Pinal County Sheriff's Office

January 6, 2015

Hon. Lando Voyles
Pinal County Attorney
30 N. Florence Street, Bldg. D
P.O. Box 887
Florence, AZ 85132

Dear Lando,

I am requesting a check in the amount of $2,500.00 payable to Arizona Public Safety Foundation, Inc., utilizing PCSO State TF RICO funds (cost center 2302468).

A Community & Public Safety First Responders FAIR event will be held on Saturday, March 7, 2015 at the Poston Butte High School in San Tan Valley.

The Arizona Public Safety Foundation in cooperation with the Pinal County Sheriff's Office and Pinal County Attorney's Office will provide the public with fingerprinting, prescription drug turn-in, pet adoptions, home security advice, and information on neighborhood watch programs, alarm awareness and graffiti abatement information along with car seat safety checks.

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		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:	Arizona Public Safety 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

[redacted]

Signature

1-6-2015

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

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

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

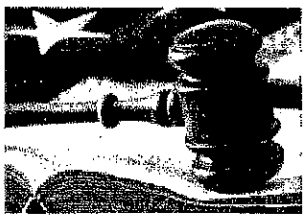
ARIZONA PUBLIC SAFETY FOUNDATION
"Helping Heroes Help You"™

COMMUNITY & PUBLIC SAFETY & FIRST RESPONDERS FAIR

SATURDAY, MARCH 7, 2015
POSTON BUTTE HIGH SCHOOL
SAN TAN VALLEY AZ
Free & Open to the Public!

Law Enforcement ✪ Fire Service ✪ First Responders ✪ Justice Services

Demonstrations ✪ Activities ✪ Food/Drink ✪ Prizes ✪ Giveaways



Mark your calendar for this event dedicated to all things safety. **The Arizona Public Safety Foundation** in cooperation with the Pinal County Sheriffs and Pinal County Attorneys Office would like to invite the whole family to attend the Public Safety & First Responder EXPO on Saturday, March 7, 2015 from 11:00 am to 3:00 p.m. at Poston Butte High School in San Tan Valley AZ.

Enjoy displays by local public safety organizations, interact with local law enforcement, watch demonstrations including the **K9** and **SWAT** units and much more. Public safety vehicles and helicopters will also be on display for children to ride and learn more about how they are used during emergencies. Services that will be available include:

- Fingerprinting
- Prescription drug turn-in
- Pet adoptions
- Home security advice
- Neighborhood watch program info
- Alarm awareness and graffiti abatement info
- Car seat safety checks

The event is free and open to the community. For more information contact:

OUR NEWEST AFFILIATE ORGANIZATION

Pinal County Attorney's Office Family Advocacy Center
In partnership with Arizona Public Safety Foundation

San Tan Valley Family Advocate Center
36375 N Gantzel Rd,
Suite 125
Queen Creek AZ 85140

ENTER OUR RAFFLE ...
WIN A 2015 POLARIS RANGER CREW

For only $20 you can enter a raffle for this AMAZING side-by-side. Only a limited number of tickets will be sold so your chances are greatly increased. All of the proceeds will go to the Arizona Public Safety Foundation and Arizona's first responders.

Pinal County Sheriff's Office

January 12, 2015

Hon. Lando Voyles
Pinal County Attorney
30 N. Florence Street, Bldg. D
P.O. Box 887
Florence, AZ 85132

Dear Lando,

I am requesting a check in the amount of $2,400.00 payable to San Tan Valley Chamber of Commerce, utilizing PCSO State RICO funds (cost center 2302469).

Advertising with San Tan Chamber of Commerce for Pinal County Sheriff's Office services and opportunities to volunteer in Posse, Citizens on Patrol, Search and Rescue and our Youth Explorers.

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

Advertising Agreement

San Tan Valley Chamber of Commerce
270 E Hunt Hwy, Suite 16, #228
San Tan Valley AZ 85143
Phone: 520.313.2134 FAX: 888.333.9843 bizpro@cox.net

Business Name: Pinal County Sheriff's Office

Contact Name: Sheriff Paul Babeu

Address: 971 N. Jason Lopez Circle

City: Florence State: AZ Zip Code: 85143

Phone: 520-866-5133 Fax: E-mail: jim.knupp@pinalcountyaz.gov

Payment Terms

☐ Cash
☐ Check #
☐ Credit Card
Name:
Security Code 3 Digits:
Card #
Expired Date:
Card Type:

All ads must be prepaid with check, cash or credit card before dealine.

Standards Ads	Price	Mark which one (√)
Full Page	$1,440	
2/3 Page Vertical	$1,140	
1/2 Page Horizontal	$740	
1/3 Page Vertical	$580	
1/3 Page Square	$540	
1/4 Page Vertical	$425	
1/6 Page Vert of Hor	$265	
Chamber Membership	$150	

Premium Ads	Price	Mark Which One (√)
Back Cover	$2,150	
Inside Front Cover	$1,650	
Inside Back Cover	$1,650	
Double Truck Center	$3,300 $2400	

Design/ Composition	Price	Mark Which One (√)
Full Page	$100	
2/3 Page Vertical	$75	
1/2 Page or Smaller	$50	

Design / Composition fee will be charged for all new ads and changes to existing ads. Acceptable file formats include: pdf, eps, tif and jpg. All artwork must be in CMYK mode and 300 dpi.

Ad Cost $ 2,400.00

Art Cost $

Chamber Membership $

Total Amount Due: 2,400.00

Make check payable to:
BizPro Contract Services
Attn: Lina K. Austin
P O Box 1337, Florence AZ 85132
520.313.2134
bizpro@cox.net

By signing below, you have read the entire Agreement and agree that you will abide by all terms.
All Design/ Composition fees are non-refundable. Ads may not be cancelled 30 days after this contract date or anytime after Jan. 10, 2015, whichever comes first.
Y[redacted] you have not relied on any statements, promises or representations other than those contained in this Agreement.

Approved by 1/9/14 Date Chamber Accepted by 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		ACJC Title	Amount
☐	Match Grants	$0.00	☐	Travel - In State	$0.00
☑	Gang & Substance	$2,400.00	☐	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:	$2,400.00
Payee:	San Tan Valley Chamber of Commerce
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

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

Signature

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

1/9/14
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

January 28, 2015

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 $405.79 payable to Creative Promotions, utilizing cost center PCSO TF RICO 2302468.

Our Victim Services unit is a civilian group of staff and volunteers created to assist victims of crime and support law enforcement. Victim Service workers are on call to provide aid, comfort, assistance and resources to victims, witnesses and survivors of crime. Services are also provided to citizens who experience a crisis due to a traumatic event, death or disaster.

Our Victim Services come into contact with Pinal County citizens each time they are called out to respond to an incident and we would like to provide each newly trained with a Sheriff's polo shirt with their name and job position.

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

Creative Promotions

1903 East Citation Lane
Tempe, AZ 85284
Ph: 480-839-9511
Fax: 480-897-7039

Invoice

Date	Invoice #
1/14/2015	5353 INV

Bill To
Pinal County Sheriff's Office 971 N. Jason Lopez Circle P.O. Box 867 Florence, AZ 85232 520-866-5174Fax: 520-866-5124

P.O. No.	Terms	Project
	Net 30	

Quantity	Description	Rate	Amount
	ORDER FOR SUSAN MAY (2ND) REVISED		
10	Antigua ladies's polo 100222 Dark Pine S/2 - Vonnie #2037 Victim Services	26.00	260.00T OK
	Dark Pine M/2 Edlin Rasmussen V194 Victim Services		
	Dark Pine M/2 Jennifer Singleton V151 Victim Services		
	Maroon L/2 R. Schweinberg V148 Chaplain/CISM		
	Dark Pine XL/2 K.J. Prelog V200 Victim Services		
4	Dark Red XL/2 Dr. Jack Wineman V129 Psychologist/CISM	26.00	104.00T OK
	Dark Pine XL/2 Carlos Jimenez V195 Victim Services		
	Left Chest PCSO logo with Pinal County's Finest name and title on right chest Left Sleeve: Paul Babeu		
1	Shipping	12.31	12.31
	Sales Tax		29.48

Thank you for choosing Creative Promotions.
Your Business is appreciated
Cindy Stewart

Total $405.79

OK Per Reid
1/15/15
[redacted]

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

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

	ACJC Title	Amount		ACJC Title	Amount
☐	Match Grants	$0.00	☐	Travel - In State	$0.00
☑	Gang & Substance	$405.79	☐	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:	$405.79
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 Att[redacted]

Signature

1/29/15
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: _____

Pinal County Sheriff's Office

January 15, 2015

Hon. Lando Voyles
Pinal County Attorney
30 N. Florence Street, Bldg. D
P.O. Box 887
Florence, AZ 85132

Dear Lando,

I am requesting a check in the amount of $4,200.00 payable to MTM Recognition utilizing PCSO State TF RICO funds (cost center 2302468), for the purchase of challenge coins.

Challenge coins are used by law enforcement and other paramilitary organizations to build espri de corps, moral and appreciation. We intend to give these challenge coins at the upcoming Fallen Officer Memorial to our staff and attendees who honor those who currently serve Pinal County as well as for those and their families who have lost their loved one.

These are a legitimate purchase for any law enforcement organizations, and request your approval.

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		ACJC Title	Amount
☐	Match Grants	$0.00	☐	Travel - In State	$0.00
☑	Gang & Substance	$4,200.00	☐	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:	$4,200.00
Payee:	MTM Recognition
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

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

[redacted]

Signature

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: _____

To: Paul Babeu
Subject: FW: art for coins

Sheriff Paul,

Below is the pricing for the 2" memorial coin; the artwork is attached.

Please let me know if you'd like to go with this vendor or if you'd like me to look for alternate quotes. The total for this order would be $4,200.

From: Chuck Kunhart [mailto:ckunhart@mtmrecognition.com]
Sent: Monday, January 05, 2015 1:30 PM
To: Nikki Reinhardt
Subject: Re: FW: Pinal County Sheriff's Office - Quote Request

Pricing is $3.80 each and one time tooling charge of $400.00.
Art and shipping are N/C

Thank you!

Nikki

From: Chuck Kunhart [mailto:ckunhart@mtmrecognition.com]
Sent: Tuesday, January 13, 2015 12:40 PM
To: Nikki Reinhardt
Subject: art for coins

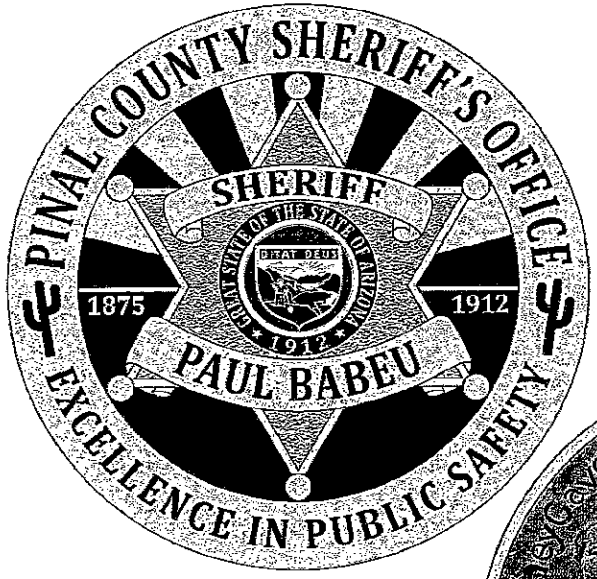
--

Take a look at our new website. www.mtmawards.com
Order from this website online and enter this Promo code (ok320) for an extra 10% off your total purchase.
And for the month of January we will offer FREE SHIPPING on all orders over $75 from the new website.

Chuck Kunhart
MTM Recognition
3405 SE 29th Street
Del City, OK 73115
[redacted]

WO# 5938650

Customer Name: PINAL COUNTY SHERIFF'S OFFICE



SM
2014

© MTM Proprietary Design

☐ Multi-Piece Construction ☐ Flat ☐ Domed ☐ Pin

www.mtmrecognition.com

To ensure color quality, verify colors with Pantone (PMS) color chart.

Typical production time after art approval is 5-6 weeks.

Cancellation policy: Customer is responsible for any product and/or service rendered at the time of cancellation.

MTM RECOGNITION®

877-686-7464

Pantone (PMS) Colors

Pantone colors on computer screens may vary based on the graphics card and monitor used in your system.

- ■ BLACK
- ■ WHITE
- ■ 279
- ■ 201
- ■ 4695
- ☐ 2707
- ■ 349
- ■ 281
- ☐ 698
- ☐ PMS

Metal Finish

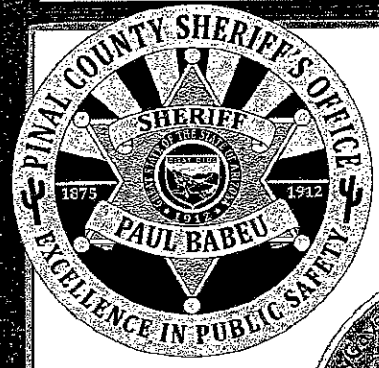
- ○ High Polished Gold
- ○ High Polished Silver
- ○ High Polished Copper
- ○ Antique Silver
- ○ Antique Copper
- ○ Antique Bronze
- ● Antique Gold

☐ Recessed Metal Finish Color ☐ Back

☐ Raised Metal Finish Color ☐ Seal

Modeling: ■ Yes ☐ Base Metal

☐= piercing ☐ Findings



SIZE 2"

Pinal County Sheriff's Office

January 29, 2015

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 $56.22 payable to Creative Promotions, utilizing cost center PCSO TF RICO 2302468.

Our Victim Services unit is a civilian group of staff and volunteers created to assist victims of crime and support law enforcement. Victim Service workers are on call to provide aid, comfort, assistance and resources to victims, witnesses and survivors of crime. Services are also provided to citizens who experience a crisis due to a traumatic event, death or disaster.

Our Victim Services come into contact with Pinal County citizens each time they are called out to respond to an incident and we would like to provide each newly trained with a Sheriff's polo shirt with their name and job position.

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	$56.22	☐	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:	$56.22
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

[redacted]

Signature

1/29/15

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: _____

Creative Promotions

1903 East Citation Lane
Tempe, AZ 85284
Ph: 480-839-9511
Fax: 480-897-7039

Invoice

Date	Invoice #
1/29/2015	5346-1 INV

Bill To
Pinal County Sheriff's Office 971 N. Jason Lopez Circle P.O. Box 867 Florence, AZ 85232 520-866-5174Fax: 520-866-5124

P.O. No.	Terms	Project
	Net 30	

Quantity	Description	Rate	Amount
2	Antigua ladies polo 100222 Maroon L/1 Columbia Blue L/1 - A. Rice Victim Services	26.00	52.00T
	Sales Tax	8.10%	4.22

Thank you for choosing Creative Promotions.
Your Business is appreciated
Cindy Stewart

Total $56.22

Pinal County Sheriff's Office

January 30, 2015

Hon. Lando Voyles
Pinal County Attorney
30 N. Florence Street, Bldg. D
P.O. Box 887
Florence, AZ 85132

Dear Lando,

I am requesting a check in the amount of $5,000.00 payable to Southeast Valley PONY Baseball, Inc., utilizing PCSO State TF RICO funds (cost center 2302468).

PONY (Protect Our Nation's Youth) baseball is on their sixth year and twelfth season growing from 31 teams to 37 teams of 450 youth ages 4-18.

Providing Southeast Valley youth in developing 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.

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		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:	Southeast Valley PONY Baseball, 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 Attor

[redacted]

Signature

1/30/15

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: _____

Protect Our Nation's Youth
PO Box 2243
Queen Creek, AZ 85142
(480) 721-0954

January 5, 2015

Dear Sheriff Babeu,

We are very excited to be working on our sixth year (and twelfth season) these upcoming months as a youth baseball league that serves our community. Our spring season starts on Saturday February 28th. We were honored to have you throw out the ceremonial first pitch at our opening day ceremonies in September.

We had a record number of teams this past season; we grew from 31 teams last spring to 37 teams this past season. With an average of 12 players per team that means we had approximately 450 youth (ages 4-18) in our organization. We are hoping that we can continue this growth this upcoming season. We are the only youth league in the area that provides a baseball experience for teens (13-18) and provides them an outlet to stay busy and productive.

We are a recognized 501(c)3 non-profit organization. Our organization is made up of people from Pinal County, the town of Queen Creek and surrounding areas. Currently 90% of our board and approximately 80% of our participants are from San Tan Valley.

We are requesting any financial help that you may be able to afford us with money from your RICO funds. These monies would go towards a few different expenses that we have. Most importantly we would contribute approximately $1500 towards the more than $2000 we plan on awarding in scholarships for players from families that need financial assistance so that they can play baseball. We would like to allocate some of the money ($500) to go towards practice balls for the teams to use during practices. The rest of the funds we would put towards practice fields so that the families don't have to pay additional money on top of their registration costs. This season we expect our field costs to be approximately $5,000. There are other equipment items that we would like to purchase and/or replace as well but the three above listed items are most important to us at this time.

As you know, Pinal County and San Tan Valley are severely lacking in parks and fields for the number of residents living here. Our ultimate goal is to find available land in Pinal County so that we can continue to raise funds and find donors that would help us so that we can participate in a larger group (multiple organizations) to build playing fields, both baseball and softball, specifically for the residents of Pinal County.

On behalf of the community of San Tan Valley, Southeast Valley Pony Baseball and the many families and children we serve, I thank you for your time and your consideration in ensuring our teams and league are afforded this incredible opportunity to continue our growth.

Respectfully,

James Bernhardt
Board President
Southeast Valley PONY Baseball
president@svponybaseball.org
www.svponybaseball.org

[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)
Southeast Valley PONY Baseball, 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) 501 c 3
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 ▶** | **Date ▶**

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

February 9, 2015

Hon. Lando Voyles
Pinal County Attorney
30 N. Florence Street, Bldg. D
P.O. Box 887
Florence, AZ 85132

Dear Lando,

I am requesting a check in the amount of $2,500.00 payable to KDP ATHLETICS, utilizing PCSO State TF RICO funds (cost center 2468).

KDP ATHLETICS is a non-profit football organization that helps Casa Grande area high school youth from engaging in drug use, gang activity, and teen pregnancy. This year they will showcase a senior athletic scholarship. They will instruct these youth on the spirit of sportsmanship, fair play and the dealing with winning and losing aiding the players in their lifetime.

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 Sheriff's Office

February 9, 2015

Hon. Lando Voyles
Pinal County Attorney
30 N. Florence Street, Bldg. D
P.O. Box 887
Florence, AZ 85132

Dear Lando,

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KDP ATHLETICS is a non-profit football organization that helps Casa Grande area high school youth from engaging in drug use, gang activity, and teen pregnancy. This year they will showcase a senior athletic scholarship. They will instruct these youth on the spirit of sportsmanship, fair play and the dealing with winning and losing aiding the players in their lifetime.

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

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

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

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

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

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

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

B. Funding Source

☑ State ☐ Federal

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

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

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

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

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

D. Payment Information

Total Request:	$2,500.00
Payee:	KDP ATHLETICS
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 P[redacted]

Signature

2/9/16
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: _____

1316 E. Martha Drive **Casa Grande, Arizona 85122** **310.279.2697**

Our Mission…

The objective of the KDP ATHLETICS Organization is to introduce, establish, teach and promote football to the youth, in an environment that encourages keeping dreams possible for young men to receive a free education and chance to play college football.

Dear Sheriff Paul Babeu,

The **KDP ATHLETICS,** non-profit organization was formed in 2014 to keep youth in the community active in football at a competitive level preparing and training year round. We are putting on a Senior Showcase for 2016 seniors to receive a athletic scholarship. We are motivated to help prevent the youth in the area from engaging in drug use, gang activity, and teen pregnancy. Our goal for these athletes is to obtain a college education. Since the program has started we have put 25 student athletes through a college football program.

We are looking for community support through sponsorship to defray some of the costs associated with this endeavor. Most of the proceeds we receive are from sponsors (K & S Sports, Gila River Nation, Western New Mexico University, Bistro's Bar & Deli. The organization is looking to find sponsorships to help cover our costs. All proceeds will help with equipment and event attire, the request would be to cover the cost of spirit packs (Dri-fit shirt & shorts), long & short sleeve shirts, pullover hoodies, Adidas cleats & gloves, and goodies from Sports Authority.

Please review for consideration and your help would be greatly appreciated to help provide the high school students in the area this opportunity. Checks can be made out to: **KDP ATHLETICS** and a non-profit tax id number can be provided if needed for your tax write off or tax purposes.

We truly enjoy instructing the youth in the area and look forward to continuing to allow the spirit of sportsmanship, fair play and the dealing with wins and losses to aid the players all their lives. We appreciate your time and consideration of our request. If you have any questions, please do not hesitate to contact me at the number listed below.

Sincerely yours,

Christopher Martinez
KDP ATHLETICS
[redacted]

Substitute Form W-9

Request for Taxpayer Identification Number and Certification

WELLS FARGO

Banker Name:	Officer/Portfolio Number:	Date:
ALEJANDRA CIGARRERO	B4216	12/04/2015

Banker Phone:	Store Number:	Banker AU:	Banker MAC:
[redacted]	00846	0006057	S4031-011

Customer Information

Name (As shown on income tax return): KDP ATHLETIC	Street Address: 1316 E MARTHA DR
Business Name (If different from above): KDP ATHLETIC	Address Line 2:
Taxpayer Identification Number (TIN): [redacted] TIN Type: EIN	Address Line 3:
Check appropriate box: ☐ Individual/Sole proprietor or single-member LLC ☐ Partnership	City: CASA GRANDE State: AZ
☐ Corporation: ☐ Limited Liability Company:	ZIP/Postal Code: 85122-5455 Country: US
☒ Other Unincorp Assn/Social/Rec/Civic	
☐ Trust/Estate	

Note. For a single-member LLC that is disregarded, do not check LLC; check the appropriate box for the tax classification of the single-member owner.
The TIN provided must match the name given to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see 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 4. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Account Information - List account number(s) here (optional)

COID:	Product:	Account Number:	COID:	Product:	Account Number:
38	DDA	[redacted]	38	DDA	[redacted]

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. UNLESS I HAVE CHECKED ONE OF THE BOXES BELOW, I am not subject to backup withholding either because 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 the IRS has notified me that I am no longer subject to backup withholding (does not apply to real estate transactions, mortgage interest paid, the acquisition or abandonment of secured property, contributions to an Individual Retirement Arrangement (IRA), and payment other than interest and dividends).
3. I am a U.S. citizen or other U.S. person. ☐ I am subject to backup withholding ☐ I am exempt from backup withholding
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct. (Does not apply to U.S. based accounts)

TIN Certification Signature

[redacted]

☐ Submit manually
☐ Signature not required

Date 12/04/2015

Customer Copy

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)
Christopher Martinez

Business name/disregarded entity name, if different from above
KOP Athletics

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

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

☐ Exempt payee

[redacted]

Requester's name and address (optional)

Part I Taxpayer Identification Number (TIN)

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

Social security number
[redacted]

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

Employer identification number
[redacted]

Part II Certification

Under penalties of perjury, I certify that:

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

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than 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 ▶ 1/13/15

General Instructions

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

Purpose of Form

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

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

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),

2. Certify that you are not subject to backup withholding, or

3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

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

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

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

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

Pinal County Sheriff's Office

February 9, 2015

Hon. Lando Voyles
Pinal County Attorney
30 N. Florence Street, Bldg. D
P.O. Box 887
Florence, AZ 85132

Dear Lando,

I am requesting a check in the amount of $2,000.00 payable to Mammoth-Hayden Softball League, utilizing PCSO State TF RICO funds (cost center 2302468).

The Mammoth Softball League allows children from 3-14 years of age play even if parents can't afford the financial cost for each child.

Sports provide developmental skills and good sportsmanship skills as well as supports self-confidence, improves motor and social skills, to create a fun environment for our youth. Sports are an excellent way to keep our youth busy, away from drug and criminal activity.

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		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:	Mammoth-Hayden Softball League
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

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

[redacted]

Signature

2/9/15

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: _____

Mammoth Softball League

PO Box 515
Mammoth AZ
85618

My name is [redacted] and I am with the Mammoth Softball League. Once again, I am asking for funding.

As you may know, our area is economy suppressed and some families rely on support from the government. Our hope is to provide girls in our area the ability to play traditional summer ball. The league believes that everyone should be able to play sports even if financial help is needed. For the past few years, it has been a success due to funds such as yours'.

We would like to thank you for your generous donation last year. And also want you know that we will be having car washes, burro sales, raffles and will try to have a tournament to raise money. However, we can only have so many of these events based on the information given above.

Who plays in our league, you ask ? That would be kids from 3 to 14 years of age. This passed year, we expanded to include boys that were 3 and 4 years old. This was done because Little League does not allow them to play at that age. It was a great hit, not only for the kids, but also for the parents and grandparents.

Sincerely,

[redacted]

Mammoth Softball League

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

Request for Taxpayer Identification Number and Certification

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

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)
MAMMOTH - HAYDEN SOFTBALL LEAGUE

Business name/disregarded entity name, if different from above
MAMMOTH - HAYDEN SOFTBALL LEAGUE

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

☐ Exempt payee

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

☐ Other (see instructions) ▶

[redacted]

Requester's name and address (optional)

List account number(s) here (optional)

Part I **Taxpayer Identification Number (TIN)** ARIZONA STATE TAX [redacted]

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

Social security number
[redacted]

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

Employer identification number
☐☐☐ - ☐☐☐☐☐☐☐

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 ▶ 1.22.15

General Instructions

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

Purpose of Form

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

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

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. Payees, if applicable, 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 25, 2015

Hon. Lando Voyles
Pinal County Attorney
30 N. Florence Street, Bldg. D
P.O. Box 887
Florence, AZ 85132

Dear Lando,

I am requesting a check in the amount of $1,500.00 payable to Law Enforcement United - Connie Searles – Team Arizona, utilizing PCSO State TF RICO funds (cost center 2302468).

Road to Hope bike event May 2016 260 mile bike event ride to honor those we have lost in the Line of Duty. All donations go directly to supporting the survivors programs through C.O.P.S. (Concerns of Police Survivors).

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		ACJC Title	Amount
☐	Match Grants	$0.00	☐	Travel - In State	$0.00
☑	Gang & Substance	$1,500.00	☐	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:	$1,500.00
Payee:	Law Enforcement United - Connie Searles - Team 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

2-25-16

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 2016

Hello family and friends!

Last year was my second opportunity to participate in the Law Enforcement United 'Road to Hope' bike event which allowed me the privilege of riding in honor of Fallen Law Enforcement Officer Deputy Jake Calvin, Tipton County Sheriff's Office – Indiana (EOW 06/28/14) and his family. In 2014, I rode in honor of my father, Sergeant Stuart J. Searles, Sauk County Sheriff's Department – Wisconsin (EOW 06/10/84).

I am excited to say that in May 2016 I will be on my bike once again! On May 10, I will begin my third 250 mile 'Road to Hope' tour with Law Enforcement United.

The arduous 250 mile bicycle trek begins in Chesapeake, Virginia and finishes in Washington DC. The 'Road to Hope' is an amazing ride comprised of 600 law enforcement officers, correction officers and immediate family members of officers that died in the line of duty. We all ride in honor of those that we lost, but additionally we ride to show our heartfelt support for all survivors letting them know that they are never alone in their journey.

This year I will be riding in honor of Border Patrol Agent Alexander 'Alex' Kirpnick, his family and co-workers. Below is a small bio on Alex.

Border Patrol Agent Alexander Kirpnick
United States Department of Justice – Border Patrol
End of Watch - June 03, 1998

On June 3, 1998, Border Patrol Agent Alex Kirpnick was shot and killed as he and his partner attempted to arrest five drug smugglers about two miles north of the Mexican border near Nogales, Arizona. Agent Kirpnick had subdued two of the suspects and his partner was attempting to subdue the other three when one of the suspects shot Agent Kirpnick in the head. He was flown to the University Medical Center, in Tucson, but sadly passed away a few hours later. Alex was 27 years old.

I am reaching out to you asking for your help in meeting this year's goal that will allow me to ride in honor of Alex, his family and co-workers. This is such an amazing opportunity to show Alex's family and co-workers that we are truly a caring extended family and they will never be alone in their healing journey.

All donations go directly to supporting the **survivors programs** through C.O.P.S. (Concerns of Police Survivors). My goal this year is $1,500. Donations can be made in cash or by check payable to Law Enforcement United, with Connie Searles -Team Arizona in the memo. Please return in the enclosed envelope.

Thank you very much for your time and support.

Connie J. Searles

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)
Law Enforcement United 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
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Sign Here Signature of U.S. person ▶ [redacted] Date ▶ 2-25-16

General Instructions

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

Purpose of Form

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

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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.

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- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

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INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: FEB 01 2010

LAW ENFORCEMENT UNITED INC
C/O BAMBI FAIVRE WALTERS
1201 JAMESTOWN RD
WILLIAMSBURG, VA 23185

Employer Identification Number:
[redacted]
DLN:
[redacted]
Contact Person:
[redacted] ID# [redacted]
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Public Charity Status:
170(b)(1)(A)(vi)
Form 990 Required:
Yes
Effective Date of Exemption:
September 9, 2009
Contribution Deductibility:
Yes
Addendum Applies:
No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

LAW ENFORCEMENT UNITED INC

We have sent a copy of this letter to your representative as indicated in your power of attorney.

