

Date:08/15/92  
Page:1

## JFK ASSASSINATION SYSTEM

## IDENTIFICATION FORM

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Box 138, Book 1 of 2, Index Cards, June/July 1975-----  
[R] - ITEM IS RESTRICTED

CIA HAS NO OBJECTION TO  
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*Of March 3 94 1(a)*

PERSONS/ENTITIES:

BABUN ✓

*McCone*

~~Mr. Garcia Molina~~

~~Mr. Tabor Ojaveitia~~

~~Mr. Byron Cameron~~

*Bundy*

DATES:

Aug 19, 1964

CATEGORIES:

Castro  
Special Group/303

OCCURRENCE:

One August 19, 1964 John McCone sent a memorandum to McGeorge Bundy summarizing the FBI's investigation of reported plans by Cuban exiles to assassinate government leaders. The memorandum summarized seven reports rendered by the FBI. Three of the seven persons interviewed by the FBI stated they had heard of the plan and two of these persons said they had discussed or reported the plan to the CIA.

**TOP SECRET**

SOURCE:

Memorandum from John McCone to McGeorge Bundy Aug 19, 1964

STAFF:

Kelley

FILE:

Cage

DATE: June 30, 1975

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AS SANITIZED

*Off March 10 94 1(d)*

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
Edwards King Bannerman ✓	11/62	Castro

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 ~~Holcombe~~ knew (100)

*TOP SECRET*

SOURCE:

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

FILE:

STAFF:

John Bayly

DATE: 6/30/75

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AS SANITIZED

Set March 10 94 L (b1)

PERSONS/ENTITIES:

BISSELL  
DULLES  
GRAY  
MERCHANT

DATES:

Aug. 12, 1960

CATEGORIES:

MONGOOSE  
Special Group

OCCURRENCE:

On August 12, 1960 the Special Group heard a summary of the budget for Cuban operations from MR. BISSELL. Approximately ~~1.5 million dollars~~ were required to finance Cuban operations for the fiscal year and a balance of ~~105,742~~ was necessary for the remainder of the fiscal year. Major subheadings in the budget were (1) political action, (2) propaganda, (3) paramilitary, (4) intelligence collection, (5) counterintelligence, (6) communications support, (7) support.

It was agreed "This matter should be laid before the appropriate higher authorities and a presentation would be arranged hopefully within the next 10 days. This was believed to be wise, not because any (continued)

SOURCE:

Minutes of Special Group meeting August 12, 1960

STAFF:

DATE: Robert Kelley  
June 29, 1975

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RELEASE OF THIS DOCUMENT

*as sanitized*  
*of March 8 94*

TOP SECRET

PERSONS/ENTITIES:

KING, J. C.  
IG REPORT  
BISSELL  
HALPERN  
HARVEY  
EDWARDS

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 Treichel, John Warner, Nestor Sanchez,~~ William Harvey, Cornelius Roosevelt, Robert Bannerman, ~~Henry Bortner,~~ Richard Ober.

SOURCE: IG REPORT, 1967

STAFF: Baron

FILE:

DATE: 7/2/75

**TOP SECRET**

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*Of March 8 94*

PERSONS/ENTITIES:

MCCONE      FITZGERALD  
BUNDY      PAPIGH  
JESSUP      RFK  
STEAKLEY    JMWAVE  
JMWAVE      VANCE

HUGHES  
~~BOSCH, JOSE~~

DATES:

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

CATEGORIES:

SGA  
MONGOOSE  
CASTRO

**TOP SECRET**

OCCURRENCE: According to the minutes of the 303 Committee on 7/30/64, "It was agreed that MR. FITZGERALD would contact SAM PAPIGH of the FBI in regard to the earlier report of an alleged plot with Mafia overtones 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, (116) which was disseminated to the Spec. Asst. to the Pres. for Natl. Security Affrs.; ASst. Sect. for Inter-American Affairs, Dept. of State; Dir. of Intell. and Research, State Dept.; Director, DIA; The AG; the Director, FBI; DDCI and the DCI. The 6/10/74 report related a proposal for the assassination of Castro that was made to prominent Cuban exiles. The Mafia appeared to be involved in the scheme." The asking price was \$150,000. - ~~JOSE MARIO PERTIN BOSCH, Preso of Bacardi Rum~~ would contribute \$50,000. ~~BOSCH~~ approached the Chief of Station, JMWAVE, and suggested the U.S. government also contribute. This was rejected. The record indicates CIA's only involvement was to report information of its existence."

SOURCE: Last record of incident found by IG Rept. is memo from <sup>STAFF</sup> McCone to Bundy, 8/19/64, reporting the results of FBI intvws with the alleged participants. "Obviously nothing came of the plot." (117)

FILE:

IG REPORT 1967

DATE:

Baron, 7/1/75

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RELEASE OF THIS DOCUMENT  
AS SANITIZED

of March 8 94

<u>PERSONS/ENTITIES:</u>			<u>DATES:</u>	<u>CATEGORIES:</u>
MCCONE	FITZGERALD	HUGHES	8/19/64	SGA
BUNDY	PAPICH	<del>BOSCH, JOSE</del>	<del>7/30/64</del>	MONGOOSE
JESSUP	RFK		6/10/64	CASTRO
STEAKLEY	JMWAVE			
JMWAVE	VANCE			

**TOP SECRET**

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FILE:

STAFF  
DATE:  
Baron. 7/1/75

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AS SANITIZED

of March 8 94

PERSONS/ENTITIES:

MCCONE FITZGERALD  
BUNDY PAPIGH  
JESSUP RFK  
STEAKLEY JMWAVE  
JMWAVE VANCE

HUGHES  
~~BOSCH, JOSE~~

DATES:

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

CATEGORIES:

SGA  
MONGOOSE  
CASTRO

**TOP SECRET**

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FILE:

IG REPORT 1967

START

DATE:

Baron, 7/1/75



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AS SANITIZED

*By report 10 94 1(a)*

PERSONS/ENTITIES:

BABUN

*McCone*

*Bundy*

~~Mr. Garcia Molina~~

~~Mr. Lobo Olivares~~

~~Mr. Byron Cameron~~

DATES:

Aug 19, 1964

CATEGORIES:

Castro  
Special Group/303

OCCURRENCE:

One August 19, 1964 John McCone sent a memorandum to McGeorge Bundy summarizing the FBI's investigation of reported plans by Cuban exiles to assassinate government leaders. The memorandum summarized seven reports rendered by the FBI. Three of the seven persons interviewed by the FBI stated they had heard of the plan and two of these persons said they had discussed or reported the plan to the CIA.

**TOP SECRET**

SOURCE:

Memorandum from John McCone to McGeorge Bundy Aug 19, 1964

STAFF:

Kelley

FILE:

Cage

DATE: June 30, 1975

*NSA requests postmortem  
on grounds Sec 6  
(1) (b).*

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*By week 10 94*

*OPMS  
29 Mar 94*

<u>PERSONS/ENTITIES:</u> GENERAL LANSDALE, MORGENTHAU HINDY	<u>DATES:</u> 4 Sept 1962	<u>CATEGORIES:</u> MONGOOSE (Phase II)
--	------------------------------	---

OCCURRENCE:

"Pursuant to our telephone conversation this afternoon, it would seem worthwhile to get the consensus of the group's views as to the type and timing of the activities in Phase II."

In my opinion, the following numbered activities may pose possible policy questions 20 (balloons), 23 (SWAN radio), 27 (sabotage), 32 (attack agriculture with chemicals), 40 (COMINT), 48-50 (Cuban exiles, Caribbean nations), 54 (post-Castro).

