Date:08/15/92 Page:1

.

### JFK ASSASSINATION SYSTEM

### IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : SSCIA

RECORD NUMBER: 157-10002-10004

RECORDS SERIES :

INDEX CARDS

AGENCY FILE NUMBER :

DOCUMENT INFORMATION

ORIGINATOR : SSCIA

FROM:

TITLE :

DATE: 06/00/75

**PAGES** : 324

**SUBJECTS:** 

CASTRO CUBA

OPERATION MONGOOSE

[R]

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT

CLASSIFICATION : T

**RESTRICTIONS: REFERRED** 

CURRENT STATUS : P

DATE OF LAST REVIEW: 09/28/93

**OPENING CRITERIA:** 

**COMMENTS:** 

Roy 133

Index Cards - June & July 1975

Jake Esterline

DATES: Mearch-July

Cuba -

1960

OCCURRENCE:

CARD 2 of 2

J. D. (JAKE) ESTERLINE, who was head of the Cuba Task Force in pre-BAY OF PIGS days, was regarded by the IG Report as probably the most reliable witness on general timing of these schemes because "he seems at least to have known of all of them." (9).

The IG Report was: "unable to establish even a tentative sequence among the schemes; they may, in fact, have been under consideration simultaneously." (9)

SOURCE:

16 Report 67

STAFF:

Panon

FILE:

DATE: 1/3

RELEASE OF THIS DOCUMENT

SC IT NON B

PERSONS/ENTITIES:

DATES:

CATEGORIES:



March-July 1960

(Miscellaneous Schemes)

### OCCURRENCE:

Depilatory: A chemical depilatory (Thallium Salts) was procured and tested for surreptious use on CASTRO. The plan was to "dust Thallium powder into CASTRO's shoes when they were put out at night to be shined! (13) on a trip outside CUBA; the powder would be absorbed into his skin causing his beard to fall out and thereby destroying CASTRO's image. (13).

ession recalls this scheme; semmy sersion something about Thallium Salts.

SOURCE: IG REPORT, 1967

STAFF: Baron

FILE:

DATE: 7/3/75 CIA HAS NO OBJECTION TO
DECLASSIFICATION ANTHOR
RELEASE OF THIS DOCUMENT
AS SANITIZED

(1) (A)

PERSONS/ENTITIES:	DATES:	CATEGORIES:	
TSD	March-July 60	CUBA (Misc. Schemes)	
ESTERLINE, Jake			
to "contaminate the air of the radio s with an aerosol spray of a chemical th Lysergic Acid (LSD)." (10) "Nothing c	station where CASTRO at produces reaction ame of the idea." (1	s similar to those of of TSD.	<del>т. Б. Ф.</del>
remembers the discussion and discourage not be relied upon to be effective." (	ged the scheme "becau 10) Others who may sperimentation with p	be knowledgeable: 1.	

SOURCE: IG Report, 1967

STAFF: Baron 7/3/75

FILE:

DATE:

TECLASSIFICATION AND OR RELEASE OF THIS DOSUMENT AS SANITHED  (1) (2) (3)		en e	
(1)(A)	TOP SECRET		
PERSONS/ENTITIES:  GUNN. Dr. Edward  TSD		CATEGORIES:  UBA  Lethal Cigars)	
OCCURRENCE:		CARD 1 of 2	

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

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. Is notes showed delivery of the box on February 13, 1961, although they do not indicate to whom.

ILE: 16 (seport ) 67

Bares 7/3/75

CIA HAS NO OBJECTION TO DECLASSIFICATION TO RELEASE OF THIS DOCUMEN AS SANITIZED 19 NOV 93

PERSONS/ENTITIES:	DATES:	<u>CATEGORIES</u> :
TSD	pte-Augusti.	CUBA (Leads)
OCCURRENCE:	-	

()(A) 19 Vey 93

FAOS: Shouldn'we we call as a witness, at least for single senator testimony. He was in TSD and has knowledge of several pre-August 1960 schemes, at least.

SOURCE: IG REPORT, 1967

STAFF: Baron

DATE: 7/3/75

Helms, Richard Harvey, Mr.

DATES:

CATEGORIES:

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

Helms 6/13/75

STAFF:

Rhea

DATE:

6/28/75

SOURCE:

Sec. S

RELEASE OF THIS DOCUMENT AS SANITIZED 19 NOV 93

PERSONS/ENTITIES:

BISSELL, Richard

DATES:

CATEGORIES:

TOP SECRET

GENERAL THEMES

**KGB** 

OCCURRENCE:

In response to a question from SENATOR GOLDWATER, BISSELL said that he shared GOLDWATER'S opinion that actions such as assassination are practiced by every intelligence organization. This includes the British I and the KGB, although BISSELL could not cite a specific assassination carried out by either one (61).

