

# APPENDIX A

Exhibit  
(F90-48326 Information)

QRU L. DEVERON  
DEC 14 1990

COMPLAINT/ARREST AFFIDAVIT

23 BOND HEARING A.M.

OBTS Number: 0093893537,  Felony,  Misdemeanor,  Traffic,  Warrant, Jail No. 126488, Police Case No. 609165-K

IDS No. 778661 797866, Agency Code 30, Municipal P.D. Def. ID No., MDPD Records and ID No. 7048326

DEFENDANT'S NAME: RODRIGUEZ, DANIEL ANGEL, DOB: 03/01/1972, Sex: M, Race: W, Ethnic: -, Height: 6'0", Weight: 165, Hair: BRN, Eyes: BRN

LOCAL ADDRESS: 13217 SW 44 LANE MIAMI FL 331, Phone: 551-6464, Alias: DANNY RODRIGUEZ

PERMANENT ADDRESS: SAME, Address Source:  Verbal,  Voter's I.D.,  Driver's License,  Other

BUSINESS ADDRESS: 1533 SUNSET DRIVE, Phone: 665-0885, Occupation: OFF. MANAGER, Place of Birth: MIAMI FL

DRIVER'S LICENSE NO., Social Security No. S93-60-1749, Scars, Tattoos, Unique Physical Features: D LOVES R ON ANKLE

Arrest Date: 12/08/90, Arrest Time: 6:30 A.M., Arrest Location: 13217 SW 44 LANE RESIDENCE

Weapon Seized?  Yes,  No

No. of Cases Cleared, Influence of Drugs:  Yes,  No,  Unknown, Influence of Alcohol:  Yes,  No,  Unknown, Citizenship: US, Residence Type:  City,  State,  Florida,  Out of State

CO-DEFENDANTS: 1. /, 2. /

DRUG ACTIVITY	S. Sell	R. Smuggle	K. Dispense/Distribute	M. Manufacture/Produce/Cultivate	DRUG TYPE	B. Barbiturate	H. Hallucinogen	P. Paraphernalia/Equipment	U. Unknown
N. N/A	B. Buy	D. Deliver	Z. Other	N. N/A	A. Amphetamine	C. Cocaine	M. Marijuana	S. Synthetic	Z. Other
P. Possess	T. Traffic	E. Use				E. Heroin	O. Opium/Derv.		

CHARGES	Activity	Type	Counts	STATUTE	VIOLATION OF SECT.
1. BURGLARY (ATTEMPT)	N	N	1	810.02	21-81.1A
2. ESCAPE	N	N	1	944.40	
3. THEFT (Petit)	N	N	1	812.014	
4. BLW THEFT (\$1000.00)	N	N	1		90-84941

The undersigned certifies and swears that he has just and reasonable grounds to believe, and does believe that the above named Defendant  
 On the 07 day of DEC 19 90 at 8:20 A.M. P.M. 9501 SW 92 ST. RESIDENCE  
 (Location, include name of business)

committed the following violation of law Narrative: (Be specific) ON 12-07-90 Δ WAS AT 9501 SW 92 ST. IN THE BACK YARD. THIS OFFICER WAS DISPATCHED TO THE ABOVE RES. REF. TO A BURGLARY UPON ARRIVAL OF OFC FELDMAN AND SAVAGE THE Δ WAS OBSERVED IN THE REAR YARD. AS OFC. SAVAGE APPROACHED THE Δ WAS STANDING BEHIND SOME BUSHES WITH HIS HANDS ON THE WINDOW SCREEN ATTEMPTING TO REMOVE THE SCREENING Δ WAS PROMPTLY ARRESTED AND PLACED IN THE REAR OF THE POLICE VEHICLE (#12820). (CONTINUED)

Hold for Other Agency:  HOLD FOR BOND HEARING. DO NOT BOND OUT (Officer Must Appear at Bond Hearing)

Agency: \_\_\_\_\_ Verified by: \_\_\_\_\_

I understand that should I willfully fail to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date, and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juvéniles notify Family Division Juvenile Section) anytime that my address changes.

