

**JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM**

AGENCY INFORMATION

AGENCY: FBI
RECORD NUMBER: 124-10274-10026
RECORD SERIES: HQ
AGENCY FILE NUMBER: 62-116395-422

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 55355 Date:
11-22-2017

DOCUMENT INFORMATION

ORIGINATOR: FBI
FROM: MM
TO: HQ
TITLE:

DATE: 06/24/1975

PAGES: 17

SUBJECT: CC

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

ORIGINAL
CLASSIFICATION: Secret

NEW
CLASSIFICATION:

REVIEW DATE: 11/06/1998

UPDATE DATE: 02/14/2001

STATUS Redact

RESTRICTIONS:

JFK Act 6 (1)(B)

JFK Act 6 (1)(C)

JFK Act 6 (4)

COMMENTS:

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst.-Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____

JUN 24 1975
TELETYPE

NR 010 MM CODE

4:14 PM URGENT JUNE 24, 1975 CLS

TO DIRECTOR (62-116395)

FROM MIAMI (66-3346) (RUC) 17 PAGES

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF CIA INFORMATION
IN THIS DOCUMENT.

K 9-10-98

~~TOP SECRET~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

ATTENTION: SA W.O. CREGAR

SENSTUDY 1975; BUDED JUNE 24, 1975.

*Mr. Cregar
JPL*

RE BUREAU TELETYPE JUNE 18, 1975, AS ABOVE.

THE FILES OF THE MIAMI OFFICE CONTAIN THE FOLLOWING
INFORMATION ON "MAIL SURVEILLANCE" BY OR ON BEHALF OF THE
FBI FROM JANUARY 1, 1960 TO THE PRESENT TIME.

(1) MAIL OPENING OR MAIL INTERCEPT.

ON JANUARY 2, 1963, MIAMI BEGAN SCREENING AIRMAIL TO
CUBA EMANATING FROM PUERTO RICO IN CONNECTION WITH THE
CASE CAPTIONED, "PENETRATE ESPIONAGE - CUBA," BUFILE (65-65)
67842, OFFICE OF ORIGIN SAN JUAN (65-398), MIAMI (65-2940).

Z

ON FEBRUARY 11, 1963, MIAMI BEGAN SCREENING SUCH MAIL
EMANATING FROM MIAMI IN CONNECTION WITH THE CASE CAPTIONED,
"FOXTROT ESPIONAGE - CUBA," BUFILE (65-67951), OFFICE OF
ORIGIN MIAMI (65-2945).

62-116395-422

IN ORDER TO FACILITATE DISSEMINATION OF INFORMATION
ON THE SCREENING OF THIS MAIL, MIAMI OPENED A SEPARATE FILE.

JUL 25 1975

END PAGE ONE

4/27/98 5/12/98 mdc
CLASSIFIED BY: *5668 SLD/mdc*
REASON: 1.5 (C, d)
DECLASSIFY ON: X (1)(6)
(SFC)

5- [initials]

ROUTE IN ENVELOPE ~~SECRET~~

84 JUL 29 1975

CAPTIONED, "JOE SURVEY, ESPIONAGE - CUBA," MIAMI 65-2959, AND THIS SOURCE WAS ASSIGNED (SYMBOL NUMBER CSMM 921-S.)

THE PURPOSE OF THE JOE SURVEY WAS TO LOCATE CLANDESTINE COMMUNICATIONS THROUGH THE USE OF CERTAIN INDICATORS AND DROP ADDRESSES ON MAIL TO CUBA, AND TO IDENTIFY THE COMMUNICATION AS BEING ONE DIRECTED BY AN ILLEGAL AGENT THROUGH ITS CONTENTS AND WRITING CHARACTERISTICS.

THIS MAIL WAS INTERCEPTED IN A ROOM FORMERLY OCCUPIED BY THE POSTAL INSPECTORS AT THE BISCAYNE ANNEX POST OFFICE, MIAMI. POSTAL EMPLOYEES WOULD BRING THE APPROPRIATE MAIL BAGS TO THIS ROOM, WHERE MIAMI AGENTS WOULD REVIEW IT, LOOKING FOR SOME 50 DROP ADDRESSES IN CUBA, REBIND THE MAIL IN BUNDLES, AND PLACE IT BACK IN THE MAIL BAGS.

