Evidence CIRCUIT COURT, DADE COUNTY W.M. 10-3-39 420 FLAGAMI BLUD CRIMINAL DIVISION THE STATE OF FLORIDA vs. no. 77-29739 Antonio CALATAYUD I. D.# Bonds 3937. 50 AFI, Sarmients, "276234 ADJUDGE INSOLVENT APPT. P.D. 0074 9 1977 Bond Estreature Alias Capias OFF MAR 2 3 1978 NOV 3 1977 ARRAIGNMENT Guilty Not Guilty Waiver of Jury State Defense A. HARRIS Reporter DEFT - ACTION DATE D **CONTINUED TO** OCT 1 9 1977 OCT 2 7 1977 Was Dr. NOV 3 1977 NOV 2 8 1977 DEC 2 1 1977 JAN 9 1978 FEB2 7 1978 MAR 1 3 1978 MAR 2 3 1978 APR 1 2 1978 Information Dismissed Case Dismissed ___ No Further Information_ Nolle Pros_ CIR/CT/CRI 43

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Defendant's Name (Last)	al Address 420 ELA6	ANT BYNA M	Date of Birth (Month, Day, Year)
Vias TONY. Loc	Address # 60 F 46	(City) (State) (Zip)	A. FL Sex M Race W
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WITNESSES AGAINST DEFENDAN	NT: see reverse side for additional	In Viol. of Sec.	SIV.
	witnesses	of the code of	02
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Arresting Officers // LN The undersigned certifies and swears that	ne has just and reasonable grounds	to believe, and does believe th	1/6/002 Bept.
on the Mou. 19 day of	1977, At _	SPM. E.HAG	JerSIAT BISC
ommitted the following violation of law:	Narrative; Be specific) WW	LE WALKING O	NBISC-BIVE;
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	o a Preliminary Hearing in	Case No.(s) in whi	- ch i am the defendant, and i	desire to waive and do her
aive my right to such Preliminar	ry Hearing concerning all o	f the charges against me in said (Case(s).	* · · · · · · · · · · · · · · · · · · ·
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nd entered a plea of			olea ofguilty to	
After hearing the evidence and			ng the evidence and duly con	
inds you, the Defendant,			Defendant,	
Γ IS ORDERED AND ADJUDGE uilty as charged of said offense as s			ED AND ADJUDGED that you, ed of said offense as set forth he	
IT IS, THEREFORE, the Judgi			REFORE, the Judgment, Ord	
hat you, the Defendant, be impriso	•		Defendant, be imprisoned in the	
lorida, for a term ofdays,	and pay a fine of \$	Florida, for a t	erm ofdays, and pay a	fine of \$
nd \$, the cost	hèrein; and in default of such	payment and \$, the cost herein; and	
hat you, the Defendant, stand co			Defendant, stand committed by for a term of	
County, Florida for a term of DONE, ORDERED, AND AD.	_ ·		RDERED, AND ADJUDGED	
Dade County, Florida, on ———			Florida, on	
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Judge			Judge	
	n and for Dade County, Flori	da		or Dade County, Florida
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STATE OF FLORIDA FELON COUNTY OF DADE	IY COMPLAINT AFFIDAV	/IT AND ALL RELAT	ED CHARGES RESIDE!		
I swear this state ment is correct and true to the heat of my knowledge and belief:		subscribed before me, the	- 3-4		36 Numeric Code)
Dept. 30 Ct. ID 1976			Sav	·	
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Defendant's Name		· dia ota	Da	te of Birth	***************************************
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Arrest Date(Month, Day, Year)	Time	Location	(Place of A	Arrest)	***************************************
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WITNESSES AGAINST DEF	ENDANT: see reverse side	for additional	In Viol. of Sec.		1
	witnesses		of the code of		
1. Name	Addres	ss:	Phone		
2. Name	Addres	ss:	Phone		
Arresting Officers			Ct. ID No	De	pt
The undersigned certifies and swea	<i>1</i> · ∧	onable grounds to belie	ve, and does believe that	the above named L	Defendant
committed the following violation	/ / 1	(Time)	LINUAT LO	44	
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LIST OF ADDITIONAL WITNESSES: NEEDED FOR PRELIMINARY HEARING (Show full name, street address, city and phone number) DIST/SECTION **ID NUMBER Days Off** Lead Detective-If Known **Duty Hours:** Victim/Owner. Phone: Other Witness: Other Witness: Address: Phone: Other Witness: Address: TO BE COMPLETED BY OFFICER: Lead Investigating Officer DIST/SECTION **ID NUMBER** Days Off **Duty Hours:** DIST/SECTION **ID NUMBER** Days Off Other Officer **Duty Hours:** Other Officer ID NUMBER DIST/SECTION Days Off **Duty Hours:** INFORMATION BELOW DOUBLE LINES SHALL BE COMPLETED BY THE COURT WAIVER OF PRELIMINARY HEARING I have been advised of my right to a Preliminary Hearing in Case No.(s)_ in which I am the defendant, and I desire to waive and do hereby waive my right to such Preliminary Hearing concerning all of the charges against me in said Case(s). Defendant CASE NO. -CASE NO. -ARRAIGNMENT, JUDGMENT, SENTENCE AND ORDER ARRAIGNMENT, JUDGMENT, SENTENCE AND ORDER Said Defendant was arraigned for trial on. Said Defendant was arraigned for trial on ... _guilty to the charge as set forth herein. and entered a plea of _____ guilty to the charge as set forth herein. and entered a plea of _____ After hearing the evidence and duly considering the same, the Court After hearing the evidence and duly considering the same, the Court _guilty of said charge; AND finds you, the Defendant, ___ __guilty of said charge; AND finds you, the Defendant, __ IT IS ORDERED AND ADJUDGED that you, the Defendant, are_____ IT IS ORDERED AND ADJUDGED that you, the Defendant, are ____ guilty as charged of said offense as set forth herein. guilty as charged of said offense as set forth herein. IT IS, THEREFORE, the Judgment, Order and Sentence of the Court IT IS, THEREFORE, the Judgment, Order and Sentence of the Court that you, the Defendant, be imprisoned in the County Jail of Dade County, that you, the Defendant, be imprisoned in the County Jail of Dade County, Florida, for a term of _____days, and pay a fine of \$__ Florida, for a term of _____days, and pay a fine of \$_ ___, the cost herein; and in default of such payment, ____, the cost herein; and in default of such payment that you, the Defendant, stand committed to the County Jail of Dade that you, the Defendant, stand committed to the County Jail of Dade County, Florida for a term of ___ County, Florida for a term of __ DONE, ORDEBED, AND ADJUDGED in open Court at DONE, ORDERED, AND ADJUDGED in open Court at Dade County, Florida, on Dade County, Florida, on -

COUNTY COURT, MAGISTRATE DIVISION, ACTION AND OTHER ORDERS

County Court in and for Dade County, Florida

CHARGE	ACTION	DATE
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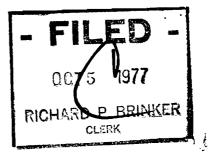
JUDGE

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County Court in and for Dade County, Florida

Judge



THE COUNTY COURT IN AND FOR DADE COUNTY, FLORIDA

NO ACTION DISCHARGE

	NO AUTION DISSUANCE
DEFENDANT .	antonio Calutayud
CASE NO. (S)	antonio Calatayud 77-29739
- COL	
In	is cause coming on to be heard before me, a Judge of the County Court in and for Dade
County, Florida	a, acting as Magistrate, and Preliminary Hearing having been scheduled before me, and
the State having	announced a No Action on the Preliminary Hearing for the following reason:
\Box	Direct filed Information, Circuit Court Case No. 77-29739
	Grand Jury Indictment filed, Circuit Court Case No.
	Victim doesn't wish to prosecute, with consent of State
	Insufficient evidence to prosecute
	Pending further investigation
	Other (Describe)
It i	is hereby ORDERED AND ADJUDGED that the said defendant is discharged from
further appeara	nce before this Court on the above-styled case.
DC	ONE AND ORDERED in Open Court at Miami, Florida, on the
day of	<u>October</u> , 19 <u>77</u> .

