

CIRCUIT COURT - 11th JUDICIAL CIRCUIT

DADE COUNTY "CRIMINAL DIVISION"

THE STATE OF FLORIDA

VS. NO. 73- 2592 -CF- -03

Valentin Hernandez

Bonds *500 - B7C*

Bond Estreature *✓ DEC 14 1973* *fail 1-14-74*

Alias Capias *✓ DEC 14 1973*

APR 1 1975
delivered
7/23/77

Arraignment	MAY 14 1973	JUN 27 1973	DEC 14 1973	AUG 30 1977	DEC 2 01978	
Guilty						
Not Guilty	<i>✓</i>					
Waiver of Jury		<i>✓</i>				
State	<i>J. McGuirk</i>	<i>do</i>	<i>J. McGuirk</i>	<i>Kayce</i>	<i>Kayce</i>	
Defense	<i>D. Barone</i>	<i>do</i>	<i>D. Barone</i>	<i>Barone</i>	<i>Barone</i>	
			<i>anp</i>		<i>E. STEPHAN</i>	

Evidence

W/m 11-8-42 ✓

1100 NW 112 Terr

I. D. # *167968*

Notify Parent

Appoint Public Defender

SATIN, J. M. JOSEPH DURANT, JR.

APR 1 1975
delivered
7/23/77

SEC. 11

Guilty						
Not Guilty	✓					
Waiver of Jury		✓				
State	J. McGuirk	do	J. McGuirk	Kaye		
Defense	N. Barone	do	N. Barone	Barone		
			anp	E. STEEDMAN		
Reporter	R. Pollack	do	A. Kroeger	M. Stone	H. Lane	

MAY 14 1973 20 day mtg
JUN 27 1973 Written Waiver Speedy Trial (also 73-3303)
State elected to proceed on 73-3303
AUG 30 1977 Oral Waiver of Speedy Trial

Deft.	Continued	S	D
	5-3-73		
	MAY 3 1973		
	5/7/73 Arr.		✓
	✓ 5/14/73 Arr. w/ Atty		✓
MAY 14 1973	✓ 6-18-73 TR		
JUN 6 1973	✓ 7/2/73 TR		✓
JUN 27 1973	✓ 9-4-73 TR		
	✓ 9-18-73 TR 10:30 AM		✓
	do		
SEP 1 1973	11-19-73 Rpt TR date		
	12-3-73 Rpt TR date		
11/19/73	✓ 12-14-73 TR		
DEC 6 1973	do nonjury		
JUL 25 1977	7-28-77		
JUL 28 1977	8-5-77 TR date		
AUG 5 1977	✓ 8-31-77 re date		
AUG 8 1977	✓ 10-17-77 TR		
OCT 17 1977	12-12-77 TR		
DEC 12 1977	1-30-78 TR		✓
JAN 30 1978	1-31-78		
JAN 3 1978	2-1-78		
	3-27-78 TR		✓
7-11-78	5-11-78 re TR DATE		

Information Dismissed

Case Dismissed

No Further Information

Absentee Docket

Nolle Pros DEC 2 01978

CLOSED

INDEX

22-851

73. 2592

73. 2592

22-851

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA,
IN AND FOR DADE COUNTY

FALL Term, 19 72

73-2592

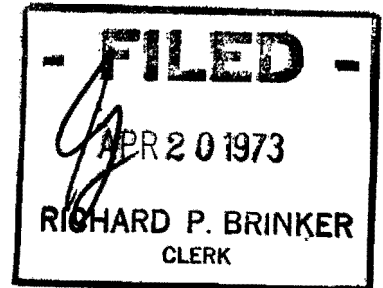
THE STATE OF FLORIDA

INFORMATION FOR

vs.

EXTORTION 836.05 Fel.

VALENTIN HERNANDEZ



IN THE NAME AND BY AUTHORITY OF THE STATE OF FLORIDA:

RICHARD E. GERSTEIN, State Attorney of the Eleventh Judicial Circuit of Florida,
prosecuting for the State of Florida, in the County of Dade, under oath, information
makes that.....VALENTIN HERNANDEZ.....

.....
on the...29th.....day of.....March....., 19 73, in the County
and State aforesaid, unlawfully and feloniously by verbal communication,
did maliciously threaten an injury to the person property or
reputation of another, to-wit: LUCIANO NIEVES, with intent thereby
to compel said LUCIANO NIEVES, to refrain from doing an act against
his will, to-wit: testifying against the said VALENTIN HERNANDEZ, in
a criminal proceeding, in violation of 836.05 Florida Statutes,

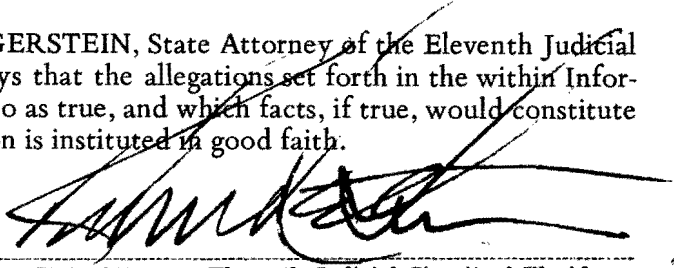
WAIVED TRIAL BY JURY
WITH APPROVAL OF COURT
AND CONSENT OF STATE

contrary to the form of the Statute in such cases made and provided, and against the peace and dignity of the State of Florida.

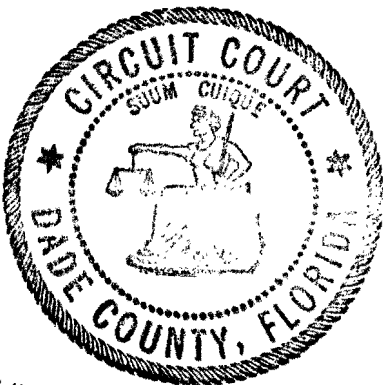
STATE OF FLORIDA:
COUNTY OF DADE:

Personally appeared before me, RICHARD E. GERSTEIN, State Attorney of the Eleventh Judicial Circuit of Florida, who, being first duly sworn, says that the allegations set forth in the within Information are based upon facts that have been sworn to as true, and which facts, if true, would constitute the offense therein charged and that this prosecution is instituted in good faith.

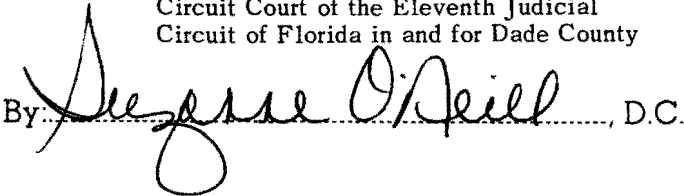
PROSECUTION INSTITUTED IN GOOD FAITH
AND SUBSCRIBED UNDER OATH


State Attorney, Eleventh Judicial Circuit of Florida

Sworn to and subscribed before me this 20 day of APRIL, 19 73.



Richard P. Brinker, Clerk
Circuit Court of the Eleventh Judicial
Circuit of Florida in and for Dade County

By: , D.C.

Case No.

CIRCUIT COURT OF THE ELEVENTH JUDICIAL
CIRCUIT OF FLORIDA IN AND FOR DADE COUNTY

WITNESSES FOR THE STATE

Off. O. Martinez
MPD

THE STATE OF FLORIDA

vs.

VALENTIN HERNANDEZ

INFORMATION FOR
EXTORTION

IN THE CIRCUIT COURT OF THE 11TH JUDICIAL CIRCUIT
IN AND FOR DADE COUNTY, FLORIDA

CRIMINAL DIVISION

NO. 73-2592

JUDGE SATIN

STATE OF FLORIDA, :
 :
Plaintiff, :
v. :
 :
VALENTIN HERNANDEZ, :
 :
Defendant. :
_____ :

RICHARD E. BRINKER
CLERK, CIRCUIT & COUNTY CTS.
DADE COUNTY, FLA.
03

FILED FOR RECORD
73 JUN 19 AM 10 58

MOTION TO WITHDRAW

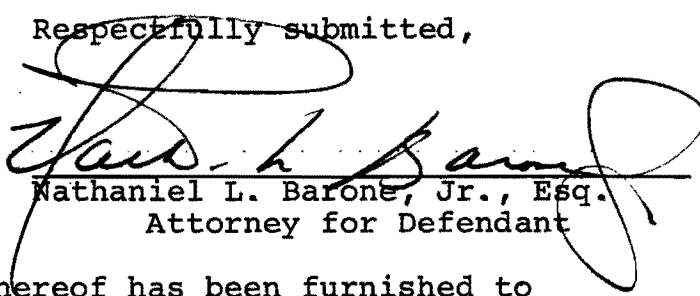
COMES NOW NATHANIEL L. BARONE, JR., as attorney for the Defendant herein, and files this Motion to Withdraw; and as grounds therefore states:

1. Counsel for the Defendant has received Answer to Motion for Bill of Particulars wherein it is stated that the offense alleged in the Information occurred after the preliminary hearing on Case No. 73-3303; and

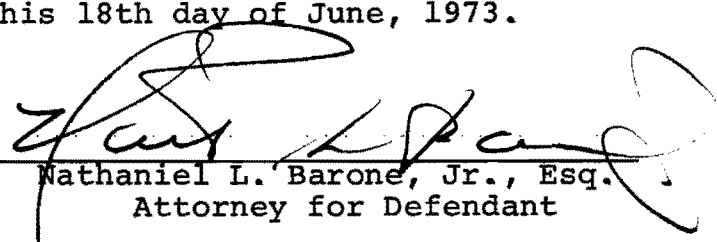
2. Counsel himself would be a witness to the alleged offense based on the information supplied by the State.

WHEREFORE counsel for Defendant moves this Court to enter an order allowing him to withdraw in this cause.

Respectfully submitted,

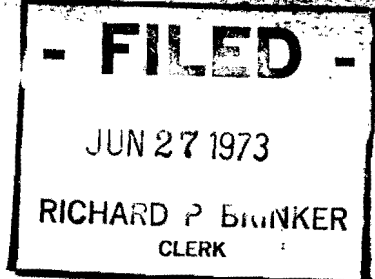

Nathaniel L. Barone, Jr., Esq.
Attorney for Defendant

I CERTIFY that copy hereof has been furnished to
RICHARD E. GERSTEIN, State Attorney, 1351 N.W. 12th Street,
Miami, FL 33125, by U.S. Mail this 18th day of June, 1973.


Nathaniel L. Barone, Jr., Esq.
Attorney for Defendant

5599 Biscayne Blvd., Miami, FL
757-3735

DATE OF HEARING
STATE W. D. D. D. D.
<i>J. Mc Guire</i>
DEPT J. D. D. D. <i>N. Barone</i>
REPORTER <i>R. Ballack</i>
<i>Grant</i>



IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT
OF FLORIDA, IN AND FOR DADE COUNTY

CASE NUMBER 73-2592
73-3303

STATE OF FLORIDA

VS: Valentin Hernandez

WAIVER

I hereby waive the benefit and requirements of Florida Rule of Criminal Procedure 3.191 relating to my right to a speedy trial, either within the one hundred eighty (180) day period provided in that Rule, or within the sixty (60) day period as provided upon demand.

I have been informed by my attorney that I have a right to a speedy trial and what the effect of my waiver is.

(DEFENDANT)

Valentin Hernandez

CERTIFICATE OF ATTORNEY

I hereby certify that I am attorney of record for Valentin Hernandez; that I have explained to him his right to a speedy trial under the laws of Florida; that he has freely and understandingly executed the foregoing waiver.

(ATTORNEY)

[Signature]

JUN 27 1973, 19

IN THE CIRCUIT COURT OF THE 11TH
JUDICIAL CIRCUIT IN AND FOR DADE
COUNTY, FLORIDA

CRIMINAL DIVISION

NO. ✓ 73-2592 and
NO. 73-3303

THE STATE OF FLORIDA,

Plaintiff(s),

vs.

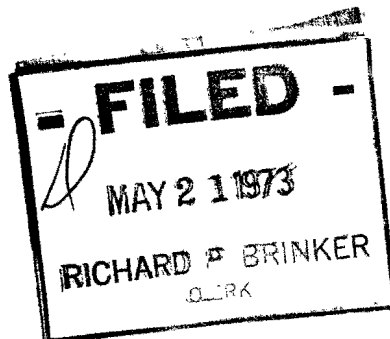
VALENTIN HERNANDEZ

Defendant(s).

NOTICE OF HEARING

(Special Appointment)
(~~Motion Calendar~~)

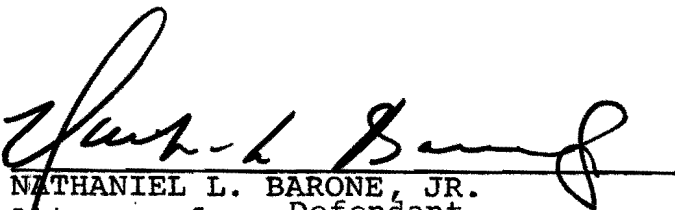
TO: RICHARD GERSTEIN, STATE ATTORNEY
1351 N.W. 12th Street
Miami, Florida 33125



PLEASE TAKE NOTICE that Defendant's Motions
for Discovery and Motion to Dismiss
will be called up for hearing, before the HONORABLE _____
DAN SATIN, one of the Judges of the above
styled Court, at 1351 N.W. 12th Street
Miami, Dade County, Florida, on the 6th day of June,
1973, at 9:00 o'clock A.M., or as soon thereafter as
same can be heard,.

PLEASE BE GOVERNED ACCORDINGLY.

I HEREBY CERTIFY that I have(mailed) ~~(delivered)~~
a true copy of the foregoing Notice to the above named ad-
dressee(s) this 18 day of May, 19 73.


NATHANIEL L. BARONE, JR.
Attorney for Defendant
5599 Biscayne Boulevard
Miami, Florida 33137

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL
CIRCUIT OF FLORIDA IN AND FOR DADE COUNTY

CASE NO. 73-2592

STATE OF FLORIDA, ss.

vs.

VALENTIN HERNANDEZ

(DEFENDANT)

SERVED

Date 8-20-73
Time 7:50 PM

HOW SERVED

PERSONAL ☐ OTHER ☒

E. WILSON PURDY, Sheriff
Dade County, Florida

By [Signature] D.S.

WITNESS SUBPOENA

CRIMINAL DIVISION

TO:

JOSH HERNANDEZ
458 SE 1 ST
HIALEAH FL

868-3517

OFFENSE NO.

TO ALL AND SINGULAR THE SHERIFFS OF THE STATE OF FLORIDA: GREETINGS

Judge DANIEL G. SATIN, of the Circuit Court of the Eleventh Judicial Circuit of Florida in and for Dade County, Fourth Floor, Metropolitan Dade County Justice Building, 1351 N.W. 12th Street, Miami, Florida, on

TUESDAY SEPTEMBER 04, 1973, at 9:00 AM, to testify and the truth to speak in behalf of the STATE in a certain matter before said Court pending and undetermined, wherein the State of Florida is Plaintiff and

is defendant.

VALENTIN HERNANDEZ

And this you shall in no wise omit.

of said Court at Miami, Dade County, Florida, this the

WITNESS, RICHARD P. BRINKER, Clerk of said Court, and the seal
14 day of AUGUST 1973

[Signature]

RICHARD P. BRINKER, CLERK



IMPORTANT NOTICE

All witnesses must report their presence to the Clerk of the Court each day during attendance in Court to receive witness fees allowed by law.

RICHARD E. GERSTEIN, State Attorney

Asst. State Attorney

PYLES

201.01-25 EDP

Eleventh Judicial Circuit of Florida

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL
CIRCUIT OF FLORIDA IN AND FOR DADE COUNTY

CASE NO. 73-2592

STATE OF FLORIDA, ss.

vs.