THIS MAIL CONSISTED PRIMARILY OF LETTERS CONTAINING PERSONAL CORRESPONDENCE WITH SOME 12,000 TO 20,000 LETTERS BEING REVIEWED DAILY.

THE JOE SURVEY ENDED ON JULY 21, 1966. THE NUMBER OF AGENTS UTILIZED RANGED FROM FOUR TO TWENTY DEPENDING ON THE AMOUNT OF MAIL AND WHETHER A SPECIAL SEARCH WAS NEEDED BASED ON INFORMATION FROM (BUREAU SOURCE SIX.) AGENT TIME (\$) SPENT WAS APPROXIMATELY 60 MAN HOURS A WEEK.

AGENTS REVIEWING THIS MAIL WERE FROM THE SECURITY

END PAGE TWO

~~SECRET~~

SQUAD AND THE FOLLOWING SPECIAL AGENTS INTERCEPTED MAIL AT BISCAYNE ANNEX AT VARIOUS TIME DURING THE PERIOD OF THE SURVEY:

JOHN BARRON; EDWARD J. DAHL; GEORGE E. DAVIS, JR.; WILLIAM E. DOWLING; JAMES H. DOWNING; WILLIAM MAYO DREW, JR.; ARNOLD C. DUQUETTE; ROBERT JAMES DWYER; CHARLES W. EDMISTON; THOMAS ERRION; MAURICE F. FARABEE; LAWRENCE FELDHAUS; CLARENCE P. GRAHAM; ERNEST HARRISON; JAMES D. HAYES; JAMES C. HOLMES; MELVIN C. JENSEN; SAMUEL W. JONES; JOSEPH P. MC CANN; JOHN E. MC HUGH; JOHN J. MATTIMORE; JOHN C. MENTON; PETER J. NERO; JAMES J. O'CONNOR; RAYMOND L. O'KELLY; EUGENE L. PAYNE; LEON PRIOR; LEMAN L. STAFFORD, JR.; WILLIAM W. STEVENS; ROBERT G. STRONG; EDWIN L. SWEET.

WHEN A DROP ADDRESS WAS NOTED ON AN ENVELOPE, THIS PIECE OF MAIL WAS HAND CARRIED AND LATER SENT BY MAIL, PURSUANT TO BUREAU INSTRUCTIONS, TO THE FBI LABORATORY FOR EXAMINATION FOR SECRET WRITING AND MICRODOTS. IN EACH CASE, AFTER THE LETTER WAS EXAMINED, IT WAS THEN PLACED BACK IN THE NORMAL FLOW OF MAIL AT BISCAYNE ANNEX DESTINED FOR CUBA.

AUTHORITY TO HAND DELIVER LETTERS TO THE LABORATORY CAME FROM BUREAU SUPERVISORS WILLIAM A. BRANNIGAN, OTHO EZELL,
END PAGE THREE

AND INSPECTOR DON MOORE.

DURING THE PERIOD THE JOE SURVEY WAS IN EFFECT, APPROXIMATELY 4,00 LETTERS WERE OPENED EITHER BY THE FBI LABORATORY OR THE MIAMI OFFICE, RELATING TO CUBAN INTELLIGENCE MATTERS. OF THIS AMOUNT, THERE WERE 50 LETTERS IN 1963 AND 10 LETTERS IN 1964, WHICH WERE DETERMINED TO CONTAIN SECRET INK MESSAGES, EITHER ON THE LETTER OR ON THE ENVELOPE.

THE MAIL INTERCEPTED AT BISCAYNE ANNEX WHICH WAS OPENED AT THE MIAMI OFFICE WAS OPENED IN A SPECIAL CHAMFERING ROOM BY THE FOLLOWING SPECIAL AGENTS:

JAMES D. HAYES, WILLIAM E. DOWLING, WILLIAM W. STEVENS, GEORGE E. DAVIS, JR., WILLIAM G. FRIEDEMANN.

THOSE LETTERS OPENED AT THE MIAMI OFFICE WHICH WERE IN THE SPANISH LANGUAGE WERE TRANSLATED BY MRS. SOPHIA Y. SALIBA AND MISS ELEANORE M. SCHOENBERGER.

(2) MAIL COVERS PHYSICALLY CONDUCTED BY FBI EMPLOYEES.