I swear that the above Statement is correct and true to the best of my knowledge and belief.

Sworn to and subscribed before me, the undersigned authority, this 8 day of DEC 19 90

Officer's Name (Print): B. SAVAGE / C. FELDMAN

Officer's Signature: B. Savage / C.D. Feldman

Deputy of the Court or Notary Public: Sgt. J. Lea

Department Name: MDPD 30, Court ID Number/Loc. Code: 1220 52

Signature of Defendant / Juvenile and Parent or Guardian: \_\_\_\_\_

**COMPLAINT/ARREST AFFIDAVIT  
CONTINUATION**

OBTS Number	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Traffic <input type="checkbox"/> Juvenile <input type="checkbox"/> Warrant	Jail No.	Police Case No. <b>609165 K</b>
IDS No.	Agency Code <b>30</b>	Municipal P. D. Def. ID No.	MDPD Records and ID No.
DEFENDANT'S NAME Last: <b>RODRIGUEZ</b> First: <b>DANNY</b> Middle: <b>ANGEL</b>		DOB mo/day/yr <b>03/10/1972</b>	
ADDITIONAL CHARGES		Activity	Type
		Counts	STATUTE
		<input type="checkbox"/> AC <input type="checkbox"/> CAPIAS <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> CIT #	
		VIOLATION OF SECT.	
		OF THE CODE OF	

AS THESE OFCS. WENT UP TO THE FRONT DOOR TO TALK WITH THE VICTIM THE Δ GOT OUT OF THE LOCKED POLICE VEH. WITH THE HANDCUFFS ON AND ESCAPED FROM THE VEH. AND FLED THE AREA. ON 12-08-90 AT 630AM OFC. SAVAGE AND VALDES RESPONDED TO THE Δ'S HOME ADDRESS WHERE HIS MOTHER ANSWERED THE DOOR AND ALLOWED THESE OFFICERS INSIDE. Δ WAS INSIDE HIS BEDROOM. Δ WAS PLACED UNDER ARREST AND TAKEN TO STR#5. A ROUTINE RECORDS CHECK ALSO REVEALED AN OPEN B/W FOR PETTY THEFT (\$1000.00) AND RESISTING ARREST w/o VIOLENCE 90-84941 - 11-20-90 ISSUED.

PROFILE SET. 12-14-90 915AM SDCG CHADMAN.

NOTE: Δ HAS BEEN SERVED WITH A PETITION FOR INJUNCTION FOR PROTECTION COURT CASE # 90-59320, BY DET. COURT 2383.

PAGE 2 OF 2

Hold for Other Agency \_\_\_\_\_  
 Agency \_\_\_\_\_ Verified by \_\_\_\_\_  
 I Swear that the above Statement is correct and true to the best of my knowledge and belief.  
**D. SAVAGE / C. FELDMAN**  
 Officer's Name (Print)  
**D. Savage / C. Feldman**  
 Officer's Signature  
 MDPD 30 1220 [32]  
 Department Name Court ID Number/Loc. Code

HOLD FOR BOND HEARING DO NOT BOND OUT (Officer Must Appear at Bond Hearing)  
 Sworn to and subscribed before me, the undersigned authority, this 8 day of Dec 1990  
**Sgt. H. Sean**  
 Deputy of the Court or Notary Public

I understand that should I willfully fail to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date, and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juveniles notify Family Division Juvenile Section) anytime that my address changes

You need not appear in court, but must comply with the instructions on the reverse side hereof.