VALENTIN HERNANDEZ

(DEFENDANT)

SERVED

Date 8-22-73
Time 4 PM

HOW SERVED

PERSONAL ☐ OTHER ☒

E. WILSON PURDY, Sheriff
Dade County, Florida

By [Signature] D.S.

WITNESS SUBPOENA

CRIMINAL DIVISION

TO:

ABILIE CURRICA
2970 NW 101 ST
MIAMI FL

652-306

OFFENSE NO.

TO ALL AND SINGULAR THE SHERIFFS OF THE STATE OF FLORIDA: GREETINGS

Judge DANIEL G. SATIN, of the Circuit Court of the Eleventh Judicial Circuit of Florida in and for Dade County, Fourth Floor, Metropolitan Dade County Justice Building, 1351 N.W. 12th Street, Miami, Florida, on

TUESDAY SEPTEMBER 04, 1973, at 9:00 AM, to testify and the truth to speak in behalf of the STATE in a certain matter before said Court pending and undetermined, wherein the State of Florida is Plaintiff and

is defendant.

VALENTIN HERNANDEZ

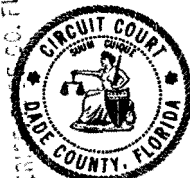
And this you shall in no wise omit.

of said Court at Miami, Dade County, Florida, this the

WITNESS, RICHARD P. BRINKER, Clerk of said Court, and the seal
14 day of AUGUST 1973

[Signature]

RICHARD P. BRINKER, CLERK



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RICHARD E. GERSTEIN, State Attorney

Asst. State Attorney

PYLES

201.01-25 EDP

Eleventh Judicial Circuit of Florida

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL
CIRCUIT OF FLORIDA IN AND FOR DADE COUNTY

CASE NO. 73-2592

STATE OF FLORIDA, ss.

vs.

SERVED

Date 20 Aug 73
Time _____

HOW SERVED

VALENTIN HERNANDEZ

(DEFENDANT)

PERSONAL ☐ OTHER ☐
E. WILSON PURDY, Sheriff
Dade County, Florida

OFFENSE NO. _____

By C. Mary D.S.

WITNESS SUBPOENA

CRIMINAL DIVISION

TO:

SALVADOR ALLENGUIA
825 BILTMORE
CORAL GABLES FL

*No service
unknown*

TO ALL AND SINGULAR THE SHERIFFS OF THE STATE OF FLORIDA: GREETINGS

We command you to summon the above witness to be and appear before
Judge DANIEL G. SATIN, of the Circuit Court of the Eleventh Judicial Circuit of Florida in and for Dade County,
Fourth Floor, Metropolitan Dade County Justice Building, 1351 N.W. 12th Street, Miami, Florida, on

TUESDAY SEPTEMBER 04, 1973, at 9:00 AM, to testify and the truth to speak in
behalf of the STATE in a certain matter before said Court pending and undetermined, wherein the State of Florida is Plaintiff and

VALENTIN HERNANDEZ
is defendant.

And this you shall in no wise omit.

of said Court at Miami, Dade County, Florida, this the

WITNESS, RICHARD P. BRINKER, Clerk of said Court, and the seal
14 day of AUGUST 1973

Richard P. Brinker

RICHARD P. BRINKER, CLERK



IMPORTANT NOTICE

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RICHARD E. GERSTEIN, State Attorney

Asst. State Attorney

PYERS

201.01-25 EDP

Eleventh Judicial Circuit of Florida

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL
CIRCUIT OF FLORIDA IN AND FOR DADE COUNTY

CASE NO. 73-2592

STATE OF FLORIDA, ss.

vs.

SERVED

Date 8-28
Time _____

HOW SERVED

VALENTIN HERNANDEZ

(DEFENDANT)

PERSONAL ☐ OTHER ☒
E. WILSON PURDY, Sheriff
Dade County, Florida

OFFENSE NO. _____

By D.S.

WITNESS SUBPOENA

CRIMINAL DIVISION

TO:

LUCIAN NIEVES
6038 SW 24 ST
MIAMI FL

TO ALL AND SINGULAR THE SHERIFFS OF THE STATE OF FLORIDA: GREETINGS

We command you to summon the above witness to be and appear before
Judge DANIEL G. SATIN, of the Circuit Court of the Eleventh Judicial Circuit of Florida in and for Dade County,
Fourth Floor, Metropolitan Dade County Justice Building, 1351 N.W. 12th Street, Miami, Florida, on

TUESDAY SEPTEMBER 04, 1973, at 9:00 AM, to testify and the truth to speak in
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VALENTIN HERNANDEZ
is defendant.

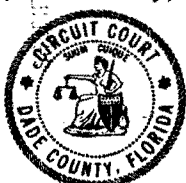
And this you shall in no wise omit.

of said Court at Miami, Dade County, Florida, this the

WITNESS, RICHARD P. BRINKER, Clerk of said Court, and the seal
14 day of AUGUST 1973

Richard P. Brinker

RICHARD P. BRINKER, CLERK



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RICHARD E. GERSTEIN, State Attorney

Asst. State Attorney

PYERS

201.01-25 EDP

Eleventh Judicial Circuit of Florida

IN THE CIRCUIT COURT OF THE 11TH JUDICIAL CIRCUIT
IN AND FOR DADE COUNTY, FLORIDA

CRIMINAL DIVISION

NO. 73-2592

JUDGE SATIN

STATE OF FLORIDA, :
 :
 Plaintiff, :
 v. :
 :
 VALENTIN HERNANDEZ, :
 :
 Defendant. :
 _____ :

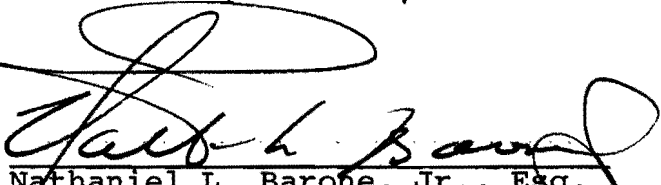
FILED FOR RECORD
73 JUN 19 AM 10 58
RICHARD E. BRINKER
CLERK, CIRCUIT & COUNTY CTS.
DADE COUNTY, FLA.
03

NOTICE OF HEARING

PLEASE TAKE NOTICE of the setting down for hearing
before The Hon. Dan Satin, Judge of the above-styled Court, at 9 AM
WEDNESDAY, the 27th day of June, 1973, at 1351 NW 12th Street,
the following in the above-styled cause:

Motion to Withdraw filed by Nathaniel L. Barone, Jr.,
Attorney for Defendant.

WE CERTIFY that copy hereof has been furnished to
RICHARD E. GERSTEIN, State Attorney, 1351 N.W. 12th Street,
Miami, FL 33125, by U.S. Mail this 18th day of June, 1973.


Nathaniel L. Barone, Jr., Esq.
5599 Biscayne Blvd., Miami, Fla.
Attorney for Defendant
757-3735

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL
CIRCUIT OF FLORIDA, IN AND FOR DADE COUNTY

THE STATE OF FLORIDA,) CASE NO. 73-2592 Judge D. B. B. at
Plaintiff,)
vs.) ANSWER TO MOTION FOR BILL
VALENTIN HERNANDEZ,) OF PARTICULARS
Defendant.)

RICHARD E. BRINKER
CLERK, CIRCUIT & COUNTY CLERK,
DADE COUNTY, FLA.

73 JUN 23 PM 5 40

FILED FOR RECORD

COMES NOW, RICHARD E. GERSTEIN, State Attorney of
the Eleventh Judicial Circuit of Florida, by and through the
undersigned Assistant State Attorney, and files this Answer
to Motion for Bill of Particulars.

The offense occurred immediately after the preliminary
hearing on Case Number 73-3303, at approximately 5:00 PM on
March 29, 1973.

The words of threat were, "If you keep this up,
I'm going to kill you."

Respectfully submitted
RICHARD E. GERSTEIN, State Attorney

By Edward C. Pyers
EDWARD C. PYERS
Assistant State Attorney

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of
the foregoing Answer to Motion for Bill of Particulars was
mailed to Nathaniel L. Barone, Jr., Attorney for Defendant,
5599 Biscayne Boulevard, Miami, Florida 33137 on this 12
day of June, 1973, A.D.

By Edward C. Pyers
EDWARD C. PYERS
Assistant State Attorney

La

Law Offices
Nathaniel L. Barone, Jr.

5599 BISCAYNE BOULEVARD
Miami, Florida 33131

TELEPHONE (305) [REDACTED]
757-3735

CLERK, CIRCUIT COURT
CRIMINAL DIVISION
1351 N.W. 12th Street
Miami, Florida 33125

DATE: June 8, 1973
RE: State v. Hernandez
MY FILE # 191-1
COURT CASE NO. 73-2592

RICHARD J. BRINKER
CLERK, CIRCUIT & COUNTY CTs.
DADE COUNTY, FLA.
03

73 JUN 11 AM 10 19

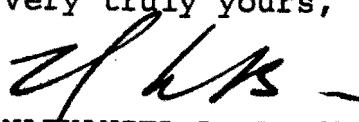
FILED FOR RECORD

Gentlemen:

Enclosed is WITNESS LIST

- XXX (a) Will you please file for record.
- (b) Enclosed is my check for \$_____ to cover costs.
- (c) Please issue and return to my office.
- (d) Please issue and forward to Sheriff's office. My check for \$_____ payable to the Sheriff is enclosed.
- (e) Please serve the attached items.
- (f) Please make certified copy of _____ and return to me.
- (g) Please submit ex-parte to Judge _____.
- (h) Enclosed is carbon copy of Order and addressed envelope for myself and opposing counsel.
- (i) Please receipt and return to my office.
- (j) Enclosed is my check(s) for witness fee(s) in the total amount of \$_____.
- (k) Please bring abstract up to date. Last certified date was _____.
- (l) Please place on Judge _____ Motion Calendar.
- (m) Please return directly to _____ after recording.
- (n) Receipt is acknowledged of _____.
- (o) Please _____

Thank you for your cooperation in this matter.

Very truly yours,

NATHANIEL L. BARONE, JR.

IN THE CIRCUIT COURT OF THE 11TH
JUDICIAL CIRCUIT IN AND FOR DADE
COUNTY, FLORIDA

CRIMINAL DIVISION

NO. 73-2592

STATE OF FLORIDA, :

Plaintiff, :

vs. :

VALENTIN HERNANDEZ, :

Defendant. :

WITNESS LIST

RICHARD P. BRINKER
CLERK, CIRCUIT & COUNTY CLERKS
DADE COUNTY, FLA.
03

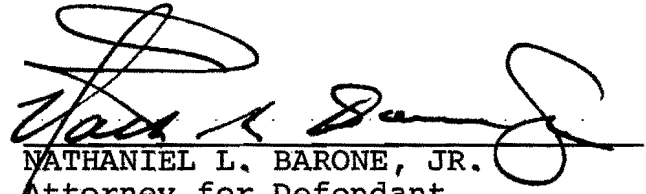
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FILED FOR RECORD

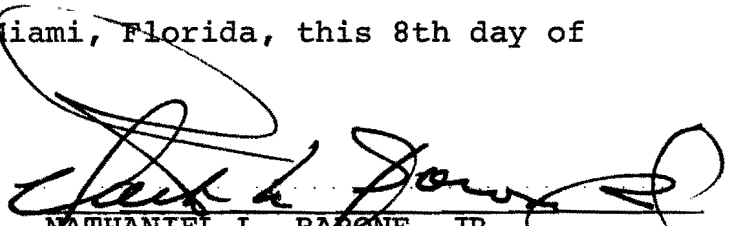
Pursuant to Rule 3.220 (b) (3) of The Florida Rules
of Criminal Procedure, the Defendant, VALENTIN HERNANDEZ,
furnishes the State of Florida the following list of
witnesses:

1. Juan Garcia
211 S.W. Florida Boulevard
Miami, Florida
2. Sigifredo Gonzalez
2156 N.W. 32nd Street
Miami, Florida
3. Jose Vilarchao
1020 W. 29th Street, Apt. 4
Hialeah, Florida
4. Rene Ruiz
555 N.E 52nd Terrace
Miami, Florida
5. Armando Santos
827 S.E. 12th Street
Hialeah, Florida
6. Gustavo Gonzalez
c/o 3299 S.W. 8th Street, Miami, Fla.
(CASA BLANCA MOTORS)
7. Odilio Moreira
6990 S.W. 19th Terrace
Miami, Florida
8. William Salon
236 N.W. 46th Avenue
Miami, Florida
9. Officer E.L. Mays, M.P.D.
10. Officer Orlando Martinez, M.P.D.
11. Officer Gary McLaughlin, M.P.D.

DATED at Miami, Florida, this 8th day of June,
1973.


NATHANIEL L. BARONE, JR.
Attorney for Defendant
5599 Biscayne Boulevard
Miami, Florida

I HEREBY CERTIFY that I have mailed a copy of the
foregoing Witness List, consisting of eleven (11) witnesses,
to the offices of Richard E. Gerstein, State Attorney,
1351 N.W. 12th Street, Miami, Florida, this 8th day of
June, 1973.


NATHANIEL L. BARONE, JR.

Ja

IN THE CIRCUIT COURT OF THE 11TH
JUDICIAL CIRCUIT IN AND FOR DADE
COUNTY, FLORIDA

CRIMINAL DIVISION

NO. 73-2592

- FILED -
MAY 17 1973
RICHARD P. BRINKER
CLERK

STATE OF FLORIDA, :
Plaintiff, :
vs. : MOTION FOR DISCOVERY
VALENTIN HERNANDEZ, :
Defendant. :

The Defendant, VALENTIN HERNANDEZ, by and through his undersigned attorney, pursuant to Florida Rules of Criminal Procedure 3.220, files this Motion for Discovery for the following:

1. That the prosecutor shall disclose and permit defense counsel to inspect, copy, test and photograph the following information and material within the State's possession or control:

(a) The names and addresses of all persons known to the prosecutor to have information which may be relevant to the offense charged, and to any defense with respect thereto;

(b) The statement of any person whose name is furnished in compliance with the preceding paragraph, whether written, signed or otherwise adopted or approved by him, or a stenographic, mechanical, electrical, or other recording or a transcript thereof, or which is a substantially verbatim recital of an oral statement made by said person to an officer or agent of the State.

(c) Any written or recorded statement of substance of any oral statements made by the accused and known to the prosecutor, together

with the name and address of each witness to the statement.

(d) Any written or recorded statements and the substance of any oral statements made by a co-defendant if the trial is to be a joint one.

(e) Those portions of recorded grand jury minutes that contain testimony of the accused.

(f) Any tangible papers or objects which were obtained from or belonged to the accused.

(g) Whether the State has any material or information which has been provided by a confidential informant.

(h) Whether there has been any electronic surveillance, including wire-tapping, of the premises of the accused, or of conversations to which the accused was a party; and, any documents relating thereto.

(i) Whether there has been any search or seizure and any documents relating thereto.

(j) Reports or statements of experts made in connection with the particular case, including results of physical or mental examinations and of scientific tests, experiments or comparisons.

(k) Any tangible papers or objects which the prosecuting attorney intends to use in the hearing or trial and which were not obtained from or belonged to the accused.

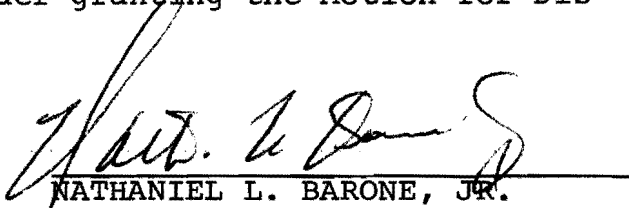
2. Require the State to disclose to defense counsel any material information within the State's possession or control which tends to negate the guilt of the accused as to the offense charged.

