



## 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 Marana Precios Youth (5-7-17) 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 Marana Police Volunteers, Inc.

Executive Director/Agency Head Wylie Merrill

Law Enforcement Agency Pima County Attorney

Date May 12, 2017

Amount requested ~~\$10,000~~ <sup>\$5000</sup>

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 Police Volunteers, Inc. in conjunction with the Marana Police Department (MPD) is seeking grant funds to expand the current MPD child car seat safety program. MPD Command Staff, Officers and Police Volunteers are committed to assuring the safety of children riding in vehicles. This is being accomplished through a program that uses a proactive approach through continuous community education and traffic safety stops. MPD provides child safety seat safety education through written handouts, MPD web pages, presentations to community organizations and schools. MPD also participates in special public events, such as, partnering with Safe Kids Pima County and Tucson Medical Center, to provide parents that have child safety seats a free child safety seat check to ensure the seat has been properly installed and the parents are aware of the proper child restraint techniques. MPD also distributes free certified child safety seats (when inventory is available) to families that are not able to afford to

purchase one. MPD currently has one officer certified as a child safety instructor and three officers certified as child safety technicians. The expanded program will allow MPD to increase services to our community, continue to provide important educational programs and provide the funds needed to purchase federal approved child safety seats.

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

MPD current child safety seat program policy is to educate the public on the requirements of Arizona Law 28-907 and to educate parents in the correct method of installation of a child safety seat and how to have their young children properly restrained in an approved child safety seat, appropriate to the child's height and weight. In 2016 MPD, in partnership with Safe Kids Pima County, distributed 75 child car seats to low-income families during an annual child safety event during National Child Safety Week and special child safety seat inspection events held 4 times per year. At these inspection events a majority of the child safety seats inspected by child safety technicians are installed incorrectly or have reached their expiration date and the parents are not aware of the proper restraint techniques. Officers will also, during a traffic stop for violation of child safety laws, provide free of charge or to temporarily use a child car seat to the driver if no other means of transport for the child is available. MPD also ensure child traffic safety when responding to non-traffic incidents. This expanded program will help MPD sustain and increase services to 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?

The goal of the MPD is to assure all residents of the community with young children are properly equipped with the most updated child safety seats and the knowledge needed to install and correctly restrain a child in a child safety seat. Many residents of the Town of Marana and the surrounding areas, due to their lower income, are driving older vehicles that do not have the new safety features or installation equipment required to protect their children, as well as using expired or child safety seats that have been in a vehicle accident. It is important that these residents are educated about child passenger safety issues and provided, free of charge, federal approved child safety seats.

MPD recognizes the importance of child safety in vehicles and when there is a traffic stop that identifies a violation of law the first priority is to arrange for an approved child safety seat to be provided to the vehicle owner so they can continue on their way with the children being safe in the vehicle. The expanded program will provide the training needed so an officer or volunteer who has been certified as a child safety technician, will be available to properly install a child safety seat and educate the driver on the correct way to restrain a child in the child safety seat. If necessary, officers and trained

volunteers will be able to install a child safety seat in a patrol vehicle to transport a young child.

While educating lower income residents about child safety seats and providing free child safety seats is an important part of this program, educating and training all residents that drive with young children is also an important part of this program. The training of volunteers and more officers will provide the opportunity for an increase in the number of scheduled child safety seat events. Whenever there is a free Child ID event scheduled, a child safety seat education and inspection event will also be scheduled. Since many of these events are attended by residents living in other areas of the county, this program will not only enhance the efforts of MPD in meeting their child safety goal, but will also help educate those residents throughout Pima County.

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**):

Officers and volunteers that participate in educational events and free child safety seat distributions will not require monetary compensation nor will there be any costs needed for supplies or equipment. 90% of the grant funds will be used to purchase federal approved child safety seats that will be provided free of charge to the community residents in need within the Town of Marana and the surrounding areas (including, but not limited to Picture Rocks, Avra Valley). Additional child safety seats that will be kept by MPD to be used to transport young children, or to loan out to the public when violation of law is identified during a traffic stop or accident. 10% of the grant funds will be used to increase the number of officers and police volunteers that are certified as for child safety technicians. The training will be provided by the MPD certified child safety instructor in conjunction with Tucson Medical Center's Safe Kids Pima County. Our goal is to train at least 4 Marana Police Volunteers and 10 MPD officers.

The program will use demographics to determine the areas of the Town of Marana and surrounding area that would benefit the most from the grant funds for free child safety seats. Once the areas are identified, outreach will be conducted through media, web sites, social media and door to door notification. An application process will be conducted and approval for the free child safety seats will be based on Federal Poverty Income 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: <u>27-2867069</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"/> |

Wylie Merrill  
 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

*Barbara LaWall*

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 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.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:

Marana Police Volunteers child traffic safety

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

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Community Organization: **Metropolitan Education Commission**

Executive Director/Agency Head: **June Webb-Vignery, PhD**

Law Enforcement Agency: **Pima County Attorney**

Date: **May 15, 2017**

Amount requested: **\$2,500.00**

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:**

An education beyond high school is critical to the overall health of our communities. Students who attend institutions of higher education - vocational, community colleges, and universities - obtain a wide range of personal, professional and financial benefits. This not only benefits the individual but society as a whole. The Metropolitan Education Commission (MEC) is committed to the education of youth and preparing them for the future. In 2008, the MEC established the Regional College Access Center (RCAC) to facilitate the access to postsecondary education for all Pima County students, with a special focus on students from low-income households. Through the RCAC, we serve students from all backgrounds and circumstances. We partner with school districts, schools, Pima Community College, the University of Arizona and agencies such as Youth on Their Own, Pima County One-stop, Tucson Urban League, Tucson Indian Center to provide college and career planning services that help students see a different future through education.

The funding we seek will help strengthen our outreach efforts, specifically, to the agencies mentioned above. We will conduct presentations, schedule individual appointments, and coordinate family information sessions to help parents understand the processes and resources available to encourage and motivate students to graduate from high school and begin a postsecondary program that is the best fit for them. In addition, we will arrange for students to participate in the MEC's annual Key to Employment Symposium, which serves to expose students to a variety of career options and inspire students to pursue an education that will help them achieve those careers.

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

We will contribute to crime reduction in juveniles by working with youth from high-risk minority populations i.e., Hispanic, Native American and African American communities by working closely with staff from Youth on Their Own, Pima County One-stop, Tucson Urban League, Tucson Indian Center to identify program participants. We will coordinate a specific outreach to male students, who are at higher risk of dropping out of high school and getting involved in criminal activity. We are reminded of this reality through a paper written by Shannon Ward and Jenny Williams, titled "Does Juvenile Delinquency Reduce Educational Attainment?" (2014), the authors investigate young men and the delinquent acts they committed by age 16 and how these acts impact two measures of educational attainment: high school graduation and college graduation."

**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?**

On the Pima County Attorney's website, we see there is significant concern over gang crimes. When going through the list of gangs, the groups are primarily Hispanic and Native American men. This emphasizes the need to target male students who are participants in our partner agencies and most vulnerable to getting involved in criminal activities. The MEC is in a strong position to make a difference through its 34-member commissioner group who are leaders from public and private organizations - city, government, education, social services, and cultural groups. Serving as commissioners are: the CEO of the Tucson Urban League, the Executive Director of Youth on Their Own, and a Tucson Indian Center representative. In addition, we work closely with the Pima County One-Stop agency leadership to support their workforce development goals. Through individual meetings and small group workshops, we will provide exploration and planning services and RCAC staff will emphasize the importance of completing a high school education and help students think of and plan for their life beyond high school. We will use a variety of resources to help them explore their interests, strengths, and career options.

**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):**

Important elements needed to have impact with at-risk youth include: relationship building, family communication, and helping them develop a positive picture of their future. Funds from this grant, would enable RCAC staff to purchase supplies for student workshops and parent meetings during the fall and spring. In addition, funds will help pay for transportation to take students from these agencies to the MEC's annual Key to Employment Symposium in the spring. This Symposium is designed to inspire high school students to pursue college, science, technology, and 21<sup>st</sup> Century careers. It provides students with an opportunity to meet industry professionals, to explore technologies, to learn about courses of study, skills & educational requirements that will prepare them for college, and to connect with colleges, trade schools, and community organizations that provide opportunities for internships and training. The youth also receive a tour of the U of A campus and have the opportunity to ask questions of U of A student ambassadors.

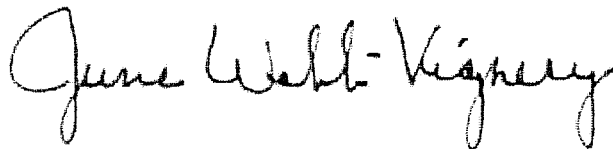
Studies show that youth who are encouraged to go onto college, are working towards any post-secondary education options, or are engaged in positive pro-active opportunities are less likely to show delinquent behavior in their communities. The Key to Employment results show that youth exposed to this event have an increased interest in planning to go on to some post-secondary education (see results attached). Studies show that there is a direct correlation between increased education and reduced crime rates in a community.

**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><u>Tax I.D. Number: 86-0670259</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"/> |
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| 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"/> |



June Webb-Vignery, 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 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 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 MEC: RCAC (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 <u>Midvale Park Neighborhood Association</u>	
Executive Director/Agency Head <u>Carol Booty</u>	
Law Enforcement Agency _____	
Date <u>March 28, 2017</u>	Amount requested <u><del>\$5000.00</del> \$2000</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:

Midvale Park Neighborhood Association is a very diverse community and has consistently been a strong supporter of the Local Tucson Police and the Pima County Sheriffs Departments. We are planning two main events, a Spring Festival and a Fall Festival. Both of which will bring together the community to interact with our law enforcement officers and officials. By doing so, it builds community trust in both the law enforcement agencies and the community residents within Midvale Park. Our community is represented by many cultures and diversities. By encouraging and building trust between these and all individuals with the local law enforcement. It can be a huge benefit in reducing crime in the area. This will encourage residents to call the police, when they see something that is suspicious.(Crime Prevention) Midvale Park has also played an important part with our National Night Out, which focuses on home safety and again collaborates with the TPD and Pima County Sheriffs' Department. Additionally, based on feed back from the community, this summer we are looking at putting together some movies in the park at Grijalva Park - again this will promote neighbors meeting each other and building a sense of community spirit. Of course the police will be in attendance as it promotes well being on both sides.

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



The City of Tucson and the Tucson PD and Sheriffs Department have always encouraged the communities to organize its residents to help each other out. To work with Law Enforcement in the reduction in crime, vandalism etc. More specifically, Both the TPD and Pima Sheriffs' Department, are encouraging residents whether documented or not, to reach out to them without fear of retribution or being turned over to immigration, (Crime Prevention). It is the intent of Midvale Park Neighborhood Association to encourage that program and promote it as well. We want all residents of the community to feel safe in their homes and neighborhoods. Also together with TPD and some of our local business partners like the Woods Apartments we have several "Crime Free Multi-Housing Units" within Midvale Park. Additionally, these funds will assist Midvale Park Neighborhood Association with putting on our National Night Out, which will be part of our Fall Festival program.

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?

Midvale Park Neighborhood Association events have and always will be, in alignment with the TPD and Pima County Sheriffs' Department goals, with respect to community awareness, building trust in the community, community policing, community ride along - to promote awareness for the general public of what the police face everyday. Every month Midvale Park has representatives from TPD in at our monthly meeting to discuss crime statistics and what can and can't be done to improve them. The Woods Apartments, is a great example of a "Crime Free Multi-Housing Unit". Many times ideas are put forward from the community or the TPD that has improved both the TPD and / or the Neighborhood group. Such collaboration is great for all interested parties. Another great feature of our program is the community clean ups we do. By providing park clean ups and clean ups in the washes, the graffiti is down and presents a clean healthy community. We will be also sponsoring movies in the park as part of our community building. This supports the TPD's plan to encourage getting the community together as one unit, working together to combat crime and build trust with the TPD, Pima County Sheriffs' Department. Our events are open to everyone but focused mainly on our community within Midvale Park. Our local businesses in the area are encouraged as well, because it all works to the communities advantage to stick together and work as a team.

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 awarded would be used for the different festivals and events. The following items are projected expenses, but are not limited to just these approximate expenses. Stage rental from the City of Tucson \$1200.00, Advertising \$600.00, Event Insurance \$700, depending on how many events, Jump house rental - \$500.00, Kiddie Train Rental (fall festival) - 500.00, Tent rental with tables/chairs - 2 main events - 700.00, Announcement / DJ services - \$500.00. Fingerprinting kits - \$300.00.

**CERTIFICATION BY COMMUNITY ORGANIZATION APPLICANT**

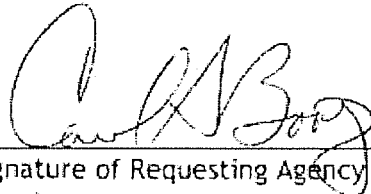
Applicants for funds must certify in writing the following aspects of its background and compliance with Arizona and federal law and Department of Justice guidelines:

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>14-1972893</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"/> |

Carol Booty - Vice President  
Midvale Park Neighborhood Association  
midvaleparkna@gmail.com

\_\_\_\_\_  
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

Blawall

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: 5/2/2017

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

I have reviewed the attached 3/28/17 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(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:

Midvale Park Neighborhood Assoc. festivals

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

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Community Organization NAMI Southern Arizona

Executive Director/Agency Head H. Clarke Romans

Law Enforcement Agency P.C. Attorney

Date May 12, 2017

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:

NAMI Southern Arizona provides no-cost advocacy, education and support for people with mental illness and their loved ones. Our classes and support groups are available in English and Spanish, they include Peer to Peer, Persona a Persona, NAMI Connection and Conexion NAMI. We also have classes and support groups for family members- Family to Family, Familia a Familia, and Family and Friends support groups throughout the community. In addition, we have an In Our Own Voice training program that works with people that have a mental illness to write up their story and provide presentations to the public. Our programs for young people include NAMI Basics for parents and caregivers of children with mental illness; the Parents and Teachers as Allies program for school professionals, parents, and agencies working with children and adolescents and Ending the Silence, an early intervention program for students.

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

Advocates have long asserted that law enforcement personnel do not receive adequate mental health training, resulting in ineffective and sometimes fatal encounters or outcomes. The Crisis Intervention Team (CIT) training programs in Pima County and throughout the U.S. promote and support collaboration efforts to create and sustain more effective interactions among law enforcement, mental health providers, individuals with mental illness, their families, and communities and to reduce the stigma of mental illness. Suicide attempts and mental health crisis concerns are recognized as a priority of the CIT training.

NAMI Southern Arizona has been collaborating with law enforcement on the CIT training program for over 15 years by providing speakers with mental illness and family members who talk about their experiences with their illness, or loved one and law enforcement. NAMI provides training for these speakers through our In Our Own Voice and Family-to-Family programs.

