

**DPS/BEXAR COUNTY
APRIL 25, 1996 ARREST
OFFENSE: FELONY MARIJUANA
POSESSION
PLACE: 8302 MEADOW FIRE,
SAN ANTONIO, TX**

903966

SEARCH WARRANT

THE STATE OF TEXAS

COUNTY OF Bexar

THE STATE OF TEXAS to the Sheriff or any Peace Officer of Bexar County, Texas or any Peace Officer of the State of Texas, GREETING:

WHEREAS, the Affiant whose name appears on the attached affidavit is a Peace Officer under the laws of Texas and did heretofore this day subscribe and swear to said Affidavit before me (which said Affidavit is here now made part hereof for all purposes), and whereas I find that the verified facts stated by Affiant in said Affidavit show that Affiant has probable cause for the belief expressed therein and establish existence of proper grounds for issuance of this Warrant; now, therefore, you are commanded to enter the suspected place described in said Affidavit and to there search for the personal property described in said Affidavit and to seize same and to arrest and bring before me each suspected party named in said Affidavit.

Further, you are ORDERED; pursuant to the provisions of Article 18.10, Texas Code of Criminal Procedure, to retain custody of any property seized pursuant to this Warrant, until further order of this Court or any other court of appropriate jurisdiction shall otherwise direct the manner of safekeeping of said property. This Court grants you leave and authority to remove such seized property from this county, if and only if such removal is necessary for the safekeeping of such seized property by you, or if such removal is otherwise authorized by the provisions of Article 18.10, T.C.C.P. You are further ORDERED to give notice to this Court, as a part of the inventory to be filed subsequent to the execution of this Warrant, and as required by Article 18.10, T.C.C.P., of the place where the property seized hereunder is kept, stored and held.

HEREIN FAIL NOT, but have you then and there this Warrant within three days, exclusive of the day of its issuance and exclusive of the day of its execution, with your return thereon, showing how you have executed the same, filed in this court.

ISSUED THIS THE 25th day of April, A.D., 1976, at 10:00 o'clock A.M. to certify which witness my hand this day.



[Handwritten Signature]
MAGISTRATE

5X5

DATE:07-30-1996 TIME:1507 TERM:DCN0 OPER:03834

***** BEXAR COUNTY CRIMINAL JUSTICE INFORMATION SYSTEM *****
- EVENT LOG DISPLAY -

JN:	0704100	JURIS COURT:	D175	CASE NBR:	96CR3418C	R S	DOB	LOI
SID:	0665683	SUFF:	NAME:	VELA, ROQUE		W M	02-08-77	BN:
CODE	DATE	DESCRIPTION	QUALIFIER	CNC	DATE	TERM	OPER	
001 - 1001	04-25-96	F3 356251 POSS MAR	IJ 5LBS TO 50 LBS	1	042596	A1B1	10917	
002 - 1002	04-25-96	COMPLAINT FILED	NM 524686	1	042596	A1B1	10917	
003 - 1101	04-25-96	BOOKED	B961653001	1	042596	A1B1	10917	
004 - 1202	04-25-96	BOND SET	15000.00	000000	1	042596	A1B1	10917
005 - 1013	04-25-96	DEF. MAGISTRATED		1	042596	A1B1	10917	
006 - 0102	04-25-96	AWTG INDICTMENT		1	042596	A1B1	10917	
007 - 1211	04-26-96	BOND MADE	15000.00	056764	1	042696	A1B6	08435
008 - 1104	04-26-96	SID 0277776	B961653001	056764	1	042696	A1B6	08435
009 - 0204	04-26-96	REL'D ON BOND		1	042696	A1B6	08435	
010 - 1110	04-26-96	RELEASED FROM JAIL		1	042696	A1B6	08435	
011 - 2522	04-26-96	DEF ATTORNEY HIRED	08649500	1	050196	DCHC	06948	
012 - 1401	04-30-96	GJ NUMBER ASSIGNED	GJ297371	1	043096	DAH3	07647	
013 - 2545	04-30-96	INTAKE DA	10082100	1	043096	DAH3	07647	
014 - 2535	04-30-96	CODEFENDANT	0665687	1	043096	DAH3	07647	
015 - 2535	04-30-96	CODEFENDANT	0665688	1	043096	DAH3	07647	
016 - 1207	05-01-96	DC RECEIVED BOND		056764	1	050196	DCHC	06948
017 - 2066	05-24-96	PRE-HEARING SET	D186	1	042596	A1B1	10917	
018 - 2525	05-24-96	DA INVESTIGATOR	0275989	1	052496	DAH3	07647	
019 - 1402	06-18-96	DA INVEST COMPLETE		1	061896	DAH3	07647	
020 - 1431	07-17-96	INDICTED BY GJ		1	071796	KKA1	00836	
021 - 4301	07-17-96	INDICTMENT		1	071796	KKA1	00836	
022 - 1511	07-17-96	DIST COURT ASSIGND	D175 96CR3418C	1	071796	KKA1	00836	
023 - 2001	07-19-96	ARRAIGNMENT SET		1	071796	KKA1	00836	
024 - 0130	07-19-96	AWTG TRIAL SETTING		1	071796	KKA1	00836	
025 - 0130	07-19-96	AWTG TRIAL SETTING		1	071796	KKA1	00836	
026 - 2068	07-29-96	PRE-HEARING RESET	D186	1	052396	DCN5	07655	
027 - 2011	08-19-96	TRIAL DATE SET		1	072496	DCM6	13756	
028 - 0104	08-19-96	AWTG TRIAL		1	072496	DCM6	13756	
029 - 0104	08-19-96	AWTG TRIAL		1	072496	DCM6	13756	

***** END OF LIST *****

attn Rusty Guyer

903966

Affiant has been involved in investigations of individuals who derive substantial income from the illegal importation, manufacture, cultivation, distribution, and sale of illegal controlled substances. In addition, on numerous occasions, your Affiant has provided financial investigative expertise and assistance to various other agents of the Texas Department of Public Safety, and other various following enforcement units of county and city governments, in their investigations of individuals who traffic in illegal controlled substances. Your Affiant has also had extensive training and experience in the execution of narcotics search warrants, debriefing defendants, participant witnesses, informants, and other persons who have personal knowledge of the amassing, spending, converting, transporting, distributing, laundering and concealing of proceeds of narcotics trafficking. In addition, your Affiant has had extensive experience in the investigation of financial crimes committed by individuals who traffic in illegal controlled substances. Specifically, your Affiant have personally been involved in investigations involving organized, large scale contraband activities. Arrests and convictions of suspects have resulted from these investigations as well as the seizure of contraband.

The grounds for issuance of this warrant are derived from physical evidence, investigation and discussions between Narcotics Investigators.

Your Affiant states that the facts which establish probable cause necessary for the issuance of a search warrant for the above described dwelling are as follows:

On 04-24-96, Affiant was present at the execution of a search warrant at the San Antonio International Airport, located at 10000 John Sanders, San Antonio, Texas. As a result of the execution of search warrant twenty (20) pounds of marijuana was seized.

Affiant further examined the package and the package was addressed to Jerry Chapman, at 8203 Meadow Fire, San Antonio, Texas. During further investigation Affiant learned through the Cole's Directory that 8203 Meadow Fire has been occupied by Fernando Varela Menache since 1991. Additionally, Affiant learned through the telephone directory that the above address maintains a telephone number as (210)681-2452 under Fernando Varela Menache since 1995.

The package was shipped from Express Shippers Center, located at 4700 San Dario, Laredo, Texas. The package was heavy taped, address was handwritten with no return address.

Affiant has personal knowledge that narcotics traffickers will frequently ship contraband via commercial carriers to themselves in another city to avoid detection while traveling from a well known source city along the border.

Furthermore, affiant has experience and personal knowledge from other narcotics agencies and law enforcement officers who have executed search

5X6

903966

warrants at residences which invoices, receipts, bills of lading, packaging, and documentation of previous shipments had been seized.

WHEREFORE, AFFIANT ASKS FOR ISSUANCE OF A WARRANT THAT WILL AUTHORIZE THE SEARCH OF SAID SUSPECTED PLACE FOR SAID PERSONAL PROPERTY AND SEIZURE OF THE SAME AND FOR THE ARREST OF EACH SAID SUSPECTED PARTY, AND TO TAKE CUSTODY OF ALL SEIZED PROPERTY AND SAFEKEEP SUCH PROPERTY AS PROVIDED BY STATUTE.

Handwritten signature

AFFIANT-Maria G. Garza

SUBSCRIBED AND SWORN TO BEFORE ME BY SAID AFFIANT ON THIS THE 25th DAY OF April A.D., 1996.



