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MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: HERNANDEZ-SANCHEZ, CARLOS
EDUARDO
201-278755

INCLUSIVE DATES: 1960-1967

CUSTODIAL UNIT/LOCATION: _____
ROOM: _____

DELETIONS, IF ANY: THIRD AGENCY DOCUMENTS

| DATE RECEIVED | DATE RETURNED | REVIEWED BY (PRINT NAME) | SIGNATURE OF REVIEWING OFFICIAL |
|-------------------|---------------|--------------------------|---------------------------------|
| 3/15/78 | 3/15/78 | S. Jonathan Blackmer | S. Jonathan Blackmer |
| 25 JUL 1978 | 7/27/78 | Palmer | Betsy Palmer |
| 9:25 31 JUL 78 | 7/31/78 | BETSY PALMER | Betsy Palmer |
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NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE.

HERNANDEZ-SANCHEZ

EE

201-278755

INS FORM G-325

INS DOCUMENT

DATE: 20 SEPTEMBER 1967

CLASSIFICATION: NONE GIVEN

SUBJECT: HERNANDEZ SANCHEZ, CARLOS
EDUARDO

INS FILE NO.: A-12-439-215

S E C R E T

X-REF. SHEET

X-REF.

SYM NUMBER

DOC. DATE

CLASSIFICATION

201-278755

CBB -22626

23 SEP 65

201-125739

THE ABOVE DOCUMENT IS CROSS REFERENCED
TO THE 201 FILE CITED UNDER LEFT MARGIN.

S E C R E T

INS FORM NAME CHECK

INS DOCUMENT

DATE: 29 JUNE 1965

CLASSIFICATION: NONE GIVEN

SUBJECT: HERNANDEZ SANCHEZ, CARLOS EDUARDO

INS FILE NO.: A-12-437-215 /TC

NO FILE NUMBER

FBI DOCUMENT

DATE: 17 MAY 1965

CLASSIFICATION: SECRET

SUBJECT: ROBERTO ALEJOS ARZU;
LUIS SIERRA LOPEZ;

NEUTRALITY MATTERS

INTERNAL SECURITY - GUATEMALA

FBI FILE NO.: 2-380

HERNANDEZ SANCHEZ, CARLOS
EDUARDO

CLASSIFIED MESSAGE TOTAL COPIES: _____

SECRET GROUP 1
Excluded from automatic
downgrading and
declassification

REPRODUCTION PROHIBITED

| | | | | | | | |
|----------------------|---|--|---|--|--|--|--|
| | | | | | | | |
| PERSON/UNIT NOTIFIED | 1 | | 3 | | | | |
| | 2 | | 6 | | | | |
| | 3 | | 7 | | | | |
| | 4 | | 8 | | | | |

7830 *KDEASD*

ACTION *20/1/58/5A3*

ADVANCE COPY ISSUED SLOTTED TUBED UNIT TIME BY

INFO *VR. FILE 229*

| | | | |
|-----|------|------|----|
| MOB | INT | SS | SB |
| | IOS | PERS | AR |
| 223 | INTS | LOG | CA |
| CI | SI | RP | EH |
| | | SPC | NS |

30 JAN 65 IN 70223

SECRET 292340Z

DIR INFO WAVE CITE KOLA 3386

RYSAT TYPIC YORITE AMWORLD

REF KOLA 3380 AND 3381 (IN 69843) (IN 69848)

TO ZENON FROM SANTA MARIA AT 2000Z 29JA65: (PART 3 OF 3)

"...SWEDEN, NORWAY, DENMARK, FINLAND, NICARAGUA. PERMANENT ADDRESS IN CUBA, CALLE 10, NUMBER 460, MATAMA, CUBA. IGLESIAS, LT COL."

(KOLA COMMENT: MSG SENT IN 3-WAY PAD.)

SECRET

CFN

CLASSIFIED MESSAGE

TOTAL COPIES 6

SECRET

REPRODUCTION PROHIBITED

FROM

KOLASCO

ACTION

de/w H/SA

INFO

VR. FILE DDP

| | | | |
|----------------------|--|---|---|
| PERSON/UNIT NOTIFIED | | 1 | 5 |
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| | | 4 | 8 |

ADVANCE COPY

ISSUED SLOTTED TUBED

INIT TIME BY

S

SECRET 291524Z

DIR INFO WAVE CITE KOLA 3380

RYBAT TYPIC MOBILE AMWORLD

INCOMPLETE MSG (CONTACT LOST)

FROM THE 'SANTA MARIA' TO BASE ZENON AT 0426Z 29JA65:

(PART 1 OF 3)

"60. FELIX, MAJ: CARLOS EDUARDO HERNANDEZ SANCHEZ BORN IN HABANA, CUBA. 3) OCTOBER 15, 1939. 4) ACCOUNTANT. 5) 5 FEET 7 INCHES. BLACK HAIR. BROWN EYES. PHYSICAL APPEARANCE, NORMAL. VISIBLE MARKS, NONE. 6) FATHER, CARLOS LUIS HERNANDEZ MEIRELES. MOTHER, AMPARO SANCHEZ OYARZUN. WIFE, NO. 7) ADDRESS, 2390 CORAL WAY, APARTMENT 2, MIAMI."

(KOLA COMMENT: 3-WAY PAD USED ON THIS MSG.)

SECRET

CFN

| | | | |
|-----|-------|------|----|
| MOB | INT | SS | SB |
| | IOS | PERS | AR |
| ECB | R. TS | LOG | CA |
| CI | SI | BY | ME |
| | | SEC | ES |

SECRET

29 JAN 65 11 69843

201

CLASSIFIED MESSAGE

TOTAL COPIES

SECRET

REPRODUCTION PROHIBITED

| | | | | | |
|------------------------------|---|---|--|---|--|
| FROM <i>KOLA 000</i> | PERSON/UNIT NOTIFIED | 1 | | 3 | |
| ACTION <i>DE 12:15:13</i> | ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED | 2 | | 4 | |
| INFO <i>VR. FILE 000</i> | UNIT | 3 | | 5 | |
| | TIME | 4 | | 6 | |
| | BY | | | | |

SECRET 291526Z

DIR INFO WAVE CITE KOLA 3381

29 JAN 65 IN 69848

RYBAT TYPIC YOBITE ANWCRLD

FROM THE "SANTA MARIA" TO BASE ZENON AT 0527Z 29JAN65:

(PART 2 OF 3)

"8) HE LIVED MORE THAN SIX MONTHS STARTING IN 1951 AT 5 (5 GRPS MISSED) PENNSYLVANIA AVENUE, MIAMI BEACH. COUNTRIES VISITED, U.S., MEXICO, CHILE, VENEZUELA, COSTA RICA, PANAMA, GUATEMALA, PERU, BRAZIL, ARGENTINA, FRANCE, GERMANY, SWEDEN."

(KOLA COMMENT: 3-WAY PAD USED ON THIS MSG.)

SECRET

CFN

SECRET

| | | | |
|--------------------------|------|-----|-----------|
| MOB | INT | SS | SB |
| | | IOS | PERS |
| EOB | RPTS | LOG | CA |
| CI | SI | BP | RB |
| <input type="checkbox"/> | | SEC | NS |

| | | |
|---|----------|-------------------------------|
| TRANSMITTAL SLIP | | DATE: <u> </u> - <u>64</u> |
| TO: WH/SA/SO/RH | | |
| ROOM NO. | BUILDING | |
| REMARKS: | | |
| <p>After you returned this request to me yesterday with the date and place of birth that I asked for I sent the request, with a covering memo, to Security today. They have returned it to me and have asked that I obtain further information from you, specifically, what location is he departing for? Also, if possible to determine, when and how did he return to Miami, assuming that that he did. Send Will you please provide this info, I will then return the request to Security.</p> <p style="text-align: right;"><i>File</i></p> | | |
| FROM: WH/Security/N.K. Holbik | | |
| ROOM NO. | BUILDING | EXTENSION |

FORM NO. 241
1 FEB 35

REPLACES FORM 34-B
WHICH MAY BE USED.

GPO: 1957-O-430445

(8)

6 July 1964

MEMORANDUM FOR: Chief, WH/Security

SUBJECT : AMWORLD--Carlos HERNANDEZ Sanchez

1. Please facilitate Subject's departure from the United States. DPOB: 15 October 1939, Habana, Cuba.
2. Subject is an AMWORLD commando, on sick leave in Miami.

Hecksher
Henry D. Hecksher
WH/SA/SO/HH

SECRET



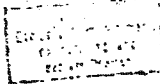
10 July 1964

MEMORANDUM FOR: Director of Security
ATTENTION : Alien Affairs Staff
SUBJECT : Carlos HERNANDEZ Sanchez
DPCB - 15 October 1939, Havana, Cuba
REFERENCE : WH/SA/SO/HH (AMWORLD) Memorandum dated
6 July 1964, attached

1. As is requested in the attachment please facilitate or expedite Subject's anticipated departure from the United States through your liaison contacts.
2. Refer any questions to M. K. Holbik, WH/Security, ext. 6300.

for - *M.K. Holbik*
Desmond FitzGerald
Chief
Western Hemisphere Division

SECRET





Movimiento de Recuperación Revolucionaria

2312 N. E. 2 COURT
MIAMI 27, FLORIDA

TELEFONOS:
371-6407
371-6408

Miami, Febrero 8 de 1964.

A: Rafael Quintero.

DE: Secretaria Militar.

ASUNTO:- Relación del personal pertenecientes a "COMANDOS" cuyos fi-
les han sido entregados:-

1. Pedro Acebo Rodriguez.
2. Domingo Baños Cruz.
3. Carlos Hernandez Sanchez. ✓
4. Diego A. Zenon Viera Segui.
5. Armando Medina Montes de Oca.
6. Gustavo Fernandez Ravelo.
7. Juan Koch Gene.
8. Mauricio Rodriguez Sanchez.

El Consejo de Liberación

El Consejo de Liberación ha asegurado a Carlos HERNANDEZ Sanchez

5 FEB 1964

efectivo _____.

F. Lastra

F. Lastra,
Secretario
El Consejo de Liberación

DBA-55908

FBI DOCUMENT
DATE: 28 OCTOBER 1963
CLASSIFICATION: NONE GIVEN
SUBJECT: HERNANDEZ SANCHEZ, CARLOS EDUARDO
FBI FILE NO.: NONE GIVEN

DISPATCH

CLASSIFICATION

SECRET

PROCESSING

| PROG | ACTION | ACCOMPLISHED |
|------|--|--------------|
| FYI | MARKED FOR INDEXING NO INDEXING REQUIRED | |
| | ONLY QUALIFIED HEADQUARTERS OFFICERS CAN MARK INDEXING | |
| | AS TARGET | |
| | MICROFILM | |

Chief, Special Affairs Staff

TO 4

Chief of Station, JMWAVE

BYEAT/TYPIC/ANFOELD

Transmittal of Spanish PRO I - Carlos *HERNANDEZ Sanchez (201-278755)

ACTION REQUIRED: FYI and Card

1. Forwarded herewith is one copy of the Spanish PRO I received from ANYUH/13 on subject, who is of interest to the ANFOELD Program as commando.

2. JMWAVE does not intend, at this time, to set up individual 201 files on individuals in the category of subject, therefore it is requested that SID card subject with the legend: "Of interest to ANFOELD Program", and forward the card to JMWAVE.

END OF MESSAGE

Attachment:
1 copy Spanish PRO I
Herewith

Distribution:
3 - C/SAS, w/att/h/v

INDEX: F



1 Encl.

201-278755

| | |
|---------------------------------|--|
| DATE TYPED 18 | DATE DISPATCHED SEP 23 1963 |
| REFERENCE TO Sept. 63 | SEARCH SYMBOL AND NUMBER |
| CLASSIFICATION SECRET | HEADQUARTERS FILE NUMBER 201-278755 |
| ORIGINATING | 19-6-99/2-3 |



CARLOS EDUARDO HERNANDEZ SANCHEZ

DOB: 15 OCTOBER 1939

POB: HABANA, CUBA

201-278755

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

| SUBJECT OF DOCUMENT | | DOCUMENT IDENTIFICATION | | | |
|---|-------------------|---------------------------------------|------------------|---------------|---------|
| | | 2. RI FILE NO. | | | |
| | | 3. DISPATCH OR SOURCE DOC. SYMBOL NO. | | | 4. DATE |
| | | 7. SOURCE CRYPTONYM | 8. DATE OF INFO. | 9. EVALUATION | |
| 5. ANALYST | 6. DATE PROCESSED | 10. DISSEMINATED IN | | 11. DATE | |
| DOCUMENT DISPOSITION | | | | | |
| 12. CROSS REFERRED TO THIS FILE | | 13. TRANSFERRED TO RI FILE NO. | | | |
| PERTINENT INFORMATION | | | | | |
| 14. | | | | | |
| HERNANDEZ SANCHEZ, CARLOS EDUARDO 201-278755 SEX M DOB ? CIT ? OCC ? RE BOMBING MISSION OVER CUBA INVOLVING SUBJ'S OF 201-285147, 201-278755, 201-306319 AND 201-297748. | | | | | |
| 019 | | | | | |
| 1 669 727 | | | | | |
| FAFR- 1669727 00000000100000000000 00000000000000000000 11111111111111111111 22222222222222222222 33333333333333333333 44444444444444444444 55555555555555555555 66666666666666666666 77777777777777777777 88888888888888888888 99999999999999999999 00000000000000000000 | | | | | |
| 15. FILE THIS FORM IN FILE NO. | | ➔ | | | |

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

| | | | | | |
|---|-------------------|---|--|---------------|---------|
| SUBJECT OF DOCUMENT | | DOCUMENT IDENTIFICATION | | | |
| | | 2. RI FILE NO. | | | |
| | | 3. DISPATCH OR SOURCE DOC. SYMBOL NO. | | | 4. DATE |
| | | 7. SOURCE CRYPTONYM | 8. DATE OF INFO. | 9. EVALUATION | |
| 5. ANALYST | 6. DAYS PROCESSED | 10. DISSEMINATED IN | | 11. DATE | |
| DOCUMENT DISPOSITION | | | | | |
| 12. CROSS REFERRED TO THIS FILE | | 13. TRANSFERRED TO RI FILE NO. | | | |
| PERTINENT INFORMATION | | | | | |
| <p>14.</p> <p>HERNANDEZ SANCHEZ, CARLOS EDUARDO 201-278755 SEX M DOB ?</p> <p>CIT ? OCC ? RE ALLEGED PLAN TO BOMB SHELL OIL REFINERY, HAVANA, CUBA, 15 JUN 63.</p> <p>#019</p> | | | | | |
| | | 019-009-009/01 DBA -43283 17 JUN 63 PI | PAFR - 1573973 00000000 000000000000 11 11 111 1111 111111 2 222222222222222222 3333333333333333 33 44444444444444444444 5555555555555555 55555 666666 666666666666666 7777 777777777777 77 7 88888888888888888888 99999999 99 99999999 99 1573 973 | | |
| 15. FILE THIS FORM IN FILE NO: | | ➔ | | | |

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

| | | | | | |
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| SUBJECT OF DOCUMENT | | DOCUMENT IDENTIFICATION | | | |
| | | 1. RI FILE NO. | | | |
| | | 2. DISPATCH OR SOURCE DOC. SYMBOL NO. | | | 4. DATE |
| | | 7. SOURCE CRYPTONYM | 8. DATE OF INFO. | 9. EVALUATION | |
| 11. ANALYST | 12. DATE PROCESSED | 13. DISSEMINATED IN | | 14. DATE | |

| DOCUMENT DISPOSITION | |
|---------------------------------|--------------------------------|
| 15. CROSS REFERRED TO THIS FILE | 16. TRANSFERRED TO RI FILE NO. |

| PERTINENT INFORMATION | |
|-----------------------|--|
| 16. | |

HERNANDEZ SANCHEZ, CARLOS
 201-278755
 SEX M DOB ?
 019-124-026/03
 WAVE-05944
 19 JUL 62
 CIT CUBA
 OCC ?
 MBR DRE DELEGATION TO HELSINKI YOUTH CONF.

