roSgt. George Havens Organized Crime Bureau

DATE26 October 1972

SUBJECT Jose L. Canto

Polygraph Examiner

	Jose L. Canto
RESULTS:	
X Truth	nful
Decep	ption
Incon	nclusive
Incom	mplete
(T	That block marked with an "X" applies)
	 That he received a phone call from Ramon Donestevez on 1 September asking him to come to his boat factory in Perrine. That he was ordered to give money to Ramon Donestevez and Emillo Navarro. That he did not make up this robbery to cover up money he lawfully owed to Ramon Donestevez That he does not owe Ramon Ronestevez \$800.00 That he gave the money in the envelope to Donestevez.
E OF DIRECTOR	6. That he did not conspire with Donestevez to d fraud the insurance company.
	7. That he has never lied about the boat theft,

O. C. B.

AL BUNEAU OF INVESTIGATION WASHINGTON 25, D. C.

is furnished FOR OFFICIAL USE ONLY.

The following FBI record, NUMBER:

371.060 D

CONTRIBUTOR OF SINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECLIVED	CHARUT	DISPOSITION
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there is no of this record.

On September 5, 1972, JOSE L. CANTO, 4311 S.W. 2nd Terrace, Miami, a Cuban exile, who operates the School Bus Rental Service at 1626 West Flagler Street, Mizmi, voluntarily came to the Miami Office of the FBI and reported the following information.

In March, 1972, CANTO purchased a 25 foot "Piranha" from DONESTEVEZ and arranged the financing through an insurance company. Fifteen days later this boat was stolen from . a filling station where CANTO had secured the boat with a lock

and chain. He paid \$12,500 for the boat. He suspects that DONESTEVEZ was responsible for the theft but had no specific evidence. He reported the theft to the Miami Police Department.

On Friday, September 1, 1972, CANTO received a telephone call from DONESTEVEZ who stated that he wanted to talk to CANTO, and he requested CANTO to come to DONESTEVEZ's. factory in Perrine. On the same evening, at approximately 9 p.m., CANTO arrived at the boat factory. Upon entering the office, two men drew pistols and pointed them at CARTO's head. CANTO did not know their names, but he has identified from photographs these two men as EMILIO NAVAERO CESPEDES, also known as LEON, and ALFREDO RUIZ MALDONADO. A moment later DONESTEVEZ entered the office, carrying an AR 15 rifle, a fully automatic weapon, and also armed with a revolver in his pocket.

DONESTEVEZ ordered CANTO to sit down, stating "he want to talk to you about a trip you are going to help us take to Cuba. You cannot deny this help because everyone is assisting us." DONESTEVEZ them added that if CANTO did not give this belp, CANTO would not leave the factory alive. CANTO then told DONESTEVEZ that he had no money and that as he lived alone, he had no one who could bring him any money.

NAVARRO then stated "You will have to leave with us everything you possess in order to guarantee us that you will bring us \$800."

CANTO then surrendered his gold Omega Seamaster CHINESE Since watch valued at \$200; a gold name plate bearing the initials "JLC", inscribed on the other side was "Chick 3/30/30" which was on a chain, cone diamond ring containing three diamonds worth \$150. DOMESTRYEZ and his companions then searched CAMTO's Comensautomobile and took from it a .38 calibir Rossi revolver manufactured in Brazil which CANTO had purchased about fifteen

days previous and had not yet registered. They also took the papers relating to the sale of this weapon.

DONESTEVEZ then said that if CARTO did not return within two weeks with the \$800 that they would kill him.

At one point during this incident, NAVARRO threatened to beat CANTO with a pistol if CANTO did not remove his watch from his wrist.

DONESTEVEZ explained to CANTO that he and his two companions were friends of FIDEL CASTRO and that they would use this money in going to Cuba to contact CASTRO and influence him to leave Cuba in order to benefit the people of Cuba. CANTO doubted the sincerity of this announcement by DONESTEVEZ.

