Pinal County Sheriff's Office

January 15, 2013

Lando Voyles
Pinal County Attorney
30 N. Florence Street, Bldg D
Florence, AZ 85132

Dear Mr. Voyles,

I am requesting a check payable to CovertTrack Group, Inc. in the amount of $762.65 from PCSO TF RICO (Cost Center 2468).

This purchase is for a damaged GPS tracker replacement and the batteries. Our Task Force team utilizes the GPS tracking device to receive signals from the twenty-four Department of Defense satellites orbiting the earth.

The internal computer accurately determines the location of the device within 2.5 meters and records this data every second and can accurately record data which can be displayed over a street map, satellite images, or in a text report.

Thank you for your support.

Respectfully,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

136038

CovertTrack Group, Inc.

CovertTrack Group, Inc.
9393 N 90TH ST. Ste 108B
SCOTTSDALE, AZ 85258

(480)661-1916
admin@gpsintel.com
http://www.coverttrackgroup.com

Estimate

Date	Estimate #
12/19/2012	1525

Exp.Date

Address

Pinal CSO
971 Jason Lopez Circle #C
Florence, AZ 85232

2468

Sales Rep: Brandon Haney

Description	Quantity	Rate	Amount
• Replacement of lost or damaged unit	1	500.00	500.00T
Old Device ID: [redacted]			
New Device ID: TBD (Device Removal On file)			
• Replacement part for Unit Batteries	4	50.00	200.00T

Three Easy Ways to Order
1. Sign and fax to (480) 451-5421.
2. Sign, scan, & email back.
3. Call with credit card: (480) 661-1916.

SubTotal	$700.00
Tax (8.95%)	$62.65
Total	$762.65

Accepted By [redacted] Accepted Date

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☐	Gang & Substance	
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☑	Other Operating	$762.65
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☐ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☑ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$762.65
Payee:	CovertTrack Group, Inc.
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County At

[redacted]

Signature

1/15/13
Date

Paul Babeu, Sheriff
(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Pinal County Sheriff's Office

January 17, 2013

Hon. Lando Voyles
Pinal County Attorney
30 N. Florence Street, Bldg D
Florence, AZ 85132

Dear Mr. Voyles,

I am requesting a second check in the amount of $5,000 from PCSO TF RICO funds (Cost Center 2468) for Reach USA. These funds will be targeted for the local United Dance Team programming. This is a private non-profit organization dedicated to helping Pinal County youth enjoy a healthy, safe and drug free environment.

In addition, the United Dance Team has taken a proactive role in providing a safe and healthy environment for Pinal County youth. I have found United Dance Team to clearly provide a tremendous positive impact for our at risk youth. Their efforts clearly helps combat drug abuse and gang violence, by providing healthy alternatives and a safe environment for youth and young families.

United Dance Team affords local youth positive recreational opportunities, resulting in reduction in local juvenile crime (drug use, gang activity, vandalism, theft and graffiti). I am planning a Reach USA United Dance Team series in Pinal County Middle Schools to perform at school assemblies, where the performers can also share their testimony about their struggles as teens as it relates to making right choices to stay clear of drugs, alcohol and criminal activity.

I have attached a letter of request from Adam Cordova, who serves as the Director of Reach USA and United Dance Team.

Thank you for your support.

Respectfully,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

January 8, 2013

Dear Sheriff Paul Babeu,

REACH USA and United Dance Team would like to extend our gratitude to the Sheriff's Office for their generous support and contribution. Our goal is to see students make the right choices that will allow them to achieve their dreams and to reach their greatest potential. Thanks to the Sheriff's Office we are accomplishing our goal and would like to continue to obtain this goal.

I'm requesting an additional $5,000 to support our outreach and to support our planned school assemblies targeting middle school aged kids in Pinal County. This outreach, jointly sponsored by the Sheriff's Office and County Attorney's office will target the most vulnerable youth as they are confronted with making "right choice" to stay away from criminal activity, drugs and alcohol. The United Dance Team will perform and share our testimony to encourage right choices and to work hard towards achieving their dreams.

All contributions will be tax deductible. You can send your monetary donations to: REACH USA, Attn: Adam Cordova; 1101 N. 8th Pl. Coolidge, AZ 85128. Please make all checks payable to REACH USA. For more information, feel free to contact Director Adam Cordova at [redacted]. Thank you for your time.

Sincerely,

[redacted]

Adam Cordova

Director of REACH USA and United Dance Team

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: **Pinal County Sheriff's Office**

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$5,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$5,000.00
Payee:	REACH USA
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Attorney's Office.

Signature _____ Date _____

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee _____ Date _____

Check #: _____ Date Issued: _____

PINAL • COUNTY
Wide open opportunity

AGENDA ITEM

February 27, 2013
ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY: Paul Babeu

Funds #:

Dept. #:

Dept. Name: Sheriff

Director: Paul Babeu

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval to transfer two horses assigned to the Mounted Posse Unit to the handler for retirement.

RIEF DESCRIPTION OF THE FISCAL CONSIDERATIONS AND/OR EXPECTED FISCAL IMPACT OF THIS AGENDA ITEM:

Equine "Joker" approximately 18 years old and "Ace" approximately 16 years old, have aged out and their increased dietary and medical needs for both geldings require a transfer to Lt. Tamatha Villar the handler.

BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:

No longer serves a public purpose and because of the cost increase of upkeep retirement of theses horses is requested.

MOTION:

Approve as presented.

History

Time	Who	Approval
2/21/2013 2:33 PM	Sheriff	Yes
2/21/2013 3:16 PM	County Attorney	Yes
2/21/2013 4:03 PM	Clerk of the Board	Yes

ATTACHMENTS:

Click to download

- Request to retire Mounted Posse Equine letter

Pinal County Sheriff's Office

January 17, 2013

Hon. Lando Voyles
Pinal County Attorney
30 N. Florence Street, Bldg D
Florence, AZ 85132

Dear Mr. Voyles,

I am requesting a transfer of $11,453.76 from our Federal Task Force RICO 2480 to Fleet, cost center 1151 Fund 10. This is payment is for the fleet department to work on our patrol vehicles. The funds need to go into the following object codes in the fleet cost center:

$3,879.26 into object code 51101
$2,355.61 into object code 52104
$463.97 into object code 52111
$1,978.61 into object code 54359
$2,776.31 into object code 52113

Thank you for your continued support.

Respectfully

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL • COUNTY

Wide open opportunity

FLEET SERVICES DEPARTMENT

900 S. Pinal Parkway ♦ P.O. Box 890 Florence, AZ 85132 ♦ Telephone: 866-7928 ♦ Fax: 520-868-5089

MEMORANDUM

Date: November 8, 2012

To: Teresa Heaton
Pinal County Sheriff's Office

approved
[redacted]

From: Angelica Fuentes
Pinal County Fleet Services

Subject: Transfer of Funds

Request transfer of funds for repairs made on your RICO vehicles from June 16, 2012 through September 15, 2012. We are starting from June 16th instead of July 1st because our billing closes on the 15th of every month. Purchases made after June 15th were billed to the 2012-2013 Fiscal Year. Please feel free to contact me if you have any questions Please transfer funds as follows:

- Transfer $ 2,286.61 for labor to fund 10, cost center 1151, account 51101
- Transfer $ 683.50 for outside/svcs to fund 10, cost center 1151, account 54359
- Transfer $ 1,444.17 for parts to fund 10, cost center 1151, account 52104
- Transfer $ 294.94 for oil to fund 10, cost center 1151, account 52111
- Transfer $ 2,776.31 for tires to fund 10, cost center 1151, account 52113

RICO VEHICLE BILLING 06/16/2012-09/15/2012						
UNIT #	WAGES 51101	OUTSIDE SVCS 54359	PARTS 52104	OIL-LUBRICANTS 52111	TIRES 52113	AMOUNT
11351	$ -	$ -	$ -	$ -	$ -	$ -
11353	$ 95.78	$ -	$ 20.49	$ 113.09	$ -	$ 229.36
15006	$ -	$ -	$ -	$ -	$ -	$ -
17007	$ -	$ -	$ -	$ -	$ -	$ -
17008	$ 522.76	$ -	$ 257.64	$ 12.34	$ 974.64	$ 1,767.38
21381	$ -	$ -	$ -	$ -	$ -	$ -

UNIT #	WAGES 51101	OUTSIDE SVCS 54359	PARTS 52104	OIL-LUBRICANTS 52111	TIRES 52113	AMOUNT
21410	$ -	$ -	$ -	$ -	$ -	$ -
21537	$ -	$ -	$ -	$ -	$ -	$ -
21540	$ 162.79	$ 1.50	$ 323.05	$ 43.28	$ -	$ 530.62
21583	$ -	$ -	$ -	$ -	$ -	$ -
21648	$ 91.73	$ 255.00	$ 33.95	$ -	$ -	$ 380.68
21683	$ 660.46	$ 290.00	$ 145.03	$ 50.26	$ -	$ 1,145.75
21684	$ -	$ -	$ -	$ -	$ -	$ -
21713	$ 81.24	$ -	$ 2.41	$ 11.39	$ 803.27	$ 898.31
21778	$ 144.09	$ -	$ 219.98	$ 13.29	$ -	$ 377.36
21785	$ -	$ -	$ -	$ -	$ -	$ -
23306	$ -	$ -	$ -	$ -	$ -	$ -
23390	$ 158.72	$ 10.00	$ 194.66	$ 14.24	$ 401.65	$ 779.27
23398	$ 88.62	$ -	$ 172.91	$ 12.34	$ -	$ 273.87
23399	$ -	$ -	$ -	$ -	$ -	$ -
23400	$ -	$ 75.00	$ -	$ -	$ -	$ 75.00
23401	$ 45.00	$ -	$ -	$ -	$ -	$ 45.00
23403	$ 100.04	$ -	$ 60.64	$ 13.32	$ -	$ 174.00
23404	$ -	$ -	$ -	$ -	$ -	$ -
23405	$ -	$ 52.00	$ 13.41	$ 11.39	$ -	$ 76.80
25047	$ -	$ -	$ -	$ -	$ -	$ -
44444	$ 78.63	$ -	$ -	$ -	$ -	$ 78.63
73102	$ 56.75	$ -	$ -	$ -	$ 596.75	$ 653.50
73125	$ -	$ -	$ -	$ -	$ -	$ -
SUB-TOTAL:	$ 2,286.61	$ 683.50	$ 1,444.17	$ 294.94	$ 2,776.31	$ 7,485.53
REPORT ID:1-32/RRV						

Attachments:
Transaction Histories

PINAL • COUNTY

Wide open opportunity

FLEET SERVICES DEPARTMENT

900 S. Pinal Parkway ♦ P.O. Box 890 Florence, AZ 85132 ♦ Telephone: 866-7928 ♦ Fax: 520-868-5089

MEMORANDUM

Date: November 8, 2012

Approved

[redacted]

To: Teresa Heaton
Pinal County Sheriff's Office

From: Angelica Fuentes
Pinal County Fleet Services

Subject: Transfer of Funds

Request transfer of funds for repairs made on your RICO vehicles from April 01, 2012 through June 15, 2012. Please transfer funds as follows:

- Transfer $ 1,592.65 for labor to fund 10, cost center 1151, account 51101
- Transfer $ 911.44 for parts to fund 10, cost center 1151, account 52104
- Transfer $ 169.03 for oil to fund 10, cost center 1151, account 52111
- Transfer $ 1,295.11 for outside/svcs to fund 10, cost center 1151, account 54359

RICO VEHICLE BILLING 04/01/2012-06/15/2012

UNIT #	WAGES 51101	OUTSIDE SVCS 54359	PARTS 52104	OIL-LUBRICANTS 52111	TIRES 52113	AMOUNT
11351	$ 87.45	$ 50.00	$ 58.58	$ -	$ -	$ 196.03
11353	$ -	$ -	$ -	$ -	$ -	$ -
15006	$ -	$ -	$ -	$ -	$ -	$ -
17007	$ -	$ -	$ -	$ -	$ -	$ -
17008		$ 195.00		$ -	$ -	$ 195.00
21381	$ 57.75	$ 35.00	$ 48.60	$ -	$ -	$ 141.35
21410	$ -	$ -	$ -	$ -	$ -	$ -
21537	$ 285.89	$ -	$ 47.63	$ -	$ -	$ 333.52
21540	$ -	$ -	$ -	$ -	$ -	$ -
21583	$ 357.37	$ -	$ 47.63	$ -	$ -	$ 405.00
21648	$ -	$ 3.00	$ -	$ -	$ -	$ 3.00

UNIT #	WAGES 51101	OUTSIDE SVCS 54359	PARTS 52104	OIL-LUBRICANTS 52111	TIRES 52113	AMOUNT
21683	$ 210.72	$ -	$ 500.49	$ 13.96	$ -	$ 725.17
21684	$ -	$ -	$ -	$ -	$ -	$ -
21713	$ 173.36	$ 343.35	$ 12.97	$ 64.21	$ -	$ 593.89
21778	$ -	$ -	$ -	$ -	$ -	$ -
21785	$ -	$ -	$ -	$ -	$ -	$ -
23306	$ -	$ -	$ -	$ -	$ -	$ -
23390	$ 41.93	$ 234.05	$ 10.57	$ 13.83	$ -	$ 300.38
23398	$ 145.05	$ -	$ 59.58	$ 13.96	$ -	$ 218.59
23399	$ -	$ -	$ -	$ -	$ -	$ -
23400	$ -	$ -	$ -	$ -	$ -	$ -
23401	$ -	$ -	$ -	$ -	$ -	$ -
23403	$ 93.05	$ 434.71	$ 14.85	$ 63.07	$ -	$ 605.68
23404	$ -	$ -	$ -	$ -	$ -	$ -
23405	$ 87.66	$ -	$ 36.99	$ -	$ -	$ 124.65
25047	$ -	$ -	$ -	$ -	$ -	$ -
44444	$ -	$ -	$ -	$ -	$ -	$ -
73102	$ -	$ -	$ -	$ -	$ -	$ -
73125	$ 52.42	$ -	$ 73.55	$ -	$ -	$ 125.97
SUB-TOTAL:	$ 1,592.65	$ 1,295.11	$ 911.44	$ 169.03	$ -	$ 3,968.23

REPORT ID:1-32/RRV

Attachments:
Transaction Histories

Pinal County Sheriff's Office

January 18, 2013

Hon. Lando Voyles
Pinal County Attorney
30 N. Florence Street, Bldg D
Florence, AZ 85132

Dear Mr. Voyles,

I am requesting a check in the amount of $138,622.08 payable to San Tan Gear for the purchase of 62 (Sixty-two) Rapid Deployment Shields.

These shields provide our officers with NIJ Level IIIA protection for handgun calibers up to.44 magnum and meet the NIJ 0108.01 standard. The shields are ambidextrous for left or right-handed officers, portable for quick and easy deployment, compact and collapsible for limited storage. Another viable safety feature, the shields can be quickly modified to 3 panels by removing the 4th panel for shorter officers.

23 Shields $51,424.32 from State Task Force RICO 2468
17 Shields $38,009.28 from State PCSO RICO 2469
22 Shields $49,188.48 from Federal PCSO RICO 2481

Thank you for your continued support.

Respectfully,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: **Pinal County Sheriff's Office**

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☐	Gang & Substance	$0.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☑	Other Operating	$138,622.08
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☑ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☐ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☑ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$138,622.08
Payee:	San Tan Gear
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Attorney's Office.

Signature _____ Date _____

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee _____ Date _____

Check #: _____ Date Issued: _____

SAN TAN GEAR

4960 S. Gilbert Road, Suite 218 Chandler, AZ 85249

Click here to be directed to the San Tan Gear website: www.santangear.com

Quote #: STG-2013-0116-BG

Customer: Pinal County Sheriff's Office

Date: 01/16/2013

Email: Terasa.Heaton@pinalcountyaz.gov

Tel : (520) 866-5238

Fax:

Account Executive

Brent Grove	[redacted]	brent.grove@santangear.com
Matt Warnock		matt.warnock@santangear.com
Jon Delph		jon.delph@santangear.com

Product Model #	Description	UOM	Quantity	Price	Total
STG-RDS-4-1-1	STG Rapid Deployment Shield, NIJ IIIA, 4-Panel With Window (Black)	EA	62	$ 2,055.00	$ 127,410.00
	Quote is good for 45 days from date posted				
	AZ Tax: 8.8%				
			0	$ -	$ 11,212.08
					SHIPPING INCLUDED

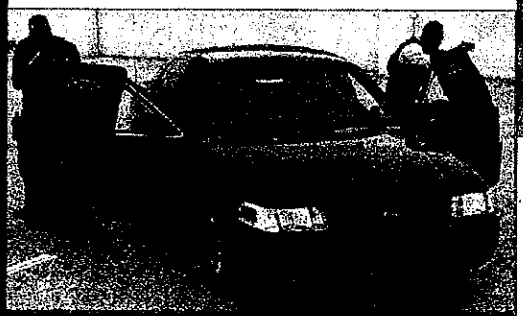
Terms: Customer Pays 50% down payment, the remaining 50% is due upon receipt of final shipment.

This quote is valid for 45 days, after expiration prices are subject to change.

TOTAL: $ 138,622.08

Specifications on RDS:

- Deployed– 24"w x 53"h
- Collapsed– 24'w x 15.5" h
- Weight - 13.3 lbs
- 4th panel can be removed to make 3 panel (24" w x 40"h) Wt: 10 lbs
- Colors– Black, Coyote, and OD Green
- NIJ Level IIIA 0108.01
- Ambidextrous
- Training shields available (Red)
- Compact to fit in any patrol car
- Light option: 600 lumen steady or strobe setting
- Flexible carrying case included with handle and backpack straps
- Go to San Tan Gear website to see demonstration videos



SAN TAN GEAR

4960 S. Gilbert Rd. Suite 218

Chandler, AZ 85249

Date: January 14, 2013

To: Teresa Heaton, Finance Director Pinal County Sheriff's Office

From: Brent Grove, Partner, San Tan Gear

Subject: Sole Source Manufacturer

This letter is to provide information that the RDS (Rapid Deployment Shield) is a sole source product. It was designed and patented by me and is only sold through San Tan Gear. The RDS unique design is like no other on the market is already being used by the following Arizona agencies; Prescott Police Department, Cottonwood Police Department, and Casa Grande Police just placed an order.

The following verbiage has been used on the previous Arizona purchase order to show sole source criteria;

SOLE SOURCE MANUFACTURER
NO OTHER VENDOR MAKE SHIELDS TO REQUESTED
SPECIFICATIONS, INCLUDING:
*BUILT-IN LIGHT
*FOUR INDEPENDENTLY COLLAPSIBLE PANELS,
ALLOWING OFFICERS TO ADJUST SIZE OF SHIELD
AS NECESSARY
*LEVEL IIIA BALLISTIC PROTECTION

If you require any other information please do not hesitate to contact me.

Sincerely,

[redacted]

Brent Grove

[redacted]

Brent.grove@santangear.com

PINAL • COUNTY *Wide open opportunity*	**PINAL COUNTY FINANCE** **DIVISION OF PROCUREMENT** **REQUEST/JUSTIFICATION FOR SOLE SOURCE PURCHASE** **(In Accordance with PC Procurement Code PC1-340, 341, & 342)**

Requestor: Mary Bolan Date: 1/16/13
Department: PASO finance Phone No: 866-5237
Suggested Vendor: San Tan Gear Requisition No: _____

ESTIMATED DOLLAR AMOUNT: $138,622.08
ITEM/SERVICE TO BE PURCHASED:

REASON FOR REQUESTING SOLE SOURCE (Check All Applicable):

☐ Item must match existing equipment because:

☐ Technical characteristics of requested item are essential to our needs because:

☐ Other manufacturers of this type of product or service do not meet our minimum requirements. For Example:

Manufacturer: _____
Reason: _____

Manufacturer: _____
Reason: _____

Manufacturer: _____
Reason: _____

☒ No other manufacturer of this type of product exists. (attach a signed statement from the vendor)

☐ Other (includes course-specific material):

REQUESTOR:

Signature: _____ Date: _____
Printed Name: _____ Title: _____

Reviewed and Appr[redacted]
Signature: _____ Date: 1/16/13
Printed Name: Teresa J Heaton

FINAL • COUNTY *Wide open opportunity*	**PINAL COUNTY FINANCE** **DIVISION OF PROCUREMENT** **REQUEST/JUSTIFICATION FOR SOLE SOURCE PURCHASE** **(In Accordance with PC Procurement Code PC1-340, 341, & 342)**

BUYER REVIEW & RECOMMENDATION

☐ Sole source justification is adequate and purchase to be authorized without competitive bidding.

☐ Sole source justification is inadequate and requisition to be returned to requestor.

REASON: _____

_____

_____

_____

_____

_____

_____

_____

_____

☐ Sole source justification is inadequate and additional quotation will be solicited or RFP/IFB issued.

BUYER:

Signature: _____ Date: _____

PROCUREMENT MANAGER:

Signature: _____ Date: _____

APPROVE / DISAPPROVE:

CHIEF FINANCIAL OFFICER (under $50K)

Signature: _____ Date: _____

BOARD OF SUPERVISORS ($50K +)

Signature: _____ Date: _____

Chairman

8562932 - 7

EIN OBTAINED

Form **SS-4**
(Rev. July 2007)
Department of the Treasury
Internal Revenue Service

Application for Employer Identification Number
(For use by employers, corporations, partnerships, trusts, estates, churches, government agencies, Indian tribal entities, certain individuals, and others.)
▶ See separate instructions for each line. ▶ Keep a copy for your records.

OMB No. 1545-0003
EIN [redacted]

[redacted]

Third Party Designee [redacted]

Under penalties of
Name and title [redacted]
Signature ▶ [redacted] Date ▶ 9/17/10 [redacted]

For Privacy Act and Paperwork Reduction Act Notice, see separate instructions. Cat. No. 16055N Form SS-4 (Rev. 7-2007)

Teresa Heaton - Rapid Deployment Shield Quote and terms

From: <matt.warnock@santangear.com>
To: <Teresa.Heaton@pinalcountyaz.gov>
Date: 1/16/2013 11:56 AM
Subject: Rapid Deployment Shield Quote and terms
CC: "Jonathan Delph" <jon.delph@santangear.com>, "Brent" <brent.grove@santangear.com>
Attachments: STG-2013-0116-BG (2).pdf; EIN_1.pdf

Teresa,

I have attached the Rapid Deployment Shield price quote for your consideration.
Also attached is our EIN certificate.

Thank you for your business and we look forward to providing your office with our gear.

Best Regards,

Matt Warnock
[redacted]
www.santangear.com
www.wargrovesystems.com

The sale of certain products are governed by the National Firearms Act (NFA), Gun Control Act (GCA), International Traffic in Arms Regulations (ITAR) and product is only sold in compliance with these laws. Local and State or foreign law may further regulate these products and it is the sole responsibility of the purchaser to ensure they are in compliance with all applicable regulations. San Tan Gear does not give legal advice relating to these laws and regulations.

From: Paul Babeu
To: Heaton, Teresa
CC: Grizzle, Harry; Henry, Steve
Date: 1/11/2013 7:04 PM
Subject: Rapid Deployment Shields (RDS)

Teresa,

Please roll a purchase order for 62 Rapid Deployment Shields (RDS). In meeting with Chief Henry and Deputy Chief Grizzle, we decided to select the 4 panel Ballistic Shield w/window and no light. When ordering over 50 shields, the price drops to $1,985.00 each for a total cost of $123,070.00. These RDS shields will better support our deputies to immediately and more safely respond to potential threats.

Watch the you tube video: http://www.youtube.com/watch?v=L1FGRoCTnNU
Business link: http://www.santangear.com/shop/category/collapsible-ballistic-shields/

We've identified RICO money that is being transferred from the AG's Office to Pinal CA Office for this purchase. Can we roll the purchase order prior to the money arriving? Can we identify JEF initially and then switch the funding source once the transfer is complete, so it doesn't hold up the order?

54 Patrol (18 Patrol Squads - 3 per squad)
1 Traffic Unit
1 Civil Unit
3 NARC Task Force
3 Criminal Investigations
62 Shields

Thanks, Paul

Paul Babeu, Sheriff
Pinal County, Arizona
520-866-5133 (office)

Pinal County Sheriff's Office

January 28, 2013

Hon. Lando Voyles
Pinal County Attorney
30 N. Florence Street, Bldg D
Florence, AZ 85132

Dear Mr. Voyles,

I am requesting an Operating Transfer in the amount of $8,055.20 from Federal Task Force RICO Fund: 185 Cost Center 2480 Line item: 57100, into Fund:22 Cost Center: 2911 Line item: 39000 for the 2nd Quarter (10/1/12 – 12/31/12) ACJC Award #DC-13-006, Match.

The budget appropriation has already been processed for the total ACJC Match required for FY 2012-13.

Attached is a copy of the 2nd Quarter billing and backup.

Thank you for your continued support.

Respectfully,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

Pinal County Sheriff's Office

January 29, 2013

Lando Voyles
Pinal County Attorney
30 N. Florence Street, Bldg D
Florence, AZ 85132

Dear Mr. Voyles,

I am requesting a check payable to CovertTrack Group, Inc. in the amount of $871.60 from Federal TF RICO (Cost Center 2480).

This purchase is for GPS trackers (6) Six replacement batteries at $50.00 Units; 359464036080302, 867844000049141, 867844000048291, 867844000047129, 867844000270358, and 86784400050677. As well as (1) One replacement Unit 867844000047681 at $500.00.

Our Task Force team utilizes the GPS tracking device to receive signals from the twenty-four Department of Defense satellites orbiting the earth.

The internal computer accurately determines the location of the device within 2.5 meters and records this data every second and can accurately record data which can be displayed over a street map, satellite images, or in a text report.

Thank you for your support.

Respectfully,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☐	Gang & Substance	$0.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☑	Equipment	$871.60
☐	Construction	$0.00

B. Funding Source

☐ State ☑ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☑ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$871.60
Payee:	CovertTrack Group, Inc.
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide ad[redacted]ansferred funds upon request from the Pinal County At[redacted]

Signature

1/30/13
Date

Paul Babeu, Sheriff
(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

CovertTrack Group, Inc.

CovertTrack Group, Inc.
9393 N 90TH ST. Ste 108B
SCOTTSDALE, AZ 85258

(480)661-1916
admin@gpsintel.com
http://www.coverttrackgroup.com

Estimate

Date	Estimate #
01/25/2013	1719

Exp. Date

Address
Richard Spencer Pinal CSO 971 Jason Lopez Circle #C Florence, AZ 85232

Sales Rep
Brandon Haney

Activity	Quantity	Rate	Amount
• Replacement battery for Unit	6	50.00	300.00T
359464036080302 867844000049141 867844000048291 867844000047129 867844000270358 867844000050677			
• Replacement of lost or damaged unit	1	500.00	500.00T
Replacement for 867844000047681			

Three Easy Ways to Order
1. Sign and fax to (480) 451-8421.
2. Sign, scan, & email back.
3. Call with credit card (480) 661-1916

SubTotal	$800.00
Tax (8.95%)	$71.60
Total	$871.60

Accepted By [redacted] Accepted Date

Pinal County Sheriff's Office

January 31, 2013

Hon. Lando Voyles
Pinal County Attorney
30 N. Florence Street, Bldg D
Florence, AZ 85132

Dear Mr. Voyles,

I am requesting a check in the amount of $3980.00 from PCSO RICO (Cost Center 2481) payable to MedReturn for (4) four Drug Collection Units, each costing $995.00.

These Drug Drop Boxes will assist in the drug disposal at our Rural/Metro Fire Department at 28353 N. Main Street, San Tan Valley, AZ.

Thank you for you continued support.

Respectfully,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☐	Gang & Substance	$0.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☑	Other Operating	$3,980.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☐ State ☑ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$3,980.00
Payee:	MedReturn, LLC
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County A

[redacted]

Signature

1/31/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Deborah Lopez - Re: Fwd: PCSO RICO 2469 $2,985. Med Return Drug Collection Units

From: Teresa Heaton
To: Deborah Lopez
Date: 1/31/2013 9:12 AM
Subject: Re: Fwd: PCSO RICO 2469 $2,985. Med Return Drug Collection Units

Yes and Yes

Teresa J. Heaton, MBA, MSA
Finance Director
Pinal County Sheriff's Office
PO Box 867
Florence, AZ 85132
Direct: (520) 866-5238
Cell: ([redacted]
Fax: (520)-866-5190
Teresa.Heaton@pinalcountyaz.gov

>>>

From: Deborah Lopez
To: Teresa Heaton
Date: 1/31/2013 9:03 AM
Subject: Re: Fwd: PCSO RICO 2469 $2,985. Med Return Drug Collection Units

Also, if we are purchasing 4 units, do they cost the same as last time ? $995.00 each ? Would the total change from $2985.00 ? $3980.00 ?

>>>

From: Teresa Heaton
To: Deborah Lopez
CC: Mary Bolan
Date: 1/25/2013 4:37 PM
Subject: Fwd: PCSO RICO 2469 $2,985. Med Return Drug Collection Units

Debbie-

I need another letter for Medreturn for another 4 units. Except this time out of 2481- Federal PCSO RICO.

Thanks!
Teresa

Teresa J. Heaton, MBA, MSA
Finance Director
Pinal County Sheriff's Office
PO Box 867
Florence, AZ 85132
Direct: (520) 866-5238
Cell: [redacted]
Fax: (520)-866-5190
Teresa.Heaton@pinalcountyaz.gov

Pinal County Sheriff's Office

January 31, 2013

Hon. Lando Voyles
Pinal County Attorney
30 N. Florence Street, Bldg D
Florence, AZ 85132

Dear Mr. Voyles,

I am requesting a check in the amount of $3980.00 from PCSO RICO (Cost Center 2481) payable to MedReturn for (4) four Drug Collection Units, each costing $995.00.

These Drug Drop Boxes will assist in the drug disposal at our Rural/Metro Fire Department at 28353 N. Main Street, San Tan Valley, AZ.

Thank you for you continued support.

Respectfully,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

Pinal County Sheriff's Office

January 31, 2013

Hon. Lando Voyles
Pinal County Attorney
30 N. Florence Street, Bldg D
Florence, AZ 85132

Dear Mr. Voyles,

I am requesting a check in the amount of $3980.00 from PCSO RICO (Cost Center 2481) payable to MedReturn for (4) four Drug Collection Units, each costing $995.00.

These Drug Drop Boxes will assist in the drug disposal at our Rural/Metro Fire Department at 28353 N. Main Street, San Tan Valley, AZ.

Thank you for you continued support.

Respectfully,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

Pinal County Sheriff's Office

February 14, 2013

Hon. Lando Voyles
Pinal County Attorney
30 N. Florence Street, Bldg D
Florence, AZ 85132

Dear Mr. Voyles,

I am requesting a check in the amount of $3,210.00 from State Task Force RICO funds (Cost Center 2468) payable to Symbol Arts.

The Pinal County Sheriff's Office would like to purchase badges for (39) thirty-nine sworn Law Enforcement Park Rangers that patrol our various State Parks in Pinal County.

- Boyce Thompson Arboretum State Park is Arizona's oldest and largest botanical garden with 323 acres of nature trails.
- Lost Dutchman State Park features camping and trails at the base of the Superstition Wilderness and Mountain.
- McFarland State Historic Park began as the first courthouse that held; sheriff's office, courtroom, jury room and judge's chambers from the late 1800s, was purchased in 1979 for and donated to the public by Arizona's former Governor Ernest McFarland.
- Oracle State Park is a 4,000 mile wildlife refuge in the northern foothills of the Catalina Mountains, with guided trail tours for spotting ample wildlife.
- Picacho Peak State Park our historic Civil War provides hiking trails, camping and RV sites as well as activities and battle re-enactments at certain times of the year.

Thank you for your support.

Respectfully,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$3,210.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☑ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$3,210.00
Payee:	Symbol Arts
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County

[redacted]

Signature

2/14/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

SymbolArts
6083 South 1550 East
Ogden, UT 84405

SYMBOLARTS
JEWELRY QUALITY BADGES AND INSIGNIA

(801) 475-6000 Phone
(801) 475-5500 Fax
www.symbolarts.com

QUOTE/CONFIRMATION FORM

IMPORTANT INFORMATION: DIE SERVICE/SETUPS ONLY VALID FOR 3 YEARS!

This quote is valid for 30 days from TODAYS DATE: 2/13/2013
Precious Metal Quotes (rings, etc.) valid for 6 days from TODAYS DATE:

Customer #:		Project:	Phone #:		Payment Terms: X Purchase Order (Terms Net 30)
Customer Name:	Arizona State Parks		Fax #:		
Order/Contact :	Paul Babeu		Email:		Payment Method: X Purchase Order
Bill to (Name):	Need Address		Ship to (Name):	Need Address	
Bill to (Address):			Ship to (Address):		
Bill to (Address):			Ship to (Address):		

No PO Boxes Allowed (Exceptions: APO/FPO/DPO addresses)

Exp Date: Security:

Deposit Amt:

Ship Method:

- X Ground
- 2 Day Air
- Overnight
- Pickup
- USPS
- USPS FLAT RATE

SHIPPING CHART
*(UPS Ground Rates Only) *HI, AK, Int'l Additional Charges*

Order Total	Freight	Order Total	Freight	Order Total	Freight
$0-$100	$10.00	$1001-$1500	$40.00	$3501-$4000	$110.00
$101-$250	$15.00	$1501-$2000	$50.00	$4001-$4500	$125.00
$251-$500	$20.00	$2001-$2500	$65.00	$4501-$5000	$140.00
$501-$750	$25.00	$2501-$3000	$80.00	$5001-$5500	$155.00
$751-$1000	$30.00	$3001-$3500	$95.00	$5501-$6000	$170.00

MANUFACTURING RATINGS
Product SHIPS FROM SymbolArts

Product	Ship Date
Badges	8 - 10 Weeks

Check to Order	Product	Artwork #	Ver. #	Qty	Unit $	Die Service Fee	SHIPPING	Extended Price QUOTE	Extended Price CONFIRMED (Confirm-Check box at left.)
X	Badge, 2.75"	C-80361	4	39	$80.00	$0.00	$90.00		$3,210.00
	Curved W/ Pin							$0.00	
								$0.00	
								$0.00	
								$0.00	
								$0.00	
								$0.00	
								$0.00	
								$0.00	
								$0.00	
								$0.00	
								$0.00	
								$0.00	
								$0.00	

(CHECKED BOXES ONLY) - SUBTOTAL		$3,210.00
(CHECKED BOXES) (DISCOUNT DOES NOT APPLY TO DIE SERVICE FEE) - LESS DISCOUNT		$0.00
(CHECKED BOXES ONLY-REFERENCE CHART ABOVE) - SHIPPING		
(CHECKED BOXES ONLY - UT - 6.85%) - SALES TAX Check if Taxable		$0.00
GRAND TOTAL		$3,210.00

Specific Information for this order:

Badge, 2.75", Curved Badges, Nickel & Copper Plated
Stars will be engraved per every 10 Yrs of Service(10 yrs top left, 20 yrs top left & right, 30 yrs top left & right & bottom left, 40 years all 4 stars)
Banner 3 will be engraved with Number
Banner 4 will be engraved with name with 14 CHARACTERS MAX including spaces

*Sign and Date indicating accuracy and acceptance

[redacted] Date 2/14/13

Typed Signature is acceptable - if emailing

If you have any questions please contact me at 801-475-6000 Ext. 119 or email me at CHART@SYMBOLARTS.COM

Important Information

*No changes are allowed on Badge orders. A cancellation and reorder is available.
*Cancellations after 2 weeks will incur a $35 per badge charge.
*No changes are allowed on Pins/Coins/Patch after 24 hours.
Badges (new molds) **ship from SymbolArts** 14 weeks from order confirmation date.
Badges (existing molds) **ship from SymbolArts** 10 weeks from order confirmation date.
*Rush badge orders are not allowed.

NAME	Badge #
W. Wager	**114**
M. Knapp	**229**
J. Rather	**77**
R. Dorchincez	**266**
R. Gayman	**328**
S. Haas	**253**
J. McCabe	**80**
G. Peaslee	**252**
B. Crouse	**203**
G. Christianson	**323**
J. Swiger	**254**
E. Buzonas	**209**
M. Castillo	**135**
J. Wilson	**86**
B. Baeuerlen	**336**
C. Meunier	**153**
J. Caputo	**339**
T. Fisher	**85**
T. Kristof	**9**
P. Knotts	**292**
D. Schnore	**372**
S. Chrusciel	**396**
M. Lambert	**141**
J. Ream	**65**
A. Randolph	**136**
C. Alford	**324**
C. Bowen	**376**
J. Guthrie	**257**
R. Furnish	**106**
D. Pawlik	**174**
R. Young	**110**
M. Reddy	**306**
K. Ayotte	**124**
P. Denison	**170**
S. Pace	**53**
F. VanDevander	**206**
S. Jakubowski	**69**
S. Soroka	**78**
R. Knotts	**315**

Pinal County Sheriff's Office

February 14, 2013

Hon. Lando Voyles
Pinal County Attorney
30 N. Florence Street, Bldg D
Florence, AZ 85132

Dear Mr. Voyles,

I am requesting a check in the amount of $3,210.00 from State Task Force RICO funds (Cost Center 2468) payable to Symbol Arts.

The Pinal County Sheriff's Office would like to purchase badges for (39) thirty-nine sworn Law Enforcement Park Rangers that patrol our various State Parks in Pinal County.

- Boyce Thompson Arboretum State Park is Arizona's oldest and largest botanical garden with 323 acres of nature trails.
- Lost Dutchman State Park features camping and trails at the base of the Superstition Wilderness and Mountain.
- McFarland State Historic Park began as the first courthouse that held; sheriff's office, courtroom, jury room and judge's chambers from the late 1800s, was purchased in 1979 for and donated to the public by Arizona's former Governor Ernest McFarland.
- Oracle State Park is a 4,000 mile wildlife refuge in the northern foothills of the Catalina Mountains, with guided trail tours for spotting ample wildlife.
- Picacho Peak State Park our historic Civil War provides hiking trails, camping and RV sites as well as activities and battle re-enactments at certain times of the year.

Thank you for your support.

Respectfully,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$3,210.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☑ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$3,210.00
Payee:	Symbol Arts
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide ad[redacted]these transferred funds upon request from the Pinal County At[redacted]

[redacted]

Signature

2/14/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

SymbolArts
6083 South 1550 East
Ogden, UT 84405

SYMBOLARTS
JEWELRY QUALITY BADGES AND INSIGNIA

(801) 475-6000 Phone
(801) 475-5500 Fax
www.symbolarts.com

QUOTE/CONFIRMATION FORM

IMPORTANT INFORMATION: DIE SERVICE/SETUPS ONLY VALID FOR 3 YEARS!

This quote is valid for 30 days from TODAYS DATE: 2/13/2013
Precious Metal Quotes (rings, etc.) valid for 6 days from TODAYS DATE:

Customer #: **Project:**
Customer Name: Arizona State Parks
Order/Contact : Paul Babeu
Phone #:
Fax #:
Email:

Bill to (Name):	Need Address	Ship to (Name):	Need Address
*Bill to (Address):		Ship to (Address):	
Bill to (Address):		Ship to (Address):	

No PO Boxes Allowed (Exceptions: APO/FPO/DPO addresses)

Payment Terms:
X Purchase Order (Terms Net 30)

Payment Method:
X Purchase Order

Exp Date: **Security:**

Deposit Amt:

Ship Method:
X Ground
2 Day Air
Overnight
Pickup
USPS
USPS FLAT RATE

SHIPPING CHART
*(UPS Ground Rates Only) *HI, AK, Int'l Additional Charges*

Order Total	Freight	Order Total	Freight	Order Total	Freight
$0-$100	$10.00	$1001-$1500	$40.00	$3501-$4000	$110.00
$101-$250	$15.00	$1501-$2000	$50.00	$4001-$4500	$125.00
$251-$500	$20.00	$2001-$2500	$65.00	$4501-$5000	$140.00
$501-$750	$25.00	$2501-$3000	$80.00	$5001-$5500	$155.00
$751-$1000	$30.00	$3001-$3500	$95.00	$5501-$6000	$170.00

PRODUCTION ESTIMATION
Product SHIPS FROM SymbolArts

Product	Ship Date
Badges	8 - 10 Weeks

Check to Order	Product	Artwork #	Ver. #	Qty	Unit $	Die Service Fee	SHIPPING	Extended Price QUOTE	Extended Price CONFIRMED (Confirm-Check box at left.)
X	Badge, 2.75"	C-80361	4	39	$80.00	$0.00	$90.00		$3,210.00
	Curved W/ Pin							$0.00	
								$0.00	
								$0.00	
								$0.00	
								$0.00	
								$0.00	
								$0.00	
								$0.00	
								$0.00	
								$0.00	
								$0.00	
								$0.00	
								$0.00	

(CHECKED BOXES ONLY) - **SUBTOTAL**		$3,210.00
(CHECKED BOXES) (DISCOUNT DOES NOT APPLY TO DIE SERVICE FEE) - **LESS DISCOUNT**		$0.00
(CHECKED BOXES ONLY-REFERENCE CHART ABOVE) - **SHIPPING**		
(CHECKED BOXES ONLY - UT - 6.85%) - **SALES TAX** Check If Taxable		$0.00
GRAND TOTAL		$3,210.00

Specific Information for this order:

Badge, 2.75", Curved Badges, Nickel & Copper Plated
Stars will be engraved per every 10 Yrs of Service(10 yrs top left, 20 yrs top left & right, 30 yrs top left & right & bottom left, 40 years all 4 stars)
Banner 3 will be engraved with Number
Banner 4 will be engraved with name with 14 CHARACTERS MAX including spaces

*Sign [redacted] and acceptance

Date 2/14/13

Typed Signature is acceptable - if emailing

If you have any questions please contact me at 801-475-6000 Ext. 119 or email me at CHART@SYMBOLARTS.COM

Important Information

*No changes are allowed on Badge orders. A cancellation and reorder is available.
*Cancellations after 2 weeks will incur a $35 per badge charge.
*No changes are allowed on Pins/Coins/Patch after 24 hours.
*Badges (new molds) **ship from SymbolArts** 14 weeks from order confirmation date.
adges (existing molds) **ship from SymbolArts** 10 weeks from order confirmation date.
*Rush badge orders are not allowed.

NAME	Badge #
W. Wager	114
M. Knapp	229
J. Rather	77
R. Dorchincez	266
R. Gayman	328
S. Haas	253
J. McCabe	80
G. Peaslee	252
B. Crouse	203
G. Christianson	323
J. Swiger	254
E. Buzonas	209
M. Castillo	135
J. Wilson	86
B. Baeuerlen	336
C. Meunier	153
J. Caputo	339
T. Fisher	85
T. Kristof	9
P. Knotts	292
D. Schnore	372
S. Chrusciel	396
M. Lambert	141
J. Ream	65
A. Randolph	136
C. Alford	324
C. Bowen	376
J. Guthrie	257
R. Furnish	106
D. Pawlik	174
R. Young	110
M. Reddy	306
K. Ayotte	124
P. Denison	170
S. Pace	53
F. VanDevander	206
S. Jakubowski	69
S. Soroka	78
R. Knotts	315

Pinal County Sheriff's Office

February 25, 2013

Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Mr. Voyles,

The Pinal County Sheriffs Office is requesting $10,000.00 from our RICO account # 2480 to be used for Crime Control funds. These funds are used for undercover purchases of items that prove ill gotten gain and/or proof of criminal enterprise.

These funds are to be used in their entirety to aid in the investigation and proof of various criminal activities in Pinal County.

If approved, please make the check payable to the Pinal County Sheriffs Office.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

SAN TAN VALLEY AMERICAN LEGION POST 97

Home of San Tan Valley Youth Programs

March 8, 2013

Paul Babeu, Sheriff
Pinal County Sheriff's Office
971 Jason Lopez Circle, Building C
Florence, Arizona 85132

Dear Sheriff Babeu:

Whereas:

- San Tan Valley encompasses three independent school districts with 3 high schools, 13 grade schools and 4 charter schools,
- San Tan Valley has no municipal government to fund a parks and recreation department that could provide additional after-school activities for our youth,
- Serious budget cuts have forced all of our schools to curtail significant extra-curricular programs, thereby making it easier for local gangs to subject many of our youth to a negative culture of drugs, sex and violence,

San Tan Valley American Legion Post 97 - Home of San Tan Valley Youth Programs - respectfully requests your use of $16,500 of RICO funds to financially support the following youth leadership programs:

- American Legion Baseball - 2 Teams @ $5,000.00 each 10,000.00
- American Legion Boys State – 10 candidates @ $400.00 each.....4,000.00
- American Legion Law Enforcement Career Academy (ALLECA) – 10 candidates @ $250.00 each.....2,500.00

For more information about these programs, please go to our website at www.stvlegion.com.

San Tan Valley American Legion Post 97 greatly appreciates all the support that the Pinal County Sheriff's Office has given our youth leadership programs over the past three years.

Gratefully yours,

[redacted]

Alan Pease, Commander

Pinal County Sheriff's Office

March 6, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

The Pinal County Sheriffs Office is requesting $2,000.00 from our PCSO State Task Force RICO 2468 account for the FBI National Academy Youth Leadership Program (ALEAD). As other police agencies are committed to the success of this outstanding student program, so is PCSO. As a reminder, the ALEAD program is designed to teach Arizona youth lessons in leadership, drug and alcohol awareness and community service.

If approved, please make the check payable to the FBINAA Arizona Chapter. Send the check to me at the Sheriffs Office and I will personally deliver the check to the FBINAA.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☐	Gang & Substance	$0.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☒ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☒ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	2500 ~~$0.00~~
Payee: FBINAA	
Hold for/Deliver to: Steve Lee	Hold for/Pinal County Sheriff's Office
Address: PCSO	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Att

[redacted]

Signature

3/6/13
Date

Paul Babeu, Sheriff
(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

From Executive Board Member Joe Brugman:

I am writing as a representative of the Arizona Chapter of the FBI National Academy Associates (FBINAA). We are a non-profit (501-C-3, Tax ID # 86-0676008) group of law enforcement officials in Arizona who are graduates of the FBI National Academy in Quantico Virginia. The FBINAA is a nationwide group of alumni organized in individual chapters for the purposes of professional development and service to our communities. The Arizona Chapter is a dedicated group of Arizona law enforcement officials committed to the professional enrichment of local law enforcement leaders throughout the state. Critical to this commitment is the development of future leaders in our communities.

Several years ago, the FBI National Academy Associates of Arizona recognized the need for an Arizona based youth leadership program. From that thought and financial support from the Chapter came the Arizona Leadership Education and Development (ALEAD) Academy for Arizona youth, which for the past four years has provided leadership training to well over 100 students from all over the state including: Apache Junction, Buckeye, Casa Grande, Chandler, Chino Valley, Clarkdale, Coolidge, Cottonwood, Duncan, Flagstaff, Gilbert, Glendale, Goodyear, Grand Canyon, Hereford, Kingman, Lakeside, Lake Havasu, Litchfield Park, Mesa, Nogales, Oro Valley, Payson, Peoria, Phoenix, Queen Creek, Scottsdale, Sedona, Surprise, Tucson, Winslow, and Yuma.

ALEAD has been a resounding success! The program has received exceptional praise from the participants, parents, and community leaders. In order to maintain the program we are requesting financial assistance from the Arizona Law Enforcement Community.

The ALEAD Academy is a one week long residential program held on the main campus of Northern Arizona University in Flagstaff at no charge to the students. The program is designed to be an intensive leadership development course for students who are current sophomores or juniors in high school, age 15, 16, or 17 years old.

The mission of the ALEAD Academy is to provide a well rounded foundation of education for future leaders of Arizona. Through a variety of classes, interaction, community service projects, and guest speakers, students are introduced to fundamental leadership principles to enable them to become effective teenage leaders and eventual adult leaders in their communities.

The program objectives include: Provide a broad base of exposure to successful leadership principles and skills necessary for success
Develop an appreciation for diversity Provide highlights of various careers available in government and public service Develop basic skills necessary to apply for a job Through class work and participation, provide an understanding of the value of community service Provide education to avoid common pitfalls of developing youth in regard to alcohol, illicit drugs, and controlled substances Provide exposure to various cultural and environmental issues of importance Teach the importance of and how to develop lifelong fitness habits

All academy activities are supervised by personnel from the FBI National Academy Associates (Arizona law enforcement officers) who volunteer their time to the program. The annual cost to provide this program to our Arizona youth exceeds $20,000 for each session. The Arizona Chapter of the FBI National Academy Associates respectfully requests any assistance possible in order to help maintain this important and valuable program for our future leaders.

In researching the Department of Justice Guide to Equitable Sharing for State and Local Law Enforcement Agencies, Section VIII A.1m, of the guidelines supports using Asset Forfeiture funds to help fund non-profit community based programs such as the ALEAD Academy.

During the month of February 2013 would you please consider supporting this valuable statewide program with asset forfeiture funds from your agency? All donated funds will be used exclusively for the ALEAD Academy and not mixed with chapter funds. With your help we will continue to provide this opportunity to youth from all over the state. Applications for the 2013 Academy will be available online soon.

Financial support donations can be sent to FBINAA Arizona Chapter Treasurer:
Mark Cousins, Lieutenant
Phoenix Police Department
620 W.Washington
Phoenix, AZ 85003

If you have any questions please feel free to call me at [redacted] or e mail

[redacted]

Sincerely:
Joe Brugman
Second Vice President
Arizona Chapter FBINAA
Police Chief
City of Coolidge

From: Steve Henry
To: Paul Babeu
Date: 2/9/2013 9:51 AM
Subject: Re: Fwd: FW: Arizona Leadership and Development (ALEAD), youth program funding assist request

The attached flyer covers the required info
-----Original Message-----
From: Paul Babeu
To: Steve Henry <Steve.Henry@pinalcountyaz.gov>

Sent: 2/9/2013 7:44:07 AM
Subject: Re: Fwd: FW: Arizona Leadership and Development (ALEAD), youth program funding assist request

We need a letter from who ever is organizing the NA youth leadership program requesting the $2,000 from PCSO, then we can write our letter. thanks

Paul Babeu, Sheriff
Pinal County, Arizona
520-866-5133 (office)

>>> Steve Henry 2/8/2013 4:09 PM >>>
What we spoke of earlier. Do you want me to write the letter to CA?

Steve Henry
Chief Deputy, PCSO
520-866-5133>>> "Joe Brugman" <[redacted]> 2/7/2013 4:21 PM >>>

Arizona NA members, please assist in effort by re-affirming the value of this program to our communities with your agencies, and how much we need the financial assistance to ensure the future success of the program.
Coolidge PD commits to $1,000!
Thank you, Joe

Joe Brugman
Chief of Police
Coolidge Police Department
911 S. Arizona Boulevard
Coolidge, Arizona 85128
Office: (520) 723-5311
Fax: (520) 723-4016

From: Joe Brugman [mailto:[redacted]
Sent: Thursday, February 07, 2013 2:18 PM
To: [redacted]

[redacted]

Subject: Arizona Leadership and Development (ALEAD), youth program funding assist request

President
Jody Fanning
Cottonwood Police Department

Immediate
Past President
Mark Remsey
AZ Department of Public Safety

First Vice President
Ron Wheeler
Sedona Police
Department

Second Vice President
Joseph Brugman
Coolidge Police
Department

Sergeant at Arms
William Peters
Mesa Police Department

Treasurer
Mark Cousins
Phoenix Police
Department

21711 N. 7th Street
Phoenix, AZ 85024
Phone: 623-466-1999

www.azfbinaa.org

Arizona Chapter Federal Bureau of Investigation
National Academy Associates

February 6, 2013

Pinal County Sheriff's Office

March 8, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $10,000.00 payable to Poston Butte High School for their Senior Grad Night Lock-In, utilizing PCSO State RICO 2469.

This will encourage graduating students to attend a night free from drugs and alcohol. As you know across the country, thousands of students are killed or injured on their graduation night due to alcohol or drug related incidents. Poston Butte will provide graduates an alternative to eliminate the risk to the graduating students.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	10,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☐ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information $10,000.-

Total Request:	~~$0.00~~
Payee:	Poston Butte High School
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additi[redacted]nsferred funds upon request from the Pinal County Attorn[redacted]

[redacted]

Signature

3-8-13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

POSTON BUTTE HIGH SCHOOL
Florence Unified School District
32375 N Gantzel Rd
Queen Creek AZ 85243
Mailing Address; P.O. Box 2850, Florence, AZ 85232
ph: 480-474-6100, fax: 4804746108; website www.PBHS.fusdaz.org
Principal, Robert Pappalardo, Ed.D.

March 7, 2013

Sheriff Paul Babeu
P.O. Box 876
Florence, AZ

Dear Sheriff Babeu:

I am writing to request financial support from the Pinal County Sheriff's Office for our Senior Grad Night Lock-In event to be held at Amazing Jake's in Mesa Arizona on the evening of May 30, 2013. The goal of this event is to give students a fun and safe place to enjoy their graduation night free from drugs and alcohol. A donation of any amount would help cover our expenses and allow us to put on our event.

Across the country, thousands of students are killed or injured on their graduation night due to alcohol or drug related incidents. Our goal at Poston Butte High School is to provide an alternative to the drinking and drug parties many graduates attend and allow us to eliminate the risk to our students. Of our graduating class of 327 students, our goal is to have 200 students volunteer to stay at Amazing Jake's overnight. The school will cover the fee for students which will include a two hour buffet and entertainment for all those who choose to stay until 6:00 am the next morning. All activities will be supervised by teachers, administrators, parent volunteers, and various law enforcement officers. Students present will have a safe environment, free from the risks of drugs, alcohol, and traffic related injuries or fatalities.

We request $10,000 to cover the cost of the event listed above, as this is a non-profit event. If you have any questions you may contact Lawrence Goff directly via e-mail at lgoff@fusdaz.org.

Thank you for your time and consideration. We are grateful for the support the Sheriff's Office has given Florence Unified School District over the years.

Sincerely,

[redacted]

Robert Pappalardo
Principal

Pinal County Sheriff's Office

March 11, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $5,000.00 payable to Parents of Murdered Children, Inc. Valley of the Sun Chapter, utilizing PCSO State RICO 2469.

This will allow 11 members, survivors to attend the National POMC Conference providing education and training to educate about substance abuse and grief.

Valley of the Sun Chapter services crime victims all over Arizona including Pinal County. They are a non-profit organization with 501 (c) 3 status.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133.

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

Parents Of Murdered Children, Inc.

For the Families & Friends of Those Who Have Died By Violence

P.O. Box 39603
Phoenix, Arizona 85069-9603
Web site: www.pomc.com/phoenix

(602) 254-8818
Fax: (623) 582-0917

March 1, 2013

Sheriff Paul Babeu
Pinal County
971 N. Jason Lopez Circle Bldg C
Florence AZ 85232

RECEIVED
MAR - 5 2013

RE: Rico Funds Request

Dear Sheriff Babeu:

Our organization would like to request RICO funds in the amount of $5,000 to provide 11 of our members, survivors of violent crime, to attend our National Conference in August in Cincinnati, Ohio. POMC conferences provide education and training as well as support and advocacy for crime victims whose lives are devastated and shattered by their loss.

One of the many things we educate our members about is Substance Abuse and Grief, which often they have a tendency to do in order to numb the horrific emotional pain that is the aftermath of losing a child or loved one to murder. While workshops and handouts provide education on this issue as well as on traumatic grief and navigating the confusing maze of the criminal justice system, our conference also provides a recertification training which four of our board members need to keep current each year in order to continue our duties with this chapter providing support, advocacy, education, prevention and awareness programs and services to more than 1500 families locally.

Our Chapter provides services to crime victims all over Arizona including Pinal County. We are a non-profit organization with 501 (c) 3 status. In the past we have used our funds to send our members to the conferences but with the past few years of the bad economic times coupled with the harsh reality of what POMC is all about, our funding has decreased considerably.

Thank you for considering our request.

Sincerely yours,

[redacted]

Beckie A. Miller, Chapter-Leader

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	5,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☐ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	5,000.00
Payee:	Parents of Murdered Children - Valley of the Sun Chapter
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide ad[redacted]these transferred funds upon request from the Pinal County At[redacted]

[redacted]

Signature

3-11-13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Pinal County Sheriff's Office

March 12, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $5,000.00 payable to Superior Junior/Senior High School, utilizing PCSO State RICO 2469.

Supporting and funding programs in schools continue to help children build resiliency to substance abuse has proven to be a strong protective factor in our communities. Assisting students on a daily basis providing alternative activates especially extra extracurricular activities help them develop into socially responsible, civil individuals. School programs allow children to me mentored, guided, supported and encouraged into adulthood.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133.

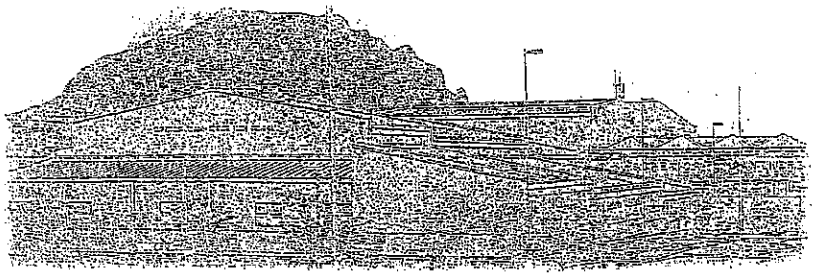
Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810



Superior Jr/Sr High School
100 Mary Dr
Superior, AZ 85173

February 11th, 2013

Mr. Paul Babeu
Pinal County Sheriff
P.O. Box 867
Florence, AZ 85132

Dear Mr. Babeu,

I am sending the enclosed project summary on behalf of the students of Superior Junior/Senior High School. We are requesting your support in helping with the continued support of our student body.

Superior Unified School District believes that all students should have a chance to take part school activities where they can be mentored, guided, supported and encouraged and with our extracurricular activity we can provide all of those qualities. We invite you to partner with us to continue to provide this crucial part of student participation by helping us meet our goal of raising 5000.00. With this money we will be able to provide the students with much needed equipment and funding necessary to keep these programs going. Your strong support and advocacy of programs designed to help students build resiliency to substance abuse has proven to be a strong protective factor in our communities. Superior Unified School District works on a daily basis to provide students with alternative activities especially extracurricular activities that help them develop into socially responsible, civil individuals.

Superior Unified School District therefore respectfully submits this request for a financial support to continue our facilitation of these programs. I believe our project is worthy in regards to spending RICO funds. We are requesting a financial support of 5000.00 to help furnish the students of Superior Unified School District with equipment, uniforms, physicals, etc. We would be grateful for any amount PCSO could support to achieve our goal.

Thank you for your support and your consideration in supporting this project. Please call me at [redacted] if I can provide more information or you have any questions or concerns.

Sincerely,

[redacted]
William Duarte
Vice Principal/Athletic Director
Superior Junior/Senior High School
[redacted]

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	5,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☐ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☐ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	5,000.00
Payee:	Superior JR/SR High School
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County A

[redacted]

Signature

3-12-13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Pinal County Sheriff's Office

March 12, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $5,000.00 payable to San Tan Valley Little League, utilizing PCSO State RICO 2469.

Providing these funds is an important factor in the growth and developmental process of our children. With this donation nearly 500 youth in San Tan Valley will benefit in having the needed equipment.

Team coaches are very passionate about keeping our Pinal County youth active and busy which also promotes healthy and drug-free lifestyles.

Team sponsorship helps to boost team spirits and makes the children aware of the generosity of others, not to mention the memories that will be created that will last a lifetime. Coaches are dedicated to firmly implant in these students; good sportsmanship, honest, loyalty, courage and respect for authority, so they may be well developed, stronger and happier children who will grow to be good, decent, healthy and trustworthy citizens.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

Mr Paul Babeu,

Hello, my name is [redacted] President of San Tan Valley Little League (STVLL). We are preparing to start another Spring baseball season. We again anticipate to provide the baseball experience to nearly 500 youth within San Tan Valley. Given the tough economic times most are experiencing, both here and nationwide, we are reaching out to local businesses in the area for sponsorship. The reasoning behind this is two-fold.

First, since our area is a relatively new and growing community we would like to bring a community feel to the league. Families may be made aware of a company, or companies, they may have not known about in the past. This was experienced last year when we did a fund raising event with a local restaurant. The event helped this business, as well as the league. During the event most people were stating, "I didn't realize you were here, but we'll definitely be back."

