

IN THE COURT OF COMMON PLEAS OF DEFIANCE COUNTY, OHIO
FILED
IN COURT OF COMMON PLEAS
DEFIANCE COUNTY, OHIO

STATE OF OHIO

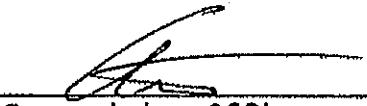
2021 FEB -1 P 2:36 Case No. 15-CR-12335

vs. AMY M. GALBRAITH, MOTION
CLERK
Rolando Valle

On January 31, 2017 the above named was placed on Community Control/probation. The defendant has complied with the rules and regulations of supervision and their period of supervision reached its' maximum expiration date on January 31, 2021. Based on this fact, the defendant has therefore been discharged from Community Control/probation.

FILED
IN COURT OF COMMON PLEAS
DEFIANCE COUNTY, OHIO
2021 FEB -1 P 2:36
AMY M. GALBRAITH
CLERK

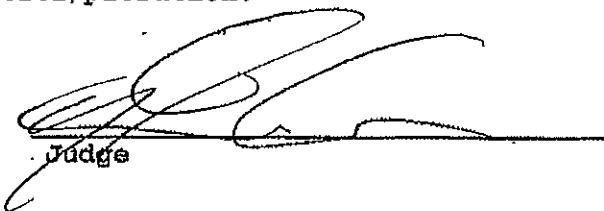
Respectfully submitted,



Supervising Officer

ORDER OF COURT

Consider and Ordered this February 1, 2021 that the Community Control/probation entered on January 31, 2017, pertaining to the above named offender reached its' maximum date January 31, 2021 therefore, the defendant is discharged from Community Control/probation.



Judge

IN THE COURT OF COMMON PLEAS OF DEFIANCE COUNTY, OHIO

State of Ohio,

Plaintiff, **FILED**
IN COURT OF COMMON PLEAS
DEFIANCE COUNTY, OHIO Case No. 15 CR 12335vs. JUN 06 2016 **JUDGMENT ENTRY**Rolando Valle, *Amy M. Galbraith* JUDGE JOSEPH N. SCHMENK
Defendant. CLERK

This 24th day of May, 2016, this cause came on for Sentencing, the Defendant having previously plead Guilty on March 24, 2016, to the charges contained in the Indictment, to wit: Trafficking in Cocaine, a Felony of the Fifth Degree, as defined in Ohio Revised Code Section 2925.03(A)(1)(C)(4)(a), as charged in Count One; Trafficking in Cocaine, each a Felony of the Third Degree, as defined in Ohio Revised Code Section 2925.03(A)(1)(C)(4)(d), as charged in Count Two, as amended and Count Three, as amended; and Engaging in a Pattern of Corrupt Activity, a Felony of the First Degree, as defined in Ohio Revised Code Section 2923.32(A)(1), as charged in Count Four of the Indictment. The Defendant was present in Court represented by Counsel, Steven J. Sondergaard of Defiance, Ohio. The State of Ohio was represented by Morris J. Murray, Prosecuting Attorney of Defiance County, Ohio.

Certain recommendations were received from the State. Counsel for the Defendant was permitted to speak in mitigation of punishment and the Defendant was offered an opportunity to address the Court. The Court made reference to the information contained in the Pre-Sentence Investigation Report and to the history of this cause as made known to the Court.

Based upon all of the foregoing considerations and in consideration of all statutory sentencing factors, it is now therefore **ORDERED, ADJUDGED and DECREED** that for the offenses of Trafficking in Cocaine, each a Felony of the Third Degree, in violation Ohio Revised Code Section 2925.03(A)(1)(C)(4)(d), as charged in Count Two, as amended and Count Three, as amended, the Defendant shall pay reimbursement to the Multi Area Narcotics Task Force, in the amount of Two Thousand Eight Hundred and NO/100 Dollars (\$2,800.00) joint and severally with his Co-Defendants Roberto M. Sanchez, Robert Michael Sanchez, III, Jesse Sanchez and Anita Sanchez; the Defendant will be subjected to Community Control Sanctions for a period of three (3) years under the Standard Terms and Conditions of Community Control as established by Rule of Court together with the following Special Conditions:

1. The Defendant shall enter no bars or taverns; the Defendant shall not consume or possess alcohol;
2. The Defendant shall report any prescription medications obtained to his Supervising Officer within one (1) business day; and,
3. The Defendant shall pay reimbursement as Ordered, through the Defiance County Clerk of Court's Office, and as directed by his Supervising Officer.

The Defendant was then presented with documents containing all of the Terms and Conditions of his Community Control including the Special Conditions as enumerated by the Court. The Defendant did then execute said written Agreement.

However, in the event of a violation of Community Control, the Court reserves a thirty (30) month basic prison term with the Ohio Department of Rehabilitation and Correction at Orient,

State of Ohio vs. Rolando Valle
Case Number 15 CR 12335
Judgment Entry
Page 3

Ohio, as to Count Two, as amended and Count Three, as amended.; Said terms of imprisonment, if imposed, shall be served CONSECUTIVELY, resulting in sixty (60) months reserved.

It is further ORDERED per stipulation that the Community Control Sanctions imposed in this case as to Count Two, as amended and Count Three, as amended are STAYED and will commence upon Defendant's release from prison.

It is further **ORDERED, ADJUDGED and DECREED** that for the offense of Trafficking in Cocaine, a Felony of the Fifth Degree, in violation of Ohio Revised Code Section 2925.03(A)(1)(C)(4)(a), as charged in Count One, the Defendant is hereby Sentenced to a term of eleven (11) months of imprisonment with the Ohio Department of Rehabilitation and Correction at Orient, Ohio; and for the offense of Engaging in a Pattern of Corrupt Activity, a Felony of the First Degree, in violation of Ohio Revised Code Section 2923.32(A)(1), as charged in Count Four of the Indictment, the Defendant is hereby Sentenced to a term of four (4) years of imprisonment with the Ohio Department of Rehabilitation and Correction at Orient, Ohio. Said terms of imprisonment shall be served CONSECUTIVELY for a total term of Four (4) years eleven (11) months of imprisonment; Consecutive terms are necessary to adequately protect the public and are not disproportionate to the seriousness of the offender's conduct and to the danger the offender poses to the public, and the offender's history of criminal behavior demonstrates that consecutive sentences are necessary to protect the public from future crime.

The Defendant was advised by the Court that upon release from prison, he is subject to a *mandatory* period of three years of post-release control pursuant to Revised Code Section 2967.28. The Court further advised the Defendant, the period of supervision is imposed following the

State of Ohio vs. Rolando Valle
Case Number 15 CR 12335
Judgment Entry
Page 4

offender's release from prison, and if the offender violates that supervision or a condition of post-release control imposed under Division (B) of section 2967.131 of the Revised Code, the parole board may impose a prison term, as part of the sentence, of up to one-half of the stated prison term originally imposed upon the offender pursuant to Revised Code Section 2929.19(B)(3)(e).

The Defendant shall be given credit for forty-four (44) days of incarceration previously served in this case as of this date.

The Defendant was remanded to the custody of the Sheriff of Defiance County for transportation to an appropriate facility and execution of sentence.

The Defendant's bond is DISCHARGED and RELEASED.

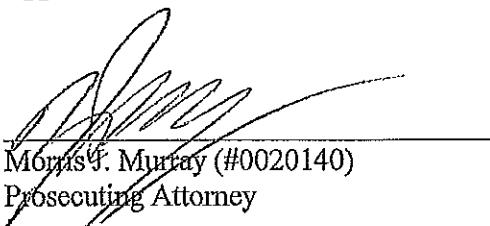
All costs are assessed to the Defendant. The Court advised the Defendant that the Court may order community service be performed to satisfy Court costs.

It is so ORDERED.

/s/ Joseph N. Schmenk

Joseph N. Schmenk, Judge

Approved:


Morris J. Murray (#0020140)
Prosecuting Attorney


Steven J. Sondergaard (#0051772)
Attorney for Defendant

PROS-COPY

IN THE COURT OF COMMON PLEAS OF DEFIANCE COUNTY, OHIO

State of Ohio,

15 CR. 12335

Plaintiff, **FILED :** Case Number:
vs. **IN COURT OF COMMON PLEAS**
DEFIANCE COUNTY, OHIO

Rolando Valle,

Defendant.

Long M. Galbraith
CLERK

**Prosecuting Attorney's
Request for issuance of
Warrant upon Indictment**

To the Clerk:

The Defendant named above has been indicted by the Grand Jury of Defiance County, Ohio. Please issue a Warrant to the Sheriff of Defiance County and direct an appropriate officer to execute it upon the Defendant at:

Last Known Address:
931 Indian Bridge Ln.
Defiance, OH 43512

SSN: [REDACTED]
DOB: [REDACTED]

The warrant should state: "This warrant is being issued before the Defendant has appeared or was scheduled to appear."

The Arraignment for the Defendant is scheduled for **Tuesday, August 18, 2015, at 1:00 p.m.**

~~Morris J. Murray (#0020140)~~
Prosecuting Attorney

ksb

OFFICE OF THE DEFIANCE COUNTY PROSECUTING ATTORNEY
500 Court Street, Suite C, Defiance, Ohio 43512
Phone: (419) 782-2402 Fax: (419) 782-6374

Defiance County Court of Common Pleas
Criminal Division

State of Ohio, Plaintiff, VS. Rolando Valle, Defendant		A True Bill of Indictment - A Four Count Indictment
Date of Offense(s) (on or about) 06/25/2013 to 03/04/2015	The Term Of Term One, Part Two	Case Number 15 CR. 12335

The State of Ohio,
Defiance County } SS.

FILED
IN COURT OF COMMON PLEAS
DEFIANCE COUNTY, OHIO

Count One	Trafficking in Cocaine - F5 §2925.03(A)(1)(C)(4)(a)	AUG 13 2015
Defendant	Rolando Valle	<i>Amy M. Galbraith</i> CLERK
Date of Offense	On or about June 25, 2013	

The Jurors of the Grand Jury of the State of Ohio, within and for the body of the County aforesaid, on their oaths, IN THE NAME AND BY THE AUTHORITY OF THE STATE OF OHIO, do find and present, that the above named Defendant(s), on or about the date of the offense set forth above, in the County of Defiance, unlawfully

did knowingly sell or offer to sell a controlled substance or a controlled substance analog and the drug involved in the violation is cocaine or a compound, mixture, preparation, or substance containing cocaine in an amount of less than 5 grams.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count Two	Trafficking in Cocaine - F1 §2925.03(A)(1)(C)(4)(f)
------------------	--

Defendant Rolando Valle

Date of Offense On or about June 26, 2013

The Jurors of the Grand Jury of the State of Ohio, within and for the body of the County aforesaid further find that the above named Defendant(s), on or about the date of the offense set forth above, in the County of Defiance, unlawfully

did knowingly sell or offer to sell a controlled substance or a controlled substance analog and the drug involved in the violation is cocaine or a compound, mixture, preparation, or substance containing cocaine and the amount of the drug involved equals or exceeds twenty seven grams but is less than one hundred grams of cocaine.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count Three	Trafficking in Cocaine - F2 §2925.03(A)(1)(C)(4)(e)
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Defendant Rolando Valle

Date of Offense On or about June 27, 2013

The Jurors of the Grand Jury of the State of Ohio, within and for the body of the County aforesaid further find that the above named Defendant(s), on or about the date of the offense set forth above, in the County of Defiance, unlawfully

did knowingly sell or offer to sell a controlled substance or a controlled substance analog and the drug involved in the violation is cocaine or a compound, mixture, preparation, or substance containing cocaine and the amount of the drug involved equals or exceeds twenty grams but is less than twenty seven grams of cocaine.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count Four	Engaging in a Pattern of Corrupt Activity - F1 §2923.32(A)(1)
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Defendant Rolando Valle

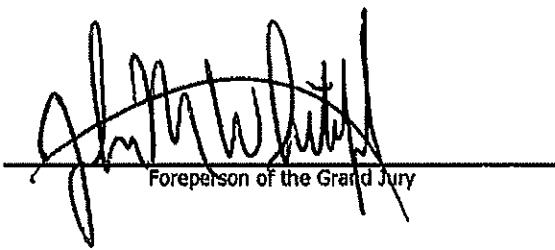
Date of Offense On or about June 25, 2013 to March 4, 2015

The Jurors of the Grand Jury of the State of Ohio, within and for the body of the County aforesaid further find that the above named Defendant(s), on or about the date of the offense set forth above, in the County of Defiance, unlawfully

while employed by, or associated with, any enterprise did conduct or participate in, directly or indirectly, the affairs of the enterprise through a pattern of corrupt activity or the collection of an unlawful debt.

FURTHERMORE, at least one of the incidents of corrupt activity was a felony of the first, second, or third degree, aggravated murder, or murder, or at least one of the incidents was a felony under the law of this state that was committed prior to July 1, 1996, and constituted a felony of the first, second, or third degree, aggravated murder, or murder or was committed on or after July 1, 1996, or one of the incidents of corrupt activity was a felony under the law of the United States or of another state that, if committed in this state on or after July 1, 1996, would have constituted a felony of the first, second, or third degree, aggravated murder, or murder under the law of this state.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.



Foreperson of the Grand Jury



Prosecuting Attorney

STATE OF OHIO, COUNTY OF DEFIANCE, SS:

I, the undersigned, Clerk of the Court of Common Pleas in and for said County, do hereby certify that the foregoing is a full, true and correct copy of the original Indictment, with the endorsements thereon, now on file in my office.

WITNESS my hand and the seal of said Court, at Defiance, Ohio, this ____ day of August, 2015.

Amy M. Galbraith, Clerk

By: _____
Deputy Clerk

IN THE COMMON PLEAS COURT OF DEFIANCE COUNTY, OHIO

State of Ohio,

Case No. 15-CR-12335

Plaintiff,

vs.
Rolando Valle

FILED
IN COURT OF COMMON PLEAS
DEFIANCE COUNTY, OHIO
Defendant. AUG 24 2015

Amy M. Haldeman
CLERK
as

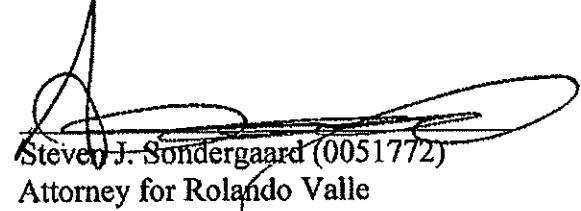
Steven J. Sondergaard (0051772)
Attorney at Law
116 Grand Avenue
Defiance, OH 43512
Phone: (419) 784-9994
Fax: (419) 784-9997
E-mail: sjslegal1990@gmail.com
Attorney for Rolando Valle

Now comes Rolando Valle, by and through his attorney, Steven J. Sondergaard, and hereby requests discovery in the above captioned case pursuant to the provisions set forth in Rule 16 (A) and (B) (1) (a) through (f) of the Ohio Rules of Criminal Procedure. Furthermore, the undersigned requests the State of Ohio to produce for inspection, copying or photographing the following information, documents or material in its custody or possession:

1. Any statement made by the Defendant whether written, recorded or summarized;
2. Any prior criminal or traffic record of the Defendant available or in the custody or control of the State of Ohio;
3. Any documents or tangible objects in the control of the State of Ohio that is intended to be used at any hearing or trial;
4. Any scientific test, examination or other reports which the State of Ohio intends to introduce at any hearing or which may pertain to physical evidence which the State of Ohio intends to introduce;

5. The names, last known addresses and criminal record of each witness which the State of Ohio intends to call at trial or any hearing;
6. Any evidence favorable to the Defendant.

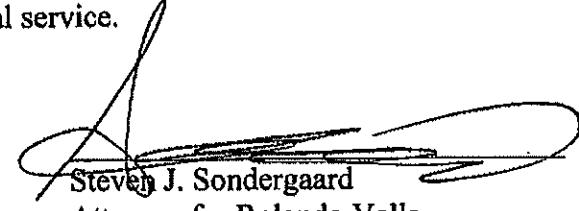
Respectfully submitted,



Steven J. Sondergaard (0051772)
Attorney for Rolando Valle

CERTIFICATE OF SERVICE

The undersigned hereby certifies that a copy of the foregoing Request for Discovery was served upon the Defiance County Prosecutor, 500 Court Street, Suite C, Defiance, OH 43512 this 24th day of August, 2015 by personal service.



