



# EDGE REPORT

DGVCC PROGRAM  
**2020**

Arizona Criminal Justice Commission

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Chief

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Chief

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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

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

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

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

In 1987, the Arizona Criminal Justice Commission (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 2020 (July 1, 2019 to June 30, 2020), relating to drug activity or drug-related street gang activity. The data in this report are only those data generated from funded projects. Many other valuable and productive drug and gang enforcement and prevention activities are conducted throughout the state-fund entirely by federal, state, local and county authorities, without enhancement monies and are therefore not reported to ACJC.

# Drug and Gang Enforcement Account

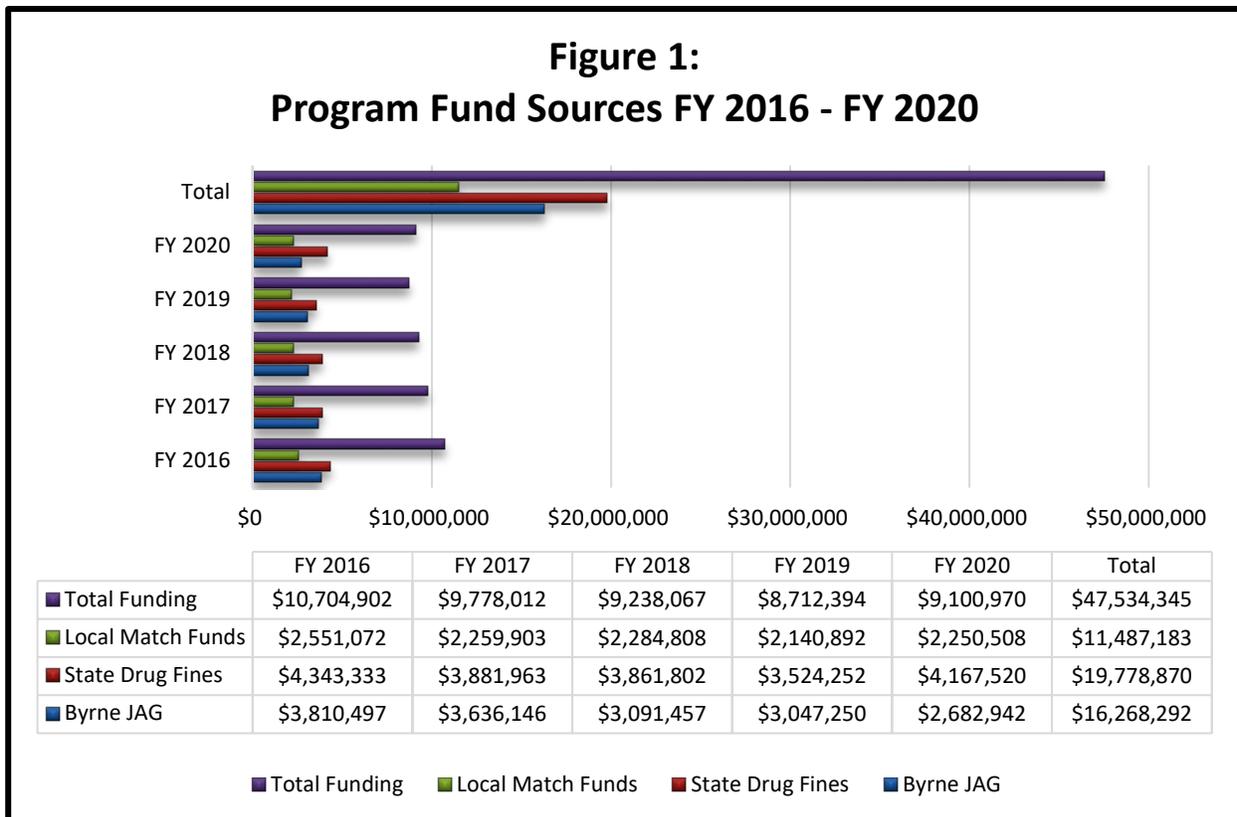
## Funding

In FY 2020, the Arizona Criminal Justice Commission awarded a combined total of \$9,100,970 in funds for 35 projects in the state. Of this amount, \$2,682,942 (30-percent) was awarded in federal funds from the Byrne Justice Assistance Grant Program, \$4,167,520 (45-percent) from state drug offense fines, and \$2,250,508 (25-percent) from local match funds.

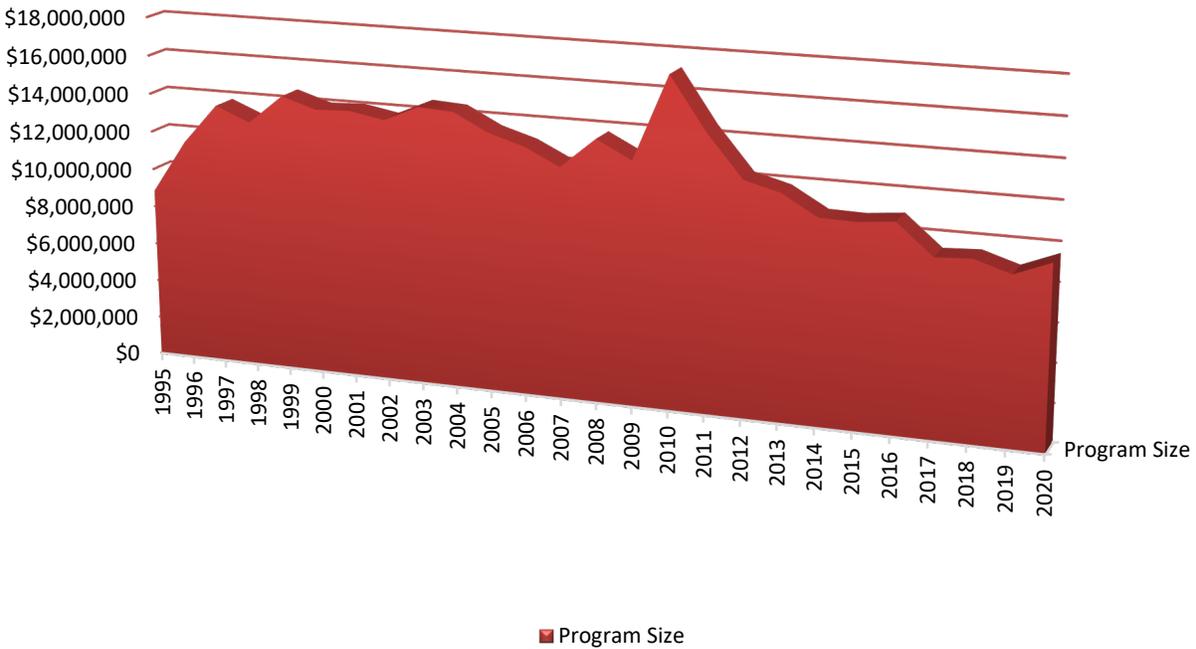
The Byrne Justice Assistance Grant was awarded to the Arizona Criminal Justice Commission by the U. S. Department of Justice under a formula grant. ACJC must apply for this grant on an annual basis. State drug fines consisted of non-appropriated funds collected from mandatory fines for felony drug offense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

Figure 1 shows program funding levels from FY 2016 to FY 2020. These amounts are displayed by fund source. Figure 2 shows program levels since FY 1995. Funding was set at \$8.8 million in FY 1995 and reached a historic high of \$17 million in FY 2010. The \$9.4 million in drug control program projects in FY 2020, including Criminal Justice Records Improvement Program (CJRIP) funding, was an increase in funding compared to the \$8.7 million allocated for projects in FY 2019. CJRIP projects are managed through the Systems Improvement Program and \$312,000 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 2020.



**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. Also, the Commission set aside five-percent of the Byrne Justice Assistance Grant award for criminal records improvement efforts under the Systems Improvement Program for CJRIP.

In FY 2020, drug apprehension projects consisting of 14 multi-jurisdictional, multi-agency drug task forces, established in 14 counties in the State of Arizona, received funding from the account. In addition to these projects, 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 2020 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 two forensic support projects through the Arizona Department of Public Safety and The Tucson Police Department. During FY 2020, under the strategy to improve criminal history records, Criminal Justice Records Improvement Program (CJRIP) funds were allocated to the Administrative Office of the Courts (A.O.C.) to complete the Arizona Protective Order Initiation and Notification Tool (AZPOINT) system. The AZPOINT is a new web-based system that the courts use statewide to store all protective orders issued by the state. The AZPOINT system's goal is to enhance the safety of individuals protected by domestic violence or civil protection orders issued by an Arizona judge to make the protective order process more accessible, more efficient, and more effective for the plaintiffs and law enforcement. In furtherance of this goal, Arizona enters Protective Orders into the National Crime Information Center (NCIC), thereby increasing the accessibility and enforceability of these orders to law enforcement officials nationwide. The CJRIP project cost was \$312,000.00.

**Table 1** below shows approved awards by project type, expenditure type, and funding source. In FY 2020, direct personnel costs made up 95-percent of the total expenditures from the account, with 5-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 2020 projects broken out by county and by type of project. The majority of project dollars were allocated to Pima County (17.9-percent), followed by Maricopa County (14.1-percent) and state agencies serving all 15 counties (16.5-percent). Of the remaining counties, nine received funding over \$300,000.

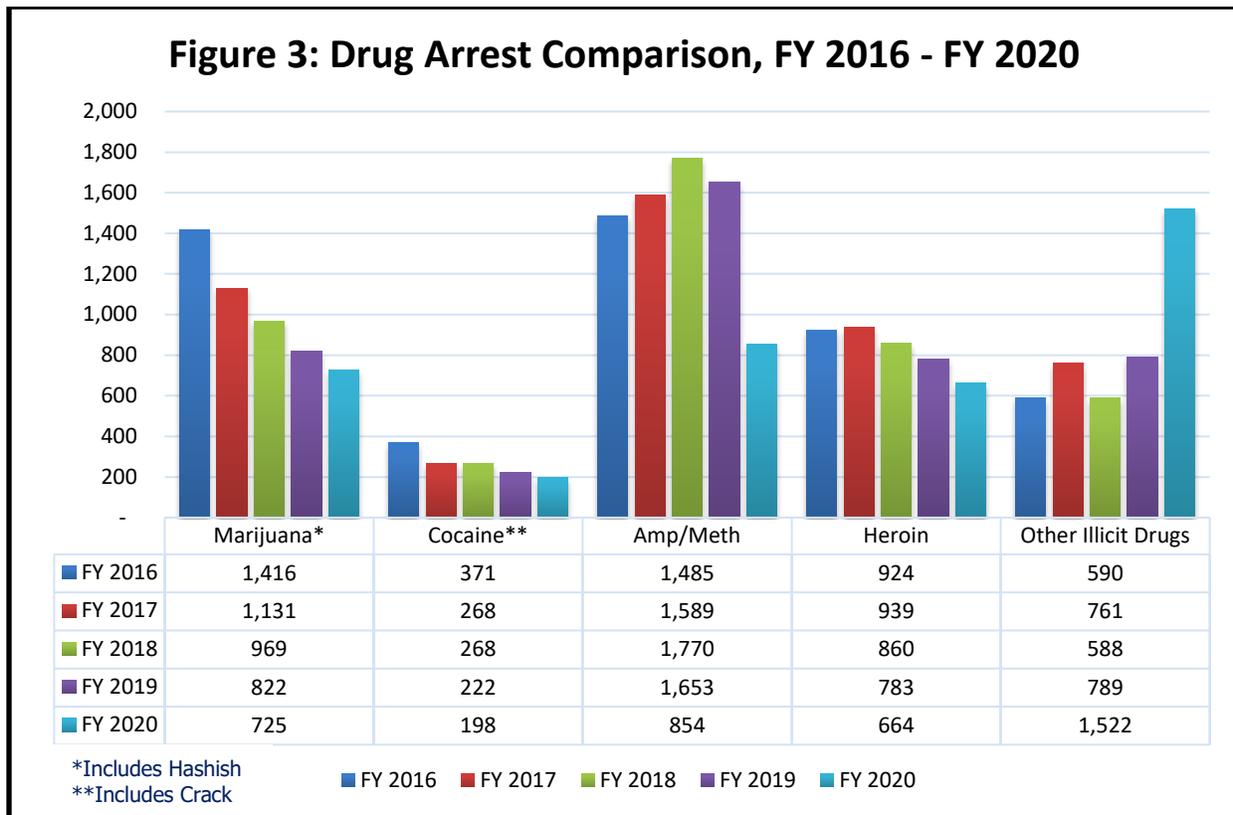
	<b>Apprehension</b>	<b>Prosecution</b>	<b>Forensic Support</b>	<b>Adjudication &amp; Corrections</b>	<b>CJRIIP</b>	<b>Medicaid Fraud</b>	<b>Total</b>
<i>Expenditure Type:</i>							
Personal Services	\$1,686,813	\$2,878,207	\$331,033	\$860,726	\$0	\$53,250	<b>\$5,810,029</b>
Employee Related Exp.	\$1,181,635	\$989,740	\$114,507	\$475,741	\$0	\$45,700	<b>\$2,807,323</b>
Overtime	\$383,618	\$0	\$0	\$0	\$0	\$0	<b>\$383,618</b>
Professional & Outside Svs.	\$0	\$0	\$0	\$100,000	\$312,000	\$0	<b>\$412,000</b>
Travel - In State	\$0	\$0	\$0	\$0	\$0	\$0	<b>\$0</b>
Travel - Out of State	\$0	\$0	\$0	\$0	\$0	\$0	<b>\$0</b>
Confidential Funds	\$0	\$0	\$0	\$0	\$0	\$0	<b>\$0</b>
Supplies	\$0	\$0	\$0	\$0	\$0	\$0	<b>\$0</b>
Registration/Training Fees	\$0	\$0	\$0	\$0	\$0	\$0	<b>\$0</b>
Other Operating Exp.	\$0	\$0	\$0	\$0	\$0	\$0	<b>\$0</b>
Equipment	\$0	\$0	\$0	\$0	\$0	\$0	<b>\$0</b>
<b>Total</b>	<b>\$3,252,066</b>	<b>\$3,867,947</b>	<b>\$445,540</b>	<b>\$1,436,467</b>	<b>\$312,000</b>	<b>\$98,950</b>	<b>\$9,412,970</b>
<i>Funding Source:</i>							
Federal-Regular Byrne/JAG	\$1,138,223	\$1,270,665	\$239,054	\$35,000	\$312,000	\$0	<b>\$2,994,942</b>
State	\$1,300,826	\$1,630,293	\$95,101	\$1,042,350	\$0	\$98,950	<b>\$4,167,520</b>
Local Match	\$813,017	\$966,989	\$111,385	\$359,117	\$0	\$0	<b>\$2,250,508</b>
<b>Total</b>	<b>\$3,252,066</b>	<b>\$3,867,947</b>	<b>\$445,540</b>	<b>\$1,436,467</b>	<b>\$312,000</b>	<b>\$98,950</b>	<b>\$9,412,970</b>

<b>Table 2 Total FY 2020 Approved Awards by County</b>			
<b><u>Apache County</u></b>			
Apprehension	\$225,301		
Adjudication	\$34,129		
Prosecution	\$90,635		
Total	\$350,065		
<b><u>Cochise County</u></b>			
Apprehension	\$122,971		
Adjudication	\$60,715		
Prosecution	\$152,218		
Total	\$335,904		
<b><u>Coconino County</u></b>			
Apprehension	\$283,494		
Adjudication	\$49,297		
Prosecution	\$132,461		
Total	\$465,252		
<b><u>Gila County</u></b>			
Apprehension	\$331,654		
Adjudication	\$0		
Prosecution	\$66,567		
Total	\$398,221		
<b><u>Graham County</u></b>			
Apprehension	\$26,934		
Adjudication	\$64,992		
Prosecution	\$55,000		
Total	\$146,926		
<b><u>Greenlee County</u></b>			
Apprehension	\$31,967		
Adjudication	\$0		
Prosecution	\$42,849		
Total	\$74,816		
<b><u>La Paz County</u></b>			
Apprehension	\$73,643		
Adjudication	\$20,942		
Prosecution	\$70,426		
Total	\$165,011		
<b><u>Maricopa County</u></b>			
Apprehension	\$0		
Adjudication	\$259,132		
Prosecution	\$1,076,521		
Total	\$1,335,653		
<b><u>Mohave County</u></b>			
Apprehension	\$336,832		
Adjudication	\$158,114		
Prosecution	\$156,292		
Total	\$651,238		
<b><u>Navajo County</u></b>			
Apprehension	\$238,833		
Adjudication	\$151,445		
Prosecution	\$123,117		
Total	\$513,395		
<b><u>Pima County</u></b>			
Apprehension	\$687,640		
Forensic Analysis	\$65,307		
Adjudication	\$244,306		
Prosecution	\$692,621		
Total	\$1,689,874		
<b><u>Pinal County</u></b>			
Apprehension	\$141,380		
Adjudication	\$154,877		
Prosecution	\$184,771		
Total	\$481,028		
<b><u>Santa Cruz County</u></b>			
Apprehension	\$155,915		
Adjudication	\$0		
Prosecution	\$0		
Total	\$155,915		
<b><u>Yavapai County</u></b>			
Apprehension	\$353,946		
Adjudication	\$84,945		
Prosecution	\$123,667		
Total	\$562,558		
<b><u>Yuma County</u></b>			
Apprehension	\$241,556		
Adjudication	\$24,066		
Prosecution	\$263,373		
Total	\$528,995		
<b><u>Statewide</u></b>			
Adjudication	\$29,507		
Corrections	\$100,000		
Forensic Analysis	\$380,233		
Prosecution	\$637,429		
CJRIP	\$312,000		
RX Medicaid Fraud	\$98,950		
Total	\$1,558,119		

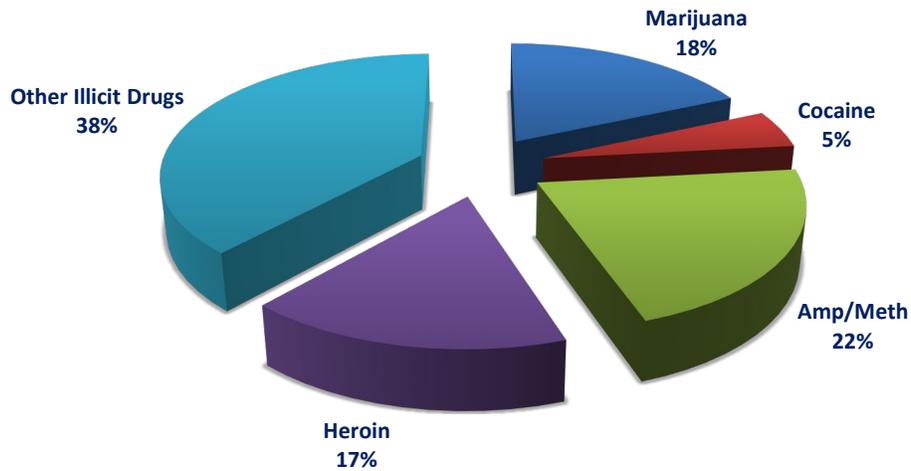
# Apprehending Drug Offenders

## Arrest Activity

During FY 2020, apprehension project activities resulted in 3,963 drug-related arrests (*Figure 3*). These arrests are a 7-percent decrease from FY 2019 (4,269). *Figure 4* shows arrests by drug type. There were 725 arrests for marijuana (including hashish), accounting for 18-percent of drug-related arrests. These arrests represent a 12-percent decrease in marijuana arrests below the previous fiscal year and are the lowest in the past five years. Methamphetamine/amphetamine arrests totaled 854 and comprised 22-percent of all drug arrests for FY 2020. Arrests for methamphetamine/amphetamine decreased 48-percent from FY 2019 (1,653 arrests). Over a 5-year period (FY 2016 – FY 2020), the FY 2018 methamphetamine/amphetamine arrest figure was the highest. Heroin arrests made up 17-percent of drug arrests with 664, a 15-percent decrease from FY 2019, and the lowest number of arrests for heroin in the past five years. FY 2017 was the largest number of heroin arrests over the last ten fiscal years (2010 to 2020). The number of arrests for cocaine (both powder and crack cocaine) decreased 11-percent from FY 2019 and comprised five-percent of all drug arrests in FY 2020. The number of cocaine arrests dropped 47-percent from FY 2016.



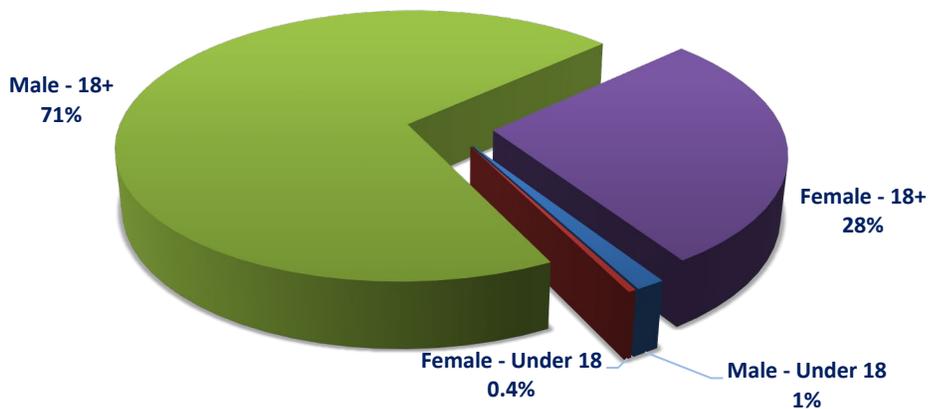
**Figure 4: Arrests by Drug Type, FY 2020**



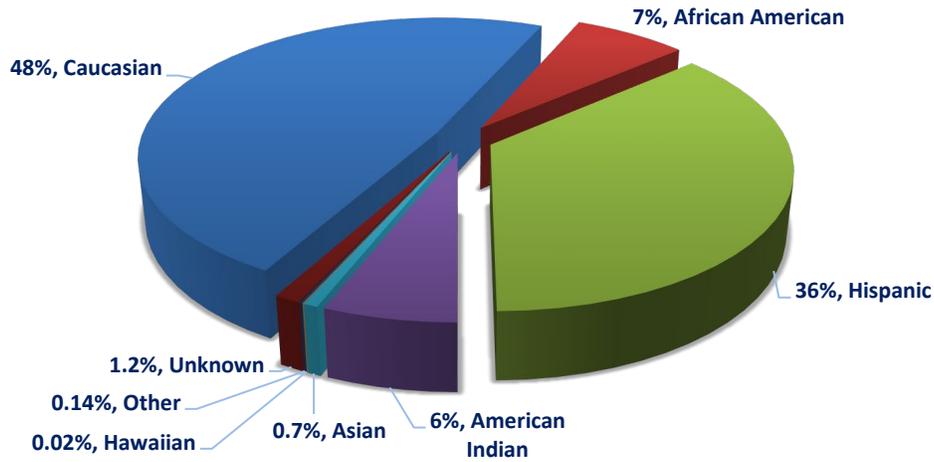
**Arrest Demographics**

In FY 2020, 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 48-percent of all task force-related arrests. Hispanics accounted for 36-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 28-percent. Also, of all task force arrests, males under 18 years of age accounted for one percent of all task force arrests while females under 18 comprised less than one percent.

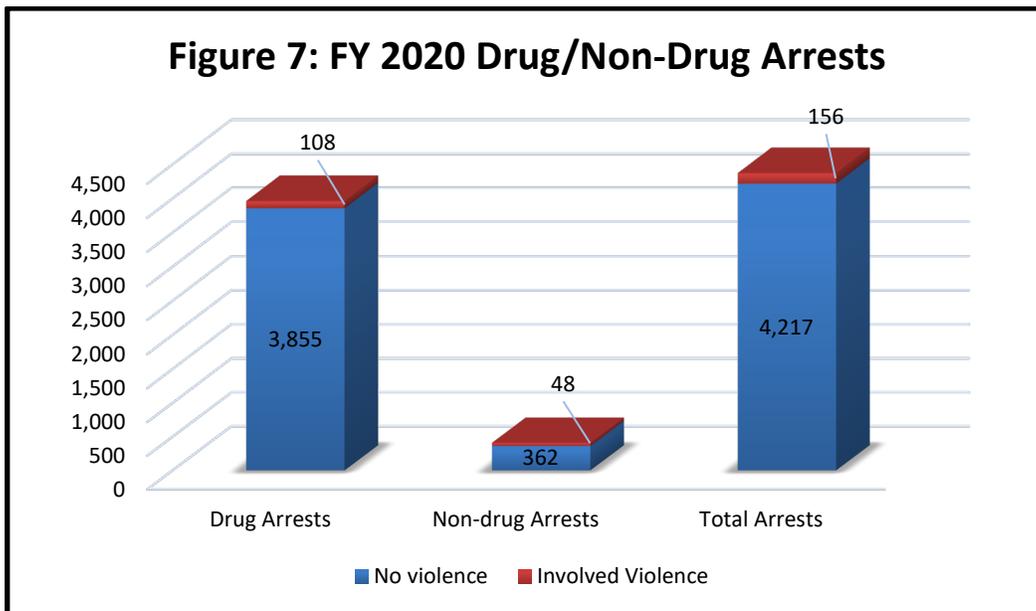
**Figure 5: FY 2020 Arrest - Age/Gender**



**Figure 6: FY 2020 Arrests - Race/Origin**



**Figure 7: FY 2020 Drug/Non-Drug Arrests**

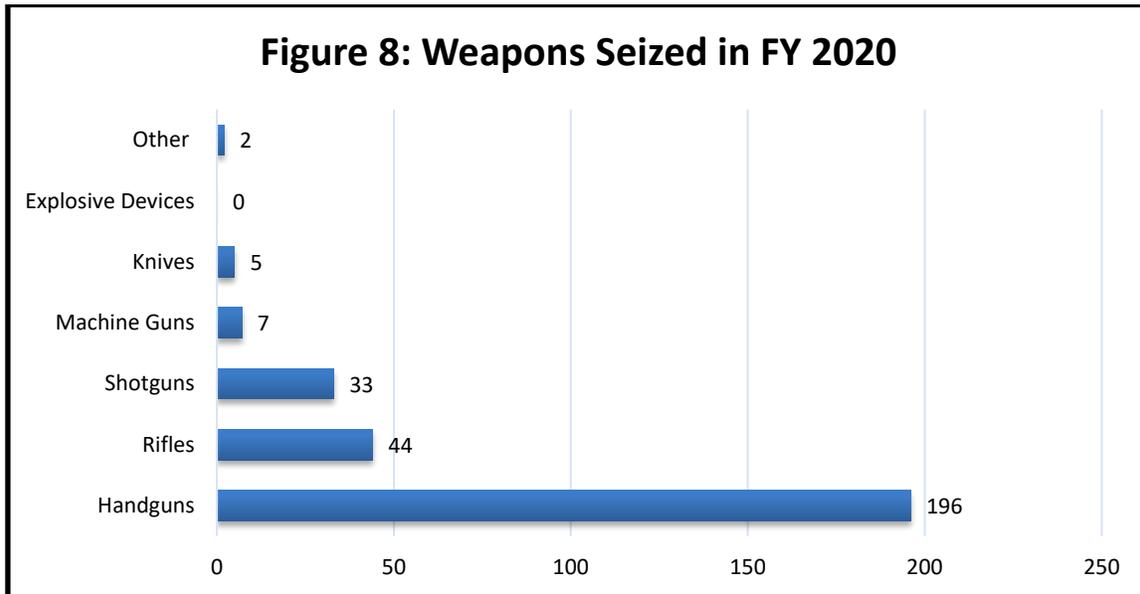


Task force personnel arrested 4,373 individuals in FY 2020. This arrest total includes individuals arrested for drug and non-drug offenses, as well as violent offenses (*Figure 7*). The majority of all task force arrests (91-percent) were for offenses involving drugs (3,963), with 108 (3-percent) of these drug arrests involving some type of violence. Non-drug arrests (410) accounted for nine-percent of arrests, with 48 (12-percent) of these arrests involving some type of violence. Of the total arrests made by task forces, both drug and non-drug arrests, four-percent were reported to have involved a form of violence.

### Asset Seizures

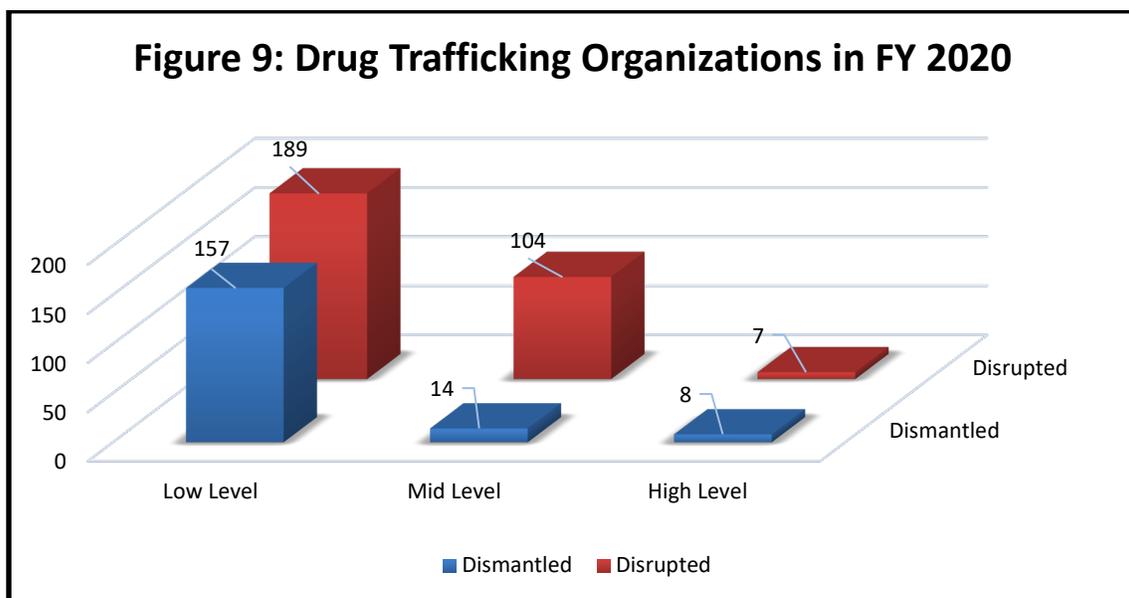
In addition to arresting drug offenders, task forces seized an estimated total value of over \$14.7 million in assets from drug and violent crime offenders ([Table 3](#)). Assets seized included 171 vehicles totaling an estimated value of \$1.5 million. The number of vehicles seized in FY 2020 was 13-percent less than the number seized in FY 2019 (196). Officers removed 287 weapons from the streets ([Figure 8](#)) with a total estimated value of \$107,133. Of the weapons seized in FY 2020, the weapon type most often removed were handguns (68-percent), followed by rifles (15-percent) and shotguns (11-percent). Task force personnel also seized currency and other property with an estimated value exceeding \$13 million.

Table 3: Asset Seizure and Values				
	FY 2019		FY 2020	
	Seized	Value	Seized	Value
Vehicles	196	\$823,051	171	\$1,527,044
Weapons	331	\$97,698	287	\$107,133
All Other		\$4,263,772		\$13,111,157
<b>Total Value</b>		<b>\$5,184,521</b>		<b>\$14,745,334</b>



## 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 Organization's (DTO's), as well as numerous other efforts to combat drug, gang, or violent criminal activities. DTO's 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 the same criminal organization's reconstruction is impossible. A DTO is disrupted when there is significant interference in the conduct of the 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 DTO's that are classified as low-level (street dealer), mid-level (distributor or retailer), or high-level (manufacturer or supplier). **Figure 9** shows in FY 2020, task forces dismantled 179 DTO's, the majority of which (88-percent) were low-level organizations followed by mid-level organizations (eight-percent). The number dismantled represents a decrease of seven percent over the previous fiscal year when 193 DTO's were dismantled. Task forces also disrupted 300 DTO's in FY 2020; most (63-percent) were low-level organizations followed by mid-level organizations (35-percent). The total number of DTOs disrupted increased 27-percent from FY 2019 (237).



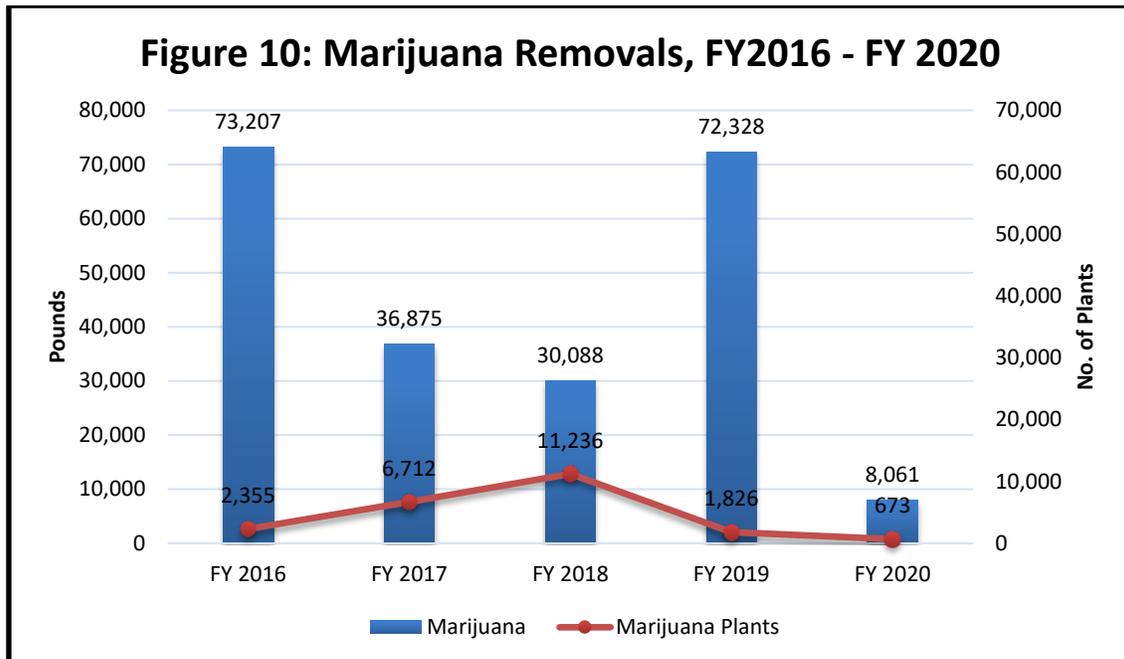
## Drug Removals

The removal of illicit drugs from the community serves as one of the many benefits of the work of funded task forces in Arizona. During FY 2020, task forces removed marijuana and numerous other drug types, including cocaine, methamphetamine, heroin, L.S.D., P.C.P., other hallucinogens, stimulants, and depressants. The estimated street value of these drugs is \$88,970,732.

Marijuana removals continue to represent a significant portion of task force activities statewide, with 8,061 pounds removed and 673 plants with a combined estimated street value over \$24.5 million. Cocaine and crack removals totaled 900 pounds and an estimated combined street value of \$16.3 million. Methamphetamine removals totaled 2,283 pounds and an estimated street value of \$26.5 million. Heroin removals totaled 180 pounds with an estimated street value of \$4.4 million.

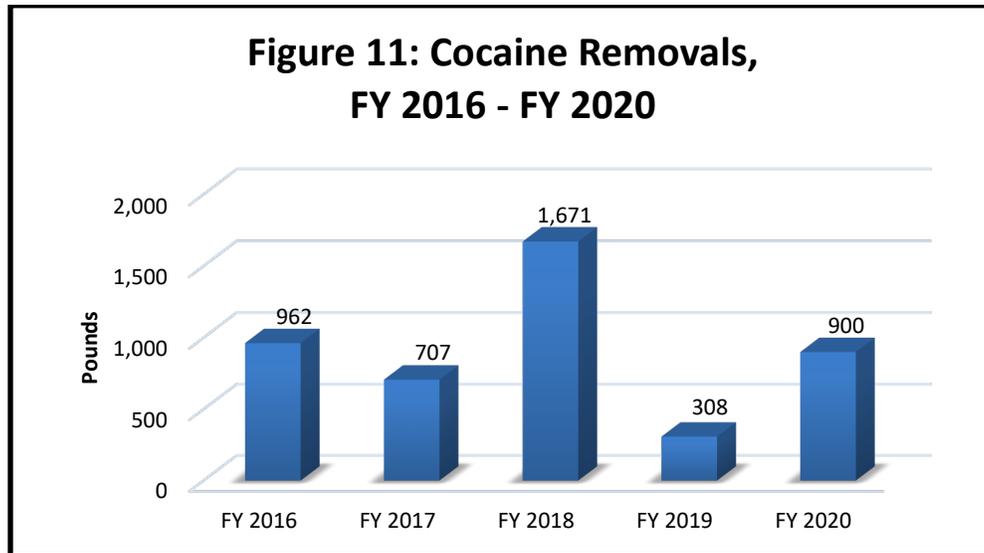
### Marijuana

Overall, marijuana (including marijuana plants) is the third-highest drug involved in task force arrests (725 arrests). The amount of marijuana removed (*Figure 10*) in FY 2020 (8,061 pounds) decreased 89-percent below the quantity removed in FY 2019 (72,328 pounds). In addition, the number of marijuana plants removed decreased from 1,826 in FY 2019 to 673 in FY 2020, a decrease of 63-percent. The amount of marijuana seized in FY 2020 was the lowest amount over the last ten years. The top five task forces for marijuana removals (excluding plants) in FY 2020 were from Mohave County, Yavapai County, Santa Cruz County, Navajo County, and Pinal County. The top five task forces for marijuana plant removals were Gila County, Yuma County, Mohave County, Yavapai County, and Pima County.



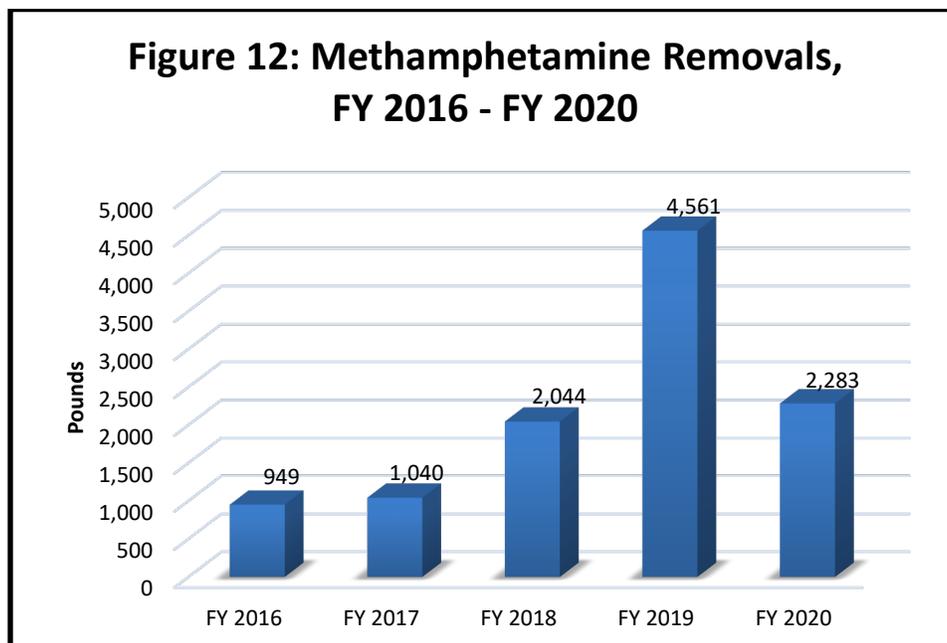
### Cocaine

The amount of cocaine removed in FY 2020 increased by 192-percent from the previous fiscal year ([Figure 11](#)). In FY 2020, 900 pounds of cocaine were removed from Arizona streets by the grant-funded task forces. These removals represent an increase in seizures of 592 pounds from FY 2019. 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 2020 were from Santa Cruz County, Mohave County, Pima County, Yavapai County, and Gila County.



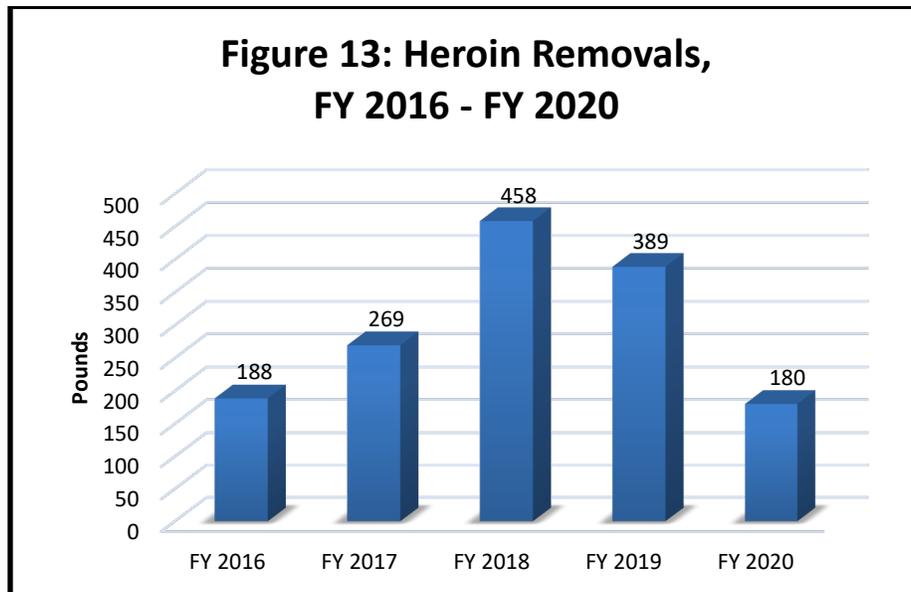
### Methamphetamine

The quantity of methamphetamine removed by funded task forces decreased by 50-percent in FY 2020 over the previous fiscal year ([Figure 12](#)). In FY 2020, 2,283 pounds of methamphetamine were removed from Arizona streets. The top five task forces for methamphetamine removals in FY 2020 were Santa Cruz County, Yuma County, Mohave County, Yavapai County, and Coconino County.



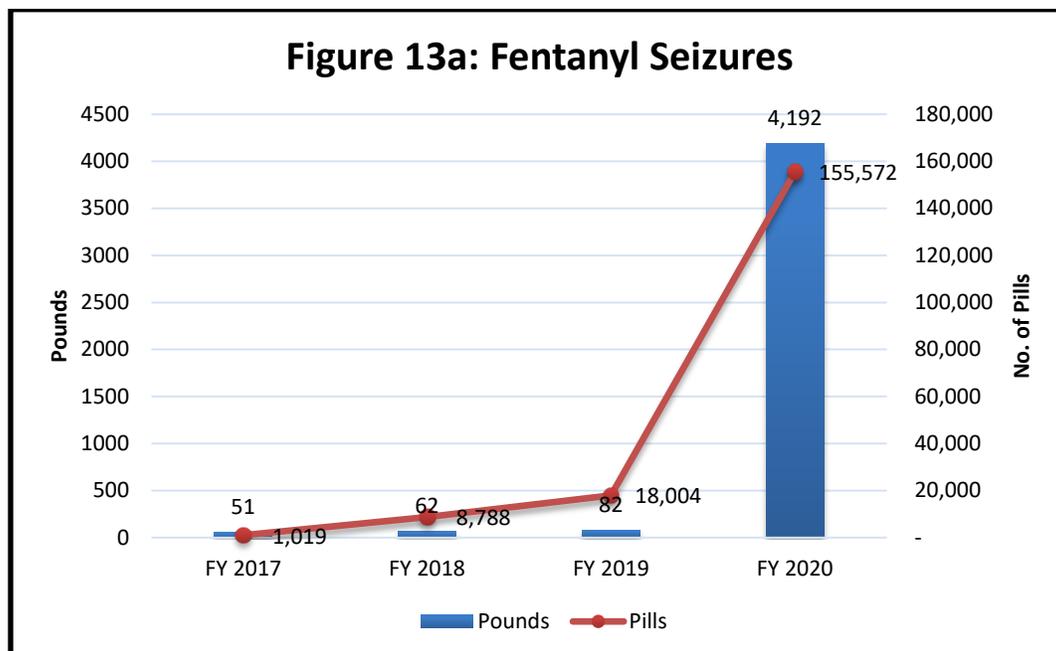
### Heroin

The quantity of heroin removed by funded task forces decreased by 54-percent in FY 2020 over the previous fiscal year (Figure 13). In FY 2020, 180 pounds of heroin were removed from Arizona streets. The top five task forces for heroin removals in FY 2020 were Santa Cruz County, Pima County, Coconino County, Yavapai County, and Navajo County.



### Fentanyl

ACJC began tracking Task Force seizures and purchases of Fentanyl in FY 2017 (Figure 13a). During FY 2020, funded task forces reported seizing 4,192 pounds of fentanyl and 155,572 fentanyl pills, with an estimated combined value of over \$6.4 million. The fentanyl seized in FY 2020 (4,192 pounds) represents an increase of 5,012-percent over the amount seized the previous fiscal year (82 pounds). The fentanyl pills seized in FY 2020 (155,572 pills) represents a 764-percent increase over the number seized the previous fiscal year (18,004 pills). The top five task forces for fentanyl removals (pounds) in FY 2020 were Navajo County, Santa Cruz County, Pima County, Yuma County, and Yavapai County. All the fentanyl pills were removed from only four counties: Pima County, Coconino County, Pinal County, and Navajo County.



