

Date:08/15/92

Page:1

JFK ASSASSINATION SYSTEM

IDENTIFICATION FORM

AGENCY INFORMATIONAGENCY : SSCIA
RECORD NUMBER : 157-10011-10005

RECORDS SERIES :

AGENCY FILE NUMBER :

DOCUMENT INFORMATION

ORIGINATOR : SSCIA

FROM :

[R]

TO :

[R]

TITLE :

INDEX CARDS

[R]

DATE : 06/00/75

PAGES : 478

SUBJECTS :

CASTRO

[R]

WIRETAP

[R]

OPERATION MONGOOSE

[R]

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT

CLASSIFICATION : T

RESTRICTIONS : REFERRED

CURRENT STATUS : P

DATE OF LAST REVIEW : 09/29/93

OPENING CRITERIA :

COMMENTS :

Box 139, Book 1 of 3, Index Cards, June/July 1975

[R] - ITEM IS RESTRICTED

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED 1(c)

en 10 Mar 94

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
Bautzer O'Connell Maheu Edwards ✓	/59-/65	Castro

OCCURRENCE:

O'Connell testified that Maheu helped CIA [redacted]
Request came to O'Connell from Edwards. ~~Greg Bautzer introduced [redacted]~~

CIA arranged for [redacted] to go to N.Y.C. to [redacted]
in America. CIA monitored mail thereafter between [redacted]
unknown to either. (Tr. 144-151)

CIA, again through Maheu, ^{set} ~~get~~ up [redacted] in San Francisco.

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED 1 B 1 C

en 10 Mar 94

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

FILE:

STAFF:

John Bayly

DATE: 6/30/75

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED (1)(A)

en 10 Mar 94

PERSONS/ENTITIES:

(See the 13 names listed below)

TOP SECRET

DATES:

FEB. 1961
(APPROXIMATE)

CATEGORIES: TOP SECRET

CONFIDENTIAL
CUBA - PHASE I

(Card 1)

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 | 10. WILLIAM HARVEY, Chief, FI/D |
| 2. GEN. C. P. CABELL, DDCI | 11. SIDNEY GOTTLIEB, Special Assistant to |
| 3. RICHARD BISSELL, DD/P | the DD/P (GOTTLIEB's name was en- |
| 4. SHEFFIELD EDWARDS, D/Security ✓ | countered repeatedly in this inquiry, |
| 5. JAMES O'CONNELL, Office of Security, | but he denies knowing of the opera- |
| the case officer | tion in 1960-61.) |
| 6. J. D. ESTERLINE, Chief, WH/4 | 12. ROBERT BANNERMAN, DD/Security |
| 7. CORNELIUS ROOSEVELT, Chief, TSD | 13. J. C. KING, Chief, WH Division (He too |
| 8. RAY TREICHLER , Chemical Division, TSD | denies knowing of the operation at |
| 9. EDWARD GUNN, Chief, Operations Division, Medical Services | the time.) |

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

STAFF: Baron

FILE:

DATE: 28.6.75

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED (1)(c)

en 10 Mar 94

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
Maheu Edwards ✓ Rosselli Giancana Trafficante <i>Breckinridge</i>	3 or 4-61	Castro

OCCURRENCE:

that was
Breckinridge testified Maheu on retainer to CIA "in the early days" (Tr. 99) ('50's?) and "on one occasion he obtained a female companion for an important foreign leader." (Tr. 99) Edwards contacted Maheu who contacted Roselli who contacted Giancana who contacted Trafficante, who "travelled to and from Cuba," (Tr. 100) and who "had a source inside Cuba (who) ...was believed to have access to Castro and a poison pill was developed that he was to insert into Castro's food." (Tr. 101)

TOP SECRET

<u>SOURCE:</u>	<u>STAFF:</u>
Testimony of Wm. Colby, 5/23/75 <u>FILE:</u>	John Bayly <u>DATE:</u> 7/2/75

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED (1)(A)

on 10 Mar 94

PERSONS/ENTITIES:

(See list of names below.)

DATES:

Apr 17, 61 -

CATEGORIES: TOP SECRET

CASTRO

~~SYN~~ - 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
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. SHEPHERD 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 55 - 56

FILE:

STAFF:

Baron

DATE:

28.6.75

TOP SECRET

PERSONS/ENTITIES:

(Same instruction as card 1.)

