This document is made available through the declassification efforts and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

Discover the Truth at: http://www.theblackvault.com

Date:03/19/94 Page:1

JFK ASSASSINATION SYSTEM

IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : SSCIA

RECORD NUMBER : 157-10011-10013

RECORDS SERIES:

AGENCY FILE NUMBER :

DOCUMENT INFORMATION

ORIGINATOR : SSCIA

FROM: TO:

TITLE:

INDEX CARDS

DATE: 06/00/75

PAGES : 397

SUBJECTS:

OPERATION MONGOOSE

CASTRO

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT

CLASSIFICATION : T

RESTRICTIONS: **REFERRED**

CURRENT STATUS : P

DATE OF LAST REVIEW: 09/29/93

OPENING CRITERIA:

COMMENTS:

Box 141, Book 1 of 3, Index Cards dated June/July 1975

PERSONS/ENTITIES:

DATES: 26 Oct 1962

CATEGORIES:

Mongoose Special Group (Augmented)

Cuba

OCCURRENCE:

Parrot states that the CIA has 11 "assests" abourd Cuban owned ships. Action orders (i.e. sinking in Cuban or bloc ports or high seas - sabotaging cargos - making crews inoperative) have gone to Hamburg for action. Other action pending.

SOURCE:

Wemorandum 'prepared by Parrot titled "Operation Mongoose - Main Points

to Consider, dated Oct 26, 1962.

STAFF:

PGW

6/29

67 3/29/94

No DoD objection to public disclosure pursuant to P.L. 102-526, except for pursuant to P.L. 102-526.

PERSONS/ENTITIES:

Fletcher Prouty

DATES:

Dec 1959

CATEGORIES:

Castro

OCCURRENCE:

Sometime between December 1959 and February 1960 Fletcher Prouty, the Air Force Liaison officer to the CIA was approached by the Air Division of the Covert Action staff of the CIA who said they had a special job requiring Air Force support and they wanted an L-28 airplane. The CIA people said they had a place to land in Cuba and they wanted to let 2 men out there and then fly the plane back to land in Cuba would be equipped with a high-powered rifle and a telescopic site. The object of the mission was to go to a building in Havana and to shoot Castro. The men were Cubans.

SOURCE:

Staff interview of Rockefeller Commission on May 15, 1979

1975

Kelley

STAFF:

<u>DATE</u>: June 30, 1975

8 6 Apr 9°

PERSONS/ENTITIES:

DATES:

CATEGORIES:

SPECIAL GROUP AUGMENTED, MONGOOSE,
Lansdale, TAYLOR, JOHNSON, GILPATRICK, MCCONE, RFK, LEMNITZER,
ROLG, RUSK, KOHLER, HURWITCH

June 20, 1962 July 31, 1962 June 12, 1962

May 17, 1962

Special Group Augmented MONGOOSE

Une 22, 1962

OCCURRENCE:

Due to reports of popular unrest, political strife, and economic disruptions inside Cuba, it was suggested that the Special Group Augmented consider the value of having an SNIE on Cuba made in the immediate future. The CIA has agreed as a matter of priority to reach a stage in the interrogation of Pedro Roggwhere he can be surfaced to make public charges of Cuban Communist operations against Latin American nations. For operational effectiveness, the CIA has selected a new area in Cuba for its initial radio broadcasts from a submarine for "Voice of Cuba." The Navy states that the new area is feasible and State has concurred in the theme and content of the broadcast. They will take place around the end-of the month. No proposals for actions by the Department of State have been submitted since the appointment of State's special representative, Mr. Hurwitch. They are expected on June 22, 1962.

SOURCE: Memorandum for the Special Group Augmented From Lansdale re: Progress, Operation MONGOOSE, 20 June 1962 (00397-00398)

FILE:

STAFF:

di Genova

DATE: July 1, 1975

PERSONS/ENTITIES:

HARVEY, LANSDALE

DATES:

June 19, 1962

CATEGORIES:

MONGOOSE

OCCURRENCE: OCCURRENCE: It was agreed that Harvey was to work towards reaching a stage in the interrogation of Pedro Roig, the Guban economic of Fig. 2 who defected to Mexico, where he can be surfaced to make public charges of Cuban Communist operations against Latin American nations. Harvey was to generate a story from Cuban refugee sources that the original Cardenas incident consisted of a demonstration concerning the shortage of food. This was to cause ridicule of the Communist regime's use of MIGs, tanks and troops against the unarmed people of Cardenas. "The Cuban source to story need not await your determina= tion of the true cause of the Cardenas demonstration."

