

**COMMUNITY ORGANIZATION APPLICATION  
FOR FUNDING ASSISTANCE FROM PIMA COUNTY ANTI-RACKETEERING FUNDS**

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Community Organization 88-Crime, Inc.

Executive Director/Agency Head Pupak Lowther, President

Law Enforcement Agency Pima County Attorney's Office

Date January 9, 2018 Amount requested \$5,000.00

The Pima County Anti-Racketeering Revolving Fund has been created by forfeiture of property that constituted the proceeds of crime or that was used or intended to be used to commit crime. **Use of the funds is restricted to law enforcement purposes**, however transfers to community-based programs, whose missions are supportive of and consistent with a law enforcement effort, policy, or initiative are permitted.

**NOTE: A program may benefit the community generally, but still not qualify for Pima County Anti-Racketeering Revolving Fund funds.** To qualify, a program must specifically involve law enforcement personnel or otherwise include specific content which extends or enhances the efforts of law enforcement in the community, such as assisting victims of crime, preventing crime including by providing programs for at-risk youth, deterring crime, rehabilitation of offenders, emergency response by law enforcement, protecting people and property from crime, reducing the effects of crime, etc.

Describe the community-based program for which funds are being sought and how the program benefits the community:

The 88-CRIME Program is a community-based collaborative. It consists of an anonymous tip line operated by the Pima County Attorney's Office for citizens to report information to help solve crimes by providing anonymous tips, as well as a reward program sponsored by 88-CRIME, Inc., a nonprofit organization dedicated to supporting the 88-CRIME Program by providing rewards to anonymous tipsters who provide useful information to law enforcement that leads to the apprehension and arrest of those suspected of committing crimes and by making the public aware of the anonymous tip.

Specifically, what law enforcement effort, policy, and/or initiative of this agency does this program support in this community?

Information received by the 88-CRIME tip line is channeled to law enforcement agencies for investigation. The 88-CRIME Program provides the community an opportunity to assist law enforcement in the fight against crime safely and confidentially.

Describe in detail how this program is supportive of and consistent with this law enforcement agency's efforts, policies, and/or initiatives in the community. What

elements of the program specifically enhance or extend the efforts of law enforcement in the community, and how does the program do this?

From July 1980 through December 2017, 88-CRIME tips have led to more than 5,900 felony arrests, over 6,400 cases cleared, over \$90 million worth of narcotics seized and over \$20 million worth of recovered property and cash seizures. Tips have included information about murder, robbery, rape, assaults, drug and firearms offenses.

Additional benefits of the 88-CRIME Program and of the support from 88-CRIME, INC. include:

- Increased awareness in the community.
- Greater opportunity for the community to fight back against crime with anonymous tips that could lead to cash rewards.
- Improved relationships between police, media, and the community.

88-CRIME encourages the community to report crime and makes Pima County and Southern Arizona a safer place to live and work.

As specifically as possible, please indicate how the funds requested will be used by this program (that is, to purchase supplies, equipment, and/or services; covering costs of participants or attendees; etc. **Direct cash transfers or gifts are not permitted**):

Reward procedures and decisions are made by the 88-CRIME, Inc. Board of Directors. 88-CRIME, Inc. accepts contributions and raises funds to pay the rewards. Tax dollars are not used for rewards. 88-CRIME, Inc. is funded by donations and fundraising. Funds from the Pima County Attorney's Office will assist in the coming months with sustaining the reward program as well public information and education campaigns associated with the program.

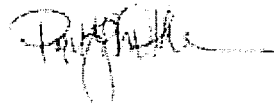
## CERTIFICATION BY COMMUNITY ORGANIZATION APPLICANT

Applicants for funds must certify in writing the following aspects of its background and compliance with Arizona and federal law and Department of Justice guidelines:

I, the undersigned head of the applicant entity, certify that:

- |   | Yes | No                       |
|---|-----|--------------------------|
| A. Applicant is a state, county, or local government department or agency; or applicant is a private, non-profit 501(c)(3) or (4) organization.<br>Tax I.D. Number: 86-0407186  | X   | <input type="checkbox"/> |
| B. Applicant is primarily engaged in providing a program that is both community-based and supportive of and consistent with a law enforcement effort, policy, or initiative.  | X   | <input type="checkbox"/> |
| C. Applicant agrees to account separately for all anti-racketeering funds received.   | X   | <input type="checkbox"/> |
| D. Applicant agrees to utilize and apply standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds and to provide documentation for any audit that may be performed by a governmental entity authorized to audit the use of such funds. | X   | <input type="checkbox"/> |
| E. Applicant is in compliance with federal civil rights laws.   | X   | <input type="checkbox"/> |
| F. Applicant is in compliance with all other Arizona and federal laws that apply to applicant.  | X   | <input type="checkbox"/> |
| G. No officer, director, trustee, or fiduciary of the applicant has been convicted of a felony offense under federal or state law, or convicted of any drug offense.  | X   | <input type="checkbox"/> |
| H. Applicant agrees not to use funds for personal or political purposes.  | X   | <input type="checkbox"/> |
| I. Applicant agrees that funds will not be used for any purpose that would constitute an improper or illegal use under the laws, rules, regulations, or orders of the state or local jurisdiction in which the applicant is located.  | X   | <input type="checkbox"/> |

Pupak Lowther  
President, 88-CRIME, Inc.



\_\_\_\_\_  
Print Name of Requesting Agency  
Director

\_\_\_\_\_  
Signature of Requesting Agency  
Director

I have reviewed the foregoing request, and based on the organization's certifications and the information provided by the organization, the recipient of the funds is a qualified entity and the program for which funds are sought is consistent with and supportive of a law enforcement effort, policy, and/or initiative of this agency. (If the funding is to be from DOJ equitable sharing sources, all additional requirements for use of such funds have also been fulfilled; Treasury funds may not be used for support of community-based programs.)

Barbara Lawless

Print Name of Chief Law Enforcement Officer

Barbara Lawless

Signature of Chief Law Enforcement Officer

Date 1-10-18



Pima County Attorney's Office

MEMORANDUM

TO: David Smutzer, Legal Administrator

FROM: Kevin Krejci, Supervising Attorney, Forfeitures Unit *KSK*

DATE: 1-10-2018

RE: Approval of purpose/use of distribution of Pima County Attorney anti-racketeering funds under state law

I have reviewed the attached 88-CRIME, Inc. (1-9-18) request for approval of the purpose/use of funds held by the Pima County Attorney in its state sub-account of the Pima County Attorney's Anti-Racketeering Revolving Fund. The request is APPROVED for the reason that the description of the purpose/use appears consistent with the following purpose(s)/use(s) by state law:

- Funding a gang prevention program. ARS § 13-2314.03(F).
- Funding a substance abuse education program. ARS § 13-2314.03(F).
- Funding a program that provides assistance to victims of a criminal offense that is listed in A.R.S. §13-2301. ARS § 13-2314.03(F).
- Funding for witness protection pursuant to A.R.S. § 11-536. ARS § 13-2314.03(F).
- Funding the investigation and prosecution of any offense included in the definition of racketeering in A.R.S. §§ 13-2301(D)(4) or 13-2312, including civil enforcement. ARS § 13-2314.03(F).
- Funding for a purpose permitted by federal law relating to the disposition of any property transferred to a law enforcement agency. ARS § 13-2314.03(F). Reference: USDOJ *Guide to Equitable Sharing for State and Local Law Enforcement Agencies* (2009) (*Guide*) & Interim guidelines section V.B. (July 2014), specifically subsec(s) 1.1.
- These monies will provide support of a community-based program (*see the Guide, Interim guidelines sections V.B.1.1. (July 2014)*). The *Certification by Community Organization Applicant and Community Organization Application for Funding Assistance from Pima County Anti-Racketeering Funds* is attached.
- Funding to compromise and pay claims against forfeited property. ARS § 13-4315(A)(5).

— Funds to pay expenses necessary to seize, detain, appraise inventory, protect, maintain, preserve the availability of, advertise or sell property that is subject to forfeiture; or any other necessary expenses incident to the seizure, detention, preservation or forfeiture of the property. ARS § 13-4315(C)(1).

X Funding to pay awards for information or assistance which led to a civil or criminal proceeding under the Criminal Code. ARS § 13-4315(C)(2).

Notes/Special Instructions:

**COMMUNITY ORGANIZATION APPLICATION  
FOR FUNDING ASSISTANCE FROM PIMA COUNTY ANTI-RACKETEERING FUNDS**

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Community Organization Amistades, Inc.

Executive Director/Agency Head Ricardo M. Jasso

Law Enforcement Agency Pima County Attorney

Date May 13, 2017 Amount requested \$5,000

The Pima County Anti-Racketeering Revolving Fund has been created by forfeiture of property that constituted the proceeds of crime or that was used or intended to be used to commit crime. **Use of the funds is restricted to law enforcement purposes**, however transfers to community-based programs, whose missions are supportive of and consistent with a law enforcement effort, policy, or initiative are permitted.

**NOTE: A program may benefit the community generally, but still not qualify for Pima County Anti-Racketeering Revolving Fund funds. To qualify, a program must specifically involve law enforcement personnel or otherwise include specific content which extends or enhances the efforts of law enforcement in the community, such as assisting victims of crime, preventing crime including by providing programs for at-risk youth, deterring crime, rehabilitation of offenders, emergency response by law enforcement, protecting people and property from crime, reducing the effects of crime, etc.**

**Describe the community-based program for which funds are being sought and how the program benefits the community:**

Amistades, Inc. (Amistades) is a community-based non-profit agency addressing crime prevention at the local level, with a specific focus on serving at-risk youth.

Amistades is a Latino non-profit community development organization committed to providing culturally responsive services, advocacy for social justice and community empowerment. This mission is achieved by leading cutting edge initiatives; facilitating community change; collaborating in strategic partnerships; using Latino evidence-based practices; implementing good business practices, and maintaining financial stability.

According to the White House, nearly one in four students in our nation's public schools is a Hispanic youth. In just the next few decades, Hispanics will represent nearly 1/3 of American workers. For Tucson, Geoscape American Marketscape states that by 2020 Hispanics will grow by approximately 45,467 (11%) for a total of 428,975 (48%) of the population.

Non-profit Amistades, Inc. is meeting the identified and emerging social, education, health and economic needs of disparate, marginalized minority populations - with emphasis on Latino youth and families - in Pima County and southern Arizona. Since 2006, the agency has worked to draw local, state and national attention to the specific and unique cultural approaches to prevention

and early intervention that must be taken to effectively serve Latinos at the *program, practice and policy levels*. All efforts are grounded in grassroots outreach, strategic partnership, and use of evidence-based practices. Core organizational areas include: substance abuse prevention; community and youth coalition building; peer and family life skills training; health promotion and disease prevention programming; public policy development and advocacy, and racial justice programming.

Amistades was recently recognized by The White House as one of the Bright Spots in Excellence for Hispanic Education. Additionally, Mexico's Secretary of Foreign Affairs, through its Consulate in Tucson, honored Amistades for its unmatched service to the Latino community in the nation and Southern Arizona. Amistades has working relationships with local and national law enforcement entities such as the Tucson Police and Pima County Sheriff's Departments, Pima County Attorney's Office, and the U.S. Drug Enforcement Agency.

Amistades prides itself on strong and sustainable relationships with all its community stakeholders. Its leadership works collaboratively with their program and funding partners to achieve desired community development and corporate citizenship goals. Amistades is an audited 501C3 with an "A+" rating that recognizes the invaluable role that all donors play in the long-term viability of every non-profit. Amistades leverages every dollar donated to create positive and collective impact.

Amistades is seeking *annual funding to support multiple programs: Mayahuel Underage Drinking Prevention Project (\$2,000):* Culturally responsive underage drinking prevention project, serving youth ages 12-20, county-wide; *Leaders In Action (\$2,000):* A youth driven, youth-led empowerment model that increases participation of youth 11-18 years old at the Ellie Towne Flowing Wells Community Center, and *Fortaleza (\$1,000):* Designed to help young Latino/as in Tucson who are struggling to successfully re-enter the community after incarceration.

**Specifically, what law enforcement effort, policy, and/or initiative of this agency does this program support in this community?**

Amistades programs prevent crime community-wide, with a particular focus on at-risk youth. In addition to deterring crime, thus protecting people and property from crime, services promote the rehabilitation of offenders and reduce the effects of crime.

*Mayahuel Underage Drinking Prevention Project (\$2,000):* Culturally responsive underage drinking prevention project, serving youth ages 12-20, county-wide. The project's goal is to prevent and reduce alcohol use among Latino and multi-ethnic youth. Youth-driven activities include focus groups, town halls, and community forums. Data collected by youth will be used to create a new community needs assessment on underage drinking among Latino and multi-ethnic youth populations. The updated data set will serve as a foundation for the creation of a multi-cultural underage drinking task force. The task force will create a three-year underage drinking prevention plan and monitor local underage drinking ordinances and recommend policy changes to the City and/or County.



Leaders In Action (\$2,000): A youth driven, youth-led empowerment model that increases participation of youth 11-18 years old at the Ellie Towne Flowing Wells Community Center. The program ensures that youth can access recreational and prevention services, thereby decreasing risky behavior. Youth leadership serve as advisors to the Center and are responsible for recruitment and retention efforts of youth. Youth services offered at the Center focus on empowerment, youth development, and substance abuse and crime prevention. Youth-implemented activities include peer homework help; substance abuse prevention presentations/trainings; teen nights; college application help; youth art exhibits, and physical fitness.

Fortaleza (\$1,000): Designed to help young Latino/as in Pima County who are struggling to successfully re-enter the community after incarceration. Fortaleza offers a unique combination of comprehensive supports and services, which has great potential to serve as a national model for successful re-entry. The program includes an innovative and comprehensive combination of needs assessment, culturally-grounded employability skills, life skills, family strengthening, and mentoring aimed at improving self-sufficiency, strengthening positive family and community relationships, and reducing the likelihood of re-incarceration.

**Describe in detail how this program is supportive of and consistent with this law enforcement agency's efforts, policies, and/or initiatives in the community. What elements of the program specifically enhance or extend the efforts of law enforcement in the community, and how does the program do this?**

#1 - Amistades' prevention and education programming and core services (including *Mayahuel Underage Drinking Prevention Project, Leaders In Action, and Fortaleza*, are directly aligned, supportive of, and consistent with law enforcement efforts and initiatives in the community.

#2 - By design, the various community-based, grassroots elements of the programs/services both enhance and extend the efforts of law enforcement in the community, as they prevent crime and foster healthy communities, through substance abuse prevention and youth education and development.

Amistades addresses both #1 & #2 this by providing culturally competent prevention services to youth, families, and communities that create sustainable, systemic change that prevents substance abuse and incarceration, thereby keeping communities safe from crime. Collaboratives with community partners and law enforcement are key to successfully increasing protective factors and decreasing risk factors.

Prevention is a strong solution that addresses crimes such as family violence, underage drinking, theft, drug trafficking and driving under the influence. Amistades views creating strong, crime free communities as a shared responsibility where work can be done collectively to reduce the barriers that youth, families and communities face.

As specifically as possible, please indicate how the funds requested will be used by this program (that is, to purchase supplies, equipment, and/or services; covering costs of participants or attendees; etc. Direct cash transfers or gifts are not permitted):

The \$5,000 request will be used to support the organizational infrastructure through the delivery of core programs and services *Mayahuel Underage Drinking Prevention Project* (\$2,000), *Leaders In Action* (\$2,000), and *Fortaleza* (\$1,000), thus advancing the mission of Amistades.

Use of \$5,000 funds
Program development, oversight, and implementation
Program materials and supplies
Travel/local mileage and telecommunications
Professional services: graphic design, information technology, printing and advertising
Facilities for program planning and delivery
Incentives for youth and families
Community outreach materials: table skirts, banners, and marketing collateral

## CERTIFICATION BY COMMUNITY ORGANIZATION APPLICANT

Applicants for funds must certify in writing the following aspects of its background and compliance with Arizona and federal law and Department of Justice guidelines:

I, the undersigned head of the applicant entity, certify that:

	Yes	No
A. Applicant is a state, county, or local government department or agency; or applicant is a private, non-profit 501(c)(3) or (4) organization. Tax I.D. Number: 20-5274049	X	<input type="checkbox"/>
B. Applicant is primarily engaged in providing a program that is both community-based and supportive of and consistent with a law enforcement effort, policy, or initiative.	X	<input type="checkbox"/>
C. Applicant agrees to account separately for all anti-racketeering funds received.	X	<input type="checkbox"/>
D. Applicant agrees to utilize and apply standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds and to provide documentation for any audit that may be performed by a governmental entity authorized to audit the use of such funds.	X	<input type="checkbox"/>
E. Applicant is in compliance with federal civil rights laws.	X	<input type="checkbox"/>
F. Applicant is in compliance with all other Arizona and federal laws that apply to applicant.	X	<input type="checkbox"/>
G. No officer, director, trustee, or fiduciary of the applicant has been convicted of a felony offense under federal or state law, or convicted of any drug offense.	X	<input type="checkbox"/>
H. Applicant agrees not to use funds for personal or political purposes.	X	<input type="checkbox"/>
I. Applicant agrees that funds will not be used for any purpose that would constitute an improper or illegal use under the laws, rules, regulations, or orders of the state or local jurisdiction in which the applicant is located.	X	<input type="checkbox"/>

Ricardo M. Jasso

*Ricardo Jasso*

\_\_\_\_\_  
Print Name of Requesting Agency  
Director

\_\_\_\_\_  
Signature of Requesting Agency  
Director

I have reviewed the foregoing request, and based on the organization's certifications and the information provided by the organization, the recipient of the funds is a qualified entity and the program for which funds are sought is consistent with and supportive of a law enforcement effort, policy, and/or initiative of this agency. (If the funding is to be from DOJ equitable sharing sources, all additional requirements for use of such funds have also been fulfilled; Treasury funds may not be used for support of community-based programs.)

Barbara LaWall

Print Name of Chief Law Enforcement Officer

Barbara LaWall

Signature of Chief Law Enforcement Officer

Date 1/12/18



**Pima County Attorney's Office**

**MEMORANDUM**

TO: David Smutzer, Legal Administrator

FROM: Kevin Krejci, Supervising Prosecutor, Forfeitures Unit *KS*

DATE: 6/2/2017

RE: Approval of purpose/use of distribution of Pima County Attorney anti-racketeering funds under state law

*Amistades*

I have reviewed the attached 5/13/17 request for approval of the purpose/use of funds held by the Pima County Attorney in its state sub-account of the Pima County Attorney's Anti-Racketeering Revolving Fund. The request is APPROVED for the reason that the description of the purpose/use appears consistent with the following purpose(s)/use(s) by state law:

- Funding a gang prevention program. ARS § 13-2314.03(E).
- Funding a substance abuse education program. ARS § 13-2314.03(E).
- Funding a program that provides assistance to victims of a criminal offense that is listed in A.R.S. §13-2301. ARS § 13-2314.03(E).
- Funding for witness protection pursuant to A.R.S. § 11-536. ARS § 13-2314.03(E).
- Funding the investigation and prosecution of any offense included in the definition of racketeering in A.R.S. §§ 13-2301(D)(4) or 13-2312, including civil enforcement. ARS § 13-2314.03(E).
- Funding for a purpose permitted by federal law relating to the disposition of any property transferred to a law enforcement agency. ARS § 13-2314.03(E). Reference: USDOJ *Guide to Equitable Sharing for State and Local Law Enforcement Agencies* (2009) (*Guide*) & Interim guidelines section V.B. (July 2014), specifically subsec(s) 1.1.
- These monies will provide support of a community-based program (*see the Guide, Interim guidelines sections V.B.1.1. (July 2014)*). The *Certification by Community*

*Organization Applicant and Community Organization Application for Funding Assistance from Pima County Anti-Racketeering Funds is attached.*

- \_\_\_ Funding to compromise and pay claims against forfeited property. ARS § 13-4315(A)(5).
- \_\_\_ Funds to pay expenses necessary to seize, detain, appraise inventory, protect, maintain, preserve the availability of, advertise or sell property that is subject to forfeiture; or any other necessary expenses incident to the seizure, detention, preservation or forfeiture of the property. ARS § 13-4315(C)(1).
- \_\_\_ Funding to pay awards for information or assistance which led to a civil or criminal proceeding under the Criminal Code. ARS § 13-4315(C)(2).

Notes/Special Instructions:

*Amistades*

COMMUNITY ORGANIZATION APPLICATION  
FOR FUNDING ASSISTANCE FROM PIMA COUNTY ANTI-RACKETEERING  
FUNDS

Community Organization: Angel Heart Pajama Project

Executive Director/Agency Head: Maria Patterson Founder/Secretary

Law Enforcement Agency: Pima County Attorney

Date: May 5, 2017 \_\_\_\_\_

Amount requested: \$ 5,000

The Pima County Anti-Racketeering Revolving Fund has been created by forfeiture of property that constituted the proceeds of crime or that was used or intended to be used to commit crime. Use of the funds is restricted to law enforcement purposes, however transfers to community-based programs, whose missions are supportive of and consistent with a law enforcement effort, policy, or initiative are permitted.

NOTE: A program may benefit the community generally, but still not qualify for Pima County Anti-Racketeering Revolving Fund funds. To qualify, a program must specifically involve law enforcement personnel or otherwise include specific content which extends or enhances the efforts of law enforcement in the community, such as assisting victims of crime, preventing crime including by providing programs for at-risk youth, deterring crime, rehabilitation of offenders, emergency response by law enforcement, protecting people and property from crime, reducing the effects of crime, etc.

Describe the community-based program for which funds are being sought and how the program benefits the community:

Angel Heart Pajama Project provides new pajamas and books to children ages 0-12.

The Children are in foster care, shelters or homeless. Since November of 2013 to date we have provided 7,000 new pajamas and books to children in Pima County. Our organization operates with the help of community volunteers, there are no paid employees. We work with the children in middle and high school and the elderly to help us fold pajamas, write notes to place in books and assemble pajamas for distribution. Currently we service 43 agencies in Pima County. In addition we established 13 emergency closets in selected agencies for those immediate needs when we are closed for distribution. This year we formed a partnership with Books to the Rescue a local organization that provides books to first responders. Our books are donated to the organization to place in bags in the first responder's cars. Angel Heart Pajama Project is a year round organization, therefore we service our children in the spring and summer as well as the winter holiday season.

Specifically, what law enforcement effort, policy, and/or initiative of this agency does this program support in this community?

Angel Heart Pajama Project supports the many children who are in the system due to problems at home, drug use or parental abuse. The state of Arizona's number of children in the system is 17,000 and approximately 5,000 or more in Pima County . The collaboration with schools, business and churches that Angel Heart Pajama Project has allows us to promote safe behaviors and literacy in our community.

Describe in detail how this program is supportive of and consistent with this law enforcement agency's efforts, policies, and/or initiatives in the community. What elements of the program specifically enhance or extend the efforts of law enforcement in the community, and how does the program do this?

Angel Heart Pajama Project works in support of community agencies that provide shelter, foster care and homeless service to children. In addition we are supporting first responders with books to have in their cars in order to give children when they are in distress from a situation during a house, school or anywhere they are called to intervene.

Our organization provides the comfort needed for a child and promotes literacy in our community. It is great when a police officer gives out a book to a child in an emergency. It models the respect and caring that our officers and other responders need in situations where the child is distressed and need a friendly touch.

As specifically as possible, please indicate how the funds requested will be used by this program (that is, to purchase supplies, equipment, and/or services; covering costs of participants or attendees; etc. **Direct cash transfers or gifts are not permitted**):

Funding will be used mainly to buy pajamas and books to be able to service more children in our community.

In addition supplies such as paper, ink to send notices of events, to print brochures for distribution at events, to purchase a banner for display at events, to purchase supplies for assembling pajamas such as ribbon, bags for placing the pajama and books in, and to print labels with our logo and organization to place in books "Hugs from Angel Heart Pajama Project". Our printing source collaboration is with Sunnyside school district print shop, We receive books from First Books for a cost of shipping anywhere from 45 to 65 cents a book. We are partners with Barnes and Noble eastside store and they hold 4 book fairs for us this helps us not use funding for purchasing of books .



## **Angel Heart Pajama Project Agencies we serve**

### **AGENCIES**

Our Family Children Services  
Ronald McDonald House  
Casa de los Ninos  
Christian Family Services  
A Place to Call Home  
Devereux Family Services  
GAP Ministries  
Candlelighters  
Tucson Metropolitan Ministries  
Arizona Baptist Children Services  
Gospel Rescue Mission  
Aviva Children Services  
Wings for Women  
More than a Bed  
Vision Quest  
Santa Clara Headstart  
Madera Children Services (CPS)  
Marana Headstart  
Emerge Center  
American Red Cross Southern Arizona  
Mulcahy Preschool YMCA  
Lohse Preschool YMCA  
Divorce Recovery  
Flowing Wells Family Resource  
Los Ranchitos School Family Resource  
Childrens Clinic  
Grace Retreat Foster Care Agency  
Pio Decimo  
Books to the Rescue

We have provided since Nov. 2013 to date 7,000 pajamas and books to children in Pima County.

## CERTIFICATION BY COMMUNITY ORGANIZATION APPLICANT

Applicants for funds must certify in writing the following aspects of its background and compliance with Arizona and federal law and Department of Justice guidelines:

I, the undersigned head of the applicant entity, certify that:

- |   | Yes                                 | No                                  |
|---|-------------------------------------|-------------------------------------|
| A. Applicant is a state, county, or local government department or agency; or applicant is a private, non-profit 501(c)(3) or (4) organization.<br>Tax I.D. Number: <u>46-3889856</u>   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| B. Applicant is primarily engaged in providing a program that is both community-based and supportive of and consistent with a law enforcement effort, policy, or initiative.  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| C. Applicant agrees to account separately for all anti-racketeering funds received.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| D. Applicant agrees to utilize and apply standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds and to provide documentation for any audit that may be performed by a governmental entity authorized to audit the use of such funds. | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| E. Applicant is in compliance with federal civil rights laws.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| F. Applicant is in compliance with all other Arizona and federal laws that apply to applicant.  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| G. No officer, director, trustee, or fiduciary of the applicant has been convicted of a felony offense under federal or state law, or convicted of any drug offense.  | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
| H. Applicant agrees not to use funds for personal or political purposes.  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| I. Applicant agrees that funds will not be used for any purpose that would constitute an improper or illegal use under the laws, rules, regulations, or orders of the state or local jurisdiction in which the applicant is located.  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |

*Angel Heart Pyjama Project*

Print Name of Requesting Agency  
Director

*Maria Cuesta Palomares*

Signature of Requesting Agency  
Director

I have reviewed the foregoing request, and based on the organization's certifications and the information provided by the organization, the recipient of the funds is a qualified entity and the program for which funds are sought is consistent with and supportive of a law enforcement effort, policy, and/or initiative of this agency. (If the funding is to be from DOJ equitable sharing sources, all additional requirements for use of such funds have also been fulfilled; Treasury funds may not be used for support of community-based programs.)

Barbara LeWare

Print Name of Chief Law Enforcement Officer

B. LeWare

Signature of Chief Law Enforcement Officer

Date 1/12/18



Pima County Attorney's Office

MEMORANDUM

TO: David Smutzer, Legal Administrator

FROM: Kevin Krejci, Supervising Attorney, Forfeitures Unit *KSK*

DATE: 12/22/2017

RE: Approval of purpose/use of distribution of Pima County Attorney anti-racketeering funds under state law

I have reviewed the attached Angel Heart Pajama Project (5-5-2017) request for approval of the purpose/use of funds held by the Pima County Attorney in its state sub-account of the Pima County Attorney's Anti-Racketeering Revolving Fund. The request is APPROVED for the reason that the description of the purpose/use appears consistent with the following purpose(s)/use(s) by state law:

- Funding a gang prevention program. ARS § 13-2314.03(F).
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- Funding a program that provides assistance to victims of a criminal offense that is listed in A.R.S. §13-2301. ARS § 13-2314.03(F).
- Funding for witness protection pursuant to A.R.S. § 11-536. ARS § 13-2314.03(F).
- Funding the investigation and prosecution of any offense included in the definition of racketeering in A.R.S. §§ 13-2301(D)(4) or 13-2312, including civil enforcement. ARS § 13-2314.03(F).
- Funding for a purpose permitted by federal law relating to the disposition of any property transferred to a law enforcement agency. ARS § 13-2314.03(F). Reference: *USDOJ Guide to Equitable Sharing for State and Local Law Enforcement Agencies (2009) (Guide) & Interim guidelines section V.B. (July 2014), specifically subsec(s) 1.1*.
- These monies will provide support of a community-based program (*see the Guide, Interim guidelines sections V.B.1.1. (July 2014)*). The *Certification by Community Organization Applicant and Community Organization Application for Funding Assistance from Pima County Anti-Racketeering Funds* is attached.
- Funding to compromise and pay claims against forfeited property. ARS § 13-4315(A)(5).

— Funds to pay expenses necessary to seize, detain, appraise inventory, protect, maintain, preserve the availability of, advertise or sell property that is subject to forfeiture; or any other necessary expenses incident to the seizure, detention, preservation or forfeiture of the property. ARS § 13-4315(C)(1).

— Funding to pay awards for information or assistance which led to a civil or criminal proceeding under the Criminal Code. ARS § 13-4315(C)(2).

Notes/Special Instructions:

**COMMUNITY ORGANIZATION APPLICATION  
FOR FUNDING ASSISTANCE FROM PIMA COUNTY ANTI-RACKETEERING FUNDS**

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Community Organization: Arizona Coalition for Victim Services (ACVS)

Executive Director/Agency Head: Debra Olsen, ACVS Chair

Law Enforcement Agency: Pima County Attorney's Office

Date: 4/19/2017

Amount requested: \$5,000

The Pima County Anti-Racketeering Revolving Fund has been created by forfeiture of property that constituted the proceeds of crime or that was used or intended to be used to commit crime. **Use of the funds is restricted to law enforcement purposes**, however transfers to community-based programs, whose missions are supportive of and consistent with a law enforcement effort, policy, or initiative are permitted.

**NOTE: A program may benefit the community generally, but still not qualify for Pima County Anti-Racketeering Revolving Fund funds. To qualify, a program must specifically involve law enforcement personnel or otherwise include specific content which extends or enhances the efforts of law enforcement in the community, such as assisting victims of crime, preventing crime including by providing programs for at-risk youth, deterring crime, rehabilitation of offenders, emergency response by law enforcement, protecting people and property from crime, reducing the effects of crime, etc.**

Describe the community-based program for which funds are being sought and how the program benefits the community:

ACVS provides an annual 40-hour victim assistance academy for crime victim advocates, law enforcement and other victim services related professionals. The purpose of the training is to improve the consistency and quality of services provided to crime victims statewide. ACVS is a 501(c) 3 organization and AZ Post certified. It is the only instruction in the state that provides training to advocates on all different crime types. This year the agency intends on providing two 40 hour Basic Academies and two Advanced Academies that will cover advanced topic areas for which professional development is currently unavailable. These advanced topics could include but are not limited to vicarious trauma, trauma informed advocacy and trauma informed leadership.

Specifically, what law enforcement effort, policy, and/or initiative of this agency does this program support in this community?

This training for crime victim advocates and other allied professionals will support law enforcement and prosecution by assisting victims of crime by reducing the effects of crime and providing needed education on the criminal justice system from arrest through incarceration. A member of the Mesa Police Department and several prosecution employees from around the state are instructors at the academies.

Describe in detail how this program is supportive of and consistent with this law enforcement agency's efforts, policies, and/or initiatives in the community. What elements of the program specifically enhance or extend the efforts of law enforcement in the community, and how does the program do this?

A well-trained advocate can make the difference in whether a victim cooperates with the criminal justice system and whether they follow through with prosecution. These academies give advocates the skills they need to provide victims with information, referrals and resources that will prevent re-victimization by the criminal justice system. Along with education on the criminal justice system, advocates learn typical reactions of victims to crime, culturally sensitive approaches to victimization and how to respond appropriately to victims in crisis. All of this information supports the goal of the criminal justice system to hold criminals accountable. An article entitled "Trauma of Victimization" by the National Center for Victims of Crime reinforces the need for swift and knowledgeable response to victims to lessen the effects of trauma. The article states "When victims do not receive the appropriate support and intervention in the aftermath of the crime they suffer secondary injuries. If these initial steps are missing, the trauma can have long-term effects on the healing and recovery process". They concluded by saying, "In order to help victims learn to trust society again and regain a sense of balance and self-worth; we must educate all those who come into contact with victims and survivors."

A well-trained crime victim advocate, whether working in a police agency or a prosecution office, has the power to reduce the effects of trauma on victims.

As specifically as possible, please indicate how the funds requested will be used by this program (that is, to purchase supplies, equipment, and/or services; covering costs of participants or attendees; etc. **Direct cash transfers or gifts are not permitted**):

The money requested will be used for direct costs associated with producing and implementing the academies, including the cost of the facility, printing the training materials, rooms for staff and instructors and scholarships for participants to attend. The assistance received will help to ensure that ACVS can continue to provide these trainings and make them affordable.

