

Released 9/26/96

Form DJ-156
(Ed. 4-26-65)

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Director, Federal Bureau
of Investigation

DATE:

March 25

Jay
J. Walter Yeagley
Assistant Attorney General
Internal Security Division

SUBJECT: GUATEMALA LUMBER & MINERAL CORPORATION
INTERNAL SECURITY - GUATEMALA - CUBA

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

~~CONFIDENTIAL~~ **EXP. PROC.**

MAR 26 1968

Information which you have furnished concerning the investigation being conducted by New Orleans District Attorney James C. Garrison in connection with the assassination of President Kennedy indicates that Garrison has shown an interest in a Cuban refugee training camp near New Orleans which was operated by Richard Rudolph Davis in the summer of 1963. Garrison reportedly believes that some of the individuals affiliated with the camp were involved in the assassination of President Kennedy and that Lee Harvey Oswald was at the camp.

We note that your investigation of the assassination disclosed no information indicating that Oswald had any contact with Davis or the anti-Castro organization which Davis represented in New Orleans, the Movimiento Democratica Cristiano, and that data concerning an alleged training camp, including a report of an October 1, 1963 interview with Davis, was disseminated to the Warren Commission. During this interview, Davis advised that in early 1963 he made friends with persons in the lumber business in Guatemala with whom he formed a Louisiana corporation, the Guatemala Lumber and Mineral Corporation, and served as its Vice-President. Davis said that in the summer of 1963 some 19 men were recruited from Miami through a representative of the Movimiento Democratica Cristiano for the purpose of being trained in this lumber cutting operation. He added that when the men learned they were to work in a lumber industry and were not recruited for a military operation they became disenchanted and returned to Miami.

Letter to Yeagley (encl)
VHN:adw 1-MM (Encls-5)
4/11/68

105-82555-3834

DECLASSIFIED BY 2040
DATE 1/11/16

REC-38

EX-105

~~CONFIDENTIAL~~

105-179794 *of per ec in 62-109060 (assassination)*
49
10 MAR 26 1968

APPROPRIATE AGENCIES
AND FIELD OFFICES
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DATE 1/23/70

LATIN-AMERICAN

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CONFIDENTIAL

62-109060-
5586

Davis gave a somewhat different account of the origins of the training camp during a subsequent interview on July 14, 1967, set forth in a Bureau memorandum dated July 17, 1967 at Houston, Texas, captioned "Assassination of John Fitzgerald Kennedy, November 22, 1963, Miscellaneous - Information Concerning." He stated that he set up a training site for exiled Cubans on the DeLaBarre Estate, Lacombe, Louisiana with the assistance of John Birch Society members and occasionally afforded prominent and wealthy John Birch Society members a demonstration "of the training activities" after which he would receive a financial contribution for "the training program." Davis also stated during this interview that he met Lee Harvey Oswald on two occasions during 1963, once while Oswald was passing out literature on the street and another time at Oswald's apartment during which he attempted, without success, to obtain information about Oswald's pro-Cuban activities. Davis claimed that he has refused to discuss his activities with Garrison's investigators, but admitted that in approximately March 1967 he was paid \$500 by Time-Life to show reporters the training site and that 190 photographs were taken for an article on the Garrison probe.

97-4110-124

We are aware from earlier information which you have furnished concerning Davis that he has been variously described as "a promoter and a hustler" who "will do anything for money and is often carried away with his own thinking"; however, in view of his somewhat conflicting statements about the origins of his training camp, we would appreciate receiving any additional information you may have in your files concerning the Guatemala Lumber and Mineral Corporation and its other officers with whom Davis claimed to be associated. In this connection, attached is a copy of the Articles of Incorporation of the Corporation which we obtained from the office of the Secretary of State of Louisiana. The officers listed on page six are substantially the same as those mentioned by Davis in his October 1, 1963 interview with the Bureau and are as follows:

CONFIDENTIAL

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Joseph R. Milla,
President & Director
3305 Palmyra Street
New Orleans, Louisiana

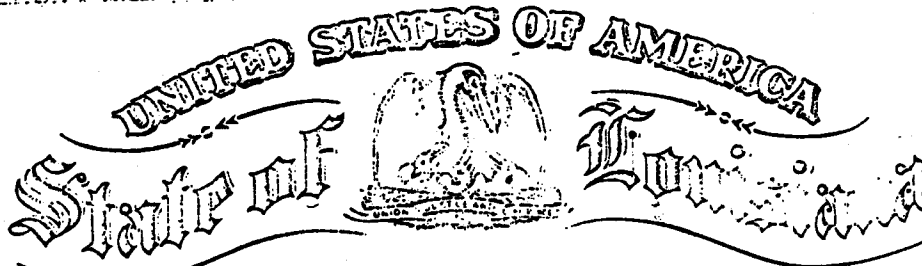
Rudolph Richard Davis, Jr.,
Vice-President & Director
2001 Canal Street
New Orleans, Louisiana

Gus J. LaBarre,
Vice-President & Director
710 Pere Marquette Building
New Orleans 12, Louisiana

F. D. V. de La Barre,
Secretary-Treasurer & Director
710 Pere Marquette Building
New Orleans 12, Louisiana

105-85074-3
With regard to Joseph R. Milla, departmental files contain a Bureau report of Special Agent Warren C. de Brueys dated March 16, 1959 at New Orleans captioned, "Unsub, Nicaraguan Male, Unsub, aka J. Milla, Jr., Export Manager, Apson Enterprises, Dr. Albert Aparicio, Internal Security - Nicaragua, Registration Act - Nicaragua", which reflects that on February 29, 1960 one J. Milla, Jr., who described himself as export manager of the Apson Enterprises, P. O. Box 187, New Orleans, requested price quotations on a large quantity of various war surplus goods from Roland's, Inc. in New Orleans. Information from the Immigration and Naturalization Service file of one Jose Roberto Milla, Alien Registration No. 6014222, born February 7, 1910 at Guatemala City, Guatemala, is also set forth in this report, but it was not definitely established that he was identical with the individual who had requested the price quotations.