**TOP SECRET**

SOURCE:

Memorandum from Lansdale to Bundy 4 Sept 1962

FILE:  
(00688)  
Cage

STAFF:

PCW

DATE: June 29, 1975

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of March 10 94

PERSONS/ENTITIES: Breckinridge Castro IG REPORT CIA	DATE(S): early April 1961 May, 1975	CATEGORIES: CASTRO
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OCCURRENCE:

Breckinridge testified that a recent (May, 1975) CIA investigation into possible assassination plots against CASTRO revealed that a cable in Morse code was intercepted about a week before the Bay of Pigs. The cable discusses "Plans of blowing up an electric plant in Havana, and trying to get in a position to assassinate CASTRO. (56) BRECKINRIDGE said that he does not yet know who had sent the cable. But he concludes that this is an assassination plot which was not uncovered at the time the IG REPORT of 1967. (55)

**TOP SECRET**

SOURCE:

Breckinridge Testimony

STAFF:

DATE: 7/3/75  
Baron

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*of March 1 94*

PERSONS/ENTITIES:

~~Nestor SANCHEZ~~  
Robert F. KENNEDY  
AMLASH-1

DATES:

Oct. 11, 1963

CATEGORIES:

Castro

OCCURRENCE:

~~Nestor SANCHEZ~~ (a Spanish-speaking case officer from Headquarters, acting as case officer for AMLASH-1) cabled that AMLASH-1 "was insistent upon meeting with a senior U.S. official, preferably Robert F. KENNEDY, for assurances of U.S. moral support" (88) for AMLASH's activities in Cuba. ~~SANCHEZ~~ recommended that "Highest and profound consideration be given" (88) because AMLASH-1 was determined to attempt an operation against Castro "with or without U.S. support" (88).

SOURCE:

IG REPORT 1967

STAFF:

F Baron

FILE:

DATE:

7/1/75

**TOP SECRET**

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of March 1 94  
8 pages

PERSONS/ENTITIES:

A.M. LASH ✓

STEWART, JACK

DATES:

March 9, 1961

CATEGORIES:

CASTRO

1 of 2

OCCURRENCE:

**JACK STEWART**, 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.\* ~~STEWART~~ 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-1/ claimed he was prepared to accomplish. He repeatedly requested that we /CIA/ furnish him the special equipment or material needed to do the job." (79).

The IG REPORT concludes that "The Agency offered both direct and indirect support for /A.M. LASH's/ ~~Project~~ <sup>(78)</sup> ~~operation~~ <sup>operation</sup> on next card)

SOURCE:

IG REPORT, 1967

STAFF:

Baron

FILE:

DATE: 7/2/75

**TOP SECRET**

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*as sanitized*  
*pg 1 of 2*  
*(2 pages)*

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

IG REPORT 1967

DATE:

7/1/75

FILE:

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*Ref March 1, 1994  
(2 pages)*

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**

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SOURCE:

STAFF:

F Baron

DATE:

7/1/75

IG REPORT 1967

FILE:

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AS SANITIZED

*Of March 1 94*

<p><u>PERSONS/ENTITIES:</u>  <del>WANNRUGHT</del>  <del>TEPEDINO</del>          FITZGERALD          AMLASH ✓</p>	<p><u>DATES:</u>          November 14, 1963</p>	<p><u>CATEGORIES:</u>          Castro</p>
<p><u>OCCURRENCE:</u>  <del>WANNRUGHT</del> met with <del>TEPEDINO</del>, who reported to him AMLASH's reaction to his meeting with FITZGERALD. <del>TEPEDINO</del> 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 which promised a final and money to exile groups for their ineffective excursions against Cuban coastal targets. According to <del>TEPEDINO</del> [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)</p>		
<p><u>SOURCE:</u>          IG REPORT 1967</p>		<p><u>STAFF:</u>          F Baron</p> <p><u>DATE:</u>          7/1/75</p>

**TOP SECRET**



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*of March 1964*

PERSONS/ENTITIES:

~~Nestor Sanchez~~  
AMLASH  
FITZGERALD

DATES:

Nov. 19, 1963

CATEGORIES:

Castro

OCCURRENCE:

~~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

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*of March 1964*

PERSONS/ENTITIES:	DATES:	CATEGORIES:
<p><del>SANCHEZ</del> Samuel HALPERN AMLASH ✓ Dr. Edward GUNN</p>	<p>Nov. 20, 1963</p>	<p>Castro</p>

OCCURRENCE:

~~SANCHEZ~~ reported that although AMLASH 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 technical means of doing the job that would not automatically cause him to lose his own life in the try." (92)

Samuel HALPERN and ~~SANCHEZ~~ requested assistance from Dr. Edward GUNN of the 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 at noon the next day." (93) The next day GUNN delivered to ~~SANCHEZ~~ a pen capable of injecting a poisonous insecticide known as "black leaf 40". (92-93)

SOURCE: IG REPORT 1963-01-01

STAFF: F Baron

FILE:

DATE: 7/1/75

**TOP SECRET**

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*of March 94*

PERSONS/ENTITIES:	DATES:	CATEGORIES:
<del>SANCHEZ</del> AMLASH ✓ FITZGERALD	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)

SOURCE: IG REPORT 1977	STAFF: F Baron
FILE:	DATE: 7/1/75

**TOP SECRET**

PERSONS/ENTITIES:

AMLASH ✓

DATES:

May 3, 1964

CATEGORIES:

Castro

OCCURRENCE:

~~The Paris Station~~ reported that AMLASH "wanted a silencer for the Belgian FAL submarine soonest." (97)

**TOP SECRET**

SOURCE:

IG REPORT 1967

FILE:

STAFF:

F Baron

DATE:

7/1/75

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*of March 1 94*


<p><u>PERSONS/ENTITIES:</u>  <del>Sanchez</del>          AMLASH          (MANUEL) ARTIME ✓</p>	<p><u>DATES:</u>          Dec. 6-7, 1964</p>	<p><u>CATEGORIES:</u>          Castro</p>
<p><u>OCCURRENCE:</u>  <del>Sanchez</del> met with AMLASH in Paris. AMLASH indicated that although he was unable to carry out his plans during the past year, he "continued to feel that his solution to the Cuban problem was the only one feasible and that he had to continue trying." (100). AMLASH "was told that the U.S. Government could not and would not in any way become involved or provide assistance in the task he had planned for himself." (100)          However, the IG REPORT explains that SAS "contrived to put (MANUEL) ARTIME and (AMLASH) together in such a way that neither knew that the contact had been engineered by the CIA. The thought was that ARTIME needed a man inside and (AMLASH) wanted a silenced weapon, which CIA was unwilling to furnish to him directly. By putting the two together, ARTIME might get his man inside and (AMLASH) might get his silenced weapon--from ARTIME. CIA did not intend to furnish an assassination weapon for ARTIME to give to [AMLASH]."  <u>SOURCE:</u>          IG REPORT 1967</p>		
<p><u>STAFF:</u>          F Baron</p>		<p><u>DATE:</u>          7/1/75</p>

**TOP SECRET**

CIA HAS NO OBJECTION TO  
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*of March 1 24*

<p><u>PERSONS/ENTITIES:</u>   AMLASH ✓          (MANUEL) ARTIME</p>	<p><u>DATES:</u>          Dec. 6-7, 1964</p>	<p><u>CATEGORIES:</u>          Castro</p>
--	--	---

OCCURRENCE:  
 met with AMLASH in Paris. AMLASH indicated that although he was unable to carry out his plans during the past year, he "continued to feel that his solution to the Cuban problem was the only one feasible and that he had to continue trying." (100). AMLASH "was told that the U.S. Government could not and would not in any way become involved or provide assistance in the task he had planned for himself." (100)

However, the IG REPORT explains that SAS "contrived to put (MANUEL) ARTIME and (AMLASH) together in such a way that neither knew that the contact had been engineered by the CIA. The thought was that ARTIME needed a man inside and (AMLASH) wanted a silenced weapon, which CIA was unwilling to furnish to him directly. By putting the two together, ARTIME might get his man inside and (AMLASH) might get his silenced weapon--from ARTIME. CIA did not intend to furnish an assassination weapon for ARTIME to give to [AMLASH].

