1	MARA ELLIOTT, City Attorney	ETALED STATE OF SELOZO CONTRACTOR SELECTION OF THE SELECT
2	JOHN C. HEMMERLING, Assistant City Attorney NICOLE CARNAHAN, Deputy City Attorney	
3	California State Bar No. 262929	2017 APR -5 P 4: 42
4	Office of the City Attorney Criminal Division	CLERK-SUPERIOR COURT SAN DIEGO COUNTY, CA
5	1200 Third Avenue, Suite 700	SAN DEGO COORT II OA
6	San Diego, CA 92101 Telephone: (619) 533-6212	
7	Fax: (619) 533-5505	
8	ncarnahan@sandiego.gov	
9	Attorneys for Plaintiff	
10	SUPERIOR COURT OF CALIFORNIA	
11	COUNTY OF SAN DIEGO	
12	THE PEOPLE OF THE STATE OF CALIFORNIA,	Civil No. 37-2017-00012428-CU-AF-CTL
13	Plaintiff,	City Attorney No. 1163365
14	v.	
15	\$30,609.00 IN U.S. CURRENCY AND REAL	PETITION FOR
16	PROPERTY – 6176-6184 FEDERAL	FORFEITURE OF PROPERTY
17	BOULEVARD, SAN DIEGO (APN 543-020-02-00)	(H&S 11470, 11488.4)
18	Defendants.	
19		
20		
21	Comes now the Plaintiff, the People of the State of California, by and through its	
22	counsel, MARA ELLIOTT, City Attorney, and NICOLE CARNAHAN, Deputy City	
23	Attorney, and hereby alleges:	
24	I	
25	This is an action for forfeiture of the defendant property pursuant to the provisions	
26	of Health and Safety Code sections 11470 and 11488.4, brought on behalf of the People of	
27	the State of California.	
28		

Petition for Forfeiture

This Court has jurisdiction over this action by virtue of Health and Safety Code section 11488.4(a).

Ш

The defendant property (U.S. CURRENCY) is described as Thirty Thousand Six Hundred Nine Dollars (\$30,609.00), Currency of the United States.

IV

The defendant property (REAL PROPERTY) has not yet been seized within the meaning of Health and Safety Code section 11470(g), but a lis pendens will be filed. The real property is located in the City of San Diego, County of San Diego, State of California, and is therefore within the jurisdiction of this court. The REAL PROPERTY is located at 6176-6184 Federal Boulevard, San Diego, California, 92114, also identified as Assessor's Parcel Number 543-020-02-00, according to the San Diego County Recorder's Grant Deed, document number 1998-0102763, recorded February 27, 1998. (Estimated Value: \$190,169 according to the Assessor's Property System.) The legal description of the REAL PROPERTY is as follows:

THAT PORTION OF BLOCK 25, TRACK NO. 2 OF ENCANTO HEIGHTS, IN THE CITY OF SAN DIEGO, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO MAP THEREOF NO. 1100, FILED IN THE OFFICE OF THE COUNTY RECORDER OF SAN DIEGO, DECEMBER 5, 1907, AS SHOWN ON MAP NO. 2121 OF JOFAINA VISTA, FILED IN THE OFFICE OF THE COUNTY RECORDER OF SAN DIEGO COUNTY, JULY 20, 1928, NOW ABANDONED AND DESCRIBED AS LOT 20.

V

The defendant property (U.S. CURRENCY) was seized by the San Diego Police Department on or about April 6, 2016, within the jurisdiction of this Court. On that date, San Diego Police Department Officers went to a location at 6176 Federal Boulevard, San Diego, California, and served California State Search Warrant Number #51510. 6176 Federal Boulevard, Suite A, was the site of Pure Meds, an illegal marijuana dispensary. Officers also found several marijuana grows on the property.

Officers seized 297 marijuana plants, 6,312.2 grams of processed marijuana, 31 envelopes of marijuana wax, 3 large envelopes containing a bulk amount of marijuana wax, 262 "Moonshine" marijuana vape cartridges, 483 one-gram containers of "Moonshine" marijuana kief, various pay and owe sheets, an unregistered firearm, and several items of dominion and control belonging to Darryl Cotton from the main buildings and improvised structures on the lot.

From the Pure Meds dispensary, officers seized \$28,132 in U.S. currency, a bottle of codeine/promethazine, a loaded firearm, and approximately \$75,000 worth of marijuana products.