1366026
 PAFR-
 0000000000000000000000
 1111111111111111111111
 2222222222222222222222
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 4444444444444444444444
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 7777777777777777777777
 8888888888888888888888
 9999999999999999999999

1 366 026

FILE THIS FORM IN FILE NO.

ORIG: [Redacted] F
UNIT: TFW/OPS Support
EXT: 8564
DATE: 12 APRIL 1962 1645

CLASSIFIED MESSAGE

SECRET

201-278755

| ROUTING | |
|---------|---|
| 1 | 4 |
| 2 | 5 |
| 3 | 6 |

13 APR 62 23 35z

TO: JMWAVE
FROM: DIRECTOR
CONF: TFW 10
INFO: DDP, CI/OA, S/C 2

*Branch copy filed
No indexing
11. 2. 1962*

| |
|---|
| SIG CEN |
| DEFERRED |
| <input checked="" type="checkbox"/> ROUTINE |

OUT 172439

TO: WAVE INFO: CITE DIR: 04049
04049
GYROSE
REF: UFGA 2621 *

QA GRANTED AMHAZE-2523. 201-278755.

END OF MESSAGE

TFW COMMENT: * Reference forwarded PRQ Part I on 1 individual and PRQ Part II for 3 others.

| ROUTING | INITIAL |
|--------------------|---------|
| RID/AN | RS |
| RID/MIS | M |
| RID/... | |
| RID/PI | |
| DESTROY | |

Samuel Halpern
WILLIAM K. HARVEY
CHIEF
TASK FORCE W
RELEASING OFFICER

Anthony St. A. McDevitt
TFW/FM

A. C. Davies
A. C. DAVIES
CHIEF
TFW/INTEL
AUTHENTICATING OFFICER

COORDINATING OFFICERS
SECRET

13-22

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

SECRET

No. 63173

MEMORANDUM FOR: Chief, TFW

Operational Approval is hereby granted in the case of AMHAF/2523
_____, for the purpose specified in your request
dated 10 November 1961.

201-278755

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

/s/ Thomas Carroll, Jr.

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 4 April 1962 jah

Distribution:
Orig. to Addressee
1 to Files

SECRET

| | | | |
|--|--|---|-----------------|
| DISPATCH | CLASSIFICATION | PROCESSING | |
| | | REQ. POLICED | ACTION |
| TO | Chief of Station, DMANE | INDEXED FOR PROCESSING | |
| INFO. | | NO INDEXING REQUIRED | |
| FROM | Chief, WND | ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING | |
| SUBJECT | OPERATIONAL/DMANE Extension of Provisional Operational Approvals | | |
| ACTION REQUIRED REFERENCES | | | |
| <p>ACTION REQUIRED: None, FYI</p> <p>For your information and files for Provisional Operational Approvals for the following individuals were extended until 16 February 1961:</p> <p>AMGINT-1 201-273747</p> <p>AMGAGE-2523 201-273755</p> <p>AMOLINT-2 201-236051</p> <p>END OF DISPATCH</p> <p>Distribution: Original & 1 - DMANE</p> | | | |
| CROSS REFERENCE TO | | DATE TYPED | DATE DISPATCHED |
| 201-273747 ✓ 201-236051 | | 27 Nov 61 | |
| CLASSIFICATION | | DISPATCH SYMBOL AND NUMBER | |
| SECRET | | 1524-676 | |
| | | HEADQUARTERS FILE NUMBER | |
| | | 201-273747 | |

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

RE: Cuba

ATTN:

NUMBER

83173

SUBJECT

AFSA-2523

REFERENCE: Your Memorandum, Dated

10 November 1961

A Provisional Operational Approval is granted for the use of this Subject as set forth below:

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

POA is reinstated for a period of 90 days, until 16 February 1962.

NOV 20 7 10 PM '61

201-278755

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

16 November 1961 per

SECRET

10 November 1961

MEMORANDUM FOR: Chief, CI/OA
ATTENTION: : Mr. Drew Kohler
SUBJECT : AMHAZE 2523, G-83173

Attached for your retention is one copy of Subject's PRQ

Part II.


Chief, WH/4

Attachment: As stated

Distribution:
Original & 1 - Addressee

AJA/mca

SECRET

201-278755

DISPATCH

CLASSIFICATION
S-E-C-R-E-T

PROCESSING

| TO | FOR ACTION | ACTION | ACCOMPLISHED |
|------------|------------|-------------------------|--------------|
| Chief, WHD | | SEARCHED FOR REFERENCES | |
| | | BY SPECIAL AGENT | |
| | | DATE SEARCHED | |
| | | BY SPECIAL AGENT | |
| | | DATE SEARCHED | |
| | | INDEXED | |
| | | INDEXED | |

FROM: Chief of Station, JMWAVE

SUBJECT: JMWAVE, AMHAZE Operations
Transmittal of Personal Record Questionnaire Parts I and II

ACTION REQUIRED - REFERENCES
ACTION: FYI

REF: DIR 20309

AMHINT/2
Juan Manuel SALVAT, Regue

Forwarded herewith are Personal Record Questionnaires Parts
HERNANDEZ *SEARCHED BY [unclear]*
II on AMHINT-2, AMHAZE 2523 and AMHAZE 2524, and Part I on Julio
201-286051 *201-278755* *201-281266*
HERNANDEZ Hojo, as requested in reference. *GINARD [unclear]*
201-310721

End of dispatch

Attachments:
PRQ's as stated

DISTRIBUTION:
3 - Chief, WHD w/atts.
2 - Files

File this document

AMHAZE (TRAINEE No. 2523)
CS FILE COPY 201-278755

Return
Apr 29

| | | |
|---|--|-----------------------------|
| 201-310721 | DATE FILED 2 NOV 61 | DATE DISPATCHED 11/21/61 |
| SEARCHED BY 201-281266 19-126-6 201-286051 | CHECKED, INDEXED AND SERIALIZED UPCA-2021 | |
| CLASSIFICATION S-E-C-R-E-T | RECORDED FILE NUMBER 201-278755 | |

SECRET

| | | |
|--|--------------------------|--------------|
| PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION | | PRQ NO. |
| | | DISPATCH NO. |
| INSTRUCTIONS TO CASE OFFICER | | |
| <p>1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is <u>not</u> to be shown to the subject.</p> <p>2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 6a, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.</p> <p>3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.</p> <p>4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.</p> <p>5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.</p> | | |
| 1. CRYPTONYM AMHAZE 2523 | 2. PSEUDONYM None | |
| SECTION I CONTACT AND DEVELOPMENT | | |
| 1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED. | | |
| Subject was first recruited by ENZEL for PM training about April 1960. | | |
| 2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM. | | |
| Subject can be turned over to any responsible case officer with bona fide connection with ENZEL or WINDECKER or NOEMAYR. | | |
| 3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN. | | |
| ENZEL as "Jimmy Smith" Theodore WINDECKER as "Clarence" Harold R. NOEMAYR as "Roger Fox" Dominique PANTLEON as "Peters" Clarence E. SMERYAGE as "Tom" Alton T. PIRNACK as "Larry" Irving CADICK as "Rip" | | |

SECRET

SECTION II MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock concepts such as "anti-communist.")

Subject is motivated by revolutionary spirit to liberate his homeland and is inclined to be action type. Secondary motivation is anti-Communism.

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)

Control is limited to subject's desire to participate in an action which is this case if KUBARK supported. There is some monetary control.

SECTION III COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

Subject not in direct contact with this case officer.

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

NA

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work) (Is working).

KUBARK

SECTION IV INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

None known.

2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

Unknown. Probably parents and relatives as well as trainees who were with him in the training camps prior to 17 April 1961.

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

Full series of PM courses - from Raider and guerilla ops to maritime and airdrops.

SECTION V COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

None known.

| SECTION VI | | OPERATIONAL USE - CONTACT | |
|--|--|--|--|
| 1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED. | | | |
| Never contacted before. | | | |
| 2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION. | | | |
| NA | | | |
| 3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES. | | | |
| NA | | | |
| 4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES. | | | |
| Limited FI duties during accomplishment DRE mission in clandestine and guerilla ops PBRUMEN. | | | |
| 5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES. | | | |
| Very little PP type but extensive PM, ranging from supply, organization, training, tactics and techniques for clandestine and guerilla, as well as raider and sabotage ops within PBRUMEN. | | | |
| SECTION VII | | PROPOSED LIAISON OR OPERATIONAL ACTIVITY | |
| 1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE: | | | |
| A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT: | | NA | |
| B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODDOKE AGENCY: | | NA | |
| SECTION VIII | | AGENCY RELATIONSHIP WITH SUBJECT | |
| 1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT, I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY, AGENCY PERSONNEL KNOWN TO SUBJECT. | | | |
| Trainee and remuneration - No agency known by true name. | | | |

SECRET

| SECTION IX QUALIFICATIONS FOR OTHER OPERATIONS | |
|---|----------------------------------|
| <p>1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.</p> <p style="text-align: center;">Has a flair for training and organization as well as a special ability to handle and understand arms.</p> | |
| SECTION X COMMITMENTS | |
| <p>1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE BEARLY AMOUNT, IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.</p> <p style="text-align: center;">Subject is being paid \$200 monthly.</p> | |
| <p>2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)</p> <p style="text-align: center;">None known to this case officer. It is understood that his salary will be passed to his family upon his infiltration and during his operations in PBRUMEN.</p> | |
| SECTION XI CE AND SECURITY | |
| <p>1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.</p> <p style="text-align: center;">Local ODENVY-- no derog info.</p> | |
| <p>2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.</p> <p style="text-align: center;">Repeated processing by KUSARK departments PM and PW tends to verify biographical information furnished by subject.</p> | |
| <p>3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.</p> <p style="text-align: center;">POA granted.</p> | <p>4. DATE APPROVAL OBTAINED</p> |
| <p>5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.</p> <p style="text-align: center;">Subject has trained for about a year under a number of PM case officers and has earned their respect and recommendation. Considering his nationality and background he is unusually quiet, reserved and mature in his attitude. He is believed to be much more reliable and secure than the average trainee.</p> | |
| <p>6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.</p> <p style="text-align: center;">None known to this case officer.</p> | |
| SECTION XII SUBJECT'S PERSONAL HABITS | |
| <p>1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.</p> <p style="text-align: center;">None known to this case officer.</p> | |

SECRET

| | | | |
|---|--|---|--|
| SECTION XIII | | AVOCATIONAL INTERESTS | |
| 1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC. | | | |
| Auto racing, Judo and sharpshooting. | | | |
| SECTION XIV | | GENERAL | |
| 1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN. | | | |
| None observed. | | | |
| 2. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS. | | | |
| Files and clandestine assessment. | | | |
| 3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, supra.) | | | |
| None known to this case officer. | | | |
| SECTION XV | | EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS | |
| 1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W WHERE COULD CONTACT BE MADE? WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE? | | | |
| No direct contact plan in existence. Contact could be made by any case officer presenting sufficient bona fides showing connection with any of the case officers named in para 3 Section I. | | | |
| SECTION XVI | | MISCELLANEOUS OPERATIONAL DATA AND REMARKS | |
| | | | |
| DATE | | SIGNATURE OF APPROPRIATE SENIOR OFFICER | |
| 1 NOV 1961 | | Harold R. Wenzel | |

5
SECRET

S-E-C-R-E-T

12 October 1961

MEMORANDUM FOR: FM/Harold R. Noemayr
TSD/ [REDACTED]

FROM : Security & Liaison

SUBJECT : Documents and Personal Belongings

1. Jose ROJAS Castellanos (2563) 201-282288

a. Subject's documents and personal belongings were requested from Headquarters on 26 May 1961 at the request of Cecil Van't Veld (FM Case Officer).

b. Headquarters forwarded the following articles: a gold bracelet and an International Drivers License but no passport.

c. The above mentioned bracelet and license was given to Van't Veld on 8 June 1961.

2. Carlos Eduardo HERNANDEZ Sanchez (2523) 201-278755

a. Subject's documents and personal belongings were requested from Headquarters on 26 May 1961 at the request of Cecil Van't Veld. These documents were sent by courier to JMWAVE o/a 12 April 1961 and were later found on 14 June 1961 in a safe in FM. Van't Veld retained Subject's documents.

3. Van't Veld advised Security & Liaison the reason for requesting the above documents was to control the above Subjects.

