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SECRET

11110223

2/24/78 - [redacted]

0002451

2/23/78 [redacted]

2/33/78 ORR - [redacted]

[redacted] A-19-19-87 ..

[redacted] - A-09-45-85

LLOYD A. RAY

MRS. Edgar B. STERN -

Z

SECRET

SERGIO ROSAS SANTAMARINA - Castro
 sub. to Sondon may have sponsored
 Johnson - Fiorini - Rourke 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 ~~MAS~~ MASPERA crowd - + Sanchez
 Mosquera - thus SANZ declines.

11110233

SECRET

Mem for: SA/ABDO

From: Raymond A. WARREN
Chief Sutra American Room

Subject: ^{OZ} [SL] HORIZON-1] report mentioning
Cuban counsellors staff - on
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... 0.35

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

Rafael

July 26, 1963

Santos Encina Argudi.



Memo by [redacted]

Dea Sen + brother
BL
P
PDL

SECRET

knew Antine
Nunez Portuondo

Pedro
Marchs

[OD BIAS]

[redacted]

called - (Quat

[OD] or [CWE] old friend PDL

000245

[OD ENUY]

[redacted]

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 Sawtiaso Rey's Apt.

JCKIN'S
WH - Chief
1960

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

[AM Bellow - s] approached

[redacted]

possible provocation

[redacted]

11110236

0002450

MARCOS DIAS LANZ

J/D Estepine C/WFF/4

Col. J.C. King C/WHD

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.

[] C/WH/4

⁰³
([RB MOORE] WH/4/PM -)

[] - G-2 Cuba

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YBR

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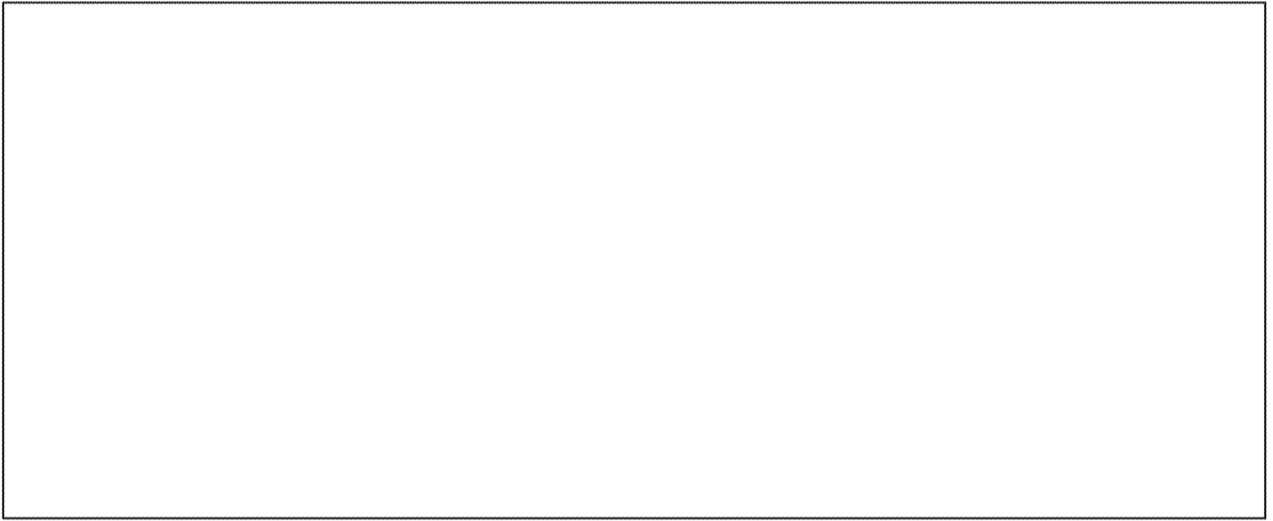


- 1

AMCALL - 1 -

in color

*235
255**



11110233

SECRET

11110240

Carlos

~~SECRET~~

0002453

File #

[C-83173 -]

[redacted]

Dates

May 1960 - Aug. 1973 -

Location - CI -

Cryptonym -

[redacted]

[redacted]

Case officer

Joseph Piccolo

[redacted]

