

# CLACKAMAS COUNTY SHERIFF'S OFFICE

2223 Kaen Road; Oregon City, Oregon 97045 (503) 655-8218

Clackamas County Interagency Task Force (CCITF)  
Detective Tracy Weiland

05/29/14

**CASE NUMBER:**

**CONNECT TO:**

**CLASSIFICATION:** Proffer Report

**SUBJECT OF REPORT:** Confidential Proffer Report

**LOCATION:** 219 7th St. Oregon City, OR 97045

**MENTIONED:** Wiese, Gerald

**LE MENTIONED** Sergeant Burgess, CCSO/CCITF  
Eric Anderson CCCC/CCITF

## NARRATIVE:

On 05/29/2014 at approximately 1019 hours I conducted a proffer with Gerald Wiese at the Law Library in Oregon City. Wiese's attorney, Jim Bernstein, DA Steve Mygrant, Sgt. Burgess and Gerald Wiese were all present with me during the interview. The following is a transcript of the interview which was transcribed by AA1 Rhoades CCSO:

Det = Detective Tracy Weiland  
Sgt = Sergeant Doug Burgess  
DA = Steve Mygrant  
Def = Jim Bernstein  
PO = PO Eric Anderson  
Wiese = Gerald Wiese

The recording begins with Detective Weiland speaking.

DET: All right this is a proffer with a Gerry Wiese. In the room is me, Detective Weiland, Sgt. Burgess, PO Anderson, DDA Mygrant, and Mr. Wiese's Attorney, Mr. Bernstein.

DET: The date is May twenty-ninth, the time is eight forty-two.



Detective Tracy Weiland #41772  
Oregon City Police Department

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DA: And I'll go ahead and put on the record, Steve Mygrant, that we are still under the terms of a proffer agreement entered into on Oct, a May twenty-second, two-thousand-fourteen. Signed by Mr. Wiese, Mr. Bernstein, and myself.

\* DET: All right, so basically where we left off is a, you remember where we left off where he's a, you said he started selling meth, um Floyd started selling meth and a, you were kind a helping him move a little bit here and there an, and that he was watching a lot of Breaking Bad and, and he bought stuff to start a meth lab and stuff like that. I think that's about as far,

\* WIESE: Yeah.

DET: As we got.

WIESE: Yeah there's still, I mean, as, as far as a, I kind a wanted to talk, just a little bit more with the, with the marijuana, cause that, I mean that's how the whole thing escalated. It just became a rapid succession of building, cause one thing kind of not working out and moving to the next.

\* WIESE: The um, he just, it was a, a, a, just a major disaster. His growing. And um, it just never produced enough of anything to make any really a, a, account of money. I mean we did move some, you know, ounces here and there but off of each of a the grows that he had a, it would um, only produce maybe one, one to two pounds.

7 + WIESE: And he was thinking he was going to be getting ten to twenty pounds out of these, the, to start clearing up some of that debt. There was also a, one of the times he um, he thought he was um, a, going to be busted at one of the a, at, at it, one of the sites he had so he broke the site down and a, said that you know we, we had to save it, save the money.

WIESE: So he took it to my house when I lived in Vancouver. And so I finished the, the a, the grow there. And then um.

DEF: Hold on. We're talking about stuff that happened in Vancouver. Is that covered under our agreement?

DA: Absolutely.

DEF: Okay.

DA: Yeah.

DEF: Okay, go ahead then.

DA: It's, yeah,

DEF: Okay.



DA: These are all your statements. That, this, the, this agreement covers everything that you say during the course of this interview.

WIESE: Yeah.

DEF: All right.

DA: So you, you could, tell this, this could of happened on the moon.

WIESE: Yeah.

DA: And a, you're still fine.

7 X WIESE: So it, at this, at this time um, I had a, a, a, a there was another security officer that worked at the one club that I did, a worked at? And um, he, he smoked a little bit and sold a little bit but anyway that, that was my only person that I could find to, to buy anything.

DA: Is this the Mystic or?

9 X WIESE: No,

DA: Which one?

WIESE: No this was a Latino Club that I,

DA: Oh right.

13 X WIESE: Worked at the um Caribe Club. So anyway this time then Floyd had a, I told ya the, the a, fire fighter that he worked I mean I don't know exactly was if he was a volunteer or what.

DET: Mmm hmm (Yes).

WIESE: Um, but anyway Floyd was selling to him and um, selling with this um, other guy Ray. I think I met, mentioned him last time. So sometimes Floyd would meet him and take it, a, to him, and sometimes I would from there?

WIESE: Uh, Floyd started getting involved, like I told you with those other growers and he started getting a product from them to sell. And a, along with that he had his a, a Connie's, I guess it would be her brother-in-law?

WIESE: Was um, I guess he, he's grown his whole life. I never met the guy just Floyd talked about him and Floyd started doing some work with him and he was watching one of Floyd's grows.

WIESE: Um, but anyway, kind of where, where I was leading it is, is that it, pardon the French but it was, it was a cluster fuck. I mean it was just, it could not



get anything going. I mean to, to pay the bills of what it took to, for the electricity and everything else it just wasn't making any money.

DA: Yeah you have to be an organized person to, to grow marijuana and that's not Floyd's a strength. So I could see where it wouldn't work.

WIESE: He, he, I mean it was a massive learning process. When he came to me saying that he was going to do this, that he, you know grew up on a farm he knew how to do this he knew how to grow it and blah blah blah blah and it, it was a disaster. I mean just didn't make anything.

4 \* WIESE: And um, but at this time the, the one guy uh, um, Ray, started a, a, talking to him about, you need to get into meth cause that's where you're gonna make money.

SGT: Who's Ray?

6 \* WIESE: Ray, Ray is a guy that um, was a, friend of a, some of the guys that a Floyd worked for, a, worked for Floyd? He had a Mexican crew that was doing work for him down in Creswell.

DA: Kay.

WIESE: And some in Oregon City. So anyway Ray, Ray knows him or Ray knew those guys and that's how some of that got put together. There was two of the guys that a worked for Floyd that a, I don't, I don't know if Floyd had any dealings with them, but I know that they had a, they had gotten into trouble for dealing in that.

9 \* WIESE: And I, I think that might have been some of the initial hook up where Floyd got into meeting Ray. Um.

DA: So was Ray sourcing Floyd with methamphetamine initially?

11 \* WIESE: I don't, I don't think so. What it, um, Ray I knew was selling weed and selling meth and he had a, another source of where he got the meth from.

DA: Okay.

WIESE: Lived in Salem. And um, I think that he, when he was talking to Floyd about that, that a, that would be an avenue to go down into cause it's not a, you know, growing process or any of that it just, he get it and flip it.

WIESE: Um, trying to think of.

SGT: Did Floyd have? So, let's go back, just a little bit, the marijuana deal? So Floyd was planning on harvesting ten to twenty pounds if things went right? Did he



already have the outlet to move that kind of weight? Customer base or somebody?

2 \*

WIESE: No, a, well not, not initially. That's what he was you know looking thinking that because I was in the club that I would know all kinds of people.

SGT: Mmmm.

4 \*

WIESE: And I, the people that I hung around didn't do any of it and the other one's that I tried talking to about it, I mean didn't trust me, I'm a white guy in the Mexican club so I didn't go over you know real well with that. Um, but, the one guy um, the other security guy, he, he ended up dying, he had a, a brain aneurism died in his sleep.

WIESE: But he had contacts if Floyd could of ever got that kind of weight he could have moved that.

DA: For the marijuana?

WIESE: Yeah. And um, so like I said he just, he, he could never get anywhere near the kind of numbers where any of those people would have any kind of dealings with him.

8 \*

WIESE: Um, Floyd a, the, with the, with the Ray, um Ray was you know offering Floyd some different avenues to get involved in. And there's another guy, um, I never met and I, I, even nervous talking about him. Cause I, I think he's cartel or cartel linked.

DA: It's all right, your, you're fine here.

10 \*

WIESE: Um but anyway there was a, this was a, probably about two years ago or so a Ray was telling Floyd that a the guy had like thirty pounds of heroin and was looking to get rid of it and that.

11 \*

WIESE: And I know Floyd met with him a couple of times but the guy ended up, wouldn't sell anything to Floyd. I mean they had a meeting and that but, um.

SGT: Did Ray facilitate that?

13 \*

WIESE: Yeah.

SGT: Was he? Okay.

WIESE: Yeah.



2 \*

DA: Would you know? Tell us what you know about this guy with the thirty pounds. Did you ever personally meet him?

WIESE: No.

DA: You just heard this from Floyd?

WIESE: Yeah.

DA: What was his name?

