

Outline Section: V - B - 2 Book III

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
Cis Redacted

Author
Cite Checked
Team Leader
Billings
Cornwell
Blakey

Read		Approved	
Initial	Date	Initial	Date
<i>BP</i>	<i>11/7/78</i>		
<i>Jgg</i>	<i>11/1</i>		<i>Box 24</i>
<i>CL</i>	<i>11/22</i>		<i>FOL 42</i>
			<i>#1</i>

NOTES:

RETURN TO CIA
Background Use Only
Do Not Reproduce

Mark - good

**THIS COPY IS NOT
FOR RELEASE.**

DRAFT - MDC

11/14/78

Betsy Palmer

Classification:

- GPO, DO NOT

(This form is to be used for material extracted from CIA—controlled documents.)

PRINT THE
MATERIAL IN CIRCLE
THIS CIRCLE
now
good

MOVIMIENTO DEMOCRATA CRISTIANO (MDC)

After Castro's assumption of power in 1959, it became evident to many Cubans that political parties were being suppressed and the 26th of July Movement was being infiltrated by Communists. This political atmosphere gave rise to the creation of underground organizations such as the Christian Democratic Movement of Cuba (MDC).¹ Proclaiming the doctrine of Christianity as its foundation, the MDC published a manifesto in March, 1960² denouncing Communism and strongly advocating the free enterprise system.³ One of the founders of the MDC, 35-year-old law professor, Dr. Jose Ignacio Rasco, was elected head of the organization⁴ and immediately criticized the violence prevalent in the Castro regime.⁵ This public criticism produced pressure on him to leave Cuba and he arrived in Miami on April 22, 1960.⁶ By June, Rasco had allied himself and the MDC with the Frente Revolucionario Democratico (FRD)⁷ and thus became one of the five original exile Cuban leaders brought together by the State Department and the CIA to form the nucleus of a Cuban government-in-exile.⁸

After the Bay of Pigs invasion, the MDC split into factions. Rasco remained head of the largest faction and organized delegations in Miami, New York, Chicago, Venezuela and Cuba.¹⁰

Classification: _____

2004192

Classified by derivation: _____

Classification: _____

(This form is to be used for material extracted from CIA-controlled documents.)
The clandestine faction operating in Cuba was lead by Pepin Fernandez Badue who used the alias "Lucas".¹¹ 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.¹² Council president, Dr. Miro Cardona, accepted him into the CRC hierarchy.¹³ The "Lucas" faction remained with the Council but its role was ineffectual because Fernandez eventually failed to hold the group together.¹⁴

The "Rasco" faction of MDC had as its Military Chief an independently wealthy young Cuban, Laureano Batista Falla.¹⁵ Free-spirited and under no financial pressures, Batista Falla organized and partially financed the infiltration attempts of the MDC.¹⁶ It was one of the most active and effective underground groups in Cuba during the early 1960's.¹⁷

From 1960-1962,¹⁸ [Batista Falla was associated with the CIA [as a "political and psychological agent."²⁴]]⁹ He trained at the CIA-sponsored camp for the MDC near Perrine, Florida, prior to the April 1961 invasion²⁰ and made many trips from this camp to deliver explosives, guns and ammunition to the Cuban underground.²¹

At that time, most underground groups worked together, sharing supplies and information.²² However, the repressive measures of the Castro regime after the April 1961 invasion caused members of the Cuban underground to live in fear of

Classification: _____

2001193

Classified by derivation: 

Classification: _____

(This form is to be used for material extracted
from CIA—controlled documents.)
discovery and made inter-group liaison extremely risky.²³

Despite the inherent dangers, the underground movements of
the MDC and Movimiento Revolucionario del Pueblo (MRP)
worked jointly for an all-out sabotage effort in the fall
of 1961.²⁴

The "Batista" faction of the MDC (so named after the
youthful military chief rose to the position of president
in 1962)²⁵ entered into similar cooperative alliances with
other exile groups for the purposes of propaganda, sabotage
and supplying the Cuban underground. Many MDC members joined
the Cuba Committee in 1962 which was formed to counteract
the propaganda of the Fair Play for Cuba Committee, a pro-
Castro organization in the U.S.²⁶ The MDC and the Directorio
Revolucionario Estudiantil (DRE) worked together to formulate
plans for an underground organization to infiltrate Oriente
Province.²⁷ The active operations between the MDC and other
anti-Castro groups peaked in the year 1963. One involved
the MDC, the Movimiento Insurreccional de Recuperacion
Revolutionaria (MIRR) and the Movimiento Recuperacion
Revolutionaria (MRR). In April, Frank Sturgis, Miami-based
soldier of fortune, supplied information that Batista Falla,
Orlando Bosch Avila, Manuel Artime and Alexander Rorke were
jointly planning an air strike over Havana on April 25.²⁸
According to Sturgis, the strike was to originate from an
airstrip in Puerto Rico and the target was a sugar refinery.²⁹