JUDGE OF THE COUNTY COURT

IN AND FOR DADE COUNTY, FLORIDA

RICHARD S. HICKEY

TO:

CLERK'S OFFICE, CRIMINAL DIVISIONS OF CIRCUIT AND COUNTY COURTS

FROM:

George Yoss

ASSISTANT STATE ATTORNEY

DATE:

September 30, 1977

RE: DEFENDANT'S NAME: Antonio Calatayud

CIRCUIT/MAGISTRATE CASE NO: 77-29739

PH TIME/DATE/COURTROOM: 10/5/77

BY

DATE INFORMATION FILED:

001 4 1977

An Information has been filed with the Clerk of the Circuit Court in the above named cause. Please dismiss the Preliminary Hearing and set for arraignment before the assigned Circuit Court Judge on the earliest date available.

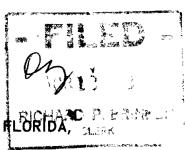
All No Actions on Direct Files will be done in Courtroom #4.

If subpoenas have been sent out, I will inform my secretary to notify witnesses not to appear for the Preliminary Hearing.

Fran Grosswald cc:

File

Circuit Division



IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT OF PLORIDA, MARK

THE STATE OF FLORIDA	
Versus	JUDGMENT OF ACQUITTAL
ANTONIO CALATAYUD	
IT APPEARING UNTO TH	IE COURT that you,
ANTONIO C	CALATAYUD
have been found not guilty XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	EXXXX by the Court sitting without a jury
CARRYING FIREARM WITHOUT LICEN	NSE; ESCAPE AND PETIT LARCENY.
IT IS THEREUPON THE	JUDGMENT of the law and it is hereby adjudged
that you are and stand acquitted of the offense	as above set forth and
IT IS THEREFORE ORDE	ERED AND ADJUDGED that you are hereby dis-
charged in the above styled cause and your suret	ies exonerated.
DONE AND ORDERED in	open Court at Miami, Dade County, Florida this
12th day of April A. D.,	19 78

RECORDED

APR 18 1978

RICHARD P. BRINKER

PROGRESS DOCKET COUNTY COURT OF DADE COUNTY MAGISTRATE DIVISION

	Name of Defer	
	Companion De	efendants, if any
	Case Number:	S
	Charges	
		ARING (Check appropriate numbers)
Date:	0/00	
92		Amount of bond: \$
	2.	Pre-trial release and or alternate bond (amount): \$
	3.	Release on Recognizance
	4.	Custody release, and/or alternate bond, (name, address,
	<u></u>	phone number, and relationship of custodian)
	5.	Public Defender appointed
	6.	No Public Defender appointed
	7. 8.	Psychiatric evaluation ordered
		Transfer to Crimes Division, County Court
	9.	Transfer to Juvenile Division, Circuit Court
	B. PRELIM	NARY HEARING (Check appropriate numbers)
Date:		
	1.	Reset for State
	2	(a) New date for Preliminary Hearing:
	2.	Reset for Defendant
	_	(a) New date for Preliminary Hearing:
	3.	Reset for the Court
		(a) Reset for Preliminary Hearing:
		(b) Reset for Report
		Reason for Report
	4.	Transferred to County Court W/O Preliminary Hearing
	5.	Transferred to Juvenile Division, Circuit Court, W/O Preliminary
		Hearing
	6.	Preliminary Hearing waived
	<u>7.</u>	Right to counsel waived
	8.	Defendant failed to appear
	9.	Complaining witness failed to appear
	10.	Complaining witness declined to prosecute
	10-5-7711.	Direct filing by State
	10-5-7712.	No action by State
	13.	Bound over to County Court
		(a) Charge reduced to:
		(b) State Statute No.
	14.	Bound over to Circuit Court (List case numbers and charges)
	1 <u>0-5-1</u> 75.	Discharged (List case numbers and charges)
		as charged
	16.	Guilty plea to misdemeanor
	······································	(a) Action
	17.	Bond changed as follows:
		(a) Raised to
		(h) Daducad to
		(c) Release on Recognizance
	<u></u>	(d) Custody release to:
		(e) Pre-trial release or alternate bond of:
	18.	Other action or notes
1		

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

CASE NUMBER 77-29739 JUDGE DURANT

STATE OF FLORIDA)

Plaintiff,)

VS.)

ANTONIO CALATAYUD,)

Defendant.)

COMES NOW, RICHARD E. GERSTEIN, State Attorney of the Eleventh Judicial Circuit of Florida, by and through the undersigned Assistant State Attorney and files this 3.220 Reciprocal Response as follows:

1. The names and addresses of all persons known to the State Attorney to have information which may be relevant to the offense charged, and to any defense with respect thereto are as follows:

Detective Danny Bonitez Public Safety Department Organized Crime Section

Detective George Rapado Public Safety Department Organized Crime Section

Officer R. Acosta Miami Police Department

Officer P. Martinez Miami Police Department

Hilda Inclan Miami News Miami, Florida

فه حسستيم

^{*}Pursuant to this response, the defense must still furnish the State with a list of defense witnesses.

2. (X) The State knows of no statements made by witnesses at this time. () All statements of witnesses known to the State at this time are available for copying by contacting the undersigned Assistant State Attorney pursuant to Rule 3.220 (a) (3). () Does not apply (Local Rule 3). 3. () There are no statements of the defendant known to the State at this time. (X) All Statements or summaries of statements made by the defendant are available for copying by contacting the undersigned Assistant State Attorney pursuant to Rule 3.220 (a) (3). 4. (X) There are no co-defendants, or the trial is not a joint trial. There are no statements made by a co-defendant which are known to the State at this time. () All statements or summaries of statements made by co-defendants known to the State at this time are available for copying by contacting the undersigned Assistant State Attorney pursuant to Rule 3.220 (a) (3). 5. (X) There are no recorded grand jury minutes. () The portion of recorded grand jury minutes that contain testimony of the accused are available for copying by contacting the undersigned Assistant State Attorney pursuant to Rule 3.220 (a) (3). 6. () There are no tangible papers or objects obtained from or belonging to the accused. The following tangible papers or objects (X) were obtained from or belonged to the accused and may be inspected, etc. by contacting the undersigned Asssistant pursuant to Rule 3.220 (a) (3): A pistol. There is no material or information which 7. (X) has been provided by a confidential informant. () There is material or information which has been provided by a confidential informant.

- 8. (X) There has not been electronic surveillance, etc. of the defendant or his premises.
- () There has been electronic surveillance, etc. of the defendant or his premises; any documents relating thereto may be copied by contacting the undersigned Assistant State Attorney pursuant to Rule 3.220 (a) (3).
- 9. (X) There was a search and seizure but there are no documents relating thereto known to the State at this time.
- () There was a search and seizure and the documents relating thereto may be copied by contacting the undersigned Assistant State Attorney pursuant to Rule 3.220 (a) (3).
 - () There has been no search and seizure.
- 10. (X) There are no reports or statements of experts made in connection with this case, known to the State at this time.
- () There are reports or statements of experts made in connection with this case and they are available for copying by contacting the undersigned Assistant State Attorney pursuant to Rule 3.220 (a) (3).
 - () Does not apply (Local Rule 3).
- at this time, not obtained from or belonging to the accused, which may be used by the State in hearing or trial is available for inspection, copying, etc. by contacting the undersigned Assistant State Attorney pursuant to Rule 3.220 (a) (3).
 - () Does not apply (Local Rule 3).

