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	<u>persons/entities</u> : Jake <u>Esterlin</u>	DATES: March-July 1960	Categories:
· · · · · · · · · · · · · · · · · · ·	OCCURRENCE: J. D. (JAKE) ESTERLINE, who in pre-BAY OF PIGS days, was probably the most reliable w these schemes because "he so all of them." (9). The IG Report was: "unable sequence among the schemes;	s regarded by t witness on gene eems at least t to establish e they may, in f	he IG Report as ral timing of o have known of even a tentative
	under consideration simultation <u>SOURCE</u> : 16 Report 67 <u>FILE</u> :		DATE: 7/3

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AS SANITIZED AS SANITIZED () (A)				
	PERSONS/ENTITIES:	DATES:	CATEGORIES:	
Ę	_CASTROFide1	March-July 1960	CUBA (Miscellaneous Schemes) .
	OCCURRENCE: <u>Depilatory</u> : A chemical depi procured and tested for surr plan was to "dust Thallium p they were put out at night t outside CUBA; the powder wo causing his beard to fall ou image. (13).	reptious use on (owder into CASTF to be shined" (13 ould be absorbed	CASTRO. The O's shoes when S) on a trip	-
· · ·	recalls this s something about Thallium Sal	cheme; ts.	recalls	
	SOURCE: IG REPORT, 1967	an faith an ann an Ann an Ann ann an Ann an Ann ann a	STAFF: Baron	
•	FILE:	P SECE	DATE: 7/3/75	

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ANITIZED IF NOV B (i) (A) <u>PERSONS/ENTITIES:</u> <u>DATES:</u> <u>CATEGO</u> March-July 60 <u>CUBA</u> (Misc. S <u>TSD</u> <u>ESTERLINE, Jake</u> <u>OCCURRENCE:</u> Aerosol attack on radio station: A scheme was discussed to "contaminate the air of the radio station where CASTRO broadcast his sp with an aerosol spray of a chemical that produces reactions similar to the Lysergic Acid (LSD)." (10) "Nothing came of the idea." (10) remembers the discussion and discouraged the scheme "because the chemical not be relied upon to be effective." (10) Others who may be knowledgeable (TSD) recalls general experimentation with psychic energizer 2. Jake Esterline.	
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SOURCE: IG Report, 1967 STAFF	
FILE: DATE:	Baron 7/3/75



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· .	PERSONS/ENTITIES: TSD	DATES: pte - Aciquisti CUBA (Leads	CATEGORIES:
(1)(A) 19 NON 93	OCCURRENCE: FAOS: Shouldn'we we call for single senator testimony. He wa pre-August 1960 schemes, at least.	as a witness, a s in TSD and has knowledge of	at least several
		The Course	
	SOURCE: IG REPORT, 1967 FILE:		$\frac{\text{STAFF}}{\text{DATE}}$: Baron $\frac{\text{DATE}}{7/3/75}$

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PER	SONS/ENTITIES:	DATES: CA	TEGORIES:
Helms, Harve	, Richard y, Mr.	Castro 🛩	
	URRENCE: Helms testified that	it he does not recall w t hat he did certainly a	nether he selected approve Harvey's
	head the Cuban operation, but Prior to receiving the comm he foreign intelligence staff bassies and installations of	itment Harvey had been whose function was to foreign nowers systematic	mount operacions
(I)(B) 13 against En 19 Nov 13 against En	9485186 635 175-611861038 35 6 37 6.55690124248.05277 (49	<u></u>	
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In response to a question from SENATOR GOLDWATER, BISSELL said that he shared GOLDWATER'S opinion that actions such as assassination are practiced by every intelligence organization. This includes the Beitish XI-S and the KGB, although BISSELL could not cite a specific assassination carried out by either one (61).

