

MARCOS DIAZ LANZ

201-259716

VOLUME I

SECRET

11112100

THIRD AGENCY DELETIONS:

FBI:

9/24/59	Confidential	Marcos Jose Diaz Lanz	105-1962	Miami
8/8/59		Cuban Political Matters	105-1962	"
2/2/55	Confidential	Carlos Prio Socarras, et al	109-430	New York
5/31/55	"	" " "	109-43	"
12/15/53		" " "	"	"
11/19/53	Confidential	" " "		Wash, DC
8/26/53	"	" " "	109-430	" "
9/10/53	"	" " "		"
2/14/55	Secret	Comandos de Rsistencia		Miami
11/23/54	Confidential	Carlos Prio Socarras	109-43	New York

-- 10/26/59 Memo of conversation between MDL and Bernard Reichardt.

Reichardt, WH representative. Miami

Marcos relting info that Huguett arrived Miami, contacted Marcos and told him Menoyo in Atlanta, GA to meet with MDL, PDL and Ricardo de Lorie. Making arrangements to travel by car to Atlanta. MDL requests Reichardt come also.

-- Dispatch 10/15/59 By Patrcik Karnely - rept of contact with QDCHAR

Sold C-46 for US \$46 thousand. ODENVY repts that MDL and Fiorini making rounds of arms dealers getting prices for fairly sizeable amounts of small arms.

MDL has been approached by Dominicans thru McDonald with an offer of "Millions" if they and other defectors from 26th July movement join forces with Pedraza and the Dominicans. MDL says they have completely rejected these offers. McDonald=Alan McDonald, known to be close to Enrique Garcia.

-- Cb1 IN 30756 9/29/59

Indicates Station gave MDL \$832.72 for living expenses and fare Miami while Mexico.

REVIEWED BY FBI/JFK TASK FORCE ON 1/14/98 dal

- RELEASE IN FULL
- RELEASE IN PART
- TOTAL DENIAL

SECRET

**RETURN TO CIA**  
Background Use Only  
Do Not Reproduce

10145-10363

**SECRET** 03

- 9/22/59 Memo for the record by [redacted] conversation with Reichardt

Reichardt took MDL to INS to take care of immigration status, later told that Doaz' hearing had already been held, and OS man, Bill Cotter, concerned Bernie not reporting accurately on the situation in Miami.

Bernie to identify himself to 3 evacuees by using Dave Morales' name

Reichardt asked for info re: Sanjenis, who was fired from #2 spot in DIER for anti-Castro activities, expected to arrive in Miami.

Report that Rev. Air Force planning to remove a couple of planes from US w/out an export permit. Byers has info re Cuban air force mission in Miami concerning the aircraft. Cuabns asked him if he could find American pilots for the planes.

- 9/9/59 Memo, conversations w/ Reichardt by [redacted] 03

Diaz Lanz brothers still believe Menoyo and Morgan anti-Castro despite double-cross in Ortega plan.

- 9/9/59 Memo for record

Reichardt suggests we bring together PDL, MDL and Lorie with some who have money such as Julio Lobo, Cadenas, Malone, and/or Figueres.

- 9/9/59 Conversation w/ Reichardt 9/4

Reichardt in touch with Bill Pawley;

- 8/25/59 Memo, conversation w/ Reichardt by Martha Tharpe

Reichardt established contact with MDL.

- 8/18/59 Dispatch from Karnley; contact w/ MDL

MDL reportedly had contact at one time with Julio Lobo, but backed off deal. Karnley to try to get them together again. MDL presently living in Fiorini's house.

- 8/7/59 Dispatch from Karnley; meeting with MDL, PDL, Lorie

Do not want to be identified with any group; will avoid groups with Batista taint. Karnley "inclined to believe that they are about the most wholesome group in sight." Interested in full scale propaganda program. Close and apparently unshakeable relationship with people like Frank Fiorini, despite warnings that Fiorini talks too much.