STATE DEMAND FOR DISCOVERY

COMES NOW RICHARD E. GERSTEIN, State Attorney of the Eleventh Judicial Circuit of Florida, by and through the undersigned Assistant State Attorney, and pursuant to Rule 3.220 (b) (4) of the Florida Rules of Criminal Procedure, the State demands that within the appropriate time period after receipt of this Discovery that the defense disclose to the prosecuting attorney and permit him to inspect, copy, test, and photograph the following information and material which corresponds to that which the defense sought and which is in the defendant's possession and control:

- (i) the statements of any person whom the defense expects to call as a trial witness other than that of the defendant.
- (ii) reports or statements of experts made in connection with the particular case, including results of physical or mental examinations and of scientific tests, experiments or comparisons.
- (iii) any tangible papers or objects which the defense counsel intends to use in the hearing or trial.

DEMAND FOR NOTICE OF INTENTION TO RELY UPON ALIBI DEFENSE

COMES NOW RICHARD E. GERSTEIN, State Attorney for the Eleventh Judicial Circuit of Florida, by and through the undersigned Assistant State Attorney, and files this Demand for Notice of Intention to Rely Upon Alibi Defense as follows:

of Criminal Procedure, the State demands that the defendant furnish the prosecuting attorney with a Notice of Alibi not less than ten (10) days prior to trial, stating the place the defendant claims to have been at the time of the alleged offense and the names and addresses of the witnesses by whom he proposes to establish such an alibi, if such defense will be relied upon at the time of trial. The State alleges, as particularly as is known to the State Attorney, that the place of the commission of the alleged crime is in the vicinity of East Flagler Street, at Biscayne Boulevard, Dade County, Florida,

the date is September 19, 1977,

and the time is approximately 5:00 p.m.

DEMAND FOR DEFENSE WITNESSES

COMES NOW RICHARD E. GERSTEIN, State Attorney for the Eleventh Judicial Circuit of Florida, by and through the undersigned Assistant State Attorney, and files this Demand for Defense Witnesses as follows:

> Pursuant to Rule 3.220 (b) (3) of the Florida Rules of Criminal Procedure, the State demands that the defense counsel furnish to the prosecuting attorney a written list of all witnesses (with correct addresses) which the defense expects to call as witnesses at the trial or hearing, within the appropriate time period of the receipt of this Demand and attached Discovery.

The foregoing Discovery pages 1 through 6 are respectfully submitted.

> RICHARD E. GERSTEIN STATE ATTORNEY

By:

ssistant State Attorney

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and exact copy of the attached and foregoing, pages 1 through 6 was forwarded to Geno Negretti, 44 West Flagler Street, Miami, Florida 33130, Attorney for Defendant, on this day of January, 1978.

> ssistant Attorney Stare

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

SPRING Term, 19 77.

77-29739

THE STATE OF FLORIDA

INFORMATION FOR

VS.

ANTONIO CALATAYUD

I. CARRYING A CONCEALED FIREARM 790.01 (FEL.)

II. CARRYING FIREARM WITHOUT LICENSE

III. ESCAPE IV. PETIT LARCENY

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

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

ANTONIO CALATAYUD

on the 19th day of September , 19 77, in the County and State aforesaid, did unlawfully, secretly and feloniously carry on or about his person a concealed firearm, to-wit: A PISTOL, in violation of 790.01 Florida Statutes, contrary to the form of the Statute in such cases made and provided, and against the peace and dignity of the State of Florida.

GY:erc 10-4-77 Jail NO. 77-46340 Bkd. 9-20-77 Jkt. NO. 219247 77-29739 DIRECT FILE J/Durant

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

COUNT II

And 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, further information makes that, ANTONIO CALATAYUD, on the 19th day of September, 1977, in the County and State aforesaid, did unlawfully carry around or have in manual possession a certain firearm, to-wit: A PISTOL, without first having obtained a license therefor from the Board of County Commissioners of Dade County, Florida, as required by 790.05 Florida Statutes, contrary to the form of the Statute in such cases made and provided, and against the peace and dignity of the State of Florida.

COUNT III

And 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, further information makes that, ANTONIO CALATAYUD, on the 19th day of September, 1977, in the County and State aforesaid, did unlawfully and feloniously escape from confinement, as a prisoner, being transported to the City of Miami Jail of the City of Miami, Dade County, Florida, to-wit: the CITY OF MIAMI JAIL, in violation of 944.40 Florida Statutes, contrary to the form of the Statute in such cases made and provided, and against the peace and dignity of the State of Florida.

COUNT IV

And 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, further information makes that, ANTONIO CALATAYUD, on the 19th day of September, 1977, in the County and State aforesaid, did unlawfully steal from the possession and lawful custody of RAIMUNDO ACOSTA, certain property, to-wit: HANDCUFFS, with the intent to permanently deprive or defraud the true owner of his property, or the use and benefit thereof, or to appropriate the same to the use of the taker or person other than the true owner, in violation of 812.021 Florida Statutes,

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

STATE OF FLORIDA: COUNTY OF DADE:

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

I further certify that testimony has been received under oath from the material sses for the offense.

State Attorney, Eleventh Judicial Circuit of Florida

October _____, 19 77.. Sworn t before me this. day of. Richard P. Brinker, Clerk Circuit Court of the Eleventh Judicial Circuit of Florida, in and for Dade County

> CARRYING A CONCEALED FIREARM FIREARM WITHOUT LICENSE CONCEALED FIREARM

PETIT LARCENY

INFORMATION FOR

THE STATE OF FLORIDA

ANTONIO CALATAYUD

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

Case

WITNESSES FOR THE STATE

HE STATE OF PLORIDA TO CALATAYUD

CASE NO. * *77. 29739 YOU ARE HEREBY NOTIFIED THAT THE ABOVE STYLED AND NUMBERED CAUSE HAS BEEN SET FOR: IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA IN AND FOR DADE COUNTY CRIMINAL DIVISION

AT 9:00 O'CLOCK A M.
JUDGE OF OUR SAID COURT AT ON WEDNESDAY OCTOBER 19, 1977 BEFORE THE HONORABLE BEFORE THE HONORABLE JOSEPH DURANT JUDGE OF OUR SAID COURT AT THE METROPOLITAN DADE COUNTY JUSTICE BUILDING, 1351 N.W. 12th STREET, MIAMI. FAILURE T PRODUCE THE DEFENDANT MAY RESULT IN THE ESTREATURE OF YOUR BOND AND/OR THE ISSUANCE OF AN ARREST WARRANT.

SARMIENTO : ALBERTO ALLIED FIDELITY INS CO 1932 NW 22 Ave Ste 19 MIAMI, FLA. 33125

FOR ADDITIONAL INFORMATION PHONE 547-4888

MAILED VEA EL OTRO LADO TRADUCCION

NOTICE TO BONDSMEN

Clerk of the Circuit Co.

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

77- 29823 CASE NO.

STATE OF FLORIDA, ss.

RONDELL

(DEFENDANT)

OFFENSE NO.

