

11. Radio No. 166
18. Multiple Clear-Up Ret. Case No.

31. Subject Suspect Juvenile
DONESTEVEZ, Ramon
Age 35 Res. Phone 274-3564
Sex M Bus. Phone
Race W

131. Kind of Property Recovered
Weapons and jewelry
48. Property Receipt
 Yes No

Address 9290 S. W. 99th Street
Incarcerated Yes No
Where jail Occupation boat builder

132. Value \$3,000
71. Referred To N/A
73. Further Police Action Required Yes No

4. Original Offense Robbery
4. Original UCR Classification Robbery
Offense Changed To: UCR Classification Changed To:

70. Will Victim Prefer Charges Yes No
95. Victim's Condition or Change Therein N/A

50. Vehicle none
Model Make Year Body Style

10. Address of Occurrence 9970 Banyan Street
74. Date Sept. 15, 1972

51. Motor or Serial No. N/A
52. License Tag No. N/A
State Year

14. Victim's Name CANTO, Jose L.

61. Where Recovered N/A
134. Change of Value N/A

47. Storage Receipt Yes No
41. Person or Unit Notified U.S. Treasury Department on scene
Time

33. Remarks
#31 NAVARRO, EMILIO J.
425 S. W. 63 Avenue, Miami, Florida
dob - February 12, 1937
Incarcerated - D. C. Jail

SEE CONTINUATION SHEETS.

20. Reporting Officer's Signature *George R. Stewart*
Badge No. 220
13. District 4
36. Grid 2147
19. Approved By

28. Referred To N/A
Signature
27. Recorded By
25. Indexed By
24. Statistics

30. Disposition Cleared By Arrest Unfounded Exceptionally Cleared Pending Suspended
26. Investigation
Assigned To N/A
Supervisor
Date

17608

THE PRINTED FORMS COMPANY MIAMI FLORIDA
MANUFACTURERS OF THE ORIGINAL OF THIS FORM & CONTINUOUS IMPART FORMS

PUBLIC SAFETY DEPARTMENT
DADE COUNTY, FLORIDA

CONTINUATION

Page 2	Type of Report Continued Robbery	Offense—Charge or Incident (4A) Armed Robbery	Victim's Name (14) CANTO, Jose L.	Case No. (2) 151548-Q
-----------	-------------------------------------	--	--------------------------------------	--------------------------

33. Remarks Continued:

On September 14, 1972, this writer procured from OAF O.C.B. funds \$800 U. S. currency to be used in the proposed extortion payoff to subject #1. Arrangements were made for the payoff to the subject to be made at his business location on September 15, 1972, at 6:00 PM; however, at approximately 7:00 AM, September 15, 1972, the victim received a telephone call from the subject and was advised to bring the money to his business no later than 10:00 AM. At 9:30 AM, the victim was equipped with an electronic transmitting device and arrangements were made to photograph and record the extortion payoff. Photographic copies of the \$800 were made by this writer and the money was placed in a plain white envelope which was sealed by this writer, in the presence of Sergeant V. Oller and Detective A. Fernandez.

At 11:30 AM, a meeting was held in the South District with Detectives from the Robbery Unit, South G.I.U. Unit, U.S. Treasury agents and investigators from the Organized Crime Bureau. The aforementioned envelope containing \$800 was given to the victim who was instructed to proceed to 9970 Banyon Street, Piranha Boat Corporation. He was instructed to have the subject come outside of the business and, if possible, to give him the money in an open area so that electronic recording and photographing of the payoff could be made. At 11:40 AM, the victim arrived at the location in his private vehicle. Via the use of an electronic receiving device, this writer, Lieutenant Sommerhoff, Sergeant V. Oller and Special Agent James Harmon (U.S. Treasury) overheard and observed the passing of the money in the white envelope to DONESTEVEZ.

On pre-arranged signal, all officers were advised to move into their respective locations and a search warrant procured on September 14, 1972, from Judge Murray Goodman, was executed. This writer, Lieutenant Sommerhoff, Sergeant Oller and Agent Harmon proceeded to the front door located on the southwest end of the building; however, discovered that the door, a large steel reinforced structure, had apparently been closed and bolted from the inside. We were advised by Officer Fernandez

Reporting Officer's Signature

George R. Harvett

Badge No.

