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(Last)	Local Address 3658 (Middle), W.	74 ST. MIAM.	(Month, Day, Year)  Sex /~ Race //
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WITNESSES AGAINST DEFEN	DANT: see reverse side for additional witnesses	m viol. or sec.	amı
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### '79 JAN 16 PH 3 54

RICHARD FARENCER
CLERNICIRCUIT & COUNTY CTS.
BASE COUNTY FEA.
O7

IN THE COUNTY COURT IN AND FOR DADE COUNTY, FLORIDA

CASE NO.: 78-63299

CRIMINAL DIVISION

THE STATE OF FLORIDA, )

Plaintiff )

vs. ) DISCOVERY UNDER FLORIDA CRIMINAL PROCEDURE RULE
MARIA E. NUNEZ, ) 3.220-6.18

Defendant )

COMES NOW the defendant, MARIA NUNEZ, by and through her undersigned attorney, and files this discovery as follows:

1. The witnesses whom the defendant expects to call as witnesses to the trial are:

Ms. Hilda Inclan 10371 S.W. 44 Street Miami, Florida 33165

Ms. Laura Arce 591 West 33rd Place Hialeah, Florida 33012

Ms. Marta Suarez 3370 S.W. 25 Street Miami, Florida 33133.

Ms. Raida Peraza 1615 N.W. 8 Terrace Miami, Florida 33125

Mr. Miguel A. Fernandez, Officer City of Miami Police Dept. Metro Justice Building 1351 N.W. 12 Street Miami, Florida 33125

I HEREBY CERTIFY that a true and correct copy of the foregoing Discovery was mailed to the Assistant State Attorney, RODOLFO SORONDO, on this  $12^{\frac{1}{2}}$  day of January, 1979.

DIAZ SILVEIRA AND ASSOCIATES 3007 Coral Way

Miami, Florida

FRANK DIAZ SILVEIRA

Attorney for Defendant/Nunez

33145

DIAZ SILVEIRA AND ASSOCIATES, ATTORNEYS AT LAW 3007 CORAL WAY MIAMI, FLORIDA 33145 PHONE: (305) 442-8880

	ADJUDICATION		
STATE OF F		FILED FOR KECK	ILT AND PLACING DEFENDANT ON PROBATION
vs	Plaintiff	'79 FEB -5 PM	2 26 In the County Court,
nu	a. Mari	- now	of Dade County, Florida
	Defendant	RICHARD P. BKIN	$\frac{1000}{8}$ CASE NO. $78-63299$
Street Addres	8 J.W./4	DADE COUNTY.	řLA.
mes	mi, That	07	
City, State イタム 3	22 Zip	<b>46.</b>	day, to be board before my and you the Defendant
hone Numb	er i nis	case coming on this c	day to be heard before me, and you, the Defendant,
	ENTERED A PLEA OF	CULTY TO	being now present before me, and you
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having:	BEEN FOUND GUILTY		OF A JURY OF RYING THE CASE WITHOUT A JURY OF
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the court he	reby (fourth), (adjudged) y	ou to be guilty of said o	iffense; and
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tanca is har	Nov yev that bac bladdhiw vac	v, therefore, it is order	ed that (adjudication of guilty and) the imposition of sen- probation for a period of
	ion of the Salvation Army		
			•
	It is	further ordered that	you shall comply with the following conditions of probation
	(1) You will not chang	ge your residence or en	nployment or leave Dade County and/or the county of your
			sent of your Probation Supervisor. n an assigned date, to the Corrections Department unless
	otherwise directed	by your Probation Off	ficer or Supervisor.
	(3) You will neither properties your Probation Su		my weapons or firearm without first securing the consent of
	(4) You will live and r	remain at liberty witho	out violating any law. A conviction in a court of law shall
			ation to constitute a violation of your probation. or will you visit places where intoxicants, drugs or other
	dangerous substance	ces are unlawfully sold,	, dispensed or used unlawfully.
		gently at a lawful occu by your Probation Su	upation and support any dependents to the best of your
	(7) You will promptly	and truthfully answer	all inquiries directed to you by the Court or the Probation
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			h to cover the cost of this supervision and rehabilitation be-
		e to be set by your Propiets	
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Replica Publishing, Inc. d/b/a "Replica"

Republica neus Corp. al

FRANCIS J. CHRISTIE

AA 294-02

# CIVIL ACTION

### IN CIRCUIT COURT

IN AND FOR DADE COUNTY, FLORIDA

Replica Publishing Inc.
9/B/A
"Replice" Plaintiff\_\_\_

Republica news Corp. al

Defendant\_

INJUNCTION Action for

Litman & muchnick

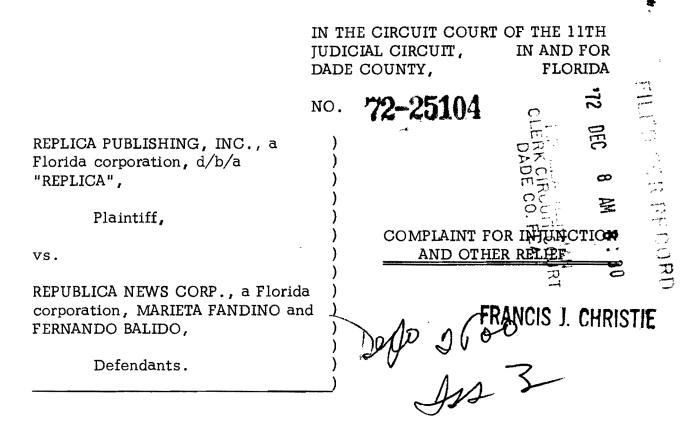
Attorney\_\_for Plaintiff\_\_

Withheld

Not Be

Without

Clerk, Circuit Court



COMES NOW the Plaintiff, REPLICA PUBLISHING, INC., a Florida corporation, d/b/a "REPLICA", and for its complaint against the Defendants, REPUBLICA NEWS CORP., a Florida corporation, MARIETA FANDINO and FERNANDO BALIDO, alleges:

- 1. This is an action for injunctive relief both temporary and permanent and for damages within the jurisdiction of this Court.
- Plaintiff is a Florida corporation doing business in the State, of Florida,
   County of Dade, and at all times material herein did business under its trade name
   "Replica".
- 3. Defendant, REPUBLICA NEWS CORP., is a Florida corporation, doing business in the State of Florida, County of Dade, under the name of "Republica", and the individual defendants are residents of the State of Florida, County of Dade, and are over the age of twenty-one (21) years.
- 4. That at all times hereinafter material, the Plaintiff is now and ever since approximately October, 1967, been engaged in Dade County, Florida, principally in the newspaper publishing business, publishing a latin newspaper under the fictitious name of "Replica", with its principal place of business at 45 S. W. 36th Court, Miami, Florida, and that at all times hereinafter material the Plaintiff operated and engaged in the weekly newspaper publishing business

principally in Dade County, Florida, for primarily utilization by the latin community under the Plaintiff's trade name and logo on its newspaper masthead "Replica".

- 5. The Defendant corporation was incorporated on or about September 19, 1972, and since on or about October 5, 1972, has commenced publication of a weekly newspaper for utilization primarily by the latin community in Dade County, Florida, under the alleged fictitious or trade name "Republica" and the individual Defendants are employed by the Defendant corporation in the publication of the aforesaid newspaper as agents, servants and/or employees.
- 6. That the individual Defendants were formerly associated with the Plaintiff's newspaper publication as independent advertising salesmen and shortly prior to the formation of the Defendant corporation, the individual Defendants terminated their association with the Plaintiff.
- 7. That the newspaper business in which the Plaintiff is and has been engaged by reason of the Plaintiff's competent and efficient manner in conducting said business and by reason of the reputation of said business under the Plaintiff's trade name "Replica" has acquired and now commands an extensive patronage in Dade County, Florida, and principally in the City of Miami, and that for the aforesaid reasons the Plaintiff under its trade name has acquired and has good will and an outstanding reputation in said newspaper publishing business, all of which is of great value.
- 8. That on or about September 19, 1972, when the Defendant corporation was organized, the individual Defendants, formerly associated with the Plaintiff, knowing full well the Plaintiff's adoption and use of its trade name "Replica", organized the Defendant corporation under practically the identical name previously adopted and used by the Plaintiff as aforesaid, to-wit: Republica News Corp.; that further the express purpose for which the Defendant corporation was organized and the express purpose of the Defendant corporation's utilization of the trade name "Republica" was and is to confuse the public with whom the Plaintiff trades and deals into believing that in fact they were obtaining the Plaintiff's newspaper "Replica", whenever obtaining the Defendant's newspaper "Republica".

