

MEMORANDUM

To: Chief G. Grigg

From: Captain Wade Conner

Date: 01/07/2019

Subject: Asset Seizure and Forfeiture Review (2018) CALEA 1.2.9d

During 2017/18 fiscal year, the Department made nine seizures, as follows:

- Deer Park Case #18-00589 – 02/8/2018, seizure amount \$1589. \$1,113.17 was awarded by the court on 12/5/2018. This seizure was a result of an arrest for no driver's license of Paul Martinez and an arrest of James Hope Wilson II for a Harris County warrant. During the traffic stop scales, bags and .62 ounces of marijuana were also seized. The District Attorney's office refused charges but agreed to the seizure do to signs of deliver.
- Deer Park Case #18-00861 – 02/25/2018, seizure amount \$2,430. This seizure was a result of an arrest of Cody Michael Brown for possession of marijuana.
- Deer Park Case #18-01014 – 03/07/2018, seizure amount \$993. This seizure was a result of an arrest of Jamie Kyle St. Andre and Martin Saucedo each for possession of a controlled substance with intent to deliver.
- Deer Park Case #18-01398 – 04/03/2018, seizure amount \$1,501. This seizure was a result of an arrest of Anthony Rivon for possession of a control substance.
- Deer Park Case #18-01509 – 04/06/2018, seizure amount \$6,380. This seizure was a result of an arrest of Thomas Gonzales for possession of marijuana.
- Deer Park Case #18-01705 – 04/25/2018, seizure amount \$12,680. \$8,880.67 was awarded by the court on 11/09/2018. This seizure was a result of an arrest of Micah Galban for possession of a controlled substance.
- Deer Park Case #18-01776 – 04/24/2018, seizure amount \$3,300.10. This seizure was a result of an arrest of Sabrina Renee Ryan for possession of a controlled substance with intent to deliver.

- Deer Park Case #18-02271 – 05/25/2018, seizure amount \$3,361. This seizure was a result of an arrest of Abraham Ulises Arrona for possession of marijuana.
- Deer Park Case #18-03015 – 07/17/2018, seizure amount \$1,026. This seizure was a result of an arrest of Eduardo Munoz-Sifuentes for possession of a control substance.

The forfeited funds originated from cases that were filed and documented in 2016.

- Deer Park Case #16- 01761- filed 4/28/2016 \$7,233.16. \$4,321.18 was awarded by the court on 09/06/2018.
- Deer Park Case# 16-03427 – filed 7/25/2016 \$3,476.01. Courts awarded two checks as follows: 4/25/2018 \$2,787.72 and 9/17/18 \$1,577.97.
- Deer Park Case #16-03549 – filed 8/26/2016, 2007 Chevrolet Silverado VIN# 2gcek13v371139597. Court awarded \$4,201.41 on 4/17/2018 after sell of vehicle.

The forfeited funds originated from cases that were filed and documented in 2017.

- Deer Park Case 17-00511 – filed 1/28/2017, \$1,199.00. Court awarded \$839.90 on February 6, 2018.
- Deer Park Case 17-01270 – filed 3/11/2017, \$1,153.00. Court awarded \$807.53 on January 5, 2018.
- Deer Park Case 17-01875 – Filed 4/16/2017, \$2454.00. Court awarded \$947.04 on 8/22/18

Eleven individuals were arrested in the nine 2018 seizures. Of the defendants in the seizures listed, five were Hispanic males, one was white female, two were black males and three were white males. After review of the case reports associated and the circumstances surrounding these seizures there is no indication of bias-based profiling during 2017/18.