Pinal County Sheriff's Office

January 6, 2014

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 $5,881.68 from Dallas Airmotive utilizing PCSO State RICO 2302469.

Engine work on our chopper serial # [redacted] with engine A260-C20C cost will include labor on boroscope turbine, test cell, labor case half inspection, parts and environmental disposal fee. The invoice with pertinent information is attached.

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

February 6, 2012

James Walsh
Pinal County Attorney
30 N. Florence Street, Bldg D
Florence, AZ 85132

Dear Mr. Walsh,

I am requesting a check of $250.00 from State Task Force RICO funds (Cost Center 2468) payable to South East Valley Youth Football and Cheer.

SEVYF is a Non-profit 501c3 organization who provides positive recreational and educational alternatives for the youths ages 7-15. Founded in 1996 they promote the wholesome development of youth thorough their association with adult leaders in the sport of football.

Their goal is to make a difference in all children lives that influences good sportsmanship, teamwork, and highest moral and physical standards. They emphasize the importance of scholarship and academic achievements amongst their participants.

They are committed to providing a positive environment that enhances the lives of our nation's youth and enriching their communities by teaching that through sacrifice come great rewards. They will also realize the importance of staying away from situations that lead to bad behavior by keeping busy in a positive youth program.

Parents, volunteers, coaches and family members implement good leadership, integrity, honesty, discipline and determination among all players, so they are not exposed to the temptation of drugs and alcohol which promotes healthy and drug- free lifestyles.

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 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	$250.00	☐	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:	$250.00
Payee:	Southeast Valley 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 [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: _____

Support Youth Football & Cheer in the Southeast Valley by Advertising to the Dedicated and Loyal Families and Friends of SEV Youth Football & Cheer

Elite Sponsorship:	**$2000.00**
Team Sponsor:	$1350.00
Team Booster:	$500.00
Team Supporter:	$250.00

Business Name: _____
Address: _____
Contact Phone: (____)_____

SEV Team: _____ Contact_____

Sponsorship Amount:_____
Sponsorship Type: _____

*For Questions: Visit and email us at SEVYF.com
*Web Ad: Please Provide High Res Art.

SEV is 501c NON-Profit Organization: Tax ID # 86-0473058

South East Valley Youth Football and Cheer

ABOUT US

Click on the picture for a
A message from Howie Long

South East Valley Youth Football and Cheer is a community based 501(c)3 non-profit organization. Our objective is to make our program available to all interested youths in the area and teach good sportsmanship, fair play, a love for the game of football, and to teach the fundamentals of cheerleading. Our programs include flag football, tackle football, and cheerleading for children ages 5 - 15.

SEV Executive Board

President:	**PaulEvans**
Vice President:	**Steve Holmes**
Vice President:	**Greg Gavel**
Vice President:	**Tony Molina**
Vice President:	**Mitch Sokol**
Treasurer:	**Alan Money**
Coaches Director:	**Tony Molina**
Equipment Director:	**Antonio Hernandez**
Business Director:	**Sonya Wade**
Secretary:	**Helen Baker**

SEV Youth football is an association in the East Valley of Phoenix and is a member of the American Youth Football League (AYF)

The Phoenix American Youth Football Cheer League (PHX AYF) is a Non-profit (501)(c)(3) organization providing positive recreational and educational alternatives for the youths ages 7 - 15 in the Greater Phoenix area of Arizona.

PHX AYF is an Affiliate of the National AYF (American Football League). AYF is the fastest growing youth organization in America, founded in 1996 American Youth Football which has grown to over 600,000 members with leagues in all 50 states, Canada, Mexico, Western Europe, and Asia. AYF was established to promote the wholesome development of youth through their association with adult leaders in the sport of American football. Rules and regulations are established to ensure that players play in an atmosphere of safety with a competitive balance between teams. The NFL recognizes this firm commitment and named AYF a national youth partner of the National Football League.

Together with American Youth Football we're on a mission to **GIVE BACK** to the community.

Our role in the Greater Phoenix area is to make a difference in all kid's lives by giving back on a local level. Our goal is to provide a football and cheerleader program that influences good sportsmanship, teamwork, highest moral and physical standards. We emphasize the importance of scholarship and academic achievements amongst our participants.

We value all kids regardless of race, color, creed, or national origin. It takes a village to raise our children. As parents, volunteers, coaches, and family members, it's our duty to implement good leadership, integrity, honesty, discipline and determination among all players. Our coaches assist all children to become productive members of society. As examples of these teachings, we will not lose sight of that. All children, no matter who they are, no matter where they come from and no matter what their social status will be treated equally. All kids who work hard, sacrifice and strive to be a better person will have the right to compete and be rewarded for such efforts. We instill the value of self-worth, self-confidence and self-reliance which are building blocks for shaping the leaders of tomorrow.

PHX AYF will strive to be a strong leader within our communities by our commitment to address the concerns facing our children and families today. Our volunteers and sponsors share the dream that every child who wants to play football or cheer has the opportunity to, despite financial constraints.

We are committed to providing a positive environment that enhances the lives of our nation's youth and enriching their communities by teaching:

- The rules and fundamental of football and cheer
- Skill sets that will benefit them both on and off the field
- How to be fine, up-standing individuals
- To respect themselves and others
- To educate and be educated
- Strength in the midst of conflict
- Gentleness in the midst of resolution

Our kids will understand and embrace the philosophy that through sacrifice come great rewards. They will also realize the importance of staying away from situations that lead to bad behavior by keeping busy in a positive youth program.

Copyright 2008-2012. sevyf. All rights reserved.

Pinal County Sheriff's Office

January 22, 2014

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 $5,000.00 to San Manuel Lodge No. 2007 utilizing PCSO State RICO 2302469.

The Elks lodge will partner with other community organizations to provide an alcohol and drug free graduation party on May 24, 2014.

As you know, this can be and has been a potentially dangerous night for high school graduates. In fact, just five 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.

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

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

IVED
JAN 16 2014

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 at 385-4041.

Sincerely,

Tom Miller

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)
Benevolent & Protective Order of Elks of the USA

Business name/disregarded entity name, if different from above
2007 San Manuel

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.

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 ▶ 1/21/14

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		ACJC Title	Amount
☐	Match Grants	$0.00	☐	Travel - In State	$0.00
☑	Gang & Substance	5,000.00	☐	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:	8 5,000.00
Payee:	San Manuel 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 additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Attor[redacted]

Signature

1/27/14
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: _____

Pinal County Sheriff's Office

February 6, 2014

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 $10,000.00 to San Tan Valley Little League utilizing PCSO State RICO 2302469.

San Tan Valley Little League has provided the best and safest baseball experience possible to nearly 400 of our youth students.

They have to the opportunity to learn good sportsmanship, honesty, loyalty, courage and respect for authority so they may be well adjusted, stronger and happier children and will grow to be good, decent, healthy and trustworthy citizens.

Keeping out youth active and busy also promotes a drug-free lifestyle.

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

January 4, 2014

Mr. Paul Babeu,

Hello, my name is [redacted] President of San Tan Valley Little League (STVLL). We again anticipate to provide the baseball experience to nearly 400 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 $350.00.

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 gae groups that go to these.

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]

President
San Tan Valley Little League

San Tan Valley Little League | 530 E Hunt Highway, Suite 103-192 | San Tan Valley, AZ 85143
info@mystvll.org | www.mystvll.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)
San Tan Valley Little 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) ▶

☐ Other (see instructions) ▶

☐ Exempt payee

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
☐☐☐ – ☐☐ – ☐☐☐☐

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 ▶ June 10, 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		ACJC Title	Amount
☐	Match Grants	$0.00	☐	Travel - In State	$0.00
☑	Gang & Substance	$10,000.00	☐	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:	$10,000.00
Payee:	San Tan Valley Little League
Hold for/Deliver to:	Pinal County Sheriff
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

2/6/14
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: _____

Pinal County Sheriff's Office

February 6, 2014

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 $5,000.00 to Poston Butte Youth Football Association utilizing PCSO State RICO 2302469.

The Poston Butte Youth Football and Cheer mentor with teamwork, leadership and sportsmanship. The twelve year old and under took second place at the American Youth Cheer Desert Pacific Regional Competition in Sand Diego, California. PBYF and Cheer hosted the Phoenix American Youth Cheer Conference Competition and the eight year old and under along with the 12 year old and under team took first place.

It is apparent this group can obtain their goals this year and continue to provide these young athletes the opportunity to obtain their athletic ability. Poston Butte cheerleaders had a 3.0 GPA or higher last season and academics remains their top priority for all students.

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		ACJC Title	Amount
☐	Match Grants	$0.00	☐	Travel - In State	$0.00
☑	Gang & Substance	$5,000.00	☐	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:	$5,000.00
Payee:	Poston Butte Youth Football 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 Attorney's Office.

[redacted]

Signature

2/7/14

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: _____

Poston Butte Youth Football and Cheer
530 E. Hunt Hwy., Ste. 103-237
San Tan Valley, AZ 85143

[redacted]
San Tan Valley, AZ 85143

January 5, 2014

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 and Cheer to request your help in supporting our 2014 Cheer Teams. In the past, we have spoken about your generosity to help our athletes obtain bodylines for their uniforms when we attended the American Youth Cheer Desert Pacific Regional Competition in San Diego, California. I am so proud to inform you, our 12 year old and under team took second place. Teams from Arizona, Guam, Hawaii, New Mexico, Southern California and Southern Nevada attend this competition. This is a glorious accomplishment for our athletes and the community of San Tan Valley. Poston Butte Youth Football and Cheer hosted the Phoenix American Youth Cheer Conference Competition in October. Within our conference, the 8 year old and under team along with the 12 and under team took first place. We want to continue this progression as we mentor with teamwork, leadership and sportsmanship. This year we will be offering three cheer squads; Sideline, Competition and Pom. It is my goal to grow and expand our program to involve more youth within our community. By offering different program levels, I hope it will allow families to join our organization at a more affordable cost. Along with attending the local conference competition, we will also be attending Regional in Tucson and we are striving to go to Nationals in Florida this year. The competitive cheer program has been greatly successful in the past and we are working hard to continue in this direction for the upcoming season. We would like to offer our athletes clinics to help improve their skills as well as potentially bring in choreographers to help with our routines. We would like to upgrade the uniforms this year as well. Not only is athletic ability important, academics remains top priority. Majority of our cheerleaders had a 3.0 GPA or higher last season. These girls were honored for their accomplishments to show how important academics are.

Any assistance your organization can give to help our athletes obtain the goals set for them would be greatly appreciated. Thank you for your time and considering this request.

Sincerely,

[redacted]
Cheer Director

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
☐☐☐ – ☐☐ – ☐☐☐☐

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

February 6, 2014

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

Dear Mr. Voyles,

I am requesting a transfer in the amount of $12,413.39 out of fund 185, cost center 2302480, object code 560002 into fund 10, cost center 3410152, object code 460002.

Attached is the request for transfer of funds where Pinal County Fleet Services Department has made repairs and vehicle maintenance on our RICO vehicles from June 16, 2013 thru October 15, 2013.

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: October 29, 2013

To: Teresa Heaton
Pinal County Sheriff's Office

From: [redacted]
Pinal County Fleet Services

Subject: Transfer of Funds

Request transfer of funds **$ 12,413.39** for repairs made on your RICO vehicles from June 16, 2013 thru October 15, 2013. Please feel free to contact me if you have any questions. Please transfer funds to fund 10, cost center 3410152, object code 460002.

RICO VEHICLE BILLING 06/16/13 - 10/15/13						
UNIT #	WAGES 511010	OUTSIDE SVCS 533415	PARTS 521050	OIL-LUBRICANTS 521055	TIRES 521051	AMOUNT
11351	$ -	$ -	$ -	$ -	$ -	$ -
11353	$ 238.50	$ -	$ 249.29	$ 9.48	$ -	$ 497.27
14000	$ 29.22	$ -	$ -	$ -	$ -	$ 29.22
15006	$ -	$ -	$ -	$ -	$ -	$ -
15007	$ -	$ -	$ -	$ -	$ -	$ -
17007	$ -	$ -	$ -	$ -	$ -	$ -
17008	$ 104.56	$ -	$ 27.16	$ 13.10	$ -	$ 144.82
21381	$ -	$ -	$ -	$ -	$ -	$ -
21410	$ 27.37	$ -	$ -	$ -	$ -	$ 27.37
21540	$ 128.64	$ -	$ 171.85	$ 12.10	$ -	$ 312.59
21648	$ -	$ -	$ -	$ -	$ -	$ -
21683	$ 376.58	$ -	$ 210.02	$ 118.51	$ -	$ 705.11

UNIT #	WAGES 511010	OUTSIDE SVCS 533415	PARTS 521050	OIL-LUBRICANTS 521055	TIRES 521051	AMOUNT
21684	$ -	$ -	$ -	$ -	$ -	$ -
21713	$ 460.70	$ 219.97	$ 222.40	$ 23.42	$ 447.48	$ 1,373.97
21778	$ 474.48	$ -	$ 382.10	$ 12.10	$ -	$ 868.68
21785	$ -	$ -	$ -	$ -	$ -	$ -
21812	$ -	$ -	$ -	$ -	$ -	$ -
21816	$ -	$ -	$ -	$ -	$ -	$ -
23390	$ -	$ -	$ -	$ -	$ -	$ -
23399	$ 76.63	$ -	$ 276.06	$ 13.24	$ -	$ 365.93
23403	$ 279.87	$ -	$ 20.35	$ 26.47	$ 753.12	$ 1,079.81
23404	$ -	$ -	$ -	$ -	$ -	$ -
23405	$ 137.41	$ -	$ 88.87	$ 13.10	$ -	$ 239.38
23408	$ 85.77	$ 316.04	$ 683.95	$ -	$ -	$ 1,085.76
23410	$ -	$ -	$ 1,287.14	$ -	$ 606.03	$ 1,893.17
25047	$ 133.19	$ 50.00	$ 16.24	$ 23.58	$ 381.96	$ 604.97
25051	$ -	$ -	$ 1,588.81	$ 122.40	$ 1,183.20	$ 2,894.41
27507	$ -	$ -	$ 79.84	$ -	$ -	$ 79.84
44444	$ 27.37	$ 40.00	$ 143.72	$ -	$ -	$ 211.09
73102	$ -	$ -	$ -	$ -	$ -	$ -
73125	$ -	$ -	$ -	$ -	$ -	$ -
73127	$ -	$ -	$ -	$ -	$ -	$ -
TOTAL:	$ 2,580.29	$ 626.01	$5,447.80	$ 387.50	$ 3,371.79	$ 12,413.39
REPORT ID:1-32/RRV						

Attachments:
Transaction Histories

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	$0.00	☐	Travel - Out of State	$0.00
☐	Witness Protection	$0.00	☑	Other Operating	$12,413.39
☐	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:	$12,413.39
Payee:	Transfer to Pinal County Fleet Services Department
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.

[redacted]

Signature

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

2/6/14

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

February 12, 2014

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 $5,000.00 to Poston Butte Youth Football Association utilizing PCSO State RICO 2302469.

The Poston Butte Youth Football Association provides youth the opportunity to compete in state/regional/national championships. They are striving this year to provide more students with this once in a lifetime opportunity.

Their goal is to help provide positive self images, provide good role models and mentoring, and provide healthy activities. In hopes it will keep our youth away from drug use, gangs and violence so they become productive citizens.

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

Poston Butte Youth Football Association

530 E. Hunt Hwy Suite 103-237
San Tan Valley, 85143
Phone : [redacted]

January 29, 2014

Sheriff Paul Babeu
Pinal County Sherif

Dear Sheriff Paul,

I hope this letter finds you well. We are so grateful for the assistance you gave us last year. For the first time since our inception in 2008 we were able to send our Mighty Mite Team (20 youths ages 8 to 10 year olds) to Nevada for a Regional Tournament, several young men (13 year olds) to Florida for All Star games, and our Cheerleaders to San Diego for a Regional Competition. Each year we strive to send more kids to these awesome once in a lifetime opportunities and would not be able to do so without your help.

We are respectfully asking the Pinal County Sheriff's Office to consider providing $5,000.00 to help pay costs associated with our youth football association. This year we anticipate giving several more youths the opportunity to compete in state/regional/national championships. We are a not for profit volunteer based organization. Our goal is to help build a positive self image for our youth, provide 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. Your donation will help support the youth of our community and our next leaders.

We consider you a valuable sponsor to our organization. We would also like permission to add the Sheriff's office logo or photo to our website. We would just need the logo/photo you would like us to use and your permission of course. Our website can be viewed at www.pbyfa.com.

Thank you for your consideration.

[redacted]

Poston Butte Youth Football Association

Executive Board Secretary

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	$5,000.00	☐	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:	$5,000.00
Payee:	Poston Butte Youth Football 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 Attorney's Office [redacted]

Signature

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

3/11/14

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: _____

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)

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 ▶ 7/24/13

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

February 20, 2014

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 $5,000.00 payable to American Legion Post 133 utilizing PCSO State RICO 2302469.

The American Legion Maricopa/Casa Grande Post provides youth sport programs as well as youth character building activities.

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

Commander

Christopher Flores

[redacted]

Adjutant

Gavin "Jay" Roberson

[redacted]

Bernie G. Crouse
American Legion Post 133, Inc.

Maricopa, AZ

Email: azlegion.bgcpost133@gmail.com

Location

44240 W Maricopa / Casa Grande Hwy Maricopa, AZ 85138

Mail To

PO Box 152

Maricopa, AZ

85139-0152

January 28, 2014

Mr. Paul Babeu
Pinal County sheriff
P.O. Box 867
Florence, Az. 85132

Dear Paul,

Let me start by thanking you for your past financial support to our American Legion Post 133. Last year your financial support was directly responsible for many Maricopa youths being able to participate in our American Legion sponsored sports programs and other youth character building activities.

As you know, Post 133 is very active in giving support to all of our local veterans. Our post gives emergency financial aid and food to those veterans and their families in crisis.
This type of veterans support is a growing strain on our Post's finances thus leaving us little money to support our other worthwhile youth activities.

We are asking for your support again this year to finance our youth activities.
We could use $5000.00 but would gladly accept any portion of that amount that you see fit to donate to our post.

Thank you for considering our request.

[redacted]

Fund-Raising Chairman Commander

[redacted]

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)
Bernie G. Crouse American Legion Post 133, 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) 5
Exemption from FATCA reporting code (if any)

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
☐☐☐ – ☐☐ – ☐☐☐☐

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 ▶ 2-14-2014

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 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	$5,000.00	☐	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:	$5,000.00
Payee:	American Legion Post 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 Attorney's Office.

[redacted]

Signature

2/21/14

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: _____

Pinal County Sheriff's Office

February 20, 2014

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 $7,500.00 payable to Poston Butte High School utilizing PCSO State RICO 2302469.

The Poston Butte High School targeted over 150 students who are at risk of not graduation from High School. Students who do not graduate run a much higher risk of becoming involved in criminal or gang activity.

Poston Butte High School continues to create innovative programs that will allow students to fulfill their academic potential. This year they will purchase Kindle Mobile devices for financially and academically disadvantaged students. In assisting students we hope to reduce the dropout rate, which as we know, only results in; unemployment, government assistance and being in and out of our prisons.

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		ACJC Title	Amount
☐	Match Grants	$0.00	☐	Travel - In State	$0.00
☑	Gang & Substance	$7,500.00	☐	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:	$7,500.00
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 additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Attorney's Office.

[redacted]

Signature

2/21/14

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: _____

PBHS

BRONCO STRONG

Poston Butte High School

San Tan Valley's Premier Public High School

P.O. Box 2850 Florence, Arizona 85132

(480) 474-6100 Fax (480) 888-0679

http://pbhs.fusdaz.org/

Dr. Tim Richard, Principal

2-20-13

Dear Sheriff Babeu:

I am writing to request $7,500 in seized criminal funds to be used to purchase Kindle Mobile devices for financially and academically disadvantaged students. As you know, we targeted over 150 students who, based on all available data and statistics, were not likely to pass the state mandated AIMS test and they were at risk of not graduating from high school. Students who do not graduate high school run a much higher risk of becoming involved in criminal or gang activity.