6 \*

WIESE: Well I, the, the name he goes by is Chewy? That's the only I don't know a first name or last name and I don't even know if that's his legal name.

DA: Okay.

SGT: Did that happen in Salem?

WIESE: Yeah.

DA: Did Floyd? I don't want to digress too much here but, was he having any contact with a any of the people that he had a previously investigated in terms of (Inaudible) he's entering this criminal element and there's a lot of people that are out there.

WIESE: Mmm hmm (Yes).

DA: That he's investigated and like, I, one woman that comes to mind is a woman named Sonia Bagwan, a, and, did he, was he having contact with any of these people in terms of a his criminal element?

WIESE: He, um, he said he had, see who? Floyd a even though I was friends with Floyd it's, it was a tough situation cause part he was wanting to confide in me in some stuff and other stuff it's like I think he was afraid to tell me in case he got caught or whatever I, we got caught an end up in this situation.

DA: Yeah.

WIESE: Um, he said that there was, there was only, there was two people that he specifically talked about but he never mentioned em by name and one of em he just said that he was working undercover for a long time with, with somebody in Estacada.

DET: Okay.

WIESE: So, that cooked meth.

DET: Yeah. And you said he was a, he was trying to get that guy to teach, help him out



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with cooking meth or?

WIESE: Mmm hmm (Yes).

DET: Did? Do you know if he ever attempted to cook anything or?

WIESE: Um, I know he was ready to start. I don't know if he did, you know, like small samples or something. I don't know what's involved in the process. I didn't want to get into that cause I hear too many stories of it blowing up And.

DET: Yeah.

WIESE: An that.

DA: So that is one person that he worked undercover a, for sometime, that lived out in Estacada that cooked meth. Did you go out to that residence in Estacada?

WIESE: No.

DA: Did you see them have personal contact?

WIESE: No. Nope, he just talked about like a, there was um, there's people that, that I never met like a, Connie's brother-in-law. I never met him. I know he met some other growers from, a, Eugene, and a Springfield, Row, Roseburg.

WIESE: Uh, down around there some of the guys. There was some growers in Humbolt County.

DA: Kay.

WIESE: But I, I never met any of those.

DA: Other people that? You said there was another person too, uh, that he talked about who was that?

WIESE: He didn't give a name he, he just said that there was people that he had dealings with when he worked undercover and that.

DA: And how did he describe this other person?

WIESE: He, he just said that he, that was exactly how he said, he just said there's a, there's another person that he has to talk to that can give him information he didn't give any more then that.

DA: Male? Female?



WIESE: Nope. He didn't say anything just said another person. The only one he addressed by a, a guy and he never told me the name was a guy in Estacada.

SGT: Do you know if he procured the chemicals that he needed?

WIESE: He said?

SGT: He's a veteran.

WIESE: He said that, that um, in the books that he was studying a, he was able to um, take, if he couldn't get the Ephedrine or get something he, he knew how to take two other chemicals and make it to make what he needed.

WIESE: So, I don't know the process with that.

(Inaudible)

WIESE: But he was just telling me that that, when he finally had all those notes, he had been studying this for about a, a good solid year, of studying how to make it and how to cook it an that and then ready to go cause he just, it was a deal with like that time when he wanted to buy that the heroin.

8 \*  
WIESE: And I said, "Who do you know that's going to buy heroin?" He goes, "Well, we can get, you know we will find those people."

9 \*  
WIESE: He goes, "It's a matter of finding" he said but, but buying it from the guy he was going to get a good deal he goes, "So it's just investing the money."

10 \*  
WIESE: In that and it was the same thing with um, it's like when uh, you know when I got that product out of the, the locker. I, I was, I was shocked with the amount cause I'd never seen that amount. And I didn't know. It just shocked me that that amount cause I mean he's never had that before. It was you know a couple ounces here and there and they'd move and then there'd be a couple more ounces but never saw. (Inaudible).

SGT: Do you know where he got that?

12 \*  
WIESE: I'm a, I'm assuming I mean if I took a guess I don't know for sure so anything I have is a guess but the guess would be probably through Ray. Through a contract Ray had or something?

13 \*  
WIESE: And um, and that was the other thing you know as I been thinking about it, um, there's no way I could see anybody fronting him that kind of weight so what I, I think that he either had money left over from, that he hid out





1 \*  
of retirement and was telling me he was broke but he kept a stockpile or whatever to, to buy it with?

WIESE: Cause I mean that's just the way he thought. It was just, you know, buy that mass, get the better deal and,

DET: You?

WIESE: Eventually move it.

DET: Do you know how that got put in there?

WIESE: How?

DET: In the storage locker?

8 \*  
WIESE: Huh uh (No). A, it's a, you know like I said when I, when I got in there um, it was there but it wasn't there before. Normally there would be just you know uh, uh, you know uh, he'd keep a, a sack or something with a, a couple ounces or whatever that he'd want me to go.

DET: Okay. How did you know about the, what was in there? To go get it?

10 \*  
WIESE: Well I, I didn't. Is like I, as, that part of the story I know it sounds unbelievable but that, that part of the story that I gave you guys that night was the truth. Is that, before Floyd took off um, I was still doing construction jobs on my own. I have a job that's, I mean it's probably given away now but I mean I was in the middle of it.

11 \*  
WIESE: And there, there was some tools that he was supposed to bring down from Creswell and leave there for me. And I didn't want a, once I saw that a, you know when I found out eventually that Floyd got, you know, arrested an that, and then, you know I went there to, to go a, get the tools I saw a lock on the door and I, figured I was screwed and the stuff that I had is, is expensive. It, it's some laser equipment.

12 \*  
WIESE: And so I did go in there, that, that's why I was going in there that night was to get that. And in there was, a cooler.

DET: Okay. So? And then you saw what was in the cooler,

WIESE: Yeah.

DET: Was that?

16 \*  
WIESE: I, figured I was gonna get, you know I was gonna get hung with it, Floyd was going to get hung with it so I was just going to get it out of there and then figured I would hear from him what he wanted. Done.



SGT: Did you know at that time that Floyd had been arrested?

WIESE: Yeah, yeah.

DA: When's the last time you spoke with Floyd?

\*4 WIESE: Um? Was the, probably the morning, the morning that he, before he got arrested?

\*5 WIESE: That he said he was a, a, had dropped everything off and was heading back. (Inaudible).

DET: You, you knew what he was doing over there?

WIESE: Yeah.

DA: So he dropped everything off in Illinois, and was heading back?

WIESE: Mmm hmm (Yes).

DA: Is that what you understood?

WIESE: Yeah.

DA: With the cash?

WIESE: Yeah.

DA: Okay.

SGT: So? Yeah we're kind a, so that amount there. All that. Where would had that come from? That he took back to Illinois?

\*16 WIESE: The, that's someone he, he got a um, I don't, I don't know the people. I think it, it's comes from as he was developing a relationship with those growers? That um, he wanted to start uh moving? Cause actually there was money involved in that?

\*17 WIESE: But uh, it, it wasn't a, it wasn't a whole lot. They just did a couple runs a year. I mean they did more they have other drivers? Floyd was saying that you know it would only have um, uh, these runs until, you know they were trust that we're, you know can, that he can drive that amount of weight. You know and I did a couple of the runs with him.

\*18 WIESE: And a, but there, there just wasn't very much and then like I said, is even though he had a, he made, you know the good money at it, the, with his bills and everything, the money was gone. I mean it just didn't last. So he was trying to get more and more work through them.



SGT: How much was he getting?

WIESE: Um, I don't know the exact numbers cause like I said I, from what, finding out some of the numbers that he has I think you know he wasn't giving me the whole truth.

3 \*

WIESE: But um, we were getting um, depending on the, the size of load I did? I did uh, the, two of the loads where I got five thousand dollars and one I got nine thousand? It was a,

SGT: That was your cut?

WIESE: Bigger load. Yeah.

SGT: So it is safe to say Floyd,

(Inaudible)

SGT: Was getting at least that?

WIESE: Yeah.

SGT: I mean.

DA: (Inaudible).

DET: So did you? Did you do it like, you and Floyd went? Or did you go by yourself?

WIESE: No, Floyd and me.

DET: Okay.

SGT: What was the biggest load you guys took back there?

WIESE: A hundred pounds.

DA: You were sourcing that out of California?

WIESE: Yeah he was, it was, it was kind of like that, that deal is like I said there is no, everybody in it's a real secretive. They just don't let you know what's going on.

WIESE: We would go down to a storage unit.

DA: In California?



WIESE: Yeah. And um, and then pick it up and take it and drop it off at a storage unit. The money would be there and then we come back.

DET: Mokay.

DA: He had a thing for storage units.

