

ASSIGNMENT OF INVESTIGATOR

TO: INVESTIGATOR SUPERVISOR

FROM: ASS'T S.A./A.S.A. RAIMI RAY DIV: ADM. PHONE:

REQUEST DATE: 2/14/96 DATE NEEDED: 2/14/96

CASE REFERENCE:

STATE V. N/A

CASE NO. JUDGE BOOKING#

CASE TYPE (CHARGE)

WORK NEEDED: POLYGRAPH ANDREW KUSHNICK

Assistant State Attorney

(SUBMIT ALL COPIES)

TO: STATE ATTORNEY INVESTIGATOR GARDNER UNIT:

FROM: INVESTIGATOR SUPERVISOR

DATE: 2/14/96 ASSIGNMENT NUMBER: 96-02-211

You have been assigned to the above matter. Upon completion of this assignment, sign and date this form and return it to your Supervisor with your report.

INVESTIGATOR SUPERVISOR

DATE COMPLETED: IF NO ASSIGNMENT MEMO NEEDED, HOURS:

INVESTIGATOR:

SUBPOENAS: NO. SERVED NOT SERVED

LOCATED, NOT SERVED:

1st Copy=ORIGINAL 2nd Copy=INVESTIGATOR 3rd Copy=ASA

*[Handwritten mark]*

INVESTIGATOR'S MEMO # \_\_\_\_\_

DATE: Feb. 12, 1996

ASSIGNMENT #: 96-02-168 \* ASA/AOA Ray DIV: ADM

INVESTIGATOR: Phil Mundy UNIT: C PHONE: 831-6368

DEFENDANT(S): NIC

CASE #: INV. JUDGE: \_\_\_\_\_

NARRATIVE

Anita Smith, the secretary to Kathy Pelligrino, accepted the letter for delivery.

*Philip J. Mundy*  
INV. PHILIP J. MUNDY

DATE CLOSED \_\_\_\_\_

\*Note to Requesting Party: Please refer to this Assignment Number when requesting clarification or further investigation.

ORIGINAL = Inv. Supervisor

COPY = ASA/Requestor

COPY = Investigator

ASSIGNMENT OF INVESTIGATOR

TO: INVESTIGATOR SUPERVISOR

FROM: ASS'T S.A./A.D.A. RAY DIV: ADM PHONE: 7911

REQUEST DATE: 2/12/96 DATE NEEDED:

CASE REFERENCE:

STATE v. WALSH HOMICIDE INVESTIGATION

CASE NO. JUDGE BOOKING#

CASE TYPE (CHARGE)

WORK NEEDED: CONDUCT A POLYGRAPH EXAM ON: WILLIAM MISTLER

Assistant State Attorney

(SUBMIT ALL COPIES)

TO: STATE ATTORNEY INVESTIGATOR GARDNER UNIT:

FROM: INVESTIGATOR SUPERVISOR

DATE: 2/12/96 ASSIGNMENT NUMBER: 96-02-151

You have been assigned to the above matter. Upon completion of this assignment, sign and date this form and return it to your Supervisor with your report.

TIG

INVESTIGATOR SUPERVISOR

DATE COMPLETED: IF NO ASSIGNMENT MEMO NEEDED, HOURS:

INVESTIGATOR:

SUBPOENAS: NO. SERVED NOT SERVED

LOCATED, NOT SERVED:

1st Copy=ORIGINAL 2nd Copy=INVESTIGATOR 3rd Copy=ASA

ASSIGNMENT OF INVESTIGATOR

TO: INVESTIGATOR SUPERVISOR

FROM: ASS'T S.A./A.D.A. RAY DIV: ADM PHONE: 7911

REQUEST DATE: 2/12/96 DATE NEEDED: \_\_\_\_\_

CASE REFERENCE: \_\_\_\_\_

STATE v. INVESTIGATION

CASE NO. \_\_\_\_\_ JUDGE \_\_\_\_\_ BOOKING# \_\_\_\_\_

CASE TYPE (CHARGE) \_\_\_\_\_

WORK NEEDED: PLEASE HAND DELIVER LETTER TO: KATHY PELLICRINO  
200 East Las Olas Blvd.  
Ft. Lauderdale, FL 33301

Assistant State Attorney

(SUBMIT ALL COPIES)

TO: STATE ATTORNEY INVESTIGATOR Andy (Duty) UNIT: \_\_\_\_\_

FROM: INVESTIGATOR SUPERVISOR

DATE: 2/13/96 ASSIGNMENT NUMBER: 96-02-168

You have been assigned to the above matter. Upon completion of this assignment, sign and date this form and return it to your Supervisor with your report.