## Prosecuting Drug Offenders

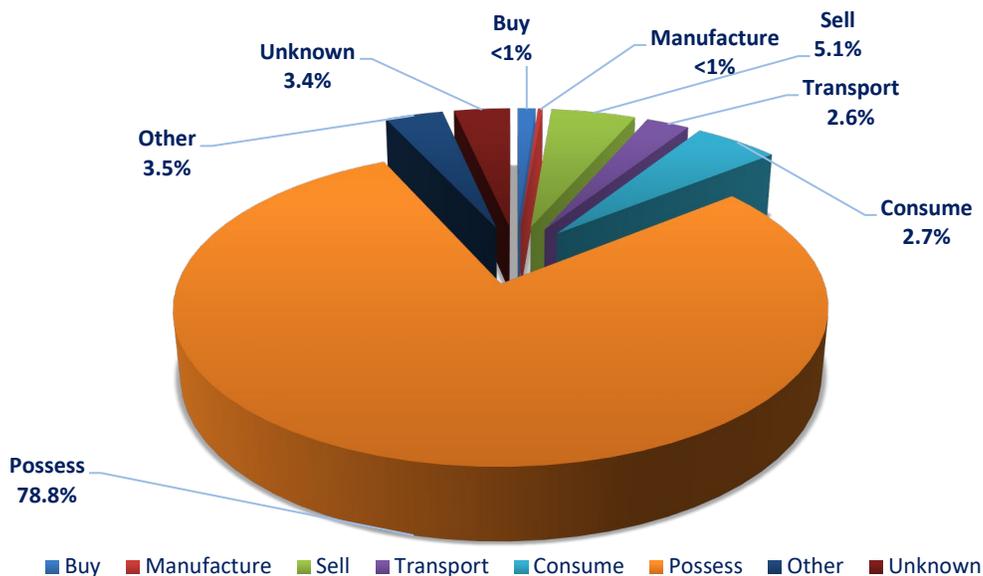
There was a total of 33,928 prosecutions of individuals by funded grant projects throughout the state in FY 2020. Of this amount, 27,113 (80-percent) involved drug crimes. During the grant year, 21,528 individuals were convicted as a result of prosecutions under this program. Of this amount, 17,394 convictions (81-percent) involved drug crimes.

In FY 2020, 40,086 drug-related cases were referred for prosecution, a 10-percent decrease from FY 2019 (44,687). Of these referrals, 68-percent of these cases moved forward for prosecution. Prosecutors declined 12,791 (32-percent) of the drug cases referred. In FY 2020, five percent of drug cases referred for prosecution were declined due to department report problems, a 4-percent decrease from FY 2019. Of the drug cases prosecuted in FY 2020, 67-percent resulted in convictions, and 33-percent were dismissed with or without prejudice. There were 1,168 cases pending at the end of the fiscal year.

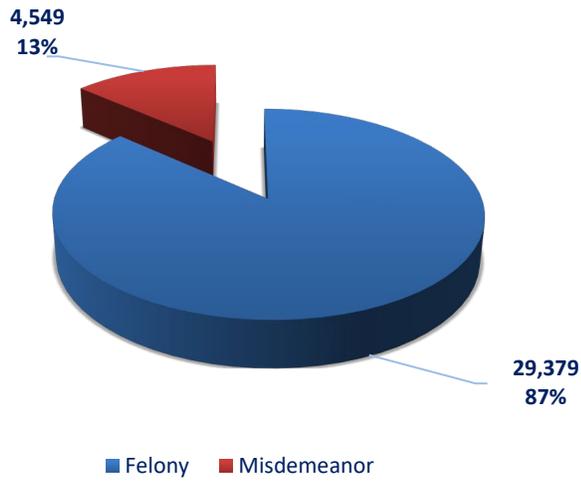
### Prosecution Activity

In FY 2020, the drug offense type most often prosecuted was for possession or concealment of drugs (79-percent), followed by distribution or sales at 5-percent ([Figure 14](#)). Of all the crimes (both drug and non-drug) prosecuted by prosecution projects, 87-percent were felony prosecutions and 13-percent misdemeanor prosecutions ([Figure 15](#)). The drug most often involved in drug prosecutions ([Figure 16](#)) was methamphetamine, with 34-percent. These prosecutions were followed by marijuana-related prosecutions with 21-percent. Other illicit drug prosecutions followed with 18-percent, and paraphernalia offenses made up 15-percent of all prosecutions.

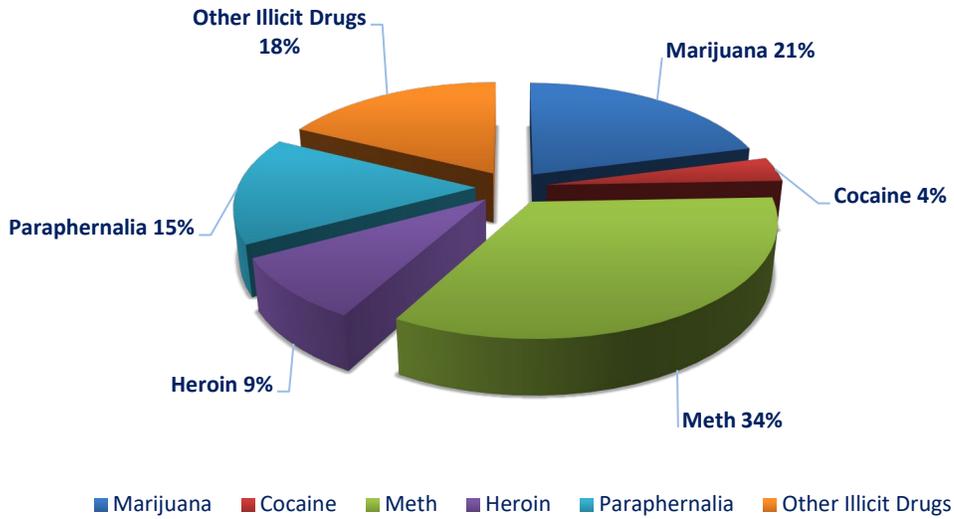
**Figure 14: Drug Prosecutions by Offense Type, FY 2020**



**Figure 15: Prosecution Class of Offense, FY 2020**

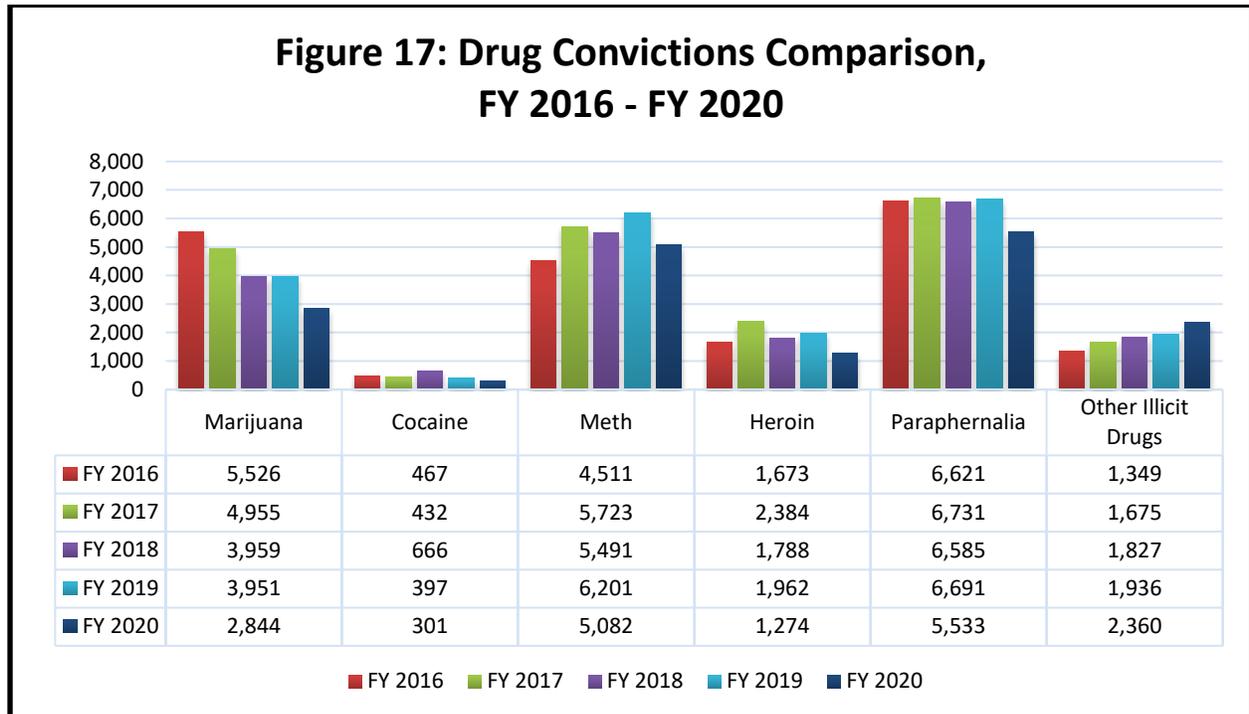


**Figure 16: Percentage Prosecutions by Drug Type, FY 2020**



### Conviction Activity

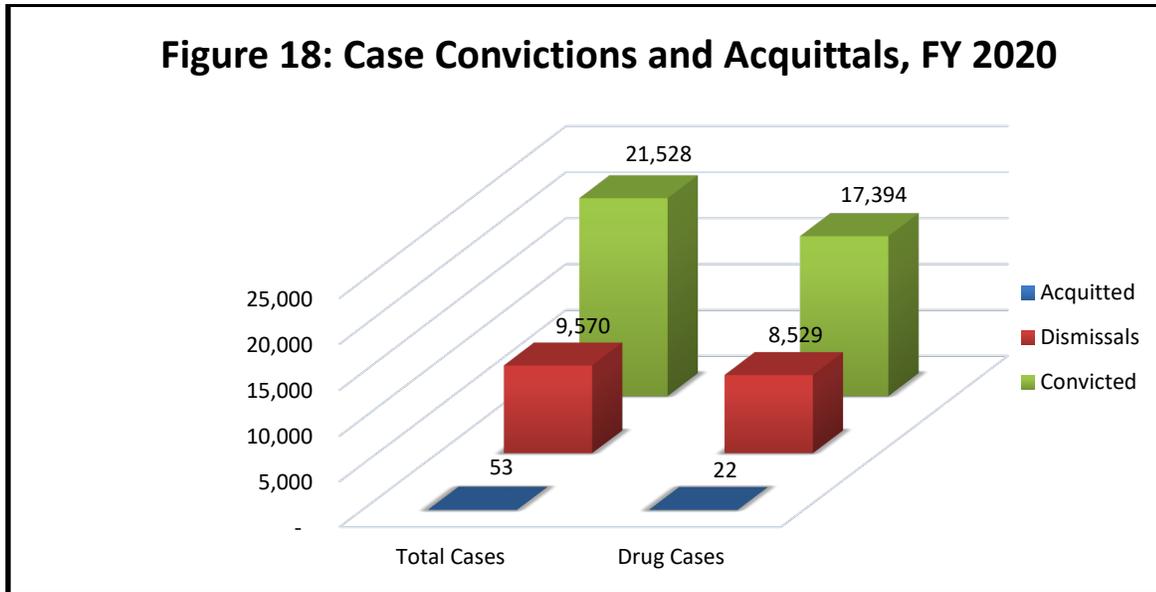
The combined efforts of law enforcement and prosecution projects led to 17,394 individual drug-related convictions in FY 2020 (Figure 17). There were 18-percent fewer drug convictions than the previous fiscal year. Convictions for marijuana, cocaine, meth, heroin, and paraphernalia decreased in FY 2020; however, other illicit drug convictions are at the highest level since FY 2016. Other illicit drugs increased in FY 2020 by 22-percent.



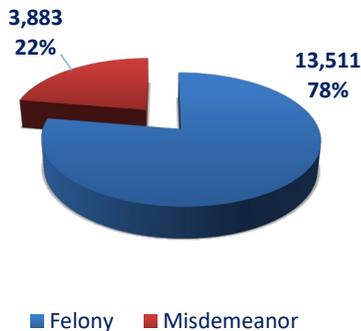
### Case Outcomes

In FY 2020, 31,151 drug and non-drug cases were concluded (*Figure 18*), resulting in a conviction, acquittal, or dismissal. Of the total cases concluded, 0.17-percent (53 cases) resulted in an acquittal, 31-percent resulted in a dismissal (9,570 cases), and 69-percent (21,528) resulted in a conviction. For drug-only cases, 0.08-percent (22 cases) resulted in an acquittal, 33-percent (8,529 cases) resulted in dismissal, and 67-percent (17,394) resulted in a conviction.

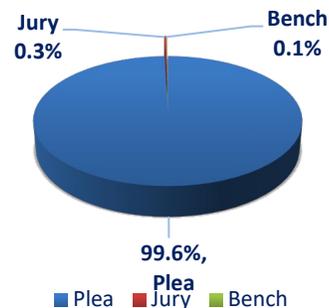
Felony classifications (*Figure 19*) accounted for 78-percent of all drug-related convictions, with 22-percent accounting for misdemeanor classifications. Of the drug-related convictions (*Figure 20*), 99.6-percent were the result of plea negotiations. Convictions resulting from jury and bench trials made up approximately 0.4-percent of all convictions involving funded prosecution projects.



**Figure 19: Drug Conviction Class Offense, FY 2020**



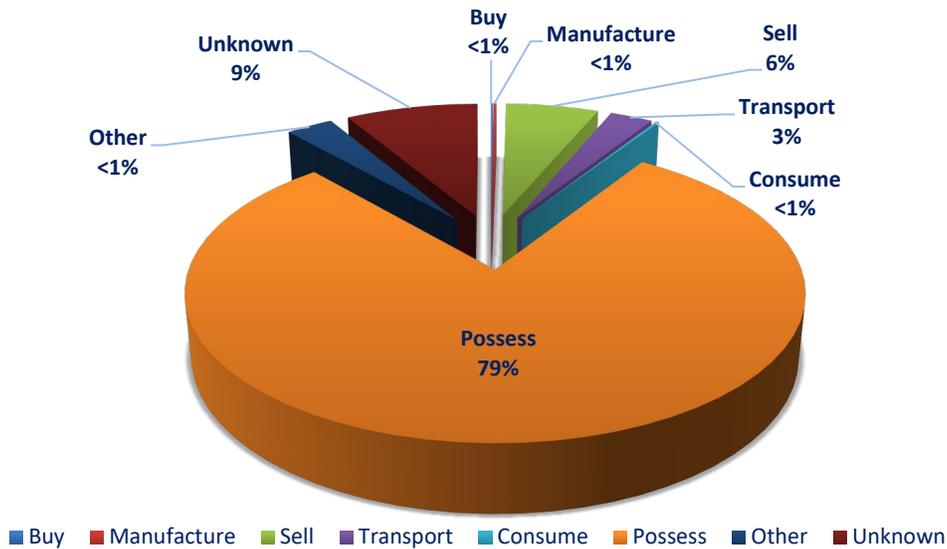
**Figure 20: Drug Convictions, FY 2020**



**Type of Offense**

The majority of drug-related convictions ([Figure 21](#)) in FY 2020 were for possession offenses (79-percent). Offense convictions for drug sales made up about six percent of all drug-related convictions, while convictions for transporting drugs were approximately three percent. In FY 2020, the drug-related offenses with the lowest number of convictions were for manufacturing, buying, and consumption offenses at less than one percent each.

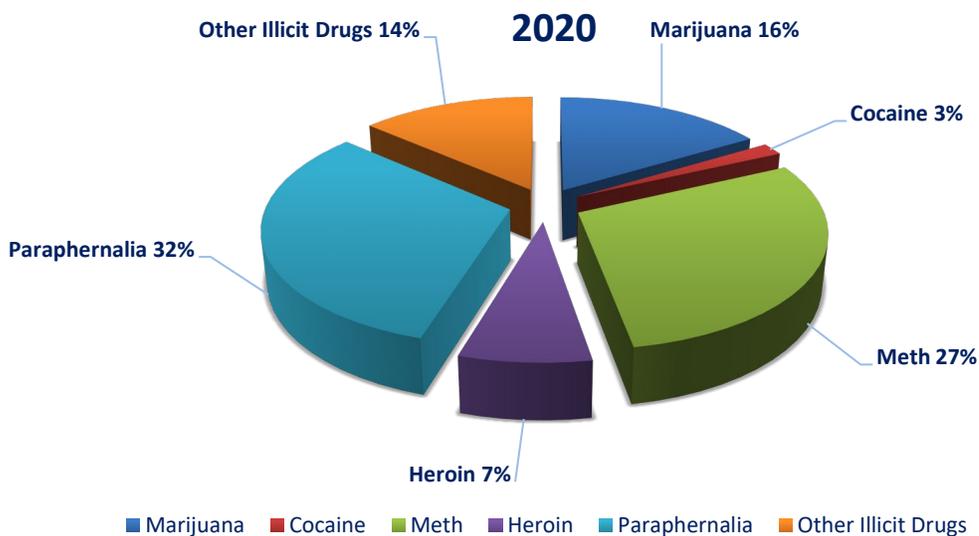
**Figure 21: Drug Convictions by Offense Type, FY 2020**



**Type of Drugs**

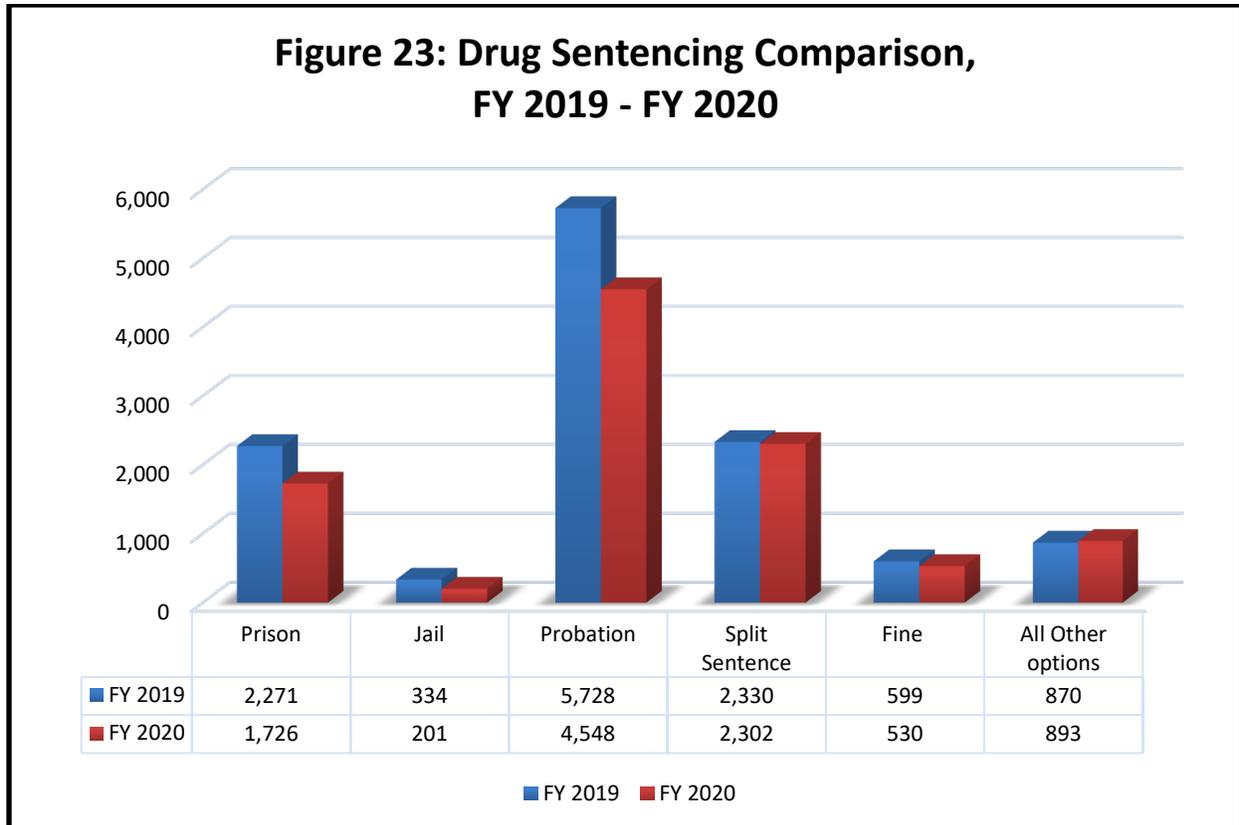
[Figure 22](#) shows convictions for paraphernalia that, although not a specific drug type, accounted for the largest percentage of drug-related convictions at 32-percent. The most common type of drug involved in drug convictions for FY 2020 was methamphetamine. Methamphetamine accounted for the most convictions at 27-percent, followed by marijuana, which accounted for 16-percent of all drug-related convictions. Convictions for offenses involving heroin and cocaine totaled seven-percent and three-percent, respectively.

**Figure 22: Percentage Convictions by Drug Type, FY 2020**



## Sentencing

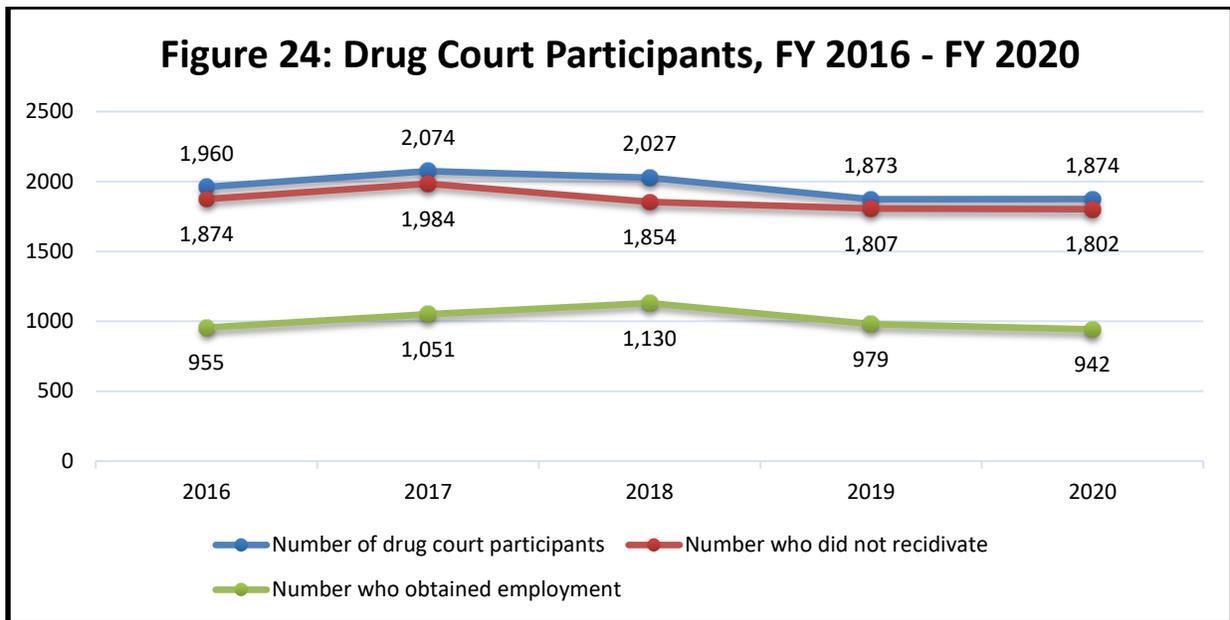
Defendants received sentences that may have included the following: incarceration, probation, fines, a combination of one or more types (split sentence), or other ([Figure 23](#)). There were 10,200 individuals sentenced for drug-related offenses from prosecution projects in FY 2020. This total is a 16-percent decrease from FY 2019. More than 44-percent of these defendants (4,548) received a sentence of probation. Prison sentences were given in 17-percent of the cases, with only two percent receiving jail sentences. Fines were given in five percent of drug-related cases, and 23-percent received split sentences, requiring some jail time and probation. Compared to FY 2019, the number of defendants receiving prison sentences decreased by 24-percent, the number receiving jail sentences decreased by 40-percent, split sentences decreased by one percent, and the number of fines decreased by 11-percent. The number of defendants receiving a term of probation fell by 21-percent below FY 2019.



# Adjudication

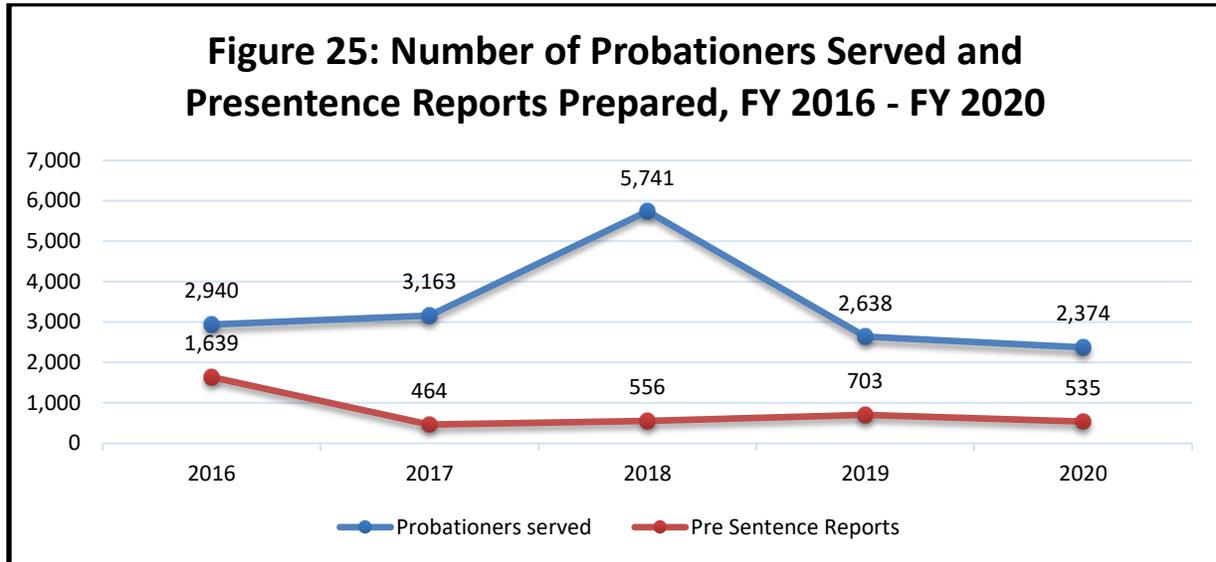
## Drug Courts

Over the past five years, project funding for the drug court programs throughout Arizona has remained relatively the same. As a result, the program's number of participants has also remained somewhat similar (Figure 24). Throughout the past five years, the drug court program has had a total of 9,808 participants, of which 9,321 (95-percent) did not recidivate while in the program. FY 2020 had drug court participants totaling 1,874 (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.



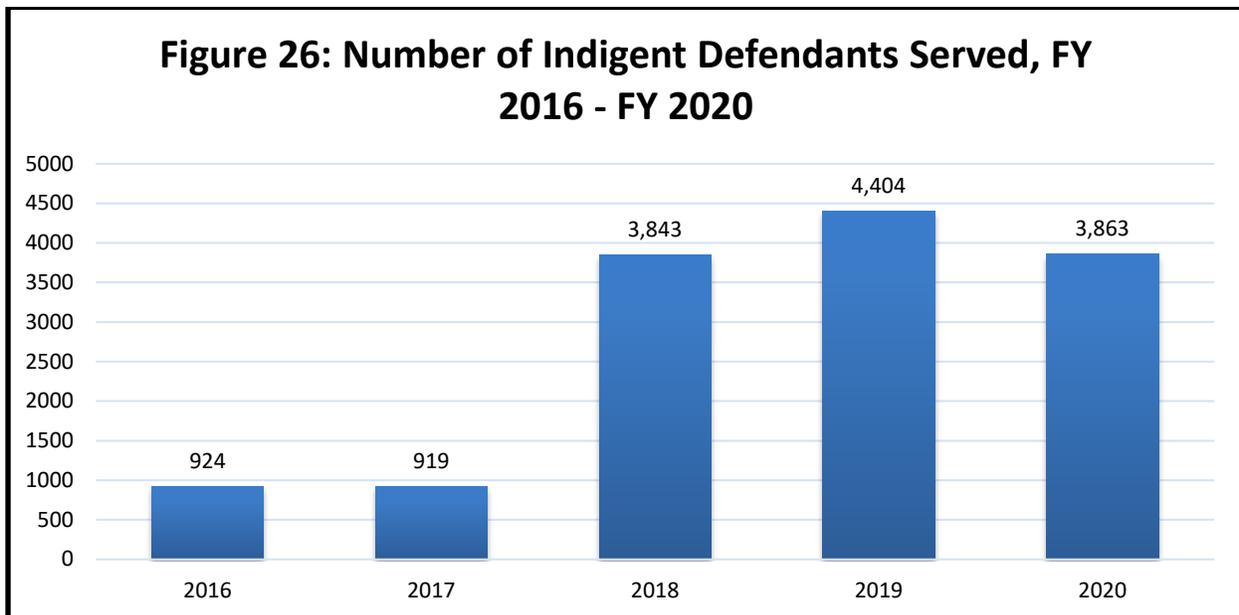
## Probation

The total number of probationers served through the grant program has decreased from FY 2018 to FY 2020 (Figure 25). From FY 2019 to FY 2020, the number of probationers served decreased by 10-percent, from 2,638 to 2,374. The number of presentence reports written decreased from 703 in FY 2019 to 535 reports prepared in FY 2020.



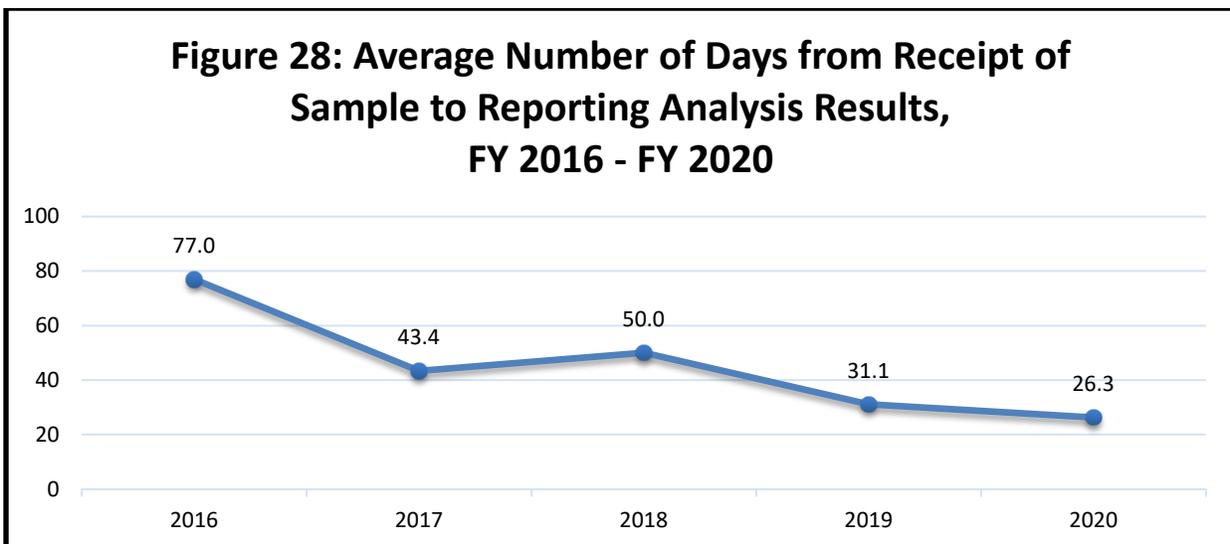
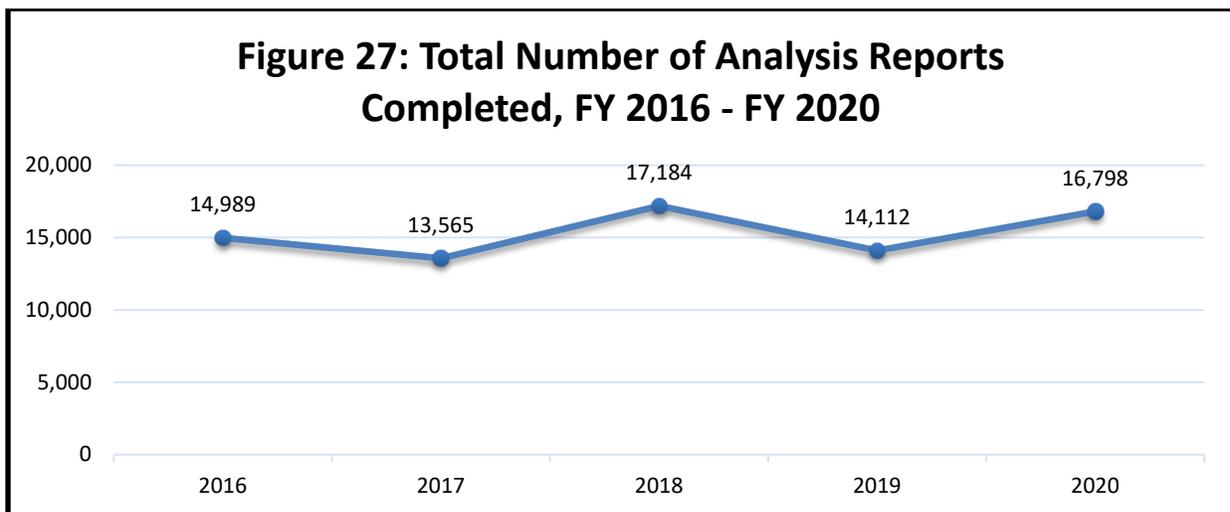
**Indigent Defense Services**

FY 2020 resulted in the second-highest number of indigent defendants served in the past five years (Figure 26). FY 2020 represents a 12-percent decrease in the number of indigent defendants served. The number of indigent defendants decreased from 4,404 in FY 2019 to 3,863 in FY 2020.

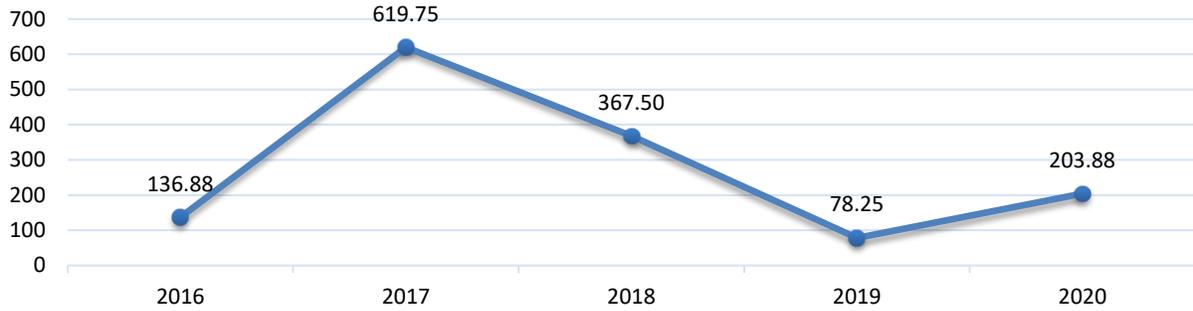


## Forensic Drug Evidence Analysis

Overall, the total number of analysis reports completed within the last five years is 76,648. FY 2018 represented the largest number of analysis reports completed with a total of 17,184. FY 2016 through FY 2020 present a relatively similar number of analysis reports completed ([Figure 27](#)). On average, from the previous five years, the number of days from receipt of the sample to reporting analysis results is 45 days. FY 2016 had the highest average number with a total of 77 days to report analysis results. This number dropped significantly in FY 2020 to 26 days, a decrease of 66-percent ([Figure 28](#)). In general, the average backlog of cases over 30 days old has been declining since FY 2016, when it was at its highest. FY 2019 represents the lowest number of backlog cases for the past five years, with an average of 78 cases. The change in backlog cases represents an 87-percent decrease since FY 2017 ([Figure 29](#)).



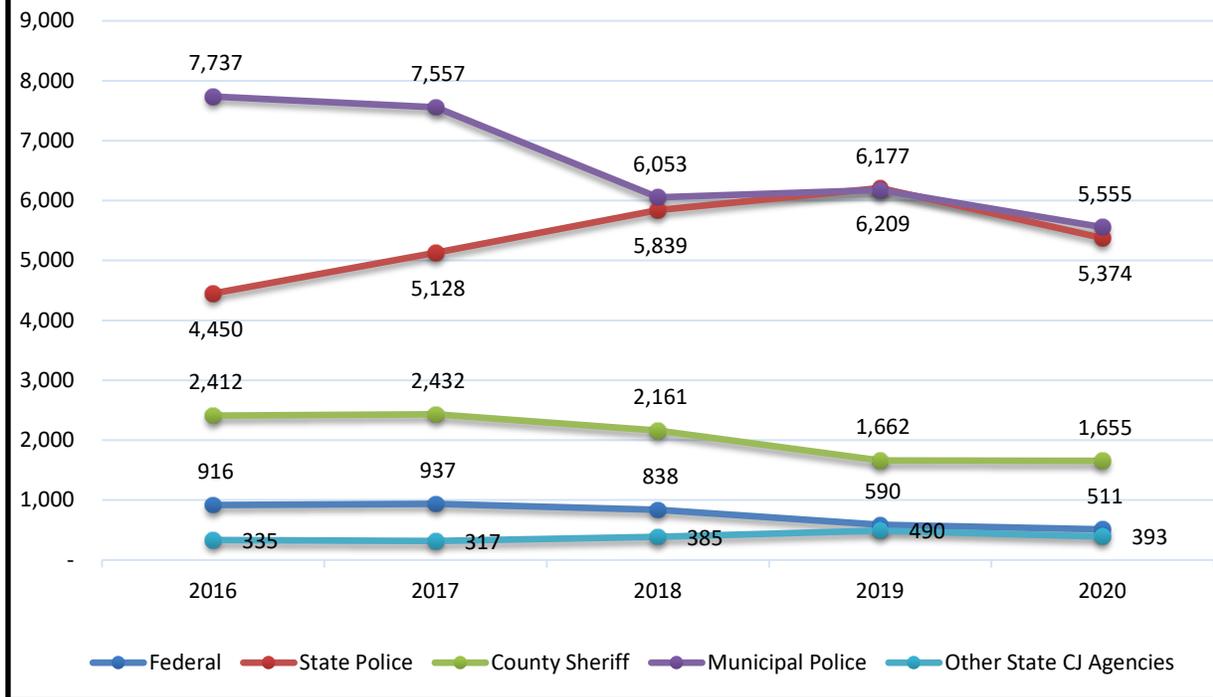
**Figure 29: Average Backlog of Cases over 30 Days Old, FY 2016 - FY 2020**



In FY 2020, law enforcement agencies submitted 13,488 samples to be analyzed by funded forensic support projects. Of this amount, 511 were from federal agencies, 5,374 from state police, 1,655 from county sheriff's offices, 5,555 from municipal police departments, and 393 from other state criminal justice agencies.

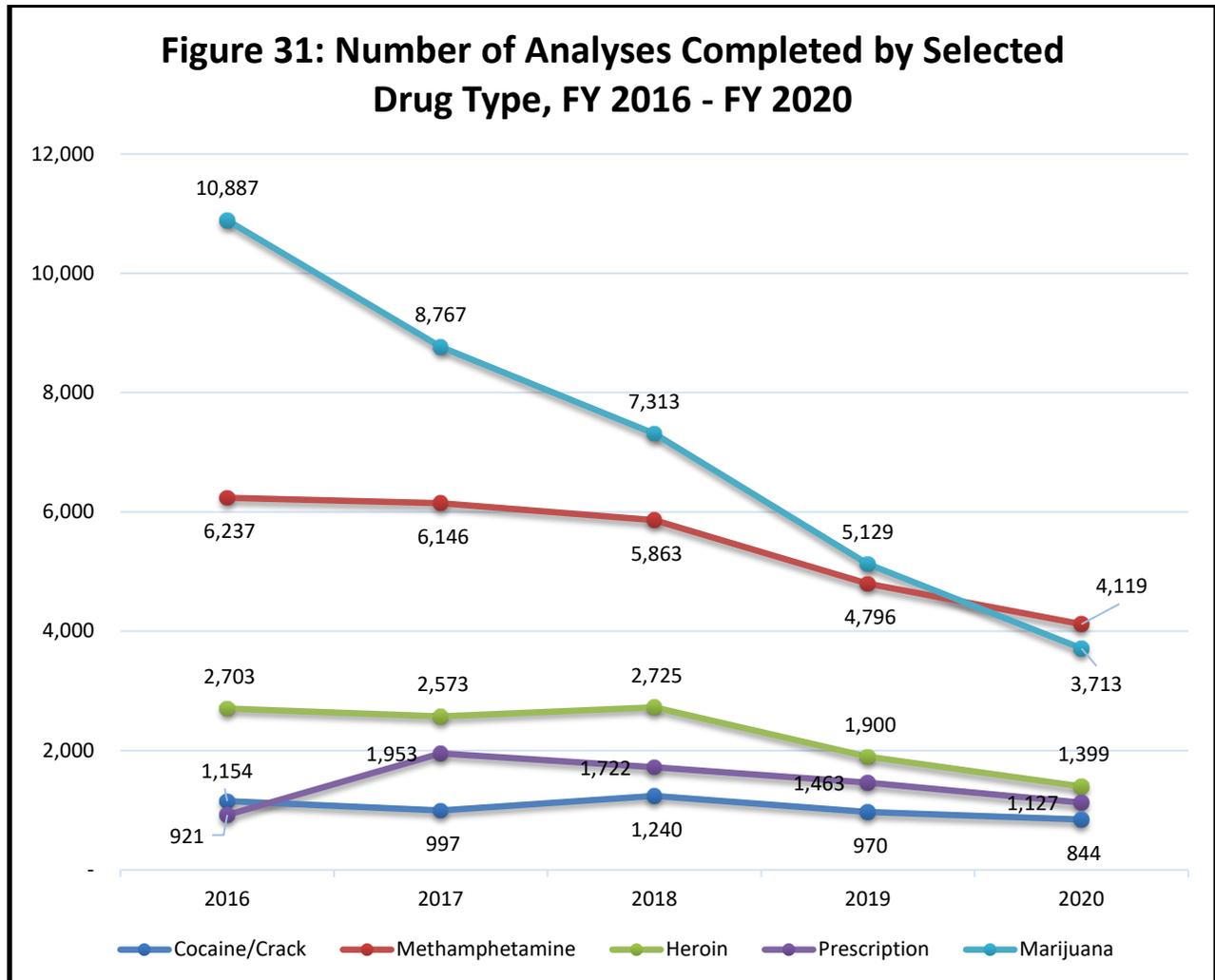
In the past five years, the total number of analyses received by various agencies statewide is 76,113 (Figure 30). FY 2017 had the largest number of analyses, with a total of 16,371. Of the various agencies, municipal police submitted the largest amount of analyses for all five years, with 33,079 accounting for about 43-percent of all analyses. State police agencies submitted the second-highest number of samples for analyses, with a total of 27,000 analyses received, accounting for 35-percent. And county sheriffs submitted the third largest amount of analyses with about 14-percent (10,322 analyses).

**Figure 30: Number of Analyses Received by Type of Agency, FY 2016 - FY 2020**



*Analyses by Selected Drug Type*

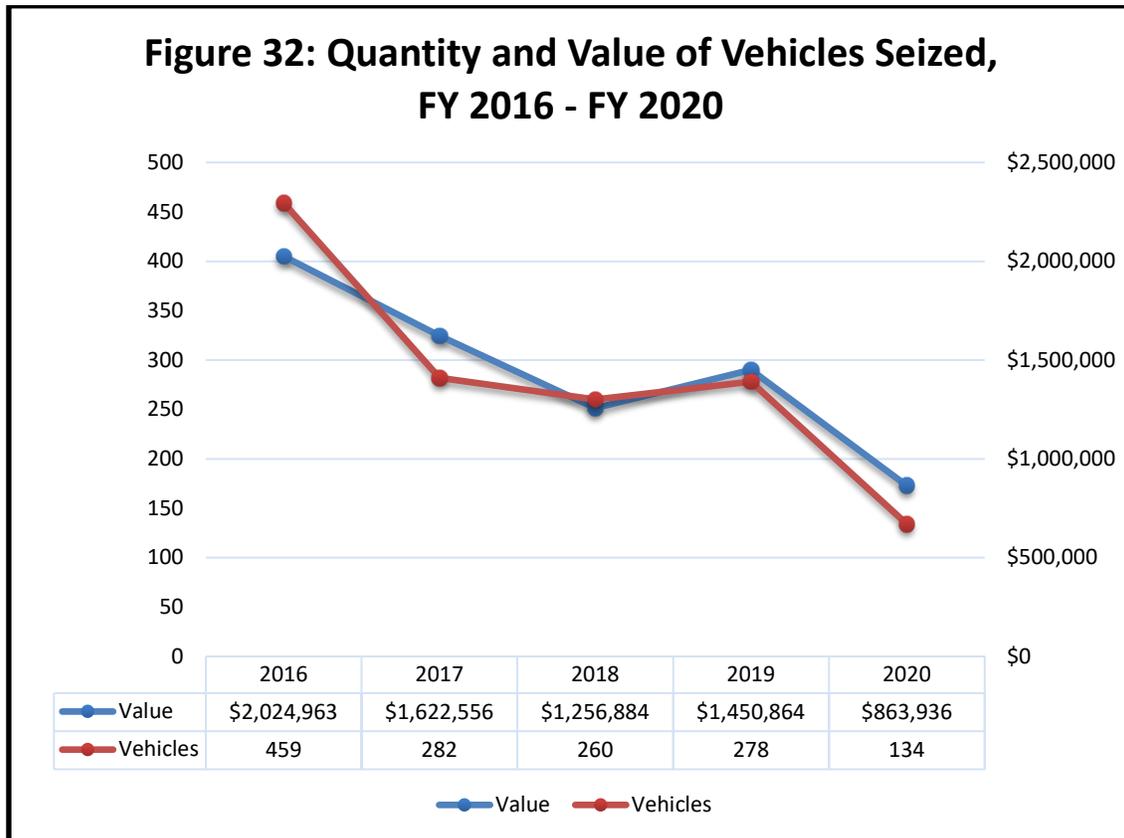
The drug type most often found in samples was methamphetamine/amphetamine (4,119) and marijuana (3,713). In the past five years, statewide forensic efforts resulted in a total of 86,661 analyses of the selected drug types below ([Figure 31](#)). Marijuana is the highest drug type analyzed from the past five years, accounting for 35,809 (41-percent) of total analyses but has steadily decreased since FY 2016.



