

09/29/93

Date: 08/15/92
Page: 1

JFK ASSASSINATION SYSTEM

IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : SSCIA
RECORD NUMBER : 157-10011-10006
RECORDS SERIES :

AGENCY FILE NUMBER :

DOCUMENT INFORMATION

ORIGINATOR : SSCIA
FROM :
TO :

[R]
[R]

INDEX CARDS TITLE :

[R]

DATE : 06/00/75
PAGES : 495

SUBJECTS :

CASTRO
OPERATION MONGOOSE

[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 139, Book 2 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

6-4-94
(1) (P) *lm*

PERSONS/ENTITIES:	DATES:	CATEGORIES:
Sam Gold ✓ Juan Orta Dr. Raymond Treichler Cornelius Roosevelt Dr. Edward Gunn	September 25, 1961	Castro

OCURRENCE: 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 ~~Dr. Raymond Treichler~~ 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. Osborn
to Deputy Director of Central Intelligence, Subj: Robert A. Maheu
dated June 24, 1966.

STAFF: Rhea

DATE: July 1, 1975

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

6-4-94
(1)(B)

[Signature]

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
	Oct. 6, 1960	Special Group MONGOOSE Presidential Authorization <i>Card 3 of 3</i>

OCCURRENCE: (cont.)

including some Germans in this group and that we would talk informally to General Gehlen about it. He emphasized that he was asking for no Special Group approval at this time in this specific connection."

TOP SECRET

<p><u>SOURCE:</u> Minutes of Special Group meeting October 6, 1960</p> <p><u>FILE:</u> Cage</p>	<p><u>STAFF:</u></p> <p><u>DATE:</u> Bob Kelley June 29, 1975</p>
---	---

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

6-4-94
(XRA)

TOP SECRET

PERSONS/ENTITIES:

GUNN, Dr. Edward
~~TRENCHER, Ray~~
TSD

DATES:

August 16,
1960

CATEGORIES:

CUBA
(Lethal Cigars)

OCCURRENCE:

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 Trencher~~ of TSD, (Sept. 6, 1960) and gave him the box of cigars (21). ~~Trencher~~ 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. ~~Trencher's~~ notes showed delivery of the box on February 13, 1961, although they do not indicate to whom. (22).

CARD 1 of 2

FILE:

16 Report (57)

7/3/75
Ran 7/7

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED
11-4-93 *lee*

PERSONS/ENTITIES:

(See the 13 names listed below)

TOP SECRET

DATES:

FEB, 1961
(APPROXIMATE)

CATEGORIES: TOP SECRET

Conf. (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
 2. GEN. C. P. CABELL, 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
 8. ~~FRANK FRIEDLBERG~~, Chemical Division, TSD
 9. EDWARD GUNN, Chief, Operations Division, Medical Services ✓
the time.)
10. WILLIAM HARVEY, Chief, FI/D
11. SIDNEY GOTTLIEB, Special Assistant to
the DD/P (GOTTLIEB's name was en-
countered repeatedly in this inquiry,
but he denies knowing of the opera-
tion 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

FILE:

DATE: 28.6.75

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED *ll*
11-4-93

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
Sam Gold ✓ Dr. Edward Gunn ✓ Juan Orta Dr. Raymond Treichler Cornelius Roosevelt	September 25, 1961	Castro
<p><u>OCCURRENCE:</u> 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 Dr. Raymond Treichler 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.</p>		

TOP SECRET

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

STAFF: Rhea

DATE: July 1, 1975

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED *lee*
11-4-94

PERSONS/ENTITIES:

~~SANCHEZ~~ Samuel HALPERN
AMLASH
Dr. Edward GUNN ✓

DATES:

Nov. 20, 1963

CATEGORIES:

Castro

OCCURRENCE:

~~SANCHEZ~~ reported that although AMLASH had wanted "a high-powered, silenced rifle with an effective range of hundreds or thousands of yards," (92) he decided finally that he knew, as a Doctor of Medicine, that "we could devise some technical means of doing the job that would not automatically cause him to lose his own life in the try." (92)

Samuel HALPERN and ~~SANCHEZ~~ requested assistance from Dr. Edward GUNN of the CIA Office of Medical Services. (92) On Nov. 20, 1963, they told GUNN that "the device for administering the poison (a ball point pen rigged as a hypodermic syringe) had to be ready in time for ~~SANCHEZ~~ to catch a plane at noon the next day." (93) The next day GUNN delivered to ~~SANCHEZ~~ a pen capable of injecting a poisonous insecticide known as "black leaf 40". (92-93)

SOURCE:

IG REPORT 196

STAFF:

F Baron

FILE:

DATE:

7/1/75

TOP SECRET

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED *ew*
11-4-94

PERSONS/ENTITIES:

Helms
Harvey, Wm.
Gunn, Dr. Edward

DATES:

5/25/67

CATEGORIES:

CASTRO

OCCURRENCE:

The memorandum of April 25, 1967 which introduces the IG's Report on assassination plotting in relation to FIDEL CASTRO indicates that the only written records which served as a basis for the IG Report were: Notes of William Harvey; Records of Dr. Edward Gunn (Office of Medical Services; and, brief records of *Ray [redacted]* (of TSD). Some operational files were also used.