Over 5,500 high school students drop out each school day, adding up to more than 1 million students who will not graduate with their peers as scheduled. Without a high school diploma, these individuals will be far more likely to be periodically unemployed, on government assistance, or in and out of the prison system. Notably, the average annual income earned by a high school dropout was 29 percent less than the annual income earned by a high school graduate in 2009. Unless high schools are able to graduate their students at higher rates, nearly 12 million students will likely drop out over the next decade, resulting in a loss to the nation of $1.5 trillion.

Thanks to state wide gains in the high school graduation rate from the 2010-11 school year to the 2011-12 school year, Arizona students will see an increase in real lifetime earnings of $989 million. Reaching the 90 percent high school graduation rate goal, will result additional annual gains for Arizona.

With continued cuts to the school system, financial support from organizations such as yours is absolutely crucial. The money you provide can be used to continue to create innovative programs that will allow us to help students fulfill their academic potential, experience the American dream; and help the Arizona economy.

Thank you for your consideration

Sincerely,

[redacted]

Principal
Poston Butte High School

Administration

Shannon Anderson, Curriculum & Instruction

Mike DeLaTorre, School Safety

Rande Hoggard, Activities & Academic Interventions

Jeremy Ruesing, Athletic Director

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) ▶ NON-PROFIT SCHOOL DISTRICT (EDUCATIONAL)

☐ 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 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
[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 ▶ 9/4/13

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.

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

February 20, 2014

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 $10,000.00 payable to Poston Butte High School utilizing PCSO State RICO 2302469.

The Poston Butte High School is planning another year of "safe graduation lock-in" for their senior class of 2014 of nearly 400 students. The High School will provide an a celebration event with a dance, games, activities, food and prizes. Our hope is for all seniors to attend this event for a safe alternative to partying and possibly driving in unsafe conditions.

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		ACJC Title	Amount
☐	Match Grants	$0.00	☐	Travel - In State	$0.00
☑	Gang & Substance	$10,000.00	☐	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:	$10,000.00
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 additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Attorney's Office.

[redacted]

Signature

2/21/14

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: _____

PBHS
POSTON BUTTE
BRONCO STRONG

Poston Butte High School

San Tan Valley's Premier Public High School
P.O. Box 2850 Florence, Arizona 85132
(480) 474-6100 Fax (480) 888-0679

http://pbhs.fusdaz.org/

Dr. Tim Richard, Principal

2-20-13

Dear Sheriff Babeu:
Re: Graduation Lock in

I am writing to request $10,000 in seized criminal funds to be used to support a safe graduation lock in event for our senior class of 2014. As you know, each spring there are terrible stories of young teen drivers who are involved in car accidents on account of celebrating in an environment that is not best for teenagers. With your help, we can create an alternative celebration atmosphere. Our plan is to have the graduating students stay right here on our campus after graduation, from 10:00pm until 6:00am. We will use the funds to provide a dance, games, activities, food, and prizes. A final prize will be a chance for students to win $2,014 at the end of the event. We have a class of nearly 400 students who will benefit from this safe alternative to partying and possibly driving in unsafe conditions.

Additionally, awareness of such an opportunity will provide our students with one more incentive to graduate from high school. Over 5,500 high school students drop out each school day, adding up to more than 1 million students who will not graduate with their peers as scheduled. Without a high school diploma, these individuals will be far more likely to be periodically unemployed, on government assistance, or in and out of the prison system. Notably, the average annual income earned by a high school dropout was 29 percent less than the annual income earned by a high school graduate in 2009. Unless high schools are able to graduate their students at higher rates, nearly 12 million students will likely drop out over the next decade, resulting in a loss to the nation of $1.5 trillion.

Thanks to state wide gains in the high school graduation rate from the 2010-11 school year to the 2011-12 school year, Arizona students will see an increase in real lifetime earnings of $989 million. Reaching the 90 percent high school graduation rate goal, will result additional annual gains for Arizona.

With continued cuts to the school system, financial support from organizations such as yours is absolutely crucial. The money you provide can be used to continue to create innovative programs that will allow us to help students fulfill their academic potential, experience the American dream; and help the Arizona economy.

Thank you for your consideration

Sincerely,
[redacted]

Principal
Poston Butte High School

Administration

Shannon Anderson, Curriculum & Instruction
Mike DeLaTorre, School Safety
Rande Hoggard, Activities & Academic Interventions
Jeremy Ruesing, Athletic Director

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) ▶ NON-PROFIT SCHOOL DISTRICT (EDUCATIONAL)

☐ Exempt payee

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 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
[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 ▶ 9/4/13

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.

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

March 10, 2014

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 $1,500.00 payable to Arizona Public Safety Foundation utilizing PCSO State RICO 2302469.

The Arizona Public Safety Foundation provides Central Arizona Law Enforcement Alliance our Law Enforcement, "One Time" team to attend; Arizona, Nevada, Border Patrol/LE and possibly United States Police and Fire Olympic games with registration fees.

Several Pinal County agencies participate along with 9 of our own officers, which not only keeps them in shape for duty but also builds a growing camaraderie between agencies.

Thank you for your continued support.

Respectfully,

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

March 11, 2014

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 #[redacted] 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 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 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

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	$5,000.00	☐	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:	$5,000.00
Payee:	Operation Graduation
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

3/21/14

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: _____

INSPIRING EXCELLENCE
CASA GRANDE UNION HIGH SCHOOL DISTRICT

CASA GRANDE UNION HIGH SCHOOL DISTRICT

DR. SHANNON GOODSELL
CASA GRANDE UNION HIGH SCHOOL DISTRICT OFFICE
SUPERINTENDENT
1362 N CASA GRANDE AVENUE
CASA GRANDE, AZ 85122
520.361.3360

CHRISTIAN PAULSON
CASA GRANDE UNION HIGH SCHOOL
PRINCIPAL
2730 N TREKELL ROAD
CASA GRANDE, AZ 85122
520.836.8500

TIM HAMILTON
VISTA GRANDE HIGH SCHOOL
PRINCIPAL
1556 N ARIZONAL AVENUE
CASA GRANDE, AZ 85122
520.876.9400

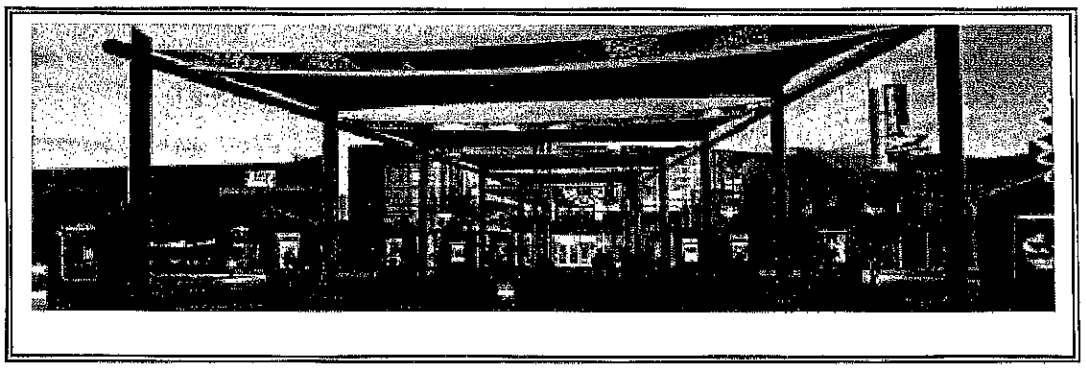
Dear Sponsor:

Operation Graduation has been going on for over 30 years! New and exciting plans are underway for the **2014 Operation Graduation Celebration.** This event is safe, chemical free and chaperoned by caring businesses, parents and volunteers. **Operation Graduation** depends on *your support* to take place.

This year, Casa Grande Union High School and Vista Grande High School will each have a graduating class of approximately 300 students. CGUHS' graduation is on 5/20/14 and VGHS' graduation is on 5/22/13. To allow students to celebrate their accomplishment with their families each on the night of their graduation and yet to provide them with a chance to celebrate with their class in *safety* we will be sponsoring a joint celebration on Wednesday, May 21st for seniors from both schools. In order to accomplish this, we need your help. This year our goal is to raise $15,000 to fund the celebration and transportation for all the students. We need your support. Your sponsorship is *vital* for our success. We are seeking monetary sponsorships for **Operation Graduation. Please note, not to be confused with any Senior Class Trips and/or fundraisers.**

Casa Grande Union High School Commencement Ceremony Tuesday, May 20, 2014	***Combined*** **Operation Graduation Celebration** **Wednesday, May 21, 2014** **8PM – 11:00 PM**	Vista Grande High School Commencement Ceremony Thursday, May 22, 2014

This year we will bus our students to the Ultrastar Multi-Tainment Center at Ak-Chin Circle in Maricopa. This facility has 12 movie theaters, 24 bowling lanes, two stories of action packed Laser Tag, 42 arcade games and restaurants all under one roof with a stunning Amphitheater outside. Graduates will be able to enjoy plenty of fun, food, bowling, Laser tag and arcade games throughout the night all within a safe environment.



To Sponsor Operation Graduation contact:
Tracy Mason (520) 510-9730

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 (520) 510-9730
Monika Tuiteleleapaga (520) 665-9177
Lori Sinks (520) 560-3562

Make Checks Payable to: Operation Graduation, TIN# 86-6000557
Special Thanks to: The Greater Casa Grande Chamber of Commerce

Sincerely,

Tracy Mason

OPERATION GRADUATION

[redacted]
c/o Hankel and Ehrbright, DDS
1895 N Trekell Suite 1
Casa Grande, AZ 85130

[redacted]
c/o Vista Grande High School
1556 N Arizona Avenue
Casa Grande, AZ 85122

[redacted]
c/o Casa Grande Union High School
2730 N Trekell Road
Casa Grande, AZ 85122

March 18, 2014

Dear Sheriff Babeu,

It's that time of year again! I was hoping you could help us with "Operation Graduation" this year. We are doing things a little differently. We are combing the two high schools, Casa Grande Union and Vista Grande together for the first time for their graduation party!

Our goal is the same as last year, $15,000.00. The difference is we have to bus the students. The good news is we only have to do it once and it's from 7:00 p.m. to 10:00 p.m. instead of 2:00 a.m. Hopefully, that means we will have more parent participation! Currently, we are at $7500.00.

Any help donation you can give towards Operation Graduation would be greatly appreciated. If you have any questions please don't hesitate to call me at 520-510-9730.

After various emails to and from Deborah Lopez, we were all disappointed you cannot speak at either high schools during April on the dates that worked for both schools. The students very much enjoyed you speaking to them last year. Is there any way you could send a representative in your place?

Thank you,

[redacted]

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)
Operation Graduation

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

☑ 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 ▶** 3-18-2014

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

March 12, 2014

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 RICO (Cost Center 2402469) payable to MedReturn for (1) one Drug Collection Unit.

This Drug Drop Box will assist in the drug disposal at the new Rural Metro Fire Department at 36251 N. Gantzel, 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	$995.00
☐	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:	$995.00
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 Attorney's Office.

[redacted]

Signature

3/12/14

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: _____

MedReturn Drug Collection Unit

MADE IN U.S.A.

MedReturn II

MedReturn Drug Collection Unit Order Form

Print and Mail with Check to:

MedReturn, LLC
P.O. Box 902
Grafton, WI 53024

SHIPPING INFORMATION

Organization Name: _____

Contact Name: _____

Ship to Address: _____

City: _____ State: _____ Zip: _____

Phone: _____ Alternate phone: _____

Email: _____

Would you like to receive news and updates via email about MedReturn? ☐ Yes ☐ No

PAYMENT INFORMATION

MedReturn – standard version *$995*

Shipped via common carrier truck

☐ Yes ☐ No Shipped on wooden pallet, fully assembled. Do you have the ability to unload 200 lbs?

☐ Yes ☐ No If no, interested in power liftgate delivery with $50 upcharge?

☐ U.S. States (except WI) $995.00

☐ WI - Tax Exempt $995.00
Tax Exempt Number _____

☐ WI $1050.72
5.6% Sales Tax included ($995.00 + 55.72)

☐ Liftgate delivery charge (opt.) $50.00

TOTAL _____

MedReturn II *$695*

Shipped via Fed Ex Ground
Weight 120 lbs

☐ U.S. States (except WI) $695.00

☐ WI - Tax Exempt $695.00
Tax Exempt Number _____

☐ WI $733.92
5.6% Sales Tax included ($995.00 + 55.72)

TOTAL _____

- ✓ Please allow 6 - 8 weeks for delivery
- ✓ Alaska, Hawaii, Canadian Orders, call 877-218-0990 for exchange rate (if applicable), shipping charges and delivery information
- ✓ Credit card orders accepted - call 877-218-0990
- ✓ **Purchase Orders accepted - fax to *262-377-3449***

Please make check payable to **MedReturn, LLC** *and send to:*

MedReturn, LLC
P.O. Box 902
Grafton, WI 53024

www.medreturn.com info@medreturn.com 877-218-0990

MedReturn Drug Collection Unit is a product of MedReturn, LLC • P.O. Box 902 • Grafton, WI • 53024

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 Attorney's Office.

[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 [redacted] 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
See Specific Instructions 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.

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 ▶ 06-01-2014

General Instructions

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

Purpose of a form other than Form W-9 to request

Pinal County Sheriff's Office

March 14, 2014

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 TF RICO funds (Cost Center 2468) 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 [redacted] 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		ACJC Title	Amount
☐	Match Grants	$0.00	☐	Travel - In State	$0.00
☑	Gang & Substance	$15,000.00	☐	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:	$15,000.00
Payee:	Arizona Justice Foundation MWR
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

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

3/14/14

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: _____

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

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)

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 ▶ 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.

IRS Department of the Treasury
Internal Revenue Service
P.O. Box 2508, Room 4010
Cincinnati OH 45201

In reply refer to: 4077552417
May 02, 2012 LTR 4168C 0
26-0443429 000000 00
00044444
BODC: TE

ARIZONA PUBLIC SAFETY FOUNDATION
INC
6499 S KINGS RANCH RD 6-16
GOLD CANYON AZ 85118-2902

033625

Employer Identification Number: [redacted]
Person to Contact:
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your Feb. 28, 2012, request for information regarding your tax-exempt status.

Our records indicate that you were recognized as exempt under section 501(c)(3) of the Internal Revenue Code in a determination letter issued in November 2007.

Our records also indicate that you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section(s) 509(a)(1) and 170(b)(1)(A)(vi).

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.

Please refer to our website www.irs.gov/eo for information regarding filing requirements. Specifically, section 6033(j) of the Code provides that failure to file an annual information return for three consecutive years results in revocation of tax-exempt status as of the filing due date of the third return for organizations required to file. We will publish a list of organizations whose tax-exempt status was revoked under section 6033(j) of the Code on our website beginning in early 2011.

Pinal County Sheriff's Office

March 14, 2014

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 TF RICO 2302468.

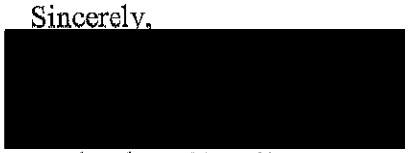
Teen Challenge in the past 47 years has helped people become free from drug and alcohol addictions with a documented 86% success rate. Home of Hope works with women and women with children. They currently have 1 women enrolled which is 8% above their average from the past 4 years.

I support their work in helping these women 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,



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	$10,000.00	☐	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:	$10,000.00
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 Attorney's Office.

[redacted]

Signature

3/14/14

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: _____

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

EXECUTIVE DIRECTOR
Rev. Snow Peabody

STATE CORPORATE OFFICE
P.O. Box 5966
Tucson, Arizona 85703-5966
(520) 292-2273
(800) 346-7859
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) 740-0647

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

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
3516 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

March 12, 2013

Sheriff Paul Babeu
971 Jason Lopez Circle
Building C
Florence, AZ 85132

Re: 2014 RICO

Dear Sheriff Paul Babeu,

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 has helped the Home of Hope to help more women. We currently have 31 women enrolled in our program along with their children. That is 8% above our average for the past 4 years!

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 we are humbly requesting $10,000.* 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) ▶

☐ 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.

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 ▶ 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

March 14, 2014

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 TF RICO 2302468.

Teen Challenge in the past 47 years has helped people become free from drug and alcohol addictions with a documented 86% success rate. Home of Hope works with women and women with children. They currently have 1 women enrolled which is 8% above their average from the past 4 years.

I support their work in helping these women 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,

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

March 24, 2014

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 $9,715.50 from PCSO Federal TF RICO (Cost Center 2302480).

The attached invoice is for the purchase for covert GPS, live streaming audio and video surveillance subscription and renewal service on 15 CovertTrack monitoring systems.

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

CovertTrack Group, Inc.

CovertTrack Group, Inc.
8361 E Gelding Dr.
Scottsdale, AZ 85260

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

Estimate

Date	Estimate No.
02/26/2014	4299
	Exp. Date
	03/22/2014

Address
Pinal C.S.O. - AZ 971 Jason Lopez Circle #C Florence, AZ 85232

N/E/R
Renewal

Activity	Quantity	Rate	Amount
• Renewal (1 Year) of unlimited 5 second updates & mapping service for 03/22/2014-03/22/2015: 867844000047129 359464036080302 867844000793953 867844000046568 867844000049802 867844000047673 - LOST (deactivate at end of service period 3/22/14 - Not included in line item) 867844000047681 867844000050164 867844000050677 867844000047939 867844000273311 867844000270242 867844000046147 867844000268840 867844000049141 867844000048291	15	600.00	9,000.00T

Continue to the next page

Activity	Quantity	Rate	Amount
• To receive an Invoice, please confirm you're renewing the Airtime and Mapping Service by signing and faxing this Estimate back to (f) 480-451-5421. Who should I send the Invoice to? **********(Please fill out the Accounts Payable contact info)********** Accounting - Name:_____ Accounting - Email:_____ Accounting - Phone #:_____			

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	$9,000.00
Tax (7.95%)	$715.50
Total	$9,715.50

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	$9,715.50
☐	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:	$9,715.50
Payee:	CovertTrack
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

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

3/24/14

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

March 25, 2014

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 Valley of the Sun YMCA for Copper Basin utilizing PCSO TF State RICO 2468.

YMCA 2014 annual campaign for strong kids & families will make a tremendous difference in providing San Tan Valley the ability to improve the social well-being, succeed in youth development activities and create healthy living opportunities along with important partners the social well-being.

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

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:	Valley of the Sun YMCA - Copper Basin
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: _____

FOR YOUTH DEVELOPMENT
FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY

January 21, 2014- Updated 3/12/14

Sheriff Paul Babeu
971 N. Jason Lopez Circle
PO Box 867
Florence, AZ. 85132

Dear Sheriff Paul-

The Copper Basin Family YMCA is embarking on its 2014 Annual Campaign goal of $65,000 and the support of individuals, businesses and community agencies is paramount to our success. Please consider your **annual gift of $10,000** toward our goal this year to serve kids and families in San Tan Valley.

Each year the YMCA serves kids and families in our community to improve the social well-being, succeed in youth development activities and create healthy living opportunities along with important partners. Thank you for continuing your support and always being a fan.

Warm Regards,

[redacted]

Vice President/Senior Ex. Dir.
Copper Basin Family YMCA
[redacted]
[redacted]@vosymca.org

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)
Valley of the Sun Young Men's Christian Association

Business name/disregarded entity name, if different from above
Valley of the Sun YMCA

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) ▶ 501 (c) 3

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)

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), 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 ▶ 01/24/14

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

March 28, 2014

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 Valley of the Sun YMCA, utilizing PCSO State RICO 2469.

YMCA Copper Basin will have the first annual Pinal County Safety Fair November 1, 2014 at the Walker Butte K-8 "Leader in Me" School for the kids & families of Pinal County. I am Co-sponsoring this event and the first 250 children who arrive will receive a "Sheriff Safety Shirt".

As you know YMCA campaigns for strong kids & families to make a difference in providing San Tan Valley the ability to improve the social well-being, to succeed in youth development and create healthy living opportunities and social well-being.

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

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:	Valley of the Sun YMCA - Safety Fair
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

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

9/11/14

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 Safety Fair

November 1, 2014

12:00pm-8:00pm

FREE COMMUNITY EVENT

- **Carnival Games**
- **Raffles and Prizes**
- **Dance Performances**
- **Food Vendors**
- **Free entertainment**
- **Rides, Rockwall, Bouncers**

SPECIAL GUEST:

Jonnie and Brookie are an American Pop/Rock duo originating from Gilbert, AZ. The group is best known for winning the Radio Disney contest in 2009 and performing at the Disney Channel Summer at Seas concert tour.

