

File #:

66-MM-3346

Serial Scope:

1-17, 19-27, 30-32

Released under the John F. Kennedy
Assassination Records Collection Act of 1992
(44 USC 2107 Note). Case#:NW 66360
Date: 12-08-2022

Released under the John F. Kennedy
Assassination Records Collection Act of
1992 (44 USC 2107 Note). Case#:NW
66360 Date: 03-18-2025

F B I

Date: 6/24/75

Transmit the following in CODED
(Type in plaintext or code)

TELETYPE URGENT

Via _____
(Priority)

TO: DIRECTOR, FBI (62-116395)
 ATTENTION: SA W.O. CREGAR
 FROM: SAC, MIAMI (66-3346) (RM)

~~TOP SECRET~~

SENSTUDY 1975; BUDED JUNE 24, 1975

DOWNGRADED TO

~~SECRET~~

Per

Date

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-
 67842, OFFICE OF ORIGIN SAN JUAN 65-398, MIAMI 65-2940/

①-66-3346

RLO/kr

(1)

kr

Approved: M/gb

Special Agent in Charge

Sent PMJ-414

PM

Per JR

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(Priority)

PAGE TWO

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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.

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

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Special Agent in Charge

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PAGE THREE

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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.

3 AGENTS REVIEWING THIS MAIL WERE FROM THE SECURITY SQUAD AND THE FOLLOWING SPECIAL AGENTS INTERCEPTED MAIL AT BISCAYNE ANNEX AT VARIOUS TIMES 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.

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PAGE FOUR

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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,
AND INSPECTOR DON MOORE.

24 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

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PAGE FIVE

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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.

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PAGE SIX

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(3) DOCUMENTS AND MEMORANDA ON MAIL OPENINGS, INTERCEPTS
AND COVERS IDENTIFIED ABOVE.

PENETRATE, ESPIONAGE - CUBA: ^PPENETRATE WAS THE BUREAU
CODE NAME FOR A CUBAN 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 ¹²¹²⁵ TO CUBA VIA MIAMI.

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PAGE SEVEN

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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
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
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.

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Special Agent in Charge

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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 AUTHORIZING SPECIAL AGENTS GEORGE E. DAVIS, JR., AND WILLIAM G. FRIEDMANN TO HANDLE INITIAL INSPECTION OF COMMUNICATIONS BEFORE 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.

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PAGE NINE

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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 MAIL FROM ILLEGAL AGENTS.

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BUREAU RADIOGRAM TO SAN JUAN FEBRUARY 14, 1963,
CONTAINING NEW CUBAN DROP ADDRESSES OF PENETRATE.

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.

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PAGE ELEVEN

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9 BUREAU LETTER TO SAN JUAN APRIL 19, 1965, CONCURRING WITH MIAMI RECOMMENDATION THAT JOE SURVEY COVERAGE CANNOT BE SECURELY EXPANDED AT THIS TIME AND INSTRUCTING SAN JUAN TO SUPPLY MIAMI WITH 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:

FOXTROT WAS THE BUREAU CODE NAME FOR A CUBAN INTELLIGENCE AGENT IN MIAMI. INVESTIGATION WAS INITIATED ON THE BASIS OF INFORMATION FROM BUREAU SOURCE 6. ALL OF THE FOLLOWING DOCUMENTS WERE DISSEMINATED 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.

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Special Agent in Charge

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PAGE TWELVE

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

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.

^{TO} BUREAU TELETYPE TO MIAMI FEBRUARY 4, 1963, ADVISING 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 PENETRATE CASES.

Approved: _____

Special Agent in Charge

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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, IN ORDER TO IDENTIFY FOXTROT.

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 AIRTEL TO NEW YORK, MARCH 13, 1963, ON FEASIBILITY OF SCREENING MAIL FROM CUBAN MISSION TO THE UNITED NATIONS IN ORDER TO IDENTIFY FOXTROT.

MIAMI TELETYPE TO BUREAU MARCH 17, 1963, ADVISING THAT SLIGHTLY OVER ONE MILLION PIECES OF MAIL FROM NEW YORK AREA BEING REVIEWED DAILY.

