

- SECRET

Leslie Wizelman

O'DO

3/13/78

Edwards Whitehouse

The file contains the following documents and information:

- ① Whitehouse was instructed by U.S. personnel for the invasion to Cuba in 1961.
- ② speaks - Spanish, Italian, French fluently.
- ③ 1959-1960 residence: Biltmore Terrace Hotel, Miami Beach
- ④ 1961-1963 - Insurance salesman.
- ⑤ Jan 1 1963 - June 1 1964 - operations manager - Pilot - for Panaven Airlines.
- ⑥ On Oct 26, 1964 - Provisional Operational Approval granted under Project [W]THERWH [Longo]
- ⑦ POA expired 26 April 1964
- ⑧ 15 June 1965 - file on Whitehouse was cancelled.
- ⑨ A It was reported in July 1969 that Whitehouse and an unidentified American were attempting to hire Cuban pilots in the Miami area to fly a F-51 Aircraft to El Salvador. Whitehouse offering to deposit \$20,000 in pilot's bank account prior to departure for El Salvador if pilot agrees to fly plane to El Salvador and in combat.
- ⑩ A June 24, 1971 memo reported that Whitehouse was in Miami and had some info which he would like to pass onto the CIA.

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180-10145-10158

2/11/78

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Victor Dominador Espinosa Hernandez

DOB 8/26/37 Cuba

POA for Zenith IO/I7/6I

4/I8/6I

POA canceled IO/30/6I

clearance cancelled 5/I5/63'

zax original POA granted IO/I7/60

28 SEpt. 1960- Guatemala for PMCADRE for project JMARC

there is a restricted CI/OA folder on Victor in his 2OI C# 85593

June 16, 1965

Cable From <sup>15-2</sup>Madrid

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

Espinosa claimed he had been sent to ~~Rx~~ Europe by the CIA.

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

Robreno said he had word from Cuebella that Alberto Blanco aka El Loco told Cuebella on his return to Havana that USA has not helped but hurt effort. Blanco believed that AmLASH group had not received any financial backing while other less organized and with ltd. following had received support.

Blanco claimed their group the only one with inside capabilities for action.

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1  
BR

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Nando Gonzalez De Torres ALVAREZ 3/26/34 -

POA - 3/10/61 - Jm/ATIE

alien contact 6/16/64

BRIGADE 2506

3/26/34

Day of Pigs - ransomed 12/24/62

INS considers Report 3/67

10/2/67

Rene Carballo calls Bringuier states  
he thinks head of training camp at  
Ponchartraine was "El Mexicano" + some  
accompanied LHO to Mex City -

~~another~~

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

Carballo - Ganson investigation -

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⑥

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Jan. 1963 - Ashmann represented Hemming  
on neutrality violation.

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Michael McLANEY

Connection to Wallace Groups  
3/20/01 Va.

Freeport - since 1947  
1966 - Pres. of Grand Bahama  
Port Auth, Freeport Medical  
Authority; Freeport Education  
Authority & Freeport Trust  
Co.

CSA 4/11/66 for OGC  
advisor or officer of  
Project [ .1 ]  
~~CSA~~ CSA - 4/12/72

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

Manuel Antonio Varona's name appears in  
FBI LHM 1/18/61 - Moss as assent  
to raise funds v. Castro. - Moss mistress  
Julia Cellini - father's number racketeer  
Dino - brother - part of OC casino in Cuba  
under Batista -

Cellini → Moss offer \$ to  
Varona (2 mil) finance anti Castro ops

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(7)

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

W. Howard Chass - business connection w/  
Moss.

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

Joseph L. Miller - w/ Moss - Wash.

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

OS. File on Wallace Groves ~~475865~~  
W & R Bell ~~27686~~

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

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

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Wackenhut  
2-23-78

~~SECRET~~

Wackenhut

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

11/21/61 - CSA

4/1967 - severed

NO N.O. office

Frank Bartes - 9/14/20 Cuba

201  
#  
89885 Francisco Antonio CLARENS BARTOS

former Pres. of Cuban Railways -

1/61 - <sup>8/31/61</sup> Contact use approved POA-JMATE

5/67 - POA 10/7/65 - [11] Pilot

11/15/65 - PM/Pilot [8]

10/28/66 - canceled

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

Head of CRC

New O. Delegate of MDC Jose Manuel CUSCO

~~SECRET~~ PRG II - shows Bartes FBI informant to De Buys

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(9)

Bartes cont'd.

