

**SECRET**

6 March 1963

**MEMORANDUM FOR:** Deputy Director of Security (Investigations & Operational Support)

**ATTENTION :** SD/3, Mr. (Aukstikalnis) <sup>03</sup>

**SUBJECT :** Establishment of Post Office Facility in New York City in the name of (Antonio L. ORDONEZ) <sup>06</sup>

1. This memorandum will serve to confirm this office's verbal request of 5 March 1963 that a post office box be established in New York City in the name of (Antonio L. ORDONEZ) with (Dr. Nester MORENO, Enrique CAYADO, Antonio GARCIA Perez, and Miguel DIAZ Icaigues listed as co-addressees. <sup>06</sup> The purpose of this box is to support the cover story of the four co-addressees that they reside in New York City. The name (Antonio L. ORDONEZ) <sup>06</sup> is registered with RID.

2. (Mr. AUKSTIKALNIS) <sup>03</sup> advised this date that the following post office box has been opened in New York City as requested in paragraph 1: P. O. Box (345), Church Street Station, New York 8, New York. The box will be serviced on a daily basis.

3. All mail received at this box in the name of (Antonio L. ORDONEZ) <sup>06</sup> with the return address of (John K. Winters), Miami, Florida, will be opened and the contents, which will be properly addressed, will be posted in New York City. Mail received for any one of the co-addressees will be put in another envelope and mailed to Mr. Jack Bauman, Box (179) Perrine Station, Miami 57, Florida.

4. Any inquiries should be directed to M. P. LAWRENCE, SAS/Security, ext. 5909.

*Edward J. Prescott*  
**EDWARD J. PRESTON**  
Chief, SAS/Support

1SD 3 209

2 # 253233

**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

12/2

SECRET

4. Non-registered, first class and air mail, bearing the above address as a return address, may be mailed by you at any convenient letter box in the area where this facility is established. Registered mail and parcel post should be forwarded to this Office for secure mailing. Any mail having special security significance should be coordinated with this Office prior to mailing. Mail bearing the above address as a return address should not be handled by the Central Mail Room.

5. It is requested that you advise this Office when the above address is no longer of use to you. Any inquiries concerning this facility should be directed to the SD/3 Desk of this Office, Room GE 73 Headquarters, extension 6851.

FOR THE DIRECTOR OF SECURITY:

*V/*  
Victor R. White

cc: #256 385  
#115 532  
#253 333

03  
(AUKSTIKALNIS):sw  
11 March 1963/PENDING

- 2 -

SECRET

4/7

423 3230

HEADQUARTERS  
DATE

TO : Special Agent in Charge  
SUBJECT: ~~\_\_\_\_\_~~ *ob*

6 MAR 1963

Case No. ~~\_\_\_\_\_~~ *ob* E. ~~\_\_\_\_\_~~ *ob* 50/3

TYPE OF P.O. BOX ACTION REQUESTED

A	ESTABLISH	NAME OF BOXHOLDER  <b>Subject</b>	REFERENCE	
	<input checked="" type="checkbox"/>		<b>Emp. telegraphic request 5 March 1963</b>	
	B		CO-ADDRESSEE	LOCATION OF BOX <i>ob</i>
	<input type="checkbox"/>		<b>CO-ADDRESSEE</b>	<b>Servicing Schedule</b>
C	CANCEL	<i>ob</i> <b>U. S. Postal Service</b> <b>Post Office</b> <b>St. Petersburg, Florida</b>	SERVICING SCHEDULE	
<input type="checkbox"/>			<b>Daily</b>	
D	OTHER		SUBMIT <input checked="" type="checkbox"/> INTERIM REPORT <input type="checkbox"/> OOC-FINAL REPORT BY (Date)	
<input checked="" type="checkbox"/>				

SPECIAL INSTRUCTIONS

- Mail received in the name of (Antonio L. ~~\_\_\_\_\_~~) with the return address of (Mrs. E. ~~\_\_\_\_\_~~) Miami, Florida, should be opened and the contents, which will be properly addressed, should be posted in the post.
- Mail received for the ~~\_\_\_\_\_~~ should be put in another envelope and mailed to Mr. Paul T. Auden, P.O. Box 21, ~~\_\_\_\_\_~~ Station, Miami 37, Florida. The envelope should be marked **air mail** and bear the return address of ~~\_\_\_\_\_~~.

