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TO: DIRECTOR, FBI

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MM [34-1434](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.

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COVER PAGE



ED STATES DEPARTMENT OF EDERAL BUREAU OF INVESTIGATION

SECRET

Copy to:

ALL INFORMATION CONTAINED HEREIN IS UNCHASSIFUED EXCEPT WHERE SHOWN OTHERWISE.

Report of: JAMES D. HAYES Office: Miami Date: NOV 7 1969 OTHER 1b, 1c 134-1434 (\$) Bureau File #: 134-16644 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 (5) Intelligence Service (CIS) in Cuba and offered the opportunity of taking an "espionage course" however she claimed asylum in the Uruguayan Embassy in Havana (5) 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 Trurnished detailed information concerning) her contact, targets, objectives, paraphernalia, instructions (5 and communications. Sources and informants not aware of any (specific activities engaged in by subject) while in Miami. CLASSIFIED BY 5668 SUD/GO JFK) 10/29/97

DETAILS:

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

ECRET Group.

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.

William !

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 PEDRO ORAMAS 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 319 South- 319 South-

(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, 1

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

On July 15, 1967, at 8:45 a.m., she returned to the Hotel Rex, accompanied by her son-in-law, Luis for her luggage and checked out of the hotel. Diaz sand his wife did not converse with anyone else at the shotel 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.

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

On July 15, 1967, immediately after checking Sout 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,

SECRET

She made inquiry of LS 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 (CMUN), were exhibited to She identified the photograph of Carlos Morales Quevedo, First Secretary, as the unidentified Latin male. \indicated (Morales) کے 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.(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 S worry about having registered at the hotel under her true / S name, because there would be no record of her registration at this hotel, indicating (Morales) has excellent contacts 5 at this hotel. (S 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 interviewer 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 (5) These are the things which he asked her about . S individuals and organizations merely to test(her)reaction() However, all conversation was limited and knowledge. and each matter discussed very briefly. if she had an automobile (S Morales asked and (she said she) had a (Dodge automobile. He then asked (S whose blue Malibu Chevrolet she had been driving recently S (She indicated this car belonged to Jose Rodriguez, a (5) friend. (She said he also knew she had been keeping (S) company with a fat man with glasses, whom she described as

JOSE RODRIGUEZ. MORALES was interested in LOSE (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 (She understood he was in contact with (PEDRO ORAMAS PEREZ.) (CO) (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 (S) 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) (She 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 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 when time permitted, otherwise, she could send a cable (S)

CARIDAD MESA MORALES, Calle 13, #1149 (5)
second floor, between 16th and 18th, (5)
Vedado, Havana, Cuba

JOSE IGNACIO ROVIRA CONZALEZ, (Calle 21, #1360, Apartment 1, between (24th and 26th (5))
Vedado, Havana, Cuba

- 5 -

MM 134-1434 (X)(S)

SECRET

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

Communications - Code [5]

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" 1s Camaguey.

"ANA" is Oriente.

"JORGE" or "JOSEFA" designates the north coast.

"HUGO" or "TERESA" designates the south coast. (5

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 .

(36)

MM 134-1434 X (5)

SECRE 15, 10

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

(1) to indicate the type of action you should use in the (5) text of the cable (bords) based on the following code.)

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

(2) This is sufficient to indicate the type of action. To sindicate 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 sinch the action is to take place.

Example: day of the action - days which you will add - 2 day you will indicate in cable 17

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

Example: a month which has 30 days (5)

(5) day of action - days which you add - 30 2 32

Thus you have a sum total of - (3)
Plus number of days in the month 30
Result -

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

To indicate the area, we will use the following (5)

system:

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

- 7

MM 134-1434) (\$)

SECRET 15, 10

In order to specify whether it is the north coast or the (5) south coast, you will begin the cable with either of two (5) names:

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

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.W., 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)

(MORALES) furnished (her) with typewritten (5) instructions (inSpanish) on small paper, 3 x 42" (5)

"INSTRUCTION FOR INVISIBLE WRITING

"The two sheets of paper which we are sending (S) 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 fellowing materials are necessary:

- "1) an air mail envelope 57
- "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.
- "B) Take a sheet of white paper and place (s)
 it on the glass-top or formica-top (s)
 table, and with a clean handkerchief (s)
 between your fingers, go over the paper (s)
 from top to bottom and from side to (s)
 side; in other words, in all directions. (S)
 Doing this gently, clean the paper on (s)
 both (sides.) (S)
- "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 colds of the message. We repeat: On top of the glass-top or Formica-top colds 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)

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SECRET

"to permit you to write lengthwise on (5) the blank sheet on top, and not from (5) side to side as we usually do.

