

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

SPRING TERM A.D. 1979

FINAL REPORT OF THE GRAND JURY

FILED

NOVEMBER 13, 1979

Circuit Judge Presiding

GEORGE ORR

Officers and Members of the Grand Jury

JEREMIAH J. HYLAND, Jr., Foreman

HOWARD K. BERGER, Vice Foreman

GARY WILLIS, Clerk

PATRICIA C. PINTO, Assistant Clerk

FRED DANCHES, Treasurer

WILLIAM BONOMO

NANNIE CALLAWAY

ROBERT D. CHARLES

JAMES J. GALLAGHER

JERRY P. GRACE

ELVI E. KELLER

PHILIP KUNSTLER

ANGELO R. PAULTER

O. C. PERRY

AURORA SERRANO

DON R. SMITH

JOSE VALDES

ROBERT L. WARDELL

State Attorney

JANET RENO

Chief Assistant for Administration

THOMAS K. PETERSEN

Assistant State Attorney

GEORGE YOSS

Clerk of the Circuit Court

RICHARD P. BRINKER

Administrative Assistant

MADELINE CAMP

Official Court Reporter

FRIEDMAN, LOMBARDI & GENDRON

Bailiff

SAM KARLIN

I N D E X

<u>SUBJECT</u>	<u>PAGES</u>
NURSING HOMES INVESTIGATION	1-44
INDICTMENTS	45-52
ACKNOWLEDGMENTS	53

NURSING HOMES

Pursuant to the provisions of Florida Statutes Section 905.28, publication of the Dade County Grand Jury Report on Nursing Homes will be withheld until a later date.

CAPITAL AND OTHER CRIMINAL CASES PRESENTED TO THE GRAND JURY

<u>Defendant</u>	<u>Charge</u>	<u>Disposition</u>
CHARLES BARNES	Burglary Attempted Armed Robbery First Degree Murder First Degree Murder	True Bill
JAMES EDWARD TUCKER	First Degree Murder Unlawful Possession of Firearm by Convicted Felon	True Bill
JUAN JAVIER DE LA CONCEPCION	First Degree Murder Unlawful Possession of Firearm while Engaged in Criminal Offense	True Bill
WENTZ SMITH	First Degree Murder Attempted First Degree Murder Unlawful Possession of a Firearm while Engaged in a Criminal Offense Unlawful Possession of a Firearm by a Convicted Felon	True Bill
MARVIN SIU	First Degree Murder	True Bill
ROBERT BRADLEY GENTRY and MATTHEW DAVID GRANGER	First Degree Murder Conspiracy to Commit a Felony Attempted Burglary of a Structure Attempted Robbery Unlawful Possession of a Short-Barreled Shotgun Unlawful Possession of Firearm while Engaged in Criminal Offense	True Bill
ORLANDO GONZALEZ	First Degree Murder Unlawful Possession of Firearm while Engaged in Criminal Offense	True Bill
JAMES JOSEPH GALLAGHER	First Degree Murder Aggravated Assault Unlawful Possession of Firearm while Engaged in Criminal Offense Unlawful Possession of Firearm while Engaged in Criminal Offense	True Bill

<u>Defendant</u>	<u>Charge</u>	<u>Disposition</u>
WILLARD BRYANT	First Degree Murder Attempted First Degree Murder Robbery Unlawful Possession of Firearm while Engaged in Criminal Offense	True Bill
ISIDRO RODRIGUEZ	First Degree Murder	True Bill
FRANKLIN WARE COOK and RICHARD TRAVIS COOK	First Degree Murder Armed Robbery Conspiracy to Commit a Felony	True Bill
ROSA MARIE CLAY	First Degree Murder	True Bill
ROBERT SINGLETON	First Degree Murder	True Bill
EUGENE JOHNSON	First Degree Murder	True Bill
DARRYL BITTNER	Burglary of Structure Aggravated Battery Attempted Sexual Battery	True Bill
HARRY LEE DAMON	First Degree Murder Attempted First Degree Murder	True Bill
ANGEL PASTOR VOLTA and RAUL SARMIENTO	First Degree Murder Conspiracy to Commit a Felony Attempted First Degree Murder Unlawful Possession of a Firearm while Engaged in a Criminal Offense ("B" Defendant Only)	True Bill
ELICEO RODRIGUEZ, also known as ELICEO AGOSTO, also known as ENRIQUE SANTIAGO, also known as JOHNNY, and ANTONIO FANEGO	First Degree Murder First Degree Murder Armed Robbery Burglary of Structure Unlawful Possession of a Firearm while Engaged in a Criminal Offense	True Bill
FRANK THREATT	First Degree Murder	True Bill
NATHANIEL SCOTT	First Degree Murder	True Bill