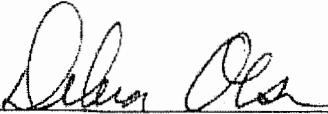
### CERTIFICATION BY COMMUNITY ORGANIZATION APPLICANT

Applicants for funds must certify in writing the following aspects of its background and compliance with Arizona and federal law and Department of Justice guidelines:

I, the undersigned head of the applicant entity, certify that:

- |   | Yes | No                       |
|---|-----|--------------------------|
| A. Applicant is a state, county, or local government department or agency; or applicant is a private, non-profit 501(c)(3) or (4) organization.<br>Tax I.D. Number: 86-0909285  | x   | <input type="checkbox"/> |
| B. Applicant is primarily engaged in providing a program that is both community-based and supportive of and consistent with a law enforcement effort, policy, or initiative.  | x   | <input type="checkbox"/> |
| C. Applicant agrees to account separately for all anti-racketeering funds received.   | x   | <input type="checkbox"/> |
| D. Applicant agrees to utilize and apply standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds and to provide documentation for any audit that may be performed by a governmental entity authorized to audit the use of such funds. | x   | <input type="checkbox"/> |
| E. Applicant is in compliance with federal civil rights laws.   | x   | <input type="checkbox"/> |
| F. Applicant is in compliance with all other Arizona and federal laws that apply to applicant.  | x   | <input type="checkbox"/> |
| G. No officer, director, trustee, or fiduciary of the applicant has been convicted of a felony offense under federal or state law, or convicted of any drug offense.  | x   | <input type="checkbox"/> |
| H. Applicant agrees not to use funds for personal or political purposes.  | x   | <input type="checkbox"/> |
| I. Applicant agrees that funds will not be used for any purpose that would constitute an improper or illegal use under the laws, rules, regulations, or orders of the state or local jurisdiction in which the applicant is located.  | x   | <input type="checkbox"/> |

Debra Olsen, ACVS Chair  
Print Name of Requesting Agency  
Director

  
\_\_\_\_\_  
Signature of Requesting Agency  
Director



I have reviewed the foregoing request, and based on the organization's certifications and the information provided by the organization, the recipient of the funds is a qualified entity and the program for which funds are sought is consistent with and supportive of a law enforcement effort, policy, and/or initiative of this agency. (If the funding is to be from DOJ equitable sharing sources, all additional requirements for use of such funds have also been fulfilled; Treasury funds may not be used for support of community-based programs.)

Barbara Lawall  
Print Name of Chief Law Enforcement Officer

Barbara Lawall  
Signature of Chief Law Enforcement Officer

Date 1/12/18



**Pima County Attorney's Office**

**MEMORANDUM**

TO: David Smutzer, Legal Administrator

FROM: Kevin Krejci, Supervising Prosecutor, Forfeitures Unit *KSK*

DATE: 5/24/2017

RE: Approval of purpose/use of distribution of Pima County Attorney anti-racketeering funds under state law

I have reviewed the attached 4/19/17 request for approval of the purpose/use of funds held by the Pima County Attorney in its state sub-account of the Pima County Attorney's Anti-Racketeering Revolving Fund. The request is APPROVED for the reason that the description of the purpose/use appears consistent with the following purpose(s)/use(s) by state law:

- Funding a gang prevention program. ARS § 13-2314.03(E).
- Funding a substance abuse education program. ARS § 13-2314.03(E).
- Funding a program that provides assistance to victims of a criminal offense that is listed in A.R.S. §13-2301. ARS § 13-2314.03(E).
- Funding for witness protection pursuant to A.R.S. § 11-536. ARS § 13-2314.03(E).
- Funding the investigation and prosecution of any offense included in the definition of racketeering in A.R.S. §§ 13-2301(D)(4) or 13-2312, including civil enforcement. ARS § 13-2314.03(E).
- Funding for a purpose permitted by federal law relating to the disposition of any property transferred to a law enforcement agency. ARS § 13-2314.03(E). Reference: USDOJ *Guide to Equitable Sharing for State and Local Law Enforcement Agencies* (2009) (Guide) & Interim guidelines section V.B. (July 2014), specifically subsec(s) 1.1, 1.3.
- These monies will provide support of a community-based program (see the Guide, Interim guidelines sections V.B.1.1. (July 2014)). The *Certification by Community*

*Organization Applicant and Community Organization Application for Funding Assistance from Pima County Anti-Racketeering Funds is attached.*

- \_\_\_ Funding to compromise and pay claims against forfeited property. ARS § 13-4315(A)(5).
- \_\_\_ Funds to pay expenses necessary to seize, detain, appraise inventory, protect, maintain, preserve the availability of, advertise or sell property that is subject to forfeiture; or any other necessary expenses incident to the seizure, detention, preservation or forfeiture of the property. ARS § 13-4315(C)(1).
- \_\_\_ Funding to pay awards for information or assistance which led to a civil or criminal proceeding under the Criminal Code. ARS § 13-4315(C)(2).

Notes/Special Instructions:

AZ Coalition for Vic. Servs.: umbrella organization.

**COMMUNITY ORGANIZATION APPLICATION  
FOR FUNDING ASSISTANCE FROM PIMA COUNTY ANTI-RACKETEERING FUNDS**

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Community Organization Arizona's Children Association (Las Familias)

Executive Director/Organization Head Denise Ensdorff, CEO

Law Enforcement Agency Pima County Attorney's Office

Date May 14<sup>th</sup>, 2017      Amount requested ~~\$10,000~~ \$5000

Describe the community-based program for which funds are being sought and how the program benefits the community:

The overarching goal of Las Familias is to facilitate the healing process of children and adults who have experienced childhood sexual abuse. Las Familias assists child/youth survivors in learning positive and healthy ways to trust and care about themselves and others while resolving the issues related to their victimization. Children/youth will ideally develop healthy coping strategies, improve self-esteem, decrease social isolation, improve social skills, establish appropriate peer relationships, develop age-appropriate behaviors and expression of feelings, and improve family relationships. Las Familias was founded in 1983 as a joint collaboration between the Pima County Attorney, Tucson Police Department, the Pima County Sheriff's Department, Child Protective Services, Adult Probation and University Hospital Pediatrics. Las Familias has long been seen as our community's expert in providing services to those affected by childhood sexual abuse. It is the only program in the county that specializes in the treatment of childhood sexual abuse. It additionally specializes in bilingual (English-Spanish) counseling. Las Familias serves more than 1,000 individuals annually, the majority being children and their families, with the goals of reducing traumatic symptoms and improving functioning with family and peers to normalize their lives and prepare the foundation for a successful childhood and adulthood.

Specifically, what law enforcement effort, policy, and/or initiative of this agency does this program support in this community?

Las Familias is a member of the Multidisciplinary Team of Pima County, which is responsible for the execution of the Joint Protocol of the Multidisciplinary Investigation of Child Abuse cases for Pima County. Las Familias participates routinely in the update of the Joint Protocol and offers Behavioral Health Consultation to members as needed.

Describe in detail how this program is supportive of and consistent with this law enforcement agency's efforts, policies, and/or initiatives in the community. What elements of the program specifically enhance or extend the efforts of law enforcement in the community, and how does the program do this?

Las Familias maintains an office at the Southern Arizona Child Advocacy Center where a Crisis Clinician provides on-site crisis intervention for victims and any family members following a forensic interview and examination for Child Physical, Child Sexual, Youth Sexual Assault and any other crime against children. The Las Familias Specialty Services Director and Crisis Clinician participate in monthly Multidisciplinary Team (MDT) Meetings and Case Reviews and provides any additional Behavioral Health Consultation to MDT Members as needed. Referrals are made directly to the Crisis Clinician by any member of the MDT, most notably, SACAC Staff, multiple Law Enforcement Divisions, Department of Child Safety, County Attorney's Office Special Victims Unit and Victim Services. Las Familias also collaborates with Victim Services and is on the list of approved Behavioral Health Providers. Often, Las Familias also provides information to Victim Services for Victim Compensation Applications.

Notably, Las Familias provides the MDT ongoing crisis intervention services for any victim and their family members referred by any MDT member. Las Familias strives to provide current evidenced based best practices in the provision of these services, including Trauma Focused Cognitive Behavior Therapy (TF-CBT). It maintains national membership with the National Child Traumatic Stress Network as an Agency Affiliate member. The Las Familias Director is also certified in the provision and training of the Core Curriculum of Childhood Trauma.

Participation in the MDT and provision of evidenced based best practice crisis intervention services for victims of trauma and sexual abuse adheres to the mission of the MDT to provide immediate and timely crisis and behavioral health services to any victim following a Joint Forensic Examination. In addition, immediate and timely provision of crisis and behavioral health services supports the victim and their guardians in participation in the criminal justice process. As necessary, the crisis clinician assists the victim and their family members in prosecutorial hearings by providing supportive services throughout the criminal process.

As specifically as possible, please indicate how the funds requested will be used by this program (that is, to purchase supplies, equipment, and/or services; covering costs of participants or attendees; etc. **Direct cash transfers or gifts are not permitted**):

The requested \$10,000 from the RICO funds will provide 100 hours of immediate, on-site crisis intervention and behavioral health counseling, case management and advocacy for victims of childhood sexual abuse, physical abuse, witness to crimes and homicide. The total amount granted will cover all direct service costs for the provision of these services.

## CERTIFICATION BY COMMUNITY ORGANIZATION APPLICANT

Applicants for funds must certify in writing the following aspects of its background and compliance with federal law and Department of Justice guidelines:

I, the undersigned, certify that:

- |   | Yes | No                       |
|---|-----|--------------------------|
| A. Applicant is a state, county or local government department or agency; <i>or</i> applicant is a private, non-profit 501 (c) (3) or (4) organization.<br>Tax I.D. Number: <u>86-0096772</u>   | X   | <input type="checkbox"/> |
| B. Applicant is primarily engaged in providing a program that is both community based and supportive of and consistent with a law enforcement effort, policy or initiative.   | X   | <input type="checkbox"/> |
| C. Applicant agrees to account separately for all anti-racketeering funds received.   | X   | <input type="checkbox"/> |
| D. Applicant agrees to utilize and apply standard accounting requirements and practices employed under state or local law for recipients of federal, state or local funds and provide documentation for any audit that may be performed by a government entity authorized to audit the use of such funds. | X   | <input type="checkbox"/> |
| E. Applicant is in compliance with federal civil rights laws.   | X   | <input type="checkbox"/> |
| F. Applicant is in compliance with all other Arizona and federal laws that apply to applicant.  | X   | <input type="checkbox"/> |
| G. No officer, director, trustee or fiduciary of the applicant has been convicted of a felony offense under federal or state law, or convicted of any drug offense.   | X   | <input type="checkbox"/> |
| H. Applicant agrees not to use funds for personal or political purposes.  | X   | <input type="checkbox"/> |
| I. Applicant agrees that funds will not be used for any purpose that would constitute an improper or illegal use under the laws, rules, regulations, or orders of the state or local jurisdiction in which the applicant is located.  | X   | <input type="checkbox"/> |

Denise Ensdorff, CEO  
Printed name of Requesting Agency  
Director

*Christina Cancino*, CFO, For Denise Ensdorff  
Signature of Requesting Agency Director

I have reviewed the foregoing request, and based on the organization's certifications and the information provided by the organization, the recipient of the funds is a qualified entity and the program for which funds are sought is consistent with and supportive of a law enforcement effort, policy, and/or initiative of this agency. (If the funding is to be from DOJ equitable sharing sources, all additional requirements for use of such funds have also been fulfilled; Treasury funds may not be used for support of community-based programs.)

Barbara Lawall  
Print Name of Chief Law Enforcement Officer

[Signature]  
Signature of Chief Law Enforcement Officer

Date 1/12/18



Pima County Attorney's Office

MEMORANDUM

TO: David Smutzer, Legal Administrator

FROM: Kevin Krejci, Supervising Prosecutor, Forfeitures Unit *KSK*

DATE: 6/2/2017

RE: Approval of purpose/use of distribution of Pima County Attorney anti-racketeering funds under state law

*Az Children's Assoc. - Las Familias*

I have reviewed the attached 5/14/17 request for approval of the purpose/use of funds held by the Pima County Attorney in its state sub-account of the Pima County Attorney's Anti-Racketeering Revolving Fund. The request is APPROVED for the reason that the description of the purpose/use appears consistent with the following purpose(s)/use(s) by state law:

- Funding a gang prevention program. ARS § 13-2314.03(E).
- Funding a substance abuse education program. ARS § 13-2314.03(E).
- Funding a program that provides assistance to victims of a criminal offense that is listed in A.R.S. §13-2301. ARS § 13-2314.03(E).
- Funding for witness protection pursuant to A.R.S. § 11-536. ARS § 13-2314.03(E).
- Funding the investigation and prosecution of any offense included in the definition of racketeering in A.R.S. §§ 13-2301(D)(4) or 13-2312, including civil enforcement. ARS § 13-2314.03(E).
- Funding for a purpose permitted by federal law relating to the disposition of any property transferred to a law enforcement agency. ARS § 13-2314.03(E). Reference: USDOJ *Guide to Equitable Sharing for State and Local Law Enforcement Agencies* (2009) (Guide) & Interim guidelines section V.B. (July 2014), specifically subsec(s) 1.1.
- These monies will provide support of a community-based program (see the *Guide*, Interim guidelines sections V.B.1.i. (July 2014)). The *Certification by Community*



*Organization Applicant and Community Organization Application for Funding Assistance from Pima County Anti-Racketeering Funds is attached.*

- \_\_\_ Funding to compromise and pay claims against forfeited property. ARS § 13-4315(A)(5).
- \_\_\_ Funds to pay expenses necessary to seize, detain, appraise inventory, protect, maintain, preserve the availability of, advertise or sell property that is subject to forfeiture; or any other necessary expenses incident to the seizure, detention, preservation or forfeiture of the property. ARS § 13-4315(C)(1).
- \_\_\_ Funding to pay awards for information or assistance which led to a civil or criminal proceeding under the Criminal Code. ARS § 13-4315(C)(2).

Notes/Special Instructions:

AZ Children's Assn. / Las Familias  
services to child victims & witnesses

**COMMUNITY ORGANIZATION APPLICATION  
FOR FUNDING ASSISTANCE FROM PIMA COUNTY ANTI-RACKETEERING FUNDS**

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Community Organization	<u>Aviva Children's Services</u>
Executive Director/Agency Head	<u>Robert Heslinga</u>
Law Enforcement Agency	<u>Pima County Attorney's Office</u>
Date: <u>5/12/17</u>	Amount requested: <u>5,000</u>

The Pima County Anti-Racketeering Revolving Fund has been created by forfeiture of property that constituted the proceeds of crime or that was used or intended to be used to commit crime. **Use of the funds is restricted to law enforcement purposes**, however transfers to community-based programs, whose missions are supportive of and consistent with a law enforcement effort, policy, or initiative are permitted.

**NOTE: A program may benefit the community generally, but still not qualify for Pima County Anti-Racketeering Revolving Fund funds. To qualify, a program must specifically involve law enforcement personnel or otherwise include specific content which extends or enhances the efforts of law enforcement in the community, such as assisting victims of crime, preventing crime including by providing programs for at-risk youth, deterring crime, rehabilitation of offenders, emergency response by law enforcement, protecting people and property from crime, reducing the effects of crime, etc.**

Describe the community-based program for which funds are being sought and how the program benefits the community:

Aviva Children's Services provides resources and services to children who are victims of abuse, neglect and poverty, and are in the care of the Department of Child Safety. We serve close to 4,000 children and 1,000 families in Pima County every year. We are requesting funds to help sustain and expand our Parent Support Program designed for parents who are currently working their dependency case or have already reunified with their children. The goal of this program is to promote family reunification and prevent the re-entry of children back into foster care by offering parents a support group and individual mentoring to provide them the hope and encouragement needed to sustain a healthy family life. By reducing the risk factors that lead to abuse and neglect, reunified families can be healthier and children can live in a safer, stable environment. To date, this program has achieved impressive results -less than 1% of 600 participants have returned to court supervision. Further, this program has benefited close to 800 children.

Specifically, what law enforcement effort, policy, and/or initiative of this agency does this program support in this community?

Our Parent Support Program supports PCAO's initiative to prevent the recurrence of child abuse and domestic violence in our community. Further, it supports PCAO's D. T. A.P efforts by providing non-violent drug offenders with a current or former dependency case, a peer-base support network to help them maintain sobriety and a healthy family life.

Describe in detail how this program is supportive of and consistent with this law enforcement agency's efforts, policies, and/or initiatives in the community. What elements of the program specifically enhance or extend the efforts of law enforcement in the community, and how does the program do this?

Our peer-based program offers a weekly group and individual mentorship to parents who have completed or are beginning their dependency case. It is run entirely by trained staff and volunteers who themselves have overcome obstacles through change, recovery, and accountability, and use their skills to mentor families currently navigating through the dependency court process. The group helps parents cope with the pressures of having their children back in their homes; while reinforcing valuable parenting skills. Participants address constructively behaviors or situations that could once again trigger the maltreatment and removal of their children. The group is facilitated by parents who have successfully completed their dependency court process and received special training in substance abuse and recovery. Meetings are held every Friday at our midtown facility from 6:00 to 7:30 pm. There is no charge to attend the group and childcare is provided to encourage parents to attend meetings. Individual mentoring is also available for parents who are starting their court process and need guidance to achieve a successful reunification outcome. Mentors are positive role models that provide their experience, strength, hope and knowledge of the court process. They attend their parent mentees court hearings and DCS meetings, and help them comply with their case plan requirements. In addition, they help parents identify resources in our community and develop a healthy network of support.

As specifically as possible, please indicate how the funds requested will be used by this program (that is, to purchase supplies, equipment, and/or services; covering costs of participants or attendees; etc. **Direct cash transfers or gifts are not permitted**):

Grant will be allocated in its entirety to our Parent Support Program. Funds will be used to cover in part the training of 4 additional parent mentors to meet the demand from DCS and PCJC for parent mentors. In addition, funds will be used to cover mileage and other costs related to the delivery of these services to client-families.

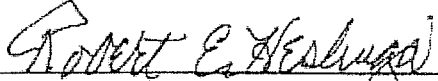
## CERTIFICATION BY COMMUNITY ORGANIZATION APPLICANT

Applicants for funds must certify in writing the following aspects of its background and compliance with Arizona and federal law and Department of Justice guidelines:

I, the undersigned head of the applicant entity, certify that:

- |   | Yes | No                       |
|---|-----|--------------------------|
| A. Applicant is a state, county, or local government department or agency; or applicant is a private, non-profit 501(c)(3) or (4) organization.<br>Tax I.D. Number: <u>86-0948932</u>   | X   | <input type="checkbox"/> |
| B. Applicant is primarily engaged in providing a program that is both community-based and supportive of and consistent with a law enforcement effort, policy, or initiative.  | X   | <input type="checkbox"/> |
| C. Applicant agrees to account separately for all anti-racketeering funds received.   | X   | <input type="checkbox"/> |
| D. Applicant agrees to utilize and apply standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds and to provide documentation for any audit that may be performed by a governmental entity authorized to audit the use of such funds. | X   | <input type="checkbox"/> |
| E. Applicant is in compliance with federal civil rights laws.   | X   | <input type="checkbox"/> |
| F. Applicant is in compliance with all other Arizona and federal laws that apply to applicant.  | X   | <input type="checkbox"/> |
| G. No officer, director, trustee, or fiduciary of the applicant has been convicted of a felony offense under federal or state law, or convicted of any drug offense.  | X   | <input type="checkbox"/> |
| H. Applicant agrees not to use funds for personal or political purposes.  | X   | <input type="checkbox"/> |
| I. Applicant agrees that funds will not be used for any purpose that would constitute an improper or illegal use under the laws, rules, regulations, or orders of the state or local jurisdiction in which the applicant is located.  | X   | <input type="checkbox"/> |

Aviva Children's Services  
Print Name of Requesting Agency  
Director

  
\_\_\_\_\_  
Signature of Requesting Agency  
Director

I have reviewed the foregoing request, and based on the organization's certifications and the information provided by the organization, the recipient of the funds is a qualified entity and the program for which funds are sought is consistent with and supportive of a law enforcement effort, policy, and/or initiative of this agency. (If the funding is to be from DOJ equitable sharing sources, all additional requirements for use of such funds have also been fulfilled; Treasury funds may not be used for support of community-based programs.)

Barbara LaWae

Print Name of Chief Law Enforcement Officer

Barbara LaWae

Signature of Chief Law Enforcement Officer

Date 1/12/18



**Pima County Attorney's Office**

**MEMORANDUM**

TO: David Smutzer, Legal Administrator  
FROM: Kevin Krejci, Supervising Prosecutor, Forfeitures Unit *KK*  
DATE: 5/24/17  
RE: Approval of purpose/use of distribution of Pima County Attorney anti-racketeering funds under state law

*Aviva Children's Services*

I have reviewed the attached 5/12/17 request for approval of the purpose/use of funds held by the Pima County Attorney in its state sub-account of the Pima County Attorney's Anti-Racketeering Revolving Fund. The request is APPROVED for the reason that the description of the purpose/use appears consistent with the following purpose(s)/use(s) by state law:

- Funding a gang prevention program. ARS § 13-2314.03(E).
- Funding a substance abuse education program. ARS § 13-2314.03(E).
- Funding a program that provides assistance to victims of a criminal offense that is listed in A.R.S. §13-2301. ARS § 13-2314.03(E).
- Funding for witness protection pursuant to A.R.S. § 11-536. ARS § 13-2314.03(E).
- Funding the investigation and prosecution of any offense included in the definition of racketeering in A.R.S. §§ 13-2301(D)(4) or 13-2312, including civil enforcement. ARS § 13-2314.03(E).
- Funding for a purpose permitted by federal law relating to the disposition of any property transferred to a law enforcement agency. ARS § 13-2314.03(E). Reference: USDOJ *Guide to Equitable Sharing for State and Local Law Enforcement Agencies* (2009) (Guide) & Interim guidelines section V.B. (July 2014), specifically subsec(s) 1.1.
- These monies will provide support of a community-based program (see the Guide, Interim guidelines sections V.B.1.1. (July 2014)). The *Certification by Community*

*Organization Applicant and Community Organization Application for Funding Assistance from Pima County Anti-Racketeering Funds is attached.*

- \_\_\_ Funding to compromise and pay claims against forfeited property. ARS § 13-4315(A)(5).
- \_\_\_ Funds to pay expenses necessary to seize, detain, appraise inventory, protect, maintain, preserve the availability of, advertise or sell property that is subject to forfeiture; or any other necessary expenses incident to the seizure, detention, preservation or forfeiture of the property. ARS § 13-4315(C)(1).
- \_\_\_ Funding to pay awards for information or assistance which led to a civil or criminal proceeding under the Criminal Code. ARS § 13-4315(C)(2).

Notes/Special Instructions:

Aviva Children's Services Parent Support Pgm.

**COMMUNITY ORGANIZATION APPLICATION  
FOR FUNDING ASSISTANCE FROM PIMA COUNTY ANTI-RACKETEERING FUNDS**

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Community Organization: Big Brothers Big Sisters of Tucson, Inc.  
for the Bigs in Blue Initiative

Executive Director/Agency Head: Marie Logan, CEO

Law Enforcement Agency: Partnership with the Tucson Police Dept.

Date: 5/5/17

Amount requested: \$4,000

The Pima County Anti-Racketeering Revolving Fund has been created by forfeiture of property that constituted the proceeds of crime or that was used or intended to be used to commit crime. Use of the funds is restricted to law enforcement purposes, however transfers to community-based programs, whose missions are supportive of and consistent with a law enforcement effort, policy, or initiative are permitted.

**NOTE: A program may benefit the community generally, but still not qualify for Pima County Anti-Racketeering Revolving Fund funds. To qualify, a program must specifically involve law enforcement personnel or otherwise include specific content which extends or enhances the efforts of law enforcement in the community, such as assisting victims of crime, preventing crime including by providing programs for at-risk youth, deterring crime, rehabilitation of offenders, emergency response by law enforcement, protecting people and property from crime, reducing the effects of crime, etc.**

Describe the community-based program for which funds are being sought and how the program benefits the community:

Big Brothers Big Sisters of Tucson offers our classic "Big-Little" Youth Mentoring Program, through which more than 550 children in need of mentors are paired with adult volunteers in the community to be their mentor and role model. Once matched, the Bigs and Littles spend 2-3 hours, at least 2 times per month at outings designed especially with the kids in mind. We encourage our Bigs to offer their Littles experiences they are not exposed to otherwise. Unfortunately, this is not a difficult task. Most of these children rarely go to a local park let alone to a cultural outing or ventured outside their neighborhood, so we encourage our Bigs to offer opportunities such as free or low-cost educational outings to local museums, parks, walks in nature, and other experiences where a Little can begin to trust in their Big, receive guidance, and share with their Big their hopes and dreams for a brighter future. A new initiative in partnership with Tucson Police Department, Bigs in Blue is a one-to-one mentoring program that matches youth with a mentor in law enforcement. These "Bigs in Blue" will be mentors like those in our traditional mentoring programs, in terms of the activities the Bigs will pursue with their Littles, and offer select youth who seek additional guidance or have an interest in a law enforcement career with an extra special mentor. To help us start the program, Big Brothers Big Sisters of America,



our national office, will match funding we raise dollar-for-dollar up to \$25,000. Your gift can help us to meet this match. We plan to recruit 20 new Bigs in Blue this year to help some of the 150 youth on our wait list.

Specifically, what law enforcement effort, policy, and/or initiative of this agency does this program support in this community?

Bigs in Blue helps TPD to meet Goal 1 (Reduce, Solve & Prevent Crime) and 2 (Improve Quality of Life Issues) of their Strategic Plan by building personal relationships with youth and families who may otherwise be part of or enter the system, exposing them to life choices other than ones of crime. Specifically, Bigs in Blue is an opportunity for TPD to meet Goal 1.3 (Engage the Community in Joint Problem-Solving & Crime Prevention Activities) and especially Goal 2.2 (Enhance Community Partnerships/Policing Efforts) by working with disadvantaged youth, and by extension their families and neighborhoods, to provide positive impact in the lives of youth and families most vulnerable to a life of chronic and/or continued crime.

Describe in detail how this program is supportive of and consistent with this law enforcement agency's efforts, policies, and/or initiatives in the community. What elements of the program specifically enhance or extend the efforts of law enforcement in the community, and how does the program do this?

Bigs in Blue offers disadvantaged, at-risk youth, and their families, the opportunity to build personal relationships with law enforcement mentors, turning people who might seem like enemies into friends and advocates, and therefore complements community policing initiatives nicely. Bigs in Blue is designed to build stronger bonds between law enforcement, the youth and families they serve, neighborhoods, and, thus the community at large. Though we plan to match 20 Blue mentors in year 1, we would love for the program to grow to 100 or more once fully operational. We help to youth in the poorest, most crime-ridden areas of Tucson, and so will the Bigs in Blue: we serve neighborhoods in central and south Tucson Unified, Flowing Wells, southern Amphi and Sunnyside School Districts. Seventy-five percent (75%) of the youth we serve are low-income, 70% come from a single parent household, 28% have a parent who is incarcerated, and 63% identify as minorities. Working with these families, especially those with incarcerated members, is an important step toward preventing and stopping multi-generational crime.

As specifically as possible, please indicate how the funds requested will be used by this program (that is, to purchase supplies, equipment, and/or services; covering costs of participants or attendees; etc. **Direct cash transfers or gifts are not permitted**):

Your gift will provide critically needed funds to enroll and process officers as volunteers in the program, which includes interviews, background checks, placement costs, volunteer training, parent/guardian orientation and training, child safety training for the parent/guardian and the child, child and family enrollment interviews and assessments, monthly Big/Little match support, providing match goals and support designed to ensure positive youth outcomes. Additionally, all Bigs in Blue and their Littles will receive orientation materials and support packages. If funds remain, they will cover costs of group outings for the Bigs in Blue and their Littles. Notably, your gift will "count twice" because it will help us to meet a potential \$25,000 match from Big Brothers Big Sisters of America, making your \$4,000 gift an actual \$8,000 of support for the Bigs in Blue Initiative.

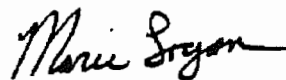
## CERTIFICATION BY COMMUNITY ORGANIZATION APPLICANT

Applicants for funds must certify in writing the following aspects of its background and compliance with Arizona and federal law and Department of Justice guidelines:

**I, the undersigned head of the applicant entity, certify that:**

	Yes	No
A. Applicant is a state, county, or local government department or agency; or applicant is a private, non-profit 501(c)(3) or (4) organization. Tax I.D. Number: <u>86-0188050</u>	X	<input type="checkbox"/>
B. Applicant is primarily engaged in providing a program that is both community-based and supportive of and consistent with a law enforcement effort, policy, or initiative.	X	<input type="checkbox"/>
C. Applicant agrees to account separately for all anti-racketeering funds received.	X	<input type="checkbox"/>
D. Applicant agrees to utilize and apply standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds and to provide documentation for any audit that may be performed by a governmental entity authorized to audit the use of such funds.	X	<input type="checkbox"/>
E. Applicant is in compliance with federal civil rights laws.	X	<input type="checkbox"/>
F. Applicant is in compliance with all other Arizona and federal laws that apply to applicant.	X	<input type="checkbox"/>
G. No officer, director, trustee, or fiduciary of the applicant has been convicted of a felony offense under federal or state law, or convicted of any drug offense.	X	<input type="checkbox"/>
H. Applicant agrees not to use funds for personal or political purposes.	X	<input type="checkbox"/>
I. Applicant agrees that funds will not be used for any purpose that would constitute an improper or illegal use under the laws, rules, regulations, or orders of the state or local jurisdiction in which the applicant is located.	X	<input type="checkbox"/>

Marie Logan, CEO



\_\_\_\_\_  
Print Name of Requesting Agency  
Director

\_\_\_\_\_  
Signature of Requesting Agency  
Director

I have reviewed the foregoing request, and based on the organization's certifications and the information provided by the organization, the recipient of the funds is a qualified entity and the program for which funds are sought is consistent with and supportive of a law enforcement effort, policy, and/or initiative of this agency. (If the funding is to be from DOJ equitable sharing sources, all additional requirements for use of such funds have also been fulfilled; Treasury funds may not be used for support of community-based programs.)

Barbara LaWall

Print Name of Chief Law Enforcement Officer

Barbara LaWall

Signature of Chief Law Enforcement Officer

Date 1/12/18



Pima County Attorney's Office

MEMORANDUM

TO: David Smutzer, Legal Administrator

FROM: Kevin Krejci, Supervising Prosecutor, Forfeitures Unit *KSK*

DATE: 5/8/2017

RE: Approval of purpose/use of distribution of Pima County Attorney anti-racketeering funds under state law

*BB/BS*

I have reviewed the attached 5/5/17 request for approval of the purpose/use of funds held by the Pima County Attorney in its state sub-account of the Pima County Attorney's Anti-Racketeering Revolving Fund. The request is APPROVED for the reason that the description of the purpose/use appears consistent with the following purpose(s)/use(s) by state law:

- Funding a gang prevention program. ARS § 13-2314.03(E).
- Funding a substance abuse education program. ARS § 13-2314.03(E).
- Funding a program that provides assistance to victims of a criminal offense that is listed in A.R.S. §13-2301. ARS § 13-2314.03(E).
- Funding for witness protection pursuant to A.R.S. § 11-536. ARS § 13-2314.03(E).
- Funding the investigation and prosecution of any offense included in the definition of racketeering in A.R.S. §§ 13-2301(D)(4) or 13-2312, including civil enforcement. ARS § 13-2314.03(E).
- Funding for a purpose permitted by federal law relating to the disposition of any property transferred to a law enforcement agency. ARS § 13-2314.03(E). Reference: USDOJ *Guide to Equitable Sharing for State and Local Law Enforcement Agencies* (2009) (Guide) & Interim guidelines section V.B. (July 2014), specifically subsec(s) 1.1.
- These monies will provide support of a community-based program (see the *Guide*, Interim guidelines sections V.B.1.1. (July 2014)). The *Certification by Community*

*Organization Applicant and Community Organization Application for Funding Assistance from Pima County Anti-Racketeering Funds is attached.*

- \_\_\_ Funding to compromise and pay claims against forfeited property. ARS § 13-4315(A)(5).
- \_\_\_ Funds to pay expenses necessary to seize, detain, appraise inventory, protect, maintain, preserve the availability of, advertise or sell property that is subject to forfeiture; or any other necessary expenses incident to the seizure, detention, preservation or forfeiture of the property. ARS § 13-4315(C)(1).
- \_\_\_ Funding to pay awards for information or assistance which led to a civil or criminal proceeding under the Criminal Code. ARS § 13-4315(C)(2).

Notes/Special Instructions:

Big Brothers/Big Sisters Bigs in Blue.

**COMMUNITY ORGANIZATION APPLICATION  
FOR FUNDING ASSISTANCE FROM PIMA COUNTY ANTI-RACKETEERING FUNDS**

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Community Organization / Boys & Girls Clubs of Tucson

Executive Director/Agency Head / Debbie Wagner

Law Enforcement Agency Pima county Attorney

Date May 9, 2017

Amount requested \$5,000

The Pima County Anti-Racketeering Revolving Fund has been created by forfeiture of property that constituted the proceeds of crime or that was used or intended to be used to commit crime. **Use of the funds is restricted to law enforcement purposes**, however transfers to community-based programs, whose missions are supportive of and consistent with a **law enforcement** effort, policy, or initiative are permitted.

