MKULTRA Sub-Project 39

Britaniana 1922 - Laine Parlama Mari 1925 - Laine Laine Britaniana

Sub-Project 39						The state of the s
Description	Date	Obligations	Expenditures	Balance		
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DATE CERTIFIED FOR P (D/30/6) PREPARED BY CERTIFIED FOR P DATE SIGNATURE OF CERTIFIED FOR P		

MEMORATUM FOR: CHLAP, FIBANCE DIVISION

VIA

TED/Budget Officer

- Subject

: MANIARA, Subproject No. 37, Invoice No. 9 Allotment No. 0525-1009-4902.

1. Invoice No. 9 covering the above subproject is attached. Other invoices will follow. It is requested that payment be asdeas follows:

> Cashier's check in the asount of \$3,000.60, drawn on a local bank, payable to

2. The check should be forwarded to Chief, Tab/Research Brench, through 200/Budget Officer, no later than 30 June 1961.

TSD/Research Branch

Attechmenta: Invoice & Certifications

Distribution:

Orig & 2 - Addresses-

A - TSD/FASS

ORIGATION PETERBICE No.

I CERTIFY THAT PURIDS ARE AVAILABLES

22 June 1961

- 200 394

9 April 1958

MEMORANDUM FOR: THE RECORD

SUBJECT

Trip Report, Visit to

- 1. The purpose of this trip was to make arrangements for closing out the project. it had been given ample previous notice that such was likely to be the intent of the visit, and he prepared himself accordingly.
- possible to carry over funds beyond the end of the current fiscal year. Therefore all work would have to be completed and all payments made prior to 30 June. This deadline appeared acceptable to him, and it was agreed that I would make my final visit there to receive reports and attend to final details on 16 June. And did not have a current financial report, but he estimated that funds currently on hand would be about sufficient for remaining expenditures. He agreed to send the Society within the next 10 days a more exact statement of current balance and estimated remaining expenditures. I tried to impress on him strongly that transfer of additional funds and/or return of unexpended funds must be completed well before the end of the fiscal year.
- 3. Of the 30 cases called for in the original design 18 have been completed (but only 4 have been transcribed from the tapes). In addition there are 8 cases in progress (of which two are already in interview and 6 are worked up to the point of having the lists of questions prepared). It was agreed that to meet the deadline we would have to limit the design to these 26 cases.
- 4. It is apparent that is so involved in the administrative problems of the project that he is not paying any attention to the results. Since to date only 4 cases have been transcribed there is no way of telling what is coming out of it. I assume there were no dramatic reactions, because the interviewers would have let him know about them had they emerged. It is possible, however, that our own analysis of the data may dredge up something of value, although I am dubious on this point.
- 5. gave me his usual long involved talk on the difficulties he had encountered which account for the delays. He also talked at some



length about his "experiments" with hypnosis, some aspects of which are mildly hair-raising. Finally he made quite a pitch for continuing some such project as this next year, "with realistic, specific deadlines." I told him we would discuss possibilities after the present project was completed and we had a chance to closely examine the take.

ALCOHOLD IN THE PROPERTY.

Distribution:







(3) It is hereby continued that the progress under subprojects 39, 81 and 65 have been satisfactorily completed and returned unused funds.

However, subproject (3), which is still continuing also refunded noney.

Therefore, it is requested that the abounts as shown below on Invoice hunter 1 of subproject 124 be credited to the subprojects as shown below.

Project Amount		Allorgent	illi V Ž
\$32 \$1,356.26	143	5-2502-10-001	
2811,977.52	63 8	9-2502-55-502	
\$65 50.60	2664	8-2502-10-001	
₹63 1, 690.00	ug	9-2502-55-908	
5.0/3.1/3			

Chief, ISD/Research Brench

Dates

Research Director

ila for



November 13, 1959



Dear

ago pertaining to equipment purchased under the research project funded by the the officers of the following:

- research material collected. If at some time in the future it is deemed unnecessary to continue the storage of these materials, disposition of the safe shall be at the discretion of the Project Director
- b. The two recorders purchased for the project are to be returned to the Project Director.

Thank you very much for your assistance in the matter.

Sincerely yours,

EXECUTIVE Secretary

November 9, 1959



Dear Miss

A few weeks ago. I telephoned to ask about the equipment the Clinic had purchased for the research project sponsored by the You informed me that the safe was in the Recorder's office and that you thought the two recorders were at the hospital.

It has been decided that the will give the safe to the would, however, appreciate your having the two recorders sent to the offices here in

Many thanks for your cooperation in this matter.

Sincerely,

Assistant Treasurer

November 2, 1959

Memorandum for the Record

Subject:

Equipment

At the request of Mr. C. I telephoned the and spoke with one safe and two tape recorders.

As far as she knows the safe is in the Recorder's own office and the two recorders are at the

She also stated that they would like to be able to keep the safe if possible. She also mentioned that who is no longer with them had stated sometime in the back that he would be interested in purchasing one of the tape recorders.

The had not been aware that this equipment was to be returned.

Please advise re whether this equipment should be recovered or whether it should be conveyed or whether it should be conveyed to the form or other agencies in the area?

October 22, 1959

Kemorandum for the Record

Subject:

Refund from



on that date. This figure is shown as money received in the account accounting for August 1958. This figure is also shown on our annual report and our auditor's report.

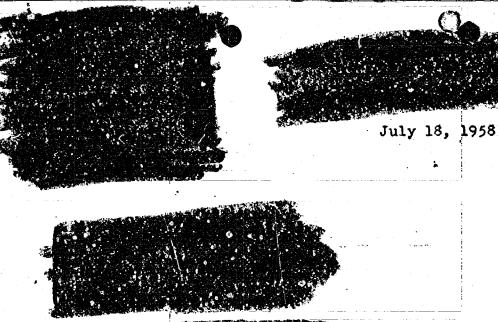






has b that \$ subpr	een sat 5,000. oject 3	isfactori 00 on Inv 9. This	ly comp voice #1- _credit r	leted of su epre	program u . It is required by the second of	uestec be ci eturn	i, theiredited of unu	elore, I to sed fun	d.		
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Date:				. ·	Research	Dire	ctor				
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Dear Mr.

