

ELYRIA POLICE DEPARTMENT
INVESTIGATIVE NOTES
CARL HARTMAN / DAN SMITH CONVERSATIONS

011896 Thursday Leiby spoke to Ron Rivera, an inmate at LCCF, via telephone. Rivera has made friends with Dan Smith and has been providing information on Smith.

Along with info on the Altpaters, Rivera advised Leiby that Smith had been in contact with Carl Hartman via three way telephone conversation. Rivera claims that Smith offered Hartman money to testify that Hopkins is lying about what happened.

011896 Thursday Leiby made telephone contact with Hartman. Hartman denies that he has received any calls from Dan Smith.

012296 Monday Leiby received a call from Hartman. Hartman advised that he had received a threeway call from Dan Smith on the evening of 011996. Hartman advised that Ron Rivera was on the phone and stated "I got somebody who wants to talk to you." Then Dan Smith got on the phone. Smith offered to "Hook Carl up" if Carl would testify that Terry Hopkins was lying about what had happened. No specific amount of money was mentioned. Hartman claims he became angry and asked to speak with Rivera. Hartman advised Rivera not to call back and hung up.

012396 Tuesday Leiby provided Hartman with a recording device to record any future calls. Entrapment laws were explained to Hartman and he was provided with a list of specific questions to ask if he was contacted again. Hartman explained that there was a block on his phone that prohibited all but local and incoming calls. Hartman cannot page or call the detective bureau. HARTMAN'S PHONE # IS 246 0452

012496 Wednesday Leiby Had Rivera brought over from County Jail for interview. Asked him why he set the call up. Said Dan Smith asked him to. Asked him what was said. Repeated what Hartman told Leiby. That Smith was offering money for Hartman to meet with Smiths PI and testify that Hopkins was lying.

Leiby asked Rivera to set up another three way call. Advised Rivera not to interfere or make suggestions to Smith. Just to make the call and let Smith talk. Rivera agreed.

Leiby made personal contact with Hartman at his residence and briefed him specifically on what to say and do when the call came in. Mr Hartmans father does not want the police hanging around his residence and did not want Leiby at his residence waiting for the call.

012596 Thursday Leiby Made telephone contact with Hartmans father and learned that a call was received but Hartman did not record it because "He didn't think anything important was discussed."

Leiby made contact with Rivera and learned that he did not monitor very much of the call as he felt it was being recorded. He did hear Smith ask Hartman to meet with the private investigator.

Leiby later made contact with Carl Hartman. Hartman advised that there was nothing important discussed so he did not record. Hartman advised that Smith would call him back Saturday 012796 around 7:30 PM.

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Leiby made arrangements to be present for the call on Saturday and record it.

012796 Saturday Leiby Leiby came in at approximately 1800 hrs in preparation for the phone call. At approximately 1830hrs Leiby called the Hartman residence and spoke with Carls dad, Nick. Leiby asked for Carl and was advised that he and Nick had just had an argument and Carl left the house. Nick was angry because Carl had agreed to allow Leiby to wait in the house for the phone call. Nick Hartman advised Leiby that he had company and there was no way the officer could come to his house and stay.

Leiby made telephone contact with Carl Hartman around 2000hrs. Carl advised he would record the entire call. Leiby advised Carl that Leiby would come and pick up the tape as soon as it is done.

At approximately 2130hrs Leiby called the Hartman residence and spoke with Nick. Nick advised that Carl had got the call, recorded it and left the house because he was nervous. Leiby asked for permission to come get the tape and Nick agreed.

Leiby went to the residence at 3061 Elyria Ave. and spoke with Nick. Leiby found the tape missing from the recorder. Nick advised there would be another call on 012896.

012895 Sunday Leiby Leiby called Hartmans residence and again spoke to Nick. He advised that Carl had not come home, but had called from an unknown place. Leiby is to call at about 2200hrs and sapeak with Carl to get the tape(s).

At approximately 1945hrs Leiby received a call from Rivera, at Leibys request. Rivera advised that a call had been made at about 2100hrs on the 27th and lasted the full twenty minutes. That he did not hear much of the conversation, but did hear that Smith is going to put Carl on his visitors list and pay Carl \$75.00. Leiby advised Rivera to attempt to monitor the call this evening.

At approximately 2035hrs Rivera called back and advised that Smith had already made the call and spoke to Nick. Nick told Dan to call back at 2100hrs 012996.

At approximately 2100hrs Det Leiby called Hartmans residence. Carl was not there. Nick said to come get the tape.

Leiby & Whitely went to 3061 Elyria Ave. Made contact with Nick and recovered the tape. Dan Smith wants to put Carl on his visitors list and talk in person because he doesn't like talking on the phone. Tape was marked and secured in the case file.

MEDDERS & Sargent.....

Carl lives at [REDACTED] Lorain, Telephone 246 0452
It appears that he is still on our side, be nice to him for now. I need him real bad.

Dan Smith wants Carl to come visit him at the county jail on Thursday
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Feb 1, 1996 to talk in person cause Dan dont trust the phones. In the tape Dans states he will release \$75.00 to Carl from his commissary to help Carl out.

Call Lt Neuman 329 33746 or 329 3718 and have him Ok Smiths request to add Carl to visitation. Try to get Smiths handwritten request that he has to send in for the change..

Call Carl at 246 0452, I told his dad (Nick) to let Carl know that Medders would be calling. Apparently Nick knows Medders from something and likes him, that should help.

Arrange to wire Carl up and send him into the jail to talk with Dan and to collect the \$75.00 from commissary.

Happy Hunting