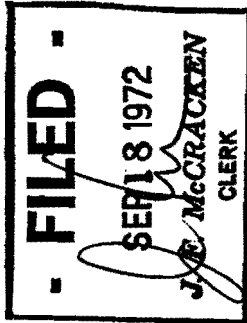


AFFIDAVIT FOR SEARCH WARRANT, SEARCH
WARRANT, INVENTORY AND RETURN



Arrested: RAMON DONESTEVEZ

Address: 9970 PIRANHA DIESEL

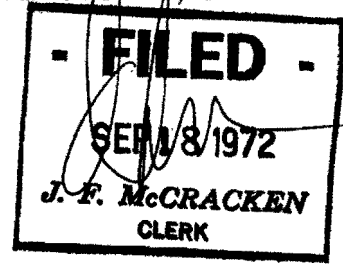
9970 Banyan Street

Offense: STOLEN PROPERTY

(ARTILLERY & WEAPONS)

Date: SEP 15 1972

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 Donestevez, 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 Donestevez 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 Donestevez identified himself to the said Jose L. Canto the said Ramon Donestevez indicated to Jose L. Canto that if the said Jose L. Canto delivered the said \$800 cash to the said Ramon Donestevez on September 15, 1972 at the premises previously described as 9970 Banyan Street, Dade County, Florida that he, the said Ramon Donestevez, 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.



Judge, in and for Dade County, Florida

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

RETURN AND INVENTORY

I, George R. Havens *f Vincent Olier*, 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 Donestevez

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.
15. One plain white envelope.

(USE REVERSE SIDE FOR CONTINUATION)

I, *Vincent A. Olier* 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.

Subscribed and sworn to before me this

18 day of Sept., A. D., 1972.

Marie Ungaro
Deputy Clerk of the Criminal Court of Record

for and for Dade County, Florida

STATE OF FLORIDA)

-vs-)

R O B B E R Y

RAMON DONESTEVEZ,)
et al.)
_____)

There appeared in the Office of the State Attorney, Sixth Floor, Metropolitan Dade County Justice Building, 1351 N. W. 12th Street, Miami, Florida, on Wednesday, September 13, 1972, at approximately 3:05 p.m., the following:

WILLIAM R. TUNKEY
Assistant State Attorney

J. C. HARMON
Alcohol, Tobacco & Firearms
United States Treasury

G. R. HAVENS
Public Safety Department
Dade County, Florida

J. J. LAZZERI
Public Safety Department
Dade County, Florida

WITNESS:

JOSE CANTO
4311 S. W. Second Terrace
Miami, Florida

VINCENT OLLER
Interpreter
Public Safety Department
Dade County, Florida

JEAN BOWMAN
Reporter

WHEREUPON THE WITNESS, AFTER BEING
FIRST DULY SWORN, TESTIFIED AS
TRANSLATED BY THE INTERPRETER, AS
FOLLOWS:

JOSE CANTO

Q (By Mr. Tunkey) State your name and home address.

JOSE CANTO

A Jose Canto.

Q Your address?

A 4311 S. W. Second Terrace, Miami.

Q Do you have a phone number at that address?

A 443-6228.

Q Are you employed?

A I work for myself. I have a school bus company.

Q Do you have an office, and if so, where is it located?

A Yes, sir, 1626 West Flagler Street.

Q The telephone number?

A 642-4100.

Q In March of 1972, did you have occasion to purchase a boat?

A I bought it before March.

Q When did you buy it?

A I believe it was in February.

Q Of 1972?

A 1972.

Q Where did you purchase it?

A At the Piranha Boat Corporation.

Q Would you spell it.

A P-I-R-A-N-H-A.

Q The Piranha Boat Corporation in Perrine?

A In Perrine.

Q From whom did you purchase the boat?

A The owner of the factory, Ramon Donestevez.

Q Now, how much did you pay for the boat?

A A little over \$12,400.

Q Did you pay cash for the boat, or did you have a mortgage on it?

A I financed part of it.

Q What was your down payment?

A As far as I can recall, it was about \$4,436.

Q All right, was the boat insured?

A When I financed it, the bank required that I put insurance on it.

Q What bank financed the boat?

A Midway National Bank at Flagler and 73rd Avenue, West Flagler and 73rd Avenue.

Q Why did you purchase this boat?

A For pleasure. I always wanted to have one.

Q What income did you report last year?

A I haven't done last year's income tax.

Q Can you estimate for me, please, what your income was last year?

A About \$10,000, \$10,000 to \$11,000.

Q What were your monthly payments on the boat?

A About \$211.

Q Do you own your home?

A Yes.

Q Is it still mortgaged, or what?

A I still owe on it.

Q What are your monthly payments on the house?

A They just increased the payment to \$112, including taxes and insurance.

Q Are you married?

A Divorced.

Q Do you pay monthly alimony or support?

A No.

Q Do you have any children?