Handwritten signature
MAGISTRATE

5X7

RETURN

THE STATE OF TEXAS

COUNTY OF BEXAR

Each of the undersigned Affiants, being a Peace Officer under the laws of Texas and being duly sworn, on oath certified that the foregoing Warrant came to hand on the day it was issued and that it was executed on the 25 day of April, A.D., 1996, by making the search directed therein and by arresting and placing in jail each of the following parties, to wit:

Roque Vela, Jr., DOB: 02/08/77

Jose Manuel Torres, DOB: 01/25/73

Leopoldo Ruiz IV, DOB: 08/21/75

and by seizing during such search the following described property; retained by such Peace Officer, and kept, stored and held as hereinafter set out:

Approximately twenty two (22) pounds of Marihuana

One (1) Marihuana Plant

Three (3) plastic baggies containing Marihuana

Three (3) Marihuana cigarettes, one (1) lighter, and drug paraphernalia items all within a plastic bag.

Marihuana seeds and syringes located within a whiskey container.

Miscellaneous papers.

Assorted Drug Paraphernalia.

One (1) weighing scale

One (1) Brycor .380 Caliber Handgun. S/N: 118280, with one (1) magazine and one (1) box of ammunition.

One (1) 1994 Dodge pickup, bearing Texas License Plate #LZ6034 and VIN #1B7JC26Z1RS628292.

5x8

TEXAS DEPARTMENT OF PUBLIC SAFETY

5805 N. LAMAR BLVD. - BOX 4087 - AUSTIN, TEXAS 78773-0001



JAMES R. WILSON
DIRECTOR

DUDLEY M. THOMAS
ASST. DIRECTOR

CRIME LABORATORY SERVICE
P.O. BOX 4143
AUSTIN, TEXAS 78765-4143
512/424-2105



COMMISSION
JAMES B. FRANCIS, JR.
CHAIRMAN
ROBERT B. HOLY
RONALD D. KRIST
COMMISSIONERS

June 7, 1996

TO: ✓ MARIA G GARZA
TEXAS DPS
6502 S NEW BRAUNFELS AVE
SAN ANTONIO TX 78223

SUBJECT: L-247557; Controlled Substance Offense; 04-25-96; Bexar County; Your #N3A-96-028; Roque Vela, Jr., Jose Manuel Torres, Leopoldo Ruiz, IV and Carlo Kristian Hein-suspects

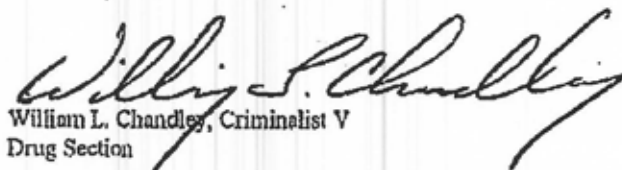
DATE RECEIVED: May 20, 1996

METHOD OF SUBMISSION: In person by Maria G. Garza

RESULTS OF ANALYSIS:

<u>Exhibit</u>	<u>Net Weight</u>	<u>Result</u>
1	9.70 lbs	Marihuana
2	0.53g (0.01oz)	Marihuana
3	82.57g (2.90oz)	Marihuana
4	8.58g (0.30oz)	Marihuana
5	12.43g (0.43oz)	Marihuana
6	2.52g (0.08oz)	Marihuana
7		No analysis
8		Negative*

*No amphetamines, barbiturates, hallucinogens, or narcotics detected.


William L. Chandlee, Criminalist V
Drug Section

WLC:aj

Inclosure: Copy for Prosecuting Attorney

COPY FOR PROSECUTING ATTORNEY

~~3/12~~ 5x9

Page

RECEIVED
MAY 16 1996

TEXAS DEPARTMENT OF PUBLIC SAFETY
CRIMINAL LAW ENFORCEMENT DIVISION

REPORT OF INVESTIGATION

DATE: 04/25/96

FILE TITLE

1 VELA, ROQUE JR.
2 8302 MEADOW FIRE
3 SAN ANTONIO, TEXAS 78251
4

THIS REPORT IS THE PROPERTY OF TEXAS
DPS-CLE DIVISION. NEITHER IT NOR ITS
CONTENTS MAY BE DISSEMINATED OUTSIDE
THE AGENCY TO WHICH LOANED.

ACTIVE: X CLOSED: _____
RESTRICTED: _____
STATIONED: SAN ANTONIO
SUBMITTING INVESTIGATOR
INV-ID-NR: 6017 BY: M. GARZA
SUP-ID-NR: 4146 BY: H. BRANTLEY
CPT-ID-NR: BY: _____
SEC-ID-NR: N126 DATE: 05/14/96

DATE: 05/13/96
DATE:

FILE NR	TYPE	PROGRAM
N3A96028 .		N3M2
DISSEMINATION		CX RELATED FILES
D1		F1
D2		F2
D3		F3
D4		F4
D5		F5

RPT-RE: EXECUTION OF SEARCH WARRANT AND ARREST OF DEFENDANTS

DEFENDANT	OFFENSES	COUNTY	DATE
VELA JR, ROQUE 8302 MEADOW FIRE SAN ANTONIO TX 78251	<i>1860th</i> POSSESSION OF MARIJUANA - FELONY HEALTH AND SAFETY CODE SEC 481.121(A) (3)	BEXAR	04/25/96

filed date	cnty code	court name	cause number	affiant name
04/25/96	015	DISTRICT COURT		M GARZA

arrested date	arraigned date	cnty code	bond amt	on prev bond (y/n)
04/25/96	04/25/96	015	15000	N

TORRES, JOSE MANUEL
8302 MEADOW FIRE
SAN ANTONIO TX
78251

OFFENSE SAME AS ABOVE

filed date	cnty code	court name	cause number	affiant name
04/25/96	015	DISTRICT COURT		M GARZA

arrested date	arraigned date	cnty code	bond amt	on prev bond (y/n)
04/25/96	04/25/96	015	15000	N

SX10

CONTINUATION

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1 VELA, ROQUE JR.	ACTIVE <u>X</u>	CLOSED _____
2 8302 MEADOW FIRE	RESTRICT _____	
3 SAN ANTONIO, TEXAS 78251		
4	BY: M. GARZA	

DEFENDANT	OFFENSES	COUNTY	DATE
RUIZ, LEOPOLDO IV 6706 USTA 4005 SAN ANTONIO TX 78251	OFFENSE SAME AS ABOVE		
filed date 04/25/96	cnty code 015	court name DISTRICT COURT	cause number affiant name M GARZA
arrested date 04/25/96	arraigned date 04/25/96	cnty code 015	bond amt 5000
			on prev bond (y/n) N

HEIN, CARLO KRISTIAN
8302 MEADOW FIRE
SAN ANTONIO TX
78251
OFFENSE SAME AS ABOVE

SYNOPSIS

Bexar County (015)

On 04-25-96, Texas Department of Public Safety Narcotic Officers executed a search warrant at 8302 Meadow Fire, San Antonio, Texas. Subsequently, approximately twenty-two (22) pounds of Marijuana; one (1) Marijuana plant; three (3) plastics baggies containing Marijuana; several Marijuana seeds; assorted drug paraphernalia; one scale; miscellaneous papers; one Brycor .380 caliber handgun (Serial No. 118280); with one magazine and half box of ammunition; one 1994 Dodge pickup truck bearing Texas license plate LZ6-034; one 1991 Chevrolet pickup truck bearing Texas license plate 101-0ZN; and two recreational jet skies were seized. In addition, the San Antonio Police Department Asset Forfeiture Division seized several other items in regard to the execution of the search warrant. Arrested were Roque VELA, Jr., Jose Manuel TORRES, and Leopoldo RUIZ, IV - by San Antonio Police Department officers, Ben Esquivel and D. Williams, and were charged with Possession of Marijuana with bonds set at Fifteen Thousand Dollars (\$15,000) on VELA and TORRES and Five Thousand Dollars (\$5,000) bond set on RUIZ. All were remanded at the Bexar County jail in lieu of bond.

DETAILS

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4		

DETAILS (cont.)

1. On 04-24-96, Texas Department of Public Safety Narcotics Sergeants James Bonewitz, Arnold Cano, Javier Cortinas, Lieutenant Ralph Sramek; San Antonio Police Department Officers Steve Favorite, John Small, Jesse Hester, Sergeant Gaston and K-9 Droussard; and Texas DPS Criminal Intelligence Sergeant Hido Seanz were conducting a narcotics investigation at the San Antonio International Airport, United Parcel Services ("Next Day Air" - hereafter referred to as "UPS"), located at 10000 John Sanders, San Antonio, Texas.

2. At approximately 8:40 p.m., Sergeants Bonewitz, Cano, Cortinas and M. Garza observed one (1) brown cardboard box with several distinctive markings. The box had no return address, was originated from the Rio Grande Valley, shipping handwritten label to: Jerry CHAPMAN, 8203 Meadow Fire, San Antonio, Texas 78251.

3. At approximately 8:41 p.m., Sergeants Bonewitz, Cano, Cortinas and M. Garza removed the box from the conveyor belt for further inspection and investigation. Sgt. M. Garza also noticed that the box was originated from a private "mail drop facility" which contracts with UPS to collect parcels and ship the box or boxes from delivery "Next Day Air."

4. Additionally, the box was heavily taped around the seams. The box contained a tracking number as 07214613278. Exhibit #H was seized and described as tracking label.