220

District

4

PUBLIC SAFETY DEPARTMENT
DADE COUNTY, FLORIDA

CONTINUATION

Page 3	Type of Report Continued Robbery	Offense—Charge or Incident (4A) Armed Robbery	Victim's Name (14) CANTO, Jose L.	Case No. (2) 151548-Q
-----------	-------------------------------------	--	--------------------------------------	--------------------------

33. Remarks Continued:

that the subject had been standing on a raised platform overlooking an eight foot steel fence and that upon the arrival of executing detectives, he had apparently closed and locked the door. Sergeant Oller announced in Spanish and in English that we were police officers with a search and arrest warrant and requested the door be opened. (It should be noted that a uniform officer from the South District in a uniform, marked patrol car, was also present at the front door.) For approximately five minutes, we received no response and continued to announce our purpose and presence. The front door was finally opened by the subject who was immediately advised by this writer that he was under arrest on charges of armed robbery and extortion, and he was read the search warrant, in Spanish, by Detective Avelino Fernandez. The subject was asked, by this writer, if he understood English, and he replied that he did and spoke English fluently, and at this time, he was advised of his Constitutional Rights. The subject advised he had no knowledge as to why we were there and after being searched, requested to know what specifically we were looking for. I advised the subject, who was not in possession of the money or envelope, that the search warrant was for jewelry and a weapon removed during the commission of an armed robbery, and that we were looking for \$800 which had been given to him approximately five minutes earlier by the victim. DONESTEVEZ laughed and stated that he knew nothing about any money or jewelry and that we must be mistaken. He stated that the only money on the premises was his own personal funds in his billfold on his desk. This writer examined a black man's billfold which contained several large bills; however, after comparing the serial numbers against those given to the victim, it was determined that this was not the money. Directly next to a desk in the subject's office a white envelope was observed by this writer; however, upon examination it was empty. (It should be noted that the envelope was found approximately two feet from a toilet.)

2-51-105 2-67 70619 © DITTOFORMS ©

Reporting Officer's Signature

George R. Hunt

Badge No.

220

District

4

SHERIFF'S OFFICE

DADE COUNTY, FLORIDA



CONTINUATION

Page 4	Type of Report Continued Robbery	Offense—Charge or Incident (4A) Armed Robbery	Victim's Name (14) CANTO, Jose L.	Case No. (2) 151548-0
-----------	-------------------------------------	--	--------------------------------------	--------------------------

33. Remarks Continued:

At this time, a search of the entire office was conducted; however, the money and the jewelry were not located.

Approximately two minutes after the building was entered, this writer was advised by Detective Kenneth West that on a second level platform, there appeared to be a machine gun or a cannon. He advised the writer that the weapon was on the floor and that he had observed it when he was checking the second level for additional subjects. (It should be noted that five additional subjects were located throughout the warehouse which is an extremely large structure of several thousand square feet.) I advised Detective West not to remove nor touch any item. As the passing of the money was observed, monitored and photographed, going into the building and being given to DONESTEVEZ, a comprehensive and thorough search of the office was conducted ~~and~~ where the envelope was found. ~~where~~ Due to the construction of the building, and the possibility that the jewelry and money could have been concealed behind a large metal wall covering, several of the coverings were pried open for examination.

After approximately one hour of search, neither the jewelry nor the money were found, and following consultations between investigating officers, it was believed that the money was flushed down the toilet or that due to the size of the building, that additional search would only lead to mass destruction of the building, and that the possibility of recovering the money would be negligible. During the search of the building, the following items were discovered by this writer and Sergeant Oller:

1. Inside the main office of DONESTEVEZ, an AR 18 rifle, .38 cal. automatic pistol, green army type fatigues, and several hundred rounds of .30 cal. ammunition. In addition, the aforementioned white envelope which contained \$800 originally.
2. In the hall way next to the main office. A large wooden case containing what appeared to be several thousand rounds

Reporting Officer's Signature

Henry R. [Signature]

Badge No.

220

District

4

SHERIFF'S OFFICE
DADE COUNTY, FLORIDA



CONTINUATION

Page 5	Type of Report Continued Robbery	Offense—Charge or Incident (4A) Armed Robbery	Victim's Name (14) CANTO, Jose L.	Case No. (2) 151548-0
-----------	-------------------------------------	--	--------------------------------------	--------------------------

33. Remarks Continued:
of 7.62 automatic ammunition.

3. In a loft located on the northwest corner of the building. A 20mm automatic cannon and magazine, leaning against a metal cabinet, a Johnson 30-06 fully automatic machine gun with several clips and ammunition.

