

FBI

74 Dec. 65 San Juan  
Re: MDC no class

APPROVED FOR RELEASE 1994  
CIA HISTORICAL REVIEW PROGRAM

REPORT COVER SHEET		SECRET		REFC NO
				UFG-7785
FROM	JMWAVE	DATE OF REPORT	8 December 1965	
REPORTING OFFICER	Henry J. SLOMAN	RD NO.		
REPORTS OFFICER	John C. TARBELL/bcp	PROJ.	48	
APPROVING OFFICER	Philip G. ELNARD	S'CE CR.	AMOT-245	
BACKGROUND DATA AND COMMENTS:				
TYPIC				
SOURCE: AMOT-245 in DD-1595, 9 September 1965.				
RID: Index:				
VILLAREAL de la Concepcion, Enrique				
Sex: M				
DOB: 10 February 1933				
POB: Cuba				
Cit: Cuban				
Occ or Status: Residence Chile				
Resigned as delegate of MDC in Chile, Aug 65.				
Group 1: Excluded from Automatic Downgrading and Declassification				
OPTIONAL: ENTRIES BELOW NEED NOT BE FILLED IN IF DUPLICATED IN ACCOMPANYING REPORT				
DISTRIBUTION				
INTRA-AGENCY		EXTRA-AGENCY		
4 - Hqs. 1 - DCS 2 - <span style="border: 1px solid black; display: inline-block; width: 50px; height: 15px;"></span>		Miami reps of: State FBI I&NS		
COUNTRY		NO. OF ENCLOSURES	NO. PAGES	
SUBJECT		REFERENCES		
APPR		CS COPY	19-300-10	
		PADA		
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## FIELD INFORMATION REPORT

GRADING OF SOURCE: A Completely reliable B Usually reliable C Fairly reliable D Not usually reliable E Not reliable (Applied to sources of doubtful honesty or loyalty, regardless of their competence) F Reliability cannot be judged (Applied to untested or insufficiently tested sources)

APPRAISAL OF CONTENT: 1. Confirmed by other independent and reliable sources 2. Probably true 3. Possibly true 4. Doubtful 5. Probably false 6. Cannot be judged

CONFIDENTIAL  
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COUNTRY Cuba REPORT NO.  
SUBJECT Views of the Christian Democratic Movement Regarding Chilo and President Eduardo Frei DATE OF REPORT 8 December 1965  
NO. PAGES 3  
REFERENCES

DATE OF INFO. 29 July to 24 August 1965  
PLACE & DATE ACQ. United States, Miami (13 September 1965)

UFG-7785

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: A member of a group of Cuban emigres trained in the techniques of information collection. The group has provided useful reports since 1961.

(Summary. Correspondence between the MDC in Miami and the MDC delegation in Puerto Rico, and a letter from Enrique Villareal de la Concepcion, MDC representative in Chile, indicated a difference of opinion within the organization concerning the MDC's views regarding the Chilean Christian Democratic Party and Eduardo Frei Montalva, President of Chile. Villareal resigned from the MDC.)

1. In a letter dated 29 July 1965 to the president of the Movimiento Democrata Cristiano (MDC, Christian Democratic Movement) in Miami, the Puerto Rico delegation of the MDC set forth its views on what it considered a "conspiracy of silence" against Christian Democracy. It felt that the movement was being harmed by deliberate distortion of facts, and that the campaign was intensified by Chilean President Eduardo Frei Montalva's trip through Europe. The delegation took exception to statements about Cuba made by Frei, whom they considered ill-informed. The delegation did not feel that public statements should be made on this matter, but warned that Cubans should be alert concerning Frei. The delegation suggested that Frei should be censured by the national executive committee of the MDC.
2. A reply to the above letter, dated 10 August, addressed to Rene Villar, president of the Puerto Rico delegation and signed by Laureano Batista Falla, secretary of organizations, *discontinued*

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agreed with the Puerto Rico delegation's concern about the hostility toward the MDC in the press, and in political and religious circles, which it said was more intense in Miami than in Puerto Rico. The letter pointed out, however, that there has been a noticeable change in the attitude of United States Government officials toward the MDC; that the MDC is treated with more respect and consideration. This was attributed to the growing importance of Christian Democracy in international relations, due to Frei's triumph and his policy of "hemispheric transcendence."

3. According to the letter, the national executive committee of the MDC has been observing Frei's actions with growing alarm. Since Frei's inauguration in November 1964, the MDC has been inquiring about the Chilean Government's attitude toward Cuba, and trying to exert influence over that attitude. In interviews with Radomiro Tomic, Chilean Ambassador to the United States; Otto Boye, International Relations Secretary of the Chilean Partido Demócrata Cristiano (PDC, Christian Democratic Party) when he visited Miami, and with other leaders of the PDC, all said that Frei has not, and probably would not, make a policy statement on Cuba due to the complexity of the internal situation in Chile and because he would not act unilaterally in hemispheric matters. They claim that the statements attributed to Frei concerning Cuba are loose quotations from speeches intended for internal consumption which are exaggerated or quoted out of context by the press. The letter continued, that it was not advisable to take a public stand against the statements attributed to Frei as that would lead to a public debate with the PDC and as a result would place other parties of the Christian Democrat Organization of America (ODCA) in a position of having to support one or the other.
4. The letter said that the MDC must gather documentation on what Frei has said and written concerning Cuba, and assigned this task to the Puerto Rico delegation. This documentation could be studied at the next national congress, and from this documentation it might be possible to develop a good defense for Christian Democracy and the MDC. It warned that this problem must be handled with self-control and without emotion.
5. Even though the MDC does not like Frei's position, he is the first Christian Democrat to be elected president in the Americas, he has the popular support in Chile, and continues to gain in stature internationally. Also, he shows respect and sympathy toward the MDC. He is a responsible person and is not pro-Communist nor does he sympathize with the regime of Fidel Castro Ruz. It would be a disservice to Cuba and to the MDC if a split were provoked between the MDC and the PDC or with Frei, personally. On the contrary, the solution to the problem is a rapprochement because the MDC has faith in the PDC to understand the MDC's viewpoints when they are presented clearly.
6. In a letter dated 24 August 1965 to the president of the MDC, Enrique Villareal de la Concepcion, MDC delegate in Chile, said that he had received notice from Laureano Batista Falla, secretary of delegations of the MDC, that he (Villareal) would not represent the MDC at the ODCA meeting in Venezuela from 12 to 14 August because he worked in the international department of the PDC. He said that he had decided to resign from the MDC and continue his work in Chile and his work for the Latin American Confederation of Christian Syndicalists (CLASC). He said he felt it was impossible for him to do anything constructive for Cuba or for social-Christian advancement in the MDC. He said that Cubans, instead of brooding over their disillusionment in Miami about plans

which didn't materialize, or engaging in group struggles, should become associated with the Latin American revolutionary process. Besides watching Cuban interests, they could contribute to the process which will accelerate the liberation of Cuba. He considered it a grave error for the majority of members of the executive committee to live in Miami, when the future of Cuba is more closely tied to the future of Latin America. He said that the policy makers of the MDC have lost all objectivity, have become distrustful, and imagine enemies and disloyalty everywhere. He closed by saying that he intended no personal criticism, only political criticisms.

1. [ ] Comment. [ ] of 1 June 1965 from an independent source, reported on the interview between Boye and members of the National Executive Committee of the MDC in Miami on 8 April 1965.

INDEX: ☐ YES ☐ NO  
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REPORT COVER SHEET		S E C R E T		PROCESSING ACTION	
FROM	JMWAVE	REPORT NO.	UFG-7647	COVER SHEET MARKED FOR INDEXING	
REPORTING OFFICER	Henry J. SLOMAN	DATE OF REPORT	22 October 1965	XX	NO INDEXING REQUIRED OPS DATA REPORTED SEPARATELY
REPORTS OFFICER	John C. TARBELL/lcp	PROJECT			CS DISSEMINATION
APPROVING OFFICER	PHILIP G. ELNARD	SOURCE CRYPT	AMOT-245		TOCS DISSEMINATION
INTRA-AGENCY		FIELD DISTRIBUTION			
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SUPPLEMENTAL DATA					
TYPIC  Source: AMOT-245 in DD-1646, 12 October 1965.  Group 1: Excluded from Automatic Downgrading and Declassification					
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# FIELD INFORMATION REPORT

GRADING OF SOURCE: A: Completely reliable. B: Usually reliable. C: Fairly reliable. D: Not usually reliable. E: Not reliable. (Applied to sources of doubtful honesty or loyalty, regardless of their competence). F: Reliability cannot be judged. (Applied to untested or insufficiently tested sources).

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COUNTRY **Cuba/Dominican Republic**

REPORT NO.

SUBJECT **Statements of an Official of the Christian Democratic Movement (MDC) on the Situation in the Dominican Republic**

DATE OF REPORT **22 October 1965**

NO. PAGES **1**

REFERENCES

DATE OF INFO. **8 October 1965**

PLACE & DATE ACQ. **United States, Miami (14 October 1965)**

**UFG-7647**

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: A member of a group of Cuban emigres trained in the techniques of information collection. The group has provided useful reports since 1961.

1. On about 8 October 1965 Laureano Batista Falla, an official of the Movimiento Democrita Cristiano (MDC, Christian Democratic Movement), returned to Miami from the Dominican Republic. In a report to the executive committee of the MDC on the results of his trip, he said that it appeared certain that the MDC would lose its base in the Dominican Republic. He expressed hope that it would be possible to remove the possessions of the MDC from the base.
2. Batista said that the Christian Democrats of the Dominican Republic support the forces of Francisco Caamano Demo, former Rebel president. He added that Hector Garcia-Godoy Caceres, Provisional President of the Dominican Republic, has no control over the situation, and that he might be deposed at any time.
3. According to Batista, all of the Cubans who are in the Dominican Republic want to leave because their situation is desperate. Also, many Dominicans are leaving for abroad. This exodus is causing difficulties in arranging transportation to leave the Dominican Republic.

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REPORT COVER SHEET		S E C R E T		PROCESSING ACTION	
FROM	JMWAVE	REPORT NO.	UFG-7607		COVER SHEET MARKED FOR INDEXING
REPORTING OFFICER	Henry J. SLOMAN	DATE OF REPORT	22 October 1965	XX	NO INDEXING REQUIRED DPS DATA REPORTED SEPARATELY
REPORTS OFFICER	John C. TARBELL/lcp	PROJECT	AMOT-245		CS DISSEMINATION
APPROVING OFFICER	Philip G. ELIARD	COURSE CRYPT			TDCS DISSEMINATION
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SUPPLEMENTAL DATA					
<p><b>TYPIC</b></p> <p>Source: <u>AMOT-245</u> in DD-1646, 12 October 1965.</p> <p>Group 1: Excluded from Automatic Downgrading and Declassification</p>					
S E C R E T					

REPORT COVER SHEET		SECRET		UFG-7569	
FROM JMWAVE		DATE OF REPORT 1 October 1965			
REPORTING OFFICER Henry J. SLOMAN		RD NO			
REPORTS OFFICER John C. TARBELL/bcp		PROJ			
APPROVING OFFICER Philip G. ELNARD		SIC CR ANOT-245		MICROFILMED OCT 7 1965 DOC. MICRO. SER.	
BACKGROUND DATA AND COMMENTS:					
<p>TYPIC</p> <p>SOURCE: ANOT-245 in DD-1589 dated 2 September 1965, and corrections to DD-1589 dated 3 September.</p> <p>UFGA-23229 forwards personality sketches prepared by AMFRAME-1 for members of the newly-elected National Executive.</p> <p>RI: Index the following names for JMWAVE:</p> <p><i>Circle</i> F BATISTA Falla, Laureano, elected Pres of MDC, Aug 65.</p> <p>F ORTEGA Garces, Jose Angel, elected Vice-Pres of MDC, Aug 65.</p> <p>F ANGULO Clemente, Jesus, elected Administration and Recording Secty of MDC, Aug 65.</p> <p>F MARTINEZ Alayon, Guillermo, elected Finance Secty of MDC, Aug 65.</p> <p>Group 1: Excluded from Automatic Downgrading and Declassification</p>					
OPTIONAL: ENTRIES BELOW NEED NOT BE FILLED IN IF DUPLICATED IN ACCOMPANYING REPORT					
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S E C R E T

Cover Sheet

Page 2

- F CENAL Cueto, Jose, elected Delegations Secty of MDC, Aug 65.
- F RODRIGUEZ Diaz, Ernesto, elected International Relations Secty of MDC, Aug 65.
- F ILLAN Gonzalez, Jose Manuel, elected Formation Secty of MDC, Aug 65.
- F FERNANDEZ Nuevo, Antonio, elected Propaganda Secty of MDC, Aug 65.
- F GARCIA Tamayo, Ricardo, elected Youth Secretary of MDC, Aug 65.
- F CASCANTE Cobo, Gilberto, elected Workers Secretary of MDC, Aug 65.
- F PAREDES Lago, Alfredo Eugenio Miguel, elected Pres of the Miami Delegation of MDC, Aug 65.
- F PEREZ-CISNEROS Barreto, Pablo Pedro, elected Pres of New York Delegation of MDC, Aug 65.
- F FERNANDEZ, Elia, elected Pres of Venezuela Delegation of MDC, Aug 65.
- F VILLAR, Rene, elected Pres of Puerto Rico Delegation of MDC, Aug 65.
- F AURIOLLES, Gabriel, elected Pres of Mexico Delegation of MDC, Aug 65.

S E C R E T

# FIELD INFORMATION REPORT

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COUNTRY Cuba

REPORT NO.

SUBJECT 2 Ninth Congress of the Christian Democratic Movement (MDC)

DATE OF REPORT 1 November 1965

NO. PAGES 3

REFERENCES

DATE OF INFO 27 to 29 August 1965

PLACE & DATE ACQ. United States, Miami (2 September 1965)

UFG-7569

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

## SOURCE:

A member of a group of Cuban emigres trained in the techniques of information collection. The group has provided useful reports since 1961.

