Agency Information

AGENCY: CAR/HARDY
RECORD NUMBER: 178-10003-10396
RECORD SERIES: SUBJECT FILE
AGENCY FILE NUMBER: CIA, FOIA SUIT/BOROSAGE

Document Information

ORIGINATOR: WH
FROM:
TO:

TITLE:

DATE: 10/23/1975
PAGES: 15

SUBJECTS:
- ORGANIZED CRIME
- DOCUMENT REQUEST, FOIA
- CIA
- BOROSAGE, ROBERT L.
- ASSASSINATIONS, FOREIGN LEADERS
- ROCKEFELLER COMMISSION
- ANTI-CASTRO ACTIVITIES

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OPENING CRITERIA:

COMMENTS: Attached to 1781000310395. Unmarked but may contain classified information. Document partially handwritten.

NO JOINT STAFF OBJECTION TO DECLASSIFICATION REQUIRES CONCURRENCE OF

DATE: MAR 2016
MEMORANDUM FOR THE RECORD, SUBJECT: Arthur James Balelli, et. al. - Unauthorized Publication or Use of Communications, 14 May 1962, TOP SECRET signed Sheffield Edwards (3 pages)

MEMORANDUM FOR: DCI, SUBJECT: Sam Giancana, 16 August 1963, signed Richard Helms (1 page) TOP SECRET

TO: The Director, FROM: John A. McCone, 14 April 1967, SECRET (one page)

MEMORANDUM FOR: Director FBI, ATTENTION: William O. Cregor, SUBJECT: Report of Telephone Contact by "Johnny" Roselli, 27 May 1966, signed Howard J. Osborn (2 pages) TOP SECRET

MEMORANDUM FOR: DDCl, SUBJECT: MAHEU, Robert A., 24 June 1966, signed Howard J. Osborn, SECRET (6 pages)

MEMORANDUM FOR: Director FBI, ATTENTION: Samuel Papich, SUBJECT: Report of Meeting between Colonel Sheffield Edwards and "Johnny" Roselli, 18 May 1966, signed Howard J. Osborn (4 pages) TOP SECRET

MEMORANDUM FOR: Director FBI, ATTENTION
MEMORANDUM FOR THE RECORD, 16 August 1963, signed Stanley J. Grogan (one page)

MEMORANDUM, To: W. C. Sullivan, From: W. R. Wannall, Subject: CIA's Intentions to Send Hoodlums to Cuba to Assassinate Castro, March 6, 1967 (two pages).

Memo to the Attorney General, from Director FBI, on CIA's Intentions to Send Hoodlums to Assassinate Castro, March 6, 1967, TOP SECRET (3 pages).


Memo For Mr. Bundy, SUBJ: 303 COMMITTEE CUBAN Review 18 June 1964, from John McCone (2 pages) SECRET.

UNMARKED
MAY CONTAIN NATL SECURITY INFORMATION
Newspaper Article, Chicago Sun Times, 16 August 1963, "CIA Sought Giancana Help for Cuba Spying, by Sandy Smith.

MEMORANDUM FOR: E.H. Knoche, SUBJECT: Colonel Prouty Allegations, REFERENCE: IG Memorandum, same subject, dated 2 May 1975, from Donald F. Chamberlain, 16 May 1975, CONFIDENTIAL (one page)

& MEMORANDUM FOR THE RECORD, SUBJECT: Agent Research of DPD Files Related to Cuban Operations, signed Frank A. Daly, 15 May 1973 SECRET (one page)
(Both transmitted from E.H. Knoche to Marvin L. Gray, Jr., on 16 May 1975)

Two page summary of Cuban leaders' statements on assassination attempts and large package of Cuban leaders' speeches, with routing slip from Deputy Director of FBI to DDI and IG, dated April 22, 1975, received by Commission May 2, 1975.

The following documents were sent to David Belin by E.H. Knoche on 23 April 1975:


List of attendees at 10 August 1962 meeting (one page).

NSAM No. 181, August 23, 1962, TOP SECRET (two pages).

MEMORANDUM OF MONGOOSE MEETING HELD ON THURSDAY, OCTOBER 4, 1962, signed John A. McCone (three pages) SECRET).
This memo was sent to David Belin by E. H. Knoche on March 7, 1975:

SUBJECT: CIA Connections with Organized Crime, SECRET, (one page).

These documents were sent by E. H. Knoche to David Belin on May 8, 1975:

MEMORANDUM FOR THE RECORD, SUBJECT: Review of Personal Papers of Mr. Dulles, signed Joseph Seltzer (three pages).

Letter to Dulles from Sherman Hoar (three pages).

Annex to Nov. 29, 1963 Diary. (one page).

Memorandum for Mr. James Angleton, Subject: Letter from Mr. Jose Colon, from AWD. Dec. 6, 1963 (one page).

