

M-8309, 8688
STATE OF FLORIDA
COUNTY OF DADE

CASE NO. 151548-Q JAIL NO. 32326

Defendant's Name: Donestvez, Ramon Date of Birth: 5 Feb 1936
(Last) (First) (Middle) (Month, Day, Year)

Place of Birth: Cien Fuegos Cuba Address: 9290 S.W. 99th Street

Permanent Address: SAME Phone: 274-3564 Occ.: BOAT BUILDER

Soc. Sec. No.: UNKN Race: Cuban Sex: M Eyes: BRN Hair: BLK Hgt.: 5'11" Wt.: _____

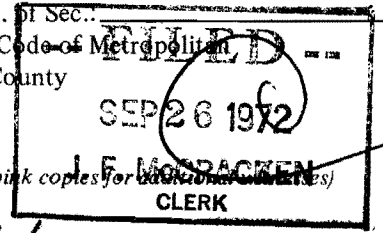
Arrest Date: 15 Sept 1972 Time: 11:35 AM Location: 9970 BANYON STREET
(Month, Day, Year) (Place of Arrest)

Co-Defendant's Name: _____ Taken To County Station: #2
(Last) (First) (Middle)

Citation No.: _____ Capias No.: _____ Other: M-WARRANT #8309

OFFENSES CHARGED:

- Robbery (Armed) In Viol. of F.S. 873.011
- EXTORTION In Viol. of F.S. _____
- _____ In Viol. of F.S. _____
- _____ In Viol. of F.S. _____



HOLD FOR MAGISTRATE'S HEARING - DO NOT BOND OUT (complete reverse sides of white and pink copies for Court Clerk's Office)

WITNESSES AGAINST DEFENDANT:

Subpoena

- Name: CANTO, Jose A Address: 4311 S.W. 2nd Terr Phone: 443-6228
- Name: Sgt. Y. Oller PSD Address: _____ Phone: _____

Physical Evidence against Defendant: Letters, Photographs, Recording on tape, Finger-Print evidence, statements (oral) by SUBJECT, Jewelej.

Arresting Officers: G. Havens, Y. Oller Ct. ID # 280 & 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 15th day of Sept 1972 at 9970 BANYON ST.
Donestvez (Last Name) Ramon (First Name) None (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 or having his house & car dynamited to bring \$800.00 to Donestvez 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, at 20 m.m. Canto, a machine gun & ammunition were discovered. The subject apparently pushed the money down 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
[Signature]
Deputy of the Court or Notary Public
COURT COPY

I swear the above statement is correct and true to the best of my knowledge and belief.
[Signature]
Officer's Signature
Dept.: 30 Ct. ID Number 280

LIST OF ADDITIONAL WITNESSES:

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

Witness: _____ Address: _____ Phone: _____
 Witness: _____ Address: _____ Phone: _____
 Witness: _____ Address: _____ Phone: _____
 Witness: _____ Address: _____ Phone: _____

INFORMATION BETWEEN DOUBLE LINES SHALL BE COMPLETED BY THE COURT!

CASE NO.(s) _____	_____	_____
CHARGE(s) _____	_____	_____

WAIVER OF PRELIMINARY HEARING

I have been advised of my right to a Preliminary Hearing in Case No.(s) _____ 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

METROPOLITAN COURT, MAGISTRATE DIVISION, ACTION AND OTHER ORDERS

CHARGE	ACTION	DATE
<i>A-8309 ROBBERY</i>	<i>Print atly. No Bond</i>	<i>9-16-72</i>
<i>A-8688 EXTORTION</i>	<i>Preremy Conf. See</i>	
	<i>Plan not. fault</i>	SEP 22 1972
	<i>Bond 1000</i>	JUDGE AL WINTON

BOND: Amount \$ _____ CASH/SURETY: Receipt No. _____
 Estreated by _____ Judge _____ Date _____

TO BE COMPLETED BY OFFICER:

Arresting Officer's Days Off: _____ Duty Hours: _____
 Arresting Officer's Days Off: _____ Duty Hours: _____

APPEARANCE

State of Florida
County of Dade

vs.

Defendant Ramon Domestevet

Case No. ~~75-2222~~ m-8309
m-8688

Court Date 9/16

I hereby enter my appearance on behalf of the defendant in the above-styled case.

