To: John Haft
From: Hal Swenson DESPISITED

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Do Not Reproduce On Subj: CIA OPS AND PLOT TO KILL FIDEL CASTRO RAUL CASTRO OUCO AND OTHER KEY FIGURES OF THE PRESENT REGINE IN CUEA

Source: Victor ESPINOSA Hernandez (201-235147), born 26 August 1937 in Cardenas, Matanzas, Cuba, a PM trainee who was terminated as a malcontent on 20 March 1961. Present address is 415 East 52 Street, NYCB, where his telephone is HA 1 7375.

Supplemental Data: ESPINOSA flew Air France from Orly Airport (confirmed by cachet in pp) on 29 May 65 and on arrival in NYC the same day contacted an INS Agent named CAVASANJIAN (Phonetic) who, on the basis of information in the story of ESPINOSA which appeared to affect U.S. security, notified the FBI. Special Agent Frank O'BRIEN of the NY Field Office of the FBT interviewed ESPINOSA on 2 May 65. The FBI notified us on 3 May. I saw ESPINOSA on h May in the NY field office of the FBI. Frank O'BRIEN was present. (O'BRIEN said that INS at Washington, DC apparently had received a report and had notified FBI headquarters from which a supervisor had telephoned O'BRIEN to inquire whether O'BRIEN Knew about aspects of ESPINOSA's story with depositors.

Paraphrase of the source's story: I do not have a high regard for the CIA or for most of the exiled Gubans but I am against the Castro regime for which reason I have become involved in these matter about which I must be sure the CIA is informed. I contacted the INS and the FBI because through them I could ensure contact with a responsible CIA officer.

I was a good friend of Rolando CUBELAS. We conspired together against BATISTA and we planned assassinations of Batista supporters. We carried out the killing of one of the SIN chiefs. RIGO Galan, successfully. A lot of the things the the anti-BATISTA students did were not effective but we did more than talk and this old assassination is proof that people like Rolando and myself act.

After CASTRO took over I left Cuba and engaged in anti-Castro activities. I got shot in the process, I was betrayed by some of the Cuban exiles when I was going to bomb Cuba, I saw how the CIA bungled and I became bitter. I was bitter about Rolando too. I thought that he had turned communist. I sent him a message a leng time ago, telling him that he was a traitor and no friend of mine. That was when a Fan American stewardors whom he liked came to me with a message from him about how he was still a friend of mine and things were not like they seemed. I got mad and told her to tell

him off for re and I showed her the bullet wound in ry leg that I had because I was fighting CASTHO and those with him like Holando. Afterwards I did not hear from Rolando until just a little while ago.

It was in May when I got a letter from an old friend, Luis FERNANDEZ! The had written to me before to let me know that he is working for the CIA in Paris. This letter in May was pretty confusing but Luis made it clear that there was something very important, that it involved Rolando CUBELAS, that Rolando wanted me to go to Paris on an urgent matter, and that another friend, Luis Trasencos, knew something about it. The letter said that the CIA knew about this and that Luis FERNANDEZ thought maybe the CIA already had told me to go to Paris, although he was not sure.

I decided to go to Paris because of the mention of Rolando. The CIA had taken my old Cuban passport when I was in training in Guatemala and never returned it. Also, because I got caught when I tried to bomb Cuba, the INS had warned me not to travel outside the U.S. saying I gould go to jail for five years and I could not get a reentry permit and all that. However, I checked with and INS officer who knew me, He said that probably the INS was not so interested in me anymore and I probably could get a reentry. Because the letter was so pressing in my travelling at once, I decided not to go through a lot of red tape. I went to Florida to see my brother, Rene, residing at 5000 SW 69th Avenue, Miami. He arranged through some friends whom I don't know to get me a false Cuban passport. (Note: The pp has number 423335, is dated 19 November 1964, bears the true name of the source, and has entry and de arture cachets for London on 4, 7, 10 and 21 May 65/; for Le Bourget on 7 and 21 May; and for Orly on 29 May65). I bought a ticket and left for aris without having any trouble. I am not sure about the dates and the sequence of travel because everything was so hurried. I went to London as well as to aris and I tried to go to Spain but had to turn back. Anyway I remeber the important things.

At Paris I telephoned Luis TRASENCOS who invited me to lunch in his apartment. When I got there, I found Alberto BLANCO, "El Locc", whom I have known since early 1959 and whom I considered a traitor. I called buis aside to tell him this but buis explained that HLANCO was instructed by Rolando CUEELAS so see me, that Loco and Rolando are against CASTRO, and that my seeing Loco was the reason that it was so urgent for me to come to Paris.