1. The Ninth Congress of the Movimiento Democrata Cristiano (MDC, Christian Democratic Movement) was held in Miami from 27 to 29 August 1965. There was little enthusiasm at the Congress as a result of the dissatisfaction of the MDC with the Christian Democratic movement in Latin America, and the fact that an increasing number of members of the MDC identify themselves with, and support the foreign policy of, the United States.
2. It was decided at the Congress that the National Executive will be elected for a one-year term, starting with the election of February 1966. The National Executive elected at the Congress for the period from September 1965 to February 1966 is composed of the following:

President	Laureano Batista Falla
Vice-President	Jose Angel Ortega Garces
Administration and Recording Secretary	Jesus Angulo Clemente
Finance Secretary	Guillermo Martinez Alayon
Delegations Secretary	Jose Cenal Cueto

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International Relations Secretary	Ernesto <u>Rodriguez</u> Diaz
Formation Secretary	Jose Manuel <u>Illan</u> Gonzalez
Propaganda Secretary	Antonio <u>Fernandez</u> Nuevo
Youth Secretary	Ricardo <u>Garcia</u> Tamayo
Workers Secretary	Gilberto <u>Cascante</u> Cobo
Delegations Presidents:	
Miami	Alfredo Eugenio Miguel <u>Paredes</u> Lago
New York	Pablo Pedro <u>Perez-Cisneros</u> Barreto
Venezuela	Elio Fernandez
Puerto Rico	Rene Villar
Mexico	Gabriel <u>Aurioles</u>

- Followers of Batista who attended the Congress said that they had formed a block in the Organizacion Democrata Cristiano de America (ODCA, Christian Democratic Organization of America) with parties of other countries which agree with the stand of the MDC on international affairs. This bloc includes the parties of Brazil, Peru, Venezuela and Colombia. They plan to compel the Chilean party and others to take a more definite stand against Communism and the regime of Fidel Castro Ruz.
- Members of the Military Sector of the MDC met with the delegates to the Congress on 29 August. Angel Hernandez Rojo asked that the military budget be increased from \$750.00 (U.S.) per month to \$70,000 per year, and that a base be established in Central or South America, regardless of the distance from Miami. He said that the MDC had sabotage and demolition<sup>3</sup> men and equipment ready to operate in four provinces of Cuba, and that a team of frogmen, which was completing training in Puerto Rico, would be ready to operate "in a few days". He said that they could not operate from the United States because of U.S. Customs, and that the political situation in the Dominican Republic makes it impossible to operate from the MDC base there. He added that two boats which were at the base in the Dominican Republic could not be used. Hernandez asked that each delegation establish a military nucleus, and said that he would visit each delegation to help organize the military element within two months. The members of the Puerto Rico delegation said that they would raise part of the \$70,000 needed by the Military Sector.
- Following is a list of delegates who attended the Ninth Congress:

Miami	Paredes
New York	Perez-Cisneros
Puerto Rico	Villar Humberto <u>Perez</u> Herrera Armando <u>Palacios</u> Sanjuan
Mexico	Teresa Torres de Rodriguez

The Venezuela delegation was not represented at the Congress.

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UFG-7569

Comments:

1. The Eighth Congress of the MDC was held in Miami from 19 to 21 February 1965. (Cf. [redacted])
2. [redacted] dated 24 June 1965, from the same source, reported that Hernandez was appointed Chief of the Military Sector on 1 May 1965.
3. Information was not obtained on the present location of the men or equipment to be used for sabotage and demolition work in Cuba.

DISPATCH		CLASSIFICATION <b>SECRET</b> 3P	PROCESSING																																	
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SUBJECT	TYPIC/AMMOP/Operational Election of New Executive Committee of the Movimiento Democrata Cristiano de Cuba (MDC)																																			
ACTION REQUIRED - REFERENCES																																				
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<p>1. During 27-29 August 1965, the 9th National Congress of the MDC was held in Miami, Florida for the purpose of formulating a future work program and electing a new MDC executive committee. As a result of a new resolution at the 9th Congress to convene future congresses and elect new officers on a yearly basis instead of a six month period as heretofore, the new MDC executive committee will be in office for the next 12 month period. The composition of the new executive committee is as follows:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Name</th> <th style="width: 50%;">Post</th> </tr> </thead> <tbody> <tr> <td>24-168211 /Dr. Laureano BATISTA</td> <td>President</td> </tr> <tr> <td>24-168211 /Dr. Jose A. ORTEGA</td> <td>Vice-President</td> </tr> <tr> <td>24-168211 /Mr. Jesus ANGULA</td> <td>Records</td> </tr> <tr> <td>24-168211 /Dr. Guillermo MARTINEZ</td> <td>Finances</td> </tr> <tr> <td>24-168211 /Dr. Jose Cenal</td> <td>Delegations</td> </tr> <tr> <td>24-168211 /Mr. Ernesto RODRIGUEZ</td> <td>International Relations</td> </tr> <tr> <td>24-168211 /Dr. Jose M. ILLAN</td> <td>Doctrine</td> </tr> <tr> <td>24-168211 /Mr. Antonio FERNANDEZ Nuevo</td> <td>Propaganda</td> </tr> <tr> <td>24-168211 /Mr. Ricardo GARCIA</td> <td>Youth</td> </tr> <tr> <td>24-168211 /Mr. Gilberto CASCANTE</td> <td>Labor</td> </tr> <tr> <td>24-168211 /Ing Alfredo PAREDES</td> <td>Miami Delegate</td> </tr> <tr> <td>24-168211 /Mr. Pablo PEREZ Cisneros</td> <td>New York Delegate</td> </tr> <tr> <td>24-168211 /Mr. Elio FERNANDEZ</td> <td>Venezuela Delegate</td> </tr> <tr> <td>24-168211 /Mr. Rene VILLAR</td> <td>Puerto Rico Delegate</td> </tr> <tr> <td>24-168211 /Ing Gabriel AURIOLES</td> <td>Mexico Delegate</td> </tr> </tbody> </table>					Name	Post	24-168211 /Dr. Laureano BATISTA	President	24-168211 /Dr. Jose A. ORTEGA	Vice-President	24-168211 /Mr. Jesus ANGULA	Records	24-168211 /Dr. Guillermo MARTINEZ	Finances	24-168211 /Dr. Jose Cenal	Delegations	24-168211 /Mr. Ernesto RODRIGUEZ	International Relations	24-168211 /Dr. Jose M. ILLAN	Doctrine	24-168211 /Mr. Antonio FERNANDEZ Nuevo	Propaganda	24-168211 /Mr. Ricardo GARCIA	Youth	24-168211 /Mr. Gilberto CASCANTE	Labor	24-168211 /Ing Alfredo PAREDES	Miami Delegate	24-168211 /Mr. Pablo PEREZ Cisneros	New York Delegate	24-168211 /Mr. Elio FERNANDEZ	Venezuela Delegate	24-168211 /Mr. Rene VILLAR	Puerto Rico Delegate	24-168211 /Ing Gabriel AURIOLES	Mexico Delegate
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24-168211 /Ing Gabriel AURIOLES	Mexico Delegate																																			
<p>2. In view of AMFRAME-1's relationships with MDC affairs and personalities, he was asked to provide the Station with an independent evaluation of the new MDC executive committee. The following personality sketches were submitted by AMFRAME-1 and are being forwarded for Headquarters information.</p>																																				
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Attachment: Clipping, h/w  Distribution: 3- WH/C, w/att., h/w		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">DATE TYPED 21 Sept 65</td> <td style="width: 50%;">DATE DISPATCHED SEP 30 1965</td> </tr> <tr> <td colspan="2">DISPATCH SYMBOL AND NUMBER UFGA 23229</td> </tr> <tr> <td colspan="2">HEADQUARTERS FILE NUMBER 19-300-10</td> </tr> </table>			DATE TYPED 21 Sept 65	DATE DISPATCHED SEP 30 1965	DISPATCH SYMBOL AND NUMBER UFGA 23229		HEADQUARTERS FILE NUMBER 19-300-10																											
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CONTINUATION OF  
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DISPATCH SYMBOL AND NUMBER

UFGA 23229

✓ A. Laureano Batista: Batista is an Attorney, approximately 31 years old, who after completing study in Economics, is now engaged in Government graduate studies at the University of Miami. He is a member of one of Cuba's most prominent families, both in economic and social status. He presently receives financial aid from his family and provides financial support to the MDC. He started working with MDC in Cuba in 1959, and has continued in the organization. Jose Ignacio Rasco, Batista and Ernesto Rodriguez have the best MDC international relations with other DC groups. Batista has been in charge of paramilitary activities, organization of doctrinal courses, delegations, etc. He is a key-figure in the MDC, not only in the present circumstances, but also in the futuro.

✓ B. Jose Angel Ortega: Ortega is an attorney and approximately 45 years of age. Ortega was not engaged in politics in Cuba, but he had good social status. In exile he has become a key-figure in the MDC and actually controlled the MDC at one time when an internal rift between Jose I. Rasco and Ing. Melchor Gaston required a new man. He has remained in the executive committee since, and before this election he was President.

✓ C. Jesus Angulo: Angulo came up from the ranks as leader of the MDC's youth section. He has taken part in several international meetings and congresses. He also participates in COJCE activities. He has a radical orientation and has little DC theoretical knowledge, but his devotion to the cause and his diligence have helped him gain importance within the MDC.

✓ D. Guillermo Martinez: Martinez, known to friends as "Bibi" is also a key-figure in the MDC. He is completely devoted to the cause. Although an attorney by profession, in his late thirties, he makes a living by working in a factory. The rest of his time is devoted to the MDC. He is in charge of propaganda production, being the only one with knowledge to handle the multilith machine, lay-outs, etc. At the same time he is attempting to organize the Finance section, and he was re-elected to head this department.

✓ E. Jose Cenal: Cenal, known to friends as "Pepin" is an attorney. He is from Oriente Province and is approximately 40 years old. Cenal is a key-figure in the MDC and, according to some who know him well, could become a political figure in a free Cuba. Cenal has been employed as a salesman for "Fine Arts Co." Financial problems have forced him to limit his MDC activities at present. He, however, will not retire from the MDC, but he will temporarily withdraw from a very active participation in MDC affairs.

✓ F. Ernesto Rodriguez: Rodriguez, known to MDC people as Don Ernesto, is a businessman in his sixties. In Miami he operates the Caribbean Import-Export Co., and has also become a prominent figure within the MDC. His personal status, which permits him to travel, has given him the opportunity to attend many international DC meetings, thus providing him with very good contacts. Also a former MDC President -- the same as Batista, Cenal, and Ortega -- he remains active, although his health, due to age, limits his effectiveness. He is one of the MDC moderates with Ortega.

✓ G. Jose M. Illan: Illan, a new member, is definitely an asset to the MDC. He is an attorney and an economist, presently in his early forties. He was an Economics Professor at LaSalle University in Havana, and in 1959 he became one of the Assistant Secretaries of the Treasury (sub-secretario de Hacienda) under Dr. Rufo Lopez Fresquet. He formerly worked for AIP and in the Institute of Catholic Social Studies with Father Salvador de Cistierna. He left the Miami area but has recently returned, again working for AIP, and, at the same time has become an MDC executive. Within the MDC, Illan could become a leading figure. Previous to the MDC, Illan was a member of Movimiento Revolucionario del Pueblo (MRP) in Cuba and in exile. Subsequently, he became an independent and had remained in that position until his present MDC position.

CONTINUATION OF DISPATCH	CLASSIFICATION <b>S E C R E T</b>	DISPATCH SYMBOL AND NUMBER UFGA 23229
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1-51102

H. Antonio Fernandez Nuevo; Fernandez Nuevo, known as "Tonito", is also a new "recruit" who represents an asset for the MDC. Fernandez, similar to Illan, had been approached by the MDC in the past in order to invite him into the organization. Fernandez Nuevo, now in his late thirties, rose from the ranks of the "Accion Catholica de Cuba" (AC) to become President of JEC (Juventud Estudiantil Catholica, a student branch with AC) in 1957-58. Although non-political, he was known for his anti-Batista attitude. In 1959, with other friends of AC, he became a follower of the new revolutionary government. During 1959 he refused to take an active part in anti-Communist activities, but late in 1960 he joined the MRP. In exile he remained in MRP, but finally he withdrew and became an independent. He has very good contacts among Catholic groups, especially youth organizations, and his name could be exploited among certain circles, both in exile and within Cuba.

I. Ricardo Garcia: Garcia was re-elected to head MDC's youth section, but actually he has assumed Angulo's former position. Garcia is in his early twenties.

  
PHILIP G. ELMARD

FORM 5-60 53a USE PREVIOUS EDITION.	CLASSIFICATION <b>S E C R E T</b>	PAGE NO. 3 of 3 <input type="checkbox"/> CONTINUED
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# A TRAVES DEL EXILIO

- CELEBRAN el IX Congreso de la M. D. C.
- SE CONSTITUYE el Consejo Director del PPC (Exilio)
- DESIGNADO José Manuel Gutierrez para presidirlo.
- REUNION de dirigentes negros y cubanos.
- NOTICIERO del Exilio

● CON la asistencia de los dirigentes y de los sectores juvenil y obrero, personalidades invitadas y representativas de las distintas delegaciones, tuvo efecto el IX Congreso Nacional del Movimiento Demócrata Cristiano de Cuba (M.D.C.), en esta ciudad.

● ENTRE los acuerdos adoptados en este Congreso, figuran los siguientes: 1) Elaborar un amplio plan de trabajo para el próximo semestre; 2) Celebrar congresos nacionales anuales; y, 3) Incorporar al Comité Ejecutivo Nacional al Dr. José M. Illán, Antonio Fernández Nuevo, Gilberto Cascante y Jesús Angulo.

