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JFK ASSASSINATION SYSTEM

**IDENTIFICATION FORM** 

#### AGENCY INFORMATION

AGENCY: FBI <u>RECORD\_NUMBER:</u> 124-10264-10491 <u>RECORD\_SERIES:</u> HO AGENCY FILE\_NUMBER: 62-116395-1642

### **DOCUMENT INFORMATION**

ORIGINATOR: CIA

FROM:

'<u>TO:</u>

TITLE:

DATE: 04/28/1959

<u>PAGES:</u> 47

SUBJECT: CC, TELCAL, CONTACTS

DOCUMENT\_TYPE: ORIGINAL PAPER. TEXTUAL DOCUMENT

CLASSIFICATION:

Secret

**REVIEW DATE:** 

02/24/1999

STATUS Redact

#### **RESTRICTIONS:**

# JFK Act 6 (1)(A)

# JFK Act 6 (4)

COMMENTS:

INC 14 MEMO, 1 COVER SHEET, 2 ADMIN PAGES, 1 REPORT, 1 TTY, 3 TELEGRAM, 1 LTR, 1 A/T, 3 LHM

NEW

**CLASSIFICATION:** 

UPDATE DATE:

02/14/2001

2 - Mr. J. J. Mintz (1 - Mr. P. V. Daly) 1 - Mr. T. W. Leavitt 1 - Mr. S. F. Phillips My 28, 1976 1 - Mr. S. J. Miller

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62-116395-1642

The Attorney General

Director, PBI

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U. S. SEMATE SELECT COMPLETIES ON INTELLECENCE ACTIVITIES (SPC)

April 15, 1976, requesting delivery of

REC- 104

Inclosed for your approval on the SSC is the original of a neurranthu-Itan 1 of referenced SEC letter. Man records 12 a copy of the measuring.

Inclosures (2)

62-116395

1 - The Deputy Attorney General Attention: Michael E. Shaheen, Jr. Special Counsel for Intelligence Coordination

SJM: 1hb /hb U.S. State hert. documents cleared unished excision by rum. C. Jonio, III, provin office, antel + Research, USOB to Sup. R. Feuer on SJa7/76 SSM 105 (9) ATERIAL SECRET I Receivents luing furnished chored by Steven Hund cit Henew Stoff, Lurned to Sup. A.J. Duffen 5125/716. SJM/dS Assoc. Dir. )-enclosum Dep. AD Adm. \_\_ LOI Dep. AD Inv. \_\_\_\_ VARIA ASSOCIATE DIRECTOR Comp. Syst. Ext. Affairs APPROVED: Ext. Affairs -Laboratory\_ Assoc. Dir. 12 40 PH 76 Fin. & Pers. Legal Coun. Files & Com. \_\_\_\_ Gen. Inv. \_\_\_\_\_ Pun Dep. AD Adm. Nideot 17 131P Plan. & Eval. RECEIVED Ident. Rec. Mgmt. Asst. Dir.: Inspection, Inspection \_\_\_\_\_ Spec. Inv. Adm. Serv. Intell Tive Intell. Iraining..... Laboratory . Legol Coun, Plan. & Eval. TO BE HAND-DELIVERED BY THE OFFICE OF CONGRESSIONAL AFFAIRS Spec. Inv. \_ Training \_\_\_\_ Telephone UN 1 4 M976 ROOM TELETYPE UNIT 5. J. Millen 5859 JEH

OPTIONAL FORM NO. 10 5010-104 UNITED STATES C PRIMENT Iemoranuum SECKI TO Director, FBI (105-77667) DATE: 6-28-62 Legal Attaché, Madrid (109-20) (RUC) FROM CIA HAS NO OBJECTION TO ROLANDO L. CUBELA y SECADES DECLASSIFICATION AND/OR, SUBJECT: RELEASE OF CIA INFORMATION FPM - CUBA IN THIS DOCUMENT On Samitized 6 MB1-275 Re Madrid letter 5-10-62 and Miami letter Trailer Jm 6-18-97 to the Bureau 6-7-62. As stated in Madrid letter of 5-10-62, pertinent information regarding subject was furnished your Committee and Thisnation the local station of CIA. without document Reference Miami letter to the Bureau reflects outside that subject proceeded to Mexico prior to the time Russian official MIKOYAN arrived in <u>Mexico</u> from <u>Cuba</u> theS mour stated was reported to work for the U. S. Embassy in express approval prepared in re ur Committee. Mexico City. It is the recollection of Legat, Madrid, (5) that (JACK STEWART) was (an agent of CIA assigned to the ( theAmerican Embassy in Mexico and handled Cubans. (y) w) contentIt would appear (that CIAJis completely aware response of subject's activities and possible intentions to defect. may 2 S In view of the above, no further action appears notusethenecessary by the Madrid Office, and this matter is conö sidered RUC. Classified by 9803. Roa/gel non ŝ bedisclosed i Declassify on: OADR lamited request4 - Bureau (1 - Liaison Section 1 - Miami, 109-471) REC- 44/05--77667-13 1 - Madrid to and official SWP:HD. unauthorized person (5) ŝ 正义 100 **Б JUL 5** 1962 not for dissemi-l proceedings by Copy to MM. 1.4 by routing ellp for THE BARGE ection cetion VI RAM ST climed spectford CIP h alton staster h SECRET 3951 5 4 JUL 1 3 1952