June 25. w/ Henry & Sabonde

Carlos Rodriguez Chuesada - recommended  
letter for Sabonde to Barles -

Leroy Collins

± A. Roy Jr. } bought schooner from  
L.A. Roy - } HARBORIE

### References

Rafael Ballasteros - Rapid City S. Dakota

Douglas Singer - 922-1218 Whiting Bldg. N.C. LA.

Bruce Hancock - El Campo Tx.

William C. Davis - N.Y.

Fausto Valdes - Harbor Fla

FBI June 23, 1963 report Bartes

clerks Rudolph Richard DAVIS

LHO & MINUTEMEN- No CIA

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

Aberto Fernandez - Key Biscayne

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

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10

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

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

Roy Emory Hargraves - 2-14-48 Mo.

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

Hargraves Mani arrest for gun  
amussling -

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(11)

Lawrence Howard -

Hemmy - 1969 - Training of Black Panthers

flies to Mexico apparently in contact  
w/ Hall + Howard

AKA ALONZO ESCURIDO

Sombrero Key - Fla. 12/5/62

PICO RIVERA - Cal.

2/30/67

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

Project Resistance  
Howard.

12226 Pineville, EL. Montp

Acelo Amores Pedroso > 201  
Dominidor

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12

Lawrence J. LABORIE

4/1962 discharged for security reasons

former master of TESANA III,  
owner also former agent

~~POE~~ PCSA 3/24/61 - JMAFE

4/24/62 canceled

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

11/31/66

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Carlos Eduardo Hernandez Sanchez

1960-1967  
20I File

3rd Agency documents

20 September 1967

INS form # G-325

INS file number A-12-437-215

2. Name check of June 29, 1965

3. FBI May 17, 1965

Classification secret

Subject : Roberto Alejos Arzu

~~xxxx~~ Luis Sierra Lopez

neutrality matters -IS Guatemala

Fbi file number 2-380

4. FBI-October 28, 1963

Subject : Carlos E.H. Sanchez -- *don't name*

*Eduardo Sanchez*  
*Nick name 'BATEA'*

no file number given

Biographical Data

DOB ~~8/25/37~~ 10/15/37  
1950- Went to N.Y. for 1 month on vacation

Education: 1953-1957- Lasalle, Vedado-B.S. Science

1957-59-began studies at Villanueva, belonged to the A.C.U.( ?) met

Arttime and organized against Batista.

Involved in various clandestine activities

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

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

(later Pinar del Rio front merged to become MRR)

In February of 1959 Carlos went into the Sierra Maestra with Arttime to work

with commandos in INRA for three months then returned to Havana.

July 1959- Carlos continued studies with at the University and worked with the  
underground

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Nov. 1959- Underground work forces Carlos to leave Cuba. At the airport, Carlos

with two friends are arrested. and jailed. arrested with Carlos

two friends: Jose Rodriguez and Jose Quintero.

Friend in high position aided release of Carlos and two friends. They continued on to Miami with tourist visa.

(believed that Commandante Raul Arguelles Diaz Chief of DIR (Department of Rebel Investigation aided in release.

Nov. to Jan 1960 Carlos remained as tourist in Miami. (Front ? gave subject money. Carlos sold pistol.

Jan. 1960 - Artime sent for Carlos and Jose ? Rodriguez to join him (Artime) in

Mexico to work with him on counter revolutionary activities against

Fidel Castro. (PP (probably political propaganda) and recruiting

through Mexican Catholic organizations.

Feb 1960- Carlos made PP trip with Artime to Central America and South America.

(Carlos acted as bodyguard for Artime-) Carlos karate black belt)

March of 1960- Carlos returned to Mexico and then went on to Miami-

(note- inquire as to hotels, people visited, ? about embassy personnel)

April 1960- Carlos recruited for P.M. training by ENZEL -Jimmy Smith

(in file others whom Carlos can be turned over to: [redacted] "Clarence"

Harold R. Noemayr" Roger Fox"

[redacted] "Peters"

[redacted] "TOM"

Alton T Pirnack "Larry"

[redacted] "RIP"

Carlos aware he was working for the CIA

Received full series of training in Clandestine operations,

Raider and guerilla operations, maritime operations, and airdrops.

limited foreign intelligence duties, DRE mission Cuba

Use: PP and PM (emphasis on PM- supply, organization, training, tactics,

techniques clandestine, guerilla raider sabotage within Cuba.

