CASE NO. 72-7137	WITNESS SUBPOENA "Criminal"
STATE OF FLORIDA, ss. TO	):
vs.	RICHARD KELLER
EMILIO J. NAVARRO	PSD - OCB
	Case #151548-Q
(Defendants)	(Witnesses)
TO ALL AND SINGULAR THE SHER	IFFS OF THE STATE OF FLORIDA: GREETINGS
We command yo	ou to summon the above witnesses to be and appear
before the State Attorney, of the Elev	renth Judicial Circuit of Florida, on the Sixth Floor,
Metropolitan Dade County Justice B	uilding, 1351 N.W. 12th Street, Miami, Florida, on
June 1, 19 73, at _	9:30 A.M., to testify and the truth to speak in be-
half of the STATE in a certain matter I	pefore said State Attorney pending and undetermined.
And this you s	hall in no wise omit.
WITNESS, RICE	HARD P. BRINKER, Clerk of said Court, and the seal
of said Court at Miami, Dade County, F	lorida, this the 29 day of May,
19 73 . SEE MISS SCH	WARTZ
(Original) (Court Seal)	RICHARD P. BRINKER, Clerk  By Marie Engaro
•	Deputy Clerk
RECEIVED this St	day of MAY 3 0 1973 , MAY 3 0 1973
	eday of, 19,
LEFT DESK SGT. POLICE DEPT.	witnesses named above, as follows, to-wit:
	SHERIFF DADE COUNTY, FLORIDA
	By Deputy Sheriff SAO

CASE NO. 72-7137	WITNESS SUBPOENA "'Criminal"
STATE OF FLORIDA, ss.	TO:
vs.	LT. ROY SOMMERHOFF
EMILIO J. NAVARRO	PSD - OCB
	Case #151548-Q
(Defendants)	(Witnesses)
We comman	HERIFFS OF THE STATE OF FLORIDA: GREETINGS and you to summon the above witnesses to be and appear
•	Eleventh Judicial Circuit of Florida, on the Sixth Floor,
	ce Building, 1351 N.W. 12th Street, Miami, Florida, on
June 1, 19 /3 ,	, at 9:30 AM., to testify and the truth to speak in be-
half of the STATE in a certain ma	tter before said State Attorney pending and undetermined.
And this y	ou shall in no wise omit.
WITNESS,	RICHARD P. BRINKER, Clerk of said Court, and the seal
of said Court at Miami, Dade Count	ty, Florida, this the 29 day of May,
19_73 . SEE MISS S	SCHWART?
(Original) (Court Seal)	RICHARD P. BRINKER, Clerk  By Marie Clark
19, and executed the same of	this Subpoena on theday of MAY 3 0 1973, on theday of MAY 3 0 1973 , 19, the witnesses named above, as follows, to-wit:
	SHERIFE, DADE COUNTY, FLORIDA
	Deputy Sheriff SAO
	SAU

CASE NO	<u> </u>		S SUBPOENA riminal''
STATE OF FLORIDA,	ss. TO	):	
vs.		DET. KEN	VETH WEST
EMILIO J. NAVAI	RO	PSD - OCI	3
		<u>Case #15</u>	L548-Q
(Defendants)		(W	itnesses)
V	le command yo	u to summon the abov	OF FLORIDA: GREETINGS  we witnesses to be and appear  of Florida, on the Sixth Floor,
	• /	v	·
•	• •	•	th Street, Miami, Florida, on
June 1,	19 <u>/3</u> , at _	9:30 A M., to testif	y and the truth to speak in be-
half of the STATE in a	certain matter b	efore said State Attorne	ey pending and undetermined.
	And this you sl	nall in no wise omit.	
	WITNESS, RICI	HARD P. BRINKER, Cl	erk of said Court, and the seal
of said Court at Miami, I	Dade County, F	orida, this the 29	day of <u>May</u> ,
1973	SEE MISS S	CHWARTZ	
(Original) (Court Seal)	F	by marie	P. BRINKER, Clerk  Linguis  Only Clerk
	the same on the	eday of _	day ofMAY 3 0 1973 ,,MAY 3 0 1973 , 19, as follows, to-wit:
		SHERIFF, DATE COU	NTY, FLORIDA Deputy Sheriff

