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Box 53 Folder 11 #3

TRANSMITTAL AND DOCUMENT RECEIPT 11 April 1978

45 CA

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 Workcy

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				Secret
				Jonathan Blackmer's Notes on Victor Dominador Espinosa Hernandez, Bernardo Gonzalez De Torres Alvarez (3/23/78) Rene Carballo, Michael McLaney, Edward Moss, WACKENHUT, Frank Bartes, Roy Emory Hargraves, Carlos Eduardo Hernandez Sanchez, Pedro Diaz Lanz				Secret

19268

RECEIPT

SIGNATURE (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

FORM 3772B
0-76

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

Sent to the Committee
11 Apr 78

(Blackmer - Wyzelma
notes)

~~SECRET~~

Leslie Wizelman

0100
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 Panaven Airlines.
- ⑥ On Oct 26, 1964 - Provisional Operational Approval granted under Project WITHRWH (Longo)
- ⑦ POA expired 26 April 1964
- ⑧ 15 June 1965 - file on Whitehouse was cancelled.
- ⑨ A 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 IO/I7/6I

4/I8/6I

POA canceled IO/30/6I

clearance cancelled 5/I5/63'

~~zax~~ original POA granted IO/I7/60

28 SEpt. 1960- Guatemala for PMCADRE for project JMARC

there is a restricted CI/OA folder on Victor in his 20I C# 85593

June 16, 1965

Cable From Madrid

Jorge Robreno aka El Mago on 6/K6/65 told fmu Brengel that Spanish authorities had allowed him to travel to Paris to see Espinosa.

Espinosa c;iaimed he had been sent to ~~Rx~~ Europe by the CIA.

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

Robreno said he had word from Cuebella taht Alberto Blanco aka El Loco told Cuebella on his return to HAVANA thath USA has not helped but hurt effort Blanco believed that AmLASH group had not recieved any financial backing while other less organized and with ltd. following had received support. Blacnho 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/18/60 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 effective
thwarted by seizure of munitions M AND AIRCRAFT. No criminal action was
contemplated.

Memo for the record:

July 7, 1965

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

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

subject
case officer on July 6 to inform him of important information. ~~Victor~~ would not
subject
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 - SM/ATF

alien contact 6/16/64

Brigade 2506

3/26/34

Day of Pigs -ransomed 12/24/62

INS considering Deport 3/67

10/2/67

Rene Carballo calls Brungien states
he thinks head of Training Camp at
Ponchartraine was "El Mexicano" & some
accompanied LHO to Mex City -

another

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

Carballo - Ganson investigator -

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⑥

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Jan. 1963 - Ashmann represented Hemming
on neutrality violation.

Michael McHANEY

Connection to Wallace Groups
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
advisor or officer of
Project WUMUTVAH
~~CSA~~ CSA - 4/12/72

Edward H. Moss - gov't X's for OC

Manuel Antonio Varona's name appears in
FBI LHM 1/18/61 - Moss as assn'd.
to raise funds v. Castro. - Moss mother
Julia Cellini - father numbers racketeer
Dino - brother - planted OC casino in Cuba
under Batista -

Cellinis → Moss offer \$ to

Varona (2 mil) for anti-Castro ops.

~~SECRET~~

~~SECRET~~

(7)

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

W. Howard Charr - business connection w/
Moss.

American Businessman (Moss past Pres. of
Public Relations Society
of America) contacted
by Moss to raise \$ for Varona

Joseph L. Miller - w/ Moss - Wash.

DINO VINCENT COLLINI - 11/19/14
Casinos Tropicana + RIVERA

OS - File on Wallace Groves ~~4/7/5865~~
W & R Bell ~~27686~~

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

Life Mag 2/3/67 p. 66
MM sues Kaplan clients (Arthur G.)