THERE WERE NO KNOWN INSTANCES WHERE MIAMI FBI EMPLOYEES PHYSICALLY CONDUCTED A MAIL COVER ALONE OR IN COOPERATION WITH POSTAL SERVICE EMPLOYEES OTHER THAN AS INCIDENTAL TO THE REVIEW OF MAIL IN THE JOE SURVEY.

(3) DOCUMENTS AND MEMORANDA ON MAIL OPENINGS, INTERCEPTS

END PAGE FOUR

~~SECRET~~

AND COVERS IDENTIFIED ABOVE.

[PENETRATE], ESPIONAGE - CUBA: [CJ]

[PENETRATE] WAS THE BUREAU CODE NAME FOR A CUBAN [CJ]
INTELLIGENCE AGENT IN PUERTO RICO.

ALL OF THE FOLLOWING DOCUMENTS WERE DISSEMINATED UNDER
THE ABOVE CAPTION:

BUREAU AIRTEL TO SAN JUAN, OCTOBER 29, 1962, REQUESTING
SAN JUAN CONSIDER FEASIBILITY OF CHECKING MAIL COMING
FROM PUERTO RICO TO CUBA.

BUREAU AIRTEL TO SAN JUAN, NOVEMBER 3, 1962, CONCERNING
BUREAU DECISION TO HOLD IN ABEYANCE CHECKING OF THIS
MAIL.

SAN JUAN TELETYPE TO BUREAU, NOVEMBER 2, 1962, CONCERNING
A WATCH LIST OF SUSPECTED MAIL GOING TO CUBA.

BUREAU RADIOGRAM TO SAN JUAN, NOVEMBER 7, 1962, REQUESTING
MIAMI TO CONTACT POST OFFICE ON FEASIBILITY OF CHECKING MAIL
FROM PUERTO RICO TO CUBA VIA MIAMI.

SAN JUAN TELETYPE TO BUREAU, NOVEMBER 10, 1962,
REQUESTING MIAMI TO DETERMINE FROM POST OFFICE THE NUMBER
OF MAIL DISPATCHES FROM MIAMI TO CUBA.

BUREAU AIRTEL TO MIAMI NOVEMBER 8, 1962, ON DESIRABILITY
OF AGENTS RATHER THAN POSTAL EMPLOYEES CHECKING THIS MAIL.

MIAMI AIRTEL TO BUREAU, NOVEMBER 13, 1962, REQUESTING
END PAGE FIVE

PAGE SIX (66-3346) T O P ~~SECRET~~

BUREAU TO CONTACT CHIEF POSTAL INSPECTOR, WASHINGTON,
D.C., ON CHECKING MAIL AT MIAMI.

BUREAU AIRTEL TO SAN JUAN, NOVEMBER 21, 1962, ADVISING
FBI LABORATORY SHOULD PROCESS ANY LETTERS SENT BY [PENETRATE] (X)
FROM PUERTO RICO TO CUBA.

SAN JUAN TELETYPE TO BUREAU, NOVEMBER 23, 1962, ON
TRANSPORTING SUSPECTED MAIL VIA THE AIRLINES.

BUAIRTEL TO SAN JUAN DECEMBER 4, 1962, ON BUREAU CONTACT
WITH CHIEF POSTAL INSPECTOR H.B. MONTAGUE.

BUREAU TELETYPE TO MIAMI DECEMBER 10, 1962, ON
MIAMI AGENTS PERSONALLY HANDLING SCREENING OF MAIL.

MIAMI AIRTEL TO BUREAU, DECEMBER 13, 1962, ON CONTACT
WITH POSTAL INSPECTOR E.M. CAMPBELL ON METHOD OF SCREENING
THIS MAIL.

NEW YORK AIRTEL TO BUREAU DECEMBER 12, 1962, ON SIGNIFICANT
CLANDESTINE INDICATORS WHEN REVIEWING THIS MAIL.

SAN JUAN AIRTEL TO MIAMI DECEMBER 13, 1962, ON METHOD
PENETRATE USED TO SIGNIFY INVISIBLE WRITING IN A LETTER.

