	0	0	0	0	0	0	0	**0**
LSD	0	0	0	0	0	0	0	0	**0**
Marijuana	0	0	0	70	44	1	0	0	**115**
Marijuana Plants	0	0	0	0	0	0	0	0	**0**
Medical Marijuana	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	0	0	1	57	5	0	0	0	**63**
Paraphernalia	0	0	0	0	0	0	0	0	**0**
PCP	0	0	0	0	0	0	0	0	**0**
Prescription Pain Reliever	0	0	0	1	0	0	0	0	**1**
Prescription Sedative	0	0	0	0	0	0	0	0	**0**
Prescription Stimulant	0	0	0	0	0	0	0	0	**0**
Psilocybin (Mushrooms)	0	0	0	0	0	0	0	0	**0**
Salvia	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	0	0	0	0	0	**0**
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	**0**
Unknown Drug	0	0	0	1	0	0	0	0	**1**
Total	**0**	**0**	**2**	**140**	**49**	**1**	**0**	**0**	**192**

Prescription Drug Convictions	
Number of drug convictions that involved any prescription drugs	1

Drug Offense Convictions by Class			
	Misdemeanor	Felony	Total
Class 1	59	0	**59**
Class 2	0	0	**0**
Class 3	0	7	**7**
Class 4		11	**11**
Class 5		20	**20**
Class 6		95	**95**
Undesignated	0	0	**0**
Unknown	0	0	**0**
Total	**59**	**133**	**192**

Persons Convicted for All Drug Offenses	
Plea	192
Jury	0
Non-Jury	0
Total	**192**

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Suspended 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**
Number of Persons Sentenced for Drug Offenses										
Cocaine (powder)	1	0	8	0	0	0	0	0	0	**9**
Crack (cocaine)	0	0	0	0	0	0	0	0	0	**0**
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	0	**0**
Fentanyl	0	0	0	0	0	0	0	0	0	**0**
Hashish	0	0	0	0	0	0	0	0	0	**0**
Heroin	0	0	3	0	0	0	0	0	0	**3**
High Grade Marijuana	0	0	0	0	0	0	0	0	0	**0**
Ketamine	0	0	0	0	0	0	0	0	0	**0**
LSD	0	0	0	0	0	0	0	0	0	**0**
Marijuana	6	4	95	0	0	0	10	0	0	**115**
Marijuana Plants	0	0	0	0	0	0	0	0	0	**0**
Medical Marijuana	0	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	11	9	36	0	0	1	6	0	0	**63**
Paraphernalia	0	0	0	0	0	0	0	0	0	**0**
PCP	0	0	0	0	0	0	0	0	0	**0**
Prescription Pain Reliever	0	0	1	0	0	0	0	0	0	**1**
Prescription Sedative	0	0	0	0	0	0	0	0	0	**0**
Prescription Stimulant	0	0	0	0	0	0	0	0	0	**0**
Psilocybin (Mushrooms)	0	0	0	0	0	0	0	0	0	**0**
Salvia	0	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	0	0	0	0	0	0	**0**
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	**0**
Unknown Drug	1	0	0	0	0	0	0	0	0	**1**
Total	**19**	**13**	**143**	**0**	**0**	**1**	**16**	**0**	**0**	**192**

Prescription Drug Sentenced	
Number of drug offenders sentenced that involved any prescription drugs	1

Asset Forfeitures		
	Number	Value
Aircraft	0	$0
Currency	11	$321,617
Other	0	$0
Other Financial Instrument	0	$0
Real Property (Real Estate)	0	$0
Vehicles	2	$6,859
Vessels	0	$0
Weapons	0	$0
Total	**13**	**$328,476**

Total Forfeiture Cases	
Received through Referral	15
Concluded	4
Pending	11

Training	
Number of Trainings Attended	3
Number of Trainings Provided	0
Community Meetings Held	0
School Presentations Offered	0

Maricopa County Attorney's Office

Approved Budget FY 2019		
Personnel		744,491
Employee Related Expenditures		276,647
Total		**$1,021,138**
Fund Source:		
Federal - Byrne/JAG	$	659,404
State	$	106,449
Match	$	255,285

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

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

Activity Summary
In FY 2019, the MCAO received 22,055 drug offense referrals resulting in 12,388 drug convictions, of which 11,108 (90-percent) were classified as felonies and 1,280 (10-percent) as misdemeanors. Of drug convictions by drug type, a total of 4,709 (38-percent) involved methamphetamine/amphetamine, 2,885 (23-percent) involved marijuana, and 1,901 (15-percent) involved paraphernalia. Of the drug convictions by offense type, 10,646 (86-percent) were for charges of possession/concealing, and 598 (5-percent) were for distribution/selling.

Of the 3,100 individuals sentenced for drug offenses, 1,860 (60-percent) received probation, and 655 (21-percent) received a prison sentence. A total of 843 (27-percent) of the cases sentenced involved paraphernalia, 813 (26-percent) involved marijuana, and 966 (31-percent) involved methamphetamine/amphetamine.

A total value of $5,754,622 in assets was forfeited in FY 2019, including 185 vehicles and 284 weapons. During the year, 467 forfeiture cases were received through referrals, and 465 cases were concluded.

Selected Quarterly Highlights
- Two prosecutors successfully prosecuted a first-degree felony murder case. The male subject contacted the victims and arranged to purchase marijuana from them at a local park. Once the victims arrived at the park the defendant and another suspect approached the victim's vehicle, demanded the marijuana, and started shooting at the victims. Both victims were shot, one of the injured victims was able to drive to the hospital where the other victim died from the injuries sustained. The defendant is a documented criminal street gang member with two prior felony convictions who was released from prison less than one year before this offense. As is the case with many prosecutions of this type, the State's witnesses included multiple individuals that were participants in criminal acts of their own at the time of the murder, greatly complicating the presentation of evidence. After a 15 day trial, the jury convicted the defendant on all counts which

included First Degree Murder, Aggravated Assault, and two counts of Attempt to Commit Armed Robbery. The defendant is scheduled to be sentenced in November of 2018.

- In a similar case, a defendant was tried on first-degree murder (Felony Murder), Armed Robbery and Conspiracy to Commit Armed Robbery charges. The primary defendant, and two co-defendants, planned to rob a marijuana dealer who was a known high school classmate of a co-defendant. The primary defendant was alleged to have been involved in the planning of the robbery and was present during the crime. In the course of the robbery, one of the defendants shot the victim in the chest, resulting in his death. The trial lasted several days before a mistrial occurred. The case is set for a Status Conference in January 2019.

- The last of the four defendants in a 2018 case was sentenced during this reporting period. Police observed one the of the suspects' purchase oxycodone pills in a gas station parking lot. They identified the seller and executed a traffic stop where the three co-defendants were arrested with $1,515 in cash in the vehicle. One of the co-defendants was this defendant's girlfriend, who texted him to get rid of the drugs in their house while she was at the police station. This defendant loaded 100 pounds of methamphetamine into his vehicle and attempted to flee. Law enforcement executed a vehicle stop and seized the drugs, which had a street value in excess of $300,000. All four defendants entered pleas and have been sentenced. This defendant was sentenced to five years in the Arizona Department of Corrections.

- During this quarter, an MCAO DEB attorney successfully resolved the long investigation and prosecution of two individuals for homicide that began when charges were filed in July of 2017. During an investigation by Phoenix Police Department, one defendant was found to be in the possession a backpack full of drugs and a gun known to belong to a victim who had been murdered only three days prior. Because the homicide had no witnesses (other than a very young child) and lacked good leads, the Phoenix Police Department only requested charges relating to drug possession and illegal possession of a weapon. Over the subsequent months, Phoenix Police Homicide Detectives continued their investigation revealing that both defendants conspired to rob the victim who was known to sell marijuana out of his apartment. During the robbery, the male defendant shot and killed the victim. In April 2018, Murder in the First-Degree charges were filed against both of them. Both defendants were indicted and entered plea agreements in March 2019. The male defendant pled guilty to Second Degree Murder, a class 1 felony with a stipulation to 16-20 years in prison, and the female pled guilty to Negligent Homicide, a class 4 felony with a stipulation to 4-8 years in prison. On April 25, 2019, the male defendant was sentenced to 20 calendar years in prison and the female defendant to eight years in prison, both at the top of the available sentencing ranges.

Performance Benchmarks

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

Performance Measure	FY 2019 Estimated	FY 2019 Actual
Conviction Rate	90%	85%
Cost per Conviction	$98.09	$63.00
Percentage of Forfeitures Concluded	115%	0%
Percentage of Convicted Offenders Incarcerated	9%	10%

Drug Outcome Summary										
	Drug Offenses					Non-Drug Offenses				Total
	Drug Only	Drug & Violent	Drug & Gang-Related	Drug, Viol. & Gang-Related	Drug Total	Violent Only	Gang-Related Only	Violent & Gang-Related	Non-Drug Total	
Cases referred this reporting period	20,294	520	1,169	72	22,055	7,622	1,041	640	9,303	**31,358**
Declined to Prosecute: No lab analysis	1,542	73	72	11	1,698	48	12	9	69	**1,767**
Declined to Prosecute: Department Report Problems	1,435	137	74	10	1,656	464	68	50	582	**2,238**
Declined to Prosecute: No Conviction Likely	1,828	83	93	12	2,016	1,495	145	87	1,727	**3,743**
Declined to Prosecute: Assisted in Another Prosecution	583	6	42	2	633	73	55	11	139	**772**
Declined to Prosecute: Other	1,298	62	83	7	1,450	1,316	229	80	1,625	**3,075**
Deferred to a Diversion Program	454	1	6	0	461	2	30	0	32	**493**
Prosecuted	17,394	724	1,173	133	19,424	4,566	599	505	5,670	**25,094**
Dismissed With or Without Prejudice	2,116	36	14	3	2,169	569	27	14	610	**2,779**
Acquitted	9	0	0	0	9	27	0	1	28	**37**
Convicted	11,404	660	302	22	12,388	3,667	110	43	3,820	**16,208**
Total Concluded Cases	**13,529**	**696**	**316**	**25**	**14,566**	**4,263**	**137**	**58**	**4,458**	**19,024**

Drug Prosecutions by Offense Type									
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Unknown	Total
Cocaine (powder)	0	0	52	622	42	0	0	0	**716**
Crack (cocaine)	0	0	14	88	6	0	0	0	**108**
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	**0**
Fentanyl	0	0	0	0	0	0	220	0	**220**
Hashish	0	0	0	0	0	0	0	0	**0**
Heroin	0	0	133	2,253	83	0	0	0	**2,469**
High Grade Marijuana	0	0	0	0	0	0	0	0	**0**
Ketamine	0	0	0	0	0	0	0	0	**0**
LSD	0	0	2	9	0	0	0	0	**11**
Marijuana	0	6	143	4,640	139	0	0	0	**4,928**
Marijuana Plants	0	0	0	0	0	0	0	0	**0**
Medical Marijuana	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	0	0	436	7,263	170	0	0	0	**7,869**
Other Drug	18	2	209	1,154	88	9	0	0	**1,480**
Paraphernalia	0	6	0	553	0	0	0	0	**559**
PCP	0	0	1	3	0	0	0	0	**4**
Prescription Pain Reliever	2	0	1	32	0	0	0	0	**35**
Prescription Sedative	0	0	0	5	0	0	0	0	**5**
Prescription Stimulant	0	0	0	0	0	0	0	0	**0**
Psilocybin (Mushrooms)	0	0	0	0	0	0	0	0	**0**
Salvia	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	0	0	0	0	0	**0**
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	**0**
Unknown Drug	0	0	8	1	0	0	520	491	**1,020**
Total	**20**	**14**	**999**	**16,623**	**528**	**9**	**740**	**491**	**19,424**

Felony & Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	2,365	22,237	**24,602**
Misdemeanor-Only	45	447	**492**
Total	**2,410**	**22,684**	**25,094**

Prescription Drug Prosecutions	
Number of drug prosecutions that involved any prescription drugs	40

Drug Convictions by Offense Type									
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Unknown	Total
Cocaine (powder)	0	0	48	141	29	0	1	0	**219**
Crack (cocaine)	0	0	10	56	6	0	0	0	**72**
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	**0**
Fentanyl	0	0	0	0	0	0	68	0	**68**
Hashish	0	0	0	0	0	0	0	0	**0**
Heroin	0	0	100	1,444	68	0	0	0	**1,612**
High Grade Marijuana	0	0	0	0	0	0	0	0	**0**
Ketamine	0	0	0	0	0	0	0	0	**0**
LSD	0	0	0	2	0	3	0	0	**5**
Marijuana	0	2	128	2,635	120	0	0	0	**2,885**
Marijuana Plants	0	0	0	0	0	0	0	0	**0**
Medical Marijuana	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	0	0	261	4,345	103	0	0	0	**4,709**
Other Drug	3	0	35	134	7	2	0	0	**181**
Paraphernalia	0	20	0	1,881	0	0	0	0	**1,901**
PCP	0	0	2	1	0	0	0	0	**3**
Prescription Pain Reliever	0	0	0	5	0	0	0	0	**5**
Prescription Sedative	0	0	0	1	0	0	0	0	**1**
Prescription Stimulant	0	0	0	0	0	0	0	0	**0**
Psilocybin (Mushrooms)	0	0	0	0	0	0	0	0	**0**
Salvia	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	0	0	0	0	0	**0**
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	**0**
Unknown Drug	0	0	14	1	0	0	213	499	**727**
Total	**3**	**22**	**598**	**10,646**	**333**	**5**	**282**	**499**	**12,388**

Prescription Drug Convictions	
Number of drug convictions that involved any prescription drugs	6

Drug Offense Convictions by Class			
	Misdemeanor	Felony	Total
Class 1	1,277	0	**1,277**
Class 2	0	667	**667**
Class 3	0	86	**86**
Class 4		7,019	**7,019**
Class 5		11	**11**
Class 6		2,497	**2,497**
Undesignated	3	822	**825**
Unknown	0	6	**6**
Total	**1,280**	**11,108**	**12,388**

Persons Convicted for All Drug Offenses	
Plea	12,325
Jury	60
Non-Jury	3
Total	**12,388**

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Suspended Sentence	Community Service	Fines	Other	Unknown	Total
Violent Drug Related Offenses	165	0	130	56	0	0	1	43	0	**395**
Violent Non-drug Related Offenses	858	6	1,000	449	0	0	6	862	0	**3,181**
Total	**1,023**	**6**	**1,130**	**505**	**0**	**0**	**7**	**905**	**0**	**3,576**
Number of Persons Sentenced for Drug Offenses										
Cocaine (powder)	9	0	20	5	0	0	0	0	0	**34**
Crack (cocaine)	8	0	5	1	0	0	0	0	0	**14**
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	0	**0**
Fentanyl	6	0	5	2	0	0	0	2	0	**15**
Hashish	0	0	0	0	0	0	0	0	0	**0**
Heroin	106	0	149	43	0	0	1	13	0	**312**
High Grade Marijuana	0	0	0	0	0	0	0	0	0	**0**
Ketamine	0	0	0	0	0	0	0	0	0	**0**
LSD	0	0	0	0	0	0	0	0	0	**0**
Marijuana	74	5	637	52	0	0	3	42	0	**813**
Marijuana Plants	0	0	0	0	0	0	0	0	0	**0**
Medical Marijuana	0	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	366	1	376	145	0	0	3	75	0	**966**
Other Drug	9	0	25	4	0	0	0	4	0	**42**
Paraphernalia	74	1	638	55	0	0	1	74	0	**843**
PCP	0	0	0	0	0	0	0	0	0	**0**
Prescription Pain Reliever	0	0	1	0	0	0	0	0	0	**1**
Prescription Sedative	0	0	0	0	0	0	0	0	0	**0**
Prescription Stimulant	0	0	0	0	0	0	0	0	0	**0**
Psilocybin (Mushrooms)	0	0	0	0	0	0	0	0	0	**0**
Salvia	0	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	0	0	0	0	0	0	**0**
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	**0**
Unknown Drug	3	7	4	19	0	0	9	18	0	**60**
Total	**655**	**14**	**1,860**	**326**	**0**	**0**	**17**	**228**	**0**	**3,100**

Prescription Drug Sentenced	
Number of drug offenders sentenced that involved any prescription drugs	1

Asset Forfeitures		
	Number	Value
Aircraft	0	$0
Currency	938	$5,754,608
Other	217	$4
Other Financial Instrument	0	$0
Real Property (Real Estate)	2	$2
Vehicles	185	$4
Vessels	0	$0
Weapons	284	$4
Total	**1,626**	**$5,754,622**

Total Forfeiture Cases	
Received through Referral	467
Concluded	465
Pending	0

Training	
Number of Trainings Attended	14
Number of Trainings Provided	18
Community Meetings Held	7
School Presentations Offered	0

Mohave County Attorney's Office

Approved Budget FY 2019		
Personnel		106,931
Employee Related Expenditures		36,997
Total		**$143,928**
Fund Source:		
Federal - Byrne/JAG	$	50,375
State	$	57,571
Match	$	35,982

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

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

Activity Summary
In FY 2019, MCAO received 2,361 drug offense referrals resulting in 1,532 drug convictions, of which 858 (56-percent) were classified as a misdemeanor and 674 (44-percent) as felonies. Of the drug convictions by drug type, a total of 1,095 (71-percent) involved paraphernalia, 166 (11-percent) involved methamphetamine/amphetamine, and 173 (11-percent) involved marijuana. Of the drug convictions by offense type, 1,270 (83-percent) were charges of possession/concealing and 260 (17-percent) from distribution/selling charges.

Of the 1,527 individuals sentenced for drug offenses, 742 (49-percent) received probation, 416 (27-percent) received a split sentence, 265 (17-percent) received prison, 83 (5-percent) received fines, and 21 (1-percent) received a jail sentence. A total of 1,086 (71-percent) of the cases sentenced involved paraphernalia, 168 (11-percent) involved methamphetamine/amphetamine, and 175 (11-percent) involved marijuana.

A total value of $1,385,569 in assets was forfeited in FY 2019, including 19 vehicles and five weapons. A total of 80 forfeiture cases were received through referrals, and 58 were concluded.

Selected Quarterly Highlights
- In August 2018, MAGNET officers conducted an investigation into an individual by the name "El Nino" suspected of transporting large amounts of methamphetamine and heroin to Mohave County. Their efforts culminated in the execution of a search warrant on September 4, 2018, in Bullhead City where he and a female subject were apprehended. A further search of the home led to the discovery of 10 pounds of methamphetamine and 1 pound of heroin. Both are currently under indictment and are each facing at least five calendar years in prison.

- On November 16, 2018, State Gang Task Force officers stopped a vehicle in Golden Valley and contacted a male subject, also known as “Silent” and a reputed drug dealer in Mohave County. A search of his vehicle led to the discovery of approximately 10 grams heroin. Further investigation led to the execution of a search warrant on November 30, 2018 at his home. Detectives discovered 3 oz. of cocaine under his bed. The individual is under indictment in both cases and held without bond pending jury trial in Mohave County Superior Court.

- In February 2019, MAGNET detectives collaborated with State Gang Task Force detectives to set up a buy of a large amount of methamphetamine in Mohave Valley, Arizona. The investigation culminated in the execution of an anticipatory warrant leading to the seizure of over nine pounds of methamphetamine and another 5 oz. of heroin and the apprehension of three individuals. All three individuals are under indictment and facing substantial time in prison.

- In late June 2019, State Gang Task Force Officers, in conjunction with local MAGNET detectives, executed a search warrant in Golden Valley and arrested their target. During the search officers discovered 3 oz. of methamphetamine, miscellaneous pills, and the normal implements associated with a drug distributor. The individual is currently under indictment and facing a minimum of five years and up to 15 years in the Arizona Department of Corrections.

