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438

T 5392:2

PAGE 01-01

TOR:1823152 SEP 73

IN 832920

CARA 22756

S E C R E T 1821452 SEP 73 STAFF

CITE [16-17] CARACAS 22756

TO: DIRECTOR, WH/MIAMI.

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. BRADSPICES AND MAY BE EXPLOITABLE AVENUE OF ACCESS COPEI LEADERSHIP.

3. FILE: 201-

B2 IMPDET

S E C R E T

DATE	16-17
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S E C R E T

RECORD COPY

201-268277

18 Sep 73

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T 541794 PAGE 81 IN 833079
TOR:1928212 SEP 73 WHIM 19592

SECRET 1919032 SEP 73 STAFF

CITE WH/MIAMI 19592

TO: ¹⁶⁻¹⁷ [CARACAS] INFO DIRECTOR.

REAM

REF: ¹⁶⁻¹⁷ [CARACAS 22756] (19032920)1. ⁰ SUBJECT REF IS AMPALM-2 (201-268277) (NOT AT STATION).

IDENTITY CRYPT NEVER BELONGED AMPALM-2, NOR WAS AMPALM-2 EVER
CONNECTED WITH THE ⁽⁰¹⁾ [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

RECORD COPY

24-268277

10 SEP 1973

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T 541794		PAGE 82		IN 233979	
TOR:1928212 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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T 541784		PAGE 83-83		IN 833979	
TOR1192821Z SEP 73				MMJH 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 ⁰IF INTEREST TO ACSI, BUT WE HAVE NO INFO INDICATING WHETHER HE BECAME ACSI SOURCE.

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

SECRET

CABLE SET BRANCH 835 PER		TOTAL COPIES 12-1		REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED	
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T 539212		PAGE 21-81		IN 832928	
		TOR:182315Z SEP 73		21-77 [CARA] 22756	

SECRET 182145Z SEP 73 STAFF

CITE [CARACAS] 22756

TO: DIRECTOR, WH/MIAMI.

REAH

Action FI DAZK

201-268577

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, LANYER, 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-

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T 539144		PAGE 01-01	
TOR 11022152 SEP 73		IN 032001 21-17 [CARA] 22757	

S E C R E T 1021462 SEP 73 STAFF

CITE ¹⁶⁻¹⁷ [CARACAS] 22757

TO: DIRECTOR, MM/MIAMI.

REAH

REF: ¹⁶⁻¹⁷ [CARACAS] 22756 (← 032920)

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

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CABLE AND DISSEM BY <i>SP</i>		TOTAL COPIES <i>1-3</i>		REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED	
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T 541794		PAGE 81		IN 833979	
		TORI1928212 SEP 73		WHIN 19592	

SECRET 1919832 SEP 73 STAFF

CITE WH/MIAMI 19592

TO: *16-17* CARACAS INFO DIRECTOR,

REAH

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

1. SUBJECT REF IS AMPALM-2 (281-268277) (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 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 38 OF NOVEMBER GROUP. HIS OWN BOAT, "SIGMA 18" 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:192221Z SEP 73				WMIM 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 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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T 541794

PAGE 83-83

IN 833979

TOR1192821Z SEP 73

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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 ⁹IF INTEREST TO ACSI, BUT WE HAVE NO INFO INDICATING WHETHER HE BECAME ACSI SOURCE.

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

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