BUREAU AIRTEL TO MIAMI DECEMBER 21, 1962, AUTHORIZING
MIAMI TO SCREEN MAIL FROM PUERTO RICO TO CUBA. ALSO AUTHORIZ-
ING SPECIAL AGENTS GEORGE E. DAVIS, JR., AND WILLIAM G. FRIEDE-
MANN TO HANDLE INITIAL INSPECTION OF COMMUNICATIONS BEFORE

END PAGE SIX

PAGE SEVEN (66-3346) T O P ~~SECRET~~

SENT TO FBI LABORATORY AND SETS OUT METHOD OF TRANSMITTAL TO LABORATORY.

MIAMI AIRTEL TO BUREAU DECEMBER 28, 1962, ON MIAMI ARRANGEMENTS WITH LOCAL POSTAL AUTHORITIES TO IMPLEMENT SCREENING SURVEY.

BUREAU AIRTEL TO MIAMI, JANUARY 3, 1963, REQUESTING NAMES OF MIAMI AGENTS WHO HAVE RECEIVED SPECIALIZED TRAINING IN PROCESSING MAIL.

MIAMI AIRTEL TO BUREAU JANUARY 7, 1963, ON MIAMI AGENTS WHO HAVE RECEIVED CHAMFERING TRAINING.

SAN JUAN TELETYPE TO BUREAU JANUARY 10, 1963, WITH NEW DROP ADDRESSES IN CUBA FOR MIAMI MAIL PROCESSING.

BUREAU RADIOGRAM TO SAN JUAN JANUARY 24, 1963, ON FBI LABORATORY PROCESSING SUSPECTED LETTER RECEIVED FROM MIAMI MAIL SURVEY.

SAN JUAN RADIOGRAM TO MIAMI JANUARY 25, 1963, ON NEW LETTER DROP OF (PENETRATE) IN CUBA.

BUREAU RADIOGRAM TO SAN JUAN JANUARY 30, 1963, AUTHORIZING 30 DAY MAIL COVER ON RIOS MORALES, HIMENEZ VEGA, AND MUJICA.

NEW YORK AIRTEL TO BUREAU JANUARY 30, 1963, SETTING OUT INDICATORS ON ENVELOPES TO ASSIST MIAMI IN IDENTIFYING
END PAGE SEVEN

~~SECRET~~

PAGE EIGHT (66-3346) T O P ~~SECRET~~

MAIL FROM ILLEGAL AGENTS.

BUREAU RADIOGRAM TO SAN JUAN FEBRUARY 14, 1963,
CONTAINING NEW CUBAN DROP ADDRESSES OF [PENETRATE.] [C&J]

BUREAU AIRTEL TO SAN JUAN, FEBRUARY 28, 1963, ON
FEASIBILITY OF OBTAINING ACCESS TO CUBAN COURIERS BAGGAGE
OR DIPLOMATIC POUCHES TO DETERMINE CUBAN MAIL DROP IN NEW
YORK CITY.

BUREAU AIRTEL TO MIAMI MARCH 28, 1963, ADVISING NO
SECRET WRITING OR MICRODOTS ON SUSPECTED LETTER SENT TO
LABORATORY.

MIAMI AIRTEL TO BUREAU MAY 17, 1963, ADVISING THAT MIAMI
IS NOT SCREENING ANY MAIL COMING FROM CUBA.

SAN JUAN LETTER TO BUREAU FEBRUARY 23, 1965, REQUESTING
MIAMI TO EXTEND JOE SURVEY TO COVER INCOMING MAIL FROM CUBA
TO PUERTO RICO AND OUTGOING MAIL PUERTO RICO TO CUBA.

MIAMI AIRTEL TO BUREAU APRIL 2, 1965, ADVISING THAT
MIAMI POSTAL INSPECTOR E.M. CAMPBELL BELIEVES THAT SCREENING
INCOMING MAIL FROM CUBA FOR PUERTO RICO WOULD PRESENT
SECURITY PROBLEM AND ADD APPROXIMATELY 17,000 PIECES OF
MAIL TO THE SCREENING DAILY.

BUREAU LETTER TO SAN JUAN APRIL 19, 1965, CONCURRING
WITH MIAMI RECOMMENDATION THAT JOE SURVEY COVERAGE CANNOT
END PAGE EIGHT

~~SECRET~~

PAGE NINE (MM 66-3346) T O P ~~SECRET~~

BE SECURELY EXPANDED AT THIS TIME AND INSTRUCTING SAN JUAN TO SUPPLY MIAMI WITH THE LIST OF DROP ADDRESSES IN CUBA.

