

**JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM**

AGENCY INFORMATION

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DATE: 04/28/1959

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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

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

The Attorney General

Director, FBI

REC-104

62-116395-1642

**U. S. SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (SSC)**

Reference is made to the SSC letter dated April 15, 1976, requesting delivery of certain FBI records.

Enclosed for your approval and forwarding to the SSC is the original of a memorandum responsive to Item 1 of referenced SSC letter. Also enclosed for your records is a copy of the memorandum.

Enclosures (2)

62-116395

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

SJM:1hb/lhb
(9)

U.S. State Dept. documents cleared without excisions by Wm. C. Gonia, III, Liaison Officer, Intel + Research, USA to Sup. R. French on 5/12/76. SSM/DS

Documents being furnished cleared by Steven Hunt, CIA Liaison Staff, returned to Sup. A.J. Duffin 5/25/76. SSM/DS

SECRET MATERIAL ATTACHED

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____

FBI
ASSOCIATE DIRECTOR
MAY 31 15 10 PM '76
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2-ENCLOSURE

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Ext. Affairs _____
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 Ident. _____
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 Spec. Inv. _____
 Training _____

TO BE HAND-DELIVERED BY THE OFFICE OF CONGRESSIONAL AFFAIRS

84 JUN 14 1976 ROOM TELETYPE UNIT

S. J. Miller
3859 JEM

Delivered to Dept 5-28-76 PVD/AD
 Delivered to Committee 5/28/76

UNITED STATES GOVERNMENT

Memorandum

SECRET

TO : Director, FBI (105-77667)

DATE: 6-28-62

FROM : Legal Attaché, Madrid (109-20) (RUC)

SUBJECT: ROLANDO L. CUBELA y SECADES
FPM - CUBA

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF CIA INFORMATION

IN THIS DOCUMENT *As Sanitized (GMB-279,
9803-Rsd/gcl 2-9-94 (JFK))* EXCEPT BRACKETS
Jm 6-18-97

Re Madrid letter 5-10-62 and Miami letter
to the Bureau 6-7-62.

As stated in Madrid letter of 5-10-62,
pertinent information regarding subject was furnished
(the local station of CIA.) (S)(u)

Reference Miami letter to the Bureau reflects
that subject proceeded to Mexico prior to the time
Russian official MIKOYAN arrived in Mexico from Cuba
and was in contact with [redacted] who Miami informant
stated was reported to work for the U. S. Embassy in
Mexico City. It is the recollection of Legat, Madrid,
(S) that [redacted] was [redacted] assigned to the
American Embassy in Mexico and handled [Cubans.] (S)(u)

3rd Agency Exclusions

It would appear (that CIA) is completely aware
of subject's activities and possible intentions to defect.

In view of the above, no further action appears
necessary by the Madrid Office, and this matter is con-
sidered RUC.

29-94
Classified by *9803-Rsd/gcl*
Declassify on: OADR (JFK)

- 4 - Bureau (1 - Liaison Section
1 - Miami, 109-471)
- 1 - Madrid
SWP:HD
(5)

REC-44 / 105-77667-13

JUN 100

5 JUL 5 1962

Copy to *MM, N.Y., Paris*
by routing slip for
 info action
Date: *7-11-62*
by *RMM/ST*

NATRE-100

*Cleared Slaves Hand CIA
to Office 5/25/78*

SECRET

397
54 JUL 13 1962

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FBI

Date: JUN 18 1962

REC-6

~~SECRET~~ K

Transmit the following in AIRTEL

(Type in plain text or code).

AIRMAIL REGISTERED MAIL

This document is prepared in response to your request and is not for dissemination outside your Committee. Its priority or method of official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

TO: DIRECTOR, FBI
FROM: SAC, MIAMI (109-471) (P)
RE: ROLANDO L. CUBELA Y SECADES
FPM - CUBA.

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF CIA INFORMATION
IN THIS DOCUMENT

RP 5/30/98

CIA excisions
throughout
except mm761-S

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.

Since

W

The info was furnished on 6/11/62, to SA THOMAS H. ERRION at Miami, Fla. (MM 761-S) is a long-time acquaintance of TEPEDINO and both are friends of CUBELA.

Since

(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

- 6 - Bureau (Enc-12) (AM) (RM)
 - (1 - Legat, Paris)
 - (1 - Legat, Bern (105-7))
 - (1 - Legat, Madrid (109-20))
- 1 - New York (Info) (RM) (Enc-1)
- 1 - Washington Field (Info) (RM) (Enc-1)
- 1 - San Juan (Info) (RM) (Enc-1)
- 3 - Miami
 - (2 - 109-471)
 - (1 - 134-379 Sub A)

see of airtel
Bern
Madrid by a/s.
what's from

105-72667-12

JUN 21 1962

THE:mbs
(12)

Wick

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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~

NAT. INT. SEC.
2-15-94
Classified by 9803-RW/GCL

Declassify on: OADR (JFK)

Approved: _____
Special Agent in Charge

Sent ~~SECRET~~ M Per _____

~~SECRET~~

CO

made a trip to "Closter", Switzerland, for ~~AVIGNON~~ (in 8/60.) ~~(u)~~
to obtain info about some student conference, but ~~TEPEDINO~~ ~~(u)~~
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.

