Date:

4/29/201

Agency Information

AGENCY:

FBI

RECORD NUMBER: 124-10208-10388

RECORD SERIES:

HQ

AGENCY FILE NUMBER:

SEE TITLE

Document Information

ORIGINATOR:

FROM: HAYES, JAMES D. TO:

DIRECTOR, FBI

TITLE:

[Restricted]

DATE:

11/07/1969

PAGES:

18

SUBJECTS:

[Restricted]

DOCUMENT TYPE:

PAPER, TEXTUAL DOCUMENT

CLASSIFICATION:

Secret

RESTRICTIONS:

1B; 1C; 4

CURRENT STATUS:

Redact

DATE OF LAST REVIEW:

06/30/1998

OPENING CRITERIA:

INDEFINITE

COMMENTS:

FEDERAL

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MM [134-1434](S)

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Sources and informants referred to in this report as contacted with negative results are PSI CARMELINA BONAFONTE, MM 492-Stand MM 815-S.

Source is CIA, covert, Miami. (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* -

COVER PAGE



ED STATES DEPARTMENT OF STICE

SECRET

Copy to:

HAS NO OBJECTION

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

Report of: JAMES D. HAYES Office: Miami Date: 7 1969 OTHER 1b, 134-16644 134-1434 (\$) Field Office File Title: Character: INTERNAL SECURITY - CUBA on 7/12/67, another governmental agency which conducts intelligence investigations, informed that during September, 1962, (subject) was approached by the Cuban (S) 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 [5 suggesting a meeting in New York.) Thereafter, subject 5 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) S her contact, fargets, objectives, paraphernalia, instructions (S and communications. Sources and informants not aware of any specific activities engaged in by subject while in Miami. DETAILS: JFK) 10/29 19-

on July 12, 1967, another United States Government Agency which conducts intelligence investigations advised that in September, 1962, had been approached by the Cuban

3/8/95 5/6/8 SLA GAT Decl JFK)

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Excluded from automatic downgrading and declassification

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 134-1434 (4)(S)

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

Subject was in contact with PEDROAORAMAS PEREZ, SOTHER 1b, 1c a Cuban intelligence agent assigned to penetration of anti-government groups in Cuba. On May 11, 1967, she received a letter from ORAMAS, which accompanied a letter of instructions presumably from the CIS. This letter was addressed to the state of the cis o

Subject took no action concerning this letter, (S)

On July 6, 1967, the subject received a tele-(5_OTHER 1b, 1c) phone call from a Cuban female who identified herself (5) as "Julia" (She alleged she was a cousin of ORAMAS (5) and was calling from New York City. ("Julia" told the subject that in accordance with a message from ORAMAS (5) she, should go to New York City on July 14, 1967, (5) and register at the Hotel Rex, where ("Julia" would meet (5) her.(5)

OTHER 1b, 1c

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
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.

On July 15, 1967, at 8:45 a.m., she returned to the Hotel Rex, accompanied by her son-in-law, Luis 5 piaz, and her daughter At this time she sent Diaz 5 for her luggage and checked out of the hotel. Diaz 5 and his wife did not converse with anyone else at the 5 hotel and were of the impression she was visiting with 5 friends in connection with the activities of the Second National Front of the Escambray (SNFE), an anti-Fidel Castro organization.

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

out of the Hotel Rex, she inquired of the desk clerk for any messages, who indicated there had been many calls for the desk clerk also pointed to a man who was waiting in a salon off the lobby of the hotel,

SECHED

She made inquiry of (S who had been waiting to see the unidentified Latin male who was looking for and he said that [Julia had gone. They conversed [briefly and he invited her to sit down where they could (5) talk. Numerous photographs, including personnel assigned to the Cuban Mission to the United Nations She identified the (CMUN), were exhibited to photograph of Carlos Morales Quevedo, First Secretary, a the unidentified Latin male. indicated Morales (indicated (Morales C.S. the unidentified Latin male. did not furnish his name to her but stated he was "Julia's (husband.) He related he was a diplomat assigned to the CMUN.(S) 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 5 worry about having registered at the hotel under her true (5 name, because there would be no record of her registration at this hotel, indicating (Morales) has excellent contacts (5) at this hotel. Morales was interested in CIA infiltration in talked with [5] Cuba; actually what transpired when the American Consul in Madrid, Spain (1963); Arturo [5] Castro, also known as "Pelon" who works as an inter-viewer for CIA; Aldo Vera Serafin: Andres Wazario Sargen; // Armando Fleites (Scesar Diosdado: Orlando Carballo; Grand Lodge of the Masonic Order in Exile; RECE, and ENRIQUE LLABRE (S) These are the things which he asked her about (S) 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.] if she had an automobile (5 Morales asked and she said she had a Dodge automobile. He then asked [S] whose blue Malibu Chevrolet she had been driving recently She indicated this car belonged to Jose Rodriguez, a Striend. She said he also knew she had been keeping S company with a fat man with glasses, whom she described as