● DURANTE la celebración de este congreso se procedió a la elección del nuevo ejecutivo nacional: Presidente, Dr. Laureano Batista Falla; Vice, Dr. José Angel Ortega; y los siguientes secretarios: Actas, Sr. Jesús Angulo; Finanzas, Dr. Guillermo Martínez; Delegaciones, Dr. José Ceñal; Internacionales, Ernesto Rodríguez; Formación, Dr. José M. Illán; Propaganda, Antonio Fernández Nuevo; Juventud, Ricardo García y Obrero, Gilberto Cascante.

● PARA presidir las distintas delegaciones fueron elegidos: Miami, Ing. Alfredo Paredes; Nueva York, Pablo Pérez Cisneros; Venezuela, Elio Fernández; Puerto Rico, René Villar y México, Ing. Gabriel Aurioles.

PASQUIN

Miami, Fla. - New York

September 8, 1965, p.3



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16-00000CONFIDENTIAL  
(When Filled In)

(20)

MFG 11-63

CONFIDENTIAL

CENTRAL INTELLIGENCE AGENCY

## Intelligence Information Cable

COUNTRY

TDCS

DATE OF  
INFO.

DISTR.

SUBJECT.

PLACE &  
DATE ACQ.

REF

IN 59342

SOURCE  
AND  
APPRAISAL

FIELD REPORT NO.

1. ON 22 SEPTEMBER 1965 THE MOVIMIENTO DEMOCRATA CRISTIANO (MDC, CHRISTIAN DEMOCRATIC MOVEMENT) WAS MAKING ARRANGEMENTS TO COMPLETE ITS PLANS TO EFFECT AN OPERATION AGAINST CUBA WHICH IS SCHEDULED TO TAKE PLACE ON 26 SEPTEMBER. THE MDC PLANS TO SEIZE THREE CUBAN SHRIMP BOATS AT CAYO INES DE SOTO, NEAR LA ESPERANZA, ON THE NORTH COAST OF PINAR DEL RIO PROVINCE. SEVERAL CREW MEMBERS ABOARD THE SHRIMP BOATS ARE ALLEGEDLY IN ACCORD WITH THE PLAN, HAVING COME TO AN UNDERSTANDING WITH UNNAMED MDC MEMBERS WHO ARRIVED IN THE UNITED STATES FROM PINAR DEL RIO PROVINCE SEVERAL WEEKS AGO.

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Secs. 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

CONFIDENTIAL

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

STATE/INR DIA ARMY/ACSI NAVY AIR JCS SECDEF NSA NIC AID USIA OGI ONE OCR ORR \* OO

FBI

20 Sept. 65

Miami

Re. MDC

Confidential

FEI

97-328

29 July 45

Re: MOC

Confidential

CONFIDENTIAL  
CONTROLLED DISSEM

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24 June 1965

and

## REFERENCES

11-1-1

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UFG-7278

May 1965) CC-0000  
THIS IS UNEVALUATED INFORMATION SOURCE. RACINGS ARE DEFINITIVE APPRAISAL OF CONTENT IS TENTATIVE.

On 1 May 1965, the following members of the Movimiento Democrata Cristiano (MDC, Christian Democratic Movement) were appointed to official positions within the MDC and were to assume their responsibilities immediately:

Placido A. Barboite Freyre - Chief of the Logistics Department.

CONFIDENTIAL  
CONTROLLED DISSEM

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4  
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1

3

**GROUP 1**  
Excluded from automatic  
downgrading and  
declassification

STATE #	DIA	ARMY	NAVY	AIR	NSA	XX	OCR	FBI #	2
REPCINCLANT USIA I&NS# CUSTOMS #									
(Note: Field distribution indicated by "x".)									

INFORMATION REPORT INFORMATION REPORT

WNC/FI	IWNC/SI	1	WE/5/R	1	BARR	#		UFG-7278
WNC/ER	IWNC/WAVE	1	WE/	1				NP(AMOT-2, 245)
WNC/RE	SWNC/EA	1						CSDB-312, 11498-
WNC/CA	WNC/CA/PP	1	CI/OPS/WH	2				65
WNC/DO	1							
TOTALS	2, CI 4, FI 3, CA 1, DO/H 1, WE 1 (1),					LIAISON *		RAQ, RWT
WNC 11	(1)							MMC;eb



FBI -  
9 June 65 Miami  
Re: MOC  
Vas Claus.

REPORT COVER SHEET		S E C R E T		PROCESSING ACTION	
FROM	JMWAVE	REPORT NO.	UFG-7278	XX	COVER SHEET MARKED FOR INDEXING
REPORTING OFFICER	Henry J. SLOMAN	DATE OF REPORT	16 June 1965		NO INDEXING REQUIRED OPS DATA REPORTED SEPARATELY
REPORTS OFFICER	Margaret R. NANKALL	PROJECT	AMOT		CS DISSEMINATION
APPROVING OFFICER	Philip G. ELMARD	SOURCE CRYPT	AMOT-2		TOCS DISSEMINATION
FIELD DISTRIBUTION					
INTRA-AGENCY			EXTRA-AGENCY		
4 - Hqs. 1 - OO/C 2 - JMBARR			1 cy. each to Miami reps. of: State, F.B.I., Customs, I&NS		
SUPPLEMENTAL DATA					
TYPIC					
Source: AMOT-2 in AMOT Report DD-1391, dated 30 April 1965, from AMOT-245.					
✓ <del>BARBEITE</del> Freyre, Placido A. - <u>Appointed Chief of Logistics Department of MDC 1 May 1965.</u>					
✓ <del>PENTON</del> Alfonso, Lt. Miguel A. - <u>Appointed Executive Officer in charge of Administration of MDC 1 May 1965.</u>					
✓ <del>HERNANDEZ</del> Rojo, Ensign Angel M. - <u>Appointed Chief of Military Department of MDC 1 May 1965.</u>					
✓ <del>RODRIGUEZ</del> Menendez, /Dr. Marcos - <u>Appointed Chief of Intelligence Department of MDC 1 May 1965.</u>					

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JUN 23 1965  
DOC. MICRO. SER.

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# FIELD INFORMATION REPORT

GRADING OF SOURCE: A. Completely reliable. B. Usually reliable. C. Fairly reliable. D. Not usually reliable. E. Not reliable. (Applied to sources of doubtful honesty or loyalty, regardless of their competence. F. Reliability cannot be judged. (Applied to untested or insufficiently tested sources.)

APPRAISAL OF CONTENT: 1. Confirmed by other, independent and reliable sources. 2. Probably true. 3. Possibly true. 4. Doubtful. 5. Probably false. 6. Cannot be judged.

**CONFIDENTIAL  
CONTROLLED DISSEM**

COUNTRY **Cuba**

REPORT NO.

SUBJECT **Recent Appointment of Officials  
within the Movimiento Democrata  
Cristiano (MDC)**

DATE OF REPORT **16 June 1965**

NO. PAGES **1**

REFERENCES

DATE OF **1 May 1965 -**

INFO.

PLACE & **United States, Miami**

**UFG-7278**

DATE ACQ **(5 May 1965)**

THIS IS UNCLASSIFIED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE:

A member of a group of Cuban emigres trained in the techniques of information collection. The group has provided useful reports since 1961.

On 1 May 1965, the following members of the Movimiento Democrata Cristiano (MDC, Christian Democratic Movement) were appointed to official positions within the MDC and were to assume their responsibilities immediately:

Ensign Angel M. Hernandez Rojo - Chief of the Military Department

Lt. Miguel A. Penton Alfonso - Executive Officer in charge of Administration

Dr. Marcos Rodriguez Menendez - Chief of the Intelligence Department

Placido A. Barbeite Freyre - Chief of the Logistics Department.

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DISTRIBUTION

**NOT IN COPY**

DISPATCH		CLASSIFICATION SECRET		PROCESSING	
		INDEXED	ACTION		ALREADY FILED
TO	Chief, WH		PRIORITY		
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FROM	Chief of Station, JMWAVE <i>Agg</i>		<input type="checkbox"/> ONLY QUALIFIED HEADQUARTERS DESK CAN ASSOCIATE INDEXING		
SUBJECT	DYVOUR/PBRUMEN/Operational MDC Statement on Dominican Situation				
ACTION REQUIRED - REFERENCES					
FYI:					
REF: WAVE 1996, 19 May 1965					
Attached herewith are copies of the MDC statement noted in Reference.					
<i>Andrew K. Reuteman</i> ANDREW K. REUTEMAN					
Attachment: MDC Statement, h/w					
DISTRIBUTION:					
<del>3 - C/WH, w/attach, h/w</del> <i>sent w/2DR</i> <del>2 - WH/C, w/attach, h/w</del> 2 - COS, <span style="border: 1px solid black; display: inline-block; width: 50px; height: 15px;"></span> w/attach, h/w 2 - COS, <span style="border: 1px solid black; display: inline-block; width: 50px; height: 15px;"></span> w/attach, h/w					
CROSS REFERENCE TO		DATE TYPED		DATE DISPATCHED	
		20 May 65		27 May 65	
CLASSIFICATION SECRET		DISPATCH SYMBOL AND NUMBER			
		UFGA 21,672			
		HEADQUARTERS FILE NUMBER			
		19-500			

*1 ATT.*

15 de Mayo de 1965

INFORME Y RECOMENDACIONES  
DEL MOVIMIENTO DEMOCRATA CRISTIANO DE CUBA  
SOBRE ALGUNOS ASPECTOS DE LA SITUACION DOMINICANA

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DATOS EN  
NUESTRO  
PODER.

El Comité Ejecutivo Nacional del Movimiento Democrata Cristiano de Cuba (M.D.C.) ha tomado el acuerdo de elevar a la Organización Demócrata Cristiana de América (O.D.C.A.) el presente informe sobre el peligro que, desde el campo comunista, acecha a la revolución dominicana por estimar que obran en nuestro poder datos que son de interés para éste organismo y los partidos que lo integran en relación a la situación imperante en la República Dominicana.

PELIGRO  
COMUNISTA,  
UNO DE LOS  
ASPECTOS  
DE LA  
SITUACION

El tema de éste informe no implica, de ninguna manera, que estimemos el peligro comunista como la circunstancia más importante de la situación dominicana. La guerra civil que amenaza extenderse, la lucha por el retorno a la constitucionalidad, el desembarco de un contingente de más de 20,000 tropas norteamericanas, la intervención de la O.E.A. y del Secretario General de la O.N.U. en los asuntos dominicanos, son todos asuntos de primera trascendencia que preocupan a la Democracia Cristiana del continente.

NO  
INTERVENCION  
EN ASUNTOS  
INTEROS.

El M.D.C. de Cuba se abstiene de emitir juicio sobre la situación política interna de la República Dominicana por carecer de elementos de juicio suficientes para ello y no tener acceso directo a la opinión de los dirigentes responsables del Partido Revolucionario Social Cristiano (P.R.S.C.) únicos a nuestro juicio, autorizados para calificar los acontecimientos recientes en su país. El M.D.C. de Cuba sólo acepta como válidos los juicios emitidos sobre la situación interna de un país que provengan del partido demócrata cristiano de ese país, miembro de O.D.C.A.

FUENTES DE  
NUESTROS  
DATOS.

Estos datos y apreciaciones se originan en los informes que hemos recibido de los demócratas cristianos cubanos exilados en Santo Domingo que han sido evacuados en días pasados; de las Delegaciones del M.D.C. de Cuba en Puerto Rico y Nueva York; de fuentes de inteligencia clandestinas dentro de Cuba; y del Sr. José Sáenz Corda, Secretario de Organización de la Confederación Autónoma de Sindicatos Cristianos de la República Dominicana (C.A.S.C.) afiliada a la C.E.A.S.C. que a su paso por Miami nos informó ampliamente sobre la situación de las fuerzas socialcristianas en el país.

SOLIDARIDAD  
SOCIAL  
CRISTIANA  
INTERNACIONAL

Debido a las fuentes propias de información de que dispone el M.D.C. de Cuba sobre ciertos aspectos de la cuestión dominicana y de la visión de los procesos revolucionarios y de la forma de actuar del comunismo en ellos que la desgraciada experiencia de Cuba nos ha proporcionado, creemos estar en la obligación ineludible de destacar algunos aspectos de la situación quizás desconocidos para los propios dominicanos, y recomendar medidas tendientes a reforzar la posición de las fuerzas social-cristianas en la República Dominicana. A ello nos obliga el principio de la solidaridad internacional que debe regir las relaciones entre todos los partidos que integran la O.D.C.A.

PELIGRO DE  
EXCESIVA  
INFLUENCIA  
COMUNISTA

A nuestro juicio existe un peligro, cierto y próximo, de que el movimiento revolucionario que derrocó al régimen del Triunvirato pueda caer bajo la influencia, y posteriormente, bajo el control de los organismos comunistas dominicanos.

Esta opinión se basa en los siguientes hechos:

DESORGANIZACION DE  
LAS FUERZAS  
REVOLUCIONARIAS.

a) Las fuerzas rebeldes, representadas en el país por el Coronel Carrasquillo, cuentan para defenderse contra el ataque de las fuerzas militares mandadas por el General Wessin, con una milicia civil armada, de escasa organización y número indeterminado, que ocupa los barrios más céntricos de la ciudad de Santo

domingo. Esta milicia cuenta con 32,000 armas aproximadamente (\*). El Coronel Cascaño ha constituido un Alto Comando que intenta organizar sus fuerzas en Comandos locales mandados por un militar profesional de los cuales cuenta con menos de 500. Este esfuerzo de organización es posterior al golpe e incompleto todavía. Los civiles, que predominan de manera abrumadora, proceden de las filas de:

P.R.D.

Social Cristianos (FRSC, CASC, BRUC)

Marristas (MUR, POP, PRAGUA, 14 J)

y la mayoría no obedece a disciplina partidaria alguna. Ha quedado establecido que las fuerzas que responden al P.R.D. son muy inferiores a las otras dos.

