11110223

0002451

2/24/78 - [redacted]

2/23/78 [redacted]

2/33/78 ORR — [redacted]

[redacted] A-19-19-87

[redacted] - A-09-45-85

Lloyd A. RAY

MRS. Edgar B. STERN -

2.

0002456

SECRET

Sergio Rosas Santamarina - Castro
Amb. to London may have sponsored
Johnson - Fiorini - Rorke leaflet drop
Oct 21, 1961
8 + 9 Dec 1961
17 Dec.

June 21, 1962 - Sturgis → Lanz weapons - 57 MM
recoilless rifles - etc. ammo.
Sturgis procured weapons in upper N.Y.

Lanz 68 Tampa Attys backing 1800 mos.

Quinto July 14, 1962 offered Diaz Lanz
$2,500 to bomb + kill Castro
↓
connected to MASFERRER crowd — + Sanche
Mosquera — thus Sanz declines.

11110233

SECRET

0002457 SECRET 11110234

Mem for: SA/ADDO

From: Raymond A. Warren
Chief Latin American Branch

Subject: [[SL] HORIZON-1] report meeting Cuban counsellor Stmt. on JFK assassination.

Sept 30, 1977 —
Kingston Jamaica —
Diaz Lanz & others involved in JFK hit.

Soren article ÷ Sept. 20;
Pedro Diaz Lanz
Johnny
Marcos
Frank Sturgis —

Cuban MC — Sept. 24 staff Comm Part Meeting.
Enrique Montero Sezcano

WBR

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SECRET

Vol. II

0035

3rd agency

FBI - 2-1566
105-72630
105-2481
97-4194
105-1747
105-2774
105-72630
105-72630
~~105-72~~
105-84768
105-2348

105-1598 Feb. 25, 63

April 1 63 - 105-72630

Oct. 21, 1963

105-102128 July 26, 1963
Rafael Santos Enclan Argudi

Memo by [redacted]

leader & brother of [redacted]

PDL

SECRET

Pedro Marcos

[QD BIAS] — knew author Nunez Portuondo

[redacted] attacked — Quat

[QD] or [QVE] old friend PDL

000245

[QD ENUY]

[redacted] took Sergio Bruell and Frank Fiorini to Quat.

→ Jan 10 1960 circa

↓

passport picked up.

[AMPALM] — Smith for May invasion plan of Hang

[AMBOAR] — meeting in Santiago Reyes Apt.

JC King WH-Chief 1960 Fiorini supervising force — D-L raised $50,000

[AMBellow-S] approached [redacted] possible provocation

11110236

1BR

0002450

MARCOS DIAZ LANZ [redacted]

JD Esterline C/WH/4

Col. J.C. King C/WHD

Cuban exile in Miami former chief of 26 of July, Cuban Air force

Vol. III

11110237

SECRET

PB - Prime USA -

11-8-26

0002451

Pedro Luis Diaz Lanz
Marcos

SECRET

IP files? contain additional information:

Pinto out

June 1963 - Marcos Diaz Sanz invited Frank Fiorini to join round on Cuba for 15 June. Using Moppy Carlos Garcia,
Salvador Garcia Ohler - UR

Nov. 3 1963 - Diaz Lanz speech - anti-Kennedy → accused him of being commie —

11110233

[A C Davies] - C/WH/4/Intel.
[ ] C/WH/4

03
([RB Moore] WH/4/PM -)
[ ] — G-2 Cuba

SECRET

V/SR

11.

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SECRET

- 1

AMCALL - 1 -

in Cuba

2554

11110233

SECRET

11110240

Carlos

SECRET

0002453

File:

[C-83173-]

[redacted] Dates May 1960 - Aug. 1973 -

location - CI -

Cryptonym - [redacted]

Case officer

Joseph Piccolo] [redacted]

Division WH/4/Cuba] TFW

PRQ II operational information.

Personal Record Questionnaire - 3 Nov. 61

Part II - operational information.

Section. 1

1. Subject first recruited by [redacted] for PM training April 1960

2. Subject can be turned over to any responsible case officer w/ bona fide connection with [redacted]

3. Other case officers who handled subject with names by which they are best known - [redacted]

PRQ II - cont'd sec. I.

[redacted]

Sec. II

1. Subject motivated by revolutionary spirit to liberate his homeland - inclined to be action type - secondary motivation - anti-communism

111024

2. - ~~CIA~~ control ltd. to subject desire to participate in action if CIA supported - some monetary control.

① COVER + case officer in these meetings - Sec III - not in direct contact w/ this case officer.

2. COVER
NA

③ Subject thinks he is working for KUBARK

Sec. IV - Intelligence Connections + training -

① None known

② Others who know of subject's present intell. act:
Unknown - probably parents & relatives as well as trainees with him prior 17 April 61

③ Training in CIA clandestine ops.
Full series of PM courses - from:

Sec. IV cont'd

[Raider and guerilla operations to maritime and airdrops.]

Sec. V - [Collaboration potential]

[None known]

- Operational Use -

Section VI - Prior contact or use:

[Never contacted before.

