

Date: 08/15/92
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JFK ASSASSINATION SYSTEM

IDENTIFICATION FORM

AGENCY INFORMATIONAGENCY : SSCIA
RECORD NUMBER : 157-10011-10012

RECORDS SERIES :

AGENCY FILE NUMBER :

DOCUMENT INFORMATIONORIGINATOR : SSCIA
FROM :
TO :TITLE :
INDEX CARDSDATE : 06/00/75
PAGES : 502SUBJECTS :
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 138, Book 2 of 2, Index Cards, June/July 1975-----
[R] - ITEM IS RESTRICTED

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15 Mar 74
(S)(B)
(S)(C)

<u>PERSONS/ENTITIES:</u>	CARTER, General	<u>DATES:</u>	9/14/62	<u>CATEGORIES:</u> 3	MONGOOSE Special Groups Augmented
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OCCURRENCE:

As reflected in the minutes of the SGA's meeting of 14 Sept. 1962, General CARTER stated that "CIA would examine the possibilities of sabotaging airplane parts which were scheduled to be shipped from Canada to Cuba."

TOP SECRET

<u>SOURCE:</u> Minutes of meeting of SGA on Operation Mongoose (00048)	<u>STAFF:</u> PGW
<u>FILE:</u> Cage	<u>DATE:</u> 6/30/75

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15-3-94

lee
(10)

PERSONS/ENTITIES:

Carter ✓

DATES:

16 Oct 1962

CATEGORIES:

Mongoose
Special Group (Augmented)

OCCURRENCE:

DCI Carter proposes that CIA undertake as soon as possible a grenade attack on the ~~Communist Embassy~~ in Havana, to be carried out by recruited agent who has access to a roof overlooking the ~~Embassy~~ garden and has volunteered for this mission.

TOP SECRET

SOURCE:

Memorandum from Marshall Carter to Special Group (Augmented), date
Oct 1962 (00725)

STAFF:

PGW
DATE: 6/29

15-3-94
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(S)

PERSONS/ENTITIES:

MCCONE ✓
CASIRO ✓

DATES:

CATEGORIES:

MONGOOSE
SG-A

OCCURRENCE:

MCCONE TESTIFIED that the SGA approved a program to contaminate with Carbon dust cylinders in trucks and locomotives which CASIRO has purchased. This was to be done at the Station. The program met with some success. MCCONE could not recall where the actual sabotage of the purchased equipment took place (22-2

SOURCE: McCone, Testimony, 6/6/75

STAFF: Rhea

FILE:

DATE: 6/27/75

373
15-3-74
AS SANITIZED
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RELEASE OF THIS DOCUMENT
(1)(9)

PERSONS/ENTITIES:

(See list of names below.)

DATES:

Apr 17, 61 -

CATEGORIES: TOP SECRET

CASTRO
GHEB - 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 gangsters 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

STAFF:

Baron

TOP SECRET

FILE:

DATE: 28.6.75

REASONS/INITIALS:

(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. ~~RAY TRESCHER~~ TSD (~~TRESCHER'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.)

(con't.)

TOP SECRET

SOURCE:

STAFF:

FILE:

DATE:

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AS SANITIZED (1)(c)
16-3-94 *en*

PERSONS/ENTITIES:
Walt ELDER, RFK, GENERAL LANSDALE,
MCGEORGE BUNDY, BRUCE CHEEVER (CIA);

DATES:
9/14/62

CATEGORIES:
MONGOOSE
Special Group Augmented

OCCURRENCE:

Possibility of sabotage of [] spare parts allegedly ready for shipment to Cuba
by Canada 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 Eler
FILE: Cage 00049

STAFF:

PGW

DATE: June 30, 1975

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16-3-94
(1)(b)

<u>PERSONS/ENTITIES:</u> William Harvey Gen. Lansdale Walter Elder DCI	<u>DATES:</u> 11/14/62 Nov. 21, 1962 10/30/62	<u>CATEGORIES:</u> Special Group Augmented Operation Mongoose Cuba
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OCURRENCE: 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 SOURCE: would logically have led to the discussions at the time STAFF:

Paul Wallach

DATE: July 1, 1975

Memorandum dated Nov. 21, 1962 (01151)
FILE:

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AS SANITIZED (1)(A) *sent*

16-3-74

PERSONS/ENTITIES:

Gen Lansdale
Gilpatrick
Don Wilson

Cheever ✓

OCCURRENCE:

As for psychological operations, all CIA assets

~~(including Lawrence)~~

~~(Kieyes)~~ had been turned over to USIA for operational use.

DATES:

Oct 31, 1962

CATEGORIES:

MONGOOSE
SGA
CUBA

TOP SECRET

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

STAFF: Wallach

DATE: July 3, 1975

FILE:

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AS SANITIZED (1)(b) *ew*

16-3-94

PERSONS/ENTITIES:	DATES:	CATEGORIES:
<p><u>KIRKPATRICK</u> DDP Mr. Halpern <u>CHEEVER</u> DCI</p>	<p>11/14/62 Nov. 21, 1962 10/30/62</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 <u>COBRA</u> and <u>ANTORED</u> 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>		

Paul Wallach

DATE: July 1, 1975

Memorandum dated Nov. 21, 1962 (01151)

FILE:

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AS SANITIZED (1)(b) *ew*

16-2-94

PERSONS/ENTITIES:	DATES:	CATEGORIES:
William Harvey Gen. Lansdale Walter Elder DCI	11/14/62 Nov. 21, 1962 10/30/62	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 COBRA and ANTORPA 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>Memorandum dated Nov. 21, 1962 (01151) <u>FILE:</u></p>		<p>Phul Wallach <u>DATE:</u> July 1, 1975</p>

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AS SANITIZED (i)(b)

16 Mar 94 *en*

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

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2-3-97
(*Card 393*)

<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 Gemeny~~ about it. He emphasized that he was asking for no Special Group approval at this time in this specific connection."

TOP SECRET

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

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2-2-3-9Y

(1)(A)

PERSONS/ENTITIES:

(See the 13 names listed below)

TOP SECRET

DATES:

FEB. 1961
(APPROXIMATE)

CATEGORIES: TOP SECRET

Card 1
- GUEST - 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. RAY TREICHLER, Chemical Division, TSD
 9. EDWARD GUNN, Chief, Operations Division, Medical Services
10. WILLIAM HARVEY, Chief, FI/D
11. SIDNEY GOTTLIEB, Special Assistant to the DD/P (GOTTLIEB's name was encountered repeatedly in this inquiry, but he denies knowing of the operation in 1960-61.)
12. ROBERT BANNERMAN, DD/Security
13. J. C. KING, Chief, WH Division (He too denies knowing of the operation at the time.)

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

STAFF: Baron

FILE:

DATE: 28.6.75

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10 Mar 74

(U) (S)

PERSONS/ENTITIES:

CARTER, MARSHALL ✓

~~KANCHANKA
FIREFLY~~

DATES:

9/20/62

CATEGORIES:

SPECIAL GROUP

OCCURRENCE:

Special Group meeting on 20 September, the proposed use of ~~FIREFLY~~
against ~~KANCHANKA~~ was disapproved. The A-DCI raised the possibility of using
~~THIS VEHICLE~~ against Cuba, but no decision was made, although the Group appeared
favorably inclined.

SOURCE: Memorandum by Carter, 9/21/62 (02637)

STAFF: WALLACH

FILE:

DATE: 7/2/75

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*at certified
of March 8 94 JCC*

UNCLASSIFIED

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
Maheu Edwards Rosselli Giancana <u>OCCURRENCE:</u> <i>that 4-45</i> 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)	3 or 4-61	Castro

TOP SECRET

SOURCE:

Testimony of Wm. Colby, 5/23/75

FILE:

STAFF:

John Bayly

DATE:

7/2/75