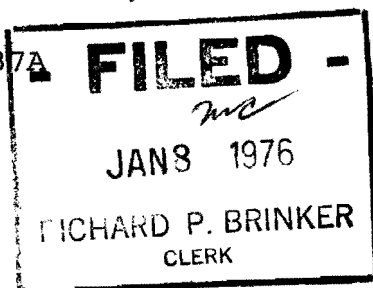


IN THE CIRCUIT COURT OF THE
ELEVENTH JUDICIAL CIRCUIT
IN AND FOR DADE COUNTY, FLORIDA

CASE NO. 72-7137A



THE STATE OF FLORIDA)
 Plaintiff,)
vs.)
RAMON DONESTEEVEZ,)
 Defendant)

ORDER GRANTING MOTION FOR
SETTING OF SUPERSEDEAS
BOND

THIS CAUSE having come on to be heard on defendant's
motion for an order setting supersedeas bond, and the court
having been fully advised in the premises, it is hereby:

CONSIDERED, ORDERED, and ADJUDGED that the court grants
said motion. Supersedeas bond is hereby set in the amount of
\$ 125,000.00

DONE and ORDERED in Miami, Dade County, Florida, this
8 day of January, 1976.

A large, stylized handwritten signature in black ink, written over a horizontal line.

CIRCUIT COURT JUDGE

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

CASE NO. 72-7137A

THE STATE OF FLORIDA,)
)
Plaintiff,)
)
vs.)
)
RAMON DONESTEEVEZ,)
)
Defendant.)

MOTION FOR ORDER SETTING
SUPERSEDEAS BOND

115 JAN -7 PM 2 39
CLERK OF COURT
DADE COUNTY FLA.
03

COMES NOW, the defendant, RAMON DONESTEEVEZ, by and through his undersigned Attorney, and files this his Motion for Order Setting Supersedeas Bond pursuant to Rule 6.15 of the Florida Appellate Rules.

Under the authority of Florida Appellate Rule 6.15(b) the sufficiency of an application to the lower court for bail pending appeal is governed by the principles laid down in *Younghams v. State*, 90 So.2d 308 (Fla. 1956). As grounds therefore would state:

(1) That the appeal is taken "in good faith on grounds not frivolous but fairly debatable."

(2) Mr. Donesteevez has lived and resided in Dade County, Florida for the past 12 years.

(3) He is married and the father of four (4) children, two boys and two girls ages ranging from 13 to 21.

(4) He and his family have lived at the same address for the past 12 years.

(5) The children are enrolled in schools within Dade County, Florida.

(6) Mr. Donesteevez is self supporting and sole support of his family. The factory wherein Mr. Donesteevez conducts his business is fully owned by he and his wife, Daisy.

(7) Mr. Donesteevez has never failed to appear for any court

proceeding when required.

(8) Mr. Donestevéz only prior criminal record consists of the case which he was placed on probation for 5 years which is now the subject matter of this motion.

(9) Mr. Donestevéz promises to surrender himself in execution of the judgment or sentence upon its being affirmed or motified, or upon the appeal being dismissed.

WHEREFORE the defendant respectfully request that a Superseas Bond be set at an amount which the defendant can financially afford.

Respectfully submitted,

MECHANIC & GOLDSTEN
1125 N.E. 125 Street
North Miami, Florida

By: 

I HEREBY CERTIFY that a true and correct copy of the foregoing was delivered to the office of RICHARD E. GERSTEIN, State Attorney, 1351 N.W. 12th Street, Miami, Florida, this 6th day of January, 1976.

By: 

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

THE STATE OF FLORIDA,
Plaintiff,

vs.

No. 72-7137-A

RAMON DONESTEEVEZ

BOND ON APPEAL

Defendant.

FILED FOR RECORD
76 JAN -9 PM 12 29
RICHARD P. BRINKER, CLERK
CLERK, CIRCUIT COURT, DADE COUNTY, FLA.

KNOW ALL MEN BY THESE PRESENTS that we, _____

Ramon Donestevez, as principal and

ACCREDITED SURETY & CASUALTY COMPANY, INC. as

surety are held and firmly bound unto the State of Florida in the penal sum of _____

TWENTY-FIVE THOUSAND and no/100-----DOLLARS (\$ 25,000.00),
money of the United States of America, for the payment whereof well and truly to be made,
we bind ourselves, our heirs, executors, administrators, and successors, jointly and severally,
firmly by these presents.