S Nov. 61

2. NA - How & from whom obtains information:

3. NA - how told to dispose info.

C-83173

4. Proposed FI or CI type use or duties:

limited FI duties during accomplishment DRE mission in clandestine and guerilla ops. Cuba.

5 - Proposed PP-PM use or duties very little (PP)? but extensive PM supply, organization, training, tactics and techniques from clandestine and guerilla as well as raider and sabotage ops w/ Cuba.

VII – [Propose liaison OR operational activity

NA – Foreign govnt
NA – US agency]

Sect. VIII – [Agency relationship with subject:

Q Trainee + remuneration –
Knows no agency personnel by true nam

]

Sec. IX – [Qualifications for other operations
s

1. special abilities etc.
flair for training and organization;
special ability to handle and understand arms

]

sec. X – Commitments –
[1. $200 monthly

2. Promises:
subject does not know his case officer;
Salary passed to his family upon infiltrati
and during operations in Cuba

]

Sec. XI – [results of [redacted] from field agencies:
LOCAL – FBI [redacted] NO derog.]

2. [CIA checked bio in [redacted] depts]

3. [POA granted ∃] 4. Date ?

5. Character & reliability:
[unusually quiet, reserved & mature — much more reliable and mature than average trainee.]

XII — Personal Habits —
[Liquor; drugs — affairs etc.]

None known

XIII — Avocational interests:
[Auto racing, Judo, Sharpshooting:]

XIV — General

XV — Emergency conditions Recontact Arrangement
No direct contact plan in existence — Contact could be made by any case officer w/ sufficient credentials showing connection with any of the case officers named in para. 3 — sec. I.

1/11/61 —

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[redacted]

[redacted]

1110245

FBI -
17 MAY 1965
secret

[redacted]

FBI file # 2-380

FBI - 10/28/63
Subject - [redacted]
File # - NONE GIVEN:

0002450

SECRET (1)

2-23-78
Blackmer

11110247

SECRET

11110250

[redacted]

who is

[redacted]

[redacted]

[AM CONCORT]

[AMNIP]

[AMBANG 1-]

[UNSNAFU-19 fmcs UNSAAfu 9]

0002453

22A.

DIAL LANZ - No trace done in OS,
DDO does have file.

1111025

5233

SECRET

[AMCORE 2 Barker on Fiorini

From Dec. 30, 1960 talk –

Jan 3 1961
Customs Agent report

Edward D. Fickie

Re: Frank Fiorina

Alan McDonald, close associate with him, also close to Pedro Diaz Lanz – w/ Fidel + Anti-Fidel –

11110252

0002455

SECRET

SECRET

Requests compliance

Old requests [redacted]

Hall etc. available - unsanitized -

Team #2 remains Rogen - OHC -
[redacted] flags 40% added -

Gandet

Kunz - available -

Sept to Dec. 22 = upgraded - 11110253

Dec. 22 - here
1 - 10 available
[Stuckey] - not available - only public information

Jan. 5 ? (6) - LHO -
Hunt - Harvey etc.

[redacted]

#1 excluded - DDO w/ 57 vols.
#2 - available
#3
#4 - NR
#5 ✓ 0002456
#6 overt - [redacted]
#7 - Bill published.

SECRET

8 & 9 - ok
#10 - ok
11 - ✓
12 - ✓
13
14 > N/R

15 - ?
16 - [redacted]
17 - Harvey - not ready ✓ re negotiate - personal inputs
18 - E. H. H. ✓ security
19 ✓ ok security
20 security
21
22 > NR
23 - QJ WIN - see DDO -
24. ✓
25 - memo -
26. N security
27 - OK OS - IRC re: [redacted] not related to OOS
28. IS - compilation w/ index
re: sans re-request
29-35 - DDO
36. Southern Research - OK IS
37-38 - DDO

11110251

0002457

Jan 6 — see 5th

Jan: 18 —
1 — NR
2 — IS
3 — N/R
4 — N/R
5 — NR
6 NR
7 | King
8
9

[redacted]

Jan. 23

11110255

1. — working
2 — [redacted] — Is
3. — Need additional
4 — OS
5 — Over [redacted]
6. [redacted] — OS
7 — OS

Jan. 26 —
1. — OS [redacted]

8 — OK

0002458

SECRET

Fed. resignat begining

1110255

0002459

28.

[redacted] [redacted]

June 16, 1965
CABLE: [redacted]
From [redacted]
RID Copy - Secret 11110257

June 14, 1965 in 93936

1. [redacted] [CAMLASH 2] told [GUSPORT 1] [redacted] on 6/16/65 that spanish authorities had allowed him to travel to [redacted] to see [redacted] [redacted] paid his travel expenses. [redacted] claimed to have been sent to Europe by CIA and had plenty of money to spend. [redacted] concerned that [redacted] had knowledge of [redacted] plan to assassinate Fidel.

2. [redacted] said he had word from [redacted] that [redacted] told [redacted] ~~that [redacted]~~ on his return to Havana that USA has not helped, but ~~that~~ hindered operation. [redacted] expressed bitterness that the Antlash group had not received any financial

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SECRET

2/BR

assistance from CIA while other groups with ltd. following had received CIA support

[redacted] claimed theirs was the only group with inside capability for action.