The experiment designed to test the effectiveness of certain medication in causing individuals to release guarded information has been completed in accordance with the original experimental design, with the exception that 25 instead of 30 cases were used. This matter was discussed in more detail in my letter of July 15, Abstracts on all 25 cases, transcriptions of the interviews, Wechsler-Bellevue Intelligence Tests given at the hospital and previously given at this clinic, post-experimental rankings and evaluation sheets, and a schedule covering the drug administration have all been submitted to you under separate cover.

Enclosed is a financial statement which represents the final accounting of the funds allocated by you for use in this project. If, for your purpose, you require a more detailed summary of what specific professional services were performed or more detail with reference to travel expenses or any other item, kindly let me know.

You will note, in this connection, that Dr. was compensated in an amount exceeding that paid to Dr. This was occasioned by the fact that Dr. spent much time checking the files and records at the and Prison selecting cases that might be suitable for our purpose. It was from the cases selected by him that the subjects used in the experiment were finally chosen.

I have been instructed to write a check to the Society for the balance in the account as of today. I would like to



Mr. 4

Page Two

July 18, 1958

delay this matter for a few days. Several checks have been written during recent days, and I would like to be sure they cleared the bank in the before closing out the account. You will receive a check in the amount of \$1356.26 early next week.

If there is any additional information required, I will be happy to cooperate.



Enc.



()

RESEARCH PROJECT

(3:

39-11

DEPOSITS:

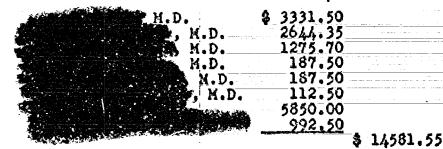
3/17/55
12/29/55
10/17/57

\$ 5000.00 8000.00 5000.00

18000.00

DISBURGIMENTS:

Professional Services:



Office Supplies:

89.76

| Equipment:

Safe	1		•
		record	ers

\$ 593.10 471.70

1064.80

Traval Expenses:

	\$ 554.20
M.D.	
	20.75
H.D.	4.00
ń.D.	3,25

652.02

Entertainment:

255.61

Total Disbursements:

\$ 16643.74

BALANCE ON HAND 7/18/58:

\$ 1356.26

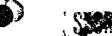
I have examined and approved the submitted expenditures.

TSS/Chemical Division

7/13/53

208/Chemica

WARNING NOTES





5 December 1957

MEMORANDUM FOR: THE RECORD

SUBJECT

: Extension of Authority to Operate

MKULTRA, Subproject 39

Subproject 39 will expire officially on 14 December 1957.

However, the progress of the project warrants the continuation of this program. Therefore, Subproject 39 is hereby extended for six months from the date of expiration as above. Funds are available within the project.

APPROVED:



TSS/Chemical Division

Distribution:
Original only - TSS/CD



September 18, 1957



Thank you for your letter of the 4th. It met our requirements.

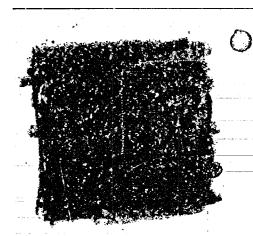
for continued work under the grant. We are easerly anticipating your report and are hoping that you will be by before too long for a visit.

Sinceroly yours,

Executive Secretary

Enc: 1

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7. Da. 3 Fib - ULTKAZA 39-14

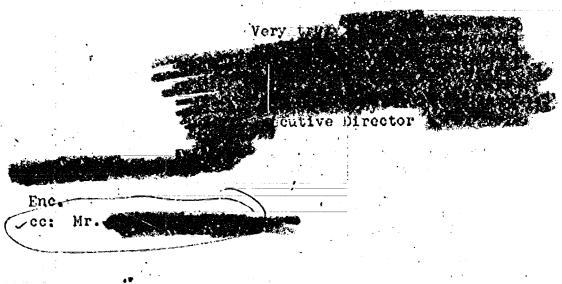
September 4, 1957



Dear

Enclosed is an itemized account of our financial situation presented as suggested in your letter of August 1, 1957. I have been out of the city much of the time since that letter arrived; as a matter of fact, I was out of the city when it arrived.

These figures have been checked by Mr. but are presented in altered form as you requested. I hope this analysis will satisfy your needs.



6.302

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34-14

\$ 8000.00

\$ 2523.64

10523.64

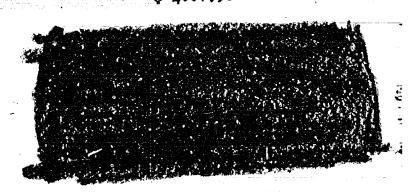
Balance on hand 1/12/55 Deposited 12/29/55 Balance on hand 1/1/56 DISBURSEMENTS: Salaries: (5/11/55 through 1/3/57) \$ 1200.00 (9/15/55 through 1/57) 806.25 M.D. 150.00 (9/15-16/55) (9/16/55) 75.00 75.00 (9/16/55 through 4/20/57) 262.50 \$ 2568.75 23.70 Office Supplies: -0-Equipment: Rent: Electricity: 13.00

9/16/55)

\$ 40.50

20.75

Hotel (3/24/56)		\$-138.75	
Overhead:	· •.	-0-	•
Total Disbur	sements	\$	2771.71
Balance per	bank statem	ent 6/19/57	
•	:		
CCOUNTS PAYA	BLE		
Salaries:			•
(8/55 throug	sh 7/57)	\$ 3375.00	••••••
(1/57 through	M.D. gh. 7/57)	150.00	
(1/57 through	M.D. gh 7/57)	150.00	
(1/56 through	M.D. gh 7/57)	450.00	
(5/57 throu	sh 7/57)	192.50	
5 - 5	- i	\$ 4317.50	
Travel Expe	nses:		•
(1/56 throu	3n 7/57)	290.00	



FILE SUB 39

IN FEDERAL STATE AND LOCAL TAXES

July 26, 1957



Sir:

7-241

From Bank Statements and Cancelled Checks-Inspected by me, the following is a record of Check Disbursements during 1957 from January 2, 1957 to June 19, 1957, together with the balance in the bank account as of the latter date of \$7 751 93.

> - Checking Account In the Hame of

Balance per Bank Statement January 2, 1957 - \$9 244 38

Explanation Check Disbursements Furnished by Check Date Paid To Check 1957 637 50 Professional Services Jan. 25 - 48 656-25 Jan. 25 49 100.00 Har 15 50 75 00 Jun 13 51 23 70 Expenses and Jun 13 supported by Receipts 1 492 45

Balance per Bank Statement June 19, 1957 7 751 93

According to the there were no check disburse-ments during July 1957, so that the bank balance as of July 26, 1957 is \$7 751 93 as above.