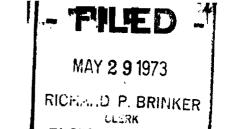
CASE NO. 72-7137	WITNESS SUBPOENA "'Criminal"
STATE OF FLORIDA, ss. TO:	
vs.	DET. AVELINO FERNANDEZ
EMILIO J. NAVARRO	₩. S. CUSTOMS PSD OCD
(Defendants)	(Witnesses)
TO ALL AND SINGULAR THE SHERIF	FFS OF THE STATE OF FLORIDA: GREETINGS
We command you	to summon the above witnesses to be and appear
before the State Attorney, of the Eleve	nth Judicial Circuit of Florida, on the Sixth Floor,
Metropolitan Dade County Justice Bui	lding, 1351 N.W. 12th Street, Miami, Florida, on
	9:30 A M., to testify and the truth to speak in be-
	fore said State Attorney pending and undetermined.
	III in no wise omit.
	ARD P. BRINKER, Clerk of said Court, and the seal
	rida, this the 29 day of May,
1973	,
SEE MISS SCHV (Original)	
(Court Seal)	RICHARD P. BRINKER, Clerk
Ву	Deputy Clerk
RECEIVED this Sub	poena on theday of,
19, and executed the same on the	MAY 3.0 1973
	tnesses named above, as follows, to-wit:
	SHERIFF DADE COUNTY, FLORIDA
I	By Kich H. Kalin
	Deputy Sheriff SAO

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

EBURDOP.	BEARRICA,
CLER	K

CASE NO	72-7137	WITNESS SUBPOENA "'Criminal"	
STATE OF FI	LORIDA, ss.	TO:	***************************************
vs.		SPECIAL AGENT JAMES HARMON	
EMILIO J.	NAVARRO	c/o U.S. Treasury, A.T.F.	
		Miami,Office	
(Defe	ndants)	(Witnesses)	
before the Stat Metropolitan D June 1	We commanded Attorney, of the lade County Justice 19 73.	HERIFFS OF THE STATE OF FLORIDA: GREETING of you to summon the above witnesses to be and appeared by the summon the above witnesses to be and appeared by the summon the above witnesses to be and appeared by the summon the above witnesses to be and appeared by the summon that summon the above witnesses to be and appeared by the summon that summon the above witnesses to be and appeared by the summon that summon the above witnesses to be and appeared by the summon that summon the above witnesses to be and appeared by the summon that summon the above witnesses to be and appeared by the summon that summon that summon the summon that summon	opear loor, , on n be-
	·		_
of said Court at		RICHARD P. BRINKER, Clerk of said Court, and the y, Florida, this the 29 day of May	
19 <u>73</u> .		•	,
(Original) (Court Seal)	SEE MISS	SCHWARTZ  RICHARD P. BRINKER, Clerk  By	<b>,</b>
		Deputy Clerk	
	RECEIVED th	MAY 3 0 1973 is Subpoena on theday of	i 
19, and		on theday of MAY 3 0 1973 , 19	
	true copy thereof to	the witnesses named above, as follows, to-wit:	···
		SHERIFF, DADE COUNTY, FLORIDA	
		SAO Deputy Sheriff	

CASE NO. 72-7137	WITNESS SUBPOENA "'Criminal"
STATE OF FLORIDA, ss.	TO:
vs.	JOSE L. CANTO
EMILIO J. NAVARRO	4311 S. W. 2nd Terr.
	Miami, Florida
(Defendants)	(Witnesses)
TO ALL AND SINGULAR T	HE SHERIFFS OF THE STATE OF FLORIDA: GREETINGS
We co	mmand you to summon the above witnesses to be and appear
before the State Attorney, of	the Eleventh Judicial Circuit of Florida, on the Sixth Floor,
Metropolitan Dade County J	ustice Building, 1351 N.W. 12th Street, Miami, Florida, on
<u>June 1, 19.73</u>	, at 9:30 A M., to testify and the truth to speak in be-
half of the STATE in a certai	n matter before said State Attorney pending and undetermined.
And t	his you shall in no wise omit.
WITN	ESS, RICHARD P. BRINKER, Clerk of said Court, and the seal
of said Court at Miami, Dade (	County, Florida, this the <u>29</u> day of <u>May</u> ,
19 <u>73</u> .	MICC CCUMADT7
(Original)	MISS SCHWARTZ
(Court Seal)	RICHARD P. BRINKER, Clerk
	By Deputy Clerk
	ED this Subpoena on theday of
19, and executed the s	ame on theday of
by delivering a true copy there	of to the witnesses named above, as follows, to-wit:
	SHERIFF, DADE COUNTY, FLORIDA
	By Julhany Kast
	Deputy Sheriff SAO