1. (cont.) During the search of the office, approximately 25 feet of explosive detonator cord was observed inside a metal filing cabinet.

33. (cont.) During the original interview with the victim reference the armed robbery, the victim advised that DONESTEVEZ was dressed in green army fatigues and was armed with a blue steel automatic pistol and an automatic rifle with a folding stock. These items were found in the subject's office and were exactly as described by the victim.

After approximately one hour of searching, it was learned that the victim was at Station Four in Perrine. He was contacted there by this writer and Sergeant Oller and advised that he had given DONESTEVEZ the money and had observed DONESTEVEZ count the money, enter the office portion, then throw a paper cup and a newspaper, which upon examination by him, contained the jewelry and a revolver. Upon the arrival of the subject's son, who secured the premises, DONESTEVEZ was transported to Station Two where he contacted his attorney by telephone. ~~Following the conversation~~ Following the conversation between the subject and his attorney, DONESTEVEZ requested to speak to this writer in person and advised the following information. That CANTO owed him approximately \$4,000 and had agreed approximately three weeks ago to pay him a portion of the money and had agreed to give him his jewelry as collateral. DONESTEVEZ advised that CANTO gave him an envelope which was empty except for cut-up newspaper. (It should be noted that DONESTEVEZ extemporaneously advised, during

Reporting Officer's Signature

James R. Baker

Badge No.

220

District

4



Page 6	Type of Report Continued Robbery	Offense - Charge or Incident (4A) Armed Robbery	Victim's Name (14) CANTO, Jose L.	Case No. (2) 151548-Q
-----------	-------------------------------------	--	--------------------------------------	--------------------------

33 Remarks Continued:

the search warrant any knowledge of any envelope or money.) When requested by this writer, if he would be willing to take a lie detector test, he refused. (It should be noted that the victim has cancelled checks for payment to DONESTEVEZ for approximately \$4,000.)

During the preparation of the inventory and return, this writer remarked to Detective West "I wonder how this round thing fits on the cannon?" DONESTEVEZ replied "It fits right on the side". I asked DONESTEVEZ what he intended to do with a 20mm cannon and he replied that he was a collector. When requested by Detective West the purpose of several thousand rounds of 7.62 ammunition, DONESTEVEZ advised that it fit the Johnson which he also collected.

The aforementioned white envelope, found in DONESTEVEZ' office, was submitted to William Miller of the P.S.D. Identification Section, who has advised this writer that positive identification of the victim's prints were found on the envelope following examination.

On September 16, 1972, this writer, Sergeant Oller and Detective Fernandez appeared in Magistrate Court and were advised that bond for DONESTEVEZ and NAVARRO was denied, and that a preliminary hearing was set for * 2:00 PM, September 22, 1972. All property (automatic weapons) will be turned over to the U. S. Treasury Department, for Federal Firearms violations.

30. CASE CLOSED BY ARREST.

MANUFACTURED BY DESIGNERS OF THE SOUTH FLORIDA COUNTY, MIAMI FLORIDA

1306

20. Reporting Officer's Name (Print) <i>George R. Howard</i>	Badge No. 220	13. District 4	36. Grid 2147	29. Report Prepared by (Signature) <i>Same</i>
---	------------------	-------------------	------------------	---

M-8310

163196

CASE NO. 151548 Q

JAIL NO. 32347

(Numeric Code)

Defendant's Name: NAVARRO Emilio Julian (Last) (First) (Middle) Date of Birth: 2-12-37 (Month, Day, Year)

Place of Birth: GUANTANAMO, CUBA Local Address: 425 SW 63 AVE MIAMI, FLA.