Carlos did not know agency personnel by true name. a paid trainee, with a special ability to handle and understand arms-\$200 monthly,

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53-23-60-POA

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Carlos granted POA-April-1960: OA April 4, 1962.

avocational interests: auto, Judo, sharpshooting

(Carlos had indirect contact with Raul Diaz Arguerelles during revolution)

1963-1964- Carlos in Managua Nicaragua z; with z: see sheet #2 of OS notes)

Feb 23 , 1961- considered for project Zenith- arrived at JM/FIG

Max given ploygraph for projects PM CADRE

JM RSE ARC

area WH 7/4 Cuba

Political affiliations: Member MRR

Past: IAR-Legion de Accion Revolucionaria -secret revolutionary organization

founded and commanded by Manuel F. Artime. (Catholic Organization)

Commission Revolucionaria de la Universidad Catolica Villnueva .

Contacts with the 26th of July Movement and the Revolutionary Directorate during the revolution. (often worked together).

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(2)

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TO: INS  
Jan 13, 65

Request to re-parole "stranded" Cubans into  
US. - re: to letters of 12/9/63; 2/25/64, 7/31/64, 8/19/64  
Apparently stranded in Managua - Nicaragua

Carlos -

25-64 Elpidio Delgado Soto  
25/64 Justo Uento Peraza  
25/64 Agapito Rojas Cardenas  
19/63 Manuel Santiesteban Maza  
Eugenio M. Perez Carmenaty  
25/64 Haroldo Moran Rivero  
25/64 Eddy J. Azcuy Baldr  
25/64 Rusee Rosales Carcia  
Jose R. Dominguez Medina  
Jose L. Campa Gonzales  
Gustavo Rodriguez Carcia  
25/64 Francisco Guzman Pastana  
Carlos Hernandez Sanchez  
Miguel A. Rivero Martin  
Radamos S. Iribar Martinez  
Jorge Velazquez Carcia

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From Vol. II

Pedro Diaz Lanz

1963

Pedro Luis and Marcos Diaz Lanz- attempted to make air strike over Cuba with aid of Fiorini. Subject ? able to keep ? informed and information passed on to local security agencies in time to thwart.

Leaflet drop planned July ~~xxxxxx~~ 31 or August 1. Fiorini and Diaz Lanz bros. Palne located at Weir Williams Ranch. Were to use 100 pound practice bombs cut down and filled with nuts and bolts.

MAY 2, 1963- Marcos received telegram from Pedro stating financial assistance received from past supporter in Washington- probably Cuban.

X

Fiorini told Marcos he could a plane to be used on raid. and could heelp. Additional money being raised by Diaz LANZ brothers from the sale of 65 foot Yatcht( approx. ~~\$\$\$1000~~ \$ 17000

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

October 21, 1961

December 8 and 9 1961

D4c. 17, 1961

June 21 1962- Sturgis procures for Diaz LANZ weooens including 57 mm recoilless rifles. and ammunition. from "upstate" New York.

July 14, 1962- Quinto, connected with Masferrer group and Sanchez Mosquera offered Diaz LANZ 2,5000to kill Castro. Diaz Lanz declined.

Sept. 30, 1977- Cuban consulor official in Jamaica mentioned Diaz LANZ as having been involved in the Kennedy Assassination.

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

From: Raymond A. Warren

Chief Latin American Division

Subject: [2] HORIZON I -feport.

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Pedro Diaz Lanz cont.d.

Enrique Montero Lezcano- MC Cuba on Sept.24 staff meeting of Communist Party in Jamaica( discussing security problems and need to be wary of AntiOCastro Exile groups mentioned Diaz Lanz- It is to be noted that the Lorenz article appeared on Sept. 20, 1977 where she stated she drove to Dallas with Diaz Lanz, Johnny Diaz Lanz, Marcos Diaz Lanz and Frank Sturgis to assassinate JFK..

Third Agency documents:

FBI: 2-I566

I05- 72630

2481

I747

2774

72630, 84768, 2348

97-4194

I05-I598-Feb. 25, 1963

X I05- 72630- April 1, 1963, Oct 21, 1963

In June of 1963 Marcos Diaz Lanz invited Frank Sturgis to join raid on Cuba using Moppy for June 15, raid with Carlos Garcia and Salvador Garcia Oller of U.R.

Nov.3, 1963- Diaz Lanz in Speech accused Kennedy of being a communist .