Division wh/4/cuba

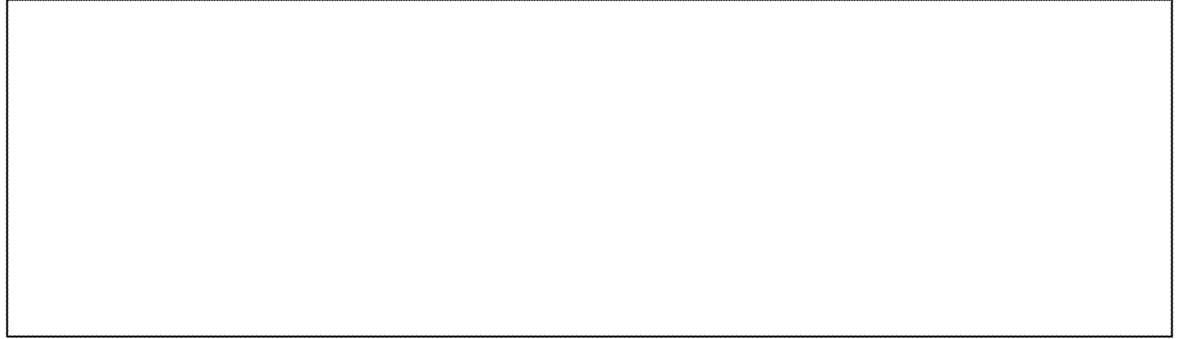
TFW

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]

PRO II - cont'd sec. I.



Sec. II

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

2. - ~~cover~~ 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 doctrine 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:

[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 search by field agencies:
LOCAL - FBI [redacted] 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:

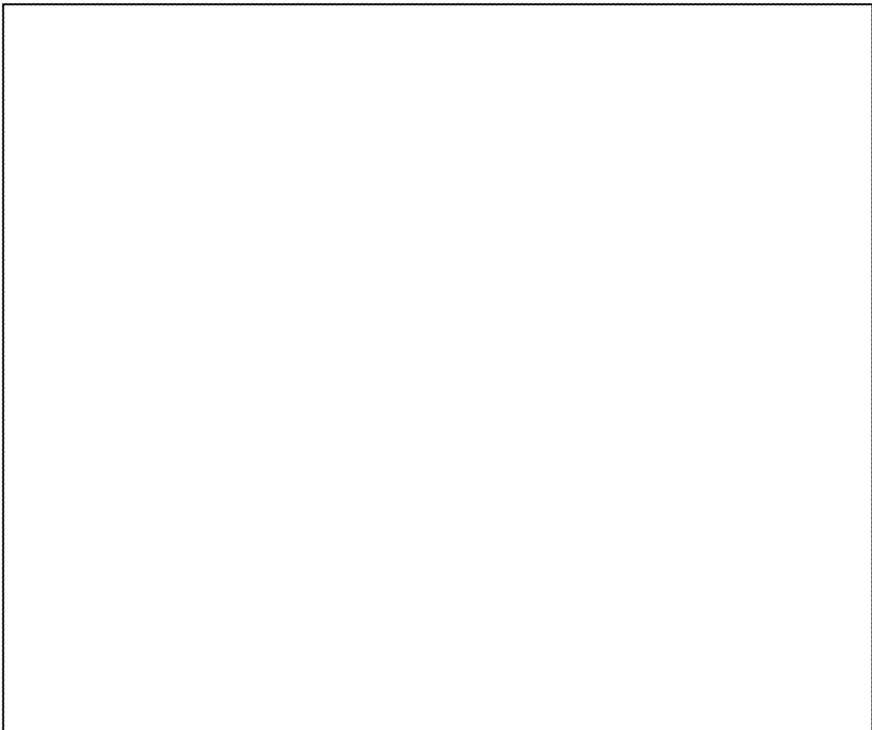
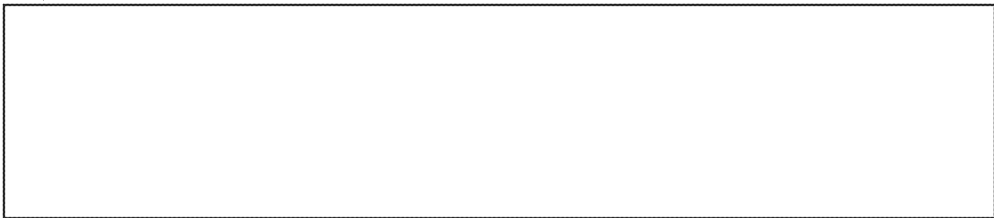
[Auto racing, Judo, Sharpshooting:]