~~TEPEDINO~~ stated that, as mentioned above, he will
cooperate in any way he can, but he does not want ~~STEWART~~ ~~(u)~~
to think he is doing something behind ~~STEWART~~ ~~(u)~~ back in the ~~(u)~~
event ~~STEWART~~ should learn of any proposed plan. He was ~~(u)~~
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 ~~(u)~~
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 ~~(u)~~
~~TEPEDINO~~ was returning to New York City he would furnish ~~(u)~~
~~(u)~~ 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 ~~(u)~~
FBI in connection with his own previous activities on several ~~(u)~~
occasions in the past and would be able to make contact with ~~(u)~~
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 ~~(u)~~
chances for escaping Cuba).

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

~~SECRET~~



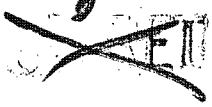
Info copies are designated for New York, Washington Field and San Juan Offices because of their interest in current Cuban matters. Three extra copies are designated for the Bureau for transmittal to the Legats, Paris, Bern and Madrid.

(u) For the additional info of the Bureau and Legat, Paris, TEPEDINO 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 EW 7-9843. Subsequent to that date, he can be reached through the address "B. ROSENBLATT, 20, Chetrevise, Paris, phone TA 1-17438."

Miami indices are negative re TEPEDINO; however, 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

(u) MM 761-S had the reputation of being a jewelry smuggler with an outlet in Havana in the Diadema Jewelry Store. His Havana representative described as having a store in the Habana Hilton was named as CARLOS TOPEDINO. MM 761-S explained that CARLOS TEPEDINO operated the La Diadema 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. TEPEDINO refused to help the wife of MM 761-S. As a result, MM 761-S severed all contact with TEPEDINO and became very angry with him. Although angry, MM 761-S emphatically stated TEPEDINO was a legitimate wholesaler jeweler and was not engaged in illegal activities. (Miami report of SA THOMAS H. ERRION, 3/4/60; captioned RICARDO MADAN RIVAS, IS - CUBA, Bufile 97-3993)



UNITED STATES GOVERNMENT

Memorandum

K

TO : Director, FBI (105-77667)

~~SECRET~~

DATE: 10/11/63

FROM : SAC, Miami (109-471) (C)

CIA HAS NO OBJECTION TO
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RELEASE OF CIA INFORMATION
IN THIS DOCUMENT

SUBJECT: ROLANDO L. CUBELA y SECADES
IS - CUBA
(OO: Miami)

9803 lcl/gcl 1/26-78
KPR 5/20/98
CIA excisions
except MM 761-S

Remylet 9/11/62.

(u) 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 returned to Cuba, where he still was being operated by CIA. (u)

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.)

- 2 - Bureau (RM)
- 1 - Miami

THE:egh
(3)

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REC 14

105-77667-20

3 OCT 14 1963

Copy to Leont Paris
by routing slip for
 info action
date 10/11/63
by KAR

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WHERE SHOWN OTHERWISE.

2-22-94
Classified by 9803 lcl/gcl
Declassify on: OADR (JFK)

DECLASSIFIED BY 5668 SLD/KJR
ON 5-30-98 (JFK)

~~SECRET~~

NAT. INT. SEC. ACT.
MS/...
626/...

54 OCT 18 1963



THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA
American Embassy
Paris 8, France

SECRET

K

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IN THIS DOCUMENT

*As Sanitized EMB-1074
9803-Rad/gel 2-10-94 (JFK)
K 5/30/98*

Date: October 26, 1962
To: Director, FBI (105-77667)
From: Legat, Paris (105-1779) (RUC)
Subject: ROLANDO L. CUBELA y SECADES
IS - CUBA

amp

Re Paris letter 8/22/62.

Instant matter was discussed with [redacted] Assistant Chief, Central Intelligence Agency (CIA), Paris on October 23, 1962. He advised that no information of interest to the Bureau has been obtained by CIA, Paris in captioned matter. He stated that they are aware of the Bureau's interest and in the event they receive any information of interest it will be furnished to this office.