Sincerely,

Robert Choi
Director, Exempt Organizations
Rulings and Agreements

Enclosure: Publication 4221-PC

Pinal County Sheriff's Office

February 12, 2015

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 TF RICO 2302468.

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 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.

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

2/12/15

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: _____

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
520.316.3360

TOM TRIGALET
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 ARIZOLA AVENUE
CASA GRANDE, AZ 85122
520.876.9400

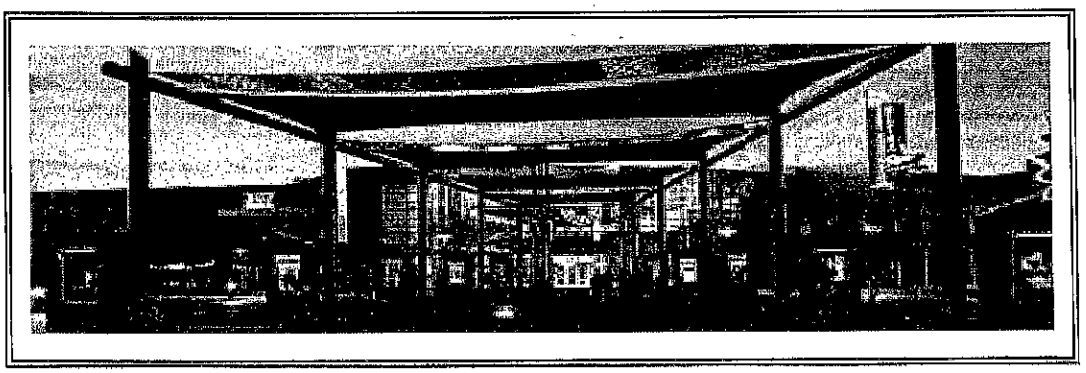
Dear Sponsor:

Operation Graduation has been going on for over 30 years! New and exciting plans are underway for the **2015 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 325-400 students. CGUHS' graduation is on May 19th and VGHS' graduation is on May 21st. To allow students to celebrate their accomplishment with their families 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 20th 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 19, 2015	***Combined*** **Operation Graduation Celebration** **Wednesday, May 20, 2015** **7:00 PM – 10:00 PM**	Vista Grande High School Commencement Ceremony Thursday, May 21, 2015

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 [redacted]

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

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

OG Committee Contacts:
Tracy Mason [redacted]
Lori Sinks [redacted]
Nikki Morrow [redacted]

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

Special Thanks to: The Greater Casa Grande Chamber of Commerce

Sincerely,

[redacted]

Tracy Mason

Pinal County Sheriff's Office

February 25, 2015

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 $471.32 payable to Creative Promotions, utilizing cost center PCSO TF RICO 2302468.

Our Victim Services unit is a civilian group of staff and volunteers created to assist victims of crime and support law enforcement. Victim Service workers are on call to provide aid, comfort, assistance and resources to victims, witnesses and survivors of crime. Services are also provided to citizens who experience a crisis due to a traumatic event, death or disaster.

Our Victim Services Chaplains come into contact with Pinal County citizens each time they are called out to respond to an incident and we would like to provide each newly trained with a Sheriff's polo shirt with their name and job position.

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

Creative Promotions

1903 East Citation Lane
Tempe, AZ 85284
Ph: 480-839-9511
Fax: 480-897-7039

Invoice

Date	Invoice #
2/11/2015	5386 INV

Bill To
Pinal County Sheriff's Office 971 N. Jason Lopez Circle P.O. Box 867 Florence, AZ 85232 520-866-5174Fax: 520-866-5124

P.O. No.	Terms	Project
	Net 30	

Quantity	Description	Rate	Amount
	ORDER FOR SUSAN MAY		
10	Antigua 100208 Men's polo Maroon M/2 (Ken Keys V201,Chaplain) Maroon M/2 Jim Stephens V99,Chaplain/CISM Maroon XL/2 D. Budke V66,Chaplain/CISM Maroon XL/2 Howard Gwartney V50, Chaplain Maroon XL/2 K. Farnsworth V199, Chaplain	26.00	260.00T
4	100208 Maroon 2XL/2 J. Siddel V37, Chaplain Maroon 2XL/2 L/ Fontana V35, Chaplain	28.00	112.00T
2	Port & Co. ST650 Dark Pine 4XL/2 JoAnne Pinto V23, Victim Services	32.00	64.00T
	ABOVE 16 SHIRTS EMBROIDERY LEFT CHEST, LEFT SLEEVE AND RIGHT CHEST PERSONALIZATION.		
	Sales Tax		35.32
		Total	$471.32

[redacted]

Rec'd 2/12/15

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	$471.32	☐	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:	$471.32
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 additi[redacted] these transferred funds upon request from the Pinal County Attorn[redacted]

Signature

2/27/15
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: _____

Pinal County Sheriff's Office

March 3, 2015

Hon. Lando Voyles
Pinal County Attorney
30 N. Florence Street, Bldg. D
P.O. Box 887
Florence, AZ 85132

Dear Lando,

I am requesting a check in the amount of $2,000.00 payable to Community Outreach of Robson Ranch, utilizing PCSO State TF RICO funds (cost center 2468).

Community Outreach of Robson Ranch is committed to enriching the lives of children in the Eloy and surrounding areas, with the tools needed to succeed in school.

CORR will hold their annual Evening in Paris Dillard's event to assist students with free or reduced lunches.

The majority of Eloy's school students live in families with incomes below poverty level and according to the 2011 US Census Bureau, these students have a higher number of absenteeism or leave school all together and, by the end of 4th grade, low-income students are already two years behind grade level in reading and math and 4 years in 12th grade.

The CDC has listed three reasons children fail in school and life is low self esteem or not having the confidence to succeed. Also, students with limited educational skills turn to gangs, drugs and criminal behavior as a chosen lifestyle. CORR's goals are to stop the trend of destructive behavior with the essential tools to succeed.

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

Sincerely,

[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	$2,000.00	☐	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:	CORR
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

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

[redacted]

Signature

3/3/15
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: _____

February 26, 2015

Sheriff Paul Babeu
971 Jason Lopez Circle
Florence, AZ 85132

Dear Sheriff Paul Babeu,

Community Outreach of Robson Ranch is a nonprofit organization of passionate volunteers that are committed to providing the needs of students in the Eloy area with the tools needed to succeed in school, community and life. We are asking you to join us in this effort by sponsoring CORR'S 2015, Evening in Paris Dillard's Event. Sunday, March 15th, 6:30 pm to 9:00 pm.

As you know, Eloy is a destitute community and the school's students suffer from the low social economic impact that plaques the community. The majority of Eloy's school students live in families with incomes below poverty level and all schools in the area have a 90 percent or higher free or deduce lunch eligible population.

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

The CDC has listed the number three reason for student failure in school and life is low self esteem or not having the confidence to succeed. It has also been proven that children/families with limited educational skills turn to gangs, drugs and criminal behavior as a chosen lifestyle. CORR goal is to stop the trend of destructive behavior by giving the students of Eloy the essential tools to feel good about themselves and about their ability to succeed.

We are asking for your assistance in accomplishing our goals and giving the children of Eloy the chance to succeed and break all the barriers that prevent them from becoming successful. We thank you in advance for your consideration. Please feel Free to contact me for further questions or information at BETTY@communityoutreachrobsonranch.or or call me

[redacted]

Sincerely,

[redacted]

Betty Peterson, President
Community Outreach of Robson Ranch

Pinal County Sheriff's Office

March 6, 2015

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 $2,000.00 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,

[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	$2,000.00	☐	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:	Arizona Public Safety Foundation, Inc. (Line item 7A)
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

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

[redacted]

Signature

3/6/15

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: _____

Dear Sheriff,

The Central Arizona Law Enforcement Alliance (CALEA) would like your support and invite you to be part of our Law Enforcement softball team. Our club has been formed of Retired Military, certified Peace Officers, Detention and Correction Officers and Fire Fighters around Arizona. We are a 501C-3 non-profit organization through the Arizona Public Safety Foundation (tax id number [redacted]. We have played in the Casa Grande Parks and Recreation softball league as well as several tournaments and have proven ourselves to be true competitors.

Playing on this softball team helps us build camaraderie with all agencies, which then strengthens our working relationship with one another. Playing softball is also a great way to relieve stress while continuing to stay physically fit, both of which are critical to the well-being and success of our profession. Your sponsorship of our softball team would aid our officers in this ongoing effort. Our team goals are to compete in the Arizona Police and Fire games, Nevada Police and Fire games and the United States Police and Fire games held this year in California.

We have been very busy this year playing in either a tournament or league play. Listed below is the tournaments and league in which we played in. We've been doing very well placing 4th in the 2013 Arizona Police and Fire Games, 4th in the Casa Grande Border Patrol/Law Enforcement tournament, 5th in the Casa Grande Border Patrol/Law Enforcement tournament and capturing the Bronze placing 3rd in the 2014 Arizona Police and Fire games.

2014

Jan	Border Patrol Law Enforcement tournament ***(5th PLACE)***
Feb-April	Casa Grande softball league
April	Corey Lawton cancer benefit tournament
April	Arizona Police and Fire Games ***(3rd PLACE)***
June-July	Casa Grande softball league
July	Gilbert NIT tournament
Aug	Nevada Police and Fire Games
Sept-Nov	Casa Grande Softball League
Nov	Border Patrol Law Enforcement Tournament

To prepare for these tournaments we are attempting to play in a tournament each month, along with the league. The registration fees for these events are significant, and add up quickly.

Please consider this opportunity to be a part of our Law Enforcement softball team by giving us your financial support, so that we may represent the CALEA in the best way possible – with some big wins.

Thank you for your time and consideration,
Sincerely,

[redacted]
[redacted] Castro [redacted]
Email: [redacted] Castro@pinalcountyaz.gov
Deputy Sheriff- Pinal County Sherriff Office
Central Arizona Law Enforcement Alliance Member

Pinal County Sheriff's Office

March 6, 2015

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 TF RICO 2302468.

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 our 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) 866-5111 * 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	$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:	Hold for/Pinal County Sheriff's Office
Address:	

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

[redacted]

Signature

3/6/15

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: _____

January 7, 2015

Mr. Paul Babeu,

Hello, my name is Robert Ebright, President of San Tan Valley Little League (STVLL). We again anticipate to provide the baseball experience to nearly 325 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 $375.00.

We have tournament play for kids as well where we travel to other cities and play teams in our District. That being said, we send two to three teams to these tournaments. We have three different age groups that go to these.

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,

Robert Ebright
President
San Tan Valley Little League
Cel[redacted]

Pinal County Sheriff's Office

March 11, 2015

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

Honorable Voyles,

I am requesting a check in the amount of $1,000.00 payable to Casa Grande Heat, utilizing PCSO TF RICO 2302468.

The Casa Grande Heat fast pitch softball organization established in 2005 is a non-profit volunteer driven organization, which prevents children ages 8-16 from engaging in drug use, drug activity, gang activity and teen pregnancy.

The Casa Grande Heat's goal since the program began is to obtain a college education for these athletes. They have since put 27 student athletes through a college softball 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) 866-5111 * 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:	Casa Grande Heat
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

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

[redacted]

Signature

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

3/11/15

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: _____

Post Office Box 10684 Casa Grande, Arizona 85130 520.560.2642

Our Mission...

The objective of the Casa Grande Heat Organization is to introduce, establish, teach and promote softball and baseball to the youth, in an environment that encourages self confidence and self worth; leading to an active, constructive lifestyle.

Dear Pinal County Attorney,

The **Casa Grande Heat** organization, a volunteer driven, non-profit organization was formed in 2005 to keep youth in the community active in softball and baseball at a competitive level playing year-round and to help prevent the youth in the area from engaging in drug use, gang activity, and teen pregnancy. We have 3 fast-pitch softball teams comprised of 9 -18 year olds and 1 baseball team comprised of 12 year olds. Our goal for these athletes is to obtain a college education, since the program has started, we have put 27 student athletes through a college softball program.

We are looking for community support through sponsorship to defray some of the costs associated with this endeavor. Most of the proceeds we receive are from fundraisers (car washes, candle & cookie dough sales, golf tournaments, etc.) and seems as if we have exhausted all of those efforts. Now the organization is looking to find sponsorships to help cover our costs. All proceeds will help with equipment, uniforms, field & light use fees, and to pay tournament fees, national tournament travel, etc. Our teams compete twice monthly and tournament entry costs are close to $500 per tournament and with new city policies, they are charging youth programs from $25-$50 per practice for use of facilities, averaging $75-$150 per week.

Please review for consideration and your help would be greatly appreciated to help provide the youth in the area this opportunity. Checks can be made out to: **Casa Grande Heat** and a non-profit tax id number can be provided if needed for your tax write off or tax purposes.

We truly enjoy instructing the youth in the area and look forward to continuing to allow the spirit of sportsmanship, fair play and the dealing with wins and losses to aid the players all their lives. We appreciate your time and consideration of our request. If you have any questions, please do not hesitate to contact me at the number listed below.

Sincerely yours,

Andy Montana
Casa Grande Heat
[redacted]

Pinal County Sheriff's Office

March 17, 2015

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

Dear Lando,

I am requesting check in the amount of $5,000 from PCSO TF RICO funds (Cost Center 2302468) to the Boys & Girls Club.

The east valley Apache Junction Branch serves over 700 children per year. They continue to provide programs such as; Academic Success, KidsLit, MethSmart, DateSmart and Smart Moves to help children gain the skills they need which will positively affect their academic achievement, their avoidance of negative behaviors, and will carry over to their future lives as positive and contributing citizens.

The city funding grant does not provide for children outside the city boundaries and those funds have been decreased and the number of children has increased by almost 200 children, as well as the increase at the teen center with an additional 40 teens.

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

Thank you for your support.

Respectfully,

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:	Boys and Girls Clubs of the East 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

3-17-15
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: _____

2015 Boys & Girls Clubs of the East Valley
Apache Junction Branch
Yesteryear Events Committee
and
INDUSTRIAL SEATS
a division of United Groups
present

"FIRE AND ICE"

DATE: APRIL 11, 2015
VENUE: DOLCE VITA
3310 S. GOLDFIELD ROAD, APACHE JUNCTION
TIME: 5:00 P.M. ~ 11:00 P.M.

The Boys & Girls Clubs of the East Valley, Apache Junction Branch is excited to present "FIRE and ICE" a unique evening filled with fun including dinner, dancing, entertainment, live and silent auctions, raffles and networking. This event is supports your local children and all funds raised at the event go directly to the Apache Junction Branch.

Annually, Yesteryear Events Committee present a fun-packed evening that draws an attendance of 400 people who come to show their support of our local children.

I'd like to emphasis the ability to reach 400 people at the event and hundreds more through social media and marketing for the event. We are offering some great ways to highlight your local business. Please take a moment to consider these opportunities.

Join our wonderful event sponsors in supporting our local children.

EVENT SPONSORSHIPS Available from $25 - $3,000+:

RUBY Executive Package - $3,000 (BARS, WATER & ICE-1 exclusive sponsorship available)
Package includes:

- Executive VIP table with seating for 10
- Headline signage on Bars
- Headline signage on Water Bottles (500+)
- Corporate/Business logo on event screens
- Corporate/Business banner prominently displayed at the event.

IRS Value: $1,950

SAPPHIRE Executive Package - $2,500 (More than 1 sponsorship available)
Package includes:

- Executive VIP table with seating for 10
- Corporate/Business logo on event screens
- Recognition on sponsors' banner displayed at the event.
- Recognition on event flyers, ads and tickets

IRS Value: $1,625

PEARL Executive Package - $1,500 (More than 1 sponsorship available)
Package includes:

- Executive VIP table with seating for 8
- Corporate/Business logo on event screens
- Recognition on sponsors' banner displayed at the event.

IRS Value: $975

LARGE FRAME PHOTO OP - $500/EACH (More than 1 sponsorship available)

- BANNER prominently displayed at one of the 3 photo op locations
- Social media & hashtags provided to participants to post photos which will feature banner in background.
- Corporate/Business logo on event screens
- Recognition on sponsors' banner displayed at the event

IRS Value: $500

KIDS SUMMER CAMP – (more than 1 sponsorship available)

- 1 week - $100/kid
- 1 day - $25/kid
- Pre-event donations will be noted on event screens

IRS Value: Full value of donation

MYSTERY GAME SPONSOR-$600 (1 exclusive sponsorship)

- This is a fun and exciting within the event – Sponsorship will be featured on all tickets which are sold months before event and throughout the night of the event. Name recognition announced throughout the event and during the drawing. If sponsor is in attendance of the event, sponsor will be invited on stage to announce winner.
- Corporate/Business logo on event screens
- Recognition on sponsors' banner displayed at the event

IRS Value: $600

DESSERT TABLE - $500 (more than 1 sponsorship)

- BANNER prominently displayed at dessert table.
- Recognition on Dessert Table Menu
- Corporate/Business logo on event screens
- Recognition on sponsors' banner displayed at the event

50/50 RAFFLE - $500

- The 50/50 Raffle is always an exciting event within the event – Sponsorship will be featured on all tickets which are sold months before event and throughout the night of the event. Name recognition announced throughout the event and during the drawing. If sponsor is in attendance of the event, sponsor will be invited on stage to announce winner.
- Corporate/Business logo on event screens
- Recognition on sponsors' banner displayed at the event

IRS Value: $500

TICKETS/TABLES
Tables - $750/Each (seats 10)
Tables - $450/Each (limited number-Seats 6) *only available by contacting donandcon@mchsi.com or call 480-202-4470*
Tables - $300/Each (limited number–Seats 4) *only available by contacting donandcon@mchsi.com or call 480-202-4470*
Tickets - $75/Each- *only available by contacting donandcon@mchsi.com or call 480-202-4470*

If you are interested in any of these sponsorships or wish to purchase table seating, please contact Connie Lane-Van Driel at [redacted] or write to Yesteryear Events Committee, P.O. Box 1180, Apache Junction, AZ; or call [redacted]

Other ways to respond, pay for sponsorships, purchase table for 10 and acquire event information visit http://www.clubzona.org/yesteryear2015 or scanning this QR Code

If you need more information please don't hesitate to contact me.

Connie Lane-Van Driel
Yesteryear Events Chairperson
[redacted]
P.O. Box 1180
Apache Junction, AZ 85117

Cc: Sandie Smith, Co-Chair
Cindi DeLoseur, Co-Chair

Pinal County Sheriff's Office

March 25, 2015

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 to ACS, Inc. utilizing PCSO RICO 2302469.

The Coolidge Relay for Life event will be held on April 17th 2015. The American Cancer Society is a non-profit organization that works hard to battle those with cancer and assist those who have survived.

The ACS unites communities as well as elementary through high school students in team building to raise funds to help find cures for cancer and reduce the burden of the disease on our communities. More than 1.6 million people are expected to be newly diagnosed and more than 500,000 are expected to die this year alone.

The students who participate will engage in fun activities during this event, keeping them active and busy in a safe environment, resulting in the reduction in local juvenile crime (drug use, gang activity, vandalism, theft and graffiti).

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) 866-5111 * 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	$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:	ACS, Inc. (Coolidge Relay for 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

3/25/15
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: Maricopa Relay For Life <maricoparelay@gmail.com>
Sent: Monday, February 23, 2015 9:14 PM
To: Deborah Lopez
Subject: Relay for Life Maricopa
Attachments: Relay_For_Life_Sponsorship_Package.pdf

Hello Deborah,

Relay for Life is an event to fundraise for Cancer research, to celebrate Cancer Survivors and to remember those that lost the battle to Cancer.
This will be our 5th year in Maricopa. The event is possible with the help of the community, organizations and businesses.
- We would like to invite Sheriff Paul Babeu to our event on April 25th 2015 and participate in one of our laps " Armed Forces" at 8pm
The event takes place at Copper Sky in Maricopa, starts at 6:00 pm

- We would like to request sponsorship form Sheriff office.

Attached is information about the different levels of sponsorship
For sponsors considering level that includes their logos to be printed in our event Tshirt we have a deadline of 3/01/15.

We really appreciate any help you can provide. . Please contact us with any questions

Gaby Potter

People Lead [redacted]

American Cancer Society, Inc.

Ann Norby

Bring the Fun Lead

Becky Check

Fund the Cure Lead

Pinal County Sheriff's Office

March 24, 2015

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 to ACS, Inc. utilizing PCSO RICO 2302469.

The Maricopa Relay for Life event will be held on April 25th 2015 with one of the laps being for Law Enforcement. The American Cancer Society is a non-profit organization that works hard to battle those with cancer and assist those who have survived.

The ACS unites communities as well as elementary through high school students in team building to raise funds to help find cures for cancer and reduce the burden of the disease on our communities. More than 1.6 million people are expected to be newly diagnosed and more than 500,000 are expected to die this year alone.

The students who participate will engage in fun activities during this event, keeping them active and busy in a safe environment, resulting in the reduction in local juvenile crime (drug use, gang activity, vandalism, theft and graffiti).

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	$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:	ACS, Inc. (Maricopa Relay for 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

3/24/15
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: _____

Sheriff Babeu,

My name is Justin Rico, and I work in the warrants department here at PCSO. I am writing this letter for an awesome cause and hoping to get some of your help. For the past few years my family and myself have been part of a Relay for Life team and over the span of six to eight months we have put in a good number of hours in preparing for the upcoming event in April that will be held in Coolidge.

I'm sure you are intelligently aware of what Relay for life is and what the purpose of the event is. In case you need some insight or a reminder of what it is and what it's for, it is an all night walk for all types of cancer and there are numerous teams at the event and they all come up with their own way to raise and donate money to the American Cancer Society. The team we are on is actually my [redacted] team and has had help from my family which includes my other [redacted], my father [redacted] and my mother [redacted] has been the captain of his team for the last 5 years which is a group of fourteen students from Coolidge High School that has been together and had their own booth at Relay for Life. This is a group of students that started on their own in Junior High when they were 11 and 12 and are now 16 and 17. Besides my family helping, there has been help from other parents of the students participating, seniors that are going to graduate this year, and some of Coolidge Alumni. There are students that are involved in many other things as well. Some are athletes, some are involved in other clubs, Student Government, National Honors Society, volunteer their time to the community outside of school, and some are actually involved in all of these. The ones that are, actually find time to contribute their time to all these activities and maintain a 4.0 or higher GPA and this team holds some of the top ten in their junior class.

With all of this each team has to find sponsors who will donate money to their team and are recognized for their contribution. Each team is given a goal of $1,000 to reach by the day of the event which is April 17. In six months my [redacted] team of fourteen students has met and exceeded that goal with one month left by raising $1,200 dollars. They want to continue raising money, and that is why I am writing you this letter. They do not know I am writing this to you, but as being part of their team I wanted to assist them by continuing to exceed their goal and if possible getting the Sheriff of Pinal County involved with their team which is named COOLIDGE STRONG.
If you are able to sponsor this team, it will be more than greatly appreciated.

Thank you for your time Sheriff.

Sincerely,

[redacted]

Pinal County Sheriff's Office

March 26, 2015

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 payable to Florence Unified School District No. 1, utilizing PCSO TF RICO funds (Cost Center 2302468).

The Florence Unified School has recently established a Community Education Program for the entire community. An educated community has less crime and increases economic development.

Their vision is to bring all communities together for the benefit of our children, youth, and our future. 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,

[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	$1,500.00	☐	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:	$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

3/26/15
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: _____

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

March 26, 2015

Dear Sheriff Babeu,

Florence Unified School District has established a Community Education Program. We are excited to get this program up and running. Currently we are offering our After School Enrichment Program and will open a Preschool and Daycare Program in July of 2015. Many of these programs are enrichment programs offered at each school site after school. We strongly believe that keeping students busy doing productive activities will keep them away from drugs, vandalism, and ultimately crime.

The FUSD Community Education program is just that. We will eventually be offering education programs to the entire community – students and adults. An educated community has less crime and increases economic development. We are having our first Community Event, Egg Extravaganza on April 3, which will be open to the public. We have offered all of the school clubs a place to have a booth and earn some money for their clubs, and are we are asking the high schools for volunteers to help run the event. Our plans include games, food, entertainment, face painting, and an egg hunt for all ages.

In December, during the Community Education Event held at the Walker Butte Facility for Polar Fest, you mentioned to us your willingness to assist with such programs. Since February, Monti Martinez has been trying to contact you, to no avail. It is for that reason I am contacting you and asking you for a $900.00 donation to this community education event. The funds will assist in making this event successful.

Our FUSD Community Education vision is to bring all communities together for the benefit of our children, youth, and our future. At FUSD we believe that together, with you included, we can make a difference.

For information regarding this event, please contact Monti Martinez at the Florence Unified School District Community Education Complex, or by phone at [redacted]

Thanking you for in advance for your time and efforts to help bring our Community together.

Sincerely,

[redacted]

Amy Fuller, Ed.D.
Superintendent

AF/jk

Board of Education

Denise Guenther, President Janeane Candelaria, Vice-President
Rose Marie M. Monks, Member Bob Dailey, Member Steve Johnson, Member

Pinal County Sheriff's Office

April 6, 2015

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 $2,500.00 to Red Bear Outfitters, Inc. utilizing PCSO TF RICO 2302468.

Red Bear Outfitters is a non-profit organization in the Town of Superior whose mission is to make a positive difference in their community and enrich the lives of youth.

Promoting and providing sporting opportunities to inspire growth, community integration and good stewardship of our environment.

Keeping our 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) 866-5111 * 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:	Red Bear Outfitters, 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 A[redacted]

Signature

4-6-15

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: _____

RED BEAR OUTFITTERS
SUPERIOR, AZ

RED BEAR OUTFITTERS INC.
TAX ID 46-0746511
602-418-6593
lrabago@cvit81.org
Superior, Arizona 85173

March 20, 2015

Pinal County Sheriff's Department
971 Jason Lopez Circle
Florence, Az. 85132
Attn: Sheriff Paul Babeu

Deb -
$2,500 please -

Sheriff Babeu,

The Red Bear Outfitters Inc. (RBO) is a non-profit (501 (c) (3) organization and our mission is to make a positive difference in our community and enrich the lives of our youth. Our foundation focuses on funding organizations that rely strongly on our volunteer efforts and promoting our hunting heritage to our youth by providing sporting opportunities to inspire personal growth, community integration and good stewardship of our environment. Our members volunteer many hours and we host several fundraisers to help support a number of charities in the community such as the Senior Center, Food Bank, Cancer Society, Hall of Fame, Contributions to Superior Substance Abuse Coalition and the Historical Society, Superior High School Athletics, Little League, just to name a few. The RBO sponsors two Arizona Game and Fish Hunter Education classes a year at no cost to the participants. The classes are designed to continue the hunting heritage by developing safe, responsible, ethical and knowledgeable hunters.

On a more regional effort we partner with the Arizona Game and Fish Department, Safari Club International, Arizona Elk Society, Youth Outdoors Unlimited and Arizona Outdoor Sports to sponsor (AOS) / co-sponsor four youth camps. Sharp Creek Squirrel and Trout Fishing Camp, Picket Post Small Game Camp, 37B Javalina Junior Hunt Camp, AOS Sports Youth Duck Hunt Camp and we will be adding Unit 1 Youth Elk Camp in 2015.

Along with fund raising efforts, RBO relies on monetary contributions necessary to recover costs for activities presented by the RBO. Nominal attendance donations may be requested for participation at RBO activities. One time or regular monetary donations by members or non-members, in-kind donations, sponsorship support from businesses are always accepted and greatly appreciated. The RBO is requesting to be considered for an In-Kind or monetary donation form the Pinal County Sheriff's office. Our goal is to be able to purchase an enclosed supply and gear trailer or have one donated. Listed are a few items that would be beneficial to our organization:

Monetary Donation $??? Money would go towards the purchase of a trailer and generators.

In-Kind Donation

- Enclosed trailer 6 or 8 wide x 14 or 18 long or a 20 to 25 foot toyhauler would work also. (impounded or surplus).
- Generator's 2 (preferably one 3500 watt or greater).
- Canopy's, tables and chairs.

Our donors and sponsors will be recognized on a banner displayed at our events and on the future supply trailer. We greatly appreciate the consideration of our request. Attached is a W-9 form.

With sincere gratitude,

Louie Rabago
Board Member, Red Bear Outfitters Inc.

Attached: W9 form

Form **W-9**
(Rev. January 2005)
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)
Red Bear Outfitters, INC.

Business name, if different from above

Check appropriate box: ☐ Individual/ Sole proprietor ☒ Corporation ☐ Partnership ☐ Other ▶ 501(c)3 ☒ Exempt from backup withholding

[redacted]

Requester's name and address (optional)

List account number(s) here (optional)

Part I Taxpayer Identification Number (TIN) [redacted]

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.

Social security number

or

Employer identification number

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

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. person (including a U.S. resident alien).

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

Sign Here Signature of U.S. person ▶ [redacted] Date ▶ 3-17-15

Purpose of Form

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

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

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),

2. Certify that you are not subject to backup withholding, or

3. Claim exemption from backup withholding if you are a U.S. exempt payee.

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

For federal tax purposes you are considered a person if you are:

- An individual who is a citizen or resident of the United States,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States, or
- Any estate (other than a foreign estate) or trust. See Regulations sections 301.7701-6(a) and 7(a) for additional information.