CANTO said that DOMESTRYEZ was dressed in a similar manner to the uniform worm by FEDEL CASTRO; that is, he wore combat boots, an olive green combat type uniform, a cap similar to CASTRO's, carried a rifle, and also had a 9 millimeter pistol in a side holster. DONESTRYEZ's two companions also wore combat boots and olive green trousers.

At another point during this incident, RUIZ stated that if CANTO did not pay up they would do the same thing to him that they did to another individual whose name RUIZ mentioned but whose name CANTO could not recall.

CANTO's residence telephone: 443-6228

Office " 642-4100

automobile: 56 Tempost Ponfiac, 2-door,

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Bodge No. District	00 -			T2:		
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Paga	Type of Report Continued Robbery	Offense—Charge or Incident (AA)	Victim's Name (14)	Case No. (2
	s Continued:	Armed Robbery	JOSE L. CANTO	151548-
-	released the victim at approx			
At or	ne point during this incident	, NAVARRO threatened to beat CANTO w	ith a pistol if CANTO did not rem	ove his watch
from his v	rist.			
DONES	STEVEZ explained to CANTO tha	t he and his two companions were fre	inds of FIDEL CASTRO and that the	y would
use this	s money in going to Cuba to c	ontact CASTRO, and influence him to	leave Cuba in order to benefit th	e people of
Cuba.	CANTO doubted the sincerity o	f this announcement by DONESTEVEZ.		
WATER TO A STATE OF THE PARTY O		essed in a similar manner to the uni	form worn by FIDEL CASTRO that i	s he wore
)				
		type uniform, a cap similar to CASTRO		
)		TEVEZ' two companions also wore comba		
At a	nother point during this inci	dent, RUIZ stated that if CANTO did	not pay up, they would do the sam	ne thing
to him	that they did to another indi	vidual whose name RUIZ mentioned but	whose name CANTO could not recal	1.
<u> </u>	2 Sent. 72 the victim re	eceived a typewritten letter de	manding the money and advic	inc that is it
was no	t del. by 15 Jept. 72 hi	s house and car would be blown	up with dynamite. Followi	ng a tared tele
		ich Donestevez admitted to hav		
		ith Robbery and Extortion were		,
	g me mee surjects n	And Adobet, and Extertion were	Titled with asst. State Att	y. Wm. Tunkey.
, -				
	Case open=pending arrest	•		
30.				
30.				
30.				

FIELD REPORT CRIME AGAINST PROPERTY CRIME AGAINST PERSON MIAMI POLICE DEPARTMENT MIAMI, FLORIDA GENERAL WORTH DOC. BURGUARY ROBBERY PERSONS 12. ZONE | 11. AREA 4. UCR CODE 44. OFFENSE/INCIDENT 115/10/105/05/06 3. DATE THIS REPORT | 64. WEATHER-TIVE OF CRIVE 5. DAY OF WEEK 6. TIME DISP. 7. TIME ARRIVED 8. IN SERVICE 35-36 1001 570 700 -6 70 SULSEN 150m 2011/1/22 1626 W/ Corlan 642-4100 MW4 4311 SW25T 443 6228 SEX-RACE-AGE RESIDENCE ADDRESS 15. PERSON REPORTING INCIDENT BUSINESS ADDRESS PHONE SEX-RACE-AGE RESIDENCE ADDRESS 17. WITNESS (PERSON ACCEPTING, IF WORTH, DOC.) SEX-RACE-AGE RESIDENCE ADDRESS BUSINESS ADDRESS PHONE 29. EXACT LOCATION OF VICTIM OR PROPERTY 24. ALSO SEE CASE NO. 129. PROTECTIVE DEVICE 63. VIOTIM'S COCUPATION 42. TYPE PREMISES OCCUPRED TITLE OR POSITION RESIDENCE ADDRESS SEX-BACE-AGE DATE 15. TOOL ADAPON OR MEANS USED SER, NO. 135. SOER ETY OF VICTIM 23. MESSAGE ISSUED / MESSAGE NO PESSIFIC, 1 Truck SOBER X HED INTOX. IS YES IN NO. 68. WHAT DID OFFENDER SAY: A. BEFORE OR B. DURING OR C. AFTER that withit to Popt whiley of Conses I SEX-RACE-AGE | HGT./WGT. OTHER DESCRIPTION TRAENDER'S SUSPECT NAME 52. LICENSE NO. / STATE / YEAR / WAKE / BODY STYLE / SERIES 53. COLOR EY OFFENDER: 132. VALUE 46. PROPERTY RECEIPT NO. 36. CRIME SCENE SEARCH/LATENTS TAKEN / BY WHOM 41. PERSON IN CIS NOTIFIED / TIME YES TO NO X YES TO NO X 95, CONDITION 167, HOSPITAL / DOCTUR'S NAME PERSONS REPORT | 155. NATURE OF INJURY ONLY DOAL EXACT PUNT OF EINT ROBBERY, BURGLARY - (Complete 38, 38A, 49) WORTHLESS DOC .- (Complete 49 Only) SOLE CANCA / FLA. CLAR. / CTREE PHONE 49. CANEH/CORP. OFFICERS NAME TITLE RESIDENCE ADDRESS YES Y NO ... YES ... NO ... 25 EMP # 26. UNIT NO. 10. SUPERVISOR APPROVING / TIME 264. VER. CALL NO. 115 FEPORTING OFFICER