WIESE: Yeah.

DET: Do you know if he had any other storage units around?

WIESE: Hmm mmm (No).

DET: Floyd?

WIESE: No, none other, other then his a shop that he had in Creswell.

DET: Okay. So would you pick it up the same? Like the two times you went? Was it that you picked up at the same place and dropped off at the same place or did it?

WIESE: Yeah.

DET: Okay.

WIESE: Um yeah no.

SGT: Did you guys (Inaudible)?

WIESE: Picked up the same spot. There was one time in um Illinois we'd, we dropped it off at a different uh storage unit.

SGT: Did you guys have any, in those runs you made or, did you guys ever have any police contact?

WIESE: Um? No. The, I mean that, it it's silly to think of how me viewing it now, oh almost how easy it was. I mean there, we were driving along side cops the whole way there. I mean it's pull into gas station an you know a cop pull in right next to you this that an it just, you know, that, it's just that, that, I don't know if it was the truck?

WIESE: You know an the, the big containers? Us? You know I, I don't do drugs so I don't look like that type I mean we never got uh, even anybody looking at us and I'd had officers come up to the truck an "Oh from Oregon" an, you know, went about their business, have a good day.

SGT: Yeah it's, you think it's easy, and it seems easy? But you get caught.



WIESE: Oh sure.

SGT: Cause the guy, is an interdiction guy, who looks exactly for what you guys are looking like.

WIESE: Mmm hmm (Yes).

SGT: And what you're driving and your staying at a motel for a night, you got an out of state plate and a truck.

WIESE: Mmm hmm (Yes).

SGT: And their, you know?

WIESE: Yeah.

SGT: I mean it didn't last very long?

WIESE: No.

SGT: You know some guys can do it for a while but.

DET: How? How long was he doing that little game the from a California to Illinois?

12 #  
WIESE: It was, it was only uh the, uh, two years?

DET: Okay.

WIESE: But it was um, it was only like, two runs per the year.

SGT: Were you? I know, I can't remember I've read the report but I can't remember if you were one of the, with Floyd when, just about a week before he got st, arrested? He got contacted by one of our deputies, after he left the storage unit on Mcloughlin?

WIESE: Yeah.

SGT: Were you in that?

WIESE: Yeah.

DA: Female deputy?

WIESE: Mmm hmm (Yes).

(Inaudible)

SGT: Tell me about that and what he said after that and kind of tell me how that?



1 \*

WIESE: Um, well, basically we were just uh, he had just gotten the storage unit and was uh dropping off uh, one of the gang boxes? And um, an, and that was it basically came out of it and she had, you know, a pulled up and saw us pulling out an you know she came up, we went down to the gas station to get gas.

2 \*

WIESE: And a, she came in behind us and was basically um asking about a, if there was, you know she didn't realize it was Floyd until Floyd made contact with her. And then you know then it was just you know like a you know reunion type thing and, you know, how's it going, and talked about his work and work's been tough and, this an that.

SGT: Did he have anything a, any reason to be nervous at that time? I mean did you guys have anything?

4 \*

WIESE: No, no we didn't have anything with it.

SGT: Did he, what did he say after that? I'm just kind a curious.

WIESE: Um? I, well I, I told him, I go, man, I go, "You're not worried about that?" And he said, "Oh no" he goes that's, "handled that perfectly" he go that's, a, you know, he goes, "If I would of tried avoiding her or this or that he goes she would a been suspicious" or whatever but because he went up and talked to her and he said "it defused the situation" and.

SGT: Yeah.

WIESE: That.

9  
10 \*  
\*

DET: So? Did? Was? There was nothing in the storage locker that night?

WIESE: Hmm mmm (No.)

DET: So when he um? Did he kind of do the same thing with his, the stuff that was in that storage locker? As far as having people drop it off in there or did he put stuff in there? Uh, do you know how that worked out? Cause he said he stored, you, you said he stored dope in the storage locker?

WIESE: Mmm hmm (Yes).

DET: Did he put in there and store it so it's up here? Or did he have somebody else drop it off and he picked it up? (Inaudible).

11 \*

WIESE: No I, I think he did.

DET: So he, he would put the stuff in there just lock it up?

15 x

WIESE: Yeah. I don't, I don't think he had. I mean he didn't have really too many



1 \*

other people, you know, working with him.

DET: Yeah.

3 ↓

WIESE: You know he had the, the Ray an that and a, and that, that was basically it.

DET: Okay.

SGT: So you, that unit, he didn't have that storage unit for more than a few weeks?

WIESE: No, no.

SGT: So in those, those couple weeks how many just estimate, how many times did you, Floyd tell you to go pick something up and make a delivery out of there that was you know some meth?

8 \*

WIESE: Just a, just a couple times.

SGT: And did was that? Did you go meet somebody locally there or?

10 \*

WIESE: No um the um, person I was a taking it to a was in a Beaverton. And basically the way it was set up there was no face, face to face contact with anybody. So I'd go to a, a meet at a certain spot and I'd have a, like a, in a McDonald's bag in the back of my truck.

11 \*

WIESE: And I would go into store or whatever, somebody would grab it.

DA: How did you get the cash?

13 \*

WIESE: They'd, they'd leave it there like in a trash bag in the back of the truck and it was just, they were gone, that gone an then I'd get in the truck and.

SGT: And what was that? What was the most that we're talking about? Amount?

15 \*

WIESE: Uh, well the most was a two ounces.

SGT: Two ounces?

17

WIESE: The meth.

18

SGT: Meth? So? That storage unit in those couple weeks that he had it, besides you and Floyd do you know? Did anybody else have access to that storage unit?

19 †

WIESE: No. I don't think so. I don't think he'd give anybody else that kind of access.

SGT: Okay and so, I didn't really look at the, how it was packaged, that was in the cooler. Did, did Floyd? Did you see Floyd package methamphetamine?



WIESE: No.

SGT: Like prepare it?

WIESE: Hmm mmm (No).

SGT: He never did? It would just show up?

5 \*

WIESE: Mmm hmm (Yes).

SGT: So you don't know if Floyd handled the meth with gloves without gloves? Or whether he even touched, well he had to touch it at some point.

7

WIESE: I, well yeah I would, I would guarantee that as meticulous he was with it that he always wear the rubber, the latex gloves or something?

SGT: It, since Floyd's arrest has he had anybody? I know you haven't talked to him directly has he, you know gotten a message to you of any kind? Through a third person?

9 \*

WIESE: Hmm mmm (No).

SGT: A letter or anything that we don't know about? Like instructing you to do anything?

WIESE: It what, no, it wasn't very long after that that you know that I went there to go you know get the stuff out of the locker and you know arrested so it's I've had I haven't had any contact with, with anybody.

DA: Nobody's come to contact you on his behalf? His son, Connie, these?

WIESE: Hmm mmm (No).

DA: Criminal associates?

WIESE: No, no. I, I've talked to um, I've talked to Robbie and I talked to Julie, but it was. She's the one that actually let me know that Floyd got arrested. Cause I, I hadn't heard from him and a, so I was calling to see if she had heard from him and said that he was arrested an that.

WIESE: And (Inaudible) Robbie called um, you know, cause he was you know, confused and upset to uh you know what went on with his dad, and a, I just told him I said well, you know sometimes you know make choices and we don't always have control of the choices but bottom line we make em and you know got to deal with em.

SGT: Is Julie his ex?

WIESE: Yeah.



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SGT: Yeah she seems pretty nice.

WIESE: Julie's extremely nice person.

SGT: Let's talk about Connie a little bit.

WIESE: Connie's extreme opposite of Julie.

SGT: Did Connie? Do you think Connie? Was Connie involved?

WIESE: Um? I knew she knew about the um, a, the marijuana grow? So she tried to get involved oh with it too, little bit you know helping on the, the cleaning and some of the a growing if Floyd was up here working.

WIESE: But, she was a disaster she well on one of the, the, one of the times the, the grow was about ready to harvest, and she went in with a, a chemical and bleach solution that she thought was fertilizer and hosed down the whole thing. And ruined, ruined the whole crop.

SGT: So obviously we're trying you know we're sitting here and we're trying to build a really good case against Floyd.

WIESE: Mmm hmm (Yes).

SGT: You understand that?

WIESE: Yes.

SGT: So? There's a lot of circumstantial things and statements and stuff. Is there some things that you can tell me where, to help strengthen our case from your point of view?

SGT: Is there text messaging? Any kind of stuff that's between you and Floyd or notes a anywhere I'm not getting at that would help solidify what you're saying?

SGT: That make sense?

DA: Hit pause real quick would you?

DET: Yeah.

DET: All right.

