

FELONY

CRIMINAL COURT OF RECORD

DADE COUNTY

THE STATE OF FLORIDA

VS. NO. **70- 907**

*Rafael Antonio Pary, and
Luis Alberto Crispo*

*a-wim31
W/ 104 SW 200
#11
B. wim28
7397W31*

I. D. # *131586
131589*

Notify Parent

Appoint Public Defender

Bonds *(A) 25,000 SAF
(B) 10,000 B & 5000 SAF*

Bond Estreature

Alias Capias

Arraignment	APR 6 1970	MAY 1 5 1970	MAY 2 6 1970	JUL 3 0 1970
Guilty				
Not Guilty	<i>A+B</i>	<i>Alfredo Duran WIP</i>	<i>A+B c#2 c#3</i>	
Waiver of Jury				
State	<i>Schwartz</i>	<i>B. Phelps</i>	<i>J Woodard</i>	
Defense	<i>Duran</i>	<i>do (Dep't Not Pursue) (see Motion)</i>	<i>Melvin Greenpan</i>	
Reporter	<i>J. P. ...</i>	<i>do</i>	<i>do</i>	

1-29-70 Cr Set Bond at 50,000 (Both)

Def. Continued
APR 6 1970
5/26 to
MAY 1 5 1970
*(NO cont. of in. f
New City Green pa
SMT)
7/30/70*

Information Dismissed
A+B MAY 2 6 1970 abandoned c#1

Case Dismissed

No Further Information

Absentee Docket

CLOSED

70-907
39-953

AKB

Date	MAY 26 1970	JUL 30 1970		
State		J. Woodward		
Defense	see Plea	M. Greenspan		
Reporter		J. La P.		

JURY - NON-JURY TRIAL

All Witnesses (& Defendant) Sworn

Rule Invoked (State) (Defendant)

State Ex #1 Photos

JUL 30 1970

Pablo Garcia - Testif.

Finding of Guilt (Court) ^{AKB} MAY 26 1970 (Jury)

Adjudication ^{AKB} JUL 30 1970 (A) 394-437 (B) 394-438

Sentence ^{AKB} JUL 30 1970 w/H & Prob.

Acquitted (Court) (Jury)

Certified Copy Information (Delivered) (Mailed)

Alfredo G. Duran Date FEB 13 1970
(A) Melvin Greenspan 4-22-70

^{AKB} Custody Probation Officer 3 Yrs. JUL 30 1970
MAY 11 1972 Modify non reporting
MAY 12 1972 Modif. Prob. 543
Discharge From Probation

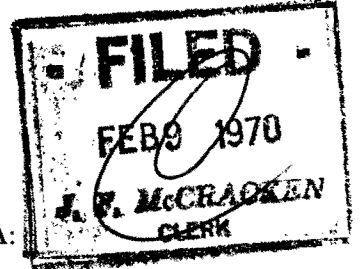
THE STATE OF FLORIDA

INFORMATION FOR

vs.

RAFAEL ANTONIO PAZ
and
LUIS ALBERTO CRESPO

- I UNLAWFUL POSSESSION OF EXPLOSIVES
- II UNLAWFUL POSSESSION OF EXPLOSIVES WITHOUT A LICENSE OR PERMIT
- III UNLAWFUL POSSESSION OF MACHINE GUNS



IN THE NAME AND BY THE AUTHORITY OF THE STATE OF FLORIDA:
N. JOSEPH DURANT, JR. Assistant
~~XXXXXXXXXXXXXXXXXXXX~~, State Attorney of the Eleventh Judicial Circuit of Florida, prosecuting

for the State of Florida, in the County of Dade, under oath, information makes that.....

RAFAEL ANTONIO PAZ and LUIS ALBERTO CRESPO

on the 27th day of January, 19 70, in the County and State aforesaid, with intent to harm life, limb or property, the said defendants did unlawfully and feloniously keep, store or have in their possession, custody or control certain explosives, being in violation of 552.22 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 II

N. JOSEPH DURANT, JR. Assistant
And ~~XXXXXXXXXXXXXXXXXXXX~~, State Attorney of the Eleventh Judicial Circuit of Florida, prosecuting for the State of Florida, in the County of Dade, under oath, information makes that RAFAEL ANTONIO PAZ and LUIS ALBERTO CRESPO, on the 27th day of January, 1970, in the County and State aforesaid, did unlawfully, knowingly and feloniously have in their possession certain explosives, without having a license or permit therefor from the Fire Marshal of the State of Florida, as provided by law, in violation of 552.101 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.

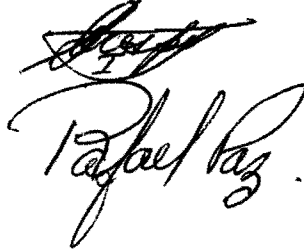
MLK/dh
2/9/70

"A" Deft. Jail No. 2370-70	Bkd: 1/27/70	Jkt. No. 131586
"B" Deft. Jail No. 2369-70	Bkd: 1/27/70	Jkt. No. 131589

COUNT III

N. JOSEPH DURANT, JR. Assistant
And ~~ROBERT W. JOHNSON~~, State Attorney of the Eleventh Judicial
Circuit of Florida, prosecuting for the State of Florida, in the County
of Dade, under oath, information makes that RAFAEL ANTONIO PAZ, and
LUIS ALBERTO CRESPO, on the 27th day of January, 1970, in the County
and State aforesaid, did unlawfully and feloniously own, or have in
their care, custody, possession or control MACHINE GUNS, which are
or may readily be made operable, in violation of Chapter 790 Florida
Statutes, as amended by Section 10 of Chapter 69-306, General Laws of
Florida,

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


Rafael Paz.