L STEWART PERSON'S FERWARE

IN NO SERVICE WITNESS SUBPOENA DIVISION

> DAMASO MARIN 829 NW 21 ST MIAMI FI

> > 324-5788

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

We command you to summon the above witness to be and appear before Judge No JOSEPH DURANT, JR , of the Circuit Court of the Eleventh Judicial Circuit of Florida in and for Dade County Floor, Metropolitan Dade County Justice Building, 1351 N.W. 12th Street, Miami, Florida, on

JANUARY 30, 1978 , at 9:00 AM, to testify and the truth to speak is

behalf of the STATE in a certain matter before said Court pending and undetermined, wherein the State of Florida is Plaintiff and RONDELL STEWART

is defendant.

And this you shall in no wise omit.

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

WITNESS, RICHARD P. BRINKER, Clerk of said Court, and the sea day of DECEMBER 1977

Filed P. Bally

RICHARD P. BRINKER, CLERK

IMPORTANT NOTICE

All witnesses must report their presence to the Clerk of the Corre attendance

TATE OF FLORIDA CALATAYUD OINOTAL

777 29739

RE HEREBY NOTIFIED THAT THE ABOVE D AND NUMBERED CAUSE HAS BEEN SET FOR: IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA IN AND FOR DADE COUNTY

CRIMINAL DIVISION

1:30 O'CLOCK P M. APRIL 12. 1978 JUDGE OF OUR SAID COURT ON WEDNESDAY HE METROPOLITAN DADE COUNTY JUSTICE BUILDING, 1351 N. W, 12th STREET, MIAMI. YOUR FAIL-JOSEPH DURANT, JR

TO APPEAR MAY RESULT IN THE ESTREATURE OF YOUR BOND AND/OR THE ISSUANCE OF AN ARr warrant.

> ANTONIO CALATAYUD 420 FLAGAMI BLVD MIAMI FLA

MARCH 29, MAILED VEA EL OTRO LADO TRADUCCION

DDINONAL INFORMATION .

NOTICE TO THE DEFENDANT

INTER-OFFICE MEMORANDUM

201.01-220

TRIAL ASSISTANT

DATE:

November 3, 1977

FROM:

TO:

CHERYL A. WELCH

PRETRIAL INTERVENTION PROGRAM

FILE OR CASE NO .:

77-29739/Durant, Jr.

SUBJECT

OR CHG.:

Calatayud, Antonio

The above-named defendant has been tentatively accepted as a participant in the Pretrial Intervention Program.

PLEASE ADVISE THE COURT CLERK THAT THE DEFENDANT IS A PRETRIAL INTERVENTION PROGRAM (DEFERRED PROSECUTION PROGRAM) PARTICIPANT AND THAT THE CASE SHOULD BE TAKEN OFF THE CALENDAR UNTIL FURTHER NOTICE.

CAW: ca

cc: Court Clerk

Division Secretary

PLEASE GIVE CASE FILE TO PTI SECRETARY.

1977 RICHARD P. BRINKER CLERK

ORIGINAL

THE COUNTY COURT IN AND FOR DADE COUNTY, FLORIDA

NOTICE TO APPEAR TO SCHEDULE PRELIMINARY HEARING DCCF

Bond Out Date SEPTEMBER 20, 1977 CON HOW 3 LARC (UNDER)

You are hereby notified that you are to appear at 3:00 p.m. on

, on the 2nd floor of the Metropolitan Justice Building at

1351 N. W. 12th Street, Miami, Florida, to schedule your preliminary hearing in the above case.

FAILURE TO APPEAR WILL CONSTITUTE A WAIVER OF PRELIMINARY HEARING, AND YOU WILL BE BOUND OVER TO THE APPROPRIATE COURT FOR ARRAIGNMENT AND TRIAL WITHOUT PRELIMINARY HEARING.



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

		NO77-29739
THE STATE OF FLOR	RIDA	
vs.		
ANTONIO CALAT	AYUD	ORDER WITHHOLDING ADJUDICATION
IT APP	EARING UNTO THE	COURT that the defendant,
	ANTO	NIO CALATAYUD
has been found guilty o	f the charge of	
	CARR	YING A CONCEALED FIREARM
by the Court si	tting_without	a jury
and it appearing unto	the Court upon a h	earing of the matter that the defendant is not likely
again to engage in a cr	riminal course of co	onduct and that the ends of justice and the welfare of
society do not require (hat the defendant s	hall presently suffer the penalty imposed by law, and
the Court being fully ad	vised in the premis	es, it is thereupon
CONSID	ERED, ORDERED,	, AND ADJUDGED that an adjudication of guilt be,
and the same is hereby,	stayed and withhel	d.
DONE A	ND ORDERED in o	pen Court at Miami, Dade County, Florida this 24th
day of <u>May</u>		
,	,	
	*	
RECORD	ED	n. Sould Durunt. V.
JUN 5 1	978	N. JOSEPH DURANT, JR. JUDGE
RICHARD P. BR	INKER	

CLERK

•	•	V411 11	Libert F Office	Case #	
INTER-OFFICE MEMORAN	DUM	Court File #_	77-2973	9	-4
,	00/88	JUDGE	Durant .	Jr.	
30 BKD	20/ 77 JKT 219247	on CAI	Amazzzo Al	NTO NEO	
Department BND	JN1	RE: CAI	ATAYUD, A	NIONIO	, ————————————————————————————————————
N: Officer D Benitez	1176				
Lead Officer	10#	Name of Co-Defen	dant and Status		
M: THOMAS K. PETERSE! Assistant State Attorney	N 547-5200 Telephone ≠	Name of Co-Defen	dant and Status		· · · · · · · · · · · · · · · · · · ·
M-NUMBER	CHARGE		DISPOS	ITION	
WHIOMBER				CTY - JUV	- DISCH
	1. C.C.F.		(^X)	() ()	()
	2. 790050		()	() ()	()
	3. 944 400 4. 812 621 B		()	() ()	()
	4. 817 071 B		()	() ()	()
	lence described in comment section	is needed for(fili	ng) (trial). Pleas	e furnish same	to above
	nis case is set for		at	M	at the
State Attorney's Office.					
· · · · ·	misdemeanor arrest affidavit in this				
	. This case will to can furnish additional information				
by		to support ind t	,,u.,go, p.cu.,o		7 1331304110
() Officer listed in comments fai	iled to appear at deposition/ pretria	I conference/ hea	ring/ trial on		
at in Court	room #	.,		_	
section.	were nolled p	rossed/ no inform	ationed by State	e. For reasons :	see commer
	were dismissed	f by ludge			
For reasons see comment sect		- 0 / Ja-		,	
(X) Case will be refiled or direct	filed. Approval requested.				
· · ·	objection to your releasing the pro	•			
tory proof of ownership by p	erson claiming property/ for destru	ction of property	. ASA to sign _		
() Case was transferred to Juven	ila .				
() Other:	116.				
Adjudication as follows:					
() Jury Trial () Non-Jury	Trial Plea of () Guilty or	() Nolo () Guilty on char	ges #	
	Guilty of following				· · · · · · · · · · · · · · · · · · ·
Reason for Dismissal or Discharge:	loned () Charges Negotiated, se	e Comments. () Sentence Ne	gotiated, See Co	mments
•	cers listed in comments failed to ap	near () Evi	dence sunnressed	!	
(v) Other - See Comments.	sers inseed in adminents railed to ap	pea. () Livi	seriee suppressee	•	
Disposition:	•			•	
() Fine: Amount					
() Restitution to victim: (operty			
() Probation: Length) Check if adjudication withheld	porting		_	
T •	days/	months/ years		•	
	Stockade	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	ACKNOWI FO	GED/ No Furth	er Action
() Juvenile: () Probation			ACK TO WELD		or Accion
() Other - See Commen	ts			•	٠,*
•			(Signature)		(Date)
	COMMENTS				
THIS DEFENDANT WAS O	RIGINALLY CONSIDERED I	ממס אוד ארי	ΤΡΤΔΙ. ΤΝΈΓ	os Prituria	_1
PROGRAM, BUT DUE TO T	HE OBJECTIONS OF THE	ASSISTANT S	TATE ATTOR	NEY THE.	3
CASE IS HEREBY FILED.			C	OUNTY.	•
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	}			0 0	
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	(
•			_		

POSITION OR DIRECT FILING APPROVED: ASA
TE: _______DIVISION CHIEF

ADMINISTRATIVE ASSISTANT SA

f you have any questions or comments, contact above-named assistant. The above-named officer should notify other police ness in the case of action taken.