# Attorney General Civil Asset Forfeitures

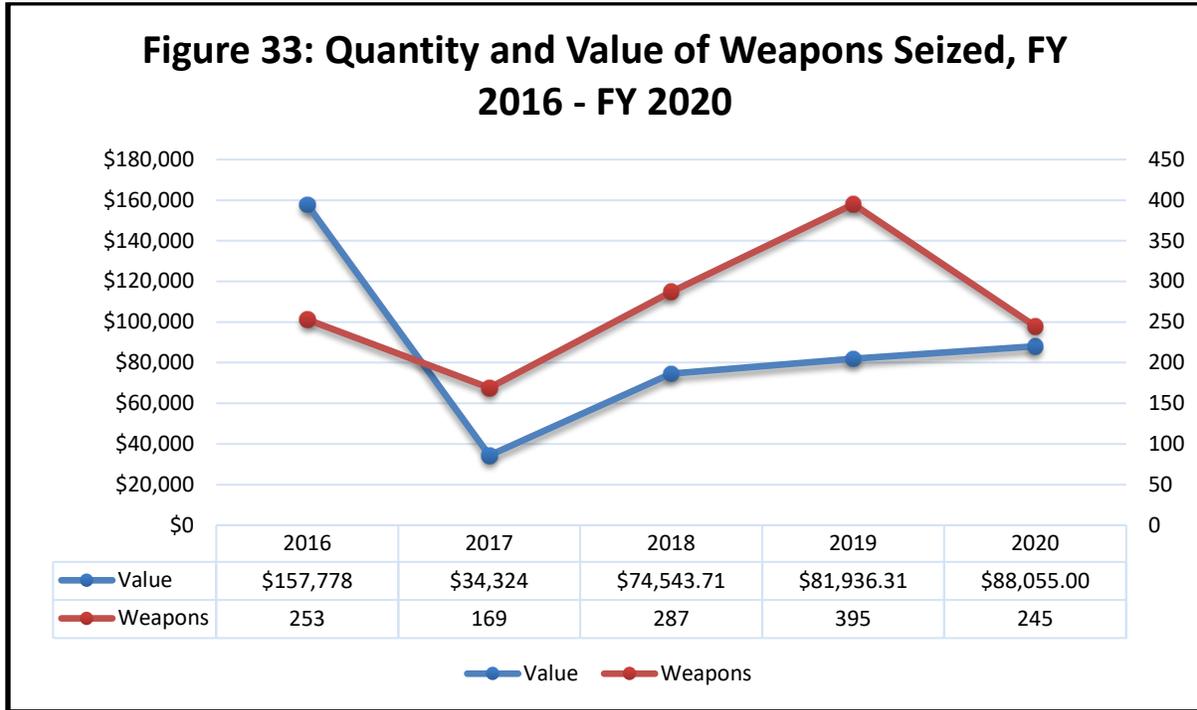
## Vehicles

The Arizona Attorney General's Statewide Financial Remedies Section (AGO-FRS) seized a total of 1,413 vehicles between FY 2016 and FY 2020, resulting in a total value of over \$7.2 million (*Figure 32*). The largest number of vehicles seized in the past five fiscal years was in FY 2016, with 459 vehicles, which resulted in a value of over \$2 million. FY 2020 resulted in 134 vehicles seized with a total value of \$863,936.



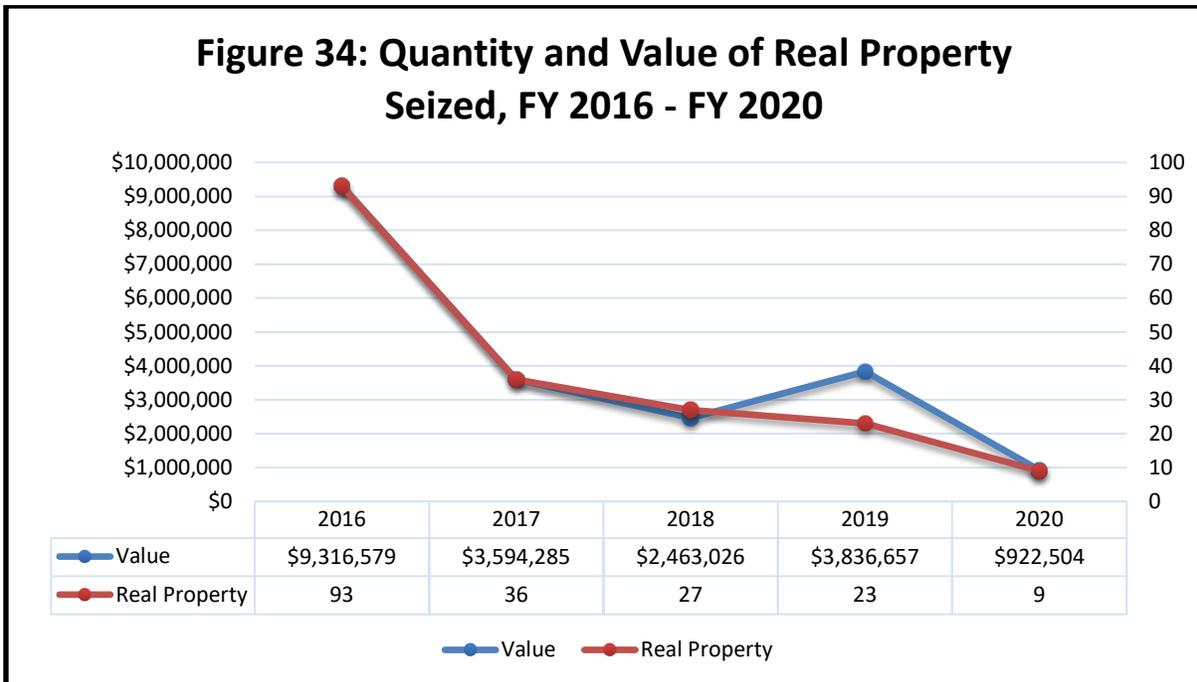
### Weapons

AGO-FRS seized a total of 1,349 weapons in the past five fiscal years, which resulted in a total value of \$436,637 ([Figure 33](#)). FY 2019 resulted in the largest amount of weapons seized in quantity and value; 395 weapons resulting in \$81,936.



### Real Property

AGO-FRS seized a total of 188 properties resulting in a value of over \$20.1 million in the past five fiscal years ([Figure 34](#)). FY 2016 resulted in the largest amount seized; 93 real properties with a \$9.3 million value. AGO-FRS seized a total of nine properties with a value of \$922,504 in FY 2020.



## Account History

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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, 2020, a total of \$384,789,152 has been expended on criminal justice-related projects. Of this amount, \$136,825,185 has been spent on apprehension projects; \$137,933,727 for prosecution projects; \$69,162,377 for adjudication projects; \$23,748,850 on drug forensic analysis and drug offender detention projects; \$4,889,972 on other criminal justice projects; and \$12,541,311 for criminal history records improvement projects, which had its first expenditure in FY 1995.

During the program's 32 years, apprehension project activities resulted in the arrest of 132,558 drug offense violators. Project activities were responsible for removing 4,631,721 pounds of marijuana; 88,034 pounds of cocaine; 22,678 pounds of amphetamine/methamphetamine; and 3,844 pounds of heroin. Drug traffickers' non-drug assets, with a gross estimated value of \$343,055,623, were seized.

**Note:** *Actual forfeiture of seized trafficker assets is a legal process, and the gross estimated value of such seizures is 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 to indicate the adverse impact seizures have on drug traffickers' resources.*

The results achieved in the 32 years of the enhanced drug enforcement program show that one drug violator arrest was made for every \$1,064 expended by the apprehension project. Each drug arrest resulted in an estimated value of \$2,667.72 in deprived profits from drug offenders.

## Criminal Justice Systems Improvement

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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 Criminal Justice Systems Improvement Program Strategic Plan 2019-2023. The strategic plan document, updated in 2019, will guide tactical decision making through 2023.

The goals outlined in the strategic documents focus on Interagency Collaboration, Information Sharing, Systems Improvement, and Records Improvement, emphasizing information sharing and criminal history information. High priority is given to encourage automation and establishment of business process improvements for information sharing and criminal justice processing of 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 Criminal Justice Systems Improvement Program Strategic Plan 2019-2023

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. Data 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 to determine 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 critical.

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## Apprehension – Task Force Activities

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	<b>FY 2020 Awards</b>
Apache County – Apache County Cooperative Enforcement Narcotics Team (ACCENT)	\$ 225,301
Cochise County - Narcotics Enforcement Team (CCNET)	\$ 122,971
Coconino County - Northern Arizona Street Crimes Task Force (METRO)	\$ 283,494
Gila County - Drug, Gang and Violent Crimes Task Force	\$ 331,654
Graham County - Southeastern Arizona Narcotic Task Force	\$ 26,934
Greenlee County - Narcotics Task Force (GCNTF)	\$ 31,967
La Paz County – Narcotics Task Force (LPCNTF)	\$ 73,643
Mohave County – Mohave Area General Narcotics Enforcement Team (MAGNET)	\$ 336,832
Navajo County - Major Crimes Apprehension Team (MCAT)	\$ 238,833
Pima County - Counter Narcotics Alliance (C.N.A.)	\$ 687,640
Pinal County - Narcotics Task Force (PCNTF)	\$ 141,380
Santa Cruz County – HIDTA Investigative Task Force (SCCHITF)	\$ 155,915
Yavapai County - Partners Against Narcotics Trafficking (PANT)	\$ 353,946
Yuma County – Yuma County Narcotics Task Force (YCNTF)	<u>\$ 241,556</u>
TOTAL	\$ 3,252,066

## Summary of Activity – Apprehension

Approved Budget FY 2020	
Personnel	\$ 1,686,813
Overtime	\$ 383,618
Employee Related Expenditures	\$ 1,181,635
<b>Total</b>	<b>\$ 3,252,066</b>
Fund Source:	
Federal - Byrne/JAG	\$ 1,138,223
State	\$ 1,300,826
Match	\$ 813,017

During FY 2020, drug and gang apprehension task forces operated in 14 Arizona counties. Apprehension programs conduct an array of activities to combat criminal drug activity and related gang and violent crime. Apprehension program activities in FY 2020 resulted in 3,963 drug-related arrests and 410 arrests for non-drug offenses. Arrests for various "other drugs" accounted for the largest percentage of drug arrests, totaling 917 (23-percent). The largest portion of drug offense types was possession/concealing with 2,611 arrests (66-percent), followed by and distribution/sale 758 (19-percent), and transport/import 476 (12-percent). There were 88 gang-related arrests, and of the 4,373 total arrests, 3,951 (90-percent) were felonies, and 422 (10-percent) were misdemeanors.

Statewide, Apprehension drug seizure efforts yielded 8,061 pounds of marijuana, 673 marijuana plants, 1,035,769 grams of methamphetamine/amphetamines, 408 kilograms of cocaine, 67 grams of crack cocaine, 81,913 grams of heroin, 901,731 grams of fentanyl, 60,676 prescription pills, and other dangerous narcotics and illicit drugs. Taskforce personnel also seized 12 marijuana grows. There were 1,207 investigations directly related to methamphetamine/ amphetamines. The estimated street value of all drug removals was \$88,970,732.

Task forces seized drug offender assets estimated at \$14,745,334. These assets included 287 weapons (mostly handguns and rifles), 171 vehicles, and \$9,551,256 in currency.

There were 65 firearms reported to the National Integrated Ballistics Information Network (NIBIN) and 85 firearms traced through the Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF). Also, during the grant year, 122 individuals were charged with firearms crimes.

Statewide apprehension efforts disrupted and dismantled a total of 479 drug trafficking organizations (DTOs), including the disruption of 300 and dismantling of 179. The majority of DTO's consisted of low to mid-level street dealers.

Training and community meetings are also valuable aspects of task force projects. In FY 2020, task forces participated in 61 community meetings and conducted 62 school presentations. Taskforce personnel attended 372 training events and provided 243.

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)	6	0	43	93	41	0	0	183	408.56 Kg	\$16,361,461.71
Crack (cocaine)	0	0	2	13	0	0	0	15	66.61 g	\$2,108.55
Ecstasy (MDMA)	0	1	6	10	1	0	0	18	16,775.29 ea	\$53,584.40
Fentanyl	0	2	68	54	62	0	1	187	901,731,023,704.37 mcg	\$5,424,041.11
Hashish	0	0	5	16	0	0	0	21	5,296.99 g	\$302,933.80
Heroin	17	0	131	452	61	1	2	664	81,912.99 g	\$4,363,262.40
High Grade Marijuana	2	8	49	245	83	0	0	387	6,072.05 lbs	\$21,394,538.57
Ketamine	0	0	0	0	0	0	0	0	130,000.00 mg	\$10.00
LSD	0	0	2	4	1	0	0	7	831.25 units	\$2,167,402.00
Marijuana	0	0	45	213	44	0	0	302	1,989.39 lbs	\$1,674,618.07
Marijuana Plants	0	5	1	1	0	0	0	7	673.25 ea	\$1,478,316.96
Medical Marijuana	0	0	0	8	0	0	0	8	12.24 oz	\$4,079.62
Methamphetamine/Amphetamine	53	0	250	384	167	0	0	854	1,035,768.88 g	\$26,481,306.23
Other Drug	8	0	109	800	0	0	0	917	N/A	\$7,867,400.40
Paraphernalia	10	0	27	227	0	0	0	264	5,528.00 ea	\$79,219.00
PCP	0	0	0	0	0	0	0	0	0.00 units	\$0.00
Prescription Pain Reliever	0	0	6	31	3	0	0	40	20,140.00 ea	\$63,039.00
Prescription Sedative	0	0	4	18	0	0	0	22	35,901.00 ea	\$668,564.00
Prescription Stimulant	0	0	0	25	1	0	0	26	4,635.00 ea	\$45,928.00
Psilocybin (Mushrooms)	0	1	3	6	0	0	0	10	4,039.81 g	\$27,499.00
Salvia	0	0	0	0	0	0	0	0	0.00 g	\$0.00
Steroids	0	1	1	1	0	0	0	3	35.00 mL	\$3,100.00
Synthetic Cannabinoids	0	0	1	7	12	0	0	20	9,917.42 g	\$506,673.80
Unknown Drug	0	0	5	3	0	0	0	8	162.50 units	\$1,645.00
<b>Total</b>	<b>96</b>	<b>18</b>	<b>758</b>	<b>2,611</b>	<b>476</b>	<b>1</b>	<b>3</b>	<b>3,963</b>		<b>\$88,970,731.62</b>

Prescription Drug Arrests	
Number of drug related arrests from table above that also included prescription drugs	167

Arrest Demographics					
	Male - Under 18	Female - Under 18	Male - 18 & Over	Female - 18 & Over	Total
American Indian / Native Alaskan	3	0	161	102	266
Asian	0	0	25	4	29
Black	1	0	260	54	315
Caucasian	10	0	1,399	709	2,118
Hispanic	47	17	1,192	330	1,586
Native Hawaiian / Pacific Islander	0	0	1	0	1
Other	0	0	5	1	6
Unknown	0	0	42	10	52
<b>Total</b>	<b>61</b>	<b>17</b>	<b>3,085</b>	<b>1,210</b>	<b>4,373</b>

Drug & Non-Drug Arrests			
	Drug	Non-Drug	Total
Violent Crime (excludes Gang-Involved)	107	42	149
Gang-Involved (excludes Violent)	71	10	81
Violent & Gang-Involved	1	6	7
Neither or Not Known	3,784	352	4,136
<b>Total</b>	<b>3,963</b>	<b>410</b>	<b>4,373</b>
Felony	3,696	255	3,951
Misdemeanor-Only	267	155	422
<b>Total</b>	<b>3,963</b>	<b>410</b>	<b>4,373</b>

Total Seizure Cases	
Federal	23
State	353
<b>Total</b>	<b>376</b>

Marijuana Grows Seized	
Indoor	10
Outdoor	2

Total Weapons Seized by Type	
Automatic Weapons / Machine Guns	7
Explosive Devices	0
Handguns (except semi-automatic)	67
Knives / Cutting Instruments	5
Other	2
Rifles (except semi-automatic)	17
Semi-Automatic Handguns	129
Semi-Automatic Rifles	27
Semi-Automatic Shotguns	5
Shotguns (except semi-automatic)	28
<b>Total</b>	<b>287</b>

Asset Seizures		
	Number	Value
Aircraft	0	\$0.00
Currency	208	\$9,551,256.21
Other	11	\$125,730.00
Other Financial Instrument	0	\$0.00
Real Property (Real Estate)	7	\$3,429,581.00
Vehicles	171	\$1,527,044.00
Vessels	1	\$4,590.00
Weapons	287	\$107,133.00
<b>Total</b>	<b>685</b>	<b>\$14,745,334.21</b>

Methamphetamine-Related Statistics	
Methamphetamine-Related Investigations	1,207
Clandestine Labs Seized	3
<i>Labs Seized with Minor(s) Involved</i>	0
Methamphetamine Dump Sites Discovered	0
<i>Dump Sites Referred for Mitigation/Cleanup</i>	0

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	189	157	346
Mid Level (Distributor/Retailer)	104	14	118
High Level (Manufacture/Supplier)	7	8	15
<b>Total</b>	<b>300</b>	<b>179</b>	<b>479</b>

Investigation Data	
New Investigations Opened	2,843
Pending Investigations	545
Dropped Investigations	67
Closed Investigations	2,531

Search Warrants Served	
Federal	19
State	648
Other	46
<b>Total</b>	<b>713</b>

Firearms & NIBIN	
Firearms Reported to NIBIN	65
Firearms Traced through ATF	85
Number Charged with Firearm Crimes	122

Training/Community Involvement	
Number of Trainings Attended	372
Number of Trainings Provided	243
Community Meetings Held	61
School Presentations Offered	62



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

Approved Budget FY 2020	
Personnel	\$ 128,598
Employee Related Expenditures	\$ 96,703
<b>Total</b>	<b>\$ 225,301</b>
Fund Source:	
Federal - Byrne/JAG	\$ 78,855
State	\$ 90,120
Match	\$ 56,326

### 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.

### Selected Quarterly Highlights

- Apache County Special Crimes Enforcement Team detectives have noticed an influx in the transportation of methamphetamine cases within Apache County. During the first quarter, an Apache County Special Crimes Enforcement Team detective conducted a traffic stop on U.S. Interstate 40, near Sanders, Arizona. The detective was able to locate about 5.5 pounds of methamphetamine in the vehicle and arrested two people. Additionally, Apache County Special Crimes Enforcement Team K-9 handlers conducted a drug interdiction detail/ training in Winslow, Arizona, at the Winslow Police Department's request.
- During this quarter, Apache County Special Crimes Enforcement Team (SCET) members seized approximately 7 pounds of hashish, 13 pounds of high-grade marijuana, and 2 grams of methamphetamine. SCET members also executed six search warrants within Apache County, resulting in the disruption of 4 low-level street dealers, two mid-level distributors, and one high-level distributor. During this quarter, SCET members also mentored and trained new law enforcement officers within the region resulting in new patrol officers successfully completing interdiction contacts, yielding arrests and seizures of illegal drugs, and boosting confidence. SCET has found that mentoring fellow officers is beneficial, as it bolsters the number of interdiction trained law enforcement officers patrolling Apache County.
- During this reporting cycle, the Apache County Special Crimes Enforcement Team assisted local law enforcement agencies with complex cases. Additionally, members of the Apache County Special Crimes Enforcement Team conducted several training operations with patrol and K-9 officers in the region. COVID-19 has caused the Apache County Special Crimes Enforcement Team members to change their focus from criminal interdiction to assisting local law enforcement agencies in the area suffering from staffing shortages due to the virus. This has allowed Apache County Special Crimes Enforcement Team members the opportunity to train these peace officers more in-depth.

- The Apache County Special Crimes Enforcement Team was able to locate and arrest a local 31-year-old male trying to lure a 15 year old female for sex. SCET has also been investigating a 45 year old male trying to lure a 15-year-old female for sex. All of this was done while using a fake Facebook profile along with the creativity of one of the deputies on the task force.

**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.

<b>Performance Measure</b>	<b>FY 2020 Estimated</b>	<b>FY 2020 Actual</b>
Drug Value Removed per Grant Dollar Expended	\$26.93	\$8.72
Arrests per Investigation	1.00	3.21
Percent of Investigations closed	100.00%	35.85%

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	1	0	0	1	1.03 Kg	\$130,000.00
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	0	0	0	0	120,000.00 mcg	\$1,700.00
Hashish	0	0	0	0	0	0	0	0	3,183.00 g	\$127,320.00
Heroin	0	0	0	0	0	0	0	0	0.00 g	\$0.00
High Grade Marijuana	0	0	0	0	13	0	0	13	215.00 lbs	\$807,500.00
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	4	1	6	0	0	11	61.00 lbs	\$281,000.00
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	2	0	2	2	7	0	0	13	11,789.75 g	\$618,052.00
Paraphernalia	0	0	9	2	0	0	0	11	22.00 ea	\$50.00
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
<b>Total</b>	<b>2</b>	<b>0</b>	<b>15</b>	<b>5</b>	<b>27</b>	<b>0</b>	<b>0</b>	<b>49</b>		<b>\$1,965,622.00</b>

Prescription Drug Arrests	
Number of drug related arrests from table above that also included prescription drugs	6

Arrest Demographics					
	Male - Under 18	Female - Under 18	Male - 18 & Over	Female - 18 & Over	Total
American Indian / Native Alaskan	0	0	1	2	3
Asian	0	0	1	0	1
Black	0	0	2	1	3
Caucasian	2	0	28	10	40
Hispanic	0	0	8	4	12
Native Hawaiian / Pacific Islander	0	0	0	0	0
Other	0	0	1	1	2
Unknown	0	0	0	0	0
<b>Total</b>	<b>2</b>	<b>0</b>	<b>41</b>	<b>18</b>	<b>61</b>

Drug & Non-Drug Arrests			
	Drug	Non-Drug	Total
Violent Crime (excludes Gang-Involved)	49	10	59
Gang-Involved (excludes Violent)	0	2	2
Violent & Gang-Involved	0	0	0
Neither or Not Known	0	0	0
<b>Total</b>	<b>49</b>	<b>12</b>	<b>61</b>
Felony	49	11	60
Misdemeanor-Only	0	1	1
<b>Total</b>	<b>49</b>	<b>12</b>	<b>61</b>

Total Seizure Cases	
Federal	0
State	9
<b>Total</b>	<b>9</b>

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	8
Semi-Automatic Rifles	1
Semi-Automatic Shotguns	0
Shotguns (except semi-automatic)	0
<b>Total</b>	<b>9</b>

Asset Seizures		
	Number	Value
Aircraft	0	\$0.00
Currency	4	\$336,475.00
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	9	\$9,050.00
<b>Total</b>	<b>13</b>	<b>\$345,525.00</b>

Methamphetamine-Related Statistics	
Methamphetamine-Related Investigations	12
Clandestine Labs Seized	0
<i>Labs Seized with Minor(s) Involved</i>	0
Methamphetamine Dump Sites Discovered	0
<i>Dump Sites Referred for Mitigation/Cleanup</i>	0

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	5	0	5
Mid Level (Distributor/Retailer)	12	3	15
High Level (Manufacture/Supplier)	6	5	11
<b>Total</b>	<b>23</b>	<b>8</b>	<b>31</b>

Investigation Data	
New Investigations Opened	49
Pending Investigations	4
Dropped Investigations	0
Closed Investigations	19

Search Warrants Served	
Federal	0
State	13
Other	0
<b>Total</b>	<b>13</b>

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	47
Number of Trainings Provided	51
Community Meetings Held	0
School Presentations Offered	2



## Cochise County – Cochise County Narcotics Enforcement Team (CCNET)

Approved Budget FY 2020	
Overtime	\$ 122,971
<b>Total</b>	<b>\$ 122,971</b>
Fund Source:	
Federal - Byrne/JAG	\$ 43,040
State	\$ 49,188
Match	\$ 30,743

### **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.

### **Selected Quarterly Highlights**

- In September 2019, Cochise County Deputies, Pima County Deputies, and DEA Agents arrested a suspect during the execution of a search warrant in Tucson, AZ. The suspect was detained under a search warrant by Pima County SO. Later, the same search warrant was executed at his residence, an RV identified in Tucson, Arizona, to be searched. During the search warrant's execution, 3.5 lbs. of heroin, 1.1 lbs. of methamphetamine, \$12,708 US currency, two handguns, and a 2007 car was seized. The suspect was turned over to USBP on this date as he is an Undocumented Alien. This case was made possible because of the partnerships that exist between the participating agencies.
- Towards the end of 2019, the Cochise County Sheriff's Office (CCSO) began a joint investigation with the Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF) reference a male subject residing in the Benson area selling firearms. Multiple confidential informants from both CCSO and ATF advised that the male subject would sell firearms in exchange for illegal drugs and vice versa. During the beginning months of 2020, the ATF, along with the assistance of CCSO and later the Drug Enforcement Administration (DEA), were able to complete several buy/walks from the target and others identified throughout the course of this investigation. The successful identification of other associated targets has led investigators to learn that illegal drugs being purchased had been smuggled into the United States from Mexico by said individuals. As of April 2020, a total of six handguns (two confirmed stolen, one with an obliterated serial number), a rifle, a suppressor, approximately 345 grams of methamphetamine, and 35 grams of heroin were purchased from those operating within this transnational criminal organization (TCO). Two arrests have been made as of April 2020, and an arrest warrant has been issued for another outstanding individual. This is an on-going investigation, and the identification of new targets and the arrest of others associated is anticipated.
- In early June 2020, the Cochise County Sheriff's Office (CCSO) began a joint investigation with the Drug Enforcement Administration (DEA) to reference a female subject residing in the Sierra Vista area potentially purchasing for sale quantities of illegal drugs from the Tucson area. It should be noted that this female had been identified from a prior joint CCSO/DEA case, but charges were never filed upon the conclusion of the previous case. A few of the females past conversations had been intercepted over a wiretap, and it was believed she had been involved in the purchase of narcotics for sale. In

June 2020, DEA Special Agents (SA) contacted CCSO advising that the female's vehicle had been observed traveling north towards Tucson. CCSO deputies and detectives established surveillance and observed the vehicle on its return trip to Sierra Vista. A traffic stop was conducted, and free air sniff lead to the discovery of approximately 3.3g of methamphetamine and 12.7g of heroin. It was learned that the illegal drugs located may have been only half of what was purchased as the other half had been destroyed either just before or sometime during the stop. The female was arrested, and later, with the DEA's assistance, the source of supply in Tucson had been identified. Through further investigation, the source of supply's source had also been potentially identified. A confidential informant was ultimately able to get in touch with the mid-level dealer. A successful buy/walk of approximately 50 counterfeit Oxycodone M 30's (believed to be fentanyl) was conducted. During the buy/walk, vehicles associated with the mid-level dealer and his supply source were identified. Further, an address associated with the mid-level dealer's source had also been identified.

**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.

<b>Performance Measure</b>	<b>FY 2020 Estimated</b>	<b>FY 2020 Actual</b>
Drug Value Removed per Grant Dollar Expended	\$0.00	\$0.42
Arrests per Investigation	3.20	6.13
Percent of Investigations closed	50.00%	31.17%

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	1	0	0	0	1	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	0.00 mcg	\$0.00
Hashish	0	0	0	0	0	0	0	0	0.00 g	\$0.00
Heroin	0	0	9	19	6	0	0	34	2,287.50 g	\$31,874.00
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	0	0	0	0	0	13.06 lbs	\$3,880.00
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	13	27	11	0	0	51	1,584.30 g	\$13,248.00
Paraphernalia	0	0	0	37	0	0	0	37	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	354.00 ea	\$2,355.00
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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>22</b>	<b>84</b>	<b>17</b>	<b>0</b>	<b>0</b>	<b>123</b>		<b>\$51,357.00</b>

Prescription Drug Arrests	
Number of drug related arrests from table above that also included prescription drugs	2

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	4	2	6
Caucasian	1	0	58	38	97
Hispanic	0	0	31	13	44
Native Hawaiian / Pacific Islander	0	0	0	0	0
Other	0	0	0	0	0
Unknown	0	0	0	0	0
<b>Total</b>	<b>1</b>	<b>0</b>	<b>93</b>	<b>53</b>	<b>147</b>

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	123	24	147
<b>Total</b>	<b>123</b>	<b>24</b>	<b>147</b>
Felony	73	6	79
Misdemeanor-Only	50	18	68
<b>Total</b>	<b>123</b>	<b>24</b>	<b>147</b>

Total Seizure Cases	
Federal	2
State	3
<b>Total</b>	<b>5</b>

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)	1
Semi-Automatic Handguns	6
Semi-Automatic Rifles	0
Semi-Automatic Shotguns	0
Shotguns (except semi-automatic)	0
<b>Total</b>	<b>7</b>

Asset Seizures		
	Number	Value
Aircraft	0	\$0.00
Currency	4	\$41,507.00
Other	0	\$0.00
Other Financial Instrument	0	\$0.00
Real Property (Real Estate)	0	\$0.00
Vehicles	5	\$28,000.00
Vessels	0	\$0.00
Weapons	7	\$1,600.00
<b>Total</b>	<b>16</b>	<b>\$71,107.00</b>

Methamphetamine-Related Statistics	
Methamphetamine-Related Investigations	18
Clandestine Labs Seized	0
<i>Labs Seized with Minor(s) Involved</i>	0
Methamphetamine Dump Sites Discovered	0
<i>Dump Sites Referred for Mitigation/Cleanup</i>	0

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	4	0	4
Mid Level (Distributor/Retailer)	2	0	2
High Level (Manufacture/Supplier)	0	0	0
<b>Total</b>	<b>6</b>	<b>0</b>	<b>6</b>

Investigation Data	
New Investigations Opened	58
Pending Investigations	15
Dropped Investigations	4
Closed Investigations	24

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

Firearms & NIBIN	
Firearms Reported to NIBIN	0
Firearms Traced through ATF	0
Number Charged with Firearm Crimes	1

Training/Community Involvement	
Number of Trainings Attended	22
Number of Trainings Provided	3
Community Meetings Held	0
School Presentations Offered	8



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

Approved Budget FY 2020	
Personnel	\$ 186,119
Employee Related Expenditures	\$ 97,375
Overtime	\$ -
<b>Total</b>	<b>\$ 283,494</b>
Fund Source:	
Federal - Byrne/JAG	\$ 99,223
State	\$ 113,398
Match	\$ 70,873

### **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.

### **Selected Quarterly Highlights**

- We have continued an extensive investigation into illicit Asian massage parlors that are soliciting customers for sex acts during the past three months. There is a possible human trafficking nexus, obvious prostitution, as well as Illegal Enterprises. We have tied owners of massage parlors in our town to New Mexico, California, and Utah through the investigation. This investigation is being completed in cooperation with Homeland Security Investigations. We have also been completing the second wave of Operation Riptide, described in the previous quarterly report. To date, we have arrested approximately 65 of our total 69 targets.
- During this quarter, our unit began to infiltrate an M30 fentanyl ring. An undercover officer was able to befriend a known dealer on social media and arranged an undercover buy. The undercover detective was able to purchase the fentanyl pills and methamphetamine. We were able to flip that suspect and had the suspect introduce the undercover to their fentanyl dealer. The undercover was then able to purchase fentanyl from that dealer. To date, we have purchased 750 fentanyl pills. The case is ongoing as we continue to try to move up the chain towards a cartel connection. This case was completed with the assistance of the DEA, HSI, and the FBI.
- Over the past year, the Flagstaff Police Department has had a significant problem with a known drug house in the Sunnyside Neighborhood. It was well known through the Police Department and the community that drug sales and various drug-related crimes occurred at this residence. Several theft and burglary investigations led back to this residence. Our unit conducted surveillance and a trash rip at the residence and obtained a search warrant for the residence. During the service of the warrant,

methamphetamines and paraphernalia were located. Three individuals were arrested on felony charges. City code enforcement was called in to deal with a gross volume of trash and random property. This search warrant made an impact on the community around this residence and their quality of life. During this quarter, the culmination of a seven-month investigation into illicit Asian massage parlors was supposed to occur. That culmination was put on hold for Covid-19 concerns.

- During the Fourth Quarter of FY2020, our unit has been hampered with the Covid-19 pandemic. We have still been able to conduct some undercover and informant drug purchases. We encountered a significant number of opioid overdoses in this quarter, including several deaths. We targeted known fentanyl and heroin dealers. We were able to conduct a search warrant on one of the dealer's homes, seized drugs, a gun, and made several arrests. A separate fentanyl dealer was investigated and also arrested. The overdoses have dropped drastically since we began targeting these dealers specifically. These cases were completed with the assistance of the FBI and HSI.

**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 2020 Estimated	FY 2020 Actual
Drug Value Removed per Grant Dollar Expended	\$0.32	\$9.14
Arrests per Investigation	1.30	1.36
Percent of Investigations closed	47.70%	49.67%

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	1	1	0	0	0	2	0.31 Kg	\$5,925.00
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	3	3	0	0	0	6	0.00 mcg	\$0.00
Hashish	0	0	0	0	0	0	0	0	0.00 g	\$0.00
Heroin	0	0	10	11	0	0	0	21	9,670.21 g	\$899,043.00
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	2	1	0	0	0	3	0.72 lbs	\$3,702.00
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	7	10	0	0	0	17	36,454.31 g	\$1,051,179.00
Other Drug	0	0	1	4	0	0	0	5	N/A	\$630,815.00
Paraphernalia	0	0	0	10	0	0	0	10	281.00 ea	\$4.00
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	46.00 ea	\$1,340.00
Prescription Sedative	0	0	0	0	0	0	0	0	15.00 ea	\$175.00
Prescription Stimulant	0	0	0	0	0	0	0	0	6.00 ea	\$180.00
Psilocybin (Mushrooms)	0	0	0	0	0	0	0	0	3.42 g	\$22.00
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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>24</b>	<b>40</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>64</b>		<b>\$2,592,385.00</b>

Prescription Drug Arrests	
Number of drug related arrests from table above that also included prescription drugs	2

Arrest Demographics					
	Male - Under 18	Female - Under 18	Male - 18 & Over	Female - 18 & Over	Total
American Indian / Native Alaskan	0	0	20	18	38
Asian	0	0	1	0	1
Black	0	0	5	2	7
Caucasian	0	0	35	7	42
Hispanic	0	0	11	1	12
Native Hawaiian / Pacific Islander	0	0	0	0	0
Other	0	0	0	0	0
Unknown	0	0	0	2	2
<b>Total</b>	<b>0</b>	<b>0</b>	<b>72</b>	<b>30</b>	<b>102</b>

Drug & Non-Drug Arrests			
	Drug	Non-Drug	Total
Violent Crime (excludes Gang-Involved)	0	0	0
Gang-Involved (excludes Violent)	1	1	2
Violent & Gang-Involved	0	0	0
Neither or Not Known	63	37	100
<b>Total</b>	<b>64</b>	<b>38</b>	<b>102</b>
Felony	63	33	96
Misdemeanor-Only	1	5	6
<b>Total</b>	<b>64</b>	<b>38</b>	<b>102</b>

Total Seizure Cases	
Federal	1
State	10
<b>Total</b>	<b>11</b>

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	3
Semi-Automatic Rifles	1
Semi-Automatic Shotguns	0
Shotguns (except semi-automatic)	0
<b>Total</b>	<b>4</b>

Asset Seizures		
	Number	Value
Aircraft	0	\$0.00
Currency	10	\$16,408.04
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	4	\$1,200.00
<b>Total</b>	<b>14</b>	<b>\$17,608.04</b>

Methamphetamine-Related Statistics	
Methamphetamine-Related Investigations	50
Clandestine Labs Seized	0
<i>Labs Seized with Minor(s) Involved</i>	0
Methamphetamine Dump Sites Discovered	0
<i>Dump Sites Referred for Mitigation/Cleanup</i>	0

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	33	0	33
Mid Level (Distributor/Retailer)	5	0	5
High Level (Manufacture/Supplier)	0	0	0
<b>Total</b>	<b>38</b>	<b>0</b>	<b>38</b>

Investigation Data	
New Investigations Opened	100
Pending Investigations	51
Dropped Investigations	0
Closed Investigations	75

Search Warrants Served	
Federal	1
State	5
Other	0
<b>Total</b>	<b>6</b>

Firearms & NIBIN	
Firearms Reported to NIBIN	0
Firearms Traced through ATF	4
Number Charged with Firearm Crimes	2

Training/Community Involvement	
Number of Trainings Attended	24
Number of Trainings Provided	4
Community Meetings Held	2
School Presentations Offered	0



## Gila County – Drug, Gang and Violent Crimes Task Force

Approved Budget FY 2020	
Personnel	\$ 192,364
Employee Related Expenditures	\$ 139,290
<b>Total</b>	<b>\$ 331,654</b>
Fund Source:	
Federal - Byrne/JAG	\$ 116,079
State	\$ 132,662
Match	\$ 82,913

### **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.

### **Selected Quarterly Highlights**

- In September 2019, the task force in a collaborated effort with the Arizona Department of Public Safety GIITEM Unit, the Gila County Sheriff's Office, and the Globe Police Department conducted a traffic stop on a vehicle in southern Gila County. During the traffic stop investigation, criminal activity indicators were observed, and consent to search was obtained from the vehicle's driver and three occupants. During the investigation (58.9) grams of methamphetamine with a street value of \$5,890.00, (15) narcotic prescription pills with a street value of \$450.00, along with (50) items of drug paraphernalia were seized. Four suspects were arrested as a result of this investigation. Information from this investigation was passed on to the Arizona Department of Public Safety Criminal Investigation Division, San Carlos Apache Police Department, Bureau of Indian Affairs Narcotics Unit, the United States Drug Enforcement Administration, and the Federal Bureau of Investigations.
- In December 2019, the task force conducted an investigation in collaboration with the Bureau of Indian Affairs Narcotics Division, San Carlos Police Department, the Gila County Sheriff's Office, and Globe Police Department, into a drug trafficking organization transporting and selling large amounts of methamphetamines in the areas of Southern Gila County, Western Pinal County, and the San Carlos Apache Reservation. During the investigation, a traffic stop was conducted on Highway 70 in Southern Gila County. Task force members observed criminal activity and seized 492 grams of Methamphetamine, 19.8 grams of hydroponic marijuana, and 50 items of drug paraphernalia, along with \$5,288.00 U.S. currency and a vehicle. As a result of the investigation and seizures, two suspects were arrested and charged with numerous drug violations. Intelligence gathered by the task force was passed off to the United States Drug Enforcement Administration, Bureau of Indian Affairs Narcotics Division, the Tohono O'Odham Police Department, Pinal County Sheriff's Office, and the Superior Police Department.

- In February of 2020, the Gila County Drug, Gang, and Violent Crimes Task Force, in a collaborative effort with the Gila County Sheriff's Office and the Arizona Department of Public Safety Criminal Targeting Unit, conducted a traffic stop on Highway 87 in Northern Gila County. During the traffic stop investigation, 454 grams of heroin was seized from the vehicle. Intelligence gathered from the traffic stop investigation led to a second traffic stop in Northern Gila County. Indicators of criminal activity were observed, and consent to search was obtained. During a search of the vehicle resulting in 1176 grams of heroin, 3.7 grams of methamphetamine and numerous drug paraphernalia items were seized. As part of this collaborative effort, a total of three suspects were arrested on multiple felony drug charges. 1,630 grams of heroin with a street value of \$203,750.00, 3.7 grams of methamphetamine with a street value of \$370.00, six items of drug paraphernalia were seized along with one vehicle. Intelligence taken from both traffic stop investigations was passed on to the Arizona Department of Public Safety, the United States Drug Enforcement Bureau, and the Phoenix Drug Enforcement Bureau.
- In June 2020, the Gila County Drug, Gang, and Violent Crimes Task Force in a collaborated effort with the United States Bureau of Indian Affairs, San Carlos Apache Police Department, the Arizona Department of Public Safety, the Gila County Sheriff's Office, and the Globe Police Department investigated a street-level drug trafficking organization in Southern Gila County and the San Carlos Apache Reservation. A traffic stop was conducted on a vehicle on U.S. Highway 60, and during the traffic stop investigation, indicators of criminal activity were observed. A task force narcotics canine conducted a drug sniff and alerted to the vehicle. During the investigation, 234 grams of methamphetamine was seized along with \$2,602.00 in U.S. currency. The methamphetamine seized had a street value of \$23,400. As a result of the investigation, three suspects were arrested on various drug and money laundering violations. Information from this investigation was shared with the United States Bureau of Indian Affairs and the United Drug Enforcement Administration.

**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.

<b>Performance Measure</b>	<b>FY 2020 Estimated</b>	<b>FY 2020 Actual</b>
Drug Value Removed per Grant Dollar Expended	\$39.20	\$12.32
Arrests per Investigation	2.50	1.21
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	8	1	0	0	9	3.41 Kg	\$98,750.00
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	3	1	1	0	0	5	7,775,020.00 mcg	\$9,100.00
Hashish	0	0	5	16	0	0	0	21	1,503.10 g	\$150,160.00
Heroin	0	0	12	44	13	1	0	70	3,416.80 g	\$425,526.00
High Grade Marijuana	0	3	6	66	3	0	0	78	114.15 lbs	\$316,695.00
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	0	0	0	0	0.00 lbs	\$0.00
Marijuana Plants	0	3	0	0	0	0	0	3	541.00 ea	\$1,302,750.00
Medical Marijuana	0	0	0	8	0	0	0	8	5.58 oz	\$3,000.00
Methamphetamine/Amphetamine	0	0	49	88	41	0	0	178	18,517.99 g	\$1,701,421.00
Paraphernalia	0	0	0	65	0	0	0	65	2,907.00 ea	\$56,120.00
PCP	0	0	0	0	0	0	0	0	0.00 units	\$0.00
Prescription Pain Reliever	0	0	2	6	0	0	0	8	443.00 ea	\$13,260.00
Prescription Sedative	0	0	0	0	0	0	0	0	42.00 ea	\$1,260.00
Prescription Stimulant	0	0	0	0	0	0	0	0	0.00 ea	\$0.00
Psilocybin (Mushrooms)	0	0	1	3	0	0	0	4	85.70 g	\$8,570.00
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	1	3	0	0	0	4	0.00 units	\$0.00
<b>Total</b>	<b>0</b>	<b>6</b>	<b>79</b>	<b>308</b>	<b>59</b>	<b>1</b>	<b>0</b>	<b>453</b>		<b>\$4,086,612.00</b>

Prescription Drug Arrests	
Number of drug-related arrests from table above that also included prescription drugs	43

Arrest Demographics					
	Male - Under 18	Female - Under 18	Male - 18 & Over	Female - 18 & Over	Total
American Indian / Native Alaskan	3	0	57	40	100
Asian	0	0	1	0	1
Black	0	0	9	0	9
Caucasian	0	0	239	123	362
Hispanic	2	0	88	30	120
Native Hawaiian / Pacific Islander	0	0	0	0	0
Other	0	0	0	0	0
Unknown	0	0	0	0	0
<b>Total</b>	<b>5</b>	<b>0</b>	<b>394</b>	<b>193</b>	<b>592</b>

Drug & Non-Drug Arrests			
	Drug	Non-Drug	Total
Violent Crime (excludes Gang-Involved)	0	0	0
Gang-Involved (excludes Violent)	64	7	71
Violent & Gang-Involved	0	1	1
Neither or Not Known	389	131	520
<b>Total</b>	<b>453</b>	<b>139</b>	<b>592</b>
Felony	453	50	503
Misdemeanor-Only	0	89	89
<b>Total</b>	<b>453</b>	<b>139</b>	<b>592</b>

Total Seizure Cases	
Federal	0
State	27
<b>Total</b>	<b>27</b>

Marijuana Grows Seized	
Indoor	5
Outdoor	1

Total Weapons Seized by Type	
Automatic Weapons / Machine Guns	0
Explosive Devices	0
Handguns (except semi-automatic)	3
Knives / Cutting Instruments	5
Other	2
Rifles (except semi-automatic)	2
Semi-Automatic Handguns	9
Semi-Automatic Rifles	2
Semi-Automatic Shotguns	2
Shotguns (except semi-automatic)	2
<b>Total</b>	<b>27</b>

Asset Seizures		
	Number	Value
Aircraft	0	\$0.00
Currency	7	\$10,956.00
Other	0	\$0.00
Other Financial Instrument	0	\$0.00
Real Property (Real Estate)	0	\$0.00
Vehicles	5	\$37,000.00
Vessels	0	\$0.00
Weapons	27	\$9,100.00
<b>Total</b>	<b>39</b>	<b>\$57,056.00</b>

Methamphetamine-Related Statistics	
Methamphetamine-Related Investigations	166
Clandestine Labs Seized	0
<i>Labs Seized with Minor(s) Involved</i>	0
Methamphetamine Dump Sites Discovered	0
<i>Dump Sites Referred for Mitigation/Cleanup</i>	0

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	43	2	45
Mid Level (Distributor/Retailer)	7	3	10
High Level (Manufacture/Supplier)	0	0	0
<b>Total</b>	<b>50</b>	<b>5</b>	<b>55</b>

Investigation Data	
New Investigations Opened	488
Pending Investigations	0
Dropped Investigations	0
Closed Investigations	488

Search Warrants Served	
Federal	1
State	33
Other	3
<b>Total</b>	<b>37</b>

Firearms & NIBIN	
Firearms Reported to NIBIN	0
Firearms Traced through ATF	0
Number Charged with Firearm Crimes	19

Training/Community Involvement	
Number of Trainings Attended	90
Number of Trainings Provided	145
Community Meetings Held	7
School Presentations Offered	21



## Graham County – Southeastern Arizona Narcotic Task Force

Approved Budget FY 2020	
Overtime	\$ 26,934
<b>Total</b>	<b>\$ 26,934</b>
Fund Source:	
Federal - Byrne/JAG	\$ 9,427
State	\$ 10,774
Match	\$ 6,733

### **Project Description**

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

### **Task Force Participants**

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

### **Objective**

To respond to requests by any Graham County or other law enforcement agency to assist and/or investigate any illegal drug operations or organizations. The task force is mandated to work together to investigate drug-related crimes within Graham County, such as the transport, sale, possession, or manufacturing of illegal drugs and the misuse, possession, or sale of prescription drugs.

### **Selected Quarterly Highlights**

- Two (2) incidents involving the local prisons within Graham County. Information was received that females were attempting to bring illegal drugs into the facility. In the course of the investigations, three women were arrested.

