

TIMELINE OF EVENTS RELEVANT TO INVESTIGATION OF MICHAEL FESSER

2004: Michael Fesser started working at A&B Towing, which was originally owned by Eric Benson's Father. Eric Benson later assumed ownership of the business.¹

2014-2016: Fesser's responsibilities at A&B Towing include managing bi-monthly automobile auctions. Fesser tells Benson his concerns regarding racially hostile incidents on two different occasions.²

November/December 2016 - January 2017: Benson contacted West Linn Police Department (WLPD) Chief Terry Timeus with an allegation that Fesser had been money from the auctions.³ The alleged thefts occurred in the City of Portland, Multnomah County. By this time, Benson and Timeus had a years-long friendship.

January 2017: Timeus debriefed and assigned WLPD Det. Reeves (formerly known as Poitras) to investigate the theft case. He also debriefed Lt. Mike Stradley and Capt. Neil Hennelly. According to Stradley, the initial goal was to refer the case to the Portland Police Bureau and have Reeves shadow those investigators.⁴ Given Stradley's prior experience and contact with the Bureau, he would be the person to contact that agency.⁵

Mid-Late January 2017: Stradley contacted the Portland Police Bureau (PPB) about investigating the case. He did not feel like he was getting any cooperation or that they were interested in taking on the investigation.⁶ Stradley gave Reeves direction concerning whom to contact at PPB.⁷

February 1, 2017: Reeves communicated with PPB detectives about his desire to work the Fesser case. By this time, Reeves had already done investigative planning and assessment of the case, including conversations with Benson wherein Benson would front Reeves cash to buy cars to try to develop probable cause for an arrest.⁸ PPB was not expressing interest in investigating the allegation, so WLPD decided to take on the case.⁹

February 6, 2017: First documented interview of Benson by Reeves, but there had been substantive contacts between Reeves and Benson prior to this date.¹⁰ According to a later report, Benson outlined the

¹ Deposition transcript, Eric Benson, pg. 30.

² Deposition transcript, Eric Benson, pgs. 74 – 91.

³ Deposition transcript, Eric Benson, pg. 48 (Benson states that he first spoke with Chief Timeus about his concerns "somewhere in the neighborhood of November or December 2017 – or '16") and pg. 126 (Benson stated that "when I contacted the police originally, I talked to Terry Timeus, who point me, to well, call it Mr. Poitras or Detective Poitras").

⁴ Deposition transcript, Capt. Hennelly, pg. 19.

⁵ Ibid; also see deposition transcript of Det. Reeves, pg. 166; also see deposition transcript of Lt. Stradley, pg. 48 - 49.

⁶ Deposition transcript, Lt. Stradley, pgs. 45 -46 (Lt. Stradley made contact with Det. Commander Dave Hendric and tried to get him to take the case); pgs. 68 – 69; also see pg. 67 (" * * *my impression from the conversation was they were completely blowing it off and didn't want anything to do with it, just weren't interested.").

⁷ Deposition transcript, Det. Reeves, pg. 58.

⁸ Deposition transcript, Det. Reeves, pgs. 70-79 (Reeves stated that Sgt. Tieg told him that PPB was unwilling to take the case).

⁹ Deposition transcript, Eric Benson, pg. 127 (Benson said that in February 2017, Chief Timeus directed him to PPB and then back to the West Linn Police Department), also see pg. 126 (Timeus told him the investigation was better off in West Linn).

¹⁰ West Linn Police Report dated 2/24/2017 by Det. Reeves, WLPD Case 2017-270, pg. 3.

evidence he believed supported the allegation of theft against Fesser. Reeves then took a statement over the phone from witness Marcus Olmos.¹¹

February 9, 2017: Text from Timeus to Benson with Reeves' email address. In the text string, Mr. Benson mentioned NW Metals: "I thin he is with new metals.(sic)"¹² It is unclear who or what he is talking about. Timeus responded "if that is the scrap dude I'm sure, scrappers are dirty."¹³ Mr. Benson says "Yep."¹⁴

February 11, 2017: At the direction of Benson, A&B Employee Brian Dunst (since deceased) recorded an auction conducted by Fesser. Dunst allegedly uncovers evidence of theft, being that Fesser was recording lower sales process for the car and taking the difference. Dunst was not present at the auction.¹⁵ Another employee, Roger Fulton, attended and Mr. Dunst listened to the auction through his phone, and then wrote down the prices as they were announced.¹⁶ Those notes were given to Benson and then given to Reeves.¹⁷

February 13, 2017: Text from Timeus to Benson "Poitras is patiently awaiting your call."¹⁸ He then sent Benson the contact number for Reeves (Poitras), again.¹⁹ Timeus also asked Benson if he "looked at the ledger yet?" and Mr. Benson says "Nope."²⁰ Timeus asked whether "Numbers match up"²¹ but did not receive a response. Reeves meets with Dunst and Benson at their office and discussed the February 11th auction.²²

Mid-February 2017: Fesser began to consult an attorney about his employment discrimination claims.²³

February 15, 2017: Benson texted Reeves: "Call me when you have a minute sir: I have something interesting to tell u."²⁴ Det. Reeves does not respond. Benson sends another text: "Holy moly sir. If u could call me tonight it would be good."²⁵ During a later deposition, Benson was asked about the text and he said that he "did not" recall what the conversation was about.²⁶

¹¹ Police Reports, West Linn Police Department case 2017-270, written by Det. Tony Reeves, pg. 3.

¹² Text Messages between Chief Timeus and Eric Benson, February 9, 2017, 10:16 am.

¹³ Deposition transcript, Det. Reeves, pg. 52, Text Messages between Chief Timeus and Eric Benson, February 9, 2017, 10:16 am.

¹⁴ Text Messages between Chief Timeus and Eric Benson, February 9, 2017, 10:16 am.

¹⁵ Deposition transcript, Det. Reeves, pg. 114.

¹⁶ Deposition transcript, Eric Benson, pgs. 226 – 227 ("the auction went through Bluetooth and Brian wrote down the prices that were being announced during the auction"); also see pg. 142, 227; also see West Linn Police Department reported dated 2/24/2017, written by Sgt. Reeves, pg. 3 ("This time Brian Dunst, a manager for A&B Towing had a friend attend the auction. His friend was on the phone with him throughout the auction. Dunst could hear the auction and kept track of the sale price of the vehicles").

¹⁷ Deposition transcript, Eric Benson, pgs. 141 - 142 (Benson states: "I do not recall if I had it or Brian handed it to the police").

¹⁸ Deposition transcript, Chief Timeus, pg. 60 and text Messages between Timeus and Benson from February 13, 2017, 8:25 am.

¹⁹ Text Messages between Chief Timeus and Eric Benson February 13, 2017, 8:25 am.

²⁰ Text Messages between Chief Timeus and Eric Benson February 13, 2017, 8:25 am.

²¹ Text Messages between Chief Timeus and Eric Benson February 13, 2017, 8:25 am.

²² Police report dated 2/24/17 written by Det. Reeves, WLPD case 2017-270.

²³ Information provided by Fesser's attorney Paul Buchanan.

²⁴ See attachment containing text messages, Eric Benson to Det. Reeves on 2/15/2017 at 5:04 pm.

²⁵ See attachment containing text messages, Eric Benson to Det. Reeves on 2/15/2017 at 6:45 pm.

²⁶ Deposition transcript, Eric Benson, pg. 171.

February 16, 2017: Reeves sent a text message to Benson stating “The reason pick and pull stopped coming is they are pulling parts off the cars after the auction.”²⁷ The reference to “pick and pull” appears to be the company Pick-n-Pull Cash for Junk Cars.

February 16, 2017: Benson contacted Reeves and told him that a customer had provided him with information about Fesser stealing from the auctions.²⁸ Mr. Benson identified the customer as Nijaz Omerovic and arranged a meeting with everyone.²⁹ On this same date, Reeves met with Omerovic and Benson at Benson’s office.³⁰

February 17, 2017: Reeves and Benson may have met again. A text from Mr. Benson to Reeves asked “What time are you coming by?”³¹ When questioned later about the meeting, both Det. Reeves and Mr. Benson fail to recall if they met.³²

February 18, 2017: Text message from Reeves asking Benson if the witness he uncovered (Omerovic) dropped off paperwork documenting the alleged fraudulent sales.³³ These text communications also appear to indicate that Dunst was investigating and collecting the information/evidence.

February 21, 2017: Timeus texted Benson and informed him Reeves intended to arrest Fesser after the February 25th auction.³⁴

February 22, 2017: PPB Det. Cheryl Waddell emailed Reeves³⁵ and suggested he reach out to Oregon Department of Justice for assistance with the investigation. No action was taken by Reeves or WLPD to consult with the Oregon Department of Justice.

February 23, 2017: Prior to this date, Benson had spoken to Reeves about attending an A&B auction managed by Fesser.³⁶ The investigative reports do not document this plan. Reeves texted Benson and asked what time to go to the auction. Benson asks if he can come down to talk as he has wanted to discuss a couple of things. They then exchanged additional texts regarding the specifics of the 2/25 auction.³⁷ They agreed to meet in person but specifics of this meeting were not documented in any reports.³⁸ After the meeting, Mr. Benson texted Reeves a series of address to include his home, business and manager.³⁹

February 24, 2017: Benson texted Reeves asking for a call. From the texts that day it is inferred there were additional conversations that were not included in any police report but appear to refer to

²⁷ Text message from Det. Reeves to Eric Benson, 2/16/2017, at 2:08 pm.

²⁸ Police Reports, West Linn Police Department case 2017-270, written by Det. Reeves, pg. 4.

²⁹ Police Reports, West Linn Police Department case 2017-270, written by Det. Reeves, pg. 4.

³⁰ Police Reports, West Linn Police Department case 2017-270, written by Det. Reeves, pg. 4.

³¹ Text Message, 2/17/17, at 9:47 am.

³² Deposition transcript, Eric Benson, pgs. 172-73 (“do not remember” if the met), and Det. Reeves, Deposition Transcript, 121-122 (“Did not remember that meeting.”).

³³ Text message from 2/18/18 at 11:48 am. The message appears to reference Omerovic’s documentation because it is then sent to Det. Reeves. Transcript of Deposition. Det. Reeves, pg. 122 (Detective confirms “he” was referring to Omerovic and the paperwork).

³⁴ Text messages, 2/21/2017, at 1:37 pm; also see deposition transcript, Chief Timeus, pg. 101, and deposition transcript, Det. Reeves, pg. 152 (Det. Reeves testified “yes” that he planned to arrest Mr. Fesser before the auction regardless of what happened at the auction).

³⁵ Deposition transcript, Lt. Stradley, pg. 65

³⁶ Deposition transcript, Eric Benson, pg. 174.

³⁷ Text messages, Det. Reeves and Eric Benson, 2/23/2017 (8:28 am – 9:57 am).

³⁸ Deposition Transcript, Eric Benson, pg. 175.

³⁹ Text messages, Det. Reeves and Eric Benson, 2/23/2017. 11:07 am – 11:22 am.

investigative planning.⁴⁰ Reeves authored his first investigative report summarizing evidence that had been collected so far, including statements by Benson, Omerovic, Olmos and Dunst.⁴¹

February 25, 2017-Auction: Reeves and WLPD Det. Mike Boyd attended the auction at A&B Towing managed by Fesser. Reeves and Benson were in constant contact by text throughout the auction. The texts include racist, inappropriate and unprofessional comments as well as a discussion of Fessers' racial discrimination claims. Reeves was also in contact with Timeus as well. Benson was also giving Reeves real time description as to what is taking place with Fesser as Benson listened to the conversation through an application (SwannView App) being operated by another employee, and the conversation was recorded.⁴² Mr. Benson said this was the only auction ever recorded.⁴³ No evidence of criminal conduct was developed during this auction.

February 25, 2017 – Arrest: Fesser was arrested later that evening based on the probable cause Reeves states he developed prior to 2/25/17. Fesser was questioned and states he did not want to discuss the allegation. Reeves seized, among other things, Fesser's cell phone and documentation relating to Fesser's lawsuit against A&B Towing. Some of this documentation would later be provided directly to Benson by Reeves.⁴⁴

February 26, 2017: Benson texted Reeves, informing him his belief that Fesser was tipped off about the investigation and that why he didn't commit any thefts at the 2/25 auction. Benson stated he would be interviewing "Daniel" on Monday and Reeves should be there. Reeves said he will be there. There is no indication in any report about an interview with "Daniel."

February 27, 2017: Fesser's criminal case "no complained" by the Multnomah County DA's Office (MCDA). Reeves texted Benson and said "3 more buyers confirmed ripped off," and said NW Metals will get him records. Reeves referenced that Fesser hadn't shown up yet (presumably to the WLPD). There are no indications in any investigative reports about who the individuals were from NW Metals or what, if any, information was developed.

February 28, 2017: Reeves authored follow up report detailing the arrest, what was seized and the attempt to question Fesser. Fesser went to the WLPD to retrieve his cell phone that was seized on 2/25. Reeves informed Fesser he is not to return to A&B Towing and in effect fires him on behalf of A&B Towing.⁴⁵

March 15, 2017: WLPD becomes aware that Reeves' investigative reports may not have been properly submitted to MCDA. Stradley contacted MCDA to determine whether they had received the reports.⁴⁶

May 23, 2017: Fesser filed a discrimination complaint against A&B Towing with the Bureau of Labor and Industries (BOLI).

⁴⁰ Text messages , Det. Reeves and Eric Benson, 2/23/2017, 1:08 pm – 1:32 pm.

⁴¹ Police Reports, West Linn Police Department case 2017-270, written by Det. Reeves, pgs. 1-5 ("Date/Time 02/24/2017"); Deposition Transcript, Det. Reeves, pg. 65-66 (testified that he completed his report on 2/24 – it was finalized).

⁴² Deposition Transcript, Eric Benson, pg. 191 and 205 (Mr. Benson said he as at home listening on the app – "Brian and I both.")

⁴³ Deposition Transcript, Eric Benson, pg. 73.

⁴⁴ Deposition transcript, Det. Reeves, pg. 192, 249, 271; Deposition transcript, Eric Benson, pg. 234

⁴⁵ Deposition transcript, Eric Benson, pgs. 219-220

⁴⁶ Deposition transcript, Lt. Stradley, pgs. 72-80, 102-104

May 24, 2017: BOLI sent notification to Benson notifying Benson of complaint.

May 31, 2017: Benson sends email with BOLI complaint to Chief Timeus.⁴⁷ Timeus would later state he doesn't remember ever receiving the email.

June 20, 2017: Benson's attorney sends response letter to BOLI, claiming Benson suffered losses of hundreds of thousands of dollars as a result of Fesser's theft.

July 3, 2017: BOLI investigator concludes there is insufficient evidence to sustain a complaint and BOLI claim is dismissed.

August 1, 2017: After receiving and reviewing Reeves' investigative reports, the MCDA prosecutor assigned to Fesser criminal case authored a memorandum requesting Reeves' provide more information/documentation regarding the alleged thefts by Fesser. Among the many things never included in the report Reeves submitted to the MCDA were numerous contacts or interviews he had with witnesses, his activities at the 2/25 auction, the text messages from 2/25, Timeus' relationship with Benson and or the fact that he provided legal paperwork belonging to Fesser directly to Benson.⁴⁸

August, 2017: Brian Dunst died

September 19, 2017: Fesser filed an employment discrimination lawsuit against Benson in Multnomah County Circuit Court.⁴⁹

September 22, 2019: Three days after Fesser filed his lawsuit, Reeves contacted the Multnomah County prosecutor handling the Fesser case. Reeves asked what the delay was in moving forward with the prosecution and states he was just made aware of the MCDA 8/1/17 memorandum. The MCDA prosecutor informed Reeves requested Reeves provide additional information to further assess the case.⁵⁰

October 5, 2017: Reeves emailed the MCDA prosecutor, provides some of the additional information that was previously requested.

October 17, 2017: WLPD is served with a subpoena duces tecum in Fesser's lawsuit for records relating to criminal investigation, including texts. Reeves had manually erased the texts on his phone to and from Benson before this date.⁵¹

November 9, 2017: Fesser indicted in Multnomah County case #17CR74881 for four counts of Theft I and a warrant was issued for his arrest. Testifying at the Grand Jury were Reeves, Benson, Omerovic and Olmos.

December 20, 2017: Benson contacted Reeves and Stradley asking why Fesser has not been arrested. Stradley tells Reeves to make a flyer to get the Portland Police Bureau (PPB) to serve warrant.

December 28, 2017: Flyer sent to PPB, including members of gang team, alerting them of arrest warrant for Fesser.

January 17, 2018: Fesser arrested.

⁴⁷ Deposition transcript, Chief Timeus, pgs 143-144

⁴⁸ Multnomah County District Attorney's office file for State v. Fesser

⁴⁹ Fesser v. Benson, 17CV40817

⁵⁰ Multnomah County District Attorney's office file for State v. Fesser

⁵¹ Deposition transcript, Det. Reeves, pg. 222

January 23, 2018: Benson deposition in Fesser's lawsuit against A&B Towing. Additional information not included in police reports is disclosed.

January 26, 2018: Fesser deposition in lawsuit against A&B Towing.

February 8, 2018: Fesser legal team is provided texts between Benson, Timeus and Reeves. The texts from the 2/25/17 auction discovered on Benson's phone and subsequently provided to the MCDA prosecutor handling State v Fesser.

March 18, 2018: Reeves promoted to Sgt.

March 23, 2018: State v. Fesser criminal case dismissed by civil compromise wherein Benson, the alleged victim, paid the defendant Fesser approximately \$300,000 to settle the employment discrimination lawsuit.

June 4, 2018: Tort claim notice filed by Fesser against WLPD.

July 16, 2018: Civil suit filed against WLPD by Fesser in Multnomah County Circuit Court.⁵²

July 16, 2018: Reeves ordered by WLPD acting Captain Rollins to appear next day for disciplinary interview relating to his conduct in Fesser investigation.

July 17, 2018: Reeves submits to internal affairs interview.

July 24, 2018: WLPD issues written reprimand against Reeves for the text messages and mishandling of evidence in the Fesser investigation.

August 17, 2018: Fesser v. WLPD et. al. removed to federal court.

March 7th, 2019: Omerovic Deposed in civil suit.

March 15, 2019: Reeves deposed in civil suit.

March 18, 2019: Boyd deposed in civil suit.

June 12, 2019: Stradley deposed in civil suit.

June 25, 2019: Timeus deposed in civil suit.

August 20, 2019: Fesser deposed in civil suit.

August 26, 2019: Reeves second deposition, Captain Hennelly also deposed.

February, 2020: Federal civil lawsuit settled with \$600,000 payout to Fesser.

⁵² Fesser v WLPD et al, 18CV30138

West Linn Police Department
LAW ENFORCEMENT / CRIMINAL JUSTICE RELEASE

NARRATIVE**AUTHOR**

REEVES, TONY (44804)

DATE/TIME

02/24/2017 1004

SUBJECT

NARRATIVE

SUMMARY

Eric Benson contacted me and reported that Michael Fesser has embezzled money from his business, A&B Towing. He estimates his total loss at more than \$200,000.00 over the past 3 years.

My investigation shows that between October 22nd, 2016 and February 11th, 2017 Fesser embezzled at least \$10,830.00.

Fesser runs a vehicle auction for A&B Towing on the 2nd and 4th Saturday of every month. My investigation shows that Fesser sells vehicles for a higher price than he reports back to Benson. Fesser then takes the difference in price and does not turn it into the business.

ACTION TAKEN

I met with the owner of A&B Towing, Eric Benson on February 6th, 2017. Benson told me he believed his employee, Michael Fesser was stealing money from his business.

Benson told me he noticed he was not making as much money from the weekend auctions as he expected to make. He said he called a few other tow companies and asked them if they were seeing a drop in the prices of vehicles at the auctions. He said they told him they were not.

Benson said he then talked to an employee and learned that her friend, Marcus Olmos purchased two vehicles at the auction on November 26th, 2016. Olmos purchased a 2007 Toyota Yaris for \$1540.00. Fesser reported the Yaris sold for \$375.00. Olmos also purchased a 1998 VW Golf for \$150.00. Fesser reported the vehicle sold for \$75.00. This is a \$1240.00 difference.

I called Marcus Olmos and asked him if he remembered purchasing any vehicles from that auction and if he remembered the price he paid for them. He confirmed purchasing the vehicles and that he paid the higher price for both of them.

On February 11th, 2017 Fesser ran another auction for A&B Towing. This time Brian Dunst, a manager for A&B Towing had a friend attend the auction. His friend was on the phone with him throughout the auction. Dunst could hear the auction and kept track of the sale price of the vehicles.

46 vehicles were placed for sale in the auction. Bunst kept track of the sales price of each vehicle and on February 13th, 2017 I met with Dunst and Benson at their office. Fesser drops the auction sheet and the money from the auction into a drop safe at the office. Each vehicle has its own paperwork and the money for each vehicle is in wrapped in the paperwork.

Of the 46 vehicles in auction 24 vehicle sold for more money than Fesser reported. The price difference of each vehicle was from \$25.00 to \$225 per

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vehicle. The total price difference was approximately \$1000.

One of the vehicle was a 2001 Jeep Cherokee sold to Everything Auto. Fesser reported the vehicle sold for \$225.00 and Dunst heard it sell for \$250.00. I called the owner of Everything Auto, Darryl Anderson and he confirmed the sale price was \$250.00. He also purchased a 1990 Acura for \$100.00. Both Fesser and Dunst showed that vehicle sold for \$100.00.

A 1997 Honda Passport was sold to Fred Marlow. He purchased the passport for \$150.00. Fesser showed the vehicle sold for \$100. And Dunst heard it sell for \$150.00. I called Marlow and he confirmed the actual price was \$150.00.

At this point I stopped contacting witnesses in an attempt to keep Fesser from learning of my investigation.

On February 16th, 2017 I was contacted by Eric Benson. Benson told me a customer had contacted him with information about Fesser. He arranged a meeting with myself and the customer. I met Nijaz Omerovic at Benson's office.

Omerovic told me that Fesser has been stealing from the auction for several years. He told me he has seen Fesser filling out two sepperate auction sheets. One with the real price the vehicle sold for and one with the reported price. Omerovic told me he keeps records of the vehicles he purchases from the auction and he would provide those records. He told me he never reported this because he was afraid of the consequences from Fesser. He said Fesser recently took \$250.00 from him and would not give it back. He said he was tired of Fesser stealing and felt it was time to report it. He told me that he knew I was investigating Fesser because Darryl asked him if I contacted him.

Omerovic provided me with paperwork for a 2004 Toyota Matrix he purchased on October 22nd, 2016 from the A&B Towing auction. He paid \$1870.00 for the vehicle. Fesser reported the vehicle sold for \$500.00. On the same day Omerovic purchased a 2000 Toyota Tacoma for \$1870.00. Fesser reported that vehicle sold for \$550.00.

On November 26th, 2017 Omerovic purchased a 2013 Honda Civic for \$4950.00. Fesser reported the Civic sold for \$1000.00.

On January 28th, 2017 Omerovic purchased a 2013 VW Jetta for \$1500.00. Fesser reported the Jetta sold for \$450.00.

That was all of the paperwork given to me by Omerovic.

The auctions typically sell 25 to 50 vehicles every 2nd and 4th Saturday of every month. Fesser has been running these auctions for 3 years and my investigation shows a small picture of the embezzlement by Fesser. Brian Dunst attempted to retrieve all auction records from the tow yard and the 2016 auction file was missing. Benson asked Fesser about the files and Fesser stated he had them at home so he could do a "collections report". Benson told me the report used to be done at the office the day of the auction. We decided to not push Fesser for the file at this time as to not tip him off to the investigation.

180726 WonPRR 0103

West Linn Police Department
LAW ENFORCEMENT / CRIMINAL JUSTICE RELEASE

EMBEZZLEMENT

ACTION RECOMMENDED

AUTHOR

REEVES, TONY (44804)

DATE/TIME

02/24/2017 1440

SUBJECT

ACTION RECOMMENDED

Forward to Multnomah County D.A.'s Office For prosecution

West Linn Police Department
LAW ENFORCEMENT / CRIMINAL JUSTICE RELEASE

CASE NUMBER
GO 19 2017-270

FOLLOWUP REPORT #1				
ASSIGNED TO REEVES, TONY (44804)			RANK	
ORG UNIT DETECTIVES			CAPACITY 1- INVESTIGATOR, SECONDARY	
ASSIGNED ON 02/28/2017	ASSIGNED BY REEVES, TONY	SUBMITTED ON 03/06/2017	APPROVED ON 03/07/2017	APPROVED BY FRANCIS, MIKE
SUPPLEMENTAL				
AUTHOR REEVES, TONY (44804)			DATE/TIME 02/28/2017 1018	
SUBJECT SUPPLIMENTAL				
<p>On February 26th, 2017 Detective Boyd and I attended the A&B Towing auction located at 5838 SE 111th Ave. Portland, Or. Portland Police Staged in the area with the intent to arrest Michael Fesser for Aggravated Theft 1 following the auction.</p> <p>After the auction Fesser was taken into custody by Portland Police Officers without incident. I searched the Land Rover he was driving at the time of his arrest and collected several items that appeared to have evidentiary value to this case. This included the auction list, a title to a vehicle sold at the auction with \$500.00 attached to it and several other documents labeled with A&B Towing.</p> <p>I met with Fesser at the PPB East Precinct. Fesser agreed to participate in an interview after I advised him of his rights per Miranda.</p> <p>I asked him about the over \$1000.00 missing from the auction on February 11th, 2017. He responded, "I don't have anything to say about that." I asked him about the over \$10,000.00 missing from the auction since October 22nd, 2017. He again replied, "I don't have anything to say about that." It was clear at this time Fesser was not going to participate in the interview so I ended my contact with him.</p> <p>I returned to my officer and went through the seized paperwork. I noticed the paperwork with the \$500.00 attached to it was a title for a vehicle. The title had Fesser's dealership as the owner. There was also paperwork belonging to his dealership and communications between Fesser and a law firm. I sealed all of these items in a large envelope. I contacted Fesser and told him he could retrieve the items from me.</p> <p>I continued my investigation and contacted several more witnesses. One of the witnesses is Robin Palmer. Palmer purchases a majority of all vehicles sold at the auction. He buys for himself and NW Metal. Palmer told me he keeps records of the vehicles he purchases and the prices he pays. He said he would gather the information and get back to me.</p> <p>On February 28th, 2017 Fesser retrieved his belongings from me at the Police Department. I gave him the items and as he walked away he smiled and said, Robin wanted me to tell you hello. I replied, Robin Palmer?" Fesser smirked, walked away and said, "Bum."</p> <p>It was clear to me Fesser was implying that Palmer would not be a cooperative witness.</p>				

180726 WonPRR 0105

West Linn Police Department
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IMAGE ATTACHMENT (1393110) YELLOW PIC W/SCAN 270 17-0270

1. Case Number <i>17-0270</i>		2. Connect Case		WEST LINN POLICE DEPARTMENT 1800 8th Ave., West Linn 97068		Accompanying Reports <input type="checkbox"/> Incident <input type="checkbox"/> Lab Form <input type="checkbox"/> Other		PIC# <i>61</i>		
3. Offense <i>Theft 4</i>						Intake Locker Nos.				
4. Location <i>At B Training</i>						5. Date/Time Occurred		6. Date/Time Property Seized <i>1</i>		
Persons Code V = Victim O = Owner F = Finder S = Suspect J = Juvenile Additional Persons <input type="checkbox"/> Y <input type="checkbox"/> N										
7. Code <i>5</i>	8. NAME Last <i>18366 A. W. ...</i>			First <i>A. W.</i>		Middle		9. Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	10. Race <i>K</i>	11. DOB
12. Address						13. Cell/Wk Phone		14. Home Phone		
15. Code	16. NAME Last			First		Middle		17. Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	18. Race	19. DOB
20. Address						21. Cell/Wk Phone		22. Home Phone		
23. Code	24. NAME Last			First		Middle		25. Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	26. Race	27. DOB
28. Address						29. Cell/Wk Phone		30. Home Phone		
Property Code D = Destroy E = Evidence FP = Found S = Safekeeping R = Recovered										
Item No. 1	Description <i>Box of Business Records</i>								Bar Code	
Code	Serial #		Location Seized			Seized By <i>Atkins</i>		195834		
Item No. 2	Description <i>Box of Business Records</i>								Bar Code	
Code	Serial #		Location Seized			Seized By		195834		
Item No. 3	Description <i>Box of Business Records</i>								Bar Code	
Code	Serial #		Location Seized			Seized By				
Item No. 4	Description								Bar Code	
Code	Serial #		Location Seized			Seized By				
Item No. 5	Description								Bar Code	
Code	Serial #		Location Seized			Seized By				
Item No. 6	Description								Bar Code	
Code	Serial #		Location Seized			Seized By				
Item No. 7	Description								Bar Code	
Code	Serial #		Location Seized			Seized By				
Item No. 8	Description								Bar Code	
Code	Serial #		Location Seized			Seized By				
Seizing Officer <i>Atkins</i>				DPBST		Printed Name of person released to or received from.				
Reporting Officer(s)				DPBST		Signature of person released to or received from.		Approved by		

Process:
 Crime Lab

Items: _____

Return to Owner:

Items: _____

Destroy

Items: _____

Other

Items: _____

West Linn Police Department
LAW ENFORCEMENT / CRIMINAL JUSTICE RELEASE

IMAGE ATTACHMENT (1739379) COPIES OF DOCUMENTS 17-0270 17-0270

Vehicle's purchased by Omerovic:

October 22nd, 2016

2004 Toyota Matrix V.I.N. [REDACTED]

Paid: \$1870.00

Fesser report shows vehicle sold for \$500.00

2000 Toyota Tacoma V.I.N. [REDACTED]

Paid: \$1870.00

Fesser report shows vehicle sold for \$550.00

November 26th, 2016

2013 Honda Civic V.I. [REDACTED]

Paid: \$4950.00

Fesser report shows vehicle sold for \$1000.00

January 28th, 2017

2013 Volkswagen Jetta V.I.N. [REDACTED]

Paid: \$1500.00

Fesser report shows vehicle sold for \$450.00

West Linn Police Department
LAW ENFORCEMENT / CRIMINAL JUSTICE RELEASE

BMBRZLMBT

DATE		A & B AUCTION SHEET												
#	YR	MAKE	MODEL	COLOR	PLATE	VIN	KEYS	CONSIGN	BID	NAME	DEPOSIT			
10/22/2016														
A	1970	Ford	F-250	White	OHY 710	8110	N		100	S	100			
B														
1	2009	Pontiac	G6	Red	390 HKF	0395	Y		200	17	100			
2	1999	VW	Passat	Black	NP	4021	N		100	9	100			
3	2000	Mitsubishi	Montero	Black	790 FBV	6281	N		100	15	100			
4	1996	Chevy	3500	White	420 GQE	0216	N		100	5	100			
5	2001	Ford	Taurus	White	NP	2443	Y		125	7	100			
6	1986	Mazda	B2000	Gray	829 GTP	1002	N		75	11	100			
7	1995	Honda	Passport	Gray	632 DDF	3707	N		125	3	100			
8	1996	Ford	Mustang	Black	WNZ 438	6685	Y		100	1	100			
9	1995	Honda	Civic	Red	NP	9557	N		125	16*	100			
10	1999	Mercury	SUV	Blue	564 FPQ	2677	Y		100	10	100			
11	1999	Dodge	Dakota	Silver	NP	0855	N		100	10	100			
12	1997	Mercury	SUV	Black	257 GVX	3625	Y		100	4	100			
13	2001	Lincoln	Towncar	White	NP	8986	N		100	10	100			
14	1999	Hyundai	Accent	Red	382 EEW	4642	N		75	10	100			
15	1992	Toyota	Tercel	Red	VVD 777	2883	N		100	10	100			
16	1986	Honda	Civic	Silver	KWF 462	1729	Y		100	2	100			
17	2005	Ford	Aspire	Green	756 DGB	9763	Y		50	18	100			
18	1989	Ford	Bronco	Blue	499 CGF	5778	Y		125	3	100			
19	2004	Toyota	Matrix	Gray	774 FU	6644	N		500	17	100			
20	1996	Mitsubishi	Eclipse	Black	070 AGU	4053	N		100	11	100			
21	1990	Honda	Accord	Black	5L 32889	5472	Y		100	13	100			
22	1997	Honda	Accord	Tan	VYM 720	2477	N		100	12	100			
23	1998	Ford	Taurus	Red	483 FPF	4585	Y		100	18	100			
24	1998	Dodge	Stratus	Black	NP	0968	Y		100	18	100			
25	2005	Hyundai	Accent	Silver	483 GQP	8929	Y		125	8	100			
26	2006	Pontiac	G6	Blue	NP	1999	N		200	9	100			
27	1990	Chevy	3500	White	NP	6474	Y		200	6	100			
28	2002	Hyundai	Accent	Silver	839 HUN	9056	Y		100	8	100			
29	2001	Volvo	540	Tan	705 BGH	1114	Y		100	18	100			
30	1994	Nissan	Maxima	Blue	003 BWK	6135	N		100	7	100			

1 -

West Linn Police Department
LAW ENFORCEMENT / CRIMINAL JUSTICE RELEASE

#	YR	MAKE	MODEL	COLOR	PLATE	VIN	KEYS	CONSIGN	BID	NAME	DEPOSIT
31	1992	Acura	Vigor	Gray	746 DUR	1060	Y		125	13	100
32	2002	Dodge	Neon	Gray	506 GRL	5977	Y		05	15	
33	1997	VW	Jetta	Tan	308 CGD	2198	Y		100	18	100
34	2000	Toyota	Tacoma	Silver	NP	4047	N		550	17	100
35	1992	Lexus	ES300	White	YK1322	0892	Y		100	5	100
36	1999	Saturn	SL	Red	NP	0556	N		75	18	100
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West Linn Police Department
LAW ENFORCEMENT / CRIMINAL JUSTICE RELEASE

DMV
OREGON DEPARTMENT OF TRANSPORTATION

**CERTIFICATE OF POSSESSORY LIEN FORECLOSURE
(ORS 819.160)**

You may obtain copies of laws at your local library or by Internet access at: www.leg.state.or.us/ors.