Second is due to the fact that STVLL spends thousands of dollars to ensure the children receive the best and safest experience possible. Thousands of dollars in insurance coverage is paid out annually, along with field and restroom usage fees for the location we play at. In addition to this, we provide and pay for; replacement equipment, uniforms, team pictures and qualified umpires. Our registration fees cover only a small portion of the money necessary to operate the league. Plus, we will not turn away a child who wishes to play. If a child's family is in financial hardship we will scholarship that player, or players, either partially, or in full, for the registration fee(s). Last year we scholarshiped approximately 10-15% of the players within the league, and unfortunately we anticipate the same or an even slightly larger percentage this year.

In order for us to continue providing children with a quality baseball program such as ours, and make it affordable, we are asking for your financial assistance. We are requesting a $5,000.00 donation. We are in need of sponsors who are willing to donate to assist with the league's expenses and fulfill the mission of the league:

To implant firmly in the children of the community the ideals of good sportsmanship, honesty, loyalty, courage and respect for authority, so that they may be well adjusted, stronger and happier children and will grow to be good, decent, healthy and trustworthy citizens.

Sincerely,

[redacted]

President
San Tan Valley Little League

Enclosures (1)

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	5,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	5,000.00
Payee:	SAN TAN Valley Little League
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional [redacted] f these transferred funds upon request from the Pinal County Attorney's

[redacted]

Signature

3-12-13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Pinal County Sheriff's Office

March 12, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $5,000.00 payable to Operation Graduation TIN #86-6000557, for Casa Grand Union High School and Vista Grande High School, utilizing PCSO State RICO 2469.

The graduation event night will be safe, chemical free and chaperoned for approximately 300 students.

As you know, this can be and has been a potentially dangerous night for high school graduates. In fact, just three years ago there was fatal car wreck that my deputies responded to on graduation night, where one of the students was killed. It was determined that impaired driving was a contributing factor in the fatal wreck. Our goal is to make this a very safe and memorable evening for our graduates.

The activities provided at Operation Graduation afford local youth positive recreational opportunities, resulting in reduction in local juvenile crime, drug use and impaired driving, which historically accompanies High School graduation night.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

INSPIRING EXCELLENCE
CASA GRANDE UNION HIGH SCHOOL DISTRICT

CASA GRANDE UNION HIGH SCHOOL DISTRICT

DR. SHANNON GOODSELL
SUPERINTENDENT

TERRANCE QUEST
DIRECTOR OF BUSINESS SERVICES

LORIE GERKEY
DIRECTOR OF STUDENT SERVICES

MARY ANN AMERSON
DIRECTOR OF HUMAN RESOURCES

Dear Sponsor:

Plans are underway for the **2013 Operation Graduation Celebration.** This is a fun-filled graduation party for seniors. This year Casa Grande Union High School and Vista Grande High School will each have a graduating class of approximately 300 students. To assure that the graduates from each school enjoy their respective Graduation nights *in safety*, we plan to sponsor two Graduation parties. The funds raised will be *equally* divided between the schools. We are seeking sponsorships for **Operation Graduation, not to be confused with any Senior Class Trips and or fundraisers.** Graduation dates are as follows:

Casa Grande Union High School		Vista Grande High School
Tuesday, May 21, 2013		Thursday, May 23, 2013

Operation Graduation is an event that is safe, chemical free and chaperoned by caring businesses, parents and volunteers. **Operation Graduation** depends on *your support* to take place. Funding for last year's celebration of this quality and size reached $10,000.00 for one school. This year our goal is to raise $15,000 which will be divided to fund the celebration for each school. We need your support. Your sponsorship is *vital* for our success.

Our goal is to assure that each senior from each school who attends the event receives a goodie-bag along with one $20 gift card to one of our local businesses. There will be plenty of food, fun and a movie for the graduates to enjoy throughout the night. In addition, each year we *give back* to the local business owners by purchasing a total of $3,000 worth of gift cards for each school, for a total of $6,000. These cards are given out to the graduates from each school on their night of Operation Graduation.

If you would like to volunteer your time we would appreciate your help.

To Sponsor Operation Graduation contact:
Tracy Mason ([redacted]

To Volunteer contact:
Colleen Wilhite (520) 876-9400 ext 4102
Zona Figueroa (520) 836-8500 ext 3102

Send Monetary Sponsorships to:
Wells Fargo Bank
ATTN: Barbara Clark
1276 E. Florence Blvd
Casa Grande, AZ 85122

OG Committee Contacts:
Tracy Mason [redacted]
Monika Tuiteleleanava [redacted]
Lori Sinks [redacted]

Make Checks Payable to: Operation Graduation
TIN # [redacted]

Sincerely,

[redacted]

Special Thanks to:
The Greater Casa Grande Chamber of Commerce

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	5,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	5,000.00
Payee:	Operation Graduation TIN # 86-6000557
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of those transferred funds upon request from the Pinal County

[redacted]

Signature

3-12-13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Pinal County Sheriff's Office

March 12, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $10,000.00 payable to Copper Basin YMCA utilizing PCSO State RICO 2469.

YMCA 2013 campaign for strong kids & families will make a tremendous difference in providing:

- Childcare, day camp, youth sports, aquatics, water safety classes and health and fitness.
- Teen programs include resources, sports and recreation, healthy positive activities such as Middle School Madness, Youth & Government as well as Summer Movin' On.
- Swimming and Splash Week includes teaching children to swim and life-saving lessons to include a 3-hour CPR class.

The YMCA programs provide quality, safe, and enriching actives as well as cultivates leadership development skills, mentoring opportunities and community service.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

ANNUAL COMMUNITY SUPPORT CAMPAIGN
COPPER BASIN FAMILY YMCA

FOR YOUTH DEVELOPMENT®
FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY

February 13, 2013
February 19, 2013

Sheriff Paul Babeu
Pinal County Sheriffs Office
971 Jason Lopez Circle- Bldg C
Florence, AZ 85132

Dear Sheriff Babeu-

The Copper Basin Family YMCA is launching our 2013 Strong Kids & Families Campaign and we would like to thank you again for your support in past years. This is our annual fundraising campaign directed towards supporting much-needed programs in the San Tan Valley community. I am hoping that you can help us reach our goal of raising **$60,000.**

There are three areas that, with your support, will make a tremendous difference in our young people's lives:

- **Financial Assistance –** No one is turned away from the YMCA for the inability to pay fees. Your generous donation allows thousands of youth, teens, families and adults to participate as members in YMCA programs such as childcare, day camp, youth sports, aquatics, water safety classes and health and fitness programs.

- **Youth & Teens –** An essential resource for teens, providing many healthy, positive activities and programs including sports and recreation.
  Some of our teen programs include Middle School Madness, Youth & Government and Summer Movin' On programs. Our programs provide quality, safe, and enriching activities as well as cultivate leadership development skills, mentoring opportunities and community service.

- **Swimming and Splash Week –** Water Safety is a major concern for all of us. Through our swimming programs, we teach children how to swim, and offer life-saving lessons to kids and their parents. Prepare to SWIM (Secure, Watch, Instruct, and Monitor) is one of our safety instruction classes, which includes a mandatory 3-hour CPR Class. As part of our commitment to water safety, we also provide a week of water safety for the community.

I am hoping that once again you will consider supporting one or all of these programs with a ***$10,000 donation*** to the Copper Basin YMCA. We will recognize the Sheriff's Office in the Y facility and throughout annual promotional materials. Thank you for your consideration of this request. If you have any questions or need additional information, please call me a[redacted]

Sincerely,

[redacted]
Executive Director

THANKS SO MUCH FOR ALL YOU DO! IT WAS GREAT TO SIT & TALK ABOUT THE SAN TAN VALLEY. ALL OF OUR BEST.

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	10,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	10,000.00
Payee:	Copper Basin YMCA
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the [redacted] these transferred funds upon request from the Pinal County Attorn[redacted]

[redacted]

Signature

3-12-13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Pinal County Sheriff's Office

March 12, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $2,500.00 payable to SNAP, utilizing PCSO State RICO 2469.

Survivors Network of those Abused By Priests empower victims to take back their lives with training and education. Their leaders, in the past 24 years have helped break the cycle of self-guilt, hopelessness and rage with voices that are impassioned, comforting and positive.

They arm employers, parents and communities with awareness of dangerous predators and bring survivors together, networking of more than 12,000 members with support group meetings in over 65 cities.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

SNAP

Survivors Network of those Abused By Priests

RECEIVED

DEC - 4 2012

Mr. Paul Babeu
971 Jason Lopez Circle
Florence, AZ 85132-2501

November 21, 2012

Dear Paul,

This holiday season we would like you to consider a donation in honor of SNAP's unsung heroes.

Thanks to your partnership during 2012 SNAP took some extraordinary steps forward in our mission to keep children safe. This is the year that scandals at Penn State and in the Boy Scouts of America erupted to a stunned world. Despite a coordinated legal attack by Catholic Church officials in Kansas City, SNAP remained an essential spearhead in the fight to end institutional abuse and the cover-ups which protect and embolden the molesters. SNAP empowered victims to take back their lives, prodded decision-makers to disclose information on child molesters, armed employers, parents and communities with awareness of dangerous predators and brought survivors together as a part of a burgeoning network of more than 12,000 members with support groups meeting in over 65 cities.

The unsung heroes of SNAP are the heart and soul of everything we have accomplished over the past 24 years. The leaders and volunteers who form the front line of comfort for the wounded and defense against abuse are the backbone of this organization and **your dollars help us to increase their numbers.** The training and education we provide helps our leaders effectively reach out to and help victims.

Our leaders answer the national helpline and respond to emails from survivors within hours. They are often the very first person a terrified victim speaks to about their experiences. They know when to talk and when to listen and how to help to break a terrible cycle of self-guilt, hopelessness or rage with voices that are impassioned, comforting and positive.

"I became a leader after I contacted SNAP to find out how to bring a chapter to Louisville. Survivors meet at my home most of the time, and I love hosting the meetings. Being a SNAP leader has taught me some important lessons, and has put me in touch with many incredible, brave, selfless people. Working with SNAP has helped me to continue my own personal healing, and has greatly increased my self-esteem and confidence. I have definitely made the leap from victim to survivor to advocate. And the journey continues! In my own small way, I want to continue to help others heal."

- Colleen Powell, SNAP leader, Louisville, KY

"When I felt the most lost and alone, other survivors gave me hope. I wanted to be there for people like them. I am available 24/7 for calls from survivors, I organize media events to bring attention to cover ups and conduct monthly SNAP support meetings, and lobby for legislative change in Connecticut & New York. SNAP is one of the leading national organizations dedicated to protecting children. One of the most common statements I have heard from survivors is "I am speaking out because if it saves one child from going through what I did it will be worth it."

- Beth McCabe, SNAP leader, Canton, CT

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	2,500.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information $2,500.00

Total Request:	2,500.00
Payee:	SNAP
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Attorr

[redacted]

Signature

3-12-13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Pinal County Sheriff's Office

March 12, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $1,000.00 payable to SaddleBrooke Rotary Club Foundation, utilizing PCSO State RICO 2469.

The rotary's major fundraising event on March 22, their 15th annual "Fore For Kids" children's charity event allows the positive impact of the lives of needy children in our community.

The SaddleBrooke Rotary is made up of over 60 men and women whose primary objective is working with children's charities. The Rotary motto is "Service Above Self".

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

SaddleBrooke Rotary Club

Fore For Kids Charity Golf Tournament

Mountain View Golf Club

March 22, 2013

ATTN: Prospective Sponsors

The SaddleBrooke Rotary Club is pleased to announce its 15th annual **"Fore For Kids"** Children's Charity Golf Tournament. We hope that you will be able to participate.

This tournament is our major fund raising event that has allowed us to give over $300,000 to youth charities in the local Pima/Pinal county area over the previous fourteen years. Enclosed is a sample page from the Business Donors Honor Roll for 2011, which lists last year's contributors. This publication is distributed to over 4,000 homes in SaddleBrooke.

Each golfer entered in the tournament pays $100, and local businesses make contributions up to $5,000 as sponsors to make this the successful event that it is. 100% of the net proceeds from this event go to the youth charities with *no administrative expense involved.*

Please review the sponsor category information enclosed and plan to join us as a sponsor to make a positive impact on the lives of needy children in the area. Including this tournament in your charitable plans for this year will be greatly appreciated.

Checks should be made payable to: SaddleBrooke Rotary Club Foundation, which is a 501 (c) (3) Charitable Organization No. [redacted] Mailing address: P. O. Box 8388, Tucson, AZ 85738-8388.

The SaddleBrooke Rotary Club is made up over 60 men and women whose primary objective is working with children's charities. The Rotary motto is **"Service Above Self"**.

We will appreciate any consideration and support. If you have questions, please contact [redacted] or your personal Rotary contact. We look forward to hearing from you in our quest to ensure our future by investing in the kids of today.

Sincerely,

[redacted]

Tim Morsani, co-chair
Fore For Kids Charity Golf Tournament

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. **Intended use of funds (Check all applicable boxes)**

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	1,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. **Funding Source**

☑ State ☐ Federal

C. **Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:**

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. **Payment Information**

Total Request:	1,000.00
Payee:	Saddlebrooke Rotary Club Foundation
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County

[redacted]

Signature

3-12-13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Pinal County Sheriff's Office

March 12, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $3,000.00 payable to Casa Grande Pony League, utilizing PCSO State RICO 2469.

PONY (Protect Our Nation's Youth) baseball and softball league 3rd year program offers quality, developmentally appropriate programs that enhance physical fitness and healthy lifestyles.

Baseball and Softball supports self-confidence, improving motor and social skills, to establish sportsmanship and create a fun environment for our youth.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

CASA GRANDE PONY LEAGUE
PO Box 13135
Casa Grande, AZ 85130

RECEIVED
AUG 15 2012

Dear Prospective Sponsor,

PONY (Protect Our Nation's Youth) Baseball and Softball is in its 3rd year in Casa Grande, and surrounding communities in Pinal County. We hope to continue to offer successful baseball and softball programs to the children and youth in these communities and we are looking to the businesses and organizations in the area to partner with us to make this possible.

The primary goal of PONY baseball and softball is to offer "quality, developmentally appropriate baseball and softball programs that will enhance a child's physical fitness and healthy lifestyle, support self-confidence, improve motor and social skills, establish sportsmanship" and create an environment where the child is "having fun". It is also the goal of PONY to introduce the basic fundamentals of the games of baseball and softball.

All contributions to Casa Grande Pony League are tax deductible. Casa Grande Pony League is a 501-c non profit organization. All proceeds received from sponsors are used for field rentals, umpires, and insurance and uniform costs for children in financial need. **Arizona Tax License Number is:** [redacted]

With the financial assistance from your business or organization, we know that Casa Grande Pony League will continue to be successful.

On behalf of all the children, youth, and families involved in the Casa Grande Pony League, thank you in advance for your support. If you have any questions or concerns, please do not hesitate to contact me at any time.

Tera Thorton Becky Apodaca Andrew Hilt

[redacted]

There are several ways your business or organization can financially assist Pony League. Please select from the following options:

☐ **$1,000 – Grand Slam Sponsorship**
Your sponsorship will purchase a field bearing your name throughout the season. Please attach what you want on a 3' x 8' white vinyl banner. You'll receive a Plaque, Opening Day Recognition and our Gratitude!

☐ **$300 – Triple Hit Sponsorship** Business name on 2' x 4' banner and on the sleeve of jersey. Sponsorship will help sponsor children who have a financial hardship.
Name to be printed as: _____
Division Preference: _____ Team Color Preference: _____
I am affiliated with the following player: (player's name): _____

☐ **$200 – Double Hit Sponsorship** Please attach what you want on a 2' x 4' white vinyl banner. (one or two color designs only – please be very specific – a business card may also help)

☐ **$100 – Single Hit Sponsorship** Your business will be linked to our website

PLEASE MAKE CHECKS PAYABLE TO: CASA GRANDE PONY LEAGUE

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	3,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	3,000.00
Payee:	Casa Grande Pony League - 12U
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Attorn

[redacted]

Signature

3-12-13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Pinal County Sheriff's Office

March 13, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $2,500.00 payable to Safe Journey House, utilizing PCSO State RICO 2469.

Safe Journey House services victims of domestic abuse in Pinal County. They have also been instrumental in placing several with drug rehabilitation programs.

Safe Journey advocates undergo 40 hours of training and have assisted 120 clients since their opening 9-1-2011.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

RECEIVED
FEB 12 2013

January 30, 2013

Eastern Pinal Regional Coalition against Domestic Violence
SAFE JOURNEY HOUSE

Sheriff Paul Babeu
Pinal County Sheriff
PO Box 867
Florence, AZ 85232

Dear Sheriff Babeu:

My name is Edie Crall, President of Safe Journey House, which is the only advocacy center for victims of domestic abuse in Eastern Pinal County.

We opened our doors on September 1, 2011. Since that time we have advocated for more than 120 clients. Our geographic area is primarily the Copper Corridor from Catalina to San Carlos.

The purpose of this letter is to request RICO funds for the on-going needs of Safe Journey House advocacy. Many of our clients are not only victims of domestic abuse, but have also been involved in drug and alcohol abuse. For those victims, in addition to assisting them with their domestic concerns, we have been instrumental in placing several with drug rehabilitation programs in hopes of getting them clean and sober and more readily able to handle their domestic abuse concerns.

The advocates at Safe Journey House have undergone 40 hours of training and are equipped to assist victims in several ways. If there is imminent danger, the advocate looks for a safe location, be it in a shelter setting, or with friends and/or relatives. Additionally, many abuse victims are unaware of the legal and judicial assistance available to them. In those circumstances, the advocates help with, for example, orders of protection, living expenses, and legal services, to name a few. Finally, many clients are unwilling or unable to leave their situations. In those instances, the advocate helps clients learn to live safely while still living with their abuser.

Our work at Safe Journey House is not done and we are hopeful that your office will continue to support our efforts both programmatically and financially with RICO funds. We thank you in advance for your continued support.

Sincerely,

[redacted]

Edie Crall, President

212 East 5th Street **San Manuel AZ 85631** **520-385-4970**
contact@safejourney.info

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: **Pinal County Sheriff's Office**

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	2500.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information $ 2,500

Total Request:	2500.00
Payee:	Safe Journey House
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide [redacted]**al use of these transferred funds upon request from the Pinal County**

[redacted]

Signature

3/13/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Pinal County Sheriff's Office

March 13, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $2,500.00 payable to San Tan United Sports Academy, utilizing PCSO State RICO 2469.

San Tan Youth Academy Winter Soccer League offers boys & girls ages 3 and up, a high quality flag football program.

They are a 501 (c) 3 organization with over 500 members built by a volunteer staff of directors, coaches and referees sustained by local athletes and their families.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

December 26th, 2012

Paul Babeu
Pinal County Sheriff
270 E. Hunt Highway, Suite 16, #103
San Tan Valley, AZ 85143

Dear Sheriff Paul Babeu:

Thank you very much for your continuous support of San Tan United Sports Academy.

I am writing you today to request a donation for San Tan United Sports Academy Youth Winter Soccer League.

San Tan United Sports Academy is a 501(c) (3) organization based in San Tan Valley, AZ. Our main goal is to offer boys & girls ages 3 and up in San Tan Valley a high quality, low cost soccer and flag football programs. We are built by a volunteer staff of directors, coaches and referees and are sustained by many great local athletes and their families.

Our league only charges each athlete $40 to play in our youth soccer or flag football league. This is significantly lower than comparable youth leagues. In fact, it's less than a half of the cost compared to other leagues fees.

We are reaching out to you to ask you if you would donate $2,500.00 towards San Tan United Sports Academy Winter Soccer League. Winter Soccer Season begins on January 12th 2013. $40 athlete fee doesn't cover all of our costs. However, we don't want to charge more money and make the league inaccessible to athletes for financial reasons.

If you are able to donate this amount, I would be very appreciative and forever grateful. No donation is too small or too large.

We appreciate your time and consideration. It really means a lot to our committee and most importantly, our 500+ members.

Thank you very much for your help.
If you have any questions or would like more information, please feel free to contact me. My email address is [redacted]

Sincerely,

[redacted]

Youth Soccer League Director
San Tan United Sports Academy
28570 N. Horizon Way
San Tan Valley, AZ 85143

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	2,500.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information $2,500.00

Total Request:	2,500.00
Payee:	SAN TAN United Sports Academy
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the [redacted] **signed agrees that the agency will report and/or provide** [redacted] **ese transferred funds upon request from the Pinal County**

[redacted]

Signature

3/13/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Pinal County Sheriff's Office

March 13, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $2,500.00 payable to Mission Heights Phantom Football, utilizing PCSO State RICO 2469.

Mission Heights Phantom Football students who participate in extracurricular activities are more likely to perform better academically, and are less likely to engage in behavior requiring disciplinary action.

Their goal is the same as ours; to produce educated, well-rounded students to become law abiding citizens.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

January 7, 2013

Sheriff Paul Babeau,

I am writing to you on behalf of the Mission Heights Phantom Football team. Unlike most high schools, Mission Heights does not provide any type of budget for its athletic programs, but rather 'loan' the teams money that is to be repaid by the programs. During these difficult economic times, it has become a hardship on many businesses to contribute donations as they once did. As a concerned parent and citizen, I felt that our requests for donations would be best redirected toward entities who are directly affected by our football program's benefits; like the Pinal County Sheriff's department.

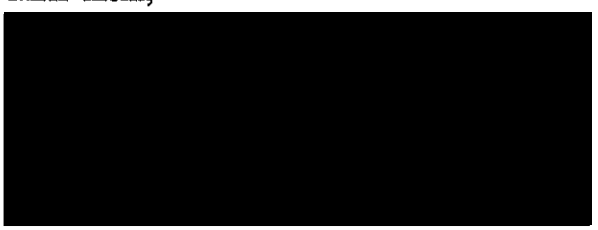
As you know, students who participate in extracurricular activities are more likely to perform better academically, and are less likely to engage in behavior requiring disciplinary action. I'm sure you agree, our goal is to produce educated, well-rounded young people who will become productive, law abiding citizens. Mission Heights Preparatory High school's football team is already serving to redirect students in this way.

Allow me to provide you with a few examples:

- MHP requires a 3.0 GPA and no grades below 70% in order for students to participate in sports. Football has weekly grade checks to maintain this high academic level.
- As a school that receives many students from other high schools as 'last resort' due to disciplinary issues, athletic programs are essential to providing alternative activities.
- MHP football strives to provide guidance, team building skill, responsibility for self/teammates/community, respect for self and others.
- This program currently has two players who are on probation; one who wears an ankle bracelet. It has been stated by one of the players that membership on the team and adhering to the schedule / requirements set forth, is what serves to assist him in refraining from involvement with unsavory activity.

Your consideration in providing a donation to Mission Heights Phantom Football would be greatly appreciated.

Respectfully,
MHP mom,



PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount		ACJC Title	Amount
☐	Match Grants	$0.00	☐	Travel - In State	$0.00
☑	Gang & Substance	2,500.00	☐	Travel - Out of State	$0.00
☐	Witness Protection	$0.00	☐	Other Operating	$0.00
☐	Civil Remedies	$0.00	☐	Equipment	$0.00
☐	Personnel Services	$0.00	☐	Construction	$0.00
☐	Professional/Outside	$0.00			

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	2,500.00
Payee:	Mission Heights Phantom Football
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide addit[redacted] of these transferred funds upon request from the Pinal County Atto[redacted]

[redacted]

Signature

3/13/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Pinal County Sheriff's Office

March 13, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $10,000.00 payable to Teen Challenge of AZ Home of Home Center, utilizing PCSO State RICO 2469.

This year Home of Hope celebrates their 10th anniversary and has helped 614 women and children, since 2003. They teach the women to overcome their addictions, restore appropriate family relationships obtain and retain employment and become productive members of the community.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

TEEN CHALLENGE
INTERNATIONAL
The Faith-Based Solution for the Drug Epidemic
TEEN CHALLENGE OF ARIZONA, INC.

EXECUTIVE STATE DIRECTOR
Rev. Snow Peabody

STATE CORPORATE OFFICE
& TRAINING CENTER
8464 N. Oracle Rd.
P.O. Box 5966
Tucson, AZ 85703-0966
(520) 292-2273 • (800) 346-7859
Fax (520) 292-2257
E-mail: mail@tcaz.org
www.tcaz.org

GREATER PHOENIX
TEEN CHALLENGE
MEN'S INDUCTION CENTER
1515 W. Grand Ave.
P.O. Box 13444
Phoenix, AZ 85002-3444
(602) 271-4084 • Fax (602) 271-9718

TUCSON TEEN CHALLENGE
MEN'S INDUCTION CENTER
2637 N. Oracle Rd.
P.O. Box 77370
Tucson, AZ 85703-7370
(520) 792-1790 • Fax (520) 792-0049

CHRISTIAN LIFE RANCH
MEN'S TRAINING CENTER
47819 N. Fig Springs Road
Phoenix, AZ 85087-8181
(623) 465-7810 • Fax (623) 465-0335

HOME OF HOPE
WOMEN'S CENTER
& WOMEN WITH CHILDREN
P.O. Box 10985
Casa Grande, AZ 85130-0129
(520) 836-5030 • Fax (520) 836-5042

SPRINGBOARD HOME FOR
YOUTH IN CRISIS
P.O. Box 69966
Tucson, AZ 85737-0025
(520) 887-8773 • Fax (520) 887-8785

NEW HORIZON
CHRISTIAN ACADEMY
P.O. Box 3296
Flagstaff, AZ 86003-3296
(928) 527-4848 • Fax (928) 714-1175

MOHAVE COUNTY
CONTACT OFFICE
P.O. Box 995
Lake Havasu City, AZ 86405-0995
(928) 680-3329

YUMA CONTACT OFFICE
P.O. Box 123
Yuma, AZ 85366-2306
(928) 539-0409

BBB ACCREDITED CHARITY

ECFA MEMBER
A higher standard. A higher purpose.

January 31, 2013

Sheriff Paul Babeu
Pinal County Sheriff Department
P.O. Box 867
Florence, AZ 85132

Dear Sheriff Paul:

Teen Challenge has worked in Arizona for the past 47 years helping people become free from their drug and alcohol addictions. Graduates leave our residential recovery centers clean and healthy in body, mind and spirit. Teen Challenge Home of Hope, in Casa Grande, works with women and women with children.

Teen Challenge of Arizona's Home of Hope is a faith based residential recovery program helping women 18 and older who have life controlling drug and alcohol addictions. We disciple and care for women, and their children, to help them to overcome their addictions, restore appropriate family relationships, obtain and retain employment and become productive members of the community. This year Home of Hope celebrates their 10th anniversary of helping women and children from all over the United States. Since we opened our doors in 2003 we have helped 614 women and children in their time of desperate need. We are proud to be a part of the Casa Grande community.

Teen Challenge Home of Hope has only 16 employees but we are able to help so many women and children because of the many dedicated volunteers. Most women who come into our program do not have the funds to afford the assistance. We do not turn away someone in need just because they do not have money. We raise the money through fundraisers, like our banquet; through microenterprise such as our Home of Hope Christian Childcare and our Hopefully Yours Boutique, where the ladies learn employment skills; and through foundation and individual donations.

Because Teen Challenge Home of Hope's primary goal is to help people become free from their drug addictions. Money from the RICO account would be an appropriate and justified use of this fund. We are requesting $10,000 to help women and their children in our recovery program.

Sheriff Paul, we appreciate your interest and support in the work we do to help women rebuild their lives. We are very grateful for any monetary assistance designated to serving these beautiful women and their children; an opportunity to effect generations.

Gratefully,

[redacted]

Rev. Diane Swanson, RN, BSN
Home of Hope Center Director

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	10,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	10,000.00
Payee:	Teen Challenge of AZ. Home of Hope
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Atto

[redacted]

Signature

3/13/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Pinal County Sheriff's Office

March 13, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $1,500.00 payable to Poston Butte High School Theatre Department, utilizing PCSO State RICO 2469.

Supporting the Arts, supports our youth to reach their goals at the same time keeps them busy, healthy and in a safe and drug free environment.

The arts create positive motivational opportunities for students, resulting in the reduction in local juvenile crime (drug use, gang activity, vandalism, theft and graffiti).

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

Paul Babeu - Poston Butte Booster Club Rep

From: [redacted]
To: "paul.babeu@pinalcountyaz.gov" <paul.babeu@pinalcountyaz.gov>
Date: 1/16/2013 9:16 AM
Subject: Poston Butte Booster Club Rep

My name is [redacted] (My friends call me [redacted]). We met at The San Tan Sizzling Seniors on Monday morning on Jan. 14th. I represent Poston Butte HS. I am assisting [redacted] of the FUSD's Theatre Dept. I am looking for Sponsors and support to aid him with costumes. sets, materials for scenery and lighting equipment. As you may know, Poston Butte is a fairly new school and has no auditoriam and like most programs is short on funding. On April 4th and 5th, he is presenting a Dinner Theatre -Hollywood style with the Red Carpet and settings of Rodeo Drive. Any assistance you can provide would be greatly apprecated. Thank you for your time and attention. You can reach me at [redacted] if You have any further questions. Gratefully Yours, A Supportor of the Arts and our Youth

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	1,500.
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	1,500.00
Payee:	Poston Butte High School/ Theatre Dept.
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County

[redacted]

Signature

3/13/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Pinal County Sheriff's Office

March 13, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $2,500.00 payable to American Legion Auxiliary Unit 133, utilizing PCSO State Racketeer Influenced and Corrupt Organizations funds # 2469.

The American Legion Auxiliary supports and honors the sacrifice of those who serve by enhancing the lives of veterans, military, and their families, both at home and abroad. They advocate for veterans, educate citizens, mentor youth, and promote patriotism, good citizenship, peace and security.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	2,500.
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	2500.00
Payee:	American Legion Auxiliary Unit 133
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County At[redacted]

Signature — 3/13/13 Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee — Date

Check #: _____ Date Issued: _____

Maricopa Unit 133

January 8, 2013

Pinal County
Sheriff Paul Babeu
971 Jason Lopez Circle, Bldg. C
Florence, AZ 85132

Sheriff Babeu,

I hope this letter finds you well and you are enjoying the New Year. I understand that you are overwhelmed with work and I do hope that you are able to respond to this letter at your earliest convenience.

I am the current President of the Maricopa American Legion Auxiliary Unit 133 and the Past Commander (2011-12) of the American Legion Post 133. The Unit has been a chartered organization for a little over two years now. Below please find our Organization's Mission Statement:

Mission Statement

In the spirit of service, not self, the mission of the American Legion Auxiliary is to support The American Legion and to honor the sacrifice of those who serve by enhancing the lives of our veterans, military, and their families, both at home and abroad. For God and Country, we advocate for veterans, educate our citizens, mentor youth, and promote patriotism, good citizenship, peace and security.

As you can see, our mission is lofty and I must disclose that we are a group of only 10 members and of those, only 5 "active members". The American Legion Auxiliary organization is made up of female veterans, the wives, daughters and granddaughters of American Legion eligible veterans. As I mentioned, I am the current President, the spouse of a veteran and an active member of the American Legion Post 133. Last year we had the opportunity to support returning veterans through the City's Operation Welcome Home and provided a dinner for these veterans and their families. During the holidays our Unit (along with a Maricopa girl scout troop) had the opportunity to visit the VA Medical Center in Phoenix and present patients with blankets that we made with our troop.

The Auxiliary President's set their goals and agendas for every given year. My current goal is to provide as much support as possible for our Post but unfortunately many times we lack the necessary funds to fully assist the veterans and their families with their given needs. Aligned

with our mission, we would like to continue to enhance the lives of our veterans, active military and more importantly their families here in Maricopa. Last year your office was gracious enough to provide the Legion with funding to start up an American Legion Baseball team. You will be happy to know that we sponsored two teams last year and we hope to do the same again this year. Unfortunately the insurance fees for one team to participate come with a cost of $1,200 per team. The Legion is determined to sponsor these teams another year and have requested financial assistance once more and our goal is to seek feeds to assist them in meeting their goals. Our Maricopa Girl Scouts would also like to participate in events throughout the community but unfortunately we have not had the funds to sponsor their activities.

We greatly appreciate your financial assistance with the funds available through the RICO (Racketeer Influenced and Corrupt Organizations) Act. We are humbly requesting your assistance to help us reach our goals this year. The cost of sending one young Maricopa lady to camp this summer is approximately $300 and we would appreciate any funding available. Any and all assistance would be greatly appreciated.

We thank you for your time and consideration and look forward to hearing from you in the near future.

Respectfully,

[redacted]

Julia R. Gusse, Unit 133 President
Maricopa American Legion Auxiliary

Pinal County Sheriff's Office

March 13, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $5,000.00 payable to The Coolidge Youth Coalition, utilizing State PCSO TF RICO 2468.

Supporting their 11th annual "Safe & Sober" graduation night lock-in provides a safe, alcohol and drug-free environment for high school seniors. The Coolidge Youth Council and Students Against Destructive Decisions, promote healthy and drug free lifestyles for their community through public service, PSA's, fund raising and interacting with Coolidge City Council on issues facing youth in Pinal County.

They understand, as we do, that the potential for our youth to engage in risky behaviors and attend non-chaperoned parties can place them, and others, in harm's way.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-5100 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$5,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☑ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$5,000.00
Payee:	Coolidge Youth Coaliton, Inc.
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Atto

[redacted]

Signature

5-14-14
Date

Paul Babeu, Sheriff
(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

April 1, 2014

Dear Sheriff Paul Babeu,

The Coolidge Youth Coalition (CYC) in cooperation with the CYC SADD Club, & Coolidge Unified School District is sponsoring our 11th Annual "Safe & Sober" Grad-Nite Lock-in Event for the Coolidge High School Senior class of 2014. The main focus of the event is to provide a safe, alcohol, and drug-free environment for our high school graduating Seniors. There will be no cost to the Seniors who attend. We will host and transport graduating students to the Flip Side Bowling Center in Gilbert, AZ on May 22rd from 11:30pm - 5:30am. We understand the potential for our youth to engage in risk behaviors and attend parties that may put them in harm's way on graduation night. Knowing this, our hope is to provide an evening of fun activities that will not only keep them safe but will also help them have a memorable graduation celebration as well.

We would like to ask the Pinal County Sheriff's Office for a $5,000 donation. We appreciate your support of this very worthwhile project. The Pinal County Sheriff's Office will be recognized on all promotional materials, received by the CYC members, community leaders and attendees for the next year. All contributions will be tax deductible. You can send your monetary donations to: The Coolidge Youth Coalition; Attn: [redacted] PO Box 325 Coolidge, AZ 85128. Please make all checks payable to the Coolidge Youth Coalition.

If I can answer any questions for you about this project please call [redacted] On behalf of the entire CYC "Safe & Sober" Grad Nite Committee, we sincerely appreciate your time and consideration of our request. Please know that all contributions you make will positively impact the Coolidge Youth Coalition and the 2014 graduating Seniors. Thank you for your thoughtful consideration of our request.

Sincerely,

[redacted]

2014 CYC Grad-Nite Chair

Form **W-9**
(Rev. December 2011)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

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

Print or type
...structions on page 2.

Name (as shown on your income tax return)

Business name/disregarded entity name, if different from above
Coolidge Youth Coalition, Inc

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) ▶

☒ Exempt payee

[redacted]

Requester's name and address (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
☐☐☐ - ☐☐ - ☐☐☐☐

[redacted]

Part II Certification

Under penalties of perjury, I certify that:

1. 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
2. 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 or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below).

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 [redacted]rn. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or [redacted] of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other [redacted] to sign the certification, but you must provide your correct TIN. See the instructions on page 4.

Sign Here Signature of U.S. person ▶ [redacted] Date ▶ 06-01-2014

General Instructions [redacted] ...use a form other than Form W-9 to request

Pinal County Sheriff's Office

March 15, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $5,000.00 payable to Mammoth Christian Youth Center, utilizing PCSO State Racketeer Influenced and Corrupt Organizations funds # 2469.

Mammoth Christina Youth Center offer substance abuse programs, abstinence programs and character building classes to the youth from San Manuel and Mammoth located in Pinal County.

They are a 501c3 organization Tax ID #[redacted]

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

[redacted]

March 13, 2013
Dear Sheriff Babeu.

Thank you for your years of service as sheriff of Pinal County. I am sure you are aware of the importance of developing character in the youth of the community. We here at Mammoth Christian Youth Center offer substance abuse programs, abstinence programs, as well as character building classes to the youth. We also provide activities such as fun trips to Magic Mountain California, summer and winter camps in Prescott, music concerts and youth retreats. All youth who attend these activities must participate in our fundraisers (car washes, dinners, Avon sales, etc.) to raise money as well as to foster a good work ethic. We offer the opportunity to be in plays throughout the year as well as in choir performances that were performed in various churches statewide.

We are located in Mammoth, but our youth are half from Mammoth and half from San Manuel. We have a 15 passenger van in which we transport the youth for regular meetings. We have been in operation almost 4 years and continue to have good attendance. All staff is an hundred percent volunteers. NO ONE receives a wage. We are a 501c3 organization. Our tax ID number is at the top of the page for your reference. We are seeking RICO grant funding for continuance of our programs in the amount of $5,000. All money would stay local, and benefit the youth of the community which you serve.

If we are approved for the funding, we would like to publicize it in our newsletter as well as the local paper. Thank you for your consideration. If you need more information please e mail me at walk@theriver.com.

God Bless
Jessee Walker [redacted] 3/13/13

Director Mammoth Christian Youth Center

PS. It was a pleasure to meet you in person at the San Manuel Elk's awards banquet.
If you need any more information please contact me at [redacted] or my e-mail: [redacted]

[redacted]

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount		ACJC Title	Amount
☐	Match Grants	$0.00	☐	Travel - In State	$0.00
☑	Gang & Substance	5,000.	☐	Travel - Out of State	$0.00
☐	Witness Protection	$0.00	☐	Other Operating	$0.00
☐	Civil Remedies	$0.00	☐	Equipment	$0.00
☐	Personnel Services	$0.00	☐	Construction	$0.00
☐	Professional/Outside	$0.00			

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	5,000.00
Payee:	Mammoth Christian Youth Center
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide addit[redacted] these transferred funds upon request from the Pinal County Atto[redacted]

[redacted]

Signature

3/13/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Pinal County Sheriff's Office

March 15, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $5,000.00 payable to San Manuel Elks Lodge #2007, utilizing PCSO State Racketeer Influenced and Corrupt Organizations funds # 2469.

Project graduation will be an all-night memorable event, to be held on May 24, with activities for seniors to enjoy. The San Manuel Elk's Lodge will be the location site for the graduating San Manuel High School senior class in Pinal County.

As these graduates start their next stage in their lives, this event will keep those in attendance from being a potentially dangerous night free from drugs/alcohol and drinking/driving.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

San Manuel Lodge No. 2007

Benevolent and Protective Order of Elks

A FRATERNAL ORGANIZATION

Post office Box 3
San Manuel, Arizona 85631
(520) 385-4041

To Whom it May Concern;

In partnership with the Pinal County Sheriff's Department, and other community organizations, the Elk's Lodge will be the site for an alcohol and drug free graduation party for this year's graduating class at San Manuel Junior/Senior high. Our goal is to make this a very memorable evening for our young adults. As they begin the next stage of their lives, this can be and has been a potentially dangerous evening for graduates.

The graduation party, called Project Graduation, will be held all-night, after graduation, on May 24th. The evening will be jam-packed with things for the recent graduates to do including, dancing, karaoke, movies, horseshoes, basketball, casino-night, special presentations and drawing for prizes. There will also be lots of food and drink throughout the course of the evening, including a breakfast in the morning/

We ask for your help. Anything that you or your organization or business can do to help with our party would be greatly appreciated. We continue to seek money, to help with the purchase of refreshments and to help with the purchase of door prizes. Otherwise, if there is a specific door prize that you would like to donate, that would be great too. All donors will receive special recognition in press releases and on the evening of the event. Any help that you can give will be welcomed and greatly appreciated.

In this increasingly difficult time for our community, we are called on to continue to step up and to keep making good things happen for the good people that continue to live here. Your continued support of community interests and events is greatly appreciated. For donation proposes, out non-profit tax number is #[redacted]

Thank you for your time and consideration. If I can answer any questions, please feel free to call me at the Elk's a[redacted]

Sincerely,

[redacted]

Tom Miller

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	5,000.
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	5,000.00
Payee:	San Manuel ELK's Lodge #2007
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide a[redacted] transferred funds upon request from the Pinal County A[redacted]

[redacted]

Signature

3/13/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Pinal County Sheriff's Office

March 15, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $1,000.00 payable to Community Outreach of Robson Ranch, utilizing PCSO State Racketeer Influenced and Corrupt Organizations funds # 2469.

Community Outreach of Robson Ranch of Eloy, in Pinal County, diligently work with students from families that live below poverty level/low income families where the students are behind in their grade levels.

Allowing students the basic education skills and tools needed to succeed in school, community and life, will assist the economic impact of the community, county and state for years to come.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

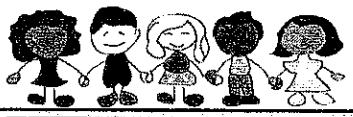
Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810



Community Outreach
of Robson Ranch

02.18.13
Paul Babeu
Pinal County Sheriff

Dear Sir,

Community Outreach of Robson Ranch is a nonprofit organization of passionate volunteers that are committed to providing the needs of students in the Eloy area with the tools needed to succeed in school, community and life.

Eloy, and the surrounding areas, are a destitute community and its schools suffer from the low social economic impact that plague such areas. Most Eloy and surrounding school students live in families with incomes below poverty level. All schools in the area have a 90 percent or higher free or reduced lunch eligible population.

According to the 2011 US Census Bureau, students from families that live below poverty level are not prepared for primary schooling, have a higher number of absenteeism or leave school all together by the end of 4th grade. Low-income students are already two years behind grade level in reading and math and by the time they reach 12th grade they are four years behind.

Having a community with a workforce population that does not have the basic education skills that an elementary education should provide, hurts the economic impact of the community, county and state. We at Community Outreach of Robson Ranch are diligently working to combat this problem for the Eloy community and Pinal County, as well as help these kids get all the support they need to achieve in school and life.

Please help us attain our goal.

Sincerely,

[redacted]

Betty Peterson
President
CORR

COMMUNITY OUTREACH OF ROBSON RANCH
5440 W POSSE DR • ELOY AZ 85131 • 520.424.5730
COMMUNITYOUTREACHROBSONRANCH.ORG

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	1,000.
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	1000.00
Payee:	Community Outreach of Robson Ranch - Eloy
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Atto[redacted]

Signature — Date: 3/13/13

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee — Date

Check #: _____ Date Issued: _____

Pinal County Sheriff's Office

March 19, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $5,000.00 payable to Coolidge Unified School district – Performing Arts Center, utilizing PCSO State Racketeer Influenced and Corrupt Organizations funds # 2469.

The Performing Arts Center, began in 1996, provides educational and cultural awareness through music, song and dance. These tools used to educate the youth and get them involved in their community reduces involvement in crimes and substance abuse.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

Ballet Folklorico Costa de Oro
1466 Lacqua Ave. San Lorenzo. CA 94580
(510) 397-1980 • www.bfcostadeoro.com
Directors: Steven KoneffKlatt & Benito M. Valles

RECEIVED
JAN 22 2013

January 14, 2013

Pinal County Sheriff
Paul Babeu
PO Box 867
Florence, Arizona 85132

Dear Sheriff Babeu:

My name is Benny M. Valles, I organize and present community educational events at the Coolidge High School Performing Arts Center at Coolidge High School. We exchanged messages on Face book some time back in September/October 2012 regarding our upcoming Youth Fiesta Concert to be held on Saturday March, 2, 2013 at the Performing Arts Center (CHS).

I am following up on our request regarding the possibility of the Office of the Sherriff Pinal County funding our event through the "Seized Criminal Monies. Since our humble beginning back in 1996, our programs provide educational and cultural awareness through music, song and dance. We target the community, in particular our youth by offering dance workshops and an opportunity for all participants to perform for their families and community at the recital concert - Coolidge Performing Arts Center.

In partnership with The City of Coolidge and the Coolidge Unified School District who provide the venue, staff and security during the event, the fiesta concert showcases the music, song and dances from Mexico. Invited guest artists, as in the past from Phoenix, Tucson, Scottsdale, Florence and Chandler to name a few have all contributed their talent to the event.

As you may know, funding for the arts has been drastically cut from school and city budgets. This event is self-produced relying on in-kind donations from individuals, organizations and patron of the arts. Without the support of our donors, we would not be able to offer the dance workshops and the community concert.

We are asking for your support in providing monies from the Seized Criminal Monies to help us continue our mission in Coolidge. Monies received will be used to help cover expenses for the dance workshops, costumes and to help other artists who participate in the event for their services. Our dance company based in the San Francisco Bay area has ties with the City of Coolidge (Mayor Tom Shope, City manager – Robert Flatly) and the Coolidge Unified School District as well with the Coolidge Chamber of Commerce. The Ballet Folklorico Costa de Oro is dedicated to the preservation of Mexican traditions and culture. Dance and music are the tools used to educate the youth and community about Mexico's rich and beautiful history.

Any monies from the Seized Criminal Fund, if approved for support can be made directly to the Coolidge Unified School District – Performing Arts Center: Contact: Ms. Corianna Lee @ [redacted] for the Coolidge Youth Fiesta Concert.

I am pleased to announce the participation of the following high school students from Pinal County:

Coolidge High School – Dance team –Coolidge, Arizona
San Tan Foothills High School-Dance Team- San Tan Valley, Arizona
Mariachi Cielito Lindo – Santa Cruz High School-Eloy Arizona

The following artists will be performing at the Fiesta Concert:

Ballet Folklorico Amistad – Youth Dance ensemble- Scottsdale, Arizona
Ballet Folklorico Santa Maria – Youth/Young Adult dance ensemble – Phoenix, Arizona
Ballet Folklorico Costa de Oro- Youth Corps/Young adult dance company-San Lorenzo, California.

Through your support, The Ballet Folklorico Costa de Oro in collaboration with the Coolidge Unified School District and the City of Coolidge, will be able to give back to local communities by providing Arts back in the Class rooms (ABC)

- Continue the dance workshops in the district and various schools in Pinal County, offering an opportunity for all students who participate to perform on stage in full costume for this annual event.
- Purchase costumes for participants, all costumes will remain at the Coolidge Performing Arts Center for future concerts to be used by all students.
- Provide ongoing cultural awareness and educational tools/seminars.
- Provide qualified instructors in dance.
- Showcase an annual Youth Fiesta Concert, uniting all communities.

I will be in Coolidge from February 25 through March 3, 2013 to instruct the 1st workshop series at Coolidge High School and San Tan Foothills HS to prepare students for a joint dance suite for the Fiesta Concert on Saturday March 2, 2013 @ 7pm –Coolidge Performing Arts Center. It would a pleasure to meet with your sir if possible and if time permits on your schedule.

Please feel free to contact me if you need further information. We appreciate your time in reviewing our request and consideration of our worthy and educational event.

Sincerely, [redacted]

Thank-You!

Benny M. Valles
Associate Director/Fiesta Concert Coordinator
[redacted]
www.bfcostadeoro.com

(I have enclosed a flyer with the logo of the Office of the Sherriff of Pinal County for your review as a sponsor of the event, and a print out of the upcoming events at the Coolidge Performing Arts Center. I have outlined in yellow the dance workshops for Coolidge High School and San Tan Foothills High School.)

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	5,000.
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	5,000.00
Payee:	Coolidge High School Performing Arts Center
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide ad[redacted] these transferred funds upon request from the Pinal County At[redacted]

Signature — 3/13/13 Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee — Date

Check #: _____ Date Issued: _____

Pinal County Sheriff's Office

March 19, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $2,500.00 payable to Hope Women's Center, utilizing PCSO State Racketeer Influenced and Corrupt Organizations funds # 2469.

The Hope Women's Center provides physical, emotional and spiritual assistance to vulnerable women and adolescent girls. HWC is committed to providing its clients with accurate and complete information regarding relationships, material assistance, medical, legal and housing referrals.

They serve Apache Junction, Mesa and Queen Creak areas within Pinal County.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

Hope Women's CENTER

Location:
252 N Ironwood Dr
Apache Junction, AZ 85220
www.hopewomenscenter.org

Please mail to:
P.O. Box 3447
Apache Junction, AZ 85117
480.983.4673

RECEIVED
NOV 29 2012

November 2011

Dear Community member,

Taxpayers filing in Arizona have the unique opportunity to actually redirect a portion of the state tax dollars they already pay to organizations that provide help to the working poor - all at no additional financial cost to them. **Hope Women's Center** is a local nonprofit that has provided physical, emotional and spiritual assistance to vulnerable women and adolescent girls in over 5000 visits during the 2011 year. ***We hope that you will inform your clients and members that they may redirect their tax dollars to a local nonprofit that is making a significant contribution in their community.***

I have enclosed a copy of our Arizona Charitable Tax Credit brochure and envelopes for you. Please contact me if you would like additional materials. Your clients and members may donate directly on our website, as well. Please don't hesitate to contact me with any questions you may have. We would be very happy for you to come by the Center at any time for a tour. If you would like to know more about our mission or to direct your clients for an AZ Tax Credit donation. please visit our website: www.hopewomenscenter.org

Very Sincerely,

[redacted]

Terry Smith, Executive Director

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	2,500.
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	2,500.00
Payee:	Hope Women's Center
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County

[redacted]

Signature

3/13/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Pinal County Sheriff's Office

March 20, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $3,000.00 payable to Santa Cruz Valley Union High School, utilizing PCSO State Racketeer Influenced and Corrupt Organizations funds # 2469.

The Santa Cruz Valley Union High School along with collaborating partners; the Eloy Governor's Alliance Against Drugs Coalition, City of Eloy Parks and Recreation and Parents are providing a "Safe and Sober Graduation Night".

The graduation lock-in will be on campus in the cafeteria/gymnasium on May 23, 2013 which will provide seniors a fun, safe, alcohol and drug-free event. Eloy Police Department reported the highest total overall juvenile crime between the ages of 14-18 revealed underage drinking in Eloy was quite common. Their reasons included; boredom, for fun, for attention and peer pressure.

Unfortunately, 77% of teenage alcohol-related accidents and fatalities occur on graduation night between midnight and 3:00 am. If we can prevent even one fatality, it will be worth our time and funds.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

Santa Cruz Valley Union High School PTO
900 North Main Street, Eloy, Arizona 85231

February 14, 2013

The Santa Cruz Valley Union High School (SCVUHS) Safe and Sober Grad Night event is organized by the SCVUHS PTO and collaborating partners the Eloy Governor's Alliance Against Drugs Coalition, City of Eloy Parks and Recreation, and Parents to provide a fun, safe, alcohol and drug-free, and supervised celebration for all Santa Cruz Valley Union High School graduating seniors and their guests. The event will take place at the Santa Cruz Valley Union High School Campus Cafeteria and Gymnasium on May 23, 2013 beginning at about 10:00 pm and end approximately at 5:00 am the next morning. The event will provide food, entertainment, prizes, senior gifts, huge inflatable games, dancing, a basketball tournament, volleyball, and a game room. The SCVUHS Safe and Sober Grad Night also provide participants with a bag with health information specifically for teens and young adults at the end of event.

According to the Eloy Police Department the months of April and May (prom/graduation months) have the highest total overall juvenile crime from youth between the ages of 14-18 occurred during this time period. Previous information gathered from teens revealed that underage drinking among junior and high school students in Eloy was quite common. The most common reasons given were boredom, to have fun, to get attention, and peer pressure. More teenage alcohol-related accidents and fatalities occur on high school graduation night than at any other time of the year. More than 77% of those fatal crashes occur between midnight and 3:00 am.

Even if only one alcohol related injury or fatality is prevented by this alcohol free celebration, the extensive effort to plan and fund it will have been well worth it both for the high school students and Eloy. If we are able to gather the resources to make the Safe and Sober Graduation Night a spectacular event, more students will attend and spend the evening in a safe and alcohol/drug-free environment.

We would like to take this opportunity to request a donation for the SCVUHS Safe and Sober Grad Night (TAX ID: [redacted]). Jointly we can continue to make a difference and influence the course of human events. Please choose to support our efforts. Your contribution will help us expand our resources and do a far more extensive job of supporting our youth. Should you like more information contact [redacted]@[redacted] or [redacted]

At this time donations have been very difficult. I am asking that you consider raising your donation from last year we are asking that you consider a $3,000-$4,000 donation, if at all possible. The resources for the community of Eloy are very limited and difficult. However, any amount will be appreciated to make our Safe and Sober Grad Night a success.

Sincerely,
Santa Cruz Valley Union High School PTO

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	3,000.
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	3,000.00
Payee:	Santa Cruz Valley Union High School
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide add[redacted]se of these transferred funds upon request from the Pinal County Att[redacted]

[redacted]

Signature

3/13/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Pinal County Sheriff's Office

Paul Babeu
Sheriff

March 20, 2013

Honorable Lando Voyles
Pinal County Attorney
P.O. BOX 887
Florence, AZ 85132

Dear Mr. Walsh,

I am requesting a check from Federal Task Force RICO 2480 in the amount of $6,690.00 to pay the expenses for equipment used for Search and Rescue.

Attached you will find the information supporting the renewal of the GPS trackers. The GPS Tracker assists in the locating missing persons and vehicles.

This GPS Tracker is a huge benefit to the agency and a tremendous help in the quality of service we will continue to provide our citizens.

Respectfully,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

CovertTrack Group, Inc.

CovertTrack Group, Inc.
93 N 90TH ST. Ste 108B
SCOTTSDALE, AZ 85258

(480)661-1916
admin@gpsintel.com
http://www.coverttrackgroup.com

Estimate

Date	Estimate #
03/05/2013	1536
	Exp. Date
	03/22/2013

Address
Pinal CSO 971 Jason Lopez Circle #C Florence, AZ 85232

Ship Date	Ship Via	Sales Rep	PO #
12/21/2012	Email	Alicja/Brandon	All Synced to 3/22/14

Activity	Quantity	Rate	Amount
• Renewal of unlimited 5 second updates & mapping service for 3/22/13-3/22/2014: 867844000047939 867844000047129 867844000049802 867844000048291	4	600.00	2,400.00
• Renewal of unlimited 5 second updates & mapping service for 03/22/2013-03/22/2014: 867844000050677	1	500.00	500.00
• Renewal of unlimited 5 second updates & mapping service for 08/21/2013-03/22/2014: 867844000270358 867844000049141 867844000273311 867844000046568	4	350.00	1,400.00
• Renewal of unlimited 5 second updates & mapping service for 08/23/2013-03/22/2014: 359464036080302 867844000047673 867844000050164 867844000793953 867844000046147	5	350.00	1,750.00
• Renewal of unlimited 5 second updates & mapping service for 09/11/2013-03/22/2014: 867844000268840 867844000270242	2	320.00	640.00
		Total	$6,690.00

Three Easy Ways to Order
1. Sign and fax to (480) 451-5421.
2. Sign, scan, & email back.
3. Call with credit card: (480) 661-1916.

Accepted By

Accepted Date

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: **Pinal County Sheriff's Office**

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	6690.
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☐ State ☑ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☑ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information $6,690.00

Total Request:	6,690.00
Payee:	
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the req[redacted]ned agrees that the agency will report and/or provide add[redacted] transferred funds upon request from the Pinal County Att[redacted]

[redacted]

Signature

3/13/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Pinal County Sheriff's Office

March 20, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $1,000.00 payable to Casa Grande Heat, utilizing PCSO State Racketeer Influenced and Corrupt Organizations funds # 2469.

The Casa Grande Heat fast pitch softball organization established in 2005 is a non-profit volunteer driven organization, which prevents children ages 8-16 from engaging in drug use, drug activity, gang activity and teen pregnancy.

The Casa Grande Heat has actively participated in tournaments winning 37 championships and 74 top 5 finishes. Recently, their 10U team placed first in the "Best of the West" tournament in Prescott and qualified for the ASA Western Nationals..

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

RECEIVED
JUL 31 2012

Post Office Box 10203 Casa Grande, Arizona 85230 520.560.2642

Our Mission…

The objective of the Casa Grande Heat Organization is to introduce, establish, teach and promote softball and baseball to the youth, in an environment that encourages self confidence and self worth; leading to an active, constructive lifestyle.

Paul Babeu, Pinal County Sheriff
PO Box 867
Florence, Arizona 85132

Dear Sheriff Babeu,

The **Casa Grande Heat** organization, a volunteer driven, non-profit organization was formed in 2005 to keep youth in the community active in softball and baseball at a competitive level playing year-round and to help prevent the youth in the area from engaging in drug use, drug activity, gang activity, and teen pregnancy. We have a 2 baseball teams and 5 fast-pitch softball teams comprised of 8-16 year olds.

The organization has continued to support the youth in leading them in the right path by keeping them away from drug use, drug activity and teen pregnancy by teaching them to be leaders in the community and at their respective high schools (Casa Grande Union High and Vista Grande). The Casa Grande Heat organization has also produced athletes that have received college scholarships through softball and baseball. Just this year alone, 8 graduating seniors and members of the Casa Grande Heat teams, received scholarships from: Central Arizona College, Eastern Arizona College, Mesa Community College and the University of Utah.

We have been actively participating in tournaments, and our teams have placed in many of them winning a total of 37 championships and 74 top 5 finishes. Recently, our 10U team placed first in the "Best of the West" tournament in Prescott and qualified for the ASA Western Nationals.

We are seeking community support and assistance from RICO funds to help defray some of the costs associated with this endeavor such as: field and light usage, uniforms, tournament entry fees, etc. Most of the proceeds we receive are from

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount		ACJC Title	Amount
☐	Match Grants	$0.00	☐	Travel - In State	$0.00
☑	Gang & Substance	1,000.	☐	Travel - Out of State	$0.00
☐	Witness Protection	$0.00	☐	Other Operating	$0.00
☐	Civil Remedies	$0.00	☐	Equipment	$0.00
☐	Personnel Services	$0.00	☐	Construction	$0.00
☐	Professional/Outside	$0.00			

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	1,000.00
Payee:	Casa Grande Heat
Hold for/Deliver to:	Hold for Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide addit[redacted]e transferred funds upon request from the Pinal County Atto[redacted]

[redacted]

Signature

3/13/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Pinal County Sheriff's Office

March 20, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $1,500.00 payable to Florence K-8, utilizing PCSO State Racketeer Influenced and Corrupt Organizations funds # 2469.

The Florence 6th, 7th and 8th grade girls softball teams, boosts team spirits and emphasizes the importance of staying busy and active, refrains their exposure and temptation of drugs and alcohol, which promotes healthy lifestyles.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

Florence K-8 School

460 S. Park Street Florence, Arizona 85132
P.O. Box 2850 Florence, Arizona 85132
(520) 866-3540 Fax (520) 868-2312

Greg Bellemare, Principal
Melissa Hallahan, Assistant Principal
Hugo Hernandez, Assistant Principal/Athletic Director

Dear Sheriff Babeu,

The Florence Gophers K-8 6th, 7th and 8th Grade Girls Softball Teams are currently searching for companies, organizations and community members to sponsor our young athletes and/or make donations for the upcoming 2013 season.

Team sponsorship helps to boost team spirits and makes the children aware of the generosity of others.

Our coaches are very passionate about keeping the students of Florence active and busy, so they are not exposed to the temptation of drugs and alcohol. We to promote a healthy and drug-free lifestyle.

Donations are needed to provide the children with new equipment, awards, medical kits, and to provide scholarships for students who do not possess the means to pay the pay to participate fee. Lack of funding and failure to pass an override, athletic funding has taken a huge hit financially. The community has been generous by donating items such as Band-Aids and cold packs..

We are happy to provide you/your company/organization with a receipt for your generous sponsorship and/or donation. All monies donated are tax refundable. Your help is truly appreciated.

Please support the children of your community with your sponsorship and/or donation. The memories created will last a lifetime!

Best regards,

Hugo R. Hernandez
Assistant Principal/Athletic Director
Florence K8

Home of the Gophers!

MAIL DONATIONS TO:

FLORENCE K-8
P.O. Box 2850 Florence, Arizona 85132

Please specify on your check/money order Florence K-8 Softball Fund.