For the most part, the Inspector General's office relied upon information given to us orally by people who's memories are fogged by time. (1)

"We interviewed everyone whom we could identify as likely to be knowledgeable, with the exceptions of MR. DULLES and GENERAL CABELL." (2)
A complete list of the interviewees is attached to the IG Report at Tab A. "If there are significant inaccuracies in the Report they are most likely to occur in faulty ordering of the sequence of events." (2).

SOURCE:

IG Report 1967

STAFF:

Baron

FILE:

DATE:

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED
11-4-94 *lu*

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

OCCURRENCE:

Halpern testified that in the fall of 1961 he attended a meeting with Bissell and ~~Mr. Chase Zoboy~~ ~~Zoboy~~ was the Branch Chief (S). 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. Zoboy~~ and to me ^{was} to plan an operation to accomplish that end." (S) Halpern testified that no limitations were put on the term "get rid of". Nothing was forbidden (S). The meeting involved only general discussions and not tactics.

TOP SECRET

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

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED
11-4-94 *lee*

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
Halpern ✓ Bissell Zoghby	Oct 1961	Castro

OCCURRENCE:

Shortly after ~~the~~ ^{Halpern's} meeting with Bissell, Halpern, and ~~Zoghby~~ were introduced to Gen Lansdale who was the new Chief of Operations for an effort to remove ~~in~~ the Castro regime. The initial meeting was concerned with only organizational matters.

TOP SECRET

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

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

11-4-94 *lee*

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
[redacted] Harvey Halpern Helms <i>MCCONE</i>	Dec 1961	Castro

OCCURRENCE:

[redacted] 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) [redacted] 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 [redacted] office, checked into the organization of [redacted] 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>	Rica
<u>FILE:</u>		<u>DATE:</u>	7/1/75

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED
11-4-94

PERSONS/ENTITIES:	DATES:	CATEGORIES:
FITZGERALD, Desmond HALPERN, Sam ✓ CHEEVER, Brian	Early 1963	CASTRO

OCCURRENCE:

DESMOND FITZGERALD originated a scheme to assassinate CASTRO: "The idea was to taken an unusually spectacular sea shell that would be certain to catch CASTRO's eye, load it with an explosive trigger, to blow when the shell was lifted, and submerge it in an area where CASTRO often went skin diving." (77). FITZGERALD explored this idea at several sessions with SAM HALPERN and BRUCE CHEEVER, but it was ultimately dismissed as impractical. (77).
DISCOVERY LEADS: Note: There is no indication that FITZGERALD told anyone above him in the CIA hierarchy of this plan.

TOP SECRET

SOURCE: IG REPORT, 1967

STAFF: HFD
Bauer

FILE:

DATE: 6/29/75

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED
11-4-94

<p><u>PERSONS/ENTITIES:</u> ✓ SANCHEZ Samuel HALPERN AMLASH Dr. Edward GUNN</p>	<p><u>DATES:</u> Nov. 20, 1963</p>	<p><u>CATEGORIES:</u> Castro</p>
---	---	---

OCCURRENCE:

SANCHEZ reported that although AMLASH had wanted "a high-powered, silenced rifle with an effective range of hundreds or thousands of yards," (92) he decided finally that he knew, as a Doctor of Medicine, that "we could devise some technical means of doing the job that would not automatically cause him to lose his own life in the try." (92)

Samuel-HALPERN and SANCHEZ requested assistance from Dr. Edward GUNN of the CIA Office of Medical Services. (92) On Nov. 20, 1963, they told GUNN that "the device for administering the poison (a ball point pen rigged as a hypodermic syringe) had to be ready in time for SANCHEZ to catch a plane at noon the next day." (93) The next day GUNN delivered to SANCHEZ a pen capable of injecting a poisonous insecticide known as "black leaf 40". (92-93)

<p><u>SOURCE:</u> IG REPORT 1963</p>	<p><u>STAFF:</u> F Baron</p>
<p><u>FILE:</u></p>	<p><u>DATE:</u> 7/1/75</p>

TOP SECRET

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED
11-4-94 *lee*
(1)(A)

TOP SECRET

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
KING, J. C. HARVEY IG REPORT EDWARDS BISSELL HALPERN ✓	May 23, 1967	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.

<u>SOURCE:</u> IG REPORT, 1967	<u>STAFF:</u> Baron
<u>FILE:</u>	<u>DATE:</u> 7/2/75

TOP SECRET

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED
11-4-94
(1)(P)

PERSONS/ENTITIES:	DATES:	CATEGORIES:
SPECIAL GROUP AUGMENTED, MONGOOSE, LANSDALE, TAYLOR, JOHNSON, GIL- PATRICK, MCCONE, RFK, LEMNITZER	June 27, 1962 June 21-23, 1962 7/1/62 ✓ 6/21-23/62	Special Group Augmented MONGOOSE

✓ Harris Craig

OCCURRENCE: One infiltration team introduced into Oriente Province on June 4 and 5, 1962 reported that Cuban security measures made operations in that area difficult. Raul Castro on June 25 reported that the four had been captured and two had been executed, but to this date the report is not accepted as fact. June 21-22, 1962 a Marine operation to emplace a cache of arms and demolitions was accomplished without incident. The defector, ~~Reig~~ has begun to provide names of other Cuban G-2 personnel abroad. Effective July 1, 1962 Brig. Gen. B.T. Harris, U.S. Army will replace Brig. Gen. Craig as DOD operations representative.