Foreign person. If you are a foreign person, do not use Form W-9. Instead, use the appropriate Form W-8 (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 recipient has otherwise become a U.S. resident alien for tax purposes.

If you are a U.S. resident alien who is relying on an exception contained in the saving clause of a tax treaty to claim an exemption from U.S. tax on certain types of income, you must attach a statement 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.

ISA
STF F8B0102F 1

Pinal County Sheriff's Office

April 6, 2015

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 $3,000.00 to Grand Canyon council Inc., Boy Scouts of America utilizing PCSO TF RICO 2302468.

The Picacho Peak District composes the Casa Grande, Florence, Arizona City and Coolidge areas. Scouting allows the youth to build on each experiential lesson to develop life skills and timeless values into their future and the responsibility of adulthood for tomorrow's leaders.

Keeping our 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) 866-5111 * 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	$3,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

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

B. Funding Source

☑ State ☐ Federal

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

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

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

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

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

D. Payment Information

Total Request:	$3,000.00
Payee:	Grand Canyon Council Inc., 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

[redacted]

Signature

4/6/15

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: _____

Grand Canyon Council
Boy Scouts of America

2969 N. Greenfield Road • Phoenix, Arizona 85016.7715
Telephone: 602.955.7747 Fax: 602.955.0570
www.grandcanyonbsa.org

March 10, 2015

RECEIVED
APR - 2 2015

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

Dear Sheriff Babeu,

I am honored to serve as the District Chairman for the Picacho Peak District, Grand Canyon Council, Boy Scouts of America. The Picacho Peak District composes the Casa Grande, Florence, Arizona City and Coolidge, among the small towns in the area. I believe you will agree that Scouting is truly an important part of what makes America great. The principles that Scouting teaches are as relevant today as they were in 1910. We have an opportunity to direct young men into a program that stands for what is good and right in today's world.

As you know, each year, the Friends of Scouting Campaign calls the business community and individuals to join hands with the Grand Canyon Council to help ensure that a quality Scouting program is delivered to over 55,000 young people throughout the state.

Sheriff Babeu, I know budgets are tight these days, but I hope you will join me in making sure our young people have an opportunity to benefit from the Scouting program. As we thank you for your past contributions, we would like you to consider a gift of $ 10,000 contribution for this most worthy cause.

Enclosed you will find our campaign brochure highlighting many of the Council's successes and a pledge card. After reviewing it, we think you will agree that the Grand Canyon Council is truly making an impact in our community. I will be glad to visit with you and tell you more about all the great things the Boy Scouts are doing to serve our community.

Yours in Scouting Service,

[redacted]

Tom Scott,
M&S Equipment, INC
7810 N. HWY 87
Coolidge, AZ 85128

[redacted]

United Way
Helps Here

We are proud to be affiliated with the following United Ways:
Valley of the Sun, Mesa, Payson, Yuma, and Globe United Fund.

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

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

Requester's name and address (optional)

[redacted]

Part I Taxpayer Identification Number (TIN)

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

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

Social security number
☐☐☐ – ☐☐ – ☐☐☐☐

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 13, 2015

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 TF State RICO 2302468.

The Poston Butte Youth Football and Cheer, is a non-profit organization, who mentors with teamwork, leadership and sportsmanship. Each year they strive to send more students to compete in state, regional and national championships.

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 academics remain their top priority while helping to build a positive self image, providing good role models and mentoring so they can become productive citizens and away from drug use, gangs, and violence.

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:	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 Atto

[redacted]

Signature

4/13/15

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: _____

Poston Butte Youth Football Association

530 E. Hunt Hwy Suite 103-237
San Tan Valley, 85143
Phone : 480-452-9196
[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 Sheriff's Office

April 15, 2015

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 TF RICO 2302468.

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 of criminal activity, drugs, sex and violence.

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

[redacted]

Signature

4/15/15

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: _____

SAN TAN VALLEY AMERICAN LEGION POST 97
Home Of: San Tan Valley Youth Programs, Inc.

December 29, 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

[redacted]

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

Pinal County Sheriff's Office

April 22, 2015

Hon. Lando Voyles
Pinal County Attorney
30 N. Florence Street, Bldg. D
P.O. Box 887
Florence, AZ 85132

Dear Lando,

I am requesting a transfer of expense in the amount of $6,595.75 from fund 203, Cost Center 2402031, Line Item 550399 into PCNTF State RICO fund 184 Cost Center 2302468.

We were awarded $108,907.00 to purchase the Recon FLIR Thermal Imaging for our task force. The total cost was $115,502.75 an expense difference of $6,595.75.

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	$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	$6,595.75
☐	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:	$6,595.75
Payee:	transfer of ~~funds~~ Expense
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

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

[redacted]

Signature

4/22/15

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:

INVOICE 9299047706

FLIR

FLIR Surveillance, Inc.
25 Esquire Road
NORTH BILLERICA MA 01862
UNITED STATES OF AMERICA
978-901-8133

SALES ORDER NO. 23021968	INVOICE DATE 03/28/2015
PURCHASE ORDER NO. 231940	DUE DATE 04/27/2015
PAYMENT TERMS 0.5%/10 Net 30	CURRENCY USD
SHIP DATE 03/28/2015	SHIPPED VIA FedEx Overnight 3pm
TERMS OF DELIVERY DS	PACKSLIP NUMBER 55055489

BILL TO
613838
PINAL COUNTY FINANCE DEPARTMENT
PO Box 1348
FLORENCE AZ 85132

PO50

SHIP TO
613838
PINAL COUNTY FINANCE DEPARTMENT
971 N JASON LOPEZ CIRCLE BLDG C
FLORENCE AZ 85132

ITEM	PART NUMBER	DESCRIPTION	QTY	UNIT	PRICE	AMOUNT (USD)
10	27928-139216-2-2-0	SYSTEM PKG RECON IV VERSION 24	1	EA	94,564.00	94,564.00
	Serial number(s):	CK1489				
20	20960-802	KIT 2.5X EXTENDER	1	EA	13,686.00	13,686.00

EMAIL INVOICE TO FINANCEINVOICES@PINALCOUNTYAZ.GOV

Terms and Conditions: GSA Terms and Conditions
Shipment Tracking Numbers:
5907 9731 8997

These commodities may be controlled by the U.S. Government for export purposes. They may not be exported or re-exported without first consulting relevant U.S. Export Administration Regulations or International Traffic in Arms Regulations and obtaining the proper USG approvals. They may not be used in the design, development, production or use of nuclear, chemical or biological weapons or missiles. Contact FLIR Systems, Inc. for more information.

PLEASE NOTE NEW REMIT TO ADDRESS AND COMPANY NAME

US MAIL
FLIR Surveillance, Inc.
P.O. Box 414488
Boston, MA 02241-4488

OVERNIGHT MAIL
Bank of America Lockbox Services
FLIR Surveillance Inc Lbx# 414488
MA5-527-02-07
2 Morrissey Blvd.
Dorchester, MA 02125

WIRING INSTRUCTIONS
Bank Name: Bank of America
Acct. #: 485010395566
Acct. Name: FLIR Surveillance, Inc.
ABA for wires #: 026009593
For ACH #: 323070380
SWIFT Code: BOFAUS3N

PINAL CO FINANCE
2015 MAR 31 AM 8:46
RECEIVED

VENDOR #: 103838
VOUCHER #:
BATCH #:
ENTERED BY:

SEE ABOVE FOR PAYMENT INSTRUCTIONS

SUBTOTAL	108,250.00
TAX	7,252.75
TOTAL INVOICE AMOUNT (USD)	115,502.75

Arizona Department of Homeland Security

FFY 2014 Homeland Security Grant Program (OPSG)

Contract Number 140307-03

Subgrantee Name and Address

Name Pinal County Sheriff's Office

Address PO Box 867

City Florence Zip 85232

Contact Person Linda Martinez

Telephone 520-866-5144

E-Mail linda.martinez@pinalcountyaz.

Reporting Period From: 1/1/2015

Reporting Period To: 3/31/2015

Funds Begin 12/1/2014 Funds End 12/31/2015

Major Budget Category / Line Item Detail	Contract Budget	Current Period	Year to Date	Budget Remaining
03OE-02-TILA - Thermal Imaging Binoculars	$108,907.00	$0.00	$0.00	$108,907.00
04AP-02-DGPS - Garmin Rhino GPS Units	$3,025.00	$2,981.80	$2,981.80	$43.20
03OE-04-LTHE - Stream Light IR Flashlights	$1,740.00	$1,730.46	$1,730.46	$9.54
Total Costs	$113,672.00	$4,712.26	$4,712.26	$108,959.74

[redacted] me, and to the best of my knowledge and belief, the reported expenditures are valid, based upon our office accounting records (books of account) and are consistent with the terms [redacted] understood that contract payments are calculated by the Arizona Department of Homeland Security based upon contract terms.

[redacted]

Preparer's Signature

[redacted]

Stakeholder Authorizing Signature

Linda Martinez, Grants Coordinator — (520) 866-5144

Name/Title — Phone Number

Thomas Gaupel, Grants Administrator — (520) 866-5165

Name/Title — Phone Number

Any Questions Please Contact:

Kevin Mancino

(602) 542-1716

Kmancino@azdohs.gov

- [x] **Original Submission**
- [ ] **Revised Submission**
- [ ] **Final Submission**

Pinal County Sheriff's Office

April 23, 2015

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

Honorable Voyles,

I am requesting a check in the amount of $10,000.00 payable to Copper Basin YMCA, utilizing PCSO State TF RICO 2302468.

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. Keeping children busy, active and away from drugs and illegal activity they will become productive citizens of our county.

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	$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:	Copper Basin YMCA
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

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

the YMCA

FOR YOUTH DEVELOPMENT
FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY

February 12, 2015

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 2015 Annual Campaign goal of $60,000 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.

I would like to have you present the check at our April 17th Golf Tournament at Johnson Ranch Golf Club @ 12noon. We anticipate 72 golfers and community leaders like yourself to celebrate our YMCA.

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] direct
[redacted] mobile
jstarkey@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)

[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 ▶ 01/24/14

General Instruct[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 [redacted] 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 29, 2015

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

Honorable Voyles,

I am requesting a check in the amount of $5,000.00 payable to San Manuel Elks Lodge #2007, utilizing PCSO TF RICO 2468.

Project graduation will be an all-night memorable event, to be held on May 24, with activities for seniors to enjoy.

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

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

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

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

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

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

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

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

B. Funding Source

☑ State ☑ Federal

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

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

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

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

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

D. Payment Information

Total Request:	$500.00
Payee:	San Manuel Lodge No. 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 Attorney's Office.

[redacted]

Signature

4-29-15

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: _____

San Manuel Lodge No. 2007

Benevolent and Protective Order of Elks

A FRATERNAL ORGANIZATION

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

To Whom It May Concern;

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

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

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

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

Thank you for your time and consideration. If I can answer any questions, please feel free to call me at the Elk's at 385-4041.

Sincerely,

[redacted]

3/23/2015

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) ▶

☐ Exempt payee

☐ Other (see instructions) ▶

[redacted]

Requester's name and address (optional)

Part I Taxpayer Identification Number (TIN)

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

Social security number
☐☐☐ - ☐☐ - ☐☐☐☐

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

Employer identification number
[redacted]

Part II Certification

Under penalties of perjury, I certify that:

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

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 4.

Sign Here | **Signature of U.S. person ▶** [redacted] **Date ▶** 1/21/12

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 29, 2015

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 payable to Florence Unified School District utilizing PCSO TF RICO 2302468.

The Florence High School supports many opportunities for student to grow together with the same interests. This year they are establishing a creative outlet for students in the art of photography.

Students who have an interest in the field of photography will be guided in their interest all during the while keeping them busy, focusing on their future, away from drugs and illegal activity. This new program will guide these students in their interest toward their goals, through the art of photography who may become one of our public information officers, crime scene identification technicians or a community newspaper photographer.

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	$500.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

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

B. Funding Source

☑ State ☐ Federal

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

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

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

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

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

D. Payment Information

Total Request:	$500.00
Payee:	Florence Unified School District
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)

4-30-15

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*

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

Re: Request for Funding for Focus: Florence Photography Club

Dear Sheriff Paul Babeu,

We are writing this letter to request funding for our new club devoted to guiding students and providing opportunities to grow together in the art of photography.

Focus Photography club was established this year as a creative outlet for students. It is a chance for any Florence High School member to become a part of a community of students who can support each other throughout the week, as well as providing a chance to get connected with others who have the same interests.

To help support this new program for amateur photographers, an allotment of $500 would provide us enough resources to get the club off to a great start. This money would provide an official club camera as well as other necessary materials such as a table and props for future fundraising events.
All funds donated will go directly to the group and will require a club vote to be disbursed.

If you have any questions, you can contact Ms. Isom directly at 520-866-3500 x 7103, or email her at Hisom@fusdaz.org. Thank you for your time and consideration.

Sincerely,

[redacted]

Focus Photography Club President
Florence High School

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
[redacted]

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

May 6, 2015

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 $2000.00 payable to Florence Unified School District utilizing PCSO TF RICO 2302468.

The Florence High School has attended a state wide program they will implement and monitor at Florence High School. This evidence-based academic and behavioral practice will improve academic and behavior outcomes for all students.

PBIS is a researched based framework is designed to enhance academic and social behavior outcomes by emphasizing the use of data. Students who are successfully demonstrating the behaviors within the schools framework may be recognized or rewarded for demonstrating positive behavior for the 2015-2016 school years.

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	$2,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

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

B. Funding Source

☑ State ☐ Federal

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

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

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

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

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

D. Payment Information

Total Request:	$2,000.00
Payee:	Florence High School
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

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

Signature

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

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

Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

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*

Florence High School
1000 S. Main St.
Florence, AZ 85132

Re: Request for Donations for Positive Behavior Intervention School Wide Reward Program

Dear Sheriff Babeu,

Throughout this school year, a team of six faculty and staff members from FHS have attended six days of Positive Behavior Interventions and Supports (PBIS) training at the Arizona Department of Education. Over the next three years this team will be working closely with all FHS staff and students to create, implement and monitor the PBIS framework for Florence High School.

PBIS is not a curriculum, intervention, or practice, but is a decision making framework that guides the implementation of the best evidence-based academic and behavioral practices for improving academic and behavior outcomes for all students. PBIS is a researched based framework, and is primarily designed to enhance academic and social behavior outcomes for all students by emphasizing the use of data for informing decisions about the selection, implementation, and progress monitoring of evidence-based behavioral practices.

In the PBIS model, students who are successfully demonstrating the behaviors within the schools framework may be recognized or rewarded for demonstrating positive behaviors in the classroom as well as all other parts of the campus. This year the team will plan and prepare for implementation at the start of the 2015-2016 school year. We are very excited about the PBIS framework and are confident that it will make a positive impact on student's behavior and achievement at FHS.

I am writing this letter to request financial assistance to help support our school wide positive behavior rewards program (PBIS). A donation of $2,000 would help cover most of our expenses and allow us to roll out this program successfully. Thank you so much for your consideration of this request, and for your continued support of Florence High School. Please feel free to contact me if you have any questions about this request.

Respectfully,

Thad M. Gates
Florence High School Principal
tgates@fusdaz.org
520-866-3560

Pinal County Sheriff's Office

May 11, 2015

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 $500.00 payable to Casa Grande Union High School utilizing PCSO TF RICO 2302468.

The Casa Grande Union High School Wrestling Program will receive 100% proceeds from the 2015 Gold Tournament at the Arizona City Golf Club on May 30.

The Casa Grande Cougars wrestling team and students mission is to inspire excellence by providing globally competitive educational opportunities with their vision to live the pursuit of excellence for a lifetime achievement. Their priorities include; High Student Achievement with a Positive, Safe and Healthy Environment as well as the effective use of resources to respond to student needs with a highly performing and supported staff. We both agree keeping students active and busy will keep them from the illegal drugs and activities.

Thank you for your continued support.

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	$500.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

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

B. Funding Source

☑ State ☐ Federal

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

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

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

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

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

D. Payment Information

Total Request:	$500.00
Payee:	Casa Grande Union High School Wrestling Program #596
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 Attorne[redacted]

Signature

5/11/15
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: _____

Form **W-9**
(Rev. January 2002)
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
CASA GRANDE UNION HIGH SCHOOL DISTRICT #82

Business name, if different from above

Check appropriate box: ☐ Individual/ Sole proprietor ☐ Corporation ☐ Partnership ☒ Other ▶ PUBLIC ENTITY ☐ Exempt from backup withholding

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. 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 2. 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 2.

Social security number
| | | | | | | | | |

or

[redacted]

Note: *If the account is in more than one name, see the chart on page 2 for guidelines on whose number to enter.*

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. person (including a U.S. resident alien).

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

Sign Here | Signature of U.S. person ▶ [redacted] Date ▶ 1/6/2015

Purpose of Form

A person who is required to file an information return with the IRS must get 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 give your correct TIN to the person requesting it (the requester) and, when applicable, to:

1. Certify the TIN you are giving is correct (or you are waiting for a number to be issued),

2. Certify you are not subject to backup withholding, or

3. Claim exemption from backup withholding if you are a U.S. exempt payee.

If you are a foreign person, use the appropriate Form W-8. See Pub. 515, Withholding of Tax on Nonresident Aliens and Foreign Entities.

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.*

What is backup withholding? Persons making certain payments to you must under certain conditions withhold and pay to the IRS 30% of such payments after December 31, 2001 (29% after December 31, 2003). This is called "backup withholding." Payments that may be subject to backup withholding include interest, dividends, broker and barter exchange transactions, rents, royalties, nonemployee pay, 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, or

2. You do not certify your TIN when required (see the Part II instructions on page 2 for details), or

3. The IRS tells the requester that you furnished an incorrect TIN, or

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.

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 the instructions on page 2 and the separate **Instructions for the Requester of Form W-9.**

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.

Pinal County Sheriff's Office

May 13, 2015

Hon. Lando Voyles
Pinal County Attorney
30 N. Florence Street, Bldg. D
P.O. Box 887
Florence, AZ 85132

Dear Lando,

I am requesting to utilize funds from PCSO RICO 2302469 in the amount of $450.24 for the cost of in-state travel.

As the National Sheriff's Association (NSA) board member, I hosted NSA officials and Arizona Sheriff's, in Phoenix, for briefings regarding Pinal County's drug and human smuggling enforcement efforts.

Additionally, we traveled through Pinal and Cochise Counties to show them smuggling routes and had discussions with residents.

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	$0.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☑	Travel - In State	$450.24
☐	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:	$450.24
Payee:	Utilize funds out of 2302469 for Sheriff's Travel
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)

5-13-15

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 13, 2015

Hon. Lando Voyles
Pinal County Attorney
30 N. Florence Street, Bldg. D
P.O. Box 887
Florence, AZ 85132

Dear Lando,

I am requesting to utilize funds from PCSO RICO 2302469 in the amount of $450.24 for the cost of in-state travel.

As the National Sheriff's Association (NSA) board member, I hosted NSA officials and Arizona Sheriff's, in Phoenix, for briefings regarding Pinal County's drug and human smuggling enforcement efforts.

Additionally, we traveled through Pinal and Cochise Counties to show them smuggling routes and had discussions with residents.

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	$0.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

	ACJC Title	Amount
☑	Travel - In State	$450.24
☐	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:	$450.24
Payee:	Utilize funds out of 2302469 for Sheriff's Travel
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 Att[redacted]

Signature

5-13-15

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: _____

Pinal County Sheriff's Office

May 18, 2015

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 PCSO 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 the older boys to attend a camp that specializes in leadership at the National Youth Leadership Training program which costs $250.00 each boy.

The scouts are continuously tasked with learning about their community and those who serve it, as an example of how to become better members and leaders in their community in the future.

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
☐	Match Grants	$0.00
☑	Gang & Substance	$2,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

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

B. Funding Source

☑ State ☐ Federal

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

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

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

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

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

D. Payment Information

Total Request:	$2,000.00
Payee:	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

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: _____

Troop 39

Chartered Organization: VFW Post 9399, Apache Junction, AZ

Troop 39, Apache Junction, AZ
May 12, 2015

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 inviting us to the Pinal County Fallen Officer Memorial Service. We were honored to attend again and assist with the ceremony, and humbled by the experience. The scouts are continuously tasked with learning about their community and those who serve it, as an example of how to become better members and leaders in their community in the future.

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 equipment to make their outings more successful.

We, as a troop are 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. With the assistance provided last year we are able to send 8 boys to the training, and hope to continue with this in the upcoming year.

We have also been able to upgrade some of our equipment with your assistance, and appreciate the donations that your office has made in providing the boys with boots and other surplus items to help the boys be successful in their path toward Eagle. 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

Pinal County Sheriff's Office

May 18, 2015

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 2302468.

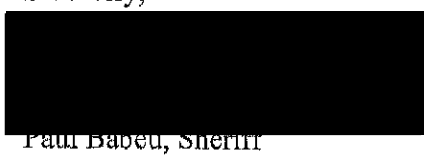
Supporting their 12th annual "Safe & Sober" graduation night lock-in provides a safe, alcohol and drug-free environment for high school seniors. The Coolidge Youth Council and Students Against Destructive Decisions, promote healthy and drug free lifestyles for their community through public service, 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,



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 Coalition
Hold for/Deliver to:	Hold for Pinal County Sheriff's Office
Address:	

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

[redacted]

Signature

5-18-15

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: _____

April 10th, 2015

Dear Sheriff Paul Babeu:

The Coolidge Youth Coalition in collaboration with the Coolidge Unified School District is sponsoring our 12th Annual "Safe & Sober" Grad Night Lock-in Event for the Coolidge High School (CHS) Senior Class of 2015. The main focus of the event is to provide a safe, alcohol, and drug-free environment for our High School Senior Class. There will be no cost to the seniors who attend. We will host and transport graduating seniors to a lock-in event at Flip Side Bowling Center in Gilbert, AZ, on May 28th from 10:30pm – 5:30am for an "all you can eat" buffet, bowling, arcades, laser tag and much more! We understand the potential for our youth to engage in behaviors and attend parties that may put them at risk 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.

Coolidge Youth Coalition would like to ask Sheriff Paul for a $5,000 donation for this event. We realize that The Sheriff receives hundreds of requests and CYC is grateful you continue to find funds to keep our Coolidge youth safe. We appreciate your continued partnership of this worthwhile project. Without donors like you, our Coolidge kids will have no sponsored safe place to celebrate this important event! The Pinal County Sheriff's Office will be recognized on all promotional materials received by CYC members, community leaders and attendees to this celebration. All contributions are tax deductible.

Your office has been an integral part of this celebration for the last 5 years and we would like this collaboration to continue. Please know that all contributions you make will positively impact our Coolidge Community and the 2015 graduating seniors. Thank you for your thoughtful consideration of our request and for all that you do to keep our youth and families safe in Pinal County.

With Much Thanks,

[redacted] Director DFC Program
Coolidge Youth Coalition
2015 Grad Night Chair
[redacted]

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

Request for Taxpayer Identification Number and Certification

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

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)

Business name/disregarded entity name, if different from above
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)

[redacted]

Part I

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

Social security number
☐☐☐ - ☐☐ - ☐☐☐☐

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

[redacted]

Part II Certification

Under penalties of perjury, I certify that:

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

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed [redacted] an. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisitio[redacted] of debt, contributions to an individual retirement arrangement (IRA), and generally, payments oth[redacted] to sign the certification, but you must provide your correct TIN. See the instructions on page 4.

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

General Instructions [redacted] forms other than Form W-9 to request

Pinal County Sheriff's Office

May 21, 2015

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 Maricopa Golf Classic, utilizing PCSO State RICO funds (Cost Center 2302469).

In sponsoring the Maricopa golf Classic, we are supporting the Wounded Warrior Project and the 100 Club of Arizona.

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:	Maricopa Golf Classic
Hold for/Deliver to:	Hold for Pinal County Sheriff's Office
Address:	

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

Signature

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

5/21/15

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: _____

Maricopa Golf Classic

Golf Tournament

Supporting the:

Wounded Warrior Project and The 100 Club of Arizona

PLEASE JOIN US FOR OUR 8TH ANNUAL MARICOPA GOLF CLASSIC

Tournament Date: April 11, 2015

Registration: 6:30am - 7:30am - Shotgun Start: 8:00am

Tournament Location: The Duke at Rancho el Dorado

42660 Rancho El Dorado Pkwy

Maricopa, AZ 85138

To ensure your spot in the tournament your player's name and payment must be received by April 1st, 2015

Committee Members:

Chairman: Marty Hermanson

Vice Chairman: James Lawson

Treasurer: Doug Murray

Communications Director: Brenda Hermanson

Tournament Coordinator: Chance Linder

Sponsor Coordinator: Stephanie Burns

Please direct all correspondence to:

Marty Hermanson

2114 N Grantham Rd

Maricopa, AZ 85138

480-510-8800

Mar.Vickmanson23@gmail.com

www.themaricopagolfclassic.com

Maricopa Golf Classic

Golf Tournament

SPONSORSHIP PACKAGES

EAGLE $3000

2 Foursomes — Hole Sponsor
Signage on banner — Lunch Placemats
Marketing materials in goody bags

BIRDIE $2000

2 Foursomes — Hole Sponsor
Signage on banner — Lunch Placemats
Marketing materials in goody bags

PAR $1000

1 Foursome — Hole Sponsor
Lunch Placemats
Marketing materials in goody bags

CHIPPING OR PUTTING $500

Signage on banner — Lunch Placemats
Marketing materials in goody bags

HOLE IN ONE $200

Hole Sponsor — Lunch Placemats
Marketing materials in goody bags

WOUNDED WARRIOR PROJECT

100 CLUB

Pinal County Sheriff's Office

May 21, 2015

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 TF RICO funds, Cost Center 2302468.

The San Tan United Sports Academy, a 501(c)3 organization offers children ages 3 and up, high quality programs for flag football and soccer. This league supports growth and improvement for the future of our children, keeping them busy and away from drugs.

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

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

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

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

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

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

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

B. Funding Source

☑ State ☐ Federal

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

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

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

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

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

D. Payment Information

Total Request:	$10,000.00
Payee:	San Tan 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

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: _____

May 11, 2015

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

Dear Sheriff Paul Babeu:

Thank you for your continued support of San Tan United Sports Academy (STUSA).

I am requesting a donation for San Tan United Sports Academy Youth Soccer and Flag Football League.

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

Our league has options for athletes to start playing for as low as $49 in our youth soccer or flag football league. This is significantly lower than comparable youth leagues. In fact, it's less than half the cost compared to other leagues.

I am asking if you would donate $10,000 towards San Tan United Sports Academy Youth Soccer and Flag Football Leagues.

The athlete fees don'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 appreciative and forever grateful. Your donation will support growth and improvement of our sports programs.

I appreciate your time and consideration. It really means a lot to me, our committee and most importantly, our 1000+ members and their families.

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]

Thank you for your help in advance.

Sincerely,

[redacted]

Director, Youth Soccer
San Tan United Sports Academy

Pinal County Sheriff's Office

May 21, 2015

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 Pinal Hispanic Council, utilizing PCSO State TF RICO cost center 2302468.

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	$2,500.00	☐	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:	Pinal Hispanic Council
Hold for/Deliver to:	Hold for Pinal County Sheriff's Office
Address:	

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

[redacted]
Signature

5/21/15
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: _____

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

April 20, 2015

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 21, 2015 beginning at 10:00 pm and ending approximately at 5:00 am the next morning. The event will provide food and snacks, lots of prizes, seniors will receive a t-shirt, huge inflatable games, DJ services and dancing, and free photos for all participants.

According to the 2014 Youth Town Hall conducted in Eloy in which 92 youth from Santa Cruz Valley Union High School and Eloy Junior High School from Eloy participated, the group revealed that alcohol and marijuana is still the drug of choice for youth in Eloy. The most common reasons given were boredom, to have fun, peer pressure from peers and family, influences of parents, and for celebrating (parties). 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 $2500 for the SCVUHS Safe and Sober Grad Night (fiscal agent for EGAAD, Pinal Hispanic Council TAX ID: 86-0585274). Jointly we can continue to make a difference and continue to keep our youth safe. Please choose to support our efforts. All checks should be made out to EGAAD. 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 Tanya Cruz at cell [redacted], office 520-466-0921, or via email [redacted]

Sincerely,

[redacted]

[redacted] hairperson
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) ▶

[redacted] Profit

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

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), 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

May 27, 2015

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 TF State RICO 2302468.

The Poston Butte Youth Football and Cheer, is a non-profit organization, who mentors with teamwork, leadership and sportsmanship. Each year they strive to send more students to compete in state, regional and national championships.

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 academics remain their top priority while helping to build a positive self image, providing good role models and mentoring so they can become productive citizens and away from drug use, gangs, and violence.

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:	Florence Unified School for Poston Butte Football
Hold for/Deliver to:	Hold for Pinal County Sheriff's Office
Address:	

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

PBHS

Poston Butte Football

San Tan Valley's Premier Public High School

P.O. Box 2850 Florence, Arizona 85132

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

Head Coach Paul Moro

Dear Sheriff Babeu,

Your office has supported our leadership football camps in the past and has helped support Poston Butte High School in countless ways. I am writing you today to request $5,000 in seized criminal asset funds. This money will be used to support the student athletes in our football program as they embark on two different leadership camps. At Poton 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 disadvantaged homes and they are at risk of not graduating on time.