SAN JUAN LETTER TO MIAMI MAY 17, 1965, ADVISING WATCH LIST OF DROP NAMES AND ADDRESSES IN CUBA NOT BEING FURNISHED DUE TO LARGE NUMBER OF WATCH LIST.

[FOXTROT] ESPIONAGE - CUBA: [S]

[FOXTROT] WAS THE BUREAU [CODE] NAME FOR A CUBAN INTELLIGENCE [S] AGENT IN MIAMI. INVESTIGATION WAS INITIATED ON THE BASIS OF INFORMATION FROM [BUREAU SOURCE 6.] ALL OF THE FOLLOWING [S] DOCUMENTS WERE DISSMEINATED UNDER THE ABOVE CAPTION:

BUREAU AIRTEL TO NEW YORK DECEMBER 12, 1962, ON NEW NAMES AND ADDRESSES IN CUBA IN THE EVENT MIAMI INSTRUCTED TO INSTITUTE COVERAGE OF MAIL FROM PUERTO RICO TO CUBA.

MIAMI AIRTEL TO BUREAU JANUARY 15, 1963, ADVISING INFORMATION IN BUREAU LET DECEMBER 12, 1962, INCLUDED IN MIAMI MAIL COVERAGE IN [PENETRATE] CASE. [S]

MIAMI TELETYPES TO BUREAU JANUARY 25 AND JANUARY 31, 1963, REQUESTING AUTHORITY TO SCREEN MIAMI TO CUBA MAIL, AND ADVISING THAT MIAMI POSTAL INSPECTOR CAMPBELL ADVISED ADDITIONAL COVERAGE WOULD CAUSE NO BURDEN OR INTERRUPT POST OFFICE OPERATIONS.

BUREAU TALETYPE TO MIAMI FEBRUARY 4, 1963, ADVISING
END PAGE NINE

PAGE TEN (MM 66-3346) T O/P ~~SECRET~~

CHIEF POSTAL INSPECTOR H.B. MONTAGUE, WASHINGTON, D.C.,
GAVE APPROVAL TO COVERAGE OF MAIL GOING FROM MIAMI TO CUBA.

MIAMI AIRTEL TO BUREAU FEBRUARY 11, 1963, ADVISING
JOE SURVEY COVERAGE BEGAN FEBRUARY 11, 1963.

MIAMI AIRTEL TO BUREAU FEBRUARY 12# 1963, ESTIMATING
12,000 PIECES OF MAIL BEING REVIEWED DAILY IN (FOXTROT) AND (S)
(PENETRATE) CASES. (S)

BUREAU RADIOGRAM TO MIAMI MARCH 12, 1963, ON FEASIBILITY
OF JOE SURVEY SCREENING MAIL ARRIVING IN MIAMI FROM NEW
YORK CITY FOR A LIMITED PERIOD IN EFFORT TO OBTAIN LETTER
CONTAINING PHOTOGRAPH AND MONEY TO BE SENT (FOXTROT) FROM CUBA (S)
IN ORDER TO IDENTIFY (FOXTROT.) (S)

MIAMI TELETYPE TO BUREAU MARCH 13, 1963, ADVISING LOCAL
POSTAL INSPECTOR APPROVED AND REQUESTING CHIEF POSTAL
INSPECTOR MONTAGUE BE CONTACTED FOR OFFICIAL APPROVAL IN
SCREENING NEW YORK MAIL.

BUREAU TELETYPE TO MIAMI MARCH 14, 1963, ADVISING
CLEARANCE OBTAINED FROM MONTAGUE FOR A TEMPORARY PERIOD TO
SCREEN THE NEW YORK MAIL.

BUREAU TELETYPE TO NEW YORK, MARCH 13, 1963, ON FEASIBILITY
OF SCREENING MAIL FROM CUBAN MISSION TO THE UNITED NATIONS
IN ORDER TO IDENTIFY (FOXTROT.) (S)

MIAMI TELETYPE TO BUREAU MARCH 17, 1963, ADVISING THAT
SLIGHTLY OVER ONE MILLION PIECES OF MAIL FROM NEW YORK
END PAGE TEN

~~SECRET~~

AREA BEING REVIEWED DAILY.

