

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

**INDIVIDUAL AGENCY ACTIVITY REPORT**

REPORTING PERIOD 10/1/2016 Thru 12/31/2016

COUNTY: Pima County

AGENCY: Pima County Attorney 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: Dawn Johnston      Administrative Services Specialist      (520) 724-5282  
Type Name/Title/Telephone

APPROVED BY: David Smutzer      Legal Administrator      (520) 724-8592  
Type Name/Title/Telephone

SIGNATURE:       DATE: 1/17/17

**ARIZONA CRIMINAL JUSTICE COMMISSION  
FORFEITURE MONIES REPORT**

**INDIVIDUAL AGENCY ACTIVITY REPORT**

PERIOD COVERING 10/1/2016 Thru 12/31/2016

AGENCY Pima County Attorney Gang/Drug

**SECTION I - ACCOUNT SUMMARY**

	STATE	FEDERAL	TOTAL
A. BEGINNING BALANCE	13,423.66	0.00	13,423.66
B. TRANSFERS IN FROM: (From Schedule A)			
1. ATTORNEY GENERAL FUND	0.00	0.00	0.00
2. COUNTY ATTORNEY FUND	53,851.11	0.00	53,851.11
C. INTEREST EARNED/OTHER INCOME	37.40	0.00	37.40
D. TOTAL MONIES ON HAND	67,312.17	0.00	67,312.17
E. TOTAL QUARTERLY EXPENDITURES	37,750.00	0.00	37,750.00
F. TRANSFERS OUT (From Schedule A)	0.00	0.00	0.00
G. TOTAL DISBURSEMENTS	37,750.00	0.00	37,750.00
H. ENDING CASH BALANCE	29,562.17	0.00	29,562.17
I. ENCUMBRANCES/ACCOUNTS PAYABLE			0.00
J. COMMITMENTS			0.00
K. AVAILABLE PROGRAM MONIES	29,562.17	0.00	29,562.17

**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)	37,750.00	0.00	37,750.00
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
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		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
<b>SUBTOTAL</b>	0.00	0.00	0.00
<b>J. CONSTRUCTION</b>			0.00
<b>K. TOTAL EXPENDITURES</b>	37,750.00	0.00	37,750.00

**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



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

**INDIVIDUAL AGENCY ACTIVITY REPORT**

REPORTING PERIOD 10/1/2016 Thru 12/31/2016

COUNTY: Pima County

AGENCY: Pima County Attorney

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

ADDRESS: 32 N. Stone Avenue Suite 1400

Tucson, AZ 85701

Type of Government Entity/Reporting:

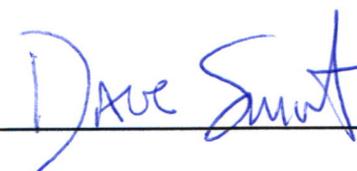
Municipality       County       State

Type of Forfeited Monies Reported:

Anti-Racketeering       Other       Both

PREPARED BY: Dawn Johnston      Administrative Services Specialist      (520) 724-5282  
Type Name/Title/Telephone

APPROVED BY: David Smutzer      Legal Administrator      (520) 724-8592  
Type Name/Title/Telephone

SIGNATURE:       DATE: 11/17/17

**ARIZONA CRIMINAL JUSTICE COMMISSION  
FORFEITURE MONIES REPORT**

**INDIVIDUAL AGENCY ACTIVITY REPORT**

PERIOD COVERING 10/1/2016 Thru 12/31/2016

AGENCY Pima County Attorney

**SECTION I - ACCOUNT SUMMARY**

	STATE	FEDERAL	TOTAL
A. BEGINNING BALANCE	378,330.30	25,200.19	403,530.49
B. TRANSFERS IN FROM: (From Schedule A)			
1. ATTORNEY GENERAL FUND			
-5 2. COUNTY ATTORNEY FUND	93,522.05	18.52	93,540.57
C. INTEREST EARNED/OTHER INCOME	700.72	42.47	743.19
D. TOTAL MONIES ON HAND	472,553.07	25,261.18	497,814.25
E. TOTAL QUARTERLY EXPENDITURES	75,697.90	0.00	75,697.90
F. TRANSFERS OUT (From Schedule A)	0.00	0.00	0.00
G. TOTAL DISBURSEMENTS	75,697.90	0.00	75,697.90
H. ENDING CASH BALANCE	396,855.17	25,261.18	422,116.35
I. ENCUMBRANCES/ACCOUNTS PAYABLE			0.00
J. COMMITMENTS			0.00
K. AVAILABLE PROGRAM MONIES	396,855.17	25,261.18	422,116.35

**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	4,374.07		4,374.07
ERE	17,025.76		17,025.76
Special assignment	4,309.13		4,309.13
SUBTOTAL	25,708.96		25,708.96
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 Professional Services	29,077.50		29,077.50
Lab & X-Ray Services			0.00
Veterinary Services			0.00
SUBTOTAL	29,077.50	0.00	29,077.50