STAFF:

FILE:

DATE: 28.6.75

Baron

SOURCE:

BISSELL, II

19 NOV 93

VON PJ.

PERSONS/ENTITIES:

MOSS, Edward K.

DATES:

CATEGORIES:

**CUBA** (Leads)

OCCURRENCE:

BURT WIDES

The IG Report of 1967 indicates that EDWARD K. MOSS, a Washington public relations counsellor, was used why counsellor.

Do you already know about this

SOURCE: IG REPORT, 1967

STAFF: Baron

DATE: 7/3/75

CIA HAS NO OBJECTION TO DECLASSIFICATION RELEASE OF THIS DOCUMENT AS SANITIZED 19 Nov 93

PERSONS/ENTITIES:

DATES:

CATEGORIES:

Lansdale Harvey Colby NSC

'62 52-'55

Castro — Mongoose SGA

-NSC

OCCURRENCE:

Colby testifies that Gen. Lansdale was Assistant to Secretary of Defense at time of Marvey Aug. 14, 1962 memore than Gen. Lansdale was with CLA from \$20.55 (Tr. 27). After '65, Lansdale became assistant to U. S. Anbassador in Vietnam where Colby & CIA "were associated with him but he was not a CIA officer at that time." (Tr. 28)

(1)(A) 93 19 Nov 93

SOURCE:

Testimony of Wm. Colby 5/23/75

STAFF:
John Bayly

FILE:

DATE:

CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF THIS DOCUMENT AS SANITIZED 19 NOV 93

PERSONS/ENTITIES:	DATES:	CATEGORIES:	
James P. O'Connell Maheu Onassis	<b>'</b> 54	Castro	
OCCURRENCE ·			

O'Connell testified that Maheu furnished CIA with information about Onassis derived by non-technical means from Maheu's work for his n re oil rights. (Tr. 14-15, 111) private client,

SOURCE:

Testimony of James P. O'Connell

FILE:

STAFF:

John Bayly

DATE:

6/30/75

DATES:

<u>CATEGORIES</u>:

1956

OCCURRENCE:

DISCOVERY LEADS:

Agency compared to him a contract under which Onassis would control 90% of all Saudi Arabian oil shipments. (71-72).

The CIA intervened in a lible suit before the New York Supreme Court in early 1956 (Onassis v. Catapodis), which involved affidavits that had been passed through the CIA pouch system (72).

SOURCE:

FILE:

IG Report 196

1970

CIA HAS NO OBJECTION TO CIA HAS NO OBJECTION ANDIOR DECLASSIFICATION ANDIOR DECLASSE OF THIS DOCUMENT RELEASE OF THIS DOCUMENT AS SANITIZED AS SANITIZED CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF THIS DOCUMENT AS SANITIZED AS SANITIZED NOV 93.

PERSONS/ENTITIES:

· Bertzer

O'Connell Maheu

Edwards

DATES: /59-/65

CATEGORIES:

Castro

OCCURRENCE:

O'Connell testified that Maheu helped CIA Request came to O'Connell from Edwards. Grag Bereza

(Tr. 144-151)

SOURCE: Testimony of James O'Connell, 5/30/75

FILE:



DATE: 6/30/75

CIA HAS NO COLECTION TO DECLASSIFICATION AND OR RELEASE OF THIS DOCUMEN AS SANITIZED NOV 93

FILE:

PERSONS/ENTITIES:

TSD

GIANCANA

Late

January
1961

O'CONNELL

OCCURRENCE:

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

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.

SOURCE: IG REPORT, 1967

STAFF: Baron

<u>DATE</u>: 7/3/75

AS SANITIZED 29 NOV 13

PERSONS/ENTITIES:

JISSELL, Richard HARVEY

GOTILIEB, Sidney

WHITE HOUSE

DATES:

February 1961 (HARVEY's rough estimate)

CATEGORIES:

TOP SECRET

LE CONGO

OCCURRENCE:

the

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

"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)

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

(continued)

end 1012

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

STAFF: Baron

FILE:

DATE: 28.6.75

HELMS, Richard

CARD 2 of 2

DATES:

feb 61

CATEGORIES: TOP SECRET

OCCURRENCE: (continued from card 1)

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

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 CASTRO." (38)

TOP SECRET

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

STAFF: Baron

DATE: 28.6.75

(See the 13 names listed below)

<u>DATES:</u> FEB. 1961 (APPROXIMATE) CATEGORIES: TOP SECRET

Ca (Ca

(Card 1)

-<del>CUBA</del> - PHAS

OCCIMBENCE:

OCCUMRENCE: 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. CÁBELL, 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. <u>CORNELIUS ROOS</u>EVELT, Chief, TSD

8. Chemical Division, TSD

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 al Services the time.)