SOURCE:  
 IG REPORT 1967

STAFF:  
 F Baron

DATE: 7/1/75

**TOP SECRET**

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By March 1 94

PERSONS/ENTITIES:

AMLASH  
~~TEPEDINO~~

DATES:

Feb. 1965

CATEGORIES:

Castro

OCCURRENCE:

AMLASH requested and received, with CIA Headquarters approval, \$1200 from CIA agents. (106) He also received \$7000 from ~~CARLOS TEPEDINO~~ in New York City; approval for this amount is unclear (106).

**TOP SECRET**

SOURCE:

IG REPORT 1967

STAFF:

F Baron

DATE:

7/1/75

FILE:

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AS SANITIZED

*of March 1 94*

PERSONS/ENTITIES:

AMLASH ✓  
ARTIME

DATES:

Feb. 11, 1965

CATEGORIES:

Castro

OCCURRENCE:

AMLASH reported to ~~the Madrid Station~~ that he was "to receive one pistol with silencer and one Belgian FAL rifle with silencer from ARTIME's secretary. Both weapons come from U.S. and now in Madrid." (103)

**TOP SECRET**

SOURCE:

IG REPORT 1967

STAFF: F Baron

DATE:

7/1/75

FILE:



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67 Mmt! 94  
(3 pages)

PERSONS/ENTITIES:

(See list of names below.)

DATES:

Apr 17, '61 -

CATEGORIES: TOP SECRET

CASTRO - SYNDICATE/PHASE II --  
EXTRA - KNOWLEDGE OF PHASE II

CARD 1 of 3

OCCURRENCE: The list of persons with knowledge of PHASE II of the CASTRO ASSASSINATION OPERATION differs from those who knew of PHASE I. Those with knowledge of PHASE II are:

1. RICHARD HELMS, DD/P
2. WILLIAM HARVEY, Chief, Task Force W
3. JAMES O'CONNELL, Office of Security  
(He knows that Harvey took over the operation and delivered pills, arms, and equipment in April 1962. He does not know of developments after May 1962.)
4. SHEFFIELD EDWARDS, D/Security (He knows of the fact of the turnover to HARVEY, but states he knows nothing of developments thereafter.)
5. ✓ J. C. KING, Chief, WH Division (He stated in our interview with him that he knew that HARVEY was having meetings with members of the rambling syndicate in 1962.)
6. ~~BRUCE CHELVER~~ HARVEY's deputy in 1962  
~~CHELVER~~ 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

STAFF: Baron

**TOP SECRET**

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.)
- 8. ~~RAY TRUESDALE~~ TSD (~~UNRECORDED~~) 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.)

(cont.)

**TOP SECRET**

SOURCE:

STAFF:

FILE:

DATE:

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*of*

PERSONS/ENTITIES:

(See the 13 names listed below)

**TOP SECRET**

DATES:  
FEB. 1961  
(APPROXIMATE)

CATEGORIES: TOP SECRET  
SUB - PHASE I (Card 1)

- or early 1961, of the I.G. REPORT identified the following persons who knew, in late 1960
1. ALLEN DULLES, DCI
  2. GEN. C. P. CABELL, DDCI
  3. RICHARD BISSELL, DD/P
  4. SHEFFIELD EDWARDS, DD/P
  5. JAMES O'CONNELL, D/Security  
the case officer
  6. J. D. ESTERLINE, Office of Security,
  7. CORNELIUS ROOSEVELT, Chief, WH/4
  8. ~~RAY TRETICHER~~, Chemical Division, TSD
  9. EDWARD GUNN, Chief, Operations Division, TSD

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

FILE:

10. WILLIAM HARVEY, Chief, FI/D
11. SIDNEY GOTTLIEB, Special Assistant to the DD/P (GOTTLIEB's name was countered repeatedly in this inquiry but he denies knowing of the operation in 1960-61.)
12. ROBERT BANNERMAN, DD/Security
13. J. C. KING, Chief, WH Division (He too denies knowing of the operation at the time.)

STAFF: Baron

DATE: 28.6.75

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*of March 3 94*

PERSONS/ENTITIES:

AMLASH  
ARTIME ✓

DATES:

Feb. 11, 1965

CATEGORIES:

Castro

OCCURRENCE:

AMLASH reported to ~~the Madrid Station~~ that he was "to receive one pistol with silencer and one Belgian FAL rifle with silencer from ARTIME's secretary. Both weapons come from U.S. and now in Madrid." (103)

**TOP SECRET**

SOURCE:

IG REPORT 1967

FILE:

STAFF: F Baron

DATE:

7/1/75

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*at Santiago*

*of March 3 94*

PERSONS/ENTITIES:

(See the 13 names listed below)

**TOP SECRET**

OCCURRENCE:

The I.G. REPORT identified the following persons who knew, in late 1960

- 1. ALLEN DULLES, DCI
- 2. GEN. C. P. CABELL, DDCI
- 3. RICHARD BISSELL, DD/P
- 4. SHEFFIELD EDWARDS, D/Security
- 5. JAMES O'CONNELL, Office of Security, the case officer
- 6. J. D. ESTERLINE, Chief, WH/4
- 7. CORNELIUS ROOSEVELT, Chief, TSD
- 8. ~~RAY TRENCHER~~, Chemical Division, TSD
- 9. EDWARD GUNN, Chief, Operations Division, Medical Services

DATES:

*FEB. 1961  
(APPROXIMATE)*

CATEGORIES:

*Cuba*  
-CUBA - PHASE I  
*(Card 1)*

TOP SECRET

STAFF:

Baron

DATE:

28.6.75

FILE:

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

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*67 March 3 94*

PERSONS/ENTITIES:

Colby, Wm. E.

*Bay of Pigs*

CATEGORIES:

Trujillo

DATES:

(post 4/17/61)

OCCURRENCE:

When asked what was the reason given for holding back the submachine guns from the dissidents, ~~which guns were already at the station in the D.R.~~, Colby replied "the judgment was that filling the vacuum created by an assassination of Mr. Trujillo was a bigger question than ever, in view of the unsettled conditions in the Caribbean area generally as a result of the Bay of Pigs."

**TOP SECRET**

SOURCE:

SSCI; testimony of Wm. E. Colby, 6/4/75

STAFF:

JFD

FILE:

Case

DATE:

6/28/75

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AS SANITIZED

of March 3 94

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
BISSELL, RICHARD BAY OF PIGS ✓ STATE DEPT.	April 20, 1961	Dominican Republic: Assassination

OCCURRENCE:

The April 20 cable repeats that the machine guns should not be passed until further notice, and states that this is due to the unsettled conditions in the Caribbean (post Bay of Pigs) and also asks the station to report immediately whether the 30 caliber carbines have been passed. The WI footnote indicates that the carbines were passed on April 7 of 1961.

Bissell (p. 113) agrees that as of the April 20 cable, the Agency, and in his opinion this was done in connection with State, was telling the station to cool it.

The WI footnote also indicates that the station reported that it was planning to deliver the machine guns on April 22, 1961.