Steven J. Sondergaard
Attorney for Rolando Valle

FILED
IN COURT OF COMMON PLEAS
DEFIANCE COUNTY, OHIO

Defiance County Court of Common Pleas
Criminal Division

OCT 15 2015

State of Ohio, }
Plaintiff }
vs. }
Rolando Valle, }
Defendant }
}

CASE NO. 15 CR 12335 }
JUDGE Joseph N. Schmenk }
CLERK ash }

SUPPLEMENTAL RESPONSE TO
REQUEST FOR DISCOVERY

Pursuant to the continuing obligation of Ohio Criminal Rule 16, the Prosecuting Attorney submits the following additional information:

1) *Crim.R.16(B)(1)-(7)*

Evidence:

1. CD/DVD - Jesse Sanchez Statement, (1 DVD)
Other

Respectfully submitted,
Morris J. Murray
Defiance County Prosecutor



BY: Morris J. Murray #0020140
Prosecuting Attorney
500 Court Street, Suite C
Defiance, OH 43512
(419) 782-2402

SERVICE

A copy of the foregoing Supplemental Response to Request for Discovery pursuant to Criminal Rule 16 has been filed and served electronically on October 15, 2015 upon: Steven J. Sondergaard, Attorney for Rolando Valle, at: DEFIALE-OH.MATRIXDISCOVERY.COM

(Select the option below to indicate service by U.S. mail)

If selected, a copy of the foregoing Supplemental Response to Request for Discovery pursuant to Criminal Rule 16 has been filed and mailed this _____ day of _____, 2015, to:

Attorney for Rolando Valle, at:



BY: Morris J. Murray #0020140
Prosecuting Attorney

FILED
IN COURT OF COMMON PLEAS
DEFIANCE COUNTY, OHIO

Defiance County Court of Common Pleas
Criminal Division

SEP 16 2015

State of Ohio, Plaintiff
vs.
Rolando Valle, Defendant

CASE NO. 15 CR 12335
JUDGE Joseph N. Schmenk
Amy M. Malbrough CLERK
Asst.
**RESPONSE TO DEFENDANT'S
REQUEST FOR DISCOVERY
PURSUANT TO CRIMINAL RULE 16**

Pursuant to the requirements of Ohio Criminal Rule 16, the Prosecuting Attorney herein provides defense counsel with copies or photographs, or will permit inspection of the following:

1) *Crim.R.16(B)(1)*

Recorded statement of defendant Anita Sanchez

Defendant Statement - MAN7114 Anita Sanchez interview at arrest
Delivered via web portal.

Recorded statement of defendant Robert Michael Sanchez, III

Defendant Statement - MAN7030 Robert Michael Sanchez III interview at arrest
Delivered via web portal.

Recorded statement of defendant Roberto M. Sanchez

Defendant Statement - MAN6496 Roberto Sanchez interview at arrest
Delivered via web portal.

Recorded statement of defendant Rolando Valle

Defendant Statement - MAN6337 Rolando Valle statement from arrest
Delivered via web portal.

Police summary of statements of defendant Anita Sanchez

See police reports

Police summary of statements of defendant Jessc Sanchez

See police reports

Police summary of statements of defendant Robert Michael Sanchez, III

See police reports

Police summary of statements of defendant Roberto M. Sanchez

See police reports

Police summary of statements of defendant Rolando Valle

See police reports

2) *Crim.R.16(B)(2)*

Criminal record of defendant Anita Sanchez

Possession, Defiance Municipal Court, Case No. TRD9500150B, 1/11/95;
Falsification, Defiance Municipal Court, Case No. CRB0300298, 4/4/03; Disorderly
Conduct, Defiance Municipal Court, Case No. CRB0900909, 7/8/09.

Criminal record of defendant Jesse Sanchez

Criminal Damaging, Defiance Municipal Court, Case No. CRB9400340, 5/20/94;
DUS, Defiance Municipal Court, Case No. TRD9403919A, 7/6/94; DUS & Fictitious
OL, Defiance Municipal Court, Case Nos. TRC 9405816 A&B, 9/21/94; Underage
Possession, Defiance Municipal Court, Case No. TRD9505091A, 9/22/95; Assault,
Defiance Municipal Court, Case No. CRB9600054B, 6/20/96; Exp OL, Defiance
Municipal Court, Case No. TRD9605133, 8/23/96; Aggravated Riot, Defiance County
Common Pleas Court, Case No. 96 CR 06883, 1/27/97; Possession of LSD, Defiance
County Common Pleas Court, Case No. 98 CR 07365, 10/9/98; DWI, Defiance
Municipal Court, Case No. TRC9903708A, 7/15/99; Assault, Defiance Municipal
Court, Case No. CRB0900516, 7/2/09; DUS, Defiance Municipal Court, Case No.
TRD1000200, 4/14/10; Telephone Harassment, Defiance Municipal Court, Case No.
CRB1001169A, 10/18/10; Trafficking in Cocaine, Defiance County Common Pleas
Court, Case No. 10 CR 10855, 1/6/11; Domestic Violence, Defiance Municipal Court,
Case No. CRB1500617, PENDING.

Criminal record of defendant Robert Michael Sanchez, III

Theft & Criminal Mischief, Defiance Juvenile Court, Case No. 21220175, 8/14/12;
Disorderly Conduct, Defiance Municipal Court Case No. CRB1201440, 12/3/12;
Obstructing Official Business, Defiance Municipal Court, Case No. CRB1300248B,
6/4/13; Criminal Trespass, Defiance Municipal Court, Case No. CRB1300257, 6/4/13;
OVI, Paulding County Court, Case No. 1401109, 2/5/15; Underage Consumption,
Defiance Municipal Court, Case No. CRB1500417, 6/16/15.

Criminal record of defendant Roberto M. Sanchez

Theft, Defiance Municipal Court, Case No. CRB9200036, 1/22/92.

Criminal record of defendant Rolando Valle

Theft, Defiance Municipal Court, Case No. CRB9800511, 5/11/98; DWI, Defiance Municipal Court, Case No. TRC0002966A, 5/10/00; DWI, Defiance Municipal Court, Case No. TRC0202719A, 5/15/02; Obstructing Official Business, Defiance Municipal Court, Case No. CRB0400572, 5/5/04; Criminal Trespass, Defiance Municipal Court, Case No. CRB0401067, 8/11/04; Receiving Stolen Property & Public Indecency, Defiance Municipal Court, Case Nos. CRB0400872 A & B, 9/7/04; OVI, Defiance Municipal Court, Case No. TRC0404922, 12/15/04; DUS, Defiance Municipal Court, Case No. TRD0702216A, 10/16/07; Domestic Violence by Menacing, Defiance Municipal Court, Case No. CR07-2142, 2/27/08; DUS, Defiance Municipal Court, Case No. TRD0803274, 10/1/08; DUS, Defiance Municipal Court, Case No. TRD0805186, 12/30/08; DUS, Defiance Municipal Court, Case No. TRD1101176, 6/1/11; Passing Bad Check, Defiance Municipal Court, Case No. CRB1500021, 1/9/15; Disorderly Conduct, Defiance Municipal Court, Case No. CRB1500440, 6/3/15.

3) *Crim.R.16(B)(1)-(7)*

Evidence:

1. COUNSEL ONLY CD/DVD - Robert Michael Sanchez III Interview (9/2/15), (1 CD)
Independently delivered.

4) *Crim.R.16(B)(1)-(7); Crim.R.16(K)*

THE FOLLOWING DOCUMENTS HAVE BEEN DELIVERED TO THE DEFENSE AT DEFENSE COUNSEL'S INDEPENDENT PORTAL AT DEFIANC-E-OH.MATRIXDISCOVERY.COM. FOR TECHNICAL ASSISTANCE COUNSEL MAY CONTACT THE DISCOVERY SUPPORT LINE AT (419) 782-2402.

Attached files delivered via web portal:

1. Defendant Statement - MAN7114 Anita Sanchez interview at arrest, Recorded statement of defendant Anita Sanchez
2. Defendant Statement - MAN7030 Robert Michael Sanchez III interview at arrest, Recorded statement of defendant Robert Michael Sanchez, III
3. Defendant Statement - MAN6496 Roberto Sanchez interview at arrest, Recorded statement of defendant Roberto M. Sanchez
4. Defendant Statement - MAN6337 Rolando Valle statement from arrest, Recorded statement of defendant Rolando Valle
5. COUNSEL ONLY 1st Police Report - MAN6337 MAN UNIT CASE REPORT ROLANDO VALLE
6. COUNSEL ONLY Photographs, Other - MAN6337 PHOTOS

7. BCI Report - MAN6337 BCI LAB REPORT
8. COUNSEL ONLY 1st Police Report - MAN6339 MAN UNIT CASE REPORT
ROLANDO VALLE
9. COUNSEL ONLY Photographs, Other - MAN6339 PHOTOS
10. BCI Report - MAN6339 BCI LAB REPORT
11. COUNSEL ONLY 1st Police Report - MAN6343 MAN UNIT CASE REPORT
ROLANDO VALLE
12. COUNSEL ONLY Photographs, Other - MAN6343 PHOTOS
13. BCI Report - MAN6343 BCI LAB REPORT
14. COUNSEL ONLY 1st Police Report - MAN6496 MAN UNIT CASE REPORT
ROBERTO SANCHEZ, JESSE SANCHEZ
15. COUNSEL ONLY Photographs, Other - MAN6496 PHOTOS
16. BCI Report - MAN6496 BCI LAB REPORT
17. COUNSEL ONLY 1st Police Report - MAN6510 MAN UNIT CASE REPORT
ROBERTO SANCHEZ; JESSE SANCHEZ
18. COUNSEL ONLY Photographs, Other - MAN6510 PHOTOS
19. BCI Report - MAN6510 BCI LAB REPORT
20. COUNSEL ONLY 1st Police Report - MAN6802 MAN UNIT CASE REPORT
ROBERTO SANCHEZ; JESSE SANCHEZ
21. COUNSEL ONLY Photographs, Other - MAN6802 PHOTOS
22. BCI Report - MAN6802 BCI LAB REPORT
23. COUNSEL ONLY 1st Police Report - MAN6894 MAN UNIT CASE REPORT
JESSE SANCHEZ
24. COUNSEL ONLY Photographs, Other - MAN6894 PHOTOS
25. BCI Report - MAN6894 BCI LAB REPORT
26. COUNSEL ONLY 1st Police Report - MAN6905 MAN UNIT CASE REPORT
JESSE SANCHEZ
27. COUNSEL ONLY Photographs, Other - MAN6905 PHOTOS
28. BCI Report - MAN6905 BCI LAB REPORT
29. COUNSEL ONLY 1st Police Report - MAN6920 MAN UNIT CASE REPORT
JESSE SANCHEZ
30. COUNSEL ONLY Photographs, Other - MAN6920 PHOTOS
31. BCI Report - MAN6920 BCI LAB REPORT
32. COUNSEL ONLY 1st Police Report - MAN7030 MAN UNIT CASE REPORT
ROBERT MICHAEL SANCHEZ; ROBERTO SANCHEZ
33. COUNSEL ONLY Photographs, Other - MAN7030 PHOTOS
34. COUNSEL ONLY 1st Police Report - MAN7043 MAN UNIT CASE REPORT
ROBERT MICHAEL SANCHEZ; ROBERTO SANCHEZ

35. COUNSEL ONLY Photographs, Other - MAN7043 PHOTOS
36. BCI Report - MAN7043 BCI LAB REPORT
37. COUNSEL ONLY 1st Police Report - MAN7094 MAN UNIT CASE REPORT
ROBERT MICHAEL SANCHEZ; ROBERTO SANCHEZ
38. COUNSEL ONLY Photographs, Other - MAN7094 PHOTOS
39. BCI Report - MAN7094 BCI LAB REPORT
40. COUNSEL ONLY 1st Police Report - MAN7114 MAN UNIT CASE REPORT
JESSE SANCHEZ; ANITA SANCHEZ
41. COUNSEL ONLY Photographs, Other - MAN7114 PHOTOS 1-25
42. COUNSEL ONLY Photographs, Other - MAN7114 PHOTOS 26-48
43. BCI Report - MAN7114 BCI LAB REPORT
44. Notice of EDC - Notice of Evidence in Drug Cases
45. Indictment - Automatically published on 8/17/2015 9:49:40 AM

5) *Crim.R.16(I)*

The Prosecuting Attorney intends to call the following witnesses at trial:

1. Chief Dep. Doug Engel
c/o M.A.N. Unit
Defiance, OH 43512
Criminal Record: None
2. Dep. Ginna Waxler
c/o M.A.N. Unit
Defiance, OH 43512
Criminal Record: None
3. Ptl. Ben Williams
c/o M.A.N. Unit
Defiance, OH 43512
Criminal Record: None
4. Dep. Aaron Giesige
c/o M.A.N. Unit
Defiance, OH 43512
Criminal Record: None
5. Ptl. Jeremy Viers
c/o M.A.N. Unit
Defiance, OH 43512
Criminal Record: None
6. Dep. Michelle Jacob

c/o M.A.N. Unit
Defiance, OH 43512
Criminal Record: None

7. Dep. Steve Waxler, Jr.
c/o M.A.N. Unit
Defiance, OH 43512
Criminal Record: None

8. Agent Ed Biederstedt
c/o M.A.N. Unit
Defiance, OH 43512
Criminal Record: None

9. Ptl. Nicholas Pieracini
c/o M.A.N. Unit
Defiance, OH 43512
Criminal Record: None

10. Dep. James Augustine
c/o M.A.N. Unit
Defiance, OH 43512
Criminal Record: None

11. Agent Jerry Brown
c/o M.A.N. Unit
Defiance, OH 43512
Criminal Record: None

12. Larry A. Rentz
BCI & I - Bowling Green
750 N College Drive
Bowling Green, OH 43402
Criminal Record: None

13. Dep. Todd Pingle
M.A.N. Unit (Multi Area Narcotics Task Force)
c/o M.A.N. Unit
Defiance, OH 43512
Criminal Record: None

14. Megan Koentop
BCI & I - Bowling Green
750 N College Drive
Bowling Green, OH 43402
Criminal Record: None

15. Det. Steve Delaney
Defiance City Police Department
324 Perry St.
Defiance, OH 43512
Criminal Record: None
16. Kelsey Degen
BCI & I - Bowling Green
750 N College Drive
Bowling Green, OH 43402
Criminal Record: None
17. Dep. Terry Dockery
M.A.N. Unit (Multi Area Narcotics Task Force)
c/o M.A.N. Unit
Defiance, OH 43512
Criminal Record: None
18. Samuel K. Fortener
BCI & I - Bowling Green
750 N College Drive
Bowling Green, OH 43402
Criminal Record: None
19. Sara Tipton
BCI & I - Bowling Green
750 N College Drive
Bowling Green, OH 43402
Criminal Record: None
20. Confidential Witness 1
21. Confidential Witness 2
22. Confidential Witness 3

Respectfully submitted,
Morris J. Murray
Defiance County Prosecutor



BY: Morris J. Murray #0020140
Prosecuting Attorney
500 Court Street, Suite C
Defiance, OH 43512
(419) 782-2402

SERVICE

A copy of the foregoing Response to Defendant's Request for Discovery pursuant to Criminal Rule 16 has been filed and served electronically on September 11, 2015 upon: Steven J. Sondergaard, Attorney for Rolando Valle, at: DEFIANCE-OH.MATRIXDISCOVERY.COM

(Select the option below to indicate service by U.S. mail)

____ If selected, a copy of the foregoing Response to Defendant's Request for Discovery pursuant to Criminal Rule 16 has been filed and mailed this _____ day of _____, 2015, to:

Attorney for Rolando Valle, at:



BY: Morris J. Murray #0020140
Prosecuting Attorney

FILED
IN COURT OF COMMON PLEA
DEFIANCE COUNTY, OHIO

OCT 01 2015

Defiance County Court of Common Pleas
Criminal Division

Mary M. Galbraith
CLERK

State of Ohio,	Plaintiff	CASE NO.	15 CR 12335
vs.		JUDGE	Joseph N. Schmenk
Rolando Valle,	Defendant	<u>SUPPLEMENTAL RESPONSE TO</u> <u>REQUEST FOR DISCOVERY</u>	

Pursuant to the continuing obligation of Ohio Criminal Rule 16, the Prosecuting Attorney submits the following additional information:

1) *Crim.R.16(B)(1)-(7); Crim.R.16(K)*

THE FOLLOWING DOCUMENTS HAVE BEEN DELIVERED TO THE DEFENSE AT DEFENSE COUNSEL'S INDEPENDENT PORTAL AT DEFIAANCE-OH.MATRIXDISCOVERY.COM. FOR TECHNICAL ASSISTANCE COUNSEL MAY CONTACT THE DISCOVERY SUPPORT LINE AT (419) 782-2402.

