

CIRCUIT COURT - 11th JUDICIAL CIRCUIT

DADE COUNTY - CRIMINAL DIVISION

THE STATE OF FLORIDA

VS. No.

72-7137 (Defendant deceased)

Evidence ☒

W/

DCA ORDER DISMISSING C/PEAL
FILED ON APR 22 1976

A - Ramon Domestevy
B - Emilio Navarro

PART 2 of 2 JAN 7 - 1976

APPEAL
(J & S)

Bonds (A) S/S 100,000 ASC and 25,000 ASC

Bond Estreature

Alias Capias

I. D. #

Notify Parent

Appoint Public Defender

Arraignment					
Guilty					
Not Guilty					
Waiver of Jury					
State					
Defense					
Reporter					

Deft.

Continued

Information Dismissed

Case Dismissed

No Further Information

Absentee Docket

① (See back of orig. for 1 yr of Sentence) ②

Date	(A) JAN 9 1975	OCT 4 1975
State	S. Goldstein	P. Beckman
Defense	In Proper	S. Marton
	Def't waived right to alibi	
Reporter	W. F. Landon	K. Hyatt

JURY - NON-JURY TRIAL

All Witnesses (& Defendant) Sworn

Rule Invoked (State) (Defendant)

③ (A) Ct. remand to custody of Sheriff
(to serve Balance of Sentence in
to jail - not weekends)

④ OCT 2 4 1975 P.D. D. Keller
testified - Left Prob. Hold
OCT 2 8 1975 (A) Def't allowed to test
post w/ conditions set forth
by Probation Officer

Finding of Guilt (Court) _____ (Jury) _____

Adjudication _____

(A) ✓ (2)
Sentence JAN 9 1975 1 yr to jail - suspended
and 5 yrs probation - start to begin from

Acquitted (Court) _____ (Jury) _____

Certified Copy Information (Delivered) (Mailed)

Date _____

Custody Probation Officer _____ Yrs. _____

Discharge From Probation _____

PART 2 of 2

2-7137

CRIMINAL COURT OF RECORD

DADE COUNTY

FELONY
"A"

DCA ORDER DISMISSING APPEAL
FILED ON APR 22 1976

(Dependant deceased)

THE STATE OF FLORIDA

VS. NO. 72- 7137

A. Ramon Vesterer and A
B. Emilio Navarro B

MAR 15 1973

Mistrial

"A"

JAN 7 - 1976

(A) S/S 100,000 ASC and 25,000 ASC

PART 1 OF 2

APPEAL
(J & B)

Bonds A-10,000 BFC & 5000 AMC

B-10,000 AMC

Bond Estreature

THIS CASE IS PENDING AND IS TRANSFERRED
TO THE CIRCUIT COURT OF THE ELEVENTH
JUDICIAL CIRCUIT OF FLORIDA, IN AND FOR
DADE COUNTY, THIS DECEMBER 31, 1972,
PURSUANT TO SUPREME COURT OF FLORIDA
TRANSITION RULE 4.

Alias Capias (A) 9-16-74

P.W.

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

Arraignment	A B SEP 28 1972	MAR 12 1973	BY (A)	OP	JUN 4 1973
Guilty		No Cont.	APR 19 1973	MAY 14 1973	(B) Christian B. B.
Not Guilty			Guilty Ch#2	(A)	
Waiver of Jury					
State	William Tunney	DO	DO	B Schwartz	DO
Defense	A Raul Josefsberg B Gino Negretti	(A) DO	DO	DO	S Marcus

Evidence

a - Cuban/M 2/5/36
9290 SW 99 St

B- W/M 2/12/37
425 SW 63 Ave

I. D. # 163202
163196

Notify Parent

Appoint Public Defender

BAKER, J.

Arraignment	A B SEP 28 1972	MAR 12 1973 BY	(A)	SP	JUN 4 1973
Guilty		Nolo Contd.	APR 19 1973	MAY 14 1973	(B) Chas. Altobelli
Not Guilty			Guilty Ch#2	(A)	
Waiver of Jury					
State	William Tunney	DO	DO	B Schwartz	DO
Defense	A Robert Josephberg B Gino Negretti	(A) DO	DO	DO	S Marcus
Reporter	Joanne Santiago	S. Isbell	M. Scavelli	DO	DO

SEP 28 1972 BOND HEARING (see in file) A. it set bond \$15,000.
B. it set bond \$10,000.
Defense elected to Invoke Standard Motion Rules (reap.)

STIPULATION RE: DEPOSITIONS
NOV 6 - 1972 Ferrer new attny

(A) MAY 14 1973 ASST. U.S. ATTY (N.Y.)
Appeared for the U.S. Govt and
testif. of Henry J. Scroope, Jr.