18 \*  
WIESE: Um (Inaudible) as far as with a Ray, Ray uh, Ray got into some kind of trouble with, with the law and was on the run. And as far as I know that



1 \*

Floyd was saying that he, he either went to LA or Mex, back to Mexico.

SGT: Is Ray Hispanic guy?

WIESE: Yeah.

DET: Do you know who? Who where? Any of the circumstances he got in trouble?

(Inaudible)

5 \*

WIESE: Just uh something in Salem. It was some kind of a, I don't know if it was a domestic, um altercation a that, um, but he, he ran from the, the police an a, a, a, they, a, he had a meth in the car and um hopped on a, hopped on a Greyhound a it, it a, um, people he knew in LA and was thinking that it, it was big enough trouble he was gonna be in the, was gonna go back to, possibly go back to Mexico.

6 \*

WIESE: And that kind of ended that a deal a little bit there with Floyd and that's why Floyd, along that time was also thinking you know with the cooking meth and that, but that's when he says that he just can't rely on anybody else he's got to, he's got to get his own thing going.

DET: (Inaudible) Well you're saying in the locker that was probably gotten from Ray correct?

8 \*

WIESE: Yeah but I, but.

DET: So this all happened recently or?

10 \*

WIESE: Mmm hmm (Yes).

DET: Okay. Do you know when? Cause I can go back through records and stuff and try to see if, try to put, put that little piece of the puzzle together there.

12 \*

WIESE: I, I don't, I don't know how much it was cause I don't know if Floyd originally bought that amount?

DET: Okay.

14 \*

WIESE: And was funneling little bits off?

DET: Mmm hmm (Yes).

WIESE: Or if he was just buying little bits originally and then got a deal on you know buying you know the bulk of it. Um, the um, along with the, the meth uh, I, I took Floyd to the um, he wanted to go to the, the club cause he you know wanted to get out it wasn't something that he was used to doing was going to the clubs an that.



WIESE: An uh, a, he ended up getting um, uh, some of the cowboys there that you know that I knew an that, they, you know they called a Floyd and me back to the bathroom an a you know offered Floyd some cocaine wanted him to party and that.

WIESE: And Floyd never tried it before and, and tried some. But when, when the night was over, uh the next day he was talking about it and asked you know how much move through there and I said "well, I, I go sometimes there's quite a bit going through there an other times not."

WIESE: I got that's the, the, "the Mex and the cowboys I go they, they like to drink and um, you know like to do coke." And a, he went there it was about a, a month or so later and he was asking you know cause he you know the guys, all the guys were there but nobody was you know passing around any you know coke and he was asking about it. I said uh I go "from what I heard it, you know, couple of the guys that were dealing got caught there's nothing moving around and that."

WIESE: And he was saying "well, uh, he goes if I could get some coke a, you know, could you move it through there?" I said, "Well it, it's like any of the other stuff I go, you they can try but um not promising anything."

WIESE: So anyway so then he, we tried getting some of that and that didn't last long he was, like I said this whole criminal enterprise as Floyd was just a train wreck.

6 \* WIESE: And this one situation was when I was, I was basically done with it because he, it was only like a two weekends that I was you know trying to you know ask around if anybody was you know looking for any and you know it was kind of the same deal the, the main people that I hung around there didn't do drugs and the other one's were real suspicious of me doing it?

7 \* WIESE: Um but anyways um I ended up selling a couple twenty bags and a, then Floyd gets called in that he has a um, um, some Detectives or someone wants to talk to him from Clackamas County?

8 \* WIESE: And so he comes back and he goes, "Well he goes, you did it, he goes you're under surveillance now he goes they've a put a monitor on your truck and they've been, there's an undercover uh cop that he did a controlled buy to or a controlled sell." (Inaudible).

DET: Controlled buy.

WIESE: Yeah.

DET: So? You sold? You were talking about you sold coke? A couple twenty bags of coke there?



WIESE: Mmm hmm (Yes).

DET: Okay. And then when? When was this that he said that you, it was like two weeks before he got arrested? That he, he came to you with this information?

3 ✕ WIESE: Trying to think of the timeframe. It was betw, I, I don't know exact dates probably between two, two weeks to a month. Month at the most but I, I want to say like two to three weeks.

SGT: Did Floyd ever talk to some detectives?

WIESE: The one's from Clackamas County?

SGT: Yeah.

7 ✕ WIESE: Yeah, yeah he had a meeting with them cause they were, they were, he said they were asking about me. What's his involvement with me and what kind of person am I like or, whatever.

8 ✕ WIESE: He said he tried defusing the situation but he told me the um, the, the name of the undercover girl that, he said I didn't sell to her, he said I sold to somebody else who gave it to her and then she asked where they got it and they pointed me out. Is, is what he told me.

9 ✕ WIESE: But, but, uh her name was a, Rebecca (Inaudible) Rachel or Rebecca Martinez? Or some em like that?

DET: And that's who the undercover was?

WIESE: That's what he said.

DA: So? Let's talk about. Is there anything more to cover on the marijuana distribution? We've kind uh I mean we can get in the (Inaudible) we can go back to the details at some point but I kind of want to talk globally about the marijuana? You've done a good job of sort of walking us through that chronologically but I want uh really transition into the methamphetamine.

DA: Um, and how many times you know you sold methamphetamine for Floyd, where that happened? An we kind a talked about a couple instances in Beaverton but walk me through if, if we've covered the marijuana then let's walk through chronologically the methamphetamine. Basically when that started? Where? If what information you have, if any, of the source of that methamphetamine and where it was going? An, and then I want to get into potential text messages or any evidence that may still be out there that we need to go track down?



1 \* WIESE: Yeah the um, the, meth is only started uh um, last summer. So an that was just uh, the little bit uh moving uh with Ray? And then um, and it just, it would, it would, it would slow going.

2 \* WIESE: So I did, Ray was, I know getting some you know normal guys that he moved but because he was doing the work with Floyd and a, Ray owed Floyd um about a twelve thousand dollars, Ray was, because of a screw up with some of the weed, that a Ray was you know starting to move Floyd into a, you know moving some of that.

3 \* WIESE: To uh, to start building money to makeup for you know the, the problem that he had. And um, an then it really just kind of, it, it never really amounted to a whole lot it was, it was a slow moving process but that's it was kind of Floyd had the same ambition with the, with the uh, um, with the meth is the, is the same concept with the marijuana.

4 \* WIESE: He wanted huge amounts of it and move big bulk. He did not want to deal the, the small amounts. So he, you know we just had those two, the two people that he, he deal with a, to move those amounts with.

DA: Customers?

6 \* WIESE: Yeah. And it was just, it was the smaller amount you know guys move em but they didn't move it real fast. You know they'd they just take an ounce or two an it take em a, you know, a week or two to get rid of it.

DA: So that started in the summer of two thousand thirteen? And there were two customers the entire time?

8 \* WIESE: Mmm hmm (Yes).

DA: That you were aware of?

WIESE: Mmm hmm (Yes).

DA: And what if any particulars that you have on those customers?

12 \* WIESE: Well the only one is, is Ray cause like I said is um you know I, I've seen him and um I, I've taken stuff to him. The other one, um, I never, I never met. We, we did the putting it in the truck and taking it out of the truck and that. I've never had a, a face to face contact with him.

DA: Where was that location?

14 \* WIESE: Um he didn't, there'd be a couple different locations one was um over on in Beaverton off a hundred and eighty-fifth? There be uh um, in the uh shopping mall over there. Um there was a McDonald's so there was it, it just a couple different one's but.



SGT: Did you? Did Floyd? Did you talk to the guy at all on the phone or did, did Floyd do that?

WIESE: No it I just Floyd,

SGT: (Inaudible).

WIESE: Just go, go meet over here,

SGT: Go here at this time?

WIESE: Leave the truck, be here by this time and, and that yeah an then kind uh you wanted to talk about what this as far as what the phone records. I honestly can't remember um doing any text messages that related to any of this and, and is very, very vague talking own, only a few times uh about it.

7 \*

WIESE: Floyd was just his, extremely paranoid about the phones and the phones being tapped or could be tapped could be looked into as evidence so he just, he would, no part of like talking on the phone. He had a bunch of um, uh little prepaid phones and he would rotate you know rotate them you know between us for if we had to talk on em but he wouldn't uh text on em.

SGT: Do you know if Floyd ever met the guy in Beaverton? Like did he ever do any of those or did you always do all of them?

WIESE: No I, I did those.

DA: Where would you go get the meth from?

WIESE: Um, either, Floyd would um give it to me like on one of the jobs we were working on? So if we were working on the job together, one of the construction jobs, you know I'd get some from him and then you know it be for the, either that night or the next day to go drive it there.

