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BOX 23 FOLDER 29 #29



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largest faction and had organized delegations in Miami, New York, Chicago, Venezuela and Cuba. (Ibid) The clandestine faction operating in Cuba was lead by Pepin Fernandez Badue who used the alias "Lucas". (Ibid) When Fernandez arrived in the U.S. in October 1961, he presented his credentials to the Cuban Revolutionary Council (CRC), claiming he was the representative of the MDC movement in Cuba, and Council president, Dr. Miro Cardona, accepted him into the CRC. (Ibid) The "Lucas" faction remained with the council but declined in importance because Fernandez failed to consult with the Executive Committee of his faciton nor did he make any effort to hold the group together. (HSCA Security File 092, Senstudy Document, Volume 32, Item 1, #97-4110-72)

The Rasco faction of MDC had as it Military Chief an independently wealthy young Cuban, Laureano Batista Falla.

(Ibid, Item 2. #97-4110-123) Free-spirited and under no financial, pressures, Batista was able to organize and partially finance the infiltration attempts of the MDC (HSCA #009303, FBI #97-4623-149, Section V) which made this one of the most active and effective underground groups in Cuba during the early 1960's. (HSAC Security File 092, Senstudy Docuemnt, Volume 37, Item 4, #105-95461-15, page 4)

for 1960-62) #105-95461-15, page 4)

Down 1960 -62) #105-95461-15, page 4)

Florida, prior to the April 1961 invasion. (HSCA #009303, p. 4, FBI #97-4623-149, Section 5) Batista made many CIA-sponsored trips from this camp to deliver explosives, guns and ammunition to the Cuban underground. (Ibid) Before the Bay of Pigs invasion, all underground groups worked together, sharing

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supplies and information. (HSCA Security File 092, Senstudy Document, Volume 37, Item 4, #105-95461-15, p. 4) However, the repressive measures of the Castro regime after the invasion caused members of the Cuban undergound to live in fear of discovery and made intergroup liaison extremely risky. (Ibid, p. 2) Despite the inherent dangers, the underground movements of the MDC and Movimento Revolucionario del Pueblo (MRP) worked jointly for an all out sabotage effort in the fall of 1961. (Ibid)

Batista was associated with the CIA beginning in early 1960 and was used as a political and psychological agent, but the association was brdif. (CIA/OS Laureano Batista Falla, Operational Approal form) He organzied public demonstrations protesting U.S. government failure to properly aid Cuban exiles in their attempt to overthrow Castro. (HSCA #009303, p. 6, FBI #97-4623-180, Section 6, Correlation Summary) and by 1962, the CIA informed the FBI it had no operational interest in him. (Ibid, p. 5, FBI #97-4623-149, Section 5)

Pr. 1962 (HSCA00930) Pr. Stam 4, Pr. 205-FBL 2815

associations with other exile groups for the purpose of propaganda, sabotage and supplying the Cuban underground.

In 1962, many MDC membes joined the Cuba Committee, formed to counteract the Fair Play for Cuba Committee, a pro-Castro organization. (CIA/DDO, MDC Volume 3, Cable to Director from JMWAVE, 6/21/62, #14986) In 1964, the MDC and DRE (spell out) worked together for formulate plans for an underground organization to infiltrate Oriente Province. (CIA/DDO, Laureano Batista Falla, Info. Cable TDCS DB 3/660-090, 3/14/64.

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It was the year 1963, however, that found the Batista faction of the MDC involved in a large number of anti-Castro activities.

