

SECRET

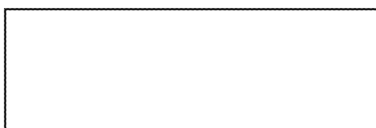
11110223

2/24/78 -



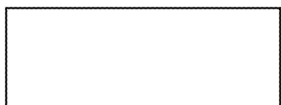
0002451

2/23/78



2/33/78

ORA -



A-19-19-87 ..



A-09-45-85-

LLOYD A. RAY

MRS. Edgar B. STERN -

Z.

SECRET

SERGIO ROSAS SANTAMARIA - 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 - 57mm
 recoilless rifles - etc. ammo.

STURGIS procured weapons in upper N.Y.

LANZ 68 ^{TAMPA} ~~ATTY~~ backing 1800 men.

Quinto July 14, 1962 offered DIAZ LANZ
 \$2,500 to bomb + kill Castro

↓
 connected to ~~MAR~~ MASPERA crowd - + Sanchez
 Mosquera - thus SANZ declines.

11110233

SECRET

Mem for: SA/ABDO

From: Raymond A. WARREN
Chief Latin American Room

Subject: ⁰²[[SL] HORIZON-1] report mentioning
Cuban counsellors' stant. in
JFK assassination.

Sept 30, 1977 —

Kingsston Jamaica —

DIAZ Lantz & others involved in JFK hit.

Sorensen article: Sept. 20;

Pedro DIAZ LANTZ

Johnny

Marcos

Frank STURGIS —

Cuban MC — Sept. 24 staff Comm Part
Meeting.

ENRIQUE MONTERO SEZCANO

SECRET

Vol. II

2... 0235

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, 65

April 1 63 - 105-72630

Oct. 21, 1963

105-102128

July 26, 1963

RaFael

Santos Encian Argudi.

Memo by [redacted]

Dea Sen + brother
of [redacted] PDL

SECRET

knew Antine
Nunez Portuondo

Pedro
Marchs

[QD BIAS]

[QD Char] attacked - (Quat

[QD] or [Cave] old friend PDL

000245

[OD ENUY]

[QD Char] took Sergio Bruell and
Frank Fiorini to Quat.

↓
Jan 10 1960 circa
↓
passport picked up.

[AMPA LM] Smith for May invasion plan of Lang

[AM BOAR] - meeting in Santiago Rey's Apt.

JCKIN's
WH - Chief
1960

Fiorini supervising force - D-L raised \$50,000

[AM Bellow - s] approached
[redacted] possible provocation

11110236

0002450

MARCOS DIAS LANZ

[GD CHAR]

JD Esterline C/WH/4

Col. J.C. King C/WH/8

Cuban exile in Miami former chief
of 26 of July, Cuban Airforce

Vol. III

11110237

SECRET

PB-Prime
USA-

11-8-26

0002451

Pedro Luis Diaz Lanz
Marcos

SECRET

IP files? contain additional information:

Punto out

June 1963 - Marcos Diaz Sanz invited
Frank Fiorini to join road in
Cuba for 15 June. Using MOPPY
CARLOS GARCIA,
SALVADOR GARCIA OLIVERA - UR

Nov 3 1963 - DIAZ LANZ speech -
Anti-Kennedy →
accused him of being
Commie -

11110233

[AC DAVIES] - C/WH/4/INTel.

[] C/WH/4

⁰³
([RB Moore] WH/4/PM -)

