reSgt. George Havens Organized Crime Bureau DATE 26 October 1972

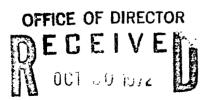
SUBJECT Jose L. Canto

Polygraph Examiner

On t	nis date, a polygraph examination was administered t	0
	Jose L. Canto	
resu.	LTS:	
2	Truthful	
	Deception	
	Inconclusive	
	Incomplete	
	(That block marked with an "X" applies)	

CONCLUSION: Based upon the test results, it is my opinion that Mr. Canto is telling the truth concerning the following propositions:

- That he received a phone call from Ramon Donestevez on 1 September asking him to come to his boat factory in Perrine.
- 2. 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.
- 4. That he does not owe Ramon Ronestevez \$800.00.
- 5. That he gave the money in the envelope to Donestevez.
- 6. That he did not conspire with Donestevez to defraud the insurance company.
- 7. That he has never lied about the boat theft, the robbery or the money he gave Donestevez.



S DEPARTMENT OF 311 FEDERAL BUREAU OF INVESTIGATION WASHINGTON 25, D. C.

Blicetor.

is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF THE	NAME AND NUMBER	ARRESTED OR	CHARCE	DISPOSITION
	no Consider the State of State	12-13-60	viol of 1771	
is forth file of	NULZ HUNG SIGNAD	F7-17-00	Lara	
<u>\$</u>	\$2 533 878	;		
is himi fin ',	aliredo vipisho	3-22-51	viol of fril have	
	Rula Haldowado			
	The second secon	:		• .
io Fla	Alfredo Ruiz	13-67	hold for Marshal	:
1		, ;		•
				· · ·
•			ph.i., or other states of the	
•		. *		. 7
• • •		.;		•
•	, .	.,		, , , , , , , , , , , , , , , , , , ,
The state of the s		, "		
	and the second second			
•				
		1 La		ه ديد :
		1211		· ·
		1/4/~		
	End Significant	5-12	-22	and the second of the second o
	and the second second	1)2		
·		11/1/11/1		
•	101996	:		•

continuation where on the Ideal ender Expend reproducts during from the Edity of the explanation of the interest of the ender the end of the end of the ender the ender the end of the ender the end of the end of the end of the ender the end of the end

15 -4-1

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 totalk 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 CANTO's head. CARTO did not know their names, but he has identified from photographs these two men as EMILIO NAVARRO 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 "We want to talk to you about a trip you are going to help us take to You cannot deny this help because everyone is assisting us." DONESTEVEZ then added that if CANTO did not give this belp, CARTO would not leave the factory alive. CARTO 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."

CHNESE SYLE watch valued at \$200; a gold name plate bearing the initials CANTO then surrendered his gold Omega Seamaster "JIC", inscribed on the other side was "Chick 3/30/30" which was on a chain, one diamond ring containing three diamonds worth \$150. DOMESTRYEZ and his companions then searched CANTO's automobile and took from it a .3S caliber 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 CANTO 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 DONESTEVEZ was dressed in a similar manner to the uniform worn by FIDEL CASTEO; 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. DONESTEVEZ'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
automorile: 66 Tempost Pontiac, 2-door,

black wynil ton, faded green body. 73 Pla. tags 1-198409

CA NTO purchased Brazilian "Rossi" 33 cal. mistol. from LUTS R. MARCT, 670 West 46th Street, Apt 9, Miami Seach folen home 527-5956, chout \$/15/72. Tot yet registered by CANTO with "D.