3. The exact time and place the alleged crime occurred.

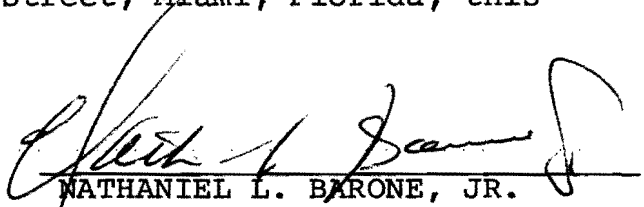
4. (a) State whether the Defendant alleged an injury to the "person property" or to the reputation of the alleged victim.

(b) What injury the defendant allegedly made or threatened the victim with.

WHEREFORE, Defendant respectfully requests that the Court enter its Order granting the Motion for Discovery filed herein.


NATHANIEL L. BARONE, JR.
Attorney for Defendant
1351 N.W. 12th Street
Miami, Florida 33137

I HEREBY CERTIFY that I have mailed a copy of the foregoing Motion to the offices of the State Attorney, 1351 N.W. 12th Street, Miami, Florida, this 15th day of May, 1973.

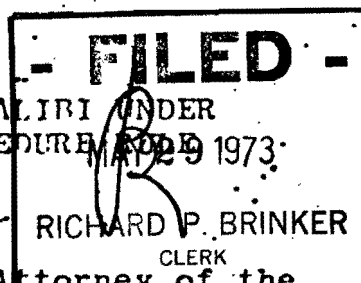

NATHANIEL L. BARONE, JR.

CASE NO. 73-2592

STATE OF FLORIDA,)
 Plaintiff,)
 vs)
 VALENTIN HERNANDEZ,)
 Defendant,)
 _____)

DISCOVERY UNDER FLORIDA CRIMINAL
 PROCEDURE RULE 3.220

DEMAND FOR NOTICE OF ALIBI UNDER
 FLORIDA CRIMINAL PROCEDURE RULE 3.200



Comes now, RICHARD E. GERSTEIN, State Attorney of the Eleventh Judicial Circuit of Florida, by and through the undersigned Assistant State Attorney, and files this Discovery, and Demand for Notice of Alibi under Florida Criminal Procedure Rules 3.220; and 3.200, as follows:

1. Pursuant to rule 3.200 Criminal Procedure, the state specifies that the alleged offense occurred on or about

March 29, 1973

at or in the vicinity of 1351 N.W. 12th Street

Dade County, Florida.

2. The person, known to the State at this time, that have information which may be relevant to the offense charged, and to any defense with respect thereto, are as follows:

1. Luciano Nieves
6038 S.W. 24th Street
2. Abilio Correa
2970 N.W. 101 Street
3. Jose Hernandez
458 S.E. 1st Street
Hialeah, Florida
4. Salvador Aldereguia
625 Biltmore
Coral Gables, Florida
5. Off. O. Martinez - M.P.D.

NOTE: Paragraphs designated by asterik * apply to the reciprocal provisions pursuant to Rule 3.220 of the Florida Rules of Criminal Procedure only.

of Criminal Procedure, the State will disclose to defense counsel and permit him to inspect, copy, test and photograph the material and information, if any provided for in paragraphs (ii) through (xi), within the actual possession of the undersigned Assistant State Attorney or his case file. upon request, within five (5) days of receipt of this Discovery at a mutually convenient place.

4*. Pursuant to Rule 3.220 (b) (3) of the Florida Rules of Criminal Procedure, the State demands that within seven (7) days after receipt of this Discovery the defense counsel shall furnish to the prosecuting attorney a written list of all witnesses whom the defense counsel expects to call as witnesses at the trial or hearing.

5*. Pursuant to Rule 3.220 (b) (4) of the Florida Rules of Criminal Procedure, the State demands that within fifteen (15) days after receipt of this Discovery that the defense disclose to the prosecuting attorney and permit him to inspect, copy, test, and photograph the following information and material which corresponds to that which the defense sought and which is in the defendant's possession or control:

(i) the statements of any person whom the defense expects to call as a trial witness other than that of the defendant;

(ii) reports or statements of experts made in connection with the particular case, including results of physical or mental examinations and of scientific tests, experiments or comparisons;

(iii) any tangible papers or objects which the defense counsel intends to use in the hearing or trial.

6. Comes now, RICHARD E. GERSTEIN, State Attorney of the Eleventh Judicial Circuit of Florida, by and through the undersigned Assistant State Attorney, and files this Demand for Notice of Intention to rely upon Alibi Defense pursuant to Rule 3.200 of the Florida Rules of Criminal Procedure, demanding that the defendant furnish the prosecuting attorney with a Notice of Alibi, not less than ten (10) days prior to trial, stating the place the defendant claims to have been at the time of the alleged offense and the names and addresses of the witnesses by whom he proposes to establish such an alibi, if such a defense will be relied upon at time of trial.

RICHARD E. GERSTEIN
STATE ATTORNEY

BY: Edward C. Pyers
ASSISTANT STATE ATTORNEY
EDWARD C. PYERS

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and exact copy of the
above and foregoing was mailed to Nathaniel L. Barone, Jr.
Attorney for Defendant, 5599 Biscayne Boulevard, Miami, Fla. 33137
on this 22 day of May, 197 3.

Edward C. Pyers
ASSISTANT STATE ATTORNEY
EDWARD C. PYERS

WARRANT CHARGE... EXTORTION

In the Magistrate Division of The County Court, County of Dade, State of Florida WARRANT

STATE OF FLORIDA vs. VALENTIN HERNANDEZ Defendant Description of Defendant Race W Sex M Age 30 Hgt. 5'8" Wt. 150 Hair Blk Eyes Brn Scars, marks, tatoos, etc., scar on right eyebrow

In the name of the State of Florida, to all and Singular, the Sheriffs of the State, of Florida.

LUCIANO NIEVES (Affiant's name) 6038 S.W. 24th Street (Affiant's address) has this day made oath before me that on the 29th day of MARCH, 1973 in the County aforesaid, one VALENTIN HERNANDEZ (Defendant's name and aliases) of 1100 N.W. 112th Terrace

DID THEN AND THERE: unlawfully and feloniously, verbally or by a written or printed communication, maliciously threaten or injure the person, property, or reputation of another, to-wit: LUCIANO NIEVES, with intent to compel the person so threatened, or any other person, to do any act or refrain from doing any act against his will, in violation of 836.05 Florida Statutes,

contrary to the Florida Statute in such cases made and provided and against the peace and dignity of the State of Florida. These are, therefore, to command you to arrest instanter the said:

VALENTIN HERNANDEZ and bring him/ her before me to be dealt (Defendant's name) with according to law.

GIVEN UNDER MY HAND AND SEAL THIS 30th day of MARCH, 1973 Hearing Date:

Time: Judge, Magistrate Division THE COUNTY COURT, in and for Dade County, Florida At: Metropolitan Justice Building 1351 N. W. 12th Street Miami, Florida 33125

Bond \$

SM/jms

In the Magistrate Division
of
THE COUNTY COURT
in and for
DADE COUNTY, FLORIDA

WARRANT

Received this warrant the...³⁰.....
day of...*March*....., 19..⁷³..
and executed same on the...³....day
of...*April*....., 19..⁷³..
at.....
by arresting the within name defend-
ant and having him/her now before
the Court.

Arrest.....	\$	9	75
Return.....			
Mileage.....		0	
Commitment.....			
Recommitment.....			
TOTAL.....	\$	9	75

E. WILSON PURDY, DIRECTOR
PUBLIC SAFETY DEPARTMENT
..... Sheriff

BY 
Deputy Sheriff

41-55

CASE NO. 73-2592

STATE OF FLORIDA,)

Plaintiff,)

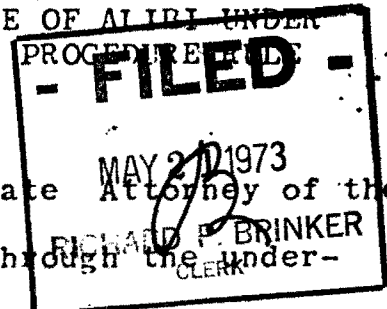
vs)

VALENTIN HERNANDEZ,)

Defendant,)

DISCOVERY UNDER FLORIDA CRIMINAL
PROCEDURE RULE 3.220

DEMAND FOR NOTICE OF ALIBI UNDER
FLORIDA CRIMINAL PROCEDURE RULE
3.200



Comes now, RICHARD E. GERSTEIN, State Attorney of the Eleventh Judicial Circuit of Florida, by and through the undersigned Assistant State Attorney, and files this Discovery, and Demand for Notice of Alibi under Florida Criminal Procedure Rules 3.220; and 3.200, as follows:

1. Pursuant to rule 3.200 Criminal Procedure, the state specifies that the alleged offense occurred on or about

March 29, 1973

at or in the vicinity of 1351 N.W. 12th Street

Dade County, Florida.

2. The person, known to the State at this time, that have information which may be relevant to the offense charged, and to any defense with respect thereto, are as follows:

1. Luciano Nieves
6038 S.W. 24th Street
2. Abilio Correa
2970 N.W. 101 Street
3. Jose Hernandez
458 S.E. 1st Street
Hialeah, Florida
4. Salvador Aldereguia
625 Biltmore
Coral Gables, Florida
5. Off. O. Martinez - M.P.D.

NOTE: Paragraphs designated by asterik * apply to the reciprocal provisions pursuant to Rule 3.220 of the Florida Rules of Criminal Procedure only.

3. Pursuant to Rule 3.220 (a) (1) of the Florida Rules of Criminal Procedure, the State will disclose to defense counsel and permit him to inspect, copy, test and photograph the material and information, if any provided for in paragraphs (ii) through (xi), within the actual possession of the undersigned Assistant State Attorney or his case file. upon request, within five (5) days of receipt of this Discovery at a mutually convenient place.

4*. Pursuant to Rule 3.220 (b) (3) of the Florida Rules of Criminal Procedure, the State demands that within seven (7) days after receipt of this Discovery the defense counsel shall furnish to the prosecuting attorney a written list of all witnesses whom the defense counsel expects to call as witnesses at the trial or hearing.

5*. Pursuant to Rule 3.220 (b) (4) of the Florida Rules of Criminal Procedure, the State demands that within fifteen (15) days after receipt of this Discovery that the defense disclose to the prosecuting attorney and permit him to inspect, copy, test, and photograph the following information and material which corresponds to that which the defense sought and which is in the defendant's possession or control:

(i) the statements of any person whom the defense expects to call as a trial witness other than that of the defendant;

(ii) reports or statements of experts made in connection with the particular case, including results of physical or mental examinations and of scientific tests, experiments or comparisons;

(iii) any tangible papers or objects which the defense counsel intends to use in the hearing or trial.

6. Comes now, RICHARD E. GERSTEIN, State Attorney of the Eleventh Judicial Circuit of Florida, by and through the undersigned Assistant State Attorney, and files this Demand for Notice of Intention to rely upon Alibi Defense pursuant to Rule 3.200 of the Florida Rules of Criminal Procedure, demanding that the defendant furnish the prosecuting attorney with a Notice of Alibi, not less than ten (10) days prior to trial, stating the place the defendant claims to have been at the time of the alleged offense and the names and addresses of the witnesses by whom he proposes to establish such an alibi, if such a defense will be relied upon at time of trial.

RICHARD F. GERSTEIN
STATE ATTORNEY

BY: Edward C. Pyers
ASSISTANT STATE ATTORNEY
EDWARD C. PYERS

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and exact copy of the
above and foregoing was mailed to NAT BARONE, Attorney for
Defendant, 1200 Southwest 1st Street, Miami, Florida
on this 18 day of May, 1973.

Edward C. Pyers
ASSISTANT STATE ATTORNEY
EDWARD C. PYERS

Said 1-14-74

73R306041

73 DEC 24 AM 8 45
OFF REC 8544 PG 76

- FILED -
DEC 14 1973
RICHARD F. BLANKER
CLERK

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR DADE COUNTY

STATE OF FLORIDA

VS. NO. 73-2592

CERTIFICATE AND ORDER OF FORFEITURE

INFORMATION FOR: EXTORTION

VALENTIN HERNANDEZ

This is to certify that the said _____

VALENTIN HERNANDEZ together with

BANKERS FIRE & CASUALTY INSURANCE CO., A FLORIDA CORPORATION, as surety,

did agree to pay the State of Florida _____

----- FIVE HUNDRED ----- and no/100 Dollars (\$ 500.00)

unless the said VALENTIN HERNANDEZ

should appear at this term of the Circuit Court of the Eleventh Judicial Circuit of Florida, in and for Dade

County, to answer the charge, in this case; that the said VALENTIN HERNANDEZ

has failed to appear in this Court to answer said charge, and that the surety has been called upon and has

failed to produce the body of the said VALENTIN HERNANDEZ

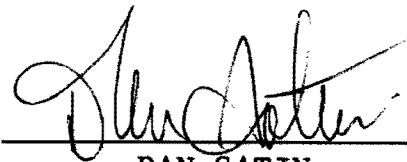
in this Court as the bond requires.

And the State Attorney having moved the Court for a forfeiture of the said bond and undertaking,

THEREFORE, IT IS ORDERED that the said appearance bond and the undertaking be, and the same is, hereby forfeited.

IN WITNESS WHEREOF, I have on this the 14th day of DECEMBER

A. D. 19 73 made and signed this certificate and order.



DAN SATIN JUDGE

Bill 10.00

IN THE CRIMINAL COURT OF RECORD
IN AND FOR DADE COUNTY, FLORIDA

TO:

25 LAVADO, SERGIO
BANKERS FIRE & CASUALTY INS CO
602 N W 12 AVENUE
MIAMI FLORIDA 33136

BARONE
5599 BISCAYNE BOULEVARD
MIAMI FLORIDA 33137

NATHANIEL
1100 NW 112 TERR
MIAMI FLA

HERNANDEZ, VALENTIN

THE STATE OF FLORIDA

NOTICE TO BONDSMAN

VS. # VALENTIN HERNANDEZ

CASE NO. 73- 2592

You are hereby notified that the above styled and numbered cause has been set for

COURT APPEARANCE on FRIDAY DECEMBER 14, 1973 at 9:00 O'Clock, A.M.,
before the Honorable DANIEL G. SATIN Judge of our said Court on the Fourth Floor
of the Metropolitan Dade County Justice Building, 1351 N. W. 12th Street, Miami. If you fail to
produce the defendant, your bond will be estreated.

MAILED NOVEMBER 30, 1973

J. F. McCracken, Clerk

RECORDED IN OFFICIAL RECORDS BOOK
OF DADE COUNTY, FLORIDA.
RECORD VERIFIED
RICHARD P. BRINKER,
CLERK CIRCUIT COURT

201.01-211

73-7-5761 BAIL BOND

OFF REC 8544 PG 78 73- 2592

BANKERS FIRE & CASUALTY INSURANCE COMPANY
St. Petersburg, Florida
A SUBSIDIARY OF MAGNADYN FINANCIAL CORPORATION

County Circuit Court Dade County

STATE OF FLORIDA

Valentin Hernandez vs. Valentin Hernandez

KNOW ALL MEN BY THESE PRESENTS: That we, Valentin Hernandez, as principal,
and BANKERS FIRE & CASUALTY INSURANCE COMPANY, an Insurer duly authorized to do business in the State of Florida
and having a General Agent in the State of Florida at 329 First Street, West Palm Beach, Florida, as surety, are held
and firmly bound unto the Governor of the State of Florida, and his successors in office, the said principal, in the sum of
500 and the said surety for a like amount, for the payment whereof well and truly
to be made we bind ourselves, our heirs, executors, administrators and assigns firmly by these presents.