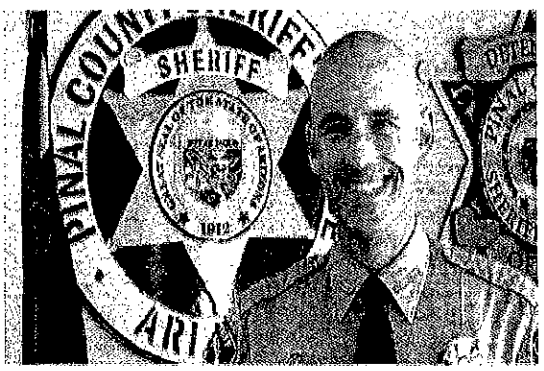
WHAT:
Having fun and being safe should go hand in hand! That's why Sherriff Paul Babeu has decided to partner with Copper Basin YMCA to start the first Pinal County Safety Fair!

WHEN:
November 1st, 2014 12pm-8pm

WHERE:
Walker Butte K-8 A "Leader In Me" School

FOR WHO:
Kids & Families

DETAIL:
First 250 kids receive a "Sheriff Safety Shirt".



Co-sponsored by Sheriff Paul Babeu

Local participating Sponsors:

For more information contact:
COPPER BASIN YMCA
28300 N. Main St.
San Tan Valley, AZ 85143
www.valleyymca.org/copperbasin

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)
Valley of the Sun Young Men's Christian Association

Business name/disregarded entity name, if different from above
Valley of the Sun YMCA

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) ▶ 501 (c) 3

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

Address (number, street, and apt. or suite no.)
360 N 1st Ave

Requester's name and address (optional)

City, state, and ZIP code
Phoenix, AZ 85003

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), 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 [redacted] lification, but you must provide your correct TIN. See the instructions on page 3.

Sign Here Signature of U.S. person ▶ [redacted] Date ▶ 01/24/14

General Instructions

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

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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.

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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 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

April 18, 2014

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 $4,250.00 payable to US Stoneworks, Inc. utilizing Federal TF RICO 2302480.

The renovation to the Pinal County Peace Officer Memorial for the layout and concept which was completed by Big Boost Media as well as the concept design for lion panels that US Stoneworks paid for artwork, color, stone inspection and CAD setup.

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	$0.00
☑	Construction	$4,250.00

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:	$4,250.00
Payee:	US Stoneworks, Inc.
Hold for/Deliver to:	US Stoneworks, Inc.
Address:	14014 N. 172nd Avenue, Surprise, AZ 85388

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

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

4/21/14

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: _____

朱焱

中国北京市丰台区东高地万源路
3 号楼3单元14 室
电话: 011-8613801284619
传真: 011-8610-68758537

账单 1

To : U.S.Stoneworks
14014 N. 172nd Ave.
Surprise, AZ 85388

工作内容及时间明细		费用
朱焱调研北京周边景泰蓝生产厂，讨论设计方案。出差费用。 Search for Cloisonne factory - Discuss needs & price		$300.00
李建国石材基地考察选样。出差费用。 Mr. Lee — Travel to verify stone match at Quarry Matching Existing STONE		$300.00
	总计	$600.00

北京马欣立体雕塑创意工作室

[illegible]		[illegible]
墓碑树脂雕塑部分概念设计及初稿草图 Concept Design for Lions panels - Drawings & CAD SEtup		$500.00
	合计	$500.00

51400 Avenida Ramirez
La Quinta CA, 92253
760-972-8899
bigboostmediainc
@gmail.com

Sept 15th, 2013

INVOICE 21212

Pinal County Sheriff
Monument Rework Project
971 Jason Lopez Circle
Building C
Florence, AZ 85132

RE: New Design Concepts for Pinal County Monument

To design new concept and produce layouts for remodelling existing Pinal County Monument wall and to show 2 layout versions of remodelled wall with the idea of having large Male Lion Figures on each side of existing carved center sculpture and also to show concept of wall with Male Lion on one side and Lioness Figure on other side of center sculpture of new wall concept. We also developed new concept addition for ends of dedication walls and to be attached to each end of existing monument wall, and to be carved with typed dedications and with various badges of all fallen police officers.

total design cost

42 hours @ $75.00 = $3150.00

thanking you in advance

[redacted]

john a. zugec
Big Boost Media Inc

Pinal County Sheriff's Office

April 24, 2014

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 TF RICO 2468.

PONY (Protect Our Nation's Youth) baseball and softball league 4th year program offers quality, developmentally appropriate programs that enhance physical fitness and healthy lifestyles.

Providing Casa Grande, youth ages 3.5 to age 18, and surrounding areas to develop their athletic skills, enforce good sportsmanship skills and develop lifelong friendships. The PONY league offers scholarships for those less fortunate who can't meet the financial commitments.

Baseball and Softball supports self-confidence, improving motor and social skills, to establish sportsmanship and create a fun environment for our youth. Sports are an excellent way to keep our youth busy, away from drug and criminal activity.

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	$3,000.00	☐	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:	$3,000.00
Payee:	~~REFUSE~~ Casa Grande Pony 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 Attorney's Office.

[redacted]

Signature

4/19/14

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: _____

Casa Grande PONY League
PO Box 13135
Casa Grande AZ. 85130

Dear Sheriff Paul Babeu,

We are writing you to request sponsorship from your organization. We know that the Pinal County Sheriff's Office has been a great help to us in the past and we would like to continue this partnership. Currently one of your leaders, Sgt. [redacted] Cote, is volunteering his time as an assistant coach and we value his time and commitment to our organization. We know that the Pinal County Sheriff's Office is a great supporter of community programs.

I would like to give you some background on the Casa Grande PONY League. We have been around for 4 years in and offer baseball to the youth of Casa Grande and our surrounding areas starting with age 3 ½ all the way to age 18. We play using MLB rules starting at age 8. Currently we have about 95 players in our spring 2014 season. We also offer scholarships to individuals that want to play but unfortunately can't meet the financial commitments in hope to get our youth active and involved with in a positive outlet. We as an organization want to make sure that every child gets a chance to play this great game of baseball, not only it is to help develop athletic skills, but also enforce good sportsmanship skills and develop life long friendships. Casa Grande PONY League provides a positive outlet for our youth in Casa Grande and surrounding areas to keep our youth out of drug and criminal activity by keeping or kids active and involved in sports in hopes that these youngsters will keep playing this game through out there school years and even into college and beyond. We believe that as well as keeping our youth involved in a positive outlet we are also doing the same for our parents and community by giving them something to look forward to weather it be seeing a new friend you made at practice, cheering on a child's team winning a game, seeing someone hit their first home run or even a heartbreaking loss all of these things bring kids, parents and community spectators together, which is what we strive for as a organization.

We thank you, for your continued support!

With much appreciation,

[redacted]

President
Casa Grande PONY League
Contact phone [redacted]
Contact email: [redacted]

encl. W9

Casa Grande PONY League
PO Box 13135
Casa Grande AZ. 85130

To whom it may concern,

We are writing you to request sponsorship from your organization. We know that the Pinal County Sheriff's Office has been a great help to us in the past and we would like to continue this partnership. Currently one of your leaders, Sgt. [redacted] Cote, is volunteering his time as an assistant coach and we value his time and commitment to our organization. We know that the Pinal County Sheriff's Office is a great supporter of community programs.

I would like to give you some background on the Casa Grande PONY League. We have been around for 4 years and offer baseball to the youth of Casa Grande and our surrounding areas starting with age 3 ½ all the way to age 18. We play using MLB rules starting at age 8. We also offer scholarships to individuals that want to play but unfortunately can't meet the financial commitment. We as an organization want to make sure that every child gets a chance to play this great game of baseball, not only it is to help develop athletic skills, but also enforce good sportsmanship skills and develop life long friendships and of course a love for the game!

We thank you, for your continued support!

Thank you so very much,

[redacted]
President
Casa Grande PONY League

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 PONY 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) ▶

☑ Other (see instructions) ▶ Non-Profit

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)

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), 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 ▶ 3/28/14

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

April 24, 2014

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.

Picacho Peak District Uncle Bucks annual Golf Tournament plans on raising funds this year to support their Character Development an Citizenship Training programs.

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 themselves 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

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	$3,000.00	☐	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:	$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 Attorney's Office.

[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: _____

BOY SCOUTS OF AMERICA®
GRAND CANYON COUNCIL

February 21, 2014

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

Dear Sheriff Babeu,

The Picacho Peak District Uncle Bucks Golf Tournament with the Grand Canyon Council, Boy Scouts of America has become one of the leading charity events since its inception in 2011. The 2014 edition of this event is scheduled for Saturday, April 26th at Ak-Chin Southern Dunes Golf Club in Maricopa, Arizona.

The Golf Competition includes Breakfast, Lunch and Awards Ceremony. We are planning to raise $50,000 in support of our Character Development and Citizenship Training programs here in Arizona that benefit 50,000 young people annually.

Sheriff Babeu, we appreciate very much your contributions in the past. Please consider supporting the 3rd Annual Uncle Bucks Golf Tournament with a donation of $ 10,000. And, please, join us with a team of four to enjoy a beautiful day in Arizona by golfing in one of the Top 100 Golf Courses in the Nation, according to Golfweek magazine and Top 5 in Arizona, according to Golf Magazine.

Your generosity will help us insure that the young people in the Valley of the Sun have a brighter future.

Thank you for your consideration. If you have any questions, please do not hesitate to contact me.

Yours in Scouting Service,

[redacted]
M&S Equipment, INC
7810 N. HWY 87
Coolidge, AZ 85128
[redacted]

2969 North Greenfield Rd.
Phoenix, AZ 85016
(602) 955-7747 FAX (602) 955-0570
www.scoutingaz.org

Prepared. For Life.™

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

☐ 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)

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 ▶** 11·5·12

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

April 24, 2014

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 TF RICO funds (cost center 2468).

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 Mountain 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 Attorney's Office.

[redacted]

Signature

4/21/14

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: _____

FRIENDS OF THE
SAN TAN MOUNTAIN REGIONAL PARK
3429 W. Belle Avenue
Queen Creek, AZ 85142
(480) 636-7156 or (602) 295-2127

April 7, 2014

Mr. Paul Babeu, Sheriff
971 Jason Lopez Circle
Building C
Florence, AZ 85132

Dear Sheriff Paul:

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 25, 2014. It is a free event to the public except for the cost of park entry ($6 per car). Last year we had 1,900 guests. We have a trick or treat trail, spooky trail, haunted house, 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 2,000 to attend. The event is not only fun but educational while providing a safe environment for families. We are currently working on what the main show will be.

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 51-0574529.

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) ▶

☐ Other (see instructions) ▶

☐ Exempt payee

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
☐☐☐ – ☐☐ – ☐☐☐☐

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

May 6, 2014

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 Unified School District, utilizing PCSO State TF RICO funds (cost center 2302468).

Florence Gophers in the 6th, 7th and 8th grade girls softball team 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.

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) 866-5111 * 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	$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:	Florence Unified School District No. 1
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

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

5/9/12

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 K-8 School

460 S. Park Street Florence, Arizona 85132
P.O. Box 2850 Florence, Arizona 85132
(520) 866-3540 Fax (520) 868-2312

John Allee, 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 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 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,

[redacted]
Assistant Principal/Athletic Director
Florence K8
04-16-2014

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.

Florence Unified School District No. 1

P.O. Box 2850 Florence, Arizona 85232
(520) 866-3500 Fax (520) 868-2302

Gary S. Nine, Ed.D., Superintendent
Tony Jimenez, Assistant to Superintendent for Administrative Services
Amy Fuller, Ed.D., Assistant Superintendent for Instructional Services

August 11, 2010

To Whom It May Concern:

Florence Unified School District No. 1 is a State of Arizona public school district. The District is identified as a "non-profit school" per the Internal Revenue Service Title 26-USC, Section 115.

The District's Tax ID# is [redacted]

Respectfully,

[redacted]

Director of Finance

Board of Education/Trustees

Rose Marie M. Monks, President
Jim Thomas, Vice-President
Teri Kuebler, Trustee
Bob Ingulli, Trustee
Bob Dailey, Trustee

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.)
[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 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
[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 ▶ 8/11/10

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

May 6, 2014

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

Honorable Voyles,

I am requesting a check in the amount of $6,000.00 payable to Community Outreach of Robson Ranch, utilizing PCSO State TF RICO funds (cost center 2302468).

Community Outreach of Robson Ranch is committed to enriching the lives of children in the Eloy and surrounding areas, with education and safety, keeping them safe from gangs, drugs, alcohol and truancy.

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) 866-5111 * 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	$6,000.00
☐	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:	$6,000.00
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 Attorney's Office.

[redacted]

Signature

5/9/14

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: _____

Paul Babeu

From: [redacted]
Sent: Monday, February 03, 2014 11:34 AM
To: Paul Babeu
Subject: February 3, 2014

February 3, 2014
Pinal County Sheriff

Sheriff Paul Babeu:

Community Outreach of Robson Ranch/CORR it is our mission to make a positive impact on the lives of school children in need in our neighboring communities by improving self-esteem, attendance and academics. We serve kids in transition and the most venerable population. CORR's Evening in Paris event March 9th at Dillard's Casa Grand raises funds to keep kids safe Throughout the year CORR has programs designed to keep kids safe from gangs, drugs, alcohol and truancy. This year CORR is working on creating learning, fun experiences like science and math camps in the summer. Kids will have clear choices to be part of a positive team where we work together to demonstrate the accomplishments of team participation.
As President, I am requesting $6000.00 from RICO funds or other available funds to keep kids safe.
Thank you Sheriff Paul Babeu for your fine example in law enforcement and your daily life for all kids. Community Outreach of Robson Ranch thanks you for your support for the kids who are at 95% assisted or free lunch.

Respectfully,
[redacted]
President Community Outreach of Robson Ranch
[redacted]

Sent from my iPad

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) ▶ **Non Profit Corporation**

Address (number, street, and apt. or suite no.)
[redacted]

Requester's name and address (optional)
Pinal County Sheriff's Office
971 Jason Lopez Circle
Florence, AZ 85143

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] Treasurer Date ▶ 5/1/2014

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 7, 2014

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 $3,845.00 from PCSO TF RICO (Cost Center 2402468) payable to Boundless Network for 2500 microfiber screen cleaners.

DigiClean antibacterial **screen cleaner** stickers wipe mobile cell phone screens clean, sticks to phones cases tablets and are wash & reusable antimicrobial microfiber. They are business size cards that I will be handing out at the event functions for Pinal County graduating seniors with the slogan "Sheriff Paul Babeu Says, "Don't Text and Drive".

As you know there are many lives lost while texting and driving and I'm hoping my message will help keep our graduating seniors safe with a memorable message for the evening and lifelong message.

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	$3,845.00
☐	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:	$3,845.00
Payee:	Boundless Network (for invoice #042414-7441)
Hold for/Deliver to:	200 E. 6th St. Ste. #300
Address:	Austin, TX 78701

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

5/9/14

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: _____

Kelly Black
(512) 913-9115 | Email

BOUNDLESS NETWORK

Browse
Products
Explore
Idea Books

Search

All

Hello, Log In

My Account

Project

Item was added to your project.

View Project

[redacted]

- Angela BUSO
- Maha Topete

In-Process Orders Completed Orders Reports Account Information Log Out

Order detail

Order #042414-7441

Order Date	2014-04-24
Est. In-Hands Date	2014-05-09
Buyer	Paula Pollock
Payment Method	Invoice

Re-order items

Order Initiated > In Production > Shipped > Invoiced > Complete

Tracking Number	Est Ship Date	Est Arrival Date
Order has not yet shipped.		

Item Description	Quantity	Unit Price	Amount
C Series Digiclean Plus Card	2,500	$1.50	$3,750.00
Setup Fee	1	$95.00	$95.00
		*Subtotal	$3,845.00
		Total	$3,845.00

*Totals may not include shipping charges and applicable taxes.

Billing Contact

Paula Pollock
paula.pollock@pinalcountyaz.gov
(520) 866-5260

971 Jason Lopez Circle
Florence AZ 85132

Shipping Contact

Paula Pollock
paula.pollock@pinalcountyaz.gov
(520) 866-5260

971 Jason Lopez Circle
Florence AZ 85132

Recent Buys

See real products ordered from people like you.

- Ladies Next Level TriBlend Deep Vne - White
  Derek ordered 8 days ago
- Bistro Mug 14oz.
  Tahisha ordered 8 days ago
- GILDAN SOFT STYLE TEE
  Derek ordered 8 days ago
- All Purpose Tote
  Bobby ordered 10 days ago
- STANDARD KEY FOB
  Brian ordered 10 days ago

See All Recent Buys

Custom Print Solutions

Our brand expertise doesn't stop at promotional products. We can also take care of your printing needs. No job is too big or too small.

Learn more

Need something different? Ask Us

More from Boundless Network
www.BoundlessNetwork.com

© Copyright Boundless Network 2014

(3.5" BUSINESS CARD

ligi Clean Plus
ine microfiber screen cleaners

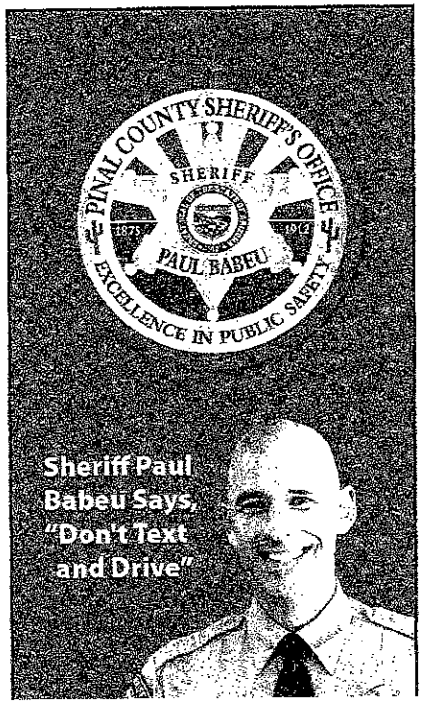
al Note: Proof must be viewed and
d on a photo quality color printer at
ater than 100% scale to approxi-
the clarity and legibility of the
as it will appear on the item.

eaner: Unless all PMS colors (Solid
d or Solid Uncoated) are supplied,
not attempt to match colors.
rk will be printed as image.

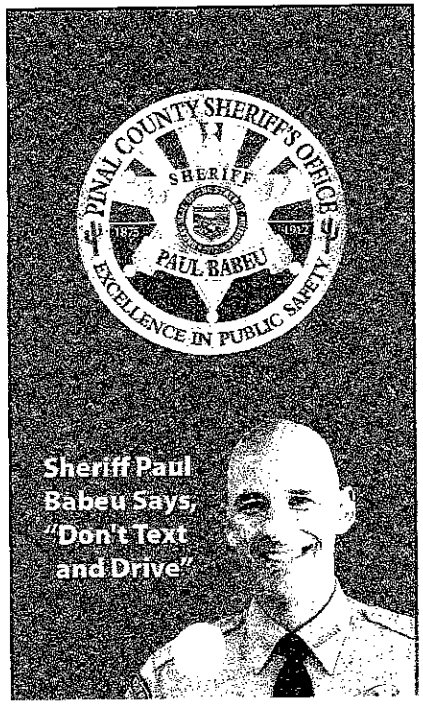
text under 6pt will not print clear

CC+PLUS
1.5"
38mm

2" x 3.5" BUSINESS CARD WITH DIGICLEAN



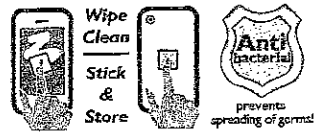
CARD WITHOUT DIGICLEAN WITH THIN PLACEMENT LINE



CARD BACK

Digi Clean Plus anti-microbial screen cleaner

Sticks to your mobile phone or case, even if rubberized or textured!



How To Use
With the fabric side facing down, rub the surface of your screen to remove dirt and smudges.

How to Wash
To refresh, simply wash with soap & warm water, rinse, and let it air dry... good as NEW!

Notice
Do not adhere screen cleaners to cases with finishes that easily discolor or have graphics that easily chip or peel.

Digi Clean® is a registered trademark.
U.S. Pat. 7,431,983 Canada Pat. 2,631,802 Pats. Pending
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Pinal County Sheriff's Office

May 14, 2014

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

Dear Mr. Voyles,

I am requesting a transfer in the amount of $20,118.78 out of fund 185, cost center 2302480, object code 560002 into fund 10, cost center 3410152, object code 460002.