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:

N. Joseph Durant, Jr.
Assistant State Attorney, Eleventh Judicial Circuit of Florida

N. JOSEPH DURANT, JR. Assistant

Personally appeared before me, ~~RICHARD EXAMINER~~ 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.

PROSECUTION INSTITUTED IN GOOD FAITH
AND SUBSCRIBED UNDER OATH *N. Joseph Durant, Jr.*
Assistant State Attorney, Eleventh Judicial Circuit of Florida

Sworn to and subscribed before me this 9 day of February, 19 70

J. F. McCracken, Clerk
Criminal Court of Record, Dade County, Florida

By: *James Schubert*, D.C.

Case No.

Criminal Court of Record

DADE COUNTY, FLORIDA

THE STATE OF FLORIDA

VS.

RAFAEL ANTONIO PAZ
and
LUIS ALBERTO CRESPO

INFORMATION FOR

- I UNLAWFUL POSSESSION OF EXPLOSIVES
- II UNLAWFUL POSSESSION OF EXPLOSIVES WITHOUT LICENSE OR PERMIT
- III UNLAWFUL POSSESSION OF MACHINE GUNS

WITNESSES FOR THE STATE
1. Sgt. John Czerenda,
Miami Police Dept.

70- 907 a
206-02

PAZ, RAFAEL ANTONIO
(Last Name) (First Name) (Middle Name)

Index No. _____

(Bond) (Agent) (Amount)

Case No. _____

JAN 29 1970 BAKER, J.

Charges: POSSN. OF AUTOMATIC WEAPONS

POSSN. OF EXPLOSIVES

POSSN. OF UNREGISTERED FIREARMS

Remaining Charges: _____

D. Aguirre
A. Duran
J. Santiago
J. Garcia, Sp. Eng. Detap.

Payroll Aguirre sworn & testified

Court set bond at \$50,000.00

Om(a) Reduce Bond - denied

70-907-206

CRESPO, LUIS ALBERTO
(Last Name) (First Name) (Middle Name)

Index No. _____

(Bond) (Agent) (Amount)
* * *

Case No. _____

JAN 29 1970 BAKER, J.

Charges: POSSN. OF AUTOMATIC WEAPONS
POSSN. OF EXPLOSIVES
POSSN. OF UNREGISTERED FIREARMS

Remaining Charges: _____

D. Dean
A. Duran
J. Santiago
F. Casario, Sp. Inq. Judge.

Rayfield Agnesse sworn + testified
Court set bond at \$50,000.00
Om (ad) Value Bond - Denied

70-907

BAIL BOND

RESOLUTE INSURANCE CO. A Rhode Island Corporation

ED. HOSKINS BONDING AGENCY 742 N.W. 12th Avenue Phone FR 9-3411

GENERAL AGENT, DIXIE SURETY SERVICES, 740 N.W. 12TH AVENUE, MIAMI, FLORIDA Any Court - Anytime - Anywhere

In Criminal Court Dade County STATE OF FLORIDA

FILED FEB 12 1970 J. F. McCRACKEN CLERK

vs. Luis Alberto Crespo

Luis Alberto Crespo

KNOW ALL MEN BY THESE PRESENTS: That we, and RESOLUTE INSURANCE COMPANY, an Insurer duly authorized to do business in the State of Florida as surety, are held and firmly bound unto the Governor of the State of Florida, and his successors in office. the said principal, in the sum of \$10,000.00 and the said surety for a like amount, for the payment whereof well and truly to be made we bind ourselves, our heirs, executors, administrators and assigns firmly by these presents.

Signed and sealed this 11 day of Feb A.D. 1970

The condition of this obligation is such that if the said principal shall appear at the next Regular or Special term of the Criminal Court - To be set to be held in and for said County to answer a charge of Poss. Automatic Weapons - Explosives - Unlawful Firearms and shall appear from day to day and term to term of said Court and not depart the same without leave, then this obligation to be void, else to remain in full force and virtue.

Taken before me and approved by me:

E. WILSON PURDY, SHERIFF DADE COUNTY, FLORIDA

By [Signature] D.S.

Principal Luis Alberto Crespo 739 N.W. 3105

Address RESOLUTE INSURANCE COMPANY

By Albert Hoskins Attorney in Fact (Surety)



POWER-OF-ATTORNEY RESOLUTE INSURANCE COMPANY HARTFORD, CONNECTICUT

Bail Power Z No 76082

KNOW ALL MEN BY THESE PRESENTS: That this Power-of-Attorney is not valid unless attached to the bond which it authorizes executed.