**TOP SECRET**

SOURCE: Bissell testimony, 6/11/75; Cable to ~~Ciudad~~ ~~Trujillo~~ from Director, of April 20, 1961.

STAFF: JFD

FILE:

DATE: June 30, 1975

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*of March 3 94*

PERSONS/ENTITIES:	DATES:	CATEGORIES:
<p>Bissell ✓ Col. J. C. King Maheu Howard J. Osborn Roselli Fidel Castro</p>	<p><del>"1960-61"</del> August, 1960</p>	<p>Castro</p>
<p><u>OCCURRENCE:</u> In a memo of June 24, 1966, Director of Security for the CIA, Howard J. Osborn set forth the facts involving the Maheu-Roselli affair. The facts are as follows: In August, 1960, Richard M. Bissell approached Sheffield Edwards to determine if the Office of Security had assets that may assist in a sensitive mission requiring gangster-type action. The mission target was the liquidation of Fidel Castro. Because of its extreme sensitivity, only a small group was made privy to the project. The DCI was briefed and gave his approval. Col. J. C. King, Chief, WH Division was briefed but all details were deliberately concealed from any of the <del>JMWAVE</del> officials. Certain TSD and COMMO personnel participated in the initial planning stages, but were not witting of the purpose of the mission.</p>		
<p><u>SOURCE:</u> CIA Justice File R-153 memorandum by Howard J. Osborn to Deputy Director of Central Intelligence, Subj: Robert A. Maheu dated June 24, 1966 <u>FILE:</u></p>		<p><u>STAFF:</u></p>
		<p><u>DATE:</u> July 1, 1975</p>

**TOP SECRET**



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94  
of March 8

PERSONS/ENTITIES:

✓ Bissell  
~~CONDO~~

DATES:

Fall 1960

CATEGORIES:

~~CONGO~~

EXECUTIVE ACTION

BISSELL testified that he "very definitely" (p. 75) asked  
~~CONDO~~ to investigate the possibility of killing

BISSELL said that this could be an example of Executive  
Action capability but when pressed on the contradiction  
between the dates of late 1960 for his conversation with  
~~CONDO~~ and May 1961 (or early 1961) for his establishment  
of the Executive Action capability, he said that he did not  
remember whether his assignment to ~~CONDO~~  
Executive Action program. (p. 76).

SOURCE:

t

STAFF:

Carson

DATE:

7/1/75

FILE: Bissell testimony, SSCI

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*of march 8 74*

<p><u>PERSONS/ENTITIES:</u> <del>Silver, Arnold</del> Harvey, William ✓ Bissell, Richard ✓</p>	<p><u>DATES:</u> 1/26/61</p>	<p><u>CATEGORIES:</u> EXECUTIVE ACTION</p>
<p><u>OCCURRENCE:</u> Harvey testified that he had a conversation with <del>Arnold Silver</del> 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 <del>Arnold Silver (52)</del></p>		
<p><u>SOURCE:</u> HARVEY TESTIMONY, June 25, 1975, p. 52</p>	<p><u>STAFF:</u> Rhea</p>	<p><u>FILE:</u> 6/30/75</p>

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*Ref mark 8 94*

PERSONS/ENTITIES:

HARVEY, William  
~~STILVER, Arnold~~  
BISSELL, Richard ✓

DATES:

26 Jan. 1961

CATEGORIES:

EXECUTIVE ACTION

OCCURRENCE:

HARVEY testified that he had a conversation with ~~ARNOLD STILVER~~ 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 STILVER~~. (52)

**TOP SECRET**

SOURCE: HARVEY TESTIMONY, June 25, 1975, p. 52

STAFF: Rhea

FILE:

DATE: 30.6.75

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*of March 8 94*

PERSONS/ENTITIES:

(See the 13 names listed below)

**TOP SECRET**

DATES:

*FEB, 1961  
(APPROXIMATE)*

CATEGORIES: TOP SECRET

*Confidential  
(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. SHEFFIELD EDWARDS, D/Security
  5. JAMES O'CONNELL, Office of Security, the case officer
  6. J. D. ESTERLINE, Chief, WH/4
  7. CORNELIUS ROOSEVELT, Chief, TSD
  8. ~~FRANK BRITTON~~, Chemical Division, TSD
  9. EDWARD GUNN, Chief, Operations Division, Medical Services
10. WILLIAM HARVEY, Chief, FI/D
11. SIDNEY GOTTLIEB, Special Assistant to the DD/P (GOTTLIEB's name was encountered repeatedly in this inquiry, but he denies knowing of the operation in 1960-61.)
12. ROBERT BANNERMAN, DD/Security
13. J. C. KING, Chief, WH Division (He too denies knowing of the operation at the time.)

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

STAFF: Baron

FILE:

DATE: 28.6.75

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Ref March 8 94

PERSONS/ENTITIES:	DATES:	CATEGORIES:
BISSELL, Richard ✓ GOTTLIEB, Sidney HARVEY WHITE HOUSE SILVER, Arnold ✓	February 1961 (HARVEY's rough estimate)	TOP SECRET EXECUTIVE ACTION / ZRRIFLE CASTRO <del>WHITE HOUSE</del> CONGO

OCCURRENCE: the i.e.,  
 BISSELL assigns to HARVEY / developing of "an EXECUTIVE ACTION capability,  
 a general stand-by capability to carry out assassinations when required." (37)  
 "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)

"HARVEY says that BISSELL had already discussed certain aspects of the problem with ~~ARNOLD~~  
~~SILVER~~ and with SIDNEY GOTTLIEB." (37-38).  
 (continued) end 1 of 2

SOURCE: I.G. REPORT 1967, pp. 37-38  
STAFF: Baron  
DATE: 28.6.75

FILE:  
 TOP SECRET

CATEGORIES: TOP SECRET

CARD 2 of 2

DATES:

Feb 61

PERSONS/ENTITIES:

HELMS, Richard

OCCURRENCE: (continued from card 1)

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

~~It~~ ~~states~~ ~~that~~ 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

FILE:

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AS SANITIZED

of March 8 94

PERSONS/ENTITIES:

~~ZORBOY~~ Harvey Kennedy, Robert  
Bissell ✓ HALPERN

DATES:

~~1961~~ 1961  
October

CATEGORIES:

Castro

OCCURRENCE:

Halpern testified that in the fall of 1961 he attended a meeting with Bissell and ~~Mr. Chose Zorboy~~ ZORBOY was the Branch Chief (8). The meeting occurred in the middle of Oct. 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 foy 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 ~~Mr. Zorboy~~ ZORBOY and to me <sup>"to"</sup> 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 6/18/73

STAFF:

Shea

FILE:

7/1/75

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of March 8 94

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
Halpern Bissell ✓ <del>Halpern</del>	Oct 1961	Castro

OCCURRENCE:

*Halpern's* Shortly after ~~his~~ meeting with Bissell, Halpern, and ~~Zobov~~ were introduced to Gen Lansdale who was the new Chief of Operations for an effort to re-move ~~in~~ the Castro regime. The initial meeting was concerned with only organizational matters.