5. At approximately 8:55 p.m., Sgt. M. Garza took the box into an empty building, and with the assistance of the San Antonio K-9 handler, Sgt. Gaston and K-9 dog "Droussard" obtained a positive alert on the box, which confirmed the officers and Sgt. M. Garza's suspicions.

6. At approximately 8:59 p.m., a search warrant for the brown cardboard box was obtained by Sgt. J. Patrick O'Burke and was signed by Judge David Peoples from the 224th District Court.

7. The brown cardboard box was opened and inside the box, Exhibit #1 was seized and is described as one white bundle wrapped with clear cellophane material, containing a green leafy substance suspected to be Marijuana, weighing approximately twenty-two pounds (22 lbs), and tracking number 07214613278.

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DETAILS (cont.)

8. On 04-25-96, at approximately 11:30 a.m., Sgt. M. Garza, acting as a UPS employee, delivered the package to 8302 Meadow Fire, San Antonio, Texas. A Hispanic male, approximately 5'11, brown short hair, wearing green shorts with no shirt and no shoes, answered the door. Sgt. Garza requested the Hispanic male to sign for the package, and the Hispanic male paused for a moment. Finally, the Hispanic male acting very slowly, carefully signed the delivery log utilizing the name "Jerry Chapman." During further investigation, the Hispanic male was identified as Roque VELA, Jr.

9. At approximately 11:40 a.m., Officer Sramek observed VELA exiting the dwelling carrying the brown box, and entering a white 1991 Chevrolet pickup, bearing Texas license plates 101-0ZN, driving away.

10. At approximately 11:43 a.m., San Antonio Police Officers Ben Esquivel, #1087 and D. Williams, #1138 stopped the pickup truck and arrested VELA. Inside the truck, the officers located the brown box; however, the contents of the box (Marijuana) were not located. Sgt. Dracoulis read VELA the Miranda warning inside the patrol vehicle.

11. At approximately 11:44 a.m., Officers Brain Petree, Al Cuellar, Jim Denman, Doug Phillips, Ralph Sramek, Kenny Dracoulis, Garland Gaston and K-9 dog "Droussard," and M. Garza executed a search warrant (see Attachment #1) at 8302 Meadow Fire, San Antonio, Texas.

12. At approximately 11:46 a.m., Leopoldo RUIZ IV, and Jose Manuel TORRES were arrested in connection with the investigation. Officer Phillips read RUIZ the Miranda warning and Sgt. Petree read the warning to TORRES.

13. At approximately 12 p.m., Sgts. Dracoulis, Petree and M. Garza found and seized Exhibit #7, described as a Chivas Regal whisky container, containing several Marijuana seeds, which was located on top of the dresser drawer.

14. At approximately 12:03 p.m., Sgts. Dracoulis and Petree found and seized Exhibit #G, described as a Brycor Arms, Model .380 automatic weapon, Serial No. 118280, with one magazine and half a box of ammunition inside the middle dresser drawer door.

~~SX#6~~ SX#3

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DETAILS (cont.)

15. At approximately 12:07 p.m., Officer Henry Cruz found and handed Exhibit #F to Sgt. M. Garza. Exhibit #F described as a black pocket pro scale located inside the master closet on top of the right-hand shelf.

16. At approximately 12:35 p.m., Sgt. M. Garza seized Exhibit #E described as TORRES' miscellaneous papers.

17. At approximately 12:40 p.m., Sgt. Gaston was dispatched to the location, along with the K-9 dog "Droussard" to assist in the execution of the search warrant.

18. At approximately 1:15 p.m., Sgt. M. Garza interviewed VELA, and VELA stated that everything inside the house was VELA's, and that TORRES and RUIZ were not aware of what was going on.

19. VELA advised Sgt. M. Garza that VELA had gone to Laredo and made arrangements to have the package (Exhibit #1) delivered to VELA. VELA then stated that VELA did not want to say much about the situation.

20. At approximately 1:45 p.m., Sgt. M. Garza interviewed TORRES in reference to the items found inside the TORRES residence. TORRES advised Sgt. M. Garza that TORRES is in the process of buying the house, and that VELA was renting from TORRES and was not aware of what happened. TORRES advised Sgt. Garza that TORRES, VELA and RUIZ partied and did smoke some Marijuana, but that TORRES did not know about the large amount of Marijuana found inside the TORRES dwelling.

21. At approximately 2:35 p.m., Sgt. M. Garza interviewed RUIZ in reference to the matter. RUIZ advised Sgt. M. Garza that RUIZ was aware of what was going on, but RUIZ did not think that VELA was serious. RUIZ also admitted to smoking Marijuana, and that VELA had gone to Laredo to "make arrangements for something" and to visit VELA's family. In addition, RUIZ stated that the TORRES residence is a party house because TORRES had everything that a party requires.

22. Meanwhile, officers Petree, Phillips and M. Garza continued to search the premises. At approximately 2:55 p.m., officers found and seized Exhibits #3, #4, and #5, described as one clear plastic baggie containing a green leafy substance suspected to be Marijuana in the bottom drawer of a dresser in Carlo Kristian HEIN's bedroom. Exhibit #3 weighed approximately

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DETAILS (cont.)

eighty-seven (87) grams; Exhibit #4 weighed approximately thirteen (13) grams; and Exhibit #5 weighed approximately fifteen (15) grams.

23. At approximately 3 p.m., Officer Phillips found Exhibit #B, described as one clear plastic bag containing several clear plastic baggies containing Marijuana residue found inside a white trash can.

24. At approximately 3:15 p.m., Sgt. M. Garza seized Exhibit #A, described as miscellaneous papers belonging to HINE.

25. At approximately 3:20 p.m., Sgt. M. Garza seized Exhibit #1, described as one white bundle wrapped in cellophane, containing a green leafy substance suspected to be Marijuana. Exhibit #1 was found on VELA's bed wrapped with several covers.

26. At approximately 3:25 p.m., Sgt. M. Garza seized Exhibit #C, described as one pipe utilized to smoke Marijuana containing Marijuana residue found on top of the dresser drawer inside VELA's bedroom.

~~27. At approximately 3:30 p.m., Sgt. Dracoulis found Exhibit #D, described as a black and white container containing several clear plastic baggies.~~

28. At approximately 3:40 p.m., another pipe utilized to smoke Marijuana containing Marijuana residue was located on top of the kitchen table.

29. At approximately 4:15 p.m., the K-9 handler and the K-9 dog arrived and conducted a thorough search.

30. At approximately 5 p.m., the K-9 alerted on Exhibit #2, described as one Marijuana plant outside TORRES' house.

31. At approximately 5:05 p.m., Officer Phillips found Exhibit #6, described as three hand-rolled cigarettes containing a green leafy substance suspected to be Marijuana. Along with Exhibit #6, a cigarette lighter and zigzag papers were found on top of the cabinets.

32. Sgt. Garza interviewed Mr. Roger Monaham (a neighbor) in reference to TORRES, VELA and RUIZ. Mr. Monaham advised Sgt. M. Garza that all three defendants have had alot of traffic at the dwelling at unusual hours of the night. Mr. Monaham commented also that the defendants party every day

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4		

DETAILS (cont.)

until dawn.

33. A 1991 Chevrolet pickup truck bearing Texas license plate 101-02N and a 1994 Dodge pickup truck bearing Texas licence plate LZ6-034 and two recreational jet skis were seized for further investigation by the San Antonio Police Department.

34. Additionally, San Antonio Police Department Asset Seizure Unit Officer Henry Cruz seized numerous other personal items from the dwelling (see attached report, Attachment #2).

35. At approximately 5:16 p.m., the search warrant was terminated.

36. Drug Exhibits #1 thru #7 were weighed, initialed, dated and maintained by and in the complete care, custody and control of Sgt. M. Garza until transported to Texas Department of Public Safety Chemical Laboratory in Austin, Texas for analysis and preservation.

37. Non-drug Exhibit #G is stored in the safe at the San Antonio District Office, and Exhibits #A thru #F, and Exhibit #H remain in Sgt. M. Garza's custody at the District Office in San Antonio.

38. All items seized by the San Antonio Police Department remain in custody of Officer Henry Cruz, who will maintain custody and be responsible for final disposition.

39. All evidence shall be retained by Sgt. M. Garza pending final disposition.

40. This investigation will continue.

WITNESSES

Maria G. Garza, Sergeant
DPS - Narcotics Service
6502 S. New Braunfels Ave.
San Antonio, Texas 78223
210/532-9169

Will testify to development of case
and search warrant

SX 16 ~~SX 17~~

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4		

DETAILS (cont.)