MM 134-1434 (\$)

JOSE RODRIGUEZ. MORALES was interested in LOSE S
RODRIGUEZ political sympathy and she informed him
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 worked for the United States Government, possibly CIA she understood he was in contact with PEDRO ORAMAS PEREZ. OR ORAMAS, an old guard communist and member of G-2 in Shavana, is still a communist and pro-CASTRO, and in contact with ARTURO CASTRO. CASTRO, according to is unaware of ORAMAS true political sympathy and regularly furnishes reports to him. (She related (ARTURO CASTRO) sends reports to ORAMAS concerning anti-CASTRO infiltration movements in Cuba in the belief ORAMAS would be of assistance in these movements. She said she called the communist of the Masonic Lodge in Cuba, of being a pro-CASTRO communist. (S)

MORALES furnished with the July 25, 1967 S issue of Look" magazine, which he said contained two swhite carbons to be used for writing secret messages S. He also furnished her with the gold key chain containing 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. SHE 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 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,
between 24th and 26th S
Vedado, Havana, Cuba

- 5 -

MM 134-1434 (X)(S)

SICHET

She was instructed to send letters to these scommodation addresses concerning sabotage, proposed strempts on the lives of FIDEL CASTRO and other officials of the Government of Cuba, information concerning plans, so the Government of Cuba, information concerning plans, so the should send a cable to the aforementioned accommodation she should send a cable to the aforementioned accommodation she should send a cable to the aforementioned accommodation she should send a cable to the aforementioned accommodation she should send a cable to the aforementioned accommodation she instance where time was of the essence. She was to utilize the word "saludos," meaning an infiltration is to she place, and "recuerdos" to indicate an attack. The she place, and "recuerdos" to indicate an attack. The she place, and "recuerdos" to indicate an attack. The she place, and "recuerdos" to indicate an attack. The she place, and "recuerdos" to indicate an attack. The she place, and "recuerdos" to indicate an attack. The she place, and "recuerdos" to indicate an attack. The she place, and "recuerdos" to indicate an attack. The she place, and "recuerdos" to indicate an attack. The she place, and "recuerdos" to indicate an attack. The she place, and "recuerdos" to indicate an attack.

Communications - [Code] [S]

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

"JUANA" is Pinar del Rio.

"MAITA" is Havena.

"GLADYS" is Matanzas.

"MAIRA" is Las Villas.

"ROSA" is Camaguey.

"ANA" is Oriente.

("JORGE" of "JOSEFA" designates the north coast.

(S)

"HUGO" or "TERESA" designates the south coast.

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

Code for Cables (S)

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

- 6

(3)

MM 134-1434 XX (S)

THER 1b, 1c

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such as cables is necessary. For this reason, we shall establish (a code | which is explained below. CS] (1) to indicate the type of action, you should use in the [5] text of the cable Dords based on the following code. \ [5] saludos (greetings) - infiltrations (5) 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 (5) which the action is to take place. () Example: | day of the action days which you will add day you will indicate in cable If, when you add two days to the date of the action, the result is a number of days greater than the number of (5] days existing In a given month [5] Example: a month which has 30 days day of action days which you add sum total Thus you have a sum total of - (5) (32 Plus (number of days in the month Result -The result will be the day which you indicate in the cable (\$ To indicate the area, we will use the following (S) system: Juana - Pinar Del Rio Marta - Habana Gladys - Matanzas Maira - Las Villas Rosa - Camaguey

Ama - Orients

MM 134-1434) (\$)

SECRET 16, 1c

In order to specify whether it is the north coast or the South coast, you will begin the cable with either of two South cases:

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:

on the 16th, at Pinar del Rio.

Communications Drop

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 (S)

For (Invisible Writing) (S)

instructions inSpanish on small paper, 3 x 42")

"INSTRUCTION FOR INVISIBLE WRITING

you have been chemically treated in order to be (5)

_ 8 .

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

- "1) an air mail envelope
- "2) two sheets of white bond' paper or (5)
- "3) a ballpoint pen with a medium point sand 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.
- it on the glass-top or formica-top (5)

 table, and with a clean handkerchief (5)

 between your fingers, go over the paper (5)

 from top to bottom and from side to (5)

 side, in other words, in all directions. (5)

 Doing this gently, clean the paper on (5)

 both (sides.) (5)
- "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 of 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 of from coming in those areas. You must turn all three sheets in such a way as

(X)