**TOP SECRET**

<u>SOURCE:</u>	Halpern 6/18/75	<u>STAFF:</u>	Whea
<u>FILE:</u>		<u>DATE:</u>	7/1/75



PERSONS/ENTITIES:

~~SANCHEZ~~  
FITZGERALD  
AMLASH

DATES:

Oct. 29, 1963  
Nov. 13, 1963

CATEGORIES:

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~~ should know what technical support we could provide him." (90)

SOURCE:

IG REPORT 1967

STAFF:

F. Baron

FILE:

DATE: 7/1/75

**TOP SECRET**

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
<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 like to know what technical support we could provide him." (90)

**TOP SECRET**

SOURCE: IG REPORT 1967

STAFF: F. Baron

FILE:

DATE: 7/1/75

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*as counteracted  
of March 1 94 1(a)*

PERSONS/ENTITIES:

ARTIME  
AMLASH  
~~SANCHEZ~~

DATES:

Dec. 30, 1964  
Jan. 3, 1965

CATEGORIES:

Castro

OCCURRENCE:

ARTIME and AMLASH met in Madrid, where AMLASH told ARTIME that "he had requested a silencer for a FAL rifle from the Americans, which they had not been able to provide. ARTIME agreed to furnish either a silencer for a FAL or a comparable rifle with silencer." (102) ARTIME reported the results of this conversation in a meeting with ~~SANCHEZ~~ in Florida on Jan. 3, 1965.

**TOP SECRET**

SOURCE: IG REPORT 1967

STAFF: F Baron

FILE:

DATE: 7/1/75

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*as submitted  
94  
of March  
I(a)*

PERSONS/ENTITIES:

ARTIME

AMLASH

~~SANCHEZ~~

DATES:

Dec. 30, 1964

Jan. 3, 1965

CATEGORIES:

Castro

OCCURRENCE:

ARTIME and AMLASH met in Madrid, where AMLASH told ARTIME that "he had requested a silencer for a FAL rifle from the Americans, which they had not been able to provide. ARTIME agreed to furnish either a silencer for a FAL or a comparable rifle with silencer." (102) ARTIME reported the results of this conversation in a meeting with ~~SANCHEZ~~ in Florida on Jan. 3, 1965.

**TOP SECRET**

SOURCE:

IG REPORT 1967

STAFF:

F Baron

FILE:

DATE:

7/1/75

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*Get March 15 94  
I(a)*

PERSONS/ENTITIES:

ARTIME

AMLASH

~~SANCHEZ~~

DATES:

Dec. 30, 1964

Jan. 3, 1965

CATEGORIES:

Castro

OCCURRENCE:

ARTIME and AMLASH met in Madrid, where AMLASH told ARTIME that "he had requested a silencer for a FAL rifle from the Americans, which they had not been able to provide. ARTIME agreed to furnish either a silencer for a FAL or a comparable rifle with silencer." (102) ARTIME reported the results of this conversation in a meeting with ~~SANCHEZ~~ in Florida on Jan. 3, 1965.

**TOP SECRET**

SOURCE:

IG REPORT 1967

STAFF:

F Baron

FILE:

DATE:

7/1/75

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AS SANITIZED

*of march 15 94  
1(c)*

<u>PERSONS/ENTITIES:</u> Walt ELDER, RFK, GENERAL LANSDALE, MCGEORGE BUNDY, BRUCE CHEEVER (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 Eler <u>FILE:</u> Cage <b>00049</b>	<u>STAFF:</u> PGW <u>DATE:</u> June 30, 1975
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of March 15 94  
I(C)

PERSONS/ENTITIES:	DATES:	CATEGORIES:
✓ Mr. McCone Mr. George Bundy Mr. Johnson Mr. Gilpatric Gen. Taylor Mr. Parrot Col. Steakley	Oct 9, 1962	Special Group (Augmented)  <b>WONGOOSE</b>

OCCURRENCE:

SGA 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 Elint 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 USIB, and by Chiefs on Wednesday, October 10th.

SOURCE:

Memorandum for the record, dated October 9, 1962, effecting a meeting of Special Group Augmented and prepared by Thomas Parrot.

STAFF:

DATE: PCW

6/29/75

**TOP SECRET**

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By March 15 94  
1(c)

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
Bundy ✓ Thompson Vance McCone Desmond Fitzgerald <i>Jean Baptiste Georges</i>	July 23, 1964	Duvalier Special Group/303

OCCURRENCE:

On July 23, 1964 the 303 Committee met and discussed Haiti. "At the present time there is no U.S. involvement with the insurgency effort against the Duvalier regime." The Committee approved the passage of approximately \$10,000 on a non-attributable basis to Father Jean Baptiste Georges in the Dominican Republic which "might serve a useful purpose". Ambassador Thompson noted that "The Dominican government had formerly requested U.S. assistance in getting Father Georges and his colleagues to move out of the Dominican Republic."

**TOP SECRET**

<u>SOURCE:</u> Memorandum for the record, July 24, 1964, Minutes of 303 Committee meeting, July 23, 1964 <u>FILE:</u> Cage	<u>STAFF:</u> Kelley <u>DATE:</u> June 30, 1975
--	---



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*of March 15 94*

PERSONS/ENTITIES:

MCCONE     FITZGERALD  
BUNDY     PAPICH  
JESSUP     RFK  
STEAKLEY     JMWAVE  
JMWAVE     VANCE

HUGHES  
~~BOSCH, JOSE~~

DATES:

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

CATEGORIES:

SGA  
MONGOOSE  
CASTRO

**TOP SECRET**

OCCURRENCE: According to the minutes of the 303 Committee on 7/30/64, "It was agreed that MR. FITZGERALD would contact SAM PAPICH of the FBI in regard to the earlier report of an alleged plot with Mafia overtones 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," (116) which was disseminated to the Spec. Asst. to the Pres. for Natl. Security Affrs.; ASst. Sect. for Inter-American Affairs, Dept. of State; Dir. of Intell. and Research, State Dept.; Director, DIA; The AG; the Director, FBI; DDCI and the DCI. The 6/10/74 report "related a proposal for the assassination of Castro that was made to prominent Cuban exiles. The Mafia appeared to be involved in the scheme." The asking price was \$150,000.--~~JOSE MARTO PEPIN, BOSCH, Preso of Bacardi Rum~~, would contribute \$50,000. ~~BOSCH~~ approached the Chief of Station, JMWAVE, and suggested the U.S. government also contribute. This was rejected. The record indicates CIA's only involvement was to report information of its existence."

SOURCE Last record of incident found by IG Rept. is memo from ~~MCCONE~~ to Bundy, 8/19/64, reporting the results of FBI intvws with the alleged participants. "Obviously nothing came of the plot." (117)

FILE:

IG REPORT 1967

DATE:

Baron, 7/1/75

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*of March 15 94*  
*1(c)*

PERSONS/ENTITIES:

MCCONE ✓ FITZGERALD  
BUNDY ✓ PAPICH  
JESSUP RFK  
STEAKLEY JMWAVE  
JMWAVE VANCE

HUGHES  
~~BOSCH, JOSE~~

DATES:

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

CATEGORIES:

SGA  
MONGOOSE  
CASTRO

**TOP SECRET**

OCCURRENCE: According to the minutes of the 303 Committee on 7/30/64, "It was agreed that MR. FITZGERALD would contact SAM PAPICH of the FBI in regard to the earlier report of an alleged plot with Mafia overtones 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, (116) which was disseminated to the Spec. Asst. to the Pres. for Natl. Security Affrs.; ASst. Sect. for Inter-American Affairs, Dept. of State; Dir. of Intell. and Research, State Dept.; Director, DIA; The AG; the Director, FBI; DDCI and the DCI. The 6/10/74 report related a proposal for the assassination of Castro that was made to prominent Cuban exiles. The Mafia appeared to be involved in the scheme." The asking price was \$150,000. ~~JOSE MARIO PEPIN BOSCH, Preso of Bacardi Rum~~ would contribute \$50,000. ~~BOSCH~~ approached the Chief of Station, JMWAVE, and suggested the U.S. government also contribute. This was rejected. The record indicates CIA's only involvement was to report information of its existence."