CONFIDENTIAL



WADE O. MARTIN, JR.

I, the undersigned Secretary of State, of the State of Louisiana

DO HEREBY CERTIFY that the annexed and following is a True and Correct copy of the Articles of Incorporation of

GUATEMALA LUMBER & MINERAL CORPORATION,

A Louisiana corporation domiciled at New Orleans,

As shown by comparison with document filed and recorded in this Office on July 18, 1963.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on, January 19, 1968.

Wade O. Martin, Jr.
Secretary of State

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302

F. J. DEMAREST, SR.

Mortgage Office

Recorder of Mortgages for the Parish of Orleans

OFFICE

Poydras and Loyola Streets

NEW ORLEANS, LA., July 15, 19. 63

I, the undersigned Recorder of Mortgages, in and for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing Act of Incorporation of the _____

GUATEMALA LUMBER & MINERAL CORPORATION

was this day duly recorded in my office in Book No. 2031 Folio. ---

New Orleans, July 15, 19. 63

@ 10:00am

F. J. Demarest, Sr.
Dy Recorder of Mortgages.

ARTICLES OF INCORPORATION
OF

GUATEMALA LUMBER & MINERAL
CORPORATION

* UNITED STATES OF AMERICA
* STATE OF LOUISIANA
* PARISH OF ORLEANS
*

* BE IT KNOWN that on this 18th
* day of July in the year
* of Our Lord One Thousand,
* Nine Hundred and sixty-three
* and of the Independence of the
* United States of America, the
* One Hundred and eighty-eighth

* BEFORE ME,
* JAMES H. DRURY

a Notary Public in and for the Parish of Orleans, State of Louisiana, therein
residing, duly appointed, commissioned, and qualified,

PERSONALLY CAME AND APPEARED:

the several subscribers hereto, all of the full age of majority and residents
of the State of Louisiana in the Parishes shown after the name of each, who
declared unto me, Notary, in the presence of the undersigned competent
witnesses, that, availing themselves of the provisions of Act 250 of 1928 of
the Legislature of Louisiana, approved on the 18th day of July, 1928, as
amended, and/or Revised Statutes of 1950, Title 12, Section 1, et seq. as
now or hereafter amended, they do hereby organize themselves, their
successors and assigns, into a corporation in pursuance of the provisions
of said Act and Statutes, under and in accordance with the following articles
of incorporation, to wit:

ARTICLE I

The name of this corporation is:

GUATEMALA LUMBER & MINERAL CORPORATION

ARTICLE II

The period of duration of this corporation is ninety-nine (99) years from the
date hereof:

ARTICLE III

The objects and purposes for which this corporation is organized and the
nature of the business to be carried on by it are stated and declared to be
as follows, to wit:

- (1) To make investments in lumber and minerals.

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(2) To make loans of money at or below the conventional interest rate and to extend credit to persons, firms or corporations, or otherwise, and in connection therewith to accept and receive any security or collateral it deems necessary to secure the repayment of moneys loaned or any extensions of credit made; to buy, sell, exchange and generally deal in real, personal or mixed property.

(3) To acquire, hold, purchase, own, pledge or discount notes, evidences of indebtedness, customers obligations, liens, collateral or other security furnished by borrowers.

(4) To acquire, hold, buy, deal in, pledge, discount or rediscount negotiable or non-negotiable notes and other commercial paper whether they are secured by chattel mortgages, conditional sales contracts or other liens on personal property and in general to purchase at discount or otherwise, notes, mortgages, assignments or other instruments and securities.

(5) To purchase, sell, pledge and otherwise deal in bonds, debentures, stock, notes, accounts, mortgages and securities of all types and in any property or assets, issued or created by any persons, firms, associations, corporations, syndicates, or by any governments or subdivisions thereof; and to possess and exercise in respect thereof any and all the rights, powers and privileges of individual holders.

(6) To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and personal property of every class and description.

(7) To acquire, and pay for in cash, stock or bonds of this corporation, or otherwise, the good will, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any persons, firm, association or corporation.

(8) To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage, or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copy-rights, trade-marks and trade names, relating to or useful in connection with any business of this corporation.

(9) To carry on any of the businesses herein enumerated as principal factor, agent, commission merchant or broker.

(10) To borrow money, and to issue, sell, pledge or otherwise dispose of the bonds, debentures, promissory notes, bills of exchange and other obligations and evidences of indebtedness of the corporation, from time to time, for any of the objects or purposes of the corporation, and to secure the same by mortgage, pledge, or any other hypothecation of any kind of property of the corporation.

(11) To guarantee dividends on the shares of the capital stock of any corporation in which this corporation at any time may have an interest as stockholder, and to endorse or otherwise guarantee the principal and/or interest of the notes, bonds, debentures, or other evidences of indebtedness created or to be created by any such corporation.

(12) To conduct and carry on any of their various branches a general real estate, rental, loan, commission, brokerage and investment business and the doing of any and every act or acts, thing or things, necessary or incident to, growing out of, or connected with the usual conduct of said business, or any part or parts thereof.

(13) In general, to transact or deal on all kinds of Agency or brokerage business and in particular in relation to the investment of money, the issuance and placing of securities, the sale of property and the collection and receipt money.

