

> mhirsch@miltonhirschPLLC.com  
> www.miltonhirschPLLC.com  
> Tel: 305-670-0077  
> Fax: 305-670-7003  
> ----- Original Message -----  
> From: Patricio <mailto:pgonzalez@pgmycia.cl> Gonzalez  
> To: mhirsch@hirschmarkus.com  
> Sent: Friday, June 09, 2006 1:07 PM  
> Subject: Mr. Sean Casey

> Mr. Milton Hirsch:

#1 {  
> With the purpose of organizing Mr. Sean David Casey legal defense > in  
> Chile, I would appreciate very much if you could send me any sort of  
> official certificate or document which demonstrates the trial reason why > an  
> INTERPOL warning was decreed against Mr. Casey. This is in order to show  
> that there is no definitive sentence or resolution in the USA that  
> considerate him guilty of any crime.

> Yours faithfully,

> Patricio González Marín  
> Abogado  
> Caceres, Cortes y Leva abogados  
> & Patricio González Marín y cía. Abogados  
> Av. Apoquindo 3271, oficina 33  
> Santiago, Chile.  
> (56)2 6643631  
> (56)2 6643118  
> e-mail: pgonzalez@pgmycia.cl

>  
>

> Miami, Florida 33156  
 > USA  
 > mhirsch@miltonhirschPLLC.com  
 > www.miltonhirschPLLC.com  
 > Tel: 305-670-0077  
 > Fax: 305-670-7003  
 > ----- Original Message -----  
 > From: Patricio <<mailto:pgonzalez@pgmycia.cl>> Gonzalez  
 > To: 'Milton Hirsch' <<mailto:mhirsch@miltonhirschpllc.com>>  
 > Sent: Thursday, June 15, 2006 12:24 PM  
 > Subject: RE: Mr. Sean Casey

#3

> Estimado Sr. Milton Hirsch  
 >  
 > En primer lugar, quisiera agradecer su pronta respuesta a nuestra > solicitud  
 > de antecedentes respecto a la situación del Sr. Casey en Estados > Unidos.  
 > Sería muy provechoso para nosotros poder contar con el "docket > sheet" que  
 > Ud. hace referencia, motivo por el cual le agradecería enviármolo a > la  
 > siguiente dirección: Avenida Apoquindo 3271, oficina 33, Las Condes,  
 > Santiago-Chile.  
 > Cualquier duda o ayuda que nosotros le podamos brindar, no dude en  
 > comunicárnoslo.

> Atentamente,  
 >  
 >  
 > Patricio González Marín  
 > Abogado  
 > Caceres, Cortes y Leva abogados  
 > & Patricio González Marín y cía. Abogados  
 > Av. Apoquindo 3271, oficina 33  
 > Santiago, Chile.  
 > (56)2 6643631  
 > (56)2 6643118  
 > e-mail: pgonzalez@pgmycia.cl

> -----Mensaje original-----  
 > De: Milton Hirsch [<mailto:mhirsch@miltonhirschpllc.com>]  
 > Enviado el: Lunes, 12 de Junio de 2006 15:10  
 > Para: Patricio Gonzalez  
 > Asunto: Re: Mr. Sean Casey

#2

> Sr. Gonzalez-Marin  
 >  
 > El estado legal de Sean Casey en este pais es de un fugitivo. Cuando > Sean  
 > se fugo, el juez no tuvo opcion que firmar un orden de arresto, lo cual > la  
 > fiscalia (como de costumbre) se lo mando a INTERPOL. Aparte de los > cargos  
 > in su encausamiento, ahora Sean tiene otro cargo de "unlawful flight to  
 > avoid prosecution" (fugarse ilegalmente para evitar prosecucion).  
 >  
 > Si les ayudaria, podemos enviar una copia certificada del "docket sheet" > que  
 > mantiene el escribante de la corte, lo cual refleja los eventos y la  
 > historia del caso, y el estado legal actual del Sr. Casey.  
 >  
 > Hemos atentado varias veces discutir una resolucion del caso con la  
 > fiscalia, pero la posicion oficial de tal oficina es que no quieren > negociar  
 > con un fugitivo.