SUPERIORIDAD  
DE LA  
PREPARACION  
COMUNISTA

b) Los socialcristianos no se encontraban provistos de aparatos de acción previamente organizados, adiestrados y armados a excepción de un Comando obrero de la CASC que cuenta con 300 hombres aproximadamente. Los distintos aparatos comunistas cuentan con preparación propia de muchos meses incluso de armamento propio adquirido con anterioridad (\*\*)

\* Distribuidas por las tropas que se sublevaron en el campamento 16 de Agosto, la Intendencia, el Polvorín y Las Urdinas en la Portada de Ocoa.

\*\* La Delegación de Nueva York del IBC de Cuba, conoce datos relativos a la venta de más de \$250,000. en armas a un grupo dominicano integrado por elementos trujillistas y comunistas destinados efectuando en Nueva York en octubre de 1964 y posteriormente introducidos en la República Dominicana.



CUADROS  
ENVIADOS  
DESDE CUBA.

CONTACTO  
DIRECTO DE  
COMUNISTAS  
DOMINICANOS  
CON CUBA.

c) Los comunistas cuentan con cuadros adiestrados en tácticas revolucionarias, en Cuba y en Europa Oriental que han venido infiltrándose en el país desde hace varios meses así como con el asesoramiento de comunistas cubanos que han sido infiltrados por el régimen de La Habana (\*).

d) El aparato de subversión comunista en Santo Domingo ha mantenido estrecho contacto con el régimen comunista de Cuba por medio de plantas de radio clandestinas (\*\*).

\* Una señora cubana, oriunda de la ciudad de Cienfuegos que fue cracuda de la ciudad de Santo Domingo, nos informa haber reconocido y conversado con 3 oficiales en servicio activo del Ejército Rebelde de Cuba, a quienes conocía desde la época en que luchaban contra la dictadura de Fulgencio Batista en las montañas del Escambray. Los 3 tomaron parte activa en la organización de las milicias en Santo Domingo.

A fines de Agosto del 1964, surtimos informes procedentes de Cuba de que un capitán del Ejército Rebelde de Cuba, perteneciente al G2 iba a ser infiltrado en República Dominicana para realizar labores subversivas. En el mes de Noviembre el infiltrado fue reconocido e identificado en la ciudad de Santiago de los Caballeros por exilados cubanos advertidos del caso. sometido a vigilancia, pudimos determinar sus relaciones y contactos con comunistas dominicanos.

\*\* En el mes de Enero de este año, exilados cubanos, residentes en la República Dominicana, detectaron, y denunciaron a las autoridades, la presencia de dos plantas de radio clandestinas que recibían y retransmitían mensajes en clave con una planta en Cuba. Una de las plantas fue descubierta y el operador, aprehendido por las autoridades resultó ser activista del movimiento comunista dominicano. La segunda planta, instalada en un camión se retiró del aire y no ha sido descubierta hasta el presente.

14-00000  
FACILIDAD  
DESE  
A L.  
DOMINICANA  
DESDE CUBA.

e) De la realidad geopolítica de la proximidad de Cuba y República Dominicana. Las costas de la provincia de Cienfuegos en Cuba distan menos de 500 millas de las costas dominicanas. La posibilidad material de efectuar la travesía en pequeñas embarcaciones y la ineficiencia de cuantos sistemas de vigilancia destinados a impedir la mudanza estableciéndose nos consta por experiencia propia repetida. En decir, los comunistas dominicanos están en posición de recibir, en cualquier momento, suministros desde Cuba, si es que no los han recibido ya, extremo que no podemos probar.

ANTECEDENTES  
DE  
INTERVENCION  
DE CUBA EN REP.  
DOMINICANA

f) El régimen comunista de Cuba ha mostrado en múltiples oportunidades su disposición a intervenir en los asuntos internos de la República Dominicana desde fines del año 1959 en que equipó y envió una expedición de más de 40 hombres hasta el discurso de Fidel Castro del sábado 24 de Abril, en que saludo a "la segunda revolución socialista de America", el primer día de la insurrección en Santo Domingo, posición reiterada ampliamente el día primero de Mayo en que tomó partido decidido en favor de la facción comunista de los sublevados. (\*)

En el mes de Mayo de este año, un avion SEA FUEV, de la fuerza aérea cubana, cargada de bombas y cohetes y escoltado por un MIG 15 ó 17, sobrevoló territorio dominicano. Al ser interceptado por un VAMPIRE de la fuerza aérea dominicana se entabló un combate aéreo como resultado del cual los aviones cubanos pudieron escapar desistiendo de su misión. En los meses anteriores, en una de dos ocasiones aviones cubanos fueron observados efectuando vuelos de reconocimiento sobre territorio dominicano.

A. VIT 123  
TRA...  
DE...  
C...  
SEGURIDAD QUE  
DISFRUTAN

c) La presencia de elementos comunistas armados en el sector rebelde se agrava por las actividades de los mismos tendientes a capitalizar para sí el desorden insurreccional, actividad que se manifiesta en la acumulación de alimentos para uso exclusivo de las fuerzas comunistas así como el enterramiento y ocultamiento de armas que han caído en su poder, en momentos en que estas debían estar a la disposición de todo el que pudiera necesitarlas, con el fin de reservarlas para el uso de las fuerzas marxistas en momentos posteriores. El propio Coronel Francisco Casiano, advertido de esta conducta lesiva a los intereses de la insurrección ha manifestado que no se encuentra con suficiente fuerza para poder impedir estos hechos y derrotar a los comunistas.

UTILIZACION  
DE LA  
REVOLUCION  
PARA FINES DE  
LA INTERNACIONAL  
COMUNISTA

h) Los grupos comunistas han desatado una campaña de agresión contra los exilados cubanos que se encuentran en Santo Domingo, demostrando el uso que hacen los comunistas de la lucha nacional dominicana para favorecer sus intereses internacionales (\*).

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(\*) Un barco propiedad de cubanos que se encontraba en el muelle en el río Ozama fue incendiado y hundido. Los tres tripulantes cubanos que se encontraban a bordo fueron agredidos por elementos comunistas. Uno logró escapar y reportó el incidente. Nada se sabe de la suerte de los otros dos.

INTERIORIDAD  
DE LAS FUERZAS  
SOCIAL  
CRISTIANAS.

Los datos arriba expuestos, así como otras informaciones de las que no tenemos suficiente constancia para relacionarlas aquí, nos indican con toda claridad la existencia de un peligro cierto y próximo de que, en caso del triunfo de la insurrección, las fuerzas socialcristianas se encuentren en una posición de franca inferioridad con respecto a las marxistas.

MECIDAS  
DESTINADAS A  
FORTALECER EL  
CAMPO SOCIAL  
CRISTIANO.

Es el temor a esa inferioridad de fuerzas socialcristianas dentro del campo armado de la revolución que nos lleva a proponer las siguientes medidas destinadas a reformar sus posiciones:

COMISION  
PERMANENTE  
DE O.D.C.A.

1. Que se integre una Comisión de ODCA que se traslade inmediatamente a la República Dominicana y establezca contacto con la dirigencia Socialcristiana a fin de conocer exactamente el equilibrio de fuerzas y de difundir a todos los partidos miembros, sin la distorsión que caracteriza a las agencias de noticias, la situación exacta en cada momento. Esta Comisión debe ser, en la medida de lo posible, permanente mientras dure la crisis actual. Y debe incluir entre sus miembros alguno perteneciente a un partido que haya tenido experiencia directa en luchas revolucionarias junto a fuerzas comunistas.

14-00000  
APOYO  
ELECTIVO A  
LA REVOLUCION  
REPUBLICANA  
SOCIAL  
CRISTIANA

ASEGURAR  
PROTECCION  
A LAS FUERZAS  
SOCIAL  
CRISTIANAS

2. Que se estudie la mejor manera de asistir a los socialcristianos dominicanos a fortalecer su posición revolucionaria de manera que no se les pueda imputar que los comunistas pueden recibir precedente de Cuba. Vigilar y denunciar cualquier intento de parte del régimen de Cuba de hacer ilotar esa noción. Alertar a todos los partidos de cualquier circunstancia que implique algun incremento de fuerza para los sectores marxistas.

3. En caso de que el proceso revolucionario sea frustrado es necesario brindar el más efectivo apoyo a las fuerzas socialcristianas para asegurar su protección de cualquier persecución.

Sin expresar opiniones partidarias en cuanto a problemas internos dominicanos, estimamos que ODCA y los demás partidos pueden y deben de hacer mucho por ayudar a los socialcristianos dominicanos a fortalecer sus posiciones. Hemos destacado sólo los peligros que provienen del campo comunista porque el hecho de que el anticomunismo ha sido utilizado tan insistientemente como instrumento de las fuerzas reaccionarias en América, ha determinado una tendencia en algunos dirigentes socialcristianos de estimar peligrosamente que toda lucha frente a los comunistas es reaccionaria y meramente negativa.

De la misma manera es necesario declinar con toda nitidez la legitimidad y bondad de posturas re-  
laxistas, como el apoyo a la constitución, del  
interés oculto que puedan tener algunos de los grupos  
que ocupan estas posiciones. Deslizar nitidamente  
la lucha de los socialcristianos y otros grupos demo-  
cráticos de la de los comunistas que, bajo la bandera  
de la "unidad" revolucionaria, tratan de desvirtuar y  
desviar todo movimiento genuino de libertad y demo-  
cracia. La defensa de los ideales y movimientos her-  
manos debe realizarse sin ofrecer un monto de protec-  
ción y legitimidad a movimientos marxistas que son  
enemigos irreconciliables de los mismos.

La cambiante situación de la República Dominicana  
nos impulsa a reflexionar estas líneas sin esperar ma-  
yor madurez en los acontecimientos en conquista de  
tiempo para emprender las urgentes e importantes ta-  
reas que a los demás partidos democrata cristianos  
del Continente nos tocan en relación con la lucha que  
libran nuestros hermanos dominicanos.

Dr. José A. Ortega,  
Presidente

Dr. Jesús Perrey  
Secretario de Actas

FBI

San Juan

24 May 65

Confidential

Re: MOC

REPORT COVER SHEET		SECRET		RE NO. 38	UFG-7175
FROM: JMWAVE		DATE OF REPORT: 17 May 1965			
REPORTING OFFICER: Alexander D. RATWICK		RD. NO.			
REPORTS OFFICER: Margaret R. NANKALL/lcp		PROJ.			
APPROVING OFFICER: Andrew K. REUTEMAN		SCE CR.			
BACKGROUND DATA AND COMMENTS:					
TYPIC					
Source: ANYUM-14 from his brother who is a member of the Miami delegation of the MDC.					
RID: Pls Index: <u>BOYER, Otto, Foreign Relations Secretary of the Chilean Christian Democratic Party</u>					
Exst designation - h...h					
<div style="border: 1px solid black; padding: 5px; display: inline-block;"> MICROFILMED MAY 25 1965 DOC. MICRO. SER. </div>					
Coordinated <u>K. Lee</u>					
C/PW					
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4 - Hqs. 1 - OO/C 2 - <span style="border: 1px solid black; padding: 0 20px;"> </span> (for CINCSO) HCS 2 - COS, <span style="border: 1px solid black; padding: 0 20px;"> </span>			Miami Reps:  1 - State 1 - FBI		
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SUBJECT			REFERENCES		
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# FIELD INFORMATION REPORT

GRADING OF SOURCE: A: Completely reliable. B: Usually reliable. C: Fairly reliable. D: Not usually reliable. E: Not reliable. (Applied to sources of doubtful honesty or loyalty, regardless of their competence). F: Reliability cannot be judged. (Applied to untested or insufficiently tested sources).

APPRAISAL OF CONTENT: 1: Confirmed by other independent and reliable sources. 2: Probably true. 3: Possibly true. 4: Doubtful. 5: Probably false. 6: Cannot be judged.

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COUNTRY	Cuba/Chile	REPORT NO.	
SUBJECT	Comments of Otto Boyer, Foreign Relations Secretary of the Chilean Christian Democratic Party, to the National Executive Committee of the MDC on the Solidarity of Christian Democracy	DATE OF REPORT	17 May 1965
		NO. PAGES	2
		REFERENCES	
DATE OF INFO.	8 April 1965		
PLACE & DATE ACQ.	United States, Miami (12 April 1965)		UFG-7175

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE

SOURCE: A young Cuban exile who has been trained in information collection. His past reporting has been accurate but lacks depth. This information was obtained from a member of the MDC.

- On 8 April 1965, Otto Boyer, foreign relations secretary of the Chilean Christian Democratic Party, arrived in Miami, Florida, for a one-day interview with members of the national executive committee of the Movimiento Democrita Cristiano (MDC, Christian Democratic Movement). Juan Manuel Salvat Roque, leader of the Directorio Revolucionario Estudiantil (DRE, Students' Revolutionary Directorate), was present for the interview. Boyer had just spent more than 30 days touring Central American countries in an effort to make direct contact with Christian Democratic Parties in that area.
- After his introduction, Boyer briefly described the history of the Chilean Party from the day it was founded 30 years ago until its rise to power in 1964 with the election to the presidency of Eduardo Frei.
- During the course of the interview, Boyer entertained polite but energetic questions from various members of the MDC. When he was asked why President Frei wanted to have commercial relations with the Communist countries, Boyer attempted to explain that the decision was not based on ideology but on economics. He said that Chile has a great need for hard currency and that if the United States can maintain commercial relations with the Communist countries, why can Chile not do so also. One of the MDC members remarked that by going to such an extreme, the Chileans were behaving like "Englishmen," and that it was immoral to establish relations based on such excuses.
- Boyer was then asked if he believed in the solidarity of Christian democracy. He said that he did but added that to him the solidarity of Christian democracy in Latin America was

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UFG-7178

more important. When he was asked when the MDC could expect weapons from Chile, Boyer explained that the Chilean Government could not give such aid because of international agreements with other nations, but that the Chilean Christian Democratic Party could provide this help. He said that this would be a matter to be discussed by the leaders of both the Chilean and Cuban Christian Democratic Parties.

