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DATE : 00/00/0000
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SUBJECTS :

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

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OPENING CRITERIA :

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

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

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11110234

Mem for: SA/ABDO

From: RAYMOND A. WARREN
Chief Latin American Room

Subject: SL HORIZON-1 - report mentioning
Cuban counsellor's statement on
JFK assassination.

Sept 30, 1977 -

Kingsston Jamaica -

DIAZ Lang & others involved in JFK hit.

Sorens article - Sept 20;

Pedro DIAZ LANG

Johnny

Marcos

Frank STURGIS -

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

ENRIQUE MONTERO BEZCANO

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Memo by Patrick J. Kearney
Kearney

Lead Gen + brother
to ASChan
Petro
March

PDL

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knew Antine
Nunez Portuondo

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

~~000041~~

QD ENDY

QD Char took Sergio Bruell and
Frank Fiorini to Quat.

→ Jan 10 1960 circa



passport picked up.

AMPA LM - Smith for May invasion plan of Lang

AM BOAR - meeting in Santiago Rey's Apt.

J.C. King
WH - Chief
1960

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

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

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MARCOS DIAS LANZ

AD CHAR

JD Esterline C/WH/4

Col. J.C. King C/WH/1

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

Vol. III

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PB-Print
USA

11-8-26

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Pedro Luis DIAZ LANZ
Marcos

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IP files, contain additional information:

Punto out

June 1963 - Marcos Diaz Sanz invited
Frank Fiorini to join road to
Cuba for 15 June. Using MOPPY
CARLOS GARCIA,
SALVADOR GARCIA OHLER - UR

Nov 3 1963 - DIAZ LANZ speech -
Anti-Kennedy →
Accused him of being
Commie

11110233

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

(RB Moore WH/4/PM-)

A100-JERA - G-2 Cuba

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AM Guep - 1

AMCAH - 1 -

in Cuba

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

FAR officer

engaged in trying to get names of
Russian NKVD agents -

11110239

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1965 -

11110240

Carlos

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File -

C-83173 -

Inclusup Dates May 1960 - Aug. 1973 -
Location - CI -

Cryptonym - AM HAZE/2523

CARLOS Eduardo, Hernandez-Sanchez
Eduardo Sanchez - AKA: BA TEA

Case officer

Joseph Piccolo] Ah Amori

Division wh/4/Cuba] TFW

PRQ II

Operational information.

Personal Records Questionnaire - 3 NOV 61
part II - operational information.

Section I

1. Subject first recruited by ENZEL for
PM training April 1960
2. Subject can be turned over to any responsible
case officer w/ bona fide connection with
ENZEL or WINDECKER or NOEMAYR
3. Other case officers who handled subject
with names by which they are best known -
ENZEL as "Jimmy Smith"
Theodore WINDECKER as "Clarence"
Harold R. NOEMAYR as "Roger Fox"

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PRQ II - cont'd sec. I.

Dominique PANTLEON as "Peters"
 CLARENCE E. SMERYAGE as "Tom"
 ALTON T. PIRWACK as "LARRY"
 IRVING CADICK as "Rip"

Sec. II

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

2. - ~~cont~~ control ltd. to subject desire to participate in action if CIA supported - some monetary control.

① COVER + case officer in these matters -
 Sec III - not in direct contact w/ this case officer.

2. cover
 NA

③ Subject thinks he is working for KUBARK

Sec. IV - Intelligence Connections & Training -

① None known

② Others who know of subject's present intell. acts. Unknown - probably parents & relatives as well as trainees with him prior 17 April 61

③ Training in clandestine ops.

Full series of PM courses - from:

~~SECRET~~

Sec. IV cont'd

Raider and guerilla operations to maritime and airdrops.

Sec. V - Collaboration potential

None known① - Operational Use -

Section VI - prior contact or use: UFGA 2627

Never contacted before:

3 Nov. 61

2. NA - How & from whom obtains information:

3. NA - how told to dispose info.

C-83173

4. Proposed FI or CI type use or duties:

limited FI duties during accomplishment
DRE mission in clandestine and guerilla
ops. Cuba.5 - Proposed PP-PM use or duties
very little (PP)? but extensive PM
supply, organization, training, tactics
and techniques from clandestine and guerilla
as well as raider and sabotage ops w/

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UTI - Propose liaison OR operational activity

NA - Foreign govt

NA - US agency

Sec. VII - Agency relationship with subject:

D Trainee + remuneration -
Knows no agency personnel by true name

Sec. IX - Qualifications for other operations

1. special abilities etc.

plain for training and organization;
special ability to handle and understand arms.