Attached files delivered via web portal:

1. Witness Statement - MAN6337 Rolando Valle transcribed statement
2. Other Documents - MAN6337 CONSENT SEARCH AND MIRANDA ROLANDO VALLE

Respectfully submitted,
Morris J. Murray
Defiance County Prosecutor



BY: Morris J. Murray #0020140
Prosecuting Attorney
500 Court Street, Suite C
Defiance, OH 43512
(419) 782-2402

SERVICE

A copy of the foregoing Supplemental Response to Request for Discovery pursuant to Criminal Rule 16 has been filed and served electronically on September 29, 2015 upon: Steven J. Sondergaard, Attorney for Rolando Valle, at: DEFIANCE-OH.MATRIXDISCOVERY.COM

(Select the option below to indicate service by U.S. mail)

If selected, a copy of the foregoing Supplemental Response to Request for Discovery pursuant to Criminal Rule 16 has been filed and mailed this _____ day of _____, 2015, to:

Attorney for Rolando Valle, at:



BY: Morris J. Murray #0020140
Prosecuting Attorney

FILED
IN COURT OF COMMON PLEAS
DEFIANCE COUNTY, OHIO
OCT 06 2015

Defiance County Court of Common Pleas

Criminal Division

State of Ohio, Plaintiff
vs.
Rolando Valle, Defendant }
} CASE NO. 15 CR 12335
} JUDGE Joseph N. Schmenk
} **SUPPLEMENTAL RESPONSE TO**
REQUEST FOR DISCOVERY

Pursuant to the continuing obligation of Ohio Criminal Rule 16, the Prosecuting Attorney submits the following additional information:

1) Crim.R.16(B)(1)-(7)

Evidence:

1. COUNSEL ONLY CD/DVD - Audio and/or video recorded conversations between confidential informant(s) and the Defendant and/or Co-Defendant(s) AND Statements, (7 DVDs)
Independently delivered.

Respectfully submitted,
Morris J. Murray
Defiance County Prosecutor

BY: Morris J. Murray #0020140
Prosecuting Attorney
500 Court Street, Suite C
Defiance, OH 43512
(419) 782-2402

SERVICE

A copy of the foregoing Supplemental Response to Request for Discovery pursuant to Criminal Rule 16 has been filed and served electronically on October 06, 2015 upon: Steven J. Sondergaard, Attorney for Rolando Valle, at: DEFIANCE-OH.MATRIXDISCOVERY.COM

(Select the option below to indicate service by U.S. mail)

_____ If selected, a copy of the foregoing Supplemental Response to Request for Discovery pursuant to Criminal Rule 16 has been filed and mailed this _____ day of
_____, 2015, to:

Attorney for Rolando Valle, at:



BY: Morris J. Murray #0020140
Prosecuting Attorney

MAN-7114-15-D

TRANSCRIPT

The following is a transcript of the taped statement of ANITA SANCHEZ taken by OFFICER BENJAMIN WILLIAMS & S/A BIEDERSTEDT of the Multi-Area Narcotics Task Force on 8-18-15.

WILLIAMS: Alright, hi Anita I'm Officer Williams...

SANCHEZ: Hi.

WILLIAMS: ...this is Special Agent Biederstedt.

BIEDERSTEDT: Hello there.

SANCHEZ: Hi.

WILLIAMS: We're from the drug unit um unfortunately you're here under those circumstances um do you understand what you're here for, trafficking Cocaine felony one, engaging a pattern of productivity felony one. Those are pretty serious charges.

SANCHEZ: What is the um, second one mean.

WILLIAMS: Which one, engaging?

SANCHEZ: Uh, yeah.

WILLIAMS: Um you took place in trafficking Cocaine involving two or more persons basically in the state of Ohio so, um serious offense um obviously, so do you understand your rights, they read you your rights, do you remember?

SANCHEZ: Yeah.

WILLIAMS: Ok do you understand them?

SANCHEZ: Yeah.

WILLIAMS: Ok um basically um we know a lot more than you think we do.

SANCHEZ: Yeah.

WILLIAMS: Ok um we know that you are not the woman that is the big king pin here in Defiance for Cocaine. I think you were put in a situation that you didn't want to be put into and that's why you're here so you don't have to talk to us if you don't want to but if you want to explain your situation and then I can present that to the prosecutor and explain to him why you're here in your words verses ours um I'd like to listen to you but I mean if you want to talk to an attorney that's fine too.

SANCHEZ: Um is this my warrant right here?

WILLIAMS: Yes.

SANCHEZ: I mean.

WILLIAMS: It's an indictment from grand jury.

SANCHEZ: What did you say, I have to have a lawyer or something?

BIEDERSTEDT: No, no, no, you don't have to, you have the right to a lawyer. One will be appointed to represent you at our cost if you cannot afford to hire one.

SANCHEZ: Well, I don't go back to work til next month.

WILLIAMS: Where you work at?

SANCHEZ: At J Huddles it's a part time job.

WILLIAMS: Do ya.

SANCHEZ: Seasonal job.

WILLIAMS: Yeah.

BIEDERSTEDT: Is it the farmer?

SANCHEZ: Yeah.

BIEDERSTEDT: Ok out in Napoleon area.

SANCHEZ: Yeah.

BIEDERSTEDT: Yes. Now like Officer Williams was saying you know, we believe, we know some things but we also believe that you may have been put in a, a position where these charges where otherwise you may not have openly been the person to do those, to do that but you are charged with some serious offenses here.

SANCHEZ: Like what kind of offenses, I mean.

BIEDERSTEDT: Narcot, narcotics related offenses.

WILLIAMS: Which is the sale of Cocaine is what it is, you don't, you don't sell Cocaine or never have, ever? No. What if I told you I had you on video recording selling Cocaine, would you say I'm a liar?

SANCHEZ: Oh no.

WILLIAMS: We know your, we know your family, ok.

BIEDERSTEDT: Could you help a friend out and sell the Cocaine, would that be possible?

SANCHEZ: Huh-uh.

BIEDERSTEDT: Ok do you know, do you know what Cocaine looks like?

SANCHEZ: Uh-huh.

BIEDERSTEDT: Ok.

SANCHEZ: I seen it like on TV and.

BIEDERSTEDT: Have you ever seen it in person?

SANCHEZ: Um, at parties.

BIEDERSTEDT: Ok.

SANCHEZ: But I don't do it.

BIEDERSTEDT: Ok. Have you ever been close enough to it that you actually touched Cocaine?

SANCHEZ: Uh no.

BIEDERSTEDT: So at this point and time you don't think you were involved in the trafficking of Cocaine.

SANCHEZ: Huh-uh.

WILLIAMS: Let me explain this to you Anita, it's gonna look really bad if you're not honest with us because it's gonna come out in a court of law, possibly in a trial setting where a jury is gonna be trying you for this offense here ok and

it's gonna look pretty bad that you're sitting here lying to law enforcement when we're giving you an opportunity to explain why you did what you did and giving you an opportunity to talk to us and if you don't want to talk to us, that's fine, ok but don't lie to my face, do you hear me?

SANCHEZ: Yeah.

WILLIAMS: Cause it's gonna piss me off, so if you don't want to talk that's fine, you hear me?

SANCHEZ: Yeah.

WILLIAMS: Is that what you wanna do or do you want to talk to us and be honest with us?

SANCHEZ: Um.

WILLIAMS: I'm not gonna sit here and listen to what you bobbing your head up and down when I know you did what you did. If you don't want to talk to us that's fine, say that, but don't lie to me. Do you want to talk to us or not? Ok.

BIEDERSTEDT: That we can respect. Ok I do have a survey I, I'm obligated to ask everyone that comes in uh have you ever seen, at what, what was first narcotic that you ever used? And that could be alcohol that can be Marijuana, that can be Cocaine, that can be Heroin, that can be um any type of drug.

SANCHEZ: Alcohol.

BIEDESTEDT: Ok, well is that what gonna, well have you ever done any alcohol, have you done anything other than alcohol?

SANCHEZ: Um, yeah a little Marijuana.

BIEDERSTEDT: Ok, ok at what age, and you know, this we can't prosecute you on, we just.

SANCHEZ: Um, hmm.

BIEDERSTEDT: Different age, different era, I mean you could've been young back then.

SANCHEZ: Oh yeah.

BIEDERSTEDT: Did you grow up in Texas?

SANCHEZ: No, I was born here.

BIEDERSTEDT: Oh ok, ok so I mean eighteen, fourteen, fifteen.

SANCHEZ: I think in my teens.

BIEDERSTEDT: Ok and has anyone forced you to engage of any type of servitude that means labor or sex, I'm gonna ask that question, have you ever been forced because of drugs to any type of servitude?

SANCHEZ: Uh, I think no.

BIEDERSTEDT: Ok, ok that's all the survey and uh again like Officer Williams said you know, you don't want to talk to us we can appreciate that we like that better than you actually trying to lie to our face, you know, but you have, you gotta think about some things girl.

SANCHEZ: I know.

BIEDERSTEDT: I mean you really do, now is your son Jesse, right?

SANCHEZ: Uh-huh.

BIEDERSTEDT: Your husband, your ex-husband's Jesse.

SANCHEZ: Uh-huh.

BIEDERSTEDT: But you got a son Jesse, ok that's what I thought, that's what I thought. We are done since you are not hand cuffed I'm not gonna hand cuff you but we are done, alright?

SANCHEZ: Ok.

BIEDERSTEDT: So you're free to go back out, make sure you keep your documentation.

SANCHEZ: Ok.

(Officer Williams directing Sanchez where to go)

END OF CONVERSATION.

The above was transcribed and typed by me from disc and is true and correct to the best of my knowledge.

Dated: 8-26-15

Colleen Wiseman

MAN-7030-15-D

TRANSCRIPT

The following is a transcript of the taped statement of ROBERT MICHAEL SANCHEZ III taken by OFFICER BENJAMIN WILLIAMS & S/A BIEDERSTEDT of the Multi-Area Narcotics Task Force on 8-18-15.

WILLIAMS: Alright buddy, I'm Officer Williams this is Special Agent Biederstedt um got some cases against you man, some serious cases so we're here right now to talk to you see whether you want to talk to us um you've been read your rights?

SANCHEZ: Yes sir.

WILLIAMS: Ok you understand them?

SANCHEZ: Yes sir.

WILLIAMS: Ok um you're on probation too.

SANCHEZ: Yes.

WILLIAMS: How much time you got hanging over your head?

SANCHEZ: Uh I think two years.

WILLIAMS: Oh man, so that's on top of what we got on ya already, so I respect the fact if you want to talk to an attorney, so be it, but honestly from me to you, I know you're not the guy, I know you're not. But.

SANCHEZ: I'm twenty with a young family.

WILLIAMS: Right, that's what I'm saying.

BIEDERSTEDT: Exactly.

WILLIAMS: But you gotta understand you been put in a situation, alright you did some things you shouldn't have done but you did them, ok, so myself and Special Agent here are willing to talk to ya, I mean, and like I said, I know you're not the guy but you're in the mix and that's why you got some serious charges up against ya, ok.

SANCHEZ: How'd this come about me though like how did my name get brought into this?

WILLIAMS: Because you were selling Cocaine. You were involved in the sale of Cocaine. We have audio and video of you doing what you did. I'm not gonna disclose that at this time but there will be a time and place where that will be disclosed but now is not the time, this is just the initial.

SANCHEZ: Was I selling it or buying it? Which one was it?

WILLIAMS: Both, both.

SANCHEZ: Selling and buying?

WILLIAMS: Yeah. Like I said you were involved in the sale of Cocaine, ok which buying and selling, same thing. Especially in your situation because you're not the guy but you're involved in the sale of Cocaine, so you buying it, selling it, same thing, ok but like I told you man, you were, you were here and if you want to explain your situation we can present it to the prosecutor but if you don't want to talk to us, basically this case goes to the prosecutor as is as you doing what you did.

SANCHEZ: I just don't want to be a snitch man, honestly like.

WILLIAMS: It's your time, it's your life.

BIEDERSTEDT: Yeah.

WILLIAMS: You determine whether you want to sit in jail, actually it ain't even gonna be jail, it's gonna be prison. I totally respect that but we're giving you the opportunity now.

SANCHEZ: So what do you guys want me to say, what do you want me to tell you? I just want some of these charges dropped man, what, what do I gotta, what do you guys want me to do what do I have to do?

WILLIAMS: Honestly we can't drop the charges but there can be leniency as far as sentencing goes due to your cooperation, you feel me?

SANCHEZ: Yeah. Well, I mean you guys ask questions and I'll answer them.

BIEDERSTEDT: Well.

WILLIAMS: I'll let.

BIEDERSTEDT: Well, kinda like this. You kinda know what's going on, obviously we know enough to bring these up ok we also know that you are on probation. We also know that recently you had a spat with your girlfriend of which you do have a baby.

SANCHEZ: Yes.

BIEDERSTEDT: So I mean we know a little history...

SANCHEZ: Uh-huh.

BIEDERSTEDT: ...um cause you're not back on, you got kicked out not too long ago, right?

SANCHEZ: No, see, I paid this last month's rent and I.

BIEDERSTEDT: Cause you were what, the Middle apartment?

SANCHEZ: Yeah, yeah I said I'm just gonna go to my grandparents' house, stay there for a couple days let her cool off.

BIEDERSTEDT: Ok.

SANCHEZ: She's the woman I want to be with that's the only one I want to be with is the mother of my son...

BIEDERSTEDT: Ok, ok.

SANCHEZ: ...I love her to death. We were never gonna be done though, never.

BIEDERSTEDT: Oh ok, no, I mean that's fine uh.

WILLIAMS: You're just going through some rough times right now.

SANCHEZ: Yeah for sure.

WILLIAMS: There's no rush.

SANCHEZ: Yeah to get myself out of a situation of me doing something dumb I said you know, I'm just gonna go down here and stay for a couple days...

BIEDERSTEDT: Uh-huh.

SANCHEZ: ...just for to cool off you know.

BIEDERSTEDT: Right.

SANCHEZ: That's it.

BIEDERSTEDT: That's probably a great choice.

WILLIAMS: Absolutely.

SANCHEZ: I try, I try to make good choices in life. I just get mixed up in the wrong thing.

WILLIAMS: You seem, you seem, honestly Michael, you seem like a good kid.

SANCHEZ: That's what everyone says.

WILLIAMS: But, but I'm telling ya like.

SANCHEZ: It's hard to stay out of this, this kind of...

WILLIAMS: You did some things, you did.

SANCHEZ: ...stuff.

WILLIAMS: Say it, I know what you're gonna say, say it.

SANCHEZ: My whole family is in it.

WILLIAMS: Exactly.

SANCHEZ: Whole entire family.

WILLIAMS: I knew you were going there.

SANCHEZ: And I told my dad don't get me.

WILLIAMS: You're sit, you're sitting in the freakin hallway, we're not stupid.

SANCHEZ: I told him once he got out I said you're not bringing me back to this town dad, I said I'm only gonna get older and things are gonna grow on me, you know what I mean. Sucks. Trying for the longest time trying to get out tried to join the Army they wouldn't take me in the Army, had too many problems.

BIEDERSTEDT: How come you couldn't go to the Army?

SANCHEZ: Too many psych histories.

BIEDERSTEDT: Oh ok.

SANCHEZ: Too much stuff is wrong with me already.

WILLIAMS: Everybody's got issues Michael, even me. I've got my own demons and devils...

BIEDERSTEDT: (laughs)

WILLIAMS: ...and issues trust me. Nobody's perfect. Nobody's freakin perfect dude.

BIEDERSTEDT: And, and, and some of this in here we know you were just trying to flip a buck.