A Yes, from my first marriage. I don't pay any alimony. My ex-wife has remarried.

Q All right, what happened to the boat?

A They stole the boat.

Q Where was the boat when it was stolen?

A It was at the Citgo Service Station on Flagler and 16th Avenue.

Q Why was it there?

A An inspector from the City went to my house and told me if I wanted to keep it at my house, I would have to make a gate in the fence, build a gate in the fence, and back it into the lot.

Q And the boat was stolen from this gas station?

A Yes.

Q Was the boat secured in any fashion when it was stolen?

A The trailer towing bowl, or whatever you call that, was enclosed in something with a padlock so it couldn't be towed.

Q Do you recall approximately when the boat was stolen?

A It was a night between midnight and 7:00 o'clock around the 25th or 26th of March.

Q 1972?

A 1972.

Q Did you report the theft to the police?

A Yes, I reported it right away to the Miami P. D.

Q Do you recall the officer to whom you made the report?

A It was a patrol officer that came to the station.

Q Did you get a copy of the report?

A I think I have one.

MR. TUNKEY: All right, I want that picked up. I want to find out what the case number is and everything.

INTERPRETER: He knows that he had one, but he doesn't know if he still has it. It may be better to go to the City of Miami and pick up a copy.

MR. TUNKEY: I don't care how you get it, I just want it.

Q (By Mr. Tunkey) Do you actually know who stole the boat?

A No.

Q No?

A No.

Q Have you ever seen it since the time it was stolen?

A No.

Q Have you seen the boat or trailer?

A I think I saw it; I could swear that it was my trailer, but of course I cannot be completely certain.

Q Where?

A In the factory of Donestevez.

Q Now, up until before the time you bought the boat from Donestevez, did you know him?

A No, I never met him, but I had heard of him before in the newspapers.

Q Had you ever seen a picture of him before?

A I probably had seen it, but I don't remember.

Q When you purchased the boat from Donestevez, did Donestevez know where you lived or where you worked?

A Yes.

Q How did he know that?

A I had to make an application and I had to

give all the details there.

Q When you purchased the boat?

A Five months before I got the boat or before I actually bought the boat, in February, 1972; that is, five months before February, 1972, I went and talked to him, because the boat had to be made on order. I had to fill out a form that Donestevez filed for me which was to be sent to Washington, to see if an approval could be obtained for me to buy that kind of boat. On that form that was sent to Washington, I had to put my address, my place of business and so forth. About three or four months after that form was sent, Washington answered yes, that I could purchase the boat.

Q All right.

A At that time I received a copy from Washington and Donestevez had received another copy, and at that time he, Donestevez, called me to come over to the factory, and at that time we filled out an application for the bank loan.

Q All right, now, between the time that the boat was stolen and before the robbery, did you see Donestevez during that time?

A And the time of the robbery?

Q Before the robbery.

A In that time?

Q Yes.

A When they stole the boat from me, I went to see Donestevez at that time.

Q All right.

A To tell him about the theft.

Q When did that happen, in March?

A About a week after the boat was stolen.

Q All right.

A That should be the beginning of April.

MR. TUNKEY: Have him tell you, and you tell the court reporter, what was the conversation between Donestevez and himself when he went to see him about the boat being stolen?

INTERPRETER: He explained to Donestevez that somebody had stolen his boat and what could he do. He said he didn't know what he should do; the boat could be here or up north and told him to wait, that many boats were recovered. There were other comments, but --

MR. TUNKEY: Did he accuse Donestevez of stealing the boat?

INTERPRETER: No.

MR. TUNKEY: Who else was present during that conversation?

INTERPRETER: When he arrived at the shop on that day, Donestevez was in the shop, so there were other employees around.

MR. TUNKEY: But who was in hearing distance of the conversation?

INTERPRETER: He doesn't believe so; nobody heard it.

MR. TUNKEY: When was the next time after that that he saw Donestevez?

INTERPRETER: He believes around May he returned to the factory. He returned to tell him that the insurance had not paid him at that time, and since Donestevez had recommended the bank and, of course, the insurance company through the bank -- he was a friend of the agent that insured the boat.

MR. TUNKEY: So he was what, trying to get the insurance money?

INTERPRETER: Right. That was the reason he went

there.

MR. TUNKEY: When was the next time after that he saw Donestevez?

INTERPRETER: Do you want to know any more of the conversation?

MR. TUNKEY: No, unless he accused Donestevez of stealing the boat.

INTERPRETER: Do you want me to ask him that?

MR. TUNKEY: Yes.

INTERPRETER: No.

MR. TUNKEY: He did not accuse him of that?

INTERPRETER: No.

MR. TUNKEY: When was the next time he saw him?

INTERPRETER: At that time, when he went over there in approximately May, Donestevez told him to go and see his attorney because that was a problem with the insurance company that he could not solve.

MR. TUNKEY: He didn't answer the question, when was the next time he saw Donestevez?