5. Boyer concluded by proclaiming that the United States approved of all the social reforms undertaken by Chile, and that Chile in the end would help the Cuban exiles. Meanwhile, however, the most important thing to do was to establish intimate relations between the two parties. Boyer gave the impression that the Chilean Party was concerning itself deeply with the problems of the Cuban Party and wanted to cooperate in the liberation of Cuba.

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30 MAR 65 IN 34231

1. EXECUTIVE COMMITTEE REF GROUP ELECTED 20 FEB 65:

PRESIDENT: JOSE ANGEL (ORTEGA) GARCES (201-299038); VICE PRESIDENT: JOSE (CENAL) CUETO; ADMIN CHIEF: JESUS PERMUY; FINANCE CHIEF: GUILLERMO MARTINEZ; LABOR CHIEF: JOSE M. QUINTANALES; CHIEF FOREIGN RELATIONS: ERNESTO (RODRIGUEZ) DIAZ (201-767219); PROPAGANDA CHIEF: BENIGNO (GALNARES) SOLA; DELEGATIONS SECRETARY: LAUREANO (BATISTA) FALLA; SECRETARY YOUTH AFFAIRS: RICARDO GARCIA; SECRETARY ON DOCTRINE: AMBROSIO (GONZALEZ) DEL VALIE. SEE UFG 6848, 16 MARCH 65, FOR ADDITIONAL INFO.

2. REF GROUP IS MAJOR MDC EXILE GROUP. SO CALLED BATISTA FALLA FACTION, AND ONLY ONE RECOGNIZED BY INTERNATIONAL CHRISTIAN DEMOCRATIC MOVEMENT. POLITICS SLIGHTLY RIGHT OF CENTER, ADVOCATING MODERATE REFORM AND RETURN TO 1940 CONSTITUTION. REPORTEDLY HAS EXCELLENT CONTACTS LATIN AMERICAN CHRISTIAN DEMOCRAT GROUPS, ESPECIALLY COPEI. BASIC MDC OBJECTIVE OVERTHROW CASTRO AND ESTABLISH MDC AS

SECRET

IN 34201

IMPORTANT POLITICAL PARTY IN FREE CUBA. SEE UFGA 17592 JAH - SEP

64 FOR MDC HISTORY.

S E C R E T

CFN ~~ADVISE~~ ORGANIZATION AMMOP GROUP AND WHAT 3 THEIR ORIGIN:

SECRET

FBI

19 April 65

Miami

Re: MOC

Confidential

# CENTRAL INTELLIGENCE AGENCY

This material contains information affecting the national defense of the United States within the meaning of the espionage laws, Title 18, U.S.C. Sec. 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

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COUNTRY Cuba/Mexico/Puerto Rico  
SUBJECT Eighth National Congress in Miami of the Movimiento Democrata Cristiano (MDC, Christian Democratic Movement)  
DATE OF INFO 19 - 21 February 1965  
PLACE & DATE ACQ United States, Miami (12 March 1965)  
REPORT NO CS DB-312-0000  
DATE DISR 20 March 1965  
NO. PAGES 4  
REFERENCES  
FIELD REPORT NO

THIS IS UNEVALUATED INFORMATION. SOURCE CREDITS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: A member of a group of Cuban émigrés trained in the techniques of information collection. The group has provided useful reports since 1961. This information was obtained from a prominent member of the Miami delegation of the Cuban Christian Democratic Movement.

- (Summary: The Eighth National Congress of the Movimiento Democrata Cristiano (MDC, Christian Democratic Movement) of Cuba, held in Miami on 19 - 21 February 1965, was attended by delegations from Puerto Rico, Mexico, New York, and Miami. Reports were presented by delegates, certain changes were made in the by-laws of the MDC, and a new National Executive Committee was elected.)
- The Eighth National Congress of the Movimiento Democrata Cristiano (MDC, Christian Democratic Movement) was held at 1732 N.W. 7th Street, Miami, on 19-21 February 1965. Due to the late arrival of the MDC delegations from Mexico and Puerto Rico, the formal opening of the congress was postponed until 20 February and the meeting on the night of 19 February was limited to a discussion between members of the several delegations and the National Executive Committee about proposed modifications of the by-laws of the MDC and MDC military activities.
- The congress opened officially on 20 February, with the following delegations in attendance:

Mexico

Carmen Villanes de Guzman  
Teresita Exposito Ruiz

Puerto Rico

Humberto Perez Herrera  
Eduardo Montellon Lopez  
Raul Patterson Varquez

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STATE	DIA	ARMY	NAVY	AIR	NSA	AF	OCN
NEPCINCLANT	USIA	I&NS	(ALSO SENT MEXICO CITY AND BERN)				

(Note: Field distribution indicated by "B")

INFORMATION REPORTING OFFICE: MIAMI, FLORIDA

MDC/FL	1	WHC/SI	1	CI/OPS	WH 255 3-R	1	MEXI	2	UFG-6848
MDC/RR	1	WHC/WAVE	1		103	1	BONN	1	NP (AMFAST)
MDC/RE	3	WHC/EA	1	WH/1/R	2				CSDB-312-00
MDC/OS	2	WHC/CA/PP	1	WH/2/PR	2EE/G/11S	2			
MDC/NC									

TOTALS: 12 2, CI 4, FI 3, CA 1, DO/H 1, SE 1 (1),  
MDC 11, CI 4, WH 4, ES 2

Miami

Carlos Smith Leal  
Marcos Rodríguez Menéndez  
Heriberto Valcázar Montinola  
Adela de la Cruz de la Torre  
José Villalón Albuerne  
Jaime López Granda

The delegation from New York, composed of Guarione Díaz Martínez and Victor Batista Falla, did not arrive until 21 February.

4. Humberto Pérez Herrera presented the report of the Puerto Rican delegation, the highlights of which were as follows:
  - a. The activities of the MDC delegation in Puerto Rico decreased considerably during the past six months. This, he claimed, was due to the problems of the Christian Democrats in Chile and to the position taken by Eduardo Frei, President of Chile.
  - b. The public activities of the MDC, such as the celebration of the anniversary of José Martí's birthday and the homage paid to the Venezuelan portworkers for their boycott of ships trading with Cuba, as well as the campaign in favor of a Cuban Government in Exile, had helped to overcome much of the stagnation of the MDC in Puerto Rico.
  - c. The Puerto Rican delegation differs from the Miami delegation in that it is made up of Cuban exiles of a higher financial standing than that of the average Cuban exile residing in Miami. The members of the Puerto Rican delegation contribute one percent of their income to the MDC.
  - d. The MDC is concerned over the penetration of the Communist Party in the university and other centers of higher learning and some of the terrorist activities of the Communists. The MDC is also concerned over the attitude of the press regarding the terrorist activities and feels that the press has pro-Communist leanings.
5. Later in the same session Pérez spoke of the great value of the Juventud Democrata Cristiana (JDC, Christian Democratic Youth) of Cuba in Puerto Rico and gave high praise to Montellu and Patterson. However, when there was a discussion in the congress about outlawing the Communist Party in a free Cuba, Montellu and Patterson said the Party should be recognized as a legal party and should be allowed to engage in public activities. When certain members of the Miami delegation opposed this, Montellu and Patterson accused the Miami delegation of being fascist.
6. The report of the Mexican delegation was presented by Carmen Villareal de Guzman and included the following points:
  - a. The Mexican delegation has 42 members. Relations between the different groups of Cuban exiles in Mexico are cordial; patriotic and public events are usually celebrated jointly.
  - b. The delegation is developing a plan for the establishment of radio courses about Christian Democratic doctrine, similar to those already established in Colombia and Honduras. As a result of arrangements made by the Mexican delegation, it was possible to have a two-hour weekly course on Christian economic doctrine given at the School of Economy of the University of Mexico, where a three-hour course in Marxism is now being given.
  - c. Popular feeling in Mexico regarding the Cuban cause is favorable except among teachers and educators; this group is deeply penetrated by the Communist Party. Some favorable change in the attitude of the press has been noted, especially

after the scandal in the Cuban Embassy over the contraband in blood plasma.

7. Carmen Villares proposed that a representative of the military section of the MDC visit Mexico. Without going into details which she described as confidential, she said there was a possibility that armed activities against the Castro regime could be carried out from Mexican territory.
8. Guariño ~~Riaz~~ Martinez presented the report from the New York delegation. It was largely devoted to narrating the efforts made in support of a Cuban Government in Exile.
9. Following are some of the resolutions approved during the congress:
  - a. Reduction in the number of members of the National Executive Committee, thus increasing its mobility.
  - b. Establishment of new requirements for being eligible for election to the National Executive Committee, such as having taken a course in leadership or having sufficient leadership ability, in the opinion of the executive committee, without having passed such a course.
  - c. Increased control by the executive committee over the activities of the delegations.
  - d. Compulsory participation of the executive committee in the financial collections of the delegations.
  - e. Establishment of a regulation that a member of the National Executive Committee cannot belong to any delegation.
  - f. Elimination of the Military Secretariat and the establishment of control over military activities by the president of the National Executive Committee. The military section of the MDC is to be directed by a person designated by the National Executive Committee who will formulate the plans, projects, and budget for military activities, presenting them for the approval of the president of the executive committee. He, in turn, will have to inform the members of the committee only about those details which he deems pertinent and which do not compromise the success of the planned activities.
10. In discussing the topic, "Nuestra Postura" ("Our Position"), some changes were observed in relation to those approved at the previous congress, such as:
  - a. Disappearance of the attitude of defiance against the United States Government. This was shown by the approval of the results obtained so far in United States policy towards Cuba.
  - b. Rejection of the thesis of the "Betrayed Revolution."
  - c. Optimism regarding a near solution of the Cuban problem.
11. The congress was informed that the National Executive Committee had approved the idea of the formation of a Cuban Government in Exile, although it had not made any commitments about the manner of forming it or the persons who should belong to it.
12. Dr. Marcos Rodriguez Menendez was appointed as Chief of Intelligence of the MDC. The following three persons were mentioned as possible candidates for chief of the military section: Angel Hernandez Rojo, Eduardo Martin-Elena, and Tomas Cabanas Batista.



13. On 21 February the entire day was dedicated to the taking of office by the new National Executive Committee, which was elected on 20 February:

President:	Jose Angel <u>Ortega</u> Garces
Vice-President:	Jose <u>Cenal</u> Cueto
Administrative Chief:	Jesus <u>Perauy</u>
Chief of Finance:	Guillermo <u>Martinez</u>
Labor Chief:	Jose M. <u>Quintanales</u>
Chief of Foreign Relations:	Ernesto <u>Rodriguez</u> Diaz
Propaganda Chief:	Benigno <u>Galnados</u> Sola
Secretary of the Delegations:	Laureano <u>Batista</u> Falla
Secretary of Youth Affairs:	Ricardo <u>Garcia</u>
Secretary of Doctrinary Matters:	Ambrosio <u>Gonzalez</u> del Valle

Source Comments

1. The Third National Assembly of the Juventud Democrata Cristiana (JDC, Christian Democratic Youth) of Cuba was held simultaneously at the same address.
2. No explanation was given during the Congress for the absence of representatives of the Venezuelan delegations, and their absence was not even mentioned.
3. Exposito, Monteliu, and Patterson were also delegates to the Third National Assembly of the JDC.
4. Field Comment. On 2 February 1965 Mexican Federal Security Police seized 14 cases of blood plasma destined for Cuba. Dr. Mario Crespo Cortina, who manages the blood bank of the 30th of November Hospital in Mexico City, and Justo Urbista Gonzales, an employee of the commercial office of the Cuban Embassy in Mexico City, were arrested and jailed for complicity in shipping the plasma illegally to Cuba.

REPORT COVER SHEET		SECRET		UFG-6909	
FROM JMWAVE		DATE OF REPORT 29 March 1965			
REPORTING OFFICER Henry J. SLOMAN		RD NO.			
REPORTS OFFICER Margaret R. NANKALL		PROJ.			
APPROVING OFFICER Andrew K. REUTEMAN		SICE CR.			
BACKGROUND DATA AND COMMENTS:					
<p><b>TYBIC</b></p> <p>Source: AMFAST-G in AMOT report DD-1294, dated 15 March 1965, from Marcos RODRIGUEZ Menendez. (Please protect.)</p> <p>RID: No index.</p> <p>Group 1: Excluded from Automatic Downgrading and Declassification</p>					
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GRADING OF SOURCE: A: Completely reliable. B: Usually reliable. C: Fairly reliable. D: Not usually reliable. E: Not reliable. (Applied to sources of doubtful honesty or loyalty, regardless of their competence). F: Reliability cannot be judged. (Applied to untested or insufficiently tested sources).

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COUNTRY Cuba/West Germany/Venezuela  
SUBJECT Secret Funding of the MDC's  
Military Secretariat by the  
West German Christian Democratic  
Party

REPORT NO.  
DATE OF REPORT 29 March 1965  
NO. PAGES 2  
REFERENCES

DATE OF INFO. Late February - 12 March 1965  
PLACE & DATE ACQ. United States, Miami  
(19 March 1965)

UFG-6909

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: A member of a group of Cuban émigrés trained in the techniques of information collection. The group has provided useful reports since 1961.