THE LIABILITY OF THE COMPANY SHALL NOT EXCEED

INSURED 10000 DOLS 00 CTS

That RESOLUTE INSURANCE COMPANY, a Rhode Island corporation, having its principal office in the City of Hartford, State of Connecticut, does hereby make, constitute and appoint

Albert Hoskins in the City of Miami, County of Dade, State of Florida its true and lawful attorney-in-fact for it and in its name, place and stead, to execute, and deliver for and on its behalf, and as its act and deed, as surety, a criminal bail bond, supersedeas bond, peace bond, fine or cost bond or any kind of criminal appearance bond on behalf of

Luis Alberto Crespo (Name of defendant to be inserted by attorney-in-fact)

to be posted and filed in Dade Co. Criminal Court (Name of court to be inserted by Attorney-in-Fact)

provided that the liability of the company as surety on any such bail bond executed under this authority shall not in any event exceed the sum shown on the margin hereof. The said attorney-in-fact is hereby authorized to insert in the spaces provided, in this power-of-attorney, the name of the defendant on whose behalf such bond is given, and the name of the court to which the bond is issued, otherwise

THIS POWER VOID IF ALTERED OR ERASED

The acknowledgement and execution of any such document by the said Attorney-In-Fact shall be as binding upon the Company as if such bond had been executed and acknowledged by the regularly elected officers of this Company.

The Resolute Insurance Company further certifies that the following is a true and exact copy of a resolution of the Board of Directors of the Resolute Insurance Company, duly adopted and now in force, to wit: All bonds of the Corporation shall be executed in the corporate name of the Company by the President, any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, or any Assistant Secretary may appoint Attorneys-in-fact or agents who shall have authority to issue bonds in the name of the Company.

IN WITNESS WHEREOF, the said RESOLUTE INSURANCE COMPANY has caused these presents to be executed by its officer, with its corporate seal affixed, this date of November 13, 1969.

RESOLUTE INSURANCE COMPANY

STATE OF CONNECTICUT } COUNTY OF HARTFORD } SS:

By [Signature] President

On this 13th day of November, 1969, before me, a Notary Public, personally appeared E. K. Scribner, who being by me duly sworn, acknowledged that he signed the above Power-of-Attorney as an officer of the said RESOLUTE INSURANCE COMPANY, and acknowledged said instrument to be the voluntary act and deed of the Corporation.

[Signature] Notary Public

My commission expires: April 1, 1971

- 1. SEPARATE POWER-OF-ATTORNEY MUST BE ATTACHED TO EACH BOND EXECUTED.
2. POWERS-OF-ATTORNEY MUST NOT BE RETURNED TO ATTORNEY-IN-FACT, BUT SHOULD REMAIN A PERMANENT PART OF THE COURT'S RECORDS.
3. THIS POWER DOES NOT AUTHORIZE EXECUTION OF BONDS OF NE EXEAT OR ANY GUARANTEE FOR FAILURE TO PROVIDE PAYMENTS OF ALIMONY OR WAGE LAW CLAIMS.

This Power Can Only Be Used In The State of FLORIDA ONLY This Power Not Valid Unless Used Before December 31, 1970

General Surety-Appearance Bond

ED. HOSKINS BONDING AGENCY

FOR FURTHER ACTION ON THIS BOND NOTIFY:

POWER # **83348**

742 N.W. 12th Avenue

Phone FR-9-3411

SOUTHERN AMERICAN FIRE INSURANCE COMPANY

ONE NORTH ORANGE BUILDING

SUITE 701, ORLANDO, FLORIDA

STATE OF FLORIDA

vs

Luis Alberto Crespo

- FILED -

FEB 12 1970

J. F. McCracken
CLERK

In The

Criminal

Court

County

STATE OF FLORIDA

KNOW ALL MEN BY THESE PRESENTS: That we *Luis Alberto Crespo* as principals, and SOUTHERN AMERICAN FIRE INSURANCE COMPANY, a Florida Corporation, as surety are held and firmly bound unto the Governor of the State of Florida, and his successors in office, the said principal, in the sum of \$ *5000⁰⁰* and the said surety for a like amount, for the payment whereof well and truly to be made we bind ourselves, our heirs, executors, administrators and assigns firmly by these presents.

Signed and sealed this *11* day of *Feb* A.D., 19*70*.

The condition of this obligation is such that if the said principal shall appear on *To be set* 19 at the next Regular or Special term of the *Criminal Court - To be set* and shall submit to the said Court to answer a charge of *Poss - Automatic Weapons - Explosives - Unlawful Firearms* and shall submit to orders and process of said Court and not depart the same without leave, then this obligation to be void, else to remain in full force and virtue.

