

IN THE CRIMINAL COURT OF RECORD, in and for Dade County, State of Florida,

.....DECEMBER..... Term, 1971....

**71-10605**

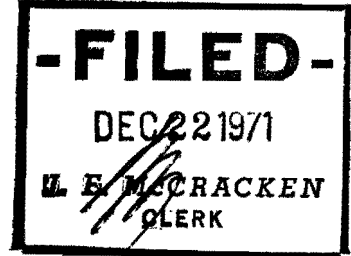
THE STATE OF FLORIDA

INFORMATION FOR

vs.

ASSAULT WITH INTENT TO COMMIT  
MURDER

LUIS LICOR



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.....LUIS LICOR.....

.....  
on the...9th.....day of.....December....., 19 71., in the County and State aforesaid, did unlawfully and feloniously make an assault upon one RAFAEL LUIS SERRALTA with intent to commit a felony, to-wit: MURDER IN THE FIRST DEGREE as provided by 782.04, Florida Statutes, that is to say, the defendant LUIS LICOR did unlawfully and feloniously make an assault upon the said RAFAEL LUIS SERRALTA with a deadly weapon, to-wit: A SHOTGUN, which said deadly weapon the defendant did then and there aim at and toward the body of the said RAFAEL LUIS SERRALTA with a premeditated design to effect the death of the said RAFAEL LUIS SERRALTA, being in violation of 784.06 Florida Statutes,

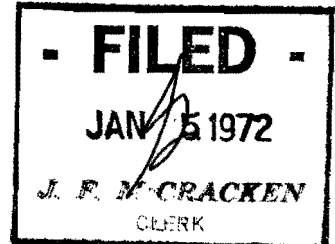
**WAIVED TRIAL BY JURY  
WITH APPROVAL OF COURT  
AND CONSENT OF STATE**

*Luis Licor*

MLK/dh  
12/20/71

**CRIMINAL COURT OF RECORD**  
DADE COUNTY, FLORIDA

CAPIAS



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

You are Hereby Commanded to take LUIS LICOR

if he be found in your County, and him safely keep so that you have his body before the Judge of our Criminal Court of Record in and for the County of Dade and State of Florida in Miami, instant- ter, to answer unto the State of Florida on an information filed against him by the State Attorney for ASSAULT WITH INTENT TO COMMIT MURDER

\_\_\_\_\_ . And have you then and there this writ  
WITNESS, J. F. McCracken, Clerk of said Court, and the seal of our said  
Court, in Miami aforesaid, this 22 day of  
DEC, A. D. 1971

J. F. McCracken, Clerk

By Maxine Rawls  
Deputy Clerk

RICHARD E. GERSTEIN, State Attorney

\* \* \* \* \*

*39.75*  
*9.75*

Received this Capias the 22 day of Dec, A.D. 1971,  
and executed it on the 23 day of Dec, A.D. 1971,  
by arresting the within named Luis Licor  
and having him now before the Court this \_\_\_\_\_ day of \_\_\_\_\_,  
A.D. 19\_\_\_\_.

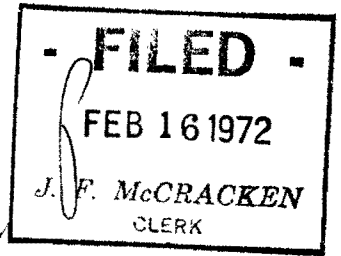
**E. WILSON PURDY, DIRECTOR**  
**PUBLIC SAFETY DEPARTMENT**  
Sheriff  
By Beth Ross  
Deputy Sheriff

Appearance Bond fixed at \$ \_\_\_\_\_  
this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_  
\_\_\_\_\_  
Judge.

MILES.....

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

CASE NO. 71-10605



THE STATE OF FLORIDA, )

Plaintiff, )

vs. )

LUIS LICOR, )

Defendant. )

MOTION FOR DISCOVERY AND  
INSPECTION

3.220

Pursuant to Rule ~~1.220~~ Florida Rules of

Criminal Procedure, Defendant moves the entry of an order requiring the State prior to the trial of the within cause, at a time and place to be determined by this Court, to produce the following:

1. To permit Defendant to inspect and copy or photograph Defendant's written or recorded statements or confessions, of any, whether signed or unsigned.
2. Order the State to produce and permit the inspection and copying or photographing of any evidence relating to ballistics, firearms, firearms identification, fingerprints, blood, semen or other stains, or documents, papers, books, accounts, letters, photographs, objects or other tangible things of whatsoever kind or nature.
3. To allow Defendant or his counsel to be present at any examination to be conducted by the State as to ballistics, firearms, firearms identification, fingerprints, blood, semen or other stains, and to require the State to give Defendant reasonable prior notice of said examination.

4. Permit Defendant to inspect and copy or photograph any and all evidence in the possession of the State of Florida which is "favorable to the Defendant and material to the issue of guilt or innocence or to punishment in this cause," pursuant to the due process clause of the Fourteenth Amendment to the United State Constitution as interpreted by the United State Supreme Court in Brady v. Maryland, 373 U.S. 83 (1963) including the following materials:

(a) Any written or recorded statements made by any person to the police or to the State Attorney's Office which tend to establish the Defendant innocence or to impeach or contradict the testimony of any witness whom the State will call at the trial of the cause.