According to a vorbal ptatementits the following are Accountantementally as of July 26, 195 For Professional Services

TTLIEB chief TSS/Chemical Division

Continued next shoot!





SPECIALIZED PRACTICE IN FEDERAL, STATE AND LOCAL TAXES

Page 2 of Letter July 26, 1957

Accounts Payable July 26, 1957 Continued

Professional Services

Miss 3

17 ... a

Dr.

Dr.

192 50

150 00

150 00

450 00

Expenses

290 00

Total Accounts Payable

4 607 50

Yours time?

I have examined and approved the submitted expenditures.

Chief
TSS/Chemical Division

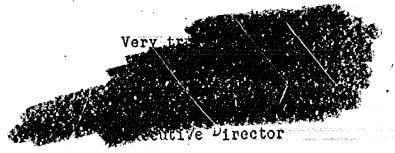
Dates

Dear

I have checked with the auditor, and the statement cannot be prepared until Monday, July 22. This
should be approximately one week from the time you
receive this letter. It will be in your hands immediately following that date.

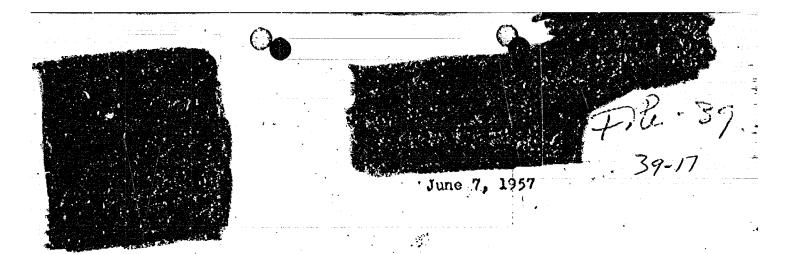
The forthcoming week of July 15 we expect to move forward with eight more cases. I will keep you informed as the developments unfold.

I am enclosing a copy of this letter so that you may send it to to if you would care to do so.



P.S.: I hope you received the tapes and transcriptions that sent to you some time ago.

C.3,





June 5. I am extremely sorry that the audit has not been submitted to you before this. It has not been lost in transit. The man with whom I do business, a member of one of the largest tax firms in the City of a snowed under as a result of income tax work.

I talked to him some time ago about this matter and had another conversation with him on Wednesday, June 5. He promises to come over very soon, and I think perhaps we could have the audit for you within the next-couple of weeks.

We are sending the transcripts of four cases, together with the tapes, directly to



Executive Director

You will find enclosed two copies of each P.S.: transcript. I believe wanted copies, and we still have two copies here.



3 June 1957

MEMORANDUM FOR: THE RECORD

SUBJECT

Extension of Authority to Operate

MKULTRA, Subproject 39

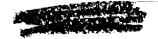
Subproject 39 will expire officially on 14 June 1957.

However, the progress of the project warrants the continuation of this program. Therefore, Subproject 39 is hereby extended for six months from the date of expiration as above. Funds are available within the project.

APPROVED:

SIDNEY GOTTLIEB, Chief TSS/Chemical Division

Distribution:
Original Only - TSS/CD





RECEIPT

I hereby acknowledge receipt of the following:

Cashier's check #DM41206, in the amount of \$10,000.00 drawn on the payable to the

Date: 4-22-5



RECEIPT

I hereby acknowledge receipt of the following:

Cashier's check #DM41206, in the amount of \$10,000.00 drawn on the Bank, dated April 10, 1957, payable to the

3 April 1957 59-20

METORANDEN FOR: CHIEF, PINANCE DIVISION

VIA

1=789/Indget Officer

SHOVEOD

: EXULTRA Subproject 39, Invoice #3 Allotent 5-2502-17-1

1. Invoice #3 covering the above subproject is attached. Other invoices will follow. It is requested that payment be made by cashier's check as follows:

Cashler's shock for (10,000.00, drawn on a bank, payable to the control

The check should be forwarded to Chief, 133/C emicalsion, Brough Tel/hadget officer, no later with 16 April 1957.

AMBUNT-DE-CAM

SIEVEL COLLLEG Chief

Tes/Chanteal division

Distribution

Cris 5 2 -#ddresseo

1 -Compireller -

O1. 600.1. 885-1502-10-001-17.9-1810000.

5-2-400

INVOICE

For services

\$10,000.00

CERTIFICATIONS

(1) It is hereby certified that this is Invoice is applying to Subproject 39 of MANDERA, that performance has been satisfactory, that the convices have been accomplished in accordance with mutual agreements, that a detailed agends of the payments and receipts is on file in TES/CD, that this bill is just and correct and that payment thereof has not yet been made.

Chief, 188/Chemical plvision

Dates

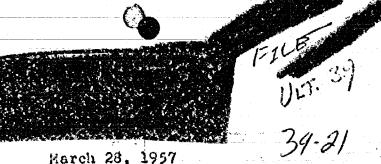
(2) It is hereby certified that this invoice applies to Subproject 39 under EXHLUA which was duly approve and that the project is being carried out in accordance with the memorandum dated 13 April 1993 from the DCI to the DMA, and the extension of this authority in subsequent memoranda.

Research Director

Dates









Dear Mr.

The research project in is moving forward at a rapid pace. For some time we were held up by our inability to build a large backlog of patients at one time.

These problems have been resolved.

During the calendar year 1956 our expenditures were as follows:

Professional Services
Travel and Hotel Expenses

\$ 2468.75 179.26

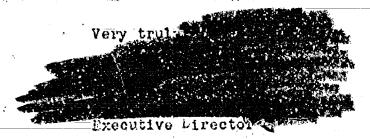
Total Expenditures

\$ 2648.01

Balance on Hand, 2/25/57

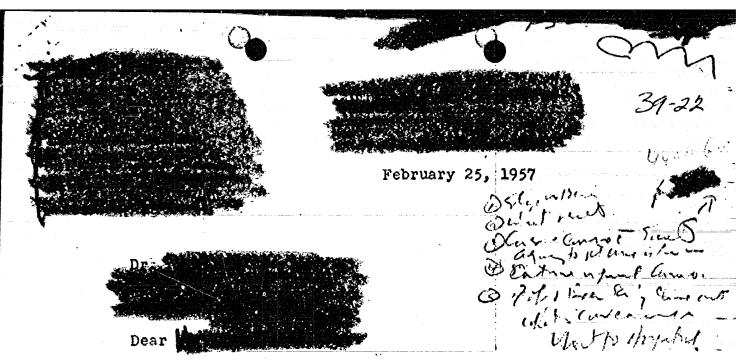
\$ 7950.63

At the present moment, several of the workers have not been paid for professional services, and there will be an immediate outlay of several thousand dollars. It is suggested that another check in the amount of \$10,000 be forwarded to the writer for deposit in his account.



ec: Dr.