~~SECRET~~

Blackman
2-23-78

(8) ~~SECRET~~

WACKENHUT

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

11/21/61 - CSA

4/1967 - severed

NO N.O. office

Frank Barte - 9/14/20 Cuba

201
1#
289885

San Francisco Antonio CLARENS BARTOS

former Pres. of Cuban Railways -

1/61 - 8/31/61

Contact use approved POA-JMATE

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

11/15/65 - PM/Pilot Africa

10/28/66 - canceled

June 1962 - DCS N.O. - Lawrence Joseph
SABORE, Gerald P. Hemming and Howard
KENNETH DAVIS - pol. Barte re: training
→ Barte says Sabore - anti-CIA -

Head of CRC

New O. Delegate of MDC Jose Manuel CUSCO
PRG II - shows Barte, FBI informant to De Bureys

~~SECRET~~

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(9)

Burles cont'd.

June 25 w/ Henry & Sabonde

Carlos Rodriguez Chavesada - recommended
letter for Sabonde to Burles

Leroy Collins

F.A. Roy Jr.

L.A. Roy -

} bought schooner from
HABORDE

References

Rafael Ballasteros - Rapid City S. Dakota

Douglas Singsen - 722-1218 Whiting Bldg. N.C.H.A.

Bruce Hancock - El Campo Tex.

William C. Davis - N.Y.

Fausto Valdes - Harbor Fla

FBI June 23, 1963 report Burles

Rudolph Richard DAVIS

alleges

LHO & Minutemen - No CIA

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

Aberto Fernandez - Key Biscayne

Pam ego in charge of camp -
Carlo DeArmas - nearby farm

~~SECRET~~

~~SECRET~~

10

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

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

Roy Emory Hargraves - 2-14-40 Mo.

7/July 1970 - JPH & Roy H -
so to SS & speak w/ Joseph
Gasquez chief Intel Unit re:
Plot by by SATIAGO re missiles
Hemmy 3/1/37

Hargraves Mani arrest for gun
amissions -

~~SECRET~~

~~SECRET~~

(11)

Lawrence Howard

Hemming - 1969 - Training of Black Panthers

flies to Mexico apparently in contact
w/ Hall + Howard

AKA ALONZO ESCURIDO

Sombrero Key - Fla. 12/5/62

PICO RIVERA - Cal.

12/30/67

John O'Reaney calls on behalf
of Col. White for info Hall + Howard -
Beckham

Project Resistance
Howard.

12226 Pineville, EL. Montp

Acelo Amores Pedroso } 201
Dominador

~~SECRET~~

~~SECRET~~

(12)

Lawrence J. LABONTE 428-03-3926

4/1962 discharged for security reasons

former master of TESANA III,
owner also former agent

~~POE~~ PCSA 3/24/61 - JMAFE
4/24/62 canceled

8/7/18 - Alberto Fernandez Hechavarria
DDP contact 12/1960 -
11/31/66

~~SECRET~~

~~SECRET~~

Carlos E. Eduardo Hernandez Sanchez

I960-I967
20I File

3rd Agency documents

20 September I967

INS form # G-325

INS file number A-I2-437-2I5

2. Name check of June 29, I965

3. FBI May I7, I965

Classification secret

Subject : Roberto Alejos Arzu

~~XXXX~~ Luis Sierra Lopez

neutrality matters -IS Guatemala

Fbi file number 2-380

4. FBI-October ~~10~~ 28, I963

Subject : Carlos E.H. Sanchez — *war name Eduardo Sanchez*
no file number given *Nick name "BATEA"*

Biographical Data

DOB ~~8/21/37~~ 10/15/39
I950- Went to N.Y. for I month on vacation

Educaation: I953-I957- Lasalle, Vedado-B.S. Science

I957-59-began studies at Villanueva, belonged to the A.C.U.(?) met

Artime and organized against Batista.

Involved in various clandestine activities

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

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

(later Pinar del Ma Rio front merged to become MRR)

In February of I959 Carlos went into the Sierra Maestra with Artime to work
with commandos in INRA for three months then returned to Havana.

July I959- Carlos continued studies with at the University and worked with the
underground

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~~SECRET~~

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. ~~tex~~ 1959- Jan 1960 Carlos remained as tourist in Miami.(Front ? gave subjects ~~xxx~~ subjects money. Carlos sold pistol.