This certification is for use in support of Oregon title applications where transfer results from the foreclosure of a lien created under ORS 819.160 as a result of a vehicle being towed at the request of an appropriate authority (e.g., Oregon State Police, city police, sheriff, the Department of Transportation, a county or city agency with appropriate authority) where the vehicle is:

- An abandoned vehicle appraised at a value of more than \$500 by a person who holds a certificate under ORS 819.480;
- A vehicle taken into custody under ORS 819.110 or 819.120; unless it is appraised at \$500 or less;
- A vehicle left parked or standing in violation of ORS 811.555 or 811.570; or
- A vehicle taken into custody under ORS 809.720 for violation of ORS 806.010.

ORS 822.093 requires lien claimants to keep records sufficient to establish that all vehicles being sold or offered for sale were acquired by the lien claimant as the result of a possessory lien. Records, including a signed and dated copy of this DMV certificate of possessory lien foreclosure form, must be retained for a period of five years by the lien claimant.

I certify that:

- I, or the firm I represent, towed the following described vehicle at the request of an appropriate authority, and that a possessory lien as provided in ORS 809.720 or ORS 819.160 is attached.
- I foreclosed the possessory lien in accordance with ORS 98.812(3), ORS 87.172(3) and ORS 87.176 to 87.206, and
- I complied with all applicable statutory requirements.
- The vehicle described below was sold at public auction to:

*Pavel \$1700
170 fees*

Buyer's name and date of auction required.
Nijaz Omerovic (Buyer's printed name)
10-22-16 (Date of auction)

PLATE NUMBER [REDACTED]	STATE OF ISSUE WA	VEHICLE YEAR 2000	MAKE TOYOTA	BODY STYLE PU	MODEL TACOMA
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I (the lien claimant) further certify that all information given above is true and accurate and that I am making this certification in support of an application for title. I understand it is a crime under ORS 803.075, to certify the truth of a statement when I know the statement is not true. Such a crime is punishable by a jail sentence of up to 1 year and a fine of up to \$6,250, or both.

A & B TOWING & RECOVERY
ISSUED UNDER A VALID TOW BUSINESS CERTIFICATE ISSUED UNDER ORS 822.905

STREET ADDRESS 5838 SE 111TH AVE	CITY PORTLAND	STATE OR	ZIP CODE 97266
DATE 10-22-16	TOWER PLATE NUMBER (TW PLATE) TW 19058		

COMPLETE IN FULL AND SIGN.
This form must be submitted to DMV with the application for title.

STK 100128

West Linn Police Department
LAW ENFORCEMENT / CRIMINAL JUSTICE RELEASE

CONTRACT TOW INVOICE # 550

REQUESTED BY: D7#-985 TIME RECEIVED: 1717

DATE OF TOW: 9-1-16

LICENSE: 01051816 COLOR: SIL

YEAR: 00

TOWED FROM (full street address): Sr Holgate + 10th

TIME OUT: 1718 ON SCENE (DDMM): 1725 LEAVE SCENE (DDMM): 1730

TOW DRIVER: 636 TRUCK: 2030 RELEASE REQUIRED? YES

RELEASED TO NAME: _____

STREET ADDRESS: _____ CITY: _____ STATE: _____ ZIP: _____

TELEPHONE: _____

DRIVEABLE: YES NO
 HETS: YES NO
 TOWED TO (if different address): _____

COMPLETION TIME CALLED BY: 1758 OFF: _____

MODEL: FACEMA STYLE: P-up

AGENCY (CHECK ONE): UNCD PPD CONEST

INVOICE #: 66097

TOW NUMBER: 14736


3455 S.E. 21st Ave. Portland, OR 97202 (503) 236-3310
 5836 S.E. 111th Ave. Portland, OR 97266 (503) 233-5189
 3480 NW Industrial St. Portland, OR 97210 (503) 233-1736

34

OUT OF DIST. MILEAGE: START: _____ END: _____ TYPE OF TOW: HAZARD

CHARGES		AMOUNT
TOWING		117.00
DISPATCHING		18.00
CITY SERVICE FEE		20.00
PARKING ENFORCEMENT FEE		
STORAGE	DAYS @ \$ EA	
LABOR/STANDBY		
CITY RETOW		
AFTER HOURS/GATE FEE		40
LIEN FEE 9-26-106		
EVENER		
TOTAL		

DAMAGE PRIOR TO TOW: _____

DRIVERS SIDE: 

PASSENGER SIDE: _____

REAR: _____

FRONT: _____

CONTENTS: Amfm

CONDITION: POOR

I HAVE READ AND UNDERSTAND THE NOTICE INFORMATION ON THE BACK OF THIS FORM
 RELEASED TO: _____ DATE: _____ TIME: _____

(OVER FOR IMPORTANT RIGHTS INFORMATION)

180726 WonPRR 0112

West Linn Police Department
LAW ENFORCEMENT / CRIMINAL JUSTICE RELEASE

DMV
Department of Motor Vehicles
Division of Motor Vehicle Services

**CERTIFICATE OF POSSESSORY LIEN FORECLOSURE
(ORS 819.160)**
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This certification is for use in support of Oregon title applications where transfer results from the foreclosure of a lien created under ORS 819.160 as a result of a vehicle being towed at the request of an appropriate authority (e.g., Oregon State Police, city police, sheriff, the Department of Transportation, a county or city agency with appropriate authority) where the vehicle is:

- An abandoned vehicle appraised at a value of more than \$500 by a person who holds a certificate under ORS 819.480;
- A vehicle taken into custody under ORS 819.110 or 819.120; unless it is appraised at \$500 or less;
- A vehicle left parked or standing in violation of ORS 811.555 or 811.570; or
- A vehicle taken into custody under ORS 809.720 for violation of ORS 806.010.

ORS 822.093 requires lien claimants to keep records sufficient to establish that all vehicles being sold or offered for sale were acquired by the lien claimant as the result of a possessory lien. Records, including a signed and dated copy of this DMV certificate of possessory lien foreclosure form, must be retained for a period of five years by the lien claimant.

I certify that:

- I, or the firm I represent, towed the following described vehicle at the request of an appropriate authority, and that a possessory lien as provided in ORS 809.720 or ORS 819.160 is attached.
- I foreclosed the possessory lien in accordance with ORS 98.812(3), ORS 87.172(3) and ORS 87.176 to 87.206, and
- I complied with all applicable statutory requirements.
- The vehicle described below was sold at public auction to:
Paired \$1700
170

Buyer's name and date of auction required. *1870*

Nijaz Omerovic (Buyer's printed name)
10-22-16 (Date of auction)

PLATE NUMBER 771 FX1	STATE OF ISSUE OR	VEHICLE YEAR 2004	MAKE TOYOTA	BODY STYLE 4DR	MODEL MATRIX
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I (the lien claimant) further certify that all information given above is true and accurate and that I am making this certification in support of an application for title. I understand it is a crime under ORS 803.075, to certify the truth of a statement when I know the statement is not true. Such a crime is punishable by a jail sentence of up to 1 year and a fine of up to \$6,250, or both.

A & B TOWING & RECOVERY A VALID TOYOTA PRESS CERTIFICATE ISSUED UNDER ORS 822.201

STREET ADDRESS: **5838 SE 11TH AVE** CITY: **PORTLAND** STATE: **OR** ZIP CODE: **97266**

DATE: **10-22-16** TOWER PLATE FRAMER (TW PLATE): **TW 19058**

COMPLETE IN FULL AND SIGN.
This form must be submitted to DMV with the application for title.

West Linn Police Department
LAW ENFORCEMENT / CRIMINAL JUSTICE RELEASE

EMBEZZLEMENT



CONTRACT TOW INVOICE #500
 REQUESTED BY: PPD7
 DATE OF TOW: 8-16-16
 TIME RECEIVED: 1430

#2: 3480 NW Industrial St, Portland, OR 97210 (503) 233-1736
 #7: 5838 S.E. 111th Ave, Portland, OR 97266 (503) 233-5189
 #8: 3455 S.E. 21st Ave, Portland, OR 97202 (503) 236-3310

A & B TOWING and RECOVERY
 Airtow 200
 2000694

INVOICE #
 TOW NUMBER: 13258

LICENSE: 774FXJ OR STATE: OR VIN: 2T KR 32 E 39 200694
 YEAR: 11 COLOR: GRAY
 TOWED FROM: 1591 X FOSTER
 ON SCENE (0437): 1430 TRUCK RELEASE REQUIRED? YES NO
 COMPLETION TIME CALLED BY: 1571677
 TOWED TO: 5838 SE 111th
 RELEASED BY: [Signature]
 TYPE OF TOW: HAZARD

STREET ADDRESS: _____ CITY: _____ STATE: _____ ZIP: _____
 TELEPHONE: _____
 DAMAGE PRIOR TO TOW: (SHADE AREAS)
 DRIVERS SIDE:  NEAR
 PASSENGER SIDE:  FRONT
 BILL TO: _____
 CONTENTS: NOV
 CONDITION: Pool

I HAVE READ AND UNDERSTAND THE NOTICE INFORMATION ON THE BACK OF THIS FORM
 RELEASED TO: _____ DATE: _____ TIME: _____

CHARGES	
TOWING	117
DISPATCHING	18
CITY SERVICE FEE	20
PARKING ENFORCEMENT FEE	
STORAGE DAYS @ \$25 EA	
LABOR/STANDBY	
CITY RETOW	
AFTER HOURS/GATE FEE	
LIEN FEE 8-31-16	40
EVENER	
TOTAL	▲

PAYMENT METHOD: VISA DEBIT CASH
 LAST 4 DIGITS OF THE ACCT NUMBER & EXP DATE

(OVER FOR IMPORTANT RIGHTS INFORMATION)

West Linn Police Department
LAW ENFORCEMENT / CRIMINAL JUSTICE RELEASE

DANN

A & B AUCTION SHEET

DATE		A & B AUCTION SHEET												
1/26/2017		YR	MAKE	MODEL	COLOR	PLATE	VIN	KEYS	CONSIGN	BID	NAME	DEPOSIT		
1	1997	Toyota	Camry	Gold	ZIS 391	1745	N			100				
2	1997	Plymouth	Van	Green	NP	6183	N			100				
3	2013	VW	Jetta	Gold	SS1 H8H	8260	Y			100		100.		
4	2004	Cad	Deville	White	738 CEE	1280	Y			100				
5	2003	Mazda	MPV	Blue	ZUD 524	6609	N			100				
6	2008	Zhong	MPV	Black	NP	9348	N			100				
7	1992	Honda	Civic	Black	057 CYU	8079	N			100				
8	2000	BMW	323i	Silver	NP	2957	N			100				
9	1988	Plymouth	Reliant	White	PZ1 463	7146	N			100				
10	1994	Nissan	Sentra	Red	691 CXX	7476	N			100				
11	1997	Honda	Civic	Black	NP	6810	N			100				
12	2006	Chevy	PU	White	NP	8910	N			100				
13	1992	Ford	Explorer	Gold	NP	5158	N			100				
14	2003	Hyundai	Accent	Black	NP	5857	Y			100				
15	1992	Toyota	Corolla	White	234 FZJ	5964	N			100				
16	1996	Ford	Explorer	Red	NP	7863	Y			100				
17	2002	Hyundai	Accent	Gold	YWT 158	8291	N			100				
18	2002	Pontiac	Sunfire	Gold	201 JBR	3644	Y			100				
19	2002	Toyota	Corolla	White	746 DKX	0848	N			100				
20	1996	Honda	Accord	Gold	540 FXE	8535	Y			100				
21	2001	GMC	Jimmy	White	NP	5474	N			100				
22	1997	Mercury	Sable	Gold	WRY 530	7760	N			100				
23	1994	Honda	Accord	Gold	NP	6733	N			100				
24	1996	Nissan	Quest	Blue	NP	8133	Y			100				
25	2005	Ford	500	Red	NP	7795	Y			100				
26	1982	Ford	F-250	Gold	OXG 722	9227	Y			100				
27	1995	Buick	Lesabre	Silver	UEL 489	0546	N			100				
28	1999	Toyota	Corolla	Gold	298 DSR	6343	N			100				
29	1992	Honda	Accord	Red	894 FRP	3482	N			100				
30	1999	Dodge	PU	White	NP	7805	N			100				

175.00

175.00

100

West Linn Police Department
LAW ENFORCEMENT / CRIMINAL JUSTICE RELEASE

#	YR	MAKE	MODEL	COLOR	PLATE	VIN	KEYS	CONSIGN	BID	NAME	DEPOSIT
31	2001	Honda	Civic	Red	YIU 632	9423	Y		100	9	100
32	1983	Pontiac	Firebird	Red	VUZ 687	3710	Y		125	10	100
33	2001	Hyundai	Accent	Gray	ZWN 729	9505	N		100	9	100
34	1996	Chevy	Camaro	White	199 HGG	8796	N		175	8	100
35	2002	Mitsubishi	Galant	Silver	NP	0740	Y		100	9	100
36	1986	Ford	Ranger	White	VUM 929	5288	N		100	9	100
37	1984	Mitsubishi	Eclipse	White	NP	0151	Y		100	9	100
38	2005	Toyota	Corolla	Silver	301 DGT	1762	N		125	9	100
39	1996	Ford	F-150	White	NP	6808	N		100	9	100
40	1983	BMW	730	Blue	NP	6114	N		100	9	100
41	1997	Honda	Civic	Silver	578 FBF	6160	Y		100	9	100
42	1996	Ford	Mustang	White	NP	2087	Y		100	9	100
43	1989	Ford	Bronco	Green	VZQ 253	6711	N		100	9	100
44	2013	Kia	OPT	Silver	120 GKE	7615	N		200	9	100
45	1999	Oldsmobile	Intrigue	Green	276 HNY	9470	Y		115	115	
46	1998	Buick	Regal	White	WBA 754	5567	N		100	9	100
47	2000	Buick	Regal	Gold	339 CUJ	0193	Y		100	9	100
48	2004	Chevy	Impala	White	419 GNU	5078	Y		115	115	
49	2000	Buick	Century	Gold	XXC 339	1509	Y		115	115	
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West Linn Police Department
LAW ENFORCEMENT / CRIMINAL JUSTICE RELEASE



**CERTIFICATE OF POSSESSORY LIEN FORECLOSURE
(ORS 819.160)**

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- A vehicle taken into custody under ORS 819.110 or 819.120; unless it is appraised at \$500 or less;
- A vehicle left parked or standing in violation of ORS 811.555 or 811.570; or
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- I foreclosed the possessory lien in accordance with ORS 98.812(3), ORS 87.172(3) and ORS 87.176 to 87.206, and
- I complied with all applicable statutory requirements. *Paid \$1500,-*
- The vehicle described below was sold at public auction to:

Buyer's name and date of auction required.

Nijaz Omerovic (Buyer's printed name)

1-28-17 (Date of auction)

PLATE NUMBER 551-HBH	STATE OF ISSUE OR	VEHICLE YEAR 2013	MAKE VW	BODY STYLE 4DR	MODEL JETTA
--------------------------------	-----------------------------	-----------------------------	-------------------	--------------------------	-----------------------

VEHICLE IDENTIFICATION NUMBER
[REDACTED]

I (the lien claimant) further certify that all information given above is true and accurate and that I am making this certification in support of an application for title. I understand it is a crime under ORS 803.075, to certify the truth of a statement when I know the statement is not true. Such a crime is punishable by a jail sentence of up to 1 year and a fine of up to \$6,250, or both.

PRINTED NAME OF TOWING BUSINESS (A TOWING BUSINESS MUST HAVE A VALID TOW BUSINESS CERTIFICATE ISSUED UNDER ORS 812.205) **A & B TOWING & RECOVERY**

STREET ADDRESS 5838 SE 111TH AVE	CITY PORTLAND	STATE OR	ZIP CODE 97266
--	-------------------------	--------------------	--------------------------

SIGNATURE OF LIEN CLAIMANT X [Signature]	DATE 1-28-17	TOWING PLATE NUMBER (TW PLATE) TW 21629
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COMPLETE IN FULL AND SIGN.

This form must be submitted to DMV with the application for title.

705-G604 (2-15)

STK# 300328

West Linn Police Department
LAW ENFORCEMENT / CRIMINAL JUSTICE RELEASE

CASE NUMBER
GO 19 2017-270

180726 WomPRR 0118

DATE		A & B AUCTION SHEET											
#	YR	MAKE	MODEL	COLOR	PLATE	VIN	KEYS	CONSIGN	BID	NAME	DEPOSIT		
		11/26/2016											
1	1999	Mercury	Marque	Black	XKA 743	5267	Y		175	2	100		
2	1994	Toyota	Camry	Blue	NP	8717	Y	TOT	150	1	100		
3	1997	Toyota	Corolla	White	NP	2754	N	TOT	100	11	100		
4	2005	Pontiac	Sunfire	Red	418 GCK	5565	Y		175	6	100		
5	1999	Honda	Civic	White	NP	6983	N	TOT	75	4	100		
6	1998	Volkswagon	Golf	White	NP	2091	N		75	8	100		
7	1982	BMW	320i	Red	NP	0294	N		100	10	100		
8	1997	Toyota	Corolla	Blue	VMG 377	7216	N		75	11	100		
9	2001	BMW	525i	Silver	866 BMH	7625	N		100	6	100		
10	1987	Honda	Civic	Blue	CA29133	0079	N		115	115	100		
11	2007	Toyota	Yaris	Blue	NP	2650	Y		370	8	100		
12	1990	Honda	Accord	Black	826 EDS	8079	N		100	3	100		
13	1994	Ford	F150	Green	NP	0909	Y		100	7	100		
14	1991	Honda	Accord	Blue	920 CBG	6098	N		100	1	100		
15	1994	Nissan	Altima	White	256 GTU	6071	Y		115	115	100		
16	1999	Acura	TL	Green	305 HAS	4102	Y		125	11	100		
17	1997	Toyota	Camry	Gold	WYZ 014	0414	N		100	11	100		
18	2003	Hyundai	Accent	Green	829 HBC	5552	N		115	115	100		
19	1996	VW	Jetta	White	NP	2504	Y		100	1	100		
20	2004	Honda	Civic	Grey	098 GR5	0044	Y		100	9	100		
21	1995	VW	Cabriolet	Black	315 ANB	1349	Y		100	11	100		
22	1994	BMW	325	White	XZY 373	3484	N		100	3	100		
23	2003	Toyota	Corolla	White	ZNX 623	1468	N		200	5	100		
24													
25													
26													
27													
28													
29													
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West Linn Police Department
LAW ENFORCEMENT / CRIMINAL JUSTICE RELEASE

OREGON VEHICLE CERTIFICATE OF TITLE

OREGON DRIVER AND MOTOR VEHICLE SERVICES CERTIFIES THE PARTY IS LISTED AS OWNER OF THE DESCRIBED VEHICLE. DOCUMENTS FILED WITH DMV SHOW THE VEHICLE IS SUBJECT TO THE OWNERSHIP INTERESTS SPECIFIED.

PLATE NUMBER 098GRS		TITLE NUMBER [REDACTED]	PROCESS DATE 122916	SURVIVOR N/N	REFERENCE NUMBER 9021184
YEAR 2013	MAKE HOND	STYLE 4D	MODEL CIV	VEHICLE IDENTIFICATION NUMBER [REDACTED]	EQUIPMENT NO.
OWNER/LESSEE ALDINS MOTORS DA4713 2305 SE 98TH AVE PORTLAND OR 97216				ODOMETER READING 81,436	ODOMETER DATE 11/26/16
				ODOMETER MESSAGE	
				TITLE BRANDS	
				The title "Brand" printed below indicates the history, condition, or circumstances of the vehicle for which this title has been issued. Please see back of title for more information.	
				- NONE -	

USE THIS SECTION WHEN THE ONLY CHANGE IS TO REMOVE A SECURITY INTEREST. FOR ANY OTHER CHANGES, SEE INSTRUCTIONS ON REVERSE.

If there is no change in owners as shown above AND all security interest holders have released interest, one registered owner must sign and date here, if not completing a separate application for title. In addition, if your address has changed, cross out the old address and write the new address and county of residence on the front of the title. Mail the title and the fee to: DMV, 1805 Lane Ave NE, Salem OR 97314.

SIGNATURE (DOES NOT RELEASE INTEREST)	DATE
X	

To release interest in the vehicle, complete the reassignment on back of the title.

SECURITY INTEREST HOLDER/LESSOR

*Paid \$ 4,500 car
in cash + 450 fees*

SIGNATURE AND COUNTERSIGNATURE OF SECURITY INTEREST HOLDER OR LESSOR RELEASING ALL INTEREST	DATE
X	
SIGNATURE AND COUNTERSIGNATURE OF SECURITY INTEREST HOLDER OR LESSOR RELEASING ALL INTEREST	DATE
X	

SEE REVERSE OF TITLE FOR APPLICATION INSTRUCTIONS.

VOID WITHOUT CHAIN LINK WATERMARK

This is the recent cars from A & B

735-410 (5-08) 098GRS [REDACTED] C
2428 037 02 V1 11 03 00 12 13 14 15 16 17 18

EMBEZZLEMENT

West Linn Police Department
LAW ENFORCEMENT / CRIMINAL JUSTICE RELEASE

CASE NUMBER
GO 19 2017-270

*** END OF HARDCOPY ***

11/26/2016

DATE

A & B AUCTION SHEET

11/26/2016

#	YR	MAKE	MODEL	COLOR	PLATE	VIN	KEYS	CONSIGN	BID	NAME	DEPOSIT
A											
B											
1	1999	Mercury	Marque	Black	XKA 743	5267	Y		175	2	100
2	1994	Toyota	Camry	Blue	NP	8717	Y	TOT	150	1	100
3	1997	Toyota	Corolla	White	NP	2754	N	TOT	100	11	100
4	2005	Pontiac	Sunfire	Red	418 GCK	5565	Y		175	6	100
5	1999	Honda	Civic	White	NP	6983	N	TOT	75	4	100
6	1998	Volkswagen	Golf	White	NP	2091	N		75	8	100
7	1982	BMW	320i	Red	NP	0294	N		100	10	100
8	1997	Toyota	Corolla	Blue	WXG 377	7216	N		75	11	100
9	2001	BMW	525i	Silver	866 BMH	7625	N		100	6	100
10	1987	Honda	Civic	Blue	CA29133	0079	N		115	115	100
11	2007	Toyota	Yaris	Blue	NP	2650	Y		375	8	100
12	1990	Honda	Accord	Black	826 EDS	8079	N		100	3	100
13	1994	Ford	F150	Green	NP	0909	Y		100	7	100
14	1991	Honda	Accord	Blue	920 CBG	6098	N		100	1	100
15	1994	Nissan	Altima	White	256 GTU	6071	Y		115	115	100
16	1999	Acura	TL	Green	305 HAS	4102	Y		125	11	100
17	1997	Toyota	Camry	Gold	WYZ 014	0414	N		100	11	100
18	2003	Hyundai	Accent	Green	829 HBC	5552	N		115	115	100
19	1996	VW	Jetta	White	NP	2504	Y		100	1	100
20	2004	Honda	Civic	Grey	098 GRS	0044	Y		100	9	100
21	1995	VW	Cabriolet	Black	315 ANB	1349	Y		100	11	100
22	1994	BMW	325	White	XZY 373	3484	N		100	3	100
23	2003	Toyota	Corolla	White	ZNX 623	1468	N		200	5	100
24											
25											
26											
27											
28											
29											
30											



Portland Police Bureau

CASE NUMBER
GO 42 2017-57475

2365109

GENERAL OFFENSE									
REPORTED DATE/TIME 02/25/2017 1746			OCCURRED DATE/TIME 02/25/2017 1746			REPORTING OFFICER/DEPUTY NAME & # MURPHY, PATRICK M (44162)			
LOCATION OF INCIDENT SE 102ND AVE / SE FOSTER RD, PORTLAND								PLACE	
COUNTY MULTNOMAH			DISTRICT EA		BEAT 981		GRID 46093		
SEVERITY	FAMILY VIOLENCE NO		GANG INVOLVEMENT		BIAS NONE (no bias)		SPECIAL STUDY		
RELATED INCIDENT NUMBERS CP 42 2017-57475, AB 42 2017-3116, GO 19 2017-270									
TOTAL LOSS			TOTAL RECOVERED		DAMAGED TOTAL		DRUG TOTAL		
CLEARANCE STATUS CLEARED BY ARREST					EXCEPTIONAL CLEARANCE NOT APPLICABLE				
DATE/TIME CLEARED 03/09/2017			CLEARED BY -						
INTERNAL STATUS ARREST - FELONY					APPROVED BY DUILIO, KENNETH (34491)			APPROVED ON 03/04/2017	
OFFENSES [1]									
OFFENSE WARRANT / FUGITIVE					PREMISE TYPE Street/Highway/Road/Alley/Sidewalk				
PERSON - ARREST CS'D #1									
NAME (LAST, FIRST MIDDLE) FESSER, MICHAEL L					SEX MALE	RACE BLACK		DOB [REDACTED]	AGE 45
HOME ADDRESS - STREET, CITY ZIP [REDACTED]					HEIGHT 6'5	WEIGHT 190	HAIR COLOR BLACK	EYES BROWN	
HOME PHONE		CELLPHONE [REDACTED]		WORK PHONE		EMAIL ADDRESS			
DRIVERS LICENSE (STATE) [REDACTED]		SOCIAL SECURITY NUMBER [REDACTED]		POR Oregon		ETHNICITY UNKNOWN			
[REDACTED]									
ARREST DATA									
ARREST DATE 02/25/2017		ARREST TYPE ARREST / BOOK / CIVIL HOLD							
CHARGES									
STATUTE OR 164.057 EM		CHARGE DESCRIPTION THEFT I AGGRAVATED-EMBEZZLEMENT, B FELONY				BAIL 20000.00		COURT DATE 02/27/2017	

NARRATIVE	
AUTHOR MURPHY, PATRICK M (44162)	DATE/TIME 02/25/2017 1746
SUBJECT ARREST OF SB FOR WEST LINN PD	
<p>6) Ofc. Fender #50793 (partner) Ofc. Billard #44160 Sgt. Duilio #34491 (supervisor) Det. Poitras #44804 (West Linn PD)</p> <p>8) While working in the area of SE 102nd Ave/SE Foster, we assisted West Linn PD with the arrest of Michael Fesser. Det. Poitras had been in contact with Sgt. Duilio and stated that he had probable cause to arrest Michael Fesser. Ofc. Billard and Sgt. Duilio initiated a traffic stop with Michael Fesser, and Ofc. Fender and I arrived as cover. Michael Fesser was taken into custody, and placed in the back of our patrol car. We then transported Michael Fesser from the stop location to East Precinct, and we placed Michael Fesser into a holding cell upon arrival at East Precinct. Once Det. Poitras had concluded speaking with Michael Fesser, we transported Michael Fesser to MCDC.</p>	

February 24, 2017

Mr. Eric Benson
A & B Towing and Recovery
3455 SE 21st Avenue
Portland, OR 97202

Re: Current Work Environment

Dear Mr. Benson/ A & B Towing and Recovery:

As you know, I hold the position of Marketing Manager for A & B Towing and Recovery as well as the position of Manager for the office at 111th Avenue. This is a formal letter to express the injustice I have been subjected to over the nearly 14 years I have been employed by this company.