Performance Benchmarks

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

Performance Measure	FY 2019 Estimated	FY 2019 Actual
Conviction Rate	80%	78%
Cost per Conviction	$103.17	$83.10
Percentage of Forfeitures Concluded	88%	0%
Percentage of Convicted Offenders Incarcerated	41%	22%

Drug Outcome Summary

	Drug Offenses					Non-Drug Offenses				Total
	Drug Only	Drug & Violent	Drug & Gang-Related	Drug, Viol. & Gang-Related	Drug Total	Violent Only	Gang-Related Only	Violent & Gang-Related	Non-Drug Total	
Cases referred this reporting period	2,346	14	1	0	2,361	466	0	5	471	**2,832**
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0	0	**0**
Declined to Prosecute: Department Report Problems	152	0	0	0	152	38	0	0	38	**190**
Declined to Prosecute: No Conviction Likely	72	0	0	0	72	31	0	0	31	**103**
Declined to Prosecute: Assisted in Another Prosecution	0	0	0	0	0	0	0	0	0	**0**
Declined to Prosecute: Other	38	0	0	0	38	13	6	0	19	**57**
Deferred to a Diversion Program	0	0	0	0	0	0	0	0	0	**0**
Prosecuted	1,911	0	0	0	1,911	323	0	0	323	**2,234**
Dismissed With or Without Prejudice	368	6	0	0	374	120	0	1	121	**495**
Acquitted	5	0	0	0	5	2	0	0	2	**7**
Convicted	1,520	12	0	0	1,532	197	0	3	200	**1,732**
Total Concluded Cases	**1,893**	**18**	**0**	**0**	**1,911**	**319**	**0**	**4**	**323**	**2,234**

Drug Prosecutions by Offense Type

	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Unknown	Total
Cocaine (powder)	0	0	16	0	0	0	0	0	**16**
Crack (cocaine)	0	0	0	0	0	0	0	0	**0**
Ecstasy (MDMA)	0	0	1	2	0	0	0	0	**3**
Fentanyl	0	0	0	0	0	0	0	0	**0**
Hashish	0	0	0	0	0	0	0	0	**0**
Heroin	0	0	48	44	0	0	0	0	**92**
High Grade Marijuana	0	0	0	0	0	0	0	0	**0**
Ketamine	0	0	0	0	0	0	0	0	**0**
LSD	0	0	0	0	0	0	0	0	**0**
Marijuana	0	2	127	175	0	0	0	0	**304**
Marijuana Plants	0	0	0	0	0	0	0	0	**0**
Medical Marijuana	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	0	0	90	172	0	0	0	0	**262**
Other Drug	0	0	0	1	0	0	0	0	**1**
Paraphernalia	0	0	0	1,200	0	0	0	0	**1,200**
PCP	0	0	0	0	0	0	0	0	**0**
Prescription Pain Reliever	0	0	1	20	0	0	0	0	**21**
Prescription Sedative	0	0	0	11	0	0	0	0	**11**
Prescription Stimulant	0	0	0	0	0	0	0	0	**0**
Psilocybin (Mushrooms)	0	0	0	0	0	0	0	0	**0**
Salvia	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	0	0	0	0	0	**0**
Synthetic Cannabinoids	0	0	0	1	0	0	0	0	**1**
Unknown Drug	0	0	0	0	0	0	0	0	**0**
Total	**0**	**2**	**283**	**1,626**	**0**	**0**	**0**	**0**	**1,911**

Felony & Misdemeanor Prosecution

	Gang	Non-Gang	Total
Felony	3	1,064	**1,067**
Misdemeanor-Only	0	1,167	**1,167**
Total	**3**	**2,231**	**2,234**

Prescription Drug Prosecutions

Number of drug prosecutions that involved any prescription drugs	32

Drug Convictions by Offense Type									
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Unknown	Total
Cocaine (powder)	0	0	15	0	0	0	0	0	**15**
Crack (cocaine)	0	0	0	0	0	0	0	0	**0**
Ecstasy (MDMA)	0	0	1	1	0	0	0	0	**2**
Fentanyl	0	0	0	0	0	0	0	0	**0**
Hashish	0	0	0	0	0	0	0	0	**0**
Heroin	0	0	47	16	0	0	0	0	**63**
High Grade Marijuana	0	0	0	0	0	0	0	0	**0**
Ketamine	0	0	0	0	0	0	0	0	**0**
LSD	0	0	0	0	0	0	0	0	**0**
Marijuana	0	2	120	51	0	0	0	0	**173**
Marijuana Plants	0	0	0	0	0	0	0	0	**0**
Medical Marijuana	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	0	0	76	90	0	0	0	0	**166**
Other Drug	0	0	0	1	0	0	0	0	**1**
Paraphernalia	0	0	0	1,095	0	0	0	0	**1,095**
PCP	0	0	0	0	0	0	0	0	**0**
Prescription Pain Reliever	0	0	1	8	0	0	0	0	**9**
Prescription Sedative	0	0	0	7	0	0	0	0	**7**
Prescription Stimulant	0	0	0	0	0	0	0	0	**0**
Psilocybin (Mushrooms)	0	0	0	0	0	0	0	0	**0**
Salvia	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	0	0	0	0	0	**0**
Synthetic Cannabinoids	0	0	0	1	0	0	0	0	**1**
Unknown Drug	0	0	0	0	0	0	0	0	**0**
Total	**0**	**2**	**260**	**1,270**	**0**	**0**	**0**	**0**	**1,532**

Prescription Drug Convictions	
Number of drug convictions that involved any prescription drugs	16

Drug Offense Convictions by Class			
	Misdemeanor	Felony	Total
Class 1	855	0	**855**
Class 2	3	82	**85**
Class 3	0	130	**130**
Class 4		129	**129**
Class 5		9	**9**
Class 6		157	**157**
Undesignated	0	167	**167**
Unknown	0	0	**0**
Total	**858**	**674**	**1,532**

Persons Convicted for All Drug Offenses	
Plea	1,518
Jury	9
Non-Jury	5
Total	**1,532**

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Suspended Sentence	Community Service	Fines	Other	Unknown	Total
Violent Drug Related Offenses	11	0	5	1	0	0	0	0	0	**17**
Violent Non-drug Related Offenses	85	2	62	45	0	0	1	0	0	**195**
Total	**96**	**2**	**67**	**46**	**0**	**0**	**1**	**0**	**0**	**212**
Number of Persons Sentenced for Drug Offenses										
Cocaine (powder)	7	0	5	3	0	0	0	0	0	**15**
Crack (cocaine)	0	0	0	0	0	0	0	0	0	**0**
Ecstasy (MDMA)	0	0	1	0	0	0	1	0	0	**2**
Fentanyl	0	0	0	0	0	0	0	0	0	**0**
Hashish	0	0	0	0	0	0	0	0	0	**0**
Heroin	50	0	8	5	0	0	0	0	0	**63**
High Grade Marijuana	0	0	0	0	0	0	0	0	0	**0**
Ketamine	0	0	0	0	0	0	0	0	0	**0**
LSD	0	0	0	0	0	0	0	0	0	**0**
Marijuana	17	0	113	33	0	0	12	0	0	**175**
Marijuana Plants	0	0	0	0	0	0	0	0	0	**0**
Medical Marijuana	0	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	114	0	45	9	0	0	0	0	0	**168**
Other Drug	0	0	1	0	0	0	0	0	0	**1**
Paraphernalia	72	21	559	364	0	0	70	0	0	**1,086**
PCP	0	0	0	0	0	0	0	0	0	**0**
Prescription Pain Reliever	2	0	6	1	0	0	0	0	0	**9**
Prescription Sedative	2	0	4	1	0	0	0	0	0	**7**
Prescription Stimulant	0	0	0	0	0	0	0	0	0	**0**
Psilocybin (Mushrooms)	0	0	0	0	0	0	0	0	0	**0**
Salvia	0	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	0	0	0	0	0	0	**0**
Synthetic Cannabinoids	1	0	0	0	0	0	0	0	0	**1**
Unknown Drug	0	0	0	0	0	0	0	0	0	**0**
Total	**265**	**21**	**742**	**416**	**0**	**0**	**83**	**0**	**0**	**1,527**

Prescription Drug Sentenced	
Number of drug offenders sentenced that involved any prescription drugs	16

Asset Forfeitures		
	Number	Value
Aircraft	0	$0
Currency	28	$958,773
Other	1	$250
Other Financial Instrument	15	$233,485
Real Property (Real Estate)	0	$0
Vehicles	19	$190,341
Vessels	0	$0
Weapons	5	$2,720
Total	**68**	**$1,385,569**

Total Forfeiture Cases	
Received through Referral	80
Concluded	58
Pending	133

Training	
Number of Trainings Attended	9
Number of Trainings Provided	1
Community Meetings Held	0
School Presentations Offered	0

Navajo County Attorney's Office

Approved Budget FY 2019		
Personnel		78,927
Employee Related Expenditures		27,309
Total		**$106,236**
Fund Source:		
Federal - Byrne/JAG	$	37,183
State	$	42,494
Match	$	26,559

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

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

Activity Summary
In FY 2019, NCAO efforts resulted in a total of 250 drug convictions, of which 53 (21-percent) were classified as a misdemeanor, and 197 (79-percent) were felonies. Of the drug convictions by drug type, a total of 28 (11-percent) involved paraphernalia, 97 (39-percent) involved marijuana, and 91 (36-percent) involved methamphetamine/amphetamine. Of the drug convictions by offense type, 188 (75-percent) were for possession/concealing, 36 (14-percent) were for transportation/importation, and 23 (9-percent) were for distribution/selling.

Of the 109 individuals sentenced for drug offenses, 69 (63-percent) received probation, 16 (15-percent) received fines, and 23 (21-percent) received a prison sentence. A total of eight (7-percent) of the cases sentenced involved paraphernalia, 38 (35-percent) involved marijuana, and 46 (42-percent) involved methamphetamine/amphetamine.

A total value of $493,258 in assets was forfeited in FY 2019. A total of 36 forfeiture cases were received through referrals, and 39 were concluded.

Selected Quarterly Highlights

- MCAT working with Winslow Police Department discovered video surveillance that two individuals were using for their home security. Law Enforcement were called to their home because of a report of an armed assault where one of the individuals was the victim. The subject offered up the video surveillance as evidence to show that the assault occurred and who committed the offense. Law Enforcement viewed only the portion that he permitted them to see. The video, however, painted a different scene than the one he described. Law Enforcement then applied for and obtained a warrant to view all of the surveillance video. The home surveillance had lots of video footage showing them deal methamphetamine out of their home. The female individual would often deal meth with her 5 year old son right next to her. They employed several people in Winslow to help them distribute meth. They both accepted plea agreements. The male individual went to prison for 15 years and has a lifetime probation tail and the female individual went to prison for 12 years and has a 7 year probation tail. They were both facing life imprisonment because they were serious drug offenders.

- Back in 2017 we (NCAO and MCAT) were investigating a defendant for selling methamphetamine in his home out on Concho Highway. We executed a search warrant on his home and found nearly 9 ounces of methamphetamine. We wrote a warrant for his cell phone and discovered that he was meeting with a woman from down in the valley. They would meet on the rim. She would bring the meth up. She would often bring a ¼ pound based on the cell phone records, officers went down to her house and interviewed her regarding the defendant. She confessed to much of her drug activity, and more importantly she confessed to supplying him with the meth that was discovered in his house. So in early 2018 or end of 2017, she was charged with conspiracy to possess methamphetamine for sale. At some point she bonded out and was engaging in stall tactics with her attorney to prolong accepting any kind of plea and/or setting a trial date. Well, on 12/12/2018 I was doing a ride along with a sergeant, who had been a member of MCAT at the time the investigation of the female had started. The sergeant was now a patrol sergeant. While driving around west of Snowflake, we noticed a white FJ that seemed similar to the one the female individual drove. The sergeant ran the plate through dispatch, and it came back being owned by her with a suspension for no insurance. We stopped the vehicle, and she consented to a search. Under the chassis of her vehicle was a plastic container that was attached with a really strong magnet. That container housed about an ounce of methamphetamine. Before I could even indict the case, the woman's attorney came to me and said she'd accept the 7.5 year DOC offer. It is our partnerships with our law enforcement agencies that have resulted in over a hundred pounds of methamphetamine being recovered and prosecuted in Navajo County.

- In January of this year, MCAT, assisted by the DEA, executed a traffic stop near Heber on a male individual. He was found to be in possession of 6 pounds of methamphetamine. Prior to that stop, MCAT received information from various informants that someone who called himself Cadillac was distributing large quantities of methamphetamine on the reservation. Because the information was leading to a potential drug trafficking organization operating on the reservation, MCAT decided to get DEA involved in the case to surveil the individual's movements. Prior to the January stop, they observed him pull into the Walmart parking lot in Show Low and met with three female subjects. The officers questioned the three females, and they confessed that they were working for the male subject to help him distribute methamphetamine on the Apache Reservation. They were also found to be in possession of several ounces of methamphetamine that they claimed they had just obtained from him. One of the female subjects was booked in jail, and the male subject posted her bond and helped her get out so she could resume distributing methamphetamine. Based on all this, DEA and MCAT got a tracker for the male subject's vehicle and were able to monitor his movements as he made a trip down to the valley. In January, because of the quick nature of the trip, law enforcement believed he was coming back into Navajo County with a load of drugs. They were right. After the subject was arrested he asked if he would be able to get his money and his drugs back at any point – basically admitting to knowingly possessing the drugs. I coordinated with the U.S. Attorney's office – and filed a complaint in order to keep him in custody long enough for them to indict him. Once he was federally indicted, I dismissed the case against him so that the jail would release him to federal custody. He was on federal probation at the time he committed these offenses.

- NCSO performed a traffic stop on a young man. The subject has connections to one of the biggest drug dealers we've seen in the Show Low area. MCAT believed that the subject was distributing meth for this dealer, and once he got arrested he began distributing meth for another dealer (investigation is still ongoing). During the traffic stop he was found to be in possession of a relatively small amount of meth – an eight ball (3.5 grams). He began to immediately proclaim the meth was his but said on multiple occasions that it was just his "personal use" meth. The subject has family that are in law enforcement, and he is sure to be aware of the penalties that he could face should it be believed that the meth he had was for sale. Right away, neither I nor the arresting officer believed that the meth the subject had was only for personal use. The meth was in a bag that said 42 on it. The subject had enough cash that if that 42 meant 42 grams, and the subject sold the meth at $60.00 per gram with 3.5 grams leftover, then that would account for and match the amount of cash the subject possessed perfectly. The icing on the cake came after the individual's initial arrest. For some reason the Judge released the subject on his own recognizance. Once he got out of jail he began to contact our evidence tech, asking for his stuff back. In one correspondence with the evidence tech, he referred to the meth as "his product." The case agent relayed that he's never heard of a person that possessed meth for personal use refer to it as product. This further

strengthened the intent to sell case when the initial amount of meth was not all that impressive. This case is significant and interesting to me because it combined shared information from MCAT, NCSO, and NCSO evidence.

Performance Benchmarks

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

Performance Measure	**FY 2019 Estimated**	**FY 2019 Actual**
Conviction Rate	100%	83%
Cost per Conviction	$531.18	$424.94
Percentage of Forfeitures Concluded	90%	0%
Percentage of Convicted Offenders Incarcerated	25%	16%

Drug Outcome Summary										
	Drug Offenses					Non-Drug Offenses				Total
	Drug Only	Drug & Violent	Drug & Gang-Related	Drug, Viol. & Gang-Related	Drug Total	Violent Only	Gang-Related Only	Violent & Gang-Related	Non-Drug Total	
Cases referred this reporting period	340	0	0	0	340	0	0	0	0	**340**
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0	0	**0**
Declined to Prosecute: Department Report Problems	10	0	0	0	10	0	0	0	0	**10**
Declined to Prosecute: No Conviction Likely	7	0	0	0	7	0	0	0	0	**7**
Declined to Prosecute: Assisted in Another Prosecution	0	0	0	0	0	0	0	0	0	**0**
Declined to Prosecute: Other	19	0	0	0	19	0	0	0	0	**19**
Deferred to a Diversion Program	4	0	0	0	4	0	0	0	0	**4**
Prosecuted	250	0	0	0	250	0	0	0	0	**250**
Dismissed With or Without Prejudice	50	0	0	0	50	0	0	0	0	**50**
Acquitted	0	0	0	0	0	0	0	0	0	**0**
Convicted	250	0	0	0	250	0	0	0	0	**250**
Total Concluded Cases	**300**	**0**	**0**	**0**	**300**	**0**	**0**	**0**	**0**	**300**

Drug Prosecutions by Offense Type									
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	5	0	0	0	**5**
Crack (cocaine)	0	0	0	0	0	0	0	0	**0**
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	**0**
Fentanyl	0	0	0	2	1	0	0	0	**3**
Hashish	0	0	0	0	0	0	0	0	**0**
Heroin	0	0	0	16	1	0	0	0	**17**
High Grade Marijuana	0	0	0	0	0	0	0	0	**0**
Ketamine	0	0	0	0	0	0	0	0	**0**
LSD	0	0	0	1	0	0	0	0	**1**
Marijuana	0	0	2	77	16	2	0	0	**97**
Marijuana Plants	0	0	0	0	0	0	0	0	**0**
Medical Marijuana	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	0	0	19	56	15	1	0	0	**91**
Paraphernalia	0	0	0	28	0	0	0	0	**28**
PCP	0	0	0	0	0	0	0	0	**0**
Prescription Pain Reliever	0	0	0	0	1	0	0	0	**1**
Prescription Sedative	0	0	0	1	0	0	0	0	**1**
Prescription Stimulant	0	0	0	0	0	0	0	0	**0**
Psilocybin (Mushrooms)	0	0	0	0	0	0	0	0	**0**
Salvia	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	0	0	0	0	0	**0**
Synthetic Cannabinoids	0	0	2	0	0	0	0	0	**2**
Unknown Drug	0	0	0	4	0	0	0	0	**4**
Total	**0**	**0**	**23**	**185**	**39**	**3**	**0**	**0**	**250**

Felony & Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	0	197	**197**
Misdemeanor-Only	0	53	**53**
Total	**0**	**250**	**250**

Prescription Drug Prosecutions	
Number of drug prosecutions that involved any prescription drugs	2

Drug Convictions by Offense Type									
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Unknown	Total
Cocaine (powder)	0	0	0	3	2	0	0	0	**5**
Crack (cocaine)	0	0	0	0	0	0	0	0	**0**
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	**0**
Fentanyl	0	0	0	3	1	0	0	0	**4**
Hashish	0	0	0	0	0	0	0	0	**0**
Heroin	0	0	0	16	1	0	0	0	**17**
High Grade Marijuana	0	0	0	0	0	0	0	0	**0**
Ketamine	0	0	0	0	0	0	0	0	**0**
LSD	0	0	0	1	0	0	0	0	**1**
Marijuana	0	0	2	77	16	2	0	0	**97**
Marijuana Plants	0	0	0	0	0	0	0	0	**0**
Medical Marijuana	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	0	0	19	56	15	1	0	0	**91**
Paraphernalia	0	0	0	28	0	0	0	0	**28**
PCP	0	0	0	0	0	0	0	0	**0**
Prescription Pain Reliever	0	0	0	0	1	0	0	0	**1**
Prescription Sedative	0	0	0	1	0	0	0	0	**1**
Prescription Stimulant	0	0	0	0	0	0	0	0	**0**
Psilocybin (Mushrooms)	0	0	0	0	0	0	0	0	**0**
Salvia	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	0	0	0	0	0	**0**
Synthetic Cannabinoids	0	0	2	0	0	0	0	0	**2**
Unknown Drug	0	0	0	3	0	0	0	0	**3**
Total	**0**	**0**	**23**	**188**	**36**	**3**	**0**	**0**	**250**

Prescription Drug Convictions	
Number of drug convictions that involved any prescription drugs	2