Taken Before Me And Approved By Me:



Luis Alberto Crespo (L.S.)
(Principal)

E. WILSON PURDY, SHERIFF Sheriff
DADE COUNTY, FLORIDA

BY *A. J. Are* D.S.
A 103-R

Albert Hoskins (L.S.)
(Attorney-in-Fact) (Surety)

POWER AMOUNT
\$5000.00

POWER OF ATTORNEY

SOUTHERN AMERICAN FIRE INSURANCE COMPANY
HOME OFFICE: HOLLYWOOD, FLORIDA

BA Power No. **83348**

KNOW ALL MEN BY THESE PRESENTS: that Southern American Fire Insurance Company, a Corporation duly organized and existing under the laws of the State of Florida, has made pursuant to a Code of its By-Laws, which was adopted by the Directors of the said Company on the 2nd day of May, 1969 and is now in effect, does constitute and appoint, and by these presents does make, constitute and appoint below named agent its true and lawful Attorney-in-Fact for it and in its name, place and stead, to execute, seal and deliver for and on its behalf and as its act and deed, as surety, a bail bond only authority of such Attorney-in-Fact is limited to appearance bonds and cannot be construed to guarantee for failure to provide payments, fines or wage law claims, on behalf of below named defendant

This power of attorney is void if altered or erased. The obligation of the company shall not exceed the sum of **FIVE THOUSAND (\$5000.00) DOLLARS**

and provided this Power-of-Attorney is filed with the bond and retained as a part of the Court records. The said Attorney-in-Fact is hereby authorized to insert in this Power-of-Attorney the name of the person on whose behalf this bond was given.

IN WITNESS WHEREOF, SOUTHERN AMERICAN FIRE INSURANCE COMPANY has caused these presents to be signed by its duly authorized officer, proper for the purpose and its corporate seal to be hereunto affixed this *11* day of *Feb*, 19*70*

Bond Amount *5000⁰⁰* Appearance Date *To be set*

Defendant *Luis Alberto Crespo*

Court *Criminal* City *Wade Co*

Offense *Poss Automatic Weapons - Explosives - Unlawful Firearms*

Executing Agent *Albert Hoskins*

SOUTHERN AMERICAN FIRE INSURANCE COMPANY

Walter Albert
Henry Firearms President

Southern American Fire Insurance Company

Home Office: Hollywood, Florida

POWER-OF-ATTORNEY

Power Amount

Power No. **BC 1000**

KNOW ALL MEN BY THESE PRESENTS: That the **SOUTHERN AMERICAN FIRE INSURANCE COMPANY** has made, constituted and appointed, and by these presents does make, constitute and appoint

Willet Hoskins its true and lawful Attorney-In-Fact for it and in its name, place and stead, to execute, seal and deliver for and on its behalf and as its act and deed, as surety, a bail bond only the authority of such Attorney-In-Fact is limited to appearance bonds and cannot be construed to guarantee for failure to provide payments, back alimony payments, fines or wage law claims, on behalf of Rafael Antonio Paz

To be given to Dee Co. Criminal Court court. Provided that the authority of such Attorney-In-Fact to bind the Company shall not exceed the sum of

TWENTY-FIVE THOUSAND (\$25,000.00)

and provided this Power-Of-Attorney is filed with the bond and retained as a part of the court records. The said Attorney-In-Fact is hereby authorized to insert in this Power-Of-Attorney the name of the person on whose behalf this bond was given.

THIS POWER VOID IF ALTERED OR ERASED AND CAN ONLY BE USED ONCE.

IN WITNESS WHEREOF, THE **SOUTHERN AMERICAN FIRE INSURANCE COMPANY** has caused these presents to be signed by its duly authorized officer, proper for the purpose and its corporate seal to be hereunto affixed this _____ day of _____, 19_____.

Corporate Seal

SOUTHERN AMERICAN FIRE INSURANCE COMPANY

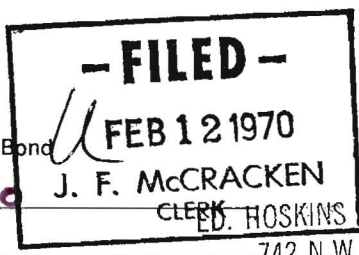
STATE OF FLORIDA
COUNTY OF BROWARD

By William J. Hartnett President

On this 2nd day of MAY, A.D. 1969, before me, a Notary Public of the State of Florida, in and for the County of Broward, duly commissioned and qualified came **WILLIAM J. HARTNETT** of **SOUTHERN AMERICAN FIRE INSURANCE COMPANY**, to me personally known to be the individual and officer described in, and who executed the preceding instrument and acknowledged the execution of the same, and being by me duly sworn, deposed and said that he is the officer of the said Company aforesaid and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

My Commission Expires March 5, 1973.

Judith P. Carey
Notary Public



70-907-A

General Surety-Appearance Bond

POWER # BC 1000

FOR FURTHER ACTION ON THIS BOND NOTIFY:

SOUTHERN AMERICAN FIRE INSURANCE COMPANY
ONE NORTH ORANGE BUILDING
SUITE 701, ORLANDO, FLORIDA

STATE OF FLORIDA

vs

Any Court - Anytime - Anywhere

In The

Rafael Antonio Paz

Criminal Court

Dee County

STATE OF FLORIDA

KNOW ALL MEN BY THESE PRESENTS: That we Rafael Antonio Paz as principals, and **SOUTHERN AMERICAN FIRE INSURANCE COMPANY**, a Florida Corporation, as surety are held and firmly bound unto the Governor of the State of Florida, and his successors in office, the said principal, in the sum of \$ 25,000.00 and the said surety for a like amount, for the payment whereof well and truly to be made we bind ourselves, our heirs, executors, administrators and assigns firmly by these presents.

Signed and sealed this 11th day of Feb, A.D., 1970.