INTERPRETER: That time in May he told him, Donestevez told him, "If you collect the insurance, let me know." A couple of months ago, when he collected the insurance, at that time he went back to tell him he had collected the insurance and to thank him if he had done something like talking to the insurance agent, and he said at this time is when he saw the trailer.

MR. TUNKEY: When he saw the trailer, did he accuse Donestevez of stealing the boat?

INTERPRETER: No, he said he realized that he was watching the trailer, looking at it. Mr. Canto believes that Donestevez realized he was suspicious because he was looking closely at the trailer.

MR. TUNKEY: But nothing was said?

INTERPRETER: No.

MR. TUNKEY: When was the next time after that he saw him?

INTERPRETER: The day of the robbery. At that time, two months ago, when he saw him, he said that he shouldn't be so sorry for losing the boat, since he had collected the insurance and the boat possibly could have been in use for some patriotic mission.

MR. TUNKEY: Was there any further conversation about patriotic missions?

INTERPRETER: No. During one of the times he went there while the boat was being built, Donestevez told him that they were planning to go to Cuba to talk to Fidel Castro to convince him, Fidel Castro, to leave the country, so that Cuba could be free again, and they were thinking that Fidel Castro would leave in 1973. He thought the whole thing was ridiculous.

Q (By Mr. Tunkey) What day of the week did you get robbed on?

A Friday.

Q At what time?

A I arrived at the factory at approximately 9:00 or 9:15.

Q P.M.?

A Yes.

Q How did you get to the factory?

A My own car.

Q Were you alone?

A Yes.

Q Who told you to go to the factory?

A Ramon Estevez.

Q By telephone?

A Yes.

Q When did you receive the phone call?

A About 8:00 p.m.

MR. TUNKEY: What did Donestevez say on the telephone?

INTERPRETER: That he had something very important to talk to him about and he was very hurried and could not explain at this time that it was convenient for him to go.

MR. TUNKEY: To the factory?

INTERPRETER: To the factory. He thought it was about his boat.

MR. TUNKEY: Okay. When he got to the factory, where did he go inside the factory?

INTERPRETER: He parked his car, and as he approached the entry door, he was met by Donestevez. He told him to come into the office and told him to sit down.

MR. TUNKEY: When he went into the office, who was there besides Donestevez and himself?

INTERPRETER: He hadn't finished sitting when he then noticed two men on each side with guns -- with pistols, actually, is what he said.

MR. TUNKEY: What were the men doing with the pistols?

INTERPRETER: They pointed the pistols at his head.

MR. TUNKEY: Where was Donestevez when the pistols were being pointed at his head?

INTERPRETER: They came into the office, he sat in a chair similar to that one (indicating), and Donestevez came behind a desk in this position (indicating). He sat down and saw the guns; he looked back, and at that time, when he turned his head forward again, he saw Donestevez pulling his gun out from the hip.

MR. TUNKEY: Was it a pistol?

INTERPRETER: Yes, a pistol, nine millimeter.

MR. TUNKEY: A nine millimeter pistol?

INTERPRETER: Yes.

MR. TUNKEY: Was it an automatic or revolver?

INTERPRETER: A pistol.

MR. TUNKEY: Indicating an automatic, right?

INTERPRETER: Well, semi.

MR. TUNKEY: Let the record reflect it is an automatic pistol. Let the record reflect it's a semi-automatic pistol. Did he notice the make of the gun?

INTERPRETER: It was a pistol in the style like they call .45. It could be Spanish-made like the Llama or Star.

MR. TUNKEY: How about the other men, what kind of guns did they have?

INTERPRETER: They were exactly the same type of pistol, all three.

MR. TUNKEY: Did he see any other weapons?

INTERPRETER: He saw a rifle.

MR. TUNKEY: A rifle? What kind of a rifle?

INTERPRETER: He thought it was an AR-15.

MR. TUNKEY: He thought it was an AR-15?

INTERPRETER: He said R-15.

MR. TUNKEY: Or AR-15? Ask him when he's talking about this AR-15 if this is an automatic weapon.

INTERPRETER: He had seen it in pictures, and he had seen it in a gun shop. It's about a .22 caliber.

MR. TUNKEY: He had seen pictures of it in a gun shop?

INTERPRETER: He had seen pictures and he had seen a weapon at a gun shop.

MR. TUNKEY: Okay, we'll leave it at that. All right, at that time, the night of the robbery, did he own a pistol himself?

INTERPRETER: He had a revolver.

MR. TUNKEY: And where was that? When he went into the building, where was the revolver?

INTERPRETER: In the glove compartment of his automobile.

MR. TUNKEY: Had he planned to take the pistol or the revolver in with him that night, into the shop?

INTERPRETER: Literally, what he said, "When you go to that area of Perrine, you'd better take a cannon with you."

MR. TUNKEY: All right, after the guns were pointed at his head by the two men and Donestevez was standing there with the R-15, the AR-15, and the other weapon, who spoke first?