At these two camps, young men learn about the importance of personal responsibility, accountability, leadership, trust, hard work 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 apparel. Football players who benefit from your donation will forever be grateful and thankful for your generosity. If needed these young men as well as our team is ready to serve our community of the San Tan Valley, if requested to.

Thank You So Much For Your Continued Support

Sincerely

[redacted] 5-26-15

Paul Moro
Head Football Coach
Poston Butte High School

Go Broncos

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)

[redacted]

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
[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 27, 2015

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 $2,000.00 payable to American Legion District 4 utilizing PCSO State RICO 2302469.

The American Legion Maricopa/Casa Grande Post provides over 38,0000 veterans returning from service, events/activities to help get adjusted to civilian life with a program (HOHP) honoring, hiring, helping our heroes of Pinal to recognize their contribution to our communities and our country.

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	$2,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

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

B. Funding Source

☑ State ☐ Federal

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

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

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

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

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

D. Payment Information

Total Request:	$2,000.00
Payee:	American Legion (for District 4 Maricopa)
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

5-27-15

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: _____

THE AMERICAN LEGION

Commander Roy White [redacted] commander@azlegiondistrict4.org	**District 4** **Department of Arizona** **PO Box 128** **Maricopa, AZ 85139** EIN: [redacted]	Adjutant G. Jay Roberson [redacted] adjutant@azlegiondistrict4.org

Pinal County Sheriff's Office
971 N Jason Lopez Circle
P.O. Box 867
Florence, AZ 85132

January 8, 2015

Attn: Sheriff Paul Babeu
Subj: Status of request for RICO funds

Dear Sheriff Babeu;

On August 21, 2014 we (District 4) submitted a request to your office by email for RICO funds to help with some projects we were implementing. On August 22,2014 we responded to a request for our W9 form.

In October 2014 and again in December 2014 Commander Roy White and I met you at a meeting and asked about the status of our request. Both times you asked us to send an email to you reminding you of the conversation and asking for your assistance in this matter. These emails were sent to "paul.babeu@pinalcountyaz.gov" on October 28, 2014 and December 17, 2014. As of to day we have received no status regarding this request.

The application is dated August 18, 2014 and was submitted on August 21, 2014 for the following items:

- $2000.00 for construction and support of the District 4 internet web site.
- $2000.00 to help cover the costs of the Annual Pinal County Veterans Picnic.

A copy of the original request is included with this letter. If you have any questions or concerns regarding this request please contact either Commander Roy White or Adjutant G. Jay Roberson.

Thank you for your assistance in this matter, and especially for all you do to help the veterans in Pinal County.

Best regards: [redacted]

G. Jay Roberson
Adjutant

cc: Roy White, Commander American Legion – District 4 Department of Arizona

Attachment

Pinal County Sheriff's Office

May 28, 2015

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 Arizona Public Safety Foundation, Inc. for Pinal County Juvenile Court Community Advisory Board, utilizing State PCSO TF RICO funds, cost center 2302468.

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

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

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

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

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

B. Funding Source

☑ State ☐ Federal

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

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

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

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

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

D. Payment Information

Total Request:	$5,000.00
Payee:	Arizona Public Safety Foundation , Inc. for line item CAB
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

5/28/15

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: _____

Pinal County Juvenile Court
Community Advisory Board

P.O. Box 1009
Florence, Arizona 85132
520-866-4405

Debra Limon-Martinez, *Chair*
Tri-Community Area

Yolanda Ewing
Superior

Carson McWilliams
Florence

Robert Mendez
Casa Grande

Manuel Ruiz
Superior

Carmen Duarte
Eloy

Audrey Longstreet
San Tan Valley

Trudy Keenan
San Tan Valley

Steven Sekrecki
Casa Grande

Linda Bakker
Gold Canyon

Roy Edwards
Casa Grande

Donna McBride
Adviser

May 14, 2015

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]

Cc: Donna McBride, Adviser
Denise Smith, Juvenile Court Services 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:

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 children being adopted into permanent placement with 30 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 40 entries to over 5,000 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. To date, over 22,000 children have participated since this program.

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.

Our new project *"Bags of Love"* provided foster families with items when they foster infants (under the age of 1). To date, we have provided foster families and foster care agencies with 200 bags that included homemade blankets (by juveniles in detention), formula, diapers, stuffed animals, etc. This will help our most vulnerable victims with some keepsakes and help foster families, especially in emergency situations.

Scholarship Program:

In the past, seniors who have been involved with our department through probation, detention or diversion has been able to apply for small educational grants. We have expanded to assist students who are attempting to attain their GED but needed assistance to pay for the GED testing fee. This provides students the opportunity to go to college, a trade school or receive specialized training in a field of their choice. The incentive is that they must be successful in their responsibilities to the courts, including being drug-free.

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

Request for Taxpayer Identification Number and Certification

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

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)
Arizona Public Safety Foundation, Inc.

Business name/disregarded entity name, if different from above
(CAB)

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

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

☐ Exempt payee

[redacted]

Requester's name and address (optional)

Part I Taxpayer Identification Number (TIN)

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

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

Social security number
☐☐☐ – ☐☐ – ☐☐☐☐

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 Instruc[redacted]

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

Purpose of Form

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

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

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

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

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

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

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

Pinal County Sheriff's Office

June 5, 2015

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 Combs High School Booster Club Inc., utilizing State PCSO TF RICO funds, cost center 2302468.

Combs High School supports student athletes in organizing several community events to purchase uniform and equipment.

They take care in the needs of the students as well as continuing to grow and improve their 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) 866-5100 * 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	$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:	Combs High School Booster Club Inc.
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

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

[redacted]

Signature

6/8/15

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: _____

June 1, 2015

To Whom It May Concern,

Combs Football Boosters is a club through Combs High School, J.O. Combs Unified School District. We pride ourselves in supporting student-athletes and the future for these kids, and our community. We offer scholarships for student-athletes, organize several community events, as well as donations to the community in need. Including a special Breast Cancer event in October every year, supporting a local Breast Cancer charity. We will also be hosting a Patriot Day celebration recognizing our First responders that help our community on 9-11-15.

Throughout the season Combs Football Boosters provides meals to the student-athletes before each weekly game, as well as a variety of other items throughout the season to boost community support. Funding for these programs is minimal, as the District continues to cut budgets for extra-curricular activities. Therefore, we seek assistance from our community to continue to fund and promote our future student-athletes.

We are seeking donations of:

- Cash
- Gift Cards
- Silent Auction Items
- Gift Certificates for Services
- Entertainment or Sports Tickets

The money raised through Sponsorships and Donations will help offset the costs of items that our Football team so desperately needs. We are in need of donations in order to continue growing and improving our community.

We are in need of:

- Jerseys
- Coaches Headsets
- Helmets
- Practice Equipment
- Game Day Equipment

Combs Football Booster Club
2505 East Germann Road • San Tan Valley, Arizona 85140

We offer sponsorships for the season as well within our Football Stadium in the form of Banners/Advertisements that sees a year's worth of traffic. We appreciate any support or donation that will assist us in making this a successful event. Thank you in advance of your support for our Combs Coyotes Football Team and Combs High School.

Our Tax ID# is [redacted] for Combs High School Boosters. We are a 501©3 Non-profit club. We thank you for your attention to this request and your willingness to help make a difference. You may mail donations to:

Coyote Football Boosters, Attn. [redacted]
[redacted] Germann Rd, San Tan Valley, Arizona, 85140.

If you have any questions, please do not hesitate to contact me at [redacted] cell or email: [redacted]

Kindest Regards,

[redacted]

Vice President/Sponsorship Coordinator
Combs Football Booster Club

"Show your Coyote Pride"

Form **W-9**
(Rev. December 2014)
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.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.
Combs High School Booster Club Inc.

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification; check only one of the following seven boxes:
☐ Individual/sole proprietor or single-member LLC ☐ C Corporation ☐ S Corporation ☐ Partnership ☐ Trust/estate
☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶
Note. For a single-member LLC that is disregarded, do not check LLC; check the appropriate box in the line above for the tax classification of the single-member owner.
☑ Other (see instructions) ▶ Nonprofit corporation exempt under IRS Code Section 501(C)(3)

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):
Exempt payee code (if any)
Exemption from FATCA reporting code (if any)
(Applies to accounts maintained outside the U.S.)

[redacted]te no.)

Requester's name and address (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally 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 instructions for line 1 and 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); 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] the certification, but you must provide your correct TIN. See the instructions on page 3.

Sign Here | Signature of U.S. person ▶ [redacted] Date ▶ 6-1-15

General Instructions

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

Future developments. Information about developments affecting Form W-9 (such as legislation enacted after we release it) is at *www.irs.gov/fw9*.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following:

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding? on page 2.

By signing the filled-out form, you:

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. See *What is FATCA reporting?* on page 2 for further information.

Pinal County Sheriff's Office

June 5, 2015

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 Usual Suspects LEMC Arizona Chapter, utilizing State PCSO TF RICO funds, cost center 2302468.

Usual Suspects is a non-profit, law enforcement motorcycle club, that helps support the families of fallen or injured law enforcement officers.

This loving care and concern will build a strong community to support our youth from engaging in local gangs, graffiti, drugs, sex and violence.

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

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-5100 * 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	$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:	Usual Suspects LEMC - Arizona Chapter
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

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

Signature

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

6/5/15

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: _____

USUAL SUSPECTS

LAW ENFORCEMENT MOTORCYCLE CLUB

ARIZONA CHAPTER

P.O. Box 31742 • Mesa, AZ 85275 • www.usualsuspectsmcaz.org

Dear Sheriff Babeu,

Hello from the Usual Suspects Law Enforcement Motorcycle Club, Arizona Chapter (USLEMC). We are a non-profit, charitable organization, registered with the Arizona Corporation Commission. All proceeds from contributions we receive go to the families of fallen or injured officers or in support of other non-profit groups supporting the families of fallen officers or Public Safety Workers.

We would ask for your support to aid in our fundraising efforts. Your monetary donation will help us achieve our goal in supporting the families of the fallen and injured officers. In 2014 we were able to give a total of $12,800.00 to the families of the fallen, thanks in large part to your generous donation to our cause. So far in 2015 we have delivered checks to the fallen and injured in the amount of $4200.00

We are passionate about our cause to support fallen and injured officers. To that end, we work hard all year hosting fundraisers such as motorcycle rides, car washes and rodeos to raise what we can. Monetary donations, such as yours, enable us to give back much more.

There are several events throughout the year such as the honoring of the fallen officers at the National Law Enforcement Memorial, fundraising events, social gatherings and a local memorial held by the USLEMC. Your donation will also help us provide mementos to the families such as flags, plaques and challenge coins honoring the fallen officers.

Your donation is of course tax deductible. We gladly will provide you with a receipt for any monetary donation. Our tax identification number is [redacted] If you should have any questions, please feel free to call me anytime. We thank you for your support of this worthwhile cause.

Sincerely,

[redacted]

Russell J. San Felice, President
Usual Suspects Law Enforcement Motorcycle Club-Arizona Chapter

"SUPPORTING OUR FALLEN BROTHERS"

Form **W-9**
(Rev. December 2014)
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.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.
Usual Suspects LEMC - Arizona Chapter

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification; check only one of the following seven boxes:
☐ Individual/sole proprietor or single-member LLC ☐ C Corporation ☐ S Corporation ☐ Partnership ☐ Trust/estate
☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶
Note. For a single-member LLC that is disregarded, do not check LLC; check the appropriate box in the line above for the tax classification of the single-member owner.
☑ Other (see instructions) ▶ Usual Suspects LEMC - Arizona Chapter

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):
Exempt payee code (if any)
Exemption from FATCA reporting code (if any)
(Applies to accounts maintained outside the U.S.)

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

Requester's name and address (optional)

7 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 generally 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 instructions for line 1 and 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); 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 ▶** 5/19/2015

General Instructions

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

Future developments. Information about developments affecting Form W-9 (such as legislation enacted after we release it) is at *www.irs.gov/fw9*.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following:

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See *What is backup withholding?* on page 2.

By signing the filled-out form, you:

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. See *What is FATCA reporting?* on page 2 for further information.

Pinal County Sheriff's Office

June 10, 2015

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 Arizona Public Safety Foundation, Inc., utilizing State PCSO TF RICO funds, cost center 2302468.

The Michelle Gallagher Youth Scholarship provides and encourages young students who do not have the financial means to participate in organized sports in their school and/or community.

The 2nd Annual Softball Tournament this year on November 14, will hope to provide another four high school seniors with a $1,000 scholarship as did at the 1st Annual Softball Tournament, as well as provide six more youth little league registration fees again this year. Providing scholarships to our youth for baseball and softball, keeps them busy, active and away 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) 866-5100 * 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	$3,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

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

B. Funding Source

☑ State ☐ Federal

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

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

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

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

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

D. Payment Information

Total Request:	$3,000.00
Payee:	Arizona Public Safety Foundation, Inc. - 14A
Hold for/Deliver to:	Hold for Pinal County Sheriff's Office
Address:	

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

Signature

6/10/15
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: _____

Michelle Gallagher Youth Scholarship Fund

P.O. Box 536

Florence, Arizona 85132

May 26, 2015

To: Sheriff Paul Babeu - Pinal County Sheriff Office

Re: Michelle Gallagher 2nd Annual Softball Tournament

On behalf of the Michelle Gallagher Youth Scholarship Fund, thank you again for your generous sponsorship last October for our 1st Annual Softball Tournament.

Michelle invested countless hours in local youth by serving as a coach for over a decade. We are carrying on Michelle's tradition of encouraging young people who do not have the financial means to participate in organized sports in their school and/or community. Because of your sponsorship and team participation last year, we were able to raise funds that ultimately provided four (4) high school seniors with a $1,000 college scholarship each, to further their education. In addition, the funds were used to pay for six (6) youth Little League Registration Fees. We will be working to expand the opportunities for youth in the community, which will include continued working relationships with the local schools and community sporting programs to provide scholarships to students who are in need of financial assistance to participate in sports.

We are excited to announce that the 2nd Annual Softball Tournament has been set for Saturday, November 14, 2015 in Florence. Thank you for offering your continued support for this event and helping us keep Michelle's spirit and legacy alive.

Enclosed you will find the sponsorship flyer with details. This year we will include a complimentary team entry for a $1,000 scholarship and two complimentary team entries with a $2,000 sponsorship. Checks may be payable to the Arizona Public Safety Foundation – Michelle Gallagher Softball Tournament.

We look forward to hearing from you soon. Thank you Sheriff Babeu.

Sincerely,

[redacted]

Michelle Gallagher Family

[redacted]

Pinal County Sheriff's Office

June 10, 2015

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

Honorable Voyles,

I am requesting a check in the amount of $2,500.00 payable to Florence Little League, utilizing State PCSO TF RICO funds, cost center 2302468.

Florence Little League provides our youth to participate in organized youth sports. Providing a safe, fun place to compete in baseball and softball, will keep our youth busy, active and away 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) 866-5100 * 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	$2,500.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

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

B. Funding Source

☑ State ☐ Federal

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

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

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

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

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

D. Payment Information

Total Request:	$2,500.00
Payee:	Florence Little League
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

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

[redacted]

Signature

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

6/10/15

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 Little League
2015 Sponsorship Form
Baseball and Softball

Individual and Corporate Sponsors are always needed to run a successful youth sports program. As part of our ongoing effort to provide the youth of our community the opportunity to participate in organized youth sports, we are requesting sponsors for the 2015 season. These funds will be used to assist in providing uniforms, water for the participants, game equipment, concessions, umpires and other items necessary to operate a successful program. Your sponsorship can be donated to the league to disperse as needed or designated for a specific coach/team. The sponsorship can be in the form of a cash donation, raffle prizes and or services to our Association.

All sponsorships are tax deductible. In addition to the tax benefit, each sponsor will receive recognition throughout the season. Our corporate tax ID number is 47-1061187.

Thank you for your sponsorship. It is only through the generosity of companies and people such as yourself that organizations like Florence Little League can continue to provide a safe and organized program, as well as a fun program for our kids competing in Little League Baseball and Softball.

Company Name:_____ Phone:_____

Address_____ City_____ Zip_____

E-Mail:_____ Company website:_____

Your Name:_____ Title:_____

Special Requests:_____

Amount of Sponsorship, Donation :_____

Please make checks payable to: **Florence Little League**
Mail To: **PO Box 2253 Florence, AZ 85132**
Contact: [redacted] **2015 Treasurer, Florence Little League**
Phone: [redacted]

Pinal County Sheriff's Office

June 10, 2015

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 FBINAA, Arizona Chapter, utilizing State PCSO RICO funds cost center 2302469.

FBI National Academy Youth Leadership Program (ALEAD) is designed to teach Arizona youth lessons in leadership, drug and alcohol awareness and community service. As other police agencies are committed to the success of this outstanding student program, so is PCSO.

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		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:	FBINAA - Arizona Chapter
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

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

[redacted]

Signature

6/10/15

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: _____

Arizona Chapter
FBI National Academy Associates Presents

Arizona Leadership Education and Development (ALEAD) Academy

May 31 through June 5, 2015
Campus of Northern Arizona University; Flagstaff, Arizona

Organization Overview:

The Arizona Chapter of the FBI National Academy Associates (FBINAA) is a non-profit group of law enforcement officials in Arizona who are graduates of the FBI National Academy in Quantico, Virginia. The FBI National Academy is an international, in-residence, professional development program for local law enforcement leaders. The FBINAA is a nationwide group of alumni organized in individual chapters for the purposes of professional development and service to our communities. The Arizona Chapter is a dedicated group of Arizona law enforcement officials committed to the professional enrichment of local law enforcement leaders throughout the state. Critical to this commitment is the development of future leaders in our communities. The Arizona Chapter of the FBINAA has been providing scholarships and supporting a national youth leadership program for many years.

Program Description:

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

The ALEAD Academy is an intensive leadership development course for students who are current sophomores or juniors in high school, age 15, 16 or 17 years old. Each day starts with a structured class or activity to promote physical fitness and wraps up with a nighttime activity to promote the relationships within the group. All activities will be supervised by mentors who are graduates of the FBI National Academy. The ratio of staff to students will be approximately six students to every one staff member. The schedule will be demanding with the program starting at 7:00 a.m. and ending 9:00 p.m. A one - day trip to the Grand Canyon is planned as well as local trips for community service.

Program Objectives:

1. Provide a broad base of exposure to successful leadership principles and skills necessary for success
2. Develop an appreciation for diversity
3. Provide highlights of various careers available in government and public service
4. Develop basic skills necessary to apply for a job
5. Through class work and participation, provide an understanding of the value of community service
6. Provide education to avoid common pitfalls of developing youth in regard to driving, alcohol, and other controlled substances
7. Provide exposure to various cultural and environmental issues of importance
8. Teach the importance of, and how to develop, lifelong fitness habits

Details:

Students are responsible for transportation to and from the NAU campus in Flagstaff, Arizona. Once the program begins on Sunday, May 31st, all meals and transportation will be provided until the program ends on Friday morning, June 5th.

Check in begins at 11:00 a.m. and students will be directed to their rooms; an orientation will start at 12:00 p.m. There will be water and light snacks provided Sunday afternoon, so the first meal of the program will be dinner on May 31st, 2015. Please eat prior to check in.

There will be a commencement ceremony on Friday June 5th at 10:30 a.m. where family and friends are welcome to attend.

Application Process:

Those students who meet the qualifications listed above can complete the application and submit it to the address below prior to April 1st, 2015. Upon review of the applications those students selected will be notified and provided additional information.

If you have any questions please contact Commander Geoffrey Leggett, Surprise Police Department, at geoffrey.leggett@surpriseaz.gov or 623.222.4028.

Submit completed applications prior to April 1st 2015 either by **mail** to:

FBI
C/O Noelle Beydoun
FBI Training Unit
21711 N. 7th St.
Phoenix, AZ 85024

Or scan and email the completed application to geoffrey.leggett@surpriseaz.gov

Pinal County Sheriff's Office

June 10, 2015

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 Apache Junction High School Band, utilizing State PCSO TF RICO funds, cost center 2302468.

Apache Junction High School supports students who wish to participate in the marching band. In supporting our students in continuing to grow and getting into the community keeps them busy and active keeping them 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) 866-5100 * 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	$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:	Apache Junction High School - Band
Hold for/Deliver to:	Hold for Pinal County Sheriff's Office
Address:	

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

Signature

6/10/15
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: _____

Apache Junction High School
Larry LaPrise, *Principal*

2525 South Ironwood Drive
Apache Junction, AZ 85120
Phone: 480-474-3980 • Fax: 480-982-3787

Request for Funds

4/9/15
Apache Junction High School
Director of Instrumental Music: Dave Balogh

Sheriff Babeu and Administrators:

Back in 2010 our Jazz Lab sponsored a Jazz Concert at Mountain Brook Village in Gold Canyon and I had a chance to meet Paul Babeu. We started talking about the school funding and Mr. Babeu mentioned a funding process through the county. I took immediate advantage of it and you graciously helped us out with some badly needed funding for our Band at the high school.

I'm sure you have heard that we are closing another school as well as establishing a four day work week because of the district's financial situation. Our Marching Band is in need of help. Our uniforms are worn and out of date (10 years old), and I am asking for help. The cost to replace the uniforms would easily be $40,000.00. My thoughts are that we can use the uniform pants and purchase "pullovers" that simulate the traditional jacket or overlay. We have constantly been fundraising, however our low income demographics still leave us short of our goal. I am asking, if possible, $3,000.00 to help us purchase these pullovers. Any contribution would be eagerly accepted and truly appreciated by our young musicians. Thank you so much for your past generosity and interest.

Sincerely:

[redacted]

Instrumental Music Director / AJHS

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)
AJHS BAND / APACHE JUNCTION SCHOOLS

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) ▶ PUBLIC SCHOOL

☐ Exempt payee

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

Requester's name and address (optional)
APACHE JUNCTION SCHOOLS
BUSINESS OFFICE
1575 W SOUTHERN SUITE #1
APACHE JUNCTION, AZ 85120

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 ▶** 4/13/15

General Instructions

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

Purpose of Form

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

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

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

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

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

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

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

Pinal County Sheriff's Office

Paul Babeu
Sheriff

June 10, 2015

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 $5,125.34 from Federal Task Force RICO: Fund: 185 Cost Center: 2302481 Line Item: 550350, into Fund: 116 Cost Center: 2402015 Line Item: 550350, for GOHS Award #DUI/Alcohol 2014A-164-129.

We were awarded $27,000.00 to purchase Motorcycle and partial funding for 1 Radio, then GOHS increased the award by $11,095.93 to add to the insurance payment of $13,813.14 to replace the wrecked motorcycle which was bought with a previous GOHS Award for the Pinal County Sheriff's Office Traffic Unit. The total cost was $43,221.27 an expense difference of $5,125.34.

Thank you for your continued support. If you have any questions regarding this matter, please feel free to contact me at (520) 866-5133.

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	$5,125.34
☐	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:	$5,125.34
Payee:	Transfer from 00185.2302481.550350 to
Hold for/Deliver to:	00116.2402015.550350
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

6/10/15

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: _____

MOTOROLA

MOTOROLA SOLUTIONS, INC.
1301 E. Algonquin Road
Schaumburg, IL 60196

Visit our website at: www.motorola.com

PINAL CO FINA
2014 SEP -4 AM 11:01
RECEIVED

INVOICE

TOTAL INVOICE AMOUNT:	$5,966.83
MOTOROLA INVOICE NUMBER:	13025905
INVOICE DATE:	08/28/2014
PAYMENT DUE:	09/27/2014
CUSTOMER ACCOUNT NUMBER:	[redacted]
PURCHASE ORDER DATE:	08/08/2014
YOUR P.O.#:	23086

462

BILL TO PINAL COUNTY ARIZONA
FIRE DEPARTMENT
PO BOX 1348
FLORENCE, AZ 85132

SHIP TO PINAL COUNTY ARIZONA
SHERIFF 971 N JASON LOPEZ CIR BLDG C
FLORENCE, AZ 85132

For questions concerning this invoice please contact Motorola at: 1-888-567-7347

PO#2308316

00011-00006-00006
Payment Terms: NET 30 DAYS FROM INVOICE DATE
Motorola Solutions, Inc. Federal Tax Id: [redacted]
Sales Order Number: [redacted]
Ultimate Destination: PINAL COUNTY SHERIFF DEPARTMENT 971 N JASON LOPEZ CR BLDG C, FLORENCE, AZ 85132

Invoice Detail

Item	Model Number	Qty	Description	Unit Price	Amount
1	M30TSS9PW1 N	1	APX7500 DUAL BAND MID POWER SERIAL NUMBERS 656CQR1806	1,704.00	1,704.00
1a	G806	1	ADD: ASTRO. DIGITAL CAI OPERATION	386.25	386.25
1c	W22	1	ADD: MOTORCYCLE PALM MIC	54.00	54.00
1e	GA00306	1	ADD: VHF MP PRIMARY BAND	0.00	0.00
1f	GA00318	1	ENH: 4 YR SFS LITE	246.00	246.00
1g	GA00225	1	ADD: 7/800MHZ SECONDARY BAND	300.00	300.00
1h	GA00579	1	ADD: ENABLE DUAL BAND OPERATION	450.00	450.00
1i	G678A	1	ADD:REMOTE MOUNT MOTORCYCLE	300.00	300.00
1j	W620	1	ADD: NO MTRCYCLE ENCL NEEDED APEX	0.00	0.00
1k	G51	1	ENH: SMARTZONE OPERATION APX	1,125.00	1,125.00
1m	G442	1	ADD: O5 CONTROL HEAD	324.00	324.00
1n	G138	1	ADD: APX MOTORCYCLE CH SFWR	0.00	0.00
1o	G444	1	ADD: APX CONTROL HEAD SOFTWARE	0.00	0.00

VENDOR # 22402
VOUCHER #
BATCH #
ENTERED BY

(Continued on Next Page)

Detach here and return bottom portion with your payment.

IM1A_1

Payment Coupon

INVOICE NUMBER	CUSTOMER ACCOUNT NUMBER	PAYMENT DUE
13025905	[redacted]	09/27/2014

Invoice Total	Amount Paid
$5,966.83	

Please put your Invoice Number and your Customer Account Number on your check for prompt processing.

PINAL COUNTY ARIZONA
FIRE DEPARTMENT
PO BOX 1348
FLORENCE, AZ 85132

Send Payment To:

MOTOROLA

MOTOROLA SOLUTIONS, INC.
13108 COLLECTIONS CENTER DRIVE
CHICAGO, IL 60693

[redacted]

MOTOROLA

MOTOROLA SOLUTIONS, INC.
1301 E. Algonquin Road
Schaumburg, IL 60196

Visit our website at: www.motorola.com

INVOICE

TOTAL INVOICE AMOUNT:	$5,966.83
MOTOROLA INVOICE NUMBER:	13025905
INVOICE DATE:	08/28/2014
PAYMENT DUE:	09/27/2014
CUSTOMER ACCOUNT NUMBER:	[redacted]
PURCHASE ORDER DATE:	08/08/2014
YOUR P.O.#:	23086

BILL TO PINAL COUNTY ARIZONA
FIRE DEPARTMENT
PO BOX 1348
FLORENCE, AZ 85132

SHIP TO PINAL COUNTY ARIZONA
.
SHERIFF 971 N JASON LOPEZ CIR BLDG C
FLORENCE, AZ 85132

For questions concerning this invoice please contact Motorola at: 1-888-567-7347

00012-00006-00006
Payment Terms: NET 30 DAYS FROM INVOICE DATE
Sales Order Number: 0958900090418
Ultimate Destination: PINAL COUNTY SHERIFF DEPARTMENT, 971 N JASON LOPEZ CR BLDG C, FLORENCE, AZ 85132

Motorola Solutions, Inc. Federal Tax Id: 36-1115800

Invoice Detail (Continued)

Item	Model Number	Qty	Description	Unit Price	Amount
1p	G335	1	ADD: ANT 1/4 WAVE 762-870 MHZ	10.50	10.50
1r	G361	1	ADD: P25 TRUNKING SOFTWARE	225.00	225.00
1s	GA00580	1	ADD: TDMA OPERATION	300.00	300.00
1t	B18	1	ADD: AUXILARY SPEAKER MOTORCYCLE	45.00	45.00
1u	G299	1	ADD: 1/4 WAVE ROOF TOP 150.8-162	19.50	19.50
1v	QA01749	1	SW KEY SUPPLEMENTAL DATA	0.00	0.00

SUBTOTAL	5,489.25
Carrier: FEDERAL EXPRESS GROUND	
STATE TAX	307.40
COUNTY TAX	60.39
CITY TAX	109.79
TOTAL TAX	477.58
PLEASE PAY THIS AMOUNT (PAYMENT DUE: 09/27/2014)	5,966.83

PINAL COUNTY SHERIFF'S FINANCE
COST CENTER: 2402015.550350
P.O. #: 230836
OR #: 142912
BATCH: 903379
RECEIPT #: 13025905
DATE REC'D: 9/25/14
INITIALS: SV

Governor's Office of Highway Safety
ARIZONA

JANICE K. BREWER
GOVERNOR

ALBERTO GUTIER
DIRECTOR
GOVERNOR'S HIGHWAY SAFETY REPRESENTATIVE

RECEIVED
JUN 23 2014

DATE: June 18, 2014

TO: Sheriff Paul Babeu
Pinal County Sheriff's Office
971 N Jason Lopez Circle
Florence, Arizona 85132

FROM: Alberto Gutier, Director
Governor's Highway Safety Representative
Governor's Office of Highway Safety

TRANSMITTAL: Change Order Number: 2014-071
Effective Date: June 18, 2014
Revision Number: 1
Project Coordinator: Michelle Kennedy
Contract Number: 2014A-164-129
Program Area: 164/405d- Alcohol/Impaired Driving

NARRATIVE:

The purpose of this Change Order is to increase the budget by $11,095.93 from $27,000.00 to $38,095.93 for the cost of One (1) Fully-Equipped, Fully Marked DUI Alcohol Police Package Motorcycle to support and enhance DUI Alcohol enforcement activities throughout Pinal County.

