

2/24/78 - Hemming

11110223

0002451

2/23/78 Ballmer

2/33/78 ORR - Ferrie -

Ferrie A-19-19-87 ..

Bates - A-09-45-85-

Lloyd A. RAY

MRS. Edgar B. STERN -

2

180-10145-10209

SECRET

SERGIO ROSAS SANTAMARINA - Castro  
 sub. to Sorden 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 <sup>TAMPA</sup> ATTY backing 1800 men.

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

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

11110233

SECRET

Mem for: SA/ABDO

From: Raymond A. WARREN  
Chief Sutra American House

Subject: <sup>02</sup> [SL] HORIZON-1 report mentioning  
Cuban counsellors staff in  
JFK assassination.

Sept 30, 1977 -

Kingsston Jamaica -

DIAZ Lanz + others involved in JFK hit.

Sorensen article - Sept. 20;

Pedro DIAZ LANZ

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

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 105-1598 Feb. 25, 65

April 1 63 - 105-72630

Oct. 21, 1963

105-102128

July 26, 1963

Rafael Santos Encian Argudi.

Felipe Luis SARRAIN Gonzalez

Dea Sen + brother  
to [B. A. B. Chan] P.D.H.

SECRET

knew Antine  
Nunez Portuondo

Pedro  
Marchs

[QD BIAS]

[QD Char] talked - (Quat

[QD] or [Cave] old friend P.D.H.

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.

J. C. King's  
WH - Chief  
1960  
Fiorini supervising force - D-L raised \$50,000

[AM Bellow - s] approached Manuel Garcia de la  
Veya - possible provocation

11110236

0002450

MARCOS DIAS LANZ

[AD CHAR]

J/D Esterline C/WFF/4

Col. J.C. King C/WFF

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 on  
Cuba for 15 June. Using MOPPY  
CARLOS GARCIA,  
SALVADOR GARCIA OLIVER - UR

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

11110233

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

[IKK DAVIES] C/WH/4

<sup>03</sup>  
([RB MOORE] WH/4/PM -)

A100-JERA - G-2 Cuba

SECRET

YBR

AM Corp - 1

AMCALL - 1 -

in Cuba

Lt. Douglas Seth BRIDGE Aguilera  
CANADIAN AFO - w/ UN -

FAR officer

engaged in trying to get names of  
Russian NKVD agents -

235  
BSS\*

11110233



11110240

Carlos

~~SECRET~~

0002453

File =

[C-83173-]

Inclusive Dates May 1960 - Aug. 1973 -

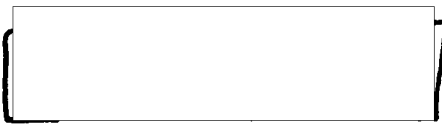
Location - CI -

Cryptonym - [AMHAZE/2523]

CARLOS Eduardo, Hernandez-Sanchez  
Eduardo Sanchez - AKA: BATEA

Case officer

Joseph Piccolo



Division wh/4/Cuba] TFW

PRQ II <sup>operational information.</sup> Personal Record Questionnaire - 3 NOV 61  
part II - operational information.

Section I

1. Subject first recruited by ENZEL for PM training April 1960
2. Subject can be turned over to any responsible case officer w/ bona fide connection with ENZEL or WINDECKER or NOEMAYR
3. Other case officers who handled subject with names by which they are best known - ENZEL as "Jimmy Smith" Theodore WINDECKER as "Clarence" HAROLD R. NOEMAYR as "Roger Fox"

## PRQ II - cont'd sec. I.

Dominique Pantleon as "Peters"  
 CLARENCE E. SMERYAGE as "TOM"  
 ALTON T. PIRWACK as "LARRY"  
 IRVING CADICK as "RIP"

## Sec. II

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

2. - ~~not~~ central info. to subject desire to participate in action if CIA supported - some monetary control.

① COVER + case officer in these matters -  
 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 &amp; 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 clandestine ops.  
 Full series of PM courses - from:

Sec. IV cont'd.

[ Raider and guerrilla operations to maritime and airdrops. ]

Sec. V - [ Collaboration potential ]

[ None known ]

① - OPERATIONAL USE -

Section VI - prior contact or use: VFGA 262

[ 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 guerrilla  
ops. Cuba.

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

VII - [Propose reason OR 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 Name check from field agencies:  
LOCAL - FBI - ~~OTHER AGENCIES~~ - NO derog. ]

SECRET

2. [CIA checked bio in PM & PW Departs]

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 -

SECRET

201 file -

Carlos Hernandez Sanchez

INS Document: 6-325-

9/20/67

Classification - None given

INS: # A-12-437-215

11110245

INS Form Name check -

29 June 1965

A-12-437-215 /TC

FBI -

17 MAY 1965

secret

Subject: Roberto AHEJOS ARZU

LUIS SIERRA Lopez

neutrality

IS - Guatemala

FBI file # 2-380

FBI - 10/28/63

Subject - ✓ Carlos

File # - NONE GIVEN:

R 107 Jan 20/

DOB -

1953-57 - KASALE, Vedado - B.S. (science)  
 1957-59 - began studying at Ullawuevas,  
 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 - Carlos goes to SIERRA MAESTRA  
 with Artime to work with  
 Commandos in INRIA 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

Comandante  
 Raul Arguelles DIAZ  
 Chief of DIR  
 Department of Rebel Investigation

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

Released - and went Miami.