Attached is the request for transfer of funds where Pinal County Fleet Services Department has made repairs and vehicle maintenance on our RICO vehicles from October 16, 2013 thru February 15, 2014.

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) 866-5100 * 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		ACJC Title	Amount
☐	Match Grants	$0.00	☐	Travel - In State	$0.00
☐	Gang & Substance	$0.00	☐	Travel - Out of State	$0.00
☐	Witness Protection	$0.00	☑	Other Operating	$20,118.78
☐	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:	$20,118.78
Payee:	Transfer to Pinal County Fleet Services Department
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.

[redacted]

Signature

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

5/15/14

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: _____

CC [redacted]

Federal TF RICO

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: March 7, 2014

To: Teresa Heaton
Pinal County Sheriff's Office

From: Angelica Fuentes
Pinal County Fleet Services

Subject: Transfer of Funds

Request transfer of funds $ **20,118.78** for repairs made on your RICO vehicles from October 16, 2013 thru February 15, 2014. Please feel free to contact me if you have any questions. Please transfer funds to fund 10, cost center 3410152, object code 460002.

RICO VEHICLE BILLING 10/16/13 - 02/15/14						
UNIT #	WAGES 511010	OUTSIDE SVCS 533415	PARTS 521050	OIL-LUBRICANTS 521055	TIRES 521051	AMOUNT
11353	$ 97.09	$ -	$ 49.06	$ -	$ -	$ 146.15
14000	$ -	$ -	$ -	$ -	$ -	$ -
15006	$ -	$ -	$ 29.60	$ -	$ -	$ 29.60
15007	$ 75.97	$ -	$ 5.12	$ 11.38	$ -	$ 92.47
17007	$ -	$ -	$ -	$ -	$ -	$ -
17008	$ 105.77	$ -	$ 172.25	$ 13.28	$ -	$ 291.30
17009	$ 327.60	$ -	$ 420.33	$ 84.49	$ 863.79	$ 1,696.21
21381	$ 60.70	$ -	$ 57.91	$ -	$ -	$ 118.61
21540	$ -	$ -	$ -	$ -	$ -	$ -
21683	$ 46.52	$ 94.88	$ 15.56	$ 11.38	$ -	$ 168.34
21713	$ 89.72	$ -	$ 21.54	$ 11.38	$ -	$ 122.64
21778	$ 79.37	$ -	$ 15.61	$ 76.84	$ -	$ 171.82

UNIT #	WAGES 511010	OUTSIDE SVCS 533415	PARTS 521050	OIL-LUBRICANTS 521055	TIRES 521051	AMOUNT
21812	$ 207.04	$ 94.91	$ 187.71	$ 11.38	$ 365.86	$ 866.90
21816	$ 103.99	$ -	$ 10.69	$ 82.30	$ -	$ 196.98
23399	$ -	$ -	$ -	$ -	$ -	$ -
23403	$ -	$ -	$ -	$ -	$ -	$ -
23404	$ -	$ -	$ -	$ -	$ -	$ -
23405	$ 305.89	$ -	$ 719.54	$ 69.45	$ -	$ 1,094.88
23408	$ 128.64	$ 369.61	$ 93.22	$ -	$ -	$ 591.47
23410	$ 1,289.34	$ 68.95	$ 2,734.82	$ 73.53	$ 606.03	$ 4,772.67
25047	$ 128.70	$ -	$ 5.15	$ 20.87	$ -	$ 154.72
25051	$ 1,123.41	$ -	$ 2,641.08	$ 13.28	$ 1,183.20	$ 4,960.97
25052	$ 14.61	$ -	$ 594.54	$ 73.78	$ 936.82	$ 1,619.75
25053	$ 574.75	$ 231.59	$ 771.89	$ 13.28	$ 794.50	$ 2,386.01
27507	$ 368.55	$ -	$ 151.04	$ -	$ -	$ 519.59
44444	$ 56.59	$ -	$ 61.11	$ -	$ -	$ 117.70
73102	$ -	$ -	$ -	$ -	$ -	$ -
73125	$ -	$ -	$ -	$ -	$ -	$ -
73127	$ -	$ -	$ -	$ -	$ -	$ -
TOTAL:	$ 5,184.25	$859.94	$ 8,757.77	$ 566.62	$4,750.20	$ 20,118.78
REPORT ID:1-32/RRV						

Attachments:
Transaction Histories

Pinal County Sheriff's Office

May 14, 2014

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

Dear Mr. Voyles,

I am requesting a transfer in the amount of $20,118.78 out of fund 185, cost center 2302480, object code 560002 into fund 10, cost center 3410152, object code 460002.

Attached is the request for transfer of funds where Pinal County Fleet Services Department has made repairs and vehicle maintenance on our RICO vehicles from October 16, 2013 thru February 15, 2014.

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) 866-5100 * 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		ACJC Title	Amount
☐	Match Grants	$0.00	☐	Travel - In State	$0.00
☐	Gang & Substance	$0.00	☐	Travel - Out of State	$0.00
☐	Witness Protection	$0.00	☑	Other Operating	$20,118.78
☐	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:	$20,118.78
Payee:	Transfer to Pinal County Fleet Services Department
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.

[redacted]

Signature

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

5/15/14

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: _____

CC [redacted] Federal TF RICO

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: March 7, 2014

To: Teresa Heaton
Pinal County Sheriff's Office

From: Angelica Fuentes
Pinal County Fleet Services

Subject: Transfer of Funds

Request transfer of funds **$ 20,118.78** for repairs made on your RICO vehicles from October 16, 2013 thru February 15, 2014. Please feel free to contact me if you have any questions. Please transfer funds to fund 10, cost center 3410152, object code 460002.

RICO VEHICLE BILLING 10/16/13 - 02/15/14						
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14000	$ -	$ -	$ -	$ -	$ -	$ -
15006	$ -	$ -	$ 29.60	$ -	$ -	$ 29.60
15007	$ 75.97	$ -	$ 5.12	$ 11.38	$ -	$ 92.47
17007	$ -	$ -	$ -	$ -	$ -	$ -
17008	$ 105.77	$ -	$ 172.25	$ 13.28	$ -	$ 291.30
17009	$ 327.60	$ -	$ 420.33	$ 84.49	$ 863.79	$ 1,696.21
21381	$ 60.70	$ -	$ 57.91	$ -	$ -	$ 118.61
21540	$ -	$ -	$ -	$ -	$ -	$ -
21683	$ 46.52	$ 94.88	$ 15.56	$ 11.38	$ -	$ 168.34
21713	$ 89.72	$ -	$ 21.54	$ 11.38	$ -	$ 122.64
21778	$ 79.37	$ -	$ 15.61	$ 76.84	$ -	$ 171.82

UNIT #	WAGES 511010	OUTSIDE SVCS 533415	PARTS 521050	OIL-LUBRICANTS 521055	TIRES 521051	AMOUNT
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23399	$ -	$ -	$ -	$ -	$ -	$ -
23403	$ -	$ -	$ -	$ -	$ -	$ -
23404	$ -	$ -	$ -	$ -	$ -	$ -
23405	$ 305.89	$ -	$ 719.54	$ 69.45	$ -	$ 1,094.88
23408	$ 128.64	$ 369.61	$ 93.22	$ -	$ -	$ 591.47
23410	$ 1,289.34	$ 68.95	$ 2,734.82	$ 73.53	$ 606.03	$ 4,772.67
25047	$ 128.70	$ -	$ 5.15	$ 20.87	$ -	$ 154.72
25051	$ 1,123.41	$ -	$ 2,641.08	$ 13.28	$ 1,183.20	$ 4,960.97
25052	$ 14.61	$ -	$ 594.54	$ 73.78	$ 936.82	$ 1,619.75
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27507	$ 368.55	$ -	$ 151.04	$ -	$ -	$ 519.59
44444	$ 56.59	$ -	$ 61.11	$ -	$ -	$ 117.70
73102	$ -	$ -	$ -	$ -	$ -	$ -
73125	$ -	$ -	$ -	$ -	$ -	$ -
73127	$ -	$ -	$ -	$ -	$ -	$ -
TOTAL:	$ 5,184.25	$859.94	$ 8,757.77	$ 566.62	$4,750.20	$ 20,118.78
REPORT ID:1-32/RRV						

Attachments:
Transaction Histories

Pinal County Sheriff's Office

May 14, 2014

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 TF RICO funds, cost center 2468.

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 programs:

- 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) 866-5100 * Fax (520) 866-5195 * TDD (520) 868-6810

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

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 ▶ 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		ACJC Title	Amount
☐	Match Grants	$0.00	☐	Travel - In State	$0.00
☑	Gang & Substance	$5,000.00	☐	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:	$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 Attorney's Office.

[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: _____

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 Méndez
Casa Grande

Manuel Ruiz
Superior

Carmen Duarte
Eloy

Audrey Longstreet
San Tan Valley

Trudy Keenan
San Tan Valley

Steven Schrecki
Casa Grande

Linda Bakker
Cold Canyon

Ray Edwards
Casa Grande

Donna McBride
Adviser

April 23, 2014

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 recognized by the Arizona Supreme Court Chief Justice for our community driven work on behalf of Pinal County youth. 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

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. These are the highlights of our activities:

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 64 children being adopted into permanent placement with 48 families. A celebration was held 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.

Pinal County Sheriff's Office

May 15, 2014

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

Honorable Voyles,

I am requesting a check in the amount of $15,000.00 payable to San Tan Valley American Legion Post 97, utilizing PCSO State RICO 2302469.

San Tan Valley American Legion Post 97 is supporting crime prevention for the community of San Tan Valley.

San Tan Valley encompasses three independent school districts with 3 high schools, 13 grade schools and 4 charter schools. There is currently no municipal government to fund parks and recreation that could provide additional after-school activities for our youth keeping them from a negative culture.

San Tan Valley American Legion Post 97 has also seen an increased number of veterans returning from combat who are in need of re-entry counseling.

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	$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	$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:	$15,000.00
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 additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Attorney's Office.

[redacted]

Signature

5/16/14

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: _____

SAN TAN VALLEY AMERICAN LEGION POST 97

Home Of: San Tan Valley Youth Programs, Inc.

March 27, 2014

Paul Babeu, Sheriff
Pinal County Sheriff's Office
971 Jason Lopez Circle, Build 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 coulld provide additional aftger-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 has an increasing number of veterans who are returning from combat with serious behavioral issues and who, therefore, are in need of re-entry counciling,

San Tan Valley American Legion Post 97 respectfully reuqests, as an investment in crime prevention for our community, the use of $15,000.00 (fifeteen thousand dollars) of RICO funds to be used to fund our on-going youth programs as well as our efforts to aid our more recent needy veterans.

San Tan Valley American Legion Post 97 appreciates greatly all the support Pinal County Sheriff's Office has given us over the past four years.

Greatfully,

[redacted]

[redacted] Commander

270 E Hunt Highway, Suite 16-114 – San Tan Valley, Arizona 85143
A 501 (C) (19) Nonprofit Corporation – EIN# 27-0430747

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 VALLEY AMERICAN LEGION POST 97

Business name/disregarded entity name, if different from above
N/A

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)(19) NON-PROFIT AMERICAN LEGION POST

Address (number, street, and apt. or suite no.) [redacted]

Requester's name and address (optional)

City, s[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.

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 ▶ 5/16/2014

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 17, 2012

James Walsh
Pinal County Attorney
30 N. Florence Street, Bldg D
Florence, AZ 85132

Dear Mr. Walsh,

I am requesting expenditure of $4,243.69 from TF Federal RICO funds (Cost Center 2481) for our Pinal County Explorer Program equipment and supplies. Tactical Pants costing $1,635.19 and Duty Belts costing $2,608.50.

We completely support our youth Explorer program, as our advisors have worked hard to build an explorer team that is amazing. Our advisors have made the explorer program a success for our youth and the community. Our explorers continue to assist in at many community events, as well as competing statewide and nationally.

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 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	$4,243.69	☐	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:	$4,243.69
Payee:	Pinal County Expenditure
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

5/19/12

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 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 Poston Butte High School, utilizing cost center PCSO State RICO 2469, for the football program.

Poston Butte Football program has developed two very successful leadership camps which teach the importance of personal responsibility, leadership, academics and perseverance. However many of these students come from economically disadvantaged homes where the cost of attending these camps is unlikely without support.

Keeping our youth active and involved will hopefully keep our 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		ACJC Title	Amount
☐	Match Grants	$0.00	☐	Travel - In State	$0.00
☑	Gang & Substance	$5,000.00	☐	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:	$5,000.00
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 additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Attorney's Office. [redacted]

Signature

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

5/19/14

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: _____

PBHS

Poston Butte High School

San Tan Valley's Premier Public High School
P.O. Box 2850 Florence, Arizona 85132
(480) 474-6100 Fax (480) 888-0679

http://pbhs.fusdaz.org/

Dr. Tim Richard, Principal

4-4-14

Dear Sheriff Babeu:

Your office has always been extremely supportive of our school and public education in general. I am writing to request $5,000 in seized criminal asset funds. This money will be used to support the student athletes in our football program. At Poston Butte High School we serve a student population where nearly 60% of our students qualify for free and reduced lunch. Many of the young men who choose to participate in football are from economically disadvantaged homes and they are at risk of not graduating on time.

Our new head coach, [redacted] has developed two very successful leadership camps. At these camps, young men learn about the importance of personal responsibility, leadership, academics, and perseverance. Participation in these camps and participation in a sports program like football can help many at risk students to graduate from high school. Unfortunately it can be difficult for a number of our students to pay for the cost of attending these camps and for other equipment, supplies, and uniforms. Football players who benefit from your donation stand at the ready to serve the community in any capacity that is needed. Thank you for your consideration of this request.

Sincerely

[redacted]

Principal
PBHS

Administration

Shannon Anderson, Curriculum & Instruction
Mike DeLaTorre, School Safety
Rande Hoggard, Activities & Academic Interventions
Jeremy Ruesing, Athletic Director

Florence Unified School District No. 1

P.O. Box 2850 Florence, Arizona 85232
(520) 866-3500 Fax (520) 868-2302

Gary S. Nine, Ed.D., Superintendent
Tony Jimenez, Assistant to Superintendent for Administrative Services
Amy Fuller, Ed.D., Assistant Superintendent for Instructional Services

August 11, 2010

To Whom It May Concern:

Florence Unified School District No. 1 is a State of Arizona public school district. The District is identified as a "non-profit school" per the Internal Revenue Service Title 26-USC, Section 115.

The District's Tax ID# is [redacted]

Respectfully,

[redacted]

Director of Finance

Board of Education/Trustees

Rose Marie M. Monks, President
Jim Thomas, Vice-President
Teri Kuebler, Trustee
Bob Ingulli, Trustee
Bob Dailey, Trustee

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.)
[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 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
[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 ▶ 8/11/10

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 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	$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:	$500.00
Payee:	IMPACT of Southern Arizona for Saddlebrooke TRIAD
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

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

6/19/14

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 23, 2014

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 Pinal Hispanic Council, utilizing PCSO State RICO cost center 2302469.

The Santa Cruz Valley Union High School along with collaborating partners; the Eloy Governor's Alliance Against Drugs Coalition, SCVUHS PTO, City of Eloy Parks and Recreation and Parents are providing a "Safe and Sober Graduation Night".

Providing seniors a fun, safe, alcohol and drug-free event, preventing even one accident or fatality is worth the time and funding. 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 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	$2,000.00	☐	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:	$2,000.00
Payee:	Pinal Hispanic Council with EGAAD in memo field
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

5/23/14

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: _____

519 North Main Street, Eloy, Arizona 85131
(520) 466-0921 ▪ Fax (520) 466-0923

April 22, 2014

Dear Sheriff Paul Babeau,

The Santa Cruz Valley Union High School (SCVUHS) Safe and Sober Grad Night event is organized by the Eloy Governor's Alliance Against Drugs Coalition, SCVUHS PTO, 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 old cafeteria building and Gymnasium on May 22, 2014 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, carnival games, pictures, and a game room.

According to the 2013 Youth Town Hall conducted in Eloy in which 100 youth from SCVUHS and EJHS participated, the group 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 of $2000 for the SCVUHS Safe and Sober Grad Night (fiscal agent for EGAAD, Pinal Hispanic Council TAX ID: [redacted] Please make checks payable to Pinal Hispanic Council with EGAAD in memo area. Jointly we can continue to make a difference and continue to keep our youth safe. 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] at cell [redacted], office 520-466-0921, or via email [redacted]

Sincerely,

[redacted]

[redacted] Chairperson
Eloy Governor's Alliance Against Drugs Coalition

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)

Business name/disregarded entity name, if different from above
Pinal Hispanic Council

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) ▶ 501c 3 Non-Profit

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

[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
☐☐☐ - ☐☐ - ☐☐☐☐

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), 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 ▶** 4/18/14

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

June 12, 2014

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

Dear Mr. Voyles,

In compliance with our ACJC grant funding, the Pinal County Narcotics Task Force is required to use 17% of RICO proceeds from their investigations for re-investment in technology, equipment or operational costs to maintain the Narcotics Task Force Program.

I am requesting the following amounts be deposited from State TF RICO 2468, into the participating agencies account currently managed by the County Attorney's office or a physical check written to the following agencies.

$5,028.49 to Eloy Police Department
$5,028.49 to Coolidge Police Department

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) 866-5811 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY SHERIFF'S OFFICE
MEMO

TO: Captain D. Brown

FROM: Sgt. E. Pile #1777

DATE: May 28, 2014

SUBJECT: Asset Sharing

Sir,

As of March 31st, 2014 there is $50,284.93 in the State RICO Fund. I have figured disbursements out in the following amounts.

$5028.49 to Eloy P.D. at 10% (1 unit)
$5028.49 to Coolidge P.D. at 10% (1 unit)\

Respectfully,

Sgt. E. Pile #1777

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	$10,056.98	☐	Travel - In State	$0.00
☐	Gang & Substance	$0.00	☐	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:	$10,056.98
Payee:	Participating accounts or check to Eloy and Coolidge PD
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.

[redacted]

Signature

6/16/14

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: _____

Pinal County Sheriff's Office

June 12, 2014

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

Dear Mr. Voyles,

In compliance with our ACJC grant funding, the Pinal County Narcotics Task Force is required to use 17% of RICO proceeds from their investigations for re-investment in technology, equipment or operational costs to maintain the Narcotics Task Force Program.

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$5,028.49 to Eloy Police Department
$5,028.49 to Coolidge Police Department

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) 866-5811 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY SHERIFF'S OFFICE
MEMO

TO: Captain D. Brown

FROM: Sgt. E. Pile #1777

DATE: May 28, 2014

SUBJECT: Asset Sharing

Sir,

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$5028.49 to Coolidge P.D. at 10% (1 unit)\

Respectfully,

Sgt. E. Pile #1777

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	$10,056.98	☐	Travel - In State	$0.00
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☐	Civil Remedies	$0.00	☐	Equipment	$0.00
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☐	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:	$10,056.98
Payee:	Participating accounts or check to Eloy and Coolidge PD
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.

[redacted]

Signature

6/16/14

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: _____

Pinal County Sheriff's Office

June 12, 2014

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 Boy Scouts of America Troop 39 utilizing State Task Force RICO cost center 2302468.

Scouting develops leaders for our tomorrow and Boy Scout camps provide the leadership principles in depth and challenges their leadership in a positive way.

Apache Junction troop 39 is planning on sending fives older boys to attend the National Youth Leadership Training program which costs $1,250.00. They also need to raise funds to purchase of a road worthy trailer that costs approximately $3,000.00.

Supporting Boys & Girls Clubs has been an ongoing practice started by former Sheriff Roger Vanderpool and continued by former Sheriff Chris Vasquez. This financial support by PCSO affords local youth positive opportunities, resulting in reduction in local juvenile crime (drug use, gang activity, vandalism, theft and graffiti) all the while developing leaders for our future.