IEC. G FBI Date: JUN1 81962 AIRTEL Transmit the following in (Type in plain text or code), AIRMAIL REGISTERED MAIL This document is prepared in response to your request and is not for dissemi-Via nation outside your Committee. Its (BEFORE) Emilthed of uffinit, proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI. TO: DIRECTOR, FBI CIA HAS NO OBJECTION TON DECLASSIFICATION AND OR FROM: SAC, MIAMI (109-471) (P) RELEASE OF CIA INFORMATION IN THIS BOCUMENTED RE: ROLANDO L. CUBELA Y SECADES FPM - CUBA. 5/20/98 Re Miami letter to Bureau, 6/7/62. Enclosed for the Bureau are 12 copies of letterhead memorandum suitable for dissemination containing info obtained from MM 761-S, who is MM T-1, and from CARLOS TEPEDINO 98-19-64 Ave., Rego Park, Queens, L. I., N. Y & who is MM T-2, in letterhead memo. The info was furnished on 6/11/62, to SA THOMAS H. Source ERRION at Miami, Fla. (MM 761-S Mis a long-time acquaintance of TEPEDINO and both are friends of CUBELA. (N) (MM 761-S) advised that the mother of deceased JOSE ANTONIO ECHEVARRIA" (former head of the Revolutionary Directory (DR), anti-BATISTA rebel organization) came from Bureau (Enc 12) (AM) (RM) (1 - Legats Paris) (1 - Legar, Bern (105-7)) (1 - Legat, Madrid (109-20)) 1 - New Work (Info) (RM) (Enc-1) 1 - Washington Field (Info) (RM) Enc-1) 3 - Miami ne JUN-21 1962 (2 - 109 - 471)(1 - 134 - 379 Sub A)THE:mbs (12) FIED BACEPT Deelassity ntt: Approved: \_ М Per Special Agent in Charge 対応 19 NO 19

MM 109=471

made a trip to "Closter", Switzerland, for AVIGNON (in 8/60, ) (u) to obtain info about some student conference, but TEPEDINO was delayed in leaving and due to a mixup the person he was supposed to contact upon arrival there did not show up, so the trip was not a success.

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TEPEDINO stated that, as mentioned above, he will cooperate in any way he can, but he does not want STEWART to to think he is doing something behind STEWART shack in the Co event STEWART should learn of any proposed plan. He was told that the info that he furnished would be made available to the proper Federal Government agencies and his request concerning STEWART would also be furnished at the same time (S) and that he would be advised should additional info be needed.

He stated that any additional info coming to his attention would be immediately furnished.

TEPEDINO stated that he and MM 761-S had known each other a long time and that since MM 761-S lived in Miami and TEPEDINO was returning to New York City he would furnish (w) any info to (MM 761-S) who would, in turn, notify the FBI.

(MM 761-S) advised that when previously discussing CUBELA, he told TEPEDINO that he had been questioned by the FBI in connection with his own previous activities on several source occasions in the past and would be able to make contact with the FBI in such a manner that the info could be passed to the proper U. S. Government agency with the precaution taken to protect TEPEDINO and not risk jeopardizing CUBELA's () chances for escaping Cuba).

TEPEDINO furnished a business card of Tishman and Lipp, Inc., New York City and Corletto, Inc., Milano (Italy), "1/5 showing a business address of 31 West 47th St., New York 36, N. Y. Whone JUdson 6-4622 for which he wrote his home phone of TW 7-9843, and his home address 98-19-64 Ave., Rego Park, Queens, L. I., N.Y.

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Info copies are designated for New York, Washington Field and San Juan Offices because of their interest in current Cuban matters. Three extra copies are designated for the Bureau for transmittal to the Legats, Paris, Bern and Madrid.