3. [redacted] our story that [redacted] arrested is figment of [redacted] and wh basis in fact.

11110253

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SECRET

WBR

SECRET

Feb 2, 1965

[redacted]

11110253

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SECRET

from [redacted]

Document Transfer & Cross Reference

Stamped - there is a restricted [CI/OA] folder on the subject [redacted] 201 held under [redacted]

Sep. 30, 1960 - Date processed

11110260

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SECRET

SECRET

[redacted]

3rd FBI 1963, 64
INS 6/14/61
DDO "C" # LIST. DTD 4/4/62

[redacted]

8/26/37 - Cuba

4/16/76 -
AMLASH - Victor 1965

[redacted]

[canceled 10/30/61
clearance canceled 5/15/63]

3rd - FBI - 1/31/68 no. [redacted]

[redacted]

0002454

1111026

SECRET

SECRET

BIO- [redacted]

Arrived US 5/21/1960

[Grade C POA 10/18/60 for participation in Anti-Castro operations.

Terminated 3/20/61 as malcontent]

[redacted] has had no contact with [redacted] since July 1963 - involved with the purchase and cache(s) of 2400 pounds dynamite, 100 pounds practice bombs and other material [redacted]

FBI felt aid attack effectively thwarted by ~~secure~~ of members + aircraft, no criminal action contemplated

0002455

11110262

[AMCORE-1 - [redacted]

[redacted] SECRET

[AMKASH 3 [redacted]

[AMKASH 2 [redacted]

or

[UNSNAFU-9] [redacted]

or

[UNSNAFU-5] [redacted]

AMWHIP 1 [redacted]

or

[UNSNAFU 19 [redacted]

[redacted]

[Quspart 1] [redacted] ex mil-

or

attache [redacted]

1111026

[redacted]

MENFAR- ? France

5/BR

[redacted] = s Azcarreta SECRET

[AM IRON] ? 1 $ - [redacted]

GPIDEAI = s [redacted]

[OD URGE] = INS

[OD YOKE] = s US gov't

[PB OD-OATH] = s [redacted]

[PB Prime] = s USA

[OD ACID] = STATE Dept.

pm [AM BIDDY-1] = s [redacted]

[AM THUG] = s [redacted]

[SM ADD] [redacted]

[redacted]

AM BUD-1 = [redacted]

[AM CORE-2] [redacted]

[AM CORE 1-4] [redacted]

[redacted]

[redacted] 11110204

[OD ENVY] — FBI or Customs

[QD BIAS] = s [redacted]

[redacted]

[QD-Cove] = s ?

0002457 [redacted]

KUBARK = CIA - Washington

SECRET

[redacted]

Memo for the record
July 7 - 1965
Secret:

Subject: Telephone Conversation with [redacted]

DATE: July 6, 1965

1- Subject called [redacted] WH/C/EI/10 case officer July 6 at 3 p.m. to inform important information.

Subject could not discuss over telephone, but was asked to travel to D.C. in 2 days. Subject stated he could not but that information too hot to let alone.

Subject contacted 3:45 and said information involved [redacted] who was presently in N.Y. + worked for agency - had just returned from Paris and Spain + had to see someone from the agency.

Subject gave [redacted]

1111028

Subject called again 1615 to say [redacted] at home + suggested someone call him

Subject told [redacted] would be called July 7.

[redacted] discussed [redacted] with WH/C/Tc personnel + advised [redacted] malcontent + was not to be contacted.

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SECRET

June 3, 1965
Memorandum for the Record:

Subject:

MAJOR JUAN ALMEIDA BOSQUE - 1st Deputy Minister MINFAR -

11110265

0002458

SECRET

1962 - AMCALL 1 = 1962

July 6, 1961 POA not unhappy & offers
J M Wave review of
requirements for use of Pedro -
in Boat Ops - Indiscreet

June 3, 1965

Memorandum for the Record:

Subject:

MAJOR JUAN ALMEIDA BOSQUE - 1st Deputy Minister MINFAR -

11110265

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SECRET

SECRET

April 16, 1965 traveled to Spain after asking permission of INS -

demolition expert.

Spring 61 activity Cuba

1962 - severed all CIA and Cuban connections.

[redacted]

[redacted]

[POA for [redacted]

1111020002452

SECRET

June 10/1965 cable

Secret [redacted]

Ref. [redacted]

[redacted] CIA salary stopped May 31

as fixed by [[redacted] UNSNAFU 9]

[[redacted] UNSNAFU 9] influenced by anti-CIA

allegations of [redacted]

CIA no action policy.

June 9/1965 cable [redacted] 07510

From DIR

Conf. C/WE 3

O. Ito in receipt of [redacted] allegations via

LANGOSCH - does not consider worthy of serious

consideration. In view of [STOCKWOOD's] time,

do not feel warrants trip by him to

Perpignan.

0002450

11110267

41.

5/BR

SECRET

Cable May 28 1965

[redacted] 14500

① Subject presently not CIA; has no CIA mission.

11110263

SECRET

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