Robert C. Josephberg
Name of Attorney (Please Print)

[Signature]
Signature of Attorney

732-city hall
Address

377-8155
Phone No. **FILED --**
SEP 24 1972
J. F. McCRACKEN

9/16
Date

504.01-94

72-7137

COURT REPORTER REPRESENTATION

State of Florida
County of Dade

vs.

Ramon Domestevet

Case No.

m-008309
m-008688

I represent M.C.

as a court reporter for the purpose of recording the testimony given in the above-captioned case.

Feldman
Name of Court Reporting Firm (Please Print)

By D. Rotunno
Signature of Court Reporter

Beacone Bedy
Address

378-0187
Phone No.

9/22/72
Date

504.01-95

72-7137

FILED --
SEP 26 1972
J. F. McCRACKEN
CLERK

IN THE METROPOLITAN COURT IN AND FOR DADE COUNTY, FLORIDA
IN THE NAME OF THE STATE OF FLORIDA

OFFICERS SUBPOENAED TO PRELIMINARY
HEARINGS MUST BRING COPIES OF ALL
REPORTS TO SUCH HEARINGS.

TO ALL STATE, COUNTY AND MUNICIPAL LAW ENFORCEMENT OFFICERS OF THE STATE OF FLORIDA:

WITNESS SUBPOENA

Case No. M-8309, M-8688

Comp. Navarro E. M-8310
MAGISTRATE DIVISION

YOU ARE HEREBY COMMANDED forthwith to summon:

Jose Canto
4311 S.W. 2nd Terrace
Miami, Florida

Phone: 443-6228

[Empty box]

personally to be and appear before the Judge of our Metropolitan Court at the Metropolitan Courtroom located at
court room #4, 2nd floor, 1351 N.W. 12th St., Miami, Dade County, Florida,
at 2:00 o'clock P. M. on the 22nd day of Sept., A.D. 19 72
to testify and the truth to speak in behalf of the State in the case of the STATE OF
FLORIDA, [Redacted] vs. Ramon Bonestevéz and Emilio Navarro

Herein fail not under penalty of the law,
Sidney A. Steiner, Acting Clerk

WITNESS, [Redacted] Seal of said Court at Miami
said County and said State, this 16th day of Sept., A.D. 19 72

(Metropolitan Court Seal)

Sidney A. Steiner, Acting Clerk

By [Signature]
Deputy Clerk

Attorney for Defendant
Address
Telephone Number

-- FILED --
SEP 26 1972
J. F. McCRACKEN
CLERK

72-7137

IN THE METROPOLITAN COURT IN AND FOR DADE COUNTY, FLORIDA
IN THE NAME OF THE STATE OF FLORIDA

OFFICERS SUBPOENAED TO PRELIMINARY
HEARINGS MUST BRING COPIES OF ALL
REPORTS TO SUCH HEARINGS.

TO ALL STATE, COUNTY AND MUNICIPAL LAW ENFORCEMENT OFFICERS OF THE STATE OF FLORIDA:

WITNESS SUBPOENA

Case No. M-8309, 8688

Companion M-8310
Companion M-8753

YOU ARE HEREBY COMMANDED forthwith to summon:

Jose Canto 443-6228
4311 S.W. 2nd Terr.
Miami, Fla.

NOTICE: CHANGE IN TIME ONLY.
PLEASE APPEAR AT TIME AND
PLACE LISTED BELOW.

personally to be and appear before the Judge of our Metropolitan Court at the Metropolitan Courtroom located at
Courtroom #4, 2nd Floor, 1351 N.W. 12th Street, Miami, Dade County, Florida,
at 11:00 o'clock a. M. on the 22nd day of September, A.D. 19 72
to testify and the truth to speak in behalf of the State in the case of the STATE OF
FLORIDA, [Redacted] vs. Ramon Donestevéz, Emilio J. Navarro and
Alfredo Ruiz-Maldonado

Herein fail not under penalty of the law,
Sidney A. Steiner, Acting Clerk

WITNESS [Redacted] Seal of said Court at Miami
said County and said State, this 19th day of September, A.D. 19 72

(Metropolitan Court Seal)

Sidney A. Steiner, Acting Clerk

By [Signature]
Deputy Clerk
MAGISTRATE DIVISION

Attorney for Defendant
Address
Telephone Number

-- FILED --
SEP 26 1972
J. F. McCRACKEN
CLERK

72-7137

CASE NO. 4-8309

AFFIDAVIT

CHARGE ROBBERY

In the Magistrate Division of the Metropolitan Court, County of Dade, State of Florida

STATE OF FLORIDA

AFFIDAVIT

vs.