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 SOURCE:	BISSELL,	II	STAFF:	Baron	
FILE:			DATE:	28.6.75	



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AS SANITIZED	Nov 93			
	PERSONS/ENTITIES: Lansdale Harvey Colley NSC	(152-155) M	CATEGORIES: Castro	
$(1)(A)_{73}$ 19 NSU 73	OCCURRENCE: Colby testifies that Gen. Lansdale at time of Marvey Aug. 14, 1962 me from \$2-\$5 (Tr. 27). After '65 Ambassador in Vietnam where Colby he was not a CIA officer at that t	emo , theugh Ser. Less , Lansdale became assi & CIA "were associate	as was with CIA	

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	PERSO	ONS/ENTITIES:	DATE	s: <u>c</u>	ATEGORIES:
(B)	Jame	s P. O'Connell	'54	Castro	
Nev B	Mahe				
J.	Onas OCCUI	SIS RRENCE:			n an
· ·	Onas	nnell testified that sis derived <u>by non-t</u> ate client,	echnical means		work for his
	PITA			giits. (11. 14-	13, 111,

*************	SOURCE:	STAFF:	
	Testimony of James P. O'Connell 5/30/75	John Bayly	i
	FILE:	DATE:	i
		6/30/75	

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PERSONS/ENTITIES:	DATES:	CATEGORIES:
	1956	CASTRO

OCCURRENCE:

SOURCE:

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FILE:

IG Report 196

DISCOVERY LEADS:

Cofy To Anne Karralekas: Robert Maheu apparently received help from the CIA (by making Agency Comparent Coeffee and pouch facilities available to him) in developing a black propaganda campaign against Onassis in coeffee and coeffee actions according to void a contract under which Onassis would control 90% of all Saudi Arabian oil shipments. (71-72).

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The CIA intervened in a lible suit before the New York Supreme Court in early 1956 (Onassis v. Catapodis), which involved affidavits that had been passed through the CIA pouch system (72).

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AS SANITIZE	Nov 93			
	PERSONS/ENTITIES: O'Connell Maheu Edwards OCCURRENCE:	<u>DATES</u> : /59-/65	Castro V	
() (B) (9 Nov B)	O'Connell testified that Maheu he Request came to O'Connell from Ed foreign lesser to starlet at hel CLA arranged for starlet to go to	norde to be weth N.Y.C. to be weth M.Y.C. to be weth	vomen for foreign leaders. St introduced Toyal 1920er Jor Techest. 1920er for Test of his stor 1977 wisitor and starlet	
	CIA, egels Abough Waber, get if SOURCE: Testimony of James O'Connell, 5/3	CCKCL 2007 505	2nd Leecer in Sen Francisco.	

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()(A) TSD	SONS/ENTITIES: GIANCANA S, Sheffield	<u>DATES</u> : Late January 1961	<u>CATEGORIES</u> : CUBA (Syndicate/Phase I)	
OCC TSD I	URRENCE: prepared poison pills (of 1 pn. (24).	Botulin) rather	than liquid	
EDWAN pills	remembers meeting wi RDS' office to discuss the s, which had initially been	requirement "(2	24) for poison	·.
		TOPS	The Actor I	
SOU	RCE: IG REPORT, 1967	9 <u>999999999999999999999999999999999999</u>	STAFF: Baron	
FIL	<u>E</u> :		<u>DATE</u> : 7/3/75	

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*	(1)(A)	PERSONS JISSELL, RI HARVEY WHITE HOUSE	C/ENTITIES: chard GOTH	LIEB, Sidney	DATE February (HARVEY's estimate)	1961 rough	EXECUTIVE	121	TOP SECRET RIFLE
		a general s "HARVEY's n	igns to HARVEY tand-by capabi otes quote BIS y.' BISSELL re	lity to carry SELL as saying	out assassi g, 'The WHII	nations w E-HOUSE h	hen requi	red." (37) urged me to (
			s that BISSELL with SIDNEY GO		liscussed ce -38).	ertain asp	ects of t	he problem w	ith
	· ·				(continued)	- 			1012
		SOURCE:	I.G. REPORT	1967, pp. 37-	-38 NA S	CG		<u>ATE:</u> 28.6	