I have always taken pride in my ability to fulfill my job duties and have always worked hard in doing so, no matter the uncomfortable situations I have had to endure over the years that seem to make it harder and harder for me to do my job.

I believe the hard work I put into gaining PPI Accounts is being purposely sabotaged to make me look incompetent to do my job. This is because A & B Towing and Recovery is not upholding their end of the contract by not towing vehicles when needed and/or patrolling as necessary. This is an ongoing complaint I have had over the years that has constantly been discussed, even after speaking with dispatch and tow truck drivers. As of lately, the situation has come to a head and at this moment, we are on the verge of losing contracts with Foster Plaza, Leander Court and Enterprise for this very reason.

Although I am in a position of management, dispatchers and tow truck drivers are not upheld to treat me as such, regardless of the countless conversations had regarding this matter. In return, they do not listen, do not care and are blatantly disrespectful in their actions towards me because there is absolutely no respect when it comes to situations pertaining specifically to the job. This leaves me not only humiliated and vulnerable but once again, made to look incapable of facilitating my work duties to the best of my abilities. Just recently a dispatcher faxed a very unprofessional letter that was not only degrading, but also outright harassing and expressed her discontent for the staff at the 111th office.

During my tenure here at A & B Towing, I have been expected never to question anything, even when rules and/or regulations have been ignored. Raising any issue leaves me feeling resented and my significance and plausibility suddenly in question.

In short, I am constantly subjected to disparate treatment, a hostile work environment and the grave concerns I have shared have not been handled in a confidential manner. I am in hopes that this matter is solved soon.

Michael Fesser

ABT000001

No Service

12:47 PM

47%



Terry

Blade spins right above the treble

Feb 9, 2017, 10:16 AM

tpoitras@westlinnoregon.gov

I thin he is in with nw metals.

If that is the scrap dude I'm sure, scrappers are dirty

Yep

Feb 13, 2017, 8:35 AM

Poitras is patiently awaiting your call . . .

Give me 10.

10-4



iMessage



No Service

12:47 PM

46%



Terry



What number do I call

Stand by

Poitras



Ok, on the phone with a customer. Call him in a few

Ok, have you looked at the ledger yet?

Nope

Ok, Tony will be awaiting for your call

OK

Feb 13, 2017, 1:01 PM



iMessage



ABT000530

No Service

12:48 PM

65%



Terry



Numbers match up?

Feb 13, 2017, 7:26 PM

Domestic, dude with lots of guns. He just gave up all is good

Nice

Feb 21, 2017, 1:37 PM

Talked to Poitras, he is finishing up a sex case and will have your case ready to go before Saturday. He plans on hooking him up right after the auction, in hopes your missing records are in his car. If I hear more I'll let you know



iMessage



ABT000531

TT
Terry

Feb 25, 2017, 6:25 PM

Poitras found a letter already about the work place and discrimination

Can I get extra patrols for a bit at my house.

Yep, send me your address

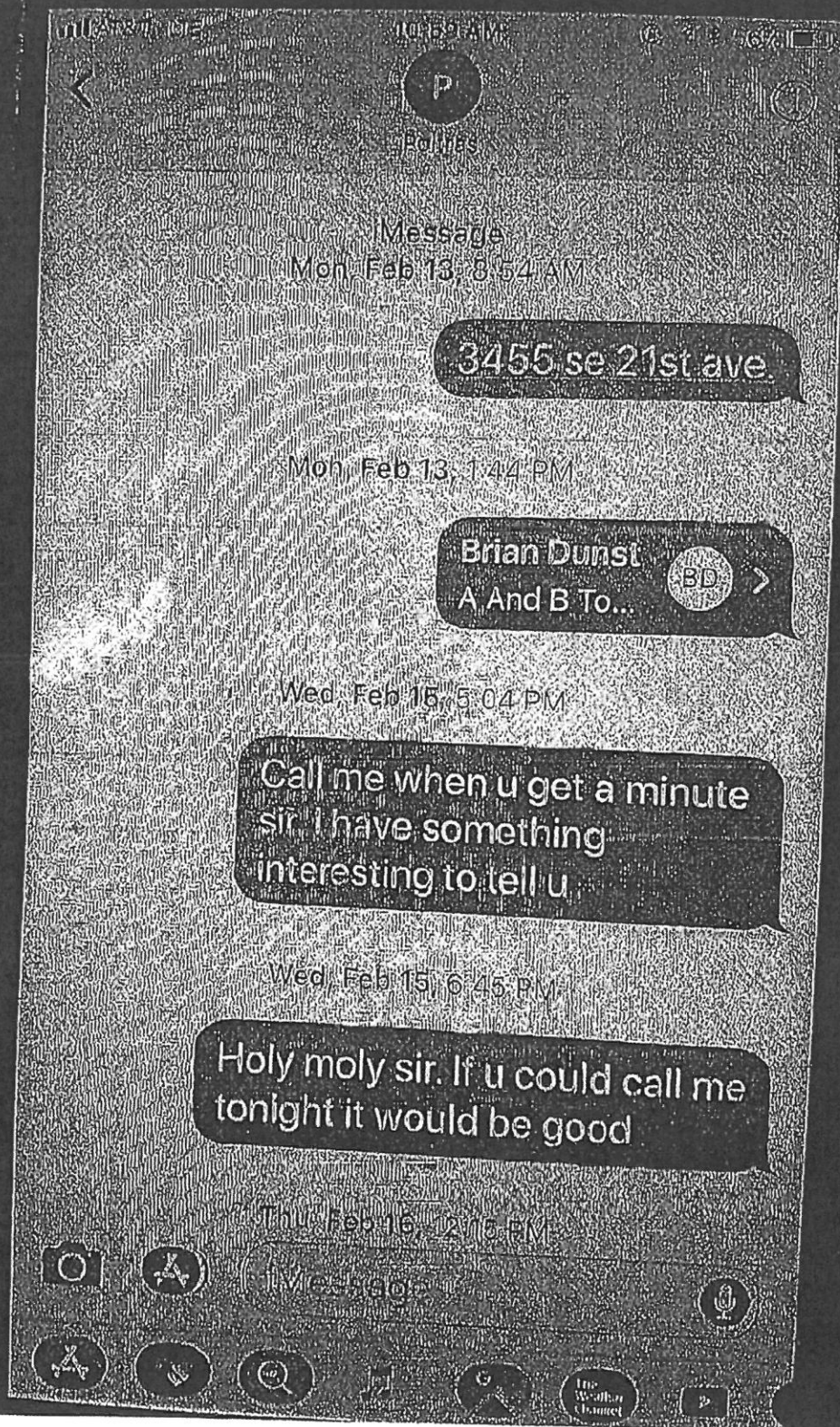
[Redacted address]

I'll handle it

Thank u

Feb 28, 2017, 10:38 AM

Call you in a few in a meeting



3455 se 21st ave

Mon, Feb 13, 1:44 PM

Brian Dunst
A And B To...



Wed, Feb 15, 5:04 PM

Call me when u get a minute
sir. I have something
interesting to tell u

Wed, Feb 15, 6:45 PM

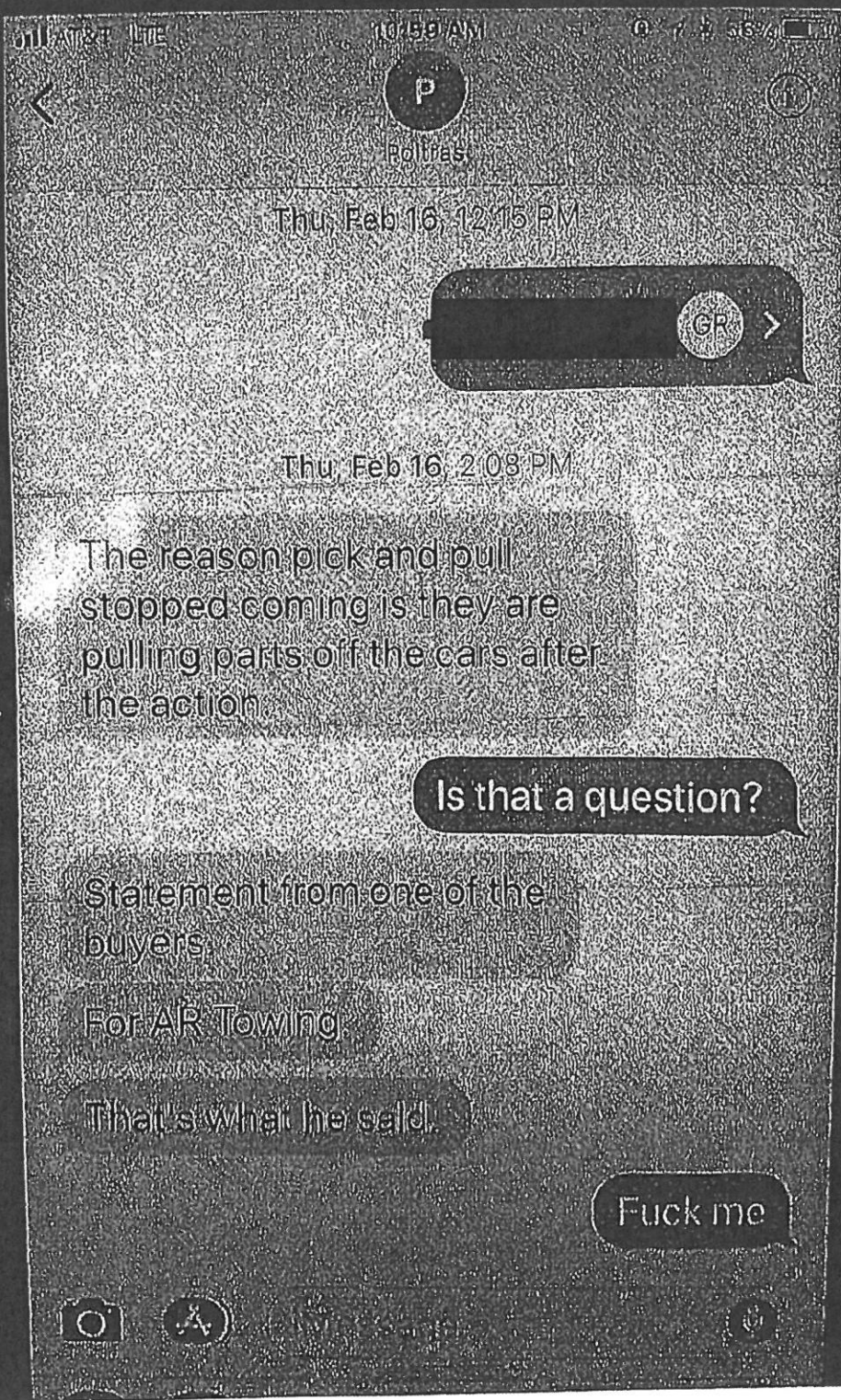
Holy moly sir. If u could call me
tonight it would be good

Thu, Feb 16, 12:10 PM

Message

ABT000120

180726 WonPRR 0020



Thu, Feb 16, 12:15 PM

[Redacted] GR >

Thu, Feb 16, 2:08 PM

The reason pick and pull stopped coming is they are pulling parts of the cars after the action

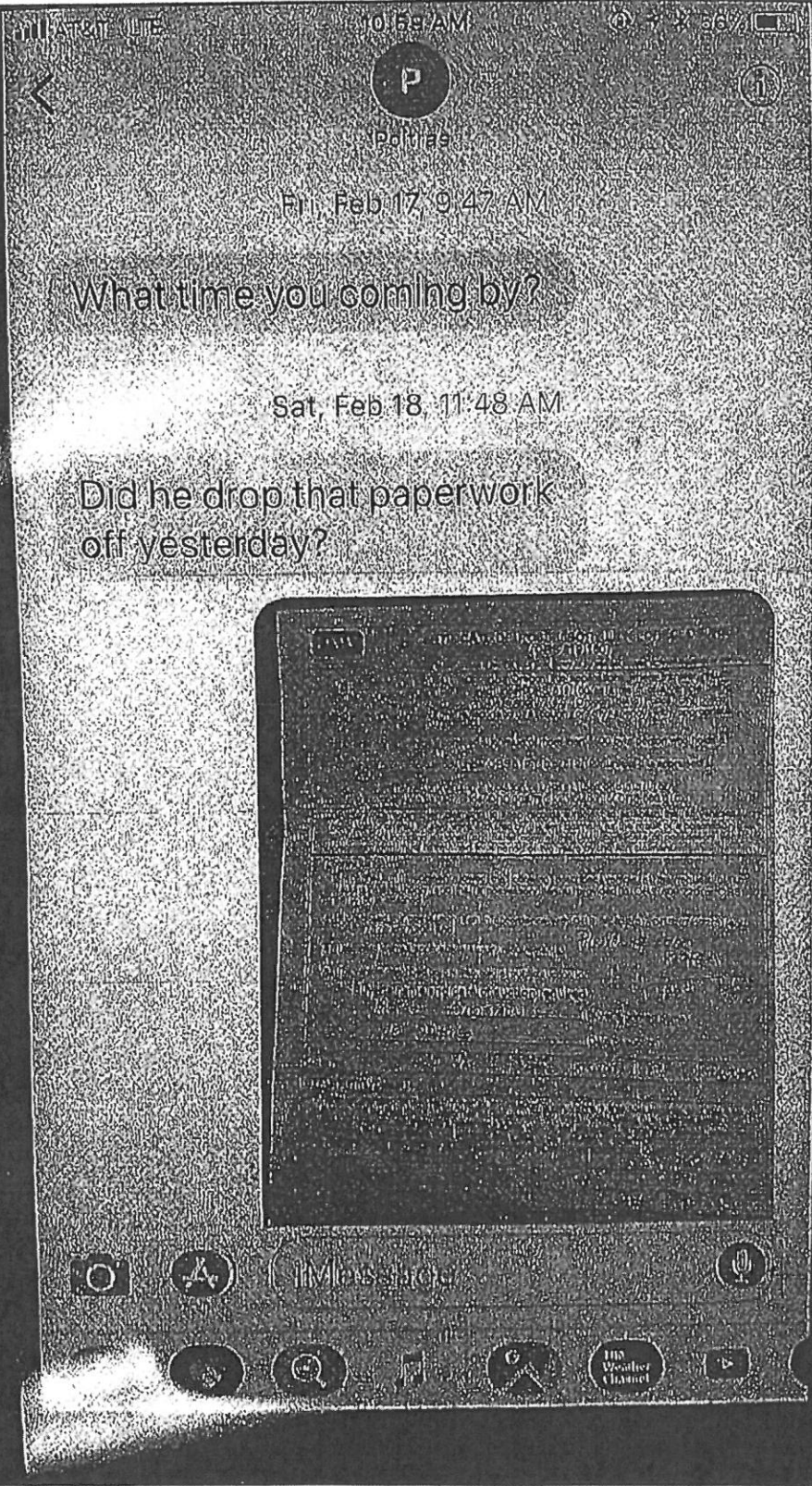
[Redacted] Is that a question?

Statement from one of the buyers

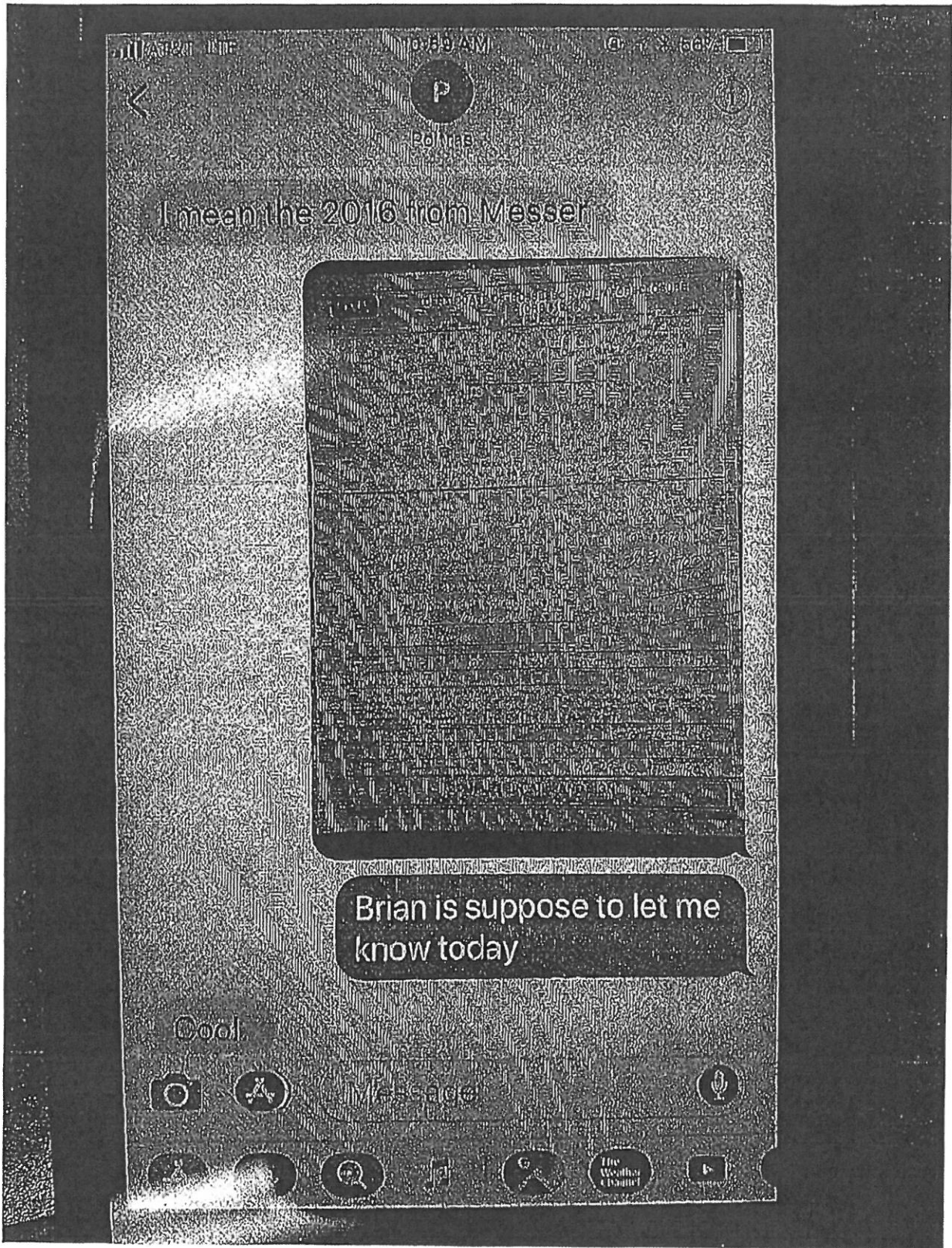
For AR Towing

That's what he said.

[Redacted] Fuck me

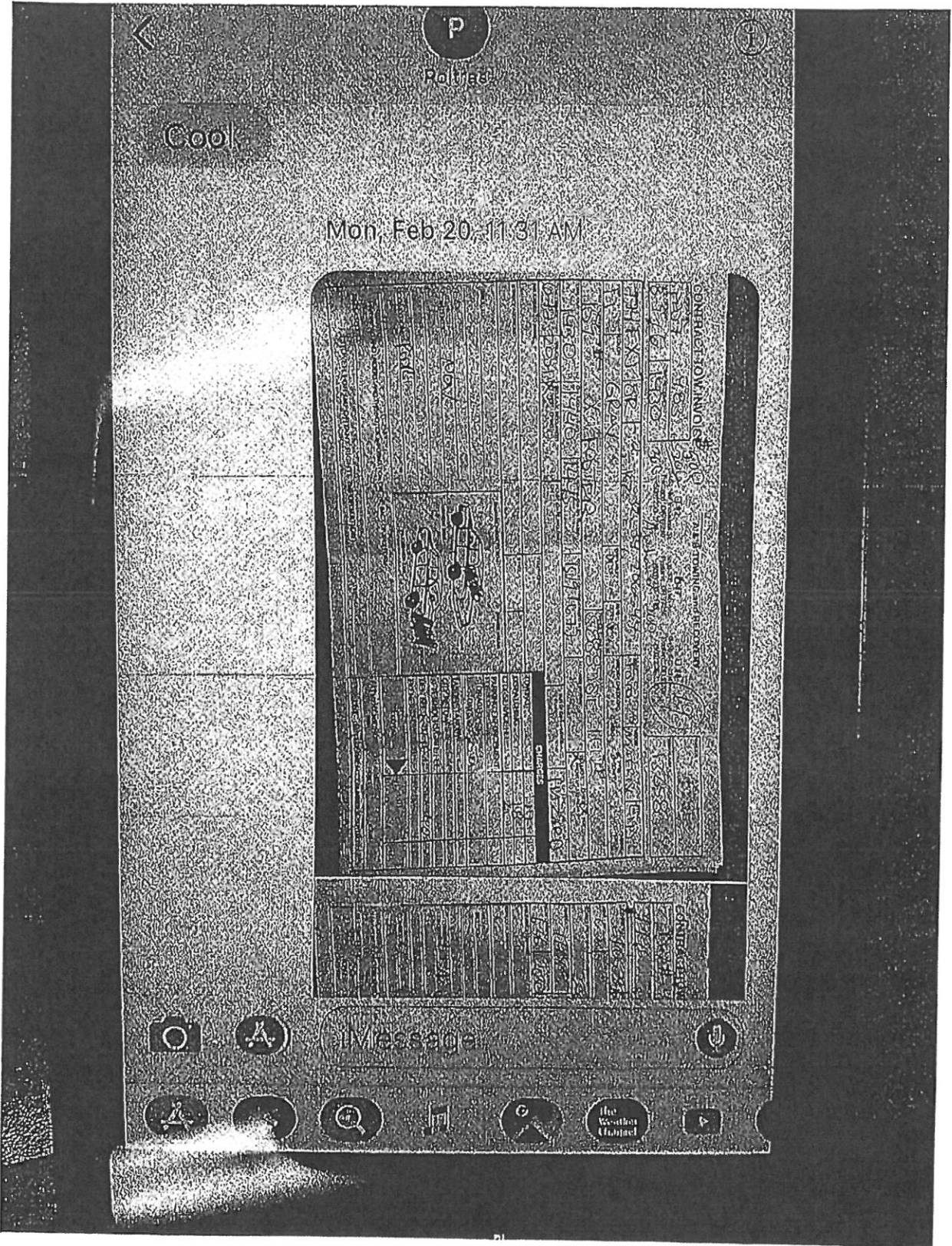


ABT000122



ABT000123

180726 WonPRR 0023




Cool

Mon, Feb 20, 11:31 AM

CONTRACT INFORMATION

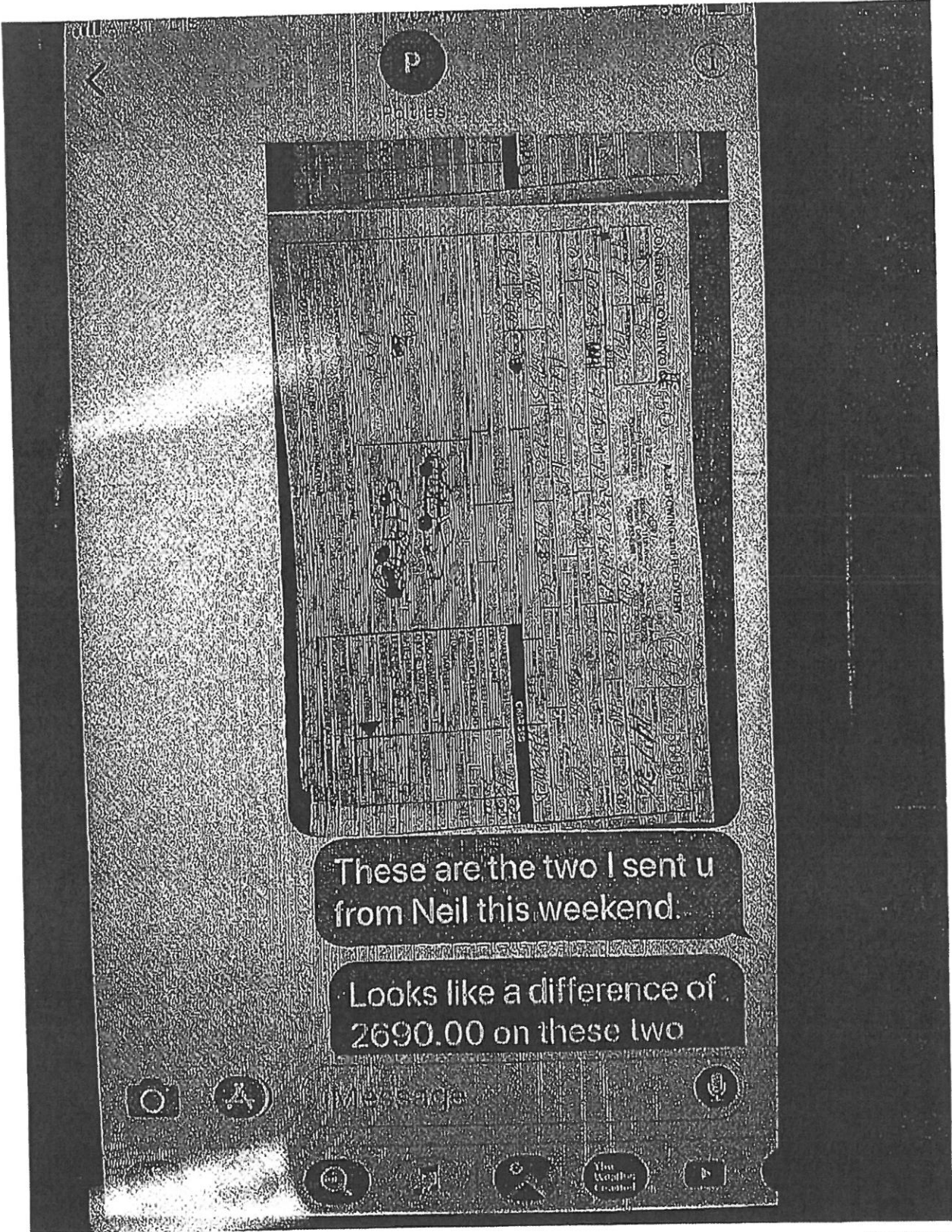
NO.	DESCRIPTION	AMOUNT	DATE
1
2
3
4
5
6
7
8
9
10

UNITED STATES OF AMERICA



ABT000124

180726 WonPRR 0024

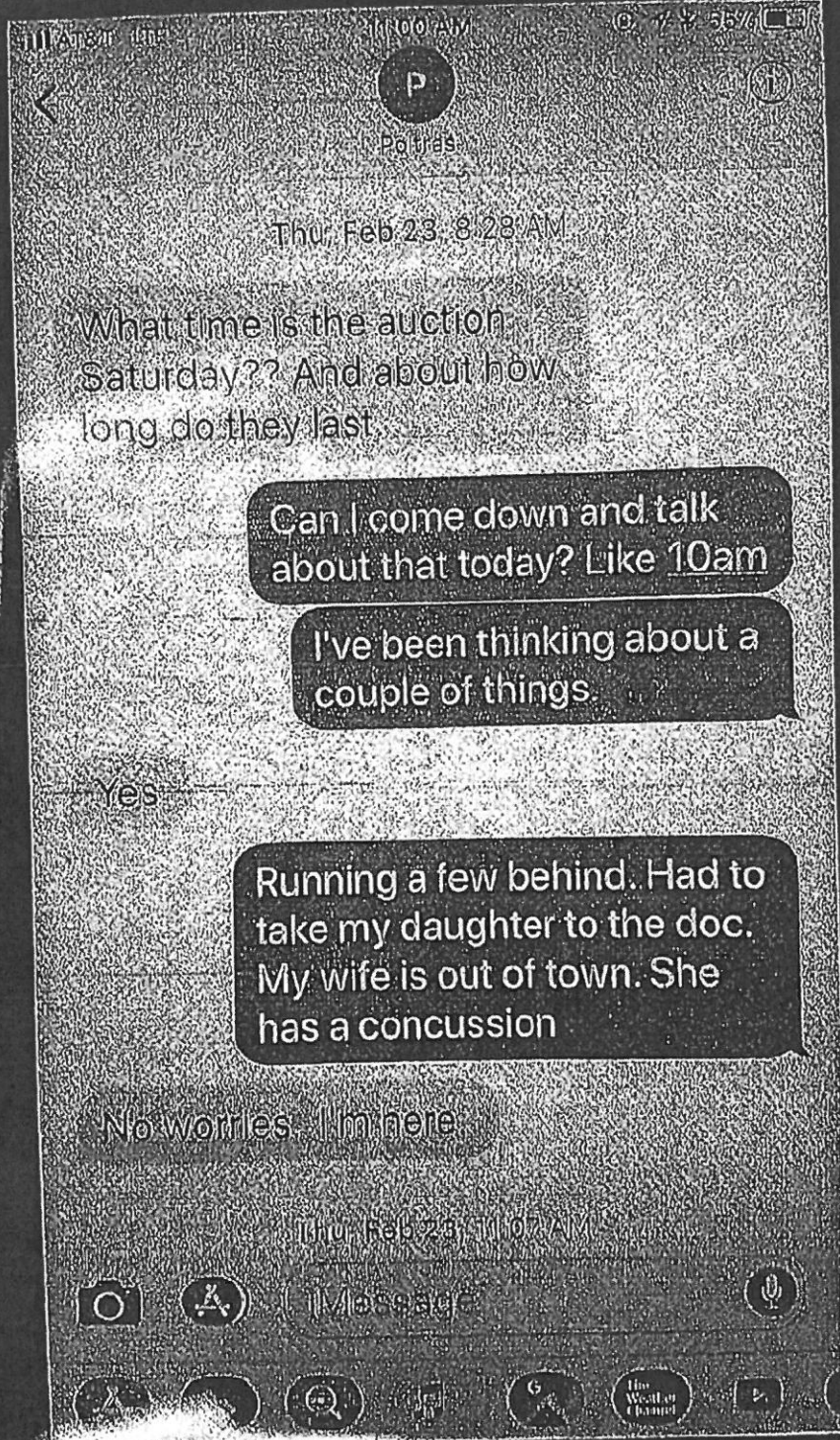


These are the two I sent u from Neil this weekend.