Description of Defendant

RAMON DONESTEVEZ

Defendant

Race W Sex M Age 36
Hgt. UNKNOWN Wt. UNKNOWN Hair BLK
Eyes UNKNOWN Scars, marks, tatoos, etc.,
GLASSES

Before me, a Judge of the Magistrate Division of the Metropolitan Court in and for the County aforesaid, personally came:

SERGEANT VINCENT OLLER, JR.

(Affiant's name)

of DADE COUNTY PUBLIC SAFETY DEPARTMENT

(Affiant's address)

who, being duly sworn, says that on the 1st day of SEPTEMBER, 1972,

in the County aforesaid, one RAMON DONESTEVEZ

(Defendant's name and aliases)

of 9970 Banyan Street, Miami

DID THEN AND THERE: unlawfully and feloniously make an assault upon JOSE L. CANTO, and did by force, violence or putting in fear, rob, steal, take and carry away from the person or custody of the said JOSE L. CANTO, and against his will certain monies, goods or other property, to-wit: ONE WATCH, ONE BRACELET, ONE RING, AND ONE PISTOL, a better and more particular description thereof being to the State Attorney unknown, said property being the subject of larceny and the property of JOSE L. CANTO, as owner or custodian, in violation of 813.011 Florida Statutes, BASED ON FACTS AS FOLLOWS: On September 1, 1972, Ramon Donestevez along with Emilio J. Navarro and Alfredo Ruiz held guns on the body of Jose L. Canto and made verbal threats to Jose Canto that he would not leave the premises of 9970 Banyan Street, Dade County, Florida, alive unless he gave to the aforementioned Ramon Donestevez, Emilio Navarro, and Alfredo Ruiz, his watch, bracelet, ring, and pistol, and as a result of these verbally communicated threats, Jose Canto, being in fear of his life, turned over to Ramon Donestevez, Emilio Navarro, and Alfredo Ruiz the aforescribed property being in violation of 813.011 Florida Statutes, said robbery occuring at 9970 Banyan Street, Dade County, Florida, at or about 9:00 p.m.

contrary to the Florida Statute in such cases made and provided and against the peace and dignity of the State of Florida.

Vincent Oller Jr.
(Affiant's signature)

Sworn to and subscribed before me this 14 day of Sept, 1972

Hearing Date.....

Time.....

Judge, Magistrate Division
METROPOLITAN COURT, in and
for Dade County, Florida

At Metropolitan Justice Building
1351 N. W. 12th Street
Miami, Florida 33125

Bond \$

co-defs. Alfredo Ruiz + Emilio Navarro

-- FILED --
SEP 26 1972
McCRACKEN

72-7137A

9 15 72

9-22-72
#4 11AM

CASE NO. **M-8309**

WARRANT

CHARGE...ROBBERY.....

In the Magistrate Division of the Metropolitan Court, County of Dade, State of Florida
WARRANT

STATE OF FLORIDA

vs.

Description of Defendant

..... **RAMON DONESTEVEZ**

Defendant

Race W Sex M Age 36
Hgt. UNKNOWN Wt. UNKNOWN Hair BLK
Eyes UNKNOWN Scars, marks, tatoos, etc.,
UNKNOWN

In the name of the State of Florida, to all and Singular, the Sheriffs of the State of Florida.