12 \*

WIESE: Um, couple times out of the, the storage unit. It got that just because it, it just, I didn't like the, you know driving around with it all over the place.

DA: So was it, when you went to get it out of the storage unit, how was it? Was it pre-packaged?

WIESE: Mmm hmm (Yes).

DA: And ready to go?

WIESE: Mmm hmm (Yes).

DA: In two-ounce increments?



WIESE: Just in a ounce, like a baggie tied up.

DA: Did he tell you he was doing? Okay.

SGT: How much was he getting for an ounce?

WIESE: Um I think five-fifty?

DA: How many times a week would you estimate you would were making these runs?

WIESE: Um? Well it, it would vary. Some, sometimes it would just be once sometimes twice sometimes it would be a couple, a couple weeks before we would do another one. It just whether sometimes it move, you know the guy that was moving it, it move slow or, he got rid of it faster, I mean it, it that, that part varied.

DET: So when you got it out of that storage unit? Was it just sitting in there or how was it in the storage unit?

WIESE: Mmm hmm (Yes).

DET: Just?

WIESE: Just like in a McDonald's bag (Inaudible).

DET: So it be inside of a bag,

WIESE: Mmm hmm (Yes).

DET: Or something in there?

WIESE: Mmm hmm (Yes).

15 x DET: Okay. Was it in the, the, crew, in the crew box or was it just sitting on top or?

WIESE: No, just uh, just on top.

DET: Okay.

18 \* WIESE: Cause I never had um, I never had access to the, the gang box. I don't know the combination to get into it.

SGT: Floyd was not. He was not making any money. At five hundred an ounce? I mean once a week, it's like he might be making a hundred dollars.



WIESE: Yeah that's what I was saying.

SGT: I mean and that's if he, I think he had that, I mean this is just theory theorizing but, for that, to sell five hundred an ounce he bought a lot of dope at probably a couple three hundred an ounce. I think he had the six pounds for a little while and was chipping it off.

WIESE: Yeah (Inaudible).

SGT: That's the price? Which I don't have any reason not to believe you.

WIESE: Yeah, that um, well I, I think that that was what he was looking at was getting the deal I mean that, that's originally was the deal with getting the heroin cause he was going to get a good deal on it you know buying a chunk of it.

u \*

WIESE: And that, the only thing is I was, I was always under the impression that, and I, I know Connie ripped off that company big time. Because when I went to work for Floyd the business was making money. I worked hard at it and I built that business up for him.

WIESE: And I was supposed to get a profit share out of it and this and that and it's Uh I, I put a lot of time and effort into running it and his company was making money. Um, but Connie was siphoning it out the other end.

WIESE: They were, they were spending huge amounts of money. He took his whole retirement into a separate account that was, he was able to use that to invest into Silvergate. That's I think how he was going around, round it. And um, but she burnt through that, she burnt through, she was a, a trustee of um like a niece and nephew's inheritance account it was over a hundred thousand dollars. She burnt through that.

9 \*

WIESE: I mean they just went through a ton of money. And before we knew it you know the, the company is, I mean bankrupt. But the, the only thing that I, you know I, I sat an you know thought about it was, was that is that you know that had to uh been money that was kept aside or something to buy this cause I don't, I don't see anybody.

10 \*

WIESE: I mean people that I'd known in the club and stuff that you know buy and deal or whatever, nobody fronts that kind of weight especially if somebody you know they don't know. So either he?

DA: And were former law enforcement too.

12 \*

WIESE: Yeah so either he had, now I know he had a bunch of property? He still has uh some lots that he was going to build on? Has like four or five lots? So I don't know if he put that up as collateral or if he had some money you know still tucked away?





WIESE: But um, that, that part I just rack my brain cause I don't know. And like I said with, with Floyd is, I mean the, he he was secretive about some stuff. Some stuff I got in know about and some stuff I didn't.

2 \*

WIESE: And I don't know if it was he was worried about me trying to overtake it from him or whatever but, when it came down to it, toward the end when, when he told me that you know that I was being followed by the one undercover.

WIESE: Um I, I, I told him I go, I go "I'm done. I don't want to go down this road anymore this is ridiculous." I go "there's no, you're right, there, there's no money being made at it."

WIESE: Not that he was seeing the potential of it but his only idea of the, of what he wanted to do is he wanted to buy property on a way outside area? He wanted to put a huge um grow um basically a farm setting. He wanted to grow a hundred pounds of marijuana. He wanted a built in lab to do meth.

WIESE: I mean he was uh, you say you know Floyd and I assume you guys do, that his type of personality. It didn't matter, if he was getting into motorcycles? He went insane into motorcycles. He getting into kayaking? He went insane into kayaking. It did not matter what he did.

WIESE: And that, an that's the way he was with this meth thing. I mean he, it's growing weed, meth, I kept telling him that, "hey man, we couldn't get the, the, uh the company going again. We can do this and this. Let's keep Connie out of it." "Oh we can't do that I owe this too much money workmen's comp, I can't get this going can't get that going."

WIESE: And that's when I started splitting off more and getting my own work going cause I was still doing that cause I had to survive and it wasn't off this drug empire that he was creating.

WIESE: But in Floyd's mind that's where this thing was developing. So it just, it's over these years of this not working. Well we're going. gonna to do this and well we're gonna do this and we're gonna do this and he was all over the board.

9 \*

WIESE: And that where we end up I mean it just there is no. There was no money made out of it. You know the only thing that I could say that actually made any kind of money was when I drove with him to Chicago and back. I mean that was the only time I ever had any money, and by then it's you know, I, I was dying through you know no work cause he wasn't pushing any construction work.



WIESE: I was getting jobs here and there but it was, it was enough to skate by. You know?

DA: How much was he paying you to make those runs of methamphetamine?

WIESE: Um I get uh fifty dollars just to run it over there and back just basically took me about an hour to run over there. So. And like I said for it, in what Floyd wanted he said, "look we, we have to do this. There's not much money in it now, but this is getting us something to build on and build a clientele and then I'm going to start cooking an he goes that's where the real money is going to be made."

WIESE: Because at first it's like well, "we're gonna make big money." "we can't grow weed so lets buy bulk and sell it." Well that didn't work.

WIESE: And then it's like "well we're gonna get, you know we can start selling meth or coke" or you know, but that never takes off cause he's dealing with you know one or two street people just moving little tiny amounts.

WIESE: And it's, it's not enough for if you think two guys are going to be driving around in Corvette's it's not us and not the way the way that that thing was operating.

WIESE: And um, so, but he, he was saying that with building the, building that clientele that eventually he would, bigger contacts would start being made and then if he's cooking it, he's going to have the product to make the actual money.

SGT: Yeah, Floyd is brilliant in a lot of ways but he was really dumb in this, this regard. You don't go from. I mean you can have all the dope in the world? You got to move it and you don't move it unless you have contacts that are cultivated by being a criminal for years and years and years and years.

SGT: (chuckle) You know what I mean? He could uh cooked meth he still would uh had the same problem he would uh had ten pounds of meth that he couldn't move he's moving it you know a sack at a time, an ounce at a time (chuckle).

WIESE: I, I agree.

(Inaudible)

WIESE: And it's like the, the, you know this thing with me with being involved in it, it was so stressful it, cause it, I mean I can sit here and try to tell you what type of person I am or whatever but I mean it it it just really was. It got to a point I just wanted out of it.

WIESE: And, and honestly when I got caught that night it's actually I was, I sort of glad.



DET: So this Ray guy? Did you ever call him?

WIESE: Mmm hmm (Yes).

DET: You talked to him on the phone?

WIESE: Mmm hmm (Yes).

DET: Okay, which phone did you use to talk to him with?

WIESE: There was uh um, uh, one of the a, the pre-paid phones?

DET: Okay.

DA: We get that out of your apartment?

DET: Yeah I, yeah we got a bunch of them from.

DA: Was Floyd staying at your apartment? At all?

WIESE: No.

DA: (Inaudible) Where was he staying when he was in Portland?

WIESE: He would usually stay with uh Julie.

DET: Did you have his number saved in these phones?

WIESE: Ray's?

DET: Yeah.

WIESE: Yeah.

DET: Was it saved as?

WIESE: Uh just Ray.

DET: Okay.

DA: And you had all those old phone numbers from Floyd in your phone too? Did you have multiple phone numbers that were associated to him in your phone?

\* 22 WIESE: Yeah it was, he just, he, there, there was like five or six phones and they were used over three to four years and he would just rotate through them.

DA: Who else is out there that, that um, knows the case on Floyd?

WIESE: Um I don't understand that question.



DA: Who else out there, besides you, can talk to us about Floyd's drug trafficking?  
Not that well, but could?

