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TRANSMITTAL AND DOCUMENT RECEIPT

11 April 1978

YSCA

TO: Mr. Robert Morrison, Security Director
House Select Committee on Assassinations
3381 House Office Bldg., Annex #2
2nd & D Street, SE., Washington, D. C.

FROM: Office of Legislative Counsel
Central Intelligence Agency
Room 7 D 35
Washington, D.C. 20505

JMS Work copy

THE DOCUMENTS LISTED HEREON ARE FORWARDED FOR:

INFORMATION	ACTION	XX	RETENTION	LOAN	
CONTROL NUMBER	DOC. DATE	SUBJECT (Unclassified preferred)			CLASS.
	3/13/78	Leslie Wizelman's notes on Edward Whitehouse Jonathan Blackmer's Notes on Victor Dominador Espinosa Hernandez, Bernardo Gonzalez De Torres Alvarez (3/25/78) Rene Carballo, Michael McLaney, Edward Moss, HACKENHUT, Frank Bartes, Roy Emory Hargraves, Carlos Eduardo Hernandez Sanchez, Pedro Diaz Lanz			Secret

19268

RECEIPT

IGNATURE (acknowledging receipt of above documents)

DATE OF RECEIPT

RETURN TO

OFFICE OF LEGISLATIVE COUNSEL
CENTRAL INTELLIGENCE AGENCY
ROOM 7 D 35
WASHINGTON, D.C. 20505



ORM 3772B
0-76

1 - WHITE, RETURN COPY
2 - PINK, ADDRESSEE HOLD BACK
3 - CANARY AIR HOLD BACK

Sent to the Committee
11 Apr 78

(Blackmer - Wiegman
notes)

~~SECRET~~

Leslie Wizelman
ODO
3/13/78

Edmundo Whitehouse

The file contains the following documents and information:

- ① Whitehouse was instructed by U.S. personnel for the invasion to Cuba in 1961.
- ② speaks - Spanish, Italian, French fluently.
- ③ 1959-1960 residence: Biltmore Terrace Hotel, Miami Beach
- ④ 1961-1963 - Insurance salesman.
- ⑤ Jan 1 1963 - June 1 1964 - operations manager - Pilot for Pan American Airlines.
- ⑥ On Oct 26, 1964 - Provisional Operational Approval granted under Project WITHHELD (Congo)
- ⑦ POA expired 26 April 1964
- ⑧ 15 June 1965 - file on Whitehouse was cancelled.
- ⑨ It was reported in July 1969 that Whitehouse and an unidentified American were attempting to hire Cuban pilots in the Miami area to fly a F-51 Aircraft to El Salvador. Whitehouse offering to deposit \$20,000 in pilot's bank account prior to departure for El Salvador if pilot agrees to fly plane to El Salvador and in combat.
- ⑩ A June 24, 1971 memo reported that Whitehouse was in Miami and had some info which he would like to pass onto the CIA.

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Victor Dominador Espinosa Hernandez

DOB 8/26/37 Cuba

POA for Zenith 10/17/61

4/18/61

POA canceled 10/30/61

clearance cancelled 5/15/63

zex original POA grantd 10/17/60

28 SEpt. 1960- Guatemala for PMCADRE for project JMARC

there is a restricted CIA folder on Victor in his 201 c# 85593

June 16, 1965

Cable From Madrid

Jorge Robreno aka El Mago on 6/16/65 told fmu Brengel that Spanish authorities had allowed him to travel to Paris to see Espinosa.

Espinosa claimed he had been sent to Europe by the CIA.

Robreno was concerned that Espinosa aware of Cuebella plan to assassinate Castro.

Robreno said he had word from Cuebella taht Alberto Blancho aka El Loco told Cuebella on his return to Havana that USA has not helped but hurt effort. Blancho believed that AMLASH group had not recieved any financial backing while other less organized and with ltd. following had received support.

Blancho claimed ther group the on;y one with inside capabilities for aciton.

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Biography

Arrived U.S. May 5, 1960

Granted POA IO/I8/60 for participation in Anti-CASTRO operations.

Terminated March 20, 1961 as malcontent.

CIA has had no contact since then.