For the additional info of the Bureau and Legat, Paris, TEFEDINO asked whom he should contact in the event of the receipt of emergency info while he was in Paris. He was advised that it would be best to go to the American Embassy and talk to someone in the Legal Attache's Office. TEPEDINO was not given any info indicating any connection between the Bureau and the Legal Attache.

Prior to his departure for Europe, 6/22/62, TEPEDINO can be contacted through the above home telephone TW 7-9843. (W) is Subsequent to that date, he can be reached through the address "B. ROSENBLATT, 20, Chetrevise, Paris, phone TA 1-17438.")

Stu Miami indices are negative real TEPEDINO: Rowever, CIA, by letter classified SECRET, dated 10/27/59, furnished info under the title "Cuban Government Agents Operating in the United States" (forwarded by Bureau letter 11/10/59, captioned, Report of Cuban Intelligence Agents in the United States, IS - CUBA). This communication from CIA alleged that a "fairly reliable source" in Cuba reported that MM 761-S had the reputation of being a jewel snuggler with an outlet in Havana in the Diadema Jewelry Store, His Havana (X) representative described as having a store in the Habana (X) 15 Hilton was named as CARLOS TOPEDINO. (MM 761-S) in 1/60, (X) explained that CARLOS TEPEDINO operated the LaDiadema ( ) (u) wholesale jewelry house in Havana and they had been friends until (MM 761-S) was imprisoned by the BATISTA Government as a result of his participation in 1957 attack on Cuban Presidential Palace. TEPEDINOS refused to help the wife of A MM 761-S. As a result, MM 761-S severed all contact with (X) TEPEDINO and became very angry with him. Although angry, MM 761-5 emphatically stated TEPEDINO was a legitimate wholesale ieweler and was not engaged in Illegal activities. (Miami W) report of SA THOMAS H. ERRION, (3/4/60; captioned RICARDO 15 MADAN RIVAS, IS - CUBA, Bufile 97-3993)

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OPTIONAL FORM NO. 10 \$010-104 UNITED STATES MENT MOYL . ant N Director, FBI (105-77667) 10/11/63 то SAC, Miami (109-471)(C) FROM CIA HAS NO OBJECTION TO DECLASSIFICATION AND 192 RELEASE OF CIA INFORMATION SUBJECT ROLANDO L. CUBELA y SECADES IN THIS DOCUMENT IS - CUBA (00: Miami) Remylet 9/11/62. (W) (S) On October 10, 1963, MM-761-S advised that CARLOS Source TEPEDINO had been in Miami and had told him that subject was still working for CIA, but was disgusted with CIA because they had not done what they had stated they would do when they approached him in the first place. [TEPEDINO] also stated subject had made a trip to Porto Alegre, Brazil, and had turned to Cuba, where he still was being operated by CIA eldingues some The above is for information of the Bureau and is not being submitted in form suitable for dissemination since this is a CIA operation and, also, dissemination could lead to disclosure of (MM-761-S.) This document is prepared in response to your request and is not for dissemi-nation outside your Committee. Its use is limited to official proceedings by This document is prepared in response to your request and is not for dissemi-nation outside your Committee. Its use is limited to official proceedings by Bureau (RM) nation outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized person-1 - Miami THE:egh nel without the express approval of the FBI. (3) 105.71667-20 ALL INTORNALLON HEREIN IS UNC INTED BROE 3 OCT 14 1953 MERER SHOWN HERVISE Copy to by routing slip for \_\_\_\_\_ netion date\_\_\_\_\_ by ANTA PARA \_(P) DECLASSIFIED BY 22.01.2 

THE EOREIGN SERV · •. OF THE UNITED STATES OF AMERICA American Embassy Paris 8, France CIA HAS NO OBJECTION TO DECLASSIFICATION ANDER RELEASE OF GIA INFORMATION Date: October 26, 1962 IN THIS DOCUMENT BA Director, FBI (105-77667) 9803-Pod/ 0: From: Legat, Paris (105-1779)(RUC) Subject: ROLANDO L. CUBELA y SECADES IS - CUBA Re Paris letter 8/22/62 Instant matter was discussed with (Mr. EDWARD RVAN, Assistant Chief, Central Intelligence Agency (CIA), Pari on October 23, 1962. He advised that no information of interest to the Bureau has been obtained by CIA, Paris 4) in captioned matter. He stated that they are aware of thè Bureau's interest and in the event they receive any information of interest it will be furnished to this office. ARE INFORMATION CONTAINED HEREIN IS UNCLASSIVIED SICKET THE SHOWN OTHERWISE ... - Bureau (1 - Liaison) - Paris 2 5/30/18 NWP:11 (4) Declassify on: (1216 This document is prepared in response to your request and is not for dissemi-1 nes aucument es preparea en response to your request ana is not for assemi-nation outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI. 105-17661 Ľ 12 OCT 30 1962