Drug Offense Convictions by Class			
	Misdemeanor	Felony	Total
Class 1	52	0	**52**
Class 2	1	54	**55**
Class 3	0	43	**43**
Class 4		45	**45**
Class 5		1	**1**
Class 6		54	**54**
Undesignated	0	0	**0**
Unknown	0	0	**0**
Total	**53**	**197**	**250**

Persons Convicted for All Drug Offenses	
Plea	249
Jury	1
Non-Jury	0
Total	**250**

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Suspended 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	14	1	32	0	0	0	3	0	0	**50**
Total	**14**	**1**	**32**	**0**	**0**	**0**	**3**	**0**	**0**	**50**
Number of Persons Sentenced for Drug Offenses										
Cocaine (powder)	0	0	1	0	0	0	0	0	0	**1**
Crack (cocaine)	0	0	0	0	0	0	0	0	0	**0**
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	0	**0**
Fentanyl	2	0	1	0	0	0	0	0	0	**3**
Hashish	0	0	0	0	0	0	0	0	0	**0**
Heroin	1	0	6	0	0	0	1	0	0	**8**
High Grade Marijuana	0	0	0	0	0	0	0	0	0	**0**
Ketamine	0	0	0	0	0	0	0	0	0	**0**
LSD	0	0	0	0	0	0	0	0	0	**0**
Marijuana	2	0	28	0	0	0	8	0	0	**38**
Marijuana Plants	0	0	0	0	0	0	0	0	0	**0**
Medical Marijuana	0	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	17	0	26	0	0	0	3	0	0	**46**
Paraphernalia	0	1	3	0	0	0	4	0	0	**8**
PCP	0	0	0	0	0	0	0	0	0	**0**
Prescription Pain Reliever	0	0	1	0	0	0	0	0	0	**1**
Prescription Sedative	0	0	1	0	0	0	0	0	0	**1**
Prescription Stimulant	0	0	0	0	0	0	0	0	0	**0**
Psilocybin (Mushrooms)	0	0	0	0	0	0	0	0	0	**0**
Salvia	0	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	0	0	0	0	0	0	**0**
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	**0**
Unknown Drug	1	0	2	0	0	0	0	0	0	**3**
Total	**23**	**1**	**69**	**0**	**0**	**0**	**16**	**0**	**0**	**109**

Prescription Drug Sentenced	
Number of drug offenders sentenced that involved any prescription drugs	2

Asset Forfeitures		
	Number	Value
Aircraft	0	$0
Currency	44	$493,258
Other	0	$0
Other Financial Instrument	0	$0
Real Property (Real Estate)	0	$0
Vehicles	0	$0
Vessels	0	$0
Weapons	0	$0
Total	**44**	**$493,258**

Total Forfeiture Cases	
Received through Referral	36
Concluded	39
Pending	36

Training	
Number of Trainings Attended	10
Number of Trainings Provided	3
Community Meetings Held	0
School Presentations Offered	0

Pima County Attorney's Office

Approved Budget FY 2019		
Personnel		302,047
Employee Related Expenditures		94,553
Total		**$396,600**
Fund Source:		
Federal - Byrne/JAG	$	138,810
State	$	158,640
Match	$	99,150

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

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

Activity Summary
In FY 2019, PCAO received 1,666 drug offense referrals resulting in 642 drug convictions, of which 642 (100-percent) were classified as felonies. Of the drug convictions by offense type, 18 (3-percent) were for charges of possession/concealing, and 44 (7-percent) were for consume/use. Of the drug convictions by drug type, 20 (3-percent) involved methamphetamine/amphetamine and 15 (2-percent) involved heroin.

Of the 1,230 individuals sentenced for drug offenses, 118 (10-percent) received probation, 348 (28-percent) received prison, and 47 (4-percent) received a split sentence. A total of 386 (31-percent) of the cases sentenced involved methamphetamine/amphetamine, 196 (16-percent) involved heroin, and 89 (7-percent) involved cocaine/crack.

A total value of $2,384,686 in assets was forfeited in FY 2019, including 97 vehicles, 120 weapons, and four real estate properties. A total of 275 forfeiture cases were received through referrals, and 210 were concluded.

Selected Quarterly Highlights
- Pima County Attorney's Office during this most recent quarter presented and secured felony grand jury indictments against fourteen (14) defendants in ten different criminal cases as a result of "Operation Oxy Clean." This operation, which included the Tucson DEA Diversion unit and the Counter Narcotics Alliance, was tasked with identifying and arresting persons who were diverting and selling large quantities of prescription opioid pills in Tucson. DEA deployed both confidential informants and undercover agents to purchase the diverted pills in eight of the ten cases. In one of the non-undercover cases, a doctor's office employee was arrested for stealing the prescription pad from her MD employer and creating false prescriptions which allowed her to divert 324 oxycodone pills. The undercover buy cases resulted in the arrests of 12 persons who sold or supplied the undercover officers with hundreds of oxycodone pills, hydrocodone pills, morphine pills, and fentanyl pills.

- Last September, Canadian law enforcement notified Counter Narcotics Alliance ("C.N.A.") investigators in Tucson of two illegal shipments of Xanax pills inbound for an apartment complex resident in Tucson. The two packages each contained over 3,000 Xanax pills. The street value of those 6,000 pills was about $100,000. The quantity of the pills alarmed C.N.A., and they prioritized resources to the investigation since the person who ordered the pills appeared to be a major source of supply for Xanax in Tucson. C.N.A. seized one package and allowed the second package to be delivered to the apartment complex after the Xanax pills were removed from the package by police and replaced with pinto beans. After the package was delivered, C.N.A. and Homeland Security agents conducted extensive investigation to discover the scope of the operation. The investigation revealed that the Canadian source of supply for the bulk Xanax buyer in Tucson sold the huge shipments via the dark web and received payment with crypto currency. The Tucson based buyers would then sell the pills using peer to peer cash apps so that physical cash would not change hands. This case revealed the sophistication that some drug traffickers will use to defeat law enforcement interdiction efforts and was an important introduction for C.N.A. into a new, and in some ways, more challenging, investigation. The investigation was collaborative in that the assigned prosecutor was consulted at all phases of the investigation and assisted with re-drafting search warrant provisions to account for the new methods being used by the suppliers and sellers of the pills. The investigation resulted in several arrests and the first known Tucson seizure of Bitcoin by law enforcement.

- Counter Narcotics Alliance (CNA) in January 2019, investigated a high volume poly-drug dealer on suspicion of dealing multiple substances to include THC oil, wax, Xanax, morphine, lorazepam, and oxycodone. The subject was observed making frequent "house calls" to his customers who lived all over Tucson. On 02/13/19, a search warrant was approved, and in the subject's car officers located 6.5 pounds of hydroponic marijuana, 1.8 ounces of hash, 19.5 ounces of THC oil, marijuana wax, marijuana edibles, 53 Oxycodone pills, and 27 morphine pills. The evidence located at the residences associated with the subject included: 269 pounds of hydroponic marijuana, 3.02 pounds of hashish (cannabis), 0.46 pounds of suspected psilocybin mushrooms, 1.23 pounds of marijuana wax, 393 suspected THC cartridges, one suspected LSD blotter, dried poppy plants, 94 Xanax (alprazolam) pills, 297 morphine pills, 463 Lorazepam pills, 53 Oxycodone pills, and pill manufacturing equipment. At a second residence, several different amounts of U.S. currency were located, with a combined total of $109,551. The grand jury approved 11 felony counts to include money laundering. The subject was on release from another felony drug trafficking case at the time of his arrest, and he is now being held on a no-bond hold.

- The trafficking of large, multi-thousand quantities of fentanyl pills is a particular problem in Tucson. Several bus shuttle businesses on the south side of Tucson are known to be used as meet and exchange locations for bulk fentanyl pills couriers. Couriers arrive in Tucson from either Phoenix, AZ, or Nogales, Sonora, and then meet with their contact to exchange the pills. Plainclothes officers from C.N.A. have special training to identify the couriers and then engage them in conversations about their travel plans. On April 17, 2019, at Premier Shuttles, C.N.A. identified a female as a suspected courier and seized 3500 fentanyl pills from her. She admitted she brought the pills from Nogales and was paid $350 to transport them. Just one of the fentanyl pills she carried, under the right circumstances, has the capability to cause a fatal overdose. Just six days later, on April 23, 2019, C.N.A. officers identified another female as a suspected courier after she arrived on an inbound shuttle bus from Nogales at Sonora Shuttles, which is located next to Premier Shuttles. She was found to be carrying over 1,000 fentanyl pills. The seizures of these fentanyl pills would not have happened but for the dedication and training of the plainclothes officers of the Counter Narcotic Alliance interdiction unit, which is led and staffed by D.E.A. special agents and Tucson Police Department officers.

Performance Benchmarks

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

Performance Measure	**FY 2019 Estimated**	**FY 2019 Actual**
Conviction Rate	90%	60%
Cost per Conviction	$188.86	$447.63
Percentage of Forfeitures Concluded	93%	0%
Percentage of Convicted Offenders Incarcerated	24%	98%

Drug Outcome Summary										
	Drug Offenses					Non-Drug Offenses				Total
	Drug Only	Drug & Violent	Drug & Gang-Related	Drug, Viol. & Gang-Related	Drug Total	Violent Only	Gang-Related Only	Violent & Gang-Related	Non-Drug Total	
Cases referred this reporting period	1,632	34	0	0	1,666	1,871	0	0	1,871	**3,537**
Declined to Prosecute: No lab analysis	8	0	0	0	8	0	0	0	0	**8**
Declined to Prosecute: Department Report Problems	3	0	0	0	3	14	0	0	14	**17**
Declined to Prosecute: No Conviction Likely	18	0	0	0	18	55	0	0	55	**73**
Declined to Prosecute: Assisted in Another Prosecution	1	0	0	0	1	0	0	0	0	**1**
Declined to Prosecute: Other	150	0	0	0	150	572	0	0	572	**722**
Deferred to a Diversion Program	61	0	0	0	61	0	0	0	0	**61**
Prosecuted	2,383	76	0	0	2,459	1,084	0	0	1,084	**3,543**
Dismissed With or Without Prejudice	319	1	0	0	320	275	1	1	277	**597**
Acquitted	0	0	0	0	0	0	0	0	0	**0**
Convicted	639	3	0	0	642	236	0	8	244	**886**
Total Concluded Cases	**958**	**4**	**0**	**0**	**962**	**511**	**1**	**9**	**521**	**1,483**

Drug Prosecutions by Offense Type									
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Unknown	Total
Cocaine (powder)	15	9	0	0	0	66	0	24	**114**
Crack (cocaine)	2	0	0	0	0	7	0	8	**17**
Ecstasy (MDMA)	0	0	0	0	0	0	0	2	**2**
Fentanyl	6	5	0	0	0	1	0	5	**17**
Hashish	2	3	0	0	0	25	0	10	**40**
Heroin	54	11	0	0	0	345	0	147	**557**
High Grade Marijuana	0	0	0	0	0	0	0	0	**0**
Ketamine	0	0	0	0	0	0	0	0	**0**
LSD	0	0	0	0	0	0	0	0	**0**
Marijuana	16	0	0	0	0	2	0	11	**29**
Marijuana Plants	0	8	0	0	0	0	0	0	**8**
Medical Marijuana	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	59	13	0	1	0	459	0	198	**730**
Paraphernalia	0	0	0	0	0	6	0	1	**7**
PCP	0	0	0	0	0	0	0	0	**0**
Prescription Pain Reliever	3	2	0	0	0	5	0	7	**17**
Prescription Sedative	4	0	0	0	0	4	0	0	**8**
Prescription Stimulant	0	0	0	0	0	0	0	0	**0**
Psilocybin (Mushrooms)	0	0	0	0	0	4	0	2	**6**
Salvia	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	0	0	0	0	0	**0**
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	**0**
Unknown Drug	0	0	0	0	0	9	0	898	**907**
Total	**161**	**51**	**0**	**1**	**0**	**933**	**0**	**1,313**	**2,459**

Felony & Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	0	3,525	**3,525**
Misdemeanor-Only	0	18	**18**
Total	**0**	**3,543**	**3,543**

Prescription Drug Prosecutions	
Number of drug prosecutions that involved any prescription drugs	25

Drug Convictions by Offense Type									
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Unknown	Total
Cocaine (powder)	0	0	0	7	2	0	0	0	**9**
Crack (cocaine)	0	0	0	1	0	0	0	0	**1**
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	**0**
Fentanyl	0	0	0	0	0	0	0	0	**0**
Hashish	0	0	0	0	0	0	0	0	**0**
Heroin	0	2	4	1	0	5	0	3	**15**
High Grade Marijuana	0	0	0	0	0	0	0	0	**0**
Ketamine	0	0	0	0	0	0	0	0	**0**
LSD	0	0	0	0	0	0	0	0	**0**
Marijuana	0	0	0	0	0	0	0	0	**0**
Marijuana Plants	0	0	0	0	0	0	0	0	**0**
Medical Marijuana	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	2	0	1	0	0	14	0	3	**20**
Paraphernalia	0	0	0	0	0	0	0	0	**0**
PCP	0	0	0	0	0	0	0	0	**0**
Prescription Pain Reliever	1	0	0	0	0	0	0	0	**1**
Prescription Sedative	0	0	0	0	0	0	0	0	**0**
Prescription Stimulant	0	0	0	0	0	0	0	0	**0**
Psilocybin (Mushrooms)	0	0	0	0	0	0	0	0	**0**
Salvia	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	0	0	0	0	0	**0**
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	**0**
Unknown Drug	0	0	4	9	0	25	0	558	**596**
Total	**3**	**2**	**9**	**18**	**2**	**44**	**0**	**564**	**642**

Prescription Drug Convictions	
Number of drug convictions that involved any prescription drugs	1

Drug Offense Convictions by Class			
	Misdemeanor	Felony	Total
Class 1	0	0	**0**
Class 2	0	21	**21**
Class 3	0	0	**0**
Class 4		64	**64**
Class 5		1	**1**
Class 6		53	**53**
Undesignated	0	0	**0**
Unknown	0	503	**503**
Total	**0**	**642**	**642**

Persons Convicted for All Drug Offenses	
Plea	642
Jury	0
Non-Jury	0
Total	**642**

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Suspended Sentence	Community Service	Fines	Other	Unknown	Total
Violent Drug Related Offenses	6	1	1	1	0	0	0	1	0	**10**
Violent Non-drug Related Offenses	311	36	59	29	0	0	0	105	0	**540**
Total	**317**	**37**	**60**	**30**	**0**	**0**	**0**	**106**	**0**	**550**
Number of Persons Sentenced for Drug Offenses										
Cocaine (powder)	22	4	13	2	0	0	0	41	0	**82**
Crack (cocaine)	4	0	0	2	0	0	0	1	0	**7**
Ecstasy (MDMA)	0	0	0	0	0	0	0	2	0	**2**
Fentanyl	1	0	0	0	0	0	0	1	0	**2**
Hashish	0	0	1	0	0	0	0	8	0	**9**
Heroin	53	30	27	7	0	0	0	79	0	**196**
High Grade Marijuana	0	0	0	0	0	0	0	0	0	**0**
Ketamine	0	0	0	0	0	0	0	0	0	**0**
LSD	0	0	0	0	0	0	0	0	0	**0**
Marijuana	1	0	4	0	0	0	0	9	0	**14**
Marijuana Plants	1	1	2	0	0	0	0	0	0	**4**
Medical Marijuana	0	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	107	64	39	23	0	0	0	153	0	**386**
Other Drug	152	62	26	12	0	0	0	230	0	**482**
Paraphernalia	2	2	0	0	0	0	0	5	0	**9**
PCP	0	0	1	0	0	0	0	0	0	**1**
Prescription Pain Reliever	0	0	3	1	0	0	0	9	0	**13**
Prescription Sedative	1	0	1	0	0	0	0	4	0	**6**
Prescription Stimulant	0	0	0	0	0	0	0	0	1	**1**
Psilocybin (Mushrooms)	0	0	0	0	0	0	0	1	0	**1**
Salvia	0	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	0	0	0	0	0	0	**0**
Synthetic Cannabinoids	2	0	0	0	0	0	0	0	0	**2**
Unknown Drug	2	1	1	0	0	0	0	9	0	**13**
Total	**348**	**164**	**118**	**47**	**0**	**0**	**0**	**552**	**1**	**1,230**

Prescription Drug Sentenced	
Number of drug offenders sentenced that involved any prescription drugs	20

Asset Forfeitures		
	Number	Value
Aircraft	0	$0
Currency	136	$1,208,510
Other	56	$144,841
Other Financial Instrument	0	$0
Real Property (Real Estate)	4	$407,071
Vehicles	97	$572,780
Vessels	0	$0
Weapons	120	$51,484
Total	**413**	**$2,384,686**

Total Forfeiture Cases	
Received through Referral	275
Concluded	210
Pending	637

Training	
Number of Trainings Attended	0
Number of Trainings Provided	0
Community Meetings Held	0
School Presentations Offered	0

Pinal County Attorney's Office

Approved Budget FY 2019		
Personnel		128,995
Employee Related Expenditures		40,618
Total		**$169,613**
Fund Source:		
Federal - Byrne/JAG	$	59,365
State	$	67,845
Match	$	42,403

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

Objective
Pinal County Attorney's Office has five focus areas related to the prosecution of drug-related cases: the interdiction of the international drug trade, the suppression of local drug dealing activity which is often gang-related, the efficient management of simple drug possession cases, drug court and drug diversion programs, and conduct ongoing training for police.

Activity Summary
In FY 2019, PCAO received 2,059 drug offense referrals resulting in 1,173 drug convictions, of which 1,073 (91-percent) were classified as felonies and 100 (9-percent) as misdemeanors. Of the drug convictions by drug type, a total of 615 (52-percent) involved paraphernalia, 104 (9-percent) involved marijuana, and 341 (29-percent) involved methamphetamine/amphetamine. Of the drug convictions by offense type, 1,000 (85-percent) were for possession/concealing, and 119 (10-percent) were for distribution/selling.

Of the 1,141 individuals sentenced for drug offenses, 323 (28-percent) received prison, 651 (57-percent) received probation, and 165 (14-percent) received a split sentence. A total of 610 (53-percent) of the cases sentenced involved paraphernalia, 104 (9-percent) involved marijuana, and 337 (30-percent) involved methamphetamine/amphetamine.

Pinal County's prosecution efforts resulted in $363,067 in assets forfeitures, including 36 vehicles and 11 weapons. There were 73 forfeiture cases received through referral, and 62 of cases were concluded.

Selected Quarterly Highlights

- Pinal County Attorney's Office's Drug Bureau developed and implemented quarterly meetings for regional narcotics officers. During this reporting period, the meeting was attended by narcotics officers and analysts from both local, state, and federal agencies. The participants included narcotics detectives, gang detectives, K-9 officers, drug interdiction officers, and prosecutors from the Pinal County Attorney's Office and other jurisdictions. The agenda included training presentations by Drug Bureau prosecutors in the area of search and seizure, Miranda, and legal issues involved in using confidential informants in drug investigations. The topics for each meeting are chosen from Drug Bureau prosecutors' reviews of hundreds of drug submittals to identify issues of general concern, as well as from requests from law enforcement. Each meeting also includes a case presentation by one of the attending agencies. During this meeting, members of the Casa Grande Police Department's Narcotics Unit presented an overview of a recent drug investigation

that culminated in a search warrant at a residence and resulted in the arrest and indictment of several subjects selling methamphetamine in the Casa Grande area. One focus of the presentation was the use of keychain recording devices in undercover operations. These quarterly meetings have enhanced intelligence sharing among narcotics officers and increased the number of collaborative investigations within the county. Pinal County Attorney's Office's Investigations Bureau facilitated making Arizona POST credit available to local and state law enforcement for the training provided during the regional narcotics officers' meetings.