Signature of Defendant / Juvenile and Parent or Guardian

# APPENDIX B

Exhibit  
(F90-50255 Information)

D. CITY  
DEC 28 1990

COMPLAINT/ARREST AFFIDAVIT

DOMESTIC

CHRG Number: 126488  
 Police Case No: 600737-K  
 Court Case No: 90-50255

Agency Code: 9555610  
 Municipal P.D. Def ID No: [blank]  
 MDPD Records and ID No: [blank]

DEFENDANT'S NAME: RODRIGUEZ, DANNY ANGELO  
 Last: RODRIGUEZ, First: DANNY, Middle: ANGELO  
 DOB: 03/12/72, Sex: M, Race: W, Ethnic: [blank], Height: 60, Weight: 165, Hair: BRN, Eyes: BRN

LOCAL ADDRESS: 13217 SW 44 LANE, MIAMI, FL 33175, Phone: 551-0464  
 PERMANENT ADDRESS: S/A ABOVE  
 BUSINESS ADDRESS: [blank]

DRIVER'S LICENSE NO: [blank], State: [blank], Social Security No: 593-60-1749

Arrest Date: 12-21-90, Arrest Time: [blank] A.M. / [blank] P.M.  
 Arrest Location: 7051 NW 36ST. T.G.K.

Weapon Seized? Type: [blank]  
 No. of Cases Cleared: [blank]

Influence of Drugs: [blank] Yes, [X] No, [blank] Unknown  
 Influence of Alcohol: [blank] Yes, [X] No, [blank] Unknown  
 Citizenship: U.S.

Residence Type: [blank] City, [X] Home, [blank] Florida, [blank] Out of State

CO-DEFENDANTS: [blank]

1. [blank] DOB: [blank]

2. [blank] DOB: [blank]

DRUG ACTIVITY: [blank]  
 DRUG TYPE: [blank]  
 VIOLATION OF SEC: [blank]

CHARGES	Activity	Type	Counts	STATUTE	VIOLATION OF SEC
GRAND THEFT	N	N	1	812.014	21-81-A

On the 21 day of DEC 19 90 At 7051 NW 36ST T.G.K. (Location, include name of business)

committed the following violation of law Narrative: (Be specific)  
 ON 12-8-90 AFTER MIRANDA THE ABOVE Δ GAVE THIS WRITER A WRITTEN STATEMENT WHICH INDICATED, HE ASKED A FRIEND TO BURGLARIZE HIS GIRLFRIENDS (VICTIM #1) HOUSE TO OBTAIN ONLY PROPERTY WHICH BELONGED TO HER. THE Δ REFUSED TO GIVE INFORMATION ON WHO HE ASKED TO COMMIT THE BURGLARY BUT DID ADVISE ONCE IT WAS COMMITTED HE TOOK POSSESSION OF THE PROPERTY AND HID IT. ON 12-14-90 THE Δ

Hold for Other Agency: [blank]

Agency: [blank] Verified by: [blank]

I swear that the above Statement is correct and true to the best of my knowledge and belief.  
 DET. F. GORT  
 Officer's Name (Print): [blank]  
 Officer's Signature: [blank]

Sworn to and subscribed before me, the undersigned authority, on this 20 day of Dec 1990.  
 Deputy of the Court of Public Safety

I understand that should I willfully fail to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date, and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juvenciles notify Family Division Juvenile Section) anytime that my address changes.

You need not appear in court, but must comply with the instructions on the reverse side hereof.

Department Name: MDPD, Court ID Number/Loc. Code: 2383(54)

COMPLAINT/ARREST AFFIDAVIT  
CONTINUATION

**DOMESTIC**

Case No. 600737-K Police Case No.  
 Felony  Misdemeanor  Traffic  
 Juvenile  Warrant  
 Agency Code \_\_\_\_\_ Municipal P.D. Def ID No \_\_\_\_\_ MDPD Records and ID No \_\_\_\_\_ Court Case No \_\_\_\_\_

DEFENDANT'S NAME Last First Middle RODRIGUEZ, DANNY ANGEL DOB month/day/y 03/12/72  
 ADDITIONAL CHARGES Activity Type Counts STATUTE  AC  CAPIAS  BW  FW  PW  CIT # VIOLATION OF SEC:  
 5. \_\_\_\_\_  
 6. \_\_\_\_\_  
 7. \_\_\_\_\_  
 8. \_\_\_\_\_ OF THE CODE OF \_\_\_\_\_

