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FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|-----------------------------------|---|--|
| REPORTING OFFICE MIAMI | OFFICE OF ORIGIN NEWARK | DATE NOV 7 1969 | INVESTIGATIVE PERIOD 10/16 - 10/30/69 |
| TITLE OF CASE JUSTINA MIREYA MORENO GONZALEZ, aka Mrs. Osvaldo Juri Albayami, Justina Mireya Moreno Gonzalez de Juri | | REPORT MADE BY JAMES D. HAYES | TYPED BY sll |
| | | CHARACTER OF CASE PSI (S) * IS - CUBA * | SECRET |

REFERENCE: Bureau letter to Newark dated 10/16/69, captioned

"TAKEOVER" IS - CU.
(S) - RUC -

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WHERE SHOWN OTHERWISE.

REQUEST OF BUREAU

Submit copy of this report to the Attorney General for determination as to whether or not subject is required to register pursuant to the provisions of 851-857, Title 50, U. S. Code.

- ADMINISTRATIVE -

CLASSIFIED BY **566810/GCE**
DECLASSIFY ON: 25X (1)(6)
(JFK) 10/29/97

This report is being submitted in accordance with referenced Bureau letter. No local dissemination is being made.

| | | | | | | | |
|---|-------|------|-------|-------------|------------|-------------------------------------|--|
| ACCOMPLISHMENTS CLAIMED | | | | ACQUIT-TALS | | CASE HAS BEEN: | |
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | PENDING PROSECUTION OVER SIX MONTHS | YES <input type="checkbox"/> NO <input type="checkbox"/> |
| CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF CIA INFORMATION IN THIS DOCUMENT KP 5-18-98 | | | | SLD/KSR | | PENDING PROSECUTION OVER SIX MONTHS | |

APPROVED: *[Signature]* SPECIAL AGENT IN CHARGE

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- 3 - Newark (134-3319) (RM)
- 1 - New York (Info) (RM)
- 1 - Miami (134-1434) (S)

7 to Miami
Copy to NY/NK
Date 11/18/69
By HLD: gmc
Remarks See attached 0-17

DO NOT WRITE IN SPACES BELOW

134-16644-50 (S) REC-101

NOV 10 1969

EX-106

| | | | |
|---|--------------------|--|---|
| Dissemination Record of Attached Report | | | Notations |
| Agency | cc to AAG: Yeagley | | <i>[Signature]</i> LATIN AMERICAN NOV 15 1969 SECRET |
| Request Recd. | info 3/8/96 | | |
| Date Fwd. | 11/19/69 | | |
| How Fwd. | R/S/A | | |
| By | HLD/gmc | | |

70 NOV 20 1969

MM [134-1434] (S)

SECRET

Sources and informants referred to in this report as contacted with negative results are PSI CARMELINA BONAFONTE, MM 492-S and MM [815-S] (S) (X)

Source is CIA, covert, Miami. (S) (U)

INS Lookout Notice, F-1 and F-3 stop, continues to be in effect until January 30, 1974.

This report is classified "secret" inasmuch as it contains information so classified.

Information copy is furnished New York for their file.

An extra copy of this report is being furnished Newark for possible transmittal to INS inasmuch as subject currently resides in the Newark area.

- B* -

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908-10388

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

SECRET

ALL INFORMATION CONTAINED
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Copy to:

Report of: JAMES D. HAYES
Date: NOV 7 1969

Office: Miami

Field Office File #: 134-1434 (S)

Bureau File #: 134-16644 (S)

Title: JUSTINA MIREYA MORENO GONZALEZ (S)

Character: INTERNAL SECURITY - CUBA

Synopsis: on 7/12/67, another governmental agency which conducts intelligence investigations, informed that during September, 1962, (subject) was approached by the Cuban Intelligence Service (CIS) in Cuba and offered the opportunity of taking an "espionage course" however (she claimed asylum) in the Uruguayan Embassy in Havana before any follow-up was made by CIS. (She subsequently came to the United States. The above agency advised that during May, 1967, (she) received a letter from a CIS agent suggesting a meeting in New York. Thereafter, (subject) voluntarily advised the FBI that while in New York during July, 1967, (she) was recruited by CIS to work for them in Miami. (She) furnished detailed information concerning her contact, targets, objectives, paraphernalia, instructions and communications. Sources and informants not aware of any specific activities engaged in by subject while in Miami.