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	$2,000.00	☐	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:	$2,000.00
Payee:	Boy Scouts of America Troop 39
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

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

6/12/14

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: _____

Troop 39

2122 S. Goldfield Rd., Apache Junction, AZ 85119
Chartered Organization: Mt. View Lutheran Church

Troop 39
2122 S. Goldfield Rd.
Apache Jct., AZ. 85119
April 24, 2014

Mr. Paul Babeu
Sheriff, Pinal County
971 Jason Lopez Circle
Building C
Florence Junction, AZ. 85132

Dear Mr. Babeu:

On behalf of Troop 39, I would like to thank you for taking time out of your busy schedule and speaking with our boys on citizenship.

First and foremost you left the boys with a tremendous impression and they started asking more questions about leadership. It is important for them to see elected official leading the way in leadership and listening to their ideals. As parents of the troop, we enjoy hearing others re-enforce our principles.

The Troop was also honored that we could take part of the Fallen Officer Memorial. This event touched all our hearts and we hope that in some small way that we could show the family that their loved ones are in our hearts. It is our sincerest wish that we can return and show our support again during this hollowed event.

One of the main goals of Scouting is to develop leaders today for our tomorrow. In order to accomplish this, we ask for support from our community. Troop 39 is looking for donations to help further the boys in leadership and help with procuring a trailer.

We, as a troop are planning on sending the older boys to a camp that specializes in leadership. It is the National Youth Leadership Training program. This program covers leadership principles in depth and is designed to give the boys the opportunity to develop outside of the troop. The goal is to have the boys return to the troop and challenge the adult leadership in a positive way. The program cost is approximately $250.00 a boy. This year we are looking to raise enough funds for 5 boys to attend this program ($1,250.00). As a troop, we work on donations and fundraisers to help parents offset these costs and in some cases; we are working on camperships to cover boys whose families do not have the means.

Our trailer is no longer road worthy. We are looking to procure funding for this. The trailer we are looking at is approximately $3,000. This would include spraying the inside with a liner and putting in racks to hold equipment. So any donations left from sending the boys to the leadership camp will be applied to it.

We are looking for a donation of $2,000.00. Any help your department could provide would be tremendous help to our Scouts.

Mr. Babeu, thank you once again for the time you spent at our troop and thank you for taking an active interest in the leadership development of Boy Scouts.

Sincerely,

[redacted]

Scout Master Troop 39 Apache Junction

Cc: [redacted]roop 39 Committee Chair
Troop 39 Finance Chair

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)
Boy Scouts of America Troop 39

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)

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), 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 ▸ 06-12-2014**

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.

In the cases below, the following person must give 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:

- In the case of a disregarded entity with a U.S. owner, the U.S. owner of the disregarded entity and not the entity,
- In the case of a grantor trust with a U.S. grantor or other U.S. owner, generally, the U.S. grantor or other U.S. owner of the grantor trust and not the trust, and
- In the case of a U.S. trust (other than a grantor trust), the U.S. trust (other than a grantor trust) and not the beneficiaries of the trust.

Foreign person. If you are a foreign person or the U.S. branch of a foreign bank that has elected to be treated as a U.S. person, do not use Form W-9. Instead, use the appropriate Form W-8 or Form 8233 (see Publication 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 payee 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 to Form W-9 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.

Example. Article 20 of the U.S.-China income tax treaty allows an exemption from tax for scholarship income received by a Chinese student temporarily present in the United States. Under U.S. law, this student will become a resident alien for tax purposes if his or her stay in the United States exceeds 5 calendar years. However, paragraph 2 of the first Protocol to the U.S.-China treaty (dated April 30, 1984) allows the provisions of Article 20 to continue to apply even after the Chinese student becomes a resident alien of the United States. A Chinese student who qualifies for this exception (under paragraph 2 of the first protocol) and is relying on this exception to claim an exemption from tax on his or her scholarship or fellowship income would attach to Form W-9 a statement that includes the information described above to support that exemption.

If you are a nonresident alien or a foreign entity, give the requester the appropriate completed Form W-8 or Form 8233.

What is backup withholding? Persons making certain payments to you must under certain conditions withhold and pay to the IRS a percentage of such payments. This is called "backup withholding." Payments that may be subject to backup withholding include interest, tax-exempt interest, dividends, broker and barter exchange transactions, rents, royalties, nonemployee pay, payments made in settlement of payment card and third party network transactions, and certain payments from fishing boat operators. Real estate transactions are not subject to backup withholding.

You will not be subject to backup withholding on payments you receive if you give the requester your correct TIN, make the proper certifications, and report all your taxable interest and dividends on your tax return.

Payments you receive will be subject to backup withholding if:

1. You do not furnish your TIN to the requester,
2. You do not certify your TIN when required (see the Part II instructions on page 3 for details),
3. The IRS tells the requester that you furnished an incorrect TIN,
4. The IRS tells you that you are subject to backup withholding because you did not report all your interest and dividends on your tax return (for reportable interest and dividends only), or
5. You do not certify to the requester that you are not subject to backup withholding under 4 above (for reportable interest and dividend accounts opened after 1983 only).

Certain payees and payments are exempt from backup withholding. See *Exempt payee code* on page 3 and the separate instructions for the Requester of Form W-9 for more information.

Also see *Special rules for partnerships* on page 1.

What is FATCA reporting? The Foreign Account Tax Compliance Act (FATCA) requires a participating foreign financial institution to report all United States account holders that are specified United States persons. Certain payees are exempt from FATCA reporting. See *Exemption from FATCA reporting code* on page 3 and the instructions for the Requester of Form W-9 for more information.

Updating Your Information

You must provide updated information to any person to whom you claimed to be an exempt payee if you are no longer an exempt payee and anticipate receiving reportable payments in the future from this person. For example, you may need to provide updated information if you are a C corporation that elects to be an S corporation, or if you no longer are tax exempt. In addition, you must furnish a new Form W-9 if the name or TIN changes for the account, for example, if the grantor of a grantor trust dies.

Penalties

Failure to furnish TIN. If you fail to furnish your correct TIN to a requester, you are subject to a penalty of $50 for each such failure unless your failure is due to reasonable cause and not to willful neglect.

Civil penalty for false information with respect to withholding. If you make a false statement with no reasonable basis that results in no backup withholding, you are subject to a $500 penalty.

Criminal penalty for falsifying information. Willfully falsifying certifications or affirmations may subject you to criminal penalties including fines and/or imprisonment.

Misuse of TINs. If the requester discloses or uses TINs in violation of federal law, the requester may be subject to civil and criminal penalties.

Specific Instructions

Name

If you are an individual, you must generally enter the name shown on your income tax return. However, if you have changed your last name, for instance, due to marriage without informing the Social Security Administration of the name change, enter your first name, the last name shown on your social security card, and your new last name.

If the account is in joint names, list first, and then circle, the name of the person or entity whose number you entered in Part I of the form.

Sole proprietor. Enter your individual name as shown on your income tax return on the "Name" line. You may enter your business, trade, or "doing business as (DBA)" name on the "Business name/disregarded entity name" line.

Partnership, C Corporation, or S Corporation. Enter the entity's name on the "Name" line and any business, trade, or "doing business as (DBA) name" on the "Business name/disregarded entity name" line.

Disregarded entity. For U.S. federal tax purposes, an entity that is disregarded as an entity separate from its owner is treated as a "disregarded entity." See Regulation section 301.7701-2(c)(2)(iii). Enter the owner's name on the "Name" line. The name of the entity entered on the "Name" line should never be a disregarded entity. The name on the "Name" line must be the name shown on the income tax return on which the income should be reported. For example, if a foreign LLC that is treated as a disregarded entity for U.S. federal tax purposes has a single owner that is a U.S. person, the U.S. owner's name is required to be provided on the "Name" line. If the direct owner of the entity is also a disregarded entity, enter the first owner that is not disregarded for federal tax purposes. Enter the disregarded entity's name on the "Business name/disregarded entity name" line. If the owner of the disregarded entity is a foreign person, the owner must complete an appropriate Form W-8 instead of a Form W-9. This is the case even if the foreign person has a U.S. TIN.

Note. Check the appropriate box for the U.S. federal tax classification of the person whose name is entered on the "Name" line (Individual/sole proprietor, Partnership, C Corporation, S Corporation, Trust/estate).

Limited Liability Company (LLC). If the person identified on the "Name" line is an LLC, check the "Limited liability company" box only and enter the appropriate code for the U.S. federal tax classification in the space provided. If you are an LLC that is treated as a partnership for U.S. federal tax purposes, enter "P" for partnership. If you are an LLC that has filed a Form 8832 or a Form 2553 to be taxed as a corporation, enter "C" for C corporation or "S" for S corporation, as appropriate. If you are an LLC that is disregarded as an entity separate from its owner under Regulation section 301.7701-3 (except for employment and excise tax), do not check the LLC box unless the owner of the LLC (required to be identified on the "Name" line) is another LLC that is not disregarded for U.S. federal tax purposes. If the LLC is disregarded as an entity separate from its owner, enter the appropriate tax classification of the owner identified on the "Name" line.

Other entities. Enter your business name as shown on required U.S. federal tax documents on the "Name" line. This name should match the name shown on the charter or other legal document creating the entity. You may enter any business, trade, or DBA name on the "Business name/disregarded entity name" line.

Exemptions

If you are exempt from backup withholding and/or FATCA reporting, enter in the *Exemptions* box, any code(s) that may apply to you. See *Exempt payee code* and *Exemption from FATCA reporting code* on page 3.

Exempt payee code. Generally, individuals (including sole proprietors) are not exempt from backup withholding. Corporations are exempt from backup withholding for certain payments, such as interest and dividends. Corporations are not exempt from backup withholding for payments made in settlement of payment card or third party network transactions.

Note. If you are exempt from backup withholding, you should still complete this form to avoid possible erroneous backup withholding.

The following codes identify payees that are exempt from backup withholding:

1—An organization exempt from tax under section 501(a), any IRA, or a custodial account under section 403(b)(7) if the account satisfies the requirements of section 401(f)(2)

2—The United States or any of its agencies or instrumentalities

3—A state, the District of Columbia, a possession of the United States, or any of their political subdivisions or instrumentalities

4—A foreign government or any of its political subdivisions, agencies, or instrumentalities

5—A corporation

6—A dealer in securities or commodities required to register in the United States, the District of Columbia, or a possession of the United States

7—A futures commission merchant registered with the Commodity Futures Trading Commission

8—A real estate investment trust

9—An entity registered at all times during the tax year under the Investment Company Act of 1940

10—A common trust fund operated by a bank under section 584(a)

11—A financial institution

12—A middleman known in the investment community as a nominee or custodian

13—A trust exempt from tax under section 664 or described in section 4947

The following chart shows types of payments that may be exempt from backup withholding. The chart applies to the exempt payees listed above, 1 through 13.

IF the payment is for . . .	THEN the payment is exempt for . . .
Interest and dividend payments	All exempt payees except for 7
Broker transactions	Exempt payees 1 through 4 and 6 through 11 and all C corporations. S corporations must not enter an exempt payee code because they are exempt only for sales of noncovered securities acquired prior to 2012.
Barter exchange transactions and patronage dividends	Exempt payees 1 through 4
Payments over $600 required to be reported and direct sales over $5,000[1]	Generally, exempt payees 1 through 5[2]
Payments made in settlement of payment card or third party network transactions	Exempt payees 1 through 4

[1] See Form 1099-MISC, Miscellaneous Income, and its instructions.

[2] However, the following payments made to a corporation and reportable on Form 1099-MISC are not exempt from backup withholding: medical and health care payments, attorneys' fees, gross proceeds paid to an attorney, and payments for services paid by a federal executive agency.

Exemption from FATCA reporting code. The following codes identify payees that are exempt from reporting under FATCA. These codes apply to persons submitting this form for accounts maintained outside of the United States by certain foreign financial institutions. Therefore, if you are only submitting this form for an account you hold in the United States, you may leave this field blank. Consult with the person requesting this form if you are uncertain if the financial institution is subject to these requirements.

A—An organization exempt from tax under section 501(a) or any individual retirement plan as defined in section 7701(a)(37)

B—The United States or any of its agencies or instrumentalities

C—A state, the District of Columbia, a possession of the United States, or any of their political subdivisions or instrumentalities

D—A corporation the stock of which is regularly traded on one or more established securities markets, as described in Reg. section 1.1472-1(c)(1)(i)

E—A corporation that is a member of the same expanded affiliated group as a corporation described in Reg. section 1.1472-1(c)(1)(i)

F—A dealer in securities, commodities, or derivative financial instruments (including notional principal contracts, futures, forwards, and options) that is registered as such under the laws of the United States or any state

G—A real estate investment trust

H—A regulated investment company as defined in section 851 or an entity registered at all times during the tax year under the Investment Company Act of 1940

I—A common trust fund as defined in section 584(a)

J—A bank as defined in section 581

K—A broker

L—A trust exempt from tax under section 664 or described in section 4947(a)(1)

M—A tax exempt trust under a section 403(b) plan or section 457(g) plan

Part I. Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. If you are a resident alien and you do not have and are not eligible to get an SSN, your TIN is your IRS individual taxpayer identification number (ITIN). Enter it in the social security number box. If you do not have an ITIN, see *How to get a TIN* below.

If you are a sole proprietor and you have an EIN, you may enter either your SSN or EIN. However, the IRS prefers that you use your SSN.

If you are a single-member LLC that is disregarded as an entity separate from its owner (see *Limited Liability Company (LLC)* on page 2), enter the owner's SSN (or EIN, if the owner has one). Do not enter the disregarded entity's EIN. If the LLC is classified as a corporation or partnership, enter the entity's EIN.

Note. See the chart on page 4 for further clarification of name and TIN combinations.

How to get a TIN. If you do not have a TIN, apply for one immediately. To apply for an SSN, get Form SS-5, Application for a Social Security Card, from your local Social Security Administration office or get this form online at *www.ssa.gov*. You may also get this form by calling 1-800-772-1213. Use Form W-7, Application for IRS Individual Taxpayer Identification Number, to apply for an ITIN, or Form SS-4, Application for Employer Identification Number, to apply for an EIN. You can apply for an EIN online by accessing the IRS website at *www.irs.gov/businesses* and clicking on Employer Identification Number (EIN) under Starting a Business. You can get Forms W-7 and SS-4 from the IRS by visiting IRS.gov or by calling 1-800-TAX-FORM (1-800-829-3676).

If you are asked to complete Form W-9 but do not have a TIN, apply for a TIN and write "Applied For" in the space for the TIN, sign and date the form, and give it to the requester. For interest and dividend payments, and certain payments made with respect to readily tradable instruments, generally you will have 60 days to get a TIN and give it to the requester before you are subject to backup withholding on payments. The 60-day rule does not apply to other types of payments. You will be subject to backup withholding on all such payments until you provide your TIN to the requester.

Note. Entering "Applied For" means that you have already applied for a TIN or that you intend to apply for one soon.

Caution: *A disregarded U.S. entity that has a foreign owner must use the appropriate Form W-8.*

Part II. Certification

To establish to the withholding agent that you are a U.S. person, or resident alien, sign Form W-9. You may be requested to sign by the withholding agent even if items 1, 4, or 5 below indicate otherwise.

For a joint account, only the person whose TIN is shown in Part I should sign (when required). In the case of a disregarded entity, the person identified on the "Name" line must sign. Exempt payees, see *Exempt payee code* earlier.

Signature requirements. Complete the certification as indicated in items 1 through 5 below.

1. Interest, dividend, and barter exchange accounts opened before 1984 and broker accounts considered active during 1983. You must give your correct TIN, but you do not have to sign the certification.

2. Interest, dividend, broker, and barter exchange accounts opened after 1983 and broker accounts considered inactive during 1983. You must sign the certification or backup withholding will apply. If you are subject to backup withholding and you are merely providing your correct TIN to the requester, you must cross out item 2 in the certification before signing the form.

3. Real estate transactions. You must sign the certification. You may cross out item 2 of the certification.

4. Other payments. You must give your correct TIN, but you do not have to sign the certification unless you have been notified that you have previously given an incorrect TIN. "Other payments" include payments made in the course of the requester's trade or business for rents, royalties, goods (other than bills for merchandise), medical and health care services (including payments to corporations), payments to a nonemployee for services, payments made in settlement of payment card and third party network transactions, payments to certain fishing boat crew members and fishermen, and gross proceeds paid to attorneys (including payments to corporations).

5. Mortgage interest paid by you, acquisition or abandonment of secured property, cancellation of debt, qualified tuition program payments (under section 529), IRA, Coverdell ESA, Archer MSA or HSA contributions or distributions, and pension distributions. You must give your correct TIN, but you do not have to sign the certification.

What Name and Number To Give the Requester

For this type of account:	Give name and SSN of:
1. Individual	The individual
2. Two or more individuals (joint account)	The actual owner of the account or, if combined funds, the first individual on the account [1]
3. Custodian account of a minor (Uniform Gift to Minors Act)	The minor [2]
4. a. The usual revocable savings trust (grantor is also trustee)	The grantor-trustee [1]
b. So-called trust account that is not a legal or valid trust under state law	The actual owner [1]
5. Sole proprietorship or disregarded entity owned by an individual	The owner [3]
6. Grantor trust filing under Optional Form 1099 Filing Method 1 (see Regulation section 1.671-4(b)(2)(i)(A))	The grantor*
For this type of account:	**Give name and EIN of:**
7. Disregarded entity not owned by an individual	The owner
8. A valid trust, estate, or pension trust	Legal entity [4]
9. Corporation or LLC electing corporate status on Form 8832 or Form 2553	The corporation
10. Association, club, religious, charitable, educational, or other tax-exempt organization	The organization
11. Partnership or multi-member LLC	The partnership
12. A broker or registered nominee	The broker or nominee
13. Account with the Department of Agriculture in the name of a public entity (such as a state or local government, school district, or prison) that receives agricultural program payments	The public entity
14. Grantor trust filing under the Form 1041 Filing Method or the Optional Form 1099 Filing Method 2 (see Regulation section 1.671-4(b)(2)(i)(B))	The trust

[1] List first and circle the name of the person whose number you furnish. If only one person on a joint account has an SSN, that person's number must be furnished.

[2] Circle the minor's name and furnish the minor's SSN.

[3] You must show your individual name and you may also enter your business or "DBA" name on the "Business name/disregarded entity" name line. You may use either your SSN or EIN (if you have one), but the IRS encourages you to use your SSN.

[4] List first and circle the name of the trust, estate, or pension trust. (Do not furnish the TIN of the personal representative or trustee unless the legal entity itself is not designated in the account title.) Also see *Special rules for partnerships* on page 1.

***Note.** Grantor also must provide a Form W-9 to trustee of trust.

Note. If no name is circled when more than one name is listed, the number will be considered to be that of the first name listed.

Secure Your Tax Records from Identity Theft

Identity theft occurs when someone uses your personal information such as your name, social security number (SSN), or other identifying information, without your permission, to commit fraud or other crimes. An identity thief may use your SSN to get a job or may file a tax return using your SSN to receive a refund.

To reduce your risk:

- Protect your SSN,
- Ensure your employer is protecting your SSN, and
- Be careful when choosing a tax preparer.

If your tax records are affected by identity theft and you receive a notice from the IRS, respond right away to the name and phone number printed on the IRS notice or letter.

If your tax records are not currently affected by identity theft but you think you are at risk due to a lost or stolen purse or wallet, questionable credit card activity or credit report, contact the IRS Identity Theft Hotline at 1-800-908-4490 or submit Form 14039.

For more information, see Publication 4535, Identity Theft Prevention and Victim Assistance.

Victims of identity theft who are experiencing economic harm or a system problem, or are seeking help in resolving tax problems that have not been resolved through normal channels, may be eligible for Taxpayer Advocate Service (TAS) assistance. You can reach TAS by calling the TAS toll-free case intake line at 1-877-777-4778 or TTY/TDD 1-800-829-4059.

Protect yourself from suspicious emails or phishing schemes. Phishing is the creation and use of email and websites designed to mimic legitimate business emails and websites. The most common act is sending an email to a user falsely claiming to be an established legitimate enterprise in an attempt to scam the user into surrendering private information that will be used for identity theft.

The IRS does not initiate contacts with taxpayers via emails. Also, the IRS does not request personal detailed information through email or ask taxpayers for the PIN numbers, passwords, or similar secret access information for their credit card, bank, or other financial accounts.

If you receive an unsolicited email claiming to be from the IRS, forward this message to *phishing@irs.gov*. You may also report misuse of the IRS name, logo, or other IRS property to the Treasury Inspector General for Tax Administration at 1-800-366-4484. You can forward suspicious emails to the Federal Trade Commission at: *spam@uce.gov* or contact them at *www.ftc.gov/idtheft* or 1-877-IDTHEFT (1-877-438-4338).