INTERPRETER: He says he said to Donestevez, "What is the meaning of this? Are you crazy or something?"

MR. TUNKEY: From then on, I want him to just try and relate what was said and what went on.

INTERPRETER: The conversation on both sides?

MR. TUNKEY: Yes, in sequence, and tell him from time to time you're going to interrupt him and give an answer and continue with it so it doesn't get lost.

INTERPRETER: After he said that, there was a lapse of time in which they didn't say anything. They just stood looking at him, pointing the guns at him, and apparently trying to, he felt, waiting to see his reaction, at which time he kept on saying, "Are you crazy? What's going on?" At this time Donestevez had the pistol in his hand, and this is before he got the AR-15 and after the lapse of time where everybody was quiet, the three subjects were quiet, he, Donestevez, told him, "This is a serious matter; we're not playing games." He said that the reason this was happening was because a lot of the Cuban people are not interested in the Cuban problem and that his group

was not about to just let things to so slowly in the way of propaganda and that they were in need of money in order to buy some weapons and things for Cuba. At that time the other subject, whom he calls the small blonde one, said -- the small blonde one said, "This is to liberate a country you don't deserve."

MR. TUNKEY: For the record, the small blonde one is who among these pictures (indicating photographs)?

INTERPRETER: The FBI told him the name of this subject is Navarro.

MR. TUNKEY: Emilio?

INTERPRETER: Emilio Navarro.

MR. TUNKEY: Emilio Navarro Cespedes?

INTERPRETER: The last one doesn't matter.

MR. TUNKEY: Actually, the name would be Emilio Navarro. Go on, now.

INTERPRETER: He said it was kind of confusing, but at times they were all talking together, but as far as he can recall, at this time Donestevez told him, "Well, there's no time to lose. What we need is we need to have \$800," to which he answered that he didn't have that kind of money. At that time he put away the gun, the pistol.

MR. TUNKEY: Indicate names. There are three people.

INTERPRETER: I'm talking of Donestevez; he put away the pistol and grabbed the AR-15. Donestevez said, "If you don't get that money to me tonight, you will not get out of here alive," to which he answered, "You're going to have to kill me, because I don't have it." The other man, Ruiz --

MR. TUNKEY: Is that R-U-I-Z?

INTERPRETER: R-U-I-Z, said, "Let's do to him what we did to somebody else," and mentioned a name that

use, in an imitation Chinese style, and on the back it has the word, "Chicho," and the date, 3/30/30.

MR. TUNKEY: Okay, what else was taken?

INTERPRETER: A ring, a gold ring with three diamonds, an Omega Seamaster (phonetic) watch with a leather band; those three things. Then Navarro went to his car, from where he got the revolver he had in the glove compartment.

MR. TUNKEY: What happened after they took all these items from him?

INTERPRETER: After he agreed to find a way to pay \$800, things became a little smoother.

MR. TUNKEY: Wait a minute, now. He gave him these items as collateral; is that the idea?

INTERPRETER: They forced him to do this, to take the things off.

MR. TUNKEY: Well, did they say they would return the things when he paid the \$800?

INTERPRETER: Yes.

MR. TUNKEY: How much longer did he stay there at the factory?

INTERPRETER: Altogether, it was about an hour or a little over an hour.

MR. TUNKEY: He said for an hour after they had the stuff?

INTERPRETER: No, altogether.

MR. TUNKEY: How long after that did he leave? Minutes?

INTERPRETER: It was about forty-five minutes.

MR. TUNKEY: What were they doing all that time? What was going on in that forty-five minutes?

INTERPRETER: They sat him in a corner; they said that they had to wait until Ruiz went some place. After they

took the jewelry, he agreed to pay the money, and at this time they told him to sit in the corner and the guy he knows as Ruiz left. They told him he had to wait until this Ruiz got to where he was going, and then they would let him go.

MR. TUNKEY: And then did they let him go?

INTERPRETER: Then Navarro said, "Let's wait until 10:30."

MR. TUNKEY: All right, what happened at 10:30?

INTERPRETER: At 10:30 they still waited a few more minutes before they let him go.

MR. TUNKEY: Did they let him go a few minutes later?

INTERPRETER: Yes, after they made some threats.

MR. TUNKEY: Did they work out arrangements before he left when he was to give them the \$800?

INTERPRETER: "Before the 15th of September, you have to come back and bring us some money," to which he answered that he wasn't going back there, and then Dones-tevez told him to call him by phone.

MR. TUNKEY: Has he called him?

INTERPRETER: No.

MR. TUNKEY: Have you spoken to any of these people since?

INTERPRETER: No.

MR. TUNKEY: Is the first contact, or communication, rather, that you've had from any of these people since that time, the letter you just received?

INTERPRETER: He doesn't know that.

MR. TUNKEY: Well, did you recently receive a letter supposedly from a Miguel Perez (phonetic). Well, that's the name on it; that's what I mean.