July 1963- involved in the purchase and caching of 2400 pounds of dynamite 100 pound practice bombs and other material; part of plot to bomb Shell Oil Company refinery and other targets in Cuba. FBI felt ariel attack effectively thwarted by seizure of munitions AND AIRCRAFT. No criminal action was contemplated.

Memo for the record:

July 7, 1965

Subject: telephone conversation with Sergio F. Madinabeitia on July 6, 1965

Subject called R.B. Santiago WH/C/FI/IO

case officer on July 6 to inform him of important information. ~~Victor~~ would not discuss this over the telephone. R.B. asked ~~Victor~~ if he could travel to D.C in two days, said he could not, but emphasized information too hot to let alone.

Subject was called back at 3:45 and stated information concerned Victor Espino who was presently in New York and "worked for the agency:" and had just returned from Paris and Spain and had to see someone in the agency.

Subject gave Espinosa's address as 415 East 52nd St., NYC phone # HAI 7875.

Subject called again to say Espinosa was at home and suggested someone call him.

Subject told Espinosa would be called on July 7.

Alleccia discussed Espinosa with WH/C/TC personnel and advised Espinosa was a malcontent and was not to be contacted.

July 9, 1965

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(5) ~~SECRET~~

Bernardo Gonzalez De Torres Alvarez 3/26/34 -

POA - 3/10/61 - 5 m /ATE

alien contact 6/16/64

Brigade 2506

3/26/34

Day of Pigs ransomed 12/24/62

INS considering Report 3/67

10/2/67

Rene Carballo calls Brugman states,
he thinks head of Training Camp at
Ponchartain was "El Mexicano" & same
accompanied LHO to Mex City -
another

Rene C - was #2 w/6-2 - Cuba - no idea

Carballo - German investigation -

~~SECRET~~

6

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Jan. 1963 - Ashmann represented Hemming
on neutrality violation.

Michael McNamee

Connection to Wallace Groves
3/20/01 Va.

Freeport - since 1947

1966 - Pres. of Grand Bahama
Port Auth, Freeport Medical
Authority; Freeport Education
Authority & Freeport Trust
Co.

CSA 4/11/66 for OGC
adviser or officer of
Project WUMUTUAH

~~CSA~~ CSA - 4/12/72

Edward K. Moss - govt X's for OC

Manuel Antonio Varona's name appears in
FBI LHM 1/18/61 - Moss as assmt.

to raise funds v. Castro. - Moss makes
Julia Cellini - father Number racketeer

Dino - brother - planted OC casino in Cuba
under Batista -

Cellini's → Moss offers \$ to
Varona (2 mil) finance anti Castro ops.

~~SECRET~~

~~SECRET~~

(7)

Harry Tomlinson - offered super position
w/ Moss, but declined

W. Howard Chass - business connection w/
Moss.

American Businessmen (Moss past pres. of
Public Relations Society
of America) contacted
by Moss to raise \$ for Janora

Joseph L. Miller - w/ Moss - Wash.

DINO VINCENT (0111W) - 11/19/14
Casinos Tropicana + RIO RIO

OS- File on Wallace Groves ~~417-3203~~
W R Bell ~~417-686~~

1967 request of GC no records on subject
SR/CD, RID, O/P / DODs

Life Mag 2/3/67 p. 66
MM sees Kaplan clients (Arthur 6)

~~SECRET~~

Blackmun
2-23-78

~~SECRET~~

8

Wackenfut

5/1960 - cover for Western Hemisphere
employees assigned to FIA.

11/21/61 - CSA

4/1967 - served

NO N.O. office

Frank Bantes - 9/14/20 Cuba

201
1#
289885

Francisco Antonio Clarence Bantes

former Pres. of Cuban Railways -

1161-^{8/31/61} Contact was opposed POA-JMATE

5/67 - POA 10/7/65 - Congo Pilot

11/15/65 - Pmt Pilot Africa

10/28/66 - canceled

June 1962 - DCS N.O. - Lawrence Joseph
Sabore, Gerald P. Hemming and Howard
Kenneth Davis - pol. Bantes re: training
Bantes says Sabore - anti - CIA -

Head of CRC

New O. Delegate of MBC Jose Manuel Cusco
PRG II - shows Bantes FBI informant to De Brueys

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(9)

Bantes, cont'd.