CASE NO. 72-7137	WITNESS SUBPOENA "Criminal"
STATE OF FLORIDA, ss.	TO:
vs.	SPECIAL AGENT JAMES HARMON
EMILIO J. NAVARRO	c/o U.S. TREASURY,
	A.T.F. Miami Office
(Defendants)	(Witnesses)
We command before the State Attorney, of the E Metropolitan Dade County Justice  May 29, 19 73, a half of the STATE in a certain matter.  And this you WITNESS, E of said Court at Miami, Dade County  19 73	ERIFFS OF THE STATE OF FLORIDA: GREETINGS  you to summon the above witnesses to be and appear Eleventh Judicial Circuit of Florida, on the Sixth Floor, Building, 1351 N.W. 12th Street, Miami, Florida, on at 19:30A M., to testify and the truth to speak in be- er before said State Attorney pending and undetermined.  u shall in no wise omit.  RICHARD P. BRINKER, Clerk of said Court, and the seal , Florida, this the 24 day of May  ,  ISS SCHWARTZ  RICHARD P. BRINKER, Clerk  By Deputy Clerk
19, and executed the same on	s Subpoena on theday ofMAY 25 1973 , a theday ofMAY 25 1973 19, he witnesses named above, as follows, to-wit:
	Deputy Sheria AO

CASE NO. 72-7137	WITNESS SUBPOENA "'Criminal"
STATE OF FLORIDA, ss. TO	):
vs.	WILLIAM MILLER
EMILIO J. NAVARRO	PSD - ID
	Case #151548-Q
(Defendants)	(Witnesses)
TO ALL AND SINGULAR THE SHER	IFFS OF THE STATE OF FLORIDA: GREETINGS
We command yo	ou to summon the above witnesses to be and appear
before the State Attorney, of the Elev	renth Judicial Circuit of Florida, on the Sixth Floor,
Metropolitan Dade County Justice B	uilding, 1351 N.W. 12th Street, Miami, Florida, on
<u>May 29, 19.73</u> , at _	10:30A M., to testify and the truth to speak in be-
half of the STATE in a certain matter I	before said State Attorney pending and undetermined.
And this you s	hall in no wise omit.
WITNESS, RIC	HARD P. BRINKER, Clerk of said Court, and the seal
of said Court at Miami, Dade County, F	lorida, this the 24 day of May,
19 73 · SEE MISS SCH	WARTZ
(Original)	RICHARD P. BRINKER, Clerk
(Court Seal)	By maria Umara
	Deputy Clerk
RECEIVED this Su	abpoena on theday of MAY 2 4 1973 ,
	eday of MAY 2 4 1973 , 19,
	witnesses named above, as follows, to-wit:
LEFT DESK SGT. POLICE DE	•
	Car - Suday
	SHERIFF, DADE COUNTY, FLORIDA
	Deputy Shariff O

