

103202 CASE NO 151548-Q JAIL NO. 32326 Defendant's Name: Donestevéz, Ramon Date of Birth: 5 Feb 1936 Place of Birth: Cien Fuegos, Cuba Address: 9290 S.W. 99th Street Phone: 274-3567 Occ: Boat Builder Soc. Sec. No.: UNK Race: Cuban Sex: M Eyes: BRN Hair: BLK Hgt: 5'11" Wt: Arrest Date: 15 Sept 1972 Time: 11:35 AM Location: 9990 Banyon Street Co-Defendant's Name: Taken To County Station: #2 Citation No.: Capias No.: Other: M-WARRANT # 8309

OFFENSES CHARGED: 1. Robbery (ARMED) In Viol. of F.S. 873.011 In Viol. of Sec. of the Code of Metropolitan Dade County 2. Extortion In Viol. of F.S. 3. In Viol. of F.S. 4. In Viol. of F.S. 05266102 CLEAR

HOLD FOR MAGISTRATE'S HEARING - DO NOT BOND OUT (complete reverse sides of white and pink copies for additional witnesses) WITNESSES AGAINST DEFENDANT: Subpoena

1. Name: CANTO, Jose A Address: 4311 S.W. 2nd Terr Phone: 443-6328 2. Name: Sgt Y. Oller FSD Address: Phone:

Physical Evidence against Defendant: Letter, Photographs, Recording on tape, Finger-print evidence, statements (oral) by subject, jewelry. Arresting Officers: G. Havens, Y. Oller Ct. ID # 220 & 449 Dept.: 30 Transporting Officers: Same Ct. ID # Dept.:

The undersigned certifies and swears that he has just and reasonable grounds to believe, and does believe that: On the 1st & 15th day of Sept 72 - Sept 1972, 9990 Banyon St. (Location) Donestevéz Ramon None (Last Name) (First Name) (Initial)

committed the following violation of law: Narrative: (Be specific) See attached copy of Robbery warrant for charge #1, Charge #2. Victim was ordered under threat of having his house & car dynamited to bring \$800.00 to Donestevéz by Sept 15, 1972. Victim was wired for sound & money was delivered. During the execution of a search warrant for the jewelry taken during the robbery, a 20 m.m. Cannon, a machine gun & ammunition were discovered. The subject apparently pushed the money over a toilet while entry to the building was being gained.

Sworn to and subscribed before me, the undersigned authority, this 15 day of Sept 1972. I swear the above statement is correct and true to the best of my knowledge and belief. Sgt. George A. Havens Officer's Signature

Deputy of the Court or Notary Public Dept.: 30 Ct. ID Number 220

COURT COPY PSD ID NO.: 72-7137 A 114 05 01 Time: At Metropolitan Justice Building 1351 N. W. 12th Street Miami, Florida 33125 Judge, Magistrate Division METROPOLITAN COURT, in and for Dade County, Florida

Bond \$ co-defts: Alfredo Ruiz + Emilio Navarro 72-7137A 504.01-271 -- FILED -- SEP 26 1972 -- CRACKEN

U.S. No. 2227814 Jail No. 61526 Police Case No. \_\_\_\_\_

U.S.D. Records I.D. No. \_\_\_\_\_ Municipal P.D.I.D. No. \_\_\_\_\_

Defendant's Name DONESTEVER, RAMON Date of Birth FEB 5, 1974  
(Last) (First) (Middle) (Month, Day, Year)

Alias \_\_\_\_\_ Local Address 9290 SW 99 ST Sex M Race W  
(City) (State) (Zip)

Permanent Address \_\_\_\_\_ Phone 274-4572 Hgt 5'10" Wt 190  
(City) (State) (Zip)

Business Address \_\_\_\_\_ Taken to County Station Y Eyes BRN Hair BRN  
Occup. Sec. No. \_\_\_\_\_ Occ. BOAT BUILDER POB: CUBR Scars-Tattoos NV