DA

Apr 1

OCCURRENCE:

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

8. RAY TRELSCHLER, TSD (TRELSCHLER's participation 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.)

SOURCE:

FILE:

ATES:

7 '61

CATEGORIES:

CARD 2 of 3

11. MACEO, ROSELLI's "Man" (MACEO probably knew there was a government connection, but may not have identified CIA as the agency.)

(con't.)

TOP SECRET

STAFF:

DATE:

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED (1)(7)
on 10 Mar 94

07/30/73		
<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
Edwards ✓ King Bannerman Gomez Holcomb O'Connell	11/62	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 embarrassed. (Tr. 36, 99-100). No one but KING, not Gomez or Holcombe, knew (100)

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED (1)(A)

ex 10 Mar 94

TOP SECRET

PERSONS/ENTITIES:

KING, J. C.
IG REPORT
BISSELL
HALPERN

HARVEY
EDWARDS ✓

DATES:

May 23, 1967

CATEGORIES:

CASTRO

OCCURRENCE:

The following sources of information were used in preparing the IG REPORT of 1967: (1) Files: Furnished for review by the Director of Security, the Deputy Director for Support, the General Counsel, the Legislative Counsel, the Chief of WH Division, and by Col. J. C. KING, former Chief of WH Division. Also, the Director of Central Reference furnished biographic files and intelligence publications. (2) Interviews: Desmond Fitzgerald, Sam Halpern, Bruce Cheever, J. C. King, Alfonso Rodriguez, J. D. Esterline, Edward Gunn, Howard Osborn, James O'Connell, Sidney Gottlieb, Sheffield Edwards, Richard Bissell, Lawrence Houston, Ray Treichler, John Warner, Nestor Sanchez, William Harvey, Cornelius Roosevelt, Robert Bannerman, Henry Bortner, Richard Ober.

SOURCE: IG REPORT, 1967

FILE:

STAFF: Baron

DATE: 7/2/75

TOP SECRET

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED (1)(A)

en 10 Mar 94

PERSONS/ENTITIES:
WALT ELDER ✓

BRUCE CHEEVER (CIA)

DATES:
9/14/62

CATEGORIES:
MONGOOSE
Special Group Augmented

OCCURRENCE:

BRUCE CHEEVER attended the 14 September 1962 MONGOOSE meeting for the CIA. He reported (according to WALT ELDER) that no decisions were made, and no new ideas were brought up, and nothing useful emerged from the meeting.

TOP SECRET

SOURCE:

Memorandum for the record on MONGOOSE meeting, 14 Sept 1962-

Walt Elder

FILE:

Cage

STAFF:

PGW

DATE: June 30, 1975

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED (1)(A)

on 15 Mar 94

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
WALT ELDER, RFK, GENERAL LANSDALE, MCGEORGE BUNDY, <u>BRUCE CHEEVER</u> (CIA)	9/14/62	MONGOOSE Special Group Augmented

OCCURRENCE:

CIA Headquarters and all WH stations are to be especially to alert for any shipments of arms or other subversive material from Cuba to other Latin American countries-- Chief, Task Force W says this alert has been laid on and is in force.

TOP SECRET

<u>SOURCE:</u> Memorandum for the record on MONGOOSE meeting, 14 Sept 1962- Walt Elder	<u>STAFF:</u> PGW
<u>FILE:</u> Cage 00049	<u>DATE:</u> June 30, 1975

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED (1)(A)(B)
en 10 Mar 94

NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED (1)(b)(1)(c)
en 10 Mar 94

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
Walt ELDER, RFK, GENERAL LANSDALE, MCGEORGE RUNDY, <u>BRUCE CHEEVER</u> (CIA),	9/14/62	MONGOOSE Special Group Augmented

OCCURRENCE:

Possibility of sabotage of [] spare parts allegedly ready for shipment to Cuba
by [] is being looked into--Chief, Task Force W says this activity is underway.