Permanent Address: 425 SW 63 AVE Phone: 261-5537 Occ.: CONSTRUCTION

Soc. Sec. No.: 267-80-3225 Race: W Sex: M Eyes: BRN Hair: BRN Hgt.: 5'5" Wt.: 150

Arrest Date: 15 SEPT 72 Time: 5:30 P Location: 425 SW 63 AVE (Month, Day, Year) (Place of Arrest)

Co-Defendant's Name: DONESTEVES, RAMON (Last) (First) (Middle) Taken To County Station: FF 2

Citation No.: _____ Capias No.: _____ Other: M-WARRANT # 8310

OFFENSES CHARGED:

1. ROBBERY (ARMED) In Viol. of F.S. 813.011
2. _____ In Viol. of F.S. _____
3. _____ In Viol. of F.S. _____
4. _____ In Viol. of F.S. _____

FILED
 SEP 28 1972
 J. F. MCCRACKEN
 CLERK

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

WITNESSES AGAINST DEFENDANT:

Subpoena

1. Name: CANTO, JOSE L. Address: 4311 SW 2nd TERR Phone: 4436328
2. Name: Sgt. J. OLIVER PSD Address: _____ Phone: _____

Physical Evidence against Defendant: _____

Arresting Officers: FERNANDEZ & Rudoff Ct. ID # 425 - 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 day of SEPT 1972 9976 BANYAN ST (Location)

NAVARRO Emilio J. (Last Name) (First Name) (Initial)

committed the following violation of law:
Narrative: (Be specific) SEE ATTACHED COPY OF ROBBERY WARRANT FOR CHARGE #1

Sworn to and subscribed before me, the undersigned authority, this 15th day of Sept, 1972
Notary Signature
Deputy of the Court or Notary Public

I swear the above statement is correct and true to the best of my knowledge and belief.
FERNANDEZ & Rudoff
Officer's Signature
Dept.: 30 Ct. ID Number 425

COURT COPY

PSD ID NO.: 220

72-7138 72-7137B

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

EMILIO J. NAVARRO

Race W Sex M Age 35
Hgt. UNKNOWN Wt. UNKNOWN Hair UNKNOWN
Eyes UNKNOWN Scars, marks, tatoos, etc.,
UNKNOWN

aka
LEON Defendant

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 EMILIO J. NAVARRO
(Defendant's name and aliases)

of 425 S.W. 63rd Avenue, 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.

(Handwritten signature of Vincent Oller, Jr.)
.....
(Affiant's signature)

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

9-22-72
#4 HAM

CASE NO. M-8310

WARRANT

CHARGE....ROSBERY.....

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

STATE OF FLORIDA
vs.

Description of Defendant

EMILIO J. NAVARRO
aka
LEON
Defendant

Race W Sex M Age 35
Hgt. UNKNOWN Wt. UNKNOWN Hair UNKNOWN
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..... EMILIO J. NAVARRO
(Defendant's name and aliases)
of..... 425 S.W. 63rd Avenue, 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:

..... EMILIO J. NAVARRO and bring him/ ~~her~~ 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

CASE NO. **M-8310**

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

.....EMILIO J. NAVARRO.....
Defendant
.....

Race W Sex M Age 35
Hgt. UNKNOWN Wt. UNKNOWN Hair UNKNOWN
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.....EMILIO J. NAVARRO.....
(Defendant's name and aliases)

of.....425 S.W. 63rd Avenue, 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:

.....EMILIO J. NAVARRO.....and bring him/~~her~~ before me to be dealt
(Defendant's name)

with according to law.

GIVEN UNDER MY HAND AND SEAL THIS.....14.....day of.....Sept.....19.92

IN THE CIRCUIT COURT OF THE 11th
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA

NO. 72-7137 B JUDGE BAKER

CRIMINAL DIVISION

THE STATE OF FLORIDA,

Plaintiff,

vs

EMILIO JULIAN NAVARRO,

Defendant.

NOTICE OF HEARING

() Motion Calendar

(X) Special Appointment

RICHARD P. BRINKER
CLERK, CIRCUIT & COUNTY CLKS.
DADE COUNTY, FLA.
03

74 SEP -4 AM 10 49

FILED FOR RECORD

TO:

RICHARD GERSTEIN, ESQ.
State Attorney
1351 N.W. 12th Street
Miami, Florida 33125

FLORIDA PAROLE AND PROBATION
1570 Madruga Avenue
Coral Gables, Florida 33146

Attention: Adrian Ferradaz

YOU ARE HEREBY NOTIFIED that the above-styled cause is set down for hearing upon the following matters:

Petition of Navarro to be Taken Off Probation

and all other matters which may then be pending, and will be brought on for hearing before the Honorable H. PAUL BAKER, one of the Judges of the above-styled Court, in his Chambers at JUSTICE BUILDING, or in the absence of or disqualification of said Judge, said cause will be brought on for hearing before one of the other Judges present and available and qualified to act thereon, and you are further notified that said cause will be heard at 9:00 o'clock a.m., or as soon thereafter as the same may be reached for disposition on Thursday, the 12th day of September, 19 74, and from day to day and time to time thereafter until the said matters hereinabove set forth are fully disposed of.