Brain Petree, Sergeant Same as above
 Javier Cortinas, Sergeant Same as above
 James Bonewitz, Sergeant Same as above
 Ralph Sramek, Lieutenant Same as above
 Aronld Cano, Sergeant Same as above
 Address same as above

Ben Esquivel, Officer - #1087 Will testify to stop of VELA
 San Antonio Police Department
 7000 Culebra
 San Antonio, Texas 78251
 210/207-7420

D. Williams, Officer - #1138 Will testify to stop of VELA
 same as above

G. C. Gaston, Sergeant Will testify to K-9
 Henry Cruz, Officer Will testify to items seized
 214 W. Nueva
 San Antonio, Texas -78204
 210/227-7201

DPS Chemist Will testify to receipt, analysis
 Chemical Laboratory and preservation of drug exhibits
 P. O. Box 4143
 Austin, Texas 78650
 512/424-2105

Roger Monaham (neighbor) Will testify to traffic at the house
 8202 Meadow Fire
 San Antonio, Texas 78251
 210/520-5915

DESCRIPTION AND CUSTODY OF EVIDENCE

EXB-NR.	ITEM	VALUE	STORED AT
001	BUNDLE	0000000755	DPS AUSTIN LAB

ONE WHITE BUNDLE WRAPPED WITH CLEAR CELLOPHANE MATERIAL CONTAINING
 A GREEN LEAFY SUBSTANCE SUSPECTED TO BE MARIJUANA, GROSS WEIGHT OF
 APPROXIMATELY TWENTY-TWO (22) POUNDS, SUBMITTED BY SGT. GARZA.

SX17 ~~SX20~~

CONTINUATION

DATE: 04/25/96

PAGE: 9

FILE TITLE	FILE NO. N3A96028 . TYPE	PROGRAM CODE N3M2
1 VEILA, ROQUE JR.	ACTIVE <u>X</u>	CLOSED _____
2 8302 MEADOW FIRE		RESTRICT _____
3 SAN ANTONIO, TEXAS 78251	BY: M. GARZA	
4		

DESCRIPTION AND CUSTODY OF EVIDENCE (cont.)

EXB-NR	ITEM	VALUE	STORED AT
002	PLANT	0000000755	DPS AUSTIN LAB

ONE (1) PLANT SUSPECTED TO BE MARIJUANA OF UNKNOWN WEIGHT SUBMITTED BY SGT. GARZA.

EXB-NR	ITEM	VALUE	STORED AT
003	BAGGIE	0000000755	DPS AUSTIN LAB

ONE CLEAR PLASTIC BAGGIE CONTAINING A GREEN LEAFY SUBSTANCE SUSPECTED TO BE MARIJUANA, GROSS WEIGHT APPROXIMATELY EIGHTY SEVEN GRAMS, SUBMITTED BY SGT. GARZA

EXB-NR	ITEM	VALUE	STORED AT
004	BAGGIE	0000000755	DPS AUSTIN LAB

ONE CLEAR PLASTIC BAGGIE CONTAINING A GREEN LEAFY SUBSTANCE SUSPECTED TO BE MARIJUANA, GROSS WEIGHT APPROXIMATELY THIRTEEN (13) GRAMS, SUBMITTED BY SGT. GARZA

EXB-NR	ITEM	VALUE	STORED AT
005	BAGGIE	0000000755	DPS AUSTIN LAB

ONE CLEAR PLASTIC BAGGIE CONTAINING A GREEN LEAFY SUBSTANCE SUSPECTED TO BE MARIJUANA, GROSS WEIGHT APPROXIMATELY FIFTEEN (15) GRAMS, SUBMITTED BY SGT. GARZA

EXB-NR	ITEM	VALUE	STORED AT
006	CIGARETTES	0000000755	DPS AUSTIN LAB

THREE (3) HAND-ROLLED CIGARETTES CONTAINING A GREEN LEAFY SUBSTANCE SUSPECTED TO BE MARIJUANA, ALONG WITH A CIGARETTE LIGHTER AND ZIGZAG PAPERS, SUBMITTED BY SGT. GARZA

SX/8 ~~SX/8~~

CONTINUATION

DATE: 04/25/96

PAGE: 10

FILE TITLE	FILE NO. N3A96028 . TYPE	PROGRAM CODE N3M2
1 VELA, ROQUE JR.	ACTIVE <u>X</u>	CLOSED <u> </u>
2 8302 MEADOW FIRE		RESTRICT <u> </u>
3 SAN ANTONIO, TEXAS 78251	BY: M. GARZA	
4		

DESCRIPTION AND CUSTODY OF EVIDENCE (cont.)

EXB-NR	ITEM	VALUE	STORED AT
007	SEEDS	0000000755	DPS AUSTIN LAB

SEVERAL MARIJUANA SEEDS CONTAINED IN A CHIVAS REGAL WHISKY CONTAINER ALONG WITH SEVERAL SYRINGES AND A VIAL OF UNKNOWN LIQUID SUBMITTED BY SGT. GARZA

EXB-NR	ITEM	VALUE	STORED AT
A	PAPERS	0000000000	SA DISTRICT OFFICE

APPROX. TWENTY-FIVE (25) MISCELLANEOUS PAPERS BELONGING TO CARLO HINE

EXB-NR	ITEM	VALUE	STORED AT
B	BAGGIES	0000000000	SA DISTRICT OFFICE

APPROX. THIRTY (30) CLEAR PLASTIC BAGGIES CONTAINED IN ONE CLEAR PLASTIC BAG USED TO CONTAIN MARIJUANA

EXB-NR	ITEM	VALUE	STORED AT
C	PIPES	0000000000	SA DISTRICT OFFICE

TWO (2) PIPES UTILIZED TO SMOKE MARIJUANA

EXB-NR	ITEM	VALUE	STORED AT
D	BAGGIES	0000000000	SA DISTRICT OFFICE

APPROX. THIRTY (30) CLEAR PLASTIC BAGGIES CONTAINED IN ONE BLACK AND WHITE CONTAINER

SX19 ~~SX22~~

CONTINUATION

DATE: 04/25/96

PAGE: 11

FILE TITLE	FILE NO. N3A96028 .TYPE	PROGRAM CODE N3M2
1 VELA, ROQUE JR.	ACTIVE <u>X</u>	CLOSED _____
2 8302 MEADOW FIRE		RESTRICT _____
3 SAN ANTONIO, TEXAS 78251	BY: M. GARZA	
4		

DESCRIPTION AND CUSTODY OF EVIDENCE (cont.)

EXB-NR	ITEM	VALUE	STORED AT
E	PAPER	0000000000	SA DISTRICT OFFICE

APPROX. TWENTY-FIVE (25) MISCELLANEOUS PAPERS BELONGING TO JOSE TORRES

EXB-NR	ITEM	VALUE	STORED AT
F	SCALE	0000000000	SA DISTRICT OFFICE

ONE BLACK POCKET PRO SCALE

EXB-NR	ITEM	VALUE	STORED AT
G	HANDGUN	0000000000	SA DIST OFFICE SAFE

ONE (1) BRYCOR .380 CALIBER HANDGUN, SERIAL NO. 118280, WITH ONE (1) MAGAZINE AND ONE-HALF BOX OF AMMUNITION

EXB-NR	ITEM	VALUE	STORED AT
H	LABEL		SA DISTRICT OFFICE

TRACKING LABEL WITH TRACKING NO. 07214613278

SUBJECT

VELA JR, ROQUE

NICKNM1:

NICKNM2:

NICKNM3:

ADDR: 8302 MEADOW FIRE

CITY: SAN ANTONIO

ST: TX 78251

RACE: W SEX: M

DOB: 02/08/77 HT: 5' 11" WT: 170

HAIR: BRO EYES: BRO

SSN: 644032789

FBI:

ID:

DL: TX 16066434

SID:

TDC:

SX20 ~~SA~~

CONTINUATION

DATE: 04/25/96

PAGE: 13

FILE TITLE	FILE NO. N3A96028 .TYPE	PROGRAM CODE N3M2
1 VELA, ROQUE JR.	ACTIVE <u>X</u>	CLOSED _____
2 8302 MEADOW FIRE	RESTRICT _____	
3 SAN ANTONIO, TEXAS 78251	BY: M. GARZA	
4		

ATTACHMENTS (cont.)

1. Copy of search warrant
2. Copy of items seized by San Antonio Asset Unit
3. Diagram of premises

2122 SX 24

NO. 96 CR 3418C

THE STATE OF TEXAS

§

IN THE DISTRICT COURT

VS.

§

175 JUDICIAL DISTRICT

Ramon Vela

§

BEXAR COUNTY, TEXAS

WAIVER, CONSENT TO STIPULATION

OF TESTIMONY AND STIPULATIONS

The Defendant in this cause, being sworn and having read the indictment or had it read to him, advises the Court that he fully understands the charge which is pending against him, and Counsel for the Defendant has explained the Federal and State Constitutional and legal rights possessed by a criminal defendant, including the procedural rights and safeguards afforded by the laws of the State of Texas.

In particular, Counsel has explained and the Defendant understands the privilege against self-incrimination, the confrontation and cross-examination of the witness.

Understanding all these rights, the Defendant knowingly and voluntarily agrees to waive each such right and consents to waive the appearance, confrontation and cross-examination of witnesses against the Defendant; further, the Defendant and his Counsel agree with the Attorney for the State to the introduction of evidence on behalf of the State by affidavits, written statements of witnesses, police reports, laboratory reports and any other documentary evidence which is attached, marked Exhibit Nos. SX1 - ~~SX19~~ SX22 inclusive, all of which are by this reference made a part of this document. The Defendant, his Counsel and the State's Attorney agree that this evidence is true and correct, that the Defendant is the person referred to by the witness in the attached documents,

SX1

that if the witnesses testified they would identify the Defendant as the person of whom they speak, and that this document and its attachments may be considered as a part of the Statement of Facts in this case.