NOW THE CONDITIONS of this obligation are such, that whereas the said _____

Ramon Donestevez, the

defendant in the above styled and entitled cause, was at a term of the above named court on

the 19th day of April, A.D., 19 73, convicted of the crime of _____

EXTORTION

_____, whereupon

a final judgment was thereafter made and entered against the said defendant and whereas the
said defendant, being dissatisfied with the judgment and sentence of said court did on the

7th day of January, A.D., 19 76, sue out an appeal to the _____

DISTRICT COURT OF APPEAL, THIRD DISTRICT OF FLORIDA.

NOW THEREFORE if the said _____

Ramon Donestevez shall diligently prosecute his

said appeal and, in the event that said appeal be dismissed or the said judgment and sentence
be affirmed, shall be personally forthcoming in the above named court to answer and abide the
final order, sentence or judgment which may be passed in the premises by virtue of the appel-
late court, and, in case the cause is reversed and remanded, shall personally be and appear
at the next term of the said court, in which the case was originally determined, thereafter to
be held (from day to day and term to term) to answer in the premises and not to depart
from the court without leave thereof, then this obligation to be null and void else to remain
in full force, effect and virtue.

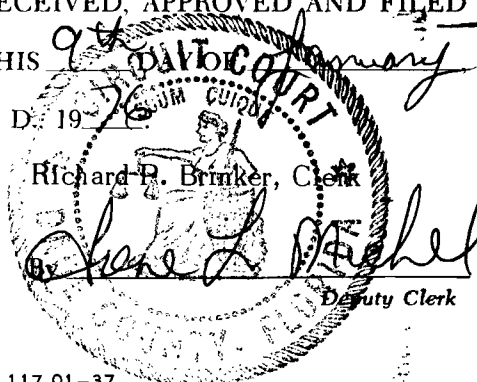
SIGNED AND SEALED at Miami, Dade County, Florida, this 9th day of _____

January, A. D., 19 76.

RECEIVED, APPROVED AND FILED

THIS

A. D. 19



Principal

(SEAL)

Accredited Surety & Casualty Co. (SEAL)

Surety

By

E. F. Manning
Attorney-in-Fact

Accredited Surety and Casualty Company, Inc.

Home Office: Orlando, Florida

POWER-OF-ATTORNEY

Power Amount \$25,100.00

Power No. **AC - 1281**

KNOW ALL MEN BY THESE PRESENTS: That the ACCREDITED SURETY AND CASUALTY COMPANY, INC. has made, constituted and appointed, by these presents does make, constitute and appoint Earl E. Markum its true and lawful Attorney-In-Fact for it and its name, place and stead, to execute, seal and deliver for and on its behalf and as its act and deed, as surety, a bail bond only the authority of such Attorney-In-Fact is limited to appearance bonds and cannot be construed to guarantee for failure to provide payments, back alimony payments, fines or wage law claims, on behalf of Roman Donestevy

To be given to Circuit court.
Provided that the authority of such Attorney-In-Fact to bind the Company shall not exceed the sum of

Twenty-Five Thousand, One Hundred (\$25,100)

and provided this Power-Of-Attorney is filed with the bond and retained as a part of the court records. The said Attorney-In-Fact is hereby authorized to insert in this Power-Of-Attorney the name of the person on whose behalf this bond was given.

THIS POWER IS VOID IF ALTERED OR ERASED AND CAN ONLY BE USED ONCE.

IN WITNESS WHEREOF, THE ACCREDITED SURETY AND CASUALTY COMPANY, INC., has caused these presents to be signed by its authorized officer, proper for the purpose and its corporate seal to be hereunto affixed this 9 day of Jan, 19 76.

Corporate
Seal

ACCREDITED SURETY AND CASUALTY COMPANY, INC.

By

H. M. Snow Jr.

President

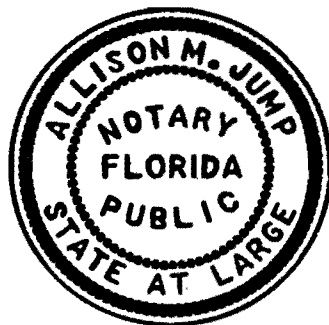
STATE OF FLORIDA
COUNTY OF ORANGE

On this 31st day of August, A.D. 1971, before me, a Notary Public of the State of Florida, in and for the County of Orange, duly commissioned and qualified came H. M. SNOW, JR., of ACCREDITED SURETY AND CASUALTY COMPANY, INC., to me personally known to be the individual and officer described in, and who executed the preceding instrument and acknowledged the execution of the same, and being by me duly sworn, deposed and said that he is the officer of the said Company aforesaid and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

My Commission Expires: March 6th, 1974.