PLEASE BE GOVERNED ACCORDINGLY.

I HEREBY CERTIFY that a true and correct copy of the

IN THE CIRCUIT COURT OF THE 11th
JUDICIAL CIRCUIT IN AND FOR DADE
COUNTY, FLORIDA

NO. 72-7137 B

CRIMINAL DIVISION

FILED FOR RECORD
11th SEP - 4 AM 10 49
RICHARD F. BRINKER, CTS.
CLERK, CIRCUIT & COUNTY
DADE COUNTY, FLA.
03

THE STATE OF FLORIDA,)
Plaintiff,)
vs)
EMILIO JULIAN NAVARRO,)
Defendant.)

PETITION TO BE TAKEN OFF PROBATION

COMES NOW your Petitioner, EMILIO NAVARRO, by and through his undersigned attorney, and moves this Court to relieve him of further probation, and for his reasons, states:

1. That he has been on probation for 1½ years and has never during that time, caused the State any difficulties whatsoever and in fact, has lead an exemplary life.
2. That prior to the probation, he had never been before a Criminal Court, nor had he ever been convicted of a crime, nor had he ever been arrested.

WHEREFORE, Petitioner asks to be relieved from further probation.

I HEREBY CERTIFY that a true and correct copy of the above and foregoing was mailed to Richard Gerstein, Esq., State Attorney, 1351 N.W. 12th Street, Miami, Florida 33125, this 3rd day of September, 1974.

MARKUS, WINTER & SPITALE
Attorneys for Petitioner
2251 S.W. 22nd Street
Miami, Florida 33145
856-6910

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>M-8310 ROBBERY</i>	<i>Bound to atty. no Bonds B release</i>	<i>9-16-72</i>
	<i>plan of guilty</i>	SEP 22 1972
	<i>Bond over</i>	JUDGE A. 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: _____

200-1-10-8617-85

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

TO:

252 O'CONNELL, JOHN A
ALLEGHENY MUTUAL CASUALTY CO
1674 N W 17 AVENUE
MIAMI FLORIDA 33125

NEGRETTI GINO
111 N E 2ND AVENUE
MIAMI FLORIDA 33132

NAVARRO, EMILIO JULIAN

THE STATE OF FLORIDA

NOTICE OF COURT APPEARANCE

VS. # EMILIO JULIAN NAVARRO

CASE NO. 72- 7137B

You are hereby notified that the above styled and numbered cause has been set for
COURT APPEARANCE on MONDAY JUNE 4, 1973 at 9:00 O'Clock, A.M.,
before the Honorable H. PAUL BAKER Judge of our said Court at the Metropolitan Dade
County Justice Building, 1351 N. W. 12th Street, Miami. Failure to produce the defendant may result in the
estreatment of your bond and/or the issuance of an arrest warrant.

MAILED MAY 18, 1973

Richard P. Brinker

RICHARD P. BRINKER, Clerk

cc

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

TO:

~~252 O'CONNELL, JOHN A
ALLEGHENY MUTUAL CASUALTY CO
1674 N W 17 AVENUE
MIAMI FLORIDA 33125~~

MARKUS STUART
2251 S W 22 STREET
MIAMI FLORIDA 33145

NAVARRO, EMILIO JULIAN

THE STATE OF FLORIDA

NOTICE OF COURT APPEARANCE

VS. # **EMILIO JULIAN NAVARRO**

CASE NO. 72- 7137B

You are hereby notified that the above styled and numbered cause has been set for
COURT APPEARANCE on FRIDAY JULY 20, 1973 at 9:00 O'Clock, A.M.,
before the Honorable H. PAUL BAKER Judge of our said Court at the Metropolitan Dade
County Justice Building, 1351 N. W. 12th Street, Miami. Failure to produce the defendant may result in the
estreatment of your bond and/or the issuance of an arrest warrant.