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 Crisis Intervention Team (CIT) program is a community partnership of law enforcement, mental health professionals, mental health consumers and their families. The goal of the program is to help persons with mental health disorders access medical treatment rather than place them in the criminal justice system due to illness-related behaviors. NAMI finds families interested in sharing their stories about mental illness in their families. Family members participate on a panel with people living with mental illness. The NAMI In Our Own Voice program provides speakers with a mental illness to participate in the CIT training.

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**):

People who have a mental illness that come to NAMI for help often go through the NAMI Peer to Peer and In Our Own Voice (IOOV) trainings. NAMI coordinates the IOOV and family member presentations for the CIT training program. These two presentations continually get the highest ratings from law enforcement participating in the CIT training by providing insight into mental illness from the individual and family perspective. NAMI is facing major budget reductions, which has forced us to reduce the number classes and training programs we offer. We currently have a waiting list for the IOOV training, Peer to Peer and Family to Family programs. We have been unable to offer the IOOV trainings due to budget constraints. We feel that our participation in the CIT training is both significant and important; which is why we are requesting your support. We would like to request funding for two IOOV training programs (\$2,000 per training) and a 12 class Family-to-Family course at \$1,000 for a total request of \$5,000.

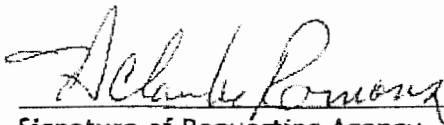
**CERTIFICATION BY COMMUNITY ORGANIZATION APPLICANT**

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>86-0450977</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"/> |

H. Clarke Romans  
 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

# 1 IN 5 ADULTS & Children EXPERIENCES A MENTAL ILLNESS

## **NAMI** Peer-to-Peer

National Alliance on Mental Illness

**\$1,500** Pays for a 10-class course for 15-20 people with mental illness.

**\$100** provides an In Our Own Voice presentation to 40 community members.

NEARLY 60% OF ADULTS WITH MENTAL ILLNESS DID NOT RECEIVE MENTAL HEALTH SERVICES IN THE PREVIOUS YEAR.

**\$5,000** pays for Peer to Peer Mentor Training for 10 mentors and 50 participants.

## **NAMI** Family-to-Family

National Alliance on Mental Illness

**\$72** pays for a family member of a person with mental illness to attend a 12-class course.

LEARN MORE ABOUT MENTAL ILLNESS & CONNECT

WHO HAVE A LOVED ONE WITH MENTAL ILLNESS.

**\$15** allows one High School student to participate in

**1 IN 5 CHILDREN IN AMERICA AGES 13-18 HAVE, OR WILL HAVE A SERIOUS MENTAL ILLNESS.**

APPROXIMATELY 50% OF STUDENTS AGE 14 AND OLDER WITH A MENTAL ILLNESS DROP OUT OF HIGH SCHOOL. 70% OF YOUTH IN STATE AND LOCAL JUVENILE JUSTICE SYSTEMS HAVE A MENTAL ILLNESS.

**NAMI Basics \$72** pays for an individual to attend a six-class course for parents and caregivers of children with mental illness.

**\$500** pays for 2 presenters and 18 participants to take part in the **Parents & Teachers as Allies** in-service education program for people working with children and adolescents.

**ONE-HALF OF ALL CHRONIC MENTAL ILLNESS BEGINS BY THE AGE OF 14; THREE-QUARTERS BY THE AGE OF 24. SUICIDE IS THE 3RD LEADING CAUSE OF DEATH IN YOUTH AGES 10-24.**

**SUICIDE IS THE 10TH LEADING CAUSE OF DEATH**  
**90%**

**WHO DIE BY SUICIDE HAVE AN UNDERLYING MENTAL ILLNESS.**



**nami** | SOUTHERN ARIZONA

National Alliance on Mental Illness

**MENTAL ILLNESS:**  
A SERIOUS, TREATABLE  
HEALTH PROBLEM.

**DEPRESSION AND ANXIETY ARE EVERYWHERE.**

**IN PIMA COUNTY:** anxiety / depression disorders are identified as the top health issue.

**IN THE USA:** 18% of American adults live with anxiety disorders.

**IN THE WORLD:** depression is the leading cause of disability.



**PIMA COUNTY REALITIES:**

1 in 5, or **200,000 ADULTS & YOUTH,**

experience a mental illness in a given year –

57,000 Hispanics, 4,800 Asians,

7,600 African Americans.

**\$605 million in lost earnings.**



**HOW DOES THIS AFFECT  
LIFE SPAN IN ARIZONA?**

People with a serious mental illness **DIE MORE THAN 30 YEARS EARLIER** than those without mental illness.

**SUICIDE** is the **9TH LEADING CAUSE OF DEATH.**

**IT STARTS WITH OUR CHILDREN.**

50% of chronic mental illness **begins by age 14;**

75% by age 24.

In Pima County, **1,600 students over 14** with a mental illness **dropped out of high school.**

**70% of youth** in juvenile justice in Pima County have at least one mental health condition.



**TREATMENT TRULY HELPS.**

**72% OF THOSE WITH MENTAL ILLNESS CAN RECOVER** –

live, work, learn and participate fully in the community.

**60% of adults** with a mental illness **DIDN'T RECEIVE MENTAL HEALTH SERVICES** in the previous year.

**HISPANIC AMERICANS AND AFRICAN AMERICANS** use mental health services at 1/2 the rate of whites.

**NAMI SOUTHERN ARIZONA IS HERE FOR EVERYONE.**

**NAMI SA helps over 6500 individuals with mental illness and their families annually:**

- Understand their rights.
- Obtain mental health services and information.
- Work with mental health and legal systems.

NAMI SA volunteers provide nearly **\$100,000 worth of education and treatment services annually.**

NAMI SA resources are available at no-cost to everyone – individuals with mental illness and their loved ones.

**HOW YOU CAN HELP.**

NAMI Southern Arizona **DEPENDS** on you. Become a member, volunteer or donate today. There are many ways to help.

NAMI Southern Arizona  
6122 E. 22nd Pl.  
Tucson, AZ 85711  
620-622-5582  
NAMISA@NAMISA.org

**NAMISA.ORG**

**DATA SOURCES:**

Pima County Department of Health • Arizona Department of Education • Pima County Juvenile Court  
National Institute of Mental Health (NIMH) • National Alliance on Mental Illness (NAMI)



## NAMI Southern Arizona 2016 Accomplishments

### Education Programs: Cost \$81,400

- Family to Family
- Familia a Familia
- Homefront-NEW for family, friends and partners of military service members and veterans with mental health conditions
- Peer to Peer & Persona a Persona
- NAMI Basics

**42 Teachers & Mentors taught a total of 206 classes to 358 students.**

### Outreach and Awareness Programs: Cost \$44,000

- In Our Own Voice
- En Nuestra Propia Voz
- Parents and Teachers as Allies
- Ending the Silence
- Heart to Heart
- Resource tables set up to distribute publications & brochures throughout the community

**104 Presenters gave 100 presentations to more than 3,730 participants and set up and staffed 59 resource tables.**

### Events: Cost \$47,600

- Minority Mental Health Awareness Month, July, presentations to 100 people in the Chinese and Hispanic communities
- Mental Illness Awareness Week, All Faith Candlelight Vigil, attended by over 60 people
- Volunteer Appreciation Dinner-recognizing over 80 volunteers who contributed 20 hours or more
- NAMIWalks 2016 raised \$150,170

**145 Volunteers & Staff organized 3 major events with over 4,200 participants.**

### Support and Advocacy: Cost \$111,000

- Three Advocates (2 Bilingual)
- Two Peer Support Groups (1 Spanish) with 4 Facilitators
- Six Family Support Groups (1 Spanish) with 12 Facilitators
- NAMI Southern Arizona Book Club- 2 Facilitators
- Creative Expressions & Expressive Arts Groups with 4 Facilitators

**29 Volunteers & Staff facilitated and advocated for 2,330 family members and consumers; had more than 8,181**

**Advocacy contacts & held 211 group meetings.**

### Communications: Cost \$38,500

- NAMI Southern Arizona Newsletter, Bringing Hope and Awareness to You
- Website & Electronic Mailings: eNews, NAMIWalks, and newsletters posted on website
- Brochures, Periodicals, Videos, Reference Library-with the help of a grant our brochures received a new look
- More than 60,000 visits to the NAMI Southern Arizona website

**40 Volunteers & Staff published and distributed 6 major publications to over 13,000 recipients.**

Volunteers and Members are: Teachers, Mentors, Facilitators, Advocates, Resource Specialists, Heart to Heart Friends, Receptionists, Bulk Mailers, Event Helpers, Board Members and Staff. 180 Volunteers facilitated and advocated; published and distributed; organized; gave, taught and befriended thousands of family members and consumers.

**\* does not include facility or non-program staff costs; participants often use multiple programs and services.**



**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) 11.1.
- 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:

NAMI So.AZ: CIT collaboration

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

---

Community Organization Neighbors for Justice, Inc.

Executive Director/Agency Head Angela Hackett

Law Enforcement Agency Pima County Attorney's Office

Date January 8, 2018

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:

Neighbors for Justice, Inc. (NFJ) was formed as a charitable, non-profit (501c3) organization dedicated to supporting the cost of programming for the Community Justice Board Program (CJB). The CJB is an alternative to prosecution for at-risk youth ages 8-17 years old. Youth receive an individualized plan and guidance for a three month period which includes programming related to their needs. Through community involvement, therapeutic interventions and pro-social activities, youth are more likely to make positive choices which have a long term effect on their lives and that of the community.

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

Neighbors for Justice supports early intervention strategies for at-risk youth that decrease the chance for further system involvement and societal cost. It also supports community outreach and involvement both with the volunteers for CJB and by engaging the youth within their 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?

Youth are guided to understand the impact of their actions and how that affects themselves, their families and their victims. By having them engage in positive ways through pro-social activities and therapeutic services, at-risk youth are afforded more opportunities to succeed and to stay out of the criminal justice system. Securing free or low cost programming or resources for families unable to pay has, in the past, restricted efforts to adequately address a youth's needs. Toward that end, NFJ distributes a yearly allotment to each of the community boards as a means to offset, or fully fund, programming or other related expenses. Every participating youth is afforded the same opportunity to participate in educational programs, enrichment programs, and/or counseling services even when they incur a fee. Youth who successfully complete the program are not prosecuted and the program's significantly reduced recidivism rates testify to a safer community. By connecting youth to a variety of positive and meaningful activities they are motivated to become competent, empathic, and productive community members.

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**):

NFJ provides funding to pay for rehabilitative programs such as counseling, anger management and conflict management to address the underlying issues that led to the youth's involvement in the criminal justice system. Funds are also used to pay for educational programs, enrichment programs, pro-social activities, testing fees and items/supplies necessary for programming.



## 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>27 357 888</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 type="checkbox"/>            | <input type="checkbox"/> |
| C. Applicant agrees to account separately for all anti-racketeering funds received.   | <input 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 type="checkbox"/>            | <input type="checkbox"/> |
| E. Applicant is in compliance with federal civil rights laws.   | <input type="checkbox"/>            | <input type="checkbox"/> |
| F. Applicant is in compliance with all other Arizona and federal laws that apply to applicant.  | <input 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"/> |

Angela L. Mackett  
 Print Name of Requesting Agency  
 Director/President

Angela L. Mackett  
 Signature of Requesting Agency  
 Director/President

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 1/12/18



Pima County Attorney's Office

MEMORANDUM

TO: David Smutzer, Legal Administrator

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

DATE: 1-9-2018

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

I have reviewed the attached Neighbors for Justice (1-8-18) 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).
  
- \_\_\_\_\_ 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 \_\_\_\_One on One Mentoring\_\_\_\_

Executive Director/Agency Head \_\_Don McNeill\_\_\_\_\_

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

Date \_\_May 12, 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:

\_One on One Mentoring is a non-profit, 501c3 agency that matches youth who are at-risk of delinquency, school dropout and substance use with adult community members. The "Mentor/Mentee relationship fosters trust and friendship and offers support to a youth to mitigate future crime. The youth, or mentee, is modeled healthy and productive ways to contribute to our community during the mentorship.

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

\_Specifically, youth who are at-risk of delinquency, school dropout and substance use are provided with a mentor to mitigate these risk factors and are exposed to and supported to become a productive member of our community. \_\_\_\_\_

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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?

\_\_\_ In Pima County over 20,000 youth have one or both parents in prison. 70% of them will follow their parents into prison without an intervention. Mentors are role models that lead productive lives and will encourage their mentees to do the same. It has been shown that mentoring as an intervention works. Youth with mentors are 46% less likely to begin using illegal drugs.

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**):

\_\_\_ A big part of our program is our monthly events. These are held to help bring our mentors and mentees together, to help strengthen and support their relationships. We do things such as attend a U of A football, baseball or softball game, go fishing in Patagonia, hike and lunch in Mt Lemmon, attend the Rodeo, visit the Pima Air/Space Museum, Sonoran Desert Museum, go to Funtasticks, bowling, hold a Halloween and Christmas party, etc. These can be costly and we try to make them free or at a very low cost to our mentors/mentees. This grant would help cover a large part of this cost and we would cover any extras that are needed.

___ Monthly Event	Individual Cost	Cost for 25 Youth & 25 Mentors
U of A Football	\$15.00	\$ 750.00
Fishing Trip	\$25.00	1,250.00
Rodeo	\$12.00	600.00
Pima Air/Space Museum	10.00	500.00
Sonoran Desert Museum	10.00	500.00
Mt. Lemmon (ski lift/lunch)	15.00	750.00
UofA Baseball/Softball	10.00	500.00
Bowling Night	12.00	600.00
Halloween Party	7.00	350.00
Christmas Party	5.00	250.00
Concert (UofA/Pima)	10.00	500.00
Funtasticks/Mini Golf	10.00	500.00

Total \$7,250.00

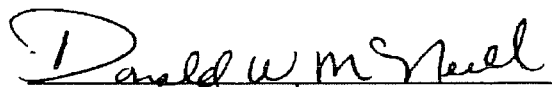
## CERTIFICATION BY COMMUNITY ORGANIZATION APPLICANT

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>86-0799063</u>   | x <input 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.  | x <input type="checkbox"/> | <input type="checkbox"/> |
| C. Applicant agrees to account separately for all anti-racketeering funds received.   | x <input 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. | x <input type="checkbox"/> | <input type="checkbox"/> |
| E. Applicant is in compliance with federal civil rights laws.   | x <input type="checkbox"/> | <input type="checkbox"/> |
| F. Applicant is in compliance with all other Arizona and federal laws that apply to applicant.  | x <input 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.  | x <input type="checkbox"/> | <input type="checkbox"/> |
| H. Applicant agrees not to use funds for personal or political purposes.  | x <input 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.  | x <input type="checkbox"/> | <input type="checkbox"/> |

Don McNeill  
 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

[Signature]

Signature of Chief Law Enforcement Officer

Date 1/12/13





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 One on One Mentoring (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 Our Family Services, Inc.