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF CIA INFORMATION
IN THIS DOCUMENT. KP 5-18-98
520/115R
6-23-98 (JFK)

- RUC -

5668-SLD/mdc 12/17/97 (JFK)
CLASSIFIED BY 5668 SLD/GCL
DECLASSIFY ON: 25X(4)(6)
(JFK) 10/29/97

DETAILS:

On July 12, 1967, another United States Government Agency which conducts intelligence investigations advised that in September, 1962, (Justina Mireya Moreno Gonzalez) had been approached by the Cuban Intelligence Service

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Group 1

Excluded from automatic
downgrading and declassification

3/8/95
5668 SLD/GAT
(JFK)

MM [134-1434] (S)

[Intelligence Service (CIS)] in Cuba and offered the [S] opportunity of [taking an "espionage course"] prior to [S] being sent abroad. [She] accepted this offer; however [S] claimed asylum in the Uruguayan Embassy, Havana, Cuba [S] on [December 9,] 1962, prior to any follow-up from the [S] CIS. After being denied entry into the United States [S] she went to [Spain] and subsequently arrived in the United [S] States on [December 19,] 1964. (S)

[Subject] was in contact [with ~~PEDRO ORAMAS PEREZ,~~] [S] a Cuban intelligence agent assigned [to penetration of] [S] [anti-government groups] in Cuba. On May 11, 1967, [she] [S] received a letter from ORAMAS, which accompanied a [S] letter [of instructions] presumably from [the CIS]. This [S] letter was addressed to [Mrs. Mireya Moreno, 319 South-] [S] west 13th Avenue, Miami, Florida. The addressee was listed as [Cecilio Fernandez, 84-29 153rd Avenue, HwdB,] [S] Queens, New York, and the letter was postmarked May 9, 1967, Flushing, New York. This letter requested [the] [S] [subject] to work [for the CIS] in the United States, with [S] suggestions for [a meeting in] New York or Canada. (S)

[Subject] took no action concerning this letter. (S)

On July 6, 1967, [the subject received a tele-] [S] phone call [from a Cuban female] who identified [herself] [S] as "Julia" [She alleged she] was a cousin of ORAMAS [S] and was calling from New York City. ["Julia"] told [the] [S] [subject] that in accordance with a message from ORAMAS [S] [she, Moreno,] should go to New York City on [July 14,] 1967, [S] and register at [the Hotel Rex], where ["Julia"] would meet [S] [her]. (S)

MM [134-1434] (S)

SECRET

On July 19 and July 21, 1967, (Mireya Moreno, [S] 319 Southwest 13th Avenue, Miami, Florida, voluntarily furnished the following information to representatives of the Federal Bureau of Investigation: (A)(S)

On July 19, 1967, (she) returned from New York City at 1:30 a.m., having departed Miami for New York via Eastern Airlines on (July 14, 1967. (She) immediately proceeded to (the Hotel Rex, located on (47th Street, between Broadway and the Avenue of the Americas, New York City. After registering at (the Hotel Rex) under the name of (Justina Mireya Moreno, 319 Southwest 13th Avenue, Miami, Florida, and placing (her luggage in Room 323, she) took a taxicab to (her daughter's) residence in Union City, New Jersey, (Magda Juri de Dias, 2211 Central Avenue, Apartment 1, Union City. (She) paid the bellhop two dollars to inform any inquirers (she) would return early the following morning. (A)(S)