..... **SERGEANT VINCENT OLLER, JR.**

(Affiant's name)

of..... **DADE COUNTY PUBLIC SAFETY DEPARTMENT**

(Affiant's address)

has this day made oath before me that on the **1st**.....day of **SEPTEMBER**, 19**72**

in the County aforesaid, one..... **RAMON DONESTEVEZ**

(Defendant's name and aliases)

of..... **9970 Banyan Street, Miami**

DID THEN AND THERE: unlawfully and feloniously make an assault upon JOSE L. CANTO, and did by force, violence or putting in fear, rob, steal, take and carry away from the person or custody of the said JOSE L. CANTO, and against his will certain monies, goods or other property, to-wit: ONE WATCH, ONE BRACELET, ONE RING, AND ONE PISTOL, a better and more particular description thereof being to the State Attorney unknown, said property being the subject of larceny and the property of JOSE L. CANTO, as owner or custodian, in violation of 813.011 Florida Statutes,

contrary to the Florida Statute in such cases made and provided and against the peace and dignity of the State of Florida. These are, therefore, to command you to arrest instanter the said:

..... **RAMON DONESTEVEZ**

(Defendant's name)

and bring him/ ~~her~~ before me to be dealt

with according to law.

GIVEN UNDER MY HAND AND SEAL THIS..... **14**.....day of..... **Sept**....., 19**72**

Hearing Date:

Time:

.....
Judge, Magistrate Division
METROPOLITAN COURT, in and
for Dade County, Florida

At: Metropolitan Justice Building
1351 N. W. 12th Street
Miami, Florida 33125

Bond \$.....

-- FILED --
SEP 26 1972
J. F. McCI
CLE

72- 7137

WARRANT

CHARGE...ROBBERY.....

In the Magistrate Division of the Metropolitan Court, County of Dade, State of Florida
WARRANT

STATE OF FLORIDA
vs.

Description of Defendant

.....RAMON DONESTEVEZ.....
Defendant

Race W Sex M Age 36
Hgt. UNKNOWN Wt. UNKNOWN Hair BLK
Eyes UNKNOWN Scars, marks, tatoos, etc.,
UNKNOWN

In the name of the State of Florida, to all and Singular, the Sheriffs of the State of Florida.

.....SERGEANT VINCENT OLLER, JR.....

(Affiant's name)

of.....DADE COUNTY PUBLIC SAFETY DEPARTMENT.....

(Affiant's address)

has this day made oath before me that on the ..1st.....day of ..SEPTEMBER., 19.72
in the County aforesaid, one.....RAMON DONESTEVEZ.....
(Defendant's name and aliases)

of.....9970 Banyan Street, Miami.....

DID THEN AND THERE: unlawfully and feloniously make an assault upon
JOSE L. CANTO, and did by force, violence or putting in fear, rob, steal,
take and carry away from the person or custody of the said JOSE L. CANTO,
and against his will certain monies, goods or other property, to-wit:
ONE WATCH, ONE BRACELET, ONE RING, AND ONE PISTOL, a better and more
particular description thereof being to the State Attorney unknown, said
property being the subject of larceny and the property of JOSE L. CANTO,
as owner or custodian, in violation of 813.011 Florida Statutes,

contrary to the Florida Statute in such cases made and provided and against the peace
and dignity of the State of Florida. These are, therefore, to command you to arrest
instanter the said:

.....RAMON DONESTEVEZ.....and bring him ~~here~~ before me to be dealt
(Defendant's name)

with according to law.

GIVEN UNDER MY HAND AND SEAL THIS.....14.....day of Sept....., 19.72

Hearing Date:

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 \$.....

72- 7137

-- FILED --
SEP 26 1972
CORACKEN
K

I.D.S. No. 2229814 Jail No. 61526 Police Case No. _____

P.S.D. Records I.D. No. _____ Municipal P.D.I.D. No. _____

Defendant's Name DONESTEVIZ RAMAN 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 274-4512 Hgt. 5'10" Wt. 190
(City) (State) (Zip)

Business Address _____ Taken to County Station Eyes BRN Hair BLK

Soc. Sec. No. _____ Occ. BOAT BUILDER POB: CUBA Scars-Tattoos NV

Arrest Date OCT. 15, 1974 Time 10:30 AM Location CIR. CT. #3 (JUDGE BAKER)
(Month, Day, Year) (Place of Arrest)

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

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

- C EXTORTION In Viol. of F.S. 836.050 CAPIAS/CIT. # 72-7137A
- H 2. PROBATION VIOLATION In Viol. of F.S. 948.061 CAPIAS/CIT. # _____
- A _____ In Viol. of F.S. _____ CAPIAS/CIT. # _____
- 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 _____