### **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 2020 Estimated	FY 2020 Actual
Drug Value Removed per Grant Dollar Expended	\$0.00	\$0.24
Arrests per Investigation	0.80	9.82
Percent of Investigations closed	83.30%	64.71%

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	2	0	0	0	2	0.00 Kg	\$155.00
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	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	14	20	1	0	0	35	58.05 g	\$3,797.50
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	3	20	0	0	0	23	1.63 lbs	\$875.00
Marijuana Plants	0	0	0	1	0	0	0	1	1.00 ea	\$50.00
Medical Marijuana	0	0	0	0	0	0	0	0	0.00 oz	\$0.00
Methamphetamine/Amphetamine	0	0	10	26	2	0	0	38	140.60 g	\$1,482.50
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	5	0	0	0	5	7.00 ea	\$186.00
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	2.00 g	\$50.00
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	4	0	0	0	0	4	0.00 units	\$0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>31</b>	<b>74</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>108</b>		<b>\$6,596.00</b>

Prescription Drug Arrests	
Number of drug related arrests from table above that also included prescription drugs	5

Arrest Demographics					
	Male - Under 18	Female - Under 18	Male - 18 & Over	Female - 18 & Over	Total
American Indian / Native Alaskan	0	0	3	0	3
Asian	0	0	0	0	0
Black	0	0	3	0	3
Caucasian	0	0	27	24	51
Hispanic	0	0	38	13	51
Native Hawaiian / Pacific Islander	0	0	0	0	0
Other	0	0	0	0	0
Unknown	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>71</b>	<b>37</b>	<b>108</b>

Drug & Non-Drug Arrests			
	Drug	Non-Drug	Total
Violent Crime (excludes Gang-Involved)	17	0	17
Gang-Involved (excludes Violent)	0	0	0
Violent & Gang-Involved	0	0	0
Neither or Not Known	91	0	91
<b>Total</b>	<b>108</b>	<b>0</b>	<b>108</b>
Felony	108	0	108
Misdemeanor-Only	0	0	0
<b>Total</b>	<b>108</b>	<b>0</b>	<b>108</b>

Total Seizure Cases	
Federal	0
State	4
<b>Total</b>	<b>4</b>

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	4
Semi-Automatic Rifles	0
Semi-Automatic Shotguns	0
Shotguns (except semi-automatic)	0
<b>Total</b>	<b>4</b>

Asset Seizures		
	Number	Value
Aircraft	0	\$0.00
Currency	1	\$813.00
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	4	\$750.00
<b>Total</b>	<b>5</b>	<b>\$1,563.00</b>

Methamphetamine-Related Statistics	
Methamphetamine-Related Investigations	27
Clandestine Labs Seized	0
<i>Labs Seized with Minor(s) Involved</i>	0
Methamphetamine Dump Sites Discovered	0
<i>Dump Sites Referred for Mitigation/Cleanup</i>	0

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	5	0	5
Mid Level (Distributor/Retailer)	3	0	3
High Level (Manufacture/Supplier)	0	0	0
<b>Total</b>	<b>8</b>	<b>0</b>	<b>8</b>

Investigation Data	
New Investigations Opened	14
Pending Investigations	3
Dropped Investigations	0
Closed Investigations	11

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

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



## Greenlee County – Narcotics Task Force (GCNTF)

Approved Budget FY 2020	
Overtime	\$ 31,967
<b>Total</b>	<b>\$ 31,967</b>
Fund Source:	
Federal - Byrne/JAG	\$ 11,188
State	\$ 12,787
Match	\$ 7,992

### ***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.

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

- The Greenlee County Narcotics Task Force successfully prosecuted 2 of 4 persons involved in an illicit drug trafficking case, which involved the seizure of 2.2 lbs of methamphetamine. Both were sentenced to confinement in the Arizona Department of Corrections. The prosecution is still pending for the other two persons involved. Our task force continues to have success in generating drug cases resulting from traffic details conducted with OT funding provided by Byrne/JAG.
- Members of the Greenlee County Narcotics Task Force have been assisting our local mining company, which employs approximately one-quarter of our population, with drug awareness and identification training. Our thoughts are that by providing this training, it will make a safer working environment for the employees and take this information home to educate their families.
- One traffic stop resulted in the seizure of 56 grams of methamphetamine being transported into our community for distribution. Traffic interdiction continues to be successful in disrupting the flow into and sales of illicit drugs within our county.
- Members continue to actively conduct drug interdiction within our community and traffic details, but this quarter has been slow for lack of a better term. Moving forward, task force members will continue to operate as before. If the numbers remain low, we will re-evaluate our current practices.

**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.

<b>Performance Measure</b>	<b>FY 2020 Estimated</b>	<b>FY 2020 Actual</b>
Drug Value Removed per Grant Dollar Expended	\$0.00	\$0.41
Arrests per Investigation	1.40	0.00
Percent of Investigations closed	71.40%	0.00%

\*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	2	1	0	0	0	3	0.05 Kg	\$5,400.00
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	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	6	0	0	0	6	10.00 g	\$1,000.00
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	10	0	0	0	10	0.16 lbs	\$250.00
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	4	0	0	0	5	65.00 g	\$6,500.00
Paraphernalia	0	0	0	10	0	0	0	10	14.00 ea	\$80.00
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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>31</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>34</b>		<b>\$13,230.00</b>

Prescription Drug Arrests	
Number of drug related arrests from table above that also included prescription drugs	1

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	0	0	0
Caucasian	0	0	10	6	16
Hispanic	1	2	10	5	18
Native Hawaiian / Pacific Islander	0	0	0	0	0
Other	0	0	0	0	0
Unknown	0	0	0	0	0
<b>Total</b>	<b>1</b>	<b>2</b>	<b>20</b>	<b>11</b>	<b>34</b>

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	34	0	34
<b>Total</b>	<b>34</b>	<b>0</b>	<b>34</b>
Felony	34	0	34
Misdemeanor-Only	0	0	0
<b>Total</b>	<b>34</b>	<b>0</b>	<b>34</b>

Total Seizure Cases	
Federal	0
State	0
<b>Total</b>	<b>0</b>

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	0
Semi-Automatic Rifles	0
Semi-Automatic Shotguns	0
Shotguns (except semi-automatic)	0
<b>Total</b>	<b>0</b>

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	0	\$0.00
<b>Total</b>	<b>0</b>	<b>\$0.00</b>

Methamphetamine-Related Statistics	
Methamphetamine-Related Investigations	4
Clandestine Labs Seized	0
<i>Labs Seized with Minor(s) Involved</i>	0
Methamphetamine Dump Sites Discovered	0
<i>Dump Sites Referred for Mitigation/Cleanup</i>	0

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

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

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

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	2
Community Meetings Held	0
School Presentations Offered	2



## La Paz County – Narcotics Task Force (LPCNTF)

Approved Budget FY 2020	
Personnel	\$ 51,470
Employee Related Expenditures	\$ 22,173
<b>Total</b>	<b>\$ 73,643</b>
Fund Source:	
Federal - Byrne/JAG	\$ 25,775
State	\$ 29,457
Match	\$ 18,411

### **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.

### **Selected Quarterly Highlights**

- In September 2019, members of the La Paz County Narcotics Task Force assisted with a stop on a vehicle with a large quantity of high-grade marijuana and hundreds of THC vape pens. They were able to obtain information that helped MCDST / HIDTA Task Force obtain a search warrant on a stash house in their area. The warrant was served, and assets were seized. It was evident to the MCDST Task Force Detectives that this was a stash house. That office is furthering the investigation.
- Assisted in INFO provided to MCDST/HIDTA Task Force that netted 50 pounds of meth, 342 grams of heroin, 2187 fentanyl pills, \$24,000, four handguns and four rifles.
- Assisting the AGs Office with a seizure of \$525,065 in our county by the SO.

### **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 2020 Estimated	FY 2020 Actual
Drug Value Removed per Grant Dollar Expended	\$142.66	\$18.76
Arrests per Investigation	1.20	1.63
Percent of Investigations closed	92.90%	72.97%

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	1	0	0	1	0.01 Kg	\$500.00
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	150.00 ea	\$1,500.00
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	1	2	0	0	3	116.60 g	\$6,510.00
High Grade Marijuana	0	0	0	0	22	0	0	22	383.60 lbs	\$888,000.00
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	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	2	0	0	1	2	0	0	5	478.60 g	\$2,810.00
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	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	12	0	0	12	9,649.00 g	\$482,450.00
Unknown Drug	0	0	0	0	0	0	0	0	0.00 units	\$0.00
<b>Total</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>40</b>	<b>0</b>	<b>0</b>	<b>44</b>		<b>\$1,381,770.00</b>

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	0	0	0	0	0
Asian	0	0	0	0	0
Black	0	0	11	1	12
Caucasian	0	0	12	3	15
Hispanic	0	0	16	1	17
Native Hawaiian / Pacific Islander	0	0	0	0	0
Other	0	0	0	0	0
Unknown	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>39</b>	<b>5</b>	<b>44</b>

Drug & Non-Drug Arrests			
	Drug	Non-Drug	Total
Violent Crime (excludes Gang-Involved)	22	0	22
Gang-Involved (excludes Violent)	0	0	0
Violent & Gang-Involved	0	0	0
Neither or Not Known	22	0	22
<b>Total</b>	<b>44</b>	<b>0</b>	<b>44</b>
Felony	44	0	44
Misdemeanor-Only	0	0	0
<b>Total</b>	<b>44</b>	<b>0</b>	<b>44</b>

Total Seizure Cases	
Federal	0
State	5
<b>Total</b>	<b>5</b>

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	3
Semi-Automatic Rifles	0
Semi-Automatic Shotguns	0
Shotguns (except semi-automatic)	0
<b>Total</b>	<b>5</b>

Asset Seizures		
	Number	Value
Aircraft	0	\$0.00
Currency	3	\$551,709.00
Other	0	\$0.00
Other Financial Instrument	0	\$0.00
Real Property (Real Estate)	0	\$0.00
Vehicles	1	\$6,000.00
Vessels	0	\$0.00
Weapons	5	\$2,000.00
<b>Total</b>	<b>9</b>	<b>\$559,709.00</b>

Marijuana Grows Seized	
Indoor	0
Outdoor	0

Methamphetamine-Related Statistics	
Methamphetamine-Related Investigations	5
Clandestine Labs Seized	0
<i>Labs Seized with Minor(s) Involved</i>	0
Methamphetamine Dump Sites Discovered	0
<i>Dump Sites Referred for Mitigation/Cleanup</i>	0

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	1	0	1
Mid Level (Distributor/Retailer)	6	0	6
High Level (Manufacture/Supplier)	0	0	0
<b>Total</b>	<b>7</b>	<b>0</b>	<b>7</b>

Investigation Data	
New Investigations Opened	32
Pending Investigations	5
Dropped Investigations	0
Closed Investigations	27

Search Warrants Served	
Federal	0
State	5
Other	0
<b>Total</b>	<b>5</b>

Firearms & NIBIN	
Firearms Reported to NIBIN	0
Firearms Traced through ATF	0
Number Charged with Firearm Crimes	1

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 2020	
Personnel	\$ 178,661
Employee Related Expenditures	\$ 158,171
<b>Total</b>	<b>\$ 336,832</b>
Fund Source:	
Federal - Byrne/JAG	\$ 117,891
State	\$ 134,733
Match	\$ 84,208

### **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.

### **Selected Quarterly Highlights**

- M.A.G.N.E.T assisted DEA out of Tennessee with an interdiction stop that resulted in the seizure of fentanyl and over a pound of meth. The task force continues to work well with outside agencies. M.A.G.N.E.T. assisted the Mohave County Sheriff's Office with an investigation after a traffic stop resulted in discovering 46 pounds of marijuana and over 1800 marijuana smoking devices. These devices are valued at just over \$100,000 and classified as narcotics due to the contents inside. M.A.G.N.E.T. continues to work several large open investigations that entail controlled buys and will result in large quantities of drugs seized.
- M.A.G.N.E.T., with the assistance of Kingman Police Departments EOD/HAZMAT team, the Department of Homeland Security (HSI), and the United States Postal Inspector's Office, executed a search warrant at an address in the Walleck Ranch Estates neighborhood. The residence was equipped with chemicals to produce and manufacture Dimethyltryptamine (DMT), Lysergic acid Diethylamide (LSD), Mescaline and Psilocybin mushrooms. Approximately 40 pounds of raw DMT product was located inside the residence and was actively being processed at the time the search warrant was being executed, as well as about 100 LSD tabs, over 1 pound of Psilocybin mushrooms, and well over 100 Peyote and San Pedro cacti in different stages of growth and processing. This number of drugs has a potential street value of over \$3,500,000. Some of the drug items were already prepackaged for distribution across the United States. The Arizona Department of Public Safety (DPS) clandestine laboratory team responded with a HAZMAT cleanup crew to assist the investigation and cleanup the clandestine laboratory.
- In January 2020, MAGNET assisted the Mohave County Sheriff's office with a traffic stop. As a result of the traffic stop, 66 pounds of liquid meth, 6 Kilos of cocaine, 1 Kilo of MDMA, and 206 pounds of THC edibles were seized. MAGNET continued to investigate this case and was in charge of the evidence and questioning.

- Detectives have been working a sizeable collaborative investigation this quarter, and stats will reflect their work once the investigation is closed. Detectives assisted the Mohave County Sheriff's Office with a traffic stop that yielded 2.5 pounds of methamphetamine and 7 ounces of heroin. During the investigation, it was determined that the subject was trafficking the drugs from Las Vegas, NV to Pocatello, ID, and stopped to see his mother in Mohave County. The subject was also a prohibited possessor carrying a weapon and over \$17,000 in cash. MAGNET shared the information with the Idaho HIDTA task force, and the Idaho State Police conducted subsequent search warrants on the suspect's residence in the Idaho area. They were grateful for the communication and collaborative efforts.

**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.

<b>Performance Measure</b>	<b>FY 2020 Estimated</b>	<b>FY 2020 Actual</b>
Drug Value Removed per Grant Dollar Expended	\$20.97	\$117.95
Arrests per Investigation	2.30	1.90
Percent of Investigations closed	63.40%	64.14%

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)	5	0	1	0	4	0	0	10	160.64 Kg	\$8,326,454.00
Crack (cocaine)	0	0	0	0	0	0	0	0	0.00 g	\$0.00
Ecstasy (MDMA)	0	1	0	0	0	0	0	1	15,425.25 ea	\$49,980.00
Fentanyl	0	0	1	0	0	0	0	1	1,079,672,900.00 mcg	\$362,805.00
Hashish	0	0	0	0	0	0	0	0	0.00 g	\$0.00
Heroin	16	0	11	26	2	0	0	55	1,415.04 g	\$100,746.00
High Grade Marijuana	0	0	3	8	5	0	0	16	3,475.50 lbs	\$13,899,288.00
Ketamine	0	0	0	0	0	0	0	0	0.00 mg	\$0.00
LSD	0	0	0	0	0	0	0	0	425.25 units	\$2,163,420.00
Marijuana	0	0	0	0	0	0	0	0	1.45 lbs	\$1,637.00
Marijuana Plants	0	0	0	0	0	0	0	0	21.00 ea	\$84,000.00
Medical Marijuana	0	0	0	0	0	0	0	0	0.00 oz	\$0.00
Methamphetamine/Amphetamine	47	0	36	48	9	0	0	140	195,896.56 g	\$10,196,677.00
Other Drug	0	0	0	0	0	0	0	0	N/A	\$4,524,434.00
Paraphernalia	9	0	8	22	0	0	0	39	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	20.00 ea	\$190.00
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	1	1	0	0	0	2	468.19 g	\$18,020.00
Salvia	0	0	0	0	0	0	0	0	0.00 g	\$0.00
Steroids	0	0	0	0	0	0	0	0	7.00 mL	\$350.00
Synthetic Cannabinoids	0	0	0	2	0	0	0	2	1.42 g	\$125.00
Unknown Drug	0	0	0	0	0	0	0	0	2.00 units	\$40.00
<b>Total</b>	<b>77</b>	<b>1</b>	<b>61</b>	<b>107</b>	<b>20</b>	<b>0</b>	<b>0</b>	<b>266</b>		<b>\$39,728,166.00</b>

Prescription Drug Arrests	
Number of drug related arrests from table above that also included prescription drugs	1

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	2	0	2
Black	0	0	8	0	8
Caucasian	0	0	126	104	230
Hispanic	0	0	38	8	46
Native Hawaiian / Pacific Islander	0	0	0	0	0
Other	0	0	2	0	2
Unknown	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>176</b>	<b>113</b>	<b>289</b>

Drug & Non-Drug Arrests			
	Drug	Non-Drug	Total
Violent Crime (excludes Gang-Involved)	5	0	5
Gang-Involved (excludes Violent)	0	0	0
Violent & Gang-Involved	0	0	0
Neither or Not Known	261	23	284
<b>Total</b>	<b>266</b>	<b>23</b>	<b>289</b>
Felony	254	11	265
Misdemeanor-Only	12	12	24
<b>Total</b>	<b>266</b>	<b>23</b>	<b>289</b>

Total Seizure Cases	
Federal	0
State	14
<b>Total</b>	<b>14</b>

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)	3
Semi-Automatic Handguns	9
Semi-Automatic Rifles	2
Semi-Automatic Shotguns	0
Shotguns (except semi-automatic)	6
<b>Total</b>	<b>24</b>

Asset Seizures		
	Number	Value
Aircraft	0	\$0.00
Currency	15	\$1,295,879.17
Other	0	\$0.00
Other Financial Instrument	0	\$0.00
Real Property (Real Estate)	0	\$0.00
Vehicles	3	\$10,766.00
Vessels	0	\$0.00
Weapons	24	\$9,300.00
<b>Total</b>	<b>42</b>	<b>\$1,315,945.17</b>

Marijuana Grows Seized	
Indoor	1
Outdoor	0

Methamphetamine-Related Statistics	
Methamphetamine-Related Investigations	117
Clandestine Labs Seized	1
<i>Labs Seized with Minor(s) Involved</i>	0
Methamphetamine Dump Sites Discovered	0
<i>Dump Sites Referred for Mitigation/Cleanup</i>	0

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	0	138	138
Mid Level (Distributor/Retailer)	1	0	1
High Level (Manufacture/Supplier)	0	0	0
<b>Total</b>	<b>1</b>	<b>138</b>	<b>139</b>

Investigation Data	
New Investigations Opened	196
Pending Investigations	39
Dropped Investigations	2
Closed Investigations	152

Search Warrants Served	
Federal	0
State	83
Other	0
<b>Total</b>	<b>83</b>

Firearms & NIBIN	
Firearms Reported to NIBIN	0
Firearms Traced through ATF	0
Number Charged with Firearm Crimes	11

Training/Community Involvement	
Number of Trainings Attended	10
Number of Trainings Provided	0
Community Meetings Held	5
School Presentations Offered	0



## Navajo County – Major Crimes Apprehension Team (MCAT)

Approved Budget FY 2020	
Personnel	\$ 133,950
Employee Related Expenditures	\$ 104,883
<b>Total</b>	<b>\$ 238,833</b>
Fund Source:	
Federal - Byrne/JAG	\$ 83,592
State	\$ 95,533
Match	\$ 59,708

### **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.

### **Selected Quarterly Highlights**

- This quarter the Major Crimes Apprehension Team (MCAT) played a larger role in capturing two escaped federal convicts. The convicts had ties in this area, and MCAT, along with other surrounding agencies, were able to assist the U.S. Marshals in tracking down these fugitives. MCAT's information on the area and people have frequent contact with put the investigation into new directions with more leads. An on-going search leads U.S. Marshals and the MCAT down into the southern portion of Arizona to finally capture these wanted and dangerous fugitives. This gives another example of how working with other agencies, and pooling knowledge can help criminals off the streets and the drugs they deal out of others' hands in the community.
- Fentanyl is becoming more common in our communities. In this last quarter, a teenage girl overdosed on this drug. Her mother supplied the fentanyl. There are current investigations with MCAT, Show Low PD, and the County Attorney Office to submit charges of homicide to the deceased's mother and the fentanyl dealer directly involved. Working with HSI, we were able to seize 22,000 fentanyl pills on a separate case.
- Deputies with the Navajo County Major Crimes Apprehension Team (MCAT), led by the Navajo County Sheriff's Office, conducted a traffic stop on Interstate 40 in March 2019. The deputy noticed unusual nervousness being exhibited by the driver. The driver gave the deputy permission to inspect the load, which the driver stated was a sugar pallet. The deputy noticed several boxes sealed with silver duct tape. The deputy deployed his certified narcotic detector dog in which the K-9 alerted to the boxes. A search of the boxes revealed 7,062 THC vaping cartridges and 196 fluid ounces of THC jelly. The deputy contacted the AZHIDTA Interdiction Response Group and gave the information received to the analyst. The deputy was advised that a detective at the Office of the Hudson County Prosecutor was investigating a large-scale drug operation in New York involving the transport company's owner. The Hudson County NY Detective used information from the stop to further their

investigation to develop probable cause to charge suspects in NY and revealed the suspect in this operation spans the United States with shipments going all over the country.

- As a continuation for the previous quarter where MCAT partnered with Winslow Police Department, HSI, USMS, DEA, and DPS for Operation Clean Communities, several arrests were made, and investigations were continued on Fentanyl drug sales in the Winslow area. To date, Winslow Police Department and Navajo County have had over three fentanyl overdose-related deaths along with over 15 overdoses recovered from Narcan administration with in the last quarter. These are only the numbers reported to these agencies. As of today, MCAT is continuing its efforts it investigating and arresting individuals dealing in fentanyl. MCAT is currently working three informants in the area continuing the investigations.

**Performance Benchmarks**

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

<b>Performance Measure</b>	<b>FY 2020 Estimated</b>	<b>FY 2020 Actual</b>
Drug Value Removed per Grant Dollar Expended	\$0.00	\$10.48
Arrests per Investigation	1.10	1.16
Percent of Investigations closed	88.40%	93.18%

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	6	0	2	0	0	8	0.13 Kg	\$1,180.00
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	4	5	4	0	0	13	800,040,002,000.00 mcg	\$251,400.00
Hashish	0	0	0	0	0	0	0	0	0.00 g	\$0.00
Heroin	0	0	8	8	2	0	0	18	9,297.60 g	\$501,185.00
High Grade Marijuana	0	0	0	0	3	0	0	3	434.25 lbs	\$264,657.00
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	7	22	11	0	0	40	292.62 lbs	\$207,923.00
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	48	40	11	0	0	99	24,904.95 g	\$1,230,474.20
Other Drug	0	0	0	2	0	0	0	2	N/A	\$21,280.00
Paraphernalia	0	0	10	20	0	0	0	30	30.00 ea	\$225.00
PCP	0	0	0	0	0	0	0	0	0.00 units	\$0.00
Prescription Pain Reliever	0	0	1	1	0	0	0	2	34.00 ea	\$530.00
Prescription Sedative	0	0	0	1	0	0	0	1	97.00 ea	\$979.00
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	18.60 g	\$179.00
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	2	0	0	0	2	267.00 g	\$24,098.80
Unknown Drug	0	0	0	0	0	0	0	0	0.00 units	\$0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>85</b>	<b>102</b>	<b>33</b>	<b>0</b>	<b>0</b>	<b>220</b>		<b>\$2,504,111.20</b>

Prescription Drug Arrests	
Number of drug related arrests from table above that also included prescription drugs	6

Arrest Demographics					
	Male - Under 18	Female - Under 18	Male - 18 & Over	Female - 18 & Over	Total
American Indian / Native Alaskan	0	0	35	19	54
Asian	0	0	0	0	0
Black	0	0	10	2	12
Caucasian	1	0	97	63	161
Hispanic	0	0	44	15	59
Native Hawaiian / Pacific Islander	0	0	0	0	0
Other	0	0	0	0	0
Unknown	0	0	0	0	0
<b>Total</b>	<b>1</b>	<b>0</b>	<b>186</b>	<b>99</b>	<b>286</b>

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	220	66	286
<b>Total</b>	<b>220</b>	<b>66</b>	<b>286</b>
Felony	217	58	275
Misdemeanor-Only	3	8	11
<b>Total</b>	<b>220</b>	<b>66</b>	<b>286</b>

Total Seizure Cases	
Federal	0
State	14
<b>Total</b>	<b>14</b>

Marijuana Grows Seized	
Indoor	0
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)	1
Semi-Automatic Handguns	7
Semi-Automatic Rifles	10
Semi-Automatic Shotguns	0
Shotguns (except semi-automatic)	6
<b>Total</b>	<b>30</b>

Asset Seizures		
	Number	Value
Aircraft	0	\$0.00
Currency	6	\$1,938,578.00
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	30	\$9,914.00
<b>Total</b>	<b>36</b>	<b>\$1,948,492.00</b>

Methamphetamine-Related Statistics	
Methamphetamine-Related Investigations	89
Clandestine Labs Seized	0
<i>Labs Seized with Minor(s) Involved</i>	0
Methamphetamine Dump Sites Discovered	0
<i>Dump Sites Referred for Mitigation/Cleanup</i>	0

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	31	0	31
Mid Level (Distributor/Retailer)	25	0	25
High Level (Manufacture/Supplier)	0	0	0
<b>Total</b>	<b>56</b>	<b>0</b>	<b>56</b>

Investigation Data	
New Investigations Opened	255
Pending Investigations	9
Dropped Investigations	0
Closed Investigations	246

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

Firearms & NIBIN	
Firearms Reported to NIBIN	4
Firearms Traced through ATF	4
Number Charged with Firearm Crimes	9

Training/Community Involvement	
Number of Trainings Attended	33
Number of Trainings Provided	6
Community Meetings Held	5
School Presentations Offered	5



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

Approved Budget FY 2020	
Personnel	\$ 386,881
Employee Related Expenditures	\$ 300,759
<b>Total</b>	<b>\$ 687,640</b>
Fund Source:	
Federal - Byrne/JAG	\$ 240,674
State	\$ 275,056
Match	\$ 171,910

### **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.

### **Selected Quarterly Highlights**

- In February 2019, the Mid-Level Undercover Unit initiated an investigation into an individual distributing pound quantity of Methamphetamine and various other narcotics. During the investigation, undercover officers communicated with an individual. The undercover officer met with the defendant on three occasions. On each occasion, the undercover officer purchased a pound of methamphetamine. Throughout the investigation, the undercover officer gained the defendant's confidence and began negotiations for the purchase of 10 pounds of methamphetamine. In July 2019, undercover officers arranged to purchase 10 pounds of methamphetamine from the defendant. The transaction took place inside the undercover's vehicle in the parking lot. During the transaction, the defendant was armed with a black Taurus pistol. The Tucson Police Departments SWAT Team was utilized to take the defendant into custody. Agents were able to identify the hotel room the defendant was staying in before the arrest. A search warrant was obtained for the hotel room. During the warrant service, additional narcotics were seized. A female who was staying in the room had a federal felony arrest warrant for counterfeiting. She was arrested by agents from the U.S. Marshal's Office. Agents from the Department of Homeland Security Investigations discovered the defendant had multiple aliases and determined he was a previously deported felon. As a result of the investigation, 14 pounds of methamphetamine and a half of a pound of high-grade marijuana was seized along with one firearm.
- The Counter Narcotics Alliance (CNA), through the collaborative efforts of its federal partner Homeland Security Investigations (HSI), dismantled a Drug Trafficking Organization (DTO), involving United Postal Service (UPS) employees. This DTO managed to evade law enforcement for over a decade. It transported large shipments of THC vape pens and marijuana to the eastern U.S. and then moved large amounts of cash back to Tucson. This organization used its knowledge of the UPS

system to bypass all security safeguards. This was a two-year-long investigation that included a wiretap operation, under-cover officer posing as drug traffickers, and the placement of GPS trackers and a raid on four properties. There were eleven suspects arrested, four of which were UPS employees. Charges included trafficking of narcotics, narcotic drug-possession for sale, marijuana-possession for sale, narcotic drug transportation, money laundering, and operating a stash house. Search warrants were served on four different locations, seized was a large load of marijuana, THC vape pens, trailers, vehicles, a multi-million dollar home, a motorboat, and cash.

- Counter Narcotics Alliance's Narcotic & Violent Crime Unit (NVCU) Detectives responded to assist Tucson Police Patrol (TPD) with an overdose death. Detectives interviewed the boyfriend of the deceased female. The deceased had smoked half an Oxycodone pill (suspected to contain fentanyl) and quietly became unconscious. The boyfriend was smoking his pill in the next room at the time. After realizing his girlfriend was non-responsive, he called 911. TFD transported the female, who died a short time later. The boyfriend eventually provided enough information about the supplier who sold them the pills. NVCU detectives identified the drug dealer, who was staying in a room at the Grand Luxe Hotel. NVCU, along with a TPD uniformed patrol arrest team, began surveillance on the suspect's room. Homeland Security Investigations (HSI) provided agents to assist with the case; after a combined briefing, HSI and the AUSA's office agreed to prosecute the case federally. NVCU/TPD continued surveillance while HSI prepared federal search and arrest warrants. The defendant and his girlfriend eventually exited the room and were detained without incident. The defendant's girlfriend stated she had a 10 to 15 pill per day fentanyl habit, and the defendant was her supplier. The defendant admitted to having known the victim and her boyfriend for an extended time and sold them narcotics on multiple occasions, including the day of the death. A federal search warrant was served on the room and the defendant's vehicle. A bottle of counterfeit Oxycodone pills, heroin, Suboxone strips, and a handgun were located in the room. Along with the pills, officers found a test kit for the presence of fentanyl (unopened). The defendant also had a small safe, scale, and multiple small baggies consistent with illegal drug sales. HSI arrested the defendant for providing the pills (drugs), which caused an overdose death.

**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 2020 Estimated	FY 2020 Actual
Drug Value Removed per Grant Dollar Expended	\$32.99	\$10.54
Arrests per Investigation	7.10	6.39
Percent of Investigations closed	58.80%	42.45%

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	26	71	5	0	0	103	46.44 Kg	\$1,366,636.91
Crack (cocaine)	0	0	2	12	0	0	0	14	66.61 g	\$2,108.55
Ecstasy (MDMA)	0	0	6	10	0	0	0	16	1,198.04 ea	\$2,084.40
Fentanyl	0	0	12	21	1	0	0	34	9,572,366,666.67 mcg	\$1,421,636.50
Hashish	0	0	0	0	0	0	0	0	157.30 g	\$2,774.30
Heroin	1	0	52	273	7	0	0	333	11,436.50 g	\$674,753.50
High Grade Marijuana	2	4	39	1	4	0	0	50	14.22 lbs	\$31,875.02
Ketamine	0	0	0	0	0	0	0	0	130,000.00 mg	\$10.00
LSD	0	0	0	4	0	0	0	4	219.00 units	\$657.00
Marijuana	0	0	28	8	0	0	0	36	302.21 lbs	\$677,499.47
Marijuana Plants	0	0	1	0	0	0	0	1	3.25 ea	\$7,291.96
Medical Marijuana	0	0	0	0	0	0	0	0	6.66 oz	\$1,079.62
Methamphetamine/Amphetamine	2	0	17	12	5	0	0	36	20,259.37 g	\$408,349.52
Other Drug	8	0	102	791	0	0	0	901	N/A	\$1,964,810.80
Paraphernalia	1	0	0	17	0	0	0	18	0.00 ea	\$0.00
PCP	0	0	0	0	0	0	0	0	0.00 units	\$0.00
Prescription Pain Reliever	0	0	3	17	0	0	0	20	17,476.00 ea	\$25,145.00
Prescription Sedative	0	0	4	14	0	0	0	18	34,845.00 ea	\$658,315.00
Prescription Stimulant	0	0	0	6	0	0	0	6	955.00 ea	\$5,660.00
Psilocybin (Mushrooms)	0	0	0	1	0	0	0	1	3,447.50 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	1	3	0	0	0	4	0.00 g	\$0.00
Unknown Drug	0	0	0	0	0	0	0	0	0.00 units	\$0.00
<b>Total</b>	<b>15</b>	<b>4</b>	<b>293</b>	<b>1,261</b>	<b>22</b>	<b>0</b>	<b>0</b>	<b>1,595</b>		<b>\$7,250,727.55</b>

Prescription Drug Arrests	
Number of drug related arrests from table above that also included prescription drugs	57

Arrest Demographics					
	Male - Under 18	Female - Under 18	Male - 18 & Over	Female - 18 & Over	Total
American Indian / Native Alaskan	0	0	41	20	61
Asian	0	0	15	4	19
Black	1	0	170	38	209
Caucasian	2	0	515	192	709
Hispanic	8	0	505	124	637
Native Hawaiian / Pacific Islander	0	0	0	0	0
Other	0	0	2	0	2
Unknown	0	0	0	0	0
<b>Total</b>	<b>11</b>	<b>0</b>	<b>1,248</b>	<b>378</b>	<b>1,637</b>

Drug & Non-Drug Arrests			
	Drug	Non-Drug	Total
Violent Crime (excludes Gang-Involved)	14	32	46
Gang-Involved (excludes Violent)	1	0	1
Violent & Gang-Involved	1	5	6
Neither or Not Known	1,579	5	1,584
<b>Total</b>	<b>1,595</b>	<b>42</b>	<b>1,637</b>
Felony	1,595	38	1,633
Misdemeanor-Only	0	4	4
<b>Total</b>	<b>1,595</b>	<b>42</b>	<b>1,637</b>

Total Seizure Cases	
Federal	1
State	166
<b>Total</b>	<b>167</b>

Marijuana Grows Seized	
Indoor	1
Outdoor	1

Total Weapons Seized by Type	
Automatic Weapons / Machine Guns	6
Explosive Devices	0
Handguns (except semi-automatic)	27
Knives / Cutting Instruments	0
Other	0
Rifles (except semi-automatic)	3
Semi-Automatic Handguns	58
Semi-Automatic Rifles	8
Semi-Automatic Shotguns	2
Shotguns (except semi-automatic)	8
<b>Total</b>	<b>112</b>

Asset Seizures		
	Number	Value
Aircraft	0	\$0.00
Currency	81	\$4,107,779.00
Other	8	\$121,620.00
Other Financial Instrument	0	\$0.00
Real Property (Real Estate)	7	\$3,429,581.00
Vehicles	87	\$1,000,981.00
Vessels	1	\$4,590.00
Weapons	112	\$38,530.00
<b>Total</b>	<b>296</b>	<b>\$8,703,081.00</b>

Methamphetamine-Related Statistics	
Methamphetamine-Related Investigations	428
Clandestine Labs Seized	0
<i>Labs Seized with Minor(s) Involved</i>	0
Methamphetamine Dump Sites Discovered	0
<i>Dump Sites Referred for Mitigation/Cleanup</i>	0

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	2	3	5
Mid Level (Distributor/Retailer)	1	0	1
High Level (Manufacture/Supplier)	1	1	2
<b>Total</b>	<b>4</b>	<b>4</b>	<b>8</b>

Investigation Data	
New Investigations Opened	260
Pending Investigations	338
Dropped Investigations	5
Closed Investigations	256

Search Warrants Served	
Federal	16
State	250
Other	0
<b>Total</b>	<b>266</b>

Firearms & NIBIN	
Firearms Reported to NIBIN	61
Firearms Traced through ATF	61
Number Charged with Firearm Crimes	42

Training/Community Involvement	
Number of Trainings Attended	67
Number of Trainings Provided	31
Community Meetings Held	31
School Presentations Offered	13



## Pinal County – Narcotics Task Force (PCNTF)

Approved Budget FY 2020	
Personnel	\$ 55,008
Overtime	\$ 45,831
Employee Related Expenditures	\$ 40,541
<b>Total</b>	<b>\$ 141,380</b>
Fund Source:	
Federal - Byrne/JAG	\$ 49,483
State	\$ 56,552
Match	\$ 35,345

### **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.

### **Selected Quarterly Highlights:**

- The Pinal County Narcotics Task Force, during the last few months, executed several search warrants in the Pinal County area. These search warrants led to 22 subjects' arrest, seized over 3 lbs of Methamphetamine, Heroin, Fentanyl, and several weapons. There was also \$16,000.00 in US currency seized.
- The Pinal County Narcotics Task Force, during the last few months, initiated an investigation into a large-scale drug dealer out of Pinal County. This drug dealer is responsible for distributing a large amount of methamphetamine.
- The Pinal county narcotics task assisted on a fentanyl overdose investigation. This investigation led to the discovery of the subject who distributed the fentanyl. This case will be submitted to the Pinal County Attorney's Office for review.
- The Pinal County Narcotics Task Force, during January 2020, investigated a fentanyl dealer in the Pinal County area. During this investigation, controlled buys were conducted from the suspect address, and a search warrant was executed. During the residence search, 358 fentanyl pills were found, along with \$30,000 dollars cash, 4 weapons, 1 pound of marijuana, and two vehicles seized as evidence.
- During February, the Pinal County Narcotics Task Force investigated a meth dealer. A warrant was executed, and 6 ounces of meth were found in the suspect's possession, along with a small amount of cocaine. The suspect was a major meth dealer in the Pinal County area and had ties to major DTO's working in Arizona.

- The Pinal County Narcotics Task Force, during the last few months, conducted social media investigations. During one of the investigations, Detectives contacted a drug dealer, selling fentanyl on Snap Chat. Detectives in a covert capacity set up a drug transaction in the Pinal County area. During the transaction, Detectives made a successful drug buy, and the subject was later arrested. The subject was found to have 4 ounces of meth, 4 lbs of marijuana, a handgun, and over 100 fentanyl pills.

**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.

<b>Performance Measure</b>	<b>FY 2020 Estimated</b>	<b>FY 2020 Actual</b>
Drug Value Removed per Grant Dollar Expended	\$106.10	\$1.96
Arrests per Investigation	0.80	0.29
Percent of Investigations closed	80.00%	158.82%

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	0	0	0	0	0	0	0.00 Kg	\$210.00
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	2.00 ea	\$20.00
Fentanyl	0	0	6	5	0	0	0	11	56,050,534.00 mcg	\$6,257.00
Hashish	0	0	0	0	0	0	0	0	0.00 g	\$0.00
Heroin	0	0	0	6	0	0	0	6	113.16 g	\$2,092.00
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	1	4	11	0	0	16	396.96 lbs	\$198,338.00
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	5	26	1	0	0	32	2,829.22 g	\$46,612.96
Other Drug	0	0	0	0	0	0	0	0	N/A	\$15,080.00
Paraphernalia	0	0	0	2	0	0	0	2	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	666.00 ea	\$7,992.00
Prescription Sedative	0	0	0	0	0	0	0	0	76.00 ea	\$760.00
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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>12</b>	<b>43</b>	<b>12</b>	<b>0</b>	<b>0</b>	<b>67</b>		<b>\$277,361.96</b>

Prescription Drug Arrests	
Number of drug related arrests from table above that also included prescription drugs	1

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	5	0	5
Caucasian	0	0	20	7	27
Hispanic	0	0	37	8	45
Native Hawaiian / Pacific Islander	0	0	0	0	0
Other	0	0	0	0	0
Unknown	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>62</b>	<b>16</b>	<b>78</b>

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	67	11	78
<b>Total</b>	<b>67</b>	<b>11</b>	<b>78</b>
Felony	67	11	78
Misdemeanor-Only	0	0	0
<b>Total</b>	<b>67</b>	<b>11</b>	<b>78</b>

Total Seizure Cases	
Federal	0
State	5
<b>Total</b>	<b>5</b>

Total Weapons Seized by Type	
Automatic Weapons / Machine Guns	0
Explosive Devices	0
Handguns (except semi-automatic)	12
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)	3
<b>Total</b>	<b>17</b>

Asset Seizures		
	Number	Value
Aircraft	0	\$0.00
Currency	9	\$57,181.00
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	17	\$5,700.00
<b>Total</b>	<b>26</b>	<b>\$62,881.00</b>

Marijuana Grows Seized	
Indoor	1
Outdoor	0

Methamphetamine-Related Statistics	
Methamphetamine-Related Investigations	67
Clandestine Labs Seized	0
<i>Labs Seized with Minor(s) Involved</i>	0
Methamphetamine Dump Sites Discovered	0
<i>Dump Sites Referred for Mitigation/Cleanup</i>	0

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	9	0	9
Mid Level (Distributor/Retailer)	0	0	0
High Level (Manufacture/Supplier)	0	0	0
<b>Total</b>	<b>9</b>	<b>0</b>	<b>9</b>

Investigation Data	
New Investigations Opened	245
Pending Investigations	15
Dropped Investigations	10
Closed Investigations	220

Search Warrants Served	
Federal	0
State	13
Other	43
<b>Total</b>	<b>56</b>

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 2020	
Personnel	\$ -
Overtime	\$ 155,915
Employee Related Expenditures	\$ -
<b>Total</b>	<b>\$ 155,915</b>
Fund Source:	
Federal - Byrne/JAG	\$ 54,570
State	\$ 62,366
Match	\$ 38,979

### **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.

### **Selected Quarterly Highlights**

- Santa Cruz County HIDTA Task Force Officers responded to the Dennis DeConcini Port of Entry to assist CBP Officers checking a Tufesa Bus. Further investigation revealed four packages concealed under the seats. The packages contained 5.64 pounds of meth. A 25-year-old Tucson man was arrested for possession, sale, and transportation of methamphetamine and was transported to the Santa Cruz County Detention Center.
- Santa Cruz County HIDTA Task Force Officers during the month conducted a search warrant after investigating a female body carrier. The subject at a residence was also being investigated as operating a candy store. A local drug dealer was arrested, and Candy Store was shut down also during this investigation. Both subjects were successfully arrested and transported to the Santa Cruz County Detention Center, making the neighborhood safe.
- Santa Cruz County HIDTA Task Force Officers responded to the Dennis DeConcini Port of Entry to assist CBP Officers checking a Tufesa Bus. Further investigation revealed two packages concealed under the seats and a third package on the subject's person. The packages contained 3.4 pounds of meth. A 27-year-old Nogales man was arrested for possession, sale, and transportation of methamphetamine and was transported to the Santa Cruz County Detention Center.
- Santa Cruz County HIDTA Task Force Officers assisted Homeland Security Investigations with following a vehicle possibly loaded with unknown narcotics. Detectives and Agents followed the vehicle to a residence located in Tucson, Arizona, and observed subjects removing packages from

the vehicle. A female subject and a male subject were arrested. A total of 25 packages were seized with a weight of 28.75 pounds of methamphetamine.

- Santa Cruz County HIDTA Task Force Officers conducted surveillance on a White Dodge Ram truck with the assistance of Pima County Sheriff's Office vehicle was stopped. Further investigation revealed and seized a total of 234.7 pounds of marijuana. Four subjects were arrested and transported to Pima County Detention Center.
- In February 2020, Santa Cruz County HIDTA Task Force Officers conducted surveillance at a UPS located in Tucson, Arizona. Officers observed a male subject dropped a package at the store. Arizona Department of Public Safety alerted to the package. A search warrant was later served. A search of the package located in a locked metal box revealed three packages containing methamphetamine. A total of 7.72 pounds of Methamphetamine was seized.
- In February 2020, Santa Cruz County HIDTA Task Force Officers and the Nogales Police Department were notified of an Arizona reference a red Jeep Cherokee possibly loading a vehicle with drugs. Further investigation revealed 37 packages of cocaine with a weight of 98.2 pounds. A 17-year-old Nogales Sonora, Mexico, was arrested and booked into the Santa Cruz County Sheriff's Office.
- Santa Cruz County HIDTA Task Force, along with Homeland Security Investigations and Drug Enforcement Investigations, have been conducting operations to involve traffic stops, surveillance, and drug buys beginning in March 2020. Agents executed three search warrants at three different locations. Locations were secured, and the main drug dealer was arrested. Agents seized numerous baggies containing cocaine and methamphetamine. Three other subjects were arrested during different operations before search warrant executions.
- During this quarter, agents responded to the Dennis DeConcini Port of Entry during different times about male and female subjects attempting to cross into the United States via Dennis DeConcini Port of Entry. Subjects usually hide methamphetamine, fentanyl, cocaine, or heroin on their body. Subjects were arrested and transported to the Santa Cruz 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 2020 Estimated	FY 2020 Actual
Drug Value Removed per Grant Dollar Expended	\$61.39	\$137.29
Arrests per Investigation	1.00	1.91
Percent of Investigations closed	100.00%	65.71%

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	8	17	0	0	26	181.64 Kg	\$5,249,440.00
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	7	46	0	0	53	83,299,466,562.70 mcg	\$2,858,440.00
Hashish	0	0	0	0	0	0	0	0	0.00 g	\$0.00
Heroin	0	0	1	19	22	0	0	42	31,194.05 g	\$648,920.00
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	135	16	0	0	151	918.95 lbs	\$299,023.60
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	0	37	46	0	0	83	472,348.21 g	\$2,320,555.00
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	42.00 ea	\$336.00
Prescription Sedative	0	0	0	0	0	0	0	0	0.00 ea	\$0.00
Prescription Stimulant	0	0	0	18	0	0	0	18	3,605.00 ea	\$39,398.00
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	1	0	0	1	1.00 mL	\$50.00
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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>225</b>	<b>147</b>	<b>0</b>	<b>0</b>	<b>374</b>		<b>\$11,416,162.60</b>

Prescription Drug Arrests	
Number of drug related arrests from table above that also included prescription drugs	19

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	0	0	0
Caucasian	2	0	5	2	9
Hispanic	31	12	258	85	386
Native Hawaiian / Pacific Islander	0	0	0	0	0
Other	0	0	0	0	0
Unknown	0	0	0	0	0
<b>Total</b>	<b>33</b>	<b>12</b>	<b>263</b>	<b>87</b>	<b>395</b>

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	374	21	395
<b>Total</b>	<b>374</b>	<b>21</b>	<b>395</b>
Felony	374	21	395
Misdemeanor-Only	0	0	0
<b>Total</b>	<b>374</b>	<b>21</b>	<b>395</b>

Total Seizure Cases	
Federal	19
State	24
<b>Total</b>	<b>43</b>

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)	1
Semi-Automatic Handguns	12
Semi-Automatic Rifles	0
Semi-Automatic Shotguns	0
Shotguns (except semi-automatic)	0
<b>Total</b>	<b>13</b>

Asset Seizures		
	Number	Value
Aircraft	0	\$0.00
Currency	14	\$781,601.00
Other	1	\$1,500.00
Other Financial Instrument	0	\$0.00
Real Property (Real Estate)	0	\$0.00
Vehicles	39	\$215,005.00
Vessels	0	\$0.00
Weapons	13	\$4,600.00
<b>Total</b>	<b>67</b>	<b>\$1,002,706.00</b>

Marijuana Grows Seized	
Indoor	0
Outdoor	0

Methamphetamine-Related Statistics	
Methamphetamine-Related Investigations	76
Clandestine Labs Seized	0
<i>Labs Seized with Minor(s) Involved</i>	0
Methamphetamine Dump Sites Discovered	0
<i>Dump Sites Referred for Mitigation/Cleanup</i>	0

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	2	2	4
Mid Level (Distributor/Retailer)	1	0	1
High Level (Manufacture/Supplier)	0	0	0
<b>Total</b>	<b>3</b>	<b>2</b>	<b>5</b>

Investigation Data	
New Investigations Opened	304
Pending Investigations	0
Dropped Investigations	11
Closed Investigations	207

Search Warrants Served	
Federal	1
State	12
Other	0
<b>Total</b>	<b>13</b>

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	4
Number of Trainings Provided	0
Community Meetings Held	9
School Presentations Offered	11



## Yavapai County – Partners Against Narcotics Trafficking (PANT)

Approved Budget FY 2020	
Personnel	\$ 229,301
Employee Related Expenditures	\$ 124,645
<b>Total</b>	<b>\$ 353,946</b>
Fund Source:	
Federal - Byrne/JAG	\$ 123,881
State	\$ 141,578
Match	\$ 88,487

### **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 Sheriff'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.