Executive Director/Agency Head Beth Morrison, CEO

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:

Our Family Services is a dynamic multi-service organization with a rich history of service to Pima County. We were founded as Our Town Family Center in 1979 and strengthened through the mergers of Family Counseling Agency in 2005, Information and Referral Services in 2009, and New Beginnings for Women and Children in 2012. Today, we are a blended family of programs working to support and strengthen Pima County's most vulnerable residents: homeless children, youth, and families; families and neighbors experiencing conflict; and low-income older adults. Our Center for Community Dialogue was born out of the Community Mediation Program, founded in partnership with the Pima County Attorney's Office in 1979, and today offers a robust menu of mediation, facilitation, and skill-building services which equip Pima County residents with the tools, practices, and skills to resolve conflict and communicate effectively.

Through this proposal, Our Family seeks funding to support the Center's Family Connection and Conflict Resolution Workshops (FC&CR). Our FC&CR Workshops were developed in 2014 to respond to an identified gap in available diversion programming for teens involved with local Community Justice Boards. FC&CR Workshops are facilitated four-hour interactive learning experiences that help parents and teens ages 13-17 learn to communicate effectively as a family. These small group sessions, typically comprised of 12 to 16 participants (about 4 families) are led by a team of 3-5 trained volunteers under the supervision of our expert staff, and provide fun, interactive exercises to help teens communicate effectively, ask for what they need, understand and manage emotions, and learn new strategies for dealing with conflict.

FC&CR Workshops offer diversion from juvenile and adult justice systems, and promote non-violent conflict resolution and improved family functioning with the goal of decreasing family and domestic violence, domestic disputes, and escalation of aggression during normal experiences of conflict. Using a restorative practice approach, our FC&CR workshops provide positive alternatives to justice system involvement that cultivate developmental assets, empower healthier coping skills, and strengthen communication among high-risk youth and their families.

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

The FC&CR Workshops have been specifically developed to support and provide a diversion resource to the Pima County Attorney's Office's volunteer-driven Community Justice Boards.

**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 stated above, the FC&CR Workshops were specifically designed to provide a diversion resource for Community Justice Boards and enhance the efforts of local law enforcement by providing skill-building asset-based alternatives to juvenile justice system involvement for youth at risk of delinquency. Aligned with the goals of the Community Justice Boards, Our Family provides age-appropriate and developmentally appropriate education to help youth build problem-solving, decision-making, and life skills.

The workshops use a restorative practice approach that promotes healthy and positive communication as a tool to improve family functioning and resolve conflict. Each workshop is

facilitated in a small group of approximately four families. The small workshop size encourages individual attention and customization while offering a laboratory for youth and families to practice self-expression, communication, and new skills in a group setting. This balanced approach pairs individual support with opportunities to reflect on and practice new skills in a learning community. The workshop design prioritizes interactive learning experiences, facilitated by youth and adult volunteers alongside professional staff, which are designed to motivate youth and promote successful futures.

The workshops share the Community Justice Board's principles of balanced and restorative justice while focusing primarily on juvenile accountability and building competencies for youth and their families. Participating youth and their families are given opportunities to explore their personal beliefs and actions, learn new skills, and practice those skills during small breakout sessions with their families, as well as in the larger group of participants. Each workshop teaches participants to recognize their physical and mental responses to conflict, teaches healthy alternatives to escalating conflict when it arises, and provides an opportunity for each participant to identify and commit to a personal strategy for addressing conflict in their lives. Once individual strategies are identified, each family works together to create a shared family strategy to address conflict in the future. These skills provide a foundation for families to communicate more effectively, and offer a foundation of accountability for youth and their families alike.

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**):

Our Family respectfully requests \$5,000 to be used to support the direct operating costs and provision of Family Connection and Conflict Resolution Workshops for teens and their families. Anti-racketeering funds provided by the Pima County Attorney's Office offered the sole institutional funding for these services when the project was developed in 2014 and were used to support project staffing and administration, volunteer recruitment and training, outreach to families, coordination with Community Justice Boards, and the costs of space, supplies, and materials used in each of the workshops. Funds received through this request will be used to cover these same expenses while making the Family Connection & Conflict Resolution Workshops available to an even greater number of teens and families. Grant funds will be used to cover the staff, volunteer, and operating costs associated with five Family Connection & Conflict Resolution Workshops over the coming year serving approximately 20 families referred by the Community Justice Boards.

**CERTIFICATION BY COMMUNITY ORGANIZATION APPLICANT**

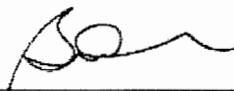
Applicants for funds must certify in writing the following aspects of its background and compliance with Arizona and federal law and Department of Justice guidelines:

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>94-2598560</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"/> |

Beth Morrison, Chief Executive Officer

\_\_\_\_\_  
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.)

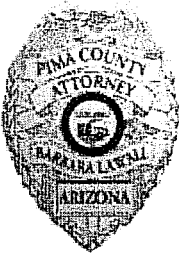
Barbara Lawall

Print Name of Chief Law Enforcement Officer

Barbara Lawall

Signature of Chief Law Enforcement Officer

Date 11/12/18



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

*Our Family Services*

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.
- 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:

Our Family Serves Conflict Resolution workshops

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

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Community Organization Perimeter Bicycling Association of America, Inc

Executive Director/Agency Head Richard DeBernardis

Law Enforcement Agency Pima County Juvenile Court

Date June 9, 2017

Amount requested ~~\$10,000~~ \$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:

Perimeter Bicycling is committed to the community we serve. We follow and extend the philosophy of "it takes a village to raise a child" to "it takes a community to produce a cycling event that benefits all of its members". Perimeter Bicycling Association of America, Inc. is a 501(c)3 nonprofit, tax exempt organization that produces and promotes five major cycling events, all of which are modeled after El Tour's concept of cycling in pursuit of good mental and physical wellness. Each Perimeter Bicycling event enables nonprofit, charitable agencies to raise funds for their respective organizations. Since 1983 Perimeter Bicycling events have raised over \$78 million for local and international charitable organizations.

Based on an economic impact study, Perimeter Bicycling is projecting between a \$13-18 Million economic impact on Pima County, Arizona community through the 2017 El Tour de Tucson.

In addition to helping other nonprofit beneficiaries to raise money for their cause, objectives of Perimeter Bicycling are to:

1. Encourage bicycling as a way to maintain good mental/physical health, as a means of recreation, and physical achievement.
2. Aid in the economic development of the State of Arizona, as well as the event's hosting city and county.
3. Promote bicycling as a means of transportation to reduce air pollution.
4. Produce bicycling events for cyclists of all ages and abilities and encourage them to adopt bicycling as a natural activity in their daily life.

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

Community service imposed by the court is an important and valuable tool - meaningful community service can go a long way toward increasing accountability, and re-connecting youth and community.

Perimeter Bicycling's program for juvenile offenders is designed to help those offenders make amends for their actions while serving as active participants in community building through a wide range of helpful activities in our office.

We are able to foster and facilitate civic engagement; enhance connections between individuals and the community; enhance life skills; increase employability; teach basic job skills; and facilitate connections with positive adults in the 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?

Perimeter Bicycling's assists the local courts by allowing youth who have offenses related to drug and alcohol abuse (for example) to serve their community service hours in our office where they are shown the healthy benefits of bicycling. Our program has often been sited as one of the best community service programs in our community because we have literally changed the direction of individual lives. One such person who often compliments our program, Dr Len Ditmanson, Addiction Specialist and 2006 President of Arizona Medical Society, says Perimeter Bicycling's program has saved many youth and has given them a new direction in 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**):

Perimeter Bicycling has offered community service hours to the Juvenile Court for 16 years.

Through our program we are able to help youthful offenders see themselves as contributing community members, provide the opportunity for meaningful service, work alongside positive role models, and repair broken connections with the community. The juvenile offenders have opportunities to redefine themselves as contributors and view the community as a welcoming environment.

Over the past 5 years, the average number of community service hours spent at Perimeter Bicycling by Juvenile offenders was 565 hours per year. It is rare that we have more than one community service attendee in our office at any given time. This assures that they have the proper supervision from our staff member, Greg, who has coordinated and run the program on our side for the entire 16 years. We do not break out the cost of supplies etc. that are utilized by our Community Service program.

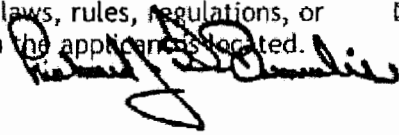
These hours account for approximately 27% of our coordinator's time. The funds requested will be used to cover the cost of operating a Community Service program.

**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: <u>86-0830696</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"/> |



Richard DeBernardis, President  
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 Lawan  
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: 6/13/2017

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

*Perimeter Bicycling*

I have reviewed the attached 6/9/17 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:

Perimeter Bicycling juvenile  
community service.

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

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Community Organization: Pima Prevention Partnership

Executive Director/Agency Head: Dr. Edith Garcia-Macklin

Law Enforcement Agency: Pima County Attorney's Office

Date August 10, 2017

Amount requested \$10,000

\$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:

Pima Prevention Partnership (PPP) seeks funding to support its program, Pima County Teen Court (Teen Court), in *reducing juvenile crime and positively engaging youth through restorative justice and positive peer influence.*

Now celebrating its 22<sup>nd</sup> year of success in the Tucson community, PPP's flagship Teen Court program is a **restorative justice peer-led diversion program** for the Pima County Juvenile Court Center (PCJCC). This adult judge, peer-led model uses the principles of restorative justice, service learning, and positive youth development to prevent recidivism for approximately 325 youth ages 12-17 each year. In courtrooms located in both Central and East Tucson, trained teen volunteers serve as attorneys, bailiffs, clerks, and jurors in determining constructive, court-binding consequences. *Each minor is assigned to consequences immediately after initial hearing and has 30 days to complete the program, per Pima County Juvenile Court restrictions.* Teen Court currently provides a robust series of 12 highly effective restorative justice sentencing options designed to address underlying causal factors in their criminal behavior, including.

- Basic Training Workshop: This is mandatory sentence for all participants and their parent/caregiver. It discusses juvenile law, the arrest process, and family communication. It is held 2-3 times monthly.



- Substance Abuse Prevention Workshop: This is mandatory for any drug/alcohol offense (if the defendant is not enrolled in treatment). Parents attend with their teen and learn about current drugs, their effects, and refusal skills. It is offered 2 times monthly.
- "Did You Pay For That?". This is mandatory for shoplifting/theft/burglary offenses and discusses reasons teens steal, the effects on the community, and alternate options. It is offered 1-2 times monthly.
- "Keep Your Cool!" Workshop: This is mandatory for assault/domestic violence/disorderly conduct offenses. Participants discuss how anger feels, individual triggers, and strategies to keep teens in control of their actions. It is offered 1-2 times monthly.
- Self-Improvement Workshop: This workshop focuses on goal-setting. Participants brainstorm their own goals, create a plan to achieve a specific goal, and discover how these goals relate to future career fields. This workshop is offered 2-3 times monthly

Additional, sentencing options include homework help, journaling writing, mediation, letters of apology, independent studies, and all youth must complete mandatory service as a Teen Court volunteer juror. Of the more than 1,000 trained youth volunteers who serve Teen Court each year, 46% are past program defendants.

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

### Teen Court Produces Results

Since its establishment in 1995, Teen Court has demonstrated success in reducing recidivism and the disproportionate representation of minority youth in the court system, as well as strengthening the civic capacity and personal responsibility of court-involved youth and their families. In the 2016-17 fiscal year, Teen Court held 33 hearing dates, resulting in 40% of Teen Court youth completing 9-19 contact hours; 56% completing 20-29 contact hours, and 4% completed 30+ hours. PCTC 2014 data illustrates that **less than 12% of Teen Court youth re-offended within 6 months post-program** - an impressive statistic considering 56% of youth were on their second (or more) offense when referred to Teen Court.

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?

**How Teen Court is Meeting Emerging Juvenile Justice Needs in the Community**

Teen Court staff focuses intently on using data to continually identify emerging trends in youth risk behavior and develop services that address them. Focus over the past two years has been on two emerging issues: 1) the rising complexity and severity of cases referred by the Juvenile Court - especially related to underlying youth substance use; and 2) the need to interrupt the "school to prison" pipeline.

In response to these, Teen Court has planned two new initiatives. First, Teen Court now implements evidence-based **Screening, Brief Intervention and Referral to Treatment (SBIRT)** activities with all youth to increase the early identification of substance use issues and provide immediate intervention and access to behavioral health support. As illustrated in the table below, the number of Teen Court youth who screened positively in 2014 for substance use risk was very high, at 67% - much higher than even the Teen Court staff anticipated, which supported the need for additional programming aimed at substance use reduction and life skill building.

	Male	Female	Total
Total youth in Teen Court	69% (286)	31% (128)	410
<b>Positive Screen for Substance Use Risk</b>	<b>67% (187)</b>	<b>33% (61)</b>	<b>248</b>
• Low to moderate risk	94	52	146
• Moderate to high risk	58	8	66
• High risk	19	4	23

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):

Pima Prevention Partnership has successfully sustained support for its ever-expanding Pima County Teen Court programming over the past 22 years with funding from a variety of public, foundation and private sources, including Pima County Anti-Racketeering funds. To continue these highly successful efforts, PPP respectfully requests \$10,000 toward its 2017-18 Teen Court operations. Proposed use of requested funds is detailed below.

Pima Prevention Partnership Line Item Budget for Funds Requested  
**Personnel [Total FTE = .069; \$5,000]**

**Adelita Grijalva, Program Director** at .03 FTE, with a base salary of \$67,508, oversees the daily operation of the Teen Court's various program and administrative functions and is responsible for completing all reporting functions. [**\$67,508 x .03 FTE = \$2,105**]

**Kate Spaulding, Program Manager** at .039 FTE, with a base salary of \$46,070, to support Pima County Teen Court program, including recruitment of volunteers, workshop support, and scheduling logistics [**\$46,070 x .039 FTE = \$1,866**]

**Fringe Benefits [ \$1,029 ]**

**Fringe Benefits            [\$1,029]**

Fringe Benefits include all insurance, taxes and benefits as approved by the Pima Prevention Partnership Board of Directors. Part-time employees working less than 20 hours per week, such as the AmeriCorps volunteer listed above, receive no insurance benefits.

