

## MEMORANDUM

To: Chief G. Grigg *Greg Grigg, 1-5-18*  
From: Captain Wade Conner *WA Conner*  
Date: 01/02/2018  
Subject: Asset Seizure and Forfeiture Review (2017) CALEA 1.2.9d

---

**During 2016/17 fiscal year, the Department made three seizures, as follows:**

- Deer Park Case #17-00511 – 1/28/2017, seizure amount \$1,199.00. The original seizure was performed during a narcotics arrest of Agustin Arispe-Ramirez Jr.
- Deer Park Case #17-01270 – 3/11/2017, seizure amount \$1,153.00. The original seizure was performed during a narcotics arrest of Reynaldo Ramirez Jr. and Carmelo Arrendondo.
- Deer Park Case #17-01875 – 4/16/2017, seizure amount \$2,454.00. The original seizure was performed during a narcotics arrest of Lazzerrick Hart.

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

- Deer Park case #16-02289 - filed with DA and deposited on 5/24/2016, \$2,019.00. Courts awarded \$1,413.71 on January 24, 2017.
- Deer Park Case #16-03788 – filed with DA two deposits on 8/26/2016, \$14,544 and 8/26/2016, \$6,819. Courts combined both seizures and awarded \$11,065.66 on August 9, 2017.

Of the defendants in the seizures listed above, four were Hispanic males, one was Hispanic female. A review of the case reports associated and the circumstances surrounding these seizures there is no indication of bias-based profiling during 2016/17.