

INTEROFFICE MEMORANDUM

To: G.L. Grigg, Chief of Police

From: W.F. Hart, Assistant Chief
Administrative Services Bureau

Date: 11/14/2023

Subject: Asset Seizure and Forfeiture Review (2022/2023)

During the 2022/2023 fiscal year, the Department made eight cash seizures and one vehicle seizure. The summary of each case is listed below.

- Deer Park Case number 22-03516 was filed with the Harris County District Attorney's Office on 10/30/2022, in the amount of \$1,346.00. The seizure was a result of the arrest of Darian Cavazos and Juan Cavazos for UCW.
- Deer Park Case number 22-03474 was filed with the Harris County District Attorney's Office on 11/17/2022, in the amount of \$3,791.00. On 12/22/2022 charges of Possession of a Gambling Device were filed on Eloisa Mendoza.
- Deer Park Case number 22-03475 was filed with the Harris County District Attorney's Office on 11/17/2023, in the amount of \$1,332.00. On 1/3/2023, charges of Possession of Gambling Devices and Keeping a Gambling Place were filed against Samullah Durrani.
- Deer Park Case number 22-03476 was filed with the Harris County District Attorney's Office on 11/17/2023, in the amount of \$694.00. On 12/19/2022, charges of Possession of Gambling Devices and Keeping a Gambling Place were filed against Maher Ali.
- Deer Park Case number 22-03478 was filed with the Harris County District Attorney's Office on 12/16/2022, in the amount of \$546.00. On 12/30/2022, charges of Keeping a Gambling Place were filed against Salima Kahn.
- Deer Park Case number 22-03690 was filed with the Harris County District Attorney's Office on 11/13/2022 in the amount of \$980. On 11/12/2022 charges of Possession of a Controlled Substance PG 1, 4-200gm were filed against Johnny Guerra.
- Deer Park Case number 23-01547 was filed with the Harris County District Attorney's Office on 5/7/23 in the amount of \$1,008.00. On 5/6/2023 charge of Unauthorized Carry of a Weapon was filed against Mario Rivera (juvenile).

- Deer Park Case number 23-02732 was filed with the Harris County District Attorney's Office on 8/17/2023 for a 2019 Elantra passenger car. On 8/17/2023 charges of Manufacture/Delivery of a Controlled Substance and Felon in Possession of a Firearm were filed against Michael Taylor.
- Deer Park Case number 23-02825 was filed with the Harris County District Attorney's Office on 8/24/2023 in the amount of \$2,700.00. On 8/24/2023 charges of Possession of Drug Paraphernalia against Julian Olvera.

During the 2022/2023 fiscal year, the Department received three deposits from cash seizures that occurred during previous fiscal years.

- On 10/10/2022 the Deer Park Police Department was awarded \$35,279.46 from case report number 2020-02165 where \$50,674.10 was seized during a Fraudulent Use of Identification arrest. The seizure occurred during the 2019/2020 fiscal year.
- On 10/20/2022 the Deer Park Police Department was awarded \$3,888.02 from case number 2021-00615 where \$6906.00 was seized during a drug arrest. The seizure occurred during the 2020/2021 fiscal year.
- On 6/15/2023 the Deer Park Police Department was awarded \$481.99 from case report number 2022-0254 where \$1139.70 was seized during a fraud investigation. The seizure occurred during the 2021/2022 fiscal year.

During the 2022/2023 fiscal year, four individuals were arrested at the time of offense and five subjects were charged by way of To Be Warrants for their arrests. After a review of the case reports, no behaviors or trends were observed that would indicate bias-based profiling occurred.