The undersigned certifies and swears that he has just and reasonable grounds to believe, and does believe that the above named Defendant On the _____ day of _____, 19____, At _____ (Time) (Location) committed the following violation of law: Narrative; (Be specific) _____

SENTENCED ONE (1) YEAR DCJ, SUSPEND TEN ~~10~~ (10) MONTHS ^{60 DAYS} SENTENCE TO BE SERVED ON WEEKENDS. REPORT IN FRIDAY NIGHT NLT 10⁰⁰ PM. RELEASE NLT 10⁰⁰ PM SUNDAY NIGHT. WILL SURRENDER 18 OCT AT 10⁰⁰ 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 20 Dade County Other

I swear the above statement is correct and true to the best of my knowledge and belief.
Officer's Signature [Signature]
Dept. C&R Ct. ID No. 2439

Sworn to and subscribed before me, the undersigned authority this _____ day of _____ 19____
Deputy of the Court or Notary Public

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 offr

COURT COPY

Police Case No. _____ Signature of Defendant _____

I.D.S. No. 2229814 Jail No. 75-60936 Police Case No. _____

P.S.D. Records I.D. No. _____ Municipal P.D.I.D. No. _____

Defendant's Name DONESTEVEZ RAMON Date of Birth FEB 5, 1976
(Last) (First) (Middle) (Month, Day, Year)

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

Permanent Address SAME Phone _____ Hgt. 5'4" Wt. 190
(City) (State) (Zip)

Business Address _____ Taken to County Station Eyes B Hair B

Soc. Sec. No. _____ Occ. _____ POB: CUBA Scars-Tattoos N/V

Arrest Date DEC 18 1975 Time 17:10 Location CR#4 Justice Building
(Month, Day, Year) (Place of Arrest)

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

- C 1. Violation of Probation In Viol. of F.S. _____ CAPIAS/CIT. # _____
- H 2. _____ In Viol. of F.S. _____ CAPIAS/CIT. # _____
- A 3. _____ In Viol. of F.S. _____ CAPIAS/CIT. # _____
- R 4. _____ In Viol. of F.S. _____ CAPIAS/CIT. # _____
- G 5. _____ In Viol. of F.S. _____ CAPIAS/CIT. # _____
- E
- S

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 _____ Ct. ID No. _____ Dept. _____
The undersigned certifies and swears that he has just and reasonable grounds to believe, and does believe that the above named Defendant
On 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. Mapharinos

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

STATE OF FLORIDA: Juvenile
COUNTY OF DADE Misdemeanor/Ordinance Violation Arrest Form

Arresting Agency 60 RESIDENT OF: FLORIDA
(Numeric Code) Dade County Other

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____

- 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.

Officer's Signature [Signature]
Dept. CRP Ct. ID No. 2157

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 _____

RAMON DOMESTICO DOMINGUEZ, born 2/5/36, Cuba, Alien #A12 842 461
Resides 6200 SW 90th street, South Dade
Business: Boat factory located on Bayvan Drive, in Perrine
where he manufactures the "BRAXIA" 25' speed boat.
Address of factory: 9070 Bayvan Drive
Organization: Alleged to be head of a small action group of
Cuban exiles known as the "7 Comandantes"

ALBERTO HERIBerto BUIZ MALDONADO, born 9/25/14, Cuba, Alien #A
Organization: Alleged to be member of "7 Comandantes"
Residence: 910 West 32 street, Hialeah
Occupation as of 1968: Joyner Repair Co., 1025 E. 35 st.,
Alien registration: A 12 538 376 Hialeah

EMILIO JULIAN NAVARRO CORDERO, aka LEON, born 2/12/37, Cuba
Occupation: employed in boat factory of Bonestevez
Residence 425 SW 63rd street, Miami
Organization: Alleged to be member of "7 Comandantes"
Alien registration: A 12 322 540

Above individuals have been identified from photos as the
3 subjects extorting Cante. A fourth member of the
"7 Comandantes" ~~known~~ alleged to be closely involved
with this group on similar activities is:

CORNELIO LEON ROJAS GONZALEZ, born 6/23/40, Cuba
Residence 700 West 35th street, Hialeah
Alien registration: A 12 324 161