(b) Any police investigation report made to the police which tends to establish the Defendant innocence or to impeach or contradict the testimony of any witness whom the State will call at the trial of the cause.

(c) The names and addresses of witnesses who might establish the Defendant innocence or impeach or contradict the testimony of any witness whom the State will call at the trial of the cause.

(d) Any scientific or medical report which tends to establish the Defendant innocence or to impeach or contradict any witness whom the State will call at the trial of the cause.

(e) Any other information or material which would tend to establish the Defendant innocence or to impeach or contradict the testimony of any witness whom the State intends to call at the trial of the cause.

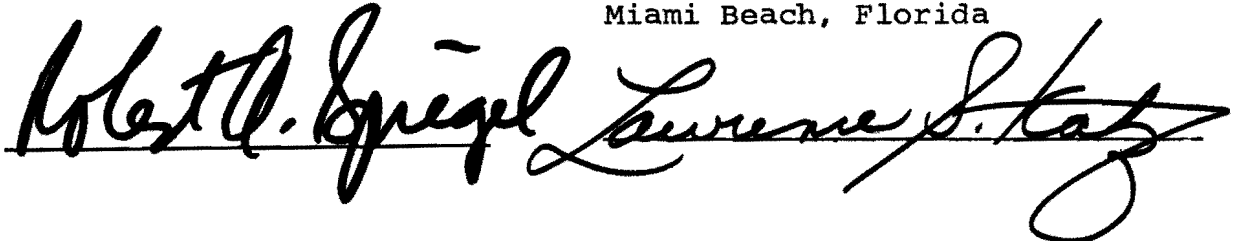
5. Permit Defendant to inspect and copy or photograph certain "public records" which are in the possession of the State pursuant to Florida Statute 119.01, as interpreted by the 1957-58 Attorney General's Report 189-191, Opinion No. 057-157, June 10, 1957, to wit:

- (a) The police arrest report filed by the police officer who arrested the Defendant in this cause.
- (b) The police complaint form filed by the police officer who received the original complaint of the crime from the complaining witness in this cause.
- (c) The police booking sheet indicating the exact time, date, charge and other relevant data contained therein with reference to the Defendant arrest in this cause.
- (d) The police line-up sheet of any line-up involving the Defendant which may have been held in reference to this cause.

Respectfully submitted,

ROBERT A. SPIEGAL  
Attorney for Defendant  
800 Douglas Road  
Coral Gables, Florida

LAWRENCE S. KATZ  
Attorney for Defendant  
One Lincoln Road Building  
Suite 210  
Miami Beach, Florida



I HEREBY CERTIFY that a true copy of the foregoing Motion was (Mailed) (Hand Delivered) this <sup>4<sup>th</sup></sup> ~~5~~ day of February, 19 72, to: the Office of the State Attorney, 1351 Northwest 12th Street, Miami, Florida.

  
LAWRENCE S. KATZ and ROBERT A. SPIEGAL

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

CASE NO. 71-10605

THE STATE OF FLORIDA, )  
 )  
 Plaintiff, )  
 )  
 vs. )  
 )  
 LUIS LICOR, )  
 )  
 Defendant. )  
 )  
 )  
 \_\_\_\_\_ )

- FILED -  
FEB 16 1972  
J. F. McCracken  
CLERK

MOTION TO SUPPRESS

Pursuant to the Fourth and Fourteenth Amendments of the United States Constitution, the Defendant moves the suppression of the evidence herein on the following grounds:

1. The evidence was obtained as the result of an unreasonable search and seizure.

ROBERT A. SPIEGAL  
Attorney for Defendant  
800 Douglas Road  
Coral Gables, Florida

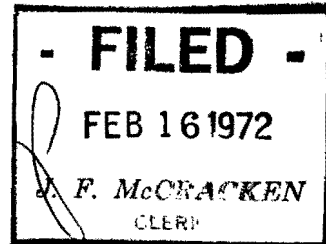
LAWRENCE S. KATZ  
Attorney for Defendant  
One Lincoln Road Building  
Suite 210  
Miami Beach, Florida

I HEREBY CERTIFY that a copy of the foregoing Motion to Suppress was mailed - hand delivered this <sup>14th</sup> day of February, 1972, to the Honorable Richard E. Gerstein, State Attorney, 1351 Northwest 12th Street, Miami, Florida.

  
LAWRENCE S. KATZ and ROBERT A. SPIEGAL

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

CASE NO. 71-10605



THE STATE OF FLORIDA, )  
 )  
Plaintiff, )  
 )  
vs. )  
 )  
LUIS LICOR, )  
 )  
Defendant. )  
 )  
 )  
 )  
\_\_\_\_\_ )

MOTION TO SUPPRESS CONFESSIONS,  
ADMISSIONS AND/OR STATEMENTS.

3.190

Pursuant to Rule ~~3.190~~ (i), Florida Rules of Criminal Procedure, the Defendant moves the entry of an order suppressing any and all written and/or oral statements made by the Defendant to the police or other agents of the State of Florida, on the following grounds:


1. The statements made by the Defendant constitutes the fruit of an unlawful arrest of the Defendant by the police in violation of the Defendant's right of privacy guaranteed by the Fourth and Fourteenth Amendments to the United States Constitution. Wong Sun v. United States, 371 U.S. 83 S.Ct. 407 (1963); Traub v. Connecticut, 374 U.S. 493, 83 S.Ct. 1899 (1963); French v. State of Florida, 198 So. 2d 668 (Fla. App. 1967).