MAILED **JULY 6, 1973**

Richard P. Brinker

RICHARD P. BRINKER, Clerk

cc

COURT DATE OF PRELIMINARY HEARING

DATE 9-16-72

CASE NO. (S) M 2310

YOU ARE HEREBY NOTIFIED THAT THE CHARGES AGAINST YOU ~~WILL BE~~ ^{ARE} SET FOR PRELIMINARY HEARING ON

for 9-22-72 AT 2pm IN COURTROOM NO. #4, SECOND FLOOR, METROPOLITAN JUSTICE BUILDING, 1351 N.W. 12th Street, Miami, Florida.

THIS IS YOUR OFFICIAL NOTICE TO APPEAR AT THE ABOVE TIME AND PLACE.

X Emilio J Navarro
Signature of Defendant

Sidney A. Steiner, Acting Clerk
~~ROBERT D. BRINKER~~
Clerk, Metropolitan Justice Building
in and for Dade County, Florida

504.01-276

FILED
SEP 26 1972
J. F. McCRACKEN
CLERK

BY [Signature]
Deputy Clerk

72- 7138

IN THE CRIMINAL COURT OF RECORD
IN AND FOR DADE COUNTY, FLORIDA

TO:

252 O'CONNELL, JOHN A
ALLEGHENY MUTUAL CASUALTY CO
1674 N W 17 AVENUE
MIAMI FLORIDA 33125

THE STATE OF FLORIDA

NOTICE TO BONDSMAN

VS. # EMILIO JULIAN NAVARRO

CASE NO. 72- 7137B

You are hereby notified that the above styled and numbered cause has been set for

COURT APPEARANCE on MONDAY NOVEMBER 6, 1972 at 02:00 O'Clock, p.M., before the Honorable H. PAUL BAKER Judge of our said Court on the Fourth Floor of the Metropolitan Dade County Justice Building, 1351 N. W. 12th Street, Miami. If you fail to produce the defendant, your bond will be estreated.

OCTOBER 20, 1972

MAILED _____

J. F. McCRACKEN, Clerk

IN THE Clayton D. Dase COURT
..... COUNTY, STATE OF FLORIDA

STATE OF FLORIDA
VS.

EMILIO JULIAN HAVARRO

FILED
OCT 3 1972
J. F. McCRACKEN
CLERK

Know All Men By These Presents:

That we, EMILIO JULIAN HAVARRO as principal,
and ALLEGHENY MUTUAL CASUALTY CO., a corporation, assurities are jointly and severally held and
firmly bound unto the Governor of the State of Florida, and his successors in office, the said
EMILIO JULIAN HAVARRO principal
in the sum of 10,000⁰⁰/_{X4} Dollars, and that said
ALLEGHENY MUTUAL CASUALTY CO., a corporation, each in the sum of 10,000⁰⁰/_{X4}
Dollars,
for the payment whereof well and truly to be made we bind ourselves, our heirs, executors, admin-
istrators, successors and assigns firmly by these presents.

Signed and sealed this 28 day of Sept A. D. 1972

The condition of this obligation is such that if the said principal shall appear before the
Clayton D. Dase Court Dase
..... County, Florida, at..... o'clock..... M. on the..... day of
..... A. D. 19....., to answer a charge of Acc. Robbery
M-8310

and will submit himself to the orders and process of the Judge of said Court and not depart the
same without leave, then this obligation to be void else to remain in full force and virtue.

Taken and Approved Before Emilio Julian Havarro (SEAL)
me, this P. O. Address 25 SW 63 ave
day of ALLEGHENY MUTUAL CASUALTY CO., a corporation
A. D. 19..... By John A. Powell
Attorney in Fact

E. WILSON PURDY, SHERIFF
DADE COUNTY, FLORIDA
BY [Signature] D.S.
Sheriff, County, Florida
By Deputy Sheriff

Capias/Altes-Capias # M-8310
J. P. District # New Case
Date of Arrest 15 SEPT 72
Officers FERNANDEZ PSD
Jail # 72-32347

NAVARRO,
(Last Name)

EMILIO
(First Name)

J.
(Middle Name)

Index No. _____

72-7137B

(Bond)	(Agent)	(Amount)
	***	SEP 28 1972 BAKER, J 925
Case No. <u>NOT FILED</u>		William Trunkey
Charges: <u>Armed Robbery</u>		Yino Negretti
		J. Santiago
		F. O. Morio - Eng Sp Interp.