[REDACTED]

S-E-C-R-E-T

201-278755

File # 2524

03 SEP 61

Charles

ROUTINE

Hand *PKT*

IN-39250

WAVE

DIR 5050

JMCIP

REF WAVE 7781

HAVE NO OBJECTION 2523 JOINING DRE AS HE YOUTH LEADER WHO
SOMEWHAT DISENCHANTED WITH HRR. ALSO POSE NO REAL OBJECTION
INFILTRATION 2524 AS W/T OPERATOR. HOWEVER, IN VIEW SCARCITY
TRAINED W/T OPERATORS REQUEST WAVE RECONSIDER DIVERTING
RE TRAINED W/T OPERATOR THIS MISSION.

END OF MESSAGE

REPRODUCTION OF THIS MESSAGE IS PROHIBITED

15 December 1960

MEMORANDUM FOR: Chief, WH/L/PM

SUBJECT : Major Carlos HERNANDEZ

1. Please note the following information reported as received, in connection with two individuals for whom your office has action responsibility: Carlos HERNANDEZ Rumbaut (201-222562), and Carlos Eduardo HERNANDEZ Sanchez (201-278755).

2. An unidentified informant in the Miami-Hialeah area reported on 12 October 1960 via Radio Swan that it is not true that Major Carlos HERNANDEZ has renounced the Police, but that he is in fact the Chief of G-2. The informant did not specify the location or jurisdiction of HERNANDEZ, but presumably he meant the Miami area.

[Redacted]
Chief, WH/L/CI

Distribution:
Orig & 1 - Addressee

201-278755

SECRET

SECRET

PROVISIONAL OPERATIONAL APPROVAL

201-0787557

MEMORANDUM FOR: Chief, WH/1/Cuba - Los Mochos

NUMBER 0-63173

SUBJECT
HERNANDEZ Sanchez, Carlos Eduardo

REFERENCE: Your Memorandum, Dated

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

FOA extended for 180 days until 3 June 1961.

Dec 16 3 39 PM '60

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

James Carroll, Jr.

BY

APPROVAL

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

13 Dec 1960

dea

667
ORIG: []
UNIT: WEL/1/PM
EXT: 8715
DATE: 15 JUNE 1960

FILE NO 101 - 275 755

CLASSIFIED MESSAGE

SECRET

| ROUTING | |
|---------|---|
| 1 | 4 |
| 2 | 5 |
| 3 | 6 |

TO: PICK
FROM: DIRECTOR
CONF: WH 6
INFO: COP, ADDP/A, S/C 2

RE Filing (check one):
No CS (Special Value). Destroy.
RI file this copy as indicated
Branch copy filed as indicated
RE Indexing (check one):
Marked Required
Signature: []

| | |
|-----------------------|----------------|
| DEFERRED | 4 15 22 07 200 |
| ROUTINE | END CABLE SENT |
| PRIORITY | INITIALS |
| OPERATIONAL IMMEDIATE | INITIALS |

CUT 86311
OUT 86311

TO PICK INFO MASH CITE DIR 34998 34998
JMBST

CARLOS EDUARDO BERNANDEZ SANCHEZ GRANTED POA 3 JUNE 1960.

(END OF MESSAGE)

RI COPY

| ROUTING | INITIAL |
|-------------------|---------|
| RI/AN | CR |
| RI/T | ST |
| RI/... | |
| RI/FI | |

J.C. King, C/WH
COORDINATING OFFICERS

COORDINATING OFFICERS

SECRET

J.D. Esterline, C/WH/4
AUTHENTICATING OFFICER

SECRET

ISOLING 80

ROUTINE

TO: FICK

INFO: MAS

FROM: DIR 34998

J M N E T CARLOS EDUARDO HERNANDEZ SANCHEZ GRANTED POL C LINE SA

Carlos Eduardo Hernandez Sanchez

No. 2523

Room No. 3, New Dormitory

Arrival date: 23 May 1960

DOB: Oct. 15, 1939, Havana

Education: 1st yr. Accounting, Univ. of Havana

Next of Kin: Carlos Hernandez Nolasco

Father
Calle 10 #460, Bq. 21, Vedado, Havana



6-1-60: For 30-day "blitz" assignment

NAME Carlos SANCHEZ #2523

AGE: 20 yrs.

HT,WT. 5'8", 180 lbs.

MED. Physically in good condition except for slight over weight.

PSYCH. Eccentric father chronically ill. Serious with anxiety feelings. Psychiatric treatment due to sexual feeling (homosexuality). Judo expert (Black Belt) 5 Yrs. Instructor. Bodyguard to Artime. Depressed under strain. Less than satisfactorily emotionally integrated.

A & E Bright, superior range intellectually. Commerce and business student. Forceful, dominant leader. Underground experience in Cuba. Reflects leadership, weak on confidence.

PG Admits homo tendencies but never engaged in the act. L.A.R. and N.R.R.

COMMO Did not understand instructions - did not do well.

RECOM. 30 day Blitz training - direct action Contingency Group and later use as Instructor to Cadre or reassigned to Artime.

1 June 1960

MEDICAL ASSESSMENT AND EVALUATION OF

JMARC CANDIDATE (Phase 2)

CARLOS EDUARDO HERNANDEZ SANCHEZ No. 2523

This 20 year old, 5' 8", 180 lb. candidate gives a history of a grandmother who exhibits exacerbations of a mental disorder for the past 10 - 15 years. He experienced "bed wetting" up to 10-12 years of age and has a history of more than the usual amount of "nightmares". He admits to having discussed some personal problems with a psychiatrist friend for over a year. He has a "black belt" in Judo. On examination he was found to be somewhat obese and have minor hemorrhoids with no active bleeding. His B.P. was normal but his pulse was somewhat rapid (90) for a supposed athletic type. He also has a minor vision deficiency (20/30).

Recommendation:

Physically, he seems in good condition except for being somewhat out of shape and overweight for his height/ and age. He doesn't strike me as the leader type but could be a good follower in the action phase of the program.

Polygraph Interview Results -- Subject No. 2523

No. 2523 was afforded a Polygraph Test on 29 May 1960. Testing was conducted in the English language.

The test covered routine security questions checking Subject's bona fides, vulnerability to blackmail, possible communist sympathies, possible intelligence background or connections and overall truthfulness of biographic statements. Specific questions covering possible engagement in homosexual activities were included during testing subsequent to admissions by subject that he at age 17-18 feared homosexual tendencies.

Results:

Analysis of the test indicates no apparent attempts at deception by Subject. to the relevant test questions. Subject does not appear to have actually engaged in any homosexual acts. There were no responses indicative to deception regarding homosexual activity.

OS/IRD

SECRET

201-279755

NAME : Carlos Eduardo HERNANDEZ Sanchez
DATE OF BIRTH : 15 October 1939
PLACE OF BIRTH: Havana, Cuba

Psychiatric Evaluation

2523

Carlos Hernandez

Date of Interview : May 24, 1960

This twenty year old accounting student at Havana University University is the only son and first child of a marriage which has been greatly complicated by the father's emotional illness. This has been apparent in the father's never having worked in his life although he possessed a university education. Apparently the father was completely dominated by his mother ; the subject and his parents live in the grandmother's household even now. Some years ago the father became quite depressed and was treated with shock therapy in a Havana Sanitarium. The son in his childhood was much closer to his mother and did not understand his father because of his eccentric behavior and continual sickness. A very agreeable child, the subject seems to have strived hard to conform to an unstable father's wishes and in so doing has become more passive than he wishes to be. He tends to prefer solitary tasks and work involving meticulous details (e.g., accounting). His sexual life has been quite troublesome and has led to his seeking psychiatric treatment in Havana during the year prior to his leaving that city because of his homosexual feelings. He feels that conflicts in regard to this tendency have now been satisfactorily resolved but he believes that he could benefit from seeing the psychiatrist again for a few times upon his return to Cuba. He apparently has worked diligently in ~~his~~ the present political struggle and was especially close to Artime following Castro's change toward Communist policies.

This young man is quite serious and apparently has more than the usual amount of anxiety symptoms. He is somewhat ill at ease in the interview situation and discussed his father with obvious difficulty during ~~his~~ his description of his father's illness. He attempts to avoid the problem of his sexual conflicts but following some prodding he hesitatingly relates much of his trouble in this area. He apparently has not resolved early parental ~~conflicts~~ conflicts even after a year of psychotherapy and this writer questions how well the problem of homosexuality has been resolved. Although there is no obvious thinking difficulty apparent here the subject's feelings of guilt and frustration would tend to cause him to react with a certain amount of depression to extreme stress.

Impression: A somewhat less than satisfactory emotional integration with tendencies toward homosexuality and depressive feelings.

A young man who has experienced much childhood emotional trauma with resultant continued guilt feelings toward his parents and poorly understood sexual urges.

Recommend: This man should not be subjected to great stress. He probably would function best as a communicator in an area not exposed to direct hostility.

5

A & B PSYCHOMETRIC TESTS REPORT
 SUBJECT:

SERIAL NO: 23

ARMY GENERAL U.S. REGISTRATION NO.:

| 1 | 2 | 3 | 4 | 5 | 6 |
|---|---|---|---|---|---|
| | | | | | X |

ARMY REGISTRATION AND TEST RESULTS BY TEST TO BE ADMINISTERED:

| | 1 | 2 | 3 | 4 | 5 |
|----------|---|---|---|---|---|
| TEST 105 | | | | X | |
| TEST 106 | | | | | X |
| TEST 107 | X | | | | |

DESCRIPTION OF TESTS AND TESTS

GENERAL INTELLIGENCE TEST (G.I.T.): A non-verbal, culture-free measure of general intel. ability. Indicates ability to think logically, to derive generalized principles, to organize, to plan, etc.

ARITHMETIC ABILITY: Measures individual's skill in use of basic arithmetical procedures. Indicates accuracy, speed of performance, attention to detail.

MECHANICAL ABILITY: Measures understanding and application of mechanical principles. Gives indication of interest in things mechanical and, to some extent, aptitude.

OVERALL INTELLIGENCE ABILITY: based on an individually administered test battery composed of ten (10) different tests both verbal (e.g., range of information, understanding of practical problems) and performance (e.g., observation, manual dexterity, etc.).

POST-TEST PUG:

*Contingency or Cadet - after military training
 Physical & training instructor
 Not coming - too active physically, ~~participate~~*

OTHER COMMENTS:

A & B PSYCHOMETRICIST: *JBLan*
 DATE: *31 May 60*

ATC Psychological Assessment of 2523

2523 is a generally bright individual, ^(Super intelligent) with high intelligence and abilities very effectively. Although he is hard-driving, energetic and vigorous, he is apt to be somewhat careful, slow and cautious in his approach to new problems. Once he has decided upon a course of action, he would be expected to be very determined to carry it out even though it may not be to his liking.

2523 is a "natural leader" type. He is dominant, competitive, he assumes a leadership role by attempting to excel in competitive - those he is going to lead. Achiever, the "black belt" in Judo and at 16 years of age and being a winner at auto racing have been important to him in gaining recognition and status.

2523

2523 is primarily made up of
one of contrasts. Although he has
the outgoing, dominant leadership
characteristics described in the paragraph
above, much of this is a facade
for the opposite attitudes and temper-
ment. He sees himself as an individual
who basically has a great liking
for solitary activities where he can
concentrate intently on something that
interests him. This can be found in his majoring
in accounting and economics at the
University. He also does not see himself
as a confident person yet he radiates
self confidence and outgoingness. He
does not see himself as particularly
strong in taking responsibility ~~for~~
for other people or being a leader.
Yet he attracts others and he is
continuously surrounded by people.
However in his contact with others, he
tends to be extremely dependent
upon the status or role — primarily
at present upon his judge role.

(2) (3)

2523

He is not particularly strong on planning, analyzing and organizing activities and does not aspire for leadership. He requires these types of abilities. He would be most comfortable with small groups where he can exert his personal control over its members in the face-to-face situation. Such a situation permits him to feel the confidence and respect of others better than responsibilities above or outside of the small group.

2523 would also expect those giving him orders in a military situation to be mature-leader types. If they do not give him meet his standards in this regard, and give him freedom to carry out the responsibilities assigned to him, he would be expected to give them trouble.

2523 does not have any skills or training that would qualify him as a potential P.P. officer. He has done no

(3)4 - 2523

Working on justice, equality and does
no violence along these lines. He
is an important man with intellectual
or theoretical problems.

In conclusion, 2523 appears
highly qualified for either contingency
or cadre assignment. His strong
and vigorous action orientation and
physical prowess and his work-
ground experience in Cuba make
the contingency assignment first
choice. He probably would not
be content to remain long on
a cadre assignment. He is
a "professor" of Judo but reports
that he does not like instructing
for a prolonged period of time.

James B. Lan

JAMES B. LAN

A+E

TO: (1)

2523

ENTREGUÉ LOS SIGUIENTES DOCUMENTOS PERSONALES AL GRUPO DE ASESORAMIENTO:

(Turned over the following personal identity documents to the
Assessment Group):

Passapote # 12930

Cartela Dactilar # 391574

FECHA (Date)

25/5/60

No. 2523

Name: Carlos Eduardo Hernandez Sanchez

Arrival date: 23 May 60

Date and Place of Birth: Oct. 15, 1939 - Havana

Marital Status: Single

Education: 1st year of accounting - Univ. of Havana

Occupational skills: --

Employment -- 2 mos in an office as accountant.