**NOTE: A program may benefit the community generally, but still not qualify for Pima County Anti-Racketeering Revolving Fund funds. To qualify, a program must specifically involve law enforcement personnel or otherwise include specific content which extends or enhances the efforts of law enforcement in the community, such as assisting victims of crime, preventing crime including by providing programs for at-risk youth, deterring crime, rehabilitation of offenders, emergency response by law enforcement, protecting people and property from crime, reducing the effects of crime, etc.**

Describe the community-based program for which funds are being sought and how the program benefits the community:

The Boys & Girls Clubs of Tucson (BGCT) operates 6 clubhouses in Tucson's highest stress neighborhoods. We currently serve 4,000 card carrying at-risk youth across Pima County. These youth are age 7-17. We are providing them with access to over 40 enrichment and athletic activities, a caring professional staff and a safe environment that improves their self-esteem, fosters a positive value system and increases their skills so they can be contributing members of our community. Membership fees are kept low, at only \$10 per school year (M-F 3-8pm) and \$30 for summer camp (M-F 9am-5pm), while the annual cost to our organization is over \$700 per child. The BGCT is successful at keeping our most vulnerable kids off the streets and engaged in a positive environment which enables us to take proactive measures that deter kids from participating in gang activity, substance abuse, truancy, teenage pregnancy, etc... Our programs support on time grade progression and incorporate the importance of community service, good character and citizenship. We could not be effective and reach kids and families in need without an alliance with like-minded community organizations. Together we are stronger and able to leverage our proficiencies to benefit youth in Tucson. We are requesting funding in the amount of \$5,000 which will support our out of school programs to keep kids off the streets and headed towards a positive future.

Specifically, what law enforcement effort, policy, and/or initiative of this agency does this program support in this community?

The Boys & Girls Clubs of Tucson program specifically matches to the initiative of preventing crime by providing programs for at-risk youth after-school and during the summer when youth can get in the most trouble if they do not have constructive activities to take part in.

The after school hours from 3-7 pm are the most impressionable hours when school age kids are likely to engage in negative. During summer, kids who do not participate in learning activities are susceptible to losing about two months' worth of math and reading skills, according to research gathered by the National Summer Learning Association. The statistics are even worse for the demographic served by the BGCT, as the impact is disproportionately higher for kids in lower-income families who may not have access to the same out of school time activities as higher income families.

We understand that the only way to improve outcomes for families in our community is to reach children early, collaborate with other agencies and educational institutions, and intervene in a positive way. With help supplied from the Pima County Attorney's Office, RICO funding, we can reach more kids and ensure that they graduate from high school on time and with a plan for their future. As partners we can address the massive challenges facing Tucson's underserved youth and provide them with the same opportunities as more privileged youngsters have access to. Such intervention will decrease youth incarceration rates and prepare today's kids for a prosperous and productive adulthood.

Describe in detail how this program is supportive of and consistent with this law enforcement agency's efforts, policies, and/or initiatives in the community. What elements of the program specifically enhance or extend the efforts of law enforcement in the community, and how does the program do this?

The Boys & Girls Clubs of Tucson's program is supportive and consistent with this law enforcement agency's efforts, policies and initiatives in the community by creating a special relationship between law enforcement and the youth we serve. Each of the clubhouses has weekly visits from law enforcement encouraging, bonding and creating great role models for our kids. Our goal is for each of our youth to graduate from high school with a plan for their future. We will help them apply for scholarships, we offer scholarships and will write recommendations to help them get internships and jobs. Our messaging is that each of our youth are special and if they have come from a rough background filled with gangs, drugs, violence, addiction that is a part of their personal history but not a roadmap for their future.

As specifically as possible, please indicate how the funds requested will be used by this program (that is, to purchase supplies, equipment, and/or services; covering costs of participants or attendees; etc. **Direct cash transfers or gifts are not permitted**):

Funds received from the Pima County Attorney's Office will be used to sustain operations and deepen our impact on the community through providing out-of-school time programs at our 6 Tucson facilities. Membership is open to all children, age 7-17, who wish to participate. If a family cannot afford to pay the minimal fees, and many cannot, kids are provided with scholarships and requested to perform community service in return. This is truly where these funds are needed. We offer a wide array of activities in the areas of Character & Leadership, Education & Career Development, The Arts, Healthy Lifestyles, and Sports & Fitness. The Clubs are a safe haven for children which enable parents to work multiple jobs to make ends meet.

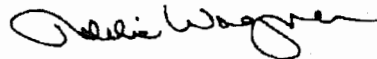
## CERTIFICATION BY COMMUNITY ORGANIZATION APPLICANT

Applicants for funds must certify in writing the following aspects of its background and compliance with Arizona and federal law and Department of Justice guidelines:

**I, the undersigned head of the applicant entity, certify that:**

- |   | Yes | No                       |
|---|-----|--------------------------|
| A. Applicant is a state, county, or local government department or agency; or applicant is a private, non-profit 501(c)(3) or (4) organization.<br>Tax I.D. Number: 86-0172257  | X   | <input type="checkbox"/> |
| B. Applicant is primarily engaged in providing a program that is both community-based and supportive of and consistent with a law enforcement effort, policy, or initiative.  | X   | <input type="checkbox"/> |
| C. Applicant agrees to account separately for all anti-racketeering funds received.   | X   | <input type="checkbox"/> |
| D. Applicant agrees to utilize and apply standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds and to provide documentation for any audit that may be performed by a governmental entity authorized to audit the use of such funds. | X   | <input type="checkbox"/> |
| E. Applicant is in compliance with federal civil rights laws.   | X   | <input type="checkbox"/> |
| F. Applicant is in compliance with all other Arizona and federal laws that apply to applicant.  | X   | <input type="checkbox"/> |
| G. No officer, director, trustee, or fiduciary of the applicant has been convicted of a felony offense under federal or state law, or convicted of any drug offense.  | X   | <input type="checkbox"/> |
| H. Applicant agrees not to use funds for personal or political purposes.  | X   | <input type="checkbox"/> |
| I. Applicant agrees that funds will not be used for any purpose that would constitute an improper or illegal use under the laws, rules, regulations, or orders of the state or local jurisdiction in which the applicant is located.  | X   | <input type="checkbox"/> |

Debbie Wagner




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Print Name of Requesting Agency  
Director

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Signature of Requesting Agency  
Director

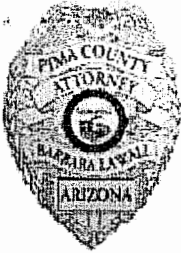


I have reviewed the foregoing request, and based on the organization's certifications and the information provided by the organization, the recipient of the funds is a qualified entity and the program for which funds are sought is consistent with and supportive of a law enforcement effort, policy, and/or initiative of this agency. (If the funding is to be from DOJ equitable sharing sources, all additional requirements for use of such funds have also been fulfilled; Treasury funds may not be used for support of community-based programs.)

Barbara LaWall  
Print Name of Chief Law Enforcement Officer

  
Signature of Chief Law Enforcement Officer

Date 1/12/18



Pima County Attorney's Office

MEMORANDUM

TO: David Smutzer, Legal Administrator

FROM: Kevin Krejci, Supervising Attorney, Forfeitures Unit *KSK*

DATE: 12/29/2017

RE: Approval of purpose/use of distribution of Pima County Attorney anti-racketeering funds under state law

I have reviewed the attached Boys & Girls Clubs of Tucson (May 9, 2017) request for approval of the purpose/use of funds held by the Pima County Attorney in its state sub-account of the Pima County Attorney's Anti-Racketeering Revolving Fund. The request is APPROVED for the reason that the description of the purpose/use appears consistent with the following purpose(s)/use(s) by state law:

- Funding a gang prevention program. ARS § 13-2314.03(F).
- Funding a substance abuse education program. ARS § 13-2314.03(F).
- Funding a program that provides assistance to victims of a criminal offense that is listed in A.R.S. §13-2301. ARS § 13-2314.03(F).
- Funding for witness protection pursuant to A.R.S. § 11-536. ARS § 13-2314.03(F).
- Funding the investigation and prosecution of any offense included in the definition of racketeering in A.R.S. §§ 13-2301(D)(4) or 13-2312, including civil enforcement. ARS § 13-2314.03(F).
- Funding for a purpose permitted by federal law relating to the disposition of any property transferred to a law enforcement agency. ARS § 13-2314.03(F). Reference: USDOJ *Guide to Equitable Sharing for State and Local Law Enforcement Agencies* (2009) (*Guide*) & Interim guidelines section V.B. (July 2014), specifically subsec(s) 1.1.
- These monies will provide support of a community-based program (*see the Guide, Interim guidelines sections V.B.1.1. (July 2014)*). The *Certification by Community Organization Applicant and Community Organization Application for Funding Assistance from Pima County Anti-Racketeering Funds* is attached.
- Funding to compromise and pay claims against forfeited property. ARS § 13-4315(A)(5).

- Funds to pay expenses necessary to seize, detain, appraise inventory, protect, maintain, preserve the availability of, advertise or sell property that is subject to forfeiture; or any other necessary expenses incident to the seizure, detention, preservation or forfeiture of the property. ARS § 13-4315(C)(1).
  
- Funding to pay awards for information or assistance which led to a civil or criminal proceeding under the Criminal Code. ARS § 13-4315(C)(2).

Notes/Special Instructions:

COMMUNITY ORGANIZATION APPLICATION  
FOR FUNDING ASSISTANCE FROM PIMA COUNTY ANTI-RACKETEERING FUNDS

Community Organization: Casa de los Niños

Executive Director/Agency Head: Susie Huhn, CEO

Law Enforcement Agency: Pima County Attorney

Date: May 8, 2017 Amount requested: \$5,000

The Pima County Anti-Racketeering Revolving Fund has been created by forfeiture of property that constituted the proceeds of crime or that was used or intended to be used to commit crime. Use of the funds is restricted to law enforcement purposes, however transfers to community-based programs, whose missions are supportive of and consistent with a law enforcement effort, policy, or initiative are permitted.

NOTE: A program may benefit the community generally, but still not qualify for Pima County Anti-Racketeering Revolving Fund funds. To qualify, a program must specifically involve law enforcement personnel or otherwise include specific content which extends or enhances the efforts of law enforcement in the community, such as assisting victims of crime, preventing crime including by providing programs for at-risk youth, deterring crime, rehabilitation of offenders, emergency response by law enforcement, protecting people and property from crime, reducing the effects of crime, etc.

**Describe the community-based program for which funds are being sought and how the program benefits the community:**

The program for which we are seeking funds is the *Go Grrrls* Project (GGP), a prevention-focused program designed to give girls the skills and knowledge they need to plan for a future of success including making good choices, avoiding risk factors, and fostering self-care. The GGP curriculum targets adolescent females from 9 to 18 years. GGP promotes healthy psychosocial development in female adolescents through a series of either eight 2 hour or four 4 hour sessions focused on six topics: Girl's Issues in Today's Society; Being a Girl and Understanding our Bodies; Positive Self Image; Friendship, Dating, and the Importance of Being Assertive; Making Tough Choices; Talking about Touch; Let's Talk about Sex; STD's and Contraception; and Visions for a strong future. Our strategy is to offer four series (1 Fall, 1 Spring and 2 Summer Camp Sessions) to 48 adolescent females. Anti-Racketeering Revolving Fund funds will cover all the associated costs of providing GGP to 48 adolescent females.

**Specifically, what law enforcement effort, policy, and/or initiative of this agency does this program support in this community?**

The Pima County Attorney's Office seeks to implement, promote, and participate in programs that reduce crime and enhance the quality of life in our community. Adolescence is a time of tremendous

growth and potential, but also a time of considerable risk during which social contexts exert powerful influences. Many adolescents face pressures to use alcohol, cigarettes, or other drugs and may experience a wide range of adjustment and mental health issues. The GGP preemptively provides a forum for helping adolescent females cope with pressures and transition into adulthood successfully. Young girls who participate in programs like GGP make healthier choices including: avoiding drugs and alcohol and eating right; enjoy school and have better educational outcomes; and have better self-control and higher self-esteem. GGP helps participants to build positive supportive relationships.

**Describe in detail how this program is supportive of and consistent with this law enforcement agency's efforts, policies, and/or initiatives in the community. What elements of the program specifically enhance or extend the efforts of law enforcement in the community, and how does the program do this?**

GGP is consistent with the County Prosecutor's policy and initiatives to prevent juvenile crime and collaborate with others to make communities safer and improve the quality of life. Adolescence can be a trying time for youth and often ties to problems in school such as chronic absence/truancy, low achievement, disruptive behaviors, and dropping out. In turn, this often links to adolescent depression/anxiety, suicide ideation, substance use, and juvenile delinquency system involvement. GGP workshops integrate didactic instruction, class discussion, group exercises, worksheets, role playing, and journal assignments to help the girls internalize what they have learned. The following participant comments illustrate same: "I understand you don't have to put up with someone just because they are cool; I like how the others were really helpful when I shared my situation; I will think more before doing things; and I will teach my friends how well a good situation could turn bad."

**As specifically as possible, please indicate how the funds requested will be used by this program (that is, to purchase supplies, equipment, and/or services; covering costs of participants or attendees; etc. Direct cash transfers or gifts are not permitted):**

The majority of funds offset costs of GGP participant workbooks, worksheets, journals, numerous handouts/tip sheets, Certificates of Completion, and food costs for each session. Additionally, participant's parents receive a GGP Parent Guide which provides information about the GGP and its curriculum. Each session both the girls and parents get a "homework" assignment to work on together to stimulate healthy conversation between them regarding current topics such as sex, dating, and other risky behaviors. This represents approximately \$3,300 for 48 participants. Approximately, \$450 is allotted for Outreach costs to secure participants (i.e. at schools, clubs such as girl scouts, providers of adolescent services, related community organizations, events, etc.) and \$600 for supplies such as facilitator manual(s), copies, small participant non-cash prizes to entice workshop and evaluation completion and boost sharing. GGP will be led by our professional Community Education and Outreach Coordinator with college interns to assist. The salary/benefits cost of the facilitator and travel time is anticipated to be approximately \$650 including post-class evaluation data analysis. 100% of past participants have reported that they: gained knowledge and/or skills; will use the information learned in their daily life and to support their peers; felt facilitators presented in an interesting way and were informed about the topics presented; and were overall satisfied with the GGP workshops. GGP helps guide at-risk adolescent females to make better choices. GGP is a cost-effective investment in our community's youth by providing adolescents with the knowledge and tools to combat unsafe and potentially criminal behaviors.

**CERTIFICATION BY COMMUNITY ORGANIZATION APPLICANT**

Applicants for funds must certify in writing the following aspects of its background and compliance with Arizona and federal law and Department of Justice guidelines:

I, the undersigned head of the applicant entity, certify that:

- |   | Yes                                 | No                       |
|---|-------------------------------------|--------------------------|
| A. Applicant is a state, county, or local government department or agency; or applicant is a private, non-profit 501(c)(3) or (4) organization.<br>Tax I.D. Number: <u>86-0314595</u>   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| B. Applicant is primarily engaged in providing a program that is both community-based and supportive of and consistent with a law enforcement effort, policy, or initiative.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| C. Applicant agrees to account separately for all anti-racketeering funds received.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| D. Applicant agrees to utilize and apply standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds and to provide documentation for any audit that may be performed by a governmental entity authorized to audit the use of such funds. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| E. Applicant is in compliance with federal civil rights laws.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| F. Applicant is in compliance with all other Arizona and federal laws that apply to applicant.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| G. No officer, director, trustee, or fiduciary of the applicant has been convicted of a felony offense under federal or state law, or convicted of any drug offense.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| H. Applicant agrees not to use funds for personal or political purposes.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| I. Applicant agrees that funds will not be used for any purpose that would constitute an improper or illegal use under the laws, rules, regulations, or orders of the state or local jurisdiction in which the applicant is located.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Susie Huhn, CEO  
 \_\_\_\_\_  
 Print Name of Requesting Agency  
 Director

*Susie Huhn*  
 \_\_\_\_\_  
 Signature of Requesting Agency  
 Director

I have reviewed the foregoing request, and based on the organization's certifications and the information provided by the organization, the recipient of the funds is a qualified entity and the program for which funds are sought is consistent with and supportive of a law enforcement effort, policy, and/or initiative of this agency. (If the funding is to be from DOJ equitable sharing sources, all additional requirements for use of such funds have also been fulfilled; Treasury funds may not be used for support of community-based programs.)

Barbara Lawall

Print Name of Chief Law Enforcement Officer

[Signature]

Signature of Chief Law Enforcement Officer

Date 1/12/18

## ADDENDUM – GPP Detail

The GGP is facilitated by our Community Education and Outreach Coordinator (Coordinator) with assistance from college interns. The Coordinator possesses a BA in Elementary Education and is working on a Master's Degree. She is also a certified GGP facilitator and teaches a myriad of adolescent/teen focused parent trainings such as *Parenting for Drug Prevention; Guiding your Child through Adolescence; Teen Brain Development; Helping your Teen through Depression; and Talking to Kids about Sex and Sexuality* reflecting her expertise in the adolescent/teen arena. Additionally, Go Grrrls is listed on the Promising Practices Network on children, families, and communities having been screened for quality and to ensure evidence of positive effects. The college interns come from the College of Public Health and offer another perspective in workshop discussions due to their experiences and closeness in age to the participants. One GGP objective is that as each girl goes through the process, they learn content and skills to teach other girls (e.g. schoolmates, friends, etc.) who have not participated in GGP. Additionally, their parents share a discussion and activities with the participant at home after each session so the girls can incorporate their own family's morals, values, rules, beliefs, and culture into what they are learning. Facilitators strive to engage participants by addressing their needs, building their self-esteem, involving them in the learning process, building on each participant's experiences, and using a variety of activities and approaches structured to promote linkages between theory and practice.

Each session begins by introducing the workshop and why it's important in the girl's lives. This is followed by responding to any questions regarding prior sessions. The remainder of class is spent with the girls completing experiential activities to reinforce internalization of content followed by discussion of what they learned from the activities relative to each topic. Topics are taught in a very specific order starting with learning about their bodies (the facts) and ending with defining future goals. We conclude with the girls forming teams to work on a social justice issue. They come up with a plan to work together outside of the group to address issues in the community. For example, one of the groups from this last series is going to tackle racism in their schools by creating a school newspaper to educate their peers.

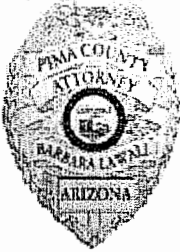
A Brief breakdown of Workshop Topics, Outputs, and Outcomes are as follows:

WORKSHOP TOPICS	ACTIVITIES/OUTPUTS	OUTCOMES
Girl's Issues in Today's Society	Activities include getting to know one another through ice-breakers. Discussion to practice supportive behaviors & to learn to support one another. Foster group cohesiveness.	Learned importance of mutual trust and support.
Being a Girl and Understanding our Bodies	Activities include reviewing media to understand & evaluate stereotypes to discern media's effects & influences. Define qualities more important than physical appearance. Play game to learn about the reproductive system.	Improved body image & understanding of the reproductive system.
Positive Self Image	Activities to identify qualities they admire in women. Discuss ramifications of negative & positive self-statements. Learn how to reduce self-criticism & promote positive self-image.	Improved self-image.
Friendship, Dating, and the Importance of Being Assertive	Activities to create an "online friendship profile" & explore the relationship between profile & connection to dating. Identify important qualities sought for friends. Learn assertiveness skills & how to apply them to risky situations. Learn how to identify unhealthy dating relationships & what to do if they find themselves in an unhealthy relationship.	Increased skill in choosing friends, boy/girl friends; ability to exercise assertiveness (especially in risky situations).



Making Tough Choices	Activities to learn problem solving skills, choices, & consequences in problem solving & decision-making. How to recognize when one needs outside help to solve problems. Learn 5 step problem solving process & how to avoid impulsive decisions & potentially risky situations (i.e. sexual activity & alcohol & drug use, gangs, etc.).	Increased problem solving and sexual decision-making skills & knowledge of where & how to get help.
Talking about Touch	Play a game to learn how one message can mean different things to different people. Review assertive communication skills through role-plays & practice refusal skills for situations where they may feel pressured to have sex or engage in risky behavior. Learn 5 different kinds of touch including nurturing, affectionate, sexual violent, and exploitative & how to control what kinds of touch they engage in and with whom. Explore why girls engage in risky behaviors & how to refuse doing so.	Increased understanding of right to control ways in which touched & increased confidence in right to decline unwanted sex and/or touching.
Let's Talk about Sex: STD's and Contraception	Play game to understand how quickly STDs spread. Learn about risks of sexual activity, methods of contraception & correct use of condoms. Girls have the option of participating in a practice exercise regarding condoms. Learn that the decision to become sexually active should not be taken lightly.	Increased knowledge about contraception & confidence to use condoms.
Visions for a Strong Future	Girls review & discuss their goals they would like to achieve & brainstorm how to achieve them by taking little steps. Learn to develop positive vision of their future. Breakout into teams to come up with a plan to work together outside of the group (beyond GGP) to address issues in the community.	Increased sense of accomplishment & ability to control one's future & increased achievement motivation.

At the end of the GGP, participants are asked to complete a Training Evaluation which helps determine if defined outputs have been achieved, using a four point scale of Strongly Agree, Agree, Disagree, or Strongly Disagree. There are also narrative responses to identify what they found most helpful and what they would do differently as a result of GPP Participation, and, a space to add any additional comments. The involvement of a parent(s) in the process and the commitment of teams of girls to work together to address community issues when the workshops end, serve to encourage incorporation of what the girls learned in the GGP to their daily lives by guiding good choices and decision-making using their newly acquired skills and knowledge.



Pima County Attorney's Office

MEMORANDUM

TO: David Smutzer, Legal Administrator

FROM: Kevin Krejci, Supervising Prosecutor, Forfeitures Unit *KSK*

DATE: 5/12/2017

RE: Approval of purpose/use of distribution of Pima County Attorney anti-racketeering funds under state law

*Casa de los Niños*

I have reviewed the attached 5/8/17 request for approval of the purpose/use of funds held by the Pima County Attorney in its state sub-account of the Pima County Attorney's Anti-Racketeering Revolving Fund. The request is APPROVED for the reason that the description of the purpose/use appears consistent with the following purpose(s)/use(s) by state law:

- Funding a gang prevention program. ARS § 13-2314.03(E).
- Funding a substance abuse education program. ARS § 13-2314.03(E).
- Funding a program that provides assistance to victims of a criminal offense that is listed in A.R.S. §13-2301. ARS § 13-2314.03(E).
- Funding for witness protection pursuant to A.R.S. § 11-536. ARS § 13-2314.03(E).
- Funding the investigation and prosecution of any offense included in the definition of racketeering in A.R.S. §§ 13-2301(D)(4) or 13-2312, including civil enforcement. ARS § 13-2314.03(E).
- Funding for a purpose permitted by federal law relating to the disposition of any property transferred to a law enforcement agency. ARS § 13-2314.03(E). Reference: *USDOJ Guide to Equitable Sharing for State and Local Law Enforcement Agencies (2009) (Guide) & Interim guidelines section V.B. (July 2014), specifically subsec(s) 1.i, 1.ii*.
- These monies will provide support of a community-based program (see the *Guide, Interim guidelines sections V.B.1.i. (July 2014)*). The *Certification by Community*

*Organization Applicant and Community Organization Application for Funding Assistance from Pima County Anti-Racketeering Funds is attached.*

- \_\_\_ Funding to compromise and pay claims against forfeited property. ARS § 13-4315(A)(5).
- \_\_\_ Funds to pay expenses necessary to seize, detain, appraise inventory, protect, maintain, preserve the availability of, advertise or sell property that is subject to forfeiture; or any other necessary expenses incident to the seizure, detention, preservation or forfeiture of the property. ARS § 13-4315(C)(1).
- \_\_\_ Funding to pay awards for information or assistance which led to a civil or criminal proceeding under the Criminal Code. ARS § 13-4315(C)(2).

Notes/Special Instructions:

Casa de los Niños Go Girls Project.



151 W. 40TH STREET  
TUCSON, AZ 85713  
WWW.PRIMAVERA.ORG

## COMMUNITY ORGANIZATION APPLICATION FOR FUNDS FROM PIMA COUNTY ANTI-RACKETEERING FUNDS

Community Organization Center for Economic Integrity  
Executive Director/Agency Head Kelly Griffith  
Law Enforcement Agency City of South Tucson - Pima County Attorney  
Date May 1, 2017 Amount requested \$5,000

The Pima County Anti-Racketeering Revolving Fund has been created by forfeiture of property that constituted the proceeds of crime or that was used or intended to be used to commit crime. Use of the funds is restricted to law enforcement purposes, however transfers to community-based programs, whose missions are supportive of and consistent with a law enforcement effort, policy, or initiative are permitted.

**NOTE: A program may benefit the community generally, but still not qualify for Pima County Anti-Racketeering Revolving Fund funds. To qualify, a program must specifically involve law enforcement personnel or otherwise include specific content which extends or enhances the efforts of law enforcement in the community, such as assisting victims of crime, preventing crime including by providing programs for at-risk youth, deterring crime, rehabilitation of offenders, emergency response by law enforcement, protecting people and property from crime, reducing the effects of crime, etc.**

**Describe the community-based program for which funds are being sought and how the program benefits the community:**

The Center for Economic Integrity (as a partner of the Primavera Foundation) respectfully submits this application in support of the Las Abuelitas After-school program. The program, based at the Las Abuelitas housing site, provides a critical service to the City of South Tucson's low-income families who reside at Las Abuelitas and at local public housing. The free literacy-focused program offers daily homework help, tutoring, art, cooking, access to a computer lab, outdoor recreation and gardening activities to 30 children who otherwise might not have access to a safe/educational space after school.

**Specifically, what law enforcement effort, policy, and/or initiative of this agency does his program support in this community?**

The Las Abuelitas after-school program offers a safe, structured, culturally-relevant and educational environment whereby children can spend their time after school hours-a time that research has shown to be particularly conducive to engagement in unsafe or unhealthy behaviors for children. The program enhances the efforts of local law enforcement first by providing a primary/secondary prevention level intervention that improves that academic achievement and social/developmental outcomes for children who are particularly vulnerable given various existing risk factors in the community. Secondly, after-school programs may reduce the incidence and/or increase the avoidance of unsafe/unhealthy activities including drug and alcohol use, crime and truancy.

Describe in detail how this program is supportive of and consistent with this law enforcement agency's efforts, policies, and/or initiatives in the community. What elements of the program specifically enhance or extend the efforts of law enforcement in the community, and how does the program do this?

The program, especially due to the efforts by City of South Tucson's Police Chief Michael Ford, builds community trust and helps develop positive relationships with children and their families through visits with law enforcement. This also helps establish children's first interactions with law enforcement as positive and allows them to see police as trustworthy adults and "helpers" in the community. The program also helps mitigate other challenges that the students might be facing in the community including parental economic distress, food scarcity, incidence of drug/alcohol abuse in home or in immediate community, lack of parent involvement in school/homework, incidence of crime in community, and lack of community resources.

As specifically as possible, please indicate how the funds requested will be used by this program (that is, to purchase supplies, equipment, and/or services; covering costs of participants or attendees; etc. **Direct cash transfers or gifts are not permitted**):

Funds will be utilized to support the Las Abuelitas after-school program for the 2017-18 school year. The program is currently not fully funded and is in need of financial support for:

- 1) purchase of essential program supplies including art supplies, books and gardening supplies-\$2,000
- 2) program staff salaries-\$3,000

**CERTIFICATION BY COMMUNITY ORGANIZATION APPLICANT**

Applicants for funds must certify in writing the following aspects of its background and compliance with Arizona and federal law and Department of Justice guidelines:

I, the undersigned head of the applicant entity, certify that:

- |   | Yes                                 | No                       |
|---|-------------------------------------|--------------------------|
| A. Applicant is a state, county, or local government department or agency; or applicant is a private, non-profit 501(c)(3) or (4) organization.<br>Tax I.D. Number: <u>26-0026603</u>   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| B. Applicant is primarily engaged in providing a program that is both community-based and supportive of and consistent with a law enforcement effort, policy, or initiative.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| C. Applicant agrees to account separately for all anti-racketeering funds received.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| D. Applicant agrees to utilize and apply standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds and to provide documentation for any audit that may be performed by a governmental entity authorized to audit the use of such funds. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| E. Applicant is in compliance with federal civil rights laws.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| F. Applicant is in compliance with all other Arizona and federal laws that apply to applicant.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| G. No officer, director, trustee, or fiduciary of the applicant has been convicted of a felony offense under federal or state law, or convicted of any drug offense.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| H. Applicant agrees not to use funds for personal or political purposes.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| I. Applicant agrees that funds will not be used for any purpose that would constitute an improper or illegal use under the laws, rules, regulations, or orders of the state or local jurisdiction in which the applicant is located.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Kelly S. Griffith  
 Print Name of Requesting Agency  
 Director

Kelly S. Griffith  
 Signature of Requesting Agency  
 Director

I have reviewed the foregoing request, and based on the organization's certifications and the information provided by the organization, the recipient of the funds is a qualified entity and the program for which funds are sought is consistent with and supportive of a law enforcement effort, policy, and/or initiative of this agency. (If the funding is to be from DOJ equitable sharing sources, all additional requirements for use of such funds have also been fulfilled; Treasury funds may not be used for support of community-based programs.)

Barbara Lawall

Print Name of Chief Law Enforcement Officer

[Signature]

Signature of Chief Law Enforcement Officer

Date 1/13/18



**Pima County Attorney's Office**

**MEMORANDUM**

TO: David Smutzer, Legal Administrator

FROM: Kevin Krejci, Supervising Prosecutor, Forfeitures Unit *KSK*

DATE: 6/2/2017

RE: Approval of purpose/use of distribution of Pima County Attorney anti-racketeering funds under state law

*Center for Economic Integrity*

I have reviewed the attached 5/1/17 request for approval of the purpose/use of funds held by the Pima County Attorney in its state sub-account of the Pima County Attorney's Anti-Racketeering Revolving Fund. The request is APPROVED for the reason that the description of the purpose/use appears consistent with the following purpose(s)/use(s) by state law:

- Funding a gang prevention program. ARS § 13-2314.03(E).
- Funding a substance abuse education program. ARS § 13-2314.03(E).
- Funding a program that provides assistance to victims of a criminal offense that is listed in A.R.S. §13-2301. ARS § 13-2314.03(E).
- Funding for witness protection pursuant to A.R.S. § 11-536. ARS § 13-2314.03(E).
- Funding the investigation and prosecution of any offense included in the definition of racketeering in A.R.S. §§ 13-2301(D)(4) or 13-2312, including civil enforcement. ARS § 13-2314.03(E).
- Funding for a purpose permitted by federal law relating to the disposition of any property transferred to a law enforcement agency. ARS § 13-2314.03(E). Reference: USDOJ *Guide to Equitable Sharing for State and Local Law Enforcement Agencies* (2009) (Guide) & Interim guidelines section V.B. (July 2014), specifically subsec(s) 1-1.
- These monies will provide support of a community-based program (see the Guide, Interim guidelines sections V.B.1.I. (July 2014)). The *Certification by Community*



*Organization Applicant and Community Organization Application for Funding Assistance from Pima County Anti-Racketeering Funds is attached.*

- \_\_\_ Funding to compromise and pay claims against forfeited property. ARS § 13-4315(A)(5).
- \_\_\_ Funds to pay expenses necessary to seize, detain, appraise inventory, protect, maintain, preserve the availability of, advertise or sell property that is subject to forfeiture; or any other necessary expenses incident to the seizure, detention, preservation or forfeiture of the property. ARS § 13-4315(C)(1).
- \_\_\_ Funding to pay awards for information or assistance which led to a civil or criminal proceeding under the Criminal Code. ARS § 13-4315(C)(2).

Notes/Special Instructions:

Ctr. Econ. Integrity Las Abuelitas after-school  
(endorsed by STPD Chief Ford 8/11/16)

**COMMUNITY ORGANIZATION APPLICATION  
FOR FUNDING ASSISTANCE FROM PIMA COUNTY ANTI-RACKETEERING FUNDS**

Community Organization: **Child and Family Resources, Inc.**

Executive Director/Agency Head: **Eric Schindler, Ph.D.**

Law Enforcement Agency \_\_\_\_\_

Date: **December 28, 2017**

Amount requested: **\$5000**

The Pima County Anti-Racketeering Revolving Fund has been created by forfeiture of property that constituted the proceeds of crime or that was used or intended to be used to commit crime. **Use of the funds is restricted to law enforcement purposes** however transfers to community-based programs, whose missions are supportive of and consistent with a **law enforcement** effort, policy, or initiative are permitted.