INTERPRETER: Yes, he received one at his house yesterday.

MR. TUNKEY: All right, does he know Miguel Perez?

INTERPRETER: No.

MR. TUNKEY: Does he recognize the handwriting on the letter, on the envelope?

INTERPRETER: No.

Q (By Mr. Tunkey) When you received the letter, did you contact Sergeant Oller?

A Yes.

Q Did you feel you were threatened the night that you were robbed?

A Yes.

Q Is that why you gave them your property?

A Yes, I wanted to get out of there.

Q Was it because you were frightened that you gave them your property, or just because you wanted to get out of there?

A I felt -- I was frightened -- if I hadn't given the stuff to them, they were going to take it violently.

Q Were you frightened when you received the letter?

A Yes.

Q Yes?

A Yes.

MR. TUNKEY: Now, for the record, I'm going to read into the record the contents of the letter. The envelope is addressed to Mr. Jose L. Canto, 4311 S. W. Second Terrace, Miami, Florida, 33134, postmarked Miami, 11th of September, 1972, from a Miguel Perez, and an address I cannot read. The letter is written in Spanish, dated the 9th of September, 1972, and the translation of the letter is:

The place where we will meet I will tell you by telephone on the 15th, and make sure that you bring the \$800. This is not a game. I believe you realize that if on the 15th we don't receive the money, we are going to dynamite your house and car and we're going to fill you with lead. Watch your mouth, because there will always be people to collect. Signed, the three.

Q The value of the watch is approximately \$200; is that correct, Mr. Canto?

A Approximately.

Q And the value of the bracelet is approximately how much?

A About \$300.

Q And the value of the diamond ring containing three diamonds is approximately how much?

A \$100 to \$150.

Q What is the value of the pistol that was taken?

A \$50.

Q Was this a .38 caliber Rossi revolver?

A Yes, a five-shot.

Q A five-shot revolver?

A Yes.

(Thereupon the testimony was concluded.)

~~STATES EXHIBIT
No. 1-F
FOR IDENTIFICATION
Case No.~~

STATES EXHIBIT
No. 3
Case No. 72-2137 B

(Two Pages)

Miguel Perez
4215 NW
Miami Fla.



Mr Jose L. Leante

4311 S.W. 2 Terr.
Miami FLA 33134

1515480
ms

1244

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 ceoo 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
ciempre quedaran jente que te la cobren

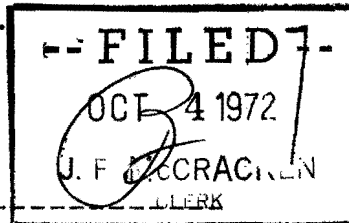
Los Tres

1575489
www

72-7137

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



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 Ch 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.

Donestevez

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 Donestevez, 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.

VO/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 CONESTEVEZ.

(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 troubles. You are going to give a nervous breakdown.

Copy of Record
 Furnished to:
W. M. Hunter S.A.O.
 By *J. Hansen*
 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.

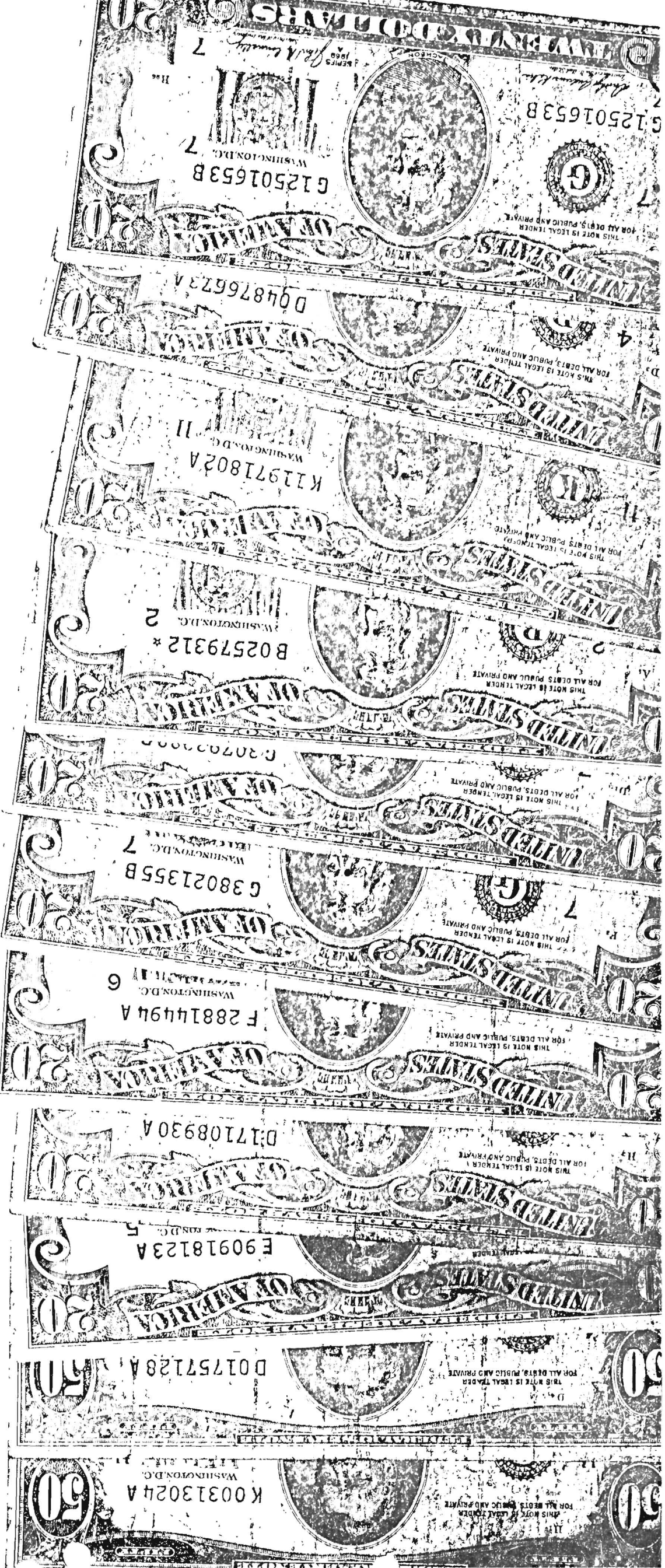
C: Until later. (car door opens and closes. squealing, end of tape)