2. The written and oral statements were obtained from the Defendant in violation of the Defendant's privilege against self-incrimination and the Defendant's right to counsel guaranteed by the Fifth, Sixth and Fourteenth Amendments to the United States Constitution as interpreted by the United States Supreme Court in Miranda v. Arizona, 384 U.S. 436, 86 S. Ct. 1602 (1966).

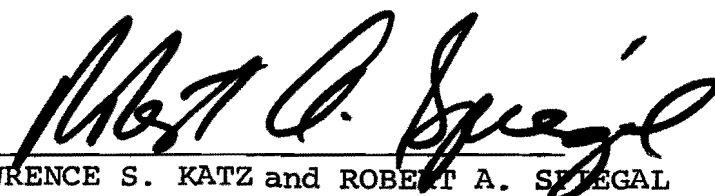
WHEREFORE, Defendant moves entry of an order suppressing any and all written and oral statements obtained from the Defendant by the police or other agents of the State of Florida.

ROBERT A. SPIEGAL  
Attorney for Defendant  
800 Douglas Road  
Coral Gables, Florida

LAWRENCE S. KATZ  
Attorney for Defendant  
One Lincoln Road Building  
Suite 210  
Miami Beach, Florida



I HEREBY CERTIFY that a true copy of the foregoing Motion was (Mailed) (Hand Delivered) this 14 day of February, 19 72, to: the Office of the State Attorney, 1351 Northwest 12th Street, Miami, Florida.

  
LAWRENCE S. KATZ and ROBERT A. SPIEGAL



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

CAUSE NUMBERED 71-106035 <sup>+7</sup> <sub>9</sub>

STATE OF FLORIDA

vs

LUIS LICOR

DEMAND FOR NOTICE  
OF INTENTION TO RELY UPON  
ALIBI

**FILED**  
FEB 23 1972  
J. F. McCracken  
CLERK

RICHARD E. GERSTEIN, State Attorney of the Eleventh Judicial Circuit of Florida, herewith files its written demand for Notice Of Intention To Rely Upon Alibi by the defendant \_\_\_ in this cause; and, pursuant to Rule 1.200 of the Florida Rules of Criminal Procedure, the State alleges as specifically and particularly as is known to the prosecutor herein the place, date and time of the commission of the crime as follows: to-wit:

The alleged crime was committed at: or in the vicinity of  
1844 W. Flagler Street, Miami, Dade County, Florida  
on or about 11:30 P M. on the 9th day of December, 19 71.

WHEREFORE, the State, having fully complied with the provisions of Rule 1.200, demands complete and continuing disclosure relating to this defense as by the said rule is prescribed and respectfully moves that the Court direct the defense to furnish said information not less than 30 days prior to date of trial.

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

By [Signature]  
Assistant State Attorney

CERTIFICATE OF SERVICE

The undersigned hereby CERTIFIES that a copy of the above and foregoing DEMAND FOR NOTICE OF INTENTION TO RELY UPON ALIBI was mailed (mailed or delivered) to: ROBERT SPIEGEL, ESQUIRE, 800 Douglas Road, Coral Gables Attorney for Defendant \_\_\_\_\_, this the 22 day of FEBRUARY, 19 72.

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

By [Signature]  
Assistant State Attorney

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

CASE NO. 71-10605

STATE OF FLORIDA, :  
 :  
 Plaintiff, :  
 :  
 :  
 -vs- :  
 :  
 LUIS LICOR :  
 :  
 :  
 Defendant. :

**- FILED -**  
**FEB 1 1972**  
J. F. McCracken  
CRSK

STATEMENT OF PARTICULARS  
AND DISCOVERY

RICHARD E. GERSTEIN, State Attorney for the Eleventh Judicial Circuit of Florida, by and through the undersigned Assistant State Attorney, files as Statement of Particulars and Discovery herein the following:

1. This offense occurred on or about the 9th day of December,  
1971, at or about 11:30 P.M.  
. M. in the vicinity of 1844 West Flagler Street,  
Miami  
Dade County, Florida.

2. The witnesses which the State may call at the time of trial of this cause are:

1. Rafael Luis Serralta  
10910 SW 40th St.  
Miami
2. Denset Serralta  
10910 SW 40th Street  
Miami
3. Juan & Katherine Adam  
24 SW 18th Court  
Miami

MIAMI POLICE DEPT.

Off. Orlando Martinez  
Off. B. Smith  
Off. D. DeJong  
Sgt. Michael M. Gongalez  
Sgt. J. Carpenter

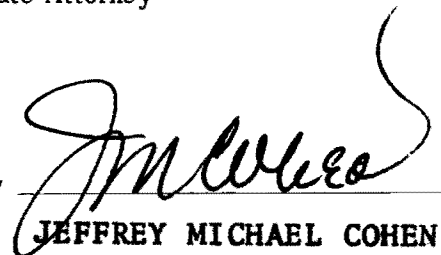
PUBLIC SAFETY DEPT.