(14) To act as agent or broker for insurance companies in soliciting, procuring, receiving and accepting applications for any and all kinds of insurance; to make, place, procure, arrange and sell any policies of insurance; to execute insurance agency contracts and other insurance agreements; to collect, charge, receive and collect premiums and receive and retain insurance commissions; to do such other business as may be delegates to agents by such companies and to conduct a general insurance agency or brokerage business.

(15) To acquire, hold, buy, sell, exchange, pledge, deal in, lease or improve real estate, and the fixtures and personal property incidental thereto or connected therewith, either as principal or agent, and with that end in view to acquire by purchase, lease, hire, or otherwise, lands, tenements, hereditaments or any interest therein, and to improve the same, and generally, to hold, manage, deal with and improve the property of the company, and to sell, lease, mortgage, pledge or otherwise dispose of the lands, tenements and hereditaments or other property of the company, to construct, erect, equip, repair and improve houses, buildings, public or private roads, reservoirs, irrigation ditches, wharves, sewers, tunnels, and to make, enter into, perform and carry out contracts relative thereto whether for private or public works; and to carry on in all their respective branches the business of builders, contractors, decorators, dealers in stone, brick, timber, hardware and other building materials or supplies.

(16) To have one or more offices, to carry on all or any of its operations and business and without restriction or limit as to amount to purchase or otherwise acquire, hold, own, mortgage, sell, convey, or otherwise dispose of real and personal property of every class and description in any of the States, Districts, Territories or Colonies of the United States, and in any and all foreign countries, subject to the laws of such State, District, Territory, Colony or Country.

(17) To engage in foreign as well as domestic commerce, of any and all kinds; to negotiate and enter into contracts and agreements with foreign or local individuals or companies relative to the manufacture and/or distribution of machinery or products.

(18) To carry out and do work in all phases of the mining and mineral operations, and more particularly, but not limited to the following: exploring, searching for, drilling, producing, buying, selling and pledging oil, gas and other minerals, and all things that may be incident thereto or connected therewith; to buy and sell and to otherwise deal and trade in oil, gas and mineral leases, rights and royalties both for said corporation and for others on commission or otherwise; and generally to conduct the business of exploring and searching for oil, gas and other minerals and a general drilling contract business and any and all things that may be incident thereto or germane or connected therewith.

(19) To enter into, make, perform, and carry out contracts of every sort and kind, which may be necessary or convenient for the business of this corporation, or business of a similar nature, with any person, firm, corporation, private, public or municipal body politic under the government of the United States, or any State, Territory or Colony thereof, or any foreign government, and performed by corporations organized under the Laws of the State of Louisiana.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers and objects shall not be held to restrict or limit in any manner the general powers or objects of this corporation. In general, to carry on any other business in connection with or related or incidental to the foregoing, permitted by law; to have and exercise all of the powers conferred by present or future laws of Louisiana upon corporations formed for any or all of the purposes aforesaid, and to do any or all of the things herein set forth to the same extent as natural persons might or could do.

In order to accomplish the aforesaid objects and purposes, the said corporation shall have authority to perform all such acts as are necessary or proper which are not repugnant to law, and, without limiting or enlarging this grant of authority, it is hereby specifically provided that this corporation shall have authority:

- (a) To have a corporate seal and to alter the same at pleasure, but failure to affix a seal shall not affect the validity of any instrument;
- (b) To continue as a corporation for the time limited in its articles of incorporation;
- (c) To contract, sue, and be sued in its corporate name;
- (d) To acquire in any legal manner and to hold, sell, dispose of, lease, pledge, mortgage, or otherwise alienate or encumber any property, movable or immovable, corporeal or incorporeal, subject to any limitation prescribed by law or these articles;
- (e) To acquire in any legal manner and to hold, sell, dispose of, pledge, mortgage, or otherwise alienate or encumber the shares, bonds, debentures and other securities or evidences of indebtedness, or franchises and rights of any other corporation, domestic or foreign, subject to the limitations contained in the articles; and in relation thereto to exercise all the rights, powers and privileges of ownership, including the right to vote on any shares of stock of any other corporation;
- (f) To conduct business in this State and elsewhere as may be permitted by law;
- (g) To appoint such officers and agents as the business of the corporation may require;
- (h) To borrow money and to issue, sell, pledge or otherwise dispose of, its bonds, debentures, promissory notes, bills of exchange and other obligations and evidences of indebtedness, and to secure the same by mortgage, pledge or other hypothecation of any kind of property.
- (i) To make by-laws, not inconsistent with the laws of this State or with the articles, fixing or changing the number of its directors, for the management of its business, the regulation and government of its affairs, and for the certification and transfer of its shares;
- (j) To guarantee shares, bonds, contracts, securities and/or evidences of indebtedness of any other domestic or foreign corporation, including interest and/or dividends thereon.
- (k) To acquire its own shares of stock by purchase or otherwise in the manner now provided or which may be hereafter provided by the laws of the State of Louisiana.

ARTICLE IV

All the corporate powers of this corporation shall be vested in and exercised by a Board of Directors composed of not less than three nor more than nine natural persons, which Board of Directors after the first Board named in these articles, shall be elected annually at a general meeting of the shareholders to be held during the month of October of each year, at such time and place as shall be selected by the directors and designated in the notice of such meeting to be given by the Secretary by mailing such notice to each director five (5) days in advance of said meeting. All directors shall be of the same class and they shall hold office and exercise all the functions of the Board until the next annual meeting of the shareholders and/or until their successors are duly elected and qualified as hereinabove provided. The failure to elect directors shall not dissolve the corporation, but the directors in office at the time of such failure to elect shall hold

their respective offices until the election shall be held after fifteen (15) days' notice is served on each shareholder of record entitled to vote by depositing said notice in the United States mail, postage prepaid. Any director absent from the meeting may be represented by any other director or shareholder, who may cast the vote of the absent director according to the written instructions, general or special, of said absent director. A director need not be a stockholder. A majority of the Board of Directors shall constitute a quorum for the transaction of business, and each director shall be entitled to one vote in person or by proxy, as aforementioned.