### **Selected Quarterly Highlights**

- In the first quarter of this FY, PANT has seized over 800 counterfeit pills containing fentanyl. This is more than all of the last FY combined. PANT also seized 15 grams of pure powder fentanyl. PANT conducted a multi-agency operation with the ATF regarding a methamphetamine dealer traveling up from the Phoenix metro area and selling methamphetamine out of the Verde Valley, usually at hotels. A month-long investigation led to the arrest of this suspect and the seizure of over a pound of methamphetamine. This was a great cooperative effort with our federal partners.
- During this quarter, PANT detectives have been active. One example of our on-going collaborative actions was a 10.5-pound black tar heroin seizure as part of a joint effort between our federal partners, PANT detectives, and K-9's.
- In October, PANT detectives received information regarding a previous suspect arrested for drug sales allegedly manufacturing illegal steroids and other drugs. This suspect was also currently on probation. Probable cause for a search warrant was obtained. Upon service of the search warrant, a clandestine steroid lab was located. Numerous pounds of steroid powders, precursor chemicals, lab equipment and paraphernalia, and sales indicia were recovered. In this case, the suspect took a plea and is serving five years flat time in the AZ Department of Corrections. PANT also saw an increase in cocaine seizures during this quarter to include a 29.5 pound K-9 stop, 1.5 pound K-9 stop, and almost one pound in total seizures or UC buys in our communities.

- PANT has been aggressively pursuing Fentanyl dealers during this quarter, especially those tied to overdoses and overdose deaths. PANT conducted 14 fentanyl investigations, many in conjunction with overdose investigations, and assistance to our partner agencies. PANT arrested nearly a dozen individuals on narcotic drug sales charges and seized over 260 mimic fentanyl pills. PANT also participated in the "armed to know" drug education and prevention presentation for high school students in the Prescott quad cities area. PANT also sat on and presented at a THC and vape forum hosted by the Prescott Valley Police Department regarding several recent THC concentrate hospitalizations of juveniles.
- In the 4th quarter of this FY, PANT seized over 1,266 fentanyl pills and nearly 12 grams of powdered fentanyl. This is above the seizures of fentanyl we had all of FY 18/19.
- PANT assisted Yavapai County Sheriff's Office on a psilocybin and GHB clandestine lab. PANT called on its federal and state partners who sent a clandestine lab team out of Maricopa County to assist in the lab's processing and safe dismantling. PANT also recovered 13 weapons and over 150 LSD tabs in this same operation. Finally, PANT completed an investigation with the ATF and arrested two suspects for trafficking methamphetamine and guns into Yavapai County. PANT seized 4 OZ. of methamphetamine during a buy/bust operation. Before this, these same two suspects had sold over 1/2 pound of meth and a stolen gun to undercover 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 2020 Estimated	FY 2020 Actual
Drug Value Removed per Grant Dollar Expended	\$16.30	\$33.51
Arrests per Investigation	0.60	0.67
Percent of Investigations closed	98.90%	75.71%

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	2	8	0	0	15	14.38 Kg	\$1,150,359.80
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	2	32	8	4	0	0	46	2,459,200,021.00 mcg	\$74,355.00
Hashish	0	0	0	0	0	0	0	0	453.59 g	\$22,679.50
Heroin	0	0	11	17	2	0	0	30	9,519.68 g	\$898,611.00
High Grade Marijuana	0	0	1	7	24	0	0	32	1,261.49 lbs	\$5,045,035.00
Ketamine	0	0	0	0	0	0	0	0	0.00 mg	\$0.00
LSD	0	0	2	0	1	0	0	3	187.00 units	\$3,325.00
Marijuana	0	0	0	12	0	0	0	12	0.64 lbs	\$490.00
Marijuana Plants	0	2	0	0	0	0	0	2	8.00 ea	\$2,100.00
Medical Marijuana	0	0	0	0	0	0	0	0	0.00 oz	\$0.00
Methamphetamine/Amphetamine	0	0	40	32	18	0	0	90	47,028.60 g	\$3,929,292.20
Other Drug	0	0	0	1	0	0	0	1	N/A	\$702,325.00
Paraphernalia	0	0	0	30	0	0	0	30	1,690.00 ea	\$16,900.00
PCP	0	0	0	0	0	0	0	0	0.00 units	\$0.00
Prescription Pain Reliever	0	0	0	0	3	0	0	3	457.00 ea	\$4,570.00
Prescription Sedative	0	0	0	3	0	0	0	3	441.00 ea	\$4,410.00
Prescription Stimulant	0	0	0	1	0	0	0	1	18.00 ea	\$180.00
Psilocybin (Mushrooms)	0	1	0	0	0	0	0	1	14.40 g	\$618.00
Salvia	0	0	0	0	0	0	0	0	0.00 g	\$0.00
Steroids	0	1	1	0	0	0	0	2	27.00 mL	\$2,700.00
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	160.50 units	\$1,605.00
<b>Total</b>	<b>0</b>	<b>6</b>	<b>92</b>	<b>113</b>	<b>60</b>	<b>0</b>	<b>0</b>	<b>271</b>		<b>\$11,859,555.50</b>

Prescription Drug Arrests	
Number of drug related arrests from table above that also included prescription drugs	14

Arrest Demographics					
	Male - Under 18	Female - Under 18	Male - 18 & Over	Female - 18 & Over	Total
American Indian / Native Alaskan	0	0	4	0	4
Asian	0	0	2	0	2
Black	0	0	25	4	29
Caucasian	2	0	131	77	210
Hispanic	0	0	37	5	42
Native Hawaiian / Pacific Islander	0	0	1	0	1
Other	0	0	0	0	0
Unknown	0	0	0	0	0
<b>Total</b>	<b>2</b>	<b>0</b>	<b>200</b>	<b>86</b>	<b>288</b>

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	271	17	288
<b>Total</b>	<b>271</b>	<b>17</b>	<b>288</b>
Felony	267	16	283
Misdemeanor-Only	4	1	5
<b>Total</b>	<b>271</b>	<b>17</b>	<b>288</b>

Total Seizure Cases	
Federal	0
State	48
<b>Total</b>	<b>48</b>

Marijuana Grows Seized	
Indoor	1
Outdoor	1

Total Weapons Seized by Type	
Automatic Weapons / Machine Guns	1
Explosive Devices	0
Handguns (except semi-automatic)	4
Knives / Cutting Instruments	0
Other	0
Rifles (except semi-automatic)	0
Semi-Automatic Handguns	10
Semi-Automatic Rifles	3
Semi-Automatic Shotguns	1
Shotguns (except semi-automatic)	3
<b>Total</b>	<b>22</b>

Asset Seizures		
	Number	Value
Aircraft	0	\$0.00
Currency	42	\$357,025.00
Other	2	\$2,610.00
Other Financial Instrument	0	\$0.00
Real Property (Real Estate)	0	\$0.00
Vehicles	27	\$199,473.00
Vessels	0	\$0.00
Weapons	22	\$10,339.00
<b>Total</b>	<b>93</b>	<b>\$569,447.00</b>

Methamphetamine-Related Statistics	
Methamphetamine-Related Investigations	96
Clandestine Labs Seized	0
<i>Labs Seized with Minor(s) Involved</i>	0
Methamphetamine Dump Sites Discovered	0
<i>Dump Sites Referred for Mitigation/Cleanup</i>	0

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	15	12	27
Mid Level (Distributor/Retailer)	5	7	12
High Level (Manufacture/Supplier)	0	2	2
<b>Total</b>	<b>20</b>	<b>21</b>	<b>41</b>

Investigation Data	
New Investigations Opened	463
Pending Investigations	66
Dropped Investigations	35
Closed Investigations	427

Search Warrants Served	
Federal	0
State	163
Other	0
<b>Total</b>	<b>163</b>

Firearms & NIBIN	
Firearms Reported to NIBIN	0
Firearms Traced through ATF	0
Number Charged with Firearm Crimes	28

Training/Community Involvement	
Number of Trainings Attended	48
Number of Trainings Provided	1
Community Meetings Held	2
School Presentations Offered	0



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

Approved Budget FY 2020	
Personnel	\$ 144,461
Employee Related Expenditures	\$ 97,095
<b>Total</b>	<b>\$ 241,556</b>
Fund Source:	
Federal - Byrne/JAG	\$ 84,545
State	\$ 96,622
Match	\$ 60,389

### **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.

### **Selected Quarterly Highlights**

- In August 2019, the Yuma County Narcotics Task Force served a sworn search warrant on a residence located in the Foothills in Yuma County. A search of the home resulted in 55 marijuana plants' discovery, grow equipment used for the indoor grow, and multiple drug paraphernalia items. The plants were located in the suspect's room closet in bucket trays with tubes running from buckets of water. Also found inside the closet were an air pump, a water pump, two mounted oscillating fans, a LED grow light with an automatic timer, and an air filtration system. The suspect in the case is a patched member of a motorcycle gang - "Devil's Disciples"; several items that had gang indicia were located in a box. During the search warrant, four firearms were found and seized from the residence.
- In October 2019, the YCNTF responded to a residence that had been burglarized. During the investigation, 545.5 grams of marijuana, 19 grams of THC oil, 38 packages of THC gummies, and 415.5 grams of THC Oil in 415.5 vape pen cartridges were seized. After the burglary, an investigator found the victim of the burglary/suspect of the drug offense was posting videos and photos of THC oil cartridges, marijuana, gummies, and other products that she was selling and promoting through Snapchat. Also located on Snapchat was a post where the suspect advised she was mad about people who broke into her house to steal all her product. A search warrant was served to Snap INC for the suspect's account. The suspect created a second account after her first account was deleted and continued to sell her products via Snapchat. A search warrant was served for this account as well. A search warrant was served for the suspect's residence in December after an investigation determined she was selling out of the same home, which had been burglarized. 486.75 grams of THC oil in cartridges, 16 grams of edibles, 254.02 grams of marijuana, and a 735.67-gram bottle of alcohol with green leafy marijuana extracting THC were seized. Also, 39 marijuana seedlings, raw rolling papers, and other paraphernalia were seized. Two suspects were interviewed, arrested, and booked.

- one into the Adult Detention Center and one into the Juvenile Detention Center. During the interviews, the suspects admitted to making trips to Los Angeles, California, and Phoenix, Arizona, to purchase their product and returned to Yuma to sell the product via Snapchat.

- In February 2020, YCNTF Agents were conducting an operation in San Luis, Arizona. During that time, they heard vehicle tires squealing and the sound of an engine revving up. There was a pick-up truck heading northbound at a high rate of speed. The suspect's truck struck multiple curbs and hit a pedestrian, striking a light pole that disabled the vehicle. When the crosswalks are full of pedestrians heading to and from work and where the truck struck the light pole, there were approximately 30 pedestrians eating and waiting for buses. The suspect who was driving the truck had fled from the San Luis Port of Entry. YCNTF Agents approached the suspect, and he threw a glass smoking pipe at their feet, causing it to break. Handcuffs were placed on the suspect, and a search of his person was conducted. A plastic bag with methamphetamine was found in the suspect's left side back pocket. A K-9 sniff was conducted on the vehicle, which resulted in an alert to a spare tire in the truck's bed and the cab. A search of the spare tire resulted in the discovery of 55 yellow plastic-wrapped packages along the inside of the spare tire, each with a white crystalline substance. The substance tested positive for methamphetamine and had an aggregate weight of 52.30 pounds. The suspect was transported to the hospital, and once he was released, he was booked into the Yuma County Adult Detention Center.
- In April 2020, the suspect was traveling through a United States Border Patrol Checkpoint when a K-9 alerted to her vehicle. During the search of her vehicle, a plastic container with methamphetamine was located inside of a purse. A Border Patrol Agent inspected the fuel tank with a fiber-optic camera and observed several cellophane packages packed into the vehicle's fuel tank. Plastic wrapped packages were also found to be hidden in the front fenders and a spare tire. A total of 158 cellophane packages were found, 2 of the packages contained fentanyl M-30 Pills, and the rest was methamphetamine. The methamphetamine had a total combined weight of 164.86 pounds. The fentanyl weighed 3.39 pounds. The suspect admitted to agreeing to transport the narcotics to the Phoenix area for a payment of \$200.00. The suspect was interviewed, arrested, and booked into the Yuma County Adult Detention Facility.

**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 2020 Estimated	FY 2020 Actual
Drug Value Removed per Grant Dollar Expended	\$0.54	\$24.16
Arrests per Investigation	0.90	0.82
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	0	2	0	0	3	0.52 Kg	\$26,451.00
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	7	4	6	0	1	18	5,216,370,000.00 mcg	\$438,347.61
Hashish	0	0	0	0	0	0	0	0	0.00 g	\$0.00
Heroin	0	0	3	2	4	0	2	11	3,377.80 g	\$169,204.40
High Grade Marijuana	0	1	0	163	9	0	0	173	173.85 lbs	\$141,488.55
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	99.00 ea	\$82,125.00
Medical Marijuana	0	0	0	0	0	0	0	0	0.00 oz	\$0.00
Methamphetamine/Amphetamine	0	0	22	31	14	0	0	67	203,471.42 g	\$4,954,652.85
Other Drug	0	0	6	2	0	0	0	8	N/A	\$8,655.60
Paraphernalia	0	0	0	12	0	0	0	12	584.00 ea	\$5,840.00
PCP	0	0	0	0	0	0	0	0	0.00 units	\$0.00
Prescription Pain Reliever	0	0	0	2	0	0	0	2	949.00 ea	\$9,490.00
Prescription Sedative	0	0	0	0	0	0	0	0	31.00 ea	\$310.00
Prescription Stimulant	0	0	0	0	1	0	0	1	51.00 ea	\$510.00
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
<b>Total</b>	<b>0</b>	<b>1</b>	<b>39</b>	<b>216</b>	<b>36</b>	<b>0</b>	<b>3</b>	<b>295</b>		<b>\$5,837,075.01</b>

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	1	1
Asian	0	0	3	0	3
Black	0	0	8	4	12
Caucasian	0	0	96	53	149
Hispanic	5	3	71	18	97
Native Hawaiian / Pacific Islander	0	0	0	0	0
Other	0	0	0	0	0
Unknown	0	0	42	8	50
<b>Total</b>	<b>5</b>	<b>3</b>	<b>220</b>	<b>84</b>	<b>312</b>

Drug & Non-Drug Arrests			
	Drug	Non-Drug	Total
Violent Crime (excludes Gang-Involved)	0	0	0
Gang-Involved (excludes Violent)	5	0	5
Violent & Gang-Involved	0	0	0
Neither or Not Known	290	17	307
<b>Total</b>	<b>295</b>	<b>17</b>	<b>312</b>
Felony	98	0	98
Misdemeanor-Only	197	17	214
<b>Total</b>	<b>295</b>	<b>17</b>	<b>312</b>

Total Seizure Cases	
Federal	0
State	24
<b>Total</b>	<b>24</b>

Marijuana Grows Seized	
Indoor	1
Outdoor	0

Total Weapons Seized by Type	
Automatic Weapons / Machine Guns	0
Explosive Devices	0
Handguns (except semi-automatic)	9
Knives / Cutting Instruments	0
Other	0
Rifles (except semi-automatic)	4
Semi-Automatic Handguns	0
Semi-Automatic Rifles	0
Semi-Automatic Shotguns	0
Shotguns (except semi-automatic)	0
<b>Total</b>	<b>13</b>

Asset Seizures		
	Number	Value
Aircraft	0	\$0.00
Currency	12	\$55,345.00
Other	0	\$0.00
Other Financial Instrument	0	\$0.00
Real Property (Real Estate)	0	\$0.00
Vehicles	4	\$29,819.00
Vessels	0	\$0.00
Weapons	13	\$5,050.00
<b>Total</b>	<b>29</b>	<b>\$90,214.00</b>

Methamphetamine-Related Statistics	
Methamphetamine-Related Investigations	52
Clandestine Labs Seized	0
<i>Labs Seized with Minor(s) Involved</i>	0
Methamphetamine Dump Sites Discovered	0
<i>Dump Sites Referred for Mitigation/Cleanup</i>	0

Drug Trafficking Organizations			
	Disrupted	Dismantled	Total
Low Level (Street Dealer)	38	0	38
Mid Level (Distributor/Retailer)	36	1	37
High Level (Manufacture/Supplier)	0	0	0
<b>Total</b>	<b>74</b>	<b>1</b>	<b>75</b>

Investigation Data	
New Investigations Opened	379
Pending Investigations	0
Dropped Investigations	0
Closed Investigations	379

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

Firearms & NIBIN	
Firearms Reported to NIBIN	0
Firearms Traced through ATF	16
Number Charged with Firearm Crimes	5

Training/Community Involvement	
Number of Trainings Attended	27
Number of Trainings Provided	0
Community Meetings Held	0
School Presentations Offered	0

## Prosecution Task Force Activities

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	<b>FY 2020 Awards</b>
Apache County Attorney's Office	\$ 90,635
Cochise County Attorney's Office	\$ 152,218
Coconino County Attorney's Office	\$ 132,461
Gila County Attorney's Office	\$ 66,567
Graham County Attorney's Office	\$ 55,000
Greenlee County Attorney's Office	\$ 42,849
La Paz County Attorney's Office	\$ 70,426
Maricopa County Attorney's Office	\$ 1,076,521
Mohave County Attorney's Office	\$ 156,292
Navajo County Attorney's Office	\$ 123,117
Pima County Attorney's Office	\$ 423,250
Pinal County Attorney's Office	\$ 184,771
Yavapai County Attorney's Office	\$ 123,667
Yuma County Attorney's Office	<u>\$ 263,373</u>
TOTAL	\$ 3,230,518

## Summary of Activity - Prosecution

Approved Budget FY 2020	
Personnel	\$ 2,413,979
Overtime	
Employee Related Expenditures	\$ 816,539
<b>Total</b>	<b>\$ 3,230,518</b>
Fund Source:	
Federal - Byrne/JAG	\$ 1,047,565
State	\$ 1,375,321
Match	\$ 807,632

In FY 2020, Prosecution program activities resulted in 52,923 referrals, of which 40,086 (76-percent) were drug-related. Of the drug related referrals, 27,113 were prosecuted this grant year. Out of those prosecuted, 5,663 (21-percent) involved marijuana, 9,126 (34-percent) involved methamphetamine/amphetamine, and 4,162 (15-percent) involved paraphernalia. Of these prosecutions, 21,376 (79-percent) were for possession/concealing and 1,389 (5-percent) were for distribution/selling.

During the fiscal year, 17,394 obtained convictions 13,511 (78-percent) classified as felonies and 3,883 (22-percent) as misdemeanors. A total of 13,802 (79-percent) were for charges of possession/concealing, 1,032 (6-percent) were for distribution/selling and 475 (3-percent) were for transportation/importation. Statewide, the most prevalent offenses among drug-related convictions involved paraphernalia at 5,533 (32-percent), methamphetamine/amphetamine at 5,082 (29-percent), and marijuana at 2,844 (16-percent).

A total of 10,200 individuals received sentences for drug offenses. The most common sentence type was probation with 4,548 (45-percent), followed by a split sentence at 2,302 (23-percent), and a total of 1,726 (17-percent) received a prison sentence. The remaining 15-percent received jail sentences, fines, suspended sentences, community service, and other or unknown sentences.

Prosecution efforts facilitated the forfeiture of a total value of \$16,494,434 in assets during the FY 2020 program year, including 442 vehicles and currency totaling \$14,238,901. A total of 1,808 forfeiture cases were received through referrals, and 1,144 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	38,164	687	1,162	73	40,086	10,882	1,232	723	12,837	52,923
Declined to Prosecute: Assisted in Another Prosecution	854	13	60	2	929	80	66	19	165	1,094
Declined to Prosecute: No Conviction Likely	3,916	151	173	14	4,254	1,916	226	111	2,253	6,507
Declined to Prosecute: Department Report Problems	1,543	154	78	21	1,796	642	85	55	782	2,578
Declined to Prosecute: No lab analysis	1,509	91	104	10	1,714	59	18	5	82	1,796
Declined to Prosecute: Other	3,870	55	168	5	4,098	2,202	296	117	2,615	6,713
Deferred to a Diversion Program	1,005	0	2	0	1,007	5	7	0	12	1,019
Prosecuted	25,330	748	906	129	27,113	5,714	569	532	6,815	33,928
Acquitted	22	0	0	0	22	31	0	0	31	53
Convicted	16,089	563	720	22	17,394	3,735	189	210	4,134	21,528
Dismissed With or Without Prejudice	8,454	46	28	1	8,529	967	48	26	1,041	9,570
<b>Total Concluded Cases</b>	<b>24,565</b>	<b>609</b>	<b>748</b>	<b>23</b>	<b>25,945</b>	<b>4,733</b>	<b>237</b>	<b>236</b>	<b>5,206</b>	<b>31,151</b>

Drug Prosecutions by Offense Type									
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Unknown	Total
Cocaine (powder)	20	5	71	633	50	67	0	0	846
Crack (cocaine)	1	0	7	84	2	12	0	0	106
Ecstasy (MDMA)	0	0	2	5	0	2	0	0	9
Fentanyl	5	5	46	83	51	1	554	0	745
Hashish	10	10	1	3	1	33	0	0	58
Heroin	114	20	175	1,598	80	452	1	0	2,440
High Grade Marijuana	0	0	2	13	0	0	0	0	15
Ketamine	0	0	0	0	0	0	0	0	0
LSD	0	1	6	38	1	0	0	0	46
Marijuana	15	8	280	5,106	173	45	3	0	5,630
Marijuana Plants	1	11	0	2	0	0	0	0	14
Medical Marijuana	0	0	0	2	1	1	0	0	4
Methamphetamine/Amphetamine	97	15	585	7,449	240	740	0	0	9,126
Paraphernalia	11	1	3	4,135	0	11	0	1	4,162
PCP	0	0	0	6	0	0	0	0	6
Prescription Pain Reliever	3	0	8	93	4	19	0	0	127
Prescription Sedative	7	0	5	45	3	3	0	0	63
Prescription Stimulant	0	0	0	13	0	0	0	0	13
Psilocybin (Mushrooms)	0	0	4	14	0	0	0	0	18
Salvia	0	0	0	1	0	0	0	0	1
Steroids	0	0	1	5	0	0	0	0	6
Synthetic Cannabinoids	0	0	14	41	0	1	0	0	56
Unknown Drug	1	0	8	30	1	4	395	921	1,360
Other Drug	10	0	171	1,977	103	1	0	0	2,262
<b>Total</b>	<b>295</b>	<b>76</b>	<b>1,389</b>	<b>21,376</b>	<b>710</b>	<b>1,392</b>	<b>953</b>	<b>922</b>	<b>27,113</b>

Felony & Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	2,404	26,975	29,379
Misdemeanor-Only	395	4,154	4,549
<b>Total</b>	<b>2,799</b>	<b>31,129</b>	<b>33,928</b>

Prescription Drug Prosecutions	
Number of drug prosecutions that involved any prescription drugs	227

Drug Convictions by Offense Type									
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Unknown	Total
Cocaine (powder)	0	0	40	170	28	1	1	0	240
Crack (cocaine)	0	0	6	46	9	0	0	0	61
Ecstasy (MDMA)	0	0	1	0	0	0	0	0	1
Fentanyl	0	0	14	26	9	0	277	0	326
Hashish	0	0	0	0	0	0	0	0	0
Heroin	1	1	169	1,028	69	6	0	0	1,274
High Grade Marijuana	0	0	0	3	0	0	0	0	3
Ketamine	0	0	0	0	0	0	0	0	0
LSD	0	0	3	12	0	0	0	0	15
Marijuana	7	16	276	2,338	184	16	4	0	2,841
Marijuana Plants	0	0	0	0	0	0	0	0	0
Medical Marijuana	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	12	2	460	4,432	168	7	1	0	5,082
Paraphernalia	2	12	0	5,461	0	3	55	0	5,533
PCP	0	0	0	2	0	0	0	0	2
Prescription Pain Reliever	1	0	6	33	4	1	0	0	45
Prescription Sedative	0	0	1	13	0	0	0	0	14
Prescription Stimulant	0	0	0	1	0	0	0	0	1
Psilocybin (Mushrooms)	0	0	1	3	0	0	0	0	4
Salvia	0	0	0	1	0	0	0	0	1
Steroids	0	0	0	0	0	0	0	0	0
Synthetic Cannabinoids	0	0	1	8	0	0	0	0	9
Unknown Drug	0	0	3	31	1	2	183	1,472	1,693
Other Drug	1	0	51	194	3	0	0	0	249
<b>Total</b>	<b>25</b>	<b>31</b>	<b>1,032</b>	<b>13,802</b>	<b>475</b>	<b>36</b>	<b>521</b>	<b>1,472</b>	<b>17,394</b>

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

Drug Offense Convictions by Class			
	Misdemeanor	Felony	Total
Class 1	3,868	2	3,870
Class 2	9	1,077	1,086
Class 3	1	427	428
Class 4		6,487	6,487
Class 5		130	130
Class 6		2,936	2,936
Undesignated	5	1,267	1,272
Unknown	0	1,185	1,185
<b>Total</b>	<b>3,883</b>	<b>13,511</b>	<b>17,394</b>

Persons Convicted for All Drug Offenses	
Plea	17,323
Jury	57
Non-Jury	14
<b>Total</b>	<b>17,394</b>

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Suspended Sentence	Community Service	Fines	Other	Unknown	Total
Violent Drug Related Offenses	170	1	90	63	0	0	2	32	0	358
Violent Non-drug Related Offenses	1,116	34	928	519	0	0	8	909	1	3,515
<b>Total</b>	<b>1,286</b>	<b>35</b>	<b>1,018</b>	<b>582</b>	<b>0</b>	<b>0</b>	<b>10</b>	<b>941</b>	<b>1</b>	<b>3,873</b>

Number of Persons Sentenced for Drug Offenses										
Cocaine (powder)	31	1	35	23	0	0	2	28	0	120
Crack (cocaine)	8	0	5	1	0	0	0	4	0	18
Ecstasy (MDMA)	1	0	1	1	0	0	0	0	0	3
Fentanyl	44	0	71	24	0	0	0	28	0	167
Hashish	0	1	1	0	0	0	0	10	0	12
Heroin	236	18	176	99	0	0	1	111	0	641
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	1	0	6	2	0	0	0	0	0	9
Marijuana	125	38	844	230	0	0	136	111	0	1,484
Marijuana Plants	1	0	2	0	0	0	0	0	0	3
Medical Marijuana	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	981	70	758	374	0	0	19	360	0	2,562
Paraphernalia	262	53	2,276	1,154	0	27	351	191	0	4,314
PCP	0	0	0	0	0	0	0	0	0	0
Prescription Pain Reliever	9	0	20	15	0	0	3	6	0	53
Prescription Sedative	2	1	6	3	0	0	1	4	0	17
Prescription Stimulant	0	0	2	0	0	0	0	0	0	2
Psilocybin (Mushrooms)	0	0	2	1	0	0	0	0	0	3
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	1	5	0	0	0	2	1	0	11
Unknown Drug	14	6	30	13	5	0	8	5	0	81
Other Drug	8	12	306	362	0	0	7	2	0	697
<b>Total</b>	<b>1,726</b>	<b>201</b>	<b>4,548</b>	<b>2,302</b>	<b>5</b>	<b>27</b>	<b>530</b>	<b>861</b>	<b>0</b>	<b>10,200</b>

Prescription Drug Sentenced	
Number of drug offenders sentenced that involved any prescription drugs	75

Asset Forfeitures		
	Number	Value
Aircraft	0	\$0
Currency	1,763	\$14,238,901
Other	442	\$32,793
Other Financial Instrument	1	\$447
Real Property (Real Estate)	4	\$342,448
Vehicles	442	\$1,183,060
Vessels	2	\$42,632
Weapons	848	\$654,154
<b>Total</b>	<b>3,502</b>	<b>\$16,494,434</b>

Total Forfeiture Cases	
Received through Referral	1,808
Concluded	1,144
Pending	2,821

Training	
Number of Trainings Attended	158
Number of Trainings Provided	93
Community Meetings Held	39
School Presentations Offered	15



## Apache County Attorney's Office – for ACCENT

Approved Budget FY 2020	
Personnel	67,885
Employee Related Expenditures	22,750
<b>Total</b>	<b>\$90,635</b>
Fund Source:	
Federal - Byrne/JAG	\$ 31,722
State	\$ 36,254
Match	\$ 22,659

### **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, the Apache County Attorney's Office seeks to reduce recidivism through special programs for carefully chosen applicants showing the most likelihood of rehabilitation.

### **Selected Quarterly Highlights**

- Over the past six months, progress has been made in prosecuting some of the biggest known drug dealers and suppliers. The continued work with our Special Crimes Enforcement Team, and we have continued to work with this agency to ensure they have the tools, training, and equipment they need to be successful at their jobs
- During this quarter, there was a case in which the defendant was sentenced to 48 years in the Arizona Department of Corrections for Attempted Second Degree Murder, Failing to Stay at the Scene of an Accident, Disorderly Conduct, and two counts of Aggravated Assault. This case was accomplished through the coordination of the Apache County Sheriff's Office and the Department of Public Safety.
- Apache County Sheriff's Office (ACSO) personnel responded to Sawmill, Arizona, after receiving a call from the Navajo Nation Police Department (NNPD) on a report of two white males who were found shot to death a rural dirt road. Even though these murders occurred within the Navajo Nation, because of the Victims' status as non-Indian, it was presumed that ACSO would handle the case instead of NNPD and the FBI. Deputies determined that two non-native brothers ages 39 and 29, both from Ohio, died from apparent gunshot wounds. Both victims were previously traveling in a black Ford SUV stuck in the mud a half-mile away from the bodies. It was determined they were attempting to travel to the Canyon de Chelly National Monument in Chinle, Arizona, when they became stuck and walked away from their vehicle. This case required the combined partnerships of the ACSO, NNPD, and FBI for the investigation. The case also required collaboration between the Apache County Attorney's Office and the United States Attorney's Office for Arizona as prosecuting agencies. To date, some suspects have been identified, but the case remains unsolved.

**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.

<b>Performance Measure</b>	<b>FY 2020 Estimated</b>	<b>FY 2020 Actual</b>
Conviction Rate	76%	87%
Cost per Conviction	\$431.60	\$377.65
Percentage of Forfeitures Concluded	100%	0%
Percentage of Convicted Offenders Incarcerated	21%	27%

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	227	9	0	0	236	83	0	0	83	319
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	1	0	0	0	1	0	0	0	0	1
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	55	0	0	0	55	3	0	0	3	58
Prosecuted	290	8	0	0	298	83	0	0	83	381
Dismissed With or Without Prejudice	25	0	0	0	25	11	0	0	11	36
Acquitted	0	0	0	0	0	0	0	0	0	0
Convicted	169	10	0	0	179	61	0	0	61	240
<b>Total Concluded Cases</b>	<b>194</b>	<b>10</b>	<b>0</b>	<b>0</b>	<b>204</b>	<b>72</b>	<b>0</b>	<b>0</b>	<b>72</b>	<b>276</b>

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	0	0	0	0	0	2
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	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	1	10	0	0	0	0	11
Ketamine	0	0	0	0	0	0	0	0	0
LSD	0	0	1	3	0	0	0	0	4
Marijuana	0	0	12	110	0	0	0	0	122
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	33	0	0	0	0	52
Paraphernalia	0	0	0	49	0	0	0	0	49
PCP	0	0	0	0	0	0	0	0	0
Prescription Pain Reliever	0	0	1	5	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	2	0	0	0	0	2
Salvia	0	0	0	0	0	0	0	0	0
Steroids	0	0	0	2	0	0	0	0	2
Synthetic Cannabinoids	0	0	0	32	0	0	0	0	45
Unknown Drug	0	0	13	0	0	0	0	0	0
Other Drug	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>50</b>	<b>187</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>298</b>

Felony & Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	0	353	353
Misdemeanor-Only	0	28	28
<b>Total</b>	<b>0</b>	<b>381</b>	<b>381</b>

Prescription Drug Prosecutions	
Number of drug prosecutions that involved any prescription drugs	8

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	0	0	0	0	0	1
Crack (cocaine)	0	0	0	2	0	0	0	0	2
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	0
Fentanyl	0	0	0	1	0	0	0	0	1
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	1	5	0	0	0	0	6
High Grade Marijuana	0	0	0	2	0	0	0	0	2
Ketamine	0	0	0	0	0	0	0	0	0
LSD	0	0	0	2	0	0	0	0	2
Marijuana	0	0	13	55	0	1	0	0	69
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	13	26	0	0	0	0	39
Paraphernalia	0	0	0	49	0	0	0	0	49
PCP	0	0	0	0	0	0	0	0	0
Prescription Pain Reliever	0	0	2	5	0	0	0	0	7
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	1	0	0	0	0	1
Unknown Drug	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>30</b>	<b>148</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>179</b>

Prescription Drug Convictions	
Number of drug convictions that involved any prescription drugs	7

Drug Offense Convictions by Class			
	Misdemeanor	Felony	Total
Class 1	0	0	0
Class 2	0	36	36
Class 3	0	1	1
Class 4		40	40
Class 5		0	0
Class 6		102	102
Undesignated	0	0	0
Unknown	0	0	0
<b>Total</b>	<b>0</b>	<b>179</b>	<b>179</b>

Persons Convicted for All Drug Offenses	
Plea	178
Jury	0
Non-Jury	1
<b>Total</b>	<b>179</b>

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Suspended Sentence	Community Service	Fines	Other	Unknown	Total
Violent Drug Related Offenses	4	0	5	0	0	0	1	2	0	12
Violent Non-drug Related Offenses	9	5	38	0	0	0	4	3	0	59
<b>Total</b>	<b>13</b>	<b>5</b>	<b>43</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5</b>	<b>5</b>	<b>0</b>	<b>71</b>
Number of Persons Sentenced for Drug Offenses										
Cocaine (powder)	1	0	0	0	0	0	0	0	0	1
Crack (cocaine)	1	0	1	0	0	0	0	0	0	2
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	0	0
Fentanyl	0	0	1	0	0	0	0	0	0	1
Hashish	0	0	0	0	0	0	0	0	0	0
Heroin	2	0	3	0	0	0	0	0	0	5
High Grade Marijuana	0	0	2	0	0	0	0	0	0	2
Ketamine	0	0	0	0	0	0	0	0	0	0
LSD	1	0	1	0	0	0	0	0	0	2
Marijuana	7	0	58	0	0	0	5	1	0	71
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	21	0	16	0	0	0	0	2	0	39
Paraphernalia	13	0	30	0	0	0	4	0	0	47
PCP	0	0	0	0	0	0	0	0	0	0
Prescription Pain Reliever	1	0	6	0	0	0	0	0	0	7
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	1	0	0	0	0	0	0	1
Unknown Drug	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>47</b>	<b>0</b>	<b>119</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>9</b>	<b>3</b>	<b>0</b>	<b>178</b>

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

Asset Forfeitures		
	Number	Value
Aircraft	0	\$0
Currency	6	\$185,501
Other	0	\$0
Other Financial Instrument	0	\$0
Real Property (Real Estate)	0	\$0
Vehicles	0	\$0
Vessels	0	\$0
Weapons	0	\$0
<b>Total</b>	<b>6</b>	<b>\$185,501</b>

Total Forfeiture Cases	
Received through Referral	17
Concluded	6
Pending	26

Training	
Number of Trainings Attended	0
Number of Trainings Provided	3
Community Meetings Held	20
School Presentations Offered	13



## Cochise County Attorney's Office

Approved Budget FY 2020	
Personnel	119,857
Employee Related Expenditures	32,361
<b>Total</b>	<b>\$152,218</b>
Fund Source:	
Federal - Byrne/JAG	\$ 53,276
State	\$ 60,887
Match	\$ 38,055

### **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.

### **Selected Quarterly Highlights**

- Multi-Agency Drug Bust with a Confirmed International Component. In October 2018, Sierra Vista police officers ("SVPD") began investigating the Defendant regarding illicit drug sales. Through various sources, including reliable, confidential informants, officers discovered that the Defendant traveled to Nogales, crossing into Mexico, purchasing drugs, and returning to Sierra Vista to sell those drugs. A record check with Homeland Security showed the Defendant crossing into Mexico through the Nogales Port of Entry. At this time, Homeland Security also confirmed that there was often a female companion crossing at the same time. In February of 2019, officers obtained a warrant to place a GPS tracking device on a car known to be used by the Defendant. In February of 2019, officers began covert surveillance and observed a female and the Defendant in the vehicle headed to Nogales. Officers obtained an anticipatory search warrant should the Defendant travel to Mexico and enter the United States with a female companion. A warrant was issued for the production of the Defendant's Facebook account. In reviewing the messages on the Defendant's account, there are numerous conversations regarding drug sales. Of particular interest are messages with an individual that appears to be the supplier in Mexico. In one exchange, the Defendant is purchasing 2 ounces of heroin and 2 ounces of methamphetamine. The Defendant was coordinating the transactions and having various other female cohorts send the money to Mexico's contact. In the first 1,000 pages of the Facebook report, there are numerous drug sales transactions with at least 39 different individuals. The female companion is set to plead guilty to heroin possession for sale and serve a mitigated term of 4 years. The Defendant is set to plead guilty to heroin possession for sale serve seven years in the Department of Corrections.
- In September 2019, the Cochise County Attorney's Office received a case for charging involving a suspect for the crime of possession of marijuana for sale. The suspect was pulled over for a window tint violation and turned into a Circle K parking lot. The two occupants exited the vehicle, and the

female passenger, who was later identified as a minor, dropped a bag near a fence. A Circle K employee, who happened to be outside near that area taking a break, alerted the Trooper to what she described as a “big bag of drugs.” The Trooper then searched the vehicle and discovered six cell phones, a digital scale, and a notebook that appeared to be a ledger. The Trooper obtained a warrant for the cell phones, and their contents were extracted. One cell phone was positively identified as belonging to the suspect and included photographs of the suspect attempting to sell marijuana and conversations indicating completed sales transactions. Once a complaint was filed, we received information that the suspect was in federal custody and currently being prosecuted by the U.S. Department of Justice. The federal prosecutor began to prepare a motion to permit evidence from the Cochise County case to be presented during his trial. We assisted in connecting the federal prosecutor with Troopers, who would need to testify in their trial and coordinate a Cochise County timeline to indict the suspect for the local charges. The suspect is scheduled for sentencing in the federal case in January of 2020, was indicted on the charges in Cochise County, and will be arraigned locally in late January 2020. The collaborative efforts between agencies allowed for a successful conviction in the federal case through a non-trial resolution.

- In the Spring of 2019, a trooper with the Department of Public Safety (DPS) made an arrest, which led to DPS learning of a significant drug distribution scheme within Cochise County, which originated in Tucson. Though the main distributor in Tucson is still under investigation, the local distributor was arrested through the joint efforts of DPS, Border Patrol, and the Sierra Vista Police Department (SVPD). DPS, Border Patrol, and SVPD established surveillance on the suspected distributor's residence and observed numerous hand-to-hand drug transactions. Multiple individuals engaging in these transactions were pulled over and found to have cocaine. Police also observed the suspected distributor making numerous hand-to-hand transactions at other locations. In August 2019, police conducted a controlled buy of cocaine from the local distributor at a local bar. Officers subsequently stopped a vehicle driven by the distributor, and 19 bags of cocaine, weighing a total of 12.2 grams, were found inside. Police obtained a search warrant of the distributor's residence and found multiple white patches on the carpet that tested positive for cocaine and numerous bags of the same type as those found in the distributor's vehicle. Police then obtained a search warrant for a second residence of the distributor. They located multiple handguns (the distributor is a prohibited possessor), \$6,947.00 in cash, THC oil, and marijuana blunts. They initially found no cocaine, but in a jail call, the distributor asked his sister and girlfriend, with some concern, whether the police had searched under the tree in his backyard. Police returned to the residence, dug up the ground under the tree in the backyard, and found a scale, multiple bundles, and 2.4 ounces of cocaine. The distributor has no interest in taking a plea, and the trial will be held in July 2020.
- On May 3, 2020, a DPS trooper conducted a traffic stop on a vehicle containing three females. One was eighteen years old, another was twenty-one years old, and the third was fifteen years old. The two adults stated they were going to the MVD in Tucson. Because the stop occurred on a Sunday and in a high drug-trafficking area, the trooper found this story less than credible. A K-9 unit was called, and the dog alerted. A search of the vehicle turned up multiple fentanyl packages, and both the eighteen-year-old and the juvenile had packages of fentanyl hidden in their bras. The total weight of the fentanyl was 8 pounds. All three females admitted that they had agreed to transport the packages for payment and acquired them through a cartel member. The two adults have been charged with conspiracy, transportation of a narcotic drug for sale, possession of a narcotic drug for sale, utilizing a minor in the commission of a drug offense, and assisting a criminal enterprise. All three claimed that they acted under duress, and those cartel members had threatened to kill them if they did not engage in the charged offenses. This seems unlikely because one of the adult suspects is the cartel member's girlfriend, who solicited them to transport the fentanyl. Moreover, all three suspects stated that they were in the process of helping the girlfriend move to Mexico so she could live with her boyfriend and that the alleged threat occurred several weeks before the incident. Both adults rejected plea offers, which were prison mandatory per our office's policy of discouraging interaction between cartel members and juveniles or young adults. Their cases will likely proceed to trial. This report's statistical portion is low on all fronts, as we are currently migrating to a different case management program. We expect that transition to be complete by October of this year, but in the meantime, reports are unavailable.

**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.

<b>Performance Measure</b>	<b>FY 2020 Estimated</b>	<b>FY 2020 Actual</b>
Conviction Rate	56%	49%
Cost per Conviction	\$477.72	\$764.91
Percentage of Forfeitures Concluded	119%	0%
Percentage of Convicted Offenders Incarcerated	109%	44%

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	946	0	0	0	946	0	0	0	0	946
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0	0	0
Declined to Prosecute: Department Report Problems	1	0	0	0	1	0	0	0	0	1
Declined to Prosecute: No Conviction Likely	9	0	0	0	9	0	0	0	0	9
Declined to Prosecute: Assisted in Another Prosecution	0	0	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	4	0	0	0	4	0	0	0	0	4
Deferred to a Diversion Program	65	0	0	0	65	0	0	0	0	65
Prosecuted	756	0	0	0	756	0	0	0	0	756
Dismissed With or Without Prejudice	205	0	0	0	205	0	0	0	0	205
Acquitted	0	0	0	0	0	0	0	0	0	0
Convicted	199	0	0	0	199	0	0	0	0	199
<b>Total Concluded Cases</b>	<b>404</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>404</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>404</b>

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	3	0	0	0	0	0	0	0	0
Heroin	0	0	6	44	0	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	1	19	170	6	0	0	0	196
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	17	114	0	0	0	0	131
Paraphernalia	0	0	0	350	0	0	0	0	350
PCP	0	0	0	0	0	0	0	0	0
Prescription Pain Reliever	0	0	0	11	0	0	0	0	11
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	15	0	0	0	0	15
<b>Total</b>	<b>3</b>	<b>1</b>	<b>42</b>	<b>704</b>	<b>6</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>756</b>

Felony & Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	89	137	226
Misdemeanor-Only	259	271	530
<b>Total</b>	<b>348</b>	<b>408</b>	<b>756</b>

Prescription Drug Prosecutions	
Number of drug prosecutions that involved any prescription drugs	11

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	10	8	3	0	0	0	21
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	20	8	3	0	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	0	0	9	44	0	0	0	0	53
Paraphernalia	0	0	0	74	0	0	0	0	74
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	16	0	0	0	0	16
<b>Total</b>	<b>0</b>	<b>3</b>	<b>39</b>	<b>151</b>	<b>6</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>199</b>

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

Drug Offense Convictions by Class			
	Misdemeanor	Felony	Total
Class 1	26	0	26
Class 2	0	40	40
Class 3	0	10	10
Class 4		59	59
Class 5		5	5
Class 6		59	59
Undesignated	0	0	0
Unknown	0	0	0
<b>Total</b>	<b>26</b>	<b>173</b>	<b>199</b>

Persons Convicted for All Drug Offenses	
Plea	199
Jury	0
Non-Jury	0
<b>Total</b>	<b>199</b>

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	1	2	0	0	0	0	0	0	4
Violent Non-drug Related Offenses	8	3	8	0	0	0	0	0	0	19
<b>Total</b>	<b>9</b>	<b>4</b>	<b>10</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>23</b>
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	11	0	11	0	0	0	0	0	0	22
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	14	0	22	0	0	0	0	0	0	36
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	29	0	29	0	0	0	0	0	0	58
Paraphernalia	11	2	62	0	0	0	0	0	0	75
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	7	1	22	0	0	0	0	0	0	30
<b>Total</b>	<b>72</b>	<b>3</b>	<b>147</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>222</b>

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

Asset Forfeitures		
	Number	Value
Aircraft	0	\$0
Currency	9	\$38,311
Other	0	\$0
Other Financial Instrument	0	\$0
Real Property (Real Estate)	0	\$0
Vehicles	3	\$86,000
Vessels	0	\$0
Weapons	0	\$0
<b>Total</b>	<b>12</b>	<b>\$124,311</b>

Total Forfeiture Cases	
Received through Referral	13
Concluded	11
Pending	68

Training	
Number of Trainings Attended	0
Number of Trainings Provided	5
Community Meetings Held	9
School Presentations Offered	0



## Coconino County Attorney's Office

Approved Budget FY 2020		
Personnel		95,067
Employee Related Expenditures		37,394
<b>Total</b>		<b>\$132,461</b>
Fund Source:		
Federal - Byrne/JAG	\$	46,361
State	\$	52,984
Match	\$	33,116

### **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.

### **Selected Quarterly Highlights**

- Our tandem prosecution efforts with the METRO Task Force resulted in prison-only plea agreements for two of Flagstaff's biggest meth dealers. These two defendants are scheduled to be sentenced in the next quarter.