Looks like a difference of 2690.00 on these two

ABT000125

180726 WonPRR 0025



What time is the auction Saturday?? And about how long do they last.

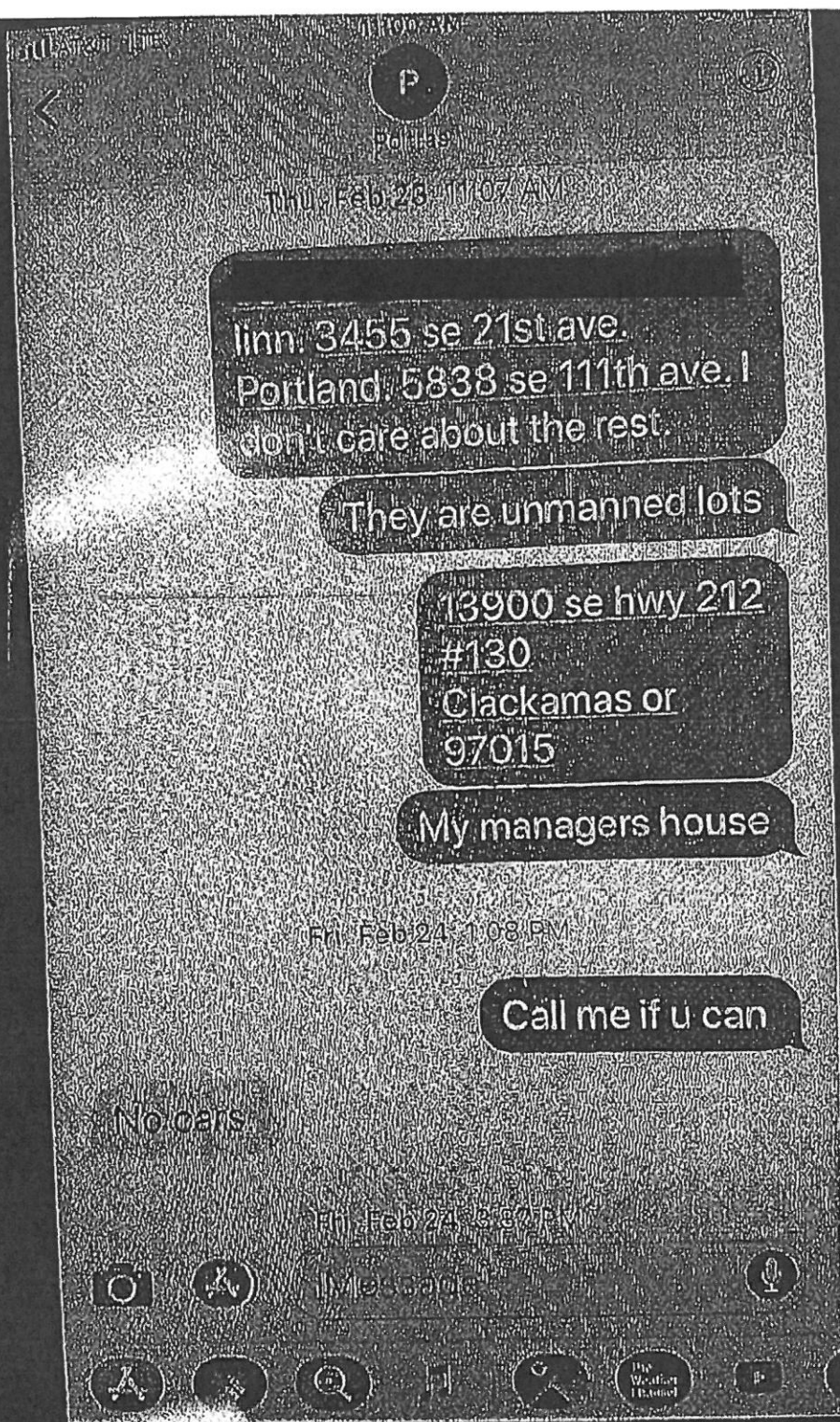
Can I come down and talk about that today? Like 10am

I've been thinking about a couple of things.

Yes

Running a few behind. Had to take my daughter to the doc. My wife is out of town. She has a concussion

No worries. I'm here



linn. 3455 se 21st ave.
Portland. 5838 se 111th ave. I
don't care about the rest.

They are unmanned lots

13900 se hwy 212
#130
Clackamas or
97015

My managers house

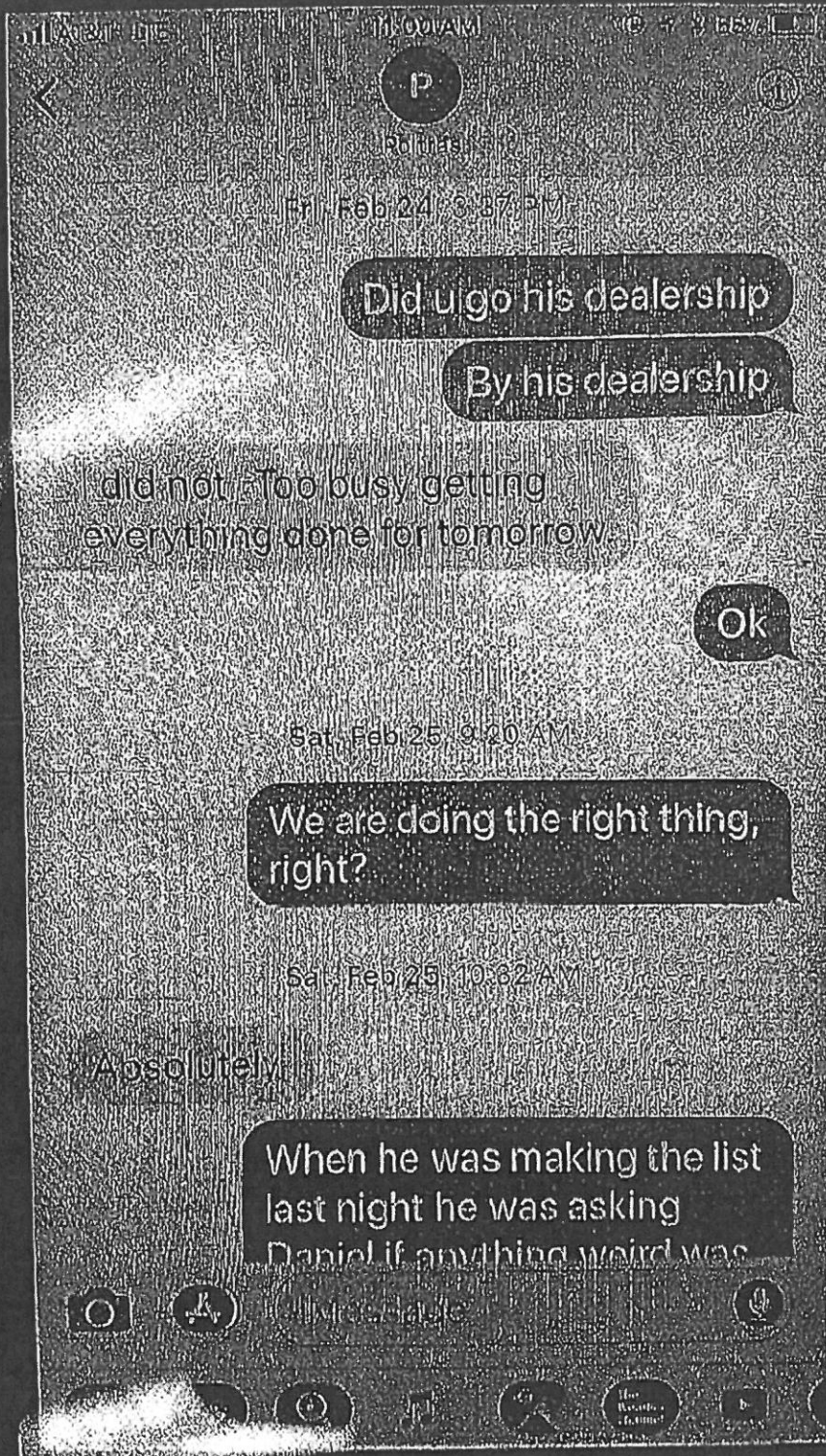
Fri, Feb 24, 1:08 PM

Call me if u can

No cars

Fri, Feb 24, 3:37 PM





Did ulgo his dealership

By his dealership

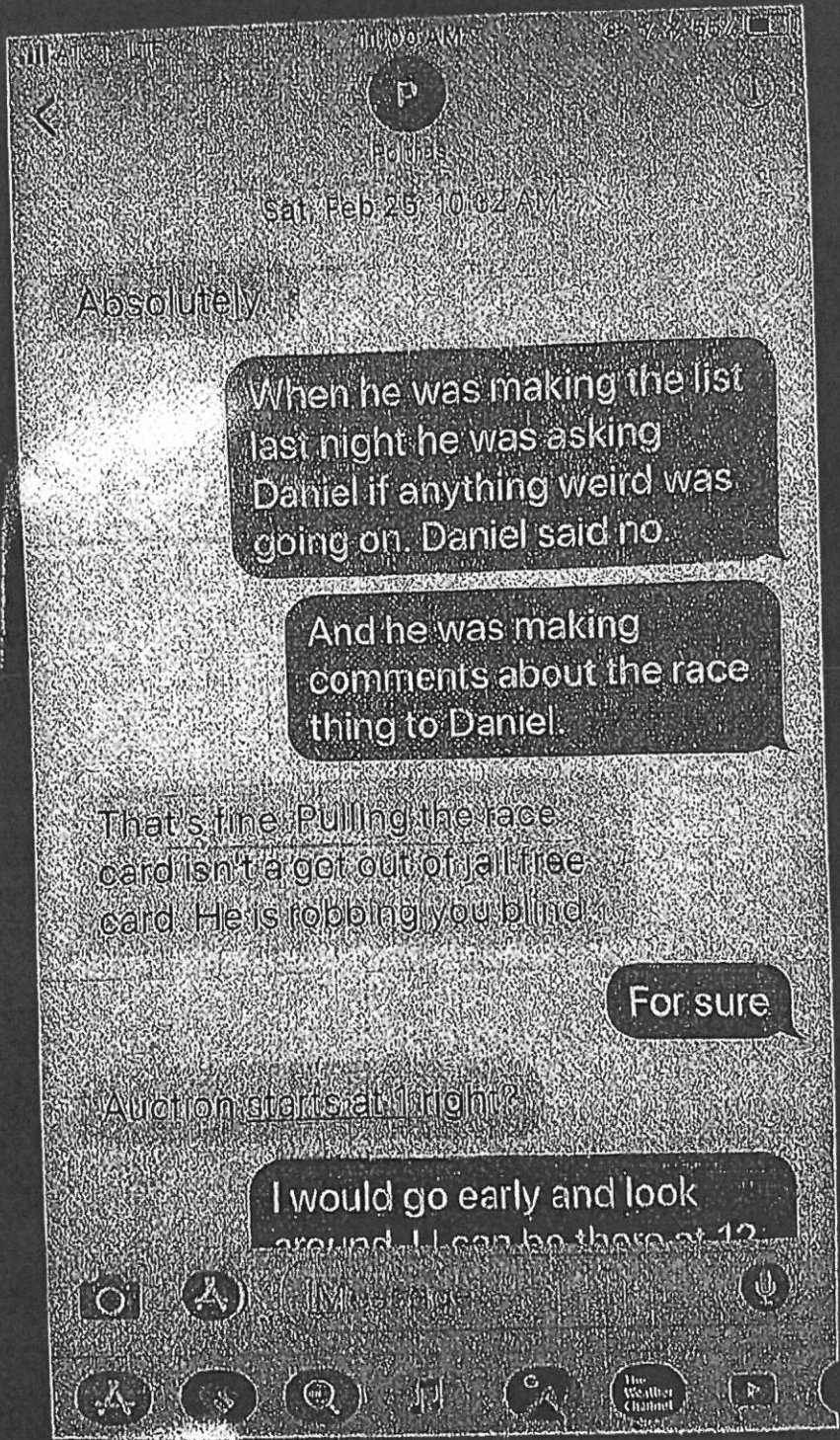
I did not. Too busy getting everything done for tomorrow.

Ok

We are doing the right thing, right?

Absolutely

When he was making the list last night he was asking Daniel if anything weird was



Absolutely

When he was making the list last night he was asking Daniel if anything weird was going on. Daniel said no

And he was making comments about the race thing to Daniel

That's fine. Pulling the race card isn't a get out of jail free card. He is robbing you blind

For sure

Auction starts at 11 right?

I would go early and look around. I can be there at 12

I would go early and look around. U can be there at 12. Look like a dirt bag.

Ok and i do

Sat, Feb 25, 12:36 PM

People buy this shit?

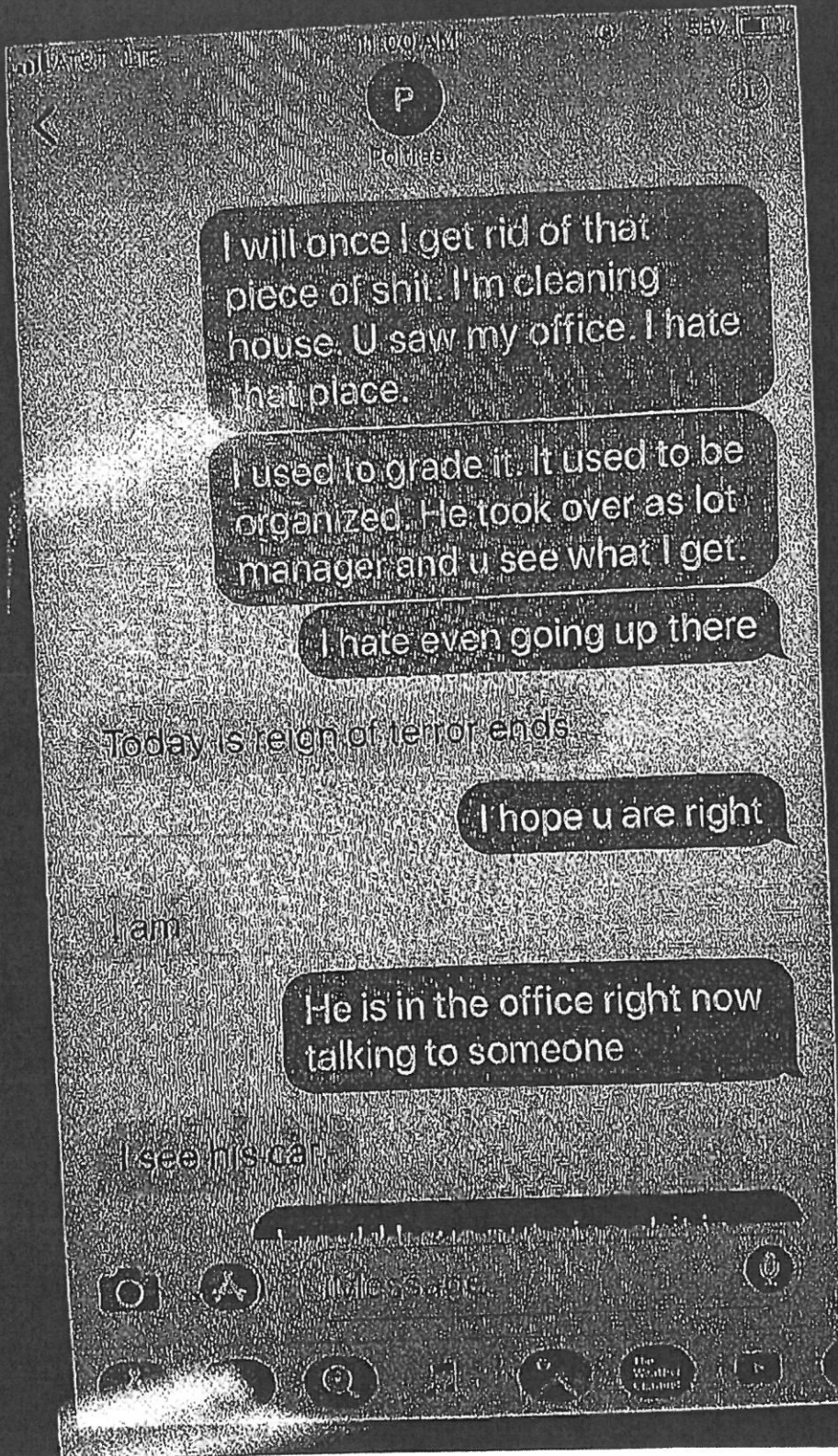
Dude it's felony flats baby

U are not in west linn anymore

True

You need to clean this place up.

I will once I get rid of that piece of shit. I'm cleaning house. U saw my office. I hate



I will once I get rid of that piece of shit. I'm cleaning house. U saw my office. I hate that place.

I used to grade it. It used to be organized. He took over as lot manager and u see what I get.

I hate even going up there

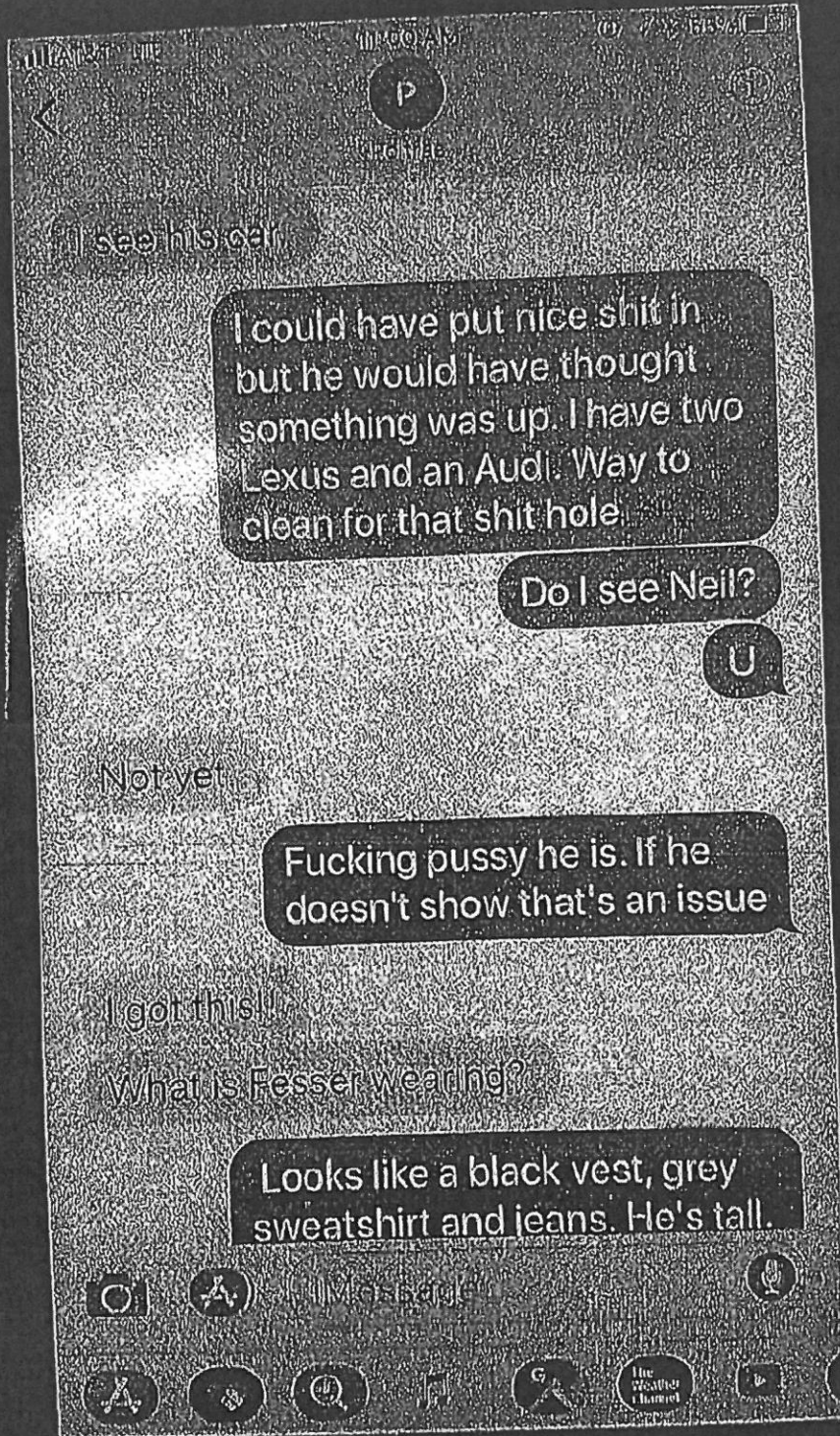
Today is reign of terror ends

I hope u are right

I am

He is in the office right now talking to someone

I see his car



I see his car

I could have put nice shit in but he would have thought something was up. I have two Lexus and an Audi. Way to clean for that shit hole.

Do I see Neil?

U

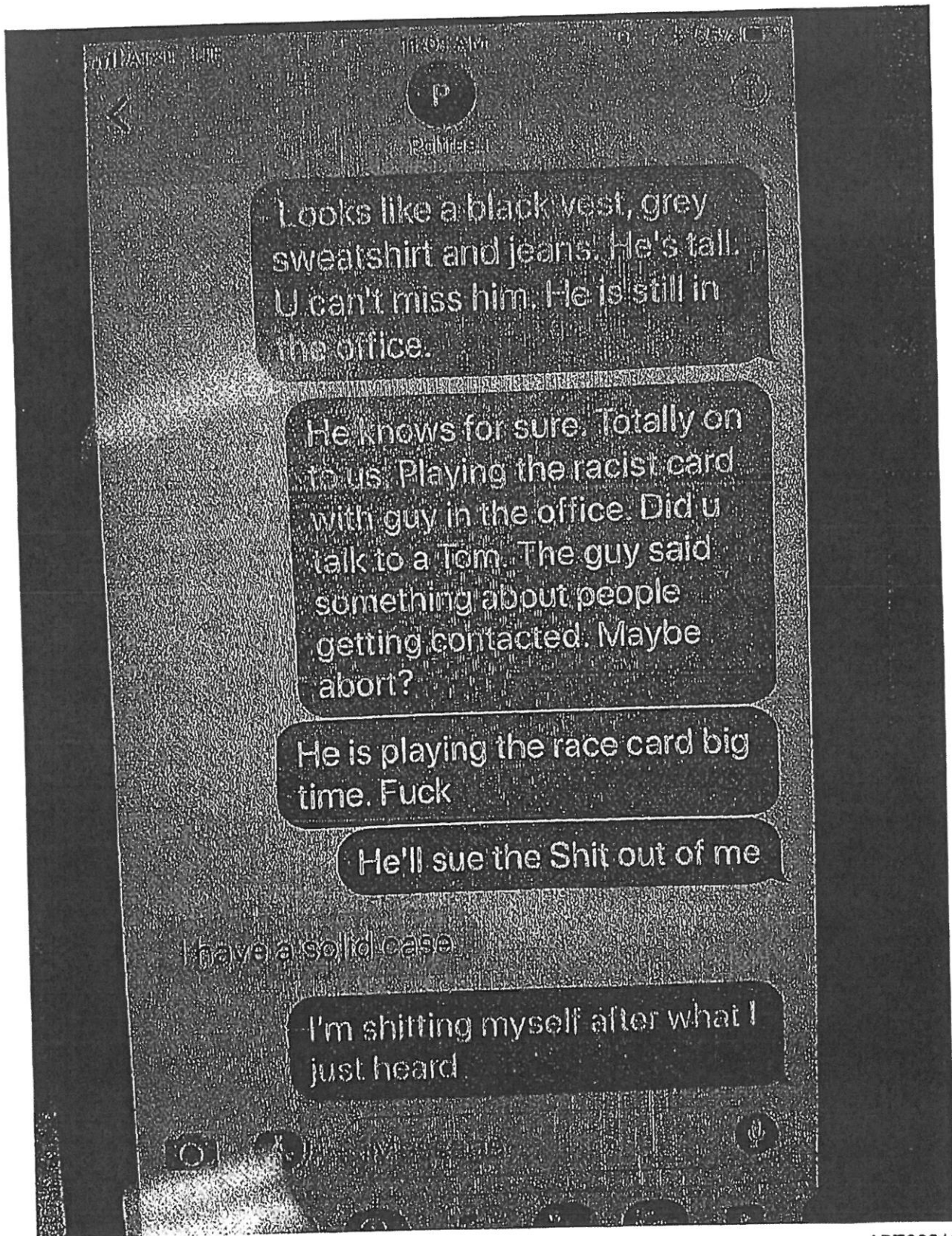
Not yet

Fucking pussy he is. If he doesn't show that's an issue

I got this!!

What is Fesser wearing?

Looks like a black vest, grey sweatshirt and jeans. He's tall.



ABT000133

180726 WonPRR 0033

Stop. I have 6 whiteness

They are dirty

I'm telling u something doesn't smell right

I'm listening to the auction. Something is fuxked

He has talked to people. No one is bidding shit

Moe is the scrapper

The case is already sold

100 percent solid?

I'm scared of a huge lawsuit

100%

Neil is here

Skipping a lot what the Fuck is going on

That's scrapper is in the office. Guy wearing flash t shirt

Tell me when Fesser is about to leave

Probably a couple of hours

I fucking hope not

I'll bet on it

It is what it is

Brian is listening to



Message



Brian is listening to conversations. We both can't listen at the same time

Ok

Who is the dude in the fluorescent green jacket?

We don't know.

He looks nervous.

Can u take a pic?

Fuck this. I'm scared you're on your own!!

No I'm 3 blocks away.

U fucking wedge



I learned from you!!

Pay backs are a bitch. I know your boss. He likes playing with my balls

Um ok. Too much information

Lol. All serious robin. The scrapper has not paid. I wonder if they meet later

They gave everyone until 2:30 to pay

Ok. We are watching. Wondering if him and scrapper meet later

Either way Fesser is fucked

Ya I hope he gets a lot of time



Pollas

Most important he won't be your problem anymore.

Told you we would be fine.

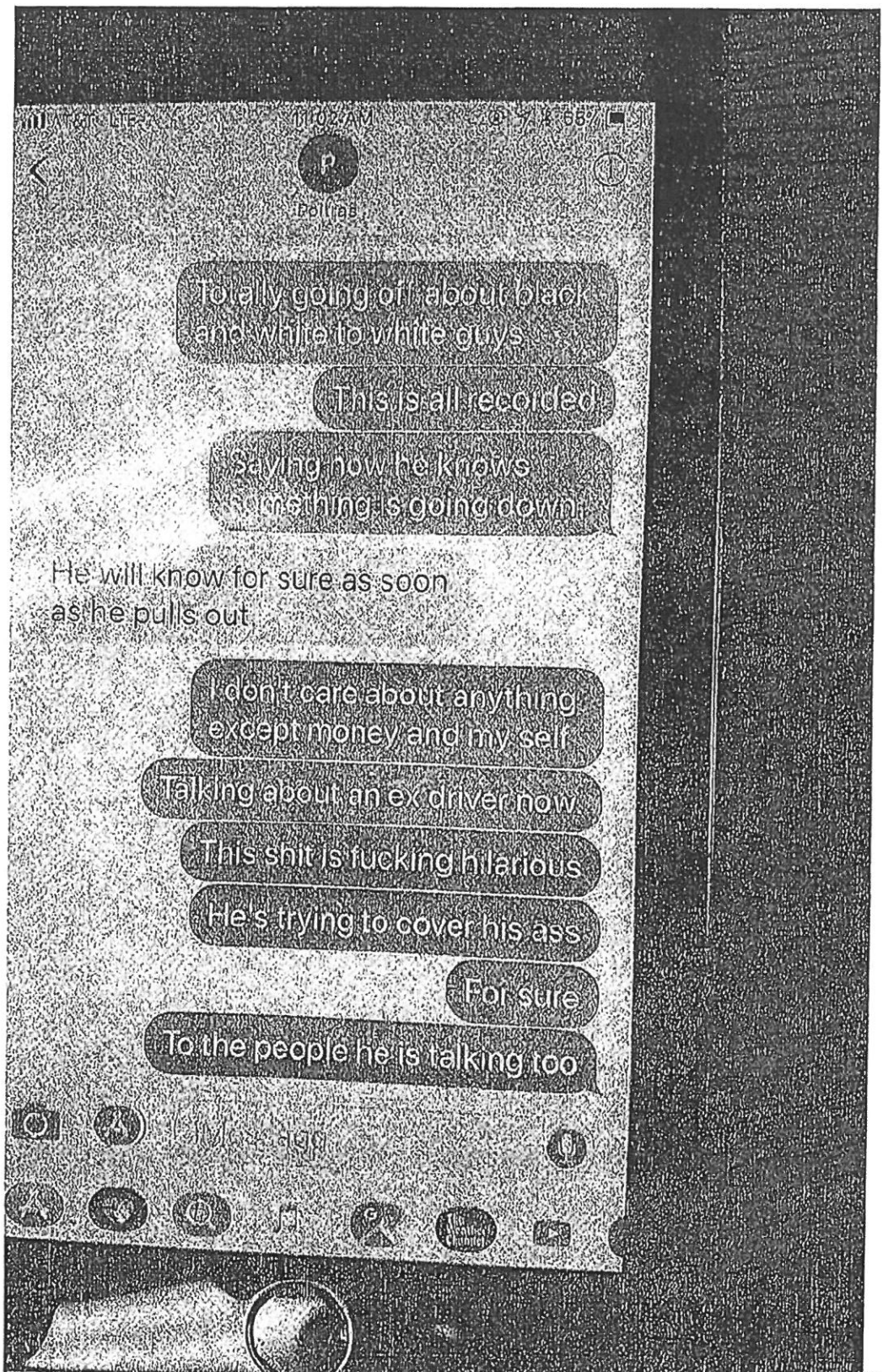
We'll see Day is not over yet boss I am ready for retaliation

He is pulling the race card again with a bunch of people. Saying we are getting rid of him for bidding shit up. Three of my drivers he is talking about. Saying he is pissing in cups for drivers. Now he is talking about the list

So maybe he doesn't know the police are looking at him.