The Board may, without the necessity of submitting its actions to the shareholders, sell or exchange any or all of the property of the corporation, borrow money, execute bonds, notes and/or obligations therefor and secure the same by mortgage, pledge and hypothecation of the property of the corporation to any individual or to another corporation, or merge or consolidate this corporation with any such corporation; may fix the price and consideration of such sale, exchange, merger or consolidation and take and receive in exchange for the assets of this corporation, the stock or other securities of such purchasing, merging or consolidation corporation.

Subject to the rights of the shareholders at any time to change same, the Board of Directors may adopt and from time to time repeal, amend and supplement by-laws containing any provision with respect to the government of the corporation and the powers of the directors and shareholders not prohibited by law and not inconsistent with these articles, and may appoint an Executive Committee and such other committees of the Board of Directors and define their respective powers and duties.

In the event of a vacancy occurring for any cause in the said Board of Directors, the vacancy shall be filled by election at a meeting of the stockholders entitled to vote at a meeting called for that purpose.

ARTICLE V

There shall be four (4) officers of this corporation, viz: President, Vice-President, Secretary, and Treasurer, and such additional officers and agents as shall be from time to time named in the by-laws or by the Board of Directors. The office of Secretary and Treasurer and/or Vice-President and Treasurer may be combined and filled by the same person. The officers shall hold office until their successors have been elected and qualified.

The election of officers shall be at a special meeting of the Board of Directors called for that purpose after the new Board of Directors is selected in October of each year as set forth hereinabove. All such officers and agents appointed and elected shall be subject to the orders of and be removable by the authority appointing them.

ARTICLE VI

At all meetings of the shareholders, whether to elect a Board of Directors or for other purposes, each shareholder shall be entitled to one vote for each share of voting stock standing in his name on the books of the corporation, to be cast by him in person or by his written proxy. A majority of the voting stock shall constitute a quorum for the transaction of business; and a majority of the votes cast shall suffice to prevail. Failure to elect a Board on the date specified or at any adjournment of said meeting shall not impair the management of the corporation, and the Board then in office shall continue to function until its successor is elected and qualified.

Any director may be removed at any time by the action of the holders of a majority of the voting stock taken at special or regular stockholders meeting. Notice of meetings of shareholders for any purpose shall be in writing, postage prepaid and addressed to each voting shareholder at his address of record, not less than fifteen (15) days prior to the day named for such meeting, the shares present or represented by written proxy, and entitled to vote, may be voted vive voce, unless otherwise decided by the majority vote of the shares present or represented at such meeting.

ARTICLE VII

The location and post office address of its registered office is:

710 Pere Marquette Building, New Orleans 12, Louisiana

ARTICLE VIII

The full names and post office addresses of its registered agents are:

Rudolph Richard Davis, Jr.
2001 Canal Street, New Orleans, Louisiana

F. D. V. de La Barre
710 Pere Marquette Building, New Orleans 12, Louisiana

ARTICLE IX

The names of the first directors and officers and their post office addresses are as follows:

Joseph R. Milla, President & Director
3305 Palmyra Street, New Orleans, Louisiana

Rudolph Richard Davis, Jr., Vice-President & Director
2001 Canal Street, New Orleans, Louisiana

Gus J. LaBarre, Vice-President & Director
710 Pere Marquette Building, New Orleans 12, Louisiana

F. D. V. de La Barre, Secretary-Treasurer & Director
710 Pere Marquette Building, New Orleans 12, Louisiana

ARTICLE X

The stock of this corporation is to be divided into two classes, to wit:

- (a) Class A common voting stock of which there shall be an authorized number of shares totaling
- (b) Class B common non-voting stock of which there shall be an authorized number of shares totaling

Class A stock shall have a par value of One Dollar (\$1.00) for each share, shall have sole voting rights and shall be common stock. Each share of Class A stock issued shall have a voting power of one (1) vote at all general or special elections or meetings of the stockholders, which said vote may be cast by the stockholder in person or by a proxy, and the proxy need not be a stockholder of the corporation. This Class A stock may be issued for cash or for services rendered to the corporation or

property transferred to the corporation, or the corporation may declare a stock dividend, all as now is or may hereafter be provided by law.

Class B stock shall have a par value of One Dollar (\$1.00) for each share, shall not have any voting rights and shall be common stock. None of the shares of this Class B non-voting stock shall have any voting rights whatsoever at any general or special elections or meetings of the stockholders. The stock so issued as Class B shall have indicated on the face of the stock certificates that said stock is One Dollar (\$1.00) par value per share, is Class B, and is non-voting common stock. This Class B stock may be issued for cash or for services rendered to the corporation or property transferred to the corporation or the corporation may declare a stock dividend, all as now is or may hereafter be provided by law.

No stockholder shall be entitled to preemptive rights to purchase, subscribe for, or receive additional shares of any class of stock of the corporation, or any bonds, debentures or other securities convertible into stock, whether now or hereafter authorized, but such additional shares of stock and securities may be issued or disposed of by the board of directors to such persons and on such terms as in its discretion it may deem advisable.

Dividends may be declared and paid on the Class A Common Stock and on the Class B Common. Stock from time to time and in such amount as may be fixed by the board of directors out of any assets available for distribution of dividends, provided that no dividend shall be declared and paid upon either of said classes of stock unless a dividend in the same amount per share is simultaneously declared and paid upon the other of said classes of stock.

ARTICLE XI

The amount of paid in capital with which this corporation shall begin business is One Thousand And No/100 Dollars (\$1,000.00) in cash or other property taken at a fair valuation.