Darryl Cotton was present during the execution of the search warrant and the seizure of the above-mentioned property.

On May 5, 2016, Ramiz Audish was arrested by the San Diego Police Department for the above-referenced conduct. Audish was connected to this property via lease documents and statements by Darryl Cotton identifying Audish as the operator of the illegal dispensary.

On May 6, 2016, Darryl Cotton was arrested by the San Diego Police Department for the above-referenced conduct as owner of the property. A search of his vehicle yielded \$2,477.00, which was seized and impounded.

In case number M230071-02 filed in the Superior Court of California, County of San Diego, Darryl Cotton was charged with violating California Health and Safety Code sections 11366.5(a), 11358(c), 11359(b), and San Diego Municipal Code section 121.0302(a). On April 5, 2017, Darryl Cotton pled guilty to Count One, HS11366.5(a), and was sentenced to 3 years of summary probation, a 4th waiver, and Cotton agreed to forfeit all property within the meaning of Health and Safety Code section 11470.

In case number M230071-01 filed in the Superior Court of California, County of San Diego, Ramiz Audish was charged with violating California Health and Safety Code sections 11359(b) and 11350(a) and San Diego Municipal Code section 121.0302(a). Ramiz Audish entered a plea of not guilty on March 28, 2017, and is set for a readiness conference on May 12, 2017.

Petition for Forfeiture

This action for forfeiture is based on the theory that on or about April 6, 2016, and May 6, 2016, the defendant property (U.S. CURRENCY) became subject to forfeiture pursuant to Health and Safety Code section 11470(f), in that said property:

- a) was furnished or intended to be furnished in exchange for a controlled substance;
- b) represents proceeds from such an exchange;
- c) was used or intended to be used to facilitate a violation of Health and Safety Code section 11359(b); and
- d) was seized within five years of the exchange, violation, or other conduct which is the basis for the forfeiture.

VII

This action for forfeiture is also based on the theory that on or about April 6, 2016, the defendant property (REAL PROPERTY) became subject to forfeiture pursuant to Health and Safety Code section 11470(g), in that said property:

- a) was knowingly made available by the defendant;
- b) to tenant Ramiz Audish;
- c) for the purpose of unlawfully storing a controlled substance (to wit, marijuana);
- d) within the meaning of Health and Safety Code section 11366.5(a); and
- e) Darryl Cotton was convicted of a violation of Health and Safety Code section 11366.5(a) on April 5, 2017.

Pursuant to Health and Safety Code sections 11470(g), 11471(e), and 11492(a), to maintain the status quo of the respondent Real Property, the Petitioner will request the Court to issue: "(1) An Injunction to restrain all interested parties and enjoin them from transferring, encumbering, hypothecating or otherwise disposing of that property" and (when deemed necessary) an "(2) Appointment of a receiver to take possession of, care for, manage, and operate the assets and properties so that the property may be maintained and preserved." (Health and Safety Code § 11492(a)(1)(2)). The Petitioner will be moving for such Pendente Lite orders.

Petition for Forfeiture

1 VIII This Petition complies with the substantive requirements set forth in applicable law, 2 namely Health and Safety Code sections 11488.4 and 11488.5. 3 4 WHEREFORE, Plaintiff prays: For judgment and order declaring the defendant property (both U.S. 5 1. CURRENCY AND REAL PROPERTY) forfeited to the State of California and for 6 disposition pursuant to Health and Safety Code section 11489; 7 8 2. For costs of suit herein; 9 For reasonable fees and expenses incurred; and 3. For such other and further relief as the Court may deem proper. 10 3. 11 DATED: April 5, 2017 12 Respectfully submitted, 13 MARA ELLIOTT, City Attorney 14 15 16 NICOLE CARNAHAN1 Attorneys for Plaintiff 17 18 ¹The undersigned attorney, Nicole Carnahan, a Deputy City Attorney who has been lawfully 19 deputized as a Deputy District Attorney by San Diego County District Attorney Bonnie 20 Dumanis on October 16, 2014, and whose authorization as set forth in a written appointment letter and oath card was filed with the San Diego County Clerk on October 17, 21 2014, has prepared this petition pursuant to the authority set forth in California Government 22 Code sections 24101, 24102, and other applicable statutory provisions. 23 24 25 26 27 28