**JL**

INVESTIGATOR SUPERVISOR

DATE COMPLETED: \_\_\_\_\_ IF NO ASSIGNMENT MEMO NEEDED, HOURS: \_\_\_\_\_

INVESTIGATOR: \_\_\_\_\_

SUBPOENAS: NO. \_\_\_\_\_ SERVED \_\_\_\_\_ NOT SERVED \_\_\_\_\_

LOCATED, NOT SERVED: \_\_\_\_\_

1st Copy=ORIGINAL 2nd Copy=INVESTIGATOR 3rd Copy=ASA

ASSIGNMENT OF INVESTIGATOR

TO: INVESTIGATOR SUPERVISOR

FROM: ASS'T S.A./A.D.A. RAY DIV: ADM PHONE: 7911

REQUEST DATE: 2/12/96 DATE NEEDED:

CASE REFERENCE:

STATE V. INVESTIGATION

CASE NO. JUDGE BOOKING#

CASE TYPE (CHARGE)

WORK NEEDED: PLEASE HAND DELIVER LETTERS TO:

Thomas Julin, Esq.  
200 W. Biscayne Blvd (40th FL)  
Miami, FL

Joel Cantor, Esq.  
Hollywood P.D.  
3250 Hollywood Blvd.  
Hollywood, FL

Gerald Budney  
1 Herald Plaza  
Miami, FL

Assistant State Attorney

(SUBMIT ALL COPIES)

TO: STATE ATTORNEY INVESTIGATOR Nail (duty) UNIT:

FROM: INVESTIGATOR SUPERVISOR

DATE: 2/13/96 ASSIGNMENT NUMBER: 96-02-183

You have been assigned to the above matter. Upon completion of this assignment, sign and date this form and return it to your Supervisor with your report.

JL  
INVESTIGATOR SUPERVISOR

DATE COMPLETED: IF NO ASSIGNMENT NEEDED, HOURS:

INVESTIGATOR:

SUBPOENAS: NO. 3 SERVED NOT SERVED

LOCATED, NOT SERVED:

1st Copy=ORIGINAL 2nd Copy=INVESTIGATOR 3rd Copy=ASA

STATE ATTORNEY'S OFFICE  
201 S.E. Sixth Street, Suite 665  
Fort Lauderdale, Florida 33301  
tel (305) 831-7911  
fax (305) 831-8047

# fax t r a n s m i t t a l

to: GEORGE TERWILLIGER, ESQ.

fax #: 202-857-1737

from: RALPH J. RAY, JR., CHIEF ASS'T  
STATE ATTY

date: FEBRUARY 14, 1996

re: MEMORANDUM OF LAW

pages: (4) pages, including this cover sheet

Please find enclosed a MEMORANDUM OF LAW regarding the *Mobile Press Register, Inc., and Jay Grelen, et al., vs. Richard Witt.*

\*\*\*\*\* -COMM. JOURNAL- \*\*\*\*\* DATE FEB-14-1996 \*\*\*\*\* TIME 09:04 \*\*\* P.01

MODE = TRANSMISSION

START=FEB-14 09:02

END=FEB-14 09:04

NO.	COM	ABBR/NTWK	STATION NAME/ TELEPHONE NO.	PAGES
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001	OK	2	912028571737	004
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-831 8047

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\*\*\*\*\* ( FAX-900 01.35)\*\* -STATE ATTY

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- \*\*\*\*\*

STATE ATTORNEY'S OFFICE  
201 S.E. Sixth Street, Suite 665  
Fort Lauderdale, Florida 33301  
tel (305) 831-7911  
fax (305) 831-8047

# fax t r a n s m i t t a l

to: MIKE CHRISTIANSEN, ESQ.

fax #: 305-566-1592

from: RALPH J. RAY, JR., CHIEF ASS'T  
STATE ATTY

date: FEBRUARY 14, 1996

re: MEMORANDUM OF LAW

pages: (4) pages, including this cover sheet

Please find enclosed a MEMORANDUM OF LAW regarding the *Mobile Press Register, Inc., and Jay Grelen, et al., vs. Richard Witt.*



\*\*\*\*\* -COMM. JOURNAL- \*\*\*\*\* DATE FEB-14-1996 \*\*\*\*\* TIME 09:01 \*\*\* P.01

MODE = TRANSMISSION

START=FEB-14 08:59

END=FEB-14 09:01

NO.	COM	ABBR/NTWK	STATION NAME/ TELEPHONE NO.	PAGES
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001	OK	2	913055661592	004
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\*\*\*\*\* ( FAX-900 V1.35) \*\* -STATE ATTY

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STATE ATTORNEY'S OFFICE  
201 S.E. Sixth Street, Suite 665  
Fort Lauderdale, Florida 33301  
tel (305) 831-7911  
fax (305) 831-8047

# fax t r a n s m i t t a l

to: MARTIN REEDER, ESQUIRE

fax #: 407- 655-1509

from: RALPH J. RAY, JR., CHIEF ASS'T  
STATE ATTY

date: FEBRUARY 14, 1996

re: MEMORANDUM OF LAW

pages: (4) pages, including this cover sheet

Please find enclosed a MEMORANDUM OF LAW regarding the *Mobile Press Register, Inc., and Jay Grelen, et al., vs. Richard Witt.*

\*\*\*\*\* -COMM. JOURNAL- \*\*\*\*\* DATE FEB-14-1996 \*\*\*\*\* TIME 08:58 \*\*\* P.01

MODE = TRANSMISSION

START=FEB-14 08:56

END=FEB-14 08:58

NO.	COM	ABBR/NTWK	STATION NAME/ TELEPHONE NO.	PAGES
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\*\*\*\*\* ( FAX-900 V1.35) \*\* -STATE ATTY