ARTICLE XII

The corporation may purchase and/or redeem its own shares in the manner and under the conditions provided in Paragraphs 23 and 45, Title 12, Revised Statutes of Louisiana, 1950. Such shares so purchased shall be considered treasury shares, and may be reissued and disposed of as authorized by law, or may be cancelled and the capital stock reduced, as the Board of Directors may, from time to time, determine. The Corporation shall have the benefits of the provisions of Section 63 of Title 12, Revised Statutes of Louisiana, 1950.

ARTICLE XIII

If at any time this corporation should own wasting assets intended for sale in the ordinary course of business, or shall own property having a limited life, it may pay dividends from the net profits arising from such assets without deduction for appreciation or depletion of assets thereby sustained.

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ARTICLE XIV

Whenever notice is required by law or by these articles to be given to the shareholders and/or to the directors, such notice may be waived by unanimous consent of the shareholders or of the directors, in the applicable situation, and such waiver shall be incorporated in or attached to the minutes of the meeting of which notice is waived. Such waivers may be in writing or by cable or wire, or made orally at the meeting.

ARTICLE XV

No transfer of stock shall be binding upon this corporation unless made upon its books, and all certificates of stock shall be signed by the President and the Secretary or by the Vice-President and the Secretary, or such other officers as may be designated by the Board of Directors.

ARTICLE XVI

These articles may be amended and/or the capital stock may be increased or reduced by a vote of the holders of the majority of the voting stock issued and outstanding expressed at a meeting duly called for that purpose, after fifteen (15) days written notice mailed as herein provided, in which notice shall be stated the general nature of the proposed amendment and/or the general nature of the proposed changes in the capital structure.

ARTICLE XVII

This corporation may be dissolved by the vote of shareholders holding two-thirds of the capital stock issued and outstanding, at a meeting duly called for that purpose after fifteen (15) days' written notice mailed as herein provided, or such dissolution may be had by the written consent of all of the shareholders of the corporation without the necessity of a meeting of such shareholders. In case of dissolution by either method above prescribed, the shareholders shall, by a majority vote if the shareholders entitled to vote, appoint a liquidator or liquidators to conduct the winding up of the corporation, and may fix the time and the method of such liquidation, the compensation of the liquidator or liquidators and make any other provisions which may be desirable and approved at said meeting.

ARTICLE XVIII

This corporation is organized under the laws of the State of Louisiana and especially Title 12 of the Revised Statutes of Louisiana, 1950 and the subscribers hereto, for themselves and said corporation and for its stockholders, directors and officers, hereby accept as part of this charter and as conditions of this corporation, all the rights, powers, privileges and immunities granted to corporations and granted to and conferred upon ~~stockholders, directors and officers of corporations~~ by said laws and said Revised Statutes; said acceptance being a full, complete and binding as if said rights, powers, privileges and immunities were set forth at full length in this instrument.

ARTICLE XIX

The names and post office addresses of the incorporators and statements of the number of shares subscribed for by each are as follows:

<u>Name and Address</u>	<u>Parish of Residency</u>	<u>Shares of class "A" stock subscribed</u>
Joseph R. Milla 3305 Palmyra Street New Orleans, Louisiana	Orleans	5,000
Rudolph Richard Davis, Jr. 1570 Westbrook Drive New Orleans, Louisiana	Orleans	5,000
Gus J. LaBarre Rt. 2 - Box 3 Napoleonville, Louisiana	Assumption	5,000
F.D.V. de La Barre 4122 Pitt Street New Orleans, Louisiana	Orleans	5,000

THUS DONE AND SIGNED in my notarial office in the City of New Orleans State of Louisiana on the day, month, and year hereinabove set forth, in the presence of the under signed competent witnesses and me, Notary, after due reading of the whole.

Witnesses

Incorporators

S/ Armen G. Barnett
 S/ Sheelah R. Maguire
 S/ Joseph R. Milla
 S/ Rudolph Richard Davis, Jr.
 S/ Gus J. LaBarre
 S/ F.D.V. de La Barre

S/ James H. Drury
 James H. Drury
 Notary Public

ATRUE COPY:

NOTARY PUBLIC

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion. (page 15-16)

Deleted under exemption(s) b3*, b6, b7C with no segregable material available for release to you.

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

3 Page(s) withheld for the following reason(s):
duplicate pages (page 17-19)

For your information: * The underlying statute which authorizes the citation of (b)(3) is 58 USC 534

The following number is to be used for reference regarding these pages:
105-179794-1 LK 201109 (page 15-19)

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) _____ with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
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For your information: _____

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FBI

Date: 5/22/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW ORLEANS (2-126) (P)

SUBJECT: RUDOLPH RICHARD DAVIS, JR., DELEGATE,
CHRISTIAN DEMOCRATIC MOVEMENT (CDM)
MOVIMIENTO DEMOCRATICA CRISTIANO; (MDC),
NEW ORLEANS, LOUISIANA
NEUTRALITY MATTER;
IS - CUBA

pw
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7-
b2
b7C
b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/5/85 BY SP8 BJA/bk

[REDACTED]

add to
1/2/64
b2
b7C
4/1/64
5/25/64

- 3-Bureau (Enc.-12)(RM)
- 2-Miami (Enc.-12)(RM)
- 2-New York (Enc.-11)(RM)
- 2-New Orleans

1 cc
Miss Laisne 77-4117-112
6/1
REC-206
MAY 25 1964
b2

C C Wick
Approved: *(9) 5/21/64* Special Agent in Charge
by routing slip for info. Date *5/22/64* Sent by _____

