

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

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 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 June 1, 19 73, at 9:30 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.

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 29 day of May, 19 73.

SEE MISS SCHWARTZ

(Original)
(Court Seal)

RICHARD P. BRINKER, Clerk

By

Maril Ungaro

Deputy Clerk

RECEIVED this Subpoena on the _____ day of MAY 30 1973,
19 _____, and executed the same on the _____ day of MAY 30 1973, 19 _____,

by delivering a true copy thereof to the witnesses named above, as follows, to-wit:

LEFT DESK SGT. POLICE DEPT.

SHERIFF DADE COUNTY, FLORIDA

By

Rich H. Salen

Deputy Sheriff

SAO

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

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)

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 June 1, 19 73, at 9:30 AM., 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 29 day of May, 19 73.

SEE MISS SCHWARTZ

(Original)
(Court Seal)

RICHARD P. BRINKER, Clerk

By Marie Ungaro
Deputy Clerk

RECEIVED this Subpoena on the _____ day of MAY 30 1973,
19 _____, and executed the same on the _____ day of MAY 30 1973, 19 _____,

by delivering a true copy thereof to the witnesses named above, as follows, to-wit:

LEFT DESK SGT. POLICE DEPT.

SHERIFF, DADE COUNTY, FLORIDA

By Rich H. Baker
Deputy Sheriff
SAO

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

CASE NO. 72-7137

WITNESS SUBPOENA
"Criminal"

STATE OF FLORIDA, ss.

TO: _____

vs.

DET. KENNETH WEST

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 June 1, 19 73, at 9:30 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.

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 29 day of May, 19 73.

SEE MISS SCHWARTZ

(Original)
(Court Seal)

RICHARD P. BRINKER, Clerk

By Marie Ungaro
Deputy Clerk

RECEIVED this Subpoena on the _____ day of MAY 30 1973, 19 _____, and executed the same on the _____ day of MAY 30 1973, 19 _____, by delivering a true copy thereof to the witnesses named above, as follows, to-wit:

LEFT DESK SGT. POLICE DEPT.

SHERIFF, DADE COUNTY, FLORIDA

By Rich H. Baker
Deputy Sheriff
SAO

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

CASE NO. 72-7137

WITNESS SUBPOENA
"Criminal"

STATE OF FLORIDA, ss.

TO: _____

vs.

DET. AVELINO FERNANDEZ

EMILIO J. NAVARRO

~~U. S. CUSTOMS~~ PSD OCB

(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 June 1, 19 73, at 9:30 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.

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 29 day of May, 19 73.

SEE MISS SCHWARTZ

(Original)
(Court Seal)

RICHARD P. BRINKER, Clerk

By Marie Ungaro
Deputy Clerk

RECEIVED this Subpoena on the _____ day of MAY 30 1973,
19 _____, and executed the same on the _____ day of MAY 30 1973, 19 _____,

by delivering a true copy thereof to the witnesses named above, as follows, to-wit:
LEFT DESK SGT. POLICE DEPT.

SHERIFF DADE COUNTY, FLORIDA

By Rich H. Baker
Deputy Sheriff

SAO

- FILED -
JUN - 6 1973
RICHARD P. BRINKER
CLERK

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

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)

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 June 1, 19 73, at 9:30 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.

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 20 day of May, 19 73.

SEE MISS SCHWARTZ

(Original)
(Court Seal)

By Richard P. Brinker, Clerk
Marie Ungaro
Deputy Clerk

RECEIVED this Subpoena on the MAY 30 1973 day of _____, 19 _____, and executed the same on the MAY 30 1973 day of _____, 19 _____, by delivering a true copy thereof to the witnesses named above, as follows, to-wit:

PERSONAL

SHERIFF, DADE COUNTY, FLORIDA

By A. Kaut
SAO Deputy Sheriff

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

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 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 June 1, 1973, at 9:30 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.

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 29 day of May, 19 73.