Signed and sealed this 3 day of April A.D. 1973
The condition of this obligation is such that if the said principal shall appear at the next Regular or Special term of
the Circuit Court to be held in and for said County to answer a
charge of Extortion 73-5761 and shall appear from day to day and term to term of said
Court and not depart the same without leave, then this obligation to be void, else to remain in full force and virtue.

RICHARD P. BRINKER, Clerk

Taken before me and approved by me:
By [Signature] DEPUTY CLERK
Capias/ Alias Capias # 73-5761 Sheriff

By J. P. District 73-5761 D.S.
Date of Arrest APR 3 1973
Officers SCARLE 56 P.S.N.
Jacket # 73-16198 Jail # 73-16198

Principal Valentin Hernandez (L.S.)
Address 1100 N.W. 112 TERR
BANKERS FIRE & CASUALTY INSURANCE COMPANY (L.S.)
By [Signature] Attorney in Fact
(Surety) # 225

- FILED -
APR 4 1973
RICHARD P. BRINKER
CLERK

BANKERS FIRE & CASUALTY INSURANCE COMPANY

POWER AMOUNT
\$5000.00

POWER OF ATTORNEY
BANKERS FIRE & CASUALTY INSURANCE COMPANY
HOME OFFICE: ST. PETERSBURG, FLORIDA

OFF
REC
8544 PG. 77

Power
No. L.P.-558664

KNOW ALL MEN BY THESE PRESENTS: that the Bankers Fire & Casualty Insurance Company, a corporation duly organized and existing under the laws of the State of Florida, has made pursuant to Article V, Section 5 of the By-Laws, which was adopted by the Directors of the said company, and is now in effect, does constitute and appoint, and by these presents does make, constitute and appoint below named agent its true and lawful Attorney-In-Fact for it and in its name, place and stead, to execute, seal and deliver for and on its behalf and as its act and deed, as surety, authority of such Attorney-In-Fact is limited to appearance bonds and cannot be construed to guarantee for failure to provide payments, back alimony payments, or wage law claims, on behalf of below named defendant.

This power of attorney is void if altered or erased. The obligation of the company shall not exceed the sum of

FIVE THOUSAND (\$5000.00) DOLLARS

and provided this Power-Of-Attorney is filed with the bond and retained as a part of the court records. The said Attorney-In-Fact is hereby authorized to insert in this Power-Of-Attorney the name of the person on whose behalf this bond was given.

IN WITNESS WHEREOF, BANKERS FIRE & CASUALTY INSURANCE COMPANY has caused these presents to be signed by its duly authorized officer, proper for the purpose and its corporate seal to be hereunto affixed this 3 day of April 1979

Bond Amount \$ 500 Appearance Date _____
Defendant Valentin Hernandez
Date of Birth _____
Court County Circuit City Miami
Offense Extortion
Executing Agent Sergio Larodo

BANKERS FIRE & CASUALTY INSURANCE COMPANY



Robert M. Menke, President

IN THE CIRCUIT COURT OF THE 11TH
JUDICIAL CIRCUIT IN AND FOR DADE
COUNTY, FLORIDA

CRIMINAL DIVISION

NO. 73-2592 (Judge Durant)

STATE OF FLORIDA,

Plaintiff

vs

VALENTIN HERNANDEZ,

Defendant

NOTICE OF HEARING

(Special Appointment)

~~(Motion to Dismiss)~~

FILED FOR RECORD
NOV 29 1978
MICHAEL E. BRIDGES
CLERK OF COURT
DADE COUNTY, FLA.

TO: Robert Kaye, Esq.
State Attorney's Office
1351 N.W. 12th Street
Miami, Florida 33125


PLEASE TAKE NOTICE that Defendant's Motion

to Dismiss

will be called up for hearing, before the HONORABLE _____
N. Joseph Durant, one of the Judges of the above
styled Court, at time of trial, Metro Justice Building
Miami, Dade County, Florida, on the 29th day of November,
1978, at 9:00 o'clock A.M., or as soon thereafter as
same can be heard.

PLEASE BE GOVERNED ACCORDINGLY.

I HEREBY CERTIFY that I have(mailed) (delivered)
a true copy of the foregoing Notice to the above named ad-
dressee(s) this 22 day of November, 1978.


NATHANIEL L. BARONE, JR.
Attorney for
777 N.E. 79th Street
Miami, Florida 33138
PH: 757-3735

IN THE CIRCUIT COURT OF THE 11TH
JUDICIAL CIRCUIT IN AND FOR DADE
COUNTY, FLORIDA

CRIMINAL DIVISION

NO. 73-2592

STATE OF FLORIDA, :
Plaintiff, :
vs :
VALENTIN HERNANDEZ, :
Defendant. :
_____ :

MOTION TO DISMISS

FILED FOR RECORD
78 NOV 22 AM 11 48
RICHARD P. JENNIFER
CLERK, CIRCUIT COURT
DADE COUNTY, FLA.
03


COMES NOW the Defendant, VALENTIN HERNANDEZ, and re-
spectfully moves this Honorable Court to enter an order dismiss-
ing the Information filed herein because there are no material
disputed facts and the undisputed facts do not establish a
prima facie case of guilt against the Defendant, and in support
thereof, the Defendant submits the following:

1. The warrant for the arrest of the Defendant recites that it was issued on the affidavit of one Luciano Nieves (see Movant's Exhibit #1).
2. The arrest form issued in this cause recites Luciano Nieves as the only witness (See Movant's Exhibit #2).
3. The Information filed in this cause reflects "Off. O. Martinez MPD" as the witness for the State.
4. In addition to the above witness, the STATE OF FLORIDA in its discovery pleadings listed the following persons:
a) Abilio Correa b) Jose Hernandez c) Salvador Aldereguia
(See Movant's Exhibit #3).
5. The witness Luciano Nieves is deceased (date of death, February 21, 1976).
6. Jose Hernandez and Salvador Aldereguia are listed as witnesses in another pending case against the defendant and have not been amenable to service. (See Dade County Circuit Court Case No. 76-8145, Criminal Division).

7. The STATE OF FLORIDA has filed a Bill of Particulars which reflects the date, time and threatening words allegedly used.

8. The Defendant has taken the deposition of Officer Orlando Martinez M.P.D. who testified that on March 29, 1973 he did not hear the Defendant herein threaten the alleged victim. (See Movant's Exhibit #4). In addition, the deposition of Abilio Correa does not reflect that the Defendant threatened to kill the alleged victim (See Movant's Exhibit #5).

WHEREFORE, Defendant, VALENTIN HERNANDEZ, respectfully requests that an order be entered dismissing the Information herein.

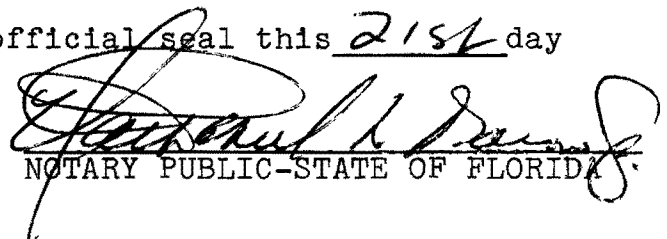

NATHANIEL L. BARONE, JR.
Attorney for Defendant
777 N.E. 79th Street
Miami, Florida 33138
PH: 757-3735


VALENTIN HERNANDEZ

STATE OF FLORIDA)
COUNTY OF DADE) SS:

BEFORE ME, personally appeared, VALENTIN HERNANDEZ, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 21st day of November, 1978.

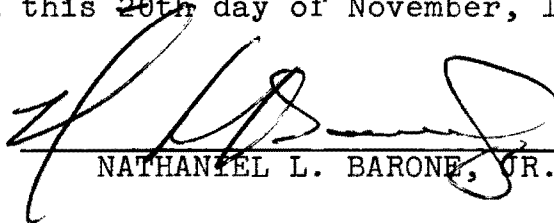

NOTARY PUBLIC-STATE OF FLORIDA

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES NOV. 26 1981
BONDED THRU GENERAL INS. UNDERWRITERS

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that I have mailed a copy of the foregoing to HONORABLE JANET RENO, STATE ATTORNEY, 1351 N.W. 12th Street, Miami, Florida, this ²²20th day of November, 1978.


NATHANIEL L. BARONE, JR.

WARRANT

CHARGE... EXTORTION

In the Magistrate Division of The County Court, County of Dade, State of Florida

WARRANT

STATE OF FLORIDA

vs.

Description of Defendant

Race W Sex M Age 30
Hgt. 5'8" Wt. 150 Hair Blk
Eyes Brn Scars, marks, tattoos, etc.,
scar on right eyebrow

VALENTIN HERNANDEZ

Defendant

In the name of the State of Florida, to all and Singular, the Sheriffs of the State of Florida.

LUCIANO NIEVES

(Affiant's name)

6038 S.W. 24th Street

(Affiant's address)

on this day made oath before me that on the 29th day of MARCH, 1973

VALENTIN HERNANDEZ

(Defendant's name and aliases)

1100 N.W. 112th Terrace

DID THEN AND THERE: unlawfully and feloniously, verbally or by a written printed communication, maliciously threaten or injure the person, property, reputation of another, to-wit: LUCIANO NIEVES, with intent to compel the person so threatened, or any other person, to do any act or refrain from doing / act against his will, in violation of 838.05 Florida Statutes,

contrary to the Florida Statute in such cases made and provided and against the peace and dignity of the State of Florida. These are, therefore, to command you to arrest and detain the said

..... VALENTIN HERNANDEZ and bring him/her before me to be dealt with according to law.

GIVEN UNDER MY HAND AND SEAL THIS 30th day of MARCH, 1973

Hearing Date:

Time:

At Metropolitan Justice Building
1341 N. W. 12th Street
Miami, Florida 33125

Judge, Magistrate Division
THE COUNTY COURT, in and
for Dade County, Florida

Bond \$

#/jms

MOVANT'S EXHIBIT #1

12-77-5761
STATE OF FLORIDA COMPLAINT AFFIDAVIT ARREST FORM ARRESTING AGENCY 30 X
COUNTY OF DADE
RESIDENT OF DADE COUNTY YES ☒ NO ☐ PH WAITED
RESIDENT OF FLORIDA YES ☒ NO ☐ CASE NO. JAIL NO. 73-16198
Defendant's Name: HERNANDEZ, VALENTIN Date of Birth: 8 NOV 42
(Last) (First) (Middle) (Day, Month, Year)
Place of Birth: CUBA Local Address: 1100 NW 112 TER Scars: NONE
Permanent Address: 1100 NW 112 TER Phone: 7570884 Occ.: SALES
Soc. Sec. No. 261 72 2705 Race: W Sex: M Eyes: BLK Hair: BLK Hgt.: 5'8 Wt.: 155
Arrest Date: 3 APR 73 Time: 9 45 AM Location: #283 JUSTICE BLDG
(Day, Month, Year) (Place of Arrest)
Co-Defendant's Name: Taken To County Station: CO JAIL
(Last) (First) (Middle)
Citation No.: Capias No.: Other: 73-5761-FM 06 W

OFFENSES CHARGED:
1. EXTORTION In Viol. of F.S. 836.05 In Viol. of Sec. of the Code of Me. & Mar. Dade County
2. In Viol. of F.S.
3. In Viol. of F.S.
4. In Viol. of F.S.

FILED
APR 4 1973
RICHARD P. BRINKER
CLERK

☐ HOLD FOR MAGISTRATE'S HEARING - DO NOT BOND OUT (OFFICER MUST APPEAR)
WITNESSES AGAINST DEFENDANT:
1. Name: LUCIANO NIEVES Address: 6038 SW 24 ST Phone:
2. Name: Address: Phone:

Physical Evidence against Defendant:
Arresting Officers: SGT. Don Seale Ct. ID # 56 Dept.: PSD mag.
Transporting Officers: ABOVE Ct. ID # Dept.:

The undersigned certifies and swears that he has just and reasonable grounds to believe, and does believe that:
On the _____ day of _____, 19_____, _____
(Last Name) (First Name) (Initial)

committed the following violation of law:
Narrative: (Be specific) ABOVE SUBJ. SURRENDERED HIMSELF AT ROOM #283, JUSTICE BLDG. ON ABOVE MAGISTRATE WARRANT. WAS ACCOMP. WITH 17 NAT BARONE & WILL BOND OUT.

NOTE: ARRESTING OFFICER SERVED WARRANT ONLY. DO NOT SUBPENA FOR HEARING

Sworn to and subscribed before me, the undersigned authority, this 3 day of APR, 19 73
George B. McManus
Deputy of the Court or Notary Public
I swear the above statement is correct and true to the best of my knowledge and belief.
Officer's Signature: SGT. Don Seale
Dept.: 3056 Ct. ID Number: 56

NEEDED FOR PRELIMINARY HEARING
(Show full name, street address, city and phone number)

Arresting Officer(s) _____ Address: _____ Phone: _____
Victim/Owner _____ Address: _____ Phone: _____
Other Witness: _____ Address: _____ Phone: _____
Other Witness: _____ Address: _____ Phone: _____
Other Witness: _____ Address: _____ Phone: _____

TO BE COMPLETED BY OFFICER:

Arresting Officer's Days Off: _____ Duty Hours: _____

Arresting Officer's Days Off: _____ Duty Hours: _____

INFORMATION BETWEEN DOUBLE LINES SHALL BE COMPLETED BY THE COURT!

CASE NO.(s) _____

CHARGE(s) _____

WAIVER OF PRELIMINARY HEARING

I have been advised of my right to a Preliminary Hearing in Case No.(s) _____ in which I am the defendant, and I desire to waive and do hereby waive my right to such Preliminary Hearing concerning all of the charges against me in said Case(s).

Defendant

METROPOLITAN COURT, MAGISTRATE DIVISION, ACTION AND OTHER ORDERS

CHARGE	ACTION	DATE
73-5761 Extortion	B/O	4/3
	PH waived	
	BIND OVER TO CIRCUIT COURT	
	ARTHUR MAGINNIS	APR 3 1973

BOND: Amount \$ _____ CASH/SURETY: Receipt No. _____

Estreated by _____
Judge

Date

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA

CASE NO: 73-2592
73-3303

STATE OF FLORIDA

VS

VALENTIN HERNANDEZ

NOTICE OF JURY CALENDAR SOUNDING

- FILED -

JUN 28 1973

RICHARD P. BRINKER
CLERK

RICHARD E. GERSTEIN
State Attorney
1351 N.W. 12th Street
Miami, Florida 33125

NATANIEL BARONE, ESQ.

5599 Biscayne Blvd

Miami, Florida

Attn: Mr. Edward Pyres
Assistant State Attorney


YOU AND EACH OF YOU ARE HEREBY NOTIFIED that the above-
styled cause will be called on for the Jury Calendar Sounding on
THURSDAY, the 28 day of JUNE, 1973, at 1:00 o'clock P.M.,
before the undersigned Judge.

The purpose of this Hearing will be as follows:

1. To dispose of any pending motions other than Motion to Suppress;
2. To assign a day and time certain for trial;
3. To estimate the time required for trial;
4. To mark all exhibits intended to be used at time of trial;
5. Such other matters as will expedite the trial and disposition of this cause.

All discovery proceedings should be concluded prior to
the above date and no motions will be considered subsequent to the
above date.

