

ARIZONA CRIMINAL JUSTICE COMMISSION  
FORFEITURE MONIES REPORT  
QUARTERLY REPORT

INDIVIDUAL AGENCY ACTIVITY REPORT

REPORTING PERIOD 10/1/2015 Thru 12/31/2015

COUNTY: Pima County

AGENCY: Pima County Attorney

SECTION: \_\_\_\_\_

ADDRESS: 32 N. Stone Avenue Suite 1400

Tucson, AZ 85701

Type of Government Entity/Reporting:

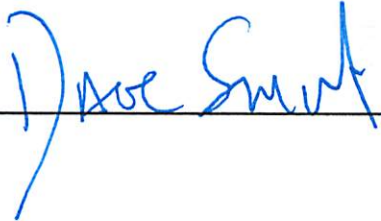
Municipality  County  State

Type of Forfeited Monies Reported:

Anti-Racketeering  Other  Both

PREPARED BY: Earl Dailous Administrative Services Specialist (520) 740-4064  
Type Name/Title/Telephone

APPROVED BY: Dave Smutzer Legal Administrator (520) 740-5600  
Type Name/Title/Telephone

SIGNATURE:  DATE: 1/22/14



**ARIZONA CRIMINAL JUSTICE COMMISSION  
FORFEITURE MONIES REPORT**

**INDIVIDUAL AGENCY ACTIVITY REPORT**

**SECTION II - EXPENDITURES**

	STATE	FEDERAL	TOTAL
A. MATCH MONIES TO GRANTS:			0.00
B. GANG & SUBSTANCE ABUSE PREVENTION EDUCATION (From Schedule B)	0.00	0.00	0.00
C. WITNESS PROTECTION			0.00
D. CIVIL REMEDIES - COURT COSTS AND ATTORNEY FEES			0.00
E. PERSONNEL SERVICES			
Salaries	31,488.30		31,488.30
ERE	11,240.48		11,240.48
Special assignment	6,499.39		6,499.39
SUBTOTAL	49,228.17		49,228.17
F. PROFESSIONAL/OUTSIDE SERVICES			
Financial Auditing			0.00
Court Reporting			0.00
Expert Witness/Interpreters	10.50		10.50
Filing Fees			0.00
Appraisal Costs			0.00
Lien Payments			0.00
Title Search			0.00
Auction Fees			0.00
Subpoena Services			0.00
Temporary Clerical Services			0.00
Property Management			0.00
Other (list)			0.00
General Prof Svcs	27,871.90		27,871.90
Lab & Xray Services			0.00
Security			0.00
SUBTOTAL	27,882.40	0.00	27,882.40

**ARIZONA CRIMINAL JUSTICE COMMISSION  
FORFEITURE MONIES REPORT**

**INDIVIDUAL AGENCY ACTIVITY REPORT**

**SECTION II - EXPENDITURES (cont.)**

STATE	FEDERAL	TOTAL
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**G. TRAVEL**

In State	1,354.99	1,354.99
Out of State	(173.36)	(173.36)
Witness Travel		0.00

**SUBTOTAL**

1,181.63	0.00	1,181.63
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**H. OTHER OPERATING EXPENSES**

Evidence Acquisition		0.00
Office/Law Enforcement Supplies		0.00
Training	3,295.26	3,295.26
Communications (Telephone)	8,801.53	8,801.53
Postage	84.25	84.25
Bank Charges		0.00
Advertising	1,608.07	1,608.07
Printing	106.80	106.80
Rental Fees	349.99	349.99
Publications/Books	337.30	337.30
Leases (Autos)		0.00
Maintenance - Auto/Aircraft		0.00
Maintenance - Machinery/Equip.		0.00
Maintenance - Police or Assistance Dog		0.00
Dues & Membership	5,004.00	5,004.00
Software		0.00
Utilities		0.00
Property Maintenance		0.00
Other Operating Supplies	2,362.15	2,362.15
Miscellaneous	1,127.53	1,127.53
Investigative		0.00
Motor Pool		0.00
Repair & Maintenance Supplies		0.00
Other Insurance		0.00
Cash Match Contributions		0.00
Motor Vehicles		0.00
Promotional Items	4,215.90	4,215.90

**SUBTOTAL**

27,292.78	0.00	27,292.78
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**ARIZONA CRIMINAL JUSTICE COMMISSION  
FORFEITURE MONIES REPORT**