Rolando CUBELAS had been in Paris a couple of months earlier and, according to El Loco, had loft a lotter instructing El Loco to get word to me personally and asking that I get in touch with the CIA on the highest level. El Loco did not have the letter with him but I believe it. I know that Cubans are liars and exaggerate and are insecure and all that is wrong about them but I know what is good about them and how to check on things. So I cross questioned El Loco and others until I was sure that they told me the

truth. What I am telling you is what I found out from El Loco, confirmed later through Eliago ROTRENO, and confirmed in part through questioning others who know parts of the story but not all of it.

Rolando CUBELAS plans to kill Fiedl and Raul CASTRO and other key men in the regime. Rolando has a house at Veradero Beach adjacent to the house of Fidel, so it is easy for Rolando to get Fidel anytime. The idea is not just to kill Fidel but to change everything in Cuba so Rolando has the cooperation of other peoplewhose names I do not know kmx except for El Loco Blanco and El Lago Robreno and ALLEIDA. Rolando is very security conscidus is necessary. You must understand the danger to these people. What I can tell you now is that El Loco has his faults and is necessary. You must understand the danger to these people. What I can tell you now is that El Loco has his faults and in sofar as he is concerned. El Loco is back inside Cuba now. El Lago Robreno is in Ladrid and can get messages in andout. The is responsible for killing many of my friends and he whicked their dead bodies afterwards so I do not like himand has a waybe later I shall kill him but for now believe thathe Rolando and the plot against Fidel CASTRO.

Some of the CIA people are nottrustworthy. This is what abothers Rolando CURELAS and El Loco and El Mago and me too.

This is why Rolando wants me to get his message through.

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The message is that CURELAS and the others with him are able to kill Fidel and others in the regime, but they need some help and they need to know whether the CIA and the U.S. Government abe with them and cool of owilling to support them or not. If the navier is affirmative, and the control of th

The second El Mago said that on 5 or 6 June someone is passing the second Madrid en route from Frague to Mahana and that this of the second carry the answer to Rolando. They did not say the second carry the answer to El Mago but I suppose I can second to second the second carry the answer to El Mago but I suppose I can second carry to Madrid to give it in person and, if you want, one of move earlier than in two or three months. I believe that 26 July is a good date because all the chief targets will be associated so it will be ensier to get them all fast, but Rolando did not send me this as has plan.

El Loco and El lago have access to any Cuban Embassy in Eddy of Europe and these embassies are engaged in contacts with communists and in subversion. The same applies to embassies in Africa. El Loco and El Engo could have been giving you valuable information all along. Yet your people paly security games and do not use people like this. Insteadyou use unrollable and risky people.

El Loco was in Europe as an officer of Cuban Security. had codes, ciphers and microfilm to prove this and he showed them to one of your people in Fadrid. What better proofdo you want? What did you do about it? Nothing. Yet this man, a member of Cuban Security, offered to work as a double for you and he tried to tell you about Rolando's plot. Now he is bak in Cuba. As the result of his frustration over your attitude, he was in terrible mental state when I saw him. "ad I been your people in the CIA, I'd not h ave let him return that way. In his upset he could do something rash which might blow the whole operation. El liago Robreno is a delinquent. He shot an American inCuba over some private disagreemnet. He shot a police officer. e beat up his wife, now his ex-wife. This is apart from his killings on behalf of CASTRO in the trials of counterrevolutionaries. This is why Fidel wanted Robreno out of Cuba. Robreno is a delinquent, a trouble maker and an embarrassment. In the Cuban embassies in Europe, they know this. So they do not want trouble and they see him. They do not believe that is conter revolutionary or plotting against the regime. He is useful. I sent El Mago a ticket so he could travel from Madrid to faris to see me. This is because your people in Paris said that they could not help me get a visa to Spain and because when I tried to enter Spain illegally I ran into trouble and turned back. As I said before, I wanted to get confirmation of what El Loco had told me. El Mago confirmed everything. Now to mention the problems about your people, I must exlain that these are indidental to the real reason for seeing you which is to give you the message from Rolando. I did Withat. Rolando said that he did not trust not want to see him even though and did Rolando when Holando was in Europe last. I have known for years, since he was in Habana and belonged to the vedado Tennis Club and was drunk by three p.m. every single day. Recently in Madrid he has set up a Cuban girl in an apriment and he got her a job in a Cuban refugee office. She stole files on the contents of files from the office. She is working for the regime and Williamson foll for her. Her nickname is Tota. This makes not a bit of difference to us except that it is further reason that people risking their lives against Castro do not confide in Do not confuse Tota with Beba, another Cuban girirriond of __ Beba is the nieco of Julio Lobos. She is divorced from a friend of mine. has been coing with Pand she is all right. onys that as is the CIA chief for Spain and Africa. Some ohiof! Another one of your people whom my friends do not trust and whom I do not trust is Carlos "EPEDINO. He has a jewelry

shop here in MY around 17th Street. I sole him a couple

of my paintings sometime back.