Approved: _____

Special Agent in Charge

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MIAMI TELETYPE TO BUREAU MARCH 15, 1963, ADVISING MAIL COVER TO BE PLACED ON FOXTROT, UACB; POSTAL INSPECTORS WILL 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 FURNISH RETURN ADDRESSES.

BUREAU TELETYPE TO MIAMI MARCH 29, 1963, INDICATING THAT A LETTER CONTAINING SECRET WRITING FROM FOXTROT MAY 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.

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

Approved: _____

Special Agent in Charge

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PAGE FIFTEEN

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

12 MIAMI AIRTEL TO BUREAU APRIL 29, 1963, CONTAINING THE FIRST OF A SERIES OF WEEKLY SUMMARIES ON THE FOXTROT INVESTIGATION.

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

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, EXCEPT FOR THURSDAY INTERCEPTIONS.

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

Approved: _____

Special Agent in Charge

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PAGE SIXTEEN

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

MIAMI AIRTEL TO BUREAU JULY 1, 1963, ADVISING MAIL COVER PLACED ON SUSPECTED MAIL DROP OF FOXTROT IN MIAMI.

13 BUREAU LETTER TO MIAMI JULY 12, 1963, ADVISING IT WAS NOT NECESSARY FOR MIAMI TO INFORM BUREAU WHEN INTERCEPTED 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.

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 MAIL DROP OF FOXTROT IN MIAMI.

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Special Agent in Charge

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PAGE SEVENTEEN

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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 INSPECTOR 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 FOXTROT
FROM A MAIL DROP IN MIAMI.

14 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.

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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.

NEW YORK AIRTEL TO BUREAU NOVEMBER 26, 1963, INDICATING THAT A PORTION OF THE MONEY FURNISHED TO FOXTROT FOUND IN 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 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.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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PAGE NINETEEN

~~TOP SECRET~~

15 MIAMI AIRTEL TO BUREAU DECEMBER 14, 1963, ADVISING OF A LETTER WHICH FOXTROT MAILED AT A MAIL BOX AND WHICH WAS FURNISHED BY POSTAL INSPECTOR E.M. CAMPBELL.

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

MIAMI AIRTEL TO BUREAU JANUARY 27, 1964, RECOMMENDING THAT CIA AT MEXICO CITY, MEXICO CONTINUE SCREENING MAIL FOR 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 MIAMI AREA.

MIAMI MEMORANDUM DATED JUNE 2, 1964, SUMMARIZING BACKGROUND AND ACTIVITIES OF FOXTROT THROUGH 1963, INCLUDING 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.

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Special Agent in Charge

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MIAMI MEMORANDUM DATED SEPTEMBER 15, 1964, SUMMARIZING
BACKGROUND AND ACTIVITIES OF FOXTROT IN 1964.

MIAMI AIRTEL TO BUREAU JANUARY 13, 1965, FORWARDING
A LETTER OF FOXTROT MAILED AT A MAIL BOX AND PROVIDED BY
POSTAL INSPECTOR CAMPBELL.

BUREAU AIRTEL TO MIAMI SEPTEMBER 3, 1965, REQUESTING
INTERVIEW OF FOXTROT BE CONSIDERED IN VIEW OF LACK OF
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.

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.

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PAGE TWENTY-ONE

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

THE BUREAU MAY HAVE REFERENCE TO CSMM 809-S^{ASTERISK} MIAMI FILE
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,
AND HAVANA TO THE CUBAN EMBASSY, OTTAWA, CANADA, WHICH PASSED

JFK Act 5 (a) (2) (D)

THROUGH MIAMI VIA PAN AMERICAN AIRWAYS.

INFORMATION FROM CSMM 809-S^{ASTERISK} WAS DISSEMINATED UNDER

THE CAPTION, "FOREIGN POLITICAL MATTERS - CUBA," BUFILE

17 109-12-210, MIAMI FILE 105-1747.

ADDITIONAL INFORMATION ON CSMM 809-S^{ASTERISK} IS NOT BEING
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.

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

NR048 WA CODE

4:38PM IMMEDIATE 6/18/75 GHS

TO NEW YORK

MIAMI

BOSTON

SAN FRANCISCO

DETROIT

SEATTLE

LOS ANGELES

WFO

FROM DIRECTOR

~~TOP SECRET~~

SEN STUDY 1975; BUDED: JUNE 24, 1975.