SOURCE: Memorandum for the Special Group Augmented
from Lansdale re: Operation MONGOOSE, June 27, 1962 (00399-
00400)
FILE:

STAFF: di Genova
DATE: July 1, 1975

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

11-4-94

PERSONS/ENTITIES:

SPECIAL GROUP AUGMENTED, MONGOOSE,
LANSDALE, TAYLOR, JOHNSON, GIL-
PATRICK, MCCONE, RPK, LEMNITZER

Harris Craig

DATES:

June 27, 1962

~~June 21-23, 1962~~ MONGOOSE

7/1/62

6/21-23/62

CATEGORIES:

Special Group Augmented

OCCURRENCE: One infiltration team introduced into Oriente Province on June 4 and 5, 1962 reported that Cuban security measures made operations in that area difficult. Raul Castro on June 25 reported that the four had been captured and two had been executed, but to this date the report is not accepted as fact. June 21-22, 1962 a Marine operation to emplace a cache of arms and demolitions was accomplished without incident. The defector, Roig, has begun to provide names of other Cuban G-2 personnel abroad. Effective July 1, 1962 Brig. Gen. B.T. Harris, U.S. Army will replace Brig. Gen. Craig as DOD operations representative.

SOURCE: Memorandum for the Special Group Augmented from Lansdale re: Operation MONGOOSE, June 27, 1962 (00399-00400)

FILE:

STAFF:

di Genova

DATE:

July 1, 1975

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

11-4-94

(1) (a)

PERSONS/ENTITIES:

HARVEY, William

WIN, K. J.

QJWIN

~~ARNOLD, STEVEN~~

DATES:

CATEGORIES:

EXECUTIVE ACTION

OCCURRENCE:

HARVEY testified that Q.J.Win was an agent that he considered for possible use and used for a limited period through ~~ARNOLD, STEVEN~~ for the spotting of individuals with criminal and underworld connections in Europe for possible multipurpose use, none of whom were ever advised of the use. (50) Or were ever used.

When HARVEY was asked if the multipurpose use included assassination, he stated that if he had ever been directly ordered to perform an assassination, he would have considered the people spotted by Q.J.Win as possibilities. (50) He testified that before someone would have actually been approached to carry out that operation, there would have been a long period of assessment and cross checks. As far as he knew, the particular spotting mechanism never went that far. So far as HARVEY could recall K.J.Win was used only once in connection with an operation in the Congo, which was not an assassination operation. (51)

SOURCE: HARVEY TESTIMONY, pp. 50-51

STAFF: Rhea

FILE:

DATE: 30.6.75

TOP SECRET

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED
11-4-94
(1) (C)
(1) B

PERSONS/ENTITIES:

Helms, Richard
Harvey, Mr. ✓

DATES:

CATEGORIES:

Castro

OCCURRENCE:

Helms testified that he does not recall whether he selected Harvey to head the Cuban operation, but that he did certainly approve Harvey's selection. Prior to receiving the commitment Harvey had been in charge of a staff in the foreign intelligence staff whose function was to mount operations against embassies and installations of foreign powers overseas to acquire codes and ciphers.

(19-50)

TOP SECRET

SOURCE:

Helms 6/13/75

STAFF:

Rhea

FILE:

DATE:

6/28/75

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

11-4-94 *eu*

(1)(B)

(1)(C)

PERSONS/ENTITIES:

HARVEY, William ✓

DATES:

CATEGORIES:

TOP SECRET

OCCURRENCE:

HARVEY testified that during World War II he worked on counterespionage matters with the FBI, having entered the Bureau as a Special Agent in 1940. He continued in that job until 1947, when he joined the CIA as the head of the Soviet Intelligence Branch. Between 1947 and 1952, he worked on Soviet counterespionage and special operations in the Department of Plans. Between 1952 and 1959, he was in Berlin as Chief of Station for the CIA. He was instrumental in the Berlin tunnel operation. In 1959, he became Chief of the Foreign Intelligence Staff Division, D. This is the Division which is responsible for communications intelligence. Operations of Staff D included the surreptitious obtaining of code information.

SOURCE: HARVEY TESTIMONY, June 25, 1975, pp. 5-9

STAFF: Rhea

FILE:

DATE: 30.6.75

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

11-Y-94

(1)(A)

PERSONS/ENTITIES:

HARVEY, William ✓
O'DONNELL, Justin
RISSELL, Richard

DATES:

CATEGORIES:

LUMUMBA

OCCURRENCE:

HARVEY testified that he worked with a man called JUSTIN O'DONNELL in 1975. O'DONNELL came to him and said that he had been approached by RICHARD BISSELL, who was then the Deputy Director of Plans (DD/P) to undertake an operation in the Congo, one of the objectives of which was the elimination of PATRICE LUMUMBA. HARVEY testified that O'DONNELL told him that he had declined to undertake this assignment.