Military --

Next of kin and address: Carlos Hernandez Meireles

Calle 10 #460, esq. 21, Vedado, Habana

Permanent Address: Same

Hobbies: Professor of Judo -- also sport car racing, shooting

Filed Questionnaire: Yes - Miami

Room No. 3

SECRET

PROVISIONAL OPERATIONAL APPROVAL

201 - 278755

MEMORANDUM FOR: Chief, WH/h/Cuba
Attn: Joseph Piccolo

NUMBER
C-63173

SUBJECT
Carlos Eduardo HERNANDEZ Sanchez

REFERENCE: Your Memorandum, Dated
23 May 1960

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

Handwritten:
15/6/60
check notified

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

Signature: James Carroll Jr.

| | |
|--|--------------------|
| APPROVAL | |
| BY | DATE |
| CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION | 3 June 1960 ada |

THIS BLANK FORM IS CLASSIFIED:

SECRET

| | | | |
|---|---------------------------------------|---|-------|
| 1. SUBJECT (NAME, IN ROMAN LETTERS AND IN NORMAL ORDER) Carlos Eduardo HERNANDEZ Sanchez <i>83173</i> | | RESPONSE TO GREEN LIST REQUEST NO: 101014 | |
| 2. ALIASES, VARIANT SPELLINGS, CTC NUMBERS, ETC. Eduardo SANCHEZ Bates | | DATE OF REQUEST <u>23 May 1960</u> | |
| 3. BIRTH DATE 15 October 1939 | | REQUEST FROM | |
| 4. BIRTH PLACE Havana, Cuba | | NAME OF ORIGINATING OFFICER Joseph S. Piccolo | |
| 5. CITIZENSHIP Cuban | | OFFICE DESIGNATOR WH/4 | |
| 6. PRESENT ACTIVITY AND LOCATION Miami, Florida | | ROOM, BUILDING 2011 Barton | |
| 7. OCCUPATIONAL SPECIALTIES, EDUCATION 2 yrs. Commercial sciences at Univ. of Villanueva and Univ. of Havana | | EXTENSION 3996 | |
| 8. MILITARY SERVICE | | 14. WAS CONTINUING SEARCH REQUESTED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | |
| SERVICE ARM, COUNTRY | PRIORITY | LOCATION | DATES |
| | | | |
| 9. PAST OCCUPATIONS | | 15. TYPE OF REQUEST | |
| ACTIVITY | LOCATION | <input checked="" type="checkbox"/> FIRST TIME SUBMITTED | |
| Real estate salesman Public accounting firm | Isle of Pines Havana, Cuba | <input type="checkbox"/> ADDITIONAL DATA | |
| | | <input type="checkbox"/> COVER | |
| | | 16. INTEREST IN SUBJECT | |
| | | <input type="checkbox"/> ESPIONAGE OR CE ACTIVITY | |
| | | <input type="checkbox"/> OPERATIONAL CLEARANCE | |
| | | <input type="checkbox"/> OTHER | |
| | | 17. INFORMATION REQUIRED | |
| | | Derogatory | |
| | | | |
| | | | |
| 10. DESCRIPTION (HEIGHT) (WEIGHT) (EYES) (HAIR) (RACE) (OTHER) | | | |
| 11. SPOUSE (IF WIFE, GIVE MAIDEN NAME) | | | |
| 12. OTHER MEMBERS OF IMMEDIATE FAMILY, AND ASSOCIATES | | | |
| Father: Carlos Luis HERNANDEZ Meireles, retired lawyer residing Hollywood, Fla. Mother: Amparo SANCHEZ Oyarzun, residing Hollywood, Fla. | | | |
| 13. OTHER SIGNIFICANT DATA (POLITICS, RELIGION, ETC) | | ATTACH EXTRA SHEETS WHEN NEEDED | |
| Mem of IAR (Legion de Accion Revolucionaria) and IRA | | | |

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY. SEND BOTH SHEETS TO FI/D. SEE CSI-10-7

SECRET

TO: Joseph Niccolo

25 May 60

DATE:

FROM: FI/D *9m*

A. SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC FILES.

B. A MEMORANDUM IS ATTACHED HERETO.

C. WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.

*Checked
27 May 60
(9m)*

FI/D HAS NO ~~PROFIT~~ INFORMATION ON SUBJECT. IF A CONTINUING SEARCH WAS REQUESTED IN SECTION 14, INFORMATION ABOUT THE SUBJECT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.

THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

*SEARCHED
SERIALIZED
INDEXED
MAY 27 1960
FBI - NEW YORK*

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO FI/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO FI/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIC UP FI/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: FI/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

SECRET
(When Filled In)

| | | | |
|---|--|---|--|
| REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION | | DATE | |
| Subject (Send every 1 copy of this form to CI 24) | | 23 May 1960 | |
| TO: CI/Operational Approval and Support Division | | FROM: JMARC WH/4 2011 Barton | |
| SUBJECT: (True name) HERRANDEZ Sanchez, Carlos Eduardo | | PROJECT | |
| CRYPTONYM, PSEUDONYM, AKA OR ALIASES Eduardo SANCHEZ Bates | | CI/CA FILE NO. | |
| | | RI 201 FILE NO. | |
| | | SO FILE NO. | |
| TYPE ACTION REQUESTED | | | |
| <input checked="" type="checkbox"/> | PROVISIONAL OPERATIONAL APPROVAL | <input type="checkbox"/> | PROVISIONAL PROPRIETARY APPROVAL |
| <input type="checkbox"/> | OPERATIONAL APPROVAL | <input type="checkbox"/> | PROPRIETARY APPROVAL |
| <input type="checkbox"/> | PROVISIONAL COVERT SECURITY APPROVAL | <input type="checkbox"/> | COVERT NAME CHECK |
| <input type="checkbox"/> | COVERT SECURITY APPROVAL | <input type="checkbox"/> | SPECIAL INQUIRY (SO field investigation) |
| COVERT USE OF INDIVIDUAL OR ACTION REQUESTED | | | |
| IF REQUEST FOR POA AND IMMEDIATE OPERATIONAL USE, PLEASE COMPLY WITH SECTION 64, FR 10-215. | | | |
| SPECIFIC AREA OF USE Cuba | | | |
| FULL DETAILS OF USE FN cadre. NO IDENTIFIABLE TRACES RECEIVED FROM HCSS/RI/INDEX 11 MAY 60 | | | |
| INVESTIGATIVE COVER | | | |
| IS OR WILL SUBJECT BE AWARE OF U.S. GOVERNMENT INTEREST IN HIM? | | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO |
| IS OR WILL SUBJECT BE AWARE OF CIA INTEREST IN HIM? | | <input type="checkbox"/> YES | <input checked="" type="checkbox"/> NO |
| INDICATE SPECIAL LIMITATIONS OR COVERAGE DESIRED IN THE SECURITY OFFICE INVESTIGATION None. | | | |
| IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY | | | |
| PROJ AND GREEN LIST STATUS | | | |
| <input checked="" type="checkbox"/> | PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED | <input type="checkbox"/> | PRO II WILL BE FORWARDED |
| <input type="checkbox"/> | PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED | <input checked="" type="checkbox"/> | GREEN LIST ATTACHED, NO: 101014 |
| FIELD TRACES | | | |
| <input checked="" type="checkbox"/> | NO RECORD 20 MAY 60 | <input type="checkbox"/> | NO INFORMATION OF VALUE |
| <input type="checkbox"/> | DEROGATORY INFORMATION ATTACHED, WITH EVALUATION | <input checked="" type="checkbox"/> | WILL BE FORWARDED |
| <input type="checkbox"/> | RI TRACES (Derogatory Information and Evaluation Attached) | <input type="checkbox"/> | NOT INITIATED (Explanation) |
| <input checked="" type="checkbox"/> | NO RECORD | <input type="checkbox"/> | RECORD |
| <input type="checkbox"/> | RECORD | <input type="checkbox"/> | NON-DEROGATORY |
| <input type="checkbox"/> | NON-DEROGATORY | <input type="checkbox"/> | DEROGATORY |
| DIVISION TRACES (Derogatory Information and Evaluation Attached) | | | |
| <input checked="" type="checkbox"/> | NO RECORD | <input type="checkbox"/> | RECORD |
| <input type="checkbox"/> | RECORD | <input type="checkbox"/> | NON-DEROGATORY |
| <input type="checkbox"/> | NON-DEROGATORY | <input type="checkbox"/> | DEROGATORY |
| SIGNATURE OF CASE OFFICER | | EXTENSION | SIGNATURE OF BRANCH CHIEF |
| Joseph S. Piccolo | | 3005 | Jacob D. Esterline, C/WH/4 |

SECRET

SECRET/IB DOCUMENT ANALYST DEBRIEFING

201-278755

SOURCE: 2523

DATE: MAY 1960

Cuban Passport #12933
Expediente #14484/59
Carta de Pago

Issued: 18 Mayo 59

Vigencia: Clave #R3-3212-M
Issued: Nov 9/59

CARTERA DACTILAR DEL CROFER #39157*
Issued: 13 Noviembre 57

Note: DIR Departamento de Investigaciones Revuelto (Police Investigation Service)

Comandante Raul Diaz Arguelles (pertenecia al Directorio Revolucionario) was the Director of the DIR. Subject had been detained by Amejeinos, Chief of Police, and Diaz Arguello let him and his friends leave the country possibly in gratitude for some work that they had done for the Directorio Revolucionario.

Departure from Airport: Subject had applied for his exit permit at a travel agency. Instead of going back himself to the agency to pick up his passport and exit permit he first sent a friend to see whether the coast was clear. Having been assured that no one was waiting to arrest him he picked up his documents. He went to the airport with two friends where they were arrested - they were later released and left on a later flight.

Exiting Cuba with forged Documents: Subject believes that the best way for a person who is probably on a watch list to get out of Cuba is with the use of forged Cuban passport and exit permit (Vigencia). Equipped with these items he would encounter no trouble in obtaining airline reservations. The name selected would probably have to be uncosmic. In order to avoid the chance that it might appear on a check list. Previous travel before the success of the revolution might give more life to the passport. He believes that there is a 70% chance of leaving safely with this method, provided, of course, there is no problem of physical recognition.

For a Cuban to enter the country clandestinely the subject believes that a passport other than Cuban would be more desirable.

SECRET

SECRET

Page 2

SOURCE: 2583 (cont)

There are so many controller security groups (some in the hands of communists and some not) that it is almost impossible that a person's name would appear on the wanted list of all the different security forces.

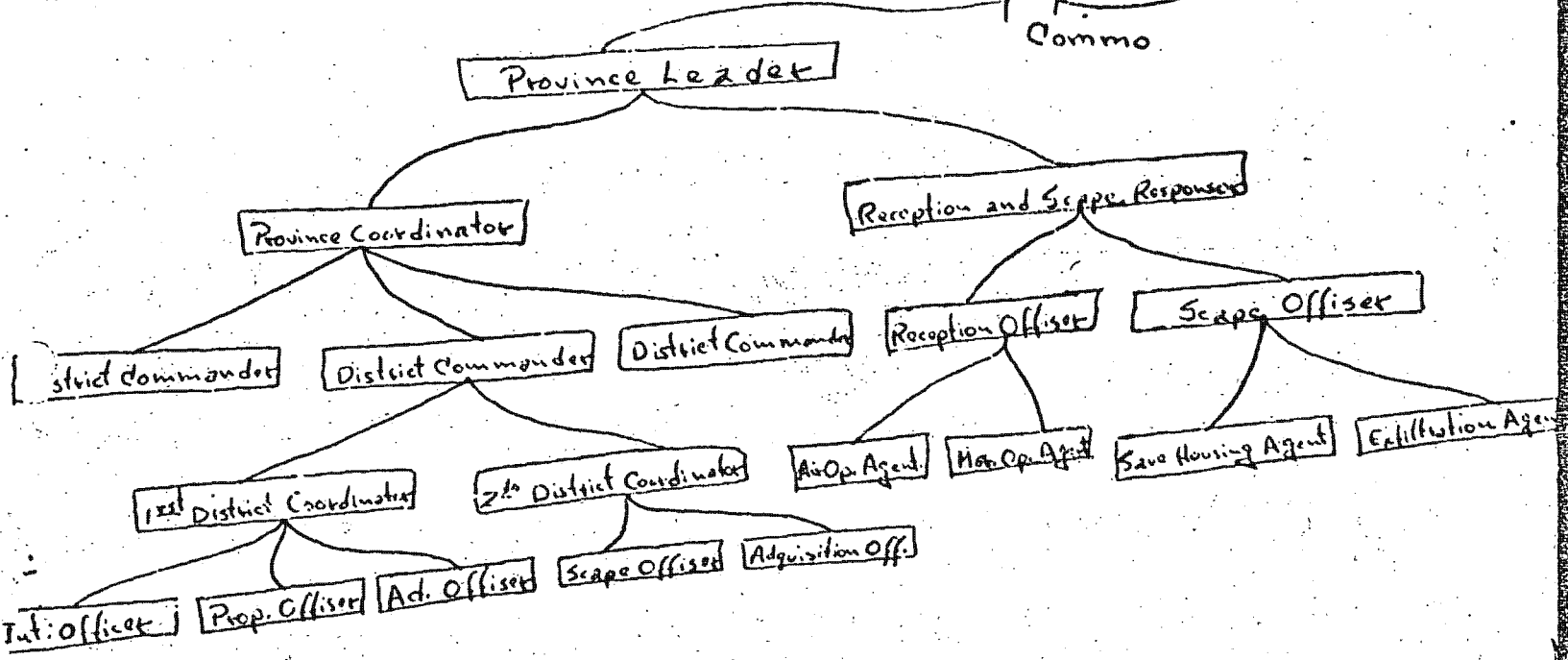
The best Cuban passport for exiting would be one issued in Batista's time because it would be harder to check the records than it would be for Castro's authorities to check their own records. It would not be as desirable to use a foreign passport because, although aliens do not normally undergo a double check against their arrival upon leaving there always exists the danger that this might occur. The use of a Cuban passport would not run this risk.

Subject strongly believes that in the problem of physical recognition, disguise is no great problem and should be used.

SECRET

PROVINCE CLANDESTINE ORGANIZATION

G.H.Q.



3

PROVINCE CLANDESTINE ORGANIZATION

CLANDESTINE "ORGANIZATION OF HABANA"

Being appointed leader of Havana Province my plans to organize my staff and nets are the following. I would contact the G.H.Q. through out my - common and also by means settled before.

The staff would be composed by a Province coordinator and a Receptions and Escape responsible. Each one will be my connections to the rest of the organization.

We will sub-divide the city in districts or zones each with a district responsible or district commander.

Each district net will have two district coordinators who will be responsible before the district commander.

The No. 1 district coordinator will also have a staff composed by a Propaganda Officer, an Intelligence Officer and an Action Officer. Each function of this three officer above will be explained in the following pages .