ON MTN (Deft's) FOR RECOMMENDATION
OF SENTENCING COURT — MTN Denied
(written mtn)

(B) S Marcus new attny
(A) SEP 24 1974 Life Prob Hold

Information Dismissed — (A) APR 19 1973

Case Dismissed —

No Further Information —

Absentee Docket —

Nolle Pros —

Deft.	Continued	S	D
A B	SEP 28 1972		
A B	11/6/72 motions		
A B	1-29-73		
A B	1-8-73 2PM Mtg		
A B	2-5-73		
A B	3-12-73		
A	4/19/73 2PM A/S		
A	6-4-73		
A	5/14/73 2PM		
A	7-20-73 sent		
A	10-2-74 Prob		

CLOSED

A/B

PART 1 OF 2

72. 7137

PART 1 OF 2

72. 7137

	A & B	(B)	(A)	(B)	B
Date	MAR 12 1973	1973	APR 19 1973	JUL 20 1973	SEP 12 1974
State	See	W. Trukey	DO	S. Goldstein	Hutchinson
Defense	Rosen (A)	J. Farrow	Rosen	S. Markus	Markus
Reporter		J. Isbell	Isbell	G. Savalli	Isbell

JURY - NON-JURY TRIAL

All Witnesses (& Defendant) Sworn

Rule Invoked (State) (Defendant)

(4)
MAR 12 1973 P.S.I.
Respective Counts Stipl.
to Depositions of CANTO; HAVEN;
WEST; and MAG. Hears. of
9/22/72, which are in Court
file.

(B) 3/12/73
SEE yellow sheets for
Appears :-

The following jurors were
sworn in chief :-

- 1 314 BERNARDO DIAZ
- 2 242 BRENDA S. EDENFIELD
- 3 251 GLORIA J. BOLEN
- 4 252 WALTER J. COMBS
- 5 260 ERNESTINE D. BARNETT
- 6 328 DONALD S. CLELAND
- ALT 329 CECILIA D. CLARK

MAR 15 1973

OCT 2 1974 A

Wm. Hutchinson
on Prob.
Savalli
vial Prob. Hearing
Deft admitted vial of Prob.

~~OCT 14 1974~~

(A) (3)

Finding of Guilt (Court) (Jury)

APR 19 1973

JUN 4 1973 (B) C#1 - Asslt to Rob

Adjudication

APR 19 1973

#2

(B)

6-505

33 226

1 314 BERNARDO DIAZ
 2 242 BRENDA S. EDENFIELD
 3 251 GLORIA J. BOLEN
 4 252 WALTER J. COMBS
 5 260 ERNESTINE D. BARNETT
 6 328 DONALD S. CLELAND
 AT 329 CECELIA D. CLARK

(B) MAR 15 1973 Mistrial

JUN 4 1973

(B) P.S.I

JUL 8 6 1973

(Order) for Dispos. of Evidence

Certified Copy Information (Delivered) (Mailed)

Date

OCT 3

1972

Reason & Joseph

Finding of Guilt (Court) (Jury)

APR 19 1973

JUN

4 1973

(B) C#1 - Asslt to Rob.

Adjudication

APR 19 1973

C#2

(B)

JUL 20 1973

10/H

22-206

Sentence

APR 19 1973

W/H (Prob.)

(B)

JUL 20 1973

a/H

(A)

OCT 2 1974

A OCT 15 1974 vacate

1 yr to jail Suspend 10 months & 5 yrs Prob

Stay Execution until 10-15-74

(A)

OCT 15 1974

Scare weekends FRI - Sun

Stockade 1 yr to jail Suspend

10 mo & 5 yrs Prob

(A) Vacate

JAN 9 1975

Acquitted (Court)

(Jury)

SEP 12 1974

(B) TERMINATE PPDB

A OCT 2 1974

Revoke

Custody Probation Officer

5 Yrs.

APR 19 1973

(B)

Discharge From Probation

A OCT 2 1974

5 yrs off of Sent.

DADE COUNTY - CRIMINAL DIVISION

THE STATE OF FLORIDA

VS. No.

72-7137

DCA ORDER DISMISSING APPEAL
FILED ON APR 28 1976Ramon Danestevy and A
Emilio Navarro B

Part 1 of 2

A
MAN 7 - 1976
APPEAL
(J & S)

see jacket inside

Bonds (A) S/S 100,000 + 25,000
ASC ASC

Bond Estreature

Alias Capias

W/

C/

I. D. #

Notify Parent

Appoint Public Defender

Arraignment

Guilty

Not Guilty

Waiver of Jury

State

Defense

Reporter

Deft.