Sec. X - Commitments -

1. \$700 monthly

2. Promises:

subject does not know his case officer;
Salary passed to his family upon infiltration
and during operations in Cuba

Sec. XI - results of Name check from field agency:
LOCAI-FBI-~~CONFIDENTIAL~~ - NO derog.

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2. CIA checked bio in PM & PW Departs

3. POA granted - ^{4.} Date?

5. Character & reliability:

unusually quiet, reserved & mature -
much more reliable and mature than average
trainee.

XII - Personal Habits -

liquor; drugs - affairs etc.

None known

XIII - Vocational interests:

Auto racing, Judo, Sharpshootings:

XIV

General

XV -

Emergency conditions recontact arrangements.
No direct contact plan in existence -
Contact could be made by any case officer
w/ sufficient credentials showing
connection with any of the case officers
named in para. 3 - sec. I.

1/11/61 -

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2-23-78
Bhacker

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11110247

CARLOS Hernandez Sanchez

PRC Attachment 2

Raul DIAZ Arguelles - circa 1960-62

was chief of the Department of Investigation

of the Cuban Revolutionary Police

1960 Head of Technical Department of
Investigations of Cuban National Revolutionary
Police

Carlos had indirect contact with Arguelles
during Cuban Revolution - who in turn aided
Carlos release from jail after which Carlos
left Cuba.

Carlos - PRA request 1960

1962 OA & currently C
interest to agency

4/4/62 - OA

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(3)

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11110248

4/2/62

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

considered 2/23/61 for project Zenith

5/23/60 - OA

LC/FLUTTER under projects PMCAPRE
JMARC at Cuba

FNS

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

Arrival 2-23-61 at @ JM/F16

subjects area WH/4 - Cuba

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11110250

Gromery => Williamson

who is

WH/C/TC

WH/C/OSS - John CASTORO -

W/H/C/FI/IO

-TFW-

DC/WH/C/FI -s Harry Webster

FA JARIS O

AM CONCERT

AM NIP

AM BANG 1-

UNSAFVU-19 freed UNSAFVU 9

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5233

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AMCOPRE 2
Barker
OR
Fiorini

From Dec. 30, 1960 talk -

Jan 3, 1961

Customs Agent report

Edward D. Fickie

Re: Frank Fiorini

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

w/ Fidel + Anti-Fidel-

11110252

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From 201 file - Victor
285147

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June 16, 1965

CABhe:

June 19, 1965 in 93936

From MADRID

RID Copy - Secret 11110257

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

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

authorities had allowed him to travel to

PARI (PARIS) to see ESPINOSA.

Espinosa paid his travel expenses.

Espinosa claimed to have been sent to Europe
by CIA and had plenty of money to spend.

Robreño concerned that Espinosa had
knowledge of Cuebella plan to assassinate Fidel.

2. Robreño said he had word from Cuebella
that

Alberto Blanco AKA EL LOCO told

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

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

0002450

operation. BLANCO expressed bitterness that the

Amklash group had ~~not~~ received any financial

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

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

3. Blanco says story that
GU HOPS/1 arrested is
fragment of Hernandez Henriquez
LORRA and wft basis in fact.

11110253

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from 201-285147- Victor

Document Transfer + Cross reference

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

Sep. 30, 1960 - Date processed

11110260

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Victor

3rd FBI 1963, 64

INS 6/14/61

DDO 'C' ~~at~~ List. DTD 4/4/62

MDC

~~2nd~~ SNFE -

8/26/37 - Cuba

4/16/76 -

AMLAASH - Victor 1965

POA 10/17/61

4/18/61 > Zenith

cancelled 10/30/61

clearance cancelled 5/15/63

3rd - FBI - 1/31/68 re: Acelo Pedro Amores

" Richard J. Lauchli,
1964 - Victor

~~0002454~~

11110261

Miguel Alvarez Jimenez
July - sampling card

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Box 29
Folder 6

SENSITIVE

ORIGINAL

Pages 11110263 + 11110264

Withheld
by
CIA

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VICTOR

Memo for the Record

July 7-1965

Secret:

Subject: Telephone Conversation with SPERZIO F. MADINABERTIA, 201-759374.

