

# JFK ASSASSINATION SYSTEM IDENTIFICATION FORM

## AGENCY INFORMATION

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AGENCY\_FILE\_NUMBER: 62-116395-1642

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ORIGINATOR: CIA

FROM:

TO:

TITLE:

DATE: 04/28/1959

PAGES: 47

SUBJECT: CC, TELCAL, CONTACTS

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REVIEW\_DATE: 02/24/1999

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**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

- 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 documents.

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. Gons, III, Liaison Officer, Intel + Research, USAB to Sup. R. French on 5/27/76. SSMlds*

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

**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 \_\_\_\_\_

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84 JUN 14 1976 ROOM ☐ TELETYPE UNIT ☐

- |                    |                    |                     |
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Delivered to Dept 5-28-76 PVD/140  
 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 *On Sanitized 6MB-275*  
*9803-Rad/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 an agent of CIA assigned to the  
American Embassy in Mexico and handled (Cubans.) (S)(u)

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-Rad/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*

NAT. SEC. AGENCY

*Classified Secret Handwritten CIA  
to Office 5/25/78*

## SECRET

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397  
54 JUL 13 1962

FBI

Date:

JUN 18 1962

~~SECRET~~

Transmit the following in

AIRTEL

(Type in plain text or code).

AIRMAIL REGISTERED MAIL

Via

This document is prepared in response to your request and is not for dissemination outside your Committee. Its contents are not to 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

KP 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.

Source

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.

(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)

THE:mbs  
(12)

JUN 21 1962

NAT. INT. SEC.  
Classified by 9803-PW/GCL  
Declassify on: OADR

Approved:

Special Agent in Charge

Sent

M

Per

~~SECRET~~

~~SECRET~~

made a trip to "Closter", Switzerland, for ~~AVIGNON~~ in 8/60, 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.

~~TEPEDINO~~ stated that, as mentioned above, he will cooperate in any way he can, but he does not want ~~STEWART~~ to think he is doing something behind ~~STEWART~~'s back in the 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 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 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 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), showing a business address of ~~31 West 47th St.~~, New York, 36, N. Y. phone ~~JUdson 6-4622~~, on 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.

~~SECRET~~

~~SECRET~~

Severin

Source ~~7~~ (u)

~~(S)~~ (U)

an 

~~Source~~

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-77667) DATE: 10/11/63

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

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

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

9803 lcl/gcl 1/21/78  
1K9 5/20/98

CIA excisions  
except MM 761-S

Remylet 9/11/62.

(u) On October 10, 1963, (MM-761-S) advised that (CARLOS TEPEPINO) 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. (TEPEPINO) also stated subject had made a trip to Porto Alegre, Brazil, and had returned to Cuba, where he still was being operated by CIA.

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: 10-17-63  
by: KAM

ALL INFORMATION CONTAINED  
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Classified by 9803 lcl/gcl  
Declassify on: OADR (JFK)

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

SECRET

NAT. INT. SEC. DIV.  
MS. 100-100000  
62662

64 OCT 18 1963



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

**SECRET**

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DECLASSIFICATION AND/OR  
RELEASE OF CIA INFORMATION  
IN THIS DOCUMENT

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

9803-Rad/gel 2-10-94 (JFK)  
K 5/30/98

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.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

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

2994 3/30/88  
Classified by 9803-Rid/gel  
Declassify on: OADR (JFK)

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REC-28

105-77667-19

12 OCT 30 1962

NOT RECORDED

54 NOV 5 1962

**SECRET**



SECRET

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RELEASE OF CIA INFORMATION

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

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

June 4, 1965

Unauthorized Disclosure  
Subject to Criminal Sanctions

PLANS TO ASSASSINATE CUBAN LEADERS

- 1 - Mr. Cotter
- 1 - 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:

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 1  
Excluded From automatic  
downgrading and  
declassification

EXCLUDED

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE

CLASSIFIED BY 5668 S. [unclear]  
DECLASSIFY ON: OADR

11/25/97

2/10/94 [unclear]  
12/18/93 [unclear]  
Classified by [unclear]  
Declassify on: OADR

SECRET

## 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 of the Central Intelligence Agency Office [redacted] 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].

(S) CIA  
officer  
(S)

(u)  
(S)

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 Dosque 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

NOTE CONTINUED PAGE THREE

- 2 -

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

12-18-93 9803-PAD/KSE

Declassify on: OADR (JFK)

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IN THIS DOCUMENT

9803-PAD/KSE 2-10-94 (JFK)

GRAB-2-7-71  
KP 11/20/97

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 COUNTRIES AND CONSULATES ABROAD. ESPINOSA SAID THAT  
HE HAD NO PRIOR KNOWLEDGE OF THIS PLOT AND WENT TO PARIS ON THE

END PAGE ONE.

MR. BELMONT FOR THE DIRECTOR

JUN 8 1965

70 JUN 1 1965 2-629 ; 105-77667 ; 105-82793

SECRET

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]

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

(S) [REDACTED] BECAUSE THEY CLAIMED HE HAD BEEN COMPROMISED (S) 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] CIA REPRESENTATIVE LAST KNOWN TO BE [REDACTED] (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