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DocId: 32281844 Page 16		• • •
	PERSONS/ENTITIES: CARD 2 of 2 DATES: DATES: HELMS, Richard Feb 61	
	OCCURRENCE: (continued from card 1) HARVEY used in developing the EXECUTIVE ACTION capability (38). RUGS states that Sometime shortly after this initial meeting, and while HARVEY was still discussing the development of EXECUTIVE ACTION with BISSELL, "he briefed Mr. HELMS fully on the general concept but without mention of the then on-going plan to assassinate CASIRO." (38)	•
	SOURCE: I.G. REPORT 1967, pp. 37-38 FILE: FILE: TOP SECHAL: STAFF: Baron DATE: 28.6.75	

29 NOV PERSONS/ENTITIES: DATES: CATEGORIES: TOP SECRET FEB. 1961 (Card 1 (See the 13 names listed below) (APPROXIMATE) -CUBA - PHASE I COURRENCE: The I.G. REPORT identified the following persons who knew, in late 1960 or early 1961, of the PHASE I plan to assassinate CASTRO: ALLEN DULLES, DCI 10. WILLIAM HARVEY, Chief, FI/D 11. SIDNEY GOTTLIEB, Special Assistant to GEN. C. P. CABELL, DDCI the DD/P (GOITLIEB's name was en-RICHARD BISSELL, DD/P SHEFFIELD EDWARDS, D/Security countered repeatedly in this inquiry, JAMES O'CONNELL, Office of Security, but he denies knowing of the opera-5. tion in 1960-61.) the case officer 12. ROBERT BANNERMAN, DD/Security 6. J. D. ESTERLINE, Chief, WH/4 7. CORNELIUS ROOSEVELT, Chief, TSD 13. J. C. KING, Chief, WH Division (He too (1)(A) 8. Chemical Division, TSD denies knowing of the operation at EDWARD GUNN, chief, Operations Division, Medical Services 9. the time.) SOURCE: STAFF: I.G. REPORT 1967, pp. 34-35 Baron DATE: 28.6.75 FILE:

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PERSONS/ENTITIES:	DATES:	CATEGORIES:
MLASH	March 9, 1961	CASTRO
OCCURRENCE:		10/2

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an officer assigned to the Mexico City station, met in Mexico City with a high officer in the Cuban armed forces who was subsequently to become a CIA asset known as A.M. LASH-1.* met with A.M. LASH to sound out his views on the Cuban situation. A.M. LASH was in Mexico City to attend a "leftist-sponsored" conference. (78).

The March 1961 meeting was inconclusive, but it led to other meetings out of which Project A.M.LASH was created. A.M. LASH-1 "repeatedly insisted that the essential first step in overthrowing the regime was the elimination of CASTRO himself, which /A.M. LASH-17 claimed he was prepared to accomplish. He repeatedly requested that we / \overline{CIAT} furnish him the special equipment or material needed to do the job." (79).

The IG REPORT concludes that, "The Agency offered both direct and indirect support for /A.M. LASH's7 Mottings" (80). // frontinged on next card)

SOURCE:	IG REPORT, 1	67 1	DEU	STAFF:	Baron
FILE:				DATE:	7/2/75

CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF THIS DOCUMENT AS SANITIZED 30 Nov 93 CATEGORIES: PERSONS/ENTITIES: DATES: Esterline late March - Utuba April 1961 (Sepachicate /Phase I) 11afficante Orta Verdan Edwards Roselle Baunetman O'Course CC OCCURRENCE: CARD 2 of 2 whom ROSELLI deal with under pseudonym (32). EDWARDS recalls that VERONA's contact worked in a restaurant frequented by CASTRO and was to put the pills into CASTRO's food or drink (32). "EDWARDS believes tht the scheme failed because CASTRO ceased to visit that particular restaurant." (32). Dr. Manuel_Antonio d'Verona e Loredo, head of the Democratic Revolutionary * Front, a CIA supported group which was part of the larger Cuba operation (29). STAFF: Baron SOURCE: IG REPORT, 1967 C. DATE: FILE: 7/3/75

