Summary of Review of 502 BADGER files:

Note that the above volumes are numbered 1, 2, 3, and 4. 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.
See summary of Dispatch Traffic for HMMA-2246-2. In addition to paragraph about Archart it said under heading "exploitation of LlENVOY 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."

See Dispatch Traffic Summary for details on HMMA-2246-3. 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.
HMMA 2245-2 also cites other cables that reported Americans in contact with the Cuban Embassy. Mexico 45 reported a call from Herb Provost from Los Angeles claiming to be a student working with the Cubans. The dispatch says: "Further dissemination was left to Headquarters." Mexico 4615 reported contact between NYT writer Herbert Matthews and the Cubans. The dispatch says: "No investigative action was taken by the Mexico Station."

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

"The present Chief of the LIENVY 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."

HMMA 22788 - 1/24/64 Says:
"There is attached one copy of the Cuban Embassy traffic
covering the period from 16 January through 23 January 1964. HMMA-2295-9 2/24 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 Cumbert take was transmitted to HQ routinely once 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.
Volume II, Development and Plans.

Memorandum for DD Pre: "Request for Renewal of the NIENVOY Project," from J.C. King, C/WHP (signed by R.W. Herbert), 1/21/44. This memo states the objectives of the operation as being A) the provision of a CIA/COMA telephone tap unit and B) provision for a "trench" of liaison with the Mexican government official. Under "effectiveness" the memo says: "This center records an average of 325 reels per month, from which

HMMA-22679, 12/31/43 transmitting Mexico copy of Project Renewal request.

HMMW 12220, 12/30/43 transmitting paper on NIENVOY/
LIFEAT by Paul V. Heyseier.

P. 11 Reference to Scott's notation on resumes.
P. 5 - Reason for cutting out and ...
P. 12 Division procedure re Soviet tapes.
P. 10 Mexi [unreadable] 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. Arshart + scope.
22+22 equipment.
P. 34+35 reporting + reports officers.
P. 37 Cuban coverage.
P. 40? Transcription v. summary.
P. 42 Station Review.
P. 44 Special Situ. + OOmVY.
HMMA 24229, 9/3/64
1. The reporting American contact.
2. Couriers in operation.

Project Renewal request
1/11/65, 1/MM25-141 1/15/65 (?)
1. ME-Officials relationship and roles.
2. HMMS & HMMT — non-record.
3. Copy of Archant's monthly load log and list of targets.
5. Chart of operation.
Volume 3 / Support

HMMA-19804, 9/12/62
has a blank plan of
LP

MAXI 5412, IN 81732, 7/17/63 re HORSEFALL's transfer to Mexico.

DIR 56443, 7/24/63
transcripts v summaries.

MAXI 5-5-70, 7/31/60
Tarasoff's abilities.

Vol. V /
OPERATIONS.

HMMA 19153, 4/5/62 @
photo of LP attached.

HMMA - 19729, 8/30/62
1. timing of transcription/
inside procedure.

HMMA - 22540 6/13/63 @
resumee attached

MAXI 5498, IN 877822, 7/26/63
same subject as DIR 56443
10

HMMA - 21845, June
monthly report.
1. Tarasoff/Horsfall + Backlog.
2. U.S. Citizens in Contact.
3. Tarasoff Contact
4. Arehart + Leads of Interest
5. Retention of summaries.

HMVA - 11831, 8/4/63
Start am follow-up
am. contact.

HMMA - 22005, 8/23/63
1. Forwarding of Cult. Take
2. Horsfall + Finglass
3. Arehart + Am. Contacts

Letters to Scott +
Written from Levison
Re: his TDY in Mexi.

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

Memo to Ch/FI, 10/2/63
"TDY to Mexico City."
HMMA-22135- 9/13/63
1. Target lines then Sept.
2. Delivery
3. [Lвизитз]visit.
50-8-10
Soviet Official Representative in Mexico.

100-5-1
Soviet Intelligence Services in the US.