On (July 15, 1967, at 8:45 a.m., (she) returned to (the Hotel Rex, accompanied by (her son-in-law, Luis Diaz, and her daughter. At this time (she sent Diaz for her luggage) and checked out of the hotel. (Diaz and his wife) did not converse with anyone else at the hotel and were of the impression (she) was visiting with friends in connection with the activities of the Second National Front of the Escambray (SNFE), an anti-Fidel Castro organization. (A)(S)

MEET WITH CARLOS MORALES QUEVEDO,
FIRST SECRETARY OF THE CUBAN
MISSION TO THE UNITED NATIONS
(CMUN), NEW YORK CITY (S)

On (July 15, 1967, immediately after checking out of (the Hotel Rex, she) inquired of the desk clerk for any messages, who indicated there had been many calls for "Senora Moreno". The desk clerk also pointed to a man who was waiting in a salon off the lobby of the hotel, (A)(S)

SECRET

who had been waiting to see Moreno. She made inquiry of the unidentified Latin male who was looking for Justina and he said that "Julia" had gone. They conversed briefly and he invited her to sit down where they could talk.

Numerous photographs, including personnel assigned to the Cuban Mission to the United Nations (CMUN), were exhibited to Moreno. She identified the photograph of Carlos Morales Quevedo, First Secretary, as the unidentified Latin male. Moreno indicated Morales did not furnish his name to her but stated he was "Julia's" husband. He related he was a diplomat assigned to the CMUN.

Morales suggested they go to her room at the Hotel Rex, but she declined and then he agreed to talk to her in the salon. He indicated she did not need to worry about having registered at the hotel under her true name, because there would be no record of her registration at this hotel, indicating Morales has excellent contacts at this hotel.

Morales was interested in CIA infiltration in Cuba; actually what transpired when Moreno talked with the American Consul in Madrid, Spain (1963); Arturo Castro, also known as "Pelon", who works as an interviewer for CIA; Aldo Vera Serafin; Andres Nazario Sargen; Armando Fleites; Cesar Diosdado; Orlando Carballo; Grand Lodge of the Masonic Order in Exile; RECE, and ENRIQUE LLABRE. These are the things which he asked her about. It is noted Morales briefly mentioned the aforementioned individuals and organizations merely to test her reaction and knowledge. However, all conversation was limited and each matter discussed very briefly.

Morales asked Moreno if she had an automobile and she said she had a Dodge automobile. He then asked whose blue Malibu Chevrolet she had been driving recently. She indicated this car belonged to Jose Rodriguez, a friend. She said he also knew she had been keeping company with a fat man with glasses, whom she described as

(JOSE RODRIGUEZ. MORALES) was interested in (JOSE (S)
RODRIGUEZ) political sympathy and (she) informed him (S)
(RODRIGUEZ) was a very good friend (of hers from Cuba) (S)
who was in sympathy with FIDEL CASTRO's government
of Cuba. (S)

Concerning (ARTURO CASTRO, who MORALES) indicated (S)
worked for (the United States Government, possibly CIA) (S)
(she) understood he was in contact with (PEDRO ORAMAS PEREZ.) (S)
(ORAMAS), an old guard communist and (member of G-2) in (S)
Havana, is still a communist and pro-CASTRO, and in
contact with (ARTURO CASTRO. CASTRO, according to (MORENO, (S)
is unaware of (ORAMAS') true political sympathy and regu-
larly furnishes reports to him. (She) related (ARTURO (S)
CASTRO) sends reports to (ORAMAS) concerning anti-CASTRO (S)
infiltration movements in Cuba in the belief (ORAMAS) (S)
would be of assistance in these movements. (She said she) (S)
had been accused by (ARTURO CASTRO and JORGE LUIS CUERVO (S)
CALVO, Grand Master of the Masonic Lodge) in Cuba, of
being a pro-CASTRO communist. (S)