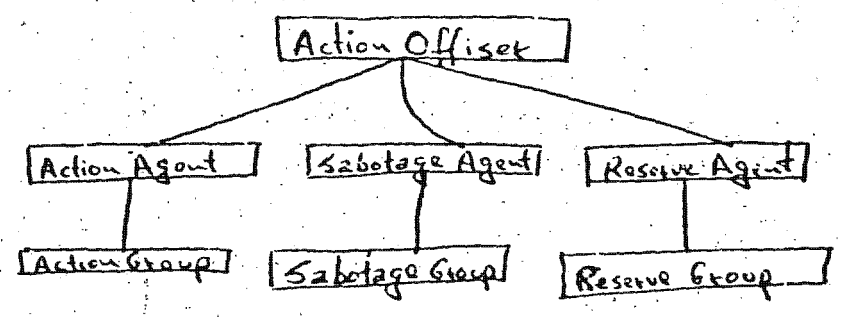
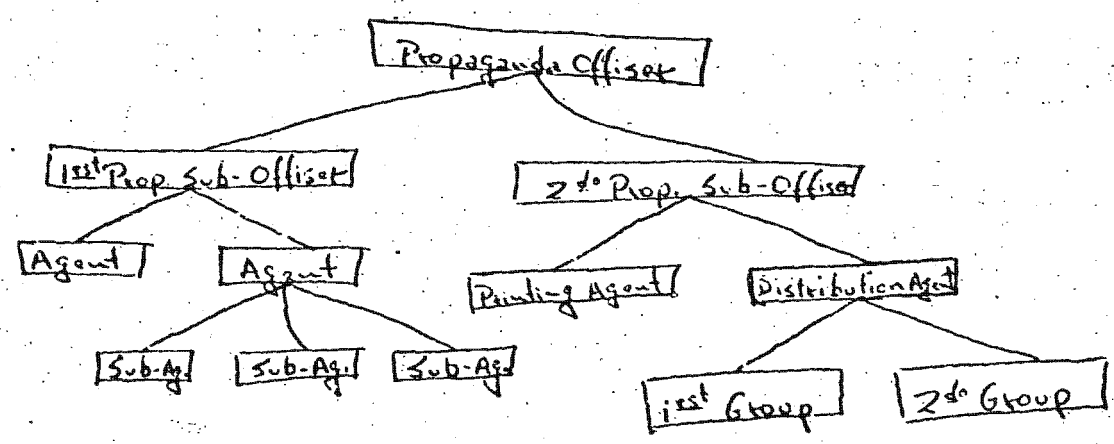
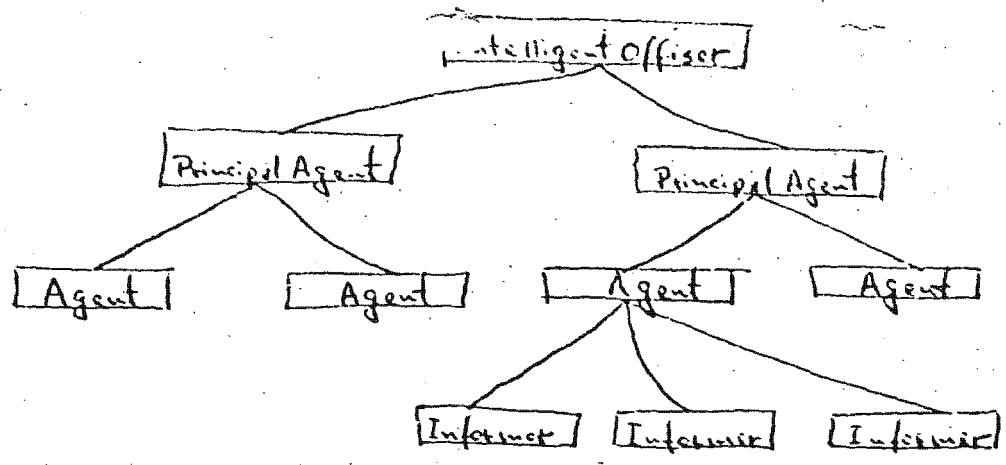
The No. 2 District Coordinator will be responsible for the Escape and - Aquisition with an officer of each responsible of his function.

The Escape Officer will have several safe houses to hide an agent in -- trouble untill the Province's Escape Officer on take him out.

The aquisition Officer has to be a trusted man his function is to spot, investigate and talk to the prospects to join the organization , he will also check the whole net to check any infiltration in it. Actually will be our counter-intelligence.

This Net will act as the communist organization does the 1st. district coordinate net as blocks, and is the most important of both.

INTELLIGENT - PROPAGANDA - ACTION



"INTELLIGENCE NET"

In each district the No. 1 coordinator will have an Intelligence Officer which will have 2 Intelligence P.A.

Each P.A. will have his own nets of at least 2 Agents and this agents at the same time will have as many sub-agents as necessary.

The intelligence reports will go as high as the Province leader.

The reason behind this division is if the zone is a hg one it can be division is if the zone is a hg one it can be divided into two sub-zones and gather more information about all kinds of targets also is a great help to compartmentation.

Also it will gather information needed by the G.H.Q.

"PROPAGANDA NET"

The propaganda officer appointed by the zone commander will have two Propaganda sub-officer. The No.1 Sub-officer will have in his net - two agents with each as many as sub-agents as needed.

This information will go to the Propaganda Officer and the Province Leader.

This net will gather all information related to our propaganda and - his needs like. How does the people like our Propaganda? Its. effectiveness? Intelligence level of the district - data to be raised in our propaganda etc. (Essential Elements of Information).

When the propaganda is planned and designed it will go to the Prov. Officer which at the same time will be handled to the 2nd sub-Officer which will give it to the Printing Agent that has the machinery, place and personnel to work it.

After the propaganda being printed he will be delivered to the sub-officer with then will be handled it to the Distribution Officer, That will distribute it through out his nets. This nets will be separated and compartmentated.

This is done by districts on account of security and compartmentation because this way. I will never lose my whole propaganda net.

"ACTION NET"

The Action Officer will have a staff composed by an Action Agent, a Sabotaje Agent. Each one with as many nets as necessary.

When the approval of an action comes will go to the Action leader and he will handle it to the Action Agent or Sabotaje Agent in each case. They will check and do the action.

The Resive Officer will gather the personal avolable that is not in only other net to replace any personal missing or captures and also be prepared with this men for the "D" day to go out in the streets for the final battle.

Note: Action is separated from Sabotaje by psychologycaly the action men is different that the savoraje men,

RECEPTION & ESCAPE NET

The Reception & Escape responsible will have a Reception Officer, and an Escape Officer.

The reception officer will appoint an Air Ops. Agent and a Maritime Ops. Agents

The Air Ops. Agent. will have at least two Reception committees teams to handle air ops.

The Maritime Ops Agent will also form his teams to handle the Sea ops. - There are two teams so we can handle as much operations as possible and also be compartmentated.

The Escape Officer will have an Agent responsible for the safe houses so we can hide our agents in danger.

The other agent will be an exfiltration agent and will have his ways to get out the personnel of the province by all means including the contacts to send him the bells.

When an agent is in danger is hidden by the district wscaps officer who turns it to the province escape officer which turns it to the exfiltration officer when the time comes to be exfiltrated.

CARLOS E HERNANDEZ Y SANCHEZ

IDENTIFICACION PERSONAL (BASE TRAX)

NUMERO 2523
PELOTON Y TEAM Instructor, Team 7
FECHA DE NACIMIENTO 15 Oct 1939
NATURAL Habana
FECHA INTEGRO EL GRUPO 2 Junio 1960
ESPECIALISTA No
NOMBRE SUS SRS. PADRES Carlos Luis y Amparo
NOMBRE SU SRA. ESPOSA Soltero
NOMBRE Y EDAD SUS HIJOS No tiene

AQUI SE FONDRA LAS VECES QUE HA SIDO JUZGADO

OTRAS OBSERVACIONES 1) 2º año (Comerciales, Villanueva
+ 2 meses reeducando trenes en Ode Luis
1/2 mes en firma Contact Publicos +
LAR desde mediados del 58 hasta fin dicta-
dura en propaganda y preparacion armada
+ trasego armas tiempos Castro en misma
organizacion y clandestinidad en general
siempre con destino, fundador MCR en
Oct 59 + acompaño a Arturo a Mexico y
Puerto Rico + Feb 1º de abril de 1960;
2) Kabúlico; 3) Miguel; 4) Gbo que representa
ala mayoria con (gubnt y elec y resp. de ciudad,
5) Desempleo; 6) Clasificación personal (MCR)
INTENSIVA

PROFILE

PART I

SECTION I

- A. NUMBER 2523
- B. NAME Carlos Eduardo Hernandez Sanchez ALIAS Eduardo Suarez
- D. DOB 15 Oct 39 E. POB Havana
- F. HT 5'7½" G. WT. 170 H. EYES Bra I. HAIR Blk J. SCARS 1" forehead
- K. ACTUAL OCCUPATION ~~XXXXXXXXXX~~ Student
- L. NEXT OF KIN ADDRESS Father, Calle 10, #460 Esq 21, Vedado
- M. PERMANENT ADDRESS (CUBA AND/OR ELSEWHERE) Same
- N. FATHERS NAME, AGE, ADDRESS, OCCUPATION, POLITICAL AFFILIATION, REBEL ACTIVITY, DECEASED. Carlos Hernandez Meireless, 54, same as L, lawyer. no political or rebel activity. Now lives with family in Cuba. Subject does not know particulars. Sympathizer only with anti castro movements.
- O. MOTHERS NAME, AGE, ADDRESS, OCCUPATION, POLITICAL AFFILIATION, REBEL ACTIVITY. Amparo Sanchez Oyarzun, 48, See N, no political or rebel activity.
- P. WIFES NAME, AGE, ADDRESS, OCCUPATION, POLITICAL AFFILIATION, REBEL ACTIVITY.
N/A
- Q. CHILDREN (OVER 16) NAME, AGE, ADDRESS, OCCUPATION, POLITICAL AFFILIATION, REBEL ACTIVITY.
N/A
- R. BROTHERS (OVER 16) NAME, AGE, ADDRESS, OCCUPATION, POLITICAL AFFILIATION, REBEL ACTIVITY.
N/A
- S. SISTERS (OVER 16) NAME, AGE, ADDRESS, OCCUPATION, HUSBANDS NAME, OCCUPATION, POLITICAL AFFILIATIONS AND REBEL ACTIVITY.
N/A sister 17 in Miami
- T. RELATIVES.
N/A

SECTION 2.

A. HISTORY (EDUCATION, EMPLOYMENT, MILITARY, REBEL)

1946-53: Lasalle, Miramar

1950: Went to N.Y. for vacation 1 month

1953-57: Lasalle, Vedado, B.S. degree (Science)

1957-59: Began studying at Villanueva and belonged to ACU met Artime and organized against Batista. All kinds of clandestine activities (liked it). Decided to open a front in Pinar del Rio to fight against Batista. (Trained people in Finca there) Batista was exiled in Jan 59 and front re directed to fight Castro. Later Pinar del Rio front merged to become MRR.

1959 Feb: Subject went to Sierra Maestra with Artime to work with commandos in INRA for 3 months went back to Havana.

July:59: University, studied in university for 3 months (worked underground) also student politics.

Nov 59: Had to leave Cuba because of underground work. At the airport subject and 2 friends were jailed. Thru a university friend in a high position subject and 2 friends were released and continued on to Miami.

Tourist Visa. (2 friends: Jose Rodriguez and Quintero)

Nov 59-Jan 60: Tourist in Miami. Front gave subjects money and also he sold his pistol.

Jan 60: Artime sent for Jose and subject to join him in Mexico. Worked on counter revolutionary activities against Fidel (PP, recruiting thru Mexican Catholic organization)

Feb 60: Subject made PP trip with Artime to Central and South America (Artimes body guard)

Mar 60: Returned to Mexico and then on to Miami by legal flight.

B. LANGUAGES (DEGREE OF PROFICIENCY)

PART II

SECTION 1.

OPERATIONAL SPECIALITY: FP, resistance, sab, ldr.

SECTION 2.

CONTACT AND DEVELOPMENT

A. HOW, WHEN, WHERE, WHY AND BY WHOM SUBJECT WAS FIRST CONTACTED AND DEVELOPED.

See Sec 2A

B. HOW WHEN, WHERE, WHY AND BY WHAT ARRANGEMENTS SUBJECT LEFT CUBA.

See Sec 2A

SECTION 3.

MOTIVATION.

**A. ESTIMATE SUBJECTS MOTIVATION (BE DETAILED, IFF POSSIBLE CITE EVIDENCE
DO NOT USE STOCK COMMENTS SUCH AS ANTI COMMUNIST)**

Catholic - principals - wants better govt for his country.

SECTION 4.

INTELLIGENCE CONNECTIONS

- A. EXPLAIN SUBJECTS KNOWN PAST/PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. TO WHAT EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

No

- B. LIST OTHER INDIVIDUALS ADDRESSES (AGENTS, RELATIVES, FRIENDS) WHO KNOW OF SUBJECTS PRESENT ACTIVITIES.

Family in Miami - "Due to poor security in TRAV probably Fidel knows".

- C. EXPLAIN ANY CLANDESTINE TRAINING SUBJECT HAS RECEIVED FROM A SERVICE OTHER THAN TRAINING RECEIVED SINCE JUNE 1960.

No

SECTION 5.

OPERATIONAL USE.

- A. PROPOSED USE FOR SUBJECT AND IN WHAT AREA.

Team leader - target: Student groups Havana

- B. SPECIFIC KNOWLEDGE OF AREAS IN CUBA (TERRAIN, POPULACE, SECURITY CONTROL) AND HOW KNOWLEDGE WAS OBTAINED.

Havana

C. CONTACTS IN CUBA (ADDRESS, OCCUPATION, ETC)

Friends in ACU
Damaso Oliga (Subject can contact)
Balsuto's mother
Macun Acosta, (Neighbor) has many enterprises.

D. SUBJECTS PLAN/IDEAS FOR HIS SPECIFIC MISSION.

SECTION 6
COLLABORATION POTENTIAL

A. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATION. EXPLAIN.

None

SECTION 7
COMMITMENTS

A. SALARIES, EXCHANGE COMMODITIES, GIFTS, PROMISES. None

SECTION 8

CR AND SECURITY

A. RESULTS OF NAME CHECKS IF ANY.

B. CLEARANCE DATA. POA

C. EVALUATE SUBJECTS CHARACTER, RELIABILITY AND SECURITY.

Intelligence - smooth

SECTION 9

PERSONAL HABITS.

S. DRUGS, HOMO, ETC.

No

SECTION 10.

EMERGENCY CONDITIONS - RECONTACT ARRANGEMENTS.