I Roque Vela, do hereby judicially confess and admit, that I intentionally and knowingly, in Bexar County, Texas on _____, 199____.

~~25TH day of APRIL, A.D., 1996, ROQUE VELA, hereinafter referred to as defendant, did then and there knowingly and intentionally possess a usable quantity of marihuana, OF FIFTY (50) POUNDS OR LESS BUT MORE THAN FIVE (5) POUNDS;~~

The Defendant and his Counsel further agree with the State's Attorney that the Defendant is the person named in the indictment in ~~Count _____ of the indictment~~, that all of the acts alleged therein occurred in Bexar County, Texas, and that the allegations are true and correct.

Roque Vela
DEFENDANT

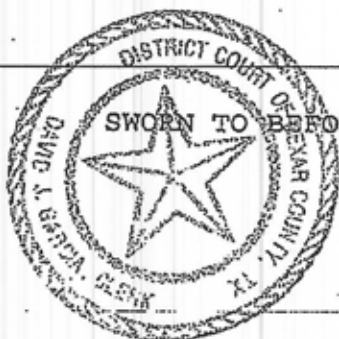
ATTORNEY FOR DEFENDANT

Melisa R. [Signature]
ASST. CRIM. D.A.

SX 2

Roque Vela, known to me to be the Defendant in the above styled and numbered cause, who, being by me duly sworn, acknowledged that he read or had read to him the foregoing waiver, consent to stipulation and stipulations, that he fully understands the document, that the recitations of fact in the document are true and correct, that the signature which follows is the Defendant's signature, and that the signature was voluntarily given.

Roque Vela
DEFENDANT



SWORN TO BEFORE ME THIS FEB 18 1997 DAY OF 1997.

DAVID J. GARCIA
CLERK OF THE DISTRICT COURTS
OF BEXAR COUNTY

BY: Frank M. Williams
DEPUTY DISTRICT CLERK

583

CERTIFICATE OF DEFENSE COUNSEL

I am a duly licensed member of the State Bar of Texas. I certify that I have fully explained the rights secured to a Defendant by the Federal and State Constitutions, including the right to be free from self-incrimination, the right to compulsory process, and the rights of confrontation and cross-examination of witnesses. Further, I have discussed the procedural rights and safeguards afforded a criminal defendant by the laws of the State of Texas. Additionally, I have read this Waiver, Consent to Stipulation and Stipulations and the attached exhibits and gone over them carefully with the Defendant. It appears to me that the Defendant fully understands these rights and has intelligently and voluntarily waived these rights and entered into these agreements after due deliberation, and so his waivers and agreements are entered into with my advice and consent.


ATTORNEY FOR DEFENDANT

APPROVAL OF TRIAL JUDGE

The Defendant having signed the Waiver, Consent to Stipulation and Stipulations in open Court and under oath, the Court questioned both the Defendant and his Counsel and thereby became satisfied that the Defendant understands the rights which have been waived and therefore can be truly said to have voluntarily relinquished known rights. The Waiver, Consent to Stipulation and Stipulations are approved and ORDERED filed in the papers of the cause.

Signed this _____ day of FEB 18 1997, 199__.

Rev. Jan.95


JUDGE PRESIDING

SX4

NAME: VELA, ROQUE

ADDRESS:

CHARGE: POSS OF MARIHUANA - FELONY

G.J. NO.: 8302 MEADOW FIRE 297371

COMP:

CAUSE NO.: 96 - CR - 3418C

DATE:

SID NO.: 665683

OFFENSE CODE: 257124, GARCIA
Clark of the Courts
Bexar County, Texas

CC:

Jose Torres, Leopoldo Ruiz

JN NO.: 704100

WITNESS: STATE'S ATTORNEY DEPUTY

FILED
O'CLOCK M
P-H Court: 175th
JUL 17 1996
GARCIA
Clark of the Courts
Bexar County, Texas

TRUE BILL OF INDICTMENT

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS, the Grand Jury of Bexar County, State of Texas, duly organized, empaneled and sworn as such at the JULY term, A.D., 1996 of the 290TH Judicial District Court of said County, in said Court, at said term, do present in and to said Court that in the County and State aforesaid, and anterior to the presentment of this indictment, and on or about the

25TH day of APRIL, A.D., 1996, ROQUE VELA, hereinafter referred to as defendant, did then and there knowingly and intentionally possess a usable quantity of marihuana, OF FIFTY (50) POUNDS OR LESS BUT MORE THAN FIVE (5) POUNDS;



[Handwritten signature]
DEBOLLA
CLERK OF DISTRICT COURT OF BEXAR COUNTY TEXAS

JUL 17 1996

CLERK OF DISTRICT COURT OF BEXAR COUNTY TEXAS
OF TEXAS AS
CLERK OF THE DISTRICT COURT OF BEXAR COUNTY TEXAS
CLERK OF DISTRICT COURT OF BEXAR COUNTY TEXAS

against the peace and dignity of the State

COMMISSIONER OF BEXAR COUNTY
THE STATE OF TEXAS
RAMON CERVANTES III

Foreman of the Grand Jury

SURETY BAIL BOND

26 APR 11:42
26 APR 11:39



COURT SETTING: INSTANTER

DATE: _____

TIME: _____

CASE NO. NM 524686

CHARGE POSS MARIHUANA 5 LBS to

SID NO 1665683 50 LBS

(Defendant)

KNOW ALL MEN BY THESE PRESENTS:

That we, VELA, ROQUE, as principal, and the undersigned RONALD P. GUYER, ATTORNEY AT LAW as sureties, are held and firmly bound unto the STATE OF TEXAS, in the penal sum of

FIFTEEN THOUSAND DOLLARSXXXXXXXXXXXX(\$ 15,000) Dollars and, in addition thereto, we are bound for the payment of all fees and expenses that may be incurred by any peace officer in re-arresting the said principal in the event any of the hereinafter stated conditions of this bond are violated for the payment of which sum or sums will and truly to be made; we do bind ourselves, and each of us, our heirs, executors and administrators, jointly and severally.

THE CONDITION OF THIS BOND IS THAT THE DEFENDANT HAS BEEN CHARGED WITH POSS MARIHUANA 5 lbs to a FELONY-MARIHUANA offense and to secure his release from custody is entering into this 50 LBS obligation binding him to appear before DISTRICT COURT Court of Bexar County, Texas.

NOW THEREFORE, IF THE SAID PRINCIPAL SHALL WELL AND TRULY MAKE HIS PERSONAL APPEARANCE BEFORE SAID COURT INSTANTER as well as before any other court to which the same may be transferred and for any and all subsequent proceedings that may be had relative to said charge in the course of criminal actions based on said charge, and there remain from day to day and term of said courts, until discharge by due course of law, then and there to answer said accusation against him, this obligation shall become void, otherwise to remain in full force and effect.

This bond is expressly conditioned upon the principal waiving extradition to the STATE OF TEXAS from any jurisdiction in or outside the UNITED STATES, where the principal may be found, and upon the principal not contesting any effort by any jurisdiction to return principal to the UNITED STATES or the STATE OF TEXAS.

TAKEN AND APPROVED THIS DAY OF APRIL 26 19 96

RALPH LOPEZ, SHERIFF, BEXAR COUNTY, TEXAS

SIGNED AND DATED APRIL 26, 19 96

By Ronald Guyer Deputy

Ronald Guyer Surety

277776 SID NO

442 DWYER

(Mailing Address)

SAN ANTONIO, TEXAS 78204

(City and State)

Roger Vela Principal

5203 Macklow Cir 78

(Mailing Address)

San Antonio, Texas 78251

(City and State)

RACE H SEX M DOB 2/8/77 HRS' WT

HAIR _____ EYES _____ DLF _____ STATE _____



BOND COMPUTERIZED

gh# 680-4601

OATH OF SURETIES

THE STATE OF TEXAS

COUNTY OF BEXAR

We, each of us, RONALD P. GUYER, ATTORNEY AT LAW

DO SWEAR THAT WE ARE WORTH IN OUR OWN RIGHT, AT LEAST THE SUM OF THIRTY THOUSAND DOLLARS, after deducting from our property all that which is exempt by the Constitution Laws of the STATE OF TEXAS from forced sale, and after satisfying all encumbrances upon our property which are known to us; and that we reside in the County of BEXAR and have property in the STATE OF TEXAS liable to execution worth:

THE SAID _____ SUM OF \$30,000 DOLLARS

THE SAID _____ SUM OF _____ DOLLARS

Ronald Guyer (Signature)

SURETY (Signature) CO-SURETY

I do hereby certify that I represent this Defendant on the charge for which this bond is made and further that I am licensed to practice law in the State of Texas

Ronald Guyer
ATTORNEY AT LAW

SUBSCRIBED AND SWORN to before me this 26

day of APRIL A.D. 19 96

Jose Montano
NOTARY PUBLIC STATE OF TEXAS
4-9-97
(Expiration Date of Notary)

ORIGINAL CLERK

BLUE COPY SURETY

GREEN COPY DEFENDANT

A

NO. 96 CR 3418 C

THE STATE OF TEXAS

§
§
§
§
§

IN THE DISTRICT COURT

VS.