ATTORNEYS MUST BE PRESENT TO ANSWER TO THE SOUNDING OF THE CALENDAR
AND BE PREPARED TO RESPOND TO THE ABOVE PURPOSES OF THE SOUNDING.



CIRCUIT JUDGE, CRIMINAL DIVISION

Copies of the foregoing Notice were mailed to the above
named addresses, on the 20 day of JUNE, 1973.


Secretary

IN THE COUNTY COURT
IN AND FOR
DADE COUNTY, FLORIDA

TRANSFER OF DEFENDANT TO THE CIRCUIT COURT

AFTER WAIVER OF PRELIMINARY HEARING

STATE OF FLORIDA
vs.

Valentin Hernandez
Defendant

CASE NO. (s) _____

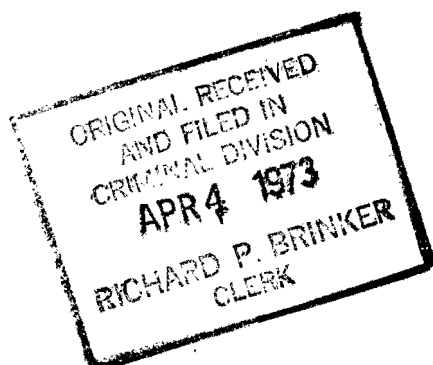
73-5761

THIS CAUSE coming on to be heard before me, a Judge of The County Court in and for Dade County, Florida, acting as Magistrate, and Defendant having, in writing, waived Preliminary Hearing, it is

ORDERED and ADJUDGED that the said Defendant be held to answer to the Circuit Court of the Eleventh Judicial Circuit of Florida, in and for Dade County, Florida.

DONE and ORDERED in open Court at Miami, Florida, on the 3 day of April, 1973.

G. J. Maguire
JUDGE OF THE COUNTY COURT
IN AND FOR DADE COUNTY, FLORIDA



PROGRESS DOCKET
COUNTY COURT OF DADE COUNTY
MAGISTRATE DIVISION

Name of Defendant: HERNANDEZ VALENTIN
Companion Defendants, if any _____
Case Numbers 73-5761
Charges EXTORTION

A. BOND HEARING (Check appropriate numbers)

Date: _____

_____ 1. Amount of bond: \$ _____
_____ 2. Pre-trial release and/or alternate bond (amount): \$ _____
_____ 3. Release on Recognizance
_____ 4. Custody release, and/or alternate bond, (name, address, phone number, and relationship of custodian) _____
_____ 5. Public Defender appointed
_____ 6. No Public Defender appointed
_____ 7. Psychiatric evaluation ordered
_____ 8. Transfer to Crimes Division, County Court
_____ 9. Transfer to Juvenile Division, Circuit Court

B. PRELIMINARY HEARING (Check appropriate numbers)

Date: _____

_____ 1. Reset for State
(a) New date for Preliminary Hearing: _____
_____ 2. Reset for Defendant
(a) New date for Preliminary Hearing: _____
_____ 3. Reset for the Court
(a) Reset for Preliminary Hearing: _____
(b) Reset for Report _____
Reason for Report _____
_____ 4. Transferred to County Court W/O Preliminary Hearing
_____ 5. Transferred to Juvenile Division, Circuit Court, W/O Preliminary Hearing
4/3 J 6. Preliminary Hearing waived
_____ 7. Right to counsel waived
_____ 8. Defendant failed to appear
_____ 9. Complaining witness failed to appear
_____ 10. Complaining witness declined to prosecute
_____ 11. Direct filing by State
_____ 12. No action by State
_____ 13. Bound over to County Court
(a) Charge reduced to: _____
(b) State Statute No. _____
_____ 14. Bound over to Circuit Court (List case numbers and charges)

_____ 15. Discharged (List case numbers and charges)

_____ 16. Guilty plea to misdemeanor _____
(a) Action _____
_____ 17. Bond changed as follows:
(a) Raised to _____
(b) Reduced to _____
(c) Release on Recognizance _____
(d) Custody release to: _____
(e) Pre-trial release or alternate bond of: _____
_____ 18. Other action or notes _____

836050

CASE NO. 73-5761 *E*

AFFIDAVIT

IPS#2238823

CHARGE

EXTORTION

In the Magistrate Division of The County Court, County of Dade, State of Florida

STATE OF FLORIDA

vs.

AFFIDAVIT

Description of Defendant

VALENTIN HERNANDEZ

Defendant

Race W Sex M Age 30/1-8-42
Hgt. 5'8" Wt. 150 Hair Blk
Eyes Brn Scars, marks, tatoos, etc.,
scar on right eyebrow

Before me, a Judge of the Magistrate Division of The County Court in and for the County aforesaid, personally came:

..... LUCIANO NIEVES

(Affiant's name)

of 6038 S.W. 24th Street
(Affiant's address)

who, being duly sworn, says that on the 29th day of ... MARCH, 19.73.,
in the County aforesaid, one VALENTIN HERNANDEZ
(Defendant's name and aliases)

of 1100 N.W. 112th Terrace

DID THEN AND THERE: unlawfully and feloniously, verbally or by a written or printed communication, maliciously threaten or injure the person, property, or reputation of another, to-wit: LUCIANO NIEVES, with intent to compel the person so threatened, or any other person, to do any act or refrain from doing any act against his will, in violation of 836.05 Florida Statutes,

(SEE ATTACHED RIDER FOR FACTS)

contrary to the Florida Statute in such cases made and provided and against the peace and dignity of the State of Florida.

..... *X Luciano Nieves*
(Affiant's signature)

Sworn to and subscribed before me this 30th day of MARCH .., 1973 .

Hearing Date.....

Time.....

At Metropolitan Justice Building
1351 N. W. 12th Street
Miami, Florida 33125

..... *[Signature]*
Judge, Magistrate Division
THE COUNTY COURT, in and
for Dade County, Florida

Bond \$ _____

SM/jms

504.01-271

73- 2592

RIDER

BASED ON FACTS AS FOLLOWS:

The victim herein, Luciano Nieves, was assaulted with a deadly weapon on March 20, 1973, resultant whereof the defendant Valentin Hernandez was charged with aggravated assault. At the occasion of the preliminary hearing with regard to the said aggravated assault, Mr. Nieves was informed by Mr. Hernandez that if Mr. Hernandez was convicted and punished with regard to the said aggravated assault, Mr. Nieves would be killed resultant thereof. There were several witnesses to this incident. The aforementioned constitutes one of a series of related threats against the person of Mr. Nieves.

SM/jms

CHAIN OF CUSTODY:

WAS SEARCH WARRANT ISSUED? _____ BY WHOM _____

WAS PROPER RETURN MADE? _____ WHO WAS AFFIANT? _____

WITNESSES (List in order to be called) NOTE: List civilian witnesses first; officers last (show badge No. of Officer)

1. LUCIANO NICHES 6038 S.W. 24 St. 666-1696
Name Address Phone

Synopsis of testimony: Victim of repeated threats - was previously
harmed (injured) by the defendant; has been
threatened that if he testifies vs. Hernandez, he will
be killed.

Name Address Phone

Synopsis of testimony:

2. JOHN A. HERNANDEZ 2174 NW 1st St. 678-5042
Name Address Phone

Synopsis of testimony: Defendant's brother.

Name Address Phone

Synopsis of testimony:

3. ALBERTO GARCIA 675 Pinar del Rio Ave. 678-5042
Name Address Phone

Synopsis of testimony: Defendant's brother.

678-5042

Name Address Phone

4. J. D. MARTINEZ 1000 9775
Name Address Phone

Synopsis of testimony: Defendant's brother.

Name Address Phone

5. _____
Name Address Phone

Synopsis of testimony:

6. _____
Name Address Phone

Synopsis of testimony:

STATEMENTS: ☐ None ☐ Oral ☐ Reduced to writing
OF DEFT.

Note to Ass't. filing case: Place an asterisk next to name of witness upon whose affidavit the information is being filed.

Grand Jury Testimony: ☐ None ☐

X *Quinn*
Affiant

SWORN TO AND SUBSCRIBED before me this the 30th day of March 19 78

E. B. Smith
Assistant State Attorney

WARRANT CHARGE... EXTORTION

In the Magistrate Division of The County Court, County of Dade, State of Florida WARRANT

STATE OF FLORIDA vs. Description of Defendant
VALENTIN HERNANDEZ Defendant Race W Sex M Age 30
Hgt. 5'8" Wt. 150 Hair Blk
Eyes Brn Scars, marks, tatoos, etc.,
scar on right eyebrow

In the name of the State of Florida, to all and Singular, the Sheriffs of the State of Florida.

LUCIANO NIEVES (Affiant's name)

6038 S.W. 24th Street (Affiant's address)

has this day made oath before me that on the 29th day of MARCH, 1973
in the County aforesaid, one VALENTIN HERNANDEZ (Defendant's name and aliases)
of 1100 N.W. 112th Terrace

DID THEN AND THERE: unlawfully and feloniously, verbally or by a written or printed communication, maliciously threaten or injure the person, property, or reputation of another, to-wit: LUCIANO NIEVES, with intent to compel the person so threatened, or any other person, to do any act or refrain from doing any act against his will, in violation of 836.05 Florida Statutes,

contrary to the Florida Statute in such cases made and provided and against the peace and dignity of the State of Florida. These are, therefore, to command you to arrest instanter the said:

VALENTIN HERNANDEZ and bring him/her before me to be dealt (Defendant's name) with according to law.

GIVEN UNDER MY HAND AND SEAL THIS 30th day of MARCH, 1973
Hearing Date:

Time:

At: Metropolitan Justice Building
1351 N. W. 12th Street
Miami, Florida 33125

Judge, Magistrate Division
THE COUNTY COURT, in and
for Dade County, Florida

Bond \$ 500.00

SM/jns

MAGISTRATE DIVISION OF THE COUNTY COURT
WAIVER OF PRELIMINARY HEARING

Date APR 3, 1973, 19

I have been fully advised of all of my constitutional rights. I have also been advised of my right to a Preliminary Hearing before a Magistrate. At this Preliminary Hearing, I will have the right to have determined whether there is probable cause to believe that a crime has been committed and that it has been committed by me. Probable cause means a reasonable ground for belief of guilt, and this means less than evidence which would justify a conviction.

Being fully aware of the foregoing enumerated rights, I hereby waive my right to this Preliminary Hearing.

WITNESSED BY:

C. Hone

Valentin Hernandez
Signature of person waiving
Preliminary Hearing

504.01 -274

MAGISTRATE DIVISION OF THE METROPOLITAN COURT
WAIVER OF FIRST APPEARANCE HEARING

Date: APR 3 1973, 19

I, Valentin Hernandez, have been fully advised of my right to have a Release Hearing before a Magistrate without an unreasonable delay after I have been booked into the Dade County Jail or any District Station detention facility. I have also been advised that at such Release Hearing held before a Magistrate, the conditions of my release would be determined upon the consideration of my past record of Court appearance, my community and family ties, my employment, and the offense charged against me. I have further been advised of my right to waive such Release Hearing by choosing, in lieu thereof, to post bail bond in the amount prescribed by the Bond Schedule of the Court in which the offense charged against me will be filed.

I understand the foregoing alternatives and freely, voluntarily, and without coercion, choose to waive my right to Release Hearing before a Magistrate.

WITNESSED BY:

C. Hone

Valentin Hernandez
Signature of person waiving
First Appearance Hearing

504.01-273

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL
CIRCUIT OF FLORIDA IN AND FOR DADE COUNTY

CASE NO. 73- 2592

STATE OF FLORIDA, ss.

WITNESS SUBPOENA

CRIMINAL DIVISION

vs.

VALENTIN HERNANDEZ

☐ PERSONAL SERVICE

☒ NO SERVICE

TO:

JOSE HERNANDEZ

MARKS *unknown at this address or phone* 58 SE 1 ST - *unknown*
HIALEAH FL

(DEFENDANT)

DATE *10-6-77* TIME *9A*
OFFICER *D. JIMENEZ*

888-3512 - *unknown*

OFFENSE NO.

TO ALL AND SINGULAR THE SHERIFFS OF THE STATE OF FLORIDA: GREETINGS

Judge N. JOSEPH DURANT, JR, of the Circuit Court of the Eleventh Judicial Circuit of Florida in and for Dade County, Fourth Floor, Metropolitan Dade County Justice Building, 1351 N.W. 12th Street, Miami, Florida, on

We command you to summon the above witness to be and appear before

MONDAY OCTOBER 17, 1977, at 9:00 AM, to testify and the truth to speak in behalf of the STATE in a certain matter before said Court pending and undetermined, wherein the State of Florida is Plaintiff and

VALENTIN HERNANDEZ

is defendant.

And this you shall in no wise omit.

WITNESS, RICHARD P. BRINKER, Clerk of said Court, and the seal
19 day of SEPTEMBER 1977

of said Court at Miami, Dade County, Florida, this the



Richard P. Brinker

RICHARD P. BRINKER, CLERK

IMPORTANT NOTICE

All witnesses must report their presence to the Clerk of the Court each day during attendance in Court to receive witness fees allowed by law.

RICHARD E. GERSTEIN, State Attorney
Eleventh Judicial Circuit of Florida

Asst. State Attorney

201.01-25 EDP

CCKAYE

003

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL
CIRCUIT OF FLORIDA IN AND FOR DADE COUNTY

CASE NO. 73- 2592

STATE OF FLORIDA, ss.

WITNESS SUBPOENA

CRIMINAL DIVISION

vs.

VALENTIN HERNANDEZ

☐ REWORK

☐ PERSONAL SERVICE

☒ NO SERVICE

TO:

SALVADOR ALDEREGUIA
625 BILTMORE
CORAL GABLES FL

(DEFENDANT)

DATE *9/26/77* TIME *10:50 AM*
OFFICER *F. HASENAUER*

TO ALL AND SINGULAR THE SHERIFFS OF THE STATE OF FLORIDA: GREETINGS

Judge N. JOSEPH DURANT, JR, of the Circuit Court of the Eleventh Judicial Circuit of Florida in and for Dade County, Fourth Floor, Metropolitan Dade County Justice Building, 1351 N.W. 12th Street, Miami, Florida, on

We command you to summon the above witness to be and appear before

MONDAY OCTOBER 17, 1977, at 9:00 AM, to testify and the truth to speak in behalf of the STATE in a certain matter before said Court pending and undetermined, wherein the State of Florida is Plaintiff and

VALENTIN HERNANDEZ

is defendant.

And this you shall in no wise omit.

WITNESS, RICHARD P. BRINKER, Clerk of said Court, and the seal
19 day of SEPTEMBER 1977

of said Court at Miami, Dade County, Florida, this the



Richard P. Brinker

RICHARD P. BRINKER, CLERK

IMPORTANT NOTICE

All witnesses must report their presence to the Clerk of the Court each day during attendance in Court to receive witness fees allowed by law.

RICHARD E. GERSTEIN, State Attorney
Eleventh Judicial Circuit of Florida

Asst. State Attorney

201.01-25 EDP

CCKAYE

004

COWART

CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA,
IN AND FOR DADE COUNTYALIAS
CAPIAS77 AUG -2 PM 2:14
CLERK OF THE COURT
DADE COUNTY, FLA.
03

TO ALL AND SINGULAR THE SHERIFFS OF THE STATE OF FLORIDA, GREETINGS:

You are Hereby Commanded to take _____

VALENTIN HERNANDEZ

if he be found in your County, and him safely keep so that you have his body before the Judge of our Circuit Court of the Eleventh Judicial Circuit of Florida and for the County of Dade and State of Florida in Miami, instanter, to answer unto the State of Florida on an information filed against him by the State Attorney for _____

EXTORTION

_____. And have you then and there this writ

WITNESS, RICHARD P. BRINKER, Clerk of said Court, and the seal of our said

Court, in Miami aforesaid, this 1st day ofAPRIL, A. D. 19 75

RICHARD P. BRINKER, Clerk

By _____

RICHARD E. GERSTEIN, State Attorney

Deputy Clerk

9.25
9.25

Received this Alias Capias the 1 day of April, A.D. 19 75,
and executed it on the 23 day of July, A.D. 19 77,
by arresting the within named Valentin Hernandez
and having him now before the Court this _____ day of _____,
A.D. 19 ____.

