72-7/37

roGgt. George Havens
Organized Crime Bureau

DATE 26 October 1972

Polygraph Examiner

On	this	s date, a polygraph examination was administered to	
-		Jose L. Canto	
RES	SULT	S:	
	X.	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.
- 3. 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.

OFFICE OF DIRECTOR

OCT OF 1972

O. C. B.

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, Miami, 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

He paid \$12,500 for the boat. He suspecis that and chain. 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 DOMESTEVEZ who stated that he wanted to talk to CANTO, and he requested CANTO to come to DONASTEVEL's. factory in Perrine. On the same evening, at approximately 9 p.m., CARTO 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 MALBONADO. A moment later DOMESTEVEN 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 "Ye wan 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 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." -

CHINESE Sine watch valued at \$200; a gold name plate bearing the initials CARTO then surrendered his gold Oxega Seamaster "JIC", inscribed on the other side was "Chick 3/30/30" which was on a chain cone diamond ring containing three diamonds worth \$150. DOMESTAVEZ and his companions then searched CAMTO'. automobile and took from it a .38 caliber Rossi revolver manufactured in Brazil which CARTO 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 DONESTEVEZ was dreased in a cimilar manner to the uniform worn 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 0 millimeter pistol in a side holster. DONESTEVEZ's two companions also were combat boots and olive green trousers.

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

CANTO's residence telephone: 443-6228

Office " 642-4100

Automobile: 66 Tempest Pontiac, 2-door,

black word1 top foded green

black wynai ton, faded green body. 73 Fla. tags 1-198409

CA NGO perchased Brazilian "Rossi" 33 cal. mistal. from JUTS R. MARCH, 670 West A6th Street; Ant 9, Minmi Scach folen have 577-5956, chauf \$/15/73. Tot yet registered by CANCO with PD.