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PERSONS/ENTITIES: Maheu Trafficante Edwards Breekhurd g. Rosselli Giancana	• <u>DATES</u> : 3 or 4-61	<u>CATEGORIES</u> Castro	
OCCURRENCE: -/// u.45 Breckinridge testified Maheu_on_re ('50's?) and "on-one occasion he ob foreign leader." (Tr. 99) Edward who contacted Giancana who contact Cuba," (Tr. 100) and who "had a have access to Castro and a poison into Castro's food." (Tr. 101)	tained a female consistent of the female constructed Maheu of the female constructed maheu of the female construction of the fema	mpanion forsan important who contacted Roselli o "travelled to and from (who)was believed t	
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SOURCE: timony of Wm. Colby, 5/23/75		STAFF: John Bayly DATE: 7/2/	

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OCCURRENCE: The list of persons with knowledge of PHASE II of the CASTRO ASSASSINATION OPERATION differs from those who knew of PHASE I. Those with knowledge of PHASE II are:

1. RICHARD HELMS, DD/P

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2. WILLIAM HARVEY, Chief, Task Force W 3. JAMES O'CONNELL, Office of Security (He knows that Harvey took over the operation and delivered pills, arms, and equipment in April 1962. He does not know of developments after May 1962.) 4. SHEFFIELD EDWARDS, D/Security (He knows of the fact of the turnover to HARVEY, but states he knows nothing of developments thereafter.) 5. J. C. KING, Chief, WH Division (He stated in our interview with him that he knew that HARVEY was having meetings with members of the gambling syndicate in 1962.)

6. BRUCE CHEEVER, HARVEY's deputy in 1962 (CHEEVER knows that HARVEY was meeting with gansters in Reno (sic) in the winter of 1962.) 7. TED SHACKLEY, Chief, JMWAVE (He assisted HARVEY in the delivery of arms and equipment to VARONA in April 1962, but presumably did not know the identities of the recipients nor (con't.)

SOURCE:	I.G. REPORT 1967 0 55	COL MORT	STAFF:	Baron	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
FILE:	TOP	MERIC I	DATE:	28.6.75	• •

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Same instruction as card 1.)	Apr. 17, 61		
		CARD 2 of 3	

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SHACKLEY, cont: the purpose for which the material_was_to_be used.) 8. ______, TSD _____s par-

ticipation was limited to furnishing the pills to O'CONNELL on 18 April 1962.)

9. ANTONIO VARONA, the Cuban exile leader (He presumably was not aware of government sponsorship.)

10. VARONA'S SON-IN-LAW (He too was presumably not aware of government's role.) 11. MACEO, ROSELLI's "Man" (MACEO probably knew there was a government connection, but may not have identified CIA as the agency.)



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PERSONS/ENTITIES:	DATES:	CATEGORIES:	jm
Sam Gold Dr. Edward Gunn	September 25, 1961	L Castro	
Juan_Orta			
Cornelius Roosevelt			

OCCURRENCE: In discussing the possible methods of accomplishing the mission, Sam Gold suggested that they not resort to firearms, but that if he could be furnished with some type of potent pill that could be placed in Castro's food or drink. Sam indicated that he had a prospective nominee in the person of Juan Orta, a Cuban official, who had been receiving back payments from the gambling interests who still had access to Castro, and was in a financial bind. Cornelius Roosevelt, Chief, TSD was consulted and assigned [Dir.] to develop a pill that had the elements of rapid solubility, high lethar content, and nittle or no traceability. Six of these items were produced and after being checked out for their effectiveness by Dr. Edward M. Gunn, three pills were ultimately turned over to Sam for the mission. Neither TSD nor Dr. Gunn was briefed on the ultimate use of the pills.

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SOURCE: CIA Justice File R-153 Memorandum by Howard J. Osborn Rhea to Deputy Director of Central Intelligence, Subj: Robert A. Maheu dated Tune 24, 1966.

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	PERSONS/ENTITIES:	DATES:	CATEGORIES:	
	Harvey Kennedy, Pobert Bissell HALPERN	Ent. 1961 October,	Castro	
	OCCURRENCE: Halpern testified that in the fa Bissell and the modele of meeting occured in the middle of	octe of 1961.	Branch Chief (8). The Bissell stated at the	-
	meeting that he had recently "be the White House by both the Pres as he put it, sitting on his ass rid of Castro and the Castro reg and to me "for" to plan an operati Halpern testified that no limita	ident and the A and not doing a ime. His order on to accomplis	Attorney General for anything ab <u>out getting</u> rs to both sh that end." (8)	
	Nothing was forbidden (8). The sand not tactics.	meeting involve		_
	FILE:		<u>DATE</u> : 7/1/75	·

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PERSONS/ENTITIES:	DATES:	CATEGORIES:	
Halpern Gen Lansdale Bissell	Oct 1961	Castro	

OCCURRENCE:

Shortly after has meeting with Bissell, Hapern, and were introduced to Gen Lansdale who was the new Chief of Operations for an effort to remove is the Castro regime. The initial meeting was concerned with only organizational matters.