- 9. That the Defendants both corporate-wise and individually, adopted the name "Republica" on their masthead and in their newspaper and further copied the logo and style of the Plaintiffs newspaper with the intentiand for the express purpose of defrauding the Plaintiff and appropriating to their own use and benefit the good will of Plaintiff's newspaper business and of deluding and deceiving Plaintiff's customers and the public in general into the belief that the business of the Plaintiff in the publication of the weekly newspaper known as "Replica" was being and would be conducted and continued in effect by the Defendants under the name of "Republica".
- 10. That immediately upon the Plaintiff having knowledge that the Defendants had caused to be published its first weekly publication of the newspaper known as "Republica", the Plaintiff requested the Defendants, and each of them, to refrain from the use of said name in their alleged newspaper business in the City of Miami, Dade County, Florida; that the Defendants and each and all of them refused and still refuse to refrain from using said name in the City of Miami, Dade County, Florida or elsewhere; but on the contrary Plaintiff is informed and believes and therefor alleges that the Defendants intend to continue unless restrained by this Court an extensive campaign of advertising their alleged newspaper business under the name of "Republica"; that if the Defendants continue and are allowed to continue the utilization of said name, they will actually mislead many customers of the Plaintiff, both actual and prospective, to patronize and read Defendants' newspaper publication in the belief that they are patronizing and actually reading the Plaintiff's newspaper publication.
- 11. That if the Defendants are permitted to carry on with a newspaper publishing business comparable in all respects in style, format, logo and under the name of "Republica" within Dade County, Florida, or elsewhere, all of the Plaintiff's customers and prospective customers and all of the public in general in the latin community in Dade County, Florida, which have read and utilized Plaintiff's newspaper will at all times be deceived, misled and defrauded into believing that the business so conducted by the Defendants is in fact the business of the Plaintiff, all of which is and will be to the injury and damage of the Plaintiff

and the public.

ants will continue to proceed to carry on their business under the name of "Republica" for and with the intention and purpose of deceiving Plaintiff's customers and the public into believing that the Plaintiff's Business is the Defendants' business; that the name "Republica" adopted by the Defendants for their newspaper publication business and for the Defendant corporation, was calculated and intended by the Defendants to deceive customers of the Plaintiff and the public; that the acts of the Defendants have created and will continue to create much confusion in Plaintiff's business; that said act of continuing the use of the name "Republica" if allowed to continue will cause the Plaintiff to suffer irreparable harm and injury and the Plaintiff in fact does not have an adequate remedy at law save and except through the Court's power to enjoin and restrain, both temporarily and permanently, the Defendants from continuing with the use of the name "Republica".

WHEREFORE, Plaintiff prays for the following relief against the Defendants from the Court:

- A. That a hearing be held as soon hereafter as may be possible by the Court to hear and consider Plaintiff's application against the Defendants for a temporary injunction, and that at said hearing the Defendants and each of them, and all persons acting for them as agents, or otherwise, be temporarily enjoined and restrained from using the name "Republica", and that they be enjoined from doing business under said name, or using the same in any manner or fashion whatsoever in connection with the publication of any latin newspaper comparable or similar to the Plaintiff's wherein the name "Republica" might be attempted to be utilized.
- B. That further a temporary restraining order be granted Plaintiff on its application for a temporary injunction, enjoining and restraining the Defendants, their officers and agents and each of them from doing or causing to be done or continuing any of said acts or things herein complained of during the pendency of this action.

C. That upon final hearing and trial of this cause the Court enter a permanent injunction against the Defendants and each of them and their agents, servants, employees or otherwise, enjoining and restraining all of them from the use of the name "Republica", and that they be enjoined and restrained from doing business under said name or using the same in any manner or fashion whatsoever in the publication of any newspaper circulated throughout the latin community principally in Dade County, Florida.

D. That the Plaintiff have and recover against the Defendants any and all damages sustained by the Plaintiff by reason of the Defendant's wrongful acts as hereinabove alleged.

REPLICA PUBLISHING, INC.

By\_

Max Lesnick, President

LITMAN and MUCHNICK Attorneys for Plaintiff P. O. Box 3616 Hollywood, Florida 33023

Phone: Miami 625-2713

STATE OF FLORIDA

COUNTY OF BROWARD

SS

BEFORE ME, the undersigned authority, personally appeared MAX LESNICK, as President of REPLICA PUBLISHING, INC., a Florida corporation, who after being by me first duly sworn upon his oath deposes and says that he has read the above and foregoing Complaint for Injunction and Other Relief and based upon his own personal knownedge of the matters as alleged states that said allegations are true and correct.

WITNESS my hand and Official Seal in the state and county aforesaid, this

 $\mathcal{G}^{\mathcal{U}}$  \_\_\_day of December, 1972.

My Commission expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE MY COMMISSION EXPIRES MAY 9, 1975 GENERAL INSURANCE UNDERWRITERS, INC. ILED FOR RECORD

72 DEC 14 AM 11: 26 IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT OF, FLORIDA. IN AND FOR DADE COUNTY

CASE NO. 72-25104

REPLICA PUBLISHING, TNO DE CO. FLA.

a Florida corporation, d/b/a

"REPLICA",

Plaintiff

-vs-

CIVIL ACTION SUMMONS

REPUBLICA NEWS CORP., a
Florida corporation, MARIETA
FANDINO and FERNANDO BALIDO

Defendant s

THE STATE OF FLORIDA:

To All and Singular the Sheriffs of the State:

YOU ARE HEREBY COMMANDED to serve this summons and a copy of the complaint or petition in this action on defendant:

MARIETA FANDINO

SERVE AT:

c/o Republica News Corp. 3655 S. W. 14th Street

Miami, Florida

Each defendant is required to serve written defenses to the complaint or petition on Plaintiff's

attorney, to wit:

LITMAN and MUCHNICK

whose address is:

P. O. Box 3616, Hollywood, Florida 33023

Phone: Miami 625-2713 or 625-2797

within 20 days after service of this summons on that defendant, exclusive of the day of service, and to file the original of the defenses with the Clerk of this Court either before service on Plaintiff's attorney or immediately thereafter. If a defendant fails to do so, a default will be entered against that defendant for the relief demanded in the complaint or petition.

WITNESS my hand and the seal of said Court on DECEMBER DECS 1972, 1972

E.B. LEATHERMAN, as Clerk of said Court

as Deputy Clerk

(Court Seal)

116.01-56

FILED FOR RECO	ORD
· / / MA	26
E.B. LEATHENTO	IN THE CIRCUIT COURT OF THE 11TH OURDICIAL CIRCUIT, IN AND FOR ADADE COUNTY, FLORIDA  NO. 72 - VS   0 4
REPLICA PUBLISHING, INC., a Florida corporation, d/b/a "REPLICA",	)
Plaintiff,	NOTICE OF HEARING
REPUBLICA NEWS CORP., a Florida corporation, MARIETA FANDINO and FERNANDO BALIDO, Defendants.	
MARIETA FANDINO, 3655 FERNANDO BALIDO, 16 Bo alternative 3655 S. W. I	3655 S. W. 14th Street, Miami, Florida; S. W. 14th Street, Miami, Florida babodilla, Coral Gables, Florida or in the 14th Street, Miami, Florida  that Plaintiff's application for temporary
· injunctive relief as alleged in the	Plaintiff's Complaint
will be brought on for hearing and w	ill be heard by the Honorable FRANCIS J
CHRISTIE , one of th	e Judges of the above-styled Court, at $930$
o'clock, A.M., on DECEM	BER ,22, 1972,
	Mendak by special appointment or as soon
thereafter as counsel can be heard.	·
PLEASE BE GOVERNED	ACCORDINGLY.
WE HEREBY CERTIFY	that a true and correct copy of the foregoing
Notice of Hearing was this turned over to the Sheriff of Dade Competited in the shore manual addresses	day of December , 1972, unty, Florida, for service upon the above named e (s).
ı	ITMAN and MUCHNICK

Attorneys for Plaintiff 401 Hollywood Federal Building 5950 Washington Street Hollywood, Florida 33023 Phone: Miami 625-2713 or 625-2797

ILED I A RECORD

72 DEC 14 AM 11 26

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCULT OF FAORIDA. IN AND FOR DADE COUNTY

REPLICA PUBLISHING, INC. DE CO. FLA. a Florida corporation, d/b/a "REPLICA",

CASE NO. 72-25104

Plaintiff

-vs-

CIVIL ACTION **SUMMONS** 

REPUBLICA NEWS CORP., a Florida corporation, MARIETA FANDINO and FERNANDO BALIDO,

Defendant s

THE STATE OF FLORIDA:

To All and Singular the Sheriffs of the State:

YOU ARE HEREBY COMMANDED to serve this summons and a copy of the complaint or petition in this action on defendant: REPUBLICA NEWS CORP., a Florida corporation

SERVE AT:

3655 S. W. 14th Street

Miami, Florida

BY SERVICE UPON:

Maria F. Nunez, as President; in the absence of the President by service upon Fernando Balido, Secretary of the corporation; in the absence of the Secretary upon Maria F. Nunez as the designated resident agent for

service of process within the State of Florida

Each defendant is required to serve written defenses to the complaint or petition on Plaintiff's

attorney, to wit:

LITMAN and MUCHNICK

whose address is:

P. O. Box 3616, Hollywood, Florida 33023

Phone: Miami 625-2713 or 625-2797

within 20 days after service of this summons on that defendant, exclusive of the day of service, and to file the original of the defenses with the Clerk of this Court either before service on Plaintiff's attorney or immediately thereafter. If a defendant fails to do so, a default will be entered against that defendant for the relief demanded in the complaint or petition.