- Narcotics investigators from local, state, and federal law enforcement agencies have identified an increase in organization among drug traffickers working within Pinal County. These types of illegal organizations are difficult to investigate using traditional methods of investigation. Although historically, there have been two wiretap prosecutions focusing on Pinal County drug trafficking organizations, both prosecutions were handled through the Arizona Attorney General's Office. During the past quarter, the Drug Bureau moved to create the structure within the PCAO that would allow the successful local prosecution of a wiretap case. In December 2018, the PCAO approved the PCAO Drug Bureau's proposed Wiretap Policy and Wiretap Committee. The PCAO Drug Bureau then presented Wiretap Training to local law enforcement and prosecutors. Working with Pinal County Superior Court, members of the Drug Bureau provided similar training to members of the bench. Taking these fundamental and crucial steps now allows one of the PCAO Drug Bureau's grant-funded prosecutors to work with local and federal law enforcement agencies in developing a wiretap case in Pinal County for local prosecution.

- Prior to this reporting period, the Pinal County Attorney's Office (PCAO) had never done a wiretap case. Pinal County law enforcement has been involved in only two wiretap cases, which focused on criminal organizations committing drug and money laundering crimes within the county. Both cases were handled by the Arizona Attorney General's Office, and the wiretap was authorized by a Maricopa County Superior Court judge. During this reporting period, grant-funded prosecutors with the PCAO's Drug Bureau developed a wiretap protocol, created a wiretap committee, and trained law enforcement and judges in the legal and practical requirements of a wiretap case. Shortly after these goals were accomplished by the PCAO, the Pinal County Narcotic Task Force, in collaboration with the DEA, began working with one of the grant-funded prosecutors to draft a wiretap application. The application, as well as subsequent extensions and additional lines, was granted by the court. The wiretap investigation is underway, and drug-related calls are being intercepted. Although this wiretap investigation focuses on a local drug transportation organization, grant-funded prosecutors are providing wiretap training to law enforcement officers involved in investigating local gang-related violent crimes to determine if this tool could be used effectively in other areas.

- During this quarter, drug prosecutors received guilty verdicts in two trials against a long-time drug dealer residing in the city of Eloy. In September 2017, the defendant, despite five prior drug-sale related convictions, sold methamphetamine to an undercover officer with the Pinal County Narcotics Task Force. Detectives subsequently obtained a search warrant for the defendant's residence during the on-going investigation and located a half-pound of methamphetamine in the kitchen area. In October 2018, while the defendant was out on release in the 2017 case, the Casa Grande Police Department's Narcotic Unit received information that he was continuing to sell methamphetamine from his home. Working with the Pinal County Narcotics Task Force, the CGPD detectives began an investigation that resulted in both narcotics units serving a second search warrant on the defendant's residence approximately one year after the first warrant. During the service of this warrant, detectives found a similar quantity of methamphetamine packaged for sale in the defendant's residence and a baggie of methamphetamine in his pocket. Drug prosecutors presented the testimony of detectives from both of the narcotics units during each of these trials, as well as the testimony of officers with the Eloy Police Department and investigators with the Pinal County Attorney's Office. This collaboration by four law enforcement agencies and drug prosecutors resulted in the conviction of a local drug dealer who had been selling illegal drugs in the Eloy area over the past twenty years. The defendant is set for sentencing on both cases in late July.

Performance Benchmarks

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

Performance Measure	**FY 2019 Estimated**	**FY 2019 Actual**
Conviction Rate	74%	88%
Cost per Conviction	$147.88	$144.60
Percentage of Forfeitures Concluded	55%	0%
Percentage of Convicted Offenders Incarcerated	32%	28%

Drug Outcome Summary

	Drug Offenses					Non-Drug Offenses				Total
	Drug Only	Drug & Violent	Drug & Gang-Related	Drug, Viol. & Gang-Related	Drug Total	Violent Only	Gang-Related Only	Violent & Gang-Related	Non-Drug Total	
Cases referred this reporting period	2,059	0	0	0	2,059	0	0	0	0	**2,059**
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0	0	**0**
Declined to Prosecute: Department Report Problems	0	0	0	0	0	0	0	0	0	**0**
Declined to Prosecute: No Conviction Likely	145	0	0	0	145	0	0	0	0	**145**
Declined to Prosecute: Assisted in Another Prosecution	1	0	0	0	1	0	0	0	0	**1**
Declined to Prosecute: Other	28	0	0	0	28	0	0	0	0	**28**
Deferred to a Diversion Program	193	0	0	0	193	0	0	0	0	**193**
Prosecuted	1,168	0	0	0	1,168	0	0	0	0	**1,168**
Dismissed With or Without Prejudice	157	0	0	0	157	0	0	0	0	**157**
Acquitted	1	0	0	0	1	0	0	0	0	**1**
Convicted	1,173	0	0	0	1,173	0	0	0	0	**1,173**
Total Concluded Cases	**1,331**	**0**	**0**	**0**	**1,331**	**0**	**0**	**0**	**0**	**1,331**

Drug Prosecutions by Offense Type

	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Unknown	Total
Cocaine (powder)	0	0	4	39	9	0	0	0	**52**
Crack (cocaine)	0	0	0	0	0	0	0	0	**0**
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	**0**
Fentanyl	0	0	4	2	3	0	0	0	**9**
Hashish	0	0	0	0	1	0	0	0	**1**
Heroin	0	0	24	103	11	0	0	0	**138**
High Grade Marijuana	0	0	0	0	0	0	0	0	**0**
Ketamine	0	0	0	1	0	0	0	0	**1**
LSD	0	0	0	0	0	0	0	0	**0**
Marijuana	0	2	29	89	19	0	0	0	**139**
Marijuana Plants	0	1	0	0	0	0	0	0	**1**
Medical Marijuana	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	0	0	67	491	33	0	0	0	**591**
Other Drug	0	0	5	53	3	0	0	0	**61**
Paraphernalia	0	0	0	120	0	0	0	0	**120**
PCP	0	0	0	0	0	0	0	0	**0**
Prescription Pain Reliever	0	0	1	25	0	0	0	0	**26**
Prescription Sedative	0	0	1	11	1	0	0	0	**13**
Prescription Stimulant	0	0	0	1	0	0	0	0	**1**
Psilocybin (Mushrooms)	0	0	0	1	0	0	0	0	**1**
Salvia	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	2	0	0	0	0	**2**
Synthetic Cannabinoids	0	0	4	7	1	0	0	0	**12**
Unknown Drug	0	0	0	0	0	0	0	0	**0**
Total	**0**	**3**	**139**	**945**	**81**	**0**	**0**	**0**	**1,168**

Felony & Misdemeanor Prosecution

	Gang	Non-Gang	Total
Felony	0	1,168	**1,168**
Misdemeanor-Only	0	0	**0**
Total	**0**	**1,168**	**1,168**

Prescription Drug Prosecutions

Number of drug prosecutions that involved any prescription drugs	40

Drug Convictions by Offense Type									
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Unknown	Total
Cocaine (powder)	0	0	4	10	5	2	0	0	**21**
Crack (cocaine)	0	0	0	0	0	0	0	0	**0**
Ecstasy (MDMA)	0	0	0	1	0	0	0	0	**1**
Fentanyl	0	0	1	0	0	0	0	0	**1**
Hashish	0	0	0	0	0	0	0	0	**0**
Heroin	0	0	10	37	6	0	0	0	**53**
High Grade Marijuana	0	0	0	0	0	0	0	0	**0**
Ketamine	0	0	0	0	0	0	0	0	**0**
LSD	0	0	0	0	0	0	0	0	**0**
Marijuana	0	0	36	59	9	0	0	0	**104**
Marijuana Plants	0	2	0	0	0	0	0	0	**2**
Medical Marijuana	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	0	0	61	254	26	0	0	0	**341**
Other Drug	0	0	3	5	3	0	0	0	**11**
Paraphernalia	0	0	0	615	0	0	0	0	**615**
PCP	0	0	0	1	0	0	0	0	**1**
Prescription Pain Reliever	0	0	1	9	0	0	0	0	**10**
Prescription Sedative	0	0	2	1	0	0	0	0	**3**
Prescription Stimulant	0	0	0	0	0	0	0	0	**0**
Psilocybin (Mushrooms)	0	0	0	0	0	0	0	0	**0**
Salvia	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	1	0	0	0	0	**1**
Synthetic Cannabinoids	0	0	1	7	1	0	0	0	**9**
Unknown Drug	0	0	0	0	0	0	0	0	**0**
Total	**0**	**2**	**119**	**1,000**	**50**	**2**	**0**	**0**	**1,173**

Prescription Drug Convictions	
Number of drug convictions that involved any prescription drugs	13

Drug Offense Convictions by Class			
	Misdemeanor	Felony	Total
Class 1	100	0	**100**
Class 2	0	118	**118**
Class 3	0	56	**56**
Class 4		301	**301**
Class 5		5	**5**
Class 6		271	**271**
Undesignated	0	322	**322**
Unknown	0	0	**0**
Total	**100**	**1,073**	**1,173**

Persons Convicted for All Drug Offenses	
Plea	1,158
Jury	15
Non-Jury	0
Total	**1,173**

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Suspended 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**
Number of Persons Sentenced for Drug Offenses										
Cocaine (powder)	6	0	10	4	0	0	0	0	0	**20**
Crack (cocaine)	0	0	0	0	0	0	0	0	0	**0**
Ecstasy (MDMA)	1	0	0	0	0	0	0	0	0	**1**
Fentanyl	0	0	1	0	0	0	0	0	0	**1**
Hashish	0	0	0	0	0	0	0	0	0	**0**
Heroin	17	0	13	4	0	0	0	0	0	**34**
High Grade Marijuana	0	0	0	0	0	0	0	0	0	**0**
Ketamine	0	0	0	0	0	0	0	0	0	**0**
LSD	0	0	0	0	0	0	0	0	0	**0**
Marijuana	20	1	54	29	0	0	0	0	0	**104**
Marijuana Plants	0	0	1	1	0	0	0	0	0	**2**
Medical Marijuana	0	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	185	0	90	62	0	0	0	0	0	**337**
Other Drug	1	0	7	2	0	0	0	0	0	**10**
Paraphernalia	79	1	469	61	0	0	0	0	0	**610**
PCP	1	0	0	0	0	0	0	0	0	**1**
Prescription Pain Reliever	6	0	3	1	0	0	0	0	0	**10**
Prescription Sedative	2	0	1	0	0	0	0	0	0	**3**
Prescription Stimulant	0	0	0	0	0	0	0	0	0	**0**
Psilocybin (Mushrooms)	0	0	0	0	0	0	0	0	0	**0**
Salvia	0	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	1	0	0	0	0	0	0	**1**
Synthetic Cannabinoids	5	0	1	1	0	0	0	0	0	**7**
Unknown Drug	0	0	0	0	0	0	0	0	0	**0**
Total	**323**	**2**	**651**	**165**	**0**	**0**	**0**	**0**	**0**	**1,141**

Prescription Drug Sentenced	
Number of drug offenders sentenced that involved any prescription drugs	13

Asset Forfeitures		
	Number	Value
Aircraft	0	$0
Currency	37	$255,654
Other	1	$1,000
Other Financial Instrument	0	$0
Real Property (Real Estate)	1	$26,650
Vehicles	36	$75,238
Vessels	0	$0
Weapons	11	$4,525
Total	**86**	**$363,067**

Total Forfeiture Cases	
Received through Referral	73
Concluded	62
Pending	289

Training	
Number of Trainings Attended	37
Number of Trainings Provided	23
Community Meetings Held	12
School Presentations Offered	2

Santa Cruz County Attorney's Office

Approved Budget FY 2019		
Personnel		36,719
Employee Related Expenditures		9,914
Total		**$46,633**
Fund Source:		
Federal - Byrne/JAG	$	16,322
State	$	18,653
Match	$	11,658

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

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

Activity Summary
In FY 2019, SCCAO received 168 drug offense referrals resulting in 84 drug convictions, of which 67 (80-percent) were classified as felonies and 17 (20-percent) as misdemeanors. Of the drug convictions by drug type, a total of 29 (35-percent) involved paraphernalia, 16 (19-percent) involved methamphetamine, and 16 (19-percent) convictions involved cocaine. Of the drug convictions by offense type, 67 (80-percent) were for charges of possession/concealing, and 17 (20-percent) were from transportation/importation.

Of the 84 individuals sentenced for drug offenses, 13 (15-percent) received a split sentence, 16 (19-percent) received fines, 24 (29-percent) received probation, and 23 (27-percent) received a prison sentence. A total of 27 (32-percent) of the cases sentenced involved paraphernalia, 16 (19-percent) involved cocaine, 10 (12-percent) involved heroin, and 18 (21-percent) involved methamphetamine/amphetamine.

The Santa Cruz County's prosecution efforts resulted in $668,622 in assets forfeitures, including 122 vehicles.

Selected Quarterly Highlights
- The County Attorney's collaboration with the HIDTA task force and CBP agents at the Port of Entry resulted in four separate cash seizures totaling $441,362. Collaborative efforts continue to be a priority in the prosecution of drug crimes and the seizure of racketeering proceeds.

Performance Benchmarks

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

Performance Measure	**FY 2019 Estimated**	**FY 2019 Actual**
Conviction Rate	87%	87%
Cost per Conviction	$466.33	$555.15
Percentage of Forfeitures Concluded	71%	0%
Percentage of Convicted Offenders Incarcerated	50%	36%

Drug Outcome Summary

	Drug Offenses					Non-Drug Offenses				Total
	Drug Only	Drug & Violent	Drug & Gang-Related	Drug, Viol. & Gang-Related	Drug Total	Violent Only	Gang-Related Only	Violent & Gang-Related	Non-Drug Total	
Cases referred this reporting period	168	0	0	0	168	0	0	0	0	**168**
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0	0	**0**
Declined to Prosecute: Department Report Problems	0	0	0	0	0	0	0	0	0	**0**
Declined to Prosecute: No Conviction Likely	26	0	0	0	26	0	0	0	0	**26**
Declined to Prosecute: Assisted in Another Prosecution	0	0	0	0	0	0	0	0	0	**0**
Declined to Prosecute: Other	0	0	0	0	0	0	0	0	0	**0**
Deferred to a Diversion Program	0	0	0	0	0	0	0	0	0	**0**
Prosecuted	247	0	0	0	247	0	0	0	0	**247**
Dismissed With or Without Prejudice	13	0	0	0	13	0	0	0	0	**13**
Acquitted	0	0	0	0	0	0	0	0	0	**0**
Convicted	84	0	0	0	84	0	0	0	0	**84**
Total Concluded Cases	**97**	**0**	**0**	**0**	**97**	**0**	**0**	**0**	**0**	**97**

Drug Prosecutions by Offense Type

	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Unknown	Total
Cocaine (powder)	0	0	0	17	5	0	0	0	**22**
Crack (cocaine)	0	0	0	0	0	0	0	0	**0**
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	**0**
Fentanyl	0	0	0	6	4	0	0	0	**10**
Hashish	0	0	0	0	0	0	0	0	**0**
Heroin	0	0	0	15	4	0	0	0	**19**
High Grade Marijuana	0	0	0	0	0	0	0	0	**0**
Ketamine	0	0	0	1	0	0	0	0	**1**
LSD	0	0	0	0	0	0	0	0	**0**
Marijuana	0	0	0	76	1	0	0	0	**77**
Marijuana Plants	0	0	0	0	0	0	0	0	**0**
Medical Marijuana	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	0	0	0	49	11	0	0	0	**60**
Other Drug	0	0	0	29	5	0	0	0	**34**
Paraphernalia	0	0	0	24	0	0	0	0	**24**
PCP	0	0	0	0	0	0	0	0	**0**
Prescription Pain Reliever	0	0	0	0	0	0	0	0	**0**
Prescription Sedative	0	0	0	0	0	0	0	0	**0**
Prescription Stimulant	0	0	0	0	0	0	0	0	**0**
Psilocybin (Mushrooms)	0	0	0	0	0	0	0	0	**0**
Salvia	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	0	0	0	0	0	**0**
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	**0**
Unknown Drug	0	0	0	0	0	0	0	0	**0**
Total	**0**	**0**	**0**	**217**	**30**	**0**	**0**	**0**	**247**

Felony & Misdemeanor Prosecution

	Gang	Non-Gang	Total
Felony	0	246	**246**
Misdemeanor-Only	0	1	**1**
Total	**0**	**247**	**247**

Prescription Drug Prosecutions

Number of drug prosecutions that involved any prescription drugs	0

Drug Convictions by Offense Type									
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Unknown	Total
Cocaine (powder)	0	0	0	7	9	0	0	0	**16**
Crack (cocaine)	0	0	0	0	0	0	0	0	**0**
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	**0**
Fentanyl	0	0	0	1	1	0	0	0	**2**
Hashish	0	0	0	0	0	0	0	0	**0**
Heroin	0	0	0	8	2	0	0	0	**10**
High Grade Marijuana	0	0	0	0	0	0	0	0	**0**
Ketamine	0	0	0	0	0	0	0	0	**0**
LSD	0	0	0	0	0	0	0	0	**0**
Marijuana	0	0	0	6	0	0	0	0	**6**
Marijuana Plants	0	0	0	0	0	0	0	0	**0**
Medical Marijuana	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	0	0	0	11	5	0	0	0	**16**
Other Drug	0	0	0	5	0	0	0	0	**5**
Paraphernalia	0	0	0	29	0	0	0	0	**29**
PCP	0	0	0	0	0	0	0	0	**0**
Prescription Pain Reliever	0	0	0	0	0	0	0	0	**0**
Prescription Sedative	0	0	0	0	0	0	0	0	**0**
Prescription Stimulant	0	0	0	0	0	0	0	0	**0**
Psilocybin (Mushrooms)	0	0	0	0	0	0	0	0	**0**
Salvia	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	0	0	0	0	0	**0**
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	**0**
Unknown Drug	0	0	0	0	0	0	0	0	**0**
Total	**0**	**0**	**0**	**67**	**17**	**0**	**0**	**0**	**84**

Prescription Drug Convictions	
Number of drug convictions that involved any prescription drugs	0

Drug Offense Convictions by Class			
	Misdemeanor	Felony	Total
Class 1	17	0	**17**
Class 2	0	2	**2**
Class 3	0	23	**23**
Class 4		21	**21**
Class 5		2	**2**
Class 6		18	**18**
Undesignated	0	1	**1**
Unknown	0	0	**0**
Total	**17**	**67**	**84**

Persons Convicted for All Drug Offenses	
Plea	84
Jury	0
Non-Jury	0
Total	**84**

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Suspended 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**
Number of Persons Sentenced for Drug Offenses										
Cocaine (powder)	12	1	1	2	0	0	0	0	0	**16**
Crack (cocaine)	0	0	0	0	0	0	0	0	0	**0**
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	0	**0**
Fentanyl	0	1	0	1	0	0	0	0	0	**2**
Hashish	0	0	0	0	0	0	0	0	0	**0**
Heroin	4	1	1	4	0	0	0	0	0	**10**
High Grade Marijuana	0	0	0	0	0	0	0	0	0	**0**
Ketamine	0	0	0	0	0	0	0	0	0	**0**
LSD	0	0	0	0	0	0	0	0	0	**0**
Marijuana	0	0	4	0	0	0	2	0	0	**6**
Marijuana Plants	0	0	0	0	0	0	0	0	0	**0**
Medical Marijuana	0	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	5	3	5	4	0	0	1	0	0	**18**
Other Drug	1	0	3	1	0	0	0	0	0	**5**
Paraphernalia	1	1	10	1	0	0	13	1	0	**27**
PCP	0	0	0	0	0	0	0	0	0	**0**
Prescription Pain Reliever	0	0	0	0	0	0	0	0	0	**0**
Prescription Sedative	0	0	0	0	0	0	0	0	0	**0**
Prescription Stimulant	0	0	0	0	0	0	0	0	0	**0**
Psilocybin (Mushrooms)	0	0	0	0	0	0	0	0	0	**0**
Salvia	0	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	0	0	0	0	0	0	**0**
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	**0**
Unknown Drug	0	0	0	0	0	0	0	0	0	**0**
Total	**23**	**7**	**24**	**13**	**0**	**0**	**16**	**1**	**0**	**84**

Prescription Drug Sentenced	
Number of drug offenders sentenced that involved any prescription drugs	0

Asset Forfeitures		
	Number	Value
Aircraft	0	$0
Currency	4	$441,362
Other	0	$0
Other Financial Instrument	0	$0
Real Property (Real Estate)	0	$0
Vehicles	122	$227,260
Vessels	0	$0
Weapons	0	$0
Total	**126**	**$668,622**

Total Forfeiture Cases	
Received through Referral	49
Concluded	126
Pending	55

Training	
Number of Trainings Attended	2
Number of Trainings Provided	1
Community Meetings Held	0
School Presentations Offered	2

Tucson City Attorney's Office

Approved Budget FY 2019		
Personnel		185,692
Employee Related Expenditures		70,714
Total		**$256,406**
Fund Source:		
Federal - Byrne/JAG	$	89,742
State	$	102,562
Match	$	64,102

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

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

Activity Summary
In FY 2019, received a total of 8,461 drug offense referrals, of which 637 cases were deferred to a diversion program, 1,461 cases were dismissed, and 1,838 resulted in convictions. All 1,838 drug convictions were of misdemeanor status. Of the drug convictions by offense type, all 1,838 (100-percent) derived from charges of possession/concealing. Of drug convictions by drug type, a total of 1,597 (87-percent) convictions involved paraphernalia, and 99 (5-percent) involved marijuana.