4 1/2

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

CASE NO.

STATE OF FLORIDA

vs.

WAIVER

I understand that I have been tentatively accepted as a participant in the Dade County Pretrial Intervention Program; and that the charges against me will not be prosecuted so long as I am a Program participant in good standing and that my case will not come to trial during that time.

I understand further that I have a right to have my case brought to trial under Florida Rule of Criminal Procedure 1.191 within one hundred and eighty (180) days if a felony and ninety (90) days, if a misdemeanor.

In order to participate in the Pretrial Intervention

Program, I do hereby freely and voluntarily waive my right to
a speedy trial. I understand that if I violate the rules of the

Pretrial Intervention Program, which have been explained to me
and which I have agreed to, that my case will be returned to
court for prosecution. I also understand that in the event a

victim or police officer in my case presents a reasonable basis
for objecting to my participation, that the State Attorney may
return my case for prosecution and that my acceptance is thus
not final until such time as they have been advised of my proposed acceptance.

Met 14,1977

Actores for a story od 44 West Hagles

35 T - 93 F.V

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

	CRIMINAL DIVISION
	CASE NO: 77-29739
THE STATE OF FLORIDA	OSUNT
vs.) NOTICE OF APPEARANCE
ANTONIO CALATAYUD,	ORD See ORD
Defendant.)

COMES NOW GINO P. NEGRETTI, Attorney at Law, and files his
Notice of Appearance for the Defendant in the above and foregoing cause
and prays that he be furnished with all moving papers and Notices of
Hearings.

Respectfully Submitted,

GANO P. NEGRETTI Attorney for Defendant 44 West Flagler Street Miami, Florida 33130

Tel: 358-9241

I HEREBY CERTIFY that on this day of October, 1977, a true and correct copy of the above and foregoing Notice of Appearance was mailed to STATE ATTORNEY, 1351 NB W. 12th Street, Miami, Florida.

NEGREZTI

FILED FOR RECORD

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

CRIMINAL DIVISION

CASE NO: 77-29739

THE STATE OF FLORIDA,

vs.

NOTICE OF HEARING

ANTONIO CALATAYUD,

Defendant.

Defendant.

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

PLEASE TAKE NOTICE that the undersigned will call up for hearing Defendants MOTION TO SUPPRESS THE EVIDENCE, before the HON. JOSEPH DURANT, Judge of the above styled Court, in Chambers, at 1351 N.W. 12th Street, Miami, Florida, on Monday, the 27th day of February, 1978, at the hour of 9:00 a.m., or as soon thereafter as counsel may be heard.

PLEASE BE GOVERNED ACCORDINGLY.

GINO P. NEGRETZI
Attorney for Defendant
44 West Flagler Street
Miami, Florida 33130

Tel: 358-9241

I HE REBY CERTIFY that on this 24 day of February, 1978, a true and correct copy of the above and foregoing Notice of Hearing was mailed, personally delivered to the above named addressee.

GLMO P. NEGRET

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

CRIMINAL DIVISION

CASE NO: 77-29739

THE STATE OF FLORIDA,)	CL .	778
vs.)	MOTION TO SUPPRESS EVIDENCE	副
ANTONIO CALATAYUD,)	OS CANALA	
Defendant.)	TERROR CONTRACTOR	PH 4
		-	فسط

COMES NOW the Defendant ANTONIO CALATAYUD, by and through his undersigned attorney and moves this Honorable Court to Suppress the Evidence unlawfully obtained from the Defendant in this cause and to bar it from use now and forever in any cause civil or criminal and as grounds alleges:

- 1.- That on the 19th day of September, 1977, defendant was participating in a lawful parade.
- 2.- That at that time and place the defendant was not engaged in the commission of a misdeameanor or a felony but lawfully engaged in a peaceful demonstration.
- 3.- That on the 19th day of September, 1977, without color or authority of law, defendant was searched unlawfully by officers of the City of Miamo Police Department and property taken from him against his will.
- 4.- That subsequently he was arrested and handcuffs were placed on him by the arresting officers and without his knowledge, advice or consent, the crowd liberated him from the officers and removed said handcuffs whose whereabouts he to date ignores.

WHEREFORE, the defendant prays to this Court to suppress the evidence as said arrest and seizure are and were unlawful in violation of defendants rights under the State and Federal Constitution.

Respectfully Submitted

GIMO P. NEGRETTI Attorney for Defendant 44 West Flagler Street Miami, Florida 33130

Tel: 358-9241

.

I HEREBY CERTIFY that on this 23rd day of February, 1978, a true and correct copy of the above and foregoing Motion to Suppress the Evidence was personally delivered to STATE ATTORNEY, 1351 N.W. 12th Street, Miami, Florida.

GINO R. NEGRETTI

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

STATE OF FLORIDA,)	CASE NO. 77-29739
Plaintiff,)	TUDOR N TOCEPH DUBANG
vs.)	JUDGE N. JOSEPH DURANT
ANTONIO CALATAYUD)	
Defendant.)	NOTICE OF TAKING DEPOSITION(S)
YOU ARE HE State Attorney is to Teofilo Babun, and	aking the de	
beginning at11	L:00 A.M.	on Monday, April 10, 1978
at the State Attorne	ey's Office,	Metropolitan Dade County Justice
Building, 6th Floor	, 1351 North	west 12 Street, Miami, Florida.
		Respectfully submitted,
		JANET RENO State Attorney
•		By Assistant State Attorney GEORGE T. YOSS
I HEDERY C	CERTIFICATE	
		a true copy of the foregoing
	•	was mailed/delivered to: lagler STreet, Miami, Fl.

this

1978

Assistant State Attorney GEORGE V. YOSS

day of

March

78 MPR = 3 AN10 2

77-29739 CASE NO	WITNESS SUBPOENA "Criminal"
STATE OF FLORIDA, ss.	TO: TEOFILO BABUN
vs.	c/o Bahama Lines
ANTONIO CALATAYUD	2951 N.W. 21 Terrace
	Miami, F1.
REWORK	PERSONAL SERVICE PRO SERVICE
REMARK:	5 4c Mr. Trugol
DATE	\$/4/78 TIME 10140A
(Defendants) OFFICER	IN SING PROCESSES)
	· ·
	SHERIFFS 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,
•	ce Building, 1351 N.W. 12th Street, Miami, Florida, on
•	at 11:00 A. M., to testify and the truth to speak in
behalf of the STATE in a certain m	natter 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 Cou	nty, Florida, this the day of,
19	
(Original) (Court Seal)	RICHARD P. BRINKER, Clerk
	Deputy Clerk
COUNTY, TOTAL	SEE: GEORGE T. YOSS, A.S.A.
RECEIVED th	nis Subpoena on the day of,
and executed the same	on the, 19,
Sm 1 linning and the section of the	o the witnesses named above, as follows, to-wit:
delivering a true copy thereof to	SHERIFF, DADE COUNTY, FLORIDA
ч .	By
	Deputy Sheriff