[] - G-2 Cuba

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1/BR

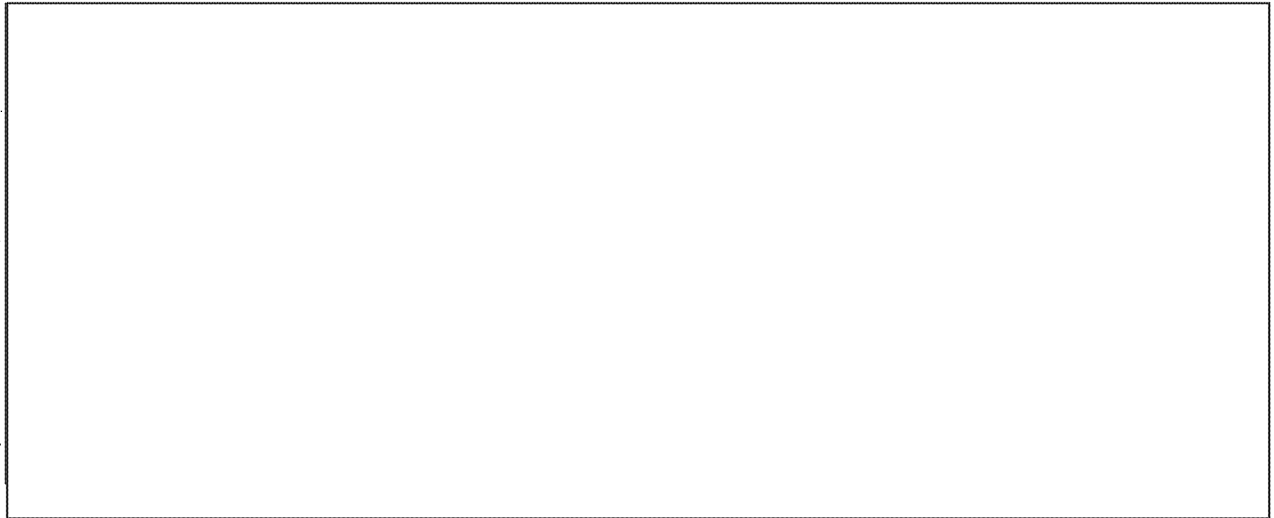
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AM Group - 1

AMCAH - 1 -

in Cuba

235-
2554



11110233

SECRET

11110240

Carlos

~~SECRET~~

0002453

File #

[C-83173-]

Inclusup Dates May 1960 - Aug. 1973 -
Location - CI -

Cryptonym - [redacted]

Case Officer

Joseph Piccolo [redacted]

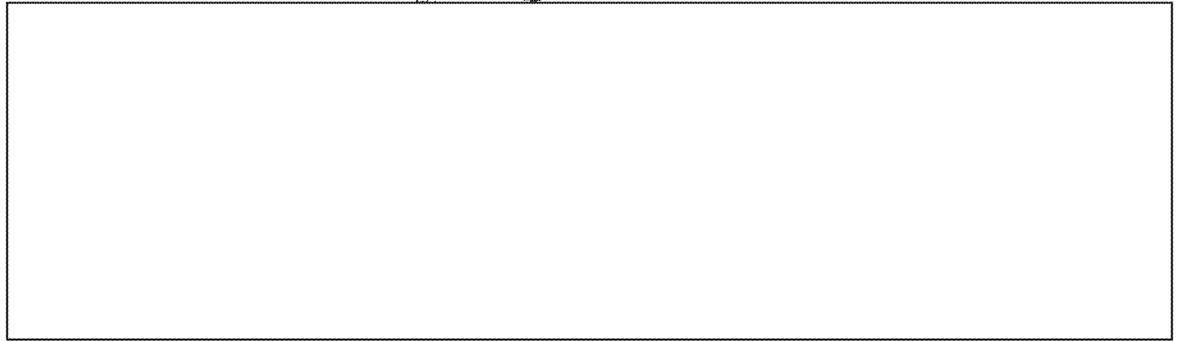
Division wh/4/Cuba] TFW

PRQ II ^{operational information.} Personal Record Questionnaire - 3 NOV 61
part II - operational information.

Section I

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.



Sec. II

111024i

1. Subject motivated by revolutionary spirit to liberate his homeland - inclined to be action type - secondary motivation - anti-communism
2. - ~~CIA~~ central info. 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]

① - Operational Use -

Section VI - prior contact or use:

[Never contacted before:
3 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/
~~PM~~ Cuba.