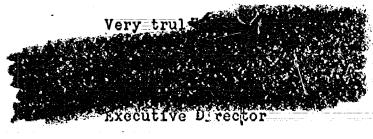
*



I am pleased to report that eleven subjects have been completed, and the two boys at the hospital are waiting for more abstracts. I am going to the hospital next Saturday, March 2, and will discuss this initial phase of

As a matter of fact, after I return from the hospital I will drop you a note early next week and let you know what the boys had to say about the initial run-through.

Enclosed is a brief financial statement which you may give to the auditors or whoever wants it. As you can see, our current bank balance is \$7950. I have not paid myself for all the work I have done on the questions, etc., and certainly when we pay the doctors for the time they are spending on the project now, and when I pay myself, the account will be pretty badly depleted. I would suggest that another check, perhaps in the amount of \$10,000, be sent to me as soon as possible for deposit in the account.







EXPENDITURES FOR PROJECT

<u>CALENDAR-YEAR-1956</u>

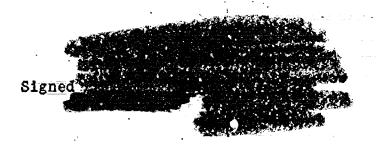
Professional Services \$ 2468.75

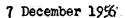
Travel and Hotel Expenses 179.26

Total Expenditures \$ 2648.01

Balance_on Hand, 2/25/57

\$ 7950.63





MEMORANDUM FOR: THE RECORD

SUBJECT

Extension of Authority to Cperate
MKULTRA, Subproject 39

Subproject 39 will expire officially on 14 December 1956. However, the progress of the project warrants the continuation of this program. Therefore, Subproject 39 is hereby extended for six months from the date of expiration as above. Funds are available within the project.

APPROVED:

SIDNEY GOT:LIEB, Chief, TSS/Chemical Division

Distribution:
Original Only - TSS/CD







8 June 1956

MEMORANDUM FOR: THE RECORD

SUBJECT

: Extension of Authority to Operate

MKULTlyA, Subproject 39

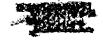
Subproject 39 will expire officially on 15 June 1956.

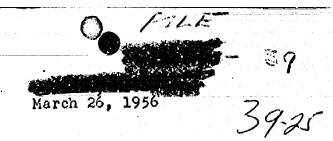
However, the progress of the project warrants the continuation of this program. Therefore, Subproject 39 is hereby extended for six months from the date of expiration as above. Funds are available within the project.

APPROVED:

SIDNEY COPPLIEB, Cater, TSS/Chemical Division

Distribution:
Original Only - TSS/CD





The following is an approximation of expenditures in various areas, together with previous and current bank balances:

Balance as of 12/31/55	2523.64		
Deposited 1/2/56	8000.00	\tilde{F}^{*}	
Total on Deposit		\$ 10,523.64	*
Per Diem Eusulting fus	2000.00		-
Expenses			
Hotel \$188.00			
Travel85.00			
	273.00		
Total Expenditures	\$ 2273.00	2,273.00	
Balance in account		\$ 8,250.64	

I have gravined and approved the sala-

expanditures.

TOS/Chanical Division

Poten APP 2 1953

15 February 1956

MEMORANDUM FOR: THE RECORD

SUBJECT

: Extension of Authority to Operate

MKULTRA Subproject 39

Subproject 39 expired officially as of 15 December 1955. However, the progress of the project warrants the continuation of this program. Therefore, Subproject 39 is hereby extended for six months from the date of expiration as above. Funds are available within the project.

APPROVED:

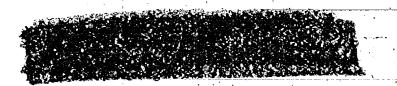
Chief, TSS/Chemical Division

Original Only



39-27

November 7, 1955



In accordance with Drawn letter of October 11th.

enclosed please find a check in the amount of \$8,000.00.

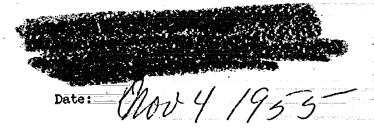
FILE 39

RECEIPT

I hereby acknowledge receipt of the following:

39-27

Cashier's check #UM14307, in the amount of \$8,000.00, drawn on the Bank, dated October 20, 1955, payable to the



5UB 39

RECEIPT

I hereby acknowledge receipt of the following:

Cashier's check #UM14307, in the amount of \$8,000.00, drawn on the Bank, dated October 20, 1955, payable to the



Date:

MENORMALM FOR: CHIEF, FINANCE DIVISION

VIA:

TED/Dudget_Officer

Subject:

MANUAL Subproject 39, Involce Allowat 5-2502-10-001

Invoice #2 covering the above subproject is attached. Other involces will follow later. Lit's requested that payment be made by cashier's check as follows:

One check for \$3,000,00, dreve on a payoble to

The check abould be forwarded to Chier, 195/Chesteal Division, through 125/3wiget Officer, no later them 25 Cetober 1955.

REDEIVE

SIDNEY COTTLINE Chief 758/Chanteel Division

Attachmont:

Invoice & Certification

Cris. & 2 - Attressee

1 _ Caparoller

√1 --TSS/

1 - TSS/CD

(11-October 1955)

IE AMOUNT DE LEGION

12 October 1955

INVOICE

For services

\$3,000.00

CERTIFICATIONS

(1) It is hereby certified that this is Invoice #2 applying to Subproject 39 of INULYNA, that performence is satisfactory, that the services are being accomplished in accordance with mutual agreements, that a detailed agends of the payments and receipts is on file in TES/CD, that this bill is just and correct and that payment thereof has not yet been made.