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

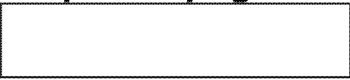
SECRET



FBI file # 2-380

FBI - 10/28/63

Subject -



File # - NONE GIVEN:

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①

2-23-78
Blackmer

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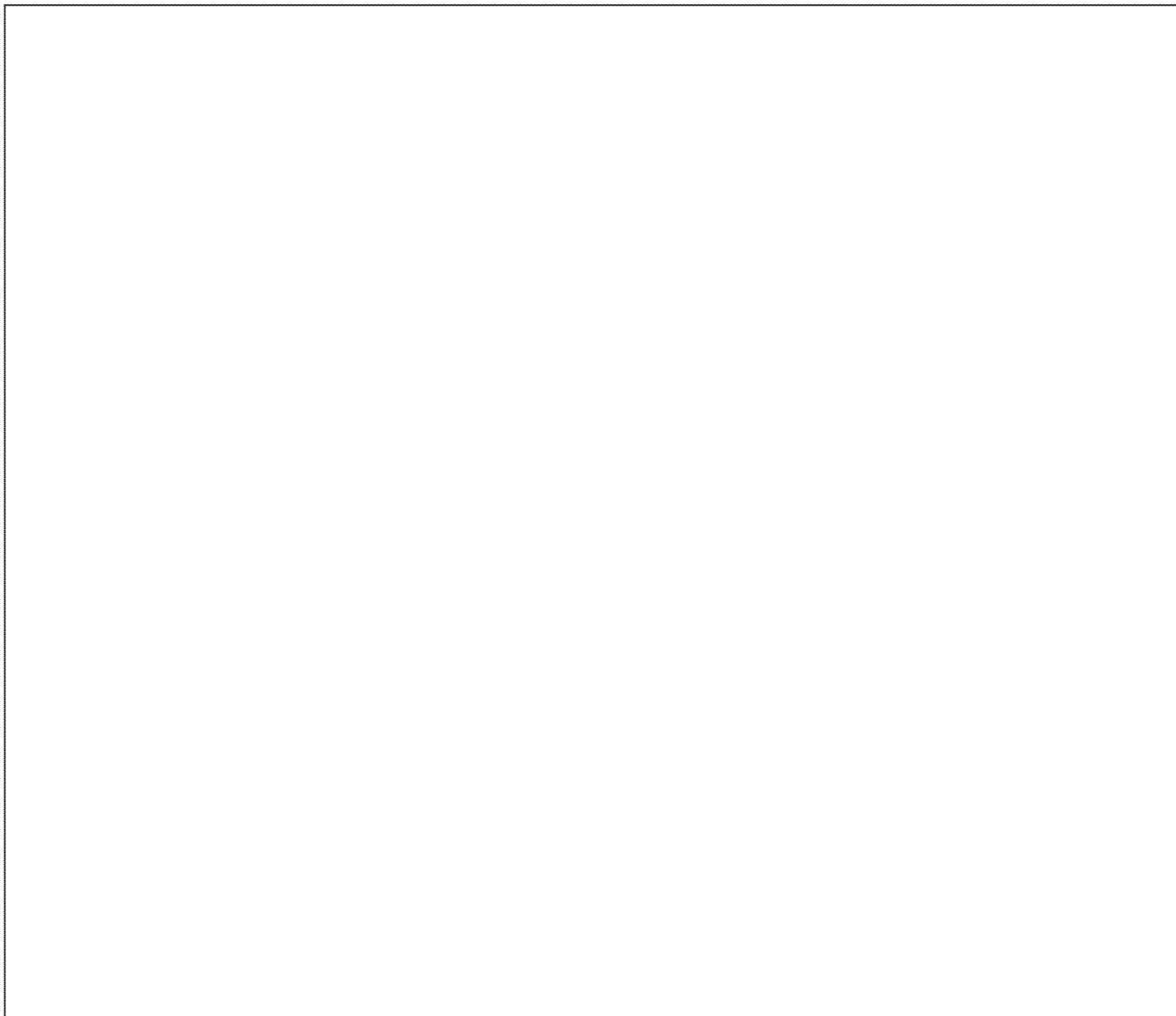
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3

