

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

**INDIVIDUAL AGENCY ACTIVITY REPORT**

REPORTING PERIOD 4/1/2017 Thru 6/30/2017

COUNTY: Pima County

AGENCY: Combined Gang/Drug

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

ADDRESS: 32 N. Stone Avenue, Suite 1400

Tucson, AZ 85701

Type of Government Entity/Reporting:

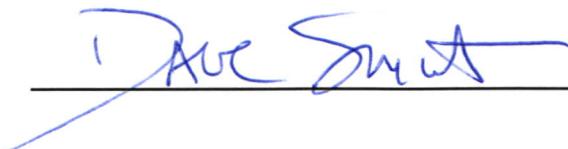
Municipality       County       State

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: 7/18/17

**ARIZONA CRIMINAL JUSTICE COMMISSION  
FORFEITURE MONIES REPORT**

**INDIVIDUAL AGENCY ACTIVITY REPORT**

PERIOD COVERING 4/1/2017 Thru 6/30/2017

AGENCY Combined Gang/Drug

**SECTION I - ACCOUNT SUMMARY**

	STATE	FEDERAL	TOTAL
A. BEGINNING BALANCE	325,725.09	0.00	325,725.09
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	660.23		660.23
D. TOTAL MONIES ON HAND	326,385.32	0.00	326,385.32
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	326,385.32	0.00	326,385.32
I. ENCUMBRANCES/ACCOUNTS PAYABLE			0.00
J. COMMITMENTS			0.00
K. AVAILABLE PROGRAM MONIES	326,385.32	0.00	326,385.32

**ARIZONA CRIMINAL JUSTICE COMMISSION  
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**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
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
_____			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





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FORFEITURE MONIES REPORT  
QUARTERLY REPORT**

**INDIVIDUAL AGENCY ACTIVITY REPORT**

REPORTING PERIOD 4/1/2017 Thru 6/30/2017

COUNTY: Pima County

AGENCY: Pima County Attorney

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

ADDRESS: 32 N. Stone Avenue Suite 1400

Tucson, AZ 85701

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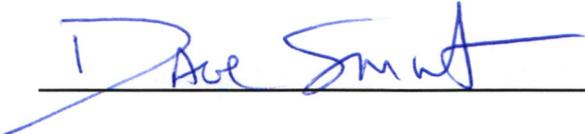
Municipality       County       State

Type of Forfeited Monies Reported:

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SIGNATURE:       DATE: 7/18/17

**ARIZONA CRIMINAL JUSTICE COMMISSION  
FORFEITURE MONIES REPORT**

**INDIVIDUAL AGENCY ACTIVITY REPORT**

PERIOD COVERING 4/1/2017 Thru 6/30/2017

AGENCY Pima County Attorney

**SECTION I - ACCOUNT SUMMARY**

	STATE	FEDERAL	TOTAL
A. BEGINNING BALANCE	596,150.87	25,321.15	621,472.02
B. TRANSFERS IN FROM: (From Schedule A)			
1. ATTORNEY GENERAL FUND			
-5 2. COUNTY ATTORNEY FUND	163,832.98	15.87	163,848.85
C. INTEREST EARNED/OTHER INCOME	1,037.41	51.81	1,089.22
D. TOTAL MONIES ON HAND	761,021.26	25,388.83	786,410.09
E. TOTAL QUARTERLY EXPENDITURES	200,017.48	0.00	200,017.48
F. TRANSFERS OUT (From Schedule A)	0.00	0.00	0.00
G. TOTAL DISBURSEMENTS	200,017.48	0.00	200,017.48
H. ENDING CASH BALANCE	561,003.78	25,388.83	586,392.61
I. ENCUMBRANCES/ACCOUNTS PAYABLE			0.00
J. COMMITMENTS			0.00
K. AVAILABLE PROGRAM MONIES	561,003.78	25,388.83	586,392.61

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**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)	5,000.00	0.00	5,000.00
C. WITNESS PROTECTION			0.00
D. CIVIL REMEDIES - COURT COSTS AND ATTORNEY FEES			0.00
E. PERSONNEL SERVICES			
Salaries	88,376.74		88,376.74
ERE	33,967.54		33,967.54
Special assignment	2,789.15		2,789.15
SUBTOTAL	125,133.43		125,133.43
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	36,209.21		36,209.21
			0.00
			0.00
SUBTOTAL	36,209.21	0.00	36,209.21

**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	5,838.61		5,838.61
Witness Travel			0.00
SUBTOTAL	5,838.61	0.00	5,838.61
<b>H. OTHER OPERATING EXPENSES</b>			
Evidence Acquisition			0.00
Office/Law Enforcement Supplies	518.18		518.18
Training			0.00
Mileage (Local)			0.00
Communications (Telephone)	5,126.34		5,126.34
Postage	64.06		64.06
Bank Charges			0.00
Advertising	1,666.78		1,666.78
Printing	(1,363.50)		(1,363.50)
Rental Fees			0.00
Books/Subscriptions/Videos			0.00
Leases (Autos)			0.00
Maintenance - Auto/Aircraft			0.00
Maintenance - Machinery/Equip.			0.00
Maintenance - Police or Assistance Dog			0.00
Dues & Membership			0.00
Software			0.00
Utilities			0.00
R & M Buildings & Grounds			0.00
Other Operating Supplies			0.00
Miscellaneous	1,388.96		1,388.96
Food Supplies	881.10		881.10
Animal Control Supplies (Food & Other)	362.14		362.14
Promotional Items	340.52		340.52
Judgments & Damages	18,816.65		18,816.65
Leases & Rentals	35.00		35.00
SUBTOTAL	27,836.23	0.00	27,836.23

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**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
_____			0.00
_____			0.00
_____			0.00
SUBTOTAL	0.00	0.00	0.00
<b>J. CONSTRUCTION</b>			0.00
<b>K. TOTAL EXPENDITURES</b>	200,017.48	0.00	200,017.48

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

**SCHEDULE A**

**TRANSFERS IN:**

Pima County Attorney  
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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

STATE	FEDERAL	TOTAL
163,832.98	15.87	163,848.85
163,832.98	15.87	163,848.85

TOTAL TRANSFERS IN

**TRANSFERS OUT:**

Pima County Attorney  
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\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_

STATE	FEDERAL	TOTAL
0.00	0.00	0.00
0.00	0.00	0.00

TOTAL TRANSFERS OUT