WIESE: Um? Well the, the only one a, I only know Connie's extent only knowing as far as him growing. I don't know if she knows anything else. But uh, she does um, his uh oldest son, Chris, knew that he was growing. But, Floyd and Chris I mean if you know that whole history they, they do not get along.

WIESE: I mean it, it it's you know pretty minor but I know he knew his dad was growing. Um, uh, I think Julie did at the end. But she just, she didn't want any involvement in it at all and Floyd didn't put her into that position.

DA: Did he have anybody else? What about his younger son?

WIESE: Robbie? No Robbie uh, did, he didn't have Robbie involved in any of that stuff. He didn't want Robbie around it or that so.

DA: What about people that were (Inaudible) anybody else that was working for him? Were you basically his only drug runner? Or did he have other people you think that were doing some of his uh running for him?

WIESE: Um as far as I know I, I would think that it would, uh, only be me. Uh when it came down to with, with the meth it would of only been me. Nobody else was around Floyd uh they all you know moved on.

WIESE: Couple, he might uh had uh when he was doing some of the, the uh the marijuana um, you know, some of the guys that, that worked for him for their his construction company. And those, like I said the, the one uh, firefighter kid.

WIESE: It's just, any, anybody Floyd had dealings with on his own? He just he never put me in the middle of it. He, he just wouldn't have me around it.

DA: So anybody else that you can think of that was working for him? Any of his employees? Who it? Anybody?

WIESE: Well there was only, there was only the two employees that I knew of um that they had gotten in trouble and I don't, I don't know what their involvement totally with Floyd because it the this when Floyd dealing with them, Floyd was working with them and I was working um construction up in Seattle so I wasn't around them at the time?

WIESE: This, this was, just as Floyd is first starting to grow and stuff and I, I wasn't, I was out of the picture.

DA: I'm focused on the heroin and the, and the meth that were in the garage.



(Inaudible) He was moving.

WIESE: I, that, that's mainly uh Ray? And um, uh the other guy Matt? That is out, that I, I delivered to out there and uh, you know myself. Like I said.

DET: Who was Matt? I?

WIESE: Matt's a guy that I, I drop off to out in Beaverton.

DET: So? Is that the guy you said you never seen before or?

WIESE: Yeah.

DET: Okay. You never gave us her his name.

WIESE: Oh I thought I, I said his name was Matt, for oh, yeah.

SGT: How did you know his name was Matt?

WIESE: Floyd called him by that.

SGT: So he would say go meet Matt?

WIESE: Mmm hmm (Yes).

SGT: If I was able to give you a couple names of people that would be possibly the guy in East County that he's talking about did he ever mention the guy's name?

WIESE: The guy in East County?

SGT: The guy that that East County that (Inaudible).

(Inaudible).

DA: Estacada.

WIESE: He, he, he never told me his name.

SGT: Okay.

WIESE: He just said it was a guy that he was working under cover with for a long time had a rapport with the guy and the guy cooked and that and Floyd was going to get into contact with him because then he could get, if he needed to get ingredients or the, the um, trouble that he was having.

WIESE: There was some parts about the cooking process he didn't understand but he said he researched it enough and kind of figured it out and that guy



would be able to, you know, if there was any kind of, you know chinks in the armor or whatever that guy be able to sort it out.

DA: So I, before we leave this subject cause um, were there anybody else that was associated with his criminal? We've heard about uh Ray? We've heard about Matt now. Any idea of either one of their last names at all?

WIESE: No. I, I don't.

DA: Any idea where either of these guys? Well I know we, we think Ray's going but any idea where Matt lived?

WIESE: I don't know where Matt he just, he was around in that, that area cause it did, you know it wouldn't take him very long. He'd get over there by the time I'd got over there so I don't know I don't know where he lived?

DA: What kind of car did he drive?

WIESE: I never saw it.

DA: I thought you said you dropped uh or that was your car that he would come up in?

WIESE: Yep. I'd get in the car and then I would leave and go into like the rest a restaurant or go into a store or whatever and then you know be in there you know fifteen minutes twenty minutes whatever?

DA: You didn't stare out the window and watch?

WIESE: Mmm mmm (No). No.

DA: Um, anybody else? We've heard about Ray we've heard about Matt?

13 \*  
WIESE: That's hon, honestly is that this, this thing it just it was slow moving process getting going and I mean that, Floyd was wanting to cook and getting this going but uh it just it never developed any anything bigger then that.

DET: Did Floyd ever mention to you that cooler in the, in the storage locker? At any time? Did he mention that "hey I got a cooler full of drugs" anywhere?

WIESE: No.

DET: Okay. He didn't tell you that, you know, he had uh, he had a big old stash that he was going to throw in the storage locker?

WIESE: Mmm mmm (No).



DET: Nothing like that?

WIESE: Nope, he, he's talked about buying weight before but it was, it was, you know he did that with uh the heroin that one time and as far as what he told me nothing ever happened at that meeting? The guy wouldn't want to deal with him?

3 \* WIESE: Um I know Ray was trying to get something going with him again cause uh that guy, if Floyd could uh started cooking um, to give uh, uh, a good price that that guy would of, the other, the guy would have moved it, the Chewy that I talked about?

WIESE: And supposedly that guy moves like anywhere from seven to ten pounds a week.

DET: Okay. So anything in that box that you saw? Cause you looked in the box didn't you?

6 \* WIESE: Mmm hmm (Yes).

DET: Was there anything in that box anything in there or in that cooler that you recognized? The cooler itself? Seen it before in the past?

8 \* WIESE: Not the cooler, I've seen the, I've seen the scales and stuff I mean it's we've used uh when he was weighing out the, the weed.

DET: So they're the same scales?

WIESE: Mmm hmm (Yes).

DET: What about? There was a little lockbox in there. Have you ever seen that before?

WIESE: Hmm mmm (No).

SGT: Was that cooler his?

WIESE: Yeah, well I, I'm assuming.

SGT: I mean it wasn't yours?

WIESE: No.

DA: I don't, I don't want to digress but I just have a couple.

DEF: No go ahead.

DA: Couple things on my mind. Um, we'll come back to this.

DA: You talked, yeah, yeah Floyd was obsessive compulsive uh that's what he was.



And uh he was obsessed with Terry Emmert uh in investigating Terry Emmert for a long time. Did he ever talk to you about that or?

WIESE: Yeah.

DA: Or talk to you about? Do you think he was having any contact with Terry Emmert during the course of uh his criminal activity?

WIESE: Uh.

DA: Cause he was com, I, I mean you know he tried to persuade me that Terry Emmert was the biggest criminal in Clackamas County.

WIESE: That's what he told me. He told me that he um I mean it, Floyd's talked about a lot of that stuff as far as um, uh, the problem he had with uh Jeff Huva and Suzie Huva at the time? And that um he hates them. I mean hate to wanting to kill them? The.

SGT: What was his problem with Jeff and Suzie Huva?

DA: That had to do with uh his internal affair investigation (Inaudible) motion.

SGT: Okay.

WIESE: And then um, but he said that uh, Terry Emmert, he talked to him about, all the time about that guy. He, he had talked to him about how he just, um, he has paid off judges he has this and that he has stories or storage units full of money. I mean Floyd wanted, wanted to surveil him and rob him.

WIESE: But I, I don't know that he ever contact with him. I don't, I don't believe he did.

DA: You don't think that he was in any way connected with him criminally?

WIESE: I don't.

DA: He more interested in him as a target of a robbery?

15 \* WIESE: Yeah, yeah. He would want uh if, if he could a, you know find where um, he said he's seen the kind of money that Terry had uh stored? He said he's seen it before. But they as a police of that investigation was shut down they weren't allowed to pursue it or whatever so he was a firm believer that they just, you know he had backings of other dirty cops and judges an that but he, he said, he said it would be difficult.

WIESE: He goes, he goes "it would be a really difficult thing to do" he says "but man if there is any way of, of robbing that guy it would be millions."





DA: What about other cops? Any other cops that he was um, either retired or current that he was criminally involved with?

WIESE: I don't, I don't know of any, anybody that he was actually involved with? He said that um, and, he never told, told me the names but he said there was two, two different occasions or two different retired cops that had talked to him about, that, you know that, just not having the money they had on their retirement and things weren't working out for em.

WIESE: Money troubles this and that. He had a talked to them about you know maybe these you know what he thought about growing weed and that and I know he had a couple meetings with them but he's, he told me that um, they just kind of backed out of it and dropped the conversation and never pursued it anymore. But I, I don't know who they were he never meant, said a name. But there was two different retired.

DA: Clackamas County?