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: **Pinal County Sheriff's Office**

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	1,500.
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	1500.00
Payee:	Florence K-9
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the re[redacted]ed agrees that the agency will report and/or provide ac[redacted] transferred funds upon request from the Pinal County At[redacted]

Signature — 3/13/13 Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee — Date

Check #: _____ Date Issued: _____

Pinal County Sheriff's Office

March 20, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $1,000.00 payable to Superior Little League, utilizing PCSO State Racketeer Influenced and Corrupt Organizations funds # 2469.

The Superior Little League is a non-profit organization whose mission is to promote, develop, supervise and voluntarily assist in all lawful ways, the interest of those who want to participate in Little League.

The volunteers give proper guidance and leadership for our youth to develop the qualities of citizenship, discipline, teamwork and physical well-being. In support of their virtues of character, courage and loyalty, the Little League program is designed to develop superior citizens.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	1,000.
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	1,000.00
Payee:	Superior Little League
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the requ[redacted]gned agrees that the agency will report and/or provide addi[redacted]se transferred funds upon request from the Pinal County Atto[redacted]

[redacted]

Signature

3/13/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Superior Little League
P.O. Box 313
Superior, AZ 85173
EIN: 52-1288064

RECEIVED
JAN - 9 2013

January 2, 2013

Dear Community Members

Re: Sponsorship of Superior Little League Team

The Superior Little League is requesting your sponsorship for the 2013 Season. The league is a NON-PROFIT organization ran and coached by volunteers and supported by businesses and individuals like you. Your generous donations will go back to the players in the form of uniforms, equipment, awards, facilities, registrations (for families who are unable) and tournament costs.

The mission of Superior Little League is "to promote, develop, supervise, and voluntarily assist in all lawful ways, the interest of those who will participate in Little League."

Through proper guidance and exemplary leadership, the Little League program assists youth in developing the qualities of citizenship, discipline, teamwork and physical well-being. By supporting the virtues of character, courage and loyalty, the Little League program is designed to develop ***superior citizens*** rather than superior athletes.

Please see the attached documents for sponsorship options and policy.

Thank you in advance for your support and generosity. Please call if you have any questions or comments about the Little League.

With Sincere Thanks,

Superior Little League

Armida Denogean
President
[redacted]

Superior Little League Sponsor Registration Form
2013 Sponsorship Levels

☐ **Option 1: All-Star -- $300**
• Opening Day & Closing Ceremony Sponsor Recognition • Exclusive Company Banner (on outfield fence) • Newspaper Recognition

☐ **Option 2: MVP -- $500**
• Opening Day & Closing Ceremony Sponsor Recognition • Exclusive Team Sponsorship (company name on back of jersey) • Newspaper Recognition

☒ **Option 3: Hall of Fame -- $750** – Combine Options 1 & 2 and Sponsor Plaque

☐ **Option 4: Golden Glove -- Cash Donations (please specify amount) $_____**
• Opening Day & Closing Ceremony Sponsor Recognition • Newspaper Recognition

Sponsor Information

Name: SHERIFF BABEU

Address: 971 N. Jason Lopez Circle

City/State/ZIP: Florence, AZ 85132

Authorization/Contact Person for advertising information (logos, banner info, etc.)

Name: Sheriff Paul Babeu Phone: [redacted]

Contact e-mail: paul.babeu@pinalcountyaz.gov Date: 2/19/13

By signing this agreement I, the sponsor, acknowledge the sponsorship policy and agree to adhere to all components of the policy. If I fail to adhere to the policy, the Superior Little League has the right to revoke my sponsorship. Sponsorship Policy is attached for reference.

All sponsorships and donations will be used to sponsor players who need assistance with registration fee, baseball equipment purchases and field maintenance.

Superior Little League is a 501(c) (3) Non-Profit Charitable Organization. EIN 52-1288064

Sponsor Form and Checks can be mailed to:
Superior Little League
P.O. Box 313
Superior, AZ 85173
Attn: Armida Denogean

Sponsorship Policy for Superior Little League®

Purpose

The purpose of this document is to define the Superior Little League policy for sponsorships. This policy will delineate the rights and responsibilities of both the League and the Sponsor. The local Little League program, in this case the Superior Little League has the ability to define sponsorship standards as per the Little League International Operating Manual (see section titled "Sponsors and Donors").

Audience

The direct audience of this policy is both the Little League Board members and sponsors, although all Little League volunteers, parents, players and the general public are welcome to view this policy.

Policy Maintenance

This policy must be reviewed and approved by the Board of Directors within the first 60 days of each new season (as defined by the Superior Little League Constitution and By-Laws). This will ensure the policy is kept up to date with sponsorship standards at the Little League International as well as local level.

The Policy

The Superior Little League Sponsorship Policy consists of Little League International standards and Superior Little League standards. If at any time there is a conflict between these two sets of standards, the Little League International standards prevail.

Little League International Standards

The Little League International standards are the standards included in the current Little League International Operating Manual.

Superior Little League Standards

- Each and every sponsor must completely understand that a sponsorship is not an endorsement of the person, business or any products or services provided by the said business by the Superior Little League
- Sponsors must get prior approval of any use of the League's names, trademarks, emblems, etc., as indicated in the following guidelines.
- Little League International shall have the sole and exclusive right to use and to allow or refuse to others the use of the terms "Little League," "Little Leaguer," and the Official Little League Emblem or any colorable simulation thereof.
- Sponsors may not use the marks or words "Little League," "Little Leaguer," "Little League Baseball," "LLB", "LL", "Senior League Little League," "Big League Little League," "Challenger Division" without including the local league's name "Superior Little League". The only exception is in the case of a local affiliate of a national sponsor.
- Sponsors cannot use the words "Little League," "Little Leaguer," "Little League Baseball," "Senior League Little League," "Big League Little League," "Challenger Division," and/or the Official Emblem in conjunction with any product or service.
- Sponsors cannot use the words "Little League," "Little Leaguer," "Little League Baseball," "Senior League Little League," "Big League Little League," "Challenger Division," and/or the Official Emblem in conjunction with any other activity or program, or as a part of a composite name covering related programs. These said names or the Official Emblem may not, for example, appear on stationery, bulletins, press releases of other sports organizations, commercial enterprises or services.
- Sponsors must not use the Little League name and Official Emblem separately or in conjunction with the name of any other program or activity for the purpose of soliciting funds to be used for other than Little League activities.
- Any use of the marks or words "Little League," "Little Leaguer," "Little League Baseball," "LLB", "LL", "Senior League Little League," "Big League Little League," "Challenger Division," and/or the Official Emblem on the Internet requires written authorization from Little League International Headquarters annually.
- Complete information on the use of Little League Marks can be found in the current version of the Operating Manual. The Little League International standards are hereby included by reference. See section "Use of Little League Marks" in the Operating Manual.
- Exploitation of the Little League program, a league, a team or individual player for the benefit, financially or otherwise to a sponsor is strictly prohibited.
- Sponsorships can be revoked at any time without refund for violating this policy.
- This policy does not limit the League's (either Superior Little League or Little League International) legal recourse available due to copyright or trademark infringement for misuse of Little League International property.

Pinal County Sheriff's Office

March 20, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $2,500.00 payable to Ray Bearcat Booster Club, utilizing PCSO State Racketeer Influenced and Corrupt Organizations funds # 2469.

The Ray Booster Club home of the Bearcats, would like to "Restore their Roar". They are a non-profit organization who supports athletics, band, cheer and many other programs for the children of Kearny Arizona, in Pinal County.

Their goal this year is to restore school spirit in providing a new scoreboard for the baseball field, and renovations to the football field with a new scoreboard and provide plaques to the athletes this year,

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

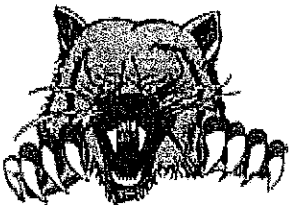
Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810



RECEIVED
AUG 14 2012

Ray Bearcat Booster Club
PO Box 839
Kearny, AZ 85137

Pinal County Sheriff's Office
Mr. Paul Babeu
PO Box 867
Florence, AZ 85132

Dear Mr. Babeu:

I am writing to you on behalf of the Ray Bearcat Booster Club. In the past, the Bearcat Booster Club was a vital and active organization supported by fund raisers and businesses throughout the Copper Basin. It supported Ray School athletics, band, cheer, and various other programs, by providing funding help with uniforms, awards, equipment, etc.

In the last few years, the Booster Club has been inactive, and because of loss of interest, pretty much non existent. The downturn in the economy and budget cuts to our schools has made the roll of the Booster Club even more important and a much needed resource.

As parents to school age children, a group of us got together and re-established the Ray Bearcat Booster Club. This year's main goal is to continue our efforts in restoring school spirit for the athletes, staff, administration, and community.

We've already been approached by the school and asked to help with the funding for a new scoreboard for the baseball field. Some of the projects that the Booster Club has planned are; to make some renovations to the football field, help with a new scoreboard, and to provide plaques to the athletes this year.

I would like to ask you to please consider making a donation and join other businesses in our area to help re-establish the Ray Bearcat Booster Club, and "Restore the Roar!"

I thank you in advance for any consideration.

Sincerely,

Staci Hatfield
President
Ray Bearcat Booster Club

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: **Pinal County Sheriff's Office**

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	2,500.
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information $2,500.

Total Request:	2,500.00
Payee:	Ray Bearcat Booster Club
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additi[redacted] transferred funds upon request from the Pinal County Attor[redacted]

[redacted]

Signature

3/13/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Pinal County Sheriff's Office

March 22, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $16,500.00 payable to San Tan Valley American Legion Post 97, utilizing PCSO State Racketeer Influenced and Corrupt Organizations funds # 2469.

San Tan Valley American Legion Post 97 is supporting the following youth leadership programs.

- American Legion Baseball – 2 Teams @ $5,000 each team
- American Legion Boys State – 10 candidates @ $400 each.
- American Legion Law Enforcement Career Academy (ALLECA) – 10 candidates @ $250 each

San Tan Valley encompasses three independent school districts with 3 high schools, 13 grade schools and 4 charter schools. The above mentioned youth programs support our youth in keeping them from local gangs, negative culture of drugs, sex and violence.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$16,500.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$16,500.00
Payee:	San Tan Valley American Legion Post 97
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additio[redacted]al use of these transferred funds upon request from the Pinal County Attorne[redacted]

[redacted]

Signature

3/22/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

SAN TAN VALLEY AMERICAN LEGION POST 97

Home of San Tan Valley Youth Programs

March 8, 2013

Paul Babeu, Sheriff
Pinal County Sheriff's Office
971 Jason Lopez Circle, Building C
Florence, Arizona 85132

Dear Sheriff Babeu:

Whereas:

- San Tan Valley encompasses three independent school districts with 3 high schools, 13 grade schools and 4 charter schools,
- San Tan Valley has no municipal government to fund a parks and recreation department that could provide additional after-school activities for our youth,
- Serious budget cuts have forced all of our schools to curtail significant extra-curricular programs, thereby making it easier for local gangs to subject many of our youth to a negative culture of drugs, sex and violence,

San Tan Valley American Legion Post 97 - Home of San Tan Valley Youth Programs - respectfully requests your use of $16,500 of RICO funds to financially support the following youth leadership programs:

- American Legion Baseball - 2 Teams @ $5,000.00 each 10,000.00
- American Legion Boys State – 10 candidates @ $400.00 each.....4,000.00
- American Legion Law Enforcement Career Academy (ALLECA) – 10 candidates @ $250.00 each.....2,500.00

For more information about these programs, please go to our website at www.stvlegion.com.

San Tan Valley American Legion Post 97 greatly appreciates all the support that the Pinal County Sheriff's Office has given our youth leadership programs over the past three years.

Gratefully yours,

Alan Pease

Alan Pease, Commander

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$10,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$10,000.00
Payee:	Town of Superior Recreation Program
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the requ[redacted]ersigned agrees that the agency will report and/or provide addi[redacted]hese transferred funds upon request from the Pinal County Atto[redacted]

[redacted]

Signature

3-22-13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Pinal County Sheriff's Office

March 22, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $10,000.00 payable to Town of Superior Recreation Program, utilizing PCSO State Racketeer Influenced and Corrupt Organizations funds # 2469.

Superior town Mayor would like to provide summer activities for approximately 150 youth from the ages of 5 to 18 years of age. The summer activities for the youth will include Swimming Lessons, 4th of July Rodeo, Science Projects, Crafts and Dance. As these programs provide social interaction, group play activities, improve motor skills and cultivation of their self image and self esteem.

These programs provide a supervised safe environment as well as keeping at-risk children off the streets while out of school for the summer.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

TOWN OF SUPERIOR

Town Hall • 199 N. Lobb Ave., PO Box 218 • Superior, Arizona 85173
520-689-5752 • Fax: 520-689-5822 • TDD Relay 1-800-367-8938

March 7, 2013

Paul Babeu, Sheriff
Pinal County Sheriff's Office
971 Jason Lopez Circle
Building C
Florence, AZ 85132

Dear Paul:

I am requesting a check for $10,000.00 of PCSO TF RICO funds (Cost Center 2468) for the Town of Superior Summer Recreation Program. This will cover summer activities for the youth in our community to be able to participate in specialized classes such as: swimming lessons, 4th of July Rodeo, science projects, crafts, dance, etc.

The Town will need to purchase equipment, engage program sponsors, and obtain supplies, space and additional insurance as well as other incidental costs associated with these events. Our recreation program was eliminated in this year's budget. This additional funding will allow us to hold summer activities and reach out to approximately 150 youth from the ages of 5 to 18 years old!

Recreation programs provide youth of all ages with much needed social interaction, group play activities, improved motor skills and cultivation of their self image and self esteem. Additionally, they provide a supervised, safe environment where youth can have fun and create lasting, positive memories. This additional funding for our summer recreation program will assist in keeping at-risk youth off the streets during the summer break from school.

Thank you for your consideration of this request.

Sincerely,

[redacted]

Jayme Valenzuela, Mayor
Town of Superior

Pinal County Sheriff's Office

March 28, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $2,500.00 payable to Casa Grande Rotary Club, utilizing PCSO State RICO funds, cost center 2469.

Casa Grande Rotary Club helps local youth with scholarships that are in need of financial support, giving students a chance to fulfill the dream of earning a degree and building a foundation for a successful career. These opportunities for students provide academic, social and emotional support and redirect students' interests away from negative influences of the streets.

Casa Grande Rotary Club helps youth in a positive direction, away from crime and drugs escaping the cycle of poverty and social dependence.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$2,500.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$2,500.00
Payee:	Casa Grande Rotary Club
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additi[redacted] of these transferred funds upon request from the Pinal County Attorn[redacted]

[redacted]

Signature

3/29/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Casa Grande Rotary Club

Club No. 1249 • District 5500

P.O. Box 11301 • Casa Grande, Arizona 85230-1301

Paul Babeu
Pinal County Sheriff
971 Jason Lopez Circle, Bldg C
Florence, AZ 85132

Dear Sheriff Babeu:

Plans are now being finalized for the 28th Annual "Denim and Diamonds" Casa Grande Rotary Club Foundation Dinner and Auction. The event will be held April 6, 2013 at the St Anthony of Padua Community Center and we hope you can join us this year as we continue a tradition of service to the youth of our community.

Over the past twenty eight years, the Casa Grande Rotary Club Foundation has awarded over $870,000 in college scholarships to more than 550 students. Scholarships are awarded to students who demonstrate academic success, a desire to succeed, and a proven need of financial support. These scholarships have made a difference in many young people's lives; giving them a chance to fulfill the dream of earning a degree and building a foundation for a successful career. We have supported students with varying levels of success; from those who attend Central Arizona College earning a technical or associates degree to high honor students attending major universities such as; George Washington, Notre Dame, Gonzaga, and all our universities in Arizona. In each case the scholarships have allowed students to attend college when they otherwise may not have been able to. By virtue of our local demographics and the selection criteria weighted on financial need, the scholarship awards lean towards supporting a higher minority population and often reaches first in the family college bound students. In such cases, we see change in cyclical norms and know this change will be far reaching for generations to come.

The Casa Grande Rotary Foundation has also been a significant and continuing contributor to the Boy's and Girl's Club of the Casa Grande Valley, donating $110,000 over the past 11 years. Our support provides scholarships to families who are unable to afford the fees to participate in the Boys and Girls Club after school programs. These opportunities provide academic, social and emotional support and redirect student interests away from negative influences of the streets. We have been very proud of our partnership with the Boy's and Girl's Club to help perpetuate a culture of success that yields our future Rotary scholars.

As you can see, the Casa Grande Rotary Club is passionate about helping our local youth gain a leg up in life. It is our goal to continue to build and foster a culture of success by keeping our youth focused on the positive and being there helping them fulfill their post secondary academic dreams. I am certain it's clear to you and your department, the more organizations like Rotary can do to direct our youth in a positive direction, the less likely they will turn to crime and drugs, and the more likely they will escape the cycle of poverty and social dependence.

I Thank You in advance for your consideration in joining us with a donation and participation in this year's "Denim and Diamonds" fundraising event.

Sincerely,

Louie Sanchez
President, Casa Grande Rotary Club

Is it the TRUTH? Is it FAIR to all concerned?
Will it build GOOD WILL & BETTER FRIENDSHIPS?
Will it be BENEFICIAL to all concerned?

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$25,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$25,000.00
Payee:	Boys & Girls Clubs of the Casa Grande Valley
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the req[redacted]ds, The undersigned agrees that the agency will report and/or provide add[redacted]tual use of these transferred funds upon request from the Pinal County Att[redacted]

Sheriff

Signature

4/9/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

BOYS & GIRLS CLUBS
OF THE CASA GRANDE VALLEY

P.O. Box 10291
Casa Grande, Arizona 85130
P. 520.876.5437
F. 520.876.5454

Chief Volunteer Officer
Rueben Garcia

Board Members
Cheryse Austin
Deb Braunstein
Cheryl Chase
Len Cimino
Tom Cox
Brad Coxon
Jim Dinkle
Dennis Dugan
David A. Ellis
Jenni Gonzales
Steven Hanes
Matt Herman
Kent Horn
Michael Jackson
Judy Kitching
Bea Lueck
Jennifer McClintic
Craig McFarland
Paul Sabel
Craig Severson
Jeremiah Stanley
Scott Waddle
Cody Weagant

Chief Professional Officer
Matthew Lemberg

April 8, 2013

Pinal County Sheriff's Office
Sheriff Paul Babeu
971 Jason Lopez Circle, Building C
Florence, Arizona 85132

Dear Sheriff Babeu:

Thank you again for supporting our organization. Our entire organization appreciates all of the support that we receive from you and the Pinal County Sheriff's Office. You and your department are our Arizona City Club's most generous supporter- thank you for partnering with our organization and supporting the youth that we serve. I am writing this letter as an official request for RICO Funds. Please accept this request for $25,000.

Last year, our organization served approximately 400 local youth everyday with our three after-school programs. All of these young people deserve a chance at a great future. For a variety of reasons, many of our Club Members face a series of external roadblocks on their quest for success. Our Clubs provide high-impact, affordable programs, and caring adult mentorship to give our members a chance to learn and grow. Our goal is to help each of our Club Members achieve the following outcomes:

- ***Academic Success-*** We want all of our members to graduate from high school ready for college, trade school, military service or employment.
- ***Good Character & Citizenship-*** We want all of our members to be engaged citizens who are involved in their communities and who model strong character.
- ***Healthy Lifestyles-*** We want all members to adopt a healthy diet, to practice healthy lifestyle choices and to make a lifetime commitment to fitness.

Thank you for considering our request. The funds that we receive from this request will be used to cover our facility usage costs and offset the costs associated with offering our All-Day Friday program for the 2013-14 school year. These funds will allow our organization to continue to offer our high quality program to the youth of Arizona City without forcing them (and their families) to take full responsibility for the operational costs associated with this program. Not only will these funds benefit our members and their families; these funds will benefit the entire Arizona City community. Thank you for partnering with us to ensure that **GREAT FUTURES START HERE.**

Sincerely,

[redacted]

Matthew Lemberg
Chief Professional Officer

GREAT FUTURES START HERE.

Pinal County Sheriff's Office

April 9, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $25,000.00 payable to Boys and Girls Clubs of the Casa Grande Valley, utilizing State Task Force RICO funds, cost center 2468.

Boys and Girls Clubs of the Casa Grande Valley; helps local youth with academic success, good character & citizenship and promotes healthy lifestyles.

Their organization serves approximately 400 local youth on a daily basis with three after-school programs that offer high-impact and caring adult mentorship.

The support of these children redirect students' interests away from negative influences of the streets and toward a positive direction, away from crime and drugs escaping the cycle of poverty and social dependence.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$7,500.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$7,500.00
Payee:	Florence High School
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County

[redacted]

Signature

4/10/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

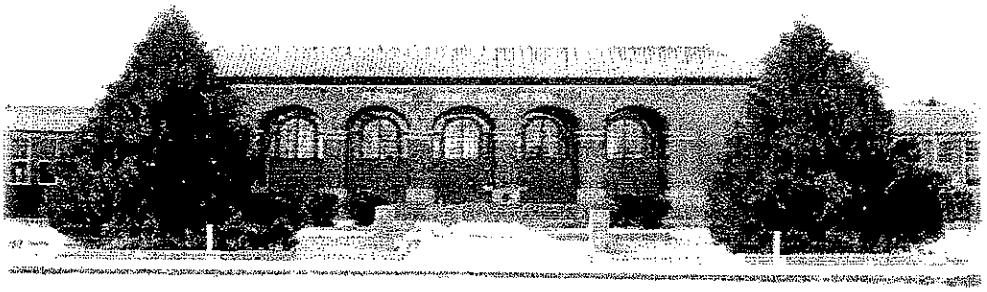
For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____



Florence High School
1000 S. Main Street ◆ Florence, Arizona ◆ (520) 866-3560
"Embracing Our Heritage; Conquering Our Challenges; Achieving Success"

Florence High School
1000 S. Main St.
Florence, AZ 85132

Re: Request for Donations for Graduation Night Lock-In

Dear Sheriff Paul Babeu,

We are writing this letter to request assistance for our second annual Florence High School Graduation Night Lock-In event to be held on the evening of May 29, 2013. The goal of this event will be to give students a fun and safe place to enjoy their graduation night free from drugs and alcohol. A donation of $7,500 would help cover our expenses and allow us to put on the event as we envision it.

Across the country, thousands of students are killed or injured on their graduation night due to alcohol or drug related incidents. Our goal at Florence High School is to eliminate this risk to our students. Of our graduating class of 155 students, our goal is to have 120 students volunteer to stay on campus overnight. The school would provide entertainment and food for those who choose to stay until 6am the next morning. All activities would be supervised by teachers, administrators, parent volunteers, and various law enforcement officers. Students present will have a safe environment, free from the risks of drugs, alcohol, and traffic related injuries or fatalities. With your support in the pass, we have always well-exceeded having over 75% of our graduating class attend this event.

All donated money will specifically be used to cover the cost of the event listed above, as this is a not for profit event. If you have any questions, you contact me at 520-866-3500 x 7149, or directly via email at smiller@fusdaz.org. Thank you for your time and consideration.

[redacted]

Steve Miller
Florence High School
Graduation Night Lock-In Committee Chairman

Pinal County Sheriff's Office

April 9, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $7,500.00 payable to Florence High School, utilizing State Task Force RICO funds, cost center 2468.

Supporting "Graduation Night Lock-in" will give students a fun and safe environment free from drugs and alcohol.

As you know, on graduation night many students are killed or injured due to alcohol or drug related incidents.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$1,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$1,000.00
Payee:	Honey Badgers Girls Club
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County

[redacted]

Signature

4/10/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Pinal County Sheriff's Office

April 9, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $1,000.00 payable to Honey Badgers Girls Club, utilizing State Task Force RICO funds, cost center 2468.

The Honey Badgers Girls Club was formed by the parents of Cub Scout Pack 953, because while the boys participated in their scouts, the daughters had nothing to do but watch. Arizona City doesn't have a Girl Scout Troop, so the forming of the Honey Badgers Girls Club. The girls can participate along side their brothers doing the same activities while earning their own badges. Supporting Cub Scout Pack 953 and the Honey Badgers Girls Club will allow youth in our community; to be active in a safe sanctioned place to exercise, socialize and develop skills that will be useful throughout their lives.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

HONEY BADGERS GIRLS CLUB

PACK 100
P.O. BOX 3668 ARIZONA CITY, AZ 85123
(520) 840-5343

Teri Basaldua
Arizona City Honey Badgers Girls Club
PO Box 3668 Arizona City, AZ 85123

April 5, 2013

Paul Babeu
Pinal County Sheriff

Dear Sheriff Babeu,

I, Teri Basaldua, am writing to you on behalf of the Honey Badgers Girls Club and in support of Cub Scout Pack 953, an organization that is working for the children in our community. We estimate that today there are 35 and more to be expected, kids in our town that are passionate about being active but have nowhere to do it safely. We feel that this drive should be supported by a safe, sanctioned place for these kids to exercise, socialize, and develop skills that will be useful throughout their lives. Our organization is dedicated to the process of making that happen but we need your help.

Your donation will bring us closer to our goal of $1,000. Many business and community leaders are on board as well as hundreds of individuals. Our community is clearly excited and eager to see this Club succeed You can be a part of that excitement by supporting our youth with a donation. We are happy to acknowledge your donation at our upcoming events, (unless you prefer otherwise).

I would like to thank you for considering this opportunity to partner with our organization for raising funds. If you have any queries regarding our organization, our fund management policy, or the project itself, please feel free to contact me at the address given above or a[redacted]

Thank you,

[redacted]

Teri Basaldua
[redacted]

Pinal County Sheriff's Office

April 10, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $4,000.00 payable to Poston Butte High School, utilizing State Task Force RICO funds, cost center 2468.

The Poston Butte High School teacher will be teaching a course "Introduction to Criminal Justice." The class will provide an overview of the study of the U.S. Constitution, the state government of Arizona and political philosophies nationally and worldwide. This course focuses on the criminal justice system and all of its ramifications. Participation in Poston Butte's "Teen Court" or "Mock Trial" program will be mandatory for the class. They are requesting support for supplies needed; books, DVD's and materials.

In providing our students a better quality of education will assist them in drug resistance, and also provide them healthy life choices, free of gangs and violence.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133.

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$4,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$4,000.00
Payee:	Poston Butte High School - Criminal Justice Intro
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County A

[redacted]

Signature

4/10/13
Date

Paul Babeu, Sheriff
(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Pinal County Sheriff's Office

Paul Babeu
Sheriff

To: Sheriff Paul Babeu

From: Tim Gaffney

Subject: RICO Funds to Support Poston Butte

Date: April 9, 2013

Sheriff,

I received the attached emails from Glenn Shough who is a teacher at Poston Butte High School. He submitted a proposal to the school district to teach a course entitled *"Introduction to Criminal Justice"* during the next fiscal school year. The district has approved his request. Mr. Shough would like to form a partnership with our office to assist with teaching certain portions of the training and also he is requesting financial assistance to purchase supplies needed for the course.

The class will provide an overview of the study of the U.S. Constitution, the state government of Arizona, and political philosophies nationally and worldwide. This course focuses on the criminal justice system and all if its' ramifications. Participation in Poston Butte's *"Teen Court"* or "*Mock Trial"* program will be mandatory.

The supplies can be reused during each semester and the books will be good for 3 to 4 years. The onetime cost to get the class up and running will be a total of $4,000.

Books =	$3,300
DVD's =	$500
Materials =	$200
Total =	$4,000

I am asking that we use a portion of the money we have seized from drug dealers and reinvest the money into this program to better the quality of education provided to the students who attend this course. The course will help educate youth in drug resistance, healthy life choices free of gangs and violence.

Respectfully,

[redacted]

Tim Gaffney,
Director of Administration
Pinal County Sheriff's Office

>>>

From: Glenn Shough <gshough@fusdaz.org>
To: Tim Gaffney <Tim.Gaffney@pinalcountyaz.gov>
Date: 4/4/2013 2:49 PM
Subject: Introduction to Criminal Justice

Hi Tim,

I submitted a proposal to the district office to teach *Introduction to Criminal Justice*. I recently found out that my proposal went through and was awarded one class for the next fiscal school year. If you recall, I teach driver's education here at Poston Butte High School. I am also certified to teach history, government and criminal justice.

The purpose of this email is to let PCSO know about the program. I would also like to build a partnership with your department for teaching support and possibly financial support.

I want you to know that the class will not compete with CAVIT's police CADET program...it will be an interdisciplinary class that will teach all aspects of the criminal justice system.

The course description in the curricula book reads as follows:

> *The class will provide an overview of the study of the US Constitution, the state government of Arizona, and political philosophies nationally and worldwide. This course focuses on the criminal justice system and all if its' ramifications. Participation in Poston Butte's "Teen Court" or Mock Trial program will be mandatory.*

I am beginning this course from the ground up. My biggest challenge will be financing the materials needed for the course. PBHS probably won't finance much for the class. I was wondering if PCSO would be able to provide me with an educational grant to purchase books, supplies and material for the class.

Tim, if you could assist me in this request I would deeply appreciate it. Please forward this message to the proper chain of command for processing. My contact information is below. I appreciate any and all assistance your department may provide Poston Butte High School.

Respectively requested,
Glenn Shough Ma, Ed.
Driver's Education
Mock Trial Coach
gshough@fusdaz.org
Cell [redacted]

Tim,

I spoke with a few people who have done this before and they have advised that it takes about $4000.00 to get a class going.

It breaks down like this:

Books =	$3300
DVD's =	$500
Materials =	$200
Total =	$4000

The books are problematic because there are none available thru are current electronic book vendor. A few publishers like Pearson, MaGraw Hill and Glencoe have both a physical book and electronic books. The problem with electronic books is that they require a 3-5 year license renewal which will be an additional cost later down the road. If I were to get a physical book...PBHS will own them forever. So, I would prefer an actual physical book. They are about $100 each or more. Teacher edition $135-$150.

The video/DVD stuff can be expensive. There a few DVDs that I would like to purchase and they cost from $125-$250 each. The vendors jam educators and triple or quadruple the cost . I normally keep an eye out for video's and buy them myself at Costco or Amazon when I see them on sale. The "education" vendors never have a sale.

The material items, would be miscellaneous items such as posters, word searches, Survey Monkey membership, and historical fictional/true crime novels such as "In cold blood", "Trunk Murders", etc.

I hope this covers everything. I know it is a lot to ask for so whatever you can get me I would appreciate any and all help.

Best Regards,
Glenn Shough

From: Tim Gaffney [mailto:Tim.Gaffney@pinalcountyaz.gov]
Sent: Monday, April 08, 2013 8:35 AM
To: Glenn Shough
Subject: Re: Introduction to Criminal Justice

Glenn,

How much money are you requesting and how many students will it assist?

Tim Gaffney

Director of Administration
Pinal County Sheriff's Office
971 Jason Lopez Circle
Florence, Arizona 85132
520-866-5174 office
[redacted]cell
tim.gaffney@pinalcountyaz.gov

Pinal County Sheriff's Office

April 10, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $1,000.00 payable to Harvest Track Classic, utilizing PCSO State RICO funds, Cost Center 2469.

The Harvest Track Classic is celebrating their Twenty-ninth annual classic this year. Giving children ages 3 to 18 the opportunity to participate in running events that will promote positive, healthy, drug-free winners.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133.

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$1,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$1,000.00
Payee:	Harvet Track Classic
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide addition[redacted]hese transferred funds upon request from the Pinal County Attorne[redacted]

Signature — 4/10/13 Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee — Date

Check #: _____ Date Issued: _____

HARVEST TRACK CLASSIC

March 20, 2013

Sheriff Paul Babeu
Pinal County Sheriff's Office
961 Jason Lopez Circle
Florence, AZ. 85232

Dear Sheriff Babeu,

One month from today, we are celebrating our Twenty-ninth Annual HARVEST TRACK CLASSIC! April 20th we are expecting kids 3 to 18 years old from around our area to participate in the events from the 50 yard dash thru the 2 mile run. We will, as always, have an event T-shirt and participant ribbon for each runner, as well as H.T.C. Medals for the 1st thru 5th place winners in each event.

We are thankful for the opportunity to give children a chance to participate in activities such as ours, that promote positive, healthy, drug-free lifestyles, and we trust that you will once again help us make it all possible. We sincerely thank you for your support over the years and would greatly appreciate your continued help this year as well.

On behalf of the children and the families who benefit from the HARVEST TRACK CLASSIC, thank you so much for your generosity and for your support.

Sincerely,

[redacted]

Tom King

P.O. BOX 12097 CASA GRANDE, ARIZONA 85130
www.harvesttrackclassic.org PH. 520-836-1818

Pinal County Sheriff's Office

April 10, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $5,000.00 payable to Maricopa High School, utilizing PCSO RICO funds, Cost Center 2469.

The Maricopa Unified School District #20 High School will be providing a drug and alcohol free environment for their graduating class.

Our goal is to keep the students safe while promoting positive characters for MUSD students as well as encouraging, drug resistance free of gangs and violence.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133.

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$5,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$5,000.00
Payee:	Maricopa High School
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County

[redacted]

Signature

4/10/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Maricopa Unified School District#20

44150W. MARICOPA-CASA GRANDE HWY.
MARICOPA, ARIZONA 85138

Board Members
Torri Anderson, President
Patti Coutré, Vice President
Veronica Gay
Scott Bartle
Leslie Carlyle-Burnett

Dr. Steve Chestnut
Superintendent

March 21, 2013

Sheriff Paul Babeu
P.O. Box 867
Florence, AZ 85132

Sheriff Babeu,

I am requesting a check in the amount of $5,000.00 payable to Maricopa High School utilizing the PCSO State RICO 2469.

Supporting and funding programs in community schools have proven to assist children in building resiliency to substance abuse. Establishing positive alternative activities, within and outside the school day, promotes responsibility and productive citizenship. MUSD is devoted to providing a safe learning environment with character building to increase student success with guidance, support, and mentoring from our community.

We request your partnership to continue this student success by providing opportunities for our students to participate in the celebration activities of the completion of their high school career within a drug and alcohol free environment. These funds will be used to keep our students safe and promote positive character for our MUSD students.

Thank you for your support and consideration in supporting this important project. If I can provide more information or answer questions, you may reach me [redacted]

Sincerely,

[redacted]

Ember Conley, EdD
Deputy Superintendent

Pinal County Sheriff's Office

April 12, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $2,500.00 payable to the Boys and Girls Club, utilizing PCSO State RICO funds, Cost Center 2469.

The Boys and Girls Club youth in Apache Junction/Gold Canyon area is known to join a strong network of businesses and community leaders in showing their support for our community's children.

Their club currently serves over 600 children with award-winning after school programs since 1995.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133.

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$2,500.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$2,500.00
Payee:	Boys & Girls Club AJ/Gold Canyon
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County

[redacted]

Signature

4/12/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Paula Pollock - Boys and Girls Club event - April 27, 2013

From: "Sandie Smith" <sandie-smith@att.net>
To: <Paul.Babeu@pinalcountyaz.gov>
Date: 4/10/2013 6:24 PM
Subject: Boys and Girls Club event - April 27, 2013
CC: <Paula.Pollock@pinalcountyaz.gov>
Attachments: 2013 Event Poster 2_10.pdf

Paul: Thank you for your interest in the Boys and Girls Club Event to be held on April 27, 2013. This is the Boys and Girls Club of Apache Junction Branch biggest fundraiser of the year. We do two others – A bowling event and a golfing event. All for our children.

We have already raised enough dollars to pay all expenses plus we have raised an additional $20,000 that will go direct to the youth of Apache Junction/Gold Canyon. This is before the silent (we have over 30 wonderful baskets already donated) and live auction (we have 3 maybe 4 live auction items) , 50, 50 drawings and all the other proceeds that will be raised the evening of the event. All money raised from this point on will go direct to the youth of Apache Junction and Gold Canyon. Below are some sponsorships that are still available and, of course, there are still tables to be sold at $750 for a table of 10. You will note that the Title Event Sponsor and the Diamond Sponsor come with tickets to the event.

I am very excited that you are interested in coming to this event. If you have any questions please e-mail me and/or give me a call [redacted] Please let me know if you get this. I have attached our poster and some e-mail providers will not accept the size of it. If it bounces back to me, I will remove the poster and resend it.

-

Opportunities for Sponsorships Available:

-

Title Event Sponsor – $7,500 to $10,000. - Two Reserved tables (20) tickets and special individual recognition at the event and in the media.

Diamond Sponsor - $4000.00 – One Reserved table (10 Tickets) and recognition at the event and in the media

Casino Table - $500.00 – recognition at the event and in the media

Sponsors for Summer Camp: *"PUT A SMILE ON A KID'S FACE"* Each $100 sponsors one child for a week at Camp.

One of the best opportunities to **DIRECTLY AFFECT A CHILD'S LIFE** is to ***sponsor them for a day or week at Summer Camp.***

$25 = 1 day

$100 = 1 Week (one free day)

EVENT DETAILS:

The Boys and Girls Clubs of the East Valley, Apache Junction Branch will celebrate the 15th Annual Yesteryear Event

This year's theme "EMERALD ISLAND~QUEST FOR THE GHOST PIRATE'S TREASURE"

LOCATION: Dolce Vita – Retirement Community - 3301 S Goldfield Rd, Apache Junction, AZ 85119

DATE: Saturday, April 27, 2013

4:00-5:00 Happy Hour (Cash Bar)

5:00-11:00 Entertainment, Dinning, Live and Silent Auctions, Wine Pull, Dancing, Casino and much more

BAND: Flipside 45 www.flipside.com

CATERED BY: CARRABBA's Italian Grill www.carrabbas.com

Table for 10 with business Reservations and Logo on Table Label: $750

Tickets: $75/Each

Pinal County Sheriff's Office

April 12, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $2,066.15 payable to MAACO, utilizing PCSO State RICO funds, Cost Center 2469.

The Pinal County Sheriff's 2008 Hummer is in need of a paint job. This vehicle will used by the Pinal County Sheriff's Office for departmental use.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133.

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount		ACJC Title	Amount
☐	Match Grants	$0.00	☐	Travel - In State	$0.00
☑	Gang & Substance	$2,066.15	☐	Travel - Out of State	$0.00
☐	Witness Protection	$0.00	☐	Other Operating	$0.00
☐	Civil Remedies	$0.00	☐	Equipment	$0.00
☐	Personnel Services	$0.00	☐	Construction	$0.00
☐	Professional/Outside	$0.00			

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$2,066.15
Payee:	MAACO
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide [redacted] hese transferred funds upon request from the Pinal County

[redacted]

Signature

4/12/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

MAACO COLLISION REPAIR & AUTO PAINTING CENTERS ARE LICENSED BY MAACO FRANCHISING, INC., AND ARE PRIVATELY OWNED AND OPERATED.

PINAL COUNTY SHERIFF
2008 HUMMER
41423

NAME: PINAL COUNTY SHERIFF
REPAIR ORDER: 41423
ADDRESS: 971 N. JASON LOPEZ CIRCLE
TOM (CELL #)
HOME PHONE: (520)866-5165
CITY: FLORENCE STATE: AZ ZIP: 85132
WORK PHONE: (520)483-1403 xCELL
ESTIMATE: 79110 EST. COMPLETION DATE:

MAACO COLLISION REPAIR & AUTO PAINTING

CENTER: M1521
3113 EAST MAIN STREET
MESA, AZ 85213
TEL: 480 924-9280 FAX: 480 924-5528

ESTIMATE DATE 04/11/2013
ESTIMATOR SJD

YEAR/MAKE/MODEL: 2008 HUMMER
LICENSE/STOCK NO. STATE: AZ VIN: 035714
DATE IN: 04/11/2013 DATE OUT: INS: TRADE & FLEET: WARRANTY:
PAINT COLOR: BLACK/WHITE MILEAGE IN: OUT:

SURFACE REPAIR		
SEALERS		
PROTECTION PACKAGES		
PAINT SERVICES	BASE COAT/CLEAR COAT* SAND, SEAL, & REFINISH EXTERIOR BASE COAT CLEARCOAT	1250.00
ADDITIONAL PAINT CHARGES	TWO TONE: TOP COLOR (WHITE) BOT COLOR (BLACK) ROOF, 4 DOORS, & REAR DOOR POST WHITE REST OF TRUCK BLACK	250.00
OTHER PAINT OPTIONS	REFINISH INTERIOR BLACK AS WELL AS POSSIBLE	500.00
AINT OMMENTS		
SURFACE RECONDITIONING/ PAINT REMOVAL		

REPAIR	REPLACE	BODY REPAIR WORK	PART #	PRICE	METAL	STRUCT	MECH	SUBLET	SPOT PAINT
		NO BODYWORK WANTED							

MATERIALS & SUPPLIES

REMARKS
SORRY NO CHECKS ACCEPTED
SOME IMPERFECTIONS IN PAINT MAY SHOW

PAINT	2000.00
SURFACE RECON	0.00
MATERIALS & SUPPLY	0.00
PARTS	0.00
BODY LABOR	0.00
SUBLET/ENV	29.95
SPOT PAINT	0.00
GROSS SALES	2029.95
400.00	AMOUNT TAXABLE
TAX	36.20
TOTAL INCL. TAX	2066.15
DEPOSIT: PAYMENTS	

REPAIR ORDER

THIS IS NOT A FINAL INVOICE. FINAL INVOICE & WARRANTY CARD WILL BE ISSUED AT PAYMENT

Pinal County Sheriff's Office

April 12, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $1,000.00 payable to the Casa Grande Union High School, utilizing PCSO State RICO funds, Cost Center 2469.

The Casa Grande Union High School is holding their Annual Prom for the teen-age youth of Casa Grande High School without the dangers of any presence of drugs, alcohol or malicious behavior.

They will be hiring uniformed and sworn peace officers to be present and visible during the event primarily as a deterrent for any illegal activity and to be present to prevent and intervene should the need arise.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133.

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$1,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$1,000.00
Payee:	Casa Grande Union High School
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide addit[redacted] of these transferred funds upon request from the Pinal County Attor[redacted]

Signature

4/12/13
Date

Paul Babeu, Sheriff
(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Paul Babeu - Prom Committee Request

From: [redacted]
To: "Paul.Babeu@pinalcountyaz.gov" <Paul.Babeu@pinalcountyaz.gov>
Date: 4/6/2013 10:21 AM
Subject: Prom Committee Request

Dear Sheriff Paul,

The Junior Prom Committee at Casa Grande Union High School is holding our Annual Prom at The Property Conference Center in Casa Grande on April 6, 2013.
The Prom is an opportunity for the teen-age youth at Casa Grande High to celebrate an American tradition of dancing and fellowship while dressed up in fancy gowns,
tuxedos, and gorgeous hair-do's. It's an exciting occasion for all involved.

The kids that attend, and their adult chaperones, are planning for an evening of youthful celebration without the dangers of any presence of drugs, alcohol, or malicious behavior by juvenile offenders bent on causing harm of any kind. In order to assure that the evening goes as planned we have hired uniformed and sworn Peace Officers to
be present and visible during the event primarily as a deterrent for any illegal activity but also to be present to prevent and intervene if in the course of the evening
such behavior should occur.

We are hopeful that you could authorize a contribution of $1000 from the PCSO Crime Prevention or Drug and Alcohol Abuse RICO funds in order to help
offset the costs of providing the presence of uniformed officers and to help assure that we all can enjoy a drug and alcohol free event.

Thank you for your consideration. If you are able to help, the funds can be sent to the Casa Grande Union High School and notated as a contribution to the Junior Class, class of 2014 .

Sincerely

[redacted]
Prom Committee
Casa Grande Union High School

Pinal County Sheriff's Office

April 12, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $10,000.00 payable to San Tan United Sports Academy, utilizing PCSO State RICO funds, Cost Center 2469.

The San Tan United Sports Academy, a 501(c)3 organization offers children a flag football spring league and summer soccer league which supports growth and improvement for the future of our children.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133.

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

April 10th, 2013

Paul Babeu
Pinal County Sheriff
270 E. Hunt Highway, Suite 16, #103
San Tan Valley, AZ 85143

Dear Sheriff Paul Babeu:

Thank you very much for your continuous support of San Tan United Sports Academy.

I am writing you today to request a donation for San Tan United Sports Academy Youth Flag Football Spring League and Summer Soccer League.

San Tan United Sports Academy is a 501(c) (3) organization based in San Tan Valley, AZ. Our main goal is to offer boys & girls ages 3 and up in San Tan Valley a high quality, low cost soccer and flag football programs. We are built by a volunteer staff of directors, coaches and referees and are sustained by many great local athletes and their families.

Our league only charges each athlete $40 to play in our youth soccer or flag football league. This is significantly lower than comparable youth leagues. In fact, it's less than a half of the cost compared to other leagues fees.

We are reaching out to you to ask you if you would donate $10,000 towards San Tan United Sports Academy Spring Flag Football and Summer Soccer League.

$40 athlete fee doesn't cover all of our costs. However, we don't want to charge more money and make the league inaccessible to athletes for financial reasons.

If you are able to donate this amount, I would be very appreciative and forever grateful. With this donation you will support growth and improvement of our sports' programs.

We appreciate your time and consideration. It really means a lot to our committee and most importantly, our 900+ members and their families.

Thank you very much for your help.

If you have any questions or would like more information, please feel free to contact me. My email address is [redacted]. My phone number is [redacted]

Sincerely,

Rico Cruz
Youth Soccer League Director
San Tan United Sports Academy
28570 N. Horizon Way
San Tan Valley, AZ 85143

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$10,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$10,000.00
Payee:	San Tan United Sports Academy
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supp[redacted]se transferred funds upon request from the Pinal County Attorney's Offi

[redacted]

Signature

4/12/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Pinal County Sheriff's Office

April 12, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $2,500.00 payable to Florence Little League, utilizing PCSO State RICO funds, Cost Center 2469.

The Florence Little League is a non profit organization who offers children an opportunity to learn and play the game of baseball and softball. The board has supported the growth and improvement for the future of our children since 1953, and cares about the emotional and social development to enrich the lives of every child in the program by providing them and alternative from hanging out in the streets of crime, graffiti and drugs.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133.

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$2,500.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$2,500.00
Payee:	Florence Little League
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide ad[redacted]se transferred funds upon request from the Pinal County At[redacted]

[redacted]

Signature

4/12/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Florence Little League

P.O. Box 2253, Florence, Arizona 85132

Donna Rankin President/Treasure	**Jessica Rice** Vice President	**Misty Damron** Secretary	**Jim Walter** Public Relation
Bob Frazier Boy's Rep.	**Kate Damron** Girls Rep.	**Roy Woven** Safety/Equipment	**Frank Ramirez** Advisor

Dear Prospective Sponsor,

The 2013 Florence Little League is offering you an excellent opportunity for you to show your sense of community involvement! We know businesses take pride in the support of non-profit organization for kids in their local community. Your contribution will help us to reach our goals. We have been serving the community since 1953. We provide every child an opportunity to learn to play the game of baseball and softball, to have safe equipment to use and to provide an alternative to hanging out on the streets and being pulled into the ever growing local crime. We need your support to help our children to grow...not only physically, but also emotionally and socially as well. Your support will not only promote your business but will also enrich the life of every child in the program. Help keep our program going by your generous contribution.

Sponsorships are as follows:

Level	**Acknowledgements**
Bronze Sponsorship $100.00	Recognition on opening day
Silver Sponsorship $200.00	Name on Member Banner recognition on opening day
Gold Sponsorship $300.00	Business name on Banner and on Team Shirts, recognition on opening day

All sponsors will also have recognition through out the season!

Thank you for considering this request for your support. A quick response will guarantee a team sponsorship. If you have any question about Florence Little League , please don't hesitate to contact any of the board members. Make checks or money orders payable to "Florence Little League".

Sincerely,
Your Florence Little League Board

Pinal County Sheriff's Office

April 12, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $5,000.00 payable to Poston Butte Youth Football and Cheer, utilizing PCSO State RICO funds, Cost Center 2469.

The Poston Butte Youth Football and Cheer provides an outlet for youth to participate in sports and build a positive self-image. Providing the children in the Poston Butte area with healthy activities will provide guidance to become productive citizens, free from drug use, gangs and violence.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133.

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$5,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$5,000.00
Payee:	Poston Butte Youth Football and Cheer
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County At

[redacted]

Signature

4/12/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

530 E. Hunt Hwy Suite 103-237
San Tan Valley, 85143

April 10, 2013

Sheriff Paul Babeu
Pinal County Sheriff's Office

Dear Sheriff Paul,

We are respectfully asking the Pinal County Sheriff's Office to consider providing $5,000.00 to help pay costs for our community football and cheer organization with RICO funding.

Poston Butte Youth Football and Cheer was started 5 years ago by several members of our community with the goal in mind of not only providing an outlet for youth to participate in sports, but also a way to build a positive self-image for our youth. Provide them with good role models and mentoring, and provide healthy activities that will keep our youth away from drug use, gangs, and violence so they become productive citizens.

If approved, we intend to offer scholarships to those children that come from families that may not be able to afford to participate. We also would plan on taking the remainder of these funds and pay Florence Unified School District in advance for this and possibly next season as well. Our ultimate goal being to lower registration costs across the board so that more children will be able to participate.

Again, we would like to thank you for your time and consideration.

Randy Wolanin
PBYF Treasurer

Pinal County Sheriff's Office

April 23, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $5,000. payable to the Town of Superior Fall and Winter Programs, utilizing PCSO State RICO funds (Cost Center 2469).

The Town of Superior is co-sponsoring the Trunk or Treat event in October and the Electric Light Parade in December. These community events for the youth and community, promotes a positive community with supervised, safe environment where our youth can have fun and create lasting, positive memories.

Community programs provides youth of all ages with much needed social interaction, group play activities, improved motor skills and cultivation of their self image and self esteem. Assisting communities with these types of events keeps at-risk youth engaged and positive.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$5,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$5,000.00
Payee:	Town of Superior Fall and Winter Programs
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Attor[redacted]

Signature — 4/24/13 Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee — Date

Check #: _____ Date Issued: _____

TOWN OF SUPERIOR

Town Hall • 199 N. Lobb Ave., PO Box 218 • Superior, Arizona 85173
520-689-5752 • Fax: 520-689-5822 • TDD Relay 1-800-367-8938

April 11, 2013

Paul Babeu, Sheriff
Pinal County Sheriff's Office
971 Jason Lopez Circle
Building C
Florence, AZ 85132

Dear Paul:

I am requesting a check for $5,000.00 of PCSO TF RICO funds (Cost Center 2468) for the Town of Superior Fall and Winter Programs. This will cover the costs to co-sponsor the Trunk or Treat event in October and the Electric Light Parade in December for the youth and their families in our community to promote positive community events. Last year we were unable to provide assistance to other organizations that have taken the lead. The Trunk or Treat and had a phenomenal turn out! Several members of the community participated by entering their vehicles to give out candy on Main St. It was a great event with a costume parade, and prizes for various costume categories and fun music provided by a D.J. The electric light parade is another well attended event. After the parade Santa is present to give out over 500 goodie bags.

The Town will need to purchase supplies, and other incidental costs associated with these events. Our participation has diminished in community events due to our limited budget. This additional funding will allow us to assist with these activities and reach out to families in our community.

Community programs provide youth of all ages with much needed social interaction, group play activities, improved motor skills and cultivation of their self image and self esteem. Additionally, they provide a supervised, safe environment where youth can have fun and create lasting, positive memories. This much needed funding for these events will assist in keeping at-risk youth engaged in positive community activities.

Thank you for your consideration of this request.

Sincerely,

[redacted]

Jayme Valenzuela, Mayor
Town of Superior

Pinal County Sheriff's Office

April 23, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $5,000. payable to Adelante Juntos Coalition, utilizing PCSO State RICO funds (Cost Center 2469).

The Adelante Juntos Coalition (AJC) continues to address the troublesome trend of designer (synthetic) drugs, underage and the binge drinking concerns in the communities of San Manuel, Oracle and Mammoth. Their coalition appreciates support and responsiveness to their needs and concerns regarding the safety and protection of their youth. They have developed educational presentations and programming that will create awareness about the lethal risks in engaging in this type of behavior.

The El Centre YOUth Center (ECYC) is a safe haven for youth who want the support and fellowship of peers. Assisting these types of programs keeps at-risk youth engaged, safe and positive.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$5,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$5,000.00
Payee:	Adelante Juntos Coalition
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Attorn

[redacted]

Signature

4-24-13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

ADELANTE JUNTOS COALITION

101 S. B. Avenue • San Manuel, AZ 85631
Phone: (520) 385-3028 • Fax: (520) 385-3029
inavarro@coppernet.net

Sheriff Paul Babeu
Jason Lopez Circle
Florence, AZ 8

January 11, 2013

Dear Sheriff Babeu,

I hope your New Year and term are off to a great start. Adelante Juntos Coalition (AJC) and the families that we serve out here in rural Pinal County wish you continued success in achieving the goals and objectives of your administration. The coalition very much appreciates your support and responsiveness to our needs and concerns regarding safety and protection our youth in San Manuel, Oracle and Mammoth.

In 2013 AJC intends to continue to address underage and binge drinking. I am happy to report that during the 3 years of implementation of our Project STOP! at both Mammoth San Manuel and Hayden Winkelman Unified School Districts there has been a statistically significance decrease in initiation of use and an increase in the perception of harm to youth from not only alcohol use but the troublesome trend of using designer (synthetic) drugs that are showing up at independently owned convenient stores in our communities. Additionally the near epidemic abuse of prescription medicine is of great concern to our coalition and we have developed educational presentations and programming that we hope will create awareness about the lethal risk that engaging in this behavior presents to our youth and adults. Our top priority is keeping El Centro YOUth Center (ECYC) open. ECYC has become the safe haven for kids who want the support and fellowship of like-minded peers. Kids who don't want to get caught up in risky behaviors like drinking, drugging and having babies! For many of our kids ECYC serves as an escape from other issue at home like substance abusing parents, violence or other unsafe conditions at home.

AJC's ability to maintain the center is dependent on the support of our partners and stakeholders. While I continue to seek funding and other avenues of sustainability for the center, we continue to rely on PCSO and other partners to help provide this protective factor for our youth. With that said I am requesting funds from perhaps the RICO funds to be used to help pay for the expenses, i.e. utility bill, supplies and purchase of another Flat Screen TV for the center. Our budget is reflecting a $5000.00 shortfall; therefore I am respectfully requesting a donation in that amount.

Thank you for your consideration Paul and I look forward to the great work PCSO and AJC will do together in 2013.

Warm Regards,

[redacted]

Betty Chavez
Director

Pinal County Sheriff's Office

April 24, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $2,500. payable to Superior Senior High School Robotics Team 3321, utilizing PCSO State RICO funds (Cost Center 2469).

Superior Senior High School Robotics Team program provides students with an alternative academic activity that inspires them to seek challenging career opportunities in Science, Technology, engineering and Math. They provide students with a strong foundation to develop problem solving-skills, self confidence and responsibility. Students who achieve success will become our leaders of tomorrow.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$2,500.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$2,500.00
Payee:	Superior Senior High School Robotics Team 3321
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide ad[redacted]ese transferred funds upon request from the Pinal County Att[redacted]

[redacted]

Signature

5-24-13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

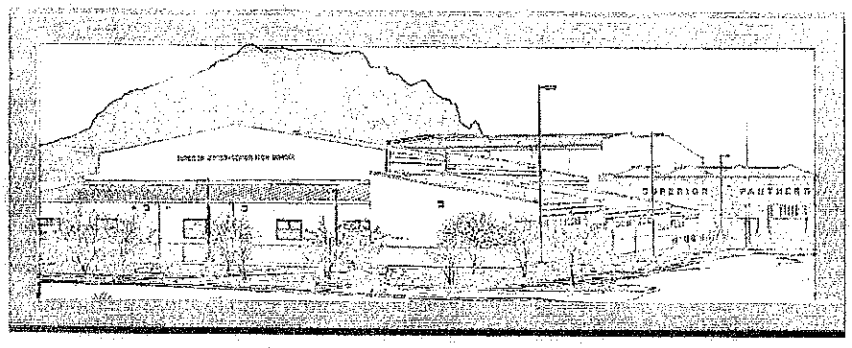
For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____



Superior Jr/Sr High School ~ 100 Mary Drive ~ Superior, AZ 85173

April 11, 2013

Mr. Paul Babeu
Pinal County Sheriff
P.O. Box 867
Florence, AZ 85132

Dear Mr. Babeu,

Superior Robotics Team 3321 is sending the enclosed project summary to support the robotics program at Superior Senior High School. Your strong support and advocacy of programs designed to help students build resiliency to substance abuse has proven to be a strong protective factor in our communities.

Superior Robotics Team 3321 reaches out to those students who want to compete on a different playing field. Our after school program provides students with an alternative ACADEMIC activity that inspires them to seek challenging career opportunities in Science, Technology, Engineering, and Math (STEM). We graciously invite you to partner with our team to provide an innovative program that encourages our members to image, invent, and design a robot that can compete in the FIRST Robotic competition (http://www.usfirst.org). Superior Robotics Team 3321 is building a strong foundation for our students by developing problem solving-skills, self confidence, and responsibility.

Superior Robotics Team 3321 respectfully submits this request for financial support to sustain and build the 2013-2014 season. We believe our program is worthy of receiving RICO funds as we provide students the opportunity to compete in a different type of arena that challenges their skills and intellect. Although our annual goal is $5,000, we are requesting a financial support of $2,500 to help furnish the team with proper tools, building materials, electronic components, and to cover overhead costs.

Your support and consideration is greatly appreciated and we hope we have given you ample reasons to support our efforts in providing a different platform for students to achieve success. Know that organizations who support FIRST Robotic Teams are leaders that inspire innovations and creativity in tomorrow's leaders. If you need further information, please contact me.

Sincerely,

[redacted]

Catherine Sommer
Superior Robotics Team Mentor
[redacted]

Pinal County Sheriff's Office

April 25, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $2,499.98 payable to Guitar Center, utilizing PCSO State RICO funds (Cost Center 2469).

Our Peace Officer's Memorial will be held on May 9th and have incorporated the "Thin Blue Line" flag for the services as well as a Streamer flay. The officers' names that are on the memorial wall were killed in the line of duty, some by drug users. We would like to incorporate the Thin Blue Line" laser light to the memorial using the funds we have seized from drug criminals.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133.

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$2,499.98
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$2,499.98
Payee:	Guitar Center
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Attorney.

[redacted]

Signature

4-27-13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Deborah Lopez - Fwd: Support Ticket # 1442220 : Quote

From: Christopher Santos
To: Deborah Lopez
Date: 4/18/2013 11:19 AM
Subject: Fwd: Support Ticket # 1442220 : Quote

1 wk Delivery

>>> Jeff <email@t.guitarcenter.com> 4/16/2013 7:51 PM >>>

Here is that quote we were talking about on the phone.

Jeff
GuitarCenter.com
866-498-7882

--
Support Ticket: 1442220
Quote: 3096556

[redacted] Approved 4/19/13 RICO

Custom Quote #3096556 Expires 4/26/2013 12:00:00 AM

Qty	Description	Price	Shipping & Handling	Subtotal
1	**Chauvet Followspot 1200 Light Fixture (#H67620)** Condition: New	2199.99 ~~$2,999.99~~	Shipping Charges Apply	$2,199.99
1	**Chauvet Hurricane 1800 Flex Fog Machine (#817166)** Condition: New	299.99 ~~$449.99~~	SHIPS FREE	$299.99

Subtotal: **$2,499.98**

To Ship outside the US – Click Here

Add To Cart

The prices in this custom quote will expire on 4/26/2013 12:00:00 AM.
Custom quotes may not be combined with any other offer.
Due to manufacturer restrictions, a US shipping address may be required.

Pinal County Sheriff's Office

April 25, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $4,957.95 payable to Wells Fargo, utilizing PCSO State RICO funds (Cost Center 2469).