SOURCE: Last record of incident found by IG Rept. is memo from McCone to Bundy, 8/19/64, reporting the results of FBI intvws with the alleged participants. "Obviously nothing came of the plot." (117)

FILE:

STAFF

DATE:

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AS SANITIZED

*of march 15 94*  
*1(c)*

PERSONS/ENTITIES:

MCCONE  
BUNDY ✓  
JESSUP  
STEAKLEY  
JMWAVE

FITZGERALD  
PAPICH  
RFK  
JMWAVE  
VANCE

HUGHES  
~~BOSCH, JOSE~~

DATES:

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

CATEGORIES:

SGA  
MONGOOSE  
CASTRO

**TOP SECRET**

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FILE:

IG REPORT 1967

DATE:

Baron, 7/1/75

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 RELEASE OF THIS DOCUMENT *as sanitized*  
*Of March 15 94*  
*1c*

PERSONS/ENTITIES:

MCCONE      FITZGERALD  
 BUNDY      PAPICH  
 JESSUP      RFK  
 STEAKLEY    JMWAVE  
 JMWAVE      VANCE

HUGHES  
**BOSCH, JOSE**

DATES:

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

CATEGORIES:

SGA  
 MONGOOSE  
 CASTRO

**TOP SECRET**

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SOURCE: Last record of incident found by IG Rept. is memo from **MCCONE** to Bundy, 8/19/64, reporting the results of FBI intvws with the alleged participants. "Obviously nothing came of the plot." (117)  
FILE: IG REPORT 1967  
 Baron, 7/1/75

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*of March 15 94*  
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PERSONS/ENTITIES:

(See the 13 names listed below)

**TOP SECRET**

OCCURRENCE:

The I.G. REPORT identified the following persons who knew, in late 1960 or early 1961, of the PHASE I plan to assassinate CASTRO:

1. ALLEN DULLES, DCI
2. GEN. C. P. CABELL, DDCI ✓
3. RICHARD BISSELL, DD/P
4. SHEFFIELD EDWARDS, D/Security
5. JAMES O'CONNELL, Office of Security, the case officer
6. J. D. ESTERLINE, Chief, WH/4
7. CORNELIUS ROOSEVELT, Chief, TSD
8. ~~RAY TRITCHLER~~, Chemical Division, TSD
9. EDWARD GUNN, Chief, Operations Division, Medical Services

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

STAFF: Baron

FILE:

DATES:

FEB., 1961  
(APPROXIMATE)

CATEGORIES: TOP SECRET

*Card 1*  
-CUBA - PHASE I  
(Card 1)

DATE: 28.6.75

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AS SANITIZED

3 DEC 93

(1) (A)

NO OBJECTION  
NATIONAL SECURITY COUNCIL

PERSONS/ENTITIES:

✓ Lansdale  
Lt. Col. Patchel  
~~Bill Harvey~~  
Sec. Gilpatric

DATES:

13 Nov 62

CATEGORIES:

MONGOOSE  
Cuba

OCCURRENCE:

Lansdale states, "This news came as a surprise, since I had no information about the Matahambre sabotage operation since 4-5 Oct and asked ~~Bill Harvey~~ (in Bill Harvey's absence) specifically for information about all CIA action teams inside Cuba on 30 Oct and again on 31 Oct so that I could give a firm report to Dept. Sect. Gilpatric prior to negotiations with the Soviets. ~~Bill Harvey~~ had not mentioned the Matahambre sabotage team when I asked about action teams inside. ~~Bill Harvey~~ did mention that two action teams were inside (one small one in Central Cuba, and one with about 200 men in Western Cuba), that these teams were under orders not to take actions, but to collect intelligence.

TOP SECRET

SOURCE:

Lansdale's memo for the record, 13 Nov 62

STAFF:

PGW  
6/30

FILE:

DATE:

**NO OBJECTION  
NATIONAL SECURITY COUNCIL**

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AS SANITIZED

3 DEC 93  
(1) (A)

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
Helms ✓ Gen. Lansdale Lt. Col. Patchell Bill Harvey <del>Cleaver, Bruce</del> Gilpatric RFK McCone Gen. Carter Frank Hand	13 Nov 62	MONGOOSE Cuba

OCCURRENCE: Lansdale states, "at 16:50 tonight, Lt. Col. Patchell informed me that Bob Hurwitch of State had just telephoned to report that Radio Havana reported the capture of a CIA sabotage team at the Matahambre mines."

Lansdale was in a staff meeting at the time and he asked Patchell to check the truth of the information with CIA. Patchell informed Lansdale at 1705 that he had talked to Bill Harvey who reported that sabotage teams (of 4 and 2 men each) had departed the US on 17 Oct and gone in on 19 Oct, made an attempt, gone into hiding when the exfiltration point was cut off; they had remained in hiding until 2 Nov, when they were picked up.

**TOP SECRET**

SOURCE: Lansdale's memo for record dated 13 Nov 62 (00749)

FILE:

STAFF: PGW

DATE: 6/30

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NATIONAL SECURITY COUNCIL**

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AS SANITIZED

3 Dec 93

PERSONS/ENTITIES:	DATES:	CATEGORIES:
<p><u>KIRKPATRICK</u> DDP Mr. Halpern <u>CHEEVER</u> Walter Elder DCI</p>	<p>11/14/62 Nov. 21, 1962 10/30/62</p>	<p>Special Group Augmented Operation Mongoose Cuba</p>
<p><u>OCCURRENCE:</u> With regard to paragraph 2 of Lansdale's memorandum to SGA dated 14 Nov. 1962 Harvey states: "The statement that Operation Mongoose had had no information on this operation since early October was patently false. Specific references made to the pen ultimate paragraph and Lansdale's memorandum concerning a report for the CIA which he used as a basis for memorandum dated 31 Oct. 1962 to Oswald Kirkpatrick. This refers to a telephonic conversation on the evening of 30 Oct. 1962 between Lansdale and <u>CHEEVER</u> which is referred specifically in paragraph 2 on pages 7 and 8 of my reference memorandum. I have discussed this matter in detail with <u>CHEEVER</u> and clearly recalls that his conversation with Lansdale on that date took place as reflected in my reference memorandum. During this conversation there was no discussion of previous operations except a brief discussion of the COBRA <u>and ANGLER</u> teams and Lansdale did not ask, according to <u>CHEEVER'S</u> recollection, any specific questions concerning assets inside or prior operations which</p> <p><u>SOURCE:</u> would logically have led to the discussions at the time <u>STAFF:</u> of the Matahambre operation."</p>		
<p>Paul Wallach</p>		<p>DATE: July 1, 1975</p>

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



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 NATIONAL SECURITY COUNCIL  
*10/5/94*

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*3 Dec 93*  
*(1)(A)*  
*(1)(B)*

PERSONS/ENTITIES:

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

DATES:

June 27, 1962  
~~June 21-23, 1962~~ MONGOOSE  
*7/1/62*  
*6/21-23/62*

CATEGORIES:

Special Group Augmented

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 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, Rong, has begun to provide names of other Cuban S-2 to some CIA contact.~~ Effective July 1, 1962 Brig. Gen. B.T. Harris, U.S. Army will replace Brig. Gen. Craig as DOD operations representative.

SOURCE:

Memorandum for the Special Group Augmented from Lansdale re: Operation MONGOOSE, June 27, 1962 (00399-00400)  
FILE:

STAFF:

di Genova

DATE:

July 1, 1975

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*NSA* 1/5/94

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*3 DEC 93*

(1)(A)  
(1)(B)

PERSONS/ENTITIES:

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

*Harris Craig*

DATES:

June 27, 1962

~~June 21-23, 1962~~

*7/1/62*

*6/21-23/62*

CATEGORIES:

Special Group Augmented

MONGOOSE

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 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, Rodg, has begun to provide names of other Cuban G-2 personnel abroad.** Effective July 1, 1962 Brig. Gen. B.T. Harris, U.S. Army will replace Brig. Gen. Craig as DOD operations representative.