June 25 w/ Henry & Saborde

Carlos Rodrigues Chavesada - recommends
letter for Saborde to Bantes

Leroy Collins

I.A. Roy Jr. → bought schooner from
L.A. Roy - LABORDE

References

Rafael Ballesteros - Rapid City, S. Dakota

Douglas Singen - 1218 Whitney Blvd. N.C.H.A.

Bruce Hancock - El Campo Tx.

William C. Davis - N.Y.

Fausto Valdes - Harban Frg

FBI June 23, 1963 report Bantes

Rudolph Richard Davis

alleges

LHO & Minutemen - No CIA

met LHO twice; once passing
out handbills & once went to his
house -

Aberto Fernandez - Key Biscayne

Pampero in charge of camp
Carlo DeArmas - nearby farm

~~SECRET~~

~~SECRET~~

10

Shaw in May 9, 1961 program
chairman introduces Charles P. Cabell
from N.O. Foreign Policy Assoc.

Everett Gordon Schaeffer (phonetic)
allegedly took depos. from Ferree -

Roy Emory Hargraves - 2-14-40 Mo.

7/July 1970 - JPH & Roy H -
go to SS & speak w/ Joseph
Gasquez chief Intel Unit re:
Plot by by SAVIAZO re missiles

Henny

3/1/37

Hargraves Man - arrest for gun
smuggling -

~~SECRET~~

~~SECRET~~

11

Lawrence Howard

Hemming - 1969 - Training of Black Panthers

flies to Mexico apparently in contact
w/ Hall & Howard

aka Alonso Escurido

Bombrero Key - Fla. 12/5/62

Pico Rivera - Cal.

12/30/67

John Greaney calls on behalf
of Col. White for info Hall & Howard -
Beckham

Project Resistance
Howard.

12226 Pinerville, El. Montp

Acelo Amores Pedraso > 201
Dominidor

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~~SECRET~~

(12)

Lawrence J. LABONTE 428-03-3826

4/1962 discharged for security reasons

former master of TESANA III,
owner also former agent

~~POE~~ · PCSA 3/24/61 - JMAE

4/24/62 canceled

8/7/18 - Alberto Fernandez · Hecharria

DDP contact 12/1960 -

11/31/66

~~SECRET~~

~~SECRET~~

Carlos E. Eduardo Hernandez Sanchez

1960-1967
20I File

3rd Agency documents

20 September 1967

INS form # G-325

INS file number A-12-437-215

2. Name check of June 29, 1965

3. FBI May 17, 1965

Classification secret

Subject : Roberto Alejos Arzu

~~Kamik~~ Luis Sierra Lopez

neutrality matters -IS Guatemala

FBI file number 2-380

4. FBI-October ~~19~~ 28, 1963

Subject : Carlos E.H. Sanchez — war name *Eduardo Sanchez*

no file number given

Nick name "BATEA"

Biographical Data

DOB ~~8/2/37~~ 10/15/39
1950- Went to N.Y. for 1 month on vacation

Education: 1953-1957- Lasalle, Vedado-B.S. Science

1957-59-began studies at Villanueva, belonged to the A.C.U. (?) met
Artimo and organized against Batista.

Involved in various clandestine activities

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

After Batista exiled, Carlos re-directed front to fight Castro.

(later Pinar del Rio front merged to become MRR)

In February of 1959 Carlos went into the Sierra Maestra with Artimo to work
with commandos in INRA for three months then returned to Havana.

July 1959- Carlos continued studies with ~~at~~ the University and worked with the
underground

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Nov. 1959- Underground work forces CARLOS to leave Cuba. At the airport, Carlos with two friends are arrested. and jailed. arrested with Carlos two friends: Jose Rodriguez and Jose Quintero.

Friend in high position aided release of Carlos and two friends. They continued on to Miami with tourist visa.

(believed that Commandante Raul Arguelles Diaz Chief of DIR (Department of Rebel Investigation aided in release.

Nov. 1959- Jan 1960 Carlos remained as tourist in Miami. (Front? gave subject money. Carlos sold pistol.

Jan. 1960 - Arturo sent for Carlos and Jose Rodriguez to join him (Arturo) in Mexico to work with him on counter revolutionary activities against Fidel Castro. (PP (probably political propaganda) and recruiting through Mexican Catholic organizations.