**NOTE: A program may benefit the community generally, but still not qualify for Pima County Anti-Racketeering Revolving Fund funds. To qualify, a program must specifically involve law enforcement personnel or otherwise include specific content which extends or enhances the efforts of law enforcement in the community, such as assisting victims of crime, preventing crime including by providing programs for at-risk youth, deterring crime, rehabilitation of offenders, emergency response by law enforcement, protecting people and property from crime, reducing the effects of crime, etc.**

**Describe the community-based program for which funds are being sought and how the program benefits the community:**

Child and Family Resources, Inc. is a highly regarded community non-profit organization, based in Tucson, which has as its mission to build strong communities where children can reach their full potential. We strive to achieve this goal by focusing on prevention and early intervention. CFR has operated a variety of successful programs for nearly 50 years in our community. We have three service foci: Promoting high quality early childhood education (from birth to 8), providing resources and skills to parents and guardians, and preventing teen pregnancy, substance use and violence.

**Specifically, what law enforcement effort, policy, and/or initiative of this agency does this program support in this community?**

Our prevention services lead to healthy communities, healthy families which reduces child abuse, sexual assault, teen pregnancy, and crime, especially by teens. One of the keys to success is to address the needs of at risk, impoverished children whose parents can't afford the cost of after school programs. Numerous studies have documented the deleterious effects of leaving children unsupervised after school, or in unsafe settings; other research findings demonstrate the cost effectiveness and positive impact of high quality after school programs to reduce school dropout and crime.

**Describe in detail how this program is supportive of and consistent with this law enforcement agency's efforts, policies, and/or initiatives in the community. What elements of the program specifically enhance or extend the efforts of law enforcement in the community, and how does the program do this?**

CFR operates several after school programs, and one early childhood education center. We propose to utilize funds received at the two programs with the highest percentage of children living at or below poverty: Drexel Elementary in the Sunnyside School District, and Tucson Nursery School, located in the Southside Pueblo Gardens neighborhood adjacent to a TUSD elementary. CFR operates after school and summer programs at both locations, for children Kindergarten to grade 5.

Enabling children to attend a licensed, well regarded, successful afterschool program, particular those from at risk, impoverished backgrounds will lead to positive outcomes consistent with the aims of this initiative and law enforcement goals.

Our program model enhances resiliency, good decision making, the value of education, while providing supportive caring adult role models.

**As specifically as possible, please indicate how the funds requested will be used by this program (that is, to purchase supplies, equipment, and/or services; covering costs of participants or attendees; etc. Direct cash transfers or gifts are not permitted):**

Both the TNS and Drexel Elementary sites operate at a loss currently. CFR has to subsidize these programs to some extent. Nevertheless the value of these services is clear. We propose to use this \$5000 grant to offer scholarships/reduced tuition to families that we deem most at risk/most likely to benefit, and most unable to afford the cost of afterschool services. By offering modest reductions in the cost of the program, we anticipate that we can serve 20 more children over the course of the school year and summer.


**CERTIFICATION BY COMMUNITY ORGANIZATION APPLICANT**

Applicants for funds must certify in writing the following aspects of its background and compliance with Arizona and federal law and Department of Justice guidelines:

**I, the undersigned head of the applicant entity, certify that:**

	<b>Yes</b>	<b>No</b>
A. Applicant is a state, county, or local government department or agency; or applicant is a private, non-profit 501(c)(3) or (4) organization. Tax I.D. Number: <b>86-0251984</b>	X	<input type="checkbox"/>
B. Applicant is primarily engaged in providing a program that is both community-based and supportive of and consistent with a law enforcement effort, policy, or initiative.	X	<input type="checkbox"/>
C. Applicant agrees to account separately for all anti-racketeering funds received.	X	<input type="checkbox"/>
D. Applicant agrees to utilize and apply standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds and to provide documentation for any audit that may be performed by a governmental entity authorized to audit the use of such funds.	X	<input type="checkbox"/>
E. Applicant is in compliance with federal civil rights laws.	X	<input type="checkbox"/>
F. Applicant is in compliance with all other Arizona and federal laws that apply to applicant.	X	<input type="checkbox"/>
G. No officer, director, trustee, or fiduciary of the applicant has been convicted of a felony offense under federal or state law, or convicted of any drug offense.	X	<input type="checkbox"/>
H. Applicant agrees not to use funds for personal or political purposes.	X	<input type="checkbox"/>
I. Applicant agrees that funds will not be used for any purpose that would constitute an improper or illegal use under the laws, rules, regulations, or orders of the state or local jurisdiction in which the applicant is located.	X	<input type="checkbox"/>

**Eric Schindler, Ph.D.**  
Print Name of Requesting Agency  
Director

  
Signature of Requesting Agency  
Director

I have reviewed the foregoing request, and based on the organization's certifications and the information provided by the organization, the recipient of the funds is a qualified entity and the program for which funds are sought is consistent with and supportive of a law enforcement effort, policy, and/or initiative of this agency. (If the funding is to be from DOJ equitable sharing sources, all additional requirements for use of such funds have also been fulfilled; Treasury funds may not be used for support of community-based programs.)

Barbara La Wall

Print Name of Chief Law Enforcement Officer

Barbara La Wall

Signature of Chief Law Enforcement Officer

Date 1/12/18



Pima County Attorney's Office

MEMORANDUM

TO: David Smutzer, Legal Administrator

FROM: Kevin Krejci, Supervising Attorney, Forfeitures Unit *KSK*

DATE: 12/29/2017

RE: Approval of purpose/use of distribution of Pima County Attorney anti-racketeering funds under state law

I have reviewed the attached Child & Family Resources (12/28/17) request for approval of the purpose/use of funds held by the Pima County Attorney in its state sub-account of the Pima County Attorney's Anti-Racketeering Revolving Fund. The request is APPROVED for the reason that the description of the purpose/use appears consistent with the following purpose(s)/use(s) by state law:

- Funding a gang prevention program. ARS § 13-2314.03(F).
- Funding a substance abuse education program. ARS § 13-2314.03(F).
- Funding a program that provides assistance to victims of a criminal offense that is listed in A.R.S. §13-2301. ARS § 13-2314.03(F).
- Funding for witness protection pursuant to A.R.S. § 11-536. ARS § 13-2314.03(F).
- Funding the investigation and prosecution of any offense included in the definition of racketeering in A.R.S. §§ 13-2301(D)(4) or 13-2312, including civil enforcement. ARS § 13-2314.03(F).
- f*  Funding for a purpose permitted by federal law relating to the disposition of any property transferred to a law enforcement agency. ARS § 13-2314.03(F). Reference: USDOJ *Guide to Equitable Sharing for State and Local Law Enforcement Agencies (2009) (Guide)* & Interim guidelines section V.B. (July 2014), specifically subsec(s) 1.1.
- f*  These monies will provide support of a community-based program (*see the Guide, Interim guidelines sections V.B.1.1. (July 2014).* The *Certification by Community Organization Applicant and Community Organization Application for Funding Assistance from Pima County Anti-Racketeering Funds* is attached.
- Funding to compromise and pay claims against forfeited property. ARS § 13-4315(A)(5).

- \_\_\_ Funds to pay expenses necessary to seize, detain, appraise inventory, protect, maintain, preserve the availability of, advertise or sell property that is subject to forfeiture; or any other necessary expenses incident to the seizure, detention, preservation or forfeiture of the property. ARS § 13-4315(C)(1).
  
- \_\_\_ Funding to pay awards for information or assistance which led to a civil or criminal proceeding under the Criminal Code. ARS § 13-4315(C)(2).

Notes/Special Instructions:

**COMMUNITY ORGANIZATION APPLICATION  
FOR FUNDING ASSISTANCE FROM PIMA COUNTY ANTI-RACKETEERING FUNDS**

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Community Organization: Culture of Peace Alliance (COPA)

Executive Director/Agency Head: Sat Bir Kaur Khalsa, COPA President

Law Enforcement Agency: Pima County Attorney

Date: May 15, 2017

Amount requested: ~~\$10,000~~ <sup>5,000</sup>

**Describe the community-based program for which funds are being sought and how the program benefits the community:**

The **Culture of Peace Alliance (COPA)** is requesting RICO funds to support five of its local, community-based programs that specifically address violence prevention, youth leadership development, and peace-building efforts in Tucson and Pima County. COPA and these five programs are all active members of the Pima County Health Dept's Youth Violence Prevention Coalition and all have direct connection with aiding law enforcement efforts to curtail and prevent violence and abuse in the community, including sexual and domestic violence, date rape, bullying, gangs, and substance abuse, as described below.

We believe that the first three of these programs (Take Back the Night, Denim Day Tucson, and Hey Baby: Art Against Sexual Violence) can be considered part of the County Attorney's Priority #1 designation for RICO funding, since all three of these programs have a primary focus on victim/survivor empowerment. In addition, the two youth violence prevention programs described below (i.e., Nonviolence Legacy Project with its Advanced Youth Nonviolence Institute held most summers and the Annual Youth & Peace Conference) belong under the County Attorney's Priority #2 designation, since they traditionally serve a high percentage of low income, at risk youth.

1. **Take Back the Night (TBTN)** is an annual program taking place in Tucson and other communities across the United States during April to highlight and draw attention to Sexual Assault Awareness Month. TBTN is collaboratively planned in Pima County with the involvement of staff and volunteers from various law enforcement and social service agencies, including the County Attorney's Office Victim's Services, Emerge! Center Against Domestic Abuse, Southern Arizona Aides Foundation (SAAF), CODAC/SACASA (Southern AZ Center Against Sexual Assault), the YWCA. For the past 2 events, the South Tucson Police Dept also assisted with planning and event related details since both the 2016 and 2017 TBTN ceremonies were held in the City of South Tucson. This partnership with STPD has been a positive addition to the planning process and will continue for as long as the event remains within the City of South Tucson. If/when the event



moves back to Tucson city proper, efforts will be made to establish a partnership with TPD in a similar fashion. TBTN empowers survivors of sexual violence to speak out at the annual event, plus join in the march and evening ceremony that are specifically designed to dramatize the issue of sexual assault and focus attention on addressing the societal values, habits, and attitudes that underlie and contribute to the continuation of sexual and domestic violence in our community, our country, and our world.

2. **Denim Day Tucson** is a community arts project raising awareness and educating the community on the many issues surrounding rape and sexual assault. The annual live art event is held in conjunction with other outreach opportunities during April for Sexual Assault Awareness Month. A public display involves artists, many of whom are survivors of sexual assault, who do live art, painting jeans worn by models while volunteers engage passersby in conversation about rape/sexual assault and give them educational materials dispelling rape myths, discouraging victim blaming, and explaining where to turn for help if one is assaulted.

In addition to the central live art event, demonstrations at youth-focused activities such as Tucson's Annual Youth & Peace Conference with artists painting empowering messages and images about misconceptions regarding rape and sexual assault have proven to be particularly appealing to young people. These youth are often eager to join in this artistic and activist endeavor; they become increasingly conscious of changing personal behaviors and avoiding choices that can lead to date rape and/or relationship violence.

3. **Hey Baby, Art Against Sexual Violence** is a collective social creativity project, involving various types of artists and performers, many of whom have experienced sexual or domestic violence, who plan and present a series of multi-media performance events. The events themselves are not the aim of the project. The learning and creative processes are designed strategically to feed into each other to help solve a social problem related to systemic violence. Participants belong to "social creativity pods" that work on the same problem from different disciplines and diverse types of graphics, poetry, performance, video, etc. Each iteration produced by the pods builds competencies in participants, which they share with other pods, interjecting complexity and efficacies into the project.

Hey Baby focuses on demonstrating respect for different communities' experiences with this issue, including survivors and other marginalized groups, with the awareness that the impact of violence and a culture of domination impact those diverse communities differently. The project is to move the experience, the trauma, the prevalence, the stigma of sexual violence from the personal to the community, to society, through externalization through the produced artworks. In this sense Hey Baby helps to intervene in and avoid the re-traumatization that often occurs when survivors are isolated, silenced, questioned, blamed for what happened to them. Hey Baby gives the responsibility for the violence back to the part of the ecosystem where it actually belongs: i.g., to society. Hey Baby for 2017 is currently being planned to take place in October

for Domestic Violence Awareness Month and will strengthen other local efforts to prevent domestic and relationship violence.

4. **The Nonviolence Legacy Project (NVLP)** is a youth violence prevention and leadership development program which largely focuses on supporting and assisting low income and at risk youth. COPA is requesting RICO funding to help cover costs relating to NVLP organizing and presenting a 9-day Advanced Youth Nonviolence Institute (July 10-20, 2017), which will certify 25-30 high school students both as Youth Nonviolence Trainers and Level I Circle Facilitators. These certified youth trainers and facilitators will then be able to participate in a year-long Youth Nonviolence Leadership Council and assist with various violence prevention projects including teaching multi-generational nonviolence workshops in the community, planning and presenting the 6<sup>th</sup> Annual Youth & Peace Conference, and organizing Peace Projects in their schools, neighborhoods, etc. In the past, the County Attorney's office has supported several of these Summer Nonviolence Institutes with grants ranging from \$1000 to \$2500.
5. **Annual Youth & Peace Conference (YPC)** – COPA is the lead coordinating agency for Tucson's Annual Youth & Peace Conference (YPC), which is a youth violence prevention strategy that began in 2011 and involves multiple agencies including SAAF, Our Family Services, the County Attorney's Community Justice Boards, Pima County Health Dept, COPA, Higher Ground, Sunnyside Neighborhood Association, etc. This year, Emerge, Chicanos Por La Causa, the YMCA, and Tucson Police Dept, as well as Pima County Sheriff's Dept. are being asked to assign representatives to serve on the Adult Advisory Team or identify youth for the Youth Leadership Team, which together are responsible for collaboratively planning and conducting the YPC.

This RICO application from COPA includes a request for funding to help produce the 2017 YPC. The County Attorney has provided RICO funding of \$4000 for several previous Youth & Peace Conferences. A major change being introduced this year is to hold the conference on a school day (rather than Saturday which was the strategy for the first five years) and have schools transport teams of youth to the conference. SUSD Superintendent Steve Holmes took the lead in pledging Sunnyside as the first district to commit to this plan. Other districts and charter schools serving a high percentage of low income, at risk youth (e.g., TUSD, Toltecalli High School, ACE Charter High School, Project PPEP) are being approached to follow suit. The plan with this new strategy is to grow this youth violence prevention program so that it positively impacts 400-500 youth and young adults in 2017, 600-700 youth in 2018, and eventually involve 1500 youth by 2020.

Furthermore, though collaborative involvement with the Pima County Health Dept's Youth Violence Prevention Coalition, another new strategy for the 2017 YPC involves focusing the conference on identifying and preventing specific aspects of sexual and relationship violence and preparing participating students to return to their schools and carry out some "Peace Project" that will positively impact a much larger number of young people in Tucson and Pima County.

**Specifically, what law enforcement effort, policy, and/or initiative of this agency does this program support in this community?**

As noted above, all five of these COPA-connected programs specifically address the primary and secondary prevention of sexual and relationship violence and other types of violence and abuse impacting youth in our community (bullying, substance abuse, gangs). TBTN, Denim Day Tucson, and Hey Baby focus on victim/survivor empowerment and community education to prevent sexual violence. The Nonviolence Legacy Project (NVLP) and Youth & Peace Conference (YPC) focus on youth leadership development and violence prevention education, especially for at risk youth. Both NVLP and YPC encourage healthy relationships and support the development of nonviolence skills and knowledge, all of which are geared to strengthen the capacity of teenagers to make positive life choices while avoiding destructive and illegal behavior.

**Describe in detail how this program is supportive of and consistent with this law enforcement agency's efforts, policies, and/or initiatives in the community. What elements of the program specifically enhance or extend the efforts of law enforcement in the community, and how does the program do this?**

**Take Back the Night, Denim Day Tucson, and Hey Baby** all focus on supporting victims and survivors of rape and sexual assault to speak out and engage in community organizing, advocacy, and creative endeavors that help empower survivors and educate the public about the reality and impact of sexual assault on victims/survivors and their families, friends, and the larger community. These three community-based prevention programs typically involve law enforcement agencies, along with social service organizations and some businesses in a collective campaign to prevent and eventually end sexual and domestic violence. It is going to take the active involvement and strategic actions of law enforcement, government, nonprofit organizations, as well as faith-based groups and businesses all working together if we are going to eventually eradicate sexual and domestic violence from our communities and our country. Funding from RICO will enable TBTN, Denim Day Tucson, and Hey Baby to expand their individual and collective reach and impact in Tucson and Pima County.

By teaching and certifying young people as Youth Nonviolence Trainers and engaging youth in pro-social and significant leadership positions, COPA's **Nonviolence Legacy Project (NVLP)** and **Annual Youth and Peace Conference (YPC)** strengthen and increase the number of at risk youth engaged in practicing and modeling healthy relationships and making positive life choices. Both these violence prevention programs involve youth as teachers of nonviolence and leaders in charge of various key aspects of the annual YPC (e.g., the YPC Youth Leadership Team selects the theme and title for the conference, chooses workshops and activities to highlight that theme). These youth leaders who are committed to peace and nonviolence act to significantly enhance the efforts of law enforcement personnel to prevent youth violence and discourage negative, destructive, or illegal life choices among young people in our community.

As specifically as possible, please indicate how the funds requested will be used by this program (that is, to purchase supplies, equipment, and/or services; covering costs of participants or attendees; etc. *Direct cash transfers or gifts are not permitted*):

<b>Name of COPA Program &amp; Items /Services Included in RICO Budget</b>	<b>Computation</b>	<b>Total</b>
<b>RICO #2 Priority - COPA Programs</b>	<b>TOTAL OF NVLP &amp; YPC Costs included in RICO Grant Application (see below for details)</b>	<b>\$5,000</b>
<b>Nonviolence Legacy Project (NVLP): Advanced Youth Nonviolence Institute</b>	<b>To be held July 10-20 2017</b>	
Level II Nonviolence Training Coordinators	3 NVLP Trainers/Coordinators for Advanced Youth Nonviolence Institute X \$500/each	\$1500
Youth Nonviolence Trainers	5 Youth Trainers X \$250 each	\$1250
Training Manual	Printing & Supplies for 50 Training Manuals @ \$15 each	\$ 750
<b>Subtotal NVLP Costs</b>		<b>\$3500</b>
<b>Youth &amp; Peace Conference</b>	<b>To be held Sept. 22, 2017</b>	
2017 YPC Coordinator	2 Coordinators @ \$200/mo each X 3 months	\$1200
Printing of Flyers & Program	700 programs @ \$.428/program	\$ 300
<b>Subtotal YPC Costs</b>		<b>\$1500</b>

<b>Name of COPA Program &amp; Items/Services Included in RICO Budget</b>	<b>Computation</b>	<b>Total</b>
<b>RICO #1 Priority- COPA Programs</b>	<b>TOTAL OF TBTN, Denim Day Tucson, &amp; Hey Baby Costs included in RICO Grant Application (see below for details)</b>	<b>\$5,000</b>
<b>Take Back the Night (TBTN)</b>	<b>To be held in April 2018</b>	
TBTN Coordination Services	\$150/mo/person X 2 Co-Coordinators X 5 months	\$1500
Printing	1,000 flyers x \$.15/flyer	\$ 150
Supplies		\$ 150
T-Shirts	100 T-Shirts @\$5 each	\$ 500
<b>Subtotal TBTN Costs</b>		<b>\$2300</b>
<b>Denim Day Tucson</b>	<b>To be held in April 2018</b>	
Denim Day Coordination Services	\$200/mo X 5 months	\$1000
Printing	1,000 stickers x \$.15/sticker	\$ 150
Supplies	Paint/paint brushes: \$100/event Jeans to be painted: \$10/jeans x 10 jeans	\$ 200
<b>Subtotal Denim Day Tucson Costs</b>		<b>\$1350</b>
<b>Hey Baby: Art Against Sexual Violence</b>	<b>To be held in October 2017</b>	
Hey Baby Coordination Services	\$200/mo X 5 months	\$1000
Printing	1,000 flyers x \$.15/flyer	\$ 150
Venue Rental	Rental of Venue for 2017 Hey Baby Show	\$ 200
<b>Subtotal Hey Baby Costs</b>		<b>\$1350</b>

**CERTIFICATION BY COMMUNITY ORGANIZATION APPLICANT**

Applicants for funds must certify in writing the following aspects of its background and compliance with Arizona and federal law and Department of Justice guidelines:

**I, the undersigned head of the applicant entity, certify that:**

	<b>Yes</b>	<b>No</b>
A. Applicant is a state, county, or local government department or agency; or applicant is a private, non-profit 501(c)(3) or (4) organization. Tax I.D. Number: <u>86-0707194</u>	X	<input type="checkbox"/>
B. Applicant is primarily engaged in providing a program that is both community-based and supportive of and consistent with a law enforcement effort, policy, or initiative.	X	<input type="checkbox"/>
C. Applicant agrees to account separately for all anti-racketeering funds received.	X	<input type="checkbox"/>
D. Applicant agrees to utilize and apply standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds and to provide documentation for any audit that may be performed by a governmental entity authorized to audit the use of such funds.	X	<input type="checkbox"/>
E. Applicant is in compliance with federal civil rights laws.	X	<input type="checkbox"/>
F. Applicant is in compliance with all other Arizona and federal laws that apply to applicant.	X	<input type="checkbox"/>
G. No officer, director, trustee, or fiduciary of the applicant has been convicted of a felony offense under federal or state law, or convicted of any drug offense.	X	<input type="checkbox"/>
H. Applicant agrees not to use funds for personal or political purposes.	X	<input type="checkbox"/>
I. Applicant agrees that funds will not be used for any purpose that would constitute an improper or illegal use under the laws, rules, regulations, or orders of the state or local jurisdiction in which the applicant is located.	X	<input type="checkbox"/>

Sat Bir Kaur Khalsa, COPA President

\_\_\_\_\_  
Print Name of Requesting Agency  
Director

*Sat Bir Kaur Khalsa* ay  
\_\_\_\_\_  
Signature of Requesting Agency  
Director

I have reviewed the foregoing request, and based on the organization's certifications and the information provided by the organization, the recipient of the funds is a qualified entity and the program for which funds are sought is consistent with and supportive of a law enforcement effort, policy, and/or initiative of this agency. (If the funding is to be from DOJ equitable sharing sources, all additional requirements for use of such funds have also been fulfilled; Treasury funds may not be used for support of community-based programs.)

Barbara LaWall

Print Name of Chief Law Enforcement Officer

[Signature]

Signature of Chief Law Enforcement Officer

Date 11/2/18



Pima County Attorney's Office

MEMORANDUM

TO: David Smutzer, Legal Administrator

FROM: Kevin Krejci, Supervising Attorney, Forfeitures Unit **KSK**

DATE: 12/22/2017

RE: Approval of purpose/use of distribution of Pima County Attorney anti-racketeering funds under state law

I have reviewed the attached Culture of Peace programs (5-15-17) request for approval of the purpose/use of funds held by the Pima County Attorney in its state sub-account of the Pima County Attorney's Anti-Racketeering Revolving Fund. The request is APPROVED for the reason that the description of the purpose/use appears consistent with the following purpose(s)/use(s) by state law:

- Funding a gang prevention program. ARS § 13-2314.03(F).
- Funding a substance abuse education program. ARS § 13-2314.03(F).
- Funding a program that provides assistance to victims of a criminal offense that is listed in A.R.S. §13-2301. ARS § 13-2314.03(F).
- Funding for witness protection pursuant to A.R.S. § 11-536. ARS § 13-2314.03(F).
- Funding the investigation and prosecution of any offense included in the definition of racketeering in A.R.S. §§ 13-2301(D)(4) or 13-2312, including civil enforcement. ARS § 13-2314.03(F).
- Funding for a purpose permitted by federal law relating to the disposition of any property transferred to a law enforcement agency. ARS § 13-2314.03(F). Reference: USDOJ *Guide to Equitable Sharing for State and Local Law Enforcement Agencies* (2009) (*Guide*) & Interim guidelines section V.B. (July 2014), specifically subsec(s) 1.i.
- These monies will provide support of a community-based program (*see the Guide, Interim guidelines sections V.B.1.i. (July 2014)*). The *Certification by Community Organization Applicant and Community Organization Application for Funding Assistance from Pima County Anti-Racketeering Funds* is attached.
- Funding to compromise and pay claims against forfeited property. ARS § 13-4315(A)(5).

- \_\_\_ Funds to pay expenses necessary to seize, detain, appraise inventory, protect, maintain, preserve the availability of, advertise or sell property that is subject to forfeiture; or any other necessary expenses incident to the seizure, detention, preservation or forfeiture of the property. ARS § 13-4315(C)(1).
  
- \_\_\_ Funding to pay awards for information or assistance which led to a civil or criminal proceeding under the Criminal Code. ARS § 13-4315(C)(2).

Notes/Special Instructions:



**COMMUNITY ORGANIZATION APPLICATION  
FOR FUNDING ASSISTANCE FROM PIMA COUNTY ANTI-RACKETEERING FUNDS**

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Community Organization <u>Educational Enrichment Foundation (EEF)</u>	
Executive Director/Agency Head <u>Pamela Francis</u>	
Law Enforcement Agency <u>Pima County Attorney's Office</u>	
Date <u>May 15, 2017</u>	Amount requested <u>\$5,000</u>

The Pima County Anti-Racketeering Revolving Fund has been created by forfeiture of property that constituted the proceeds of crime or that was used or intended to be used to commit crime. Use of the funds is restricted to law enforcement purposes, however transfers to community-based programs, whose missions are supportive of and consistent with a law enforcement effort, policy, or initiative are permitted.

**NOTE: A program may benefit the community generally, but still not qualify for Pima County Anti-Racketeering Revolving Fund funds. To qualify, a program must specifically involve law enforcement personnel or otherwise include specific content which extends or enhances the efforts of law enforcement in the community, such as assisting victims of crime, preventing crime including by providing programs for at-risk youth, deterring crime, rehabilitation of offenders, emergency response by law enforcement, protecting people and property from crime, reducing the effects of crime, etc.**

Describe the community-based program for which funds are being sought and how the program benefits the community:

Our Interscholastics Scholarships pay the fee required in TUSD for teens to participate in team sports or fine arts groups like band or orchestra. Created in 1992 when TUSD began to charge students fees for extra-curricular activities, the program has provided 850 - 900 students a year the opportunity to be more engaged in school. Beginning in August 2017, EEF will offer the program to middle school students.

Specifically, what law enforcement effort, policy, and/or initiative of this agency does this program support in this community?

This program encourages school engagement among teens within the Tucson Unified School District. 73% of students enrolled in TUSD qualify for free or reduced price lunches. This segment of the population in Tucson is frequently disenfranchised, having no activities in which to engage, or positive role models like teammates and coaches to influence and encourage them to stay in school through graduation. Being on a team or in a group like band keeps  
→ teens on campuses after school while their peers roam with no purpose, encouraging criminal behavior.

that 97% of the high school seniors whose fees are paid to join a sports team or in a fine arts group graduate from high school and over 85% are enrolled in college, improving the chances of

Describe in detail how this program is supportive of and consistent with this law enforcement agency's efforts, policies, and/or initiatives in the community. What elements of the program specifically enhance or extend the efforts of law enforcement in the community, and how does the program do this?

Dropouts and disconnected youth are more likely to become involved in substance abuse and other criminal activities. EEF's data reveals that 97% of the high school seniors whose fees are paid to join a sports team or in a fine arts group graduate from high school and over 85% are enrolled in college immediately following graduation, increasing their chances of staying away from criminal activity, as well improving their economic outlook, another indicator of who is more likely to commit crimes.

As specifically as possible, please indicate how the funds requested will be used by this program (that is, to purchase supplies, equipment, and/or services; covering costs of participants or attendees; etc. **Direct cash transfers or gifts are not permitted**):

Funds will be used to pay the participation fees for TUSD high school and middle school students to join competitive sports teams and fine arts groups like band. Students who qualify for free or reduced price school meals qualify and fees (\$65/high school sports;\$50/high school fine arts;\$30/middle school sports) are paid directly to TUSD after confirming that students have completed the season. Applications are processed at EEF by the Program Coordinator and follow-up data is collected after the school year end. Students DO NOT receive funding, it is forwarded directly to the TUSD Athletic Department, and only after coaches and TUSD reconcile rosters and attendance records.

### CERTIFICATION BY COMMUNITY ORGANIZATION APPLICANT

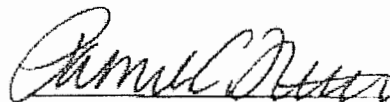
Applicants for funds must certify in writing the following aspects of its background and compliance with Arizona and federal law and Department of Justice guidelines:

I, the undersigned head of the applicant entity, certify that:

- |   | Yes                                 | No                       |
|---|-------------------------------------|--------------------------|
| A. Applicant is a state, county, or local government department or agency; or applicant is a private, non-profit 501(c)(3) or (4) organization.<br>Tax I.D. Number: <u>74-2354578</u>   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| B. Applicant is primarily engaged in providing a program that is both community-based and supportive of and consistent with a law enforcement effort, policy, or initiative.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| C. Applicant agrees to account separately for all anti-racketeering funds received.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| D. Applicant agrees to utilize and apply standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds and to provide documentation for any audit that may be performed by a governmental entity authorized to audit the use of such funds. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| E. Applicant is in compliance with federal civil rights laws.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| F. Applicant is in compliance with all other Arizona and federal laws that apply to applicant.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| G. No officer, director, trustee, or fiduciary of the applicant has been convicted of a felony offense under federal or state law, or convicted of any drug offense.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| H. Applicant agrees not to use funds for personal or political purposes.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| I. Applicant agrees that funds will not be used for any purpose that would constitute an improper or illegal use under the laws, rules, regulations, or orders of the state or local jurisdiction in which the applicant is located.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Pamela Francis

Print Name of Requesting Agency  
Director



Signature of Requesting Agency  
Director

I have reviewed the foregoing request, and based on the organization's certifications and the information provided by the organization, the recipient of the funds is a qualified entity and the program for which funds are sought is consistent with and supportive of a law enforcement effort, policy, and/or initiative of this agency. (If the funding is to be from DOJ equitable sharing sources, all additional requirements for use of such funds have also been fulfilled; Treasury funds may not be used for support of community-based programs.)

Barbara Lawall  
Print Name of Chief Law Enforcement Officer

Barbara Lawall  
Signature of Chief Law Enforcement Officer

Date 1/12/15

## COMPLETE BREAK DOWN 2015-2016 SCHOOL YEAR

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### Catalina High School

104 Full Sports @ \$65	6,760	
10 Partial Sports @ \$45	450	50 Girls
3 Full Arts @ \$50	150	68 Boys
1 Partial Arts @ \$35	35	
	7,395	\$7,395.00 118 Total Scholarships

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### Cholla High School

102 Full Sports @ \$65	6,630	
9 Partial Sports @ \$45	405	71 Girls
8 Full Arts @ \$50	400	48 Boys
0 Partial Arts @ \$35	0	Includes 3 FBLA
	7,435	\$7,435.00 119 Total Scholarships

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### Palo Verde High School

63 Full Sports @ \$65	4,095	
7 Partial Sports @ \$45	315	41 Girls
9 Full Arts @ \$50	450	38 Boys
0 Partial Arts @ \$35	0	
	4,860	\$4,860.00 79 Total Scholarships

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### Pueblo High School

136 Full Sports @ \$65	8,840	
13 Partial Sports @ \$45	585	90 Girls
Full Arts @ \$50	100	62 Boys
1 Partial Arts @ \$35	35	
	9,560	\$9,560.00 152 Total Scholarships

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### Rincon/UHS

47 Full Sports @ \$65	3,055	
7 Partial Sports @ \$45	315	53 Girls
27 Full Arts @ \$50	1,350	33 Boys
5 Partial Arts @ \$35	175	
	4,895	\$4,895.00 86 Total Scholarships

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### Sabino High School

7 Full Sports @ \$65	455	
0 Partial Sports @ \$45	0	3 Girls
0 Full Arts @ \$50	0	4 Boys
0 Partial Arts @ \$35	0	
	455	\$455.00 Total 7 Scholarships

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**Sahuaro High School**

60 Full Sports @ \$65	3,900		
17 Partial Sports @ \$45	765	50 Girls	
16 Full Arts @ \$50	800	49 Boys	
6 Partial Arts @ \$35	210		
	<u>5,675</u>	<u>\$5,675.00</u>	Total 99 Scholarships

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**Santa Rita High School**

53 Full Sports @ \$65	3,445		
3 Partial Sports @ \$45	135	36 Girls	
1 Full Arts @ \$50	50	22 Boys	
1 Partial Arts @ \$35	35		
	<u>3,665</u>	<u>\$3,665.00</u>	Total 58 Scholarships

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**Tucson High School**

79 Full Sports @ \$65	5,135	91 Girls	
24 Partial Sports @ \$45	1,080	64 Boys	
42 Full Arts @ \$50	2,100	Includes 3 MESA & 2 FBLA	
10 Partial Arts @ \$35	350		
	<u>8,665</u>	<u>\$8,665.00</u>	Total 155 Scholarships

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\$52,605.00

**TOTAL – ALL SCHOOLS**

651 Full Sports @ \$65	42,315	75%	
90 Partial Sports @ \$45	4,050	10%	485 Girls 56%
100 Full Arts @ \$50	5,000	12%	388 Boys
24 Partial Arts @ \$35	840	3%	
	<u>52,605</u>	<u>100%</u>	Total 1,000 Scholarships

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**Tucson Unified School District Statistics  
&  
EEF Interscholastic (Participation Fees) Facts**

- 73% of all TUSD students qualify for no-cost or reduced price school lunches
- 5 out of 7 TUSD high schools are Title I Schools
- Girls who participate in ONE extra-curricular activity during high school are 16% more likely to graduate than girls who do not participate in extra-curricular activities
- Teenage pregnancy rates are lower among high school students who participate on sports teams
- During the 2015-2016 school year, EEF paid for 873 students to participate in sports, rehearse with their school orchestras, or march with school bands.
- 97% of the TUSD high seniors who received assistance during the 2015-2016 school year graduated and at this date, over 85% are enrolled in college in the fall 2014 fall semester
- Requests for these "scholarships" increased 12% this year!
- EEF will begin offering the scholarships to students in middle school beginning in August 2017



Pima County Attorney's Office

MEMORANDUM

TO: David Smutzer, Legal Administrator

FROM: Kevin Krejci, Supervising Attorney, Forfeitures Unit *KSK*

DATE: 12/22/2017

RE: Approval of purpose/use of distribution of Pima County Attorney anti-racketeering funds under state law

I have reviewed the attached EEF sports participation fees (5/15/17) request for approval of the purpose/use of funds held by the Pima County Attorney in its state sub-account of the Pima County Attorney's Anti-Racketeering Revolving Fund. The request is APPROVED for the reason that the description of the purpose/use appears consistent with the following purpose(s)/use(s) by state law:

- Funding a gang prevention program. ARS § 13-2314.03(F).
- Funding a substance abuse education program. ARS § 13-2314.03(F).
- Funding a program that provides assistance to victims of a criminal offense that is listed in A.R.S. §13-2301. ARS § 13-2314.03(F).
- Funding for witness protection pursuant to A.R.S. § 11-536. ARS § 13-2314.03(F).
- Funding the investigation and prosecution of any offense included in the definition of racketeering in A.R.S. §§ 13-2301(D)(4) or 13-2312, including civil enforcement. ARS § 13-2314.03(F).
- Funding for a purpose permitted by federal law relating to the disposition of any property transferred to a law enforcement agency. ARS § 13-2314.03(F). Reference: USDOJ *Guide to Equitable Sharing for State and Local Law Enforcement Agencies* (2009) (*Guide*) & Interim guidelines section V.B. (July 2014), specifically subsec(s) 1.1.
- These monies will provide support of a community-based program (*see the Guide, Interim guidelines sections V.B.1.1. (July 2014)*). The *Certification by Community Organization Applicant and Community Organization Application for Funding Assistance from Pima County Anti-Racketeering Funds* is attached.
- Funding to compromise and pay claims against forfeited property. ARS § 13-4315(A)(5).