CASE NO. 72-7137	WITNESS SUBPOENA "Criminal"
STATE OF FLORIDA, ss.	TO:
vs.	DET. JEFF LAZZERI
EMILIO J. NAVARRO	PSD - OCB
	Case #151548-Q
(Defendants)	(Witnesses)
TO ALL AND SINGULAR THE SHI	ERIFFS OF THE STATE OF FLORIDA: GREETINGS
We command	you to summon the above witnesses to be and appear
before the State Attorney, of the E	leventh Judicial Circuit of Florida, on the Sixth Floor,
Metropolitan Dade County Justice	Building, 1351 N.W. 12th Street, Miami, Florida, on
<u>May 29,</u> 19 73, a	t10:30.8M., to testify and the truth to speak in be-
half of the STATE in a certain matter	er before said State Attorney pending and undetermined.
And this you	shall in no wise omit.
WITNESS, R	ICHARD P. BRINKER, Clerk of said Court, and the seal
of said Court at Miami, Dade County,	Florida, this the 24 day of May,
1973	
SEE MISS SC (Original)	
(Court Seal)	RICHARD P. BRINKER, Clerk
	By Deputy Clerk
RECEIVED this	Subpoena on theday of MAY 2 4 1973,
19, and executed the same on	theday of MAY 2 4 1973, 19,
	ne witnesses named above, as follows, to-wit:
	SHERIFF DADE COUNTY, FLOROSA,
	By Xich H. Dali
	Deputy Sherif O

CASE NO. <u>72-7±37</u>	WITNESS SUBPOENA "Criminal"
STATE OF FLORIDA, ss. TO:	
vs.	SGT. P. A.SAUCIER
EMILIO J. NAVARRO	MPD
	Case #817434
(Defendants)	(Witnesses)
	FFS OF THE STATE OF FLORIDA: GREETINGS to summon the above witnesses to be and appear
•	nth Judicial Circuit of Florida, on the Sixth Floor,
Metropolitan Dade County Justice Bui	ilding, 1351 N.W. 12th Street, Miami, Florida, on
May 29, 19 73, at	10:30A M., to testify and the truth to speak in be-
half of the STATE in a certain matter be	fore said State Attorney pending and undetermined.
And this you sha	all in no wise omit.
WITNESS, RICH	ARD P. BRINKER, Clerk of said Court, and the seal
of said Court at Miami, Dade County, Flo	orida, this the <u>24</u> day of <u>May</u> ,
19_73 SEE MISS SCH	W A D T 7
(Original)	RICHARD P. BRINKER, Clerk
(Court Seal)	2 10 2/20 100
·	Deputy Clerk
RECEIVED this Sub	poena on theday of <u>MAY 2 4 1973</u> ,
19, and executed the same on the	day ofMAY 2 4 1973 , 19,
by delivering a true copy thereof to the water DESK SGT. POLICE DEP	itnesses named above, as follows, to-wit: T.
;	SHERIFF DADE COUNTY, ELORIDA
	By Deputy Sheriff

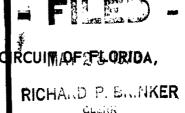
. The books

CASE NO	-7137	WITNESS SUBPOENA "Criminal"
STATE OF FLOR	IDA, ss. TO:	
vs:		LT. ROY SOMMERHOFF
EMILIO J. NA	VARRO	PSD - OCB
		Case #151548-Q
(Defendan	its)	(Witnesses)
TO ALL AND SIN	GULAR THE SHERII	FFS OF THE STATE OF FLORIDA: GREETINGS
	We command you	to summon the above witnesses to be and appear
before the State A	ttorney, of the Eleve	nth Judicial Circuit of Florida, on the Sixth Floor,
Metropolitan Dade	County Justice Bu	ilding, 1351 N.W. 12th Street, Miami, Florida, on
May 29,	19 <u>73</u> , at	10:30A M., to testify and the truth to speak in be-
half of the STATE	in a certain matter be	fore said State Attorney pending and undetermined.
	And this you sha	all in no wise omit.
	WITNESS, RICH	ARD P. BRINKER, Clerk of said Court, and the seal
of said Court at Mia	ami, Dade County, Flo	orida, this the <u>24</u> day of <u>May</u> ,
1973	SEE MISS SC	HWARTZ
(Original)		RICHARD P. BRINKER, Clerk
(Court Seal)	Ву	$\sim$
	RECEIVED this Sub	opoena on theday of MAY 2 4 1973,
19 and exec		day of MAY 2.4 1973 , 19,
by delivering a true		itnesses named above, as follows, to-wit:
		SHERIFF, DADE COUNTY, FLORIDA
		By Deputy Sh Si A O
		nehari autin