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# Wizelman-Summary Status

Have not received those circled

82

4/12/78 - 6

24  
3-22-78

NAME & File	REVIEWED	SUMMARY	SUBMITTED	RECEIVED
Hunt-OGC	3-10-78	3-10-78	3-10-78	5/2/78
Cartone DDO	3-2-78	<del>no sum</del> 3/7/78	3/7/78	3/10/78
" OS	3-3-78	no summary		
Cellini DDO	3-2-78	3/7/78	3/7/78	3/10/78
" OS ✓	3-3-78	3/13/78	3/13/78	
Browder OS ✓	3-3-78	3/13/78	3/13/78	
McLaney OS	previously done by other staff 2/23/78			
Martino OS ✓	3-3-78	3-13-78	3/13/78	
Wm Morgan OS	3-3-78	3/7/78	3/7/78	3/22/78
Moss OS ✓	3-13-78	3/13/78	3/13/78	
Merola OS ✓	3-13-78	3/13/78	3/13/78	
Rothman OS ✓	3-3-78	3/13/78	3/13/78	
" DDO *	3-2-78	3-3-78	3-3-78	
Whitehouse OS ✓	3-13-78	3-13-78	3/13/78	4/12/78
Browder DDO *	3-9-78	3-9-78	3/13/78	
Varona DDO	3/78	3/7/78	3/7/78	3/10/78
Arttime Personnel			3/7/78	3/8/78
Varona OS	3/2/78	3/2/78	3/2/78	3/10/78
Benton-So. clipping	add-newspaper			
Benton DDO	3rd Agency			
McLaney OGC				
Martino DDO				
Morgan DDO	3/13/78	3/13/78	3/13/78	5/9/78
Moss DDO				
Merola DDO				
Merola OGC				
Whitehouse DDO	3/13/78	3/13/78	3/13/78	4/12/78
Varona DCD	3/13/78	3/13/78	3/13/78	
McLaney DDO	signature			
Arttime OS OGC	DDO OPI			
Benjamin Binion OS	2/14/78			
Louis Kutner OS	2/14/78			
Greenspun	5/16/78	5/16/78	5/16/78	5/18 or 19

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

Gordon McLendon	OS 5/16/78	5/16/78	5/16/78	5/16/78
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4 June  
Back to  
OGC

SECRET

Biography

Arrived U.S. May 5, 1960

Granted POA IO/18/60 for participation in Anti-Castro operations.

Terminated March 20, 1961 as malcontent.

CIA has had no contact since then

July 1963- involved in the purchase and caching of 2400 pounds of dynamite  
100 pound practice bombs and other material; part of plot to bomb Shell  
Oil Company refinery and other targets in Cuba. FBI felt ariel attack effective  
thwarted by seizure of munitions AND AIRCRAFT. No criminal action was  
contemplated.

Memo for the record:

July 7, 1965

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

Subject called [R.B. <sup>3</sup> Santiago] WH/C/PI/IO  
subject  
case officer on July 6 to inform him of important information. ~~Victor~~ would not  
subject  
discuss this over the telephone. R.B. asked ~~Victor~~ if he could travel to D.C in  
two days, said he could not, but emphasized information too hot to let alone.  
Subject was called back at 3:45 and stated information concerned Victor Espino  
who was presently in New York and "worked for the agency:" and had just returned  
from Paris and Spain and had to see someone in the agency.  
Subject gave Espinosa's address as 415 East 52nd St., NYC phone # HAI 7875.  
Subject called again to say Espinosa was at home and suggested someone call him.  
Subject told Espinosa would be called on July 7.  
Alleccia discussed Espinosa with WH/C/TC personnel and advised Espinosa was a  
malcontent and was not to be contacted.

July 9, 1965

SECRET

1/mc

6

SECRET

Jan. 1963 - Ashmann represented Hemming  
on neutrality violation.

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Michael McHANEY

Connection to Wallace Groves  
3/20/01 Va.

Freeport - since 1947  
1966 - Pres. of Grand Bahama  
Port Auth, Freeport Medical  
Authority; Freeport Education  
Authority & Freeport Trust  
Co.

CSA 4/11/66 for OGC  
advisor or officer of  
Project NUMUTUAL

~~CSA~~ CSA - 4/12/72

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

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

Cellinis → Moss offer \$ to  
Varona (2 mil) finance anti Castro ops.

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1/11/72

Wackenhut  
2-23-78

SECRET

8

Wackenhut

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

11/21/61 - CSA

4/1967 - served

NO N.O. office

Frank Bantes - 9/14/20 Cuba

201

14

289885

7 Francisco Antonio CLAROS Bantes

former Pres. of Cuban Railways -

1/6/83/61 Contact use approved POA-JMATE

5/67 - POA 10/7/65 - [Censor] Pilot 3  
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Sabore, Gerald P. Hemming and Howard  
Kenneth Davis - Pol. Barles re: training  
→ Barles says Sabore - Anti - CIA -

Head of CRC

New O. Delegate of MBC Jose Manuel Cusco  
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SECRET

2/mc

SECRET

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From: Raymond A. Warren

Chief Latin American Division

Subject: <sup>2</sup>[S.L.] HORIZON I -report.

SECRET

(1/11)