- Funds to pay expenses necessary to seize, detain, appraise inventory, protect, maintain, preserve the availability of, advertise or sell property that is subject to forfeiture; or any other necessary expenses incident to the seizure, detention, preservation or forfeiture of the property. ARS § 13-4315(C)(1).
  
- Funding to pay awards for information or assistance which led to a civil or criminal proceeding under the Criminal Code. ARS § 13-4315(C)(2).

Notes/Special Instructions:

**COMMUNITY ORGANIZATION APPLICATION  
FOR FUNDING ASSISTANCE FROM PIMA COUNTY ANTI-RACKETEERING FUNDS**

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Community Organization Emerge! Center Against Domestic Abuse

Executive Director/Agency Head Ed Mercurio-Sakwa

Law Enforcement Agency: Pima County Attorney's Office

Date 4/10/17

Amount requested \$10,000

The Pima County Anti-Racketeering Revolving Fund has been created by forfeiture of property that constituted the proceeds of crime or that was used or intended to be used to commit crime. Use of the funds is restricted to law enforcement purposes, however transfers to community-based programs, whose missions are supportive of and consistent with a law enforcement effort, policy, or initiative are permitted.

**NOTE: A program may benefit the community generally, but still not qualify for Pima County Anti-Racketeering Revolving Fund funds. To qualify, a program must specifically involve law enforcement personnel or otherwise include specific content which extends or enhances the efforts of law enforcement in the community, such as assisting victims of crime, preventing crime including by providing programs for at-risk youth, deterring crime, rehabilitation of offenders, emergency response by law enforcement, protecting people and property from crime, reducing the effects of crime, etc.**

Describe the community-based program for which funds are being sought and how the program benefits the community:

October is Domestic Violence Awareness Month (DVAM), and every year, Emerge! Center Against Domestic Abuse makes a concerted effort to bring the community together in different venues to educate Pima County about the warning signs of domestic abuse, as well as its devastating effects. Each year, there are approximately 4,600 domestic violence (DV) calls to 911 to which the Pima County Sheriff's Department responds, at a cost of nearly \$800,000 (in addition to the \$2.5 million it costs the City of Tucson for TPD to respond to an additional 8,200 DV calls to 911 per year). In total, there are approximately 14,000 DV arrests each year in Pima County. Even more sobering, there were 25 reported DV-related deaths in Pima County last year, which affects law enforcement directly, as they are often first responders in a potentially lethal situation. The goal of DVAM is to educate the community about asking for help, and offering help to individuals who might be experiencing domestic abuse. It is our hope that with more individuals educated about the warning signs, and the ability to safely and confidently offer help before the situation escalates, law enforcement would have fewer calls into people's homes, and ultimately, fewer deaths in our community.

Specifically, what law enforcement effort, policy, and/or initiative of this agency does this program support in this community?

Pima County Attorney's Office (PCAO) is the main resource in our community for crime victims - including domestic abuse-related crimes. Emerge! works hand-in-hand with PCAO to ensure seamless support of abuse victims and support during court-related processes. Emerge and the PCAO also works closely to coordinate and implement Pima County's Lethality Assessment Protocol. While our work together is undoubtedly crucial for victims, the focus is on when a crime has already been committed. DVAM is an opportunity to team up and provide prevention efforts for our community, to stop the crime *before it starts*.

Describe in detail how this program is supportive of and consistent with this law enforcement agency's efforts, policies, and/or initiatives in the community. What elements of the program specifically enhance or extend the efforts of law enforcement in the community, and how does the program do this?

As mentioned above, PCAO and Emerge! work hand-in-hand to support victims of crime. DVAM will assist in prevention efforts specifically by: creating television, radio, bus shelter, bus bench and billboard ads to garner a diverse audience of people in our community. Emerge! will use those ads to direct people to the Emerge! website, to get information about domestic abuse, resources and access to trainings. Emerge! will also hold a Wear Purple Day celebration through which Emerge will raise awareness about the prevalence and impact of abuse in our community, and encourage people to publically show their support for victims of abuse and get involved in ending domestic violence. The press will also be invited to the event, as an opportunity to cover the importance of domestic abuse awareness. Lastly, Emerge! will order a new batch of Emerge! shoe cards. A shoe card is a small, discrete tool that can be slipped into a shoe and contains information about where to get help if the individual is experiencing domestic abuse. The Emerge! hotline is on the Shoe Card, as well as PCAO's victim services number.

As specifically as possible, please indicate how the funds requested will be used by this program (that is, to purchase supplies, equipment, and/or services; covering costs of participants or attendees; etc. **Direct cash transfers or gifts are not permitted**):

\$10,000 will be used as follows:

- **Shoe cards (Alphagraphics):** 50,000 Shoe cards (annual supply) for a total of \$2,175
- **Billboards (Clear Channel):** \$5500
- **Bus Benches/Shelters (Advision):** \$2325 will be applied to the \$5100 total cost

For this amount of funding, PCAO will be acknowledged in the following ways:

- At our Mother of the Year event
- Using the PCAO logo on all DVAM materials, including shoe cards
- Recognition on the Emerge! website (through logo) and in social media

**CERTIFICATION BY COMMUNITY ORGANIZATION APPLICANT**

Applicants for funds must certify in writing the following aspects of its background and compliance with Arizona and federal law and Department of Justice guidelines:

I, the undersigned head of the applicant entity, certify that:

- |   | Yes                                 | No                       |
|---|-------------------------------------|--------------------------|
| A. Applicant is a state, county, or local government department or agency; or applicant is a private, non-profit 501(c)(3) or (4) organization.<br>Tax I.D. Number: <u>86-0312162</u>   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| B. Applicant is primarily engaged in providing a program that is both community-based and supportive of and consistent with a law enforcement effort, policy, or initiative.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| C. Applicant agrees to account separately for all anti-racketeering funds received.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| D. Applicant agrees to utilize and apply standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds and to provide documentation for any audit that may be performed by a governmental entity authorized to audit the use of such funds. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| E. Applicant is in compliance with federal civil rights laws.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| F. Applicant is in compliance with all other Arizona and federal laws that apply to applicant.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| G. No officer, director, trustee, or fiduciary of the applicant has been convicted of a felony offense under federal or state law, or convicted of any drug offense.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| H. Applicant agrees not to use funds for personal or political purposes.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| I. Applicant agrees that funds will not be used for any purpose that would constitute an improper or illegal use under the laws, rules, regulations, or orders of the state or local jurisdiction in which the applicant is located.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Ed Mercurio-Sakwa  
 Print Name of Requesting Agency  
 Director

[Signature]  
 Signature of Requesting Agency  
 Director

I have reviewed the foregoing request, and based on the organization's certifications and the information provided by the organization, the recipient of the funds is a qualified entity and the program for which funds are sought is consistent with and supportive of a law enforcement effort, policy, and/or initiative of this agency. (If the funding is to be from DOJ equitable sharing sources, all additional requirements for use of such funds have also been fulfilled; Treasury funds may not be used for support of community-based programs.)

Barbara Lawall

Print Name of Chief Law Enforcement Officer

[Signature]

Signature of Chief Law Enforcement Officer

Date 1/12/18



**Pima County Attorney's Office**

**MEMORANDUM**

TO: David Smutzer, Legal Administrator

FROM: Kevin Krejci, Supervising Prosecutor, Forfeitures Unit *KK*

DATE: 4/18/2017

RE: Approval of purpose/use of distribution of Pima County Attorney anti-racketeering funds under state law

I have reviewed the attached 4/10/17 request for approval of the purpose/use of funds held by the Pima County Attorney in its state sub-account of the Pima County Attorney's Anti-Racketeering Revolving Fund. The request is APPROVED for the reason that the description of the purpose/use appears consistent with the following purpose(s)/use(s) by state law:

- Funding a gang prevention program. ARS § 13-2314.03(E).
- Funding a substance abuse education program. ARS § 13-2314.03(E).
- Funding a program that provides assistance to victims of a criminal offense that is listed in A.R.S. §13-2301. ARS § 13-2314.03(E).
- Funding for witness protection pursuant to A.R.S. § 11-536. ARS § 13-2314.03(E).
- Funding the investigation and prosecution of any offense included in the definition of racketeering in A.R.S. §§ 13-2301(D)(4) or 13-2312, including civil enforcement. ARS § 13-2314.03(E).
- Funding for a purpose permitted by federal law relating to the disposition of any property transferred to a law enforcement agency. ARS § 13-2314.03(E). Reference: USDOJ *Guide to Equitable Sharing for State and Local Law Enforcement Agencies* (2009) (Guide) & Interim guidelines section V.B. (July 2014), specifically subsec(s) 11.
- These monies will provide support of a community-based program (*see the Guide, Interim guidelines sections V.B.1.I. (July 2014)*). The *Certification by Community*

*Organization Applicant and Community Organization Application for Funding Assistance from Pima County Anti-Racketeering Funds is attached.*

- \_\_\_ Funding to compromise and pay claims against forfeited property. ARS § 13-4315(A)(5).
- \_\_\_ Funds to pay expenses necessary to seize, detain, appraise inventory, protect, maintain, preserve the availability of, advertise or sell property that is subject to forfeiture; or any other necessary expenses incident to the seizure, detention, preservation or forfeiture of the property. ARS § 13-4315(C)(1).
- \_\_\_ Funding to pay awards for information or assistance which led to a civil or criminal proceeding under the Criminal Code. ARS § 13-4315(C)(2).

Notes/Special Instructions:

DV awareness : Emerge!



COMMUNITY ORGANIZATION APPLICATION
FUNDING ASSISTANCE FROM PIMA COUNTY ANTI-RACKETEERING FUNDS

Facility Location:
Tribi Alvarez B Rio Municipal Golf Course
1400 West Speedway Blvd.
Tucson, AZ 85745
Host Office:
Consolidated Youth Golf Fund
8458 E. Broadway Blvd.
Tucson, AZ 85716

Community Organization THE FIRST TEE OF TUCSON
Executive Director/Agency Head JUDY McDERMOTT
Law Enforcement Agency PIMA COUNTY ATTORNEY
Date MAY 12, 2017
Amount requested \$ 1,000
WWW.theFIRSTTEE.TUCSON.ORG

The Pima County Anti-Racketeering Revolving Fund has been created by forfeiture of property that constituted the proceeds of crime or that was used or intended to be used to commit crime. Use of the funds is restricted to law enforcement purposes, however transfers to community-based programs, whose missions are supportive of and consistent with a law enforcement effort, policy, or initiative are permitted.

NOTE: A program may benefit the community generally, but still not qualify for Pima County Anti-Racketeering Revolving Fund funds. To qualify, a program must specifically involve law enforcement personnel or otherwise include specific content which extends or enhances the efforts of law enforcement in the community, such as assisting victims of crime, preventing crime including by providing programs for at-risk youth, deterring crime, rehabilitation of offenders, emergency response by law enforcement, protecting people and property from crime, reducing the effects of crime, etc.

Describe the community-based program for which funds are being sought and how the program benefits the community:

THE FIRST TEE OF TUCSON IS A YOUTH DEVELOPMENT ORGANIZATION. WE IMPACT THE LIVES OF YOUNG PEOPLE BY PROVIDING EDUCATIONAL PROGRAMS THAT BUILD CHARACTER, INSTILL LIFE-ENHANCING VALUES AND PROMOTE HEALTHY CHOICES THROUGH THE GAME OF GOLF. WE HELP SHAPE THE LIVES OF YOUNG PEOPLE FROM ALL WALKS OF LIFE BY REINFORCING VALUES: LIVE INTEGRALLY, RESPECT AND PERSEVERANCE. WE DELIVER LIFE SKILLS PROGRAMMING AND THE NINE CORE VALUES CURRICULUM TO UNDER-SERVED YOUTH IN TUCSON, PRIMARILY AT EL RIO GOLF COURSE NEAR BARBICO HOLLYWOOD.

Specifically, what law enforcement effort, policy, and/or initiative of this agency does this program support in this community?

WE KEEP KIDS IN SCHOOL AND OFFER LIFE LESSONS THROUGH THE GAME OF GOLF. THIS IS NOT A COUNTRY CLUB. WE HELP KIDS IN ECONOMICALLY DISADVANTAGED AREAS. WE TEACH VALUES BY TRAINING ADULTS. SOME VOLUNTEER COACHES ARE TPD OFFICERS AND RETIRED PLAYERS. ONE IN FIVE PUBLIC SCHOOL CHILDREN DROP OUT BEFORE FINISHING HIGH SCHOOL. OUR PROGRAM PREVENTS CRIME BY TEACHING KIDS HOW TO MAKE CHOICES TO SECURE THEIR FUTURE IN A POSITIVE MANNER. WE PROVIDE ACCESS TO SAFE PLACES AND Caring ADULT MENTORS WHO HELP KIDS GROW SOCIALLY, EMOTIONALLY AND ACADEMICALLY.



Describe in detail how this program is supportive of and consistent with this law enforcement agency's efforts, policies, and/or initiatives in the community. What elements of the program specifically enhance or extend the efforts of law enforcement in the community, and how does the program do this?

THE FIRST TEE PROGRAMMING IS PART OF THE SOLUTION. USING OUR PREVENT CURRICULUM, OUR GOAL IS TO INCREASE THE NUMBER OF KIDS ENTERING MIDDLE AND HIGH SCHOOL TO ACHIEVE SUCCESS BY PREPARING THEM TO ADDRESS THE 3 PILLARS THAT LEAD TO DISENGAGEMENT: ATTENDANCE, BEHAVIOR AND LOWEST PERFORMANCE. OUR PARTICIPANTS MUST SUBMIT REPORT CARDS AS PART OF OUR CURRICULUM. THE FIRST TEE COACHES ARE TRAINED TO EMPOWER YOUTH TO MAKE DECISIONS BY THINKING ABOUT CONSEQUENCES, BUILD RAPPORT AND ESTABLISH POSITIVE RELATIONSHIPS, NURTURE GOLF AND LIFE SKILLS AND CREATE A FUN LEARNING ENVIRONMENT. As specifically as possible, please indicate how the funds requested will be used by this program (that is, to purchase supplies, equipment, and/or services; covering costs of participants or attendees; etc. Direct cash transfers or gifts are not permitted):

THESE FUNDS WILL ALLOW US TO SCHOLARSHIP NEEDY KIDS IN OUR PROGRAM. THIS GRANT WILL ALLOW KIDS TO PARTICIPATE IF THEY CANNOT AFFORD TO PAY FOR UNIFORMS, SHIRT, HAT AND REGISTRATION. WE ALREADY GRANT SCHOLARSHIPS TO MANY KIDS SO EVERY LITTLE BIT HELPS. WE HAVE 470 KIDS ENROLLED IN OUR PROGRAM. WE DO NOT OWN SCHOOLS THAT WE SERVE IN DAY TIME PROGRAMMING AT EZ TEO DURING SCHOOL. WE PROVIDE CLUBS, CURRICULUM BOOKS AND UNIFORMS TO ALL PARTICIPANTS.

## CERTIFICATION BY COMMUNITY ORGANIZATION APPLICANT

Applicants for funds must certify in writing the following aspects of its background and compliance with Arizona and federal law and Department of Justice guidelines:

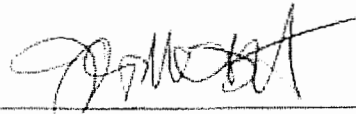
I, the undersigned head of the applicant entity, certify that:

- |   | Yes                                 | No                       |
|---|-------------------------------------|--------------------------|
| A. Applicant is a state, county, or local government department or agency; or applicant is a private, non-profit 501(c)(3) or (4) organization.<br>Tax I.D. Number: <u>45-6511766</u>   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| B. Applicant is primarily engaged in providing a program that is both community-based and supportive of and consistent with a law enforcement effort, policy, or initiative.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| C. Applicant agrees to account separately for all anti-racketeering funds received.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| D. Applicant agrees to utilize and apply standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds and to provide documentation for any audit that may be performed by a governmental entity authorized to audit the use of such funds. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| E. Applicant is in compliance with federal civil rights laws.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| F. Applicant is in compliance with all other Arizona and federal laws that apply to applicant.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| G. No officer, director, trustee, or fiduciary of the applicant has been convicted of a felony offense under federal or state law, or convicted of any drug offense.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| H. Applicant agrees not to use funds for personal or political purposes.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| I. Applicant agrees that funds will not be used for any purpose that would constitute an improper or illegal use under the laws, rules, regulations, or orders of the state or local jurisdiction in which the applicant is located.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

JUDY MCDERMOTT

Print Name of Requesting Agency  
Director

520 971 6480



Signature of Requesting Agency  
Director

I have reviewed the foregoing request, and based on the organization's certifications and the information provided by the organization, the recipient of the funds is a qualified entity and the program for which funds are sought is consistent with and supportive of a law enforcement effort, policy, and/or initiative of this agency. (If the funding is to be from DOJ equitable sharing sources, all additional requirements for use of such funds have also been fulfilled; Treasury funds may not be used for support of community-based programs.)

Barbara Lawler

Print Name of Chief Law Enforcement Officer

[Signature]

Signature of Chief Law Enforcement Officer

Date 11/12/18



Pima County Attorney's Office

MEMORANDUM

TO: David Smutzer, Legal Administrator

FROM: Kevin Krejci, Supervising Attorney, Forfeitures Unit *KSK*

DATE: 12/22/2017

RE: Approval of purpose/use of distribution of Pima County Attorney anti-racketeering funds under state law

I have reviewed the attached 1st Tee of Tucson (5/12/17) request for approval of the purpose/use of funds held by the Pima County Attorney in its state sub-account of the Pima County Attorney's Anti-Racketeering Revolving Fund. The request is APPROVED for the reason that the description of the purpose/use appears consistent with the following purpose(s)/use(s) by state law:

- Funding a gang prevention program. ARS § 13-2314.03(F).
- Funding a substance abuse education program. ARS § 13-2314.03(F).
- Funding a program that provides assistance to victims of a criminal offense that is listed in A.R.S. §13-2301. ARS § 13-2314.03(F).
- Funding for witness protection pursuant to A.R.S. § 11-536. ARS § 13-2314.03(F).
- Funding the investigation and prosecution of any offense included in the definition of racketeering in A.R.S. §§ 13-2301(D)(4) or 13-2312, including civil enforcement. ARS § 13-2314.03(F).
- Funding for a purpose permitted by federal law relating to the disposition of any property transferred to a law enforcement agency. ARS § 13-2314.03(F). Reference: USDOJ *Guide to Equitable Sharing for State and Local Law Enforcement Agencies* (2009) (*Guide*) & Interim guidelines section V.B. (July 2014), specifically subsec(s) 1.1.
- These monies will provide support of a community-based program (*see the Guide, Interim guidelines sections V.B.1.1. (July 2014)*). The *Certification by Community Organization Applicant and Community Organization Application for Funding Assistance from Pima County Anti-Racketeering Funds* is attached.
- Funding to compromise and pay claims against forfeited property. ARS § 13-4315(A)(5).

- Funds to pay expenses necessary to seize, detain, appraise inventory, protect, maintain, preserve the availability of, advertise or sell property that is subject to forfeiture; or any other necessary expenses incident to the seizure, detention, preservation or forfeiture of the property. ARS § 13-4315(C)(1).
  
- Funding to pay awards for information or assistance which led to a civil or criminal proceeding under the Criminal Code. ARS § 13-4315(C)(2).

Notes/Special Instructions:

**COMMUNITY ORGANIZATION APPLICATION  
FOR FUNDING ASSISTANCE FROM PIMA COUNTY ANTI-RACKETEERING FUNDS**

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Community Organization Friends of Robles Ranch, Inc

Executive Director/Agency Head \_\_Pat King, President, 14900 S. Sasabe Rd,  
Tucson 85736\_\_\_\_\_

Law Enforcement Agency \_PIMA COUNTY ATTORNEY

Date \_\_5-15-2017\_\_\_\_\_

Amount requested \$1600

The Pima County Anti-Racketeering Revolving Fund has been created by forfeiture of property that constituted the proceeds of crime or that was used or intended to be used to commit crime. **Use of the funds is restricted to law enforcement purposes**, however transfers to community-based programs, whose missions are supportive of and consistent with a law enforcement effort, policy, or initiative are permitted.

**NOTE: A program may benefit the community generally, but still not qualify for Pima County Anti-Racketeering Revolving Fund funds.** To qualify, a program must specifically involve law enforcement personnel or otherwise include specific content which extends or enhances the efforts of law enforcement in the community, such as assisting victims of crime, preventing crime including by providing programs for at-risk youth, deterring crime, rehabilitation of offenders, emergency response by law enforcement, protecting people and property from crime, reducing the effects of crime, etc.

**Describe the community-based program for which funds are being sought and how the program benefits the community:**

Robles Junction/Three Points is an economically distressed community with multiple needs for law enforcement. It is also a highly disbursed, rural area with many unpaved and undesignated roads. There is no place for a community gathering so that the law enforcement officers can develop knowledge or relationships with the residents. Residents have no place to meet each other. School administrators had no way to encourage parents to become involved or acquainted with their children in the school environment.

To encourage community policing strategies, better knowledge of neighbors and their needs, to bring the residents together as a community, and to identify law enforcement needs, the community initiated an annual festival--free to the community-- at the school. This festival has been an effective connector for bringing law enforcement personnel, information, and strategies to the residents of the community. In years past, the Community Festival has brought law enforcement education, services and connections to stem the Meth epidemic, reduce residential burglaries, help people to understand how to legally and effectively protect themselves and their neighbors in their homes.

**Specifically, what law enforcement effort, policy, and/or initiative of this agency does this program support in this community?**

Currently, stemming domestic violence and identifying areas of heroin addiction with increased home burglaries are the focus of the Festival efforts in 2017. A meeting was held with the Sheriff's Department and a deputy has attended meetings to give direction. Emerge! The Center for Domestic Violence Education has conducted several educational meetings and trainings with the residents. DVD's from the Pima County Attorney's forum on Domestic Violence laws and protections have been distributed. Consequently, educational programs to train residents on identifying and appropriately assisting with domestic violence have been key activities. A thorough survey will be distributed at the Festival on interactions with sheriff's deputies, on knowledge of laws and legal rights for domestic violence victims, on dangerous neighborhoods. This has been an effective tool in the past and has been redeveloped and updated. It will be distributed and collected at the Festival. This survey information will help determine where law enforcement efforts and education need to be focused.

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**Describe in detail how this program is supportive of and consistent with this law enforcement agency's efforts, policies, and/or initiatives in the community. What elements of the program specifically enhance or extend the efforts of law enforcement in the community, and how does the program do this?**

The Festival provides a venue for law enforcement agencies and supporters of those agencies to meet and discourse with community residents in a friendly, non-threatening environment. Especially important is the distribution of pamphlets, flyers, information & cards on how to contact enforcement.

**As specifically as possible, please indicate how the funds requested will be used by this program (that is, to purchase supplies, equipment, and/or services; covering costs of participants or attendees; etc. Direct cash transfers or gifts are not permitted):**

The RICO funds will be used to publicize the event and the availability of law enforcement personnel at the event to demonstrate equipment, answer questions, distribute information, recruit volunteers. They will also be used to provide equipment for the law enforcement personnel to table their information.

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**Budget:**

Event Marketing Materials, printing of surveys, informational materials==\$1400

Equipment for displaying law enforcement information and materials == 200

TOTAL \$1600

**CERTIFICATION BY COMMUNITY ORGANIZATION APPLICANT**

Applicants for funds must certify in writing the following aspects of its background and compliance with Arizona and federal law and Department of Justice guidelines:

I, the undersigned head of the applicant entity, certify that:

- |   | Yes                                 | No                       |
|---|-------------------------------------|--------------------------|
| A. Applicant is a state, county, or local government department or agency; or applicant is a private, non-profit 501(c)(3) or (4) organization.<br>Tax I.D. Number: <u>86-0846107</u>   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| B. Applicant is primarily engaged in providing a program that is both community-based and supportive of and consistent with a law enforcement effort, policy, or initiative.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| C. Applicant agrees to account separately for all anti-racketeering funds received.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| D. Applicant agrees to utilize and apply standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds and to provide documentation for any audit that may be performed by a governmental entity authorized to audit the use of such funds. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| E. Applicant is in compliance with federal civil rights laws.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| F. Applicant is in compliance with all other Arizona and federal laws that apply to applicant.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| G. No officer, director, trustee, or fiduciary of the applicant has been convicted of a felony offense under federal or state law, or convicted of any drug offense.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| H. Applicant agrees not to use funds for personal or political purposes.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| I. Applicant agrees that funds will not be used for any purpose that would constitute an improper or illegal use under the laws, rules, regulations, or orders of the state or local jurisdiction in which the applicant is located.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

PATRICIA KING  
 Print Name of Requesting Agency  
 Director

Patricia King  
 Signature of Requesting Agency  
 Director



I have reviewed the foregoing request, and based on the organization's certifications and the information provided by the organization, the recipient of the funds is a qualified entity and the program for which funds are sought is consistent with and supportive of a law enforcement effort, policy, and/or initiative of this agency. (If the funding is to be from DOJ equitable sharing sources, all additional requirements for use of such funds have also been fulfilled; Treasury funds may not be used for support of community-based programs.)

Barbara LaWai

Print Name of Chief Law Enforcement Officer

Robert Lambert

Signature of Chief Law Enforcement Officer

Date 1/12/18



Pima County Attorney's Office

MEMORANDUM

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TO: David Smutzer, Legal Administrator

FROM: Kevin Krejci, Supervising Prosecutor, Forfeitures Unit *KSK*

DATE: 6/8/2017

RE: Approval of purpose/use of distribution of Pima County Attorney anti-racketeering funds under state law

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I have reviewed the attached 5/15/17 request for approval of the purpose/use of funds held by the Pima County Attorney in its state sub-account of the Pima County Attorney's Anti-Racketeering Revolving Fund. The request is APPROVED for the reason that the description of the purpose/use appears consistent with the following purpose(s)/use(s) by state law:

- Funding a gang prevention program. ARS § 13-2314.03(E).
- Funding a substance abuse education program. ARS § 13-2314.03(E).
- Funding a program that provides assistance to victims of a criminal offense that is listed in A.R.S. §13-2301. ARS § 13-2314.03(E).
- Funding for witness protection pursuant to A.R.S. § 11-536. ARS § 13-2314.03(E).
- Funding the investigation and prosecution of any offense included in the definition of racketeering in A.R.S. §§ 13-2301(D)(4) or 13-2312, including civil enforcement. ARS § 13-2314.03(E).
- Funding for a purpose permitted by federal law relating to the disposition of any property transferred to a law enforcement agency. ARS § 13-2314.03(E). Reference: *USDOJ Guide to Equitable Sharing for State and Local Law Enforcement Agencies* (2009) (*Guide*) & Interim guidelines section V.B. (July 2014), specifically subsec(s) 1.1.
- These monies will provide support of a community-based program (*see the Guide, Interim guidelines sections V.B.1.1. (July 2014)*). The *Certification by Community*

*Organization Applicant and Community Organization Application for Funding Assistance from Pima County Anti-Racketeering Funds is attached.*

- \_\_\_ Funding to compromise and pay claims against forfeited property. ARS § 13-4315(A)(5).
- \_\_\_ Funds to pay expenses necessary to seize, detain, appraise inventory, protect, maintain, preserve the availability of, advertise or sell property that is subject to forfeiture; or any other necessary expenses incident to the seizure, detention, preservation or forfeiture of the property. ARS § 13-4315(C)(1).
- \_\_\_ Funding to pay awards for information or assistance which led to a civil or criminal proceeding under the Criminal Code. ARS § 13-4315(C)(2).

Notes/Special Instructions:

Friends of Robles Ranch Festival,  
hilting DV

**COMMUNITY ORGANIZATION APPLICATION  
FOR FUNDING ASSISTANCE FROM PIMA COUNTY ANTI-RACKETEERING FUNDS**

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Community Organization \_\_\_GAP Ministries\_\_\_\_\_

Executive Director/Agency Head \_Pam Ayers, Executive Director and Founder

Law Enforcement Agency \_\_\_Pima County Attorney\_\_\_\_\_

Date \_\_\_May 11,2017\_\_\_\_\_

Amount requested \_\_\_\$5,000\_\_\_\_\_

The Pima County Anti-Racketeering Revolving Fund has been created by forfeiture of property that constituted the proceeds of crime or that was used or intended to be used to commit crime. **Use of the funds is restricted to law enforcement purposes**, however transfers to community-based programs, whose missions are supportive of and consistent with a **law enforcement effort, policy, or initiative** are permitted.

**NOTE: A program may benefit the community generally, but still not qualify for Pima County Anti-Racketeering Revolving Fund funds.** To qualify, a program must specifically involve law enforcement personnel or otherwise include specific content which extends or enhances the efforts of law enforcement in the community, such as assisting victims of crime, preventing crime including by providing programs for at-risk youth, deterring crime, rehabilitation of offenders, emergency response by law enforcement, protecting people and property from crime, reducing the effects of crime, etc.

**Describe the community-based program for which funds are being sought and how the program benefits the community:**

GAP Culinary Training Program was born out of a very real need within our own organization. As a foster care agency (Group Home Care, Visitation and Licensing) we see the painful reality teens face when they "age out" of foster care at the tender age of 18. Unemployment, limited education, teen pregnancy, poverty, drug abuse and incarceration run rampant in this demographic.

Through numerous partnerships with several other non-profits such as Teen Challenge, Youth on Their Own, Gospel Rescue Mission et cetera, we began to see that recidivism, drug-abuse, homelessness, and poverty were not unique struggles to our organization. GAP Culinary Training Program is designed to *stand in the GAP* in this core area; to educate, empower and rehabilitate at-risk, vulnerable youth and adults as both a means to prevent high-risk behavior and incarceration and to remedy it's impact where this behavior has already led to devastating consequences.

Candy grew up on the reservation, raised by her grandmother as the eldest of 10 children. In order to help support her family, she began transporting drugs as a teenager and, as a result, was imprisoned 3 times. She has lost custody of her children ages 6 and 15. Candy is a victim of both sexual and physical abuse and, as a result, never learned coping skills. This led to severe addiction that she used to numb her pain.

All of our students, like Candy, come from situations in which the overall likelihood of their success would otherwise be greatly diminished, and most (75%) are ex-offenders, recently

released and living in halfway homes. ALL of our students are at-risk, low-income, vulnerable adults.

