

09/30/93  
Date: 08/15/92

Page: 1

## JFK ASSASSINATION SYSTEM

## IDENTIFICATION FORM

-----  
AGENCY INFORMATION

AGENCY : SSCIA  
RECORD NUMBER : 157-10011-10015  
RECORDS SERIES :

AGENCY FILE NUMBER :

-----  
DOCUMENT INFORMATION

ORIGINATOR : SSCIA  
FROM :  
TO :

[R]  
[R]

TITLE :  
INDEX CARDS

DATE : 06/00/75  
PAGES : 210

SUBJECTS :  
OPERATION MONGOOSE  
CASTRO

[R]  
[R]

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 3 of 3, Index Cards dated June/July 1975

-----  
[R] - ITEM IS RESTRICTED

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

lec 25/1/94

Card 1 of 2

PERSONS/ENTITIES:

HARVEY, William	MACEO (aka GARCIA-
VARONA, Tony	GOMEZ and GODOY)
ROSSELLI, John	VARONA's son-in-law
<del>SHACKLEY, Ted</del>	TRAFFICANTE, Santos
JMWAVE Station	

DATES:

21 April 1962

CATEGORIES: TOP SECRET

CASINO

~~SUBA~~ -- SYNDICATE/PHASE II

**TOP SECRET**

OCCURRENCE:

Subsequent to HARVEY's arrival in Miami, the pills were given to VARONA through ROSSELLI. (49)

"VARONA requested arms and equipment needed for the support of his end of the operation. ROSSELLI passed the request to HARVEY. HARVEY, with the help of ~~TED SHACKLEY~~, the chief of the JMWAVE Station, procured explosives, detonators, 20.30 caliber rifles, 20.45 caliber handguns, 2 radios, and ~~2~~ boat radar." (49) HARVEY omitted items which could only be obtained from the U.S. Government because the provision of such items would destroy ROSSELLI's cover as a representative of private business. "HARVEY says that ~~SHACKLEY~~ never knew to whom delivery was made nor for what purpose." (50)

The arms and equipment was loaded by HARVEY and ~~SHACKLEY~~ into a U-Haul truck and passed to ROSSELLI in the parking lot of a drive-in restaurant. (49-50). "The keys were then given to ROSSELLI for delivery either to MACEO, to VARONA, or to VARONA's son-in-law." (50) (Cont.)

SOURCE: I.G. REPORT 1967, pp. 49-50

STAFF: Baron

FILE:

DATE: 28.6.75

PERSONS/ENTITIES:

AMLASH

~~TEPEDINO~~DATES:

Feb. 1965

CATEGORIES:

Castro

OCCURRENCE:

AMLASH requested and received, with CIA Headquarters approval, \$1200 from CIA agents. (106) He also received \$7000 from ~~Carlos TEPEDINO~~ in New York City; approval for this amount is unclear (106).

**TOP SECRET**SOURCE:

IG REPORT 1967

STAFF:

F Baron

DATE:

7/1/75

FILE:

5/11/84  
CIA HAS NO OBJECTION TO  
DECLASSIFICATION AND/OR  
RELEASE OF THIS DOCUMENT  
AS SANITIZED

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

25/1/94 (1XB)

PERSONS/ENTITIES:  
(See list of names below.)

DATES:

Apr 17, '61 -

CATEGORIES: TOP SECRET

CASTRO  
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. 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 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 8 55 - 56

FILE:

STAFF: Baron

DATE: 28.6.75

TOP SECRET

PERSONS/ENTITIES:

(Same instruction as card 1.)

DATE:

Apr 17

OCCURRENCE:

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

2. **RAY-TRENSCHLER** TSD **(TRENSCHLER)**'s participation was limited to furnishing the bills to O'CONNELL on 18 April 1962.)

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

4. VARONA'S SON-IN-LAW (He too was presumably not aware of government's role.)

SOURCE:

FILE:

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

*see 25/1/94*  
(U)(B)

S:

CATEGORIES:

61

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  
see 25/1/94 (1)(B)

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
<p>TREICHLER, Ray TSD</p> <p>BORTNER, Henry ESTERLINE, Jake</p>	March-July 60	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.

TOP SECRET

SOURCE: IG Report, 1967

STAFF: Baron  
7/3/75

FILE:

DATE:

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

*ll* 25/1/94 (B)

TOP SECRET

PERSONS/ENTITIES:

GUNN, Dr. Edward

~~TREICHLER, Ray~~  
TSD

DATES:

August 16,  
1960

CATEGORIES:

CUBA  
(Lethal Cigars)

**TOP SECRET**

OCCURRENCE:

CARD 1 of 2

DR. EDWARD GUNN, Chief, Operations Division, Office of Medical Services; has a notation that on 16 August 1960, he received a box of Cuban cigars to be treated with a lethal material. (21). He understood them to be CASTRO's favorite brand. (21). GUNN's notes show that within the next month he contacted ~~Ray Treichler~~, of TSD, (Sept. 6, 1960) and gave him the box of cigars (21). ~~Treichler~~

recalls "that he did contaminate a full box of 50 cigars with Botulinum Toxin, a virulent poison," (21) which would kill the intended victim upon merely putting it in the mouth. ~~Treichler's~~ notes showed delivery of the box on February 13, 1961, although they do not indicate to whom. (22).