Arrest Date OCT 15, 1974 Time 10:50 AM Location CIR. CT. #3 (JUDGE BAKER)  
(Month, Day, Year) (Place of Arrest)

Defendant's Name \_\_\_\_\_ / STATUS  AT LARGE  IN CUSTODY  JUVENILE  
(Last) (First) (Middle)  FELONY  MISDEMEANOR

Defendant's Name (EXTORTION) In Viol. of F.S. 936.050 CAPIAS/CIT. # 72-7137A  
(Last) (First) (Middle)

Defendant's Name (PROBATION VIOLATION) In Viol. of F.S. 948.061 CAPIAS/CIT. # \_\_\_\_\_  
(Last) (First) (Middle)

Defendant's Name \_\_\_\_\_ In Viol. of F.S. \_\_\_\_\_ CAPIAS/CIT. # \_\_\_\_\_

Defendant's Name \_\_\_\_\_ In Viol. of F.S. \_\_\_\_\_ CAPIAS/CIT. # \_\_\_\_\_

Defendant's Name \_\_\_\_\_ In Viol. of F.S. \_\_\_\_\_ CAPIAS/CIT. # \_\_\_\_\_

WITNESSES AGAINST DEFENDANT: see reverse side for additional witnesses

1. Name \_\_\_\_\_ Address: \_\_\_\_\_ Phone \_\_\_\_\_  
2. Name \_\_\_\_\_ Address: \_\_\_\_\_ Phone \_\_\_\_\_

The undersigned certifies and swears that he has just and reasonable grounds to believe, and does believe that the above named Defendant in the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, At \_\_\_\_\_ (Time) \_\_\_\_\_ (Location)

committed the following violation of law: Narrative; (Be specific)

SENTENCED ONE (1) YEAR DCJ, SUSPEND  
60 DAYS  
IN ~~THE~~ (10) MONTHS SENTENCE TO BE SERVED  
ON WEEKENDS. REPORT IN FRIDAY NIGHT  
NLT 10<sup>00</sup> PM. RELEASE NLT 10<sup>10</sup> PM SUNDAY  
NIGHT. WILL SURRENDER 18<sup>00</sup> OCT AT 10<sup>00</sup> PM  
TO START SENTENCE.  
PER JUDGE BAKER  
FIVE (5) YEARS PROBATION CONSECUTIVE  
WITH DCJ SENTENCE.  
PER JUDGE BAKER

DETACH IF FELONY OR RELATED CHARGE (EXCEPT JUVENILE) 114.02-142 REV JAN. 1974

STATE OF FLORIDA:  Juvenile Arresting Agency 60 RESIDENT OF:  FLORIDA  
COUNTY OF DADE  Misdemeanor/Ordinance Violation  Arrest Form  Dade County  Other  
(Numeric Code)

I swear 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 \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_

Officer's Signature [Signature] Deputy of the Court or Notary Public \_\_\_\_\_  
Dept. C&R Ct. ID No. 2439

You must appear in County Court and comply with the instructions on the reverse side hereof.  
 You need not appear in Court, but must comply with the instructions on the reverse side hereof.  
I promise to appear in said court at said time and place or to pay the fine prescribed for this offense.

COURT COPY Police Case No. \_\_\_\_\_ Signature of Defendant \_\_\_\_\_

P.H. 11-5-75-1:30 #3  
75-26686

STATE OF FLORIDA FELONY COMPLAINT AFFIDAVIT AND ALL RELATED CHARGES RESIDENT OF:  FLORIDA  
COUNTY OF DADE  Dade County  Other

I swear this statement is correct and true to the best of my knowledge and belief  
D. Bentez  
Officer's Signature

Sworn to and subscribed before me, the undersigned authority this  
21 day of OCT 19 75

Arresting Agency 30  
(Numeric Code)