TOP SECRET

SOURCE:

Memorandum for the record on MONGOOSE meeting, 14 Sept 1962-

Walt Elder

FILE:

Cage

00049

STAFF:

PGW

DATE: June 30, 1975

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED (1)(A)

en 10 Mar 94

PERSONS/ENTITIES:

TREICHLER, Ray
TSD

BORTNER, Henry
ESTERLINE, Jake

DATES:

March-July 60

CATEGORIES:

CUBA (Misc. Schemes)

OCCURRENCE:

Aerosol attack on radio station: A scheme was discussed at CIA to "contaminate the air of the radio station where CASTRO broadcast his speeches with an aerosol spray of a chemical that produces reactions similar to those of Lysergic Acid (LSD)." (10) "Nothing came of the idea." (10) Treichler, of TSD, remembers the discussion and discouraged the scheme "because the chemical could not be relied upon to be effective." (10) Others who may be knowledgeable: 1.

Henry Bortner (TSD) recalls general experimentation with psychic energizers.

2. Jake Esterline.

SOURCE: IG Report, 1967

FILE:

STAFF: Baron
7/3/75

DATE:

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED (1)(A)

en 10 Mar 94

PERSONS/ENTITIES:

(See the 13 names listed below)

TOP SECRET

DATES:

FEB. 1961
(APPROXIMATE)

CATEGORIES: TOP SECRET

Castro
(Card 1)
CUBA - PHASE I

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 | 10. WILLIAM HARVEY, Chief, FI/D |
| 2. GEN. C. P. CABELL, DDCI | 11. SIDNEY GOTTLIEB, Special Assistant to |
| 3. RICHARD BISSELL, DD/P | the DD/P (GOTTLIEB's name was en- |
| 4. SHEFFIELD-EDWARDS , D/Security | countered repeatedly in this inquiry, |
| 5. JAMES O'CONNELL, Office of Security, | but he denies knowing of the opera- |
| the case officer | tion in 1960-61.) |
| 6. J. D. ESTERLINE, Chief, WH/4 ✓ | 12. ROBERT BANNERMAN, DD/Security |
| 7. CORNELIUS ROOSEVELT, Chief, TSD | 13. J. C. KING, Chief, WH Division (He too |
| 8. RAY TREICHLER , Chemical Division, TSD | denies knowing of the operation at |
| 9. EDWARD GUNN , Chief, Operations Division, Medical Services | the time.) |

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

STAFF: Baron

FILE:

DATE: 28.6.75

UNCLASSIFIED

PERSONS/ENTITIES:

McCONE
HELMS
BUNDY
R. KENNEDY

HOOVER

DATES:

Mar 2, 1964

CATEGORIES:

✓ Special Group
Mongoose

OCCURRENCE: Helms states that agency officers have reported plans of Cuban exiles to assassinate selected Cuban government leaders. Agency officers told Cubans that U.S. would not condone the planned actions. Plans included: Cuban exile approach to March 2, 1964 by businessman to discuss a plan which was "still in the embryonic state to assassinate Fidel Castro." Businessman has underworld connections with Cosa Nostra. Latter group has offered to assassinate Castro for \$150,000. Proposes to use 5 men. March 3, 1964 meeting in which ~~Byron Cameron~~ says he met an unidentified group which would be willing to assassinate selected Cuban officials for cash. Specifically the Cameron group is interested in assassinating Fidel Castro, Raul Castro, and Ernesto Che Guevera." "Cameron knows that he can indicted for conspiracy

TOP SECRET

SOURCE: Memorandum for DCI McCone from Richard Helms re plans of Cuban exiles to assassinate selected Cuban government leaders, June 10, 1964 (03105-031110)

FILE:

STAFF:

diGenova

DATE:

7/3/75

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED
15-3-94 *eli*

PERSONS/ENTITIES:

MURPHY
KILPATRICK
~~MCONE~~
FITZGERALD ✓

LYMAN
CASTRO
~~CASTRO'S~~
SISTER

DATES:

4/23/63

CATEGORIES:

CUBA

SPECIAL GROUP

OCCURRENCE:

Murphy asked Fitzgerald whether Castro's immediate entourage had been penetrated. Fitzgerald replied that Castro's ~~sister worked for us~~, but ~~that she~~ didn't always have inside information.

TOP SECRET

SOURCE:

Memorandum, dated 4/23/63, prepared by Lyman and Kilpatrick.

