

I swear this statement is correct and true to the best of my knowledge and belief

Sworn to and subscribed before me, the undersigned authority this

Officer's Signature *[Signature]*

Dept. *PSD* Ct. ID No. *1176*

Deputy of the Court or Notary Public

Arresting Agency *30* (Numeric Code)

COURT COPY

☐ Hold 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* 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*

Alias *NONE* Local Address *290 SW. 99 ST Miami* Sex *M* Race *W*

Permanent Address *290 SW. 99 ST* (City) (State) (Zip) Phone *274 0260* Hgt. *5'11"* Wt. *190*

Business Address *9970 BANYAN ST Perrine* Taken to County Station *DC Jail* 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*

(Place of Arrest)

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

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

C1. *Poss. of Firearm by a Convicted felon* In Viol. of F.S. *790.23* CAPIAS/CIT. #

H2. ~~XXXXXXXXXXXXXXXXXXXX~~ In Viol. of F.S. CAPIAS/CIT. #

A3. In Viol. of F.S. CAPIAS/CIT. #

G4. In Viol. of F.S. CAPIAS/CIT. #

E5. In Viol. of F.S. CAPIAS/CIT. #

S6. 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 *OCB* Address: *OCB* Phone

* Arresting Officers *D. BENTLEY / I. VAZQUEZ* 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 *6 PM* *9970 BANYAN ST*

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 DENA OFFICERS
* DATE OF Adjudication 18 OCT 1974 IN Dade County

LIST OF ADDITIONAL WITNESSES; NEEDED FOR PRELIMINARY HEARING

(Show full name, street address, city, and phone number)

* Benito ALVAREZ 1706/1322
 Lead Detective - ID # [blank] DIST/SECTION [blank] ID NUMBER [blank] Days Off [blank] Duty Hours: [blank]
 Victim/Owner - Mr. Vetterick Address: [blank] Phone: [blank]
 * Other Witness: Doug Keller Address: [blank] Phone: [blank]
 * Other Witness: Sgt. George Ray Havens Address: [blank] Phone: [blank]
 * Other Witness: Det. I. Vasquez Address: [blank] Phone: [blank]
 * Other Witness: Juana Van Buren Address: [blank] Phone: [blank]

TO BE COMPLETED BY OFFICER:

SAME AS ABOVE

Lead Investigating Officer	DIST/SECTION	ID NUMBER	Days Off	Duty Hours:
OFF ZAHN	PSD FIREARMS LAB			
Other Officer	DIST/SECTION	ID NUMBER	Days Off	Duty Hours:
Other Officer	DIST/SECTION	ID NUMBER	Days Off	Duty Hours:

INFORMATION BELOW DOUBLE LINES SHALL BE COMPLETED BY THE COURT

WAIVER OF PRELIMINARY HEARING

I have been advised of my right to a Preliminary Hearing in Case No. (s) [blank] in which I am the defendant, and I desire to waive and do hereby waive my right to such Preliminary Hearing concerning all of the charges against me in said Case(s).

Defendant

CASE NO. [blank]

ARRAIGNMENT, JUDGMENT, SENTENCE AND ORDER

Said Defendant was arraigned for trial on [blank] and entered a plea of [blank] guilty to the charge as set forth herein.

After hearing the evidence and duly considering the same, the Court finds you, the Defendant, [blank] guilty of said charge; AND IT IS ORDERED AND ADJUDGED that you, the Defendant, are [blank] guilty as charged of said offense as set forth herein.

IT IS, THEREFORE, the Judgment, Order and Sentence of the Court that you, the Defendant, be imprisoned in the County Jail of Dade County, Florida, for a term of [blank] days, and pay a fine of \$ [blank] and \$ [blank], the cost herein; and in default of such payment that you, the Defendant, stand committed to the County Jail of Dade County, Florida for a term of [blank] days.

DONE, ORDERED, AND ADJUDGED in open Court at Dade County, Florida, on [blank]

Judge

County Court in and for Dade County, Florida

CASE NO. [blank]

ARRAIGNMENT, JUDGMENT, SENTENCE AND ORDER

Said Defendant was arraigned for trial on [blank] and entered a plea of [blank] guilty to the charge as set forth herein.

After hearing the evidence and duly considering the same, the Court finds you, the Defendant, [blank] guilty of said charge; AND IT IS ORDERED AND ADJUDGED that you, the Defendant, are [blank] guilty as charged of said offense as set forth herein.

IT IS, THEREFORE, the Judgment, Order and Sentence of the Court that you, the Defendant, be imprisoned in the County Jail of Dade County, Florida, for a term of [blank] days, and pay a fine of \$ [blank] and \$ [blank], the cost herein; and in default of such payment, that you, the Defendant, stand committed to the County Jail of Dade County, Florida for a term of [blank] days.

DONE, ORDERED, AND ADJUDGED in open Court at Dade County, Florida, on [blank]

Judge

County Court in and for Dade County, Florida

COUNTY COURT, MAGISTRATE DIVISION, ACTION AND OTHER ORDERS

CHARGE	ACTION	DATE
75-26686-1 P.O.S.B. BY CONV. FROM		
10/22/75		
NO P.D. PROBABLE CAUSE FOR ARREST	Bond 1,000	
JUDGE PIQUETTE	OCT 22 1975	HEARING OR DISCHARGE

BOND: Amount \$ [blank]

CASH/SURETY: Receipt No. [blank]

Estreated by [blank]

JUDGE

ARTHUR WINTON

DATE

NOV 5 1975

ADVERSARY HEARING

BIND OVER TO CIRCUIT COURT

WILLIAM J. PIQUETTE

NOV 20 1975

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

FALL

Term, 1975

THE STATE OF FLORIDA

75-10539
INFORMATION FOR

vs.