Allison M. Jump

Notary Public



Official Receipt

METROPOLITAN DADE COUNTY - FLORIDA

Nº 795762

CASH _____

CONTROL NO. _____

CHECKS _____

DATE 9 JAN. 76

BATCH NO. _____

TOTAL \$ 54.50

RECEIVED FROM ROMAN DONESTEVY

ADDRESS _____

\$ 54.50 100 DOLLARS. \$ _____

FOR 72-7137A - ROBBERY + EXTORTION

COURT COSTS FOR APPEAL.

FUND _____ REVENUE CODE NO. _____

DEPT. _____ BY Sgt L. J. Jolley

This receipt not valid unless dated, filled in and signed by authorized employee of Department.

107.02-15

Accredited Surety and Casualty Company, Inc.

Home Office: Orlando, Florida

POWER-OF-ATTORNEY

Power Amount

Power No. **AE - 1032**

KNOW ALL MEN BY THESE PRESENTS: That the ACCREDITED SURETY AND CASUALTY COMPANY, INC. has made, constituted and appointed, by these presents does make, constitute and appoint Joe W. [Signature] its true and lawful Attorney-In-Fact for it and its name, place and stead, to execute, seal and deliver for and on its behalf and as its act and deed, as surety, a bail bond only the authority of such Attorney-In-Fact is limited to appearance bonds and cannot be construed to guarantee for failure to provide payments, back alimony payments, fines or wage law claims, on behalf of Ramon Donesstevz

To be given to Court court.
Provided that the authority of such Attorney-In-Fact to bind the Company shall not exceed the sum of

ONE HUNDRED THOUSAND DOLLARS (\$100,000.00)

and provided this Power-Of-Attorney is filed with the bond and retained as a part of the court records. The said Attorney-In-Fact is hereby authorized to insert in this Power-Of-Attorney the name of the person on whose behalf this bond was given.

THIS POWER IS VOID IF ALTERED OR ERASED AND CAN ONLY BE USED ONCE.

IN WITNESS WHEREOF, THE ACCREDITED SURETY AND CASUALTY COMPANY, INC., has caused these presents to be signed by its authorized officer, proper for the purpose and its corporate seal to be hereunto affixed this 9 day of Jan, 1976

ACCREDITED SURETY AND CASUALTY COMPANY, INC.

Corporate
Seal

By H. M. Snow Jr.
President

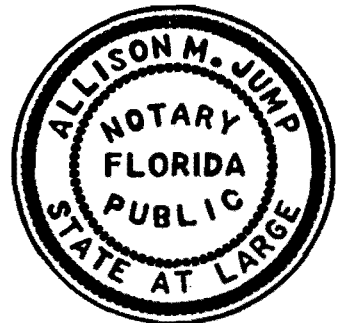
STATE OF FLORIDA
COUNTY OF ORANGE

On this 31st day of August, A.D. 1971, before me, a Notary Public of the State of Florida, in and for the County of Orange, duly commissioned and qualified came H. M. SNOW, JR., of ACCREDITED SURETY AND CASUALTY COMPANY, INC., to me personally known to be the individual and officer described in, and who executed the preceding instrument and acknowledged the execution of the same, and being by me duly sworn, deposed and said that he is the officer of the said Company aforesaid and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

My Commision Expires: March 6th, 1974.

Allison M. Jump

Notary Public



Official Receipt

METROPOLITAN DADE COUNTY - FLORIDA

Nº 795762

CASH _____

CONTROL NO. _____

CHECKS _____

DATE 9 JAN 76

BATCH NO. _____

TOTAL \$ 54.50

RECEIVED FROM RAMAN DONESSTEVZ

ADDRESS _____

\$ 54.50 100 DOLLARS. \$ _____

FOR 72-7137A - ROBBERY + EXTORTION

COURT COSTS FOR APPEAL.

FUND _____ REVENUE CODE NO. _____

DEPT. _____ BY Sgt L. J. [Signature]

This receipt not valid unless dated, filled in and signed by authorized employee of Department.

107.02-15

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

THE STATE OF FLORIDA,
Plaintiff,

vs.

RAMON DONESTEVEZ

Defendant.

No. 72-7137-A

BOND ON APPEAL

RICHARD P. BRINKER
CLERK, CIRCUIT & COUNTY CTS.
DADE COUNTY, FLA.

76 JAN -9 PM 12 29

FILED FOR RECORD

KNOW ALL MEN BY THESE PRESENTS that we, _____

Ramon Donestevez, as principal and
ACCREDITED SURETY & CASUALTY COMPANY, INC. as

surety are held and firmly bound unto the State of Florida in the penal sum of _____
ONE HUNDRED THOUSAND and no/100----- DOLLARS (\$ 100,000.00,
money of the United States of America, for the payment whereof well and truly to be made,
we bind ourselves, our heirs, executors, administrators, and successors, jointly and severally,
firmly by these presents.