FILE:

STAFF:

WALLACH

DATE:

7/2/75

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED
(272) 15-3-94

PERSONS/ENTITIES:

Desmond FITZGERALD ✓
AMLASH
Nestor SANCHEZ
Robert KENNEDY
HELMS

DATES:

Oct. 29, 1963
Nov. 13, 1963

CATEGORIES:

Castro

TOP SECRET

Card 1 of 2

OCCURRENCE: (CARD 1)

Desmond FITZGERALD, Chief of SAS, met with AMLASH, using Nestor SANCHEZ as interpreter. (88-89). The cover of the "contact plan for the meeting, a copy of which is in the AMLASH file," (89) read as follows:

"FITZGERALD will represent self as personal representative of Robert F. KENNEDY who traveled Paris for specific purpose meeting (AMLASH) and giving him assurances of full U.S. support if there is change of the present government in Cuba." (89)

According to FITZGERALD, he discussed the planned meeting with the DD/P (HELMS) who decided it was not necessary to seek approval from Robert KENNEDY for FITZGERALD to speak in his name." (89) (emphasis added)

SOURCE:

IG REPORT 1967

FILE:

STAFF:

F Baron

DATE:

7/1/75

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
SANCHEZ FITZGERALD AMLASH	Oct. 29, 1963 Nov. 13, 1963	Castro Card 2 of 2

OCCURRENCE:

(CARD 2)

In a memorandum by ~~SANCHEZ~~ on November 13, 1963, it was reported that "FITZGERALD informed ~~AMLASH~~ that the U.S. is prepared to render all necessary assistance to any anti-Communist Cuban group which succeeds in neutralizing the present Cuban leadership." (89) Despite the fact that ~~SANCHEZ~~ reported that "nothing of an operational nature was discussed at the FITZGERALD meeting" (90), FITZGERALD recalled that ~~AMLASH-1~~ "spoke repeatedly of the need for an assassination weapon. In particular, he wanted a high-powered rifle with telescopic sights or some other weapon that could be used to kill Castro from a distance." (90) FITZGERALD said that he told ~~AMLASH~~ "that the U.S. Government would have no part of an attempt on CASTRO's life. (90) However, the ~~SANCHEZ~~ memorandum reported "After the meeting" ~~AMLASH~~ stated that he was satisfied with the policy discussion but now ~~AMLASH~~ would know what technical support we could provide him." (90)

SOURCE:

IG REPORT 1967

FILE:STAFF:

F. Baron

DATE:

7/1/75

TOP SECRET

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED
(272) 15-3-94

PERSONS/ENTITIES:

Desmond FITZGERALD ✓

AMLASH

~~Nestor SANCHEZ~~

Robert KENNEDY

HELMS

DATES:

Oct. 29, 1963

Nov. 13, 1963

CATEGORIES:

Castro

Card 1 of 2

TOP SECRETOCCURRENCE: (CARD 1)

Desmond FITZGERALD, Chief of SAS, met with AMLASH, using ~~Nestor SANCHEZ~~ as interpreter. (88-89). The cover of the "contact plan for the meeting, a copy of which is in the AMLASH file," (89) read as follows:

"FITZGERALD will represent self as personal representative of Robert F. KENNEDY who traveled Paris for specific purpose meeting (AMLASH) and giving him assurances of full U.S. support if there is change of the present government in Cuba." (89)

According to FITZGERALD, he discussed the planned meeting with the DD/P (HELMS) who decided it was not necessary to seek approval from Robert KENNEDY for FITZGERALD to speak in his name." (89) (emphasis added)

SOURCE:

IG REPORT 1967

FILE:STAFF:

F Baron

DATE:

7/1/75

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
SANCHEZ FITZGERALD AMLASH	Oct. 29, 1963 Nov. 13, 1963	Castro <i>Card 2 of 2</i>

OCCURRENCE:

(CARD 2)

In a memorandum by ~~SANCHEZ~~ on November 13, 1963, it was reported that "FITZGERALD informed [AMLASH] that the U.S. is prepared to render all necessary assistance to any anti-Communist Cuban group which succeeds in neutralizing the present Cuban leadership." (89) Despite the fact that ~~SANCHEZ~~ reported that "nothing of an operational nature was discussed at the FITZGERALD meeting" (90), FITZGERALD recalled that AMLASH-1 "spoke repeatedly of the need for an assassination weapon. In particular, he wanted a high-powered rifle with telescopic sights or some other weapon that could be used to kill Castro from a distance." (90) FITZGERALD said that he told AMLASH "that the U.S. Government would have no part of an attempt on CASTRO's life. (90) However, the ~~SANCHEZ~~ memorandum reported "After the meeting [AMLASH] stated that he was satisfied with the policy discussion but now desired to know what technical support we could provide him." (90)