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

STAFF: Baron

DATE: 28.6.75

 $(\iota)(A)$ 

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

20
30 Nov 93

FILE:

PERSONS/ENTITIES: DATES: CATEGORIES: AMLASA **CASTRO** March 9, 1961 10/2 OCCURRENCE: an officer assigned to the Mexico City station, met in Mexico City with a high officer in the Cuban armed forces who was subsequently to become a CIA asset known as A.M. LASH-1.\* met with A.M. LASH to sound out his views on the Cuban situation. A.M. LASH was in Mexico City to attend a "leftist-sponsored" conference. (78). The March 1961 meeting was inconclusive, but it led to other meetings out of which Project A.M.LASH was created. A.M. LASH-1 "repeatedly insisted that the essential first step in overthrowing the regime was the elimination of CASTRO himself, which /A.M. LASH-17 claimed he was prepared to accomplish. He repeatedly requested that we  $/\overline{C}I\Lambda\overline{J}$  furnish him the special equipment or material needed to do the job." (79). "The Agency offered both direct and indirect The IG REPORT concludes that (80) (continued on next card) support for /A.M. LASH's7 SOURCE: Baron

7/2/75

DATE:

CIA HAS NO DEJECTION TO DECLASSIFICATION AND/OR RELEASE OF THIS DOCUMENT AS SANITIZED 30 Nov 93

PERSONS/ENTITIES:

Thafficiante Esterline
Veroum

Noselle

O'Connell

Bannerman

OCCURRENCE:

DATES:

CATEGORIES:

whom ROSELLI deal with under pseudonym (32).

EDWARDS recalls that VERONA's contact worked in a restaurant frequented by CASTRO and was to put the pills into CASTRO's food or drink (32). "EDWARDS believes that the scheme failed because CASTRO ceased to visit that particular restaurant." (32).

Pr. Manuel Antonio d'Verona e Loredo, head of the Democratic Revolutionary Front, a CIA supported group which was part of the larger Cuba operation (29).

SOURCE: IG REPORT, 1967

STAFF: Baron

FILE:

DATE: 7/3/75

AS SANITIZED

PERSONS/ENTITIES:

DATES:

CATEGORIES:

Maheu Edwards Rosselli Trafficante Breckmindge

3 or 4-61

Castro

Giancana OCCURRENCE:

that

4.95 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)

SOURCE:

timony of Wm. Colby, 5/23/75

STAFF:

John Baylv

DATE:

7/2/75

(See list of names below.)

CATEGORIES:

TOP SECRET

GUBA - SYNDICATE/PHASE II --KNOWLEDGE OF PHASE II

CARD 1 of 3

CASTRO

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:

RICHARD HELMS, DD/P

WILLIAM HARVEY, Chief, Task Force W

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.)

BRUCE CHEEVER, HARVEY's deputy in 1962 (CHEEVER knows that HARVEY was meeting with gansters 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

STAFF:

Baron

DATE:

28.6.75

1 FUOUND\	DWTT.	LIES:

(Same instruction as card 1.)

CATEGORIES:

CARD 2 of 3

### OCCURRENCE:

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

TSD ticipation 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.)

SOURCE:

STAFF:

FILE:

DATE:

RELEASE OF THIS DOGUMENT AS SANITIZED

PERSONS	/ENTITIES

Sam Gold

Juan Orta

Dr. Edward Gunn

DATES:

CATEGORIES:

September 25, 1961

Castro

Cornelius Roosevelt

OCCURRENCE: 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 to develop a pill that had the elements of rapid solubility, high lethar content, and rittle 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.

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

July 1, 1975 DATE:

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

O GO GO NOV 93

PERSONS/ENTITIES:
-------------------

DATES:

CATEGORIES:

Harvey Bissell

Kennedy, Pobert
HALPERN

October.

Castro &

### OCCURRENCE:

Halpern testified that in the fall of 1961 he attended a meeting with Bissell and the Mose Togbey. Zoobey was the Branch Chief (8). The meeting occured in the middle of Octo 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 form 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 and to me for to plan an operation to accomplish that end." (8) Halpern testified that no limitations were put on the term "get rid of". Nothing was forbidden (8). The meeting involved only general discussions and not tactics.