Totally going off about black and white to white guys





Totally going off about black and white to white guys

This is all recorded

Saying how he knows something is going down

He will know for sure as soon as he pulls out

I don't care about anything except money and my self

Talking about an ex driver now

This shit is fucking hilarious

He's trying to cover his ass

For sure

To the people he is talking too

AB1000139

< P Polras

Starting his defense strategy early.

Yea

I bet he doesn't think he is about to get arrested.

Big time race card. I need a drink.

Brian still listening. Guy just told me maybe I should work so I can appreciate money.

Fuck me

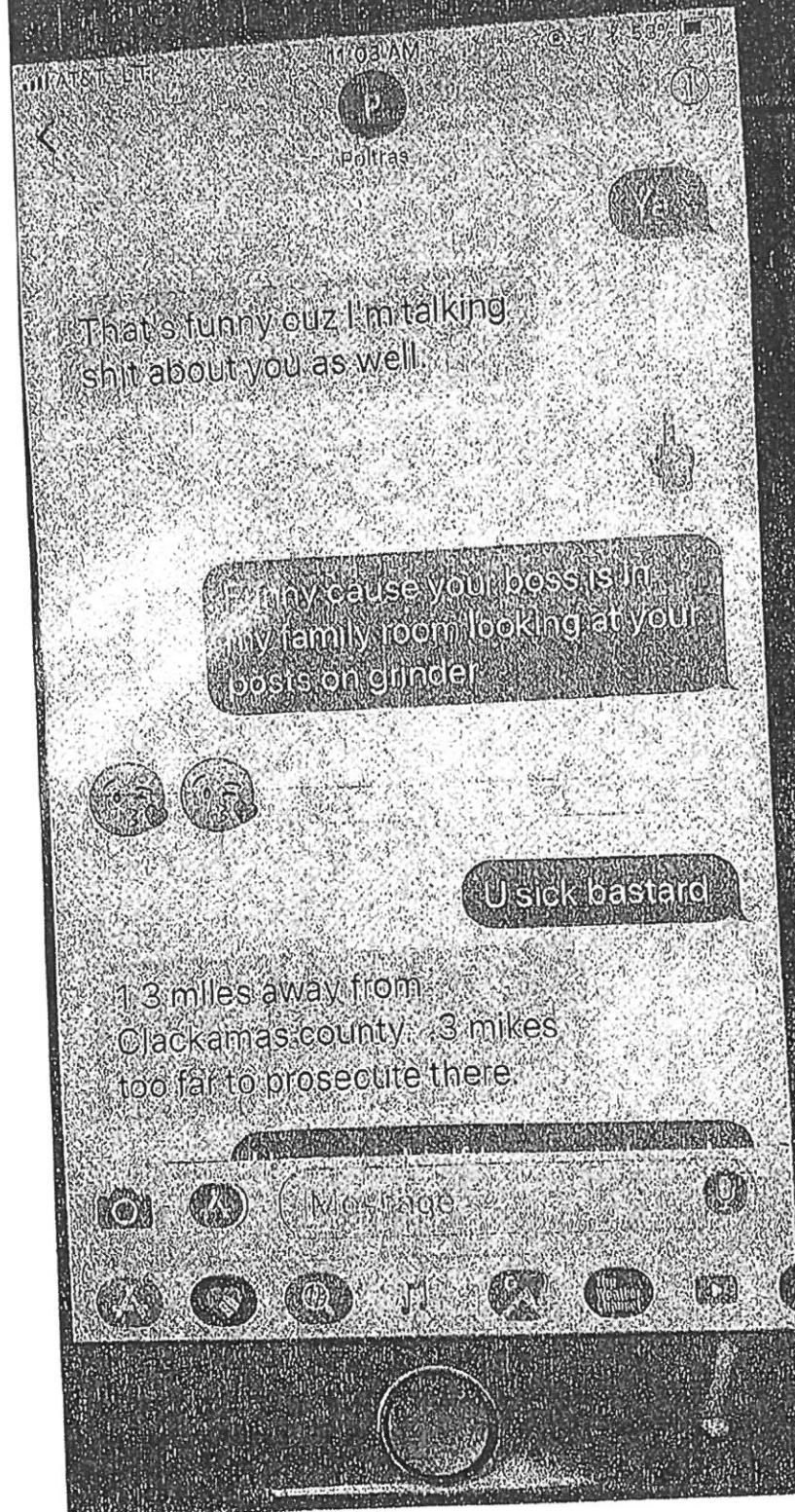
Lol

These worthless fucks

They still talking shit??

Message





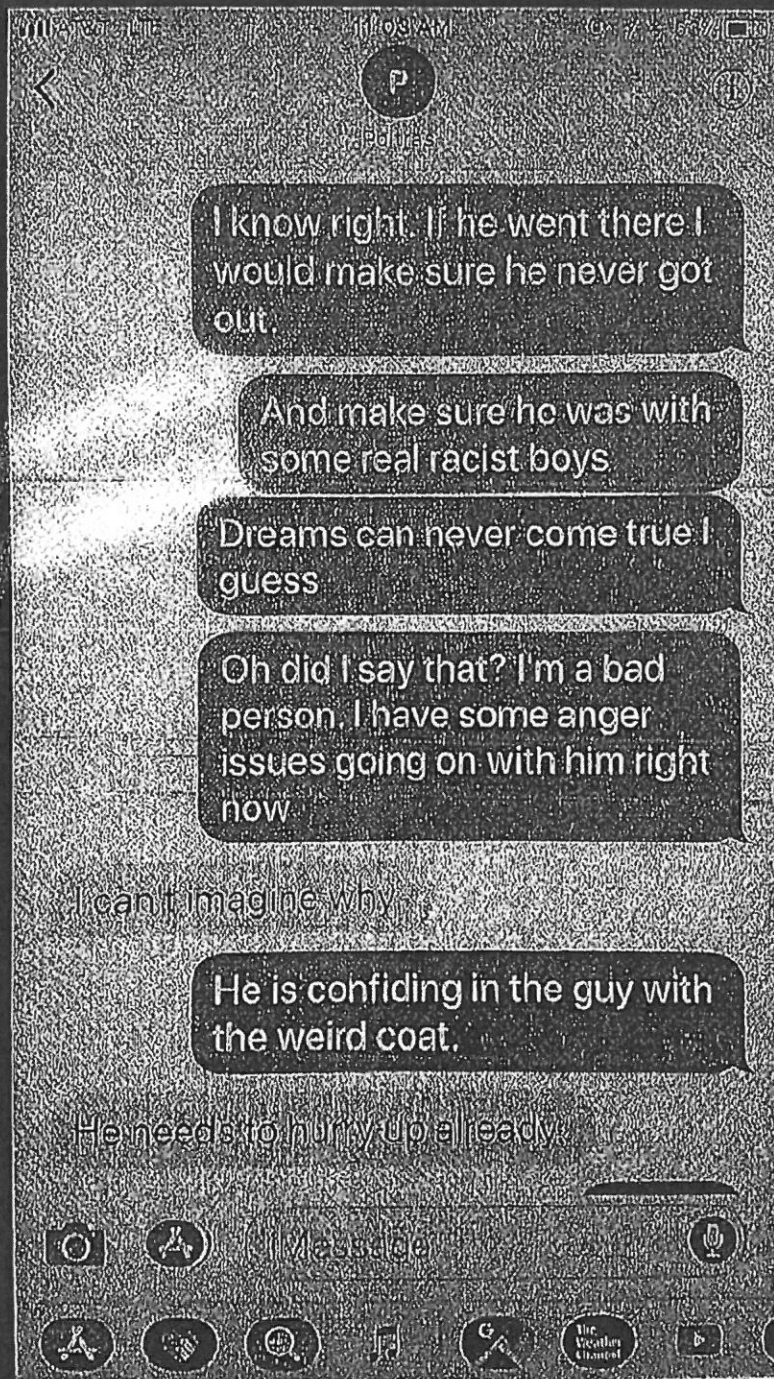
That's funny cuz I'm talking
shit about you as well.

Any cause your boss is in
my family room looking at your
boss on grinder

U sick bastard

13 miles away from
Clackamas county 3 mikes
too far to prosecute there

AB1000141



I know right. If he went there I would make sure he never got out.

And make sure he was with some real racist boys

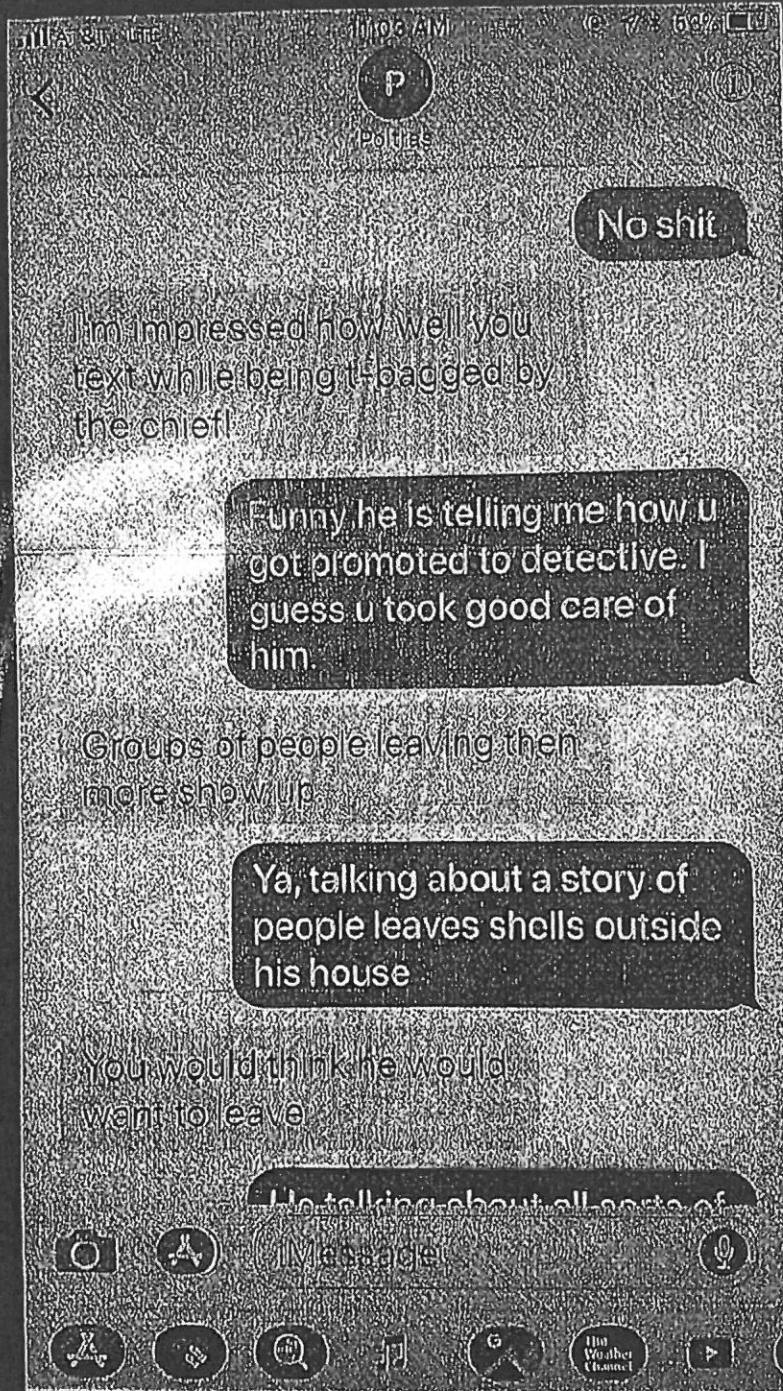
Dreams can never come true I guess

Oh did I say that? I'm a bad person. I have some anger issues going on with him right now

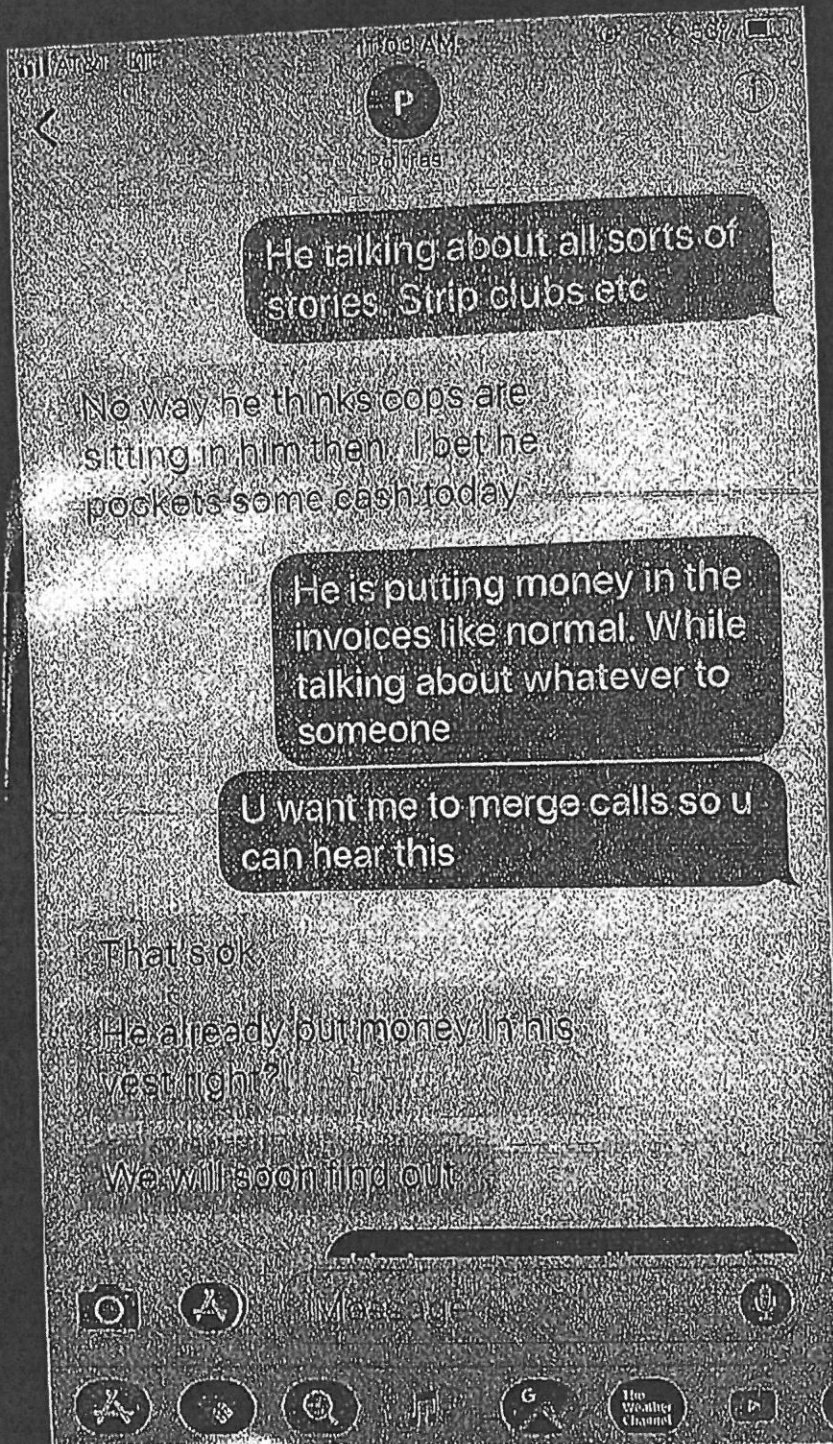
I can't imagine why

He is confiding in the guy with the weird coat.

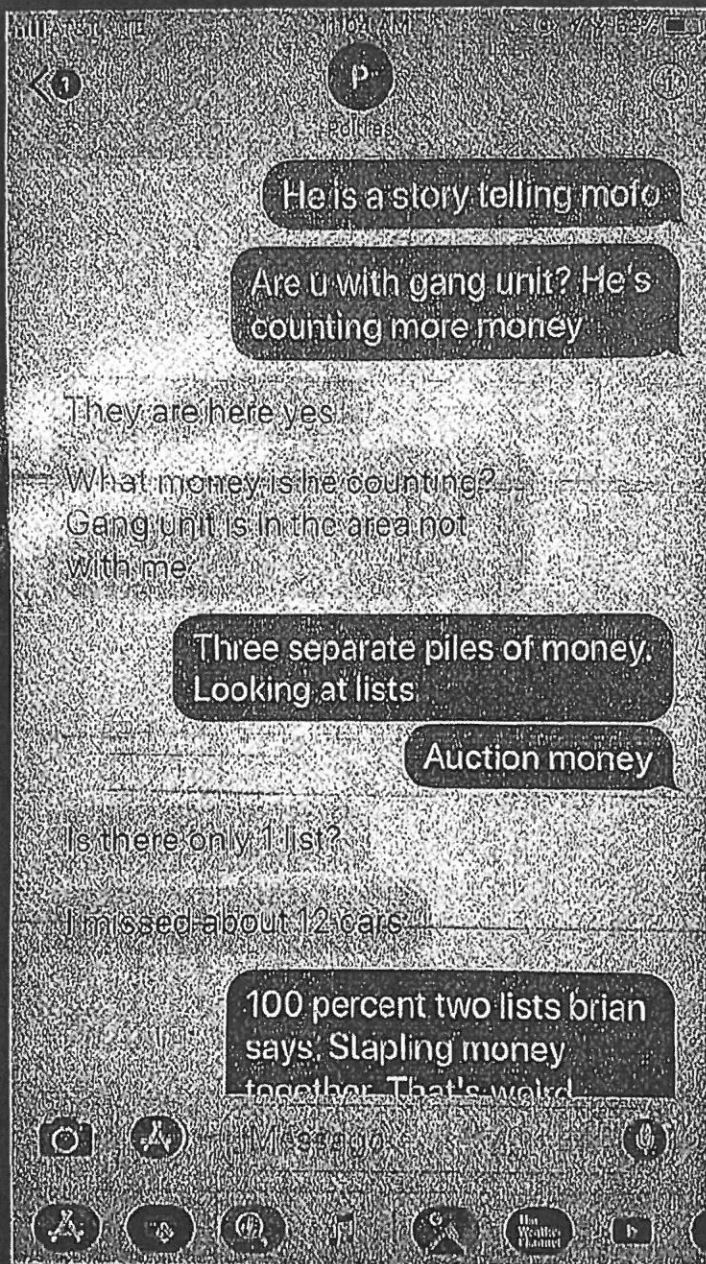
He needs to hurry up already.



ABT000143



ABT000144



He is a story telling mofa

Are u with gang unit? He's counting more money

They are here yes.

What money is he counting?

Gang unit is in the area not with me

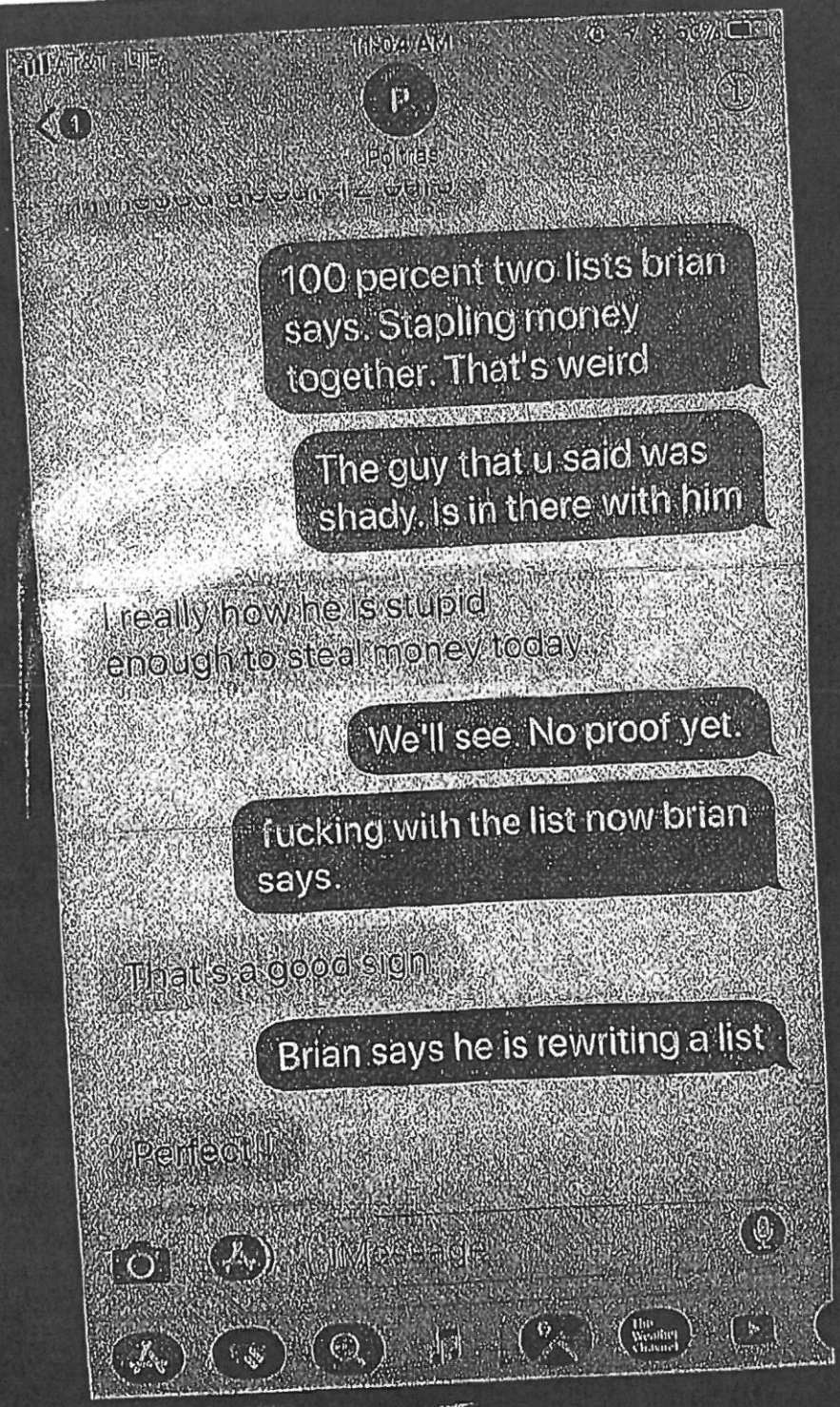
Three separate piles of money. Looking at lists

Auction money

Is there only 1 list?

I missed about 12 cars

100 percent two lists brian says. Slapling money together. That's word



100 percent two lists brian says. Stapling money together. That's weird

The guy that u said was shady. Is in there with him

I really how he is stupid enough to steal money today.

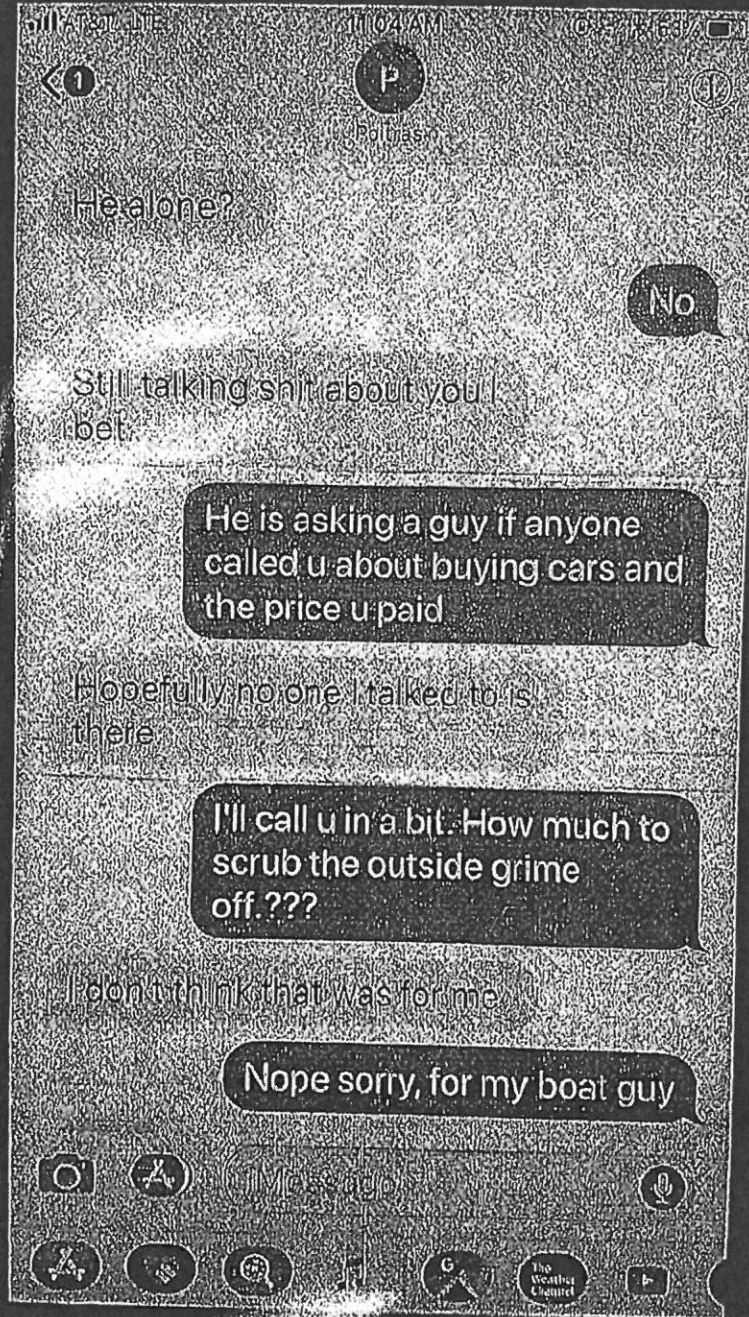
We'll see. No proof yet.

fucking with the list now brian says.

That's a good sign

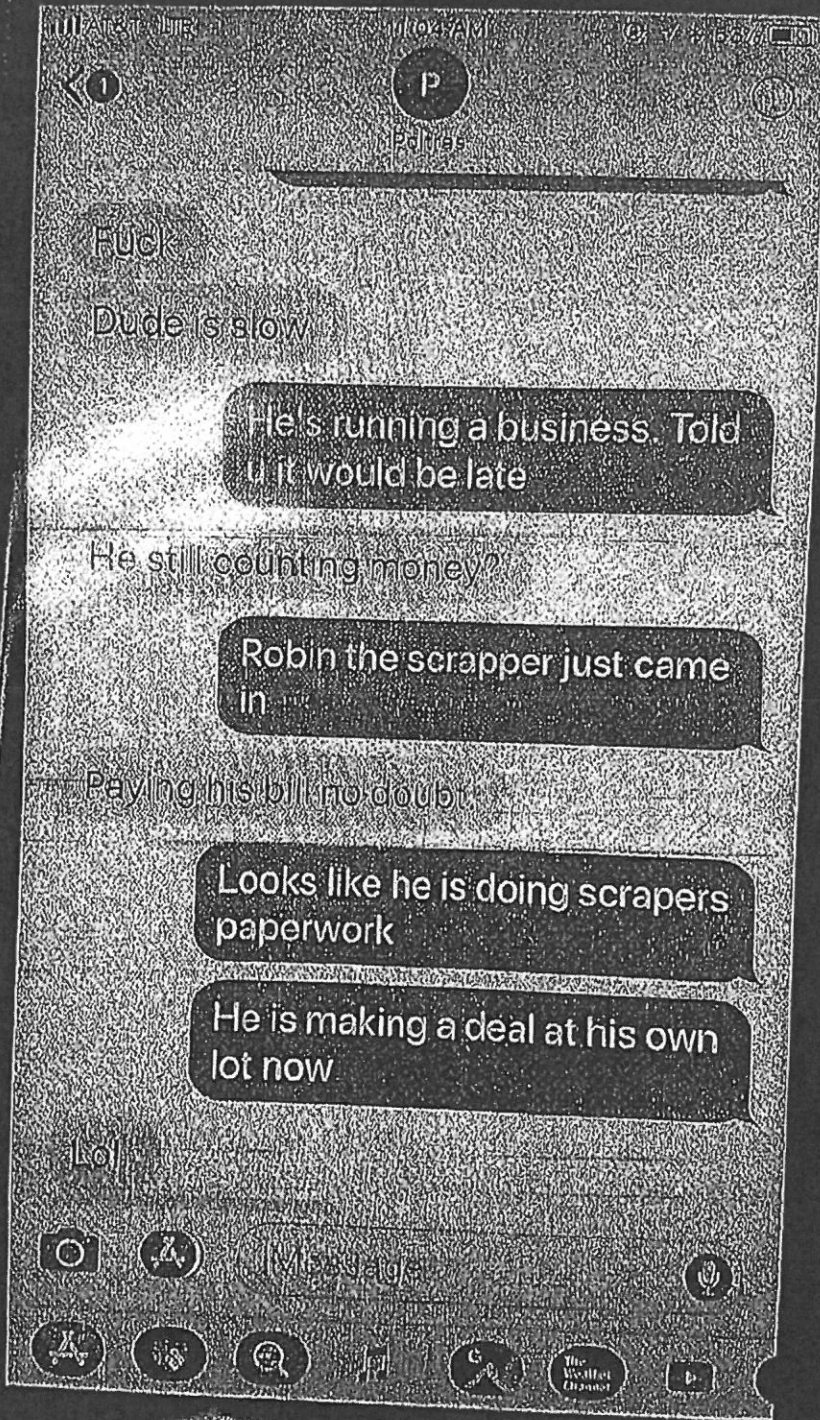
Brian says he is rewriting a list

(Perfect!)