There is an $11,095.93 increase in Federal funds because of this Change Order.

3030 NORTH CENTRAL AVENUE, SUITE 1550, PHOENIX, ARIZONA 85012
TELEPHONE (602) 255-3216 | TOLL FREE (877) 355-3216 | FAX (602) 255-1265
WWW.AZGOHS.GOV

Contract Number: 2014A-164-129
Change Order Number: 2014-071

ESTIMATED COSTS:

		From	To
I.	Personnel Services (includes overtime)	$0.00	$0.00
II.	Employee Related Expenses	$0.00	$0.00
III.	Professional and Outside Services	$0.00	$0.00
IV.	Travel In-State	$0.00	$0.00
V.	Travel Out-of-State	$0.00	$0
VI.	Materials and Supplies	$0.00	$0.00
VII.	Capital Outlay **Two (2) Fully-Equipped, Fully Marked DUI Alcohol Enforcement Police Package Motorcycles**	**$27,000.00**	**$38,095.93**
	TOTAL ESTIMATED COSTS	**$27,000.00**	**$38,095.93**

*Includes all applicable training, tax, freight, and advertising costs. The GOHS reserves the right to limit reimbursement of Employee Related Expenses from zero (0) to a maximum rate of 40 percent. This is the maximum ERE amount to be reimbursed. It is agreed and understood that the Pinal County Sheriff's Office shall absorb any and all expenditures in excess of **$38,095.93**.

AGREEMENT AND AUTHORIZATION TO PROCEED
by State Official responsible to the Governor for the administration of the State Highway Safety Agency.

[redacted]

Alberto Gutier, Director
Governor's Highway Safety Representative
Governor's Office of Highway Safety

6-18-14
Date

CONTROL # 227404

227404

PINAL COUNTY TREASURER RECEIPT

RECEIPT # 203981

E-MAIL RECEIPT

Depositor Name: Pinal County Fleet Services/Risk Mgmt

DATE: 4/28/2014

Depositor Location: 900 S Pinal Parkway, Florence, AZ 85132

FINANCE CODES					TREASURER CODES			DESCRIPTION (LIMIT OF 50 CHARACTERS PER LINE)
COST CENTER	OBJECT	SUBSIDIARY	SUBLEDGER	SUB TYPE	GL ACCOUNT	SOURCE	AMOUNT	
3420151	521050				[redacted]	73410	484.50	Ck#72554059 -Scrap Metal -SA Recycling
3420151	521050					73410	1,565.47	Ck#72553439 - Scrap Metal _SA Recycling
3410510	460520					73410	13,813.00	Ck#05241 -ACIP for vehicle #27510
					Total Deposit		$15,862.97	

Cash:	$0.00
Checks:	$15,862.97
Direct Deposit:	$0.00
Credit Card:	$0.00
TOTAL DEPOSIT:	$15,862.97

Department Signature: [signature] Extension: 7928 Date: 4/28/14

Treasurer Signature: [redacted] Date: 4/28/14

White = Treasurer Green = Validated Canary = Clerk of Board Pink = Finance Gold = Department

ARIZONA COUNTIES INSURANCE POOL PHOENIX, AZ 85009

Description	From Date	To Date	Invoice #	Invoice Amt	Amount
Auto Collision	3/1/2014	4/30/2014	Vehicle #27510	$13,813.00	$13,813.00

Claim Number: GC2014015299 Claimant: Pinal County Payee: Pinal County
Check Number: 5241 Total Check Amt: $13,813.00 Event Date: Department: PC S-P Sheriff Patrol

REMITTANCE STATEMENT - PLEASE DETACH BEFORE DEPOSITING

ARIZONA COUNTIES INSURANCE POOL
TRUST ACCOUNT
905 W. Washington, Suite 200
Phoenix, AZ 85009

Bank of America
15613 S. Desert Foothills Pkwy
Phoenix, AZ 85048

DATE	CHECK NO
4/23/2014	05241
AMOUNT	
$	**$13,813.00**

VOID AFTER 60 DAYS

PAY Thirteen Thousand Eight Hundred Thirteen and 00/100 Dollars**********

TO THE ORDER
Pinal County
PO Box 2088
Florence , AZ 85132

Security Features Included. Details on back.

⑈0000005241⑈ ⑆122101706⑆ 004682541446⑈

Linda Martinez

From: Anna Esquivel
Sent: Tuesday, May 06, 2014 2:27 PM
To: Deni Byrd
Cc: Thomas Gaupel; Linda Martinez; Rupert Murrieta; Jack Flindt
Subject: FW: crash motorcycle
Attachments: Scanned image from P245FLTFLSHMX310

Importance: High

Hello Deni,
I deposited a reimbursement check #05241 from ACIP into the Risk Management account [redacted] Linda Martinez from the PCSO Department has requested the monies be moved to Fund 116 Cost Center 2402920, since the 2012 Honda motorcycle was purchased with grant funds for $23,687.63. I have attached a copy of the Treasurer receipt and a copy of the check. The reimbursement check was for $13,813.00 for Unit #27510.
Can you please process this?
Thank you.
Anna

From: Linda Martinez
Sent: Tuesday, May 06, 2014 12:10 PM
To: Anna Esquivel
Cc: Thomas Gaupel; Linda Martinez
Subject: RE: crash motorcycle
Importance: High

Anna,

The monies should be deposited into:

Fund 116

Cost Center 2402920

Also, please email me a copy of the check and backup (if any) that came with the check.

Thank you,
Linda

From: Thomas Gaupel
Sent: Tuesday, May 06, 2014 11:02 AM
To: Anna Esquivel
Cc: Linda Martinez
Subject: RE: crash motorcycle

Anna,

The motorcycle is a grant bike and the money has to go back into the original cost center. Linda Martinez will send you the info. We are going to request the additional funds to replace or we have to give it back.

Thanks,

Tom Gaupel

From: Anna Esquivel
Sent: Monday, April 28, 2014 4:46 PM
To: Rupert Murrieta; Thomas Gaupel
Subject: RE: crash motorcycle

Oops....I apologize.....I deposited it.
Anna

From: Rupert Murrieta
Sent: Monday, April 28, 2014 4:37 PM
To: Thomas Gaupel
Cc: Anna Esquivel
Subject: RE: crash motorcycle

we received a check for #13,813.00 I will let Anna know to get with you prior to it being deposited.

From: Thomas Gaupel
Sent: Monday, April 28, 2014 3:25 PM

To: Rupert Murrieta
Subject: crash motorcycle

Rupert,

Paul Compton gave me all the info about the crashed bike. I am going to try to get GOHS to cover the difference of the insurance reimbursement for a new bike. Can you let me know the total cost they are reimbursing us?

Thanks,

Tom

Pinal County Sheriff's Office

July 9, 2015

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

Honorable Voyles,

I am requesting a check in the amount of $250.00 payable to Florence Unified School District No. 1 utilizing State PCSO TF RICO funds, cost center 2302468.

The Florence High School is allowing students with intellectual disabilities to engage in Unified Sports program. These students will partner with nondisabled peers to compete in flag Football, Track, and Basketball. They began their season with a successful flag football season winning 4 games.

Keeping students active, no matter their intellectual abilities, keeps them busy and away 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) 866-5100 * 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	$250.00
☐	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:	$250.00
Payee:	Florence Unitifed School District No. 1 - Unified Sports
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

7/9/15

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.

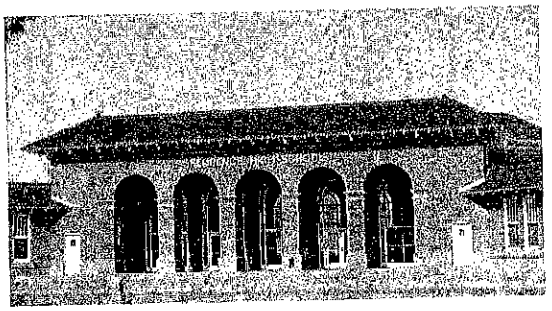
Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

RECEIVED

FEB 10 2015



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*

Dear Sheriff Babeau,

Greetings from Florence High School. My name is Shana Smith and this is my 1st year coaching Unified Sports at Florence High School. Unified Sports are competitive sports that allows students with intellectual disabilities to partner up and play with their nondisabled peers to compete in Flag Football, Track, and Basketball.

This year we had a successful Flag Football season winning 4 games. Our district office purchased us customized t-shirts to wear at our games. Since we are a new club we haven't had a chance to do a lot of fundraisers. Track is the next sport we are competing in for Unified Sports. We would like to have track shirts to wear instead of our Flag Football t-shirts.

One of our fabulous partners [redacted] has designed track shirts for us at Custom Ink. We would like to purchase 25 shirts for our team for a total o $500.00. Any donation or financial assistance you can give us is greatly appreciated. [redacted]

Thanks for your time and consideration.

Sincerely, [redacted]

Shana R. Smith, M.A. Ed
Special Education Teacher
Unified Sports Coach
Florence High School Room 545
520-866-3560 ext 7152

[redacted]

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

February 4, 2015

Dear Sheriff Babeu,

I am currently participating as a partner for the Unified Sports Team and Florence High School. The Unified Sports Team here at Florence High allows the special needs student an opportunity to participate in sports accompanied by a traditional student partner. The sport we are participating in right now is Track and Field. I am writing this letter to request a sponsorship for uniforms. The students and I were talking about how they would like to look like "real track stars" and I wanted to work to help make their dream come true.

The uniforms they are thinking about will not only be for them, but it will be in support of one of their teachers who is currently [redacted] I have put a design together, which has been approved by the Special Education Students and teacher Mrs. Smith. The shirts will be gray in honor of the teacher ([redacted]). The front of the shirts will read; FHS Gophers Track and Field. The back of the shirt will say; "We Run For..." with a line underneath it, so the students can all write [redacted] name in their own hand writing.

We are asking for a $500 sponsorship so we would be able to purchase 25 track uniforms for these special athletes and their partners. Thank you for your support not only for our school but also for the opportunity to help us honor our [redacted]

Sincerely,

[redacted]

Florence High School Student
Florence Unified Sports Partner

Form **W-9**
(Rev. December 2014)
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.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.
Pinal County Schools

2 Business name/disregarded entity name, if different from above
Florence Unified School District No. 1

3 Check appropriate box for federal tax classification; check only one of the following seven boxes:
☐ Individual/sole proprietor or single-member LLC ☐ C Corporation ☐ S Corporation ☐ Partnership ☐ Trust/estate
☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶
Note. For a single-member LLC that is disregarded, do not check LLC; check the appropriate box in the line above for the tax classification of the single-member owner.
☐ Other (see instructions) ▶

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):
Exempt payee code (if any)
Exemption from FATCA reporting code (if any)
(Applies to accounts maintained outside the U.S.)

5 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 generally 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 instructions for line 1 and 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); 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 ▶ 1/26/15

General Instructions

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

Future developments. Information about developments affecting Form W-9 (such as legislation enacted after we release it) is at *www.irs.gov/fw9*.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following:

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See *What is backup withholding?* on page 2.

By signing the filled-out form, you:

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. See *What is FATCA reporting?* on page 2 for further information.

Pinal County Sheriff's Office

July 14, 2015

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 State TF RICO funds (Cost Center 2302468).

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,

[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

Florence Unified School District No. 1

P.O. Box 2850 Florence, Arizona 85132
(520) 866-3500 Fax (520) 868-2302

Amy P. Fuller, Ed.D., Superintendent
Chris Knutsen, Assistant to the Superintendent
Tony Jimenez, Assistant to the Superintendent for Administrative Services

July 8, 2015

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

Dear Sheriff Babeu,

For several years now, Florence Unified School District has supported and benefitted from the **Not MY Kid** program, which is actively involved in providing educational support at each of our schools. We are respectfully asking for your support too in the amount of a $5,000.00 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.

Again, I am 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

Denise Guenther, President Janeane Candelaria, Vice-President
Rose Marie M. Monks, Member Bob Dailey, Member Steve Johnson, Member

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 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

7/14/15

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: _____

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

[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 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 6. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Social security number

or

[redacted]

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

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. 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

August 7, 2015

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

Honorable Voyles,

I am requesting a check in the amount of $20,000.00 payable to Teen Challenge of AZ, Inc. Home of Hope Center, utilizing PCSO TF RICO 2302468.

Teen Challenge has helped people become free from drug and alcohol addictions with a documented 86% success rate. Home of Hope graduates from the residential recovery center leave clean and healthy, with the knowledge of preventing substance abuse and education on gang prevention efforts.

I support their work in helping these women overcome their addictions, restore appropriate family relationships obtain and retain employment to become productive members of the community.

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

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

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

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

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

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$20,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

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

B. Funding Source

☑ State ☐ Federal

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

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

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

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

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

D. Payment Information

Total Request:	$20,000.00
Payee:	Teen Challenge of AZ, Inc. - 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

8/7/15

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: _____

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 85087-6181
(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) 887-6773
Fax (520) 887-8788

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

ECFA

BBB

BBB

August 4, 2015

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

Re: RICO Community Outreach Fund

Dear Sheriff Paul Babeu

Arizona Teen Challenge is celebrating 50 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 Home of Hope, in Casa Grande, AZ works with women and women with children.

Teen Challenge Home of Hope's primary goal is to help women become free from their drug addictions. Receiving money from the RICO Outreach Fund would support substance abuse prevention and education, and gang prevention efforts for the women and their children in the program.

The requested funds will be used only to support the non-sectarian activities detailed in the proposal.

We appreciate your interest and support in the work we do to help women and children rebuild their lives.

Sincerely,

[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.tcazhomeofhope.org

Pinal County Sheriff's Office

August 7, 2015

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 AZ Force baseball, utilizing PCSO RICO 2302469.

The Arizona Force youth baseball program provides our youth in developing; baseball skills, teamwork, leadership, and to achieve their personal fitness goals. This program will help to keep these young boys active and away from the pressures of drugs and gangs.

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

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

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

PINAL COUNTY ATTORNEY'S OFFICE

Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

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

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$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:	AZ FORCE baseball
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

8-7-15

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: _____

July 29, 2015

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

Dear Sheriff Babeu,

I am requesting your assistance with RICO funding for the Arizona Force youth baseball program. The Arizona Force youth baseball program is a Boy's Baseball club/travel organization, which includes players between the ages of 10 through 17. The program gives the players the opportunity to learn and improve their baseball skills and to apply those skills in competitive play. We compete in nationally recognized tournaments throughout the year. Our coaching staff provides instruction in pitching, fielding, base running, hitting, and the overall mechanics of the games. The organization and staff assists our players not only in the development of their baseball skills, but in teamwork, leadership, confidence building and achieving personal fitness goals.

The Arizona Force youth 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. A large portion of our players and their families live and work in Pinal County.

Since we are a non-profit organization, the boys and their families help cover the cost of equipment, uniforms, tournament fees, league fees, insurance, travel expenses and other expenses as needed. However, the cost is substantial, often times beyond the means of some of our families. We are asking if you would please consider donating $5,000 of RICO funding for our team so that we can keep our players active in the program throughout the year.

We require a strong commitment from our players and their families. The time involved is significant, as is the physical effort put forth by our players. Additionally, we require our players to exhibit good sportsmanship and to show respect for other players, umpires and coaches. In order to be eligible to participate and continue to be associated with the Arizona Force, we emphasize academic achievement and expect our players not only to maintain good grades, but to also exhibit good citizenship. We believe our program is helping these young men learn the confidence and teamwork skills that they will take throughout the rest of their lives.

We are a 501c-3 organization (DLN #[redacted] / EIN #[redacted], making your support tax deductible.

Thank you for your consideration and support.

Sincerely,

[redacted]

Derek Mendoza – Head Coach
AZ Force Baseball Club Staff
Cell: [redacted]
Email: [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)
DEREK ANTHONY MENDOZA

Business name/disregarded entity name, if different from above
AZ FORCE BASEBALL

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

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

☒ Exempt payee

☐ Other (see instructions) ▶

[redacted]

Requester's name and address (optional)

Part I Taxpayer Identification Number (TIN)

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

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

Social security number
[redacted]

Employer identification number
–

Part II Certification

Under penalties of perjury, I certify that:

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

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 4

Sign Here Signature [redacted] Date ▶ 8-3-15

General Instructions

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

Purpose of Form

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

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

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

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

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

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

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

Pinal County Sheriff's Office

August 7, 2015

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 Against Abuse, Inc., utilizing PCSO RICO 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 29th 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,

[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:	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

8-7-15

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: _____

July 22, 2015

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-ninth (29th) annual "Taste of Casa Grande" to be held on Sunday, October 18, 2015 at The Property Conference Center.

As you may know, Against Abuse, Inc. (AAI) is a non-profit agency providing services to the community through a children's residential program, two domestic violence shelters for women and their children, a transitional housing program, case management, advocacy, supervised visitation/safe exchange, animal safe homes, volunteer program and a thrift store/clothing bank. Our programs also provide an opportunity for clients to receive a GED certificate, classes in life skills, domestic violence awareness, parenting skills, group and out-patient counseling. 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 the finest restaurants from the Casa Grande area. 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 Appreciation 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 34th 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

Pinal County Sheriff's Office

August 13, 2015

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

Honorable Voyles,

I am requesting a check in the amount of $400.00 payable to Maricopa Historical Society utilizing PCSO TF RICO 2302468.

The Historical Society provides 4th grade students in Maricopa an educational program. Nine elementary school students, both public and charter, benefit in this program. Last year's target was approximately 1000 students.

The Maricopa Historical Society is hosting the 5th annual golf tournament on October 31, 2015 at the Duke Golf Course at Rancho El Dorado, to help raise much needed funds.

Supporting these students keeps them active and away from drugs, substance abuse and gang activities.

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

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

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

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

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

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$400.00
☐	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:	$400.00
Payee:	Maricopa Historical Society
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

8/14/15

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: _____

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)
Maricopa Historical Society

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)

[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), 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 ▶** 1/20/2014

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.

Deborah Lopez

From: [redacted]
Sent: Friday, August 07, 2015 9:20 PM
Cc: [redacted]
Subject: Save the Date: Maricopa Historical Society Golf Tournament
Attachments: Golf Packet 2015.pdf

Greetings!

The Maricopa Historical Society is pleased to announce that it will be hosting the 5th Annual Historical Society Golf Tournament on Saturday, October 31, 2015 at the Duke Golf Course at Rancho El Dorado. As a past supporter of the Historical Society and our golf tournament, we hope that you will be able to join us for this "spooktacular" event!

Attached please find a copy of this year's golf packet that contains information on the scramble tournament. Our traditional "shotgun" start will be at 8:00 a.m. on halloween morn.

Because of your support, the Society has been able to continue it's educational program "Maricopa History" to 4th graders in our community as well as open up the California Zephyr railcar by providing complimentary tours. We also have historic artifacts on display at both the Maricopa Public Library and Central Arizona College, Maricopa Campus. Some day we hope to have a museum to keep history alive by showcasing artifacts reflecting our rich history. We still have a long road to reach our goal and so our fundraising efforts continue!

We hope that you are able to continue to support our efforts and join us at this year's tournament. Also included is information on the various sponsorship packages that are still available, including hole sponsorships and donations of silent auction or raffle items. If you have any questions, please feel free to contact me or anyone on the committee.

Again, thank you for your continued support of the Maricopa Historical Society! We hope to see you out on the course with us on October 31st!

[redacted]

Pinal County Sheriff's Office

August 14, 2015

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

Honorable Voyles,

I am requesting a check in the amount of $3,500.00 payable to Cochise County Sheriff's Office, utilizing PCSO TF RICO 2302468.

To sponsor training conference for law enforcement across the southwest on issues of border security, illegal immigration, combating Mexican drug cartels, and related crimes.

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

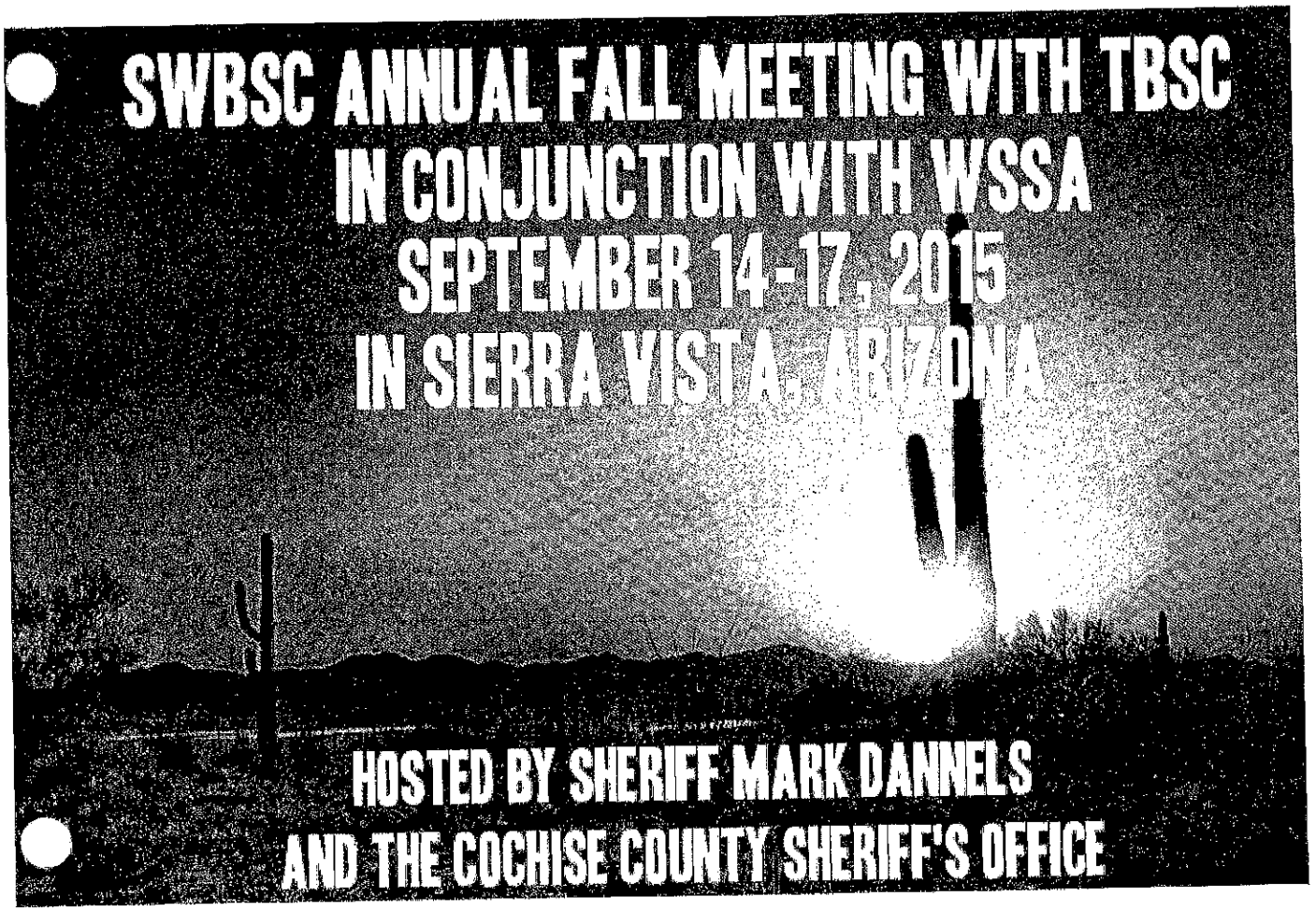
Thank you for your support.

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


SWBSC ANNUAL FALL MEETING WITH TBSC
IN CONJUNCTION WITH WSSA
SEPTEMBER 14-17, 2015
IN SIERRA VISTA, ARIZONA
HOSTED BY SHERIFF MARK DANNELS
AND THE COCHISE COUNTY SHERIFF'S OFFICE

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	$3,500.00
☐	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:	$3,500.00
Payee:	Cochise County Sheriff's Office
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 Attorne

[redacted]

Signature

8/14/15

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: _____

Pinal County Sheriff's Office

August 20, 2015

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 $2,800.00 payable to Greater Casa Grande Chamber Directory, utilizing cost center PCSO RICO 2302469.

The Greater Casa Grande Chamber of Commerce 2016 Business Directory and Community Guide will provide information to our communities within Pinal County.

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

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-5111 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

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

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$2,800.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

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

B. Funding Source

☑ State ☐ Federal

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

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

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

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

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

D. Payment Information

Total Request:	$2,800.00
Payee:	Greater Casa Grande Chamber Directory
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

8/18/15

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: _____

INVOICE

Payment due within 30 days of invoice date

Greater Casa Grande Chamber Directory
Atlantic Communications Group, Inc.
18 East Mill Road
Flourtown, PA 19031

RECEIVED
AUG 18 2015

INVOICE #	022A-5472
INVOICE DATE	8/11/2015

TERMS
Payment due within 30 days of invoice date

Rico State Per Sheriff

Paula Pollock
Pinal County Sheriff's Office
971 N. Jason Lopez Circle- PO Box 867
Florence AZ 85132

2 page spread with IO# 022B

TEL: 520-866-5260 FAX: 520-866-5195 paula.pollock@pinalcountyaz.gov

Greater Casa Grande Chamber of Commerce
2016 Business Directory & Community Guide

Pinal County Sheriff's Office — full page color DISPLAY AD **$2,800.00**

Insertion ordered by advertiser on: 8/7/2015
Salesperson: Susan Finley

Community Guide - Front 3rd of book
Ad materials: Publisher to produce ad from materials supplied by advertiser
ue to publisher by: 9/4/15

NET	$2,800.00
TOTAL	$2,800.00
AMOUNT DUE NOW	**$2,800.00**

Payment due within 30 days of invoice date
QUESTIONS?
CALL: 800-832-3747 ext. 110
EMAIL: Billing@atlantic4us.com

DETACH BOTTOM PORTION AND RETURN WITH PAYMENT IF MAILING

For proper accounting, please do not combine with payments for other services, events, or membership dues.

PAY BY CHECK

1) Be sure to include check and this stub. Do not staple or tape.

2) Include Invoice **#022A-5472** on your check's reference line.

3) Check Amount $ _____

MAKE CHECK PAYABLE TO:
Greater Casa Grande Chamber Directory

PAY BY CREDIT CARD

1) Card type ☐ American Express ☐ Visa ☐ MasterCard ☐ Discover

2) Charge amount for Inv. **#022A-5472** ☐ $2,800.00 Other $ _____

3) Card number _____

4) Exp. date _____ CVV code _____ *(3-digit code that appears in signature line on card)*

5) Credit card billing address -- Zip Code only _____

6) Name as it appears on card _____

7) Authorized signature _____

CASA GRANDE AZ BK 16
Invoice **022A-5472**
Pinal County Sheriff's Office

TO MAIL PAYMENT
Print clearly and fill in the information completely.
Detach and return with payment.
MAIL TO:
ATTN: H.M. Wilbur, Project Director
Atlantic Communications Group, Inc.
18 East Mill Road
Flourtown, PA 19031

TO SUBMIT CREDIT CARD PAYMENT
Print clearly and fill in the information completely.
SCAN ENTIRE SHEET AND EMAIL TO:
Billing@atlantic4us.com
OR FAX ENTIRE SHEET TO:
800-599-6420

Pinal County Sheriff's Office

August 20, 2015

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 $2,800.00 payable to Greater Casa Grande Chamber Directory, utilizing cost center PCSO RICO 2302469.

The Greater Casa Grande Chamber of Commerce 2016 Business Directory and Community Guide will provide information to our communities within Pinal County.

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

Thank you for your support.