WIESE: Clackamas, retired Clackamas County. And they re, they retired um before he did. At that's all I know of it. I don't know the names.

WIESE: And then um, but that, that's it as far as the involvement. I mean Floyd was real, really cautious you know about who he would talk to, what he would talk about, what he would tell me, and um, so I mean it I, it's kind of that part of my position is I, I just only have you know bits and pieces of?

DA: Where was he keeping cash do you know?

WIESE: Um, well, I, I know for a while he was keep, you know he'd, he'd keep some of his cash at the house but I think he found a either some other place to keep it or something because Connie was getting in, uh, getting into it whenever he had cash there.

WIESE: But I mean he had, if he had a a large amount of it, he, he might of kept it at the shop. Um I think he had a safe there. He had a safe at the house. He had some uh hide, hiding spots around there. But I know he stopped leaving some of the stuff around the shop because Connie's kid kept breaking into it and going in there with his buddies and smoking weed and stuff and getting into Floyd's stuff so I know I know he moved some of it.

DA: There's this discussion that I want to get into about the theft of a couple uh from a business of a couple of safes. Um do I have that information right?

WIESE: Yeah.

DA: Okay. Let's talk about that.



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Oregon City Police Department

WIESE: (Clear throat) This was still going on when um uh Floyd was uh, still working the company and um the company was doing okay but it was like starting to have financial problems. And anyway the um a, one of the guys that I had a worked for um that owned the club in Beaverton, um I had worked for them for nine ten years or so at the time.

WIESE: And um, not just that but you know I was, I was friends with them you know I, I would you know go to you know barbecues at their house and holidays and stuff like that.

WIESE: Anyway they um, the guy was um, making a move to open up a new club in Milwaukie. And um this is when I was working up in a Seattle. Anyway he uh his name is David Ravero. And he, he, he called me and uh we were talking he told me that he was opening up a new club, wanted me to come down and look at it and blah blah blah.

WIESE: So anyway I came down it was old um, uh, I can't remember what the Chinese restaurant used to be it was across from the Bomber?

DA: Yeah.

WIESE: But anyway it was, it was a, I mean a piece of junk building. And it, it just should a been bulldozed. I told him I go, "David man I hope you haven't put a lot of money into this cause this is not a good idea." And he goes "Oh no, he goes it's not gonna be too much money to get it going."

WIESE: Anyway the people he, he had a different a contractor working for him because he wanted me to do it but I was up in Seattle. This other contractor just, just raped him. I mean money, then not getting the work done and that and basically put David in a, a financial position that he didn't have money to finish the project.

WIESE: And um then he so he was asking Floyd and me about taking over the work an that so um, David had borrowed some money uh to pay for the construction to keep it going but he was going to buy a bunch of kitchen equipment and stuff to get the final, and then the final stages of construction open.

WIESE: And he took a loan out um from Floyd um I don't know the exact number but it was twenty-five or thirty thousand dollars. And um, so anyway um Floyd had, had gone to the clubs a few times, met David, he knew was going in and Floyd, same thing he had, he saw dollar signs in the, the business.

WIESE: Uh the um, the club nightclub business. So wanted to do that and he, he'd get it going with that, David was on the process of even looking at another club and told Floyd well you know I can bring you in as a partner and you know and you've already you know put money in here but, that one never



got going.

WIESE: What ended up happening was um the club, right when it was legally ready to open?

DA: The one across from the Bomber?

WIESE: Yeah. Was legally ready to open. The other investors that David had in it um, uh, never, never got the liquor permits for it um and the club just died. They, they couldn't get it open uh and so it, it was gone. There was no money, Floyd wanted his money and Floyd would, you know, bring it up every once in a while and David, "Oh yeah, yeah, yeah, I know we'll get that taken care of we'll get there."

WIESE: But I mean it just you know he never got paid. And this was now a couple years of, you know, passive aggressive you know asking David for the money, "hey I need my money," dah dah dah dah.

DA: How much money are we talking about?

WIESE: Twenty-five or thirty thousand dollars. And um, so anyway um, we were at the, uh club and um.

DA: Which one the Mexican?

WIESE: Yeah the Mexican club the one in a Beaverton.

DA: Kay.

WIESE: And um, um, you know we'd go back there into the office and, and, and talk with David so you know whether we went out dancing or got some drinks whatever, we'd go back in the office and talk with David.

WIESE: Well Floyd saw the offices had um safes in em and um Floyd was asking me you know how, how much money do they keep in there and that. I said "I, I don't know." I go, "It's you know they take the takes off the weekend you know and that money is in there" an that.

WIESE: Floyd told me he goes, well, he goes "I'm gonna give him you know another opportunity to give you know pay me my money or if or I'm gonna take it."

WIESE: And um, so Floyd tried uh, a couple extra times to um to uh get the money from him and they, they just didn't have it.

DA: Mmm hmm (Yes).

WIESE: You know shined him on with it. An that so that's it he, he went there uh



um for New Year's Eve celebration uh, and uh, basically at the end of the night um I left uh with another friend.

WIESE: Floyd stayed. Floyd went in, um, to a like a storage room, and hid in the storage room. And then um when everybody was gone went up into the offices. Cause he, he looked at it they, they don't have any. There's, there's no surveillance cameras, there's no alarms, nothing to the building.

WIESE: And it was just, nothing, so that's anyway he went and grabbed the safes and went out the back door in his truck and went home.

SGT: How much did he get?

WIESE: Um he, he told me it was like eighteen or nineteen thousand?

DA: David ever ask you about it at all?

WIESE: Oh yeah. We um, uh, and I, I was, you know I was caught you know in the middle. I mean here's you know David's my friends and Floyd's my friends and I mean what's right is right.

WIESE: I mean David borrowed the money and he should have paid it and David could of, you know, at least made payments to it but he didn't.

DA: Mmm hmm (Yes).

WIESE: Floyd is in financial trouble now and he did two other jobs in Oregon City that were around thirty forty thousand dollars that those guys never paid him. And uh, you know, he needed his money and so, I mean he took it. So I, I just.

DA: Did David report that do you know?

WIESE: Yeah. Yeah they, um, Floyd was contacted over it. I was contacted over it. Um basically everybody that worked for the club got interviewed. And um Floyd told me that uh the lady doing the interview he, he said he could just tell that he um that uh she was sure that it was me or there was on other guy, a manager that had access in, in and out of there. That had access that I didn't.

WIESE: He had keys to the building and stuff. Cause there was no force break in. And um, but uh, Floyd's story didn't, she, he said he just didn't think she bought the story or whatever. But there's, I mean there's no evidence. There was, wasn't any evidence left behind so it, it just was a dead case.

DET: Do you remember what year? New Year's Eve?

WIESE: I um? I'm just taking a guess I don't know, it's it's I, at least three or four years.



DET: Okay. Do you know where those safes ended up?

WIESE: Um, no, all I know is that on um a project that Floyd was working on doing um it was (Inaudible) either some septic tank work or some kind of thing like that. He buried em.

DET: You don't know what the project was?

WIESE: Hmm mmm (No).

WIESE: Cause I asked him you know how how's he going to get rid of the safes and that and he just told me either um was working on a, a house doing a septic tank or some kind of irrigation something, he just dug the ditch deeper and dumped them.

DA: You don't know what job that was?

WIESE: Mmm mmm (No). Not on that one.

PO: Did he bury anything out at the house in Oregon City? Is that his ex-wife's house?

DET: Yeah.

DEF: Wait, wait a second, before he answers that maybe I ought to talk to him about what he knows about? Do you know anything about stuff being buried out there?

WIESE: In, in Oregon City?

DEF: Yeah.

WIESE: Uh no.

DET: The only thing.

DEF: Anywhere else?

WIESE: No. Well yeah.

DEF: Okay so before we get into that maybe?

DA: Does that have to do with the stuff that's not covered under the agreement?

DEF: I don't know if it does or not cause I don't know (Inaudible). Can we just.

DET: Let's take a break.

DEF: (Inaudible) a break? Okay.



DEF: Thanks guys.

End of recording.

Tracy Weiland/Det/OCPD/41772/tr

After taking a break we continued the proffer. The following is a continuation of the same proffer:

Det = Detective Tracy Weiland

Sgt = Sergeant Doug Burgess

DA = Steve Mygrant

Def = Jim Bernstein

PO= PO Eric Anderson

Wiese = Gerald Wiese

The recording begins with Detective Weiland speaking.

DET: All right, I'm gonna, this is a continuation. So, um, find my pen here. So going back to the marijuana weight. How? How did Floyd? You want to tell us how Floyd got a hold of Ray? How they met? How they contacted each other?