**ARIZONA CRIMINAL JUSTICE COMMISSION  
FORFEITURE MONIES REPORT**

**INDIVIDUAL AGENCY ACTIVITY REPORT**

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

	STATE	FEDERAL	TOTAL
<b>G. TRAVEL</b>			
In State			0.00
Out of State	237.37		237.37
Witness Travel			0.00
SUBTOTAL	237.37	0.00	237.37
<b>H. OTHER OPERATING EXPENSES</b>			
Evidence Acquisition			0.00
Office/Law Enforcement Supplies			0.00
Training	376.00		376.00
Mileage (Local)			0.00
Communications (Telephone)	2,499.73		2,499.73
Postage	20.07		20.07
Bank Charges			0.00
Advertising	1,082.30		1,082.30
Printing	2,182.24		2,182.24
Rental Fees	300.00		300.00
Books/Subscriptions/Videos			0.00
Leases (Autos)			0.00
Maintenance - Auto/Aircraft			0.00
Maintenance - Machinery/Equip.	21.69		21.69
Maintenance - Police or Assistance Dog			0.00
Dues & Membership	1,413.00		1,413.00
Software			0.00
Utilities			0.00
R & M Buildings & Grounds	3,375.00		3,375.00
Other Operating Supplies			0.00
Miscellaneous	669.54		669.54
Clothing/Uniforms/Safety Apparel			0.00
Investigative	150.00		150.00
Judgments & Damages	7,287.15		7,287.15
Repair & Maintenance Supplies			0.00
Other Insurance			0.00
Animal Control Supplies (Food & Other)	3.72		3.72
Food Supplies	1,293.63		1,293.63
Promotional Items			0.00
SUBTOTAL	20,674.07	0.00	20,674.07

**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
Computer Equipment			0.00
Surveillance			0.00
Communications			0.00
Transportation			0.00
Other (list)			0.00
<u>Fuel</u>			0.00
<u>R&amp;M Renewal Softwre Agreements</u>			0.00
<u>Law Enforcement Equipment</u>			0.00
<b>SUBTOTAL</b>	0.00	0.00	0.00
<b>J. CONSTRUCTION</b>			0.00
<b>K. TOTAL EXPENDITURES</b>	75,697.90	0.00	75,697.90

**ARIZONA CRIMINAL JUSTICE COMMISSION  
FORFEITURE MONIES REPORT  
INDIVIDUAL AGENCY ACTIVITY REPORT**

**SCHEDULE A**

**TRANSFERS IN:**

	STATE	FEDERAL	TOTAL
Pima County Attorney	93,522.05	18.52	93,540.57
TOTAL TRANSFERS IN	93,522.05	18.52	93,540.57

**TRANSFERS OUT:**

	STATE	FEDERAL	TOTAL
Pima County Attorney	0.00	0.00	0.00
			0.00
TOTAL TRANSFERS OUT	0.00	0.00	0.00



ARIZONA CRIMINAL JUSTICE COMMISSION  
FORFEITURE MONIES REPORT  
QUARTERLY REPORT

INDIVIDUAL AGENCY ACTIVITY REPORT

REPORTING PERIOD 10/1/2016 Thru 12/31/2016

COUNTY: Pima County

AGENCY: Combined Gang/Drug

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

ADDRESS: 32 N. Stone Avenue, Suite 1400

Tucson, AZ 85701

Type of Government Entity/Reporting:

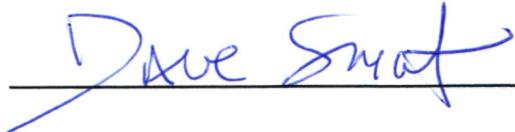
Municipality  County  State

Type of Forfeited Monies Reported:

Anti-Racketeering  Other  Both

PREPARED BY: Dawn Johnston Administrative Services Specialist (520) 724-5282  
Type Name/Title/Telephone

APPROVED BY: David Smutzer Legal Administrator (520) 724-8592  
Type Name/Title/Telephone

SIGNATURE:  DATE: 1/17/17

**ARIZONA CRIMINAL JUSTICE COMMISSION  
FORFEITURE MONIES REPORT**

**INDIVIDUAL AGENCY ACTIVITY REPORT**

PERIOD COVERING 10/1/2016 Thru 12/31/2016

AGENCY Combined Gang/Drug

**SECTION I - ACCOUNT SUMMARY**

	STATE	FEDERAL	TOTAL
A. BEGINNING BALANCE	324,664.13	0.00	324,664.13
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	547.39		547.39
D. TOTAL MONIES ON HAND	325,211.52	0.00	325,211.52
E. TOTAL QUARTERLY EXPENDITURES	0.00	0.00	0.00
F. TRANSFERS OUT (From Schedule A)	0.00	0.00	0.00
G. TOTAL DISBURSEMENTS	0.00	0.00	0.00
H. ENDING CASH BALANCE	325,211.52	0.00	325,211.52
I. ENCUMBRANCES/ACCOUNTS PAYABLE			0.00
J. COMMITMENTS			0.00
K. AVAILABLE PROGRAM MONIES	325,211.52	0.00	325,211.52

**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			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>	0.00	0.00	0.00

**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
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0.00	0.00	0.00

TOTAL TRANSFERS OUT



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