HARVEY testified that he subsequently had a conversation with BISSELL, in which BISSELL stated that he had requested O'DONNELL to undertake such an operation. (9-10)

HARVEY testified that he did not know about any steps undertaken on behalf of the Agency in connection with any proposals to eliminate LUMUMBA. (10)

SOURCE: HARVEY TESTIMONY, June 25, 1975 (pp. 9-10)

STAFF: Rhea

FILE:

DATE: 30.6.75

TOP SECRET

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED *lee*
11-4-94 (1/A)

<p><u>PERSONS/ENTITIES:</u></p> <p>HARVEY, WILLIAM SILVER, ARNOLD KUBARK</p>	<p><u>DATES:</u></p> <p>Spring, 1961 1961 Jan. 26, 1961</p>	<p><u>CATEGORIES:</u></p> <p>EXECUTIVE ACTION</p>
<p><u>OCCURRENCE:</u> Harvey was asked about notes written by him and Silver from their meeting in January of 1961, concerning Executive Action. One portion of the notes stated, "Be within KUBARK, one focal point for control, search, training, case officering, etc. -- GDP authority in this focal point mandatory. DCI officially advised?" (57) Harvey testified that he did not know whether the DCI was advised, that he had been asked to create a capability for Executive Action and had taken certain steps to have an assessment of assets in that connection. (57) Harvey clarified that the wording of the memo probably meant that consideration should be given to the question of how, whether and under what circumstances the DCI should be officially advised of his program, "I want to make it clear that this in no way means he should be advised. He should not be advised, he should never be advised, he should always be advised." (59). He testified that this matter would have been brought up again at any time that the Executive Action Project led to specific targeting or specific operation or specific men posc (59)</p> <p><u>SOURCE:</u> HARVEY TESTIMONY, June 4, 1961, pp. 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100</p> <p><u>FILE:</u></p> <p><u>STAFF:</u> Rhea</p> <p><u>DATE:</u> 6/30/75</p>		

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED
11-4-94
(1)(B)
(1)(C)

PERSONS/ENTITIES:

HARVEY ✓

DATES:

Jan 26, 1961

CATEGORIES:

EXECUTIVE ACTION

TOP SECRET

zr Rifle

OCCURRENCE:

Harvey's hadwritten notes entitled Project Zriffle (exhibit 1) state "Objectives":
The objectives of this project is the procurement of ~~code decipher materials~~ and
~~information concerning such materials, in accordance with requirements levied on the~~
~~clandestine services, primarily by the NSA security agency.~~ Since these requirements
are subject to frequent revision, no listing of targets would be valid for the duration
of the project. Specific operations will be mounted on the basis of need and
opportunity. The Project will be conducted by division D with assistance from area
divisions and stations as needed." (exhibit 1)

Harvey testified that his notes didnot cite assassination or assassination capability as
an objective of project Zriffle. However, assassination was a contemplated purpose of the
project. If an agent had been recruited for assassination he would have been recruited
under the cover ~~of obtaining code and cipher materials.~~ (49)

SOURCE:

Harvey 6/25/75

STAFF:

Rhea

FILE:

DATE:

6/30/75

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED
11-4-94
ee
(1)(B)
(1)(c)

PERSONS/ENTITIES:

HARVEY ✓

DATES:

Jan 26, 1961

CATEGORIES:

EXECUTIVE ACTION

TOP SECRET

ZR R. fl

OCCURRENCE:

The notes in Harvey's handwriting entitled Project Zriffle state "3. Background: In response to the increasing requirements for the operational procurement of foreign code and cipher materials, division D in 1960 began spotting of agent assets as a developmental activity. During the same period requirements from NSA became more refined and in many respects more tentative because most agencies are not equipped to conduct this type of operation, and because of the desirability to completely centralize control over this entire effort, it was determined that division d which was the closest touch with NSA on procurement requirements, could best conduct the activity. The spotting activity has now advanced far enough to justify removing from the OOA category. (exhibit 1, page 1 - 2)

SOURCE:

Harvey 6/25/75

FILE:

STAFF:

Rhea

DATE:

6/30/75

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

11-4-94

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
HARVEY, William ✓ SIEVER, Arnold BISSELL, Richard	26 Jan. 1961	EXECUTIVE ACTION

OCCURRENCE:

HARVEY testified that he had a conversation with ~~ARNOLD SIEVER~~ about the EXECUTIVE ACTION project on January 26, 1961, after HARVEY and BISSELL had already discussed the matter. (52). HARVEY testified that he learned early in the operation that BISSELL had discussed the question of assassination with ~~ARNOLD SIEVER~~. (52)

TOP SECRET

<u>SOURCE:</u> HARVEY TESTIMONY, June 25, 1975, p. 52	<u>STAFF:</u> Rhea
<u>FILE:</u>	<u>DATE:</u> 30.6.75

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED *e*
11-4-94 (1)(A)

PERSONS/ENTITIES:

~~Silver, Arnold~~ ✓
Harvey, William ✓
Bissell, Richard

DATES:

1/26/61

CATEGORIES:
EXECUTIVE ACTION

OCCURRENCE: Harvey testified that he had a conversation with ~~Arnold Silver~~ about the Executive Action Project on January 26, 1961, after Harvey and Bissell had already discussed the matter (52). Harvey testified that he learned early in the operation that Bissell had discussed the question of assassination with ~~Arnold Silver~~ (52)

TOP SECRET

SOURCE: HARVEY TESTIMONY, June 25, 1975, p. 52

STAFF: Rhea

FILE:

DATE: 6/30/75

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED
11-4-94
(1)(b)

PERSONS/ENTITIES:

HARVEY ✓
K. G. WIN

DATES:

Jan. 26, 1961

CATEGORIES:

EXECUTIVE ACTION

TOP SECRET
2 R Rife

OCCURRENCE:

Harvey's handwritten notes entitled Project Zriffle state "4. Operational Assets: (1) personnel: K.G. Win is under written contact as a principal agent, with the primary task of spotting agent candidates. K.G. Win was first contacted in 1958 to the ~~Chief~~ of the Luxembourg's by the chief of station, Luxembourg, in connection with illegal narcotics operation into the United States. For a period of a year and a half he was contacted ~~spureatically~~ by COS, Luxembourg, in behalf of the Bureau of Narcotics. Files of this Bureau reflect an excellent performance by K. G. Win. In October 1960: K. G. Win annual salary \$7,200
Travel and OBS expenses for K. G. Win and other agents and agent candidates \$2,000
Fees for services by and standby of agents and agent candidates \$2,000
Total \$14,700
Hire of safe houses and other automobile expenses \$1,000
SOURCE: Staff employees engaged in Zriffle \$2,000
(Harvey Exhibit 1, pages 1 - 3)

STAFF:

DATE: Rhea

FILE: Harvey 6/27/75

6/30/75

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

11-4-94

lee
(1)(B)
(1)(C)

PERSONS/ENTITIES:
BRECKINRIDGE, SCOTT
HARVEY, WILLIAM ✓

DATES:
2/61

CATEGORIES:
CASTRO
EXECUTIVE ACTION/ZRRIFLE

OCCURRENCE: Breckinridge testified that from his review of the files of Project ZRRIFLE, the "controlling character" (80) of the Project was to ~~steal codes~~ rather than to develop the capability for assassination. (80)

Breckinridge testified that on the face of the documents relating to Project 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)

TOP SECRET

SOURCE: BRECKINRIDGE testimony, 6/2/75

STAFF: WALLACH

FILE:

DATE: 7/5/75

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

11-4-94
(1)(a)

PERSONS/ENTITIES:	DATES:	CATEGORIES:
BISSELL, Richard HARVEY WHITE HOUSE STEVENS, Arnold	February 1961 (HARVEY's rough estimate)	EXECUTIVE ACTION / ZKRIFLE CASTRO CONGO CONGO

OCCURRENCE: the
 BISSELL assigns to HARVEY / developing of "an EXECUTIVE ACTION capability; i.e.,
 a general stand-by capability to carry out assassinations when required." (37)

"HARVEY's notes quote BISSELL as saying, 'The WHITE HOUSE has twice urged me to create such
 a capability.' BISSELL recalls discussing the question of developing a general capability
 with HARVEY." (37)

"HARVEY says that BISSELL had already discussed certain aspects of the problem with ~~ARNOLD~~
~~STEVENS~~ and with SIDNEY GOTTLIEB." (37-38).

(continued)
 encl 1 of 2
SOURCE: I.G. REPORT 1967, pp. 37-38
STAFF: Baron

FILE:
DATE: 28.6.75

TOP SECRET

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED
11-4-94 *ew*

(1) (A)

CARD 2 of 2

PERSONS/ENTITIES:

HELMS, Richard

DATES:

Feb 61

CATEGORIES: TOP SECRET

OCCURRENCE: (continued from card 1)

HARVEY used ~~SECRET~~ in developing the EXECUTIVE ACTION capability (38).

HUGS 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)

TOP SECRET

SOURCE: I.G. REPORT 1967, pp. 37-38

STAFF: Baron

DATE: 28.6.75

FILE:

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

11-4-94

(1) (A)

PERSONS/ENTITIES:

(See the 13 names listed below)

TOP SECRET

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. CABELL, 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
 8. GRAY TREICHLER, Chemical Division, TSD
 9. EDWARD GUNN, Chief, Operations Division, Medical Services

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

DATES:

FEB. 1961
(APPROXIMATE)

CATEGORIES: TOP SECRET

CONFIDENTIAL - PHASE I
(Card 1)

STAFF: Baron

DATE: 28.6.75

FILE:

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

11-4-94
(1) (u)

PERSONS/ENTITIES:

(See list of names below.)

DATES:

Apr 17, '61 -

CATEGORIES: TOP SECRET

CASTRO
CHIEF - 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

TOP SECRET

TOP SECRET

STAFF: Baron

FILE:

DATE: 28.6.75

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

11-4-94 *l*

(1) (A)

PERSONS/ENTITIES:

(Same instruction as card 1.)

DATES:

Apr 17 '61

CATEGORIES:

CARD 2 of 3

OCCURRENCE:

- SHACKLEY, cont: the purpose for which the material was to be used.)
8. ~~FRAY-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.)

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

(cont.)

TOP SECRET

SOURCE:

STAFF:

FILE:

DATE:

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
11-4-94 (1)(A)

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

OCCURRENCE:

Halpern testified that in the fall of 1961 he attended a meeting with Bissell and ~~Alfred Ghose Zoghey~~ ~~Zoghey~~ was the Branch Chief (S). 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 ~~Alfred Zoghey~~ and to me ^{"TSC"} to plan an operation to accomplish that end." (S) Halpern testified that no limitations were put on the term "get rid of". Nothing was forbidden (S). The meeting involved only general discussions and not tactics.