The FBI 22nd Annual Law Enforcement Executive Training Conference in Louisville, Kentucky, May 19-22, 2013 will benefit three of our staff members, law enforcement agencies and officers nationwide, in the partnership between the local FBI field offices and the FBI-LEEDA, Training includes:

- Many contemporary, critical and pressing law enforcement issues facing our communities today.
- National perspectives impacting our law enforcement and social media and public perception.
- FBI cellular analysis survey.
- Dealing with High Profile Incidents.
- Protecting Intellectual Property
- US Department of Homeland Security Partnerships with Law Enforcement.
- Officer Safety Awareness.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133. Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$4,957.95
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information $ 4,957.95

Total Request:	$1,652.65 - per person x 3.	[illegible]
Payee:	Wells Fargo	
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office	
Address:		

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additi[redacted]of these transferred funds upon request from the Pinal County Attor[redacted]

Signature

4-25-13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Pinal County Sheriff's Office

April 25, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting the amount of $4,957.95 expenses that will be charged to Travel Card be authorized to be paid utilizing PCSO State RICO funds (Cost Center 2469).

The FBI 22nd Annual Law Enforcement Executive Training Conference in Louisville, Kentucky, May 19-22, 2013 will benefit three of our staff members, law enforcement agencies and officers nationwide, in the partnership between the local FBI field offices and the FBI-LEEDA, Training includes:

- Many contemporary, critical and pressing law enforcement issues facing our communities today.
- National perspectives impacting our law enforcement and social media and public perception.
- FBI cellular analysis survey.
- Dealing with High Profile Incidents.
- Protecting Intellectual Property
- US Department of Homeland Security Partnerships with Law Enforcement.
- Officer Safety Awareness.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133. Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

Pinal County Sheriff's Office

April 30, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $5,000 payable to Superior Unified School District No. 15, utilizing PCSO State RICO funds (Cost Center 2469).

Superior Unified School believes in providing quality extracurricular activities for all students, to be mentored, guided, supervised and encouraged. Football, baseball, as well as volleyball programs help develop students into socially responsible and civil individuals.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$5,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$5,000.00
Payee:	Superior Unified School District #15
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the use of these transferred funds upon request from the Pinal County

[redacted]

Signature

4-30-13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315(C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Superior Unified School District No. 15

1500 Sunset Drive Suite 101
SUPERIOR, ARIZONA 85173
(520) 689-3000 (520) 689-3009

April 11, 2013

Mr. Paul Babeu
Pinal County Sheriff
P.O. Box 867
Florence, AZ 85132

Dear Mr. Babeu,
I am sending the enclosed project summary on behalf of the students of Superior Junior/Senior High School. We are requesting your continued support in helping provide quality extracurricular activities for our students.

Superior Unified School District believes that all students should have the opportunity to participate in school activities where they are mentored, guided, supported and encouraged. These are the types of extracurricular activities we strive to provide for our students and with your assistance we can continue to do so. We invite you to partner with us to continue to provide this crucial part of student participation and engagement by helping us meet our goal of raising $5,000.00. With this money, we will be able to provide our students with the funding and much needed equipment necessary to keep these programs going. This funding would include items for both the Jr. high and high school for Fiscal year 2013-2014, those items include:

- Uniform Purchases
- Football sleds
- Footballs
- Helmet purchases
- Helmet inventory
- Volleyballs
- Volleyball setter points
- Volleyball Net system
- Portable Batting Tunnels

Your strong support and advocacy of programs designed to help students build resiliency to substance abuse has proven to be a strong protective factor in our communities. Superior Unified School District works on a daily basis to provide students with alternative activities especially extracurricular activities that help them develop into socially responsible, civil individuals.

Superior Unified School District respectfully submits this request for financial support to continue our facilitation of these 2013-2014 programs. I believe our project is a valuable way to invest RICO funds. We are requesting financial support of $5000.00 to help furnish the students of Superior Unified School District with equipment, uniforms, physicals, etc. We are grateful for any amount PCSO is able to provide in order to support the achievement of our goal.

Thank you for your support and consideration in this project. Please call me at [redacted] if I can provide more information or you have any questions or concerns.

Sincerely,

[redacted]

William Duarte
Vice Principal/Athletic Director
Superior Junior/Senior High School

[redacted]

Pinal County Sheriff's Office

April 30, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $5,000 payable to The Town of Superior Recreation Programs, utilizing PCSO TF RICO funds (Cost Center 2468).

Superior Unified School provides students recreational activities for youth to participate in dance classes, crafts, after school sports etc. for ages 5-18. Recreational programs provide much needed social interaction, group play activities, improved motor skills and cultivation of their self image and self esteem. Additionally they provide a supervised, safe environment where youth can have fun and create lasting, positive memories.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$5,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$5,000.00
Payee:	Town of Superior Recreation Programs
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Attorney's Office.

[redacted]

Signature

4-30-13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

TOWN OF SUPERIOR

Town Hall • 199 N. Lobb Ave., PO Box 218 • Superior, Arizona 85173
520-689-5752 • Fax: 520-689-5822 • TDD Relay 1-800-367-8938

April 11, 2013

Paul Babeu, Sheriff
Pinal County Sheriff's Office
971 Jason Lopez Circle
Building C
Florence, AZ 85132

Dear Paul:

I am requesting a check for $5,000.00 of PCSO TF RICO funds (Cost Center 2468) for the Town of Superior Recreation Programs. This will cover recreational activities for the youth in our community to be able to participate in dance classes, crafts, after school sports etc.

The Town will need to purchase equipment, engage program sponsors, and obtain supplies, space and additional insurance as well as other incidental costs associated with these events. Our recreation program was eliminated in this year's budget. This additional funding will allow us to have activities and reach out to approximately 150 youth from the ages of 5 to 18 years old!

Recreation programs provide youth of all ages with much needed social interaction, group play activities, improved motor skills and cultivation of their self image and self esteem. Additionally, they provide a supervised, safe environment where youth can have fun and create lasting, positive memories. This much needed funding for recreation program will assist in keeping at-risk youth off the streets after school.

Thank you for your consideration of this request.

Sincerely,

[redacted]

Jayme Valenzuela, Mayor
Town of Superior

Pinal County Sheriff's Office

April 30, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $5,000 payable to Superior Little League, utilizing PCSO State RICO funds (Cost Center 2469).

Superior Little League provides organized activities for youth to ensure structure with proper guidance, exemplary leadership and role models for 160 youth ages 4-16 over the spring and summer months. Developing our youth with; discipline, teamwork, physical well-being, all the while, building self image and self esteem makes superior citizens.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$5,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$5,000.00
Payee:	Superior Little League
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide ad[redacted]ese transferred funds upon request from the Pinal County A[redacted]

[redacted]

Signature

4-30-13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Superior Little League
P.O. Box 313
Superior, AZ 85173
League ID: 04030409

April 11, 2013

Pinal County Sheriff's Office
P.O. Box 867
Florence, AZ 85132

Dear Sheriff Babeu:

Superior Little League is requesting a $5,000 donation to offset the loss of utility subsidies from the Town of Superior.

With few positive, organized activities for youth in our town, Superior Little League fills an important void within our community. The League provides organized activity, structure, and role models for approximately 160 youth, ages 4-16, over the spring and summer months. Through proper guidance and exemplary leadership. the Little League program assists youth in developing the qualities of citizenship, discipline, teamwork and physical well-being. By supporting the virtues of character, courage and loyalty, the Little League program is designed to develop Superior citizens rather than Superior athletes.

Last year the Town of Superior provided payments of $8,400 for water and power. We are grateful for the assistance the Town was able to provide in the past, but unfortunately due to the Town's financial situation, they are no longer able to provide this support. Our utility bills average $10,000 a year; $3,500 for power and $6,500 for water.

This funding will help us ensure that we can keep the costs of registration for the next season as low as possible. With so many of our Little League families living at or below the median income level. it is crucial to keep costs incurred to a minimum. Superior Little League does not turn athletes away if they are unable to pay registration fees and offers reduced fees for families with multiple players. Family fees are $45-1st player, $35-2nd player and $10 for each additional player. This season there are 43 registrants who have been unable to pay and another 49 who have paid reduced fees. The approximate cost per player for uniforms and insurance is $60. This does not include the cost for utilities, field maintenance, tournament fees or all-star uniforms.

Thank you in advance for your support and generosity. Please call if you have any questions or comments about the Little League.

Respectfully,

[redacted]

Vanessa Navarrette
Treasurer, Superior Little League
C: [redacted]

Cc: Jayme Valenzuela, Commander of Program Services

Pinal County Sheriff's Office

April 12, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $3,000.00 payable to Maricopa Mustangs Soccer Club, utilizing PCSO State RICO funds, Cost Center 2469.

The Maricopa Mustangs Soccer Club is a non-profit 501c(3) tax id# 46-083-8298 who depend on sponsorships, for the children of Maricopa, to participate in competitive soccer sports all over the state of Arizona. The Mustangs are the 2013 Jacobs Classic Champions.

Keeping our youth active shall result in reduction in local juvenile crime (drug use, gang activity, vandalism, theft and graffiti). I believe in and support their mission, not to mention the memories that will be created that will last a lifetime.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133.

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$3,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$3,000.00
Payee:	Maricopa Mustangs U10 Boys Soccer
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide [redacted] transferred funds upon request from the Pinal County

[redacted]

Signature

4/12/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Maricopa Mustangs Soccer

2013 Maricopa Mustangs Soccer Sponsorship

Maricopa Mustangs Soccer would like to partner with your business to help with advertisement and help our local kids to have the best Soccer League in Arizona! Depending on your sponsorship level, advertisement will occur locally and across the state. Your donation will help us pay for equipment, fees, referees and more. Thank you for your generosity!

Check one or more:

____ **Tournament Sponsorship: $200.00** - This sponsorship will advertise your business during our tournament(s) located in Maricopa and the Phoenix area. Your advertisement will be located on a banner and displayed at every league and tournament game. Over 200 teams and 4000+ people attend the tournament(s) and patronize businesses throughout our community.

____ **League Sponsorship: $400.00** - This sponsorship will advertise your business throughout the twelve month season. Games are played in the city of Maricopa and in the Phoenix area. Your advertisement will be located on the team banner which will be prominently displayed at all Maricopa Mustangs Soccer games.

____ **Team Sponsorship:** This sponsorship will advertise your business throughout the twelve month season. Games are played in the city of Maricopa and in the Phoenix area. This sponsorship will provide supplies for the Maricopa Mustangs soccer team such as balls, nets, backpacks, sweatshirts, park fees, etc. This form of sponsorship would also be accepted and appreciated in the form of any of these supplies rather than a monetary amount. Either way your advertisement will be located on the team banner which will be prominently displayed at all Maricopa Mustangs Soccer games.

____ **Other:** Donations are always welcome in any dollar amount as well as raffle items such as meal coupons, hotel rooms, gift cards, team discounts, etc., with no advertisement requested.

*Advertisement must be "camera ready", such as a business card or other printed and formatted material.
**Combine tournament sponsorship with league or team sponsorship for $100.00 over the league or team sponsorship cost

Maricopa Mustangs Soccer

Business Name: Sheriff Paul Babeu

Phone: 520-866-5133

Contact Name: _____

Email: paul.babeu@pinalcounty

Address: _____

City: _____ **State:** _____ **Zip:** _____

Please make checks payable to Maricopa Mustangs Soccer. Mail this form, check & business card/print to:

Maricopa Mustangs
PO Box 616
Maricopa, Az, 85139

For further information or questions please contact Jonathan Dials at jdials68@gmail.com or (520) 280 – 9559

*Federal non-profit tax id# is **46-083-8298**.

** Maricopa Mustangs Soccer is a nonprofit organization, exempt from the Federal income tax as an organization described in section 501c (3) of the Internal revenue code. To determine if your contribution is an allowable deduction on your federal and state income tax returns, you may need to consult with your accounting professional.

Pinal County Sheriff's Office

May 1, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $20,000 payable to Global Teen Challenge, utilizing PCSO State RICO funds (Cost Center 2469).

Global Teen Challenge, a recovery program, help women 18 and older recover from drug and alcohol addictions. Their residential recovery program takes them and their children in; restores appropriate family relationships, obtains and retains employment so they can become productive members of their communities.

It is fitting that we can utilize drug funds to assist these women and their children, an opportunity to effect generations.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$20,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$20,000.00
Payee:	Global Teen Challenge
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide ad[redacted] of these transferred funds upon request from the Pinal County Att[redacted]

Signature — 5/1/13 Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee — Date

Check #: _____ Date Issued: _____

April 15, 2013

Sheriff Paul Babeu
Pinal County Sheriff Office
P.O. Box 867
Florence, AZ 85132

Dear Sheriff Paul:

Teen Challenge has worked in Arizona for the past 47 years helping people become free from their drug and alcohol addictions. Graduates leave our residential recovery centers clean and healthy in body, mind and spirit.

Teen Challenge of Arizona's Home of Hope is a faith based residential recovery program helping women 18 and older who have life controlling drug and alcohol addictions. We disciple and care for women, and their children, to help them to overcome their addictions, restore appropriate family relationships, obtain and retain employment and become productive members of the community. I have had the privilege of being the founding director of Teen Challenge Home of Hope, in Casa Grande, working with women and women with children for the past 10 years. Since we opened our doors in 2003 we have helped 614 women and children in their time of desperate need. We are proud to be a part of the Pinal County community.

This past March I resigned my beloved Home of Hope to take a position with Global Teen Challenge as the director of their new women and children's division. I again have the privilege of pioneering a new work using the model developed at Home of Hope. I will direct new center start up, staff and leadership training, and give assistance with capacity building and sustainability strategies, for centers all over the world. Currently there are over 1000 Teen Challenge centers in 85 countries, on six continents.

I am based out of Coolidge at this time. I am assisting new center start ups in Ohio and Virginia. I am conducting Leadership training to the faith community here in Arizona, and in July I will travel to Nairobi, Kenya to speak to Teen Challenge leadership from all over Africa at the TC Africa Director's Conference. Global Teen Challenge's ultimate goal is to help people become free from their drug addictions. Receiving money from the RICO account would be an appropriate and justified use of this fund. The money received would be used to help women and their children all over the world. I am requesting $20,000 of RICO funds for Global Teen Challenge, Women and Children Division. I am very grateful for any monetary assistance designated to serving these beautiful women and their children; an opportunity to effect generations.

Sheriff Paul, I appreciate your genuine concern for our community and your consistent support for the work of Teen Challenge to help women rebuild their lives. I am so proud of all the work and success of the Pinal County Sheriff's Office. May God richly bless and greatly protect all who serve.

Gratefully,

[redacted]

Rev. Diane Swanson, RN, BSN
Global Teen Challenge

5815 E. Steele Road
Coolidge, AZ 85128
[redacted]

GLOBAL TEEN CHALLENGE
PO Box 511
Columbus, Georgia 31902

dswanson@globaltc.org

Pinal County Sheriff's Office

May 1, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $5,000 payable to Superior Substance Abuse Coalition, utilizing PCSO State RICO funds (Cost Center 2469).

Superior Substance Abuse Coalition (SSAC) is a community outreach program. The SSAC provides prevention and awareness, training, community drives and projects.

It is fitting that we can utilize drug funds to assist substance abuse coalitions in our communities.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

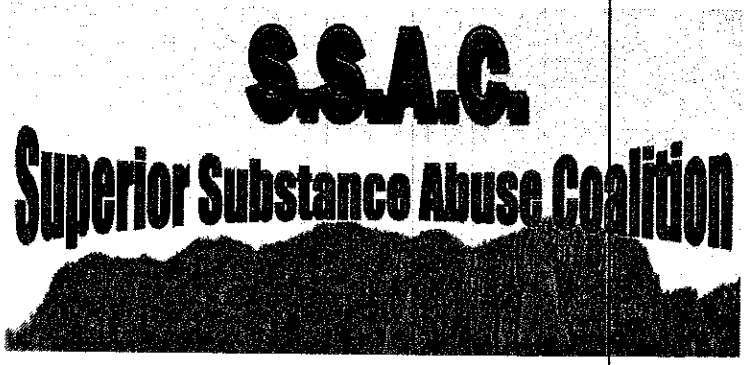
Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810



April 13, 2013,

Dear Sheriff Babeu,

The Superior Substance Abuse Coalition (SSAC) would like to ask the Pinal County Sheriff's Office for a $5,000 donation for our coalition's community outreach. The money will be used for prevention education materials, coalition membership drives, community prevention and awareness projects, incentives, and registration to attend trainings facilitated by preventionists from around the state.

Our mission is to prevent and reduce the onset of alcohol, tobacco, and other drugs among children, youth, and families in Superior We appreciate your support for this very worthwhile project. The Pinal County Sheriff's Office will be recognized on all promotional materials, received by the Superior Substance Abuse Coalition members, community leaders and attendees for the next year. All contributions may be tax deductible. You can send your monetary donations to: The Superior Substance Abuse Coalition PO BOX 245 Superior, AZ 85173. Please make all checks payable to the Superior Substance Abuse Coalition.

If we can answer any questions for you about our goals or mission please feel free to call me at [redacted]. On behalf of the Superior Substance Abuse Coalition, we sincerely appreciate your time and consideration of our request. Please know that all contributions you make will positively impact our community. Thank you for your thoughtful consideration of our request.

Sincerely,

Elizabeth Magallanez
SSAC Coalition Chair and
Community Volunteer

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$5,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$5,000.00
Payee:	Superior Substance Abuse Coalition
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide ad[redacted]e of these transferred funds upon request from the Pinal County At[redacted]

[redacted]

Signature

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

5/2/13

Date

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Pinal County Sheriff's Office

May 1, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $10,000 payable to REACH USA, utilizing PCSO State RICO funds (Cost Center 2469).

Outreach supported jointly by Pinal County Sheriff's Office and County Attorney's office, will support assemblies targeting middle school aged kids in Pinal County. The REACH USA United Dane Team will perform and share testimony to encourage right choices when confronted with making the right choice to stay away from criminal activity, drugs and alcohol.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

April 12, 2013

Dear Sheriff Paul Babeu,

REACH USA and United Dance Team would like to extend our gratitude to the Sheriff's Office for their generous support and contribution. Our goal is to see students make the right choices that will allow them to achieve their dreams and to reach their greatest potential. Thanks to the Sheriff's Office we are accomplishing our goal and would like to continue to obtain this goal.

I'm requesting $10,000 to support our outreach and to support our planned school assemblies targeting middle school aged kids in Pinal County. This outreach, jointly sponsored by the Sheriff's Office and County Attorney's office will target the most vulnerable youth as they are confronted with making "right choice" to stay away from criminal activity, drugs and alcohol. The United Dance Team will perform and share our testimony to encourage right choices and to work hard towards achieving their dreams.

All contributions will be tax deductible. You can send your monetary donations to: REACH USA, Attn: Adam Cordova; 1101 N. 8th Pl. Coolidge, AZ 85128. Please make all checks payable to REACH USA. For more information, feel free to contact Director Adam Cordova at [redacted] Thank you for your time.

Sincerely,

[redacted]

Adam Cordova

Director of REACH USA and United Dance Team

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: **Pinal County Sheriff's Office**

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$10,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$10,000.00
Payee:	REACH USA
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide ad[redacted]hese transferred funds upon request from the Pinal County At[redacted]

Signature — 5-1-13 — Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee — Date

Check #: _____ Date Issued: _____

Pinal County Sheriff's Office

May 7, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting payment for training expenses in the amount of $36,000.00, utilizing PCSO State RICO funds (Cost Center 2469).

Attached is the leadership training schedules, for certain members of my command staff. The funding for this training will be paid from Seized Criminal Money (RICO).

Funding will pay for registration, hotel and per-diem for 19 employees listed on the attachment.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: **Pinal County Sheriff's Office**

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$36,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$36,000.00
Payee:	Pinal County Wells Fargo
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the reque[redacted]funds. The undersigned agrees that the agency will report and/or provide addit[redacted]actual use of these transferred funds upon request from the Pinal County Attor[redacted]

[redacted], Sheriff — 5/9/13

Signature — Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee — Date

Check #: _____ Date Issued: _____

Deborah Lopez - APPROVED - Leadership Training

From: Brandi Clark

To: Blake King; Doug Brown; Garric Berry; Jason Villegas; John Ellsworth; Matthew Thomas; Paula Pollock; Roy Polmanteer; Ruben Leos; Scott Elliott; Susan may; Tamatha Villar; Tamra Ingersoll; Teresa Heaton; Thomas Gaupel; Tim Gaffney; Wayne Cashman

Date: 4/30/2013 3:52 PM

Subject: APPROVED - Leadership Training

CC: Harry Grizzle; Paul Babeu; Steve Henry

Attachments: Leadership Training Requests.docx

Good afternoon -

Great news! At this time, Sheriff & Chief Henry have approved for each of you to attend one (1) of the Leadership Training's you requested. $32,000 will be paid from Seized Criminal Money (RICO) to further educate our Command Staff!!!

Attached, please find the spreadsheet of your approved training session.

For those of you who have submitted Training Request packets for the attached, Chief Henry has already signed and approved. If you would like to come pick-up your request from myself, in order to make hotel, conference registration and travel arrangements, please do so. If you would like for me to submit directly to Finance, please let me know.

For training that was not approved, I will hold onto to those Training Requests for review by Sheriff and Chief at a later date.

Let me know if you have any questions.

Thank you,

Brandi N. Clark, MBA
Director, Support Services
Pinal County Sheriff's Office
PO Box 867
Florence, AZ 85132
Direct: (520) 866-5455
Fax: (520)-866-5445
Brandi.clark@pinalcountyaz.gov

Leadership Training Request

Name	May	June	July	August	September	October	November	December
Cpt. D. Brown		International Conf. for Police and LE Exec. 6/9-6/13 (Atlanta, GA)						
Cpt. R. Leos					School of Police &			
					Command 9/9-11/15 (Gilbert, AZ)			
LT. Cashman	Leadership Symposium 5/20-5/22 (Plano, TX)							
·. Polmanteer	Leadership Symposium 5/20-5/22 (Plano, TX)							
LT. King		Leaders W/O Titles 6/10-6/13 (Federal Way, WA)						
LT. Ellsworth		International Conf. for Police and LE Exec. 6/9-6/13 (Atlanta, GA)						
LT. Elliott	Leadership Symposium 5/20-5/22 (Plano, TX)							

LT. Villar			FBINAA Annual Training Conf. 7/27-7/30 (Orlando, FL)					
LT. Berry		International Conf. for Police and LE Exec. 6/9-6/13 (Atlanta, GA)						
LT. Thomas		International Conf. for Police and LE Exec. 6/9-6/13 (Atlanta, GA)						
LT. Villegas		International Conf. for Police and LE Exec. 6/9-6/13 (Atlanta, GA)						
Teresa Heaton					Southwest Leadership Program 9/17-9/21 (Tucson, AZ)			
Brandi Clark	Leadership Symposium 5/20-5/22 (Plano, TX)							
Tim Gaffney	FBI-LEEDA 5/19-5/22 (Louisville, KY)							
Tom Gaupel	FBI-LEEDA 5/19-5/22 (Louisville, KY)							

Paula Pollock	FBI-LEEDA 5/19-5/22 (Louisville, KY)							
Harold McCullough								
Susan May			Developing Performance Leadership for Supervisors 7/17-7/19 (Las Vegas, NV)					
Tamra Ingersoll				NIOA Training Conference 8/25-8/28 (Clearwater Beach, FL)				

Pinal County Sheriff's Office

May 7, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $2,500.00 payable to Girl Scout Troop #2067, utilizing PCSO State RICO funds (Cost Center 2469).

Girl Scouts experience leadership as a journey, a voyage from where they are at the beginning to some place new, with adventures along the way. Each journey challenges girls to discover, connect, and take action—the three keys to leadership. The girls are active in good decision-making and encouraged to explore science, technology, engineering and math. They learn to love fitness and health, and develop a connection to the natural world, fostering a lifelong commitment to the environment. As well as, team building and working together toward shared goals in an atmosphere of respect and collaboration.

The girl's camp will also build confidence to make wise choices and help them to understand what is right and wrong, giving them the courage to say no when in a bad situation.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$2,500.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$2,500.00
Payee:	Girl Scout Troop #2067
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional [redacted] on the actual use of these transferred funds upon request from the Pinal County

[redacted]

Signature

5/7/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Girl Scouts®
Where Girls Grow Strong™

Hello Sheriff Babeu,

I am writing this letter asking for assistance with sending my Girl Scout Troop to camp. I have a group of 8 girls that hare excited to learn new things while there. They will have the chance to go canoeing, hiking, creek walking, climbing and all the fun things you do while at camp. But, most importantly these girls will not only be having fun, they will be learning new skills, discovering new things and creating memories that will last a lifetime! Camp is a place where girls can become the best they can be, and to learn to care for and protect the environment. While at camp, girls are empowered to step outside their comfort zone, take risks and grow as leaders. Camp helps build their confidence to make wise choices and helps them understand what is right and wrong. It will give them the courage they will need to say "No" when put in bad situations.

The camp my girls would attend is called Shadow Rim Ranch located in Payson. They would attend from June 4th to June the 7th. The cost for each girl to attend is $210 with additional cost of $60 for the bus transportation that takes them and brings them back. Additionally, each girl could buy a Camp Tshirt for $12.

With your help, I have the strength to continue to mentor these girls and help them to make the world a better place! I thank you so very much for time and everything you do!

Sincerely,

[redacted]

Troop Leader 2067

Arizona Cactus Pine Council

[redacted]

Pinal County Sheriff's Office

May 7, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $800.00 payable to YMCA, utilizing PCSO State RICO funds (Cost Center 2469).

In sponsoring the YMCA Annual Campaign at the 2013 YMCA Golf Classic, we can assist the YMCA in their mission for youth Development, healthy living and social responsibility.

This is one of 3 events in San Tan Valley to promote opportunities for youth and families to receive scholarship assistance so that no one is denied service to the YMCA.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$800.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$800.00
Payee:	YMCA
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide a[redacted]use of these transferred funds upon request from the Pinal County A[redacted]

[redacted] Sheriff

Signature

5/7/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

2013 YMCA Golf Classic

Friday, April 5, 2013

Sponsorship Agreement

I/We accept the invitation to sponsor the 2013 YMCA Golf Classic. By making this tax-deductible unrestricted contribution (Note: The fair market value of this event will be determined prior to the event and will be reported to you on a receipt for your tax purposes.), I/we join with others in contributing to the *YMCA Annual Campaign*. It is my understanding that this contribution is to benefit the 2013 Fiscal Year. You may list my/our name on the 2013 YMCA Annual Golf Classic sponsor's roster as follows:

SPONSORS NAME (Please Print): Pinal County Sheriff Office- Paul Babeu

Please Note Name of Representative or Contact Person and Title

We wish to support the Golf Classic @ the following level:
(Note: Details on each level are included on the attached Sponsorship Opportunities):

Please	*CATEGORY*		*DONATION TO YMCA*
O	**Foursome Sponsor x 2**	@	$800

Unless otherwise requested this serves as your invoice.

SIGNATURE _____ **DATE** _____

Please attach business card or supply the following information and mail/email to by March 15th!

[redacted]

Copper Basin Family YMCA- 28300 N. Main Street, San Tan Valley, AZ. 85143

Pinal County Sheriff's Office

May 7, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $3,000.00 payable to Girl Scout Troop #1571, utilizing PCSO State RICO funds (Cost Center 2469).

Girl Scouts experience leadership as a journey, a voyage from where they are at the beginning to some place new, with adventures along the way. Each journey challenges girls to discover, connect, and take action—the three keys to leadership. The girls are active in good decision-making and encouraged to explore science, technology, engineering and math. They learn to love fitness and health, and develop a connection to the natural world, fostering a lifelong commitment to the environment. As well as, team building and working together toward shared goals in an atmosphere of respect and collaboration.

The girl's roping rodeo will build courage, confidence and character. In their fundraising efforts at this Roping Rodeo, their troop hopes to raise enough funds to be able to tour London and Paris. What an amazing trip of lifetime that will be for these young girls, memories that will last forever.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$3,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$3,000.00
Payee:	Girl Scout Troop #1571
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide ad[redacted]e actual use of these transferred funds upon request from the Pinal County At[redacted]

[redacted] Sheriff — 5/7/13

Signature — Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee — Date

Check #: _____ Date Issued: _____

Girl Scouts®

April 15, 2013

Sheriff Paul Babeu

971 Jason Lopez Cir.

Florence, AZ 85132

Re: 1st Annual Girl Scout Troop #1571 Roping Rodeo

Dear Sheriff, we need your help!

Girl Scout Troop #1571 is putting on their first ever Roping Rodeo to raise funds for our troop. It will take place on November 16, 2013 at the Rodeo Grounds in Casa Grande. This fundraiser is your chance to support one of your local Girl Scout Troops.

The Girl Scouts of Southern Arizona is a 501(c) (3) Non-profit Organization that serves to support girls and build their courage, confidence, and character to make this world a better place. Your donation will help our troop with cattle fees and the purchase of eight buckles for our winners so that we may have a successful rodeo. We are expecting the cost to be around $3,000.00. Funds raised in this event will go towards our troop's big trip coming up in June, 2015. We are headed to London and Paris for a 9 day tour of a lifetime. This is a chance for our girls to experience foreign cities, iconic monuments, and distant cultures first hand.

We invite **You and your office** to join us as a sponsor for this event. We are anticipating a highly successful and well-attended event. Upon receipt of your donation, you will receive a thank you note with our tax ID number that will serve as your receipt for tax purposes. In return

Form **W-9**
(Rev. December 2011)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

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

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)
GIRL SCOUTS OF SOUTHERN ARIZONA

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) ▶

☐ Exempt payee

☐ Other (see instructions) ▶

[redacted] te no.)

Requester's name and address (optional)

[redacted]

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
[redacted]

Employer identification number
[redacted]

Part II Certification

Under penalties of perjury, I certify that:

1. 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
2. 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 or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below).

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 aba[redacted] debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than [redacted] sign the certification, but you must provide your correct TIN. See the instructions on page 4.

Sign Here	Signature of U.S. person ▶ [redacted]	Date ▶ 12-16-2011

General Instructions

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

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, 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:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. 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 the withholding tax on foreign partners' share of effectively connected income.

Note. If 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 on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the 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 withholding on your share of partnership income.

Pinal County Sheriff's Office

May 14, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $5,000.00 payable to the Maricopa Little League, utilizing PCSO State RICO funds (cost center 2469).

The Maricopa Little League would like the CA office to match our amount of $5,000 we have pledged.

The Maricopa Little League is in need of equipment, training programs and future scholarships. Little league offers our youth, their participation in softball or baseball in a safe environment. All the while, keeping them from drugs and teaching them teamwork, not to mention a lifetime of memories.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$5,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$5,000.00
Payee:	Maricopa Little League
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide add[redacted]f these transferred funds upon request from the Pinal County Atto[redacted]

[redacted]

Signature — 5/23/13 Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315(C), and federal law.

Pinal County Attorney or Designee — Date

Check #: _____ Date Issued: _____

Maricopa Little League
20987 N John Wayne Parkway #B104-337
Maricopa, AZ 85139

Honorable Sheriff Babeu,

First and foremost, thank you for participating in our Opening Ceremonies for Maricopa Little Leagues 10th Anniversary. Our players and families were very excited to see the Sheriff of our county in attendance for the event.

As President of Maricopa Little League I would like to thank you for the opportunity to be considered for support by the Pinal County Racketeer Influenced and Corrupt Organizations (RICO) funds. Being a 501c3 our league is always in need of financial support to provide safe equipment and scholarships to the families involved in our league. Our league is all based on volunteers so 100% of any funds given to our league benefits the children of our league.

In the 10 years since Maricopa Little League was founded it has played a major role is providing structured youth sports for our communities neediest kids. We view our league as a youth based program using baseball as a tool to help mentor and teach children many life lessons. Our league also offers the Challenger division to children between the ages of 4 to 22 that have physical or mental disabilities. We've had four teams compete in this division for the last two seasons and are determined to make it a bigger part of our league.

Maricopa Little League is eager to continue with our community events and developing positive youth. We are asking for assistance in our efforts of transforming Maricopa youth into healthy and active participants. We have kept our promise to the City of Maricopa and have managed to help in upkeep of the baseball fields at Pacana Park and in the surrounding areas. We've added value to the softball/baseball experience adding outfield fences along with involving our community as volunteers. We've also hosted our District tournament for the past 4 years which is very uncommon. Typically the tournament rotates to each league in the given district each season. Our league has earned enough respect within our district that other leagues are happy MLL has hosted the past few years. During the tournament we host roughly 200 players from our district who come to Maricopa and frequent grocery stores, restaurants and many other local businesses. Unlike many other youth sports, families within our league create bonds and remain at the park to watch games of family friends instead of going home after their child's game.

IRS Department of the Treasury
Internal Revenue Service
P.O. Box 2508
Cincinnati OH 45201

In reply refer to: 0248567573
Nov. 06, 2009 LTR 4167C E0
23-1688231 000000 00
00015397
BODC: TE

LITTLE LEAGUE BASEBALL INC
PO BOX 3485
WILLAMSPRT PA 17701-0485

10528

Employer Identification Number: [redacted]
Group Exemption Number: 3158
Person to Contact: MR. NIERMANN
Toll Free Telephone Number: 1-877-829-5500

Dear TAXPAYER:

This is in response to your Oct. 28, 2009, request for information about your tax-exempt status.

Our records indicate that you were issued a determination letter in MAY 1981, and that you are currently exempt under section 501(c)(3) of the Internal Revenue Code.

Based on the information supplied, we recognized the subordinates named on the list you submitted as exempt from Federal income tax under section 501(c)(3) of the Code.

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your 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.

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

Sincerely yours,

[redacted]
Michele M. Sullivan, Oper. Mgr.
Accounts Management Operations I

Pinal County Sheriff's Office

May 14, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $5,000.00 payable to the Coolidge Youth Coalition, utilizing PCSO State RICO funds (cost center 2469).

The Coolidge Youth Coalition funds their Coolidge Youth Council and Students Against Destructive Decisions (SADD). They focus on:

- Promoting healthy and drug free lifestyles for youth
- Interactions with Coolidge City Council on issues facing youth
- Youth leadership training
- Public Service, graffiti abatement and "Healthy High" project.

This organization truly focuses on our youth and their needs in preventing drugs, graffiti as well as serving the youth by promoting healthy and drug free lifestyles.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: **Pinal County Sheriff's Office**

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$5,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$5,000.00
Payee:	Coolidge Youth Coalition
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Att

[redacted]

Signature — 5/23/13 Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

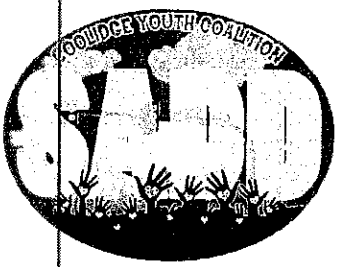
For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee — Date

Check #: _____ Date Issued: _____

COOLIDGE Youth COALITION



April 3, 2013,

Dear Sheriff Babeu,

The Coolidge Youth Coalition (CYC) would like to ask the Pinal County Sheriff's Office for a $5,000 donation for our Coolidge Youth Council and Students Against Destructive Decisions (SADD), who are the CYC youth representatives that promote healthy and drug free lifestyles for our community through public service, PSA's, and interacting with our Coolidge City Council on the issues facing youth in Pinal County. The money will be used for prevention materials, incentives and a summer appreciation dinner hosted by the CYC SADD Youth for all of CYC's stakeholders and partners. CYC will continue offering leadership training to our youth, which focuses on public service, graffiti abatement, a "Healthy High" project, and trainings by preventionists from around the state. This one year old program by the CYC Drug-Free Communities Team Sharon Schultz Boyd and Michael Flores, II will allow our students to learn leadership skills in a safe and fun environment throughout the summer months.

We appreciate your support for this very worthwhile teen group. The Pinal County Sheriff's Office will be recognized on all promotional materials, received by the Coolidge Youth Coalition members, community leaders and attendees for the next year. All contributions will be tax deductible. You can send your monetary donations to: The Coolidge Youth Coalition; Attn: [redacted] PO BOX 325 Coolidge, AZ 85128. Please make all checks payable to the Coolidge Youth Coalition.

If we can answer any questions for you about this project please call [redacted]. On behalf of the Coolidge Youth Coalition, Coolidge Youth Council, & Students Against Destructive Decisions, we sincerely appreciate your time and consideration of our request. Please know that all contributions you make will positively impact the Coolidge Youth Coalition. Thank you for your thoughtful consideration of our request.

Sincerely,

[redacted]

Michael Anthony Flores, II
2013 CYC Project Coordinator
& SADD Co-sponsor

Pinal County Sheriff's Office

May 15, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $10,000.00 payable to the San Tan Valley Little League, utilizing PCSO State RICO funds (cost center 2469).

The San Tan Valley Little League (STVLL) provides nearly 500 youth each year, the baseball experience. Providing our youth the best, safest experience possible will give these children memories of a lifetime.

The three divisions include all age groups to participate. Last year the 11-12 year old "All Star Team" won the District 14 Championship, and attended the state tournament in Tucson. Providing these children with an outlet other than gangs, drugs, graffiti and mischief, will provide them with the learning skills for a strong foreseeable future.

Thank you for your support. If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$10,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$10,000.00
Payee:	San Tan Valley Little League
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the requ[redacted] undersigned agrees that the agency will report and/or provide addi[redacted]e of these transferred funds upon request from the Pinal County Atto[redacted]

5/23/13

Signature — Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee — Date

Check #: _____ Date Issued: _____

April 27, 2013

Mr. Paul Babeu,

Hello, my name is Missi Kennedy, President of San Tan Valley Little League (STVLL). We again anticipate providing the baseball experience to nearly 500 youth within San Tan Valley. Given the tough economic times most are experiencing, both here and nationwide, we are reaching out to local businesses in the area for sponsorship. The reasoning behind this is two-fold.

First, since our area is a relatively new and growing community we would like to bring a community feel to the league. Families may be made aware of a company, or companies, they may have not known about in the past. This was experienced last year when we did a fund raising event with a local restaurant. The event helped this business, as well as the league. During the event most people were stating, "I didn't realize you were here, but we'll definitely be back."

Second is due to the fact that STVLL spends thousands of dollars to ensure the children receive the best and safest experience possible. Thousands of dollars in insurance coverage is paid out annually, along with field and restroom usage fees for the location we play at. In addition to this, we provide and pay for; replacement equipment, uniforms, team pictures and qualified umpires. Our registration fees cover only a small portion of the money necessary to operate the league. We have not or will not turn away a child who wishes to play. If a child's family is in financial hardship we will scholarship that player, or players, either partially, or in full, for the registration fee(s). Last year we scholarshiped approximately 10-15% of the players within the league, and unfortunately we anticipate the same or an even slightly larger percentage this year. We also have families who have several siblings and regardless of how many children they have playing in our league, the maximum fee they pay is $300.00.

We have tournament play for kids as well where we travel to other cities and play teams in our District. That being said, we send two to three teams to these tournaments. We have three different age groups that go to these tournaments. Last year, we had our 11-12 All Star Team, win the District 14 Championship, and we went to Tucson to complete in the state tournament.

In order for us to continue providing children with a quality baseball program such as ours, and make it affordable, we are asking for your financial assistance. We are requesting a $10,000.00 donation. We are in need of sponsors who are willing to donate to assist with the league's expenses and fulfill the mission of the league:

To implant firmly in the children of the community the ideals of good sportsmanship, honesty, loyalty, courage and respect for authority, so that they may be well adjusted, stronger and happier children and will grow to be good, decent, healthy and trustworthy citizens.

Sincerely,

[redacted]

Missi Kennedy
President
San Tan Valley Little League

Pinal County Sheriff's Office

May 15, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $5,000.00 payable to the Brian Terry Foundation, utilizing PCSO State RICO funds (cost center 2469).

Chairman Robert Heyer is dedicated in the foundations commitment to honor the memory of slain U.S. Border Patrol Agent Brian A. Terry who was killed in the line of duty during a firefight with a Mexican drug cartel rip crew outside of Rio Rico, Arizona.

This year being the first year the foundation will present the Brian A. Terry Courage Awards. Congresswoman Gabrielle Giffords will accept the Courage & Heroism in the Community Award and CBS News Investigative Reporter Sharyl Attkisson will accept the Courage in Journalism & reporting Award and the final award will be presented to an outstanding U. S. Border Patrol Agent.

As we are all committed to honoring the memories of our fallen heroes, we will continue to support this non-profit foundation. They continue to assist family members killed in the line of duty and also award college scholarship monies to students pursuing criminal justice careers.

Thank you for your support. If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$5,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$5,000.00
Payee:	Brian Terry Foundation
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the req[redacted]dersigned agrees that the agency will report and/or provide ad[redacted] these transferred funds upon request from the Pinal County Att[redacted]

[redacted]

Signature

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

5/23/13

Date

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Tuesday, April 30, 2013

Sheriff Paul Babeu
Pinal County Sheriff's Office
Via Email

Dear Sheriff Babeu:

Thank you again for your generous donation to the inaugural Brian Terry Foundation Benefit Dinner to honor the life of Brian Terry held in September of last year. We are excited to announce that on Saturday evening, September 28th, 2013, the Brian Terry Foundation will host its Second Annual Benefit Dinner at the J.W. Marriott Starr Pass Hotel and Resort.

The 2013 dinner will be the first time that the Foundation presents the Brian A. Terry Courage Awards. Three awards will be presented and we are excited to announce that Congresswoman Gabrielle Giffords will accept the Courage & Heroism in the Community Award, CBS News Investigative Reporter Sharyl Attkisson will accept the Courage in Journalism & Reporting Award and our final award will be presented to an outstanding U.S. Border Patrol Agent.

The Brian Terry Foundation was formed in the summer of 2012 to assist family members of U.S. Border Patrol Agents killed in the line of duty and award college scholarship monies to students pursuing a career in law enforcement. Professionally, Brian was a U.S. Marine, a local police officer in Michigan, a U.S. Border Patrol Agent and at the time of his death, a member of the elite Border Patrol Tactical Unit known as BORTAC. Brian was also a son, brother, uncle and cherished friend to many. Those that knew Brian know that he would have wanted to help the families of his fallen Border Patrol brothers and assist young men and women wanting to go to college to study criminal justice. The Brian Terry Foundation allows Brian's legacy to continue and his memory live on by helping others.

We are committed to honor the memory of slain U.S. Border Patrol Agent Brian A. Terry who was killed in the line of duty in a firefight with a Mexican drug cartel rip crew outside of Rio Rico, Arizona. Investigation revealed that Brian was killed by men carrying weapons supplied to them by ATF in a flawed and reckless gun trafficking investigation known as Operation Fast and Furious.

Once again, we hope you will consider lending your support to this important cause by purchasing either a $25,000, $10,000 or $5,000 table to help us raise money for the foundation. Whether you personally contribute or raise funds from your sources, please know that you will be making an enormous difference in the lives of many. A response form is enclosed for further review. Thank you for your kind consideration, and I hope to personally greet you on September 28th.

Sincerely,

[redacted]

Robert Heyer
Chairman of the Brian Terry Foundation

The Brian Terry Foundation is an Arizona non-profit corporation and is in the process of applying for tax-exemption status under Section 501(c)(3). Tax # 45-5494445.

SECOND ANNUAL BRIAN TERRY FOUNDATION BENEFIT DINNER

Saturday, September 28th, 2013
JW Marriott Starr Pass Resort
3800 West Starr Pass Boulevard
Tucson, Arizona 85745
6:00 p.m. – 8:30 p.m.

SPONSORSHIP OPPORTUNITIES

$50,000 Presenting Sponsor
VIP Sponsor reception for 20 guests
Two preferred seating tables of 10 guests each (20 guests total)
Two $2,500 scholarships recognized in your company or individual's name
Listing of name on invitation and printed materials as presenting sponsor and recognition at event
Recognition in the Brian Terry Foundation Newsletter

$25,000 "Brian Terry - American Hero" Sponsor
VIP Sponsor reception for 10 guests
Two preferred seating tables of 10 guests each (20 guests total)
One $2,500 scholarships recognized in your company or individual's name
Listing of name on invitation and printed materials as presenting sponsor and recognition at event
Recognition in the Brian Terry Foundation Newsletter

$10,000 "Honor First" Table
VIP Sponsor reception for 4 guests
Table of 10 guests includes:
Preferred seating
Recognition during the evening
Recognition in the Brian Terry Foundation Newsletter

$5,000 "Courage & Commitment" Table
VIP Sponsor reception for 2 guests
Table of 10 includes:
Preferred seating
Recognition during the evening
Recognition in the Brian Terry Foundation Newsletter

$2,500 "Semper Fidelis" Table
Table of 10 includes:
Recognition during the evening
Recognition in the Brian Terry Foundation Newsletter

$150 Individual Ticket

The Brian Terry Foundation is an Arizona non-profit corporation applying for tax-exemption under Section 501(c)(3). Tax # 45-5494445.

Pinal County Sheriff's Office

May 15, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $10,000.00 payable to Winged Hope Family Advocacy Foundation, utilizing PCSO State RICO funds (cost center 2469).

The Winged Hope Family Advocacy Foundation provides child abuse and domestic violence prevention, awareness and treatment programs. They support victims of violence and help ensure the perpetrators are prosecuted.

The group of professionals with a diverse discipline work interagency collaboration to coordinate intervention to reduce potential trauma to children and families and improve services for child victims of sexual abuse to receive forensic medical exams, mental health treatment, all the while preserving and respecting the rights and obligations of each agency and victim.

Thank you for your support. If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$10,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$10,000.00
Payee:	Winged Hope Family Advocacy Foundation
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide addi[redacted]of these transferred funds upon request from the Pinal County Atto[redacted]

Signature — 5/23/13 Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee — Date

Check #: _____ Date Issued: _____

TEL 480-254-4225 EMAIL JESSICA@WINGEDHOPE.COM

winged hope
family advocacy foundation

May 10th, 2013
Sheriff Paul Babeu
Pinal County Sheriff's Office

Dear Sheriff Paul,

It was a pleasure meeting you last week to discuss Winged Hope Family Advocacy Foundation and our mission to help provide Child Abuse and Domestic Violence Prevention, Awareness, and Treatment to Arizona residents.

One of our primary goals as an organization is to help in the start up and sustainability of Family Advocacy Centers (FAC), to support victims of violence and to help ensure the perpetrators are prosecuted more often, as statistics prove, advocacy centers make happen. One study shows an average 94% conviction rate for FAC cases carried forward.

A multidisciplinary team approach (MDT) is the foundation of Advocacy Centers. An MDT is a group of professionals representing various disciplines that work collaboratively from the point of the report of violence to assure the most effective coordinated response possible for every child and adult that comes through the family advocacy center. The purpose of interagency collaboration is to coordinate intervention so as to reduce potential trauma to children and families and improve services, for example, child victims of sexual abuse who receive services at Advocacy Centers are four times more likely to receive forensic medical exams and increased referrals for mental health treatment than children served by non-FAC communities. The Family Advocacy Center ensures these best practices are being followed, all the while preserving and respecting the rights and obligations of each agency to pursue their respective mandates.

We can't accomplish all of our goals without help from the community, in the form of financial and verbal support. We are requesting a $10,000 donation to help us fulfill Winged Hope's mission:

Our mission is to provide Child Abuse and Domestic Violence Prevention, Awareness and Treatment to the community with a focus on recovery after the abuse, through advocacy and healing therapy methods, for example, through the use of Advocacy Centers.

Thank you so much for your support of Winged Hope and all the victims we hope to aid in becoming hopeful survivors!

All my very best,

Jessica Nicely-CEO/Founder Winged Hope Family Advocacy Foundation

Form **W-9**
(Rev. January 2003)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

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

Print or type
See Specific Instructions on page 2.

Name: Winged Hope Family Advocacy Foundation

Business name, if different from above

Check appropriate box: ☐ Individual/ Sole proprietor ☑ Corporation ☐ Partnership ☐ Other ▶ ☐ Exempt from backup withholding

[redacted]

Requester's name and address (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. 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.

Social security number

or

[redacted]

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

Part II Certification

Under penalties of perjury, I certify that:

1. 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**
2. 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 or dividends, or **(c)** the IRS has notified me that I am no longer subject to backup withholding, **and**
3. I am a U.S. person (including a U.S. resident alien).

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 4.)

Sign Here Signature of U.S. person ▶ [redacted] Date ▶ 4-12-13

Purpose of Form

A person who is required t[redacted] the IRS, must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

U.S. person. 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:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee.

Note: *If 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.*

Foreign person. If you are a foreign person, use the appropriate Form W-8 (see **Pub. 515,** Withholding of Tax on Nonresident Aliens and Foreign Entities).

[redacted]esident alien who becomes a resident alien.

[redacted]rally, only a nonresident alien individual may use the terms of a tax treaty to reduce or eliminate U.S. tax on certain types of income. However, most tax treaties contain a provision known as a "saving clause." Exceptions specified in the saving clause may permit an exemption from tax to continue for certain types of income even after the recipient has otherwise become a U.S. resident alien for tax purposes.

If you are a U.S. resident alien who is relying on an exception contained in the saving clause of a tax treaty to claim an exemption from U.S. tax on certain types of income, you must attach a statement that specifies the following five items:

1. The treaty country. Generally, this must be the same treaty under which you claimed exemption from tax as a nonresident alien.
2. The treaty article addressing the income.
3. The article number (or location) in the tax treaty that contains the saving clause and its exceptions.
4. The type and amount of income that qualifies for the exemption from tax.
5. Sufficient facts to justify the exemption from tax under the terms of the treaty article.

Pinal County Sheriff's Office

May 15, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $2,000.00 payable to Santa Cruz Valley Little League, utilizing PCSO State RICO funds (cost center 2469).

The Santa Cruz Valley Little League non-profit organization is committed to the players' growth and development process. Keeping our young children active and busy they will be less likely to be involved in illegal activities

The dedicated coaches are instrumental in providing the mold for our youth, who will grow into our communities and become future leaders.

Thank you for your support. If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$2,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$2,000.00
Payee:	Santa Curz Valley Little League
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide [redacted] these transferred funds upon request from the Pinal County

[redacted]

Signature

5/23/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Santa Cruz Valley Little League
P.O. Box 921, Eloy, AZ 85131
2013 Season

Dear Sheriff Paul Babeu,

Hello sir my name is Aaron Blakeman I am a Volunteer Baseball Coach with the Santa Cruz Valley Little League out of the City Of Eloy. The Santa Cruz Valley Little League is a nonprofit organization that depends on the generosity of its sponsors and surrounding communities to provide for its continued existence are program has been around since 1953 helping shape the youth of our community for the future. We are constantly seeking fund-raising activities to enable our program to meet the growing demands of the community's children. Here at the Santa Cruz Valley Little League we believe playing in our Little League program is an important factor in the growth and development process of our young people.

The reason I am writing you today is unfortunately due to other Leagues in the surrounding areas are program has suffered by the loss of the number of our participating young children, sponsors, and normal donations made by the parents of participating children. We normally would have multiple teams in our program but over the years and loss children to other surrounding leagues we only have one Minor Little League Team and one Major Little League Team. Myself and the other coaches all have full time jobs and families many of us have children that participate in the program and we volunteer anywhere from 12 to 15 hours a week and practice 5 sometimes 6 days a week not including games. I think you know as well as I do how important programs like ours helps mold our young children. We as coaches see the passion these children have to play baseball and that's why we volunteer so much of our time and money to help keep the program going because it's important to the growth of our youth and community.

As we stand right now we have our first game next week and are still in dire need of essential gear such as bats, catchers equipment, batting helmets, etc. and as of right now us as coaches are buying what we can out of our own pocket just so these young people can participate in a sport we all love. Any type of support that your office could make would be greatly appreciated by everyone who participates in our program especially the children, every penny would go to the purchase of equipment needed for our program to continue on year after year. I know you're a very busy man so Thank You very much for your time and all that you do for Pinal County.

Sincerely

[redacted]

Aaron Blakeman

Contact Information:

[redacted]

Pinal County Sheriff's Office

May 15, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $10,000.00 payable to Poston Butte High School Theater, utilizing PCSO State RICO funds (cost center 2469).

The Poston Butte High School is committed to the students who which to be educated in the fine arts. Students who are involved in performing art classes have better test scores, are more likely to graduate, and are less likely to be involved in illegal activities.

Funding programs whose goals are; academic success, after school activities and college scholarships will provide our communities with strong young adults for our future years to come.

Thank you for your support. If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

POSTON BUTTE HIGH SCHOOL
Florence Unified School District
32375 N Gantzel Rd
San Tan Valley AZ 85143
Mailing Address; P.O. Box 2850, Florence, AZ 85132
ph: 480-474-6100 ext. 8616, fax: 480-888-0679; website www.PBHS.fusdaz.org

Sheriff Paul Babeu:

Hello, my name is Kyle Spitler and I am the theater director at Poston Butte High School. My program consists of over 100 students, 40 of whom are active in after school theater. The other 60 consist of students who participate in either a theater class or stagecraft class. Poston is a new school and still under development. Due to the economy Poston Butte could not finish their development plan, which is why it does not have an auditorium or any real facility for the performing arts. We have had to make do with the kindness of others and in a few cases, the tolerance of others.

My students have a real passion of theater. The 2012/13 school year was my first year in charge of this program. I am the fourth theater teacher in four years. In the past the teachers who have run the theater program, although very dedicated, were not trained. I came into this job understanding what I was walking into and I am working hard to grow it into a successful program. This year alone we have doubled our number of students and increased our theater supplies (costumes, props, scenery). We also had the most successful year as far as attendance and profit. This year the theater club had a little over $200 to spend on productions. With ticket sales, fundraising and donations we will begin the 2013/14 season with just over $5,000.

Even though the economy is improving, we are still in need of financial support. Because of state requirements for students, performing art classes are being cut from the schools. Next year, choir at Poston Butte will be cut because of low enrollment. To keep programs like mine from being eliminated, I need to maintain at least 20 students per class and 50 after school. In order to keep my numbers up to ensure my program continues, I have to plan events that will get the interest of the students at this school so that they will want to join theater.

It is for this reason that I am asking for a $10,000 donation to be able to help support our program. Not only will this money improve our theater in ways such as new lighting and sound equipment, it will also benefit our trip to New York. Being able to promote next year that the theater students are going to New York will double my numbers, ensuring the theater's survival for the next four years. The money used for this trip will go directly to the students so that the financial burden is not completely on the parents' shoulders. The cost for the entire trip is just over $1,600 per student. Along with airfare, room, and meals, this trip will include three Broadway shows, interaction with cast and crew, sightseeing, and workshops that allow students to learn what it is like to work in the business. It is an opportunity that most of these students would never get. My goal is to cover close to 40% of the students cost, fundraise through my booster club for 30% and have the parents responsible for the final 30%.

It is an important part of a child's education to be able to take classes dealing with fine arts. Studies have proven that students who take performing art classes do better on tests, are more likely to graduate, and are less likely to be involved in illegal activities. This money will make it possible for present and future students to take advantage of a funded program whose goals are academic success, after school activities and college scholarships for my students.

Thank you for your time and commitment to this project and program.

Sincerely,

Kyle Spitler
Theater Director
Poston Butte High School

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$10,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$10,000.00
Payee:	Poston Butte High School Theater
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide addit[redacted]of these transferred funds upon request from the Pinal County Atto[redacted]

[redacted]

Signature

5/23/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Pinal County Sheriff's Office

May 15, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $2,000.00 payable to Mammoth Hayden ASA Softball League, utilizing PCSO State RICO funds (cost center 2469).

The Mammoth Hayden ASA Softball League, a non-profit organization, is teaching girls ages 3-16 the love of the game. They are also committed to teaching positive attitudes and activities to prevent negative behavior.

In keeping these girls active in the community, they hope to change the pregnancy rate in Arizona from being one of the highest. The girls are taught team work, community involvement and leadership. The growth and development process for these girls will hopefully keep them from being involved in illegal activities

The dedicated coaches are instrumental in providing the mold for our youth, who will grow into our community leaders in the future.

Thank you for your support. If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: **Pinal County Sheriff's Office**

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$2,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$2,000.00
Payee:	Mammoth Hayden ASA Softball League
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide [redacted] f these transferred funds upon request from the Pinal County

[redacted]

Signature

5/23/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

RECEIVED
APR 30

Mammoth Hayden ASA Softball League
P.O. Box 214
Mammoth Arizona
[redacted]

April 23, 2013

Dear PSCO and Sheriff Babeu,

We are writing you on behalf of the Mammoth Hayden ASA Softball League. Our league is made up of girls ages 3-16 from the communities of Mammoth, Dudleyville, and Hayden. Our girls love to play for the town of Mammoth and girls come from as far as Hayden and Oracle to play in and for our Town.

As we are sure you know, our league believes in positive activities to prevent negative behavior. When the girls play on our teams we are teaching them team work, community involvement, and leadership. The teen pregnancy rate in Arizona is one of the worst in the country, and by keeping our girls active in the community with sports we hope to help change that.

Unlike other cities and town, we do not charge our players $100 and higher to play softball. Our fee to play is only $40 per child and if a parent has more than one child we drop the rate to only $40 for the first and $30 for each additional child. We try our best not to turn any child away who wants to play, and includes coaches and the league sometimes paying those children's fee.

Because our fee is so low, we hold multiple fundraising events and rely on the support and donations of local businesses in the area. Our league has numerous expenses that we have every season (i.e. lights$400, water $70, umpires $300, uniforms $1500, concessions $600 & equipment as needed.)

This year is especially hard as all our teams need new equipment. Since we do not purchase all new equipment every year, (with the only exception being balls and chalk for the games) the equipment is in complete disrepair. We have to purchase new catchers equipment for all teams costing the league

approximately $850.00 right off the top. Our league also needs two pitching machines, priced at $400.00 each, although we may have to make it though the season with only one.

Right now we have approximately 34 girls actively holding practices now with games to start on May 1st with another 24 girls to start in May. As you can see just the cost of running the league games always leaves us in the negative, and this year it's especially rough since the league needs equipment. We are requesting help from every business and person in the community. We would like to request $2000.00 in Rico funds. Those funds will be used to purchase equipment needed to help us continue working with the girls in the Pinal County area, keeping them safe and out of trouble.

We hope to be able to continue offering softball as community summer sport for our girls, and with donations and funds from organizations and businesses in the area we are able to work towards that goal for many years to come. Thank you for your time and consideration.

Thank you for your support

Sincerely,

[redacted]

The coaches of the Mammoth Hayden ASA Softball League

[redacted]

Form **W-9**
(Rev. December 2011)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

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

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)

Business name/disregarded entity name, if different from above
MAMMOTH-HAYDEN SOFTBALL LEAGUE

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) ▶

☐ Exempt payee

☐ Other (see instructions) ▶

[redacted]

Requester's name and address (optional)

Part I Taxpayer Identification Number (TIN) ARIZONA STATE TAX ID #[redacted]

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.

Social [redacted]

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

Employer identification number

Part II Certification

Under penalties of perjury, I certify that:

1. 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
2. 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 or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below).

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 4.

Sign Here Signature of U.S. person ▶ Date ▶

General Instructions

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

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, 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:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. 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 the withholding tax on foreign partners' share of effectively connected income.

Note. If 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 on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the 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 withholding on your share of partnership income.

Pinal County Sheriff's Office

May 16, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $1,500.00 payable to Against Abuse, Inc. utilizing PCSO State RICO funds (cost center 2469).

The Pinal County Domestic Violence Coalition who's fiscal agent is Against Abuse, Inc.
The PCDVC will hold their annual Conference later this year, and would like to secure a speaker and have as many staff members attend as possible. The importance of our personnel attending this training session is to gain knowledge in prevention and assistance of domestic violence which includes:

- Increase public awareness, education and training
- Enhance the safety and services for domestic violence victims and survivors
- Reduce domestic violence in Pinal County families

Thank you for your support. If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$1,500.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$1,500.00
Payee:	Against Abuse, Inc. for PCDVC Conference
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Attor

[redacted]

Signature

5/23/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Pinal County Domestic Violence Coalition

April 26, 2013

RE: 2013 Domestic Violence Conference

Dear Sheriff Babeu:

On behalf of the Pinal County Domestic Violence Coalition, I am asking you to consider being one of the sponsors of our 2013 conference.

The annual domestic violence conference typically has 150 to 200 participants each year. This is an important training session that is affordable and available to law enforcement, criminal justice agencies and social service agencies. As you know, domestic violence is still prevalent in this county and our Coalition is an important avenue to disseminate information and training.

Participants virtually unanimously agreed that last year's conference was the "best ever". Much of the reason we had such a successful event last year was due to our ability to fund nationally recognized speakers who were dynamic and engaging. Sponsorship will help ensure that we maintain knowledgeable and talented presenters. Besides our own county, we have people attending from Maricopa and Gila counties. We want to continue providing a superior conference and develop it to be recognized as the best in Arizona.

