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The following telephone conversation was monitored by Sergeant Vincent Oller, of the Dade County Public Safety Department, Organized Crime Bureau, Tactical Investigation Section. It was monitored on a Sony Recorder TC-110, C.C.B. #91613.

Key C - Jose L. Canto
D - Ramon Donestevez

--FILED7--

OCT 4 1972

J. F. ACCRACIEN
CLERK

C My name is Jose L. Canto, and today is September 14, 1972, it is exactly 9:25 in the morning, at this moment. I'm going to call Mr. Ramon Donestevez, at phone number 233-5554. I have authorized for this conversation to be recorded and heard. (Phone ringing.)

D Cubana.

C Could I please talk to Ramon Donestevez?

D This is he.

C Look Donestevez, this is Canto speaking.

D Canto?

C Yes.

D Oh tell me, brother, what's going on?

C Listen, I have the money already.

D Okay.

C Where can we see each other, and I want, for example, look Donestevez....

D Tell me, brother.

C The problem is, that for example, the jewelry--you know that I want them back.

D Sure you'll have them.

C Okay.

D That's my word.

C So I have, what do you call it, the money, and tell me where we can see each other.

D Well--we don't want that money, you understand? Instead you're going to go with us and pay some "irons" that they're going to give us there, and that's the money we have to give.

C Well, look Donestevéz, you know that I don't want-- I had a bad time, I got a big scare with you people. I don't want to, for example, get involved in that. I'll give you the money, and that's it, you know, either you or anybody you send, or anybody you want. I don't want to know anything about "irons" or get involved with that. You know that's not my problem, do you understand?

D Well, when do you want it?

C No, tomorrow I'll have it, because today I'm going to the bank to get it.

D That's fine.

C Do you understand, but, maybe at the bank, because of something, they tell me tomorrow.

D Well, then, tomorrow, when you have it....

C Yes.

D You tell me when you have it.

C Yes.

D And, then I'll tell you so that in the morning we can resolve this problem.

C No, tell me the time now, I have it today, today they told me to pick it up. Do you understand?

D Well, then at three on the dot you come here, and give it to me, and that's it, and I'll give you that.

C Come here, it's better tomorrow, I'll give it to you tomorrow, in case I get complicated, do you understand, if anything they tell me come tomorrow, come to pick it up
(Cont.)

C tomorrow. I think they'll give it to me today, but, well, let's say if anything comes up, that's why I'm telling you tomorrow.

D Okay.

C Tell me tomorrow, wherever you want, tell me wherever you want.

D At three on the dot right here.

C Hell, don't make me return there. In the corner.

D Where are we....

C Wherever you want, for example, on the corner, isn't there a Royal Castle there on the corner? Wherever you want. (Pause. Background music). Right there on the corner, isn't there one of those Burger King?

D A Burger King?

C On the road, wherever you tell me, wherever you want.

D (Pause) Well, tomorrow you call me and tomorrow we'll decide where.

C Tomorrow--well, okay, I'll call you tomorrow.

D Tomorrow you'll call me at what time?

C Well, at the time I'm more or less ready to go. I'll be there around ten in the morning, more or less.

D At ten in the morning?

C I say, it could be at nine, nine thirty, ten, do you understand me? Depending on the time....

D Well, the problem is that I have enough time, because in the first place I want to give you that.

C Yes.

D And, then I have to send for it.

C Okay, that's fine, it doesn't matter.

D And, what I need to know is an exact time, so that I can have it here, and I can give it to you personally, I'm going to give it to you.

C Well, that's fine, it's according to the time I get up. If I tell at nine, and maybe get up at ten.

D Well, no, then we'll leave it for the afternoon, for reasons of security.

C Okay.

D Instead of in the morning, we'll make it at six, so that everybody will be free, and there won't be problems of any kind, and the hell with it.

C That's fine, okay.

D Okay?

C Okay, perfect.

D Okay, at six on the dot, in the afternoon.

C At six--well I'll call you, to tell you where you're going to give it to me.

D Okay?

C Okay.

D Okay.

C Okay, that's fine.

D Okay, bye.

C Bye, until tomorrow.

