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Agency Information

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SUBJECTS :

ORGANIZED CRIME
DOCUMENT REQUEST, FOIA
CIA
BOROSAGE, ROBERT L.
ASSASSINATIONS, FOREIGN LEADERS
ROCKEFELLER COMMISSION
ANTI-CASTRO ACTIVITIES

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CIA
DATE: MAR 2016

178-10003-10396

MEMORANDUM FOR THE RECORD, SUBJECT: Arthur James Baletti, et. al. - Unauthorized Publication or Use of Communications, 14 May 1962, TOP SECRET signed Sheffield Edwards (3 pages)

MEMORANDUM FOR: DCI, SUBJECT: Sam Giancana, 16 August 1963, signed Richard Helms (1 page)
TOP SECRET

TO: The Director, FROM: John A. McCone, 14 April 1967,
SECRET (one page)

MEMORANDUM FOR: Director FBI, ATTENTION: William O. Cregar. SUBJECT: Report of Telephone Contact by [redacted] 27 May 1966, signed Howard J. Osborn (2 pages) TOP SECRET

MEMORANDUM FOR: DDCI, SUBJECT: MAHEU, Robert A., 24 June 1966, signed Howard J. Osborn, SECRET (6 pages)

MEMORANDUM FOR: Director FBI, ATTENTION: Samuel Papich, SUBJECT: Report of Meeting between Colonel Sheffield Edwards and [redacted] 18 May 1966, signed Howard J. Osborn (4 pages) TOP SECRET

~~MEMORANDUM FOR: Director FBI, ATTENTION~~
MEMORANDUM FOR THE RECORD, 16 August 1963, signed Stanley J. Grogan (one page)

MEMORANDUM, To: W. C. Sullivan, From: W. R. Wannall, Subject: CIA's Intentions to Send Hoodlums to Cuba to Assassinate Castro, March 6, 1967 (two pages).

Memo to the Attorney General, from Director FBI, on CIA's Intentions to Send Hoodlums to Assassinate Castro, March 6, 1967, TOP SECRET (3 pages).

FBI Memo, on Arthur James Baletti, et. al., May 22, 1961
TOP SECRET (2 pages).

Memo For Mr. Bundy, SUBJ: 303 COMMITTEE CUBAN Review 18 June 1964, from John McCone (2 pages) SECRET.

UNMARKED
MAY CONTAIN NATL SECURITY INFORMATION

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Newspaper Article, Chicago Sun Times, 16 August 1963,
 "CIA Sought Giancana Help for Cuba Spying,
 by Sandy Smith.

MEMORANDUM FOR: E. H. Knoche, SUBJECT: Colonel
 [redacted] Allegations, REFERENCE: IG Memorandum,
 same subject, dated 2 May 1975, from Donald
 F. Chamberlain, 16 May 1975, CONFIDENTIAL
 (one page)

& MEMORANDUM FOR THE RECORD, SUBJECT:
 A Research of DPD Files Related to Cuban
 Operations, signed Frank A. Daley, 15 May 1973
 SECRET (one page)
 (Both transmitted from E. H. Knoche to Marvin
 L. Gray, Jr., on 16 May 1975)

Two page summary of Cuban leaders' statements on assassination
 attempts and large package of Cuban leaders' speeches,
 with routing slip from ~~DDP~~ Deputy Director of FBIS to
 DDI and IG, dated April 22, 1975, received by
 Commission May 2, 1975.

The following documents were sent to David Belin by
 E. H. Knoche on 23 April 1975:

MEMORANDUM FOR WILLIAM HARVEY, et. al., From:
 Brig. Gen. Lansdale, Subject: Alternate Course B,
 13 August 1962, TOP SECRET (two pages).

MEMORANDUM FOR: DDP, SUBJECT: Operation MONGOOSE,
 14 August 1962, From: William K. Harvey,
 SECRET (two pages).

List of attendees at 10 August 1962 meeting (one page).

NSAM No. 181, August 23, 1962, TOP SECRET (two pages).

MEMORANDUM OF MONGOOSE MEETING HELD ON THURSDAY,
 OCTOBER 4, 1962, signed John A. McCone (three
 pages) SECRET).

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This memo was sent to David Belin by E. H. Knoche on March 7, 1975:

SUBJECT: CIA Connections with Organized Crime, SECRET, (one page).

These documents were sent by E. H. Knoche to David Belin on May 8, 1975:

MEMORANDUM FOR THE RECORD, SUBJECT: Review of Personal Papers of Mr. Dulles, signed Joseph Seltzer (three pages).

Letter to Dulles from Sherman Hoar (three pages).

Annex to Nov. 29, 1963 Diary. (one page).

Memorandum for Mr. James Angleton, Subject: Letter from [redacted] Dec. 6, 1963 (one page).