Appearance Bond fixed at \$ _____

this _____ day of _____, 19 ____

Judge.

Sheriff

E. WILSON, Sheriff

By _____

Deputy Sheriff

BY M. H.
(REVERSE SIDE IN SPANISH)
(REVERSO EN ESPANOL)

MILES _____

COUNTY OF DADE

☒ Dade County ☐ Other

I swear this statement is correct and true to the best of my knowledge and belief.

Sworn to and subscribed before me, the undersigned authority, this

Officer's Signature

Arresting Agency 30
(Numeric Code)Dept. PSD 30 Ct. ID 1354
No.

COURT COPY

☐ Hold for Magistrate's Hearing.

Do Not Bond Out. (Officer Must Appear)

OUT OF COUNTY/STATE WARRANT

114.02-142 REV. JAN. 1974

DETACH IF OTHER THAN ADULT FELONY OFFENDER

Police Case No. 45802-TI.D.S. No. 2238823Jail No. 77-36237Police Case No. 45802-TP.S.D. Records I.D. No. 167968

Municipal P.D.I.D. No.

Defendant's Name HERNANDEZ, VALENTINDate of Birth NOV. 8 42Alias ISMAEL HERNANDEZ Local Address NONESex M Race WPermanent Address NONE(City) (State) (Zip) Phone NONEHgt. 5'8" Wt. 148Business Address NONETaken to County Station YES Eyes Bru Hair BruSoc. Sec. No. 261-72-2705 Occ. NONEPOB: CARDENAS, Cuba Scars: FaceArrest Date JULY 22 77 Time 9:45 AMLocation 1320 NW 14 ST. (Place of Arrest)Co-Defendant's Name —

(Last) (First) (Middle)

/ STATUS ☐ AT LARGE ☐ IN CUSTODY ☐ MISDEMEANOR ☐ JUVENILE
☐ FELONY ☐ MISDEMEANOR ☐ JUVENILECo-Defendant's Name —

(Last) (First) (Middle)

/ STATUS ☐ AT LARGE ☐ IN CUSTODY ☐ MISDEMEANOR ☐ JUVENILE
☐ FELONY ☐ MISDEMEANOR ☐ JUVENILEC1. Unlawful flight to avoid prosecution In Viol. of F.S. — CAPIAS/CIT. # - USC sec 1073-76-34 JVEH2. FIRST DEGREE MURDER In Viol. of F.S. — CAPIAS/CIT. # —A3. FIRST DEGREE MURDER In Viol. of F.S. — CAPIAS/CIT. # —G4. conspiracy to commit A CAPITAL FELONY In Viol. of F.S. — CAPIAS/CIT. # —S5. EXTORTION In Viol. of F.S. — CAPIAS/CIT. # 73-2592-CF-036. AGGRAVATED ASSAULT In Viol. of F.S. — CAPIAS/CIT. # 73-3303-CF-03

WITNESSES AGAINST DEFENDANT: see reverse side for additional witnesses

In Viol. of Sec.

of the code of

1. Name — Address: — Phone —2. Name — Address: — Phone —Arresting Officers PONTIGO, G. Ct. ID No. 1354 Dept. PSD

The undersigned certifies and swears that he has just and reasonable grounds to believe, and does believe that the above named Defendant

On the 22 day of JULY, 1977, At 9:45 PM 1320 NW 14 ST.
(Time) (Location)

committed the following violation of law: Narrative; (Be specific)

CHARGE NO1 - UFAP FEDERAL WARRANT NO. 76-341-JVE DATED- NOV. 2, 76

" NO2 - FIRST DEGREE MURDER - GRAND JURY INDICTMENT, DATED SEPT. 29, 76

READ TO DEFENDANT ON 22 JULY 77 9:45 AM by DET. G. Pontigo

" NO3 & NO4 I FIRST DEGREE MURDER II, CONSPIRACY TO COMMIT A

CAPITAL FELONY - GRAND JURY INDICTMENT DATED OCT. 13, 76

" NO5 - EXTORTION, ALIAS CAPIAS # 73-2592-CF-03

" NO6 - AGGRAVATED ASSAULT, ALIAS CAPIAS # 73-3303-CF-03

LIST OF ADDITIONAL WITNESSES: (Show full name, street address, city and phone number)

POUNCE, G. PSD HOMICIDE 1354 SAT-Sun 12-8P

Lead Detective - If Known	DIST/SECTION	ID NUMBER	Days Off	Duty Hours:
Victim/Owner		Address:	Phone:	
Other Witness:		Address:	Phone:	
Other Witness:		Address:	Phone:	
Other Witness:		Address:	Phone:	

TO BE COMPLETED BY OFFICER:

SAME AS ABOVE

Lead Investigating Officer	DIST/SECTION	ID NUMBER	Days Off	Duty Hours:
Other Officer				
Other Officer				

INFORMATION BELOW DOUBLE LINES SHALL BE COMPLETED BY THE COURT

WAIVER OF PRELIMINARY HEARING

I have been advised of my right to a Preliminary Hearing in Case No. (s) _____ in which I am the defendant, and I desire to waive and do hereby waive my right to such Preliminary Hearing concerning all of the charges against me in said Case(s).

Defendant

CASE NO. _____

ARRAIGNMENT, JUDGMENT, SENTENCE AND ORDER

Said Defendant was arraigned for trial on _____ and entered a plea of _____ guilty to the charge as set forth herein.

After hearing the evidence and duly considering the same, the Court finds you, the Defendant, _____ guilty of said charge; AND IT IS ORDERED AND ADJUDGED that you, the Defendant, are _____ guilty as charged of said offense as set forth herein.

IT IS, THEREFORE, the Judgment, Order and Sentence of the Court that you, the Defendant, be imprisoned in the County Jail of Dade County, Florida, for a term of _____ days, and pay a fine of \$ _____ and \$ _____, the cost herein; and in default of such payment that you, the Defendant, stand committed to the County Jail of Dade County, Florida for a term of _____ days.

DONE, ORDERED, AND ADJUDGED in open Court at Dade County, Florida, on _____

CASE NO. _____

ARRAIGNMENT, JUDGMENT, SENTENCE AND ORDER

Said Defendant was arraigned for trial on _____ and entered a plea of _____ guilty to the charge as set forth herein.

After hearing the evidence and duly considering the same, the Court finds you, the Defendant, _____ guilty of said charge; AND IT IS ORDERED AND ADJUDGED that you, the Defendant, are _____ guilty as charged of said offense as set forth herein.

IT IS, THEREFORE, the Judgment, Order and Sentence of the Court that you, the Defendant, be imprisoned in the County Jail of Dade County, Florida, for a term of _____ days, and pay a fine of \$ _____ and \$ _____, the cost herein; and in default of such payment, that you, the Defendant, stand committed to the County Jail of Dade County, Florida for a term of _____ days.

DONE, ORDERED, AND ADJUDGED in open Court at Dade County, Florida, on _____

Judge _____ County Court in and for Dade County, Florida

Judge _____ County Court in and for Dade County, Florida

COUNTY COURT, MAGISTRATE DIVISION, ACTION AND OTHER ORDERS

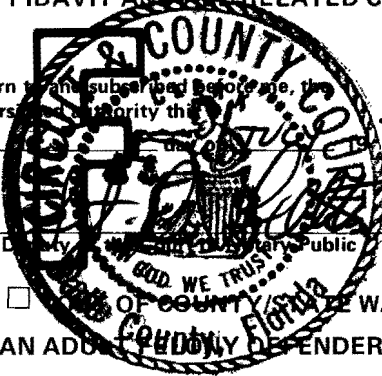
CHARGE	ACTION	DATE

BOND: Amount \$ _____ CASH/SURETY: Receipt No. _____

Estreated by _____ JUDGE _____ DATE _____

I swear this statement is correct and true
to the best of my knowledge and belief.

Officer's Signature

Dept. PSD 30 Ct. ID 1354Sworn to and subscribed before me, the
undersigned authority thisArresting Agency 30
(Numeric Code)

COURT COPY

☐ Hold for Magistrate's Hearing.
☐ Do Not Bond Out. (Officer Must Appear)

114.02-142 REV. JAN. 1974

DETACH IF OTHER THAN ADDITIONAL DEFENDER

Police Case No. 45802-TI.D.S. No. 2238823 Jail No. 77-36237 Police Case No. 45802-T

P.S.D. Records I.D. No. _____ Municipal P.D.I.D. No. _____

Defendant's Name HERNANDEZ Valentin — RAMIREZ Date of Birth 11-8-42
(Last) (First) (Middle) (Month, Day, Year)
Alias ISMAEL Hernandez Local Address 615 E. 47 ST. NIALEAH, FLA. Sex M Race W
(City) (State) (Zip)
Permanent Address NONE Phone NONE Hgt. 68" Wt. 148lbs.
(City) (State) (Zip)
Business Address NONE Taken to County Station No Eyes Brn Hair BrnSoc. Sec. No. 261-72-2705 Occ. NONE POB: Cardenas, Cuba Scars/Tattoos face
Arrest Date JULY 25 77 Time 2:00 p.m. Location U.S. Post Off. MARSHALL'S OFF. (MIAMI)
(Month, Day, Year) (Place of Arrest)Co-Defendant's Name _____ / STATUS ☐ AT LARGE ☐ IN CUSTODY
(Last) (First) (Middle) ☐ FELONY ☐ MISDEMEANOR ☐ JUVENILE
Co-Defendant's Name _____ / STATUS ☐ AT LARGE ☐ IN CUSTODY
(Last) (First) (Middle) ☐ FELONY ☐ MISDEMEANOR ☐ JUVENILEC1. FIRST DEGREE murder In Viol. of F.S. FILED CAPIAS/CIT. # Grand Jury Indic.
H2. FIRST DEGREE murder In Viol. of F.S. JUL 26 1977 CAPIAS/CIT. # Grand Jury Indic.
A3. conspiracy to comm. a In Viol. of F.S. AC CAPIAS/CIT. # Grand Jury Indic.
R3. capital felony In Viol. of F.S. RICHARD P. BRINKER CAPIAS/CIT. # 73-2592-CF-03
G4. EXTORTION In Viol. of F.S. CLERK CAPIAS/CIT. # 73-3303-CF-03
E5. AGGRAVATED ASSAULT In Viol. of F.S. CAPIAS/CIT. # 73-3303-CF-03

WITNESSES AGAINST DEFENDANT: see reverse side for additional

1. Name STATE Address: _____ In Viol. of Sec. _____
2. Name _____ Address: _____ of the code of _____
Phone _____ Phone _____Arresting Officers PONTIGO, G. Ct. ID No. 1354 Dept. PSD 30The undersigned certifies and swears that he has just and reasonable grounds to believe, and does believe that the above named Defendant
On the 25 day of JULY, 1977, At 2pm 300 NE 1 Ave (U.S. Marshall's Off.)
(Time) (Location)
committed the following violation of law: Narrative; (Be specific)CHARGE NO 1 - First degree murder, Grand Jury indictment DATED
29 Sept. 76 - WAS READ TO DEF. by Det. Pontigo on
22 JULY 77.CHARGE NO 2 & NO 3 - First degree murder, II conspiracy to commit
A CAPITAL FELONY - WAS READ TO DEF. by Det. Pontigo on
22 JULY 77.

CHARGE NO 4 - EXTORTION - Alias Capias no. 73-2592-CF-03

CHARGE NO 5 - AGGRAVATED ASSAULT - Alias Capias no. 73-3303-CF-03

NOTE * DEFENDANT WAS RELEASED TO THE CUSTODY OF THIS INV.
by THE U.S. MARSHALL'S OFFICE ON 25 JULY 77 AT 2:00 PM.

LIST OF ADDITIONAL WITNESSES: NEEDED FOR PRELIMINARY HEARING
(Show full name, street address, city and phone number)

<u>PONTIGO, G.</u>	<u>PSD Homicide</u>	<u>1354</u>	<u>SAT-Sun-</u>	<u>12N-8P</u>
Lead Detective- If Known	DIST/SECTION	ID NUMBER	Days Off	Duty Hours:
Victim/Owner	Address:		Phone:	
Other Witness:	Address:		Phone:	
Other Witness:	Address:		Phone:	
Other Witness:	Address:		Phone:	

TO BE COMPLETED BY OFFICER:

<u>SAME AS ABOVE</u>				
Lead Investigating Officer	DIST/SECTION	ID NUMBER	Days Off	Duty Hours:
Other Officer	DIST/SECTION	ID NUMBER	Days Off	Duty Hours:
Other Officer	DIST/SECTION	ID NUMBER	Days Off	Duty Hours:

INFORMATION BELOW DOUBLE LINES SHALL BE COMPLETED BY THE COURT

WAIVER OF PRELIMINARY HEARING

I have been advised of my right to a Preliminary Hearing in Case No.(s) _____ in which I am the defendant, and I desire to waive and do hereby waive my right to such Preliminary Hearing concerning all of the charges against me in said Case(s).

Defendant

CASE NO. _____

ARRAIGNMENT, JUDGMENT, SENTENCE AND ORDER

Said Defendant was arraigned for trial on _____ and entered a plea of _____ guilty to the charge as set forth herein. After hearing the evidence and duly considering the same, the Court finds you, the Defendant, _____ guilty of said charge; AND IT IS ORDERED AND ADJUDGED that you, the Defendant, are _____ guilty as charged of said offense as set forth herein. IT IS, THEREFORE, the Judgment, Order and Sentence of the Court that you, the Defendant, be imprisoned in the County Jail of Dade County, Florida, for a term of _____ days, and pay a fine of \$ _____ and \$ _____, the cost herein; and in default of such payment that you, the Defendant, stand committed to the County Jail of Dade County, Florida for a term of _____ days. DONE, ORDERED, AND ADJUDGED in open Court at Dade County, Florida, on _____

Judge _____
County Court in and for Dade County, Florida

CASE NO. _____

ARRAIGNMENT, JUDGMENT, SENTENCE AND ORDER

Said Defendant was arraigned for trial on _____ and entered a plea of _____ guilty to the charge as set forth herein. After hearing the evidence and duly considering the same, the Court finds you, the Defendant, _____ guilty of said charge; AND IT IS ORDERED AND ADJUDGED that you, the Defendant, are _____ guilty as charged of said offense as set forth herein. IT IS, THEREFORE, the Judgment, Order and Sentence of the Court that you, the Defendant, be imprisoned in the County Jail of Dade County, Florida, for a term of _____ days, and pay a fine of \$ _____ and \$ _____, the cost herein; and in default of such payment, that you, the Defendant, stand committed to the County Jail of Dade County, Florida for a term of _____ days. DONE, ORDERED, AND ADJUDGED in open Court at Dade County, Florida, on _____

Judge _____
County Court in and for Dade County, Florida

COUNTY COURT, MAGISTRATE DIVISION, ACTION AND OTHER ORDERS

CHARGE	ACTION	DATE

BOND: Amount \$ _____ CASH/SURETY: Receipt No. _____
Estreated by _____ JUDGE _____ DATE _____

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA,
IN AND FOR DADE COUNTY

CASE NO. 76-8145

WITNESS SUBPOENA — PRAECIPE
"Criminal"

STATE OF FLORIDA, ss.