DEC8 , 19<u>72</u> WITNESS my hand and the seal of said Court on \_\_\_\_ DECEMBER

> E.B. LEATHERMAN, as Clerk of said Court

> > as Deputy Clerk

(Court Seal)

inscord	
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26	
DADE CO. FLA.	IN THE CIRCUIT COURT OF THE 11TH  JUDICIAL CIRCUIT, IN AND FOR DADE COUNTY, FLORIDA NO.  72 - 25
	NO. 12 - 2 2'
REPLICA PUBLISHING, INC., a Florida corporation, d/b/a "REPLICA",	) ) ) .
Plaintiff,	) )
vs.	) NOTICE OF HEARING
REPUBLICA NEWS CORP., a Florida corporation, MARIETA FANDINO and FERNANDO BALIDO, Defendants.	) ) ) ) )
	)
MARIETA FANDINO, 3655 S FERNANDO BALIDO, 16 Bo alternative 3655 S. W. 1	3655 S. W. 14th Street, Miami, Florida; 3. W. 14th Street, Miami, Florida abodilla, Coral Gables, Florida or in the 4th Street, Miami, Florida  that Plaintiff's application for temporary
injunctive relief as alleged in the	
	Il be heard by the Honorable PRANCIS J.
	e Judges of the above-styled Court, at $930$
	$\frac{22}{2}$ , $\frac{22}{2}$ , $\frac{22}{2}$ , $\frac{22}{2}$ ,
	ENGAR by special appointment or as soon
thereafter as counsel can be heard.	
PLEASE BE GOVERNED	ACCORDINGLY.
WE HEREBY CERTIFY t	hat a true and correct copy of the foregoing
Notice of Hearing was this//	day of December , 1972 , unty, Florida, for service upon the above named
turned over to the Sheriff of Dade Company to the above many addresses	

LITMAN and MUCHNICK Attorneys for Plaintiff 401 Hollywood Federal Building 5950 Washington Street

Hollywood, Florida 33023 Phone: Miami 625-2713 or 625-2797

Merle Litman,

3	JUDICIAL CIRCUIT, DADE COUNTY,	IN AND FOR FLORIDA
	NO.	12-75/10
REPLICA PUBLISHING, INC., a Florida corporation, d/b/a "REPLICA",	) ) )	•
Plaintiff,	)	
vs.	) NOTICE OF	HEARING
REPUBLICA NEWS CORP., a Florida corporation, MARIETA FANDINO and FERNANDO BALIDO,	) ) ) )	
Defendan	ts.)	
injunctive relief as alleged in will be brought on for hearing and	d will be heard by the Hon	orable FRIANCIS J.
	f the Judges of the above-s	
o'clock, A.M., on Dic.	tmBER, 2),	. 1922,
	SXXXXXXX by special app	pointment or as soon
thereafter as counsel can be hear	rd.	
PLEASE BE GOVERI	NED ACCORDINGLY.	·
WE HEREBY CERTIF	FY that a true and correct of	sopy of the foregoing
Notice of Hearing was this / turned over to the Sheriff of Dade	day of December	or, <b>19</b> 72
turned over to the Sheriff of Dade	County, Florida, for servi	.ce upon the above named
	TERMAN MICUNION	

IN THE CIRCUIT COURT OF THE 11TH

Attorneys for Plaintiff 401 Hollywood Federal Building 5950 Washington Street Hollywood, Florida 33023 Phone: Miami 625-2713 or 625-2797

Merle Litman,

VS. Republica ,

Circuit Court. Verdict Date Judge F.J. Christia Replica

Description of Exhibits	Pitf's Exhibit M.F.I.	Pltf's Exhibit	Deft's Exhibit M.F.I.	Deft's Exhibit	
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12-15sues - Republicy out thruper		amp2 -	, .	<u> </u>	
Certified cony - Eertificate incorporations		3-			
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REMARKS:					

EXHIB IN EXHIBIT .15 DEC 25 PM

FILED FOR RECORD

116-01-21A

MEDI A RECORD

172 000 14 AM 11 26

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

REPLICA PUBLISHING, DIMOE, CO. FLA. a Florida corporation, d/b/a "REPLICA",

CASE NO. 72-25104

Plaintiff

-vs-

CIVIL ACTION **SUMMONS** 

REPUBLICA NEWS CORP., a Florida corporation, MARIETA FANDINO and FERNANDO BALIDO,

Defendant 5

THE STATE OF FLORIDA:

To All and Singular the Sheriffs of the State:

YOU ARE HEREBY COMMANDED to serve this summons and a copy of the complaint or petition in this action on defendant:

FERNANDO BALIDO

SERVE AT:

16 Boabodilla

Coral Gables, Florida

OR IN THE ALTERNATIVE

SERVE AT:

c/o Republica News Corp. 3655 S. W. 14th Street Miami, Florida

Each defendant is required to serve written defenses to the complaint or petition on Plaintiff's attorney, to wit:

LITMAN and MUCHNICK

attorney, to wit:

whose address is:

P. O. Box 3616, Hollywood, Florida 33023

Phone: Miami 625-2713 or 625-2797

within 20 days after service of this summons on that defendant, exclusive of the day of service, and to file the original of the defenses with the Clerk of this Court either before service on Plaintiff's attorney or immediately thereafter. If a defendant fails to do so, a default will be entered against that defendant for the relief demanded in the complaint or petition.

WITNESS my hand and the seal of said Court on \_\_\_\_ DECEMBER

E.B. LEATHERMAN, as Clerk of said Court

as Deputy Clerk

(Court Seal)

116.01-56

injunctive relief as alleged in the will be brought on for hearing and ward of the o'clock, A.M., on DECE the contract of the	will be heard by the Honorable Judges of the above-style MBCL, 22,	le RANIS J d Court, at 9:30 , 1922, ment or as soon
injunctive relief as alleged in the will be brought on for hearing and w  (NISTIE , one of the o'clock, A.M., on DECE)	e Plaintiff's Complaint will be heard by the Honorab be Judges of the above-style	le <u>RAWIS J</u> d Court, at <u>9:30</u>
injunctive relief as alleged in the will be brought on for hearing and w  (HISTIE , one of the o'clock, A.M., on DECE	e Plaintiff's Complaint will be heard by the Honorab be Judges of the above-style	le <u>RAWIS J</u> d Court, at <u>9:30</u>
injunctive relief as alleged in the	e Plaintiff's Complaint	le RANPIS J
injunctive relief as alleged in the	e Plaintiff's Complaint	le RANPIS J
injunctive relief as alleged in the	e Plaintiff's Complaint	le RANPIS J
PLEASE TAKE NOTICE	that Plaintiff's application	n for temporary
MARIETA FANDINO, 3655 FERNANDO BALIDO, 16 Bo	3655 S. W. 14th Street, M S. W. 14th Street, Miami, cabodilla, Coral Gables, Fl 14th Street, Miami, Florida	Florida orida or in the
Defendants.	)	
REPUBLICA NEWS CORP., a Florida corporation, MARIETA FANDINO and FERNANDO BALIDO,	) ) )	and Agr
vs.	NOTICE OF HE	INCOMENSATION AS
Plaintiff,		
REPLICA PUBLISHING, INC., a Florida corporation, d/b/a "REPLICA",	3 2516	DANGE / E
	NO	<b>72</b>
	NO.	· · · · · · · · · · · · · · · · · · ·
E	IN THE CIRCUIT COURT C JUDICIAL CIRCUIT, DADE COUNTY,	F THE 11TH IN AND FOR FLORIDA

LITMAN and MUCHNICK Attorneys for Plaintiff 401 Hollywood Federal Building 5950 Washington Street Hollywood, Florida 33023
Phone: Miami 625-2713 or 625-2797

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

Case No. 72-25104 (Christie)

REPLICA PUBLISHING, INC., a Florida corporation, d/b/a "Replica",

Petitioner,

vs.

REPUBLICA NEW CORPORATION, A Florida corporation, and MARIETA FANDINO and FERNANDO BALIDO,

Respondents.

TO DEC 27 TO RECORD EXCERPT COURT

Excerpt transcript of proceedings had and testimony taken in the above-entitled matter before the Honorable Francis J. Christie, Circuit Judge, Dade County Courthouse, Miami, Florida, on Friday, December 22, 1972, commencing at 10:45 a.m.

#### APPEARANCES:

LITMAN AND MUCHNICK
(By MERLE LITMAN, ESQ.)
P.O. Box 3616
Hollywood, Florida 33023
For the Petitioner

STEVEN M. ROSEN, ESQ. 10 N.W. 14th Avenue Miami, Florida For the Respondents

THE COURT: It is the opinion of the Court based on and predicated upon the testimony of the case at bar that the Petitioner has, in the opinion of the Court, supplied the Court with sufficient evidence and testimony that irreparable injury is occurring and will occur, and that accordingly, based and predicated upon the testimony, the Court does hereby and herewith temporarily enjoins the publishing of this periodical or newspaper under the style of Republica.