NOW THE CONDITIONS of this obligation are such, that whereas the said _____

Ramon Donestevez, the
defendant in the above styled and entitled cause, was at a term of the above named court on
the 19th day of April, A.D., 19 73, convicted of the crime of _____

EXTORTION, whereupon
a final judgment was thereafter made and entered against the said defendant and whereas the
said defendant, being dissatisfied with the judgment and sentence of said court did on the
7th day of January, A.D., 19 76, sue out an appeal to the _____

DISTRICT COURT OF APPEAL, THIRD DISTRICT OF FLORIDA

NOW THEREFORE if the said _____

Ramon Donestevez shall diligently prosecute his
said appeal and, in the event that said appeal be dismissed or the said judgment and sentence
be affirmed, shall be personally forthcoming in the above named court to answer and abide the
final order, sentence or judgment which may be passed in the premises by virtue of the appel-
late court, and, in case the cause is reversed and remanded, shall personally be and appear
at the next term of the said court, in which the case was originally determined, thereafter to
be held (from day to day and term to term) to answer in the premises and not to depart
from the court without leave thereof, then this obligation to be null and void else to remain
in full force, effect and virtue.

SIGNED AND SEALED at Miami, Dade County, Florida, this 9th day of _____
January, A. D., 19 76

RECEIVED, APPROVED AND FILED

THIS 9th DAY OF January

A. D., 19 75

Richard P. Brinker, Clerk

By

Deputy Clerk

(SEAL)
Principal

Accredited Surety & Casualty Co. (SEAL)

Surety

By

Attorney-in-Fact

Power of Attorney No. AT 1032 attached.

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

TO:

035

MAWHINNEY, EARL E
BANKERS FIRE & CASUALTY INS CO
18 SOUTH FEDERAL HIGHWAY
DANIA FLORIDA

THE STATE OF FLORIDA

NOTICE TO BONDSMAN

VS. # RAMON DONESTEVEZ

CASE NO. 72- 7137A

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

201.01-211

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

TO:

035

MAWHINNEY, EARL E
BANKERS FIRE & CASUALTY INS
1674 N W 17 AVENUE
MIAMI FLORIDA 33125

JOSEFSBERG ROBERT
CO25 WEST FLAGLER STREET
MIAMI FLORIDA 33130

DONESTEVEZ, RAMON
9290 SW 99 ST
MIAMI FLA

THE STATE OF FLORIDA

NOTICE OF COURT APPEARANCE

VS. # RAMON DONESTEVEZ

CASE NO. 72- 7137A

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

CRT APPEARANCE on THURSDAY APRIL 19, 1973 at 2:00 P
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 APRIL 5, 1973

Richard P. Brinker

RICHARD P. BRINKER, Clerk

Bondsman notified of time
change on 4-5-73

C

BANKERS FIRE & CASUALTY INSURANCE COMPANY

St. Petersburg, Florida

A SUBSIDIARY OF MAGNADYN FINANCIAL CORPORATION

POWER-OF-ATTORNEY

Power Amount

Power No UP 4234

KNOW ALL MEN BY THESE PRESENTS: That the BANKERS FIRE & CASUALTY INSURANCE COMPANY has made, constituted and appointed, and by these presents does make, constitute and appoint

EARL E MAWHINNEY its true and lawful Attorney-In-Fact for it and in its name, place and stead, to execute, seal and deliver for and on its behalf and as its act and deed, as surety, a bail bond only the authority of such Attorney-In-Fact is limited to appearance bonds and cannot be construed to guarantee for failure to provide payments, back alimony payments, fines or wage law claims, on behalf of

To be given to CRIM-METRO-JP court.

Provided that the authority of such Attorney-In-Fact to bind the Company shall not exceed the sum of

* TEN THOUSAND DOLLARS (\$10,000.00) *

and provided this Power-Of-Attorney is filed with the bond and retained as a part of the court records. The said Attorney-In-Fact is hereby authorized to insert in this Power-Of-Attorney the name of the person on whose behalf this bond was given.

THIS POWER VOID IF ALTERED OR ERASED AND CAN ONLY BE USED ONCE.