SEE MISS SCHWARTZ

(Original)
(Court Seal)

RICHARD P. BRINKER, Clerk

By Marie Ungaro
Deputy Clerk

RECEIVED this Subpoena on the _____ day of 5-31-73, 19 _____, and executed the same on the _____ day of 5-31-73, 19 _____, by delivering a true copy thereof to the witnesses named above, as follows, to-wit:

PERSONA

SHERIFF, DADE COUNTY, FLORIDA

By Anthony Koet
Deputy Sheriff SPO

FILED
MAY 29 1973
RICHARD P. BRINKER
CLERK

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

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)

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)
(Court Seal)

RICHARD P. BRINKER, Clerk
By Marie Ungaro
Deputy Clerk

RECEIVED this Subpoena on the _____ day of MAY 25 1973, 19 _____, and executed the same on the _____ day of MAY 25 1973 19 _____, by delivering a true copy thereof to the witnesses named above, as follows, to-wit:

PERSONAL

SHERIFF DADE COUNTY, FLORIDA
By Rich H. Dolan
Deputy Sheriff SAO

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

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 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, 1973, 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, 1973.

SEE MISS SCHWARTZ

(Original)
(Court Seal)

RICHARD P. BRINKER, Clerk

By

Maria Ungaro
Deputy Clerk

RECEIVED this Subpoena on the _____ day of MAY 24 1973, 19 _____, and executed the same on the _____ day of MAY 24 1973, 19 _____, by delivering a true copy thereof to the witnesses named above, as follows, to-wit:

LEFT DESK SGT. POLICE DEPT.

SHERIFF, DADE COUNTY, FLORIDA

By

Rich H. Dolan
Deputy Sheriff

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

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 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 10:30AM., 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)
(Court Seal)

RICHARD P. BRINKER, Clerk

By

Marie Ungaro
Deputy Clerk

RECEIVED this Subpoena on the _____ day of MAY 24 1973, 19 _____, and executed the same on the _____ day of MAY 24 1973, 19 _____, by delivering a true copy thereof to the witnesses named above, as follows, to-wit:

LEFT DESK SGT. POLICE DEPT.

SHERIFF DADE COUNTY, FLORIDA

By

Lich H. Baker

Deputy Sheriff SAO

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

CASE NO. 72-7137

WITNESS SUBPOENA
"Criminal"

STATE OF FLORIDA, ss.	TO: _____
vs.	<u>SGT. P. A. SAUCIER</u>
<u>EMILIO J. NAVARRO</u>	<u>MPD</u>
_____	<u>Case #817434</u>
_____	_____
_____	_____
_____	_____
(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)
(Court Seal)

RICHARD P. BRINKER, Clerk
By Marie Ungaro
Deputy Clerk

RECEIVED this Subpoena on the _____ day of MAY 24 1973 , 19 _____, and executed the same on the _____ day of MAY 24 1973 , 19 _____, by delivering a true copy thereof to the witnesses named above, as follows, to-wit:
LEFT DESK SGT. POLICE DEPT.

SHERIFF, DADE COUNTY, FLORIDA
By [Signature]
Deputy Sheriff SAO

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

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)

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

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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)
(Court Seal)

RICHARD P. BRINKER, Clerk

By Marie Ungaro
Deputy Clerk

RECEIVED this Subpoena on the _____ day of MAY 24 1973, 19 _____, and executed the same on the _____ day of MAY 24 1973, 19 _____, by delivering a true copy thereof to the witnesses named above, as follows, to-wit:
LEFT DESK SGT. POLICE DEPT.

SHERIFF, DADE COUNTY, FLORIDA

By Rich H. Dolan
Deputy Sheriff

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

CASE NO. 72-7137

WITNESS SUBPOENA
"Criminal"

STATE OF FLORIDA, ss. TO: _____

vs.

DET. KENNETH WEST

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)
(Court Seal)

RICHARD P. BRINKER, Clerk

By

Marie Ungaro

Deputy Clerk

RECEIVED this Subpoena on the _____ day of MAY 24 1973, 19 _____, and executed the same on the _____ day of MAY 24 1973, 19 _____, by delivering a true copy thereof to the witnesses named above, as follows, to-wit:
LEFT DESK SGT. POLICE DEPT.