Jan. 1960 - Arttime sent for Carlos and Jose ? Rodriguez to join him (Arttime) in Mexico to work with him on counter revolutionary activities against Fidel C^Astro. (PP(probabbly political propoganda) and recruiting through Mexican Catholic organizations.

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

MARCH of 1960- Carlos returned to Mexico ~~k~~ 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 wou 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 ~~k~~ 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 ~~g~~ (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~~

~~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 ~~ARC~~ ARC

area WH 74 Cuba

Political affiliations: Member MRR

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

Commission Revolucionaria de la Universidad Catolica Villnueva .

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: INS
Jan 13, 65

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

Elpidio Delgado Soto

2-25/64

Justo Uento Peraza

2-25/64

Agapito Rojas Cardenas

12/9/63

Manuel Santiesteban Maza

Eugenio M. Perez Carmenaty

2-25/64

Haroldo Moran Rivero

2-25/64

Eddy J. Azcuy Brito

2-25/64

Rosales Rosales Carcia

Jose R. Dominguez Medina

Jose L. Campa Gonzalez

Gustavo Rodriguez Carcia

2-25/64

Francisco Guzman Pastora

Carlos Hernandez Sanchez

Miguel A. Rivero Martin

Radamos S. Iribar Martinez

Jorge Velazquez Carcia

~~SECRET~~

From Vol. II "

Pedro Diaz Lanz

1963

Pedro Luis and Marcos Diaz Lanz- 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. Palne 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 help. Additional money being raised by Diaz Lanz brothers from the sale of 65 foot Yacht(approx. ~~\$5000~~ \$ 17000

Sergio Rojas Santamarina- Castro 's Ambassador to L ndon may have sponsored Johnson- Fiorini- Rorke leaflet drop.

October 21, 1961

December 8 and 9 1961

Dec. 17, 1961

June 21 1962- Sturgis procures for Diaz Lanz weapons including 57 mm recoilless 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 consular official in Jamaica mentioned Diaz Lanz as having been involved in the Kennedy Assassination.

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

From: Raymond A. Warren

Chief Latin American Division

Subject: S.L. HORIZON I -report.

~~SECRET~~

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 AntiOCastro 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-I566

I05- 72630

248I

I747

2774

72630, 84768, 2348

97-4I94

I05-I598-Feb. 25,1963

A 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 .

Wizelman-Summary Status

4/12/78

Have not received those circled

82

21
3-22-

NAME & File	REVIEWED	SUMMARY	SUBMITTED	RECEIVED
Hunt-OGC	3-10-78	3-10-78	3-10-78	received. 5/2/78
Bartone DDO	3-2-78	no sum 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	
McLaney OS	previously done by other staff 2/23/78	—	—	—
Martino OS ✓	3-3-78	3-13-78	3/13/78	
Wm 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	
Whitehouse OS ✓	3-13-78	3-13-78	3/13/78	DDO Lora Schell Apr.
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
Arttime Personnel	—	—	3/7/78	3/8/78
Varona OS	3/2/78	3/2/78	3/2/78	3/10/78
Benton-So newspaper clipping				
Benton DDO- 3rd Agency Appoint Card				
McLaney OGC				
Martino DDO				
Morgan DDO	3/13/78	3/13/78	3/13/78	Just 5 gms
moss DDO				
Merola DDO				
Merola OGC				
Whitehouse DDO	3/13/78	3/13/78	3/13/78	4/12/78
Varona DCD	3/13/78	3/13/78	3/13/78	
McLaney DDO appature card DDO OPI				
Arttime OS OGC 2/14/78				
Benjamin Binion OS 2/14/78				
Louis Kurner OS				
Greenspun	5/16/78	5/16/78	5/16 or 19/78	5/18 or 19

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

Gordon McLendon ^{OS} OGC	5/16/78	5/16/78	5/16/78	5/16/78
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9 June
Back to
OGC