<u>Defendant</u>	<u>Charge</u>	<u>Disposition</u>
KENNETH HUNTER	First Degree Murder	True Bill
CHARLES WALKER	Robbery First Degree Murder	True Bill
MIGUEL PEREZ CASTILLO, MICHAEL ALFRED ROWE, and TOMAS RAFAEL GOMEZ	First Degree Murder Possession of Firearm in Criminal Offense ("A" Defendant) Possession of Firearm in Criminal Offense ("B" Defendant)	True Bill
ULYSSIS RAY	Attempted First Degree Murder Attempted Robbery Attempted First Degree Murder Attempted Robbery Unlawful Possession of Firearm while Engaged in Criminal Offense	True Bill
JOSEPH ALEXANDER JONES	First Degree Murder	True Bill
EDUARDO TORRES ALBALADEJO	First Degree Murder Robbery Unlawful Possession of Firearm while Engaged in Criminal Offense	True Bill
GEORGE GOJKOVICH	First Degree Murder Robbery	True Bill
RAUL AGUILAR and GUSTAVO AGUILAR	First Degree Murder Attempted First Degree Murder Attempted First Degree Murder Attempted First Degree Murder Attempted First Degree Murder	True Bill
RICHARD HAYWOOD GORE and BENJAMIN FRANK KIRKLAND	First Degree Murder Robbery ("A" Defendant Only)	True Bill
CLINTON JOHNSON, also known as WILLIE JAMES	First Degree Murder	True Bill

<u>Defendant</u>	<u>Charge</u>	<u>Disposition</u>
JESUS SANCHEZ	First Degree Murder First Degree Murder First Degree Murder Unlawful Possession of a Firearm while Engaged in a Criminal Offense Aggravated Assault Unlawful Possession of a Firearm while Engaged in a Criminal Offense	True Bill
SARAI RAMOS, also known as SANDRA RAMOS, also known as SARAH RAMOS, also known as SARAH MARTINEZ, also known as SANDRA RESTREPO, also known as SARAI RESTREPO	First Degree Murder First Degree Murder Kidnapping Kidnapping Carrying Concealed Firearm Possession of Firearm in Commission of Felony	True Bill
HERBERT ALEXANDER	Involuntary Sexual Battery	True Bill
ELDRICK GAVINS	First Degree Murder	True Bill
MANUEL ABARCA PEREZ	First Degree Murder Robbery Burglary of a Structure	True Bill
ALVIN CROSBY	Involuntary Sexual Battery	True Bill
STEPHEN MACKEY	Sexual Battery Sexual Battery Kidnapping Kidnapping	True Bill
MARSHALL THOMAS KENNEDY	First Degree Murder Robbery	True Bill
TERRY LEWIS DAVIS also known as EUGENE ALLAN EICKE	First Degree Murder Unlawful Possession of Firearm by Convicted Felon Unlawful Possession of Firearm while Engaged in Criminal Offense	True Bill

<u>Defendant</u>	<u>Charge</u>	<u>Disposition</u>
EDGAR CADAVID and CARLOS ZAPATA	First Degree Murder Attempted First Degree Murder with a Firearm Burglary of Structure while Armed Unlawful Possession of a Machine Gun Unlawful Possession of Firearm while Engaged in Criminal Offense Bribery ("A" Def. Only) Unlawful Compensation ("A" Def. Only)	True Bill
CAUSEY HARRELL	First Degree Murder Unlawful Possession of Firearm while Engaged in Criminal Offense	True Bill
JERRY FRANK TOWNSEND also known as MICHAEL SMITH	First Degree Murder Sexual Battery	True Bill
JERRY FRANK TOWNSEND also known as MICHAEL SMITH	First Degree Murder Involuntary Sexual Battery	True Bill
ADOLPH LOTT	Involuntary Sexual Battery	True Bill
CRAIG ALLAN BULGER and DOUGLAS LANE KNIGHT	First Degree Murder	True Bill
ARTHUR WRIGHT and MICHAEL MILLER	First Degree Murder	True Bill
RONNIE W. KING	Attempted First Degree Murder Attempted Robbery	True Bill
DONALD JACKSON	First Degree Murder	True Bill
ANGEL LUIS HERNANDEZ	First Degree Murder Sexual Battery First Degree Murder Use of a Firearm During the Commission of a Felony	True Bill
JOSE HIDALGO and LORENZO FEAL	Robbery Attempted First Degree Murder	True Bill