SANCHEZ: Hey, honestly you guys wanna know some of the shittier part, I never made a dollar off Cocaine.

BIEDERSTEDT: Oh get out of here.

SANCHEZ: Swear to god.

BIEDERSTEDT: You tried to though.

SANCHEZ: I tried.

BIEDERSTEDT: And you were breaking even.

SANCHEZ: Yep.

BIEDERSTEDT: Ok.

SANCHEZ: I get sixty a gram. One sixty a ball. I sell it one sixty a ball. Sixty a gram.

BIEDERSTEDT: That's not good business Mike, you go by Michael though, right?

SANCHEZ: Yeah, yeah. Cause I'm not in it to make money that's not what I wanna do you know.

BIEDERSTEDT: Ok.

SANCHEZ: But some people say it helping out a friend, some of them say I know where to get it. I know what it's like to want a drug and not know where it's at.

BIEDERSTEDT: Uh-huh.

SANCHEZ: I smoke Marijuana. That's it you know what I mean.

BIEDERSTEDT: Ok.

SANCHEZ: When, when someone says, hey can you get this, can you get that, well I can see man and I don't make a dollar off it.

BIEDERSTEDT: Ok.

SANCHEZ: And my girlfriend gets so irritated cause I'm driving around risking my life...

BIEDERSTEDT: Yeah.

SANCHEZ: For what. To be sitting here not making a dollar off of nothing.

BIEDERSTEDT: Now if someone said I need some Cocaine can you hook me up. You could.

SANCHEZ: I could.

BIEDERSTEDT: And where would you go?

SANCHEZ: My grandpa's house.

BIEDERSTEDT: The guy that was just in here, ok. And what would he, what would he have?

SANCHEZ: Cocaine.

BIEDERSTEDT: Ok but I mean would he have grams?

SANCHEZ: Yeah, he.

BIEDERSTEDT: Or would he have balls, would he have?

SANCHEZ: Uh mostly balls, but mostly if um I ask for a ball he would have to go get it. I don't where he went and got it.

BIEDERSTEDT: Ok.

SANCHEZ: He'll take thirty, forty five minutes so I don't know if he went out of town.

BIEDERSTEDT: For a ball or more.

SANCHEZ: For a ball, yeah.

BIEDERSTEDT: Ok.

SANCHEZ: He really didn't like selling grams.

BIEDERSTEDT: So he did prefer if you were gonna call or go there to make it worthwhile.

SANCHEZ: Yeah.

BIEDERSTEDT: So he, he would want a minimum a ball order from you.

SANCHEZ: Yeah, yeah.

BIEDERSTEDT: Ok what was the most you got from your grandfather?

SANCHEZ: Just a single ball at a time. I've never went and got four or five balls.

BIEDERSTEDT: Ok. How many times did you get a ball from your grandfather?

SANCHEZ: Twice.

BIEDERSTEDT: Ok do you remember when?

SANCHEZ: Huh-uh.

BIEDERSTEDT: Ok just.

WILLIAMS: How many, how many friends or associates of yours would you service from grandpa? Handful?

SANCHEZ: No, no. I don't have a handful of friends man.

WILLIAMS: Then you know who exactly you fuck around with?

SANCHEZ: That's the thing.

WILLIAMS: Couple. Two, three people?

SANCHEZ: One person.

WILLIAMS: One person.

SANCHEZ: One person that wants it.

WILLIAMS: Who is that one person?

SANCHEZ: I'm not gonna say that.

WILLIAMS: You don't want to say, ok.

BIEDERSTEDT: But, but if, if your grandpa, ok your grandpa, would he have more than a ball on him at times?

SANCHEZ: Um not that I'm aware of.

BIEDERSTEDT: Ok now.

SANCHEZ: See I never seen him do his...

BIEDERSTEDT: Oh ok, ok.

SANCHEZ: ...his ordeal, we never got into the mix of dividing.

BIEDERSTEDT: Ok, ok cool. But, but if but the one time you did say he had to leave and he was gone for thirty, thirty five minutes.

SANCHEZ: Yeah.

BIEDERSTEDT: Uh do you, um. What does your grandpa drive?

SANCHEZ: A truck.

BIEDERSTEDT: Uh what kind of truck?

SANCHEZ: Uh Chevy something I don't know.

BIEDERSTEDT: What color?

SANCHEZ: Black.

BIEDERSTEDT: Ok is that what he would've drove that night?

SANCHEZ: Probably.

BIEDERSTEDT: And he had to drive to get an eight ball.

SANCHEZ: Uh-huh.

BIEDERSTEDT: Which in every sense he sold to you cause you gave him money then you didn't make any money but yet you sold it or gave it to someone else, right?

SANCHEZ: Uh-huh.

BIEDERSTEDT: Ok um but you don't know who your grandpa would've got it from.

SANCHEZ: Never got into that.

BIEDERSTEDT: Oh ok that's fine. Now you mentioned earlier the whole family.

SANCHEZ: (inaudible) I can get any drug under the sun whatever, any drug whatsoever dude it's sad and I hate it.

WILLIAMS: Explain that Mike, how did that come about, you're only twenty one years old.

SANCHEZ: Exactly. I saw him, I first saw my grandpa do Cocaine when I was sixteen.

WILLIAMS: Sixteen years old.

SANCHEZ: Sixteen years old.

WILLIAMS: At his house?

SANCHEZ: No, we was on a fishing trip.

BIEDERSTEDT: Oh ok.

WILLIAMS: So he did it on vacation.

SANCHEZ: Yeah.

WILLIAMS: Hanging out.

SANCHEZ: Yeah.

WILLIAMS: Right out in the open, or just?

SANCHEZ: No he said that he was gonna check the baseball scores and me and my dad and uh (inaudible)

BIEDERSTEDT: Who is your dad?

SANCHEZ: Robert Michael Sanchez II, junior.

BIEDERSTEDT: Where, where does he live?

SANCHEZ: That's on you guys, yeah he's not in the mix with it he has.

BIEDERSTEDT: No, no I know that but I'm trying to see the family tree uh cause that's your grandpa. I don't know if I really met or know your dad.

SANCHEZ: He joined the Army so he got out of it.

BIEDERSTEDT: Ok.

SANCHEZ: He came back in and got us in trouble when we moved back here and he got custody of my brother and straightened out.

BIEDERSTEDT: Ok so he is in town or was for a while.

SANCHEZ: Yeah.

BIEDERSTEDT: Oh ok, ok, alright.

WILLIAMS: You used to grow up on uh what side street is that it's down by a park over by Latty's Grove.

SANCHEZ: Wilhelm.

WILLIAMS: Yeah you used to grow up there when, is that your mom?

SANCHEZ: Yeah.

WILLIAMS: Your mom and dad used to be together there.

SANCHEZ: You guys know a lot.

WILLIAMS: Yeah, I work, I work Defiance City so I know you guys, I know your family. You guys had, I mean, I know your mom and dad's going through some shit...

SANCHEZ: Yeah.

WILLIAMS: ...you know but, sounds like he's doing good now like you said, right.

SANCHEZ: Yeah, he's a, he got a custody battle with my brother.

WILLIAMS: Good.

SANCHEZ: Going straight.

WILLIAMS: How olds your brother?

SANCHEZ: Thirteen.

WILLIAMS: Ok so he's still got some years.

SANCHEZ: Yeah.

WILLIAMS: Alright.

SANCHEZ: But I hate my family for it. Like I said a lot of them are involved in it.

WILLIAMS: And honestly, Mike, everything you tell us we already know.

SANCHEZ: Yeah.

WILLIAMS: You know what I mean so it sounds, and it looks bad when you sit here and you lie to us do you know what I mean and then we give that to the prosecutor.

BIEDERSTEDT: Or do that.

WILLIAMS: And we get with the prosecutor and he knows you know.

SANCHEZ: I don't, I don't like to lie they said do you have anything in your house I said yeah. We went up I showed em right where my, like I said Marijuana showed him right where all my pipes were. They said this is it. This is it man, I smoke Marijuana.

WILLIAMS: How much weed did you have?

SANCHEZ: I didn't have no weed on me, I'm on probation so they were washed out.

BIEDERSTEDT: Well I was gonna say how do you pass your uh test.

SANCHEZ: I don't smoke marijuana now. Once I'm on probation.

BIEDERSTEDT: (laughs)

SANCHEZ: I don't.

BIEDERSTEDT: And you been on probation at least six months now.

SANCHEZ: Yeah.

BIEDERSTEDT: You been clean that long?

WILLIAMS: What's the charge on probation for?

SANCHEZ: OVI.

WILLIAMS: So you're only convicted for OVI.

SANCHEZ: I'm not.

BIEDERSTEDT: That's why you haven't been driving.

SANCHEZ: That's it that's right there.

BIEDERSTEDT: Ok.

SANCHEZ: I'm not addicted to any drugs. He says I'm not allowed to smoke marijuana, don't smoke marijuana, that simple. I do it for the fun of it, I, my.

WILLIAMS: Recreation type.

SANCHEZ: My, once medical becomes illegal I'mma get it.

BIEDERSTEDT: Ok.

SANCHEZ: My family loves, my family wants you to smoke marijuana. It's sad to say I'm just so nicer somewhat.

WILLIAMS: Mellows you out.

SANCHEZ: Yeah just it's just I'm relaxed and.

BIEDERSTEDT: Who would they get it from, gramps?

SANCHEZ: No.

BIEDERSTEDT: Ok.

SANCHEZ: That's a whole.

WILLIAMS: Different circle.

SANCHEZ: Yeah, not gonna mention that one.

BIEDERSTEDT: Oh ok, ok what about pills. Have you ever popped pills?

SANCHEZ: No.

WILLIAMS: What was your OVI for, alcohol?

SANCHEZ: Yes, yeah.

WILLIAMS: Was it. Ok.

SANCHEZ: Yep. I don't like anything inside me that I can't get out you know what I mean, marijuana, if I'm too high I can eat something I'm back to normal you know what I mean, pills once that's in you that's it.

BIEDERSTEDT: Ok.

SANCHEZ: I'm scared of other drugs.

BIEDERSTEDT: Ok but you have tried it.

SANCHEZ: I've tried it once, yeah.

BIEDERSTEDT: It's not pretty.

SANCHEZ: No, it's not funny. It only takes one time to try it and either you like it or you don't, know what I mean. You don't say I need to try it a second time.

BIEDERSTEDT: Right.

SANCHEZ: That's how you get hooked, that's what I mean.

BIEDERSTEDT: Ok.

WILLIAMS: You working anywhere right now?

SANCHEZ: Yeah, construction.

WILLIAMS: Ok. Are you supposed to be there today?

SANCHEZ: No we were actually staining a deck today and forgot that it was supposed to rain.

WILLIAMS: So when you supposed to work next?

SANCHEZ: Um probably tomorrow.

WILLIAMS: Tomorrow. What company?

SANCHEZ: It's like I've been there a couple weeks, Mcliving.

WILLIAMS: In Defiance?

SANCHEZ: Uh he works out over by Sherwood.

WILLIAMS: Ok.

SANCHEZ: Mc, McIver, something, I don't know my dad's buddy hooked me up with a job. He don't have, we don't have to wear shirts you don't have his name on his van. So he told me one time what the business was and yeah.

BIEDERSTEDT: (laughs)

SANCHEZ: You know what I mean.

WILLIAMS: You just work.

SANCHEZ: Yeah, that's it.

WILLIAMS: Ok.

BIEDERSTEDT: Have you got a pay check yet?

SANCHEZ: Yeah.

BIEDERSTEDT: Or is it cash?

SANCHEZ: Cash, yeah.

BIEDERSTEDT: Oh ok.

WILLIAMS: Reason why I ask is because I'm gonna give this all to my prosecutor because after you leave here you're gonna go and get recommended for incarceration or get released on OR bond I mean I don't think you're gonna go run anywhere.

SANCHEZ: No.

WILLIAMS: Um and honestly because of your cooperation, you know your honesty, you got a job, I'll let the prosecutor know that.

SANCHEZ: I got a baby most important.

WILLIAMS: Yeah.

BIEDERSTEDT: Well yeah you got a baby.

SANCHEZ: Kills my, kills my heart you gotta understand.

BIEDERSTEDT: Yep.

WILLIAMS: I got kids too, he's got kids I mean we know but this is a hard lesson for you to learn, I mean.

SANCHEZ: Done. You guys are never gonna see me again.

WILLIAMS: I mean your best bet is like, I think you touched on it already. Get out of Defiance I mean.

SANCHEZ: Yeah my dad was supposed to take me down to Carolina and he got just in trouble and his probation officer won't let him off so. I, I was moving to Fort Wayne believe it or not Friday.

WILLIAMS: Yeah.

SANCHEZ: My mom lives in Fort Wayne.

WILLIAMS: Does she.

SANCHEZ: I'm gonna work at a, with her husband at the carpet job and that was the only way I had out.

WILLIAMS: Uh-huh.

SANCHEZ: I don't want to move to Fort Wayne but I just want out of Defiance away from my family man.

BIEDERSTEDT: Yep.

WILLIAMS: I understand.

SANCHEZ: What else family members are you lookin for of mine?

WILLIAMS: Um are you related to Jesse?

SANCHEZ: No.

WILLIAMS: Do you know who he is?

SANCHEZ: Yeah.

BIEDERSTEDT: Is, is, is he, so you, your family is not related to Jesse Sanchez?

SANCHEZ: Not related to any of the Sanchez's.

BIEDERSTEDT: Ok is Jesse, would Jesse be in the mix?

SANCHEZ: I would assume so. I worked with him to do trees, take down trees and (inaudible)

WILLIAMS: How did you, how did you get hooked up with Jesse?

SANCHEZ: Um I seen him at the shop, he has a shop right there I seen him one time.

WILLIAMS: Uh-huh.

SANCHEZ: He was unloading some scrap or something, I was on my bike and I said hey you ever need some help, he said yeah I could use some sometime. Gave him my number he called me two weeks later, hey we gonna cut down a tree.

WILLIAMS: But did you know to approach him from grandpa?

SANCHEZ: No I just know enough Jesse's always been close to our family.

WILLIAMS: Yeah I mean its, did you ever assume any relation?

SANCHEZ: No.

WILLIAMS: Sanchez.

SANCHEZ: No my grandpa told me he was no relation to us.

WILLIAMS: No, still got brought up.

SANCHEZ: Yeah cause he said um what did you do with Jesse and I said went and did some work. Well what kind of work did you do. He was acting kinda sketchy about stuff, I said grandpa just cutting down some trees.

WILLIAMS: Yeah.

SANCHEZ: But what did he pay you, what did he give you? Uh, he gave me money like, what else is supposed to give me?

BIEDERSTEDT: (laughs)

SANCHEZ: (inaudible)

WILLIAMS: How, how old were you during that time?

SANCHEZ: Probably seventeen.

WILLIAMS: Seventeen.

SANCHEZ: Yeah.

WILLIAMS: Ok.

SANCHEZ: What about uh Tyler Moss, are you guys lookin for him?

WILLIAMS: Tyler, do you know where he's at?

SANCHEZ: No.

WILLIAMS: No, well how are you supposed to help us out man.

BIEDERSTEDT: Hey, you can't throw that bone out there man.

SANCHEZ: Just teasin bro. I don't know where he's at I swear to god but he's somewhere around town.

WILLIAMS: Are you bringing him up because he is somebody or why you bring him up...

SANCHEZ: I just, I.

WILLIAMS: ...cause you don't like him or?

SANCHEZ: No, I just know you guys are lookin for him.

WILLIAMS: Ok.

SANCHEZ: He had warrants for his arrests.

WILLIAMS: Yeah.

SANCHEZ: He just got back from Texas.

WILLIAMS: Did he?

SANCHEZ: So I know he's around here somewhere.

WILLIAMS: What would he go down to Texas for?

SANCHEZ: Running.

WILLIAMS: Makes sense.

SANCHEZ: That's my guess.

WILLIAMS: He in town have you heard?

SANCHEZ: Yeah I heard he's in town I just, I...

WILLIAMS: You just don't know where.

SANCHEZ: ...I haven't seen him.

WILLIAMS: Ok.

SANCHEZ: He hasn't contacted me.

WILLIAMS: Yeah, can't run forever.

SANCHEZ: Yeah, that's, he tries. Eventually it'll catch up to him.