Dept. PSD Ct. ID No. 1776

DO M... MC  
Deputy of the Court or Notary Public

COURT COPY

Held for Magistrate's Hearing.  Do Not Bond Out. (Officer Must Appear)  OUT OF COUNTY/STATE WARRANT

114.02-142 REV. JAN. 1974 DETACH IF OTHER THAN ADULT FELONY OFFENDER Police Case No. 248554-T

I.D.S. No. 2229814 Jail No. 75-50798 MC Police Case No. 248554-T  
P.S.D. Records I.D. No. 163202 Municipal P.D.I.D. No. \_\_\_\_\_

Defendant's Name Donestevez, Ramon Date of Birth 02-05-36  
(Last) (First) (Middle) (Month, Day, Year)  
Alias NONE Local Address 290 SW. 99 ST Miami Sex M Race W  
(City) (State) (Zip)  
Permanent Address 290 SW. 99 ST Phone 274 0260 Hgt 5'11" Wt. 190  
(City) (State) (Zip)  
Business Address 9970 BANYAN ST Perrine Taken to County Station DC Eyes BLK Hair BLK  
Soc. Sec. No. UNK Occ. Boat builder POB: Cienfuegos Cuba Scars-Tattoos None vis.  
Arrest Date 10-21-75 Time 6:00PM Location 9970 Banyan St. Perrine  
(Month, Day, Year) (Place of Arrest)

Co-Defendant's Name \_\_\_\_\_ / STATUS  AT LARGE  IN CUSTODY  
(Last) (First) (Middle)  FELONY  MISDEMEANOR  JUVENILE  
Co-Defendant's Name \_\_\_\_\_ / STATUS  AT LARGE  IN CUSTODY  
(Last) (First) (Middle)  FELONY  MISDEMEANOR  JUVENILE

C1. Poss. of Firearm by a Convicted felon In Viol. of F.S. 790.23 CAPIAS/CIT. # \_\_\_\_\_  
(Last) (First) (Middle)  
H ~~XXXXXXXXXXXXXXXXXXXX~~ In Viol. of F.S. \_\_\_\_\_ CAPIAS/CIT. # \_\_\_\_\_  
A POSSESSION OF EXPLOSIVES In Viol. of F.S. \_\_\_\_\_ CAPIAS/CIT. # \_\_\_\_\_  
(CROSSED OUT)  
R3. \_\_\_\_\_ In Viol. of F.S. \_\_\_\_\_ CAPIAS/CIT. # \_\_\_\_\_  
G \_\_\_\_\_ In Viol. of F.S. \_\_\_\_\_ CAPIAS/CIT. # \_\_\_\_\_  
E4. \_\_\_\_\_ In Viol. of F.S. \_\_\_\_\_ CAPIAS/CIT. # \_\_\_\_\_  
S5. \_\_\_\_\_ In Viol. of F.S. \_\_\_\_\_ CAPIAS/CIT. # \_\_\_\_\_

WITNESSES AGAINST DEFENDANT: see reverse side for additional witnesses In Viol. of Sec. \_\_\_\_\_ of the code of \_\_\_\_\_

1. Name \_\_\_\_\_ Address: \_\_\_\_\_ Phone \_\_\_\_\_  
2. Name \_\_\_\_\_ Address: \_\_\_\_\_ Phone \_\_\_\_\_

\* Arresting Officers D. BENTEZ / IVAZQUEZ Ct. ID No. 1176/1322 Dept. 30  
The undersigned certifies and swears that he has just and reasonable grounds to believe, and does believe that the above named Defendant  
On the YES - 21 day of October, 19 75, At 6pm 9970 BANYAN ST  
(Time) (Location)

committed the following violation of law: Narrative; (Be specific) Ab ove subject was arrested pursuant to the following: Donestevez, currently on State probation for a felony violation (extortion) for which he was adjudicated guilty, was found to be in the physical custody and control of seven weapons four of which were semi-autom. military type. Information had been received earlier with regard to the weapons being in his possession, and probation officer Doug Keller accompanied by PSD Officers responded to confirm the above information. The premises, a boat company, open for business was made available for inspection by employees and the subject himself. The above weapons were observed in plain view in the same office occupied by the subject. The weapons were impounded in conjunction with the arrest.