DDSI/IOS ~~\_\_\_\_\_~~ *ob*  
ADDS/IOS ~~\_\_\_\_\_~~ *ob*

PAUL T. AUDEN

ASST/IOS	REPORT ON P.O. BOX SERVICE	DATE
C/IA	REPORT CATEGORY	INTERIM
		FINAL

TO: Chief, Investigative Division

DATE REQUESTED	ACTION ACCOMPLISHED	ACTION ACCOMPLISHED BY (Name)
C/...		

NAME	CITY	STATE
C/IA		

C/S B *ob* Col. 1255 303  
115 532  
1333 283  
150-3  
APPROVED: ~~\_\_\_\_\_~~ /6 March 1963/~~\_\_\_\_\_~~  
AATS  
FILES *for file # 253233*

*3/6/63*

SPECIAL AGENT IN CHARGE

91W

425 3233

HEADQUARTERS  
DATE

TO : Special Agent in Charge  
New York Field Office  
SUBJECT: ORDONEZ, Antonio L. 06

6 MAR 1963

Case No. 203 893 E SE/3

TYPE OF P.O. BOX ACTION REQUESTED

A	ESTABLISH	NAME OF BOXHOLDER  Subject	REFERENCE  Hqqs. telephonic request 5 March 1963		
	<input checked="" type="checkbox"/>				
	B			ADD	LOCATION OF BOX
	<input checked="" type="checkbox"/>			CO-ADDRESSEE	345 Church Street Station New York 5, New York
C	CANCEL	<div style="border: 1px solid black; padding: 5px; display: inline-block;">         Dr. Nester MORENO          Enrique CAYADO 06          Antonio GARCIA-PEREZ 06          Miguel DIAZ-ISALGUE       </div>	SERVICING SCHEDULE		
<input type="checkbox"/>			Daily		
D	OTHER		SUBMIT <input checked="" type="checkbox"/> INTERIM REPORT <input type="checkbox"/> OOC-FINAL REPORT BY (Date)		
<input checked="" type="checkbox"/>					

SPECIAL INSTRUCTIONS 1. Mail received in the name of (Antonio L. ORDONEZ) with the return address of (John K. WINTERS) Miami, Florida, should be opened and the contents, which will be properly addressed, should be posted in New York.

2. Mail received for the co-addressees should be put in another envelope and mailed to Mr. Jack RAUBER, P.O. Box 179 Perrine Station, Miami 57, Florida. The envelope should be sent air mail and bear the return address of (ORDONEZ)

Attachments: Control Cards  
PAUL T. AUDEN

DDS/IOS	REPORT ON P.O. BOX SERVICE			DATE
ADD/IOS	REPORT CATEGORY	INTERIM	FINAL	
ASST/IOS	TO: Chief, Investigative Division			
C/IS	DATE REQUESTED	ACTION ACCOMPLISHED	ACTION ACCOMPLISHED BY (Name)	
C/ISB	NAME	BOX NO.	CITY	STATE

C/S B cc: #256 385  
#115 532  
#253 233  
150-3 (AUKSTIKALNIS) w/6 March 1963/PENDING  
XDW 3/6/63  
FILES for file # 253 233  
SPECIAL AGENT IN CHARGE

D

Q #253233

SECRET

12 MAR 1963

**MEMORANDUM FOR:** Chief, Special Affairs Staff

**ATTENTION :** Howard J. FRESTON, C/SAS/Support

**FROM :** Deputy Director of Security (Investigations and Operational Support)

**SUBJECT :** LETTER ADDRESS  
#283 893

1. Reference is made to your memorandum dated 6 March 1963 requesting the establishment of a post office box in New York City in the name of Antonio L. ORDONEZ.

2. This will confirm advice furnished your Office on 5 March 1963 that the requested address has been established as follows:

Antonio L. ORDONEZ  
P. O. Box 345  
Church Street Station  
New York 6, New York

Added as co-addressees are Dr. Hector MORENO, Enrique CAYADO, Antonio GARCIA-FERREZ, and Miguel DIAZ-ISALCUE.

3. This address will be maintained for an indefinite period of time and mail receipts will be handled in the following manner:

- a. Mail received in the name of Antonio L. ORDONEZ with the return address of John K. WIFFERS, Miami, Florida will be opened and the contents which will be properly addressed, will be posted in New York.
- b. Mail received for the co-addressees will be put in another envelope and mailed to Mr. Jack BAINMAN, P. O. Box 179, Perrine Station, Miami 57, Florida. The envelope will be sent air mail and bear the return address of ORDONEZ.

NOTE

SECRET

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\*  
HT

DDS/IOS
ADDS/IOS
ASST/IOS
C/IO
C/OSO
C/ASO
C/AS
C/AS
C/CAB
C/S B
15D-3
A&TS
4 FILES

file # 253233