Classification: _____

The bombs were homemade, assembled by Batista.³⁰ Rorke

Classified by derivation: _____

2001104

Classification: _____

(This form is to be used for material extracted
publicly announced that the document) had taken place as scheduled,
which took the other planners by surprise.³¹ Sturgis claimed
the strike was still in the planning stage and financial
backing had not been completed.³² This incident created a
stir and resulted in an intensive FBI investigation of Rorke's
allegation.³³ Since Radio Havana, contrary to usual policy,
made no immediate protest over the bombing,³⁴ the FBI concluded
that Rorke's story was probably untrue³⁵ and, according to
Sturgis, merely a publicity stunt.³⁶

In early June, 1963, the MDC made a unity pact with
Commandos L in which the latter group was to provide training
and assistance in military intelligence and the MDC to provide
three small boats and a team of men to infiltrate Cuba.³⁷ The
MDC also made a pact with Dr. Carlos Prio Socarras, former
President of Cuba who donated \$50,000 to the group for military
aid in return for its promise of political support.³⁸

Richard Rudolph Davis, a Cuban alien,³⁹ had a peripheral
association with the MDC through his contact with Batista Falla
in the summer of 1963. This association was noted in Book V,
Final Report of the Senate Select Committee to Study Govern-
mental Operations.⁴⁰

Davis was residing in New Orleans and, although not an
MDC member, claimed to have once been a "coordinator" for the
group and the New York Police Department.⁴¹ He was a friend

Classification: _____

2001105

Classified by derivation: _____

Classification: _____

(This form is to be used for material extracted of Batista Falla and ~~contacted him~~ ~~from CIA controlled documents~~) because, he said, Batista Falla was in a position to recommend men in the Miami area who needed work.⁴² Davis claimed he could provide employment for a small group of Cuban emigres. He said he had entered into a business deal with geologist David L. Raggio and a wealthy, right-wing New Orleanian, Gus de LaBarre, forming the Guatemalan Lumber and Mineral Corporation.⁴³ 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.⁴⁴ After a necessary training period, the group was to be sent to Guatemala to cut mahogany trees, he claimed.

A group of about 18 Cubans did arrive in New Orleans in the summer of 1963. Leading them was a well-known Cuban exile, Victor Paneque⁴⁵ who used the military code name of "Commadante Diego".⁴⁶ Paneque was closely associated with Batista Falla in the military activities of the MDC.⁴⁷ Davis later admitted to the FBI that the men had arrived dressed in khakis⁴⁸ and thought that they were to receive military training.⁴⁹

In the latter part of July, 1963, the FBI conducted a raid on property near that of the "lumber company" training camp. The Bureau seized a cache of dynamite and other explosives.⁵⁰ This raid, according to Davis, unnerved his trainees, and they elected to return to Miami.⁵¹

Classification: _____

2001106

Classified by derivation: _____

Classification: _____

(This form is to be used for material extracted
A somewhat different version.) of this episode comes

from Gus de LaBarre's nephew and attorney, Frank de LaBarre,
who first related his story in 1966 to his former law school
52
classmate, Jim Garrison.

De LaBarre said his "Uncle Gus" had introduced him to
Davis, whom De LaBarre 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 says
he learned of their plans to bring unemployed Cubans from
Miami to train as lumberjacks. Uncle Gus sent provisions to
the exiles on a daily basis and solicited money for food and
53
clothing from friends and relatives.

Although he suspected that military training was being
conducted at the camp, Frank de LaBarre said he didn't pay
much attention to the activities of the group. However, when
he heard on his car radio that the FBI had seized a cache of
ammunition at a house in Lacombe, ^{however,} 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, however, told him that the Cubans did
not want to leave, whereupon De LaBarre said he had to do
some real "brainstorming." He rented a Hertz ton-and-a-half

Classification: _____

2001107

Classified by derivation: _____

Classification: _____

(This form is to be used for material extracted from CIA or other sources) 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 was given a one-way ticket to Miami plus a small amount of cash and told they would get their orders when they reached Miami. Looking as though ready for war, with knapsacks and guns bulging from under their clothes, they boarded the bus. That was the last, De LaBarre said, he saw of them.