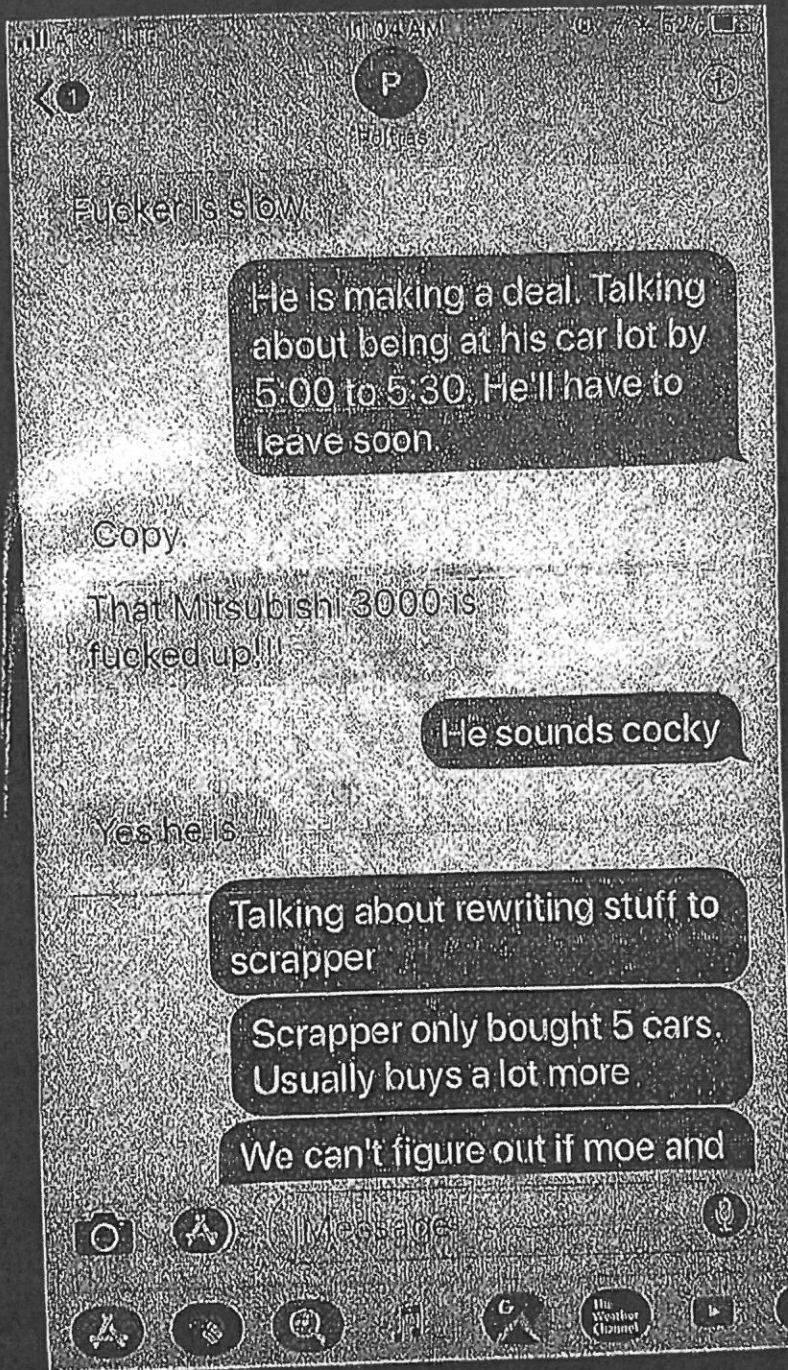
ABT000147

180726 WonPRR 0047



ABT000148

180726 WonPRR 0048



Fucker is slow.

He is making a deal. Talking about being at his car lot by 5:00 to 5:30. He'll have to leave soon.

Copy.

That Mitsubishi 3000 is fucked up!!

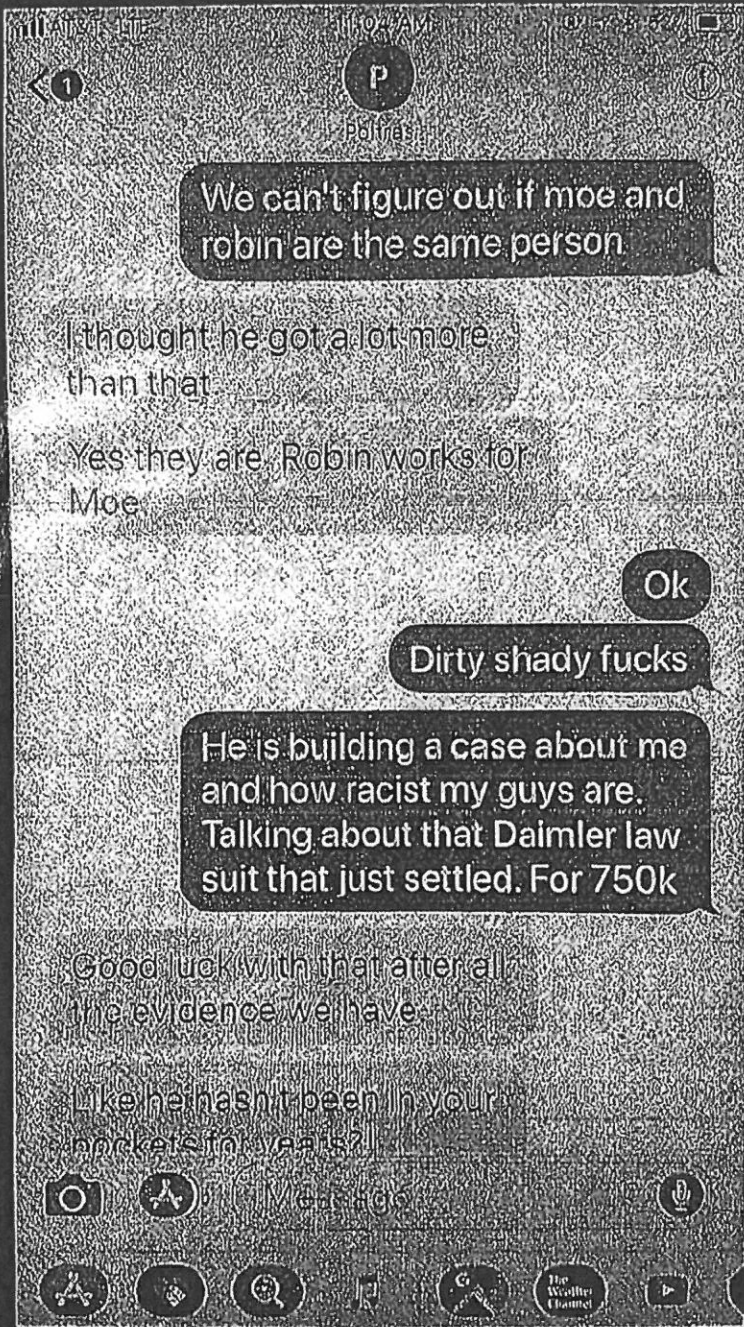
He sounds cocky

Yes he is

Talking about rewriting stuff to scrapper

Scrapper only bought 5 cars. Usually buys a lot more

We can't figure out if moe and



We can't figure out if moe and robin are the same person

I thought he got a lot more than that

Yes they are. Robin works for Moe

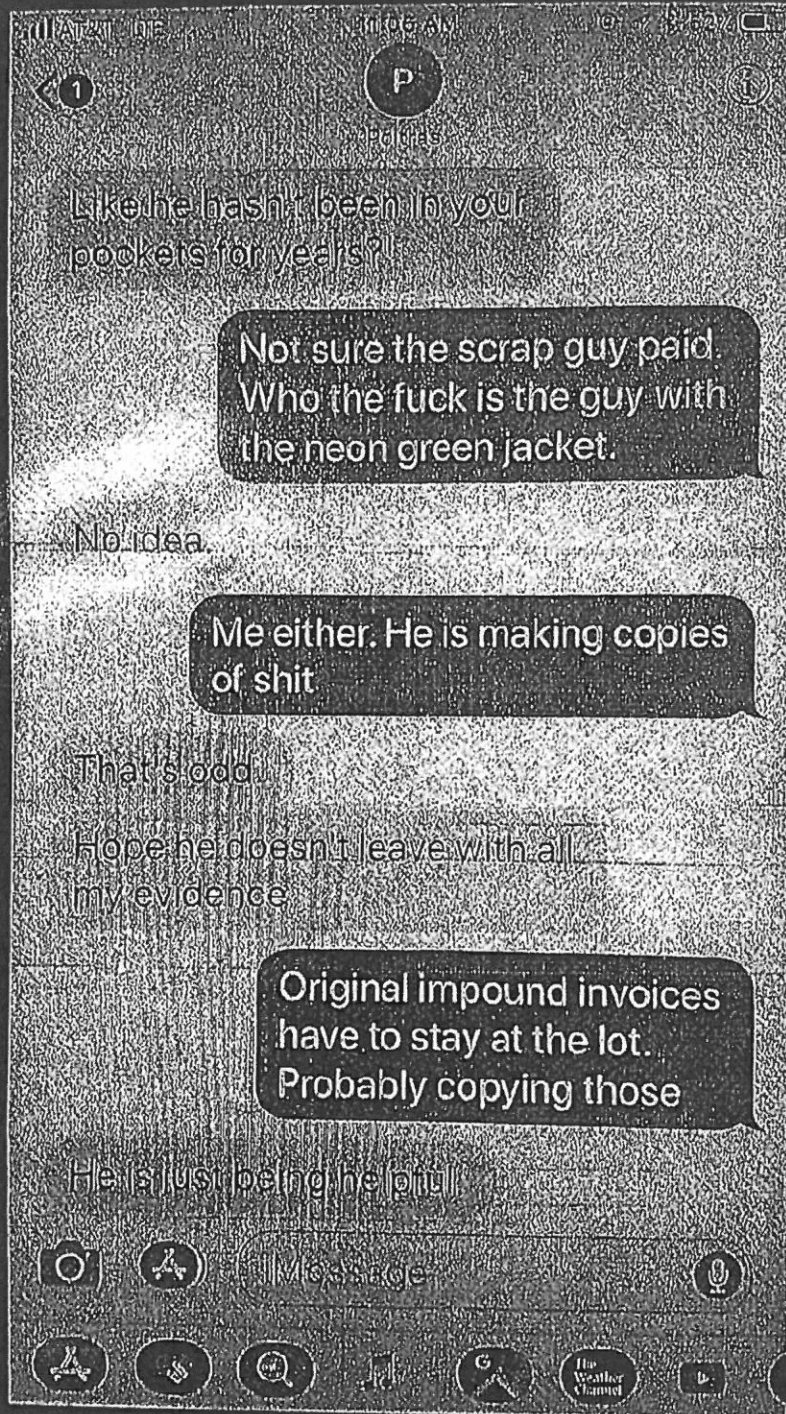
Ok

Dirty shady fucks

He is building a case about me and how racist my guys are. Talking about that Daimler law suit that just settled. For 750k

Good luck with that after all the evidence we have

Like he hasn't been in your pockets for years?



Like he hasn't been in your pockets for years?

Not sure the scrap guy paid. Who the fuck is the guy with the neon green jacket.

No idea.

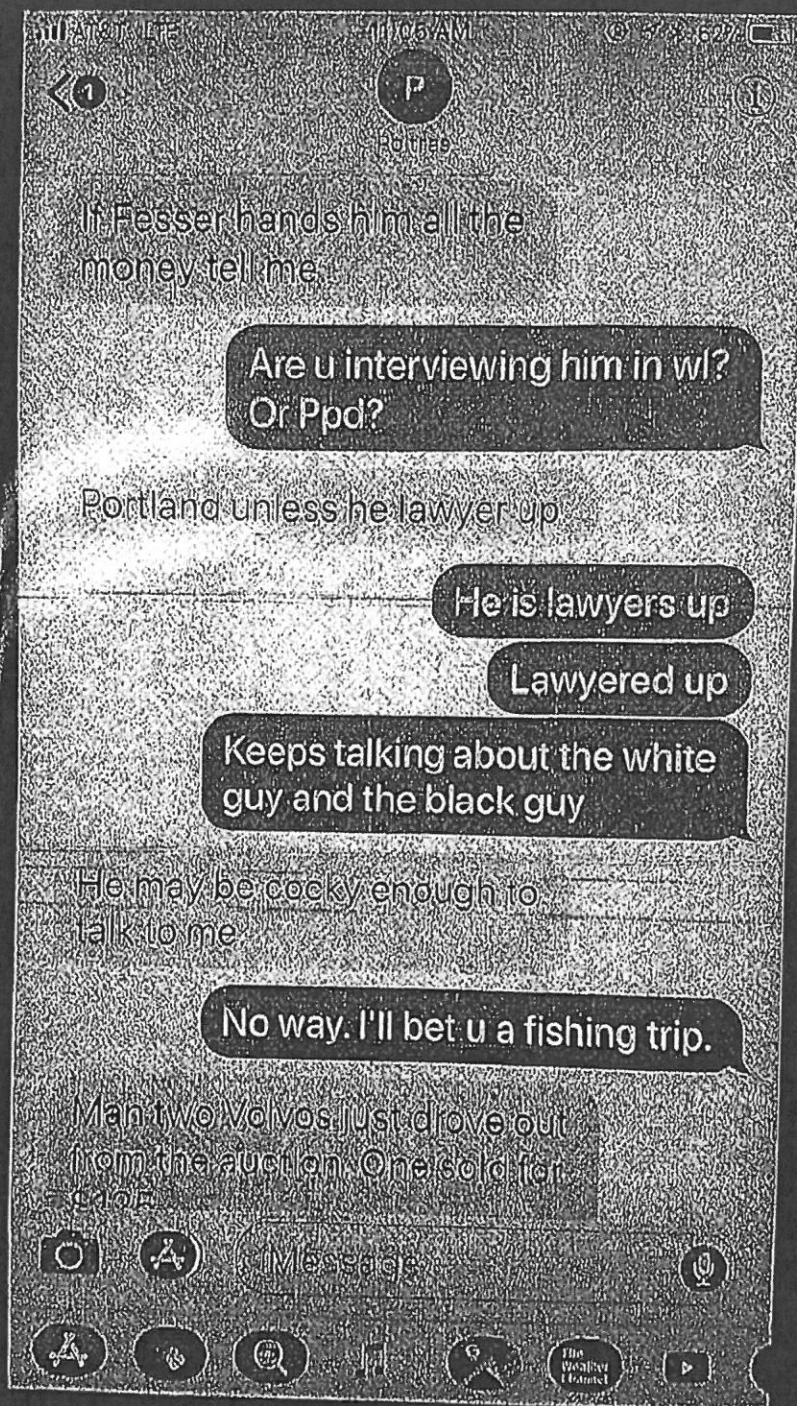
Me either. He is making copies of shit

That's odd.

Hope he doesn't leave with all my evidence

Original impound invoices have to stay at the lot. Probably copying those

He is just being helpful



If Fesser hands him all the money tell me

Are u interviewing him in wl?
Or Ppd?

Portland unless he lawyer up

He is lawyers up

Lawyered up

Keeps talking about the white
guy and the black guy

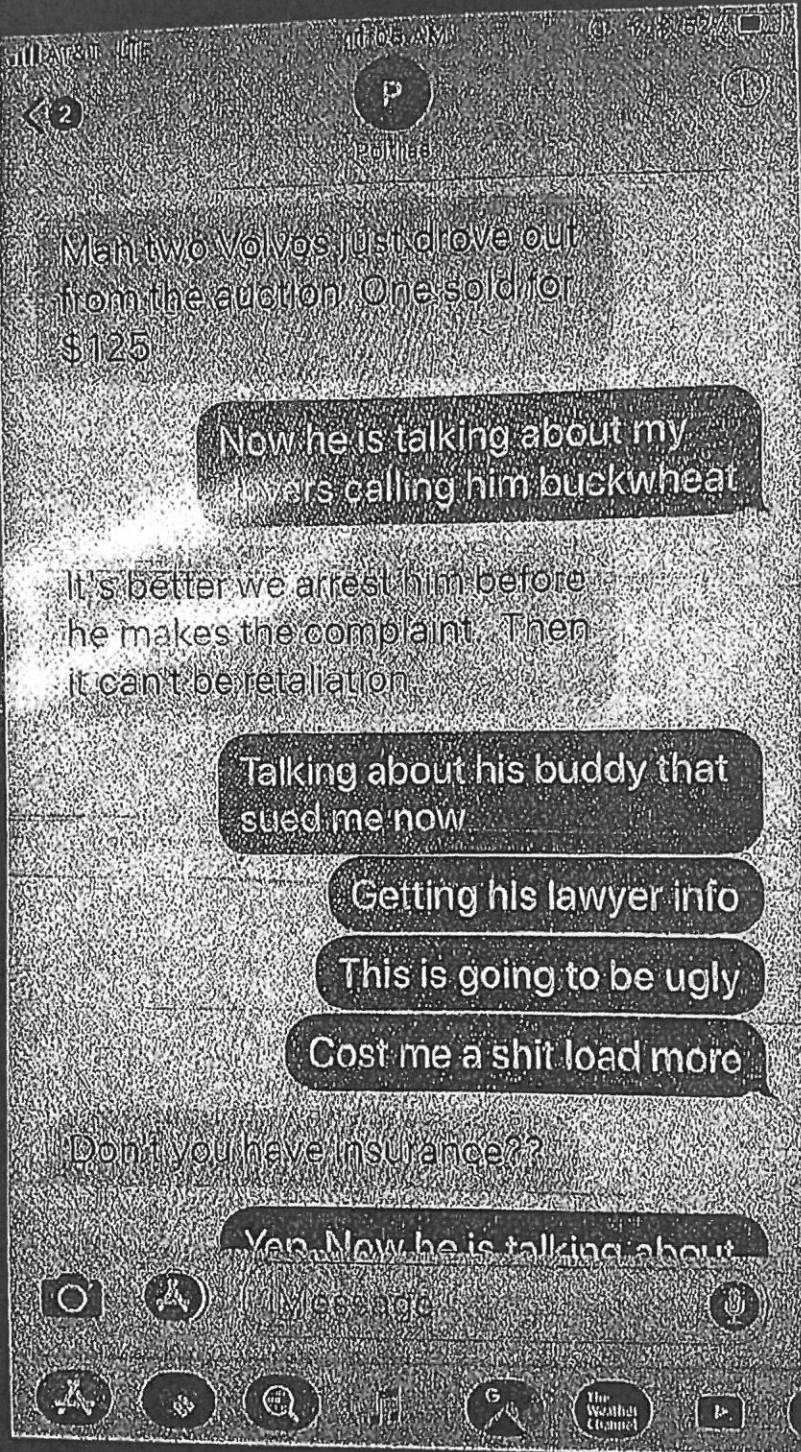
He may be cocky enough to
talk to me

No way. I'll bet u a fishing trip.

Man two Volvos just drove out
from the auction. One sold for
\$40K

ABT000152

180726 WonPRR 0052



Man two Volvos just drove out from the auction. One sold for \$125

Now he is talking about my lovers calling him buckwheat

It's better we arrest him before he makes the complaint. Then it can't be retaliation.

Talking about his buddy that sued me now

Getting his lawyer info

This is going to be ugly

Cost me a shit load more

Don't you have insurance??

Yes. Now he is talking about...

Yep. Now he is talking about the missing folders

Maybe he will say where they are

U can wish in one hand and shit in the other. He is paranoid as Fuck. Total fucking race card. Fuck me

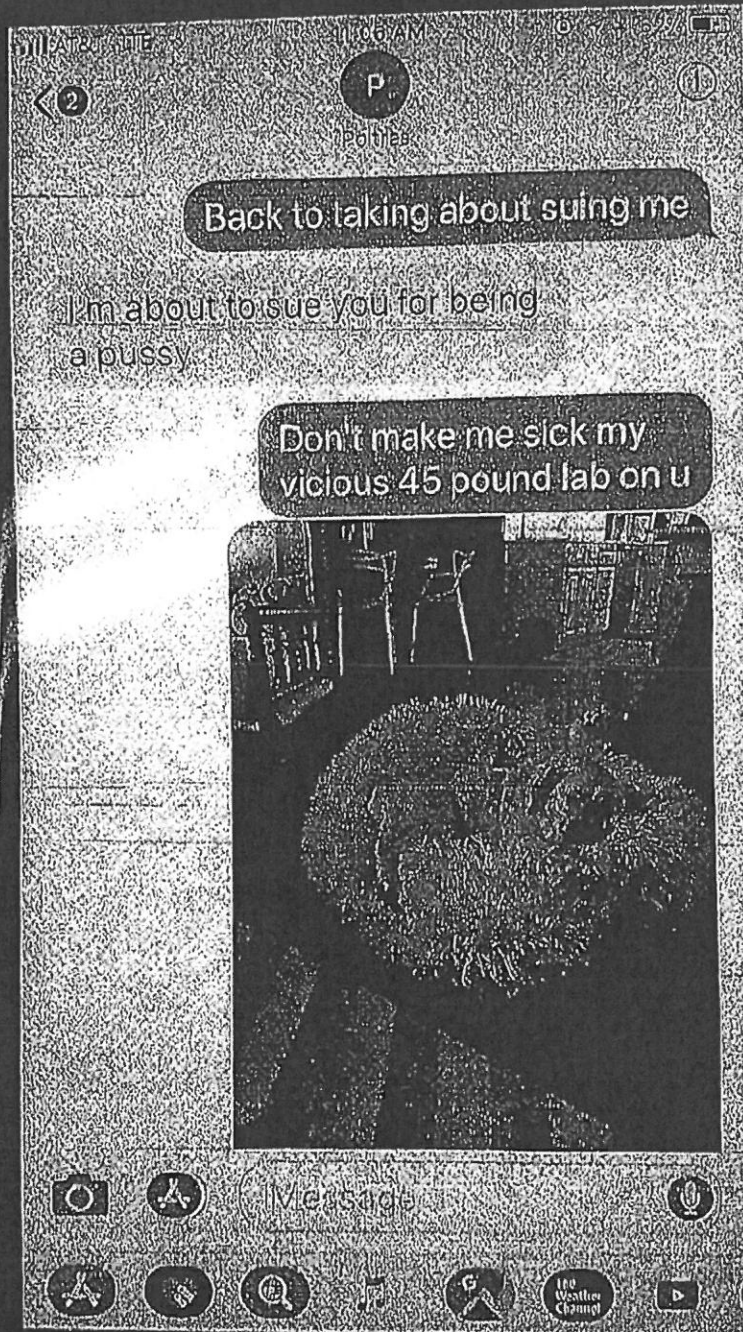
You're acting like a wedge again

No I'm not. Fuck him.

When people steal from you and you catch them. Lawsuits don't go very well

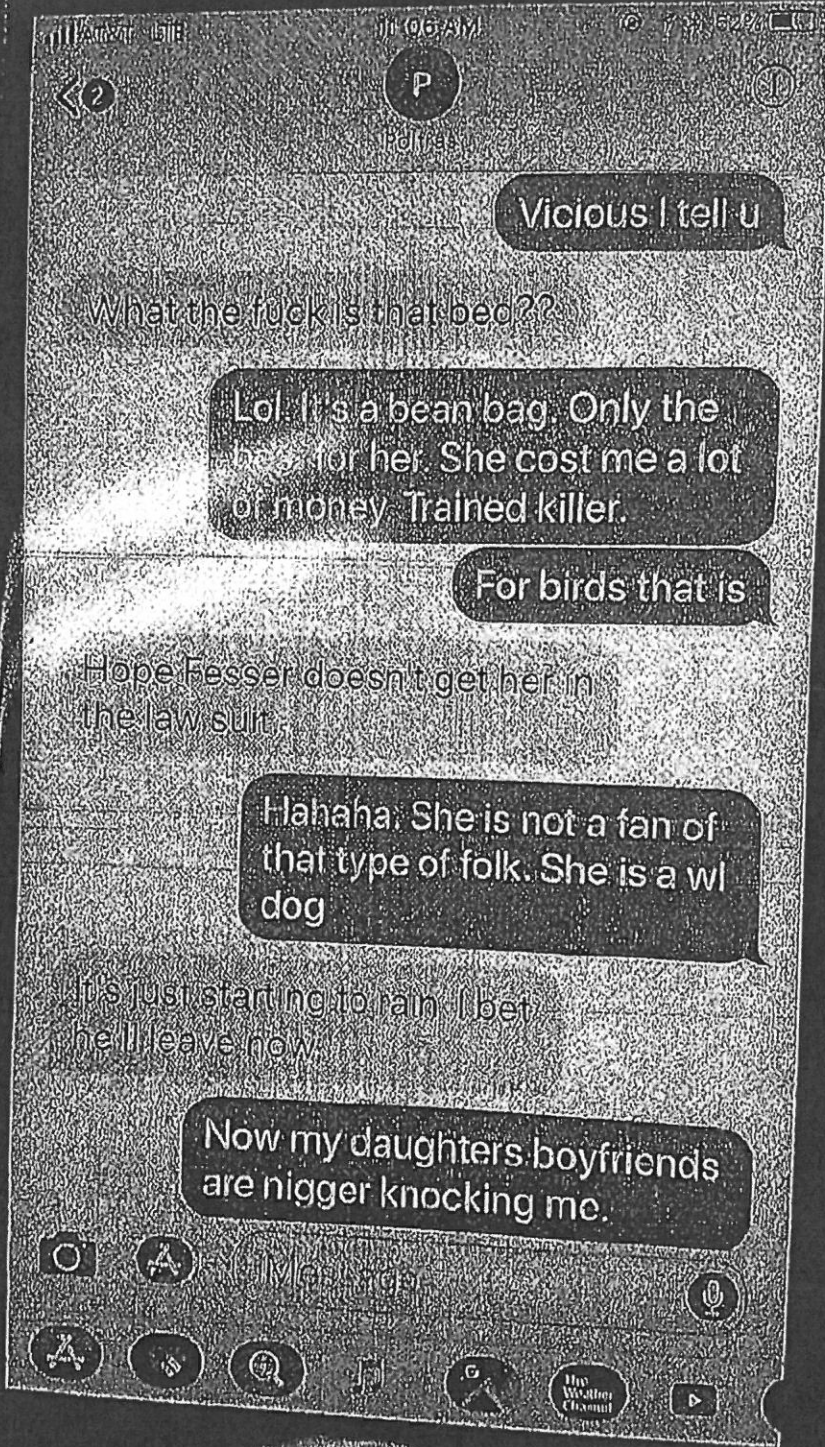
Back to taking about suing me





ABT000155

180726 WonPRR 0055



Vicious I tell u

What the fuck is that bed??

Lol. It's a bean bag. Only the best for her. She cost me a lot of money. Trained killer.

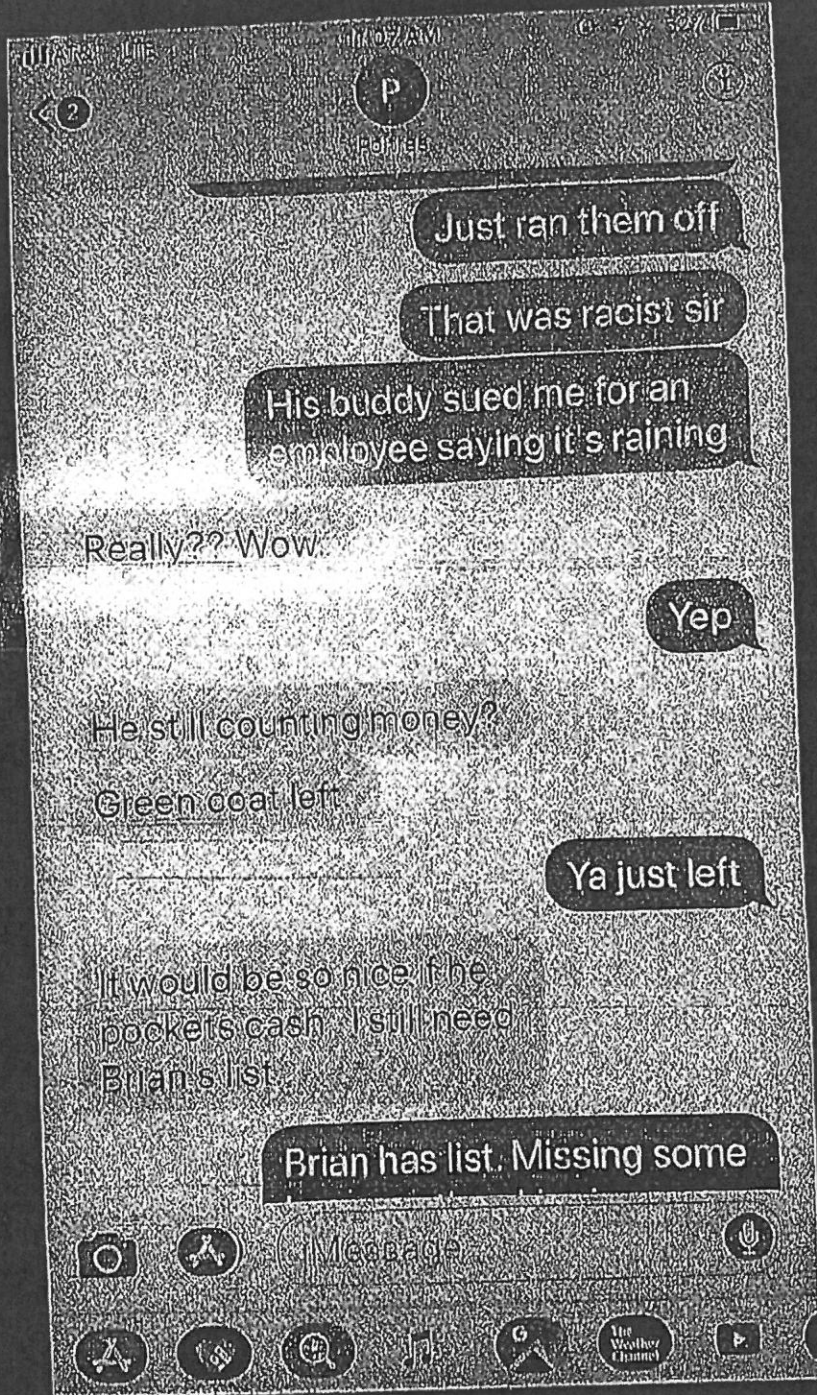
For birds that is

Hope Fesser doesn't get her in the law suit.

Hahaha. She is not a fan of that type of folk. She is a w/dog

It's just starting to rain. I bet he'll leave now.

Now my daughters boyfriends are nigger knocking me.



Just ran them off

That was racist sir

His buddy sued me for an employee saying it's raining

Really?? Wow.

