

PERSONS/ENTITIES:		CATEGORIES:	
DATE:	QUESTION	STAFFER:	PERIOD
October 25, 1966	Dr. Edward Gunn	Rhea	July 1, 1975
	Gold ✓		
	Orta		
	Raymond Treichler		
	Cornelius Roosevelt		
<u>SOURCE:</u> In discussing the possible need in Cuba for a potent pill to accomplish the mission, Sam suggested that they not resort to furnished with he could be furnished with type of potent pill that could be placed in Castro's drink. Sam indicated he has a prospective nominee in the person of Dr. Cornelius Roosevelt, who had been receiving back payments from the gambling interests in Cuba. Dr. Treichler was considered and assigned Dr. Raymond Treichler to develop a pill that was non-traceable, high lethality, and little or no traceability. These items were produced and after being checked out for their effectiveness by Dr. Sam Gunn, three pills were ultimately turned over to Sam for the mission. Dr. Gunn was briefed on the ultimate use of the pills.			
TOP SECRET			
<u>SOURCE:</u> CIA Justice R-153 to Deputy Director of Central Intelligence dated June 24, 1966.		STAFFER: CIA Justice R-153 to Deputy Director of Central Intelligence dated July 1, 1975	
<u>FILE:</u> CIA Justice R-153 to Deputy Director of Central Intelligence dated June 24, 1966.		PERIOD: July 1, 1975	
<u>CLASSIFICATION:</u> CONFIDENTIAL		<u>CLASSIFICATION:</u> CONFIDENTIAL	
<u>DISPOSITION:</u> RELEASE OF THIS DOCUMENT AS STATED IN THE ATTACHED AGREEMENT		<u>DISPOSITION:</u> RELEASE OF THIS DOCUMENT AS STATED IN THE ATTACHED AGREEMENT	

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AS SANITIZED

6-4-94
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PERSONS/ENTITIES:

Father Peyton

Peter Grace ✓

DATES:

Dec. 5, 1960

CATEGORIES:

Mongoose
Special Group

OCCURRENCE:

The Special Group discussed (1) the possibility of providing sixty thousand dollars from the Cuban budget to sponsor the illegal activity of Father Peyton; (2) a proposal to survey the possibility of establishing a strike base in Nicaragua; (3) the necessity for the Defense Department to supply 38 military men to CIA. "Mr. Douglas questioned whether the present concept of 600 or 700 Cubans is any longer practicable. He said that it had been his understanding that the current thinking contemplated figures more on the order of 3,000." Mr. Barnes replied that the CIA believes what is required is enough individuals to serve as a rallying point for the anti-Castro elements in Cuba and thus 600 is as useful as 3,000. The CIA justified the request for 38 military men because it now believed it was necessary to train the Cubans in infantry tactics involved in a defense, in addition to the guerrilla warfare training previously contemplated.

SOURCE:

Special Group meeting minutes Dec. 5, 1960

STAFF:

Bob Kelley

FILE:

DATE: June 29, 1975

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~~REASONABLE EFFORTS
WILL BE MADE~~

~~Almond Treichler
Cornelius Roosevelt~~

OCCURRENCE: In discussing the possible methods of accomplishing the mission, Sam Gold suggested that they not resort to firearms, but "use 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 family of Cornelius Roosevelt, an official, who still has access to Castro, and was in a financial bind. Cornelius Roosevelt, Chico, TSP, was consulted and assigned to develop a pill, that had the elements of rapid solubility, high lethality, 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 TSP nor Dr. Gunn was briefed on the ultimate use of the pills.

SOURCE: CIA Justice File R-175 Memorandum by Robert A. Maheu to Deputy Director of Central Intelligence dated June 24, 1966.

<u>CATEGORIES:</u>			
old	Castro	DATE:	September 28, 1966
old	Dr. Edward Gunn	DATE:	September 28, 1966
old	Orta	DATE:	September 28, 1966
old		STAFF:	Hobart J. Osborn Robert A. Maheu
old		DATE:	July 1, 1975

~~TOP SECRET~~

SOURCE: CIA Justice File R-175 Memorandum by Robert A. Maheu to Deputy Director of Central Intelligence dated June 24, 1966.

SOURCE: CIA Justice File R-175 Memorandum by Hobart J. Osborn to Deputy Director of Central Intelligence dated July 1, 1975.

