

SECRET

0002450

meticulous files.

memo to Legat at same
time as cable.

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Goldsmith

3/21/63 Notes re Hardyway summary of M.C. tapes, transcripts, + cables. - transmission

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2. 1. transcriptions generally are summaries rather than verbatim.

0002451

2. "previously transcribed" materials are not in the materials that Hardyway examined.

3. marginal notations are common

4. Spanish transcripts are of poor quality. - Why would there even be any Spanish transcripts.

5. transcripts for 9/15 + 9/16/63 are missing. Holmes' explanation is that [intercept] activity ~~was~~ may have been shut down on weekends.

translated
from
Spanish
transcripts

6. 9/27/63

1. M.O. seeking visa to Odessa

2. same person calls back at 10:37 a.m.

3. another call 1:25

LHO 4:05 pm 4. Duran to Soviet emb. - conversation in Spanish re LHO, who was then at Cuban emb. - apparent that LHO had been at emb. earlier

LHO 4:26 pm 5. Sov. emb → Duran re LHO; (LHO still at emb)

Win Scott says to id person LHO; much underlined in red; (1)

7. 9/28/63

LHO

6. Duran → Sov. emb; LHO talks to S.O. (LHO to go to Sov. emb)

8. 10/1/63

apparent that LHO had been at Sov. emb

?

1. 10:31 a.m. - possibly LHO calling for info re teleg. from Wash. ^{concern} _{mi' at home}

LHO

2. 10:45 - LHO to guard in reference to teleg. - LHO identifies himself [previously transcribed]

9. 10/3/63

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0002452 - call to Sov emb re visa
[previously transcribed]

10. 10/1/63 #6344 re Phillips
10/3/63 6344 - missing - Obtain
DIR 72527 - re Phillips

11. Correct date of photo 10/1 + 10/4 or 10/2 + 10/4.

12. 10/8/63 cable 6453 MCS → HQ
repts LHO visit.

absence of routing slip on cable

Account
of LHO

10/10/63 DIR 74830 → MCS re background on
LHO + interviewed MCS - re LHO + passing
info to 3d agencies locally.

10/10/63 DIR dissemination - cable contained
erroneous description.

13. What was [LHO] ~~performed~~ or
caught?

14. Scott's suggestion of a P file on
LHO.

15. 10/10/63 - HQ dissemination ^{to other agencies} re LHO
#74673

16. 10/15/63 MCS 6534 requesting pouches
photo of LHO
- No response to this cable.
Obtain

17. 10/16/63 Scott memo to ^{Manu} ~~East~~ re
LHO; no mention of visa aspect.

18. ~~Obtain~~ P file - all data re LHO

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Obtain Soviet contacts file - MCS file
Absence of routing slip on some cables

0002453

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15th 16th PARAPHRASE?

[LIAISON]

ROUTING - transcript, etc / time

[unilateral] operation

[penetration] agents

first trans. + action (consult?) -

Post ASS'N:

Nature of checks. - DIR 84886

Mexi 7023 ERASURE / date correct
"not recorded this date"

7024 - All info reported
(prior to 27th calls etc)
by [H.M.]

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[Hunt
Bishop.
P.T.
Importance]

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7028 - report of 9/28 + 10/1
comm. by A.G.

00828^{45A} - ~~col~~ [Mexican] pick-up
of 9/28

when first realized photos
~ LHO

7033 reports all calls.

7034 recheck of all photos.

1000

1000

1000

1000

1000

1000

1000

1000

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0002455

- I General.
 - A. duties
 - B. typical day. ←
- II People.
 - list
- III the surveillance ops.

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0002456 Briefing on 201's.

Bill Donley - former op off.

Mike Levy

[Lee Coyle]

Virginia Jones.

basis for opening

1. operational interest -
 - a. recruitment (access) (trace)
 - b. Tracking
 - c. CIS (threat)

generally - amassed material in indexes brought together into 201. - actual process of opening only takes an hour or so.

- * When MC report came in in 10/9 there was a response - ~~was~~ is there a document re this trace?

opened by:

A. case officer.

Mick scenario - judgement call by officer - there may not be a 201 opened even though a reliable source suggest counter-intelligence threat type problem.

most 201's are on people who are being considered for recruitment.

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0002457

MH: ~ necessarily open 201
but would go into an index.
Info would be disseminated.

There are criteria for opening
high level commies. } Handbook
recruits. }
usually opened by operations
(desk) officer.

RESEARCH

↓ 2 days?

desk (decision)

There are ops run from HQ
in which case the CO is the
desk officer.

the 201 is indigenous to DDO.

PRQ part I - ^{Required for clearance.} automatic 201.
Part II - extended @ assessments,
detail background analysis,
operational projections.
OS has no need for Part II.
which is kept in 201.

MAINLY
IN FIELD.

Age essentially correct ^{RULE} an
bifurcated files. - central
card reference between them.
Index check should lead to
both.

201 - TRUE NAME - PRQ I +
reference to second.
separate file PRQ II

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0002458

201 mainly bio - try hard not to run operations out of 201's.

reason for opening - necessarily in it. would be a reference to a cable or document.

201 assigned chronologically as the name comes in.

would have his picture if ~~he~~ one could be gotten - not required. - would go right in.

there should be a table of contents list on a 201 - computerized.

green list - info on subject compiled as a result of signal/communications intelligence.

project files - Policy Coordination Staff - coord. @ other agencies - may also be a project file on disk. if serious agency involvement

graphics file. - do obtain a great deal of photos of things like ships. - DD I if positive

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0002459

intelligence value & may
be disseminated.
might be photos of individuals
of prominence.
graphics file not in DDO
biographics registry in DDI
OCR - Office of Central Reference

PxL - ^{part of} compartmentation system
referred to cable traffic
opened by one of top 3
officers in DDO.

crypt can't be assigned ~~as~~
a 201.

if got into a debriefing
of handling a defector to
us then that is automatic
criteria for opening.
A report of fact of defection
alone wouldn't be enough.

547A form / 1896 form.