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SECKET .r. Belmont - Mr. Mohr 1 - Mr. DeLoach CIA HAS NO OBJECTION TO 1 - Mr. Sullivan DECLASSIFICATION AND/OR, - Mr. Wannall RELEASE OF CIA INFORMATION IN THIS DOCUMENT. EXCEPT FOR TIONAL SECURITY Disclosure Unauthorized Disclosure TION June 4, 1965 Subject to Criminal Sanctions KA 1 - Mr. Cotter - Mr. Nasca 1 - Mr. O'Brien

On June 2, 1965, Victor Domindador Espinosa Hernandez, a Cuban refugee, was interviewed at the New York City Office of the Federal Bureau of Investigation. Espinosa advised as follows:

PLANS TO ASSASSINATE CUBAN LEADERS

On May 29, 1965, he returned to New York City after spending twenty-six days in Paris, France, where he was in contact with individuals involved in a plot to assassinate. Fidel Castro and other Cuban Government leaders. The main figure in this plot is Rolando Cubela, a close friend of Espinosa and an intimate friend and current neighbor of Fidel Castro. Cubela is identical with former Major Nolando L. Cubela y Secades, who has resigned from the armed forces of Cuba and is now practicing medicine in Navana. Alberto Blanco, an employee of the Cuban Foreign Ministry, and Major Juan Almeida Bosque are the other leading figures in this plot.

lle conferred in Paris for about ten days with Alberto Blanco who was then on an inspection tour of Cuban Embassies and Consulates abroad. He learned that the plot is directed toward the assassination of Fidel Castro, his brother Raul Castro, Ernesto "Che" Guevara, a Cabinet' member in the present Cuban Government, and Ramiro Valdes, the Chief of the Cuban Intelligence Service. The assassination of these individuals is to take place in public, possibly on July 26, 1965, when all the Cuban leaders would be together at the annual July 26th celebration in Havana. After the assassination, those involved in the plot hope to seize the radio station and call for Amorican help. Cubela and others associated with him in this plot desire to know whether or not the United States would help if the plot was successful and if 105-131629 1 - 2-1821 (Espinosa) SECRET SEE NOTE PAGE TWO

(D-105-77667 (Cubela) 1 - 105-82793 (Almoida) Excluded From automatic FOB: is (16)

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# PLANS TO ASSASSINATE CUDAN LEADERS

the United States would be ready to give this assistance at a moment's notice as the plotters may be able to hold the Covernment for only a day or two.

SECRET

-He was in Spain for about twenty hours during his recent trip and in that country he contacted other Cuban exiles and learned that a man named Williamson, who is in SCA charge of the Central Intelligence Agency Office in Madrid, is aware of this plot to a cortain degree. The Cuban exiles do not trust Williamson and allege he has been compromised by a Cuban gard nicknamed "Tota;" who was sent from Havana to Spain for the specific purpose of getting in contact with Williamson.

le requested to be put in contact with a representative of the Central Intelligence Agency who was thoroughly familiar with the Cuban situation and knowledgeable concerning the individuals involved in the plot.

<u>NOTE</u>: Above information contained in New York teletype dated 6/2/65, captioned, "Victor Domindador Espinosa Hernandez, Neutrality Matters; Internal Security = Cúba."

Bureau files indicate Espinosa in 1963 was involved in a plan to bomb Cuba. Our investigation of this plot, which was not a Central Intelligence Agency operation, resulted in seizure of over a ton of dynamite and other material to be used in making bombs.

Bureau files indicate Cubela has been previously contacted in Europe by Central Intelligence Agency possibly with a view towards taking some action against Cuban leaders.

Almeida Bosque may be identical with person serving as First Deputy Minister of the Cuban Revolutionary Armed Forces.