These individuals don't just start at ground zero. Because of the families of origin, peers, upbringing and neighborhoods where they were raised, they begin with a significant deficit and it is a continual struggle to eschew bad influences and chaos that has been commonplace. Without any real hope for the future it is almost certain they will continue to perpetuate destructive cycles without a rehabilitative alternative.

This is detrimental to our community financially. In 2015 Arizona indicators estimated the average cost of recidivism per capita to be \$23,826! (<http://arizonaindicators.org>). It is a strain on law enforcement and, more importantly, these devastating statistics represent real people with real families that are suffering greatly as a result of this vicious cycle.

GAP Culinary Training Program takes these individuals whose lives are in shambles and offers them a free 10-week training program. Classes run Monday through Friday 9-5 and students learn everything from basic knife skills and kitchen sanitation practices to catering and food truck operation. In addition, they receive national certification through ServSafe, which is nationally recognized accreditation in kitchen sanitation practices.

At least 30% of our daily schedule is allotted to working through boundaries to meaningful employment and discovering the pitfalls of perpetual poverty. Students must complete financial literacy training, and are given the opportunity to create, market and distribute a food product in order to build a savings account throughout the program.

**"For the first time, I have hope" - Shane, recent graduate**

Students give back throughout this program while learning on the job as they are responsible for preparing over 200 meals daily to low-income elementary-aged children in 9 Title 1 Elementary Schools throughout Pima County.

There is a real need in our community for rehabilitative programs that address recidivism, drug-abuse, homelessness, or other boundaries to gainful employment. GAP Culinary Training Program is designed to educate, empower and rehabilitate at-risk, vulnerable youth and adults who desire to obtain living wage jobs in the culinary industry.

### **Specifically, what law enforcement effort, policy, and/or initiative of this agency does this program support in this community?**

Prevention for at-risk youth as well as Recidivism- it's causes and effects, in addition to continued support for individuals leaving the system.

Do you remember Candy? Candy graduated from our program this past March. Her class of four graduates had a placement rate of 100% within one week of graduation; each student entered the field in non-entry level jobs making well above minimum wage (lowest is paid \$11 per hour)!

Candy had been living in a halfway house at the time of her studies and immediately moved out once she completed the program and found employment. She was able to find housing through GAP's El Sol apartment complex (transitional housing). Because of our reputation in social work, her case manager was able to expedite the process of reunification with her children and she was awarded custody of them several months before she was scheduled to do so.

As a Group Home Provider, Foster Care Licensing Provider, and Court-Mandated Supervised Visitation Provider, we are aware of the challenges faced by those who have been incarcerated and the effects that time has on their families- especially the children. We know how crucial it is to the health of the child and the stability of the family to reduce recidivism and are committed to helping these individuals create a thriving and sustainable future for their families. We know this is an important law enforcement effort as well as this is an indicator of future success (precludes contact with law enforcement).

Where poverty exists, crime is never far behind. This inextricable link defines major parts of our city and has created a veritable wasteland in certain sectors where once there was hope. Individuals are struggling under the weight of addiction, families are being torn apart and the community is floundering as a result.

GAP continues to evolve as an organization to address these issues and *stand in the GAP* for the community we serve with the strong hope and sincere desire that generational cycles of poverty, addiction, and a growing foster care system can be healed **ONE LIFE** at a time. Breaking these cycles can lead to **HEALTHIER FAMILIES** and this creates **TRANSFORMED COMMUNITIES**.

**Describe in detail how this program is supportive of and consistent with this law enforcement agency's efforts, policies, and/or initiatives in the community. What elements of the program specifically enhance or extend the efforts of law enforcement in the community, and how does the program do this?**

"Who'd give me a chance? No one will hire me since I'm a felon...." (Shane, Culinary Training Program graduate). Shane was born and raised in California and spent much of his childhood looking up to gang members in his neighborhood.

In his words: "I saw the respect the O.G.'s [original gangsters] had and how easy things seemed to come their way.... I wanted a piece of that." Shane's fantasy quickly became a reality and soon his life was spiraling out of control, marred by bad decisions- gang violence, drug abuse and distribution. All of these poor choices landed him back to back stints in prison where he has spent most of his adult life.

Every time Shane was released, walking the straight and narrow never lasted very long. In the end what had really changed? Same neighborhood, same friends... no life experience or skills to make him a viable candidate for job placement. When you live in poverty, the easy way out is the way that is comfortable, familiar and secure. For Shane that was selling drugs.

75% of our students, like Shane, come to us post-incarceration, drastically limiting their ability to obtain living-wage jobs. "According to a Bureau of Justice Statistics study, only 12.5% of employers said they'd accept an application from someone with a criminal record."

(<https://new.wbhm.org/feature/2014/life-after-prison-ex-felons-often-struggle-to-find-a-job/>). This presents a tremendous challenge for law enforcement and carries with it tragic, family-shattering consequences.

Re-offenders are often a product of their environment. If given the opportunity, high-quality job skills training can be a powerful transformative tool in their life.

Department of Justice "Roadmap to Reentry" states, "Providing vocational training is critical to helping [formerly incarcerated] find a job upon release, which is one of the most effective ways to reduce recidivism."

The Culinary Industry has evolved over the past few decades to become something that is enticing and intriguing, in part because television shows and a burgeoning "foodie" culture. It is now not only a viable career but an exciting one! This has led to tremendous growth in a field that is ideal for those in search of a second chance.

According to the National Restaurant Association for 2016 year-end metrics, "The restaurant industry will remain the nation's second-largest private sector employer with a workforce of 14.4 million." What's more- most restaurants do not shy away from criminal records when looking for reliable kitchen staff.

High-level training, such as is offered in our Culinary Training Program, allows a struggling, vulnerable individuals the skill level to demand non-entry level jobs, which translates to higher wages (consequently deeply diminished or erased dependency on the government post-incarceration).

**As specifically as possible, please indicate how the funds requested will be used by this program (that is, to purchase supplies, equipment, and/or services; covering costs of participants or attendees; etc. Direct cash transfers or gifts are not permitted):**

GAP Culinary Training Program wrapped up our first session for 2017 on March 17, 2017. Four students completed the program in it's entirety.

Throughout the program guest chefs from all over Tucson came to share their experiences and knowledge with our students. Each was highly impressed with the quality of education our students received, so much so that, prior to graduation three of our budding chefs (including Candy and Shane) were offered full-time jobs in non-entry level positions. The best part- the pay was above minimum wage! Our fourth chef found full time employment within days of graduating in a non-entry level position, making above minimum wage!

All of our former students are thrilled to be working in high-level kitchens across Tucson and their employers are pleased with their performance and knowledge. Three of our former students work for the same, well-respected restaurant group. This group recently approached us and asked if our chefs would bring some of this training on-site in their kitchens to retrain their own staff!

It is important to note that this level of training, though free to the student in need, is not free to us. A donation of \$5,000 covers all the cost of materials and supplies for one full class of students (up to 10). This includes food costs, training and testing materials (ServSafe), financial literacy training and their chef's coats (uniforms). This is an incredible aid to our program and a dire need for our organization. Without proper funding we have no choice but to discontinue this tremendous service to youth and young adults in need.

Our target demographic comes to us because their lives are in shambles. They are repeat offenders, felons, addicts who have lost their home, their livelihood, their children, and their dignity. Those who choose to place their future in our hands for 10 weeks are incredibly capable of success regardless of past choices because they are imbued with an indomitable spirit and need only the tools to succeed. Will you *stand in the GAP* with us to help reduce recidivism and restore lives?

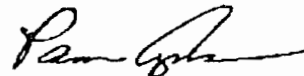
## CERTIFICATION BY COMMUNITY ORGANIZATION APPLICANT

Applicants for funds must certify in writing the following aspects of its background and compliance with Arizona and federal law and Department of Justice guidelines:

I, the undersigned head of the applicant entity, certify that:

- |   | Yes | No                       |
|---|-----|--------------------------|
| A. Applicant is a state, county, or local government department or agency; or applicant is a private, non-profit 501(c)(3) or (4) organization.<br>Tax I.D. Number: <u>86-0999503</u>   | X   | <input type="checkbox"/> |
| B. Applicant is primarily engaged in providing a program that is both community-based and supportive of and consistent with a law enforcement effort, policy, or initiative.  | x   | <input type="checkbox"/> |
| C. Applicant agrees to account separately for all anti-racketeering funds received.   | x   | <input type="checkbox"/> |
| D. Applicant agrees to utilize and apply standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds and to provide documentation for any audit that may be performed by a governmental entity authorized to audit the use of such funds. | x   | <input type="checkbox"/> |
| E. Applicant is in compliance with federal civil rights laws.   | x   | <input type="checkbox"/> |
| F. Applicant is in compliance with all other Arizona and federal laws that apply to applicant.  | x   | <input type="checkbox"/> |
| G. No officer, director, trustee, or fiduciary of the applicant has been convicted of a felony offense under federal or state law, or convicted of any drug offense.  | x   | <input type="checkbox"/> |
| H. Applicant agrees not to use funds for personal or political purposes.  | x   | <input type="checkbox"/> |
| I. Applicant agrees that funds will not be used for any purpose that would constitute an improper or illegal use under the laws, rules, regulations, or orders of the state or local jurisdiction in which the applicant is located.  | x   | <input type="checkbox"/> |

Pam Ayers



\_\_\_\_\_  
Print Name of Requesting Agency  
Director

\_\_\_\_\_  
Signature of Requesting Agency  
Director



I have reviewed the foregoing request, and based on the organization's certifications and the information provided by the organization, the recipient of the funds is a qualified entity and the program for which funds are sought is consistent with and supportive of a law enforcement effort, policy, and/or initiative of this agency. (If the funding is to be from DOJ equitable sharing sources, all additional requirements for use of such funds have also been fulfilled; Treasury funds may not be used for support of community-based programs.)

Barbara LeVan

Print Name of Chief Law Enforcement Officer

B. LeVan

Signature of Chief Law Enforcement Officer

Date

4/12/15



Pima County Attorney's Office

MEMORANDUM

TO: David Smutzer, Legal Administrator  
FROM: Kevin Krejci, Supervising Prosecutor, Forfeitures Unit *KSK*  
DATE: 6/2/2017  
RE: Approval of purpose/use of distribution of Pima County Attorney anti-racketeering funds under state law

*GAP Ministries*

I have reviewed the attached 5/11/17 request for approval of the purpose/use of funds held by the Pima County Attorney in its state sub-account of the Pima County Attorney's Anti-Racketeering Revolving Fund. The request is APPROVED for the reason that the description of the purpose/use appears consistent with the following purpose(s)/use(s) by state law:

- Funding a gang prevention program. ARS § 13-2314.03(E).
- Funding a substance abuse education program. ARS § 13-2314.03(E).
- Funding a program that provides assistance to victims of a criminal offense that is listed in A.R.S. §13-2301. ARS § 13-2314.03(E).
- Funding for witness protection pursuant to A.R.S. § 11-536. ARS § 13-2314.03(E).
- Funding the investigation and prosecution of any offense included in the definition of racketeering in A.R.S. §§ 13-2301(D)(4) or 13-2312, including civil enforcement. ARS § 13-2314.03(E).
- Funding for a purpose permitted by federal law relating to the disposition of any property transferred to a law enforcement agency. ARS § 13-2314.03(E). Reference: USDOJ *Guide to Equitable Sharing for State and Local Law Enforcement Agencies* (2009) (*Guide*) & Interim guidelines section V.B. (July 2014), specifically subsec(s) 1.1.
- These monies will provide support of a community-based program (*see the Guide, Interim guidelines sections V.B.1.1. (July 2014)*). The *Certification by Community*

*Organization Applicant and Community Organization Application for Funding Assistance from Pima County Anti-Racketeering Funds is attached.*

- \_\_\_\_\_ Funding to compromise and pay claims against forfeited property. ARS § 13-4315(A)(5).
- \_\_\_\_\_ Funds to pay expenses necessary to seize, detain, appraise inventory, protect, maintain, preserve the availability of, advertise or sell property that is subject to forfeiture; or any other necessary expenses incident to the seizure, detention, preservation or forfeiture of the property. ARS § 13-4315(C)(1).
- \_\_\_\_\_ Funding to pay awards for information or assistance which led to a civil or criminal proceeding under the Criminal Code. ARS § 13-4315(C)(2).

Notes/Special Instructions:

GAP culinary training (75% post-conviction)

**COMMUNITY ORGANIZATION APPLICATION  
FOR FUNDING ASSISTANCE FROM PIMA COUNTY ANTI-RACKETEERING FUNDS**

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Community Organization Girl Scouts of Southern Arizona (GSSoAz)

Executive Director/Agency Head Debbie Rich, CEO

Law Enforcement Agency Pima County Attorney

Date 4/24/17

Amount requested \$5,000

The Pima County Anti-Racketeering Revolving Fund has been created by forfeiture of property that constituted the proceeds of crime or that was used or intended to be used to commit crime. **Use of the funds is restricted to law enforcement purposes**, however transfers to community-based programs, whose missions are supportive of and consistent with a **law enforcement** effort, policy, or initiative are permitted.

**NOTE: A program may benefit the community generally, but still not qualify for Pima County Anti-Racketeering Revolving Fund funds. To qualify, a program must specifically involve law enforcement personnel or otherwise include specific content which extends or enhances the efforts of law enforcement in the community, such as assisting victims of crime, preventing crime including by providing programs for at-risk youth, deterring crime, rehabilitation of offenders, emergency response by law enforcement, protecting people and property from crime, reducing the effects of crime, etc.**

Describe the community-based program for which funds are being sought and how the program benefits the community:

GSSoAz respectfully seeks renewed funding for Adelante Jovencitas. Adelante Jovencitas (AJ), serves girls whose lives have been impacted by the Juvenile Justice System are in juvenile detention or are on the brink of incarceration. The overarching goal of our program is to help girls develop a sense of positive self-worth, improve their social skills, and reduce risky behavior and recidivism.

GSSoAz brings professional and college aged women into the lives of girls to serve as role models and mentors. This is extremely important as it helps these girls reestablish trust of other women, a factor often missing in their lives. Because there is so much staff turnover in institutional settings we hire women who are committed to the programs and highly focused on the work. We are often the only consistency in their lives. At a recent Juvenile Justice Community Collaborative meeting AJ was spotlighted as an integral part of empowerment and life skills for girls in Juvenile Detention and as one of the few consistent programs that work with this population of girls.

GSSoAz partners with the Community Justice Board, which is a division of the Pima County Attorney General's Office, and assigns age and developmentally-appropriate consequences

designed to hold youth accountable for their actions and decisions, and girls who are served through Northwest Probation.

AJ serves girls weekly at the Pima County Juvenile Detention Center and through regular community meetings once they are released so they can continue the work started in detention. Beginning in September we will bring AJ to Higher Ground to serve girls who are involved in programming there along with girls from the Southside Probation Department and the Community Justice Board. Every week we send Shiela Pessingua, Probation Training Supervisor, with an update of girls who are interested in the outside program and she follows up with the girls' probation officer. The community meetings are also for girls who are facing incarceration without intervention. These meetings provide a source of positive affiliation that helps keep girls from returning to their old ways.

AJ is based around rotating themes that include Self-Esteem, Life-Skills, Financial Literacy, Women's Issues (including health, nutrition, human trafficking), STEM, and Service Learning to get girls actively involved in the community. We also help girls identify and explore career and educational opportunities. We also teach girls how to develop and recognize healthy relationships and how to advocate for themselves and others. This helps to reduce incarceration and recidivism and child, domestic and dating violence.

AJ is distinctive for many reasons: 1) it serves girls in an interactive, all-girl forum, that focuses on the girls' potential rather than on the girls as someone who needs to be "fixed"; 2) it is the only program that has sustained support on the outside so girls can have consistent experience with the same support team upon their release; 3) it serves girls who we may not have met in juvenile detention but may have been incarcerated at another time, or could have been if they had not had some form of intervention.

Since its commencement in Pima County, AJ has expanded our reach to serve additional girls in Southern Arizona including Santa Cruz County where we work with girls at the Ray of Light Academy.

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Specifically, what law enforcement effort, policy, and/or initiative of this agency does this program support in this community?

AJ addresses a very pressing issue-the rapid increase in female incarceration rates. Arizona is incarcerating more women than any other state. Research from the Arizona Department of Juvenile Justice also shows that girls are the fastest growing segment of the juvenile justice system. GSSoAz works to turn the tide on these statistics by helping girls change the way they see the world and their place in it - to guide, inspire, and empower girls to relate to others with increased understanding, skill, and respect. GSSoAz helps girls develop a meaningful set of values that will guide their actions and provide for sound decision-making in the real world.

AJ provides a sustainable program to help at-risk girls cope with difficult life situations and emerge from it as strong, wise, and caring young women. AJ sets girls on a life course so the end result is that they will not be incarcerated as adults. AJ works as we not only address the sensitive issues faced by incarcerated girls we continue this work on the

outside in a safe environment that promotes positive relationships and trust while girls continue to develop lifeskills.

Describe in detail how this program is supportive of and consistent with this law enforcement agency's efforts, policies, and/or initiatives in the community. What elements of the program specifically enhance or extend the efforts of law enforcement in the community, and how does the program do this?

GSSoAz was approached by the Department of Juvenile Justice to run the outside program for girls released from detention and girls who are at risk for incarceration. The duration of the original court-ordered program was just 4-8 weeks. This proved to be problematic in that girls wanted to continue after their court-order expired. The Pima County Juvenile Court Center (PCJCC) did not have the resources to continue the program so a partnership was formed with Girl Scouts to lengthen the program.

As specifically as possible, please indicate how the funds requested will be used by this program (that is, to purchase supplies, equipment, and/or services; covering costs of participants or attendees; etc. Direct cash transfers or gifts are not permitted):

Funds will be used to provide the personnel necessary for program delivery. Due to the nature of the program and the fact meetings take place in the detention center, volunteers cannot be used for program delivery. Funds will also be used for meeting materials and supplies and equipment.

**Personnel:**

Social Justice Director: \$24.00/hour x 35 hours: \$840

Social Justice Specialist: \$14.90/hour x 95 hours: \$1,415

Two Program Facilitators: \$11/hour x 75 hours: \$1,650

**TOTAL PERSONNEL: \$3,905**

**Materials and Supplies:**

Items to conduct STEM experiments (may include droppers, safety glasses, rubber gloves, garbage bags, index cards, tape, aluminum foil, wooden dowels, duct tape, and string.

Occasionally, we purchase non-consumable items such as beakers and graduated cylinders, hot plates, fans, small motors, mirrors, etc. \$5/girl x 88 girls: \$440

Supplies for girl reflections and service learning projects and journals: -\$3/girl x 88 girls: \$276

Apple iPad 2 MC769LL/A Tablet (iOS 7, 16GB, WiFi) Black 2nd Generation or equivalent: \$379. This will allow staff access to electronics while in detention to show girls videos/articles/websites that promote the program focus.

**TOTAL MATERIALS AND SUPPLIES: \$1,259**

**CERTIFICATION BY COMMUNITY ORGANIZATION APPLICANT**

Applicants for funds must certify in writing the following aspects of its background and compliance with Arizona and federal law and Department of Justice guidelines:

**I, the undersigned head of the applicant entity, certify that:**

- |   | <b>Yes</b> | <b>No</b>                |
|---|------------|--------------------------|
| A. Applicant is a state, county, or local government department or agency; or applicant is a private, non-profit 501(c)(3) or (4) organization.<br>Tax I.D. Number: <u>86-0098917</u>   | X          | <input type="checkbox"/> |
| B. Applicant is primarily engaged in providing a program that is both community-based and supportive of and consistent with a law enforcement effort, policy, or initiative.  | X          | <input type="checkbox"/> |
| C. Applicant agrees to account separately for all anti-racketeering funds received.   | X          | <input type="checkbox"/> |
| D. Applicant agrees to utilize and apply standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds and to provide documentation for any audit that may be performed by a governmental entity authorized to audit the use of such funds. | X          | <input type="checkbox"/> |
| E. Applicant is in compliance with federal civil rights laws.   | X          | <input type="checkbox"/> |
| F. Applicant is in compliance with all other Arizona and federal laws that apply to applicant.  | X          | <input type="checkbox"/> |
| G. No officer, director, trustee, or fiduciary of the applicant has been convicted of a felony offense under federal or state law, or convicted of any drug offense.  | X          | <input type="checkbox"/> |
| H. Applicant agrees not to use funds for personal or political purposes.  | X          | <input type="checkbox"/> |
| I. Applicant agrees that funds will not be used for any purpose that would constitute an improper or illegal use under the laws, rules, regulations, or orders of the state or local jurisdiction in which the applicant is located.  | X          | <input type="checkbox"/> |

Debbie Rich, CEO  
Print Name of Requesting Agency  
Director

*Debbie Rich*  
Signature of Requesting Agency  
Director

I have reviewed the foregoing request, and based on the organization's certifications and the information provided by the organization, the recipient of the funds is a qualified entity and the program for which funds are sought is consistent with and supportive of a law enforcement effort, policy, and/or initiative of this agency. (If the funding is to be from DOJ equitable sharing sources, all additional requirements for use of such funds have also been fulfilled; Treasury funds may not be used for support of community-based programs.)

Barbara LaWall

Print Name of Chief Law Enforcement Officer

Barbara LaWall

Signature of Chief Law Enforcement Officer

Date 11/12/18





Pima County Attorney's Office

MEMORANDUM

TO: David Smutzer, Legal Administrator

FROM: Kevin Krejci, Supervising Prosecutor, Forfeitures Unit *KSK*

DATE: 4/25/2017

RE: Approval of purpose/use of distribution of Pima County Attorney anti-racketeering funds under state law

*Girl Scouts*

I have reviewed the attached 4/24/17 request for approval of the purpose/use of funds held by the Pima County Attorney in its state sub-account of the Pima County Attorney's Anti-Racketeering Revolving Fund. The request is APPROVED for the reason that the description of the purpose/use appears consistent with the following purpose(s)/use(s) by state law:

- Funding a gang prevention program. ARS § 13-2314.03(E).
- Funding a substance abuse education program. ARS § 13-2314.03(E).
- Funding a program that provides assistance to victims of a criminal offense that is listed in A.R.S. §13-2301. ARS § 13-2314.03(E).
- Funding for witness protection pursuant to A.R.S. § 11-536. ARS § 13-2314.03(E).
- Funding the investigation and prosecution of any offense included in the definition of racketeering in A.R.S. §§ 13-2301(D)(4) or 13-2312, including civil enforcement. ARS § 13-2314.03(E).
- Funding for a purpose permitted by federal law relating to the disposition of any property transferred to a law enforcement agency. ARS § 13-2314.03(E). Reference: USDOJ *Guide to Equitable Sharing for State and Local Law Enforcement Agencies (2009) (Guide) & Interim guidelines section V.B. (July 2014), specifically subsec(s) 1.1.*
- These monies will provide support of a community-based program (see the *Guide, Interim guidelines sections V.B.1.1. (July 2014)*). The *Certification by Community*

*Organization Applicant and Community Organization Application for Funding Assistance from Pima County Anti-Racketeering Funds is attached.*

\_\_\_\_\_ Funding to compromise and pay claims against forfeited property. ARS § 13-4315(A)(5).

\_\_\_\_\_ Funds to pay expenses necessary to seize, detain, appraise inventory, protect, maintain, preserve the availability of, advertise or sell property that is subject to forfeiture; or any other necessary expenses incident to the seizure, detention, preservation or forfeiture of the property. ARS § 13-4315(C)(1).

\_\_\_\_\_ Funding to pay awards for information or assistance which led to a civil or criminal proceeding under the Criminal Code. ARS § 13-4315(C)(2).

Notes/Special Instructions:

Girl Scouts' Adelante ~~Juventes~~  
Jovencitas.

## FOR FUNDING ASSISTANCE FROM PIMA COUNTY ANTI-RACKETEERING FUNDS

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Community Organization - Higher Ground A Resource Center (HGRC)  
Executive Director/Organization Head - Jansen Azarias  
Address, City, Zip - 101 W 44<sup>th</sup> St Tucson AZ 85713  
Phone - 520 622 1425 Email - jansen@higherground.me  
Law Enforcement Agency - Pima County Attorney's Office  
Date - 5/8/17  
Amount requested: \$5000

### **Mission and Vision**

Our mission is reaching individuals, transforming families, and elevating the community one life at a time by showing love and building character. Our vision is to support individuals in creating a selfless lifestyle that leaves a legacy for future legacy. We want to see a resource center that promotes a different definition of success = generational community contribution.

Higher Ground a Resource Center is a strategic plan to build a replicable model of a resource community center that will be a one stop place for people who need services and people who give services. Higher Ground seeks to become more than just a place, but rather, a culture infecting catalyst that will create a system change in order to build up our communities and impact our city.

At Higher Ground we focus on the relationships with the people we serve. It is about an organic growth with a person's development as the focus of our work. We grow with our people and help walk with them in every aspect of their lives. Just as we started in the living room of one man helping out a single mom and her son, we meet our families where they are at, and launch them into their potential.

It's not about success or numbers. It is about individual transformation that leads to community contribution. It's about building stronger collective impact in our community.

We are guided by a simple but strong foundation of love, values, and ethics based on Christian principles. We start by recognizing the unlimited potential every individual possesses for a meaningful, responsible future. We work to convince each person to believe this is possible. As part of this foundation, every individual is taught a set of values, related to respect for others, self-control, and discipline in order to live a purposeful life.

### **Outcomes**

Higher Ground over the past 9 years of its existence has shown significant outcomes, achievements, and recognition. Our programming has always scored higher than the national average in The Youth Program Quality Assessment (PQA)<sup>®</sup>, a validated instrument designed to evaluate the quality of youth programs and identify staff training needs. This measures different domains that focus on specific elements of best practices. It assesses Safe Environment, Supportive Environment, Youth and Adult Interaction, Youth Engagement, Youth centered policies and practices, High Expectations for youth and staff, and Access.

- In a perfect score of 5, we have an average score of 4.4 with over 63 different categories measured vs the national average score of 3.06
- In Youth Leadership Engagement, we scored a 4 while the national average score is 2.63. This measures how much of our youth are involved in meaningful leadership roles that impact the direction of our programming.

We were also featured in the US Department of Education website for our methods and outcomes. Here is a link <http://www.ed.gov/blog/2014/04/higher-ground-in-tucson/>

We have also won several awards such as Child Abuse Prevention Award, Expect More Arizona's Tour of Excellence People's Choice Award, won 3<sup>rd</sup> place in Jujutsu State Tournament, and many others.

For the school year 2015 - 2016

- 97% parent satisfaction with overall services of Higher Ground and outcomes with their students
- 94% of our students are satisfied with Higher Ground services and enjoy being part of Higher Ground.
- 92% improved their grades
- 90% of our students are physically more active after joining Higher Ground
- 88% of parents observed that their children have better control over their emotions after one year at Higher Ground
- 87% of our students learned values regarding self-respect, peer respect, and community contribution
- 82% of parents observed that their children have better conflict resolution skills after one year at Higher Ground
- 81% of our students improved their overall academics based on their grades, homework completion, and planning for their education
- 81% of our students learned to improve their skills on perseverance based on learning value of hard work, not quitting, and finding self-encouragement.
- 62% of our students learned emotion management as measured by the decrease in loss of temper, impulsivity, negative incidents at home and school, and evidence of better emotion control.

In addition to above outcomes, Higher Ground also boasts one of the highest daily attendance rates out of all youth programs in Tucson with an average of 75% daily attendance rate (compared to most after school programs that range between 12% - 60%). Over 90% of Higher Ground students attend programming at least 3 times a week. Between last year to this year, we retained over 90% of our students, and this pattern has continued for the last 3 years here at Wakefield.

*"High attendance is a good preliminary measure of program quality. To some degree, students and families vote with their feet."* —Richard White, Evaluator, Policy Studies Associates

## **Other Media**

Here are some video links that showcase Higher Ground.

<https://www.youtube.com/watch?v=1J2rXK-opNA> - video link that features some of our students. The girl in the video will be graduating high school this year and will be the first in her family to go to college. She also received a full scholarship.

<https://www.youtube.com/watch?v=7ak1wN0gOF4> - a video featuring the United Way director of youth development talking about our high quality youth center

<https://www.youtube.com/watch?v=6NVQDaMuqas> - a video featuring partners with United Way. Higher Ground is featured at 2:25 and is told from a parent perspective.

## **Purpose and Programming**

Higher Ground is a youth development center that works holistically with young people and their families. We address the academic, behavioral, physical, social, and spiritual health of a youth to bridge any gaps that is keeping them from achieving their potential.

We provide academic tutoring, after school high quality recreational programs, behavioral health services, family support, leadership development, college scholarship, life coaching, mentoring, school support, financial literacy, drop-out prevention services, intervention, substance abuse support, emancipation skills, and anything that the youth we serve need. For recreational activities, we offer jujutsu, judo, dance, art, music, outside sports, archery, robotics and computer classes. We also partner with PCJCC's Youth Success Center, where their students who are on probation join our music, basketball and jujutsu recs.

At Higher Ground, we are focused on building relationships with our students over simply offering programming. We have mandatory parent and student orientation and intake system with a parent agreement. We utilize a system that allows us to follow an individual plan from K-12th grade, and then give them volunteer opportunity for college and a resource all the way till adulthood. Due to our relationship focus, we have created a program that has high outcomes for our students. We complete backpack checks and have mandatory homework time along with supplementary education including one on one tutoring.

Students are rarely involuntarily discharged from the program. We provide 24/7 support to families and students including an intervention team. We have created a community of partnerships with schools, Pima County, families, faith based organization, and business community to work towards a holistic approach for our students. Higher Ground bridges all the gaps in our students' lives including academic, physical, emotional, social, and spiritual.

Our methods create positive outcomes in a youth's life. Our holistic approach produces strong academic achievement, decrease in negative behaviors, increase in grit and resilience traits, and happier families. In addition to individual testimonies and stories, our youth is elevated from the person being served, to the role model now serving others. They then become a mentor, volunteer, coach, or a teacher to another youth to inspire more transformation.

It is our goal on Higher Ground to provide our youth with programming that not only gives them something to do during after school hours but rather enrich them and support them in their physical, mental, emotional, social, and spiritual health of our students. This is so they can make better choices in their lives regardless of where they are at or the obstacles in front of them. In order to better our

community, we believe that we need to give the youth a positive mentality and help them realize their success while becoming good citizens of the community.

### **THE NEED**

All of the funding received from the Anti-Racketeering Funds will be used for our STEM and Robotics program. This program provides all of our students the opportunity to participate in activities that are not offered in their schools.

Recreational Programming at Higher Ground is a great opportunity for our at-risk students to experience programs that they wouldn't have the opportunity to do otherwise due to the lack of finances in their family. Last school year the majority of the students we served had their first time experience in the specific recreational activity they joined and for some a first in having any recreational activity at all. As we grow, we are finding ourselves in need of more equipment for all of our recs.

Our students have limited experiences due to the poverty constraints in their lives. The majority of the time, the things we offer cost an average of \$60 a month or more not including the equipment parents need to buy. However, at Higher Ground, we provide all these things.

We work with at-risk youth through Tucson and Pima County. Through our after school youth development center, we serve over 200 K – 12<sup>th</sup> grade youth annually.

- 85% of our current students qualify for free or reduced lunch
- 73% have experienced at least 1 traumatic event in the last year.
- 60% of them are from divorced and single parent families.
- 61% of our student have parents who did not finish high school,
- 67% of our students come from dysfunctional families,
- 30% of our students have behavioral health plans and are receiving behavioral health services for Post-Traumatic Stress Disorder, Attention Deficit Hyperactive Disorder, and other diagnosis.

We also work with students across TUSD who are in long term suspension at the the District Alternative Education Program located at 4 different sites across Tucson where we serve over 200 students annually. Majority of the youth are suspended for anger management and substance use.

In SUSD we are currently working with Star Academic High School where we serve over 300 youth annually.

Our Youth Success Center works with youth from Pima County Juvenile Court Center as an alternative to detention where we serve over 100 youth annually.

### **The Rec Program**

At Higher Ground, we maintain a holistic approach for all students by not only providing them their educational and athletic needs, but make available to them opportunities to develop purposeful skill and building their resilience. Beyond building youth with desire and skills for personal achievement, it is important to instill values and character to them that will make them productive members of our

community, and catalyst for change in the city. We teach them that true success is achieved when they leave a legacy and impact their community and peers in a positive manner. Success is about community contribution, not just self-gain or personal achievement.

We also know that building relationships with their community and tying in the importance of their education to their own family and personal goals is key to overall academic success. Research shows that the top reasons for dropping out of school is often the lack of engagement from their immediate surroundings, peers, family, and community.

There are two components to our after school program, academic tutoring and recreational programming that coincide with our mission of academic success and positive identity. Every youth who comes here is required to complete an hour of mandatory homework time. We are able to provide academic support and one on one tutoring to our students. If all homework is completed, supplemental online work is provided for enrichment.

Recreational Programming at Higher Ground is a great opportunity for our students to experience programs that they wouldn't have the opportunity to do otherwise due to the lack of finances in their family. Last school year the majority of the students we served had their first experience in the specific recreational activity they joined and for some a first in having any recreational activity at all. All recreational activities provided are designed to supplement the Tucson Unified School District. We do not offer any sport that their school offers. Instead, we provide alternative sports and encourage our students to support their school by joining their sports teams.