Chief, TES/Chemical Division

Date:

(2) It is hereby certified that this invoice applies to Subproject 39 under MAULITA which was duly approved and that the project is being carried cut in accordance with the memorandum dated 13 April 1953 from the DOI to the PD/A, and the extension of this suthority in subsequent memoranda.

Research Director

Date:





MEMORANDUM OF AGREEMENT

The purpose of this memorandum of agreement is to set forth the mutual administrative responsibilities of the principal research investigator and the sponsor. Therefore, it is mutually agreed that,

A. The principal investigator shall submit to the sponsor, at 6 month intervals, an informal statement of expenditures of monies advanced for research activities. It is requested that the statement be submitted in essentially the following form:

Personal Compensation (Salaries, Subject Fees)
Equipment
Supplies and Services
Travel
Overhead
Contingencies

- B. The investigator shall, upon completion of the program, return to the sponsor any unexpended funds that had been advanced for the research program.
- C. The investigator shall open and maintain a special bank account for receipt of all funds advanced by the sponsor. In addition to this, the investigator shall sign a declaration of trust on the special bank account.
- D. Title to permanent equipment purchased with funds advanced to the principal investigator shall remain with the sponsor.

 Upon completion of the program the sponsor will instruct the investigator as to the method and mode of disposal.
- F. It is agreed that any travel expenses incurred in the furtherance of the research program and paid by funds advanced the investigator shall be documented. It is understood that "documented" means the submission to the sponsor of the trip itinerary, dates travelled, transportation ticket stubs, hotel bills, and any other peritnent receipts that are available, within the sponsor's policy framework. Any expense incurred for which a receipt is not obtainable must contain a statement that the receipt was not available. Trip expense accountings and documentation shall be submitted with the requested 6 month informal expenditure statements.
- F. Technical reports will be submitted on research progress at least quarterly.

Date: 4AUG 1955



DECLARATION_OF_TRUST

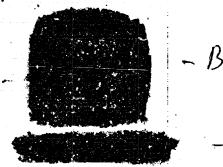
KNOW ALL MEN BY THESE PRESENTS:

That I, hereby acknowledge and declare that I am possessed of and hold the title of record to the following property and trust:

All monies in the account in my name with the

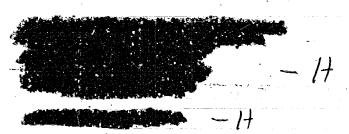
for the only benefit and advantage of (hereinafter called the "Owner"), who is vested with legal title to the said property, and the same is to be used by me only for the official business of, and in accordance with directions from, the Owner, and I for myself and my executors, administrators and assigns hereby covenant with the Owner to relinquish the said property to the Owner, or to any third party designated by the Owner, and in the event of my death such request shall be considered to have been made to me prior to the date of my death and shall be binding upon my executors or administrators and assigns without any further demand or acknowledgment; provided that, pending final disposition or exhaustion of the aforesaid property, I shall take all action that may be necessary and proper for prudent manage. ment, investment and control of such property in accordance with directions from the Owner.







March 15, 1955



Enclosed you will find the forms which you sent to me a few days ago. As soon as this material is processed, I wish you would let me know.

Under separate cover I am sending the request to in accordance with your suggestions.
Enclosed you will also find a copy which, as you can
see, is presented in very general terms. I neglected
to ask you whether or not the material to
should be registered, but I will continue to send it
that way unless you advise me to the contrary.



Enc. (2)

P.S.: Please send me a supply of these opaque inner envelopes. Can't buy any

Sent 22 Mas 55 ° C

SECRET

MEMORANDUM_RECEIPT

nile 10-15

TO:

FROM:

SUB PROS 39

SUBJECT:

39-32

I hereby acknowledge receipt of the_following:

CHECK NTHE AMOUNT OF \$5000.00

Please return signed copy (ies) of this receipt

STRIPTION OF REC

FORM NO. 36-66

DATE RECEIVED

March 4, 1955



Dear 100 P

Enclosed you will find an invoice made out in accordance with your instructions.



Enc.

- المنظمية



34-33

INVOICE

March 4, 1955

For services rendered

\$5000.00



OP MARKET

February 25, 1955

~ //



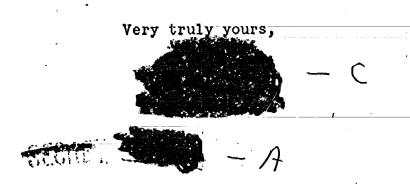
I have your letter of 21 February 1955. The information contained therein is perfectly clear, and I will follow your instructions in the future.

I have a question with reference to Item No. 4. Am
I to understand that I should not use my own name in future
correspondence?—I don't see how the use of my own name can
be avoided when vouchers and similar items are submitted in
the future.

Moreover, as I indicated in a recent telephone conversation, I have a problem with reference to one of my Judges. I made casual mention of this situation when you visited me in my office some time ago, but I would like to outline the situation in some detail in a letter to you. Since a question of clearance for this particular Judge will be involved, it will be necessary that I give you his full name.

If future communications to me are to be sent Registered Mail, I would advise sending them to my office as you did on this occasion, rather than to my home. Very often there is no one at my home during one daytime hours, and if letters were sent there it would be necessary that I pick them up at the Post Office, so please write to me at my office address.

As soon as you respond to this letter, I will write you at some length on matters of mutual interest.



CLOSE STATE

39-35

4 Barch 1955

REPORTED OF PROPERTY PROPERTY DIVISION

VIA

: TSS/Rudget Officer .

SUBJECT

: Subproject 39, Project INCLIPA
Invoice No. 1, \$110trest 5-2502-10-001

Invoice to. 1 for Subproject 39 of Project MiVLARA is attached.

Other invoices will follow later. It is requested that payment be made by pashier's check for \$5,000.00 made payable to the check should be cent to Chief, TOS/CD through TOS/Dudget Officer by 9 March 1955.

SIDURY COTTIONS

Chief
TSO, Chemical Division

Attocksents: Lavvico Cortifications

Distribution:

Cris & 2 - diresses

1 - Compared lor

11 - TSS/

2 - TSS/CD

I CERTIFY THAT FUNDS ARE AVAILABLE:

- OBLIGATION - BUFERENCE NO.

167/

CHARGE TO ALLETYEE!