Memoranda for Lee Rankin, from Allen W. Dulles
January 30, 1964 (4 pages)
February 26, 1964 (1 page)
March 25, 1964 (1 page)
June 5, 1964 (1 page)
July 27, 1964 (2 pages)

The following documents were sent by E. H. Knoche to Marvin L. Gray, Jr., on May 21, 1975:

MEMORANDUM FOR: IG, SUBJECT: Approach to Governor Rockefeller on Releasing Cuban Prisoner, signed Walter Elder, 20 May 1975 (one page)

Routing Slip, 8 May 1975, from Deputy IG to AC/OS/DDO et. al.

MEMORANDUM FOR THE RECORD, SUBJECT: Memorandum for the IG from Mr. Knoche, dated 2 May 1975, 19 May 1975, SECRET (one page)

MEMORANDUM FOR: IG, SUBJECT: Approach to Governor Rockefeller on Releasing Cuban Prisoner, signed Walter Elder, 21 May 1975, SECRET (one page)
The following documents were sent by E.H. Knoche to Marvin L. Gray, Jr., on May 20, 1975:

MEMORANDUM FOR: IG, SUBJECT: Alleged Illegal Domestic Activities Project TAMA - SF #226505, 6 May 1975, SECRET (two pages with five attachments)

MEMORANDUM FOR: IG, SUBJECT: Project TAMA - UN 15th General Assembly, signed Charles W. Kane (SECRET) (two pages).


MEMORANDUM FOR: DCI, SUBJECT: UN 15th General Assembly (Intelligence Exploitation), 23 September 1960, signed Sheffield Edwards, SECRET (3 pages).

MEMORANDUM FOR: DCI, SUBJECT: UN 15th General Assembly (Intelligence Exploitation), from Sheffield Edwards, 19 September 1960, SECRET (4 pages).

The following documents were sent to the Commission by letter, dated 30 May 1975 to Belin from Knoche:

(a) Memorandum For DC/OPS,
    23 May 1975, Subject: Review of selected items in the Lee Harvey OSWALD file regarding allegations of the CASTRO Cuban involvement in the John F. KENNEDY Assassination. SECRET

(b) Memorandum, undated, on same subject. SECRET

The following document was sent to the Commission by letter, dated 27 May 1975 to Belin from Knoche:

(a) Memorandum for the Record,
    dated 27 May 1975, by E.H. Knoche, subject: Commission Contact (to Virgilio Gonzalez). SECRET
Memorandum for Deputy Director for Intelligence et al., 16 May 1975

by J.D. Eckerlidge, Subject: Allegations of Murder of CIA Agents, SECRET

The following were sent to the Commission by letter dated 6 May 1975:

(a) IN 33921 (To Director from Surgeon) dated 5 October 1963, TOP SECRET.

(b) IN 33965 (To Director, From Surgeon) dated 5 October 1963, TOP SECRET.

(c) Director 73661 (To Surgeon), dated 6 October 1963, SECRET.
(d) Director 4548 (J. Saigon),
dated 4 April 1975. SECRET.

(e) Saigon 3852 (to Headquarters)
dated 5 April 1975. SECRET.

The following were sent to the
Commission by Letter dated 2 May
1975 to Gray from Knecht:

(a) Memorandum, Subject:
Colonel County Allegations,
dated 2 May 1975. SECRET.

(b) Manuscript, "Jery
Fletcher County," undated,
CONFIDENTIAL

(c) Article from New York Times
of May 1, 1975 entitled "CIA Plot
to Kill Castro Described."
The following were sent to the Commission by letter dated 1 May 1975 to Belin from Krock:

(a) Memorandum for E. H. Krock, dated 30 April 1975, from Donald F. Chamberlain,
Subject: Reply to Questions by David V. Belin. SECRET.

(b) Article from Washington Evening Star of 9 September 1963 entitled "Feldwater 'Toughness' Challenged by Castro."

(c) Article from New Orleans Times-Picayune of 9 September 1963 entitled "Castro Blasts Raids on Cuba."

(d) Articles from New York Times of 9 September 1963 entitled:
"Castro Assails Kennedy Tactics,"
"Stronger Measures to Free Cuba Urged," and "Exiles Say Cuban Mill Was Razed by Bomber."

(e) Article from the Washington Post of 9 September 1963 entitled "Castro Calls JFK 'Batista' of His Times."
Cable, from COMUSMACV, dated 10 June 1969, to White House, State, OSD, CIA, JCS (TEIF 34) (MAC SUG 5058), TOP SECRET.

(This was probably transmitted in a 3 May 1975 letter from Knoche to Belin.)

The following were sent to the Commission by Letter dated 29 April 1975 from Knoche to Belin:

(a) Memorandum for the Record, dated 25 September 1974, from W.E. Colby, Subject: ITT/CIA/Chile Matter.