Jan 1960 - Jose Rodriguez and Carlos ~~and~~  
 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 - Miss Central ST

SECRET

March 1960  
 Return US via Mex

CARLOS HERNANDEZ Sanchez

PRO Attachment 2

Raul DIAZ Arguelles - circa 1960-62

was chief of the Department of Investigation

of the Cuban Revolutionary Police

1960 Head of Technical Department of  
Investigations of Cuban National Revolutionary  
Police

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

[ Carlos - PRO request 1960  
1962 OA & currently C  
interest to agency

4/4/62 - OA ]



4/2/62  
 [war name] → Eduardo Sanchez  
 [PM agent -] [Eduardo ~~Suarez~~ MRR + revol.  
 Nick - BATEA

[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

Feb 1960 - Male PP trip w/ Arthur to  
Central and South America  
as Artemis Body Guard  
(Carlos Black belt Karate)

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

Boat  
OW operation [eagle 3]  
Wave 723.3

Document transfer and cross reference 8/14/63  
Re: Law - RAid - 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 0002452  
201-278755  
201-306319 - SECRET  
201-297748

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

11110253

[ Growney = ]

who is

WH/C/TC

WH/C/OSS - John CASTOR -

W/H/C/FI/IO

-TFW-

DC/WH/C/FI --

[ JARIBO ]

[ AM CONCERT ]

[ AM NIP ]

[ AM BANG 1- ]

[ UNSMAFU - 19 Area UNSMAFU? ]

0002453

SECRET

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

11110251

SECRET

0002454

5233

SECRET

[ AMCORE 2  
Barber  
OR  
Fickie

From Dec. 30, 1960 talk -

Jan 3 1961

Customs Agent report

Edward B. Fickie

Re: Frank Fiorina

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

11110252

0002455

SECRET

SECRET

requests compliance

Old requests

Blackmax

Hall etc. available - unsanitized -

Team #2 remains Royer - OHC -  
Hornbeck flags 40% added -

Gaudet

King - available -

Sept to Dec. 22 = upgraded - 11110253

Dec. 22 - here

1-10 available

[Stuckey] - not available - <sup>only</sup> public information:

Jan. 5? (6) - LHO -

Hunt - Hawey 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 - Rabin

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

18 - E. H. H. ✓ security

19 ✓ OK security

20 security

21

22 > NR

23 - GJ WIN - see DDO -

24. ✓

11110251

25 - memo -

26. N security

27 - OK OS - IRC re: PARIS not related to OS

28. IS - compilation w/ index

re.

same re request

29 - 35 - DDO

36. Southern Research - OK IS

37 - 38 - DDO

0002457

SECRET

SECRET

Jan 6 - - see 5<sup>th</sup>

Jan: 18-

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

→ Conman  
Stagnose also note  
 Oxford has been  
 requested

Jan. 23

11110255

- 1. - working
- 2- Kostecov - IS
- 3. - Need additional
- 4- OS puth
- 5- Ovent = Raine
- 6. Hoke - OS
- 7 - OS

Jan. 26-

1. - OS <u>Crisman</u> -
--------------------------

8 - OK

0002458

SECRET



SECRET

Fed. request briefing

11110250

0002459

SECRET

From 201 file - Victor  
[235-147]

June 16, 1965

CAShe: 15-2

From [MADRID]

June 14, 1965 in 93936

RID Copy - Secret 11110257

1. Jorge Robreño AKA EL MAGO [CAM LASH 2]  
told [G U SPORT 1] (CFO BRONG) that special  
authorities had allowed him to travel to  
PARIS (PARIS) to see ESPINOSA.

Espinosa paid his travel expenses.

Espinosa claimed to have been sent to Europe  
by CIA and had plenty of money to spend.

Robreño concerned that Espinosa had  
knowledge of Cuelbela plan to assassinate Fidel

2. Robreño said he had word from Cuelbela  
that

Alberto Blanco AKA EL LOCO told  
Cuelbela that ~~Blanco~~ on his return to Havana

told USA has not helped, but ~~has~~ helped  
operation. Blanco expressed bitterness that the  
ambush group had ~~not~~ received any financial

0002450

SECRET

2BR

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

Blanco claimed theirs was the only  
group with inside capability for  
action.

3. Blanco says story that  
[GU] <sup>OR</sup> HOPS II] arrested is  
fragment of Hernandez Henriquez  
in ORA and wft basis in fact.