<u>Defendant</u>	<u>Charge</u>	<u>Disposition</u>
EARL GRAHAM, also known as ANTONIO MORALES, also known as "TWO SON", and ENOCH BETHEL, also known as MICHAEL KEN HARVEY, also known as BERNARD SAMUELS, also known as MINHAE HARVE, also known as VINCENT TULLOCK COURTNEY, also known as "ROCKY"	First Degree Murder Attempted First Degree Murder Robbery Second Degree Murder	True Bill
NORMAN PARKER, Jr., and ROBBIE LEE MANSON	First Degree Murder Robbery Robbery Robbery Sexual Battery Unlawful Possession of Firearm while Engaged in Criminal Offense Unlawful Possession of Firearm by a Convicted Felon	True Bill
HENRY LEE PAGE, also known as "SONNY"	First Degree Murder Unlawful Possession of Firearm while Engaged in Criminal Offense Unlawful Possession of Firearm by Convicted Felon	True Bill
DANIEL BURRUEZO, SR.	First Degree Murder Unlawful Possession of a Firearm while Engaged in a Criminal Offense	True Bill
BILLY G. SEATON	First Degree Murder Aggravated Battery Unlawful Possession of Firearm while Engaged in Criminal Offense	True Bill
RANDY LEE	Burglary of Structure Robbery	True Bill
RANDY LEE	Robbery	True Bill
BRIAN JEFFREY BUSH	Burglary Sexual Battery	True Bill

<u>Defendant</u>	<u>Charge</u>	<u>Disposition</u>
ELIJAH LEWIS and DERRICK TAYLOR	Sexual Battery Burglary Grand Theft-First Degree	True Bill
ELIJAH LEWIS, DERRICK TAYLOR, DARRYL FORT, CURTIS MANSFIELD, and BILLY WILLIAMS	Sexual Battery Burglary of Dwelling Robbery Aggravated Battery Lewd Assault/Act	True Bill
JAMES CHARLES BRYANS	First Degree Murder	True Bill
HERBERT ELBERT PINKNEY, and RONALD ALLEN WILLIAMS	First Degree Murder ("A" & "B" Def.) Robbery ("A" & "B" Def.) Robbery ("A" & "B" Def.) Possession of a Firearm in the Commission of a Felony ("A" Def.) Possession of a Firearm by a Convicted Felon ("A" Def.)	True Bill
PETER JAMES FULMORE	First Degree Murder Possession of a Firearm while Engaged in a Criminal Offense Carrying a Concealed Firearm	True Bill
JAMES COBBS, also known as DANIEL BINGHAM	First Degree Murder Possession of a Firearm while Engaged in a Criminal Offense	True Bill
JOSE LUIS GONZALEZ	First Degree Murder	True Bill
MICHAEL GETTER	First Degree Murder Robbery	True Bill
JAMES DONELL WALKER	First Degree Murder Possession of a Firearm in the Commission of a Criminal Offense	True Bill

<u>Defendant</u>	<u>Charge</u>	<u>Disposition</u>
PEDRO LEDON	First Degree Murder Unlawful Possession of Firearm while Engaged in Criminal Offense	True Bill
DALE WILLIAM HANDWERK, JR.	Sexual Battery	True Bill
DAVID LEE THOMPSON	First Degree Murder Attempted First Degree Murder Attempted First Degree Murder Unlawful Possession of a Firearm while Engaged in a Criminal Offense	True Bill

ACKNOWLEDGMENTS

We would like to take this opportunity to express our sincere gratitude to Judge George Orr for his gentle guidance, his patience, understanding and availability during our term as the Dade County Grand Jury.

We were indeed fortunate to have had the services and legal counsel of the State Attorney, Janet Reno. We found her to be sincere, objective, very capable and extremely dedicated in her efforts to attack crime and corruption, so that the welfare and living conditions of those citizens living and working in Dade County might be improved. She is worthy of high praise.

In addition, we wish to commend Tom Petersen, Chief Assistant for Administration to the State Attorney. We found him to be patient and extremely well-prepared as we developed and pursued our investigations. Also, we would like to commend George Yoss, Assistant State Attorney, who we found to be most informative, precise and clear in his presentation of capital cases which had their origin in the State Attorney's Office. We would also like to mention Norman Gerstein, Special Assistant State Attorney, whose background and experience was of an aid to us, and to the other Assistant State Attorneys and staff for their participation in one of our investigations.

Our acknowledgments could not be complete without thanking Madeline Camp, Administrative Assistant to the Grand Jury, and Sam Karlin, the Bailiff, during our term. Their efficiency and extreme kindness made our Wednesday sessions trouble free and most memorable.

Attest:

Gary Willis
Gary Willis, Clerk

Dated: November 13, 1979

Respectfully submitted,
Jeremiah J. Hyland, Jr.
Jeremiah J. Hyland, Jr., Foreman
Dade County Grand Jury
Spring Term 1979