It should be clearly understood by this temporary injunction that the Court would not consider it a violation of this temporary injunction if another name dissimilar in nature was resorted to.

The Court stands adjourned, gentlemen.

(Thereupon, the hearing was concluded.)

#### CERTIFICATE

STATE OF FLORIDA )
: SS.
COUNTY OF DADE )

I, the undersigned, hereby certify that the foregoing excerpt transcript, pages 1 and 2, is a true and correct excerpt transcript of the proceedings had and testimony taken in the foregoing cause, in re: REPLICA PUBLISHING, INC., a Florida corporation, d/b/a "Replica,", Petitioner, versus REPUBLICA NEW CORPORATION, a Florida corporation, et al, Respondents, Circuit Court Case No. 72-25104, held before the Honorable Francis J. Christie, Circuit Judge, Miami, Florida, at the time and place stated in the caption thereof.

IN WITNESS WHEREOF I hereunto set my hand this 22nd day of December, 1972.

Arthur W. Billtti Court Reporter

TOORD	
13 Jen 3 AM 11 51	IN THE CIRCUIT COURT OF THE 11TH JUDICIAL CIRCUIT, IN AND FOR DADE COUNTY, FLORIDA
REPLICA PUBLISHING. INC.	NO. 72-25104 - Judge Christie
REPLICA PUBLISHING, INC.,	)
etc.,	) )
Plaintiff,	)
Vs.	ORDER GRANTING PLAINTIFF'S
	MOTION FOR TEMPORARY INJUNCTION
REPUBLICA NEWS CORP., etc., et al.,	)
Defendants.	)
	)

THIS CAUSE came on to be heard before me upon the Plaintiff's Complaint for Temporary Injunctive Relief against the Defendants, and the Court having duly sworn all witnesses who testified in behalf of the Plaintiff and the Defendants, the Court having further heard and considered argument of counsel and being fully advised in the premises, the Court finds as follows: That in the opinion of the Court based upon and predicated upon the testimony submitted in the case at bar, the Plaintiff has in the opinion of the Court supplied the Court with sufficient evidence and testimony that irreparable injury is occuring and will occur to the Plaintiff as a result of the conduct and actions of the Defendants herein, and that accordingly based and predicated upon the testimony presented to the Court, it is, thereupon,

#### ORDERED and ADJUDGED as follows:

1. That the Defendants, REPUBLICA NEWS CORP., a Florida corporation, MARIETA FANDINO and FERNANDO BALIDO, be, and they are hereby jointly and severally temporarily enjoined and restrained forthwith from in any manner or fashion continuing the publication of the periodical or weekly newspaper under the style and format and name of Republica, and that said Defendants are not to continue publication of the newspaper in question under the style, logo or name of Republica; the Court further by this Order did not and will not consider it a violation of this the Court's temporary restraining order and injunction if the Defendants wish to continue in the periodical or newspaper business so long as another name and logo is utilized by the Defendants and is dissimilar in nature to the name Replica which now is and has in the past been utilized by the Plaintiff.

2. The Defendants be, and they are hereby, ordered and directed to forthwith in all respects comply with all of the provisions of this Order.

DONE and ORDERED in Chambers at the Dade County Court House,

Miami, Florida, this

ay of Fr. 19

CIRCUIT JUDGE

Copies furnished:

Litman and Muchnick, Esqs. Attorneys for Plaintiff P. O. Box 3616 Hollywood, Florida 33023

Steven M. Rosen, Esq. Attorney for Defendants 10 N. W. 14th Avenue Miami, Florida

MAILED TO ATTORNEYS OF RECORD ON THE DATE OF ENTLY THEREOF.

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

GENERAL TRIAL DIVISION
72-25104 - Judge Francis Christie

REPLICA PUBLISHING	G, INC.,
etc.,	Plaintiff,
vs.	) }
REPUBLICA NEWS CO et al.,	ORP., etc.,
	Defendants.

MOTION FOR EXCRY OF AN ORDER
ADJUDICATING DEFENDANTS IN
CONTEMPT OF COURT'S TEMPORARY
RESTRAINING ORDER

COMES NOW the Plaintiff, by and through its undersigned attorneys, and in support of the above captioned motion, alleges:

- 1. That this cause was heard before the Court on December 22, 1972, commencing at 10:45 A.M. on the Plaintiff's application before the Court for a temporary injunction or restraining order against the Defendants.
- 2. The Court at the conclusion of the presentation of all testimony by both sides in this cause rendered its opinion in the presence of all counsel for the respective parties and all of the parties and an interpreter in attendance, an excerpt of the Court's ruling and disposition of the matter as transcribed by the Court Reporter in attendance, Arthur W. Bilotti, is attached hereto and incorporated and made a part of this motion.
- 3. The undersigned counsel for the Plaintiff in accordance with the Court's instructions prepared an order granting the Plaintiff's motion for temporary injunction in accordance with the Court's oral ruling and announcement as set forth above and submitted same to the Court by letter dated December 26, 1972, there having intervened between the Friday, December 22nd hearing the Christmas weekend holiday, so that the earliest the Order could be submitted to the Court was on Tuesday, December 26, 1972.
- 4. The Defendants despite the Court's ruling on the matter on December 22, 1972, in their presence, proceeded to publish on December 28, 1972, another issue of the publication known as Republica, using the same prohibited name, style, logo and format, all of which had been enjoined from continuation by the Court by the

Court's ruling on the matter in open Court on December 22, 1972, in the presence of the Defendants and their counsel.

5. That the full english interpretation of the publication of Republica on December 28, 1972, in flagrant violation of the Court's injunctive order of December 22, 1972, will be fully submitted to the Court upon hearing on this the Plaintiff's application to hold the Defendants in contempt of the Court's temporary injunctive ruling and order.

WHEREFORE, Plaintiff moves the Court to find the Defendants, jointly and severally, in contempt of the Court's injunctive order and ruling of December 22, 1972, and to impose against the Defendants any and all sanctions available under the law, including but not limited to any and all damages sustained by the Plaintiff as a result of the Defendants' publication of Republica subsequent to being enjoined from doing so by the Court's ruling in this matter.

> LITMAN and MUCHNICK Attorneys for Plaintiff P. O. Box 3616 Hollywood, Florida 33023

Phone: Miami 625-2713 or 625-2797

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

Case No. 72-25104 (Christie)

REPLICA PUBLISHING, INC., a Florida corporation, d/b/a "Replica",

Petitioner, \*

vs.

REPUBLICA NEW CORPORATION, A Florida corporation, and MARIETA FANDINO and FERNANDO BALIDO, EXCERPT TRANSCRIPT

Respondents.

Excerpt transcript of proceedings had and testimony taken in the above-entitled matter before the Honorable Francis J. Christie, Circuit Judge, Dade County Courthouse, Miami, Florida, on Friday, December 22, 1972, commencing at 10:45 a.m.

#### APPEARANCES:

LITMAN AND MUCHNICK
(By MERLE LITMAN, ESQ.)
P.O. Box 3616
Hollywood, Florida 33023
For the Petitioner

STEVEN M. ROSEN, ESQ. 10 N.W. 14th Avenue Miami, Florida For the Respondents

MARTIN B. LESHAW

OFFICIAL COURT REPORTERS, CIVIL COURT OF RECORD, DADE COUNTY

MIAMI, FLORIDA 33130 TEL. 373-7295

Court based on and predicated upon the testimony of the case at bar that the Petitioner has, in the opinion of the Court, supplied the Court with sufficient evidence and testimony that irreparable injury is occurring and will occur, and that accordingly, based and predicated upon the testimony, the Court does hereby and herewith temporarily enjoins the publishing of this periodical or newspaper under the style of Republica.

It should be clearly understood by this temporary injunction that the Court would not consider it a violation of this temporary injunction if another name dissimilar in nature was resorted to.

The Court stands adjourned, gentlemen.

(Thereupon, the hearing was concluded.)

2

#### CERTIFICATE

STATE OF FLORIDA )
: SS.
COUNTY OF DADE )

I, the undersigned, hereby certify that the foregoing excerpt transcript, pages 1 and 2, is a true and correct excerpt transcript of the proceedings had and testimony taken in the foregoing cause, in re: REPLICA PUBLISHING, INC., a Florida corporation, d/b/a "Replica,", Petitioner, versus REPUBLICA NEW CORPORATION, a Florida corporation, et al, Respondents, Circuit Court Case No. 72-25104, held before the Honorable Francis J. Christie, Circuit Judge, Miami, Florida, at the time and place stated in the caption thereof.

IN WITNESS WHEREOF I hereunto set my hand this 22nd day of December, 1972.