SOURCE: Memorandum for the Special Group Augmented  
from Lansdale re: Operation MONGOOSE, June 27, 1962 (00399-  
00400)  
FILE:

STAFF:

di Genova

DATE:

July 1, 1975

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*1/5/94*

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*3 Dec 93*  
*(1)(A)*  
*(1)(B)*

PERSONS/ENTITIES:

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

*Harris Craig*

DATES:

June 27, 1962  
~~June 21-23, 1962~~  
*7/1/62*  
*6/21-23/62*

CATEGORIES:

Special Group Augmented  
MONGOOSE

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 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, Reig, has begun to provide names of other Cuban G-2 personnel abroad.~~ Effective July 1, 1962 Brig. Gen. B.T. Harris, U.S. Army will replace Brig. Gen. Craig as DOD operations representative.

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from Lansdale re: Operation MONGOOSE, June 27, 1962 (00399-  
00400)  
FILE:

STAFF:

di Genova

DATE:

July 1, 1975

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PERSONS/ENTITIES:	DATES:	CATEGORIES:
<p><b>SPECIAL GROUP AUGMENTED, MONGOOSE,</b>  <del>TAYLOR, JOHNSON, GIL-</del>  <del>PATRICK, MCCONE, RFK, LEMNITZER</del></p> <p><b>Mateos, Lopez</b> JFK</p>	<p>July 5, 1962</p>	<p>MONGOOSE Special Group Augmented</p>
<p><b>OCCURRENCE:</b> President Kennedy's visit to Mexico greatly enhanced U.S. goodwill in Mexico. It fulfilled U.S. plans to impress upon Castro that Mexico is solidly with the United States and the West. State believes this should ease the way for future discussions about Cuba with the Mexicans. Re: Operation MONGOOSE, the joint communique issued by President Kennedy and President Lopez Mateos included a phrase which was "They proposed to respect and maintain the principles of non intervention--whether this intervention of may come from a continental or extracontinental state--and of self-determination of peoples." In response to a Lansdale query, the Department of State noted that "There were no developments resulting from the President's trip to Mexico including the govern of the joint United States-Mexico communique which alter the basic guidelines which govern the Cuba Project." Lansdale noted that the CIA now had 45 Asians in Havana operating. In addition there are agents and teams in the provinces. "Voice of Cuba" broadcasts from [the U.S. Navy] were successful. "It is noted that UPI carried this news item but spiced it up with added stories of Castro's use of militia against guerrillas in [the U.S. Navy] <del>submitting</del> <del>relationship in regions</del> <del>in other operations</del> <del>to fit in with</del> <del>staff</del> <del>and to keep within Mangosee guidelines.</del>"</p> <p>SOURCE: The <del>radio</del> <del>broadcast</del> <del>document</del> for the Special Group Augmented re: <del>00406-00408</del> di Genova 1975</p>		

STATE  
CXB  
JFK  
6/21/93

NO OBJECTION *as excised*  
 NATIONAL SECURITY COUNCIL  
 MMA 1/5/94

PERSONS/ENTITIES:	DATES:	CATEGORIES:
SPECIAL GROUP AUGMENTED <del>MONGOOSE, TAYLOR (RFK) JOHNSON</del> GILPATRICK, (MCCONE) CARTER, LEMNITZER, (LANSDALE) CLINE, PARROTTI	July 12, 1962 <del>July 20, 1962</del> April 9, 1963	Special Group Augmented MONGOOSE (CARD ONE OF TWO)

**OCCURRENCE:** Lansdale briefed the group on numbers of agents in Cuba. Air resupply proposal submitted by CIA "should be deferred pending broader review of the entire situation." Taylor noted if urgent need for air supply proposal could be made to the Special Group Augmented at any time. "Mr. McCone emphasized that no high-level penetrations of the Cuban government have yet been attained." "The Attorney General inquired about the status of popular support for Castro, and also the possibility of a revolt against him." Lansdale replied, "There is no rallying point for active opposition." The AG and Johnson emphasize need to obtain hard intelligence on subversive activities by Castro in the hemisphere. A complete review of MONGOOSE was set toward the end of July. Taylor emphasized need for summaries of results "and a statement of future alternatives open to the U.S. should be developed." Looking into proposal to subsidize purchases of Dominican sugars so that the ~~Japanese~~ could divert these purchases from Cuba. McCone said that his experts had informed him that from a legal point of view, CIA could use unvouchered funds to support an operation of this kind. He cautioned, **SOURCE:** Memo for the record, Minutes of the Special Group (Augmented) meeting 12 July 1962 re: Operation MONGOOSE, (00031-00032) di Genova  
**FILE:** DATE: July 2, 1975

DEPARTMENT OF STATE  
 Retain class'n  Change/classify to  
 With concurrence of  
 Declassify  In part and excise as shown  
 EO 12356, Sec. 1.3 (a) (1)  
 FPC/HDR by 960 e/XL/93  
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PERSONS/ENTITIES:

LANSDALE, HARVEY, MONGOOSE, SPECIAL  
GROUP-AUGMENTED

CARD ONE OF TWO

DATES:

July 24, 1962  
~~July 11, 1962~~  
July 21, 1962  
July 23, 1962  
~~March 16, 1962~~

CATEGORIES:

MONGOOSE  
Special Group Augmented

OCCURRENCE: As to Phase I, CIA staff personnel up to 477 are devoting full time to this effort. "A very large number of additional personnel are devoting part time efforts to Operation MONGOOSE." Hard intelligence coverage of Cuba has been developed. Fifty-nine controlled agents inside of Cuba exist. Not so successful on infiltrating intelligence reporting in resistance cadre teams. Failure to meet the original schedule of team infiltrations primarily was due to two factors: "(a) Lack of policy approval by higher authority to make any extensive utilization of Department of Defense personnel and support." "Had we been permitted to mount a more intensive and aggressive, the original infiltration schedule probably would have been met, possibly exceeded." The speed and extent of future infiltration teams for resitence purposes into Cuba "will of course depend upon policy approvals by higher authority and the amount of support we can count on thereunder." "It is our opinion that there is an excellent chance such a revolt could be incited

SOURCE:

Memorandum for Lansdale from William K. Harvey  
re: Operation MONGOOSE--end of Phase I, July 24, 1962 (00452-

99458)  
FILE

STAFF:

di Genova

DATE:

July 2, 1975

(CONTINUED)

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*7 Dec 93*  
*(1)(A)*

CARD #1

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
Special Group (Augmented); MONGOOSE; <u>Lansdale</u> Taylor; Johnson Gilpatrick; McCone, R. Kennedy, Limnetzer <i>Botel, Leon</i>	4/9/63	Special Group Augmented; MONGOOSE <i>(CNR) 1/1/63</i>

OCCURRENCE: Memo from the Special Group (Augmented) from Lansdale re: Operation MONGOOSE progress, dated 31 May 1962. CIA attempting to recruit a Cuban diplomat in place and an official in an airlines office in Havana. The CIA team in Pinar del Rio province was successfully resupplied by maritime means on 24 May. "Fracturing the regime has been given priority attention by CIA. A senior case officer has been assigned full time to the specific action, and has preferential use of CIA assets. Of twenty-four desirable defection targets, CIA has found several who seem vulnerable (including the Minister of National Economy, Leon Botet)." CIA awaits approval for "Voice of Free Cuba" which it can now put into operation immediately: CIA is prepared to disseminate leaflets on Castro's failure to Cuban population via balloons; CIA requests group approval for defense support in training of twenty-man teams for possible use in beefing up resistance groups in Cuba; and CIA asked the group for approval *before*