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~~RECORDED BY DR. EDWARD GUNN~~

~~The memorandum of April 25, 1967 which introduces the IG's Report on assassination plots in relation to FIDEL CASTRO indicates that the only written records which served as a basis for the IG Report were: Notes of Dr. Edward Gunn (Office of Medical Service, Office of Personnel Services, Office of TSD). Some operational officers' office 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 the sequence of events." (2).~~

SOURCE:

IG Report 1967

FILE:

CATEGORIES:

CASTRO

ONS/ENTRIES:

Castro

~~The memorandum of April 25, 1967 which introduces the IG's Report on assassination plots in relation to FIDEL CASTRO indicates that the only written records which served as a basis for the IG Report were: Notes of Dr. Edward Gunn (Office of Medical Service, Office of Personnel Services, Office of TSD). Some operational officers' office files were also used.~~

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CATEGORIES:

CASTRO

Castro

STAFF:

Baron

DATE:

15 Apr 1967

Baron

<u>PERSONS/ENTITIES:</u> FITZGERALD, Desmond HALPERN, Sam ✓	<u>CATEGORIES:</u> CASTRO	<u>DATES:</u> Early 1963	<u>REFERENCE:</u> <p>FITZGERALD and HALPERN originated a scheme to assassinate CASTRO: "The idea was to take 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 ✓, but it was ultimately dismissed as impractical. (77).</p> <p><u>DISCOVERY LEADS:</u> Note: There is no indication that FITZGERALD told anyone above him in the CIA hierarchy of this plan.</p>	<u>STAFF:</u> 4886 Recovery	<u>DATE:</u> 6/29/75
<u>SOURCE:</u> IG REPORT, 1968	<u>PERSONS/ENTITIES:</u> FITZGERALD, Desmond HALPERN, Sam ✓	<u>CATEGORIES:</u> CASTRO	<u>DATES:</u> 1968 Report	<u>STAFF:</u> 4886 Baron	<u>DATE:</u> 6/29/75

THIS HAS NO OBSTACLES TO RELEASE OF THIS DOCUMENT		<u>CATEGORIES:</u>	CLASSIFICATION AND/OR RELEASE OF THIS DOCUMENT	<u>STAFF:</u>
<u>PERSONS/ENTITIES:</u>	Samuel HALPERN ✓ Edward GUNN	<u>DATES:</u>	Nov. 20, 1963 Nov. 20, 1963	F Baron
<u>OCURRENCE:</u>	<p>SANCHEZ reported that although ANLASH 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 original means of doing the job that would not automatically cause him to lose his own life in the try." (92)</p> <p>Samuel HALPERN and SANCHEZ requested assistance from Dr. Edward GUNN, 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 to Moscow 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)</p>	<u>CATEGORIES:</u>	<p>Dr. Edward GUNN of the CIA informed GUNN that "the ball point pen rigged as a hypodermic syringe that would not automatically cause him to lose his own life in the try." (92)</p> <p>Samuel HALPERN and SANCHEZ requested assistance from Dr. Edward GUNN, 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 to Moscow 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)</p>	<u>DATE:</u>
<u>SOURCE:</u>	IG REPORT 196	<u>FILE:</u>	TOP SECRET	<u>IG REPORT 196</u> F Baron 7/1/75

~~NO OBJECTION AND/OR
NO CLASSIFICATION AND/OR
NO RELEASE OF THIS DOCUMENT~~

(1)(b)

PERSONAL TIES:

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

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 agents 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, [REDACTED] has begun to provide names of other Cuban G-2 personnel abroad. Brig. Gen. B.T. Harris, U.S. Army will replace Brig. Gen. Craig as USG representative.

SOURCE: Memorandum for [REDACTED] from Lansdale re: Operation MONGOOSE (00400)
FILE:

CATEGORIES:

Special Group Augmented

DATES:

June 25, 1962

[REDACTED]

June 25, 1962

7/1/62

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Special Group Augmented

MONGOOSE

Craig

Gen. Craig

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(1)(b)

CATEGORIES:

Special Group Augmented

MONGOOSE

Craig

Gen. Craig</p

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PERSONS/ENTITIES:

SPECIAL GROUP AUGMENTED, MONGOOSE
LANSDALE, TAYLOR, JOHNSON, GIL-
MICK, MC CONE, RFK, LEMNITZER

Craig

OCCURRENCE: One infiltration team introduced into Oriente Province on June 4 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 22, 1962 a Marine operation to emplace a cache of arms and demolitions was accomplished without incident. The defector, ~~Raquel~~, has begun to provide names of other Cuban personnel abroad. Brig. Gen. B.T. Harris, U.S. Army will replace Brig. Gen. Craig as DOD operations representative.