EIA office 7/8

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3 - Bureau (1 - Liaison)
1 - Paris
NWP:ij
(4)

2994 3/30/78
Classified by *9803-Rad/gel*
Declassify on: OADR (JFK)

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REC-28

105-77667-19

12 OCT 30 1962

SECRET

53
54 NOV 5 1962

SECRET

SECRET

Mr. Belmont

- 1 - Mr. Mohr
- 1 - Mr. DeLoach
- 1 - Mr. Sullivan
- 1 - Mr. Wannall

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IN THIS DOCUMENT. Except for
brackets pgs. 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

June 4, 1965

NATIONAL SECURITY INFORMATION
Unauthorized Disclosure
Subject to Criminal Sanctions

- 1 - Mr. Cotter
- 1 - Mr. Nasca
- 1 - Mr. O'Brien

PLANS TO ASSASSIRATE CUBAN LEADERS

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:

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 Rolando L. Cubela y Secades, who has resigned from the armed forces of Cuba and is now practicing medicine in Havana. Alberto Blanco, an employee of the Cuban Foreign Ministry, and Major Juan Almeida Bosque are the other leading figures in this plot.

He 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 American 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)
- ① - 105-77667 (Cubela)
- 1 - 105-82793 (Almeida)
- FOB:js
- (16)

SECRET

SEE NOTE PAGE TWO

~~Group~~
~~Excluded From automatic~~
~~downgrading and~~
~~declassification~~

EXCLUDED

105-77667

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11/25/97
CLASSIFIED BY 5668 S/SJ/mk
DECLASSIFY ON: OADR (JFK)
2/10/94 2003 RDD/SC/KSK/BJA
12/18/93 2003 RDD/SC/KSK/BJA
Classified by 2003 RDD/SC/KSK/BJA
Declassify on: OADR

PLANS TO ASSASSINATE CUBAN 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 Government for only a day or two.

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 [redacted] who is in charge [redacted]

(S) CIA
[redacted] (S)

is aware of this plot to a certain degree. The Cuban exiles do not trust [redacted] and allege he has been compromised by a Cuban girl nicknamed "Tota," who was sent from Havana to Spain for the specific purpose of getting in contact with [redacted]

He 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.

NOTE: Above information contained in New York teletype dated 6/2/65, captioned, "Victor Domindador Espinosa Hernandez, Neutrality Matters; Internal Security - Cuba."

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

Vaid
JH

JUN 2 1965

SECRET

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FBI NEW YORK

4-30URGENT 6-2-65 JLW

TO DIRECTOR /4/ 2-1821 - ENCODED

FROM NEW YORK 2-608 4P

12-15-93 9803-PAD/KSE
Classified by
Declassify on: OADR (JFK)

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IN THIS DOCUMENT

As Sanitized GAB-2797
9803-PAD/gel of 10-94 (JFK) KP 4/20/97
Security

VICTOR DOMINDADOR-ESPINOSA HERNANDEZ, NEUTRALITY MATTERS., IS - CUBA.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

ESPINOSA APPEARED AT THE NEW YORK OFFICE ON JUNE TWO, SIXTYFIVE IN THE COMPANY OF INS INVESTIGATOR EDWARD KAVAZANJIAN AND FURNISHED THE FOLLOWING INFORMATION...

ESPINOSA RETURNED TO NEW YORK ON FIVE TWENTYNINE LAST AFTER SPENDING TWENTYSIX DAYS IN PARIS, WHERE HE WAS IN CONTACT WITH INDIVIDUALS INVOLVED IN PLOT TO ASSASSINATE FIDEL CASTRO AND LEADING CUBAN GOVERNMENT PERSONALITIES. ESPINOSA SAID THAT HE HAD RECEIVED A MESSAGE TO MEET IN FRANCE WITH ROLANDO CUBELA, WHO IS A LIFE LONG FRIEND OF ESPINOSA AND IS ALLEGED TO BE THE MAIN FIGURE IN THE PLOT. 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 CONNECTED WITH THE CUBAN FOREIGN MINISTRY AND WAS ON AN INSPECTION TOUR OF THE CUNOT RECORDED AND CONSULATES ABROAD. ESPINOSA SAID THAT HE HAD NO PRIOR KNOWLEDGE OF THIS PLOT AND WENT TO PARIS ON THE

END PAGE ONE.

JUN 8 1965
MR. BELMONT FOR THE DIRECTOR

70 JUN 1 1965 21629 ; 105-77667 ; 105-82793

SECRET

17/25/97
CLASSIFIED BY 5668 SY/nd
DECLASSIFY ON: 25X (JFK)

5-0 B/chen

PAGE TWO

SECRET

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 [REDACTED]

[REDACTED] WHO IS IN CHARGE [REDACTED] WAS COGNIZANT TO A CERTAIN DEGREE OF THIS PLOT, BUT THAT THE CUBANS DID NOT TRUST [REDACTED]

[REDACTED] BECAUSE THEY CLAIMED HE HAD BEEN COMPROMISED BY A CUBAN GIRL, WHOS NICKNAME WAS "TOTA", WHO HAD BEEN SENT FROM HAVANA FOR THE SPECIFIC

PURPOSE OF GETTING IN CONTACT WITH [REDACTED] THIS INDIVIDUAL IS POSSIBLY IDENTICAL WITH [REDACTED]

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