PREPARED BY: *[Signature]*
 V. OLLER, Sergeant
 Activist Unit

APPROVED BY: ROY SOMMERHOFF, Supervisor
 Tactical Investigation Section

VO/mm

Copy of Record
 Furnished to
Wm [Signature]
 By *[Signature]*
 Public Safety Department
 Seized Crime Bureau



✓



THIS NOTE IS LEGAL TENDER FOR ALL DEBTS, PUBLIC AND PRIVATE

B 20678167 B

WASHINGTON, D.C.



THIS NOTE IS LEGAL TENDER FOR ALL DEBTS, PUBLIC AND PRIVATE

B 53634296 A



THIS NOTE IS LEGAL TENDER FOR ALL DEBTS, PUBLIC AND PRIVATE

G 21607836 B

WASHINGTON, D.C.



THIS NOTE IS LEGAL TENDER FOR ALL DEBTS, PUBLIC AND PRIVATE

I 13453967 A

WASHINGTON, D.C.



THIS NOTE IS LEGAL TENDER FOR ALL DEBTS, PUBLIC AND PRIVATE

G 39719185 A

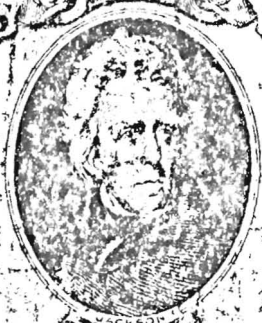
B



THIS NOTE IS LEGAL TENDER FOR ALL DEBTS, PUBLIC AND PRIVATE

H 08650256 A

WASHINGTON, D.C.



H 08650256 A

Printed by the American Bank Note Company, New York, N.Y.