Sam McMullen

3. Any and all evidence and other related matter may be viewed by appointment.
4. Statements of defendant, if any, may be viewed by appointment
- 
- 

RICHARD E. GERSTEIN  
State Attorney

By

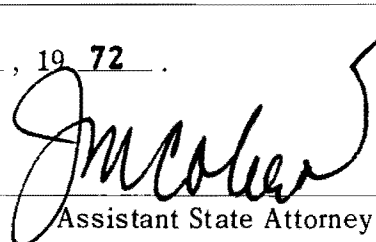


**JEFFREY MICHAEL COHEN**  
Assistant State Attorney

**CERTIFICATE OF SERVICE**

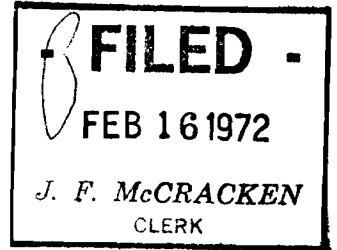
I HEREBY CERTIFY that a true copy of the foregoing Statement of Particulars and Discovery was mailed  
to ROBERT SPIEGEL, ESQUIRE, 800 Douglas Rd., Coral Gables,  
Attorney for Defendant, \_\_\_\_\_

this the 28 day of January, 19 72.

  
Assistant State Attorney

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

CASE NO. 71-10605



THE STATE OF FLORIDA, )  
 )  
 Plaintiff, )  
 )  
 vs. )  
 )  
 LUIS LICOR, )  
 )  
 Defendant. )  
 )  
 \_\_\_\_\_ )

MOTION TO DISMISS

The Defendant, LUIS LICOR, moves for an Order dismissing the Information, and as grounds therefore, alleges:

1. That the Information fails to charge a violation of the Law of the State of Florida as it relates to this Defendant.
2. That the Information is drafted in a manner so as to prejudice this Defendant and deny him a fair trial.
3. The wording of the Information is so vague and indefinite that this Defendant would not be able to plead a bar to further charges by reason of double jeopardy.
4. The allegations contained in the Information are so vague and indefinite and uncertain, that if there is either conviction or acquittal, the Defendant would be subject to further prosecution for the same offense.
5. That the Information fails to meet and comply with the legal requirements of Section 9, Declaration of Rights of the Florida Constitution and the Fifth, Sixth and Fourteenth Amendments of the United States Constitution.
6. That the Information fails to state the time and place of the commission of the offense, as required by Rule 3.140 (d) (3), Florida Rules of Criminal Procedure.

7. That Florida Statute 784.06, which serves as the basis for the charge in the Information, is unconstitutional in that it violates the Due Process Clause of the Fourteenth Amendment of the United States Constitution.

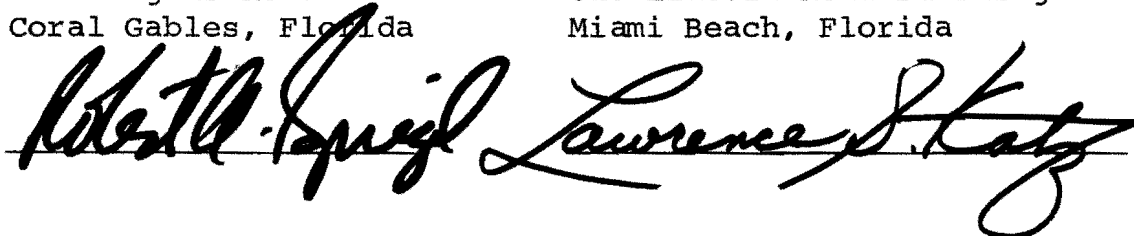
8. That this Defendant was never presented before a committing magistrate nor accorded the privilege of a preliminary hearing on the charge set forth in the Information.

WHEREFORE, the Defendant herein prays for an Order dismissing the Information for the foregoing reasons.

Respectfully submitted,

ROBERT A. SPIEGAL  
Attorney for Defendant  
800 Douglas Road  
Coral Gables, Florida

LAWRENCE S. KATZ  
Attorney for Defendant  
One Lincoln Road Building  
Miami Beach, Florida



I HEREBY CERTIFY that a true and correct copy of the foregoing Motion to Dismiss was mailed this 14<sup>th</sup> day of February, 1972, to the Office of the State Attorney, 1351 Northwest 12th Street, Miami, Florida.

  
LAWRENCE S. KATZ / ROBERT A. SPIEGAL

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

CASE NO. 71-10603

THE STATE OF FLORIDA )  
vs ) DEFENDANT'S MOTION  
LUIS LICOR ) FOR CONTINUANCE OF  
 ) TRIAL  
\_\_\_\_\_ )

Pursuant to Rule 1.190 (g), Florida Criminal Procedure Rules,  
Defendant, LUIS LICOR, moves this Court  
for an order continuing the trial of the above styled cause for good cause, on the  
following grounds:

1. The trial of this jury ~~XXXXXX~~ cause scheduled to commence on or during the week of February 14, 1972, \_\_\_\_\_ in the above noted Court.
2. The arraignment of this cause was originally scheduled for January 5th, 1972 but had to be postponed since the Defendant was a patient at Jackson Memorial Hospital in a very serious condition.
3. The arraignment took place on January 12, 1972 at which time Defendant appeared before the Court after just having been released from the Hospital.
4. That Defendant serious health problem resulted from a gun shot wound which he suffered in the neck thereby causing an inability on the part of Defendant to speak and partially paralyzing him.
5. That subsequent to the arraignment the Defendant was required to re-enter the Hospital for further treatment of his serious condition.
6. That despite good faith effort on the part of Defendant's counsel to adequately prepare for the trial of this cause, such preparation has become impossible due to the hospitalization of Defendant, the continuous difficulty Defendant has in speaking, the partially paralyzed condition of Defendant and the

virus infection which Defendant has had for the last two (2) weeks.