### **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.

<b>Performance Measure</b>	<b>FY 2020 Estimated</b>	<b>FY 2020 Actual</b>
Conviction Rate	70%	59%
Cost per Conviction	\$378.46	\$280.64
Percentage of Forfeitures Concluded	83%	0%
Percentage of Convicted Offenders Incarcerated	23%	11%

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	1,279	7	0	0	1,286	27	0	0	27	1,313
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0	0	0
Declined to Prosecute: Department Report Problems	8	0	0	0	8	0	0	0	0	8
Declined to Prosecute: No Conviction Likely	9	1	0	0	9	0	0	0	0	9
Declined to Prosecute: Assisted in Another Prosecution	34	0	0	0	35	1	0	0	1	36
Declined to Prosecute: Other	58	0	0	0	58	2	0	0	2	60
Deferred to a Diversion Program	185	0	0	0	185	0	0	0	0	185
Prosecuted	913	5	0	0	918	24	0	0	24	942
Dismissed With or Without Prejudice	327	0	0	0	327	1	0	0	1	328
Acquitted	1	0	0	0	1	0	0	0	0	1
Convicted	455	4	0	0	459	13	0	0	13	472
<b>Total Concluded Cases</b>	<b>783</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>787</b>	<b>14</b>	<b>0</b>	<b>0</b>	<b>14</b>	<b>801</b>

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	12	1	0	0	0	17
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	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	9	8	6	0	0	0	23
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	8	267	15	0	2	0	292
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	14	81	5	0	0	0	100
Paraphernalia	0	0	3	52	1	0	0	0	56
PCP	0	0	0	410	0	0	0	0	410
Prescription Pain Reliever	0	0	0	0	0	0	0	0	0
Prescription Sedative	0	0	0	4	0	0	0	0	4
Prescription Stimulant	0	0	0	8	0	0	0	0	8
Psilocybin (Mushrooms)	0	0	0	1	0	0	0	0	1
Salvia	0	0	0	3	0	0	0	0	3
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
Other Drug	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>38</b>	<b>850</b>	<b>28</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>918</b>

Felony & Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	18	445	463
Misdemeanor-Only	65	414	479
<b>Total</b>	<b>83</b>	<b>859</b>	<b>942</b>

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	1	3	1	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	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	7	14	0	0	0	0	21
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	13	102	17	0	4	0	136
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	16	51	6	0	1	0	74
Other Drug	0	0	2	5	0	0	0	0	7
Paraphernalia	0	0	0	154	0	0	55	0	209
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	4	0	0	0	0	4
Prescription Stimulant	0	0	0	0	0	0	0	0	0
Psilocybin (Mushrooms)	0	0	0	1	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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>39</b>	<b>336</b>	<b>24</b>	<b>0</b>	<b>60</b>	<b>0</b>	<b>459</b>

Prescription Drug Convictions	
Number of drug convictions that involved any prescription drugs	7

Drug Offense Convictions by Class			
	Misdemeanor	Felony	Total
Class 1	228	0	228
Class 2	0	7	7
Class 3	0	20	20
Class 4		25	25
Class 5		23	23
Class 6		68	68
Undesignated	0	88	88
Unknown	0	0	0
<b>Total</b>	<b>228</b>	<b>231</b>	<b>459</b>

Persons Convicted for All Drug Offenses	
Plea	459
Jury	0
Non-Jury	0
<b>Total</b>	<b>459</b>

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	0	0	0	0	0	0	0
Violent Non-drug Related Offenses	1	0	3	2	0	0	0	0	0	6
<b>Total</b>	<b>1</b>	<b>0</b>	<b>3</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>6</b>
Number of Persons Sentenced for Drug Offenses										
Cocaine (powder)	2	0	3	1	0	0	0	0	0	6
Crack (cocaine)	0	0	0	0	0	0	0	0	0	0
Ecstasy (MDMA)	0	0	1	0	0	0	0	0	0	1
Fentanyl	0	0	0	0	0	0	0	0	0	0
Hashish	0	0	0	0	0	0	0	0	0	0
Heroin	5	0	7	3	0	0	0	0	0	15
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	10	21	9	0	0	64	9	0	116
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	12	1	28	11	0	0	1	0	0	53
Other Drug	0	2	7	3	0	0	3	0	0	15
Paraphernalia	1	15	58	16	0	0	96	3	0	189
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	1	0	2	1	0	0	1	0	0	5
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
<b>Total</b>	<b>24</b>	<b>28</b>	<b>129</b>	<b>44</b>	<b>0</b>	<b>0</b>	<b>165</b>	<b>12</b>	<b>0</b>	<b>402</b>

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

Asset Forfeitures		
	Number	Value
Aircraft	0	\$0
Currency	11	\$188,533
Other	0	\$0
Other Financial Instrument	0	\$0
Real Property (Real Estate)	0	\$0
Vehicles	4	\$28,444
Vessels	0	\$0
Weapons	1	\$6,100
<b>Total</b>	<b>16</b>	<b>\$223,077</b>

Total Forfeiture Cases	
Received through Referral	29
Concluded	19
Pending	86

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



## Gila County Attorney's Office

Approved Budget FY 2020		
Personnel		50,391
Employee Related Expenditures		16,176
<b>Total</b>		<b>\$66,567</b>
Fund Source:		
Federal - Byrne/JAG	\$	23,298
State	\$	26,627
Match	\$	16,642

### **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.

### **Selected Quarterly Highlights**

- GRANTEE DID NOT PROVIDE HIGHLIGHTS FOR THIS PROJECT

### **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 2020 Estimated	FY 2020 Actual
Conviction Rate	100%	100%
Cost per Conviction	\$512.58	\$3,698.17
Percentage of Forfeitures Concluded	100%	0%
Percentage of Convicted Offenders Incarcerated	14%	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	223	51	0	0	274	49	0	0	49	323
Declined to Prosecute: No lab analysis	3	0	0	0	3	0	0	0	0	3
Declined to Prosecute: Department Report Problems	1	0	0	0	1	0	0	0	0	1
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	174	51	0	0	225	29	0	0	29	254
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	18	0	0	0	18	0	0	0	0	18
<b>Total Concluded Cases</b>	<b>18</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>18</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>18</b>

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	9	0	17	24	10	8	0	0	68
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	5	0	0	0	2	9	0	0	16
Marijuana Plants	1	0	0	0	0	0	0	0	1
Medical Marijuana	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	12	0	18	31	15	39	0	0	115
Paraphernalia	9	0	0	10	0	6	0	0	25
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
<b>Total</b>	<b>36</b>	<b>0</b>	<b>35</b>	<b>65</b>	<b>27</b>	<b>62</b>	<b>0</b>	<b>0</b>	<b>225</b>

Felony & Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	0	235	235
Misdemeanor-Only	0	19	19
<b>Total</b>	<b>0</b>	<b>254</b>	<b>254</b>

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	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	3	0	0	0	0	3
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	9	0	0	0	0	9
Paraphernalia	0	0	0	3	0	0	0	0	3
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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>18</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>18</b>

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

Drug Offense Convictions by Class			
	Misdemeanor	Felony	Total
Class 1	0	0	0
Class 2	0	0	0
Class 3	0	4	4
Class 4		4	4
Class 5		5	5
Class 6		5	5
Undesignated	0	0	0
Unknown	0	0	0
<b>Total</b>	<b>0</b>	<b>18</b>	<b>18</b>

Persons Convicted for All Drug Offenses	
Plea	18
Jury	0
Non-Jury	0
<b>Total</b>	<b>18</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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	0	0	0	0	0	0	0	0	0	0
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	1	0	0	0	0	0	0	0	0	1
Paraphernalia	2	0	0	0	0	0	0	0	0	2
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
<b>Total</b>	<b>3</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5</b>

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
<b>Total</b>	<b>0</b>	<b>\$0</b>

Total Forfeiture Cases	
Received through Referral	0
Concluded	0
Pending	0

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



## Graham County Attorney's Office

Approved Budget FY 2020	
Personnel	41,353
Employee Related Expenditures	13,647
<b>Total</b>	<b>\$55,000</b>
Fund Source:	
Federal - Byrne/JAG	\$ 19,250
State	\$ 22,000
Match	\$ 13,750

### **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.

### **Selected Quarterly Highlights**

- A traffic violation led to the seizure of two pounds of Methamphetamine. A male suspect was pulled over on suspicion of driving while intoxicated. Still, during the trooper's interaction with him, it became apparent that the suspect was actually under the influence of some type of drug. A subsequent search of the suspect's vehicle led to discovering two pounds of Methamphetamine worth approximately \$16,000 to \$20,000 wholesale locally. The trooper also located a handgun and drug paraphernalia. The suspect was then booked into jail on charges of DUI-Drugs, Possession of a Dangerous Drug, Possession of a Dangerous Drug for Sale, Misconduct Involving Weapons, and Possession of Drug Paraphernalia.
- A 28-year-old man was charged with first-degree murder in the shooting deaths of a 22-year-old female and 36-year-old male. The couple had been reported missing for several months and were later found in a shallow grave. The suspect was charged with two counts of murder in the first degree, two counts of aggravated assault, kidnapping, armed robbery, tampering with evidence, and unlawful burying of a body. A female witness who was present when the murders were committed stated that the defendant killed the couple to take roughly an ounce heroin and a large amount of cash from the victims. After the victims were killed, the suspect and the female witness initially placed the bodies in the back of their car and drove around with them for two days before they buried them in a makeshift cellar behind the residence they were renting. The female witness showed investigators where they could find the bodies and where to find additional evidence the couple had dropped off, including a missing piece of carpet from the residence that had been stained. The bodies were exhumed, and the Pima County Medical Examiner performed an autopsy. The Medical Examiner conclusively reported the cause of death for both victims to be via gunshot. The defendant admitted to investigators that he shot the victims. He also admitted that he eventually sold the murder weapon, a .22 caliber revolver, for \$80. The Defendant is currently awaiting trial and is being held on a \$5 million bond.

- A 53-year-old female defendant was sentenced to 17 years in prison for selling heroin. She had previously pleaded guilty to the sale of a narcotic drug – a Class-2 felony. She also pleaded guilty to a separate case of transportation of a narcotic drug for sale – a Class-2 felony – and received a five-year probation sentence to be served upon her release from the Arizona Department of Corrections. The defendant was caught selling heroin to an undercover officer on July 31, 2019. Her second conviction was related to a traffic stop on Sept. 11, 2019, in which she was found in possession of 54 grams of Heroin. The defendant was on probation during both offenses. The presiding judge who sentenced the defendant stated that he wanted to send a strong message to the drug dealers in our community that these types of crimes are not welcome in Graham County, The prosecutor who handled the case further stated that this was an individual who was transporting large quantities of drugs while on probation. The officers from the Arizona Department of Public Safety dedicated numerous hours in investigating these crimes and crafted an excellent case for our office to prosecute. Graham County Chief Deputy County Attorney further added that an effort was made to make an example of the defendant. The defendant was remanded to the Arizona Department of Corrections to serve her 17-year sentence.
- A defendant shot and killed two victims in a residence they were living with him in and then eventually buried the deceased couple in a makeshift cellar at the property's rear. He is also accused of discarding the evidence of the crime trying to destroy it by burning. The motive for the killing was allegedly over a half-ounce of Heroin and \$100 in cash, according to recorded statements to police. He also allegedly told investigators that he sold the murder weapon – a .22 caliber revolver – to a person in Tucson for \$80. The Defendant was charged with two counts of first-degree murder, two counts of aggravated assault with a deadly weapon, armed robbery, kidnapping, carrying a weapon in the commission of a felony crime, disorderly conduct with a deadly weapon, abandonment/concealment of a dead body, tampering/destroying evidence, and transportation of a narcotic drug for sale. The defendant was convicted of two counts of First Degree Murder, a Class 1 Felony, and was sentenced to two consecutive life sentences 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.

<b>Performance Measure</b>	<b>FY 2020 Estimated</b>	<b>FY 2020 Actual</b>
Conviction Rate	82%	95%
Cost per Conviction	\$0.00	\$196.43
Percentage of Forfeitures Concluded	60%	0%
Percentage of Convicted Offenders Incarcerated	82%	11%

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	292	11	0	0	293	27	0	0	27	320
Declined to Prosecute: No lab analysis	6	0	0	0	6	0	0	0	0	6
Declined to Prosecute: Department Report Problems	0	0	0	0	0	0	0	0	0	0
Declined to Prosecute: No Conviction Likely	5	0	0	0	5	0	0	0	0	5
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	0	0	0	0	0	0	0	0	0	0
Prosecuted	295	0	0	0	295	4	0	0	4	299
Dismissed With or Without Prejudice	15	0	0	0	15	0	0	0	0	15
Acquitted	0	0	0	0	0	0	0	0	0	0
Convicted	266	0	0	0	266	14	0	0	14	280
<b>Total Concluded Cases</b>	<b>281</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>281</b>	<b>14</b>	<b>0</b>	<b>0</b>	<b>14</b>	<b>295</b>

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	3	0	0	0	0	3
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	1	12	28	4	3	1	0	49
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	4	38	0	6	0	0	49
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	13	45	1	7	0	0	66
Paraphernalia	0	0	0	125	0	0	0	0	125
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	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
<b>Total</b>	<b>0</b>	<b>2</b>	<b>29</b>	<b>242</b>	<b>5</b>	<b>16</b>	<b>1</b>	<b>0</b>	<b>295</b>

Felony & Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	0	239	239
Misdemeanor-Only	0	60	60
<b>Total</b>	<b>0</b>	<b>299</b>	<b>299</b>

Prescription Drug Prosecutions	
Number of drug prosecutions that involved any prescription drugs	3

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	14	16	4	2	0	0	36
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	1	29	0	3	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	0	0	10	43	1	2	0	0	56
Paraphernalia	0	0	0	135	0	0	0	0	135
PCP	0	0	0	0	0	0	0	0	0
Prescription Pain Reliever	0	0	0	4	1	0	0	0	5
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
<b>Total</b>	<b>0</b>	<b>1</b>	<b>25</b>	<b>227</b>	<b>6</b>	<b>7</b>	<b>0</b>	<b>0</b>	<b>266</b>

Prescription Drug Convictions	
Number of drug convictions that involved any prescription drugs	5

Drug Offense Convictions by Class			
	Misdemeanor	Felony	Total
Class 1	72	0	72
Class 2	1	11	12
Class 3	0	12	12
Class 4		65	65
Class 5		8	8
Class 6		92	92
Undesignated	5	0	5
Unknown	0	0	0
<b>Total</b>	<b>78</b>	<b>188</b>	<b>266</b>

Persons Convicted for All Drug Offenses	
Plea	266
Jury	0
Non-Jury	0
<b>Total</b>	<b>266</b>

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	4	0	0	6	0	0	0	0	0	10
<b>Total</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>6</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>10</b>
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	5	0	0	24	0	0	1	0	0	36
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	1	32	0	0	2	0	0	35
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	10	0	0	46	9	0	0	0	0	56
Paraphernalia	9	2	9	89	0	22	0	0	0	131
PCP	0	0	0	0	0	0	0	0	0	0
Prescription Pain Reliever	0	0	0	5	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	0	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>24</b>	<b>2</b>	<b>16</b>	<b>196</b>	<b>0</b>	<b>22</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>263</b>

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

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
<b>Total</b>	<b>0</b>	<b>\$0</b>

Total Forfeiture Cases	
Received through Referral	0
Concluded	0
Pending	0

Training	
Number of Trainings Attended	66
Number of Trainings Provided	30
Community Meetings Held	0
School Presentations Offered	0



## Greenlee County Attorney's Office

Approved Budget FY 2020	
Personnel	34,279
Employee Related Expenditures	8,570
<b>Total</b>	<b>\$42,849</b>
Fund Source:	
Federal - Byrne/JAG	\$ 14,997
State	\$ 17,140
Match	\$ 10,712

### **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.

### **Selected Quarterly Highlights**

- Two men were driving from Tucson to Safford, turned East, and headed for New Mexico. In Duncan, however, they were stopped for speeding. A subsequent search of the vehicle yielded two bricks of Cocaine, several pipes, Methamphetamine, and Marijuana. Additionally, the man sitting behind the driver with a gun was a prohibited possessor. Curiously, the car had some special adjustments: neither of the passenger side doors could be opened from the outside nor the inside. The driver's door worked from both directions, but the seat behind him only opened from the inside. Later, the man with the gun was undocumented and in the United States illegally. Both men are awaiting trial. Officers from the Greenlee County Sheriff's Department and Department of Safety were involved in the stop.
- In March 2020, a man was headed to work at the Copper mine in Morenci, AZ. As he started to go around the Horseshoe Curve, another driver behind him sped up and, when he was side by side with the first car, pulled out a gun and shot 12-15 bullets into the driver's front window. The man died instantly, and the vehicle drove into a ditch to the left and hit the hillside. The gunman turned his car around and headed back out of town. Other workers driving to work saw the vehicle veer off the road and stopped to help. When seeing the shooter turning around, one of them had taken a picture of his vehicle and license plate. Clifton PD, Greenlee Co. Sheriff's deputies, Gila Healthcare EMT's, Clifton Voluntary Fire Dept., Tucson PD, Greenlee County Investigator, and Freeport all contributed to the assistance, descriptions, and track down of the deceased man and his shooter, who was found later that morning, arrested and is currently jailed with his accomplice awaiting trial.

- While awaiting sentencing on two drug cases in Greenlee County (both charged for possession of dangerous drugs), a man was arrested on another charge for possession of dangerous drugs. While stopped for a possible DUI, the officer noted that the driver was trying to hide something under his left thigh. When pulling his license out of his back pocket, the item he tried to hide fell into full view. It was a Meth pipe. At first, he tried to tell the officer he didn't know what it was, but when Meth was found on his person, he turned to plead, saying "please, you don't understand, this could really mess up everything for me - I just took a plea deal in Maricopa County!" Officers from Greenlee Co Sheriff's office, Clifton PD, and Maricopa County Sheriff's office helped take this drug user off the streets.
- This case involved three young adults parked behind a local market. A deputy arrived to check on them, as they were on private property. While talking to the driver, the man could not find his identification and was extremely nervous. (His wallet was found during the search, where he had been sitting on it.) In plain sight were several bongs and small bags. After the three all denied knowing about any drugs in the vehicle, the drug-sniffing dog was brought in. The dog was sniffing all around the vehicle, repeatedly alerting around the vehicle. Again, the passengers all denied they knew about the drugs, were all arrested, and a great deal of paraphernalia and drugs were found within the vehicle. Pipes, baggies, scales, cocaine, marijuana, and bongs 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.

<b>Performance Measure</b>	<b>FY 2020 Estimated</b>	<b>FY 2020 Actual</b>
Conviction Rate	100%	100%
Cost per Conviction	\$853.13	\$1,098.69
Percentage of Forfeitures Concluded	0%	0%
Percentage of Convicted Offenders Incarcerated	63%	31%

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	72	0	0	0	72	23	0	0	23	95
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	71	0	0	0	71	23	0	0	23	94
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	32	0	0	0	32	7	0	0	7	39
<b>Total Concluded Cases</b>	<b>32</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>32</b>	<b>7</b>	<b>0</b>	<b>0</b>	<b>7</b>	<b>39</b>

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	0	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	4	3	0	0	0	0	7
High Grade Marijuana	0	0	1	1	0	0	0	0	2
Ketamine	0	0	0	0	0	0	0	0	0
LSD	0	0	0	0	0	0	0	0	0
Marijuana	0	0	0	21	0	0	0	0	21
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	16	0	0	0	0	17
Other Drug	0	0	0	1	0	0	0	0	1
Paraphernalia	0	0	0	19	0	0	0	0	19
PCP	0	0	0	2	0	0	0	0	2
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	1	0	0	0	0	1
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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>7</b>	<b>64</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>71</b>

Felony & Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	0	81	81
Misdemeanor-Only	0	13	13
<b>Total</b>	<b>0</b>	<b>94</b>	<b>94</b>

Prescription Drug Prosecutions	
Number of drug prosecutions that involved any prescription drugs	9

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	1	0	4	0	0	5
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	4	10	0	0	0	0	14
Paraphernalia	0	0	0	12	0	0	0	0	12
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	1	0	0	0	0	1
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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>4</b>	<b>24</b>	<b>0</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>32</b>

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	4	4
Class 3	0	0	0
Class 4		9	9
Class 5		0	0
Class 6		12	12
Undesignated	0	0	0
Unknown	0	0	0
<b>Total</b>	<b>7</b>	<b>25</b>	<b>32</b>

Persons Convicted for All Drug Offenses	
Plea	30
Jury	2
Non-Jury	0
<b>Total</b>	<b>32</b>

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	3	0	4	0	0	0	0	0	0	7
<b>Total</b>	<b>3</b>	<b>0</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>7</b>
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	1	0	2	0	0	0	0	0	0	3
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	7	1	4	0	0	0	0	0	0	12
Paraphernalia	0	0	5	0	0	0	0	0	0	5
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	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>8</b>	<b>1</b>	<b>12</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>21</b>

Prescription Drug Sentenced	
Number of drug offenders sentenced that involved any prescription drugs	3

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
<b>Total</b>	<b>0</b>	<b>\$0</b>

Total Forfeiture Cases	
Received through Referral	0
Concluded	0
Pending	0

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



## La Paz County Attorney's Office

Approved Budget FY 2020	
Personnel	55,761
Employee Related Expenditures	14,665
<b>Total</b>	<b>\$70,426</b>
Fund Source:	
Federal - Byrne/JAG	\$ 24,649
State	\$ 28,170
Match	\$ 17,607

### **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.

### **Selected Quarterly Highlights**

- The defendant was caught transporting 30 pounds of Methamphetamine inside a screwed-shut metal box covered in axle grease and wrapped in cellophane. The 30-40-pound box had been hidden inside an air conditioner unit housing inside a box disguised to look like original, unopened packaging. The Defendant accepted a plea agreement for five years for Transportation of Dangerous Drugs for Sale, but the sentence was to be concurrent with a federal sentence he was already serving
- A young California gangster led AZ DPS Troopers on two chases along the I-10 before the troopers stopped his rental car with a stop strip, and the defendant crashed his car in the desert. The defendant sped through a construction zone, drove on the shoulder of the I-10 to evade our troopers, and drove across the median to change directions multiple times. Troopers found only a small amount of heroin, some credit cards in others' names, ID cards in others' names (but at least one false ID with his picture on it), and a couple of negotiable instruments that appeared washed, forged, or altered. While in jail, the defendant engaged in a conspiracy with people both inside and outside the jail to get to the impounded crashed rental vehicle to retrieve an ounce of heroin hidden inside the cabin air filter. The totaled rental vehicle was towed to Nevada. Hence, the defendant could never send his co-conspirators to the right location to retrieve the ounce of Heroin he was transporting. Nevada law enforcement found about an ounce of heroin, a firearm, and more identification cards in the cabin air filter compartment. The charging attorney charged the case only on the probable cause statement, but the full police report revealed other crimes that will be charged. The charges against this defendant stemming from the jailhouse conspiracy will also be filed. Currently, the defendant is charged with two counts of unlawful flight from law enforcement (class 5 felonies), one count of forgery (a class 4 felony), theft of a credit card, or obtaining a credit card by fraudulent means (a class 5 felony), possession of narcotic drugs (a class 4 felony), and two counts of possession of drug paraphernalia.

- A traffic stop on the I-10 resulted in the seizure of 140.6 pounds of methamphetamine. During the search of the vehicle, an aftermarket trap compartment was found to hold 10 Ziploc bags. The back seat had 14 small plastic storage totes and approximately seven large Ziploc bags containing the same crystalline substance. A plea was made. The defendant will be sentenced to a presumptive sentence of 10 calendar years and stipulating incarceration in the Arizona Department of Corrections for six calendar years.
- Of late, the La Paz County Public Defender's Office has been attempting to flood the felony drug desk with motions to suppress. All of the motions have been responded to. In essence, the PDO wrongly believes that law enforcement has been conducting searches of vehicles based on the presence of an AMMA Card alone. Law enforcement was calling the searches "compliance checks," which led the PDO to believe that law enforcement did not take into account indicia of AMMA compliance. The PDO is patently wrong, and in each case, the totality of the circumstances indicated non-compliance with the AMMA. To forestall future Motions to Suppress on this issue, in terms of education and collaboration with other agencies, this quarter, I co-taught a course on reasonable suspicion, probable cause, dog sniffs, and the AMMA to the La Paz County Sheriff's Office and the Parker Police Department. This quarter (Apr-Jun), I also worked with the Maricopa County Attorney's Office to ensure that a defendant with cases in both Maricopa and La Paz receives just sentences between the two jurisdictions. I've also worked with ADPS on which prosecuting agency would handle three cases on one defendant. Ultimately, we decided that I should proceed with my case before he offers two other cases to the AG's Office. Additionally, I've worked with the AG's office to ensure a known drug smuggler receives a just offer between the cases here in La Paz and the cases the AG's office has on the same defendant.

**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.

<b>Performance Measure</b>	<b>FY 2020 Estimated</b>	<b>FY 2020 Actual</b>
Conviction Rate	67%	40%
Cost per Conviction	\$704.26	\$537.60
Percentage of Forfeitures Concluded	50%	0%
Percentage of Convicted Offenders Incarcerated	50%	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	372	0	0	0	372	0	0	0	0	372
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	12	0	0	0	12	0	0	0	0	12
Deferred to a Diversion Program	30	0	0	0	30	0	0	0	0	30
Prosecuted	131	0	0	0	131	0	0	0	0	131
Dismissed With or Without Prejudice	199	0	0	0	199	0	0	0	0	199
Acquitted	0	0	0	0	0	0	0	0	0	0
Convicted	131	0	0	0	131	0	0	0	0	131
<b>Total Concluded Cases</b>	<b>330</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>330</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>330</b>

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	1	1	0	0	3
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	2	1	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	37	31	7	0	0	75
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	39	3	3	0	0	45
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	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	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	2	0	2	0	0	4
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>82</b>	<b>36</b>	<b>13</b>	<b>0</b>	<b>0</b>	<b>131</b>

Felony & Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	0	84	84
Misdemeanor-Only	0	47	47
<b>Total</b>	<b>0</b>	<b>131</b>	<b>131</b>

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	1	1	1	0	0	3
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	2	1	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	37	31	7	0	0	75
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	39	3	3	0	0	45
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	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	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	2	0	2	0	0	4
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>82</b>	<b>36</b>	<b>13</b>	<b>0</b>	<b>0</b>	<b>131</b>

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

Drug Offense Convictions by Class			
	Misdemeanor	Felony	Total
Class 1	47	0	47
Class 2	0	4	4
Class 3	1	4	5
Class 4		18	18
Class 5		5	5
Class 6		52	52
Undesignated	0	0	0
Unknown	0	0	0
<b>Total</b>	<b>48</b>	<b>83</b>	<b>131</b>

Persons Convicted for All Drug Offenses	
Plea	130
Jury	1
Non-Jury	0
<b>Total</b>	<b>131</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Number of Persons Sentenced for Drug Offenses										
Cocaine (powder)	1	0	0	0	0	0	2	0	0	3
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	1	2	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	2	14	46	0	0	0	15	0	0	77
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	9	2	19	0	0	0	12	1	0	43
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	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	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	4	0	0	4
<b>Total</b>	<b>12</b>	<b>17</b>	<b>68</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>33</b>	<b>1</b>	<b>0</b>	<b>131</b>

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

Asset Forfeitures		
	Number	Value
Aircraft	0	\$0
Currency	9	\$345,093
Other	0	\$0
Other Financial Instrument	0	\$0
Real Property (Real Estate)	0	\$0
Vehicles	1	\$1,616
Vessels	0	\$0
Weapons	0	\$0
<b>Total</b>	<b>10</b>	<b>\$346,709</b>

Total Forfeiture Cases	
Received through Referral	13
Concluded	6
Pending	7

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



# Maricopa County Attorney's Office

Approved Budget FY 2020	
Personnel	820,963
Employee Related Expenditures	255,558
<b>Total</b>	<b>\$1,076,521</b>
Fund Source:	
Federal - Byrne/JAG	\$ 293,667
State	\$ 513,723
Match	\$ 269,131

### 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.

### Selected Quarterly Highlights

- The defendant was charged with Count 1: Possession of Dangerous Drugs for Sale, a Class 2 Felony, and Count 2: Sale or Transportation of Dangerous Drugs, a Class 4 Felony. In September 2018, The defendant was stopped by law enforcement for speeding with a suspended license. The defendant gave the officers consent to search his vehicle. During the search, officers found approximately 400 LSD tabs wrapped in foil in the defendant's possession. The defendant claimed not to know anything about the pills, denying he had them for sale. The defendant was on probation at the time of the offense and had three prior felony convictions and extensive criminal history. The defendant ultimately pled guilty to Count 1: Possession of Dangerous Drugs for Sale, a Class 2 Felony as charged, and was sentenced to six years in the Arizona Department of Corrections.
- A marijuana trafficking case where Defense filed a Motion to Suppress the stop at the border patrol checkpoint claiming the checkpoint was used for general crime control rather than immigration enforcement. Border Patrol has been fighting these types of challenges in Arizona and California federal courts. This issue was critical to Border Patrol and their counsel because these challenges threaten border patrol checkpoints' continued functioning. We had four witnesses testify, including two experts, regarding our immigration checkpoint and K-9 training's primary purpose. The defense had one K-9 expert witness. The defense argued that a K-9 that detects the odor of narcotics at the checkpoint turned the checkpoint into an impermissible general crime checkpoint. In response, the State pointed out that everything the border patrol agents do at the immigration checkpoint was to advance their immigration enforcement interest. The Judge denied the motion finding the checkpoint was for immigration purposes.

- The state filed a Motion for a Nebbia hearing and determined counsel after defense posted a \$70,000 cash bond for defendant knowing he would be deported if released. Without notifying court and the State, he had personally posted a bond when arguing against a warrant. The court granted the State's motion in February, with the Nebbia hearing set for March 13th. This motion was filed after consultation with DCA Skinner's Bureau and Division Chief approval.
- DCA has been working on the prosecution of defendants in CWT 508 in January 2018. As a result of this investigation, officers seized approximately three pounds of heroin and 1 pound of methamphetamine, half of a pound of cocaine, 21 pounds of marijuana, 18 fentanyl patches, over \$14,000 in cash, seven firearms, one vehicle, and a \$260,000 paid for the house. Update: In May 2020, The leader of the Pariente DTO was sentenced to the following prison terms: Counts 1, 2, 36: 14 years in prison; Counts 3 and 41: 13 years; Counts 5 and 37: 0 calendar years, and he was fined \$45,750.

**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.

<b>Performance Measure</b>	<b>FY 2020 Estimated</b>	<b>FY 2020 Actual</b>
Conviction Rate	85%	70%
Cost per Conviction	\$93.61	\$84.29
Percentage of Forfeitures Concluded	94%	0%
Percentage of Convicted Offenders Incarcerated	11%	12%

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	17,628	543	1,071	70	19,312	7,939	1,057	693	9,689	29,001
Declined to Prosecute: No lab analysis	1,477	91	103	10	1,681	47	18	5	70	1,751
Declined to Prosecute: Department Report Problems	1,330	153	76	21	1,580	594	82	55	731	2,311
Declined to Prosecute: No Conviction Likely	3,374	147	160	14	3,695	1,776	189	107	2,072	5,767
Declined to Prosecute: Assisted in Another Prosecution	800	12	60	2	874	79	66	19	164	1,038
Declined to Prosecute: Other	3,490	53	154	5	3,702	1,506	272	113	1,891	5,593
Deferred to a Diversion Program	53	0	2	0	55	0	7	0	7	62
Prosecuted	14,010	587	853	127	15,577	3,857	484	520	4,861	20,438
Dismissed With or Without Prejudice	4,969	40	13	1	5,023	472	14	20	506	5,529
Acquitted	7	0	0	0	7	19	0	0	19	26
Convicted	8,900	529	212	18	9,659	2,975	95	42	3,112	12,771
<b>Total Concluded Cases</b>	<b>13,876</b>	<b>569</b>	<b>225</b>	<b>19</b>	<b>14,689</b>	<b>3,466</b>	<b>109</b>	<b>62</b>	<b>3,637</b>	<b>18,326</b>

Drug Prosecutions by Offense Type									
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Unknown	Total
Cocaine (powder)	0	0	37	541	28	0	0	0	606
Crack (cocaine)	0	0	6	82	1	0	0	0	89
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	0
Fentanyl	0	0	0	0	0	0	554	0	554
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	43	1,237	37	0	0	0	1,317
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	3	19	1	0	0	0	23
Marijuana	0	1	84	3,598	45	0	0	0	3,728
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	252	5,805	100	0	0	0	6,157
Other Drug	10	0	163	1,643	99	1	0	0	1,916
Paraphernalia	0	1	1	360	0	0	0	1	363
PCP	0	0	0	2	0	0	0	0	2
Prescription Pain Reliever	0	0	0	11	0	0	0	0	11
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	7	0	0	0	395	409	811
<b>Total</b>	<b>10</b>	<b>2</b>	<b>596</b>	<b>13,298</b>	<b>311</b>	<b>1</b>	<b>949</b>	<b>410</b>	<b>15,577</b>

Felony & Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	1,945	18,060	20,005
Misdemeanor-Only	39	394	433
<b>Total</b>	<b>1,984</b>	<b>18,454</b>	<b>20,438</b>

Prescription Drug Prosecutions	
Number of drug prosecutions that involved any prescription drugs	24

Drug Convictions by Offense Type									
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Unknown	Total
Cocaine (powder)	0	0	25	147	19	0	1	0	192
Crack (cocaine)	0	0	6	44	9	0	0	0	59
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	0
Fentanyl	0	0	0	0	0	0	277	0	277
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	80	885	49	0	0	0	1,014
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	1	4	0	0	0	0	5
Marijuana	0	3	93	1,816	84	0	0	0	1,996
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	267	3,521	84	0	0	0	3,872
Other Drug	1	0	38	102	1	0	0	0	142
Paraphernalia	0	12	0	1,609	0	0	0	0	1,621
PCP	0	0	0	2	0	0	0	0	2
Prescription Pain Reliever	1	0	0	1	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	2	0	0	0	183	292	477
<b>Total</b>	<b>2</b>	<b>15</b>	<b>512</b>	<b>8,131</b>	<b>246</b>	<b>0</b>	<b>461</b>	<b>292</b>	<b>9,659</b>

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

Drug Offense Convictions by Class			
	Misdemeanor	Felony	Total
Class 1	894	2	896
Class 2	2	629	631
Class 3	0	72	72
Class 4		5,585	5,585
Class 5		10	10
Class 6		1,719	1,719
Undesignated	0	737	737
Unknown	0	9	9
<b>Total</b>	<b>896</b>	<b>8,763</b>	<b>9,659</b>

Persons Convicted for All Drug Offenses	
Plea	9,628
Jury	28
Non-Jury	3
<b>Total</b>	<b>9,659</b>

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Suspended Sentence	Community Service	Fines	Other	Unknown	Total
Violent Drug Related Offenses	158	0	82	57	0	0	1	29	0	327
Violent Non-drug Related Offenses	765	6	803	393	0	0	4	839	1	2,811
<b>Total</b>	<b>923</b>	<b>6</b>	<b>885</b>	<b>450</b>	<b>0</b>	<b>0</b>	<b>5</b>	<b>868</b>	<b>1</b>	<b>3,138</b>
Number of Persons Sentenced for Drug Offenses										
Cocaine (powder)	6	0	18	9	0	0	0	2	0	35
Crack (cocaine)	7	0	4	1	0	0	0	2	0	14
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	0	0
Fentanyl	24	0	58	10	0	0	0	26	0	118
Hashish	0	0	0	0	0	0	0	0	0	0
Heroin	87	0	97	28	0	0	0	27	0	239
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	1	0	0	0	0	0	0	1
Marijuana	56	5	455	38	0	0	2	95	0	651
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	359	0	355	139	0	0	2	172	0	1,027
Other Drug	7	0	15	2	0	0	0	2	0	26
Paraphernalia	62	2	703	37	0	0	2	187	0	993
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	4	1	13	5	0	2	3	0	28
<b>Total</b>	<b>608</b>	<b>11</b>	<b>1,707</b>	<b>277</b>	<b>5</b>	<b>0</b>	<b>8</b>	<b>516</b>	<b>0</b>	<b>3,132</b>

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

Asset Forfeitures		
	Number	Value
Aircraft	0	\$0
Currency	1,142	\$7,021,530
Other	226	\$4
Other Financial Instrument	0	\$0
Real Property (Real Estate)	1	\$1
Vehicles	203	\$4
Vessels	0	\$0
Weapons	487	\$4
<b>Total</b>	<b>2,059</b>	<b>\$7,021,543</b>

Total Forfeiture Cases	
Received through Referral	516
Concluded	410
Pending	0

Training	
Number of Trainings Attended	42
Number of Trainings Provided	18
Community Meetings Held	5
School Presentations Offered	0



## Mohave County Attorney's Office

Approved Budget FY 2020	
Personnel	116,636
Employee Related Expenditures	39,656
<b>Total</b>	<b>\$156,292</b>
Fund Source:	
Federal - Byrne/JAG	\$ 54,702
State	\$ 62,517
Match	\$ 39,073

### **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.

### **Selected Quarterly Highlights**

- During 2019, GIITEM and MAGNET detectives organized a multi-stage, joint task force operation involving a testifying informant who had numerous drug connections in Arizona, Nevada, and California. As part of this operation, detectives completed over 20 controlled buys, all of which involved the purchase and seizure of 7 pounds of methamphetamine and .50 pounds of heroin. More specifically, the 7 pounds of methamphetamine is an accumulation of methamphetamine seized from 6 different suspects. The .50 pounds of heroin is also an accumulation of heroin seized from 4 different suspects. Additionally, detectives have seized a total of 15 firearms and thousands of dollars' worth of stolen property. This operation resulted in the arrest of several significant players in the methamphetamine and heroin distribution throughout Mohave County, stemming from Bullhead City, AZ.
- The Mohave County Sheriff's Office and MAGNET seized a package delivered to a Kingman residence sourced from the Netherlands. The package was determined to contain 10 kilos (25 pounds) of Dimethyltryptamine (DMT). Law enforcement conducted a controlled delivery of the package at the residence in question. After he accepted the package's delivery, law enforcement executed an anticipatory warrant and seized the package containing the contraband. The defendant attempted to flee the back door upon execution of the warrant; however, he was quickly apprehended. The value of DMT ranges between \$100-\$200 per gram, putting these drugs' value at over one million dollars. Bullhead City Police Department and GIITEM served a search warrant at a Bullhead City residence, where the search warrant's target was living. As the SWAT team approached the residence, officers observed a male subject riding a bicycle from the residence. When the male saw the SWAT team, the male turned the bicycle around and began pedaling the other way. The officer who observed this attempted to stop the male. The male did not stop and eventually fell off his bicycle. The officer pursued the male on foot. Eventually, the officer apprehended the male. The officer found 37.1 grams of methamphetamine. The defendant also

stated that he picked the Methamphetamine up from the residence. When asked who gave him methamphetamine, the defendant described another male but would not say his name. During the residence search, officers found about 2 ounces of methamphetamine and 3.5 grams of heroin.

- In January 2020, the Department of Public Safety conducted a traffic stop on Interstate 15. There were two people in the vehicle, a married couple. Eventually, the trooper found a total of 365 pounds of methamphetamine in the vehicle. This case is the largest methamphetamine transport case in the entire state of Arizona. A pound of methamphetamine is worth between \$1,300 - \$1,500. Accordingly, the methamphetamine value, in this case, is approximately \$474,500 - \$547,500. This is based on bulk pricing. In February 2020, Bullhead City police offices conducted a traffic stop on a vehicle. There were two people in the vehicle. Eventually, the officer found 220 pounds of methamphetamine and 337 pounds of cocaine in the vehicle. In February 2020, Lake Havasu City police officers conducted a traffic stop on a vehicle. There was one person in the vehicle. Eventually, officers found 1 pound of Cocaine. This cocaine was destined for Lake Havasu City. On the suspect's cell phone, officers saw text messages of drug-related transactions that showed this suspect had been transporting cocaine from Phoenix to Arizona for months. According to the text messages, the suspect transported at least 1 pound of cocaine per trip and made multiple trips to Lake Havasu City per week.
- During March and April 2020, detectives with the Special Investigations Unit of the Lake Havasu City Police Department investigated a suspect selling drugs in exchange for firearms. The investigation revealed that this suspect was trafficking the firearms out of state. During an undercover buy with agents from the Bureau of Alcohol, Tobacco, Firearms, and Explosives ("ATF"), the suspect sold the agents approximately 14 grams of methamphetamine as a "sample" to secure future firearms purchases. In May 2020, the suspect and undercover ATF agents agreed to meet for a buy. On this date, the suspect was found to have 100 fentanyl pills and \$8,000, which the suspect planned to sell to the undercover ATF agents in exchange for approximately 22 firearms. In April 2020, detectives with the Bullhead City Police Department served a search warrant at a suspect's apartment. This suspect was recently released from prison for taking the identity of another, criminal impersonation, and possession of drug paraphernalia. As detectives were approaching the suspect's apartment, which was located on the apartment building's second story, the suspect was seen running on the balcony with a backpack. The suspect threw the backpack over the edge of the balcony. The backpack was recovered, and inside, detectives found 1 pound of heroin and a handgun. Detectives served a second search warrant at a storage unit that the suspect was leasing. Inside the storage unit, detectives found approximately 14 additional firearms.

**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.

<b>Performance Measure</b>	<b>FY 2020 Estimated</b>	<b>FY 2020 Actual</b>
Conviction Rate	83%	74%
Cost per Conviction	\$94.72	\$102.82
Percentage of Forfeitures Concluded	82%	0%
Percentage of Convicted Offenders Incarcerated	46%	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	2,019	15	0	0	2,034	408	1	0	409	2,443
Declined to Prosecute: No lab analysis	0	0	0	0	0	0	0	0	0	0
Declined to Prosecute: Department Report Problems	143	1	0	0	144	21	0	0	21	165
Declined to Prosecute: No Conviction Likely	62	0	0	0	62	24	0	0	24	86
Declined to Prosecute: Assisted in Another Prosecution	0	0	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	16	0	0	0	16	3	0	0	3	19
Deferred to a Diversion Program	0	0	0	0	0	0	0	0	0	0
Prosecuted	1,641	0	0	0	1,641	422	0	0	422	2,063
Dismissed With or Without Prejudice	386	1	0	0	387	136	0	0	136	523
Acquitted	10	0	0	0	10	12	0	0	12	22
Convicted	1,236	8	0	0	1,244	274	0	2	276	1,520
<b>Total Concluded Cases</b>	<b>1,632</b>	<b>9</b>	<b>0</b>	<b>0</b>	<b>1,641</b>	<b>422</b>	<b>0</b>	<b>2</b>	<b>424</b>	<b>2,065</b>

Drug Prosecutions by Offense Type									
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Unknown	Total
Cocaine (powder)	0	0	10	4	0	0	0	0	14
Crack (cocaine)	0	0	0	1	0	0	0	0	1
Ecstasy (MDMA)	0	0	2	0	0	0	0	0	2
Fentanyl	0	0	0	1	0	0	0	0	1
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	30	46	0	0	0	0	76
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	1	0	0	0	0	3
Marijuana	0	3	90	184	0	0	0	0	277
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	1	73	136	0	0	0	0	210
Other Drug	0	0	0	1,039	0	0	0	0	1,039
Paraphernalia	0	0	0	0	0	0	0	0	0
PCP	0	0	2	6	0	0	0	0	8
Prescription Pain Reliever	0	0	1	2	0	0	0	0	3
Prescription Sedative	0	0	0	2	0	0	0	0	2
Prescription Stimulant	0	0	3	0	0	0	0	0	3
Psilocybin (Mushrooms)	0	0	0	0	0	0	0	0	0
Salvia	0	0	0	1	0	0	0	0	1
Steroids	0	0	1	0	0	0	0	0	1
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>4</b>	<b>214</b>	<b>1,423</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,641</b>

Felony & Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	2	1,029	1,031
Misdemeanor-Only	0	1,032	1,032
<b>Total</b>	<b>2</b>	<b>2,061</b>	<b>2,063</b>

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	10	2	0	0	0	0	12
Crack (cocaine)	0	0	0	0	0	0	0	0	0
Ecstasy (MDMA)	0	0	1	0	0	0	0	0	1
Fentanyl	0	0	0	1	0	0	0	0	1
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	28	17	0	0	0	0	45
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	1	0	0	0	0	3
Marijuana	0	2	81	59	0	0	0	0	142
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	1	65	71	0	0	0	0	137
Other Drug	0	0	0	1	0	0	0	0	1
Paraphernalia	0	0	0	897	0	0	0	0	897
PCP	0	0	0	0	0	0	0	0	0
Prescription Pain Reliever	0	0	2	1	0	0	0	0	3
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	1	0	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	1	0	0	0	0	0	1
Unknown Drug	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>3</b>	<b>191</b>	<b>1,050</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,244</b>

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

Drug Offense Convictions by Class			
	Misdemeanor	Felony	Total
Class 1	748	0	748
Class 2	6	83	89
Class 3	0	86	86
Class 4		96	96
Class 5		0	0
Class 6		111	111
Undesignated	0	114	114
Unknown	0	0	0
<b>Total</b>	<b>754</b>	<b>490</b>	<b>1,244</b>

Persons Convicted for All Drug Offenses	
Plea	1,222
Jury	13
Non-Jury	9
<b>Total</b>	<b>1,244</b>

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Suspended Sentence	Community Service	Fines	Other	Unknown	Total
Violent Drug Related Offenses	3	0	0	5	0	0	0	0	0	8
Violent Non-drug Related Offenses	142	4	28	100	0	0	0	0	0	274
<b>Total</b>	<b>145</b>	<b>4</b>	<b>28</b>	<b>105</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>282</b>
Number of Persons Sentenced for Drug Offenses										
Cocaine (powder)	8	0	1	3	0	0	0	0	0	12
Crack (cocaine)	0	0	0	0	0	0	0	0	0	0
Ecstasy (MDMA)	1	0	0	1	0	0	0	0	0	2
Fentanyl	0	0	0	1	0	0	0	0	0	1
Hashish	0	0	0	0	0	0	0	0	0	0
Heroin	33	0	2	9	0	0	0	0	0	44
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	16	2	48	63	0	0	10	0	0	139
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	81	0	10	40	0	0	0	0	0	131
Other Drug	0	0	0	1	0	0	0	0	0	1
Paraphernalia	43	10	367	407	0	0	78	0	0	905
PCP	0	0	0	0	0	0	0	0	0	0
Prescription Pain Reliever	2	0	0	1	0	0	0	0	0	3
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	1	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	1	0	0	0	0	0	0	0	0	1
Unknown Drug	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>185</b>	<b>12</b>	<b>428</b>	<b>528</b>	<b>0</b>	<b>0</b>	<b>88</b>	<b>0</b>	<b>0</b>	<b>1,241</b>

Prescription Drug Sentenced	
Number of drug offenders sentenced that involved any prescription drugs	3

Asset Forfeitures		
	Number	Value
Aircraft	0	\$0
Currency	82	\$3,829,292
Other	0	\$0
Other Financial Instrument	0	\$0
Real Property (Real Estate)	0	\$0
Vehicles	29	\$256,224
Vessels	0	\$0
Weapons	11	\$4,309
<b>Total</b>	<b>122</b>	<b>\$4,089,825</b>

Total Forfeiture Cases	
Received through Referral	72
Concluded	92
Pending	141

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



## Navajo County Attorney's Office

Approved Budget FY 2020	
Personnel	91,878
Employee Related Expenditures	31,239
<b>Total</b>	<b>\$123,117</b>
Fund Source:	
Federal - Byrne/JAG	\$ 43,091
State	\$ 49,247
Match	\$ 30,779

### **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.

### **Selected Quarterly Highlights**

- A Suspect's vehicle was pulled over, and while pulled over, Officers discovered a large quantity of both Meth and Heroin. What's interesting about this case is the suspect was already under investigation by the DEA and HSI. The suspect runs the drug operation she has in Oklahoma. She usually never actually transports the drugs herself. For some unknown reason, she got in a bind and had to do the transport. Without any of this information (it wasn't a whisper stop), the officer made the stop on the suspect. MCAT detectives did a download of her phone, and HSI discovered that one of the numbers belongs to a target they've been interested in who operates south of the border. Currently, HSI is awaiting the federal indictment on the suspect. At this point, HSI intends to take custody of her to get more information from the suspect regarding this target.
- Our homicide attorney and Byrne attorney are working a case together involving the death of a 16-year-old due to fentanyl pills. The juvenile's mother admitted she provided a "safe place" for her kids to ingest drugs. She taught them how to do it by using tin foil and smoking it. What she didn't account for was the potency of the pill that was marked as Oxycodone "M30" but was fentanyl. MCAT detectives are investigating the drug side of the case, and on 12/8, they executed a search warrant on the home of the dealer. Both the dealer and mom admitted to knowing that the pills were fentanyl. The dealer admitted to selling the pills to mom. The death/homicide portion of the investigation is still ongoing, currently waiting for the medical examiner results. We have also subpoenaed Facebook for several different accounts involved in this investigation, as it became clear that a lot of the drug deals were set up via Facebook Messenger. Potentially going after the drug dealer for the overdose death is a case that, as far as I know, is a first of its kind for Navajo County. A male and female were major methamphetamine dealers in the Winslow area. MCAT used a confidential informant to get into their organization to help build some cases against her, but she was relatively smart and would reasonably shield herself. This prosecution was interesting because of how we were able to utilize Facebook Messenger posts to bring her to Justice. Using the CI, we established a female posting via messenger. We proved that she ran a successful business selling Meth via her offers to sell found in the Facebook messages. We were able to introduce third party Facebook Messenger conversations with a male as admissions. Ultimately,

the female was convicted of participating in a criminal syndicate, illegally conducting an enterprise, selling a dangerous drug (methamphetamine), and offering to sell a dangerous drug.

