ARIZONA CRIMINAL JUSTICE COMMISSION
FORFEITURE MONIES REPORT
QUARTERLY REPORT

INDIVIDUAL AGENCY ACTIVITY REPORT

REPORTING PERIOD 1/1/2016 Thru 3/31/2016

COUNTY: Pima County

AGENCY: Pima County Attorney

SECTION:

ADDRESS: 32 N. Stone Avenue Suite 1400

Tucson, AZ 85701

Type of Government Entity/Reporting:

_____ Municipality X County _____ State

Type of Forfeited Monies Reported:

X 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: Dave Smutzer DATE: 4/22/16

ARIZONA CRIMINAL JUSTICE COMMISSION
FORFEITURE MONIES REPORT

INDIVIDUAL AGENCY ACTIVITY REPORT

PERIOD COVERING 1/1/2016 Thru 3/31/2016

AGENCY Pima County Attorney

SECTION I - ACCOUNT SUMMARY

	STATE	FEDERAL	TOTAL
A. BEGINNING BALANCE	466,991.78	24,942.28	491,934.06
B. TRANSFERS IN FROM: (From Schedule A)			
1. ATTORNEY GENERAL FUND			
2. COUNTY ATTORNEY FUND	68,883.17	41.01	68,924.18
C. INTEREST EARNED/OTHER INCOME	691.13	43.41	734.54
D. TOTAL MONIES ON HAND	536,566.08	25,026.70	561,592.78
E. TOTAL QUARTERLY EXPENDITURES	227,839.15	0.00	227,839.15
F. TRANSFERS OUT (From Schedule A)	0.00	0.00	0.00
G. TOTAL DISBURSEMENTS	227,839.15	0.00	227,839.15
H. ENDING CASH BALANCE	308,726.93	25,026.70	333,753.63
I. ENCUMBRANCES/ACCOUNTS PAYABLE			0.00
J. COMMITMENTS			0.00
K. AVAILABLE PROGRAM MONIES	308,726.93	25,026.70	333,753.63

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	58,044.95		58,044.95
ERE	20,887.54		20,887.54
Special assignment	3,445.67		3,445.67
SUBTOTAL	82,378.16		82,378.16
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	53,099.86		53,099.86
Lab & Xray Services			0.00
Security			0.00
SUBTOTAL	53,099.86	0.00	53,099.86

ARIZONA CRIMINAL JUSTICE COMMISSION
FORFEITURE MONIES REPORT

INDIVIDUAL AGENCY ACTIVITY REPORT

SECTION II - EXPENDITURES (cont.)

	STATE	FEDERAL	TOTAL
G. TRAVEL			
In State	4,316.20		4,316.20
Out of State	1,191.52		1,191.52
Witness Travel			0.00
SUBTOTAL	5,507.72	0.00	5,507.72
H. OTHER OPERATING EXPENSES			
Evidence Acquisition			0.00
Office/Law Enforcement Supplies	553.31		553.31
Training	4,444.00		4,444.00
Communications (Telephone)	21,108.11		21,108.11
Postage	245.62		245.62
Bank Charges			0.00
Advertising	891.09		891.09
Printing	2,893.18		2,893.18
Rental Fees	4,385.21		4,385.21
Publications/Books	424.53		424.53
Leases (Autos)			0.00
Maintenance - Auto/Aircraft			0.00
Maintenance - Machinery/Equip.	681.00		681.00
Maintenance - Police or Assistance Dog			0.00
Dues & Membership	1,419.40		1,419.40
Software	3,649.84		3,649.84
Utilities	74.61		74.61
Property Maintenance	3,200.00		3,200.00
Other Operating Supplies	1,849.68		1,849.68
Miscellaneous	8,690.97		8,690.97
Investigative	8,255.12		8,255.12
Motor Pool			0.00
Repair & Maintenance Supplies			0.00
Other Insurance			0.00
Cash Match Contributions			0.00
Motor Vehicles			0.00
Promotional Items	356.73		356.73
SUBTOTAL	63,122.40	0.00	63,122.40

ARIZONA CRIMINAL JUSTICE COMMISSION
FORFEITURE MONIES REPORT

INDIVIDUAL AGENCY ACTIVITY REPORT

SECTION II - EXPENDITURES (cont.)