7. That despite repeated efforts on the part of Defendant's counsel, the Defendant truthfully been unable to assist his counsel in the preparation of his own defense due to the aforementioned physical problems.

8. That it is vitally important that Defendant be able to assist his counsel in the preparation of his defense since it is necessary for Defendant to physically accompany his counsel to various locations in Dade County, and acquaint his counsel with the background information necessary to have proper defense as well as to assist counsel in locating certain witnesses which Defendant needs to present in his own behalf.

9. That in addition to the fact that Defendant has been prohibited from assisting his counsel as a result of his own serious physical condition, the undersigned counsel has been required to attend numerous hearings in both the State and Federal Courts involving many important and complicated matters. Defendant's counsel has also been required to go to trial on several matters in both the State and Federal Courts, involving criminal and civil matters. In particular, Defendant's counsel would represent unto the court that said counsel has had to spend considerable time in researching and preparing for the trial of a very serious narcotics case before Judge Mehrtens, United States District Judge, United States District Court, which case was supposed to go to trial on Monday, February 7, 1972 but which case was held over for a two day period and the trial of that matter is now set before the Court for Wednesday, February 9, 1972, and said trial should last for a period of approximately two to three days.

10. That the Defendant has not asked for a prior continuance and has not filed any demands for a speedy trial and would specifically waive his right to a speedy trial in this matter.

11. That the undersigned counsel would further represent unto the Court that said counsel has often been before during the last two years and has never found it necessary in the past to ask this Court for a continuance of any trial and counsel has always attempted to be prepared on time in this Court. However, due to circumstances beyond counsel's control, it simply has not been possible, despite repeated attempts to do so, to be prepared for the trial of this cause on February 14, 1972.

12. That the undersigned counsel is fully prepared, if the Court so request to obtain and present to the Court medical evidence to substantiate the serious physical condition of Defendant as well as his prolonged virus attack which, as a result of his already weakened condition the Defendant has been unable to shake.

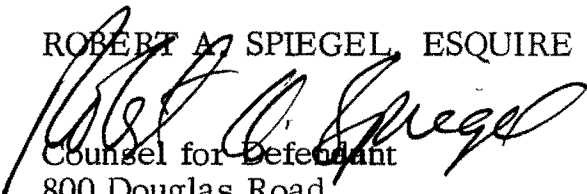
13. That in order to show Defendant's good faith in this matter counsel is hereby requesting only a two week continuance of the trial of this cause, until the end of February or the first of March, 1972, so that Defendant might be able to property assist his counsel in the preparation of his defense and thereby serve the ends of justice.

14. The undersigned counsel would finally represent unto the Court that once Defendant has been so able to assist his counsel in the examination of various places, in learning background information necessary to this charge and in locating certain witnesses, so that Defendant and his counsel may properly assess his position with respect to the charges filed against him, there is a great likelihood that this matter might well be resolved without the need either for a jury trial or for any trial whatsoever.

15. That the undersigned counsel seeks a continuance of the trial of this cause at this time, a six days prior to the trial date, so as not to prejudice the state's case and to give sufficient notice to the State's Attorney so that he will not needlessly send out his subpoenas and thereby refrain from inconveniencing the witnesses to be subpoenaed.

WHEREFORE Defendant prays that this Court enter an order continuing the trial of this cause for approximately two weeks.

ROBERT A. SPIEGEL, ESQUIRE

  
Counsel for Defendant

800 Douglas Road

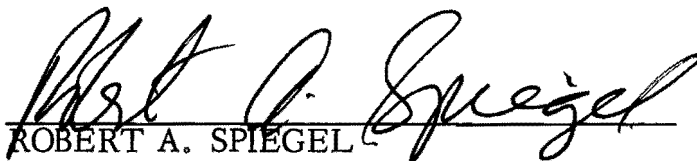
Coral Gables, Florida 33134



ACKNOWLEDGMENT

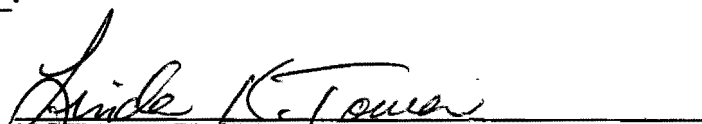
STATE OF FLORIDA     )  
                                  SS:  
COUNTY OF DADE     )

I, ROBERT A. SPIEGEL, attorney for Defendant, LUIS LICOR, state under oath that I have prepared and read the foregoing Motion for Continuance of Trial. I further state that the factual allegations contained in said motion are true and correct to the best of my knowledge, information and belief.