WILLIAMS: Uh-huh. That's the biggest thing Michael is to sit you down and just see how honest you are I mean I think you're pretty forthcoming but is there anything else?

SANCHEZ: Unless you guys got something else.

BIEDERSTEDT: How many, how many times did you, I may have asked this already, how many times did you get cocaine from your grandpa?

SANCHEZ: Twice.

BIEDERSTEDT: Two times. Only two times.

SANCHEZ: Two times.

BIEDERSTEDT: Did you try more than two times?

SANCHEZ: No, well I, like to get a gram but like I said he don't like to sell in grams. I tried a gram a couple times, no, he will not give me a gram.

WILLIAMS: So what was your prices again? One sixty, sixty.

SANCHEZ: One sixty a ball, sixty a gram.

WILLIAMS: Sixty a gram.

SANCHEZ: Yes. Flat out what I don't make a single dollar on.

BIEDERSTEDT: That's what you sold it for. Well that's what you bought it for and sold it for.

SANCHEZ: Yeah.

BIEDERSTEDT: Man.

SANCHEZ: It was one fifty for a while and then they told me balls are now one sixty.

BIEDERSTEDT: And your grandpa told you that.

SANCHEZ: Yeah, I said ok. I never been to any sort jail whatsoever in my life. Juvenile, nothing.

WILLIAMS: So you didn't do your, you didn't do any time for that OVI at all?

SANCHEZ: No. I turn twenty one in a couple days.

BIEDERSTEDT: Oh you're not, you're not twenty one yet?

SANCHEZ: Not twenty one. I turn twenty one the twenty fifth.

BIEDERSTEDT: Ok I was saying I knew you were close.

SANCHEZ: But I'm glad you guys got me when I was young honestly, before I got hooked, too in to it, trying to make a dollar more.

BIEDERSTEDT: Ok.

SANCHEZ: That's, I'm glad you guys got me now so, yeah. Just like I told Jake, he's first time I went in to probation.

WILLIAMS: Oh is that your PO?

SANCHEZ: Yeah. He said um I'm gonna drug test you, you gonna pass, and I said no I'm gonna fail for marijuana but this will be the only one I fail for I'll tell you that. Never failed again.

WILLIAMS: That's good.

BIEDERSTEDT: Now those two times I just got to hit that, those two times you went to grandpa to get a ball, do you know about what time of year?

WILLIAMS: A month ago, week ago?

SANCHEZ: I don't know man. It hasn't been recently, honestly.

WILLIAMS: This year?

BIEDERSTEDT: Spring?

SANCHEZ: Sometime this year I would say, yeah.

BIEDERSTEDT: Ok. Do you know whether it, whether it was spring, whether it's winter, summer, fall?

SANCHEZ: This might've been spring.

BIEDERSTEDT: Ok around spring and you claim you only had one person to ever ask (inaudible)

SANCHEZ: I had two.

BIEDERSTEDT: Ok.

SANCHEZ: That never asked but the dude that asked never came through he always went through my buddy and he would, my buddy would tell me he can get it.

BIEDERSTEDT: Ok.

SANCHEZ: You know. And but other than that.

BIEDERSTEDT: You hooked that dude up.

SANCHEZ: Yeah.

BIEDERSTEDT: Ok.

SANCHEZ: And then uh one buddy has asked me for it a couple times. He normally just wants G's and I can't get G's.

BIEDERSTEDT: Can't get what?

SANCHEZ: Can't get grams.

BIEDERSTEDT: Oh.

SANCHEZ: Can't get grams.

WILLIAMS: They didn't have enough money for a ball, he doesn't?

SANCHEZ: Yeah, no.

WILLIAMS: Cheap ball to be honest with ya. Hundred and sixty.

SANCHEZ: That's the thing I ain't get no money man and that ones always like really one sixty, you can't go lower? Man, man, I think that's cheap. I know people that sell grams for a hundred.

WILLIAMS: Yeah.

SANCHEZ: So am I gonna know who uh, wore a wire on me, got video of me and everything?

WILLIAMS: Eventually, yeah.

SANCHEZ: Was it an Asian kid?

WILLIAMS: I don't know.

BIEDERSTEDT: We can't discuss that. That, that aspects we can't.

WILLIAMS: Asian?

BIEDERSTEDT: Ok.

WILLIAMS: So that's the kid that you got a ball for then.

SANCHEZ: No.

WILLIAMS: Through your friend.

SANCHEZ: No, that.

WILLIAMS: No.

SANCHEZ: Through the friend, yeah.

WILLIAMS: Through a friend.

SANCHEZ: Not the one that asks a lot, no.

BIEDERSTEDT: Ok. Now in order for you to sell it would you call gramps first or just swing by?

SANCHEZ: Call him.

BIEDERSTEDT: Ok.

SANCHEZ: I wouldn't say anything over the phone, just ask if he's home, if I can stop by.

BIEDERSTEDT: Ok.

WILLIAMS: You go talk to him in person then?

SANCHEZ: Yeah.

BIEDERSTEDT: What was his phone number?

SANCHEZ: Uh I don't know it by heart honestly.

BIEDERSTEDT: You had to look.

SANCHEZ: It's programmed in my phone right now.

WILLIAMS: They, they take your phone?

SANCHEZ: It's broke.

WILLIAMS: It's broke.

SANCHEZ: You guys wanna hear something, I was riding two days ago on the one lane, on the windshield like this went over the railroad tracks on the east side, swear to god I whipped my phone. Out the window. Right out the window like a movie I was like hey stop the car my phone fell out and I found the back and the battery and I couldn't find the other part so I came by the next morning it's shattered in the road.

WILLIAMS: Someone ran over it.

SANCHEZ: It was shattered. And four cars went by and I can see it, four cars went by and they missed it and I was like alright it's in a spot where cars could not hit it you know what I mean.

WILLIAMS: Yeah.

SANCHEZ: And I went and picked it up flipped it over, shattered everything.

WILLIAMS: Bad luck man.

BIEDERSTEDT: (laughs)

WILLIAMS: Or maybe good luck.

BIEDERSTEDT: So do, do they have your broken phone?

SANCHEZ: No I don't even know where it is honestly.

WILLIAMS: Throw it away?

SANCHEZ: I think it's mailed honestly to AT&T. It could be.

BIEDERSTEDT: Oh ok so you didn't even, they didn't even get a broken phone today from you.

SANCHEZ: No.

BIEDERSTEDT: Ok. What, what is your phone number, or what was it?

SANCHEZ: Um 419-770-9043.

BIEDERSTEDT: 770.

SANCHEZ: 9043. So are you guys trying to bring in any more of my family on this case?

BIEDERSTEDT: Do you want us to?

SANCHEZ: I just want to know if you guys are trying to (inaudible)

BIEDERSTEDT: The answer is always this, we try to bring in as many people as we can whether they're related or not.

WILLIAMS: What are you getting at?

SANCHEZ: I just want to know who, what family members...

WILLIAMS: Oh.

SANCHEZ: ...you guys are trying to get.

BIEDERSTEDT: Oh ok.

WILLIAMS: You'll know by the end of the day I mean.

BIEDERSTEDT: Cause right now you only know one. He's settling in the, the hallway and I'm not saying it's related to this but, obviously.

SANCHEZ: And will I, will I know by the end of the day on who got me?

BIEDERSTEDT: Huh-uh.

SANCHEZ: Uh, I ain't gonna be able to sleep man. That bites man.

WILLIAMS: I don't think it's nothing you need to worry about. It is what it is.

SANCHEZ: I just want to know who did it.

BIEDERSTEDT: Ok how about this, let me throw this out Michael, like you said you're family's in a, or has access, you know Tyler Moss, you don't know whether or not Jesse Sanchez uh but you know your grandpa questioned you quite a bit about Jesse.

SANCHEZ: Yeah.

BIEDERSTEDT: So you been around drugs.

SANCHEZ: My whole entire life. Whole entire life since the day I was born.

BIEDERSTEDT: Ok there's gotta be other names in Defiance that you know of, that, that maybe you're too young to have dealt with or associated with but you still know the names.

SANCHEZ: I go to my grandpa for Cocaine, that's it. I don't smoke Marijuana no more I don't get Marijuana.

WILLIAMS: Ok and you just know that he can get you whatever you want, your grandpa?

SANCHEZ: Any type of drugs?

WILLIAMS: Yeah.

SANCHEZ: No, see Tyler's the one that.

WILLIAMS: So you know Tyler to get anything.

SANCHEZ: Tyler can get anything.

BIEDERSTEDT: So Tyler's the go to for anything else.

SANCHEZ: Yeah but like I said I haven't messed with him in probably a year, two years.

BIEDERSTEDT: Ok.

WILLIAMS: Owe him any money or anything?

SANCHEZ: No.

WILLIAMS: No.

SANCHEZ: Nope.

BIEDERSTEDT: Ok well has your grandpa mentioned how many people he deals with?

SANCHEZ: No like I said we never got on that.

BIEDERSTEDT: Ok never got on that.

SANCHEZ: We never got on.

BIEDERSTEDT: You ever seen anybody that he's dealt with, when like people come to the door when you were coming there.

SANCHEZ: See I, I've only been there a week now, no one has ever came.

BIEDERSTEDT: No, no, I'm saying in the past.

SANCHEZ: No, I've never walked in.

BIEDERSTEDT: Cause you're kinda tight with your grandpa, right?

SANCHEZ: Yeah.

BIEDERSTEDT: And grandma.

SANCHEZ: Yeah.

BIEDERSTEDT: So, you're overly.

SANCHEZ: She practically raised me.

BIEDERSTEDT: Ok so you're over there enough.

SANCHEZ: He's an old grumpy man, I don't like to go there myself.

BIEDERSTEDT: Oh, oh ok, but you know.

SANCHEZ: But as of this past week I've been there every day.

BIEDERSTEDT: Ok.

SANCHEZ: And I've not seen anyone come or when I'm going there to get something I haven't seen anyone leave and I have not bumped shoulders with nobody.

BIEDERSTEDT: Ok I got ya.

SANCHEZ: Nothing like that, nothing.

BIEDERSTEDT: And you saw your grandpa do that when you were about fourteen, sixteen.

SANCHEZ: Yeah, something like that.

BIEDERSTEDT: And that's when you knew Cocaine, he does have access to Cocaine.

SANCHEZ: Yeah but I was like I said, fourteen, fifteen so I was.

BIEDERSTEDT: Ok.

SANCHEZ: I didn't even think about it you know what I mean, like I would've never got involved in that.

BIEDERSTEDT: Ok, I got ya, I got you.

SANCHEZ: Now I'm twenty sitting here with three felonies on the paper.

BIEDERSTEDT: Yeah. Yes you are. Ok my man, I gotta ask you three questions from a survey and I've gotta do that to everyone that sits in that same chair, ok. Very simple, what is the, uh what was the first narcotic that you ever used?

SANCHEZ: Marijuana.

BIEDERSTEDT: Ok and do you know what approximate age?

SANCHEZ: Fourteen, fifteen.

BIEDERSTEDT: Ok. And then as, have you ever been forced to engage in any type of servitude which means labor, sex, work camp related to narcotics or anything else? First name is it Robert or Roberto?

SANCHEZ: Robert.

BIEDERSTEDT: Ok Robert its Michael.

SANCHEZ: Uh-huh.

BIEDERSTEDT: And you're the third if I recall it right.

SANCHEZ: Yes sir.

BIEDERSTEDT: Is there anything else you wanna ask or say or, put it this way, it's not the end of the world, uh.

SANCHEZ: To me it is, man. I'm missing my son grow and (inaudible)

BIEDERSTEDT: Dude, there's always time to get your life together. You're gonna miss, you're gonna miss some moments.

SANCHEZ: I don't want to miss the moments man, my dad was never there for me.

BIEDERSTEDT: I'm not gonna BS you, but guess what like you said, you got time to correct it, you made the mistake now you can live around, is there, is there anything that you can do to help us to help you?

SANCHEZ: I mean, either way I'm sitting in jail for a little bit or prison for a little bit whether it's a day or two days, those two days, I could miss him say another word. Could miss him take another six steps, whatever, I mean what do you guys want me to like, what is it that you want me to do?

BIEDERSTEDT: The bottom line is can you, can you potentially buy narcotics to help us out?

SANCHEZ: Not on any of my family members, no.

BIEDERSTEDT: No, ok, ok.

SANCHEZ: Not on any family members.

BIEDERSTEDT: No, I respect that, but you know like you said, you know that Tyler Moss, you know that Jesse Sanchez uh and I don't know if you know more, that's where I'm going.

SANCHEZ: You guys tell me, I mean I could try to do it, you know what you guys want me to do to help me out, help you out. Whatever man, this is my son, that's it.

BIEDERSTEDT: Ok.

SANCHEZ: That's it. If he wasn't involved, I would not be cooperating I can tell you right now.

BIEDERSTEDT: I get it, I do, it changes.

SANCHEZ: If he was not here.

BIEDERSTEDT: Listen, it changes somebody. You believe, put it this way, a son changes you put a girl in there too, whoo, changes it again.

SANCHEZ: No.

BIEDERSTEDT: I'm just sayin.

SANCHEZ: That's my woman, I love her to death but if it was just us two, I would not be this cooperative...

BIEDERSTEDT: No, I know it.

SANCHEZ: ...I'll be here cussing you guys out saying go do what you guys need to do you know, piss on you guys but, since there's my son in the mix I'm gonna try to do everything I possibly can to help you out to help me out you know what I mean.

BIEDERSTEDT: Ok, I tell ya what I'm gonna do then, you, I didn't see any handcuffs so I'm gonna put you back in the hallway as is. They will put handcuffs on you, I'm not gonna do that now if there's anything else you can think of well give us a wave before you go but at some point and time you're gonna end up in court. I would also tell you that uh because you have been cooperative with us for example if your grandpa leans over and say what's he say, you know.

SANCHEZ: I ain't talking about this.

BIEDERSTEDT: I would be the same way. His statements are his, yours are yours.

SANCHEZ: Now is he gonna know what I said, ever?

BIEDERSTEDT: Is he gonna know what, I'm not gonna share this with him.

SANCHEZ: He'll never know what I said?

BIEDERSTEDT: Will he ever know?

SANCHEZ: Will he ever know what I said today?

BIEDERSTEDT: Not if I have can help it.

SANCHEZ: I would love that, can't upset my grandpa.

BIEDERSTEDT: That's my word, now, now, I can't speak for a prosecutor, I'm saying, not if I can help it meaning that I will try to protect whatever statements you, but the prosecutor ultimately is above me and if he says I want that in writing or this or that or typed up then I have to do that by, by his instructions.

WILLIAMS: That's gonna be, that's gonna be part of your honestly, I mean lookin at the whole system, that's gonna be part of your leiniciency to have to testify or give a sworn statement to what because this, the files I walked away with, once you get a court appointed attorney unless you can afford one, they will sit down and go through each case file with you. Dates, times, videos, audio you see it, you know you're guilty and then you probably part of your plea agreement would be to cooperate as far as to give a statement as to yes, that date and time, which you already told us, I went to grandpas I did this, I bought his much, this is who I bought for, it wasn't for me I didn't make a dollar on it but that's what I did.

SANCHEZ: He knew this time you guys would come. He knew it, he's been, I'm surprised he hasn't gotten it...

WILLIAMS: Yeah.

SANCHEZ: ...he's been doing it for thirty, thirty five years.

BIEDERSTEDT: Ok and keep in mind, these are a range when it comes to sentencing, there's a range.

SANCHEZ: So there is a possibility that I can still have not, have a felony after all this is said and done, or am I for sure going to have a felony?

BIEDERSTEDT: You will have a felony.

SANCHEZ: Yeah.

BIEDERSTEDT: Unless something really changes. You will have a felony, but, but, there's ranges in sentencing part of that range is to allow for cooperation, allow for honesty and openness, yeah this is what happened, boom, boom, boom and you have displayed that today and we in good faith, we have to tell the prosecutor yeah, you know Michael Sanchez the third came you know.

WILLIAMS: Is there anybody that you know of your lifetime here in Defiance or Northwest Ohio that hasn't been had for sellin drugs that are sellin right now? You only named some names that I already knew and already potentially already have charges coming their way.

SANCHEZ: That's it man.