> Atentamente,  
 > Milton Hirsch  
 > Milton Hirsch, PLLC  
 > Two Dattran Center, Suite 1200  
 > 9130 South Dadeland Boulevard  
 > Miami, Florida 33156  
 > USA

**Date:** Thu, 29 Jun 2006 10:36:26 -0400

**From:** "Patricio Gonzalez Marin" <pgonzalez@pgmycia.cl> [ + ] [ ↵ ✓ ]

**To:** <tescobar@miltonhirschpllc.com> [ + ]

**Subject:** RE: Mr. Sean Casey [ ↵ ✓ ]

#7 { Sra Teresa:

Existe alguna forma en que Uds. puedan cambiar la dirección en la cual debe ser entregado el paquete, o bien enviarlo nuevamente?. La verdad es que desde acá es muy difícil hacerlo, dado que la empresa no tiene oficinas en Chile.  
Le agradezco enormemente la ayuda que Uds. nos están otorgando.

Saludos,  
Patricio González Marín.

-----Mensaje Original-----

From: "Teresa Escobar" tescobar@miltonhirschpllc.com

Date: Thu, 29 Jun 2006 10:21:52 -0400

To: "Patricio Gonzalez" pgonzalez@pgmycia.cl

Subject: RE: Mr. Sean Casey

#6 { > We sent it to 3271 rather than 3721. It was sent by U.S. Postal Service  
> (airmail) on or about June 19. USPS says it takes 5-7 days to deliver > via  
> airmail.

>

>

>

> From: Patricio Gonzalez [<mailto:pgonzalez@pgmycia.cl>]

> Sent: Thursday, June 29, 2006 11:06 AM

> To: 'Milton Hirsch'

> Cc: tescobar@miltonhirschpllc.com

> Subject: RE: Mr. Sean Casey

>

>

> Estimado Sr. Milton Hirsch:

#5 { > Quisiera saber la empresa de correo por la cual ha sido enviada la  
> certificación solicitada por nosotros, ya que debido a un error > involuntario  
> la dirección de nuestras oficinas es incorrecta. Por ello, me > gustaría saber  
> los datos de la empresa y del envío para contactarnos con la empresa > de  
> correo y darles la dirección correcta.

>

> Nuestra dirección real es Avenida Apoquindo 3721 oficina 33, Las > Condes,  
> Santiago-Chile

>

> Le pido disculpas por este inconveniente.

>

> Agradecidamente,

>

> Patricio González Marín

>

> -----Mensaje original-----

> De: Milton Hirsch [<mailto:mhirsch@miltonhirschpllc.com>]

> Enviado el: Jueves, 15 de Junio de 2006 16:00

> Para: Patricio Gonzalez

> Asunto: Re: Mr. Sean Casey

#4 {

> Lo haremos con mucho gusto. Necesitaremos por lo menos una semana para  
> obtener una copia certificada del documento.

>

> Milton Hirsch

> Milton Hirsch, PLLC

> Two Datran Center, Suite 1200

**Date:** Fri, 30 Jun 2006 16:39:47 -0400

**From:** "Patricio Gonzalez Marin" <pgonzalez@pgmycia.cl> [ + ] [ ↵ ✓ ]

**To:** "Milton Hirsch" <mhirsch@miltonhirschpllc.com> [ + ]

**Subject:** Re: certificado sean casey [ ↵ ✓ ]

#10 { Estimado Sr. Milton Hirsch:

Nos sería de enorme utilidad una declaración jurada suya en el sentido de afirmar que el Sr. Sean Casey no se encuentra condenado en Estados Unidos, y que la situación que lo afecta se debe a su no comparecencia a la continuación del juicio en Miami. Le agradezco enviármela a Avenida Apoquindo 3721 of. 33, Las Condes, Santiago - Chile

Atentamente,

Patricio González Marín

-----Mensaje Original-----

From: "Milton Hirsch" mhirsch@miltonhirschpllc.com

Date: Fri, 30 Jun 2006 14:39:41 -0400

To: "Patricio Gonzalez Marin" pgonzalez@pgmycia.cl

Subject: Re: certificado sean casey

#9 { > Lamentablemente, tal tipo de certificado no existe bajo nuestro sistema de  
> justicia. El "docket sheet" que ya tiene refleja los hechos de que Sr.  
> Casey se fugo antes de cualquier veredicto o juzgamiento en su caso. Si les  
> ayudaria una declaracion jurada ("affidavit") por mi parte como abogado de  
> Sr. Casey aqui in Miami, se la puedo proveer.