NAT. I-
Per _____ *b7C*

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97-4110-112^{enc} airtel - pg 2, 4
LHM - pg 2, 3, 6

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NO 2-126

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[REDACTED]

For the information of the Bureau and recipient offices the following dissemination should be made of the enclosed letterhead memorandum:

MIAMI

2-Miami

1- [REDACTED]
1- [REDACTED]
1- [REDACTED]
1- [REDACTED]
1- [REDACTED]
1- [REDACTED]
1- [REDACTED]
1- [REDACTED]
1- [REDACTED]
1- [REDACTED]
1- [REDACTED]

NEW YORK

2-New York

1- [REDACTED]
1- [REDACTED]
1- [REDACTED]
1- [REDACTED]
1- [REDACTED]
1- [REDACTED]
1- [REDACTED]
1- [REDACTED]

NEW ORLEANS

2-New Orleans (2-126)

1- [REDACTED]
1- [REDACTED]
1- [REDACTED]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. .

New Orleans, Louisiana
May 22, 1964

RUDOLPH RICHARD DAVIS, JR., DELEGATE,
CHRISTIAN DEMOCRATIC MOVEMENT (CDM)
(MOVIMIENTO DEMOCRATICA CRISTIANO; MDC),
NEW ORLEANS, LOUISIANA

[REDACTED]

b2
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[REDACTED] Davis [REDACTED]
[REDACTED] had been previously questioned by the FBI in
connection with a training camp that was being run by Cuban
refugees across the lake from New Orleans some time ago.
Davis alleged that the camp was broken up because the FBI
had found a cache of dynamite on the other side of the lake
from New Orleans which was in the general vicinity of the
aforementioned camp.

[REDACTED]
[REDACTED] Davis claimed he was with
the Christian Democratic Movement, an anti-Castro group.
[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/5/85 BY SP6 BJA/gcl

[REDACTED]

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b7D

[REDACTED]

[REDACTED]

b7C
b7D

Davis, was questioned regarding an alleged anti-Castro training camp across the lake from New Orleans, and Davis advised that some 19 men had been sent [REDACTED] from Miami, Florida, to New Orleans in response to a request by Davis to send some men who might work for him in a lumber company business with which he was connected in Guatemala. Davis said unfortunately these men when they arrived in Louisiana, for some reason or another, had come to New Orleans with the idea that they were going to be trained for a military operation and sent to Guatemala for additional training. He claimed on October 1, 1963, that when he advised these men of the military purpose of their travel to New Orleans they were disappointed and some were angry with him. At that time he advised that the corporation with which he was connected at that time was known as the Guatemalan Lumber and Mineral Corporation. He said that this was a Louisiana corporation that had a contract with the Guatemalan Government to take mahogany out of Guatemala. He identified the officers of this corporation as follows:

- Joseph Milla, President (a Guatemalan);
- Gus de la Barre, Vice President;

LH

Rudolph Richard Davis, Jr., Vice President;

Frank de la Barre, Secretary and Attorney for the
company. *GUATEMALAN LUMBER AND MINERAL*

L.H.

b7c
b7D

[REDACTED]

Davis mentioned that during the last days of July, 1963, the FBI had seized some dynamite and other explosives stored in a Lacombe, Louisiana, residence which material, according to the newspaper, was to be used against Cuba. He stated that this action disturbed these Cuban refugees and was probably partially responsible for their decision to return to Miami. It was Davis' story on October 1, 1963, that since these men had come to the New Orleans area with the idea of receiving military training and additional military training in Guatemala, they were not willing to proceed to Guatemala to be employed in mahogany lumber cutting. For this reason their passage on Greyhound Bus to return to Miami was paid for by the Guatemalan Lumber and Mineral Corporation of New Orleans, Louisiana. Davis in October, 1963, made the statement that he had no intention of giving those people any military training or in using them in any military adventure against Cuba.

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97-4116-121

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN MIAMI	DATE 7/2/64	INVESTIGATIVE PERIOD 5/21 - 6/24/64
TITLE OF CASE MOVIMIENTO DEMOCRATA CRISTIANO (MDC)		REPORT MADE BY SA [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE IS - CUBA; NEUTRALITY MATTERS	

SYNOPSIS:

REFERENCE: New Orleans airtel to Bureau 5/22/64, with letterhead memorandum enclosure; Bureau airtel 6/17/64.

LEADS: DECLASSIFIED BY SP6 BTM/act -RUC-
NEW YORK: ON 8/5/85
 AT NEW YORK CITY, N.Y.:

T-94500
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 8/16/82 BY [REDACTED]

1. [REDACTED] b7C, D
2. [REDACTED] N

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 12 Bureau (97-4110) (RM) See Cover Page B Let to [REDACTED] 7/2/64 cc [REDACTED] nuba NO 2-126		97-4110-122 10 JUL 10 1964 copies made 4/18/78 JSB/15 for review at FBIHQ by HSCA re 3/14/78 request	REC-38 97-112 REC-38 97-108 REC-38 97-112

Copy to [REDACTED] b2
 by routing slip for [REDACTED] b7C
 Date 8/13/82 by [REDACTED]
 245

for review at FBIHQ by
 HSCA re 1-26-78 request.
 (See Bufile 92-117200)

NO 2-12C

12 - Bureau (97-4116) (RM)

12 - Miami 2-Miami (97-328)(RM)

1- [REDACTED]
1- [REDACTED]
1- [REDACTED]
1- [REDACTED]
1- [REDACTED]
1- [REDACTED]

11 - New York 2-New York (RM)

1- [REDACTED]
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1- [REDACTED]
1- [REDACTED]
1- [REDACTED]
1- [REDACTED]

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13 - New Orleans 2-New Orleans (2-126)

1- [REDACTED]
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1- [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION
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97-4110-122 cover pgs C, E
pgs 1, 3-4, 7-18

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NO 2-126

(u) [REDACTED]

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Administrative interview of RUDOLPH RICHARD DAVIS, JR., relative to an alleged anti-CASBER training camp located across the lake from New Orleans in approximately August 1963 was set forth in a report of SA [REDACTED] dated 10/3/63 at New Orleans and entitled "ANTI-FIDEL CASTRO ACTIVITIES; IS - CUBA" (Bufile 109-584) (Miami file - OC - 105-1742).

b7C

[REDACTED]

[REDACTED]

b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED] DAVIS [REDACTED]

a friend of LAUREANO BATISTA of the MDC in Miami.