Please consider making a financial contribution, possibly from RICO funds. We would be proud to recognize PCSO as a sponsor this year. Contributions are payable to our fiscal agent, Against Abuse, Inc. The donation can be sent to Against Abuse, Inc. P.O. Box 10733, Casa Grande, AZ 85130. Against Abuse's Tax ID number is 94-2856310.

We would appreciate a response in the near future so that we can estimate our budget as we continue planning. Even if PCSO is unable to sponsor the conference, we would appreciate your assistance in providing time and expenses to assist as many of your staff to attend as is possible. We feel it will be time and money well invested.

Thank you for your consideration for this request.

Sincerely,

[redacted]

Alice C. Miller
Pinal County Domestic Violence Coalition, PCSO Victim Services

Form **W-9**
(Rev. December 2011)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

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

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)
Against Abuse, 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) ▶

☑ Exempt payee

☑ Other (see instructions) ▶ Non-profit 501 (c) 3 Corporation

[redacted]

Requester's name and address (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
[redacted]

Employer identification number
[redacted]

Part II Certification

Under penalties of perjury, I certify that:

1. 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
2. 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 or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below).

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 4.

Sign Here Signature of U.S. person ▶ [redacted] Date ▶ 05-16-2013

General Instructions

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

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, 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:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. 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 the withholding tax on foreign partners' share of effectively connected income.

Note. If 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 on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the 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 withholding on your share of partnership income.

Hi Deborah,
Against Abuse, Inc. is the fiscal agent for the Pinal County DV Coalition – attached is a signed W-9 – thank you!

Mary Duarte
Associate Director
Against Abuse, Inc.
(520) 836-1239 x20

Pinal County Sheriff's Office

May 17, 2013

Hon. Lando Voyles
Pinal County Attorney
30 N. Florence Street, Bldg D
Florence, AZ 85132

Dear Mr. Voyles,

I am requesting a check in the amount of $995.00 from PCSO State RICO (Cost Center 2469) payable to MedReturn for (1) one Drug Collection Unit.

This Drug Drop Box will assist in the drug disposal at the PCSO Florence lobby at 971 N. Jason Lopez Circle Bldg C., Florence AZ.

Thank you for you continued support.

Respectfully,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☐	Gang & Substance	$0.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☑	Other Operating	$995.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$995.00
Payee:	MedRuturn
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Atto

[redacted]

Signature

5/23/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

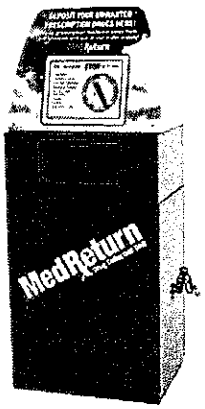
Check #: _____ Date Issued: _____

MedReturn Drug Collection Unit - MADE IN U.S.A.

... a safe, effective and sustainable way to collect unwanted or expired household prescription, over-the-counter and other unused medicines!

Law enforcement agencies can collect unwanted or expired household medicine and prescription medication with the MedReturn Drug Collection Unit. The MedReturn Drug Collection Units provide a safe and easy to use community drug collection process.

MedReturn Drug Collection Unit
Standard Unit



MedReturn II

MedReturn Drug Collection Unit Standard - specs:

- Fully assembled
- Constructed of 14-gauge powder-coated steel
- Measures 54" tall x 26" wide x 21" deep
- Weight 167 lbs
- Secure enclosure to be chained to secure surface through metal sleeve on back of unit or can be bolted from inside *(chain and bolts not included)*
- Includes one 50-quart plastic tote
- Medicine drop opening is 11" wide x 8" high
- Price includes order processing, handling/shipping costs to any location in the continental U.S.
- Price: $995

MADE IN U.S.A.

Download Spec Sheet

Click here to download a printable spec sheet

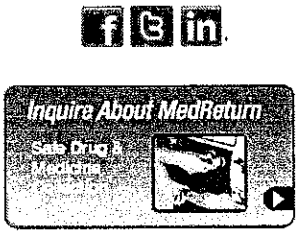
MedReturn Drug Collection Unit II - specs:

- Partially assembled - header attached separately
- Constructed of 14-gauge powder-coated steel
- Measures 54" tall x 22" wide x 17" deep
- Weight 120 lbs
- Secure enclosure to be bolted from inside
- Includes one 50-quart plastic tote
- Medicine drop opening is 11" wide x 8" high
- Price includes order processing, handling/shipping costs to any location in the continental U.S.
- Ships via FedEx Ground
- Price: $695

MADE IN U.S.A.

Download Spec Sheet

Click here to download a printable spec sheet



Helpful Links

Copyright © 2013 MedReturn, LLC•PO Box 902•Grafton, WI 53024•1-877-218-0990•Privacy Policy •Site Map

Pinal County Sheriff's Office

May 29, 2013

Lando Voyles
Pinal County Attorney
30 N. Florence Street, Bldg D
Florence, AZ 85132

Dear Mr. Voyles,

I am requesting a check payable to CovertTrack Group, Inc. in the amount of $4,792.91 from PCSO State TF RICO (Cost Center 2468).

This purchase is for a covert GPS, live streaming audio and video surveillance plus 2 years of service on the CovertTrack monitoring system and 48 hours of audio/video storage on our servers.

Thank you for your support.

Respectfully,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: **Pinal County Sheriff's Office**

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☐	Gang & Substance	$0.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☑	Equipment	$4,792.91
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☑ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$4,792.91
Payee:	CovertTrack Group, Inc.
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional [redacted] of these transferred funds upon request from the Pinal County At[redacted]

Signature — 5/30/13 Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee — Date

Check #: _____ Date Issued: _____

CovertTrack Group, Inc.

CovertTrack Group, Inc.
9393 N 90TH ST. Ste 108B
SCOTTSDALE, AZ 85258

(480)661-1916
admin@gpsintel.com
http://www.coverttrackgroup.com

Estimate

Date	Estimate #
02/13/2013	1881
	Exp. Date

Address
Pinal CSO 971 Jason Lopez Circle #C Florence, AZ 85232

Sales Rep
Brandon Haney

Activity	Quantity	Rate	Amount
• Application for covert GPS, live streaming audio and video surveillance plus 2 years of service on the CovertTrack monitoring system and 48 hours of audio/video storage on our servers (Customer provides Sprint network Samsung Galaxy S III phone for installation of application)	2	2,195.00	4,390.00T
• Shipping and Handling of product to customer	1	10.00	10.00

Three Easy Ways to Order
1. Sign and fax to (480) 451-5421.
2. Sign, scan, & email back.
3. Call with credit card: (480) 661-1916.

SubTotal	$4,400.00
Tax (8.95%)	$392.91
Total	$4,792.91

Accepted By

Accepted Date

Pinal County Sheriff's Office

June 3, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $5,000.00 payable to Community Outreach of Robson Ranch, utilizing PCSO State TF RICO funds (cost center 2468).

Community Outreach of Robson Ranch is committed to enriching the lives of children in the Eloy and surrounding areas, with education and safety.

CORR will hold a safety fair to provide information and resources to assist in creating a positive and behavior rewards that will divert families and children from harmful activities like becoming involved in drugs, alcohol and gang involvement.

Thank you for your support. If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

Community Outreach
of Robson Ranch

April 8, 2013

Paul Babeu
Pinal County Sheriff
paul.babeu@pinalcountyaz.gov

Dear Sir,

As the President of Community Outreach of Robson Ranch, I am writing you this letter to request the $5,000.00 reserved for a Safety Fair in Eloy, Arizona.

As you know, Community Outreach of Robson Ranch is committed to the enrichment, education and safety of the children in Eloy and the surrounding area. A Safety Fair will provide education on procedures and resources, in this community, that are available to keep children and families secure. A Safety Fair will also be helpful in providing information and resources on positive behavior rewards that will divert families and kids from harmful activities like becoming involved in drugs, alcohol and gang involvement.

Eloy, and its surrounding communities, are fortunate to have many agencies and resources available to assist in creating a positive and thriving environment. Our goal with this fair is to round up all of these resources, including the Pinal County Sheriffs Office, for the residents to be aware of while inviting them in an entertaining atmosphere.

Thank you so much for your consideration. We look forward to working with you on this project. Please feel free to contact me if you have any questions or concerns.

Sincerely

[redacted]

Betty Peterson
President, CORR

COMMUNITY OUTREACH OF ROBSON RANCH
5440 W POSSE DR • ELOY AZ 85131 • 520.424.5730
COMMUNITYOUTREACHROBSONRANCH.ORG

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: **Pinal County Sheriff's Office**

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$5,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$5,000.00
Payee:	Community Outreach of Robson Ranch
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County

[redacted]

Signature

6/4/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Pinal County Sheriff's Office

June 3, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $1,000.00 payable to Friends of the San Tan Mountain Regional Park, utilizing PCSO State RICO funds (cost center 2469).

The San Tan Mountain Regional Park is holding their annual Haunted Howl-O-Ween Bash. They believe, as we do, encouraging the youth to volunteer provides environmental education for them resulting in their maturing with an appreciation of their surroundings at the park.

By providing a supervised and safe environment, during events at the park, keep the young adults off the streets and by making the decision to volunteer keeps them from gangs and drugs.

Thank you for your support. If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$1,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$1,000.00
Payee:	Friends of the San Tan Mountai Regional Park
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County At

[redacted]

Signature — 6/4/13 — Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee — Date

Check #: _____ Date Issued: _____

FRIENDS OF THE
SAN TAN MOUNTAIN REGIONAL PARK
3429 W. Belle Avenue
Queen Creek, AZ 85142
(480) 636-7156 or (602) 295-2127

May 20, 2013

Mr. Paul Babeu, Sheriff
971 Jason Lopez Circle
Building C
Florence, AZ 85132

Dear Sheriff Paul:

Thank you for taking the time over the busy holiday weekend to speak with me.

Please consider our request for $1,000.00 of RICO funds to support Friends of the San Tan Mountain Regional Park in bringing Haunted Howl-O-Ween Bash to be held at the San Tan Mountain Regional Park October 26 2013. It is a free event to the public except for the cost of park entry ($6 per car). Last year we had 1,500 guests. We have a trick or treat trail, spooky trail, haunted house, raptor presentation by Phoenix Zoo, costume contest and so much more.

The Friends of the San Tan Mountain Regional Park work to protect and preserve the Park's archeological, historic and traditional cultural areas. This is an annual event hosted by Friends. It is one of our largest events of the year and we anticipate more than 1,200 to attend. The event is not only fun but educational while providing a safe environment for families. This year the Phoenix Zoo will be the main show.

This event has grown over the years with many families returning annually and it is a great opportunity to encourage the youth to volunteer. This year we have several youth groups from local schools that will be volunteering. One of the local schools will be the entertainment for the haunted house exhibit.

We strongly believe by encouraging volunteerism and providing environmental education for the youth results in them maturing with an appreciation of their surroundings: for instance – the Park. By providing a supervised and safe environment, Haunted Howl-O-Ween Bash and our other smaller events keep the young adults off the streets. And, if they are volunteering, they are making the right decisions to also stay off of drugs and out of gangs.

Your support of this event is greatly appreciated.

This gift is restricted and designated for Haunted Howl-O-Ween Bash only. We are a 501(c) 3 corporation. Our Tax ID # is [redacted]

We want to contribute to helping San Tan Valley youth become responsible citizens. Will you help us with our mission?

Respectfully yours,

[redacted]
President

Form **W-9**
(Rev. December 2011)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

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

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)
Friends of the San Tan Mountain Regional Park

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) ▶

☐ Exempt payee

☐ Other (see instructions) ▶

[redacted]

Requester's name and address (optional)

List 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
[redacted]

Employer identification number
[redacted]

Part II Certification

Under penalties of perjury, I certify that:

1. 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
2. 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 or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below).

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 4.

Sign Here | Signature of U.S. person ▶ [redacted] Date ▶ 6-4-13

General Instructions

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

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, 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:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. 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 the withholding tax on foreign partners' share of effectively connected income.

Note. If 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 on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the 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 withholding on your share of partnership income.

Pinal County Sheriff's Office

June 12, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a transfer for maintenance on RICO vehicles from 9/2012 to 5/2013 from state task force RICO 2468 for $12,616.44 and from federal task force RICO 2480 for $8,950.27 to the fleet cost center fund 10, cost center 1151, object code 39000

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☐	Gang & Substance	$0.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☑	Other Operating	$21,566.71
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☑ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☑ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$21,566.71
Payee:	Transfer to fleet cost center 1151 fund 10 object code 39000
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Attorney's Office.

[redacted]

Signature

6/14/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Pinal County Sheriff's Office

June 12, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $5,283.50 payable to Les Chapman Transport, utilizing PCSO TF RICO funds (Cost Center 2468).

Transportation of a MH-6C helicopter 68-17168 from Nashville, TN to Casa Grande, AZ Airport.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

P.O. Box 146 - Blossom, Texas 75416
(903) 982-5238 or 1-800-295-2793
Fax (903) 982-6921 - Email: leschapman@hughes.net

June 05, 2013

Pinal County Sheriff's Office

971 Jason Lopez Circle Bldg"C"

Florence, AZ 85132

PH 520-858-4937

ATTN: [redacted] Muszala

Transportation quote for MH-6C helicopter 68-17168

From Nashville, TN to Casa Grande Airport, Casa Grande, AZ

1,625 x 2.75 $ 4,625.50

Fuel surcharge 658.00

Total $ 5,283.50

Thank you

[redacted]

Mary Chapman

Form **W-9**
(Rev. January 2003)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

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

Print or type See Specific Instructions on page 2.

Name
Les Chapman Transport, Inc
Business name, if different from above

Check appropriate box: ☐ Individual/ Sole proprietor ☑ Corporation ☐ Partnership ☐ Other ▶ ..... ☐ Exempt from backup withholding

[redacted]

Requester's name and address (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. 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.

Social security number
| | | | | | | | | |

or

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

[redacted]

Part II Certification

Under penalties of perjury, I certify that:

1. 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
2. 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 or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. person (including a U.S. resident alien).

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 4.)

Sign Here Signature of U.S. person ▶ [redacted] Date ▶ 06/12/2013

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, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

U.S. person. 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:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee.

Note: *If 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.*

Foreign person. If you are a foreign person, use the appropriate Form W-8 (see **Pub. 515**, Withholding of Tax on Nonresident Aliens and Foreign Entities).

Nonresident alien who becomes a resident alien. Generally, only a nonresident alien individual may use the terms of a tax treaty to reduce or eliminate U.S. tax on certain types of income. However, most tax treaties contain a provision known as a "saving clause." Exceptions specified in the saving clause may permit an exemption from tax to continue for certain types of income even after the recipient has otherwise become a U.S. resident alien for tax purposes.

If you are a U.S. resident alien who is relying on an exception contained in the saving clause of a tax treaty to claim an exemption from U.S. tax on certain types of income, you must attach a statement that specifies the following five items:

1. The treaty country. Generally, this must be the same treaty under which you claimed exemption from tax as a nonresident alien.
2. The treaty article addressing the income.
3. The article number (or location) in the tax treaty that contains the saving clause and its exceptions.
4. The type and amount of income that qualifies for the exemption from tax.
5. Sufficient facts to justify the exemption from tax under the terms of the treaty article.

Pinal County Sheriff's Office

June 18, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $7,383.34 payable to Bank of America, utilizing PCSO State RICO funds (cost center 2469).

The request for assistance from Oklahoma County Sheriff John Whetsel in the aftermath of the Tornado was quickly address by Pinal County Attorney Voyles and Sheriff Babeu.

The purchase of 15 Stihl Chain Saws with extra arms, 30 extra chains and the supplies to maintain the equipment was purchased as well as 22 Knee Boots.

Thank you for your support. If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$7,383.34
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$7,383.34
Payee:	Bank of America
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County At

[redacted]

Signature

6/18/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

EAST VALLEY
1313 E. Baseline Rd.
Gilbert, AZ 85233
1 blk. E. of Stapley
480-539-8700

WEST VALLEY
803 E. Van Buren
Avondale, AZ 85323
Corner Dysart/Van Buren
623-925-0200

CENTRAL PHOENIX
4050 E. Indian School Rd.
Phoenix, AZ 85018
602-955-5100

NORTH VALLEY
15634 N. 32nd St.
Phoenix, AZ 85032
602-992-1150

A to Z EQUIPMENT RENTALS & SALES

"YOU NAME IT, WE RENT IT, WE SELL IT"

Since 1960

HOURS OF OPERATION
April-Oct.: Mon-Sat 6:30AM-5:00PM
Closed Sunday
Nov.-March: Mon-Sat 7:30AM-5:00PM
Closed Sunday

Quality Equipment for Contractor, Industry, Home and Events

a-zequipment.com

INVOICE

BILL TO: PINAL COUNTY PURCHASING
ACCOUNTS PAYABLE
P.O. BOX 1348
FLORENCE AZ 85232
USA

INVOICE #: 675573
INVOICE DATE: 05/22/2013
SALE ORDER #: 775597
DIVISION: 01
P.O. #: LARRY 5208666262

SHIP TO: ATTENTION: LARRY AND THERESA
971 N JASON LOPEZ CIRCLE BLD C
FLORENCE AZ 85232
USA

CUSTOMER: 655500
TEL: 520-868-6494

Heator

SHIP VIA: UNASSIGNED
PAGE: 1 TFM

STATE CONTRACT #ADSP013-035793

PRODUCT #	DESCRIPTION/COMMENTS	ORDERED	SHIP VIA:	BACKORDER	UNIT PRICE	DISC %	NET PRICE	AMOUNT
MS290-18	SAW 18" 56.5CC / 26RMC3-74	1	1	0	419.95	10.00	377.96	377.96
	SER#: 291525390							
MS290-18	SAW 18" 56.5CC / 26RMC3-74	1	1	0	419.95	10.00	377.96	377.96
	SER#: 291525389							
MS290-18	SAW 18" 56.5CC / 26RMC3-74	1	1	0	419.95	10.00	377.96	377.96
	SER#: 291525356							
MS290-18	SAW 18" 56.5CC / 26RMC3-74	1	1	0	419.95	10.00	377.96	377.96
	SER#: 291525382							
MS290-18	SAW 18" 56.5CC / 26RMC3-74	1	1	0	419.95	10.00	377.96	377.96
	SER#: 291525365							
MS290-18	SAW 18" 56.5CC / 26RMC3-74	1	1	0	419.95	10.00	377.96	377.96
	SER#: 291525381							
MS290-18	SAW 18" 56.5CC / 26RMC3-74	1	1	0	419.95	10.00	377.96	377.96
	SER#: 291525377							
MS290-18	SAW 18" 56.5CC / 26RMC3-74	1	1	0	419.95	10.00	377.96	377.96
	SER#: 291525383							
MS290-18	SAW 18" 56.5CC / 26RMC3-74	1	1	0	419.95	10.00	377.96	377.96
	SER#: 291525397							
MS290-18	SAW 18" 56.5CC / 26RMC3-74	1	1	0	419.95	10.00	377.96	377.96
	SER#: 291525385							
MS290-18	SAW 18" 56.5CC / 26RMC3-74	1	1	0	419.95	10.00	377.96	377.96
	SER#: 291525396							
MS290-18	SAW 18" 56.5CC / 26RMC3-74	1	1	0	419.95	10.00	377.96	377.96

FOR OUR RENTAL CUSTOMERS:
WE SELL TIME
Your prompt return will save you money
If rented equipment does not work properly, notify office at once!

WARNING: UNDER ARIZONA REVISED STATUTES § 13-1806, UNLAWFUL FAILURE TO RETURN THE RENTED PROPERTY WITHIN SEVENTY TWO (72) HOURS OF THE EXPIRATION DATE ("DUE BACK DATE") SHOWN ABOVE MAY CONSTITUTE A CLASS 6 FELONY (MAXIMUM PENALTIES: FINE OF $150,000 AND/OR 1.87 YEARS IN JAIL) OR IF PROPERTY VALUE IS LESS THAN ONE HUNDRED DOLLARS, A CLASS 1 MISDEMEANOR (MAXIMUM PENALTIES: $20,000 FINE AND/OR SIX MONTHS IN JAIL) AGGRAVATING CIRCUMSTANCES AND REPEATED OFFENSES MAY INCREASE THE PENALTIES.

A $25.00 FEE WILL BE CHARGED ON ANY DISHONORED CHECK OR CREDIT CARD.

See reverse side for Rental, Sales & Labor Terms which are part of this agreement.

ACCEPTED BY CUSTOMER

AZ-201 11/12

EAST VALLEY
1313 E. Baseline Rd.
Gilbert, AZ 85233
1 blk. E. of Stapley
480-539-8700

WEST VALLEY
803 E. Van Buren
Avondale, AZ 85323
Corner Dysart/Van Buren
623-925-0200

CENTRAL PHOENIX
4050 E. Indian School Rd.
Phoenix, AZ 85018
602-955-5100

NORTH VALLEY
15634 N. 32nd St.
Phoenix, AZ 85032
602-992-1150

A TO Z EQUIPMENT RENTALS & SALES

"YOU NAME IT, WE RENT IT, WE SELL IT"

HOURS OF OPERATION
April-Oct.: Mon-Sat 6:30AM-5:00PM
Closed Sunday
Nov.-March: Mon-Sat 7:30AM-5:00PM
Closed Sunday

Quality Equipment for Contractor, Industry, Home and Events

a-zequipment.com

INVOICE *Since 1960*

BILL TO: PINAL COUNTY PURCHASING
ACCOUNTS PAYABLE
P.O. BOX 1348
FLORENCE AZ 85232
USA

INVOICE #: 675573
INVOICE DATE: 05/22/2013
SALE ORDER #: 775597
DIVISION: 01
P.O. #: LARRY 5208666262

SHIP TO: ATTENTION: LARRY AND THERESA
971 N JASON LOPEZ CIRCLE BLD C
FLORENCE AZ 85232
USA

CUSTOMER: 655500
TEL: 520-868-6494

SHIP VIA: UNASSIGNED
PAGE: 2 TPM

PRODUCT #	DESCRIPTION/COMMENTS	ORDERED	SHIP VIA:	BACKORDER	UNIT PRICE	DISC %	NET PRICE	AMOUNT
		SER#: 291525405						
MS290-18	SAW 18" 56.5CC / 26RMC3-74	1	1	0	419.95	10.00	377.96	377.96
		SER#: 291525395						
MS290-18	SAW 18" 56.5CC / 26RMC3-74	1	1	0	419.95	10.00	377.96	377.96
		SER#: 291525394						
MS290-18	SAW 18" 56.5CC / 26RMC3-74	1	1	0	419.95	10.00	377.96	377.96
		SER#: 291525392						
3003000056817	BAR/STAR NOSE/18"/.063"/.325"	15	15	0	40.99	0.00	40.99	614.85
26RMC3-74	18" 325 PITCH 63ga (3634-74)	30	30	0	29.99	25.00	22.49	674.70
1127120[illegible]1621	Filter, Air F/MS290-390(Flock)	15	15	0	9.09	0.00	9.09	136.35
					GOVERNMENT DISCOUNT			779.00-

TOT DISC: 854.85 TOT SALES: 7095.20 TOT SERVICES: 779.00- STATE TAX 461.09
PHOENIX 126.33
TOTAL: 6903.72
05/22/2013 MASTERCARD 6903.72
BALANCE DUE: .00

A TO Z EQUIPMENT RENTAL
4050 E INDIAN SCHOOL RD
PHOENIX, AZ 85018
(602) 955-6786

Ref #: 028

Sale

[redacted] MASTERCARD

Entry Method: Manual
14:35:12
Appr Code: 006742
Batch#: 142601

05/22/13
Inv #: 775597
Approval: Online
AVS Code: Z
V-Code: M
Total: $ 6,903.72

Terms ID: 003

Customer Copy

Your prompt return will save you money
If rented equipment does not work properly, notify office at once!

UNDER ARIZONA REVISED STATUTES § 13-1806, UNLAWFUL FAILURE TO RETURN THE RENTED PROPERTY WITHIN SEVENTY TWO (72) HOURS OF THE EXPIRATION DATE ("DUE BACK DATE") SHOWN ABOVE MAY CONSTITUTE A CLASS 6 FELONY (MAXIMUM PENALTIES: FINE OF $150,000 AND/OR 1.87 YEARS IN JAIL) OR IF PROPERTY VALUE IS LESS THAN ONE HUNDRED DOLLARS, A CLASS 1 MISDEMEANOR (MAXIMUM PENALTIES: $20,000 FINE AND/OR SIX MONTHS IN JAIL) AGGRAVATING CIRCUMSTANCES AND REPEATED OFFENSES MAY INCREASE THE PENALTIES.

A $25.00 FEE WILL BE CHARGED ON ANY DISHONORED CHECK OR CREDIT CARD.

[redacted]
ACCEPTED BY CUSTOMER

See reverse side for Rental, Sales & Labor Terms which are part of this agreement.

AZ-201 11/12

Walmart
Save money. Live better.

Self Checkout

Fast. Fun. Easy.

(480) 892 - 9009
MANAGER [redacted]
1955 S STAPLEY DR
MESA AZ 85204

ST# 2768 OP# 00009045 TE# 45 TR# 08462

KNEE BOOTS	060538844226	20.00 X
KNEE BOOTS	060538844226	20.00 X
KNEE BOOTS	060538844096	20.00 X
KNEE BOOTS	060538844096	20.00 X
KNEE BOOTS	060538844248	20.00 X
KNEE BOOTS	060538844248	20.00 X
KNEE BOOTS	060538844097	20.00 X
KNEE BOOTS	060538844097	20.00 X
KNEE BOOTS	060538844226	20.00 X
KNEE BOOTS	060538844226	20.00 X
KNEE BOOTS	060538844226	20.00 X
KNEE BOOTS	060538844226	20.00 X
KNEE BOOTS	060538844226	20.00 X
KNEE BOOTS	060538844226	20.00 X
SUBTOTAL		280.00
TAX 1	9.050 %	25.34
TOTAL		305.34
MCARD TEND		305.34

ACCOUNT # [redacted] S
APPROVAL # 052297
REF # 314700104416
TERMINAL # 12001193
05/27/13 14:08:50
CHANGE DUE 0.00

ITEMS SOLD 14

TC# 8707 5926 6915 1862 8474 0

Ask a Pharmacy Sales Associate how you can save money on pet medications!
05/27/13 14:08:50
CUSTOMER COPY

Sue

Walmart

Save money. Live better.

Self Checkout

Fast. Fun. Easy.

(480) 962 - 0038
MANAGER [redacted]
857 N DOBSON RD
MESA AZ 85201

SI# 2482 OP# 00009046 TE# 46 TR# 09550

KNEE BOOTS	060538844226	20.00 X
KNEE BOOTS	060538844248	20.00 X
KNEE BOOTS	060538844096	20.00 X
KNEE BOOTS	060538844083	20.00 X
	SUBTOTAL	80.00
TAX 1	9.050 %	7.24
	TOTAL	87.24
	MCARD TEND	87.24

ACCOUNT # [redacted] S
APPROVAL # 001494
REF # 314700019417
TERMINAL # 21078461
05/27/13 13:20:16
CHANGE DUE 0.00

ITEMS SOLD 4

TC# 3589 0208 9264 2561 632

Ask a Pharmacy Sales Associate how you can save money on pet medications!

05/27/13 13:20:16
CUSTOMER COPY

Sue

Walmart
Save money. Live better.

(480) 812 - 2930
MANAGER [redacted]
2750 E GERMANN RD
CHANDLER AZ 85286
ST# 3360 OP# 00003620 TE# 14 TR# 02281

KNEE BOOTS	060538844095	20.00 X
KNEE BOOTS	060538844083	20.00 X
KNEE BOOTS	060538844097	20.00 X
KNEE BOOTS	060538844248	20.00 X
	SUBTOTAL	80.00
TAX 1	8.800 %	7.04
	TOTAL	87.04
	MCARD TEND	87.04

ACCOUNT # [redacted]
APPROVAL # 024058
REF # 314800073423
TERMINAL # 19000617

05/27/13 20:07:52

CHANGE DUE 0.00

ITEMS SOLD 4

TC# 0863 0651 0102 3572 5383

Ask a Pharmacy Sales Associate how you can save money on pet medications!
05/27/13 20:07:53

CUSTOMER COPY

Sue

Pinal County Sheriff's Office

June 19, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $300.00 payable to the League of Mexican American Women, utilizing PCSO State RICO funds (cost center 2469).

The efforts of these young women in their community, endeavors to become civically responsible and involved in their communities. The League of Mexican American Women are non-profit organization who raise awareness and funding for scholarships which provides post-secondary scholarships to low income and deserving students who attend in-state colleges and universities and are pursuing their goals in higher education.

Thank you for your support. If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$300.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$300.00
Payee:	The League of Mexican American Women
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County

[redacted] Sheriff

Signature

6/19/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

June 14, 2013

Dear Sheriff Babeu-

Hello. I am writing to ask for your help and support. I am currently participating in the Florecita's program through the League of Mexican American Women. Florecita's is a program that focuses on teaching young Mexican-American girls, preparing to celebrate their 15th birthday or Quinceanera, civic responsibility, encourages involvement in community affairs, teaches cultural awareness and tradition and raises funds for their 501c3 Scholarship Program. This is all accomplished through meetings, social events, volunteerism, celebration (both religious and traditional cultural celebrations) and networking with other youth and business and professional leaders within my community.

From April through September I will have volunteered to help raise money for cancer research, prepared and served food to the homeless, prepared and served meals to families living in the Ronald McDonald house, interacted with and educated impoverished children, making and distributing Bens Bells, written and given speeches to community groups, interacted with business and community leaders, learned how to Waltz with my father and learned what is expected of me as a civic minded, respectful and responsible Mexican-American Woman and productive member of my community. This journey culminates with a celebration at the league's annual fundraising ball, the Fiesta En Xochimilco.

Part of my responsibility as a Florecita is to raise awareness and funds for the League of Mexican American Women's Scholarship Fund which provides post-secondary scholarships to low income and deserving students who attend in-state colleges and universities and are pursuing their goals in higher education.

I am coming to you to ask you for your help and participation in this worthwhile community endeavor by sponsoring an ad for our annual program and/or by purchasing tickets for our annual Baile en Xochimilco, the LMAW's largest scholarship fundraising event each year which will take place on the 7th of September 2013 in the Grand Ballroom at the Casino Del Sol.

The cost for a full page ad is $300.00 and a half page $200.00. Both are fully tax deductible. You simply fill out the attached form and provide me all you would like included in your ad, including any graphics and/or messages, with a check made out to the League of Mexican American Women. I will provide you a copy of the form with our federal tax ID number for your records. In return you will receive a copy of the beautiful annual program (your add included), two tickets to the Baile En Xochimilco, the satisfaction of knowing you are supporting a wonderful organization providing support to young college students and a tax deduction.

Tickets for the formal scholarship fund-raising ball or Baile En Xochimilco are $30.00 each or $300.00 for a table of 10. Again, your donation is tax deductible and your check should be made out to the League of Mexican American Women. I will personally collect the payment and deliver your tickets and invitations to you prior to the ball.

I have attached a letter from the advertisement and dance program committee with their personal request for assistance and the add sponsorship form. I have also included a page that includes information about the league. Additional information can be found by visiting www.leagueofmexicanamericanwomen.org, by contacting me at [redacted] or by contacting one of the ladies listed on the attached letter (please mention me if you contact them).

I want to thank you in advance for your gracious support and for helping me accomplish my goals.

Warmest Regards-

[redacted]

LMAW 2013 Florecita

Form **W-9**
(Rev. December 2011)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

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

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)
Tucson League of Mexican American Women

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) ▶

☒ Exempt payee

☐ Other (see instructions) ▶

Add [redacted]

City [redacted]

List [redacted]

Requester's name and address (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
[redacted]

Part II Certification

Under penalties of perjury, I certify that:

1. 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
2. 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 or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below).

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 4

Sign Here Signature [redacted] Date ▶ 6/20/13

General Instructions

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

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, 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:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. 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 the withholding tax on foreign partners' share of effectively connected income.

If 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 on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the 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 withholding on your share of partnership income.

Pinal County Sheriff's Office

August 2, 2013

Hon. Lando Voyles
Pinal County Attorney
30 N. Florence Street, Bldg D
Florence, AZ 85132

Dear Mr. Voyles,

I am requesting an Operating Transfer in the amount of $3,738.00 from Federal Task Force RICO Fund: 00185 Cost Center 2302480 Line item: 560002, into Fund: 0022 Cost Center: 2402911 Line item: 460002 for the 4th Quarter partial (06/01/2013 – 06/30/13) ACJC Award # DC-13-006, Match.

The budget appropriation has already been processed for the total ACJC Match required for FY 2012-13.

Attached is a copy of the June billings and backup.

Thank you for your continued support.

Respectfully,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☑	Match Grants	$3,738.00
☐	Gang & Substance	$0.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☐ State ☑ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☑ An itemized list of reimbursements or advances with an explanation for each category.

☐ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$3,738.00
Payee:	Transfer into Fund: 022 Cost Center: 2402911 Line Item: 460002
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Attorney's Office.

Signature _____ Date _____

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee _____ Date _____

Check #: _____ Date Issued: _____

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$5,283.50
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$5,283.50
Payee:	Les Chapman Transport
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County

[redacted]

Signature

6/14/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Pinal County Sheriff's Office

August 8, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $300.00 payable to League of Mexican American Women, utilizing PCSO State Task Force RICO funds, cost center 2468.

The League of Mexican American Women is a 501(c) 3 local non-profit organization who will hold their annual "Fiesta en Xochimilco Ball at the Tucson Convention Center, which is their principal fundraising event that supports educational scholarship financial assistance to low income and deserving students. In sponsoring a table of 10 as a fundraiser to assist in the League of Mexican American Women, will contribute to their group of young women who are civic-minded and who have assisted our community since 1967.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$300.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☐ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$300.00
Payee:	League of Mexican American Women
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the use of these transferred funds upon request from the Pinal County Att

[redacted]

Signature

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

8/6/13

Date

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

LEAGUE OF MEXICAN AMERICAN WOMEN

Baile en Xochimilco Tickets

September 7, 2013

Casino Del Sol Grand Ballroom

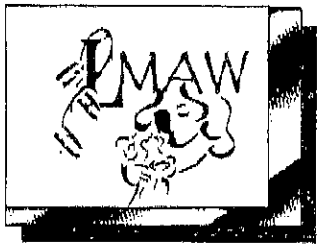
☐ *I would like to purchase _____ individual tickets @ $30.00 each*

☒ *I would like to sponsor a table of 10 for $300.00*

Make your check payable to the: *League of Mexican American Women*.

Please return your order and payment to the Florecita who provided you this form and she will personally deliver your tickets and invitations to you.

Thank you.



League of Mexican American Women
P. O. Box 20522
Tucson, Arizona 85726

Dear Friends:

In September 2013, the League of Mexican American Women, a 501(c) (3) local non-profit organization, will be conducting its annual "Fiesta en Xochimilco Ball" at the Tucson Convention Center. This is our principal fundraising event that supports an educational scholarship fund that provides financial assistance to low income and deserving students who are seeking to attend in-state colleges and universities. Since our inception 47 years ago, LMAW has funded more than $4.5 million in post secondary educational scholarships for students wishing to further their educational goals.

I would like to invite you to participate in this community endeavor by purchasing an ad for our program. A full-page ad is $300.00 and a ½ page ad is $200.00.

Should you be able to assist us, please feel free to contact any of the members below and we can make arrangements for your advertisement to be picked up.

Olga 'Curly' Aguilar at [redacted]
Silvia Ortiz-Enriquez at [redacted]
Clarisa Castro-Barcelo at [redacted]
Monica Flores at [redacted]

For your records our federal income identification number is [redacted] Should you have any questions or desire additional information please do not hesitate to call us. Your support and generosity is greatly appreciated.

Sincerely,

[redacted]
Olga Aguilar
Chairperson-Advertisement

[redacted]
Silva Ortiz-Enriquiz
Co-Chairperson-Advertisement

[redacted]
Clarisa Castro-Barcelo
Dance Program Chairperson

[redacted]
Monica Flores
LMAW President

Form **W-9**
(Rev. December 2011)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

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

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)
Tucson League of Mexican American Women

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) ▶

☒ Exempt payee

☐ [redacted]

Add[redacted]

City[redacted]

List[redacted]

Requester's name and address (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
[redacted]

Part II Certification

Under penalties of perjury, I certify that:

1. 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
2. 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 or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below).

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 4.

Sign Here Signature of U.S. person ▶ [redacted] Date ▶ 6/20/13

General Instructions

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

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, 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:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. 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 the withholding tax on foreign partners' share of effectively connected income.

Note. If 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 on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the 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 withholding on your share of partnership income.

Pinal County Sheriff's Office

August 8, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $6,350.00 payable to San Tan Valley Substance Abuse Coalition, utilizing PCSO State Task Force RICO funds, cost center 2468.

The Florence Unified School District No. 1 "not MY kid" program assists students and parents in making positive choices regarding effective identification of substance abuse with a family drug prevention plan.

They are a nonprofit organization devoted to the prevention of destructive behaviors.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

Florence Unified School District No. 1

P.O. Box 2850 Florence, Arizona 85132
(520) 866-3500 Fax (520) 868-2302

Amy P. Fuller, Ed.D., Superintendent
Chris Knutsen, Assistant to the Superintendent
Tony Jimenez, Assistant to the Superintendent for Administrative Services

July 16, 2013

Dear Sheriff Babeu,

Florence Unified School District supports and benefits from the **not MY kid** program, which is actively involved in providing educational support at each of our schools, and we are respectfully asking for your support too in the amount of a $6,350.00 donation to the program.

As you recall, the **not MY kid** program assists students and parents in making positive choices regarding effective identification of substance abuse, and gives them strategies for creating a family drug prevention plan. Available topics include: Substance/Alcohol Abuse, Eating Disorders, Internet Safety, Safe Relationships, and Depression and Self-Injury; each parent Substance Abuse presentation provides home drug test kits for all participants.

I am asking for your support as we unite in the **not MY kid vision**, *to have families and communities be healthy and strong and avoid destructive youth behaviors.*

The not MY kid program is a nonprofit organization devoted to the prevention of destructive behaviors. They are represented by young adults who have overcome addictions/behaviors. These young people share their personal stories with middle and high school students, and are able to "connect" with them. Without reservation, Florence Unified School District supports their endeavors.

Sincerely,

[redacted]

Amy P. Fuller, Ed.D.
Superintendent

APF/jk

Board of Education

Bob Dailey, President Denise Guenther, Vice-President
Rose Marie M. Monks, Member Jim Thomas, Member Janeane Candelaria, Member

Form **W-9**
(Rev. October 2007)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

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

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)
San Tan Valley Substance abuse Coalition

Business name, if different from above
Same as above

Check appropriate box: ☐ Individual/Sole proprietor ☒ Corporation ☐ Partnership
☐ Limited liability company. Enter the tax classification (D=disregarded entity, C=corporation, P=partnership) ▶ .....
☐ Exempt payee

[redacted]

Requester's name and address (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on Line 1 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
[redacted]
or
[redacted]

Part II Certification

Under penalties of perjury, I certify that:

1. 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
2. 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 or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below).

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 4.

Sign Here | Signature of U.S. person ▶ [redacted] Date ▶ 6/7/13

General Instructions

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

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, 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:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. 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 the withholding tax on foreign partners' share of effectively connected income.

Note. If 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 on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the 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 withholding on your share of partnership income.

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

- The U.S. owner of a disregarded entity and not the entity,

Pinal County Sheriff's Office

August 8, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $4,000.00 payable to Against Abuse, Inc., utilizing PCSO State Task Force RICO funds, cost center 2468.

The Against Abuse, Inc. is a non-profit organization that provides services to the community through; a children's shelter, domestic violence shelter for women and children, a transitional housing program, out-patient counseling, case management, advocacy, animal safe homes, as well as substance abuse prevention education and gang reduction activities.

Their involvement in the Casa Grande Alliance/Drug communities Project and MASH Coalition it is their hope to reach young people in the prevention of crime, gang affiliation and drugs. In supporting the "Taste of Casa Grade" with their 27th annual event.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$4,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$4,000.00
Payee:	Against Abuse, Inc.
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide ad[redacted]transferred funds upon request from the Pinal County At[redacted]

[redacted]

Signature

8/6/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Against Abuse, Inc.

June 19, 2013

Administration

Animal Safe Home Network

Case Management

Child Abuse Prevention/ Education

Child Fatality Review

La Casa de Paz

La Casita de Paz

Legal Advocacy

Outpatient Counseling

La Paloma Center

Thrift Store/Clothing Bank

Transitional Living Program

Volunteer Programs

Sheriff Paul Babeu
Pinal County Sheriff's Office
PO Box 867
Florence, AZ 85132

Dear Sheriff Babeu:

The Against Abuse, Inc. Board of Directors is excited to announce the twenty-seventh (27th) annual "Taste of Casa Grande" to be held on Sunday, October 20, 2013 at Eva's Fine Mexican Food/Don Santos Cantina.

As you may know, Against Abuse, Inc. (AAI) is a non-profit agency providing services to the community through a children's shelter, a domestic violence shelter for women and their children, a transitional housing program, out-patient counseling, case management, advocacy, animal safe homes, as well as substance abuse, prevention education and gang reduction activities through the Casa Grande Alliance/Drug Communities Project and MASH Coalition (Maricopa, Ak-Chin, Stanfield, Hidden Valley.) Through our involvement with the latter program, it is our hope, to reach out to young people and work to prevent the most vulnerable of our population from becoming involved in crime, gang affiliation and drugs. Part of the funding for these programs comes from local fund raising projects, such as the "Taste of Casa Grande."

All of our past "Tastes" have been truly fun events attracting over 500 people. This delightful culinary event brings together Casa Grande's finest restaurants. Each year they surpass themselves in preparation and presentation of their creative specialties. The successes of these "Tastes" have been dependent on community support, particularly of the participating restaurants and those individuals, businesses and organizations who have contributed in various ways. We are writing to invite you to become part of this exciting event while supporting the programs of Against Abuse by becoming a "Taste" Sponsor. Levels are as follows:

Premier Sponsorship

$5000
15 Taste tickets
Commemorative Award
Your company featured on
Taste of Casa Grande Home Page for 1 year
Inclusion in "Media Coverage"

Post Office Box 10733 • Casa Grande, Arizona 85130
Administration (520) 836-1239 • Fax (520) 836-7757
Email address: aai@against-abuse.org
Website address: www.against-abuse.org

Diamond Sponsorship

$2500
10 Taste tickets
Grand Appreciation Award
Inclusion in "Media Coverage"

Platinum Sponsorship

$1500
8 Taste tickets
Appreciation Plaque
Inclusion in "Media Coverage"

Gold Sponsorship

$750
6 Taste tickets
Appreciation Plaque
Inclusion in "Media Coverage"

Silver Sponsorship

$500
4 Taste tickets
Appreciation Plaque
Inclusion in "Media Coverage"

Thank you for your consideration of this opportunity, and we hope you will participate in this year's "Taste" through a corporate sponsorship. Please call Cherie McGlynn [redacted] or Pat Griffen [redacted] with any questions you have about our event or with information about your intended sponsorship. We look forward to talking with you soon.

Sincerely,

[redacted]

Cherie McGlynn
Co-Chair, "Taste of Casa Grande"

Patricia R. J. Griffen
Co-Chair, "Taste of Casa Grande
Executive Director-Against Abuse, Inc.

P.S. This year's "Taste" promises to be especially eventful as it coincides with Against Abuse, Inc.'s 32nd anniversary and the observance of National Domestic Violence Awareness Month. Please consider yourself a part of our celebrations!

Pinal County Sheriff's Office

August 8, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $2,000.00 payable to Mammoth-San Manuel Unified School District – Youth programs, utilizing PCSO State Task Force RICO funds, cost center 2468.

The children that participle in youth programs include communities like; Mammoth, San Manuel, Oracle, SaddleBrooke, Eagle Crest, Redington, Aravaipa, Dudleyville, Hayden, Windleman and Kearney. The youth programs include; soccer, flag football, basketball, cheerleading, wrestling and swimming.

Their athletic programs serve hundreds of children from the age of pre-kinder through the 6th grade. As we both know, keeping these children active and away from harmful activities.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$2,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☐ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☐ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$2,000.00
Payee:	Mammoth-San Manuel Unified School Dist. - Youth Program
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide add[redacted]e of these transferred funds upon request from the Pinal County Att[redacted]

[redacted]

Signature

8/6/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

MAMMOTH-SAN MANUEL COMMUNITY SCHOOLS OFFICE
POST OFFICE BOX 406
SAN MANUEL, ARIZONA 85631
(520) 385-2337
Fax (520) 385-2621

July 11, 2013

Hi my name is Larry Ramirez. Youth athletic programs provide excellent opportunities to teach our children about teamwork, trust, respect, and responsibility. I am the Director of Community Schools for the Mammoth-San Manuel Unified School District. We run youth athletic programs such as soccer, flag football, basketball, cheerleading, wrestling, and swimming. The communities that participate include Mammoth, San Manuel, Oracle (Oracle has their own Community Schools department), SaddleBrooke, Eagle Crest, Redington, Aravaipa, Dudleyville, Hayden, Winkelman, Kearney, and the rural areas in between.

A typical season for us is two weeks of practice, five regular season games, and an end of season tournament. Last year we had over 250 children from pre-Kinder through the 6th grade participate in our soccer program. There are approximately 800-1200 people that attend these family events over the course of a given day. Games (depending on activity) are held in Mammoth, San Manuel, Oracle, Hayden, and Kearny.

Community Schools has been able to do a sliding scale of $35 for the first child, $30 for the second, and $25 for the third. This helps keep it affordable for the larger families. Although we are part of the Mammoth San Manuel Unified School District, Community Schools receives no government funding. All activities that we provide are through registration fees and donations. We are in a very economically depressed area with some of these areas being as high as 85% participation in free and discounted food programs at our schools. Our athletic programs serve hundreds of children and families in these communities. Costs have risen. We are looking to raise a total of $11880.00 but would graciously accept any amount you would be able to help with.

Thank you again!

Sincerely,

[redacted]

Larry Ramirez
Community Schools Director
Mammoth San Manuel Unified School District
[redacted]
ramirel@sanmanuel.org

Form **W-9**
(Rev. December 2011)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

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

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)
Mammoth San Manuel Unified School District

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) ▶

☒ Exempt payee

☐ Other (see instructions) ▶

[redacted]

Requester's name and address (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.

Social security number
[redacted]

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

Employer identification number
[redacted]

Part II Certification

Under penalties of perjury, I certify that:

1. 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
2. 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 or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below).

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 4.

Sign Here | **Signature of U.S. person** ▶ [redacted] **Date** ▶ 7-12-13

General Instructions

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

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, 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:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. 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 the withholding tax on foreign partners' share of effectively connected income.

...a requester gives you a form other than Form W-9 to request ...N, 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 on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the 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 withholding on your share of partnership income.

Pinal County Sheriff's Office

August 9, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $1,000.00 payable to Family First Pregnancy Care Center and Family Diaper Bank, utilizing State PCSO TF RICO funds, cost center 2468.

The Family First Center is sponsoring fourth annual Chuck Wagon Round Up. All support helps fund their programs which bring assistance and education to Oracle and surrounding communities, youth and families.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

Family First
Pregnancy Care Center
and Family Diaper Bank, INC
Helping Mothers, Youth and Families

July, 2013

Sheriff Paul Babeu
P O Box 867
Florence, AZ 85132

Dear Sheriff Babeu,

Family First Pregnancy Care Center is sponsoring its fourth annual Chuck Wagon Round Up on October 19. We are grateful for your past support to fund our programs bringing education to our families and parents.

We depend on business owners like you, to sponsor us because we are a nonprofit; a 501 C 3 public charity and all donations are tax deductible.

1. Sponsor this event for $100 or more and receive 12 tickets to the BBQ and be included in all our advertisements. Be in by August 3

2. A table sponsor for $60 with your business name advertised on a table and receives 6 BBQ tickets.

3. You can donate items of value: gift certificates for services, gift cards, entertainment packages, specialty items for our live and silent auctions.

All funds raised are used locally to build strong families who build strong communities. Thank you in advance for your donation. If you have any questions, please contact our office at 520-896-9545.

Sincerely,

[redacted]

Frank S.Grochocki
Executive Director
www.familyfirstpcc.org
1575 W American Ave
Oracle, AZ 85623

[redacted]

Form **W-9**
(Rev. December 2011)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

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

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)
FAMILY FIRST PREGNANCY CARE CENTER + FAMILY DIAPER BANK

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) ▶

☐ Exempt payee

☐ Other (see instructions) ▶

Address (number, street, and apt. or suite no.)
[redacted]

Requester's name and address (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
[redacted]

Employer identification number
[redacted]

Part II Certification

Under penalties of perjury, I certify that:

1. 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
2. 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 or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below).

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 4.

Sign Here | **Signature of U.S. person** ▶ [redacted] **Date** ▶ 5/4/12

General Instructions

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

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, 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:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. 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 the withholding tax on foreign partners' share of effectively connected income.

Note. If 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 on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the 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 withholding on your share of partnership income.

Pinal County Sheriff's Office

August 13, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $2,000.00 payable to Polarfest, utilizing State PCSO State RICO funds, cost center 2469.

This year's 12th annual Polarfest community event will again give the children constructive activities to do in the community. High School students, from local schools in Pinal County, will volunteer their time as part of their 40 hours of community service. In volunteering it also gives these students a positive experience and shows them volunteering is a fun, positive activity.

There will be carnival rides, vendors and attractions again this year. All support helps assist surrounding communities, youth and families.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-5111 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$2,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☑ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$2,000.00
Payee:	Polarfest
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County

[redacted]

Signature

10/21/14
Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

06-07-2014

Sheriff Babeu,
We want to express our deepest appreciation for the Ricco Funds you supplied last year for Polarfest. Each year, by putting on such a great community event, we are giving the kids in Pinal County something to do that is fun and exciting. It gets the kids off the streets and gives them constructive activities to do in our Community. We use High School kids from the local schools as volunteers. Each High School Student has to do 40 hours of community service. By volunteering at the event to get those hours, it is giving the Students a positive experience and showing them that volunteering can be fun. When these kids are kept busy doing positive activities, it alleviates the negative activities in our community.
The funds you provided are used to bring in the Carnival Rides. 3 rides cost $5000.00 and the more money we get from Sponsors, the more rides we can bring in. The entire event cost approximately $10,000 to $12000 to put on. With the help of Sponsors like you, we are able to bring this event together. We used the funds you gave us last year for the carnival rides.
This year we asking for more money, due to the fact that with the economy, we had less vendors pay to get in (the vendor fee helps with expenses) and the expenses' for the attractions' have gone up. An example of this is the snow use to cost $700 and now is $1200.
We would appreciate if you could up the donation this year to $2000 to $3000 to help cover the increase in expenses at the event.

Thank you,

[redacted]

Form **W-9**
(Rev. December 2011)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

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

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)
Janet Anderson

Business name/disregarded entity name, if different from above
Polarfest

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) ▶

☐ Exempt payee

[redacted]

Requester's name and address (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
[redacted]

Employer identification number
–

Part II Certification

Under penalties of perjury, I certify that:

1. 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
2. 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 or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below).

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 4.

Sign Here Signature of U.S. person [redacted] Date ▶ 6/13/13

General Instructions

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

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, 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:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. 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 the withholding tax on foreign partners' share of effectively connected income.

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 on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the 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 withholding on your share of partnership income.

Pinal County Sheriff's Office

August 13, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $1,000.00 payable to Polarfest, utilizing State PCSO TF RICO funds, cost center 2468.

This year's 11th year Polarfest event will be held in San Tan Valley on Dec. 14. This winter event supports; prescription drug drop off and supplies the community with drug control and safety. They will collect old cell phones for seniors to allow 911 calling. Rural Metro will offer fire safety information. Other assistance includes a canned food drive, activities for children, crafts and business vendor booths. All support helps assist surrounding communities, youth and families.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$5,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$5,000.00
Payee:	Polarfest
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Atto

[redacted]

Signature

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

8/6/13

Date

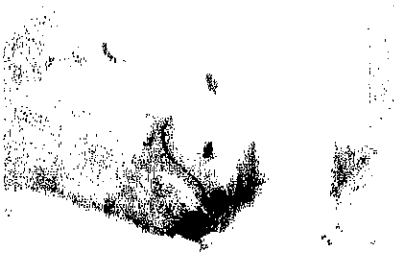
For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____



PolarFest

270 E Hunt Hwy Suite 16 #228 Queen Creek, AZ 85243
480-987-4705

Sheriff Babeau

On Dec. 14th, the largest event in the San Tan Area will be taking place, PolarFest. This is the 11th year that I have done a winter event here in the San Tan Area with up to 5000 people attending these events. The activities that will be going on, last year we had 148 arts, crafts, and business vendor booths. In years past we have had up to 17 non profits who make money off this event for their organization, ie Booster Clubs, PTO's, American Legion, Churches, etc... They get a free booth and all the money they make they get to keep. The Helicopter rides usually go non stop with giving rides to people. This year we are featuring a giant hill of snow so people can go sledding, I supply the sleds.

The Pinal County Sheriff and the Pinal County Attorney Office supply a prescription drug drop off location. Information on Drug control and the safety of using drop off locations is supplied by the Substance Abuse Coalition. We are collecting old cell phones to be refurbish for inbound seniors in our area to use for 911 phones. Rural Metro provides fire safety and any other pertinent information to keep the San Tan Area safe. We are offering $1.00 off wrist bands for any one who brings in a can of food and the food will be donated to a local Food Bank. A live band, D.J. and local talent will preform. Different carnival type foods are

supplied by the non profits.

The goals of Polarfest are to bring something to do in our community, to feature local businesses, and to pull people in to shop from these local businesses. It is very important to support the businesses in Pinal County so our Communities can prosper and grow. We need vendors and sponsors in order to put such a large event on. The more sponsors and the more vendors, the more activities can be supplied.

We need Sponsors to help pay for the snow this year. If you know of anyone who could sponsor $1000 for the snow, we could put a banner up by the Sledding Hill and/or they can set up a booth by the slide. We can list them as a Sponsor on our flyers that go home with all the students in Florence, Coolidge, and Combs Schools. Any help would be appreciated.

Any questions Call Janet Anderson at [redacted]

[redacted]

8/12/13

Form **W-9**
(Rev. December 2011)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

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

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)
Janet Anderson

Business name/disregarded entity name, if different from above
Polarfest

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) ▶

☐ Exempt payee

☐ Other (see instructions) ▶

Address (number, street, and apt. or suite no.)
[redacted]

Requester's name and address (optional)

List 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
[redacted]

Employer identification number
[redacted]

Part II Certification

Under penalties of perjury, I certify that:

1. 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
2. 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 or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below).

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 4.

Sign Here Signature of U.S. person [redacted] Date ▶ 6/13/13

General Instructions

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

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, 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:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. 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 the withholding tax on foreign partners' share of effectively connected income.

Note. If 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 on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the 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 withholding on your share of partnership income.

Pinal County Sheriff's Office

August 13, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $2,000.00 payable to Tri-City Archers Association, utilizing State PCSO TF RICO funds, cost center 2468.

The Tri-City Archers Association, a 501 (c) 3 non-profit association allows the youth a subsidiary group known as "Desert Fox Youth" to participate in archery events, statewide, nation wide and internationally at tournaments. They supply the San Manuel archery facility to provide archery events and supplies while teaching our youth.

Archer is a useful alternative tool in keeping our kid's gang, drug and alcohol free with an outdoor recreational option. They assist the Boy Scouts of America earn their badges as well as working with the schools as part of their education program.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$2,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☐ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☐ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$ 2,000.00
Payee:	Tri-City Archers Association
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County

[redacted]

Signature

8/6/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

TRI-CITY ARCHERS ASSOCIATION

P. O. Box 432, San Manuel, Arizona 85631

PRESIDENT	PETE REYNOSO
VICE-PRESIDENT	ARON WOODS
SECRETARY	BOBBIE CONETTI
TREASURER	BOBBIE CONETTI
YOUTH COORDINATOR	ARON WOODS

[redacted]

"TO PROMOTE ALL ARCHERY SPORTS, ETHICAL BOWHUNTING, SOUND WILDLIFE MANAGEMENT, AND MENTOR OUR YOUTH FOR FUTURE GENERATIONS OF ARCHERS"

June 29, 2013

Paul Babeu, Pinal County Sheriff
971 Jason Lopez Circle, Bldg C
Florence, AZ 85132

Dear Mr. Babeu:

Tri-City Archers Association ("TCA" or the "Organization") is a 501 (c) 3 corporation and an Arizona non-profit that operates an archery facility in San Manuel, Arizona. TCA includes a subsidiary group known as "Desert Fox Youth" which handles many programs for the youth.

Our income depends on archery tournaments, sponsorships and raffles. The range currently has water, septic and a secure building to store its equipment. Presently, we have two major needs which are the renovation of the restroom facilities, bows and miscellaneous archery supplies for its youth.

We are here to provide a place for the Tri-City Communities youth to participate in archery events as well as host state, national and international tournaments. It is our belief that we can bring attention to our community which in turn could bring commerce which we badly need. Our members do most of the labor needed to maintain the field rounds, practice range and broad-head ranges.

Archery is a useful alternative tool in keeping our kid's gang, drug and alcohol free and gives the Tri Community an outdoor recreational option. We have helped the Boy Scouts of America earn badges and worked with schools that require archery as part of their education program. Our archery range has been used as therapy for stressed related individuals.

TCA has a proven track record of safety, education, charity and excellence of youth activities in a gang, drug and alcohol free environment for the past twenty years. Our list of nationally renowned sponsors and our affiliates are a testimonial to that fact. Please give consideration to this request of a contribution to a vital mainstay of the Tri-City Communities.

We thank you for taking the time to read our letter, and for your support. We would like to invite you to visit our facility, and meet with our youth participants. Please feel free to call us at any of the numbers above with any questions or if you would like to visit. We hope you can donate $2000.00 to help us with our current needs but anything you can do to help will be greatly appreciated.

Sincerely,

[redacted]

Pete Reynoso, President
Tri-City Archers Association

Vortex

OUTDOOR EDGE

Form **W-9**
(Rev. December 2011)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

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

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)
Tri City Archers Association

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) ▶

☐ Exempt payee

☐ Other (see instructions) ▶

[redacted]

Requester's name and address (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
[redacted]

Employer identification number
[redacted]

Part II Certification

Under penalties of perjury, I certify that:

1. 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
2. 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 or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below).

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 4.

Sign Here	Signature of U.S. person ▶ [redacted]	Date ▶

General Instructions

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

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, 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:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),

2. Certify that you are not subject to backup withholding, or

3. 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 the withholding tax on foreign partners' share of effectively connected income.

Note. If 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.

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- 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).

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Pinal County Sheriff's Office

August 13, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $3,000.00 payable to Grand Canyon Council Boy Scouts of America, utilizing State PCSO TF RICO funds, cost center 2468.

Scouting guides and directs young men who stands for what's good and right. The Picacho Peak District provides 1,021 boys that live in Pinal County ranging in age from 8 to 18 years old, the opportunity for a Boy Scout experience.

Cub Scouts to Eagle Scouts offers our youth discovery and adventure which develop; skills, inner strengths, better citizens with good characters. Respecting himself and others with a firm foundation of ethical behavior.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	3,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☐ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☐ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$ 3,000.00
Payee:	Grand Canyon Council Boy Scouts of America
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Attor

[redacted]

Signature

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

6/6/13

Date

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Grand Canyon Council
Boy Scouts of America

2969 N. Greenfield Road • Phoenix, Arizona 85016.7715
Telephone: 602.955.7747 Fax: 602.955.0570
www.grandcanyonbsa.org

July 24, 2013

RECEIVED

JUL 29 2013

Mr. Paul Babeu
Sheriff, Pinal County
971 Jason Lopez Circle
Building C
Florence, AZ 85132

Dear Sheriff Babeu,

I am honored to serve as the District Chairman for the Picacho Peak District, Grand Canyon Council, Boy Scouts of America. I believe you will agree that Scouting is truly an important part of what makes America great. The principles that Scouting teaches are as relevant today as they were in 1910. We have an opportunity to direct young men into a program that stands for what is good and right in today's world.