(MORALES) furnished (MORENO) with the July 25, 1967 (S)
issue of "Look" magazine, which he said contained (two (S)
white carbons) to be used for (writing secret) messages (S)
He also furnished (her) with the (gold key chain) containing (S)
(small brown leather fob) with the (name plate "Colima") (S)
indicating inside the (leather) was a (microfilm message for (S)
code) to be used in connection with (her CIS recruitment.) (S)
He also furnished (her) instructions (on methods to communicate
with the CIS,) both in Cuba and locally. (S)

The following accommodation addresses were
furnished to (her, and she) was instructed to send letters (S)
when time permitted, otherwise, (she could) send a cable. (S)

(CARIDAD MESA MORALES, Calle 13, #1149 (S)
second floor, between 16th and 18th, (S)
Vedado, Havana, Cuba

(JOSE IGNACIO ROVIRA GONZALEZ, (S)
Calle 21, #1360, Apartment 1, (S)
between 24th and 26th (S)
Vedado, Havana, Cuba

(She was instructed) to send letters to these (S) accommodation addresses concerning (sabotage), proposed (S) attempts on the lives of FIDEL CASTRO and other officials of the Government of Cuba, information concerning (plans, (S) CIA personnel), and (houses and arms caches in Latin America.) (S) She should send a cable to the aforementioned accommodation (S) addresses concerning (attacks and landings in Cuba) or any (S) other instance where time was of the essence. (She was to utilize the word "saludos," meaning an infiltration is to take place, and "recuerdos" to indicate an attack.) The (S) instructions reflect the day "X + 2 = 31" and (31 is equal (S) to one.) She does not completely understand the meaning of this. (S)

Communications - Code (S)

The following (names) were to be used in the cable (S) to indicate the following (locations in Cuba): (S)

"JUANA" is Pinar del Rio.

"MAITA" is Havana.

"GLADYS" is Matanzas.

"MAIRA" is Las Villas. (S)

"ROSA" is Camaguey.

"ANA" is Oriente.

"JORGE" or "JOSEFA" designates the (north coast.) (S)

"HUGO" or "TERESA" designates the (south coast.) (S)

For example, ("Jorge se operara dia 18, saludos Juana" (Jorge is being operated on the 18th, greetings, Juana).) (S)

Code for Cables (S)

For urgent information which cannot be waited for through (established channels), a rapid type of communication (S)

such as cables is necessary. For this reason, we shall establish a code which is explained below. (S)

(1) to indicate the type of action you should use in the text of the cable (words) based on the following code. (S)

saludos (greetings) - infiltrations (S)
 recuerdos (regards) - attack

(2) This is sufficient to indicate the type of action. To indicate the day on which the action will take place, you should indicate in the text of the cable a day. When you subtract two days from this day you will have the day on which the action is to take place. (S)

Example:
$$\begin{array}{r} \text{day of the action -} \\ \text{days which you will add -} \\ \text{day you will indicate} \\ \text{in cable} \end{array} \begin{array}{r} 15 \\ \underline{2} \\ 17 \end{array} (S)$$

If, when you add two days to the date of the action, the result is a number of days greater than the number of days existing in a given month (S)

Example: a month which has 30 days (S)

(S)
$$\begin{array}{r} \text{day of action -} \\ \text{days which you add -} \\ \text{sum total} \end{array} \begin{array}{r} 30 \\ 2 \\ \underline{\quad} \\ 32 \end{array} (S)$$

Thus you have a sum total of - (S)
$$\begin{array}{r} 32 \\ \text{Plus number of days in the month -} \\ \underline{30} \\ \text{Result -} \\ 2 \end{array} (S)$$

The result will be the day which you indicate in the cable (S)

To indicate the area we will use the following system: (S)

- Juana - Pinar Del Rio
- Marta - Habana
- Gladys - Matanzas
- Maira - Las Villas
- Rosa - Camaguey
- Ana - Oriente

In order to specify whether it is the (north coast) or the (south coast), you will begin the cable with either of two names:

(Jorge or Josefa - North Coast)
(Hugo or Teresa - South Coast)

Example of complete cable:

(Jorge will be operated upon the 18th.
saludos (greetings) Juana)

For us, the text of the above cable will mean:

There will be an (infiltration) of the (north coast),
on the (16th), at (Pinar del Rio).