The condition of this obligation is such that if the said principal shall appear on To be set 19____ at the next Regular or Special term of the Criminal Court and shall submit to the said Court to answer a charge of Poss - Automatic Weapons - Explosives - Jury Fixation and shall submit to orders and process of said Court and not depart the same without leave, then this obligation to be void, else to remain in full force and virtue.

Taken Before Me And Approved By Me:



Rafael Antonio Paz (Principal) (L.S.)

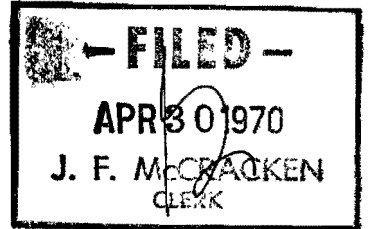
Willet Hoskins (Attorney-in-Fact) (Surety) (L.S.)

E. WILSON PURDY, SHERIFF
DADE COUNTY, FLORIDA

BY [Signature] D.S.

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

CASE NO. 70-907 ⁷⁴²



STATE OF FLORIDA,

Plaintiff,

vs.

RAFAEL ANTONIO PAZ
and LUIS ALBERTO CRESPO,

Defendants.

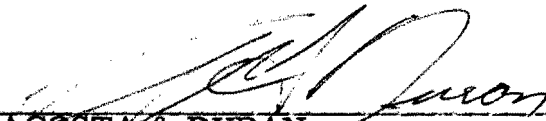
:
:
:
:
:

MOTION TO WITHDRAW AS COUNSEL

COMES NOW, ALFREDO G. DURAN, and files this his Motion to Withdraw as Counsel in the above styled cause due to the fact that the above named Defendants have retained other counsel, to-wit: MELVYN GREENSPAHN, ESQUIRE.

WHEREFORE, Attorney, ALFREDO G. DURAN, prays that the herein Motion be granted.

I HEREBY CERTIFY that a true and correct copy of the foregoing Motion to Withdraw as Counsel was mailed to the State Attorney's Office, Metropolitan Justice Building, Miami, Florida; and to MELVYN GREENSPAHN, ESQUIRE, Suite 704, Ainsley Building, Miami, Florida, on this 29th day of April of 1970.


ACOSTA & DURAN
Attorneys for Defendants

Case # 70-901A & B
Motion ~~to~~ withdraw
as counsel
State Bruce Phelps
Def't Not present
Def't Alfredo Duran A & B
Reporter S. S. S. S.
MAY 15 1970
- Granted -
Call Duran to inform
att'y Greenspahn, who
is to represent def't -
Not that he has W/D
& NO cont. in in. date
117.01-90
Granted

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

CASE NO. 70-907

WITNESS SUBPOENA
"Criminal"

MAY 22 1970
U.S. DISTRICT COURT
SOUTHERD DISTRICT OF FLORIDA
MIAMI, FLORIDA

STATE OF FLORIDA, ss.

TO: _____

vs.

RAFAEL ANTONIO PAZ et al

Capt. Thomas Brodie, M PSD

Offense Date 1/27/70

Arrested by MPD

(Defendants)

Jury
(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
Judge TURNER, of the Criminal Court of Record in and for
Dade County, Florida, Fourth Floor, Metropolitan Dade County Justice Building, 1351 N.W. 12th
Street, Miami, Florida, on TUESDAY, MAY 26th 1970 ~~19~~,
at 9:30 A.M., to testify and the truth to speak in behalf of the STATE in
a certain matter before said Court pending and undetermined, wherein the State of Florida is
Plaintiff and RAFAEL ANTONIO PAZ et al

is defendant.

And this you shall in no wise omit.

WITNESS, J. F. McCracken, Clerk of said Court, and the seal of said
Court at Miami, Dade County, Florida, this the 18th day of May,
1970.

(Original)
(Criminal Court Seal)

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

IMPORTANT NOTICE

All witnesses must report their presence to the Clerk of the Court each day during
attendance in Court to receive witness fees allowed by law.

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

RECEIVED this Subpoena on the _____ day of _____,
196____, and executed the same on the 9-19 day of _____, 196____,
by delivering a true copy thereof to the witnesses named above, as follows, to-wit:

[Signature]

SHERIFF, DADE COUNTY, FLORIDA

By [Signature]
Deputy Sheriff

9:55A

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

CASE NO. 70-907

WITNESS SUBPOENA - PRAECIPE
"Criminal"

STATE OF FLORIDA, ss.

TO: _____

vs.

RAFAEL ANTONIO PAZ et al

Capt. Thomas Brodie, E PSD

Offense Date 1/27/70

Arrested by MPD

(Defendants)

"Jury"
(Witnesses)

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

You will please issue subpoenas for the above named witnesses to be and appear before
Judge TURNER, of the Criminal Court of Record in and for
Dade County, Florida, Fourth Floor, Metropolitan Dade County Justice Building, 1351 N.W. 12th
Street, Miami, Florida, on TUESDAY, MAY 26th 1970 XX
at 9:30 A.M., to testify and the truth to speak in behalf of the STATE in
a certain matter before said Court pending and undetermined, wherein the State of Florida is
Plaintiff and RAFAEL ANTONIO PAZ et al

is Defendant.

18th

May

X 70

RICHARD E. GERSTEIN, State Attorney

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

CASE NO. 70-907

WITNESS SUBPOENA - PRAECIPE
"Criminal"

STATE OF FLORIDA, ss.