DATE: July 6, 1965

1. Subject called R.B. SANTIAGO WH/C/FI/10 case officer July 6 at 3 p.m. to inform important information.

Subject could not discuss over telephone, but was asked to travel to D.C. in 2 days. Subject stated he could not but that information too hot to let ~~any~~ alone.

Subject contacted 3:45 and said information involved Victor Espinosa who was presently in N.Y. & worked for agency - had just returned from Paris and Spain & had to see someone from the agency.

Subject gave Espinosa address as 415 East 52nd St. NYC & phone as HAI-7875.

1111026

Subject called again 1615 to say Espinosa at home & suggested someone call him

Subject told ^{Espinosa} ~~he~~ would be called July 7 - Aleccia discussed Espinosa with WH/C/TC personnel & advised Espinosa malcontent & was not to be contacted.

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June 10/1965 cable

Secret 1013162

Ref. DIR = 27510

① UNSNAFU 9 - CIA salary stopped May 31
as fired by UNSNAFU 9

UNSNAFU 9 influenced by anti-CIA
attitude of Alberto Blanco, Victor, and
CIA no action policy.

June 9/1965 cable To: Paris 075-10
Madrid

From DIR.

Conf: C/WE 3

① It is in receipt of Victor allegations via

LANG OSCH - does not consider worthy of serious
consideration. In view of STOCKWOODS time,

do not feel warrants trip by him to

PERPIGNAN.

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11110267

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Cable May 28 1965

PARIS

14500

① Subject presently not CIA; has no CIA MISSION.

11110263

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

demolition expert.

Spain 61 activity Cuba

1962 - severed all CIA
and Cuban connections.

Silsby ~~Bernal~~ BERNAL

Miguel ALVAREZ

Rene Jose

Eugenio ALPIZAR

Carlos Eduardo Hernandez Sanchez

POA for Victor for NASH 835

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Classification: ~~SECRET~~

FENTON

(This form is to be used for material extracted from CIA—controlled documents.)

SU

CHAS FENTON 3/77

SUBJ. AGGRESSIVE & OUTGOING

COULD NOT HOLD STEADY JOB & WM

NOT PERSISTENT IN COLLEGE

FAVORITE PASTIME HANGING AROUND

"YUBILEYNAYA" HOTEL - CHILD OF

MINER TOP SOCIETY & KGB OFFICERS

EXPRESSED DESIRE FOR INTL. CAREER IN

NEW HEMELAND

REFRAINED FROM GIVING SUBJ BLOFIELD AT

DOB = 11/19/49

201-948382

PETER K (KINGLAND) KNEW SU IN GERMANY

11112315

Classification: ~~SECRET~~

Classified-by-derivation:

2
~~SECRET~~

DDO

April 19 1965 N.Y. teletype

April 16 - Vic goes to INS NY.
planned trip SPAIN late April - early MAY.
to grandmother.

LEONEI Alonso - Cuban Ambass. Morocco
den touch w/ Victor

Will visit if agency wishes.

Carlos Tejedor -

March 13 Movement

11112317

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3
~~SECRET~~

PDO - 1960 - 1964 -

LUIS ~~FRANCO~~ TRASANCOS

Alberto Blanco - AM 3 El Loco

Angel Luis Fernandez

AM 2 Jorge Robreno EL Mayo

July 6 vic calls

Bernal - ASPT 1

11112318

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Blackmen

DOMINADOR
ESPINOSA

ARIAS

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41

CIAS HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
NO. 100-100000-100000

Memo re: ESPINOSA - For Chief - WHV for Cobar.
Cubela

At age 22 Cubela participated in assassination
of BLANCO RICO -
then led Revolutionary Student Directorate
which fought in the Sierra del Escambray

Carlos Topedino - close friend of Cubela

Jorge Carlos Robredo MARIQUEZ, 'El Masa'
anti Batista then participated in trials &
anti Castros and headed firing squads
which executed numerous persons. Brawl w/ police

Alberto BLANCO ROMARIZ - El loco

participated in May 1959 invasion of Nicaragua -
imprisoned by ~~Castro~~ Nicaragua 8 mos.,
then 3 by Castro.

To Spain 1964 as refugee

AIR France 29 May 65 - contacted
INS agent CAJASANJIAN

Earl Williamson - Vedado Tennis Club
dated Bebe - Lobo niece

~~SECRET~~

11112319