Of the 1,838 individuals sentenced for drug offenses, 928 (51-percent) received probation, 868 (47-percent) received a split sentence, and 25 (1-percent) received fines. A total of 1,597 (87-percent) of the cases sentenced were for paraphernalia, and 99 (5-percent) were for marijuana.

Selected Quarterly Highlights

- We worked closely with the Tucson Police Department Crime Lab to improve our evidence presented at trial. We had an issue with getting an updated Chain of Custody report after the Crime Lab had tested either a drug or paraphernalia when a case was set for trial. With the great cooperation of the Criminalists, our office's support staff, and the prosecutors, we were able to all work together to create a process where every time a drug/paraphernalia is tested or handled by the Crime Lab, the Criminalists sends emails to our support staff and the assigned prosecutor, regarding an updated Chain of Custody. This new practice ensures that we are always up to date with what is happening with evidence when a case is set for trial and able to properly disclose it to defense counsel. Additionally, it helps our office secure convictions on these trials by being able to admit into evidence and have witnesses testify as to the complete chain of custody. While implementing this new practice was a small change, the overall impact of working together to create this procedure is one that has already paid off. Our prosecutors are better prepared for trial which leads to more success at trial.

- Our drug prosecutors have had a large number of cases dealing with individuals involved in driving under the influence of marijuana while also having a medical marijuana card. This gives our office a particularly hard time in determining the facts of the case versus what the individual is medically allowed to consume. Our prosecutors have done a remarkable job keeping up to date with the latest studies on marijuana impairment and also the laws of Arizona on this subject. They have attended in-person trainings, webinar trainings, and communicate regularly with our crime lab to ensure they have the most up to date information. As a drug unit, we frequently staff cases together to ensure we are all prosecuting cases fairly. With the area constantly changing, it has been a pleasure to see our prosecutors continue to stay informed, interested, and invested in prosecuting these crimes.

- One case of particular interest this quarter was a defendant suspected of driving under the influence of drugs, but who also suffered from a serious mental illness. A recurring theme as we examined the case was that it would be difficult, if not impossible, to separate the effects of what substance the defendant had consumed, either illicitly or outside of the therapeutic range, with the inherent impact that his mental illness may have been having on him. Our organization and the members of the law enforcement agencies with which we work receive training on the effects of drugs on the human body, and how various substances may impact and impair people. However, something we realized as we analyzed this case was that probably every member of our organization was ill-equipped to differentiate those effects from the effects of mental illness. Ultimately, making more resources available for training on this issue for our prosecutors, officers, and criminalists would go a long way toward furthering more positive outcomes in cases like this in the future.

- Recently, one of our officers involved in a drug DUI investigation executed a search warrant for what he thought were drugs in the subject's system, when the subject was actually impaired both by drugs and alcohol in excess of the legal limit. Because the officer had only executed the warrant for drugs and our agency's crime lab tested for alcohol, which required an entirely different testing process before being sent to DPS, the alcohol concentration results ended up being suppressed as outside the scope of the warrant. We were still able to proceed on the drug DUI, but this highlighted a shortcoming both in the manner which our agency obtains and executes warrants, as well as shortcoming through which we submit blood samples for testing. Because of this, we were able to reach back out to our officers and have them modify their warrants to address a simultaneous search for both drugs and alcohol, as well as reach out to the crime labs which with we work in order to have their modify their procedures for testing blood for both alcohol and drugs.

Performance Benchmarks

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

Performance Measure	FY 2019 Estimated	FY 2019 Actual
Conviction Rate	50%	56%
Cost per Conviction	$148.73	$139.50
Percentage of Forfeitures Concluded	0%	0%
Percentage of Convicted Offenders Incarcerated	3%	1%

Drug Outcome Summary										
	Drug Offenses					Non-Drug Offenses				Total
	Drug Only	Drug & Violent	Drug & Gang-Related	Drug, Viol. & Gang-Related	Drug Total	Violent Only	Gang-Related Only	Violent & Gang-Related	Non-Drug Total	
Cases referred this reporting period	8,461	0	0	0	8,461	0	0	0	0	**8,461**
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0	0	**0**
Declined to Prosecute: Department Report Problems	0	0	0	0	0	0	0	0	0	**0**
Declined to Prosecute: No Conviction Likely	0	0	0	0	0	0	0	0	0	**0**
Declined to Prosecute: Assisted in Another Prosecution	0	0	0	0	0	0	0	0	0	**0**
Declined to Prosecute: Other	0	0	0	0	0	0	0	0	0	**0**
Deferred to a Diversion Program	637	0	0	0	637	0	0	0	0	**637**
Prosecuted	1,838	0	0	0	1,838	0	0	0	0	**1,838**
Dismissed With or Without Prejudice	1,461	0	0	0	1,461	0	0	0	0	**1,461**
Acquitted	0	0	0	0	0	0	0	0	0	**0**
Convicted	1,838	0	0	0	1,838	0	0	0	0	**1,838**
Total Concluded Cases	**3,299**	**0**	**0**	**0**	**3,299**	**0**	**0**	**0**	**0**	**3,299**

Drug Prosecutions by Offense Type									
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	0	0	0	**0**
Crack (cocaine)	0	0	0	0	0	0	0	0	**0**
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	**0**
Fentanyl	0	0	0	0	0	0	0	0	**0**
Hashish	0	0	0	0	0	0	0	0	**0**
Heroin	0	0	0	0	0	0	0	0	**0**
High Grade Marijuana	0	0	0	0	0	0	0	0	**0**
Ketamine	0	0	0	0	0	0	0	0	**0**
LSD	0	0	0	0	0	0	0	0	**0**
Marijuana	0	0	0	99	0	0	0	0	**99**
Marijuana Plants	0	0	0	0	0	0	0	0	**0**
Medical Marijuana	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	0	0	0	0	0	0	0	0	**0**
Other Drug	0	0	0	138	0	0	0	0	**138**
Paraphernalia	0	0	0	1,597	0	0	0	0	**1,597**
PCP	0	0	0	0	0	0	0	0	**0**
Prescription Pain Reliever	0	0	0	4	0	0	0	0	**4**
Prescription Sedative	0	0	0	0	0	0	0	0	**0**
Prescription Stimulant	0	0	0	0	0	0	0	0	**0**
Psilocybin (Mushrooms)	0	0	0	0	0	0	0	0	**0**
Salvia	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	0	0	0	0	0	**0**
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	**0**
Unknown Drug	0	0	0	0	0	0	0	0	**0**
Total	**0**	**0**	**0**	**1,838**	**0**	**0**	**0**	**0**	**1,838**

Felony & Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	0	0	**0**
Misdemeanor-Only	824	1,014	**1,838**
Total	**824**	**1,014**	**1,838**

Prescription Drug Prosecutions	
Number of drug prosecutions that involved any prescription drugs	36

Drug Convictions by Offense Type									
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Unknown	Total
Cocaine (powder)	0	0	0	0	0	0	0	0	**0**
Crack (cocaine)	0	0	0	0	0	0	0	0	**0**
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	**0**
Fentanyl	0	0	0	0	0	0	0	0	**0**
Hashish	0	0	0	0	0	0	0	0	**0**
Heroin	0	0	0	0	0	0	0	0	**0**
High Grade Marijuana	0	0	0	0	0	0	0	0	**0**
Ketamine	0	0	0	0	0	0	0	0	**0**
LSD	0	0	0	0	0	0	0	0	**0**
Marijuana	0	0	0	99	0	0	0	0	**99**
Marijuana Plants	0	0	0	0	0	0	0	0	**0**
Medical Marijuana	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	0	0	0	0	0	0	0	0	**0**
Other Drug	0	0	0	138	0	0	0	0	**138**
Paraphernalia	0	0	0	1,597	0	0	0	0	**1,597**
PCP	0	0	0	0	0	0	0	0	**0**
Prescription Pain Reliever	0	0	0	4	0	0	0	0	**4**
Prescription Sedative	0	0	0	0	0	0	0	0	**0**
Prescription Stimulant	0	0	0	0	0	0	0	0	**0**
Psilocybin (Mushrooms)	0	0	0	0	0	0	0	0	**0**
Salvia	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	0	0	0	0	0	**0**
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	**0**
Unknown Drug	0	0	0	0	0	0	0	0	**0**
Total	**0**	**0**	**0**	**1,838**	**0**	**0**	**0**	**0**	**1,838**

Prescription Drug Convictions	
Number of drug convictions that involved any prescription drugs	36

Drug Offense Convictions by Class			
	Misdemeanor	Felony	Total
Class 1	1,838	0	**1,838**
Class 2	0	0	**0**
Class 3	0	0	**0**
Class 4		0	**0**
Class 5		0	**0**
Class 6		0	**0**
Undesignated	0	0	**0**
Unknown	0	0	**0**
Total	**1,838**	**0**	**1,838**

Persons Convicted for All Drug Offenses	
Plea	1,838
Jury	0
Non-Jury	0
Total	**1,838**

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Suspended 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**
Number of Persons Sentenced for Drug Offenses										
Cocaine (powder)	0	0	0	0	0	0	0	0	0	**0**
Crack (cocaine)	0	0	0	0	0	0	0	0	0	**0**
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	0	**0**
Fentanyl	0	0	0	0	0	0	0	0	0	**0**
Hashish	0	0	0	0	0	0	0	0	0	**0**
Heroin	0	0	0	0	0	0	0	0	0	**0**
High Grade Marijuana	0	0	0	0	0	0	0	0	0	**0**
Ketamine	0	0	0	0	0	0	0	0	0	**0**
LSD	0	0	0	0	0	0	0	0	0	**0**
Marijuana	0	1	66	29	0	0	3	0	0	**99**
Marijuana Plants	0	0	0	0	0	0	0	0	0	**0**
Medical Marijuana	0	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	0	0	0	0	0	0	0	0	0	**0**
Other Drug	0	0	16	122	0	0	0	0	0	**138**
Paraphernalia	0	16	842	717	0	0	22	0	0	**1,597**
PCP	0	0	0	0	0	0	0	0	0	**0**
Prescription Pain Reliever	0	0	4	0	0	0	0	0	0	**4**
Prescription Sedative	0	0	0	0	0	0	0	0	0	**0**
Prescription Stimulant	0	0	0	0	0	0	0	0	0	**0**
Psilocybin (Mushrooms)	0	0	0	0	0	0	0	0	0	**0**
Salvia	0	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	0	0	0	0	0	0	**0**
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	**0**
Unknown Drug	0	0	0	0	0	0	0	0	0	**0**
Total	**0**	**17**	**928**	**868**	**0**	**0**	**25**	**0**	**0**	**1,838**

Prescription Drug Sentenced	
Number of drug offenders sentenced that involved any prescription drugs	4

Asset Forfeitures		
	Number	Value
Aircraft	0	$0
Currency	0	$0
Other	0	$0
Other Financial Instrument	0	$0
Real Property (Real Estate)	0	$0
Vehicles	0	$0
Vessels	0	$0
Weapons	0	$0
Total	**0**	**$0**

Total Forfeiture Cases	
Received through Referral	0
Concluded	0
Pending	0

Training	
Number of Trainings Attended	0
Number of Trainings Provided	0
Community Meetings Held	0
School Presentations Offered	0

Yavapai County Attorney's Office

Approved Budget FY 2019		
Personnel		91,162
Employee Related Expenditures		26,619
Total		**117,781**
Fund Source:		
Federal - Byrne/JAG	$	41,224
State	$	47,112
Match	$	29,445

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

Objective
The Office of the Yavapai County Attorney is dedicated to the vigorous, expeditious and fair administration of the criminal law to protect the public, to ensure that justice is done, and to the representation of county government for the best interests of the citizens of Yavapai County.

Activity Summary
In FY 2019, YCAO received 1,325 drug offense referrals resulting in 738 drug convictions, of which 683 (93-percent) were classified as felonies and 55 (7-percent) as misdemeanors. Of the drug convictions by drug type, a total of 319 (43-percent) involved paraphernalia, 237 (32-percent) involved methamphetamine/amphetamine, and 69 (9-percent) involved heroin. Of the drug convictions by offense type, 577 (78-percent) were for charges of possession/concealing, 76 (10-percent) were for transportation/importation, and 77 (10-percent) were for distribution/selling.

Of the 738 individuals sentenced for drug offenses, 258 (35-percent) received probation, and 235 (32-percent) received a prison sentence. A total of 316 (43-percent) of the cases sentenced involved paraphernalia, 240 (33-percent) involved methamphetamine/amphetamine, and 76 (10-percent) involved heroin.

A total value of $416,036 in assets was forfeited for the FY 2019 project year, comprised of 59 instances of currency worth $328,351, 83 weapons, and 34 vehicles.

Selected Quarterly Highlights
- Our prosecutor newly assigned to this position obtained convictions for Possession for Sale of Methamphetamine and Possession of Drug Paraphernalia with difficult factual circumstances involving an informant witness. The witness did not appear for trial and there ended up being only a limited quantity of methamphetamine due to the Defendant's destruction of evidence. The Defendant had a history of both sales and use of methamphetamine and will soon be sentenced to a significant prison term. Additionally, the prosecutor has been working closely with the task force detectives and K-9 officers and have taken the opportunity to learn firsthand the unique investigative methods utilized in developing drug sales and trafficking cases. The prosecutor has also been vocal in sharing with these officers the unique challenges presented in the prosecution of these cases which has been conducive to developing a positive dialogue and open communication as issues present themselves.

- During this quarter, our grant-funded prosecutor attended a training hosted by federal, state, and county prosecutors regarding opioid overdose death investigations and prosecutions. He then utilized the information provided to create his own training materials, which were presented to local Task Force members. He also incorporated the new "Good Samaritan" statute into policy and training materials.

- This quarter, our DGVCC funded Prosecutor successfully resolved a particularly egregious case. This case was the product of months of investigative coordination between four law enforcement agencies. During the investigation, it was discovered that the defendant was selling methamphetamine provided to him from cartel sources from his home, where he lived with his wife and their young children. A warrant was executed on the home in the safest way possible, but the defendant immediately pointed a handgun at officers while he was crouched next to his infant son. An officer was forced to shoot the defendant, and he was taken to the hospital for treatment of his injuries. Over three pounds of methamphetamine and numerous loaded firearms were found throughout the residence in locations accessible to the children. The prosecution resulted in a guilty plea for sales of methamphetamine, aggravated assault on a law enforcement officer, and child abuse. The defendant will serve at least ten years in prison and will be on lifetime probation following release.

- A case involving coordination with narcotics taskforce officers as part of a months' long investigation, which resulted in the arrest of two individuals traveling back from Mexico. There the two subjects had acquired several hundred "mimic" fentanyl pills with intent to distribute those pills in Yavapai County. The pills were disguised as 30-milligram Oxycodone pills, which have been linked to multiple fatal overdoses in the area. A more recent investigation has shown that fentanyl pills are being disguised as Xanax and other prescription medications. This investigation led to the arrest of seven individuals on various charges including possession of fentanyl, methamphetamine, and heroin for sale. In cooperation with local media, the new information regarding the form and danger of illicit fentanyl pills has been regularly disseminated to the public.

Performance Benchmarks

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

Performance Measure	FY 2019 Estimated	FY 2019 Actual
Conviction Rate	100%	99%
Cost per Conviction	$2,103.23	$159.59
Percentage of Forfeitures Concluded	0%	0%
Percentage of Convicted Offenders Incarcerated	84%	34%

Drug Outcome Summary										
	Drug Offenses					Non-Drug Offenses				Total
	Drug Only	Drug & Violent	Drug & Gang-Related	Drug, Viol. & Gang-Related	Drug Total	Violent Only	Gang-Related Only	Violent & Gang-Related	Non-Drug Total	
Cases referred this reporting period	1,325	0	0	0	1,325	0	0	0	0	**1,325**
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0	0	**0**
Declined to Prosecute: Department Report Problems	0	0	0	0	0	0	0	0	0	**0**
Declined to Prosecute: No Conviction Likely	0	0	0	0	0	0	0	0	0	**0**
Declined to Prosecute: Assisted in Another Prosecution	0	0	0	0	0	0	0	0	0	**0**
Declined to Prosecute: Other	0	0	0	0	0	0	0	0	0	**0**
Deferred to a Diversion Program	0	0	0	0	0	0	0	0	0	**0**
Prosecuted	1,325	0	0	0	1,325	0	0	0	0	**1,325**
Dismissed With or Without Prejudice	9	0	0	0	9	0	0	0	0	**9**
Acquitted	0	0	0	0	0	0	0	0	0	**0**
Convicted	738	0	0	0	738	0	0	0	0	**738**
Total Concluded Cases	**747**	**0**	**0**	**0**	**747**	**0**	**0**	**0**	**0**	**747**

Drug Prosecutions by Offense Type									
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Unknown	Total
Cocaine (powder)	0	0	2	32	3	0	0	0	**37**
Crack (cocaine)	0	0	0	1	0	0	0	0	**1**
Ecstasy (MDMA)	0	0	0	6	1	0	0	0	**7**
Fentanyl	0	0	0	4	4	0	0	0	**8**
Hashish	0	0	3	21	1	0	0	0	**25**
Heroin	1	0	19	100	15	0	0	0	**135**
High Grade Marijuana	0	0	0	0	1	0	0	0	**1**
Ketamine	0	0	0	0	0	0	0	0	**0**
LSD	0	0	0	2	1	0	0	0	**3**
Marijuana	0	0	29	106	13	0	0	0	**148**
Marijuana Plants	0	0	1	0	0	0	0	0	**1**
Medical Marijuana	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	0	0	75	398	54	0	0	0	**527**
Other Drug	0	0	4	57	8	0	0	0	**69**
Paraphernalia	0	0	0	281	0	0	0	0	**281**
PCP	0	0	0	0	0	0	0	0	**0**
Prescription Pain Reliever	1	0	2	22	2	0	0	0	**27**
Prescription Sedative	0	0	0	37	1	0	0	0	**38**
Prescription Stimulant	0	0	0	4	0	0	0	0	**4**
Psilocybin (Mushrooms)	0	0	0	12	0	0	0	0	**12**
Salvia	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	1	0	0	0	0	**1**
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	**0**
Unknown Drug	0	0	0	0	0	0	0	0	**0**
Total	**2**	**0**	**135**	**1,084**	**104**	**0**	**0**	**0**	**1,325**