 SOURCE:	Halpern 6/18/75	STAFF:	Phea
FILE:		DATE:	7/1/75

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	CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF THIS DOCUMENT AS SANITIZED 3 Nov 93 (1)(A)			
	PERSONS/ENTITIES: Harvey Halpern Helms MCCONE	<u>DATES</u> : Dec 1961	Castro Castro	<u>.</u>
	OCCURRENCE: 	that Helms ha tions before t s office ted that Cuba	d no inkling that his meeting (13). , chelced into the	he Swould be Sometime organization
	TOPS	EGEL		
	SOURCE: Halpern 6/18/75		and and an	

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Halpern 6/18/75

CIA HAS NO OBJECTION TO Genewed by NS on 1/10/94 Roj Gelesse in Part DECLASSIFICATION AND/OR NO OBJECTION **RELEASE OF THIS DOCUMENT** NATIONAL SECURITY COUNCIL 13 Dec 3 PERSONS/ENTITIES: DATES: CATEGORIES: HELMS, LANSDALE, Feb. 1, 1962 Special Group Augmented MONGOOSE OCCURRENCE: Memo for Richard Helms from Gen. Lansdale concerning bover. The memo Sca6(1)(c) cover for the alludes to a conversation on the previous day, Jan. 31, 1962, about Cuba Project. It indicates that Cuba cover is top priority. It indicated that this was not possibly known to the members of the United States Intelligence Board. The problem seemed to assets were needed to be to be able to decide how much of provide cover for the Cuban project.

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SOURCE: Memorandum for Richard Helms from Brig. Gen. Lans-	<u>STAFF:</u>
dale, dated Feb. 1, 1962 (00122)	di Genova
FILE:	DATE: June 29, 1975

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PERSONS/ENTITIES: Halpern Harvey	DATES: 1961 (Harvey biographical)
Cuban operation. Prior to 1961	sistant to Harvey who was in charge of the Halpern was in the Far Fastern Servicesof. 61 he was assigned to the branch covering g Cuba and other Caribbean Islands.



SOURCE: Halpern 6/18/75

STAFF:	Rhea
DATE:	7/1/75

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	PERSONS/ENTITIES:	DATES:	CATEGORIES:	
· · · ·	Breckinridge Helms	161 - 62 1 62	Castro ZR Rifle	
	OCCURRENCE:	1		
	Breckinridge testified that 'Mr. He ZR Rifle(which) had a dual purpe Lethal executive action capability	elms was the person oseto steal co . (Tr. 67, 69-70)	n who formally approved destigand to provide RIFLE incont	
· · ·	rifle (gun) and rifle (rummage three			
× .			P CEADET	
- -	SOURCE: Testimony of Wm. Colby, 5/23/75		STAFF: John Bayly	
	FILE:	، شما خمه چه زند	<u>DATE</u> : 7/2/75	
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X	PERSONS/ENTITIES:		DATES:	CATEGORI	IES:
	BRECKINRIDGE, SCOTT		2/61	CASTRO 🧹	
	HARVEY, WILLIAM			EXECUTIVE ACT	ION/ZRRIFLE
	ZRRIFLE, the "controlli than to develop the ca	ng character" (pability for as	(80) of the Proj ssassination.(30	review of the files of ect was to steal codes)) ne documents relating t	frather

ZRRIFLE, the Project was only directed at stealing codes. The fact that it related to developing the capability to assassinate came out in interviews with William Harvey. (81)

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SOURCE: BRECKINRIDGE testimony, 6/2/75

STAFF:	WALLACH
DATE:	7/5/75

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