78 APR -3 AHJII 29

CASE NO. $\frac{77-297}{2}$	739		WITNESS SUBPOENA	
		T	"Criminal" RAUL ROSS	
STATE OF FLORIDA,	SS.	TO:	c/o Bahama Lines	Marie and the second se
vs. ANTONIO CALATAYUI)		2951 N.W. 21 Terrace	*
			Miami, F1.	
· , [REWORK	□ PE	ERSONAL SERVICE NO SERVICE	
1	REMARKS_	4	CMr. Trugol	
I	DATE	4/	478 TIME 10240A	
(Defendants)	FFIC.R		F. SAN ANTOMIO Witnesses)	
			FFS OF THE STATE OF FLORIDA: Co summon the above witnesses to be	
before the State Attorn	ey, of the E	Eleven	th Judicial Circuit of Florida, on the	Sixth Floor,
			ding, 1351 N.W. 12th Street, Miami, 1:00 A. M., to testify and the trut	
behalf of the STATE in	a certain mat	tter b	efore said State Attorney pending and u	ındetermined.
And	d this you sh	all in	no wise omit.	
WI	TNESS, RIC	HAR	D P. BRINKER, Clerk of said Court	, and the seal
of said Court at Miami,	Dade Count	y, Flo	orida, this the XXX 31 day of	March
. 19				
(Original)	COUNTER		· RICHARD P. BRINKER, Cle	
(Court Seal)	CLERK VE	Ву	Hettyen Loetge	
	為間		Deputy Clerk	
HO I I	UNTY, TOTAL	SI	EE: GEORGE T. YOSS, A.S.A.	
e RE	CEIVED this	Subp	poena on the day of	
in 19 and executed	the same of	n the	day of	, 19,
and executed delivering a true copy of the	y thereof to	the w	vitnesses named above, as follows, to-v	vit:
HERIFF		SI	HERIFF, DADE COUNTY, FLORID	A .
		Ву	Deputy Sheriff	-
			Deputy offerin	

CASE NO. 77-29739	WITNESS SUBPOENA
	"Criminal" FELIPE RIVERO
STATE OF FLORIDA, ss.	TO:
vs.	C/O Shehali bulck
ANTONIO CALATAYUD	2301 S.W. 8th Street
	Miami, Fl.
	2 OFFICE NU SERVICE
	1 / armenNAL SERVIOL
	REWURN /
(Defendants)	REMARKS (Witnesses) IME
	DATE 4 477 E. BARRETO
TO ALL AND SINGULAR THE	OFFICER SHERIFFS OF THE STATE OF FLORIDA: GREETINGS
·	•
We comman	d 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,
-	ice Building, 1351 N.W. 12th Street, Miami, Florida, on
19 19	, at A., 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, F	RICHARD P. BRINKER, Clerk of said Court, and the seal
of said Court at Miami, Dade Co	unty, Florida, this the day of,
78 19	
ATTITUTE .	. RICHARD P. BRINKER, Clerk
(Original) (Court Seal)	, ,
	By Clerk Deputy Clerk
	.B
To the state of th	SEE: GEORGE T. YOSS, A.S.A.
William III	
RECEIVED	this Subpoena on the day of
19, and executed the same	e on the, 19,
by delivering a true copy thereof	to the witnesses named above, as follows, to-wit:
	SHERIFF, DADE COUNTY, FLORIDA
•	Ву
	Denuty Sheriff

CASE NO. $\frac{77-29739}{}$	WITNESS SUBPOENA "Criminal"
STATE OF FLORIDA, ss.	TO: MAX LESNICK
vs.	Editor, Replica Newspaper
ANTONIO CALATAYUD	2994 N.W. 7th STreet
	Miami, F1.
	REWORK PERSONAL SERVICE PUBLOWA
•	REMARKS - 1/178 - GLISTE
	D.3.T.E
(Defendants)	OFFIC- (Witnesses)
TO ALL AND SINGULAR THE	SHERIFFS OF THE STATE OF FLORIDA: GREETINGS
We comman	d 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 Just	ice Building, 1351 N.W. 12th Street, Miami, Florida, on
MondayApril 10 19 78	, at $10:30$ A. M., to testify and the truth to speak in
behalf of the STATE in a certain i	matter before said State Attorney pending and undetermined.
And this you	shall in no wise omit.
WITNESS, R	RICHARD P. BRINKER, Clerk of said Court, and the seal
of said Court at Miami, Dade Co	unty, Florida, this the 3rd day of April
19 78	
(Original)	· RICHARD P. BRINKER, elerk
(Court Seal)	By Allyin boutge
	Deputy Clerk
Por Property	SEE: GEORGE T. YOSS, A.S.A.
TOWNY.	
RECEIVED	this Subpoena on the day of,
19, and executed the same	e on the day of, 19,
by delivering a true copy thereof	to the witnesses named above, as follows, to-wit:
	SHERIFF, DADE COUNTY, FLORIDA
	By

IN THE CIRCUIT COURT OF THE 11TH

JUDICIAL CIRCUIT, IN A VRICARDAPIBRINKER
COUNTY, FLORIDA.

CLERK

CRIMINAL DIVISION

CASE NO: 77-2973	39	173	29	77-	NO:	ASE	
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THE STATE OF FLORIDA)	
vs.)	MOTION FOR CONTINUANCE
ANTONIO CALATAYUD,)	
Defendant.)	

COMES NOW the Defendant ANTONIO CALATAYUD, by and through his undersigned attorney and moves this Honorable Court for a Continuance on November 28, 1977, for Report, on the following grounds, to wit:

- 1.- Attorney for Defendant must be before the Circuit Court, Criminal Division in Broward County, in which Court attorney represents Reynaldo Giniebra, before the HON. METTE BURNSTEIN, said case not being continued.
- 2.- That the Defendant herein has been set for Report, on November 28, 1977, at the hour of 9:00 am., attorney being unable to attend both trials on the same date and time.

WHEREFORE, defendant prays to this Honorable Court that this cause be continued.

Respectfully Submitted,

Attorney for Defendant 44 West Flagler Street Miami, Florida 33130

Tel: 358-9241

I HEREBY CERTIFY that on this 22nd day of November, 1977, a true and correct copy of the above and foregoing Motion for Continuance was mailed to:

STATE ATTORNEY, 1351 N.W. 12th Street, Mami,

ONO P. NEGRETT

100/2 8 1977

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

CRIMINAL DIVISION

CASE NO: 77-29739

THE STATE OF FLORIDA,

Plaintiff,

vs) NOTICE OF HEARING

ANTONIO CALATAYUD,

Defendant.

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

PLEASE TAKE NOTICE THAT the undersigned will call up for hearing Defendants MOTION FOR DISCOVERY, Before the HON. JOSEPH DURANT, Judge of the above styled Court, On Wednesday, the 21st day of December, 1977, at the hour of 9:00 a.m., or as soon thereafter as counsel may be heard.

PLEASE BE GOVERNED ACCORDINGLY.

Attorney for Defendant 44 West Flagler Street Miami, Florida 33130

Tel: 358-9241

I HEREBY CERTIFY that on this 15th day of December, 1977, a true and correct copy of the above and foregoing Notice of Hearing was mailed to the above named addressee.