Arthur W. Billtti Court Reporter

3

	IN THE CIRCUIT COURT OF THE 11TH JUDICIAL CIRCUIT, IN AND FOR DADE COUNTY, FLORIDA
	GENERAL TRIAL DIVISION  NO. 72-25104 - Judge Francis Christie
REPLICA PUBLISHING, INC., ) etc., )	DADE O
Plaintiff, ) vs. )	NOTICE OF HEARTNO
REPUBLICA NEWS CORP., ) etc., et al., )	7 C 2
Defendants. )	
TO: STEVEN M. ROSEN, ESQ. Attorney for Defendants 10 N. W. 14th Avenue Miami, Florida	
PLEASE TAKE NOTICE	that Plaintiff's Motion for Entry of an Order
Adjudicating Defendants in Contempt	of Court's Temporary Restraining Order
•	ll be heard by the Honorable FRANCIS J.
	Judges of the above-styled Court, at 30
o'clock, P.M., on JANUAR	$\frac{19}{100}$ , $\frac{31}{100}$ , $\frac{19}{73}$ ,
	ENNEXXX by special appointment or as soon
thereafter as counsel can be heard.	
PLEASE BE GOVERNED	ACCORDINGLY.
	hat a true and correct copy of the foregoing
Notice of Hearing was this	
mailed to the above-named addressed	e (s).
A: 40 5: H	TMAN and MUCHNICK storneys for Plaintiff DI Hollywood Federal Building DSO Washington Street Collywood, Florida 33023 none: Miami 625-2713 or 625-2797
•	Merle Liman,

173 JAN 10 AM 9 18 IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA. IN AND FOR DADE COUNTY

CASE NO. 72-25104

REPLICA PUBLISHING JUNGOURT a Florida corporation Color REPLICA",

Plaintiff

-vs-

ALIAS CIVIL ACTION SUMMONS

REPUBLICA NEWS CORP., a
Florida corporation, MARIETA
FANDINO and FERNANDO BALIDO,

Defendant

THE STATE OF FLORIDA:

To All and Singular the Sheriffs of the State:

YOU ARE HEREBY COMMANDED to serve this summons and a copy of the complaint or petition

in this action on defendant:

FERNANDO BALIDO

SERVE AT:

610 Boabodilla Avenue Coral Gables, Florida

)

Each defendant is required to serve written defenses to the complaint or petition on Plaintiff's attorney, to wit:

LITMAN and MUCHNICK

attorney, to wit: whose address is:

P.O. Box 3616, Hollywood, Florida 33023

Phone: Miami 625-2713 or 625-2797

within 20 days after service of this summons on that defendant, exclusive of the day of service, and to file the original of the defenses with the Clerk of this Court either before service on Plaintiff's attorney or immediately thereafter. If a defendant fails to do so, a default will be entered against that defendant for the relief demanded in the complaint or petition.

WITNESS my hand and the seal of said Court on <u>DECEMBER DEC 191972</u>, 1972

E.B. LEATHERMAN, as Clark of said Cour

as Deputy Clerk

(Court Seal)

116.01-56

ED FORR

LERK CIRCUIT C. DADE CO. FLL.

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

GENERAL TRIAL DIVISION
NO. 72-25104 - Judge Francis Christie

REPLICA PUBLISHING, INC., etc.,

Plaintiff,

vs.

ANSWER

REPUBLICA NEWS CORP., etc., et al.,

Defendants.

COME NOW the Defendants, by and through their undersigned attorneys, and in answer to that Complaint filed by the Plaintiff, state as follows:

- 1. That Defendants are without knowledge as to the allegation of paragraph 2 of Plaintiff's Complaint and would therefore require strict proof thereof.
- 2. That Defendants admit the allegation as stated in paragraph 3 of Plaintiff's Complaint.
- 3. That Defendants are without knowledge as to the allegation of paragraph 4 of Plaintiff's Complaint and would therefore require strict proof thereof.
- 4. That Defendants admit the allegation as stated in paragraph 5 of Plaintiff's Complaint.
- 5. That Defendants deny the allegations as stated in paragraphs 6, 7, 8 and 9 of Plaintiff's Complaint.
- 6. That Defendants deny the allegation as stated in paragraph 10 of Plaintiff's Complaint, and would state that pursuant to an Order of this Court granting temporary relief, they have changed the name and logo of their publication.
- 7. That Defendants deny the allegations as stated in paragraphs 11 and 12 of Plaintiff's Complaint.

WHEREFORE, Defendants request that judgment be entered in their behalf, that they once again be permitted to publish "REPUBLICA" as was the case prior to the temporary injunction issued by this Court, and further that costs be taxed against the Plaintiff.

DATED AT Miami, Dade County, Florida, this 11th day of January, 1973.

LITMAN & ROSEN
Attorneys for Defendants
10 N.W. 14th Avenue
Miami, Florida 33125
Tel: 642-4811

I HEREBY CERTIFY THAT a true and correct copy of the foregoing Answer was mailed to LITMAN and MUCHNICK, Attorneys for Plaintiff, 401 Hollywood Federal Building, 5950 Washington Street, Hollywood, Florida 33023, this 11th day of January, 1973.

STEVEN M. ROSEN

#### FILED FOR RECORD

	RIC CLE	HARD RK Die	DAI DAI OGO	DE COI ER <b>UR</b> AL	CIRCUIT	vision	OF THE 117 IN AND FO FLORE	OR
REPLICA PUBLISHI	NG, I		) ) )	, , , , ,	2010 x )	aage O		
vs.			)	<u> </u>	NOTICE F	OR NO	N-JURY TR	<u>IAL</u>
REPUBLICA NEWS et al.,		, etc.	)					

TO THE CLERK OF THE ABOVE ENTITLED COURT:

YOU WILL PLEASE TAKE NOTICE that the above styled cause is now at issue and ready for final hearing and trial, and you will please place the same on the court's next ensuing non-jury trial calendar.

It is estimated that the time required for the trial of this cause will be one-half (1/2) day.

DATED this 16th day of January, 1973.

WE HEREBY CERTIFY that a true and correct copy of the foregoing Notice for Non-Jury Trial was mailed to Litman and Rosen, Esqs., Attorneys for Defendants, 10 N. W.14th Avenue, Miami, Florida, 33125, this 16th day of January, 1973.

LITMAN and MUCHNICK Attorneys for Plaintiff P. O. Box 3616

Hollywood, Florida 33023

Phone: Miami 625-2713 or 625-27

Rvz

Me le Liman

13

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

NO. 72-25104

REPLICA PUBLISHING, INC., etc.,
Plaintiffs,

vs.

ORDER SETTING CAUSE FOR NON-JURY TRIAL
AND
ORDER OF PRE-TRIAL INSTRUCTIONS
et al.,

Defendants.

Defendants.

THIS CAUSE is set for final hearing before the Court and the undersigned Judge in a Courtroom or in Chambers assigned to his use in the Dade County Courthouse, Miami, Florida, for the one-week period beginning Tuesday, February 20, 1973

And upon the Courts own Motion it is further ORDERED AND ADJUDGED as follows:

- 1. THAT the following shall be done at least 10 days prior to the Monday of the trial week date set forth above, except for good cause shown, or by agreement of counsel.
- a. All discovery proceedings shall have been completed and all motions heard.
- b. All exhibits expected to be offered at trial, except those used for impeachment, shall have been made available to opposing counsel for his examination and initialling.
- c. Names and addresses of all witnesses, except those used for impeachment, shall have been furnished opposing counsel.
- 2. THAT attorneys of record for both parties are hereby required to report to the Courts Chambers for the sounding of the Non-Jury Trial Docket on Thursday, the 15 day of February , 19 7,3 at 1:30 p.m.

DONE AND ORDERED at Miami, Dade County, Florida, this 23

day of January , 19 73.

FRANCIS J. CHRISTIE, CIRCUIT JUDGE

IT IS HEREBY CERTIFIED that a true copy of the foregoing order was mailed on the day of January, 19 73 to each of the following attorneys of record:

Litman & Muchnick, Attys for plts. Litman & Rosen, Attys for defs.

SECRETARY TO JUDGE FRANCIS J. CHRISTIE

### FIED FOR RECORD

IN THE CIRCUIT COURT OF THE 11TH

		'73 FEB	•	АМ	9:	56DICIAL CIRCUIT, DADE COUNTY,	IN AND FOR FLORIDA
		CLERI DA		CUIT CO. FI	~~~	GENERAL JURISDICTIO NO. 72-25104 - Judg	N DIVISION e Francis Christi
etc. vs. REPU	JBLICA NEWS C	Plaintiff,	ts.	) ) ) ) ) )	<u>R</u>	RE-NOTICE OF HEARING	
TO:	LITMAN and R Attorneys for 10 N. W. 14t Miami, Florid	Defendants h Avenue					
	PLEASE	TAKE NOTI	CE t	:hat_	Plain	tiff's Motion for Entry	of an Order
<u>Adju</u>	dicating Defend	ants in Co	ntem	pt o	f Co	urt's Temporary Restrain	ning Order
will be	brought on for	hearing and	wil	l be	hea	rd by the Honorable F	RANCIS J.
prior to	the trial of thi	s cause scl	hedu	iled	for t	of the above-styled Cou he week commencing Fe XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	bruary 20, 1973
RRXbbe	regular/call/of/t	bechlettoric	Cobs	odeoc	<b>KXXX</b>	PAX XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	or as soon
thereaf	ter as counsel o	an be hear	d.				
	PLEASE	BE GOVERN	IED .	ACC	ORD	INGLY.	
	WE HER	EBY CERTIF	'Y th	at a	true	e and correct copy of the	e foregoing
Notice	of Hearing was	this 31s	;t		iay (	of January	, 1973,
mailed	to the above-na	med addres	<b>366</b>	(s) .			
			Att. 401 595 Ho	orne l Hol 50 W	ys follows llywo fashi cood.	d MUCHNICK or Plaintiff ood Federal Building ington Street Florida 33023 mi 625-2713 or 625-279	

DADE CO. FLA.