BOND HEARING

F. O. Morio - Sworn
Witnesses & Dept sworn

1. Dept
2. Olimia ~~Navarro~~ ^{Navarro}
- ~~3. ~~George R. Havens~~~~
3. ^{Det.} George R. Havens

Remaining Charges: _____

Defer ruling 9/29/72

cl. set bond \$10,000

OR NG

DEFENSE ELECTED TO INVOKE
STANDARD MOTION RULES ^{prev} STIPULATION RE: DEPOSITIONS

20 days motions after receipt

11/6/72 motions

JUL 20 1973
RICHARD P. BRINKER
CLERK

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

NO. 72-7137-B

THE STATE OF FLORIDA

VS.

EMILIO NAVARRO ORDER WITHHOLDING ADJUDICATION

IT APPEARING UNTO THE COURT that the defendant,

EMILIO NAVARRO

has been found guilty of the charge of _____

COMMITTING AN ASSAULT WITH INTENT TO COMMIT A FELONY, TO-WIT:

ROBBERY

by the Court, upon the entry of a guilty plea

and it appearing unto the Court upon a hearing of the matter that the defendant is not likely again to engage in a criminal course of conduct and that the ends of justice and the welfare of society do not require that the defendant shall presently suffer the penalty imposed by law, and the Court being fully advised in the premises, it is thereupon

CONSIDERED, ORDERED, AND ADJUDGED that an adjudication of guilt be, and the same is hereby, stayed and withheld.

DONE AND ORDERED in open Court at Miami, Dade County, Florida this 20th day of JULY, A. D. 19 73.



PAUL BAKER JUDGE

FILED AND RECORDED
IN CIRCUIT COURT
MINUTES AS INDICATED HEREON

Richard P. Brinker, Clerk
By: DONIS McVAY
Deputy Clerk

8066

POWER OF ATTORNEY
ALLEGHENY MUTUAL CASUALTY COMPANY

Power No. 10

1441

Bond Department
11 Hill Street Newark, New Jersey 07102

KNOW ALL MEN BY THESE PRESENTS, that ALLEGHENY MUTUAL CASUALTY COMPANY, a corporation duly organized and existing under the laws of the State of Pennsylvania has constituted and appointed, and does hereby constitute and appoint,

Its true and lawful attorney-in-fact, with full power and authority to sign the company's name and affix its corporate seal to, and deliver on its behalf as surety, any and all obligations as herein provided, and the execution of such obligations in pursuance of these presents shall be as binding upon the company as fully and to all intents and purposes as if done by the regularly elected officers of said company at its home office in their own proper person; and the said company hereby ratifies and confirms all and whatsoever its said attorney-in-fact may lawfully do and perform in the premises by virtue of these presents.

THIS POWER OF ATTORNEY IS VOID IF ALTERED OR ERASED, THE OBLIGATION OF THE COMPANY SHALL NOT EXCEED THE SUM OF TEN THOUSAND DOLLARS (10,000.00) AND MAY BE EXECUTED FOR RECOGNIZANCE ON BAIL BONDS ONLY.

IN WITNESS WHEREOF, said ALLEGHENY MUTUAL CASUALTY COMPANY, by virtue of authority conferred by its Board of Directors, has caused these presents to be sealed with its corporate seal and signed by its President this 1st Day of April 1968.

Amount of Bond 10000.00
Defendant (Name) EMILIO - JULIAN HAVARRO
Defendant Address 425 SW - 63 - AVE
City and State MIAMI - FLA.
Court CLERK OF COURT Br DAD
Offense ALC - No. BERRY - M - 8310
Date of Execution 28 - APR - 68
Attorney-in-fact John A. Council
Signature



J. Floyd Smith

President

Sworn and subscribed to before me, a Notary Public, this 1st day of April 1968.

Blanche H. Stuller

Notary Public

My commission Expires: 9/23/70

1. A separate Power of Attorney must be attached to each bond executed.
2. Powers of Attorney must not be returned to attorney-in-fact, but should remain a permanent part of court records.