**Communications    [\$1,400]**

Communications expenses includes local telephone, cell phone, postage, internet, and DSL connection and usage, which include equipment fees and long distance charges at an annualized average of \$625.92/mo. [ $\$116.67 \times 12 \text{ months} = \$1,400$ ]

**Rent and Utilities                    [\$3,600]**

Rent includes office space for staff and building space for program activities; courtrooms for hearings, common space, utilities, custodial, lease, costs for building maintenance, repairs, building safety, and property and building insurance. Please note that the facility has been/is provided free-of-charge to other organizations that need a courtroom site for training, including the Pima County Attorney's Office. [Annualized average of \$17,930]

Total Request= \$10,000

## 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: 86-0695734  | <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"/> |

Dr. Edith Garcia- Macklin

\_\_\_\_\_  
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

(Shawell)

Signature of Chief Law Enforcement Officer

Date 1/12/13



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 Pima Prevention Partnership Teen Court (8-10-17) 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.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**

Community Organization PPEP Microbusiness and Housing Development Corporation

Executive Director/Agency Head Tchaidor Jay Diallo

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

Date 5-15-17

5,000  
Amount requested ~~\$10,000.000~~

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: RE-ENTRY PROGRAM

PMHDC is a 501 c (3) non-profit organization dedicated to fostering dynamic communities by offering financial products, business services and community-based programs. This advocacy will empower and enable minorities, particularly low- to moderate-income households to advance and sustain an improved quality. There are many applicants who have been released from prison or are homeless individuals who need the opportunity to integrate back into the community and generate income in order to succeed in the community. These individuals are anxious to survive and succeed in their communities and deserve the opportunity to establish their own business. Often these ex-prisoners or homeless individuals had their own businesses, managed businesses owned by others or have the training and experience necessary to start and manage a small business. For many of these applicants, the PMHDC Program is an alternative to employment. The applicant possess the trade skills they acquired at prison, the military or businesses that increases their entrepreneur skills. All of these applicants bring many positive attributes to the PMHDC Program, including a diverse and rich array of business ideas, skills, experiences, and, most of all, a strong desire to succeed. Unfortunately, it is almost impossible for them to start a small business because of their history, their lack of capital and the ability to borrow from conventional financial institutions.



Barriers include, lack of credit history and/or an unacceptable credit score, insufficient business experience, inadequate collateral, lack of personal equity to invest in the business and in some cases language barriers. This type of applicant is often considered high risk and un-bankable to financial institutions.

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

PMHDC can assist clients who are re-starting their lives when released from prison or in the transition of a homeless situation. These individuals have limited options since in our society today it is difficult to obtain employment with a criminal record or no personal history or references. Many do not have the opportunity to re-integrate into society and in many cases return to prison or homeless shelters. There are individuals who are electricians, landscapers, or have acquired a trade skill while in prison or in the military. Our mission is to assist this underserved population interested in starting their own business and who are determined to become economically self-sufficient. PMHDC will assist them by providing capital and the necessary training and technical assistance (T/TA) to start their own business. PMHDC is committed to working with the law enforcement efforts and initiatives by providing an economic option for those who desire to be self-sufficient. The overall purpose of the PMHDC Program is to assist ex-prisoners and or homeless population to become economically self-sufficient with the following PMHDC's objectives: 1) assisting ex-prisoners or homeless to establish microenterprise businesses through the provision of loans, T/TA, and 2) assisting the development of credit history and/or in repairing their credit scores.

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?

Eligible ex-prisoners or homeless individuals may process a loan to develop a microenterprise business. A microenterprise is defined as a small business employing 10 people or less, requiring small start-up capital. Most microenterprises are family businesses employing one or two persons including the business owner. These individuals have skills to develop a business and just need that extra assistance to initiate the process. It is a motivation to entrepreneur to have access to capital to assist them with a business start-up. This type of program will create an income source and in time may create jobs in the community. PMHDC can provide T/TA services to the ex-prisoner or homeless client as necessary.

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):

PMHDC will use the funds requested to provide much need technical assistance, business counseling, loan processing, and marketing materials.

1. Technical Assistance \$4000
2. Business Counseling \$3000
3. Loan Processing \$2000
4. Material/Supplies \$1000

Total Grant Amount Requested: \$10,000

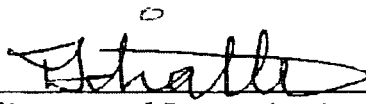
**CERTIFICATION BY COMMUNITY ORGANIZATION APPLICANT**

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>86-0326269</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"/> |

Jchaidor Jay Diallo  
 Print Name of Requesting Agency  
 Director

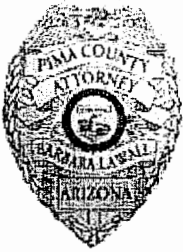
  
 Signature of Requesting Agency  
 Director

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 LaNau  
Print Name of Chief Law Enforcement Officer

Ashwalee  
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 PPEP Microbusiness # Housing (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).
[X] 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.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**

**Community Organization:** Project Graduation for Ironwood Ridge HS, Canyon Del Oro HS, Amphitheater High School.

**Executive Director/Agency Head:** Kersten Kremer, Ironwood Ridge HS; Susan Leader, Canyon Del Oro HS; Pati Giffney, Amphitheater HS

**Law Enforcement Agency:** Pima County Attorneys Office

Date 5/2/17      Amount requested \$15,000 (\$5,000 for each of 3 schools)

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:**

Project Graduation is an alcohol and drug-free all-night graduation celebration for high school seniors and is modeled after the National Grad Night Network established by the U.S. Department of Transportation. The mission of Project Graduation is to save young lives by providing safe and sober graduation night celebrations on the campuses of Ironwood Ridge, Canyon Del Oro and Amphitheater High Schools on graduation night.

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

Project Graduation is an alcohol and drug-free all-night graduation celebration for high school seniors and is modeled after the National Grad Night Network established by the U.S. Department of Transportation. The mission of Project Graduation is to save young lives by providing safe and sober graduation night celebrations on the campuses of Ironwood Ridge, Canyon Del Oro and Amphitheater High Schools on graduation night.

**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 the efforts of law enforcement in the community and how does the program do this?**

Consistent with initiatives by Pima County Attorney's Office, such as the Uber collaboration during the holiday seasons to provide safe alternative transportation for Tucson area residents, Project Graduation implements events that target community and youth safety. Just as holiday celebrations hold inherent impaired driving risks, graduation nights are statistically among the most dangerous nights in the lives of our teens. The all-night venues across three Amphitheater District high schools provide on-campus, alcohol-free celebrations. Here, departure is restricted without parent notification and security staff is in place to ensure safety. By preempting dangerous situations on our roadways for over 1200 teens and their communities across three respective nights we join local law enforcement and Pima County Attorney's Office in the goal of eradicating impaired driving.

**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 to purchase entertainment, music, security, decorations and scholarship tickets for students in need; all to benefit nearly 460 graduates at each school (over 1200 collectively) for their safe and sober all-night events which span approximately 9 hours each. All monies go toward the events. There are no administrative salaries or costs.



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[For Law Enforcement Agency Use Below This Line]

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 LeWall

Print name of Chief Law Enforcement Officer

[Signature]

Signature of Chief Law Enforcement Officer

Date

1/12/18

**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>11-3660162</u>	x	
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	
C. Applicant agrees to account separately for all anti-racketeering funds received.	x	
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	
E. Applicant is in compliance with federal civil rights laws.	x	
F. Applicant is in compliance with all other Arizona and federal laws that apply to applicant.	x	
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	
H. Applicant agrees not to use funds for personal or political purposes.	x	
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	

Susan M. Leader  
Print Name of Requesting Agency  
Director

Susan M. Leader  
Signature of Requesting Agency  
Director



**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

*Project Graduation*

I have reviewed the attached 5/2/17 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:

Project Graduation 2018

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

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Community Organization <u>Rincon Optimist Club</u>	
Executive Director/Agency Head <u>MURRY EVERSON</u>	
Law Enforcement Agency _____	
Date <u>12/30/17</u>	Amount requested <u>\$3,000.00</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 Attachment #1

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

see Attachment #2

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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 Attachment #2*

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 Attachment #3*

Community Organization Application for Funding Assistance from  
Pima County Anti-Racketeering Funds

Community Organization – Rincon Optimist Club

Executive Director/Agency Head – Murry Everson

Law Enforcement Agency – Pima County Anti-Racketeering Fun

Date - December 30, 2017

Amount Requested - \$3000.00

- 1) Describe the community-based program for which funds are being sought, and how the program benefits the community, and is supportive and consistent with a law enforcement effort, policy or initiative:

Truancy is widely recognized as an important risk factor for youth to turn to crime. The specific program administered by the Rincon Optimists, a service club comprised entirely of volunteers, which addresses this issue has been dubbed "Shoe Day". Under this Program, "at risk" students of both TUSD and the Vail School District are provided with a new pair of shoes, three pairs of new socks, school supplies, and a voucher for a meal from a local restaurant. Our experience with such youngsters has made it apparent that self image, status, and a general sense of being the norm, are critical factors in students feeling comfortable in attending class, and eventually graduating. New, attractive footwear afford self esteem and the ability to participate in all school activities.

The Optimists are a volunteer organization that is dedicated to serving the youth of their local communities. Our motto is "Friend of Youth", and the Rincon Optimist Club has been assiduously pursuing this for nearly sixty years. We help fund, participate in, and directly administer many other programs which share the same goal of promoting the youth in our community to become educated, sensible and law abiding citizens.

Some of the other programs that our Rincon Optimist Club supports include: Children's Advocacy Center, Boys and Girls Clubs, Youth on their Own, Gabriel's Angels, The Student Expedition Program (STEP), Lead Guitar, Camp Abilities of Tucson, and our student of the month program, in which we liaison with five local schools to recognize and honor the positive achievements of local

students. All of these programs are designed to assist children in their pursuit of their academic and community based goals, and help them to become successful members of our community in Pima County.

Each "Shoe Day" involves 100 to 125 "at risk" students, determined to remain in and graduate from their respective schools. These students have been nominated by either of our partnering organizations, the "Educational Enrichment Foundation" for TUSD students, or by the "Impact Southern Arizona" organization for the Vail School District.

The approximate cost to the Rincon Optimist Club for each "Shoe Day" is \$3000.00 for each event, and we now hold three of these per year. Additionally, since many of these "at risk" students are in need of other clothes, our club also holds two annual "Coat Days", where these students are provided a new coat and other clothes.

Our experience has been that in many instances our "Shoe" and "Coat Days" have been very instrumental in helping these "at risk" children to maintain good school attendance, improve in achieving their educational goals, and ultimately graduate from their respective schools.

## 2) Description of how the "Shoe Day" Program supports Law Enforcement Policies and Community Initiatives:

Crime in the community, which is committed by school age children, is frequently associated with truancy and dropouts. Students who are involved with achieving educational goals and school activities, have less opportunity for contact with criminal elements and less time to become involved in criminal ventures, "Shoe Days" are directly designed to help kids stay in the classroom, and in the social mainstream with their fellow students. We have received a large amount of objective feedback from our educational contacts and event organizational partners that the Rincon Optimists "Shoe Days" have helped "at risk" students to stay in school, and achieve educational goals.

Law enforcement professionals frequently cite the inability of apprehended suspects to support themselves in the workforce as the



major factor in turning to crime. A lack of education is a major obstacle in securing gainful employment. This helps to explain how recidivism and crime committed by adults can be traced back to the lack of educational achievement during their critical school age days.

- 3) 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 will be restricted to purchase new shoes at a discounted rate (in partnership with local Payless Shoe Stores), new socks and school supplies (including backpacks) for "at risk" TUSD and/or Vail School District students. The funding of \$3000.00 is sufficient for funding up to 125 "at risk" school children, for one of the Rincon Optimist Club's "Shoe Days".

For questions or concerns, please contact:

Murry Everson  
c/o Rincon Optimist Club  
8987 East Tanque Verde Rd.  
# 309-104  
Tucson, AZ 85749  
Phone # 520-235-2582  
e-mail address: [murryeverson@gmail.com](mailto:murryeverson@gmail.com)

**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>56-0168203</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"/> |

MURRY EVERSON  
Print Name of Requesting Agency  
Director

RINCON OPTIMIST CLUB  
PHONE # 520-235-2582

Murry Everson  
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 11/2/18



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 Rincon Optimist Shoe Day (12-30-17) 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: Southern Arizona Children's Advocacy Center

Executive Director/Agency Head: Grace Kelley

Law Enforcement Agency: Pima County Attorney

Date January 9, 2018

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:

The Southern Arizona Children's Advocacy Center (SACAC) is a child-friendly, neutral environment where children of physical/sexual abuse, neglect, and/or trauma and their non-offending family members receive care and services as they undergo the initial stages of investigative process. SACAC employs forensic interviewers who are specially trained to conduct non-leading, neutral interviews of children that encourage the child to describe what happened in their own words. As the child is being interviewed, family advocates meet with non-offending family members to assess the child's level of trauma to help determine the best short and long term follow up services and referrals to begin the healing process. Advocates also work with family members to explain victim's rights and compensation procedures and serve as a bridge between the family and law enforcement, remaining in contact until the family no longer needs them, or the case moves onto the Pima County Attorney's Office. Lastly, children at SACAC are cared for by medical personnel trained to collect forensic medical evidence, if deemed appropriate, and who provide for the child's immediate medical needs. In 2017, SACAC served 1415 children including 5034 case management contacts, 1052 forensic interviews, and 170 forensic medical exams.

Critical to our service delivery are two very important members of the team: our Courthouse Dogs, Russell and Blake. Trained and certified by Assistance Dogs of the West, Russell and Blake

bring compassion, unconditional acceptance, and cold, wet noses to otherwise scary, intimidating situations. These team members work together to bridge the gap between SACAC and the court system. Whether they are doing tricks to pass the time, helping children overcome their shyness, or simply laying their heads on a little lap to be petted, Russell and Blake have proven to be invaluable to the mental health and healing of child victims in Southern Arizona.

SACAC's Community Outreach program provides prevention and education programs for Pima County children through school and community presentations. The Community Outreach program is provided at no cost to all school-aged children (3-18), their non-offending family members, and teachers. Presentations range in topics and are specific to the age and/or grade of the students. Each program encourages children to know that it is okay to tell someone if abuse is happening in their home, to ask for help immediately, and it strives to remove the stigma, shame, and secrecy that often surround children and their families experiencing abuse. Along with videos, pamphlets, worksheets, and information on community resources, the presenter is often accompanied by our child-friendly mascot, Happy Bear. Happy Bear helps promote safety and prevention lessons to our younger audiences. In 2017, the Community Outreach Program presented to 37 schools and had over 8,000 participants. This program also provided mandatory reporting law training to professionals responsible for minor children, including 911 in-person attendees, 445 online participants, and 25 agencies.

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

SACAC is at the heart of the Pima County Protocols for the Multidisciplinary Investigation of Child Abuse. This protocol formalizes an agreement between law enforcement agencies in Pima County, Department of Child Safety, and the Pima County Attorney's office that recognizes the need for child abuse investigations to be conducted jointly and in a child sensitive environment to reduce trauma to the child victim.

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?

