

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 INFORMATIONORIGINATOR : SSCIA  
FROM :  
TO :[R]  
[R]TITLE :  
INDEX CARDS

[R]

DATE : 06/00/75  
PAGES : 478

SUBJECTS :

CASTRO  
WIRETAP  
OPERATION MONGOOSE[R]  
[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 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 ~~to supply women for foreign leaders~~. Request came to O'Connell from Edwards. Greg Bautzer introduced ~~foreign reader to Maheu at Hollywood cocktail party in Maheu's request~~. CIA arranged for ~~Maheu~~ to go to N.Y.C. to ~~be with Maheu for next 2-3 days~~ in America. CIA monitored mail thereafter between ~~Maheu and Maheu~~ unbeknownst to either. (Tr. 144-151)

CIA HAS NO OBJECTION TO  
DECLASSIFICATION AND/OR  
RELEASE OF THIS DOCUMENT  
AS SANITIZED 1 & 1C  
en 10 Mar 94

CIA, again through Maheu, <sup>set</sup> ~~cocktail party for 2nd reader~~ in San Francisco.

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

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. SHEPHERD 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
- the DD/P (GOTTLIB's name was encountered repeatedly in this inquiry, but he denies knowing of the operation in 1960-61.)
10. WILLIAM HARVEY, Chief, FI/D
11. SIDNEY GOTTLIB, Special Assistant to
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 (1)(c)  
en 10 Mar 94

PERSONS/ENTITIES:	DATES:	CATEGORIES:
Maheu Edwards ✓ Rosselli Giancana	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

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 (1)(A)  
on 10 Mar 94

PERSONS/ENTITIES:

(See list of names below.)

DATES:

Apr 17, 61 -

CATEGORIES: TOP SECRET

CASTRO

~~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. 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 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 - 56

STAFF:

Baron

FILE:

DATE:

28.6.75

**TOP SECRET**

PERSONS/ENTITIES:

(Same instruction as card 1.)

DATES:

Apr 17 '61

CATEGORIES:OCCURRENCE:

CARD 2 of 3

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

8. RAY-TREISCHLER, TSD (TREISCHLER'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:

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

en 10 Mar 94

01/30/13

CATEGORIES:

DATES:

Castro

11/62

PERSONS/ENTITIES:

Edwards ✓ Gomez  
King Holcomb  
Bannerman O'Connell

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 Holcomb, knew (100).

STAFF:

John Bayly

SOURCE:

5/30/75

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

*en 10 Mar 94*

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 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)

*SEN 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 (U)(A)

*see 15 Mar 94*

PERSONS/ENTITIES:

WALT ELDER, RFK, GENERAL LANSDALE,  
MCGEORGE BUNDY, BRUCE CHEEVER (CIA)

DATES:

9/14/62

CATEGORIES:

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

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)(B)  
*en 10 Mar 94*

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

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

OCCURRENCE:  
Possibility of sabotage of VICKERS 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**

<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)

en 10 Mar 94

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
TREICHLER, Ray TSD BORTNER, Henry ESTERLINE, Jake	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

<u>SOURCE:</u> IG Report, 1967	<u>STAFF:</u> Baron 7/3/75
<u>FILE:</u>	<u>DATE:</u>

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

PERSONS/ENTITIES:

(See the 13 names listed below)

**TOP SECRET**

DATES:

*FEB. 1961  
(APPROXIMATE)*

CATEGORIES: TOP SECRET

*Card 1*  
CUBA - PHASE I

REFERENCE:

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/41✓
7. CORNELIUS ROOSEVELT, Chief, TSD
8. FRAY 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 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

UNCLASSIFIED

PERSONS/ENTITIES:

MCCONE  
HELMS  
BUNDY  
R. KENNEDY

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 Guevara." 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 *ew*  
15-3-94

<p><u>PERSONS/ENTITIES:</u></p> <p>MURPHY</p> <p>KILPATRICK</p> <p><del>ACCAH</del></p> <p>FITZGERALD ✓</p>	<p><u>DATES:</u></p> <p>4/23/63</p>	<p><u>CATEGORIES:</u></p> <p>CUBA</p> <p>SPECIAL GROUP</p>
<p><u>OCCURRENCE:</u> Murphy asked Fitzgerald whether Castro's immediate entourage had been penetrated. Fitzgerald replied that Castro's <u>sister worked for us</u>, but <u>that she</u> didn't always have inside information.</p>		

TOP SECRET

<p><u>SOURCE:</u></p> <p>Memorandum, dated 4/23/63, prepared by Lyman and Kilpatrick.</p> <p><u>FILE:</u></p>	<p><u>STAFF:</u></p> <p>WALLACH</p> <p><u>DATE:</u></p> <p>7/2/75</p>
---	---

CIA HAS NO OBJECTION TO  
DECLASSIFICATION AND/OR  
RELEASE OF THIS DOCUMENT  
AS SANITIZED  
(292) 15-3-94

PERSONS/ENTITIES:

Desmond FITZGERALD  
AMLASH

Nestor SANCHEZ  
Robert KENNEDY  
HELMS

DATES:

Oct. 29, 1963  
Nov. 13, 1963

Castro

CATEGORIES:

Card 1 of 2

**TOP SECRET**

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:

STAFF:

F Baron

DATE:

7/1/75

IG REPORT 1967

FILE:



PERSONS/ENTITIES:	DATES:	CATEGORIES:
<del>SANCHEZ</del> 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 ~~SANCHEZ~~ would know what technical support we could provide him." (90)

SOURCE:

IG REPORT 1967

STAFF:

F. Baron

FILE:

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 SECRET**

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:

STAFF:

F Baron

IG REPORT 1967

DATE:

7/1/75

FILE:

PERSONS/ENTITIES:	DATES:	CATEGORIES:
<div style="border: 1px solid black; padding: 2px;"> <del>SANCHEZ</del>  <del>FITZGERALD</del>  <del>AMLASH</del> </div>	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 ~~SANCHEZ~~ needed to know what technical support we could provide him." (90)

**SOURCE:** IG REPORT 1967

**STAFF:** F. Baron

**FILE:** DATE: 7/1/75

TOP SECRET

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

15-3-94 *len*

<u>PERSONS/ENTITIES:</u> WAINWRIGHT TEPEDENO FITZGERALD ✓ AMLASH	<u>DATES:</u> November 14, 1963	<u>CATEGORIES:</u> Castro
<u>OCCURRENCE:</u> WAINWRIGHT met with TEPEDENO, who reported to him AMLASH's reaction to his meeting with FITZGERALD. TEPEDENO 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 TEPEDENO, 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)		
<u>SOURCE:</u> IG REPORT 1967  <u>FILE:</u>	<u>STAFF:</u> F Baron  <u>DATE:</u> 7/1/75	

**TOP SECRET**

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

PERSONS/ENTITIES:

~~F. SANCHEZ~~  
AMLASH  
FITZGERALD ✓

DATES:

Nov. 19, 1963

CATEGORIES:

Castro

OCCURRENCE:

F. 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

STAFF: F Baron

FILE:

DATE: 7/1/75

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

PERSONS/ENTITIES:	DATES:	CATEGORIES:
<div data-bbox="860 1585 917 1732">SANCHEZ AMLASH</div> <div data-bbox="925 1554 966 1722">FITZGERALD ✓</div>	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)

<u>SOURCE:</u>	IG REPORT 1987	<u>STAFF:</u>	F Baron
<u>FILE:</u>		<u>DATE:</u>	7/1/75

**TOP SECRET**

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 MOONEY PRESIDENT KENNEDY 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. ~~He noted covert financial support in Hawaii, Cuba, Puerto Rico, and Nevada elections.~~ 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:

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

15-3-94 *ew*

PERSONS/ENTITIES:

TSD

~~REICHER, Raymond~~  
~~EDWARDS, Sheffield~~  
O'CONNELL

GIANCANA ✓

DATES:

Late  
January  
1961

CATEGORIES:

CUBA  
(Syndicate/Phase I)

OCCURRENCE:

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

~~REICHER~~ 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

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

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
Maheu Edwards Rosselli Giancana ✓	3 or 4-61 <i>Breckinridge</i>	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 15-394 *lee*  
(3 of 3)

PERSONS/ENTITIES:

(See list of names below.)

DATES:

Apr 17, 61 -

CATEGORIES: TOP SECRET

CASTRO *lee*  
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 CHAMBER~~ HARVEY's deputy in 1962  
(CHAMBER 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

15 - 56

**TOP SECRET**

STAFF:

Baron

FILE:

DATE:

28.6.75

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.)

3. ~~FRANK TERPISCHKE~~ TSD ~~(TERPISCHKE'S)~~ participation was limited to furnishing the bills to O'CONNELL on 18 April 1962.)

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

5. 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:

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

15-3-94 *l*

PERSONS/ENTITIES:	DATES:	CATEGORIES:
NPK Mr. McKone Mr. George Bundy Mr. Wilson Mr. Johnson Dr. Charyk Mr. Gilpatrick Dr. Scoville Gen. Taylor Col. Steakley	Oct 9, 1962 Mr. Parrot	Special Group (Augmented)  <i>Wongsoose</i>

OCCURRENCE:

SCA discussed various possibilities of accomplishing reconnaissance of Cuba, ranging from very low level coverage by tactical aircraft to high performance aircraft and drones. Overflights 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 blint 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 USB, and by Chiefs on Wednesday, October 10th.

<u>SOURCE:</u>	<u>STAFF:</u>
Memorandum for the record, dated October 9, 1962, effecting a meeting of	<u>DATE:</u> PQW
FILE: Special Group Augmented and prepared by Thomas Parrot.	6/23/75

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

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
Gen Lansdale Gilpatrick Don Wilson <i>Chavez</i>	Oct 31, 1961	MONGOOSE SGA CUBA
<u>OCCURRENCE:</u>	As for psychological operations, all CIA assets <i>(including Lawrence)</i> <i>(Kleves)</i> 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