Felony & Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	0	1,325	**1,325**
Misdemeanor-Only	0	0	**0**
Total	**0**	**1,325**	**1,325**

Prescription Drug Prosecutions	
Number of drug prosecutions that involved any prescription drugs	69

Drug Convictions by Offense Type									
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Unknown	Total
Cocaine (powder)	0	0	5	2	4	0	0	0	**11**
Crack (cocaine)	0	0	0	0	0	0	0	0	**0**
Ecstasy (MDMA)	0	0	0	2	2	0	0	0	**4**
Fentanyl	0	0	1	2	1	0	0	0	**4**
Hashish	0	0	0	2	2	0	0	0	**4**
Heroin	0	0	17	42	10	0	0	0	**69**
High Grade Marijuana	0	0	0	0	0	0	0	0	**0**
Ketamine	0	0	0	0	0	0	0	0	**0**
LSD	0	0	0	0	1	0	0	0	**1**
Marijuana	0	1	9	15	24	0	0	0	**49**
Marijuana Plants	0	2	0	0	0	0	0	0	**2**
Medical Marijuana	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	1	0	43	161	28	4	0	0	**237**
Other Drug	0	0	2	10	3	0	0	0	**15**
Paraphernalia	0	0	0	319	0	0	0	0	**319**
PCP	0	0	0	0	0	0	0	0	**0**
Prescription Pain Reliever	0	0	0	10	0	0	0	0	**10**
Prescription Sedative	0	0	0	6	1	0	0	0	**7**
Prescription Stimulant	0	0	0	1	0	0	0	0	**1**
Psilocybin (Mushrooms)	0	0	0	5	0	0	0	0	**5**
Salvia	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	0	0	0	0	0	**0**
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	**0**
Unknown Drug	0	0	0	0	0	0	0	0	**0**
Total	**1**	**3**	**77**	**577**	**76**	**4**	**0**	**0**	**738**

Prescription Drug Convictions	
Number of drug convictions that involved any prescription drugs	18

Drug Offense Convictions by Class			
	Misdemeanor	Felony	Total
Class 1	47	13	**60**
Class 2	0	91	**91**
Class 3	8	49	**57**
Class 4		231	**231**
Class 5		114	**114**
Class 6		164	**164**
Undesignated	0	21	**21**
Unknown	0	0	**0**
Total	**55**	**683**	**738**

Persons Convicted for All Drug Offenses	
Plea	733
Jury	5
Non-Jury	0
Total	**738**

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Suspended 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**
Number of Persons Sentenced for Drug Offenses										
Cocaine (powder)	5	0	1	1	0	0	0	0	0	**7**
Crack (cocaine)	0	0	0	0	0	0	0	0	0	**0**
Ecstasy (MDMA)	0	1	1	2	0	0	0	0	0	**4**
Fentanyl	0	0	1	1	0	0	0	0	0	**2**
Hashish	0	0	1	1	0	0	0	0	0	**2**
Heroin	40	0	18	18	0	0	0	0	0	**76**
High Grade Marijuana	0	0	0	0	0	0	0	0	0	**0**
Ketamine	0	0	0	0	0	0	0	0	0	**0**
LSD	0	0	0	1	0	0	0	0	0	**1**
Marijuana	12	2	14	23	0	0	0	0	0	**51**
Marijuana Plants	0	0	1	1	0	0	0	0	0	**2**
Medical Marijuana	0	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	118	5	63	54	0	0	0	0	0	**240**
Other Drug	3	2	5	5	0	0	0	0	0	**15**
Paraphernalia	53	4	146	112	0	0	1	0	0	**316**
PCP	0	0	0	0	0	0	0	0	0	**0**
Prescription Pain Reliever	2	2	3	3	0	0	0	0	0	**10**
Prescription Sedative	0	1	3	2	0	0	0	0	0	**6**
Prescription Stimulant	0	0	0	1	0	0	0	0	0	**1**
Psilocybin (Mushrooms)	2	0	1	2	0	0	0	0	0	**5**
Salvia	0	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	0	0	0	0	0	0	**0**
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0	**0**
Unknown Drug	0	0	0	0	0	0	0	0	0	**0**
Total	**235**	**17**	**258**	**227**	**0**	**0**	**1**	**0**	**0**	**738**

Prescription Drug Sentenced	
Number of drug offenders sentenced that involved any prescription drugs	17

Asset Forfeitures		
	Number	Value
Aircraft	0	$0
Currency	59	$328,351
Other	5	$945
Other Financial Instrument	0	$0
Real Property (Real Estate)	0	$0
Vehicles	34	$55,787
Vessels	0	$0
Weapons	83	$30,953
Total	**181**	**$416,036**

Total Forfeiture Cases	
Received through Referral	148
Concluded	158
Pending	1,566

Training	
Number of Trainings Attended	4
Number of Trainings Provided	4
Community Meetings Held	1
School Presentations Offered	0

Yuma County Attorney's Office

Approved Budget FY 2019		
Personnel		180,631
Employee Related Expenditures		66,440
Total		**$247,071**
Fund Source:		
Federal - Byrne/JAG	$	86,475
State	$	98,828
Match	$	61,768

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

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

Activity Summary
In FY 2019, YCAO received 1,659 drug referrals resulting in 843 drug convictions, of which 513 (61-percent) were classified as felonies and 330 (39-percent) as misdemeanors. Of the drug convictions by drug type, a total of 228 (27-percent) involved methamphetamine/amphetamine, 492 (58-percent) involved paraphernalia, and 72 (8-percent) involved marijuana. Of the drug convictions by offense type, 779 (92-percent) were for charges of possession/concealing, and 62 (7-percent) were for transportation/importation.

Of the 843 individuals sentenced for drug offenses, 294 (35-percent) received probation, 150 (18-percent) received a prison sentence, and 308 (37-percent) received fines. A total of 228 (27-percent) of the cases sentenced involved methamphetamine/amphetamine, 492 (58-percent) paraphernalia, and 72 (8-percent) involved marijuana.

In FY 2019, a total value of asset forfeitures was $304,730 which consisted of 25 vehicles along with 44 instances of currency.

Selected Quarterly Highlights
- A gang member involved in numerous burglaries sent to prison: Between January and June 2018, the defendant, a member of Okie Town criminal street gang committed about a dozen residential or commercial burglaries with a crew of two other people. While search warrants were executed on his house, he was at the scene on two separate occasions and unlawfully fled from police both times. On one of those occasions, he was a passenger in a vehicle and had forced the driver at gunpoint to flee the police. The search warrants resulted in finding "truckloads" of stolen property belonging to the burglarized victims. These included stolen vehicle parts verified by VIN, easily identifiable unique personal items, and commercially available products. The defendant was charged with more than forty counts, to include burglary, theft, theft of means of transportation, unlawful flight, aggravated assault with a deadly weapon, and misconduct involving weapons. The defendant pled guilty and sentenced to 9.5 years in prison.

- The Yuma County Narcotics Task Force executed a search warrant on a defendant's residence and discovered over 6.9 pounds of marijuana, over 100 vials of THC oil, over 70 packages of marijuana wax, various pills, 12 firearms, body armor, a stolen military helmet, a surveillance system, and more than $82,000 in cash. The majority of this evidence was found in defendant's bedroom in a safe, mini-fridge, and a dresser. The Yuma County Attorney's Office took this case to trial and convicted the defendant of 18 drug and gun-related counts. He was sentenced to multiple concurrent sentences and is expected to serve five years in Arizona Department of Corrections.

- During this quarter, we obtained a prison sentence for a woman who had been apprehended while smuggling fentanyl into the United States. She attempted to enter through the San Luis Port of Entry as a pedestrian. When a drug detection canine alerted to her, she refused to be searched. The female subject was taken to the hospital where she consented to an x-ray and pelvic examination. During the exam, an object was discovered protruding from her vaginal cavity. This turned out to be a condom filled with 57.93 grams of fentanyl in the form of pills. She was sentenced to 2.5 years in the Arizona Department of Corrections.

- On June 1, 2019, the San Luis Police Department (SLPD), working with the Yuma County Narcotics Task Force (YCNF), conducted an investigation in which 527.22 pounds of methamphetamine was intercepted. The task force located 95 pounds in a vehicle, and 432.22 pounds was subsequently seized during a search warrant on a Yuma County residence. Also discovered in the residence was 12 pounds of marijuana and cannabis (combined), together with an AR-556 rifle and $15,295.00 in cash. It is clear that this was the cache of a drug dealer who was using this residence to sell these drugs in our community.

Performance Benchmarks

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

Performance Measure	FY 2019 Estimated	FY 2019 Actual
Conviction Rate	80%	80%
Cost per Conviction	$0.00	$246.58
Percentage of Forfeitures Concluded	84%	0%
Percentage of Convicted Offenders Incarcerated	16%	19%

Drug Outcome Summary

	Drug Offenses					Non-Drug Offenses				Total
	Drug Only	Drug & Violent	Drug & Gang-Related	Drug, Viol. & Gang-Related	Drug Total	Violent Only	Gang-Related Only	Violent & Gang-Related	Non-Drug Total	
Cases referred this reporting period	1,545	9	103	2	1,659	329	140	38	507	**2,166**
Declined to Prosecute: No lab analysis	1	0	0	0	1	1	0	0	1	**2**
Declined to Prosecute: Department Report Problems	24	1	3	0	28	9	3	0	12	**40**
Declined to Prosecute: No Conviction Likely	118	2	20	0	140	58	32	3	93	**233**
Declined to Prosecute: Assisted in Another Prosecution	0	0	0	0	0	0	0	0	0	**0**
Declined to Prosecute: Other	108	0	8	0	116	55	7	3	65	**181**
Deferred to a Diversion Program	18	0	0	0	18	3	0	0	3	**21**
Prosecuted	1,176	7	60	2	1,245	164	96	30	290	**1,535**
Dismissed With or Without Prejudice	185	0	7	1	193	25	24	7	56	**249**
Acquitted	3	0	0	0	3	2	0	0	2	**5**
Convicted	811	10	22	0	843	73	66	20	159	**1,002**
Total Concluded Cases	**999**	**10**	**29**	**1**	**1,039**	**100**	**90**	**27**	**217**	**1,256**

Drug Prosecutions by Offense Type

	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Unknown	Total
Cocaine (powder)	0	0	1	22	10	0	0	0	**33**
Crack (cocaine)	0	0	0	1	0	0	0	0	**1**
Ecstasy (MDMA)	0	0	0	1	0	0	0	0	**1**
Fentanyl	0	0	4	3	8	8	0	0	**23**
Hashish	0	0	0	1	0	0	0	0	**1**
Heroin	0	0	7	35	17	0	0	0	**59**
High Grade Marijuana	0	0	0	1	0	0	0	0	**1**
Ketamine	0	0	0	0	0	0	0	0	**0**
LSD	0	0	0	1	0	0	0	0	**1**
Marijuana	0	4	10	520	19	0	0	0	**553**
Marijuana Plants	0	0	0	0	0	0	0	0	**0**
Medical Marijuana	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	0	0	21	261	73	0	0	0	**355**
Other Drug	0	0	4	48	2	0	0	0	**54**
Paraphernalia	0	0	0	129	0	0	0	0	**129**
PCP	0	0	0	0	0	0	0	0	**0**
Prescription Pain Reliever	0	0	1	13	0	0	0	0	**14**
Prescription Sedative	0	0	0	13	1	0	0	0	**14**
Prescription Stimulant	0	0	0	0	0	0	0	0	**0**
Psilocybin (Mushrooms)	0	0	0	0	0	0	0	0	**0**
Salvia	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	0	0	0	0	0	**0**
Synthetic Cannabinoids	0	0	0	2	0	0	0	0	**2**
Unknown Drug	0	0	0	4	0	0	0	0	**4**
Total	**0**	**4**	**48**	**1,055**	**130**	**8**	**0**	**0**	**1,245**

Felony & Misdemeanor Prosecution

	Gang	Non-Gang	Total
Felony	144	932	**1,076**
Misdemeanor-Only	44	415	**459**
Total	**188**	**1,347**	**1,535**

Prescription Drug Prosecutions

Number of drug prosecutions that involved any prescription drugs	28

Drug Convictions by Offense Type									
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Unknown	Total
Cocaine (powder)	0	0	0	6	2	0	0	0	**8**
Crack (cocaine)	0	0	0	0	0	0	0	0	**0**
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	**0**
Fentanyl	0	0	0	2	2	0	0	0	**4**
Hashish	0	0	0	0	0	0	0	0	**0**
Heroin	0	0	0	18	2	0	0	0	**20**
High Grade Marijuana	0	0	0	1	0	0	0	0	**1**
Ketamine	0	0	0	0	0	0	0	0	**0**
LSD	0	0	0	1	0	0	0	0	**1**
Marijuana	0	0	0	57	15	0	0	0	**72**
Marijuana Plants	0	0	0	0	0	0	0	0	**0**
Medical Marijuana	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	0	0	0	188	39	1	0	0	**228**
Other Drug	0	1	0	1	0	0	0	0	**2**
Paraphernalia	0	0	0	492	0	0	0	0	**492**
PCP	0	0	0	0	0	0	0	0	**0**
Prescription Pain Reliever	0	0	0	3	0	0	0	0	**3**
Prescription Sedative	0	0	0	6	2	0	0	0	**8**
Prescription Stimulant	0	0	0	0	0	0	0	0	**0**
Psilocybin (Mushrooms)	0	0	0	0	0	0	0	0	**0**
Salvia	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	0	0	0	0	0	**0**
Synthetic Cannabinoids	0	0	0	3	0	0	0	0	**3**
Unknown Drug	0	0	0	1	0	0	0	0	**1**
Total	**0**	**1**	**0**	**779**	**62**	**1**	**0**	**0**	**843**

Prescription Drug Convictions	
Number of drug convictions that involved any prescription drugs	11

Drug Offense Convictions by Class			
	Misdemeanor	Felony	Total
Class 1	330	0	**330**
Class 2	0	6	**6**
Class 3	0	98	**98**
Class 4		106	**106**
Class 5		72	**72**
Class 6		230	**230**
Undesignated	0	1	**1**
Unknown	0	0	**0**
Total	**330**	**513**	**843**

Persons Convicted for All Drug Offenses	
Plea	838
Jury	2
Non-Jury	3
Total	**843**

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Suspended 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	43	0	39	9	0	0	0	0	0	**91**
Total	**43**	**0**	**39**	**9**	**0**	**0**	**0**	**0**	**0**	**91**
Number of Persons Sentenced for Drug Offenses										
Cocaine (powder)	3	0	5	0	0	0	0	0	0	**8**
Crack (cocaine)	0	0	0	0	0	0	0	0	0	**0**
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	0	**0**
Fentanyl	2	0	1	1	0	0	0	0	0	**4**
Hashish	0	0	0	0	0	0	0	0	0	**0**
Heroin	12	0	7	1	0	0	0	0	0	**20**
High Grade Marijuana	0	0	1	0	0	0	0	0	0	**1**
Ketamine	0	0	0	0	0	0	0	0	0	**0**
LSD	0	0	1	0	0	0	0	0	0	**1**
Marijuana	18	0	34	3	0	0	17	0	0	**72**
Marijuana Plants	0	0	0	0	0	0	0	0	0	**0**
Medical Marijuana	0	0	0	0	0	0	0	0	0	**0**
Methamphetamine/Amphetamine	100	0	68	60	0	0	0	0	0	**228**
Other Drug	0	0	2	0	0	0	0	0	0	**2**
Paraphernalia	15	0	165	23	0	0	289	0	0	**492**
PCP	0	0	0	0	0	0	0	0	0	**0**
Prescription Pain Reliever	0	0	1	2	0	0	0	0	0	**3**
Prescription Sedative	0	0	7	0	0	0	1	0	0	**8**
Prescription Stimulant	0	0	0	0	0	0	0	0	0	**0**
Psilocybin (Mushrooms)	0	0	0	0	0	0	0	0	0	**0**
Salvia	0	0	0	0	0	0	0	0	0	**0**
Steroids	0	0	0	0	0	0	0	0	0	**0**
Synthetic Cannabinoids	0	0	2	1	0	0	0	0	0	**3**
Unknown Drug	0	0	0	0	0	0	1	0	0	**1**
Total	**150**	**0**	**294**	**91**	**0**	**0**	**308**	**0**	**0**	**843**

Prescription Drug Sentenced	
Number of drug offenders sentenced that involved any prescription drugs	11

Asset Forfeitures		
	Number	Value
Aircraft	0	$0
Currency	44	$265,580
Other	4	$935
Other Financial Instrument	0	$0
Real Property (Real Estate)	0	$0
Vehicles	25	$38,215
Vessels	0	$0
Weapons	0	$0
Total	**73**	**$304,730**

Total Forfeiture Cases	
Received through Referral	94
Concluded	77
Pending	513

Training	
Number of Trainings Attended	17
Number of Trainings Provided	2
Community Meetings Held	9
School Presentations Offered	22

Civil Forfeiture Activities

	FY 2019 Awards
Arizona Attorney General's - Statewide Financial Remedies Project	$ 620,191
TOTAL	$ 620,191

Arizona Attorney General's – Statewide Financial Remedies Project

Approved Budget FY 2019		
Personnel	$	450,906
Employee Related Expenditures	$	169,285
Total		**$620,191**
Fund Source:		
Federal - Byrne/JAG	$	217,067
State	$	248,076
Match	$	155,048

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

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

Activity Summary
In FY 2019, efforts of the Arizona Attorney General's Statewide Financial Remedies Project yielded approximately $16.7 million in forfeitures for the fiscal year. Included in the forfeitures were 278 vehicles, 570 instances of currency forfeited, 359 instances of a financial instrument type other than currency, 395 weapons, and 23 instances of real property.

Selected Quarterly Highlights

- In the 3rd quarter of 2018, the Financial Remedies Section obtained a civil asset forfeiture and racketeering case judgment against an individual, the proprietor of two local smoke shops trafficking in "spice." This large-scale drug trafficking investigation was conducted jointly by the Arizona Department of Public Safety, Drug Enforcement Administration, Mesa Police Department, and Scottsdale Police Department. During the course of the investigation, an individual and her co-conspirators sold spice, a dangerous drug, to undercover officers from her smoke shops. Search warrants were later executed at the shops and several residences and business locations. Among other items, police found nearly 15,000 packets of spice and $826,460 of bundled U.S. currency hidden behind a false wall in a cabinet. The case evidence suggested that the individual was also involved in distributing marijuana. In the judgment the individual consented to the forfeiture of the $826,460.

- The Tempe Police Department arrested an individual at his Tempe residence for Marijuana Sales and Money Laundering after an investigation showed that he was trafficking bulk marijuana from his residence. Other co-conspirators had been stopped when coming from the residence and were found to have bulk marijuana or bulk cash. A search warrant executed at the residence revealed further evidence of illegal marijuana sales. TPD recovered 119 pounds of hydroponic marijuana, 52 pounds of other marijuana, over $96,544.00 in bulk cash, 15 grams of cocaine, 1 ounce of psilocybin mushrooms, 5 ounces of hashish, multiple cell phones containing information about marijuana sales, marijuana grow equipment, and bulk marijuana packaging materials and other drug paraphernalia used to weigh, store, and ingest marijuana. Documents related to another residence found during the execution of the warrant

indicated the individual was operating at that residence as well and led to the search of that other property and the discovery of 64 pounds of marijuana and 5 ounces of hashish. FRS brought a forfeiture case against the drug proceeds and other property. The FRS case resulted in a November 2018 judgment forfeiting the bulk cash seized in the investigation and an additional $17,000.00 worth of other property.