(b) Routing Sheet, dated 21 February 1973, from C/WHD to Mr. Broe (IG) and Mr. Mauzy (OIC), (attached to Memorandum for "DCI, unsigned, dated 26 September 1974"). SECRET/SENSITIVE.

(c) Memorandum for DCI, from Theodore G. Shackley, dated 21 February 1973, Subject: Proposed CIA Response to Request for Information Which Have Been
Received From the Senate Foreign Relations Subcommittee on
Multinational Corporations.
SECRET/SENSITIVE.

(a) Question/Answer Paper,
dated 20 February 1973 dealing
with ITT/Chile/CIA Affairs,
unsigned. SECRET/SENSITIVE.

(b) Opening Statement,
dated 21 February 1973, unsigned,
regarding ITT/CIA/Chile.
SECRET/SENSITIVE.

(f) Paper entitled "Overview
Statement on CIA Involvement
in Chile in 1970," dated
20 February 1973, unsigned.
SECRET/SENSITIVE.

The following document was
sent to the Commission by letter
dated 29 April 1975 from Knocks to
Belin:

(a) Paper entitled "ZRRIFLE",
undated, unsigned. SECRET/
SENSITIVE.
Letter from E.H. Knoche to David Belin, dated 22 April 1975, dealing with 1960 U.N. meeting.

The following was sent to the Commission by letter from E.H. Knoche to Belin, dated 22 April 1975:

(a) Copy of a page from an original version of Marchetti's book, SECRET

The following were sent to the Commission by letter from E.H. Knoche, dated 21 April 1975:

(a) Paper entitled "CIA Relationship with Robert A. Maher", undated, unsigned, SECRET
(b) Memorandum to Chief, F3W, from Chief, FBI, subject: Office of Intelligence Coverage Possibilities in Canada, dated 10 February 1948, SECRET
a) IN 22362, dated 10 October
1957. (I. Director, From Ciudad
Juqillo). SECRET

b) Dispatch No. HDC A-1136,
dated 13 October 1957. (I. Chief, WHD, From Cos, Ciudad
Juqillo). SECRET

c) Attachment 1 to HDC A-1136,
dated 13 October 1957

d) Attachment 2 to HDC A-1136,
dated 13 October 1957

e) Dispatch No. HDC W-188,
dated 7 November 1956, to Cos
Ciudad Juqillo from Chief, WHD.
SECRET

f) Paper entitled "Robert Mahew -
Foreign Head of State", undated,
unmarked. SECRET

(1) CCS Contact Report No.
Robert Mahew Associates, dated
21 August 1963. SECRET

(2) Letter to Robert A. Mahew
from a CIA Special Contracting
Officer, undated. SECRET

(3) TD Letter to Robert A.
Mahew from a CIA Special
Contracting Officer, undated.
SECRET.

(b) Memorandum for Inspector General, from Chief, Cover & Commercial Staff, dated 10 October 1963, Subject: CSS Relation with Robert A. Mahan and Associates (CAMA).

(c) Memorandum for the Record, dated 23 July 1968, Subject: John Herbert Miller (T). SECRET.

(d) Memorandum for the Record, dated 30 July 1968, Subject: Disassociation of Robert A. Mahan & Associates from Investigative Activities. SECRET.

(e) Memorandum, dated 13 August 1968, Subject: Summary of Las Vegas assessment trip 4-8 August 1968.

(f) Paper entitled "Gest Assessment", undated. SECRET.

(g) Paper entitled "Final Conclusions"
(t) Memorandum, dated 18 November 1968, Subject: "Observations on Concern's Company Personnel and Activities."

(u) Memorandum, dated 25 November 1968, Subject: "GERA Employees Cover with Robert A. Maher & Associates."

(v) Memorandum for the Record, dated 5 April 1971, Subject: "Meeting with Mr. E. Muller, Jintarol."
SECRET

(w) Memorandum for Directors of Security, from Chief, Central Cover Staff, dated 18 January 1971, Subject: "Robert A. Maher and Associates (RAMA)." SECRET

(x) Memorandum for Director of Security, from Chief, Central Cover Staff, dated 19 January 1971, Subject: "Robert A. Maher and Associates (RAMA)." SECRET

(y) Cable to W.H./Manus, from D.C./WH/3 and ccs., dated 19 July 1974
(a) Memorandum for DCI from Howard J. Osborne, Director of Security, dated 20 January 1971, Subject: Robert A. Makew and Associates, SECRET.

(b) Memorandum for Chief, CCB/CCS, dated 23 January 1971, Subject: Robert A. Makew and Associates (RAMA), SECRET.

(bb) Paper, undated entitled "Subject: Special Projects Staff Matter," SECRET.