

SECRET

0002450

meticulous files.

memo to Legat at same
time as cable.

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Goldsmith

3/27/63

Notes re Hardway summary of M.C. tapes, transcripts, + cables. - transcription

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

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2. "previously transcribed" material are not in the materials that Hardway 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 [redacted] activity may have been shut down on weekends.

translated from Spanish transcription

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 assign to id person LHO; Spanish transcription 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. ^{win} ^{at home}

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

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9. 10/13/63

0002452 - call to Sou emb re visa
[Previously transcribed]

10. 10/11/63 #6344 re Phillips
10/13/63 6344 - missing - Obtain
DIR 72527 - re Phillips

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

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

absence of routing slip on cable

Account
of
LHO

10/10/63 DIR 74530 → MGS re background on
LHO + interested MGS - re LHO + passing
info to 3d agencies locally.

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

13. What was [redacted] pseudonym or
crypt?

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 MGS 6534 requesting pouched
photo of LHO
- No response to this cable.
Obtain

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

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

Obtain David contacts file - MGS file
Absence of routing slips on some cables

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15th 16th PARAPHRASE?

MARGINAL NOTES P.T.

[redacted]

routing - transcrip, etc / time

[redacted]

operation.

[redacted]

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 [redacted]

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[Howt
Bishop.
P.T.
Importance]

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

⁰⁰⁰²⁴⁵⁴
7028 - call [] pick-up
of 9/28

when first realized photos
~ LHO

7033 reports all calls.

7034 recheck of all photos.

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- 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 L...

[REDACTED]

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

There are criteria for opening
high level commies. } Handbook
recruiters. }
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} and
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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201 mainly bio - try hard not to run operations out of 201's.

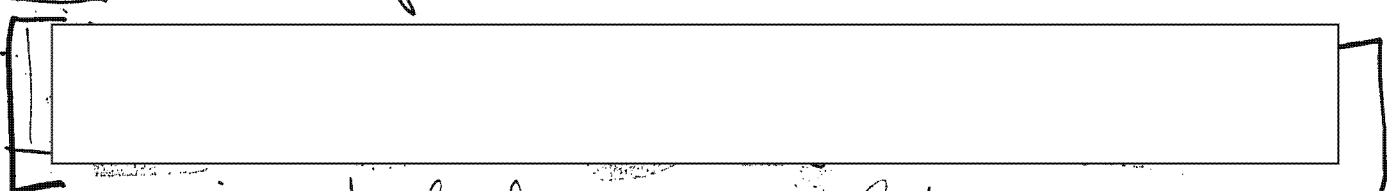
reason for opening - necessarily in it. would be a reference to a cable or document.

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. - DOI if positive

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intelligence value + may
be disseminated.
might be photos of individuals
of prominence.
graphics file not in DDO
biographies registry in DDI
OCR - office of Central Reference

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

crypt can't be assigned ~~to~~
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.