TOP SECRET

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

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED
11-4-94
(1)(4)

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

OCCURRENCE:

~~Zoboy~~ 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) ~~Zoboy~~ 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 ~~Zoboy's~~ office, checked into the organization of ~~Zoboy's~~ operations and directed that Cuba would be a separate activity and no longer part of the WH Division (14).

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

11-4-94

lee

(1X)

PERSONS/ENTITIES:

HARVEY, LANSDALE

Roig, Radio

DATES:

June 19, 1962

CATEGORIES:

MONGOOSE

OCCURRENCE:

It was agreed that Harvey was to work towards reaching a stage in the interrogation of Pedro Roig, the Cuban economic official 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-determination of the true cause of the Cardenas demonstration."

SOURCE:

Memorandum for William Harvey, CIA, from Lansdale, re: Impact Actions, 19 June 1962 (00395)

STAFF:

di Genova

DATE:

July 1, 1975

FILE:

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

11-4-94
(1)(A)
(1)(B)

PERSONS/ENTITIES:

MCCONE, HARVEY, **RUZ**

~~de Cunha, Virginia~~

DATES:

July 10, 1962
~~June 11, 1962~~
July 1, 1962
~~May 1962~~

CATEGORIES:

MONGOOSE

OCCURRENCE:

Efforts were made to establish contact with **Juana Castro Rug**, half sister of **Fidel** and **Raul Castro Ruz**, because she opposed the strong Communist nature of the Cuban regime. According to **Mrs. Virginia Leitao de Cunha**, she contacted **Ruz** and obtained **Ruz** agreement to provide intelligence on the Cuban political leadership and to work against the Cuban Communist regime, "short of engaging in activity which might result in direct personal harm to her brothers **Raul** and **Fidel**." Arrangements were being made for direct recruitment of **Ruz** in Mexico.

SOURCE:

Memorandum for McCone from William Harvey re:

Juana Castro Ruz, 10 July 1962 (02561)

FILE:

STAFF:

DATE: di Genova
July 1, 1975

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

11-4-94
(1)(A)

PERSONS/ENTITIES:

William Harvey
Gen. Lansdale
Walter Elder
DCI

KIRKPATRICK

DDP
Mr. Halpern
CHEEVER

DATES:

11/14/62

Nov. 21, 1962

10/30/62

CATEGORIES:

Special Group Augmented
Operation Mongoose
Cuba

OCCURRENCE:

With regard to paragraph 2 of Lansdale's memorandum to SGA dated 14 Nov. 1962 Harvey states: "The statement that Operation Mongoose had had no information on this operation since early October was patently false. Specific references made to the pen ultimate paragraph and Lansdale's memorandum concerning a report for the CIA which he used as a basis for memorandum dated 31 Oct. 1962 to Oswald Kirkpatrick. This refers to a telephonic conversation on the evening of 30 Oct. 1962 between Lansdale and Cheever which is referred specifically in paragraph 2 on pages 7 and 8 of my reference memorandum. I have discussed this matter in detail with Cheever and clearly recalls that his conversation with Lansdale on that date took place as reflected in my reference memorandum. During this conversation there was no discussion of previous operations except a brief discussion of the COBRA and ZANTORIO teams and Lansdale did not ask, according to Cheever's recollection, any specific questions concerning assets inside or prior operations which SOURCE: would logically have led to the discussions at the time STAFF: of the Matahambre operation."

Paul Wallach

Memorandum dated Nov. 21, 1962 (01151)

FILE:

DATE:

July 1, 1975

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED *lu*
14-4-94 *(Xe)*

PERSONS/ENTITIES:	DATES:	CATEGORIES:
<u>William Harvey</u> ✓ <u>Gen. Lansdale</u> <u>Walter Elder</u> <u>DCI</u>	<u>KIRKPATRICK</u> DDP Mr. Halpern <u>CHEEVER</u> Nov. 21, 1962 10-130-63	Special Group Augmented Operation Mongoose Cuba
<p><u>OCCURRENCE:</u> With regard to paragraph 2 of Lansdale's memorandum to SGA dated 14 Nov. 1962 Harvey states: "The statement that Operation Mongoose had had no information on this operation since early October was patently false. Specific references made to the pen ultimate paragraph and Lansdale's memorandum concerning a report for the CIA which he used as a basis for memorandum dated 31 Oct. 1962 to Oswald Kirkpatrick. This refers to a-telephonic conversation on the evening of 30 Oct. 1962 between Lansdale and Cheever which is referred specifically in paragraph 2 on pages 7 and 8 of my reference memorandum. I have discussed this matter in detail with Cheever and clearly recalls that his conversation with Lansdale on that date took place as reflected in my reference memorandum. During this conversation there was no discussion of previous operations except a brief discussion of the CORRA and WORLD teams and Lansdale did not ask, according to Cheever's recollection, any specific questions concerning assets inside or prior operations which</p> <p><u>SOURCE:</u> would logically have led to the discussions at the time <u>STAFF:</u> of the Matahambre operation."</p> <p>Paul Wallach DATE: July 1, 1975</p> <p>Memorandum dated Nov. 21, 1962 (01151) FILE:</p>		

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED *lee*
14-4-94
(1)(B)

PERSONS/ENTITIES:

HARVEY, William ✓
Chief, FI Staff, CIA
QJWIN

DATES:

27 June 1963
~~27 April 1964~~

CATEGORIES: TOP SECRET

EXECUTIVE ACTION

OCCURRENCE:

HARVEY writes a memorandum to the Chief, FI Staff, "stating that the original justification for employing QJWIN no longer existed." (41) ~~Over 21 April 1964 QJWIN was terminated by the [redacted]~~

TOP SECRET

SOURCE:

I.G. REPORT 1967, p. 41

STAFF:

Baron

FILE:

DATE:

28.6.75

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

14-4-94

(U)(A)

TOP SECRET

PERSONS/ENTITIES:

KING, J. C. HARVEY ✓
IG REPORT EDWARDS
BISSELL
HALPERN

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 Borchert~~ John Warner, ~~Nestor Sanchez~~ William Harvey, Cornelius Roosevelt, Robert Bannerman, Henry Bortner, Richard Ober.

