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041
FMM
11/1/98

6/27/78

D. HARDWAY

1 Summary of Review of
[02]BADOER files.

1. Vol. I, Production, 10/23/58 - 3/4/64.
2. Vol. II, Developmental Plans, 1/16/63 -
& 11/2/67.
3. Vol. III, Support, 1/25/62 - 11/13/64
4. Vol. VI, Operations, 1/3/62 - 12/19/63

Note that the above volumes are numbered 1, 2, 3, and 6. I have asked Barbara if there is a volume 4 and 5. She said that Project Files are maintained in 4 parts: production, Developmental Plans, Support and Operations. She said she thought I had the whole file but would check with the Mexican desk to make sure. Barbara returned call and said that the person on the Mexico desk was on 2 weeks vacation so she could not find an answer for my question.

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2

Volume I / Production

- 90 See summary of Dispatch traffic for HMMA-2245-2. In addition to paragraph about Archant it says; under heading "exploitation of LIENVOY information": "MEXI 645-3 reported a contact by an English-speaking man with the Soviet Embassy in Mexico City. This was forwarded to Headquarters for further dissemination."
- 91 See Dispatch Traffic Summary for details on HMMA-2245-5. The file # on most documents in this volume is 50-6-75/4. The file number on this Dispatch is 50-8-10. I have asked Barbara what this file is.

3

TT HMMA 22452 also cites other cables that reported Americans in contact with the Cuban Embassy. Mexi 6591 reported a bill from Herb Provost foron has Vegas claiming to be a student working with the Cubemb. The dispatch says: "Further dissemination was left to Headquarters." Meri 6615 reported contact between NYT writer Herbert Matthews and the Cubemb. The dispatch says: "No investigative action was taken by the Mexico Station."

TT HMMA-22678, 1/2/64 is the first monthly operational report for LIENVOY after the assassination Under "exploitation ..." the dispatch says: "The most significant information provided by LIENVOY was record of contact by Lee

THE
 FILE.

12

Oswald with the Cuban and Soviet Embassies in Mexico prior to the assassination of President Kennedy. Oswald's contact had been cabled to Headquarters on 8 October 1963 for investigation by ODENVY (MEXI-645-3). " Under the "liaison" heading the dispatch says:

~~"The present chief of ²⁴ ~~Robert~~ is aware of the LIENVOY operation~~

since it was necessary for Curtis to request his assistance in investigating a highly sensitive lead in connection with the assassination of President Kennedy. This has been reported in detail to Headquarters via other channels."

91 HMMA 22788 - 1/24/64 says:

"There is attached one copy of the Cuban Embassy traffic

5

covering the period from 16 January through 23 January 1964. HMMA-22959 ^{2/24/64} transmits the take for 2/11 to 2/21. HMMA 23019, 3/4/64 transmits the take for 2/22 to 3/2. My examination of the dispatch traffic between 10/16 and 11/26 shows that the Cubemba take was transmitted to HQ routinely on a weekly or bi-weekly basis also during that period. There are some "transcripts" in this file. They are yellow carbons in Spanish. They cover the period 1/16/64 to 1/23/64. These are the only ones in the file.

6

VOLUME II, DEVELOPMENT AND PLANS.

911 Memorandum for DD Pre:
 "Request for Renewal of
 the LIENVOY Project," from
 J.C. King, C/WHD (signed by
 R.W. Herbert, 1/21/64. This
 memo states the objectives
 of the operation as being A.)
 the provision of a ~~joint~~
~~CIA/COM sponsored~~ telephone tap unit, and
 B.) provision for a ~~net~~
~~official liaison with~~
~~the highest level Mexican~~
~~Government officials.~~
 Under "effectiveness" the
 memo says: "This center
 records an average of 525
 reels per month, from
 which

911 HMMMA-22679, 12/31/63
 transmitting Mexi copy
 of Project Renewal request.

911
 95 HMMW 12220, 12/30/63 trans-
 mitting paper on LIENVOY/

7

LIFEAT by Paul V.
herister.

P. 11 reference to
Scott's notation on
resumen.

p. 5. reason for cutting
out and

p. 12 liaison procedure
re Soviet tapes.

p. 10 MEXI **UNILATERAL** TAP
CAPABILITY

p. 16 quality of monitor
work. /RESUME /RETENTION
OF TAPES

p. 17 monitor who speaks English

p. 18-19 Procedure re notice to
station

p. 20 LP Files

p. 22. Archart + scope

22 + 23 equipment

25. MEXI **UNILATERAL**

32 + 33 delivery

34 + 35 reporting + reports officers

37 Cuban coverage

40 ~~3~~ TRANSCRIPTION V SUMMARY.

42 STATION REVIEW.

44 SPECIAL SITU. + OOEENVY

HMMA 24229, 9/3/64

1. re reporting American contact
2. couriers in operation.

OTI Project Renewal request
1/11/65. HMMA 25-141 1/15/65 (?)

1. ~~Max officials~~ relationship and roles.
2. HMMS + HMMT — NON-RECORD.
3. copy of Archant's monthly load log and list of targets
4. general nature of contacts on phone lines. Can we get a 1963 phone book.
5. Chart of operation.

9

Volume 3 / support

- QT HMMA-19804, 9/12/62
has a floor plan of
LP
- QT Mexi 5412, IN 81732,
7/17/63 re HORSFALL'S
transfer to Mexico.
- QT DIR 56443, 7/24/63
TRANSCRIPTS & SUMMARIES.
- QT Mexi 5570, 7/31/60
TARASOFF'S ABILITIES.

 Vol. ~~V~~^{VI} / OPERATIONS.

- QT HMMA 19153, 6/5/62 @
photo of LP attached
- QT HMMA-19729, 8/30/62
1. timing of transcription/
inside procedure.
- QT HMMA - 22540 6/13/63 @
resumen attached
- QT Mexi 5498 IN 87722, 7/26/63
SAME SUBJECT AS DIR 56443

FD

0100

HMMA-21845 - 7/1/63
monthly report.

1. TARASOFF / HORSFALL + BACK LOG.
2. U.S. CITIZENS IN CONTACT.
3. TARASOFF CONTACT
4. AREHART + LEADS OF INTEREST
5. RETENTION OF SUMMARIES.

HMMA-11831; 8/6/63
Station follow-ups
on Am. contacts

HMMA-22005 8/23/63
1. forwarding of Cul. take
2. HORSFALL + FIENGLASS
3. AREHART + Am. contacts

letters to Scott +
Written from LEVISTER
RE: his TDY in Mexi

HMMA-22135, 9/13/63
1. Horsfall

Memo to Ch/FI, 10/2/63
"TDY to Mexico City."

- AT HMMA-22135- 9/13/63
1. [target lines] for sept.
 2. delivery
 3. [LEVISTER] visit.

50-8-10

Soviet Official Representation
in Mexico.

100-5-1

Soviet Intelligence Services
in the USA.

101-102