WILLIAMS: Do you know anybody else that's under the radar that's kinda above everybody?

SANCHEZ: No.

BIEDERSTEDT: And you don't even know if Jesse Sanchez does, right?

SANCHEZ: No, I don't know.

BIEDERSTEDT: Ok.

SANCHEZ: I don't know what you guys know, I don't know if he even does anything.
No idea.

WILLIAMS: Ok. Anything else you wanna talk about?

SANCHEZ: No.

BIEDERSTEDT: Thank you. We appreciate it man.

END OF CONVERSATION.

The above was transcribed and typed by me from disc and is true and correct to the best of my knowledge.

Dated: 9-9-15

Colleen Wiseman

MAN-6496-13-D

TRANSCRIPT

The following is a transcript of the taped statement of ROBERTO SANCHEZ taken by OFFICER BENJAMIN WILLIAMS & S/A BIEDERSTEDT of the Multi-Area Narcotics Task Force on 8-18-15.

WILLIAMS: Roberto, I'm Officer Williams this is Special Agent Biederstedt um we're here to talk to you about um this case, all these charges against you if you wish.

SANCHEZ: Oh yeah, I, I.

WILLIAMS: But first of all do you remember the rights that you were read by the officers?

SANCHEZ: Yes sir.

WILLIAMS: Ok you understand those?

SANCHEZ: Yes sir.

WILLIAMS: Ok are you willing to talk to us?

SANCHEZ: About?

WILLIAMS: About what you're here for.

SANCHEZ: Yeah.

WILLIAMS: Ok I'll let Mr. Biederstedt talk to you real quick.

BIEDERSTEDT: Let me take a look at your counts if you, if you don't mind. You're charged with trafficking Cocaine felony one's a couple, a felony three permitting drug abuse, felony five, felony two's. Ok those charges are saying that you facilitated and assisted and you trafficking Cocaine. Have you ever done that in the past?

SANCHEZ: Nope.

BIEDERSTEDT: So you're saying that, do you know what Cocaine looks like?

SANCHEZ: Well yeah.

BIEDERSTEDT: Ok and have you ever handled Cocaine in your lifetime?

SANCHEZ: (inaudible)

BIEDERSTEDT: Ok and how do you know what Cocaine looks like?

SANCHEZ: Well I was in the service and we had, we had it in the service.

WILLIAMS: You had Cocaine in the service?

SANCHEZ: Yeah there's all kinds of stuff in Vietnam.

WILLIAMS: Yeah, so you were over in Vietnam were ya?

SANCHEZ: Yeah.

BIEDERSTEDT: Ok.

SANCHEZ: (inaudible) with Speed and.

WILLIAMS: So it's been that long ago that you've seen Cocaine, is that what you're saying?

SANCHEZ: Uh-huh.

BIEDERSTEDT: You haven't seen it in the last year?

SANCHEZ: I, I had it you know but I don't sell it.

BIEDERSTEDT: Ok.

SANCHEZ: I've done, I've done it.

BIEDERSTEDT: You have done Cocaine.

SANCHEZ: Yeah.

BIEDERSTEDT: Ok.

SANCHEZ: But I don't sell it.

BIEDERSTEDT: Ok.

WILLIAMS: You use Cocaine, Roberto?

SANCHEZ: I have in the past.

WILLIAMS: Occasionally, ok.

SANCHEZ: Yeah.

WILLIAMS: But nothing in the past year?

SANCHEZ: Oh yeah.

WILLIAMS: Just occasionally.

SANCHEZ: Yeah.

WILLIAMS: Just now and then um if I gave you a drug test right now, would you test for Cocaine?

SANCHEZ: No.

WILLIAMS: No you wouldn't you be clean. Would you be willing to give me a test?

SANCHEZ: Yes.

WILLIAMS: Ok.

SANCHEZ: Why does (inaudible)

WILLIAMS: Ok that's fine.

SANCHEZ: But uh...

WILLIAMS: What about?

SANCHEZ: ...I'd, I'd be positive for pot, that's weed.

BIEDERSTEDT: Oh ok.

SANCHEZ: Because I got uh (inaudible) in my legs and they took my pain pills away at the VA because uh they cutting down on that the Vicodin's.

WILLIAMS: Are they.

SANCHEZ: Yeah they're.

WILLIAMS: Do they, do they give you something else to?

SANCHEZ: No.

WILLIAMS: No?

SANCHEZ: Well, they gave me something but it doesn't work.

WILLIAMS: Not like the Vicodin did.

SANCHEZ: No.

WILLIAMS: Ok.

SANCHEZ: That's why I smoke Pot and it just helps the pain.

WILLIAMS: That help, does that help when you, you're using?

SANCHEZ: Yeah.

WILLIAMS: Ok.

BIEDERSTEDT: Ok uh one, one date here, October 2013 so it does go back, it does say that you did traffic in Cocaine in the city of Defiance.

SANCHEZ: October the thirteenth?

BIEDERSTEDT: That's too far back for ya?

SANCHEZ: Yeah.

BIEDERSTEDT: Ok.

SANCHEZ: I got, I got bad...

WILLIAMS: Yeah.

SANCHEZ: ...bad memory.

BIEDERSTEDT: Ok.

WILLIAMS: Memory too.

BIEDERSTEDT: Now keep in mind we probably have video as well as recorded conversation of you engaging in trafficking.

SANCHEZ: Uh, I'd like to see those.

BIEDERSTEDT: Oh ok.

WILLIAMS: There will be a time and place for that Roberto but now is not the time, unfortunately, ok.

SANCHEZ: Why not, I mean it's, that's what I'm here for.

WILLIAMS: Yeah no, you can't.

BIEDERSTEDT: We are here for that but I mean, you're not, are you gonna at least entertain the fact that you did traffic in Cocaine?

SANCHEZ: No.

BIEDERSTEDT: (inaudible)

WILLIAMS: Yeah, if I showed you a video right now of you selling Cocaine I think you'd still deny it. Am I wrong? Cause you're telling me, you know what I'm saying. If I show you handing a baggie to someone that's Cocaine and taking money from them, you're still gonna deny it to me?

SANCHEZ: Right.

WILLIAMS: Ok.

BIEDERSTEDT: Ok, ok then I'm not gonna go through this stack of files to entertain you if you're not gonna at least be honest uh, but you're being honest that you want full discovery and that's fine, that's your right um but we just thought we'd get your side of the story to see if you did want to speak to us about uh trafficking as well as the other charges.

SANCHEZ: No, I never sold Cocaine.

BIEDERSTEDT: Ok.

WILLIAMS: Do you know people that you're around that sell Cocaine that you might've got caught up being in the wrong place at the wrong time?

SANCHEZ: No.

WILLIAMS: No. Ok.

BIEDERSTEDT: Did you ever supply Cocaine, did you ever give Cocaine to somebody?

SANCHEZ: Nope.

BIEDERSTEDT: Ok.

SANCHEZ: All the Cocaine I've had I've done.

WILLIAMS: Just yourself.

SANCHEZ: Yeah.

WILLIAMS: Did you ever help a friend out maybe that's the situation. You helped a friend out because you were going to get your own Cocaine and you helped a friend out by doing them a favor by helping him out, see what I'm getting at?

SANCHEZ: Nope.

WILLIAMS: Did you go get Cocaine for yourself but also get a friend Cocaine for him?

SANCHEZ: No.

WILLIAMS: No, not saying you sold it to him but maybe you gave it to him because you were going to get yours?

SANCHEZ: No.

WILLIAMS: No, ok.

BIEDERSTEDT: Ok then at this point and time I gotta do a survey uh it has nothing to do with the charges here but I'm mandated to do a survey three questions. What's the first narcotic you used?

SANCHEZ: Pot.

BIEDERSTEDT: Ok. Do you know what your age was, approximately.

SANCHEZ: Um nineteen.

BIEDERSTEDT: Nineteen and has anyone ever forced you into servitude which is have they ever forced you into labor and to sex and to work camp because of narcotics?

SANCHEZ: No.

BIEDERSTEDT: Ok and your first name is actually Roberto?

SANCHEZ: Roberto, Roberto.

BIEDERSTEDT: Roberto and are you the first, I mean.

SANCHEZ: Senior.

BIEDERSTEDT: Ok, that's where I'm going. You are senior, ok. That's all I needed on that. That is all I needed my man. Thank you for your time, we didn't get very far, but I understand that sometimes, I really do. You are free to go back to the hallway. Just take your documents with ya and what chair were you sitting in?

SANCHEZ: Out here.

BIEDERSTEDT: Ok that's where you gotta go then.

(Biederstedt takes Sanchez out to be seated)

(Officer Williams brings in another suspect to interview)

END OF CONVERSATION.

The above was transcribed and typed by me from disc and is true and correct to the best of my knowledge.

Dated: 9-8-15

Colleen Wiseman

MAN-6337-13-D

TRANSCRIPT

The following is a transcript of the taped statement of ROLANDO VALLE taken by OFFICER BENJAMIN WILLIAMS & S/A BIEDERSTEDT of the Multi-Area Narcotics Task Force on 8-18-15.

VALLE: Gotta get hanged up to the chair.

BIEDERSTEDT: What's that?

VALLE: Gotta get hanged up to the chair.

BIEDERSTEDT: Why is that more comfortable?

VALLE: Hell yeah, this is like shoulders all the way up.

BIEDERSTEDT: How bout you stand up you ready?

VALLE: Yeah.

BIEDERSTEDT: See we're trying to be half way cordial.

WILLIAMS: Do you have his file, no?

BIEDERSTEDT: I do not.

WILLIAMS: I'll grab it.

BIEDERSTEDT: What I'm gonna do, it's gonna hurt so, let me do this one, ready, coming off.

VALLE: Yeah man.

BIEDERSTEDT: Better? Put that right there.

WILLIAMS: You ain't running are ya?

VALLE: Take the chair with me.

BIEDERSTEDT: Oh I got one of those.

WILLIAMS: Oh did ya, ok. You were read your rights Rolando?

VALLE: Yeah.

WILLIAMS: Ok. Ben Williams that's Special Agent Biederstedt um talking to you about some cases of trafficking cocaine. Ok um you were read your rights so, do you understand those?

VALLE: Uh.

WILLIAMS: Do you want me to read them again?

VALLE: Try and get a lawyer.

WILLIAMS: Ok if you want a lawyer that's fine I respect that um, we'll get you through the process. Do you want to talk to us right now?

BIEDERSTEDT: But the question is do you understand your rights?

VALLE: Yeah I know I don't have to say nothing.

BIEDERSTEDT: Oh ok.

VALLE: I know that but you know I gotta hear what you guys are gonna say.

WILLIAMS: Well, it's kind of two sided I mean I'm not gonna demolish the whole case if you're gonna talk to a lawyer.

BIEDERSTEDT: Bobby this is what we're gonna say buddy.

WILLIAMS: Rolando.

BIEDERSTEDT: Oh I'm sorry, Rolando, this is what we're gonna say, you are being charged with trafficking cocaine a felony five, trafficking cocaine felony one, trafficking cocaine felony two and engaging a pattern of corrupt activity felony one. That is kinda what we're gonna say.

WILLIAMS: And honestly Rolando, I know you're not the guy, I know you're not. You know, I've known you for a long time but you got caught up in a situation where you did some things you probably had to and I'm giving you the opportunity to talk and explain and because what I'm gonna do is go to the prosecutor and go to bat for ya but if you're not gonna talk to me and tell me that hey I'm just this freakin middle guy that I introduced somebody, helped him out just to get by, I'm not that guy ok but if you want to talk to a lawyer that, that's fine ok but you're facing mandatory, mandatory time. Years. Not months, years. Ok I mean the reality of it I mean you did what you did it's a hard lesson to learn but we're here to hear what you have to say and if you want to be honest and up forth I mean we got ya on audio video you did it you know you did it, ok so.

VALLE: I'll get a lawyer.

WILLIAMS: Ok, alright. That's cool. There's just a few things we're just doing a survey if you wanna nothing to do with this it's just basically um something the state's doing just to kinda see what's going on.

BIEDERSTEDT: Three questions. Part of the survey. What is the first narcotic that you ever used? I mean it could be alcohol it could be marijuana it could be cocaine, could be heroin.

VALLE: Alcohol.

BIEDERSTEDT: Ok and do you know what age?

VALLE: Probably about sixteen.

BIEDERSTEDT: Ok. And had anyone ever forced you into any type of servitude that means labor where you're forcing the labor or you're forced into sex or work camp or any of that. Hey, it's a survey, I asked.

VALLE: What the hell (laughs)

BIEDERSTEDT: I know it.

VALLE: Uh, hell no.

BIEDERSTEDT: Ok. I would hope so my man. But I gotta ask. Ok so what I'm gonna do, I'm gonna take the handcuff off um well I'm not gonna take them off I'm gonna take it off from the chair and uh be kind enough to put it back on the chair out there.

VALLE: That works.

BIEDERSTEDT: Although you may be transported up to the court right away so they may have to put it back behind your back, alright. You being decent, I respect that, I like that.

WILLIAMS: Brought you a copy, I stole your copy.

VALLE: Oh.

WILLIAMS: That's for you, alright. They're gonna get you up to court so alright I don't know whether you're gonna get released or not but it's totally up to the prosecutor and the judge, ok.

VALLE: Alright.

BIEDERSTEDT: I'll tell ya what, I wanna just hold on to this, put it back on the chair the way it was and if they put it behind his back, so be it.

END OF CONVERSATION.

The above was transcribed and typed by me from disc and is true and correct to the best of my knowledge.

Dated: 9-4-15

Colleen Wiseman

MAN-6337-14-D

TRANSCRIPT

The following is a transcript of the taped statement of ROLANDO VALLE taken by DEPUTY GIESIGE, OFFICER WILLIAMS of the Multi-Area Narcotics Task Force on 9-17-15.

WILLIAMS: Start this recorder, today's date is September 17th 2015 time is 1351 hours uh myself uh Deputy Giesige, Prosecutor Murray, um Attorney Sondergaard (inaudible) um Rolando you're here on your own free will obviously um.

VALLE: Yeah.

WILLIAMS: Some of these um issues were back in 2013 um, since you didn't talk to us that day you got picked up, why don't you go ahead and start and tell us what you know, what you were involved in at the time and we'll ask questions from there.

VALLE: Well I, uh was a lot of transactions goin on that time and uh lot of people I knew, lot of people I know knew or I knew how to get the stuff whatever and uh that was a lot of big ballers out there that I used to hang with and stuff that always had the dope stuff like that um, Matt Emmel, you know he, he was one of em, you know, big time dope dealer you know people ask me where to get stuff and then you know that, that's where you get it from you know. He's, he was always just a contact to go to and...

WILLIAMS: Uh-huh.

VALLE: ...get the dope and shit like that um, there's other, there's like people would know that I knew where to get it you know and I know all the guys cause I used to hang out with all of them shit like that you know uh, Bob Perez, Jesse Sanchez one of them guys. I'm, I'm basically always out there, I'm not a, I'm not the big dope dealer everybody...

WILLIAMS: Yeah.

VALLE: ...thinks I am, you know. Uh I just know where to get all the shit from cause I lived here my whole life.

WILLIAMS: Right.

VALLE: All they do is party it up.

WILLIAMS: So basically these three transactions the first one, actually all three of them probably started at the mall um you traveled to a house on

Wabash. Go ahead and start from there. Where would you go if somebody came with you for money tellin you they want cocaine whatever you called it, soft, hard, where would you go, who would you call and so forth.

VALLE: Yeah like uh there was a dude livin on uh Wabash I knew of Bob Perez and he had all the dope.

WILLIAMS: Ok.

VALLE: He had all the dope and I let him handle all the, you know, all that shit you know.

WILLIAMS: Uh-huh.

VALLE: It's just what it is you know I know a lot of people born and raised here and fuckin...

WILLIAMS: Uh-huh.

VALLE: ...uh I'm in the party scene getting fucked up all the time and.

WILLIAMS: Yeah.

VALLE: People look at me like I know where to get shit from.

WILLIAMS: Because at the time you did, right?

VALLE: Yeah I knew the guys, you know.

WILLIAMS: Yeah, so if I told you you went to Wabash you probably called Bob Perez and then who would come at that point to deliver it if Bob didn't have it on him?

VALLE: Bob Perez, no Bob Perez would deliver it.