TO: _____

vs.

RAFAEL ANTONIO PAZ et al

<u>Brian McCabe,</u>
<u>Lester Wheeler,</u>
<u>Sgt. John Coaranda,</u>
<u>Antonio Perez,</u>
<u>Larry Stamper, and</u>
<u>Rodney Sayre, MPD</u>
<u>Offense Date 1/27/70</u>

(Defendants)

(Witnesses)

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

You will please issue subpoenas for the above named witnesses to be and appear before Judge TURNER, of the Criminal Court of Record in and for Dade County, Florida, Fourth Floor, Metropolitan Dade County Justice Building, 1351 N.W. 12th Street, Miami, Florida, on TUESDAY, MAY 26th 1970 156, at 9:30 A. M., to testify and the truth to speak in behalf of the STATE in a certain matter before said Court pending and undetermined, wherein the State of Florida is Plaintiff and RAFAEL ANTONIO PAZ et al

is Defendant.

X 70

18th May

RICHARD E. GERSTEIN, State Attorney

- FILED -
MAY 20 1970
J. F. McCracken
CLERK

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

CASE NO. 70-907

WITNESS SUBPOENA
"Criminal"

STATE OF FLORIDA, ss.

TO: _____

vs.

RAFAEL ANTONIO PAZ et al

Brian McCabe,
Lester Wheeler,
Sgt. John Czerenda,
Antonio Perez,
Larry Stamper, and
Rodney Sayre, MPD

Offense Date 1/27/70

(Defendants)

(Witnesses)

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

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Dade County, Florida, Fourth Floor, Metropolitan Dade County Justice Building, 1351 N.W. 12th
Street, Miami, Florida, on TUESDAY, MAY 26th 1970 ~~196~~,
at 9:30 A. M., to testify and the truth to speak in behalf of the STATE in
a certain matter before said Court pending and undetermined, wherein the State of Florida is
Plaintiff and RAFAEL ANTONIO PAZ et al

is defendant.

And this you shall in no wise omit.

WITNESS, J. F. McCracken, Clerk of said Court, and the seal of said
Court at Miami, Dade County, Florida, this the 18th day of May,
1970.

(Original)
(Criminal Court Seal)

J. F. McCracken, Clerk

By

M. H. Ziegl
Deputy Clerk

IMPORTANT NOTICE

All witnesses must report their presence to the Clerk of the Court each day during
attendance in Court to receive witness fees allowed by law.

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

MAY 18 1970

RECEIVED this Subpoena on the _____ day of _____,
196____, and executed the same on the _____ day of MAY 18 1970, 196____,
by delivering a true copy thereof to the witnesses named above, as follows, to-wit:

CLERK'S DEPT.

SHERIFF, DADE COUNTY, FLORIDA

By *Clinton M. Williams S.A.*
Deputy Sheriff

BENCH DOCKET
Criminal Court of Record
Dade County, Florida
STATE OF FLORIDA
VS.

122
-- FILED --
JUL 3 01970
J. F. McCracken
CLERK

RAFAEL ANTONIO PAZ

CHARGE, UNLAWFUL POSSESSION OF EXPLOSIVES, etc. Case No. 70-907-A

JUDGMENT

It appearing unto this Court that you _____

Rafael Antonio Paz

have ~~been regularly tried and convicted of~~ pleaded nolo contendere to ~~pleaded guilty to~~ _____

Unlawful Possession of Explosives Without a License or Permit
and Unlawful Possession of Machine Guns

IT IS THEREFORE THE JUDGMENT of the law and it is hereby adjudged that you are and stand convicted of the offense as above set forth.

DONE AND ORDERED in open Court at Miami, Dade County, Florida, this 30th day of July A. D. 19 70

Joel M. Turner
Judge.

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

LEFT THUMB

RIGHT THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY



I hereby certify that the above and foregoing fingerprints on this judgment are the fingerprints of the aforesaid defendant, and that they were placed thereon by said defendant in my presence, in open court, this the 30th day of July, 19 70.

FILED AND RECORDED
IN CRIMINAL COURT OF RECORD
MINUTES AS INDICATED HEREON

J.F. McCracken, Clerk

By: KATHLEEN H. BRENNAN
Deputy Clerk

Joel M. Turner
Judge
Division A

BENCH DOCKET
Criminal Court of Record
Dade County, Florida
STATE OF FLORIDA
VS.

70-907-B
FILED
JUL 3 0 1970
J. F. McCracken
CLERK

LUIS ALBERTO CRESPO

CHARGE, UNLAWFUL POSSESSION OF EXPLOSIVES, etc. Case No. 70-907-B

JUDGMENT

It appearing unto this Court that you,


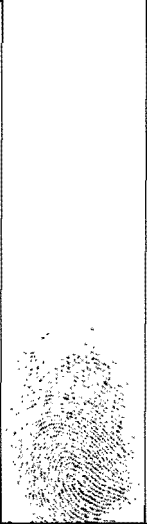
Luis Alberto Crespo

have been regularly tried and convicted of - pleaded nolo contendere to pleaded guilty to -
Unlawful Possession of Explosives Without a License or Permit and
Unlawful Possession of Machine Guns

IT IS THEREFORE THE JUDGMENT of the law and it is hereby adjudged that you are and stand convicted of the offense as above set forth.