The MDC made a unity pact with the Commandos L in which the latter group was to provide training and assistance in military intelligence and the MDC was to provide 3 small boats and a team of men to infiltrate Cuba. The MDC also made a pact with Dr. Carlos Prio Socarras, former President of Cuba (2) who donated \$50,000 to the group for military aid in return for its promise of political support. (CIA/DDO, MDC Volume 5, Information Cable UFG-3536, 9/3/63)

In April 1963, Fran≰ Sturgis, Miami-based soldier of fortune, supplied information that Batista, Orlando Bosch Avila, Manuel Artime and Alexander Rorke were jointly planning an air strike over Havana on April 25. (HSCA #009303, page 1, FBI #97-4623, Section I) According to Sturgis, the strike was to originate from an airstrip in Puerto Rico and the target a sugar refinery. (Ibid) The bombe were of the hommede variety and put together by Betite (Ond p. 5, 25, 27) Alexander Rorke publically announced the strike had taken place as scheduled, which took the other planners by surprise and they dismissed it as a publicty stunt. (Ibid) 7 Sturgis claimed the strike was still in the bonning of the strike was still in the still in the strike was still in the strike was still in the planning stage and fina d the original planners had not been completed funds necessary to implement their plan. (Ibid) This incident created a stir and resulted in an intensive FBI investigation of Rorke's allegation. (HSCA #009303, p. 3, FBI # 97-4623, Sections II through VI) It was felt that Rorke's story was probably untrue (Ibid, p. 2, #97-4623-35) since Radio Havana, contrary to usual policy, made no protest of the bombing.

(IB1d, p. 3, FBI #97-4623, Section IV)

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David L. Raggio and a wealthy, right-wing New Orelanian, Gus de LaBarre, forming the Guatemalan Lumber and Mineral Corporation. (Ibid) It was their intention to train the Cubans on some land in Lacombe, Louisiana to which de LaBarre had access through his nephew, Frank de LaBarre. (Ibid) After the training period, they were to be sent to Guatemala to cut mahogany.

A group of about 18 Cubans did arrive, under the leadership of a well-known Cuban exile, Victor Paneque (Ibid), who
used the military code name of Commadante Diego. (cite) 97-4//0-123, F.

According to Davis, the men arrived dressed in khakis (HSCA 006716,
p. 4) with the idea they were to receive military training.

(HSCA 006716, p. 2, FBI, Richard Rudolph DAvis, Volume I,
Report from New Orleans, 7/3/64)

In the latter part of July 1963, the FBI conducted a raid on property near that of the lumber company training camp, where they seized a cache of dynamite and other explosives.

(Ibid). This raid, according to Davis, unnerved his trainees,

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and they elected to return to Miami. (Ibid)

A somewhat different version of this episode comes from Gus de LaBarre's nephew and attorney, Frank, who first related his story in 1966 to his former law school classmate, Jim Garrison. (HSCA 012981, Fonzi memo 9/6/78)

de LaBarre said his Uncle Gus had introduced him to Davis, whom deLaBarre described as a "floater". They came to see de LaBarre about drawing up Articles of Incorporation for the Guatemalan Lumber Company and that is when he learned of their plans to bring unemployed Cubans from Miami to train as loggers. Uncle Gus sent provisions to the exiles on a daily basis and solicited money for food and clothing from friends and relatives.

de LaBarre said he didn't pay much attention to the activities of the group but, when he heard on his car radio that the FBI had seized a cache of ammunition at a house in Lacombe, he immediately called his uncle. Although receiving assurances that the lumber group was not involved, de LaBarre called the officers of the corporation together and insisted that the Cubans be taken out of there. Davis claimed, according to de LaBarre's version, that the Cubans did not want to leave, whereupon de LaBarre had to some some real "brainstorming'. He rented a Hertz ton-and-a-half truck and instructed Davis to take it to the camp and tell the Cubans "that the invasion is on." Davis complied, and the Cubans loaded their gear, jumped in the truck and were brought to the Greyhound bus terminal in New Orleans. Each Cuban was given a one-way ticket to Miami plus a small amount of cash and told they would get their orders

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when they reached Miami. Looking as though ready for war, with knapsacks and guns bulging from under their clothes, they boarded the bus and de LaBarre had no more contact with them. The last he heard of Davis was in 1964 when one of de LaBarre's friends reported he had gone into business with Davis and was left with a lot of bills. (Ibid)

on Rorker part. Attingis said the original planners were still trying to paire the funds melessary to implement their plan. This incident breated a stir and resulted in an intensive FBI investigation of Rurkin allegation (#5C4°01°3° p3, FBI # 97-4623, pertions II through II) It was feel that Rorke's Along was probably watered and that he many samply of #5C4°01303 p. 2, #97-4623-35 lingam D Director from SAC Miami, Cipi 26, 1963.) since Radio Havana, Contrary to seemal policy, made no protest of the bombing. (H5CA°07303 p. 3, 188# 97-4623, See II, unditated CHA Dafo. Cable Too k.3.