SOURCE:

Memorandum for William Harvey, CIA, from Lans-

Impact Actions, 19 June 1962 (00395) dale, re:

FILE:

STAFF:

di Genova DATE: July 1, 1975

(1)(A)

PERSONS/ENTITIES:

SPECIAL GROUP AUGMENTED, MONGOOSE,

Lansdale, TAYLOR, JOHNSON, GIL-

PATRICK, MCCONE, RFK, LEMNITZER, ROLG, RUSK, KOHLER, HURWITCH

DATES:

June 20, 1962 July 31, 1962 June 12, 1962

May 17, 1962

CATEGORIES:

Special Group Augmented

MONGOOSE

June 22, 1962

OCCURRENCE:

Due to reports of popular unrest, political strife, and economic disruptions inside Cuba, it was suggested that the Special Group Augmented consider the value of having an SNIE on Cuba made in the immediate future. The CIA has agreed as a matter of priority to reach a stage in the immediate future. The CIA has agreed as a matter of priority to reach a stage in the immediate future. The CIA has agreed as a matter of priority to reach a stage in the immediate future. The CIA has agreed as a matter of priority to reach a stage in the immediate future. The CIA has selected a new area in Cuba for its initial radio broadcasts from a submarine for "Voice of Cuba." The Navy states that the new area is feasible and State has concurred in the theme and content of the broadcast. They will take place around the end of the month. No-proposals for actions by the Department of State have been submitted since the appointment of State's special representative, Mr. Hurwitch. They are expected on June 22, 1962.

SOURCE: Memorandum for the Special Group Augmented from Lansdale re: Progress, Operation MONGOOSE, 20 June 1962

(00397 - 00398)

FILE:

STAFF:

di Genova
DATE: July 1, 1975

PERSONS/ENTITIES:

(See the 13 names listed below)

DATES: FEB. 1961 (APPROXIMATE) CATEGORIES: TOP SECRET

(Card 1 CUBA - PHASE I

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
- GEN. C. P. CABELL, DDCI
- RICHARD BISSELL, DD/P
- SHEFFIELD EDWARDS, D/Security
- JAMES O'CONNELL, Office of Security, the case officer
- J. D. ESTERLINE, Chief, WH/4
- CORNELIUS ROOSEVELT, Chief, TSD
- Chemical Division, TSD EDWARD GUNN, Chief, Operations Division, Medical Services

- 10. WILLIAM HARVEY, Chief, FI/D
- 11. SIDNEY GOTTLIEB, Special Assistant to the DD/P (GOTTLIEB's name was encountered repeatedly in this inquiry, but he denies knowing of the operation in 1960-61.)
- 12. ROBERT BANNERMAN, DD/Security
- 13. J. C. KING, Chief, WH Division (He too denies knowing of the operation at the time.)

SOURCE: I.G. REPORT 1967, pp. 34-35 STAFF: Baron

DATE: 28.6.75

CIA HAS NO OBJECTION TO RELEASE OF THIS DOCUMENT RESERVED THIS DOCUMENT AS SANITIZED

PERSONS/ENTITIES:

Sam Gold

Dr. Edward Gunn

DATES:

CATEGORIES:

September 25, 1961

Castro

<u>Juan Orta</u>

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 to develop a pill that had the elements of rapid solubility, high lethal content, and little 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.

TOP SEGRET

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

STAFF:

Rhea

DATE: July 1, 1975

CIA HAS NO OBJECTION TO RELEASE OF THIS DOCUMENT as sortinged

PERSONS/ENTITIES:

Bautzer

O'Connell 🗸

Maheu

Edwards

DATES:

/59-/65

CATEGORIES:

Castro

OCCURRENCE:

O'Connell testified that Maheu helped CIA to supply women for Gorenga leaders. Request came to O'Connell from Edwards. Greg Bautzer introduced royal Forelly leader to starlet at Hollywood cocktail party at Maheu's request. CIA arranged for starlet to go to N.Y.C. to be with deader for rest of his stay America. CIA monitored mail thereafter between moved wish to and starlet unbeknownest to either. (Tr. 144-151)

CIA, again through Maheu, get up cocktail party for and leader in San Francisco.

SOURCE:

Testimony of James O'Connell, 5/30/75



FILE:

DATE:

PERSONS/ENTITIES:

CATEGORIES:

TSD

EDWARDS, Sheffield O'CONNELL V

GIANCANA

Late January 1961

DATES:

CUBA (Syndicate/Phase I)

OCCURRENCE:

TSD prepared poison pills (of Botulin) rather than liquid poison. (24).

remembers meeting with EDWARDS and O'CONNELL in EDWARDS office to discuss the requirement (24) for poison pills, which had initially been the preference of GIANCANA.