Visit IRS.gov to learn more about identity theft and how to reduce your risk.

Privacy Act Notice

Section 6109 of the Internal Revenue Code requires you to provide your correct TIN to persons (including federal agencies) who are required to file information returns with the IRS to report interest, dividends, or certain other income paid to you; mortgage interest you paid; the acquisition or abandonment of secured property; the cancellation of debt; or contributions you made to an IRA, Archer MSA, or HSA. The person collecting this form uses the information on the form to file information returns with the IRS, reporting the above information. Routine uses of this information include giving it to the Department of Justice for civil and criminal litigation and to cities, states, the District of Columbia, and U.S. commonwealths and possessions for use in administering their laws. The information also may be disclosed to other countries under a treaty, to federal and state agencies to enforce civil and criminal laws, or to federal law enforcement and intelligence agencies to combat terrorism. You must provide your TIN whether or not you are required to file a tax return. Under section 3406, payers must generally withhold a percentage of taxable interest, dividend, and certain other payments to a payee who does not give a TIN to the payer. Certain penalties may also apply for providing false or fraudulent information.

Pinal County Sheriff's Office

June 16, 2014

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 $3,470.00 from PCSO State RICO (Cost Center 2402469) payable to CAHRA.

CAHRA is a Community Action Human Resource Agency is the designated community action program for Pinal County and is a leading safety net agency providing case management integrated with financial assistance, emergency home repair services, transitional housing for homeless families and Self-Help Housing for low and median income households.

One of the community services they provide for Pinal County is Guardian Alert 911 Emergency Pendants for Lifeline and Home Alone. This year they will provide pendants to 40 much needed families in Pinal County.

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	$3,740.00
☐	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:	$3,740.00
Payee:	CAHRA
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

6/18/14

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: _____

CAHRA

109 N Sunshine Blvd
Eloy, AZ 85131

Phone # 520-466-1112
Fax # 520-466-7145

[redacted]

Date	Estimate #
6/11/2014	1303

Name / Address
Jim Stephens Pinal County Sheriffs Office Florence, AZ 85132

Project

Description	Qty	Rate	Total
Guardian Alert 911 Emergency Pendant Communicator for Home Alone Safe Alone TRIADS	40	93.50	3,740.00

	$3,740.00
	$0.00
	$3,740.00

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 Action Human Resources Agency

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)

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 ▶ 6-17-14

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 19, 2014

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 $500.00 from PCSO State RICO (Cost Center 2402469) payable to IMPACT of Southern Arizona for Saddlebrooke TRIAD.

Saddlebrooke TRIAD delivers services to our senior residence's needs through education and information. Several of their programs, resources and Health Fair's serve the Saddlebrooke community.

In assisting them in publicizing their programs for education, safety and health programs assistance for our elderly will enhance the quality of their life.

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) 866-5111 * Fax (520) 866-5195 * TDD (520) 868-6810

SADDLEBROOKE TRIAD

64500 E. Saddlebrooke Boulevard
Tucson, AZ 85739
(520) 866-5008
E-mail: SBTRIAD@gmail.com

MAY 13 2014

May 9, 2014

Sheriff Paul Babeu
Pinal County Sheriff's Department
971 Jason Lopez Circle
Florence, AZ 85132

Dear Sheriff Babeu:

The SaddleBrooke TRIAD is seeking your assistance to help fund printing of community calendars to publicize educational, safety and health programs sponsored by the TRIAD. During our monthly meeting it was suggested that your office might have RICO funds available to assist us. I am asking for $500 to aid us in this effort.

If you have any questions, please do not hesitate to call me at [redacted]

Sincerely,

[redacted]

Chairperson

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)
IMPACT of Southern Arizona

Business name/disregarded entity name, if different from above
(Formerly Catalina Community Services. Name change was effective with AZ Corp Commission on April 4, 2014)

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) ▶ 501c3

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.

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 ▶** 6/18/14

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

July 9, 2014

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 RICO funds, cost center 2302469.

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 Grande" with their 27th annual event in Casa Grande provides the funds needed for the mentioned programs.

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

Thank you for your support.

Sincerely,

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		ACJC Title	Amount
☐	Match Grants	$0.00	☐	Travel - In State	$0.00
☑	Gang & Substance	$4,000.00	☐	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:	$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 additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Attorney's Office.

[redacted]

Signature

7/2/14

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: _____

RECEIVED
JUN 24 2014

June 20, 2014

Sheriff Paul Babeu
Pinal County Sheriff's Office
P.O. Box 867
Florence, AZ 85132

Dear Sheriff Babeu:

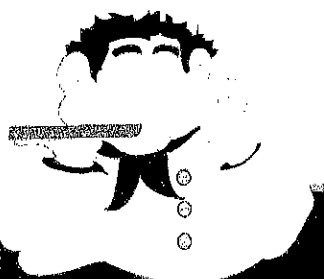
The Against Abuse, Inc. Board of Directors is excited to announce the twenty-eighth (28th) annual "Taste of Casa Grande" to be held on Sunday, October 19, 2014 at Eva's Fine Mexican Food/Don Santos Cantina.

As you may know, Against Abuse, Inc. (AAI) is a non-profit agency providing services to the community through a children's shelter, three (3) domestic violence shelters 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. 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 700 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
Inclusion in "Media Coverage"



Against Abuse, Inc.
P.O. Box 10733 Casa Grande, AZ 85130-0733
www.tasteofcasagrande.com

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 (520) 836-5352 or Pat Griffen (520) 836-1239 with any questions you have about our event or with information about your intended sponsorship. We look forward to talking with you soon.

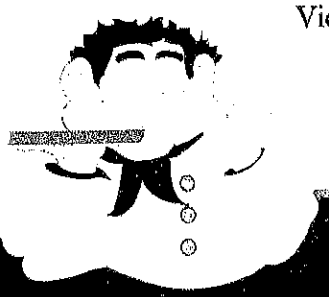
Sincerely,

[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 33rd anniversary and the observance of National Domestic Violence Awareness Month. Please consider yourself a part of our celebrations!



Against Abuse, Inc.
P.O. Box 10733 Casa Grande, AZ 85130-0733
www.tasteofcasagrande.com

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

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
☐☐☐ - ☐☐ - ☐☐☐☐

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.

Pinal County Sheriff's Office

July 21, 2014

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 AZ Rage Baseball Club, utilizing cost center, State PCSO RICO 2402469.

The AZ Rage Baseball Club is in its 11th 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 helps to instill confidence, sportsmanship, leadership as well as helping to develop their abilities. Keeping the players active in baseball helps 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) 866-5111 * 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		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:	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

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

7/21/14

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: _____

July 11, 2014

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 Red Rage youth baseball. We are celebrating our eleventh 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 $2,500 in RICO funds to our program so we can continue to grow and not lose players.

Respectfully,

[redacted]

AZ Red Rage Baseball Director

[redacted]

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)
Mark Bosack

Business name/disregarded entity name, if different from above
AZ Rage

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)

[redacted]

Requester's name and address (optional)
Pinal County Sheriffs Office
971 N. Jason Lopez Dr.
Florence, AZ. 82132

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), 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 ▶ 11-5-13

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

July 28, 2014

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 Youth Football League, utilizing cost center, State PCSO RICO 2402469.

The San Tan Youth Football League is in its 13th 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 good 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]

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		ACJC Title	Amount
☐	Match Grants	$0.00	☐	Travel - In State	$0.00
☑	Gang & Substance	$5,000.00	☐	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:	$5,000.00
Payee:	San Tan Youth 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 additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Attorney's Office.

[redacted]

Signature

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

7/28/14

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: _____

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,

[redacted]-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) ▶

☐ 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.

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.

Pinal County Sheriff's Office

July 28, 2014

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 $12,764.51 from Federal Task Force RICO Fund: 185 Cost Center: 2302481 Line Item: 560002, into Fund: 22 Cost Center: 2402007 Line Item: 460002 for April 2014 through June 2014, ACJC Award #DC-14-019, Match.

The budget appropriation has already been processed for the total ACJC Match required for FY 2013-14.

Attached is a copy of the billings and backup for April 2014 and March 2014.

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		ACJC Title	Amount
☑	Match Grants	$12,764.51	☐	Travel - In State	$0.00
☐	Gang & Substance	$0.00	☐	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:	$12,764.51
Payee:	N/A-Operating Transfer from 00185.2302481.560002 to
Hold for/Deliver to:	00022.2402007.460002
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

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

7/28/14

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

August 4, 2014

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 Eloy Lions Club, utilizing cost center, State PCSO RICO 2402469.

The Eloy Lions Club helps to provide disadvantaged youth the basic necessities; clothing, shoes, and school supplies. San Tan Youth Football League is in its 13th 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 has positive outcomes in our community's children to succeed in school, community and 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) 866-5111 * 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	$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:	Eloy Lions 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

8-6-14
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: _____

June 25, 2014

Dear Sheriff Babeu,

The Eloy Lions Club is sponsoring an event at the Dillard's in Casa Grande; Summer Splash 2014. We are sponsoring this event to assist the Lion's Club in raising money to help provide disadvantaged youth in our community the basic necessities such as new clothing, shoes, and school supplies. We will also provide funding for eyeglasses to those youth that are in need.

The Lions Club is a group of volunteers that are committed to helping provide for the needs of Eloy area school children. Our organization sees this as a chance to emphasize the role of service with young children, so that they will realize the power of involvement and how much being engaged in our community has positive outcomes. We also see this as an opportunity to help them succeed in school, community, and life.

To better assist us in reaching our goal we are kindly requesting a donation of $1,000 from the Pinal County Sheriff's Department. Please help us attain our objective.

Please feel free to contact me if you have any questions or need any further information at [redacted] or [redacted]

Sincerely,

[redacted]

Eloy Lions Club President 2013-2014
109 E. 5th Street
Eloy, AZ 85131
[redacted]

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)
Eloy Lions Club

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) ▶ Non-Profit

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)

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), 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 ▶ 7-17-14

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

August 8, 2014

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 2302469).

Outreach supported jointly by Pinal County Sheriff's Office and County Attorney's office, will support assemblies targeting the most vulnerable 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 criminal activity, drugs and alcohol, and to work hard to achieve their dreams.

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	$10,000.00	☐	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:	$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 additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Attorney's Office.

[redacted]

Signature

8/8/14

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: _____

August 8, 2014

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 "the 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: [redacted] 1101 N. 8th Pl. Coolidge, AZ 85128. Please make all checks payable to REACH USA. For more information, feel free to contact Director [redacted] at [redacted] Thank you for your time.

Sincerely,

[redacted]

Director of REACH USA and United Dance Team

REACH USA CHURCH
1101 N. 8th Pl. Coolidge, AZ 85128
[redacted]

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)
REACH USA

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) ▶ Non-profit Church

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)

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), 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 ▶ 4/10/14

General Instructi[redacted]

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

August 13, 2014

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 Florence Unified School District for the Not MY Kid program, utilizing PCSO RICO funds (Cost Center 2302469).

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.

The Not MY Kid program will clearly help in drug resistance and healthy life choices for kids and parents. This will go a long way to help provide a safer community.

I have attached the letter of request by Dr. Amy Fuller, which provides further detail and information.

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

Thank you for your support.

Sincerely,

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	$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:	Florence Unified School District - Not MY Kid 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 additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Attorney's Office.

[redacted]

Signature

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

8/13/14

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 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

May 5, 2014

Sheriff Paul Babeu
Pinal County Sheriff's Office
P.O. Box 867
Florence, AZ 85132

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 $7,500.00 donation to the program.

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 again asking for your support this year as we continue to unite in the **Not MY Kid vision**, *to have families and communities be healthy and strong and avoid destructive youth behaviors.*

Not MY Kid is a nonprofit organization devoted to the prevention of destructive behaviors. They are represented by young adults who have overcome addictions. 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)
Final 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.)
[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 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
[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 ▶ 8/11/10

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

September 9, 2014

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 payable to Florence Unified School District No. 1 – Pinal County Schools, utilizing PCSO State RICO funds (Cost Center 2302469).

Florence Varsity Volleyball team is in need of assistance in obtaining new uniforms and training equipment to help increase competitive level.

Keeping these young ladies active and engaged in positive extra-curricular activities will help grow our youth into responsible and mature adults. Keeping them focused on their goals; self-pride, motivation, team work and handling conflicts will provide character development for these young women.

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	$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:	Florence Unified School District No.1 – Varsity Volleyball
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

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

9/10/14

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 High School – www.fhs.fusdaz.org
1000 S. Main Street • Florence, Arizona • (520) 866-3560
"BUILDING CHAMPIONS OF TODAY AND TOMORROW"

Thad Gates – Principal *Dawn Winsor – Assistant Principal* *Shawn Cluff – Assistant Principal*

August 7, 2014

RECEIVED
AUG 8 - 2014

Dear Sheriff Babeu,

My name is [redacted] and I am the Varsity Volleyball Coach at Florence High School. I am going on my 7th season as Head Coach and we have seen a steady decline in funding for Athletics during that time. We have an extremely successful program here and have been to the State Playoffs for the last 25 years (that I can account for). Our teams have finished in the top 8 and final 4 several times and played for a State Title in 2001.

This year we are seeking some assistance in purchasing new uniforms and training equipment (volleyballs, ball carts, plyometric training tools, new nets and knee pads) to help increase our competitive level by the time our season starts officially on September 3rd, 2014. We are estimating that our cost will be $2,000 for these items. Due to the cuts everywhere, these costs will fall back to the student-athletes. We do many fundraisers during the year to raise funds to keep our program at the top and provide our local athletes with the many opportunities that are sometimes not as easily accessible or affordable in the rural areas.

Mentoring these young ladies keeps them actively engaged in positive extra-curricular activities. The challenges presented on the Volleyball court during games and practice provide character development opportunities that helps grow our youth into responsible and mature adults. All sports teach young men and women to handle conflict, self-pride, goal setting, motivation and the importance of team work! We have seen that FHS Volleyball program has kept so many young ladies focused on their goals and they become positive role models for others in the school and community. The support from organizations such as PCSO is invaluable to our continued success.

Please let me know if your organization is able to assist us in any way and we thank you for your time and all that you do for the community!

[redacted]

Casey Simon
Florence High School Volleyball
[redacted]
csimon@fusdaz.org

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)
Final 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.)
[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 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
[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 ▶ 8/11/10

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

September 9, 2014

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 payable to [redacted] – Kee Educational Concepts, utilizing PCSO RICO funds (Cost Center 2302469).

[redacted] will present an assembly to the students of Mt. Vista School K-12, which will include music, dancing, singing and powerful life lessons.

[redacted] will share tutorials and lesson plans to encourage, enlighten and inform young people in the direction of making healthy and wise life choices. The lesson plan has been field tested and proven to get results.

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		ACJC Title	Amount
☐	Match Grants	$0.00	☐	Travel - In State	$0.00
☑	Gang & Substance	$1,000.00	☐	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:	$1,000.00
Payee:	Keenan West - Kee Educational Concepts
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

8/28/14

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: _____

keenan west

[redacted] • Cincinnati, Ohio 45209
Phone: [redacted] • E-Mail: [redacted]
Web: keenanwest.com

Date: August 23, 2014

RECEIVED
AUG 25 2014

Sheriff Paul Babeu
Pinal County Sheriff's Office
PO Box 867 Florence, AZ 85132

Dear Sheriff Babeu:

My name is Keenan West. I am an anti bullying speaker from Cincinnati, Ohio and I travel the country doing bully prevention assemblies for students from grades K-12. In my assemblies we not only discuss ways to prevent bullying at school and in our communities, we also talk about the dangers of drug use and illegal activity. I've come across Mt. Vista School through a friend, [redacted] heard about my anti bullying campaign through her daughter here in Cincinnati, Ohio. I would like to bring the assembly to Mt. Vista in hopes of encouraging young people in multiple areas. My assemblies are action packed full of music, dancing, singing and most importantly, powerful life lessons. This year's assembly includes content developed by doctors and psychologists from Children's Hospital. The programing I will be sharing also includes a free leave behind full of tutorials and lesson plans the teachers and parents can use long after I'm gone. This programming has been field tested and proven to get results in the area of bully prevention. Also, two years ago I recorded an anti bullying video that has been used in Sheriff offices all over the country as a resource to help prevent bullying and youth violence. This video and others like it including my "Ok 2 Say" video, created for Michigan Attorney General, Bill Schuette, will be shown at the assembly as well. You can find my anti bullying videos and Electronic Press Kit online at YouTube.com by searching Keenan West "Never Ever".

I am hoping to present my assembly to more than just one school in your town, however, I am requesting the $1000.00 to give the assembly to Mt. Vista School. This will cover the cost of the assembly, flight and hotel accommodations. The money I am requesting to travel to your town and give this assembly will encourage, enlighten and inform young people in the direction of making healthy and wise life choices. I would like to invite you to our assembly on October 6th, 2014 (time tbd) and would love it if you had a few words to say to the students. Thank you for even considering this request and I hope to meet you and the students of Mt. Vista School very soon.

Sincerely,

[redacted]

Keenan L. West
Anti Bullying Speaker

KENNEDY
TOAST

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)
Keenan West

Business name/disregarded entity name, if different from above
Kee Educational Concepts

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)

[redacted]

List account number(s) here (optional)

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), 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 ▶** 04/09/14

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 15, 2014

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 Theater Booster, utilizing PCSO State RICO 2469.

The Poston Butte High School currently consists of over 100 students, 40 of which are active in After-school Theater. The other 60 consist of students who participate in either a theater class or stagecraft class.

All theater students hold a GPA above 3.0 and have embraced the idea to be a 100% college bound program. The donation will help support not just the theater program but fund at least two application fees for college and help improve the sound system.

Supporting this program will make it possible for present and future students to take advantage of a program whose goals are academic success, after school activities, and college scholarships. Studies have proven that students who take performing art classes do better on tests, are more likely to graduate and less likely to be involved in illegal 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		ACJC Title	Amount
☐	Match Grants	$0.00	☐	Travel - In State	$0.00
☑	Gang & Substance	$10,000.00	☐	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:	$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 additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Attorney's Office.

[redacted]

Signature

9/15/14

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: _____

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 [redacted] 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 2013/14 we were blessed with the generous donation from the Rico and yourself, and I took 24 students to New York City. This experience was life changing for all of them. For the first time they could see outside their walls and know that there is a bigger world out there, if only they go and fight for it. This year I have some true fighters that because of what they experienced last year have stepped up to the challenge.

I want to create not only a thriving theater department for the school but start to branch out into the community. I want my program to grow so that they can reach out to others with their talent along with gaining a tremendous amount of confidence that they can succeed. This year I have probably one of the most talented senior class of females this district has ever had. Their love for theater and education is none like I have ever seen. They have embraced my idea that Poston Butte Theater will be a 100% college bound program. All of them have GPA's above 3.0 and one is ranked within the 10 students in her class.

It is for this reason that I am asking for a $10,000 donation to be able to help support not just my program but these strong young women. All of these girls come from broken homes and most of these girls are in the stage of just above being eligible for the free lunch program. What that means is they cannot get food at school because according to the government they make too much. However, these ladies do struggle with paying for the simplest things. One of the biggest problems they have all stressed out about is that they cannot afford their application fees for college. This is unacceptable to me, so with part of this money I will pay for at least two college applications for every student I have graduating with a 3.0 or higher. After that, the rest of the money will go to improving our sound system. This is so that we can improve our productions and continue to grow not only my program for actors but for students who want to study backstage and technical work as well.

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,

[redacted]

Theater Director
Poston Butte High School

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)
Poston Butte High School Theater Arts Booster Club

Business name/disregarded entity name, if different from above
PBHS Theater Arts Booster Club

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) ▶ PBHS Theater Arts Booster Club

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

[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), 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 ▶ 9/15/2014

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 15, 2014

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

Honorable Voyles,

I am requesting a check in the amount of $1,600.00 payable to Pinal Council for CASA/Foster, Inc., utilizing PCSO State RICO 2469.

Pinal Council for CASA/Foster, Inc. is holding their 10th Annual PCCI Benefit, October 11th which will benefit the children in Pinal County Foster Care in providing them; school supplies, backpacks, tutoring, clothing, shoes, suitcases, camp opportunities, job training, book scholarships as well as activities such as the Christmas Party and back to School 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	$1,600.00
☐	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:	$1,600.00
Payee:	Pinal Council for 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 additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Attorney's Office.