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

CATEGORIES:

DATE: 27, 1962 SPECIAL GROUP AUGMENTED
25, 1962 MONGOOSE

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~~AS OF 1 JULY 1975~~

~~June 27, 1962~~

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HARVARD LAW SCHOOL LIBRARIES

A red rectangular stamp with white text. The top line reads "COLLECTOR'S EDITION". Below it, "REFRESHED AND SANITIZED" is written in a larger font. At the bottom, there is some smaller, illegible text.

OCCURRENCE:

HARVEY testified that D.J. WIN was an agent that he considered for possible use and used for a limited period through [REDACTED] for the spotting of individuals with criminal and underworld connections in Europe for possible multipurpose use, [REDACTED] were ever advised of the use. (50). Or were ever used.

When HARVEY was asked if the multipurpose-use assassin assassination unit stated that if he had ever been directly ordered to perform an assassination, he would have considered the people spotted by K.J.Win as possibilities. (50) He said it would have been the same people who 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 possibility of spotting mechanism never went that far. So far as HARVEY could recall K.J.Win was never put once in connection with an operation in the Congo, which was not an assassination operation.

SOURCE: HARVEY TESTIMONY, JUNE 25, 1975.

FILE:

~~TOP SECRET~~

STAMP: Rhea
DATE: 30.6.75

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Rhea
20.6.75

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AS SANITIZED. *[Signature]*

11-4-94

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670

PERSONS/ENTITIES

Helms, Richard
Harvey, Mr.

DATES:

CATEGORIES:

Castró

OCCURRENCE

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 [REDACTED] institutions of foreign powers overseas to acquire codes and secret communications.

TOP SECRET

SOURCE

He1ms 6/13/75

STAFF

Rheo-

FILE:

6/28/79

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11-4-94 *etc*
(1) (B)
(1) (C)

PERSONS/ENTITIES

HARVEY, William

DATES:

CATEGORIES

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 [redacted] 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 [redacted]. Operations of Staff D [redacted] the implementation of [redacted] and [redacted]. The [redacted] [redacted] [redacted] entry, intercepting couriers, monitoring of communications, and microwave.

TAD SECRET

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

STAFF: Rhea

FILE #

DATE: 30.6.79

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~~HARVEY, William~~
~~O'BONELL, Westing~~
~~RUSSELL, Richard~~

OCCURRENCE:

HARVEY testified that he worked with a man called O'DONNELL in S.A. He stated that 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 PATRICK 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 the steps undertaken on behalf of the Agency in connection with any proposals to eliminate [REDACTED] (10) [REDACTED]

SOURCE: HARVEY TESTIMONY

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Property Director of Plans (DPP) to undertake an operation in the Congo, one of which was the subordination of PATRICE LUMUMBA. HARVEY testified that he had requested [REDACTED] to undertake this assignment.

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**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-14-2014 BY SP5 BISSELL**

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CLASSIFICATION: CONFIDENTIAL
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AS SANITIZED
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PERSONS/ENTITIES:

HARVEY, WILLIAM
~~STANLEY ARNOLD~~
KUBARK

OCCURRENCE: Harvey was asked about his notes written by him and others from their meeting in January of 1961, concerning his program. One portion of the notes stated, "Be within KUBARK, one focal point for control, search, training, case officering, etc. -- GPO authority is 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 specific project for specific targeting 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.e., what circumstances the DCI should be officially advised of his program, I want to make it clear he this in no way means he should be advised. He should always be advised, he should never be advised, he should always be advised." (59). Harvey testified that this matter would have been brought up again at any time the DCI was involved in his program or specific targeting or specific operation or specific targeting. (59)

SOURCE: HARVEY TESTIMONY

FILE:

CATEGORIES:

EXECUTIVE ACTION

DATES:

16/01/60

PERSONS/ENTITIES:

HARVEY, WILLIAM
~~STANLEY ARNOLD~~
KUBARK

CATEGORIES:

EXECUTIVE ACTION

DATES:

16/01/60

PERSONS/ENTITIES:

HARVEY, WILLIAM
~~STANLEY ARNOLD~~
KUBARK

CATEGORIES:

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PERSONS/ENTITIES:

HARVEY, WILLIAM
~~STANLEY ARNOLD~~
KUBARK

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PERSONS/ENTITIES:

HARVEY, WILLIAM
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KUBARK

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HARVEY, WILLIAM
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HARVEY, WILLIAM
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~~STANLEY ARNOLD~~
KUBARK

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KUBARK

CATEGORIES:

EXECUTIVE ACTION

DATES:

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KUBARK

CATEGORIES:

EXECUTIVE ACTION

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HARVEY, WILLIAM
~~STANLEY ARNOLD~~
KUBARK

CATEGORIES:

EXECUTIVE ACTION

DATES:

16/01/60

PERSONS/ENTITIES:

HARVEY, WILLIAM
~~STANLEY ARNOLD~~
KUBARK

CATEGORIES:

EXECUTIVE ACTION

DATES:

16/01/60

PERSONS/ENTITIES:

HARVEY, WILLIAM
~~STANLEY ARNOLD~~
KUBARK

CATEGORIES:

EXECUTIVE ACTION

DATES:

16/01/60

PERSONS/ENTITIES:

HARVEY, WILLIAM
~~STANLEY ARNOLD~~
KUBARK

CATEGORIES:

EXECUTIVE ACTION

DATES:

16/01/60

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~~STANLEY ARNOLD~~
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DATES:

16/01/60

PERSONS/ENTITIES:

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-20-00 BY SP-10006~~

PERSONS/ENTITIES:
 HARVEY (Arnold)
 STEVENS (Arnold)
 BISSELL (Howard)

OCIO SOURCE:

HARVEY testified that he had a conversation with BISSELL 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 interview that BISSELL had discussed the question of assassination with ARNOLD STEVENS. (52)

SOURCE: HARVEY TESTIMONY

FILE:

<u>PERSONS/ENTITIES:</u> HARVEY (Arnold) STEVENS (Arnold) BISSELL (Howard)	<u>DATE:</u> January 26, 1961	<u>EXECUTIVE ACTION</u> CIA HAD NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF THIS DOCUMENT AS SANITIZED	<u>CATEGORIES:</u> EXECUTIVE ACTION	<u>STAFF:</u> Rhea DATE: 30.6.75
<u>PERSONS/ENTITIES:</u> HARVEY (Arnold) STEVENS (Arnold) BISSELL (Howard)	<u>DATE:</u> January 26, 1975	<u>EXECUTIVE ACTION</u> HARVEY TESTIMONY, June 25, 1975, p. 52 CIA HAD NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF THIS DOCUMENT AS SANITIZED	<u>CATEGORIES:</u> EXECUTIVE ACTION	<u>STAFF:</u> Rhea DATE: 30.6.75

TOP SECRET

~~PERSONS / ENTITIES:~~

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

~~OCCUPATION:~~ 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)

~~SOURCE:~~

HARVEY TESTIMONY: June 25,

~~FILE:~~

100-11
 100-11
 100-11
 100-11

CATEGORIES:
EXECUTIVE ACTIONDATES:
1226/1

~~CLASSIFICATION AND/OR
ROUTINE OF THIS DOCUMENT~~
~~APPROPRIATIZED~~
~~(1)(4)~~

~~CATEGORIES:~~
~~EXECUTIVE ACTION~~~~STAFF:~~
Rhea~~DATE:~~
6/30/75

HARVEY TESTIMONY, June 25, 1975, 52
 Project (52). Harvey testified that he learned early in the operation that Bissell had discussed the question of assassination with Arnold Silver. (52)

~~STAFF:~~

Rhea

~~DATE:~~

6/30/75

TOP SECRET

1-4-94 (OK)

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

PERSONS/ENTITIES

HARVEY
K. G. WIN

CONTROLES

DATE: 25/10

OCCURRENCE

Harvey's handwritten notes entitled Project Briefle state: "4. International Assets:
(1) personnel: K.G. Win is under written contract as a principal agent, with the primary
task of spotting agent candidates. K.G. Win was first contacted in 1958 to the Chilean
of the Luxembourgis by the chief of station Luxembourg in connection with illegal
narcotics operation into the United States. For service of a year and a half he was
contacted sporadically by COS, Luxembourg, in connection with 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

SOURCE: employees engaged in writing
(Harvey Exhibit 1, pages 1 - 6)

Page 2, pages 2

FILE

Harvey 6/27/

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105

1

<p>AMERICAN STATE SECRET AGENT As a principal agent, with the primary object as first depicted in 1958 to the SECRET agent "Penghour" in connection with SECRET agent "K. G. Win." for a period of a year and a half he was agent in behalf of the Bureau of Narcotics, Piles agent by K. G. Win. In October 1960 agent hire of safe houses and SECRET agent automobile expenses \$2,000 agent candidates \$2,000 agent and agent candidates \$2,000 agent EXECUTIVE ACTION agent and REF ID: A27469 SECRET </p>	<p>CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF THIS DOCUMENT</p> <p>ASSANIZED</p> <p>DATE: 6/10/95</p> <p>CIA</p> <p>STAFF</p> <p>CATEGORIES:</p> <p>REF ID: A27469</p>
---	--

handwritten notes by Agent K. D. Wan
counsel: K. D. Wan is a member of the
spotting agent candidates. Wan's operation
is operationally controlled by the Bureau
and approved locally by OSS. Bureau per-
sonnel salary \$97,200 and OSS expenses and
agents and agents and services \$1,200.
Bureau反映 an annual salary and OSS expenses and
agents and agents and services \$1,200.
expenses for agents and services \$1,200.
automobile expenses \$1,000
Housing, food, telephone, laundry, etc., \$1,000
total \$14,700