Each year, the Friends of Scouting Campaign calls the business community and individuals to join hands with the Grand Canyon Council to help ensure that a quality Scouting program is delivered to over 55,000 young people throughout the state.

Sheriff Babeu, I know budgets are tight these days, but I hope your office will join me in making sure our young people have an opportunity to benefit from the Scouting program. Recognizing your great work and presence in the Pinal County, please consider a contribution of $ 3,000 for this most worthy cause.

Enclosed you will find our campaign brochure highlighting many of the Council's successes and a pledge card. After reviewing it, we think you will agree that the Grand Canyon Council is truly making an impact in our community. I will be more than glad to visit with you and tell you more about all the great things the Boy Scouts are doing to serve our community.

Yours in Scouting Service,

[redacted]
Troop Scout,
M&S Equipment, INC
7810 N. HWY 87
Coolidge, AZ 85128
[redacted]
Fax (520) 723-9686

Scout is: Trustworthy.Loyal.Helpful.Friendly.Courteous.Kind.Obedient.Cheerful.Thrifty.Brave.Clean.Reverent.

We are proud to be affiliated with the following United Ways:
Valley of the Sun, Mesa, Payson, Yuma, and G United Way

Form **W-9**
(Rev. December 2011)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

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

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)
Grand Canyon Council Inc., Boy Scouts of America

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

☐ Exempt payee

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

☐ Other (see instructions) ▶

Address (number, street, and apt. or suite no.)
[redacted]

Requester's name and address (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.

Social security number
[ ][ ][ ] - [ ][ ] - [ ][ ][ ][ ]

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

Employer identification number
[redacted]

Part II Certification

Under penalties of perjury, I certify that:

1. 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
2. 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 or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below).

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 4.

Sign Here | Signature of U.S. person ▶ [redacted] Date ▶ 11.5.12

General Instructio[redacted]

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

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, 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:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. 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 the withholding tax on foreign partners' share of effectively connected income.

Note. If 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 on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the 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 withholding on your share of partnership income.

Pinal County Sheriff's Office

August 14, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $5,000.00 payable to First Assembly of God Casa Grande, utilizing State PCSO TF RICO funds, cost center 2468.

The First Assembly serves students that range from sixth grade through college aged students. They have reformed students from gangs and drug life who are now helping the community and other students.

Students participated in a program called Fine Arts. They performed dance, songwriting, instrument playing, and singing, speaking and creative arts. They were awarded the level of Superior with Invitation.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$ 5,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☐ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☐ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

$ 5,000.00

Total Request:	$0.00
Payee:	The First Assembly of God
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Att

[redacted]

Signature _____ Date _____

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee _____ Date _____

Check #: _____ Date Issued: _____

First Assembly
A church connecting faith and life

June 24, 2013

Dear Sheriff Paul Babeu;

My name is Jacob Colon and I am a Youth Pastor here in Casa Grande Arizona at the First Assembly of God Church located on the corner of Casa Grande Ave, and Kortsen Rd. My wife and I have been serving here for three years to change the lives of teenagers all across this city. We believe that if we can change the lives of our students they in turn have the opportunity to change the world.

We have two regular Wednesday night services designed for students that range from sixth grade through college aged students. We have seen many great things come from these services and we can physically see the change that is happening in the lives of students. We have seen students become confident in who they are and have watched them start to live out the dreams they have for their lives. We have also seen students who were deep in the gang and drug life totally do a hundred and eighty degree turn around. They have left the gang life and put down the drugs and are now helping to reach the community they once were affecting in a negative way. On regular, we have seventy students that we reach on a weekly basis.

This past April we had an opportunity for a few of our students to participate in a program called Fine Arts. It was a venue where the students were able to perform in a contest among all the churches in Arizona. They were able to perform dance, songwriting, instrument playing, singing; along with speaking and creative arts. This was the first year that our students have ever participated in anything like this. Through the course of the event we are proud and honored to say that we had students that achieved great success and were awarded the level of Superior with Invitation. They were invited to Orlando Florida on August 5th, 2013 to compete on a national level with thousands of other students. We are amazed at the lives our students are living. They are truly changing a community and the world they live in.

We are seeking a partner to help us reach our goal to participate in the program in Orlando Florida on August 5th, 2013. We are asking for a $5,000 dollar donation to get our students to a new level in their lives. This money would go directly toward travel expenses and would be spent solely on this project. We believe that with your help we can continue the growth of success in our community's students, along with showing future students that they have the ability to change and be a part of something bigger than they ever dreamed was possible.

Sheriff Paul, I greatly appreciate and thank you for the heart and concern you have for not only our community but especially for the students that live in our community. Thank you for all the support you give to this community and the lives you have changed. I am honored to have a Sheriff's office like the Pinal County Sheriff's Office because you are true and you are affecting the world in a positive way. Thank you. We ask that God bless you greatly and that His protection follow you and all you serve.

With great respect,

Pastor Jacob Colon
Student Ministries
[redacted]

501 E Kortsen Road
Casa Grande, AZ 85122

Phone: 520-836-2718; Fax: 520-836-1034
E-mail: assembly@cgag.org; web-site: www.cgag.org

Form **W-9**
(Rev. December 2011)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

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

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)
The First Assembly of God, Casa Grande, AZ, 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) ▶

☐ Exempt payee

☐ Other (see instructions) ▶

[redacted]

Requester's name and address (optional)

List 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.

Social security number
[redacted]

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

[redacted]

Part II Certification

Under penalties of perjury, I certify that:

1. 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
2. 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 or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below).

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 4.

Sign Here | Signature of U.S. person ▶ [redacted] Date ▶ 7-23-13

General Instructions

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

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, 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:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. 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 the withholding tax on foreign partners' share of effectively connected income.

Note. If 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 on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the 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 withholding on your share of partnership income.

Pinal County Sheriff's Office

August 14, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $5,000.00 payable to Pinal County Juvenile Court Community Advisory Board, utilizing State PCSO RICO funds, cost center 2469.

The Pinal County Juvenile Court Community Advisory Board is a group of volunteers who work with the courts to help evaluate and enhance services to young people. They represent areas of: Casa Grande, Tri-Community area, Superior, Florence, San Tan Valley, Apache Junction, Gold Canyon, Eloy and Gila River Indian Community.

The Pinal County Advisory Board (CAB) work year long to provide these events:

- Youth Summit is a summer program for probationers who have been very successful in educating at-risk youth on subjects of alcohol, drugs, gangs, health and safety, decision making, mental and personal well-being.
- Adoption Day sponsor in November is a collaborated effort between Juvenile Court, CA, CPS, AG's office and private attorneys.
- Incentive Program includes; positive reinforcement, GED, Drug Court and Daddy academy for expectant teen fathers.

Other programs include; Character Counts, Kids Who Care and Scholarship Programs.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$5,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$5,000.00
Payee:	Pinal County Juvenile Court Community Advisory Board
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County A

[redacted]

Signature

8/15/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Pinal County Juvenile Court
Community Advisory Board

P.O. Box 1009
Florence, Arizona 85132
520-866-4405

Debra Limon-Martinez, *Chair*
Tri-Community Area

Yolanda Ewing
Superior

Carson McWilliams
Florence

Robert Mendez
Casa Grande

Manuel Ruiz
Superior

Carmen Duarte
Eloy

Audrey Longstreet
San Tan Valley

Trudy Keenan
San Tan Valley

Steven Sekrecki
Casa Grande

Linda Bakker
Gold Canyon

Donna McBride
Adviser

August 3, 2013

RECEIVED
AUG - 8 2013

Sheriff Paul Babeu
Pinal County Sheriff's Department
P.O. Box 867
Florence, Arizona 85132

Dear Sheriff Babeu:

The Pinal County Juvenile Court Community Advisory Board (CAB) is a group of volunteers who work with the courts to help evaluate and enhance services to young people.

The common interest is to ensure that Juvenile Court practices continue to reflect the best interests of youth, families, victims and the community. The group does so through a variety of volunteer based programming and special events.

Your sponsorship has been outstanding, assisting us with a number of programs. From our annual Character Counts Essay Contest to the KIDS WHO CARE program, these all take a great deal of organizational structure, volunteer hours and financial sponsorship.

We are happy to share that the CAB was chosen by the Arizona Governor's Commission on Service and Volunteerism as the 2013 Small Organization of the Year in April. We know this is a reflection of the support of those such as you.

Your past RICO contribution of $5,000 was a major source of financial support for the CAB. ***Thank you for your commitment to the work we do and the young people we serve.***

On behalf of the CAB, member Carson McWilliams and I respectfully ask for your consideration of $5,000.00 to continue our programs in the coming year. I have included an outline of some of the events and programs we wish to do.

Carson and I would be happy to meet with you should you have any questions.

Sincerely,

[redacted]

Debbie Limon-Martinez

Cc: Donna McBride, Adviser
Denise Smith, Juvenile Court Services Deputy Director

(Hard copy to follow)

Pinal County Community Advisory Board (CAB)

The Community Advisory Board (CAB) is a group of citizen volunteers representing diverse professional, cultural, and community backgrounds. Each person is appointed to the CAB by the Presiding Juvenile Court Judge. CAB members currently represent the areas of: Casa Grande, Tri-Community area, Superior, Florence/San Tan Valley, Apache Junction/Gold Canyon, Eloy, and Gila River Indian Community.

Youth Summit:

The CAB created an event last year to provide summer programming to probationers countywide. This has turned into a very successful opportunity to educate the most at-risk youth on subjects of alcohol, drugs, gangs, health and safety, decision making, mental and personal well-being, domestic violence and victim rights. An average of 75 probationers attends the event which includes keynote speakers, workshops and information exhibits. There is no cost to the youth and the CAB has organized community support to even provide transportation to outlining areas such as Maricopa, Eloy, Arizona City and Apache Junction. Volunteers have even barbecued and served lunch for the youth and chaperones as a way to be cost effective.

Pinal County Adoption Day:

The CAB is a proud sponsor of a nationally recognized event during National Adoption Month each November. Now in its second year in Pinal County, the courts support this program by opening up the courthouse on a Saturday, providing adoption hearings throughout the morning. Over 200 people joined our event last year to witness 32 children being adopted into permanent placement. A celebration was held at the conclusion of the morning with children activities, food, information booths and special gifts for each family. This is a collaborated effort between our department, county attorney's office, the clerk of the court office, Child Protective Services, Attorney General's Office and several private adoption attorneys.

Incentive Program:

Pinal County Juvenile Court and the CAB know the value of positive reinforcement. That's why they chose to sponsor the Probation Incentive Program. Working with probation and detention officers, the CAB came up with a plan to help reward juveniles for good behavior over and above what was expected of them. This program also supports those probationers or detainees that receive their GED and/or graduate from special programs like Drug Court and our DADDY Academy for expectant or new teen fathers.

Character Counts:

CHARACTER COUNTS! teaches the Six Pillars of Character: trustworthiness, respect, responsibility, fairness, caring and citizenship. The CAB sponsors an essay writing contest to give students the opportunity to share their personal knowledge of good character. The contest has grown from 30 entries to over 2,000 this past year. This is open to all children K-12 in public, private, charter and home schooled as well as probationers and detainees at our Youth Justice Center. The competition winners appear at a May award ceremony at the Courthouse in front of family, teachers and school administrators.

KIDS WHO CARE Program:

This community (restitution) service program illustrates compassion by helping others. Probationers and detainees have made scarves for cancer survivors, blankets for every CASA child in Pinal County, bracelets for newly adopted children and slippers for local hospitals and shelters. Volunteers teach probationers and detained youth how to make these items throughout the year. There will be new projects that will inspire our youth to help others while repairing the harm they have caused to our communities.

Scholarship Program:

In the past, seniors who have been involved with our department through probation, detention or diversion has been able to apply for small educational grants. We have expanded to assist students who are attempting to attain their GED but needed assistance to pay for the GED testing fee. This provides students the opportunity to go to college, a trade school or receive specialized training in a field of their choice. The incentive is that they must be successful in their responsibilities to the courts, including being drug-free.

Form **W-9**
(Rev. December 2011)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

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

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)
Arizona Public Safety Foundation, Inc.

Business name/disregarded entity name, if different from above
(CAB)

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) ▶

☐ Exempt payee

[redacted]

Requester's name and address (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
[redacted]

Employer identification number
[redacted]

Part II Certification

Under penalties of perjury, I certify that:

1. 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
2. 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 or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below).

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 4.

Sign Here Signature of U.S. person ▶ [redacted] Date ▶ July 1, 2013

General Instructions

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

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, 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:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. 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 the withholding tax on foreign partners' share of effectively connected income.

Note. If 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 on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the 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 withholding on your share of partnership income.

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$1,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☑ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$1,000.00
Payee:	AZ Quicksilver
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide [redacted] transferred funds upon request from the Pinal County

[redacted]

Signature

8/23/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Pinal County Sheriff's Office

August 16, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a purchase in the amount of $838.02 payable to Coyote Honda, utilizing PCSO State RICO 2302469.

- Installation of the moving radar system on two new Honda ST1300 motorcycles.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☐	Gang & Substance	$0.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☑	Other Operating	$838.02
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☑ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$838.02
Payee:	Coyote Honda
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide a[redacted] of these transferred funds upon request from the Pinal County A[redacted]

Signature — 10/1/13 Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee — Date

Check #: _____ Date Issued: _____

Sgt. Hunter L. Rankin 696 (S17)
Pinal County Sheriff's Office
Patrol Support Division
Traffic/Motor Unit

971 N. Jason Lopez Cir, Bldg C
PO Box 867
Florence Az, 85132

Main: 520-866-5111
Office: 520-866-5131
Cell: [redacted]
hunter.rankin@pinalcountyaz.gov

" Routine is what we are doing right before we get hurt"
-Author Unknown

From: Paul Compton
Sent: Monday, September 30, 2013 11:27 AM
To: Hunter Rankin
Subject: FW: Coyote Honda

From: Coyote Honda [mailto:coyotehonda@hotmail.com]
Sent: Monday, September 30, 2013 11:26 AM
To: Paul Compton
Subject: Coyote Honda

Pinal County Sheriff Dept.
September 30, 2013

This is a quote for the install of a motorcycle moving radar system on a Honda ST1300 police model for Pinal County Sheriff Dept.

Install Charge $202.50
Front Dash Shelf $199.00
Sales Tax $17.51

Total Cost Per Bike $419.01

Please contact Coyote Honda with any questions about the quote or the install.

Thank you,
Kris Price
Coyote Honda
623-463-5700

Pinal County Sheriff's Office

August 16, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $1,213.20 payable to the Arizona Emergency Products, utilizing PCSO State RICO 2302469.

We have a grant time frame restriction on this purchase which will enable our motor units to communicate with communications and other deputies in the field while riding. We are in possession of one helmet and need one more for the two new motorcyles.

- 1 Seton Universal radio interface for patrol motorcycle helmet
- 1 Motorcycle cable kit

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$1,213.20
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☑ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$1,213.20
Payee:	Arizona emergency Porducts
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County At

[redacted]

Signature

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

8/16/13

Date

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Quotation

Date	Page
Aug 16, 2013	1
Order Number	
QTE0007900	

Arizona Emergency Products

3433 E Wood St
Phoenix, AZ 85040
Phone: (602) 453-9111
Fax: (602) 453-3743

Sold To:

Pinal County Fleet
P O Box 1348
Florence, AZ 85132-1348

Ship To:

Pinal County Fleet
900 S Pinal Parkway
Florence, AZ, 85232

Reference	PO Number	Customer No.	Salesperson	Order Date	Ship Via	Terms
TOM		PIN10602	BHS	Aug 16, 2013		NET30

Year	Make	Model	Color	State Contract #
				NA

Qty. Ord.	Item / Vendor Part Number		Description	Unit Price	Extended Price
			PARTS ONLY		
			**********		
1.00	MOTO00041	/ KA-23IM	Seton Universal Helmet to radio interface, with short pigtal	309.4000	309.40
1.00	INST05440	/ AEP-Misc	HELMET EXTENSION CABLE, 69 SERIES	113.0500	113.05
1.00	INST05440	/ AEP-Misc	MOTORCYCLE CABLE KIT	674.6900	674.69
			HONDA ST1300		
			FOR MOTOROLA XTL RADIOS		
			PA, PTT & LOCKING PA. REPLACES 69 SERIES		
			Shipping		25.00

Terms & Conditions:

*Estimate is valid for 60 days.
*Our Installations are backed by a lifetime quality warranty.
*Fully Authorized Master Distributor for all lines we carry. We sell it, we back it. Period.
*Financing Available
*No returns on special order items. All other returns are subject to 25% restocking fee.

Thank you for the opportunity to earn your business.

SIGNATURE _____

Parts	**1,097.14**
Labor / Services	**0.00**
Shipping / Misc.	**25.00**
Order Discount	**0.00**
Subtotal	**1,122.14**
Total sales tax	**91.06**
Total order	**1,213.20**

Pinal County Sheriff's Office

August 16, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $10,153.59 payable to Motorola Solutions, utilizing PCSO State RICO 2302469.

We have a grant time frame restriction on this purchase but include multi-radio components that are mounted onto our two new motorcycles that enable our motor units to communicate with communications and other deputies in the field while riding.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$10,153.59
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☐ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☑ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$10,153.59
Payee:	Motorola Solutions
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Attorney's Office.

[redacted]

Signature

8/16/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

MOTOROLA SOLUTIONS

Quote Number: QU0000237173
Effective: 19 JUN 2013
Effective To: 18 AUG 2013

Bill-To:
PINAL COUNTY ARIZONA
PO BOX 1348
FLORENCE, AZ 85232
United States

Ultimate Destination:
PINAL COUNTY ARIZONA
75 N MAIN ST SHIPPING & RECIEVING
FLORENCE, AZ 85232
United States

Attention:
Name: Jay Vargo
Phone: 520-866-6336

Sales Contact:
Name: Gary Stapley
Email: gstapley@canyonstatewireless.com
Phone: 928-425-5870

Contract Number: ARIZONA STATE
Freight terms: FOB Destination
Payment terms: Net 30 Due

Item	Quantity	Nomenclature	Description	List price	Your price	Extended Price
1	2	M30KSS9PW1AN	APX7500 SINGLE BAND VHF MID POWER	$2,272.00	$1,783.52	$3,567.04
1a	2	G90AC	ADD: NO MICROPHONE NEEDED	-	-	-
1b	2	W22BB	ADD: MOTORCYCLE PALM MIC	$72.00	$56.52	$113.04
1c	2	G806BE	ENH: ASTRO DIGITAL CAI OP APX	$515.00	$404.28	$808.56
1d	2	G843AH	ADD: AES ENCRYPTION APX7500	$475.00	$372.88	$745.76
1e	2	W969BG	ADD: MULTIPLE KEY ENCRYPTION OPERATION	$330.00	$259.05	$518.10
1f	2	GA00232AD	ENH: 3 YR REPAIR SERVICE ADVANTAGE	$236.00	$236.00	$472.00
1g	2	G67BA	ADD:REMOTE MOUNT MOTORCYCLE	$400.00	$314.00	$628.00
1h	2	W620AE	ADD: NO MTRCYCLE ENCL NEEDED APEX	-	-	-
1i	2	QA01749AB	SW KEY SUPPLEMENTAL DATA	-	-	-
1j	2	G48BB	ENH: CONVENTIONAL OPERATION	$800.00	$628.00	$1,256.00
1k	2	G142AD	ADD: NO SPEAKER NEEDED	-	-	-
1l	2	G792AB	ADD:VHF ANT WIDEBAND 136-174 MHZ	$75.00	$58.88	$117.76
1m	2	B18CS	ADD: AUXILARY SPEAKER MOTORCYCLE	$60.00	$47.10	$94.20
1n	2	G387AD	ADD: MULITCAST VOTING SCAN	$200.00	$157.00	$314.00
1o	2	G442AJ	ADD: APX O5 CONTROL HEAD	$432.00	$339.12	$678.24
1p	2	G138AC	ADD: APX MOTORCYCLE CH SFWR	-	-	-

Estimated Tax Amount	$800.89
Estimated Freight Amount	$40.00
Total Quote in USD	$10,153.59

Arizona State Contract # ADSPO13-036880

PO Issued to Motorola Solutions Inc. must:
>Be a valid Purchase Order (PO)/Contract/Notice to Proceed on Company Letterhead. Note: Purchase Requisitions cannot be accepted
>Have a PO Number/Contract Number & Date
>Identify "Motorola Solutions Inc." as the Vendor
>Have Payment Terms or Contract Number

Pinal County Sheriff's Office

August 23, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $1,000.00 payable to AZ Quicksilver, utilizing cost center PCSO State RICO 2469.

The AZ Quicksilver girls fast pitch softball has proven to be very successful on and off the filed. They carry a 3.0 and higher GPA and are working to obtain scholarships to play college ball. They are showcasing their talents in many tournaments for college recruitment process.

Many have donated their time as volunteers in the community. They believe in hard work and commitment, sacrifices and team pride. They promote strong characters on and off the field.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

AZ QUICKSILVER

18 GOLD

Mark Farrell	Ray Aguallo	Steve Batt	Buddy Havins
Head coach	Assistant Coach	Assitant Coach	Conditioning Coach

Sheriff Babeu,

I am writing you seeking assistance in helping the AZ QuickSilver 18 Gold fast pitch softball team in updating their equipment and helping with costs in getting the team to College Showcase Tournaments.

A little information about our team, we are an 18 Gold girls fast pitch softball team. Our girls practice three times a week for 2.5 hours each practice. This is a great bunch of girls whose hard work and determination on and off the field have proven to be very successful. The girls are juniors and seniors carrying a 3.0 and higher GPA, and are all working towards getting scholarships to play college ball. Many of the girls are involved in other school activities and many have donated their time as volunteers in the community.

The importance of going to Showcase Tournaments like "The Showcase in the City of Lights" is to get these girls seen my college recruiters. This fall all 5 of our departing seniors are going to college on softball scholarships. Our coaching staff provides all their time voluntarily and they receive no monetary compensation for their time. At one time three of the coaches had girls on the team and their love of the game and their desire to help see these remaining girls graduate with scholarships has brought them back for another strong year of coaching.

We are seeking sponsorship in helping to update some of our equipment and to help with the registration fee and expenses for the City of Lights Showcase in October and the Southern California National Showcase in November. Some of the fees that our team is responsible for is Showcase registration fees that range from 500.00 – 1100.00 and weekly use of field fees for practices.

This is a great bunch of girls who have set a goal for themselves and are working hard on the field and in the classroom to reach that goal. I hope that you will be able to assist us in making these showcases possible for the girls and their families. I have witnessed firsthand the importance of keeping our youth busy and supporting them in their goals Please feel free to contact me with any questions

Thank You for your Consideration,

[redacted]

8-19-13

8-19-13

18U GOLD SOFTBALL

Welcome to AZ Q 2013 Summer Season!

We will challenge the girls to have intensity, enthusiasm and a strong work ethic in the 2013 Summer season. The coaches stress leadership, responsibility and teamwork. We will challenge the AZ Q players to be leaders in everything that they do – on and off the field!

Team Pride

Winning, hard work, and commitment to team goals will promote strong character on and off the field. Play the game gracefully and with pride in victory and defeat.

Hard Work & Commitment

Players and coaches have to be mentally and physically tough and make good decisions. We will play to our full potential each time we go on to the field.

AZ Q Family

Be grateful to your families that make sacrifices so that we can play and enjoy competitive club sports. We will all work together to continue the AZ Quicksilver legacy.

College Recruitment

We are dedicated to helping the players who chose to play college softball and will provide the team every opportunity to showcase their skills. The best way to ensure playing softball in college is to be proactive in setting your goals now and contacting programs that you are interested in.

Form **W-9**
(Rev. December 2011)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

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

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)
A2 Quicksilver

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) ▶

☐ Exempt payee

[redacted]

Requester's name and address (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.

Social security number
[redacted]

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

Employer identification number
[redacted]

Part II Certification

Under penalties of perjury, I certify that:

1. 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
2. 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 or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below).

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 [redacted] the certification, but you must provide your correct TIN. See the instructions on page 4.

Sign Here	Signature of U.S. person ▶ [redacted]	Date ▶ 8/19/13

General Instructions

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

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, 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:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. 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 the withholding tax on foreign partners' share of effectively connected income.

Note. If 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 on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the 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 withholding on your share of partnership income.

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$500.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☑ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$500.00
Payee:	Entertainmnet Special Productions, Inc.
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide [redacted] transferred funds upon request from the Pinal County

[redacted]

Signature

8/23/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Pinal County Sheriff's Office

August 23, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $500.00 payable to Entertainment Special Productions, Inc., utilizing cost center PCSO State RICO 2469.

A very special girl by the name of Katie Pinnon will be traveling to perform at the Capital One Bowl All American halftime spectacular held on New Year's Day in Orlando, Florida.

Katie is extremely honored to be chosen to participate to perform in front of more than 65,000 spectators and on national television. The selected cast only consists of outstanding student performers from every state in the country. Katie will represent our local community as well as sharing in this once-in-a-lifetime opportunity.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

Capital One Bowl
All American Performance Cast

[redacted]
All American Performer Name

[redacted]
Mailing Address

San Tan Valley Arizona 85143
City, State, Zip

[redacted]
Telephone / E-Mail

Dear Friends and Neighbors,

Based upon my accomplishments as a student performer, I have recently been selected as an *"All American"* cast member to perform at the Capital One Bowl All American halftime spectacular held on New Year's Day in Orlando, Florida. I am extremely honored to be chosen to participate in this prestigious event which is considered by many to be *"America's Best Halftime Show!"*

We will be performing in front of more than 65,000 spectators and an anticipated national television audience of more than 15 million viewers on ESPN-TV. The All American halftime cast consists of outstanding student performers from nearly every state in the country. I am seeking benefactors to help defray my expenses of the halftime performance tour. A major source of my All American support comes from the voluntary contributions of family, friends, and community leaders like you. Your personal sponsorship is a very critical part of my fund raising efforts. This contribution will allow me to represent our local community and share in this once-in-a-lifetime All American performance opportunity in Orlando.

WILL YOU PLEASE BE MY ALL AMERICAN PERFORMANCE SPONSOR?

Please help by making a donation of:

____$25.00 ____$50.00 ____$75.00 ____$100.00
____$150.00 ____$200.00 Other Amount $ 500.00

Thank you for your generosity to allow this All American performance dream to come true!

Please make your sponsorship donation check payable to:

Katie Pinnon of Poston Butte High School
(All American Performer or Group Name Here)

Thank you for making my fund raising effort a success.
Your All American sponsorship support is genuinely appreciated!

Please return this form along with your sponsorship check to MY address above.

Sponsor Comments:
This trip would not be possible without your support, so from the bottom of my heart, thank you for your kindness.

ESP Productions is the official entertainment director appointed by Florida Citrus Sports Association to coordinate halftime entertainment and associated activities of the All American halftime show and student production tour. To confirm this performer's "All American" cast selection status please call our office at (800) 377-2698. Sponsorship donations are typically not fully tax deductible.

Dear Ms Lopez, Aug 22, 2013

I would like to thank you and Sherriff Babeu for your generous offer to Sponsor me in the Capital One Bowl game. This is truly a dream come true for me. It is something I have been working towards since I was 4 years old.

Your generous donation will help make that possible.

my deepest, heartfelt thanks,

Sincerely,

[redacted]

Form **W-9**
(Rev. December 2011)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

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

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)
Entertainment Special Productions, Inc.

Business name/disregarded entity name, if different from above
ESP Productions

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) ▶

☐ Exempt payee

☐ Other (see instructions) ▶

[redacted] no.)

Requester's name and address (optional)

List 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
[redacted]

Employer identification number
[redacted]

Part II Certification

Under penalties of perjury, I certify that:

1. 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
2. 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 or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below).

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 4.

Sign Here Signature of U.S. person ▶ [redacted] Date ▶ 8-14-13

General Instructions

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

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, 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:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. 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 the withholding tax on foreign partners' share of effectively connected income.

Note. If 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 on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the 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 withholding on your share of partnership income.

Pinal County Sheriff's Office

August 23, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $1,000.00 payable to Oracle Little League, utilizing cost center PCSO State RICO 2469.

The Oracle Little League is in need of; improving the field and fencing, dug-outs, lighting and get the scoreboard working, so they can again host All Star Games in a safe environment.

They are also looking to obtain first aid kits for each team as well as training coaches and assistants in First Aid and CPR in the event there is ever an incident with players, coaches, friends or family at their facility. Keeping these children active and involved in sports and away from unhealthy activities; drugs, gangs, vandalism, theft and graffiti to name a few will produce healthier children and families.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$1,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☑ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$1,000.00
Payee:	ORACLE Little League
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Atto

[redacted]

Signature

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

8/6/13

Date

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

ORACLE LITTLE LEAGUE
P.O. BOX 404
ORACLE, ARIZONA 85623
TAX ID: [redacted]

August 20, 2013

Dear Sheriff Babeu,

My name is Albert Lizarraga, President of the Oracle Little League and I am writing on behalf of the Oracle Little League. As you may already know Oracle is an unincorporated town inside your county limits. Funding sources can be few and far between. The Oracle Little League is currently seeking donations to help improve the experience and safety of not only our residents but the surrounding residents that play here as well. The Oracle Little League field is in need of many repairs and updates. We have been unable to host an All Star Game here due to some safety concerns. By helping secure donations prior to next season we are hoping to have the field up to standards and be able to provide the playing environment that our children deserve.

We are looking to improve several things here and would like to describe a few of them to you. The lighting available at the field needs to be updated. We are looking to place commercial style lights like many of the surrounding communities have. Most of them we have are burned out or out of services. Along with this we are hoping to repair our scoreboard which has not worked for several years. We are also looking forward to being able to purchase new equipment bags and equipment for each team. Many of the ones we have are torn and barely serviceable. To improve on the safety of the teams we need to repair fence around the fields and update the dug outs. Another goal we have is to ensure that each team has a quality first aid kit available with the coach for practice and games and one available at all time on site. Along with this we are looking at the possibility of training all coaches and assistants in First Aid and CPR. We know that being in a rural community having a staff of competent First Responders will help increase the survival if there is ever an incident with players, coaches, or friends and families at our facility.

The Oracle Little League and the constituents of your county would like to thank you for taking us into consideration for any assistance that you may be able to provide as you have with other areas here in wonderful Pinal County. We are looking forward to being prepared for next year's season.

[redacted]
Albert Lizarraga, President

cc: Marti Stonecipher Secretary
cc: Debora Huerta Treasurer

RECEIVED

AUG 23 2013

Form **W-9**
(Rev. December 2011)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

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

Print or type See Specific Instructions on page 2.

Name (as shown on your income tax return)

Business name/disregarded entity name, if different from above

Oracle Little League

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) ▶

☐ Exempt payee

☐ Other (see instructions) ▶

[redacted]pt, or suite no.)

Requester's name and address (optional)

[redacted]

List 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.

Social security number

[redacted]

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

Employer identification number

[redacted]

Part II Certification

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Sign Here Signature of U.S. person ▶ Date ▶

General Instructions

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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:

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Pinal County Sheriff's Office

August 23, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

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If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$1,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
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	ACJC Title	Amount
☐	Travel - In State	$0.00
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☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☑ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

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D. Payment Information

Total Request:	$1,000.00
Payee:	ORACLE Little League
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

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[redacted]

Signature — 8/6/13 Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee — Date

Check #: _____ Date Issued: _____

ORACLE LITTLE LEAGUE
P.O. BOX 404
ORACLE, ARIZONA 85623
TAX ID: [redacted]

August 20, 2013

Dear Sheriff Babeu,

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The Oracle Little League and the constituents of your county would like to thank you for taking us into consideration for any assistance that you may be able to provide as you have with other areas here in wonderful Pinal County. We are looking forward to being prepared for next year's season.

[redacted]
Albert Lizarraga, President

cc: Marti Stonecipher Secretary
cc: Debora Huerta Treasurer

RECEIVED
AUG 23 2013

Form **W-9**
(Rev. December 2011)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

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

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)

Business name/disregarded entity name, if different from above
Oracle Little League

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) ▶

☐ Exempt payee

[redacted] no.)

Requester's name and address (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
[redacted]

Part II Certification

Under penalties of perjury, I certify that:

1. 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
2. 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 or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below).

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Sign Here Signature of U.S. person ▶ Date ▶

General Instructions

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

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, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

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1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
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- An individual who is a U.S. citizen or U.S. resident alien,
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- An estate (other than a foreign estate), or
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Pinal County Sheriff's Office

August 23, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $5,000.00 payable to San Tan Football League, utilizing cost center PCSO State RICO 2469.

The San Tan Football League is in its 12th year serving the youth of Pinal County. They are a year round organization that serves over 900 children ranging from 5 to 13 years of age.

Program's like this one, supports our youth and the coaches, managers and volunteers put their hearts and souls into teaching young children the importance of school, good choices with the message of anti-drug and alcohol along with developing god healthy habits.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$5,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☑ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$5,000.00
Payee:	San Tan Football League
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide addit[redacted]nsferred funds upon request from the Pinal County Attor[redacted]

[redacted]

Signature

8/23/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Lando Voyles

County Attorney

Pinal County, Arizona

971 N. Jason Lopez Cr.

Florence, AZ 85132

Dear Sheriff Babeu,

The San Tan Youth Football League is a 501(c)3 organization and we just celebrated our 12th anniversary this month. We are excited to share with you some important information that makes a difference in the lives of over 900 children from the age of 5 to 13. We are a year round organization that offers Fall and Spring Tackle Football and Fall Flag Football to the youth of Pinal County.

The San Tan Youth Football League is committed to providing an atmosphere and experience that emphasizes fair play, accountability, responsibility and good citizenship. Our Coaches and Managers are all volunteers and put their heart and souls into this effort year after year. A common theme taught to all of these young people is the importance of school, good choices to include an anti drug and alcohol message, anti-bullying and developing good health habits.

With this message in mind, I am asking you to please donate $5000 dollars to our league from the criminal enterprise money that you seize. This money will help the league to pay for lights, fields, uniforms and offer scholarship opportunities to under privileged families and youth.

Sincerely,

Adam Neville-League President

San Tan Youth Football

Tax id# [redacted]

Form **W-9**
(Rev. December 2011)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

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

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)
San Tan Youth Football League

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) ▶

☐ Exempt payee

☐ Other (see instructions) ▶

[redacted]

Requester's name and address (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.

Social security number
[ ][ ][ ] - [ ][ ] - [ ][ ][ ][ ]

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

Employer identification number
[redacted]

Part II Certification

Under penalties of perjury, I certify that:

1. 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
2. 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 or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below).

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 4.

Sign Here Signature of U.S. person ▶ [redacted] Date ▶ 9-3-13

General Instructions

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

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, 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:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. 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 the withholding tax on foreign partners' share of effectively connected income.

Note. If 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 on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the 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 withholding on your share of partnership income.

BOY SCOUTS OF AMERICA®
GRAND CANYON COUNCIL

2969 North Greenfield Road, Phoenix, Arizona 85016-7715
P 602-955-7747 • F 602-955-0570 • grandcanyonbsa.org

September 25, 2013

Sherriff Paul Babeu
P.O. Box 867
Florence, AZ 85132

Dear Paul:

The mission of the Boy Scouts of America has been to prepare young people to make ethical and moral decisions that lead to positive choices as adults for 102 years. The success of this mission was recently reaffirmed by the 2011 Survey of Arizonans Survey where 84% of respondents felt that Scouting taught them to be honest and 95% felt that Scouting was still an important influence in their lives at least 10 years later. More than a century after our founding Scouts are known as honest, trustworthy leaders and self-reliant individuals.

Scouting has taught young people since 1910 to "help other people at all times". This lesson is evident every day. In the summer of 2011 when wildfires forced the closure of the Catalina Council's (Tucson, Arizona) summer camp the Grand Canyon Council opened our Camp Raymond to these Scouts so that their summer camp experience would not be lost. Another example of Scouting's principle of helping others would be Eagle Scout Spencer Zimmerman. Spencer is an avid triathlon participant. Last year he accomplished the incredible feat of completing a triathlon (500 meter swim, 12 miles bike ride, and 3.2 mile run) with his friend Dayton Hayward in tow. Dayton, by the way has cerebral palsy and is wheel chair bound.

The power of Scouting has set the moral and ethical compass for some of our nation's great leaders over the past century. A few examples of those who credit their success to their Scouting roots are: Arizona Secretary of State Ken Bennett, Arizona Attorney General Tom Horn, U.S. Congressman Jeff Flake, President Gerald R. Ford, U.S. Coast Guard Vice Admiral Manson Brown and Stephen D. Bechtel, Jr., Retired Chairman of the Bechtel Corporation.

Your support of Scouting in the Grand Canyon Council in 2013 will insure that the lessons that were begun in 1910 will have a positive effect on countless generations.

Thank You!

Thank you for donating $3000 to the Grand Canyon Council's – Friends of Scouting Campaign. Campaign. Your gift will benefit the Scouting programs in the communities of Casa Grande, Florence, Coolidge, Arizona City and Maricopa. Your generosity helps us to prepare Arizona's young people for their future.

Best regards,

[redacted]

Larry Abbott
Scout Executive/CEO

We are proud to be affiliated with the following United Ways: Valley of the Sun, Mesa, Payson, Yuma and Globe United Fund. United Way

Pinal County Sheriff's Office

September 6, 2013

Hon. Lando Voyles
Pinal County Attorney
30 N. Florence Street, Bldg D
Florence, AZ 85132

Dear Mr. Voyles,

I am requesting a purchase in the amount of $10,610.17 from Arizona Emergency Products utilizing PCSO State RICO 2302469.

Our Police Humvee will be equipped with emergency lights, light bar, mounts, siren and accessories, which will be used for police purposes.

Thank you for your continued support.

Respectfully,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☐	Gang & Substance	$0.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☑	Equipment	$10,610.17
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☑ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☐ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☑ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$10,610.17
Payee:	
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County At

[redacted]

Signature

9/5/13
Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Quotation

State contract

Date	Page
Aug 16, 2013	1
Order Number	
QTE0007908	

Arizona Emergency Products

3433 E Wood St
Phoenix, AZ 85040
Phone: (602) 453-9111
Fax: (602) 453-3743

Sold To:

Pinal County Fleet
P O Box 1348
Florence, AZ 85132-1348

Ship To:

Pinal County Fleet
900 S Pinal Parkway
Florence, AZ, 85292

Reference	PO Number	Customer No.	Salesperson	Order Date	Ship Via	Terms
Tom Gaupel 520-866-5165		PIN10602	BHS	Aug 16, 2013		NET30

Year	Make	Model	Color	State Contract #
				NA

Qty. Ord.	Item / Vendor Part Number		Description	Unit Price	Extended Price
			AEP BUILD		
			DUE IN: AT AEP		
			*****LIGHTBAR*****		
1.00	LBAR02161	/ 21TRPL58F	21TR Plus 58" Lightbar only foward facing LED - Pinal County	1,210.0100	1,210.01
1.00	LBAR02162	/ 21TRPL58R	21TR Plus 58" Lightbar only rear facing LED - Pinal County	1,210.0100	1,210.01
			*****FOFWARD R/B*****		
1.00	LEDS01045	/ LXEX1F-R	Single lamp LEDX / LED surface mount light head with a built PB 2013-05-01	141.7500	141.75
1.00	LEDS01044	/ LXEX1F-B	Single lamp LEDX / LED surface mount light head with a built PB 2013-05-01	141.7500	141.75
			*****SPEAKER*****		
1.00	SPEA00010	/ C3100U	Code 3 Siren Speaker, 100W with Universal Bracket.	145.8000	145.80

Quotation continued on next page ...

Quotation

Date	Page
Aug 16, 2013	2
Order Number	
QTE0007908	

Arizona Emergency Products
3433 E Wood St
Phoenix, AZ 85040
Phone: (602) 453-9111
Fax: (602) 453-3743

Sold To:
Pinal County Fleet
P O Box 1348
Florence, AZ 85132-1348

Ship To:
Pinal County Fleet
900 S Pinal Parkway
Florence, AZ, 85232

Reference	PO Number	Customer No.	Salesperson	Order Date	Ship Via	Terms
Tom Gaupal 520-866-5165		PIN10602	BHS	Aug 16, 2013		NET30

Year	Make	Model	Color	State Contract #
				NA

Qty. Ord.	Item / Vendor Part Number		Description	Unit Price	Extended Price
			PB 2013-05-01		
			*****SIDE BODY LIGHTING*****		
2.00	LEDS01045	/ LXEX1F-R	Single lamp LEDX / LED surface mount light head with a built PB 2013-05-01	141.7500	283.50
2.00	LEDS01044	/ LXEX1F-B	Single lamp LEDX / LED surface mount light head with a built PB 2013-05-01	141.7500	283.50
			*****CONSOLE / CONTROLLER*****		
1.00	CONS00997	/ 7160-03333	Gamber, 13" Low Profile Ergonomic Console Box PL 2013-05-15	149.7800	149.78
1.00	SIRE00320	/ Z3	CODE 3 Z3 SIREN CONTROLLER	686.0400	686.04
1.00	FACE00544	/ 11511	Code 3 Z3 faceplate	0.0000	0.00
1.00	FACE00546	/ 7160-0321	GAMBER FACEPLATE MOTOROLA XTL5000/2500 PL 2013-05-15	0.0000	0.00
			*****STEREO SYSTEM*****		

Quotation continued on next page ...

Quotation

Date	Page
Aug 16, 2013	3
Order Number	
QTE0007908	

Arizona Emergency Products
3433 E Wood St
Phoenix, AZ 85040
Phone: (602) 453-9111
Fax: (602) 453-3743

Sold To:
Pinal County Fleet
P O Box 1348
Florence, AZ 85132-1348

Ship To:
Pinal County Fleet
900 S Pinal Parkway
Florence, AZ, 85232

Reference	PO Number	Customer No.	Salesperson	Order Date	Ship Via	Terms
Tom Gaupel 520-866-5165		PIN10602	BHS	Aug 16, 2013		NET30

Year	Make	Model	Color	State Contract #
				NA

Qty. Ord.	Item / Vendor Part Number		Description	Unit Price	Extended Price
1.00	INST05440	/ AEP-Misc	PIONEER 6X9 3-WAY SPEAKERS	62.7200	62.72
1.00	INST05440	/ AEP-Misc	PYRAMID CARPETED SPEAKER CABINETS	28.3200	28.32
1.00	INST05440	/ AEP-Misc	PIONEER SINGLE CD PLAYER/STEREO	113.9400	113.94
			Shop Supplies		25.00
			*****COMPUTER MOUNTING*****		
1.00	COMP00477	/ 3" DS-POLE	DS-POLE 3" DS series pole assembly. PL 2013-05-15	47.2500	47.25
1.00	CONS01135	/ 7160-0427	Locking Slide Arom w/o Clevis PL 2013-05-15	153.7000	153.70
1.00	COMP01165	/ 7160-0436	Lowswivel motion attachment for Mongoose PL 2013-05-15	29.0200	29.02
1.00	COMP00105	/ 7160-0043	Gamber Johnson interface platefor Panaconic CF130 port repli PL 2013-05-15	58.7200	58.72

Quotation continued on next page ...

Quotation

Date	Page
Aug 16, 2013	4
Order Number	
QTE0007908	

Arizona Emergency Products

3433 E Wood St
Phoenix, AZ 85040
Phone: (602) 453-9111
Fax: (602) 453-9743

Sold To:

Pinal County Fleet
P O Box 1348
Florence, AZ 85132-1348

Ship To:

Pinal County Fleet
900 S Pinal Parkway
Florence, AZ, 85232

Reference	PO Number	Customer No.	Salesperson	Order Date	Ship Via	Terms
Tom Gaupel 520-866-5165		PIN10602	BHS	Aug 16, 2013		NET30

Year	Make	Model	Color	State Contract #
				NA

Qty. Ord.	Item / Vendor Part Number		Description	Unit Price	Extended Price
			*****REAR BODY LIGHTS*****		
2.00	LEDS01050	/ LXEX2F-RB	Stacked dual lamp LEDX / LED surface mount light head with a built in flasher unit and polished alum.housing, red/bl	320.2400	640.48
			*****BACK-UP CAMERA*****		
1.00	VIDE00494	/ K5604	Gemineye 5.6" LCD Color,4 Reversing Sensors,1 Color Camera	825.7000	825.70
			*****MISC*****		
1.00	PATC00042	/ PP-04-0208-PT	Mini Universal Panel with Relay and Power Tamer	343.1000	343.10
2.00	INST01608	/ TB-1	Single stud terminal block, black.	5.5800	11.16
			*****WINDOW*****		
1.00	TINT90001	/ Window Tint	All window tinting	187.5000	187.50
1.00	INST05440	/ AEP-Misc	funds to purchase radio equipment from rabadi radio	375.0000	375.00
38.00	LABO90060	/ LABOR	Installation Labor	69.0000	2,622.00

Quotation continued on next page ...

Quotation

Date	Page
Aug 16, 2013	5
Order Number	
QTE0007908	

Arizona Emergency Products

3433 E Wood St
Phoenix, AZ 85040
Phone: (602) 453-9111
Fax: (602) 453-3743

Sold To:

Pinal County Fleet
P O Box 1348
Florence, AZ 85132-1348

Ship To:

Pinal County Fleet
900 S Pinal Parkway
Florence, AZ, 85232

Reference	PO Number	Customer No.	Salesperson	Order Date	Ship Via	Terms
Tom Gaupel 520-866-5165		PIN10602	BHS	Aug 16, 2013		NET30

Year	Make	Model	Color	State Contract #
				NA

Qty. Ord.	Item / Vendor Part Number	Description	Unit Price	Extended Price
		Shop Supplies		75.00
		Shipping		175.00

Terms & Conditions:

*Estimate is valid for 60 days.
*Our installations are backed by a lifetime quality warranty.
*Fully Authorized Master Distributor for all lines we carry. We sell it, we back it. Period.
*Financing Available
*No returns on special order items. All other returns are subject to 25% restocking fee.

Thank you for the opportunity to earn your business.

SIGNATURE _____

Parts	6,941.25
Labor / Services	2,809.50
Shipping / Misc.	275.00
Order Discount	0.00
Subtotal	10,025.75
Total sales tax	584.42
Total order	10,610.17

Pinal County Sheriff's Office

September 6, 2013

Hon. Lando Voyles
Pinal County Attorney
30 N. Florence Street, Bldg D
Florence, AZ 85132

Dear Mr. Voyles,

I am requesting a purchase in the amount of $300.00 from ACI utilizing PCSO State RICO 2302469.

Our Police Humvee seats will be refurbished by Arizona Correctional Industries.

Thank you for your continued support.

Respectfully,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☐	Gang & Substance	$0.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☑	Equipment	$300.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☑ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☐ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☑ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$300.00
Payee:	ACI
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Atto

[redacted]

Signature

9/5/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Arizona Correctional Industries
3701 West Cambridge Avenue
Phoenix, AZ 85009
Phone: (602) 272-7600
Fax: (602) 272-1007

Quote Number: 20558
Date: 9/5/2013

Quote

Quote To: 1600

Pinal County Sheriff's Office
PO Box 867
Florence AZ 85232
USA
Phone: 520-868-6871

Quote Expires: 10/5/2013

Sales Person: Ray Sibbitt

rsibbitt@azcorrections.gov

Subtotal	$ 300.00
Tax 9.3%	$ 21.90
Total	$ 321.90

Quote Prepared For: Tom Gaupel (520) 866-5165

INTERNAL NOTE: Removed Line #2 RCOMWM27863A on 6/7/13 per Tom Gaupel/Ray Sibbitt.

INTERNAL NOTE: Removed Line #1 RCOMMF27863 and Re-Entered Line #2 RCOMWM27863A on 9/5/13 with an QTY. of 2 per Ray Sibbitt.

Line	Part Number	Description	Rev	Drawing
1	RCOMWM27863A	Refurbish (Set of 2) Hummer Seats		

Quantity	Unit Price	Disc %	Net Price
2.00	150.00		300.00

Customer Approval & Date: _____ PO/Credit Card/Transfer #: _____

This quote is valid for thirty (30) days from date of issue.
Thank you for your business.

Pinal County Sheriff's Office

September 6, 2013

Hon. Lando Voyles
Pinal County Attorney
30 N. Florence Street, Bldg D
Florence, AZ 85132

Dear Mr. Voyles,

I am requesting a purchase in the amount of $10,610.17 from Arizona Emergency Products utilizing PCSO State RICO 2302469.

Our Police Humvee will be equipped with emergency lights, light bar, mounts, siren and accessories, which will be used for police purposes.

Thank you for your continued support.

Respectfully,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☐	Gang & Substance	$0.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☑	Equipment	$10,610.17
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☑ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☐ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☑ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$10,610.17
Payee:	
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the status of these transferred funds upon request from the Pinal County

[redacted]

Signature

9/5/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Quotation

State contract

Date	Page
Aug 16, 2013	1
Order Number	
QTE0007908	

Arizona Emergency Products

3433 E Wood St
Phoenix, AZ 85040
Phone: (602) 453-9111
Fax: (602) 453-3743

Sold To:

Pinal County Fleet
P O Box 1348
Florence, AZ 85132-1348

Ship To:

Pinal County Fleet
900 S Pinal Parkway
Florence, AZ, 85232

Reference	PO Number	Customer No.	Salesperson	Order Date	Ship Via	Terms
Tom Gaupel 520-866-5165		PIN10602	BHS	Aug 16, 2013		NET30

Year	Make	Model	Color	State Contract #
				NA

Qty. Ord.	Item / Vendor Part Number		Description	Unit Price	Extended Price
			AEP BUILD		
			DUE IN: AT AEP		
			*****LIGHTBAR*****		
1.00	LBAR02161	/ 21TRPL58F	21TR Plus 58" Lightbar only foward facing LED - Pinal County	1,210.0100	1,210.01
1.00	LBAR02162	/ 21TRPL58R	21TR Plus 58" Lightbar only rear facing LED - Pinal County	1,210.0100	1,210.01
			*****FOFWARD R/B*****		
1.00	LEDS01045	/ LXEX1F-R	Single lamp LEDX / LED surface mount light head with a built PB 2013-05-01	141.7500	141.75
1.00	LEDS01044	/ LXEX1F-B	Single lamp LEDX / LED surface mount light head with a built PB 2013-05-01	141.7500	141.75
			*****SPEAKER*****		
1.00	SPEA00010	/ C3100U	Code 3 Siren Speaker, 100W with Universal Bracket.	145.8000	145.80

Quotation continued on next page ...

Quotation

Date	Page
Aug 16, 2013	2
Order Number	
QTE0007908	

Arizona Emergency Products
3438 E Wood St
Phoenix, AZ 85040
Phone: (602) 453-9111
Fax: (602) 453-3743

Sold To:

Pinal County Fleet
P O Box 1348
Florence, AZ 85132-1348

Ship To:

Pinal County Fleet
900 S Pinal Parkway
Florence, AZ, 85232

Reference	PO Number	Customer No.	Salesperson	Order Date	Ship Via	Terms
Tom Gaupel 520-866-5165		PIN10602	BHS	Aug 16, 2013		NET30

Year	Make	Model	Color	State Contract #
				NA

Qty. Ord.	Item / Vendor Part Number		Description	Unit Price	Extended Price
			PB 2013-05-01		
			*****SIDE BODY LIGHTING*****		
2.00	LEDS01045	/ LXEX1F-R	Single lamp LEDX / LED surface mount light head with a built PB 2013-05-01	141.7500	283.50
2.00	LEDS01044	/ LXEX1F-B	Single lamp LEDX / LED surface mount light head with a built PB 2013-05-01	141.7500	283.50
			*****CONSOLE / CONTROLLER*****		
1.00	CONS00997	/ 7160-03933	Gamber, 13" Low Profile Ergonomic Console Box PL 2013-05-15	149.7800	149.78
1.00	SIRE00320	/ Z3	CODE 3 Z3 SIREN CONTROLLER	686.0400	686.04
1.00	FACE00544	/ 11511	Code 3 Z3 faceplate	0.0000	0.00
1.00	FACE00546	/ 7160-0321	GAMBER FACEPLATE MOTOROLA XTL5000/2500 PL 2013-05-15	0.0000	0.00
			*****STEREO SYSTEM*****		

Quotation continued on next page ...

Quotation

Date	Page
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Order Number	
QTE0007908	

Arizona Emergency Products
3433 E Wood St
Phoenix, AZ 85040
Phone: (602) 453-9111
Fax: (602) 453-3743

Sold To:
Pinal County Fleet
P O Box 1348
Florence, AZ 85132-1348

Ship To:
Pinal County Fleet
900 S Pinal Parkway
Florence, AZ, 85232

Reference	PO Number	Customer No.	Salesperson	Order Date	Ship Via	Terms
Tom Gaupel 520-866-5165		PIN10602	BHS	Aug 16, 2013		NET30

Year	Make	Model	Color	State Contract #
				NA

Qty. Ord.	Item / Vendor Part Number		Description	Unit Price	Extended Price
1.00	INST05440	/ AEP-Misc	PIONEER 6X9 3-WAY SPEAKERS	62.7200	62.72
1.00	INST05440	/ AEP-Misc	PYRAMID CARPETED SPEAKER CABINETS	28.3200	28.32
1.00	INST05440	/ AEP-Misc	PIONEER SINGLE CD PLAYER/STEREO	113.9400	113.94
			Shop Supplies		25.00
			*****COMPUTER MOUNTING*****		
1.00	COMP00477	/ 3" DS-POLE	DS-POLE 3" DS series pole assembly. PL 2013-05-15	47.2500	47.25
1.00	CONS01135	/ 7160-0427	Locking Slide Arom w/o Clevis PL 2013-05-15	153.7000	153.70
1.00	COMP01165	/ 7160-0436	Lowswivel motion attachment for Mongoose PL 2013-05-15	29.0200	29.02
1.00	COMP00105	/ 7160-0043	Gamber Johnson Interface platefor Panaconic CF130 port repl PL 2013-05-15	58.7200	58.72

Quotation continued on next page ...

Quotation

Date	Page
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Order Number	
QTE0007908	

Arizona Emergency Products
3433 E Wood St
Phoenix, AZ 85040
Phone: (602) 453-9111
Fax: (602) 453-3743

Sold To:
Pinal County Fleet
P O Box 1348
Florence, AZ 85132-1348

Ship To:
Pinal County Fleet
900 S Pinal Parkway
Florence, AZ, 85232

Reference	PO Number	Customer No.	Salesperson	Order Date	Ship Via	Terms
Tom Gaupel 520-866-5165		PIN10602	BHS	Aug 16, 2013		NET30

Year	Make	Model	Color	State Contract #
				NA

Qty. Ord.	Item / Vendor Part Number		Description	Unit Price	Extended Price
			*****REAR BODY LIGHTS*****		
2.00	LEDS01050	/ LXEX2F-RB	Stacked dual lamp LEDX / LED surface mount light head with a built in flasher unit and polished alum.housing, red/bl	320.2400	640.48
			*****BACK-UP CAMERA*****		
1.00	VIDE00494	/ K5604	Gemineye 5.6" LCD Color,4 Reversing Sensors,1 Color Camera	825.7000	825.70
			*****MISC*****		
1.00	PATC00042	/ PP-04-0208-PT	Mini Universal Panel with Relay and Power Tamer	343.1000	343.10
2.00	INST01608	/ TB-1	Single stud terminal block, black.	5.5800	11.16
			*****WINDOW*****		
1.00	TINT90001	/ Window Tint	All window tinting	187.5000	187.50
1.00	INST05440	/ AEP-Misc	funds to purchase radio equipment from rabadi radio	375.0000	375.00
38.00	LABO90060	/ LABOR	Installation Labor	69.0000	2,622.00

Quotation continued on next page ...

Quotation

Date	Page
Aug 16, 2013	5
Order Number	
QTE0007908	

Arizona Emergency Products

3433 E Wood St
Phoenix, AZ 85040
Phone: (602) 453-9111
Fax: (602) 453-3743

Sold To:

Pinal County Fleet
P O Box 1348
Florence, AZ 85132-1348

Ship To:

Pinal County Fleet
900 S Pinal Parkway
Florence, AZ, 85232

Reference	PO Number	Customer No.	Salesperson	Order Date	Ship Via	Terms
Tom Gaupel 520-866-5165		PIN10602	BHS	Aug 16, 2013		NET30

Year	Make	Model	Color	State Contract #
				NA

Qty. Ord.	Item / Vendor Part Number	Description	Unit Price	Extended Price
		Shop Supplies		75.00
		Shipping		175.00

Terms & Conditions:

*Estimate is valid for 60 days.
*Our installations are backed by a lifetime quality warranty.
*Fully Authorized Master Distributor for all lines we carry. We sell it, we back it. Period.
*Financing Available
*No returns on special order items. All other returns are subject to 25% restocking fee.

Thank you for the opportunity to earn your business.

SIGNATURE _____

Parts	6,941.25
Labor / Services	2,809.50
Shipping / Misc.	275.00
Order Discount	0.00
Subtotal	10,025.75
Total sales tax	584.42
Total order	10,610.17

Pinal County Sheriff's Office

September 10, 2013

Hon. Lando Voyles
Pinal County Attorney
30 N. Florence Street, Bldg D
Florence, AZ 85132

Dear Mr. Voyles,

I am requesting a transfer of $1,090.43 from our State TF RICO 230248 into 3410152 to Fleet, cost center 1151 Fund 10 object code 29000. This is payment is for the fleet department for repairs and maintenance for Taskforce vehicles.

Thank you for your continued support.

Respectfully,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☐	Gang & Substance	$0.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☑	Other Operating	$1,090.43
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☑ A supplemental memorandum is attached and contains an explanation for each category.

☑ An itemized list of reimbursements or advances with an explanation for each category.

☐ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☑ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$1,090.43
Payee:	Pinal County Fleet Services
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide addit[redacted] of these transferred funds upon request from the Pinal County Attorn[redacted]

[redacted]

Signature

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

9/11/13

Date

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

PINAL • COUNTY
Wide open opportunity

FLEET SERVICES DEPARTMENT
900 S. Pinal Parkway ♦ P.O. Box 890 Florence, AZ 85132 ♦ Telephone: 866-7928 ♦ Fax: 520-868-5089

MEMORANDUM

Date: August 14, 2013

To: Teresa Heaton
Pinal County Sheriff's Office

From: Angelica Fuentes
Pinal County Fleet Services

Subject: Transfer of Funds

Request transfer of funds **$ 1,090.43** for repairs made on your RICO vehicles from May 16, 2013 through June 15, 2013. Please feel free to contact me if you have any questions. Please transfer funds to fund 10, cost center 1151, object code 39000

RICO VEHICLE BILLING 05/16/13 - 06/15/13						
UNIT #	WAGES 51101	OUTSIDE SVCS 54359	PARTS 52104	OIL-LUBRICANTS 52111	TIRES 52113	AMOUNT
11351	$ -	$ -	$ -	$ -	$ -	$ -
11353	$ -	$ -	$ -	$ -	$ -	$ -
14000	$ 116.88	$ -	$ 508.41	$ -	$ -	$ 625.29
15006	$ -	$ -	$ -	$ -	$ -	$ -
15007	$ -	$ -	$ -	$ -	$ 298.78	$ 298.78
17007	$ -	$ -	$ -	$ -	$ -	$ -
17008	$ -	$ -	$ -	$ -	$ -	$ -
21381	$ -	$ -	$ -	$ -	$ -	$ -
21410	$ -	$ -	$ -	$ -	$ -	$ -
21540	$ -	$ -	$ -	$ -	$ -	$ -
21648	$ -	$ -	$ -	$ -	$ -	$ -
21683	$ -	$ -	$ -	$ -	$ -	$ -

UNIT #	WAGES 51101	OUTSIDE SVCS 54359	PARTS 52104	OIL-LUBRICANTS 52111	TIRES 52113	AMOUNT
21684	$ -	$ -	$ -	$ -	$ -	$ -
21713	$ -	$ -	$ -	$ -	$ -	$ -
21778	$ -	$ -	$ -	$ -	$ -	$ -
21785	$ -	$ -	$ -	$ -	$ -	$ -
21812	$ -	$ -	$ -	$ -	$ -	$ -
23390	$ -	$ -	$ -	$ -	$ -	$ -
23398	$ -	$ -	$ -	$ -	$ -	$ -
23399	$ -	$ -	$ -	$ -	$ -	$ -
23403	$ -	$ -	$ -	$ -	$ -	$ -
23404	$ -	$ -	$ -	$ -	$ -	$ -
23405	$ -	$ -	$ -	$ -	$ -	$ -
23408	$ -	$ 105.35	$ -	$ -	$ -	$ 105.35
23410	$ -	$ -	$ -	$ -	$ -	$ -
25047	$ 46.45	$ -	$ 14.56	$ -	$ -	$ 61.01
27507	$ -	$ -	$ -	$ -	$ -	$ -
44444	$ -	$ -	$ -	$ -	$ -	$ -
73102	$ -	$ -	$ -	$ -	$ -	$ -
73125	$ -	$ -	$ -	$ -	$ -	$ -
73127	$ -	$ -	$ -	$ -	$ -	$ -
TOTAL:	$ 163.33	$ 105.35	$ 522.97	$ -	$ 298.78	$ 1,090.43
REPORT ID:1-32/RRV						

Attachments:
Transaction Histories

Pinal County Sheriff's Office

September 14, 2012

James Walsh
Pinal County Attorney
30 N. Florence Street, Bldg D
Florence, AZ 85132

Dear Mr. Walsh,

I am requesting a purchase from PCSO State RICO funds (Cost Center 2469) in the amount of $8,000.00 payable FHK Enterprises, LLC for The Crusader Elite Body Conditioning apparatus for our Pinal County Sheriff's Office fitness center.