SERIES 1968 *David M. Kennedy* Secretary of the Treasury

TWENTY DOLLARS



THIS NOTE IS LEGAL TENDER FOR ALL DEBTS, PUBLIC AND PRIVATE

D 34827546 A

WASHINGTON, D.C. 4



THIS NOTE IS LEGAL TENDER FOR ALL DEBTS, PUBLIC AND PRIVATE

B 08073335 B

WASHINGTON, D.C. 2



THIS NOTE IS LEGAL TENDER FOR ALL DEBTS, PUBLIC AND PRIVATE

E 07989990 B

WASHINGTON, D.C. 5



THIS NOTE IS LEGAL TENDER FOR ALL DEBTS, PUBLIC AND PRIVATE

L 39611840 A



THIS NOTE IS LEGAL TENDER FOR ALL DEBTS, PUBLIC AND PRIVATE

B 80787511 A



THIS NOTE IS LEGAL TENDER FOR ALL DEBTS, PUBLIC AND PRIVATE

E 14991873 A

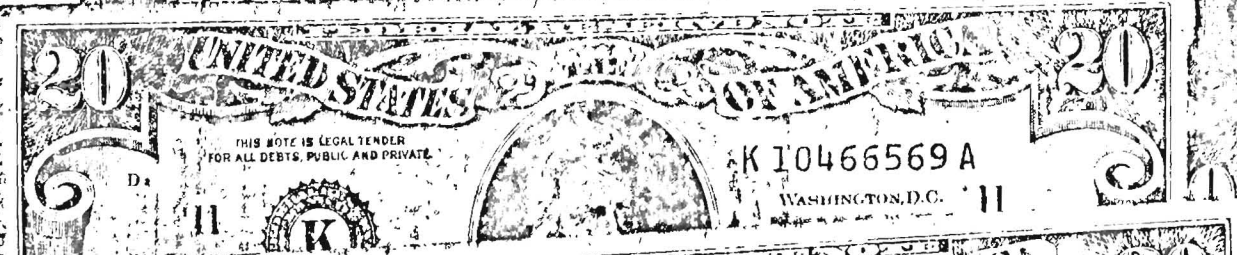
WASHINGTON, D.C. 5



THIS NOTE IS LEGAL TENDER FOR ALL DEBTS, PUBLIC AND PRIVATE

B 79934914 A

WASHINGTON, D.C. 2



THIS NOTE IS LEGAL TENDER FOR ALL DEBTS, PUBLIC AND PRIVATE

K 10466569 A

WASHINGTON, D.C. 11



THIS NOTE IS LEGAL TENDER FOR ALL DEBTS, PUBLIC AND PRIVATE

D 45003346 A

WASHINGTON, D.C. 4

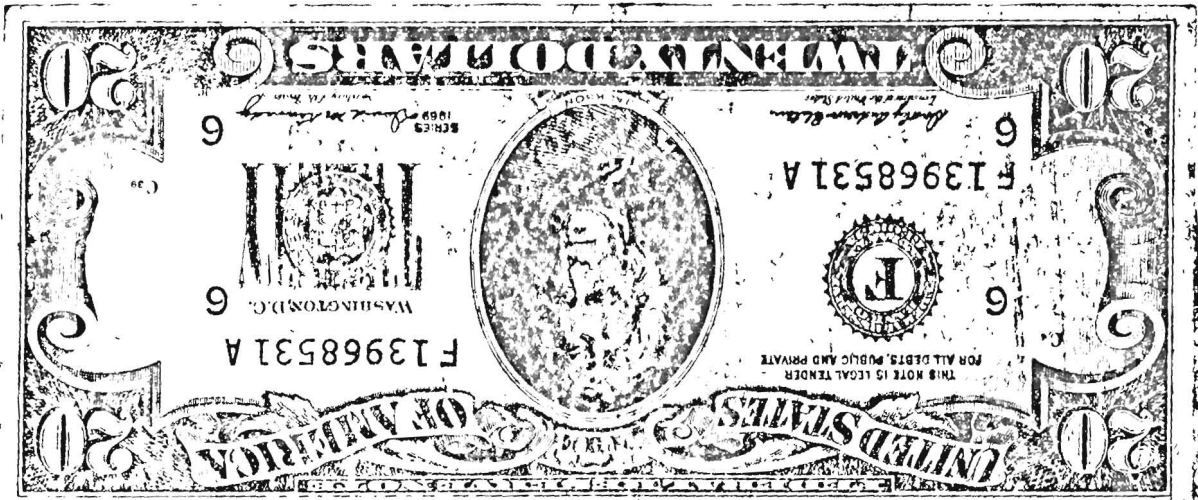
D 45003346 A

SERIES 1969 - Series of the Time

4

20.936

TWENTY DOLLARS



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

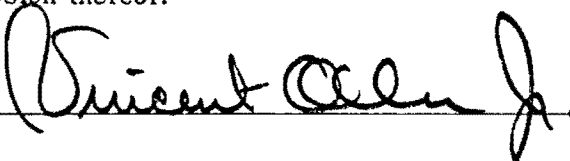
Affiant's reason for his belief that the laws of the State of Florida are being

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 Donestevez, 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 Donestevez 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 Donestevez identified himself to the said Jose L. Canto the said Ramon Donestevez indicated to Jose L. Canto that if the said Jose L. Canto delivered the said \$800 cash to the said Ramon Donestevez on September 15, 1972 at the premises previously described as 9970 Banyan Street, Dade County, Florida that he, the said Ramon Donestevez, 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

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 Donestevez together with an inventory of the property taken.

