
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90084-10014

RECORD SERIES : HQ

AGENCY FILE NUMBER : CR 105-97459-210-524

Document Information

ORIGINATOR : FBI
FROM : WMFO
TO : HQ

TITLE :

DATE : 12/12/1968
PAGES : 4

SUBJECTS :
LAUREANO BATISTA FALLA
NATIONALITY GROUP COVERAGE

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 07/14/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : MEMO

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-97459-210)

DATE: 12/12/68

FROM : SAC, WFO (134-4179)

SUBJECT: NATIONALITY GROUP COVERAGE - CUBA
IS - CUBA
(OO:BUREAU)

*Normal
(anti-Castro)*

Revised

ReWFOlet 9/12/68.

As previously set forth, WFO has determined through existing coverage that there are no active anti-CASTRO groups at the present time in Washington, D. C. (WDC).

In relet, WFO advised that an event to commemorate the 100th Anniversary of the "Grito de Yara," marking the beginning of the Cuban struggle for liberation from Spain, was to be held 10/12/68 in WDC. CS PEDRO ~~ENTENZA~~ ESCOBAR furnished a copy of the invitation to the affair, which indicated it was being supported and organized by the following organizations:

- Centro Benefico Panamericano (CBP)
- Movimiento Democrata Cristiano de Cuba en el Exilio (M. D. C.)
- Consejo Nacional de Veteranos de la Independencia
- Confederacion de Trabajadores de Cuba en el Exilio (C.T.C.E.)
- Comandos 'L'
- Consejo Obrero Revolucionario Independiente (C.O.R.I.)
- Asociacion de Contadores Publicos y Privados
- Representacion Cubana del Exilio (R.E.C.E.)
- Junta Revolucionaria Cubana (J.U.R.E.)
- Union de Cubanos en el Exilio (U.C.E.)
- Forum Universitario de Investigaciones Cubanas

1 - cc O'Connell for distribution (Rm 620-D)

- 2 - Bureau
- 2 - WFO
- (1 - 105-29955)

REC-52 105-97459-210-524

EX-113

DEC 16 1968

DJF:bbh
(4)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/3/83

BY SP3clg/gel

#20,326
5-19-94

SP8MAC/EH(JFK)

1 JAN 2 1969

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



~~MORA~~ CS PEDRO ENTENZA ESCOBAR and former CS WF GERARDO MORA ADELIT advised as follows regarding the above listed groups:

CBP - This is a new group being organized by GERARDO MORA ADELIT to furnish medical and educational services to Latin Americans in the WDC area. It is not a revolutionary group, and is not restricted to Cubans or any other group, in that any Latin American can join with payment of small monthly dues. There are 11 similar non-profit organizations in Miami and 4 in New York City. The group has no physical assets yet, although there supposedly are some doctors interested and willing to cooperate with the group. In addition to MORA as President, Dr. DAVID ANDERS, a medical doctor who lives in WDC and practices in Maryland, is Director of the organization, and Dr. JOAQUIN PIEDRA is Assistant Director. PIEDRA is from Virginia and has his practice there.

M.D.C. - Monsignor BOZA MASVIDAL from Venezuela is the over-all head of this organization. JESUS PERMUY, an architect, is the WDC area representative, and LAUREANO BATISTA FALLA is the national representative of this group. BATISTA recently moved to the WDC area from Miami. The headquarters and membership of the M.D.C. is in Miami, and the group has no activities, meetings, or members in the WDC area. EIA
SC

CONSEJO NACIONAL DE VETERANOS DE LA INDEPENDENCIA - Lt. (FNU) VILLALOBOS of Miami is head of this group. It has no local representative or membership. F107

C.T.C.E. - EUSEBIO MUJAL is the national representative of this group, which has headquarters in Miami. MUJAL resides in the WDC area. EIA
SC

COMANDOS 'L' - JOAQUIN PEREZ FEBLES, from WDC, is the nominal representative of this group which has been dissolved. There are no headquarters or membership in either WDC or Miami.

WFO 134-4179

C.O.R.I. - (~~FNU~~) ~~SOSA~~, probably ~~VICENTE SOSA~~, is the DC WDC area representative of this group, which has headquarters in Miami.

ASOCIACION DE CONTADORES PUBLICOS Y PRIVADOS - ARMANDO FERNANDEZ, a public accountant in WDC, is the area representative of this group, which has headquarters in Miami. DC

R.E.C.E. - GERARDO MORA ADELIT (the ^{FORMER} source) is the area representative of this group, which also has its headquarters in Miami.

J.U.R.E. - Dr. PEDRO ENTENZA, a lawyer from WDC area, is the local or area representative, and the group is headquartered in Puerto Rico. (It is noted that ENTENZA is a CS OF - WFO).

U.C.E. - (~~FNU~~) LASTRE, who works at or runs a printing office in WDC, and whose wife works for the Pan American Union, is the WDC area representative of this group, which has headquarters in Miami.

FORUM UNIVERSITARIO DE INVESTIGACIONES CUBANAS - This is a new group composed of young people, students in different universities in the WDC area. It is an intellectual, cultural group, not a revolutionary, political group. The leader, if there is one, is not known to the sources.

The sources advised that none of the above groups had any active membership, and did not conduct meetings or other activities in the WDC area with the exception of special events, such as the Grito Commemoration.

The various groups were used as sponsors of the Grito to generate interest in the event, and to insure a large turnout. The representatives of the groups are representatives in name only, since the organizations represented are more or less paper organizations.

WFO 134-4179

As indicated in relet, information was received indicating the M.D.C. was believed to be reorganizing in the WDC area, but based on the above information, it does not appear it has been successful to date. The national coordinator of the M.D.C., LAUREANO BATISTA FALLA, recently moved to the WDC area from Miami, and, although studying for a Ph. D. at a local university, may take steps to organize the M.D.C. in WDC. WFO will follow developments in this matter.

In connection with the interview program in progress in WFO, it is pointed out that 7 individuals, owner of various businesses in the WDC Metropolitan area, have been interviewed for the purpose of evaluating their potential as sources or informants. Thusfar, one individual, American Driving School, Arlington, Virginia, appears to have potential as a PSI. The Bureau will be advised under separate caption in this regard.

OTHER 4

It is also noted that on 10/20/68, a group of about 25 anti-CASTRO Cubans, including women and children, assembled in a peaceful demonstration near the White House, in protest of the recent arrest in Miami, Florida, of ORLANDO BOSCH AVILA, MIRR leader. VALERIO CAPOTE MORENO, self identified as WDC area delegate of MIRR, applied for the permit and acted as spokesman for the group. CAPOTE is to be contacted to ascertain the current status of MIRR in WDC.