1. By 12 March 1965, the West German Christian Democratic Party had approved credit to the Movimiento Democrata Cristiano (MDC, Christian Democratic Movement) to create an Institute of Political Qualification which will function in Miami with Cuban exile professors. The Institute will be similar to the Institute of Christian Democratic Formation which was established in Caracas, Venezuela.
2. From the funds which are to be sent from West Germany to create the Institute, only a small portion thereof is to be used for that purpose. A larger portion is to be allotted to the MDC's military secretariat which is to function clandestinely. By this means, the MDC will give the impression that it is merely a political and intellectual organization.
3. On 5 March an urgent communication was sent to the West German Party by the MDC advising that, in accordance with a recently approved law, no Cuban exile could leave the United States unless he proved he was going on a business trip.<sup>1</sup> In accordance with this law, therefore, no more scholarship students can be sent to Venezuela by the MDC as was originally planned.<sup>2</sup>
4. In late February 1965, the MDC purchased a boat for \$7,500 from the Directorio Revolucionario Estudiantil (DRE, Students' Revolutionary Directorate). The money was furnished by Laureano Batista Falla, an official of the MDC.

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Field Comments:

1. While there has been no change in the laws affecting the travel of Cuban exiles, the Immigration and Naturalization Service is believed to have tightened the implementation of the issuance of its reentry permits (Form I-512).
2. For previous information on MDC scholarship students planning to receive instruction in Caracas, see  dated 12 March 1965.

# INFORMATION REPORT INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

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<b>COUNTRY</b> Cuba/Mexico/Puerto Rico  <b>SUBJECT</b> Eighth National Congress in Miami of the Movimiento Democrata Cristiano (MDC, Christian Democratic Movement)  <b>DATE OF INFO.</b> 19 - 21 February 1965 <b>PLACE &amp; DATE ACQ.</b> United States, Miami (12 March 1965)	<b>REPORT NO.</b> <span style="border: 1px solid black; display: inline-block; width: 150px; height: 20px; vertical-align: middle;"></span>  <b>DATE DISTR.</b> 29 March 1965 <b>NO. PAGES</b> 4 <b>REFERENCES</b>  <b>FIELD REPORT NO.</b> -
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Carmen Villares de Guzman  
Teresita Exposito<sup>3</sup>Ruiz

Puerto Rico

Humberto Perez Herrera  
Eduardo Monteliu<sup>3</sup>Lopez  
Raul Patterson<sup>3</sup>Vazquez

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# INFORMATION REPORT INFORMATION REPORT

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VHC/RE	3	WHC/EA	1	WH/1/R	2					CSDB-312/00790-
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										RAO: RWI

Miami

Carlos Smith Leal  
Marcos Rodriguez Menendez  
Heriberto Valdes Mollineda  
Adela de la Cumpa de la Torre  
Jose Villalobos Albuquerque  
Jaime Lopez Granda

The delegation from New York, composed of Guarigue Diaz Martinez and Victor Batista Falla, did not arrive until 21 February.

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  - a. The activities of the MDC delegation in Puerto Rico decreased considerably during the past six months. This, he claimed, was due to the problems of the Christian Democrats in Chile and to the position taken by Eduardo Frei, President of Chile.
  - b. The public activities of the MDC, such as the celebration of the anniversary of Jose Marti's birthday and the homage paid to the Venezuelan portworkers for their boycott of ships trading with Cuba, as well as the campaign in favor of a Cuban Government in Exile, had helped to overcome much of the stagnation of the MDC in Puerto Rico.
  - c. The Puerto Rican delegation differs from the Miami delegation in that it is made up of Cuban exiles of a higher financial standing than that of the average Cuban exile residing in Miami. The members of the Puerto Rican delegation contribute one percent of their income to the MDC.
  - d. The MDC is concerned over the penetration of the Communist Party in the university and other centers of higher learning and some of the terrorist activities of the Communists. The MDC is also concerned over the attitude of the press regarding the terrorist activities and feels that the press has pro-Communist leanings.
5. Later in the same session Perez spoke of the great value of the Juventud Democrata Cristiana (JDC, Christian Democratic Youth) of Cuba in Puerto Rico and gave high praise to Monteliu and Patterson. However, when there was a discussion in the congress about outlawing the Communist Party in a free Cuba, Monteliu and Patterson said the Party should be recognized as a legal party and should be allowed to engage in public activities. When certain members of the Miami delegation opposed this, Monteliu and Patterson accused the Miami delegation of being fascist.
6. The report of the Mexican delegation was presented by Carmen Villares de Guzman and included the following points:
  - a. The Mexican delegation has 42 members. Relations between the different groups of Cuban exiles in Mexico are cordial; patriotic and public events are usually celebrated jointly.
  - b. The delegation is developing a plan for the establishment of radio courses about Christian Democratic doctrine, similar to those already established in Colombia and Honduras. As a result of arrangements made by the Mexican delegation, it was possible to have a two-hour weekly course on Christian economic doctrine given at the School of Economy of the University of Mexico, where a three-hour course in Marxism is now being given.
  - c. Popular feeling in Mexico regarding the Cuban cause is favorable except among teachers and educators; this group is deeply penetrated by the Communist Party. Some favorable change in the attitude of the press has been noted, especially

after the scandal in the Cuban Embassy over the contraband in blood plasma.<sup>4</sup>

7. Carmen Villares proposed that a representative of the military section of the MDC visit Mexico. Without going into details which she described as confidential, she said there was a possibility that armed activities against the Castro régime could be carried out from Mexican territory.
8. Guarione Diaz Martinez presented the report from the New York delegation. It was largely devoted to narrating the efforts made in support of a Cuban Government in Exile.
9. Following are some of the resolutions approved during the congress:
  - a. Reduction in the number of members of the National Executive Committee, thus increasing its mobility.
  - b. Establishment of new requirements for being eligible for election to the National Executive Committee, such as having taken a course in leadership or having sufficient leadership ability, in the opinion of the executive committee, without having passed such a course.
  - c. Increased control by the executive committee over the activities of the delegations.
  - d. Compulsory participation of the executive committee in the financial collections of the delegations.
  - e. Establishment of a regulation that a member of the National Executive Committee cannot belong to any delegation.
  - f. Elimination of the Military Secretariat and the establishment of control over military activities by the president of the National Executive Committee. The military section of the MDC is to be directed by a person designated by the National Executive Committee who will formulate the plans, projects, and budget for military activities, presenting them for the approval of the president of the executive committee. He, in turn, will have to inform the members of the committee only about those details which he deems pertinent and which do not compromise the success of the planned activities.
10. In discussing the topic, "Nuestra Postura" ("Our Position"), some changes were observed in relation to those approved at the previous congress, such as:
  - a. Disappearance of the attitude of defiance against the United States Government. This was shown by the approval of the results obtained so far in United States policy towards Cuba.
  - b. Rejection of the thesis of the "Betrayed Revolution."
  - c. Optimism regarding a near solution of the Cuban problem.
11. The congress was informed that the National Executive Committee had approved the idea of the formation of a Cuban Government in Exile, although it had not made any commitments about the manner of forming it or the persons who should belong to it.
12. Dr. Marcos Rodriguez Menendez was appointed as Chief of Intelligence of the MDC. The following three persons were mentioned as possible candidates for chief of the military section: Angel Hernandez Rojo, Eduardo Martino Elena, and Tomas Cabañas Batista.

13. On 21 February the entire day was dedicated to the taking of office by the new National Executive Committee, which was elected on 20 February:

President:	Jose Angel <u>Ortega Garces</u>
Vice-President:	Jose <u>Conal Cueto</u>
Administrative Chief:	Jesus <u>Permuy</u>
Chief of Finance:	Guillermo <u>Martinez</u>
Labor Chief:	Jose M. <u>Quintanales</u>
Chief of Foreign Relations:	Ernesto <u>Rodriguez Diaz</u>
Propaganda Chief:	Benigno <u>Galnares Sola</u>
Secretary of the Delegations:	Laureano <u>Batista Falla</u>
Secretary of Youth Affairs:	Ricardo <u>Garcia</u>
Secretary of Doctrinary Matters:	Ambrosio <u>Gonzalez del Valle</u>

Source Comments

1. The Third National Assembly of the Juventud Democrata Cristiana (JDC, Christian Democratic Youth) of Cuba was held simultaneously at the same address.
2. No explanation was given during the Congress for the absence of representatives of the Venezuelan delegations, and their absence was not even mentioned.
3. Exposito, Monteliu, and Patterson were also delegates to the Third National Assembly of the JDC.
4. Field Comment. On 2 February 1965 Mexican Federal Security Police seized 14 cases of blood plasma destined for Cuba. Dr. Mario Crespo Cortina, who manages the blood bank of the 30th of November Hospital in Mexico City, and Justo Urbieta Gonzales, an employee of the commercial office of the Cuban Embassy in Mexico City, were arrested and jailed for complicity in shipping the plasma illegally to Cuba.



ORIG. [redacted]  
UNIT: WH/C/CA/PP  
EXT: 6673  
DATE: 19 MAR 65

☒ CRT  
☐ INDEX  
☒ NO INDEX  
☐ FILE IN CS FILE NO.

MESSAGE FORM

15 SECRET

ROUTING

1		5
2		6
3		7
4		8

TO: WAVE

FROM: DIRECTOR

CONF: WH/C 8 INFO VR, FILE, DDP, CA 2, CA/PROP, CI/OPS, CI/OA

TO

WAVE

INFO

CITE DIR

REF: WAVE 9497 (IN 22375)

94530

PLEASE ADVISE ORGANIZATION AMMOP GROUP OTHER THAN IDEN,  
AND WHAT IS THEIR OBJECTIVE.

END OF MESSAGE

C/WH/C/CA [redacted]

C/WH/C/MO [redacted]

DESMOND FITZGERALD  
C/WH/D

JOHN L. HART  
DCWHD/C

RELEASING OFFICER

COORDINATING OFFICERS

20-5 SECRET

GROUP 1  
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OFFICER

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23

MESSAGE FORM		ROUTING	
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4	CA	8	- +

ORIG. [ ] C/R  
 UNIT: WH/C/CA/PP  
 EXT: 6678  
 DATE: 19 MAR 65

☐ INDEX  
☒ NO INDEX  
☐ FILE IN CS FILE NO.

15 SECRET

TO: JMWAVE

FROM: DIRECTOR

CONF:

INFO: VR, FILE, DDP, CA2, CA1PRP, CIBPS, CIOA

01 MAR 65 18 31Z

TO

INFO

CITE DIR

WAVE

REF: DIR

94530

94531

IDEN:

END OF MESSAGE

C/WH/C/CA

C/WH/C/MO

Desmond Fitzgerald  
 DESMOND FITZGERALD  
 C/WH

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

John L. Hart  
 JOHN L. HART  
 DCWH/C

AUTHENTICATING OFFICER

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20-6  
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REPORT COVER SHEET		S-E-C-P E-T	UFG-6848 5P
FROM	DATE OF REPORT		
JMWAVE	16 March 1965		
REPORTING OFFICER	RD NO		
Henry J. SLOMAN			
REPORTS OFFICER	PROJ.		
Paula K. THYFAULT/sbd			
APPROVING OFFICER	VICE CR.		
<i>[Signature]</i>	<div style="border: 1px solid black; padding: 2px;"> MICROFILMED  16 MAR 20 1965  DOC MICRO. SEC. </div>		
BACKGROUND DATA AND COMMENTS:			
TYPIC			
SOURCE: AMFAST-6 (DD-1287) from AMOT sub-source Marcos RODRIGUEZ Menendez.			
<p>1. Jose CENAL Cueto reported privately that he had made contact with members of the John Birch Society and that there was a possibility that the society might give financial assistance in the struggle against Castro-Communism. Cenal said he would soon be able to give more details about the developments of the negotiations with this society.</p> <p>2. The information in Field Comment 5 was taken from HMM-9491, of 5 February 1965.</p>			
RID: No index.			
Group-1: Excluded from Automatic Downgrading & Declassification			
OPTIONAL: ENTRIES BELOW NEED NOT BE FILLED IN IF DUPLICATED IN ACCOMPANYING REPORT			
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COUNTRY	NO. OF ENCLOSURES	NO. PAGES	
		4	
SUBJECT	REFERENCES		
	PADA		
APPR	S-E-C-R-E-T		

# FIELD INFORMATION REPORT

GRADING OF SOURCE: A: Completely reliable. B: Usually reliable. C: Fairly reliable. D: Not usually reliable. E: Not reliable. (Applied to sources of doubtful honesty or loyalty, regardless of their competence). F: Reliability cannot be judged. (Applied to untested or insufficiently tested sources).

APPRAISAL OF CONTENT: 1: Confirmed by other independent and reliable sources. 2: Probably true. 3: Possibly true. 4: Doubtful. 5: Probably false. 6: Cannot be judged.

CONFIDENTIAL  
CONTROLLED DISSEM

COUNTRY Cuba/Mexico/Puerto Rico

REPORT NO.

SUBJECT Eighth National Congress in Miami of the Movimiento Democrata Cristiano (MDC, Christian Democratic Movement) of Cuba

DATE OF REPORT 16 March 1965

NO. PAGES

4

REFERENCES

DATE OF INFO 19 - 21 February 1965

PLACE & DATE ACQ United States, Miami (12 March 1965)

UFG-6848

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: A member of a group of Cuban emigres trained in the techniques of information collection. The group has provided useful reports since 1961. This information was obtained from a prominent member of the Miami delegation of the Cuban Christian Democratic Movement.

1. (Summary: The Eighth National Congress of the Movimiento Democrata Cristiano (MDC, Christian Democratic Movement) of Cuba, held in Miami on 19 - 21 February 1965, was attended by delegations from Puerto Rico, Mexico, New York, and Miami. Reports were presented by delegates, certain changes were made in the by-laws of the MDC, and a new National Executive Committee was elected.)
2. The Eighth National Congress of the Movimiento Democrata Cristiano (MDC, Christian Democratic Movement) of Cuba was held at 1732 N.W. 7th Street, Miami, on 19-21 February 1965. Due to the late arrival of the MDC delegations from Mexico and Puerto Rico, the formal opening of the congress was postponed until 20 February and the meeting on the night of 19 February was limited to a discussion between members of the several delegations and the National Executive Committee about proposed modifications of the by-laws of the MDC and MDC military activities.
3. The congress opened officially on 20 February, with the following delegations in attendance:

Mexico

Carmen Villares de Guzman  
Teresita Exposito Ruiz

Puerto Rico

Humberto Perez Herrera  
Eduardo Monteliu Lopez  
Raul Patterson Vazquez

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GROUP 1  
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declassification

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Members:

Carlos Smith Leal  
Marcos ~~Fourtquez~~ Menendez  
Heriberto ~~Valdes~~ Mollinoda  
Adela de la Campa de la Torre  
Jose Villalobos Albuquerque  
Jaime Lopez Granda

The delegation from New York, composed of Guarione Diaz Martinez and Victor Batista Falla, did not arrive until 21 February.