- 8/5/59 Dispatch from Karnley; MDL escape

MDL sent message to Fiorini thru Dick O'Connell

**SECRET**

SECRET

11112101

regarding channel to get in touch with MDL.  
PDL and Lorie staying together in Key Biscayne.

- zz
- Attachment to <sup>zz</sup>UMWA 8 8/5/59  
Note to Frank from MDL - Message / by Dick O'Connell carried
  - Memo 7/31/59 Debriefing of MDL  
MDL using name Mariano Jimenez y Gomez.
  - 7/31/59 Dispatch HKH-A-5357  
Returning personal documents designated for use by subject for cover identity.
  - 7/31/59 HKH-A-5348 Dispatch  
Transmitting photos of subject in two different disguises, plus photo of subject before the changes. (Photos not attached).
  - 7/31/59 Memo from JC King  
Confirmation of verbal request for assistance in providing documentation specialist and a disguise specialist to travel to Havana to aid in evacuation of MDL.
  - 7/28/59 Memo RE: MDL  
MDL departed Cuba w/CIA assistance, arriving in Tampa 7/27. Now under control of CIA representatives, will depart Tampa for Miami 7/29 or 30 where he will be available for FBI debriefing. Handled so as to avoid all publicity.
  - 7/27/59 Memo for the record  
Rudolph E. Gomez spoke to the Director, CIA reMDL, upon Mr. Helms recommendation. Concerned re: State Dept reaction to CIA assistance in evacuating MDL at present time. Will inform State that MDL in US and make MDL available to intelligence community.
  - IN 45703 7/29/59  
MDL placed on board MV "Roatan" 7/25 for Tampa.
  - OUT 78034 7/22/59  
MDL at Station. Evacuation assisted by Byers and FNU Williams. MDL will be transferred to intermediary (AMCLATTER) who will take him to Station safehouse.
  - OUT 76479 7/18/59  
Dick O'Connell, connected with Cummings Diesel Co, Havana, and

SECRET

SECRET

11112162

stringer for Hava Times, contacted Mr. James Byers and Craig Williams 7/17/ Brought note from MDL addressed to Fiorini requesting he and Sergio Diaz arrange his escape from Cuba. Byers and Williams agree withholding note from Fiorini pending CIA decision on matter. Propose send Byers and Williams, both cleared CIA contacts, to Hava 7/18 to act as cut out for station on op. Will use identification phrase, "Bernie sent me."

-- TDCS 3/397,010 4/30/59

MDL on Raul Castro's list of officers to be purged. (Also on list: Jose Duarte, Victor Paneque, PDL

-- 201 file request - opened 4/12/60

SECRET

MARCOS DIAZ LANZ

201-259716

VOLUME II

SECRET

11112160

-- 11/11/77 Memo

RE: [SL]<sup>02</sup>HORIZON-1 report mentioning Minister-Counselor of Cuban Emb  
in Jamaica on /24/77 that Cuban exiles such as Diaz Lan (fnu) and  
others had been involved in the assassination of Pres. Kennedy.  
(9/20/77 article NY Daily News - Lorenz allegations).

-- WAVE-09611 6/11/63 UFG-03006 extract

6/63 MDL invited Fiorini to join raid against Cuba 6/15 using  
moppy owned by him and PDL. Carlos Garcia and Salvador Garcia  
Oller also to be on raid.

-- INS Bio data 4/22/77 A-1188113D

Lists empl from 73 to pres as S.D.Brull and Assoc. Miami, FL.

-- Memo for SA/LAD 4/13/76 by Chris Hopkins

Indicates Barker sent letter to DCI 3/31/76

Hopkins does trace on 3 names - presumably brought up by Barker:

Father Jose Leonardo Vazquez - no traces

Father O'Farrill - Traces re: '58 assistance in stowaway

MDL - dropped w/out prejudice from Dept of Army 4/63.  
Good friend Fiorini.