PUBLIC SAFETY DEPT.		ROBBER		NERAL 2. CASE NO.
DADE COUNTY, FLORIDA	10 ADDRESS AS GOOTHER	CRIME A	GAINST PERSON	151548-Q
TOBRERY S. DAY 6. C			Jose L.	SEX M 443-6228
	REQUESTED BY 64. WEATHER 1. 0	O.O.C.N. 15. REPORTED BY SA 14 PHONE ADDRESS	· WWW IR MIRM	AGERES. PHONE
LONE ADDRESS	RACEBUS.	PHONE 16. DISCOVERED BY		RACE
CANTO JOSE L.	SEX MI BUS.	HONE ADDRESS	TION 9. DATE	RACE BUS. PHONE
4311 SW ZNOTR M. 63. CTIMS OCCUPATION 12. TYPE OF PREM SCLE FUP. BUS	MISES 129, PROTECTIVE DEVICE	SOBER HAB.C. DINTOX.	9Ph HEER SEMI AUTO F	STOL S
ARKED REBERT PE	CENERAL TYPE OF PROPERTY TAKEN PH: DRESS:	130. VALUE 43. TRADE MARK O CALLED NT.	OFFICE ON F	
54 LEH CLE DEVOFFENDERS MODEL			CO.NG. STATE YEAR	55. DENTIFYING MARKS
3 THEY NEEDED	Va 20 17 .	FOR CUBAN MODERANT		1 A P P
TZ, HON OFFENDERS APPROACHED & FLED		NONE	עג	ALUE SS RECOVERY-FULL, PARTIA
TUBLIC SAFETY PED DE CEIN	Mc Boz 184 SA #4		OH TERSON	ANGE OF VALUE
NONE BE. NEXT OF KIN TIVES BY WHOM		WILL VICTIM PREFER CHARGES 92	PARENT (IF 14 IS DUVENILE)	j
to the length —		MYES NO	AU	
NOTIFIED: NO	i			
EZ, STATE TWX MSG. NO. 23, LOCAL TWX	XYES NO	73. FURTHER FOLICE ACTION REQUI		TED TO VIEW MUG FILES?
EZ, STATE TWX MSG. NO. 23, LOCAL TWX	XYES	STRICT 19. APPROVED BY	U A □ YES .	□ NO
NOTIFIED: NO NO 23, LOCAL TWX	XYES	STRICT 19. APPROVED BY	U A □ YES .	EPORTING COME SING

CONTINUATION

Page	Type of Report Continued	Offense—Charge or Incident (4A)	Victim's Name (14)	Case No. (2)
2	Robbery	Armed Robbery	JOSE L, CANTO	151548-0

33. Remarks Continued:

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 9PM, CANTO arrived at the boat factory. Upon entering the office, two men drew pistols and pointed them at CANTO's head. CANTO did not know their names, but he has identified from photographs these two men as EMILIO NAVARRO 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 "We 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 then added that if CANTO did not give this help, 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 watch valued at \$200; a gold name plate bearing the initials "JLC" (Chinese style letters) inscribed on the other side was "Chic#o 3/30/30", which was on a chain (value - \$300); one diamond ring containing three diamonds worth \$150. DONESTEVEZ and his companions then searched CANTO's automobile and took from it a .38 calibre 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.

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

Badge No.

District

FIELD REPORT CRIME AGAINST PERSON CRIME AGAINST PROPERTY MIAMI POLICE DEPARTMENT MIAMI, FLORIDA ROBBERY GENERAL WORTH, DOC. BURGLARY POLICE FORM NO. 5-REV. 12. ZONE 11. AREA AL OFFENSE/INCIDENT 4. UCR CODE LORCERLY OF POAT WELICLEWSTOKEL 6. TIME DISP. 7. TIME ARRIVED 5. DAY OF WEEK 25-26 mon 1920 700 - 600 - 50 TSEW /30 /34 15tom 26111111/912 MU 41 43/1 SWAST 443673 BUSINESS ADDRESS PHONE BUSINESS ADDRESS PHONE ERSON WHO DISCOVERED INCIDENT SEX-RACE-AGE RESIDENCE ADDRESS BUSINESS ADDRESS PHONE PHONE SAME AS VICTIMI 17. WITNESS (PERSON ACCEPTING, IF WORTH, DOC.) SEX-RACE-AGE RESIDENCE ADDRESS BUSINESS ADDRESS PHONE PHONE 63. VIOT.M'S COCUPATION 42. TYPE PREMISES OCCURRED 129. PROTECTIVE DEVICE 29. EXACT LOCATION OF VICTIM OR PROPERTY 24. ALSO SEE CASE NO. SEX-RACE-AGE DATE TITLE OR POSITION RESIDENCE ADDRESS 5200 15 1/11in 135. SOEA ETY OF VICTIM 23. MESSAGE ISSUED / MESSAGE NO 130 CALUE OF LOSS SOBER HED INTOX. YES NO. 68. WHAT DID OFFENDER SAY: A. BEFORE OR B. DURING OR C. AFTER FRENCHE'S SUSPECT NAME SEX-RACE-AGE HOT/NOT. OTHER HGT./WGT. OTHER DESCRIPTION INCARCERATED YEAR / MAKE / BODY STYLE / SERIES 53. COLOR 52. LICENSE NO. 55. OTHER IDENTIFYING MARKS 131 STOLEN PROPERTY RECOVERED 132. VALUE 48. PROPERTY RECEIPT NO. 36. CRIME SCENE SEARCH/LATENTS TAKEN / BY WHOM 41. PERSON IN CIS NOTIFIED / TIME YES TO NO YES TO NO Y PERSONS REPORT 65. NATURE OF INJURY 95. CONDITION 67. HOSPITAL / DOCTUR'S NAME | | TO WILL PROSTOUTS ONLY LOA, EXACT FUNT OF ELLT 38. EXACT POINT OF ENTRY ROBBERY, BURGLARY - (Complete 38, 36A, 49) *GRTHLESS DOC. - 'Complete 49 Only) 49. DANEP/CORP. OFFICERS NAME TITLE RESIDENCE ADDRESS SOLE CANER / FLA. CLAR. / OTHER PHONE YES X NO YES NO 164. VEH. CALL NO. 11 FEPORTING OFFICER 25. EMP 4 26. UNIT NO. 19. SUPERVISOR APPROVING TIME PERSON REPORTING (SIGNATURE)