- During the course of a traffic stop, the Arizona Department of Public Safety made the discovery of two individuals who were involved in selling marijuana and cannabis through Facebook Messenger. Marijuana sales through social media have become increasingly commonplace. Officers obtained a search warrant for one individual's residence. During the search, detectives located 19 firearms; a bulletproof vest; $12,322 cash; security cameras and related equipment, over nine pounds of cannabis, approximately 33 pounds of high-grade marijuana, and over 380 pounds of a mixture of marijuana, trim, shake, and bud. The drugs were worth approximately $250,000. A large amount of lab equipment used to process marijuana was also seized. The equipment was worth $100,000. Two vehicles belonging to the same individual were also seized. All of the property was forfeited to the State through a judgment obtained by FRS.

- The Tempe Police Department and DEA conducted a joint investigation of a subject who was involved in the distribution of illegal drugs in the Phoenix Metropolitan area. The investigation included a wiretap. In April 2018, through intercepted calls, agents learned that an individual was going to provide a customer with two pounds of methamphetamine. Surveillance agents at the individual's apartment residence watched him arrive at the residence and then leave 30 minutes later carrying a gift bag believed to contain the two pounds of methamphetamine. Agents contacted him as he entered his car. Through the front passenger window agents saw on the floorboard the gift bag he carried to the car. A certified drug-detecting dog alerted on the exterior of the car. During an ensuing search of the car agents retrieved the gift bag. The gift bag concealed two Tupperware containers holding two pounds of methamphetamine packaged for sale. Agents then obtained and executed a search warrant at the residence. The search of the residence revealed an additional 27 pounds of methamphetamine, several ounces of cocaine, drug packaging, drug ledgers, and several bundles of bulk cash totaling $189,930.00. During a post-Miranda interview the individual admitted to possession of the methamphetamine and cocaine and stated he had been involved in the distribution of methamphetamine and cocaine for the last four months, making approximately $2500 a month from his drug sales. The individual described further that he has approximately five major customers, estimated that he distributes approximately twenty-five pounds of methamphetamine per month, and trafficks the drugs to make money for his family in Mexico. Tempe PD and DEA submitted the case to the AGO Financial Remedies Section in April 2019. FRS initiated a forfeiture.

Performance Benchmarks

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

Performance Measure	FY 2019 Estimated	FY 2019 Actual
Grant Dollar per Forfeiture Value	$ 22.40	$ 26.92
Number of Cases Concluded	250	2,754
Value of Forfeited Assets (% Change over last year)	0.78%	0.00%
Number of Analytical/Investigative Assists	450	1,416

Forfeiture - Task Force Support Project: Arizona Attorney General's Office Grant Number: DC-19-040

Total Forfeiture Cases*	
	Quantity
Received through Referral	490
Concluded	2,754
Pending	20,234

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

Case Outcomes	
	Quantity
Number of successful outcomes in high impact cases	58
Number of criminal enterprises disrupted	104
Number of seizure warrants in task force money laundering cases	22
Number of defendants prosecuted (In Rem or In Personam)	2,754

Coordination of Efforts	
	Quantity
Number of prosecutors/investigators provided forfeiture/money laundering training	291
Number of analytical/investigative law enforcement assists provided	1,416

ACJC Grant-Funded Employee Training	
	Quantity
Trainings Attended	59
Trainings Provided	17

Asset Forfeitures		
	Number	Value
Aircraft	0	$0.00
Currency	570	$8,325,874.43
Other	1,129	$192,265.03
Other Financial Instrument	359	$2,808,465.73
Real Property (Real Estate)	23	$3,836,657.10
Vehicles	278	$1,450,864.23
Vessels	0	$0.00
Weapons	395	$81,936.31
Total	**2,754**	**$16,696,063**

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

Forensic Drug Evidence Analysis Activities

	FY 2019 Awards
DPS Crime Lab - Support For Drug and Gang Enforcement	$ 355,469
Tucson Police Department - Enhanced Drug Forensics	$ 51,333
TOTAL	$ 406,802

Summary of Activities – Forensic Drug Analysis

Approved Budget FY 2019		
Personnel	$	303,314
Overtime	$	-
Employee Related Expenditures	$	103,488
Total	**$**	**406,802**
Fund Source:		
Federal - Byrne/JAG	$	284,569
State	$	20,533
Match	$	101,700

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

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

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

During FY 2019, analysts completed 19,250 analyses. Crime labs received 15,128 samples for analysis during this period, with the largest number of requests coming from state police agencies.

There was a minimum of 15 and a maximum of 16 full-time equivalents (FTE) staff devoted to drug analysis throughout the year. The average cost to analyze each sample was $114. Crime lab personnel also provided expert testimony in court 122 times.

Through samples analyzed, chemists identified marijuana in 5,044 samples, methamphetamine/amphetamine was identified 4,796 times, heroin 1,900 times, and hashish was identified in 2,806 samples.

Forensic Projects: Statewide Summary

Total Analyses Received	
	Quantity
Task Force	1,007
Non-Task Force	14,121
Total	**15,128**

Total Analyses Received by Agency Type		
	Task Force	**Non-Task Force**
Federal	0	590
State Police	0	6,209
County Sheriff	380	1,282
Municipal Police	627	5,550
Other State Criminal Justice Agency	0	490
Other State Non-Criminal Justice Agency	0	0
Total	**1,007**	**14,121**

General Forensic Analysis Activity				
Average number of days from receipt of sample to reporting analysis results				34
Maximum (Minimum) full-time equivalent (FTE) staff devoted to drug analysis				16 (15)
Average number of cases handled per FTE staff				149.5
Number of times staff testified in court				122
Number of analysis reports completed				14,112
Average number of working days to complete analysis				3.0
Average processing cost per analysis				$114.00
Number of Investigative Assists				13,920
Number of field test classes completed				16
Number of officers trained in drug field testing				267
Number of agencies participating in field testing sessions				34
	Quarter 1	Quarter 2	Quarter 3	Quarter 4
Backlog of cases reported over 30 days old*	74	268	117	167

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

Analyses Completed by Drug Type	
	Quantity
Cocaine (powder)	874
Crack (cocaine)	96
Ecstasy (MDMA)	63
Fentanyl	927
Hashish	2,806
Heroin	1,900
High Grade Marijuana	0
Inconclusive/Negative	911
Ketamine	12
LSD	51
Marijuana	5,044
Marijuana Plants	0
Medical Marijuana	0
Methamphetamine/Amphetamine	4,796
Paraphernalia	0
PCP	5
Prescription Pain Reliever	740
Prescription Sedative	687
Prescription Stimulant	36
Psilocybin (Mushrooms)	87
Salvia	0
Steroids	37
Synthetic Cannabinoids	85
Other Drug	93
Total	**19,250**

Grant-Funded Employee Training	
	Quantity
Number of Trainings Attended	0
Number of Trainings Provided	0

Department of Public Safety Crime Lab – Support for Drug and Gang Enforcement

Approved Budget FY 2019		
Personnel	$	271,351
Employee Related Expenditures	$	84,118
Total		**$355,469**
Fund Source:		
Federal - Byrne/JAG	$	266,602
State	$	-
Match	$	88,867

Project Description

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

Objective

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

Activity Summary

During FY 2019, the DPS crime lab received 13,965 analysis requests, 399 were identified from drug and gang task forces, and 13,566 were from either non-task force law enforcement or not identified as a task force. Of the 13,965 analysis requests received, there were 18,087 different types of drugs identified; the majority, 4,894 (35-percent), were identified as marijuana. Methamphetamine/amphetamine were identified 4,643 times (33-percent), hashish was identified 2,625 (19-percent) times, and heroin was identified 1,806 times (13-percent).

Selected Quarterly Highlights

- In the first quarter of the grant cycle, Arizona DPS seized a large number of tablets suspected to contain fentanyl and a large quantity of suspected methamphetamine. These items were analyzed and found to contain the suspected drugs. Governor Doug Ducey held a press conference to highlight the case.

- A couple of cases were received that had been field-tested at the border. They were suspected to contain fentanyl; however, nothing was detected. These were statues that border portal had drilled and tested.

- During the third quarter, the AZ DPS Central Regional Crime Lab received a large submission - 28 bricks- approximately 1 kilo each. The case was found to contain nine (9) kilo bricks of heroin, four (4) kilo bricks of cocaine, and five (5) kilo bricks of a mixture of acetyl fentanyl and fentanyl. The remaining ten bricks were not tested.

- During the final quarter, the DPS Scientific Analysis Bureau received several different suspected cannabis samples. When analyzed, these samples have not contained delta-9 tetra hydrocannabinol, but rather either delta-8 tetra hydrocannabinol or CBD cannabidiol.

Performance Benchmarks

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

Performance Measure	FY 2019 Estimated	FY 2019 Actual
Average Days to Complete Analysis	30	3
Cases Completed per Analyst	1,011	998
Average Cost per Analysis	$74.91	$19.65

Forensic Projects: Arizona Department of Public Safety

Grant Number: DC-19-070

Total Analyses Received	
	Quantity
Task Force	399
Non-Task Force	13,566
Total	**13,965**

Total Analyses Received by Agency Type		
	Task Force	**Non-Task Force**
Federal	0	590
State Police	0	6,209
County Sheriff	380	1,282
Municipal Police	19	4,995
Other State Criminal Justice Agency	0	490
Other State Non-Criminal Justice Agency	0	0
Total	**399**	**13,566**

General Forensic Analysis Activity				
Average number of days from receipt of sample to reporting analysis results				19.0
Maximum (Minimum) full-time equivalent (FTE) staff devoted to drug analysis				14 (13)
Average number of cases handled per FTE staff				255.3
Number of times staff testified in court				77
Number of analysis reports completed				13,761
Average number of working days to complete analysis				3
Average processing cost per analysis				$114
Number of Investigative Assists				13,761
Number of field test classes completed				13
Number of officers trained in drug field testing				193
Number of agencies participating in field testing sessions				31
	Quarter 1	Quarter 2	Quarter 3	Quarter 4
Backlog of cases reported over 30 days old*	32	237	59	110

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

Analyses Completed by Drug Type	
	Quantity
Cocaine (powder)	795
Crack (cocaine)	55
Ecstasy (MDMA)	53
Fentanyl	794
Hashish	2,625
Heroin	1,806
High Grade Marijuana	0
Inconclusive/Negative	777
Ketamine	11
LSD	48
Marijuana	4,894
Marijuana Plants	0
Medical Marijuana	0
Methamphetamine/Amphetamine	4,643
Other Drug	83
Paraphernalia	0
PCP	5
Prescription Pain Reliever	696
Prescription Sedative	591
Prescription Stimulant	33
Psilocybin (Mushrooms)	82
Salvia	0
Steroids	35
Synthetic Cannabinoids	61
Total	**18,087**

Grant-Funded Employee Training	
	Quantity
Number of Trainings Attended	0
Number of Trainings Provided	0

Tucson Police Department – Enhanced Drug Forensics

Approved Budget FY 2019	
Personnel	31,963
Employee Related Expenditures	19,370
Total	**$51,333**
Fund Source:	
Federal - Byrne/JAG	$17,967
State	$20,533
Match	$12,833

Project Description

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

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

Objective

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

Activity Summary

During FY 2019, the TPD Crime Lab received 1,163 forensic analysis requests. Of the 1,163 analyses completed, there were 94 (.08-percent) identified as heroin, 153 (13-percent) as methamphetamine/amphetamine, 150 (13-percent) identified as marijuana, 181 (16-percent) as hashish, and 133 (11-percent) as fentanyl.

The average number of days to process from receipt of sample to reporting analysis results was 43.5 days. TPD Lab had two (2) full-time equivalent (FTEs) devoted to drug analysis during this period, averaging 43.8 cases per FTE. Expert testimony was provided in court 45 times.

Selected Quarterly Highlights

- There were several unusual item submissions in the first quarter of the grant cycle. In one item, alprazolam was found on blotter paper (not LSD). In another item, 2C-I was found on blotter paper (not LSD). A third item was confirmed Kratom. Two new types of fake oxycodone tablets were received: one with imprint code "V / 4812" and another one was a green round tablet with imprint code "M 30." Both of these fake oxycodone tablets were found to contain fentanyl. Other items submitted this past quarter: DMT, Ketamine, and TFMPP. And finally, a tablet was confirmed to contain etizolam, a sedative.

Performance Benchmarks

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

Performance Measure	FY 2019 Estimated	FY 2019 Actual
Average Days to Complete Analysis	45	5
Cases Completed per Analyst	200	582
Average Cost per Analysis	$150.00	$44.14

Forensic Projects: Tucson Police Department-Forensics

Grant Number: DC-19-071

Total Analyses Received	
	Quantity
Task Force	608
Non-Task Force	555
Total	**1,163**

Total Analyses Received by Agency Type		
	Task Force	**Non-Task Force**
Federal	0	0
State Police	0	0
County Sheriff	0	0
Municipal Police	608	555
Other State Criminal Justice Agency	0	0
Other State Non-Criminal Justice Agency	0	0
Total	**608**	**555**

General Forensic Analysis Activity				
Average number of days from receipt of sample to reporting analysis results				43.5
Maximum (Minimum) full-time equivalent (FTE) staff devoted to drug analysis				2 (2)
Average number of cases handled per FTE staff				43.8
Number of times staff testified in court				45
Number of analysis reports completed				351
Average number of working days to complete analysis				5
Average processing cost per analysis				$150
Number of Investigative Assists				159
Number of field test classes completed				3
Number of officers trained in drug field testing				74
Number of agencies participating in field testing sessions				3
	Quarter 1	Quarter 2	Quarter 3	Quarter 4
Backlog of cases reported over 30 days old*	42	31	58	57

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

Analyses Completed by Drug Type	
	Quantity
Cocaine (powder)	79
Crack (cocaine)	41
Ecstasy (MDMA)	10
Fentanyl	133
Hashish	181
Heroin	94
High Grade Marijuana	0
Inconclusive/Negative	134
Ketamine	1
LSD	3
Marijuana	150
Marijuana Plants	0
Medical Marijuana	0
Methamphetamine/Amphetamine	153
Other Drug	10
Paraphernalia	0
PCP	0
Prescription Pain Reliever	44
Prescription Sedative	96
Prescription Stimulant	3
Psilocybin (Mushrooms)	5
Salvia	0
Steroids	2
Synthetic Cannabinoids	24
Total	**1,163**

Grant-Funded Employee Training	
	Quantity
Number of Trainings Attended	0
Number of Trainings Provided	0

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Summary of Activity - Adjudication

		FY 2019 Awards
Administrative Office of the Courts	$	29,986
Apache County Probation	$	39,545
Cochise County Probation	$	31,227
Coconino County Superior Court	$	42,493
Graham County Probation	$	25,359
La Paz County Probation	$	19,245
Maricopa County Public Defense	$	264,686
Maricopa County Probation	$	103,575
Mohave County Probation	$	159,936
Navajo County Superior Court	$	89,459
Pima County Superior Court	$	193,240
Pima County Probation	$	47,828
Pinal County Probation	$	141,264
Yavapai County Probation	$	60,708
Yuma County Probation	$	20,576
TOTAL	$	1,269,127

Arizona Supreme Court Anti-Drug Adjudication

Approved Budget FY 2019		
Personnel	$	864,621
Employee Related Expenditures	$	404,506
Total		**$1,269,127**
Fund Source:		
State	$	951,845
Match	$	317,282

Project Description

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

Objective

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

Activity Summary

In FY 2019, Arizona Supreme Court Anti-Drug Adjudication Program supported 1,873 drug court participants, which is a 6.7 percent decrease from FY 2018. A total of 1,807 drug court participants did not recidivate during program participation, and 979 participants were employed during their time spent in the program, a 13.4 percent decrease from FY 2018. There were 114 drug court graduates during this period.

There was a total of 2,638 probationers served during the FY 2019 program period. A total of 703 pre-sentence investigation reports were prepared, with 2 not submitted on time.

In providing program support for Indigent Defense Services, 4,404 indigent defendants were served, and 2,838 were convicted. A total of 933 convicted indigent defendants received a sentence involving incarceration and 627 had their case dismissed.

Selected Quarterly Highlights

- The number of drug defendants in Maricopa County who were actually represented by indigent defense grant funded attorneys in early disposition court increased from 4,163 in FY 2018 to 4,811 in FY 2019. During the 4th quarter, Coconino County's Drug Court program implemented a new process where referrals are received post-adjudication. This new screening process allows the court to order the Recovery Court terms at sentencing, which allows judges more options at sentencing and another opportunity to receive more participants in the program.

Performance Benchmarks

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

Performance Measure	**FY 2019 Estimated**	**FY 2019 Actual**
Drug Court Graduation Rate	30.00%	41.16%
Probation Completion Rate	0.00%	0.00%
Probation Revocation Rate	0.00%	0.00%
Drug Treatment Completion Rate	0.00%	0.00%

Drug Court Totals	
Drug Courts Funded	12
Number of Drug Court Participants	1,873
Number of Drug Court Graduates	114
Drug Court Exits (Includes Graduates)	277
Number of Participants Who Obtained Employment During their Participation	979
Number of Drug Court Participants Who Did Not Recidivate During Participation	1,807

Probation Totals	
Probationers Served	2,638
Probationers Exiting Probation	0
Probationers Completing Probation	0
Probationers Revoked/Reinstated Probation	0
Probationer Totals	
Receiving One or More Drug Tests	0
Screened for Drug Treatment	5,096
Receiving Drug Treatment	0
Completed Drug Treatment	0
Discharged from Drug Treatment	0
Number of Pre-Sentence Investigation Reports Prepared	703
Number of Pre-Sentence Investigation Reports Not Submitted On Time	2
Number of Absconders Apprehended	612

Indigent Defense Services Totals	
Indigent Defendant Totals	
Served	4,404
Acquitted	0
Dismissed	627
Convicted	2,838
Number of Convicted Indigent Defendants Incarcerated	933

Medicaid Fraud Activities

	FY 2019 Awards
Arizona Attorney General's Office Medicaid Fraud	$ 98,827
TOTAL	$ 98,827

Arizona Attorney General's Office Medicaid Fraud

Approved Budget FY 2019		
Personnel	$	53,250
Employee Related Expenditures	$	45,577
Total	**$**	**98,827**
Fund Source:		
Federal - Byrne/JAG	$	-
State	$	98,827
Match	$	-

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

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

Activity Summary
During the program year FY 2019, the AGO received 74 case referrals that resulted in 67 people being charged with a total of 980 charges. Of the individuals charged, 20 (29-percent) were healthcare staff not licensed as prescribers, two (3-percent) were licensed prescribers, 8 (12-percent) were patients (doctor shoppers), two (3-percent) was a pharmacist, two (3-percent) were pharmacy technicians, and 28 (42-percent) were classified as "other". The county with the highest number of individuals charged is Maricopa with 22. Of the cases filed, there were 43 felony convictions.

Of the 67,989 prescription drugs (doses) removed, 3,424 (5-percent) involved prescription drugs classified as a sedative drug, 55,360 (81-percent) involved Oxycodone, 4500 (6-percent) involved prescription drugs classified as a muscle relaxant, and stimulant drugs confiscated totaled 1,245 (2-percent). Prescription drugs confiscated valued at $1,371,525.

Selected Quarterly Highlights

- During this quarter, the final four defendants of a seven-person prescription drug ring were sentenced with the two key leaders receiving lengthy sentences. The case had begun when a Mesa doctor discovered that his medical assistant, who had worked with him for 15 years, had been systematically generating unauthorized prescriptions for Oxycodone, Soma, and Phentermine. The scheme involved six fraudulent prescriptions being issued every month for five years which resulted in more than 40,000 pills being illegally obtained. A portion of the drugs was provided to the brother of the medical assistant, who was a seller. As a result of our agency's investigation and prosecution, the corrupt medical assistant was sentenced to a year in jail, and her brother was sentenced to two years in prison. The other five defendants, including one other medical assistant, were also convicted of felonies with some receiving periods of incarceration. The success of this case is the result of the annual ACJC grant. Since 2009, ACJC has awarded our Section $100,000, which qualifies our Section to receive a 75% federal match of $300,000. The total combined funding of $400,000 is sufficient to fund one prosecutor, two investigators, one paralegal, and one administrative employee

annually. The deployment of these additional personnel has provided the Attorney General's Health Care Fraud Section the resources it needs to focus on the prescription drug crimes that take place in the health care arena, such as the one that took place at the Mesa doctor's office described above and which was responsible for 40,000 pills being illegally distributed during a five year period.