**INDIVIDUAL AGENCY ACTIVITY REPORT**

**SECTION II - EXPENDITURES (cont.)**

	STATE	FEDERAL	TOTAL
<b>I. EQUIPMENT</b>			
Office Furniture/Equipment			0.00
Data Processing	37.82		37.82
Surveillance			0.00
Communications			0.00
Transportation			0.00
Other (list) _____			0.00
Fuel _____			0.00
R&M Renewal Softwre Agreements _____			0.00
_____			0.00
<b>SUBTOTAL</b>	<b>37.82</b>	<b>0.00</b>	<b>37.82</b>
<b>J. CONSTRUCTION</b>			<b>0.00</b>
<b>K. TOTAL EXPENDITURES</b>	<b>105,622.80</b>	<b>0.00</b>	<b>105,622.80</b>

**ARIZONA CRIMINAL JUSTICE COMMISSION  
FORFEITURE MONIES REPORT**

**INDIVIDUAL AGENCY ACTIVITY REPORT**

**SCHEDULE A**

**TRANSFERS IN:**

Pima County Attorney  
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STATE	FEDERAL	TOTAL
97,323.75	17.20	97,340.95
97,323.75	17.20	97,340.95

TOTAL TRANSFERS IN

**TRANSFERS OUT:**

Pima County Attorney  
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STATE	FEDERAL	TOTAL
0.00	0.00	0.00
		0.00
0.00	0.00	0.00

TOTAL TRANSFERS OUT



ARIZONA CRIMINAL JUSTICE COMMISSION  
FORFEITURE MONIES REPORT  
QUARTERLY REPORT  
AMENDED

INDIVIDUAL AGENCY ACTIVITY REPORT

REPORTING PERIOD 10/1/2015 Thru 12/31/2015

COUNTY: Pima County

AGENCY: Combined Gang/Drug

SECTION: \_\_\_\_\_

ADDRESS: 32 N. Stone Avenue Suite 1400

Tucson, AZ 85701

Type of Government Entity/Reporting:

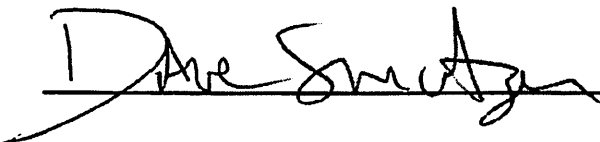
Municipality  County  State

Type of Forfeited Monies Reported:

Anti-Racketeering  Other  Both

PREPARED BY: Earl Dailous Administrative Services Specialist (520) 740-4064  
Type Name/Title/Telephone

APPROVED BY: Dave Smutzer Legal Administrator (520) 740-5600  
Type Name/Title/Telephone

SIGNATURE:  DATE: 6/13/16



**ARIZONA CRIMINAL JUSTICE COMMISSION  
FORFEITURE MONIES REPORT**

**INDIVIDUAL AGENCY ACTIVITY REPORT**

PERIOD COVERING 10/1/2015 Thru 12/31/2015

AGENCY Combined Gang/Drug

**SECTION I - ACCOUNT SUMMARY**

	STATE	FEDERAL	TOTAL
A. BEGINNING BALANCE	438,931.18	0.00	438,931.18
B. TRANSFERS IN FROM: (From Schedule A)			
1. ATTORNEY GENERAL FUND			
2. COUNTY ATTORNEY FUND	0.00	0.00	0.00
C. INTEREST EARNED/OTHER INCOME	466.57		466.57
D. TOTAL MONIES ON HAND	439,397.75	0.00	439,397.75
E. TOTAL QUARTERLY EXPENDITURES	31,500.00	0.00	31,500.00
F. TRANSFERS OUT (From Schedule A)	0.00	0.00	0.00
G. TOTAL DISBURSEMENTS	31,500.00	0.00	31,500.00
H. ENDING CASH BALANCE	407,897.75	0.00	407,897.75
I. ENCUMBRANCES/ACCOUNTS PAYABLE			0.00
J. COMMITMENTS			0.00
K. AVAILABLE PROGRAM MONIES	407,897.75	0.00	407,897.75