CASE NO. 72-7137	WITNESS SUBPOENA "'Criminal"
STATE OF FLORIDA, ss. T	0:
vs.	DET. KENNETH WEST
EMILIO J. NAVARRO	PSD - OCB
	Case #151548-Q
(Defendants)	(Witnesses)
TO ALL AND SINGULAR THE SHEE	RIFFS OF THE STATE OF FLORIDA: GREETINGS
We command y	ou to summon the above witnesses to be and appear
before the State Attorney, of the Ele	venth Judicial Circuit of Florida, on the Sixth Floor,
Metropolitan Dade County Justice F	Building, 1351 N.W. 12th Street, Miami, Florida, on
<u>May 29, 19 73</u> , at	10:30A M., to testify and the truth to speak in be-
half of the STATE in a certain matter	before said State Attorney pending and undetermined.
And this you s	shall in no wise omit.
WITNESS, RIC	CHARD P. BRINKER, Clerk of said Court, and the seal
	Florida, this the 24 day of May,
19_73	
SEE MISS SC (Original)	
(Court Seal)	RICHARD P. BRINKER, Clerk
	By Deputy Clerk
·	
	••••
RECEIVED this S	subpoena on theday of MAY 2 4 1973,
19, and executed the same on the	heday of <u>MAY 2 4 1973</u> , 19,
by delivering a true copy thereof to the  LEFT DESK SGT. POLICE DE	witnesses named above, as follows, to-wit:
	SHERIEF DADE COUNTY, FLORIDA
	By Denuty Chariff a
	Deputy Shegifa O

CASE NO. <u>72-7137</u>	WITNESS SUBPOENA  "Criminal"
STATE OF FLORIDA, ss.	TO:
vs.	RICHARD KELLER
EMILIO J. NAVARRO	PSD - OCB
	Case #151548-Q
(Defendants)	(Witnesses)
TO ALL AND SINGULAR THE SH	ERIFFS OF THE STATE OF FLORIDA: GREETINGS
We command	you to summon the above witnesses to be and appear
before the State Attorney, of the E	Eleventh Judicial Circuit of Florida, on the Sixth Floor,
Metropolitan Dade County Justice	Building, 1351 N.W. 12th Street, Miami, Florida, on
<u>May 29, 19 73</u> ,	at $10:30A$ M., to testify and the truth to speak in be-
half of the STATE in a certain matt	er before said State Attorney pending and undetermined.
And this yo	u shall in no wise omit.
WITNESS, I	RICHARD P. BRINKER, Clerk of said Court, and the seal
of said Court at Miami, Dade County	, Florida, this the <u>24</u> day of <u>May</u> ,
19 <u>73</u> . SEE MISS S	SCHWARTZ
(Original) (Court Seal)	By RICHARD P. BRINKER, Clerk  Deputy Clerk
RECEIVED this	s Subpoena on theday of MAY 2 4 1973 ,
19, and executed the same or	n theday ofMAY 2 4 1973 , 19,
by delivering a true copy thereof to t	he witnesses named above, as follows, to-wit:
LEFT DESK SGT. POLICE DEF	PT.
	SHERIFF, DADE COUNTY, FLORIDA  By  COUNTY, FLORIDA
	Deputy SharAn O

#### IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL ORCUMAPTE ORIDA,



CASE NO. 72 - 7137WITNESS SUBPOEN "Criminal" STATE OF FLORIDA, ss. TO: \_\_\_\_ SGT. GEORGE R. HAVENS vs. EMILIO J. NAVARRO PSD - OCB Case #151548-Q (Defendants) (Witnesses) TO ALL AND SINGULAR THE SHERIFFS OF THE STATE OF FLORIDA: GREETINGS We command you to summon the above 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 May 29. 19 73, at 10:30A M., to testify and the truth to speak in behalf of the STATE in a certain matter before said State Attorney pending and undetermined. And this you shall in no wise omit. WITNESS, RICHARD P. BRINKER, Clerk of said Court, and the seal of said Court at Miami, Dade County, Florida, this the 24 day of May 19 73 . SEE MISS SCHWARTZ (Original) RICHARD P. BRINKER, Clerk