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STATE ATTORNEY'S OFFICE  
201 S.E. Sixth Street, Suite 665  
Fort Lauderdale, Florida 33301  
tel (305) 831-7911  
fax (305) 831-8047

# fax t r a n s m i t t a l

to: JEROLD I. BUDNEY, ESQUIRE

fax #: 305 - 376-8970

from: RALPH J. RAY, JR., CHIEF ASS'T  
STATE ATTY

date: FEBRUARY 14, 1996

re: MEMORANDUM OF LAW

pages: (4) pages, including this cover sheet

Please find enclosed a MEMORANDUM OF LAW regarding the *Mobile Press Register, Inc., and Jay Grelen, et al., vs. Richard Witt.*

\*\*\*\*\* -COMM. JOURNAL- \*\*\*\*\* DATE FEB-14-1996 \*\*\*\*\* TIME 08:55 \*\*\* P.01

MODE = TRANSMISSION

START=FEB-14 08:53

END=FEB-14 08:55

NO.	COM	ABBR/NTWK	STATION NAME/ TELEPHONE NO.	PAGES
001	OK		913053768970	004

-831 8047

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\*\*\*\*\* ( FAX-900 V1.35)\*\* -STATE ATTY

- \*\*\*\*\* -

- \*\*\*\*\*

STATE ATTORNEY'S OFFICE  
201 S.E. Sixth Street, Suite 665  
Fort Lauderdale, Florida 33301  
tel (305) 831-7911  
fax (305) 831-8047

# fax t r a n s m i t t a l

to: MARK HEIMOWITZ, ESQUIRE

fax #: 305 - 577-7001

from: RALPH J. RAY, JR., CHIEF ASS'T  
STATE ATTY

date: FEBRUARY 14, 1996

re: MEMORANDUM OF LAW

pages: (4) pages, including this cover sheet

Please find enclosed a MEMORANDUM OF LAW regarding the *Mobile Press Register, Inc., and Jay Grelen, et al., vs. Richard Witt.*

\*\*\*\*\* -COMM. JOURNAL- \*\*\*\*\* DATE FEB-14-1996 \*\*\*\*\* TIME 08:53 \*\*\* P.01

MODE = TRANSMISSION

START=FEB-14 08:51

END=FEB-14 08:53

NO.	COM	ABBR/NTWK	STATION NAME/ TELEPHONE NO.	PAGES
001	OK	*	913055777001	004

-831 8047

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\*\*\*\*\* ( FAX-900 V1.35) \*\* -STATE ATTY

- \*\*\*\* -

- \*\*\*\*\*

STATE ATTORNEY'S OFFICE  
201 S.E. Sixth Street, Suite 665  
Fort Lauderdale, Florida 33301  
tel (305) 831-7911  
fax (305) 831-8047

# fax t r a n s m i t t a l

to: JOEL CANTOR, ESQUIRE

fax #: 9 - 967-4432

from: RALPH J. RAY, JR., CHIEF ASS'T  
STATE ATTY

date: FEBRUARY 14, 1996

re: MEMORANDUM OF LAW

pages: (4) pages, including this cover sheet

Please find enclosed a MEMORANDUM OF LAW regarding the *Mobile Press Register, Inc., and Jay Grelen, et al., vs. Richard Witt.*



\*\*\*\*\* -COMM. JOURNAL- \*\*\*\*\* DATE FEB-14-1996 \*\*\*\*\* TIME 08:50 \*\*\* F.01

MODE = TRANSMISSION

START=FEB-14 08:48

END=FEB-14 08:50

NO.	COM	ABBR/NTWK	STATION NAME/ TELEPHONE NO.	PAGES
001	OK	2	99674432	004

-831 8047

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\*\*\*\*\* ( FAX-900 U1.35) \*\* -STATE ATTY

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- \*\*\*\*\*

STATE ATTORNEY'S OFFICE  
201 S.E. Sixth Street, Suite 665  
Fort Lauderdale, Florida 33301  
tel (305) 831-7911  
fax (305) 831-8047

# fax t r a n s m i t t a l

to: KELLY D. HANCOCK, ESQ.

fax #: 9-763-8292

from: RALPH J. RAY, JR., CHIEF ASS'T  
STATE ATTY

date: FEBRUARY 14, 1996

re: MEMORANDUM OF LAW

pages: (4) pages, including this cover sheet

Please find enclosed a MEMORANDUM OF LAW regarding the *Mobile Press Register, Inc., and Jay Grelen, et al., vs. Richard Witt.*

\*\*\*\*\* -COMM. JOURNAL- \*\*\*\*\* DATE FEB-14-1996 \*\*\*\*\* TIME 08:47 \*\*\* P.01

MODE = TRANSMISSION

START=FEB-14 08:45

END=FEB-14 08:47

NO.	COM	ABBR/NTWK	STATION NAME/ TELEPHONE NO.	PAGES
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-831 8047

\*\*\*\*\* ( FAX-900 U1.35) \*\* -STATE ATTY

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