End of conversation.
VC/za

The following is a translation of a tape recorded conversation which occurred on September 15, 1972, at 11:30 a.m., between white male JOSE L. CANTO and RAMON CONESTEEVEZ.

(Automobile horns - car door opens)

C: Ramon. (yelling) (car door closes - traffic sounds)

C: I won't go in there, my brother.

D: Why? What happens.

C: No no. I don't want to, you know? The scare I went through that night, I don't want any more problems, no more torments, nothing else.

D: Whose car is that one over there? The red car over there?

C: How should I know whose car it is?

D: Do you have coins?

C: Yes (pause) Listen Ramon, take notice of this. Look, I have the money here. Do you have my jewelry.

D: Yes.

C: Well, bring them to me. I'll give it to you, bring them.

D: No, not out here. I'll give them to you inside. Come in and look at them.

C: No, no, no. I won't go inside Ramon, I want to finish this now, my brother. I want---

D: Well, look. They are here. (pause)

C: Take it, look. Take it, I want to go now, you know. I don't want to go in there anymore. I don't want any more problems. I don't want anymore troubles. I'll give you this on one condition.

D: Come, I'm not going to get you.

C: No, no, no. My brother, no. No way, you are not going to pull a pistol on me again, no, no.

D: What?

C: No, no, no. I don't want any trouble. You are going to give a nervous breakdown.

Copy of Record
Furnished to:

By

W. M. Hunter
J. J. Hall
Public Safety Department

D: Well, if you are playing legal, I am playing legal.

C: Look, I'll give you the money. Don't call me at home anymore. I don't want any more notes or messages. I don't want anything else. I don't want any more tiki, tiki (sic). I don't want any trouble with your organization, with you or with anybody. (pause) I want to finish this matter now.

D: Give it to me that I will give it to you.

C: Throw it over here. I'm leaving now.

D: Well throw it here.

C: The money? Take it. (pause) I don't want any more tragedy with-- you know that I am no revolutionary, don't get involved in that. There it is complete. I had trouble finding it (pause).

D: It's all right. (pause) Take it "horse" .

C: Give me, give me, what I want is to go.

D: The iron.

C: Listen, hold it.

D: Take it and check it.

C: Hold it.

D: Open it and check it.

C: The watch is (garbled) Omega, that's mine. The bracelet is the same, the ring is the same, the revolver is the same.

D: Open the revolver. (pause - sound of rustling papers)

C: Yes is the same, is mine. Listen DONESTEVEZ, I told you that, that you asked me, I don't want, nothing more. Is this now dead?

D: Dead.

C: Okay, it's all right. Well--

D: Okay my brother. Good luck.

C: Until later. (car door opens and closes. Sound of tires squealing, end of tape)

PREPARED BY:

V. OLLER, Sergeant
Activist Unit

APPROVED BY:

ROY SOMMERHOFF, Supervisor
Tactical Investigation Section

VO/nmm

Copy of Record
Furnished to
By *W. M. [Signature]* S.H.O.
S. [Signature]
Public Safety Department
Sanitized Crime Bureau

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

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

AFFIDAVIT FOR SEARCH WARRANT

Before me, MURRAY GOODMAN, a Judge of the

CRIMINAL COURT OF RECORD, in and for Dade County, Florida, personally
appeared VINCENT OLLER, JR. SGT., DADE COUNTY PUBLIC SAFETY DEPT.
(Name) (Rank) (Agency)

who being by me first duly sworn, deposes and says that he has probable cause to believe and

does believe that on the premises described as: 9970 Banyan Street, Dade County, Florida, a metal building, located on the southwest corner of Banyan Street and Homestead Court, Dade County, Florida, the front of said building facing north and on the front of said building there being the following numerals and letters "9970 Piranha Diesel", said building having a metal fence wall surrounding the afore-described building

being in (unincorporated) Dade County, Florida, the laws of the State of Florida are being

violated TO WIT: a violation of Florida Statute 811.16 that is to say, property which has been stolen is being bought, received or concealed