VII - [Propose reason for operational activity

NA - Foreign govt

NA - US agency]

Sect. VIII - [Agency relationship with subject:

Q Trainee + remuneration -

Knows no agency personnel by true name]

Sec. IX - [Qualifications for other operations

1. special abilities etc.

flair for training and organization;
special ability to handle and understand arms]

Sec. X - Commitments -

[1. \$700 monthly

2. Promises:

subject does not know his case officer;
Salary passed to his family upon infiltration
and during operations in Cuba]

Sec. XI - [results of check from field agency:
LOCAL - FBI NO derog.]

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2. [CIA checked bio in reports]

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 - Vocational interests:

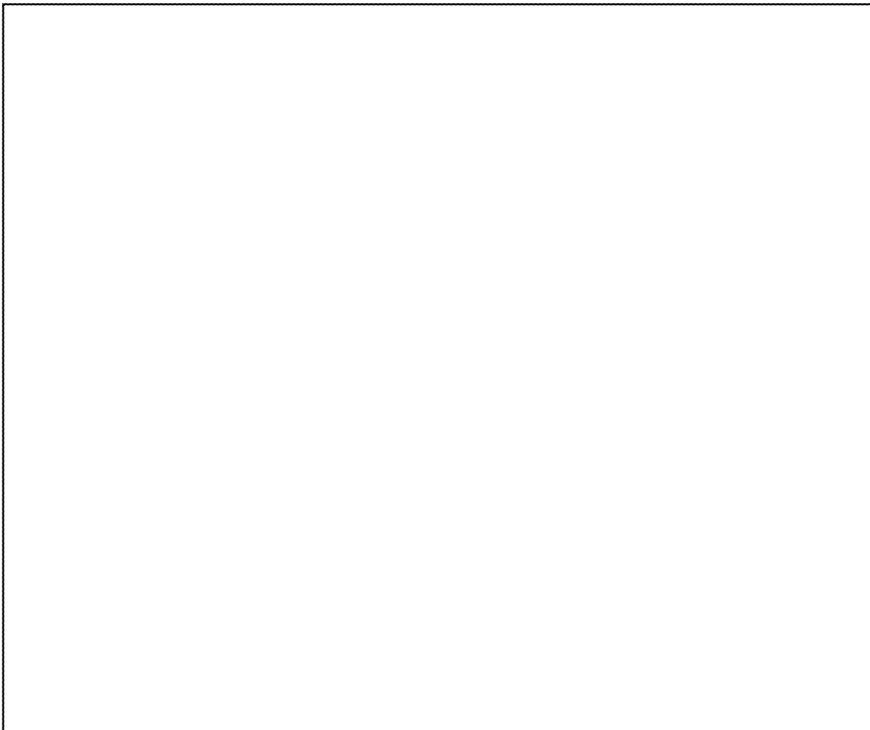
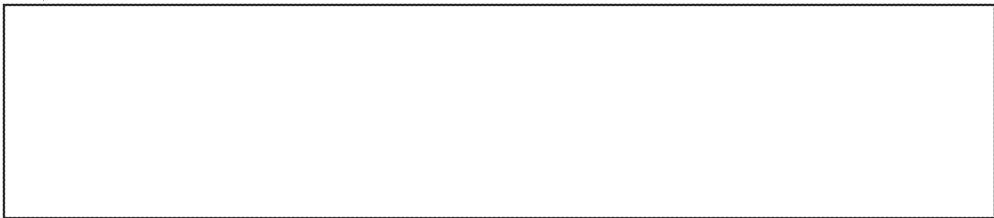
[Auto racing, Judo, Sharpshootings:]

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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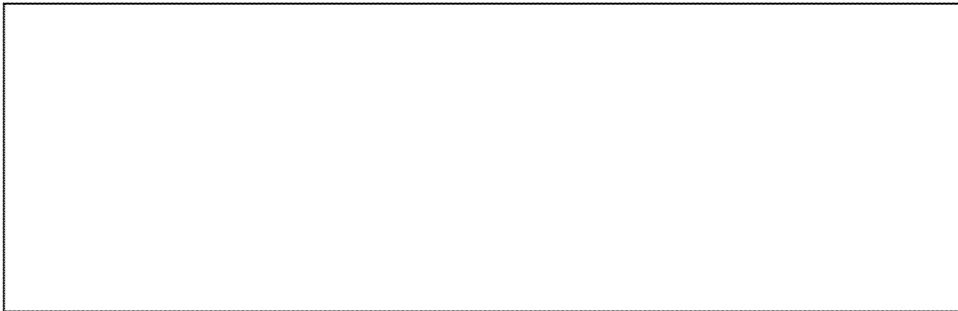