SHERIFF, DADE COUNTY, FLORIDA

By

Rich H. Baker

Deputy Sheriff SAO

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

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 SHERIFFS OF THE STATE OF FLORIDA: GREETINGS

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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)
(Court Seal)

RICHARD P. BRINKER, Clerk

By Marie Ungaro
Deputy Clerk

RECEIVED this Subpoena on the _____ day of MAY 24 1973, 19 _____, and executed the same on the _____ day of MAY 24 1973, 19 _____, by delivering a true copy thereof to the witnesses named above, as follows, to-wit:

LEFT DESK SGT. POLICE DEPT.

SHERIFF, DADE COUNTY, FLORIDA

By Rich H. Dolan
Deputy Sheriff

FILED
RICHARD P. BRINKER
CLERK

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

CASE NO. 72-7137

WITNESS SUBPOENA
"Criminal"

STATE OF FLORIDA, ss. TO: _____

vs.

SGT. GEORGE R. HAVENS

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)
(Court Seal)

RICHARD P. BRINKER, Clerk
By Marie Ungaro
Deputy Clerk

RECEIVED this Subpoena on the _____ day of MAY 24 1973, 19 _____, and executed the same on the _____ day of MAY 24 1973, 19 _____, by delivering a true copy thereof to the witnesses named above, as follows, to-wit:

LEFT DESK SGT. POLICE DEPT.

SHERIFF, DADE COUNTY, FLORIDA
By Rich H. Baker
Deputy Sheriff

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

CASE NO. 72-7137

WITNESS SUBPOENA
"Criminal"

STATE OF FLORIDA, ss.

TO: _____

vs.

DET. AVELINO FERNANDEZ

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)
(Court Seal)

RICHARD P. BRINKER, Clerk

By

Marie Ungaro

Deputy Clerk

RECEIVED this Subpoena on the _____ day of MAY 24 1973,

19 _____, and executed the same on the _____ day of MAY 24 1973, 19 _____,

by delivering a true copy thereof to the witnesses named above, as follows, to-wit:

LEFT DESK SGT. POLICE DEPT.

SHERIFF DADE COUNTY, FLORIDA

By

Rich H. Baker

Deputy Sheriff

SAO

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

CASE NO. 72-7137

WITNESS SUBPOENA
"Criminal"

STATE OF FLORIDA, ss. TO: _____

vs.

TECH. DONALD TILLEY

EMILIO J. NAVARRO

PSD - ID

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)
(Court Seal)

By Richard P. Brinker, Clerk
Marie Ungaro
Deputy Clerk

RECEIVED this Subpoena on the _____ day of MAY 24 1973, 19 _____, and executed the same on the _____ day of MAY 24 1973, 19 _____, by delivering a true copy thereof to the witnesses named above, as follows, to-wit:
LEFT DESK SGT. POLICE DEPT.

SHERIFF, DADE COUNTY, FLORIDA

By Rich H. Balen
Deputy Sheriff
SAO

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

CASE NO. 72-7137

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 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)
(Court Seal)

RICHARD P. BRINKER, Clerk
By Marie Ungaro
Deputy Clerk

RECEIVED this Subpoena on the _____ day of MAY 24 1973, 19 _____, and executed the same on the _____ day of MAY 24 1973, 19 _____, by delivering a true copy thereof to the witnesses named above, as follows, to-wit:

LEFT DESK SGT. POLICE DEPT.

SHERIFF, DADE COUNTY, FLORIDA

By Rich H. [Signature]
Deputy Sheriff

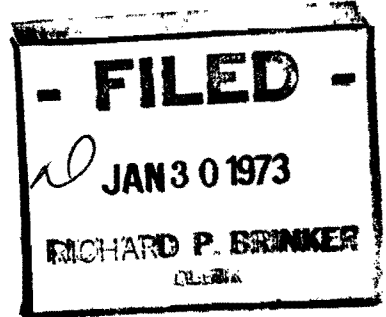
B

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, :
 :
 vs. :
 :
 EMILIO NAVARRO, :
 :
 Defendant, :

NOTICE OF ALIBI



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 31.200 of the Rules of Criminal Procedure and files this Notice of Alibi and states:

1. 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.