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-5111 * Fax (520) 866-5195 * TDD (520) 868-6810

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

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

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$2,800.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

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

B. Funding Source

☑ State ☐ Federal

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

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

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

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

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

D. Payment Information

Total Request:	$2,800.00
Payee:	Greater Casa Grande Chamber Directory
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

8/18/15

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: _____

INVOICE

Payment due within 30 days of invoice date

Greater Casa Grande Chamber Directory
Atlantic Communications Group, Inc.
18 East Mill Road
Flourtown, PA 19031

RECEIVED
AUG 18 2015

INVOICE # 022A-5472
INVOICE DATE 8/11/2015

TERMS
Payment due within 30 days of invoice date

Paula Pollock
Pinal County Sheriff's Office
971 N. Jason Lopez Circle- PO Box 867
Florence AZ 85132

Rico state per Sheriff

2 page spread with IO# 022B

TEL: 520-866-5260 FAX: 520-866-5195 paula.pollock@pinalcountyaz.gov

Greater Casa Grande Chamber of Commerce
2016 Business Directory & Community Guide

Pinal County Sheriff's Office

Insertion ordered by advertiser on: 8/7/2015
Salesperson: Susan Finley

Community Guide - Front 3rd of book
Ad materials: Publisher to produce ad from materials supplied by advertiser
Due to publisher by: 9/4/15

full page color DISPLAY AD	$2,800.00
NET	$2,800.00
TOTAL	$2,800.00
AMOUNT DUE NOW	**$2,800.00**

Payment due within 30 days of invoice date
QUESTIONS?
CALL: 800-832-3747 ext. 110
EMAIL: Billing@atlantic4us.com

DETACH BOTTOM PORTION AND RETURN WITH PAYMENT IF MAILING

For proper accounting, please do not combine with payments for other services, events, or membership dues.

PAY BY CHECK

1) Be sure to include check and this stub. Do not staple or tape.
2) Include Invoice **#022A-5472** on your check's reference line.
3) Check Amount $ _____

MAKE CHECK PAYABLE TO:
Greater Casa Grande Chamber Directory

PAY BY CREDIT CARD

1) Card type ☐ American Express ☐ Visa ☐ MasterCard ☐ Discover
2) Charge amount for Inv. **#022A-5472** ☐ $2,800.00 Other $ _____
3) Card number _____
4) Exp. date _____ C V V code _____ *(3-digit code that appears in signature line on card)*
5) Credit card billing address – Zip Code only _____
6) Name as it appears on card _____
7) Authorized signature _____

CASA GRANDE AZ BK 16
Invoice **022A-5472**
Pinal County Sheriff's Office

TO MAIL PAYMENT
Print clearly and fill in the information completely.
Detach and return with payment.
MAIL TO:
ATTN: H.M. Wilbur, Project Director
Atlantic Communications Group, Inc.
18 East Mill Road
Flourtown, PA 19031

TO SUBMIT CREDIT CARD PAYMENT
Print clearly and fill in the information completely.
SCAN ENTIRE SHEET AND EMAIL TO:
Billing@atlantic4us.com
OR FAX ENTIRE SHEET TO:
800-599-6420

Pinal County Sheriff's Office

August 31, 2015

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

Honorable Voyles,

I am requesting a check in the amount of $2,500.00 payable to Florence Mosaic Church, utilizing PCSO TF RICO 2302468.

Florence Mosaic Church sponsors LoveWorks Pregnancy Resource Center which provides several free services including; life skills classes, educational parenting classes, pregnancy testing, counseling, materials and resources for teens as well as options and assistance. The "Options" pregnancy center programs have helped clients since the opening in 2006.

LoveWorks is a non-profit organization which currently provides physical items as well as emotional assistance to over fifty clients and their partners.

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

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

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

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

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

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

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

B. Funding Source

☑ State ☐ Federal

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

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

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

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

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

D. Payment Information

Total Request:	$2,500.00
Payee:	Florence Mosaic Church
Hold for/Deliver to:	Hold for Pinal County Sheriff's Office
Address:	

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

[redacted]

Signature

9-10-15

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: _____

Free Services Offered

Pregnancy Testing-We use pregnancy tests that are 97-99 percent accurate, hospital grade tests. No appointment is necessary.

Pregnancy Counseling-Sometimes pregnancy comes as a surprise, sometimes it's part of the plan. If you find yourself in an unplanned pregnancy or suspect you might be pregnant, we can help you to understand your options.

Abortion Recovery Counseling-Choices we have made in the past, impact our present life. If you are struggling with your past choices, let us help with non-judgmental- caring and encouragement through your healing process.

Prenatal Classes-Understanding your pregnancy and your baby's development is part of enjoying your journey into motherhood.

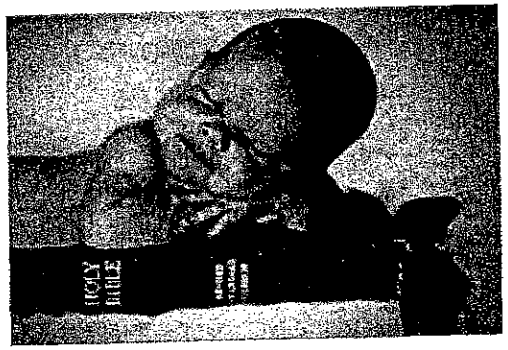
Parenting Classes-- While parenting is one of the most rewarding experiences in life, it can have its struggles. Our parenting lessons are designed to teach you techniques to enhance the joy of parenting.

Community Resources- Many services are available in Pinal county, but are sometimes hard to find. We can help you locate them.

Material Assistance- At times we all need help.

We have many items donated to us and we can pass these items along to you.

AHCCCS Application-- *What does that stand for?* The Arizona Health Care Cost Containment System (AHCCCS) is the name of the Medicaid program in the state of Arizona. We have the forms available at our site.



Our Mission

At LoveWorks, our mission is to encourage, educate and equip you with the resources you need to have a happy, healthy pregnancy and parenting experience. Our goal is to meet you at your point of need. Whether you are just finding out you are pregnant or suspect you might be, or your newborn is already here, we can help. Sometimes an unplanned pregnancy can cause some concerns and you may wonder, "What will I do?" Let us come along side you and help you sort out all your options. With life-centered counseling a birth plan can be constructed.

Sometimes our past choices have left us wounded and in need of healing. We can help with this as well.

Please call us at:: 520-709-8925.

- Mosaic Church

LoveWorks Pregnancy Resource Center

221 N Bailey St P. O. Box 908

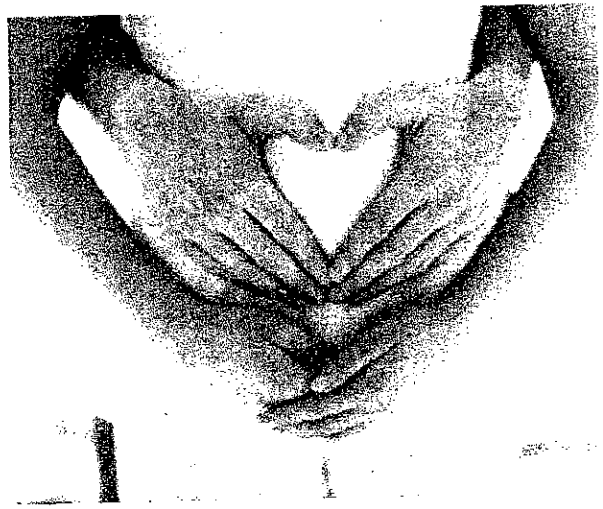
Florence, AZ 85132

skimbel.loveworks@hotmail.com

520-709-8925

Donate online at:

loveworksaz.org



LoveWorks Pregnancy Resource Center
221 N Bailey St.
P.O. Box 908
Florence, AZ 85132

Sheriff Paul Babeu
Pinal County Sheriff's Office
971 N Jason Lopez Circle
P O Box 867 Florence, AZ 85132

Dear Sheriff Babeu,

Thank you so very much for your offer to support LoveWorks Pregnancy Resource Center. It was a pleasure talk with you and your associates. Your help will be appreciated more than I can express.

We are currently offering parenting classes, pregnancy counseling, life skills classes, and physical and emotional assistance to over fifty clients and their partners.

We supply diapers, wipes, baby clothing, and a variety of other items to our clients who spend their "Baby Bucks" that they earn in their classes.

Diapers are approximately thirty dollars for a large box, so this service makes a difference in their quality of life on a daily basis.

Many of our clients have been with us through three or four children and have been clients since the opening of "Options" pregnancy center in 2006.

Your donation will help to supply these physical needs as well as to update the curriculum that we use for the classes. I would like to expand our curriculum to include more life skills classes and classes for our dads.

I will be sure to update you as to the progress of our ministry here at LoveWorks.

Sincerely,

[redacted]

Director, LoveWorks

NEW W-9

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)
Florence Mosaic Church

Business name/disregarded entity name, if different from above
Loveworks Pregnancy Resource Center

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]ulte no.)

Requester's name and address (optional)

List account number(s) here (optional)

Part I Taxpayer Identification Number (TIN)

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

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

Social security number
☐☐☐ – ☐☐ – ☐☐☐☐

Employer identification number
[redacted]

Part II Certification

Under penalties of perjury, I certify that:

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

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 4.

Sign Here | **Signature of U.S. person ▶** [redacted] **Date ▶** 3/16/2015

General Instructions

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

Purpose of Form

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

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

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),

2. Certify that you are not subject to backup withholding, or

3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

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

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

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

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

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

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

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

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

B. Funding Source

☑ State ☐ Federal

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

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

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

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

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

D. Payment Information

Total Request:	$500.00
Payee:	AZ Hotshots - Daniel
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

9/8/15

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: _____

Pinal County Sheriff's Office

August 31, 2015

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 Coolidge Youth Coalition utilizing PCSO TF RICO 2302468.

The Coolidge Youth Coalition funds their Coolidge Youth Council as well as Student's Against Destructive Decisions (SADD). They focus on:

- Promoting healthy and drug free lifestyles for youth
- Interactions with Coolidge City Council on issues facing youth
- Youth leadership training
- Public Service, graffiti abatement and "Healthy High" project.

This 501c(3) organization truly focuses on our youth and their needs in preventing drugs, graffiti as well as serving the youth by promoting healthy and drug free lifestyles.

This year they will hold their 1st annual Golf Fundraiser September 26th at the Mission Royale Golf Club in Casa Grande where all proceeds will go directly to the youth and drug free programs.

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		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:	Coolidge Youth Coalition, 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 [redacted]

Signature

9/8/15
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: _____

COOLIDGE YOUTH COALITION
1ST ANNUAL GOLF FUNDRAISER

When: Saturday, September 26th

Where: Mission Royale Golf Club, Casa Grande AZ

Registration: 7:00 a.m. •• **Tee-off:** 8:00 a.m. •• **Cost:** $50 per person/$200 Foursome

This includes entry into all events, 18-holes of golf, riding cart, lunch and a chance to win various prizes!

Mulligans & Raffle tickets available for purchase

AWARDS

* Longest Putt * Longest Drive * Closest to the Pin *

To help us properly plan for this event, please pre-register by contacting Mandy Alexander at [redacted] or call [redacted]

CYC is excited to have participation by our headline partner's/sponsors!

TransCanada

The Coolidge Youth Coalition is a 501(c)(3) charitable organization. All contributions are tax deductible.

COOLIDGE YOUTH COALITION
1ST ANNUAL GOLF FUNDRAISER

To benefit the youth in Coolidge, Arizona

Registration Form for Golfers

Join us for a day of fun and golf at Mission Royale Golf Club in Casa Grande! This four-person scramble is open to everyone and will create a truly spectacular golf experience. All proceeds go directly to the youth and drug free programs coordinated by Coolidge Youth Coalition. With donors like you, we are able to expand on successful opportunities for our youth such as leadership training, prevention activities, scholarships and so much more!

The cost for this event is **$50.** This price includes entry into all events, 18 holes of golf, riding cart, lunch and a chance to win various prizes.

There will be an awards presentation and lunch directly after the final group finishes on the course.

Golfers will play a "Scramble" and can sign up individually or to a specific three/foursome.

Company/Name _____

Address _____ City _____ State _____ Zip _____

Phone _____ Email _____

☐ Please check the box if you are a single player and would like to be assigned to a team

Or, list the players in your foursome here:

Player 1: _____, Player 2: _____,
Player 3: _____, Player 4 _____.

Payment Information:

GOLFERS

- **$50** per person/ **$200** Foursome
- **$100** Sponsor-A-Hole (includes Tee box sign with sponsor name/logo)

Make Payment to: Coolidge Youth Coalition

Mail Payment to: Coolidge Youth Coalition
Attn: Mandy Alexander
250 S. Third St.
Coolidge Arizona 85128

Contact: Mandy Alexander at [redacted] for more information about the tournament.

Mission: The Coolidge Youth Coalition invests in the future of Coolidge by promoting healthy and drug free lifestyles for the youth and families who live in the Coolidge community.

The Coolidge Youth Coalition is a 501(c)(3) charitable organization. All contributions are tax deductible.

COOLIDGE YOUTH COALITON

1ST ANNUAL GOLF FUNDRAISER

SPONSORSHIP FORM

GENERAL INFORMATION

Name of Sponsor_____
Address:_____
Phone: _____ Email: _____

SPONSORSHIPS

We hope you will consider sponsoring the Coolidge Youth Coalition's 1st Annual Golf Fundraiser. Please let us know if you have any questions regarding the sponsorship benefits. Check all that apply and enclose your contribution with this form.

PLATINUM PACKAGE $_____
$1,000
- Logo on all Materials
- 2 Foursomes
- Hole Recognition
- Co-Tournament Sponsor
- Lunch at BeDillon`s Restaurant
- Mention in CYC Newsletter
- Recognition Plaque

GOLD PACKAGE $_____
$500
- 1 Foursome
- Hole Recognition
- Longest Putt Contest Sponsor
- Mention in CYC Newsletter
- Recognition Plaque

SILVER PACKAGE $_____
$250
- Hole Recognition
- Longest Drive Contest Sponsor
- Mention in CYC Newsletter
- Recognition Plaque

BRONZE PACKAGE $_____
$100
- Hole Recognition
- Mention in CYC Newsletter
- Closest to Pin Contest Sponsor
- Recognition Plaque

Please make checks payable to **Coolidge Youth Coalition**.
Mail checks to Golf Tournament Coordinator:
Attn: Mandy Alexander
Coolidge Adult Center
250 S. 3rd Street.
Coolidge, AZ 85128.

Please contact Mandy with any questions or concerns at [redacted]

Mission: The Coolidge Youth Coalition invests in the future of Coolidge by promoting healthy and drug free lifestyles for the youth and families who live in the Coolidge community.

The Coolidge Youth Coalition is a 501(c)(3) charitable organization. All contributions are tax deductible.

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 [redacted] ed to sign the certification, but you must provide your correct TIN. See the instructions on page [redacted]

Sign Here | Signature [redacted] U.S. pers[redacted] | Date ▶ 06-01-2014

General Instr[redacted] ... form other than Form W-9 in request

Pinal County Sheriff's Office

August 31, 2015

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

Honorable Voyles,

I am requesting a check in the amount of $5,000.00 payable to Teen Lifeline, Inc. utilizing PCSO State RICO 2302469.

Teen Lifeline is a non-profit nationwide organization which provides a safe, confidential, and crucial crisis service where teens help teens make healthy decisions. They have provided a connection of hope to 14,000 teens since 1986.

This year we have investigated six tragic teen suicides and we wish to partner with Teen Lifeline to provide the Pinal County schools with the program they offer to assist our students in need.

They offer 24/7 assistance so these teens in trouble can receive the help they need instead of taking their own lives or becoming involved with drugs to try to deal with the issues they are facing.

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

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	$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:	Teen Lifeline, 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

9/3/15
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: _____

Teen Lifeline

August 27, 2015

Pinal County Sheriff's Office
Attn: Sheriff Paul Babeu
971 Jason Lopez Circle
Florence, AZ 85132

Re: RICO Funding Request

Dear Sheriff Babeu,

Teen Lifeline is a non-profit nationwide organization which provides a safe, confidential, and crucial crisis service where teens help teens make healthy decisions together. Our organization started in 1986 and has grown since then. Annually, we are able to provide a connection of hope to 14,000 teens.

Recently, Tim Gaffney from your office called and told me your detectives have investigated six tragic teen suicides since January of 2015. He asked if we could partner with your office and the schools in Pinal County to bring our program so every teen knows they are not alone and we're here to listen and help. Our goal is to come out to each Pinal County School that requests our service and provide an overview of our program to their students along with a flyer which further explains our services.

We provide a 24/7 Teen Lifeline that is available for teens to call if they are depressed or have suicidal thoughts. Between the hours of 3 p.m. to 9 p.m. if teens call our toll free number, they speak directly with another teen who can assist them through the difficult times they are going through. All calls are monitored by a trained crisis counselor. If the teen calls outside of these hours, they are automatically connected directly with a crisis counselor.

I am asking if you would be able to provide our organization a $5,000 donation to help us reach more teens in Pinal County. The funding will help teens when they are going through these difficult times by letting them know they are not alone and we are there to help. If they don't get help when they need it, there is a strong possibility they could decide to take their own lives or become involved with drugs to try to deal with the issues they are facing.

Thank you for your consideration.

Sincerely,

[redacted]

Nikki Kontz, LMSW
Clinical Director

Form **W-9**
(Rev. December 2014)
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.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.
Teen Lifeline, Inc.

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification; check only one of the following seven boxes:
☐ Individual/sole proprietor or single-member LLC ☑ C Corporation ☐ S Corporation ☐ Partnership ☐ Trust/estate
☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶
Note. For a single-member LLC that is disregarded, do not check LLC; check the appropriate box in the line above for the tax classification of the single-member owner.
☐ Other (see instructions) ▶

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):
Exempt payee code (if any)
Exemption from FATCA reporting code (if any)
(Applies to accounts maintained outside the U.S.)

5 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 generally 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 instructions for line 1 and 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); 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 [redacted]

Sign Here Signatur[redacted] U.S. pers[redacted] Date ▶ 3/24/15

General Instructions

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

Future developments. Information about developments affecting Form W-9 (such as legislation enacted after we release it) is at *www.irs.gov/fw9*.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following:

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See *What is backup withholding?* on page 2.

By signing the filled-out form, you:

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. See *What is FATCA reporting?* on page 2 for further information.

Pinal County Sheriff's Office

August 31, 2015

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 2302468.

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		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:	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

9/3/15

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: _____

FRIENDS OF THE
SAN TAN MOUNTAIN REGIONAL PARK
41323 N Rabbitbrush Trl
San Tan Valley, AZ 85140
(480) 636-7156 or (602) 295-2127

August 10, 2015

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 31, 2015. It is a free event to the public except for the cost of park entry ($6 per car). Last year we had 1,500 guests. We have a trick or treat trail, spooky trail, haunted house, costume contest and so much more.

The Friends of the San Tan Mountain Regional Park work to protect and preserve the Park's archeological, historic and traditional cultural areas. This is an annual event hosted by Friends. It is one of our largest events of the year and we anticipate more than 1,500 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 [redacted] and I have taken the liberty of attaching a W9.

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 2014)
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.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.
FRIENDS OF THE SAN TAN MOUNTAIN REGIONAL PARK

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification; check only one of the following seven boxes:
☐ Individual/sole proprietor or single-member LLC ☑ C Corporation ☐ S Corporation ☐ Partnership ☐ Trust/estate
☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶
Note. For a single-member LLC that is disregarded, do not check LLC; check the appropriate box in the line above for the tax classification of the single-member owner.
☐ Other (see instructions) ▶

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):
Exempt payee code (if any)
Exemption from FATCA reporting code (if any)
(Applies to accounts maintained outside the U.S.)

[redacted]

Requester's name and address (optional)
[redacted]

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally 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 instructions for line 1 and the chart on page 4 for guidelines on whose number to enter.

Social security number
☐☐☐ - ☐☐ - ☐☐☐☐

or
[redacted]

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); 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 ▶** | **Date ▶**

General Instructions

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

Future developments. Information about developments affecting Form W-9 (such as legislation enacted after we release it) is at *www.irs.gov/fw9*.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following:

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See *What is backup withholding?* on page 2.

By signing the filled-out form, you:

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. See *What is FATCA reporting?* on page 2 for further information.

Pinal County Sheriff's Office

August 31, 2015

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 Southeast Valley PONY Baseball, Inc., utilizing PCSO State RICO 2302469.

PONY (Protect Our Nation's Youth) baseball is on their sixth year and thirteenth season growing from 34 teams to 38 teams of 460 youth ages 4-18.

Providing Southeast Valley youth in developing 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.

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

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

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

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

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

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

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

B. Funding Source

☑ State ☐ Federal

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

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

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

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

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

D. Payment Information

Total Request:	$5,000.00
Payee:	Southeast Valley PONY Baseball, 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 Pin

[redacted]

Signature

9/3/15

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: _____

Protect Our Nation's Youth
PO Box 2243
Queen Creek, AZ 85142
(480) 721-0954

August 17, 2015

Dear Sheriff Babeu,

We are very excited to be working on our sixth year (and thirteenth season) these upcoming months as a youth baseball league that serves our community. Our fall season starts on Saturday September 12th. We will be holding our Opening Ceremonies & Skills Challenge on Friday September 11th, starting at 6pm at Desert Mountain Park. We would be honored to have you throw out the ceremonial first pitch at our opening ceremonies. Our plan is to have you and an active Military member or First Responder each throw out a ceremonial first pitch since it will be held on September 11th.

We had a record number of teams this past season; we grew from 34 teams last spring to 38 teams this season. With an average of 12 players per team that means we had approximately 460 youth (ages 4-18) in our organization. We are hoping that we can continue this growth in upcoming seasons. We are the only youth league in the area that provides a baseball experience for teens (13-18) and provides them an outlet to stay busy and productive.

We are a recognized 501(c)3 non-profit organization. Our organization is made up of people from Pinal County, the town of Queen Creek and surrounding areas. Currently 90% of our board and approximately 80% of our participants ·e from San Tan Valley.

We are requesting any financial help that you may be able to afford us with money from your RICO funds. These monies would go towards a few different expenses that we have. Most importantly we would contribute approximately $1500 towards the more than $2000 we plan on awarding in scholarships for players from families that need financial assistance so that they can play baseball. We would like to allocate some of the money ($1500) to go towards building dugout covers for the softball field at Combs Middle School. The rest of the funds we would put towards practice fields so that the families don't have to pay additional money on top of their registration costs. This season we expect our field costs to be approximately $18,000. There are other equipment items that we would like to purchase and/or replace as well but the three above listed items are most important to us at this time.

As you know, Pinal County and San Tan Valley are severely lacking in parks and fields for the number of residents living here. Our ultimate goal is to find available land in Pinal County so that we can continue to raise funds and find donors that would help us so that we can participate in a larger group (multiple organizations) to build playing fields, both baseball and softball, specifically for the residents of Pinal County.

On behalf of the community of San Tan Valley, Southeast Valley Pony Baseball and the many families and children we serve, I thank you for your time and your consideration in ensuring our teams and league are afforded this incredible opportunity to continue our growth.

Respectfully,

[redacted]

Board President
outheast Valley PONY Baseball
president@svponybaseball.org
www.svponybaseball.org

[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)
Southeast Valley PONY Baseball, 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) 501 c 3
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 ▶ Date ▶

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 31, 2015

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 Stanfield Elementary School District #24, utilizing PCSO TF RICO 2302468.

Stanfield Elementary School will hold their annual PTO Fall Festival. This loving care and concern will build a strong community to support our youth from engaging in local gangs, graffiti, drugs, sex and violence.

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		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:	Stanfield Elementary School District #24
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 t[redacted]

Signature

9/3/15
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: _____

STANFIELD ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD
Olivia Rodriguez, President
Yolanda Gonzales
Jennifer Schroeder

ADMINISTRATION
Dr. Melissa Sadorf, Superintendent
Dr. Christopher Lineberry, Principal

August 24, 2015

Sheriff Babeau,

Greetings, I hope this letter finds you well. I am writing to you on behalf of the Stanfield Elementary School PTO to ask for funding from RICO funds. Two years ago, you made an amazing donation of &2500 and helped us to starts our PTO and have been a staunch supporter of our efforts here at our school. We are so appreciative of the previous gift amount and would like to request additional funds to assist us in providing for the students, teachers, and families of the Stanfield Community. Please let me know what, if any, next steps are; we look forward to your response.

Kind Regards,

Dr. Chris Lineberry
Principal

515 South Stanfield Road
Stanfield, Arizona 85172

Phone (520) 424-3353
Fax (520) 424-3798

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

Request for Taxpayer Identification Number and Certification

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

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)
Stanfield Elementary School District #24

Business name/disregarded entity name, if different from above

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

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

☐ Exempt payee

☑ Other (see instructions) ▶ Public School District

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

Requester's name and address (optional)

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 ▶ 11-5-2013

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

August 31, 2015

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 purchase in the amount of $909.53 payable to Canyon State Wireless, utilizing cost center Federal PCSO RICO 2302481.

Our Pinal County Narcotics Task Force units are in need of portable radio chargers, as they are often out in the field working desert operations or surveillance cases for hours at a time. These particular chargers work the Border Patrol radios that our Task Force units also carry and utilize.

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	$909.53	☐	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:	$909.53
Payee:	Canyon State Wireless
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

9/3/15

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: _____

CANYON STATE WIRELESS
www.canyonstatewireless.com

CANYON STATE WIRELESS - GL
627 E. ASH ST.
GLOBE, AZ
(928) 425-5870

Job Ticket
1250785

Account ID:	PINA-SO	Date Started:	6/1/2015
Company:	PINAL CO SHERIFFS DEPT	Completed:	
Address:	PO BOX 1348	Serial #:	
		Serial Alias:	
	FLORENCE, AZ 85232	Make:	
Requested By:	LINDA MARTINEZ	Model:	
Phone:	(928) 868-6876 Ext:	Product:	
Phone 2:	[redacted]	Type:	
Dept / CSR#:		Unit ID:	
Cust PO:		Rated Tx:	
Terms:	NET DUE	Freq Band:	
Service Type:		Date Sold:	
Location:	IN HOUSE	Warranty Exp.:	
Unit ID:		Accessories:	

Complaint:

6-1-15 CUSTOMER REQUESTED PRICING FOR REPLACEMENT CAR CHARGERS. (NB)

Notes:

Service Provided:

6-10-15 CONFIRMED PART NUMBER AND QTY WITH CUSTOMER. QUOTE WAS DELIVERED VIA E-MAIL (NB)

Service Data:

Chan	Rx Freq	Rx Sens	Tx Freq	Tx CSS	CSS Dev	Tx Dev	Pwr Out	Ref Pwr

Qty	Part Number	Description	Price	Ext'd Price
10	MISC PARTS	(RLN4884B) TRAVEL CHARGER	$83.75	$837.50

Sub Total: $837.50
Tax: $72.03
Total: $909.53

Customer Print:

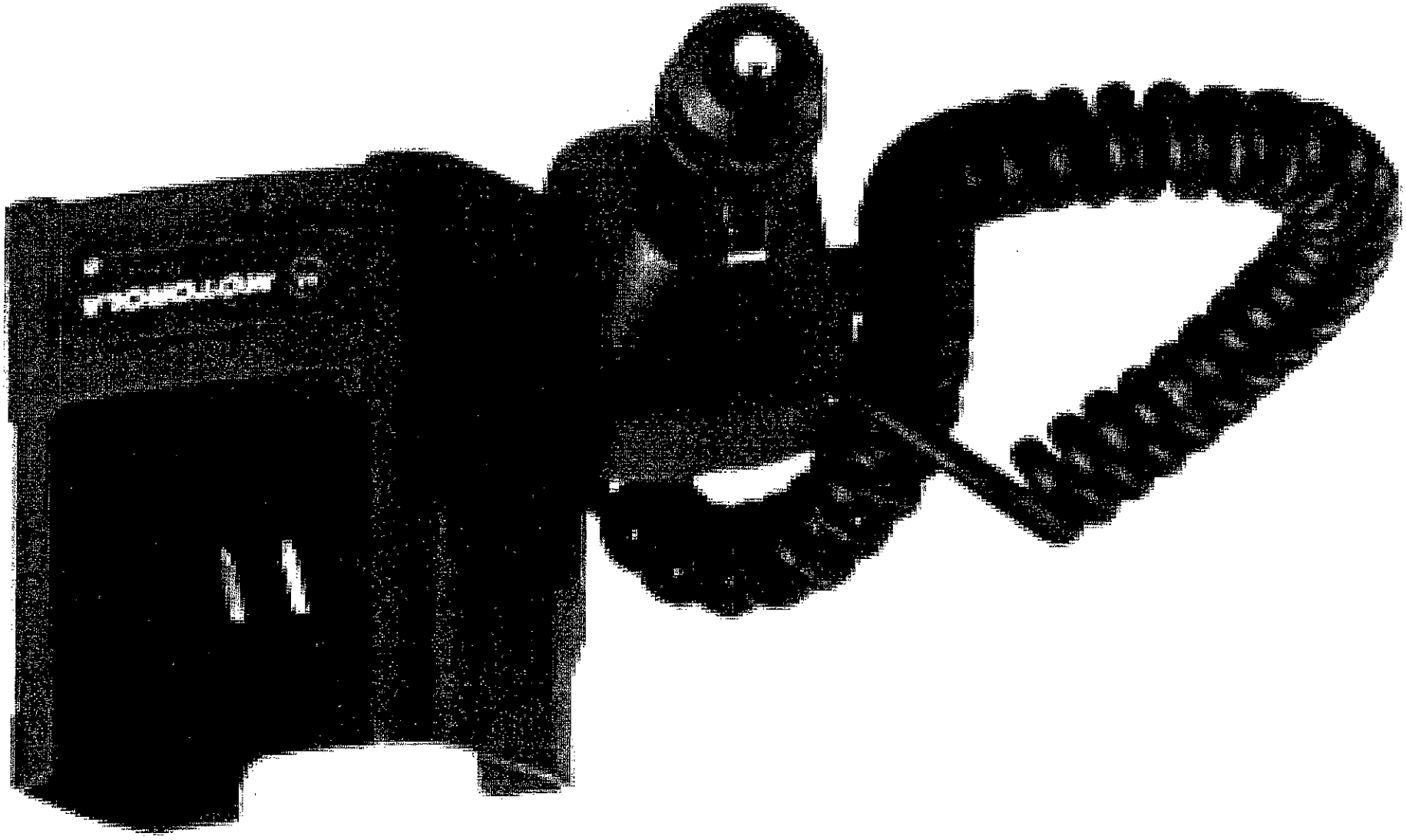
Customer Signature:

Date:

Technician:

Tech:					
Date:					

6/10/2015 10:27 AM



PINAL COUNTY SHERIFF'S OFFICE
MEMO

TO: Lt. Garric Berry

FROM: Sgt. E. Pile #1777

DATE: June 10, 2015

SUBJECT: Radio Chargers

Sir,

The Pinal County Narcotics Task Force is in need of portable radio chargers for our vehicles. Many times throughout the day, we find ourselves away from offices and we find our batteries dying on our radios and no way to charge them. This happens a lot on long desert operations or surveillance which in any of these situations causes a huge Officer Safety situation.