4. Humberto Perez Herrera presented the report of the Puerto Rican delegation, the highlights of which were as follows:
  - a. The activities of the MDC delegation in Puerto Rico decreased considerably during the past six months. This, he claimed, was due to the problems of the Christian Democrats in Chile and to the position taken by Eduardo Frei, President of Chile.<sup>4</sup>
  - b. The public activities of the MDC, such as the celebration of the anniversary of Jose Marti's birthday and the homage paid to the Venezuelan portworkers for their boycott of ships trading with Cuba, as well as the campaign in favor of a Cuban Government in Exile, had helped to overcome much of the stagnation of the MDC in Puerto Rico.
  - c. The Puerto Rican delegation differs from the Miami delegation in that it is made up of Cuban exiles of a higher financial standing than that of the average Cuban exile residing in Miami. The members of the Puerto Rican delegation contribute one percent of their income to the MDC.
  - d. The MDC is concerned over the penetration of the Communist Party in the university and other centers of higher learning and some of the terrorist activities of the Communists. The MDC is also concerned over the attitude of the press regarding the terrorist activities and feels that the press has pro-Communist leanings.
5. Later in the same session Perez spoke of the great value of the Juventud Democrata Cristiana (JDC, Christian Democratic Youth) of Cuba in Puerto Rico and gave high praise to Monteliu and Patterson. However, when there was a discussion in the congress about outlawing the Communist Party in a free Cuba, Monteliu and Patterson said the Party should be recognized as a legal party and should be allowed to engage in public activities. When certain members of the Miami delegation opposed this, Monteliu and Patterson accused the Miami delegation of being fascist.
6. The report of the Mexican delegation was presented by Carmen Villareca de Guzman and included the following points:
  - a. The Mexican delegation has 42 members. Relations between the different groups of Cuban exiles in Mexico are cordial; patriotic and public events are usually celebrated jointly.
  - b. The delegation is developing a plan for the establishment of radio courses about Christian Democratic doctrine, similar to those already established in Colombia and Honduras. As a result of arrangements made by the Mexican delegation, it was possible to have a two-hour weekly course on Christian economic doctrine given at the School of Economy of the University of Mexico, where a three-hour course in Marxism is now being given.
  - c. Popular feeling in Mexico regarding the Cuban cause is favorable except among teachers and educators; this group is deeply penetrated by the Communist Party. Some favorable change in the attitude of the press has been noted, especially

after the scandal in the Cuban Embassy over the contraband in blood plasma.<sup>5</sup>

7. Carmen Villares proposed that a representative of the military section of the MDC visit Mexico. Without going into details which she described as confidential, she said there was a possibility that armed activities against the Castro regime could be carried out from Mexican territory.
8. Guazilone Diaz Martinez presented the report from the New York delegation. It was largely devoted to narrating the efforts made in support of a Cuban Government in Exile.
9. Following are some of the resolutions approved during the congress:
  - a. Reduction in the number of members of the National Executive Committee, thus increasing its mobility.
  - b. Establishment of new requirements for being eligible for election to the National Executive Committee, such as having taken a course in leadership or having sufficient leadership ability, in the opinion of the executive committee, without having passed such a course.
  - c. Increased control by the executive committee over the activities of the delegations.
  - d. Compulsory participation of the executive committee in the financial collections of the delegations.
  - e. Establishment of a regulation that a member of the National Executive Committee cannot belong to any delegation.
  - f. Elimination of the Military Secretariat and the establishment of control over military activities by the president of the National Executive Committee. The military section of the MDC is to be directed by a person designated by the National Executive Committee who will formulate the plans, projects, and budget for military activities, presenting them for the approval of the president of the executive committee. He, in turn, will have to inform the members of the committee only about those details which he deems pertinent and which do not compromise the success of the planned activities.
10. In discussing the topic, "Nuestra Postura" ("Our Position"), some changes were observed in relation to those approved at the previous congress, such as:
  - a. Disappearance of the attitude of defiance against the United States Government. This was shown by the approval of the results obtained so far in United States policy towards Cuba.
  - b. Rejection of the thesis of the "Betrayed Revolution."
  - c. Optimism regarding a near solution of the Cuban problem.
11. The congress was informed that the National Executive Committee had approved the idea of the formation of a Cuban Government in Exile, although it had not made any commitments about the manner of forming it or the persons who should belong to it.
12. Dr. Marcos Rodriguez Menendez was appointed as Chief of Intelligence of the MDC. The following three persons were mentioned as possible candidates for chief of the military section: Angel Hernandez Rojo, Eduardo Martin Elena, and Tomas Cabanas Batista.  
(Cuban Exile Organization)

13. On 21 February the entire day was dedicated to the taking of office by the new National Executive Committee, which was elected on 20 February:

President:	Jose Angel <u>Ortega</u> Garces
Vice-President:	Jose <u>Cenal</u> Cueto
Administrative Chief:	Jesus <u>Pernuy</u>
Chief of Finance:	Guillermo <u>Martinez</u>
Labor Chief:	Jose M. <u>Quintanales</u>
Chief of Foreign Relations:	Ernesto <u>Rodriguez</u> Diaz
Propaganda Chief:	Benigno <u>Calnares</u> Sola
Secretary of the Delegations:	Laureano <u>Batista</u> Falla
Secretary of Youth Affairs:	Ricardo <u>Garcia</u>
Secretary of Doctrinary Matters:	Ambrosio <u>Gonzalez</u> del Valle

Source Comments:

1. The Third National Assembly of the Juventud Democrata Cristiana (JDC, Christian Democratic Youth) of Cuba was held simultaneously at the same address.
2. No explanation was given during the congress for the absence of representatives of the Venezuelan delegation, and their absence was not even mentioned.
3. Exposito, Monteliu, and Patterson were also delegates to the Third National Assembly of the JDC.

Field Comments:

4. Source did not elaborate on the problems of the Christian Democrats in Chile or the position taken by President Frei, which affected the situation of the MDC in Puerto Rico.
5. On 2 February 1965 Mexican Federal Security Police seized 14 cases of blood plasma destined for Cuba. Dr. Mario Crespo Cortina, who manages the blood bank of the 20th of November Hospital in Mexico City, and Justo Urbieta Gonzalez, an employee of the commercial office of the Cuban Embassy in Mexico City, were arrested and jailed for complicity in shipping the plasma illegally to Cuba.

REPORT COVER SHEET		S E C R E T		REF NO UFG-6785	
FROM JMWAVE		DATE OF REPORT 5 March 1965			
REPORTING OFFICER Henry J. SLOMAN		RD NO			
REPORTS OFFICER Margaret R. NANKALL/uta		PROJ			
APPROVING OFFICER Andrew K. REUTEMAN		BICE CR.			
BACKGROUND DATA AND COMMENTS:					
<p><b>TYPIC</b></p> <p>Source: AMOT-2 in DD-1269, dated 10 February 1965, from Marcos RODRIGUEZ Menendez (please protect), an executive member of the MDC. The decision of the West German Party to use Venezuela as the ostensible source of aid was based on the desire of the West Germans not to operate contrary to the wishes and interests of ODYOKE. See the cover sheet affixed to UFG-5783 for NORDELL's previous remarks about his Party's involvement in the Cuban situation.</p> <p>RID: No index.</p> <p>Group 1: Excluded from Automatic Downgrading and Declassification</p>					
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4 - Hqs. 1 - OO/C 2 - JMBARR 2 - <span style="border: 1px solid black; padding: 0 10px;"> </span> 2 - Germany } <i>outpouch.</i>			1 cy. each to Miami rep. of State, F.B.I.		
COUNTRY			NO. OF ENCLOSURES		NO. PAGES 1
SUBJECT			REFERENCES <i>copy</i>		
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			S E C R E T		

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# FIELD INFORMATION REPORT

GRADING OF SOURCE: A: Completely reliable. B: Usually reliable. C: Fairly reliable. D: Not usually reliable. E: Not reliable. (Applied to sources of doubtful honesty or loyalty, regardless of their competence). F: Reliability cannot be judged. (Applied to untested or insufficiently tested sources).  
 APPRAISAL OF CONTENT: 1: Confirmed by other independent and reliable sources. 2: Probably true. 3: Possibly true. 4: Doubtful. 5: Probably false. 6: Cannot be judged.

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COUNTRY Cuba/Venezuela/West Germany  
 SUBJECT West German Christian Democratic Party Scholarship Training in Venezuela for MDC Students

REPORT NO.  
 DATE OF REPORT 5 March 1965  
 NO. PAGES 1  
 REFERENCES

DATE OF INFO. 9 - 10 February 1965  
 PLACE & DATE ACQ. United States, Miami (15 February 1965)

UFG-6785

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: A member of a group of Cuban émigrés trained in the techniques of information collection. The group has provided useful reports since 1961.

1. On 9 February 1965, Clauss Nordell, delegate of the German Christian Democratic Party in Latin America, arrived in Miami to hold discussions on 10 February with Laureano Batista Falla, military leader of the Movimiento Democrata Cristiano (MDC, Christian Democratic Movement), and other MDC executives regarding the aid and scholarships which the German Party plans to give to the MDC. While he was in Miami, Nordell stayed at the home of Batista Falla at 1300 South Bayshore Drive, Apt. 4, Miami.
2. According to Batista Falla, the MDC will receive the aid directly from Caracas, Venezuela, to make it appear as if the project is being directed by Latin Americans in Venezuela. MDC scholarship students will go to Caracas to receive instruction instead of to West Germany as was originally planned.
3. Nordell planned to return to Caracas on about 11 February.

Field Comment: For previous information on the relations between the MDC and the West German Christian Democratic Party, see [redacted] dated 6 February 1964, and [redacted] dated 16 September 1964.

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DIR INFO ☐ CITE WAVE 9497 (INGHURST ACTING)

TYPIC AMPELL

13 MAR 65 IN 22375

REFS: A. WAVE 8224 (IN 79915)

B. ☐ (IN 59284)

1. RE PARA 5 REF A, AMHINT-2 HAS RESISTED DISCREET WAVE PRESSURE JOIN WITH REP FROM AMMOP-1 GROUP (IDEN REF A) FOR CHILE TRIP, CLAIMING GROUP BELIEVES PARTICIPATION NOT DESIRABLE DUE STRAINED RELATIONS WITH FREI. THIS DENIED BY AMMOP-1. AMHINT-2 HAD TWO HOUR LUNCH 10 MARCH WITH AMMOP-1 BUT DID NOT BRING UP SUBJECT TRIP AND AMMOP-1 COULD NOT INITIATE DISCUSSION WITHOUT COMPROMISING KUBARK CONNECTION. PRIOR AMMOP-1 LUNCH MEETING, AMHINT-2 TOLD CASE OFFICER ALL HIS DEALINGS THIS SUBJECT WITH IDEN WHOM AMHINT-2 CONSIDERS CONTROLLING FIGURE IN GROUP DUE LARGE FINANCIAL CONTRIBUTION. WAVE TOLD AMHINT-2 IDEN NOT ACCEPTABLE FOR TRIP DUE REPUTATION AS HOTHEADED AND CONTROVERSIAL. DESPITE FACT AMHINT-2 TOLD TRIP NOT WORTHWHILE WITHOUT SOMEONE WITH STATURE FOR ORGANIZATION SUCH AS AMMOP GROUP, AMHINT-2 PERSISTED HIS STAND.

2. INTEND TELL AMHINT-2 MAIL MATERIAL LOCAL AMSPELL REPS

SECRET

REFERENCE

CLASSIFIED MESSAGE

SECRET

IN 22375 PAGE 2

OBILE (FUDIAS GROUP) WHO CAN PRESENT LETTER TO FREE AN  
ARRANGE

APPROPRIATE PUBLICITY AS EFFECTIVELY AS AMHINT-2, THUS NO NEED

HIS TRAVEL.

S E C R E T

CFN

SECRET

FBI

4 Nov 65 Miami  
Re: MOC no class.

## CLASSIFIED MESSAGE

S E C R E T

WFG 3-64  
ROUTING

1	5
2	6
3	7
4	8

FROM: JMWAVE

ACTION: IW

INFO: DDP, ADDP, SOD 4, DO/H, CA 2, CA/PEG, CA/PROP, CA/O 4, CI, CI/OPS, CI/IC 2, FI  
FI/D, FI/INT 6, CI/PS, RI/AN, WH/SA 12, WH 11, VR, FILE.

S E C R E T 250117Z

NOV 25 0317Z 64 IN 29849

DIR INFO LANT ☐ BARR ☐ ☐ CITE WAVE 5209

INTEL DYVOUR JMPALM PBRUMEN

SUPDATA: UOAMBER-6 FROM FERMIN JOSEPH. RID: INDEX.

FILED: 25/0117Z.

REPORT CLASS CONFIDENTIAL CONTROLLED DISSEM

COUNTRY: HAITI/CUBA

SUBJECT: ATTEMPT BY THE MDC, A CUBAN EXILE GROUP, TO JOIN FORCES  
WITH THE HAITIAN EXILES.