SOURCE:

IG REPORT 1967

FILE:STAFF:

F. Baron

DATE:

7/1/75

TOP SECRET

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED
15-3-94 *lee*

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
WAINWRIGHT TEPEDINO FITZGERALD ✓ AMLASH	November 14, 1963	Castro

OCCURRENCE:

WAINWRIGHT met with TEPEDINO, who reported to him AMLASH's reaction to his meeting with FITZGERALD. TEPEDINO said that AMLASH dwelt constantly on the fact that "he could not understand why he was denied certain small pieces of equipment which promised a final solution to the problem, while, on the other hand, the US Government gave much equipment and money to exile groups for their ineffective excursions against Cuban coastal targets. According to TEPEDINO, AMLASH feels strongly on this point, and if he does not get advice and materials from a U.S. Government technician, he will probably become fed up again, and we will lose whatever progress we have made to date." (91)

SOURCE:

IG REPORT 1967

FILE:STAFF:

F Baron

DATE:

7/1/75

TOP SECRET

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED
15-3-94 *lu*

PERSONS/ENTITIES:

SANCHEZ
AMLASH
FITZGERALD ✓

DATES:

Nov. 19, 1963

CATEGORIES:

Castro

OCCURRENCE:

Nestor SANCHEZ prepared a memorandum for the Record which indicated that the CIA would give AMLASH assassination weapons: "C/SAS (FITZGERALD) approved telling AMLASH he would be given a cache inside Cuba. Cache could, if he requested it, include... high power rifles W/scopes.....C/SAS requested written reports on AMLASH operation be kept to a minimum." (91) (Emphasis added)

Note: These are sniper/assassin weapons.

TOP SECRET

SOURCE:

IG REPORT 1967

FILE:

STAFF: F Baron

DATE: 7/1/75

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED
15-3-94 *ew*

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
SANCHEZ AMLASH FITZGERALD ✓	Nov. 22, 1963	Castro

OCCURRENCE:

Nester SANCHEZ met with AMLASH in Paris and gave him an assassination device (a ball-point pen rigged as a hypodermic syringe for the injection of poison). (93-93a)
According to the IG REPORT, "It is likely that at the very moment President Kennedy was shot, a CIA officer was meeting with a Cuban agent in Paris and giving him an assassination device for use against CASTRO." (94)

SANCHEZ stated "that he received an OPIM cable from FITZGERALD that night or early the next morning telling him that everything was off." (94) But, the IG REPORT authors did not find such a cable in the AMLASH file. (94)

SOURCE:

IG REPORT 1967

FILE:**TOP SECRET**STAFF:

F Baron

DATE:

7/1/75

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED
15-3-94

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
HELMS MCCONE FOREIGN INTELLIGENCE ADVISORY BOARD	July 25, 1962	SPECIAL GROUP MONGOOSE

OCCURRENCE: Helms notes that McCone briefed the panel of the President's foreign intelligence advisory board on political action projects. He pointed out that "each project must have his approval to the circulation to the members of the Special Group". For example, reconnaissance overflights are now approved.

Helms "read to the panel a paper on the operation Mongoose which the Director had used earlier in the day for giving a briefing to the President."

SOURCE: Memorandum for the record, re meeting on CA matters with the panel of the President's Foreign Intelligence Advisory Board of Helms, dated July 25, 1962 (00870)

FILE:

STAFF:

diGenova

DATE:

2/2/75

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED

15-3-94 *lee*

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
TSD FREICHLER, Raymond EDWARDS, Sheffield O'CONNELL <u>OCCURRENCE:</u>	GIANCANA ✓ Late January 1961	CUBA (Syndicate/Phase I)

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

~~Freichler~~ 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.