Deputy Clerk (Court Seal)

SHERIFF, DAVE COUNTY, FLORIDA

Deputy Sheriff ()

CASE NO. 72-7137:	WITNESS SUBPOENA "Criminal"
STATE OF FLORIDA, ss. TO	) <del>;</del>
vs.	DET. AVELINO FERNANDEZ
EMILIO J. NAVARRO	PSD - OCB
	Case #151548-Q
(Defendants)	(Witnesses)
We command you before the State Attorney, of the Eleve Metropolitan Dade County Justice Bu	FFS OF THE STATE OF FLORIDA: GREETINGS u to summon the above witnesses to be and appear enth Judicial Circuit of Florida, on the Sixth Floor, milding, 1351 N.W. 12th Street, Miami, Florida, on 10:30A M., to testify and the truth to speak in be-
	efore said State Attorney pending and undetermined.
	nall in no wise omit.
•	IARD P. BRINKER, Clerk of said Court, and the seal
	orida, this the 24 day of May,
19 73	
SEE MISS SCH (Original) (Court Seal)	RICHARD P. BRINKER, Clerk  By Deputy Clerk
19, and executed the same on the	bpoena on theday of, eday ofMAY 2 4 1973, 19, witnesses named above, as follows, to-wit:
LEFT DESK SGT. POLICE DEF	PT.
	SHERIFF DADE COUNTY, FLORIDA  By Deputy Sheriff SAO

CASE NO. <u>72-7137</u>	WITNESS SUBPOENA "Criminal"
STATE OF FLORIDA, ss.	TO:
vs.	TECH. DONALD TILLEY
EMILIO J. NAVARRO	PSD - ID
	Case \$151548-Q
(Defendants)	(Witnesses)
	HERIFFS OF THE STATE OF FLORIDA: GREETINGS  1 you to summon the above witnesses to be and appear
before the State Attorney, of the B	Eleventh Judicial Circuit of Florida, on the Sixth Floor,
Metropolitan Dade County Justice	Building, 1351 N.W. 12th Street, Miami, Florida, on
<u>May 29, 19 73</u> ,	at10:30A M., to testify and the truth to speak in be-
	ter before said State Attorney pending and undetermined.
And this yo	ou shall in no wise omit.
WITNESS, 1	RICHARD P. BRINKER, Clerk of said Court, and the seal
of said Court at Miami, Dade County	, Florida, this the 24 day of May,
19 73 . SEE MISS S	SCHWADT7
(Original)	RICHARD P. BRINKER, Clerk
(Court Seal)	By Marie Grass
	Deputy Clerk
RECEIVED thi	s Subpoena on theday of,
19, and executed the same or	n theday of <u>MAY 2.4.1973</u> , 19,
by delivering a true copy thereof to to LEFT DESK SGT. POLICE DI	the witnesses named above, as follows, to-wit:
	SHERIFF, DADE COUNTY, FLORIDA
	By Deputy Sheriff
	ŠĀO

CASE NO	WITNESS SUBPOENA "'Criminal"
STATE OF FLORIDA, ss.	TO:
vs.	SGT. VINCENT OLLER
EMILIO J. NAVARRO	PSD - OCB
	Case #151548-Q
(Defendants)	(Witnesses)
,	, ,
TO ALL AND SINGULAR THE SH	HERIFFS OF THE STATE OF FLORIDA: GREETINGS
We command	d you to summon the above witnesses to be and appear
before the State Attorney, of the H	Eleventh Judicial Circuit of Florida, on the Sixth Floor,
Metropolitan Dade County Justice	e Building, 1351 N.W. 12th Street, Miami, Florida, on
<u>May 29</u> , 19 73,	at 10:30A M., to testify and the truth to speak in be-
half of the STATE in a certain matt	ter before said State Attorney pending and undetermined.
And this yo	ou shall in no wise omit.
WITNESS, 1	RICHARD P. BRINKER, Clerk of said Court, and the seal
of said Court at Miami, Dade County	y, Florida, this the 24 day of May,
1973 SEE MISS	S SCHWARTZ
(Original) (Court Seal)	By Deputy Clerk
	s Subpoena on the day of MAY 2.4 1973 ,
	n theday ofMAY 2 4 1973, 19,
LEFT DESK SGT. POLICE	the witnesses named above, as follows, to-wit:
ELIT DESIX COTT TOURSE	
	SHERIEF, DADE COUNTY, FLORIDA  By  Deputy Sheriff
	Dehard 2016vu.