33. RARRATIVE	,						(21 *32()	
	Victim	STATES	that	ME	10 FF	his	Kent	•
		com 25 M						
		6 MARCH						
						•	listED	
	Below	· ·/						
			,					
		· · · · · · · · · · · · · · · · · · ·	•					
		·			_			
			i					

107. IF MORE THAN ONE VICTIM, LIST 1ST VICTIM AS #14 + ITEMS 1, 2, 3: VICTIM 14A - ITEMS 4, 5: VICTIM 14B - ITEMS 6, 7, 8, 9: ETC.

	V.CT W (i	DESCRIPTION OF ARTICLE	VALUE	VICTIM NUMBER	ITEM NUMBER	DESCRIPTION OF ARTICLE	VALUE
-	14	/	(1).04-7 (PranishA BONT					
_		1	White in Colon Bearing					
_	!	!	FI-7194 AV					1
_		2	(1) COTTIFIED TRAIL					
		1	2011 Blue nuclean					e F
			total Villes	12,500 00			·	
.,								
•				1			130. TOTAL VALUE	· And the state of

G.I. Boot Vest Plan & 16 Ave Vest Plan & Vest Plan & 16 Ave Vest Plan &	11.	LEMENTA	SUP					TMENT - MIAMI, FLORID	AM! DOLICE DEPA
AC. UCR CLASS. CHANGED TO AC. UCR CLASS. CHANGED TO ST. RECOVERY/HATO TODGESS 128, EDNE 134,	MSER .	EA 1. CASC NO	12. ZONE 11.	ENT	10. LOCATION/ORIG. II	ATION	4. UCR CLASSIFIC	SE/INCIDENT	44, UR.G. OFFEN
AB. OFFENSE CHANGE TO AC. UER CLASS. CHANGED TO SI. RECOVERTIFIED TO SORES TEX. CONC TAXABLE T	1, 21,	51.71		& 76 Ava	West Floo			Boat	G. T.
Sarto, Jose I. Serracease Serracease No. Your You Yo	E CASE NO.	REA .24. ALSO SE	IZA. ZONE 11	RESS	61. RECOVERY/INFO	HANGED TO	4C. UCR CLASS. C		
UNIONO UNIONO	Mar at 20 at 10 at	/ TIME	J. DATE THIS REPO	/ TIME	9. DATE ORIG. INCIDE			E (FIRM NAME IF BUSINESS)	14. VICTIMS NA
UNKNOWN 131. STOKE PROPERTY RECEVERED / LICENSE OR SERIAL NO. / VALUE 42. RECEPT NO. VES NO S VES NO S 132. W SON ON THIS LINE IS CHECKED. AN ITEMIZED ACCOUNT MUST BE LUSTED AT BEGINNING OF NARRATIVE WITH OFFENSE NOS. RECEVER, FULL PART VALUE CHANGE YES NO M ADDITIONAL LOSS. YES NO M WULTHARE CASES CERABLE. YES NO M WITH RECEIVED. WES NO M WULTHARE CASES CERABLE. YES NO		2 nm	28 Mar	72 7nm 6cm	25-26 Mar			o. Jose T.	Cant
131. STOLEN PROPERTY RECOVERED	MHERE		INCARCERATED	WILL VIC. PROS.7	HGT. / WGT.	SEX-RACE-AGE		<u> </u>	
YES NO NO NO NO NO NO NO			YES 🗌 NO 🕱	YES 🛣 NO 🗌		,		own	unkn
ADDITIONAL LOSS, VES NO MULTIPLE CASES CLEARES, VES NO NO NOT WARM 14. METHOD OF THEFT	INCLUDE CH IN NARRATIV	/ DATE		RECEIPT NO.). / YALUE	LICENSE OR SERIAL NO	DPERTY RECOVERED/ LIN	131. STOLEN PR
SERVICE 33 MESSAGE NUMBER 34. METHOD OF THEFT SERVICE NO									
ECOVERED VES NO O STREPPING NOTOR WARM NOTOR WARM NO VES NO O		*, XJOCA	S CLEARED: YES	MULTIPLE CAS	NAL LOSS. YES NO	NG 🗵 , ADDITIO	E CHANGE: YES	. PART VALUE	RECOVERY, FUL