UNLAWFUL POSSESSION OF FIREARM BY
CONVICTED FELON 790.23 (FEL.)

RAMON DONESTEVEZ

FILED FOR RECORD
75 NOV 26 PM 2 03
RICHARD E. GERSTEIN
CLERK, CIRCUIT & COUNTY CT.
DADE COUNTY, FLA.
03

IN THE NAME AND BY AUTHORITY OF THE STATE OF FLORIDA:

RICHARD E. GERSTEIN, State Attorney of the Eleventh Judicial Circuit of Florida,
prosecuting for the State of Florida, in the County of Dade, under oath, information
makes that.....RAMON DONESTEVEZ.....

.....
on the.....21st.....day of.....October....., 19 75, in the County
and State aforesaid, did unlawfully and feloniously own or have in his
care, custody, possession or control a firearm, to-wit: FOUR SEMI-
AUTOMATIC RIFLES AND A HANDGUN, when at the said time and place
the said RAMON DONESTEVEZ, had previously been convicted of a felony
in a court of this State to-wit: a conviction on the 19th day of
April, 1973, for the felony crime of EXTORTION, in the CRIMINAL COURT
OF RECORD, DADE COUNTY, NOW KNOWN AS THE CIRCUIT COURT OF THE ELEVENTH
JUDICIAL CIRCUIT OF FLORIDA, CRIMINAL DIVISION, being in violation
of 790.23 Florida Statutes,

PR:mzr
11-21-75
Jail No. 75-50798, Bkd. 10-21-75, Jkt. No. 163202
75-M-26686
MASTER CALENDAR

THE COUNTY COURT
IN AND FOR
DADE COUNTY, FLORIDA

TRANSFER OF DEFENDANT TO THE CIRCUIT COURT

AFTER PRELIMINARY HEARING

STATE OF FLORIDA
vs.

Donestuez, Ramon
Defendant

CASE NO. (s) 75-26686

This cause coming on to be heard before me, a Judge of The
County Court in and for Dade County, Florida, acting as Magistrate, and
Preliminary Hearing having been held on this date, and the Court, finding
that there is probable cause to believe that the offense of _____
Poss F/A Conv. Fel HAS BEEN COMMITTED, AND THAT
the defendant in this cause has committed it; it is

ORDERED AND ADJUDGED that the said defendant be held to answer
to the Circuit Court of the Eleventh Judicial Circuit of Florida, in and for
Dade County, Florida.

DONE AND ORDERED IN open Court at Miami, Florida, on the
20 day of Mar, 197 5.

William J. Piquette
JUDGE OF THE COUNTY COURT
IN AND FOR DADE COUNTY, FLORIDA

WILLIAM J. PIQUETTE

75-10539

PROGRESS DOCKET
COUNTY COURT OF DADE COUNTY
MAGISTRATE DIVISION

Name of Defendant: DONESTEEZ, RAMON
Companion Defendants, if any _____
Case Numbers 75-10539
Charges POSS. PCA BY CONV. FELONY

A. BOND HEARING (Check appropriate numbers)

Date:

OCT 22 1975

1. Amount of bond: \$ 1,000
2. Pre-trial release and/or alternate bond (amount): \$ _____
3. Release on Recognizance
4. Custody release, and/or alternate bond, (name, address, phone number, and relationship of custodian) _____
5. Public Defender appointed
6. No Public Defender appointed
7. Psychiatric evaluation ordered
8. Transfer to Crimes Division, County Court
9. Transfer to Juvenile Division, Circuit Court

B. PRELIMINARY HEARING (Check appropriate numbers)

Date:

NOV 5 1975

1. Reset for State
(a) New date for Preliminary Hearing: 11-20-75 2 PM #3
2. Reset for Defendant
(a) New date for Preliminary Hearing: _____
3. Reset for the Court
(a) Reset for Preliminary Hearing: _____
(b) Reset for Report _____
Reason for Report _____
4. Transferred to County Court W/O Preliminary Hearing
5. Transferred to Juvenile Division, Circuit Court, W/O Preliminary Hearing
6. Preliminary Hearing waived
7. Right to counsel waived
8. Defendant failed to appear
9. Complaining witness failed to appear
10. Complaining witness declined to prosecute
11. Direct filing by State
12. No action by State
13. Bound over to County Court
(a) Charge reduced to: _____
(b) State Statute No. _____

11-20-75 14. ☒ Bound over to Circuit Court (List case numbers and charges)

above charge

15. Discharged (List case numbers and charges)

16. Guilty plea to misdemeanor

(a) Action _____

17. Bond changed as follows:

(a) Raised to _____

(b) Reduced to _____

(c) Release on Recognizance _____

(d) Custody release to: _____

(e) Pre-trial release or alternate bond of: _____

NOV 20 1975

Other action or notes

ADVERSARY HEARING

75-10539