Memoranda for [redacted] from Allen W. Dulles
January 30, 1964 (4 pages)
February 26, 1964 (1 page)
March 25, 1964 (1 page)
June 5, 1964 (1 page)
July 27, 1964 (2 pages)

The following documents were sent by E. H. Knoche to Marvin L. Gray, Jr., on May 21, 1975:

MEMORANDUM FOR: IG, SUBJECT: Approach to Governor Rockefeller on Releasing Cuban Prisoner, signed Walter Elder, 20 May 1975 (one page)

Routing Slip, 8 May 1975, from Deputy IG to AC/OS/DDO et. al.

MEMORANDUM FOR THE RECORD, SUBJECT: Memorandum for the IG from Mr. Knoche, dated 2 May 1975, 19 May 1975, SECRET (one page)

MEMORANDUM FOR : IG, SUBJECT: Approach to Governor Rockefeller on Releasing Cuban Prisoner, signed Walter Elder, 21 May 1975 , SECRET (one page)

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The following documents were sent by E. H. Knoche
to ~~Division~~ Marvin L. Gray, Jr., ~~dated~~ on
May 20, 1975:

MEMORANDUM FOR: IG, SUBJECT: Alleged Illegal Domestic Activities
[redacted] - SF # 226 505, 6 May 1975, SECRET
(two pages with five attachemnts)

MEMORANDUM FOR : IG, SUBJECT: [redacted] UN 15th
General Asembly, signed Charles W. Kane (SECRET)
(two pages).

MEMO TO: DD Security, FROM: Deputy Chief, Security
Support Division, SUBJECT: [redacted]
#226505, 30 November 1960, SECRET (two pages).

MEMORANDUM FOR : DCI, SUBJECT: UN 15th General Assembly
(intelligence Exploitation), 23 September 1960, signed
Sheffield ~~W~~ Edwards, SECRET (3 pages).

MEMORANDUM FOR: DCI, SUBJECT: UN 15th General Assembly
(Intelligence Exploitation), from Sheffield Edwards,
19 September 1960), SECRET (4 pages).

Memo From: DD Security, SUBJECT: UN 15th General Assembly,
Security Support Digest for Period 15-18 September 1960,
SECRET (4 pages),

(5)

The following documents were sent to the Commission by letter dated 30 May 1975 to Belin from Knoche:

(a) MEMORANDUM FOR DC/OPS, 23 May 1975, Subject: Review of Selected Items in the Lee Harvey OSWALD File Regarding Allegations of the CASTRO Cuban Involvement in the John F. KENNEDY Assassination. SECRET

(b) MEMORANDUM, undated, on same subject. SECRET

The following document was sent to the Commission by letter dated 27 May 1975 to Belin from Knoche:

(a) Memorandum for the Record, dated 27 May 1975, by E. H. Knoche, Subject: Commission Contact (re Virgilio Gonzalez). SECRET

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Manuscript, "Killing of Agents -
Summary of allegations," 21 May 1975
SECRET/SENSITIVE

Memorandum for Deputy Director
for Intelligence et al., 16 May 1975,
by S. D. Breckenridge, Subject:
allegations of Murder of CIA
Agents. SECRET

The following were sent to the
Commission by letter dated 6 May 1975
to Berlin from Knoche:

(a) IN 33921 (~~Director~~ (To
Director from Saigon) dated 5 October
1963. TOP SECRET.

(b) IN 33965 (To Director, From
Saigon) dated 5 October 1963,
TOP SECRET.

(c) Director 73661 (To Saigon),
dated 6 October 1963. SECRET.

(d) Director 4548 (To Saigon),
dated 4 April 1975. SECRET.

(e) Saigon 3852 (to Headquarters)
dated 5 April 1975. SECRET.

The following were sent to the
Commissioner by letter dated 2 May
1975 to Gray from Knoche:

(a) memorandum, subject:
[redacted] allegations,
dated 2 May 1975. SECRET.

(b) Manuscript, [redacted]
[redacted], undated,
CONFIDENTIAL.

(c) article from New York Times
of May 1, 1975 entitled "CIA Plot
to Kill Castro Described."

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The following were sent to the Commission by letter dated 1 May 1975 to Belin from Knoche:

(a) Memorandum for E. H. Knoche, dated 30 April 1975, from Donald F. Chamberlain, Subject: Reply to Questions by David W. Belin. SECRET.

(b) article from Washington Evening Star of 9 September 1963 entitled "Goldwater 'Toughness' Challenged by Castro."

(c) article from New Orleans Times-Picayune of 9 September 1963 entitled "Castro Beasts Raids on Cuba."

(d) Articles from New York Times of 9 September 1963 entitled: "Castro Assails Kennedy Tactics," "Stronger Measures to Free Cuba Urged", and "Expiles Say Cuban Mill Was Razed by Bomber".

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(e) article from The Washington Post of 9 September 1963 entitled "Castro Calls JFK 'Batista' of His Times."

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Cable, from COMUSMACV, dated
10 June 1964, to White House, State,
OSD, CIA, JCS. (TEIF 34)
(MAC SOG 5050). TOP SECRET.

(This was probably transmitted
in a 7 May 1975 letter from Knoche
to Belin).