175 JUDICIAL DISTRICT

Roque Vela

BEXAR COUNTY, TEXAS

COURT'S ADMONISHMENT AND
DEFENDANT'S WAIVERS AND AFFIDAVIT OF ADMONITIONS

COURT'S ADMONISHMENTS:

Offense: Possession Marijuana 5-50 lbs DEGREE F-3 PENAL
CODE SEC. 481.121 (Repeater) (Habitual)
Health/Safety Code

You are admonished that if convicted of a Felony the following applies:

1. RANGE OF PUNISHMENT

- All time is served in Texas Department of Criminal Justice:
- ~~5 years to 99 years or Life. Possible fine up to \$10,000.~~
- ~~2 years to 20 years. Possible fine up to \$10,000~~
- 2 years to 10 years: Possible fine up to \$10,000 if the offense occurred on or after September 1, 1994
- ~~2 years to 10 years. Possible fine up to \$10,000 or up to 1 year in a Community Correction facility (for offenses committed after August 31, 1989 but before September 1, 1994)~~
- ~~25 years to 99 years or Life~~
- ~~Other~~

2. PLEA BARGAINING

A recommendation of the prosecuting attorney as to punishment is not binding on the Court. The Court may accept or reject any plea bargaining agreement made between the State and the Defendant. If the Court rejects the plea agreement, the Defendant shall be permitted to withdraw the plea of guilty/nolo contendere and no statement or other evidence received during such hearing on the plea of guilty/nolo contendere may be admitted against the Defendant on the issue of guilt or punishment in any subsequent criminal proceeding.

If the punishment assessed does not exceed the punishment recommended by the prosecuting attorney (plea bargain), the trial court must give its permission to appeal any matter in the case except for those matters raised by written motion filed prior to trial and ruled upon by the Court. If a plea bargain is followed, this Court will not give permission to appeal.

3. TRIAL RIGHTS

You have a right to trial by jury, cross examination of witnesses and the right to remain silent.

CRT

CAUSE NO. 96 -CR- 34181

4. CITIZENSHIP

If you are not a U.S. citizen, a plea of guilty or nolo contendere may result in deportation, exclusion from admission to this country or denial of naturalization under federal law:

5. DEFERRED ADJUDICATION

If the Court defers adjudicating your guilt and places you under community supervision, on violation of any condition you may be arrested and detained as provided by law. You are then entitled to a hearing limited to a determination by the Court of whether to proceed with an adjudication of guilt on the original charge. No appeal may be taken from this determination. After adjudication of guilt, all proceedings including the assessment of punishment and your right to appeal continue as if adjudication of guilt had not been deferred.

DEFENDANT'S WAIVERS AND AFFIDAVIT OF ADMONITIONS:

TO THE HONORABLE JUDGE OF SAID COURT:

I, Rocua Vela, the Defendant in this cause, having this day appeared in open court with my counsel and having been duly sworn, represent to the Court that I have received a copy of the indictment or information in this cause, that I fully understand its contents; that I know that I am charged with the felony offense of Possession of Marijuana 9-501bs, and that I waive formal arraignment and the reading of the charging instrument.

I, the Defendant, hereby enter a plea of GUILTY/NOLO CONTENDERE to this charge.

1. I have had my Constitutional and legal rights explained to me by my attorney, and have decided to waive my Constitutional right of trial by jury and enter this plea before the judge. I hereby request the consent and approval of the State's Attorney and of the Court to my waiver of trial by jury. I further represent to the Court as follows:

2. I am mentally competent now and was legally sane at the time that this offense was committed.

3. I have not been threatened, coerced or placed in fear by any person to induce me to enter my plea.

4. If I have a plea bargain agreement with the prosecutor, its terms are fully set forth in the attached document. I have received no promise from the prosecutor, my attorney or the Court which are not set forth in that document, and I realize that no one else would be empowered to make me any promises.

CAUSE NO. 96-CR-348C

5. If I am pleading GUILTY, it is because I am guilty, and for no other reason. If my plea is one of NOLO CONTENDERE, it is because I have considered all aspects of my legal situation and discussed them with my attorney and have determined that the entry of such plea is in my own best interest.
6. I understand the Courts admonishments as contained in this waiver.
7. I am satisfied with the advice and representation of my attorney in this case.

Logan Vela
DEFENDANT



SUBSCRIBED BEFORE ME THIS _____ day of FEB 18 1997, 19____.

Zoe B. Mottemar
DEPUTY DISTRICT CLERK

I have counseled with the Defendant in this cause and have concluded that the Defendant has a rational, as well as a factual understanding of both the charge(s) pending and this proceeding. I have explained the law regarding all waivers set forth in this document and am satisfied that in each instance the defendant has voluntarily relinquished a known right. I join in the Defendant's waiver of the right of trial by jury.

Ronald Gray
ATTORNEY FOR DEFENDANT

I consent to and approve the jury waiver in this case.

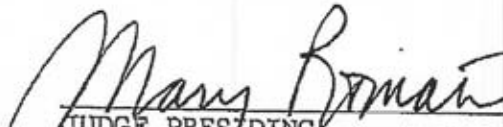
Melisa C. [Signature]
ASST. CRIM. DISTRICT ATTORNEY

CAUSE NO. 96-CR-3418C

I approve the jury waiver and ORDER it filed in the papers of the cause. It plainly appearing that the Defendant is mentally competent; that his waivers have been entered voluntarily, in full knowledge of his rights; that the admonishments of the Court have been understood by the Defendant; that the Defendant's plea has not been induced by improper persuasion; and that the Defendant persist in his plea, the Defendant's plea is now accepted by the Court and the balance of this document is likewise ORDERED filed among the papers of the cause.

FEB 18 1997

SIGNED and ENTERED this _____ day of _____, 19_____.



JUDGE PRESIDING

**ABILENE POLICE DEPARTMENT
FEBRUARY 14, 1999
OFFENSE: DISORDERLY CONDUCT-
FISTFIGHT
PLACE: A PARKING LOT**

ABILENE POLICE DEPARTMENT

ARREST BOOKING FORM

CASE NUMBER

99-2947

Print <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Mug <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Photo Code
UCR Class <input checked="" type="checkbox"/> 240101	Covered by <input checked="" type="checkbox"/> Adult <input type="checkbox"/> Juven	Status <input checked="" type="checkbox"/> C

Statute/Section/Penalty (Highest Charge) PC 42.01 CM	Offense Description Disorderly Conduct Cite #314194	Warrant Type L 0
(Charge 2)	Offense Description	
(Charge 3)	Offense Description	
(Charge 4)	Offense Description	
(Charge 5)	Offense Description	D.W. Tape Number

AR Sign	APD No. 77236	Date of Arrest 02-14-99	Time of Arrest 00:53	Reporting Officer Name: (last, first, middle) Eastley, Lowell Kevin	ID No. JC 482	BCS Level: M	ICP: 3
---------	---------------	-------------------------	----------------------	---	---------------	--------------	--------

Arrested Party Name: (last, first, middle) Vetry, Rogue	AKA/ALIAS
---	-----------

House No. SC 02-0877 2349	Address: Glendale	Apt. No. SC	Home Phone () 673-5685
--------------------------------------	-------------------	-------------	-------------------------

DOB SC 02-08-77	Race IC H	Sex IC M	Hair JC Bko	Eyes JC BRO	Height JC 511	Weight JC 190	Build	Drivers License No. SC 16066434	State TX
-----------------	-----------	----------	-------------	-------------	---------------	---------------	-------	---------------------------------	----------

Business/Profession Description JOC Student - HSU	Blg. No. SC	Street	City, State	Business Phone ()
---	-------------	--------	-------------	--------------------

Location of Arrest	Street No. 1082	Street Name S. 2nd	Apt. No. SC	Description Parking lot
--------------------	-----------------	--------------------	-------------	-------------------------

Prisoner's Vehicle License No. SC	State SC	Type IC	Year JC	Make SC	Model SC	Body Style SC
-----------------------------------	----------	---------	---------	---------	----------	---------------

Color JC / SC	Further Vehicle Description JOC	Vehicle Description
---------------	---------------------------------	---------------------