MIAMI TELETYPE TO BUREAU MARCH 15, 1963, ADVISING MAIL COVER TO BE PLACED ON [FOXTROT], UACB; POSTAL INSPECTORS WILL [S] PROVIDE THE RETURN ADDRESSES ON THIS MAIL.

BUREAU AIRTEL TO MIAMI MARCH 28, 1963, ADVISING SECRET WRITING FOUND ON A LETTER SUBMITTED FROM JOE SURVEY.

MIAMI AIRTEL TO BUREAU MARCH 25, 1963, INDICATING MAIL COVER PLACED ON [SON OF FOXTROT], POSTAL INSPECTORS WILL [S] FURNISH RETURN ADDRESSES.

BUREAU TELETYPE TO MIAMI MARCH 29, 1963, INDICATING THAT A LETTER CONTAINING SECRET WRITING FROM [FOXTROT] MAY [S] HAVE BEEN PROCESSED PRIOR TO ITS RECEIPT BY LABORATORY.

MIAMI AIRTEL TO BUREAU APRIL 1, 1963, INDICATING MAIL COVERS ON [FOXTROT] AND [SON OF FOXTROT] WERE UNPRODUCTIVE. [S]

MIAMI TELETYPE TO BUREAU APRIL 3, 1963, ADVISING LETTERS OF [FOXTROT] WERE NOT MADE AVAILABLE TO ANY OTHER [S] PERSON OR AGENCY ACCORDING TO POSTAL INSPECTORS.

BUREAU TELETYPES APRIL 12 AND APRIL 23, 1963, ADVISING SECRET WRITING CONTAINED IN A LETTER AND TWO RELIGIOUS PAMPHLETS SENT BY [FOXTROT.] [S]

END PAGE ELEVEN

~~SECRET~~

MIAMI AIRTEL TO BUREAU APRIL 29, 1963, CONTAINING THE FIRST OF A SERIES OF WEEKLY SUMMARIES ON THE [FOXTROT] [C\$] INVESTIGATION.

BUREAU AIRTEL TO MIAMI, MAY 2, 1963, ASKING FEASIBILITY OF USING MAILS RATHER THAN AGENT PERSONNEL IN SUBMITTING LETTERS OF [FOXTROT] TO LABORATORY. [C\$]

MIAMI AIRTEL TO BUREAU MAY 6, 1963, ON ARRANGEMENTS MADE WITH POST OFFICE IN SCREENING MAIL AND RECOMMENDING AGENT PERSONNEL BE USED IN TRANSMITTING THURSDAY INTERCEPTIONS.

BUREAU AIRTEL TO MIAMI MAY 16, 1963, ADVISING MIAMI TO USE THE MAIL IN FORWARDING LETTERS OF [FOXTROT] TO FBI LABORATORY, [C\$] EXCEPT FOR THURSDAY INTERCEPTIONS.

BUREAU AIRTEL TO MIAMI JUNE 24, 1963, AUTHORIZING 30 DAY MAIL COVER ON [FRANCISCO GUASCH], A SUSPECTED [MAIL DROP] [C\$] OF FOXTROT. [C\$]

BUREAU AIRTEL TO MIAMI JUNE 27, 1963, ADVISING THAT SECRET WRITING WAS FOUND ON THE ENVELOPE CONTAINING A LETTER OF [FOXTROT.] [C\$]

MIAMI AIRTEL TO BUREAU JULY 1, 1963, ADVISING MAIL COVER PLACED ON SUSPECTED MAIL DROP OF [FOXTROT] IN MIAMI. [C\$]

BUREAU LETTER TO MIAMI JULY 12, 1963, ADVISING IT WAS NOT NECESSARY FOR MIAMI TO INFORM BUREAU WHEN INTERCEPTED
END PAGE TWELVE

PAGE THIRTEEN (MM 66-3346) T O P ~~SECRET~~

LETTERS HAVE BEEN RETURNED TO NORMAL MAIL FLOW AT MIAMI.