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

CASE NO: 72-7137 Criminal Division

STATE OF FLORIDA,

Plaintiff,

NOTICE OF ALIBI

vs.

EMILIO NAVARRO,

Defendant,

COMES NOW the Defendant EMILIO NAVARRO by and through his undersigned attorney, and pursuant to Rule 4 of the Local Rules of this Honorable Court, and Rule 3,200 of the Rules of Criminal Proceedure and files this Notice of Alibi and states:

- The place at which the Defendant claims to have been on September 1, 1972, at 9:00 p.m. is 425 S.W. 63 Avenue, Miami, Florida.
- 2. The witness that he intends to call to establish such alibi are the following:
  - Haroldo Perez 412 E. 20 Street Hialeah, Florida
  - Daisy Perez b. 412 E. 20 Street Hialeah, Florida
  - c. Eslivia Navarro 425 S.W. 63rd Avenue Miami, Florida

Respectfully submitted,

JULIO R. FERRER, Esq.

1/515 N.W. 7th Street, Suite 105

/Miami, Florida

I HEREBY CERTIFY that a true and correct copy of the above and foregoing to the State Attorney's Office 1351 N.W. 12 Street, Miami, Florida and Pearson & Josefsbert, Attorney's at Law, City National Bank Building, Miami, Florida this 26th day of January, 1973.

Julio R. FERRER

#### 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 occur	The alleged offense occurred on or about <u>September 1, 1972</u>		
, at c	or axxx between 8:30 P.M. and 11:00M.P.M.		
at or in the vicinity of 9970 Banyon	Street, Miami,		
Dade County, Florida.			

- 2. The witnesses (a) upon whose evidence the information is based, or (b)\* having information revelant to the offense.
  - (a) JOSE L. CANTO 4311 S.W. Second Terrace Miami, Fla.
  - (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
  - (1) 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.

- 3.\* Pursuant to Court Rule 4, the State demands that the defense supply the prosecuting attorney with a list of all witnesses with their addresses, whom the defendant expects to call at the time of trial, within five (5) days of receipt of this Discovery.
- 4. The State will permit the defendant to inspect, and copy or photograph the defendant's written or recorded statements, if any, whether signed or unsigned, at a time mutually convenient, by making an appointment with the undersigned Assistant State Attorney.
- 5. The State will permit the defendant to inspect, and copy, or photograph the written or recorded testimony, if any, before the Grand Jury.
- 6.\* The State will permit the defendant to inspect, and copy, or photograph results and reports of physical or mental examinations, and of scientific tests, or experiments made in connection with this case, or copies thereof, which are known by the prosecutor to be within the possession or custody or control of the State, at a time mutually convenient by making an appointment with the undersigned Assistant State Attorney.
- 7.\* The State will permit the inspection and copying or photographing of any designated papers, books, accounts, letters, photographs, objects, other tangible things, and evidence relating to ballistics firearms identification, finger prints, blood, semen or other stains, or other tangible evidence relating to his case, which are in the custody, control or possession of the State, at a time mutually convenient by making an appointment with the undersigned Assistant State Attorney.
- 8.\* Pursuant to Court Rule 4, the State demands to inspect, copy or photograph scientific or medical reports, books, papers, documents, and other tangible objects which the Defendant intends to introduce at the trial.

9. Pursuant to Court Rule 4, the State demands that the defendant furnish the prosecuting attorney with a Notice of Alibi, 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 the proposes to establish such an alibi, if such a defense will be relied upon at time of trial.