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

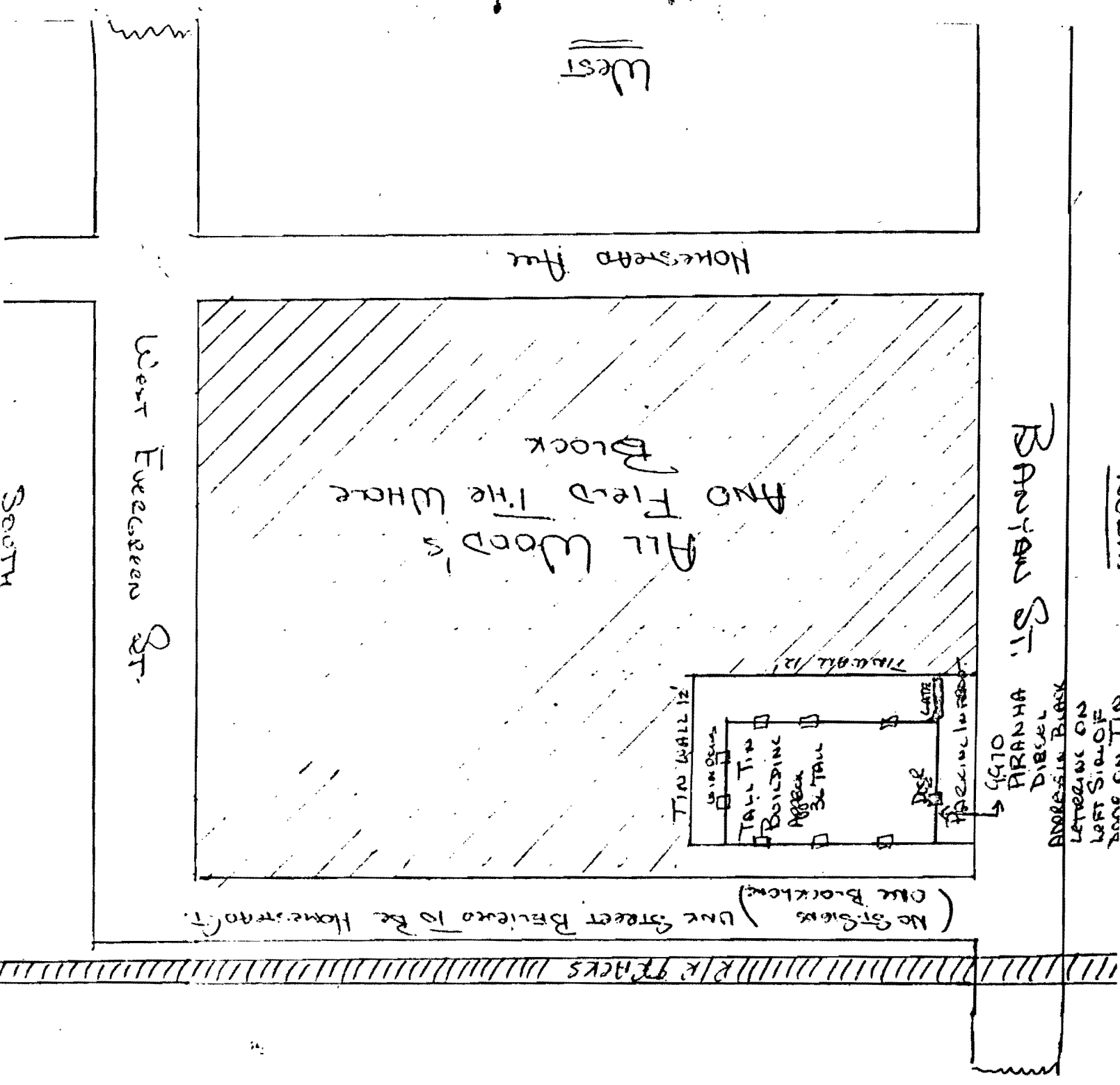
1. Blue steel .38 Colt automatic, Serial #176320, with black holster
2. Armalite AR 180 5.56mm rifle, Serial #S10575
3. Johnson automatic light machine gun, 30/06 cal., Serial #3059, with tri-pod
4. M.G. Mech 20mm, MK4, Cannon Serial #21763 (9 pieces)
5. U.S. Military knife and sheath
6. One fatigue 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.

Case # 151548-Q
 13 Sept 1972 - 184
 9970 Banyan St
 Bus Piranha Diesel
 Telephone Book Bus Add.
 Piranha Boat Corp
 9970 Banyan
 Perrine Fla

East



South

West Evergreen St.

Horseshoe Ave

West

BANYAN ST.

9970 PIRANHA DIESEL ADDRESS IN BLOCK LETTERING ON LEFT SIDE OF SIGN ON TIN

(No Signs) One Street Business To Be Homebased

R/R TRACKS



4311 S.W. 2nd Ln.
Miami, Fla 33134

Mr. Jas. I. Leante



Miguel - Rivas
4215 NW
accrued
11 SEP
1972

T

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 ceo 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

IDENTIFICATION SECTION REPORT

LATENT FINGERPRINT
EVALUATION/COMPARISON REPORT

Case No. 151548-Q

A.O.A. _____

Date 16 September 1972

Department _____

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 None	Latents from Evidence Submitted One	Latents of Value Fingerprints Palmprints	<input checked="" type="checkbox"/> 1	Elimination Prints Submitted Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Evidence Delivered By Sgt. Havens	Evidence Received By Wm Miller 15 Sept 72 5:50 PM	Evidence Processed By Wm Miller 15 Sept 72 5:50 PM		Disposition of Evidence Retain

SUBJECTS COMPARED Jose Luis Canto Ramon Donestovez Emilio Navarro

COMMENTS: The fingerprint which developed on the envelope has been identified with the ink prints of Jose Luis Canto.
Mr. Canto's elimination prints were taken by technician Donald Wiley of the Identification Section.

Latent Examiner Wm Miller Badge No. 1027

Area Code Misc.