BUREAU AIRTEL TO MIAMI AUGUST 15, 1963, SETTING OUT GUIDELINES IN DISCUSSING (FOXTROT) CASE WITH MIAMI CENTRAL INTELLIGENCE AGENCY.] (X) (u)

MIAMI LETTER TO BUREAU SEPTEMBER 9, 1963, REPORTING RESULTS OF MAIL COVER ON (FRANCISCO GUASCH), WHICH WAS PROVIDED BY POSTAL INSPECTOR CAMPBELL.] (\$)

BUREAU AIRTEL TO MIAMI SEPTEMBER 19, 1963, ON FEASIBILITY OF CHECKING POST OFFICE BOXES FOR MIAL DROP OF (FOXTROT) IN MIAMI.] (\$)

BUREAU AIRTEL TO MIAMI SEPTEMBER 26, 1963, GIVING AUTHORITY FOR SIX MONTHS MAIL COVER ON (FRANCISCO GUASCH).] (\$)

BUREAU AIRTEL TO MIAMI OCTOBER 3, 1963, POINTED OUT THAT SECRET WRITING WAS FOUND ON TWO SHEETS OF PAPER SUBMITTED WITH A BLANK LETTER OF (FOXTROT).] (\$)

MIAMI AIRTEL TO BUREAU OCTOBER 10, 1963, ADVISING THAT THROUGH ARRANGEMENTS WITH POSTAL INSPECTORS R.G. WOLF, A LETTER FROM (FOXTROT) IN A POST OFFICE BOX USED AS A DROP, WAS OBTAINED AND FORWARDED TO LABORATORY.] (\$)

MIAMI AIRTEL TO BUREAU OCTOBER 14, 1963, ADVISING POSTAL INSPECTOR MADE AVAILABLE ANOTHER LETTER OF (FOXGTROT) FROM A MAIL DROP IN MIAMI.] (\$)

END PAGE THIRTEEN

~~SECRET~~

PAGE FOURTEEN (MM 66-3346) T O P ~~SECRET~~

MIAMI LETTER TO BUREAU OCTOBER 21, 1963, WITH RESULTS OF MAIL COVER ON A SUSPECTED INTELLIGENCE AGENT WHICH WERE PROVIDED BY POSTAL INSPECTOR SAL DRAGO.

BUREAU AIRTEL TO MIAMI NOVEMBER 13, 1963, ON ADMINISTRATIVE HANDLING OF INTERCEPTED MAIL SENT TO FBI LABORATORY.

MIAMI AIRTEL TO BUREAU DECEMBER 5, 1963, RECOMMENDING SCREENING OF MAIL FROM MIAMI TO MEXICO, APPROXIMATELY 5,000 LETTERS A DAY WOULD BE INVOLVED.

MIAMI AIRTEL TO BUREAU NOVEMBER 21, 1963, ADVISING A MANILA ENVELOPE MAILED FROM NEW YORK CITY INTERCEPTED AND BELIEVED TO CONTAIN A BOOK AND MONEY FOR (FOXTROT) [C\$]

NEW YORK AIRTEL TO BUREAU NOVEMBER 26, 1963, INDICATING THAT A PORTION OF THE MONEY FURNISHED TO (FOXTROT) FOUND IN [C\$] AFOREMENTIONED BOOK ORIGINATED FROM SOVIET FUNDS USED IN THEIR CLANDESTINE OPERATION.

MEMORANDUM OF SA WILLIAM E. DOWLING DATED DECEMBER 2, 1963, CONTAINING COMPILATION OF AGENT TIME SPENT ON (FOXTROT) [C\$] CASE.

BUREAU LETTER TO MIAMI DECEMBER 5, 1963, REQUESTING APPROPRIATE COVERAGE BY MIAMI OF A POST OFFICE BOX USED AS A MAIL DROP BY (FOXTROT) [C\$]

MIAMI AIRTEL TO BUREAU DECEMBER 14, 1963, ADVISING OF A
END PAGE FOURTEEN

SECRET

PAGE FIFTEEN (MM 66-3346) T O P ~~SECRET~~

LETTER WHICH [FOXTROT] MAILED AT A MAIL BOX AND WHICH WAS [C\$]
FURNISHED BY POSTAL INSPECTOR E.M. CAMPBELL.

MIAMI AIRTEL TO BUREAU DECEMBER 18, 1963, ADVISING
THREE LETTERS WHICH [FOXTROT] MAILED AT MAIN POST OFFICE [C\$]
FURNISHED BY POSTAL INSPECTOR CAMPBELL.