HAIR TYPE <input type="checkbox"/> 0 UNKNOWN <input type="checkbox"/> 1 THICK <input type="checkbox"/> 2 WIRY <input type="checkbox"/> 3 FINE <input type="checkbox"/> 4 THINNING <input type="checkbox"/> 5 RECEDING <input type="checkbox"/> 6 BALD <input type="checkbox"/> 7 WIG COMPLEXION <input type="checkbox"/> 0 UNKNOWN <input type="checkbox"/> 1 ACNE/POCKED <input type="checkbox"/> 2 ALBINO <input type="checkbox"/> 3 CLEAR <input type="checkbox"/> 4 DARK <input type="checkbox"/> 5 FRECKLED <input type="checkbox"/> 6 LIGHT/FAIR <input type="checkbox"/> 7 MEDIUM <input type="checkbox"/> 8 OLIVE <input type="checkbox"/> 9 PALE/SALLOW <input type="checkbox"/> 10 RUDDY <input type="checkbox"/> 11 TANNED <input type="checkbox"/> 12 WEATHERED <input type="checkbox"/> 13 WRINKLED DISTINCTIVE FEATURES <input type="checkbox"/> 1 AMP/MISS LIMB <input type="checkbox"/> 2 ARTIFICIAL <input type="checkbox"/> 3 BLIND <input type="checkbox"/> 4 CANE/CRUTCH <input type="checkbox"/> 5 CRIPPLED BODY PART <input type="checkbox"/> 6 DEAF <input type="checkbox"/> 7 DEFORMED LIMBS <input type="checkbox"/> 8 GROWTH/MOLES <input type="checkbox"/> 9 HEARING AID <input type="checkbox"/> 10 LIMP <input type="checkbox"/> 11 SKIN DISCOLORED <input type="checkbox"/> 12 SPASTIC MOVEMENTS <input type="checkbox"/> 13 WHEEL CHAIR EYES <input type="checkbox"/> 28 CLOSE SET EYES <input type="checkbox"/> 29 WIDE SET EYES <input type="checkbox"/> 30 CROSS/COCK EYES <input type="checkbox"/> 31 OVF. SHAPED EYES <input type="checkbox"/> 32 OVF. SIZED EYES NOSE <input type="checkbox"/> 33 BROKEN/CROOK NOSE <input type="checkbox"/> 34 BEAK NOSE <input type="checkbox"/> 35 UNUSUAL SHAPE NOSE <input type="checkbox"/> 36 BULBOUS NOSES <input type="checkbox"/> 37 FLARED NOSTRIL <input type="checkbox"/> 38 PIERCED NOSE <input type="checkbox"/> 39 CURVED NOSE MOUTH <input type="checkbox"/> 40 CLEFT LIP <input type="checkbox"/> 41 HARE LP <input type="checkbox"/> 42 CLEFT/DIMPLE <input type="checkbox"/> 43 UNDERSITE <input type="checkbox"/> 44 OVERSITE EARS <input type="checkbox"/> 45 SUSPECT <input type="checkbox"/> 46 LARGE EARS <input type="checkbox"/> 47 SMALL EARS <input type="checkbox"/> 48 UNUSUAL SHAPE EARS <input type="checkbox"/> 49 CAULIFLOWER EARS <input type="checkbox"/> 50 MUTILATED EARS TEETH <input type="checkbox"/> 1 BRACES <input type="checkbox"/> 2 BROKEN <input type="checkbox"/> 3 CHIPPED <input type="checkbox"/> 4 CROOKED <input type="checkbox"/> 5 FALSE <input type="checkbox"/> 6 GAPS BETWEEN <input type="checkbox"/> 7 GOLD CAP <input type="checkbox"/> 8 JEWELLED/STUDED <input type="checkbox"/> 9 MISSING <input type="checkbox"/> 10 RETAINER <input type="checkbox"/> 11 SILVER CAPPED <input type="checkbox"/> 12 STAINED/DECAYED SPEECH <input type="checkbox"/> 4 SLURRED SPEECH <input type="checkbox"/> 5 SPEECH IMPEDIMENT <input type="checkbox"/> 6 STUTTERING <input type="checkbox"/> 7 MUTE <input type="checkbox"/> 15 PROFANE	Special Handed _____ Glasses _____ Frame _____ Color _____ Code Code Code Code L B X BODY PART A. HEAD B. FACE C. NECK D. SHOULDER E. FRONT TORSO F. BACK TORSO G. ARM H. HAND I. BUTT/COCK J. LEG K. FOOT L. OTHER Ganga SC Code Known <input type="checkbox"/> Suspected <input type="checkbox"/> Ganga Full Name:
--	--

Facts of Arrest / Additional Charge / Citation Information:
 The def. was in a verbal argument in the parking lot. Def. and the others were told to leave but stayed and got into a fist fight. Def. was arrested & taken to Taylor Co. Jail.



Arresting Officers Signature	Approving Sergeant's Sig.	Input Charge Int.
------------------------------	---------------------------	-------------------

Party Data Sheet

Vela, Roque

PERSONAL INFORMATION

Current Address:
2349 Glenhaven
Abilene, TX

Home: 000-673-5685
Cell:
Work:
Fax:
Email:

Race: White
Ethnicity: Hispanic
Gender: Male
Height: 5'11"
Weight: 190
Place of Birth: TX
Complexion: Fair
Build: Medium
Hair: Brown
Eyes: Brown
Marital Status: Single
Dependants:
Highest Grade:
Highest Degree:

Person ID:
SO# 68817
DOB: 02/08/1977
DL: [REDACTED]
SSN: [REDACTED]
State ID:
FBI:
Other Agency #: [REDACTED]

SCARS, MARKS AND TATTOOS

No Scars, Marks, or Tattoos

PHYSICAL DESCRIPTORS

No Physical Descriptors

FINGERPRINT INFORMATION

No Fingerprint Information

VEHICLES

No Vehicle Information

ASSOCIATES

No Associates

WARRANTS

No Warrants

JAILINGS

Booking #	Booked	Charges	Hold Reason	Disposition	Released
719225	02/14/1999	(90004002) DC	Local Warrant	Rel-Conv	02/14/1999

BONDS

Bond #	Bond Type	Charges	Posted	Bond Amt	Bond Company
BI260612	Surety Bond	(90004002) DC	03/03/1999	200.00	Tommy Meyer

Party Data Sheet
Vela, Roque

INCIDENTS

No Incidents

CITATIONS

No Citations

CASES

No Cases

Jail Records Search Detail

[Skip to Main Content](#) [Logout My Account](#) [Search Menu](#) [New Jail Search](#) [Refine Search](#) [Back](#)

Location : Jail [Help](#)

Booking #: 719225
Facility:

Abilene Police Department
Booked: 02/14/1999

Released: 02/14/1999

Name Vela, Roque
Alias
SO # 68817
DOB 02/08/1977
Address 2349 Gleenhaven
Abilene, TX

Desc White Male 5' 11" 190 lbs
Hair Brown
Eyes Brown



Warrant #	Charge	Issuing Auth	Offense Date	Bond/Type	Fine/Crt Costs	Disposition
314194	DC	APD	02/14/1999	200.00 Surety Bond	0.00	Rel-Conv

**LAREDO POLICE DEPARTMENT
JANUARY 22, 2002
OFFENSE: ASSAULT CAUSES BODILY
INJURY FAMILY VIOLENCE
PLACE: JETT BOWL**

INCIDENT/INVESTIGATION REPORT

Laredo Police Department

Case # 02-002281

Status Codes 1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown

D R U G S	IBR	Status	Quantity	Type Measure	Suspected Type	Up to 3 types of activity	

Assisting Officers

Suspect Hate / Bias Motivated:

NARRATIVE

On Tuesday, Jan 22, 2002 at approximately 2:55 p.m. Roque Vela Jr. D.O.B. [REDACTED]/77 age 24 of [REDACTED] was arrested for Assault C/A Family Violence by 701 Gale Jett Bowl. Vela was read his miranda warnings in english and was transported to Laredo Police Dept. for booking procedures. Vela was later transported to Webb County Jail where he remained in no bond set by JP Valdez.

REPORTING OFFICER NARRATIVE

Laredo Police Department

Victim <i>LEAL, YVONNE</i>	Offense <i>ASSAULT CAUSES BODILY INJURY FAMILY</i>	OCA <i>02-002281</i>
		Date / Time Reported <i>Tue 01/22/2002 14:23</i>

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

CAD Information:

Call#: 020220352 Beat: District 10 Units.: 1033 Employees: 0000000676 SOTELO, GUSTAVO Units.: 132
Employees: 0000000502 JUAREZ, EDUARDO Units.: 135 Employees: 0000000619 REYES, FELIPE Units.:
2904 Employees: 0000000249 MENDEZ, RAMON Units.: 928 Employees: 0000000632 REYES, JORGE
Units.: 936 Employees: 0000000594 BERNAL JR, MARIO Priority change from 004 to 2 BY DSP010102 P 01
0000000447 c3 936 62 c/a family violence no units available 1033 c/3 936 c/3 getting a statement just occurred,
subj still 23 female hysterical

Incident Report Suspect List

Laredo Police Department

OCA: 02-002281

1	Name (Last, First, Middle) <i>VELA, ROQUE Jr</i>				Also Known As				Home Address [REDACTED] <i>LAREDO, TX 78041</i> 956-[REDACTED]			
	Business Address											
DOB	Age	Race	Sex	Eth	Hgt	Wgt	Hair	Eye	Skin	Driver's License / State.		
[REDACTED]/1977	24	W	M	H	509	185	BLK	BRO	MED	[REDACTED]		
Scars, Marks, Tattoos, or other distinguishing features										[Withhold Pursuant to Texas Gov. Code §552.136(e)(2)]		
<i>Reported Suspect Detail</i>		Suspect Age		Race	Sex	Eth	Height	Weight		SSN		
Weapon, Type	Feature	Mnke		Model			Color	Caliber	Dir of Travel		Mode of Travel	
Veh Yr/Make/Model		Drs	Style		Color		Lic/St		VIN			
Notes							Physical Chr					

