

 <p align="center">U. S. DEPARTMENT OF JUSTICE LAW ENFORCEMENT ASSISTANCE ADMINISTRATION</p>		<p align="center">DISCRETIONARY GRANT PROGRESS REPORT</p>	
GRANTEE	LEAA GRANT NO.	DATE OF REPORT	REPORT NO.
Arizona State Justice Planning Agency Phoenix, Arizona	74-DF-09-0033	March 5, 1976	
IMPLEMENTING SUBGRANTEE	TYPE OF REPORT		
Tucson Police Department - P.O. Box 1071 Tucson, Arizona 85702	<input type="checkbox"/> REGULAR QUARTERLY <input type="checkbox"/> SPECIAL REQUEST <input checked="" type="checkbox"/> FINAL REPORT		
SHORT TITLE OF PROJECT	GRANT AMOUNT		
Narcotics Control Task Force	\$150,000.		
REPORT IS SUBMITTED FOR THE PERIOD	THROUGH		
July 1, 1975	September 30, 1975		
SIGNATURE OF PROJECT DIRECTOR	TYPED NAME & TITLE OF PROJECT DIRECTOR		
<i>Leonard W. Dietsch</i>	Leonard W. Dietsch, Lt.		

COMMENCE REPORT HERE (Add continuation pages as required.)

I. Highlights of the Metropolitan Area Narcotics Squad (M.A.N.S.) activities during the above captioned period are:

July 2, 1975

M.A.N.S. agents arrested one female as she was in the process of selling one ounce of cocaine to an undercover agent.

July 17, 1975

Six subjects arrested and 167 pounds of marijuana seized in a buy/bust case.

July 22, 1975

Intelligence developed by M.A.N.S. agents led to the arrest of two subjects and the seizure of one ounce of cocaine as the suspects were attempting to leave Tucson.

July 30, 1975

200 Thai sticks were confiscated and one person was arrested as he took delivery of the Thai sticks which had been shipped into this country. This case involved the U.S. Customs and inspectors from the U.S. Postal Service.

July 30, 1975

Five ounces of 65% pure heroin was seized along with the arrests of four suspects in case developed by undercover M.A.N.S. agents.

July

14 narcotic overdose victims were reported to M.A.N.S.

Continued...

RECEIVED BY GRANTEE STATE PLANNING AGENCY (Official)	DATE
<i>Richard Stalcup</i>	3/6/76

32928
READING ROOM

August 15, 1975

Agents concluded a six month investigation into one organized family that was capable of doing 40 pounds of heroin per year. This case was concluded with the arrest of 23 suspects from the top echelons of the organization. In addition to D.E.A. and the Pima County Attorney's Strike Force, who had assisted M.A.N.S. agents throughout the investigation, assistance was solicited from Alcohol, Tobacco & Firearms (A.T.F.), Pima County Sheriff's Department (P.C.S.D.), U.S. Attorney's, Internal Revenue Service (I.R.S.) and the Tucson Police Department (T.P.D.) for the arrests.

August 18, 1975

Intelligence was developed by agents that a load of marijuana was being collected for trans-shipment to the North Western States. Surveillance of the load house and the individuals involved led to the arrest of three persons, 868 pounds of marijuana seized and the seizure of three late model vehicles.

August 20, 1975

Information was received reference a large stash of marijuana hidden beside a desert air strip. After surveillance was maintained on the stash for three days 897 pounds of marijuana was seized when it became obvious that the load had been abandoned.

August 28, 1975

Negotiations that continued over a 30 day period resulted in the seizure of four ounces of heroin and the arrests of three persons.

September 4, 1975

Agents developed intelligence in reference to a subject visiting Arizona from Falls Church, Virginia. This surveillance ran for one week. The subject was negotiating for three to five hundred pounds of marijuana. Subject left town after his negotiations broke down. Subject was arrested for a small quantity of marijuana and his vehicles seized. The vehicles involved were a 1975 GMC crew cab pick-up, with a camper shell, a 31 foot Airstream trailer and a canoe.

September 11, 1975

A staff sergeant from Davis Monthan Air Force Base (D.M.A.F.B.) was arrested after he received a package containing Thai sticks. The staff sergeant had been assigned TDY to Thailand and had shipped the Thai sticks to himself.

Continued...

September 20, 1975

Undercover agents purchased four ounces of heroin. The purpose of this buy was to discover the sellers source of supply. This case was concluded with the arrest of three persons, one of whom was a Mexican National from Santanna, Sonora, Mexico. The total amount of heroin seized was 354.09 grams.

II. Goals

This project's goals have been accomplished with the following efforts:

A. Reduce Trafficking.

1. The attached figures reflect the activity of M.A.N.S. for the 15 month term of this grant and compare it with the same time period for the previous two years.