Feb 1960- Carlos made PP trip with Arturo to Central America and South America. (Carlos acted as bodyguard for Arturo-) Carlos karate black belt)

March of 1960- Carlos returned to Mexico and then went on to Miami- (note- inquire as to hotels , people visited, ? about embassy personnel)

April 1960- Carlos recruited for P.M. training by ENZEL -Jimmy Smith (in file others who Carlos can be turned over to: Theodore Windecker "Clarence"

Harold R. Noemayr "Roger Fox"

Dominique Pantleon "Peters"

Clarence E. Smertage "TOM"
Alton T Pirnack "Larry"
Irving Cadick " RIP"

Carlos aware he was working for the CIA

Received full series of training in Clandestine operations,

Raider and guerilla operations , maritime operations , and airdrops.

limited foreign intelligence duties, DRE mission Cuba

Use: PP and PM (emphasis on PM- supply, organization, training, tactics, techniques clandestine, guerilla raider sabotage within Cuba.

Carlos did not know agency personnel by true name. a paid trainee , with a special ability to handle and understand arms-\$200 monthly,

~~SECRET~~

5-23-60-POA
-3-

~~SECRET~~

Carlos granted POA-April 1960: OA April 4, 1962

avocational interests: auto, Judo, sharpshooting

(Carlos had indirect contact with Raul Diaz Arguerelles during revolution)

1963-1964- Carlos in Managua Nicaragua z; with z: see sheet #2 of OS notes)

Feb 23, 1961- considered for project Zenith- arrived at JM/FIG

May given ploygraph for projects PM CADRE

JM ~~XXX~~ ARC

area WH #4 Cuba

Political affiliations: Member MRR

Past: LAR-Legion de Accion Revolucionaria -secret revolutionary organization founded and commanded by Manuel F. Artime. (Catholic Organization)

Commission Revolutionaria de la Universidad Católica Villanueva .

Contacts with the 26th of July Movement and the Revolutionary Directorate during the revolution. (often worked together).

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(2)

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TO:

Jan 13, 65 INS

Request to re-parole "stranded" Cubans into
 US. - re: to letters of 12/9/63; 2/25/64, 7/31/64, 8/19/64
 Apparently stranded in Managua - Nicaragua

Carlos -

2-25-64 Eladio Delgado Soto

2-25-64 Justo Vento Peraza

2-25-64 Agapito Rojas Cardenas

12/9/63 Manuel Santiesteban Maza

Eugenio M. Perez Carmenate

2-25-64 Haroldo Moran Rivero

2-25-64 Eddy J. Azcuy Baidar

2-25-64 Roger Rosales Garcia

Jose R. Dominguez Medina

Jose L. Campa Gonzalez

Gustavo Rodriguez Garcia

Francisco Guzman Pastoriza

Carlos Hernandez Sanchez

Miguel A. Rivero Martin

Radamés S. Irizar Martinez

Jorge Velazquez Garcia

~~SECRET~~

From Vol. II

Pedro Diaz Lanz

1963

Pedro Luis and MARcos Diaz Kanz- attempted to make air strike over Cuba with aid of Fiorini. Subject ? able to keep ? informed and information passed on to local security agencies in time to thwart.

Leaflet drop planned July ~~xxxxxx~~ 31 or August 1. Fiorini and Diaz Lanz bros.

Plane located at Weir Williams Ranch. Were to use 100 pound practice bombs cut down and filled with nuts and bolts.

MAy 2, 1963- MARcos received telegram from Pedro stating financial assistance received from past supporter in Washington- probably Cuban.

K

Fiorini told MARcos he could a plane to be used on raid. and could heelp. Additional money being raised by Diaz LAnz brothers from the sale of 65 foot Yatcht(approx. \$~~XXXX~~ \$ 17000

Sergio Rojas Santamarina- Castro 's Ambassador to Lndon may have sponsored Johnson- Fiorini- Rorke leadlet drop.

October 21, 1961

December 8 and 9 1961

D4c. 17, 1961

June 21 1962- Sturgis procures for Diaz LAnz weooens including 57 mm recoiless rifles. and ammunition. from "upstate" New York.