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

GENERAL JURISDICTION DIVISION NO. 72-25104 - Judge Francis J. Christie

REPLICA PUBLISHING, INC.,

etc.,

Plaintiff,

vs.

REPUBLICA NEWS CORP., etc., et al.,

Defendants.

STIPULATION FOR DISMISSAL AND ORDER OF DISMISSAL

BRANCIS J. GARIST

Chewit Court Jud

#### STIPULATION FOR DISMISSAI

IT IS STIPULATED and AGREED by and between counsel for the respective parties that the above styled cause has been amicably settled and that the Court enter its Order dismissing the Plaintiff's Complaint herein.

DATED this 13th day of February, 1973.

LITMAN & ROSEN

10 N. W. 14th AVE. MIAMI, FLORIDA 33125

Attorney for Defendants 10 N. W. 14th Avenue Miami, Florida 33125

Phone: 642-4811

LITMAN and MUCHNICK Attorneys for Plaintiff

P. O. Box 3616

Hollywood, Florida 33023

Phone: Miami 625-2713 or 625-2897

ORDER OF DISMISSAL

THE CAUSE came on to be heard before me upon the foregoing Stipulation, upon consideration, it is, thereupon,

ORDERED and ADJUDGED that the Plaintiff's Complaint be, and the same is, hereby dismissed without prejudice.

DONE and ORDERED in Chambers at the Dade County Court House, Miami,

Florida, this day of February, 1973.

CIRCUIT JUDGE

Copies furnished above named counsel

CUPIES OF THE ABOVE ORDER WERE

Recorded this 2 Iday & Feb. A.D. 19 In Circuit Court Official Record Book and

Page noted below. RICHARD P. BRINKER

Clerk Circuit Coy

Deputy Clerk

BALIDO, FERNANDO NUNEZ, MARIA F OTHER PETITIONS

DIVISION 38

ET AL # 043 # 129

AA-390-03

## **GENERAL JURISDICTION CIRCUIT COURT DADE COUNTY**



77- 21129-CA-U1 BALIDO, FERNANDO VS NUNEZ, MARIA F OTHER PETITIONS

S CONTENTS MUST NOT BE REMOVED FROM CLERK'S OFFICE (URT. (F.S. 28.13)

RICHARD P. BRINKER CLERK OF CIRCUIT AND COUNTY COURTS

DIVISION 38

ET AL BK # 043 PG # 129

AA D 91 91

FILED FOR RECORD	IN THE CIRCU	IT COURT OF THE		
77 JUL 19 AM10 15	IITH JUDICIAL CIRCUIT IN AND FOR DADE COUNTY, FLORIDA			
RICHARD P. BRINKER CLERK LIRCUIT & COUNTY COURTS DADE COUNTY FLORIDA	GENERAL JURISDICTION DIVISION			
BADE COOK	CASE NO.	77-21129	CA-U1	
FERNANDO BALIDO,	)		0.	
Plaintiff,	)		deep 4000	
vs.	)	PLAINT	163538	
MARIA F. NUNEZ, a/k/a MARIA FANDINO, and	)	FLAINT		
REPUBLICA NEWS CORPORATIO	N,			
a Florida corporation,	)			
Defendants.	)	DIVISION	38	

Plaintiff, FERNANDO BALIDO, by and through his undersigned attorneys, sues defendants, MARIA F. NUNEZ, also known as MARIA FANDINO, and REPUBLICA NEWS CORPORATION, and alleges as follows:

- 1. The defendant, REPUBLICA NEWS CORPORATION, at all times herein material, did business as a newspaper publishing and related business in Dade County, Florida.
- 2. Defendant corporation was founded and formed several years ago as a closely held corporation in which plaintiff owned one-half (1/2) of the stock of said corporation and defendant MARIA NUNEZ one-half (1/2) of the stock.
- 3. Plaintiff and defendant MARIA NUNEZ were officers, director and managers of said newspaper publishing enterprise.
- 4. On or about September 6, 1973, plaintiff suffered a severe stroke, which has physically debilitated and handicapped him; from the date of the stroke affecting the plaintiff to the date of the filing of this complaint, defendant MARIA NUNEZ has been in complete control and possession of the business establishment hereinabove referred to.

- 5. Neither the defendant corporation nor the defendant MARIA NUNEZ have rendered or submitted any report of the business of said corporation to the plaintiff. Neither did the corporation nor the defendant MARIA NUNEZ give notice of any meetings of the said corporation from the date of the above-named disability until March 4, 1977. Neither the defendant corporation nor the defendant, MARIA NUNEZ, have paid any sums of money to the plaintiff, whether as dividends, profits or salary since the date when the said disability began.
- 6. Plaintiff has demanded that defendant MARIA NUNEZ submit the books and records of said defendant corporation, which are in the exclusive dominion and control of defendant MARIA NUNEZ, for examination. Defendant MARIA NUNEZ denies having corporate records.
- 7. Defendant MARIA NUNEZ, having exclusive control, use, enjoyment, and possession of said business establishment for the past four years, has enriched herself to the detriment of the plaintiff, Based upon the conduct of defendants, plaintiff believes that defendant MARIA NUNEZ has milked the assets of said corporation and has rendered the corporation unable to meet its obligations as they become due.
- 8. Plaintiff is without a remedy save in a court of equity which can grant an accounting against defendant corporation and defendant MARIA NUNEZ, as well as an injunction restraining defendants from publishing until such accounting is effected.

WHEREFORE, the plaintiff asks that this Court:

- 1. Enter an order retraining the defendant corporation and the defendant MARIA NUNEZ from publishing any newspaper, magazine or other news material until further order of the Court.
- 2. Order the defendant to submit to the plaintiff, a complete and accurate accounting of all corporate activity, from the year of 1973 to the year 1976 , including but not limited to, balance sheets and profit and loss statements prepared on their behalf during those years.

- 3. Grant un to plaintiff an equitable lien on all income retained by the defendant corporation in the event the Court requires defendant corporation or defendant MARIA NUNEZ or both, to pay the plaintiff any sums.
- 4. Enter a judgment against defendants for compensatory damages, punitive damages, attorney's fees and costs.

LAW OFFICES OF: ROBERT F. GARCIA-ESQUERRO, P.A. Intercontinental Bank Building 3899 N.W. 7th Street, Suite 210, Miami, Florida 33126 (642-1700)

MAURICIO MAGAROLAS, ESQ.

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

GENERAL JURISDICTION DIVISION



CASE NO.: 77-21129

Plaintiff,

vs.

MARIA F. NUNEZ, a/k/a

MARIA FANDINO, and
REPUBLICA NEWS CORP., a

Defendants.

Defendants.

COMES NOW the Plaintiff, FERNANDO BALIDO, by and through his undersigned attorney and files this his Voluntary Dismissal with Prejudice in the above styled cause.

I HEREBY CERTIFY that a true and correct copy of the foregoing was hand delivered to: Frank Diaz Silveira, Esquire, Attorney for Defendants, MARIA F. NUNEZ, a/k/a MARIA FANDINO and REPUBLICA NEWS CORPORATION, this 15th day of March, 1978.

RECORDED

MAR 21 1978 -

RICHARD P. BRINKER
CLERK

LAW OFFICES OF ROBERTO GARCIA-ESQUERRO Intercontinental Bank Building 3899 N.W. 7th Street Miami, Florida 33126

BY:

MAURICIO MAGAROLAS, ESQUI

IN THE CIRCUIT JURT OF THE 11TH JUDICIAL CIRCUIT IN AND FOR DADE

COUNTY, FLORIDA

GENERAL JURISDICTION DIVISION

CASE NO. 77-21129

FERNANDO BALIDO,

Plaintiff,

VS.

MARIA F. NUNEZ, a/k/a MARIA FANDINO, and REPUBLICA NEWS CORPORATION, a Florida

corporation,

Defendants.

MOTION TO DISMISS

COME NOW, Defendants, MARIA F. NUNEZ, a/k/a MARIA FANDINO and REPUBLICA NEWS CORPORATION, a Florida corporation, by and through their undersigned attorney, and file this their Motion to Dismiss, and allege as follows:

- 1. That as to MARIA F. NUNEZ, a/k/a MARIA FANDINO, service of process was insufficient in that it was not served personally to the Defendant, nor was substitute service performed.
- 2. That as to REPUBLICA NEWS CORPORATION, service of process was insufficient in that it was not served on any agent authorized by appointment or by statute to receive service of process.