Recreational programs build positive identity to students. In recent studies, it has been proven that students engaged in after-school recreational activities perform better academically and also decreases the chance of dropping out. Our community's dropout rate is 45% from the two high-schools.

Higher Ground is a dedicated to youth development and community engagement. We strive to increase academic performance, family engagement, and healthier communities. Current systems in place to achieve these goals include mandatory homework time with tutoring support, as well as, recreational activities such as; art, dance, jiu-jitsu, music, basketball, and archery. All of these services are offered to our students absolutely free. However, a gap exists in engaging students in STEAM related activities. Student interest in computer programming is high and can be observed when students choose coding over history and reading when using online programs like Khan Academy and Raz Kids. Higher Ground has a great opportunity through Robotics and coding to bridge the gap between academics, recreation, and STEAM engagement for our students. It would also further diversify opportunities available to our youth. Higher Ground is a place where students can feel safe about learning, making mistakes, and growing from them. Higher Ground is dedicated to inspire young people to be patient and to better themselves in everything they do. This past year we were able to offer coding classes to our 3rd, 4th and 5th graders, through our Google CS Club. Our students learned to build their own video game and the highlight for them was presenting their game to staff and receiving a certificate. We want to continue with the coding classes this fall and begin to integrate Lego Mind storm robots into the mix. We are already doing the First Tech Challenge with our high school students and their team placed 8th out of 16 teams, with ours being the only Out of School time organization to field a team at the tournament. We want to expand our robotics to the First Lego League where our 4th - 8th graders can apply their coding skills to building Lego Robot.

The focus of our recreational programming is not necessarily the skills learned or the competition. Rather the attitude, discipline, and teamwork necessary to participate in team sports. We are able to help students learn focus and for many of them provide an outlet for anger or their creativity. Last year, 73% of our students improved their social skills and 81% increased their self-esteem.

**Collective Impact: Working with the city**

Higher Ground is part of the Community in Schools Alliance which is the driving force for the Mayor of Tucson's initiative with AmeriCorps to increase high school graduation. There are at least 20 primary organizations already involved in the collaboration and Higher Ground is one of its executive leadership. These organizations include AmeriCorps, Pima County Health, Several School Districts, La Frontera, Metropolitan Education Commission, and the Mayor's office. The Community in School's alliance already engages several businesses to fund community in schools' sites with a coordinator such as Higher Ground. In addition, the University of Arizona is using our Enterprise Project to design their community engagement piece with all their incoming freshman students. Higher Ground in itself has over 20 partners that have actual programs and projects within our Youth Center. Our organization is built on strong community collaboration and is part of a collective impact movement led by United Way called Cradle to Career which engages over 100 key organizations, foundations, businesses, and the government leaders in Tucson.

**Funding Sources**

All the funding from RICO will be used to purchase equipment and materials. All funds from RICO will go directly to impacting students and programming. The Total Budget for the Rec Program is \$38,400. We are requesting \$5000.

For the Fiscal Year of 2015-2016:

- Total income: \$372,896.88
  - Non-Government Grants: \$99,305.74
  - Individual Donors: \$45,163.50
  - Contract Income: \$156,833.62
  - Fundraising Events: \$10,941.49

**CERTIFICATION BY COMMUNITY ORGANIZATION APPLICANT**

Applicants for funds must certify in writing the following aspects of its background and compliance with federal law and Department of Justice guidelines:



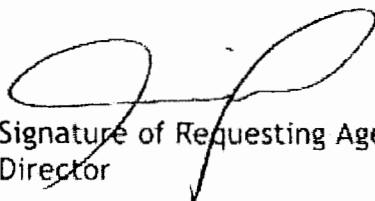
## CERTIFICATION BY COMMUNITY ORGANIZATION APPLICANT

Applicants for funds must certify in writing the following aspects of its background and compliance with Arizona and federal law and Department of Justice guidelines:

**I, the undersigned head of the applicant entity, certify that:**

- |   | Yes | No                       |
|---|-----|--------------------------|
| A. Applicant is a state, county, or local government department or agency; or applicant is a private, non-profit 501(c)(3) or (4) organization.<br>Tax I.D. Number: 27-3585869  | X   | <input type="checkbox"/> |
| B. Applicant is primarily engaged in providing a program that is both community-based and supportive of and consistent with a law enforcement effort, policy, or initiative.  | X   | <input type="checkbox"/> |
| C. Applicant agrees to account separately for all anti-racketeering funds received.   | X   | <input type="checkbox"/> |
| D. Applicant agrees to utilize and apply standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds and to provide documentation for any audit that may be performed by a governmental entity authorized to audit the use of such funds. | X   | <input type="checkbox"/> |
| E. Applicant is in compliance with federal civil rights laws.   | X   | <input type="checkbox"/> |
| F. Applicant is in compliance with all other Arizona and federal laws that apply to applicant.  | X   | <input type="checkbox"/> |
| G. No officer, director, trustee, or fiduciary of the applicant has been convicted of a felony offense under federal or state law, or convicted of any drug offense.  | X   | <input type="checkbox"/> |
| H. Applicant agrees not to use funds for personal or political purposes.  | X   | <input type="checkbox"/> |
| I. Applicant agrees that funds will not be used for any purpose that would constitute an improper or illegal use under the laws, rules, regulations, or orders of the state or local jurisdiction in which the applicant is located.  | X   | <input type="checkbox"/> |

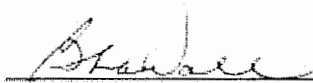
Jansen Azarias Executive Director  
Print Name of Requesting Agency  
Director

  
Signature of Requesting Agency  
Director

I have reviewed the foregoing request, and based on the organization's certifications and the information provided by the organization, the recipient of the funds is a qualified entity and the program for which funds are sought is consistent with and supportive of a law enforcement effort, policy, and/or initiative of this agency. (If the funding is to be from DOJ equitable sharing sources, all additional requirements for use of such funds have also been fulfilled; Treasury funds may not be used for support of community-based programs.)

Barbara LaWall

Print Name of Chief Law Enforcement Officer



Signature of Chief Law Enforcement Officer

Date 1/12/18



Pima County Attorney=s Office

MEMORANDUM

TO: David Smutzer, Legal Administrator

FROM: Kevin Krejci, Supervising Prosecutor, Forfeitures Unit *KSK*

DATE: 5/12/2017

RE: Approval of purpose/use of distribution of Pima County Attorney anti-racketeering funds under state law

I have reviewed the attached 5/8/17 request for approval of the purpose/use of funds held by the Pima County Attorney in its state sub-account of the Pima County Attorney's Anti-Racketeering Revolving Fund. The request is APPROVED for the reason that the description of the purpose/use appears consistent with the following purpose(s)/use(s) by state law:

- Funding a gang prevention program. ARS § 13-2314.03(E).
- Funding a substance abuse education program. ARS § 13-2314.03(E).
- Funding a program that provides assistance to victims of a criminal offense that is listed in A.R.S. §13-2301. ARS § 13-2314.03(E).
- Funding for witness protection pursuant to A.R.S. § 11-536. ARS § 13-2314.03(E).
- Funding the investigation and prosecution of any offense included in the definition of racketeering in A.R.S. §§ 13-2301(D)(4) or 13-2312, including civil enforcement. ARS § 13-2314.03(E).
- Funding for a purpose permitted by federal law relating to the disposition of any property transferred to a law enforcement agency. ARS § 13-2314.03(E). Reference: *USDOJ Guide to Equitable Sharing for State and Local Law Enforcement Agencies (2009) (Guide) & Interim guidelines section V.B. (July 2014), specifically subsec(s) 1.1.*
- These monies will provide support of a community-based program (*see the Guide, Interim guidelines sections V.B.1.1. (July 2014)). The Certification by Community*

*Organization Applicant and Community Organization Application for Funding Assistance from Pima County Anti-Racketeering Funds is attached.*

- \_\_\_ Funding to compromise and pay claims against forfeited property. ARS § 13-4315(A)(5).
- \_\_\_ Funds to pay expenses necessary to seize, detain, appraise inventory, protect, maintain, preserve the availability of, advertise or sell property that is subject to forfeiture; or any other necessary expenses incident to the seizure, detention, preservation or forfeiture of the property. ARS § 13-4315(C)(1).
- \_\_\_ Funding to pay awards for information or assistance which led to a civil or criminal proceeding under the Criminal Code. ARS § 13-4315(C)(2).

Notes/Special Instructions:

Higher Ground Resource Ctr. (PJCCC Youth Success Center)

**COMMUNITY ORGANIZATION APPLICATION  
FOR FUNDING ASSISTANCE FROM PIMA COUNTY ANTI-RACKETEERING FUNDS**

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Community Organization Hispanic Women's Corporation (HWC)

Executive Director/Agency Head Linda Mazon Gutierrez

Law Enforcement Agency Pima County Attorney

Date April 15, 2017

Amount requested \$5,000

The Pima County Anti-Racketeering Revolving Fund has been created by forfeiture of property that constituted the proceeds of crime or that was used or intended to be used to commit crime. Use of the funds is restricted to law enforcement purposes, however transfers to community-based programs, whose missions are supportive of and consistent with a law enforcement effort, policy, or initiative are permitted.

**NOTE: A program may benefit the community generally, but still not qualify for Pima County Anti-Racketeering Revolving Fund funds. To qualify, a program must specifically involve law enforcement personnel or otherwise include specific content which extends or enhances the efforts of law enforcement in the community, such as assisting victims of crime, preventing crime including by providing programs for at-risk youth, deterring crime, rehabilitation of offenders, emergency response by law enforcement, protecting people and property from crime, reducing the effects of crime, etc.**

Describe the community-based program for which funds are being sought and how the program benefits the community:

Hispanic Women's Corporation (HWC), is a 501 (c) (3) nonprofit organization established in 1985. Each year, HWC conducts leadership and development training seminars which provides outreach to younger Latino students, many of which reside in highly stressed and economically disadvantaged neighborhoods. HWC's mission is to offer these students the academic guidance and financial aid information necessary so that they do not drop out of school, that they continue their education and that they actively pursue their individual academic and career goals. Its objectives are consistent with local law enforcement efforts that promote safer communities with programs designed to convey positive messages regarding the dangers of drugs, crime, violence and drugs to include the promotion of community good will.

Specifically, what law enforcement effort, policy, and/or initiative of this agency does this program support in this community?

Though the Youth Leadership Institute, HWC provides middle school and high school students with a curriculum addressing drug and alcohol abuse prevention, auto safety measures, driving while intoxicated laws, teen domestic violence, cyber bullying and self-defense tactics.

Describe in detail how this program is supportive of and consistent with this law enforcement agency's efforts, policies, and/or initiatives in the community. What elements of the program specifically enhance or extend the efforts of law enforcement in the community, and how does the program do this?

### **Curriculum Description**

Through its Youth Leadership Institute, HWC provides middle school and high school students with a curriculum addressing: personal development training and exercises that stress an introduction to community involvement, volunteerism, drug and alcohol abuse prevention, auto safety measures, new measures involving texting while driving, driving while intoxicated laws and positive law enforcement relationships. U.S. Marshall David Gonzales has served as a guest speaker in the past for similar HWC Youth Programs and will be invited to address this program. Role models from the business, government, education and nonprofit sectors will be invited to provide students with access to community leaders to improve student self-confidence and their desire to stay in school. Law enforcement sectors will be invited to identify illegal actions in these arenas such as Technology Specialists, Criminal Psychologists, Human Resource Official, Juvenile Prosecutors and Probation Officers. Presentations will also provide students with exposure to career opportunities in these fields. A bi-lingual format will be applied as required for added value impact.

### **Target Neighborhoods**

These kinds of activities along with the above noted training is a most effective deterrent to assist local law enforcement in their efforts to further community anti-violence and crime prevention education among young people focusing on the neighborhoods of South Park, Pueblo Gardens, Las Vistas, Western Hills, Wakefield, Sunset Villa, Santa Rita Park, Barrio Santa Rosa, Barrio Libre, Ochoa, and West 39th Street. Why these target neighborhoods? HWC believes in collaborating with community partners, and it is committed to serving areas of the community that are significantly impacted by higher degrees of poverty and urban stress. Almost all the neighborhoods such as South Park, Pueblo Gardens, Las Vistas, Western Hills, Wakefield, Sunset Villa and Santa Rita Park are within Ward 5 in the City of Tucson. As noted in the most current report issued in 2012, and entitled City of Tucson Poverty and Urban Stress, Ward 5 has some of the highest concentrations of poverty and urban stress within the metropolitan region. In this ward, 31.2 percent of the population live below poverty, which is almost 10 percent higher when compared to the entire city. Worse yet, 42.8 percent of Ward 5 children and youth from ages 0 to 17 years live below the poverty level, which is 14.7 percent higher than the rate for the entire city. In this ward, 85 percent of its students are eligible for free or reduced lunches which is the highest rate in Tucson. It is estimated that a family in Tucson requires an annual income of \$47,731 to meet basic at a minimally adequate level without public assistance. In Ward 5, the annual household income is \$33,537, and a total of 23.6 percent of ward households receive cash public assistance or food stamps, which again is the highest rate in Tucson. A total of 33.8 percent in this ward are without a high school diploma, which is 17.5 percent higher than the rate for the entire city.

### **Community Partners**

In working with community partners-Tucson Youth Development, Inc., ACE charter High

School, Casa Maria, Higher Ground, John Valenzuela Youth Center, YWCA-House of Neighborly Service, Las Artes, Comite Yaqui de la Fe and the League of United Latin American Citizens (LULAC)- HWC through this training institute provides students with a most proven and effective way to address such salient life-learning topics including academic preparation, career opportunity planning, financial literacy, healthy lifestyles, self-esteem/confidence building and demonstrated decision-making techniques. HWC recognizes that in these areas of high urban stress and poverty such relevant factors as low family income and lower educational attainment can lead to greater neighborhood insecurity and anxiety. The impact of poverty and high urban stress, especially for children and youth living without a sustainable family income and a lack of an adequate education can easily serve a dangerous pathway for those most impacted to look to crime and drug use as an alternative and outlet to overcome these higher than normal feelings of uncertainty, instability and lower self-confidence.

As specifically as possible, please indicate how the funds requested will be used by this program (that is, to purchase supplies, equipment, and/or services; covering costs of participants or attendees; etc. Direct cash transfers or gifts are not permitted):

Funding requested will be utilized to support the purchase office supplies, facilities rental, audio visual equipment, photographer, career and academic tool kits, academic preparation materials and reimbursement for any speaker mileage/travel. Last year, HWC expanded its efforts to promote improved reading and literacy by teaming up with local nonprofit community partners to obtain new books for students, which helped support the oals of this program toward crime prevention. HWC employs standard accounting practices with the constant retention of a Certified Public Accountant.

**CERTIFICATION BY COMMUNITY ORGANIZATION APPLICANT**

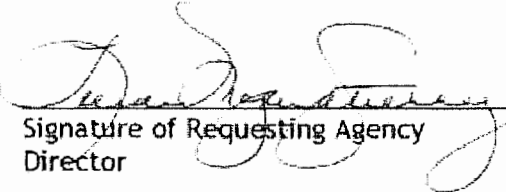
Applicants for funds must certify in writing the following aspects of its background and compliance with Arizona and federal law and Department of Justice guidelines:

I, the undersigned head of the applicant entity, certify that:

- |   | Yes | No                       |
|---|-----|--------------------------|
| A. Applicant is a state, county, or local government department or agency; or applicant is a private, non-profit 501(c)(3) or (4) organization.<br>Tax I.D. Number: <u>86-0539353</u> ✓✓  | xx  | <input type="checkbox"/> |
| B. Applicant is primarily engaged in providing a program that is both community-based and supportive of and consistent with a law enforcement effort, policy, or initiative.  | xx  | <input type="checkbox"/> |
| C. Applicant agrees to account separately for all anti-racketeering funds received.   | xx  | <input type="checkbox"/> |
| D. Applicant agrees to utilize and apply standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds and to provide documentation for any audit that may be performed by a governmental entity authorized to audit the use of such funds. | xx  | <input type="checkbox"/> |
| E. Applicant is in compliance with federal civil rights laws.   | xx  | <input type="checkbox"/> |
| F. Applicant is in compliance with all other Arizona and federal laws that apply to applicant.  | xx  | <input type="checkbox"/> |
| G. No officer, director, trustee, or fiduciary of the applicant has been convicted of a felony offense under federal or state law, or convicted of any drug offense.  | xx  | <input type="checkbox"/> |
| H. Applicant agrees not to use funds for personal or political purposes.  | xx  | <input type="checkbox"/> |
| I. Applicant agrees that funds will not be used for any purpose that would constitute an improper or illegal use under the laws, rules, regulations, or orders of the state or local jurisdiction in which the applicant is located.  | xx  | <input type="checkbox"/> |

LINDA MAZON GUTIERREZ

Print Name of Requesting Agency  
Director



Signature of Requesting Agency  
Director



I have reviewed the foregoing request, and based on the organization's certifications and the information provided by the organization, the recipient of the funds is a qualified entity and the program for which funds are sought is consistent with and supportive of a law enforcement effort, policy, and/or initiative of this agency. (If the funding is to be from DOJ equitable sharing sources, all additional requirements for use of such funds have also been fulfilled; Treasury funds may not be used for support of community-based programs.)

Barbara LaWall  
Print Name of Chief Law Enforcement Officer

  
Signature of Chief Law Enforcement Officer

Date 1/12/18



Pima County Attorney's Office

MEMORANDUM

TO: David Smutzer, Legal Administrator

FROM: Kevin Krejci, Supervising Attorney, Forfeitures Unit **KSK**

DATE: 1-3-2018

RE: Approval of purpose/use of distribution of Pima County Attorney anti-racketeering funds under state law

I have reviewed the attached Hispanic Women's Youth Leadership Inst. (4-15-17) request for approval of the purpose/use of funds held by the Pima County Attorney in its state sub-account of the Pima County Attorney's Anti-Racketeering Revolving Fund. The request is APPROVED for the reason that the description of the purpose/use appears consistent with the following purpose(s)/use(s) by state law:

- Funding a gang prevention program. ARS § 13-2314.03(F).
- Funding a substance abuse education program. ARS § 13-2314.03(F).
- Funding a program that provides assistance to victims of a criminal offense that is listed in A.R.S. §13-2301. ARS § 13-2314.03(F).
- Funding for witness protection pursuant to A.R.S. § 11-536. ARS § 13-2314.03(F).
- Funding the investigation and prosecution of any offense included in the definition of racketeering in A.R.S. §§ 13-2301(D)(4) or 13-2312, including civil enforcement. ARS § 13-2314.03(F).
- Funding for a purpose permitted by federal law relating to the disposition of any property transferred to a law enforcement agency. ARS § 13-2314.03(F). Reference: USDOJ *Guide to Equitable Sharing for State and Local Law Enforcement Agencies* (2009) (*Guide*) & Interim guidelines section V.B. (July 2014), specifically subsec(s) 1.1.
- These monies will provide support of a community-based program (*see the Guide, Interim guidelines sections V.B.1.J. (July 2014)*). The *Certification by Community Organization Applicant and Community Organization Application for Funding Assistance from Pima County Anti-Racketeering Funds* is attached.
- Funding to compromise and pay claims against forfeited property. ARS § 13-4315(A)(5).

- \_\_\_ Funds to pay expenses necessary to seize, detain, appraise inventory, protect, maintain, preserve the availability of, advertise or sell property that is subject to forfeiture; or any other necessary expenses incident to the seizure, detention, preservation or forfeiture of the property. ARS § 13-4315(C)(1).
  
- \_\_\_ Funding to pay awards for information or assistance which led to a civil or criminal proceeding under the Criminal Code. ARS § 13-4315(C)(2).

Notes/Special Instructions:

**COMMUNITY ORGANIZATION APPLICATION  
FOR FUNDING ASSISTANCE FROM PIMA COUNTY ANTI-RACKETEERING FUNDS**

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Community Organization <u>Homicide Survivors Inc</u>	
Executive Director/Agency Head <u>Vanessa Helms, Executive Director</u>	
Law Enforcement Agency <u>Pima County Attorneys Office</u>	
Date <u>5/15/17</u>	Amount requested <u><del>10,000</del> 5,000</u>

The Pima County Anti-Racketeering Revolving Fund has been created by forfeiture of property that constituted the proceeds of crime or that was used or intended to be used to commit crime. **Use of the funds is restricted to law enforcement purposes**, however transfers to community-based programs, whose missions are supportive of and consistent with a **law enforcement** effort, policy, or initiative are permitted.

**NOTE: A program may benefit the community generally, but still not qualify for Pima County Anti-Racketeering Revolving Fund funds. To qualify, a program must specifically involve law enforcement personnel or otherwise include specific content which extends or enhances the efforts of law enforcement in the community, such as assisting victims of crime, preventing crime including by providing programs for at-risk youth, deterring crime, rehabilitation of offenders, emergency response by law enforcement, protecting people and property from crime, reducing the effects of crime, etc.**

Describe the community-based program for which funds are being sought and how the program benefits the community:

see attached

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Specifically, what law enforcement effort, policy, and/or initiative of this agency does this program support in this community?

see attached

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Describe in detail how this program is supportive of and consistent with this law enforcement agency's efforts, policies, and/or initiatives in the community. What elements of the program specifically enhance or extend the efforts of law enforcement in the community, and how does the program do this?

see attached

As specifically as possible, please indicate how the funds requested will be used by this program (that is, to purchase supplies, equipment, and/or services; covering costs of participants or attendees; etc. **Direct cash transfers or gifts are not permitted**):

see attached

***Describe the community-based program for which funds are being sought and how the program benefits the community:***

Homicide Survivors, Inc. (HSI) is the only 501c-3 non-profit organization in Southern Arizona dedicated solely to helping family and friends of murder victims. HSI provides supportive services, advocacy and financial assistance to survivors to help them rebuild their lives in the aftermath of a tragic loss of loved ones due to violence. HSI was founded to provide advocacy to people who need help both during the immediate crisis as well as longer term as survivors work to find a new normal in their lives. HSI provides:

Crisis and long-term emotional support for survivors

Multiple monthly support group meetings

Annual remembrance events

Personal advocacy for surviving family & friends to include navigating funeral logistics, media, law enforcement and the investigative process

Criminal justice system support which includes help and guidance navigating the complexities of the courts and trial, conviction, sentencing and post-conviction processes

Financial assistance beyond what is covered by the Victim Compensation Program when there is a need

According to the Arizona Department of Public Safety there were 279 murders in Arizona in 2015. Approximately 25% of those occurred in Pima County. These murders not only affect the immediate family but friends, co-workers, neighbors and the community at large and Homicide Survivors can offer supportive services to a wide range of individuals. Last year, staff and volunteers assisted over 1200 people in the Southern Arizona community who had been affected by homicide.

Homicide Survivors, Inc. is currently in a period of growth. The Executive Director has been in her position for one year and has focused expansion in areas that are truly not offered in any other capacity in our community. Specifically, HSI is seeking funding for support group programs and equine therapy for survivors.

Over the past few months, the organization has begun to offer the following staff led, peer support groups in addition to the traditional support groups that have historically been offered at HSI: cold/unsolved cases, Spanish speaking, "walk and talk" and kids survivor group. The support groups allow many survivors to receive services at one time. These funds will be used to support the growing programming to continue to allow all survivors, regardless of their language, their age, or the dynamics of their victimization, to feel supported and understood.

Community Organization Application for Funding Assistance from Pima County Anti-Racketeering Funds  
Homicide Survivors, Inc.

In addition, over the past year, HSI has offered three sessions of equine therapy to survivors who have had an especially difficult time in dealing with the murder of their loved one. These sessions have proven to be highly effective for survivors. It offers them a non-traditional way to seek help from a licensed therapist. Many survivors are not comfortable with "conventional therapy" sitting in an office with a therapist and discussing problems in a formal and sometimes impersonal setting. Equine therapy takes place in a relaxed, out of doors environment on the NE side of Tucson, where there are no distractions. It brings survivors together, letting them know that they are not alone, but the groups are small enough so that each survivor gets specialized attention. The interaction with horses creates a unique experience for survivors to be acutely aware of how they are feeling and regain a sense of trust in their lives. Horses help facilitate the process of transforming emotional discomfort and feelings of aloneness into connection with self and others. Funds will be utilized to allow additional survivors to experience equine therapy.

Providing funding for the continued offering of these programs supporting survivors, benefits our community in a variety of ways.

When survivors feel supported they feel less isolated within their community.

Many survivors are not able to afford a non-traditional and highly effective therapy such as equine and HSI is able to offer this to them.

Survivors are provided mechanisms to live in a healthier and happier way.

Survivors who are going through the criminal justice system and attend these programs have an outlet and are more likely to be a cooperative part of the process.

***Specifically, what law enforcement effort, policy and/or initiative of this agency does this program support in this community?***

Homicide Survivors Inc. works directly with the law enforcement community from investigation through prosecution to identify and then offer support to survivors. Advocates work cooperatively and collaboratively with detectives, prosecutors, legal staff and victim advocates to help ensure that survivors feel engaged and supported in the criminal justice process. The supportive programming offered at HSI supports and builds upon the work of the Pima County Attorney's Office, ensuring that despite the outcome of criminal cases, if one is even filed, that survivors receive the best support available to them.

***Describe in detail how this program is supportive of and consistent with this law enforcement agency's efforts, policies, and/or initiatives in the community. What elements of the program specifically enhance or extend the efforts of law enforcement in the community, and how does the program do this?***

The Homicide Survivors, Inc. organization in general and the specific programming offered and outlined in this application enhances and extends the efforts of the Pima County Attorney's Office. By becoming involved in survivors' lives early on, HSI indirectly supports the efforts of the prosecution of a case. For example, in unsolved cases, advocates can connect survivors to 88-crime and assist families with the logistics of the program. For cases where an arrest is made, advocates can act as a buffer between survivors and law enforcement and/or prosecution, answering questions and providing consistent emotional support at times when survivors need it most. For survivors, their experience with the criminal justice system doesn't exist between 8am and 5pm, Monday through Friday. They live with and think about the homicide and the ensuing criminal justice process, at every moment. Homicide Survivors advocates are able to provide that support in a way that no other organization can by offering weekly after hours support groups, therapeutic programs and various memorial events.

The law enforcement agency's job is to investigate and successfully prosecute a case. The citizens of Pima County are fortunate to have very dedicated criminal justice professionals who are sensitive to the needs of the survivors but sometimes their jobs simply don't allow them to focus entirely on the survivor. The only job of advocates at HSI is to be supportive of that survivor; to listen for as long as it takes to hear concerns and worries and fears. Having this extra support can take some of the burden from the law enforcement agency allowing the agents to keep a greater focus on their job at hand. The programming offered allows advocate to ensure that survivors are prepared for the emotional roller coaster that is the criminal justice system and to come up with additional coping skills. Additionally, when survivors feel heard and supported they are more likely to participate cooperatively with law enforcement at the various stages. Homicide Survivors advocates are also able to pick up where the criminal justice system leaves off. HSI can continue to have contact with and be supportive of survivors for as many years as they are in need while they continue their healing. The support group and equine therapy programs are perfect examples of this continued care that is available to survivors.

Anecdotal stories of survivors participating in the outlined programming will help demonstrate the support HSI is able to provide to PCAO. One survivor HSI is currently working with is preparing for her case to go to trial. She had not interacted with many survivors and had not attended many court hearings. Once she attended equine therapy, she expressed that she felt more emotionally prepared for the upcoming trial. She began to attend hearings and support



groups where other survivors are supporting her to develop coping skills to help her get through the criminal justice process.

Another survivor suffered from depression, anxiety and various other health problems since the murder of her mother. The case was unsolved for many years and when it finally came time for trial she was a bundle of nerves. She was going to be called as a witness and prosecutors were worried that she would not be able to stay calm and composed on the witness stand. Advocates at HSI recommended that she try equine therapy. The change in her was so drastic that even prosecutors noticed it. They were much more confident in her ability to testify and to be a reliable witness.

***As specifically as possible, please indicate how the funds requested will be used by this program.***

HSI is requesting \$5000 to fund our support group programming. Specifically, this amount will fund staff to provide afterhours support to these groups and to work on recruitment and coordination of volunteers to help facilitate the groups. Materials will be purchased to include reading materials, audio/visual materials and craft materials for adult and child participants to utilize in groups. HSI has currently secured a few, non-ideal locations that have been donated as options, but it has been difficult to find space appropriate for this type of work at low or no cost. Therefore, funding could be utilized for renting an appropriate, welcoming space for multiple groups to function at the same time.

HSI is requesting \$5000 to fund the equine therapy program. Each four session program costs \$3000 (approximately \$750 per survivor). HSI has received limited funding through VOCA to supplement this program but must fund the remaining amount via individual donations or community grants. An award of \$5000 would ensure that HSI is able to securely offer at least two additional programs of equine therapy this coming year.

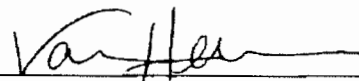
**CERTIFICATION BY COMMUNITY ORGANIZATION APPLICANT**

Applicants for funds must certify in writing the following aspects of its background and compliance with Arizona and federal law and Department of Justice guidelines:

**I, the undersigned head of the applicant entity, certify that:**

- |   | Yes                                 | No                       |
|---|-------------------------------------|--------------------------|
| A. Applicant is a state, county, or local government department or agency; or applicant is a private, non-profit 501(c)(3) or (4) organization.<br>Tax I.D. Number: <u>86-0889914</u>   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| B. Applicant is primarily engaged in providing a program that is both community-based and supportive of and consistent with a law enforcement effort, policy, or initiative.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| C. Applicant agrees to account separately for all anti-racketeering funds received.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| D. Applicant agrees to utilize and apply standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds and to provide documentation for any audit that may be performed by a governmental entity authorized to audit the use of such funds. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| E. Applicant is in compliance with federal civil rights laws.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| F. Applicant is in compliance with all other Arizona and federal laws that apply to applicant.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| G. No officer, director, trustee, or fiduciary of the applicant has been convicted of a felony offense under federal or state law, or convicted of any drug offense.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| H. Applicant agrees not to use funds for personal or political purposes.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| I. Applicant agrees that funds will not be used for any purpose that would constitute an improper or illegal use under the laws, rules, regulations, or orders of the state or local jurisdiction in which the applicant is located.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Vanessa Helms  
 Print Name of Requesting Agency  
 Director

  
 Signature of Requesting Agency  
 Director

I have reviewed the foregoing request, and based on the organization's certifications and the information provided by the organization, the recipient of the funds is a qualified entity and the program for which funds are sought is consistent with and supportive of a law enforcement effort, policy, and/or initiative of this agency. (If the funding is to be from DOJ equitable sharing sources, all additional requirements for use of such funds have also been fulfilled; Treasury funds may not be used for support of community-based programs.)

Barbara Lawley

Print Name of Chief Law Enforcement Officer

Blanche

Signature of Chief Law Enforcement Officer

Date 1/12/18



Pima County Attorney's Office

MEMORANDUM

TO: David Smutzer, Legal Administrator

FROM: Kevin Krejci, Supervising Prosecutor, Forfeitures Unit. *KEK*

DATE: 6/2/2017

RE: Approval of purpose/use of distribution of Pima County Attorney anti-racketeering funds under state law

I have reviewed the attached 5/15/17 request for approval of the purpose/use of funds held by the Pima County Attorney in its state sub-account of the Pima County Attorney's Anti-Racketeering Revolving Fund. The request is APPROVED for the reason that the description of the purpose/use appears consistent with the following purpose(s)/use(s) by state law:

- Funding a gang prevention program. ARS § 13-2314.03(E).
- Funding a substance abuse education program. ARS § 13-2314.03(E).
- Funding a program that provides assistance to victims of a criminal offense that is listed in A.R.S. §13-2301. ARS § 13-2314.03(E).
- Funding for witness protection pursuant to A.R.S. § 11-536. ARS § 13-2314.03(E).
- Funding the investigation and prosecution of any offense included in the definition of racketeering in A.R.S. §§ 13-2301(D)(4) or 13-2312, including civil enforcement. ARS § 13-2314.03(E).
- Funding for a purpose permitted by federal law relating to the disposition of any property transferred to a law enforcement agency. ARS § 13-2314.03(E). Reference: USDOJ *Guide to Equitable Sharing for State and Local Law Enforcement Agencies (2009) (Guide) & Interim guidelines section V.B. (July 2014), specifically subsec(s) 1.1*.
- These monies will provide support of a community-based program (*see the Guide, Interim guidelines sections V.B.1.1. (July 2014)*). The *Certification by Community*

*Organization Applicant and Community Organization Application for Funding Assistance from Pima County Anti-Racketeering Funds is attached.*

- \_\_\_ Funding to compromise and pay claims against forfeited property. ARS § 13-4315(A)(5).
- \_\_\_ Funds to pay expenses necessary to seize, detain, appraise inventory, protect, maintain, preserve the availability of, advertise or sell property that is subject to forfeiture; or any other necessary expenses incident to the seizure, detention, preservation or forfeiture of the property. ARS § 13-4315(C)(1).
- \_\_\_ Funding to pay awards for information or assistance which led to a civil or criminal proceeding under the Criminal Code. ARS § 13-4315(C)(2).