Yep

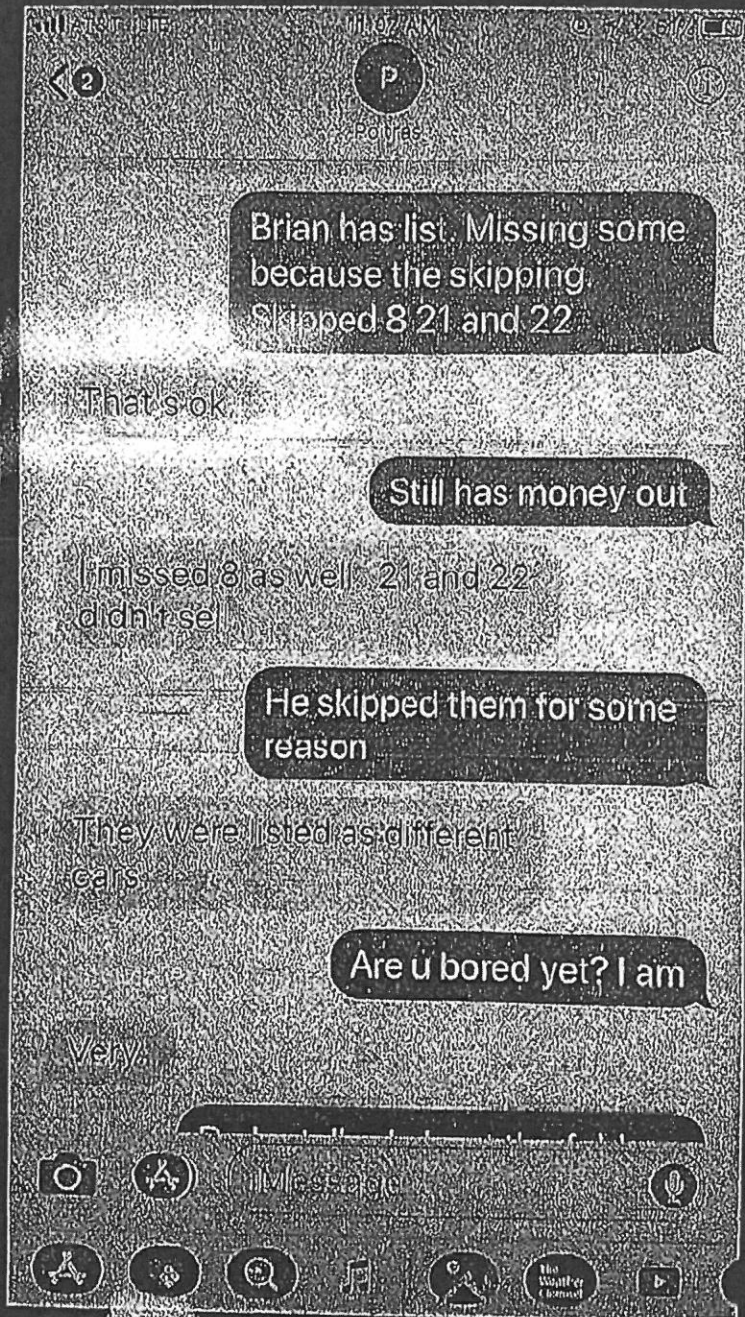
He still counting money?

Green coat left

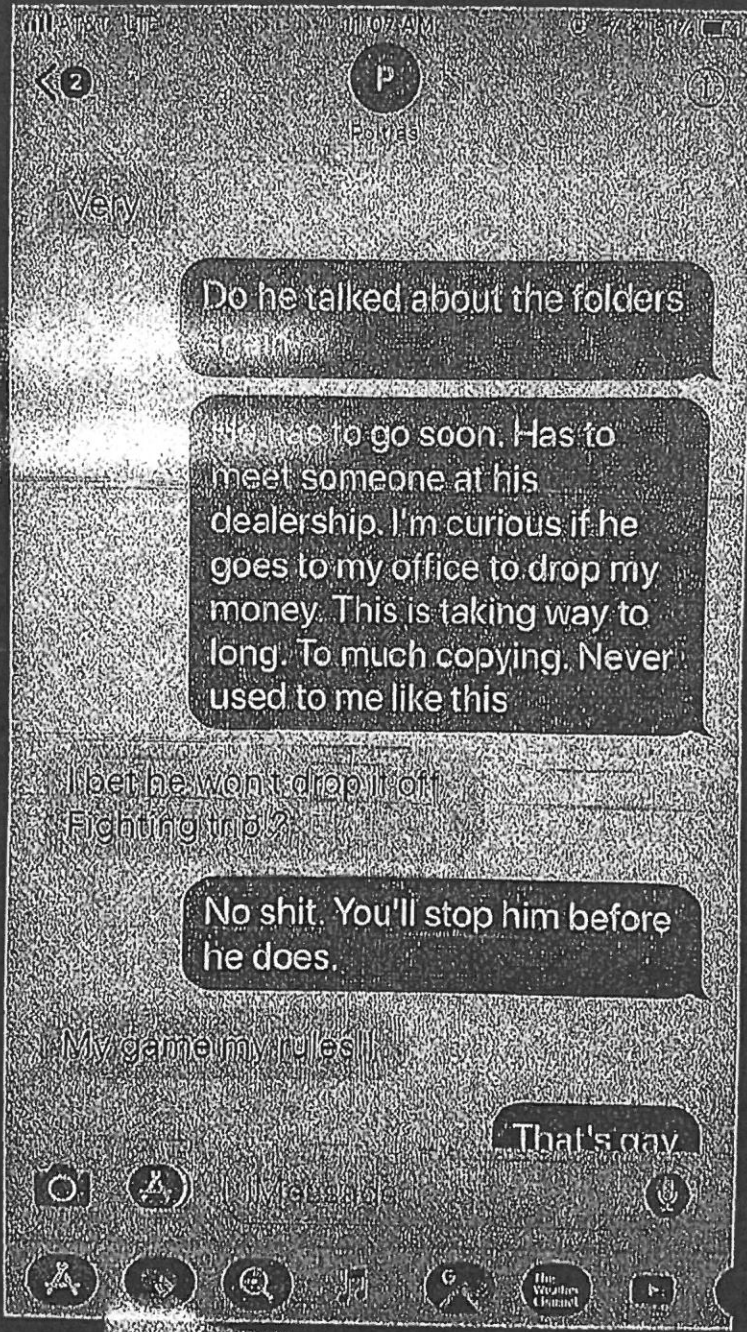
Ya just left

It would be so nice if he pocketed cash. I still need Brian's list.

Brian has list. Missing some



ABT000158



Very

Do he talked about the folders

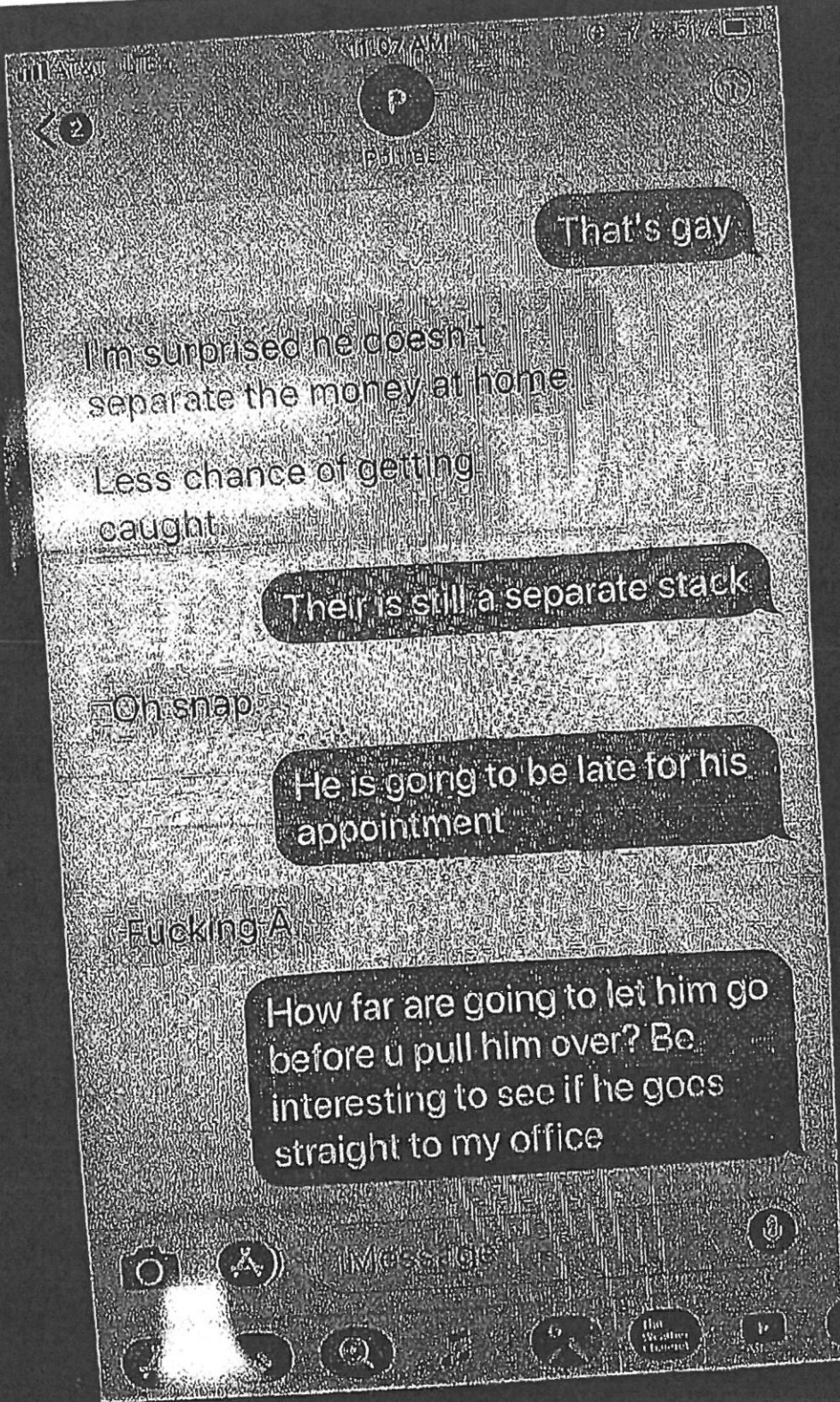
He has to go soon. Has to meet someone at his dealership. I'm curious if he goes to my office to drop my money. This is taking way to long. To much copying. Never used to me like this

I bet he won't drop it or fighting up?

No shit. You'll stop him before he does.

My game my rules

That's gay



That's gay

I'm surprised he doesn't separate the money at home

Less chance of getting caught.

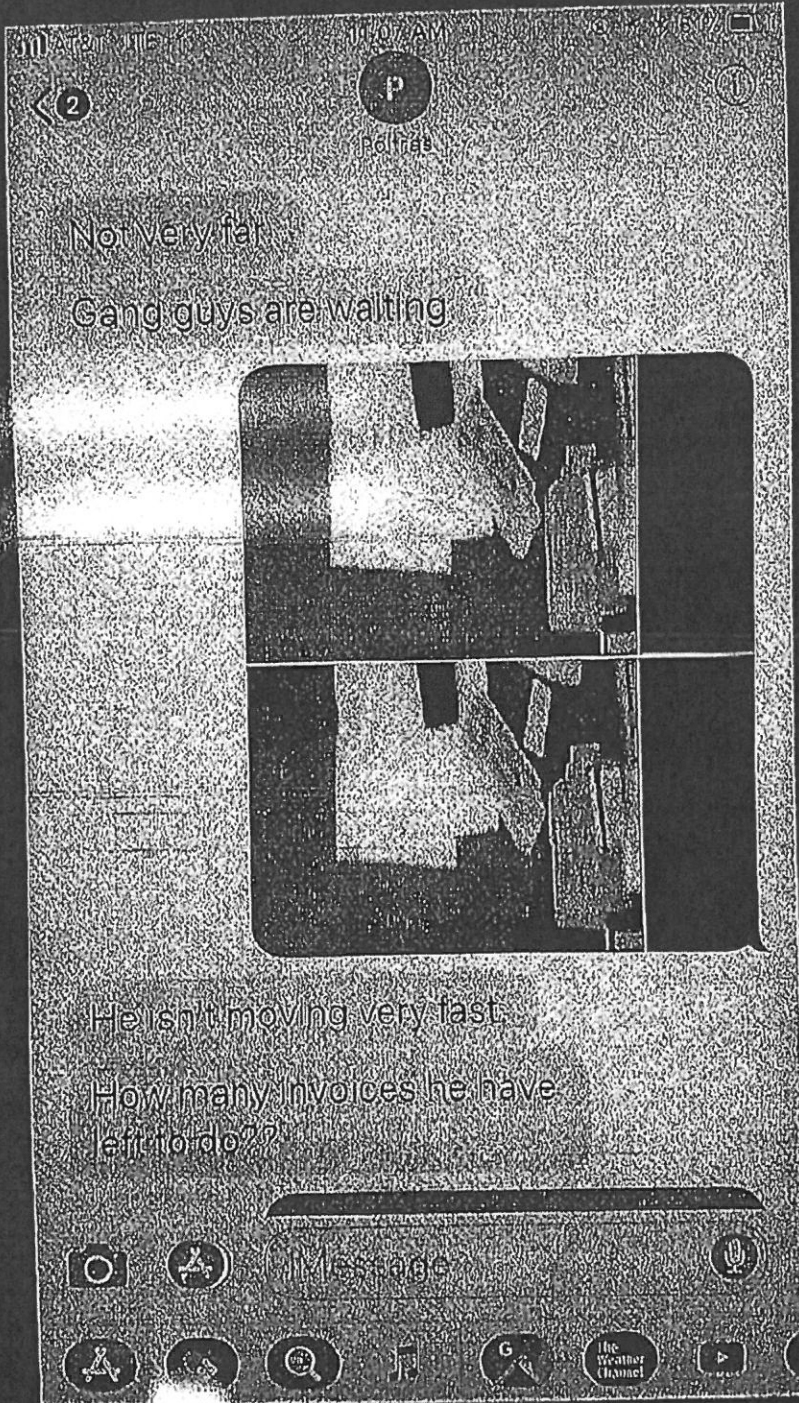
There is still a separate stack

Oh snap

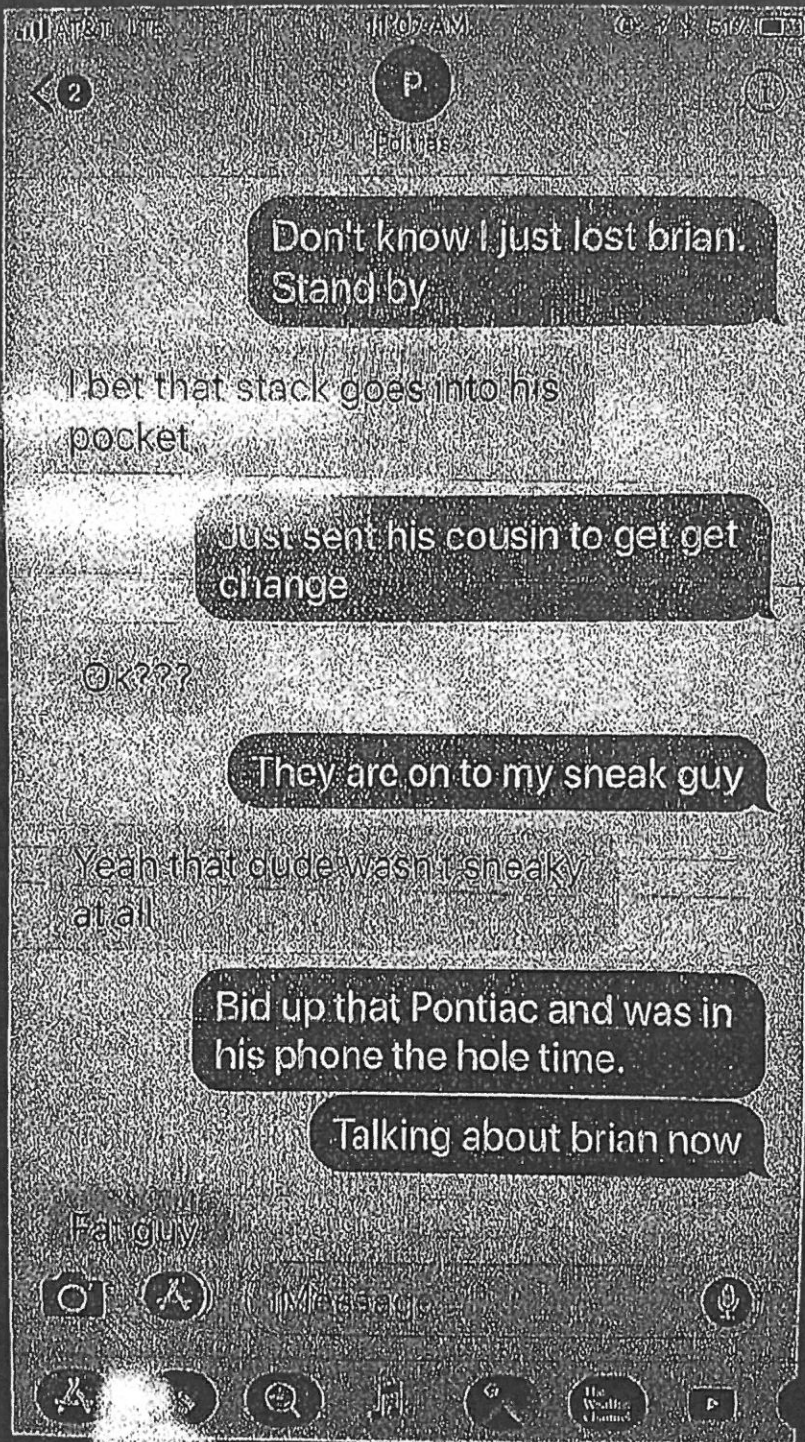
He is going to be late for his appointment

Fucking A

How far are going to let him go before u pull him over? Be interesting to see if he goes straight to my office



ABT000161



Don't know I just lost brian.
Stand by

I bet that stack goes into his
pocket.

Just sent his cousin to get get
change

OK???

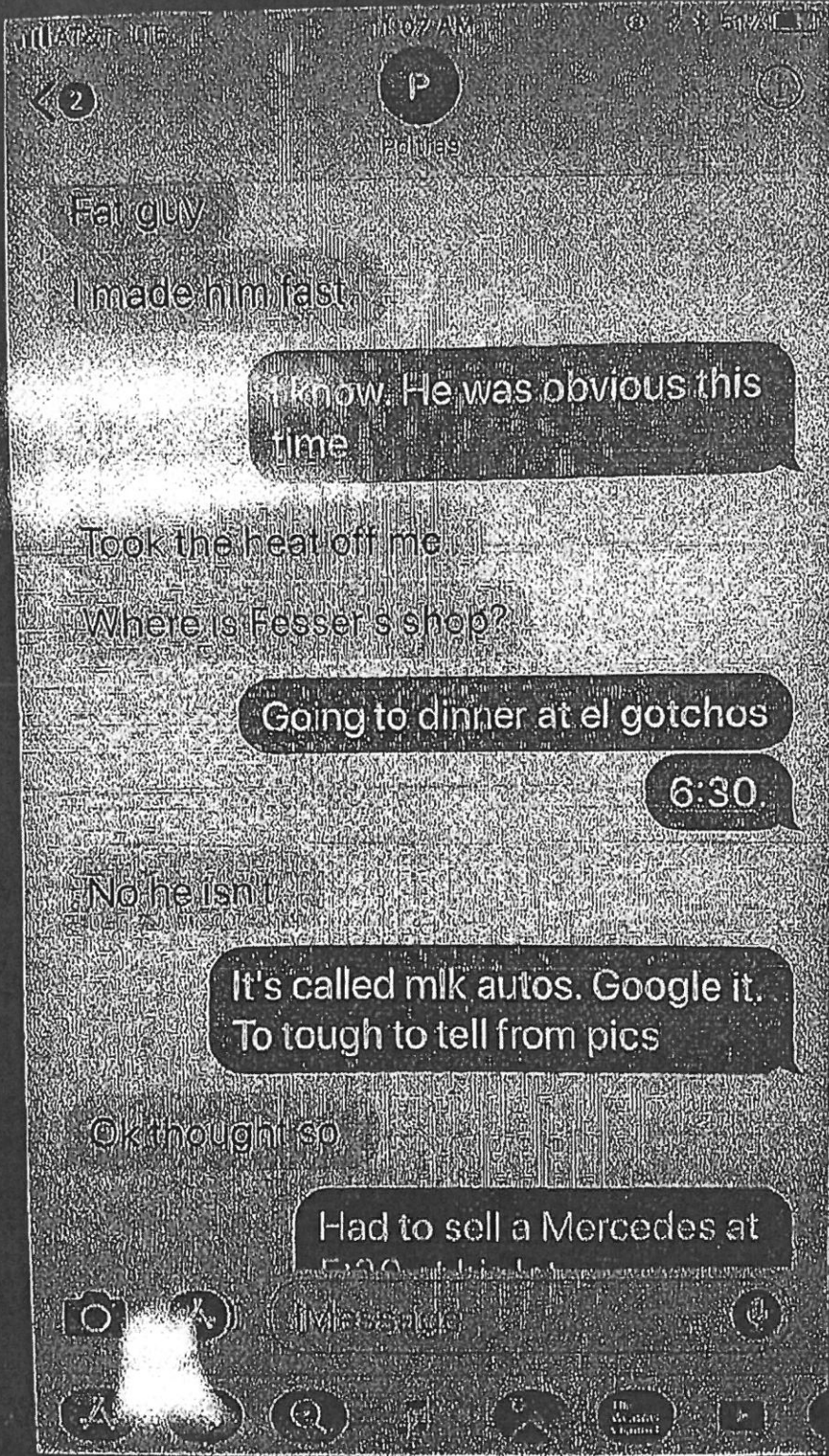
They are on to my sneak guy

Yeah that dude wasn't sneaky
at all

Bid up that Pontiac and was in
his phone the hole time.

Talking about brian now

Fat guy



Fat guy

I made him fast

I know. He was obvious this time

Took the heat off me

Where is Fesser's shop?

Going to dinner at el gotchos

6:30

No he isn't

It's called mlk autos. Google it. To tough to tell from pics

Ok thought so

Had to sell a Mercedes at 500...

11:08 AM

51%



Polaris

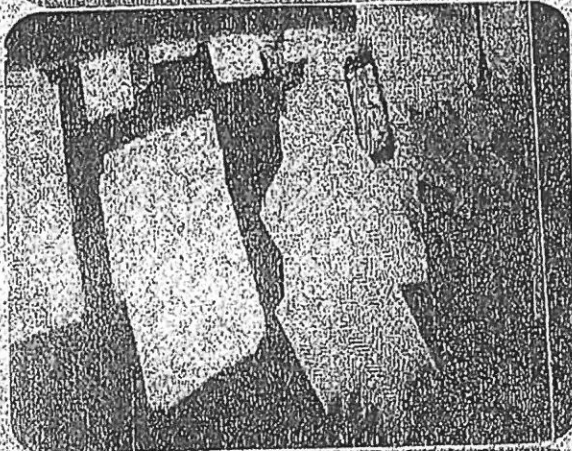
Had to sell a Mercedes at
\$50k a his car

After get going.

did he do with the extra
of cash.

Someone not answering him

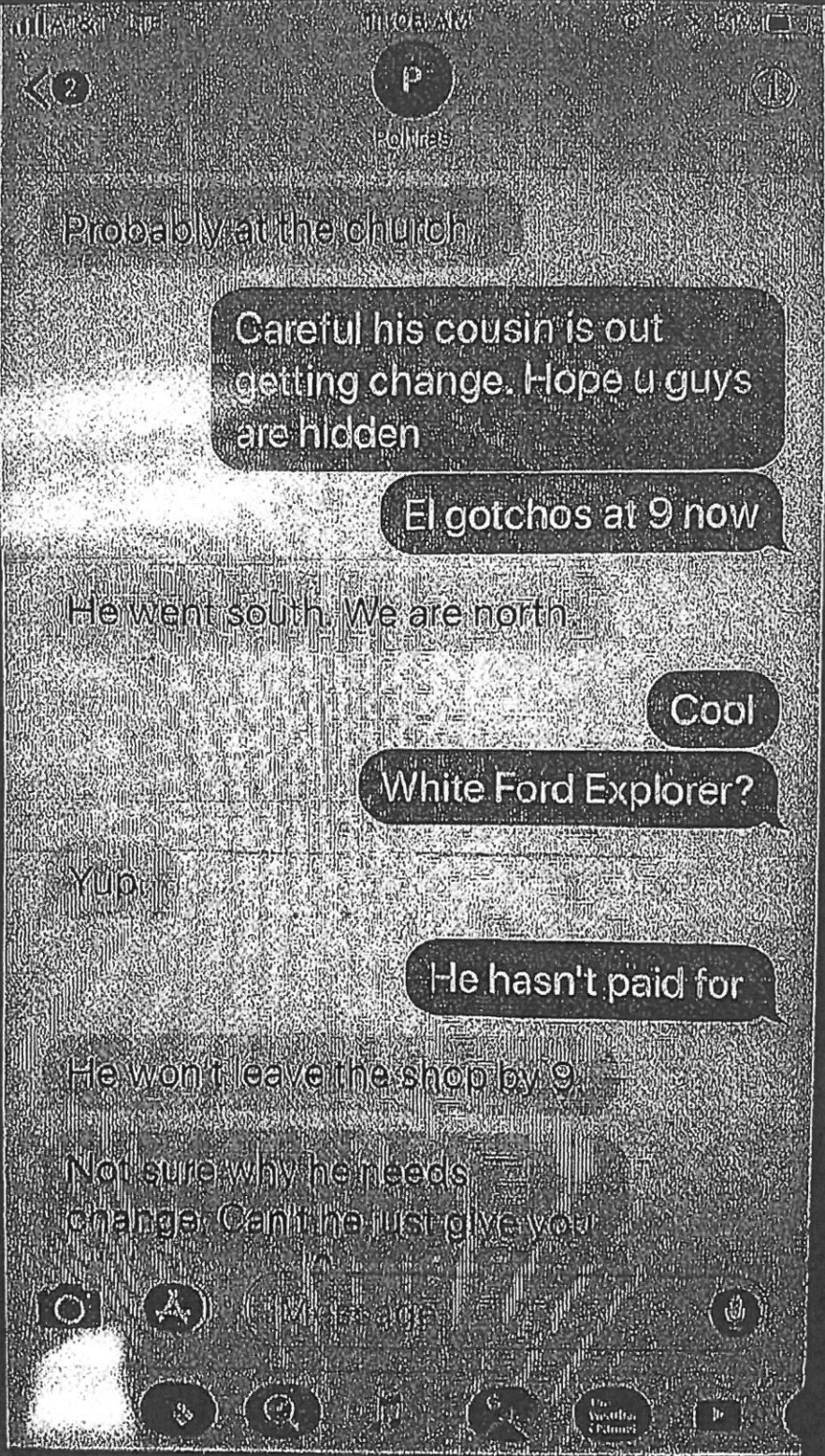
His wife talking to her now



Now he is going to bingo
instead



AB7000164



< 2

P

1

Polinas

Probably at the church

Careful his cousin is out getting change. Hope u guys are hidden

El gotchos at 9 now

He went south. We are north.

Cool

White Ford Explorer?