TO:

Jose M. Nadals

vs.

6450 S. W. 42nd St.

VALENTIN HERNANDEZ

Miami, Fla.

(Defendants)

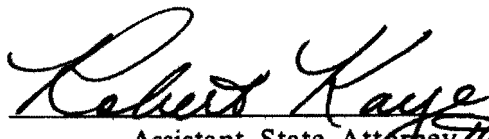
(Witnesses)

TO: Clerk of said Court.

You will please issue subpoenas for the above named witnesses to be and appear before the State Attorney, of the Eleventh Judicial Circuit of Florida, on the Sixth Floor, Metropolitan Dade County Justice Building, 1351 N.W. 12th Street, Miami, Florida, on January 27 19 78, at 9:00 A. M., to testify and the truth to speak in behalf of the STATE in a certain matter before said State Attorney pending and undetermined.

JANET RENO, State Attorney

By:


Assistant State Attorney

ROBERT KAYE

IN THE CIRCUIT COURT OF THE
ELEVENTH JUDICIAL CIRCUIT IN
AND FOR DADE COUNTY, FLORIDA

CRIMINAL DIVISION

STATE OF FLORIDA,

vs.

VALENTIN HERNANDEZ,

Defendant.

No. 73-2592

RECEIVED
MAY 10 1978

Metropolitan Justice Building
1351 Northwest 12th Street
Miami, Florida
Wednesday, 9:30 a.m.
February 1st, 1978

STATE ATTORNEY OFFICE

The above-entitled cause came on for
hearing before the Honorable N. JOSEPH DURANT, JR.,
Circuit Court Judge, Criminal Division, pursuant to
Notice.

APPEARANCES:

JANET RENO, State Attorney, by
KENNETH DRUCKER,
Assistant State Attorney,
on behalf of the State.

NATHANIEL BARONE, ESQUIRE,
on behalf of the Defendant.

FILED FOR RECORD
78 OCT -5 AM 9:30

22-851

MR. DRUCKER: Page 19-1, Valentin Hernandez.

THE COURT: Mr. Kaye is not here. What we have to do is give a trial date.

MR. DRUCKER: I received word that he was speaking at a breakfast today. I do not know when he is coming in.

THE COURT: Mr. Kaye?

MR. DRUCKER: Yes.

THE COURT: I have planned to set it for February 13th. What do you think?

MR. BARONE: I think two weeks would be really too close. I think we should have a month, Judge.

THE COURT: All right. Let's make it March 27th for trial. Charge the defendant.

MR. BARONE: We have some motions. If the Court could give us a date. I do not know of too many motions that are outstanding. If the Court could give us a date on those.

THE COURT: Sure. How about March 15th--that is not a good date. March 2nd for all motions. Let's set them for one p.m. in the afternoon.

MR. DRUCKER: Just with respect to

the other case, Raul Hernandez, I guess also
Valentin Hernandez--

THE COURT: That is the co-conspirator.
That case has been set for trial also March 27th.

MR. DRUCKER: Any problem with
speedies?

THE COURT: He has been on the run
as they say.

THE CORRECTIONS OFFICER: He is now
at this time in custody.

THE COURT: In custody?

THE CORRECTIONS OFFICER: Just got
him. He is in jail.

MR. DRUCKER: Does he have an
attorney?

THE COURT: That I do not know.

MR. BARONE: Judge, as an officer
of the court, I would say on this Raul Hernandez,
I was back talking to Mr. Valentin Hernandez
yesterday, and I think that there may be some
question about Raul Hernandez being one and the
same that is charged. That information came to
me since I am familiar with it.

THE COURT: He may not be the same
Raul Hernandez that is in the--

MR. BARONE: That is in the indictment. As an officer of the court, I think I have my duty to put the Court on notice if there is a distinct possibility of an error.

Mr. Valentin Hernandez did not even know the man in the same cell.

MR. DRUCKER: Bring him over tomorrow to determine if he has an attorney and if it is the same individual.

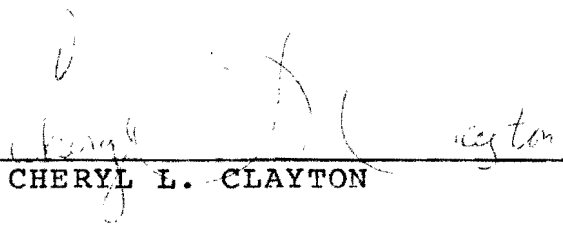
THE COURT: Read out the Raul Hernandez case for tomorrow, February 2nd to find out if he is the right one in fact.

(Thereupon, the hearing was concluded.)

CERTIFICATE

I, CHERYL L. CLAYTON, Shorthand Reporter, do hereby certify that the foregoing is a true copy of my stenographic notes transcribed under my personal supervision in the matter of STATE OF FLORIDA vs. VALENTIN HERNANDEZ, No. 73-2592, heard before the Honorable N. JOSEPH DURANT, JR., on the 1st day of February, 1978.

WITNESS my hand this 10th day of May, 1978.



CHERYL L. CLAYTON

IN THE CIRCUIT COURT OF THE
ELEVENTH JUDICIAL CIRCUIT IN
AND FOR DADE COUNTY, FLORIDA

CRIMINAL DIVISION

STATE OF FLORIDA,)
)
 vs.) No. 73-2592
)
 VALENTIN HERNANDEZ,)
)
 Defendant.)

RECEIVED
MAY 10 1978
STATE ATTORNEY OFFICE

Metropolitan Justice Building
1351 Northwest 12th Street
Miami, Florida
Tuesday, 9:30 a.m.
January 31, 1978

- - -

The above-entitled cause came on for
hearing before the Honorable N. JOSEPH DURANT, JR.,
Circuit Court Judge, Criminal Division, pursuant
to Notice.

- - -

APPEARANCES:

JANET RENO, State Attorney, by
KENNETH DRUCKER and
ROBERT KAYE,
Assistant State Attorneys,
on behalf of the State.

NATHANIEL BARONE, ESQUIRE,
on behalf of the Defendant.

22-851

MR. DRUCKER: Call Valentin Hernandez. Transfer at this time.

THE COURT: What do you want me to do?

MR. KAYE: I told Judge Fuller based upon my conversation with you you would get together to discuss it and whatever way it goes is satisfactory with either side, I am sure, but we have to read it out somewhere along the line or we will lose it. You can put it on your calendar for report tomorrow.

MR. BARONE: Your Honor, let me say on behalf of the defendant Hernandez, we do have a lower case number. It is a 73 case, 2592 which Judge Fuller acknowledged to me in open court is the lower case number. He stated that the whole case should have been here to start off. How it got up there was an error on behalf of the Clerk's part.

According to him, as I said, Judge, he stated in open court the reason this came about is apparently there is a co-defendant of Raul Hernandez who had been arrested and that percolated that whole thing back up to him, a co-defendant which apparently is on this same case that

is pending here now. He stated that because it was a lower case number, he had the clerk physically bring the files back down to you.

I feel in all fairness to the defendant Hernandez, this Court has labored through the case for some six months. Now, I think you are very familiar with the defendant, with our pleadings, with our position in the trial, and I think, myself, frankly, at this late date of six months to transfer it to another judge who has not had the benefit of your dealings with the pleadings, with the defendant at this time would be prejudicial. I would therefore respectfully orally state my position that I think it would be in the best interest of a fair trial because of the Court's contact with this case that it stay in this division.

THE COURT: I tell you it is not even on the calendar. Just put it on for report re trial date, I guess, tomorrow, that will be February 1.

MR. BARONE: Probably set some motions or outstanding motions that are still in hiatus.

THE CLERK: May I say something? Mr. Kaye said something on this 73-2592 case on

Hernandez that he has been sentenced. He has not.

MR. BARONE: No, that is an open case.

THE CLERK: Still an open case.

MR. KAYE: The aggravated assault he is sentenced on.

THE CLERK: Oh.

THE COURT: Read the two other cases out, and the aggravated assault case, that is gone. Put it on for tomorrow.

MR. BARONE: We will be back tomorrow morning, Judge.

THE COURT: Yes.

(Thereupon, the hearing was concluded.)

CERTIFICATE

I, CHERYL L. CLAYTON, Shorthand Reporter, do hereby certify that the foregoing is a true and correct transcript of my stenographic notes transcribed under my personal supervision in the matter of STATE OF FLORIDA vs. VALENTIN HERNANDEZ, No. 73-2592, heard before the Honorable N. JOSEPH DURANT, JR., on the 31st day of January, 1978.

WITNESS my hand this 10th day of May, 1978.



CHERYL L. CLAYTON

IN THE CIRCUIT COURT OF THE
ELEVENTH JUDICIAL CIRCUIT IN
AND FOR DADE COUNTY, FLORIDA

CRIMINAL DIVISION

STATE OF FLORIDA,)
)
 vs.) No. 73-2592
)
 VALENTIN HERNANDEZ,)
)
 Defendant.)

RECEIVED
MAY 10 1978

Metropolitan Justice Building
1351 Northwest 12th Street
Miami, Florida
Thursday, 1:30 p.m.
March 2, 1978

STATE ATTORNEY OFFICE

The above-entitled cause came on for
hearing before the Honorable N. JOSEPH DURANT, JR.,
Circuit Court Judge, Criminal Division, pursuant
to Notice.

APPEARANCES:

No appearance on behalf
of the State.

NATHANIEL BARONE, ESQUIRE,
on behalf of the Defendant.

22-851

THE COURT: Have we heard from
Mr. Kaye?

THE BAILIFF: I can try again.
I called twice.

THE COURT: All right. Mr. Barone,
how many motions do we have to be heard?

MR. BARONE: One is a motion to
dismiss the grand jury indictment and the other
motion is for discharge of speedy trial.

THE COURT: I see. I have not had
a chance to read it and I want to study it before
I hear the motion.

Were you going to call any witnesses
today?

MR. BARONE: There are affidavits
and quite a bit of documentary evidence attached
to that, some transcripts of the statements that were
taken by different committees--not the trial trans-
cript, the transcript of collateral matters relative
to the grand jury.

THE COURT: I really should study
the motion and the other motion and report. I
have not seen it.

MR. BARONE: Since obviously it
is common knowledge Mr. Kaye is in the middle of a

very serious first degree murder case, I certainly would not have any objection if the Court on its own motion would set the matter over.

THE COURT: When is this case set for trial?

MR. BARONE: The first week in April, your Honor, which I believe is April the 2nd.

THE CORRECTIONS OFFICER: Third.

THE COURT: All right. I will tell you what. Let's set this over until Tuesday, March 14th at 1:30.

THE BAILIFF: His secretary said he will not be able to come down.

THE COURT: We have reset it for Tuesday, March 14th at 1:30.

THE CLERK: Report re motions?

THE COURT: That is correct. I am going to keep these copies of the motion on attacking the grand jury, and if you would, Mary, either make me a copy of the motion or the speedy trial rule or--I think it would be better if you just make me a copy.

MR. BARONE: Your Honor, I think in all probability, the Court should have a copy of my motion for continuance. I have made a motion

for continuance. I think the clerk gave you that. I am sure the State would raise that as a possible defense, and the Court should have the benefit of the motion for continuance including the motion to compel discovery, several motions in there.

THE COURT: All right.

MR. BARONE: Probably I can give her the motions specifically.

Motion for continuance dated, well, in December. Looks like the 5th of December. Also a motion for further discovery, that is the 1st of December. Another motion to compel discovery dated the 5th of December. Another motion for further discovery dated the 1st of November. I believe that is it, Judge.

THE COURT: All right.

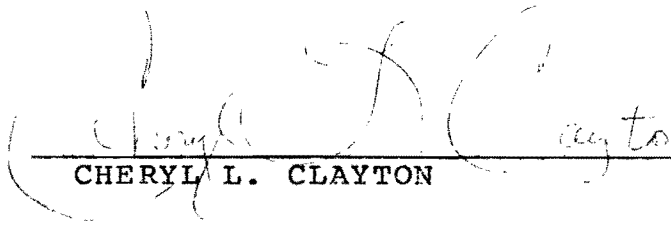
MR. BARONE: Also, excuse me, your Honor, I have a motion here which may be of importance, a motion for an eye examination and authorization to test physical evidence which is dated the 16th of January. I believe that has to do with discovery, that is important.

THE COURT: All right. Then we will be in recess until tomorrow morning at nine o'clock.

CERTIFICATE

I, CHERYL L. CLAYTON, Shorthand Reporter, do hereby certify that the foregoing is a true copy of my stenographic notes transcribed under my personal supervision in the matter of STATE OF FLORIDA vs. VALENTIN HERNANDEZ, No. 73-2592, heard before the Honorable N. JOSEPH DURANT JR., on the 2nd day of March, 1978.

WITNESS my hand this 10th day of May, 1978.



CHERYL L. CLAYTON

IN THE CIRCUIT COURT OF THE ELEVENTH
JUDICIAL CIRCUIT OF FLORIDA IN AND FOR
DADE COUNTY

CASE NO. 76-8145

CRIMINAL
~~GENERAL INVESTIGATION~~ DIVISION

STATE OF FLORIDA

Plaintiff(s),

vs.

VALENTIN HERNANDEZ

(Insolvent Defendant) Defendant(s).

SUBPOENA DUCES TECUM
FOR
DEPOSITION

RECEIVED
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLORIDA
JAN 24 AM 10 19

THE STATE OF FLORIDA:

TO: ALBERT C. CHRISTENSEN, CRIME LAB
c/o PUBLIC SAFETY DEPARTMENT

YOU ARE HEREBY COMMANDED to appear before a person authorized by law to take
depositions, at Room 810, Dade County Law Library, Metro Justice
Building, 1351 N.W. 12th Street, 8th Floor,

Miami, Florida, on JANUARY 26,, 1978, at 3:30 P.M.

for the taking of your deposition in the above styled cause and to have with you at said time and place
the following: All reports, documents, records, notes and writings; photographs of

defendants, all photographs shown to witnesses, other photographs
pertinent to this case; written statements of defendant; line-up transcripts, line-up
photographs, line-up sheets; scientific and medical reports and analyses, latent finger-
print cards, standard fingerprint cards, fingerprint records and analyses; questioned
documents, handwriting exemplars, and all other tangible evidence of which you have
custody or to which you have access which is pertinent to this case. Bring with you
in addition all reports, writings, and memoranda which refresh your memory as to this
case or which embody your past recollection recorded of this case. And this you shall
in no wise omit.

If you fail to appear, you may be in contempt of Court.

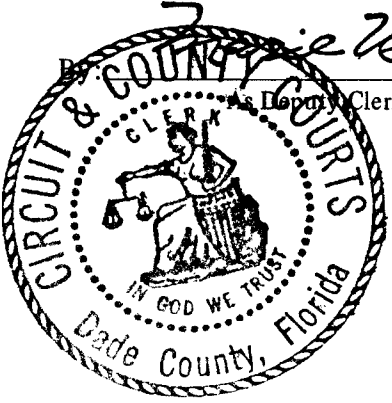
You are subpoenaed to appear by the following attorneys and unless excused from this sub-
poena by these attorneys or the Court, you shall respond to this subpoena as directed.

JAN 18 1978

WITNESS my hand and the seal of said Court on _____, 19____.

Richard P. Brinker,
as Clerk of said Court

NATHANIEL L. BARONE, JR., ESQ.
Attorney for VALENTIN HERNANDEZ
Address 777 N.E. 79th Street
Miami, Florida 33138
PH: 757-3735



RECEIVED COURT CLERK
1978 JAN 18 PM 2:54
Joe Roberts

IN THE CIRCUIT COURT OF THE ELEVENTH
JUDICIAL CIRCUIT OF FLORIDA IN AND FOR
DADE COUNTY

CASE NO. 76-8145

STATE OF FLORIDA,

Plaintiff(s),

VS.