This equipment will train 4 (up to 6) participants at one time as it combines the best of many proven training techniques such as functional training, high intensity training, circuit, Cross-fit, interval, adaptive, body weight training and adds two significant features: the ability to self spot which minimizes the risk of injury, and the most amazing aspect is creating a "therapeutic effect" for many of our bodily systems.

Maintaining good physical fitness is vitally important for members of my staff and the public. We have seen the overall health of our staff improve, which in turn improves their endurance, motivation, self respect and most importantly – their job performance.

Attached you will find the quote from FHK Enterprises, LLC.

Respectfully,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 851232
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

Pinal County Sheriff's Office

Paul Babeu
Sheriff

September 9, 2011

James Walsh
Pinal County Attorney
30 N. Florence Street, Bldg D
Florence, AZ 85132

Dear Mr. Walsh,

I am requesting a check for $2,000 of PCSO RICO funds (Cost Center 2468) for the Casa Grande Pony League. This will cover the Grand Slam Sponsorship and additional monies will help the league purchase needed equipment for the entire league.

This will allow approximately 150 children ranging from the age of 5 years old to 15 years old to participate in the American favorite past time of Baseball.

The first $1000.00 is the Grand Slam Sponsorship which allows the sponsors to have a 3' x 8' vinyl banner on all of the games played during the seasons. Also the sponsor will receive a Plaque, Opening day Recognition and the leagues Gratitude. The other $1000.00 will help the PONY (protect Our Nation's Youth) League by needed equipment for the entire league.

Respectfully,

[redacted]

Paul Babeu, Sheriff
Pinal County Arizona

CASA GRANDE PONY LEAGUE
PO Box 13135
Casa Grande, AZ 85130

Dear Prospective Sponsor,

PONY (Protect Our Nation's Youth) Baseball and Softball is in its 2nd year in Casa Grande, and surrounding communities in Pinal County. We hope to continue to offer successful baseball and softball programs to the children and youth in these communities and we are looking to the businesses and organizations in the area to partner with us to make this possible.

The primary goal of PONY baseball and softball is to offer "quality, developmentally appropriate baseball and softball programs that will enhance a child's physical fitness and healthy lifestyle, support self-confidence, improve motor and social skills, establish sportsmanship" and create an environment where the child is "having fun". It is also the goal of PONY to introduce the basic fundamentals of the games of baseball and softball.

All contributions to Casa Grande Pony League are tax deductible. Casa Grande Pony League is a 501-c non profit organization. All proceeds received from sponsors are used for field rentals, umpires, and insurance and uniform costs for children in financial need. **Arizona Tax License Number is:** [redacted]

With the financial assistance from your business or organization, we know that Casa Grande Pony League will continue to be successful.

On behalf of all the children, youth, and families involved in the Casa Grande Pony League, thank you in advance for your support. If you have any questions or concerns, please do not hesitate to contact me at any time.

Nick Shank
(520) 709-9063
NShank9@Yahoo.com

There are several ways your business or organization can financially assist Pony League. Please select from the following options:

☐ **$1,000 – Grand Slam Sponsorship**
Your sponsorship will purchase a field bearing your name throughout the season. Please attach what you want on a 3' x 8' white vinyl banner. You'll receive a Plaque, Opening Day Recognition and our Gratitude!

☐ **$300 – Triple Hit Sponsorship** Business name on 2' x 4' banner and on the back of jersey. Sponsorship will help sponsor children who have a financial hardship.
Name to be printed as: _____

Division Preference: _____ Team Color Preference: _____

I am affiliated with the following player: (player's name): _____

☐ **$200 – Double Hit Sponsorship** Please attach what you want on a 2' x 4' white vinyl banner. (one or two color designs only – please be very specific – a business card may also help)

☐ **$100 – Single Hit Sponsorship** Your business will be linked to our website

PLEASE MAKE CHECKS PAYABLE TO: CASA GRANDE PONY LEAGUE

Pinal County Sheriff's Office

September 20, 2013

Hon. Lando Voyles
Pinal County Attorney
30 N. Florence Street, Bldg D
Florence, AZ 85132

Dear Mr. Voyles,

I am requesting a purchase in the amount of $1,990.00 from PCSO State RICO (Cost Center 2469) payable to MedReturn for (2) two Drug Collection Units.

The Drug Drop Boxes will assist in drug disposal at Kearny P.D. located at 355 Alden Rd. and the other to be placed at Pinal Rural Fire & Rescue at 15062 Hwy 77 in Mammoth.

Thank you for you continued support.

Respectfully,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$1,990.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☑ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$1,990.00
Payee:	MedReturn
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the re[redacted]igned agrees that the agency will report and/or provide ad[redacted]se transferred funds upon request from the Pinal County At[redacted]

[redacted]

Signature

9/23/13
Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

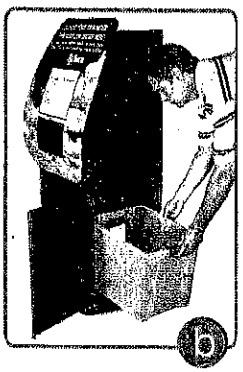
MedReturn
Drug Collection Unit

info@medreturn.com
www.medreturn.com
877-218-0990

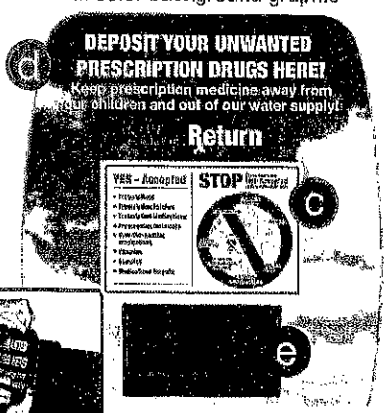
The **MedReturn Drug Collection Unit** provides a safe and easy to use community drug collection device!

Law enforcement agencies can collect unwanted or expired prescription, over-the-counter, and other unused household medication with the ***MedReturn Drug Collection Unit.***

side of unit showing locations for 2 locks



full color background graphic



Gently flex the plastic cover forward to gain access to the full color background graphic, as shown, as well as placement for 14-7/8" x 9.75" or 8.5" x 11" graphic (c)

UNIT SPECIFICATIONS:

- Fully assembled
- Low maintenance
- Constructed of 14 gauge powder-coated steel
- Measures 54" tall x 26" wide x 21" deep
- Weight 167 lbs

(a) Secure enclosure with included shrouded padlock, has ability to hold 2 locks. Unit can be chained to secure surface through a metal sleeve on the back of the unit or can be bolted through holes from the inside (chain & bolts not included)

(b) Includes one 50-quart plastic tote (additional containers can be purchased at many local retailers)

(c) "Accepted/Not Accepted" medications list can be updated by end user. Graphic size is 14-7/8" x 9.75" (or can be replaced with 8.5" x 11", printed on office computer).

(d) Full color background graphic can be custom designed and printed locally. Plastic cover protects graphic.

(e) Medicine drop opening is 11" wide x 8" high

MADE IN U.S.A.

ORDERING SPECS:

- Price includes order processing, handling and shipping costs to any location in the continental U.S.
- Shipped on pallet, fully assembled (receiving location must have ability to unload 200 lbs)
- Shipped via common carrier truck
- Payment: All major credit cards are accepted
- Purchase Orders also accepted
- Please allow 6-8 weeks for delivery
- Price: $995

To order the MedReturn Drug Collection Unit
go to www.medreturn.com for on-line or mailable order form.

Pinal County Sheriff's Office

September 23, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a purchase in the amount of $11,488.00 from PCSO State RICO funds (Cost Center 2302469) payable to LeadsOnline.

This annual renewal of "LeadsOnline total Track plus Metal Theft Investigation System" is the online investigation system is used to recover stolen property, help stop meth makers, reduce metal theft, and solve crimes in our communities.

LeadsOnLine is the nation's largest online investigation system for law enforcement, providing rapid electronic access to transactions from thousands of reporting businesses including scrap metal processors, secondhand stores, internet drop-off stores and pawn shops across the country, as well as critical information from eBay listings for criminal investigations.

This system solves cases in literally seconds from burglary to homicide, which leads to putting the criminals behind bars for a safe environment for our communities in Pinal County.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☐	Gang & Substance	$0.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☑	Other Operating	$11,488.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☑ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$11,488.00
Payee:	LeadsOnline
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide ad[redacted]ual use of these transferred funds upon request from the Pinal County At[redacted]

Signature

9/24/13
Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

0480 IT MCU

leadsonline.com

6900 Dallas Parkway, Suite 825, Plano, TX 75024 T 972-361-0900 F 972-361-0901 TF 800-311-2656

LeadsOnline

Catching crooks and cooks since 2000

Pinal County Sheriff's Department
140 North Florence Street
Florence, AZ 85232

Attn: Sergeant ~~Phil Leblanc~~ Travis Lotz

Invoice #: 224880
Invoice Date: 7/1/2013
Customer #: PCAZSO
Terms: Due 09/15/13
Our Tax ID #: 42-1720332

INVOICE

Status:	P.O. Number:
CSCS09...	

Months	Description	Total
12	LeadsOnline TotalTrack Plus Metal Theft Investigation System: PowerPlus - Renewal	11,488.00

Contract Dates:
09/15/13 - 09/14/14

Thank you for your subscription. Please remit payment to:
LeadsOnline, 6900 Dallas Parkway, Suite 825, Plano, TX 75024

To pay by credit card, please call 972-331-7748
We accept American Express, Visa, MasterCard, and Discover Card
We also accept Direct Deposit | Electronic Funds Transfer | ACH

Purchase Orders should be emailed to accounting@leadsonline.com

Total Due: $11,488.00

Please call 972-331-7748 or email accounting@leadsonline.com
should you have any questions about this invoice.

LeadsOnline's Tax ID #: 42-1720332 (LLC-P)

Pinal County Sheriff's Office

September 27, 2013

Honorable Lando M. Voyles
Pinal County Attorney
30 N. Florence Street, Bldg D
Florence, AZ 85232

Dear Lando,

I am requesting a check in the amount of $10,000 from PCSO State RICO funds (Cost Center 2469) to the Arizona Justice Foundation Health & Safety Fund. Our Sheriff's Office is developing an active shooter training video to be used for our PCSO staff, local and state law enforcement and for school educators. In addition, we shall use these funds to sponsor training for volunteers within the Sheriff's Office, such as our Posse, Search & Rescue and Citizens on Patrol.

The grave threats from armed gunman who commit mass killings have increasingly significantly in recent years. Though these tragedies have not struck Pinal County, it may only be a matter of time. I want to ensure that our local law enforcement, as well as our local teachers and school administrators are fully prepared to best respond to this threat.

There are presently only 104 Dept of Education funded School Resource Officers (SRO's) in our 2,200 Arizona schools. How do we best respond to this threat? There are best practices for teachers, school administrators and students that will help to mitigate loss of life. Most schools are inadequately prepared to respond to an armed gunman, yet this video will be designed to offer the recommended reaction for likely scenarios.

Recently, the Pinal County Sheriff's Office organized the largest active shooter training scenario in state history. We included all local Police, Fire, EMT's, local hospitals, school districts and students. The scenario was realistic and enhanced our coordination with all of our partners who would be involved in the response to a real world shooting.

Even though this was a large scale rehearsal, only a small fraction of school teachers, school administrator and students were involved. This video would great benefit every teacher and school administrator. Thank you for your partnership to best support school safety.

Respectfully,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$10,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$10,000.00
Payee:	Arizona Justice Foundation Health & Safety Fund
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the req[redacted]ed agrees that the agency will report and/or provide add[redacted]transferred funds upon request from the Pinal County Atto[redacted]

[redacted]

Signature

9-27-13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Pinal County Sheriff's Office

September 30, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $500.00 payable to ASIS Phoenix Chapter, utilizing cost center PCSO State RICO 2469.

ASIS will award an outstanding Law Enforcement Officer at their annual Law Enforcement Appreciation Luncheon on Oct. 18, 2013.

I have submitted seven nominations for this award this year. Each has received either, Lifesaving, Meritorious or Act of Bravery medals, this year, for displaying high levels of valor and professionalism.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$500.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☑ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$500.00
Payee:	ASIS Phoenix Chapter
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide addit[redacted]actual use of these transferred funds upon request from the Pinal County Attor[redacted]

[redacted]

Signature

10/1/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

ASIS INTERNATIONAL™
Phoenix AZ Chapter

SPONSORSHIP OPPORTUNITIES
LAW ENFORCEMENT APPRECIATION LUNCHEON
Friday, October 18 2013
Registration 11:00 AM - Lunch starts 11:30 AM
Pointe Hilton Tapatio Cliffs Resort, 11111 N 7th St. Phoenix AZ 85020

☐ **PLATINUM SPONSOR** $1,500 Cash/Check $1,545 PayPal

** 2 TABLES OF 10 (TEN OF YOUR GUESTS AND TEN LAW ENFORCEMENT GUESTS SELECTED BY ASIS)
** AWARD SPONSORSHIP AND ASSISTING IN THE PRESENTATION
**SPONSORSHIP OF FALLEN OFFICER SURVIVOR TO ATTEND LUNCHEON
** RECOGNITION IN THE PROGRAM, TABLE RECOGNIZITION, AND ANNOUNCEMENT AT THE EVENT.

☐ **GOLD SPONSOR** $1,000 Cash/Check $1,045 PayPal

** 2 TABLES OF 10 (TEN OF YOUR GUESTS AND TEN LAW ENFORCEMENT GUESTS SELECTED BY ASIS)
**SPONSORSHIP OF FALLEN OFFICER SURVIVOR TO ATTEND LUNCHEON
** RECOGNITION IN THE PROGRAM, TABLE RECOGNIZITION, AND ANNOUNCEMENT AT THE EVENT.

☒ **SILVER SPONSOR** $500 Cash/Check $515 PayPal

** TABLE OF 10 (FIVE OF YOUR GUESTS AND FIVE LAW ENFORCEMENT GUESTS SELECTED BY ASIS)
** RECOGNITION IN THE PROGRAM, TABLE RECOGNIZITION,AND ANNOUNCEMENT AT THE EVENT.

☐ **BRONZE SPONSOR** $100 Cash/Check $104 PayPal

** A SEAT FOR YOURSELF AT THE EVENT
** SPONSOR ONE LAW ENFORCEMENT GUEST (SELECTED BY ASIS)
** RECOGNITION IN THE PROGRAM AND ANNOUNCEMENT AT THE EVENT.

☐ **RAFFLE SPONSOR**

**THE DONOR WILL BE RECOGNIZED AT THE TIME THE PRIZE IS AWARDED AND IN THE PROGRAM.

☐ **INDIVIDUAL ATTENDEE** $50 Cash/Check $52 PayPal

Company Name: Pinal County Sheriff's Office Company Address: PO Box 867 Florence, AZ 85132

Contact Person: Sheriff Paul Babeu Phone & email: 520-866-5133 deborah.lopez@pinalcountyaz.gov

Gold and Silver Sponsors – Please include names for attendees * Registration Deadline October 1, 2013**

SUBMISSION INSTRUCTIONS:

RESPONSE IS REQUIRED BY October 1 2013

Please make all checks payable to:
Mail this registration form and payment to:

ASIS PHOENIX CHAPTER
ASIS LEAL 2013
C/O Ryan Eldridge
P.O. Box 8193, Glendale, AZ 85312

Pay by Credit Card via PayPal: **Send payments to phx.asis@gmail.com*****You must submit amounts listed above designated as PayPal amounts*****

Questions can be directed to Ryan Eldridge (623) 826-2067 R.Eldridge@EagleEyeSecurity-us.com

*This year's Annual **Law Enforcement Appreciation Luncheon** is dedicated to our fallen officers in the State of Arizona and to the selected officer(s) for their contributions to their communities and departments for bravery and courage in the line of duty. ASIS - Phoenix Chapter has named **The 100 Club of Arizona** as benefactors of this year's raffle.*

Pinal County Sheriff's Office

September 27, 2013

Honorable Lando M. Voyles
Pinal County Attorney
30 N. Florence Street, Bldg D
Florence, AZ 85232

Dear Lando,

I am requesting a check in the amount of $15,000 from PCSO State RICO funds (Cost Center 2469) to the Arizona Justice Foundation MWR Fund. We're planning several events for PCSO staff, volunteer and their families to recognize and appreciate for their significant contributions to our Sheriff's Office. Awards and commendations will be presented to staff and volunteers for Meritorious Service, Life Saving, Valor, Purple Heart (injured in the line of duty) and Medal of Honor (heroism while eminent threat to their own life). The funds are used to purchase awards, event supplies, facility rental costs, food and promotional materials for the events.

These are official PCSO sponsored events for our nearly 700 full time employees, 350 volunteers and their families. With decreasing budgets, we can no longer afford to sponsor these staff appreciation events out of our general fund budget, yet the events remain essential to appreciate staff and volunteers in front of their friends & families. These family oriented appreciation events will help build a stronger organization by publicly showcasing the great work our staff does on a daily basis for our nearly 420,000 citizens. When staff and their families feel valued and appreciated, they will in turn work harder and their job performance increases. This discretionary effort available by our staff to do a bit more that what is required by their job description is what we are looking to harness.

We will also have our youth explorers on hand to educate and recruit other youth (ages 14-21) to join our youth Explorers. As you know, our Explorer Post 1875 provides 75 Pinal County youth law enforcement training, which clearly has a resulting positive impact to reduce local juvenile crime (drug use, gang activity, vandalism, theft and graffiti) that is often prevalent in unincorporated Pinal County. We have one of the most successful youth Explorer Posts in Arizona, where we won the statewide competition and Lorenzo Teyruya was named Youth Explorer representative for the entire United States. Clearly we are on the right track and we're making a significant positive impact in the lives of Pinal County Youth.

I certainly hope that you will be able to join me at these events to thank my staff, volunteers and their families for their contributions to improve public safety for our Pinal County families.

Respectfully,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$15,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☐ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$15,000.00
Payee:	Arizona Justice Foundation MWR fund
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide [redacted] of these transferred funds upon request from the Pinal County

[redacted]

Signature

9/27/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Pinal County Sheriff's Office

September 30, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $1,001 payable to Maricopa First Ward, utilizing cost center PCSO State RICO 2469.

The Maricopa First Ward will have about twenty girls attend camp this year. The girls will learn and strengthen their confidence and decision making to stand strong in the midst of negative influences. They will learn how they can influence others in schools and reach out to others to make good choices.

They are a non-profit organization and the funds will go toward fees, tents and camping supplies where many of the girls are unable to afford. Teaching these young girls to not give into peer pressure can help them become strong advocates for drug-free communities.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133.

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$1,001.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☑ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$1,001.00
Payee:	Maricopa First Ward
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide addi[redacted]e of these transferred funds upon request from the Pinal County Att[redacted]

[redacted]

Signature

10/14/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

THE CHURCH OF
JESUS CHRIST
OF LATTER-DAY SAINTS

MARICOPA 1ST WARD
MARICOPA ARIZONA STAKE

Dear Sherriff Paul Babeu,

I would like to respectfully request funds to be donated to the young women of the Maricopa First Ward from the Church of Jesus Christ of Latter-day Saints. We enjoyed having you at our fundraiser fun run and it was an honor to have you be the one to announce and start the race. We appreciated your pledge to donate $1,001 to our girls and would like to be able to receive these funds.

We have around twenty girls that attend Girls Camp every year. This is a time for them to leave all electronics behind for a week and work on strengthening their confidence and decision making abilities. One of the main focuses of girls camp is to teach them how to be strong individuals that will not give into peer pressure and that will make positive choices. They attend classes, participate in group activities, and form bonds that help them to have the confidence they need to stand strong in the midst of negative influences. They are able to meet other girls from Maricopa and get to know them so that as they attend school together, they can be an influence for good in our schools and reach out to help others to make good choices.

During this week the girls camp in tents, help prepare and cleanup food, keep the facilities clean and this year they are contributing to a service project to create paths and define campsites. As I'm sure you would agree, it is a great opportunity for every teenager to get out in and connect with nature. We are a non-profit organization so the funds donated to this cause will go entirely to the fees and needs for the girls at this camp. The funds will be used to pay for many of our girls that are not able to afford to go as well as tents/camping supplies that will be used year after year.

Sherriff, we appreciate your consideration of this matter and would once again like to thank you for coming out to start our race. We would love to see you there again next year!

Sincerely,

[redacted]

The Young Women of Maricopa First Ward

Form **W-9**
(Rev. December 2011)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

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

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)
Maricopa AZ Stake of The Church of Jesus Christ of Latter-Day Saints

Business name/disregarded entity name, if different from above
Maricopa 1st Ward

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) ▶

☑ Exempt payee

☑ Other (see instructions) ▶ **Maricopa 1st Ward, an unincorporated association**

[redacted]

Requester's name and address (optional)

List 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
[redacted]

Part II Certification

Under penalties of perjury, I certify that:

1. 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
2. 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 or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below).

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 4.

Sign Here | **Signature of U.S. person** ▶ | **Date** ▶

General Instructions

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

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, 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:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. 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 the withholding tax on foreign partners' share of effectively connected income.

Note. If 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 on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the 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 withholding on your share of partnership income.

Pinal County Sheriff's Office

September 30, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $2,500.00 payable to Florence Baptist Church, utilizing cost center PCSO State RICO 2469.

The Florence Baptist Church supports families in Pinal County with food, cloths, counseling of teen pregnancy and rehabilitation from drug and alcohol addictions. They have classes with nutrition and early childhood. They are also raising funds for a substance abuse program and high school diploma classes.

At least 75% of substance abusers are associated in incarceration, gangs, lack of education and low social and life skills. I support education programs and employment reentry programs through community outreach to provide better citizens and families in Pinal County

If you have any questions regarding this matter, please feel free to contact me 520-866-5133.

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: **Pinal County Sheriff's Office**

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$2,500.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☑ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$2,500.00
Payee:	Florence Baptist Church
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County

[redacted]

Signature

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

9/30/13

Date

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Florence Baptist Church
Florence Food Bank/F. B. Academy
30 North Willow St.
P.O. Box 295
Florence AZ 85232
Florencebaptistchurch.com

September 27, 2013

Mr. Paul Babeu
Pinal County Sheriff
P.O. Box 867
Florence AZ 85132

Dear Sheriff Babeu

It was my sincere pleasure to meet you in person and to have time to give you an over view of what we are doing with the Florence Food Bank and Florence Baptist Academy.

I am sending you the project summary and requesting your support of behalf of the people of Pinal County who need food, cloths, counseling on teen pregnancy, and rehabilitation from drug and alcohol addiction.

Florence Food Bank believes that all people should have enough of the vital essentials to keep them alive and to give them the mentoring, support and encouragement they need to get back on their feet and be an asset to society. We have on going classes with nutrition classes and early childhood classes at our felicity every Wednesday. We are in the process of raising an additional $75,000.00 to add a substance abuse program. Along with the abuse program there will be a night school put in place to allow those who have quit school, or have never received a high school diploma to continue their studies in an accelerated program 3 to 4 nights a week. It has been proven that 75% of substance abusers are associated incarceration, gangs, lack of education, as well as low social and life skills. Through education programs, community outreach, and employment reentry programs thus by giving them tools to be productive citizens of Pinal County. Our goal is to empower our County.

Florence Food bank submits this request for a financial donation to help meet our goal of $75,000.00 to see this project go ahead for those who need it so badly in Pinal County. We will be grateful for any amount that PCSC could donate.

Thank you for all the past support the PCSO has been for the Florence Food Bank please call me at [redacted] if you need any further information about this project.

Sincerely Yours

[redacted]

Dale Storm

Pastor Dale Storm 520-868-1728 preacherflchurch@yahoo.com

Form **W-9**
(Rev. August 2013)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

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

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)
Florence Baptist Church 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.)
[redacted]

Requester's name and address (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
[redacted]

Employer identification number
[redacted]

Part II Certification

Under penalties of perjury, I certify that:

1. 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
2. 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 or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below), and
4. 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 ▶** [redacted] **Date ▶** 9-27-2013

General Instructions

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

Future developments. The IRS has created a page on IRS.gov for information about Form W-9, at *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:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. 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 the 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.

Pinal County Sheriff's Office

September 30, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $1,000.00 payable to Casa Grande Union High School, utilizing cost center PCSO State RICO 2469.

The Casa Grande Union High School has a Youth Alive: The Awakening club that is a positive, safe outlet for students that are hurting and struggling.
Besides meetings, they attend uplifting concerts, conferences, camps and community outreaches.

Education programs such as mentioned above help teach our youth to become better citizens and keep them busy and away from unhealthy crime, drugs and mischievous activities.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133.

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: **Pinal County Sheriff's Office**

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$1,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☑ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$1,000.00
Payee:	Casa Grande Union High School
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide [redacted] e transferred funds upon request from the Pinal County

[redacted]

Signature

9/30/13
Date

Paul Babeu, Sheriff
(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Casa Grande Union High School District #82
Casa Grande Union High School

"Opening a World of Possibilities"

Mr. Shannon Goodsell
Superintendent

Mr. Christian Paulson
Principal

Mrs. Markchele Williams
Assistant Principal

Ms. Shannon Nash
Athletic Director/
Assistant Principal

Mr. Christopher McKenna
Dean of Students

2730 N. Trekell Road
Casa Grande, AZ 85122

Phone: 520-836-8500
Fax: 520-316-3353

Email: www.cguhs.org

August 22, 2013

Dear Sheriff Paul Babeu,

We are writing you in regards to our school club at Casa Grande Union High School. Our clubs name is Youth Alive: The Awakening. We use this club to reach out and help give students a safe place with a positive atmosphere. A little background on how we began, a junior at CGU, wanted to start a club where students have an opportunity to see change in their lives, through a relationship with God. This students' heart was to see his campus changed by giving positive outlets to those who are hurting and struggling. When we had our first meeting, we started with 9 students which quickly grew into the mid twenties consecutively. Every week we are seeing brand new faces that are hearing of the exciting/life changing things Youth Alive is doing. We have many opportunities to continue to do great things with this club, such as: going to concerts that are uplifting, conferences that enhance each student individually, camps where students get to interact with their peers from all over Arizona as well as, community outreaches. One thing that we have found in pursuing these great activities is a lack of funds. We have done a couple of fundraisers since we have started this club in February of 2013, which were beneficial. However, the clubs heart is to be able to support financially any student wanting to attend these events. The clubs goal this year is to raise 5,000 dollars which will go toward these events as well as, a baccalaureate for the seniors of 2014. We understand that this amount may exceed what you can offer but any donation would be greatly appreciated. Thank you so much for your time and consideration. We look forward to hearing from you.

Youth Alive Sponsor,

[redacted]

Mr. Glen Hale (Health Teacher)
ghale@cguhs.org [redacted]

Student Leaders,

[redacted]

Ashtaun Kermode Justin Henry

Casa Grande Union High School District does not discriminate on the basis of race, color, national origin, gender, disability, or age in its programs and activities

Form **W-9**
(Rev. August 2013)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

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

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)
Casa Grande Union High School District

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) ▶ **Public High School**

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

Address (number, street, and apt. or suite no.)
[redacted]

Requester's name and address (optional)
Pinal County Sheriff
971 Jason Lopez Circle, Bldg C
Florence, AZ 85132

List 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
[redacted]

Employer identification number
[redacted]

Part II Certification

Under penalties of perjury, I certify that:

1. 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
2. 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 or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below), and
4. 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 ▶ [redacted] Date ▶ 10/1/2013

General Instructions

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

Future developments. The IRS has created a page on IRS.gov for information about Form W-9, at *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:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. 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 the 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.

Pinal County Sheriff's Office

October 7, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $500.00 payable to ASIS Phoenix Chapter, utilizing cost center PCSO State RICO 2469.

ASIS will award an outstanding Law Enforcement Officer at their annual Law Enforcement Appreciation Luncheon on Oct. 18, 2013.
Of the seven submitted for nominations for this award for displaying high levels of valor and professionalism, two of our civil deputies have been selected to receive this year's outstanding LE Officer, Deputy Jason Philpot and Deputy Richard Drennan.

Another table for the award luncheon will need to be obtained for this award appreciation, therefore, I am requesting another $500.00 for this event.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$500.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☑	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☑ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$500.00
Payee:	ASIS Phoenix Chapter
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide ad[redacted]ctual use of these transferred funds upon request from the Pinal County At[redacted]

[redacted]

Signature

10/9/13
Date

Paul Babeu, Sheriff
(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

SPONSORSHIP OPPORTUNITIES
LAW ENFORCEMENT APPRECIATION LUNCHEON
Friday, October 18 2013
Registration 11:00 AM - Lunch starts 11:30 AM
Pointe Hilton Tapatio Cliffs Resort, 11111 N 7th St. Phoenix AZ 85020

☐ **PLATINUM SPONSOR** $1,500 Cash/Check $1,545 PayPal

** 2 TABLES OF 10 (TEN OF YOUR GUESTS AND TEN LAW ENFORCEMENT GUESTS SELECTED BY ASIS)
** AWARD SPONSORSHIP AND ASSISTING IN THE PRESENTATION
**SPONSORSHIP OF FALLEN OFFICER SURVIVOR TO ATTEND LUNCHEON
** RECOGNITION IN THE PROGRAM, TABLE RECOGNIZITION, AND ANNOUNCEMENT AT THE EVENT.

2 seat request ☒ **GOLD SPONSOR** $1,000 Cash/Check $1,045 PayPal

** 2 TABLES OF 10 (TEN OF YOUR GUESTS AND TEN LAW ENFORCEMENT GUESTS SELECTED BY ASIS)
**SPONSORSHIP OF FALLEN OFFICER SURVIVOR TO ATTEND LUNCHEON
** RECOGNITION IN THE PROGRAM, TABLE RECOGNIZITION, AND ANNOUNCEMENT AT THE EVENT.

X **SILVER SPONSOR** $500 Cash/Check $515 PayPal

** TABLE OF 10 (FIVE OF YOUR GUESTS AND FIVE LAW ENFORCEMENT GUESTS SELECTED BY ASIS)
** RECOGNITION IN THE PROGRAM, TABLE RECOGNIZITION,AND ANNOUNCEMENT AT THE EVENT.

☐ **BRONZE SPONSOR** $100 Cash/Check $104 PayPal

** A SEAT FOR YOURSELF AT THE EVENT
** SPONSOR ONE LAW ENFORCEMENT GUEST (SELECTED BY ASIS)
** RECOGNITION IN THE PROGRAM AND ANNOUNCEMENT AT THE EVENT.

☐ **RAFFLE SPONSOR**

**THE DONOR WILL BE RECOGNIZED AT THE TIME THE PRIZE IS AWARDED AND IN THE PROGRAM.

☐ **INDIVIDUAL ATTENDEE** $50 Cash/Check $52 PayPal

Company Name: Pinal County Sheriff's Office Company Address: PO Box 867 Florence, Az 85132

Contact Person: Sheriff Paul Babeu Phone & email: 520-866-5133 deborah.lopez@pinalcountyaz.gov

Gold and Silver Sponsors – Please include names for attendees * Registration Deadline October 1, 2013**

SUBMISSION INSTRUCTIONS: *RESPONSE IS REQUIRED BY October 1 2013*

Please make all checks payable to: *ASIS PHOENIX CHAPTER*
Mail this registration form and payment to: **ASIS LEAL 2013**
C/O Ryan Eldridge
P.O. Box 8193, Glendale, AZ 85312

Pay by Credit Card via PayPal: **Send payments to phx.asis@gmail.com*****You must submit amounts listed above designated as PayPal amounts*****

Questions can be directed to Ryan Eldridge (623) 826-2067 R.Eldridge@EagleEyeSecurity-us.com

*This year's Annual **Law Enforcement Appreciation Luncheon** is dedicated to our fallen officers in the State of Arizona and to the selected officer(s) for their contributions to their communities and departments for bravery and courage in the line of duty. ASIS - Phoenix Chapter has named **The 100 Club of Arizona** as benefactors of this year's raffle.*

Pinal County Sheriff's Office

October 9, 2013

M. Lando Voyles
Pinal County Attorney
30 N. Florence Street, Bldg D
Florence, AZ 85232

Dear Lando,

I am requesting check in the amount of $5,000 from PCSO state RICO funds (Cost Center 2469) to the Pinal Council CASA/Foster, Inc. The Pinal County Sheriff's Office would like to strengthen our partnership with the Pinal Council CASA/Foster, Inc as they provide critical support and resources to an at-risk population of Pinal children. They host numerous community and educational events and even an annual Christmas party, where they provide a positive atmosphere to celebrate the holidays and are provided toys. Many of these children would not normally receive presents or the positive family and community event, if not for Pinal Council CASA/Foster, Inc.

Pinal Council for CASA/ Foster, Inc. (PCCI) recognizes the need for a non-profit, public service organization dedicated to promoting public participation in the support of programs for abused, neglected and abandoned children in the foster care system in Pinal County, Arizona.

PCCI was established in 2004 by Lynda Williams and Carmen Auza, originally as Pinal County Chapter of Arizona Council for CASA, Inc. The State ACCI dissolved in December 2007 and our organization reorganized as Pinal Council for CASA/ Foster, Inc., a 501 (c) (3) serving the foster children of Pinal County, Arizona. PCCI now consists of a board of twenty-seven (27) active members who diligently work tirelessly to improve the status of children's lives within the foster care system. PCCI programs include: Sylvan Learning Center tutoring, Central Arizona College Partnership, Pack with Pride Program, Project Prom and numerous other programs. Please check out there website at www.pccinow.org and see all the great programming offered to Pinal County foster children by Pinal Council CASA/Foster, Inc.

The services provided by the Pinal Council CASA/Foster, Inc clearly reach at risk youth and shall result in reduction in local juvenile crime (drug use, gang activity, vandalism, theft and graffiti). I very much believe in and support their mission.

Respectfully,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$5,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☑ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$5,000.00
Payee:	Pinal Council CASA-Foster, Inc.
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide ado[redacted]l use of these transferred funds upon request from the Pinal County Att[redacted]

Signature

10/13/13
Date

Paul Babeu, Sheriff
(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

The Pinal Council
for CASA/Foster Inc.
presents the 10th annual

A Night In *Monte Carlo*

If we don't help them,
they simply do without.

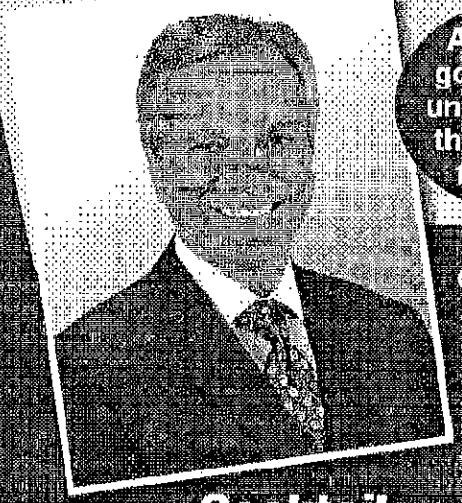
THE PROPERTY CONFERENCE CENTER
1251 W. Gila Bend Highway, Casa Grande
Saturday, November 9, 2013

A DINE! PLAY! DANCE!
Enjoy a night out – Monte Carlo style!
Tickets $100

A ENJOY THE EXCITEMENT
of a live auction!
Be entertained by Paul Ramirez, The World Champion Auctioneer and his crew.

All proceeds go to meet the unmet needs of the children in foster care.

A JOIN US FOR A GREAT TIME
knowing that you are giving graciously to help the abused, neglected and abandoned children throughout Pinal County.



Our Master of Ceremonies
RICK D'AMICO
of Arizona Channel 10 News

Cocktails and Casino Action begins at 5:30 pm
Semiformal Event

CALL FOR TICKETS

Lynda Williams	(520) 560-9705
Carmen Auza	(520) 560-4202
Karen Debold	(520) 560-1332
Ann Dessert	(520) 450-2332
Chrissie Jenkins	(520) 560-2612
Ellen Jones	(562) 421-0208

The Pinal Council for CASA/Foster Inc. is a 501(c)(3) organization that supports the abused, neglected and abandoned children of Pinal County who are in the foster care system.

Our Community • Our Children • Our Responsibility

Form **W-9**
(Rev. December 2011)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

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

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)

Business name/disregarded entity name, if different from above

Pinal Council for CASA/Foster, Inc.

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) ▶

☐ Exempt payee

[redacted] ulte no.)

Requester's name and address (optional)

List 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

[redacted]

Part II Certification

Under penalties of perjury, I certify that:

1. 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
2. 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 or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below).

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 4.

Sign Here | **Signature of U.S. person** ▶ | **Date** ▶

General Instructions

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

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, 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:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. 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 the withholding tax on foreign partners' share of effectively connected income.

Note. If 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 on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the 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 withholding on your share of partnership income.

Pinal County Sheriff's Office

October 9, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $5,000.00 payable to Wings of Life, utilizing cost center PCSO State RICO 2469.

Wings of Life, a non-profit corporation, will provide assistance for children and their families in need. Karen Perry lost her husband and three children after a plane crash on Thanksgiving Eve 2011, and has vowed to assist families in need.

This loving care and concern will build a strong community to support our youth from engaging in local gangs, graffiti, drugs, sex and violence.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$5,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☑	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☑ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☑ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$5,000.00
Payee:	Wings of Life
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County

[redacted]

Signature

10/9/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

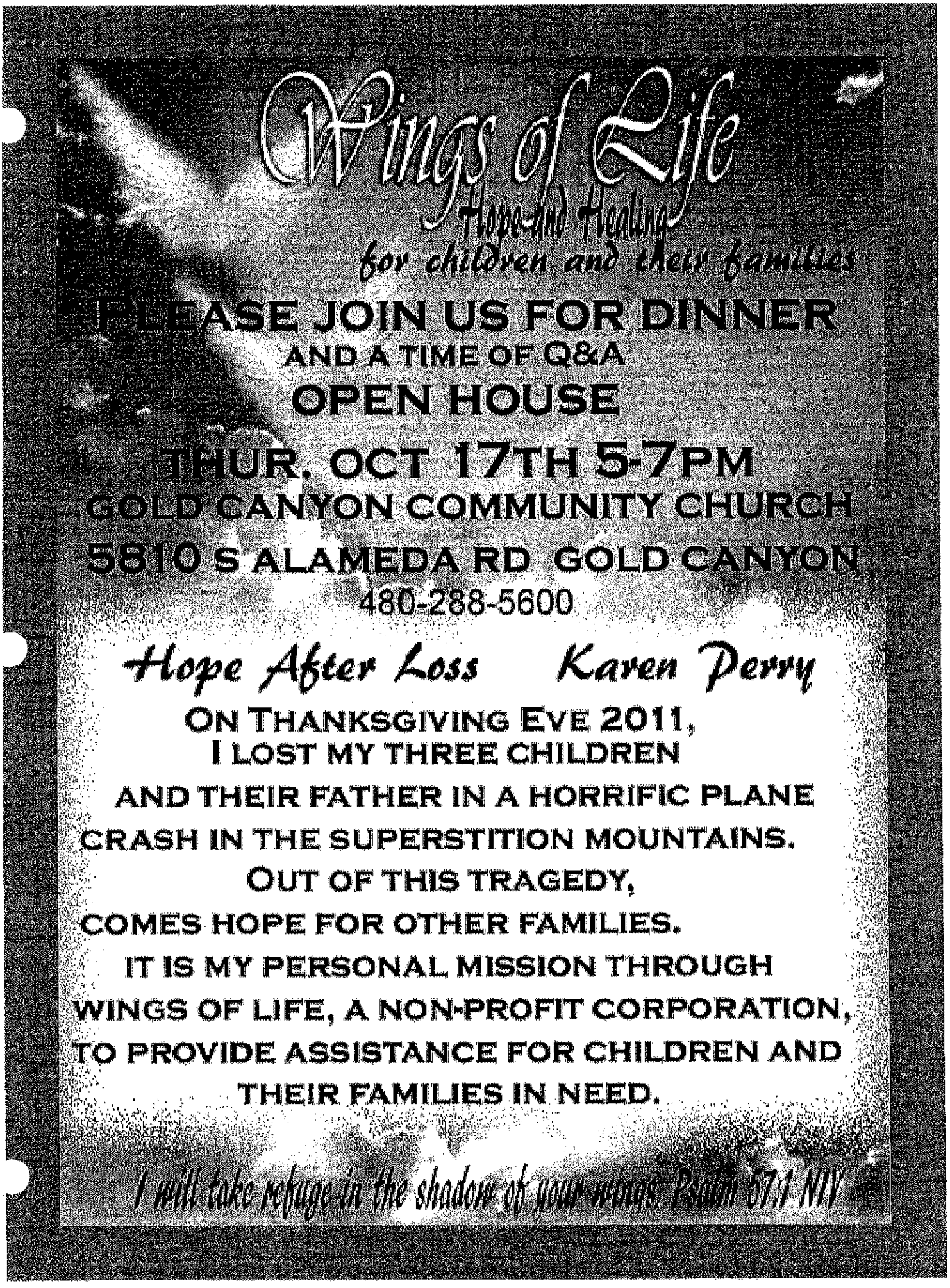
For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____


Wings of Life
Hope and Healing
for children and their families
PLEASE JOIN US FOR DINNER
AND A TIME OF Q&A
OPEN HOUSE
THUR. OCT 17TH 5-7PM
GOLD CANYON COMMUNITY CHURCH
5810 S ALAMEDA RD GOLD CANYON
480-288-5600
Hope After Loss Karen Perry
ON THANKSGIVING EVE 2011,
I LOST MY THREE CHILDREN
AND THEIR FATHER IN A HORRIFIC PLANE
CRASH IN THE SUPERSTITION MOUNTAINS.
OUT OF THIS TRAGEDY,
COMES HOPE FOR OTHER FAMILIES.
IT IS MY PERSONAL MISSION THROUGH
WINGS OF LIFE, A NON-PROFIT CORPORATION,
TO PROVIDE ASSISTANCE FOR CHILDREN AND
THEIR FAMILIES IN NEED.
I will take refuge in the shadow of your wings. Psalm 57:1 NIV

PLEASE REMEMBER US! LOGAN JAY PERRY 8, MORGAN LEIGH PERRY 9, AND LUKE DEVON PERRY, 6. In our memory our mother Karen has created "Wings of Life" a non-profit organization to provide assistance for families in need in the East Valley. We are looking for volunteers from all sectors of society as well as donations to get us up and running for our 501 (c) (3) tax exempt IRS status.
Please join us on Thurs,Oct. 17 5-7p for Dinner and Q & A. Please make donations by check payable to Wings of Life and if mailing, addressed to Gold Canyon Community Church ATTN : Jill 5810 S. Alameda Rd. Gold Canyon, AZ. 85118 [redacted]

Logan Jay Perry [redacted] *Morgan Leigh Perry* [redacted] *Luke Devon Perry* [redacted]
Perished in a plane crash with their father at Superstition Mountain on 11-23-11

creative34

Form **W-9**
(Rev. December 2011)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

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

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)
Wings of Life

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) ▶ C

☐ Exempt payee

☐ Other (see instructions) ▶

[redacted]

Requester's name and address (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
[redacted]

Part II Certification

Under penalties of perjury, I certify that:

1. 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
2. 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 or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below).

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 4.

Sign Here Signature of U.S. person [redacted] Date ▶ 10-14-13

General Instructions

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

Purpose of Form

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3. 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 the withholding tax on foreign partners' share of effectively connected income.

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- 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 on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the 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 withholding on your share of partnership income.

Pinal County Sheriff's Office

October 10, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $5,000.00 payable to Teen Challenge of Arizona - Home of Hope, utilizing cost center PCSO State RICO 2469.

Teen Challenge has helped people for 47 years, become drug and alcohol free with a documented 86% success rate.

Home of Hope Women's Center, in Casa Grande is a residential recovery program for women and women with children. Their recovery program for substance abusers offers hope, restores purpose and helps to make families whole again, for many the last chance in life.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133.

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$5,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☑ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$5,000.00
Payee:	Teen Challenge of Arizona - Home of Hope
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Attorn

[redacted]

Signature

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

10/14/13

Date

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

TEEN CHALLENGE
INTERNATIONAL
The Faith-Based Solution for the Drug Epidemic
TEEN CHALLENGE OF ARIZONA, INC.

RECEIVED
OCT 10 2013

EXECUTIVE DIRECTOR
Rev. Snow Peabody

STATE CORPORATE OFFICE
P.O. Box 5966
Tucson, Arizona 85703-5966
(520) 292-2273
(800) 348-7869
Fax (520) 292-2257
mail@azteenchallenge.org
www.azteenchallenge.org

GREATER PHOENIX TEEN CHALLENGE
MEN'S INDUCTION CENTER
1515 W. Grand Ave.
P.O. Box 13444
Phoenix, Arizona 85002-3444
(602) 271-4084
Fax (602) 271-9718

TUCSON TEEN CHALLENGE
MEN'S INDUCTION CENTER
2637 N. Oracle Rd.
P.O. Box 77370
Tucson, Arizona 85703-7370
(520) 792-1790
Fax (520) 792-0049
THRIFT STORE (520) 740-0847

CHRISTIAN LIFE RANCH
MEN'S TRAINING CENTER
47819 N. Fig Springs Rd.
Phoenix, Arizona 85087-8181
(623) 465-7810
Fax (623) 465-0336

HOME OF HOPE
WOMEN'S CENTER &
WOMEN WITH CHILDREN
P.O. Box 10985
Casa Grande, Arizona 85230-0985
(520) 836-5030
Fax (520) 836-5042

SPRINGBOARD HOME FOR YOUTH IN CRISIS
P.O. Box 5966
Tucson, Arizona 85703-5966
(520) 887-8773
Fax (520) 887-8786

MOHAVE COUNTY CONTACT OFFICE
3518 McCulloch Blvd. North
Lake Havasu City, Arizona 86406-4124
(928) 680-3329
Fax (928) 680-1749

YUMA CONTACT OFFICE
P.O. Box 123
Yuma, Arizona 85366-0123
(928) 539-0409
Fax (928) 329-6928

October 08, 2013

Sheriff Paul Babeau
971 Jason Lopez Circle
Building C
Florence, AZ 85132

Re: 2013 RICO

Dear Sheriff Paul Babeau

Teen Challenge has worked in Arizona for the past 47 years helping people become free from their drug and alcohol addictions with a documented 86% success rate. Graduates leave our residential recovery centers clean and healthy in body, mind and spirit. Teen Challenge of Arizona's Home of Hope, in Casa Grande, works with women and women with children.

Teen Challenge Home of Hope's primary goal is to help people become free from their drug addictions. Receiving money from the RICO Outreach Fund would support substance abuse prevention and education, and gang prevention efforts for the women and their children in the program.

We appreciate your interest and support in the work we do to help women and their children rebuild their lives. We have a great need in this season at the Home of Hope and the RICO Outreach Funds will greatly help. Thank you for your continued support.

Warmest Regards,

[redacted]

Rev Teresa Logue
Center Director
Teen Challenge of Arizona
Home of Hope
(520) 836-5030 ext.110
teresa@tcaz.org
Please visit us at www.helpmeforaday.com

Form **W-9**
(Rev. January 2011)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

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

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)
TEEN Challenge of Arizona, Inc.

Business name/disregarded entity name, if different from above

Check appropriate box for federal tax classification (required): ☐ 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) ▶

☐ Exempt payee

[redacted]

Requester's name and address (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.

Social security number
[ ][ ][ ] - [ ][ ] - [ ][ ][ ][ ]

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

[redacted]

Part II Certification

Under penalties of perjury, I certify that:

1. 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
2. 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 or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below).

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 4.

Sign Here | Signature of U.S. person ▶ [redacted] | Date ▶ 10/11/13

General Instructions

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

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, 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:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. 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 the withholding tax on foreign partners' share of effectively connected income.

Note. If 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 on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the 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 withholding on your share of partnership income.

Pinal County Sheriff's Office

October 11, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a check in the amount of $5,000.00 payable to Poston Butte Youth Football, utilizing cost center PCSO State RICO 2469.

Poston Butte Youth Football will participate in the 2013 America Youth Football Association's National Championships in Florida on December 7th.

The Might Mite Division ages range from seven to nine years old. The coaches keep them busy with spring and winter training camps and practices with little time to get into trouble. Many of these boys will go on to represent their High School with a confidence of staying on course and out of mischief.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133.

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: **Pinal County Sheriff's Office**

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$5,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☑ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$5,000.00
Payee:	Poston Butte Youth Football
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Attor

[redacted]

Signature

10/14/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Philip Maack
52 W. Sun Ray Dr.
San Tan Valley, AZ 85143
October 10, 2013

Paul Babeu
Sheriff
Pinal County Sheriff's Office
971 N. Jason Lopez Circle
P.O. Box 867
Florence, AZ 85132

Dear Sheriff Babeu:

I am writing on behalf of Poston Butte Youth Football to request your help in supporting our Mighty Mite team. We were recently invited to participate in the 2013 American Youth Football Association's National Championships in Florida from December 7th -17th. We are very much honored as we are the only team invited to represent the Mighty Mite Division from San Tan Valley and Arizona. The Mighty Mite Division players age range from 7 years old to 9 years old. At this stage in their lives they are looking for role models and direction. We as coaches teach these boys responsibility, teamwork, and leadership. They are also taught that if they engage in bad behavior, they will be ineligible to play on the team. They must maintain passing grades in school and not get in trouble at school or home to play football. Most of the players participate in training camps in the winter and spring conducted by Head Coach Arthur Williams, which does not allow the kids to have spare time to be out running the streets and getting into trouble. Our goal as coaches is to help these kids develop their skills as players to eventually move on the High School level to someday step on the field for Poston Butte High School.

We will be sending 21 players and 4 coaches to the tournament. Our expenses will be Airfare, hotel, and ground transportation while in Florida. As you can imagine, the cost is substantial to send a group of this size to Florida. Our goal is $40,000.00 which we have already started fundraising for. We appreciate any assistance your organization can offer us. I understand this is short notice and your schedule is busy, but I would like to invite you to our final home game of the regular season this Saturday October 12th at Poston Butte High School. We also practice Monday – Thursday from 6PM to 8PM. Thank you in advance for considering this request and we look forward to having you stop by.

Sincerely,

Philip Maack
Assistant Coach – Mighty Mite Broncos
Poston Butte Youth Football

Form **W-9**
(Rev. December 2011)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

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

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)
Poston Butte Youth Football Association

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) ▶

☑ Exempt payee

Address (number, street, and apt. or suite no.)
[redacted]

Requester's name and address (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
[redacted]

Employer identification number
[redacted]

Part II Certification

Under penalties of perjury, I certify that:

1. 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
2. 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 or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below).

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 4.

Sign Here Signature of U.S. person ▶ [redacted] Date ▶ 3/24/13

General Instructions

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

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, 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:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. 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 the withholding tax on foreign partners' share of effectively connected income.

Note. If 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 on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the 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 withholding on your share of partnership income.

Pinal County Sheriff's Office

October 15, 2013

M. Lando Voyles
Pinal County Attorney
30 N. Florence Street, Bldg D
Florence, AZ 85232

Dear Lando,

I am requesting check in the amount of $2,500 from PCSO State RICO funds (Cost Center 2469) to the Living Word Chapel. The Living Word Chapel provides a youth outreach for the Oracle Tri-community area, to keep the youth off of drugs and to help them make positive choices. The youth service/event on Saturdays from 6-8 pm provides an alternative to negative activities and gives them the opportunity to get involved and encourage involvement with community projects.

Currently there are 60 active youth involved and each month they are involved in a youth activity or conference. They are currently finishing the student center on campus, Ignite Student Ministries, who recognizes the need for a non-profit youth organization who is dedicated to promoting non-drug and non-criminal activity in the Tri-community area.

The services that Student Pastor James Washburn provides, clearly reach at risk youth in the reduction of local juvenile crime (drug use, gang activity, vandalism, theft and graffiti). I believe in and support their mission.

Respectfully,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$2,500.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☑ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$2,500.00
Payee:	Living Word Chapel
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Attorney's Office.

[redacted]

Signature

10/15/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

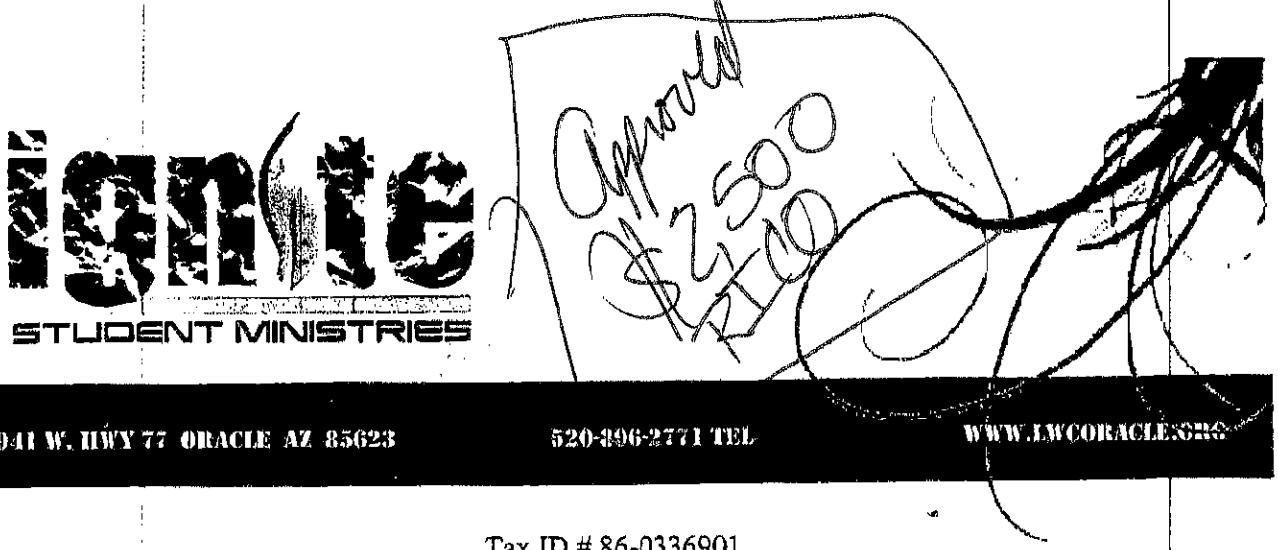
For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____



3941 W. HWY 77 ORACLE AZ 85623 520-896-2771 TEL WWW.LWCORACLE.ORG

Tax ID # 86-0336901

October 1, 2013

Mr. Paul Babeu
Pinal County Sheriff
PO Box 867
Florence, AZ 85132

Dear Sheriff Babeu:

My name is Pastor James Washburn and I lead Ignite Student Ministries at Living Word Chapel in Oracle, AZ. Please, allow let me to tell you about our ministry:

We outreach to our church's youth and to youth in our communities to keep them off of drugs and to help them make positive choices in our tri-community. Every Saturday, we have a youth service/event at 6pm-8pm to provide an alternative to negative activities they might have the opportunity get involved with. Currently we have 60 active youth that my team and I minister to. Each month we take our students to a youth activity or conference. We also encourage our students to help with community projects.

Currently, we are finishing our student center so if you would like to tour our campus we would love for you to come and check us out! If you are interested in supporting us with financial assistance, that would be great! I look forward to hearing back from you!

Sincerely,

[redacted]

Form **W-9**
(Rev. December 2011)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

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

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)

Business name/disregarded entity name, if different from above
LIVING WORD CHAPEL

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) ▶

☐ Exempt payee

☐ Other (see instructions) ▶

[redacted]

Requester's name and address (optional)

List 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
[redacted]

Part II Certification

Under penalties of perjury, I certify that:

1. 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
2. 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 or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below).

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 4.

Sign Here | **Signature of U.S. person** [redacted] **Date ▶** October 1, 2013

General Instructions

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

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, 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:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. 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 the withholding tax on foreign partners' share of effectively connected income.

Note. If 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 on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the 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 withholding on your share of partnership income.

Pinal County Sheriff's Office

October 24, 2013

Hon. Lando Voyles
Pinal County Attorney
30 N. Florence Street, Bldg D
Florence, AZ 85132

Dear Mr. Voyles,

I am requesting a transfer of $3,019.86 from 2402920.550399 into PCSO State RICO 2302469.550399 for the excess expense for the motorcycle equipment for our Traffic Unit.

A GOHS grant funding for 116 was approved by the board for the excess expense would be paid for by RICO funding. This grant will be closed once funds are transferred.

Thank you for your continued support.

Respectfully,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

Pinal County Sheriff's Office

October 24, 2013

Hon. Lando Voyles
Pinal County Attorney
30 N. Florence Street, Bldg D
Florence, AZ 85132

Dear Mr. Voyles,

I am requesting a transfer of $3,019.86 from 2402920.550399 into PCSO State RICO 2302469.550399 for the excess expense for the motorcycle equipment for our Traffic Unit.

A GOHS grant funding for 116 was approved by the board for the excess expense would be paid for by RICO funding. This grant will be closed once funds are transferred.

Thank you for your continued support.

Respectfully,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☐	Gang & Substance	$0.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☑	Equipment	$3,019.86
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☑ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$3,019.86
Payee:	transfer 2402920.550399 to 2302469.550399
Hold for/Deliver to:	
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Attorn

[redacted]

Signature

10-25-13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Pinal County Sheriff's Office

October 31, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting a purchase in the amount of $2,450.00 from sanzospecialties.com, utilizing cost center PCSO State RICO 2469.

- Purchase of 100 lock boxes for our TRIAD program

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☐	Gang & Substance	$0.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☑	Equipment	$2,450.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☑ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$2,450.00
Payee:	SANZOSPECIALTIES.COM
Hold for/Deliver to:	
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Attor

[redacted]

Signature

11/4/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

139762

Free US ground shipping with orders of $295.00 or more!

ALL PRODUCT CATEGORIES

- Brochure Boxes and Info Dispensers
- Business Cards & Accessories
- Engraved Products
- Key Cabinets
- Key Tags
- Labels and Stickers
- **Lock Boxes**
  - Supra Lock Boxes
  - Shurlok Lock Boxes
  - MasterLock Lock Boxes
  - Portable Lock Boxes
  - Permanent Lock Boxes
  - Lockbox Accessories
- Magnet Advertising
- Measuring Tools
- Name Badges & Desk Plates
- Pennants & Banners
- Pens and Pencils
- Presentation Folders
- Promotional Products
- Real Estate Auto Accessories
- Real Estate Calculators
- Real Estate Signs
- Real Estate Brochures & Forms
- Seed Packets
- Sign Frames & Fasteners
- Stock & Printed Balloons
- Real Estate Books
- Shoe Covers
- Stamps Self Inking
- Jewelry
- Closing Gifts
- Clearance

Supra C3 Pushbutton KeySafe Pro Series

Super Low Pricing - Starting at just $27.95 each
And as low as $24.50 each in quantity!