I was able to contact Canyon State Wireless who we have purchased them from in the past and I got a current quote for ten (10). Ten would allow for one to be placed in every Task Force vehicle with one left over in case of a breakage.

The cost for the chargers which would not just work with PCSO radios but also with Border Patrol radios which we carry would be $83.75 for each unit with a total price of $909.53 after taxes. I have attached the quote and a photograph of the radio charger for reference.

I would like to use PCNTF RICO funds to purchase these items.

Thank you.

Respectfully,

Sgt. [redacted]

Pinal County Sheriff's Office

September 1, 2015

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

Honorable Voyles,

I am requesting a purchase request in the amount of $330.00 utilizing PCSO State RICO 2302469.

2015 David's Hope Crisis Response Officer of Distinction Award 2nd annual Law Enforcement Awards Dinner will be held on October 9th in Scottsdale.

Two of our Sergeants have demonstrated great courage and leadership abilities in leading their teams and protecting the public. Subordinates look up to them for mentorship, guidance, and confidence. Sgt. Chris Lapre and Sgt. Martin Valdez will be recognized by the Arizona mental Health & Criminal Justice Coalition at this most prestigious awards banquet.

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	$330.00
☐	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:	$330.00
Payee:	Wells Fargo Bank
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

9/3/15

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: [redacted]
Sent: Tuesday, August 25, 2015 12:35 PM
To: Deborah Lopez
Subject: Congratulations to Pinal County Sheriff's Office
Attachments: AwardsFlyer2015.pdf

Hello Deborah,

Thanks so much for your assistance this afternoon and for your interest and support in our nomination of Sgt. Lapre and Sgt Valdez to receive the **"2015 David's Hope Crisis Response Officer of Distinction Award"**. This award is being offered to law enforcement officers in Arizona who have shown outstanding leadership and response to individuals in mental health crisis.

The attached flyer contains a link to register for the October 9 event. All award nominees will be provided dinner for themselves and one guest without cost. If you could assist in distribution of the flyer within Pinal County, we would be grateful. I have contacted both Sgt Valdez and Sgt. Lapre via email to congratulate them. We would be truly honored to have them join us on October 9 and any assistance your department could provide to see if arrangements could be made for them to attend the banquet would be very much appreciated. We are very honored to be able to present these two, well deserved awards and hope to have a full house as we seek to give these fine officers the recognition they are so deserving of.

We want to thank you and the officers of the Pinal County Sheriff's Office for taking the lead in our state in assisting to provide the very best in crisis intervention services to our community.

With warmest regards,

Mary Lou Brncik
David's Hope
davidshopeaz.org
cell [redacted]

Pinal County Sheriff's Office

September 1, 2015

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

Honorable Voyles,

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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		ACJC Title	Amount
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☑	Gang & Substance	$330.00	☐	Travel - Out of State	$0.00
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☐	Personnel Services	$0.00	☐	Construction	$0.00
☐	Professional/Outside	$0.00			

B. Funding Source

☑ State ☐ Federal

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Payee:	Wells Fargo Bank
Hold for/Deliver to:	Hold for Pinal County Sheriff's Office
Address:	

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[redacted]

Signature

9/3/15

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

For Pinal County Attorney's Office Use Only

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Pinal County Attorney or Designee

Date

Check #: _____ Date Issued: _____

Deborah Lopez

From: Mary Lou Brncik <[redacted]
Sent: Tuesday, August 25, 2015 12:35 PM
To: Deborah Lopez
Subject: Congratulations to Pinal County Sheriff's Office
Attachments: AwardsFlyer2015.pdf

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With warmest regards,

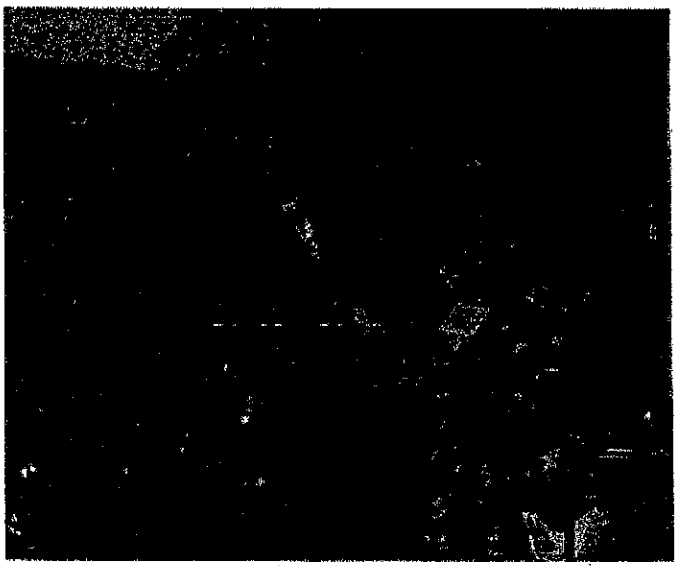
Mary Lou Brncik
David's Hope
davidshopeaz.org
cell [redacted]

Join us for David's Hope's 2nd Annual

Law Enforcement Awards Dinner

Purchase your tickets to attend the 2015 David's Hope "Crisis Hero Officer of Distinction" dinner and awards

---



[illegible] 2015 [illegible]

[illegible] Catholic Community [illegible]

[illegible] N [illegible] SE, Scottsdale, Az [illegible]

Networking and Sign-In 5:30-6:30pm

Dinner & Awards 6:30-9:00pm

Tickets $[illegible].00 per person

Get tickets at Eventbrite

Silent Auction, Door Prizes

Any questions call Rae Hopf 480-296-3556

Steve Henry -

FILE COPY

David's Hope Law Enforcement Awards Dinner

Date-Time

Friday, October 9, 2015 from
5:30 PM to 9:00 PM (MST)

Location

St Patrick Catholic Community
10815 North 84th Street
Scottsdale, AZ 85260

Payment Status

Eventbrite
Completed

Order Info

Order #451724933, Ordered by Deborah Lopez on September 1, 2015 3:03 PM

Tickets

Awards Dinner $55.00

451724933571001885006

451724933571001885006

Eventbrite

Do you organize events?

Start selling in minutes with Eventbrite!
www.eventbrite.com

[redacted] Villegas

FILE COPY

David's Hope Law Enforcement Awards Dinner

4517249335710018850 05

Date & Time

Friday, October 9, 2015 from 5:30 PM to 9:00 PM (MST)

Location

St Patrick Catholic Community
10815 North 84th Street
Scottsdale, AZ 85260

Payment Status

Eventbrite Completed

Order Info

Order #451724933. Ordered by Deborah Lopez on September 1, 2015 3:03 PM

Type

Awards Dinner $55.00

4517249335710018850 05

Eventbrite

Do you organize events?

Start selling in minutes with Eventbrite!
www.eventbrite.com

[redacted] Thomas

FILE COPY

Event

David's Hope Law Enforcement Awards Dinner

4517249335710018850 04

Date-Time

Friday, October 9, 2015 from 5:30 PM to 9:00 PM (MST)

Location

St Patrick Catholic Community
10815 North 84th Street
Scottsdale, AZ 85260

Payment Status

Eventbrite Completed

Order Info

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Type

Awards Dinner $55.00

4517249335710018850 04

Eventbrite

Do you organize events?

Start selling in minutes with Eventbrite!
www.eventbrite.com

Paul Baber

FILE COPY

David's Hope Law Enforcement Awards Dinner

Date / Time

Friday, October 9, 2015 from 5:30 PM to 9:00 PM (MST)

Location

St Patrick Catholic Community
10815 North 84th Street
Scottsdale, AZ 85260

Payment Status

Eventbrite Completed

Order Info

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Type

Awards Dinner $55.00

4517249335710018850 03

4517249335710018850 03

Eventbrite

Do you organize events?

Start selling in minutes with Eventbrite!
www.eventbrite.com

Paula Pollock

FILE COPY

David's Hope Law Enforcement Awards Dinner

Date & Time

Friday, October 9, 2015 from 5:30 PM to 9:00 PM (MST)

Location

St Patrick Catholic Community
10815 North 84th Street
Scottsdale, AZ 85260

Payment Status

Eventbrite Completed

Order Info

Order #451724933. Ordered by Deborah Lopez on September 1, 2015 3:03 PM

Tickets

Awards Dinner $55.00

4517249335710018850 02

4517249335710018850 02

Eventbrite

Do you organize events?

Start selling in minutes with Eventbrite!
www.eventbrite.com

Mark Clark

FILE COPY

Event

David's Hope Law Enforcement Awards Dinner

Date/Time

Friday, October 9, 2015 from 5:30 PM to 9:00 PM (MST)

Location

St Patrick Catholic Community
10815 North 84th Street
Scottsdale, AZ 85260

Payment Status

Eventbrite Completed

Order Info

Order #451724933. Ordered by Deborah Lopez on September 1, 2015 3:03 PM

Type

Awards Dinner $55.00

4517249335710018850 01

4517249335710018850 01

Eventbrite

Do you organize events?

Start selling in minutes with Eventbrite!
www.eventbrite.com

Pinal County Sheriff's Office

September 8, 2015

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

Honorable Voyles,

I am requesting a check in the amount of $500.00 payable to AZ Hotshots – Daniel, utilizing PCSO TF RICO 2302468.

The Arizona Hotshots is a Junior Olympic girl's fast pitch softball program located in Phoenix, Arizona. The program is administered through a non-profit organization called Hotshots Softball of Arizona, Inc., and is dedicated to building character and self-confidence in our youth through teaching of athletic skills, teamwork and sportsmanship. Priding themselves on commitment, dedication, and respect. Their volunteers contribute hundreds of hours each year toward the success of the organization. Through these efforts and from sponsorship from the community, we are able to build a youth athletic program that allows its members a tremendous opportunity to excel in sports and succeed in life.. Programs like this are a positive activity for youth to be a part of, teaching them about teamwork, dedication and commitment while also deterring them from negative activities such as drugs, alcohol, violence, and other bad choices youth are faced with every day.

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

Erin Flores
8553 N Diffin Rd
Florence, Az 85132
[redacted]

August 21, 2015

Dear Sheriff Babeu,

My name is [redacted] mother to [redacted] We are Pinal County residents, [redacted] is a High Honor Roll student at the Florence K-8 School, and she is an active athlete in the community. Unfortunately, the Florence community does not have any ongoing competitive softball programs after the Little League season comes to an end. So [redacted] recently tried out and was offered a position on the Az Hotshots Junior Olympic fast pitch softball team. The Az Hotshots are a very reputable A-level softball club based out of Phoenix, Az. The club has been running for several years now and in that time has seen over 40 of their alumni players go on to play softball at the collegiate level in the last two years.

We are very proud of [redacted] recent offer from the Az Hotshots team, which practices out of Chandler as a central location for nearby residents. Programs like this are a positive activity for youth to be a part of, teaching them about teamwork, dedication, and commitment, while also deterring them from negative activities such as drugs, alcohol, violence, and other bad choices youth are faced with every day.

There are, however, start up and monthly fees required to participate in this program. [redacted] is actively fundraising and seeking donations to pay for her uniform, safety equipment, player insurance and tournament entry fees.

Sir, if funding is available and you are interested in donating any amount to assist [redacted] with her participation in this excellent youth program, it will be greatly appreciated. We can provide you with further details and a full cost break down, if needed.

Thank you for your time and for your consideration.
Best Regards

[redacted]

HOTSHOTS

GIRLS FAST PITCH ASA SOFTBALL

(Hotshots Softball of Arizona, Inc.)[1]

2015-2016 Sponsorship Form

The Arizona Hotshots - Daniel is a Junior Olympic girls fast pitch softball program located in Phoenix, Arizona. The program is administered through a non-profit organization, Hotshots Softball of Arizona, Inc., and is dedicated to building character and self-confidence in our youth through teaching of athletic skills, teamwork and sportsmanship. We pride ourselves on commitment, dedication, and respect. Our volunteers contribute hundreds of hours each year toward the success of the organization. Through these efforts and from sponsorship from the community, we are able to build a youth athletic program that allows its members a tremendous opportunity to excel in sports and succeed in life. We appreciate your support of our organization!

Sponsor Name & Address: _____

_____

_____

_____

(Attach business card, if applicable)

Amount: _____

Please make checks payable to: AZ Hotshots - Daniel.

If sponsorship is for a specific player:

Player name: _____

Mail contributions to:

Hotshots Softball of Arizona, Inc.
4809 East Thistle Landing Drive, Suite 100
Phoenix, Arizona 85044

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[1] Hotshots Softball of Arizona, Inc., an Arizona nonprofit corporation, is registered as a non-profit, tax exempt organization under IRC Section 501(c)(3). TIN: [redacted]

Form **W-9**
(Rev. December 2014)
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.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.
Hotshots Softball of Arizona, Inc.

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification; check only **one** of the following seven boxes:
☐ Individual/sole proprietor or single-member LLC ☐ C Corporation ☐ S Corporation ☐ Partnership ☐ Trust/estate
☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶
Note. For a single-member LLC that is disregarded, do not check LLC; check the appropriate box in the line above for the tax classification of the single-member owner.
☑ Other (see instructions) ▶ Arizona Non-Profit Corporation

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):
Exempt payee code (if any) 5
Exemption from FATCA reporting code (if any)
(Applies to accounts maintained outside the U.S.)

5 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 generally 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 instructions for line 1 and 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); 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 ▶** 8/21/2015

General Instructions

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

Future developments. Information about developments affecting Form W-9 (such as legislation enacted after we release it) is at *www.irs.gov/fw9*

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following:

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding? on page 2.

By signing the filled-out form, you:

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. See *What is FATCA reporting?* on page 2 for further information

Pinal County Sheriff's Office

September 9, 2015

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 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 50 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		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:	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

9/9/15

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: _____

Invoice

CAHRA

109 N Sunshine Blvd
Eloy, AZ 85131

Phone # 520-466-1112 gdunagan@cahrapinal.org
Fax # 520-466-7145

Date	Invoice #
9/9/2015	21904

Bill To
Jim Stephens Pinal County Sheriffs Office Florence, AZ 85132

P.O. No.	Terms	Project
Verbal	Net 15	

Quantity	Description	Rate	Amount
50	Guardian Alert 911 Emergency Pendant Communicator for Home Alone Safe Alone TRIADS	100.00	5,000.00
	Price includes handling & shipping fees		
	Sales Tax	0.00%	0.00

Total	$5,000.00

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)

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

September 30, 2015

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 Florence Unified School District. No. 1 for K-8 School, utilizing PCSO TF RICO 2302468.

The Florence K-8 School has attended a state wide program they will implement and monitor at Florence K-8. This evidence-based academic and behavioral practice will improve academic and behavior outcomes for all students.

PBIS is a researched based framework is designed to enhance academic and social behavior outcomes by emphasizing the use of data. Students who are successfully demonstrating the behaviors within the schools framework may be recognized or rewarded for demonstrating positive behavior for the 2015-2016 school years.

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:	Florence Unified School District for K-8
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)

9/30/15

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: _____

Paula Pollock

From: Hugo Hernandez <hhernandez@fusdaz.org>
Sent: Monday, August 17, 2015 12:23 PM
To: Paula Pollock
Cc: [redacted]
Subject: Donation of Funds

Hello Paula,

I wanted to follow up on the conversation that we had last week in regards to the possibility of having some funds donated.

A year ago Florence Unified School District adopted a behavioral program at 7 of its 9 schools. The program is called Positive Behavioral Intervention Systems and it is designed to train students to do right by following a basic set of rules. Each school developed a matrix outlining their expectations. At Florence K8 our team developed a PAWsitive approach where we adopted three basic rules: Be Safe, Be Kind and Be Responsible. We believe that these three rules encompass all the rules in our code of conduct. Teachers were responsible to instruct the entire student body what it means to be safe, kind and responsible by providing examples of said behaviors in all our common areas, restrooms, cafeteria, classrooms, school events/functions and all aspects of school. As a team we developed a flowchart outlining the behaviors and how they should be dealt with, either through an MIR (minor incident report) or disciplinary referral if necessary. Students are rewarded for appropriate behaviors by earning a PAW (a ticket that recognizes students for being safe, kind and responsible). We set goals for tickets and when the goal is met with celebrate with the students. We have an end of quarter assembly that celebrates PBIS, students are rewarded from picking out prizes. It has been a huge success, but we need funds to continue and further promote the program.

In the past, Sheriff Babeu has been very generous in donating funds to our athletics. Those funds were a godsend for many families that could not afford to pay the Pay to Participate fee. Additionally, due to cut backs athletics took a huge hit so with the funds provided by the Sheriff we were able to purchase some much needed equipment. Athletes make up a small portion of our student population, PBIS encompasses the entire school. With your donation we would purchase the staff t-shirts that further promote our PAWsitive message. Also, the funds would help to reward our students that have been PAWsitive. Any amount donated will be greatly appreciated and used to further our program.

Thank you for your consideration. If you have any questions or need anything else, please don't hesitate to contact me.

Hugo R. Hernandez
Assistant Principal
Florence K8
520-723-6418

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

[redacted]apt., or suite no.)

Requester's name and address (optional)

[redacted] (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 30, 2015

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 Council for CASA/Foster, Inc., utilizing PCSO TF RICO 2302468.

Pinal Council for CASA/Foster, Inc. is holding their 11th Annual PCCI Benefit, October 2th 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.

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

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

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

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

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

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

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

B. Funding Source

☑ State ☐ Federal

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

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

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

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

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

D. Payment Information

Total Request:	$5,000.00
Payee:	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

[redacted]

Signature

9/30/15

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: _____

"Hilarious! ... I never stopped laughing."

— Robin Williams

YOU ARE INVITED TO OUR

11TH ANNUAL PINAL COUNCIL

FOR CASA/FOSTER, INC.

COMEDY NIGHT

FOR THE FOSTER CHILDREN

OF PINAL COUNTY

OCTOBER 2, 2015

AT THE PROPERTY

CONFERENCE CENTER

1251 W. GILA BEND HWY,

CASA GRANDE

$100 PER PERSON

5:30 COCKTAILS

7:15 SIT DOWN DINNER

8:15 COMEDY SHOW

MARK CORDES IS THE SPOUSE WHISPERER

For tickets or Information:

Carmen Auza 520-426-9313

Ellen Jones 520-421-0208

"Charming, Clean, Clever, ... Never misses a Beat."

- Denver Post

Pinal Council for CASA/Foster, Inc.
Post Office Box 12569
Casa Grande, Arizona 85130

"Hilarious! ... I never stopped laughing."
- Robin Williams

You are cordially invited to a night of fun and laughter at our 11th Annual PCCI Benefit!

Friday, October 2, at The Property Conference Center
1251 W. Gila Bend Hwy, Casa Grande 85122

Cocktails begin at 5:30 p.m. Dinner served at 7:15 p.m.
Silent Auction

Featuring Mark Cordes as
"The Spouse Whisperer"

He will entertain you with hilarious insight into relationships from the first date to exploring all the ups and downs of marriage.

Tickets $100 per person.

MARK CORDES IS THE SPOUSE WHISPERER

"Charming, Clean, Clever, ... Never misses a beat."
- Denver Post

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. They need a helping hand to be successful in school and life. 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 operates under a 501 (3) (c) tax-exempt status.
We are all volunteers and dedicated to helping abused children.

Your support is vital to helping better the well-being of these children.
If you would like to donate an item to our Silent Auction please contact:

Pinal Council for CASA/Foster, Inc. Contact Member

PCCI Member Phone

Making an human investment in our children's future!

Pinal County Sheriff's Office

October 2, 2015

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 Honoring/Hiring/Helping Our Heroes of Pinal (HOHP), utilizing PCSO TF RICO 2302468.

The non-profit organization, HOHP, serves Veterans and Military Families in Pinal County. A tribute "Honor Wall" was built and will be reconstructed and placed at the Artisan Village in Coolidge to honor those who have served.

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		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:	Honoring/Hiring/Helping Our Heroes of Pinal (HOHP)
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

10-2-15
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: _____

Kim L. Rodriguez
Chairperson

Sonnette Chaput
Secretary

Olga Delsi
Co-Chairperson

Adeline Allen
Treasurer

August 2015

Dear Provider/Donor:

Honoring/Hiring/Helping Our Heroes of Pinal County (HOHP) is a non-profit 501C-3 organization that serves Veterans and Military Families across Pinal County. We have served Veterans in Pinal County for over 3 years and recently acquired our non-profit status in early 2014. This letter is being written as a request to assist with a very special project in Coolidge. HOHP would like to assist Oscar Rodriguez, Vietnam Era Veteran, with reconstructing the "Honor Wall" that he has built in his front yard in Coolidge to honor Veterans/current military at the new Coolidge Artisan Village. We have assisted Oscar with coming to an agreement with the Artisan Village to make the "Veteran's Honor Wall" a permanent fixture of the Village. The wall will bring a special meaning to the Artisan Village by honoring those who have served from the area as well as across our nation.

Your donation of materials or monetary assistance that will assist with the building materials that will help Oscar and HOHP ensure that there is a beautiful tribute to Veterans at the Artisan Village. Your donation will be tax deductible as we are a non-profit organization. We hope you will consider being a part of this project and help make it happen for Coolidge.

If you provide a donation of materials please complete an invoice for HOHP with the amount donated or if you write a check to provide monetary assistance please write it out to HOHP/Honor Wall. The check can be given to Oscar or can be mailed to:

HOHP
Attn: Kim Rodriguez
1015 E. Florence Blvd.
Casa Grande, Arizona 85122

Thank you for considering this project and taking a step to honor those who have served. If you have any questions regarding this please contact Oscar Rodriguez [redacted] or Kim Rodriguez [redacted]

Respectfully,

[redacted]

HOHP Chairperson

1015 E. Florence Blvd., Casa Grande, Arizona 85122
HOHP4Heroes@gmail.com – (520) 431-5663 Tax ID# 46-3776005
HOHP4HEROES.org

Form **W-9**
(Rev. December 2014)
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.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.
Honoring/Hiring/Helping Our Heroes of Pinal (HOHP)

2 Business name/disregarded entity name, if different from above
Honoring/Hiring/Helping Our Heroes of Pinal (HOHP)

3 Check appropriate box for federal tax classification; check only one of the following seven boxes:
☐ Individual/sole proprietor or single-member LLC ☐ C Corporation ☑ S Corporation ☐ Partnership ☐ Trust/estate
☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶
Note. For a single-member LLC that is disregarded, do not check LLC; check the appropriate box in the line above for the tax classification of the single-member owner.
☐ Other (see instructions) ▶

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):
Exempt payee code (if any) 1
Exemption from FATCA reporting code (if any)
(Applies to accounts maintained outside the U.S.)

[redacted]

Requester's name and address (optional)

7 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 generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Social security number
☐☐☐ - ☐☐ - ☐☐☐☐
or

Note. If the account is in more than one name, see the instructions for line 1 and the chart on page 4 [redacted] guidelines on whose number to enter.

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. 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 th[redacted]ification, but you must provide your correct TIN. See the instructions on page 3.

Sign Here Signature of U.S. person ▶ [redacted] Date ▶ 3/6/15

General Instructions

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

Future developments. Information about developments affecting Form W-9 (such as legislation enacted after we release it) is at *www.irs.gov/fw9*.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following:

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding? on page 2.

By signing the filled-out form, you:

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. See *What is FATCA reporting?* on page 2 for further information.

Pinal County Sheriff's Office

October 7, 2015

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

Honorable Voyles,

I am requesting a check in the amount of $500.00 payable to Poston Butte Booster Club, utilizing PCSO TF RICO 2302468.

The Poston Butte High School Booster Club is in need of equipment and supplies. They are holding a 2015 men's golf fundraiser to prepare for the upcoming High School season.

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	$500.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

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

B. Funding Source

☑ State ☐ Federal

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

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

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

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

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

D. Payment Information

Total Request:	$500.00
Payee:	Poston Butte Booster Club
Hold for/Deliver to:	Hold for Pinal County Sheriff's Office
Address:	

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

[redacted]

Signature

10-7-15

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: _____

Poston Butte Men's Golf Program

2015 Men's Golf Fundraiser

August 10 2015

Dear Sheriff Babey

The Poston Butte Men's Golf Program is conducting a fund-raising project to generate support for our program. Our players spend long hours on the range, six days a week preparing for our upcoming High School season. We are driven and determined to be a proud representation of our school and community as we strive to reach our goals both personally and as a team. The support we receive from our family and friends help get us there!

Any contribution that you are able to make will help our team in purchasing the necessary equipment and supplies needed this year.

$10___ $20___ $30___ $40___ $50___ Other$ ___

Please make checks payable to Poston Butte Booster Club, and send them to

PB Golf C/O Zaker 33040 N Cat Hills Ave Queen Creek AZ 85142

My personal message: Hey Sheriff Babey on behalf of my team we would like to whole heartidly ask you for a donation to the poston Butte golf team-thanks [redacted]

Thank you so much for your support!

Sincerely, [redacted]

Coach [redacted]

Form **W-9**
(Rev. December 2014)
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.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.
Pinal County Schools

2 Business name/disregarded entity name, if different from above
Florence Unified School District No. 1

3 Check appropriate box for federal tax classification; check only one of the following seven boxes:
☐ Individual/sole proprietor or single-member LLC ☐ C Corporation ☐ S Corporation ☐ Partnership ☐ Trust/estate
☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶
Note. For a single-member LLC that is disregarded, do not check LLC; check the appropriate box in the line above for the tax classification of the single-member owner.
☐ Other (see instructions) ▶

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):
Exempt payee code (if any)
Exemption from FATCA reporting code (if any)
(Applies to accounts maintained outside the U.S.)

[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 generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Social security number
☐☐☐ - ☐☐ - ☐☐☐☐

or

Employer identification number
[redacted]

Note. If the account is in more than one name, see the instructions for line 1 and the chart on page 4 for guidelines on whose number to enter.

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. 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 ▶ 1/26/15

General Instructi[redacted]

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

Future developments. Information about developments affecting Form W-9 (such as legislation enacted after we release it) is at *www.irs.gov/fw9*.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following:

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding? on page 2.

By signing the filled-out form, you:

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. See *What is FATCA reporting?* on page 2 for further information.

Pinal County Sheriff's Office

October 23, 2015

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

Honorable Voyles,

I am requesting a check in the amount of $2000.00 payable to VetIT, Inc., utilizing PCSO State RICO 2302469.

The VetIT assists returning military veterans in Pinal County with proper support and service. They provide basic needs such as food, employment, utility assistance, and transportation.

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

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

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

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

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

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$2,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

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

B. Funding Source

☑ State ☐ Federal

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

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

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

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

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

D. Payment Information

Total Request:	$2,000.00
Payee:	VetIT, 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

10-23-15

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: _____

VetIT

20800 N John Wayne Pkwy Suite 108, Maricopa, AZ 85139

October 9, 2015

Pinal County Sheriff Paul Babeu
971 Jason Lopez Circle7
Florence, AZ 85132

Honorable Sheriff Babeu,

The City of Maricopa and the Country as a whole has been experiencing an influx of military veterans within our communities. Our military veterans are returning to our various communities throughout Pinal County without the proper support and services. The State of Arizona has been seen as the epicenter of the Veteran Administration Health Care crisis and this (along with the lack of services) has affected and taken a toll on our local veterans throughout our communities, especially the City of Maricopa and Pinal County. I, along with concerned veteran supporters have formed a local non-profit organization, VetIT, to assist in the daily issues are local veterans are faced with. Furthermore, as a veteran yourself, you empathize and understand the great sacrifice our military men and women have given in the service of our country. It is time that we stand up for them and assist in any way possible.

VetIT has teamed up with other organizations and have found much success in assisting our veterans with basic needs such as food, employment, utility assistance, and transportation. Not one individual within our organization is paid and we are continuing our work with the assistance of our great volunteers. The few funds we have managed to retain have been through donations but we find that we are limited to the level of assistance we provide our local veterans due to the lack of funds.