Barker's letter - recommended not answered.

-- Message 614941 10/29/74

Pinochet of Chile requesting info re: MDL because he received  
letter from MDL requesting data on govt Chile for use in series  
of talks before powerful US businessmen. Info 11/64 indicates  
MDL operating as arms dealer under alias "Pedro Garcia" and was  
member of Minutemen in Yalaha, FL.

-- List of POAs cancelled 4/4/67

MDL and Mitch Werbell both on list

-- UFGA-18679 11/18/64 Planned insurrection of Minutemen in FL area

Monitoring clandestine arms smuggling op directed against Venez.  
Source in contact with Garcia (MDL) Nov 1, who indicated he was  
a member of Minutemen training in Yalaha area. Stated that if Pres  
LBJ were re-elected, this group planned to revolt in

**SECRET**

11112104

armed insurrection against US govt. Garcia bragged he provided arms for above revolt. Remarks made casually.

Memo 11/10/64 - meeting with MDL by source 11/3/64. As Johnson emerged as winner, MDL became more and more excited. Criticized LBJ severely and referred to him as an SOB. Said it was becoming obvious that "they" would have to go fight in the streets because "they" could no accept LBJ govt. "They"=understood to mean Minutemen.

-- Memo for Harvey Summ, Acting Director of Coordinator of Cuban Affairs  
CAS-63-172 12/24/63  
In compliance w/ request 11/6/63

## Summary of info re: PDL and MDL - comprehensive.  
Last item - Fiorini reptd 7/27 that PDL and Ramon Garcia planning an air raid on Havan for 7/28 w/ cargo of propaganda leaflets attacking US administration, CIA, and Manuel Arttime. Warned against 2nd Bay of Pigs. After leaflet release, plane would drop six bombs and return to US. Fiorini was to act as co-pilot and an unidentified individual was assigned the task of making a press release from Mexico City. Plans for 7/28 leaflet drop frustrated by FBI surveillance so action scheduled for 8/8/63. However, nothing further heard of raid and Diaz Lanz brother s seem to have dropped momentarily out of sight.

-- Message 8/8/63 2337

PDL intercepted 7/28 on his way to Weir Williams ranch, preparatory to air strike. As of 7/31 Diaz Lanz brothers had devised new plan to draw off any FBI surveillance

Info from Barker thru Fiorini WAVE 2337

WAVES re: planned raid - info from Barker thru Fiorini -

7/30/63 WAVE 1977 -PDL intercepted by FBI . MDL blames PDL wife for leak. DL brother, "Johnny" DL just in from asylum Uruguayan Emb - also in on plan.

6/11/63 WAVE 9611 - MDL invites Fiorini on raid using moppy

5/4/63 WAVE 2379? - MDL trying to patch up differences between Fiori and PDL and enlist his aid. MDL recvd cable from PDL in Washington that he recvd money from Cuban located in Washington.  
Raid has no connection with strike palnned by Jose "Pepin" Bosch. Inof that Bosch said Laurean Batista Falla and Rorke stolen his thunder by their strike on Cuba.

-- ISR log - ISRM #8521 4/15/63

MDL dopped w/out prejudice

**SECRET**

**SECRET**

-- Memo from Carlos Blanco AA-842 9/29/62

Marcos eldest of DL brothers. Leader of family is Pedro but the one who does all the business deals and handles the money is Marcos. As result of this, Marcos has reputation of being little trustworthy when mony is involved.

-- Memo from Carlos Blanco AA-472 8/22/62

MDL very close friend of Slavador Garcia (Oller) of UR.

-- 7/25/62 Memo to Dept of Army

Re name check requested by Army 7/12/62 Addtl info available from FBI, INS, Dept of State.

-- UFGA -4820 6/27/62

Memo re: Jose Carbonell Marrero  
Naturalized US citizen of Cuban birth who reentered US 5/15/62 after 26 months in Cuba, served approx. 14 months in prison. Said to be w/ G-2 and in US on G-2 assignment. Used by R. Masferrer in '59-'60 as double-agent, sending false info to GOC.