7 MAR ENTD

AUTHORIZING OFFICER

CHECK! IN THE AMOUNT OF \$200.00





CERTIFICATIONS

(1) It is hereby certified that this is Invoice No. 1 applying to Subproject 3) of Project NULTRA, that performance was satisfactory, that the services were accomplished in accordance with mutual agreements, that a detailed agenda of the payments and receipts are on file in TSS/00, that this bill is just and correct and that payment thereof has not yet been nace.

Date:

SIGNAY COTYMED Chief, TSS/CD

(2) It is hereby certified that this invoice applies to Subproject 39 under Project LAULTA thich was duly approved and the project is being carried but in accombace with the memorandum dated 13 April 1953 from BCI to the DD/A, and the extension of this authority in subsequent memoranda.

1955

tat

Fesearch Director

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34-35

INVOICE NO. 1

March 1, 1955





Due to circumstances beyond our control, our channel of communication has been changed. Beginning upon receipt of this letter, all mail will be addressed to the following location:



The instructions listed below must be followed implicitly:

- 1. All communications MUST BE double enveloped.
- 2. The outer envelope MUST BE addressed as indicated above.
- 3. All such mail MUST BE transmitted as first class mail, registered, return receipt requested.
- 4. True or full names MUST NOT appear in any of the correspondence. Reference to our personnel may be mede by first name and last initial or the individuales assigned nom de plume.
- 5. Bo sure that ALL persons responsible for preparing or transmitting correspondence to us are properly advised of this change of address and ALL instructions are understood. Should any questions arise incident to this change, please let us know immediately.

No. 10

39-37

19 January 1955



Dear Dear

We will look forward to receiving from you the

information that we discussed on the telephone this afternoon.

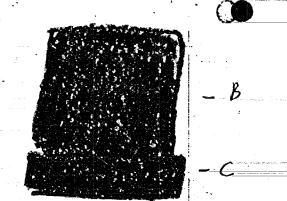
With best personal regards to you and your

fandly, I am

Sincerely yours,

Sidney Gottlieb

- 1





January 11, 1955



Dear .

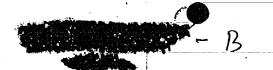
I am sorry that the holiday season prevented my giving attention to details of the project until the past week.

I went to last Saturady, January 8, and spent the day there gathering material for the personal history statements which are enclosed. The doctor was most cooperative and turned the necessary files over to me. As you might suspect, many of the questions could not be answered because the information would not be available unless I had a personal interview with the applicant and this, as you know, was inadvisable.

asked me to write so that he might show it to his superiors. This letter will come at a very opportune time, because the doctor showed me other correspondence from the
State Hospital Commission in which they inquired as to the
use he was making of some of the newer drugs, the inference being that they approve activity of this kind.

I am trying to set up the meeting of the entire group, exclusive of the two men whose questionnaires I enclosed, so that we can discuss the project and send to you a research outline. After the research outline is received by you, it is my understanding that a second meeting will be held, at which time medical advisers from your end will be present for the purpose of providing specific information.

I had an interview with the safe man, and the particular package we will need will cost \$593.10. No sales tax need be paid and a 10% discount is granted. The above figure is the net cost. I wonder if this is



Page Two

January 11, 1955

in line with what you and your associates expected. I would like the green light from you on the purchase price so that I can order right away. I must wait two weeks for delivery and I already have material in my files which should be in a place of safe-keeping.

In this connection, perhaps money from the project, budget should be forwarded to me without delay. There will be not only the cost of the safe but traveling expenses for myself and for the safe, who must come in from to these meetings. In any case, we will keep a strict accounting of expenditures, but we could use some money.

Enclosed you will find three vouchers and my signature is attached. I wish you would fill in the details. I don't know exactly what should be included and I am not certain of the dates that you were here. Any entries you make and whatever amount is proper will, of course, meet with my approval. I am particularly anxious to hear from you about the safe so that I can order immediately.



Executive Director

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FO IMPORT	; CL DY 187475		9 December 1954	
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		•	· 39-39	•
	MEMORANDUM FOR THE REC	ORD		•
	SUBJECT: Project	MKULTRA, Subpro	ject 39	- av
		<u> </u>		
		• •		-
4	1. The purpose o	f Subproject 39	is to provide a mechanism for	
	financing a project un	der the direction	on of Director - C	-
	of the	of the man	anaval magazah nien ara attached	•
	to this memorandum.	ouaget, and a g	eneral research plan are attached	- F
). Ju	···	7
	2. This project	is designed to e	xploit the research potential	
•	that is represented by	a group of 142	criminal-sexual psychopaths, located - B	
	confined in the	everal materials	and techniques will be assessed - B	
	for their information-	eliciting proper	ties on these individuals. It	
	is thought that these	individuals have	the kind of motivation for	
	withholding certain in	formation that i	s comparable to operational	
	interrogation situation	ns in the Hield.	Lee-eart - The Control of the Contro	
	3. Preliminary d between work has been s	the Security Off	nis project have taken place Pice for the past 18 months, - C	
	4. As outlined i	in the budget att	tachment, expenditures under	
	this project will not	exceed \$30,000.0	O for a period of one year from	
	the date of this memor	anaum.	i·	
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	:	•	· 01 1-4-1-	
	4	•	Side bottles	
	: -		SIDNEY GOTTLIEB	
			Chief	
			TSS/Chemical Division	
	:			4
	APPROVED FOR OBLIGATION OF FUNDS:	<u> </u>		•
	OF FOIDO.		•	

7				
•	Dan Research Diversion	Total Control		•
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	V Date: 15 Dec-54		A (A) (A) (A) (A) (A) (A) (A) (A) (A) (A	
,		and the same of th	A STATE OF THE STA	X
	Original Only.			
WAR	NING NOTICE			
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Downgrado to: College Hat by authority of: 177475 con: Juno 1991



o Lile tre

39-40

STATESENT OF AGREEMENT

In consequence of previous discussions, I, the undersigned, agree to institute a research program aimed at discovering new methods of attacking the growing problem of criminality with particular emphasis on the care and treatment of the sexually deviated offender.

I will enlist the aid of several professional men experienced and interested in the field of criminology and organize a research team to carry out carefully planned scientific experiments designed to throw additional light on this difficult problem. I will secure the cooperation of state and city officials in order that the planned research can be carried out in the most advantageous setting.

I agree to secure receipts for the expenditure of monies and submit a monthly report of expenditures.