FILE:

16 (report) (5)

11/3/75

CIA HAS NO OBJECTION TO  
DECLASSIFICATION AND/OR  
RELEASE OF THIS DOCUMENT  
AS SANITIZED *see*  
25/1/94 (1)(B)

<p><u>PERSONS/ENTITIES:</u> (See list of names below.)</p>	<p><u>DATES:</u> Apr 17, '61 -</p>	<p><u>CATEGORIES:</u> TOP SECRET CASTRO <i>✓</i> CADA - SYNDICATE/PHASE II -- KNOWLEDGE OF PHASE II CARD 1 of 3</p>
--	--	---

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 CHIEVER~~, HARVEY's deputy in 1962. (~~CHIEVER~~ 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 8-55 - 56

FILE:

**TOP SECRET**

STAFF: Baron

DATE: 28.6.75

PERSONS/ENTITIES:

Same instruction as card 1.)

DATE:

Apr 17

OCCURRENCE:

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

~~FRAY TRETSCHLER~~ TSD (TRETSCHLER's par-  
ticipation was limited to furnishing the  
files to O'CONNELL on 18 April 1962.)

ANTONIO VARONA, the Cuban exile leader  
he presumably was not aware of government  
sponsorship.) ✓

VARONA'S SON-IN-LAW (He too was pre-  
sumably not aware of government's role.)

SOURCE:

FILE:

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

25/1/94 (1)(B)

3:

CATEGORIES:

61

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

25/1/94

(1)(B)

Card 1 of 2

PERSONS/ENTITIES:

HARVEY, William MACEO (aka GARCIA-  
VERONA, Tony ✓ GOMEZ and GODOY)  
ROSSELLI, John VERONA's son-in-law  
~~SHACKLEY, Ted~~ TRAFFICANTE, Santos  
JMWAVE Station

DATES:

21 April 1962

CATEGORIES: TOP SECRET

CASO

~~SECRET~~ -- SYNDICATE/PHASE II

**TOP SECRET**

OCCURRENCE:

Subsequent to HARVEY's arrival in Miami, the pills were given to VERONA through ROSSELLI. (49)

"VERONA requested arms and equipment needed for the support of his end of the operation. ROSSELLI passed the request to HARVEY. HARVEY, with the help of ~~TED SHACKLEY~~, the chief of the JMWAVE Station, procured explosives, detonators, 20.30 caliber rifles, 20.45 caliber handguns, 2 radios, and ~~2~~ boat radar." (49) HARVEY omitted items which could only be obtained from the U.S. Government because the provision of such items would destroy ROSSELLI's cover as a representative of private business. "HARVEY says that ~~SHACKLEY~~ never knew to whom delivery was made nor for what purpose." (50)

The arms and equipment was loaded by HARVEY and ~~SHACKLEY~~ into a U-Haul truck and passed to ROSSELLI in the parking lot of a drive-in restaurant. (49-50). "The keys were then given to ROSSELLI for delivery either to MACEO, to VERONA, or to VERONA's son-in-law." (50) (Cont.)

SOURCE: I.G. REPORT 1967, pp. 49-50

STAFF: Baron

DATE: 28.6.75

FILE:

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

25/1/94

(1)(B)

Card 1 of 2

PERSONS/ENTITIES:

HARVEY, William	MACEO (aka GARCIA-
VERONA, Tony	COMEZ and GODOY)
ROSSELLI, John	VERONA's son-in-law
<del>SHACKLEY, Ted</del>	TRAFFICANTE, Santos
JMWAVE Station	

DATES:

21 April 1962

CATEGORIES: TOP SECRET

CASB

~~CUBA~~ -- SYNDICATE/PHASE II

**TOP SECRET**

OCCURRENCE:

Subsequent to HARVEY's arrival in Miami, the pills were given to VERONA through ROSSELLI. (49)

"VERONA requested arms and equipment needed for the support of his end of the operation. ROSSELLI passed the request to HARVEY. HARVEY, with the help of ~~TED SHACKLEY~~ the chief of the JMWAVE Station, procured explosives, detonators, 20.30 caliber rifles, 20.45 caliber handguns, 2 radios, and ~~3~~ boat radar." (49) HARVEY omitted items which could only be obtained from the U.S. Government because the provision of such items would destroy ROSSELLI's cover as a representative of private business. "HARVEY says that ~~SHACKLEY~~ never knew to whom delivery was made nor for what purpose." (50)

The arms and equipment was loaded by HARVEY and ~~SHACKLEY~~ into a U-Haul truck and passed to ROSSELLI in the parking lot of a drive-in restaurant. (49-50). "The keys were then given to ROSSELLI for delivery either to MACEO, to VERONA, or to VERONA's son-in-law." (50) (Cont.)

