

TABLE NO. 03 PER. TOTAL COPIES 1251

PERSONS NOTIFIED

SECRET

ADVANCE COPY (SEE IN DTG) AGENCY MESSAGE

ACTION UNIT

1	REF. FILE	VF	1	4
2			2	5
3			3	6

WHB
ACTION
438

T 5392:2

PAGE 01-01

TOR:102319Z SEP 73

21-17 IN 032920
 CARA 22756

SECRET 102145Z SEP 73 STAFF
 CITE [CARACAS] 22756
 TO: DIRECTOR, WH/MIAMI.

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REAH

1. REQUEST PERTINENT TRACES AND SUMMATION ANY OPERATIONAL INVOLVEMENT HEADQUARTERS AND MIAMI MAY HAVE HAD WITH LAUREANO B A T I S T A FALLA, CUBAN CHRISTIAN DEMOCRAT LEADER IN EXILE NOW RESIDENT CARACAS. BATISTA IS APPROXIMATELY 38 YEARS OLD, LAWYER, HAS BEEN IN EXILE SINCE ABOUT 1960 AND IS 1967 OR 1968 GRADUATE OF UNIVERSITY OF MIAMI. PRIOR COMING TO VENEZUELA ABOUT TWO YEARS AGO, HE LIVED WASHINGTON. BELIEVE HE MAY HAVE BEEN ENCRYPTED IDEN WHILE MIAMI.

2. BATISTA IS SOCIAL CONTACT OF FREDERICK C. BRADSPIES AND MAY BE EXPLOITABLE AVENUE OF ACCESS COPEI LEADERSHIP.

3. FILE: 201- B2 IMPDET

SECRET

TRAVEL PROGRAM	
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SECRET
 RECORD COPY

201-268277
 18 Sep 73

ADVANCE COPY ISSUED/SLOTTED		BY	AT	2	AGENCY MESSAGE	
ACTION UNIT	1	REF.	FILE	VR	1	4
<u>619</u>	2				2	5
ACTION 2	3				3	6

T 541794

PAGE 01

IN 033079

TOR1192821Z SEP 73

WHIM 19592

SECRET 191903Z SEP 73 STAFF

CITE WH/MIAMI 19592

TO: ¹⁶⁻¹⁷ [CARACAS] INFO DIRECTOR.

REAM:

REF: ¹⁶⁻¹⁷ [CARACAS 22756] (NO 32920)

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 20 1973	
FBI - MIAMI	

1. SUBJECT REF IS AMPALM-2 (201-268277) (NOT AT STATION).

IDENTITY CRYPT NEVER BELONGED AMPALM-2, NOR WAS AMPALM-2 EVER CONNECTED WITH THE [SLIGO] ORGANIZATION (AS DID ALL WHO HAD CRYPT IN IDEN CRYPT SERIES).

2. SUBJECT DPOB 1 MAY 35, HAVANA, SON OF WEALTHY BANKING FAMILY. HE WAS CHRISTIAN DEMOCRATIC LEADER IN CUBA WHO BELIEVED REVOLUTION WAS BENEFICIAL UNTIL RUINED IN THE HANDS OF C A S T R O. IN EARLY 62, HE WAS HEAD OF A FACTION OF THE CHRISTIAN DEMOCRATIC MOVEMENT (MDC) IN THE U.S., AND IN EARLY 63, HIS FACTION WAS COORDINATING CLANDESTINE ACTIVITIES TO BE CARRIED ON IN CUBA WITH OTHER ANTI-CASTRO EXILE GROUPS IN MIAMI. HE PERSONALLY PARTICIPATED IN SEVERAL CLANDESTINE RUNS TO CUBA, ESPECIALLY IN COORDINATION WITH 30 OF NOVEMBER GROUP. HIS OWN BOAT, "SIGMA 10" WAS USED IN THESE ACTIVITIES. IN 1963, HE WAS MILITARY AFFAIRS SECRETARY AND COUNSELLOR OF THE MDC, AND WAS ACTIVE IN TRYING TO UNIFY HIS FACTION WITH THE OPPOSING