Available with Titanium and new Black faceplates

- Trusted by real estate agents for over 40 years
- Easy access for friends and family
- Provides scheduled access for cleaning personnel, pool service, household maintenance and unattended deliveries
- Hangs easily on any doorknob, fence, railing or pipe. Just open the keybox, lift the shackle and hang. No tools are necessary
- Weather resistant metal in Titanium or Black color
- Weather resistant, high impact plastic buttons
- Removable Keybox - shackle locks in place over standard doorknobs
- DoorGuard rubber bumper protects surfaces
- Internal vault dimensions: 2.25" x 1.125" x .5" deep

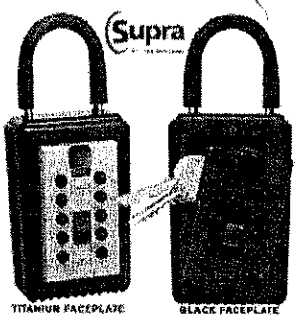
Portable, Pushbutton KeySafe

E-Mail

Product Video: See it in action!

Product Images

Click images to enlarge



PERMANENT SECURITY NAMEPLATES:

Protect your investment with Permanent Identification Plates. Plates are engraved with your copy and permanently applied for a complete security solution. (Nameplates WILL NOT be made unless "YES" is selected in the "Security Nameplate" drop down box below)

- Choice of Black w/ white engraving or Silver w/ black engraving
- Up to 2 lines of Identification Copy - 20 characters/spaces per line

COMBINATION SETTING:

At a minimal charge of $1.00 per lock box we will now set your combinations for you. Select YES in the "Set Combination" field below. Supra Push Button can have any combination of numbers 1 2 3 4 5 6 7 8 9 0. ***Each number can only be used one time in a combination.*** Each lock box will come with a combination identification tag attached for your reference.

QUANTITY	PRICE PER UNIT
1-9	$27.95
10-19	$26.95
20-59	$25.95
60-99	$24.95
100+	$24.50

Enter a quantity for each item you wish to purchase:

C3 with Titanium Color Faceplate		0
C3 with Black Color Faceplate		0
Total Quantity:	[reset]	0
Price Per Unit:		n/a

Product Options:

Set Combination:	NO
Enter Combination(s):	
Security Nameplate:	NO
Namplate Copy line 1:	
Nameplate Copy line 2:	
Security Nameplate color:	NONE

Add to Cart

Other Product Recommendations

SUPRA StorAkey Lockbox Cover
StorAKey Protective Cover by SUPRA

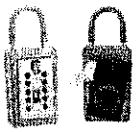
Product Details

Our Price: $5.95

Supra C3 Dial KeySafe Pro Series
Supra C3 Dial Portable Key Safe • WEATHER RESISTANT METAL with TITANIUM Color or Black Color faceplate • ALL METAL DIAL and High Impact Plastic Button • Removable Keybox - shackle locks in ...

Product Details

Quantity discounts available!



Supra Replacement Faceplates
Supra replacement faceplates fit both the shackle mount C3 or wall mount S5 lockboxes and are available in either titanium face pushbutton or black face dial Pushbutton faceplate fits: ...

Product Details

Quantity discounts available!

MasterLock Select Access™ Portable
Master Lock is recognized around the world as the solid, enduring name in padlocks and security products. The 5400D portable MasterLock gives a complete solution for storing keys outdoors from one location to the next!...

Product Details

On Sale! Save 10%

Shurlok Lock Box
SHURLOK Lock Box As Low As $15.25 In Quantity! In Stock & Ready To Ship Compare ShurLok's quality and pricing with other brands on the market!....Why pay more! • ALL METAL Construction • Great Economical

Product Details

Quantity discounts available!

Supra S5 Pushbutton Professional Series
Supra S5 Pushbutton Lock Box As Low As $24.25 In Quantity! • Permanently mounted for secure, lifetime access

Product Details

Quantity discounts available!

Key Cabinet Pushbutton StorAKey by Supra
Super Low Pricing on all 3 Supra Pushbutton Key Cabinets. Orders ship free over $295.00! HEAVY DUTY with QuickAccess™ Lock 3 Models to choose from 30/60/120 capacity for Ultra-saf

Product Details

See details for pricing.

Key Cabinet Key Lock StorAKey by Supra
Super Low Prices On All Three Cabinet Sizes! HEAVY DUTY, Supra™ Key Lock Storage Cabinet 3 Models to choose from 30/60/120 capacity for U

Product Details

See details for pricing.

Large Transparent Plastic Key Tags
"Tag" all your keys with these "lifetime" unbreakable proponate

Product Details

Quantity discounts available!

ShurLok LeverGrip
ShurLok LeverGrip Designed to secure Shurlok Lock Boxes over aim

Product Details

Quantity discounts available!

© 2013 SANZO SPECIALTIES, INC.
123 WEST MAIN STREET, ENDICOTT, NY 13760
1-800-222-4041

Pinal County Sheriff's Office

November 4, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Honorable Voyles,

I am requesting purchases from following companies for the new Honor Guard member's uniforms and equipment from cost center PCSO State RICO 2469.

- Skaggs $347.91 – Boots, Acorns, and Honor Guard letters
- Red the Uniform Tailor $2,918.55 – Honor Guard Uniforms
- SymbolArts $510.00 – Badges and Hat Badges

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☐	Gang & Substance	$0.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☑	Equipment	$347.91
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☑ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☐ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☑ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$347.91
Payee:	Skaggs
Hold for/Deliver to:	
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County A[redacted]

[redacted]

Signature

11/4/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☐	Gang & Substance	$0.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☑	Equipment	$2,918.55
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☑ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☐ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☑ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$2,918.55
Payee:	Red the Uniform Tailor
Hold for/Deliver to:	
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Attorney's Office.

Signature _____ Date _____

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee _____ Date _____

Check #: _____ Date Issued: _____

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☐	Gang & Substance	$0.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☑	Equipment	$510.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☑ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☐ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☑ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$510.00
Payee:	SYMBOLARTS
Hold for/Deliver to:	
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide addi[redacted]these transferred funds upon request from the Pinal County Atto[redacted]

[redacted]

Signature

11/4/19

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

SKAGGS

159748

ACKNOWLEDGMENT

Public Safety Uniforms & Equipment
2602 W Baseline RD STE 12

This is Not a Bill

M[illegible]A, AZ 85202
([illegible]) 831-5199

Customer No. 148896
Page No. 1

Sold To:
PINAL COUNTY SHERIFFS OFFICE
P O BOX 1348
FLORENCE, AZ 85232

Shipped To:
PINAL COUNTY SHERIFFS OFFICE
P O BOX 1348
FLORENCE, AZ 85232

Customer P.O.	Ship Via	Terms	Order Date	Sales Order No.
COLE, MICHAEL	Undefined	NET 30	09/26/13	1558711 SO
Special Instructions				Sales Person
(520) 858-2381				770670

Qty	Qbo	Item	Description	Unit Price	Extended Price
0	1	MISC ACCESSORY	BAT 0942 13M, HI GLOSS SHOE	93.99	93.99
0	1	MISC ACCESSORY	BAT 0942 11.5M, HI GLOSS SHOE	93.99	93.99
0	1	MISC ACCESSORY	BAT 0942 9M, HI GLOSS SHOE	93.99	93.99
0	3	MISC ACCESSORY	HONOR GUARD LETTERS	14.99	44.97
0	3	STH ACORNS SILVER	ACORNS, SILVER	6.99	20.97

Honor Guard
(3 new Members)

PLEASE REMIT PAYMENT TO:	Skaggs Companies, Inc. 3828 South Main Street Salt Lake City, UT 84115	Tax @8.050%	28.01
		Invoice Total	375.92
Signature:	Date:		

139799

RED
THE UNIFORM TAILOR

Price Quote
Date: August 8, 2013
Agency: Pinal County Sheriff's Office (AZ)
To: Mary Bolan
From: Bruce Klein
For: Honor Guard

475 Oberlin Ave. S.
Lakewood, NJ 08701
848-299-0100 Ext 111
848-299-0150 (fax)

Name	Dress Blouse	Trousers	S110	B101	Hat	Hat Strap	Back Hat	R or	Holster	Cuff Case	Ammo Holder
Fender, Mi[redacted]	N18 C47 W42 H45 A25.5 L31 G54 Y19.5	43X30	44	42	7 1/4	Yes	Yes	R	GLOCK 22	Yes	Yes
Frisbie, [redacted]	N18 C45 W38 H45 A26 L31 G54 Y19.5	38F40X34	46	38	7 3/8	Yes	Yes	R	GLOCK 22	Yes	Yes
Drennan, [redacted]	N17.5 C45 W41 H45 A26.5 L32 G53 Y19	41X33	46	42	7 1/4	Yes	Yes	R	GLOCK 22	Yes	Yes

Dress Blouse for Honor Guard (Chocker Collar style)	$429.00 Each
Dress Trousers Green with black stripe to match	$113.00 Each
Gun belt Don Hume B101C Hi-Gloss	$66.00 Each
Should Strap Don Hume S110C Hi-Gloss	$48.95 Each
Ammo Holder Don Hume D407C Hi-Gloss	$36.50 Each
Cuff Case Don Hume C303 Hi-Gloss	$33.50 Each
Holster Don Hume H738SHC Hi-Gloss	$149.00 Each
Hat Black straw campaign Stratton S38	$82.00 Each
Hat straps black leather for around the crown	$6.95 Each

Hat straps black leather for back of head **$7.95 Each**

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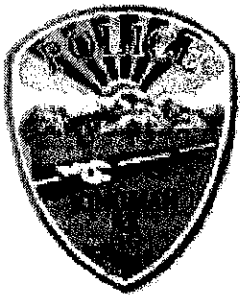
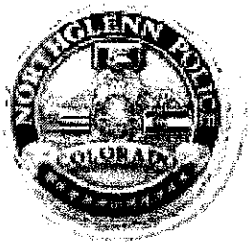
139803

BADGES

PATCHES



COINS



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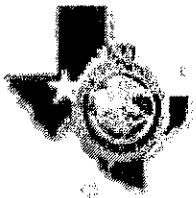

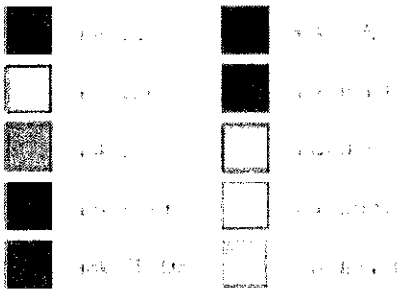

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SYMBOLS
H A V E
MEANING

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1.877.579.0640

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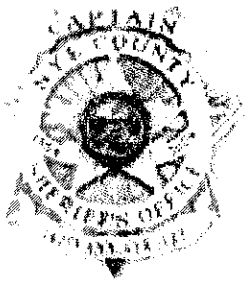

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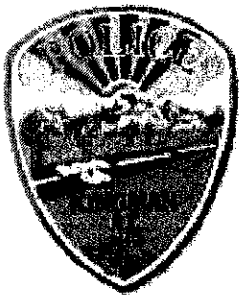
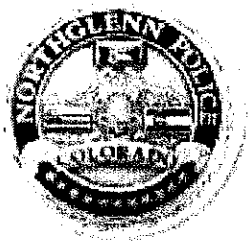


COINS



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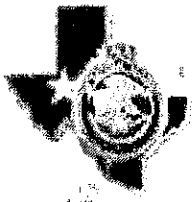

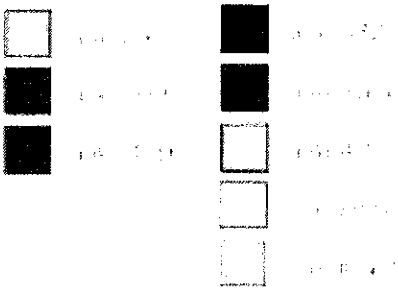

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SYMBOLS
H A V E
MEANING

CALL US TODAY
1.877.579.0640

SYMBOLARTS
JEWELRY QUALITY BADGES AND INSIGNIA

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Please always check spelling and graphics carefully. [illegible]

SymbolArts
6083 South 1550 East
Ogden, UT 84405

SYMBOLARTS

JEWELRY QUALITY BADGES AND INSIGNIA

(801) 475-6000 Phone
(801) 475-5500 Fax
www.symbolarts.com

QUOTE/CONFIRMATION FORM

IMPORTANT INFORMATION: DIE SERVICE/SETUPS ONLY PAID FOR 3 YEARS!

This quote is valid for 30 days from TODAYS DATE: 11/5/2012

Precious Metal Quotes (rings, etc.) valid for 6 days from TODAYS DATE:

Customer #:	00 PIN003	**Project:**		**Phone #:**	
Customer Name:	Pinal County Sheriff			**Fax #:**	
Order/Contact :	Mary Bolan			**Email:**	
Bill to (Name):		**Ship to (Name):**	971 N JASON LOPEZ CIRCLE		
Bill to (Address):	PO BOX 1348	**Ship to (Address):**	BUILDING C		
Bill to (Address):	FLORENCE, AZ 85132	**Ship to (Address):**	Florence, AZ 85232		

No PO Boxes Allowed (Exceptions: APO/FPO/DPO addresses)

Payment Terms:

X	Purchase Order (Terms Net 30)

Payment Method:

X	Purchase Order

Exp Date: **Security:**

Deposit Amt:

Ship Method:

X	Ground
	2 Day Air
	Overnight
	Pickup
	USPS
	USPS FLAT RATE

SHIPPING CHART

(UPS Ground Rates Only) - HI, AK, Int'l Additional Charges

Order Total	Freight	Order Total	Freight	Order Total	Freight
$0-$100	$10.00	$1001-$1500	$40.00	$3501-$4000	$110.00
$101-$250	$15.00	$1501-$2000	$50.00	$4001-$4500	$125.00
$251-$500	$20.00	$2001-$2500	$65.00	$4501-$5000	$140.00
$501-$750	$25.00	$2501-$3000	$80.00	$5001-$5500	$155.00
$751-$1000	$30.00	$3001-$3500	$95.00	$5501-$6000	$170.00

Product SHIPS FROM SymbolArts	
Badges	6 - 8 Weeks

Check to Order	Product	Artwork #	Ver. #	Qty	Unit $	Die Service Fee	SHIPPING	Extended Price QUOTE	Extended Price CONFIRMED (Confirm Check box at left.)
X	Badge, B-180, 2"	C-42157	2	~~2~~ 3	$85.00				~~$340.00~~
	Curved W/ Hat Screw							$0.00	
								$0.00	
X	Badge, B-54 BJ, 2-1/2"	C-42156	1	~~1~~ 3	$85.00				~~$340.00~~
	Curved W/ Pin							$0.00	
								$0.00	
								$0.00	
								$0.00	
								$0.00	
								$0.00	
								$0.00	
								$0.00	
								$0.00	
								$0.00	

(CHECKED BOXES ONLY) - **SUBTOTAL**		$680.00
(CHECKED BOXES) (DISCOUNT DOES NOT APPLY TO DIE SERVICE FEE) - **LESS DISCOUNT**		$0.00
(CHECKED BOXES ONLY-REFERENCE CHART ABOVE) - **SHIPPING**		
(CHECKED BOXES ONLY - UT - 6.85%) - **SALES TAX** Check if Taxable		$0.00
GRAND TOTAL		~~$680.00~~

Specific Information for this order:

*Sign and Date indicating accuracy and acceptance

Typed Signature is acceptable - if emailing

Date 11/4/13

If you have any questions please contact me at 801-475-6000 Ext. 104 or email me at SGARECHT@SYMBOLARTS.COM

Important Information

*No changes are allowed on Badge orders. A cancellation and reorder is available.
*Cancellations after 2 weeks will incur a $35 per badge charge.
*No changes are allowed on Pins/Coins/Patch after 24 hours.
*Badges (new molds) **ship from SymbolArts** 14 weeks from order confirmation date.
*Badges (existing molds) **ship from SymbolArts** 10 weeks from order confirmation date.
*Rush badge orders are not allowed.

Pinal County Sheriff's Office

November 4, 2013

Honorable Lando M. Voyles
Pinal County Attorney
30 N. Florence Street, Bldg D
Florence, AZ 85232

Dear Lando,

I am requesting a check in the amount of $5,000 from PCSO State RICO funds (Cost Center 2469) to the Arizona Justice Foundation Chaplain Fund. All our Chaplains are unpaid volunteers and this money would be distributed to the members in the form of a stipend, to defray the necessary costs they incur in order to be a properly equipped and pay for ancillary costs they incur in the performance of their duties.

We currently issue uniform polo shirts, yet they need to maintain a dress Sheriff's uniform and other items that are not provided. Additionally, Chaplains use their own private vehicle and are not reimbursed for fuel and associated costs.

Prior requests to utilize PCSO RICO monies for Posse and Chaplains have been approved by your predecessor. All of these expenses are currently out of pocket expenditures from our Chaplains and exceed $500 in related expenses annually. Many Chaplains lack complete or well maintained uniforms and funds to cover their expenses.

The positive impact and value of our Chaplains is truly amazing. They continually give their time, life experience and spiritual support/counseling to our staff and members of the public. They often times ride along with our deputies and respond for death notifications and trauma calls to support victims and their families.

While our Chaplains are willing to freely donate their time, they should not be asked to spend personal funds to purchase their own uniforms, fuel for their personal vehicle for duty related call outs and other related expenses.

Respectfully,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$5,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☑	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☑ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☐ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☑ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$5,000.00
Payee:	Arizona Justice Foundation
Hold for/Deliver to:	Hold for/Pick up Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Atto[redacted]

Signature

11/12/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Pinal County Sheriff's Office

November 4, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Dear Lando,

I am requesting a check in the amount of $2,000.00 payable to Pappas Kids Schoolhouse Foundation, utilizing cost center PCSO State RICO 2469.

Pappas Kids Schoolhouse Foundation has been a supporter of the Thomas J. Pappas Schools for over eight years providing educational opportunities to all of Arizona's homeless, underprivileged and at-risk students.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$2,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☑ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$2,000.00
Payee:	Pappas Kids Schoolhouse Foundation
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County

[redacted]

Signature

11/4/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

3281 N. Hunt Highway #115 PMB 443 Florence, Arizona 85132 Phone (602) 441-5707

www.PAPPASKIDSSF.org

"No barriers for school" Initiative.

The Pappas Kids Schoolhouse Foundation providing educational opportunities to all of Arizona's homeless, underprivileged and at- risk students by providing the necessary tools that will help them succeed in the classroom and at home.

As a supporting Foundation of the Thomas J. Pappas Schools for many years, Pappas Kids provided funding that supported the medical, hygiene, nutritional, clothing, and classroom needs of the schools for over eight years. Our goal was to help students and families break the cycle of poverty. We worked to give the students all the necessary tools to help them become successful in the classroom, despite their socio-economic background.

We are now trying to serve a much larger population of students by reaching out to all homeless, underprivileged and at-risk youth attending schools in Arizona. By giving these students the opportunities they deserve and "eliminating the barriers" that childhood homelessness and poverty may create, we hope to change the course of their lives and they can become fully literate, productive members of our society.
While every effort is made to create an effective classroom learning experience for the children during the school day, students who live in economically challenged environments require more time to catch up culturally and academically with children who do not face the same challenges.

Providing classroom necessities such as backpacks, pens, pencils, calculators and notebooks is only the beginning. Our plan is to provide excelling students with a laptop computer, scientific calculator and help provide funding for their extracurricular activities, which they otherwise could not afford. Many studies have shown that students who participate in afterschool activities such as sports, clubs, student government and theatre are less likely to skip class or drop out of school and more likely to pursue postsecondary education.

On average, high school dropouts barely make enough to adequately support themselves, let alone a family. With the overall poverty rate increasing yearly, Arizona must begin doing what it can to prevent more families from falling under the poverty threshold. Decreasing rates of school dropouts would contribute to the solution of this problem. Statistics show that higher extracurricular activity participation is correlated with a positive social and academic self-worth, taking advanced courses, spending more time on homework, post-secondary educational aspirations, higher GPA, more parental involvement, less absenteeism, better college attendance, and higher occupational aspirations. It has also been discovered that there is a clear link between participation in extracurricular activities and academic and social benefits, such as decreased anti-social behavior and substance abuse.

With all of the positive benefits students will gain from active school and after school participation, we believe it is necessary to provide them with the opportunities they would not have available to them because of family financial circumstances.

Pappas Kids Schoolhouse Foundation is recognized as a 501 © (3) non-profit corporation and does not discriminate on the basis of race, color, national origin, sex, age or handicap in its programs, activities, admission or employment practices.

Form **W-9**
(Rev. December 2011)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

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

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)
PAPPAS KIDS SCHOOLHOUSE FOUNDATION

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) ▶

☐ Exempt payee

☑ Other (see instructions) ▶ NOT FOR PROFIT CORPORATION

[redacted]

Requester's name and address (optional)

List 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
[redacted]

Part II Certification

Under penalties of perjury, I certify that:

1. 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
2. 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 or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below).

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 4.

Sign Here Signature of U.S. person ▶ Date ▶

General Instructions

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

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, 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:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. 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 the withholding tax on foreign partners' share of effectively connected income.

Note. If 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 on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the 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 withholding on your share of partnership income.

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$7,500.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☑ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$7,500.00
Payee:	Florence High School
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Attorn[redacted]

Signature

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Pinal County Sheriff's Office

November 4, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Dear Lando,

I am requesting a check in the amount of $2,000.00 payable to AZ Rage Baseball Club, utilizing cost center PCSO State RICO 2469.

The AZ Rage Baseball Club is in its 10th year of serving the youth and families of Pinal County. This organization currently has over 100 kids ranging in ages from 9-15 years old enrolled in their club.

The AZ Rage Baseball Club will help teach our youth confidence, sportsmanship, and leadership that will help keep them away from the pressure of drugs and gangs.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$2,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☑ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$2,000.00
Payee:	AZ Rage Baseball Club
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Attorney's Office.

[redacted]

Signature

11/4/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

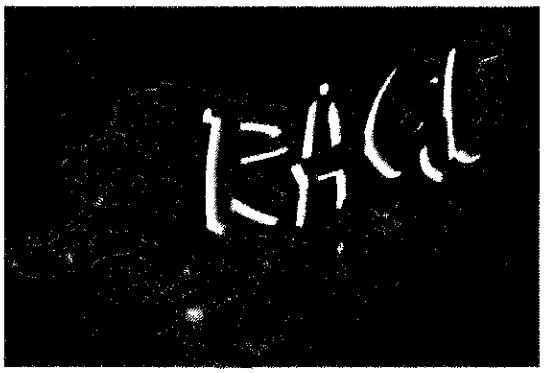
For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____



November 1, 2013

Pinal County Sheriff's Office
Attn: Sheriff Paul Babeu
971 Jason Lopez Circle
Florence, AZ 85215

Re: *RICO Fund Support*

Dear Sheriff Babeu,

I am requesting your assistance with funding for Arizona Rage youth baseball. We are celebrating our tenth year of our club baseball program. Currently we have over 100 kids enrolled in our program. The majority of our players are from Pinal County families.

When our program first began in 2003 we started with only one team. Our program has grown and now we have players between the ages of 9 and 15. We have teams for each age group and some of the age groups in fact have two teams because of the desire to join our program by players and parents.

Our team practices at Prospector Field in Apache Junction. The players practice three nights per week and have tournaments throughout the year.

Our club baseball program helps instill in players confidence, sportsmanship, leadership and of course helps develop their baseball abilities. Keeping the players active in baseball helps keep them away from the pressure of drugs and gangs.

Unfortunately some of the players have had to withdraw from the program because their families are unable to afford the cost of equipment, uniforms and tournament fees.

I am writing to you today to request your consideration to provide $2,000 in RICO funds to our program so we can continue to grow and not lose players. If you provide the funding, we are hoping you could come by one of our practices and take a photo with our players. The Pinal County Sheriff's Office will also be recognized as a sponsor of our AZ Rage club baseball program.

Respectfully,

[redacted]

Mark Boseck
AZ Rage Baseball Director

[redacted]

Pinal County Sheriff's Office

November 4, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Dear Lando,

I am requesting a check in the amount of $5,000.00 payable to Usual Suspects LEMC Arizona Chapter, utilizing cost center PCSO State RICO 2469.

Usual Suspects is a non-profit, law enforcement motorcycle club, that helps support the families of fallen on injured law enforcement officers.

This loving care and concern will build a strong community to support our youth from engaging in local gangs, graffiti, drugs, sex and violence.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$5,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☑ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$5,000.00
Payee:	Usual Supsects LEMC, Arizona Chapter
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County At

[redacted]

Signature

11/4/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

USUAL SUSPECTS

LAW ENFORCEMENT MOTORCYCLE CLUB

ARIZONA CHAPTER

P.O. Box 31742 • Mesa, AZ 85275 • www.usualsuspectsmcaz.org

November 2, 2013

Sheriff Paul Babeu;

The Usual Suspects Law Enforcement Motorcycle Club-Arizona Chapter is requesting your assistance regarding a contribution of RICO funds to support our mission.

The mission of our organization: to support the families of fallen or injured law enforcement officers.

We are a 501c3 registered non-profit corporation with the Arizona Corporation Commission. We have no employees, consist of current and retired police officers who volunteer our time to help the families. Our branches of law enforcement are comprised of local, county, city, state and federal officers. We have chapters across the country locations including: Maryland, New York, New Jersey, Southern Maryland, Pennsylvania, Indiana, Ohio, North Carolina, New Mexico and Puerto Rico.

During the past 16 months, the Arizona Chapter has aided families in Arizona with check donations totaling more than $28,000.00.

As you know, we hold the Devils Oven Memorial Event each October to honor our fallen and injured officers and their families. Additionally, we take this opportunity to further raise funds in the way of items donated for raffles and merchandise sales. Moreover, contributions such as RICO funds would certainly be beneficial in the continued support of our mission.

I have attached to the following documents to assist in processing any contribution of RICO funds

- W-9
- IRS Determination Document
- Arizona Corporation Document
- Good Standing with the Arizona Corporation Commission
- Chapter Brochure

Thank you for your assistance and if any further documentation is required, please contact me.

Sincerely,

John K. Bartz
President, Arizona Chapter of the Usual Suspects Law Enforcement Motorcycle Club

THE DEVIL'S OVEN

Each October we host a weekend event called "The Devil's Oven", in honor of our Arizona summers.

The highlight of the event is the memorial tribute to the Arizona Law Enforcement Officers who fell in the line of duty the previous year, and to honor the sacrifice of their families. Many law enforcement agencies participate in this tribute by providing guest speakers, family escorts, honor guards, and/or pipe and drums.

The weekend's events foster brotherhood and raise funds to support our mission. Typical activities include motorcycle rides, raffles, evening gatherings, a "poker walk", and a special ladies event for the women in attendance.

The proceeds of The Devil's Oven weekend are used to support the families of fallen officers.

Arizona Peace Officers Memorial

THE 1* PATCH

Often confused with the outlaw biker 1% symbol, the 1* actually stands for "**One Ass-to-Risk**". It was designed in 1986 by Officer Gary Johnston with the Shaker Heights, Ohio PD to remind officers to be careful.

Reminiscent of the U.S. Army's Big Red 1 insignia, the 1* logo not only looks sharp but reminds one to be careful, an important element for tactical teams and other professionals who find themselves living on the edge. The 1* insignia was approved field wear for the 82nd Airborne during Desert Shield/Desert Storm, the U.S.S Vicksburg, and has been adopted by many other elements of the US military, as well as hundreds of law enforcement agencies and fire departments around the world.

USUAL SUSPECTS LAW ENFORCEMENT MOTORCYCLE CLUB

A 501c3 non-profit organization dedicated to supporting the Families of Fallen Law Enforcement Officers.

www.usualsuspectsmcaz.org

WHO WE ARE

The Usual Suspects Motorcycle Club, Arizona Chapter, is a 501c3 non-profit, law enforcement motorcycle club. We raise money to support our mission and have no paid staff. Donations are tax-deductible.

We are active and retired Law Enforcement professionals.

We are not a support club. We are an independent Law Enforcement Motorcycle Club (LEMC), but do support other LEMC events. We respect all clubs and only ask for respect in return.

MISSION

Our mission is to support the families of fallen and injured law enforcement officers. We endeavor to accomplish this by providing financial assistance to the families as well as emotional support.

VALUES

1) We maintain our priorities in this order:
    1. Family
    2. Career
    3. Club

2) We endeavor to support the families of law enforcement officers killed or injured in the line of duty to the best of our ability, particularly those in Arizona.

3) We abide by the Usual Suspects motto, "No Man Above Another".

HISTORY

The "Usual Suspects" Law Enforcement Motorcycle Club was established on November 23, 2008 in Prince George's County, Maryland.

At the heart of the philosophy of the "Usual Suspects" lies the belief that every member is of equal value. The original Maryland Chapter has attempted to establish a set of rules and by-laws to create a system of order in which every member's ideas and opinions are important and shall be heard and considered. Other than those basic rules and by-laws which have been established for the efficient operation and common good of the organization of the "Usual Suspects", there will be no "Mother Chapter" or "Founders" in control over the other chapters.

The other core belief of the "Usual Suspects" is friendship. We are brothers-in-arms of that "thin blue line" and we ride as friends, not just members. The goal of the "Usual Suspects" is to become a law enforcement motorcycle club with a membership of friends, no man above the other.

The Arizona Chapter was formed in March, 2012.

3-PIECE PATCH

We wear a 3-piece back patch design because we can. Many other law enforcement MC's also wear 3-piece back patches.

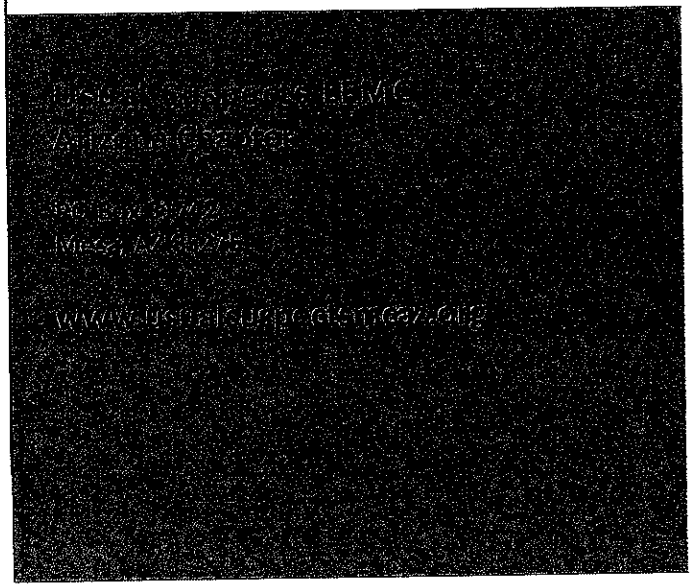
The top rocker is the club name, the bottom signifies the Chapter. The "MC" stands for Motorcycle Club.

CENTER PATCH

Our center patch is a representation of Melvin Horace Purvis, Jr. (1903-1960), an American law enforcement official and Federal Bureau of Investigation (FBI) agent.

He is noted for leading the manhunts that tracked such outlaws as Baby Face Nelson, Pretty Boy Floyd, and John Dillinger.

Melvin carries both a Thompson machine gun and a .45 caliber semi-automatic – both weapons have a rich law enforcement history. Draped over his left arm is a "thin blue line" banner.



Form **W-9**
(Rev. December 2011)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

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

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)
Usual Suspects LEMC-Arizona

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) ▶

☐ Exempt payee

☑ Other (see instructions) ▶ **Usual Suspects LEMC-Arizona**

[redacted]

Requester's name and address (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
[redacted]

Part II Certification

Under penalties of perjury, I certify that:

1. 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
2. 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 or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below).

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 4.

Sign Here | Signature of U.S. person ▶ [redacted] Date ▶ 5-2-2013

General Instructions

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

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, 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:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. 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 the withholding tax on foreign partners' share of effectively connected income.

Note. If 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 on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the 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 withholding on your share of partnership income.

Corporate Status Inquiry

File Number: -1210815-0

Corp. Name: USUAL SUSPECTS L.E.M.C. - ARIZONA CHAPTER

This Corporation is in Good Standing

This information is provided as a courtesy and does not constitute legally binding information regarding the status of the entity listed above. To obtain an official Certificate indicating that the entity is in good standing click on Print Certificate and follow printing instructions. To re-print a previously generated Certificate of Good Standing click Reprint Certificate.

Corporate Inquiry

File Number: -1210815-0

Check Corporate Status

Domestic Address

Corp. Name: USUAL SUSPECTS L.E.M.C. - ARIZONA CHAPTERPO BOX 31742

MESA, AZ 85275-1742

Statutory Agent Information

Agent Name: STEVE RAETHER

Agent Mailing/Physical Address:

3750 E FARMDALE AVE

MESA, AZ 85206

Agent Status: APPOINTED 02/23/2012

Agent Last Updated: 02/28/2012

Additional Corporate Information

Corporation Type: NON-PROFIT	**Business Type:** CHARITABLE
Incorporation Date: 06/24/2005	**Corporate Life Period:** PERPETUAL
Domicile: ARIZONA	**County:** MARICOPA
Approval Date: 06/24/2005	**Original Publish Date:** 11/14/2005

Officer Information

JOHN BARTZ PRESIDENT 120 N VAL VISTA #160 MESA,AZ 85213 **Date of Taking Office:** 06/01/2009 **Last Updated:** 06/14/2013	JERRY RENNER SECRETARY 91 W. 10TH STREET AJO,AZ 85321 **Date of Taking Office:** 01/01/2013 **Last Updated:** 06/14/2013
STEVE RAETHER TREASURER 3750 E FARMDALE MESA,AZ 85206 **Date of Taking Office:** 06/01/2011 **Last Updated:** 06/14/2013	RUSSELL SAN FELICE VICE-PRESIDENT 423 MCKINNON ROAD CLARKDALE,AZ 86324 **Date of Taking Office:** 03/01/2010 **Last Updated:** 06/14/2013

Director Information

RUSSELL SAN FELICE	

DIRECTOR
423 MCKINNON ROAD
CLARKDALE,AZ 86324
Date of Taking Office: 01/01/2010
Last Updated: 06/14/2013

Annual Reports

Next Annual Report Due: 05/24/2014

12108150

E-FILE An Annual Report Online << Click Here

12108150

FORMS For Annual Reports To Be Printed And Mailed

12108150

Pinal County Sheriff's Office

November 5, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Dear Lando,

I am requesting a check in the amount of $2,5000 payable to Stanfield Elementary School PTO, utilizing cost center PCSO State RICO 2469.

This donation will help the Stanfield Elementary School PTO put on their annual PTO Fall Festival.

This loving care and concern will build a strong community to support our youth from engaging in local gangs, graffiti, drugs, sex and violence.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$2,500.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☑	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☑ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☐ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☑ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$2,500.00
Payee:	Stanfield Elementary School District
Hold for/Deliver to:	Hold for/Pick up Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County

[redacted]

Signature

11/5/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

STANFIELD ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD
Olivia Rodriguez, President
Darlene Andrew
Yolanda Gonzales

ADMINISTRATION
Melissa Sadorf, Superintendent
Dr. Christopher Lineberry Principal

November 4, 2013

Sherriff Paul Babeu
971 Jason Lopez Circle
Building C
Florence, Arizona 85132

Dear Sherriff Babeu:

Thank you for your willingness to sponsor the Stanfield Elementary School PTO Fall Festival that will be taking place on November 15, 2013. The donation of RICO funds that you offered to our PTO will be what makes the difference in the Festival occurring or not taking place at all. This annual tradition has been on hold for the last several years, and the sponsorship from the Department will allow us to provide the community with a family-friendly event that will be enjoyable, crime free, and safe. It will also allow us to continue educating our students in making choices that are positive for their futures, and do not include drugs, gangs, violence, or other criminal activities.

With Gratitude,

[redacted]

Superintendent

515 South Stanfield Road
Stanfield, Arizona 85172

Phone (520) 424-3353
Fax (520) 424-3798

Form **W-9**
(Rev. December 2011)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

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

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)
Stanfield Elementary School District #24

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) ▶

☐ Exempt payee

☑ Other (see instructions) ▶ Public School District

Address (number, street, and apt. or suite no.)
[redacted]

Requester's name and address (optional)

[redacted]al)

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
[redacted]

Employer identification number
[redacted]

Part II Certification

Under penalties of perjury, I certify that:

1. 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
2. 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 or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below).

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 4.

Sign Here | Signature of U.S. person ▶ [redacted] Date ▶ 11-5-2013

General Instructi[redacted]

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

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, 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:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. 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 the withholding tax on foreign partners' share of effectively connected income.

[redacted]er 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 on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the 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 withholding on your share of partnership income.

Pinal County Sheriff's Office

November 5, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Dear Lando,

I am requesting a check in the amount of $500 payable to Friends of the San Tan Mountain Regional Park, utilizing cost center PCSO State RICO 2469.

The Friends of the San Tan Mountain Regional Park is a 501(c) 3 corporation that is set up to protect and preserve the park's archeological, historic and traditional cultural areas. The Annual Santa 'n Wonderland is one of the largest events of the year out at the park.

Encouraging volunteerism in the youth helps mature them with an appreciation of their surroundings.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$500.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☑ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☐ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☑ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$500.00
Payee:	Friends of the San Tan Mountain Regional Park
Hold for/Deliver to:	Hold for/Pick up Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Atto

[redacted]

Signature

11/12/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

FRIENDS OF THE
SAN TAN MOUNTAIN REGIONAL PARK
3429 W. Belle Avenue
Queen Creek, AZ 85142
(480) 636-7156 or (602) 295-2127

November 4, 2013

Paul Babeu, Sheriff
Pinal County Attorney
971 Jason Lopez Circle
Building C
Florence, AZ 85132

Dear Sheriff Babeu:

Please consider our request for $500.00 of RICO funds to support Friends of the San Tan Mountain Regional Park in bringing Santa 'n Wonderland to be held at the San Tan Mountain Regional Park December 14, 2013.

The Friends of the San Tan Mountain Regional Park work to protect and preserve the Park's archeological, historic and traditional cultural areas. This is an annual event hosted by Friends. It is one of our largest events of the year and we anticipate more than 1,200 to attend. The event is not only fun but educational while providing a safe environment for families.

This event has grown over the years with many families returning annually and is a great opportunity to encourage the youth to volunteer. This year we have several youth groups from local schools that will be volunteering. One of the local schools will be the entertainment for the haunted house exhibit.

We strongly believe by encouraging volunteerism in the youth results in them maturing with an appreciation of their surroundings: for instance – the Park. By providing a supervised and safe environment, Santa 'n Wonderland our other smaller events keep the young adults off the streets. And, if they are volunteering, hopefully they are making the right decisions to also stay off of drugs and out of gangs.

This gift is restricted and designated for Santa 'n Wonderland only. We are a 501(c) 3 corporation.

We want to contribute to helping San Tan Valley youth become responsible citizens. Will you help us with our mission?

Respectfully yours,

[redacted]
President

Pinal County Sheriff's Office

November 8, 2013

Hon. Lando Voyles
Pinal County Attorney
P.O. Box 887
Florence, AZ 85132

Dear Lando,

I am requesting a check in the amount of $2,500 payable to Poston Butte Youth Cheer, utilizing cost center PCSO State RICO 2469.

The Poston Butte Youth Cheer squad will be attending the American Youth Cheer Desert Pacific Regional Cheer Competition in San Diego on November 17.

The Poston Butte youth Cheer has 15 girls on the squad all with GPS's of 3.5 or higher.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$2,500.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☑ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☐ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☑ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$2,500.00
Payee:	Poston Butte Youth Cheer
Hold for/Deliver to:	Hold for/Pick up Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County At

[redacted]

Signature

11/12/13

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Paul Babeu

From: [redacted]
Sent: Monday, November 04, 2013 1:45 PM
To: Paul Babeu
Subject: Poston Butte Youth Cheer

Hello Sheriff Paul,

This is Stephanie Maack. I sent you a text but I also wanted to follow up with an email. As I mentioned in my text, what you did for the PBYF Mighty Mites is amazing and your generosity is immeasurable. The PBYF Cheerleaders are going to the AYC (American Youth Cheer) Desert Pacific Regional Cheer Competition in San Diego. The competition is on November 17th. To some of these amazing girls, cheer is what they live for. They look forward to the next season with eagerness and practice in the off season. Arthur Williams and I joined together over the summer and started a camp for football and cheer and these girls are so dedicated, they are out there on Saturdays conditioning and working on fundamentals to get them ready for the next season. This keeps them interested in the sport and keeps their physical fitness up. I have 15 girls on my squads with GPA's of 3.5 or higher. I have always told my families, family and school is first. This has shown in the grades the cheerleaders are making. They will be recognized by the AYF and AYC for their academic performance. Currently, we have been fundraising for over a month and a half to prepare for Regional's. This trip was last minute for us as parents said they could not afford the trip for their child but with fundraising effort, it will be possible for their child to attend. Families have been working extremely hard to raise as much money for travel expenses as possible. We have sold candles, Think Pink items (part of the proceeds are donated back to breast cancer research), PBYF drinking tumblers and we also sell World's Famous Chocolate Bars at Walmart when the schedule is permitted. The league has averaged the travel expenses to be about $400.00 to $600.00 per child. We have 19 girls attending the competition. The costs includes hotel, gas and food for the cheerleader. Some families are coming up a little short. Poston Butte Youth Cheer is the defending 1st place winner in 8 and under at Regional last year in the large category. At the local Conference Cheer Competition that was held at Poston Butte High School on October 27th, the 8 and under and 12 and under teams took 1st place over other teams within the Phoenix AYC league. These cheerleaders are making a name for themselves, our organization and our community. Any assistance would be greatly appreciated and will help these girls go to San Diego. I apologize for the extremely late email. Time is not on my side unfortunately.

I am a daughter of a retired Los Angeles County Sheriff and was a Police Explorer for 4 years. I know the rewards and dangers of a Peace Officer and I thank you for everything you do to make our county and country safe. Your community support has been truly amazing. From your support of Poston Butte Youth Footbal and Cheer to helping my daugther go to Girl Scout camp. I'm so proud to call you my Sheriff!

Sincerely,

Stephanie Maack

$2,500

RICO

Pinal County Sheriff's Office

November 19, 2013

Mr. Lando Voyles
Pinal County Attorney
30 N. Florence Street, Bldg D
Florence, AZ 85132

Dear Lando,

I am requesting check in the amount of $2,000 from PCSO state RICO funds (Cost Center 2469) to the Calvary Chapel of Coolidge. The Chapel of Coolidge House of Hope has provided emergency food to surrounding areas of Pinal County including Florence, Eloy, Arizona City and Anthem residents.

They have provided food for the past 6 years and due to the recent economy, they are seeing a high traffic of people in need of food assistance. I agree with Pastor Eric Kluth when he stated, "providing food for them would help remove the temptation of turning to crime to solve the problem."

If you have any questions regarding this matter, please feel free to contact me 520-866-5133.

Thank you for your support.

Respectfully,

[redacted]
Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$2,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☑ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$2,000.00
Payee:	Calvary Chapel of Coolidge
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Attor

[redacted]

Signature

11/19/13
Date

Paul Babeu, Sheriff
(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

CALVARY CHAPEL OF COOLIDGE

2060 E Coolidge Ave. Coolidge, AZ 85128 • Mail: PO Box 297 Coolidge, AZ 85128
Phone: (520) 723-7047 • Email: info@calvarychapelcoolidge.com
Website: www.calvarychapelcoolidge.com

11/14/2013

Sheriff Babeu,

I am writing you in hopes that you can help with the House of Hope. The House of Hope is our emergency food bank. It is located in Coolidge, Arizona. The House of Hope has been serving the community of Coolidge and the surrounding areas such as Florence, Eloy, Arizona City, and Anthem residents for the past 6 years. We have food distribution twice a month. People who are in need of food can come down and receive a food box. We also are able to give them bread as well. Due to the recent economy, we are seeing more people come for food assistance. We are currently receiving food from the United Food Bank of Arizona, but again due to the high traffic of people in need of food assistance we are looking for assistance with purchasing more food. We would like the support of the Pinal County Sheriff's office to help these people. If we can help provide food for them, I believe it would help remove the temptation of turning to crime to solve the problem.

We are looking for $2,000 for funding to help us with costs associated with food, purchasing larger items such as freezers, and possibly a van to deliver food to those who are in need within our community. I look forward to building our relationship and I want to thank you for time.

Sincerely,

Pastor Eric Kluth

Calvary Chapel

Coolidge, Az 85128

[redacted]

"And they continued steadfastly in the apostles doctrine and fellowship,

in the breaking of bread, and in prayers" - Acts 2:42

Form **W-9**
(Rev. August 2013)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

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

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)
Calvary Chapel Coolidge

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.)
[redacted]

Requester's name and address (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
[redacted]

Employer identification number
[redacted]

Part II Certification

Under penalties of perjury, I certify that:

1. 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
2. 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 or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below), and
4. 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 ▶ [redacted] Date ▶ 11-12-2013

General Instructions

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

Future developments. The IRS has created a page on IRS.gov for information about Form W-9, at *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:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. 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 the 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.

Pinal County Sheriff's Office

November 20, 2013

Mr. Lando Voyles
Pinal County Attorney
30 N. Florence Street, Bldg D
Florence, AZ 85132

Dear Lando,

I am requesting check in the amount of $7,500 from PCSO state RICO funds (Cost Center 2469) to the Florence High School.

Supporting "Graduation Night Lock-in" will give our 155 graduation seniors a fun and safe environment free from drugs and alcohol.

As you know, this can be and has been a potentially dangerous night for high school graduates. In fact, just four years ago there was fatal car wreck that my deputies responded to on graduation night, where one of the students was killed. It was determined that impaired driving was a contributing factor in the fatal wreck. Our goal is to make this a very safe and memorable evening for our graduates.

The activities provided at the Florence High School afford local youth positive recreational opportunities, resulting in reduction in local juvenile crime, drug use and impaired driving, which historically accompanies High School graduation night.

If you have any questions regarding this matter, please feel free to contact me 520-866-5133.

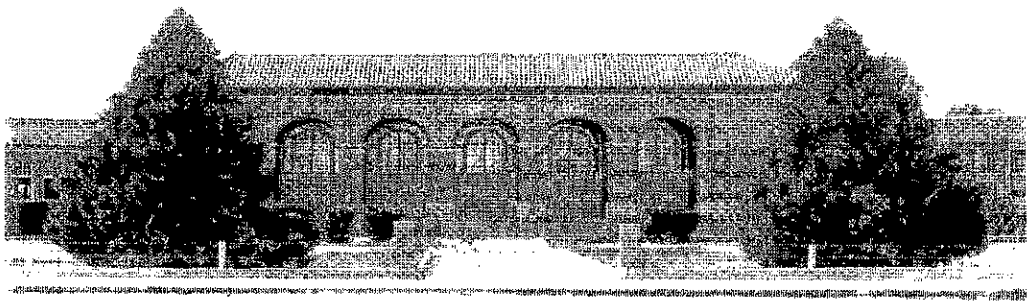
Thank you for your support.

Respectfully,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810



Florence High School
1000 S. Main Street ◆ Florence, Arizona ◆ (520) 866-3560
"Embracing Our Heritage; Conquering Our Challenges; Achieving Success"

RECEIVED
NOV 18 2013

Florence High School
1000 S. Main St.
Florence, AZ 85132

Re: Request for Donations for Graduation Night Lock-In

Dear Sheriff Paul Babeu,

We are writing this letter to request assistance for our fourth annual Florence High School Graduation Night Lock-In event to be held on the evening of May 29, 2014. The goal of this event will be to give students a fun and safe place to enjoy their graduation night free from drugs and alcohol. A donation of $7,500 would help cover our expenses and allow us to put on the event as we envision it. Your support last year helped make it the 2013 Graduation Night Lock In the most successful we've had in three years, and we look to build upon that success and make 2014 event better!

Across the country, thousands of students are killed or injured on their graduation night due to alcohol or drug related incidents. Our goal at Florence High School is to eliminate this risk to our students. Of our graduating class of 155 students, our goal is to have 115 students volunteer to stay on campus overnight. The school would provide entertainment and food for those who choose to stay until 6am the next morning. All activities would be supervised by teachers, administrators, parent volunteers, and various law enforcement officers. Students present will have a safe environment, free from the risks of drugs, alcohol, and traffic related injuries or fatalities. With the support of the County Attorney's Office, we have always well-exceeded having over 75% of our graduating class attend this event and we have not had a drug or alcohol related incident with one of our graduates since this program was instated.

All donated money will specifically be used to cover the cost of the event listed above, as this is a not for profit event. If you have any questions, you contact me at 520-866-3500 x 7149, or directly via email at smiller@fusdaz.org. Thank you for your time and consideration.

Sincerely,

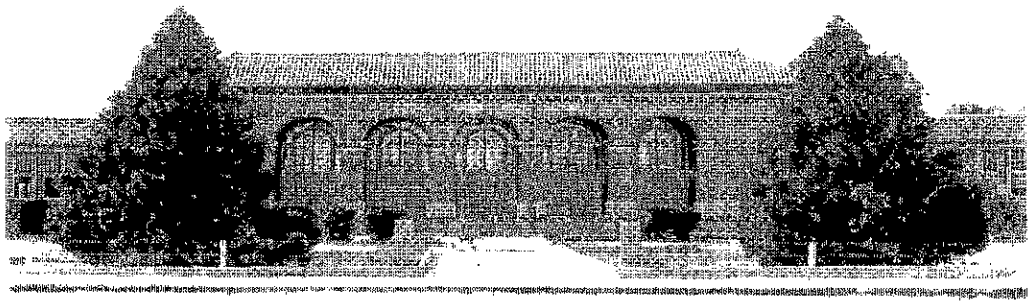
Thad Gates
Florence High School
Principal

Sincerely,

Steve Miller
Florence High School
Graduation Night Lock-In Committee Chairman

ACCREDITED

Programs Pursuing Excellence - College Board Advanced Placement



Florence High School
1000 S. Main Street ◆ Florence, Arizona ◆ (520) 866-3560
"Embracing Our Heritage; Conquering Our Challenges; Achieving Success"

Program Details and Specifics

1. Program Name and Contact.
   - Florence High School
   - Steve Miller
   - 1000 S. Main St, Florence, AZ, 85132
2. Program Description.
   - Goals: To have at least 75% of the approximately 155 graduating Senior's volunteer to stay on campus overnight on the evening of their high school graduation.
   - Expected Outcome: Florence High School will have 0 drug or alcohol related injuries or deaths from students celebrating their graduation.
   - Amount of Funding Requested: $5000.00 (this matches the amount awarded in 2013).
3. How program goals are linked to substance abuse education.
   - This event is designed to give students an alternative to drinking on their graduation night. In a monitored environment, we can ensure that students do not abuse drugs or alcohol and that they do not drive under the influence of these substances. Students also receive classroom time during their day devoted to alcohol and drug prevention provided by the Pinal County Public Health District. This event is the culmination of their drug and alcohol prevention instruction and a means to prevent poor decisions made on a night where students typically face decisions about drugs and alcohol.
4. Program Participants.
   - Projected 115 High School Seniors (age 17-19).
   - Event to be held from 11:00PM on May 29th through 6:00AM on May 30th.
5. Program Budget
   - See attached budget outline for a cost estimate of this year's event..
   - Funds will be added to donations from GEO Corporation, Pinal County Sheriff, Henry Brown Chevrolet, along with a handful of small donations from businesses throughout the community.
   - Donations will be used to provide entertainment, food, and raffle prizes for the event as well as cover incidental expenses. All money will be used for this event.
   - In the event of an overage, additional money will be donated to the class of 2015 for use during this event the following year. Historically, less than 3% of the budget has been transferred to the next year's event.
6. Program Staff
   - Staff will be made up of approximately 5 certified teachers, at least 3 volunteer members of the Sheriff's Department, and as many parent volunteers as possible. All staff members will be certified teachers, law enforcement, or adults with a direct tie to the school community.

Graduation Night Lock In Summary

All fundings sources and costs are estimates at this time based on requested funds and a history of past donations.

Funding estimates are currently being established by the Graduation Night Lock In Committee. These numbers may change, but have been fairly consistent across the past three years.

Funding Source	Projected	Actual
Pinal County Sheriff	$7,500.00	
Pinal County Attorney Office	$5,000.00	
GEO Corp.	$500.00	
Henry Brown Chevrolet	$250.00	
Total Funding	$13,250.00	$0.00

Summary	Projected	Actual
Total Income	$13,250.00	
Total Event Expenses	$7,260.00	
Total Prize Expenses	$5,914.00	
Net Remaining	$76.00	$0.00

Events / Food	Quote	Paid
Game Truck Service	$1,300.00	
Sir-Bounce-a-Lot (5+ Events)	$2,800.00	
Flip Book Service 12-3	$950.00	
Charicature Artist Bill Wylie	$450.00	
Game Truck Laser Tag Service	$1,300.00	
Total Expenses	$6,800.00	$0.00

Prizes	Projected	Actual
2013 Money Grand Prize	$2,014.00	
Assorted Raffle Prizes	$3,500.00	
Actual List to be Determined		
Gift Cards ($20, $10, $50)	$400.00	
	$0.00	
	$0.00	
	$0.00	
	$0.00	
	$0.00	
	$0.00	
Total Prize Expenses	$5,914.00	$0.00

Food Breakdown	Projected	Actual
35 Pizzas Little Ceasar's	$200.00	
10 Cases Water / Sonic	$0.00	
500 Sodas (Safeway Brand)	$110.00	
Total Expenses	$310.00	$0.00

Misc. Expenses	Projected	Actual
Tips for Vendors	$100.00	
Cash Envelope / Misc. Expense	$50.00	
	$0.00	
	$0.00	
	$0.00	
Total Expenses	$150.00	$0.00

Form **W-9** (Rev. October 2007)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

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

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)
Pinal County Schools

Business name, if different from above
Florence Unified School District No. 1

Check appropriate box: ☐ Individual/Sole proprietor ☐ Corporation ☐ Partnership
☐ Limited liability company. Enter the tax classification (D=disregarded entity, C=corporation, P=partnership) ▶ .....
☑ Other (see instructions) ▶ Public School District

☐ Exempt payee

Address (number, street, and apt. or suite no.)
1000 S. Main Street

Requester's name and address (optional)

City, state, and ZIP code
Florence, AZ 85132

List 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 Line 1 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
| | | |

or

Employer identification number
86 6000557

Part II Certification

Under penalties of perjury, I certify that:

1. 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
2. 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 or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below).

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 4.

Sign Here | Signature of U.S. person ▶ [signature] Date ▶ 11/15

General Instructions

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

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, 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:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. 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 the withholding tax on foreign partners' share of effectively connected income.

Note. If 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 on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the 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 withholding on your share of partnership income.

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

- The U.S. owner of a disregarded entity and not the entity,

Pinal County Sheriff's Office

December 5, 2013

Honorable Lando M. Voyles
Pinal County Attorney
30 N. Florence Street, Bldg D
Florence, AZ 85232

Dear Lando,

I am requesting a check in the amount of $45,000 from PCAO and PCSO RICO funds for the Arizona Justice Foundation PSA's/Community Education fund. The funding breakdown; $25,000 from the Pinal County Attorney's Office, $14,000 from PCSO State RICO funds (Cost Center 2469) and $6,000 from PCSO State Task Force RICO Funds (Cost Center 2468).

The County Attorney's Office and our Sheriff's Office have developing several Public Service Announcements (PSA's) for local cable TV and Movie Theatre's. These announcements have proven effective educational tool, by creating awareness and further understanding about top safety issues and concerns.

These PSA's are focused on Domestic Violence, Impaired Driving and Bullying. Our effort is to inform the public about the obvious public safety concerns by compelling statistics and show the impact of criminal activity upon victims and the general public. Clearly, our offices wish to provide a welcoming environment for victims to come forward and report crimes against them and to offer them help as we seek justice on their behalf.

Thank you for your partnership to improve public safety for our Pinal families.

Respectfully,

Paul R Babeu

Paul Babeu, Sheriff
Pinal County, Arizona

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$45,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

☑ A supplemental memorandum is attached and contains an explanation for each category.

☐ An itemized list of reimbursements or advances with an explanation for each category.

☐ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$45,000.00
Payee:	Arizona Justice foundation PSA's Community Education fund
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Attorney's Office.

Signature — 12/5/13 Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee — Date

Check #: _____ Date Issued: _____

Pinal County Sheriff's Office

December 16, 2013

Hon. Lando Voyles
Pinal County Attorney
30 N. Florence Street, Bldg. D
P.O. Box 887
Florence, AZ 85132

Dear Lando,

I am requesting a check in the amount of $4,000.00 payable to Community Outreach of Robson Ranch, utilizing PCSO State TF RICO funds (cost center 2468).

Community Outreach of Robson Ranch is committed to enriching the lives of children in the Eloy and surrounding areas, with education and safety.

CORR will hold their annual Winter Fundraiser which will assist families with school children that are below poverty level free or reduced lunch eligible students. According to the 2011 US Census Bureau, students from families that live below poverty level are not prepared for primary schooling, have a higher number of absenteeism or leave school all together and, by the end of the 4th grad, low-income students are already two years behind grad level in reading and math and by the time they reach 12th grade they are usually 4 years behind.

The CDC has listed three reasons children fail in school and life is low self esteem or not having the confidence to succeed. Also, students with limited educational skills turn to gangs, drugs and criminal behavior as a chosen lifestyle. CORR's goals are to stop the trend of destructive behavior with the essential tools to succeed.

Thank you for your support. If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Sincerely,

Paul R Babeu

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-6800 * Fax (520) 866-5195 * TDD (520) 868-6810

October 28, 2014

Sheriff Paul Babeu
971 Jason Lopez Circle
Florence, AZ 85132

Dear Sheriff Paul Babeu,

Community Outreach of Robson Ranch is a nonprofit organization of passionate volunteers that are committed to providing the needs of students in the Eloy area with the tools needed to succeed in school, community and life. We are asking you to join us in this effort by sponsoring our Winter Fundraiser.

Robson Ranch in Eloy has allowed CORR the first event for the newly completed ballroom. This fundraising event will be a concert by Domingo DeGrazia and his band on Sunday, December 14, 2014 at 6:00 PM in the Ballroom at Robson ranch. Tickets are $40.00.

As you know, Eloy is a destitute community and the school's students suffer from the low social economic impact that plaque the community. The majority of Eloy's school students live in families with incomes below poverty level and all schools in the area have a 90 percent or higher free or deduce lunch eligible population.

According to the 2011 US Census Bureau, students from families that live below poverty level are not prepared for primary schooling, have a higher number of absenteeism or leave school all together and, by the end of 4th grade, low-income students are already two years behind grade level in reading and math and by the time they reach 12th grade they are usually 4 years behind.

The CDC has listed the number three reason for student failure in school and life is low self esteem or not having the confidence to succeed. It has also been proven that children/families with limited educational skills turn to gangs, drugs and criminal behavior as a chosen lifestyle. CORR goal is to stop the trend of destructive behavior by giving the students of Eloy the essential tools to feel good about themselves and about their ability to succeed.

We are asking for your assistance in accomplishing our goals and giving the children of Eloy the chance to succeed and break all the barriers that prevent them from becoming successful. We thank you in advance for your consideration. Please feel Free to contact me for further questions or information at BETTY@communityoutreachrobsonranch.or or call me [redacted]

Sincerely,

[redacted]

Betty Peterson, President
Community Outreach of Robson Ranch

Form **W-9**
(Rev. December 2011)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

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

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)
Community Outreach of Robson Ranch

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) ▶

☐ Exempt payee

☑ Other (see instructions) ▶ **501 (c)(3) Charitable Non Profit**

[redacted] or suite no.)

Requester's name and address (optional)
Cheryl Chase, Pinal County Supervisor
135 N. Pinal Avenue
Florence, AZ 85132

List 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.

Social security number
[redacted]

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

Employer identification number
[redacted]

Part II Certification

Under penalties of perjury, I certify that:

1. 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
2. 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 or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below).

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 4.

Sign Here | **Signature of U.S. person ▶** [redacted] **Date ▶** 3/19/2013

General Instructions

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

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, 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:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. 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 the withholding tax on foreign partners' share of effectively connected income.

Note. If 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 on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the 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 withholding on your share of partnership income.

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

A. Intended use of funds (Check all applicable boxes)

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$4,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☐	Travel - In State	$0.00
☐	Travel - Out of State	$0.00
☐	Other Operating	$0.00
☐	Equipment	$0.00
☐	Construction	$0.00

B. Funding Source

☑ State ☐ Federal

C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:

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☐ An itemized list of reimbursements or advances with an explanation for each category.

☑ A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.

☐ A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

D. Payment Information

Total Request:	$4,000.00
Payee:	Community Outreach of Robson Ranch (CORR)
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide [redacted] **rred funds upon request from the Pinal County**

[redacted]

12/16/14
Date

Paul Babeu, Sheriff
(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____