WILLIAMS: Ok.

VALLE: Bob Perez will deliver it. He, he would he would uh he would tell me where he put it but that's about it.

WILLIAMS: So you wouldn't see anybody else there?

VALLE: No.

WILLIAMS: Ok.

VALLE: Uh.

WILLIAMS: We know more than probably what you think we know.

VALLE: Yeah.

WILLIAMS: Ok, so I want you to be completely honest because what's in those case files is information that we have to prosecute a case against you.

VALLE: Right.

WILLIAMS: For what you might know and we want to hear it from your mouth. This is the opportunity for you to tell us exactly how it happened, I don't have the file in front of me but it was 2013.

MURRAY: So far it ain't goin too good.

WILLIAMS: No, I mean you're not givin us any, you're not givin me what I wanna hear, you gave me some names that I like but I want to know, I want to know exact details if I went to Rolando Valle in 2013 for an ounce of cocaine, walk me through how you would make a phone call and then who would deliver it because you're not.

VALLE: I would, I would call Bob Perez and then he would tell me who's lookin for the shit and then he'd come deliver it. He would come deliver the cocaine and then he'd tell me where.

WILLIAMS: To, to who, he'd deliver it to who? To you?

VALLE: Like back in 2013?

WILLIAMS: Yeah, yeah.

VALLE: (sighs)

WILLIAMS: I understand it's been awhile Rolando.

VALLE: Yeah, yeah.

WILLIAMS: I mean I don't think you were sellin that much narcotics...

VALLE: Oh no.

WILLIAMS: ...to not, to not remember this, I mean.

VALLE: Like I, I would like.

WILLIAMS: If you're sellin an ounce of cocaine...

VALLE: Right.

WILLIAMS: ...you would remember it.

VALLE: Right.

WILLIAMS: You're not the big dog, ok.

VALLE: Right.

WILLIAMS: You don't normally go get ounces of cocaine. I understand you as somebody that may get balls out, couple grams out here and there and a lot of money for an ounce is not somethin you typically dealt with...

VALLE: Right.

WILLIAMS: ...so back in 2013 you should know when and exactly where that ounce of cocaine, the two ounces that you sold were involved in selling took place, ok.

GIESIGE: And who it came from.

WILLIAMS: Yeah, we want, that's what we're here for right now.

VALLE: Oh ok, I didn't know what you were saying now.

WILLIAMS: Yeah.

VALLE: Kinda.

WILLIAMS: What you been indicted for is what we're talkin about.

MURRAY: What you're talkin is on a regular basis it was Bobby, or Bob Perez.

WILLIAMS: Bob Perez.

MURRAY: That you were, you were called but on this occasion or these occasions you got it from somebody else.

VALLE: Oh when that shit happened at the mall was that fuckin fat dude, I forgot his name.

WILLIAMS: Rick Coressel.

VALLE: Yeah.

WILLIAMS: You, you've sold cocaine to Rick Coressel.

VALLE: Yeah well I, yeah I've told Bob to get the shit for him.

WILLIAMS: You were involved with him, ok now you would drive, you call Bob Perez you would drive to Bob Perez's house at the time which was on Wabash near the college, kinda close to where you lived at the time.

VALLE: Right.

WILLIAMS: Ok. You would go inside that house and then walk me through what would happen after that.

VALLE: And then, and then Bob Perez would say where's he at and Bob Perez would then drop it off.

WILLIAMS: Where's who at?

VALLE: Where's the dude that wants it.

WILLIAMS: That's not how it happened.

SONDERGAARD: That's not how it happened.

VALLE: Bob Perez that.

WILLIAMS: We've got audio and video of you doin what you did.

VALLE: Yeah I'd have the shit right, like...

WILLIAMS: Yeah.

VALLE: ...one one time when the one time we came in the van and then Bob Perez was sittin in the back and he put on, put it on the seat and the dude got it from the front seat.

WILLIAMS: Ok not on these indictments that we have on you here, that's not how it happened. You went to a house on Wabash.

VALLE: Right, yeah.

WILLIAMS: Bob Perez was there.

VALLE: Right.

WILLIAMS: Jesse Sanchez arrives at the house.

VALLE: Jesse Sanchez arrives at the house, you're right.

WILLIAMS: And what did he arrive there for?

VALLE: That he gave the cocaine to Bob.

WILLIAMS: That's the buys that I'm talkin about.

VALLE: Yeah, ok yeah.

WILLIAMS: Do you remember now?

VALLE: Yeah.

WILLIAMS: Ok let's.

VALLE: No because I remember because he pulled up and was lookin out the window but I didn't know because he didn't come in.

WILLIAMS: Ok. I'm lookin for specific details as far as this took place, so think back to that specific one or two or three that you've dealt with that Rick Coressel at the mall and walk me through how that place, act like I have no, like, act like I have no idea how this happened, I wanna hear it from you.

VALLE: Then he came in, he came in through the mall and Rick Coressel was askin me where I could get an ounce or whatever.

WILLIAMS: Ok.

VALLE: So we went back to Bob's house and then, oh ok, then I had the shit and put it in the fuckin camera booth.

WILLIAMS: Ok inside the mall.

VALLE: Yeah.

WILLIAMS: But back up you're speedin up little bit too fast for me, you, you meet this guy in the mall says he wants an ounce of cocaine.

VALLE: Right.

WILLIAMS: How do you know how much an ounce of cocaine costs?

VALLE: I don't I just I made up a.

WILLIAMS: Well how, how do you know to tell this guy, I mean walk me through it.

VALLE: Because he, he asked me uh how much can I get an ounce of cocaine, and when I heard Bob and them used to talk about it's like I figured it was like seven, eight hundred bucks or whatever.

WILLIAMS: Ok.

VALLE: Know what I'm sayin, but and then Bob doesn't charge but, Bob charges that.

WILLIAMS: Ok.

VALLE: (inaudible)

WILLIAMS: I'm, I'm tellin ya on, on one occasion um the informant gave you fourteen hundred dollars and then on the next occasion it was thirteen hundred dollars.

VALLE: Yeah.

WILLIAMS: That sound about right?

VALLE: Yeah cause Bob said over price him, over charge him.

WILLIAMS: Ok.

VALLE: What Bob's textin me.

WILLIAMS: So you were sayin you would get it for six or seven?

VALLE: Yeah.

WILLIAMS: Seven or eight?

VALLE: Seven or eight.

WILLIAMS: And then you and Bob would split that cost?

VALLE: No.

WILLIAMS: No.

VALLE: I just gave it to Bob.

WILLIAMS: So what would you get out of the ordeal?

VALLE: Hundred bucks.

WILLIAMS: Ok so you get a hundred out of that., ok alright, pick up where just left off. You'd call him, he'd tell you to over-charge him.

VALLE: Yeah.

WILLIAMS: And then what?

VALLE: And then he said over charge him then he said go wait at my house and Jesse shows up.

WILLIAMS: Ok.

VALLE: Gives Jesse.

WILLIAMS: Where were you at in the house, you walk, you drove, you parked right out front probably.

VALLE: I'm in the house.

WILLIAMS: So you walked in.

VALLE: Yeah.

WILLIAMS: With, I, I've never been inside that house so what, where did you go?

VALLE: I just sat in the living room.

WILLIAMS: Is it like as soon as you walk in is there a front entry way living room, or?

VALLE: Yeah.

WILLIAMS: Ok so you sat there.

VALLE: Yep.

WILLIAMS: Bob's there, who?

VALLE: Jesse, Jesse pulls up and then uh they do the transaction.

WILLIAMS: Where at?

VALLE: Front of the house.

WILLIAMS: Right, just right in the living room?

VALLE: No, Jesse didn't come in, but it was Jesse.

WILLIAMS: I'm tellin ya, Jesse came in. I.

VALLE: Jesse didn't come in.

WILLIAMS: I'm tellin ya, he came in, I seen him come in.

VALLE: Oh he did?

WILLIAMS: He did come in.

VALLE: He mighta came to the, he mighta came to the front porch but when I was sittin in the kitchen on my phone with my girlfriend.

WILLIAMS: So you weren't in the front living room, you're now in.

VALLE: No with the front livin room and kitchen are connected.

WILLIAMS: Ok.

VALLE: So I was kinda like right there.

WILLIAMS: But you seen Jesse Sanchez come in or come to the porch.

VALLE: Come to the porch.

WILLIAMS: Ok and prior to Jesse comin there you knew that Bob needed to make a phone call to who, to get the ounce of cocaine.

VALLE: I figured he called...

WILLIAMS:

Bob.

VALLE:

...he called Jesse because Jesse pulled up.

WILLIAMS:

Where else would the ounce come from?

VALLE:

Right.

WILLIAMS:

Right, yes?

VALLE:

Yeah.

WILLIAMS:

I mean Bob did not have it correct?

VALLE:

Right.

WILLIAMS:

Ok so two, two occasions one on June 26th one on the 27th both for ounces of cocaine sold to that informant. You went to Wabash which was Bob Perez's house and Bob was a regular guy that you'd always go to for?

VALLE:

Yeah.

WILLIAMS:

Soft or would you get other things from him?

VALLE:

He always had the soft.

WILLIAMS:

Soft, ok and every time you went to Bob would he always have to go to Jesse Sanchez or just for the larger amounts.

VALLE:

Just the larger amounts.

WILLIAMS:

So maybe on the first time you bought like a gram, did Bob have that on him?

VALLE:

Yeah little shit.

WILLIAMS:

Ok. So you're gain out of each of these transactions would usually be about a hundred dollars?

VALLE:

Yeah not at the time though, you know I told him now just whatever just hook me up whatever, gas money cause I didn't even keep shit.

WILLIAMS:

If you were partyin back then would you take cocaine instead of cash.

VALLE: Yeah snort it.

WILLIAMS: Would you get a ball or what would you get?

VALLE: Snort it, yeah.

WILLIAMS: Ok, but you don't remember exactly on these occasions whether you got coke or whether you got cash.

VALLE: No at that time I, we party.

WILLIAMS: You party and just get coke from.

VALLE: And get, get me an eight ball and we party all night.

WILLIAMS: So you'd get a ball and an eight ball to you is what?

VALLE: Hundred and fifty bucks.

WILLIAMS: Well I mean weight wise.

VALLE: Oh. Three grams probably.

WILLIAMS: Ok alright.

GIESIGE: So do you ever go to Jesse direct?

VALLE: I can if I want. I go to anybody. I know everybody here, I go, there's so many guys out there I go through, you know.

WILLIAMS: Don't you think you'd make more money if you just went through Jesse?

VALLE: No there's bigger guys than that.

WILLIAMS: Ok, who else would those bigger guys be Rolando?

VALLE: Well how much this gonna help me out, man you, you got all these names out here.

WILLIAMS: I, I came here to speak about the specific case is my understanding but if you got more to give, like your attorney said, I mean the more you cooperate with us and more information you give us.

SONDERGAARD: Yeah and it really depends on how, good information they can follow up on uh they follow up on that that's usually beneficial to you.

WILLIAMS: And honestly Rolando, names don't convict people, just by you sayin such and such sells ounces...

VALLE: Yeah but I can get...

WILLIAMS: ...quarter keys.

VALLE: ...I can get, I can get any of these guys I want you know.

WILLIAMS: You been sittin in jail for quite a while so I, I doubt that you can just leave right here and go. We've been doin this long enough to know that you can't be doin that right now just because we let you go.

VALLE: I, I understand man. You know.

WILLIAMS: But I'm tellin you probably the names that you're gonna give me is just people that we already know, right?

VALLE: Right.

WILLIAMS: Probably.

VALLE: Probably, yeah.

WILLIAMS: And I'm tellin ya names can't convict people just because you give me a name doesn't mean I can go kick a door in just by you tellin me that.

VALLE: True.

MURRAY: Let's hear the names, who are you talkin about?

VALLE: Like Johnny Phillips.

WILLIAMS: He's bigger than Jesse Sanchez?

VALLE: Bout the same.

WILLIAMS: You think he gets that much?

VALLE: Yep. Dan Orta.

WILLIAMS: Old man Dan.

MURRAY: When was the last time you knew he, where he was at, do you think that's somebody you can, you would be able to buy from right now, I mean, maybe.

VALLE: Yeah.

WILLIAMS: What do you know about that day that that, the day you got probably got picked up, Dan Orta and that girl of his, that Sylva. Do you know anything about that, she took the, pretty much took the blame for the whole I mean there was an ounce of crack in the house and she took the blame for it, it was in his bedroom.

VALLE: Yeah I heard about that but I don't.

WILLIAMS: You don't know nothing about it?

VALLE: I don't know specific.

WILLIAMS: What's her name?

GIESIGE: Sylvia Rangal.

WILLIAMS: Sylvia Rangal.

VALLE: That she took the fall for him and shit.

WILLIAMS: But you don't have any knowledge of that?

VALLE: No I just heard that she did like people were, were all talkin about it that she did.

MURRAY: You made the statement that um you know in response to Deputy Giesige's question you said you, you can if I want when he mentioned other names. During this time period or whenever, were you, were you getting cocaine from Jesse?

VALLE: No, I never dealt with Jesse personally um he really never, me and him really never even talked or anything, he was always cool with Bob Perez. He always kinda um we really never even talked at the bar or nothing.

WILLIAMS: No, why is that, why is that, you guys are about the same age.

VALLE: He always stuck to his family the Urbinas.

WILLIAMS: Ok.

VALLE: You know and if you knew the uh an Urbina.

WILLIAMS: But Bob's not an Urbina.

VALLE: But Bob's cool with like.

WILLIAMS: Just that circle that's.

VALLE: (inaudible)

WILLIAMS: The crew that Bob ran around with growin up.

VALLE: Ubinas and uh.

WILLIAMS: Yeah.

VALLE: Jesse Sanchez, fuckin, all those Urbinas what's his name I can't think right now, but anyways they started bein cool and hangin out and then I knew where he was getting it from so.

WILLIAMS: Why would Bob Perez be callin your house?

VALLE: I have no idea, my wife came out this far.

WILLIAMS: Does he know.

VALLE: (inaudible)

WILLIAMS: I mean does he obviously know that.

GIESIGE: Let's put that closer to you.

WILLIAMS: I mean does he obviously know that all the cocaine that you were probably indicted for came from him?

(talking in background)

WILLIAMS: I mean is he gonna be worried that you're gonna testify against him?

VALLE: Probably.

WILLIAMS: You think that, I mean why else would he be callin ya like that?

VALLE: Right, or to see if I got out but, we (inaudible) we been cool for a while I don't know why he's probably trying to call my wife and shit, see what's going on.

WILLIAMS: Alright.

VALLE: But that's, that's uh that's an idea. He might be thinkin I'm you know talkin with you guys and stuff like that, so.

WILLIAMS: Uh-huh. Who else would Bob go to to get cocaine if it wasn't Jesse?

VALLE: There's a dude in Bryan, I never met him. We went to Bryan before but that's about it.

WILLIAMS: Is he Hispanic of what?

VALLE: Hispanic.

WILLIAMS: You don't know who it is.

VALLE: No, I really don't.

WILLIAMS: Ok.

VALLE: I just know he'd go to Jesse a lot. All the, all the Urbinas man, they're all.

WILLIAMS: Yeah.

VALLE: Like all the indictments I seen there, there's a lot of guys that are dealin out there.

WILLIAMS: Uh-huh, but I can tell you the Urbina's like, the one's you're talkin about all went to Jesse Sanchez.

VALLE: Yeah I could see that.

WILLIAMS: So who beside, you said John Phillips, who else, I mean who else, who's bigger than Jesse Sanchez, you said Phillips was about the same.

VALLE: I think Phillips is the same cause he said he didn't get anything.

WILLIAMS: Have you seen him get anything?

VALLE: No I haven't but he says he can.

WILLIAMS: Well sayin and doin is two different things.

VALLE: Two different things, right.

MURRAY: You said you knew, you knew, your comment was I know, I could, there's a bunch of guys bigger than Jesse or where, at least that's what you said a few minutes ago...

VALLE: Right.

MURRAY: ...who you talkin about, I mean.

VALLE: I guess, I guess, I don't know about bigger but can get the same weight.

WILLIAMS: But the same weight you're talkin about is just one ounce at a time.

VALLE: Yeah.

WILLIAMS: Right?