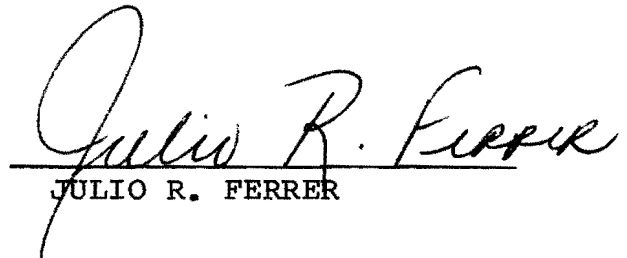
2. The witness that he intends to call to establish such alibi are the following:

- a. Haroldo Perez
412 E. 20 Street
Hialeah, Florida
- b. Daisy Perez
412 E. 20 Street
Hialeah, Florida
- c. Eslivia Navarro
425 S.W. 63rd Avenue
Miami, Florida

Respectfully submitted,

JULIO R. FERRER, Esq.
1515 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

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.

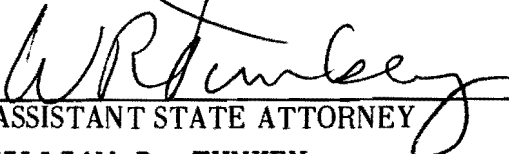
6.* The State will permit the defendant to inspect, and copy, or photograph results and reports of physical or mental examinations, and of scientific tests, or experiments made in connection with this case, or copies thereof, which are known by the prosecutor to be within the possession or custody or 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.

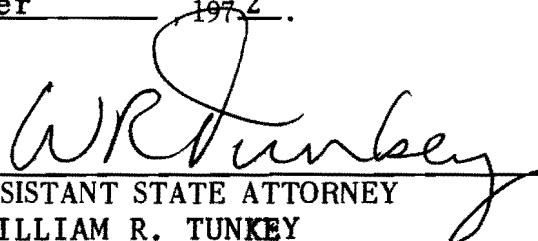
RICHARD E. GERSTEIN
STATE ATTORNEY



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 office of Gino Negretti, Attorney for Defendant Navarro,
111 N.E. Second Avenue, Miami, Florida
on this 30th day of October, 1972.



ASSISTANT STATE ATTORNEY
WILLIAM R. TUNKEY

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

Case Numbered 72-7137

THE STATE OF FLORIDA

VS.

Joe Navarro

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 E. Schubert,
Official Court Reporter, is hereby granted permission to withdraw the original court file in the above styled and numbered cause for a period of 30 days.

DONE AND ORDERED in Miami, Dade County, Florida this the 30
day of May A. D., 19 73.

Paul Bal
Judge

RECEIPT IS HEREBY ACKNOWLEDGED FOR THE ORIGINAL COURT
FILE in the above styled and numbered cause this 30 day of May
A. D., 19 73.

Eric Schubert
Official Court Reporter

FILE RETURNED this 4 day of June A. D., 19 73
[Signature]
Deputy Clerk

desk

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

FILED
OCT 3 1972
J. F. McCracken
CLERK

STATE OF FLORIDA

Plaintiff,

vs

RAMON DONESTEVEZ, and
EMILIO NAVARRO
Defendant.

CASE NO. 72-7137 "A"

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 ~~XXXX~~ between 8:30 P.M. and .M.,
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
- (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.

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.

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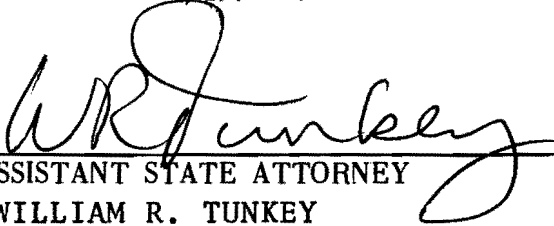
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RICHARD E. GERSTEIN
STATE ATTORNEY


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 office of Robert Josefberg, Attorney for Donestevez,
Suite 733, 25 West Flagler Street, Miami, Florida
on this 3 day of October, 1972.


ASSISTANT STATE ATTORNEY
WILLIAM R. TUNKEY