SECRET

20-268277
10 SEP 1973

RECORD COPY

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T 541794

PAGE 82

IN 233979

TOR:192821Z SEP 73

WHIM 19592

MDC FACTION. PER SENSITIVE INFO OF JULY 63, HE WAS GRANTED VENEZUELAN VISA IN MIAMI. LNERGO RPT OF AUG 63 INDICATED HE WAS IN CENTRAL AMERICA CONTACTING REPS OF DIFFERENT GOVERNMENTS IN ATTEMPT CREATE A UNIFIED CUBAN EXILE MILITARY ACTION GROUP. INFO DATED SEPT 63 INDICATES THE MDC HAD AN AIRCRAFT AND ARMS STASHED IN VENEZUELA WHICH THEY PLANNED USE IN ATTACK ON CUBA. PER UFG-04526, 29 JAN 64, SUBJECT WAS UNDER FIRE FOR HIS PERSISTENT ANTI-U.S. ATTITUDE AND FOR HIS MILITARY POLICY WHICH WERE CAUSING PROBLEMS FOR THE MDC. SUBJECT APPARENTLY ARRESTED 22 APRIL 64 BY MIAMI METRO POLICE AT MDC OFFICE. NO FURTHER INFO ON REASON FOR/OR FOLLOW-UP TO ARREST. HOWEVER, ANOTHER CARD INDICATES HE HAD PROTESTED AGAINST "POLICE STATE" METHODS (PRESUMABLY IN U.S.) ON BEHALF OF THE MDC. JUNE 66 INFO SAYS HE WENT TO DOMINICAN REPUBLIC TO CONTACT BALAGUER TO ARRANGE ESTABLISHMENT OF MILITARY BASE OF MDC IN THE D.R., AND THAT HE ALSO PLANNED GO GUATEMALA FOR SIMILAR REASON. PER ¹⁶⁻⁵⁷ CARACAS 17632, 30 JULY 71, SUBJECT THEN LIVING CARACAS AND WAS WELL CONNECTED TO COPEI PARTY, AT THAT TIME, HE DESCRIBED AS LEADER OF CUBAN CHRISTIAN DEMOCRATIC PARTY IN EXILE, WHICH HAS HQS IN MIAMI.

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PAGE 03-03

IN 833979

TOR11928212 SEP 73

WHIM 19592

STATION HAS NO INFO ON PERIOD HE LIVED WASHINGTON.

3. RE OPS INVOLVEMENT, STATION CARD REFLECTS THAT POA WAS REQUESTED ON SUBJECT IN MARCH 61. NO FURTHER INFO. PER UFGA-4322, 3 JULY 62, SUBJECT WAS OF INTEREST TO ACSI, BUT WE HAVE NO INFO INDICATING WHETHER HE BECAME ACSI SOURCE.

4. FILE: 201-268277, E-2, IMPDET.

SECRET

CABLE REC. BY 25 PER TOTAL COPIES 2-1
PERSONS NOTIFIED **SECRET** REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY BEING PLOTTED BY AT AGENCY MESSAGE
ACTION UNIT 1 4
WHB 2 3
ACTION 3 6
439 6
SEP 19 4 08 AM '73

T 939212

ACTION COPY
PAGE 21-81

IN 832928

TO: 182315Z SEP 73

217
[CARA] 22756

SECRET 182145Z SEP 73 STAFF

CITE [CARACAS] 22756

ACTION FI DAZUL

TO: DIRECTOR, WH/MIAMI.

201-268577

REAM

1. REQUEST PERTINENT TRACES AND SUMMATION ANY OPERATIONAL INVOLVEMENT HEADQUARTERS AND MIAMI MAY HAVE HAD WITH LAUREANO BATISTA FALLA, CUBAN CHRISTIAN DEMOCRAT LEADER IN EXILE NOW RESIDENT CARACAS. BATISTA IS APPROXIMATELY 38 YEARS OLD, LAWYER, HAS BEEN IN EXILE SINCE ABOUT 1960 AND IS 1967 OR 1968 GRADUATE OF UNIVERSITY OF MIAMI. PRIOR COMING TO VENEZUELA ABOUT TWO YEARS AGO, HE LIVED WASHINGTON. BELIEVE HE MAY HAVE BEEN ENCRYPTED IDEN WHILE MIAMI.

2. BATISTA IS SOCIAL CONTACT OF FREDERICK C. BRADSPIES AND MAY BE EXPLOITABLE AVENUE OF ACCESS COPEI LEADERSHIP.

3. FILE: 281- . E2 IMPDET

Christian New Party

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CABLE OR OTHER SOURCE

REF ID: A6612-1

PERSONNEL NOTIFIED

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REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

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ACTION

FILE NO. *16-17*

SEP 19 4 06 PM '73

439

ACTION COPY

T 530144

PAGE 01-01

IN 032001

YOR 102219Z SEP 73

21-17
CARA 22757

S E C R E T 102146Z SEP 73 STAFF

CITE *16-17* **CARACAS** 22757

TO: DIRECTOR, WM/MIAMI.