- One of our Section's Prescott Office Special Agents learned that a pharmacy manager working at a retail pharmacy in Show Low, Arizona, was suspected of stealing Carisoprodol from the pharmacy stock and then making adjustments in the pharmacy's computer system to conceal her theft of the pills. Surveillance video maintained by the pharmacy was reviewed which depicted actions consistent with the alleged crimes. The AG Special Agent interviewed the suspect pharmacist who admitted to the thefts and haltering the pharmacy's computer records. On October 31, 2018, the former pharmacy manager was sentenced to one year supervised probation and ordered to pay $1,620 in fines, restitution, and assessments.

- On December 10, 2018, a former hospice nurse was sentenced to 120 days in the Yavapai County jail as a result of her pleading guilty to three drug diversion related criminal offenses in Yavapai County Superior Court. The case was brought by an Assistant Attorney General working within the Health Care Fraud Section. The joint investigation that led to the criminal conviction had been conducted by officers with the Sedona Police Department and the Health Care Fraud Section of the Arizona Attorney General's Office. A search warrant was executed at the Registered Nurse's home, which led to the discovery of blank prescription forms, patient information, and pill bottles that had their labels removed.

- A medical assistant and her husband were sentenced to separate terms in prison after the married couple pleaded guilty in Maricopa County Superior Court. Each pled guilty to four counts of Obtaining a Narcotic Drug by Fraud for filling forged prescriptions for the prescription opiate Oxycodone. One was sentenced to 3.5 years in prison, and the other was sentenced to a term of 2.75 years in prison. They had worked as a medical assistant for two medical providers in Maricopa County. Investigations conducted by the Arizona Attorney General's Office, the United States Drug Enforcement Administration, and the Gilbert Police Department determined that while the individual worked for these providers she had stolen prescription pads and began writing forged prescriptions for Oxycodone. Both would then fill these forged prescriptions for Oxycodone at several different pharmacies in Maricopa County. Information developed during the investigation revealed that they also sold some of the Oxycodone pills they obtained from these prescriptions. The investigation found that after the medical assistant was terminated by her first employer for stealing blank prescriptions, she went to work at the second Valley health care provider where she did the same thing. It was also learned that while the couple were on release from the initial criminal charges filed on September 18, 2017, they continued to engage in their prescription forgery activity, and this led to the second indictment filed on July 2, 2018. In total, both individuals improperly acquired over 7,000 pills of Oxycodone.

Performance Benchmarks

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

Performance Measure	FY 2019 Estimated	FY 2019 Actual
Grant Dollar per Value of Prescription Drug Removal	0.29	13.87
Percentage of cases sentenced per investigations opened	60%	61%
Average number of felony convictions per cases sentenced	100%	100%

Medicaid Fraud Project: Arizona Attorney General's Office

Grant Number: DC-19-050

Prescription Drug Cases Investigated	
Cases Referred	74
Cases Opened for Investigation	70
Healthcare Affiliated Individuals Charged	29
Cases Involving more than One County Jurisdiction	3
Total Charges	980
Total Persons Charged	67
Average Number of Charges per Case	14.5
Average Number of Felony Charges per Case	14.5
Felony Convictions	43
Convictions Less than a Felony	0

Prescription Drug Fraud Cases Prosecuted	FY 2018	FY 2019
Cases Referred by Law Enforcement	13	36
Cases Referred by Non-Law Enforcement Agencies	12	13
Cases Accepted for Prosecution	24	49
Cases Prosecuted (Completed Case)	21	43
Cases with Multiple Serious Charges	21	43
Cases with Multiple Defendants	5	14
Cases with Multiple Jurisdictions	2	1
Total Criminal Counts Charged	321	675

Intelligence Sharing and Collaborative Investigation	Made to an External Agency	Received from an External Agency
Intelligence Requests	65	64
Intelligence Shared	17	22
Investigation Assist Requests	19	19

Prescription Drug Fraud Sentencing	FY 2018	FY 2019
Number of Cases Sentenced	21	43
Average Length of Sentence	0.1	0.5

Individuals Charged by County	Quantity
Apache	0
Cochise	0
Coconino	0
Gila	2
Graham	2
Greenlee	0
La Paz	0
Maricopa	22
Mohave	6
Navajo	0
Pima	1
Pinal	2
Santa Cruz	0
Statewide	0
Yavapai	3
Yuma	0

Source Profile by Individuals Charged	Network Affiliation	Independent	Under 18		18 & Over	
			Male	Female	Male	Female
Healthcare Staff (Not licensed Prescribers)	3	17	0	0	3	17
Licensed Prescriber (MD/DO/NP/PA)	1	1	0	0	1	1
Patient (“doctor shopper”)	0	8	0	0	5	3
Pharmacist	2	0	0	0	1	1
Pharmacy Technician	2	0	0	0	1	1
Pilferer (Casual or Systematic)	0	0	0	0	0	0
Other	0	28	0	0	11	17
Total	**8**	**54**	**0**	**0**	**22**	**40**

Prescription Drug Removals by Type & Quantity	Criminally Charged		Not Charged Criminally		Total	
	Quantity (Doses)	Value	Quantity (Doses)	Value	Quantity (Doses)	Value
Muscle relaxant	600	$600	3,900	$3,900	4,500	$4,500
Pain reliever (Hydrocodone)	2,920	$25,200	400	$4,400	3,360	$29,600
Pain reliever (Other)	100	$500	0	$0	100	$500
Pain reliever (Oxycodone)	12,000	$264,000	43,360	$1,012,200	55,360	$1,276,200
Sedative	2,422	$23,300	1,002	$35,520	3,424	$58,820
Stimulant	885	$1,545	360	$360	1,245	$1,905
Total	**18,927**	**$315,145**	**49,062**	**$1,056,380**	**67,989**	**$1,371,525**

Asset Seizures	Number	Value
Aircraft	0	$0
Currency	0	$0
Other	0	$0
Other Financial Instrument	0	$0
Real Property (Real Estate)	0	$0
Vehicles	0	$0
Vessels	0	$0
Weapons	0	$0
Total	**0**	**$0**

Corrections Activities

	FY 2019 Awards
Arizona Department of Corrections	$ 100,000
TOTAL	$ 100,000

Arizona Department of Corrections

Approved Budget FY 2019		
Professional & Outside Services	$	100,000
Total		**$100,000**
Fund Source:		
Federal - Byrne/JAG	$	35,000
State	$	40,000
Match	$	25,000

Project Description

The Drug Reduction Project: Moral Reconation Therapy (MRT) for Security Threat Group (STG) is administered by the Arizona Department of Corrections (DOC) and reduces inmate drug and gang activity with highly effective evidence-based programing, Moral Reconation Therapy (MRT), and impacts drug trafficking in the State of Arizona.

Project Objective

To minimize inmate drug, gang, or gang-like activity and increase the safety, security and efficient operation of institutions, by providing cognitive restructuring programming for the segment of gang members who participate in the Debrief or Step-Down process.

Activity Summary

The project began in September 2018, with issues along the way with staff and safety concerns at the East Unit at Florence prison. Sessions were suspended temporarily and resumed in Florence Central Unit, which has been having very promising results thus far. The program was initiated on June 12 and classes have been full and held every week since. The staff is very excited to see that the inmates are engaged and fully participate, presenting the assignments from their workbooks. The group members present ways in which they use the concepts of the program during the week until class is conducted again. The program is demonstrating success that is continuing into the next grant year

Selected Quarterly Highlights

- The beginning of the grant period started at a new unit at the ADC Lewis Prison complex. This required some meetings and training for institutional staff on the program, the program benefits, and program processes. A promotional session was held in July, and this helped identify potential participants, followed by the program starting in the first week of September. There were some "do not house with" issues that would not allow all of the identified potential attendees to receive services together. The staff was determining ways to increase the classroom capacity to hold more sessions to meet the needs of the entire group. In the meantime, the group who was collectively closest to their release dates were accommodated. The second group can start the program at a later date or as classrooms become available. The use of peer mentors is utilized to increase interest, participation, and commitment to the program. These peers can be influential members of the target population but may have longer sentences or other barriers that prevent them from fully participating in the program.

- The second quarter started with 6 participants from the first quarter. There was a change in the counseling staff that may have contributed to a drop in attendance. ADC is pleased to report that the original counselor returned to the program in December. A second program promotion was conducted on December 10th. Three new participants joined the group. Unfortunately, there have been several incidents at the East Unit at the Lewis Complex. The program was suspended until research into the

issues is completed, and any issues are settled. One notable observation: this population has a generational, familial dynamic. We have seen family members in the promotional meetings. In the third quarter, a promotional session will be held, once issues no longer remain. ADC is planning a more deliberate approach to recruiting participants. Inmates identified as valid candidates will be recruited individually as opposed to the group setting process that has been used. The program will be opened to include persons with longer than three months left on their incarceration to increase participation.

- ADC was unable to continue the program in the unit that was originally identified. The conditions at the unit were not foreseen at the beginning of the program. The conditions that have affected the program are critical staffing shortages, at the rate of 17%. Significant concerns about the safety and security of contract staff also contributed to ADC postponing the continuation of this program at the East Unit. ADC is fully dedicated to this project. ADC has taken time during this project period to review all of the available options that will have the most impact and produce the greatest outcomes. ADC has researched the capacity of all ADC Complexes and units, staffing, and population distribution. The review indicates that although a multitude of programs is provided to inmates at ASPC – Florence, the units there are best staffed and prepared to conduct the MRT program with safety for the contract staff. Originally, ADC had selected the units at the ASPC - Lewis complex, specifically due to the fact that little programming was conducted there. At this new site, it has taken some time to train the security staff, determine the logistics, and strategize population movement. The population in this location is appropriate for the intent of this project and will benefit upon release. ADC is confident that this change to the original plan will increase the success of the program and will increase the likelihood of success for inmates who participate and transition into the community. For these reasons, ADC will begin providing the MRT program at the Florence – Central Unit prior to the end of April. It is our intent to continue the program in the Florence – East Unit and the Florence, SMU unit, as funding allows.

- In the final quarter, the program was generated at a new complex, ASPC-Florence, in the Central Unit. This change has produced successful results. The class is prescribed to accommodate ten people, and the attendance has mostly stayed at capacity level. Meetings were held with staff at the ASPC-Florence-Central Unit, and the need to have compliance with the program as proposed was stressed. A promotional session was held in May, and potential participants were identified. The program was initiated on June 12 and classes have been full and held every week since. The staff is very excited to see that the inmates are engaged and fully participate, presenting the assignments from their workbooks. One inmate had been using drugs prior to starting the program and confessed this in a group session. He stated further that he was no longer using after starting the sessions. The group members present ways in which they use the concepts of the program during the week until class is conducted again. The program is demonstrating success that is continuing into the next grant year.

Recidivism Reduction and Public Safety Totals	
Number of Offenders Arrested for a Technical Violation	0
Number of Offenders Arrested for a New Criminal Offense	0
Number of Offenders Sentenced to Jail or Prison	0
Number of Offenders Who Violated Conditions of Supervised Release	0
Number of Offenders for Whom a Re-Entry Plan Has Been Developed	0
Number of Offenders Who Received Services for Identified Risks/Needs Prior to Release	0
Number of Offenders Placed in Appropriate Post-Release Services	0
Number of Seizures of Contraband Detected and Confiscated within Prison Facilities	72
Number of Cases Submitted to the County Attorney for Prosecution of Prison Contraband	0
Number of Successful Prosecutions for Prison Contraband	0
Number of Inmates that Formally Denounce Gang Membership	0

Treatment Program Totals	
Number of Face-to-Face Contacts between Treatment Provider and Offender	71
Number of Months of In-Prison/Custody Treatment	66
Number of Urine Screenings for Offenders in Treatment Program	0
Number of Reconvictions for Drug-Related Offenses	0
Number of Reconvictions for Violent Offenses	0
Reincarceration Rate for Treated Offenders One (1) Year after Release	0
Number of Participants that Successfully Graduated from the Treatment Program	0
Number of Participants Terminated from the Treatment Program	0
Number of Participants Who Re-Offend While Participating in the Treatment Program	0
Average Number of Days between Treatment Referral to Treatment Start Date	12.8
Number of Offenders Referred to Transitional Services After Successfully Completing Program	0

Improving Life Circumstances of Offenders Totals	
Number of Offenders in Treatment Program Working Toward High School Diploma, GED or Other Education Classes	0
Number of Offenders in Treatment Program Receiving Job Training or Skills	0
Number of Offenders in Treatment Program that Receive High School Diploma, GED or Other Education Degree	0

Corrections-Specific Totals	
Number of Inmates in the Program Convicted of Drug Offenses	25
Number of Gang Members with an Identified Substance Abuse Issue	25
Number of Identified Gang Members	25
Number of Individuals Who Attended Small Group Meetings	25
Number of Individuals per Small Group	24
Number of Workbooks Given	24
Number of Attendance Hours Completed per Participant	24

Program Completion Totals	
Number of Participants Who Successfully Completed the Program	0
Number of Participants No Longer in the Program Due to Termination for a New Charge	0
Number of Participants No Longer in the Program Due to Release or Transfer to Another Correctional Facility	2
Number of Participants No Longer in the Program Due to Death or Serious Illness	0
Number of Participants No Longer in the Program Due to Voluntary Drop Out	4
Number of Participants No Longer in the Program Due to Failure to Meet Program Requirements	1
Number of Participants No Longer in the Program Due to Violation of Institutional Rules	0
Number of Participants Who Did Not Complete the Program for Other Reasons	11

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

	FY 2019 Award
AZ Criminal Records Infrastructure Improvement Assessment	$50,000.00
TOTAL	$50,000.00

CJRIP – Arizona Criminal Records Infrastructure Improvement Assessment

The projects described below were funded with monies awarded in FY2019.

Project Descriptions:

FY 2019:

Arizona Department of Public Safety, Investigative Alert Project

This project was awarded in June 1, 2019 and allows DPS to provide a statewide message key for hazards and tracking of individuals or vehicles who may not be detained, have probable cause and reasonable suspicion traffic stops where the individual is subject to arrest or detention; or when a law enforcement agency has an ongoing investigation where they are seeking further information. Project cost $50,000.00.

Statutory References

41-2405. <u>Arizona Criminal Justice Commission; powers and duties; staff</u>

A. The Arizona Criminal Justice Commission shall:
   1. 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. <u>Drug and gang enforcement account; resource center fund</u>

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

B. The Arizona Criminal Justice Commission shall distribute monies from the drug and gang enforcement account in the following manner:
   1. Up to 50 percent to fund law enforcement agencies approved by the Commission to enhance both:
      (a) The investigation of drug and gang offenses and related criminal activity.
      (b) Drug and gang education and prevention programs.
   2. Up to 50 percent to fund programs and agencies approved by the Commission to enhance the state, county, city or town prosecution of drug and gang offenses and related criminal activity.
   3. Up to 30 percent to fund programs and agencies approved by the Commission for the purpose of enhancing the ability of the courts to process drug and gang offenses and related criminal cases, either through the appointment of judges pro tempore or the establishment of additional divisions of the courts only for the purposes of this section, enhancing defense and probation services, including treatment, and funding the drug testing program.
   4. Up to 30 percent to fund programs by county sheriffs and the State Department of Corrections, as approved by the Commission, to enhance drug offender treatment programs and the jail operations and facilities available to detain and incarcerate drug offenders and members of criminal street gangs as defined in section 13-105.
   5. Up to 30 percent to fund programs and agencies, as approved by the Commission, to enhance the integration of criminal justice records relating to drug and gang offenders and their related criminal activity.

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

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

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

F. The auditor general shall annually perform a full and complete audit of the fund or the Commission shall annually contract with an accounting firm to perform the audit and deliver a report to the governor and the legislature. The audit shall be charged to the Drug and Gang Enforcement account.

G. A resource center fund is established consisting of monies received pursuant to section 12-284.03, subsection A, paragraph 1 and section 41-178 and all monies received from public or private gifts, grants or other sources, excluding federal monies and monies to be passed through to other entities, to be used solely for the purpose of funding the Arizona Youth Survey. Monies in the fund are subject to legislative appropriation. Any monies unexpended or unencumbered on June 30 of each year shall not be subsequently expended or encumbered unless re-appropriated. 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. <u>Criminal Justice Enhancement Fund</u>

A. The Criminal Justice Enhancement Fund is established consisting of monies collected pursuant to section 12-116.01 and monies available from any other source. The State Treasurer shall administer the fund.

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

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

D. On the first day of each month, the State Treasurer shall distribute or deposit:
   1. 6.46 percent in the Arizona automated fingerprint identification system fund established by section 41- 2414.
   2. 1.61 percent to the department of juvenile corrections for the treatment and rehabilitation of youth who have committed drug-related offenses.
   3. 16.64 percent in the Peace Officers' Training Fund established by section 41-1825.
   4. 3.03 percent in the Prosecuting Attorneys' Advisory Council Training Fund established by section 41- 1830.03.
   5. 9.35 percent to the Supreme Court for the purpose of reducing juvenile crime.
   6. 8.56 percent to the Department of Public Safety. 15 percent of the monies shall be allocated for deposit in the Arizona Deoxyribonucleic Acid Identification System Fund established by section 41-2419. 85 percent of the monies shall be allocated to state and local law enforcement authorities for the following purposes:
      (a) To enhance projects that are designed to prevent residential and commercial burglaries, to control street crime, including the activities of criminal street gangs, and to locate missing children.
      (b) To provide support to the Arizona Automated Fingerprint Identification System.
      (c) Operational costs of the criminal justice information system.
   7. 9.35 percent to the Department of Law for allocation to county attorneys for the purpose of enhancing prosecutorial efforts.
   8. 6.02 percent to the Supreme Court for the purpose of enhancing the ability of the courts to process criminal and delinquency cases, orders of protection, injunctions against harassment and any proceeding relating to domestic violence matters, for auditing and investigating persons or entities licensed or certified by the Supreme Court and for processing judicial discipline cases. Notwithstanding section 12- 143, subsection A, the salary of superior court judges pro tempore who are appointed for the purposes provided in this paragraph shall, and the salary of other superior court judges pro tempore who are appointed pursuant to section 12-141 for the purposes provided in this paragraph may, be paid in full by the monies received pursuant to this paragraph.
   9. 11.70 percent to the county sheriffs for the purpose of enhancing county jail facilities and operations, including county jails under the jurisdiction of county jail districts.
   10. 1.57 percent to the Arizona Criminal Justice Commission.
   11. 9.00 percent in the Crime Laboratory Operations Fund established by section 41-1772.
   12. 2.30 percent in the Crime Laboratory Assessment Fund established by section 41-2415.
   13. 7.68 percent in the Victims' Rights Fund established by section 41-191.08.
   14. 4.60 percent in the Victim Compensation and Assistance Fund established by section 41-2407.
   15. 2.13 percent to the Supreme Court for the purpose of providing drug treatment services to adult probationers through the Community Punishment Program established in title 12, chapter 2, article 11.

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

F. The portion of the 85 percent of the monies for direct operating expenses of the Department of Public Safety in subsection D, paragraph 6 of this section is subject to legislative appropriation. The remainder of the monies in subsection D, paragraph 6 of this section including the portion of the 85 percent for local law enforcement is continuously appropriated.

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

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