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# MEMORANDUM

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Date: January 17, 2018

To: The Honorable Chairman and Members  
Pima County Board of Supervisors

From: C.H. Huckelberry  
County Administrator 

Re: **Receipts and Associated Records Reflecting Law Enforcement Agency Expenditures from Anti-Racketeering Funds: August to September 2017**

I am attaching a January 16, 2018 memorandum from Chief Deputy County Attorney Amelia Cramer, transmitting the requested documents as previously agreed. Finance and Risk Management is compiling a list of these expenditures for posting on our upcoming Racketeering Influenced and Corrupt Organizations Act (RICO) transparency page website. These receipts and associated records will be appended and soon be available for anyone to review.

CHH/lab

Attachment – Duplicate the disk and attach the memorandum and disk to each Member's office

c: Amelia Cramer, Chief Deputy County Attorney  
Tom Burke, Deputy County Administrator for Administration  
Keith Dommer, Director, Finance and Risk Management



# MEMORANDUM

To: C.H. Huckelberry, County Administrator

From: Amelia Craig Cramer, Chief Deputy Pima County Attorney 

Date: January 16, 2018

Re: *Receipts and Associated Records Reflecting Law Enforcement Agency Expenditures from Anti-Racketeering Revolving Fund: August-September, 2017*

**Barbara LaWall**  
Pima County Attorney

Pima County Attorney's Office  
32 N. Stone Avenue, #1400  
Tucson, AZ 85701

Phone: 520-724-5600  
[www.pcao.pima.gov](http://www.pcao.pima.gov)

Your October 2, 2017 memorandum to the Board of Supervisors regarding the County Attorney Anti-Racketeering Revolving Fund refers to the County Attorney's agreement to provide you, pursuant to your request, with copies of itemized receipts reflecting all law enforcement expenditures from the Anti-Racketeering Revolving Fund. This agreement was discussed by Dave Smutzer at the October 3, 2017 Board meeting where he noted that the County Attorney's Office is treating the request as an ongoing public records request and will be providing you with copies of these records on a continuing basis going forward.

As noted in our last transmittal of documents, our Office promptly notified the various law enforcement agencies of our agreement to provide these records to you pursuant to your public records request and asked that they alert us to any need for any redactions to preserve confidential information. We then commenced the process of having our Administration Division scan all the itemized receipts and associated from the law enforcement agencies, including the County Attorney's Office itself, going back to the beginning of this fiscal year beginning July 1, 2017. Then, we asked our Civil Division to review the scanned documents in monthly batches, beginning with July 2017, and to make any necessary redactions by blacking out confidential information, such as bank account numbers, home addresses, telephone numbers, and the like. That process has now been completed for the second batch of more than 1600 pages of documents from August-September, 2017, copies of which are attached.

It is our understanding, pursuant to your memorandum, that your staff will develop an Anti-Racketeering Fund Expenditure website page where copies of these records will be posted. As the Civil Division completes its review and necessary redaction of each month's batch of scanned records, we will make them available to whomever you may designate to coordinate this activity. As of this date, we have received no direction as to whom these records should be sent, so we are sending them to you.

#### Attachments

cc: Barbara LaWall, Pima County Attorney  
Andrew Flagg, Chief Civil Deputy  
Dave Smutzer, Legal Administrator