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

CRIMINAL DIVISION

	CASE NO: 77-29739
THE STATE OF FLORIDA,	
Plaintiff,	
vs.) MOTION FOR DISCOVERY
ANTONIO CALATAYUD,	MOTION TON DIRECTOR 20
Defendant)

COMES NOW the Defendant ANTONIO CALATAYUD, by and through his undersigned attorney and under the provision of Rule 3220 and moves this Honorable Court to order the State to produce and permit the Defendant to inspect, test and copy and photograph, the following information and/or material within the States possession or control:

- 1.- The names and addresses of all persons known to the prosecution to have information which may be relevant to the offense charged and to any defense with respect thereto.
- 2.- All and every written statement, affidavit, report, notes made by whatsoever means, electrical or otherwise or which is a verbation recital of an oral statement made by said person to an officer or agent of the State and recorded contemporaneously with the making of such oral statement.
- 3.- Name and address of any and all confidential informant if they actively participated in the gathering of the evidence on which the prosecution is based.
- 4.- Any written or recorded statement and the substance of any oral statements made by the accused and known to the prosecutor, together with name and address of each witness to the statement.
- 5.- Any written or recorded statements and the substance of any oral statement made by a co-defendant if the trial is to be a joint one.

- 6.- Those portions of recorded grant jury minutes that contain testimony of the accused.
- 7.- Whether the State has any material or information which has been provided by a confidential informant.
- 8.- Whether there has been any electronic surveillance, including wire-tapping, of the premises of the accused, or of conversations to which the accused was a party; and, any documents relating thereto.
- 9.- Whether there has been any search or seizure and any documents relating thereof.
- 10.- Reports or statements of experts made in connection with the particular case, including results of physical or mental examinations and of scientific tests, experiments or comparisons.
- 11.- Any tangible papers or objects which the prosecuting attorney intends to use in the hearing or trial and which were not obtained from or belonged to the accused.
- 12.- Any material information within the State's possession or control which tends to negate the guilt of the accused as to the offense charged.

Respectfully Submitted,

Attorney for Defendant 44 West Flagler Street Miami, Florida 33130

I HEREBY CERTIFY that on this day of December, 1977, a true and correct copy of the above and foregoing Motion for Discovery was mailed to STATE ATTORNEY, 1351 N.W. 12th Street, Miami, Florida 33130.

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

CRIMINAL DIVISION CASE NO: 77-29739 JUDGE DURANT

THE STATE OF FLORIDA,

Plaintiff,

vs.

ANTONIO CALATAYUD,

Defendant.

DEFENDANT'S LIST OF WITNESSES

THE DEFENDANT HEREBY FURNISHES THE NAMES AND ADDRESSES OF ALL WITNESSES FOR THE DEFENSE WHICH ARE AS FOLLOWS:

- 1.- DETECTIVE DANNY BONITEZ PUBLIC SAFETY DEPARTMENT ORGANIZED CRIME SECTION MIAMI, FLORIDA
- 2.- DETECTIVE GEORGE RAPADO PUBLIC SAFETY DEPARTMENT ORGANIZED CRIME SECTION MIAMI, FLORIDA
- 3.- OFFICER RAY ACOSTA CITY OF MIAMI POLICE DEPARTMENT 400 N.W. 2nd Avenue Miami, Florida
- 4.- OFFICER P. MARTINEZ CITY OF MIAMI POLICE DEPARTMENT 400 N.W. 2nd Avenue Miami, Florida
- 5.- MR. MAX LESNICK EDITOR, REPLICA NEWSPAPER 2994 N.W. 7th Street Miami, Florida
- 6.- MRS. HILDA INCLAN c/o MIAMI HERALD NEWSPAPER MIAMI, FLORIDA
- 7.- MR. FELIPE RIVERO c/o SHEHAN BUICK 2301 S.W. 8th Street Miami, Florida
- 8.- DETECTIVE THOMAS BRODY PUBLIC SAFETY DEPARTMENT BOMB SQUAD MIAMI, FLORIDA

- 8.- MR. TEOFILO BABUN c/o BAHAMA LINES 2951 N.W. 21st Terrace Miami, Florida
- 9.- MR. RAUL ROSS
 c/o BAHAMA LINES
 2951 N.W. 21st Terrace
 Miami, Florida
- 10.- ANTONIO CALATAYUD

Under Rule 3.220(b) (4) the defense has no statements in its posession no reports, or statements reduced to writing.

- B.- Blackwells Law Dictionary and other legal dictionaries.
- C.- Book "Los Sobrinos de Uncle Sam".
- D.- List of targets in area, scheduled for death.

Respectfully Submitted,

GINO P. NEGRETTI Attorney for Defendant 44 West Flagler Street Miami, Florida 33130

Tel: 358-9241

I HEREBY CERTIFY that on this 29 day of March, 1978, a true and correct copy of the above and foregoing List of Witnesses was mailed-delivered to STATE ATTORNEY, 1351 N.W. 12th Street, Miami. Forida.

gino P. NEGRETTI

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	antonio Cala Tynd
POWER # 276234	#20 Vilogami Boulevand.
ARREST # 77-46340	#20 Vilagami Boulevard.
STATE OF FLORIDA.	
VS SEP211	2614857
(monio Coloto yud RICHARDA.	BRINKER In The
OLERA	BRINKER In The
	- Dade Count
	STATE OF FLORIDA
KNOW ALL MEN BY THESE PRESENTS: That we, and ALLIED FIDELITY INSURANCE CO., an Insuror autho held and firmly bound unto the Governor of the State of F the sum of \$ 3.737. \(\sqrt{27} \) and the said s truly to be made we bind ourselves, our heirs, executors, signed and sealed this \(\sqrt{20} \) day of \(\sqrt{20} \)	lorida, and his successors in office, the said principal, i urety for a like amount, for the payment whereof well an administrators and assigns firmly by these presents.
The condition of this obligation is such that if the	said principal shall appear on19
at the next Regular or Special term of the DIACUIT Court to answer a charge of CCF- GSCODE- LO	and shall submit to the sai
process of said Court and not depart the same without le	
force and virtue. JACK SANDSTROM, DIRECTOR	(/H. / l.f.
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DADE COUNTY, FLUKIDA Sheriff By P. Backleut 2553 D.S.	ALLIED FIDELITY INSURANCE CO. (L.S.
Allied Fidelity Insurance Company	Totalo m Junity (L.S.
6320 N. Rucker Rd. P. O. Box 20112	(ATTORNEY-IN-FACT) (SURETY)
Indianapolis, Indiana 46220	This bond not valid for pre-sentence investigation unles authorized by Surety.
AF-FL-1	235
	ATTORNEY'' Y Insurance Co. R. 276231
6320 N. RUCKER RD., SUITE A . P.O. BOX	20112 · INDIANAPOLIS, INDIANA 46220
and us its der and deed, as surery, a ball band only. Authorit	e of By-Laws, which was adopted by the Discussion of the cold
This power void if altered or erased, void if used with other power, and can only be used once. The obligation of the company in FIVE THOUSAND (this for any to furnish bail in excess of the stated face amount of this fixed the sum of DOLLARS
and provided this Power-Of-Attorney is filed with the bond add tail authorized to insert in this Power-Of-Attorney the name of the part of IN WITNESS WHEREOF, THE ALLIED FIDELITY INSURANCE 20. has cau	of the court records. The said Attorney-In-Fact is hereby
for the purpose and its corporate seal to be hereunto affixed this.	a a a a a a a a a a a a a a a a a a a
Bond Amount \$3, 937 / Dappearance Date To De Vo	ALLIED FIDELITY INSURANCE CO.
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Accuting Agent G. 777 Sar 211 1911 16	President AF-101

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IN THE COUNTY COURT IN AND FOR DADE COUNTY, FLORIDA (PRELIMINARY HEARING)

CASE NO:	77-29739
	ANTONIO CALATAYUD
DEFENDANT:	74/0/0/0/0 6/46/7/74901
	P.H. 10-5-77 10am 46
	P.H. 10-5-77 10am #6
DISPOSITION:	
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IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA, IN AND FOR DADE COUNTY CRIMINAL DIVISION TO SERVE OF THE ELEVENTH COURT OF THE ELEVENTH

Case No. 77-29739

D/O/B 10-3-39 420 Flagami Blvd Miami, Florida APR 12 1978 RICHARD P. FOINKER

STATE OF FLORIDA

VS.

