

JFK Assassination System
Identification Form

Date: 3/28/201

Agency Information

AGENCY : HSCA
RECORD NUMBER : 180-10143-10390
RECORD SERIES : CIA SEGREGATED COLLECTION
AGENCY FILE NUMBER : 29-20-03

Document Information

ORIGINATOR : HSCA
FROM : CIA
TO :
TITLE :
DATE : 07/31/1978
PAGES : 6
SUBJECTS :
FALLA, LAUREANO BATISTA
CIA, FILES
DOCUMENT TYPE : NOTES
CLASSIFICATION : Unclassified
RESTRICTIONS : 1A; 1B
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 01/01/2003
OPENING CRITERIA :
COMMENTS : Box 20

SECRET

Palmer
7/31/78 (D)

Laureano Batista Zalla - 3 Volumes

Volume 1 - #201-268277 DDO

① Personality File Request ~~not dated~~

16 Dec. 1959

11111503

Cryptonym - AMPALM, 1/2

② Bio data - DPOB 1 May 1935, Havana

Father is President, Cuban Trust Co. Laureano is a Bank employee

③ PRQ Part I, dtd. 11 Dec. 1959

Batista is an active member of MDC

④ PRQ Part II - 18 Dec. 1959

Case officers known to Batista -
and by true name.

⑤ POA granted 14 Dec. 1959

⑥ 19 Feb. 1960 Classified message

D: Guatemala City from Director OUT 95979

President of MDC is Jose Ignacio Rased (AMPALM/1?)

⑦ 10 May 1961 Memo to Chief Contact Division

From: Chief

On 4 May 1961, Colonel Gagan told Batista in NYC
wanted to talk to ~~some~~ **SECRET** from agency. Called

Palmer 7/31/78
Batista Yalla

by Crowley/Coleman on 7 May 1961. Batista
wants Agency to resume support of MDC
underground movement in Cuba. Claims
his communications & transportation network
still intact & he has trained men willing
to infiltrate Cuba. No commitment made
to him by Crowley/Coleman.

11111504

① 26 July 1963

Information Report C.S. DB-3/655, 718

*
#57
X

Subject: Offer of Nicaraguan Base & support to
Christian Democrat Movement (MDC) by
former Nicaraguan President Luis Somoza.
Somoza met with MDC leaders in Miami about
1 July 1963 & said it was up to Cubans to
harass Castro & his government willing to give
them a base for operations. MDC accepted
his offer & plan to send a small team of
men to Nicaragua immediately.

① 14 Nov. 1963

Information Cable T.D. CS DB-3/658, 177

~~0005132~~

*
#58

Subject: Promise of President Romulo Betancourt to
provide MDC with operational base in
Venezuela; Involvement of Carlos Prio.
According to Prio, Betancourt has promised to make
a base available in the & has appointed Admiral
Lopez Bonda as liaison officer. Betancourt has

Source reliability
info not been
established

SECRET

SECRET

Palmer
7/31/78

Batista Faller

further promised to provide base with Venezuelan personnel & supplies. Batista says MDC plans to purchase two sailing vessels, 6-7 small motor boats, & a B-25 aircraft & bombs.

⑧ 29 January 1964

11111505

Information Cable TDCS DB-3/659 267

Source:

On 9 Jan 1964, Dr. Jose Conal Cueto, V-P of MDC, said Batista Faller is under fire for his persistent "anti-Yankee" attitude & his military policy which have resulted in problems for MDC. His military policy is under review by Gen. Comm. of MDC.

⑨ 14 March 1964

Info. Cable TDCS DB-3/660-090

*
27

Subject: ① Planned Infiltration of Oriente Province by DRE - MDC

X

② Planned Coordination of Counterrevolutionary Activities by DRE - MDC

Batista working with Angel Hernandez Rojas of DRE to coordinate plans for underground organization. Stated agreed it was impossible to place all hope in a foreign nation since interest of that nation did not coincide with Cuban interests.

~~SECRET~~
6003133

SECRET

SECRET

(4)
Palmer
7/31/78

Latita

Third Agency deletions - sealed envelopes

① FBI document 27 Aug 1960 no # (Wash. D.C.)

Subject: Frente Democratico Revolucionario

② 20 Sept 1960 - no # (New York)

1111506

Subject: Same as above

③ 2 Nov. 1960, FBI document, no # (New York)

Subject: Same as above

④ 5 Aug 1963, FBI document, no # (Miami)

Subject: Commandos

⑤ 26 Aug 1963, FBI document # MM 2-346 (Miami)

Subject: Alexander Irwin Parke, Jr

⑥ 8 May 1964 - FBI document (Cross Reference Sheet)
(Document available in C/CI, 2C43)

⑦ 29 Aug 1966, FBI document 97-328 (Miami)

Subject: M.O.C.

⑧ 20 Aug 1974, FBI document 105-21660 (Miami)

Subject: Leovino J. Terian

//

~~0003131~~

SECRET

SECRET

Palmer 7/31/78

Batista Jalla

Volume II - DCD Documents

① Report 321-4 No later W-1-1621
Time: 3:30 [redacted] 111115C7

Notes: Page 1

Dominic Bartone - pres Internat. Trading Co.

Connected with Hoffa

June Cobb - dual? Walter Frank

Cobb forced cousin of ICL to have abortion when 6 mos pregnant with Fidel's child (fall 1960)

fictitious selection of Manuel Artime as front head
Herter signed expatriation papers on Fiorini when he swore under oath that he was liaison officer for C. only so he could go to U.S. Embassy to inform on C. agents.

Page 2

also Swank mag. NY: Rep - International Media Co - policy of persecuting Walker has wheel, a Norman Mailer who started Fair Play for Cuba Comm. Oswald - Walker?

Directorate of Int. Media Co also owner of record of Gibraltar Trading Co. which owns CIA operated Radio Swan. ~~0003135~~

Apparently come from Roche notes remembered by supplied in Jan 1964 by Douglas K. Gontz Kow a West Point Cadet who was dating one of Sherman Bellingaly's ~~SECRET~~ sisters & sister of Roche's wife.

SECRET

⑥
Palmer 7/31/78

Batista Yalla

Volume III - C-80727 C/OA - no notes, redundant

11111508

~~SECRET~~

SECRET