Continued

S

I

OCT 24 1975

OCT 24 1975

APR 28 1976

MAY 6 1976

12-18-75 Prob rep

5-6-76 Rept re evic

A 5-13-76 do

Information Dismissed

Case Dismissed

No Further Information

Absentee Docket

72-7137

Date	DEC 18 1975	JAN 8 1976	APR 28 1976 (A)	MAY 13 1976 (A)
State	J. Woodard	S. WOODARD	do	do
Defense	S. Horton	S. MECHANIC	left tally NP	do
		S. GOLDSTEIN	(E. Onorio sworn as from Eng. Lacey)	(Theresa Van Buren sworn as from Eng. Lacey)
Reporter	K. Wyatt	LARRY WARWICK	K. Wyatt	M. Nessee

JURY - NON-JURY TRIAL

All Witnesses (& Defendant) Sworn

Rule Invoked (State) (Defendant)

DEC 18 1975 Prob. Vio. Hearing -
see Minutes (yellow sheet)
8 1976 Motion for setting of
Supersedeas Bond - Court SET
THE BOND FOR \$125,000.00

JAN 23 1976 (A) See mtr to correct
illegal sentence - deny

APR 28 1976 sworn + testified: (1) Maria
Van Buren (2) Pedro Dones tevez
of order certain weapons delivered to
Maria Van Buren under certain
conditions (state to draw order)
MAY 13 1976 Juanita Van Buren
sworn + testified

Finding of Guilt (Court) (Jury)

Adjudication DEC 18 1975 (Prior Adj. Entered
10014-19-73)

(A) ESM
Sentence DEC 18 1975 7 yrs. St. Pen. less
133 Day T/S ~~10014-19-73~~
~~10014-19-73~~

Acquitted (Court) (Jury)

Certified Copy Information (Delivered) (Mailed)

Date

Custody Probation Officer Yrs.
DEC 18 1975 (A) Revoked Probation

Discharge From Probation

CIRCUIT COURT - 11th JUDICIAL CIRCUIT

DADE COUNTY "CRIMINAL DIVISION"

THE STATE OF FLORIDA

VS. NO. 75-10539

Ramon Domesteguy

PART 1 OF 2

Bonds 1000 ETC

Bond Estreature

Alias Capias

Evidence

W/M 2-5-36
3290 SW 99 St
Miami, Fla

I. D. # 163202

Notify Parent

Appoint Public Defender

Arraignment	DEC 18 1975	MAR 11 1976	MAR 25 1976	APR 1 1976	APR 5 1976	APR 16 1976
Guilty						
Not Guilty	✓					
Waiver of Jury						
State	J. Woodard	do	J. Woodard	dr	J. Woodard	DO
Defense	S. Horton	S. Mechanic d	Wm. Richey	S. Mechanic PO	DeF. A. Hy NP	WNP

MASTER CALENDAR

12-18-75

Grand Jurors

% FEB 13 1976

TRANSFER

Reassigned
DUBITSKY

PART 1 OF 2

75.10539

	DEC 18 1975	MAR 11 1976	MAR 25 1976	APR 1 1976	APR 6 1976	APR 16 1976
Guilty						
Not Guilty	✓					
Waiver of Jury						
State	J. Woodard	do	J. Woodard	do	J. Woodard	do
Defense	S. Horton	S. Mechanic d	Wm. Richey	S. Mechanic PO	DeF. & Ahy NP	WNP
Reporter	K. Wyatt	S. Isbell	S. Isbell	P. Stark	J. Smith	J. Smith

JAN 15 1976 Mtn Continuance - Granted
 Rule # 4 15 Day Motion
 FEB 13 1976 See mtn to recuse filed - part transfer to Williams for re assignment
 FEB 25 1976 see mtn for continuance
 MAR 11 1976 See Motion to Suppress - grant
 MAR 25 1976 Ct. granted State's O/M to stay Speedy Trial Time
 APR 1 1976 Ct stayed Speedies to 90 Day after completion of Appellate proceedings

Deft.	Continued	S	D
	DEC 2 1975		
	DEC 2 1975 12-16-75 am		
	✓ 12-18-75 AM		
DEC 18 1975	1-19-76 TR		
JAN 15 1976	3-1-76 Tr		✓
FEB 13 1976	2-17-76 apt re status		
FEB 17 1976	✓ 3-1-76 Trial		
FEB 25 1976	✓ 3-11-76 not to keep + Rept set 10 (10 am)		✓
MAR 11 1976	3-25-76 Rept		
MAR 25 1976	4-1-76 Rept		
APR 1 1976	4-5-76 rept by St		
APR 6 1976	appeal 4-16-76 do		

Information Dismissed _____
 Case Dismissed _____
 No Further Information _____
 Absentee Docket _____
 Nolle Pros APR 16 1976

CLOSED

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11-33-01

75.10539