- 9 =

SECRET

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

Take the (No. 2 pencil,) which should not (5) be very sharp (or else a ballpoint pen (5) which does not scratch when you are "D) writing) and start writing the message (you wish to wend, leaving a margin of CS two centimeters on all sides. Always use printed letters 2 centimeter high (5) and leave a space of (2 or 3 millimeters (5) 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 CS. two small x's (xx). When you use num-(5 bers 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 CS repeat's and when the message is finished CS add the word 'end' filling out the line (s you are writing.) The word message should (be abbreviated as je') Also abbreviate any word concerning which you think there would be no doubt; for example (ud.) for (5) 'usted' (you), hno. for (hermano' (brother), 5) msje. for (message) etc. (5)

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

"A) Remove the 'carbon' and place it between (5)

two clean sheets of paper, and place it (5)
in a safe, dry hiding place so that it (5)
can be used 20 more times in the future. (5)
Try not to scratch it much and touch it (5)

with your hands as little as possible. (5)

- 10 -

^{*} The original (Spanish) uses one (word) (S) (Prepito") which is translated "I repeat."

"B) The page used for writing the message (5) should be burned immediately. (5)

"C) With a ballpoint pen or with pen and ink, on the page which contains the cinvisible message, write a friendly cinvisible message, write a friendly cinvisible message, write a friendly contain the same side on which the contain the date and fill one side of contain the date and fill one side of contain the date and fill one side of contain the page (at least), although it can be written on both sides of the paper. The contents of this letter should be cinvisible message in the envelope.

"Note: We wish to stress the following: the pressure used in writing the invisible of message is very important. It most not of too heavy or too light. Write a bit of more (lightly) than you normally do. The more (lightly) than you normally do. The more (lightly) that been used for or of the messages, the pressure should of increased somewhat, since the more of th

She stated MORALES indicated he would like to meet (S) to proceed to Loew's Capitol Theatre, Broadway and 51st Street, (S) New York City, and enter the salon to the right of the main (S) lobby as you enter the theatre. In this connection, he (S) furnished her five \$20 bills totaling \$100 to cover her (S) expenses and plane fare to New York. He indicated at that time he would possibly furnish her with material necessary (S) to set up a radio transmitter and receiver plant in Miami. (S) He also indicated she should not become affiliated or active in any anti-CASTRO organization at this time. (She should (S) remain friends with individuals in all of these organizations. (S)



MM 134-1434 7(X)(S)

SECRET

It was suggested she should listen to kadio Havana Cuba and since she did not have a shortwave receiving set, she should listen to the local radio stations in Havana, including CML, MORALES also indicated he would like for her to possibly become a contact with communists from Latin American countries. She believed he meant by this a person friendly with the CASTRO communist government of Cuba who might render certain favors to visiting communists passing through Miami.

Radio Havana Cuba is a shortwave radio station operating 24 hours a day, propagandizing the FIDEL CASTRO communist government of Cuba, and is completely anti-United States.

He explained the subject could be or considerable (5) use and value to the CIS in the United States on a long-range (5) program.

On August 2, 1967, (subject) advised a representative (s) of the FBI that and recalled the following additional infor-(s) mation concerning her meet with CARLOS MORALES QUEVEDO, (s) First Secretary of the CMUN, New York City, on July 15, 1967:(s)

Re RIGOBERTO GONZALEZ \(\(\)

MORALES, after referring to a slip of paper in his (S)
pocket, asked (her if she knew (RIGOBERTO GONZALEZ), who had (S)
left Cuba within the past six months. He asked her to (S)
attempt to find out if (GONZALEZ) was working for the Central (S)
Intelligence Agency (CIA). He was interested in knowing
(GONZALEZ) whereabouts and activities. She was told that (S)
any information [she] developed concerning (GONZALEZ] should (S)
be furnished to the CIS by cable. | | did not scall (S) OTHER 1b, 1c
HORALES! having furnished any further identification of (S)
GONZALEZ (She) noted (MORALES!) interest in (GONZALEZ) seemed (S)
more definite than in the other individuals he had men-(S)
tioned as set forth above. (She) related that as of August 2,
1967, (she) had been unable to ascertain any information con-(S)
cerning (GONZALEZ) however, felt that (MORALES) might have been (S)
expecting some (Communication) in this regard. (S)

SECULT

- 12 -

MM (34-1434) (S)

SECRET

Re JUAN PEREZ RIVAS

MORALES made inquiry concerning "PACO" (FRANCISCO)

PEREZ RIVAS, stating that he understood this individual was
working on a CIA boat traveling from the United States to
Latin America. [She corrected MORALES] advising him that it
could not be "PACO" because he, "PACO" PEREZ RIVAS, was in (5)
Venezuela] In reply, MORALES said then it must be one of (5)
his brothers. (She informed MORALES that HUAN PEREZ RIVAS was located in Miami. MORALES expressed interest in know ing whether or not PEREZ was working on a boat going to
Latin America and if he was, to what countries the boat
might be traveling, whether to Panama, Colombia, or other (5)
countries.