DONE AND ORDERED in open Court at Miami, Dade County, Florida, this 30th day of July A. D. 19 70

Joseph M. Turner
Judge.

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY	LEFT THUMB	RIGHT THUMB	RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY
			

I hereby certify that the above and foregoing fingerprints on this judgment are the fingerprints of the aforesaid defendant, and that they were placed thereon by said defendant in my presence, in open court, this the 30th day of July, 19 70.

FILED AND RECORDED
IN CRIMINAL COURT OF RECORD
MINUTES AS INDICATED HEREON
J. F. McCracken, Clerk

Joseph M. Turner
Judge
Division A

By: KATHLEEN H. BRENNAN
Deputy Clerk
BOOK 394 PAGE 438

1cc
#07-22 FILED
AUG 3 1970
J. F. McCracken
CLERK

JUDGEMENT OF GUILT AND PLACING DEFENDANT ON PROBATION

STATE OF FLORIDA,
Plaintiff

In the Criminal

— vs. —
Luis Alberto Crespo

of _____ Dade _____ County, Fla.

Defendant

Case No. #070-907-B

This cause coming on this day to be heard before me, and you, the defendant,

Luis Alberto Crespo, being now present before me, and you

having: ~~ENTERED A PLEA OF GUILTY TO~~
~~ENTERED A PLEA OF NOLO CONTENDERE TO~~
~~BEEN FOUND GUILTY BY THE VERDICT OF A JURY OF~~
~~BEEN FOUND GUILTY BY THE COURT TAKING THE CASE WITHOUT A JURY OF~~
the offense of II UNLAWFUL POSSESSION OF EXPLOSIVES W/O LICENSE OR PERMIT,
III UNLAWFUL POSSESSION OF MACHINE GUNS.

the court hereby adjudges you to be guilty of said offense; and

It appearing to the satisfaction of the Court that you 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 suffer the penalty authorized by law,

Now, therefore, it is ordered and adjudged that the imposition of sentence is hereby withheld, and that you are hereby placed on probation for a period of THREE YEARS years under the supervision of the Florida Probation and Parole Commission and its supervisors, such supervision to be subject to the provisions of the laws of this State.

It is further ordered that you shall comply with the following conditions of probation:

- (a) Not change the defendant's residence or employment or leave the county of residence without first procuring the consent of the Court, which consent shall be obtained through the defendant's Probation Supervisor.
- (b) Not later than the fifth day of each month, until the defendant's release, make a full and truthful report to the defendant's Probation Supervisor on the form provided for that purpose, or as otherwise directed by the Supervisor.
- (c) Use no narcotic drugs; nor visit places where intoxicants or drugs are sold, dispensed, or used unlawfully; nor use intoxicants of any kind to excess.
- (d) Avoid injurious or vicious habits; avoid association with persons of harmful character or bad reputation.
- (e) In all respects live honorably, work diligently at a lawful occupation, and support dependents, if any, to the best of defendant's ability, and live within what income is available.
- (f) Neither carry nor own any weapons without first securing the consent of the Probation Supervisor.
- (g) Visit no gambling places or "juke joints."
- (h) Live and remain at liberty without violating any law.
- (i) Promptly and truthfully answer all inquiries directed by the Court and the Probation Supervisor; allow the Probation Supervisor to visit the home, employment site, or elsewhere, and carry out all instructions he gives.
- (j) If at any time it becomes necessary to communicate with the Probation Supervisor for any purpose and he is not accessible, direct such communication to the Florida Probation and Parole Commission, Tallahassee.
- (k) Disassociate self with all revolutionary groups

FILED AND RECORDED
IN CRIMINAL COURT OF RECORD
MINUTES AS INDICATED HEREON

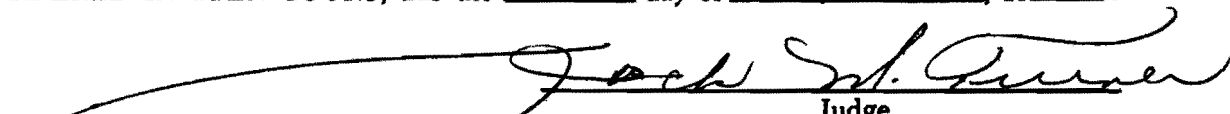
J. F. McCracken, Clerk

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 you 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, 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.

It is further ordered that the Clerk of this Court file this order in his office, record the same in the Minutes of the Court, and forthwith forward a certified copy of same to the Probation Supervisor in this District for his use in compliance with the requirements of law.

DONE AND ORDERED IN OPEN COURT, this the 30th day of July, 19 70.


Judge
Jack Turner

A certified copy of this order has been delivered to the probationer, who has been instructed regarding same.

This _____ day of _____ 19 _____

100
-- FILED --
AUG 3 1970
J. F. McCracken
Clerk

#07-21591

JUDGEMENT OF GUILT AND PLACING DEFENDANT ON PROBATION

STATE OF FLORIDA,
Plaintiff

In the Criminal

— vs. —
Raphael Antonio Paz

of Dade County, Fla.