THE FOLLOWING REQUEST FOR INFORMATION HAS BEEN ADDRESSED TO THE ATTORNEY GENERAL AND FROM THE ATTORNEY GENERAL TO FBIHQ FROM THE SENATE SELECT COMMITTEE TO STUDY GOVERNMENTAL OPERATIONS WITH RESPECT TO INTELLIGENCE ACTIVITIES: " . . . THE FOLLOWING REQUESTS PERTAINING TO THE TECHNIQUE REFERRED TO AS 'MAIL SURVEILLANCE, INCLUDING MAIL COVERS AND OPENING MAIL' AND THE UTILIZATION OF THIS TECHNIQUE 'IN INTERNAL SECURITY, INTELLIGENCE COLLECTION, AND/OR COUNTERINTELLIGENCE MATTERS, OPERATIONS, OR ACTIVITIES:' (1). FOR ALL INCIDENTS OF MAIL OPENING OR MAIL INTERCEPT BY OR ON BEHALF OF THE FEDERAL BUREAU OF INVESTIGATION FROM JANUARY 1, 1960, UNTIL THE PRESENT, PLEASE

DOWNGRADED TO

~~SECRET~~

Per

Date

C88W57B22

6/22/76

Maintain file
on #9 rotor

Office of A
6/18/75
JRS
BOB

66-3346-8

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 18 1975	
FBI MIAMI	
O'Kelly	REO

Contact SA Stephen + Lomille

PAGE TWO I ~~CP~~ ~~SECRET~~

STATE THE PHYSICAL LOCATION WHERE THE OPENING OR INTERCEPT WAS CONDUCTED, THE NAMES OF THE INDIVIDUALS WHO PARTICIPATED IN THE OPENING OR INTERCEPT, THE TYPE OF MAIL OPENED OR INTERCEPTED, AND THE PURPOSE OF THE OPENING OR INTERCEPT. (2) FOR ALL INCIDENTS OF MAIL COVERS THAT WERE PHYSICALLY CONDUCTED BY FBI EMPLOYEES, WHETHER ALONE OR IN COOPERATION WITH POSTAL SERVICE EMPLOYEES, FROM JANUARY 1, 1960, UNTIL THE PRESENT, PLEASE STATE THE PHYSICAL LOCATION WHERE THE COVER WAS CONDUCTED, THE NAMES OF THE INDIVIDUALS WHO PARTICIPATED IN THE COVER, THE TYPE OF MAIL COVERED, AND THE PURPOSE OF THE COVER. (3) PLEASE PROVIDE ALL DOCUMENTS AND MEMORANDA WHICH DISCUSS, REFER, OR RELATE TO THE ORIGINS, AUTHORIZATIONS, CONDUCT AND TERMINATION OF, AND POLICIES AND PROCEDURES FOR, THE MAIL OPENINGS, INTERCEPTS, AND COVERS IDENTIFIED ABOVE."

EACH OFFICE SHOULD IMMEDIATELY REVIEW ITS FILES FOR ALL INFORMATION REQUESTED BY THE SENATE COMMITTEE. NEW YORK, BOSTON, DETROIT, LOS ANGELES, SEATTLE, AND WFO SHOULD FURNISH INFORMATION CONCERNING SAM SURVEY. NEW YORK, DETROIT, AND SAN FRANCISCO SHOULD FURNISH INFORMATION CONCERNING GUS SURVEY. NEW YORK AND WFO SHOULD FURNISH INFORMATION CONCERNING Z COVERAGE.

PAGE THREE T O R ~~SECRET~~

SAN FRANCISCO SHOULD FURNISH INFORMATION CONCERNING CHIPROP
AND CHICLET. MIAMI SHOULD ADVISE IF THE INFORMATION RECEIVED
FROM MM 890-S RESULTED FROM INTERCEPT OF MAIL AND IF SO
APPROPRIATE INFORMATION SHOULD BE FURNISHED. RESULTS SHOULD BE
SUBMITTED BY TELETYPE, ATTENTION OF SA W. O. CREGAR, AND SHOULD
REACH THE BUREAU BY JUNE 24, 1975.

CLASSIFIED BY 3676, XGDS 2 AND 3, INDEFINITE.

END