The following were sent to the
Commission by letter dated 29
April 1975 from Knoche to Belin:

(a) Memorandum for the
Record, dated 25 September 1974,
from W.E. Colby, Subject:
ITT/CIA/Chile Matter.

(b) Routing Sheet, dated
21 February 1973, from C/WHD to
Mr. Broe (IG) and Mr. Maury (OLC)
(attached to memorandum for
"DFC", unsigned, dated 26 September
1974). SECRET/SENSITIVE.

(c) Memorandum for DCI,
from Theodore G. Shackley, dated
21 February 1973, Subject: Proposed
CIA Response to Request for
Information Which Have Been

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Received From the Senate Foreign Relations Subcommittee on Multinational Corporations.

→ SECRET / SENSITIVE,

(d) Question / Answer Paper, dated 20 February 1973 dealing with I.T.T. / Chile / CIA affairs, unsigned. SECRET / SENSITIVE.

→

(e) B. Opening Statement, dated 21 February 1973, unsigned, regarding I.T.T. / CIA / Chile. SECRET / SENSITIVE,

→

(f) Paper entitled "Overview Statements on CIA Involvement In Chile in 1970," dated 20 February 1973, unsigned. SECRET / SENSITIVE.

The following document was sent to the Commission by letter dated 29 April 1975 from Knoche to Belin

(a) Paper entitled [redacted] undated, unsigned. SECRET / SENSITIVE.

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Letter from E. H. Knoche to David
Belin, dated 22 April 1975,
dealing with 1960 U.N. meeting.

The following was sent to
the Commission by letter from
E. H. Knoche to Belin dated
22 April 1975:

(a) Copy of a page from
an early version of Marchetti's
book. SECRET

The following were sent to
the Commission by letter from
E. H. Knoche dated 21 April 1975

(a) Paper entitled "CIA
Relationship with Robert A. Maken",
~~an~~ undated, unsigned. SECRET

(b) Memorandum to Chief,
FBW, from Chief, FBT, subject:
Offer of Intelligence Coverage
Possibilities in Canada, dated
10 February 1948. SECRET

(c) IN 20362, dated 10 October 1957. (To Director, From [redacted] [redacted] SECRET.

(d) Dispatch No. HDCA-1136, dated 13 October 1957. (To Chief, WHD, From COS, [redacted] [redacted] SECRET

(e) Attachment 1 to HDCA-1136, dated 13 October 1957.

(f) attachment 2 to HDCA-1136, dated 13 October 1957

(g) Dispatch No. HDCW-188, dated 7 November 1956, to COS [redacted] from Chief, WHD. SECRET.

(h) Paper entitled "Robert Mahen - Foreign Head of State", undated, unsigned. SECRET.

(i) CCS Contact Report on Robert Mahen Associates, dated 21 August 1963. SECRET.

(j) Letter to Robert A. Mahen from a CIA Special Contracting Officer, undated. SECRET

(k) Letter to Robert A. Mahen from a CIA Special Contracting Officer, undated SECRET.

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B-

(k) Letter to Robert A. Mahen
from a CIA Employee, dated
January 7, 1971.

(m) Memorandum for Inspector
General, from Chief, Cover & Commercial
Staff, dated 10 October 1963,
Subject: CCS Relation with Robert A.
Mahen and Associates, (RAMA).
SECRET/SENSITIVE.

(o) Memorandum for the Record,
dated 23 July 1968 Subject:
 SECRET.

(p) Memorandum for the Record,
dated 30 July 1968, Subject:
Disassociation of Robert A. Mahen
& Associates From Investigative
Activities. SECRET

(q) Memorandum, dated 13 August
1968, Subject: Summary of Las
Vegas assessment Trip 4-8 August
1968.

(r) Paper entitled "Job assessment",
undated. SECRET.

(s) Paper entitled "Final Conclusions"

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(t) Memorandum, dated 18 November 1968, Subject: "Observations on Cover Company Personnel and Activities".

(u) Memorandum, dated 25 November 1968, Subject: "A CIA Employee's Cover with Robert A. Mahen & Associates".

(v) Memorandum for the Record, dated 5 April 1971, Subject: "Meeting with Mr. Ed Muller", Intertel. SECRET.

(w) Memorandum for Director of Security, from Chief, Central Cover Staff, dated 18 January 1971, Subject: "Robert A. Mahen and Associates (RAMA)", SECRET.

(x) Memorandum for Director of Security, from Chief, Central Cover Staff, dated 19 January 1971, Subject: "Robert A. Mahen and Associates (RAMA)", SECRET.

(y) Cable to WH/miami, from DC/WH/3 and CCS, dated 19 July 1974.

✓

(2) Memorandum for DCI from
Howard J. Osborn, Director of
Security, dated 20 January 1971,
Subject: Robert A. Mahen and
Associates. SECRET.

(aa) Memorandum for Chief,
CCB/CS, dated 23 January 1971,
Subject: Robert A. Mahen and
Associates (RAMA). SECRET

(bb) Paper, undated, entitled
"Subject: Special Projects Staff
Matter." SECRET.

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