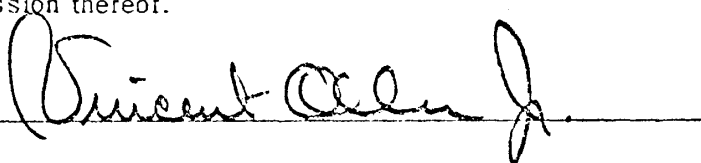
Affiant's reason for his belief that the laws of the State of Florida are being

violated as stated above and the facts establishing the grounds for this Affidavit and the pro-

bable cause for believing that such facts exist, are as follows: Your affiant has been present during the taking of sworn testimony by Assistant State Attorney William Tunkey from one Jose L. Canto, where-in your affiant acted as a sworn interpreter and from the said Jose L. Canto learned that on or about September 1, 1972 the said Jose L. Canto was robbed at gun point by three white males identified to your affiant as Ramon Donesteve, Emilio Navarro and Alfredo Ruiz by the said Jose L. Canto and further your affiant learned that during the course of said robbery certain property to wit: one man's Omega Seamaster watch color yellow gold with black leather band, one man's yellow gold ring with three inset diamonds one yellow gold identification bracelet with the inscription JLC in Chinese style letters and the numerals 3-30-30 and the name Chicho, and one 38 caliber Rossi revolver serial No. unknown said revolver having a five shot cylinder and a two inch barrel were taken from the person or custody of the said Jose L. Canto by force, violence or putting in fear and against his will by the afore-mentioned Ramon Donestevez, Emilio Navarro and Alfredo Ruiz, said robbery having occurred at the premises described as: 9970 Banyan Street, Dade County, Florida a metal building, located on the southwest corner of Banyan Street and Homestead Court, Dade County, Florida, the front of said building facing north and on the front of said building there being the following numerals and letters "9970 Piranha Diesel", said building having a metal fence wall surrounding the afore-described building being in unincorporated Dade County, Florida; further your affiant, still acting as a sworn interpreter during the taking of testimony by Assistant State Attorney William Tunkey from the said Jose L. Canto learned that on or about September 12, 1972 the said Jose L. Canto received a type written anonymous letter demanding \$800 cash from the said Jose L. Canto or else his home and automobile would be dynamited, said letter demanding that said \$800 be delivered

on or before September 15, 1972, said letter being ended with the type written word "los tres"; further, on September 14, 1972 the said Jose L. Canto telephonically contacted the said Ramon Donestevéz by calling 233-5554 which said telephone number is listed in Greater Miami Telephone Book as being the telephone number for "Piranha Boat Corp., 9970 Banyan Street", said name, address and number being listed at page 777 of the 1971-1972 Greater Miami Telephone Directory, which said telephone conversation was monitored by your affiant with the permission of the said Jose L. Canto, and after the said Ramon Donestevéz identified himself to the said Jose L. Canto the said Ramon Donestevéz indicated to Jose L. Canto that if the said Jose L. Canto delivered the said \$800 cash to the said Ramon Donestevéz on September 15, 1972 at the premises previously described as 9970 Banyan Street, Dade County, Florida that he, the said Ramon Donestevéz, would at that time deliver to the said Jose L. Canto the afore-mentioned watch, bracelet, ring, and revolver.

WHEREFORE, Affiant prays that a Search Warrant be issued commanding the Director of the Public Safety Department, Dade County, Florida, who is also known as the Sheriff of Metropolitan Dade County, Florida, or his Deputies, and all police officers in Dade County, Florida, and the Commissioner of the Florida Department of Law Enforcement or any of his duly constituted agents, with the proper and necessary assistance, to search the premises described as: 9970 Banyan Street Dade County, Florida a metal building, located on the southwest corner of Banyan Street and Homestead Court, Dade County, Florida, the front of said building facing north and on the front of said building there being the following numerals and letters "9970 Piranha Diesel", said building having a metal fence wall surrounding the afore-described building. being in (unincorporated) Dade County, Florida, making the search in the Daytime or the Night-time or on Sunday, and to search the said premises and all spaces therein for the property heretofore described, and if the same be found upon the premises, to seize the same as evidence and to arrest any persons in the unlawful possession thereof.