  
ROBERT A. SPIEGEL

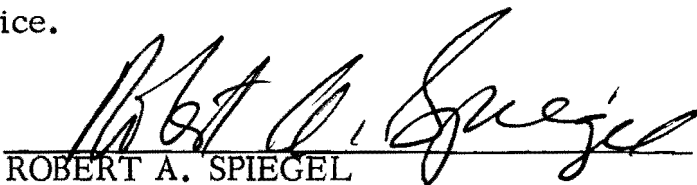
SWORN TO AND SUBSCRIBED before me this 8th day of February, 19 72.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES FEB. 12, 1974  
BONDED THRU FRED W. DIESTELHORST

  
NOTARY PUBLIC  
State of Florida at Large

CERTIFICATE OF GOOD FAITH

I, ROBERT A. SPIEGEL, attorney for Defendant, LUIS LICOR hereby certify that the foregoing Motion for Continuance is made in good faith for the purpose of providing to and for the Defendant, LUIS LICOR the best possible defense at a fair trial by an unbiased jury and is not made for the purposes of delay or to thwart justice.

  
ROBERT A. SPIEGEL

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

THE STATE OF FLORIDA

VS. # 71-10605

LOUIS LICOR

PRAECIPE FOR WITNESS SUBPOENA  
(DEFENDANT)

*jsd*

**- FILED -**  
MAR. 1 1972  
J. F. McCracken  
CLERK

TO: J. F. McCracken  
Clerk of said Court.

You will please issue a subpoena directed to the Sheriffs of the State of Florida  
commanding them to summons

Juan Adam

24 Southwest 18th Court

Miami, Florida

Kathryn Adam

24 Southwest 18th Court

Miami, Florida

to appear before the Honorable LAWRENCE S. KATZ  
Judge of the said Criminal Court of Record of Dade County, as witness \_\_\_\_\_ on behalf of the  
Defendant, in the above cause, and that you make the same returnable on Friday  
the 3 day of March 19 72 at 3:30 O'Clock P. M.

*Lawrence S. Katz*  
Counsel for the Defendant

LAWRENCE S. KATZ  
One Lincoln Road Building  
Miami Beach, Florida

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

THE STATE OF FLORIDA

VS. # 71-10605

LOUIS LICOR

PRAECIPE FOR WITNESS SUBPOENA  
(DEFENDANT)

**- FILED -**  
MAR 1 1972  
J. F. McCRACKEN  
CLERK

TO: J. F. McCRACKEN  
Clerk of said Court.

You will please issue a subpoena directed to the Sheriffs of the State of Florida  
commanding them to summons

Raphael Luis Serralta

10910 Southwest 40th Street

Miami, Florida

Denet Serralta

10910 Southwest 40th Street

Miami, Florida

to appear before the Honorable LAWRENCE S. KATZ  
4th Floor Conference Room

~~Judge of the said Criminal Court of Record of Dade County~~, as witness \_\_\_\_\_ on behalf of the

Defendant, in the above cause, and that you make the same returnable on Friday

the 3 day of March 19 72 at 2:30 O'Clock P. M.

*Lawrence S. Katz*  
Counsel for the Defendant

LAWRENCE S. KATZ  
One Lincoln Road Building  
Miami Beach, Florida

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

THE STATE OF FLORIDA,

:

Plaintiff(s)

CASE NO.: 71-10605

-vs-

NOTICE OF TAKING DEPOSITION(s) *g*

LOUIS LICOR,

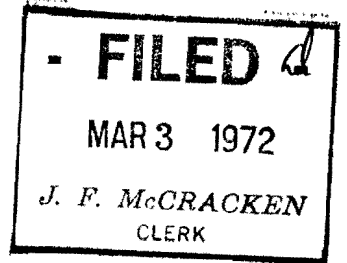
:

:

Defendant(s)

:

x



TO:

The Office of the State Attorney  
1351 Northwest 12th Street  
Miami, Florida

PLEASE TAKE NOTICE that at 3:00 o'clock p M., on  
Fri day, March 3,, 19 72, at 4th Floor  
Conference Room, Miami, Florida, the ~~Plaintiff~~-Defendant  
will take the deposition(s) of  
Denet Serralta

upon oral examination(s), before ESTHER ANTHONY, a Notary  
Public in and for the State of Florida at Large, or some other  
officer duly authorized by law to take depositions. The depo-  
sition(s) will continue from day to day until completed. The  
deposition(s) is-are being taken for the purpose of discovery,  
for use at trial, or both of the foregoing, or for such other  
purposes as are permitted under the applicable and governing  
rules.

DATED at Miami Beach, Florida, this the 1 day  
of March, 1972.

Law Offices of  
LAWRENCE S. KATZ  
One Lincoln Road Building  
Miami Beach, Florida

By *Lawrence S. Katz*  
Attorneys for Defendant

I HEREBY CERTIFY that a true copy of the foregoing  
Notice of Taking Deposition(s) was mailed-~~delivered~~ to the  
above-named addressee(s) on the aforementioned date.

By *Lawrence S. Katz*  
Attorneys for Defendant

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

THE STATE OF FLORIDA,

:

Plaintiff(s)

:

CASE NO.: 71-10605

-vs-

:

NOTICE OF TAKING DEPOSITION(s)

LOUIS LICOR,

:

:

Defendant(s)

:

x

**- FILED -**  
MAR 3 1972  
J. F. McCPACKEN  
CLERK

TO:

The Office of the State Attorney  
1351 Northwest 12th Street  
Miami, Florida

PLEASE TAKE NOTICE that at 2:30 o'clock pM., on

Fri day, March 3, 1972, at 4th Floor

Conference Room, Miami, Florida, the ~~Plaintiff~~-Defendant

will take the deposition(s) of

Raphael Serralta

upon oral examination(s), before ESTHER ANTHONY, a Notary Public in and for the State of Florida at Large, or some other officer duly authorized by law to take depositions. The deposition(s) will continue from day to day until completed. The deposition(s) is-are being taken for the purpose of discovery, for use at trial, or both of the foregoing, or for such other purposes as are permitted under the applicable and governing rules.

