

MEMORANDUM

To: Chief G. Grigg

From: Captain Wade Conner

Date: 01/16/2017

Subject: Asset Seizure and Forfeiture Review (2016) CALEA 1.2.9d

During 2015/16 fiscal year, the Department made seven seizures, as follows:

- Deer Park Police Case # 16-00570 – 2/18/16 seizure of \$1646. Awarded \$1152.44, 8/16/2016. The original seizure was performed during a narcotics arrest from Jose Manuel Sierra.
- Deer Park Case # 16- 01761- 4/28/2016, seizure of \$7233.16. The original seizure was performed during a narcotics arrest from Raudel Garza Jr.
- Deer Park Case# 16-2289- 5/24/2016, seizure of \$2019. The original seizure was performed during a narcotics arrest from Fernando Ramos.
- Deer Park Case #16-03415 – 7/24/2016, seizure of \$3978. The original seizure was performed during a narcotics arrest of Gina Cotto Vasquez and Kendall Lee.
- Deer Park Case# 16-03427 – 7/25/2016, seizure of \$3476.01. The original seizure was performed during a narcotics arrest of Jonathon Golatt.
- Deer Park Case #16-03549 – 8/26/2016, seizure of 2007 Chevrolet Silverado VIN# 2gcek13v371139597. The original seizure was performed during a Felony DWI arrest from Carlos Alberto Pena.
- Deer Park Case # 16-03788 – 8/26/2016, seizure of \$14,544 and 8/26/2016, seizure of \$6819. The original seizures were performed during a narcotics arrest of Kevin David.

The forfeited funds originated from cases that were filed and documented in 2014.

- Deer Park Case # 14-03657- 8/27/2014 seizure of \$1001. Awarded \$708.44 on 10/05/2016.
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The forfeited funds originated from cases that were filed and documented in 2015.

- Deer Park Case# 15-04565-11/11/2015 seizure of \$880. Awarded \$616.16 on 6/22/2016.

Of the defendants in the seizures listed above, four were Hispanic males, one was Hispanic female, three were black males. A review of the case reports associated and the circumstances surrounding these seizures there is no indication of bias-based profiling during 2015/16.