Finally, I shall supervise the submission of complete scientific reports of the research findings at periodic intervals.

In order to carry out the research program, I am to receive from the sponsor sufficient money to defray the costs of the Project for one year such money not to exceed the budget of expenses mutually agreed upon and attached hereto.

It is my understanding that method of payment shall be cashier's check to me upon periodic submission of invoices.

WARNING NOTICE
SENGMENT INTELLICENCE
SOURCES AND METHODS PIVOLVED

Downgra d to: [authority of 187475]



39-40-

no liposet; of Bislands

BUDGET

Salaries

Six professional people working fifty days per year at \$75.00 per day (\$3700 per person)

\$ 22,500.00

Two assistants, fifty days at \$25 per day (\$1250 per person)

2,500,00

One stenographer, part-time

1,500.00

Travel

B -

Between and any necessary trips elsewhere

2,500.00

Miscellaneous

Expenses for equipment and other items which cannot be anticipated

1,000.00

Total

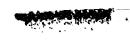
30,000.00

Materials Not Budgeted __

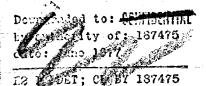
Drugs will be furnished and not purchased from the Project funds. Recording equipment will be furnished of the type and kind desired by you. If it is desired to maintain reports, correspondence, etc. in a classified manner, a safe for this purpose will be furnished.

MYBNING NOTICE

COMPLETE NETHODS TOVOEVED,







RESEARCH PLAN

LOCATION

The research Project will be carried out at the which io located at Hospital has one thousand, one hundred and thirty-five (1,135) beds. At the present time there ero one hundred and forty-two (1/12) nonpsychotics classified as criminal-sexual psychopaths. There are four full-time psychiatrists and verying numbers of medical interns; two psychologists; four social workers; nurses and attendants. The supera witting member intendent of the Mospital is of the research team. The institution comes under the direction of the Executive Secretary of the State Department of Mental Health and any remearch project is normally approved by the Co-ordinator of Research of the State Department of Lental Health. will secure this approval. will make space aveilable and it is possible for the research team to sleep at the Hospital while carrying out their investigation.

SUBJECTS

The subjects will be selected from the one hundred and forty-two (142) criminal-somula psychopaths on whom there is an adequate previous investigation including police reports, physical, psychiatric and psychologic examinations and social histories. The age range of the

Doungraded to: E3375
by authority a: 18375

Downcraded to: James and Ly E Jones Lave 187475

Onto June 197

EN 1 POET: CL BY 187475

subjects varies from themty to seventy years and there is a wide variation of intelligence levels and social backgrounds.

INVESTIGATORS

The following ren are suggested for the research toam!

experience in examining criminals; has written extensively on psychopathic sexual deviations; is an authority on polygraph and interrogation methods.

spent his life in the treatment of the criminal insans and raintains the only institution for the care — C and treatment for the criminal-sexual psychopath.

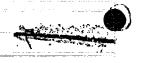
practice. At the present time he is exclusively devoting
his time to psychoanalysis. He has had extensive experience exertning criminals. As a Navy psychiatrist he has had extensive experience in

in the field of eastern cultures, Oriental psychiatry, brainnashing, etc. He has also done drug interrogation with criminals and has engaged in narcognalysis and hypneanalysis.

Downtrook to: House by asubbridges: 18 475 dates Donokion EQ INFORT; C4 BY 187475

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1037/001 to 118/4/15/2015 1077 1077 1077 1077 10775



staff of and raintains a private practice in the field of psychiatry. I has had wide experience in — C dealing with criminals going back some twenty-five years, including drug interrogation.

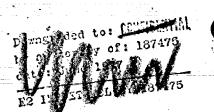
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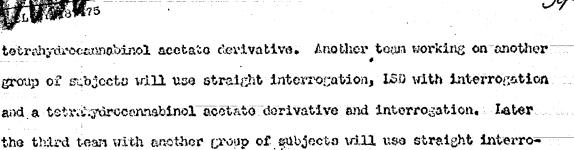
his staff who is interested and has used drugs in the treatment of patients and has also used hypnosis with mental patients. The research assistants have not been selected as yet but might well include psychologists or medies now attached to present secretary who will do all the necessary stemographic work in addition to her present duties.

experimental feeten

Three terms of two senior professional man each will be selected.

One team working with the selected group of patients will use straight interrogation, hypnosis and hypnosis and LDD and hypnosis and a





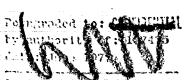
gation and a combination of LSD and a tetrahydrocannabinol acetate

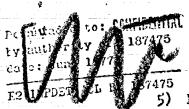
derivative.

A meeting of all the rembers of the research project will be briefed on the drugs to be used and all of the pharmacological and medical know-ladge gained so far in the use of these drugs.

Insolecting groups of subjects for experimentation, the following objectives will be sought:

- 1) Subjects will be selected who have denied allegations of various kinds that can be checked or strongly assumed on the basis of previously established records.
- 2) As far as possible, the actual research man administering drugs will not be award of the drug he is administering and placebos will be interspersed with drug administration.
- 3) Precautions will be taken to neutralize age, intelligence, physical condition, social background and any
 other controllable factor in selecting groups. Administration of drugs will be done both openly and
 surreptitiously.
- 4) Sound recordings will be made of the interrogation and written reports will be obtained in other cases.





- Section 1

Due care will be exercised in equating methods of interrogation as far as this can be done. The results of interrogation with drugs and other techniques will be checked against existing records and qualitative and quantitative reports will be evaluated. Accurate and uniform reports will be kept and reports will be submitted on the basis of interim progress and complete projects.

-5-

9 December 1954

MINAMENTAL.	for Conftrolly				
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Section Control

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SECRECY AGREEMENT

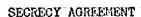
- 2. I acknowledge that I do not now, nor shall I ever possess any right, interest, title or claim in or to any of the information or intelligence or the methods of collecting or handling it which has come or shall come to my attention by virtue of my connection with the U.S. Government, but shall always recognize the property right of the United States of America, in and to such matters.
- 3. I do solemnly swear that I will never divulge, publish or reveal either by word, conduct, or by any other means any classified intelligence or knowledge, except in the performance of my official duties and in accordance with the laws of the United States, unless specifically authorized in writing, in each case, by the U.S. Government.
- 4. I understand that no change in my relationship with the U.S. Government will relieve me of my obligation under this oath and that the provisions of this oath will remain binding upon me even after the termination of my services with the United States Government.
- 5. I take this obligation freely, without any mental reservation or purpose of evasion.