Contacted victim this date and he could not give any further information then on the criginal report. The victim could not speak english and all information had to be obtained through clerk Lenny Carralero. Had this loss run through N.C.I.C. EFI **Pitten/typed 3-31-72*	20	47. WHERE IMPOUNDS	ILEAGE REC.	1		ETHOD OF THEFT	34. M	23. MESSAGE NUMBER	
Contacted victim this date and he could not give any further information then on the criginal report. The victim could not speak english and all information had to be obtained through clerk Lenny Carralero. Had this loss run through N.C.I.C. NFI Pritten/typed 3-31-72	47A, CLM. CK	48. PROP. RECPT. #		1					
Contacted victim this date and he could not give any further information then on the criginal report. The victim could not speak english and all information had to be obtained through clerk Lenny Carralero. Had this loss run through N.C.I.C. RFI **Pitten/typed 3-31-72		Manus	l NO L	YES	YES NO	ONO <u></u>	NO YES	YES 🔟	ئے ۸۵ ئے
Pritten/typed 3-31-72	•		gh N.C.I.	ss run throu	Had this	y Carralero.	clerk Lenn	ined through c	obta
23. REVIEW OFFICER TWITTEN / TYPE & 3-31-72 CASE TREATED BY ADULT UNDER IS 23 MOSSAGE NUMBER / MONTH / AUTHORITY WANTED C-PDS 24 MOSSAGE NUMBER / MONTH / AUTHORITY WANTED C-PDS 25 MOSSAGE NUMBER / MONTH / AUTHORITY WANTED C-PDS 25 MOSSAGE NUMBER / MONTH / AUTHORITY WANTED C-PDS 25 MOSSAGE NUMBER / MONTH / AUTHORITY WANTED C-PDS 25 MOSSAGE NUMBER / MONTH / AUTHORITY WANTED C-PDS 25 MOSSAGE NUMBER / MONTH / AUTHORITY WANTED C-PDS 25 MOSSAGE NUMBER / MONTH / AUTHORITY WANTED C-PDS 25 MOSSAGE NUMBER / MONTH / AUTHORITY WANTED C-PDS 25 MOSSAGE NUMBER / MONTH / AUTHORITY WANTED C-PDS 25 MOSSAGE NUMBER / MONTH / AUTHORITY WANTED C-PDS 25 MOSSAGE NUMBER / MONTH / AUTHORITY WANTED C-PDS 25 MOSSAGE NUMBER / MONTH / AUTHORITY WANTED C-PDS 25 MOSSAGE NUMBER / MONTH / AUTHORITY WANTED C-PDS 25 MOSSAGE NUMBER / MONTH / AUTHORITY WANTED C-PDS 25 MOSSAGE NUMBER / MONTH / AUTHORITY WANTED C-PDS 25 MOSSAGE NUMBER / MONTH			gh N.C.I.	ss run thro	Had this	y Carralero.	clerk Lenn	ined through c	obta
PMITTEN/TYPEG 3-31-72 23 MESSAGE NUMBER / MONTH / AUTHORITY WANTED CAPDS 15 MESTAGE CANCELLED PREPARED PREPARED			gh N.C.I.	ss run thro	Had this	y Carralero.	clerk Lenn	ined through c	obta
PMITTON/Typed 3-31-72 23 MOSSAGE NUMBER MONTH AUTHORITY MANTED CLADS 15 YEL NO Z AMPEST ECA UNICONDED 15 UUED CANCELLED PREMARIO		P.O.	gh N.C.I.	ess run throi	Had this	y Carralero.	clerk Lenn	ined through c	obta