> Atentamente,  
> Milton Hirsch  
> Milton Hirsch, PLLC  
> Two Dattran Center, Suite 1200  
> 9130 South Dadeland Boulevard  
> Miami, Florida 33156  
> USA  
> mhirsch@miltonhirschPLLC.com  
> www.miltonhirschPLLC.com  
> Tel: 305-670-0077  
> Fax: 305-670-7003

> ----- Original Message -----

> From: "Patricio Gonzalez Marin" <pgonzalez@pgmycia.cl>

> To: <mhirsch@miltonhirschpllc.com>

> Sent: Friday, June 30, 2006 11:52 AM

> Subject: certificado sean casey

> Estimado Milton Hirsch:

#8 { > >  
> > En primer lugar le agradezco el documento que recibimos el día de ayer.  
> Sin embargo, luego de un estudio con nuestro equipo acá en Chile, queremos  
> saber la factibilidad de obtener del Tribunal de Miami, un documento que  
> certifique las siguientes circunstancias:  
> >  
> > a.- La efectividad del hecho de que Mr. Sean Casey NO ha sido condenado en  
> Estados Unidos.  
> > b.- La efectividad de que la búsqueda de Mr. Sean Casey se debe solamente  
> por su ausencia a una audiencia ante el Tribunal de Miami.  
> >  
> > De ser posible, le agradecería gestionar un certificado de esa clase, lo  
> cual nos sería de enorme utilidad en nuestro país.

> > Se despide cordialmente,  
> > Patricio González Marín  
> >

-----Original Message-----

From: Milton Hirsch [mailto:[mhirsch@miltonhirschpllc.com](mailto:mhirsch@miltonhirschpllc.com)]

Sent on: Monday, June 12, 2006 15:10

For: Patricio Gonzalez

Subject: Re: Mr. Sean Casey

Mr. Gonzalez-Marin

Sean Casey's legal status in this country is that of a fugitive. When Sean fled, the judge had no option but to sign an arrest warrant, which the state attorney's office (as is customary) forwarded to INTERPOL. In addition to the charges in his indictment, Sean now has another charge of "unlawful flight to avoid prosecution" (to flee illegally to avoid prosecution).

If it would help you, we can send a certified copy of the "docket sheet" kept by the court's clerk which reflects the events and the history of the case, and Mr. Casey's present legal status.

We have attempted several times to discuss a resolution of the case with the state attorney's office, but that office's official position is that they do not wish to negotiate with a fugitive.

Sincerely,  
Milton Hirsch  
Milton Hirsch, PLLC  
Two Datran Center, Suite 1200  
9130 South Dadeland Boulevard  
Miami, Florida 33156

-----Original Message-----

From: Patricio <mailto:pgonzalez@pgmycia.ci>> Gonzalez  
To: Milton Hirsch [<mailto:mhirsch@miltonhirschlpc.com>]  
Sent: Thursday, June 15, 2006 12:24 p.m.  
Subject: RE: Mr. Sean Casey

Dear Mr. Milton Hirsch:

In the first place, I should like to thank you for your prompt answer to our request for background information with respect to Mr. Casey's situation in the United States. It would be very profitable for us to have the "docket sheet" you make reference to, and for this reason I would thank you if you would send it to us to the following address: Avenida Apoquindo 3271, Suite 33, Las Condes, Santiago, Chile. Any doubts, or any assistance we may offer you, please do not hesitate to advise us.

Sincerely,

Patricio González Marín  
Attorney at Law  
Cáceres, Cortés y Leva, attorneys at law  
Av. Apoquindo 3271, Suite 33  
Santiago, Chile  
(56)2 6643631  
(56)2 6643118  
e-mail: [pgonzalez@pgmycia.ci](mailto:pgonzalez@pgmycia.ci)

-----Original Message-----

From: Milton Hirsch [<mailto:mhirsch@miltonhirschpllc.com>]

Sent on: Thursday, June 15, 2006 16:00

For: Patricio Gonzalez

Subject: Re: Mr. Sean Casey

We shall do so with great pleasure. We will need at least one week to obtain a certified copy of the document.