- We participated in a multi-agency operation, Clean Communities, a collaboration between US Marshalls, FBI, MCAT, DPS, Arizona Prisons, and multiple local agencies. Clean Communities was in response to a noticeable spike in Fentanyl sales, use, and fatalities in the Winslow area. The operation focused on a massive police presence on the community. Numerous warrants were tracked down. A high number of stops were conducted, and a high number of arrests were conducted. The purpose was to deter and slow the growth of the fentanyl trade in Winslow. MCAT was able to flip some suspects and develop a couple of new consciousness informants. Although COVID 19 shortened the lifespan of the operation, there have been many new developments that are turning into many cases investigated and prosecuted.
- “Operation Rein Em’ In” – this is a multi-county operation conducted by ATF. This far-reaching investigation centered on two defendants who brought Methamphetamine from the Phoenix area to Northern Arizona. Many of their sales occurred in Coconino and Yavapai county. In one instance, ATF provided MCAT information that the defendants were bringing Methamphetamine to the Show Low area. MCAT coordinated with Show Low PD to get a traffic stop on the two defendants. During the subsequent search, several ounces of methamphetamine were discovered. Multi-County and Multi-Jurisdictional operations strengthen the collaborative efforts to ensure a strong prosecutorial effort.

**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.

<b>Performance Measure</b>	<b>FY 2020 Estimated</b>	<b>FY 2020 Actual</b>
Conviction Rate	100%	83%
Cost per Conviction	\$49.24	\$325.71
Percentage of Forfeitures Concluded	108%	0%
Percentage of Convicted Offenders Incarcerated	100%	27%

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	503	0	0	0	503	0	0	0	0	503
Declined to Prosecute: No lab analysis	3	0	0	0	3	0	0	0	0	3
Declined to Prosecute: Department Report Problems	2	0	0	0	2	0	0	0	0	2
Declined to Prosecute: No Conviction Likely	41	0	0	0	41	0	0	0	0	41
Declined to Prosecute: Assisted in Another Prosecution	12	0	0	0	12	0	0	0	0	12
Declined to Prosecute: Other	15	0	0	0	15	0	0	0	0	15
Deferred to a Diversion Program	12	0	0	0	12	0	0	0	0	12
Prosecuted	378	0	0	0	378	0	0	0	0	378
Dismissed With or Without Prejudice	78	0	0	0	78	0	0	0	0	78
Acquitted	0	0	0	0	0	0	0	0	0	0
Convicted	378	0	0	0	378	0	0	0	0	378
<b>Total Concluded Cases</b>	<b>456</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>456</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>456</b>

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	4	1	0	0	0	6
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	0	4	18	0	0	0	0	23
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	4	0	0	0	0	4
Marijuana	0	0	10	49	22	22	0	0	103
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	34	142	6	1	0	0	183
Paraphernalia	2	0	0	31	0	3	0	0	36
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	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	4	0	0	0	0	4
Unknown Drug	1	0	1	13	1	0	0	0	16
<b>Total</b>	<b>4</b>	<b>0</b>	<b>50</b>	<b>268</b>	<b>30</b>	<b>26</b>	<b>0</b>	<b>0</b>	<b>378</b>

Felony & Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	0	338	338
Misdemeanor-Only	0	40	40
<b>Total</b>	<b>0</b>	<b>378</b>	<b>378</b>

Prescription Drug Prosecutions	
Number of drug prosecutions that involved any prescription drugs	3

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	4	1	0	0	0	6
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	0	4	14	0	4	0	0	23
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	4	0	0	0	0	4
Marijuana	7	0	3	70	22	1	0	0	103
Marijuana Plants	0	0	0	0	0	0	0	0	0
Medical Marijuana	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	12	0	22	142	6	1	0	0	183
Paraphernalia	2	0	0	31	0	3	0	0	36
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	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	4	0	0	0	0	4
Unknown Drug	1	0	1	13	1	0	0	0	16
<b>Total</b>	<b>23</b>	<b>0</b>	<b>31</b>	<b>285</b>	<b>30</b>	<b>9</b>	<b>0</b>	<b>0</b>	<b>378</b>

Prescription Drug Convictions	
Number of drug convictions that involved any prescription drugs	3

Drug Offense Convictions by Class			
	Misdemeanor	Felony	Total
Class 1	40	0	40
Class 2	0	73	73
Class 3	0	76	76
Class 4		93	93
Class 5		5	5
Class 6		91	91
Undesignated	0	0	0
Unknown	0	0	0
<b>Total</b>	<b>40</b>	<b>338</b>	<b>378</b>

Persons Convicted for All Drug Offenses	
Plea	377
Jury	1
Non-Jury	0
<b>Total</b>	<b>378</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Number of Persons Sentenced for Drug Offenses										
Cocaine (powder)	1	0	5	0	0	0	0	0	0	6
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	9	0	14	0	0	0	0	0	0	23
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	4	0	0	0	0	0	0	4
Marijuana	3	1	78	0	0	0	21	0	0	103
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	69	6	104	0	0	0	4	0	0	183
Paraphernalia	3	2	26	0	0	0	5	0	0	36
PCP	0	0	0	0	0	0	0	0	0	0
Prescription Pain Reliever	1	0	1	0	0	0	0	0	0	2
Prescription Sedative	0	0	0	0	0	0	0	0	0	0
Prescription Stimulant	0	0	1	0	0	0	0	0	0	1
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	0	0	0	2	0	0	4
Unknown Drug	6	1	7	0	0	0	2	0	0	16
<b>Total</b>	<b>92</b>	<b>10</b>	<b>242</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>34</b>	<b>0</b>	<b>0</b>	<b>378</b>

Prescription Drug Sentenced	
Number of drug offenders sentenced that involved any prescription drugs	3

Asset Forfeitures		
	Number	Value
Aircraft	0	\$0
Currency	22	\$310,709
Other	0	\$0
Other Financial Instrument	0	\$0
Real Property (Real Estate)	0	\$0
Vehicles	3	\$43,838
Vessels	2	\$42,632
Weapons	0	\$0
<b>Total</b>	<b>27</b>	<b>\$397,179</b>

Total Forfeiture Cases	
Received through Referral	42
Concluded	26
Pending	38

Training	
Number of Trainings Attended	6
Number of Trainings Provided	9
Community Meetings Held	0
School Presentations Offered	0



## Pima County Attorney's Office

Approved Budget FY 2020	
Personnel	326,172
Employee Related Expenditures	97,078
<b>Total</b>	<b>\$423,250</b>
Fund Source:	
Federal - Byrne/JAG	\$ 148,138
State	\$ 169,300
Match	\$ 105,812

### ***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.

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

- Our Community Prosecution project's primary objectives were to identify the offenders in our community who were driving crime and then target them for prosecution. The Community Prosecution Bureau consists of the prosecutors and their support staff, regionally divided to focus on and become familiar with their assigned geographic areas and the crime drivers who are at work in these regions. The Crime Strategies Unit (CSU) consists of two crime analysts supervised by an assigned prosecutor. In 2018 the CSU unveiled the arrest alert system by which prosecutors are notified when a crime driver with whom they are familiar commits a new crime. During this last quarter, the CSU has developed a crime drivers "wiki" to enhance our smart prosecution model. This wiki is searchable and will include the latest mug photo of the crime driver and other biographical information and descriptions of the crime driver's current charges, past crimes, and known associates. Using the wiki will enhance our prosecutor's knowledge of their defendants, co-conspirators, unknown crime drivers, and criminal activity patterns.
- C.N.A. (Counter Narcotics Alliance) Interdiction group for the past two years developed significant expertise in interdicting bulk cash and bulk drugs from couriers who used publicly available transportation modes. Bus and van shuttle services which ran between Nogales, Tucson, and Phoenix were mostly used during this period. Careful observation of arriving passengers, coupled with training, experience, and occasional tips, led to the seizure of hundreds of pounds of heroin, meth, and cocaine at the shuttle stations. The success of C.N.A. at the shuttle stations appears to have resulted in less courier activity there. The officers and agents who worked the shuttles have now shifted more attention to the Amtrak train depot in downtown Tucson. They have learned that train passengers from Texas transport laundered bulk cash from Texas through Tucson to California to buy high-grade marijuana and other drugs there. C.N.A. made a \$100,000 cash seizure from an Amtrak passenger last month. C.N.A. undercover groups during the quarter conducted numerous arrests of persons engaged in illegal and unlicensed medical marijuana sales through the Weed Maps phone app. Illegal medical marijuana vendors in Tucson during October

also learned that their illegal activity puts them at serious risk of being hurt or killed during violent confrontations with their buyers. An illegal vendor was shot at by a customer's friend during a dispute over price in a parking lot, which then prompted the vendor's friend to return fire at the shooter, who survived but is now paralyzed. Another illegal vendor was home-invaded at 3 a.m. by a prior customer. The illegal vendor shot and killed the intruders, who were both just 18. The illegal vendor was charged with weapons counts as well as for-sale narcotics and marijuana counts.

- Community Protection Bureau (“CPB”) prosecutor, along with Tucson Police Department (“TPD”) and Pima County Sheriff’s Office (PCSO) deputies, joined forces during 2018 to investigate and arrest a defendant who committed dozens of commercial burglaries, ATM thefts, business safe thefts, heavy equipment thefts, and motor vehicle thefts in and around Tucson from May of 2017 through August of 2018. He would strike in the dead of night and use recently stolen forklifts or backhoe loaders to break into businesses that included grocery stores and pharmacies and then remove or break open the ATMs. The defendant, whose drug of choice was Methamphetamine, had previous work experience operating heavy equipment and used that experience in his crime wave. TPD suspected the defendant in 50 different theft or burglary incidents. Pima County Sheriff suspected him in about 29 separate incidents. CPB encouraged TPD to coordinate their efforts with Pima County Sheriff’s Office (PCSO) after it was learned that PCSO was investigating numerous incidents with the same modus operandi. A task force was formed between CPB, TPD, and PCSO to locate, arrest, and prosecute the perpetrator(s). The agencies were able to identify the defendant as the suspect in mid-July of 2018. He was then placed under 24-hour surveillance. The surveillance effort worked. Air surveillance watched the defendant commit a lewd act in a public place at night and arrested him in August 2018. His crime wave was finished. The task force detectives and CPB reviewed the dozens of cases where the defendant was suspected and found that his cell phone could be located near most incidents. A 72 count indictment was filed. The state extended a 10 to 25-year prison only plea offer, which he is expected to take. It is estimated that the defendant was responsible for over \$500,000 in stolen, lost, and damaged property.
- During the fourth quarter, on June 18, 2020, Tucson Police Department, C.N.A. and PCAO completed a lengthy investigation of a notorious drug house in a formerly quiet street in Tucson with arrests and seizures of \$25,000 cash and 3 / 4 pound of heroin. The resident heroin and meth dealer was indicted along with her mother for numerous drug sales counts, money laundering, and Illegally Conducting a Criminal Enterprise. The defendant was previously convicted for selling drugs and had served a prison term. The defendant's house, which she lived in with her mother, was equipped with 18 high-quality surveillance cameras, which the defendant would monitor from her room. The defendant would encourage buyers to use the drugs she sold in the house and ask them to stay for at least a half hour to reduce the amount of traffic left her house. After a March 2019 drug rip, the defendant decided to use an off-site apartment located two miles away from her home as a stash location for her drugs. Surveillance and C.I. intel allowed police to discover the off-site apartment in 2020, though. Investigators also learned that the defendant placed money on the books of a particular Yuma DOC inmate whose Tucson mother lived at the stash apartment. When a heroin sale was worked out, the defendant would drive to the apartment and pick up the needed drugs and then return to her house to sell them. Pre-text traffic stops of vehicles driving away from her home were conducted to help build a case. One of the defendant's buyers was stopped after a visit to the home and admitted that the 2 oz of meth in his car was bought from the defendant. He estimated that she sold about 1 lb of Meth and 1/ 2 lb of Heroin each day. The \$25,000 was found in the defendant's mother's room at the original home, while the 3/4 pounds of heroin was found as expected at the apartment location.

**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.

<b>Performance Measure</b>	<b>FY 2020 Estimated</b>	<b>FY 2020 Actual</b>
Conviction Rate	86%	71%
Cost per Conviction	\$0.00	\$250.59
Percentage of Forfeitures Concluded	97%	0%
Percentage of Convicted Offenders Incarcerated	29%	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	1,953	44	0	0	1,997	2,057	0	0	2,057	4,054
Declined to Prosecute: No lab analysis	18	0	0	0	18	12	0	0	12	30
Declined to Prosecute: Department Report Problems	23	0	0	0	23	20	0	0	20	43
Declined to Prosecute: No Conviction Likely	20	0	0	0	20	44	0	0	44	64
Declined to Prosecute: Assisted in Another Prosecution	0	0	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	124	1	0	0	125	647	0	0	647	772
Deferred to a Diversion Program	84	0	0	0	84	0	0	0	0	84
Prosecuted	2,002	85	0	0	2,087	1,144	0	0	1,144	3,231
Dismissed With or Without Prejudice	378	4	1	0	383	308	0	0	308	691
Acquitted	0	0	0	0	0	0	0	0	0	0
Convicted	716	11	453	4	1,184	320	34	151	505	1,689
<b>Total Concluded Cases</b>	<b>1,094</b>	<b>15</b>	<b>454</b>	<b>4</b>	<b>1,567</b>	<b>628</b>	<b>34</b>	<b>151</b>	<b>813</b>	<b>2,380</b>

Drug Prosecutions by Offense Type									
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Unknown	Total
Cocaine (powder)	20	5	0	0	1	66	0	0	92
Crack (cocaine)	1	0	0	0	0	12	0	0	13
Ecstasy (MDMA)	0	0	0	0	0	2	0	0	2
Fentanyl	5	5	0	0	0	1	0	0	11
Hashish	10	10	0	0	0	33	0	0	53
Heroin	101	19	1	0	0	441	0	0	562
High Grade Marijuana	0	0	0	0	0	0	0	0	0
Ketamine	0	0	0	0	0	0	0	0	0
LSD	0	1	0	0	0	0	0	0	1
Marijuana	10	0	0	0	0	1	0	0	11
Marijuana Plants	0	10	0	0	0	0	0	0	10
Medical Marijuana	0	0	0	0	0	1	0	0	1
Methamphetamine/Amphetamine	85	14	0	0	1	690	0	0	790
Paraphernalia	0	0	0	0	0	2	0	0	2
PCP	0	0	0	0	0	0	0	0	0
Prescription Pain Reliever	3	0	0	0	0	11	0	0	14
Prescription Sedative	7	0	0	0	0	3	0	0	10
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	1	0	0	1
Unknown Drug	0	0	0	0	0	2	0	512	514
<b>Total</b>	<b>242</b>	<b>64</b>	<b>1</b>	<b>0</b>	<b>2</b>	<b>1,266</b>	<b>0</b>	<b>512</b>	<b>2,087</b>

Felony & Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	0	3,219	3,219
Misdemeanor-Only	0	12	12
<b>Total</b>	<b>0</b>	<b>3,231</b>	<b>3,231</b>

Prescription Drug Prosecutions	
Number of drug prosecutions that involved any prescription drugs	24

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	1	0	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	1	0	0	0	0	0	1
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	1	0	0	1
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	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	1,180	1,180
<b>Total</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>1,180</b>	<b>1,184</b>

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	3	3
Class 3	0	0	0
Class 4		5	5
Class 5		0	0
Class 6		0	0
Undesignated	0	0	0
Unknown	0	1,176	1,176
<b>Total</b>	<b>0</b>	<b>1,184</b>	<b>1,184</b>

Persons Convicted for All Drug Offenses	
Plea	1,184
Jury	0
Non-Jury	0
<b>Total</b>	<b>1,184</b>

Number of Persons Sentenced for Violent Offenses										
	Prison	Jail	Probation	Split Sentence	Suspended Sentence	Community Service	Fines	Other	Unknown	Total
Violent Drug Related Offenses	4	0	1	0	0	0	0	1	0	6
Violent Non-drug Related Offenses	139	16	13	8	0	0	0	67	0	243
<b>Total</b>	<b>143</b>	<b>16</b>	<b>14</b>	<b>8</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>68</b>	<b>0</b>	<b>249</b>
Number of Persons Sentenced for Drug Offenses										
Cocaine (powder)	6	1	2	1	0	0	0	26	0	36
Crack (cocaine)	0	0	0	0	0	0	0	2	0	2
Ecstasy (MDMA)	0	0	0	0	0	0	0	0	0	0
Fentanyl	1	0	0	0	0	0	0	2	0	3
Hashish	0	1	1	0	0	0	0	10	0	12
Heroin	36	16	13	3	0	0	0	84	0	152
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	0	0	0	0	0	6	0	7
Marijuana Plants	1	0	1	0	0	0	0	0	0	2
Medical Marijuana	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	87	56	23	12	0	0	0	185	0	363
Other Drug	0	1	0	0	0	0	0	1	0	2
Paraphernalia	0	0	0	0	0	0	0	0	0	0
PCP	1	0	2	0	0	0	0	6	0	9
Prescription Pain Reliever	0	0	0	0	0	0	0	4	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	1	0	0	0	0	0	1	0	2
Synthetic Cannabinoids	1	0	0	0	0	0	0	2	0	3
Unknown Drug	133	77	42	16	0	0	0	329	0	597
<b>Total</b>	<b>6</b>	<b>1</b>	<b>2</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>26</b>	<b>0</b>	<b>36</b>

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

Asset Forfeitures		
	Number	Value
Aircraft	0	\$0
Currency	366	\$1,403,959
Other	199	\$30,358
Other Financial Instrument	1	\$447
Real Property (Real Estate)	2	\$245,020
Vehicles	138	\$606,049
Vessels	0	\$0
Weapons	252	\$74,240
<b>Total</b>	<b>958</b>	<b>\$2,360,072</b>

Total Forfeiture Cases	
Received through Referral	785
Concluded	253
Pending	825

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



## Pinal County Attorney's Office

Approved Budget FY 2020	
Personnel	140,915
Employee Related Expenditures	43,856
<b>Total</b>	<b>\$184,771</b>
Fund Source:	
Federal - Byrne/JAG	\$ 64,670
State	\$ 73,908
Match	\$ 46,193

### **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 police training.

### **Selected Quarterly Highlights**

- In January 2019, the PCAO developed and implemented a wiretap policy and created a wiretap committee. One of the PCAO's grant-funded drug prosecutors provided wiretap training, first to the PCNTF members, and then to judges on the Pinal County Superior Court bench. Working in collaboration with the grant-funded drug prosecutor, the Pinal County Narcotic Task Force detectives were able to draft an affidavit and eventually receive authorization for a wiretap from a local superior court judge to investigate this Pinal County-based drug transportation organization further. This wiretap investigation was on-going throughout this quarter. The Pinal County Narcotic Task Force detectives involved in the wiretap investigations developed more vital investigative skills and a better understanding of the high level of documentation demanded by these types of investigations. It reinforced the importance of traditional methods of investigation that provided the foundation for the wiretap investigation. The evidence obtained during this wiretap resulted in the seizure of narcotics and dangerous drugs, multiple firearms, and charges against nine individuals.
- During this reporting period, Drug Bureau prosecutors worked with the Pinal County Narcotics Task Force and other local agencies to address drug trafficking issues in the city of Eloy, within Pinal County. This collaborative effort resulted in the arrest and prosecution of nine individuals for heroin trafficking as part of the first local Pinal County wiretap case and three additional drug prosecutions. Two of these subsequent cases involved defendants who each possessed several Methamphetamine pounds that they intended to sell in the Eloy area. In the third case, drug prosecutors charged another Eloy defendant with possessing narcotic drugs for sale after a traffic stop led to the seizure of several ounces of Heroin from his vehicle. These investigations were a collaborative effort between our drug prosecutors, the task force, and local law enforcement. Importantly, although law enforcement and prosecutors involved in the wiretap case were

disappointed in the small number of illegal drugs seized, the information obtained during the wiretap led to the identification of other individuals in Eloy involved in drug trafficking. By following up on this information, which resulted in these three subsequent cases, task force members could make significant seizures of both contraband and the illegal proceeds of drug sales. Moreover, additional cases are anticipated to arise from the information obtained from the forensic download of data from cellular phones seized during these three subsequent drug investigations.

- During this quarter, the Pinal County Attorney’s Office’s drug prosecutors were involved in significant preparations for several upcoming drug-related trials. In one case, the Pinal County Narcotics Task Force (PCNTF) assisted a local deputy with a traffic stop where approximately nine pounds of high-grade Marijuana and two and a half kilograms of Cannabis was discovered in possession of the driver and sole occupant who was traveling through Pinal County from California. The drug prosecutor reached out to a Detective, Maricopa County Drug Suppression Task Force, for his expertise in the manufacture and sale of cannabis. The Detective, who is recognized nationally for his expertise in this field, is expected to opine on the value of the drugs seized, estimated to total over \$100,000. In another trial case, the PCAO drug prosecutor reviewed over 10,000 pages from the defendant’s Facebook accounts that were obtained through a search warrant. This evidence will be critical in proving that the defendant was manufacturing Dimethyltryptamine (DMT), which is considered one of the most powerful hallucinogens known and selling it throughout the United States and Europe. Because of the COVID-19 pandemic, both of these trials were continued but are expected to occur within the next quarter. Finally, a drug prosecutor is involved with the prosecution of three co-defendants charged with first-degree murder from a death occurring during a drug-related armed robbery. Although this prosecution is in its initial stages, an attorney’s involvement from the PCAO’s Drug Bureau for their drug-related expertise has already proven to be useful.
- In May, a Casa Grande Police Department patrol officer, working Operation Stonegarden, conducted a traffic stop on a vehicle and discovered 138 pounds of Heroin and over 200,000 suspected fentanyl pills filling several suitcases in the backseat. The Casa Grande Narcotic Unit detective who responded to the scene immediately contacted the drug prosecutor to handle serious Casa Grande Police Department cases. This early communication type is consistent with the strong working relationship between the local law enforcement agencies and their assigned drug prosecutors. After conducting the interviews with the two suspects, who denied knowledge of how the suitcases got in their vehicle, the detective staffed the investigation with the drug prosecutor for suggestions on follow-up. The detective conducted further investigation based upon this discussion the following day based upon the suspects’ stories. He obtained video evidence of the suspects loading the contraband-laden suitcases in their vehicle at a motel in Tucson the night before. The drug prosecutor also followed up by successfully arguing for substantial monetary bond for both subjects at their initial appearance and arranged for the Department of Public Safety to analyze the seized pills to confirm that the substance was fentanyl before the charging deadline.

**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.

<b>Performance Measure</b>	<b>FY 2020 Estimated</b>	<b>FY 2020 Actual</b>
Conviction Rate	84%	94%
Cost per Conviction	\$175.80	\$189.12
Percentage of Forfeitures Concluded	67%	0%
Percentage of Convicted Offenders Incarcerated	27%	26%

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	2,137	0	0	0	2,137	0	0	0	0	2,137
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	288	0	0	0	288	0	0	0	0	288
Declined to Prosecute: Assisted in Another Prosecution	8	0	0	0	8	0	0	0	0	8
Declined to Prosecute: Other	0	0	0	0	0	0	0	0	0	0
Deferred to a Diversion Program	62	0	0	0	62	0	0	0	0	62
Prosecuted	1,089	0	0	0	1,089	0	0	0	0	1,089
Dismissed With or Without Prejudice	63	0	0	0	63	0	0	0	0	63
Acquitted	1	0	0	0	1	0	0	0	0	1
Convicted	977	0	0	0	977	0	0	0	0	977
<b>Total Concluded Cases</b>	<b>1,041</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,041</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,041</b>

Drug Prosecutions by Offense Type									
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Unknown	Total
Cocaine (powder)	0	0	9	34	5	0	0	0	48
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	14	24	14	0	0	0	52
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	23	82	6	0	0	0	111
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	0	0	0	2
Marijuana	0	0	30	72	12	0	0	0	114
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	63	454	17	0	0	0	534
Other Drug	0	0	2	95	2	0	0	0	99
Paraphernalia	0	0	2	86	0	0	0	0	88
PCP	0	0	0	2	0	0	0	0	2
Prescription Pain Reliever	0	0	1	19	0	0	0	0	20
Prescription Sedative	0	0	2	7	0	0	0	0	9
Prescription Stimulant	0	0	0	1	0	0	0	0	1
Psilocybin (Mushrooms)	0	0	1	3	0	0	0	0	4
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	5	0	0	0	0	5
Unknown Drug	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>147</b>	<b>886</b>	<b>56</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,089</b>

Felony & Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	231	858	1,089
Misdemeanor-Only	0	0	0
<b>Total</b>	<b>231</b>	<b>858</b>	<b>1,089</b>

Prescription Drug Prosecutions	
Number of drug prosecutions that involved any prescription drugs	30

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	6	4	0	0	0	11
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	7	3	1	0	0	0	11
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	19	32	5	0	0	0	56
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	7	48	28	19	0	0	0	102
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	40	243	11	0	0	0	294
Other Drug	0	0	10	6	2	0	0	0	18
Paraphernalia	0	0	0	476	0	0	0	0	476
PCP	0	0	0	0	0	0	0	0	0
Prescription Pain Reliever	0	0	2	2	1	0	0	0	5
Prescription Sedative	0	0	1	2	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	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
<b>Total</b>	<b>0</b>	<b>7</b>	<b>128</b>	<b>799</b>	<b>43</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>977</b>

Prescription Drug Convictions	
Number of drug convictions that involved any prescription drugs	8

Drug Offense Convictions by Class			
	Misdemeanor	Felony	Total
Class 1	49	0	49
Class 2	0	137	137
Class 3	0	43	43
Class 4		275	275
Class 5		6	6
Class 6		213	213
Undesignated	0	254	254
Unknown	0	0	0
<b>Total</b>	<b>49</b>	<b>928</b>	<b>977</b>

Persons Convicted for All Drug Offenses	
Plea	974
Jury	3
Non-Jury	0
<b>Total</b>	<b>977</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Number of Persons Sentenced for Drug Offenses										
Cocaine (powder)	2	0	6	3	0	0	0	0	0	11
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	3	0	2	6	0	0	0	0	0	11
Hashish	0	0	0	0	0	0	0	0	0	0
Heroin	27	0	11	18	0	0	0	0	0	56
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	14	1	31	55	0	0	0	0	0	101
Marijuana Plants	0	0	1	0	0	0	0	0	0	1
Medical Marijuana	0	0	0	0	0	0	0	0	0	0
Methamphetamine/Amphetamine	141	1	99	50	0	0	0	0	0	291
Other Drug	1	0	7	10	0	0	0	0	0	18
Paraphernalia	61	4	351	48	0	0	0	0	0	464
PCP	0	0	0	0	0	0	0	0	0	0
Prescription Pain Reliever	0	0	2	4	0	0	0	0	0	6
Prescription Sedative	0	0	1	0	0	0	0	0	0	1
Prescription Stimulant	0	0	1	0	0	0	0	0	0	1
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
<b>Total</b>	<b>250</b>	<b>6</b>	<b>512</b>	<b>194</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>962</b>

Prescription Drug Sentenced	
Number of drug offenders sentenced that involved any prescription drugs	8

Asset Forfeitures		
	Number	Value
Aircraft	0	\$0
Currency	36	\$268,751
Other	1	\$2,065
Other Financial Instrument	0	\$0
Real Property (Real Estate)	1	\$97,427
Vehicles	22	\$70,931
Vessels	0	\$0
Weapons	6	\$1,530
<b>Total</b>	<b>66</b>	<b>\$440,704</b>

Total Forfeiture Cases	
Received through Referral	62
Concluded	55
Pending	265

Training	
Number of Trainings Attended	15
Number of Trainings Provided	16
Community Meetings Held	4
School Presentations Offered	0



## Tucson City Attorney's Office

Approved Budget FY 2020	
Personnel	171,018
Employee Related Expenditures	98,353
<b>Total</b>	<b>\$269,371</b>
Fund Source:	
Federal - Byrne/JAG	\$ 94,280
State	\$ 107,748
Match	\$ 67,343

### **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.

### **Selected Quarterly Highlights**

- We successfully brought two drug cases to prosecution through trial and obtained convictions. These trials involved local law students who were certified to practice under Arizona Supreme Court Rule 38(d) under the supervision of a practicing attorney. It was satisfying to see the process of a drug trial, including utilizing the officer's training and experience as well as our criminalists, come to fruition, particularly wherein both of these cases, the substance abuse issue was the underlying cause of an additional set of criminal charges (criminal damage in one, domestic violence disorderly conduct in another).
- We were able to take a DUI case to trial with a novel defense expert and theory: the so-called "Ambien" defense. In other words, the argument was that some combination of sleep deprivation in conjunction with using medications as prescribed, was causing the driving behaviors observed. We were fortunate that we could devote an appropriate amount of time and resources to researching this expert and developing her testimony appropriately through preparation. Additionally, we were able to work collaboratively with other agencies throughout the state in working toward this objective.
- The Criminal Division joined with the Pima County Attorney's Office to establish and staff a Consolidated Misdemeanor Problem Solving ("CMPS") Court. This Court's goal was to address a group of offenders designated as "high users." These offenders have mental health challenges combined with substance abuse problems and must have these dual diagnoses to qualify for the court. Moreover, they tax the system with a frequent and high number of misdemeanor offenses as a group. CMPS Court seeks to address the underlying issues (e.g., homelessness, mental health, and substance abuse), leading to offending behavior and better serving the defendant's needs and conserve system resources. To break the cycle of offense, arrest, jail, release, and then re-offense,

CMPS Court brings offenders together with their attorneys (assuming they are represented), judges, prosecutors, and—most importantly—service providers. CMPS Court has successfully helped these individuals, so they are no longer living on the street, by working with their treatment providers to treat their underlying mental health and substance abuse issues and assist them in becoming independent and obtaining employment.

- We had to learn how to cope with caseloads during a global pandemic. Although not drug-specific, this highlight does pertain to drugs in that they formed part of the cases we litigated. Our cases were litigated by video conferencing, email, and other means put in place to reduce person-to-person contact and encourage social distancing. While there were many types of matters that we could not resolve through these media, such as contested hearings and trials, this type of communication nevertheless served as the basis for increasing public safety. It will hopefully form the basis for a more efficient practice of law going forward.

**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.

<b>Performance Measure</b>	<b>FY 2020 Estimated</b>	<b>FY 2020 Actual</b>
Conviction Rate	56%	48%
Cost per Conviction	\$146.56	\$176.06
Percentage of Forfeitures Concluded	0%	0%
Percentage of Convicted Offenders Incarcerated	1%	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	8,008	0	0	0	8,008	0	0	0	0	8,008
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	430	0	0	0	430	0	0	0	0	430
Prosecuted	1,530	0	0	0	1,530	0	0	0	0	1,530
Dismissed With or Without Prejudice	1,645	0	0	0	1,645	0	0	0	0	1,645
Acquitted	3	0	0	0	3	0	0	0	0	3
Convicted	1,530	0	0	0	1,530	0	0	0	0	1,530
<b>Total Concluded Cases</b>	<b>3,178</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3,178</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3,178</b>

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	79	0	0	0	0	79
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	70	0	0	0	0	70
Paraphernalia	0	0	0	1,376	0	0	0	0	1,376
PCP	0	0	0	0	0	0	0	0	0
Prescription Pain Reliever	0	0	0	5	0	0	0	0	5
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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,530</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,530</b>

Felony & Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	0	0	0
Misdemeanor-Only	0	1,530	1,530
<b>Total</b>	<b>0</b>	<b>1,530</b>	<b>1,530</b>

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	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	79	0	0	0	0	79
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	70	0	0	0	0	70
Paraphernalia	0	0	0	1,376	0	0	0	0	1,376
PCP	0	0	0	0	0	0	0	0	0
Prescription Pain Reliever	0	0	0	5	0	0	0	0	5
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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,530</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,530</b>

Prescription Drug Convictions	
Number of drug convictions that involved any prescription drugs	5

Drug Offense Convictions by Class			
	Misdemeanor	Felony	Total
Class 1	1,530	0	1,530
Class 2	0	0	0
Class 3	0	0	0
Class 4		0	0
Class 5		0	0
Class 6		0	0
Undesignated	0	0	0
Unknown	0	0	0
<b>Total</b>	<b>1,530</b>	<b>0</b>	<b>1,530</b>

Persons Convicted for All Drug Offenses	
Plea	1,530
Jury	0
Non-Jury	0
<b>Total</b>	<b>1,530</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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	2	49	25	0	0	3	0	0	79
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	10	269	343	0	0	4	0	0	626
Paraphernalia	0	10	356	449	0	1	4	0	0	820
PCP	0	0	0	0	0	0	0	0	0	0
Prescription Pain Reliever	0	0	2	0	0	0	3	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	0	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>22</b>	<b>676</b>	<b>817</b>	<b>0</b>	<b>1</b>	<b>14</b>	<b>0</b>	<b>0</b>	<b>1,530</b>

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

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
<b>Total</b>	<b>0</b>	<b>\$0</b>

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 2020	
Personnel	95,202
Employee Related Expenditures	28,465
<b>Total</b>	<b>123,667</b>
Fund Source:	
Federal - Byrne/JAG	\$ 43,283
State	\$ 49,467
Match	\$ 30,917

### **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.

### **Selected Quarterly Highlights**

- In multiple methamphetamine and heroin drug sales cases during this reporting period, defendants with numerous prior convictions decided to change their plea on the first day of trial, admitting guilt on all charges as repetitive offenders. These defendants received lengthy prison terms in the range of 10-15 years without the need for a trial. This trend demonstrates strong investigation, evidence collection, and trial preparation in these cases against serious drug offenders.
- Our funded attorney has worked diligently to prepare for a complex trial against a defendant who has a very long and egregious felony history and who had become a prolific drug dealer in our county. The investigation into the defendant demonstrated a sophisticated criminal process and hierarchy of individuals collaborating to sell methamphetamine and heroin in significant quantity. By preparing the case for trial, the criminal enterprise has been further revealed through the defendant's attempts through intermediaries to intimidate witnesses, fabricate evidence, and otherwise subvert justice. Investigation and coordination with law enforcement have been diligent and continuous to this point. The upcoming trial will be both challenging and hopefully come to a fitting conclusion.
- The DGVCC funded prosecutor successfully negotiated a 2015 Methamphetamine manufacturing case against a career criminal with eleven prior felony convictions. This defendant had gone on the run after posting a bond five years ago and was finally apprehended and extradited to Yavapai County late last year. Following a settlement conference, this defendant accepted a plea with a range of 12 to 20 years in prison, and the judge ultimately imposed 16 years, with 12 of those years to be served as a flat time sentence.

- Our office has maintained pressure on drug dealers in the county, despite the coronavirus pandemic. PANT continues to author and execute search warrants, recruit new informants, build strong cases, and train new detectives without skipping a beat. Although trials are on hold, and staff is working primarily from home, we have worked to continue to hold major drug offenders accountable by advising law enforcement, ensuring appropriate release conditions remain in place, working to resolve cases where possible, and preparing cases for trial, so that we are ready once trials resume.

**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.

<b>Performance Measure</b>	<b>FY 2020 Estimated</b>	<b>FY 2020 Actual</b>
Conviction Rate	89%	99%
Cost per Conviction	\$1,962.97	\$424.97
Percentage of Forfeitures Concluded	0%	0%
Percentage of Convicted Offenders Incarcerated	49%	37%

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	1,101	0	0	0	1,101	0	0	0	0	1,101
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	2	0	0	0	2	0	0	0	0	2
Declined to Prosecute: Assisted in Another Prosecution	0	0	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	1	0	0	0	1	0	0	0	0	1
Deferred to a Diversion Program	19	0	0	0	19	0	0	0	0	19
Prosecuted	1,079	0	0	0	1,079	0	0	0	0	1,079
Dismissed With or Without Prejudice	3	0	0	0	3	0	0	0	0	3
Acquitted	0	0	0	0	0	0	0	0	0	0
Convicted	291	0	0	0	291	0	0	0	0	291
<b>Total Concluded Cases</b>	<b>294</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>294</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>294</b>

Drug Prosecutions by Offense Type									
	Buy / Receive	Cultivate / Manufacture	Distribute / Sell	Possess / Conceal	Transport / Import	Consume / Use	Other	Unknown	Total
Cocaine (powder)	0	0	6	9	6	0	0	0	21
Crack (cocaine)	0	0	1	0	1	0	0	0	2
Ecstasy (MDMA)	0	0	0	3	0	0	0	0	3
Fentanyl	0	0	13	17	13	0	0	0	43
Hashish	0	0	1	2	1	0	0	0	4
Heroin	0	0	21	67	7	0	0	0	95
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	4	0	0	0	0	4
Marijuana	0	1	7	95	26	0	0	0	129
Marijuana Plants	0	1	0	2	0	0	0	0	3
Medical Marijuana	0	0	0	2	1	0	0	0	3
Methamphetamine/Amphetamine	0	0	54	342	54	0	0	0	450
Other Drug	0	0	2	55	0	0	0	0	57
Paraphernalia	0	0	0	195	0	0	0	0	195
PCP	0	0	0	0	0	0	0	0	0
Prescription Pain Reliever	0	0	3	17	3	8	0	0	31
Prescription Sedative	0	0	2	19	3	0	0	0	24
Prescription Stimulant	0	0	0	7	0	0	0	0	7
Psilocybin (Mushrooms)	0	0	0	4	0	0	0	0	4
Salvia	0	0	0	0	0	0	0	0	0
Steroids	0	0	1	2	0	0	0	0	3
Synthetic Cannabinoids	0	0	0	0	0	0	0	0	0
Unknown Drug	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>2</b>	<b>111</b>	<b>843</b>	<b>115</b>	<b>8</b>	<b>0</b>	<b>0</b>	<b>1,079</b>

Felony & Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	0	1,079	1,079
Misdemeanor-Only	0	0	0
<b>Total</b>	<b>0</b>	<b>1,079</b>	<b>1,079</b>

Prescription Drug Prosecutions	
Number of drug prosecutions that involved any prescription drugs	62

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	0	1	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	5	3	4	0	0	0	12
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	5	19	4	0	0	0	28
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	3	6	3	0	0	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	14	77	18	0	0	0	109
Other Drug	0	0	1	5	0	0	0	0	6
Paraphernalia	0	0	0	111	0	0	0	0	111
PCP	0	0	0	0	0	0	0	0	0
Prescription Pain Reliever	0	0	0	4	1	0	0	0	5
Prescription Sedative	0	0	0	3	0	0	0	0	3
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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>29</b>	<b>231</b>	<b>31</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>291</b>

Prescription Drug Convictions	
Number of drug convictions that involved any prescription drugs	8

Drug Offense Convictions by Class			
	Misdemeanor	Felony	Total
Class 1	5	0	5
Class 2	0	41	41
Class 3	0	15	15
Class 4		111	111
Class 5		0	0
Class 6		90	90
Undesignated	0	29	29
Unknown	0	0	0
<b>Total</b>	<b>5</b>	<b>286</b>	<b>291</b>

Persons Convicted for All Drug Offenses	
Plea	288
Jury	3
Non-Jury	0
<b>Total</b>	<b>291</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Number of Persons Sentenced for Drug Offenses										
Cocaine (powder)	0	0	0	2	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	5	0	1	3	0	0	0	0	0	9
Hashish	0	0	0	0	0	0	0	0	0	0
Heroin	15	1	4	8	0	0	0	0	0	28
High Grade Marijuana	1	0	0	0	0	0	0	0	0	1
Ketamine	0	0	0	0	0	0	0	0	0	0
LSD	0	0	0	1	0	0	0	0	0	1
Marijuana	4	0	4	8	0	0	0	0	0	16
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	20	35	0	0	0	0	0	109
Other Drug	0	0	3	3	0	0	0	0	0	6
Paraphernalia	22	2	33	54	0	0	0	0	0	111
PCP	0	0	0	0	0	0	0	0	0	0
Prescription Pain Reliever	2	0	0	3	0	0	0	0	0	5
Prescription Sedative	0	1	1	1	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	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
<b>Total</b>	<b>100</b>	<b>7</b>	<b>66</b>	<b>118</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>291</b>

Prescription Drug Sentenced	
Number of drug offenders sentenced that involved any prescription drugs	8

Asset Forfeitures		
	Number	Value
Aircraft	0	\$0
Currency	48	\$551,989
Other	12	\$331
Other Financial Instrument	0	\$0
Real Property (Real Estate)	0	\$0
Vehicles	19	\$48,259
Vessels	0	\$0
Weapons	91	\$567,971
<b>Total</b>	<b>170</b>	<b>\$1,168,550</b>

Total Forfeiture Cases	
Received through Referral	191
Concluded	165
Pending	814

Training	
Number of Trainings Attended	4
Number of Trainings Provided	3
Community Meetings Held	0
School Presentations Offered	0



## Yuma County Attorney's Office

Approved Budget FY 2020	
Personnel	186,602
Employee Related Expenditures	76,771
<b>Total</b>	<b>\$263,373</b>
Fund Source:	
Federal - Byrne/JAG	\$ 92,181
State	\$ 105,349
Match	\$ 65,843

### **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.

### **Selected Quarterly Highlights**

- In July 2019, the four defendants lured the victim to their home and shot him five times. Defendants are members of the Yuma County street gangs known as "Okie Town" and "Soma." When the victim arrived at the home, he was ambushed by the defendants, who forced him to the ground and kicked him repeatedly. At least two of the defendants possessed firearms, and one of them fired at the victim, striking him in the stomach. During the shooting, one of the defendants was accidentally shot by the others, receiving a severe leg injury. To aid their injured friend, the defendants started up a car to take him to the hospital. The victim saw the opportunity and stole that car while his attackers were distracted with their injured friend. As the victim fled, he was fired upon and received four additional bullet injuries, once in the ear, twice in the back, and once in the leg. The attack was gang motivated. These defendants are currently being prosecuted for attempted first-degree murder, aggravated assault with a deadly weapon, aggravated assault causing serious physical injury, aggravated assault causing temporary but substantial disfigurement, kidnapping and assisting a criminal street gang.
- During November 2019, approximately 142 pounds of methamphetamine was intercepted in two separate loads of 71 pounds. These loads were concealed in motor vehicles being driven through Yuma County. Our office is prosecuting two defendants (one from each incident). In the second incident, the defendant stated the drugs had been loaded in Mexico and transported to Phoenix. The agencies involved were the Arizona Department of Public Safety, DEA, and U.S. Border Patrol.
- The San Luis Police Department investigated a 16-year-old girl's death and discovered the victim had died of an overdose of fentanyl, sold to her, in the form of a pill, by another juvenile. This overdose case is ongoing with the juvenile defendant charged as an adult involving a minor in a drug offense (prison mandatory), sale of a narcotic drug, and transfer of a narcotic drug and drug paraphernalia.