Original of this memorandum being sent to Attorney General (copy to Deputy Attorney General) by cover letter. Xerox copy being furnished to White House and Director, Central

#### SECRET

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NOTE CONTINUED PAGE THREE

FBI NEW YORK SIA HAS NO OBJECTION TOW 4-3011RGENT 6-2-65 JLW DECLASSIFICATION AND! TO DIRECTOR /4/ 2 - 1821- ENCODED RELEASE OF CIA INFORMATION IN THIS DOCUMENT OS Serie FROM NEV YORK 2-608 VAI: 44 **SSERV** VICTOR DOMINDADOR-ESPINOSA HERNANDEZ, NEURTRALITY MATTERS., IS -CUBA. ATL INFORMATION COMPACTED BEFEIN IS UPCLASSED THREETINGS-TERRE SHOWN OTHERWISE. ESPINOSA APPEARED AT THE NEW YORK OFFICE ON JUNE TWO, SIXTYFIVE Inniering and there we have the states IN THE COMPANY OF INS INVESTIGATOR EDWARD KAVAZANJIAN AND FURNISHED THE FOLLOWING INFORMATION ... ESPINOSA RETURNED TO NEW YORK ON FIVE TWENTYNINE LAST AFTER SPENDIN WENTYSIX DAYS IN PARIS, WHERE HE WAS IN CONTACT WITH INDIVIDUALS TRVOLVED IN PLOT TO ASSASSINATE FIDEL CASTRO AND LEADING CUBAN ESPINOSA SAID THAT HE HAD RECEIVED A MESSAGE PERSONALITIES. GOVERNMENT TO MEET IN FRANCE WITH ROLANDO CUBELA, WHO IS A LIFE LONG FRIEND OF THE MAIN FIGURE IN THE PLOT. ESPINOSA AND IS ALLEGED TO BE CUBELA IS IDENTICAL WITH FORMER MAJOR ROLANDO L. CUBELA Y'SEGADES, WHO IS AN INTIMATE FRIEND OF FIDEL CASTRO. ESPINOSA FURTHER STATED THAT. HE CONFERRED IN PARIS FOR ABOUT TEN DAYS WITH ALBERTO BLANCO, WHO IS CUBAN FOREIN MINISTRY AND WAS ON AN INSPECTION CCE LOTED WITH THE CUNOT RECORDEDS AND CONSULATES ABROAD. ESPINOSA SAID THAT 3S JUN 9 1965 THE HAD NO PRIOR KNOWLEDGE OF THIS PLOT AND WENT TO PARIS ON THE END PAGE ONE. -13:1-J!JN 8 1065 MR. BELMONT FOR THE D 313 105-82793 70 JUN 1 499

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SELFE PAGE TWO URGING OF CUBELA, WHO HAS BEEN A LIFE-LONG FRIEND OF HIS. HE ALSO STATED THAT INVOLVED IN THE PLOT WAS MAJOR JUAN ALMEIDA BOSQUE. SPINOSA SAID THAT CUBELA HAD RESIGNED FROM THE ARMED FORCES OF CUBA AND IS NOW PRACTICING MEDICINE AT THE CALIXTO GARCIA HOSPITAL IN HAVANA AND HAS A HOME ADJACENT TO FIDEL CASTRO-S AT VARADERO BEACH. ESPINOSA ALSO ADVISED THAT HE WAS IN SPAIN FOR ONLY ABOUT TWENTY HOURS, WHERE HE CONTACTED OTHER CUBAN EXILES AND LEARNED THAT WILLIAM SON, WHO IS IN CHARGE OF THE CIA OFFICE IN MADRID, WAS COGNIZANT TO A CERTAIN DEGREE OF THIS PLOT. BUT THAT THE CUBANS DID NOT TRUST WILLIAM-SONTBECAUSE THEY CLAIMED HE HAD BEENCOMPROMISED BY A CUBAN GIRL, WHOS NICKNAME WAS "TOTA". WHO HAD BEEN SENT FROM HAVANA FOR THE SPECIFIC PURPOSE OF GETTING IN CONTACT WITH WILLIAMSON. THIS INDIVIDUAL IS POSSIBLY IDENTICAL WITH EARL JAMES WILLIAMSON. CIA REPRESENTATIVE LAST KNOWN TO BE IN MADRID. S

ESPINOSA ADVISED THAT THE PLOT CALLS FOR THE ASSASSINATION OF FIDEL CASTRO, RAUL CASTRO, ERNESTO "CHE" GUEVARA AND RAMIRO VALDES. THE ASSASSINATION OF THESE INDIVIDUALS IS TO TAKE PLACE IN PUBLIC SO THAT EVERYONE CAN SEE THAT THE LEADERS HAVE BEEN KILLED. THE PLOTTERS HOPE TO SEIZE THE RADIO STATION AND CALL FOR AMERICAN HELP. ESPINOSA SAID THAT CUBELA AND OTHERS ASSOCIATED WITH THE PLOT DESIRE TO KNOW

END PAGE TWO

SECRET