**ARIZONA CRIMINAL JUSTICE COMMISSION  
FORFEITURE MONIES REPORT**

**INDIVIDUAL AGENCY ACTIVITY REPORT**

**SECTION II - EXPENDITURES**

	STATE	FEDERAL	TOTAL
A. MATCH MONIES TO GRANTS:			0.00
B. GANG & SUBSTANCE ABUSE PREVENTION EDUCATION (From Schedule B)	31,500.00	0.00	31,500.00
C. WITNESS PROTECTION			0.00
D. CIVIL REMEDIES - COURT COSTS AND ATTORNEY FEES			0.00
E. PERSONNEL SERVICES			
Salaries			0.00
ERE			0.00
Overtime			0.00
SUBTOTAL	0.00	0.00	0.00
F. PROFESSIONAL/OUTSIDE SERVICES			
Financial Auditing			0.00
Court Reporting			0.00
Expert Witness/Interpreters			0.00
Filing Fees			0.00
Appraisal Costs			0.00
Lien Payments			0.00
Title Search			0.00
Auction Fees			0.00
Subpoena Services			0.00
Temporary Clerical Services			0.00
Property Management			0.00
Other (list)			0.00
General Prof Svcs			0.00
SUBTOTAL	0.00	0.00	0.00

**ARIZONA CRIMINAL JUSTICE COMMISSION  
FORFEITURE MONIES REPORT**

**INDIVIDUAL AGENCY ACTIVITY REPORT**

**SECTION II - EXPENDITURES (cont.)**

STATE	FEDERAL	TOTAL
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**G. TRAVEL**

In State		0.00
Out of State		0.00
Witness Travel		0.00

SUBTOTAL

0.00	0.00	0.00
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**H. OTHER OPERATING EXPENSES**

Evidence Acquisition		0.00
Office Supplies		0.00
Training		0.00
Communications (Telephone)		0.00
Postage		0.00
Bank Charges		0.00
Advertising		0.00
Printing		0.00
Rental Fees		0.00
Publications/Books		0.00
Leases (Autos)		0.00
Maintenance - Auto/Aircraft		0.00
Maintenance - Machinery/Equip.		0.00
Maintenance - Police Dog		0.00
Dues & Membership		0.00
Software		0.00
Utilities		0.00
Property Maintenance		0.00
Other Operating Supplies		0.00
Miscellaneous		0.00
		0.00
		0.00
		0.00
		0.00
		0.00

SUBTOTAL

0.00	0.00	0.00
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**ARIZONA CRIMINAL JUSTICE COMMISSION  
FORFEITURE MONIES REPORT**

**INDIVIDUAL AGENCY ACTIVITY REPORT**

**SECTION II - EXPENDITURES (cont.)**

	STATE	FEDERAL	TOTAL
<b>I. EQUIPMENT</b>			
Office Furniture/Equipment			0.00
Data Processing			0.00
Surveillance			0.00
Communications			0.00
Transportation			0.00
Other (list)			0.00
Fuel			0.00
_____			0.00
_____			0.00
_____			0.00
SUBTOTAL	0.00	0.00	0.00
<b>J. CONSTRUCTION</b>			0.00
<b>K. TOTAL EXPENDITURES</b>	31,500.00	0.00	31,500.00

**ARIZONA CRIMINAL JUSTICE COMMISSION  
FORFEITURE MONIES REPORT**

**INDIVIDUAL AGENCY ACTIVITY REPORT**

**SCHEDULE A**

**TRANSFERS IN:**

Pima County Attorney  
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STATE	FEDERAL	TOTAL
		0.00
0.00	0.00	0.00

TOTAL TRANSFERS IN

**TRANSFERS OUT:**

Pima County Attorney  
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STATE	FEDERAL	TOTAL
		0.00
		0.00
0.00	0.00	0.00

TOTAL TRANSFERS OUT

**ARIZONA CRIMINAL JUSTICE COMMISSION  
FORFEITURE MONIES REPORT**

**INDIVIDUAL AGENCY ACTIVITY REPORT**

**SCHEDULE B**

**GANG & SUBSTANCE ABUSE  
PREVENTION & EDUCATION**

STATE	FEDERAL	TOTAL
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PROGRAM

National Alliance on Mental Illness (NAMI)	1,000.00		1,000.00
LULAC Council 1057	5,000.00		5,000.00
United Way of Tucson	5,000.00		5,000.00
Educational Enrichment Foundation	2,000.00		2,000.00
Pima County Sheriff	5,000.00		5,000.00
Tucson Youth Development, Inc.	5,000.00		5,000.00
The Haven	3,000.00		3,000.00
Pima County Sheriff	500.00		500.00
Our Family Services, Inc.	5,000.00		5,000.00
<b>TOTAL</b>	<b>31,500.00</b>	<b>0.00</b>	<b>31,500.00</b>

PROGRAM DESCRIPTION

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