[REDACTED]

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b7D

-RUC-

DETAILS:

[REDACTED]

[REDACTED]

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[REDACTED] DAVIS [REDACTED] had been questioned previously by the FBI in connection with a training camp that was being run by Cuban refugees across the lake from New Orleans sometime ago. DAVIS alleged that the camp was broken up because the FBI had found a cache of dynamite on the other side of the lake from New Orleans which was in the general vicinity of the aforementioned camp.

[REDACTED]

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[REDACTED]

DAVIS, on October 1, 1963, was questioned regarding an alleged anti-CASTRO training camp across the lake from New Orleans, and DAVIS advised that some nineteen men had been sent [REDACTED] from Miami, Florida, to New Orleans in response to a request by DAVIS to send some men who might work for him in a lumber company business with which he was connected in Guatemala. DAVIS said unfortunately these men when they arrived in Louisiana, for some reason or another, had come to New Orleans with the idea that they were going to be trained for a military operation and sent to Guatemala for additional training. He claimed on October 1, 1963, that when he advised these men of the real purpose of their travel to New Orleans, they were disappointed and some were angry with him. At that time he advised that the corporation with which he was connected at that time was known as the Guatemalan Lumber and Mineral Corporation. He said that this was a Louisiana corporation that had a contract with the Guatemalan Government to take mahogany out of Guatemala. He identified the officers of this corporation as follows:

- JOSEPH MILLA, President (a Guatemalan);
- GUS de la BARRE, Vice President;
- RUDOLPH RICHARD DAVIS, JR., Vice President;
- FRANK de la BARRE, Secretary and Attorney for the company.

b7c
b7D

[REDACTED]

DAVIS mentioned that during the last days of July 1963 the FBI had seized some dynamite and other explosives stored in a Lacombe, Louisiana, residence, which material, according to the newspaper, was to be used against Cuba. He stated that this action disturbed these Cuban refugees and was probably partially responsible for their decision to return to Miami. It was DAVIS' story on October 1, 1963, that since these men had come to the New Orleans area with the idea of receiving military training and additional military training in Guatemala, they were not willing to proceed to Guatemala to be employed in mahogany lumber cutting. For this reason their passage on Greyhound Bus to return to Miami was paid

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~~CONFIDENTIAL~~

NO 2-126

for by the Guatemalan Lumber and Mineral Corporation of New Orleans, Louisiana. DAVIS in October 1963 made the statement that he had no intention of giving those people any military training or in using them in any military adventure against Cuba.

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b7C
b7D

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

FD 323

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New Orleans, Louisiana

July 3, 1964

Title: MOVIMIENTO DEMOCRATA CRISTIANO (MDC)

Character: INTERNAL SECURITY - CUBA
NEUTRALITY MATTERS

Reference: Report of Special Agent
[redacted] at
New Orleans dated 7/3/64..

b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

[redacted]

b2
b7D

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105-7-210-200

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN MIAMI	DATE 10/3/63	INVESTIGATIVE PERIOD 7/30 - 10/1/63
TITLE OF CASE ANTI-FIDEL CASTRO ACTIVITIES		REPORT MADE BY SA [REDACTED]	TYPED BY
		CHARACTER OF CASE IS - C	

REFERENCES

Report of SA [REDACTED] dated 6/14/63 at Miami.
 New Orleans airtels to Bureau, 7/30/63 and 8/19/63
 with letterhead memoranda attached.

LEADS

NEW ORLEANS

AT NEW ORLEANS, LA. Will continue to furnish Miami
 with any pertinent information regarding anti-CASTRO activities
 in the New Orleans area (4)

INFORMANTS

ALL INFORMATION CONTAINED
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 DATE 8/1/85 BY SP6 BTJ/GCL

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		104-584	3740
1-Bureau (109-584) (RM)		12 OCT 1963	REC 11
(See Cover Page B for additional copies)		[REDACTED]	
2-New Orleans (105-1095)			
DISSEMINATION RECORD OF ATTACHED REPORTS		NOTATIONS	
AGENCY FWD:	[REDACTED]	b2	
REQUEST-RESP:	[REDACTED]	b7c	
DATE FWD:	10-9-63		
HOW FWD:	[REDACTED]		
BY:	[REDACTED]	b7c	

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*0-170(2)
 10/10/63
 Agent to inform with assignment
 to inform Bureau re: memo re: [REDACTED]
 re: memo re: [REDACTED] re: memo re: [REDACTED]
 re: memo re: [REDACTED] re: memo re: [REDACTED]
 re: memo re: [REDACTED] re: memo re: [REDACTED]
 re: memo re: [REDACTED] re: memo re: [REDACTED]
 re: memo re: [REDACTED] re: memo re: [REDACTED]*

97-4110 (RM) (C)

- NO 105-1095 -

1- [REDACTED]
1- [REDACTED]
1- [REDACTED]
1- [REDACTED]
1- [REDACTED]
10-Miami (2: 105-1742) (1: 105-1747)(RM)

b2

(1- [REDACTED])
(1- [REDACTED])
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(1- [REDACTED])
(1- [REDACTED])
(1- [REDACTED])