PMITTEN/TYPEG 3-31-72 23 MESSAGE NUMBER / MONTH / AUTHORITY WANTED CAPDS 15 MESTAGE CANCELLED PREPARED PREPARED			gh N.C.I.	ess run throi	Had this	y Carralero.	clerk Lenny	ined through c	obta
Tritten/typed 3-31-72			gh N.C.I.	ess run throi	Had this	y Carralero.	clerk Lenn	ined through c	obta
23. REVIEW OFFICER OFFICE STEAMED BY ADULT UNDER 15 23 MESSAGE NUMBER / MONTH / AUTHORITY WANTED CAPDS			gh N.C.I.	ess run throi	Had this	y Carralero.	clerk Lenn	ined through c	obta
Districted typed 3-31-72 Case Steamed BY about Under 15 23 MESSAGE NUMBER / MONTH / AUTHORITY WANTED CARDS Case Steamed Append Append Eca Unificunted ISSUED CANCELLED PREPARED			gh N.C.I.	ess run throi	Had this	y Carralero.	clerk Lenn	ined through c	obta
Pritten/typed 3-31-72			gh N.C.I.	ess run throi	Had this	y Carralero.	clerk Lenn	ined through c	obta
PRITTEN/TYPED 3-31-72 23 MESSAGE NUMBER MONTH AUTHORITY WANTED CARDS 150 MED CANCELLED CANCELLED PREPARO			gh N.C.I.	ess run throi	Had this	y Carralero.	clerk Lenn	ined through c	obta
Districted typed 3-31-72 Case Steamed BY about Under 15 23 MESSAGE NUMBER / MONTH / AUTHORITY WANTED CARDS Case Steamed Append Append Eca Unificunted ISSUED CANCELLED PREPARED			gh N.C.I.	ess run thro	Had this	y Carralero.	clerk Lenn	ined through c	obta
Written/typed 3-31-72			gh N.C.I.	ess run thro	Had this	y Carralero.	clerk Lenn	ined through c	obta
Pritten/typed 3-31-72			gh N.C.I.	ess run thro	Had this	y Carralero.	clerk Lenn	ined through c	obta RFI
AND YELD NO TO ANDEST DE CONTINUE DE UNICONTENDE DE 16500ED CANCELLED DE PREPARES DE				ess run thro	Had this	y Carralero.	clerk Lenn	ined through c	obta IFI
	80.5			ess run thro	Had this	y Carralero.	clerk Lenn	ined through o	obta RFI
	80.5	CER	20. REV:EA <	ess run thro	Had this	y Carralero.	clerk Lenn	ten/typed 3-3	obta RFI
TO AND THER PULICE ACTION TELL FOR TO ASSET FOR TO WHOM TO WHOM TO ASSET FOR THE RECUEST TICKLER SE RESET FOR THE TOTAL TO ASSET FOR THE PULICE ACTION THE PULICE ACTION TO ASSET FOR THE	NO.5 YES QUE NO QUE	CER WANTED C-PDS	20. REV:EA <	NUMBER / ME	Had this	y Carralero.	31-72	ten/typed 3-3	obta RFI
AS LET TO	NO.G YES QUI NO DI / NEO CATO DI	WANTED C-PDS C	20. REVIEW (NLMEER / MS	Had this	Carralero.	Clerk Lenny - 31-72 T	ten/typed 3-3	Obta NFI Sect Cleared No. 20 Value To No. 20 State Cleared No.
776 Srt. P.A.Saucier ow 6270 16 Lt. L.B. Hamm 3-29-72	NO.0 YES JUL NO JU	WANTED C-PDS TO PREPARED TO C	20. REVIEW O	NUMBER / MA	Had this	Carralero.	Clerk Lenny 31-72 LT UNDER 1 EGA UNFOUNT	ten/typed 3-3	Obta IFI CASE SHARES CASE SH

3.00 P. K.

INCLUDE DAGE 一才 どしじわし !!