1110245

FBI -

17 MAY 1965

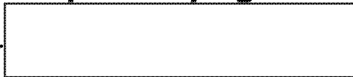
secret



FBI file # 2-380

FBI - 10/28/63

Subject -



File # - none given:

R 10 Jan 201

11110246

DOB -

1953-57 - KASABE, Vedado - B.S. (science)

1957-59 - began studying at Ullawueva, belonged to ACU met Artime and organized against Batista

Opened front in Pinar del Rio to fight against Batista, trained others there.

After Batista exile Jan 59, Carlos re-directed front to fight Castro.

Later Pinar del Rio front merged to become MRR -

Feb. 1959 - [] goes to SIERRA MAESTRA with Artime to work with Commandos in INRA for 3 months before returning to Havana.

July 1959 - Continued studies at the University and worked with the underground

Nov. 1959 - Underground work forced him to leave Cuba

Arrested at airport and jailed with two other friends. (Jose Rodriguez)

Released - and went Miami.

Jan 1960 -

SECRET

joined Artime in Mexico to work with him on counter-revolutionary activities - U. Fidel -

(CP, recruiting through Mexican Catholic Organs.)

Feb. 1960 - CP tip of Artime in body-guard - MRR Central ST

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①

2-23-78
Blackmer

11110247

[redacted]
PRG Attachment 2

[redacted] - circa 1960-62

was chief of the [redacted]

of the [redacted]

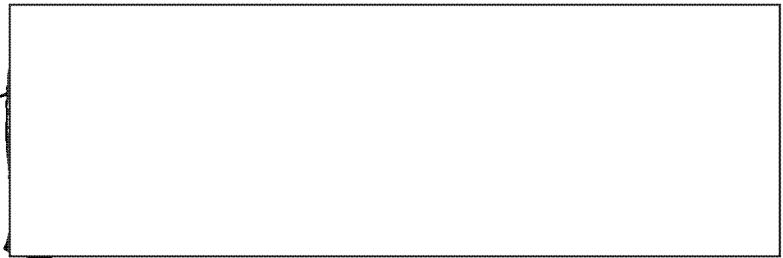
1960 Head of Technical Department of
Investigations of
Police [redacted]

[redacted] had indirect contact with [redacted]
during Cuban Revolution - who in turn aided
[redacted] release from jail after which Carlos
left Cuba.

[redacted] - POA request 1960
1962 OA & currently C
interest to agency
4/4/62 - OA]

SECRET

4/2/62

[war name
PM agent -]

[considered 2/23/61 for project zenith]

[5/23/60 - OA]

LC/FLUTTER [under projects PMCADRE
JMARC at Cuba]

FNS

~~FBI~~ memo DTD 6/14/61

annual 2-23-61 OA [JM/#16]

subjects area WH/4 - Cuba

SECRET

Feb 1960 - Male PP trip w/ Arlene to
Central and South America
as Arlene's Body Guard
([redacted] Black belt Karate)

March 1960 - returned to Mexico +
then by commercial flight to
Miami -

Boat
OW operation [eagle 3]
Wave 723.3

Re: Document transfer and cross reference 8/14/63
[redacted] - [redacted] - [redacted] w/ ->
201-278755 - subject
201-285147 - Victor
201-278755
201-306319
201-297748

Re: Bombing mission over Cuba involving subjects
of 8/1 Aug/63 -
201-285147
201-278755
201-306319
201-297748
0002452
SECRET

Re: 8/2/63 Possible attempt to bomb Cuba using
explosives located near N.O.; LA.

11110250

who is

WH/C/TC

WH/C/OSS

W/H/C/FI/10

-TFW-

PC/WH/C/FI --

[AM CONCERT]

[AM NIP]

[AM BANG 1-]

[UNSAFV-19 Area UNSAFV 9]

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DIAK LANZ - No trace done in OS,
DIDO does have file.