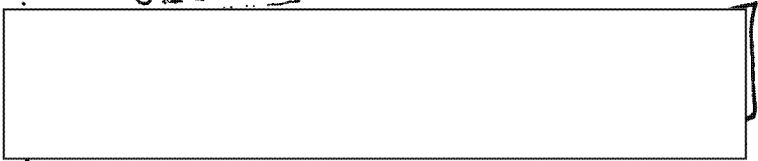
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11110243

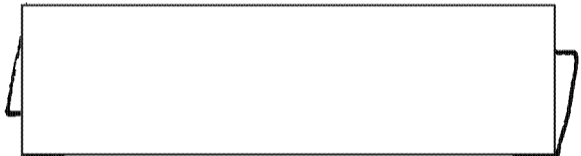


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11110250



who is
with letter



[AM CONCERT]

[AMNIP]

[AMBANG 1-]

[UNSAFU-19 Area UNSAFU?]

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

11110251

SECRET

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SECRET

[AMCDRE 2
Barker
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

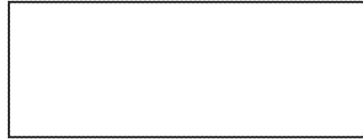
0002455

SECRET

SECRET

requests compliance

Old requests



Hall etc. available - unsanitized -

Team #2 remains Roger - OHC -

 flags 40% added -

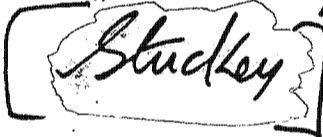
Gaudet

King - available -

Sept to Dec. 22 = upgraded - 11110253

Dec. 22 - here

1-10 available

 - not available - ^{only} public systematics

Jan. 5? (6) - LHO -

Hunt - Hawey etc.



#1 excluded - DBO w/ 57 vols.

#2 - available

#3

#4 - NR

#5 ✓

0002456

#6 overt -



#7 - rich published.

SECRET

8 & 9 - OK

#10 - OK

11 - ✓

12 - ✓

13 > N/R
14 > N/R

15 - ?

16 -

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. ✓

11110254

25 - memo -

26. N security

27 - OK OS - IRC re: 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

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

Jan. 26 -

1. - OS

8 - OK

0002458

SECRET

SECRET

Fed. request briefing

11110255

0002459

SECRET

[redacted] [redacted]
June 16, 1965

CAShe: C-7

June 19, 1965 in 93936

From [redacted]

RID Copy - Secret 11110257

1.

[redacted]

[CAM KASH 2]

told [GUSPORT] [redacted] on ~~6/16/65~~ 6/16/65 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] had

knowledge of [redacted] plan to assassinate Fidel

2.

[redacted]

said he had word from [redacted]

that [redacted]

[redacted]

told [redacted]

[redacted]

that ~~Blanco~~ on his return to Havana

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

operation. [redacted]

expressed bitterness that the

Amblash group had ~~not~~ received any financial

SECRET

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21BR

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 [redacted] arrested is fragment of [redacted]

[redacted] and w/f basis in fact.

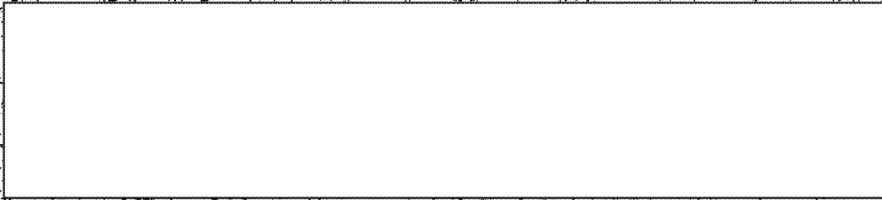
11110253

0002451

SECRET

SECRET

1-2-1965



11110253

0002452

SECRET

from

[redacted]

Document Transfer & Cross reference

Stamped -

there is a resubmit [CT/OA]
folder on the medical bill
201 held under [redacted]