Affiant

SWORN TO AND SUBSCRIBED before me this 14th day of SEPTEMBER, 1972.

MURRAY GOODMAN

Judge, in and for Dade County, Florida

IN THE NAME OF THE STATE OF FLORIDA, TO ALL AND SINGULAR:

Affidavit having been made before me by VINCENT OLLER, JR.,
(Name) (Rank)

JUDGE, IN AND FOR DADE COUNTY, FLORIDA

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

RETURN AND INVENTORY

I, George R. Havens, received the within Search Warrant on
September 15,, 19 72, and duly executed it as follows:

On September 15, 19 72, at 11:30 o'clock A.M.,

I searched (the person) (the premises) described in the Search Warrant and left a copy of the
Search Warrant with: Ramon Donestevéz

together with an inventory of the property taken.

The following is an inventory of property taken pursuant to the Search Warrant:

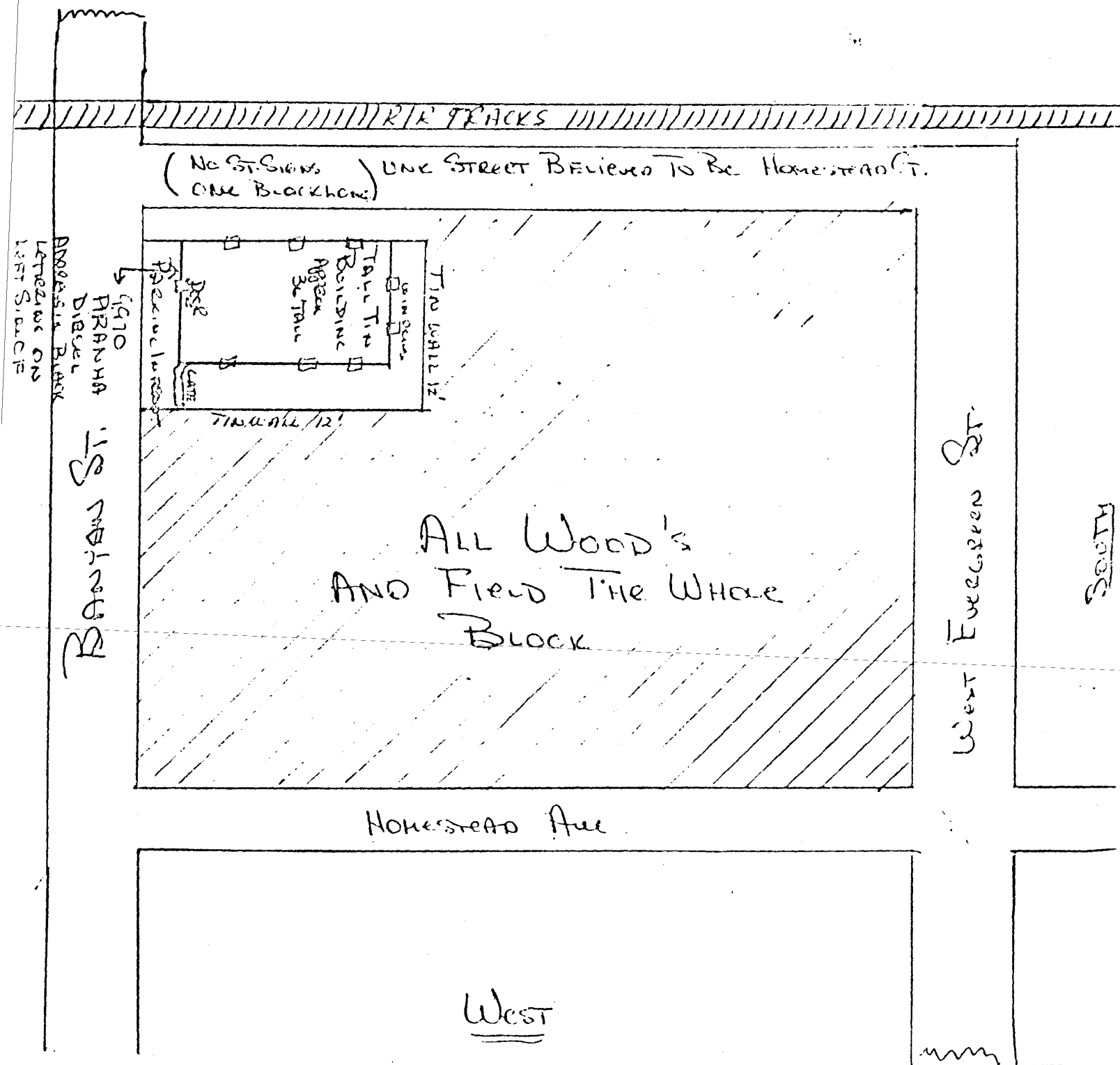
1. Blue steel .38 Colt automatic, Serial #176320, with black holster
2. Armalite AR 180 5.56mm rifle, Serial #S10575
3. Johnson automatic light machine gun, 30/06 cal., Serial #3059, with tri-pod
4. M.G. Mech 20mm, MK4, Cannon Serial #21763 (9 pieces)
5. U.S. Military knife and sheath
6. One fatigue uniform, color green
7. One U.S. Navy gas mask, Mark IV and pouch
8. One wooden box containing 1,260 rounds, 7.62 ammo
9. ~~Mirror glaze box containing approximately 1,000 rounds of ammo~~
10. Thirty six (36) clips
11. Two (2) clip pouches and holders
12. One (1) roll primer cord
13. One (1) cup and one (1) piece of paper
14. One (1) piece of paper with gun and ammo. listing.