[redacted]

Signature

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

9/15/14

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 Council for CASA/Foster, Inc.

Post Office Box 12569
Casa Grande, Arizona 85130

You are cordially invited to a night of fun and laughter at our 10th Annual PCCI Benefit!

"Krack-Ups for Kids Komedy Jam"

Featuring DT Comedy

Saturday, October 11th
The Property Conference Center

Cocktails begin at 5:30 p.m.
Dinner served at 7:15 PM
Comedy show at 8:00 p.m.

Tickets $100

We appreciate your joining with us to make a human investment in the deserving children in the Pinal County Foster Care system. Due to no fault of their own, the number of foster children is growing each year and the state can provide only minimal and basic necessities. These children are not juvenile delinquents but have been abused, neglected and/or abandoned by their families. Your generosity will help provide backpacks & school supplies, tutoring to help them succeed in school, clothing and shoes, suitcases, camp opportunities, job training, book scholarships to help with higher education, and activities such as the Christmas Party and Back to School Event.

PCCI has absolutely NO administrative cost.
We are all volunteers and dedicated to helping abused children.
PCCI operates under a 501 (3) (c) tax-exempt status.

Your generosity is greatly appreciated by the foster children of Pinal County!

Pinal Council for CASA/Foster, Inc. Contact Member PCCI Member Phone

Making an human investment in our children's future!

Pinal County CASA/Foster Inc

"Krack-Up For Kids"

Komedy Jam

Featuring

DT Comedy

October 11, 2014

at The Property

Doors open at 5:30 p.m.

to benefit Pinal County Foster Children

Tickets $60

For info. call Carmen Auza - 560-4202

Ellen Jones - 421-0208

Cocktails begin at 5:30 p.m.

Dinner served at 7:15 p.m.

Pinal County Sheriff's Office

September 22, 2014

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 Cholla Elementary TPO, Inc., utilizing PCSO State RICO 2302469.

The Cholla Elementary parents and teachers board members' goal this year is to acknowledge student achievements in school to help build the students' self-esteem. By supporting programs such as Character Counts which help the school; guide, support, encourage and educate students from a young age.

School age bullying is a growing epidemic and by opening communication with family nights at the school, the less chance there is for outside influences in the wrong direction.

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:	Cholla Elementary PTO, 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 Attorney's Office.

[redacted]

Signature

9/22/14

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: _____

CHOLLA ELEMENTARY PTO, INC.
1180 E Kortsen Rd
Casa Grande, AZ 85122
(520) 836-4719

RECEIVED
SEP 19 2014

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

Dear Sheriff Babeu,

My name is [redacted] I am president of the Parent Teachers Organization (PTO) at Cholla Elementary School in Casa Grande. I am writing you to request your assistance in supporting the Cholla PTO and the students that attend this school.

The Cholla PTO board members are made up of parents and teachers that have children/students at Cholla. The Cholla PTO believes that through parent, teacher and community involvement it can better the students education as well as their lives in the future. Cholla PTO believes in each and every student regardless of their individual life situations. The PTO is a non-profit organization funded entirely by support from local businesses and the community that surrounds it.

The goal we have this year is to promote and help build the students self-esteem. By supporting programs such as Character Counts and helping the school to guide, support, encourage and educate students from a young age. Also, School age bulling is a growing epidemic in the world these days. Support for Anti-Bullying education we believe is essential in promoting and molding these young ones into responsible productive law-biding citizens of Pinal County.

With your assistance we plan to fund and acknowledge student achievements in school. One of the ways will be by sponsoring family nights at the school. We believe that by strengthening the bond children have with their families and helping to open the doors of communication. The less chance there is for outside influences to influence them in a wrong direction. The familiy struture and open communication we belive is vital to a childs success

However in order to do this as mentioned above we need the assistance of individuals as yourself. Therefore I along with the other members of Cholla PTO are respectfully requesting your financial assistance in the amount of $5,000.00 dollars or any amount PCSO would be willing to assist us in making this goal a success. Ultimately any and all support will go to the enrichment of the students lives now and in the future. Thank you for your consideration in supporting the Cholla PTO now and in the future. Please call me with any questions or concerns at [redacted] and I can provide you with more information and answers.

Sincerely

[redacted]

Cholla PTO President

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)
Cholla Elementary PTO 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)

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), 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 ▶** 09/18/2014

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 22, 2014

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

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	$10,000.00	☐	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:	$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 supporting documentation on the actual use of these transferred funds upon request from the Pinal County Attorney's Office.

[redacted]

Signature

9/22/14

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: _____

September 16th, 2014

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 League and Youth 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 Youth Flag Football and Soccer Leagues.

$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,

[redacted]

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

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 [redacted]

Business name/disregarded entity name, if different from above
SAN TAN UNITED SPORTS ACADEMY

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) ▶ NON PROFIT

☐ Exempt payee

Ad[redacted]

Requester's name and address (optional)

Cit[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.

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 ▶** 9/16/2014

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 29, 2014

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

Honorable Voyles,

I am requesting a check in the amount of $630.00 payable to 100 Club of Arizona, utilizing PCSO State RICO funds, Cost Center 2302469.

The 100 Club stands behind the men and women who stand behind the badge since 1968. The 100 Club of Arizona serves more than 50,000 public safety officers, firefighters, their agencies and their families throughout the state of Arizona. They provide immediate financial assistance, benefits and support to families of public safety officers and firefighters who are seriously injured or killed in the line of duty, and provide resources to enhance their safety and welfare.

The programs include; Safety Enhancement Stipends, H.E.R.O.S./Special Needs and Peer 100, and their scholarship program have awarded more than $1 million to over 300 students statewide for financial education assistance to family members of active or retired Arizona public safety officers.

This year's 8th annual Jason Schechterle Scholarship Ball provided 109 recipients with more than $313,000 in scholarship funding.

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	$630.00	☐	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:	$630.00
Payee:	100 Club of Arizona
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

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

9/28/14

Date

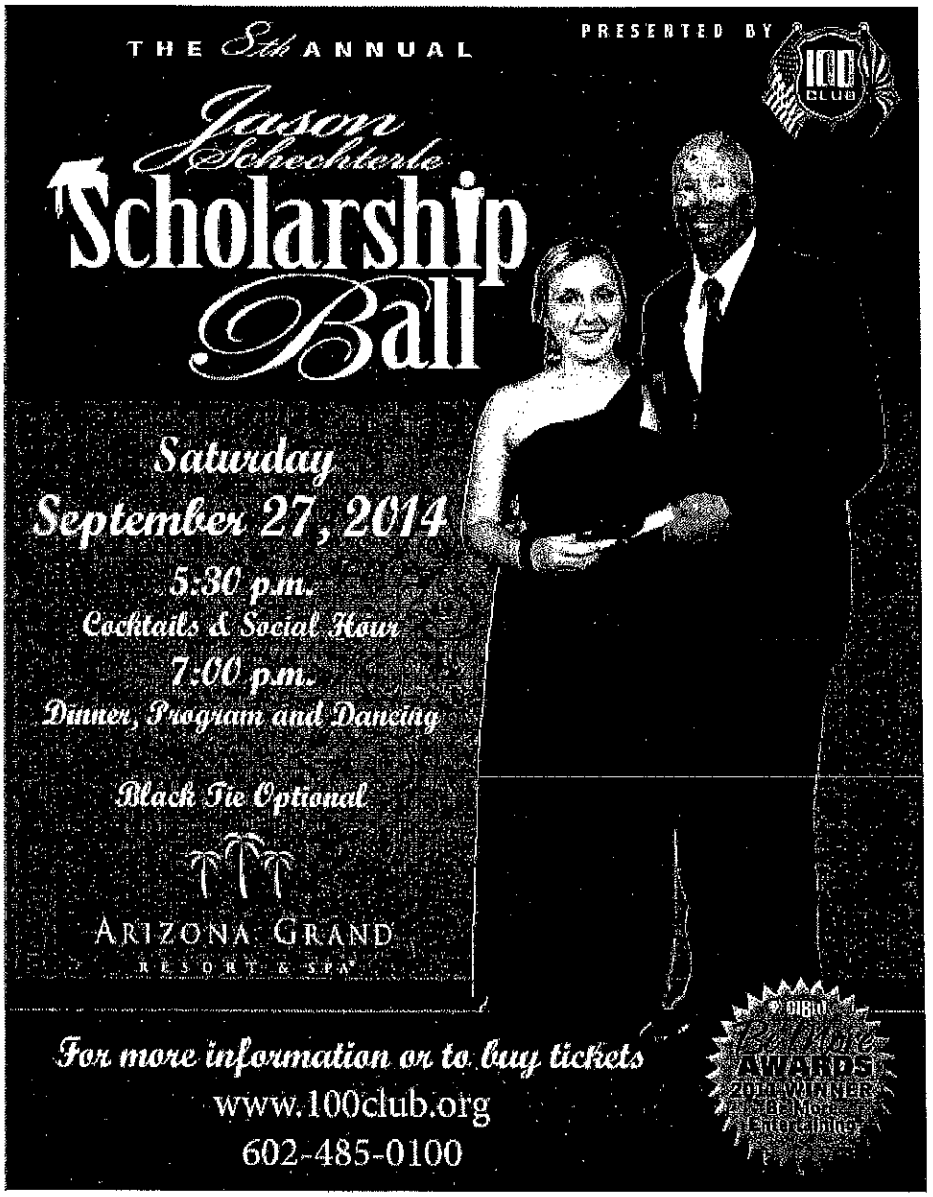
For Pinal County Attorney's Office Use Only

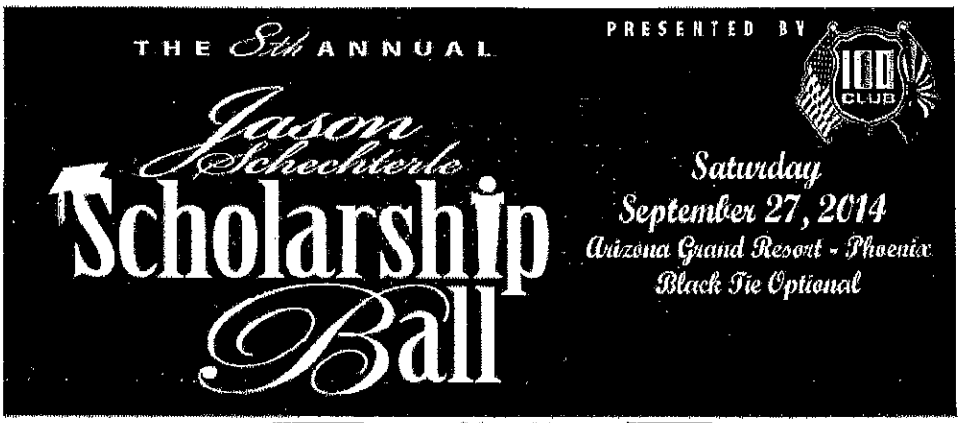
Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____


THE 8th ANNUAL
PRESENTED BY
100 CLUB
Jason Schechterle
Scholarship Ball
Saturday
September 27, 2014
5:30 p.m.
Cocktails & Social Hour
7:00 p.m.
Dinner, Program and Dancing
Black Tie Optional
ARIZONA GRAND
RESORT & SPA
For more information or to buy tickets
www.100club.org
602-485-0100
AWARDS



	Summa Cum Laude $25,000	Magna Cum Laude $10,000	Cum Laude $5,000	Dean's List $3,000	Honor Roll $2,500	Table Sponsor $1,500*	Public Safety Table Sponsor $900*
Recognition as presenting sponsor in media/marketing							
Press Releases	X	X					
Marketing Material	X	X					
Event Promotion	X	X					
Logo Presentation							
Ball Sponsorship Banners	X	X	X	X	X		
Front page of www.100club.org	X	X	X	X			
Quarterly Newsletter	X	X	X	X	X	X	X
Product Display							
Display Banner at Ball	X						
Complimentary							
Recognition as presenting sponsor and award presentation at Ball	X						
VIP Table at the Ball (Seats 10)	X	X	X	X	X	X	X
Golf Tri-Team	X						
Photo Session w/Jason Schechterle	X						
One hour speaking engagement w/Jason Schechterle	X						
Scholarship Book Space	Full Page Color Inside Cover	Full Page	Full Page	1/2 Page	1/4 Page	1/4 Page	1/4 Page

Table Sponsor
Early Bird Price (must be paid for before August 1, 2014) $1,500
After August 1, 2014 $2,000

Public Safety Table Sponsor
Early Bird Price (must be paid for before August 1, 2014) $900
After August 1, 2014 $1,000

Individual Ticket
Early Bird Price (must be paid for before August 1, 2014) $150
After August 1, 2014 $200

Public Safety Individual Ticket
Early Bird Price (must be paid for before August 1, 2014) $90
After August 1, 2014 $100

©2012 100 Club of Arizona | All Rights Reserved | Privacy Statement | T.I.N 23-717-2077
5033 North 19th Avenue | Suite 123 | Phoenix, AZ 85015 | 602-485-0100

Invoice

100 Club of Arizona

"Standing Behind the Men and Women Who Stand Behind the Badge"

Date:

Bill to: Paula Pollock
Pinal County Sheriff's Office
971 Jason Lopez Circle
Florence, AZ 85132

Date	Description	Balance	Amount
9/19/14	2014 Scholarship Ball Public Safety Tickets x 7	$90 per	$630.00

Amount Due
$630.00

Remittance	
Event	2014 Jason Schechterle Ball/Golf Tournament
Name	
Date	
Amount Due	$630.00
Amount Enclosed	

Make all checks payable to 100 Club of Arizona

Thank you for your donation!

5033 N. 19th Avenue, Suite 123, Phoenix, Arizona 85015, 602-485-0100

Pinal County Sheriff's Office

September 22, 2014

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

Honorable Voyles,

I am requesting a check from Federal PCSO RICO (Cost Center 2302481) for four new Honor Guard Uniforms, payable to Red the Uniform Tailor, in the amount of $4,111.80.

The requisition number is #143412.

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
wide open opportunity

Purchase Requisition

Req. Number
143412

Req. Date: 9/19/2014
Page: 1 of 1

Department Contact:	Ship to:	Supplier:
SYNODIS, ANN D Phone: - Branch Plant: ATTY/RICO STATE-PCNTF Fund Source: ATTY/ANTI RACKETEERING-STATE	ATTORNEY - RICO 31 N PINAL ST BLDG D FLORENCE AZ 85132	*** Phone: - Fax: -

Buyer:		**Requested Delivery Date:**	**9/19/2014**
Phone: -	**Fax: -**	**Payment Terms:**	**Net 30**
Email:		**Shipping Terms:**	**FOB Destination**

Reference:

Line	Quantity	UOM	Item Number	Item Description	Unit Cost	Extended Cost
1.00	4.00	EA		DRESS BLOUSE - HONOR GUARD COCKER COLLAR STYLE	$469.00	$1,876.00
2.00	4.00	EA		DRESS TROUSER GREEN W/BLACK STRIPE TO MATCH	$115.00	$460.00
3.00	4.00	EA		GUN BELT - HI GLOSS DON HUME B101C	$68.00	$272.00
4.00	4.00	EA		SHOULDER STRAP - HI GLOSS DON HUME S110C	$49.95	$199.80
5.00	4.00	EA		AMMO HOLDER - HI GLOSS DON HUME D407C	$38.00	$152.00
6.00	4.00	EA		CUFF CASE - HI GLOSS DON HUME C303	$34.00	$136.00
7.00	4.00	EA		HOLSTER - HI GLOSS DON HUME H738SHC	$155.00	$620.00
8.00	4.00	EA		HAT BLACK STRAW CAMPAIGN STRATTON S38	$83.00	$332.00
9.00	4.00	EA		HAT STRAPS BLACK LEATHER FOR AROUND THE CROWN	$7.50	$30.00
10.00	4.00	EA		HAT STRAPS BLACK LEATHER FOR BACK OF HEAD	$8.50	$34.00

Total Order: $4,111.80

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	$4,111.80	☐	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:	$4,111.80
Payee:	Red The Uniform Tailor
Hold for/Deliver to:	Purchase Requisition 143412 for (4) Honor Guard Uniforms
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

9/22/14

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: _____

Pinal County Sheriff's Office

September 22, 2014

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

Honorable Voyles,

I am requesting a check from PCSO RICO (Cost Center 2481) for the purchase of Lt. [redacted] Rankin and Lt. [redacted] Evans Command Staff Uniforms, payable to Red the Uniform Tailor, in the amount of $1987.90.

The requisition number is #143411.

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		ACJC Title	Amount
☐	Match Grants	$0.00	☐	Travel - In State	$0.00
☑	Gang & Substance	$1,987.90	☐	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:	$1,987.90
Payee:	Red The Uniform Tailor
Hold for/Deliver to:	Purchase Requisition 143411 for (2) Lt.'s Uniforms
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

9/22/14

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: _____

PINAL • COUNTY
wide open opportunity

Purchase Requisition

Req. Number
143411

Req. Date: 9/19/2014

Department Contact:	Ship to:	Supplier:
SYNODIS, ANN D Phone: - Branch Plant: ATTY/RICO STATE-PCNTF Fund Source: ATTY/ANTI RACKETEERING-STATE	ATTORNEY - RICO 31 N PINAL ST BLDG D FLORENCE AZ 85132	*** Phone: - Fax: -

Buyer:		**Requested Delivery Date:**	**9/19/2014**
Phone: -	**Fax: -**	**Payment Terms:**	**Net 30**
Email:		**Shipping Terms:**	**FOB Destination**

Reference:

Line	Quantity	UOM	Item Number	Item Description	Unit Cost	Extended Cost
1.00	2.00	EA		UNIFORMS/CLOTHING/SAFETY APP	$410.00	$820.00
2.00	2.00	EA		DRESS TROUSER GREEN W/BLACK STRIP TO MATCH	$115.00	$230.00
3.00	2.00	EA		L/S WHITE DRESS SHIRT EDWARDS#1160	$19.00	$38.00
4.00	2.00	EA		CLIP ON BLACK TIE-3" WIDE S BROOME #45015	$6.00	$12.00
5.00	2.00	EA		GUN BELT- HIGH GLOSS DON HUME B101C	$68.00	$136.00
6.00	2.00	EA		SHOULDER STRAP - HIGH GLOSS DON HUME S110C	$49.95	$99.90
7.00	2.00	EA		AMMO HOLDER - HIGH GLOSS DON HUME D407C	$38.00	$76.00
8.00	2.00	EA		CUFF CASE - HIGH GLOSS DON HUME C303	$34.00	$68.00
9.00	2.00	EA		HOLSTER - HI GLOSS DON HUME H738SHC	$155.00	$310.00
10.00	2.00	EA		HAT BLACK STRAW CAMPAIGN STRATTON S40DBX	$83.00	$166.00
11.00	2.00	EA		HAT STRAPS BLACK LEATHER FOR AROUND CROWN	$7.50	$15.00
12.00	2.00	EA		HAT STRAPS BLACK LEATHER FOR BACK OF HEAD	$8.50	$17.00

Total Order: $1,987.90

Pinal County Sheriff's Office

October 7, 2014

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 TF RICO funds (Cost Center 2468) 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 600 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		ACJC Title	Amount
☐	Match Grants	$0.00	☐	Travel - In State	$0.00
☑	Gang & Substance	$5,000.00	☐	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:	$5,000.00
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 additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Attorney's Office.

[redacted]

Signature

10/6/14

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: _____

Pinal County Sheriff's Office

October 8, 2014

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 & Girls Club of the Casa Grande Valley, utilizing PCSO State RICO funds, Cost Center 2302469.

The Boys and Girls Club programs include Academic Success, Good Character & Citizenship and Healthy Lifestyles. The leadership in their out-of-school-time programs makes a positive impact on youth in and around the Casa Grande area.

A list of students who attended last year's after-school program was divided into three categories; attendees 1-51 days, 52-103 days, and those who attended 104 or more days. In comparing their AIMS scores the 138 students who attended 104 days or more passed the math portion 73% (11% more than the school average) , 85% passed the reading test (11% more than the school average). This is a proven impact on the lives of the young people they serve, who will become our leaders in the future.

This funding will be used to cover their facility usage costs and the All-Day Friday program for 2014-15 in the Arizona City community.