ANTONIO CALATAYUD

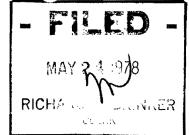
Defendant

DEFENDANT IS OUT ON BOND

ORDER FOR PRESENTENCE INVESTIGATION PURSUANT TO FLORIDA STATUTE 921.23

IT APPEARING TO THE COURT that the Defendant has been found guilty of a criminal offense and that further information is most desirable or necessary for the Court to arrive at an appropriate disposition in this case, it is therefore

Deputy Clerk



STATE OF FLORIDA

to the provisions of the Laws of this State.

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

CRIMINAL DIVISION

CASE NO. 77-29739

ORDER GRANTING PROBATION AND **FIXING TERMS THEREOF**

IT APPEARING TO THE SATISFACTION OF THE COURT that you, the above-named defendant are not likely again to engage in a criminal course of conduct, and that the ends of justice and the welfare of society do not require that you should presently suffer the penalty authorized by law,

IT IS THEREFORE ORDERED AND ADJUDGED that you are hereby placed on probation for a period of
under the supervision of the Florida Department of Offender Rehabilitation and its supervisors, such supervision to be subject

IT IS FURTHER ORDERED that you shall comply with the following conditions of probation:

- You will not change your residence or employment or leave the county of your residence without first procuring the consent of your Probation Supervisor.
- **(2)** Not later than the fifth day of each month you will make a full and truthful report to your Probation Supervisor on the form provided for that purpose, unless otherwise directed by your Probation Supervisor.
- You will neither possess, carry or own any weapon or firearm without first procuring the consent of your Proba-(3) tion Supervisor.
- You will live and remain at liberty without violating any law. A conviction in a court of law shall not be necessary (4) in order for such a violation to constitute a violation of your probation.
- You will not use intoxicants to excess; nor will you visit places where intoxicants, drugs or other dangerous substances are unlawfully sold, dispensed or used.
- You will work diligently at a lawful occupation and support any dependants to the best of your ability, as directed by your Probation Supervisor.
- You will promptly and truthfully answer all inquiries directed to you by the Court or the Probation Supervisor, and allow the Supervisor to visit in your home, at your employment site or elsewhere, and you will comply with all instructions he may give you.
- If at any time it becomes necessary to communicate with the Probation Supervisor for any purpose and he is not accessible, unless otherwise instructed, direct such communication to the Florida Department of Offender Rehabilitation, Tallahassee.
- (9) You will make payments of ten dollars (\$10.00) per month, as instructed by your Probation Supervisor, to the State of Florida, pursuant to 945.30 F.S. to cover part of the cost of your Supervision, while on Probation, unless any such payments are specifically waived according to law.
- (10)You will comply with the special condition(s), if any, on the reverse side of this order.

YOU ARE HEREBY PLACED ON NOTICE THAT THE COURT may at any time rescind or modify any of the conditions of your probation, or may extend the period of probation as authorized by law, or may discharge your from further supervision; and that if you violate any of the conditions of your probation, you may be arrested and the Court may revoke your probation and impose any sentence which it might have imposed before placing you on probation.

IT IS FURTHER ORDERED that when you have reported to the Probation Supervisor and have been instructed as to the conditions of probation, unless otherwise specified on the reverse side of this order, you shall be released from custody if you are in custody and if you are at liberty on bond, the sureties thereon shall stand discharged from liability.

DONE AND ORDERED in open Court at Miami, Dade County, Florida, this

A.D., 19 <u>18</u>

RECORDED RICHARD P. BRINKER CLERK

I have read the above terms and conditions of my probation and understand them:

PROBATIONER /

I have (read) (interpreted) the above terms and conditions to the above named defendant:

SEE 10050 pc 1009

L. MEMBRADO

STATE OF FLORIDA

VS

CIRCUIT OF THE In the ELEVENTH JUDICIAL CIRCUIT OFLERLORIDA IN AND _County, Florida FOR DADE No.__77-29739

ANTONIO CALATAYUD Defendant

JUDGE DURANT

ANTONIO CALATAYUD, herein, herein, A. D. 1978placed A CONCEALED FIREARM	on probation for the offense of CARRYING
A CONCEALED FIREARM	
	CIRCUITin the
Court of DADE County, for a term of	
in accordance with the provisions of Chapter 948 Florida	
<i>Х</i> ЬХХХХХХХХХХХХХХХХХХХХХХХХХХХХХХХХХХХ	**************************************
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At	
IT, THEREFORE, IS ORDERED AND ADJUDO	GED that the probation of the aforesaid
lefendant, ought to be modified, and it is hereby modificatutes, in the following manner:	ed in accordance with Section 948.03 Florida
www.cs, in the fortowing mainter.	
THE AFORESAID'S PROBATION BE MADE NON-	REPORTING.
	RECORDED
	N L O O K D L D
	JUL 23 1979
	000
	RICHARD P. BRINKER
	CLERK
IT IS FURTHER ORDERED, That the Clerk of th	s Court file this order in his office enter a
copy of same in the Minutes of the Court, and forthwith p	rovide certified copies of same to the Proba-
ion Officer for his use in compliance with the requiremen	ts of law.
DONE AND ORDERED IN OPEN COURT, this	May of July A. D. 19 79
DONE AND ORDERED IN OPEN COOK!, this 10	A. D. 19 V
4//	College State
	Judgo Prociding AL LOCEDIA DUG
	Judge Presiding N. JOSEPH DUF
certified copy of this order has been delivered to Probat	oner, who has been instructed regarding same
This the day of, A. D. 19	
· · · · · · · · · · · · · · · · · · ·	
M/ACD ———	Probation Officer

III 10459 PG 866

Original: Court Copies: Probationer File

LILINA MEMBRADO DC4-901 Rev. 7/78

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

THE STATE OF FLORIDA	
VS. # 77-29739 ANTONIO CALATAYUD	ORDER FOR DISPOSITION OF EVIDENCE
IT APPEARING UNTO THE	COURT that the above styled and numbered cause
has been disposed of in accordance with the	law and it further appearing that certain evidence
is now in the possession of the Clerk which	should be disposed of, and the Court being other-
wise fully advised in the premises, it is, upon	n consideration,
ORDERED AND ADJUDGED	that the Clerk of this Court dispose of the follow-
ing evidence as indicated, to-wit:	
Deliver to Metro Police Dept.	the following:
S.E. #1 One (1) 9mm automatic
	Carl Walther Waffenfabrik
	imported by Interarms
	Model: PP
	S.N. 46972A
	and
mennekæmenender instanter.	ikakanpakabakkakikakanpakbaxandasinkak iami, Dade County, Florida this day of
	RALPH N. PERSON
A. D. 19 and recorded in Circuit Court Minutes No on Page RICHARD P. BRINKER, Clerk By Deputy CIR/CT/CRI-118	RECORDED NOV 29 1983 RICHARD P. BRINKER

16-1098

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