Total Arrests

Months	Adults			Juveniles		
	72/73	73/74	74/75	72/73	73/74	74/75
July	68	87	94	19	51	26
August	79	82	86	32	35	34
September	72	82	67	26	42	37
October	90	96	111	39	56	62
November	105	143	71	34	65	54
December	100	131	87	70	85	33
January	108	118	109	43	59	38
February	124	104	67	72	71	24
March	86	96	69	55	79	38
April	104	98	69	43	58	25
May	101	151	60	51	60	44
June	68	107	53	42	52	22
July	87	94	89	51	26	27

Continued...

	<u>72/73</u>	<u>73/74</u>	<u>74/75</u>	<u>72/73</u>	<u>73/74</u>	<u>74/75</u>
August	82	86	59	35	34	36
September	82	67	61	42	37	22
Subtotal:	1,356	1,542	1,152	654	810	522
			<u>72/73</u>	<u>73/74</u>	<u>74/75</u>	
TOTAL ARRESTS:			2,010	2,352	1,674	

Arrests by Division

<u>M.A.N.S.</u>			<u>Uniform</u>			<u>Detective</u>		
<u>72/73</u>	<u>73/74</u>	<u>74/75</u>	<u>72/73</u>	<u>73/74</u>	<u>74/75</u>	<u>72/73</u>	<u>73/74</u>	<u>74/75</u>
558	437	328	1,318	1,784	1,290	134	131	56

Total Arrests by Listed Categories

<u>Type</u>	<u>72/73</u>	<u>73/74</u>	<u>74/75</u>
Marijuana	1,389	1,696	1,054
Opiates	247	255	258
Cocaine	24	15	32
Hallucinogenics	27	18	10
Dangerous Drugs	152	133	116
Prescription Only Drugs	23	21	21
Prescription Cases	15	14	7
Paraphernalia	55	108	108
Frequenting Narcotics Establishment	26	44	17
Drug Intoxication	40	39	50
Glue Sniffing	12	9	1
TOTAL ARRESTS:	2,010	2,352	1,674

Sale Arrests by Type of Drug

Type	72/73	73/74	74/75
Marijuana	290	253	100
Opiates	149	159	167
Cocaine	10	8	19
Hallucinogenics	8	8	6
Dangerous Drugs	33	18	10
TOTAL ARRESTS:	490	446	302

M.A.N.S. Drug Seizures

Type	72/73	73/74	74/75
Marijuana	9,863 lbs. 8.5 ozs. 152 plants	15,577 lbs. 6.64 ozs. 3.5 ozs. Hash- ish 260 plants	10,156 lbs. 14.4 ozs. 20.8 ozs. Hash- ish 1 gal. 8 ozs. Hash Oil 585 plants 15.5 ozs. Thai sticks
Opiates	6.08 ozs. 2 tabs Syn.	34.9 ozs. 2 tabs Syn.	77.03 ozs. 4 tabs Syn.
Cocaine	38.22 ozs.	33.7 ozs.	26.96 ozs.
Dangerous Drugs	8,385.5 tabs 4.97 grams 50 ml.	1,112.5 tabs 41.24 grams	66,106.5 tabs 110 mg.
Hallucinogenics	1,261 hits 43.8 grams	9,249.5 hits 82 buttons & 19 grams Peyote 6 lbs. Psilocybin	9,130 hits 9 buttons Pe- yote
Prescription Only Drugs	29 tabs 2.4 grams	8 tabs	295 tabs

2. Reference is also made to the highlights.

B. Narcotics Intelligence Network.

1. M.A.N.S. has been working with the Pima County Attorney's Strike Force to obtain membership for an Arizona representative to the California Narcotics Intelligence Network (C.N.I.N.). The Narcotics Intelligence Network of Arizona (N.I.N.A.) will be formed under one agency with C.N.I.N. Once this liaison is concluded, the N.I.N.A. member agencies will be connected with not only C.N.I.N., but with state agencies in Washington, Oregon, Alaska, New Mexico, Texas and British Columbia.
2. Continued to develop rapport with agencies throughout the State of Arizona by attendance at the Arizona State and Southern Arizona Narcotic Intelligence meetings on a monthly basis.
3. In addition to the C.N.I.N. and N.I.N.A. programs, M.A.N.S. agents are in almost daily contact with state and local narcotics agencies on a nation wide scope.

C. Ratio of Convictions (see table page 7).

1. The Pima County Juvenile Court Center will not release any blanket adjudications. They will only give information on an individual case basis.
2. Misdemeanors are tried in the City Court (Magistrate Court). This is not a court of record and does not have the specific information available.
3. In attempting to compile our baseline statistics for the fiscal year 1974/75, we found that what figures were available gave a very erroneous end result due to incomplete adjudications. The only two categories that we could give a true picture on were the dismissals and not adjudicated. The cause of this is directly attributable to the heavy case load being carried by the Pima County Superior Courts and the great number of delays in the case at the request of the defense.