DATED at Miami Beach, Florida, this the 1 day of March, 1972.

Law Offices of  
LAWRENCE S. KATZ  
One Lincoln Road Building  
Miami Beach, Florida

By Lawrence S. Katz  
Attorneys for Defendant

I HEREBY CERTIFY that a true copy of the foregoing Notice of Taking Deposition(s) was mailed-~~delivered~~ to the above-named addressee(s) on the aforementioned date.

By Lawrence S. Katz  
Attorneys for Defendant

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

THE STATE OF FLORIDA,

Plaintiff(s)

-vs-

LOUIS LICOR,

Defendant(s)

:

:

:

:

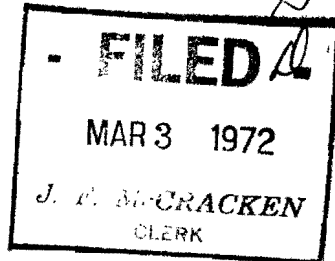
:

:

x

CASE NO.: 71-10605

NOTICE OF TAKING DEPOSITION(S)



TO:

The Office of the State Attorney  
1351 Northwest 12th Street  
Miami, Florida

PLEASE TAKE NOTICE that at 4:00 o'clock P M., on  
Fri day, March 3, 1972, at 4th Floor  
Conference Room, Miami, Florida, the ~~Plaintiff~~-Defendant  
will take the deposition(s) of

Kathryn Adam

upon oral examination(s), before ESTHER ANTHONY, a Notary  
Public in and for the State of Florida at Large, or some other  
officer duly authorized by law to take depositions. The depo-  
sition(s) will continue from day to day until completed. The  
deposition(s) is-are being taken for the purpose of discovery,  
for use at trial, or both of the foregoing, or for such other  
purposes as are permitted under the applicable and governing  
rules.

DATED at Miami Beach, Florida, this the 1 day  
of March, 1972.

Law Offices of  
LAWRENCE S. KATZ  
One Lincoln Road Building  
Miami Beach, Florida

By   
Attorneys for Defendant

I HEREBY CERTIFY that a true copy of the foregoing  
Notice of Taking Deposition(s) was mailed-~~delivered~~ to the  
above-named addressee(s) on the aforementioned date.

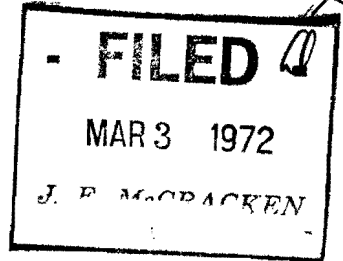
By   
Attorneys for Defendant

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

THE STATE OF FLORIDA, :  
 :  
 Plaintiff(s) :  
 -vs- :  
 LOUIS LICOR, :  
 :  
 Defendant(s) :  
 \_\_\_\_\_ x

CASE NO.: 71-10605

NOTICE OF TAKING DEPOSITION(S)



TO:

The Office of the State Attorney  
1351 Northwest 12th Street  
Miami, Florida

PLEASE TAKE NOTICE that at 3:30 o'clock p M., on  
Fri day, March 3, 1972, at 4th Floor  
Conference Room, Miami, Florida, the ~~Plaintiff~~-Defendant  
will take the deposition(s) of

Juan Adam

upon oral examination(s), before ESTHER ANTHONY, a Notary  
Public in and for the State of Florida at Large, or some other  
officer duly authorized by law to take depositions. The depo-  
sition(s) will continue from day to day until completed. The  
deposition(s) is-are being taken for the purpose of discovery,  
for use at trial, or both of the foregoing, or for such other  
purposes as are permitted under the applicable and governing  
rules.

DATED at Miami Beach, Florida, this the 1 day  
of March, 1972.

Law Offices of  
LAWRENCE S. KATZ  
One Lincoln Road Building  
Miami Beach, Florida

By Lawrence S. Katz  
Attorneys for Defendant

I HEREBY CERTIFY that a true copy of the foregoing  
Notice of Taking Deposition(s) was mailed-~~delivered~~ to the  
above-named addressee(s) on the aforementioned date.

By Lawrence S. Katz  
Attorneys for Defendant

STATE OF FLORIDA  
COUNTY OF DADE SS.

TO ALL AND SINGULAR, THE SHERIFFS OF THE STATE OF FLORIDA-GREETING:

WE COMMAND YOU TO SUMMON Denet Serralta  
10910 Southwest 40th Street  
Miami, Florida

and you are hereby required to bring with you at said time and  
place any and all records, etc. pertaining to the above  
captioned case.