SACAC's work supports law enforcements' efforts to investigate child crimes in a manner that does not cause additional trauma to the child or family. By combining resources and partnering with SACAC, law enforcement also reduces its cost to conduct these investigations by reducing the time and staff needed to effectively interview and examine child victims. Without SACAC, child abuse interviews would be conducted by detectives and DCS investigators with minimal training and experience and would occur at police or DCS facilities instead of at a child-centered advocacy center. Medical exams and collection of evidence would happen at impersonal emergency rooms by physicians with little expertise in identifying, documenting and collecting evidence of physical and sexual abuse. Non-offending family members would be left on their own to navigate their way through the judicial system and find appropriate counselling and other community services.

SACAC's forensic interviewers are specially trained to conduct non-leading, neutral interviews of children that encourages the child to describe what happened in their own words. Interviews are recorded and court admissible under some circumstances. While the interview is taking place, law enforcement and case workers from the Department of Child Safety observe in a separate room. If needed, they can discretely direct the interviewer to ask additional questions or request information be clarified. Having these professionals co-located in the SACAC building eliminates

the need for multiple interviews by different agencies and shuffling the child from one location to another, which can further traumatize the child victim. With the collaboration of these multiple agencies, children and their non-offending family members can take their first steps to healing and self-sufficiency when they leave SACAC.

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SACAC has a Sexual Assault Nurse Examiner on staff and contracts with Banner Hospital for the services of on-call pediatric trauma specialists. This assures our community's children receive the best care possible 24/7, and child abuse investigators receive the best evidence possible.

By utilizing SACAC, law enforcement and DCS can concentrate on their mission, knowing the child is safe and well cared for. Children receive a snack or meal, depending on the time of day, and enjoy age appropriate toys, games, and videos as the investigation unfolds. They receive crisis counselling through our partnership with Las Familias and warm cuddles from our Courthouse Dogs. Children that must go into foster or group home care are given a backpack with several changes of clothing, night clothes, personal care items, books, and other comfort items to make the transition a little easier.

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Through its association with State agencies such as Prevent Child Abuse Arizona, the Arizona Criminal Justice Commission and the Children's Justice Act, SACAC offers free and reduced rate training for Pima County law enforcement and prosecutors. Topics range from basic investigations to adolescent sex offenders to vicious trauma recognition and treatment. Additionally, all partners (law enforcement, DCS, prosecutors, mental health professionals) are invited to participate in monthly multi-disciplinary team meetings where the group conducts case reviews to identify strengths and weaknesses in our process, and to offer solutions to problem areas.

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 support SACAC's direct services to child victims and their non-offending family members through the services described above. This funding will provide supplies such as informational packets for citizens, clothing for children who are removed from their homes and going to foster care, and other personal needs for children at the Center, as well as partial funding for one victim advocate who provides direct services to child victims and their non-offending family members. Funding will be allocated as follows: \$2500 for information packets, \$2500 for clothing and other hygienic/personal need items, and \$5000 to help fund a victim advocate position.

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**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>26-3208123</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"/> |

Grace Kelley  
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 Attorney, Forfeitures Unit *KSK*

DATE: 1-11-2018

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

I have reviewed the attached *So Ariz. Children's Advocacy Ctr (1-9-2018)* 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: Southern Arizona Institute of Leadership (S.A.I.L.)

Executive Director/Agency Head: Rene Pacheco; Linda Leatherman

Law Enforcement Agency: Pima County Attorney's Office\_\_\_\_\_

Date \_1/11/18\_\_\_\_\_ 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:

Southern AZ LULAC Youth Leadership Conference is the program for which funds are being sought. This program focuses on prevention of crime. Through our safety workshops and drug prevention workshops we work to keep the attending students in school, graduating and not ending up in jail, prison or the cemetery. The key to success is education and this conference emphasizes staying in school.

This conference is the collaborative effort of LULAC Council 1057, Southern Arizona Institute of Leadership (SAIL), Pima Community College, the Metropolitan Education Commission and many local occupational and public safety partners. The Leadership conference is a 1-day event providing training workshops, career information, positive cultural role models, and resources to students from throughout Southern Arizona. The Leadership Conference is for those students who have shown leadership, scholarship and community spirit and are selected by their respective high school or middle school to attend the conference as a reward for their positive participation in the school community. The purpose of the conference is to reward good community spirit, to

encourage beneficial leadership, and to provide familiarity with higher educational sites and educators. In short, the purpose is to create and opportunity for learning and socialization that will prevent youth from becoming criminals. Approximately 1500 students participate each year. This is the 29<sup>th</sup> year for the event and the invited schools eagerly participate each spring.

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

It supports the SROs who are currently in the high schools. It prevents anti-gang initiatives and drop out prevention. The program encourages students to graduate high school and / or go to higher education or into direct employment including law enforcement or criminal justice careers. For years law enforcement agencies have been participating in the Public Safety Career and Resource Fair where officers discuss careers in their agencies and what students need to do to prepare for said careers.

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?

In addition to the students interacting and learning from the law enforcement officers and other agencies participating, there are also various workshops offered to provide the students information and tools to prevent substance abuse and learn the negative impacts of substance use and how to identify behaviors when someone is in need of abuse services. There are workshops that guide participants in exploring how, where, and why choices leading to unhealthy consequences are made. Workshops empower and encourage participants to; 1. Develop personal value 2. Learn to accept responsibility for thoughts, feelings, and behaviors, and be accountable for their choices and consequences, and 3. Be inspired to make decisions/choices that can lead to living healthier and more productive lifestyles.

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 being requested will help to defray the cost of equipment rental, printing costs for informational materials, and the cost of hiring appropriate role models to address/entertain the youth. There are also incidental costs for setting up the Resource Fair and the Public Safety demonstrations like table rental and printed handouts.

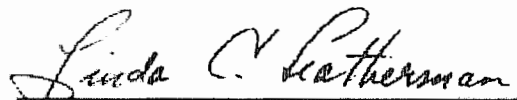
**CERTIFICATION BY COMMUNITY ORGANIZATION APPLICANT**

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: 41-2147433_____   | ✓   |    |
| 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.  | ✓   |    |
| C. Applicant agrees to account separately for all anti-racketeering funds received.   | ✓   |    |
| 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. | ✓   |    |
| E. Applicant is in compliance with federal civil rights laws.   | ✓   |    |
| F. Applicant is in compliance with all other Arizona and federal laws that apply to applicant.  | ✓   |    |
| 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.  | ✓   |    |
| H. Applicant agrees not to use funds for personal or political purposes.  | ✓   |    |
| 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.  | ✓   |    |

Linda C. Leatherman  
Print Name of Requesting Agency  
Director

  
Linda C. Leatherman  
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 Attorney, Forfeitures Unit *KSK*

DATE: 1-11-2018

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

I have reviewed the attached AZ WLAC Youth Ldship Conf. (1-11-18) 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 <sup>prevention or</sup> 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: The Shyann Kindness Project

Executive Director/Agency Head: Sandy Rosati

Law Enforcement Agency: Pima County Attorney

Date: 5/15/17      Amount requested: \$2,000

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:

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The Shyann Kindness Project partners with the Sunnyside School District for "Backpack Night" and provides children in the Sunnyside Neighborhood with backpacks, school supplies, and books before the start of the new school year. Backpacks and school supplies are also offered at our Kindness Gift Giving Events that take place twice per month at venues including low-income schools, shelters, group homes, and meal programs for the homeless.

Our typical Kindness Gift Giving Program includes teaching about kindness and addresses acceptance of others as well as anti-bullying. Through the teaching portion of our program, children learn how to treat everyone in a kind way and not to judge others by appearance or other differences.

Children attending our events are shown an unexpected kindness in a big way, some of whom have not been shown much kindness in their lives. We know from feedback we've received that it not only has an impact on the children, but their parents or caregivers as well.

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

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Our efforts complement those of the agency in reaching out to and connecting with at-risk youth. Such connections foster the building of self-esteem and the development of mature thinking and attitude, all of which combine to move these youths away from illegal and/or criminal tendencies. As such, these youths act as role models for others at-risk so the pattern of positive behavior is reinforced, duplicated and progresses forward with a beneficial rippling effect within the at-risk 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?

---

Giving children the tools they need to be successful in school allows them to have higher self-esteem, making it less likely they will drop out of school and more likely they will graduate and become productive citizens rather than pursue a criminal path.

The teaching portion of our program emphasizes treating others with respect and accepting everyone as they are. Bullying is addressed in a way that teaches about being proactive in discouraging a bully rather than standing by and watching or participating in the bullying. Our program also encourages befriending someone new to the school or community, thereby discouraging joining a gang to have their needs met.

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**):

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Funds would be used to purchase backpacks and school supplies that would be distributed at "Backpack Night" in July and/or at our twice monthly kindness events that take place throughout the year. In order to maximize the amount of funding, purchases would be made at various stores while items are on sale as much as possible or on clearance after the "back to school" rush.

**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: 204683473	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"/>

SANDY ROSATI  
 Print Name of Requesting Agency  
 Director

Sandy Rosati  
 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 11/2/18



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 Shyann Kindness Project (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(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 Southern Arizona AIDS

Foundation Executive Director/Agency Head: Wendell Hicks

Law Enforcement Agency: Pima County Attorney's Office

Date: March 28, 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:

SAAF requests support for the Eon Homeless Youth (HYP) Program which serves Lesbians, Gay, Bisexual, Transgender, Queer or questioning (LGBTQ), and allied Youth ages 13-24. Participants are often times experiencing or are at-risk for homelessness, substance use (Alcohol, marijuana and prescription drugs) and/or suicide. Youth living on the street are at a much greater risk for victimization, violence and exploration. At the Eon drop-in center, the HYP program provides direct services that enable at-risk homeless youth to avoid harmful situations and achieve safety and stability. Over the last year SAAF has focused its efforts into meeting these needs through a capital campaign that has allowed SAAF to purchase a 5,000 sq. ft. building which is centrally located on 4 th avenue near both bus and metro stops. This building is undergoing major remodeling but is scheduled to open its doors in July.

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

8 SAAF works with the Tucson Police Department, Carla A. Johnson; Director Assistant Police Chief is a member of our Board of Directors. SAAF's mission is to cultivate a healthy and stigma-free society through transformative action and reflects our belief through transformation we can work with the community and eliminate hate and the violence that comes from a place of hate.

TPD is working on an initiative that would allow for youth who were arrested for substance abuse to go through a screening process to determine if they could be deflected into another program rather than be put into the system. SAAF's programs work on the front end of this initiative in that our programs are in the schools working with youth on substance prevention before they are to the point of arrested.

SAAF is a member of the Medicine Abuse Prevention Initiative Collaboration (MAPIC) and recently began hosting the every other month meetings, our staff works to promote the MAPIC message and utilizes the Arizona toolkit as a way to reduce prescription drug overdoses in our community meetings. MAPIC and its member groups Partner with the Pima County Sherriff's department to refer community members to Sherriff district offices and pharmacies where they can safely dispose their prescription drugs.

Cultural competency training is provided to Law Enforcement agencies at no charge, recently Jordanna Carvalho a Pima County Justice Board Coordinator has requested a presentation to Pima County Diversion Program as a way to introduce them to recognize SAAF and our prevention programs as partners.

HYP currently is available in 7 public and charter schools (Again at no charge to the schools or youth, our programs work with an average of 125 youth who opt into these programs with administration support and parent consent.

The HYP program utilizes evidence based strategies to reduce victimization, similar to the Office of Juvenile Justice and Delinquency prevention models that include Youth, Parent and Community education.

- 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?

HYP supports law enforcement policy and or initiatives with a goal that is similar to both the juvenile justice and child welfare system "To improving the lives of Youth." SAAF also believes that we can help youth progress in their lives by reducing harmful behaviors and risks thru prosocial activities in an effort to support youth efforts to concentrate on their schooling and education.

Eon and SAAF staff participates in the Pima County (Medicine Abuse Prevention Initiative and collaboration (M.A.P.I.C) meetings (Hosted at SAAF offices) as a way to stay current with substance abuse issues.

- 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 present educational topics including substance use and suicide prevention, life skills training, job search and resume preparation and referrals to housing, alternative education, and basic needs (personal hygiene items, clothing food and transportation. The funds will also cover the cost of printed materials for workshops ( that focus on harm reduction and prevention messages) and outreach flyers.

**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:**

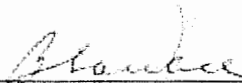
- |   | Yes                                 | No                       |
|---|-------------------------------------|--------------------------|
| A. Applicant is a state, county, or local government department or agency; or applicant is a private, non-profit 501(c)(3) or (4) organization.<br>Tax I.D. Number: <u>86-0864100</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"/> |

Wendell Hicks  
 Print Name of Requesting Agency  
 Director

*Wendell Hicks*  
 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 LeWall  
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: 4/18/2017

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

*2 Az AIDS*

I have reviewed the attached 3/28/17 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(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.
- 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:

SAAF Homeless Youth Program

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

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Community Organization - Sunnyside Neighborhood Association

Executive Director/Agency Head -Yolanda Herrera -President

Law Enforcement Agency Pima County Attorney

Date - December 2017

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:

---

We have several different programs in the Sunnyside Neighborhood Association involving youth and seniors working together.

The All American Awards Program where this community supports our youth and their education. We involve the students and community members together on community cleanups with United Way Days of Caring, Habitat For Humanity's Brush with Kindness events and neighborhood cleanups. We involve the youth and law enforcement with GAIN Night and other neighborhood watch activities where the young people can interact with law enforcement and see them in a different light. In the Sunnyside Children's Peace Garden we engage our youth with community and law enforcement to come together and interact with each other.

All of our activities revolve around the idea of "It takes a Village to raise a child".

We involve the youth in activities with multi – generations to give them the sense of belonging to their community and their sense of importance.

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



We have a community Children's Peace Garden where the neighborhood children come and work with the adult volunteer community members while connecting with nature and learning life lessons as they plant the seeds of peace in their hearts and minds.

We have activities in the Peace Garden on the first and third Saturday of the month.

The rules in the peace garden are simple, Respect all Life, Do No Harm, Ask Permission and Always remember to say Thank You.

The skills they learn will carry them thru adulthood regarding themselves and who they are. The lessons learned are the connection of themselves thru the garden.

Such as the lesson of the weeds.

What is a weed ?

( In the garden ) it is anything growing in the garden that is not where it is supposed to be. In the garden we are always digging out the weeds, it is a constant battle. We have to get the roots out so it doesn't come back. You have to work at it every day to make a difference.

In our life we have weeds in which we have to battle everyday such as :

(Kids responses)

Gossip, smoking weed, envy, lying, stealing etc...

Every day we work on this to make a difference, it's not easy but we have to get to the root of the problem to learn to change it. Conversations ensue.