- 1-Boston (105-4151) (Info)(RM)
- 1-Jacksonville (109-8) (Info) (RM)
- 1-Newark (105-1006) (Info) (RM)
- 1-New York (105-35253)(Info) (RM)
- 1-San Juan (Info) (RM)
- 1-Chicago (105-6033) (Info) (RM)
- 1-Los Angeles (Info) (RM)
- 1-San Francisco (109-11)(Info) (RM)
- 1-Tampa (Info) (RM)
- 1-Washington Field (105-29955)(Info)(RM)

* * * *

[REDACTED]

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ADMINISTRATIVE

One copy each of this report is being disseminated locally at New Orleans to [REDACTED] inasmuch as reference is made to the activities of several Cuban aliens

b2

NO 105-1095

and in view of the interest of [REDACTED] in the data set forth in this report. (u)

b2

Other dissemination to outside agencies is in accordance with past practice of Miami Division. (u)

[REDACTED]

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b7C
b7D

(u)

C*

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1- [REDACTED] 1- [REDACTED]
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 1- [REDACTED] 1- [REDACTED]
 1- [REDACTED] 1- [REDACTED]
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 1- [REDACTED] 1- [REDACTED]
 1- [REDACTED] 1- [REDACTED]
 Report of SA [REDACTED] b7c
 Date: 10/3/63 Office: NEW ORLEANS b2

File Number: 105-1095

Bufile: 109-584

Title: ANTI-FIDEL CASTRO ACTIVITIES

Character: INTERNAL SECURITY - CUBA (u)

Synopsis: [REDACTED] Cuban refugees had arrived in New Orleans from Miami during the latter part of 7/63 for the purpose of attending a training camp some two hours from New Orleans, after which they were to be transferred to a training camp in Guatemala. [REDACTED] these Cuban refugees were disappointed after their arrival because they did not have training weapons and this group allegedly returned to Miami shortly after their arrival in New Orleans. [REDACTED]

b7c
b7D

[REDACTED] RUDOLPH RICHARD DAVIS, JR. interviewed 10/1/63 and advised he had requested a number of men from a friend in Miami for the purpose of employing them at a lumber camp in Guatemala being operated by a firm in New Orleans with which DAVIS is associated. DAVIS claims these refugees came to New Orleans with the understanding they were going to be sent to a military training camp in New Orleans and in Guatemala and upon learning the truth that they were to be hired for the cutting of lumber in Guatemala, they were disappointed. DAVIS states all refugees who had come to New Orleans from Miami returned to Miami within a two-week period. (u)

P. ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED #24326
 DATE 9/1/85 BY SP6 BJA/GCL

DETAILS: AT NEW ORLEANS, LOUISIANA

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109-584-3740 pgs 2-5, 9

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Date October 2, 1963

1
[redacted] RUDOLPH RICHARD DAVIS, JR., [redacted]
[redacted] New Orleans, voluntarily
furnished the following information: (u)

[redacted]

b7C
b7D

[redacted]

[redacted]

According to DAVIS, [redacted]
[redacted] He then related that sometime early in 1963
he had made friends with persons in the lumber business in
Guatemala and had formed with them the Guatemalan Lumber
and Mineral Corporation. This is a Louisiana corporation
that has a contract with the Guatemalan Government to
take mahogany out of Guatemala.

b7C
b7D

Having need of some men to work in Guatemala
in cutting lumber for this firm, he had contacted [redacted] to
see if [redacted] had some men he might send him for work in

On 10/1/63 at New Orleans, Louisiana File # NO 105-1095
by SAs [redacted] b7C /lyc Date dictated 10/2/63
6

NO 105-1095

2

this lumber company's business in Guatemala. (u)

According to DAVIS, some 19 men were sent by [REDACTED] from Miami to New Orleans in response to DAVIS's request. Unfortunately these men, for some reason or another, came to New Orleans with the idea that they were going to be trained in New Orleans for a military operation and sent to Guatemala for additional training. He claims that when he advised of the real purpose of their travel to New Orleans, they were disappointed and some were angry with him. (u) b7C

DAVIS claims that these people were dressed in khaki military-type clothing and it was necessary to buy them regular clothes. He then explained that his corporation is made up of the following officers: (u)

JOSEPH MILLA, President (a Guatemalan);

GUS de LaBarre, Vice President;

RUDOLPH RICHARD DAVIS, JR., Vice President;

FRANK de LaBarre, Secretary and Attorney for this company.

[REDACTED] (u) b7C b7D

DAVIS stated that during the last days of July the FBI had seized some dynamite and other explosives stored in a Lacombe, Louisiana residence which material, according to the newspaper, was to be used against Cuba. He stated this action disturbed these Cuban refugees and (u)

was probably partially responsible for the decision to return to Miami. Since they had come to New Orleans with the idea of receiving military training and additional military training in Guatemala, they were not willing to proceed to Guatemala to be employed in mahogany lumber cutting. For this reason their passage on Greyhound Bus was paid for by the Guatemalan Lumber and Mineral Corporation, New Orleans, Louisiana. DAVIS states this is the extent of the information he has concerning this matter and he attests he had no intention of giving these people any military training or using them in any military adventure against Cuba. (u)

[REDACTED] (u)

[REDACTED]

b7c
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[REDACTED] (u)

[REDACTED]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

NO 105-1095

New Orleans, Louisiana
October 3, 1963

RE: ANTI-FIDEL CASTRO ACTIVITIES
INTERNAL SECURITY - CUBA

Reference is made to the report of SA [REDACTED] dated and captioned as above, at New Orleans, Louisiana.

4.1.
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[REDACTED]

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