**- FILED -**  
MAR 2 1972  
J. F. McCracken  
CLERK

\_\_\_\_\_ to be and appear before the Honorable  
LAWRENCE S. KATZ ~~Judge of the Criminal Court of Record~~

4th Floor Conference Room  
~~in and for Dade County, State of Florida~~, on the fourth floor of the Metropolitan Dade County  
Justice Building in Miami, on Friday the 3 day of March

A. D. 1972 at 3:00 o'clock P. M., to testify and the truth to speak in behalf of  
the DEFENDANT in a certain matter before said Court pending and undetermined, wherein the  
State of Florida in Plaintiff and LUIS LICOR is Defendant.

And this you shall in no wise omit.

WITNESS, J. F. McCracken, Clerk, and  
the Seal of said Court in Miami, Dade County,  
Florida, this MAR 1 1972

Attorney for Defendant:  
LAWRENCE S. KATZ  
One Lincoln Road Building  
Miami Beach, Florida

J. F. McCracken, Clerk.  
By \_\_\_\_\_  
Deputy Clerk

SEAL: Criminal Court of Record



STATE OF FLORIDA  
COUNTY OF DADE SS.

TO ALL AND SINGULAR, THE SHERIFFS OF THE STATE OF FLORIDA-GREETING:

WE COMMAND YOU TO SUMMON Raphael Luis Serralta  
10910 Southwest 40th Street  
Miami, Florida

and you are hereby required to bring with you at said time  
and place any and all records, etc. pertaining to the above  
captioned case.

**- FILED -**  
MAR 2 1972  
J. F. McCracken  
CLERK

\_\_\_\_\_ to be and appear before the Honorable  
LAWRENCE S. KATZ ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~  
Judge of the Criminal Court of Record

~~in and for Dade County, State of Florida,~~  
4th Floor Conference Room,  
on the fourth floor of the Metropolitan Dade County  
Justice Building in Miami, on Friday the 3 day of March

A. D. 19 72 at 2:30 o'clock P. M., to testify and the truth to speak in behalf of  
the DEFENDANT in a certain matter before said Court pending and undetermined, wherein the  
State of Florida in Plaintiff and LUIS LICOR is Defendant.

And this you shall in no wise omit.

WITNESS, J. F. McCracken, Clerk, and  
the Seal of said Court in Miami, Dade County,  
Florida, this MAR 1 1972.

Attorney for Defendant:  
LAWRENCE S. KATZ  
One Lincoln Road Building  
Miami Beach, Florida

J. F. McCracken, Clerk.  
By *Diane Manning*  
Deputy Clerk

SEAL: Criminal Court of Record

STATE OF FLORIDA  
COUNTY OF DADE                      SS.

TO ALL AND SINGULAR, THE SHERIFFS OF THE STATE OF FLORIDA-GREETING:

WE COMMAND YOU TO SUMMON Juan Adam  
24 Southwest 18th Court  
Miami, Florida

and you are hereby required to bring with you at said time  
and place any and all records, etc. pertaining to the above  
captioned case.

**-FILED-**  
MAR 2 1972  
J. F. McCRACKEN  
CLERK

\_\_\_\_\_ to be and appear before the Honorable  
LAWRENCE S. KATZ ~~Judge of the Criminal Court of Dade~~  
4th Floor Conference Room,  
~~and for Dade County, State of Florida,~~ on the fourth floor of the Metropolitan Dade County  
Justice Building in Miami, on Friday the 3 day of March  
A. D. 19 72 at 3:30 o'clock P. M., to testify and the truth to speak in behalf of  
the DEFENDANT in a certain matter before said Court pending and undetermined, wherein the  
State of Florida in Plaintiff and LUIS LICOR is Defendant.

And this you shall in no wise omit.

WITNESS, J. F. McCRACKEN, Clerk, and  
the Seal of said Court in Miami, Dade County,  
Florida, this MAR 1 1972

Attorney for Defendant:  
LAWRENCE S. KATZ  
One Lincoln Road Building  
Miami Beach, Florida

J. F. McCracken, Clerk.  
By [Signature]  
Deputy Clerk

SEAL: Criminal Court of Record

STATE OF FLORIDA  
COUNTY OF DADE SS.

TO ALL AND SINGULAR, THE SHERIFFS OF THE STATE OF FLORIDA-GREETING:

WE COMMAND YOU TO SUMMON Kathryn Adam  
24 Southwest 18th Court  
Miami, Florida

and you are hereby required to bring with you at said time and  
place any and all records, etc. pertaining to the above  
captioned case.

**-FILED-**  
MAR 2 1972  
J. F. McCracken  
CLERK

\_\_\_\_\_ to be and appear before the Honorable  
LAWRENCE S. KATZ Judge of the Criminal Court of Record

~~in and for Dade County, State of Florida~~  
4th Floor Conference Room  
Justice Building in Miami, on Friday the 3 day of March

A. D. 1972 at 4:00 o'clock P. M., to testify and the truth to speak in behalf of  
the DEFENDANT in a certain matter before said Court pending and undetermined, wherein the  
State of Florida in Plaintiff and LOUIS LICOR is Defendant.

And this you shall in no wise omit.

WITNESS, J. F. McCracken, Clerk, and  
the Seal of said Court in Miami, Dade County,  
Florida, this \_\_\_\_\_

Attorney for Defendant:  
LAWRENCE S. KATZ  
One Lincoln Road Building  
Miami Beach, Florida

J. F. McCracken, Clerk.  
By *Deane MacC...*  
Deputy Clerk

SEAL: Criminal Court of Record