11110251

SECRET

0002454

5233

SECRET

[AMCORE 2
Barker
ON
Fiorini

From Dec. 30, 1960 talk -

Jan 3 1961

Customs Agent report

Edward D. Fickie

Re: Frank Fiorini

Alan McDonald, close associate
w/ him, also close to Pedro Diaz hand-
w/ Fidel & Anti-Fidel-

11110252

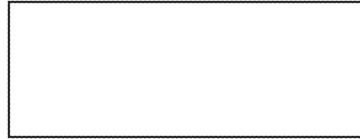
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requests compliance

Old requests



Hall etc. available - unsanitized -

Team #2 remains Roger - OHC -

 flags 40% added -

Gaudet

King - 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.

#1 excluded - DBO w/ 57 vols.

#2 - available

#3

#4 - NR

#5 ✓

#6 overt - see Issues file

#7 - rich published.

0002456

SECRET

SECRET

8 & 9 - OK

#10 - OK

11 - ✓

12 - ✓

13 > N/R

14

15 - ?

16 -

17 - Harvey - not ready ✓ & negotiate - personal report

18 - E. H. H. ✓ security

19 ✓ OK security

20 security

21

22 > NR

23 - GJ WIN - see DDO -

24. ✓

11110254

25 - memo -

26. N security

27 - OK OS - ITC w. not related to 605

28. IS - compilation w/ index

na.

same & request

29 - 35 - DDO

36. Southern Research - OK IS

37 - 38 - DDO

0002457

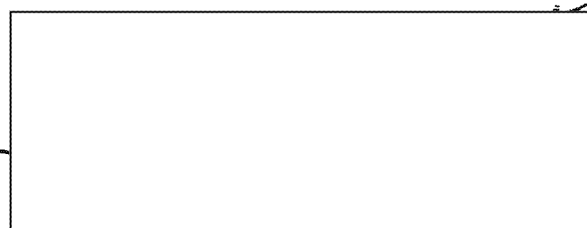
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Jan 6 - - see 5th


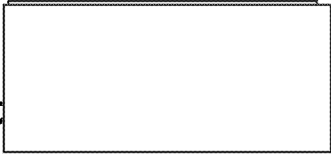
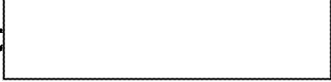

Jan: 18-

- 1- NR
- 2- IS
- 3- N/R
- 4- N/R
- 5- NR
- 6 NR
- 7 / King
- 8
- 9



Jan. 23

11110255

1. - work
- 2 -  - IS
3. - Need additional
- 4 - OS 
- 5 - Over 
6.  - OS
- 7 - OS

Jan. 26 -

1. - OS 

8 - OK

0002458

SECRET

SECRET

Fed. request beginning

11110255

0002459

372

[redacted] [redacted]
June 16, 1965

CAShe: C-2

From [redacted]

June 14, 1965 in 93936

RID Copy - Secret 11110257

1.

[redacted]

[CASH 2]

told [GUSPORT] [redacted] on ~~6/16/65~~ 6/16/63 that special

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]

[redacted]

had

knowledge of [redacted] plan to assassinate Fidel

2.

[redacted]

said he had word from [redacted]

[redacted]

that [redacted]

[redacted]

told

[redacted]

that ~~Blanco~~ on his return to Havana

that USA has not helped, but ~~has~~ headed

operation. [redacted]

expressed bitterness that the

clash group had ~~not~~ received any financial

SECRET

0002450

assistance from CIA while other
groups with its following had
received CIA support

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

3. [redacted] says story that
[G.U.] HOPS [redacted] arrested is
fragment of [redacted]

[redacted] and wft basis in fact.