11110253

0002451

SECRET

SECRET

May 2, 1965

415 East 52nd St. NYC

HA 1-7875

11110253

0002452

SECRET

from [201-285147] Urc for

Document Transfer & Cross reference

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

Sept 30, 1960 - Date processed

11110260

0002453

SECRET

SECRET

Victor

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 -

AMWASH - 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: Acelo Pedro Amores

" Richard J. Hauchl,  
1964 - Victor

Miguel Alvarez Jimenez  
July - sampling card

0002454

11110261

SECRET

SECRET

BIO - Ucker

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 Ucker 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

11-10262

[AMCORE-1-] Luis - Calle Aguirre -

[AMCOR-3] SECRET

[AMWASH 3] Alberto BLANCO AKA EL loco

[AMWASH 2] - Jorge Roberto - AKA EL MAGO  
wife - SONIA - dancer

[UN SNAFU-9] Luis Frascancos (PARIS)

[UN SNAFU-5] EL Ingles - went crazy  
lives in Spain

AMWHIP 1 [Carlos Trepedind] <sup>05, 08</sup>  
N.Y. ~~jeweler~~ jeweler

[UN SNAFU 19] - Cuban Amb to France  
Beba - VIRGINIA HORA - niece of  
Julio Soto

[An Quack] Che  
[Guspart, 1] Bernal - ex mil-  
attache in Japan

1111026

TOTA - suspect - gave ~~info~~ Victor info -

Berta MUIZ 0002456

MINFAR - ? France



APA = s A ZCARRATA SECRET  
[AM IRON] ? 1\$ - FRD

G P IDEAL = s Kennedy  
[OD URGE] = s INS  
[OD DYOKP] = s US GOV'T

[PB <sup>OO-OATH</sup> Prime] = s USA Navy -

[OD ACID] = STATE Dept.

PM [AM BIDDY-1] = s Artime also Rincio

[AM THV6] = s Fidel

[5M ADD] (possibly training camp Guat.)

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

AM BUD - ( = Air Force

[AM CORE-2] "speaker"  
AM Core 1 - Luis Conte Aguiar

[AMOT - 28] = s BENDOR

Woodrow Wilson

11110204

[OD ENVY] = FBI or Customs

[QD BIAS] = s Pedro DIAZ LANZ MAR

[QD-CHAR] = s MARCOS DIAZ LANZ

[QD-Cove] = s ?

0002457

AD-Dixie - Pawley

[REINALDO CRUZ Y BLANCO = s SIMON]

KUBARK = CIA - Washington

SECRET

VICTOR

Memo for the Record

July 7 - 1965

Secret

Subject: Telephone Conversation with SERGIO F. MADINABERTIA, 201-759374

DATE: July 6, 1965

1. Subject called [redacted] WH/C/EI/10  
case officer July 6 at 3pm 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 informant  
too hot to let ~~go~~ alone.

Subject contacted 3:45 and said  
information involved Victor Espinosa 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 Espinosa address as 415 East 52<sup>nd</sup>  
St. NYC \* phone as HA1-7875.

1111026.

Subject called again 1615 to say Espinosa at  
home + suggested someone call him.

Subject told <sup>Espinosa</sup> ~~he~~ would be called July 7.  
[Aleccia] discussed ESPINOSA with WH/C/TC  
personnel + advised ESPINOSA malcontent +  
was not to be contacted.

0002459

June 3, 1965

Memorandum for the Record

Subject:

MAJOR JUAN ALMEIDA BOSQUE - 1st Deputy  
Minister MINFAR -

11110265

0002458

SECRET

1962 - AMCA/1 = 1962 MRP Nat'l course

July 6, 1961 POA not included after  
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  
Numero: M-IX-FAT -

11110265

0002458

~~SECRET~~

SECRET

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

demolition expert.

Spain 61 activity Cuba

1962 - severed all CIA  
and Cuban connections.

Silsby ~~Bernal~~ BERNAL

Miguel ALVAREZ

Rene Jose

Eugenio ALPIZAR

Carlos Eduardo Hernandez Sanchez

[POA for Victor for MASH 833-  
1

11110260002452

June 10/1965 cable

Secret 1013162

Ref. Dir - 27510

① <sup>02</sup>[UN]SNAFU 9] CIA salary stopped May 31  
as fired by <sup>02</sup>[UN]SNAFU 9]

<sup>02</sup>[UN]SNAFU 9] influenced by anti-CIA  
alliance of Alberto Blanco, Victor, and  
CIA no action policy.

June 9 1965 cable

To <sup>154</sup>[Paris] <sup>07510</sup>  
[Madrid] <sup>15-2</sup>

From D.I.R.

Conf. c/w e 3

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

0002450

11110267

SECRET

Cable May 28 1965

[ PARIS ]

14500

① Subject presently not CIA; has no CIA MISSION.

11110263

SECRET

0002451