WHEREFORE, Defendants, MARIA F. NUNEZ, a/k/a MARIA FANDINO and REPUBLICA NEWS CORPORATION pray that the complaint be dismissed.

I HEREBY CERTIFY that a true and correct copy of the foregoing was mailed to Mauricio Magarolas, Esquire, Intercontinental Bank Building, 3899 N.W. 7th Street, Suite 210, Miami, Florida, this 28th day of September, 1977.

> FRANK DEAZ SILVEIRA 2650 S.W. 27th Avenue

Suite 3A6

Miami, Florida (305) 444-8319 33133

38)

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

CASE NO. 77-21129

FERNANDO BALIDO,

GENERAL JURISDICTION DIVISION

Plaintiff

-vs-

CIVIL ACTION SUMMONS

MARIA F. NUNEZ, a/k/a
MARIA FANDINO, and
REPUBLICA NEWS CORPORATION
a Florida corporation,

Defendant

THE STATE OF FLORIDA:

To All and Singular the Sheriffs of the State:

YOU ARE HEREBY COMMANDED to serve this summons and a copy of the complaint or petition in this action on defendant:

PLEASE SERVE:

MARIA F. NUNEZ, a/k/a

MARIA FANDINO and

REPUBLICA NEWS CORPORATION

at

Law Offices of Frank Diaz Silveira Attorney of Records of Maria F. Nunez a/k/a Maria Fandino, 2650 S.W. 27th Avenue, Suite 3A6 Miami, Florida 33133

Each defendant is required to serve written defenses to the complaint or petition on Plaintiff's attorney, to wit: Mauricio Magarolas, Esq.

whose address is: Intercontinental Bank Building, 3899 N.W. 7th Street, Suite 210, Miami, Florida 33126 (642-1700)

within 20 days after service of this summons on that defendant, exclusive of the day of service, and to file the original of the defenses with the Clerk of this Court either before service on Plaintiff's attorney or immediately thereafter. If a defendant fails to do so, a default will be entered against that defendant for the relief demanded in the complaint or petition.

<u>SEP 7 1977</u>

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Richard P. Brinker as Clerk of said C

by:

(Court Se

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

CASE NO. 77 21129

FERNANDO BALIDO,

GENERAL JURISDICTION DIVISION

CIVIL ACTION SUMMONS

Plaintiff

MARIA F. NUNEZ, a/k/a
MARIA FANDINO, and
REPUBLICA NEWS CORPORATION,
a Florida Corporation,

Defendant

THE STATE OF FLORIDA:

To All and Singular the Sheriffs of the State:

YOU ARE HEREBY COMMANDED to serve this summons and a copy of the complaint or petition in this action on defendant:

PLEASE SERVE:

MARIA F. NUNEZ, a/k/a MARIA FANDINO,

3655 S.W. 14th Street, Miami, Florida

Each defendant is required to serve written defenses to the complaint or petition on Plaintiff's attorney, to wit: Mauricio Magarolas, whose address is: Intercontinental Bank Building, 3899 N.W. 7th Street, Suite 210,

within 20 days after service of this summons on that defendant, exclusive of the day of service, and to file the original of the defenses with the Clerk of this Court either before service on Plaintiff's attorney or immediately thereafter. If a defendent fails to do so, a default will be entered against that defendant for the relief demands in the together.

Miami, Florida 33126 (642-1700)

WITNESS my hand and the seal of said Court on

as Députy Clerk

(Court Seal)

CIR/CT/G.J.-56

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in Dade	County, Florida.	(NAME)				<u>,</u>
	INDIVIDUAL SERVICE: By serving the within named person a copy of the writ, and a copy of the complaint, petition or					
initial pleading.  SUBSTITUTE SERVICE: By serving a copy of this writ, and a copy of the complaint, petition, or initial pleading at the						
defenda	ant's usual place of a	bode, on a member of his family the age of fifteen years or old	er to wit:	_		
	(NAME	and informit	ng such pe	erson of th	neir	contents.
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····	(PA	RTY SERVED) asas	(POSITION)			
of defen	ident corporation in t	ne absence of any superior officer as defined in the Florida St	atutes.			
POSTED RESIDENTIAL: By attaching a copy of this writ, together with a copy of the complaint or petition, to a conspicuous place on the property described within. The above named tenant could not be found and there was no person of tenant's family, fifteen years or older at (ADDRESS POSTED)						
	u and there was no p	the usual place of abode in Dade County, Florida, upo	(ADDRES	S POSTED)	old	he made.
		By serving a copy of this subpoena to the within named w				
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		E. WILSON PURDY, Sheriff		•		
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By: Signature D.S. Signature D.S. SHEET 1 - ORIGINAL

:14-05-166 (REVISED 1/76)

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1	233743 when filing as alias or pluries.	\$024/337/19/77 7.50 TTL			
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on NUNEZ, MARIA F. AMA NURLIA FANDINO in Dade County, Florida.  INDIVIDUAL SERVICE: By serving the within named person a copy of the writ, and a copy of the complaint, petition or initial pleading.					
SUBSTITUTE SERVICE: By serving a copy of this writ, and a copy of the complaint, petition, or initial pleading at the defendant's usual place of abode, on a member of his family the age of fifteen years or older to wit:					
(NAME	AND RELATIONSHIP)				
CORPORATE SERVICE: B	y serving a copy of this writ and a copy of plaintiff's initial	_			
•	RTY SERVED) te absence of any superior officer as defined in the Florida S	(POSITION) Statutes.			
POSTED RESIDENTIAL: POSTED COMMERCIAL: be found and there was no p	By attaching a copy of this writ, together with a copy conspicuous place on the property described within. Terson of tenant's family, fifteen years or older at the usual place of abode in Dade County, Florida, up	The above named tenant could not			
WITNESS CUDDOENA D	•				
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UNKRO	WN THE NEW ADDRESS, PER	HILDA FANDINO,			
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By: SHEET 1 - ORIGINAL

11 05 166 (REVISED 1/76)

IA A LA PRENSA CON EL RUEGO DE SU PUBLICACION.

Miami, 5 de Julio del 1983

Sra. Marieta Fandiño Directora del Periodico La Verdad P.O. Box 350357 Riverside Sta.Miami, Fla.

## Señora:

Su respuesta a mi emplazamiento público no contesta mi pregunta; ¿Quienes son los expresos políticos que usted dice saber son narcotraficantes?. Con sus consabidas malas palabras e involucramiento de otros asuntos que no vienen al caso usted no concreta sus insinuaciones calumniosas de que hay muchos exprisioneros políticos vinculados al tráfico de drogas.

Yo vuelvo a emplazarla y la reto ante el exilio cubano para que al menos una vez concrete sus insinuaciones calumniosas, ¿Cuales son los nombres de esos que deshonran el Presidio Político Cubano y la causa de la libertad de Cuba?.

Usted ha atacado a expresos políticos que constituye una verguenza que el Exilio y sus organos de difusion lo hayan permitido impunemente, me refero a los que conocí y puedo dar fé por ellos, como Jose Arenal, el Dr. Tomás Regalado (padre), Martinez Echenique, de la Brigada 2506, usted ha lanzado sus distribas y calunias contra hombres como el Dr. Antonio de Varona, Presidente de la Junta Patriótica Cubana a quien los presos políticos tanto consideramos desde allá y desde aquí también lo respetamos y veneramos, a muchos otros luchadores limpios como el Dr. Gustavo Marín ese joven de Abdala que lejos de estar divirtiéndose como tantos de su edad o haciendo dinero con su profesión de Abogado lucha valientemente por la libercad de su pacria, a Tomasito Regalado usted también lo ha difamado en mas de una ocasión, no creo que valga la pena decirle a ningun preso político cubano quien es la figura de Tomasito Regalado y así podría nombrarle muchísimos patriotas que usted ha atacado injusta e impiadosamente, sirviendo grandemente los intereses del comunismo de Castro.

No debo terminar esta carta sin antes reconocer entre todos los directores de periódicos y periodistas a los que tanto en la prensa radial, escrita y televisada envié mi carta anterior en defensa de mis hermanos ex-presos y actuales prisioneros políticos cubanos, que solo hubo dos que parecen llevar o mejor debo aclarar que fueron tres los que llevan los pantalones bien puestos, son ellos: Jay Ducassi del Diario The Miami Herald, el Sr. Jorge Julio Rojas del Periódico Los Tiempos, y por supuesto usted Marieta Fandiño, que demostró ser mas corajuda y objetiva que muchos de los que dirigen medios de prensa y difusión y que aún habiéndolos usted difamado, no hicieron lo que usted hizo:Publicar mi carta, esto debo admitirlo.