WIESE: Ray, Ray was friends of um a two guys that a worked for Floyd at the time. Um one of the guy's name was a Poncho and I'm, I'm not sure of the other guy's name.

WIESE: But they a, they, Floyd had talked to them about if anybody, you know, if he knew anybody uh selling you know weed an that and then the, that's how the Ray came into the picture. Was through them.

DET: Kay. You don't know how, who Poncho is? Like his last name or?

WIESE: Hmm mmm (No).

DET: Phone number or anything?

WIESE: No.

DEF: But they were regular employees of his?

WIESE Yeah they were regular employee, employees. There was an I, I, I don't know the other one he was talking to I, you know I could maybe take a guess at one of the names but it's a, but I know that there was Poncho.

DEF: And were they working legally for Ray or illegally? Was he paying em and?

WIESE: For Floyd?



DEF: I mean for Floyd?

WIESE: Uh yeah there were um, everybody was on the payroll so I don't I don't know if you know they were using. I, I, I know they weren't, you know, legal. (Inaudible) You know either had a fake social or something?

DEF: But maybe the names would show up on,

WIESE: Yeah.

DEF: (Inaudible) Records.

DET: When about did, did this happen, like do you know what year or what uh timeframe so, to help narrow down?

WIESE: This would uh been? (Inaudible) When was Floyd still in the Sheriff's Office?

DA: I would say about o-nine?

WIESE: That sounds about right. It would a been probably about a year, a year after, a year after he just retired or you know six months to a year after he retired.

DA: Kay.

WIESE: That those guys were working. I think cause that was about the time I was working in Seattle. I'm just I'm trying to put the timeline in my head and the best I can recall is something like that.

DET: An then a, so, something we were talking about here and I just need to get my mind around this thing. So, Ray? You, you told us that Ray kind a hooked Floyd up with his source for drugs? Is that correct? For the meth?

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WIESE: That, that's what I'm assuming is that he got it, got it through them. I know when they talked and the couple times that I talked to Ray um that uh we didn't you know we, you know we'd meet each other and talk cause I'd drive from Vancouver um drive you know from here and sometimes I'd meet him in the Oregon City Mall and sometimes I'd drive all the way to Salem.

14 ✕  
WIESE: It just kind a depend on his schedule an mine but you know I, I talked with him you know a few times you know he a talkative guy an that but he, he'd talk about it and said, "Oh yeah Floyd gets this going an that going he goes everybody's gonna make a lot of money" and stuff cause he, he has other guys that, that he um a would normally deal with um that he would get product from and uh there's a guy named his name was Mauricio but I don't know a last name or anything like that.



1 \* WIESE And same thing I never met him it just what Ray was talking about. And the only other one that uh Ray talked about was a um, trying to get um, Floyd working with that Chewy guy. And I don't know if um, I'm well I'm sure because that Chewy wasn't getting that kind of weight from Ray.

2 \* WIESE: But Ray wanted to get him working for Ray and Floyd with moving the bigger amounts of weight. So, that, the, the only way I could of think Floyd had uh you know got uh got any of that stuff was through them.

DET: Mokay.

DA: But then uh, it it is, I understood that Ray had, you were saying that, that there were two customers that Floyd had. And you, I thought you used the name Ray and David. So?

WIESE: Well Dave, David,

DA: Matt. Matt.

WIESE: David is, yeah Matt. Yeah David was the club owner.

8 \* DET: Yeah so, so, here's what I'm having a hard time just trying to work out in my head is, that Ray hooked him up with his source to get all this dope but then he also sold it to Ray and Matt. You see what I'm saying?

9 \* WIESE: Mmm hmm (Yes). Well Ray, Ray was doing it as a favor cause Floyd, Floyd was pissed at Ray because Ray um screwed up a, um, Floyd brought him like three or four pounds of weed.

DET: Mokay.

WIESE: And Ray, Ray fronted it all out.

(Clear throat)

WIESE: And never collected on it.

DET: Okay.

WIESE: And so Ray owed Floyd money so there was not bad blood but Floyd was basically, you know, I own you now you're gonna do this for me to a,

DET: Okay.

WIESE: Get me going.



Detective Tracy Weiland #41772  
Oregon City Police Department



DET: So, and then a, all right, so? As far as stuff being buried with the marijuana grow um or some em about marijuana? What were you? What's that all about?

WIESE: Um, I, I don't know what uh if it is a big deal or not but it's, it's basically Floyd would use um, the, the property out at um, a, Oregon City, uh, as a dumping ground for all the, the root balls an,

DET: Oh okay.

WIESE: Stuff.

DET: The one, up at a?

WIESE: Julie's house.

DET: Julie's house?

WIESE: Yeah.

DET: Okay.

DEF: When you asked him if he knew about any other buried things? (Inaudible).

DA: Okay um, (Inaudible)?

DEF: Sure.

DET: All right. The, DA Mygrant just asked about the, anymore customers or evidence or anything pertaining to the drug trafficking operation so? (Inaudible).

14 \* WIESE: As, as a, as far as with a, the um, trafficking and that, that's, the, the, the people I've told you about is, is all that I've known about.

WIESE: Um, as far as with evidence, um, I know at Floyd's house in Creswell and um the shop, he had all of his handwritten notes on how to cook, the books he had on cooking, the growing, all the grow equipment's out in the shop.

WIESE: He was um, uh, he transferred the um, he was telling me he was transferring the, the rooms that he had in the shop, cause he had, inside the shop, rooms built up that he had the grows in.

17 \* WIESE: And those he was tran, transferring into so he could cook the meth in there. Um, he had boughten a, a chemical suit and the glassware and stuff. Cook.

WIESE: So that any notes and things that he has written down all that stuff's there. He didn't, wouldn't drive around with those notes or have them up



here or anywhere else.

DA: Did he ever make a successful batch? Did he ever actually successfully execute cooking methamphetamine?

WIESE: None that I know of. He just told me he was ready to start and is excited about getting started. And a, he was ready. That, that's all he said. He never, he never said that he actually started it. He just said he was now ready to do it.

DA: Did he say where he was getting these precursor chemicals?

WIESE: Uh nope. Uh he, he said a lot of the stuff a, he said some chemicals he could buy. Some chemicals he could get a because he used to make soap. And he said there was some chemicals that are the same types in the soap making? So he said he could get those and make it look like he is getting them to make soap.

WIESE: And he said there were some chemicals that he can't get? But he knew how to get these other ones and make those ones? But his ultimate goal is that's why he, he wanted to, you know, get a hold of a, my belief the guy in um, Estacada's cause, that guy cooks. So he would have access to the main chemicals he couldn't get and needed.

WIESE: Cause he didn't want to cook a little bit he wanted to cook a lot.

PO: The, the guy in Estacada was that a case that Floyd had investigated the guy on? Or Floyd was the undercover? Or the, the, the cook was an informant for Floyd?

WIESE: Floyd told me that he was, he was an undercover cop on that case working that guy. And I don't know what that entails cause he never went in depth on it. I mean he just, that, that's the contact he had. He said he had a, he had a couple other ones but there was him and then one other person that he was most likely gonna get in contact with.

WIESE: But he never mentioned if it was a female or male. And never mentioned, um, that I mean oh, over the years of Floyd. Floyd's talked all kinds of stuff about, you know, people in his work history with the Sheriff's Office.

WIESE: Some in good light some bad light you know he, he talked about cases he's had I mean it, it's, so it's, I don't, I don't know where he would of, you know where he went with any of the stuff.

WIESE: But I know specifically that that's, he was gonna get in contact, cause he, cause I, I go, "Man, I go you were an undercover cop and how long ago was that?"

WIESE: And he said, he said, "Well, it was a while ago but um the guy and I really



uh bonded pretty well, the guy trusted me." And he said, it was, he goes, I go, "And you can go out of all these years go back there and?"

WIESE: And he goes, "Yeah, he goes I don't see any problem with it."

WIESE: So, but that was the extent of what he said with it.

PO: Did the guy know, end up knowing that Floyd was a cop then? He didn't?

WIESE: No.

PO: Okay.

WIESE: Yeah he, he Floyd said it was um, he says it the he, no way of knowing that he's a cop or that, that case was done. He never said how it ended up where the guy got in trouble, or didn't get in trouble? He, he didn't go into any of that stuff.

DA: Any more?

WIESE: Um, that's basically it.

DEF: Well maybe with ya Sunday we can talk some more then. We can talk next week Steve (Inaudible).

DA: That sounds good.

DET: Okay, I'll turn this off.

End of recording.

Tracy Weiland/Det/OCPD/41772/tr

**ACTION RECOMMENDED:**

Please attach to Case file.

Detective Tracy Weiland DPSST 41772  
Clackamas County Interagency Task Force