July 14, 1962- Quinto, connected with Masferrer group and Sanchez Mosquera offered Diaz LAnz 2,5000to kill Castro. Diaz Lanz declined.

Sept. 30, 1977- Cuban consulor official in Jamaica mentioned Diaz LAnz as having been involved in the Kennedy Assassination.

This is from Meemo FOR: S.A. /ADDO

From: Raymond A. Warren

Chief Latin American Division

Subject: S.L. HORIZON I -feport.

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~~SECRET~~

-2-

Pedro Diaz LAnz cont.d.

Enrique Montero Lezcano- MC Cuba on Sept. 24 staff meeting of Communist Party in Jamaica(discussing security problems and need to be wary of AntiCastro Exile groups mentioned Diaz LAnz- It is to be noted that the Lorenz article appeared on Sept. 20, 1977 where she stated she drove to Dallas with Diaz Lanz, Johnny Diaz Lanz, Marcos Diaz LAnz and Frank Sturgis to assassinate JFK..

^HThird Agency documents:

FBI: 2-1566

I05- 72630

2481
I747
2774
72630, 84768, 2348

97-4194

I05-1598-Feb. 25, 1963

X I05- 72630- April 1, 1963, Oct 21, 1963

In June of 1963 Marcos Diaz Lanz invited Frank Sturgis to join raid on Cuba using Moppy for June 15, raid with Carlos Garcia and Salvador Garcia Oller of U.R.

Nov. 3, 1963- Diaz LAnz in Speech accused Kennedy of being a communist .

~~SECRET~~

Wizelman-Summary Status

4/12/78-

Have not received those circled

82

7
3-22-

NAME & File	REVIEWED	SUMMARY	SUBMITTED	RECEIVED received
Hunt-OGC	3-10-78	3-10-78	3-10-78	5/2/78
Bartone DDO	3-2-78	3/7/78	3/7/78	3/10/78
" OS	3-3-78	no summary	—	—
cellini DDO	3-2-78	3/7/78	3/7/78	3/10/78
" OS	✓ 3-3-78	3/13/78	3/13/78	—
Browder OS	✓ 3-3-78	3/13/78	3/13/78	—
McCarey OS	previously done by other staff	2/23/78	—	—
martino OS	✓ 3-3-78	3-13-78	3/13/78	—
Tom Morgan OS	3-3-78	3/7/78	3/7/78	3/22/78
moss OS	✓ 3-13-78	3/13/78	3/13/78	—
merola OS	✓ 3-13-78	3/13/78	3/13/78	—
Rothman OS	✓ 3-3-78	3/13/78	3/13/78	—
" DDO *	3-2-78	3-3-78	3-3-78	3/22/78
whitehouse OS	✓ 3-13-78	3-13-78	3/13/78	3/22/78
Browder DDO	3-9-78	3-9-78	3/13/78	—
Varona DDO	2nd 3/78	3/7/78	3/7/78	3/10/78
Artine Personnel	—	—	3/7/78	3/18/78
Varona OS	3/2/78	3/2/78	3/2/78	3/10/78
Benton-SO newspaper clipping	3rd Agency	—	—	—
Benton DDO - Appointee Card	2nd 3/78	3/7/78	3/7/78	3/10/78
McLaney OGC	—	—	—	—
Martino DDO	—	—	—	—
morgan DDO	3/13/78	3/13/78	3/13/78	3rd 5/2/78
moss DDO	—	—	—	—
merola DDO	—	—	—	—
merola OGC	—	—	—	—
whitehouse DDO	3/13/78	3/13/78	3/13/78	4/12/78
Varona DDO	3/13/78	3/13/78	3/13/78	—
McLaney DDO card. DDO OPV	—	—	—	—
Artine OS OGC	2/14/78	—	—	—
Benjamin Binion OS	2/14/78	—	—	—
Louis Kumer OS	2/14/78	—	—	—
Greenspun	5/16/78	5/16/78	5/18/78	5/18 or 19,

reviewed	summary	submitted	received
John Martino OS 1 Document	5/16/78	5/16/78	5/16/78
			5/17/78

OS 2000
~~Gordon McLendon~~ *OGC* 5/16/78 5/16/78 5/16/78 *OS 2000*

9 June
Back to
OGC