SOURCE: I.G. REPORT 1967, pp. 49-50

STAFF: Baron

FILE:

DATE: 28.6.75

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

25/11/94

(1)(B)

PERSONS/ENTITIES:	DATES:	CATEGORIES:
WAINWRIGHT, William ✓ LASH, A. M. TEPEDINO, Carlos McCONE	McNAMARA SPECIAL GRP. (AUGMENTED) August 10-11 1962	CASTRO

OCCURRENCE:

CIA officer WAINWRIGHT and A.M. LASH-1 meet, along with CARLOS TEPEDINO (a [redacted], in Copenhagen (85). WAINWRIGHT reported that the term "assassinate" was used in the discussion of A.M. LASH's future role in Cuba and it visibly upset A.M. LASH, who preferred the term "eliminate." (85).

DISCOVERY LEADS: Note: This discussion of assassination is taking place at the same time that DCI McCONE lodges his objection, after the SPECIAL GROUP (AUGMENTED) meeting, to McNAMARA's suggestion that the technique of assassination could be used against CASTRO.

**TOP SECRET**

SOURCE: IG REPORT, 1967

FILE:

STAFF: Baron

DATE: 7/2/75

CIA HAS NO OBJECTION TO  
DECLASSIFICATION AND/OR  
RELEASE OF THIS DOCUMENT  
AS SANITIZED  
*lee 25/1/94*

TOP SECRET

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
WAINWRIGHT, William WILLIAMSON, Earl LASH, A. M.	August 14-23 1962	CASTRO

OCCURRENCE:

WAINWRIGHT and EARL WILLIAMSON, a Spanish speaking case officer from Madrid, give A.M. LASH-1 S/W training and supplies.

On August 17, 1962 WILLIAMSON cables CIA headquarters that "have no intention give /A.M. LASH/ physical elimination mission as requirement but recognized this something he could or might try to carry out on his own initiative." (85).

CIA headquarters replied to WILLIAMSON by cable on 18 August: "Strongly concur that no physical elimination missions be given /A.M. LASH/." (85).

(emphasis added)

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

lu 25/1/94 (1)(B)

<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

*lee* 25/1/94  
(1)(B)

PERSONS/ENTITIES:

Gen Lansdale  
Gilpatrick  
Don Wilson ✓

*Cheever*

DATES:

Oct 31, 1962

CATEGORIES:

MONGOOSE  
SGA  
CUBA

OCCURRENCE:

As for psychological operations, all CIA assets (including Lawrence Kieves) 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

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

25/1/74  
lee  
(1)(B)

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
Halpern      Gen Lansdale Bissell <del>Zoghey</del> ✓	Oct 1961	Castro

OCCURRENCE:

Shortly after <sup>Halpern's</sup> meeting with Bissell, Halpern, and ~~Zoghey~~ were introduced to Gen Lansdale who was the new Chief of Operations for an effort to remove ~~the~~ the Castro regime. The initial meeting was concerned with only organizational matters.

**TOP SECRET**

<u>SOURCE:</u>	Halpern 6/18/75	<u>STAFF:</u>	Whea
<u>FILE:</u>		<u>DATE:</u>	7/1/75

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

*lee* 25/1/94  
(1)(B)

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
<del>Zogbey</del> Harvey Bissell Kennedy, Robert HALPERN	<del>1961</del> October,	Castro

OCCURRENCE:

Halpern testified that in the fall of 1961 he attended a meeting with Bissell and ~~Mr. Chase-Zogbey~~. ~~Zogbey~~ was the Branch Chief (8). The meeting occurred in the middle of Oct. of 1961. Bissell stated at the meeting that he had recently "been chewed out in the cabinet room of the White House by both the President and the Attorney General for as he put it, sitting on his ass and not doing anything about getting rid of Castro and the Castro regime. His orders to both ~~Mr. Chase-Zogbey~~ and to me ~~Mr. Halpern~~ to plan an operation to accomplish that end." (8) Halpern testified that no limitations were put on the term "get rid of". Nothing was forbidden (8). The meeting involved only general discussions and not tactics.

**TOP SECRET**

SOURCE:

Halpern 6/18/75

STAFF:

Rhea

FILE:

DATE:

7/1/75

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

25/1/94/ *ew*  
(1)(3)

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
<del>Zorbo</del> Harvey Halpern Helms MCCONE	Dec 1961	Castro

OCCURRENCE:

~~Zorbo~~ sometime in Dec of 1961, described to Halpern a meeting at the director's office in which McCone had stated that Helms would henceforth "be his man on Cuba." (13) ~~Zorbo~~ told Halpern that Helms had no inkling that he would be appointed head of the Cuban operations before this meeting (13). Sometime after the meeting Helms came to ~~Zorbo's~~ office, checked into the organization of ~~Zorbo's~~ operations and directed that Cuba would be a separate activity and no longer part of the WH Division (14).

**TOP SECRET**

<u>SOURCE:</u>	Halpern 6/18/75	<u>STAFF:</u>	Rhea
<u>FILE:</u>		<u>DATE:</u>	7/1/75