SOURCE: IG REPORT, 1967 STAFF: Baron

FILE:

DATE: 7/3/75 CIA HAS NO OBJECTION TOR
CIA HAS NO OBJECTION TOR
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANTIZED
AS SANTIZED
AS 22-(1)(A)

PERSONS/ENTITIES:

(See the 13 names listed below)

FEB. 1961 (APPROXIMATE) CATEGORIES: TOP SECRET

Cartin

(Card 1)

-CUBA - PHASE

TAP SEGILL

OCCURRENCE: The I.G. REPORT identified the following persons who knew, in late 1960 or early 1961, of the PHASE I plan to assassinate CASTRO:

- 1. ALLEN DULLES, DCI
- 2. GEN. C. P. CÁBELL, DDCI
- 3. RICHARD BISSELL, DD/P
- 4.—SHEFFIELD EDWARDS, D/Security
- 5. JAMES O'CONNELL, Office of Security, the case officer
- 6. J. D. ESTERLINE, Chief, WH/4
- 7. CORNELIUS ROOSEVELT, Chief, TSD
- Chemical Division, TSD
- 9. EDWARD GUNN, Chief, Operations Division, Medical Services

10. WILLIAM HARVEY, Chief, FI/D

11. SIDNEY GOTTLIEB, Special Assistant to the DD/P (GOTTLIEB's name was encountered repeatedly in this inquiry, but he denies knowing of the operation in 1960-61.)

- 12. ROBERT BANNERMAN, DD/Security
- 13. J. C. KING, Chief, WH Division (He too denies knowing of the operation at al Services the time.)

SOURCE: I.G. REPORT 1967, pp. 34-35

STAFF: Baron

DATE: 28.6.75

PERSONS/ENTITIES:

(See list of names below.)

DATES:

CASTRO

CATEGORIES: TOP SECRE

STRO

GHBA - SYNDICATE/PHASE II --KNOWLEDGE OF PHASE II

CARD 1 of 3

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

developments thereafter.)

- 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
- 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

TOP SECRET

STAFF:

Baron

DATE: 28.6.75

PERSONS.	/ENTITIES:	
* D1(0 0110)	<i>, _,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</i>	

CATEGORIES:

(Same instruction as card 1.)

CARD 2 of 3

OCCURRENCE:

SHACKLEY, cont: the purpose for which the material was to be used.

TSD 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.)



(con't.)

SOURCE:

STAFF:

FILE:

DATE:

PERSONS/ENTITIES:

Edwards

King

Bannerman

DATES:

11/62

CATEGORIES:

Castro

OCCURRENCE:

O'Connell testified that when EDWARDS was on leave, once, KING spoke to Robert BANNERMAN (Who was not witting of Castro project) and O'Connell had to tell BANNERMAN that B. was not 'privy' to project. O'Connell was embarassed. (Tr. 36, 99-100). No one but KING, not Gomez or Holicombe, knew (100)

SOURCE:

Testimony of James P. O'Connell, 5/30/75

O'Connell /

FILE:

STAFF:

John Bayly

DATE:

6/30/75

PERSONS/ENTITIES:	DATES:	<u>CATEGORIES:</u>				
· · · · · · · · · · · · · · · · · · ·						
Tear RED (then Chief of Station		Trujillo				
until October 1960)	1967					
ROBERT OWEN	,	TECOTO CALL	,			
Charles Kookson - Isabel Cuntron - 1	Nedrholmans	Million to the state of the sta				
OCCURRENCE:		BUR OLLINITE	i *			
The following individuals were not			i —			
I. G. office. REED was said to be r						
then been in ROWEN was Chief						
tion. KOOKSON was the station s op						
of the report in sabel COVERONS was the station's administrative						
assistant and was used as the communications link and for the passing of arms. She resigned in 1964 and was believed to be living in Puerto Rico.						
HOMAN was the headquarters branch		-				
report, in			14,			
	. •	(continued)	pman			
SOURCE:		STAFF:				
Report of the CIA Inspecto	r General, 1967	DATE: JFD				
FILE: Cage		6/28/75				

PERSONS/ENTITIES:

DATES:

1967

CATEGORIES:



Trujillo

OCCURRENCE:

CARD #2

I. G. indicated that people were not interviewed because they could only furnish minor details and "we think it unlikely they would be able to add significantly to the quite complete record that appears in the operations files." (4-5)

SOURCE:

STAFF:

Report of the CIA Inspector General, 1967

DATE:

FILE:

Cage

6/28/75

JFD

22-3-94 em

PERSONS/ENTITIES:		DATES:	CI	ATEGORIES:	,
Sam Gold	Dr. Edward Gunn		***************************************		
/		September 25, 196	l Castro	•	
Juan Orta 🗸		1			
			•		
Comelius Rooseve	elt				•
OCCURRENCE	In discussing the poss:	ible methods of ac	complishing	the mission. Sa	
Gold suggested t	that they not resort to	firearms, but the	t'if he coul	d be furnished	with '
					,

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 to develop a pill that had the elements of rapid solubility, high lethal content, and little 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.

TOP SECRET

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

STAFF: Rhea

DATE: July 1, 1975