	STATE	FEDERAL	TOTAL
I. EQUIPMENT			
Office Furniture/Equipment			0.00
Data Processing	829.33		829.33
Surveillance			0.00
Communications			0.00
Transportation			0.00
Other (list)			0.00
Fuel	22,901.68		22,901.68
R&M Renewal Softwre Agreements			0.00
			0.00
SUBTOTAL	23,731.01	0.00	23,731.01
J. CONSTRUCTION			0.00
K. TOTAL EXPENDITURES	227,839.15	0.00	227,839.15

ARIZONA CRIMINAL JUSTICE COMMISSION
FORFEITURE MONIES REPORT

INDIVIDUAL AGENCY ACTIVITY REPORT

SCHEDULE A

TRANSFERS IN:

	STATE	FEDERAL	TOTAL
Pima County Attorney	68,883.17	41.01	68,924.18
TOTAL TRANSFERS IN	68,883.17	41.01	68,924.18

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

INDIVIDUAL AGENCY ACTIVITY REPORT

SCHEDULE B

GANG & SUBSTANCE ABUSE PREVENTION & EDUCATION

PROGRAM	STATE	FEDERAL	TOTAL
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
TOTAL	0.00	0.00	0.00

PROGRAM DESCRIPTION

ARIZONA CRIMINAL JUSTICE COMMISSION
FORFEITURE MONIES REPORT
QUARTERLY REPORT
AMENDED

INDIVIDUAL AGENCY ACTIVITY REPORT

REPORTING PERIOD 1/1/2016 Thru 3/31/2016

COUNTY: Pima County

AGENCY: Combined Gang/Drug

SECTION:

ADDRESS: 32 N. Stone Avenue Suite 1400

Tucson, AZ 85701

Type of Government Entity/Reporting:

____ Municipality X County ____ State

Type of Forfeited Monies Reported:

X 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: Dave Smutzer DATE: 6-13-16

ARIZONA CRIMINAL JUSTICE COMMISSION
FORFEITURE MONIES REPORT

INDIVIDUAL AGENCY ACTIVITY REPORT

PERIOD COVERING 1/1/2016 Thru 3/31/2016

AGENCY Combined Gang/Drug

SECTION I - ACCOUNT SUMMARY

	STATE	FEDERAL	TOTAL
A. BEGINNING BALANCE	407,897.75	0.00	407,897.75
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	676.30		676.30
D. TOTAL MONIES ON HAND	408,574.05	0.00	408,574.05
E. TOTAL QUARTERLY EXPENDITURES	80,650.00	0.00	80,650.00
F. TRANSFERS OUT (From Schedule A)	0.00	0.00	0.00
G. TOTAL DISBURSEMENTS	80,650.00	0.00	80,650.00
H. ENDING CASH BALANCE	327,924.05	0.00	327,924.05
I. ENCUMBRANCES/ACCOUNTS PAYABLE			0.00
J. COMMITMENTS			0.00
K. AVAILABLE PROGRAM MONIES	327,924.05	0.00	327,924.05

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)	80,650.00	0.00	80,650.00
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
G. TRAVEL			
In State			0.00
Out of State			0.00
Witness Travel			0.00
SUBTOTAL	0.00	0.00	0.00
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

ARIZONA CRIMINAL JUSTICE COMMISSION
FORFEITURE MONIES REPORT

INDIVIDUAL AGENCY ACTIVITY REPORT

SECTION II - EXPENDITURES (cont.)

	STATE	FEDERAL	TOTAL
I. EQUIPMENT			
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
SUBTOTAL	0.00	0.00	0.00
J. CONSTRUCTION			0.00
K. TOTAL EXPENDITURES	80,650.00	0.00	80,650.00

ARIZONA CRIMINAL JUSTICE COMMISSION
FORFEITURE MONIES REPORT

INDIVIDUAL AGENCY ACTIVITY REPORT

SCHEDULE A

TRANSFERS IN:

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

TRANSFERS OUT:

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

ARIZONA CRIMINAL JUSTICE COMMISSION
FORFEITURE MONIES REPORT

INDIVIDUAL AGENCY ACTIVITY REPORT

SCHEDULE B

GANG & SUBSTANCE ABUSE
PREVENTION & EDUCATION

PROGRAM	STATE	FEDERAL	TOTAL
Erik Hite Foundation	500.00		500.00
Culture of Peace Alliance	4,000.00		4,000.00
Boys & Girls Club	1,000.00		1,000.00
Emerge! (Center Against Domestic Abuse)	4,000.00		4,000.00
Amistades, Inc.	5,000.00		5,000.00
Youth On Their Own	5,000.00		5,000.00
Girl Scouts of Southern Arizona	10,000.00		10,000.00
Neighbors for Justice, Inc.	5,000.00		5,000.00
Neighbors for Justice, Inc.	750.00		750.00
Tucson Police Foundation, Inc.	2,500.00		2,500.00
Goodwill of Southern Arizona	5,000.00		5,000.00
88 Crime, Inc.	1,700.00		1,700.00
Oro Valley Cup, Project Graduation	1,200.00		1,200.00
Girl Scouts of Southern Arizona	1,000.00		1,000.00
88 Crime, Inc.	5,000.00		5,000.00
Our Family Services, Inc.	5,000.00		5,000.00
Lohse Family YMCA	5,000.00		5,000.00
Child & Family Resources, Inc.	5,000.00		5,000.00
Southern Arizona Children's Advocacy Center	5,000.00		5,000.00
Tucson Urban League, Inc.	2,500.00		2,500.00
Arizona Gang Investigators Association, Inc.	1,000.00		1,000.00
Law Enforcement Wives Club	1,000.00		1,000.00
Rincon Optimist Club	3,000.00		3,000.00
Comedy for Charity, Inc.	500.00		500.00
Arizona Minority Bar Association	1,000.00		1,000.00
TOTAL	80,650.00	0.00	80,650.00