This is a man who is out

to make money and who will do anything for money. You should not trust him but you do. For example, he told you thathe has the confidence of Ambasador Cadkillo in Karis, that he could become better friends with CARRILLO if you supplied money with which to buy confiscated jewelry from CARRILLO. So you gave EXEMIXENTHE money, the amount TEPEDINO asked for, TEPEDINO paid less for the jewery to CARRILLO, TEPEDINO YAY made a nice profit for himself, and CARRILLO thoughtit all very funny. CARRILLO told friends that he knows that TEPEDINO is working for you CIA people and won't tell TEPEDINO anything which CARRILLO does not want you to hear. CARRILLO told all this to El Loco ELANCO.

Also you should know that TEPEDINO tells you that he agrees with you but when he is with others who criticize you hetells them that he agrees with them. "e has been acting as a supposed interrediary between you and Rolando CUNELAS in connection with this plot. This is because CUPELAS trusted TEPEDINO as an old friend. "et me explain that this TEPEDINO is an older guy so the friendship is not like tthat between Rolando and myself. We double dated, fought and plotted together. This TEPEDINO is different. He is out out to make money. He has been telling Rolando's friends over a period of time that he has CIA contacts and can get anything needed from the CIA. e has not come through. They want nothing else to do with him.

Another of your people is Diche BERNAL who works for in Nadrid. BERNAL was Cuban military attache in Japan when he defected, abscending with \$18,000, all of which he kept for himself and none of which he contributed to the counter-revolutionary cause. This is the kind of person whom you trust and whom we do not.

About your Paris people, Bob, Dick and Maureen who is Dick's secretary, there is no complaint in particular. Naureen does not know when she is being kidded. Luis TRASENCOS and El Loco BLANCO saw her in Paris. They jokingly asked if she would work for the Soviets for twice what you people are provided to the Soviets for twice what you people are provided to the story. After El Loco told me the story, I talked to Maureen. I confirmed it. Naureen is the go-between for Luis Trasencos and Dick. The problem is that we can't be sure that we can'get the story from /Rolando CUBELAS to the CIA chicks by using your Paris people. We don't want Luis TRASENCOS or Luis FERNANDEZ to know more than they need. This is just good security. They know enough about the general plan but

Others who know quite a bit are ARTIME AND his aids, QUINTEROS. don't think it good that ARTIE should be too involved but QUINTEROS. QUINTEROS.

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I do not know whether it was a radio or not but you people ought to see to it that CuBELAS does have a radio so he can communicate with you.

A little about myself: I have some money. My family managed to get quite a bit out of Cuba. We are trying to get the rest of the family, my grandmother and my uncle out. They live at 15th and Linea in Vedado, "abana. By grandmother is Juana IRIVARREN and my uncle is Pedro HERNANDEZ. They are supposed to have gotten visas for Spain and to be getting exit permits but we have been hearing this for some time. I used my own money to buy passage for El Mago between Madrid and Paris and to pay my own expenses.

El Mago does not work but his girl, Sonia by whom he has a child, is working as a dancer in Spain so he does prettywell there on her earnings. His wife and two children are in Miami now. His father, a fine guy and good newsman, is in Mew York someplace.

I have done my part in getting word to you. If you wantme to do something, let me know. If I get any further word I'll get in touch with the FBI here, Frank O'ERIEN, and he will let you know so you can meet me. I have told all of this only to INS, the FBI and you. I am not going to say anything to anyone else.

ACTION: I shall discuss with

Frank O'Brien will notify us if he gets further word.

If you want to test this by sending (via El Madgo

unsavory though he be) a message to CUBELAS that we
certainly are in favor of helping those who are

trying to make Cuba free but that we want him to

send someone responsible with full details befrere

we make committments, you can send me a cable while

and out in Madrid. As stated before, the file makes

all of this seem a ball of wax. The foregoing

account speaks for itself. Maybe the CUBELAS boys

are sincere and will act, maybe they are just

talking, maybe this is a provocation. If you want

to find out all that El Mago knows, it probably

will be necessary for a staffer to spend time with

him. The adrid Station was not disposed to do

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