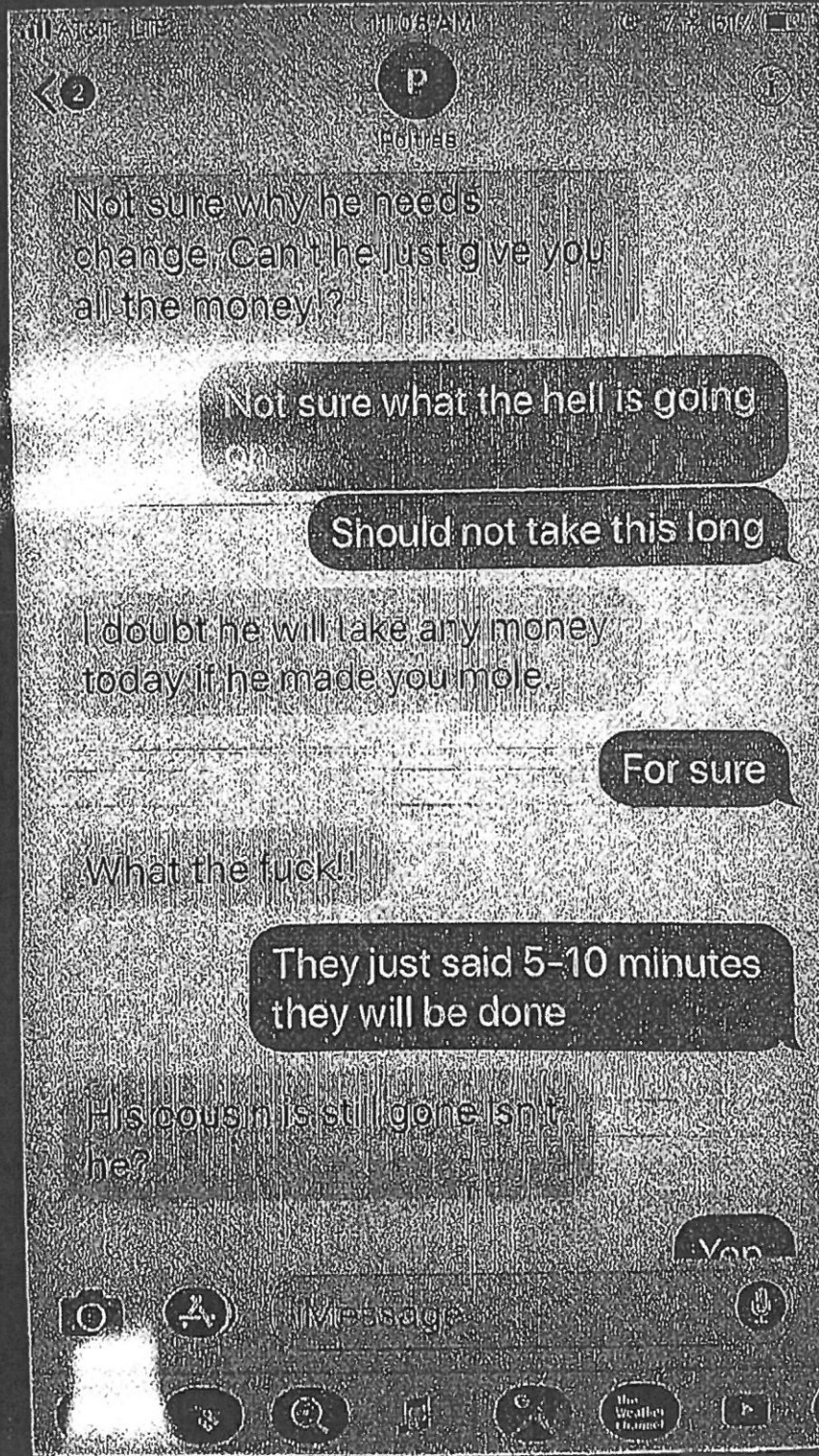
Yup

He hasn't paid for

He won't leave the shop by 9

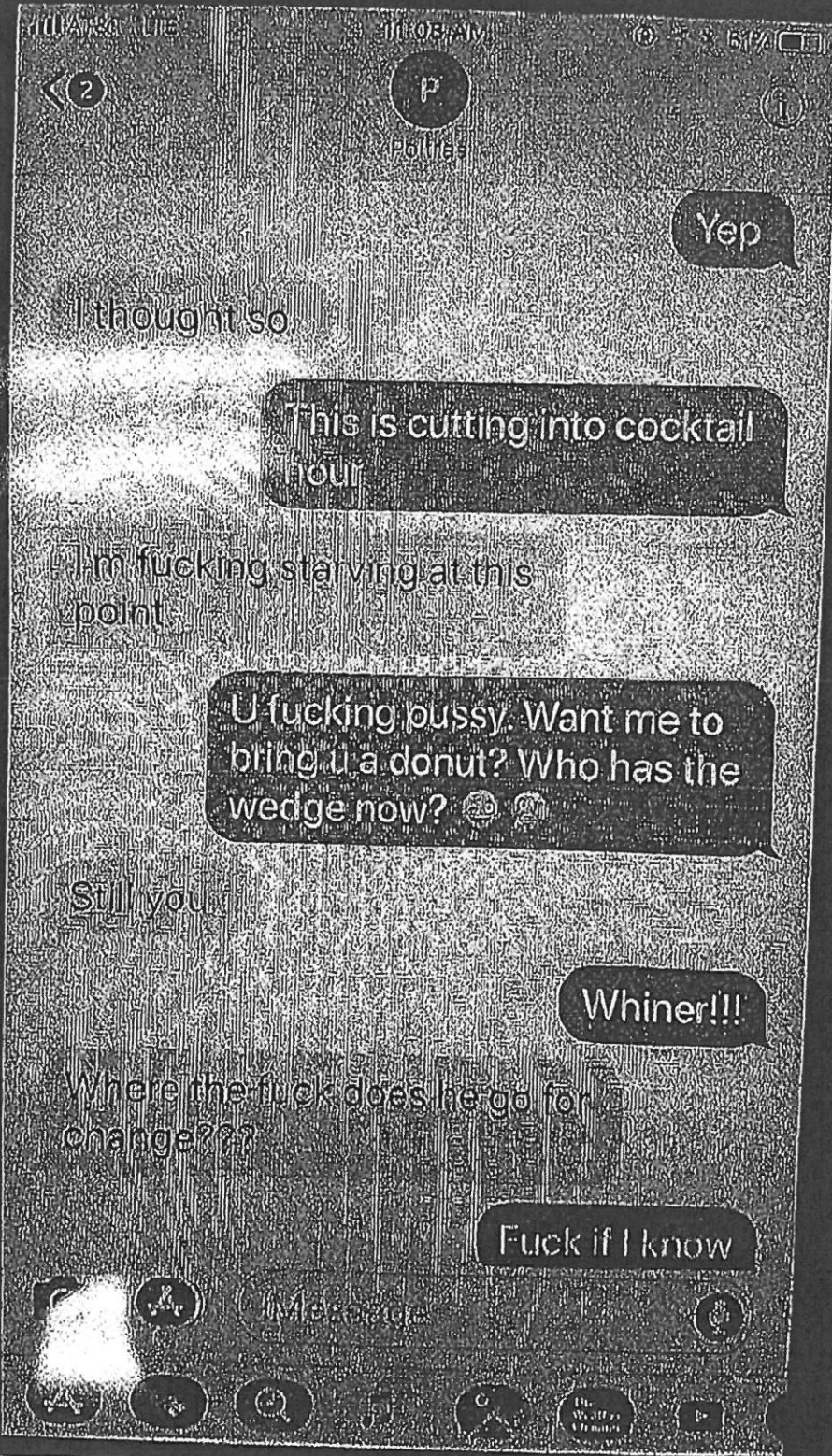
Not sure why he needs change. Can't he just give you





ABT000166

180726 WonPRR 0066



I thought so.

This is cutting into cocktail hour

I'm fucking starving at this point

U-fucking pussy. Want me to bring u a donut? Who has the wedge now?

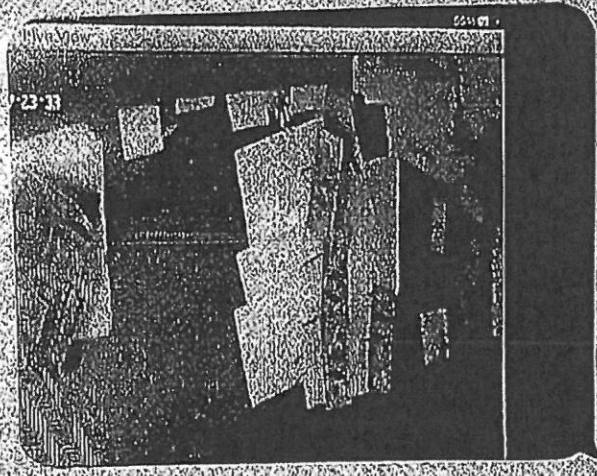
Still you.

Whiner!!!

Where the fuck does he go for change??

Fuck if I know

He just pulled up

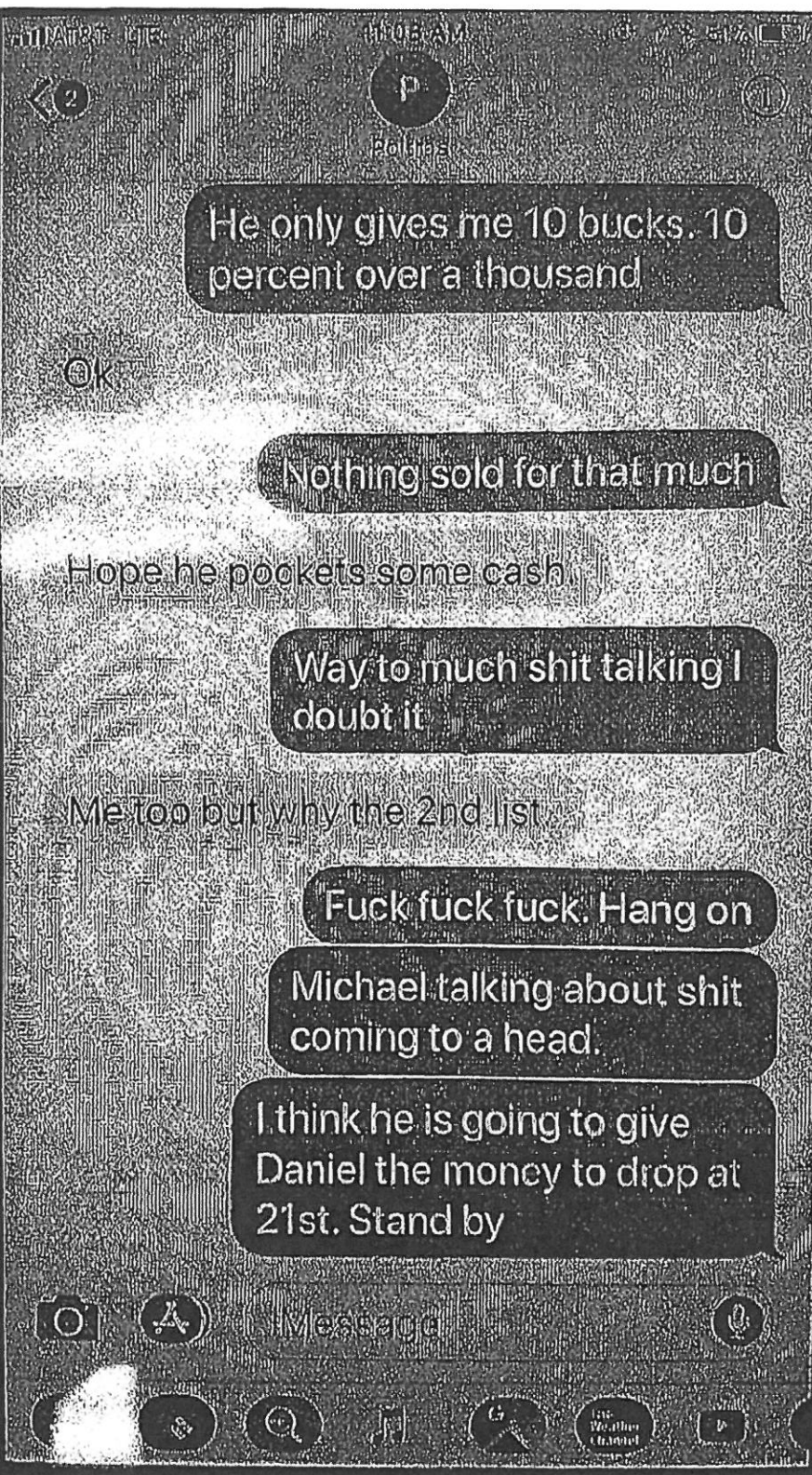


Still an extra stack?

He is lining some stuff up. He is adding my 10 dollar buyer fee on top. So every car u have an extra 10 bucks

I thought it was 10%

He only gives me 10 bucks. 10 percent over a thousand



He only gives me 10 bucks. 10 percent over a thousand

Ok

Nothing sold for that much

Hope he pockets some cash

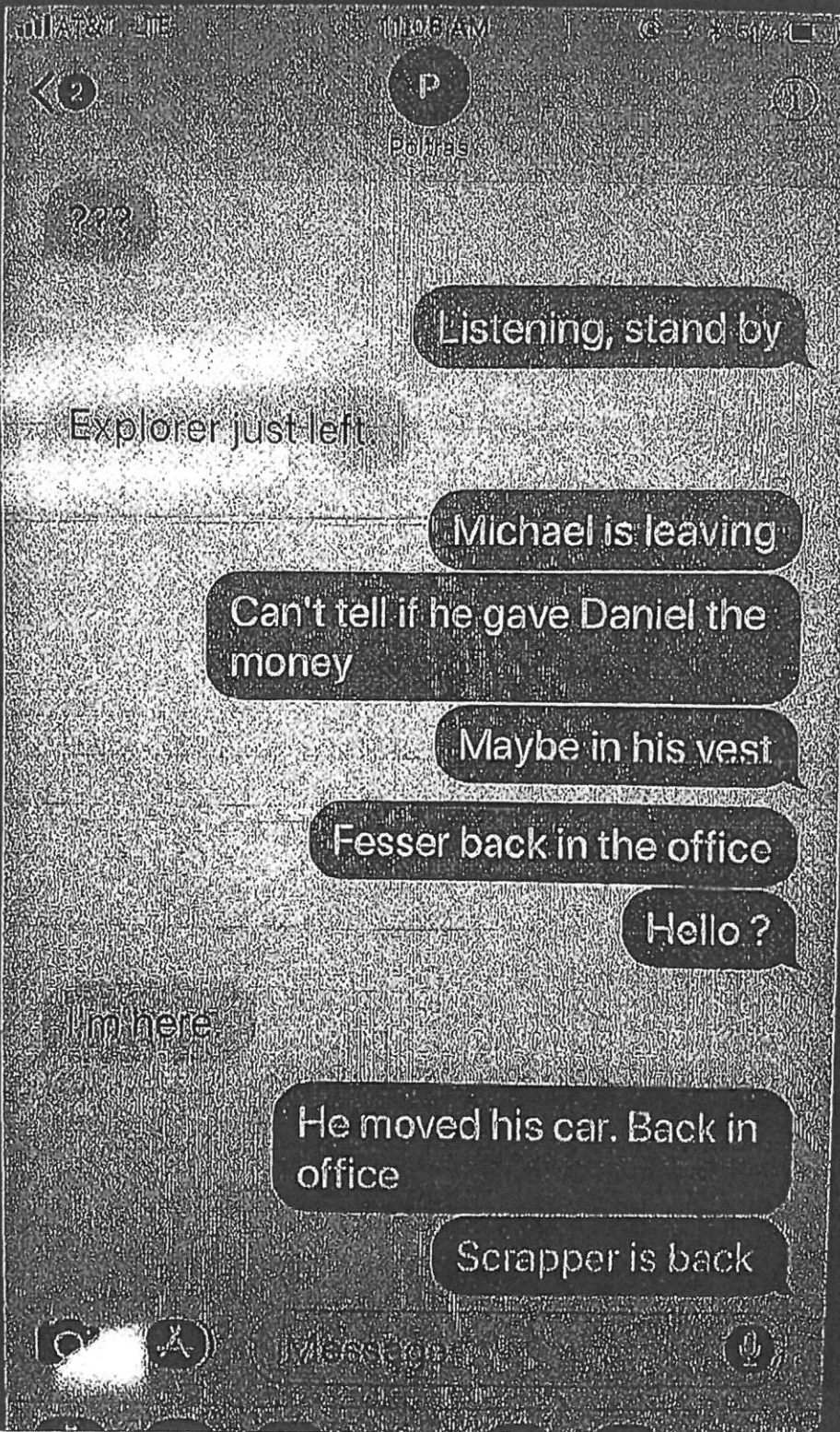
Way to much shit talking I doubt it

Me too but why the 2nd list

Fuck fuck fuck. Hang on

Michael talking about shit coming to a head.

I think he is going to give Daniel the money to drop at 21st. Stand by



ABT000170



Ed has

Jesus

Don't know who has money. Michael told scrapper u owe me lunch.

Ok Well we will see what happens.

If he ever fucking leaves.

Sold him thirty cars. Has to have multiple names

He is outside now

I'm not holding my breath

Good idea

Still in trailer

Take his car to seizure world





Take his car to seizure world not my yard please

Is he in custody

Yes.

Do U have him or gang unit

Meeting him for interview.

Can u call me?

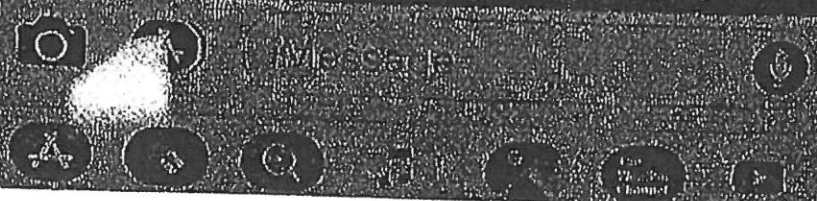
Sat Feb 25 11:24 PM

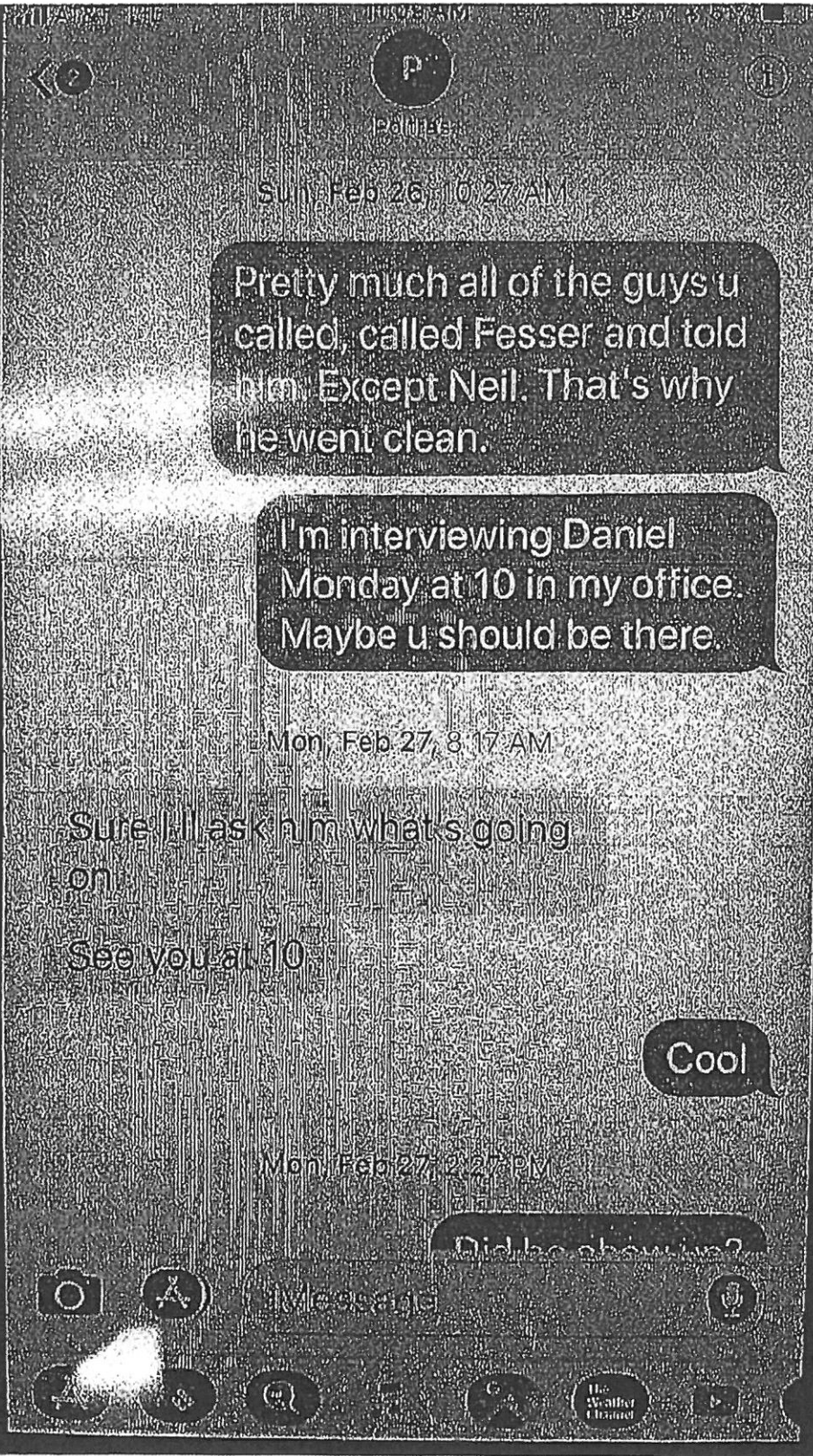
FYI, he is released.

About 20 ago.

Sun Feb 26 10:27 AM

Pretty much all of the guys u





Pretty much all of the guys u called, called Fesser and told him. Except Neil. That's why he went clean.

I'm interviewing Daniel Monday at 10 in my office. Maybe u should be there.

Mon, Feb 27, 8:17 AM

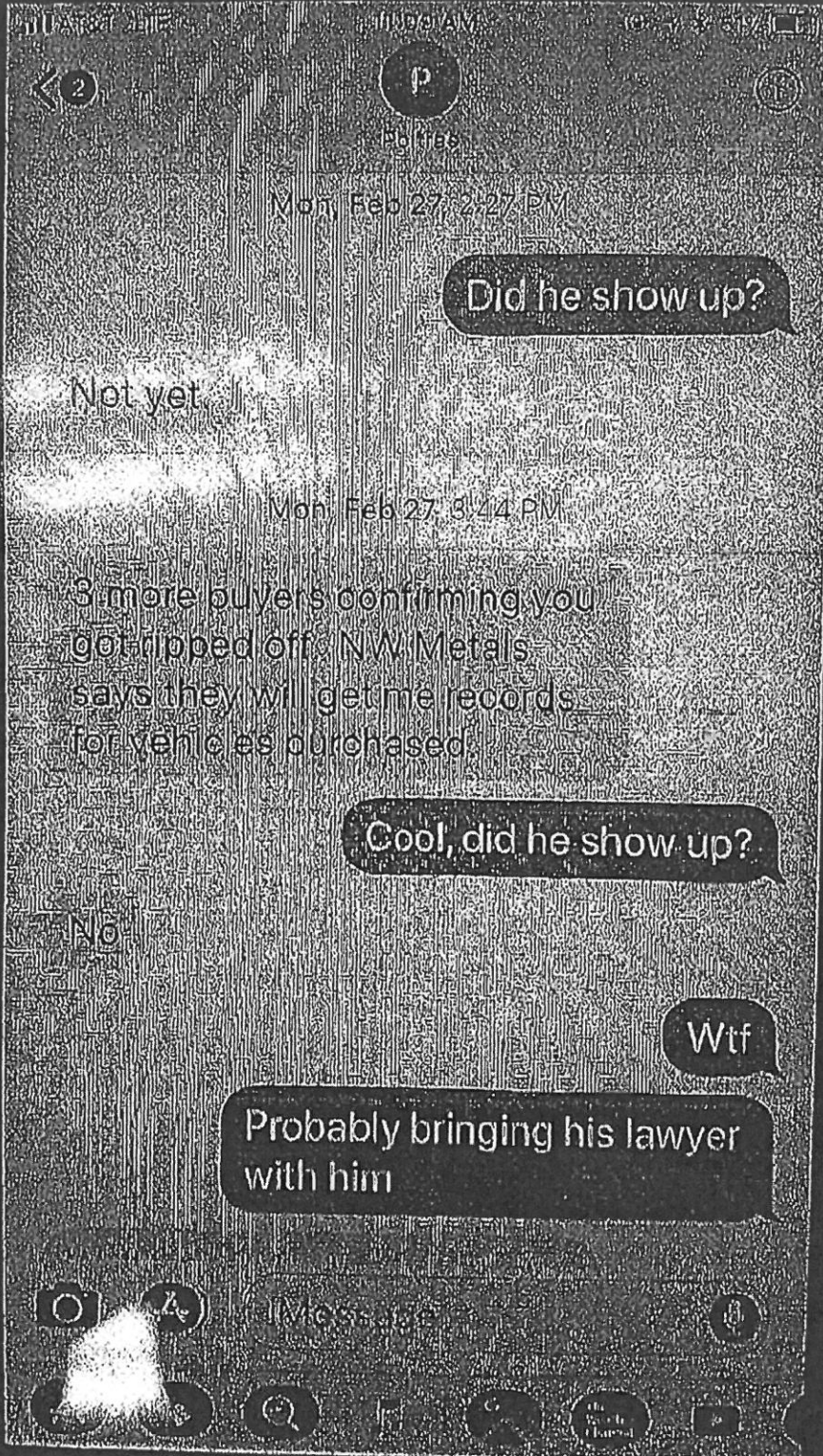
Sure I'll ask him what's going on

See you at 10

Cool

Mon, Feb 27, 2:27 PM

Did he show up?



Did he show up?

Not yet.

Mon, Feb 27, 2:27 PM

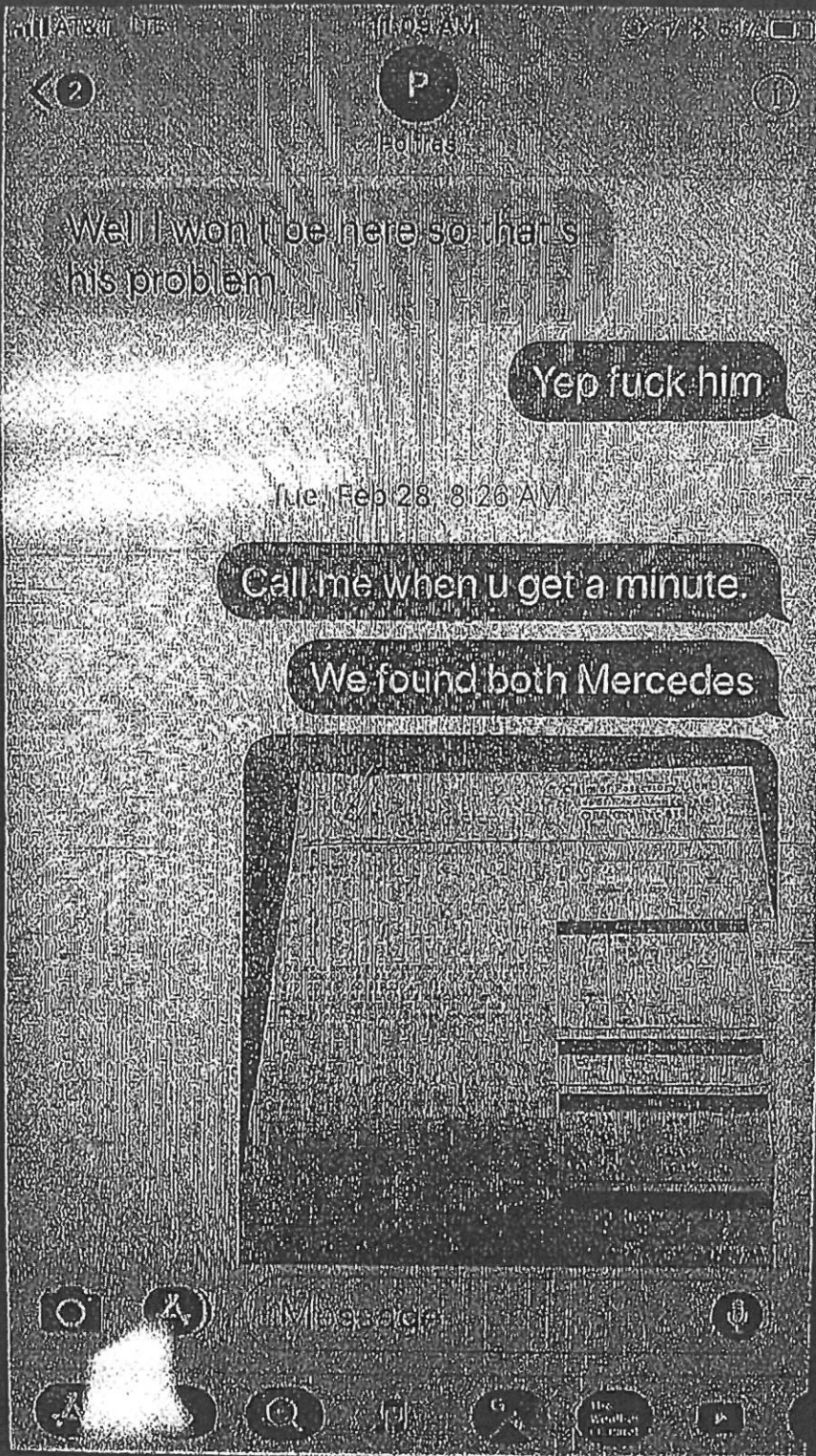
3 more buyers confirming you got tripped off. NW Metals says they will get me records for vehicles purchased.

Cool, did he show up?

No.

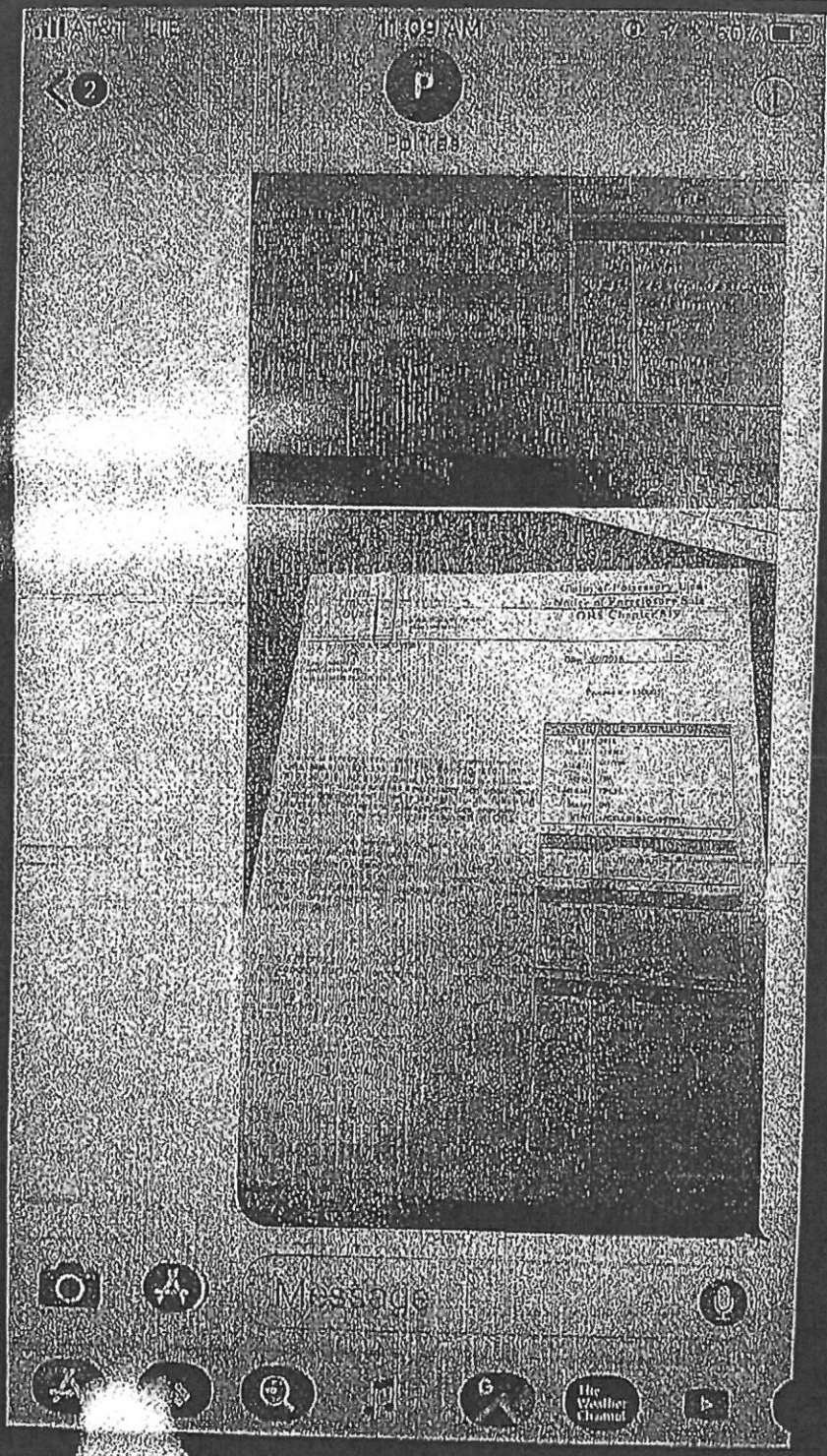
Wtf

Probably bringing his lawyer with him



ABT000175

180726 WonPRR 0075



ABT000176

180726 WonPRR 0076