RICHARD B. GERSTEIN STATE ATTORNEY

ASSISTANT STATE ATTORNEY

WILLIAM R. TUNKEY

#### CERTIFICATE OF SERVICE

I hereby certify that a true and exact copy of the above and foregoing was mailed to the <u>office of Gino Negretti</u>, Attorney for Defendant Navarro.

to the Office of Office Registration Actions for Defendant A

111 N.E. Second Avenue, Miami, Florida

on this \_\_\_\_\_ day of \_\_\_\_ October

ASSISTANT STATE ATTORNEY WILLIAM R. TUNKEY

Case Numbered 1/2-

THE STATE OF FLORIDA

VS.

ORDER ALLOWING WITHDRAWAL OF COURT FILE

THE OFFICIAL COURT REPORTER having made application to the Court for an order allowing the withdrawal of the original court file in the above styled and numbered cause and it appearing unto the Court that such reporter requires said file for use in the preparation of the transcript of testimony and proceedings in said cause, and the Court being otherwise fully advised in the premises, it is, upon consideration, ORDERED AND ADJUDGED that \_ Official Court Reporter, is hereby granted permission to withdraw the original court file in the above styled and numbered cause for a period of DONE AND ORDERED in Miami, Dade County, Florida this the \_\_\_\_ A. D., 19 23.

RECEIPT IS HEREBY ACKNOWLEDGED FOR THE ORIGINAL COURT

day of

FILE in the above styled and numbered cause this day of A. D., 19 73.

Official Court Reporter

≤ **A. D.**, 19

FILE RETURNED this #

Deputy Clerk

Fisher

STATE OF FLORIDA

Plaintiff,

vs

RAMON DONESTEVEZ, and EMILIO NAVARRO Defendant.

IN THE CR	IMINAL COU	RT OF UNTY,	RECORD PLOMBA	ED .
CASE NO	72-7137		J. F. MacCR.	

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 XXXX 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 revelant 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
- (1) TECH. DONALD TILLEY,
- (j) WILLIAM MILLER, both of I.D. Section Public Safety Department
- (k) SGT. P. A. SAUCIER
  Miami Police Department
- (1) 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.

- 3.\* Pursuant to Court Rule 4, the State demands that the defense supply the prosecuting attorney with a list of all witnesses with their addresses, whom the defendant expects to call at the time of trial, within five (5) days of receipt of this Discovery.
- 4. The State will permit the defendant to inspect, and copy or photograph the defendant's written or recorded statements, if any, whether signed or unsigned, at a time mutually convenient, by making an appointment with the undersigned Assistant State Attorney.
- 5. The State will permit the defendant to inspect, and copy, or photograph the written or recorded testimony, if any, before the Grand Jury.
- 6.\* The State will permit the defendant to inspect, and copy, or photograph results and reports of physical or mental examinations, and of scientific tests, or experiments made in connection with this case, or copies thereof, which are known by the prosecutor to be within the possession or custody or control of the State, at a time mutually convenient by making an appointment with the undersigned Assistant State Attorney.
- 7.\* The State will permit the inspection and copying or photographing of any designated papers, books, accounts, letters, photographs, objects, other tangible things, and evidence relating to ballistics firearms identification, finger prints, blood, semen or other stains, or other tangible evidence relating to his case, which are in the custody, control or possession of the State, at a time mutually convenient by making an appointment with the undersigned Assistant State Attorney.
- 8:\* Pursuant to Court Rule 4, the State demands to inspect, copy or photograph scientific or medical reports, books, papers, documents, and other tangible objects which the Defendant intends to introduce at the trial.

9. Pursuant to Court Rule 4, the State demands that the defendant furnish the prosecuting attorney with a Notice of Alibi, 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 the proposes to establish such an alibi, if such a defense will be relied upon at time of trial.

RICHARD E. GERSTEIN STATE ATTORNEX

ASSISTANT STATE ATTORNEY

#### CERTIFICATE OF SERVICE

	I hereby certify that a true and exact copy of the above and foregoing was mailed
to the .	office of Robert Josefberg, Attorney for Donestevez,
Sı	uite 733, 25 West Flagler Street, Miami, Florida
	$\frac{3}{\text{day of}} = \frac{0\text{ctober}}{197 \cdot 2}$

ASSISTANT STATE ATTORNEY