CASE SUPPLEMENTAL REPORT

Printed: 10/28/2016 12:18

Laredo Police Department

OCA: 02002281

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: CLEARED BY ARREST

Case Mng Status: NA

Occurred: 01/22/2002

Offense: ASSAULT CAUSES BODILY INJURY FAMILY VIOLENCE

Investigator: SOTELO, GUSTAVO (3179)

Date / Time: 01/22/2002 00:00:00, Tuesday

Supervisor: FLORES, JOSE ALEJANDRO

Supervisor Review Date / Time: 01/28/2002 00:00:00, Monday

Contact:

Reference: Offense Report

OFFENSE REPORT:

DEFENDANTS(S): . ROQUE VELA JR. AGE: 24 DATE OF ARREST: [REDACTED]
 DOB: [REDACTED]/77 01/22/02 Laredo, Tx. 78041 P.D.#: 49516 . . OFFENSE CLASSIFICATION:
 ASSAULT C/A FAMILY VIOLENCE . . SYNOPSIS: . On Tuesday, Jan 22, 2002 at approximately 2:55pm
 ROQUE VELA JR. DOB [REDACTED]/77 age 24 of [REDACTED] was arrested for Assault C/A Family
 Violence by 701 Gale Jett Bowl. VELA was read his Miranda Warnings in English and was transported to Laredo
 Police Dept. for booking procedures. VELA was later transported to Webb County Jail where he remained in No
 Bond set by JP Valdez. . . EVIDENCE: NONE . TAG # NONE DESCRIPTION: NONE . .
 ATTACHMENTS: . 1. Voluntary Statement . . VICTIM(S)/WITNESS(ES): . 1. Ivonne Vela Leal WILL
 TESTIFY TO:having an argument with [REDACTED] defendant, being assaulted by defendant Laredo,
 Tx. 78041 (956) [REDACTED] . 2. Officer Gustavo Sotelo WILL TESTIFY TO:being at the scene, de- 4712 Maher
 taining defendant, having probable cause Laredo, Tx. 78041 to arrest. (956) 795-2800 . 3. Officer Eduardo
 Juarez WILL TESTIFY TO:obtaining a written vol- 4712 Maher untary statement from victim. Laredo,
 Tx. 78041 (956) 795-2800 . . . DETAILS: . On Tuesday Jan 22 2002 at approximately 2:39pm, I Officer Gustavo
 Sotelo was radio dispatched to 701 Gale Jett Bowl for an Assault that just occurred and with an Assaulted victim very
 hysterical. . Upon arrival at apporximately 2:44pm, I Officer G. Sotelo was met by a female outside Jett Bowl who
 was very hysterical. I then asked that if she was okay and that she needed an ambulance, and said no. The female
 stated that her brother who wsa inside Jett Bowl had just assaulted her by choking her. I Officer G. Sotelo noticed that
 the female had redness all over her neck area. I then proceeded inside Jett Bowl to talk to her brother the suspect.
 The male suspect very calm. I then asked him what had happened. The male suspect stated that he and his sister have
 had a verbal argument and that things had gotten out of hand. The suspect stated that they exchanged words at each
 other and then later they both pushed each other. The male sus- pect did not admit choking his sister. The male
 suspect was detained and was placed inside my unit. I then proceeded to talk to the female who was already calm. I
 asked what had really happened and to explain in details. The female co-oberated the suspects details of the assault.
 She stated that they have had a verbal argument and that they both insulted each other. She also stated that they both
 pushed each other. The female then stated that her brother of anger started choking her with his two hands. The
 female who was later identified as V-1 Yvonne Leal Vela DOB [REDACTED]/69 age 37 of [REDACTED], stated that
 she did not want to press charges against her brother for assault. V-1 Yvonne agreed to write a voluntary statement,
 but denied for her injuries to be photographed by a CSI for evidence. . The brother who was later identified as S-1
 ROQUE VELA JR. DOB [REDACTED]/77 age 24 of [REDACTED] was placed under arrest for Assault C/A
 Family Violence. ROQUE VELA was read his Miranda Warnings in English and was transported to Laredo Police
 Department for booking procedures. ROQUE VELA was later transported to Webb County Jail where he remained in
 No Bond set by JP Valdez. . . . REVIEWED BY SUPERVISOR: /sr Lt. J.A. Flores 01/28/02
 03/09/02

Investigator Signature

Supervisor Signature

LAREDO POLICE DEPARTMENT
VOLUNTARY STATEMENT FORM

02-2281

I, Yvonne Vela Leal, AM MAKING THIS STATEMENT AT
[REDACTED] AS A REPORTING PARTY

VICTIM WITNESS, ON VOLUNTARY BASIS BEFORE E. Suarez
ON THIS Jan. 22, DAY OF 22 1902 AT 3:01 p.m
O'CLOCK IN LAREDO, WEBB COUNTY TEXAS.

MY NAME IS Yvonne Vela Leal

MY ADDRESS IS [REDACTED] IN [REDACTED] (City)

Webb (County) Tx (State) MY DATE OF BIRTH IS [REDACTED] AND MY PRESENT

AGE IS 32 MY HOME TELEPHONE IS [REDACTED] I AM EMPLOYED

BY Jeff Paul IN THE CAPACITY OF Partner

BUSINESS PHONE NUMBER IS 713-245-1145

THIS STATEMENT IS IN REFERENCE TO:

Jeques Vela

DETAILS OF STATEMENT

My brother and I got into a disagreement
due to family issues. We pushed each other
and he proceeded to choke me. I am
upset but, I do not wish to press
charges.

[Handwritten signature]

[Handwritten signature]

ARREST REPORT

A G E N C Y	Agency Name Laredo Police Department		ORI 2400100 L0013	Date/Time Arrested 01/22/2002 14:55		Case # 02002281				
	Taken		Arrest Tract	Residence Tract		Arrest Number 56645				
A R R E S T E E	Name (Last, First, Middle) VELA, ROQUE JR			D.O.B. 1977	Age 24	Race W	Sex M	Place of Birth Laredo, TX	Citizenship	
	Current Address [REDACTED], LAREDO, TX 78041			Phone 956-[REDACTED]	Occupation Manager		Residence Status			
	Employer's Name			Address			Phone 956-724-2695			
	Also Known As (Alias Names)					Hgt 5'09	Wgt 185	Hair Black	Eyes Brown	Skin Tone Medium
	Scars, Marks, Tattoos			Social Security # [REDACTED]	DLN and State [REDACTED]		Misc. # and Type			
	Nearest Relative Names			[Withhold Pursuant to Texas Gov. Code §552.147(b)]			[Withhold Pursuant to Texas Gov. Code §552.130(a)(2)]			
A R R E S T	If Armed, Type of Weapon		Type of Arrest TAKEN INTO CUSTODY		Place of Arrest 701 GALE, LAREDO					
	Charge #1 Assault Causes Bodily Injury Family Violence	Type Misd	Counts 1	IBR Code 04E	Warrant/Summons #	Statute # PC 22.01 (A)(1) 	Warr. Date			
	Charge #2	Type	Counts	IBR Code	Warrant/Summons #	Statute #	Warr. Date			
	Charge #3	Type	Counts	IBR Code	Warrant/Summons #	Statute #	Warr. Date			
V E H I C L E	VYR	Make	Model		Style					
	Color	Plate #/State/Plate Year		VIN						
	Vehicle									
C O N F I N D	Date/Time Confined		Place Confined			Committing Magistrate				
	Type Bond		Bond Amount	Trial Date	Time	Court Of	City			
	Arresting Officer Name/ID #/Bureau SOTELO, GUSTAVO (3179)									
	Assisting Officer Name/ID #/Bureau				Released By (Name/Department/ID #)		Date/Time Released			
Status Codes 1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown/Lost										
D R U G S	Code	Status	Quantity	Type Measure	Suspected Type					
O T H E R	Name			Address			Phone			
	Name			Address			Phone			
N A R R A T I V E	Police ID #: 49516									
	Booking Date: 01/22/2002 03:13:00 PM									
	Booking Officer: (GS7180) SOTELO, GUSTAVO									
	Incarcerated at: WEBB COUNTY LAW ENFORCEMENT CTR.									
Next of Kin:										
Original Charge: ASSAULT C/A F.V.										
S T A T U S	Arresting Officer Signature/ID #/Bureau SOTELO, GUSTAVO (3179)									
	Case Status Wc				Arrestee Signature					

r_arlibr

Printed By: SM4886, PC239

**TERMINATION OF PROBATION
FOR FELONY MARIJUANA POSS.
FROM 03/31/97 TO 03/31/2007
SIGNED BY JUDGE MARY ROMAN
175TH JUDICIAL COURT
BEXAR COUNTY
04/05/07**