Many people come to perform acts of community service whether it is by volunteer for school or for the CJB program or through the court system. We work hand in hand to repair the harm done by the youth to restore the trust of the youth to their community. The young people also help with cleanups and graffiti repair.

We tie in art projects to coincide with the lesson of the day, whether its rock painting, working with clay, working with members of the community who come to share their knowledge with those who come to the garden. We have community events for families who participate in the annual Star night event to listen to star stories and observe the night sky and connect with nature with the Tucson Amateur Astronomer Association. We have the Animal Experts come who bring their animals to the community who live in the desert and the insects and why they are here and their purpose as every living thing has a purpose, as do we.

Stories are read and we have a mobile free little library that the volunteers can take books home with them. Books are donated by the wonderful U of A Tucson Chapter of Pi Beta Phi who have adopted the Peace Garden to collect books for us.

We work on bike repair for the students to maintain their bikes and learn a skill and getting outside to strengthen their muscles. By strengthening the muscles of the body you must also strengthen the muscles of the mind to fight negative peer pressure.

We have been working with the U of A College of Public Health students and working on lesson plans to deter the use of drugs, alcohol and tobacco and implement the plans with the youth in the peace garden.

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?

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By working in the community in which they live they tend to respect the work that they have done and are more likely not to repeat the offense. We are working, through our programs, to instill pride for their community thereby becoming future leaders for their community and will give back as they get older and will sustain their neighborhood in continuing efforts for the betterment of their community.

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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**):

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\$3,000.00- All American Awards Program will cover the education encouragement awards, printing, and supplies needed for the 25<sup>th</sup> All American Awards Program.

\$500.00 - tools and supplies needed for cleanups

\$250.00 - paint & supplies needed for graffiti removal

\$250.00- bike supplies

\$1000.00- Peace Garden - needed monies to cover the costs for bringing in speakers and supplies for the Peace Garden activities.


## 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: <b>86-0700318</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"/> |

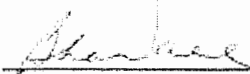
Yolanda Herrera  
Print Name of Requesting Agency  
Director

  
\_\_\_\_\_  
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.)

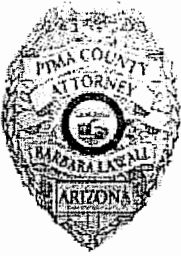
Barbara LaWall

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: 1-5-2018

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

I have reviewed the attached Sunnyside Neighborhood Assoc (Dec. 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**

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Community Organization The Haven

Executive Director/Agency Head Margaret Higgins, PhD

Law Enforcement Agency Pima County Attorney's Office

Date 5/30/2017

Amount requested \$3,000

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 Haven has provided inpatient drug and alcohol rehabilitation for women since 1970 and has since expanded its services to provide outpatient and intensive outpatient treatment for women. A number of our clients are on probation and/or AHCCCS. In addition to providing a proven treatment modality to women, The Haven accepts minor children to stay with their mother during treatment. Otherwise, for many women, providing care for their children while they receive treatment is impossible. By accepting the children, The Haven can give mothers the rehabilitation services they need to break the cycle of addiction and crime. The Haven receives no governmental agency funds for supporting these children. By assisting women in achieving a life of sobriety, the family unit is maintained, and the women are given the skills they need to become productive members of our community.

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

The Haven aims to help the women in our community conquer the disease of addiction. This allows them to focus on themselves and their children. They learn the tools necessary to live safe and productive lives, allowing them to repair family relationships and stay out of jail. We work closely with the DTAP program, and with the Pima County Adult Probation Department and US Pretrial Services.

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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?

Many of our clients have had trouble with the law. Some come to us directly from jail and others are probation. Many are dealing with DCS. The Haven helps these women in their recovery from the disease of addiction. Their legal troubles almost always arise from issues with drugs: selling, possession, robbery, and prostitution. The Haven shows them a better way to live, free from substance misuse. Without the need to buy drugs, they do not feel the need to steal or prostitute themselves for drug money. They are able to have stable jobs and be good mothers, helping to end the intergenerational cycle of addiction.

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 will be used to cover the costs of our women's treatment programs. These costs include, but are not limited to, daycare for their children when other assistance is not available; maintenance of our aging facilities; education materials such as books and films for the classes; and day-to-day necessities such as toiletries and bedding.



**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>23-7112026</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"/> |

Margaret Higgins, PhD  
Print Name of Requesting Agency  
Director

M Higgins, PhD  
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: 6/9/2017

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

*The Haven*

I have reviewed the attached 5/30/17 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) 2.1.
- 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:

The Haven

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

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Community Organization <u>TMM Family Services Inc.</u>	
Executive Director/Agency Head <u>Don Strauch</u>	
Law Enforcement Agency <u>Pima County Attorney</u>	
Date <u>May 10, 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:

TMM Family Services is seeking support for our Family Journey transitional housing program. Family Journey provides housing and support for single mothers, reducing homelessness, stabilizing families, and reducing the likelihood of future law enforcement involvement. TMM has provided this program for 25 years and estimate at least half of the 22 mothers served annually are victims of domestic violence. Ten mothers currently in the Family Journey program are transitioning from temporary shelters to help them escape from domestic violence. Family Journey provides housing at a low cost for two years, as well as support and referrals to services.

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

Family Journey supports female victims of domestic violence.

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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?

By providing housing, identifying goals and steps to achieve, supports, skills, and referrals to community services, Family Journey stabilizes single mothers, helping reduce future domestic violence, supporting family stability, and reducing homelessness.

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 current FY program budget for Family Journey is \$79,875.00. Program costs include staff to provide support for the Moms and assess the program, costs to maintain the 20 apartments, including any necessary repairs, and costs for client assistance including bus passes, help with utilities, fees for women who enroll in education and training programs, and other expenses they may need help with as they continue to get back on their feet. The RICO award will primarily offset costs for client assistance and TMM staff to support the Moms in the Family Journey program.

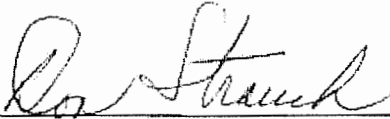
## CERTIFICATION BY COMMUNITY ORGANIZATION APPLICANT

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: <u>86-0379677</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"/> |

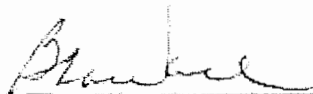
Don Strauch  
 Print Name of Requesting Agency  
 Director

  
 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 11/12/18





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

*TMM Family Services*

I have reviewed the attached 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(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:

TMM Family Servs. Family Journey  
housing for DV victims

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

Community Organization Tucson Police Foundation  
Executive Director/Agency Head Bonnie Faircloth  
Law Enforcement Agency benefitting Tucson Police Dept.  
Date 5-12-17 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: Adopt-A-Cop Program

All the fundraising efforts of the Tucson Police Foundation (TPF) benefit Tucson Police officers by providing life saving equipment such as bullet proof vests, technology items and officer safety training opportunities.  
Providing these items allows our officers to be better equipped, better trained and better supported to protect our community than the criminals who threaten our community and our officers safety.

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

The Tucson Police Foundation Adopt A Cop program is an ongoing fundraising component focused in each of the events presented by the TPF.  
Additionally, the events invite the community to participate which encourages positive engagement between the community and our police officers which further promotes trust and cooperation with police officers which ultimately helps to capture criminals and deter criminals.

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 Tucson Police Department places a lot of effort on positive engagement with its citizens. The TPF strives to raise funds by creating programs and events which involve the community at very personal, inter-active levels with the police officers. This allows the TPF to raise funds for the items most needed by the police officers so they can better protect our citizens and stay safe while doing their job.

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 Police Foundation solely raises money for safety equipment, technology items and ongoing safety training for our officers. Funds raised will provide bullet proof vests - approximately 50-75 officers per year, KA + Sniper training, outfit the reinvigorated bicycle patrol unit with bikes, gear, etc. The events and programs serve our community and help protect our protectors every day, all year long

## 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>20-0559408</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"/> |

Bonnie Faircloth  
Print Name of Requesting Agency  
Director

Bondal  
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 LeWall

Print Name of Chief Law Enforcement Officer

B. Wallace

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 Tucson Police Foundation Adapt A Cop (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 Tucson Urban League

Executive Director/Agency Head: Deborah L Embry

Law Enforcement Agency: Pima County Attorney

Date: April 7, 2017

Amount requested: \$5,000

**Describe the community-based program for which funds are being sought and how the program benefits the community:** The Tucson Urban League (TUL) has a track record of providing quality childcare and afterschool programs for over 30 years in Tucson's most impoverished neighborhoods. One strategic initiative of the Urban League is: Every American child is ready for college, work, and life. Our strategy focuses on developing a continuum of support for youth from cradle to post-secondary education opportunities or work by educating, advocating and collaboration. The goals include:

1. Expand initiatives designed to help close the achievement gap between minorities and their non-minority counterparts in area public school systems;
2. Increase the participation of families in the education process of their children; and Increase the number of African American and Hispanic children enrolled in quality childcare and preschool programs.

**Specifically, what law enforcement effort, policy, and/or initiative of this agency does this program support in this community? Project Yes Afterschool Program:** The program, located at the TUL Angel Family Center, has served the elementary students of Mission View Elementary School and surrounding schools for 28 years. The purpose of this program is to provide a safe and constructive after school environment for children in grades k-8 while assisting them with improving their academic skills. Children attending Project YES are provided with direct academic support, English Language Learner tutoring, (ELL) computer technology training, structured recreational activities, and arts and crafts activities. The program also provides remedial instruction in reading, writing and math. The English Language Learner component assists students who are limited English speakers to improve their English language skills. This further supports improved academic achievement and builds positive self-esteem. Moreover, support for English as a Second Language parents of students enrolled in the after -school program. Many of the children in our afterschool program face the following:

- Broken families
- Gang affiliations
- Crime environment
- Drug and substance abuse
- Incarcerated parents

In 2015, the TUL made the following organizational improvements to the Project Yes Program:

1. The Angel Family Center was certified by the State of Arizona Department of Health Service, Office of Childcare Licensure, as a licensed facility to serve up to 85 children;
2. Project Yes became a fee-based program to diversify program revenue streams and help with long-term sustainability. Low income parents who qualify for DES are welcome. For those who do not qualify, scholarships are provided.
3. Project Yes is open year -round.
4. Created a computer lab with 10 computers. The computers will be used to support the Achieve 3000 After School learning software currently used by the TUSD. Achieve 3000 After School provides instructional solutions that enhance reading and writing proficiency; provides assignments and activities that integrate with regular school day instruction; and the learning program is also interactive and promises to keep students' energy and attentiveness up during their extended day. Achieve After School provides students in grades 2-12 with differentiated online literacy instruction that continues the learning process after the regular school day has ended.
5. Expanded Project Yes to include a pre-school program to serve children ages 3-5

Providing a best practice program is critical to the quality and sustainability of Project Yes. According to the Afterschool Alliance, the following elements are best practices for quality after school programs; intentional programming/strong program design; staff quality; effective partnerships; and program evaluation and improvement. Project Yes provides the following best practice elements:

1. Intentional programming/strong program design; The Project yes program offers children a range of activities to participate in balancing academics, hands on activities and skill-building. The programs include: an academic tutorial program, a recreational program and an enrichment program. The academic tutorial supports students in reading, writing and math. Homework help is also available. Students are able to take part in sports and dance through the recreational program; and they can participate in arts, STEM, and nutrition classes through the enrichment program. The program operates 5 days a week 4 hours a day all year.
2. Staff Quality: Project Yes staff are well prepared and take advantage of staff development opportunities to build positive relations with students. United Way of Southern Arizona provides technical assistance and professional development workshops. Staff meetings, internal staff orientations and external workshops are used as additional sources of professional development.
3. Effective Partnerships: The program has effective school, community and parent partnerships. Project Yes staff partner with Mission View teachers to best support the student. In addition to collecting academic records, and report cards of attending the afterschool program, Project Yes receives referrals from the schools. Project Yes partners with the following community based organizations to support programming: The Foodbank of Southern Arizona provides daily healthy snacks and a monthly nutrition program; Mad Scientist provides a 6- week STEM class; and Dancing in the Streets provides free dance classes. Project Yes parents also are engaged. Project Yes holds parent conferences and distributes parent surveys. Parents also have the opportunity to participate in the TUL Angel Family Resource Center activities

including; parenting workshops, employment workshops, signing up for healthcare and SNAP, ELL classes, legal aid, etc.

4. Program Evaluation and Improvement: Project Yes submits monthly, quarterly and annual reports to the TUL CEO and funders to monitor program effectiveness. Staff tracks: participation, and academic achievement.

Numerous studies have linked living in poverty with youth struggling academically and dropping out of school due to the lack of resources available to them-whether it's academic support, strong mentors, financial support or emotional support. A 2012 Urban Institute Report found that children living in poverty are nearly 90% more likely to not have a high school degree by the time they are 20 years old. African American and Hispanic/Latino children are also more likely to live poverty, and are also more likely to live in neighborhoods with low performing schools.

While TUL serves residents throughout the city of Tucson, many of our participants come from South Tucson. Dominant ethnicity is minority with 81% Hispanic and 3% African American. Below is a snapshot of South Tucson:

	<b>South Tucson</b>	<b>Pima County</b>
<b>Unemployment</b>	20.3%	5.8%
<b>Persons Living in Poverty</b>	48%	19.3%
<b>Children Living in Poverty</b>	65%	27.5%
<b>Students Eligible for Free and Reduced Lunch</b>	85.3%	71.3%
<b>No HS Diploma (ages 25 and older)</b>	49%	35.5%

#### **5. US Census: 2011-2015 American Community Survey 5 year estimates**

Associated high poverty factors include high crime, gangs, underaged drinking and drug use. South Tucson has been fighting a long, uphill battle with crime rates. For larceny, theft and aggravated assault, South Tucson ranks at about 4 times the national average and in 2013, was ranked as the most dangerous city in Arizona. There were 150 violent crimes and 849 property crimes reported in 2013. This means 175 crimes were reported for every 1,000 residents so you have a little more than a 1 in 6 chance of being a victim. Drug-related crime poses a considerable threat to South Tucson; most is committed by street gangs involved in drug distribution within the city. For instance, Arizona New Mexican Mafia "taxes" other street gangs that distribute illicit drugs in Tucson; if a street gang does not pay the "tax," violent retribution usually ensues.

Afterschool programs are an essential source of support for African American and Hispanic/Latino families. While unmet demand is great, African American and Hispanic/Latino children are much more likely to be enrolled in afterschool programs compared to the national average of 15%. Approximately 2.1 million, or 24% of African American children and 2.4 million, or 21% of Hispanic/Latino children are enrolled in afterschool programs.

In addition to making sure that kids are kept safe, have supportive mentors they can turn to, and have healthy food to keep their energy and concentration levels up, research shows that students that participate in quality afterschool learning programs see an improvement in their academics, are more engaged in learning, and are more self- confident in what they can achieve.