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<u>TOTAL 1971/72 ARREST/CONVICTION RATE</u>								
<u>ARRESTS</u>	<u>CONVICTIONS</u>	<u>ACQUITTAL- DISMISSAL</u>	<u>PLEAD TO OTHER CHARGES</u>	<u>MISDEMEANOR VIOLATIONS</u>	<u>JUVENILES</u>	<u>DECEASED</u>	<u>ADJUDICATED</u>	<u>PERCENTAGE</u>
920	215	280	37	52	256	4	76	43%
<u>M.A.N.S. TOTAL 1971/72 ARREST/CONVICTION RATE</u>								
267	115	54	21	1	26	4	46	68%
<u>TOTAL 1972/73 ARREST/CONVICTION RATE</u>								
1,631	411	443	37	52	526	4	158	48%
<u>M.A.N.S. TOTAL 1972/73 ARREST/CONVICTION RATE</u>								
514	225	121	23	5	40	4	96	65%
<u>TOTAL 1973/74 ARREST/CONVICTION RATE</u>								
2,008	228	367	53	193	713	0	394	44%
<u>M.A.N.S. TOTAL 1973/74 ARREST CONVICTION RATE</u>								
363	117	48	22	22	34	0	120	71%

D. Coordination and Cooperation with Other Agencies.

1. Monthly meetings are held with the M.A.N.S. Supervisory Board to keep them appraised of the agents activities.
2. Arizona State and Southern Arizona Narcotic Intelligence Meetings (see Goals Section B, paragraph 2).
3. Exchange of information and intelligence with other agencies across the country (see Goals Section B, paragraph 3).

E. Cooperation with Drug Related Health Care and Diversionary Projects.

1. The Pima Association of Governments has designated the Community Organization for Drug Abuse Control (C.O.D.A.C.) as the umbrella agency for drug treatment programs in Pima County.
 - a. William J. Gilkinson, Chief of Police, Tucson, is a member of the Board of Directors for C.O.D.A.C.
 - b. Free exchange of information between M.A.N.S. and Hope Center is hampered by the guidelines of each organization.
 - c. A working relationship has been developed between M.A.N.S. and the Southern Arizona Mental Health Clinic.
2. A successful diversionary project has been administered by the Pima County Attorney's Office for the past two years.
 - a. M.A.N.S. staff continues to assist the various members of the Adult Diversion Project.

F. Uniform Narcotic Training.

1. Six agents attended Bell & Howell's Special Operations Group Technical Surveillance Training Seminar. Four agents attended as a result of this grant and two attended under special grants to the Pima County Sheriff's Department from the Arizona State Justice Planning Agency.
2. Seven M.A.N.S. agents completed D.E.A.'s two week seminar during the span of this grant. With these graduations all current members have attended D.E.A. School.

3. The Tucson Police Department and M.A.N.S. presented more than 24 hours of in-service training to the M.A.N.S. agents during the duration of this grant. This training covered all recent court rulings dealing with narcotics investigations including search and seizure. Segments of this training were expanded re-emphasizing undercover agents safety.

G. Drug Related Crime.

1. The continued dissemination of intelligence acquired by M.A.N.S. agents has greatly enhanced the coordination and cooperation between local agencies and law enforcement agencies across the nation.
2. Assistance and intelligence given by M.A.N.S. agents over this grant's term resulted in the following:
 - a. Recovery of approximately \$15,000. of stolen turquoise jewelry.
 - b. Recovery of two stolen rifles.
 - c. Assistance, information and an undercover operative given to Alcohol, Tobacco and Firearms (A.T.F.) agents which led to the arrest of two persons dealing in stolen guns.
 - d. While effecting the arrest and seizure of drugs, M.A.N.S. agents recovered 12 stolen handguns.
 - e. Information supplied by M.A.N.S. led to the arrest of one subject in a rip-off case.
 - f. Agents physically arrested a fugitive out of California.
 - g. Recovered a stolen saddle for the Pima County Sheriff's Department Burglary Detail.
 - h. Assisted the Tucson Police Department's Fugitive Detail in locating and arresting a fugitive from Orange County, California wanted on nine counts of Interstate Burglary.
 - i. Assisted the Pima County Sheriff's Burglary Division in solving a case which led to an arrest and the recovery of over \$500. of stolen items.
 - j. M.A.N.S. agents recovered a stolen vehicle while conducting an undercover investigation.

- k. Information supplied by M.A.N.S. led to the arrest of one subject on charges of Fraud, Assault and Strong Arm Robbery.
- l. Confidential informant obtained information as to an armed robbery. Suspect ID'ed by victim and charged.
- m. Agents located a subject wanted for Robbery, Forgery and two counts of Committing a Felony while on Bail.
- n. Confidential informant forwarded information and identities of two suspects in a residential burglary. Tucson Police Department Burglary Detail verified this information and were able to clear this case with arrests.
- o. Intelligence developed by M.A.N.S. identified the person who had committed an armed robbery. This information was forwarded to the Pima County Sheriff's Robbery Division.

END

7. 10. 1944