In order to continue our work, we are in a desperate need of funds. This letter will serve as our formal request for Racketeer Influenced Corrupt Organizations (RICO) Act funds. Our request is in the amount of $2,000, to be used for awareness workshops, employment training workshops, food for veteran families in need, utility assistance vouchers for veteran families in need and transportation assistance. We are a newly formed organization and have not prepared annual reports but have been approved and issued our IRS 501(c)3 Status.

Sheriff Babeu, thank you for your service and continued support of our military veterans. We truly appreciate your assistance and all you do. If you should have any questions or require further information, please do not hesitate to give me a call at [redacted]

Respectfully,

[redacted]

Julia R. Gusse, President
VetIT, A local Veteran Non-Profit Organization

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)
VETIT 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)

[redacted]

Part I Taxpayer Identification Number (TIN)

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

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

Social security number
☐☐☐ - ☐☐ - ☐☐☐☐

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 ▶ 10-9-15

General Instructions

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

Purpose of Form

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

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

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

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

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

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

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

Pinal County Sheriff's Office

October 23, 2015

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 Hayden Lobo Booster Club utilizing PCSO State RICO 2302469.

The Hayden Lobo Booster Club needs support with their athletic programs, to help ensure our youth have a positive experience, building their character, pride, and loyalty. Funds will be used for equipment, uniforms, camp and back to school event.

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

Sincerely,

[redacted]

Paul Babeu, Sheriff
Pinal County, Arizona

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

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

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

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$2,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

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

B. Funding Source

☑ State ☐ Federal

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

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

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

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

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

D. Payment Information

Total Request:	$2,000.00
Payee:	Hayden Lobo Booster Club
Hold for/Deliver to:	Hold for Pinal County Sheriff's Office
Address:	

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

[redacted]
Signature

10-23-15
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: _____

HAYDEN BOOSTER CLUB

Michelle Gonzales,
President

Maribel Perez,
Vice- President

Merlinda Cabrera,
Treasurer

Thelma Casillas,
Secretary

August 26, 2015

Attn: Sheriff Paul Babeu
Pinal County Sheriff's Office
971 Jason Lopez Circle
Florence, AZ 85132

Dear Sheriff Babeu:

The Hayden Lobo Booster Club is a non-profit organization that supports all athletic programs at the Hayden School District. We have dedicated our program to building character, pride and loyalty in the local youths. Our program requires a tremendous amount of dedication by our officers, as well as support by the local community.

Last school year because of your generous donations we were able to help fund many activities for our students. We listed a few of our accomplishments below:

- Purchase sport equipment and uniforms
- Summer Basketball Camp
- Back to school splash party

As we begin our 2015-2016 school year, we are requesting support of our organization with a tax-deductive donation to help offset costs for our athletic programs. Your help and support will ensure our youths a positive experience. We will recognize you for your goodwill and support to our club, as an individual or local business.

Donations for $250 - $349 will receive your name or company name on a banner and we will display it on our fields. Donations in the amount of $350 or greater will receive your name or company name on a banner to be displayed on our fields and sponsorship. We appreciate any type of monetary donations. Please submit any donations by October 31, 2015.

Post Office Box 1378 *320 Fairhaven Road* *Kearny, Arizona 85137*
Tax ID #: [redacted]

I would like to thank you in advance for your consideration in sponsoring the Hayden Booster Club. I will be happy to answer any questions you may have. You may contact me at (480) 888-6598.

Our sincere appreciation

President

Post Office Box 1378 320 Fairhaven Road Kearny, Arizona 85137
Tax ID #: 46-5248505

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
Hayden High 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) ▶

☐ Exempt payee

☑ Other (see instructions) ▶ NON Profit Organization

[redacted]

Requester's name and address (optional)

[redacted]

Part I Taxpayer Identification Number (TIN)

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

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

Social security number
☐☐☐ – ☐☐ – ☐☐☐☐

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 ▶ 10/23/15

General Instructions

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

Purpose of Form

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

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

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

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

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

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

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

Pinal County Sheriff's Office

November 17, 2015

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 REACH USA, utilizing PCSO State RICO 2302469.

Reach USA and United Dance Team supports the outreach for school assemblies with middle school aged children in Pinal County. Targeting the most vulnerable youth, when they are confronted with making the right decisions, to stay away from criminal activity; drugs, and alcohol. The dance skits along with testimonies encourages right choices and to work hard towards achieving their dreams.

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	$10,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

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

B. Funding Source

☑ State ☐ Federal

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

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

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

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

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

D. Payment Information

Total Request:	$10,000.00
Payee:	REACH USA
Hold for/Deliver to:	Hold for Pinal County Sheriff's Office
Address:	

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

[redacted]

Signature

11-17-15

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: _____

August 25, 2015

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. The contribution will go towards our building which will assist in our trainings for school assembly presentations such as dance and skits. 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
(520) 233-8689

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)

[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 Instruct[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

November 17, 2015

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 Vista Grande High School Marine Corps JROTC, utilizing PCSO State RICO 2302469.

The Vista Grande High School Marine Corps JROTC cadets will be attending Camp Pendleton Marine Corps Base in California in April, 2016. The cadets will experience active military duties, observe basic training for new recruits, and tour the facilities on base.

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		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:	Vista Grande High School Marine Corps JROTC
Hold for/Deliver to:	Hold for Pinal County Sheriff's Office
Address:	

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

[redacted]

Signature

11-17-15

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: _____

Vista Grande High
Marine Corps JROTC
1556 N. Arizola Road
Casa Grande AZ. 85222
(520)876-9400 EXT.-4506
Fax (520) 374-7161

To whom it may concern:

JROTC (Junior Reserve Officer Training Corps) is a U. S. Marine Corps program that focuses on developing character, self-confidence, discipline, citizenship, leadership skills, and a sense of responsibility within the individual Cadet. It also is designed to develop in young people those traits most sought after by colleges, universities, and employers. It is NOT a recruiting program for the military. In fact, the majority of students who complete the four year curriculum go on to pursue careers in professions other than the military. Many cadets go on to have very successful college careers.

Our Marine Corps JROTC Program needs your help so that every cadet at Vista Grande H.S. MCJROTC can attend our two day and one night class trip to Camp Pendleton Marine Corps Base in California. The trip is scheduled for April 2016. To accomplish our financial goals, we will need to raise between $4,000 to $5,000. We are relying on family, community and local businesses for any support. We are very excited and have worked hard to organize this opportunity to tour Camp Pendleton. There, we will experience active military duties, observe basic training for new recruits, and tour the facilities on base.

Our expenses include bus transportation, lodging, and food. We are asking for any contributions or support from your organization. Currently our group fundraising includes bottled water sales, candy sales, slushy sales, and car washes. Some cadets have also taken the initiative to deliver and appeal to organizations that we believe will want to help our cause. Any donation will be greatly appreciated by the entire Marine Corps JROTC Program.

If you have any questions please do not hesitate to contact SgtMaj [redacted] or GySgt [redacted] at [redacted]

Please make out any donations to Vista Grande High Marine Corps JROTC and mail to:
Vista Grande High School
Marine Corps JROTC
Attn: SgtMaj [redacted] or GySgt [redacted]
1556 N. Arizola Rd
Casa Grande, AZ 85122

Thank you in advance for your support,

Sincerely,

Cadet SSgt [redacted]
Vista Grande High School
Marine Corps JROTC

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)
Vista Grande High School

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) ▶ Public High School

Requester's name and address (optional)

[redacted]

List account number(s) here (optional)

Part I Taxpayer Identification Number (TIN)

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

Social security number

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 ▶ 10-13-2015

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

November 17, 2015

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 Coolidge Youth Coalition, Inc., (Pinal County Turkey Trot) in memo field, utilizing PCSO State TF RICO 2302468.

Centering on the homeless youth and the reduction of gang membership for gang free streets. They are collecting can goods for the food bank and this year's race event will in Maricopa at Pecana Park on November 26th to reduce gang membership and to have gang free streets.

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:	Coolidge Youth Coalition, Inc. (Pinal County Turkey Trot) 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

11-17-15

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: _____

November 9, 2015

Pinal County Sheriff's Office – RICO Fund Request

Attn: Sheriff Paul Babeu

Sheriff Babeu,

I am writing this letter on behalf of the Pinal County Turkey Trot. For the past 7 years we have sponsored the Maricopa Turkey trot and invited race registrants to run at no cost in exchange for can goods for the food bank. This year we have decided to center the Turkey Trot on our homeless youth in Pinal County. We have partnered with the drug and youth coalitions in Pinal County to bring awareness and hopefully supplies to the homeless youth in the county. Through the generous donations of members of our community we hope to get them into the hands of homeless youth. Our goal in addition to meeting their immediate needs is to help the kids understand there are places they can turn for help and support instead of gangs.

As we try and reduce gang membership we could not think of a better partner than the Sheriff. We are grateful for you tireless dedication to keeping our streets safe and gang free. We recognize the partnerships and working relationships you have fostered throughout the County with our local law enforcement. We have also noted the reduction in crime in the County and know it is from your efforts and prioritization that this has come about.

For this year's Turkey Trot we would like to invite you to be our Gold sponsor. We are requesting $1,000.00 and would be honored to highlight the County Sheriff's office as our gold sponsor this year. Through your sponsorship we know we can reach a greater number of households in the county, increase awareness among our youth and prevent youth from joining gangs!

We are doing the Turkey Trot in Maricopa at Pecana Park on November 26th (Thanksgiving morning). We will start race registration at 7 a.m. and have our first race at 8 a.m. As the runners line up and just prior to starting the race we will be highlighting our sponsors and allowing any that attend a few minutes to speak.

We are grateful that the Coolidge Youth Coalition has partnered with us and they are our fiduciary. Since they are a 501(c)3 and have experience with these types of programs we are excited to work with them. You will find their w-9 attached. They will be accounting for all financial donations. We ask that any donation made be paid to Coolidge Youth Coalition with "Pinal County Turkey Trot" in the memo line.

Thank you so much for your time, consideration, and support of programs like ours that fight effortlessly on a regular basis for our youth!

Thank You

[redacted]

Jennifer Mix
Co-Chair Pinal County Turkey Trot
Please direct all questions to me @ [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
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

☐ Other (see instructions) ▶

[redacted]

Requester's name and address (optional)

List account number(s) here (optional)

Part I Taxpayer Identification Number (TIN)

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

Social security number
☐☐☐ - ☐☐ - ☐☐☐☐

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

[redacted]

Part II Certification

Under penalties of perjury, I certify that:

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

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other [redacted] to sign the certification, but you must provide your correct TIN. See the instructions on page 4.

Sign Here | Signature of U.S. person ▶ [redacted] Date ▶ 06-01-2015

General Instructions

Use your a form other than Form W-9 (Request

Pinal County Sheriff's Office

November 17, 2015

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 StreetLightUSA, (Stop Child Rape for Profit, Inc.), utilizing PCSO State TF RICO 2302468.

StreetLightUSA is the largest facility in the country specializing in the care and healing of victims of child sex trafficking and sexual trauma. They serve girls ages 11-18. After the age of 18, those who wish to stay may do so up to age 22. Child sex trafficking is becoming more prevalent in our country. Once thought of as an international problem in other countries, this nightmare exists here in our own backyard.

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		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:	SteetLightUSA (Stop Child Rape for Profit, 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

11-17-15

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: _____

STREETLIGHT USA®
FROM TRAUMA TO TRIUMPH

P O Box 6178
Peoria, AZ 85385
Phone: 623-435-0900
Fax: 623-435-0910

INVOICE

DATE: 10/12/15

BILL TO	SHIP TO	INSTRUCTIONS
Mr. Paul Babeu		

Quantity	Description	Unit Price	Total
1	Sponsorship	2,500.00	2,500.00
	Charity Bike Run 10-16-2015		

StreetLightUSA is a nonprofit charitable organization. For any questions, please call 602-768-5690.

IRS Tax Exempt#: [redacted]

SUBTOTAL	2,500.00
SALES TAX	
SHIPPING & HANDLING	
TOTAL DUE	2,500.00

Total Due by date: October, 2015

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)
Stop Child Rape for Profit, Inc

Business name/disregarded entity name, if different from above
Streetlight USA

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) ▶

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 ▶** December 16, 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

November 19, 2015

Hon. Lando Voyles
Pinal County Attorney
30 N. Florence Street, Bldg. D
P.O. Box 887
Florence, AZ 85132

Dear Lando,

I am requesting a check in the amount of $2,000.00 payable to Mammoth-Hayden Softball League, utilizing PCSO State TF RICO funds (cost center 2302468).

The Mammoth Softball League allows children from 3-14 years of age play even if parents can't afford the financial cost for each child.

Sports provide developmental skills and good sportsmanship skills as well as supports self-confidence, improves motor and social skills, to create a fun environment for our youth. Sports are an excellent way to keep our youth busy, away from drug and criminal activity.

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	$2,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

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

B. Funding Source

☑ State ☐ Federal

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

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

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

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

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

D. Payment Information

Total Request:	$2,000.00
Payee:	Mammoth-Hayden Softball League
Hold for/Deliver to:	Hold for Pinal County Sheriff's Office
Address:	

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

[redacted]

Signature

11-19-15

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

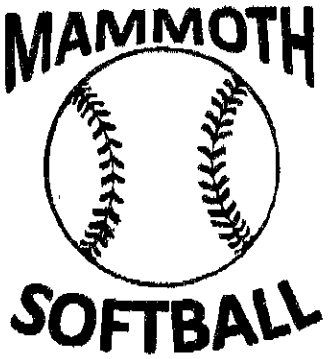
For Pinal County Attorney's Office Use Only

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: _____



Mammoth Softball League

P.O. Box 515

Mammoth AZ 85623

November 2015

Dear Sheriff

The Mammoth Softball League consists of 65 girls ranging in age from 4 to 14. The season is currently three months out of the year. We have been able to increase the time due to the rising amount of girls wanting to participate. Our league has a 40 dollar entry fee, that helps run the league. We have a motto "All girls who want to play, can play". However, this is where donations play a large part for the league.

Softball has been a part of our community since the 1960s. The community supports the girls by attending games on nightly basis. Girls may play in other leagues during the school year, however they always come back to play in Mammoth for the summer.

The coaches believe that our league has a great influence on the girls that play. They talk to the girls about how important school is and obeying their parents. How their teammates can be supportive about peer pressure in school. Coaches try to build self-confidence, sportsmanship and character.

One big concern is that our volunteers, that are around our girls, are in good standing in the community. We talk to parents and the children. If we happen to have an all men coaching staff, we ask that a female parent also be in the dugouts.

We want the Sheriff's office to know that this year may turn out to be a critical year for funding. As you know, our area has been in an economic depressed state. This year we are facing once again a mine closure that will, no doubt affect our area. Please be aware that our league is the only thing that occurs during the summer months for these kids.

Thank you in advance for your consideration.

[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)
Mammoth-Hayden Softball League

Business name/disregarded entity name, if different from above

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

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

☐ Exempt payee

☑ Other (see instructions) ▶ **Non-Profit Org**

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
☐☐ - ☐☐☐☐☐☐☐

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 ▶ 11.10.15

General Instructions

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

Purpose of Form

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

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

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),

2. Certify that you are not subject to backup withholding, or

3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

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

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

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

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

Pinal County Sheriff's Office

Paul Babeu

December 8, 2015

Honorable Lando Voyles
Pinal County Attorney
P.O. Box 887
30 N. Florence Street, Bldg D
Florence, AZ 85132

Dear Honorable Voyles,

I am requesting an Operating Transfer in the amount of $5,749.19 from Federal PCSO RICO funds, Fund: 185 Cost Center: 2302481 Line Item: 560002, Into Fund: 22 Cost Center: 2402037 Line Item: 460002 for the July 2015 through September 2015 billings, ACJC Award #: DC-16-010, Match.
The budget appropriation has already been processed for the total ACJC Match required for FY 2015-16.

Attached are copies of the billings and backup for July 2015 through September 2015. If there is anything else that is required please let me know.

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 Sheriff's Office

December 9, 2015

Hon. Lando Voyles
Pinal County Attorney
30 N. Florence Street, Bldg. D
P.O. Box 887
Florence, AZ 85132

Dear Lando,

I am requesting a check in the amount of $3,000.00 payable to Superior Unified School District, utilizing PCSO State TF RICO funds (cost center 2302468).

Superior Junior/Senior High School believed that all students should have the opportunity to participate in school activities. These programs provide a crucial part of student participation and engagement.

Strong support and advocacy of programs are designed to help students build resiliency to substance abuse has proven to be a strong protective factor in their communities as well as develop into socially responsible, civil individuals.

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		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:	Superior Unified School District
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

12-9-15

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: _____

Superior Unified School District No. 15

1500 Sunset Drive Suite 101
SUPERIOR, ARIZONA 85173
(520) 689-3000 (520) 689-3009

November 9, 2015

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

Dear Mr. Babeu,

I am sending the enclosed project summary on behalf of the students of Superior Junior/Senior High School. We are requesting your continued support in helping provide quality extracurricular activities for our students.

Superior Unified School District believes that all students should have the opportunity to participate in school activities where they are mentored, guided, supported and encouraged. These are the types of extracurricular activities we strive to provide for our students and with your assistance we can continue to do so. We invite you to partner with us to continue to provide this crucial part of student participation and engagement by helping us meet our goal of raising $3000.00. With this money, we will be able to provide our students with the funding and much needed equipment necessary to continue these programs. This funding would include items at the high school for Fiscal year 2015-2016.

Your strong support and advocacy of programs designed to help students build resiliency to substance abuse has proven to be a strong protective factor in our communities. Superior Unified School District works on a daily basis to provide students with alternative activities especially extracurricular activities that help them develop into socially responsible, civil individuals.

Superior Unified School District respectfully submits this request for financial support to continue our facilitation of these 2015-2016 programs. I believe our project is a valuable way to invest RICO funds. We are requesting financial support of $3000.00 to help furnish the students of Superior Unified School District with much needed materials and equipment. We are grateful for any amount PCSO is able to provide in order to support the achievement of our goal.

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

Sincerely,

[redacted]

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

Pinal County Sheriff's Office

December 21, 2015

Hon. Lando Voyles
Pinal County Attorney
30 N. Florence Street, Bldg. D
P.O. Box 887
Florence, AZ 85132

Dear Lando,

I am requesting a check in the amount of $4,000.00 payable to Community Outreach of Robson Ranch, utilizing PCSO State TF RICO funds (cost center 2468).

Community Outreach of Robson Ranch is committed to enriching the lives of children in the Eloy and surrounding areas, with education and safety.

CORR will hold their annual Winter Fundraiser which will assist families with school children that are below poverty level free or reduced lunch eligible students. According to the 2011 US Census Bureau, students from families that live below poverty level are not prepared for primary schooling, have a higher number of absenteeism or leave school all together and, by the end of the 4th grad, low-income students are already two years behind grad level in reading and math and by the time they reach 12th grade they are usually 4 years behind.

The CDC has listed three reasons children fail in school and life is low self esteem or not having the confidence to succeed. Also, students with limited educational skills turn to gangs, drugs and criminal behavior as a chosen lifestyle. CORR's goals are to stop the trend of destructive behavior with the essential tools to succeed.

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

Sincerely,

[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

August 3, 2015

Sheriff Paul Babeu
971 Jason Lopez Circle
Florence, AZ 85132

Dear Sheriff Paul Babeu,

Community Outreach of Robson Ranch is a nonprofit organization of passionate volunteers that are committed to providing the needs of students in the Eloy area with the tools needed to succeed in school, community and life. We are asking you to join us in this effort by sponsoring our Second Annual Winter Fundraiser.

Robson Ranch, in Eloy, will be the setting for this signature event that will be held on Saturday, December 5 at 6:00 PM in the Hermosa Ballroom. Tickets are $50.00.

As I'm sure you know, Eloy is a destitute community and the school students suffer from the low social economic impact that plaque these community such as poverty, gang activity and drugs. Over 90% of Eloy School students live in families with incomes below poverty level and all the schools in the area qualify for Title One funding because of their high percentage of free or deduce lunch eligibly.

The latest 2013 AZ Youth Survey showed an increase in first time use drug use among youth in Eloy, while all other cities and town in Pinal County showed declines. This shows that much more efforts need to be made in Eloy to assure that all Pinal County kids are healthy, safe and ready to be productive and law abiding citizens.

The CDC has listed the number three reason for student failure in school and life is low self esteem or not having the confidence to succeed. It has also been proven that children/families with limited educational skills turn to gangs, drugs and criminal behavior as a chosen lifestyle. CORR goal is to stop the trend of destructive behavior by giving the students of Eloy the essential tools to feel good about themselves and about their ability to succeed.

We are asking for your assistance in accomplishing our goals and giving the children of Eloy the chance to succeed and avoid all the barriers that prevent them from becoming successful. We thank you in advance for your consideration. Please feel free to contact me [redacted] or information at BETTY@communityoutreachrobsonranch.or or call me [redacted]

Sincerely,

[redacted]

Betty Peterson, President
Community Outreach of Robson Ranch

PINAL COUNTY ATTORNEY'S OFFICE
Agency Application for RICO Funds

Agency Name: Pinal County Sheriff's Office

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

	ACJC Title	Amount
☐	Match Grants	$0.00
☑	Gang & Substance	$4,000.00
☐	Witness Protection	$0.00
☐	Civil Remedies	$0.00
☐	Personnel Services	$0.00
☐	Professional/Outside	$0.00

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

B. Funding Source

☑ State ☐ Federal

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

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

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

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

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

D. Payment Information

Total Request:	$4,000.00
Payee:	CORR (Community Outreach of Robson Ranch)
Hold for/Deliver to:	Hold for/Pinal County Sheriff's Office
Address:	

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

[redacted]

Signature

12/21/15

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: _____

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

Request for Taxpayer Identification Number and Certification

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

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)
Community Outreach of Robson Ranch

Business name/disregarded entity name, if different from above

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

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

☐ Exempt payee

☑ Other (see instructions) ▶ **501 (c)(3) Charitable Non Profit**

[redacted]t. or suite no.)

Requester's name and address (optional)
Cheryl Chase, Pinal County Supervisor
135 N. Pinal Avenue
Florence, AZ 85132

List account number(s) here (optional)

Part I Taxpayer Identification Number (TIN)

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

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 th[redacted]e certification, but you must provide your correct TIN. See the instructions on page 4.

Sign Here | **Signature of U.S. person ▶** [redacted] **Date ▶** 3/19/2013

General Instructions

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

Purpose of Form

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

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

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

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

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

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

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

Pinal County Sheriff's Office

December 21, 2015

Hon. Lando Voyles
Pinal County Attorney
30 N. Florence Street, Bldg. D
P.O. Box 887
Florence, AZ 85132

Dear Lando,

I am requesting a check in the amount of $2,000.00 payable to Dream Time Foundation, Inc., utilizing PCSO State TF RICO funds (cost center 2468).

Pinal County Studen[redacted] will be representing Arizona in Track and Field on the Pacific Conference team. They will be competing at the Down Under Sports Tournaments hosted on the Gold Coast of Australia. The cost for each athlete to attend is almost $5000.00 for the tournament package without any optional extras.

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		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:	Dream Time 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

[redacted]

Signature

12/21/15

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: _____

INTERNATIONAL SPORTS SPECIALISTS, INC.

DOWN UNDER SPORTS

Australia • New Zealand • Hawaii

FOUNDED IN 1988

2016 Arizona Track and Field: Shelton Mathis

Tuesday, October 20, 2015

Gid-day [redacted]

Congratulations on being invited to represent Arizona Track and Field on the Pacific Conference Team competing at the 2016 Down Under International Games hosted on the Gold Coast of Australia.

The Down Under Sports Tournaments will take place in the summer of 2016. Our summer program will include competition in wrestling, football, cross country, golf, track and field, basketball and volleyball—refer to the enclosed information book for specific travel dates on track and field. Your team will spend nine days traveling, competing and sight seeing in Brisbane and on the Gold Coast of Australia. This is the Australia Tournament Package with options to visit the Great Barrier Reef while in Australia and/or spend an additional three days in Waikiki, Hawaii for rest and relaxation.

Please read through the material and view one of our online meetings with a parent/guardian. At the online meeting we will review the material in detail and answer any questions you may have about our program. Go to our website for meeting information, dates and times. After viewing an online meeting, the next step is to send in your completed registration form, a photo for your sponsorship letter, and your $300 deposit to complete the registration process. We will then send your Down Under Sports Sponsorship Fundraising Packet to help you raise the money needed to go on this trip.

This is truly a once-in-a-lifetime opportunity. We ask that you give this your full consideration and make a timely decision as there are a limited number of spots available. After you have read through the material, if you have any questions or concerns, please call (435) 753-4732.

Sincerely,

[redacted]

Daniel Carolan, Recruiting Coordinator
Daniel@DownUnderSports.com
Down Under Sports (BBB Accredited, A+ rating)

Callie Godfrey, Assistant Recruiter
Callie@DownUnderSports.com
Down Under Sports (BBB Accredited, A+ rating)

TRIP COST

SPONSORSHIP FUNDRAISING & FINANCIAL AID AVAILABLE
VIEW ONLINE MEETING FOR DETAILS

TOURNAMENT PACKAGE

ATHLETE $4,599 | SUPPORTER $4,799

INCLUDES

- ROUND-TRIP INTERNATIONAL AIRFARE (FROM LAX*)
- BRISBANE CITY SIGHT-SEEING
- 6-NIGHTS ACCOMMODATION IN MANTRA PROPERTIES
- 2 MEALS PER DAY
- TRANSPORTATION
- CURRUMBIN WILDLIFE SANCTUARY
- TOUR ESCORTS, DOWN UNDER STAFF AND SECURITY
- TRAVEL T-SHIRT
- JACKET
- BACKPACK
- WATER BOTTLE
- AUSTRALIA VISA / ETA
- TEAM PHOTO (ATHLETES & COACHES ONLY)

ATHLETES ONLY

- UNIFORM
- TOURNAMENT FEES
- FUNDRAISING PROGRAMS (TO HELP KEEP OUT-OF-POCKET EXPENSES TO A MINIMUM)

*ALTERNATE INTERNATIONAL GATEWAYS MAY BE USED IN SOME CASES

GREAT BARRIER REEF ESCAPE (OPTIONAL)

$699

INCLUDES

- HOTEL PICKUP / DROP OFF
- GLASS BOTTOM BOAT / GUIDED SNORKEL TOUR
- GUIDED REEF WALK TOUR
- RETURN SCENIC AIR FLIGHTS
- 6-7 HOURS TO EXPLORE ISLAND & REEF
- USE OF LOCKERS, SHOWERS, TOWELS, SNORKELING GEAR & REEF WALKING
- BUFFET LUNCH
- FISH FEEDING

HAWAIIAN RETREAT (OPTIONAL)

$699 WITH DISCOUNT*

INCLUDES

- AIRFARE (AUSTRALIA TO HAWAII, HAWAII TO LOS ANGELES**)
- HYATT PLACE WAIKIKI BEACH ACCOMMODATION
- GROUND TRANSPORTATION
- POLYNESIAN CULTURAL SHOW & LUAU
- TOUR ESCORT
- STAFF
- SECURITY
- 2 MEALS PER DAY

**ALTERNATE RETURN AIRPORTS MAY BE USED IN SOME CASES

$1,299 RETAIL
− $600 DISCOUNT*
$699

*TO RECEIVE DISCOUNT, VIEW THE ONLINE MEETING. REGISTER AT WWW.DOWNUNDERSPORTS.COM

360° STUDENT GROUP DELUXE PROTECTION PLAN (OPTIONAL)

ATHLETE $199 | SUPPORTER $299

INCLUDES

- $50,000 MEDICAL
- $1,500 BAGGAGE & PERSONAL EFFECTS
- $1,000 TRIP DELAY
- $250 BAGGAGE DELAY

IF YOU PURCHASE THE 360° STUDENT GROUP DELUXE PROTECTION PLAN WITHIN 21 DAYS OF YOUR INITIAL TRIP DEPOSIT, THE CANCEL FOR ANY REASON BENEFIT WILL BE INCLUDED.

AFTER 21 DAYS, THE 360° STUDENT GROUP DELUXE PROTECTION PLAN CAN BE PURCHASED WITH OR PRIOR TO FINAL PAYMENT; HOWEVER, CANCEL FOR ANY REASON BENEFIT IS NOT AVAILABLE.

GREEN FEES (GOLF ATHLETES ONLY)

AUSTRALIA $299 | AUSTRALIA & HAWAII $349

INCLUDES

4 ROUNDS OF 18 HOLES + GOLF CART (AUSTRALIA) + 1 ROUND OF 18 HOLES + GOLF CART (HAWAII)
SUPPORTER GREEN FEES ARE PAID IN AUSTRALIA/HAWAII BASED ON NUMBER OF ROUNDS AND GOLF CART USAGE

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: NOV 20 2014

DREAM TIME FOUNDATION INC
1755 NORTH 400 EAST SUITE 201
NORTH LOGAN, UT 84341-1954

Employer Identification Number:
[redacted]
DLN:
[redacted]
Contact Person:
CUSTOMER SERVICE ID# [redacted]
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Public Charity Status:
170(b)(1)(A)(vi)
Form 990/990-EZ/990-N Required:
Yes
Effective Date of Exemption:
August 9, 2013
Contribution Deductibility:
Yes
Addendum Applies:
No

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

DREAM TIME FOUNDATION INC

Sincerely,

Director, Exempt Organizations

Letter 5436