SOURCE: IG REPORT, 1967

STAFF: Baron

FILE:

DATE: 7/2/75

TOP SECRET

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

14-4-94 *ew*
(1)(A)

PERSONS/ENTITIES:

*Helms
Harvey, Wm
Gunn, Dr. Edward
[Redacted]*

DATES:

5/25/67

CATEGORIES:

CASTRO

The memorandum of April 25, 1967 which introduces the IG's Report on assassination plotting in relation to FIDEL CASTRO indicates that the only written records which served as a basis for the IG Report were: Notes of William Harvey; Records of Dr. Edward Gunn (Office of Medical Services; and, brief records of [Redacted] (of TSD). Some operational files were also used.

For the most part, the Inspector General's office relied upon information given to us orally by people whose memories are fogged by time. (1)

"We interviewed everyone whom we could identify as likely to be knowledgeable, with the exceptions of MR. DULLES and GENERAL CABELL." (2)

A complete list of the interviewees is attached to the IG Report at Tab A. "If there are significant inaccuracies in the Report they are most likely to occur in faulty ordering of the sequence of events." (2).

SOURCE:

IG Report 1967

STAFF:

Baron

FILE:

DATE:

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
14-4-94 *Law*
(1)(4)

PERSONS/ENTITIES:	DATES:	CATEGORIES:
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)

SOURCE:

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

STAFF:

John Bayly

FILE:

DATE: 6/30/75

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED
14-4-94
(1)(B)

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
HOUSTON	'50-'60 '60's <i>assume one date</i>	Castro

OCCURRENCE:

Houston testified that he cannot remember that his legal advice as to not continuing a project was ever rejected by CIA, (47) although Houston recalls vetoing two propositions: ~~one~~

[Redacted]

TOP SECRET

<u>SOURCE:</u> Testimony of Lawrence Houston, 6/2/75	<u>STAFF:</u> John Bayly
<u>FILE:</u>	<u>DATE:</u> 6/30/75

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

14-4-94
(1)(b)

PERSONS/ENTITIES:

BUNDY
KILPATRICK
MCCONE
HUGHES ✓

COL. KING

DATES:

June 20, 1963

CATEGORIES:

DUVALIER

Special Group

OCCURRENCE:

On June 20, 1963 the Special Group approved a CIA paper dated June 1970 regarding political action in Haiti. (The substance of the paper is not expressed). "Mr. MCCONE said he has some reservations about the quality of any possible replacements for DUVALIER but agreed that it is necessary to take some action in order to prevent Haiti eventually going very far to the left. Colonel KING... said that in his opinion, we have no feasible alternatives to cooperate with BOUCH in attempting to unseat DUVALIER...

TOP SECRET

SOURCE:

Minutes of Special Group meeting June 20, 1963

FILE:

Kelley

DATE:

6/28/75

STAFF:

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED
14-4-94 *lee*
(1)(A)

PERSONS/ENTITIES:	DATES:	CATEGORIES:
MCCONE	8/19/64	SGA
BUNDY	7/30/64	MONGOOSE
JESSUP	6/10/64	CASTRO
STEAKLEY		
JMWAVE		
FITZGERALD		
PAPICH		
HUGHES		
BOSCH, JOSE		
RFK		
JMWAVE		
VANCE		

TOP SECRET

OCCURRENCE: According to the minutes of the 303 Committee on 7/30/64, "It was agreed that MR. FITZGERALD would contact SAM PAPICH of the FBI in regard to the earlier report of an alleged plot with Mafia overtones to assassinate Castro and which the AG agreed to handle as a matter of law enforcement." (116) "The reference is clearly to a 6/10/64 memorandum information report from the DDP to the Director," (116) which was disseminated to the Spec. Asst. to the Pres. for Natl. Security Affrs.; ASst. Sect. for Inter-American Affairs, Dept. of State; Dir. of Intell. and Research, State Dept.; Director, DIA; The AG; the Director, FBI; DDCI and the DCI. The 6/10/74 report related a proposal for the assassination of Castro that was made to prominent Cuban exiles. The Mafia appeared to be involved in the scheme." The asking price was \$150,000. -- JOSE MARIO PEPIN BOSCH, Preso of Bacardi Rum would contribute \$50,000. BOSCH approached the Chief of Station, JMWAVE, and suggested the U.S. government also contribute. This was rejected. The record indicates CIA's only involvement was to report information of its existence. SOURCE last record of incident found by IG Rept. is memo from McCade to Bundy, 8/19/64, reporting the results of FBI intwvs with the alleged participants. "Obviously nothing came of the plot." (117)