Milton Hirsch

Milton Hirsch, PLLC

[cut off in the English version provided]

-----Original Message-----

From: Patricio Gonzalez [<mailto:pgonzalez@pgmycia.ci>]

Sent: Thursday, June 29, 2006 11:06 a.m.

To: Milton Hirsch

cc: tescobar@miltonhirschpllc.com

Subject: RE: Mr. Sean Casey

Dear Mr. Milton Hirsch:

I would like to know the courier company used to send the certificate requested by us, since due to an involuntary error the address for our offices is incorrect. Therefore, I would like to have information about the company and the mailing in order for us to contact the courier company and give them the correct address.

Our actual address is Avenida Apoquindo 3721 Suite 33, Las Condes Santiago, Chile

I apologize for the inconvenience.

Gratefully,

Patricio González Marín

-----Original Message-----

**Date:** Thursday, June 29, 2006 10:36:26 -0400

**From:** Patricio Gonzalez [<mailto:pgonzalez@pgmycia.ci>] [+] [2√]

**To:** [tescobar@miltonhirschpllc.com](mailto:tescobar@miltonhirschpllc.com) [+]

**Subject:** RE: Mr. Sean Casey [2√]

Miss Teresa:

Is there any way that you could change the address where the parcel is to be delivered, or else send it again? The truth is that it will be very difficult to do it from here, considering that the company has no offices in Chile.

I thank you enormously for the assistance you are providing to us.

Regards,

Patricio González Marín

-----Original Message-----

From: "Patricio Gonzalez Marin" [pgonzalez@pgmycia.ci](mailto:pgonzalez@pgmycia.ci)

To: [mhirsch@miltonhirschlpc.com](mailto:mhirsch@miltonhirschlpc.com)

Sent: Friday, June 30, 2006 11:52 a.m.

Subject: sean casey certificate

Dear Milton Hirsch:

In the first place, I thank you for the document that we received yesterday. However, after a review with our team here in Chile, we wish to know the feasibility of obtaining from the Court in Miami a document certifying the following circumstances:

- a. That, in fact, Mr. Sean Casey has NOT been found guilty in the United States.
- b. The fact that the search for Mr. Sean Casey is solely due to his absence at a hearing before the Miami Court.

If this is possible, I would be grateful if you could try to obtain a certificate of this kind, which would be of enormous usefulness to us in our country.

Cordially yours,  
Patricio González Marín

-----Original Message-----

From: "Milton Hirsch" [mhirsch@miltonhirschpllc.com](mailto:mhirsch@miltonhirschpllc.com)

Date: Fri, 30 Jun 2006 14:39:41 -0400

To: "Patricio Gonzalez Marin" [pgonzalez@pgmycia.ci](mailto:pgonzalez@pgmycia.ci)

Subject: Re: sean casey certificate

Unfortunately, that type of certificate does not exist under our Justice system. The "docket sheet" you already have reflects the facts that Mr. Casey fled before any verdict or trial in his case. If a sworn statement ("affidavit") from me as Mr. Casey's lawyer here in Miami would help you, I can provide it to you.

Sincerely,

Milton Hirsch

Milton Hirsch, PLLC

Two Datran Center, Suite 1200

9130 South Dadeland Boulevard

Miami, Florida 33156

USA

[mhirsch@miltonhirschPLLC.com](mailto:mhirsch@miltonhirschPLLC.com)

[www.miltonhirschPLLC.com](http://www.miltonhirschPLLC.com)

Tel: 305-670-0077

Fax: 305-670-7003

**Date:** Fri, June 30, 2006 16:39:47 -0400

**From:** Patricio Gonzalez [mailto:[pgonzalez@pgmycia.ci](mailto:pgonzalez@pgmycia.ci)] [+] [2√]

**To:** "Milton Hirsch" <[@miltonhirschpllc.com](mailto:@miltonhirschpllc.com)> [+]

**Subject:** RE: sean casey certificate [2√]

Dear Mr. Milton Hirsch:

A sworn statement from you in the sense of affirming that Mr. Sean Casey has not been found guilty in the United States, and that the situation affecting him is due to his failure to appear at the continuation of the trial in Miami, would be of enormous usefulness to us.  
Please send it to me at Avenida Apoquindo 3721, suite 33, Las Condes, Santiago, Chile.

Sincerely,

Patricio González Marín