~~CLASSIFIED BY THIS DOCUMENT~~

~~REF ID: A6544~~

(A)(4)

PERSONS/ENTITIES:

BISSELL, Richard ✓ O'DONNELEY, Justin ✓
 HARVEY, William ✓ BRECKENRIDGE, S.
~~REINHOLD~~
 SIEVER, Arnold ✓ HEIMS, Richard
 LUMUMBA, Patrice ✓ QJWIN

OCCURRENCE:

The EXECUTIVE ACTION program authorized by BISSELL and run by WILLIAM HARVEY "came to be known as ZRRIFLE. Its principal asset was an agent, QJWIN, who had been recruited earlier by ~~synthetic~~ HARVEY for use in a special operation in the Congo (the assassination of PATRICE LUMUMBA) to be run by JUSTIN O'DONNELEY. O'DONNELEY made a survey of the scene, decided he wanted no part in that assassination attempt, and asked to be released — which BISSELL granted." (38)

NOTE: In the copy of the I.G. REPORT provided to the Commission, the ribbon stamp, which was the only text of the report in existence, phrase in the above paragraph "(the assassination of PATRICE LUMUMBA)" was crossed out. S. BRECKENRIDGE indicated to the Commission that this phrase was crossed out by RICHARD HELMS when he read the report. Why?

SOURCE: I.G. REPORT 1967,

FILE:

CATEGORIES: TOP SECRET
 EXECUTIVE ACTION/ZRRIFLE

DATES: FEB. 1967

S/ENTITIES: BRECKENRIDGE, S.
 HELMS, Richard
 QJWIN

CATEGORIES: TOP SECRET
 EXECUTIVE ACTION/ZRRIFLE

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DATES: FEB. 1967

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RELEASE OF THIS DOCUMENT

REED, Richard
H. C. ✓
W. S. CHASE
1905-1906

ANSWER

~~CONFIDENTIAL~~ the
BUREAU assigns to HARVEY / developing of an EXECUTIVE PACT
a general stand-by capability to carry out assassinations wh

"HARVEY's notes quote BISSELL as saying, 'The WHITE HOUSE has a capability.' BISSELL recalled discussing the question of d

"HARVEY says that BISSELL had already discussed certain aspects
with SIDNEY GOTTLIEB." (37-386)

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

FILE:

<u>CATEGORIES:</u>	<u>TYPE</u>	<u>DEFINITION</u>
<u>EXECUTIVE ACTION / TARIFFE</u>	<u>Castro</u>	<u>Castro</u>
<u>CLIENT CATEGORIES:</u>	<u>Castro</u>	<u>Castro</u>

L had already
GOTTLEB."

ENTITIES:

**CIA
DECODED
REVEALED**

of the conflict with [redacted]
DATE: September 1961
GROUP: [redacted]

DATA required me to create such
a general capability

i.e.,

of "an EXECUTIVE ACTION" on ASSASSINATIONS when carrying out assassinations, "The WHITE HOUSE has discussed certain sayings, -38.

(continued)
-38-
CONFIDENTIAL:
the
ability to
make
notes etc. BISSELL, as
a
BISSELL recalls di-

NO OBJECTION TO
IFICATION AND/OR
OF THIS DOCUMENT
IZED

en

2

~~EXECUTIVE ACTION~~ / Z RIFLE
CASTRO
~~LENIN~~ - CASTRO

has twice urged me to create such a capability

pp. 37-38 of the textbook with **ANSWERS**
and fig. 2.

STAFF: BARON
DATE: 28.6.75

TOP SECRET
CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT

(1)(b)

CATEGORIES: TOP SECRET

PERSONS/ENTITIES:

HELMS, Richard

OCCURRENCE: (continued from card 1)

HARVEY used [REDACTED] in developing the EXECUTIVE ACTION concept, and while HARVEY was still discussing the development of EXECUTIVE ACTION with BISSELL, [REDACTED] believed Mr. HELMS fully on the general concept but without mention of the then on-going plan to assassinate CASTRO." (38)

SOURCE: I.G. REPORT 1967, DIA

37-38

FILE: DIA

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

(1)(b)

STAFF: Baron

DATE: 28.6.75

CATEGORIES: TOP SECRET

CARD 2 of 2

DATES: 2/26/61

2/26/61

CATEGORIES: TOP SECRET

TOP SECRET

TOP SECRET

STAFF: Baron

DATE: 28.6.75

QA HAS NO OBJECTION TO
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RELEASE OF THIS DOCUMENT
AS STATED.