W Incert Richard Rudolphi Dovis story.

Concurrent with his law as involvement with leaders of other epile organizations, Betita was dealing with foreign governments in an effort to gain support for his faction of the MDC. At a meeting in miami in July 1963, the Lins Somoza, former President of Micaragua, officed the MDC a base for operations in that Country which the MDC accepted. (CIA/DDO LBF VOLI, Sufo Report CS DB-3-655, 718, dtd 7/26/63) Hours Deformation was received by the CIA that Venezuelan President Bomerlo Betweent also offered & make a base available for the MDC and provide personnel and supplies to them. (CIA/DDO, LBF VOLI, Sufo Cable

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Christian Democrate in Strassburg, Tranco, two West german Officials of the Christian Democrate Party Conferred with the MOC in Miami. (C1A/DDO, MOC VOL 5, Supo Cable (4F. 6. 4531,) 1/29/64) According to one of the officials, the West Jermans, after months of study, had cleided & finance the MOC, not because they were porticularly fond of them but feth once Cuba was liberated the Cubane would have a moral superiority over the next of Latin America. (Obid)

and well

Insert for P. 9

in meami on apr 21,196 y and confiscated a large lacke of sims + ammunitions a section set up beparate headquarter of continued to store materials for infiltration + ottack missions against luba. (092, Senetudy W. 32, Item 2, 97-4110-723 p.) In July, Botista & Victor Paneque infiltrated men requipment vito luba to form a nucleus of Jurrulla banda (Obid) Batista said there men were awaiting seccient of adequate arms of ammunition at which time they go into the mountains. (Ibid p 2)

multang en there (Sent Lange of 1. 4110. 132)

Tenament for p q. Balita potteted and the published armed

the MDC babeled persons or organizations who received fenomeral and or backeng from the 4.5. government as "check-laters" (092-Swetucky Vol. 33, Stem 2, p.5, 97-4110=132)

Batuta was displaced with the manner in which his men when treated in the LA Countries praying that local police treated lubours in a harsh manner, violated lubours in a harsh manner, violated there level right of Conficiented their property. (HSCA Security file 092, Suntudy howment voh 33 Item 1, # 97-4110-96, p. 13-14)

The alleged this treatment was a direct result of 6.5. displamatic influence on there governments to present lubour priles from going on military missions (Shid) We stated he preferred to operate out of the miami area because it was apparent although the U.S. gout had a policy of stopping lubour raiders, it child not prosecute them. (Ilid)

humbe was le the latter part of 1964, Batieta washad to loncentrating bis efforts on fund raising. It the more, solveitisch contributions from a number of bading promenent americans.

(Ibid, Item 2, 91-4110-132 p. 3) He also and efforessed on interest in making contact with the John Birch society for as a possible source of financing. (Ibid) The more had a coche of equipment believed to have been stolen from It Jackson. The. (Ibid Jackson. The.

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trowning base singthe homeneau Republic in Sept., it is phelieuch he took this equipment with him (Obid p.5)

Batista eventually gave up his anti-Castro activition, moved of Washington, D.C. and received a Doctoral degree in political science in Spring 1970 and then moved to Vanozuela.

(HSCA . 009303, p.7, Otem 3., FBT # 97-4110-207, Report from maine, 1/28/20)

The MDC suffered the fate of other anti-Castro organizations funding it to mercasingly difficult to finimance infiltration and sabotage musicine and efferiencing mercased runaillance by U.S. authorities who were determined to limit their activities. The organization gradually declined in importance.