SECTION 11

TRAINING (TYPE, DATES, PROFICIENCY)

still Cadre

SECTION 12

MISCELLANEOUS OPS DATA AND REMARKS

This lad is a smooth talker - could be used PP w/university students.
Also w/c mustache he looks very young

Suly would like to have UGARTE

DATOS BIOGRAFICOS

- 1 - HERNANDEZ SANCHEZ, CARLOS.
- 2 - 15 - 10 - 1939
- 3 - Habana.
- 4 -
- 5 - Estudiante C. Comercio 3er. año.
- 6 - Católica
- 7 -
- 8 - Soltero
- 9 -
- 10 - Edad: 24 años; altura: 5'7"; ojos: pardos; pelo: negro; peso: 175 lbs. compleción: fuerte; dientes: naturales; no usa espejuelos.
- 11 -
- 12 -
- 13 - M.R.R. (Cuba) Agrupación Católica, Directoría Rev. Estudiantil (Cuba-EUA)
- 14 - Brigada 2506, "Operaciones Especiales" entrenamiento "Privado" no habiendo participado precisamente en Girón, pero si en operaciones militares anteriores y posteriores en Cuba, por ordenes superiores.
- 15 - Estudiante siempre, hasta su salida de Cuba en Noviembre de 1959, por vía aerea regular a Miami.

OBSERVACIONES: Tiene el sujeto toda la experiencia en su condición de aforado a la Brigada 2506, "Operaciones Especiales" no habiendo participado precisamente en Girón, por comisión de servicios por ordenes superiores antes y después de Girón con Cuba.

Por las características del sujeto, consideramos hombre disciplinado y responsable, y tiene la estampa de soldado de primera.

Ha tenido el entrenamiento por medios "PRIVADOS" de cultura de especialidades militares, y acción continuada por años con las costas cubanas.

Tiene basta experiencia en la zona costera de la Habana a Varadero, por haber ejecutado planes militares con esa parte de la Isla; no teniendo experiencia en materia de regiones agrestes.

Por las características del sujeto, repito, considero que tiene toda la disciplina militar y responsabilidad debida; considerándolo apto para operaciones "COMANDOS" que es el mando de su preferencia.

Repito: Lo considero muy bueno para operaciones "COMANDOS"
Re; Acebo.

S E C R E T

1. Name: Carlos Eduardo ESPINAR Sanchez
2. Aliases: Eduardo SANCHEZ - used as "war name" during the revolution and in the MRF.
Batea - nickname used by friends.
3. DOB: 15 October 1959 in Havana
4. Parents: Father: Carlos Luis HERNANDEZ Meireles, retired lawyer. Resides in Hollywood, Fla.
Mother: Amparo SANCHEZ Oyarsun, housewife. Resides in Hollywood, Fla.
5. Present Address: 1410 S. E. Brickell Ave., Miami.
6. Permanent Address: Calle 10 #440 esq. 221, Vedado, Havana.
7. Education: 2nd year of Commercial Sciences at Univ. of Villanueva 1957-58 then to Univ. of Havana 1959 where was in 1st year of same major.
8. Foreign Languages: English (M-M-N)
9. Military Experiences: No actual experience, however experience in clandestinity since belonged to various groups in Havana. Familiar with machine guns and rifles (trademarks given) and somewhat with pistols and revolvers.
9. Special qualifications for PR use: Judo (Black Belt of First Class won various championships; five years; instructor of judo)
10. Employment:
 1. Real estate salesman in Isle of Pines, 2 mo. 1958.
 2. Worked in Public Accounting firm in Havana for 1 1/2 mo. in June 1959. (Both times to repay loans owed to friends).
 3. Although subject does not so state he currently acts as body-guard and right-hand man to RINGO. Accompanied him on prof. trip throughout Latin America.
11. Political Affiliations:
Present: Member of MRP (Movimiento de Recuperacion Revolucionaria)
Past : Member of LAR (Legion de Accion Revolucionaria), Secret revol-organization which founded and commanded by Manuel F. ARTIME. A Catholic organization. Member of Comision Revolucionaria de la Universidad Catolica de Villnueva. Contacts with the 26th of July and the Revolutionary Directorate during the revolution (often worked together).

S E C R E T

SECRET

12. Financial Status: Since subject is a minor, everything is in his father's name.
13. CI Comments:
Communist Party (see attachment #1) Intelligence Service of Cuba (see attachment #2)
14. FI Comments: None
15. CA Comments: None
16. Special Remarks: Can probably provide much more CI information on other individuals.

SECRET

SECRET

ATTACHMENT #1

Members of Communist Party: (Divided into two groups - the old and the new.)

Old Members:

MATINELLO, Juan: Founder and chief of the Party. An individual of good position, he entered the Party out of frustration. He has been to the Soviet Union several times and is one of the big intellectuals of America (continent).

ORDOKI: Principal figure in the Party's first days. Was even a member of the Comintern in the USSR. At the moment he is very much in the shadows and does not appear in anything official, but it is well-known that behind the scenes he is an important figure.

LAZARO Pena: Leader of the workers (C.T.C.) during Batista reign, and "Delivered" them to the dictator. It is said that it is he who actually manipulates David SALVADOR.

BBAS, Roca: Minister w/o portfolio during the first term of Batista. Communist from the beginning.

RODRIGUEZ, Carlos Rafael: Number 1 Communist intellectual of Cuba. He is a newer Communist than the others so far mentioned, having joined in late 1938 or early 1939. He is the counsellor of Fidel and Che. He has a document which allows him to enter any government office he chooses.

New Members:

CASTRO, Raul: Chief of the Armed Forces.

GUEVARA, Che: Director of the RAFCO NACIONAL.

SARDINAS, Lalo: Chief of the Tiendas del Pueblo.

GARCIA, Calixto: Military Chief of Oriente.

ESCALONA, Defunido: Military Chief of Pinar del Rio.

KUNEZ, Jimenez: Director of INRA.

SANTOS, Pinos: Chief of the economists of INRA.

SANTOS, Rios: Chief of Agriculture of INRA.

MEDINA, Gualdo: Member of the INRA Directorate.

CIEN FUEGO, Osmani: Brother of Camila. Communist since his university days. He is Minister of Public Works. His wife is also a Communist.

SECRET

S E C R E T

ESPIN, Vilma: Communist wife of Raul CASTRO.

FERNANDEZ, Omar: Director of Customs. Completely sold to Communism.

MARCH, Aneida: Wife of Che GUEVARA.

del VALLE, Sergio: Chief of Air Force; "man of confidence" of Raul CASTRO.

QUEVARA, Alfredo: Director of the Instituto del Cine.

MENDOZA, Capitan: Chief of ITRA in Camaguey.

PINEIRO, Comandante: Directs Raul CASTRO's personal secret service organization. Right-hand man of Raul.

VALDOS, Ramito: Chief of Cuban G-2.

ATTACHMENT #2

Cuban Intelligence Services

CRENS, Eduardo: G-2. Infiltrated by OCP Group (MRF) and provides us with information.

RAMI, Jose: 21 years of age. Member of the A.C.U. (Accion Catolica Universitaria). However, he feels very closed in there. It is felt that he might be an informant and hence is being surveilled by the A. C. U.

de la CONCEPCION, Octavio (Tavito): 23 years of age, fought in the Second East Front "Frank PAIS", and was a lieutenant. A good person. but according to most recent reports there is some suspicion.

IANDA, Alberto: "Communist" who was a member of the Caballeros de Colon (Catholic organization) and who at the moment acts like a Communist. This individual lives a block from my home (in 21 almost at the corner of 14). He tried to steal my pistol on the grounds that he was of the G-2. I talked to him about the rural commandos w/o knowing that he was a Communist. It is possible that he gave a report to the Party based on his conversations with me. He is an individual of second category who I believe is capable of doing anything to rise in the ranks or to get ahead.

DIAZ, Comandante Raul Arguelles: Chief of the D. I. R. (Department of Rebel Investigation). I had various indirect contacts with him during the revolution. I want to say here that he was the person who got me released from jail and then I was able to leave Cuba (see page 9, #37 of the questionnaire).

PIERO, Comandante: See attachment #1. (Chief Paul's Personal Secret Service).

VALDOS, Ramito: See attachment #1 (Chief G-2).

S E C R E T



Movimiento de Recuperación Revolucionaria
2212 N. E. 2 COURT
MIAMI, 37, FLORIDA

El señor CARLOS HERNANDEZ SANCHEZ nacido el día 15 - 10 - 1930 en BARANA es un empleado del "Movimiento de Recuperación Revolucionaria". (M.R.R.). En vista de que los deberes asignados al Señor CARLOS HERNANDEZ SANCHEZ son de tipo peligroso, por ésta solicito al Consejo de Liberación que establezca para el Señor CARLOS HERNANDEZ SANCHEZ beneficios en caso de muerte que no excedan la suma de \$10,000 y que serian pagados a sus herederos legales - en caso de la muerte del Señor CARLOS HERNANDEZ SANCHEZ sea ocasionada por circunstancias atribuibles al hecho de que lleve a cabo sus deberes.

Solicito que el pago de la cantidad arriba mencionada sea autorizada por el Consejo de Liberación a base de la certificación mía o de mí deputado que la muerte del Señor CARLOS HERNANDEZ SANCHEZ fué ocasionada por heridas recibidas mientras llevaba a cabo sus deberes operacionales.

En caso de que el Señor CARLOS HERNANDEZ SANCHEZ recibiera heridas mientras llevaba a cabo sus deberes operacionales resultandoles - incapacidades temporales o permanentes, el M.R.R. negociará con él la indemnización - justa que no excedan \$10,000.

Se solicita que el pago de la compensación sea autorizado por el Consejo de Liberación a base de certificación escrita diciendo que dichas heridas fueron ocasionadas al cumplir sus deberes operacionales y atestiguados por un certificado detallado médico describiendo la naturaleza de sus debilidades y la calculación - del período que durara dichas debilidades.-

Firma autorizada.-

DATOS BIOGRAFICOS

1.- Nombre Completo: _____

Apellido Paterno Apellido Materno Nombre

2.- Fecha de Nacimiento: _____ 3.- Lugar: _____

4.- Alias; cambios legales de nombre: "Dato" _____

5.- Ocupación: _____ 6.- Religión: Católica _____

7.- Domicilio Actual: 1551 Pennsylvania Ave. Miami Beach _____

8.- Estado civil: Soltero X; Casado _____; Divorcido _____; Separado _____ Viudo _____

9.- Nombre y apellido del cónyuge: _____

Nombre de Soltera

10.- Descripción general:

Edad 23; Edad aparente 23; Altura 5'7; Ojos pardos; Pelo negro

Peso 175; Complexión fuerte; Dientes naturales Usa anteojos no

Características distintivas (cicatrices) _____

11.- Padre:

Nombre completo: HERNANDEZ WEISBERG CARLOS

Apellido paterno Apellido Materno Nombre

Fecha de Nacimiento: (Ignorada) Lugar: Habana

Día - Mes - Año

Domicilio Actual: 1551 Pennsylvania Ave. Miami Beach

12.- Madre:

Nombre completo: SANCHEZ OLLASUN ALVARO

Apellido paterno Apellido materno Nombre

Fecha de Nacimiento: (Ignorada) Lugar: Habana

Día - Mes - Año

Domicilio Actual: 1551 Pennsylvania Ave. Miami Beach Fla

13.- Afiliaciones políticas, profesionales y sociales: "M.R.P." (Cuba)

"Agrupación Católica", "Directorio Rev. Estudiantil. (Cuba-Eua)

14.- Servicio militar (incluir participación en la Brigada 2506 o con cualquier servicio de seguridad):

Brigada 2506, "Operaciones Especiales": entrenamiento "PRIVADO"

no habiendo participado precisamente en Giron, pero sí en opera-

ciones militares anteriores y posteriores en Cuba, por ordenes su-

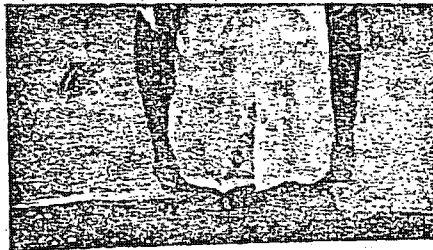
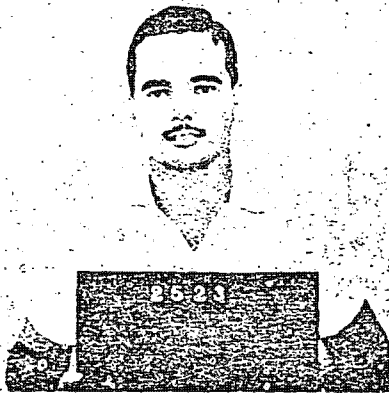
periores.

15.- Historial de empleos. Especificar cronológicamente las actividades desa
rrolladas desde el primer empleo hasta el presente, sin fechas lagunas.

Estudiante siempre, hasta su salida de Cuba en Noviembre de

1959, por vía aérea regular a Miami.

Carlos Eduardo HERNANDEZ Sánchez #2523



201-278755

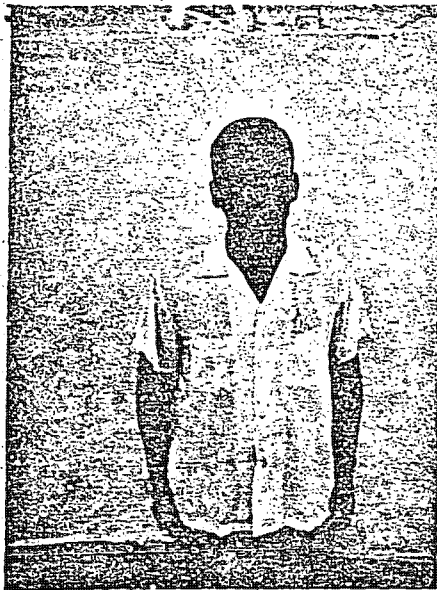
47

Edward J. Edwards
Carlton J. Edwards
Jarvis

#2523

GB3632

POLAROID



201-278755

(21)

OK

2523

REGISTRO DE DATOS PERSONALES
Parte I - Información Biográfica

1. Nombre y Apellido Carlos Eduardo Hernández Sánchez
Nombre _____ Apellido _____ Apellido Materno _____

2. Nombre en letra cursiva del interesado _____

3. Nombre de nacimiento (si es diferente al 1.) _____

4. Alias, motes, cambios legales de nombres, seudónimos (destr en resumen el período, motivo, para qué usos):

Eduardo Sánchez: Mi segundo nombre y apellido lo usaba como nombre de guerra en la revolución y en el MRR.
Bateas: Nombre con que cariñosamente mi mamá me llama.