- In April 2020, two men attempted to rob a marijuana dealer at gunpoint in Yuma County. They lured him into meeting with them and got into his car. They fired shots at him, and he returned fire. One of the robbers died of gunshot wounds, and the dealer was hospitalized. The dealer's residence was searched according to a warrant, which resulted in the seizure of several pounds of marijuana, as well as THC and cannabis. Also seized was \$162,675.00 in U.S. currency. Charges of murder and armed robbery are being prepared as to the surviving robbery suspect. Charges of transportation of marijuana for sale, among others, will be filed as to the dealer.

**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.

<b>Performance Measure</b>	<b>FY 2020 Estimated</b>	<b>FY 2020 Actual</b>
Conviction Rate	81%	80%
Cost per Conviction	\$293.09	\$265.23
Percentage of Forfeitures Concluded	82%	0%
Percentage of Convicted Offenders Incarcerated	23%	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	1,404	17	91	3	1,515	269	174	30	473	1,988
Declined to Prosecute: No lab analysis	2	0	1	0	3	0	0	0	0	3
Declined to Prosecute: Department Report Problems	35	0	2	0	37	7	3	0	10	47
Declined to Prosecute: No Conviction Likely	105	4	13	0	122	72	37	4	113	235
Declined to Prosecute: Assisted in Another Prosecution	0	0	0	0	0	0	0	0	0	0
Declined to Prosecute: Other	135	1	14	0	150	39	24	4	67	217
Deferred to a Diversion Program	10	0	0	0	10	2	0	0	2	12
Prosecuted	971	12	53	2	1,038	128	85	12	225	1,263
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
<b>Total Concluded Cases</b>	<b>999</b>	<b>10</b>	<b>29</b>	<b>1</b>	<b>1,039</b>	<b>100</b>	<b>90</b>	<b>27</b>	<b>217</b>	<b>1,256</b>

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	25	7	0	0	0	33
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	19	41	24	0	0	0	84
Hashish	0	0	0	1	0	0	0	0	1
Heroin	0	0	4	38	9	0	0	0	51
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	4	0	0	0	0	4
Marijuana	0	1	16	386	14	0	1	0	418
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	27	211	38	0	0	0	276
Other Drug	0	0	1	61	1	0	0	0	63
Paraphernalia	0	0	0	85	0	0	0	0	85
PCP	0	0	0	0	0	0	0	0	0
Prescription Pain Reliever	0	0	1	10	1	0	0	0	12
Prescription Sedative	0	0	0	9	0	0	0	0	9
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	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
<b>Total</b>	<b>0</b>	<b>1</b>	<b>69</b>	<b>873</b>	<b>94</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>1,038</b>

Felony & Misdemeanor Prosecution			
	Gang	Non-Gang	Total
Felony	119	818	937
Misdemeanor-Only	32	294	326
<b>Total</b>	<b>151</b>	<b>1,112</b>	<b>1,263</b>

Prescription Drug Prosecutions	
Number of drug prosecutions that involved any prescription drugs	22

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	1	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	2	18	4	0	0	0	24
Hashish	0	0	0	0	0	0	0	0	0
Heroin	0	0	1	12	3	0	0	0	16
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	45	5	0	0	0	50
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	1	0	156	39	0	0	0	196
Other Drug	0	0	0	5	0	0	0	0	5
Paraphernalia	0	0	0	534	0	0	0	0	534
PCP	0	0	0	0	0	0	0	0	0
Prescription Pain Reliever	0	0	0	5	1	1	0	0	7
Prescription Sedative	0	0	0	4	0	0	0	0	4
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	2	0	0	0	0	2
Unknown Drug	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>1</b>	<b>3</b>	<b>789</b>	<b>53</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>847</b>

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

Drug Offense Convictions by Class			
	Misdemeanor	Felony	Total
Class 1	222	0	222
Class 2	0	9	9
Class 3	0	84	84
Class 4		102	102
Class 5		63	63
Class 6		322	322
Undesignated	0	45	45
Unknown	0	0	0
<b>Total</b>	<b>222</b>	<b>625</b>	<b>847</b>

Persons Convicted for All Drug Offenses	
Plea	840
Jury	6
Non-Jury	1
<b>Total</b>	<b>847</b>

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	1	0	0	0	0	0	1
Violent Non-drug Related Offenses	45	0	31	10	0	0	0	0	0	86
<b>Total</b>	<b>45</b>	<b>0</b>	<b>31</b>	<b>11</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>87</b>
Number of Persons Sentenced for Drug Offenses										
Cocaine (powder)	4	0	0	4	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	11	0	9	4	0	0	0	0	0	24
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	5	2	29	0	0	0	14	0	0	50
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	104	0	51	41	0	0	0	0	0	196
Other Drug	0	0	5	0	0	0	0	0	0	5
Paraphernalia	35	3	276	54	0	4	162	0	0	534
PCP	0	0	0	0	0	0	0	0	0	0
Prescription Pain Reliever	2	0	3	2	0	0	0	0	0	7
Prescription Sedative	1	0	2	1	0	0	0	0	0	4
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	2	0	0	0	0	0	0	2
Unknown Drug	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>168</b>	<b>5</b>	<b>382</b>	<b>112</b>	<b>0</b>	<b>4</b>	<b>176</b>	<b>0</b>	<b>0</b>	<b>847</b>

Prescription Drug Sentenced	
Number of drug offenders sentenced that involved any prescription drugs	11

Asset Forfeitures		
	Number	Value
Aircraft	0	\$0
Currency	32	\$95,234
Other	4	\$35
Other Financial Instrument	0	\$0
Real Property (Real Estate)	0	\$0
Vehicles	20	\$41,696
Vessels	0	\$0
Weapons	0	\$0
<b>Total</b>	<b>56</b>	<b>\$136,964</b>

Total Forfeiture Cases	
Received through Referral	68
Concluded	101
Pending	551

Training	
Number of Trainings Attended	11
Number of Trainings Provided	2
Community Meetings Held	0
School Presentations Offered	2

## Civil Forfeiture Activities

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	<b>FY 2020 <u>Awards</u></b>
Arizona Attorney General's - Statewide Financial Remedies Project	\$ <u>637,429</u>
TOTAL	\$ 637,429



## Arizona Attorney General's – Statewide Financial Remedies Project

Approved Budget FY 2020	
Personnel	\$ 464,228
Employee Related Expenditures	\$ 173,201
<b>Total</b>	<b>\$637,429</b>
Fund Source:	
Federal - Byrne/JAG	\$ 223,100
State	\$ 254,972
Match	\$ 159,357

### 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.

### Selected Quarterly Highlights

- Financial Remedies Section (FRS) assisted the Maricopa County Drug Suppression Task Force (MCDST) to disrupt the sale and distribution of marijuana, and marijuana concentrates, through social media sites. MCDST discovered a group that was advertising marijuana for sale on Instagram. Through the use of search warrants and surveillance, MCDST identified and arrested suspects seen leaving and entering a warehouse. MCDST task force officers executed a search warrant at the warehouse. Inside, task force officers found 175 growing marijuana plants, 11.5 pounds of marijuana, a disassembled closed-loop BHO extraction machine, and packaging/labels. While executing a search warrant for the suspects' residence, MCDST task force found 140 individual gram bags of cannabis. MCDST task force officers found an additional 2.3 pounds of marijuana and 100 individual cannabis e-cigarette cartridges inside the car of one suspect. Located at a separate home, officers found 169 cartridges of distillate, 3 lbs. of marijuana, and 350 grams of shatter belonging to another suspect. FRS forfeited over \$36,000 of seized cash, a gun safe, and miscellaneous equipment used to grow and process marijuana.
- A case investigated by ICE, HSI, DEA, Tucson PD, OCDETF Strike Force members, and the Pima County Sheriff's Department from 2015 through 2016 revealed money laundering and drug trafficking activities of three suspects and other associates. Phone wiretap revealed that one suspect was conducting a drug trafficking enterprise selling large street-level quantities of heroin and smaller quantities of cocaine in the Tucson area and distributing bulk amounts of heroin to DTOs in Mississippi, Maryland, and Virginia. The investigation revealed a distribution of nine kilograms of heroin in bulk form valued at approximately \$288,000.00; a known distribution of three more kilograms broken down and distributed in smaller amounts with a value of approximately \$100,000.00; and a distribution of 145 pounds of marijuana with an approximate value of \$72,500.00 in Arizona, and a value of \$145,000.00 or more for the amounts distributed in other destination states. The DTO participants received tens of thousands of dollars in cash payments through funnel bank accounts and via public benefits cards. The criminal enterprise total was approximately \$700,000.00. FRS filed a forfeiture action against 20 named defendants and 159 assets, including \$22,000.00 cash, 21 bank accounts totaling \$16,000.00, 13 vehicles, four real properties, numerous firearms, and other property that facilitated or constituted proceeds of the illegal conduct. All of the defendants named in the forfeiture action received convictions in the related criminal cases except for two in warrant status.

To date, the State obtained forfeiture judgments against all of the seized cash, nearly all of the seized accounts, ten vehicles, one property, firearms, and most of the personal property items. Most of the items not forfeited were released to exempt third-parties and lien-holders.

- In January 2018, DEA received information that an individual was selling Cocaine in Phoenix, Arizona, and had access to large quantities of cocaine as well as narcotic/opioid pills. Officers identified the suspect and surveilled the house the suspect shared with his girlfriend. In June 2018, Phoenix Police Department officers stopped the suspect for traffic violations on State Route 51. The suspect had a handgun and admitted he had additional weapons in the rear of his vehicle. While inspecting the weapons, officers discovered a large brick of cocaine in a handgun case. The suspect attempted to flee but was apprehended. While awaiting a search warrant, officers witnessed the suspect's girlfriend attempting to flee the home before detaining her. She had large bulges in her pants and was carrying a large backpack.

The backpack contained \$185,710.00 in drug proceeds. The bulges in the girlfriend's pants turned out to be two bundles of cash totaling \$4,000.00 and a loaded Glock handgun. The house search revealed 63 additional firearms, a large amount of ammunition, two ballistic vests, and two kilos of cocaine pre-packaged for street-level sale. The Attorney General's Office Financial Remedies Section (FRS) obtained a court-ordered seizure warrant for the property and proceeds of the drug trafficking enterprise and filed a forfeiture case. FRS subsequently obtained a judgment forfeiting the \$185,710 drug proceeds, four vehicles owned by the suspect, 68 handguns, shotguns, assault rifles, large amounts of ammunition, two ballistic vests, and various other items purchased with the drug proceeds. The suspect was convicted of commercial narcotic drug offenses and related weapons crimes, while the suspect's girlfriend was convicted of narcotic drug offenses.
- On April 6, 2020, the Phoenix Police Department Commercial Narcotics Interdiction Unit received information about three people that lead them to suspect they were transporting drugs or drug proceeds. Agents approached the suspects at Phoenix Sky Harbor Airport after de-planing a flight from Chicago to Phoenix, then transferring on to Ontario, California. All three suspects stated they were not carrying large amounts of cash and said they were not traveling together. A consent search revealed the suspects transporting bulk cash held together with different color rubber bands, hidden in clothing articles, in the amounts of \$77,580.00, \$74,960.00, and \$59,452.00 (\$211,992.00 in total). The cash had a strong odor of marijuana. Agents found multiple pre-fabricated metal boxes and fabric softener sheets in the suspect's bags they suspected as being used for shipping drugs. Each suspect signed a Disclaimer of Ownership form and admitted they were transporting the currency for a third-party they refused to name. The circumstances surrounding their travel, including last-minute one-way ticket purchases, consecutive baggage check numbers, evasive behavior, implausible and unsubstantiated responses to questioning, are typical among drug traffickers and money couriers due to the erratic and unreliable nature of the drug business. One person had a previous arrest and conviction for Conspiracy to Distribute/Sell cocaine. FRS impounded the suspected drug proceeds and filed a forfeiture action against the bulk cash. In June 2020, FRS obtained a judgment forfeiting the entire \$211,992.00. This investigative group has interdicted well over \$1,000,000.00 in the last year at Sky Harbor Airport.

**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.

<b>Performance Measure</b>	<b>FY 2020 Estimated</b>	<b>FY 2020 Actual</b>
Grant Dollar per Forfeiture Value	\$ 25.90	\$ 25.89
Number of Cases Concluded	225	1,193
Value of Forfeited Assets (% Change over last year)	-2.76%	-49.21%
Number of Analytical/Investigative Assists	525	938

<b>Total Forfeiture Cases*</b>	
	<b>Quantity</b>
Received through Referral	622
Concluded	1,163
Pending	17,097

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

<b>Case Outcomes</b>	
	<b>Quantity</b>
Number of successful outcomes in high impact cases	27
Number of criminal enterprises disrupted	109
Number of seizure warrants in task force money laundering cases	11
Number of defendants prosecuted (In Rem or In Personam)	1,163

<b>Coordination of Efforts</b>	
	<b>Quantity</b>
Number of prosecutors/investigators provided forfeiture/money laundering training	226
Number of analytical/investigative law enforcement assists provided	938

<b>ACJC Grant-Funded Employee Training</b>	
	<b>Quantity</b>
Trainings Attended	14
Trainings Provided	7

<b>Asset Forfeitures</b>		
	<b>Number</b>	<b>Value</b>
Aircraft	0	\$0
Currency	427	\$5,066,242
Other	230	\$41,557
Other Financial Instrument	118	\$574,875
Real Property (Real Estate)	9	\$922,504
Vehicles	134	\$863,936
Vessels	0	\$0
Weapons	245	\$88,055
<b>Total</b>	<b>1,163</b>	<b>\$7,557,169</b>

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

## Forensic Drug Evidence Analysis Activities

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	<b>FY 2020 <u>Awards</u></b>
DPS Crime Lab - Support For Drug and Gang Enforcement	\$ 380,233
Tucson Police Department - Enhanced Drug Forensics	<u>\$ 65,307</u>
TOTAL	\$ 445,540

## Summary of Activities – Forensic Drug Analysis

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Approved Budget FY 2020	
Personnel	\$ 331,033
Overtime	\$ -
Employee Related Expenditures	\$ 114,507
<b>Total</b>	<b>\$ 445,540</b>
Fund Source:	
Federal - Byrne/JAG	\$ 239,054
State	\$ 95,101
Match	\$ 111,385

### ***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 to process 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.

Forensic Projects: Statewide Summary

Total Analyses Received	
	Quantity
Task Force	646
Non-Task Force	12,842
<b>Total</b>	<b>13,488</b>

Total Analyses Received by Agency Type		
	Task Force	Non-Task Force
Federal	0	511
State Police	0	5,374
County Sheriff	320	1,335
Municipal Police	326	5,229
Other State Criminal Justice Agency	0	393
Other State Non-Criminal Justice Agency	0	0
<b>Total</b>	<b>646</b>	<b>12,842</b>

General Forensic Analysis Activity				
Average number of days from receipt of sample to reporting analysis results	26.3			
Maximum (Minimum) full-time equivalent (FTE) staff devoted to drug analysis	14 (12)			
Average number of cases handled per FTE staff	165.6			
Number of times staff testified in court	75			
Number of analysis reports completed	13,553			
Average number of working days to complete analysis	20.0			
Average processing cost per analysis	\$56.00			
Number of Investigative Assists	13,424			
Number of field test classes completed	18			
Number of officers trained in drug field testing	620			
Number of agencies participating in field testing sessions	25			
	Quarter 1	Quarter 2	Quarter 3	Quarter 4
Backlog of cases reported over 30 days old*	336	461	613	221

\*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)	768
Crack (cocaine)	76
Ecstasy (MDMA)	87
Fentanyl	1,848
Hashish	2,398
Heroin	1,399
High Grade Marijuana	0
Inconclusive/Negative	897
Ketamine	12
LSD	83
Marijuana	3,693
Marijuana Plants	0
Medical Marijuana	0
Methamphetamine/Amphetamine	4,119
Paraphernalia	0
PCP	13
Prescription Pain Reliever	491
Prescription Sedative	599
Prescription Stimulant	37
Psilocybin (Mushrooms)	121
Salvia	0
Steroids	39
Synthetic Cannabinoids	20
Other Drug	98
<b>Total</b>	<b>16,798</b>

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 2020	
Personnel	\$ 290,254
Employee Related Expenditures	\$ 89,979
<b>Total</b>	<b>\$380,233</b>
Fund Source:	
Federal - Byrne/JAG	\$ 216,197
State	\$ 68,978
Match	\$ 95,058

### **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.

### **Selected Quarterly Highlights**

- The AZDPS Crime Lab system continues to see large quantities of fentanyl containing tablets. A combined total of three hundred twenty-one items were found to contain fentanyl and were analyzed during this reporting period.
- The AZ Department of Public Safety Crime Lab, in response to the COVID-19 crisis, has begun the move to a paperless process to allow for teleworking for employee safety.
- As a result of reduced submissions, the backlog of 30-day old cases has dropped significantly. The reduction of forensic analysis submissions is likely due to COVID-19.

**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.

<b>Performance Measure</b>	<b>FY 2020 Estimated</b>	<b>FY 2020 Actual</b>
Average Days to Complete Analysis	30	21
Cases Completed per Analyst	1,183	1,112
Average Cost per Analysis	\$74.64	\$28.49

Forensic Projects: Arizona Department of Public Safety

Total Analyses Received	
	Quantity
Task Force	346
Non-Task Force	12,573
<b>Total</b>	<b>12,919</b>

Total Analyses Received by Agency Type		
	Task Force	Non-Task Force
Federal	0	511
State Police	0	5,374
County Sheriff	320	1,335
Municipal Police	26	4,960
Other State Criminal Justice Agency	0	393
Other State Non-Criminal Justice Agency	0	0
<b>Total</b>	<b>346</b>	<b>12,573</b>

General Forensic Analysis Activity				
Average number of days from receipt of sample to reporting analysis results	25.7			
Maximum (Minimum) full-time equivalent (FTE) staff devoted to drug analysis	13 (11)			
Average number of cases handled per FTE staff	279			
Number of times staff testified in court	52			
Number of analysis reports completed	13,344			
Average number of working days to complete analysis	20			
Average processing cost per analysis	\$54			
Number of Investigative Assists	13,344			
Number of field test classes completed	14			
Number of officers trained in drug field testing	542			
Number of agencies participating in field testing sessions	21			
	Quarter 1	Quarter 2	Quarter 3	Quarter 4
Backlog of cases reported over 30 days old*	285	381	513	92

\*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)	725
Crack (cocaine)	53
Ecstasy (MDMA)	82
Fentanyl	1,780
Hashish	2,306
Heroin	1,347
High Grade Marijuana	0
Inconclusive/Negative	830
Ketamine	12
LSD	76
Marijuana	3,612
Marijuana Plants	0
Medical Marijuana	0
Methamphetamine/Amphetamine	4,036
Other Drug	98
Paraphernalia	0
PCP	11
Prescription Pain Reliever	480
Prescription Sedative	571
Prescription Stimulant	35
Psilocybin (Mushrooms)	117
Salvia	0
Steroids	39
Synthetic Cannabinoids	19
<b>Total</b>	<b>16,229</b>

Grant-Funded Employee Training	
	Quantity
Number of Trainings Attended	0
Number of Trainings Provided	0



## Tucson Police Department – Enhanced Drug Forensics

Approved Budget FY 2020	
Personnel	40,779
Employee Related Expenditures	24,528
<b>Total</b>	<b>\$65,307</b>
Fund Source:	
Federal - Byrne/JAG	\$22,857
State	\$26,123
Match	\$16,327

### **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 provide law enforcement agencies in the Tucson area with timely, quality scientific support required for effective court adjudication of drug-related cases.

### **Selected Quarterly Highlights**

- GRANTEE DID NOT PROVIDE HIGHLIGHTS FOR THIS PROJECT.

### **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 2020 Estimated	FY 2020 Actual
Average Days to Complete Analysis	55	6
Cases Completed per Analyst	150	150
Average Cost per Analysis	\$150.00	\$312.47



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## Summary of Activity - Adjudication

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	<b><u>FY 2020</u></b> <b><u>Awards</u></b>
Administrative Office of the Courts	\$ 29,507
Apache County Probation	\$ 34,129
Cochise County Probation	\$ 60,715
Coconino County Superior Court	\$ 49,297
Graham County Probation	\$ 64,992
La Paz County Probation	\$ 20,942
Maricopa County Public Defense	\$ 259,132
Mohave County Probation	\$ 158,114
Navajo County Superior Court	\$ 151,445
Pima County Superior Court	\$ 193,240
Pima County Probation	\$ 51,066
Pinal County Probation	\$ 154,877
Yavapai County Probation	\$ 84,945
Yuma County Probation	<u>\$ 24,066</u>
TOTAL	\$ 1,336,467



## Arizona Supreme Court Anti-Drug Adjudication

Approved Budget FY 2020	
Personnel	\$ 860,726
Employee Related Expenditures	\$ 475,741
<b>Total</b>	<b>\$1,336,467</b>
Fund Source:	
State	\$ 1,002,350
Match	\$ 334,117

### **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.

### **Selected Quarterly Highlights**

- The number of drug defendants represented by the grant-funded indigent defense attorneys in Early Disposition Court in Maricopa County increased by 40% compared to the first quarter of FY 2019. Mohave County Adult Probation Department exceeded its goal of apprehensions in the first quarter.
- Yavapai County Warrant Probation Officer and a U.S. Marshall in California were working together on a case involving missing children. The missing children were a 14-year-old girl who was an absconders' daughter and the absconders' son. The Sheriff's Department wanted information on the mother and the prior probation history to apprehend the absconder and find and secure her son. After two attempts to locate the two, the son was taken into CPS custody, and the parent was arrested.
- Due to the recent Administrative Orders from the Arizona Supreme Court, the Coconino County Superior Court Drug Court program had to quickly shift from courtroom appearances to telephonic appearances and then to Zoom application appearances in Recovery Court. The COVID pandemic caused the Court to re-imagine how behavior is shaped and how providers deliver behavioral health services. While the expected delivery of services and operations were briefly curtailed in this quarter, new approaches to monitor and ensure participants received the necessary level of care occurred. Status conferences with the Judge are now all conducted using Zoom web-meetings; sentencing hearings which follow strict guidelines to ensure the safety of all in the system, probation contacts are back to normal in the field, urine testing is back to normal and new monitoring methods, such as continual alcohol and sweat patch monitoring have been implored. Screenings are conducted via phone and U. S. Postal Service. The Recovery Court program's performance measure target is a 67% graduation rate, and in this quarter, the program achieved 70% graduation. The average for FY 2020 is 73%. Graham County's Drug Court Recovery Support group has maintained 90-100% attendance even though this has been conducted entirely on zoom. The phase requirements enabled participants to track their progress and set personal goals.

**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.

<b>Performance Measure</b>	<b>FY 2020 Estimated</b>	<b>FY 2020 Actual</b>
Drug Court Graduation Rate	29.20%	41.44%
Probation Completion Rate	0.00%	0.00%
Probation Revocation Rate	0.00%	0.00%
Drug Treatment Completion Rate	0.00%	0.00%

<b>Drug Court Totals</b>	
Drug Courts Funded	4
Number of Drug Court Participants	1,874
Number of Drug Court Graduates	109
Drug Court Exits (Includes Graduates)	263
Number of Participants Who Obtained Employment During their Participation	942
Number of Drug Court Participants Who Did Not Recidivate During Participation	1,802

<b>Probation Totals</b>	
Probationers Served	2,374
Probationers Exiting Probation	0
Probationers Completing Probation	0
Probationers Revoked/Reinstated Probation	0
<u>Probationer Totals</u>	
<i>Receiving One or More Drug Tests</i>	0
<i>Screened for Drug Treatment</i>	0
<i>Receiving Drug Treatment</i>	0
<i>Completed Drug Treatment</i>	0
<i>Discharged from Drug Treatment</i>	0
Number of Pre-Sentence Investigation Reports Prepared	535
Number of Pre-Sentence Investigation Reports Not Submitted On Time	0
Number of Absconders Apprehended	566

<b>Indigent Defense Services Totals</b>	
<u>Indigent Defendant Totals</u>	
<i>Served</i>	3,863
<i>Acquitted</i>	0
<i>Dismissed</i>	840
<i>Convicted</i>	2,198
Number of Convicted Indigent Defendants Incarcerated	815

## Medicaid Fraud Activities

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	<b>FY 2020 Awards</b>
Arizona Attorney General's Office Medicaid Fraud	<u>\$ 98,950</u>
<b>TOTAL</b>	<b>\$ 98,950</b>

## Arizona Attorney General's Office Medicaid Fraud

Approved Budget FY 2020	
Personnel	\$ 53,250
Employee Related Expenditures	\$ 45,700
<b>Total</b>	<b>\$ 98,950</b>
Fund Source:	
Federal - Byrne/JAG	\$ -
State	\$ 98,950
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 Arizona's illegal markets.

### Selected Quarterly Highlights

- This investigation of a valley medical doctor began when an Arizona-based retail pharmacy's Loss Prevention Manager contacted the Attorney General's Office and advised us that two separate pharmacists had alerted them with their concerns about an emergency room doctor's prescribing practices. The pharmacists had each queried the pharmacy's database. They determined that multiple patients of the suspected doctor appeared to be sharing the same phone number and perscribed the same type of prescription pain medicine. The AG's Office determined it would undertake an investigation that would include obtaining the Arizona Medical Board and the Pharmacy Board records. In addition to reviewing the records, interviews were conducted. Investigators learned that people had been recruited to pass prescriptions that were improperly written by the suspected doctor to provide the pills to an addicted relative of the doctor. For over two years, the doctor had written improper prescriptions, which resulted in over 5000- 30 mg Oxycodone pills being acquired. In February of 2019, the suspected doctor was indicted by the Arizona State Grand Jury and was charged with 32 drug diversion related criminal offenses. In August of 2019, the suspected doctor pled guilty to Count 1 Fraudulent Schemes and Artifices, and a Class 2 Felony. The suspect was sentenced in September of 2019 to 4 years of supervised probation and 50 hours of community restitution. The suspect's medical license had already been revoked by the Arizona Medical Board. The Attorney General's Office has also submitted this case to HHS OIG, which will review the submission. They will determine whether to exclude the doctor from being employed within any health care setting that participates in federally funded health care programs such as Medicare and Medicaid.
- A suspected medical doctor had been practicing in Benson, Arizona, since 2004. A criminal investigation began in January 2018 when investigators with the Drug Enforcement Administration received a report that the suspected doctor was prescribing patients dangerous combinations of controlled substances. When the DEA brought their case to the Arizona Attorney General's Health Care Fraud Section's Tucson Office in April of 2018, a joint agency investigation of the doctor ensued with the following information being developed:

- The suspect's employees were deemed "volunteers" who were compensated for their work with controlled substance prescriptions the doctor would write for them.
- None of the "volunteer" office employees who were supposed to be taking patient's vital signs had any health care background.
- Several reports of female patients being solicited for sexual favors in exchange for the doctor were received.
- At least one of his regular patients was a drug dealer who provided cocaine to the doctor in exchange for prescriptions
- In 17 months, the Arizona Pharmacy Board's Prescription Drug Monitoring Program documented that the suspected doctor had written a total of 3,516 prescriptions for opioids, which totaled 415,665 individual pills being dispensed. Included in this figure were 191,069 Oxycodone pills dispensed, which represents a conservative street value of 3.8 million dollars.

The suspect believed that one of his "volunteer" employees had caused him to lose his medical license and he sought to have her murdered. An undercover investigator from the Federal Bureau of Investigation met with the doctor who provided the undercover agent with a firearm and payment for the murder he hired the agent to commit. In December of 2019, the suspected doctor pled guilty to Attempted First Degree Murder and drug diversion offenses, which will result in him being sentenced to 12.5 years in prison from when he is sentenced in January of 2020.

- The Arizona State Board of Pharmacy contacted our office and reported a suspicious circumstance in Tucson, Arizona. The investigation revealed that during the months of May through June of 2019, cancer patients at a cancer center in Tucson, Arizona, had been contacted by a male claiming that he was a representative of the pharmacy where the patients had previously gone when filling their prescriptions for prescription pain medication. According to patients, the subject called and advised that their narcotic drug prescription (Oxycodone and Oxycontin) had either been recalled or expired. The subject also told the patients that someone would be coming out to their home to pick-up the narcotic drugs. The subject did arrive at three of the patients' residences and picked up narcotic drugs. According to the patients, the subject had the patients place the narcotics into a black lockbox he brought to their home. One of the patients had a doorbell camera that captured video of the subject. The doorbell camera video was shown to administrators at the cancer center, and an employee was identified as the subject in the video. The employee was a scheduler at the cancer center. As a scheduler, he had computer access to the patient's records, including patients' addresses, phone numbers, and prescription drug history. The employee was arrested and interviewed. Post Miranda, the suspect admitted to scamming the patients into giving up their Oxycodone because he had back problems and was an addict. It was estimated that he took about 150 pills total from the victims.
- In January of 2020, the A.G.'s Health Care Fraud and Abuse Section was alerted by the Arizona Medical Board to allegations of drug law offenses involving a doctor from Scottsdale working as an Addiction Psychiatrist. AG investigators contacted a former patient and learned that this former patient had been invited to the doctor's residence for what was planned to be a social evening. That evening the doctor offered the patient alcohol and marijuana. The patient protested to the doctor that he would test positive on his next required drug test. The doctor indicated that he would give the patient a "bridge" that would allow him to receive his next treatment medication prescription without drug testing. Later in the evening, the doctor offered the patient cocaine, which the patient accepted and ingested along with the doctor. The patient also stated that this doctor provided him with a small bag of Oxycodone pills. The AG investigators reviewed the patient's cell phone videos, which supported the allegations. A search warrant was obtained for the suspected doctor's residence, which was executed in January of 2020. During that search warrant service, the agents located marijuana, Oxycodone, Clonazepam, and Zolpidem. The doctor was contacted at his medical office by AG agents, and he admitted to obtaining cocaine for his patient and ingesting cocaine, marijuana, and alcohol with the patient. The doctor was arrested by the Attorney General's Office's agents in

January of 2020. He was the subject of a supervening indictment in February of 2020 in which he was charged with 5 drug-related offenses. In June of 2020, the Arizona Medical doctor pled guilty to the Class 5 Felony charge of Attempted Possession of Narcotic Drugs. The doctor's sentencing date has not been set.

**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.

<b>Performance Measure</b>	<b>FY 2020 Estimated</b>	<b>FY 2020 Actual</b>
Grant Dollar per Value of Prescription Drug Removal	\$ 0.29	\$ 58.22
Percentage of cases sentenced per investigations opened	60%	80%
Average number of felony convictions per cases sentenced	100%	100%

Medicaid Fraud Project: Arizona Attorney General's Office

Grant Number: DC-20-050

Prescription Drug Cases Investigated	
Cases Referred	63
Cases Opened for Investigation	62
Healthcare Affiliated Individuals Charged	28
Cases Involving more than One County Jurisdiction	1
Total Charges	602
Total Persons Charged	45
Average Number of Charges per Case	13.3
Average Number of Felony Charges per Case	13.3
Felony Convictions	50
Convictions Less than a Felony	0

Prescription Drug Fraud Cases Prosecuted		
	FY 2019	FY 2020
Cases Referred by Law Enforcement	36	25
Cases Referred by Non-Law Enforcement Agencies	13	17
Cases Accepted for Prosecution	49	42
Cases Prosecuted (Completed Case)	43	49
Cases with Multiple Serious Charges	43	49
Cases with Multiple Defendants	14	12
Cases with Multiple Jurisdictions	2	5
Total Criminal Counts Charged	665	639

Intelligence Sharing and Collaborative Investigation		
	Made to an External Agency	Received from an External Agency
Intelligence Requests	38	44
Intelligence Shared	22	19
Investigation Assist Requests	21	21

Prescription Drug Fraud Sentencing		
	FY 2019	FY 2020
Number of Cases Sentenced	43	50
Average Length of Sentence	0.4	0.4

Individuals Charged by County	
County	Quantity
Apache	0
Cochise	1
Coconino	1
Gila	0
Graham	1
Greenlee	0
La Paz	0
Maricopa	29
Mohave	6
Navajo	0
Pima	4
Pinal	4
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)	0	20	0	0	4	16
Licensed Prescriber (MD/DO/NP/PA)	1	4	0	0	3	2
Patient ("doctor shopper")	0	11	0	0	0	1
Pharmacist	2	0	0	0	2	1
Pharmacy Technician	3	0	0	0	2	0
Pilferer (Casual or Systematic)	0	0	0	0	0	0
Other	0	1	0	0	0	1
<b>Total</b>	<b>6</b>	<b>36</b>	<b>0</b>	<b>0</b>	<b>11</b>	<b>21</b>

Prescription Drug Removals by Type & Quantity						
	Criminally Charged		Not Charged Criminally		Total	
	Quantity (Doses)	Value	Quantity (Doses)	Value	Quantity (Doses)	Value
Muscle relaxant	330	\$330	1,300	\$1,300	1,630	\$1,630
Pain reliever (Hydrocodone)	2,155	\$25,500	22,000	\$145,000	24,155	\$170,500
Pain reliever (Other)	1,221	\$2,766	2,550	\$6,666	3,771	\$9,432
Pain reliever (Oxycodone)	19,425	\$385,485	259,169	\$5,176,180	278,594	\$5,561,665
Sedative	3,699	\$7,675	14,608	\$65,225	18,307	\$72,900
Stimulant	0	\$0	600	\$600	600	\$600
<b>Total</b>	<b>26,830</b>	<b>\$421,756</b>	<b>280,427</b>	<b>\$5,394,971</b>	<b>327,057</b>	<b>\$5,816,727</b>

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
<b>Total</b>	<b>0</b>	<b>\$0</b>

## Corrections Activities

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	<b>FY 2020 Awards</b>
Arizona Department of Corrections	<u>\$ 100,000</u>
<b>TOTAL</b>	<b>\$ 100,000</b>



## Arizona Department of Corrections

Approved Budget FY 2020	
Professional & Outside Services	\$ 100,000
<b>Total</b>	<b>\$100,000</b>
Fund Source:	
Federal - Byrne/JAG	\$ 35,000
State	\$ 40,000
Match	\$ 25,000

### ***Project Description***

The Drug Reduction Project: Moral Reconciliation 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 programming, Moral Reconciliation 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.

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

- The MRT program has a solid standing and is functioning stronger than the original project. The staff and the inmate population are very enthusiastic about this program. Staff support has been fully demonstrated and is a great benefit. The inmates who are participating are regularly attending and this is also due to staff supporting the program and ensuring continued attendance. The numbers have increased as a result, and the profiles of the participating inmates have also improved. We are working with more verified gang members that more closely fit the qualifiers the program needs to be successful. A new group has been identified that will begin the program in the next quarter. With the challenges ADC faces currently, support demonstrates that this program is progressing. Staff working with the program would like to see this project receive a designation as a "major" program in ADC. This would produce more interest within the inmate population. Certain benefits result from participating in programs with this designation. In addition, ADC – Community Corrections has formed a community supervision unit for Serious Threat Group (STG) offenders. This unit has been initiated with two officers and works closely with the Inspector General office staff that work with this population. This will make tracking and monitoring the performance measures more efficient.
- The MRT program has been accepted by the population of inmates at the unit in Florence. Also, ADC staff is fully supportive, and this is a vast improvement that has stabilized this program. Staff support has been fully demonstrated and is a great benefit. The inmates are participating in and attending regularly. This is also due to staff supporting the program and ensuring continued attendance. The program is being encouraged by the participants, and they are recruiting for the program. ADC faces significant challenges currently, with staff shortages impacting every program. The fact that this program continues to be supported by inmates and staff is a testament to the benefits being realized. As previously reported, staff working with the program would like to see this project receive a designation as a "major" program within ADC. This would produce more interest within the inmate population. Some benefits result from participating in programs with this designation. The ADC – Community Corrections

unit for Serious Threat Group (STG) offenders works with the Correction Officer III and IV, who conduct release planning. This is improving the re-entry transition outcomes for this population.

- The MRT program has been well attended, and the individuals were actively engaging. Through attrition, several participants had left the program, and they were easily replaced with new participants. The program is promoted by those participants currently in the program, and this has resulted in greater acceptance within the target population at the unit. A group to be added to the current classes was being reviewed for eligibility and likely would have been added to the on-going sessions. Unfortunately, in order to comply with the directives from the Governor for Covid-19, ADCRR has canceled the sessions until the virus issues are resolved. ADCRR is excited about this program's developing status and is eager to start holding classes when it is safe to do so.
- The Arizona Department of Corrections, Rehabilitation, and Reentry (ADCRR) suspended all sessions done in group settings due to the Covid-19 pandemic before this reporting period. This resulted in no sessions and, therefore, no numbers to report.

<b>Recidivism Reduction and Public Safety Totals</b>	
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	16
Number of Offenders Who Received Services for Identified Risks/Needs Prior to Release	36
Number of Offenders Placed in Appropriate Post-Release Services	1
Number of Seizures of Contraband Detected and Confiscated within Prison Facilities	63
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

<b>Treatment Program Totals</b>	
Number of Face-to-Face Contacts between Treatment Provider and Offender	532
Number of Months of In-Prison/Custody Treatment	17
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	0.0
Number of Participants that Successfully Graduated from the Treatment Program	5
Number of Participants Terminated from the Treatment Program	3
Number of Participants Who Re-Offend While Participating in the Treatment Program	0
Average Number of Days between Treatment Referral to Treatment Start Date	9.5
Number of Offenders Referred to Transitional Services After Successfully Completing Program	0

<b>Improving Life Circumstances of Offenders Totals</b>	
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

<b>Corrections-Specific Totals</b>	
Number of Inmates in the Program Convicted of Drug Offenses	49
Number of Gang Members with an Identified Substance Abuse Issue	46
Number of Identified Gang Members	36
Number of Individuals Who Attended Small Group Meetings	49
Number of Individuals per Small Group	38
Number of Workbooks Given	51
Number of Attendance Hours Completed per Participant	644

<b>Program Completion Totals</b>	
Number of Participants Who Successfully Completed the Program	12
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	5
Number of Participants No Longer in the Program Due to Failure to Meet Program Requirements	0
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	10

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

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	<b>FY 2020 <u>Award</u></b>
AZ Criminal Records Infrastructure Improvement Assessment	\$312,000.00
TOTAL	\$312,000.00

## CJRIP – Arizona Criminal Records Infrastructure Improvement Assessment

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The projects described below were funded with monies awarded in FY2020.

Project Descriptions:

***FY 2020:***

Arizona Protective Order Initiation and Notification Tool (AZPOINT)

This project was awarded on August 1, 2019, and allows the Administrative Office of the Courts (AOC) to complete the AZPOINT system. The Arizona Protective Order Initiation and Notification Tool (AZPOINT) is a new web-based system that the courts use statewide to store all protective orders issued by the state. The AZPOINT system's goal is to enhance the safety of individuals protected by domestic violence or civil protection orders issued by an Arizona judge to make the protective order process more accessible, more efficient, and more effective for the plaintiffs and law enforcement. In furtherance of this goal, Arizona enters Protective Orders into the National Crime Information Center (NCIC), thereby increasing the accessibility and enforceability of these orders to law enforcement officials nationwide.

Project cost \$312,000

## Statutory References

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### **41-2405. Arizona Criminal Justice Commission: powers and duties: staff**

- 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. Drug and gang enforcement account: resource center fund**

- A. A drug and gang enforcement account is established within the Criminal Justice Enhancement Fund consisting of monies appropriated to the account by the legislature and any other monies available from other sources, public or private, to be used for the purpose of enhancing efforts to deter, investigate, prosecute, adjudicate and punish drug offenders and members of criminal street gangs as defined in section 13-105.
- B. The Arizona Criminal Justice Commission shall distribute monies from the drug and gang enforcement account in the following manner:
1. Up to 50 percent to fund law enforcement agencies approved by the Commission to enhance both:
    - (a) The investigation of drug and gang offenses and related criminal activity.
    - (b) Drug and gang education and prevention programs.
  2. Up to 50 percent to fund programs and agencies approved by the Commission to enhance the state, county, city or town prosecution of drug and gang offenses and related criminal activity.
  3. Up to 30 percent to fund programs and agencies approved by the Commission for the purpose of enhancing the ability of the courts to process drug and gang offenses and related criminal cases, either through the appointment of judges pro tempore or the establishment of additional divisions of the courts only for the purposes of this section, enhancing defense and probation services, including treatment, and funding the drug testing program.
  4. Up to 30 percent to fund programs by county sheriffs and the State Department of Corrections, as approved by the Commission, to enhance drug offender treatment programs and the jail operations and facilities available to detain and incarcerate drug offenders and members of criminal street gangs as defined in section 13-105.
  5. Up to 30 percent to fund programs and agencies, as approved by the Commission, to enhance the integration of criminal justice records relating to drug and gang offenders and their related criminal activity.
- C. Any state agency that receives monies allocated from this account shall not include such monies as part of its continuation budget base for the purpose of requesting appropriations for the following fiscal year.
- D. All the monies allocated from this account shall be dedicated solely to the purpose of enhancing efforts to deter, investigate, prosecute, adjudicate and punish drug and gang and related criminal offenders, except those monies allocated pursuant to subsection G of this section.
- E. Notwithstanding the limitations prescribed in subsection B of this section, any federal monies or matching state monies in the drug and gang enforcement account may only be allocated by the Commission pursuant to a plan approved by the federal government.
- F. The auditor general shall annually perform a full and complete audit of the fund or the Commission shall annually contract with an accounting firm to perform the audit and deliver a report to the governor and the legislature. The audit shall be charged to the Drug and Gang Enforcement account.
- G. A resource center fund is established consisting of monies received pursuant to section 12-284.03, subsection A, paragraph 1 and section 41-178 and all monies received from public or private gifts, grants or other sources, excluding federal monies and monies to be passed through to other entities, to be used solely for the purpose of funding the Arizona Youth Survey. Monies in the fund are subject to legislative appropriation. Any monies unexpended or unencumbered on June 30 of each year shall not be subsequently expended or encumbered unless 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. Criminal Justice Enhancement Fund**

- A. The Criminal Justice Enhancement Fund is established consisting of monies collected pursuant to section 12-116.01 and monies available from any other source. The State Treasurer shall administer the fund.
- B. On or before November 1 of each year, each department, agency or office that receives monies pursuant to this section shall provide to the Arizona Criminal Justice Commission a report for the preceding fiscal year. The report shall be in a form prescribed by the Arizona Criminal Justice Commission and shall be reviewed by the director of the joint legislative budget committee. The report shall set forth the sources of all monies and all expenditures. The report shall not include any identifying information about specific investigations.
- C. On or before December 1 of each year, the Arizona Criminal Justice Commission shall compile all reports into a single comprehensive report and shall submit a copy of the comprehensive report to the Governor, the President of the Senate, the Speaker of the House of Representatives and the Director of the Joint Legislative Budget Committee.
- D. On the first day of each month, the State Treasurer shall distribute or deposit:
  - 1. 6.46 percent in the Arizona automated fingerprint identification system fund established by section 41- 2414.
  - 2. 1.61 percent to the department of juvenile corrections for the treatment and rehabilitation of youth who have committed drug-related offenses.
  - 3. 16.64 percent in the Peace Officers' Training Fund established by section 41-1825.
  - 4. 3.03 percent in the Prosecuting Attorneys' Advisory Council Training Fund established by section 41- 1830.03.
  - 5. 9.35 percent to the Supreme Court for the purpose of reducing juvenile crime.
  - 6. 8.56 percent to the Department of Public Safety. 15 percent of the monies shall be allocated for deposit in the Arizona Deoxyribonucleic Acid Identification System Fund established by section 41-2419. 85 percent of the monies shall be allocated to state and local law enforcement authorities for the following purposes:
    - (a) To enhance projects that are designed to prevent residential and commercial burglaries, to control street crime, including the activities of criminal street gangs, and to locate missing children.
    - (b) To provide support to the Arizona Automated Fingerprint Identification System.
    - (c) Operational costs of the criminal justice information system.
  - 7. 9.35 percent to the Department of Law for allocation to county attorneys for the purpose of enhancing prosecutorial efforts.
  - 8. 6.02 percent to the Supreme Court for the purpose of enhancing the ability of the courts to process criminal and delinquency cases, orders of protection, injunctions against harassment and any proceeding relating to domestic violence matters, for auditing and investigating persons or entities licensed or certified by the Supreme Court and for processing judicial discipline cases. Notwithstanding section 12- 143, subsection A, the salary of superior court judges pro tempore who are appointed for the purposes provided in this paragraph shall, and the salary of other superior court judges pro tempore who are appointed pursuant to section 12-141 for the purposes provided in this paragraph may, be paid in full by the monies received pursuant to this paragraph.
  - 9. 11.70 percent to the county sheriffs for the purpose of enhancing county jail facilities and operations, including county jails under the jurisdiction of county jail districts.
  - 10. 1.57 percent to the Arizona Criminal Justice Commission.
  - 11. 9.00 percent in the Crime Laboratory Operations Fund established by section 41-1772.
  - 12. 2.30 percent in the Crime Laboratory Assessment Fund established by section 41-2415.
  - 13. 7.68 percent in the Victims' Rights Fund established by section 41-191.08.
  - 14. 4.60 percent in the Victim Compensation and Assistance Fund established by section 41-2407.
  - 15. 2.13 percent to the Supreme Court for the purpose of providing drug treatment services to adult probationers through the Community Punishment Program established in title 12, chapter 2, article 11.
- E. Monies distributed pursuant to subsection D, paragraphs 3, 4, 7, 9, 11, 12, 13 and 14 of this section constitute a continuing appropriation. Monies distributed pursuant to subsection D, paragraphs 1, 2, 5, 8, 10 and 15 of this section are subject to legislative appropriation.

- F. The portion of the 85 percent of the monies for direct operating expenses of the Department of Public Safety in subsection D, paragraph 6 of this section is subject to legislative appropriation. The remainder of the monies in subsection D, paragraph 6 of this section including the portion of the 85 percent for local law enforcement is continuously appropriated.
- G. The allocation of monies pursuant to subsection D, paragraphs 6, 7, 8 and 9 of this section shall be made in accordance with rules adopted by the Arizona Criminal Justice Commission pursuant to section 41-2405.



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