PERSONS/ENTITIES

(See list of names below.)

OCCURRENCE: The list of persons who knew of OPERATION differs from those who knew of

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.)

SOURCE: IIG REPORT 1977-05

FILE:

SYNTHETIC POLY(AMINO ACID) ANALOGUE OF PHASE II

200

DATES: 7/6

TOP 55

<p>THE LIST OF PERSONS WITH KNOWLEDGE OF PHASE II OF THE CASTRO ASSASSINATION</p> <p>DATUM: 28.6.75</p> <p>NAME: J. C. KING, Chief, WFO Division (He stated in our interview with him that he knew that HARVEY was having meetings with members of the gambling syndicate in April 1962.)</p> <p>5. J. C. KING, Chief, WFO Division (He stated in our interview with him that he knew that HARVEY was having meetings with members of the gambling syndicate in April 1962.)</p> <p>6. TED STAGG, Chief, MMIVE (He stated in our interview with him that HARVEY was meeting with members of the communist party in April 1962.)</p> <p>7. TED STAGG, Chief, MMIVE (He assisted HARVEY to The delivery of arms and equipment to VARONA in April 1962, but presumably did not know the recipients of the equipment.)</p> <p>(con't.)</p>	<p>REF ID: A91765</p> <p>RECLASSIFICATION AND/OR RELEASE OF THIS DOCUMENT IS SANITIZED</p> <p>DATE: 28.6.75</p> <p>STAFF: Baron</p> <p>CATEGORIES: TOP SECRET</p>
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AS SANITIZED

4-4-94

(U)(P)

PERSONS/ENTITIES:

(Same instruction as card 1.)

OCCURRENCE:

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.)

SOURCE:

FILE:

Continuation as card 1.

CATEGORIES:

DATES:

Apr 17 '61

CARD 2 of 3

SOURCE:

Continuation as card 1.

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

DATES:

Apr 17 '61

(con't.)

CARD 2 of 3

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4-4-94

(U)(A)

STAPF:

DATE:

CATEGORIES:

STAPF:

DATE:

CCE:

~~TOP SECRET~~

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

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

(con't.)

~~TOP SECRET~~

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PARTIES/ENTITIES:

HARVEY, LANSDALE

Rorig, Mexico

OCCURRENCE:

It was agreed that Harvey was to work towards reaching a stage in the interrogation of Pedro Rorig, 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 stories 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 regime's source to story-need not await your determination of the true cause of the Cardenas demonstration"

SOURCE:

Memorandum from William Harvey, 10 June 1961

dale, re: Impact Actions

FILE:

73-10535-1

LANS

PARTIES/ENTITIES:

HARVEY, LANSDALE

73-10535-1

CATEGORIES:

MONGOOSE

June 19, 1962

DATES:

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73-10535-1

OCCURRENCE: It was agreed that Harvey was to work towards reaching a stage in the interrogation of Pedro Rorig, 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 stories 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 regime's source to story-need not await your determination of the true cause of the Cardenas demonstration"

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73-10535-1

OCCURRENCE: It was agreed that Harvey was to work towards reaching a stage in the interrogation of Pedro Rorig, 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 stories 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 regime's source to story-need not await your determination of the true cause of the Cardenas demonstration"

STAFF: di Genova

DATE: July 1, 1975

CATEGORIES:

STAFF: di Genova

DATE: July 1, 1975

CATEGORIES:

Page 40

CIA HAS NO OBJECTION TO CLASSIFICATION AND FOR RELEASE OF THIS DOCUMENT		CATEGORY	DATE	CATEGORIES:
PERSON	POSITIONS: "CIA STAFF" as scanned			
William Harvey	KIRKPATRICK	Special Agent	1962 Aug 14	COBRA, Operation Wongoose
Gen. Lansdale	DDP	Special Agent	1962 Nov 21	COBRA, Operation Wongoose, in Cuba
Walter Elder	Mr. Halperin	Special Agent	1962 Nov 21	COBRA, Operation Wongoose, in Cuba
DCI	CHEEVER	Special Agent	1962 Nov 21	COBRA, Operation Wongoose, in Cuba
OCCURRENCE:	With regard to paragraph 2 of memorandum to SGA dated 14 Nov. 1962 Harvey states: "The statement that Operation Wongoose had no information on this operation since early October was patently false. Specific references made to the penultimate paragraph and Lansdale's memorandum to Cheever were not reflected in my memorandum concerning a report for the CIA which he used as a basis for memorandum dated 31 Oct. 1962 between Lansdale and Cheever. This refers to a telephonic conversation on the evening of 30 Oct. 1962 between Lansdale and Cheever, which is referred specifically in paragraph 2 of memorandum dated 31 Oct. 1962 between Lansdale and Cheever. I have discussed this matter in detail with Cheever and Cheever recollects that his conversation with Lansdale on that date took place in reference to the COBRA and Matchabame operations. During this conversation there was no discussion of previous operations except a brief discussion of the COBRA and Matchabame operations which he referred to as the COBRA and Matchabame operations which SOURCE: would logically have led to the discussion of the COBRA and Matchabame operations." FILE: 101844	Special Agent	1962 Nov 21	COBRA, Operation Wongoose, in Cuba
VENUE:	With regard to paragraph 2 of memorandum to SGA dated 14 Nov. 1962 Harvey states: "The statement that Operation Wongoose had no information on this operation since early October was patently false. Specific references made to the penultimate paragraph and Lansdale's memorandum to Cheever were not reflected in my memorandum concerning a report for the CIA which he used as a basis for memorandum dated 31 Oct. 1962 between Lansdale and Cheever. This refers to a telephonic conversation on the evening of 30 Oct. 1962 between Lansdale and Cheever, which is referred specifically in paragraph 2 of memorandum dated 31 Oct. 1962 between Lansdale and Cheever. I have discussed this matter in detail with Cheever and Cheever recollects that his conversation with Lansdale on that date took place in reference to the COBRA and Matchabame operations. During this conversation there was no discussion of previous operations except a brief discussion of the COBRA and Matchabame operations which he referred to as the COBRA and Matchabame operations which SOURCE: would logically have led to the discussion of the COBRA and Matchabame operations." FILE: 101844	Special Agent	1962 Nov 21	COBRA, Operation Wongoose, in Cuba
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PERSONS/ENTITIES

William Harvey
Gen. Lansdale
Walter Elder
DCI

OCCURRENCE

OCCURRENCE: With regard to paragraph 2(b) of this memorandum, SGA dated 14 Nov. 1962 Harvey states: "The statement that operation Matahabre had had no information on this operation since early October was patently false. Specific references made to the penultimate paragraph and Lansdale's memorandum concerning his meeting for the CIA which he used as a basis for memorandum dated 31 Oct. 1962 to Oswald Kienzle G-3. This refers to a telephonic conversation on the evening of 30 Oct. 1962 between Lansdale and Cheever which is referred specifically in paragraph 10, pages 7 and 8 of this reference memorandum. I have discussed this matter in detail with Cheever and clearly he is correct that his conversation with Lansdale on this date took place at least a week before the reference memorandum. During this conversation there was no discussion of any two operations except a brief discussion of the COBRA and [redacted] teams, and Lansdale did not ask, according to Cheever's recollection, any specific questions concerning aspects of the Matahabre operations which SOURCE: would logically have led to the discussions at the time of the [redacted] of the Matahabre operation."

Memory File:

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Special Group Augmented

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ENCLOSURE: With regard to paragraph 7 of Lansdale's memorandum to SIA dated 14 May, Survey states: "The statement that Operation Monopole had had no information on operation since early October was patently false." Specific references made to the ultimate paragraph and Lansdale's memorandum concerning a report for the CIA which he had written to Oswald Kirkpatrick. This refers to 10 Oct. 1962 between Lansdale and Cheever regarding conversations with Cheever and clearly reflects in my reference memoranda, changes 7 and 8 of my reference memorandum dated 31 Oct. 1962 to Oswald Kirkpatrick. This memorandum has been released to the public under the Freedom of Information Act. It contains no sensitive information concerning the CIA or its operations. The specific conversation with Cheever is discussed in detail in the memorandum dated 10 Oct. 1962 between Lansdale and Cheever concerning the CIA's interest in the Cuban revolution. The specific conversation with Cheever is discussed in detail in the memorandum dated 10 Oct. 1962 between Lansdale and Cheever concerning the CIA's interest in the Cuban revolution.