PROGRAM DESCRIPTION

ARIZONA CRIMINAL JUSTICE COMMISSION
FORFEITURE MONIES REPORT
QUARTERLY REPORT
AMENDED

INDIVIDUAL AGENCY ACTIVITY REPORT

REPORTING PERIOD 1/1/2016 Thru 3/31/2016

COUNTY: Pima County

AGENCY: Combined Gang/Drug

SECTION:

ADDRESS: 32 N. Stone Avenue Suite 1400

Tucson, AZ 85701

Type of Government Entity/Reporting:

____ Municipality X County ____ State

Type of Forfeited Monies Reported:

X 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: Dave Smutz DATE: 6-13-16

ARIZONA CRIMINAL JUSTICE COMMISSION
FORFEITURE MONIES REPORT

INDIVIDUAL AGENCY ACTIVITY REPORT

PERIOD COVERING 1/1/2016 Thru 3/31/2016

AGENCY Combined Gang/Drug

SECTION I - ACCOUNT SUMMARY

		STATE	FEDERAL	TOTAL
A.	BEGINNING BALANCE	407,897.75	0.00	407,897.75
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	676.30		676.30
D.	TOTAL MONIES ON HAND	408,574.05	0.00	408,574.05
E.	TOTAL QUARTERLY EXPENDITURES	80,650.00	0.00	80,650.00
F.	TRANSFERS OUT (From Schedule A)	0.00	0.00	0.00
G.	TOTAL DISBURSEMENTS	80,650.00	0.00	80,650.00
H.	ENDING CASH BALANCE	327,924.05	0.00	327,924.05
I.	ENCUMBRANCES/ACCOUNTS PAYABLE			0.00
J.	COMMITMENTS			0.00
K.	AVAILABLE PROGRAM MONIES	327,924.05	0.00	327,924.05

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)	80,650.00	0.00	80,650.00
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
G. TRAVEL			
In State			0.00
Out of State			0.00
Witness Travel			0.00
SUBTOTAL	0.00	0.00	0.00
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

ARIZONA CRIMINAL JUSTICE COMMISSION
FORFEITURE MONIES REPORT

INDIVIDUAL AGENCY ACTIVITY REPORT

SECTION II - EXPENDITURES (cont.)

	STATE	FEDERAL	TOTAL
I. EQUIPMENT			
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
SUBTOTAL	0.00	0.00	0.00
J. CONSTRUCTION			0.00
K. TOTAL EXPENDITURES	80,650.00	0.00	80,650.00

ARIZONA CRIMINAL JUSTICE COMMISSION
FORFEITURE MONIES REPORT

INDIVIDUAL AGENCY ACTIVITY REPORT

SCHEDULE A

TRANSFERS IN:

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

TRANSFERS OUT:

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

ARIZONA CRIMINAL JUSTICE COMMISSION
FORFEITURE MONIES REPORT

INDIVIDUAL AGENCY ACTIVITY REPORT

SCHEDULE B

GANG & SUBSTANCE ABUSE PREVENTION & EDUCATION

PROGRAM	STATE	FEDERAL	TOTAL
Erik Hite Foundation	500.00		500.00
Culture of Peace Alliance	4,000.00		4,000.00
Boys & Girls Club	1,000.00		1,000.00
Emerge! (Center Against Domestic Abuse)	4,000.00		4,000.00
Amistades, Inc.	5,000.00		5,000.00
Youth On Their Own	5,000.00		5,000.00
Girl Scouts of Southern Arizona	10,000.00		10,000.00
Neighbors for Justice, Inc.	5,000.00		5,000.00
Neighbors for Justice, Inc.	750.00		750.00
Tucson Police Foundation, Inc.	2,500.00		2,500.00
Goodwill of Southern Arizona	5,000.00		5,000.00
88 Crime, Inc.	1,700.00		1,700.00
Oro Valley Cup, Project Graduation	1,200.00		1,200.00
Girl Scouts of Southern Arizona	1,000.00		1,000.00
88 Crime, Inc.	5,000.00		5,000.00
Our Family Services, Inc.	5,000.00		5,000.00
Lohse Family YMCA	5,000.00		5,000.00
Child & Family Resources, Inc.	5,000.00		5,000.00
Southern Arizona Children's Advocacy Center	5,000.00		5,000.00
Tucson Urban League, Inc.	2,500.00		2,500.00
Arizona Gang Investigators Association, Inc.	1,000.00		1,000.00
Law Enforcement Wives Club	1,000.00		1,000.00
Rincon Optimist Club	3,000.00		3,000.00
Comedy for Charity, Inc.	500.00		500.00
Arizona Minority Bar Association	1,000.00		1,000.00
TOTAL	80,650.00	0.00	80,650.00

PROGRAM DESCRIPTION