TOP SECRET

SOURCE: IG REPORT, 1967

STAFF: Baron

FILE:

DATE: 7/3/75

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED 15-3-94 *mc*

~~CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
15-3-94 *mc*~~

<u>PERSONS/ENTITIES:</u> Maheu Edwards Rosselli Giancana ✓ Trafficante <i>Breckinridge</i>	<u>DATES:</u> 3 or 4-61	<u>CATEGORIES:</u> Castro
<u>OCCURRENCE:</u> <i>that was</i> Breckinridge testified Maheu on retainer to CIA "in the early days" (Tr. 99) ('50's?) and "on one occasion he obtained [redacted] (Tr. 99) Edwards contacted [redacted] who contacted Rosselli who contacted Giancana who contacted Trafficante, who "travelled to and from Cuba," (Tr. 100) and who "had a source inside Cuba (who) ...was believed to have access to Castro and a poison pill was developed that he was to insert into Castro's food." (Tr. 101)		

TOP SECRET

SOURCE:

Testimony of Wm. Colby, 5/23/75

FILE:

STAFF:

John Bayly

DATE:

7/2/75

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED
(303) 15-394 *lee*

PERSONS/ENTITIES:

(See list of names below.)

DATES:

Apr 17, '61 -

CATEGORIES: TOP SECRET

CASTRO ~~127~~
CUBA - 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
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. SHEPHERD 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 gamblers 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 55 - 56

FILE:

TOP SECRET

STAFF: Baron

DATE: 28.6.75

<p><u>PERSONS/ENTITIES:</u></p> <p>(Same instruction as card 1.)</p>	<p><u>DATES:</u></p> <p>Apr 17 '61</p>	<p><u>CATEGORIES:</u></p> <p>CARD 2 of 3</p>
<p><u>OCCURRENCE:</u></p> <div style="display: flex; justify-content: space-between;"> <div style="width: 48%;"> <p>SHACKLEY, cont: the purpose for which the material was to be used.)</p> <p>8. RAY TRETSCHLER TSD (TRETSCHLER's participation was limited to furnishing the pills to O'CONNELL on 18 April 1962.)</p> <p>9. ANTONIO VARONA, the Cuban exile leader (He presumably was not aware of government sponsorship.)</p> <p>10. VARONA'S SON-IN-LAW (He too was presumably not aware of government's role.)</p> </div> <div style="width: 48%;"> <p>11. MACEO, ROSELLI's "Man" (MACEO probably knew there was a government connection, but may not have identified CIA as the agency.)</p> </div> </div>		
<p><u>SOURCE:</u></p> <p><u>FILE:</u></p>	<p>(con't.)</p> <p>TOP SECRET</p> <p><u>STAFF:</u></p> <p><u>DATE:</u></p>	

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED

15-3-94 *lee*

PERSONS/ENTITIES:		DATES:	CATEGORIES:
RFK	Mr. McCone	Oct 9, 1962	Special Group (Augmented) <i>Mongoose</i>
McGeorge Bundy	Mr. Wilson		
Mr. Johnson	Dr. Charyk		
Mr. Gilpatric	Dr. Scoville		
Gen. Taylor	Col. Steakley		

OCCURRENCE:

SGA discussed various possibilities of accomplishing reconnaissance of Cuba, ranging from very low level coverage by tactical aircraft to high performance aircraft and drones. Over-flights and peripheral flights were discussed.

It was agreed that the first priority is one high-performance mission in the western part of the island, to be accompanied by all out Elint support. Depending on the results of this, a number of similar searches may be mounted. First mission was later approved by higher authority, but the decision on the second proposition left open.

The entire package was to be discussed at the USIB, and by Chiefs on Wednesday, October 10th.

SOURCE:

Memorandum for the record, dated October 9, 1962, effecting a meeting of
FILE: Special Group Augmented and prepared by Thomas Parrot.

STAFF:

DATE: POW

6/29/75

(02821)

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED
15-3-94 *lee*

PERSONS/ENTITIES:

Gen Lansdale
Gilpatrick ✓
Don Wilson

Chaever

DATES:

Oct 31, 1961

CATEGORIES:

MONGOOSE
SGA
CUBA

OCCURRENCE:

As for psychological operations, all CIA assets (including Lawrence
Kreves) had been turned over to USIA for operational use.

TOP SECRET

SOURCE: Oct 31, 1962 memo for the record by Gen Lansdale
(00744)

FILE:

STAFF: Wallach

DATE: July 3, 1975