Ya podemos ver que ni Joaquin Blaya del Canal 23, ni Tomas Garcia Fusté de la WOBA, La Cubanisima, ni Armando Rodriguez, Director del Periódico Patria, ni Ramon López de la Emisora Union Radio, ni el propio Tomasito Regalado, de la R. H.C. Cadena Azul, se atrevieron a publicar mi carta y usted si lo hizo, por esto no me duelen prendas en ratificar que usted demostro llevar bien puestos los pantalones, y confirmar por desgracia lo que me gritaron los comunistas cuando abandonaba mi sufrida patria: mas o menos me decian, allá de vas a encontrar con los líderes y voceros del exilio que te harán arrepentir de los años que estuvistes preso, usted es un ejemplo vivo de esto, por eso sigo creyendo que nadie mejor para servir la causa del castrismo en Miami, sino personas que como usted consciente o por bajas pasiones difaman de nuestros valores, igual que en la Cuba de ayer, a la que destruyeron elementos similares a usted que sirvieron a Rusia a sabiem das o no, para el caso es lo mismo.

Es todo por ahora, la emplazo para que brinde esa lista de ex-prisioneros políticos que usted sabe vinculados al tráfico de drogas.

stantino Pernandez Pedraza

Como la señora Marieta Fandiño no ha contestado mi emplazamiento público no me queda otra alternativa que hacerle por este medio las siguientes preguntas, que espero pueda contestar sustanciando sus respuestas con algo mas que las palabras.

- ¿ ES CIERTO O FALSO QUE USTED SE CAMBIO EL NOMBRE DE MARIA NUÑEZ, POR EL DE MARIETA FANDIÑO, PORQUE CON EL PRIMERO USTED APARECIA AFILIADA AL PARTIDO COMUNISTA CUBANO DURANTE LOS ANOS 1956, 1957, 1958,1959 y 1960.?
- ¿ ES CIERTO O NO QUE USTED ES HIJA DE UN REPUBLICANO ESPAÑOL QUE TAMBIEN APARECIA COMO AFILIADO AL PARTIDO COMUNISTA CUBANO DESDE 1,940 ?
- ¿ ES CIERTO O FALSO QUE SU HERMANO ES TAMBIEN MIEMBRO DEL PARTIDO COMUNISTA DE CUBA Y QUE FUE AYUDANTE DEL VICE-PRIMER MINISTRO DEL GOBIERNO CASTRISTA EN LOS PRIMEROS AÑOS POSTE-RIORES AL TRIUNFO DE LA REVOLUCION SANGUINARIA DEL TIRANO CASTRO?
- ¿ ES CIERTO O NO QUE USTED ES FAMILIAR ALLEGADO AL COMANDANTE DE LA REVOLUCION CASTRISTA, ANTONIO NUÑEZ JIMENEZ, UNO DE LOS JERARCAS COMUNISTAS DE CUBA?.
- ¿ ES CIERTO O FALSO QUE USTED TIENE LAS OFICINAS DE SU PERIODICO "LA VERDAD" EN EL LOCAL DE LA ORGANIZACION "FRANK PAIS" QUE USA COMO PANTALLA SU AMIGO ARTURO GONZALEZ, ALIAS "EL PAIS CONNOTADO JEFE DE UNA RED INFORMANTES DE LA POLICIA, ENTRE CUYOS INFORMANTES MAS DESTACADOS SE ENCUENTRA USTED A QUIEN LA SACA DE APUROS ECONOMICOS CADA VEZ QUE USTED NECESITA CUBRIR LOS CONSTANTES DEFICITS PARA TIRAR SU PERIODICO AL QUE NADIE QUIERE DARLE ANUNCIOS?

Espero que por el buen nombre y para limpiar si pudiera la suciedad que rodea su actuación, usted pueda aclarar estos rumores que corren de boca en boca en todo nuestro pueblo exilado, sino lo hiciera, entonces el nombre que usted escogió para su periodico La Verdad como los comunistas escogieron el de Pravda que en Ruso significa La Verdad y que los hombres libres apodan La Mentira, como al suyo apodan EL VOMITO, y el Pueblo Nunca se Equivoca.

Usted, Maria Nuñez, Alias Marieta Fandiño, ha dividido y difamado a muchas personas decentes y destacados líderes de este exilio, patriotas sacrificados de veras, no como usted que jamas le"tiró un gollego a un chino, y que posiblemente vino para Miami en el 1960 porque la mandó el Partido Comunista a cumplir la misión que tan bien usted ha sabido desempeñar, de d famar a patriotas y algunos posibles filocomunistas, pero estos últimos para despitar precisamente, ataca 3 tontos útiles y a 100 patriotas, asi hace bueno el Lema DIVIDE Y VENCERAS, siguiente las instrucciones de La Habana y Moscu.

Firmado) Constantino Fernandez Pedraza

Causa 249 de 1963, Tribunal Revolucionario del Distrito de La Habana, seguida por delito Contra la Integridad y Estabilidad de la Nación y Contra los Poderes del Estado.

## CON EL RUEGO DE SU PUBLICACION

En el periódico LA VERDAD del 17 de Junio del presente año, en un párrafo de la página 5, Marieta Fandiño dice textualmente: ¿QUIEN NO SABE QUE ALGUNOS EXPRESOS POLI-TICOS SON CHIVAS, MERCENARIOS, DIVISIONISTAS y PEOR AUN ESTAN MEZCLADOS EN LA DROGA.

Si la señora Fandiño sabe de estos exprisioneros políticos cubanos que trafican con las drogas como se deduce de sus declaraciones y no lo ha informado a las autoridades es cómplice por encubrimiento y se confirma ademas una versión circulante hace mucho tiempo en la cual se le sitúa a usted señora Fandiño como agente Castrista para fomentar el divisionismo y desprestigiar al exilio y a verdaderos patriotas cubanos.

Lo único que podría salvara de esa acusación ya bastante generalizada entre la mayoría de nuestro pueblo exilado, de que usted Marieta Fandiño no es mas que una agente infiltrada del Castrocomunismo como agitadora para sembrar la discordia y el desprestigio entre nuestra comunidad exilada, le repito lo único que puede reivindicar su nombre des prestigiado por tanda difamación a personas decentes, sería que usted publicara la relación de ex-prisioneros políticos que segun usted afirmo en dicha edicion del 17 de Junio trafican con drogas.

Yo la emplazo publicamente a usted Marieta Fandiño, ante nuestro exilio, en memoria de nuestros fusilados y hermanos presos políticos aludidos en su libelo, y no hablo de ética profesional periodistica, pero ya indagué y supe que usted no es miembro del Colegio Nacional de Periodistas de Cuba en el Exilio, ni nunca fue ni tuvo nada que ver con el periodismo en Cuba, sino que era una conductora de una ruta de guagua que ha hecho carrera en este duro exilio con la diatriba, la calumnia y el chantage.

YO LA RETO PARA QUE PUBLIQUE LA JISTA COMPLETA DE LOS EX-PRISIONEROS POLITICOS QUE USTED AFIRMA ESTAN VINCULADOS AL TRAFICO DE DROGAS, DE NO HACERLO SE CONFIRMA LO QUE YA MUCHOS SOSPECHAMOS Y ES QUE USTED ES UNA AGENTE PROVOCADORA Y DIVISIONISTA DEL CASTROCOMUNISMO INFILTRADA POR NUESTROS ENEMIGOS EN EL EXILIO CUBANO.

Mil gracias a la prensa radial y escrita por el favor que haran a nuestra hermandad del Presidio Politico Cubano y al Exilio en General al publicar y dar a conocer esta declaración que hago en momentos tan difíciles para nuestra patria desde un suelo extraño donde todos debianos estar mas unidos y olvidar viejas o recientes rencillas politicas o personales si es que las hubiera.

Constantino Fernandez Pedraza

Causa 249 de 1963, Tribumal Revolucionario del Distrito de La Habana, seguida por delito Contra la Integridad y Estabilidad de la Nación y Contra los Poderes del Estado.

Condenado a 20 años de prisión de los cuales cumplí 18 habiéndome liberado poco antes del Mariel por donde me enviaron con mi hija, mis padres y esposa.

Mi dirección: 7761 S.W. 31 Terrace Miami, Fla. 33155 Sra. Gloria Gil Editora de la Cronica G.P.O. Box 2902 SAN JUAN, PUERTO RICO 00936

Distinguida compatriota:

Ocasionalmente llegó a mis manos un periódico suyo y me ha gustado mucho la defensa que usted hace de los presos políticos y la relacion de colaborades que tiene en ese órgano de prensa.

Como he visto que usted publica verdades contra ese "vómito" del exilio que es Marieta Fandiño, cosa que aqui muy pocos se atreven por medio al escándalo, la chusmería barata y el chantaje objeto que ella hace por medio de su libelo La Verdad, que debia con razón llamarse la mentirañ por todo ello, le repito, es que le estoy acompañando mis tres cartas dirigidas a Marieta Fandiño, el alias que usa Maria Nuñez, la infiltrada castrista y la soplona de la policia, la inmoral que todos conocemos.

Gracias por la amabilidad de publicar todas o la ultima carta en esta polémica con Marieta Fandiño, ese agente divisionista del castrocomunismo en Miami.

Soy de Vd. su Afmo. y S.S.

Constantino Fernández Pedraza