
Agency Information

AGENCY : HSCA
RECORD NUMBER : 180-10143-10225
RECORD SERIES : CIA SEGREGATED COLLECTION
AGENCY FILE NUMBER : 29-06-03

Document Information

ORIGINATOR : HSCA
FROM : CIA
TO :

TITLE :

DATE : 00/00/0000
PAGES : 28

SUBJECTS :

CIA, FILES
SANCHEZ, CARLOS HERNANDEZ
LANZ, PEDRO DIAZ
CUBA

DOCUMENT TYPE : NOTES
CLASSIFICATION : Unclassified
RESTRICTIONS : 1A; 1B
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 01/01/2003

OPENING CRITERIA :

COMMENTS : Box 19 Contains 2 pages withheld in full by CIA

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 53080 Date:
06-05-2017

Mem for: SA/ABDO

From: RAYMOND A. WARREN
Chief Latin American Room

Subject: SL HORIZON-1 - report meeting
Cuban counsellor staff on
JFK assassination.

Sept 30, 1977 -

Kingsston Jamaica -

DIAZ Lang & others involved in JFK hit.

Sorens article - Sept 20j

Pedro DIAZ LANG

Johnny

Marcos

Frank STURGIS

Cuban MC - Sept. 24 at off Comm Party
Meeting.

ENRIQUE MONTERO BEZCANO

Memo by Patrick F. Kearney
KARNEY

lea sen +
Pedro
March

brother
to archon

PEDRO
PDL

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new article
Nunes Portovado

QD BIAS
QD Char attacked - (Quat)
QD (ave) old friend PDL

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QD ENDY

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
WH - Chief
1960

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

AM Bellow - S approached Manuel Garcia de la
Vega - possible provocation

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MARCOS DIAS LANZ

AD CHAR

JD Esterline C/WH/4

Col. J.C. King C/WHD

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

Vol. III

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PB-Print
USA

11-8-26

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Pedro Luis DIAZ LANZ
Marcos

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IP files, contains additional information:

Punto out

June 1963 - Marcos Diaz Sanz invited
Frank Fiorini to join road to
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

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AC DAVIES - C/WH/4/INTEL
IKK DAVIES C/WH/4

(RB Moore WH/4/PM-)

A100-JERA - G-2 Cuba

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AM Group - 1

AMCALL - 1 -

in Cuba

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

FAR officer

engaged in trying to set names of
Russian NKVD agents -

225
2584

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1965 -

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Carlos

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File #

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C-83173 -

Inclusion Dates May 1960 - Aug. 1973 -

Location - CI -

Cryptonym - AMHAZE/2523

CARLOS Eduardo, Hernandez-Sanchez

Eduardo Sanchez - AKA: BA TET

Case officer

Joseph Piccolo] Ah Amori

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 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"

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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. - ~~cont~~ control ltd. 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 & Training -

① None known

② Others who know of subject's present intell. acts. 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:

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Sec. IV cont'd

Raiders and guerrilla operations to maritime and air drops.

Sec. V - Collaboration potential

None known

① - Operational Use -

Section VI - prior contact or use: UFGA 2627

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/

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UTI - Propose liaison or operational activity

NA - Foreign govt

NA - US agency

Sec. 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.

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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 arrangements.
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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2-23-78
B Shackmer

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CARLOS HERNANDEZ Sanchez

PRC 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 - PRA request 1960

1962 OA & currently C
interest to agency

4/4/62 - OA

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4/2/62

was name - Eduardo Sanchez
PM agent - ~~Eduardo Suarez~~ MRR + revul.
DICK - BATEA

connected 2/23/61 for project zenith

5/23/60 - OA

LC/FLUTTER under projects PMCAPRE
JMARC at Cuba

FNS

~~FBI~~ memo DTID 6/14/61

annual 2-23-61 at @ JM/F16

subjects area WH/4 - Cuba

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Gromey => Williamson

who is

WH/C/TC

WH/C/OSS - John CASTRO -

W/H/C/FI/IO

-TFW-

DC/WH/C/FI -s Harry Webster

FA JARIS O

AM CONCERT

AM NIP

AM BANG 1-

UNSAFVU - 19 freed UNSAFVU ?

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AMCOPRE 2
Barber
OR
Fiorini

From Dec. 30, 1960 talk -

Jan 3, 1961

Customs Agent report

Edward D. Fickie

Re: Frank Fiorini

Alan McDonald, close associate
w/ the him, also close to Pedro DIAZ HANZ -

w/ Fidel + Anti-Fidel -

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From 201 file - Victor
285147

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June 16, 1965

CABhe:

June 19, 1965 in 93936

From MADRID

RID Copy - Secret 11110257

1. Jorge Robreño AKA EL MABO (AM LASH 2)

on ~~6/16/63~~ 6/16/63 -
told (AUSPORT 1 (FNU BRCSGOL)) that Spanish

authorities had allowed him to travel to

PARI (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 Cuebella plan to assassinate Fidel.

2. Robreño said he had word from Cuebella
that

Alberto Blanco AKA EL LOCO told

Cuebella that ~~Blanco~~ on his return to Havana

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

operation. BLANCO expressed bitterness that the

ambush group had ~~not~~ received any financial

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

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

3. Blanco says story that

GU HOPS/1 arrested is

fragment of Hernandez Henriquez

WORLD and wft basis in fact.

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from 201-285147 - Victor

Document Transfer + Cross reference

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

Sep. 30, 1960 - Date processed

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