MDL=AMOT-6 ? source

-- Message OUT 99988 12/6/60

Report from former G-2 agent that Capt Rodriguez Tamayo aka El Mexicano and 4 colleagues working w/ DL brothers volunteered provide Cuban G-2 w/ info re DL group in Cuba in return for \$.

-- 5/12/60 Cbl In 38213 from Miami

Re: efforts to get financial backing for PDL. \$50,000 mentioned at meeting attended by Alliegro, Piedro and Faget. Also reptd that force of men, poss. 100, being trained by Fiorini for PDL. PDL in possession some amount of money to outfit this goup. May wish consider proposing coordinated action by US gvot to frustrate this.

-- memo 4/1/60 from <sup>03</sup> [redacted] (Jordan) re MDL

MDL left US for Mexico several months ago, violating parole, then couldn't get visa to return to US. Allowed to reenter on parole, but MDL not told, consequently swam river, made wa back with help of Catholic organization, went to Wash, contacted congressional committee, which passed him on to INS. INS upset. MDL to return to FL, go to INS appointment 4/2.

<sup>03</sup> [redacted] using name Bob Jordan contacted MDL- no further contact anticipated.

-- Memo 3/7/60 from J.D. Esterline

Early Jan '60. MDL went to Mexico City and applied for

**SECRET**

2/10

SECRET

11112166

US resident visa. March 3 -MDL still awaiting visa. Consul request immediate action. MDL feels he was "milked for information" by US intelligence agencies then tossed aside. Station Mexico case officer met Diaz on 3/3 by chance and expressed sympathy. Suggests resolution problem as MDL "souring" on US.

-- Cbl IN 30794 from Mex City 1/19/60

CO met MDL 1/18 where he registered as Carlos Garcia. MDL flew Mexi from [ ] true name. Meeting between MDL and Ydigoras scheduled for 12/29, day of arrival. Ydigoras out of town. Had told Karnley that he wanted to move anti-Castro activities out of US - purpose for visit.

-- 4/7/60 FBI doc - Marcos said printing of pamphlets for 10/21/59 raid on Havana done w/ printing press at residence of Fiorini

THIRD AGENCY DELETIONS:

FBI:

-- 11/25/74	Secret	MDL	105-80115	Wash
11/18/74		MDL	105-1962	Miami
11/5/74		MDL	105-80115	Wash
2/25/63		PDL	105-1598	Miami
10/30/62		PDL	"	
7/5/62		Sturgis		Miami
6/30/62		MDL	105-1962	"
3/29/60	Secret	MDL	"	"
12/30/59		MDL	"	"

STATE:

3/4/60	Confidential	MDL	#2108	Mexico Ci
3/3/60	"	MDL	1967	Wash
3/2/60	Off. use only	MDL	2093	Mexico Ci

SECRET



MARCOS DIAZ LANZ

SECRET

11112167

LOOSE DOCUMENTS:

Nothing of interest

DCD DOCUMENTS:

#A095041

-- Memo re conversation with A. Rorke by Jay Reeves 7/6/60

Rorke gave pitch for Diaz Lanz support

-- Cb1 11/21/60 HH-6684

Rorke called w/ info that 15 men led by Cdte Diego will make crossing in 45 ft craft. Will be lightly armed. Mission to coordinate anti-Castro groups. Rorke and Diego suspect Fiorini and Diaz Lanz also members landing party

-- HH6274 7/22/60

Rorke advised MDL, whom Rorke considers as best poss. anti-castro leader, taken ill.

Ramon Ruiz, active w/ anti-castro defectors, going to Nicaragua, confident of establishing operational base in Nicaragua.

-- WH 251 6/2/61

Proposed program of LIF (Liberty, equality & Fraternity) anti-castro org in Miami w/ DL brothers behind the scene.

SECRET