FILE:
IG REPORT 1967
Baron, 7/1/75

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED
14-4-94 *lee*
(1)(A)

PERSONS/ENTITIES:

MCCONE FITZGERALD HUGHES
BUNDY PAPICH BOSCH, JOSE
JESSUP RFK
STEAKLEY JMWAVE
JMWAVE VANCE

DATES:

8/19/64
~~7/30/64~~
6/10/64

CATEGORIES:

SGA
MONGOOSE
CASTRO

TOP SECRET

OCCURRENCE: According to the minutes of the 303 Committee on 7/30/64, "It was agreed that MR. FITZGERALD would contact SAM PAPICH of the FBI in regard to the earlier report of an alleged plot with Mafia overtones to assassinate Castro and which the AG agreed to handle as a matter of law enforcement." (116) "The reference is clearly to a 6/10/64 memorandum information report from the DDP to the Director," (116) which was disseminated to the Spec. Asst. to the Pres. for Natl. Security Affrs.; ASst. Sect. for Inter-American Affairs, Dept. of State; Dir. of Intell. and Research, State Dept.; Director, DIA; The AG; the Director, FBI; DDCI and the DCI. The 6/10/74 report "related a proposal for the assassination of Castro that was made to prominent Cuban exiles. The Mafia appeared to be involved in the scheme." The asking price was \$150,000. The Mafia approached ~~JOSE MARINO PEPE~~ BOSCH, Preso of ~~Bacardi Rum~~ would contribute \$50,000. BOSCH approached the Chief of Station, JMWAVE, and suggested the U.S. government also contribute. This was rejected. The record indicates CIA's only involvement was to report information of its existence." SOURCE last record of incident found by IG Rept. is memo from McCalle to Bundy, 8/19/64, reporting the results of FBI intvws with the alleged participants. "Obviously nothing came of the plot." (117)

FILE:

17 DEVOPT 1067

7/1/77

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

14-4-94

(1)(a)

PERSONS/ENTITIES:

MCONE FITZGERALD HUGHES
BUNDY OPAPIGH BOSCH, JOSE
JESSUP RFK
STEAKLEY JMWAVE
JMWAVE VANCE

DATES:

8/19/64
7/30/64
6/10/64

CATEGORIES:

SGA
MONGOOSE
CASTRO

TOP SECRET

OCCURRENCE: According to the minutes of the 303 Committee on 7/30/64, "It was agreed that MR. FITZGERALD would contact SAM PAPICHOF the FBI in regard to the earlier report of an alleged plot with Mafia overtones to assassinate Castro and which the AG agreed to handle as a matter of law enforcement." (116) "The reference is clearly to a 6/10/64 memorandum information report from the DDP to the Director," (116) which was disseminated to the Spec. Asst. to the Pres. for Natl. Security Affrs.; ASst. Sect. for Inter-American Affairs, Dept. of State; Dir. of Intell. and Research, State Dept.; Director, DIA; The AG; the Director, FBI; DDCI and the DCI. The 6/10/74 report "related a proposal for the assassination of Castro that was made to prominent Cuban exiles. The Mafia appeared to be involved in the scheme." The asking price was \$150,000. - ~~JOSE MARIO PERIN~~ BOSCH, Preso of ~~Beards Rum~~ would contribute \$50,000. BOSCH approached the Chief of Station, JMWAVE, and suggested the U.S. government also contribute. This was rejected. The record indicates CIA's only involvement was to report information of its existence."

SOURCE: Last record of incident found by IG Rept. is memo from ~~McCall~~ Bundy, 8/19/64, reporting the results of FBI intvws with the alleged participants. "Obviously nothing came of the plot." (117)

FILE:

IG REPORT 1967

Baron, 7/1/75

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED
14-4-94
(1)(G)

PERSONS/ENTITIES:	DATES:	CATEGORIES:
<p><u>KIRKPATRICK</u> William Harvey ^{DDP} Gen. Lansdale Walter Elder DCI</p> <p><u>CHEEVER</u> Mr. Halpern</p>	<p>11/14/62 Nov. 21, 1962 10/30/63</p>	<p>Special Group Augmented Operation Mongoose Cuba</p>
<p><u>OCCURRENCE:</u> With regard to paragraph 2 of Lansdale's memorandum to SGA dated 14 Nov. 1962 Harvey states: "The statement that Operation Mongoose had had no information on this operation since early October was patently false. Specific references made to the pen ultimate paragraph and Lansdale's memorandum concerning a report for the CIA which he used as a basis for memorandum dated 31 Oct. 1962 to Oswald Kirkpatrick. This refers to a telephonic conversation on the evening of 30 Oct. 1962 between Lansdale and Cheever which is referred specifically in paragraph 2 on pages 7 and 8 of my reference memorandum. I have discussed this matter in detail with Cheever and clearly recalls that his conversation with Lansdale on that date took place as reflected in my reference memorandum. During this conversation there was no discussion of previous operations except a brief discussion of the COBRA and AMORPH teams and Lansdale did not ask, according to Cheever's recollection, any specific questions concerning assets inside or prior operations which</p> <p><u>SOURCE:</u> would logically have led to the discussions at the time <u>STAFF:</u> of the Matahambre operation." Paul Wallach</p>		

Memorandum dated Nov. 21, 1962 (01151)
FILE:
 DATE: July 1, 1975