Sep. 30, 1960 - date processed

11110260

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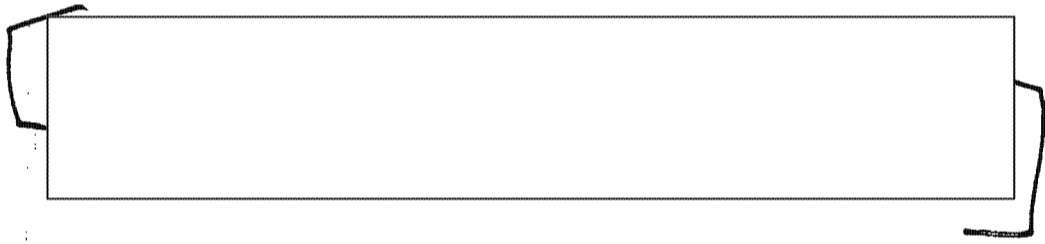
3rd FBI 1963, 64
INS 6/14/61
DDO 'C' # List. DTD 4/4/62



8/26/37 - Cuba

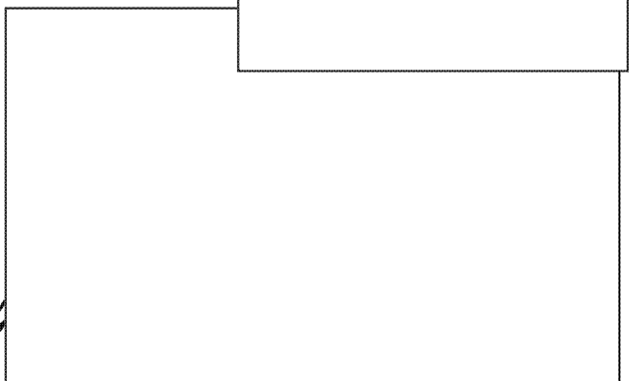
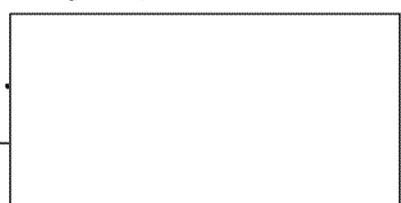
4/16/76 -

AMLAASH - Victor 1965



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

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



0002454
1111026i

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BIO -

Arrived US 5/2/1960

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

terminated 3/20/61 as malcontent]

[redacted] has had no contact with [redacted] since

July 1963 - involved with the purchase
and caching of 2400 pounds dynamite,
100 pounds practice bombs and other

material [redacted]

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

0002455

11:10262

A M CORE - 1 -

SECRET

[AMWASH 3]

[AMWASH 2]

[UN SNAFU - 9]

[UN SNAFU - 5]

AMWHIP 1

[UN SNAFU 19] = Cuba (with 5 France)

[Gusport, 1]

attache

ex mil

1111026

AMWFAIR - ? France

[] = s A z c a r r e t a **SECRET**
[AM IRON] ? a \$ - []

G P IDEAL = []
[OD URGE] = INS

[O D YOKER] = s US GOV'T

[PB ^{OO-OATH} Prime] = s USA

[OD ACID] = STATE Dept.

P M [AM BIDDY-1] = s []

[AM THV6] = s []

[5M ADD] []
[]

AM BUD - (= []

[AM CORE-77] []
AM CORE-1-1 []

[] [] 11110204

[OD ENUY] FBI or Customs

[QD BIAS] = s []

[]

[QD - Cove] = s ?

0002457 []

KUBARK = CIA - Washington

SECRET

Memo for the Record
July 7 - 1965
Secret

Subject: tabooking conversation with [redacted]

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 [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]

1111026

Subject called again 1615 to say [redacted] at
home + suggested someone call him

Subject told ~~to~~ would be called July 7.
[redacted] discussed [redacted] with WH/C/Tc
personnel + advised [redacted] 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 - AMCAH 1 = 1962



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:

MASOR JUAN ALMEIDA BOSQUE - 1st Deputy
Minister MINFAR -

11110265

0002458

~~SECRET~~

SECRET

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

demolition expert.

Spain 61 activity Cuba

1962 - severed all CIA
and Cuban connections.

[Redacted]

[Redacted]

[Redacted]

[POA for

[Redacted]

1110260002452

June 10/1965 cable

Secret

Ref. &

[Redacted]

① [Redacted] CIA salary stopped May 31

as fired by [UN] SNAFU 9

[Redacted] [UN] SNAFU 9 influenced by anti-CIA
allegation of [Redacted]

CIA no action policy

June 9/1965 cable

[Redacted]

07510

From D.I.R.

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.

0002450

11110267

SECRET

Cable May 28 1965



14500

① Subject presently not CIA; has no CIA MISSION.

11110263

SECRET

0002451