SOURCE:

Halpern 6/18/75

STAFF: Rhea

DATE: 7/1/75

CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF THIS DOCUMENT AS SANITIZED AS SANITIZED NOV 23

SOURCE:

FILE:

PERSONS/ENTITIES:	DATES:	CATEGORIES:
Halpern Gen Lansdale Bissell	Oct 1961	Castro
OCCURRENCE:  Halpern's  Shortly after kis meeting wit  to Gen Lansdale who was the move is the Castro regime. To	th Bissell Hapern new Chief of Oper The initial meeti	, and were introduced ations for an effort to rengels was concerned with only
	TAD SE	

Halpern 6/18/75

STAPF:

DATE:

Phea

7/1/75

	CIA HAS NO OBJECTION TO DECLASSIFICATION AND TO
	DECLASSIFICATION TO RELEASE OF THIS DOCUMENT  3° AND COLUMN AND COLUMN AS SANITIZED
	30 Non 33
_	$(1)(A)^{2}$
$\sim$	

lalpein	Harvey
Helms	
OCCUE	MCCOM

### DATES:

Dec 1961

### CATEGORIES:

office sometime in Dec of 1961, described to Balpern a meeting at the director's appointed head of the Cuban appoint that Helms would henceforth the his man on the swould be Cuba. (13) (appointed head of the Cuban operations before this meeting that he swould soffice. chelced into the organizate appointed head of the Cuban operations before this meeting (13). Sometime of sometimes and directed that Cuba would be a separate activity and of soperations came to soffice, chekeed into the organization no longer part of the MI Division (14).

# Halpern 6/18/75

NO OBJECTION NATIONAL SECURITY COUNCIL Genewed by NSA on 1/10/94 Roppy Gelease in Part CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF THIS DOCUMENT

PERSONS/ENTITIES: HELMS, LANSDALE,

DATES:

Feb. 1, 1962

CATEGORIES:

Special Group Augmented MONGOOSE

OCCURRENCE: Memo for Richard Helms from Gen. Lansdale concerning; cover. The memo alludes to a conversation on the previous day, Jan. 31, 1962, about cover for the Cuba Project. It indicates that Cuba cover is top priority. It indicated that this was not possibly known to the members of the United States Intelligence Board. The problem seemed to be to be able to decide how much of assets were needed to provide cover for the Cuban project.

Sec 6(1)(c)

# TOP SEGRET

SOURCE: Memorandum for Richard Helms from Brig. Gen. Lansdale, dated Feb. 1, 1962 (00122)

STAFF:

di Genova

FILE:

<u>DATE</u>: June 29, 1975

CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF THIS DOCUMENT FOR 23/2/98

CIA HAS NO OBJECT TO DECLASSIFICATION SHO/OR RELEASE OF THIS DOCUMENT AS SANITIZED

9 8 Feb 94 (1)(A)

PERSONS/ENTITIES:

DATES:

CATEGORIES:

Halpern Harvey 1961

(Harvey biographical)

### OCCURRENCE:

Samuel Halpern was executive assistant to Harvey who was in charge of the Cuban operation. (Prior to 1961 Halpern was in the Ear Eastern Service of the Western Hemisphere including Cuba and other Caribbean Islands.

TOP SECRET

SOURCE: Ha

Halbern 6/18/75

STAFF: Rhea

DATE:

7/1/75

CATEGORIES:

PERSONS/ENTITIES:

Breckinridge Helms

DATES: 161-62

167

Castro ZR Rifle

OCCURRENCE:

Breckinridge testified that 'Mr. Helms was the person who formally approved ZR Rifle...(which) had a dual purpose...(to steal codes and to provide lethal executive action capability. (Tr. 67, 69-70) RIFLE INFAME rifle (gun) and rifle (rummage through files). IR 677

SOURCE:

Testimony of Nm. 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

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

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

Je 8 Feb 94.

PERSONS/ENTITIES: BRECKINRIDGE, SCOTT

HARVEY, WILLIAM

<u>DATES</u>: 2/61

CAS

<u>CATEGORIES</u>:

CASTRO  $\checkmark$ 

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 trather than to develop the capability for assassination. (80)

Breckeinridge testified that on the face of the documents relating to Project ZRRIFLE, the Project was only directed accessed ing codes. The fact that it related to developing the capability to assassinate came out in interviews with William Harvey. (81)

SOURCE: BRECKINRIDGE testimony, 6/2/75

STAFF: WALLACH

FILE:

DATE: 7/5/75