FI

REAH

REF: *16-17* **CARACAS** 22756 (*032920*)

1. IDENTITY: AMOTIN-32.
2. NO FILE. E2 IMPDET

S E C R E T

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PERSONNEL NOTIFIED _____ **SECRET** _____
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T 541794 PAGE 01 IN 033079
 TOR11920212 SEP 73 WHM 19592

SECRET 191903Z SEP 73 STAFF

CITE WH/MIAMI 19592
 TO: [CARACAS] INFO DIRECTOR,

FI

RE: [CARACAS] 22756 (IN 032920) OR

1. SUBJECT REF IS AMPALM-2 (201-260277) (NOT AT STATION). IDENTITY CRYPT NEVER BELONGED AMPALM-2, NOR WAS AMPALM-2 EVER CONNECTED WITH THE (SLIGO) ORGANIZATION (AS DID ALL WHO HAD CRYPT IN IDEN CRYPT SERIES).
2. SUBJECT DPOB 1 MAY 35, HAVANA, SON OF WEALTHY BANKING FAMILY. HE WAS CHRISTIAN DEMOCRATIC LEADER IN CUBA WHO BELIEVED REVOLUTION WAS BENEFICIAL UNTIL RUINED IN THE HANDS OF CASTRO. IN EARLY 62, HE WAS HEAD OF A FACTION OF THE CHRISTIAN DEMOCRATIC MOVEMENT (MDC) IN THE U.S., AND IN EARLY 63, HIS FACTION WAS COORDINATING CLANDESTINE ACTIVITIES TO BE CARRIED ON IN CUBA WITH OTHER ANTI-CASTRO EXILE GROUPS IN MIAMI. HE PERSONALLY PARTICIPATED IN SEVERAL CLANDESTINE RUNS TO CUBA, ESPECIALLY IN COORDINATION WITH 30 OF NOVEMBER GROUP. HIS OWN BOAT, "SIGMA 10" WAS USED IN THESE ACTIVITIES. IN 1963, HE WAS MILITARY AFFAIRS SECRETARY AND COUNSELLOR OF THE MDC, AND WAS ACTIVE IN TRYING TO UNIFY HIS FACTION WITH THE OPPOSING

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T 541794

PAGE 82

IN 833979

TOR:192212 SEP 73

MMIM 10592

MDC FACTION. PER SENSITIVE INFO OF JULY 63, HE WAS GRANTED VENEZUELAN VISA IN MIAMI. LNERGO RPT OF AUG 63 INDICATED HE WAS IN CENTRAL AMERICA CONTACTING REPS OF DIFFERENT GOVERNMENTS IN ATTEMPT CREATE A UNIFIED CUBAN EXILE MILITARY ACTION GROUP. INFO DATED SEPT 63 INDICATES THE MDC HAD AN AIRCRAFT AND ARMS STASHED IN VENEZUELA WHICH THEY PLANNED USE IN ATTACK ON CUBA. PER UFG-04526, 29 JAN 64, SUBJECT WAS UNDER FIRE FOR HIS PERSISTENT ANTI-U.S. ATTITUDE AND FOR HIS MILITARY POLICY WHICH WERE CAUSING PROBLEMS FOR THE MDC. SUBJECT APPARENTLY ARRESTED 22 APRIL 64 BY MIAMI METRO POLICE AT MDC OFFICE. NO FURTHER INFO ON REASON FOR/OR FOLLOW-UP TO ARREST. HOWEVER, ANOTHER CARD INDICATES HE HAD PROTESTED AGAINST "POLICE STATE" METHODS (PRESUMABLY IN U.S.) ON BEHALF OF THE MDC. JUNE 66 INFO SAYS HE WENT TO DOMINICAN REPUBLIC TO CONTACT BALAGUER TO ARRANGE ESTABLISHMENT OF MILITARY BASE OF MDC IN THE D.R., AND THAT HE ALSO PLANNED GO GUATEMALA FOR SIMILAR REASON, PER CARACAS 17632, 30 JULY 71, SUBJECT THEN LIVING CARACAS AND WAS WELL CONNECTED TO COPEI PARTY, AT THAT TIME, HE DESCRIBED AS LEADER OF CUBAN CHRISTIAN DEMOCRATIC PARTY IN EXILE, WHICH HAS HQS IN MIAMI.

SECRET

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PERSON/UNIT NOTIFIED _____ **SECRET**

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	P				3	6
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T 541794

PAGE 03-03

IN 833979

TOR1192821Z SEP 73

WMIM 19592

STATION HAS NO INFO ON PERIOD HE LIVED WASHINGTON.

3. RE OPS INVOLVEMENT, STATION CARD REFLECTS THAT POA WAS REQUESTED ON SUBJECT IN MARCH 61. NO FURTHER INFO. PER UFGA-4322, 3 JULY 62, SUBJECT WAS OF INTEREST TO ACSI, BUT WE HAVE NO INFO INDICATING WHETHER HE BECAME ACSI SOURCE.

4. FILE: 281-268277, E-2, IMPDET.

SECRET