5. (a) Fecha del nacimiento 15/10/32 (b) Lugar Habana

6. Nacionalidad actual Cubana

7. Nacionalidad de nacimiento y cualquier nacionalidades subsiguientes (si son diferentes al 6):

8. Domicilio actual (propietario, inquilino, sub-inquilino):
1410 S.E. Brickel Ave. Miami
Inquilino

9. Dirección permanente (si es diferente al 8):
Calle 10 Haco esp. 2-21 Vedado Habana-Cuba
Telefono: 3-4879

10. Ocupación actual (título completo, sueldo, etc.):
Estudiante de 1er Año de Ciencias Comerciales de la Universidad de la Habana.

11. Naturalización que ha adquirido el interesado o parientes cercanos fuera de Cuba (dar fecha y nombre en que constaba el certificado que les concedieron)

Tengo tres tías que son ciudadanas norteamericanas, se llaman: Lucia, Margarita, Angélica Sánchez. Son hermanas de mi madre.

Mi tía Lucia está casada con un americano, el St. James Cullen. Viven todas ellas en Hollywood, Florida. Su teléfono es el: WA-2-2492.

201-278755

12. Todo pariente, amigo y persona con las que mantiene correspondencia. Dar detalles:

En estos momentos solamente mantengo correspondencia con la Sra. Elena Alonso que estudia en Boston. Es de entera confianza y ha hecho varios trabajos para el M. R. R. Su dirección es: 145 Bay Road State, Boston 15, Mass.

No mantengo correspondencia con mis padres, porque en estos momentos se encuentran en casa de mis tías en Hollywood Fla y los visito personalmente.

13. Padre - nombre y apellido, ocupación, domicilio actual, año y sitio del nacimiento, nacionalidades subsiguientes:

Carlos Luis Hernández Meitelos
Abogado (ya no ejerce).
Hollywood Fla. Tel: WA-2-2492.
1905 en la Habana.
Cubana

14. Madre - Dar información idéntica al 13:

Amparo Sánchez Oyarzun
Su casa
Hollywood Fla. Tel: WA-2-2492
1912 en la Habana
Cubana

15. Cónyuge - Nombre y apellido, (apellido de soltera) fecha y lugar del casamiento, nacionalidad de nacimiento y cualquier nacionalidad subsiguiente, domicilio actual, divorcio, anulación o separación. (Dar datos sobre todos los cónyuges anteriores):

16. Niños - Nombre y apellido, sexo, año y lugar de nacimiento, nacionalidad, y cualquier nacionalidad subsiguiente, domicilio actual:

17. Hermanos - Dar información idéntica al 16:

Matía Cristina Hernández Sánchez

Femenino

1943 en la Habana

Cubana

En estos momentos estudia en Eden Hall,
que es un colegio del Sagrado Corazón en Filadelfia.

18. Personas que dependen del interesado por sostén financiero, totalmente o en parte:

Carlos Hernández y Amparo Sánchez, o sea mi

padre y mi madre. Después de ellos

19. Parientes al servicio de cualquier gobierno u organizaciones apoyadas por el gobierno, nombres y empleo:

No tengo

20. Lista de todos sus documentos de identidad oficial, con fechas, números, lugar de despacho de los mismos y duración de su validez. Inclúyase documentos anteriores despachados por otros países.

Mi pasaporte

expedido en: Habana, el 18 de Mayo de 1959 por el
Ministerio de Estado de mi patria.

Número: 12930

Dura hasta 1964 o sea 5 años desde la fecha
en que fue expedido.

Tengo también catorce dactilografías que me
permite manejar por toda mi patria.

21. Religión - grado de práctica, si ha sido miembro de órdenes religiosos.
(So confiesa con regularidad)

Católico Práctico
Congregante Mariano de la Asociación Católica Uni-
versitaria (A.C.U.).

22. Afiliaciones políticas actuales y pasadas:
Actualmente: M.R.R. (Movimiento de Recuperación
Revolucionaria)

Pasadas: Miembro del ^{Artimes} L.A.R. (Legión de Acción
Revolucionaria), organización revolucionaria completa-
mente secreta fundada/comandada por Manuel F.
Artimes. Era una organización netamente católica.

Miembro de la Comisión Revolucionaria
de la Universidad Católica de Villavieja. Contactos con

23. Viajes fuera de Cuba - país, fechas, objeto, personas visitadas (incluir
cualquier clase de viaje turístico o de vacaciones y fechas). ¿Quién
patrocinó el viaje?

1950: Viaje a New York con mis padres y mi hermana
como turista. Visité a unos hermanos de mi madre
que vivían en New York; Andrés Sánchez y Jorge Sánchez,
mi tío Jorge sigue en New York con su esposa y un
hijo que tiene y es un ciudadano Americano.

1954: Viaje aquí a Miami, como turista con
mis padres y mi hermana. Me hospedé en el Miami
Colonial Hotel. Visité a mis tíos que están todavía en Miami.

1959 (12 de Noviembre): Me tengo que ir de Cuba y
llego a Miami. Aquí permanezco 4 meses hasta el 10
de 1960 cuando salgo hacia México llamado por

Artimes, acompañado de Jorge Rodríguez Tello.
De Cuba salí con Jorge y con Rafael Quinto
y los dos se encuentran en Méjico actualmente.

De Méjico salgo acompañando a Artimes
en un viaje de propaganda contra Fidel por toda
la América Latina. Visitamos: Costa Rica, Panamá, Venezue-
la, Perú, Chile, Argentina y Brasil.

Vuelvo a Méjico y a los pocos días Artimes
me llama porque me necesita en Miami, en donde
he permanecido hasta el día de hoy. El viaje lo

26. Educación - Escuelas, lugar, cursos, especialidad, graduaciones obtenidas, estudios superiores, fechas:

Colegio de La Salle. Estuvo hasta 1950 (1951) en la Salle de Miami, después pasó al Vedado en donde me gradué de Bachiller en Ciencias (1951). Estudia hasta 1952 de Ciencias Comerciales en la Universidad de Villanova.

Se abte. la Habana y pasó a la antes dicha a estudiar la misma carrera.

25. Idiomas y dialectos (indicar grado de conocimiento como superior, mediano, inferior)

Idioma español Habla superior Lee superior Comprende superior

Idioma inglés Habla mediano Lee mediano Comprende mediano

Idioma _____ Habla _____ Lee _____ Comprende _____

26. Servicio militar - o para-militar, fechas, país, unidad, grado, trabajo desempeñado, donde ha prestado servicio, decoraciones, cursos militares, cuando salió del servicio, porqué.

Tengo experiencia en vida cuando fui por pertenecer a varios grupos en la Habana. Conozco al manejo de las ametralladoras, Thompson, Raiset, San Cristóbal, M-1, M-2, rifles Gatant, Springfield etc. Tiro algo con pistola y revólver.

27. Lo mismo sobre experiencias con cualquier servicio de seguridad, policíaco, o informativo. Incluyase experiencias investigativas.

No tengo, a parte de los choqueros que se hacen a los distintos compañeros (nuevos) en los que me se tienen suficientes elementos ^{de juicio} y que me se tienen algunas investigaciones sobre seguridad.

28. (a) Miembro actual y en el pasado de organizaciones (profesionales, sociales, políticas, militares, religiosas):

Habana Yatch Club (playa privada).
Caballeros de Colón (organización religiosa).
Asociación Católica Universitaria (congregación católica)

(b) Diga si estaba asociado con, o reclutado por, algún órgano de seguridad cubano o extranjero. Dar detalles.

No

Carlos Eduardo Hernández Sánchez

1. Individuos que pertenecen al Partido Comunista:
Se dividen en dos grupos los viejos y los nuevos. De los viejos están:

Juan Marinello: Fundador y jefe del partido es un individuo de buena posición que por frustración entró en el partido. Ha estado varias veces en Rusia y es uno de los grandes intelectuales de América.

Ordazki: Figura principal en los primeros tiempos del partido. Fue miembro hasta del "Cominter", en Rusia. En estos momentos está muy en la sombra sin aparecer en nada oficial, pero se sabe que iba de cuerdas. Es figura importante.

Lizeto Peña: Líder de los obreros (C.T.O.) en tiempos de Batista. Luchó con la clase obrera al dictador. Se dice que es el que maneja las de cuerdas a David Salvador.

Blas Roca: Ministro socialista en el primer mandato de Batista, comunista desde el principio.

Carlos Rafael Rodríguez: Primer intelectual comunista de Cuba. Es más nuevo que los anteriores. Se hace comunista a finales del año 38 o principios del 39.

Es el consejo de Fidel y del Ché, tiene un documento con el cual puede evitarse en la dependencia que queda.

Los Nuevos: De la promoción que se dio a la publicidad con el fidelismo.

Raúl Castro jefe del ejército.

Ché Guevara director del Banco Nacional.

Lalo Saldinas jefe de las Tiendas del Pueblo.

Calixto García jefe militar de Oriente.

^{Demisio}
~~Ortiz~~ Escalona: jefe militar de Pinar del Río.

Mano Jiménez: Director del INRA.

Pinos Santos: jefe de los economistas del INRA.

Santos Ríos: jefe de Agricultura del INRA.

Gualdo Medina: De la Dirección del INRA.

Osmar Cion (jefe) (hoy cuando es comunista) donde la Universidad y los sujetos también comunistas: ministro de ~~Obra~~ Obras Públicas.

Vilma Espín: Comunista mujer de Raúl.

César Trujillo: Director de la Aduana,
completamente vendido al comunismo.

Alfredo March: Mujete del "Che".

Sergio del valle, hombre de confianza de

Raúl: Jefe de la Fuerza Aérea.

Alfredo Quirós: Director del Instituto del
Cine.

Capitán Mendoza: Comunista y traidor
pues era católico. Jefe del INRA en Ca
maguay.

Donte Pincito: Mano derecha de Raúl.

Dirige el servicio secreto particular de
Raúl.

Ramón Valdés: Jefe del G-2.

Comunistas que conozco personalmente
de la Universidad:

29. ¿Conoce Ud. a alguien que haya pertenecido o que pertenezca al

(a) Partido Comunista (dar detalles)

Vease Informe Adjunto.

(b) Servicio de Información Cubano (G-2, DIFAR, DIER, etc.)

Eduardo Cienfuegos del G-2, infiltrado por nosotros
por y que nos suministra datos.
José Ramón de 21 años, miembro de la A.C.U.,
pero que se encuentra muy sellado allí, se piensa hasta
(c) Servicio de Información Extranjero (Soviético, Satélite, Chino, etc.)

30. Habilidades especiales, deportes, aficiones o inclinaciones (radio, fotografía, caza, natación, aviación, navegación, etc.) Indicar si posee permisos especiales para participar en estas actividades.

Judo - en cada negocio 1º grado. Gane varios campeonatos en Cuba. Practiqué alto de 20 años. Soy profesor. Holomovilismo, participé en varias carreras en Cuba con un auto de mi propiedad.
Tiro: Era socio de un club de tiro y practiqué el tiro de pistola y revólver con bastante regularidad.

31. Estado financiero -

(a) Ganancias, depósitos en banco, valores, propiedades, inversiones
Indíquese valor y lugar de depósitos. Ingresos de otras fuentes.

(b) Deudas - Cantidad y a quién se debe.

Soy menor de edad todo en Cuba está a nombre del viejo.

No tengo ninguna deuda.

en la posibilidad de que sea chivato y se le vigila.

Orlando de la Concepción (Tavito) de 23 años, combatiente del 2do Frente Oriental "Frank País", tiene el grado de Teniente. Buena persona pero según los últimos informes no está claro.

Alberto Landa "Comunista" individuo que fue miembro de los Caballeros de Colón (Organización Católica) y que en estos momentos se manifiesta como comunista.

Este individuo vive en una cuadra de mi casa, en el camuajune, 14 (en una casa blanca). Me habló de robar mi pistola a cuenta de que era del G-2. Yo le hablé de los comandos militares sin saber que el tipo era comunista. Es posible que haya hecho un informe al partido con el material de la conversación conmigo.

Es un individuo de 2da línea que para subir lo ceba capás de cualquier cosa.

Comandante Raul Diaz Aquelles jefe del DIR (Departamento de Investigación Revolucionaria), Hombre con el que tuve varios contactos indirectos cuando la revolución. Quieto decir aquí que él fue el que me dio la mano para que me saltara y pudiera salir de Cuba.

32. Historial de empleos - Tipo de trabajo, sueldo, fechas, cargo, nombre exacto de empresas, señas, razones por dejar el trabajo. Incluir empleo desempeñado para cualquier gobierno. Especificar cronológicamente las actividades desarrolladas desde el primer empleo, sin fechas lagunas.

Solamente trabajé unos y medio el año pasado en la firma de Contadores Públicos: Miyse, Tercillo y Galicia en la Habana. Esto ocurrió en junio de 1959.

Anteriormente trabajé vendiendo totipos en Isla de Pinos, en la compañía Anacrua S.A., el trabajo duró 2 meses. Fue en 1958.

Principalmente me dedico a estudiar mi carrera, las cosas que he trabajado solo he hecho para pagar dinero que mis amigos me habían prestado y que yo no he querido pedirlo a mi padre.

33. ¿Ha publicado algo el interesado? Dar detalles incluyendo títulos de libros, artículos, editores, fechas:

No

34. ¿Ha escrito guiones para radio, televisión, teatro, o artículos de publicidad?

No

35. Lista de personas que viven en el mismo domicilio y compañeros íntimos:

Dámaso Oliva: Compañero mio de la A.C.U.
gran amigo mio. Vive en San Miguel #1111 en la
Habana.

Jorge Giraud: También de la A.C.U. se
puede localizar en la dirección anterior.

Jorge Rodríguez Floites: En estos mo-
mentos en México. Compañero de luchas
revolucionarias. - 8 -

36. Dar cinco nombres de personas en Cuba, sus señas y ocupación, como referencia y cinco personas en los EE.UU.

Cuba:

- ① Amado Llorente S.). } Director y Sub-Director de la Asociación Católica Univer.
- ② Francisco Barboles.) s. l. - b. i. z. D. i. c. c. i. o. n. San Miguel H. u. b. a. n. a
- ③ Dr. Salvador Juncado H. a. Abogado } Miembro de la A. C. U. localizable en San Miguel H. u. b. a. n. a
- ④ Dr. René de la Huetta Médico, miembro de la A. C. U. Dirección: calle 14 entre 17 y B Vedado
- ⑤ Hno Benildo director del Colegio La Salle en 13 entre B y C en el Vedado.