The last he heard of Davis, he said, 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.⁵⁴

Other than providing the manpower for the training camp, Batista Falla was not involved in this episode or was the MDC as an organization.

Concurrent with his involvement with leaders of other exile organizations, Batista Falla was dealing with foreign governments in an effort to gain support for his faction of the MDC. After the World Congress of Christian Democrats in Strasburg, France, two West German officials of the Christian Democratic Party conferred with the MDC in Miami.⁵⁵ According to one of the officials, the West Germans, after months of study, had decided to help finance the MDC, not because they were particularly fond of them, but felt once Cuba was liberated

Classification: _____

2001103

Classified by derivation: _____

Classification: _____

(This form is to be used for material extracted
from CIA—controlled documents.)

the Cubans would have a moral superiority over the rest of
Latin America.⁵⁶

Another offer of help came from Luis Somoza, former
President of Nicaragua, who provided the MDC a base for
operations in that country.⁵⁷ Venezuelan President, Romulo
Betancourt, allegedly also offered to make a base available
for the MDC and provide it with personnel and supplies.⁵⁸
Recognizing that these Latin American bases of operation
were important to the MDC, Batista Falla nonetheless pre-
ferred to work out of the Miami area. Its proximity to
Cuba, good facilities for operating boats and the availability
of a large number of Cubans to serve as mechanics and do other
necessary labor made Miami more desirable than the Latin
American facilities.⁵⁹ The major drawback in Miami was the
presence of U.S. government officials determined to strictly
enforce the Neutrality Act and other Federal statutes.

U.S. Customs raided MDC headquarters in Miami on
April 21, 1964 and confiscated a large cache of arms and
ammunition.⁶⁰ Undeterred, the MDC simply relocated the
military section in separate headquarters, continued to store
materials for infiltration and attack missions against Cuba,⁶¹
and conducted study courses in military training and theory.⁶²
In July, Batista Falla and Victor Paneque infiltrated men

Classification: _____

2001100

Classified by derivation: _____

Classification: _____

(This form is to be used for material extracted from CIA—controlled documents.)
and equipment into Cuba to form a nucleus of guerrilla bands who, once they got adequate arms and ammunition, planned to go into the mountains of Cuba.⁶³

The MDC eventually suffered the fate of other anti-Castro organizations -- finding it increasingly difficult to finance infiltration and sabotage missions, and experiencing increased surveillance by U.S. authorities determined to limit their activities. The organization's activities gradually declined, Batista Falla eventually gave up his anti-Castro activities, moved to Washington, D. C. and received a doctoral degree in political science.⁶⁴ In the spring of 1970, he moved to Venezuela.

2031210

Classification: _____

Classified by derivation: _____

Classification: _____

FOOTNOTES

(This form is to be used for material extracted
from CIA/DEMOCRATIC CRISTIANO (MDC)

1. CIA/Deputy Director Operations, Movimiento Democrata Cristiano (MDC) Volume 3, Objectives of MDC
2. Ibid.
3. ~~HSCA #009538, Item 4, p. 2, FBI #105-87909-5, 1/30/61, Item 4, p. 2, (JFK Document 009538)~~
4. Ibid.
5. CIA/DDO, MDC Volume 3
6. ~~HSCA #009538, Item 4, p. 2, FBI #105-87090-5, 1/30/61, (JFK Document 009538)~~
7. Ibid.
8. Give Us This Day by E. Howard Hunt, Popular Library Edition, pp. 43-44.
9. CIA/Domestic Contact Division document, ⁰⁵ Jose Ignacio Rasco Information Report 00-K-3,233,366, 8/16/62 ²
10. Ibid.
11. Ibid.
12. Ibid.
13. Ibid.
14. ~~HSCA~~ ^{STAFF} Security File #092, ^{House Select Committee ON ASSASSINATIONS,} Senstudy Document, Volume 32, Item 1, #97-4110-72
15. Ibid.
16. ~~HSCA #009303, FBI #97-4623-149, Section V, (JFK Document 009303)~~
17. ~~HSCA~~ ^{STAFF} Security File #092, ^{House Select Committee ON ASSASSINATIONS,} Senstudy Document, Volume 37, Item 4, #105-95461-15, p. 4
18. ~~HSCA #009303, p. 6, FBI #97-4623-149, Section V, (JFK Document 009303) 04,24~~
19. CIA/Office of Security, [Laureano Batista Falla, Operational Approval form]
20. ~~HSCA #009303, p. 4, FBI #97-4623-149, Section V, (JFK Document 009303).~~