Defendant

Case No. #70-907-A

This cause coming on this day to be heard before me, and you, the defendant,
Raphael Antonio Paz

, being now present before me, and you

having: ~~ENTERED A PLEA OF GUILTY TO~~
~~ENTERED A PLEA OF NOLO CONTENDERE TO~~
~~BEEN FOUND GUILTY BY THE VERDICT OF A JURY OF~~
~~BEEN FOUND GUILTY BY THE COURT TRYING THE CASE WITHOUT A JURY OF~~
the offense of II UNLAWFUL POSSESSION OF EXPLOSIVES W/O LICENSE OR PERMIT.
III UNLAWFUL POSSESSION OF MACHINE GUNS

the court hereby adjudges you to be guilty of said offense; and

It appearing to the satisfaction of the Court that you 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 suffer the penalty authorized by law,

Now, therefore, it is ordered and adjudged that the imposition of sentence is hereby withheld, and that you are hereby placed on probation for a period of THREE YEARS years under the supervision of the Florida Probation and Parole Commission and its supervisors, such supervision to be subject to the provisions of the laws of this State.

It is further ordered that you shall comply with the following conditions of probation:

- (a) Not change the defendant's residence or employment or leave the county of residence without first procuring the consent of the Court, which consent shall be obtained through the defendant's Probation Supervisor.
- (b) Not later than the fifth day of each month, until the defendant's release, make a full and truthful report to the defendant's Probation Supervisor on the form provided for that purpose, or as otherwise directed by the Supervisor.
- (c) Use no narcotic drugs; nor visit places where intoxicants or drugs are sold, dispensed, or used unlawfully; nor use intoxicants of any kind to excess.
- (d) Avoid injurious or vicious habits; avoid association with persons of harmful character or bad reputation.
- (e) In all respects live honorably, work diligently at a lawful occupation, and support dependents, if any, to the best of defendant's ability, and live within what income is available.
- (f) Neither carry nor own any weapons without first securing the consent of the Probation Supervisor.
- (g) Visit no gambling places or "juke joints."
- (h) Live and remain at liberty without violating any law.
- (i) Promptly and truthfully answer all inquiries directed by the Court and the Probation Supervisor; allow the Probation Supervisor to visit the home, employment site, or elsewhere, and carry out all instructions he gives.
- (j) If at any time it becomes necessary to communicate with the Probation Supervisor for any purpose and he is not accessible, direct such communication to the Florida Probation and Parole Commission, Tallahassee.
- (k) Disassociate self with all revolutionary groups.

FILED AND RECORDED
IN CRIMINAL COURT OF RECORD
MINUTES AS INDICATED HEREON

J. F. McCracken, Clerk

By: Kathleen H. Brennan
Deputy Clerk

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 you 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, 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.

It is further ordered that the Clerk of this Court file this order in his office, record the same in the Minutes of the Court, and forthwith forward a certified copy of same to the Probation Supervisor in this District for his use in compliance with the requirements of law.

DONE AND ORDERED IN OPEN COURT, this the 30th day of July, 19 70.

Jack W. Turner
Judge
Jack Turner

A certified copy of this order has been delivered to the probationer, who has been instructed regarding same.

This _____ day of _____ 19 _____

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

No. 70-907-B

-- FILED --

APR 27 1972

J. F. McCracken
CLERK

STATE OF FLORIDA)

Plaintiff)

vs.)

LOUIS CRESPO)

Defendant)

PETITION FOR MODIFICATION
OF PROBATION

Comes now the Defendant LOUIS CRESPO by and through his undersigned attorneys who respectfully moves for in the alternative modification adjudication heretofore made and entered or abatement of remaining term of probationary supervision for and in that:

1. That Defendant was convicted before this Court in the instant cause and as part of the adjudication and sentence herein was placed upon a period of probation for three years from the date of conviction.

2. That Defendant has abided by all of the terms and conditions of said probation imposed upon him from the date of conviction to the present date.

3. That Defendant by reason of business opportunities is required to go outside the territorial limitations of the State of Florida and the United States of America from time to time but is precluded and prohibited from doing so by virtue of the terms and conditions of probation imposed upon him at the time of sentencing and adjudication before this Honorable Court.

4. That Defendant will maintain his permanent residence at Miami, Dade County, Florida but for business reasons requires modification of the probationary period imposed upon him so as to permit him to vacate, leave and otherwise depart from the territorial limitations of the State of Florida and of the United States of America.

5. That Defendant is totally rehabilitated and has conducted himself properly as a substantial member of the community at all times since his last appearance before the Court and has abided by each and every term and condition of probation imposed upon him.

WHEREFORE and by reason of the foregoing, Defendant requests modification of the Order of probation heretofore entered permitting said Defendant to become henceforth non-reporting and further permitting said Defendant to remove himself from the jurisdiction from time to time as his business needs require.

SCHWEITZER & GREENSPAHN, P. A.
1150 S. W. First Street
Miami, Florida 33130

By 
MELVYN GREENSPAHN

I hereby certify that a true copy of the foregoing Petition for Modification of Probation was mailed this 26 day of April, 1972 to Richard Gerstein, Esq. 1351 N. W. 12 Street, Miami, Florida.


MELVYN GREENSPAHN