-> NOTE: PER DOUG KELLER, FLA. STATE PAROLE & PROBATION, ADDITIONAL CHARGE OF VIOLATION OF PROBATION WILL BE FILED BY THAT OFFICE - Ref. NO BOND  
\* DATE OF ADJUDICATION 18 OCT 1974 IN DADE COUNTY

D.S. No. 2229819 Jail No. 75-60936 Police Case No.

F.S.D. Records I.D. No. \_\_\_\_\_ Municipal P.D.I.D. No. \_\_\_\_\_

Defendant's Name DONESTEVER, RAMON Date of Birth FEB 5, 1936

Local Address 9290 SW 99 ST Sex M Race W

Permanent Address SAME Hgt. 5'11" Wt. 190

Business Address \_\_\_\_\_ Taken to County Station \_\_\_\_\_ Eyes B Hair B

Arrest Date DEC 18 1975 Occ. \_\_\_\_\_ Time 17:10 POB: CUBA Scars-Tattoos N/V

Arrest Location CR#4 Justice Building

1. Defendant's Name \_\_\_\_\_ / STATUS  AT LARGE  IN CUSTODY  
2. \_\_\_\_\_ / STATUS  FELONY  MISDEMEANOR  JUVENILE  
3. \_\_\_\_\_ / STATUS  AT LARGE  IN CUSTODY  
4. \_\_\_\_\_ / STATUS  FELONY  MISDEMEANOR  JUVENILE

1. Violation of Probation In Viol. of F.S. \_\_\_\_\_ CAPIAS/CIT. # \_\_\_\_\_

2. \_\_\_\_\_ In Viol. of F.S. \_\_\_\_\_ CAPIAS/CIT. # \_\_\_\_\_

3. \_\_\_\_\_ In Viol. of F.S. \_\_\_\_\_ CAPIAS/CIT. # \_\_\_\_\_

4. \_\_\_\_\_ In Viol. of F.S. \_\_\_\_\_ CAPIAS/CIT. # \_\_\_\_\_

5. \_\_\_\_\_ In Viol. of F.S. \_\_\_\_\_ CAPIAS/CIT. # \_\_\_\_\_

WITNESSES AGAINST DEFENDANT: see reverse side for additional witnesses

1. Name \_\_\_\_\_ Address: \_\_\_\_\_ Phone \_\_\_\_\_

2. Name \_\_\_\_\_ Address: \_\_\_\_\_ Phone \_\_\_\_\_

Arresting Officers \_\_\_\_\_ Ct. ID No. \_\_\_\_\_ Dept. \_\_\_\_\_

He undersigned certifies and swears that he has just and reasonable grounds to believe, and does believe that the above named Defendant

In the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, At \_\_\_\_\_ (Time) \_\_\_\_\_ (Location)

Committed the following violation of law: Narrative; (Be specific) \_\_\_\_\_

72-7137

Sentence 7 years S.P.

per J. Maphoricos

DETACH IF FELONY OR RELATED CHARGE (EXCEPT JUVENILE) 114.02-142 REV. JAN. 1974

STATE OF FLORIDA:  Misdemeanor/Ordinance Violation  Arrest Form

Arresting Agency 60 RESIDENT OF:  FLORIDA  Other

I swear the above statement is correct and true to the best of my knowledge and belief. [Signature]

Sworn to and subscribed before me, the undersigned authority this \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_

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

Deputy of the Court or Notary Public

I promise to appear in said court at said time and place or to pay the fine prescribed for this offense.

COURT COPY

Police Case No. \_\_\_\_\_

Signature of Defendant