② Estados Unidos:

① Mr. James Collon domiciliado en Hwood.

37. Registración en juzgados (criminal o político) - Juzgado, fecha detenciones, acusaciones, multas, castigos, sentencias, absoluciones, etc. Causas por las que sufrió estas detenciones:

Soy detenido por el D. E. R. cuando voy a salir de Cuba con dos compañeros; Quintana y Rodríguez Flores. Permanecemos un día entre voluntarios, nos encuentran con Raúlito Díaz Arquillos y esto nos deja marchar al habilitado que pertenecemos al grupo del Comandante Julio García en tiempo de la Revolución. Y al cumplir lo anteriormente dicho al ser en nuestro expediente de revolucionario. En donde constaba hasta que Quintana había participado en varios atentados cubriendo a los que titaban.

Florida Tolof: WA-2-2472

② D. R. Alonso Avila Abogado - Político en tiempo de B2
lista pero muy decente - Vive en Miami en S.W. F - Tolof.

③ Mr. Baker vive en la Ave 23 entre 4 y 5 st. en el S.W. FR-1-9913

④ René Sotano - 535 S.W. 7th St. Apt. #2 - cubano

- a político taticado aquí hace años.

⑤ Aurelio Pérez - 15th #2105, E Bot City, Tampa - Abue

- lo de su gran amigo mió Enrique Casuso quese encuentre
aquí con nosotros.

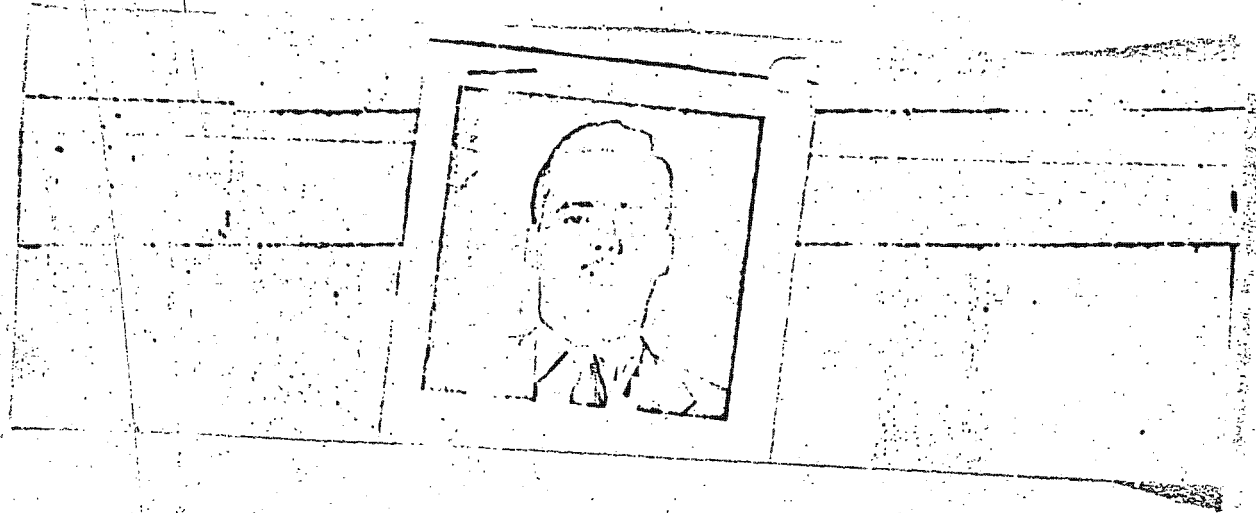
39. Descripción -

Edad 20 años Postura Mediana
Edad aparente 23 años Peso 150 libras
Altura 5' 9 1/2" Dientes completos
Ojos pardos Pelo negro
Cara - forma redonda Cicatrices varias en la frente.
Tez blanca Complexión fuerte
Sexo masculino
Aspecto general _____
Características distintivas _____
Características de identificación _____

40. Otros datos biográficos y comentarios misceláneos que no están incluidos específicamente en este cuestionario. (Tales como datos importantes, si son aplicables al caso, como por ejemplo: historial médico de interés, internamientos en hospitales, sanatorios, clínicas, etc.):

Yo, Carlos E. Hernández, afirmo que los antedichos informes
nombre
de este cuestionario son correctos y verdaderos según mi leal saber y entender.

Carlos E. Hernández
Firma y rúbrica



En Lopez

2523 =

I - Sobre Srta Elena Alonso

Conociendo a la Srta. Elena Alonso nació alrededor de 1910 o un año o dos por medio de mis amigos; Enrique Casuso y José Basulto, ambos afortunadamente en la isla. Esta muchacha estudió en el Sagrado Corazón de la Habana hasta 3^{er} Año de Bachillerato, y después pasó al Colegio Balder donde en 1958 se graduó de Bachiller en Ciencias.

Es una muchacha de entera confianza; muy católica. Pertenece a la Congregación Mariana Femenina; "La Rosa Mística", solemos ir mucho a misa juntas por las mañanas.

En Cuba vive en una casa de apartamentos en Linares y 4^{er} en el Vedado. Vive con un tío que se llama Marcial y con su esposa, pues es huérfana de padre y madre.

Desde hace un año, esta muchacha está estudiando en Boston y yo mantengo buenas correspondencias con ella. Cuando ha ido a Cuba nos ha llevado y traído recados del Movimiento y familiares.

Esta joven en distintas ocasiones se nos ha brindado para lo que nosotros queríamos, con relación a nuestro tipo de trabajo.

Su dirección en Boston es:

145 Bay Road State
Boston 15, Mass.

ONR Operation Eagle 3

Boat

Wave 7233

1-25-73 Eduardo Suárez
Carlos López-Oña
Delfín Martínez
Luis Betmúdez

COB: Although this man had had no previous military training, his performance of the skills involved was above satisfactory. He demonstrated leadership potential during the week he performed as the trainee group leader.

If included as a member of a PG training cadre he could handle instructor responsibility in a variety of subjects with minimum preparation. His strengths appear to lie in areas requiring creative, imaginative thought so that he might be used to advantage in staffing a program or preparing training materials.

He exhibited an understanding of clandestine activities and, in my opinion, is one of few possessing the intellect and good judgement to perform well in this area.

This young man is actively cooperative with both staff and trainees, and enjoys their respect and confidence. He speaks little English and appears to like North Americans. He is even tempered and has a good sense of humor.

D/COB: A slightly obese, but strong and active, individual whose manner and bearing inspires friendliness from subordinates and superiors alike. A well educated person, he brings to the group an inquisitive manner and an exceedingly retentive memory. Due to his background and current performance, he would make an excellent instructor. Conversely, his apparent devotion to his country and loyalty to the movement indicate that he be used as an action leader. In either case he would undoubtedly give an excellent performance.

Chief Instructor: Subject has maintained interest throughout the training program and has adapted himself to the instruction in a commendable manner. He was perhaps the real leader of the student faction which remained in training. He is extremely courteous and has an open, friendly smile that covers a very shrewd and calculating mind. While subject has had no experience in the type of training given here, he has made a good showing and has been recognized as one of the leaders. He has the right amount of humor and seriousness to have the respect of those he is leading and the good judgement to complete a complicated assignment. Subject was trainee leader for one week and did an excellent job.

Staff Rating: 6th out of 25.

2523
APPLICANT

LEAVE THIS SPACE BLANK

LAST NAME FIRST NAME MIDDLE NAME

SEX

RACE

SIGNATURE OF PERSON FINGERPRINTED

CONTRIBUTOR AND ADDRESS

COMPANY AND ADDRESS

HT (IN) WT.

DATE OF BIRTH

RESIDENCE OF PERSON FINGERPRINTED

HAIR EYES

SIGNATURE OF OFFICIAL TAKING FINGERPRINTS

NUMBER

LEAVE THIS SPACE BLANK

TYPE OR PRINT ALL REQUESTED DATA

DATE FINGERPRINTED

CLASS

PLACE OF BIRTH

CITIZENSHIP

REF.

SEE REVERSE SIDE FOR FURTHER INSTRUCTIONS

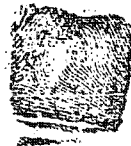
1. RIGHT THUMB

2. RIGHT INDEX

3. RIGHT MIDDLE

4. RIGHT RING

5. RIGHT LITTLE



6. LEFT THUMB

7. LEFT INDEX

8. LEFT MIDDLE

9. LEFT RING

10. LEFT LITTLE

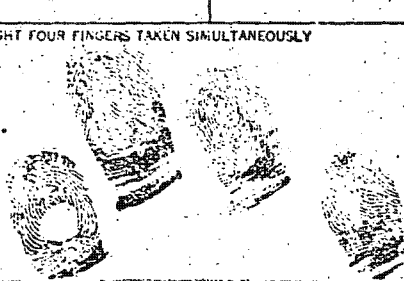
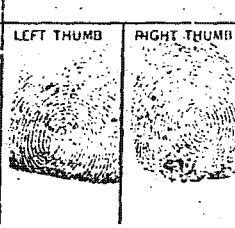
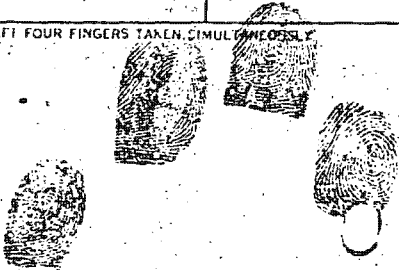


LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

LEFT THUMB

RIGHT THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

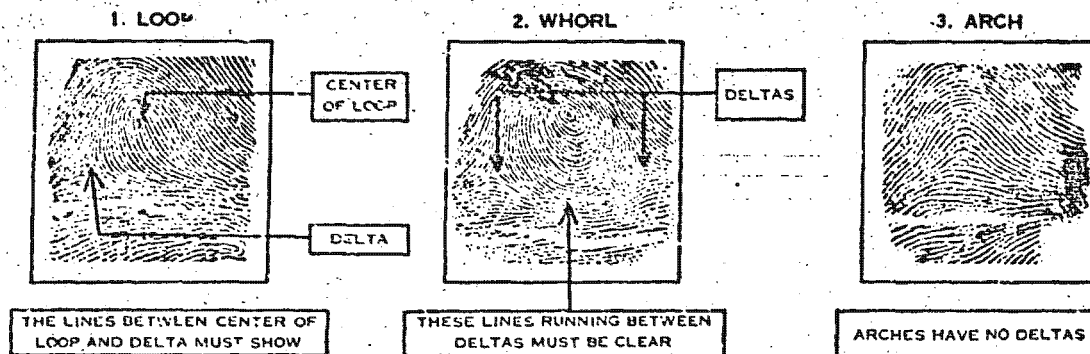


FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON 25, D. C.

APPLICANT

To obtain classifiable fingerprints:

1. Use printer's ink.
2. Distribute ink evenly on inking slab.
3. Wash and dry fingers thoroughly.
4. Roll fingers from nail to nail, and avoid allowing fingers to slip.
5. Be sure impressions are recorded in correct order.
6. If an amputation or deformity makes it impossible to print a finger, make a notation to that effect in the individual finger block.
7. If some physical condition makes it impossible to obtain perfect impressions, submit the best that can be obtained with a memo stapled to the card explaining the circumstances.
8. Examine the completed prints to see if they can be classified, bearing in mind the following:
Most fingerprints fall into the patterns shown below (other patterns occur infrequently and are not shown here):



Law-enforcement agencies using this card for pistol permits, licenses, etc., should indicate type of permit or position in space "COMPANY AND ADDRESS."

Department of Defense activities and contractors initiating this card will make no entries in "CONTRIBUTOR AND ADDRESS" and "NUMBER." Such entries will be made by the Department of Defense investigative agencies concerned. Department of Defense activities using this card for military personnel or civilian employees will enter designation and address of requesting activity in "COMPANY AND ADDRESS."

Department of Defense contractors will enter contractor's name and address in "COMPANY AND ADDRESS."

The space "NUMBER" should contain the number designated for the particular case or code designation. The number appearing in this space will be quoted on answers to the fingerprint search.

SECRET
(When Filled In)

| | | | | | | | |
|--|--|--|----------------------|--|----------------|----------------------------------|--|
| PERSONALITY (201) FILE REQUEST | | | | NOTE: Consult the 101 Control System Reference Manual before completing this form. Form must be typed or printed in block letters. | | | |
| TO: RID/201 Section | | | DATE 9 Jun 60 | | ACTION | | |
| FROM: 22/16/01 | | | ROOM NO. 1-246 B, II | | TELEPHONE 444E | | |
| SECTION I | | | | | | | |
| <input checked="" type="checkbox"/> SENSITIVE | | 1. 201 NO. 278755 | | SOURCE DOCUMENT | | | |
| <input type="checkbox"/> NON-SENSITIVE | | | | PNS | | | |
| NAME (Last): HERNANDEZ | | (First): Carlos | | (Middle): Eduardo | | 3. SEX | |
| | | | | | | M F | |
| NAME VARIANT | | | | | | | |
| 2. TYPE NAME (Last) | | (First) | | (Middle) | | (Title) | |
| V | | HERNANDEZ | | CARLOS | | EDUARDO | |
| SECTION II | | | | | | | |
| 4. PHOTO: YES NO | | 5. BIRTH DATE: D-M-Y | | 6. COUNTRY OF BIRTH: CUBA | | 7. CITY OR TOWN OF BIRTH: Havana | |
| | | | | | | CITIZENSHIP: CUBA | |
| OTHER IDENTIFICATION: None as of 1957 and 1960 | | | | | | 8. OTHER IDEN CODE | |
| OCCUPATION/POSITION: BODY GUARD AND RIGHT HAND MAN TO KING | | | | | | 9. OCC/POS CODE | |
| CRYPTONYM | | | | PSEUDONYM | | | |
| SECTION III | | | | | | | |
| 10. COUNTRY OF RESIDENCE: USA 100 | | 11. PRIMARY DESK INTEREST: 019 | | 12. 2ND COUNTRY INTEREST | | 12A. 3RD COUNTRY INTEREST | |
| COMMENTS | | | | | | | |
| 201-278755 | | | | | | | |
| PERMANENT CHARGE | | RESTRICTED FILE | | SIGNATURE | | | |
| <input type="checkbox"/> YES <input type="checkbox"/> NO | | <input type="checkbox"/> YES <input type="checkbox"/> NO | | M.A. | | | |