VALENTIN HERNANDEZ,

Defendant(s).

CRIMINAL

~~GENERAL JURISDICTION~~ DIVISION

SUBPOENA FOR DEPOSITION

INSOLVENT DEFENDANT

THE STATE OF FLORIDA:

TO: GEORGE VOLSKI, ASST. STATE ATTORNEY
1351 N.W. 12th Street
Miami, Florida

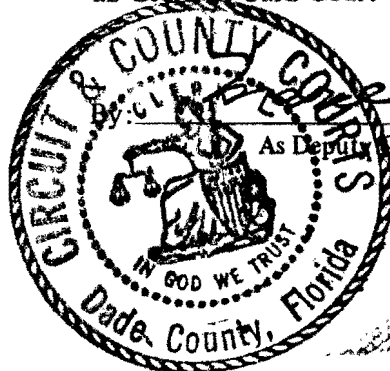
YOU ARE HEREBY COMMANDED to appear before a person authorized by law to take
depositions, at Room 810, Dade County Law Library, Metro Justice Building,
1351 N.W. 12th Street, 8th Floor,

in Miami, Florida, on JANUARY 26,, 1978, at 3:15 P.M.
for the taking of your deposition in the above styled cause. If you fail to appear, you may be in con-
tempt of Court.

You are subpoenaed to appear by the following attorneys and unless excused from this sub-
poena by these attorneys or the Court, you shall respond to this subpoena as directed.

WITNESS my hand and the seal of said Court on JAN 18 1978, 1978.

RICHARD P. BRINKER
as Clerk of said Court



NATHANIEL L. BARONE, JR., ESQ.

Attorney for VALENTIN HERNANDEZ

Address 777 N.E. 79th Street
Miami, Florida 33138
PH: 757-3735

IN THE CIRCUIT COURT OF THE ELEVENTH
JUDICIAL CIRCUIT OF FLORIDA IN AND FOR
DADE COUNTY

CASE NO. 76-8145

CRIMINAL

~~GENERAL INVESTIGATIVE~~ DIVISION

STATE OF FLORIDA

Plaintiff(s),

vs.

VALENTIN HERNANDEZ

Defendant(s).

SUBPOENA DUCES TECUM
FOR
DEPOSITION

THE STATE OF FLORIDA:

TO: OFFICER RAUL DIAZ
c/o CITY OF MIAMI POLICE DEPARTMENT

RECEIVED
CLERK OF CIRCUIT & COUNTY COURTS
DADE COUNTY, FLORIDA
JAN 26 AM 11 19

YOU ARE HEREBY COMMANDED to appear before a person authorized by law to take
depositions, at Room 810, Dade County Law Library, Metro Justice
Building, 1351 N.W. 12th Street, 8th Floor,

Miami, Florida, on JANUARY 26, 1978, at 3:00 P.M.

for the taking of your deposition in the above styled cause and to have with you at said time and place
the following: All reports, documents, records, notes and writings; photographs of

defendants, all photographs shown to witnesses, other photographs
pertinent to this case; written statements of defendant; line-up transcripts, line-up
photographs, line-up sheets; scientific and medical reports and analyses, latent finger-
print cards, standard fingerprint cards, fingerprint records and analyses; questioned
documents, handwriting exemplars, and all other tangible evidence of which you have
custody or to which you have access which is pertinent to this case. Bring with you
in addition all reports, writings, and memoranda which refresh your memory as to this
case or which embody your past recollection recorded of this case. And this you shall
in no wise omit.

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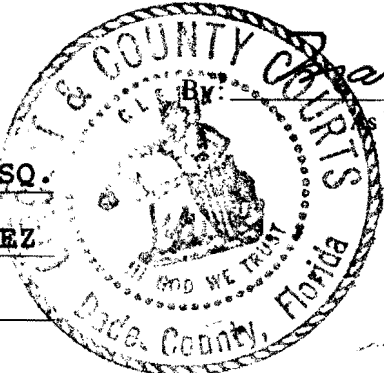
You are subpoenaed to appear by the following attorneys and unless excused from this sub-
poena by these attorneys or the Court, you shall respond to this subpoena as directed.

WITNESS my hand and the seal of said Court on JAN 18 1978, 1978.

Richard P. Brinker,
as Clerk of said Court

'78 JAN 18 14 51

B. Jones



Deputy Clerk

NATHANIEL L. BARONE, JR., ESQ.

Attorney for VALENTIN HERNANDEZ

Address 777 N.E. 79th Street

Miami, Florida 33138

PH: 757-3735

IN THE CIRCUIT COURT OF THE ELEVENTH
JUDICIAL CIRCUIT OF FLORIDA IN AND FOR
DADE COUNTY

CASE NO. 76-8145

CRIMINAL

~~GENERAL INVESTIGATION~~ DIVISION

STATE OF FLORIDA

Plaintiff(s),

vs.

SUBPOENA DUCES TECUM
FOR
DEPOSITION

VALENTIN HERNANDEZ

Defendant(s).

THE STATE OF FLORIDA:

TO: OFFICER LEONARD HOFFMAN
c/o Public Safety Department

YOU ARE HEREBY COMMANDED to appear before a person authorized by law to take
depositions, at Room 810, Dade County Law Library, Metro Justice
Building, 1351 N.W. 12th Street, 8th Floor,

Miami, Florida, on JANUARY 26,, 19 78, at 2:00 P.M.

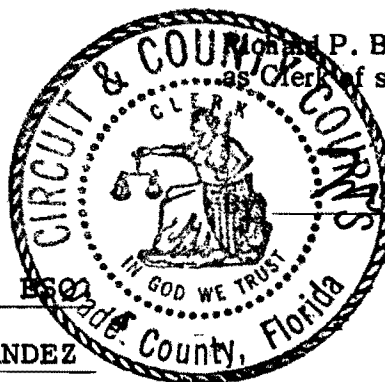
for the taking of your deposition in the above styled cause and to have with you at said time and place
the following: All reports, documents, records, notes and writings; photographs of

defendants, all photographs shown to witnesses, other photographs
pertinent to this case; written statements of defendant; line-up transcripts, line-up
photographs, line-up sheets; scientific and medical reports and analyses, latent finger-
print cards, standard fingerprint cards, fingerprint records and analyses; questioned
documents, handwriting exemplars, and all other tangible evidence of which you have
custody or to which you have access which is pertinent to this case. Bring with you
in addition all reports, writings, and memoranda which refresh your memory as to this
case or which embody your past recollection recorded of this case. And this you shall
in no wise omit.

If you fail to appear, you may be in contempt of Court.

You are subpoenaed to appear by the following attorneys and unless excused from this sub-
poena by these attorneys or the Court, you shall respond to this subpoena as directed.

WITNESS my hand and the seal of said Court on JAN 18 1978, 19 78.



Michael P. Brinker,
as Clerk of said Court

Marie Unggro
As Deputy Clerk

NATHANIEL L. BARONE, JR., ESQ.

Attorney for VALENTIN HERNANDEZ

Address 777 N.E. 79th Street

Miami, Florida 33138

PH: 757-3735

IN THE CIRCUIT COURT OF THE ELEVENTH
JUDICIAL CIRCUIT OF FLORIDA IN AND FOR
DADE COUNTY

CASE NO. 76-8145

STATE OF FLORIDA

Plaintiff(s)

VS.

VALENTIN HERNANDEZ

Defendant(s)

CRIMINAL
~~GENERAL INVESTIGATION~~ DIVISION

SUBPOENA DUCES TECUM
FOR
DEPOSITION

THE STATE OF FLORIDA:

TO: OFFICER ORLANDO MARTINEZ
c/o CITY OF MIAMI POLICE DEPT.

YOU ARE HEREBY COMMANDED to appear before a person authorized by law to take
depositions, at Room 810, Dade County Law Library, Metro Justice
Building, 1351 N.W. 12th Street, 8th Floor,

Miami, Florida, on JANUARY 26,, 1978, at 2:45 P.M.

for the taking of your deposition in the above styled cause and to have with you at said time and place
the following: All reports, documents, records, notes and writings; photographs of
defendants, all photographs shown to witnesses, other photographs
pertinent to this case; written statements of defendant; line-up transcripts, line-up
photographs, line-up sheets; scientific and medical reports and analyses, latent finger-
print cards, standard fingerprint cards, fingerprint records and analyses; questioned
documents, handwriting exemplars, and all other tangible evidence of which you have
custody or to which you have access which is pertinent to this case. Bring with you
in addition all reports, writings, and memoranda which refresh your memory as to this
case or which embody your past recollection recorded of this case. And this you shall
in no wise omit.

If you fail to appear, you may be in contempt of Court.

You are subpoenaed to appear by the following attorneys and unless excused from this sub-
poena by these attorneys or the Court, you shall respond to this subpoena as directed.

WITNESS my hand and the seal of said Court on _____, 19____.

Richard P. Brinker,
as Clerk of said Court

JAN 18 1978

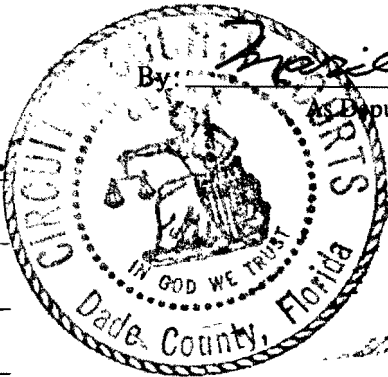
NATHANIEL L. BARONE, JR., ESQ.

Attorney for VALENTIN HERNANDEZ

Address 777 N.E. 79th Street

Miami, Florida 33138

PH: 757-3735



By Freddie Ungaro
Deputy Clerk

IN THE CIRCUIT COURT OF THE ELEVENTH
JUDICIAL CIRCUIT OF FLORIDA IN AND FOR
DADE COUNTY

CASE NO. 76-8145

CRIMINAL

~~GENERAL INVESTIGATION~~ DIVISION

STATE OF FLORIDA

Plaintiff(s),

vs.

VALENTIN HERNANDEZ

Defendant(s).

SUBPOENA DUCES TECUM
FOR
DEPOSITION

THE STATE OF FLORIDA:

TO: OFFICER MICHAEL P. KRUTULIS
c/o PUBLIC SAFETY DEPARTMENT

YOU ARE HEREBY COMMANDED to appear before a person authorized by law to take
depositions, at Room 810, Dade County Law Library, Metro Justice
Building, 1351 N.W. 12th Street, 8th Floor,

Miami, Florida, on JANUARY 26,, 19 78, at 1:45 P.M.

for the taking of your deposition in the above styled cause and to have with you at said time and place
the following: All reports, documents, records, notes and writings; photographs of
defendants, all photographs shown to witnesses, other photographs
pertinent to this case; written statements of defendant; line-up transcripts, line-up
photographs, line-up sheets; scientific and medical reports and analyses, latent finger-
print cards, standard fingerprint cards, fingerprint records and analyses; questioned
documents, handwriting exemplars, and all other tangible evidence of which you have
custody or to which you have access which is pertinent to this case. Bring with you
in addition all reports, writings, and memoranda which refresh your memory as to this
case or which embody your past recollection recorded of this case. And this you shall
in no wise omit.
If you fail to appear, you may be in contempt of Court.

You are subpoenaed to appear by the following attorneys and unless excused from this sub-
poena by these attorneys or the Court, you shall respond to this subpoena as directed.

WITNESS my hand and the seal of said Court on JAN 18 1978, 19 78.



Richard P. Brinker,
as Clerk of said Court

Marie Ungaro
As Deputy Clerk

NATHANIEL L. BARONE, JR., ESQ.

Attorney for VALENTIN HERNANDEZ

Address 777 N.E. 79th Street

Miami, Florida 33138

PH: 757-3735

1978 JAN 18 PM 2:56

RECEIVED COMMUNICATIONS

Aue Robert

IN THE CIRCUIT COURT OF THE ELEVENTH
JUDICIAL CIRCUIT OF FLORIDA IN AND FOR
DADE COUNTY

CASE NO. 76-8145

CRIMINAL

~~GENERAL INVESTIGATIVE~~ DIVISION

STATE OF FLORIDA

Plaintiff(s),

vs.

VALENTIN HERNANDEZ

Defendant(s).

SUBPOENA DUCES TECUM
FOR
DEPOSITION

INSOLVENT DEFENDANT

THE STATE OF FLORIDA:

TO: DET. DAVID RIVERS
c/o PUBLIC SAFETY DEPARTMENT

YOU ARE HEREBY COMMANDED to appear before a person authorized by law to take
depositions, at Room 810, Dade County Law Library, Metro Justice
Building, 1351 N.W. 12th Street, 8th Floor,
Miami, Florida, on JANUARY 26,, 19 78, at 2:30 P.M.

for the taking of your deposition in the above styled cause and to have with you at said time and place
the following: All reports, documents, records, notes and writings; photographs of
defendants, all photographs shown to witnesses, other photographs

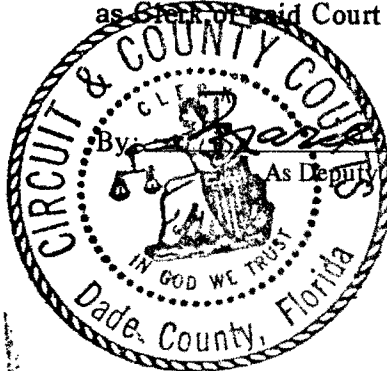
pertinent to this case; written statements of defendant; line-up transcripts, line-up
photographs, line-up sheets; scientific and medical reports and analyses, latent finger-
print cards, standard fingerprint cards, fingerprint records and analyses; questioned
documents, handwriting exemplars, and all other tangible evidence of which you have
custody or to which you have access which is pertinent to this case. Bring with you
in addition all reports, writings, and memoranda which refresh your memory as to this
case or which embody your past recollection recorded of this case. And this you shall
in no wise omit.

If you fail to appear, you may be in contempt of Court.

You are subpoenaed to appear by the following attorneys and unless excused from this sub-
poena by these attorneys or the Court, you shall respond to this subpoena as directed. 8 1978
JAN 1

WITNESS my hand and the seal of said Court on _____, 19____.

Richard P. Brinker,
as Clerk of said Court



NATHANIEL L. BARONE, JR., ESQ.

Attorney for VALENTIN HERNANDEZ

Address 777 N.E. 79th Street

Miami, Florida 33138

PH: 757-3735

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CIRCUIT COURT, DADE COUNTY

CRIMINAL DIVISION

THE STATE OF FLORIDA

VS. NO. 73.2592

Evidence

I. D. #

Bonds

ADJUDGE INSOLVENT APPT. P.D.

Bond Estreature

Alias Capias

ARRAIGNMENT							
Guilty							
Not Guilty							
Waiver of Jury							
State							
Defense							
Reporter							

	DEFT - ACTION DATE	CONTINUED TO	S	D
		MAY 3 1 1978		
	MAY 3 1 1978	6-26-78 TR		
	JUN 7 1978	6-14-78 -		
	JUN 1 4 1978	9-18-78 DD		
	JUN 1 4 1978	6-21-78 AFS		
	JUN 2 1 1978	6-28-78 DD 1:30		
	JUN 2 8 1978	7-11-78 DD		
	JUL 7 - 1978	7-11-78 DD		
	SEP 1 8 1978	9-25-78 TR		
	SEP 2 6 1978	11-29-78 TR		
Information Dismissed				
Case Dismissed				
No Further Information				
Nolle Pros	DEC 2 01978			

CLOSED