IN WITNESS WHEREOF, THE BANKERS FIRE & CASUALTY INSURANCE COMPANY has caused these presents to be signed by its duly authorized officer, proper for the purpose and its corporate seal to be hereunto

affixed this 21st day of May, 1970

Corporate Seal

BANKERS FIRE & CASUALTY INSURANCE COMPANY

President

STATE OF FLORIDA
COUNTY OF PINELLAS

On this 21st day of May, A.D., 1970, before me, a Notary Public of the State of Florida, in and for the County of Pinellas, duly commissioned and qualified came ROBERT M. MENKE of BANKERS FIRE & CASUALTY INSURANCE COMPANY, to me personally known to be the individual and officer described in, and who executed the preceding instrument and acknowledged the execution of the same, and being by me duly sworn, deposed and said that he is the officer of the said Company aforesaid and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year first above written.

My Commission Expires April 26, 1974

Virginia R. Iddie
Notary Public

035

BAIL BOND

BANKERS FIRE & CASUALTY INSURANCE COMPANY

St. Petersburg, Florida

A SUBSIDIARY OF MAGNADYN FINANCIAL CORPORATION

EARL'S BAIL BONDS, INC.
113 No. Federal Hwy.
Dania, Fla. 33004

In CRIM-METRO-JP Court DADE

STATE OF FLORIDA

vs.

Ramon Donostevéz

STATE OF FLORIDA 3 1972

J.F. McCRACKEN

CLERK

as principal,

KNOW ALL MEN BY THESE PRESENTS: That we, Ramon Donostevéz, and BANKERS FIRE & CASUALTY INSURANCE COMPANY, an Insurer duly authorized to do business in the State of Florida and having a General Agent in the State of Florida at 329 First Street, West Palm Beach, Florida, as surety, are held and firmly bound unto the Governor of the State of Florida, and his successors in office, the said principal, in the sum of

10,000 and the said surety for a like amount, for the payment whereof well and truly to be made we bind ourselves, our heirs, executors, administrators 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 at the next Regular or Special term of the CRIM-METRO-JP Court to be held in and for said County to answer a charge of ARMED ROBBERY - EXTORTION and shall appear from day to day and term to term of said Court and not depart the same without leave, then this obligation to be void, else to remain in full force and virtue.

Principal X (L.S.)

Taken before me and approved by me:

E. WILSON PURDY, SHERIFF

DADE COUNTY, SHERIFF

By [Signature] D.S.

Address BANKERS FIRE & CASUALTY INSURANCE COMPANY (L.S.)

By Earl E. Mawhinney

Attorney in Fact
(Surety)

035

DONESTEVZ, RAMON
(Last Name) (First Name) (Middle Name)

Index No. _____

72-7137A

(Bond) (Agent) (Amount)

Case No. NOT FILED
Charges: Armed Robbery
Extortion
*** SEP 28 1972 BAKER, J. ~~Robt Josephberg~~
William Tumberg
Robt Josephberg
J. Santiago
F.O. Morio - Eng Sp Interp.

Interpreter sworn
Witnesses & Deft sworn
1. Deft
2. Ramon Donestevz (son)
3. Ann Gavins (sworn)
4. George R. Havens

Remaining Charges: ~~Refer ruling 9/29/72~~
ct. set bond \$15,000

arr NG

DEFENSE ELECTED TO INVOKE
STANDARD MOTION RULES slip
STIPULATION RE: DEPOSITIONS

30 days motions after receipt
of Tumberg discovery
11/6/72 motions

IN THE Plas pool COURT Side
COUNTY, STATE OF FLORIDA

STATE OF FLORIDA

VS.

Ramon-Domesteviez

-- FILED --
OCT 3 1972
J. F. McCRACKEN
CLERK

Know All Men By These Presents:

That we, Ramon-Domesteviez as principal,
and ALLEGHENY MUTUAL CASUALTY CO., a corporation, assureties are jointly and severally held and
firmly bound unto the Governor of the State of Florida, and his successors in office, the said
Ramon-Domesteviez principal
in the sum of 5000 Dollars, and that said
ALLEGHENY MUTUAL CASUALTY CO., a corporation, each in the sum of 5000
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
Chas L. H. Jr Court Side
County, Florida, at o'clock M. on the day of
A. D. 19....., to answer a charge of Alleged R.C.B.B.
Extortion M-8309

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
me, this
day of
A. D. 19.....

[Signature] (SEAL)
P. O. Address 9290 S.W. 99.51 PMA.FIN.
ALLEGHENY MUTUAL CASUALTY CO., a corporation
By John A. [Signature]
Attorney in Fact
252

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

Capias/ Alias Capias # M-8309
J. P. District # New Case ✓
Date of Arrest 15 SEPT 72
Officers HAVENS 220 PSD
Ticket # Jail # 72-32326