Classification: _____

200111

Classified by derivation: _____

(2/11)

Classification: _____

(This form is to be used for material extracted

21. Ibid from CIA—controlled documents.)
22. ~~STAFF~~ *House Select Committee on Assassinations*
HSCA Security File #092, Senstudy Document, Volume 37,
Item 4, #105-95461-15, p. 4
23. Ibid, p. 2
24. Ibid.
25. HSCA #009303, (p. 8), Item 4, FBI #105-183815, (JFK Document 009303)
26. CIA/DDO, MDC Volume 3, Cable to Director from JMWAVE,
#14986, 6/21/62
27. CIA/DDO, ⁰⁵ [Laureano Batista Falla] Information Cable TDCS
DB 3/660-090, 3/14/64
28. HSCA #009303, (p. 1), FBI #9704623, Section 1, (JFK
Document: 009303)
29. Ibid.
30. Ibid, p. 5
31. Ibid.
32. Ibid.
33. HSCA #009303, (p. 3), FBI #97-4623, Sections II
through VI, (JFK Document 009303).
34. Ibid, p. 3, FBI #97-4623, Section IV
35. Ibid, p. 2, #97-4623-35
36. Ibid, p. 2, Item 1 (9), FBI #97-4623
37. CIA/DDO, MDC Volume 5, Information Cable [UFG-3536
9/3/63]
38. Ibid.
39. ~~HSCA #013081~~ (JFK Document 012981)
The Investigation of the Assassination of President John F. Kennedy.
40. Book V, Final Report, Select Committee to Study Govern-
mental Operations with respect to Intelligence Activities,
United States Senate (SSCI). On page 12 of the SSCI, the
group of Cubans connected with the Guatemalan Lumber
Company project are identified as the same group arrested
when the FBI raided and seized dynamite on property in
Lacombe, Louisiana. It should be noted that the FBI

Classification: _____

2001112

Classified by derivation: *YM*

Classification: _____

Footnotes - MDC

Page 3

(This form is to be used for material extracted
from CIA—controlled documents.)

raid occurred on July 31, 1963 at property owned by William J. McLaney, whereas the Guatemalan Lumber Company trainees were on property owned, according to Frank de la Barre, by a friend of his. Although de la Barre did not mention the name of the owner, the FBI Report from Miami, Bufile #2-1821 Section 33 lists the names of the Cubans arrested on McLaney property and Victor Paneque was not among them.

- (JFK Document)
41. ~~HSCA~~ #012981
42. Ibid.
43. Ibid.
44. Ibid.
45. Ibid.
46. ^{STAFF} HSCA Security File #092, Senstudy Volume 32, Item 2, #97-4110-123, p. 2
47. Ibid.
48. HSCA #006716, p. 4, FBI, Richard Rudolph Davis, Volume 1 Report from New Orleans, 7/3/64, (JFK Document 006716)
49. Ibid., p. 2
50. Ibid.
51. Ibid.
52. HSCA #012981, Fonzi memo 9/6/78, (JFK Document 012981)
53. Ibid.
54. Ibid.
55. CIA/DDO, MDC Volume V, Information Cable UFG-4531, 1/29/64
56. Ibid.
57. CIA/DDO, ^{OS} [Laureano Batista Falla] Volume 1, Information Report CSDB-3-655,718, 7/26/63

Classification: _____

2001113

Classified by derivation: 

Classification: _____

Footnotes - MDC

Page 4

(This form is to be used for material extracted
from CIA—controlled documents.)⁰³⁵

58. CIA/DDO, [Laureano Batista Falla], Volume 1, Information
Cable TDCS-DB-3/658, 177, 11/14/63.
STAFF HOUSE SELECT COMMITTEE ON ASSASSINATIONS
59. HSCA Security File #092, Senstudy Document 33, Item 1,
#97-4110-86, p. 13
60. Ibid, Volume 32, Item 2, #97-4110-123, p.1
61. Ibid.
62. Ibid, Volume 33, Item 2, #97-4110-132, p.2
63. Ibid.
64. HSCA #009303, p.7, Item 3, FBI #97-4110-207, Report
from Miami, 1/28/70 ←, (JFK Document 009303).

Classification: _____

2001/1/1

Classified by derivation: 