DOI: 23 NOV 64

PADA: UNITED STATES, MIAMI (23 NOV 64)

UFG 6257

SOURCE: FORMER LATIN AMERICAN MILITARY OFFICER WHO AT ONE TIME  
RESIDED IN HAITI AND THE DOMINICAN REPUBLIC. HE STILL MAINTAINS

IW COMMENT:

WH/REG	8						
WH/2/DRH/RE	3						
WH/SA	12						
RELEASING IWO: <i>E. J. M. Delaney</i> E. J. M. DELANEY				DATE DISTRIBUTED: 25 NOVEMBER 0719Z64		TDCS DB-315/01458-64	
				X ROUTINE		PRIORITY	
				BASED ON		UFG-6257 NP/UOAMBER/6	
				LIAISON: **			

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MSG 5-64

ROUTING

1		5	
2		6	
3		7	
4		8	

FROM:

ACTION:

INFO:

PAGE 2 IN 29849

FAIRLY CLOSE FRIENDSHIPS WITH OFFICIALS OF THOSE COUNTRIES.  
 SOURCE IS A TRAINED REPORTER AND HIS INFORMATION HAS BEEN RELIABLE  
 IN THE PAST. THIS INFORMATION WAS OBTAINED FROM FERMIN JOSEPH.

IW COMMENT:

										TDCS			
										ROUTINE		PRIORITY	
										BASED ON:			
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CONFIDENTIAL

CENTRAL INTELLIGENCE AGENCY

ROUTINE

## Intelligence Information Cable

COUNTRY HAITI / CUBA

DATE OF INFO 23 NOVEMBER 1964

DISTR.

SUBJECT

ATTEMPT BY THEMDC, A CUBAN EXILE GROUP, TO JOIN FORCES WITH THE HAITIAN EXILES

PLACE &amp; DATE ACQ. UNITED STATES, MIAMI (23 NOVEMBER 1964)

REF

IN 29849

SOURCE AND

FIELD REPORT NO. UFG-6257

APPRAISAL: FORMER LATIN AMERICAN MILITARY OFFICER WHO AT ONE TIME RESIDED IN HAITI AND THE DOMINICAN REPUBLIC. HE STILL MAINTAINS FAIRLY CLOSE FRIENDSHIPS WITH OFFICIALS OF THOSE COUNTRIES. SOURCE IS A TRAINED REPORTER AND HIS INFORMATION HAS BEEN RELIABLE IN THE PAST. THIS INFORMATION WAS OBTAINED FROM FERMIN JOSEPH.

1. THE MOVIMIENTO DEMOCRATA CRISTIANA (MDC, CHRISTIAN DEMOCRAT MOVEMENT), HAS OFFERED TO JOIN FORCES WITH THE HAITIAN EXILES IN THEIR ATTEMPT TO OVERTHROW HAITIAN DICTATOR FRANCOIS DUVALIER. THE OFFER WAS MADE BY LAUREANO BATISTA FALLA, MILITARY LEADER OF THE MDC, TO FERMIN JOSEPH, REPRESENTATIVE OF A COMBINED GROUP OF HAITIAN EXILES. JOSEPH DID NOT IMMEDIATELY ACCEPT THE OFFER, BUT HE IS CONSIDERING IT.

2. FIELD COMMENT: THE MDC HAS MADE SEVERAL TRIPS TO CUBA IN THE PAST BUT HAS BEEN RELATIVELY INACTIVE IN THE MIAMI AREA IN RECENT MONTHS. IN ITS TRIPS, THE GROUP HAS USED THE M/V

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Secs. 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

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GROUP 1  
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STATE/INR DIA ARMY/ACSI NAVY AIR JCS SECDEF NSA NIC USIA OCI ONE OCR ORR OO  
AD/CI 2 FBI BORDER PATROL CUSTOMS I&NS CAOST GUARD

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TDOOR

PAGE 2

TDCSDB-315/01458-64

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SIGMA X, A 32-FOOT WOODEN-HULLED CRAFT.

3. FIELD DISSEM: CINCLANT, CINCOS, COMKWESTFOR, MIAMI  
REPS OF STATE, FBI, BORDER PATROL, CUSTOMS I&NS, AND USCG.(ALSO SENT )**CONFIDENTIAL**

END OF MESSAGE

CONTROLLED DISSEM



REPORT COVER SHEET		SECRET		REPO: UFG-5960
FROM JMWAVE		DATE OF REPORT 30 September 1964		
REPORTING OFFICER Stephen R. MANGANELLO		RD. NO.		
REPORTS OFFICER Margaret R. MANKALL/lcp		PROJ.		
APPROVING OFFICER Andrew K. REUTEMAN		S'CE CR.		
BACKGROUND DATA AND COMMENTS:				
<p><b>TYPIC</b></p> <p>Source: AMWAX-1. We are attaching herewith one copy of the Bill of Lading for the 23-foot Viking mentioned in paragraph 2. Also attached herewith is a Bill of Lading covering the shipment of one 16-foot Boston Whaler by Hubert Matos of Miami and consigned to the M/V VENUS, c/o Antonio Aguirre, Santo Domingo. Info on the shipment was not disseminated. Reference to the purchase of a Boston Whaler for Manuel RAY Rivero was made in [redacted] dated 18 September 1964. We are also attaching one copy of the crew list of the Panamanian M/V TITAN.</p> <p>RID: Please index.</p> <p>Group 1: Excluded from Automatic Downgrading and Declassification</p> <p>Attachment H/W - as stated above.</p> <p style="text-align: right;">COORD: C/PW</p>				
OPTIONAL: ENTRIES BELOW NEED NOT BE FILLED IN IF DUPLICATED IN ACCOMPANYING REPORT				
DISTRIBUTION				
INTRA-AGENCY		EXTRA-AGENCY		
4 - Hqs. w/att. 1 - OO/C w/o att. 2 - JMBARR w/o att. 2 - [redacted] w/o att. - op		Miami Reps:  1 - State 1 - FBI		
COUNTRY	NO. OF ENCLOSURES		NC. PAGES	
SUBJECT  HQS RI COPY	REFERENCES			
	PADA			
APPR	SECRET		DOI	

# FIELD INFORMATION REPORT

GRADING OF SOURCE: A. Completely reliable. B. Usually reliable. C. Fairly reliable. D. Not usually reliable. E. Not reliable. (Applied to sources of doubtful honesty or loyalty, regardless of their competence. F. Reliability cannot be judged. Accords to untested or insufficiently tested sources.)  
 APPRAISAL OF CONTENT: 1. Confirmed by other independent and reliable sources. 2. Probably true. 3. Possibly true. 4. Doubtful. 5. Probably false. 6. Cannot be judged.

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COUNTRY: Cuba/Dominican Republic

REPORT NO.

SUBJECT: 1. Shipment of a 23-Foot Viking Class Boat to the Dominican Republic for the MDC  
 2. Efforts to Recruit a Crew for the DRE's M/V SUSAN ANN

DATE OF REPORT: 30 September 1964

NO. PAGES

1

REFERENCES

DATE OF INFO: 15 September 1964

INFO

PLACE & DATE ACQ: United States, Miami (22 September 1964)

UFG-5060

SOURCE: A Cuban exile with excellent contacts in the Antillean Marine Shipping Corporation.

- On 15 September 1964 Laureano Batista Falla, official of the Movimiento Democrata Cristiano (MDC, Christian Democratic Movement), spoke with Eliseo Gomez Fernandez and Teofilo Babun of the Antillean Marine Shipping Corporation of Miami about the unloading from the M/V TITAN at the Port of Manzanillo, Dominican Republic, of one 23-foot Viking class boat equipped with twin 120-horse power Morcruiser engines and a radio telephone.
- According to a Bill of Lading dated 15 September 1964, the Antillean Marine Shipping Corporation shipped aboard the M/V TITAN for Jose Gonzalez, 8255 SW 42nd St., Miami, one recreational watercraft equipped with an inboard/outboard motor, and a radio telephone, consigned to Colonel Milton Zuberbi, Santo Domingo, Dominican Republic.
- According to Victor Gonzalez, a cook aboard the M/V TITAN, Leslie Nobregas has been attempting to recruit persons to serve in the Dominican Republic aboard the M/V SUSAN ANN, a former World War II motor torpedo boat. Gonzalez claimed that she was in excellent condition and had been armed with a 20-millimeter cannon. According to Gonzalez, Nobregas was trying to persuade Viejo Rodriguez, former machinist aboard the M/V SUSAN ANN, to sail with the vessel again. He was offering the crew members \$250 a month salary to serve aboard the vessel.

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 downgrading and  
 declassification

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Field Comments:

1. For previous reporting on the transport of craft aboard the M/V TITAN, see [redacted], dated 2 September and [redacted] dated 29 August 1964.
2. See [redacted] dated 26 June 1964, for mention of the M/V SUSAN ANN which is being operated in the Dominican Republic by the Directorio Revolucionario Estudiantil (DRE, Students' Revolutionary Directorate).

# ANTILLEAN MARINE SHIPPING CORPORATION

## AGENT-REFERENCE

LATIN AMERICAN SHIPPING CO., INC. FMC-920

EXPORT DOC. NO.

B016603

## BILL OF LADING

SHIP m/v "TITAN" PORT OF DISCHARGE FROM STEW SANTO DOMINGO, DOM. REPUBLIC	FLAG Panamian	PIE N. River	PORT OF ORIGIN Miami, Florida
--	------------------	-----------------	----------------------------------

### SHIPPER

JOSE GONZALEZ., 8255 S.W. 42nd. St. Miami, Florida

### CONSIGNEE

COL. MILTON ZUBERBI., SANTO DOMINGO, DOM. REPUBLIC.

### DESTINATION OF GOODS

SANTO DOMINGO, D.R.

ADDRESS ARRIVAL NOTICE TO

SAME

### PARTICULARS FURNISHED BY SHIPPER OF GOODS

Marks & Numbers	Quantity or Number of Pieces or Packages	DESCRIPTION OF GOODS	Shipper's Gross Weight		Cubic Feet	Rate	Gross Weight
			Kilos	Pounds			
ADD	1	RECREATIONAL WATERCRAFT WITH INBOARD AND OUTBOARD MOTOR, USED		2,000#			
	2	Pcs. EMPTY FUEL TANKS		30#			
	1	Pc. RADIO-TELEPHONE USED		50#			
	1	Box. FLOATS		5#			
			947	2,085	1,029	\$12 MT	\$ 308.70
FREIGHT TO BE COLLECT							
COPY NON-NEGOTIABLE							
COLLECT							

These Commodities Licensed by U. S. for Ultimate Destination Dom Republic Direction Country to U. S. & how Published

IN ACCEPTING THIS BILL OF LADING the shipper, consignee and owner of the goods agree to be bound by all of its stipulations, exceptions, and conditions, whether written, printed, or stamped on the front or back hereof, any local customs or privileges to the contrary notwithstanding.

IN WITNESS WHEREOF, the Master of the said ship has affixed to (number) three bills of lading, all of this tenor and date, ONE of which being accomplished, the others to stand void.

Dated at September 15, 1964, Miami, Fla.

ANTILLEAN MARINE SHIPPING CORPORATION  
FOR THE MASTER

Signed

B/L No. STD-27

TOTAL VESSEL FREIGHT	\$ 308.70
EXPENSES & LANDING CHARGES \$1.00 MT	25.73
Documentation	\$ 21.60
ARRIMO: \$4.00 MT	3.79
MIAMI HANDLING \$1.35 MT	34.72
MIAMI WHARFAGE \$0.30 MT	0.31
TOTAL FREIGHT & CHARGES	\$ 394.85

TERMS OF BILL OF LADING CONTINUED ON BACK HEREOF

ATTN: H/W UFG-5960

EXPORT REG. NO.  
BO16722

BILL OF LADING

SHIP MV VENUS	FROM HAWAII	TO NEW RO-SHIVER BR	PORT OF ORIGIN MEAMI, FLORIDA
SHIP TO SANTO DOMINGO, DOM. REP.			

SHIP TO ROBERT MARCH, MEAMI, FLA.	DESTINATION OF GOODS SANTO DOMINGO
CONSIGNEE 1/7 AVENUE, C/O ST. ANTONIO ACULANE, SANTO DOMINGO, REPUBLIC DOMINICANA	

ADDRESS ABOVE MAY BE  
SALES

PARTICULARS FURNISHED BY SHIPPER OF GOODS

Marks & Numbers	Quantity in Number of Packages	DESCRIPTION OF GOODS	Weight (Gross Net)		Crate Fee	Taxes	Other Freight
			Kilos	Pounds			
MV "VENUS" SFO-DOMINICANA	1	PCE. MOTOR BOAT "OUTBOARD", "EASTON WHALER" #32371 16 FT. LONG, WITHOUT MOTOR.  (LANCHA FUERA DE LORDA MARCA "EASTON WHALER" SIN MOTOR)	630	1500	\$77/ CFT.	\$12.-	\$143.10

COPY NON-NEGOTIABLE

FREIGHT PREPAID  
CHARGES PREPAID.

These documents are subject to the 3. for ultimate destination: DOMINICANA REP.		Discharge Certificate No. 11. 3. 1964	
<p>By signing this bill of lading the shipper, consignee and owner of the goods agree to be bound by the conditions, exceptions and conditions, whether written, printed or stamped on the front or back hereof, and to be subject to the jurisdiction of the courts of the United States.</p> <p>IN WITNESS WHEREOF, the carrier has hereunto set its hand and seal.</p> <p>(Signed) 11. 3. 1964</p>		TOTAL VESSEL FREIGHT	\$143.10
		STOWAGE & LANDING CHARGES 1.00/MT	11.93
<p>MADE IN MIAMI, FLORIDA: SEPT. 13, 1964</p> <p>AMERICAN MARINE SHIPPING CORPORATION</p> <p>PER THE CAPTAIN</p>		ARRIMO 4.00/1000 K5	2.72
		FORWDRG. FEE & CONS. INV. BLANKS	15.60
<p>Signed</p> <p>1/1 No. STD-32</p>		MIAMI HANDLING 1.35 W/MT	16.09
		MIAMI WHARFAGE .30 MT	.30
		TOTAL FREIGHT & CHARGES	\$ 189.74