SOURCE: *proceeding with the counterfeit currency proposal under Task 23.*  
continued on Card 2

STAFF:

FILE: *Memo for the Special Group (A); Lansdale, re Operation Mongoose progress, 31 May, 1962 (00335-37)*

DATE:

*di Genova*  
*2/1/75*

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(1)(A)

CARD #1

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
Special Group (Augmented); MONGOOSE; <u>Lansdale</u> ; Taylor; Johnson Gilpatrick; McCone, R. Kennedy, Limnetzer <i>Boti, Leon</i>	4/9/63	Special Group Augmented; MONGOOSE <i>(A) (A)</i>
<p><u>OCCURRENCE:</u> Memo from the Special Group (Augmented) from Lansdale re: Operation MONGOOSE progress, dated 31 May 1962. CIA attempting to recruit a Cuban diplomat in place and an official in an airlines office in Havana. The CIA team in Pinar del Rio province was successfully resupplied by maritime means on 24 May. "Fracturing the regime has been given priority attention by CIA.—A senior case officer has been assigned full time to the specific action, and has preferential use of CIA assets. Of twenty-four desirable defection targets, CIA has found several who seem vulnerable (<u>including the Minister of National Economy, Leon Boti</u>)." CIA awaits approval for "Voice of Free Cuba" which it can now put into operation immediately: CIA is prepared to disseminate leaflets on Castro's failure to Cuban population via balloons; CIA requests group approval for defense support in training of twenty-man teams for possible use in beefing up resistance groups in Cuba; and CIA asked the group for approval before</p>		
<p><u>SOURCE:</u> <i>proceeding with the counterfeit currency proposal under Test 23.</i>                      continued on Card 2</p>	<p><u>STAFF:</u></p>	
<p><u>FILE:</u> <i>Memo for the Special Group (A); Lansdale, re Operation Mongoose progress, 31 May, 1962 (00335-37)</i></p>	<p><u>DATE:</u> <i>di Genova 2/1/75</i></p>	



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7 Dec 93  
(U) (A)

PERSONS/ENTITIES:

~~WAINRIGHT, William~~  
LASH, A. M.  
~~TEPEDINO, Carlos~~  
McCONE

McNAMARA  
SPECIAL GRP.  
(AUGMENTED)

DATES:

August 10 - 11  
1962

CATEGORIES:

CASTRO

OCCURRENCE:

CIA officer ~~WAINRIGHT~~ and A. M. LASH-1 meet, along with ~~CARLOS TEPEDINO (a Cuban exile jeweler in New York City)~~, in Copenhagen (85). ~~WAINRIGHT~~ reported that the term "assassinate" was used in the discussion of A. M. LASH's future role in Cuba and it visibly upset A. M. LASH, who preferred the term "eliminate." (85).

DISCOVERY LEADS: Note: This discussion of assassination is taking place at the same time that DCI McCONE lodges his objection, after the SPECIAL GROUP (AUGMENTED) meeting, to McNAMARA's suggestion that the technique of assassination could be used against CASTRO.

**TOP SECRET**

SOURCE:

IG REPORT, 1967

STAFF: Baron

FILE:

DATE: 7/2/75

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7 Dec 93

(1) (A)

TOP SECRET

PERSONS/ENTITIES:

~~WAINWRIGHT, William~~  
~~WAINWRIGHT, Earl~~  
LASH, A. M. V

DATES:

August 14-23  
1962

CATEGORIES:

CASTRO

OCCURRENCE:

~~WAINWRIGHT and EARL WAINWRIGHT~~ a Spanish speaking case officer ~~from~~  
~~Madrid~~, give A.M. LASH-1 S/W training and supplies.

On August 17, 1962 ~~WAINWRIGHT~~ cables CIA headquarters that "have no inten-  
tion give /A.M. LASH/ physical elimination mission as requirement but recognized  
this something he could or might try to carry out on his own initiative." (85).

CIA headquarters replied to ~~WAINWRIGHT~~ by cable on 18 August: "Strongly  
concur that no physical elimination missions be given /A.M. LASH/." (85).

(emphasis added)

SOURCE: IG REPORT, 1967

STAFF: Baron

FILE:

DATE: 7/2/75

TOP SECRET

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*JL* 7 Dec 93  
(1)(A)

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
<p><b>James S. Leigh, Jr.</b> ✓ Insp. General (CIA) CARTER USIB</p>	<p>Nov. 16, 1962</p>	<p>Mongoose</p>

OCCURRENCE:

On November 16, 1962 **James Leigh** at the CIA Inspector General's request and with General Carter's approval sent the Inspector General a brief summary of comments by USIB members regarding the FFIAB request that the Inspector General was working on.

**TOP SECRET**

<p><u>SOURCE:</u> To memorandum from <b>James S. Leigh</b> to the Inspector General dated November 16, 1962. (00885)</p>	<p><u>STAFF:</u> Paul Wallach</p>
<p><u>FILE:</u></p>	<p><u>DATE:</u> July 1, 1975</p>

NO OBJECTION *as exercised*  
 NATIONAL SECURITY COUNCIL  
*ADA 1/5/93*

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*(1)(A)*

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
MURPHY KILPATRICK <del>MCCONE</del> FITZGERALD	LYMAN ✓ CASTRO CASTRO'S SISTER	CUBA  SPECIAL GROUP

OCCURRENCE: Murphy asked Fitzgerald whether Castro's immediate entourage had been penetrated. Fitzgerald replied that Castro's sister worked for us, but that she didn't always have inside information.

TOP SECRET

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

NO OBJECTION as provided  
 NATIONAL SECURITY COUNCIL  
 1/5/93

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7 Dec 93

(U) (A)  
 (U) (B)  
 (U) (C)

PERSONS/ENTITIES: Bautzer O'Connell Maheu ✓ Edwards	DATES: /59-/65	CATEGORIES: Castro
OCCURRENCE: <p>O'Connell testified that Maheu helped CIA to supply women for foreign leaders. Request came to O'Connell from Edwards. Greg Bautzer introduced royal foreign leader to starlet at Hollywood cocktail party at Maheu's request. CIA arranged for starlet to go to N.Y.C. to be with leader for rest of his stay in America. CIA monitored mail thereafter between royal visitor and starlet unbeknownst to either. (Tr. 144-151)</p> <p>CIA, again through Maheu, set up cocktail party for 2nd leader in San Francisco.</p>		
SOURCE: testimony of James O'Connell, 5/30/75		
STAFF: John Bayly		
FILE: DATE: 6/30/75		

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NATIONAL SECURITY COUNCIL

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QC 7 Dec 73

(1)(B)  
(1)(C)

PERSONS/ENTITIES:	DATES:	CATEGORIES:
<p>Maheu ✓ Trafficante                      Edwards <i>Breznikovic</i>                      Rosselli                      Giancana</p> <p>OCCURRENCE: <i>that was</i>                      Breckinridge testified Maheu on retainer to CIA "in the early days" (Tr. 99) ('50's?) <i>and on one occasion he obtained a female companion for an important foreign leader.</i> (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)</p>	<p>3 or 4-61</p>	<p>Castro</p>

TOP SECRET

SOURCE:

STAFF:

Testimony of Wm. Colby, 5/23/75

John Bayly

FILE:

DATE:

7/2/75