MIAMI AIRTEL TO BUREAU JANUARY 27, 1964, RECOMMENDING
THAT [CIA AT MEXICO CITY] MEXICO CONTINUE SCREENING MAIL FOR [C\$] (u)
MEXICO AS SOME OF THIS MAIL MAY BYPASS JOE SURVEY.

MIAMI AIRTEL TO BUREAU FEBRUARY 3, 1964, ADVISING OF
ARRANGEMENTS MADE WITH POSTAL INSPECTOR CAMPBELL TO REVIEW
MAIL GOING TO A SUSPECTED DROP ADDRESS OF [FOXTROT] IN [C\$]
MIAMI AREA.

MIAMI MEMORANDUM DATED JUNE 2, 1964, SUMMARIZING
BACKGROUND AND ACTIVITIES OF [FOXTROT] THROUGH 1963, INCLUDING [C\$]
SECRET INK MESSAGES LOCATED IN HIS LETTERS.

MIAMI AIRTEL TO BUREAU JUNE 10, 1964, REINSTITUTING
TEMPORARY SCREENING OF ALL MAIL FROM NEW YORK, NEW YORK AREA
TO CUBA.

MIAMI MEMORANDUM DATED SEPTEMBER 15, 1964, SUMMARIZING
BACKGROUND AND ACTIVITIES OF [FOXTROT] IN 1964. [C\$]

MIAMI AIRTEL TO BUREAU JANUARY 13, 1965, FORWARDING
A LETTER OF [FOXTROT] MAILED AT A MAIL BOX AND PROVIDED BY [C\$]
END PAGE FIFTEEN

PAGE SIXTEEN (MM 66-3346) T ~~SECRET~~
POSTAL INSPECTOR CAMPBELL.

BUREAU AIRTEL TO MIAMI SEPTEMBER 3, 1965, REQUESTING INTERVIEW OF (FOXTROT) BE CONSIDERED IN VIEW OF LACK OF (S) INFORMATION INDICATING HE IS ACTIVELY ENGAGED IN INTELLIGENCE ACTIVITY AND HOW INFORMATION FROM JOE SURVEY CAN BE USED DURING INTERVIEW.

MIAMI MEMORANDUM DATED SEPTEMBER 15, 1965, SUMMARIZING BACKGROUND AND ACTIVITIES OF (FOXTROT) IN 1965. (S)

MIAMI AIRTEL TO BUREAU OCTOBER 14, 1966, REFLECTING JOE SURVEY WAS DISCONTINUED ON JULY 21, 1966, AT THE DIRECTION OF THE BUREAU.

(4) BUREAU ASKED IF MM 890-S RESULTED FROM INTERCEPTION OF MAIL.

MM 890-S WAS NOT INVOLVED IN THE INTERCEPT OF MAIL.

THE BUREAU MAY HAVE REFERENCE TO (CSMM 809-S ASTERISK,) MIAMI FILE (S) [134-769] A BUREAU AUTHORIZED ACTIVITY WHICH BEGAN ON MARCH 15, 1962, AND ENDED AUGUST 1, 1966. THIS (OPERATION PHOTOGRAPHED MATERIAL FROM DIPLOMATIC POUCHES, HAVANA, CUBA TO NEW YORK,) (S) AND HAVANA TO THE CUBAN EMBASSY, OTTAWA, CANADA, WHICH PASSED THROUGH MIAMI (VIA PAN AMERICAN AIRWAYS.) (S)

INFORMATION FROM (CSMM 809-S ASTERISK,) WAS DISSEMINATED UNDER (S) THE CAPTION, "FOREIGN POLITICAL MATTERS - CUBA," BUFILE
END PAGE SIXTEEN

PAGE SEVENTEEN (MM 66-3346) T O P ~~SECRET~~

109-12-210, MIAMI FILE 105-1747.

ADDITIONAL INFORMATION ON (CSMM 809-S ASTERISK) IS NOT BEING [X] SUBMITTED AS IT DOES NOT INVOLVE MAIL EMANATING IN THE U.S. OR PUERTO RICO.

~~TOP SECRET~~, CLASSIFIED BY 7129, XGDS 2 AND 3, INDEFINITE.

END

HOLD

PMJ FBI HQ ACK

~~SECRET~~