PEREZ RIVAS and knew that he was the captain of a merchant ship located in Miami but she did know the name of the CSI company. She did not believe PEREZ RIVAS was working for the CIA. He resided near the corner of Northwest 19th CSI Terrace and 17th Avenue when not aboard ship.

RO ENRIQUE LLABRE (S

Subject stated that during her conversation with Some of those individuals in Hiami who had accused her of Some of those individuals in Hiami who had accused her of Some of those individuals in Hiami who had accused her of Some of those individuals in Hiami who had accused her of Some being an infiltrater for the CASTRO government of Cuba When she mentioned the name LLABRE, MORALES identified him CSOMEL MORO" (The Moor - dark one) Some Approx 1971

approximately 50 years of age, anti-communist, who worked for ARTURO CASTRO, also known as "Pelon," in covert inter- S view work for CIA.

SCHEDULED MEETING SEPTEMBER 2, 1967 (S)

recalled that relative to her scheduled (S) (meeting with MORALES) in New York City on September 2, 1967. (S) (MORALES) told her they could converse without any problems (S) in a section of the lobby of the Loew's Capitol Theatre (S) To allay her fears, he said this could be reserved and (S) therefore they would not be disturbed.

_ 13 _

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surprise when she mentioned to him that she had been stacked as a Government of Cuba infiltrater by CASTRO.

This to her was an indication that the Cuban Government of had received information relative to accusations made against her in Miami. In this regard and relative to the sinformation apparently in possession of MORALES regarding sher personal life in Miami, she conjectured that some of this information might have had its origin with CARLOS standard furnishing it to PELO. She advised that EGUILUZ occasionally visited her home in the past and was somewhat familiar with her habits (%)

She said she knew EGUILUZ to be anti-CASTRO and had known him in Cuba as connected with the SFNE (Second National Front of the Escambray) when she had begun operating (with this movement after the Playa Giron She figured that 5) EGUILUZ being anti-CASTRO and suspicious of her might have passed on his suspicions to ARTURO CASTRO (S)

Subject also during 1966 recalled that on one visit to the home of EGUILUZ by her she surprised him in State that company of a tall, blond, Spanish-speaking man. She company of the presence of this individual, who apparently knew her identity, and did not spanish speaking man. She company of the presence of this individual, who apparently knew her identity, and did not spanish speaking man. She company of the presence of this individual, who apparently knew her identity, and did not speaking man. She company of the presence of this individual, who apparently knew her identity, and did not speaking man. She company of the presence of this individual, who apparently knew her identity, and did not speaking man. She company of the presence of this individual, who apparently knew her identity, and did not speaking man. She company of the presence of the prese

- 14 ·

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the instructions of CARLOS MORALES QUEVEDO, she went to CSI the Grand Central Station, where at approximately 3:00 P.M., SSI she obtained locker #9048, in which she placed a brief CSI resume of her activities in Cuba for the information of SSI MORALES. This locker was obtained by her in a regular manner and was not a number designated by MORALES, nor was CSI he present at the time. She then proceeded to the northeast corner of Second Avenue and 75th Street Manhattan, New York City, where she made a cross or an "X" on the lamp-CSI post with her lipstick. Afterwards informant proceeded to 241 Central Parkway. New York City, the office of JOSE F. CSI HELU, where at approximately 3:30 P.M. she discarded as CSI if trash, in the air conditioning unit at this address, a CSI crumpled Chesterfield cigarette pack in which she had put (S) the key to the above-mentioned locker (S)

(She returned the evening of July 18, 1967, from S)
New York to Miami, arriving in Miami in the early hours of
July 19, 1967. She has no knowledge as to whether or not(S)
the resume was recovered by MORALES as she has not been (S)
contacted by or in communication with him since her meeting)

RE RIGOBERTO GONZALEZ

originally stated that CARLOS MORALES had other 1b, 1c specifically expressed an interest in RIGOBERTO GONZALEZ. However, she did not have any further identification of him. She was reminded the name (RIGOBERTO DELGADO) had appeared in (5) her letter to PEDRO ORAMAS. After this she recalled that (5) the name was DELGADO and not GONZALEZ and that she had been she mistaken because of faulty memory from the time of her (5) writing this letter and the interviews by representatives of the FBI. She further stated that she herself, knew (5) nothing about DELGADO.

Investigation at New York City revealed that CARLOS MORALES QUEVEDO, First Secretary of the CMUN New York City, traveled to Montreal, Canada, to attend Expo 67

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OTHER 1b, 1c

He was away from New York City for the period September 1 5 through September 4, 1967. Also, was reportedly ill 5 and apparently did not travel to New York City. Therefore, the proposed meet of September 2, 1967, did not occur.

Contact with various sources and informants familiar with both pro and anti-FIDEL CASTRO activities in Cuba and the United States in 1967 failed to reflect the subject was engaged in any Cuban political or revolutionary activities.

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- 16* -