

Book

IN THE CRIMINAL COURT OF RECORD  
IN AND FOR DADE COUNTY, FLORIDA  
CASE NO. 72-7157 "A"  
OCT 3 1972  
J. E. McCracken  
CLERK

STATE OF FLORIDA  
Plaintiff,

vs

RAMON DONESTEVEZ, and  
EMILIO NAVARRO  
Defendant.

UNILATERAL  
 RECIPROCAL

DISCOVERY UNDER COURT RULE 4

Comes now, RICHARD E. GERSTEIN, State Attorney of the Eleventh Judicial Circuit of Florida, by and through the undersigned Assistant State Attorney, files the statement of Particulars and Discovery under the Court Rule 4, as follows:

1. The alleged offense occurred on or about September 1, 1972 as to Count I of the Information, at or ~~about~~ between 8:30 P.M. and 11:00 P.M. at or in the vicinity of 9970 Banyon Street, Miami, Dade County, Florida. (AS TO COUNT II SEE ATTACHED PAGE)

2. The witnesses (a) upon whose evidence the information is based, or (b) having information relevant to the offense.

- (a) JOSE L. CANTO  
4311 S.W. Second Terrace  
Miami, Florida
- (b) SGT. GEORGE HAVENS,
- (c) SGT. VINCENT OLLER,
- (d) DET. AVELINO FERNANDEZ,
- (e) DET. JEFF LAZZERI,
- (f) LT. ROY SOMMERHOFF,
- (g) DET. KENNETH WEST,
- (h) OFF. RICHARD KELLER, all of the  
Public Safety Department  
Organized Crime Bureau
- (i) TECH. DONALD TILLEY,
- (j) WILLIAM MILLER, both of  
I.D. Section  
Public Safety Department
- (k) SGT. P. A. SAUCIER  
Miami Police Department
- (l) SPECIAL AGENT JAMES HARMON  
c/o U.S. Treasury  
A.T.F., Miami Office

NOTE: PARAGRAPHS DESIGNATED BY ASTERIK \* APPLIES TO THE RECIPROCAL PROVISION OF COURT RULE 4 ONLY AND WILL BE PROVIDED ONLY UPON OFFER BY THE DEFENSE TO PROVIDE THE STATE WITH RECIPROCAL DISCOVERY.

1. As to Count II the offense was committed on September 1, 1972, continuing through to and including the 15th day of September, and further on September 1, 1972 and September 15, 1972, certain activities of the defendant Donestevez relating to Count II of the Information took place at or about 9970 Banyon Street, Dade County, Florida; and further on September 12, 1972, the alleged victim, Jose Canto, received a type-written letter signed, "Los Tres", a copy of which is attached to this pleading; and further on September 14, 1972 between 9:00 A.M. and 10:00 A.M. a telephone conversation between the alleged victim, Jose Canto, and the defendant Donestevez, took place and a copy of said conversation is attached to this pleading; and further on September 15, 1972, another conversation between the alleged victim, Jose Canto, and the defendant Donestevez took place which said conversation was neither taped nor reduced to writing.