U OQLICE DEPARTMENT — MIAMI, F	FLORIDA					St	DALLE!	MENTAR	() -5-2-50	JRT ₽
44, CRIG. OFFENSE, INCIDENT	4. UCR CLASS	SIFICATION	10. LOCATION/ORIG.	INCIDENT	T	12. ZONE	11. AREA	1. CASC NUMB	:A :	
i G.L. Boat			West_Fla	E. & 16 Av	re		i i	C 7 71	31,	
48. OFFENSE CHANGED TO	4C. UCR CLAS	SS. CHANGED TO	61. RECOVERY/INFO	ADDRESS		12A, ZONE	IIA. AREA	24. ALSŐ SZE -	CASE NO.	
1 14. VICTIMS NAME FIRM NAME IF BUS	(KESS)		9. DATE ORIG. INCID	ENT / TIME		3. DATE THIS R	EPORT /	/ TIME		
l Carto, Jose L.			25-26 Ma	7.2 7.5m -	6am	28 Ma	r 72	3pm		
31. OFFENDER		SEX-RACE-AGE	нбт. / wgt.					/ · · · · · · · · · · · · · · · · · · ·	- 2	
unknown			 	YES T NO	+	YES NO 3				
131. STOLEN PROPERTY RECOVERED/	LICENSE OR SERIA	AL NO. / VALUE		42. RECEIPT NO.		71. CHARGES F		DATE	INCLUDE IN NAPRA	
193 IF BOX ON THIS LINE IS CHECKED										
RECOVERY, SUCE TO PART.		NO 🔀 ADDIT	TIONAL LOSS. YES N	√o ∑∑ MUL1		S CLEARED: YES	s 🗆 - NOOT	Κ ,Κ		
VEHICLE 23. MESSAGE NUMBER	3	54. METHOD OF THEFT		KEY IN IGNITION NO	32A. M	HLEAGE REC.	47. W	HERE IMPOUNDED.		
NO OF STAPPING		36. LATENTS OBTAINED YES TO NO TO	CR. SCENE SEARCH	/ BY WHOM	3	PROP. IN CAR	48. PR	IOP. RECPT. #	47A. CLM	CK # B
LS. NARRATIVE:	125 (3 NO 1)	TES C. NO	1L5 LJ NUJ		i 11.5 C.	נב פא נ				
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criginal report obtained through	t. The vict gh clerk Ler	tim could not	speak onal:	ish and al	1 inf	ormatio	n had t I.C.	to be	NC.2	
criginal report obtained through the NFI	t. The victor clerk Ler	tim could not	s speak ongl	ish and all	l info	ormation of N.C.	n had tI.C.	cobe	NC.C YES JUL NO	
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criginal report obtained through the NFI	3-31-72	tim could not	za. Message	ish and all loss run	l info	ormation in N.C.	n had to I.C.	cobe	NO.0 YES JUL NO JAPON COND	