(Communications Drop)

(MORENO) was instructed to obtain (a locker in Grand Central Station, New York City, at 3:00 P.M., then proceed to the northeast corner of (2nd) Avenue and (75th) Street, Manhattan, New York City, where (she would) place (a cross on the lamppost with red lipstick. At 3:30 (she was) instructed to place the (Grand Central locker key) in a (Chesterfield) package of (cigarettes), crumpled up as trash, to be thrown in the (air conditioning unit of JOSE F. HELU, 241 Central Parkway, New York City. (She) was also instructed to use the same procedure at night; obtain (a locked in Grand Central Station) at 7:00 P.M., (leave the suitcase), etc., in the (locker, mark) the same (post) between 8:00 P.M. and 8:30 P.M. and thereafter deposit (the key) in the same (air conditioning unit).

(Communications) Instructions
For (Invisible Writing)

(MORALES) furnished (her) with (typewritten) instructions (in Spanish) on small (paper, 3 x 4 1/2")

"INSTRUCTION FOR (INVISIBLE WRITING)

"The (two sheets of paper) which we are sending you have been (chemically treated) in order to be

"used as 'carbons' in the preparation of your invisible message. We call them 'carbons' because their function is similar to that of the ordinary 'carbon.' In order to write the following materials are necessary:

- "1) an air mail envelope
- "2) two sheets of white 'bond' paper or air mail 'onion skin'
- "3) a ballpoint pen with a medium point and a No. 2 or HB type of pencil.

"Instructions for writing the invisible message:

- "A) You must always write on a table with a glass or Formica top.
- "B) Take a sheet of white paper and place it on the glass-top or Formica-top table, and with a clean handkerchief between your fingers, go over the paper from top to bottom and from side to side, in other words, in all directions. Doing this gently, clean the paper on both sides.
- "C) On this sheet of paper, place one of the 'carbons' which we are sending you, and on top of the carbon, place a blank sheet of paper. You should mark the paper so that the writing does not come on the folds of the message. We repeat: On top of the glass-top or Formica-top table goes the sheet of paper which we wipe off with the handkerchief; on top of this goes the 'carbon' and on top of the 'carbon' goes the blank sheet of paper on which you have indicated the folds in order to prevent the writing from coming in those areas. You must turn all three sheets in such a way as

"to permit you to write lengthwise on the blank sheet on top, and not from side to side as we usually do.

- "D) Take the No. 2 pencil, which should not be very sharp (or else a ballpoint pen which does not scratch when you are writing) and start writing the message you wish to send, leaving a margin of two centimeters on all sides. Always use printed letters $\frac{1}{2}$ centimeter high and leave a space of 2 or 3 millimeters between the lines. Do not use periods, commas or quotation marks. Instead of a period, use an X; for a comma, use the word 'comma'; for quotation marks, use two small x's (xx). When you use numbers or figures, write them out first and then put the numbers in parentheses. The name of a person, place or town should be repeated, using the words 'I repeat'*, and when the message is finished add the word 'end' filling out the line you are writing. The word message should be abbreviated 'msje'. Also abbreviate any word concerning which you think there would be no doubt: for example 'ud.' for 'usted' (you), 'hno.' for 'hermano' (brother), 'msje.' for 'mensaje' (message) etc.

"After you have completed the message, do the following immediately:

- "A) Remove the 'carbon' and place it between two clean sheets of paper, and place it in a safe, dry hiding place, so that it can be used 20 more times in the future. Try not to scratch it much and touch it with your hands as little as possible.

* The original Spanish uses one word "repito" which is translated "I repeat."