VALLE: Yeah. Yeah I'm not talkin like you know.

WILLIAMS: Multiple.

VALLE: Multiple, talkin about the same effect of ounces and shit like that.

WILLIAMS: Who's still out there that hasn't been picked off like you.

VALLE: All the Urbinas.

WILLIAMS: Well yeah, I know all the Urbinas but who else? Who else is the ones that can get ounces?

VALLE: Dan Orta always can get it, Jesse Sanchez always.

WILLIAMS: Have you ever got an ounce from anybody else besides Jesse and Bob?

VALLE: No.

WILLIAMS: Never?

VALLE: No.

WILLIAMS: And an ounce is the most you've ever dealt with.

VALLE: Yeah.

WILLIAMS: Ok. Is there anything else that can help your cause right now that might lead us to anything else that's an open investigation in any way?

VALLE: Nothin about cocaine but I had somethin else.

WILLIAMS: (inaudible)

VALLE: Yeah from that guy that shot that, that jogger on.

SONDERGAARD: Over in Henry County.

VALLE: Collin,...

WILLIAMS: The one over in Henry County.

VALLE: ...Collin Parsons.

WILLIAMS: Ok.

VALLE: He told me, he told me that he did it.

WILLIAMS: Were you housed with him?

VALLE: Yeah.

WILLIAMS: He told you that he did it while you were at CCNO.

VALLE: The nineteen eleven colt.

WILLIAMS: Were you in housing with him or what...

VALLE: The.

WILLIAMS: ...what block were you in or whatever?

VALLE: DM Unit.

WILLIAMS: The what?

VALLE: DM Unit.

WILLIAMS: DM Unit, ok. Can you tell me exactly what he said.

VALLE: He just said that he went out there, he was all drunk...

WILLIAMS: I mean how did this conversation start or anything?

VALLE: ...cause he, he was just talkin about guns and I said.

WILLIAMS: Were you the only one there or was it a bunch of you guys sittin around.

VALLE: No, just, just me cause we were trading food and he just said that he got fucked up one night and he just drove by and seen some random person he wanted to try out his gun and he just started shootin at that jogger.

WILLIAMS: Ok what's his name?

VALLE: Collin Parsons.

WILLIAMS: Collin Parsons, ok.

SONDERGAARD: It's Collin, isn't it?

VALLE: Yeah.

SONDERGAARD: Yeah.

WILLIAMS: Did you have any other conversation about it or anything, what he did with the gun or any details?

VALLE: He threw, he threw it in the yard and then the Sheriff found it.

WILLIAMS: Ok.

VALLE: So he got a gun spec on that.

WILLIAMS: Ok. Anything else?

VALLE: No, just wanna say you know, you know goin through what I'm going through and I'm willing to help you guys.

WILLIAMS: Yeah.

SONDERGAARD: Any indication of maybe where Jesse was getting his stuff at or where that was coming from on the other, you know, whole big around.

VALLE: Yeah I'm not sure on that.

WILLIAMS: You don't know where his source is at?

VALLE: Huh-uh.

WILLIAMS: Never heard any hearsay or someone say where he got it from?

VALLE: No, I'm not sure on that.

WILLIAMS: Ok.

VALLE: I really don't. I know, I know a lot of guys go to Fort Wayne.

WILLIAMS: Which guys do go to Fort Wayne?

VALLE: Matt Emmel.

WILLIAMS: Ok. Anybody else?

VALLE: That's all, that's all I know.

WILLIAMS: That's it, ok.

MURRAY: Robert, Roberto?

VALLE: Yeah, the one that got locked up. Yeah.

MURRAY: Yeah what?

VALLE: Yeah he, he goes to Fort Wayne too, his boy, his nephew or whatever that was in there.

WILLIAMS: Younger kid.

VALLE: Yeah.

WILLIAMS: Michael.

VALLE: He said, yeah, he said they got their shit from Fort Wayne.

WILLIAMS: But you have no knowledge of him goin to Jesse?

VALLE: No, no, no.

WILLIAMS: He never made any comments or statements to you, you didn't, you didn't, you didn't know that before?

VALLE: No I didn't know that until they told me cause he likes to talk a lot and just talk about how he's.

WILLIAMS: Cause you, you were going to the mall and so was that Roberto at the time this was all going down, you never talked to him or ran into him at the mall during that players club?

VALLE: No first time I seen him was when he was locked up with me.

WILLIAMS: So you've never dealt with him before...

VALLE: No.

WILLIAMS: ...had a conversation with him?

VALLE: Huh-uh.

WILLIAMS: Alright.

MURRAY: Would any of those guys claim that you provided to them?

VALLE: No.

MURRAY: Oh.

VALLE: No way.

WILLIAMS: So Bob would never say that he went to you.\

VALLE: If he did then that's a flat out lie cause heheh, him and Jesse are like the source.

WILLIAMS: Ok.

VALLE: And I was thinkin that he, I don't know why he would say that.

WILLIAMS: Who else is in that crew besides the Urbinas, I understand that that whole family is there but there's a tight group between Jesse Sanchez, Bob Perez, and that crew.

VALLE: Yeah.

WILLIAMS: Who else?

VALLE: Uh pfff, it was just all the Urbinas really um, oh Travis and them.

WILLIAMS: He's an Urbina. Travis and Val.

VALLE: Yeah.

WILLIAMS: But no other, that's relation, not talkin about relation.

VALLE: Ok, no just those two.

WILLIAMS: That's the ones you know of.

VALLE: Yeah.

WILLIAMS: Does Travis do anything since he got out?

VALLE: (inaudible)

WILLIAMS: Still right now? I don't think I have anything Morris.

MURRAY: Well we got back to back days on the.

WILLIAMS: Yeah it's pretty quick.

MURRAY: And both times went down the same way.

WILLIAMS: They're back to back days that you sold ounces to that informant and Jesse Sanchez arrived on Wabash each time and you were either in the living room or in the kitchen area and Jesse walked in or walked on the porch.

VALLE: Yeah I believe so.

WILLIAMS: Did you see an exchange between the powder and the cash?

VALLE: Uh with Jesse yeah.

WILLIAMS: So you'd go in and you automatically hand the cash to Bob.

VALLE: Yeah.

WILLIAMS: And then Bob would slide you a hundred or slide you a ball.

VALLE: Sometimes yeah, or a hundred bucks.

WILLIAMS: Hundred bucks.

VALLE: Or fifty or a ball. It was a ball that time.

WILLIAMS: Ok.

VALLE: But the other time it was fifty bucks.

WILLIAMS: Where do you think Jesse's at right now?

VALLE: Shit. Think he's in Texas probably.

WILLIAMS: Think so.

VALLE: He ain't comin back unless, unless you guys get him.

WILLIAMS: Uh-huh.

MURRAY: Was that, I mean it, where in Texas would you think he would be, has he got family down there?

VALLE: I heard he was in San Antonio. People will just say that he has family there but you know I'm just helpin you guys out. Made my, you know I made this shit I did and.

WILLIAMS: Right.

VALLE: It's just not me, but just willin to help any way I can because I've talked to my wife and everything what I was gonna do, just my wife.

WILLIAMS: Uh-huh.

VALLE: She knows what's going on. I'm willing to how, I'm willing help you out there too.

WILLIAMS: Ok.

GIESIGE: How do you know Johnny Phillips, just at the bar or?

VALLE: At the bar and he's always passin out shit at the bar.

WILLIAMS: Which bar does he go to?

VALLE: Spanky's.

WILLIAMS: Any specific night, no?

VALLE: No, he ride, he rides a bike.

WILLIAMS: Yeah.

VALLE: Doesn't matter what days or.

WILLIAMS: Ok. Where's he livin at right now do you know?

VALLE: Huh-uh.

WILLIAMS: No idea?

VALLE: No.

MURRAY: When was the last time you had contact with him?

VALLE: Probably about three months ago I seen him out there on his bike, couple bodies. He gotta bunch of shit I guess.

MURRAY: When was the last time you had contact with (inaudible)?

VALLE: Bout a month before I got popped. He was at Stefanos.

WILLIAMS: Was he, where's he stayin at?

VALLE: I don't know he's, I seen him around that Mexican chick but I don't know where they live.

MURRAY: Do you know anything, I mean this is totally unrelated but uh do you know anything about um Trevor Sheehan?

VALLE: Yeah I heard he, they...

MURRAY: (inaudible)

VALLE: ...said he was talkin or whatever, the whole CCNO's tellin everybody.

MURRAY: Tell everybody what?

VALLE: That he's talkin on people.

WILLIAMS: That Trevor is?

VALLE: That he bring down that Luis Garza, Louie Garza or somethin, somethin.

MURRAY: Ok. I just wondered if you knew anything about that you know, he kicked this guy that ended up with a head injury out at the outside of Stefan's.

WILLIAMS: Did you hear about him getting a fight or anything?

VALLE: I heard he beat somebody up pretty bad, then he took off or some shit but, I was, I wasn't there or nothing so I can't.

WILLIAMS: Who'd you hear that from?

VALLE: People in the CCNO block, people out here.

WILLIAMS: Like Defiance people?

VALLE: Yeah Defiance people.

MURRAY: Just kinda chatter or gossip type stuff?

VALLE: Yeah.

MURRAY: Ok, ok.

WILLIAMS: Do you know Trevor?

VALLE: Yeah I know him pretty good.

WILLIAMS: So if he's at CCNO, you'd be able to have a conversation with him, talk to him?

VALLE: Yeah.

MURRAY: Does he uh now Trevor um did he ever get coke from you or vice versa?

VALLE: No but he always hung around, he hung around Bob and them and he hung around Luis Garza. I've seen them together at bars and shit but um nothing that I've seen transaction wise or nothing like that.

MURRAY: These other guys you were talkin about you said, you know so, you said within the last several months before you were in jail you were

around Laura or Phillips so would it, wouldn't, would it be a surprise to them if you were tryin to get cocaine from them if you weren't in jail?

VALLE: No, cause I already I was already gonna you know, already had this planned out like you know this shit got dropped or whatever you know I was gonna go out there for a little while and then just to help you guys out man.

WILLIAMS: Say that again, what were you talkin about?

VALLE: Like what I'm sayin is if I would've went out there and you know I knew I was gonna talk to you guys right...

WILLIAMS: Yeah.

VALLE: ...and I knew if you were gonna say ok, help us get some people or whatever, if I was gonna go out there and do that, people are gonna ask me like well how'd you get out or whatever...

WILLIAMS: Right.

VALLE: ...I was gonna say you know, that the shit got dropped.

WILLIAMS: Charges got dropped.

VALLE: Charges got dropped, lack of evidence.

WILLIAMS: Ok, alright.

VALLE: Just.

GIESIGE: We gotta.

MURRAY: Yeah part of the problem is I mean, number one you know we'll have to talk about um you know we'll have to talk about some stuff, so um, you're, you're charged with you know pretty serious stuff.

SONDERGAARD: Yeah.

MURRAY: Doesn't, it doesn't take, if you think about it from you know perspective of chargin people, it doesn't make sense that, that we would have you go out and assistance on stuff and end up with people with lower level charges than what you're charged with, you see what I'm saying?

VALLE: Right.

MURRAY: So whether or not, not that you know, um be good to get anybody that's you know cause obviously that's that's what are objective is to break up as much of this stuff as we can but on the other hand, you know if we, if you all of a sudden are out of jail and people know you were charged with this stuff, people are goin you know he must be snitchin cause he's out of jail you know people just start assuming that (laughs) so we need to, we need to talk about whether that's doable um well, uh if there's anything else I'll, I wanna, want you just let me talk to these guys.

SONDERGAARD: Ok.

MURRAY: And uh yeah, we can sit this back down and we'll, we'll move fairly soon.

SONDERGAARD: Right.

MURRAY: Um and if he goes for one thing it would I mean I say if he come over to court for a pretrial and like all a sudden you're out of jail, everybody knows what you're doin as far as bein able to do anything. I mean you're not, you're not so far uh tellin us we want you to tell the truth I mean that's the main thing in what you know and um so far um yeah.

END OF CONVERSATION.

The above was transcribed and typed by me from disc and is true and correct to the best of my knowledge.

Dated: 9-25-15
Colleen Wiseman

[REDACTED] *Rolando Vallo*

Date 8-18-15
Time 0830

MIRANDA WARNING

1. You have the right to remain silent.
2. Anything you say can and will be used against you in a court of law.
3. You have the right to talk to a lawyer and have him present with you while you are being questioned.
4. If you cannot afford to hire a lawyer, one will be appointed to represent you at county expense before any questioning, if you wish.
5. If you give up your right to remain silent, and later wish to stop answering questions, no further questions will be asked.

WAIVER

1. Do you understand each of these rights I have explained to you?
2. Having these rights in mind, do you wish to talk to me now?

Sgt. Jeff Shuck

Officer

Ptl. Roth

Witness

[REDACTED]
Date 8-18-15
Time 0831

CONSENT SEARCH WARNING

I would like your permission to search your home cell phone, but I hereby advise you that:

1. You have the right to refuse to allow me to search your home cell phone.
2. Any evidence of criminal conduct that I find will be used against you in a court of law.

WAIVER

1. Do you understand each of these rights I have explained to you?
2. Understanding these rights are you willing to allow me to search your home cell phone?

Shawn Shirk
Officer

John Vail
Signature

MULTI-AREA NARCOTICS TASK FORCE

Janelle Gruiford

Date 8/28/15
Time 0927

CONSENT SEARCH WARNING

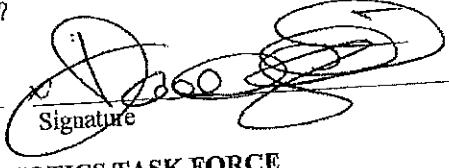
I would like your permission to search your residence / car, but I hereby advise you that:

1. You have the right to refuse to allow me to search your residence & car.
2. Any evidence of criminal conduct that I find will be used against you in a court of law.

WAIVER

1. Do you understand each of these rights I have explained to you?
2. Understanding these rights are you willing to allow me to search your residence & car?

Darby Nichols
Officer


Signature

MULTI-AREA NARCOTICS TASK FORCE

Janelle Guilford

Date 8/8/15
Time 0927

CONSENT SEARCH WARNING

I would like your permission to search your residence / car, but I hereby advise you that:

1. You have the right to refuse to allow me to search your residence & car.
2. Any evidence of criminal conduct that I find will be used against you in a court of law.

WAIVER

1. Do you understand each of these rights I have explained to you?
2. Understanding these rights are you willing to allow me to search your residence & car?

Deputy Michele P...
Officer 
Signature

MULTI-AREA NARCOTICS TASK FORCE

nothing
found

27450 Ayersville/
Pleasant Bend

Apt A

Rolando Valle

MULTI-AREA NARCOTICS TASK FORCE

RECEIPT FOR RETURN OF EVIDENCE - RELEASE OF LIABILITY

I, ROLANDO VALLE

ADDRESS:

27450 Ayers Rd.

hereby acknowledge receipt of the following items from the Multi-Area Narcotic Task Force, which had been previously seized and held by the Multi-Area Narcotics Task Force as evidence in a criminal investigation:

MAN-6337-13-D

#2 - ALCATEL CELL PHONE OF ROLANDO VALLE

I certify that I am the Owner/Authorized Agent of the Owner of the above listed items, and that I have received them. I hereby fully and unconditionally release the Sheriff of Defiance County, all of his Deputies and Employees; Defiance County, Ohio; and the Multi-Area Narcotics Task Force and all of its Deputies, Agents and Employees, from any civil liability that may have arisen from the seizure of the said items and do hereby relinquish completely and voluntarily, any claim of damage to the property, or to its value, or its loss of service that it may have served to the owner by reason of its seizure.

Date: 8/18/15

Owner/Agent: R. Valle

Sheriff/Deputy: R. Dug

BRYAN POLICE DEPARTMENT, DEFIANCE CITY POLICE DEPARTMENT,
DEFIANCE COUNTY SHERIFF'S OFFICE,
ARCBOLD POLICE DEPARTMENT, FULTON COUNTY SHERIFF'S OFFICE,
NAPOLEON POLICE DEPARTMENT, HENRY COUNTY SHERIFF'S OFFICE,
PUTNAM COUNTY SHERIFF'S OFFICE AND WILLIAMS COUNTY SHERIFF'S OFFICE