11110253

0002451

SECRET

SECRET

1-2-1965



11110253

0002452

SECRET

from

Document Transfer & Cross reference

Stamped - there is a resolved [CI/OA]
folder on the subject of this
201 held under [C# 85593]

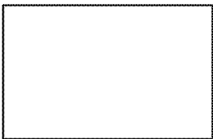
Sep. 30, 1960 - Date processed

11110260

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3rd

FBI 1963, 64

INS 6/14/61

DDO 'C' # List. DTD 4/4/62

MDC

~~20~~ SNFE -

8/26/37 - Cuba

4/16/76 -

AMLAASH - Victor 1965

[POA 10/17/61
4/18/61 > Zenith]

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

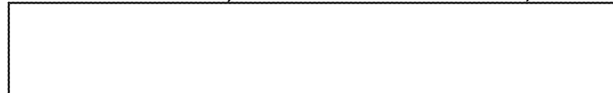
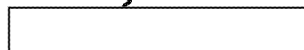
3rd - FBI - 1/31/68 re.



"



1964 -



0002454

11110261

July - sampling card

SECRET

SECRET

BIO -

Arrived US 5/2/1960

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

terminated 3/20/61 as malcontent]

CIA has had no contact with subject since
July 1963 - involved with the purchase
and caching of 2400 pounds dynamite,
100 pounds practice bombs and other
material and plotting bombing of Shell
Oil Company and other targets in Cuba.

FBI
~~FBI~~ felt and attack effectively
thwarted by seizure of munitions +
aircraft, no criminal action contemplated

0002455

11310262

AMCORE-1-

SECRET

AMKASH 37

AMKASH 2

UNSNAFU-9

UNSNAFU-5

AMWHIP 1

UNSNAFU 19 - Cuba, Guilt, France

Gusport, 11

attache

ex mil

1111026

MINFAR - ? France

ADA = s A 2 C A R R E T A SECRET
[AM IRON] ? 1 \$ - FRD

G P IDEAL = [redacted]
[OD URGE] = INS
[O D YOKP] = s US govt
[PB ^{OD - OATH} Prime] = s USA

[OD ACID] = STATE Dept.

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

[AM THV6] = s Fide!

[JM ADD] [redacted]

[PB BRUMEN] = s Cuban ~~Cou~~

AM BUD-1 = [redacted]

[AM CORE-2] [redacted]

AM CORE-1 - [redacted] Center [redacted]

[redacted]

[redacted]

11110204

[OD ENDY] = FBI or Customs

[QD BIAS] = s [redacted]

[redacted]

[QD - Cove] = s ?

0002457

[redacted]

KUBARK = CIA - Washington

SECRET

Memo for the Record
July 7 - 1965
Secret

Subject: Telephone Conversation with [redacted]
[redacted] 201-759374

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 ~~me~~ 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]
[redacted]

1111026

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.

0002459

SECRET

June 3, 1965

Memorandum for the Record

Subject:

MAJOR JUAN ALMEIDA BOSQUE - 1st Deputy
Minister MINFAR -

11110265

0002458

SECRET

1962 - AMCAH 1 = 1962



July 6, 1961 POA not initiated after
J M Wave review of
requirements for use of Pedro -
in Boat ops - indiscreet

SECRET
June 3, 1965

Memorandum for the Record

Subject:

MAJOR JUAN ALMEIDA BOSQUE - 1st Deputy
Minister MINFAR -

11110265

0002458

~~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]

[REDACTED]

[POA for

[REDACTED]

11110260002452

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June 10/1965 cable

Secret 1013162

Ref. Dir - 27510

① [redacted] CIA salary stopped May 31
as fired by [UW]⁰² SNAFU 9

[UW]⁰² SNAFU 9 influenced by anti-CIA
alliance of [redacted]

CIA no action policy

June 9/1965 cable

To [redacted]¹⁵⁻⁴
[redacted]¹⁵⁻² 07510

From DIR.

Conf. c/w e 3

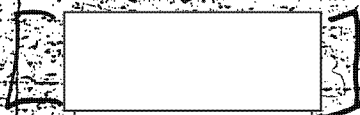
① H.A. in receipt of [redacted] allegations via
LANG OSCH - does not consider worthy of serious
consideration. In view of [STOCKWOODS] time,
do not feel warrants trip by him to
Perpignan.

11110267

0002450

SECRET

Cable May 28 1965



14500

① Subject presently not CIA; has no CIA mission.

11110263

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