**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 Project Yes Afterschool Program supports the law enforcement agency's mission...**

*"To protect the public safety, keep Pima County safer and to improve the quality of life in our community". Why we need afterschool programming:*

- The hours between 3pm and 6pm are the peak hours for juvenile crimes and experimentation with drugs, alcohol, cigarettes and sex.
- Police chiefs agree that afterschool programs are needed to reduce youth violence and crime.
- Youth who do not participate in afterschool programs are nearly three times more likely to skip classes or use drugs.

Project Yes provides a safe and constructive after school environment for children in grades k-8 while assisting them with improving their academic skills. Children attending Project YES are provided with direct academic support, English Language Learner tutoring, (ELL) computer technology training, structured recreational activities, youth development, and arts and crafts activities.

**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 Tucson Urban League is requesting **\$5,000** for scholarships to support scholarships children for our Project Yes Afterschool Program. After our program transitioned from a fully subsidized model to a fee-based model, we lost participants from families who did not qualify for the child care subsidy for various reasons:

1. Mother or caregiver was not working: the subsidy is for working parents;
2. Families were uncomfortable with asking for help for cultural reasons.

**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>23-706374</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"/> |

Deborah L. Embry

Print Name of Requesting Agency  
Director

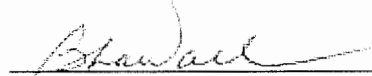
Deborah L. Embry

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



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 *KKK*

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 Project Yes Afterschool Program (4/1/2017) 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**

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Community Organization: Tucson Youth Development

Executive Director/Agency Head: Mr. Jay Slauter

Law Enforcement Agency: Pima County Attorney's Office

Date: June 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:**

Tucson Youth Development (TYD) is a community-based nonprofit organization that helps more than 1,200 youth annually. The organization was founded in 1965 with the objective of equipping youth to gain employment, achieve self-sufficiency and reach career potential through education and workforce training programs.

While increasing the skills of Pima County's emerging workforce, youth may receive basic education leading to a high school diploma as well as help with college and vocational training. They may also participate in workforce development and career-internship programs. Youth participants generally face significant barriers to education and employment, including poverty, adjudication, homelessness and academic instability.

The population served by TYD live in neighborhoods that have some of the highest levels of poverty, high rates of unemployment, lower educational attainment and high rates of public assistance including food stamps and Temporary Assistance to Needy Families (TANF). More than 90% of students enrolled in TYD schools are eligible for the federal free and reduced lunch program.

TYD programming supports local law enforcement efforts that promote safer communities and neighborhoods with programs designed to convey positive messages regarding the dangers of drugs, crime, violence and gangs. It is TYD's goal to deter youth from delinquent activities and behaviors. The objective of TYD's educational and workforce development programs is to provide participants with the skills, knowledge and resources necessary to attain long-term independence and to become contributing members of the Pima County community.

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

As well as providing alternative education through two high schools and extensive workforce development programming under contract with Pima County, TYD is a participant in the Pima County Pathways to Justice Careers (PJC) for Youth. Pima PJC engages high school students interested in careers in law and first response systems, such as emergency medical services, firefighting and law enforcement. This is an after-school program that meets twice each week to engage students in career exploration and exposure activities, including a summer job through the Pima County Summer Jobs Program.

The TYD PJC Program specifically educates students on the reasons to maintain clean records in order to identify and qualify for rewarding justice related careers. PJC participants develop an education and career plan specifically based on their individual aptitudes and interests. They also earn certifications that will help them be competitive in the job market including First Aid and CPR. Students earn a monthly stipend during the school year and a paycheck by working in justice related summer jobs. All of this experience and education help students develop employment soft skills including: communication, teamwork, networking, problem solving and critical thinking, and professionalism.

**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 PJC Program enrolls a total of 125 students each year. The program will be held twice each week after-school and on one Saturday each month. The Saturday events are conducted at community-based sites such as Pima County Teen Court. Pima PJC is a two-year initiative funded through the Department of Labor. The following local partners operate the program:

- Tucson Youth Development
- Pima Prevention Partnership
- Pima County One Stop Employment Services
- Tucson Urban League

In addition, professionals from justice careers have agreed to serve as mentors to PJC students. Other program partners include:

- Pima County Superior Court
- Arizona Foundation for Legal Services and Education
- Pima County Sheriff's Department
- Courts R Us Program
- Tucson Police Department
- Tucson Fire Department
- Private attorneys and security firms

The overarching goal of the Pathways to Justice Careers Program operated by Tucson Youth Development is to support each enrolled student's successful graduation from high school and their law-abidance. At the TYD after-school program, students:

- Identify the jobs that best fit with their values, interests, skills, personality and abilities.
- Explore the salaries, working conditions, jobs tasks, and job outlook for these positions.
- Meet professionals in these fields at the TYD high school campuses and through field trips.
- Become certified in First Aid, CPR, and blood-borne pathogens.
- Practice job-looking and job interviewing skills.
- Examine their own experience and investigate issues in their community that impact poverty and work with members of their group to complete a service project
- Have a guaranteed 4 to 5 week paid summer job in the justice career field
- Make relationships with working professionals in justice careers.

In summary, the Pathways to Justice Careers Program as well as the alternative education and workforce development programs provided by Tucson Youth Development encourage youth to follow a course of constructive behavior that leads them toward civic minded community relations and even to justice related careers. As a result of their participation in TYD's education, workforce development, and justice careers program, many youth make the decision to contribute positively and significantly to the improvement of their communities. Rather than following strong negative influences that are persistent in high poverty, high crime neighborhoods, students and youth program participants learn through a system of rewards and merits to become positive, contributing members of their community and society at large.

**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 funds will be used to support TYD work experience and basic (remedial) education programs as well as to provide support services to students enrolled in TYD's charter high schools. Specifically, TYD program participants who are interested in pursuing justice related careers and need funding for supplies and/or equipment for their work experience programs will be eligible to receive funding for supplies and/or materials through this funding source.

Students enrolled in the Pathways to Justice Careers program through TYD's alternative schools would also be eligible to apply for funding for supplies, equipment, or services directly related to the PJC program. Examples of supplies and equipment that will be provided through this grant include clothing and shoes necessary to participate in training and work experience activities. Services that will be funded for PJC students will include costs of certification and supportive services such as transportation to and from training activities.

Finally, funds from this grant would be used to bring in outside presenters for assemblies in TYD's schools related to civic responsibility and law abidance. Professional trainers will deliver informative programs that educate youth regarding the long term negative impacts of criminal activity. Students in the TYD schools will be introduced to character education programs supported by funding from the Pima County Anti-Racketeering (RICO) funds.

**Internal Revenue Service**

**Department of the Treasury**

**P. O. Box 2508  
Cincinnati, OH 45201**

**Date:** March 4, 2003

**Person to Contact:**  
Linda A. Hill 31-01768  
Customer Service Representative

Tucson Youth Development, Inc.  
1901 N. Stone Ave.  
Tucson, AZ 85705-5642

**Toll Free Telephone Number:**  
8:00 a.m. to 6:30 p.m. EST  
877-829-5500

**Fax Number:**  
513-283-3756

**Federal Identification Number:**  
86-0199202

Dear Sir or Madam:

This is in response to your telephone request regarding your organization's tax exempt status.

Our records indicate that a determination letter issued in April 1986 granted your organization exemption from federal income tax under section 501(c)(3) of the Internal Revenue Code. That letter is still in effect.

Based on information subsequently submitted, we classified your organization as one that is not a private foundation within the meaning of section 509(a) of the Code because it is an organization described in sections 509(a)(1) and 170(b)(1)(A)(vi).

This classification was based on the assumption that your organization's operations would continue as stated in the application. If your organization's sources of support, or its character, method of operations, or purposes have changed, please let us know so we can consider the effect of the change on the exempt status and foundation status of your organization.

Your organization is required to file Form 990, Return of Organization Exempt from Income Tax, only if its gross receipts each year are normally more than \$25,000. If a return is required, it must be filed by the 15th day of the fifth month after the end of the organization's annual accounting period. The law imposes a penalty of \$20 a day, up to a maximum of \$10,000, when a return is filed late, unless there is reasonable cause for the delay.

All exempt organizations (unless specifically excluded) are liable for taxes under the Federal Insurance Contributions Act (social security taxes) on remuneration of \$100 or more paid to each employee during a calendar year. Your organization is not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Organizations that are not private foundations are not subject to the excise taxes under Chapter 42 of the Code. However, these organizations are not automatically exempt from other federal excise taxes.

Donors may deduct contributions to your organization as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to your organization or for its use are deductible for federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Tucson Youth Development, Inc.  
86-0199202

Your organization is not required to file federal income tax returns unless it is subject to the tax on unrelated business income under section 511 of the Code. If your organization is subject to this tax, it must file an income tax return on the Form 990-T, Exempt Organization Business Income Tax Return. In this letter, we are not determining whether any of your organization's present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

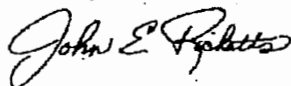
The law requires you to make your organization's annual return available for public inspection without charge for three years after the due date of the return. If your organization had a copy of its application for recognition of exemption on July 15, 1987, it is also required to make available for public inspection a copy of the exemption application, any supporting documents and the exemption letter to any individual who requests such documents in person or in writing. You can charge only a reasonable fee for reproduction and actual postage costs for the copied materials. The law does not require you to provide copies of public inspection documents that are widely available, such as by posting them on the Internet (World Wide Web). You may be liable for a penalty of \$20 a day for each day you do not make these documents available for public inspection (up to a maximum of \$10,000 in the case of an annual return).

Because this letter could help resolve any questions about your organization's exempt status and foundation status, you should keep it with the organization's permanent records.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

This letter affirms your organization's exempt status.

Sincerely,



John E. Ricketts, Director, TE/GE  
Customer Account Services

**Request for Taxpayer  
 Identification Number and Certification**

Give Form to the  
 requester. Do not  
 send to the IRS.

Name (as shown on your income tax return)  
**Tucson Youth Development, Inc.**

Business name/disregarded entity name, if different from above

Check appropriate box for federal tax classification:  
 Individual/sole proprietor  C Corporation  S Corporation  Partnership  Trust/estate

Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ \_\_\_\_\_

Other (see instructions) ▶ \_\_\_\_\_

Exemptions (see instructions):  
 Exempt payee code (if any) \_\_\_\_\_  
 Exemption from FATCA reporting code (if any) \_\_\_\_\_

Address (number, street, and apt. or suite no.)  
**1901 N. Stone Ave.**

City, state, and ZIP code  
**Tucson, AZ 85705**

Requester's name and address (optional)

Ust account number(s) here (optional)

**Part I Taxpayer Identification Number (TIN)**

Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN), if you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number									
				-					
Employer identification number									
8	6	-	0	1	9	9	2	0	2

**Part II Certification**

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest and dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. citizen or other U.S. person (defined below), and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

**Certification instructions.** You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 3.

Sign Here: Signature of U.S. person ▶ *Sharon Hendrix* Date ▶ *8/25/14*

**General Instructions**

Section references are to the Internal Revenue Code unless otherwise noted.

**Future developments.** The IRS has created a page on [www.irs.gov/w9](http://www.irs.gov/w9) for information about Form W-9, at [www.irs.gov/w9](http://www.irs.gov/w9). Information about any future developments affecting Form W-9 (such as legislation enacted after we release it) will be posted on that page.

**Purpose of Form**

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, payments made to you in settlement of payment card and third party network transactions, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to this withholding tax on foreign partners' share of effectively connected income, and

4. Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct.

**Note.** If you are a U.S. person and a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

**Definition of a U.S. person.** For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

**Special rules for partnerships.** Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax under section 1446 on any foreign partners' share of effectively connected taxable income from such business. Further, in certain cases where a Form W-9 has not been received, the rules under section 1446 require a partnership to presume that a partner is a foreign person, and pay the section 1446 withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid section 1446 withholding on your share of partnership income.

## CERTIFICATION BY COMMUNITY ORGANIZATION APPLICANT

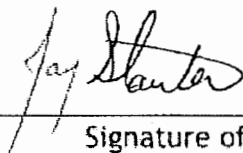
Applicants for funds must certify in writing the following aspects of its background and compliance with Arizona and federal law and Department of Justice guidelines:

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: _____   |     | X  |
| 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   |    |
| C. Applicant agrees to account separately for all anti-racketeering funds received.   | X   |    |
| 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   |    |
| E. Applicant is in compliance with federal civil rights laws.   | X   |    |
| F. Applicant is in compliance with all other Arizona and federal laws that apply to applicant.  | X   |    |
| 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  |
| H. Applicant agrees not to use funds for personal or political purposes.  | X   |    |
| 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  |

Jay Slauter

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

 Executive 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 Lawau

Print Name of Chief Law Enforcement Officer

Shawnee

Signature of Chief Law Enforcement Officer

Date 1/12/15





Pima County Attorney's Office

MEMORANDUM

TO: David Smutzer, Legal Administrator  
FROM: Kevin Krejci, Supervising Prosecutor, Forfeitures Unit *KSK*  
DATE: 6/9/2017  
RE: Approval of purpose/use of distribution of Pima County Attorney anti-racketeering funds under state law

*Tucson Youth Development*

I have reviewed the attached 6/1/17 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.1.1. (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:

Tucson Youth Development Pathways  
to Justice Careers program

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

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Community Organization: Women's Foundation of Southern Arizona

Executive Director/Organization Head: Dawne Bell

Address, City, Zip: 1661 N. Swan Rd, Ste. 150 Tucson, AZ 85712 (updated)

Phone: 520 622-8886 Email: dbell@womengiving.org

Law Enforcement Agency: Pima County Attorney's Office

Date: 5/12/17 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:*

Unidas is an after-school leadership and philanthropy program targeting high-school-aged girls from across the city of Tucson. This diverse group of girls learns about social justice issues affecting girls in our community, volunteerism, and grant-making. Ninety percent of Unidas alumna participate in volunteer activities in their schools and communities after completing the program and 97 percent attribute their continued voluntarism to their Unidas participation.

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

In addition to providing participants with weekly positive and healthy after-school activities, the girls become more knowledgeable about issues such as teen pregnancy, relationship violence and substance abuse. To help the teen participants become more knowledgeable about these and other issues, the Women's Foundation brings in guest speakers for their weekly after-school sessions, schedules site visits and tours throughout the community

for the teens and makes our resource library available to the teens. As a core part of their curriculum, the teens regularly meet with and hear hour-long presentations from:

- Law enforcement and fire department leadership
- Victims services
- Pima County Attorney's Office - Barbara LaWall has been a regular guest speaker
- University of Arizona Women's Resource Center and campus law enforcement
- As well as many other community, corporate and nonprofit leaders.