Notes/Special Instructions:

Homicide Survivors

**COMMUNITY ORGANIZATION APPLICATION  
FOR FUNDING ASSISTANCE FROM PIMA COUNTY ANTI-RACKETEERING FUNDS**

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Community Organization: Lohse Family YMCA

Executive Director/Agency Head: Michael A. Reuwsaat

Law Enforcement Agency: Pima County Attorney's Office

Date: 4.01.2017

Amount requested: \$5000.00

The Pima County Anti-Racketeering Revolving Fund has been created by forfeiture of property that constituted the proceeds of crime or that was used or intended to be used to commit crime. Use of the funds is restricted to law enforcement purposes, however transfers to community-based programs, whose missions are supportive of and consistent with a law enforcement effort, policy, or initiative are permitted.

**NOTE: A program may benefit the community generally, but still not qualify for Pima County Anti-Racketeering Revolving Fund funds. To qualify, a program must specifically involve law enforcement personnel or otherwise include specific content which extends or enhances the efforts of law enforcement in the community, such as assisting victims of crime, preventing crime including by providing programs for at-risk youth, deterring crime, rehabilitation of offenders, emergency response by law enforcement, protecting people and property from crime, reducing the effects of crime, etc.**

**Describe the community-based program for which funds are being sought and how the program benefits the community:** The Lohse Family YMCA has assisted many families over the years by partnering with the Pima County Attorney's Office with the use of funds from the Pima County Anti-Racketeering Fund to provide a safe haven, constructive programming and role modeling for downtown area at-risk youth. We have also assisted financially stressed families by giving them the opportunity to send their children to the Holsclaw Childcare Center providing an equal opportunity for enhanced early childhood development where it would not be possible otherwise. Providing these positive alternatives to children and families in the downtown area and Jacobs community results in reduced inappropriate and deviant behavior.

The youth served by the Jacobs City YMCA live in an area of our community where residents whom are generally disadvantaged by not having the financial resources to send their children and youth to the quality programs that the YMCA provides. The Jacobs City YMCA and Holsclaw Childcare Center relies on grant funding to serve these families providing their children safe havens and provide peace of mind for parents and grandparents of the children we serve.

Our programs and curriculum are designed and delivered to give parents CONFIDENCE that the YMCA of Southern Arizona is dedicated to improving the community we both serve. Our Childcare Center and Jacobs YMCA reduces pressure on families by allowing both parents to be

gainfully employed to provide for their families. A more financially stable family has proven to reduce family stress and conflict at home. Our teen and youth programming at the Jacob City YMCA Program Center reduces inappropriate and illegal behaviors and negative interactions with area law enforcement agencies and the court system in our community.

**Specifically, what law enforcement effort, policy, and/or initiative of this agency does this program support in this community?:** Children and families whom the YMCA will serve with the resources from this grant have a greater chance of not ending up in our court system. Our partnership with the County Attorney's reduces and deters crime. We teach kids to swim, to read and write, and to develop and maintain healthy habits such as nutrition and exercise. We model and teach volunteerism and philanthropy. By giving back, young people become more productive members of our community as they develop into adults. We continue to implement nationally recognized programs for middle school and high students with our Y Leaders Program and Youth in Government. We are dedicated to improving the mind, body and spirit of all we touch. Not only do we provide access to a safe environment, we serve meals and teach healthy eating and nutrition. In 2017, we would like to continue to be a program partner with the Pima County Attorney's Office by providing positive programming and safe environments as positive alternatives for our youth and families.

**Describe in detail how this program is supportive of and consistent with this law enforcement agency's efforts, policies, and/or initiatives in the community. What elements of the program specifically enhance or extend the efforts of law enforcement in the community, and how does the program do this?:**

**Parents need to know that their children are safe and are developing healthy lifestyles.** The YMCA does this through structured programming and safe facilities. We give YMCA youth the tools, opportunities and environment to grow into healthy productive adults in our society. We focus in three areas: Healthy Living, Social Responsibility and Youth Development. We incorporate the values of Respect, Honesty, Caring and Responsibility in all we do! **Together, we can continue to make the difference that matters in young families and children's lives!**

**As specifically as possible, please indicate how the funds requested will be used by this program (that is, to purchase supplies, equipment, and/or services; covering costs of participants or attendees; etc. Direct cash transfers or gifts are not permitted):**

We propose that the \$5000.00 requested in 2017 be directed to purchase supplies, and offset transportation costs for our Jacobs City YMCA Summer Camps where we host 100 - 135 children daily. We will also utilize funds to purchase curriculum materials for our Summer Camp and our Holsclaw Childcare Center. Secondly, we will designate these funds for scholarship assistance for children of financially stressed families so that these children can participate in our Jacobs City YMCA Summer Camp and Holsclaw Childcare Center.

By utilizing these grant resources in this manner, we can collectively improve the lives of the children and families that participate in these Lohse Family YMCA programs. We will continue to develop young children into healthy positive young adults and reduce the

stress on the court and penal systems where many children might end up without our care and our financial assistance.

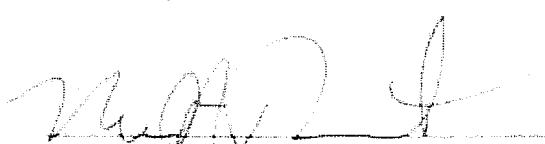
### CERTIFICATION BY COMMUNITY ORGANIZATION APPLICANT

Applicants for funds must certify in writing the following aspects of its background and compliance with Arizona and federal law and Department of Justice guidelines:

I, the undersigned head of the applicant entity, certify that:

- |   | Yes | No                       |
|---|-----|--------------------------|
| A. Applicant is a state, county, or local government department or agency; or applicant is a private, non-profit 501(c)(3) or (4) organization.<br>Tax I.D. Number:86-0101237   | x   | <input type="checkbox"/> |
| B. Applicant is primarily engaged in providing a program that is both community-based and supportive of and consistent with a law enforcement effort, policy, or initiative.  | x   | <input type="checkbox"/> |
| C. Applicant agrees to account separately for all anti-racketeering funds received.   | x   | <input type="checkbox"/> |
| D. Applicant agrees to utilize and apply standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds and to provide documentation for any audit that may be performed by a governmental entity authorized to audit the use of such funds. | x   | <input type="checkbox"/> |
| E. Applicant is in compliance with federal civil rights laws.   | x   | <input type="checkbox"/> |
| F. Applicant is in compliance with all other Arizona and federal laws that apply to applicant.  | x   | <input type="checkbox"/> |
| G. No officer, director, trustee, or fiduciary of the applicant has been convicted of a felony offense under federal or state law, or convicted of any drug offense.  | x   | <input type="checkbox"/> |
| H. Applicant agrees not to use funds for personal or political purposes.  | x   | <input type="checkbox"/> |
| I. Applicant agrees that funds will not be used for any purpose that would constitute an improper or illegal use under the laws, rules, regulations, or orders of the state or local jurisdiction in which the applicant is located.  | x   | <input type="checkbox"/> |

Michael A. Reuwsaat  
Print Name of Requesting Agency  
Director

  
Signature of Requesting Agency  
Director



I have reviewed the foregoing request, and based on the organization's certifications and the information provided by the organization, the recipient of the funds is a qualified entity and the program for which funds are sought is consistent with and supportive of a law enforcement effort, policy, and/or initiative of this agency. (If the funding is to be from DOJ equitable sharing sources, all additional requirements for use of such funds have also been fulfilled; Treasury funds may not be used for support of community-based programs.)

Barbara Lawrence

Print Name of Chief Law Enforcement Officer

Barbara Lawrence

Signature of Chief Law Enforcement Officer

Date 11/12/18



Pima County Attorney's Office

MEMORANDUM

TO: David Smutzer, Legal Administrator

FROM: Kevin Krejci, Supervising Attorney, Forfeitures Unit *KK*

DATE: 12/22/2017

RE: Approval of purpose/use of distribution of Pima County Attorney anti-racketeering funds under state law

I have reviewed the attached Lohse Family YMCA (4-1-17) request for approval of the purpose/use of funds held by the Pima County Attorney in its state sub-account of the Pima County Attorney's Anti-Racketeering Revolving Fund. The request is APPROVED for the reason that the description of the purpose/use appears consistent with the following purpose(s)/use(s) by state law:

- Funding a gang prevention program. ARS § 13-2314.03(F).
- Funding a substance abuse education program. ARS § 13-2314.03(F).
- Funding a program that provides assistance to victims of a criminal offense that is listed in A.R.S. §13-2301. ARS § 13-2314.03(F).
- Funding for witness protection pursuant to A.R.S. § 11-536. ARS § 13-2314.03(F).
- Funding the investigation and prosecution of any offense included in the definition of racketeering in A.R.S. §§ 13-2301(D)(4) or 13-2312, including civil enforcement. ARS § 13-2314.03(F).
- Funding for a purpose permitted by federal law relating to the disposition of any property transferred to a law enforcement agency. ARS § 13-2314.03(F). Reference: USDOJ *Guide to Equitable Sharing for State and Local Law Enforcement Agencies* (2009) (*Guide*) & Interim guidelines section V.B. (July 2014), specifically subsec(s) 1.1.
- These monies will provide support of a community-based program (*see the Guide, Interim guidelines sections V.B.1.1. (July 2014)*). The *Certification by Community Organization Applicant and Community Organization Application for Funding Assistance from Pima County Anti-Racketeering Funds* is attached.
- Funding to compromise and pay claims against forfeited property. ARS § 13-4315(A)(5).

- \_\_\_\_\_ Funds to pay expenses necessary to seize, detain, appraise inventory, protect, maintain, preserve the availability of, advertise or sell property that is subject to forfeiture; or any other necessary expenses incident to the seizure, detention, preservation or forfeiture of the property. ARS § 13-4315(C)(1).
  
- \_\_\_\_\_ Funding to pay awards for information or assistance which led to a civil or criminal proceeding under the Criminal Code. ARS § 13-4315(C)(2).

Notes/Special Instructions:

**COMMUNITY ORGANIZATION APPLICATION  
FOR FUNDING ASSISTANCE FROM PIMA COUNTY ANTI-RACKETEERING FUNDS**

Community Organization <u>MADD Arizona</u>	
Executive Director/Agency Head <u>Jason Frazier</u>	
Law Enforcement Agency <u>Pima County Attorney's Office</u>	
Date <u>5-12-17</u>	Amount requested <u>\$10,000</u>

The Pima County Anti-Racketeering Revolving Fund has been created by forfeiture of property that constituted the proceeds of crime or that was used or intended to be used to commit crime. Use of the funds is restricted to law enforcement purposes, however transfers to community-based programs, whose missions are supportive of and consistent with a law enforcement effort, policy, or initiative are permitted.

NOTE: A program may benefit the community generally, but still not qualify for Pima County Anti-Racketeering Revolving Fund funds. To qualify, a program must specifically involve law enforcement personnel or otherwise include specific content which extends or enhances the efforts of law enforcement in the community, such as assisting victims of crime, preventing crime including by providing programs for at-risk youth, deterring crime, rehabilitation of offenders, emergency response by law enforcement, protecting people and property from crime, reducing the effects of crime, etc.

Describe the community-based program for which funds are being sought and how the program benefits the community:

MADD's mission is to end drunk driving, help fight drugged driving, support the victims of these violent crimes and prevent underage drinking. MADD will use this funding to promote its Campaign to eliminate drunk driving (CEDD) which highlight high visibility law enforcement efforts and assisting victims/survivors of impaired driving.

Specifically, what law enforcement effort, policy, and/or initiative of this agency does this program support in this community?

MADD supports identifying and removing impaired drivers from our roadways, making sure those convicted of impaired driving are held accountable and supporting victims with their rights in the judicial system.

Describe in detail how this program is supportive of and consistent with this law enforcement agency's efforts, policies, and/or initiatives in the community. What elements of the program specifically enhance or extend the efforts of law enforcement in the community, and how does the program do this?

The Campaign to Eliminate Drunk Driving supports law enforcement efforts through sobriety checkpoints and other actions that identify & remove impaired drivers from the road. It highlights the identification of victims so they receive financial and mental health assistance as well as accompaniment to criminal justice hearings. It also covers community education to the dangers and consequences of impaired driving in our country.

As specifically as possible, please indicate how the funds requested will be used by this program (that is, to purchase supplies, equipment, and/or services; covering costs of participants or attendees; etc. Direct cash transfers or gifts are not permitted):

The funds requested will be used to purchase supplies and services to help law enforcement in removing impaired drivers as well as assist victims/survivors of impaired driving crashes with grief support, referrals and criminal justice accompaniment.


**CERTIFICATION BY COMMUNITY ORGANIZATION APPLICANT**

Applicants for funds must certify in writing the following aspects of its background and compliance with Arizona and federal law and Department of Justice guidelines:

I, the undersigned head of the applicant entity, certify that:

- |   | Yes                                 | No                       |
|---|-------------------------------------|--------------------------|
| A. Applicant is a state, county, or local government department or agency; or applicant is a private, non-profit 501(c)(3) or (4) organization.<br>Tax I.D. Number: _____   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| B. Applicant is primarily engaged in providing a program that is both community-based and supportive of and consistent with a law enforcement effort, policy, or initiative.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| C. Applicant agrees to account separately for all anti-racketeering funds received.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| D. Applicant agrees to utilize and apply standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds and to provide documentation for any audit that may be performed by a governmental entity authorized to audit the use of such funds. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| E. Applicant is in compliance with federal civil rights laws.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| F. Applicant is in compliance with all other Arizona and federal laws that apply to applicant.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| G. No officer, director, trustee, or fiduciary of the applicant has been convicted of a felony offense under federal or state law, or convicted of any drug offense.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| H. Applicant agrees not to use funds for personal or political purposes.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| I. Applicant agrees that funds will not be used for any purpose that would constitute an improper or illegal use under the laws, rules, regulations, or orders of the state or local jurisdiction in which the applicant is located.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Jason Frazer  
Print Name of Requesting Agency  
Director

  
Signature of Requesting Agency  
Director

Internal Revenue Service

Department of the Treasury

District  
Director

1100 Commerce St. Dallas Texas 75242

Mothers Against Drunk Driving  
511 E. John Carpenter Freeway Suite 700  
Irving, TX 75062

Person to Contact:

EO Technical Assistor  
Telephone Number:

(214) 767-3526

Refer Reply to

EO:TPA:4940DAL

Date JUN 14 1991

Employer Identification

Number: 94-2707273

Dear Sir or Madam:

Our records show that Mothers Against Drunk Driving  
is exempt from Federal Income Tax under section 501(c)(3) of the Internal  
Revenue Code. This exemption was granted October 1985 and remains  
in full force and effect. Contributions to your organization are deductible in  
the manner and to the extent provided by section 170 of the Code.

We have classified your organization as one that is not a private foundation  
within the meaning of section 509(a) of the Internal Revenue Code because you  
are an organization described in section 170(b)(1)(A)(vi).

This exemption applies to your national organization and all local chapters  
under your supervision and control provided these chapters are not separate  
legal entities.

Sincerely,

*S. Flowers*  
EO Technical Assistor

I have reviewed the foregoing request, and based on the organization's certifications and the information provided by the organization, the recipient of the funds is a qualified entity and the program for which funds are sought is consistent with and supportive of a law enforcement effort, policy, and/or initiative of this agency. (If the funding is to be from DOJ equitable sharing sources, all additional requirements for use of such funds have also been fulfilled; Treasury funds may not be used for support of community-based programs.)

Barbara Lawrence

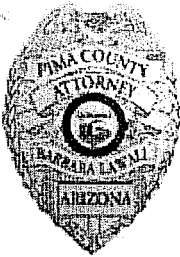
Print Name of Chief Law Enforcement Officer

[Signature]

Signature of Chief Law Enforcement Officer

Date 1/12/18





Pima County Attorney=s Office

MEMORANDUM

TO: David Smutzer, Legal Administrator

FROM: Kevin Krejci, Supervising Prosecutor, Forfeitures Unit *KSK*

DATE: 5/12/2017

RE: Approval of purpose/use of distribution of Pima County Attorney anti-racketeering funds under state law

I have reviewed the attached 5/12/17 request for approval of the purpose/use of funds held by the Pima County Attorney in its state sub-account of the Pima County Attorney's Anti-Racketeering Revolving Fund. The request is APPROVED for the reason that the description of the purpose/use appears consistent with the following purpose(s)/use(s) by state law:

- Funding a gang prevention program. ARS § 13-2314.03(E).
- Funding a substance abuse education program. ARS § 13-2314.03(E).
- Funding a program that provides assistance to victims of a criminal offense that is listed in A.R.S. §13-2301. ARS § 13-2314.03(E).
- Funding for witness protection pursuant to A.R.S. § 11-536. ARS § 13-2314.03(E).
- Funding the investigation and prosecution of any offense included in the definition of racketeering in A.R.S. §§ 13-2301(D)(4) or 13-2312, including civil enforcement. ARS § 13-2314.03(E).
- Funding for a purpose permitted by federal law relating to the disposition of any property transferred to a law enforcement agency. ARS § 13-2314.03(E). Reference: USDOJ *Guide to Equitable Sharing for State and Local Law Enforcement Agencies* (2009) (*Guide*) & Interim guidelines section V.B. (July 2014), specifically subsec(s) 1.1, 1.1.
- These monies will provide support of a community-based program (*see the Guide, Interim guidelines sections V.B.1.1. (July 2014)*). The *Certification by Community*

*Organization Applicant and Community Organization Application for Funding Assistance from Pima County Anti-Racketeering Funds is attached.*

- \_\_\_ Funding to compromise and pay claims against forfeited property. ARS § 13-4315(A)(5).
- \_\_\_ Funds to pay expenses necessary to seize, detain, appraise inventory, protect, maintain, preserve the availability of, advertise or sell property that is subject to forfeiture; or any other necessary expenses incident to the seizure, detention, preservation or forfeiture of the property. ARS § 13-4315(C)(1).
- \_\_\_ Funding to pay awards for information or assistance which led to a civil or criminal proceeding under the Criminal Code. ARS § 13-4315(C)(2).

Notes/Special Instructions:

MADD

**COMMUNITY ORGANIZATION APPLICATION  
FOR FUNDING ASSISTANCE FROM PIMA COUNTY ANTI-RACKETEERING FUNDS**

---

Community Organization: Make Way for Books

Executive Director/Organization Head: Ms. Jenny Volpe

Address, City, Zip: 700 N. Stone Ave., Tucson, AZ 85705

Phone: 520-398-6451 Email: jenny@makewayforbooks.org

Law Enforcement Agency: Pima County Attorney

Date May 10, 2017 Amount requested \$5,000

**Describe the community-based program for which funds are being sought and how the program benefits the community:**

Make Way for Books is seeking funds for our innovative Cover to Cover program. When children are reached with high-quality early learning experiences, they are 40% less likely to be held back in school, 70% less likely to be arrested for a violent crime by age 18, and significantly more likely to stay in school and graduate high school. However, right now, 4 out of 5 children in our community do not have access to these experiences that have been proven to prevent truancy and to improve children's academic success. When children enter school behind, they struggle to catch up. School becomes difficult and struggling readers often have problems with truancy. Children who are reading below grade-level by the end of third grade are 4 times more likely to drop out of high school. Cover to Cover transforms high-need community locations (laundromats, health clinics, etc.) into mobile literacy "schools without walls" where children develop the skills they need to start school ready, stay in school, and be on-track for academic and lifelong success. At each session, children receive books and resources to take home. Parents also learn the importance of engaging in their child's education and what it takes to be successful in school. We will also reach out to the Tucson Police Department and the Pima County Sherriff's Office to invite guests from their department to be guest readers who can read a book to the children, interact with the families, and help ease some anxieties about law enforcement. We can also distribute any materials to families that the agencies feel would be good handouts for families.

**Specifically, what law enforcement effort, policy, and/or initiative of this agency does this program support in this community?**

This initiative relates to crime prevention, truancy prevention, and the community forming positive relationships with law enforcement, specifically within low-income communities of Pima County.

**Describe in detail how this program is supportive of and consistent with this law enforcement agency's efforts, policies, and/or initiatives in the community? What elements of the program specifically enhance or extend the efforts of law enforcement in the community, and how does this program do this?**

Prevention really is the key to reducing crime in our community and that starts with early childhood. As described above, if children get the right start, they are more likely to stay in school, stay out of trouble, graduate from high school, and stay out of the criminal justice system. Here are a couple of quotes from law enforcement here in Arizona:

"I believe it is extremely important for the community to support early childhood education because the statistics are clear. Children form impressions of who they are before the age of six. What they learn in those early formative years goes a long way toward helping them establish their own identities. Law enforcement has a role to play encouraging educators to help young children to learn those concepts key to becoming a contributing member of society. Early education and secondary education is vital to helping young people make positive choices for their lives."

***Frank L. Milstead***

*Director, Arizona Department of Public Safety*

"The early developmental stages in a child's life are the most critical. Their success is our future, and who we are to become as a society. These children will be the construction workers building our communities, the police officers protecting us, the teachers educating our great grandchildren, and the doctors caring for us as we age. For us to invest in them now is but a small price to pay for our future."

***Roberto A. Villaseñor***

*Past Tucson Police Department Chief*

**As specifically as possible, please indicate how the funds requested will be used by this program (that is, to supplies, equipment, and/or services; covering costs of participants or attendees; etc. Direct cash transfers or gifts are not permitted):**

Funds will be used to support Cover to Cover and will specifically be used to purchase books given to children at each session.

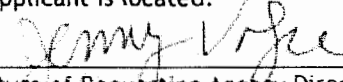
## CERTIFICATION BY COMMUNITY ORGANIZATION APPLICANT

Applicants for funds must certify in writing the following aspects of its background and compliance with Arizona and federal law and Department of Justice guidelines:

I, the undersigned, certify that:


- |  | Yes | No                       |
|--|-----|--------------------------|
| A. Applicant is a state, county or local government department or agency; or applicant is a private, non-profit 501 (c) (3) or (4) organization.<br>Tax I.D. Number: <u>31-1583036</u>   | X   | <input type="checkbox"/> |
| B. Applicant is primarily engaged in providing a program that is both community-based and supportive of and consistent with a law enforcement effort, policy or initiative.  | X   | <input type="checkbox"/> |
| C. Applicant agrees to account separately for all anti-racketeering funds received.  | X   | <input type="checkbox"/> |
| D. Applicant agrees to utilize and apply standard accounting requirements and practices employed under state or local law for recipients of federal, state or local funds and to provide documentation for any audit that may be performed by a governmental entity authorized to audit the use of such funds. | X   | <input type="checkbox"/> |
| E. Applicant is in compliance with federal civil rights laws.  | X   | <input type="checkbox"/> |
| F. Applicant is in compliance with all other Arizona and federal laws that apply to applicant.   | X   | <input type="checkbox"/> |
| G. No officer, director, trustee or fiduciary of the applicant has been convicted of a felony offense under federal or state law, or convicted of any drug offense.  | X   | <input type="checkbox"/> |
| H. Applicant agrees not to use funds for personal or political purposes.   | X   | <input type="checkbox"/> |
| I. Applicant agrees that funds will not be used for any purpose that would constitute an improper or illegal use under the laws, rules, regulations, or orders of the state or local jurisdiction in which the applicant is located.   | X   | <input type="checkbox"/> |

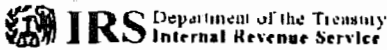
Jenny Volpe  
Printed name of Requesting Agency Director

  
Signature of Requesting Agency Director

I have reviewed the foregoing request, and based on the organization's certifications and the information provided by the organization, the recipient of the funds is a qualified entity and the program for which funds are sought is consistent with and supportive of a law enforcement effort, policy, and/or initiative of this agency. (If the funding is to be from DOG equitable sharing sources, all additional requirements for use of such funds have also been fulfilled; Treasury funds may not be used for support of community-based programs.)

Barbara LaWall  
Printed name of Chief Law Enforcement Officer  
Date 1/12/18

  
Signature of Chief Law Enforcement Officer



OGDEN UT 84201-0038

In reply refer to: 4055267774  
Mar. 17, 2017 LTR 4168C 0  
31-1583036 000000 00  
00027371  
BODC: TE

MAKE WAY FOR BOOKS  
% PAUL BANCROFT  
700 N STONE AVE  
TUCSON AZ 85705-8351

Employer ID Number: 31-1583036  
Form 990 required: Yes

Dear Taxpayer:

This is in response to your request dated Feb. 21, 2017, regarding your tax-exempt status.

We issued you a determination letter in March 1998, recognizing you as tax-exempt under Internal Revenue Code (IRC) Section 501(c)(3).

Our records also indicate you're not a private foundation as defined under IRC Section 509(a) because you're described in IRC Sections 509(a)(1) and 170(b)(1)(A)(vi).

Donors can deduct contributions they make to you as provided in IRC Section 170. You're also qualified to receive tax deductible bequests, legacies, devises, transfers, or gifts under IRC Sections 2055, 2106, and 2522.

In the heading of this letter, we indicated whether you must file an annual information return. If a return is required, you must file Form 990, 990-EZ, 990-N, or 990-PF by the 15th day of the fifth month after the end of your annual accounting period. IRC Section 6033(j) provides that, if you don't file a required annual information return or notice for three consecutive years, your exempt status will be automatically revoked on the filing due date of the third required return or notice.

For tax forms, instructions, and publications, visit [www.irs.gov](http://www.irs.gov) or call 1-800-TAX-FORM (1-800-829-3676).

If you have questions, call 1-877-829-5500 between 8 a.m. and 5 p.m., local time, Monday through Friday (Alaska and Hawaii follow Pacific Time).

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Mar. 17, 2017 LTR 4168C 0  
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MAKE WAY FOR BOOKS  
% PAUL BANCROFT  
700 N STONE AVE  
TUCSON AZ 85705-8351

Sincerely yours,



Jeffrey I. Cooper  
Director, EO Rulings & Agreement



Pima County Attorney's Office

MEMORANDUM

TO: David Smutzer, Legal Administrator

FROM: Kevin Krejci, Supervising Attorney, Forfeitures Unit *KSK*

DATE: 12/22/2017

RE: Approval of purpose/use of distribution of Pima County Attorney anti-racketeering funds under state law

I have reviewed the attached Make Way for Books (5/10/17) request for approval of the purpose/use of funds held by the Pima County Attorney in its state sub-account of the Pima County Attorney's Anti-Racketeering Revolving Fund. The request is APPROVED for the reason that the description of the purpose/use appears consistent with the following purpose(s)/use(s) by state law:

- Funding a gang prevention program. ARS § 13-2314.03(F).
- Funding a substance abuse education program. ARS § 13-2314.03(F).
- Funding a program that provides assistance to victims of a criminal offense that is listed in A.R.S. §13-2301. ARS § 13-2314.03(F).
- Funding for witness protection pursuant to A.R.S. § 11-536. ARS § 13-2314.03(F).
- Funding the investigation and prosecution of any offense included in the definition of racketeering in A.R.S. §§ 13-2301(D)(4) or 13-2312, including civil enforcement. ARS § 13-2314.03(F).
- Funding for a purpose permitted by federal law relating to the disposition of any property transferred to a law enforcement agency. ARS § 13-2314.03(F). Reference: USDOJ *Guide to Equitable Sharing for State and Local Law Enforcement Agencies* (2009) (*Guide*) & Interim guidelines section V.B. (July 2014), specifically subsec(s) 1.1.
- These monies will provide support of a community-based program (*see the Guide, Interim guidelines sections V.B.1.1. (July 2014)*). The *Certification by Community Organization Applicant and Community Organization Application for Funding Assistance from Pima County Anti-Racketeering Funds* is attached.
- Funding to compromise and pay claims against forfeited property. ARS § 13-4315(A)(5).



\_\_\_\_\_ Funds to pay expenses necessary to seize, detain, appraise inventory, protect, maintain, preserve the availability of, advertise or sell property that is subject to forfeiture; or any other necessary expenses incident to the seizure, detention, preservation or forfeiture of the property. ARS § 13-4315(C)(1).

\_\_\_\_\_ Funding to pay awards for information or assistance which led to a civil or criminal proceeding under the Criminal Code. ARS § 13-4315(C)(2).

Notes/Special Instructions:

**COMMUNITY ORGANIZATION APPLICATION  
FOR FUNDING ASSISTANCE FROM PIMA COUNTY ANTI-RACKETEERING FUNDS**

Community Organization <u>Marana Broncos Youth Football &amp; Cheer Association</u>	
Executive Director/Agency Head <u>Juliette Gutierrez, President</u>	
Law Enforcement Agency <u>Pima County Attorney's Office</u>	
Date <u>5/27/2017</u>	Amount requested <u>\$5,000</u>

The Pima County Anti-Racketeering Revolving Fund has been created by forfeiture of property that constituted the proceeds of crime or that was used or intended to be used to commit crime. Use of the funds is restricted to law enforcement purposes, however transfers to community-based programs, whose missions are supportive of and consistent with a law enforcement effort, policy, or initiative are permitted.

NOTE: A program may benefit the community generally, but still not qualify for Pima County Anti-Racketeering Revolving Fund funds. To qualify, a program must specifically involve law enforcement personnel or otherwise include specific content which extends or enhances the efforts of law enforcement in the community, such as assisting victims of crime, preventing crime including by providing programs for at-risk youth, deterring crime, rehabilitation of offenders, emergency response by law enforcement, protecting people and property from crime, reducing the effects of crime, etc.

Describe the community-based program for which funds are being sought and how the program benefits the community:

The Marana Broncos Youth Football & Cheer Association teaches children in the community the importance of teamwork and responsibility. These children learn lifelong skills and ethics that they will carry with them as they grow older and become hard-working, responsible adults.

Specifically, what law enforcement effort, policy, and/or initiative of this agency does this program support in this community?

The Marana Broncos offer scholarship opportunities to less fortunate families in order to ensure that all children receive the same opportunity to participate. Scholarships include reduced registration fees and in some cases equipment costs. Reducing costs ensures that everyone can gain all of the benefits from participating in organized sports.

Describe in detail how this program is supportive of and consistent with this law enforcement agency's efforts, policies, and/or initiatives in the community. What elements of the program specifically enhance or extend the efforts of law enforcement in the community, and how does the program do this?

Several coaches and volunteers within the organization are law enforcement officers (Tucson Police, Oro Valley Police, Pima County Sheriff.) These officers volunteer their time to help shape and mold several young lives. All of our coaches do their best to instill the importance of responsibility, discipline and a strong work ethic. All of these traits are extremely important in shaping a young person's life.

As specifically as possible, please indicate how the funds requested will be used by this program (that is, to purchase supplies, equipment, and/or services; covering costs of participants or attendees; etc. Direct cash transfers or gifts are not permitted):

Funds will go towards participation fees for scholarship players and equipment. Personal equipment purchases will be available for participants needing assistance, as well as, team equipment (tackling, blocking pads, agility equipment, uniforms, etc.) Purchases will be made.

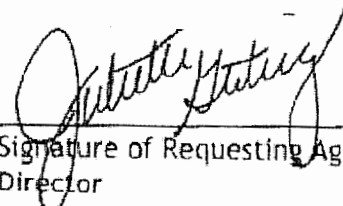
**CERTIFICATION BY COMMUNITY ORGANIZATION APPLICANT**

Applicants for funds must certify in writing the following aspects of its background and compliance with Arizona and federal law and Department of Justice guidelines:

I, the undersigned head of the applicant entity, certify that:

- |   | Yes                                 | No                       |
|---|-------------------------------------|--------------------------|
| A. Applicant is a state, county, or local government department or agency; or applicant is a private, non-profit 501(c)(3) or (4) organization.<br>Tax I.D. Number: <u>86-0574043</u>   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| B. Applicant is primarily engaged in providing a program that is both community-based and supportive of and consistent with a law enforcement effort, policy, or initiative.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| C. Applicant agrees to account separately for all anti-racketeering funds received.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| D. Applicant agrees to utilize and apply standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds and to provide documentation for any audit that may be performed by a governmental entity authorized to audit the use of such funds. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| E. Applicant is in compliance with federal civil rights laws.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| F. Applicant is in compliance with all other Arizona and federal laws that apply to applicant.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| G. No officer, director, trustee, or fiduciary of the applicant has been convicted of a felony offense under federal or state law, or convicted of any drug offense.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| H. Applicant agrees not to use funds for personal or political purposes.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| I. Applicant agrees that funds will not be used for any purpose that would constitute an improper or illegal use under the laws, rules, regulations, or orders of the state or local jurisdiction in which the applicant is located.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Juliette Gutierrez  
 Print Name of Requesting Agency  
 Director

  
 Signature of Requesting Agency  
 Director

I have reviewed the foregoing request, and based on the organization's certifications and the information provided by the organization, the recipient of the funds is a qualified entity and the program for which funds are sought is consistent with and supportive of a law enforcement effort, policy, and/or initiative of this agency. (If the funding is to be from DOJ equitable sharing sources, all additional requirements for use of such funds have also been fulfilled; Treasury funds may not be used for support of community-based programs.)

Barbara LaWall  
Print Name of Chief Law Enforcement  
Officer

[Signature]  
Signature of Chief Law Enforcement  
Officer

Date 1/12/18