MOTHER RETURNED THE PROPERTY TO THIS WRITER BY DELIVERING IT TO STATION 5, CONSEQUENTLY THE PROPERTY WAS RETURNED TO THE VICTIM. THE APPROXIMATE VALUE OF THE PROPERTY WAS \$3,000<sup>00</sup>. THE PROPERTY INCLUDED MISC. WOMEN'S DRESS & SPORT'S WEAR, SHOES, BELTS, PURSES, EARRINGS, BATHING'S PHONE BOOKS AND UNDER GARMENTS.

THE Δ IS BEING CHARGED WITH GRAND THEFT FOR ADMITTING TO THE POSSESSION OF STOLEN PROPERTY.

PRE-FILE SET FOR: 12-24-90, DAY: FRI., TIME: 11:30  
 KOSTRZEWSKI, 6TH FLOOR, MJB. PAGE 2 OF 2

Hold for Other Agency \_\_\_\_\_  
 Agency \_\_\_\_\_ Verified by \_\_\_\_\_  
 I swear that the above Statement is correct and true to the best of my knowledge and belief.  
 Officer's Name (Print) DET. F. GORT  
 Officer's Signature [Signature]  
 Department Name MJD Court ID Number/Loc. Code 2383(54)

HOLD FOR BOND HEARING. DO NOT BOND OUT (Officer Must Appear at Bond Hearing)  
 Sworn to and subscribed before me this \_\_\_\_\_ day of \_\_\_\_\_ 1990  
[Signature]  
 Deputy of the Court of the City of Chicago

I understand that should I willfully fail to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date, and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juveniles notify Family Division Juvenile Section) anytime that my address changes.  
 You need not appear in court, but must comply with the instructions on the reverse side hereof.

COURT COPY

Exhibit C  
(Proof of Residency)

\* address in  
Case No. 90-48326

(Exhibit A)  
~~EXHIBIT A~~

RACHEL J. ROBINSON  
DANNY A. RODRIGUEZ  
PHONE 271-4753  
9501 SW 92ND STREET  
MIAMI, FL 33176

*March 8 1990* *\$23*  
*155*

Pay to the order of CASH \$ 3000.00  
three thousand 00/100 Dollars

**Southeast Bank, N.A.**  
DADELAND BANKING CENTER  
7100 N. KENDALL DRIVE  
MIAMI, FL 33156

Memo Rodriguez

⑆06600058⑈⑆0155 057 639247⑈⑆0000300000⑈

**CANCELLED** **RESOUND**

63-58  
660

Blue - Customer; Canary - Check Operations; Pink - Banking Center; Goldenrod - Corporate Accounting

BCO-002 (5/87)

SOUTHEAST BANK, N.A. DADELAND BANKING CENTER 7100 NORTH KENDALL DRIVE MIAMI, FL 33156		TELEPHONE 305-599-2265	ACCOUNT NUMBER 057-639247	DATE 03/08/
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THE 4 ITEMS SHOWN TOTALING 3,115.00 WERE PRESENTED FOR PAYMENT TODAY AGAINST A BALANCE OF 95.00. PAYMENT OF THESE ITEMS WILL CAUSE A 3,020.00 NSF.

20.00T QE 3,000.00\* I  
80.00T 154 15.00T I

THE CHECKS CIRCLED ABOVE WERE RETURNED DUE TO:  Not Sufficient Funds  Uncollected Funds

RACHEL J ROBINSON OR DANNY RODRIGUEZ  
9501 SW 92 STREET  
MIAMI, FL 33176

**WE HAVE CHARGED YOUR ACCOUNT FOR SPECIAL HANDLING EXPENSE. PLEASE SUBTRACT THIS CHARGE FROM YOUR CHECKBOOK BALANCE.**

\$ 20.00