

MEMORANDUM

To: Chief G. Grigg *Aleg Grigg, 1-13-20*
From: Captain Wade Conner *W. Conner*
Date: 01/07/2020
Subject: Asset Seizure and Forfeiture Review (2019) CALEA 1.2.9d

During 2018/19 fiscal year, the Department made sixteen seizures, as follows:

- Deer Park Police Case #19-00514 – amount seized, \$2064
Awarded by court \$1445.52 on 08/14/19. Seizure was a result of arrest of Carlos Escalante and Juan Bautista for possession of THC wax.
- Deer Park Police Case #19-00570- amount seized, \$1984
Awarded by court \$1389.57 on 09/05/19. Seizure was a result of arrest of Lamar Carroll, Terrence Kelly, and Ninfa Rivas for miscellaneous traffic and Possession of a Control Substance.
- Deer Park Police Case #19-00134- amount seized, \$1753.57. Seizure was a result of charging Rupal Sanghui with Keeping a Gambling Place and Possession of Gambling Device.
- Deer Park Police Case #19-00142- amount seized, \$15,372.60. Seizure was the result of charges being filed on Bosco Pereira for Possession of Gambling Device.
- Deer Park Police Case #19-01209- amount seized, \$1120
Awarded by court \$784.41 on 10/17/19. Seizure was result of arrest of Donja Trainor and Kevin Cain for possession of methamphetamine.
- Deer Park Police Case #19-01319- amount seized, \$2319. Seizure was result of a shoplifting arrest of Daniel Gutierrez and Jonathon Luna. During the arrest marijuana was also found on one of the suspects as well as a large amount of cash.
- Deer Park Police Case #19-02787- amount seized, \$838. Seizure was a result of charges being filed on Shahil Maknojia for Possession of Gambling Device.

- Deer Park Police Case #19-02372- amount seized, \$5657.05. Seizure was a result of charges being filed on Sadiq Maredia for Possession of Gambling Device.
- Deer Park Police Case #19-02368 Filed with DA 08/09/19 \$6185. Seizure was a result of charges being filed on Nizarali Maredia for Possession of Gambling Device.
- Deer Park Police Case #19-02790 amount seized, \$1715.
Awarded by court \$885.84 on 12/4/19. Seizure was a result of arrest of Dante Cotto for Possession of Drug Paraphernalia.
- Deer Park Police Case #19-3012- amount seized, \$1025. Seizure was a result of arrest of Christopher Gonzales for Reckless Driving. THC gummies were also found in the vehicle for distribution.
- Deer Park Police Case #19-3717- amount seized, \$3280. Seizure was a result of arrest of Jerri McKee, Curtis Graham and Brent Guidry for Possession of a Controlled Substance with intent to deliver.
- Deer Park Police Case #19-0440- amount seized, \$17,261. Seizure was a result of arrest of Syed Maknejia for Possession of Gambling Device.
- Deer Park Police Case #19-00439- amount seized, \$1501.
Awarded by court \$1051.32 on 11/11/19. Seizure was a result of charges being filed on Ryan Gutierrez for Possession of Gambling Device.
- Deer Park Police Case #19-03384- amount seized, \$1342. Seizure was result of arrest of Jorge Figueroa, Ricky Benavides and Matthew Mendoza for Possession of Controlled Substance.
- Deer Park Police Case# 19-04552- amount seized, \$2094. Seizure was a result of arrest of Guadalupe Benavides for traffic offenses and marijuana possession.

The forfeited funds originated from cases that were filed and documented in 2018.

- Deer Park Case #18- 01705- amount seized \$12,680. Awarded by court \$8880.67 on 11/09/18. Seizure was a result of arrest of Micah Galban for Possession of Controlled Substance.
- Deer Park Case# 18-00589 – amount seized \$1589. Awarded by court \$1113.17 on 12/05/18. Seizure was a result arrest of James Wailson and Paul Martinez for No

Driver's License and HCSO warrants. They were also found to be in possession of marijuana packaged for delivery.

- Deer Park Case# 18-01776 – amount seized \$3300.10. Awarded by court \$2311.72 on 03/04/19. Seizure was a result arrest of Sabrina Ryan for Possession of Controlled Substance.
- Deer Park Case# 18-03015 – amount seized \$1026. Awarded by court \$718.62 on 03/04/19. Seizure was a result an arrest of Eduardo Munoz-Sifuentes for Possession of a Controlled Substance.
- Deer Park Case# 18-02271 – amount seized \$3361. Awarded by court \$2354.79 on 05/08/19. Seizure was a result arrest of Abraham Arrona for Possession of Marijuana.
- Deer Park Case# 18-00861 – amount seized \$2430. Awarded by court \$1353.18 on 06/27/19. Seizure was a result arrest of Cody Brown for Possession of Marijuana.

25 individuals were arrested or charged in the 16, 2019 seizures. Of the defendants in the seizures listed, 11 were Hispanic males, two are white females, two were black males, three were white males, one is a black female, one is Asian female and five are Asian males. After review of the case reports associated and the circumstances surrounding these seizures there is no indication of bias-based profiling during 2019.