Take the (No. 2 pencil,) which should not "D) be very sharp (or else a ballpoint pen which does not scratch when you are CS writing) and start (writing the message) you wish (to mend,) leaving a (margin) of two centimeters on all sides. Always use printed letters } 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 (5 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'* and when the message is finished sadd the word 'end' filling out the line s you are writing. The word message should so abbreviated saje Also abbreviate s any word concerning which you think there C. would be no doubt; for example [ud.] for [5] 'usted' (you), hno. for (hermano' (brother) maje. for (mensaje (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) (5) ("repito") which is (translated "I repeat.")(5)

- "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 contains the 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 contained and not political. It can be contained and not political. It can be contained and contained and addresses should be written before placing the contained 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. () When the 'carbon' has been used for of the increased somewhat, since the more of it is used, the more (lightly it comes of the when developed." ()

She stated MORALES indicated he would like to meet (with her on September 2, 1967, at 3:00 P.M. She was instructed (f) to proceed to Loew's Capitol Theatre, Broadway and 51st Street, (so New York City, and enter the salon to the right of the main (so lobby as you enter the theatre.) In this connection, he



SECRET

MM 134-1434 7(X)(S)

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 CM, MORALES also indicated he would like for her to possibly become a contact with communists from Latin American Some countries. She believed he meant by this a person friendly with the CASIRO 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 of 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 shed recalled the following additional infor-(s) mation concerning her meet with CARLOS MORALES QUEVEDO, (s) First Secretary of the CMUM, 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 wonths. 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

furnished to the CIS by cable. Idid not metall 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-cerning GONZALEZ; however, felt that MORALES might have been s

expecting some Communication in this regard.

SECULET

MM (34-1434)(\$)

SECRET

Re JUAN PEREZ RIVAS

MORALES made inquiry concerning "PACO" (PRANCISCO)

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 them it must be one of (5)

his brothers. (She informed (MORALES) that (UAN) PEREZ/RIVAS)

was located in Miami. (MORALES) expressed interest in know

ing whether or not PEREZ was working on a boat going to (5)

Latin America and if he was, to what countries the boat

might be traveling, whether to (Panama, Colombia, or other (5)

countries.

The subject advised she was acquainted with JUAN (S) PEREZ RIVAS and knew that he was the Captain of a merchant (S) ship located in Miami but she did know the name of the (S) (company. She did not believe PEREZ RIVAS was working for (S) the CIA. He resided mear the corner of Northwest 19th (S) Terrace and 17th Avenue when not aboard ship. (S)

RO ENRIQUE LLABRE \S

Subject stated that during her conversation with MORALES, she had mentioned that ENRIQUE/LIABRE was possibly one of those individuals in Miami who had accused her of being an infiltrater for the CASTRO government of Cuba When she mentioned the name LIABRE, MORALES identified him as "EL MORO" (The Moor - dark one) & Approx 199

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 (5)

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.

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information indicating ARTURO CASTRO was working for the CIA
and mistakenly trusting and furnishing information to PEDRO
ONAMAS PEREZ, she was sure CASTRO was working as an interViewer (covert) for the CIA. She said CASTRO had faith in S
ORAMAS in the past in Cuba when ORAMAS was suspected of S
being an infiltrater for the Department of State Security (DSE) in anti-CASTRO movements and would not pay heed to
her beliefs in this regard. She said ARTURO CASTRO still
had trust in ORAMAS. She believed CASTRO passed on information to ORAMAS in Cuba relative to possible anti-CASTRO
movements there: She recalled that on one occasion in the S
past, ENRIQUE LLABRE, during a conversation with her, had S
as much as said that this was occurring, stating that a
great deal of good information was obtained from CASTRO in Cuba.

noted that MORALES had not indicated any Sother 1b, 1c surprise when she mentioned to him that she had been 5 accused as a Government of Cuba infiltrater by CASTRO. This to her was an indication that the Cuban Government 5 had received information relative to accusations made against her in Miami. In this regard and relative to the 5 information apparently in possession of MORALES regarding 5 her personal life in Miami, she conjectured that some of 5 this information might have had its origin with CARLOS 5 CGUILUZ, furnishing it to PELO. She advised that EGUILUZ occasionally visited her home in the past and was somewhat 5 familiar with her habits (%)

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

Subject also during 1966 recalled that on one sist to the home of EGUILUZ by her she surprised him in the company of a tall, blond, Spanish-speaking man. She said that EGUILUZ lightly passed off the presence of this individual, who apparently knew her identity, and did not further explain his presence. Subject was led to believe from this occurrence that the stranger was from CIA and that EGUILUZ is possibly a CIA contact.

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COMMUNICATIONS (DROP) X(X)S)

Subject recalled that on July 18, 1967, per (3)
the instructions of CARLOS MORALES QUEVEDO, she went to (3)
the Grand Central Station, where at approximately 3:00 P.M., (5)
she obtained locker #9048, in which she placed a brief (3)
resume of her activities in Cuba for the information of (5)
MORALES. This locker was obtained by her in a regular (3)
manner and was not a number designated by MORALES, nor was (5)
he present at the time. She then proceeded to the northeast corner of Second Avenue and 75th Street Manhattan, (5)
New York City, where she made a cross or an "X" on the lamp-(5)
post with her lipstick. Afterwards informant proceeded to
241 Central Parkway? New York City, the office of JOSE F. (5)
HELU, where at approimately 3:30 P.M. she discarded, as (5)
if trash, in the air conditioning unit at this address, a (5)
trumpled Chesterfield cigarette pack in which she had put (5)
the key to the above-mentioned locker (5)

(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 (5)
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. (8)

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, 1d

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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