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

Thank you for your support.

Sincerely,

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	$25,000.00	☐	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:	$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 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

10/1/14
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: _____

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
Jennifer Alai
Deb Braunstein
Len Cimino
Brandi Conner
Jim Dinkle
Jenni Gonzales
Michael Jackson
Judy Kitching
Sandy Lennon
Jennifer McClintic
Craig McFarland
Paul Sabel
Craig Severson
Cody Weagant

Chief Professional Officer
Matthew Lemberg

June 13, 2014

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.

More than ever, our organization is committed to being mission-driven, striving to deepen our impact on the young people that we serve. By reaching out to serve these youth, and engaging them on a frequent basis at the Club, we can offer regular access to essential programs and services that make possible a better quality of life. In the finest traditions of Boys & Girls Club work, we are providing children and teens with a continuity of programs and services that are designed to help youth achieve our priority outcomes of **Academic Success, Good Character & Citizenship, and Healthy Lifestyles.** The recent findings of a rigorous, 30-month evaluation conducted by Public/Private Ventures demonstrates that Boys & Girls Clubs are leaders in out-of-school-time programs making a positive impact on youth. Over time, young people with higher levels of participation in Boys & Girls Clubs demonstrated greater positive outcomes. In the evaluation, youth who attended Club programs at least 52 days per year demonstrated significant positive impact. Even greater impact was evident among youth who participated 104 or more days per year.

With this data in mind, we recently compiled a list of the students from our local school district who attended our after-school program last year. We divided this list into three categories (members who attended 1-51 days, those who attended 52-103 days, and those who attended 104 days or more). District staff then compiled the AIMS scores of these members and compared these scores to the school averages. Last year, 138 students attended our Club more than 104 days. **Of this number, 73% passed the math portion (11% more than the school average) and 85% passed the reading test (11% more than the school average).** As these figures prove, our organization is having a tremendous impact on the lives of the young people that we serve!

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 2014-15 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,

Matthew Lemberg
Chief Professional Officer

GREAT FUTURES START HERE.

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)
Boys & Girls Clubs of the Casa Grande Valley

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)

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
☐☐☐ - ☐☐ - ☐☐☐☐

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 ▶ September 18 2014

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 16, 2014

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 $8,000.00 out of fund 185, cost center 2302481.

Attached is the request for funds into the U.C. (undercover) PCNTF account established at the Treasurer's Office, to be used for a variety of things from purchasing narcotics, confidential informant payments to buying cold phones for investigative 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) 866-5100 * 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		ACJC Title	Amount
☐	Match Grants	$0.00	☐	Travel - In State	$0.00
☑	Gang & Substance	$8,000.00	☐	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:	$8,000.00
Payee:	PCNTF
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

10/15/14

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: _____

PINAL COUNTY SHERIFF'S OFFICE
MEMO

TO: Captain Brown

FROM: Sgt. Eli Pile

DATE: September 17, 2014

SUBJECT: RICO Funds

For fiscal year 2015, ACJC cut funding from all Task Force's in one way or another due to federal budget cuts. Ours happened to come from our Under Cover (U.C.) fund. As you know these funds are used for a variety of things from purchasing narcotics, confidential informant payments to buying cold phones for investigative purposes.

I am requesting $10,000.00 from RICO for our U.C. Fund.

PCNTF has an account established at the Treasurer's Office, which I have a check book for. The RICO funds could be transferred into this account.

Thank You, for your time and consideration of this matter.

USE Federal
PCSO RICO
2481

Pinal County Sheriff's Office

October 17, 2014

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 Post 133, Inc., utilizing PCSO State RICO funds, Cost Center 2302469.

American Legion Post 133 number one objective is to service and support Veterans and their families however they also support youth programs in Maricopa; Boys baseball and girls softball, Girl Scout Troop, Cub Scout Troop, Boy Scout Troop, Venture Crew, Boys and girls State Program, Law Enforcement Career Academy (ALLECA) and currently looking at starting a youth shooting 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		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:	American Legion Post 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 Attorney's Office.

[redacted]

Signature

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

10/21/14

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: _____

Commander

Christopher Flores

[redacted]

Adjutant

Haven L. Hull

[redacted]

Bernie G. Crouse
American Legion Post 133, Inc.
Maricopa, Az.
Web site:
http://www.alpost133az.org

Location

44240 W. Maricopa/Casa
Grande Hwy.
Maricopa, Az. 85138

Mail to:
P.O. Box 152
Maricopa, Az.
85139-0152

Paul Babeu
Pinal County sheriff
P.O. Box 867
Florence, Az. 85132

October 11, 2014

Dear Paul,

The Bernie G. Crouse American Legion Post 133 of Maricopa is again asking for your help in supporting our youth programs.

Our Post is very active in supporting American Legion youth programs and other youth programs in the city of Maricopa. Our Post, including our American Legion Auxiliary currently engages approximately 150 young people in healthy and character building activities.

Our current Programs include 2 American Legion Boys Baseball teams, a Girls softball team, Girl Scout Troop, Cub Scout Troop, Boy Scout Troop, Venture Crew, Boys State Program, Girls State program, American Legion Law Enforcement Career Academy (ALLECA), and we are currently looking at starting a American Legion youth shooting program.

As you can see, our youth activities are a major part of what our Post is involved in.

Our number one objective as a American Legion Post is to service and support Veterans and their families that are in need of our assistance.

Our second objective is our youth programs which are very expensive and drain monies from our primary function to take care of Veterans and their families.
For that reason we are asking for your financial support at this time.

We are requesting a total of $4,000.00 at this time to cover the cost of sending young people to our ALLECA program, Boys State, Girls State and to cover some of our baseball cost.

Thank you

[redacted]

Christopher Flores
Commander

Pinal County Sheriff's Office

November 25, 2014

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 RICO funds (Cost Center 2302469) 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		ACJC Title	Amount
☐	Match Grants	$0.00	☐	Travel - In State	$0.00
☑	Gang & Substance	$10,000.00	☐	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:	$10,000.00
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 additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Attorney's Office.

[redacted]

Signature

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

11/26/14

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

November 26, 2014

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 $25,000 from our State TF RICO 2302468 for the Arizona Justice Foundation PSA's/Community Education fund.
The County Attorney's Office and our Sheriff's Office have developed 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 welcom9ng 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 and 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) 866-5811 * 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	$25,000.00	☐	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:	$25,000.00
Payee:	Arizona Justice Foundation - PSA 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.

[redacted]

Signature

12/1/14
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: _____

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

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.

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 ▶ 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 Sheriff's Office

December 1, 2014

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) 866-5111 * 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	$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 Attorney's Office.

[redacted]

Signature

12/1/14

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: _____

November 26, 2014

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

Dear Paul,

I'm writing to you on behalf of Wings of Life, a non-profit organization for children in Pinal County.

We provide one-on-one as well as group experiences for children ages K-6 during our weekly meetings. Many varied experiences are offered to the children during these meetings including gardening, art, sports, structured play, homework assistance, excursions, and family support. We provide a safe place for these children to go, in a nurturing and caring environment. We also provide healthy snacks for them. Many of the children we work with are disadvantaged financially and/or by circumstances out of their control with one or more parents who are deceased, ill, absent, or incarcerated. Many of these children have additional challenges emotionally as a result of their circumstances.

Our goal for the near future is to be a facility operating with horses, providing Equine therapy. Horses have proven to be therapeutic for children, teaching them responsibility, as well as aiding in behavioral and emotional issues.

Excerpt from Equine Assisted Therapy: "Kids with emotional and behavioral issues can be difficult to work with. Most of them are slow to trust adults, and may be unwilling to trust anyone at all. In addition, if the emotional or behavioral issues are caused by abuse, the child could be angry and prone to emotional outbursts. Cognitive therapy that includes an equine assisted program can be of great benefit to this type of person.

There are several aspects of cognitive/equine assisted therapy that work well with kids who have emotional and behavioral issues. One of the simplest aspects is diversion. When a young person is focused on grooming, feeding, or exercising a horse, his focus is no longer on his own issues and problems. Far from being a "means of escape", caring for the horse provides an often-needed respite for the person's emotions and intellect. It can actually help the person feel refreshed and energized because the mind has been allowed to "rest" from its current problems."

Wings of Life is a 501 (c) (3) non-profit organization requesting $5000. of financial assistance to continue operating and moving forward with our vision to help children.

Thank you,

Karen Perry – President

Eva Morgan – Executive Director

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

☐ Other (see instructions) ▶

☐ Exempt payee

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 ▶ 10-14-13

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

December 15, 2014

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

Dear Lando,

I am requesting a check in the amount of $10,000 from PCSO RICO funds (Cost Center 2302469) 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 600 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		ACJC Title	Amount
☐	Match Grants	$0.00	☐	Travel - In State	$0.00
☑	Gang & Substance	$10,000.00	☐	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:	$10,000.00
Payee:	AZ Justice Foundation, 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 Attorney's Office.

[redacted]

Signature

12/15/14

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: _____

Pinal County Sheriff's Office

December 16, 2014

Lando M. 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 $2,471.17 payable to Creative Promotions, utilizing cost center PCSO State RICO 2302469.

We are purchasing clothing and uniform items for PCSO staff. We recently changed our uniform allowance and transitioned to a quartermaster program, which have limited order items.

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		ACJC Title	Amount
☐	Match Grants	$0.00	☐	Travel - In State	$0.00
☑	Gang & Substance	2,471.17	☐	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:	$0.00
Payee:	Creative Promotions
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

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: _____

Pinal County Sheriff's Office

December 16, 2014

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

Dear Lando,

I am requesting a check in the amount of $10,000.00 payable to Florence Unified School District utilizing PCSO State RICO 2302469.

The Poston Butte High School is planning another year of "safe graduation lock-in" for their senior class of 2015. The High School will provide a celebration event with a dance, games, activities, food and prizes. Our hope is for all seniors to attend this event for a safe alternative to partying and possibly driving in unsafe conditions.

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) 866-5111 * 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	$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
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

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: _____

PBHS
POSTON BUTTE
BRONCO STRONG

Poston Butte High School

San Tan Valley's Premier Public High School
P.O. Box 2850 Florence, Arizona 85132
(480) 474-6100 Fax (480) 888-0679

http://pbhs.fusdaz.org/

Dr. Tim Richard, Principal

12-16-14

Re: Graduation Lock In

Dear Sheriff Babeu,

In recent years your office has been extremely supportive of the students of Poston Butte High School by providing funding for our 'Graduation Night Lock in.' This event gives our graduates a safe way to celebrate their success by providing an alternative to participating in activities that may not have adult supervision. As you know, each spring there are terrible stories of teen drivers who are involved in accidents as a result of the use of drugs or alcohol.

I am kindly requesting $10,000 in seized criminal funds to be used to fund a graduation lock- in for the class of 2015. The funds your office provides will be used to provide games, food, activities, entertainment, and prizes for the graduates during the night and early morning hours of May 28th and 29th2015, respectively. Students who volunteer to stay in the lock-in will have a safe place to celebrate from 10:00PM until 6:00AM the following morning.

I would like to thank you for your consideration of this request. In a time of limited funding to our public schools, support from organizations like yours has become vital to ensuring the success and safety of all students. Please feel free to contact me if you have any questions.

Sincerely,

[redacted]

Verified by PDFfiller
12/15/2014

Dr. Tim Richard
Principal

Administration

Dr. Shannon Anderson, Curriculum & InstructionSteve Tannenbaum, School Safety

Rande Hoggard,Activities & Academic InterventionsJeff Cox, Athletic Director

Pinal County Sheriff's Office

December 16, 2014

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

Dear Lando,

I am requesting a check in the amount of $5,000.00 payable to American Legion Post 133 utilizing PCSO State TF RICO 2302468.

The American Legion Maricopa/Casa Grande Post provides youth sport programs such as the American Legion Senior Baseball teams. Their programs are character building activities that will keep these young people pointed in the right direction by keeping them from drugs and illegal activity.

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	$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:	American Legion Post 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 Attorney's Office.

[redacted]

Signature

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: _____

Commander

Christopher Flores

[redacted]

Adjutant

Haven L. Hull

[redacted]

RECEIVED DEC 8 - 2014

Bernie G. Crouse
American Legion Post 133, Inc.
Maricopa, Az.
Web site:
http://www.alpost133az.org

Location

44240 W. Maricopa/Casa Grande Hwy.
Maricopa, Az. 85138

Mail to:
P.O. Box 152
Maricopa, Az.
85139-0152

Paul Babeu
Pinal County sheriff
P.O. Box 867
Florence, Az. 85132

November 28, 2014

Dear Paul,

The Bernie G. Crouse American Legion Post 133 of Maricopa is again asking for your help in supporting our youth programs.

As you know the main area that our American Legion Post is involved in is to support local veterans and their families that are in need. The monies that we derive from raffles and donations are used to cover these costs, which are substantial, leaving little for us to conduct our youth activities.

The second area that we are involved in is to get as many Maricopa youths that we can involved in character building and healthy activities.

Without your help and financial support thru your RICO funds, we could not conduct our many worthwhile youth activities.

One of our more costly youth activities is to support our two American Legion Senior Baseball teams. You have been a proud supporter of these teams in the past and we are hoping that you can again add your generous support.

We are asking for a sum of $5,000.00 to support the two baseball teams and a few other minor youth activities.

We salute you for your generous support of our youth activities in the past. By involving the youth of Maricopa in these activities, you, along with our American Legion Post are helping to build a stronger America by keeping these young people pointed in the right direction.

Thanking you for your support,

[redacted]

Commander

Pinal County Sheriff's Office

December 18, 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 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	$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:	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 additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Attorney's Office.

[redacted]

Signature

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

12/19/13

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

December 24, 2014

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

Dear Mr. Voyles,

I am requesting a transfer in the amount of $15,401.73 out of fund 184, cost center 2302468, object code 560002 into fund 10, cost center 3410152, object code 460002.

Attached is the request for transfer of funds where Pinal County Fleet Services Department has made repairs and vehicle maintenance on our RICO vehicles from June 16, 2014 thru October 15, 2014.

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) 866-5111 * 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		ACJC Title	Amount
☐	Match Grants	$0.00	☐	Travel - In State	$0.00
☐	Gang & Substance	$0.00	☐	Travel - Out of State	$0.00
☐	Witness Protection	$0.00	☑	Other Operating	$15,401.73
☐	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:	$15,401.73
Payee:	Fleet Services Department for vehicle repairs
Hold for/Deliver to:	transfer
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

12/24/14

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: _____

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

[redacted]

Date: December 1, 2014

To: Nikki Reinhardt
Pinal County Sheriff's Office

From: Angelica Fuentes
Pinal County Fleet Services

Subject: Transfer of Funds

Request transfer of funds **$ 15,401.73** for repairs made on your RICO vehicles from June 16, 2014 thru October 15, 2014. Please feel free to contact me if you have any questions. Please transfer funds to fund 10, cost center 3410152, object code 460002.

RICO VEHICLE BILLING 06/16/14 - 10/15/14						
UNIT #	WAGES 511010	OUTSIDE SVCS 533415	PARTS 521050	OIL-LUBRICANTS 521055	TIRES 521051	AMOUNT
11353	$ -	$ -	$ -	$ -	$ -	$ -
14000	$ 146.25	$ -	$ 92.25	$ -	$ 331.24	$ 569.74
15006	$ -	$ -	$ -	$ -	$ -	$ -
15007	$ 122.85	$ -	$ 163.29	$ -	$ -	$ 286.14
17007	$ -	$ -	$ -	$ -	$ -	$ -
17008	$ 415.35	$ -	$ 256.29	$ 14.14	$ -	$ 685.78
17009	$ 46.75	$ -	$ 5.08	$ 11.53	$ -	$ 63.36
18000	$ -	$ -	$ 43.31	$ -	$ 331.24	$ 374.55
21381	$ -	$ -	$ -	$ -	$ -	$ -
21540	$ 137.21	$ -	$ 116.94	$ 11.53	$ -	$ 265.68
21683	$ 198.90	$ -	$ 75.67	$ 9.61	$ -	$ 284.18

UNIT #	WAGES 511010	OUTSIDE SVCS 533415	PARTS 521050	OIL-LUBRICANTS 521055	TIRES 521051	AMOUNT
21713	$ 198.90	$ -	$ 2.51	$ 11.53	$ 894.96	$ 1,107.90
21778	$ 491.40	$ 80.00	$ 234.94	$ 14.14	$ -	$ 820.48
21812	$ 214.41	$ 40.00	$ 220.80	$ 11.53	$ -	$ 486.74
21816	$ -	$ -	$ -	$ -	$ -	$ -
21849	$ 520.65	$ -	$ 345.39	$ 125.83	$ 217.83	$ 1,209.70
21854	$ 1,134.90	$ 80.00	$ 774.54	$ 105.77	$ 618.24	$ 2,713.45
23399	$ 117.00	$ -	$ 86.69	$ 12.12	$ -	$ 215.81
23403	$ 403.41	$ 178.00	$ 2,283.34	$ 27.59	$ -	$ 2,892.34
23404	$ -	$ -	$ -	$ -	$ -	$ -
23405	$ 274.95	$ -	$ 188.58	$ 12.49	$ -	$ 476.02
23408	$ 608.40	$ -	$ 518.09	$ 12.12	$ -	$ 1,138.61
23410	$ -	$ -	$ -	$ -	$ -	$ -
25047	$ 93.60	$ -	$ 15.98	$ 11.08	$ 292.20	$ 412.86
25051	$ 60.03	$ -	$ 7.30	$ 13.45	$ -	$ 80.78
25052	$ -	$ -	$ -	$ -	$ -	$ -
25053	$ 204.64	$ -	$ 402.37	$ 12.08	$ -	$ 619.09
27507	$ -	$ -	$ -	$ -	$ -	$ -
44444	$ 99.55	$ -	$ 51.09	$ -	$ -	$ 150.64
73102	$ -	$ 547.88	$ -	$ -	$ -	$ 547.88
73125	$ -	$ -	$ -	$ -	$ -	$ -
73127	$ -	$ -	$ -	$ -	$ -	$ -
TOTAL:	$ 5,489.15	$ 925.88	$ 5,884.45	$ 416.54	$ 2,685.71	$ 15,401.73
REPORT ID:1-32/RRV						

Attachments:
Transaction Histories

Pinal County Sheriff's Office

December 31, 2014

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

Dear Lando,

I am requesting an expense approval in the amount of $4,090.00 utilizing PCSO State TF RICO 2302468. Custom Challenge Coins has provided 1000 detention coin order that was paid via credit card.

Challenge coins are used by law enforcement and other paramilitary organizations to build espri de corps, moral and appreciation. We intend to use these challenge coins to issue to staff members in recognition of our PCSO Jail obtaining national accreditation by meeting all legal based guidelines for security, training, care & custody and operations. These coins will be issued to all staff in recognition of their disciplined efforts to achieve this significant professional accreditation. These are a legitimate purchase for any law enforcement organizations, and request your approval.

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) 866-5111 * 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		ACJC Title	Amount
☐	Match Grants	$0.00	☐	Travel - In State	$0.00
☑	Gang & Substance	$4,090.00	☐	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:	$4,090.00
Payee:	Expense approval paid to Custom Challenge Coins
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

1/15/15

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

From: Nikki Reinhardt
Sent: Thursday, January 15, 2015 9:13 AM
To: Deborah Lopez
Subject: FW: Receipt for Custom Challenge Coins Secure Order Form - [redacted]

From: CustomChallengeCoins.com [mailto:no-reply@wufoo.com]
Sent: Friday, December 12, 2014 12:26 PM
To: Nikki Reinhardt
Subject: Receipt for Custom Challenge Coins Secure Order Form - [redacted]

Dec 12, 2014
3:26pm

Transaction ID
[redacted]

Receipt for Custom Challenge Coins Secure Order Form - [redacted]

Thank you for your order! Your custom challenge coins are now in production and should arrive in approximately 2-3 weeks time via UPS. ***Production time varies depending on options, quantity ordered, factory load and complexity of design! APO/FPO orders require additional delivery time and are shipped via USPS Priority Mail.

Billing Address

Nikki Reinhardt
971 N. Jason Lopez Circle
Florence,AZ 85132
US

Description	Price
Total	**$4090.00**

The total amount of your order as listed in the quote you received from us. $4090.00

Credit Card : [redacted] **Amount Paid :** $4090.00

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www.CustomChallengeCoins.com