After learning about key issues in our community and meeting with key leaders, the teen participants then publish a Request for Proposal on a specific topic, review the resulting applications, conduct site visits, and ultimately award \$5,000 to a community organization to address their focus issue. Previous grants have funded programs that address violence prevention and self-defense, mental health and substance abuse services, and programs that challenge the portrayal of women in the media as it relates to issues such as body image, rape and sexuality. In their most recent semester, the Unidas participants were especially interested in learning about alternatives to incarceration and how that impacts men, women 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?*

The Unidas participants examine social justice issues that affect girls in our local community - relationship violence, substance abuse, mental health, teen pregnancy, etc. Throughout the semester they not only learn about the issues but how they affect the greater community. The Unidas participants explore voluntarism and philanthropy and how these efforts can allow individuals to pursue their passions in a bigger sense and make a positive impact on their community. This program engages young women in how they can be better citizens and how to be actively civically engaged with their community.

One of the projects that the Unidas teens have championed over the years, with their volunteer time and, some years, with their grantmaking is Camp Fury. Throughout the year, these teen leaders learn about a variety of injustice and gender parity issues, and through their strategic grantmaking in past years, have selected the Camp Fury program as a high priority, specifically to help engage young women in learning about careers in law enforcement, fire and first responding. The Women's Foundation of Southern Arizona honored Fire Chief Cheryl Horvath at our 2017 luncheon, and she shared the importance and value of Camp Fury within our community. Since the program's inception in 2002, Unidas has donated more than \$100,000 to organizations in Southern Arizona and more than 200 alumna have graduated from the program. This past 2016-17 school year, 38 teens, ages 14-18, participated in the Unidas program from 12 different schools across Tucson.

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

The Women's Foundation of Southern Arizona provides Unidas participants with funds for grant-making. We are seeking funds for specific program costs as follows:

Materials and Supplies (printed materials, notebooks)	\$1,500
Program Staff Time (140 hours @\$25/hour)	\$3,500
<b>Total Request:</b>	<b>\$5,000</b>

**CERTIFICATION BY COMMUNITY ORGANIZATION APPLICANT**

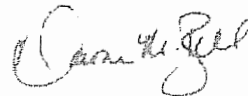
Applicants for funds must certify in writing the following aspects of its background and compliance with Arizona and federal law and Department of Justice guidelines:

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

- |   | Yes                                 | No                       |
|---|-------------------------------------|--------------------------|
| A. Applicant is a state, county or local government department or agency; or applicant is a private, non-profit 501 © (3) or (4) organization.<br>Tax ID Number: <b>31-1660702</b>  | <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 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 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"/> |

Dawne Bell, 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 funding is to be used 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

11/2/15



Pima County Attorney's Office

MEMORANDUM

TO: David Smutzer, Legal Administrator

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

DATE: 6/13/2017

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 (<sup>revised</sup> 6/9/17) 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:

Women's Foundation Unidas



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

---

Community Organization Youth On Their Own

Executive Director/Organization Head Nicola Hartmann

Law Enforcement Agency Pima County Attorney

Date 4/22/2017

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** effect, 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:

Youth On Their Own (YOTO) is a dropout prevention program serving homeless and at-risk students in grades 6-12 across 125+ Tucson and Pima County schools. In its 31<sup>st</sup> year of operation, YOTO's mission remains highly focused: to support the high school graduation and continued success of homeless youth by providing financial assistance, basic human needs, and guidance.

Many struggling, homeless youth do not have a caring adult in their lives. **Guidance** is provided by YOTO Program Coordinators, volunteer YOTO School Liaisons, and through collaborative relationships with other community organizations. School Liaisons are teachers, guidance counselors, principals, etc. located within every middle and high school throughout metro Tucson and Pima County. They volunteer their time to identify potential homeless students in their schools, help enroll them in YOTO, and support them through the school year. Since YOTO has **linkages to partnering agencies and businesses** who accept referrals of YOTO students, Program Coordinators help students obtain health/dental/vision care, employment services, mental health counseling, parenting services, transitional housing, legal assistance, and other services they need. YOTO provides **bus passes** to students in need of transportation assistance to help get them to and from school, work, and other appointments. An earned monthly stipend holds youth accountable for C or better grades and good school attendance, while also helps to take the edge off their daily poverty. YOTO's onsite Student Success Center provides YOTO students a **safe space** to work on homework, fill out job or college applications, and receive support from YOTO Program Coordinators. Engaging with YOTO staff and

the Student Success Center also provides protection against victimizing environments or from crime on the streets.

In 2015-2016, YOTO served a record 1,588 students and 214 students graduated from high school. Key reasons leading to these students being homeless and in need of YOTO's help included: parental abandonment or neglect (28%); Dept. of Child Safety removal (15%); physical/sexual/verbal/emotional abuse (11%); and parental drug/alcohol abuse (8%). 32 YOTO students were homeless and on their own because their parents were incarcerated. 2016-2017 student enrollment is on track to exceed 1,630 students.

According to a 2014 Arizona Mayors Education Roundtable report, each dropout costs Tucson \$382,900 over a lifetime due to lost earnings, higher criminal activity, poorer health status, higher reliance on government programs, and tax distortions. By graduating 214 homeless students in 2015-2016, YOTO helped to save the Tucson community nearly \$82 million. Investing in the education of Pima County's at-risk students will not only ensure youth have opportunities after high school and become productive members of our community, but also will reduce potential future crime and substance abuse. This helps to improve the quality of life for us all.

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

By helping homeless and at-risk youth to stay in school, this program supports law enforcement efforts in reducing risk for crime, therefore reducing the effects of 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?

Statistics show that, without a high school diploma, youth are likely to continue the cycle of poverty and are more likely to commit crimes, abuse drugs and alcohol, draw on public assistance, become teenage parents, live in poverty and, sadly, commit suicide. Specifically, 75% of state prison inmates are high school dropouts, as are 59% of inmates in the federal system. There is a direct correlation between high school graduation and crime rates. The three core components of the YOTO Program - accountability-based financial assistance, basic human needs material assistance, and guidance - are intended to give homeless students the resources, support and skills they need to live independently and make staying in school and graduating a priority.

During the last two school years, YOTO Program Coordinators implemented more expansive services, one being "YOTO Group" at some of our higher YOTO student demographic schools (e.g., Cholla, STAR, Tucson High, etc.). The Program Coordinators facilitated monthly workshops at these schools during the past academic year, typically during Education and Career Action Plan hours or lunch. These workshops provide an opportunity for YOTO students to learn important life skills in a safe, comfortable, peer-centered environment. It is also an opportunity to meet with their Program Coordinator and to bring other friends who are on their own and may benefit from YOTO. A typical YOTO Group session is 60 minutes and includes:

- YOTO announcements (scholarship or internship opportunities, etc.)
- Student-centered team building activity (hands on)
- Discussion/debrief of team building activity
- Speaker or Activity 2
- Discussion/debrief/Q&A

Program Coordinators create workshops based on the needs of the students and have partnered with other agencies, including YOTO's AmeriCorps State members, to bring diverse workshops to various schools. Students decide which topics are important to them, with previous workshop topics including:

- Take Charge Cats Financial Literacy Workshops (credit and credit cards, budgeting, etc.)
- Drug and Alcohol Prevention
- Navigating the System (filling taxes, court systems, requesting duplicate essential forms, etc.)
- Internet Safety/Appropriateness (social media, bullying, etc.)
- College/Career (scholarships, FAFSA, college applications, job preparation, resumes, etc.)
- Maintaining Healthy Relationships (positive behaviors, etc.)
- School/Academic Skills

During the 2016-2017 school year, two Marana Police Department officers presented at the YOTO Groups. They spoke to youth about their rights and what to do if they were to run into trouble with the law. The conversations were eye-opening for the students and we hope to continue the partnership with local law enforcement in future years. There is also opportunity for personnel to participate in the community-wide Homeless Youth Resource Fairs, which YOTO chairs and are conducted quarterly.

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):

YOTO Group's pilot year was very successful, and additional funding would greatly help YOTO expand this program into additional schools during the 2017-2018 academic year. Program Coordinators plan to expand the program to 12+ schools throughout Pima County, in addition to facilitating YOTO Group once per week. YOTO Group has been an invaluable addition to student outreach and has greatly helped to break down any negative perception of what it means to be a YOTO student. Any level of funding would be appreciated in our efforts to expand this program to help more homeless students increase their life skills and become productive, educated members of our community.

**CERTIFICATION BY COMMUNITY ORGANIZATION APPLICANT**

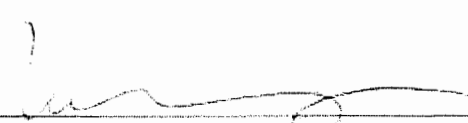
Applicants for funds must certify in writing the following aspects of its background and compliance with federal law and Department of Justice guidelines:

I, the undersigned, certify that:

- |  | Yes                                 | No                       |
|--|-------------------------------------|--------------------------|
| A. Applicant is a state, county or local government department or agency; or applicant is a private, non-profit 501 (c) (3) or (4) organization.<br>Tax I.D. Number: <u>86-0644388</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 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"/> |

**Nicola Hartmann, Chief Executive Officer**

\_\_\_\_\_  
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 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 Lawaci

Printed name of Chief Law Enforcement Officer

Barbara Lawaci

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: 4/25/2017

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

*Youth on Their Own (VOTO)*

I have reviewed the attached 4/22/17 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:

Youth on Their Own (YOTO)

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

---

Community Organization \_\_\_YWCA Southern Arizona\_\_\_\_\_

Executive Director/Agency Head \_\_\_Kelly Fryer\_\_\_\_\_

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

Date \_\_\_5/8/17\_\_\_\_\_ Amount requested \_\_\_\$5,000\_\_\_\_\_

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

YWCA Southern Arizona is seeking funding for services that make it possible for women who have been victims of domestic abuse and/or sexual assault to break the cycle of violence, become leaders in their own lives through economic self-sufficiency, and provide a safe, stable environment for their children.

Nationally, twenty-five percent of all women in our country experience domestic violence and/or abuse and more than 3/4 of the women who seek shelter from domestic abuse are unemployed. It is estimated that victims of domestic violence account for 8 million lost work days each year that they would not have missed under safer circumstances. Immigrant women especially are at a high risk for domestic abuse as they face additional barriers to escaping abuse, including lack of legal immigration status, language barriers, and social isolation. One of the top reasons women report staying in abusive situations is the fear and/or reality of poverty and homelessness. We have seen these statistics borne out locally through the programs we offer for high risk women.

The YWCA has provided employment training and education, mental health counseling, clothing for job interviews and work, financial education and counseling, English as a Second Language and GED instruction for an average of 2000 women each year for the past ten years. Approximately 65% we serve every years are victims of domestic abuse or sexual assault or are in early recovery from substance abuse (which is also highly correlated with trauma and assault). Additionally, 1500 children whose mothers are victims of domestic violence and/or sexual assault have participated in educational enrichment programs while their mothers participated in classes provided by the YWCA.

The YWCA consistently develops and revises programs in order to become even more effective at meeting the needs of these women. During the past year, in response to local need, we added a *Promotora* program to our array of support services. A promotora is a community member who receives specialized training to provide basic health education in the community, and in our program the emphasis is on education and prevention around domestic violence and sexual assault.



Participants in the Promotora training receive training on signs of domestic violence, the appropriate response and resources available. The overall goal of the Promotora program is to co-create an immigrant community that is free from domestic violence.

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

The programs supported by funding assistance from Pima County Anti-Racketeering Funds support law enforcement efforts by helping prevent additional incidence of domestic violence and abuse, and by making it possible for women who have been victims of domestic abuse to leave their abusers after ending the economic dependence that has kept them under that person's control.

Using the promotora model ensures that the many social and cultural characteristics of immigrants can be drawn upon to improve the appropriate utilization of legal and behavioral healthcare services available through Pima County and local nonprofits. These social and cultural characteristics include strong family support through the many interdependent ties of the extended family and the network of comadres and compadres (co-mothers and co-fathers), which are part of the family unit.

The strength of these family ties can help a woman who is in a domestic violence situation, or they can actually hinder efforts to get her help because the information shared by the family is believed over that of a law enforcement worker or other professional. For example, one study reported that Hispanics rarely turn to professionals for help initially, but instead seek out peers or authority figures within their own social networks. Therefore, if misinformation is held by a figure of respect within the family network, it is likely to be passed onto others, thereby reinforcing the misinformation and resulting in negative consequences on the current and future health and safety of the individual and family.

The YWCA Promotora program enhances the efforts of local law enforcement efforts to assist victims of crime, while preventing crime by educating immigrant women about where they can get help and how they can leave a situation that threatens assault.

**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 Pima County Attorney's Office and its Victim Services division provide critical services for victims of domestic violence through victim advocacy, effective prosecution of offenders, and community prevention and awareness activities. Our Promotora program seeks to support immigrant women to get help, and to reduce the barriers they may face in seeking the assistance of PCAO and Victim Services.

This program is grounded in the process of training survivors, so they in turn have the ability to advocate and lead within their own community through education and service. By working with immigrant women who are survivors of domestic violence, women in need of help can turn to trusted community members who have a deep understanding of not only DV and its results, but of the closeknit immigrant community. As members of underserved populations,

Promotoras are uniquely positioned to build on strengths and to address unmet needs in their own 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):**


A grant of \$5,000 from Pima County Anti-Racketeering Funds will be used to help fund a staff person whose responsibilities include developing the Promotora program described above, teaching workshops, training and coordinating volunteer mentors. During our initial pilot year, we operated solely with volunteers, and in the next year as we expand the reach of the Promotora program, we wish to hire a Promotora to help lead and grow the program. These dollars will be joined with support from other local foundations and the City of Tucson to provide a stipend for an immigrant woman whose responsibilities will include developing teaching workshops, training new Promotoras, and coordinating volunteers.

## 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:

- |  | Yes | No                       |
|--|-----|--------------------------|
| <p><b>I, the undersigned head of the applicant entity, certify that:</b></p> <p>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>86-0098937</u></p>   | X   | <input type="checkbox"/> |
| <p>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.</p>  | X   | <input type="checkbox"/> |
| <p>C. Applicant agrees to account separately for all anti-racketeering funds received.</p>   | X   | <input type="checkbox"/> |
| <p>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.</p> | X   | <input type="checkbox"/> |
| <p>E. Applicant is in compliance with federal civil rights laws.</p>   | X   | <input type="checkbox"/> |
| <p>F. Applicant is in compliance with all other Arizona and federal laws that apply to applicant.</p>  | X   | <input type="checkbox"/> |
| <p>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.</p>  | X   | <input type="checkbox"/> |
| <p>H. Applicant agrees not to use funds for personal or political purposes.</p>  | X   | <input type="checkbox"/> |
| <p>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.</p>  | X   | <input type="checkbox"/> |

Kelly Fryer  
 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 11/2/18



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

*YMCA*

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:

YWCA Promotora & other  
services to DV & sex assault victims.