(USE REVERSE SIDE FOR CONTINUATION)

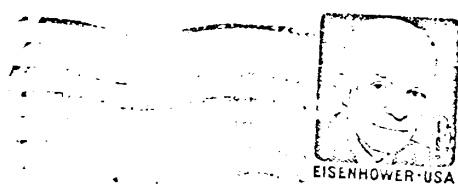
I, George R. Havens, Sgt, the officer who executed this Search Warrant,
do swear that the above Inventory contains a true account of all the property, goods or chattels
taken by me pursuant to said Warrant.

Perkins Fla

EAST



X
Miguel - Perez
4215 NW 12th
Miami, Fla.
SEP 1972



Mr Jose L. Leante

4311 S.W. 2 Terr.
Miami, FLA 33134

9 _ 9 _ 72

El lugar donde nos veremos te lo dire por telefono el dia 15 procura
traer los \$ 800. esto no es un juego caso que te darias cuenta no
si el dia 15 no recibimos el dinero te vamos a dinamitar tu casa y carro
y te vamos a llenar el vuche de plomo , cuidado con el pico pues
siempre quedaran jente que te la cobren

Los Tres

**PUBLIC SAFETY DEPARTMENT
DADE COUNTY, FLORIDA**

**LATENT FINGERPRINT
EVALUATION/COMPARISON REPORT**

IDENTIFICATION SECTION REPORT

A.O.A. _____

Case No. 151548-Q

Department _____

Date 16 September 1972

CASE NAME Latent Process

OFFENSE Extortion

ADDRESS 9970 Banyon Street

ANSWER TO Sgt. G. Havens, OCB

☒ Latent Comparison Report

COPY TO _____

☒ Latent Evaluation Report

EVIDENCE RECEIVED 1 cup, 1 piece of paper and 1 envelope white in color

Latents Received	Latents from Evidence	Latents of Value	Elimination Prints Submitted
None	Submitted One	Fingerprints Palprints	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Evidence Delivered By Sgt. Havens	Evidence Received By Tim Miller 15 Sept 72 5:50 PM	Evidence Processed By Tim Miller 15 Sept 72 5:50 PM	Disposition of Evidence Retain

SUBJECTS COMPARED

Jesse Luis Cantu

Date & Time
Elimination

Ramon Domestavez

Emilio Navarro

COMMENTS:

The fingerprints which developed on the envelope has been identified with the prints of the above named persons.

The prints of the above named persons were taken at the Dade County Sheriff's Office.

Latent Examiner

Badge No.

Wm. Miller

1027

Area Code

Misc.