SECTION TO
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etc.
B) Paul Wallach
DATE: July 1,

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CHANGES MADE TO THIS DOCUMENT
DO NOT AFFECT THE SUBSTANCE OF THE INFORMATION
AS SHOWN
14-JUN-75
KELLOGG
(41)

PERSONS/ENTITIES:

HARVEY, William ✓
Chief, FI Staff, CIA
QJWIN

OCCURRENCE:

HARVEY writes a memorandum to the Chief, FI Staff, CIA stating that the original justification for employing QJWIN no longer existed." (41) ~~was terminated by~~ ~~on April 1967~~

SOURCE:

I.G. REPORT 1967, p. 41

FILE:PERSONS/ENTITIES:

WILLIAMS, V
FI Staff, CIA
(41)

OCCURRENCE:

WILLIAMS writes a memorandum to the Chief, FI Staff, CIA on terminating QJWIN

CATEGORIES: TOP SECRETEXECUTIVE ACTIONDATES:

27 June 1963
~~27 June 1963~~
~~27 June 1963~~

DATE:
~~27 June 1963~~

27 June 1963
~~27 June 1963~~
~~27 June 1963~~

STAFF:

Baron

DATE:

28.6.75

FILE:

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AS SANITIZED
14-JUN-75
(41)

DATE: ~~27 JUN 75~~
~~27 JUN 75~~

CATEGORIES: TOP SECRETEXECUTIVE ACTION

TOP SECRET

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AS SANITIZED
(A)

INTERVIEWEES:

Harvey, Jim
Gunn, Dr. Edward

MEMORANDUM OF APRIL 15, 1967
ON ASSASSINATION PLOT

OCCURRENCE: that the only written records which served as a basis for the IG Report were: Notes of Mr. 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 relied upon [REDACTED]'s memories for the information given to us orally by people who were also interviewed orally by time. (1)

"We interviewed everyone whom we could find, knowledgeable, with the exceptions of [REDACTED]" (2)

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

SOURCE:

16 Report 10/67

FILE:

CATEGORIES:

CASTRO

DATES:

APR 15 1967

CONVENTIONAL

W.M.H.

1967 which introduces the IG's Report to FIDEL CASTRO indicates that the only written records which served as a basis for the IG Report were: Notes of Mr. 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 relied upon [REDACTED]'s memories for the information given to us orally by people who were also interviewed orally by time. (1)

"We interviewed everyone whom we could find, knowledgeable, with the exceptions of [REDACTED]" (2)

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AS SANITIZED
14-4-94
(A)

GENERAL CABELL

DATE:

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14-4-41
O (ms)

<u>PERSONS/ENTITIES:</u>	<u>CATEGORIES:</u>	<u>DATES:</u>
Edwards	Gomez	
King	Holcomb ✓	
Bannerman	O'Connell	11/62

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).

<u>PERSONS/ENTITIES:</u>	<u>CATEGORIES:</u>	<u>DATES:</u>
Edwards	Gomez	
Bannerman	Holcomb ✓	
	O'Connell	

SOURCE:

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

FILE:

<u>CATEGORIES:</u>	<u>DATES:</u>
Castro	

<u>CATEGORIES:</u>	<u>DATES:</u>
Castro	

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14-4-41
O (ms)
John Bayly
DATE: 5/30/75
as sanitized

STARF: John Bayly
DATE: 5/30/75
SOURCE: Testimony of James P. O'Connell, 5/30/75

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14-4-94
(U)(B)

for

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
HOUSTON	'50-'60 '60's <i>assume mid date</i>	Castro
<u>OCCURRENCE:</u>	<p>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 concerning personnel for refueling [redacted] [redacted] [redacted] [redacted]</p>	

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 concerning personnel for refueling [redacted]
[redacted] [redacted]
[redacted]

HUR-GLA

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

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AS BOUNDARY
12-4-74
(J/M)

PERSONS/ENTITIES:

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

CATEGORIES:

SGA
MEBDOSE
CASTRO

DATES:

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

OCCURRENCE: According to the minutes of the 303 Committee on 7/30/64, "it was agreed that MR. FITZGERALD would contact SW PAPICH to see if he would contact SAW PAPICH 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, FBI; Asst. Secy. for Inter-American Affairs, Dept. of State; Dir. of Intel. and Research, CIA; Director, DIA; the AG; the Director, FBI; and the DCI. The 6/10/64 memorandum stated a proposal for the assassination of Castro that was made to prominent Cuban exiles. The asking price was \$1150,000. The government agent was to contribute \$100,000. The CIA's budget was \$100,000. The Chief of Station, JMWAVE, and suggested the U.S. government agent was to contribute \$100,000. The record indicates CIA's only involvement was to provide information concerning the results of the plot." (117) FILE: SOURCE: Last record of incident found by IG file reporting the results of FBI liaison with the alleged participants of the plot.

12-4-74
J/M

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12-4-74
(J/M)

12-4-74
J/M