In witness whereof I have set my hand and seal this 16 day of 1169, 1955

Witnessed by me this day of Thy, 195,

C

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- information and intelligence which concerns the present and future security of the United States and which belongs to the United States. This information and intelligence, together with the methods of collecting and handling it, are classified according to security standards set by the U.S. Government. I have read and understand the provisions of the Act of Congress of 15 June 1917, (Espionage Act) as amended, concerning the disclosure of information relating to the National Defense and I am familiar with the penalties provided for the violation thereof.
- 2. I acknowledge that I do not now, nor shall I ever possess any right, interest, title or claim in or to any of the information or intelligence or the methods of collecting or handling it which has come or shall come to my attention by virtue of my connection with the U.S. Government, but shall always recognize the property right of the United States of America, in and to such matters.
- 3. I do solemnly swear that I will never divulge, publish or reveal either by word, conduct, or by any other means any classified intelligence or knowledge, except in the performance of my official duties and in accordance with the laws of the United States, unless specifically authorized in writing, in each case, by the U. S. Government.
- 4. I understand that no change in my relationship with the U.S. Government will relieve me of my obligation under this oath and that the provisions of this oath will remain binding upon me even after the termination of my services with the United States Government.
- 5. I take this obligation freely, without any mental reservation or purpose of evasion.

In witness whereof I have set my hand and seal this 10 th day of 195.

Witnessed by me this 10 day of Must 1955

SECRECY AGREEMENT

1. I, ________, understand that I may be the recipient of information and intelligence which concerns the present and future security of the United States and which belongs to the United States. This information and intelligence, together with the methods of collecting and handling it, are classified according to security standards set by the U.S. Government. I have read and understand the provisions of the Act of Congress of 15 June 1917, (Espionage Act) as amended, concerning the disclosure of information relating to the National Defense and I am familiar with the penalties provided for the violation thereof.

- 2. I acknowledge that I do not now, nor shall I ever possess any right, interest, title or claim in or to any of the information or intelligence or the methods of collecting or handling it which has come or shall come to my attention by virtue of my connection with the U.S. Government, but shall always recognize the property right of the United States of America, in and to such matters.
- 3. I do solemnly swear that I will never divulge, publish or reveal either by word, conduct, or by any other means any classified intelligence or knowledge, except in the performance of my official duties and in accordance with the laws of the United States, unless specifically authorized in writing, in each case, by the U. S. Government.
- 4. I understand that no change in my relationship with the U.S. Government will relieve me of my obligation under this oath and that the provisions of this oath will remain binding upon me even after the termination of my services with the United States Government.

5. I take this obligation freely, without any mental reservation or purpose of evasion.

In witness whereof I have set my hand and seal this day of lay of lay (Seal)

Witnessed by me this day of day of lay of lay

ASECRECY AGREEMENT

- 1. I, information and intelligence which concerns the present and future security of the United States and which belongs to the United States. This information and intelligence, together with the methods of collecting and handling it, are classified according to security standards set by the U.S. Government. I have read and understand the provisions of the Act of Congress of 15 June 1917, (Espionage Act) as amended, concerning the disclosure of information relating to the National Defense and I am familiar with the penalties provided for the violation thereof.
- 2. I acknowledge that I do not now, nor shall I ever possess any right, interest, title or claim in or to any of the information or intelligence or the methods of collecting or handling it which has come or shall come to my attention by virtue of my connection with the U.S. Government, but shall always recognize the property right of the United States of America, in and to such matters.
- 3. I do solemnly swear that I will never divulge, publish or reveal either by word, conduct, or by any other means any classified intelligence or knowledge, except in the performance of my official duties and in accordance with the laws of the United States, unless specifically authorized in writing, in each case, by the U.S. Government.
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5. I take this obligation freely, without any mental reservation or purpose of evasion.

In witness whereof I have set my hand and seal this 10 day of May, 195.5

Witnessed by me this () day of May, 195.





SECRECY AGREEMENT

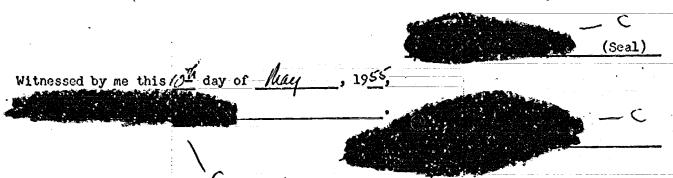
- notering and interregence which concerns the present and future security of the information and interregence which concerns the present and future security of the United States and which belongs to the United States. This information and intelligence, together with the methods of collecting and handling it, are classified according to security standards set by the U.S. Government. I have read and understand the provisions of the Act of Congress of 15 June 1917, (Espionage Act) as amended, concerning the disclosure of information relating to the National Defense and I am familiar with the penalties provided for the violation thereof.
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- 5. I take this obligation freely, without any mental reservation or purpose of evasion.

In witness whereof I have set my hand and seal this of day of May, 1955

SECRECY AGREEMENT

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- 5. I take this obligation freely, without any mental reservation or purpose of evasion.

In witness whereof I have set my hand and seal this 10 H day of May , 1955.



Company Company

39-4 31 March 1955

MEMORANDUM FOR: Chief, TSS/Chemical Division

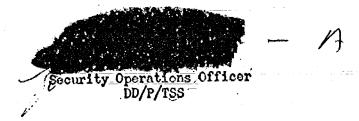
SUBJECT

11

Security Approval -

1. Please be advised that a security approval is hereby grented on the following named individual to permit his use in conducting scientific research and tests as directed by personnel of TSS/Chemical Division. He will have access to TOP SECRET information.

- 2. Your attention is called to the fact that a security clearance does not constitute complete compliance with the provisions of the complete complete compliance with the provisions of the change the status or use of this individual, a request for clearance to cover any proposed change should be submitted to this office.
- 3. This clearance becomes invalid in the event the Subject's services are not utilized within 60 days of the date of this memorandum.



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29 March 1955

MEMORANDUM FOR: Chief, TSS/Chemical Division --

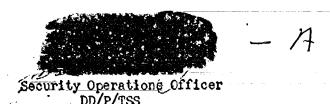
SUBJECT

SECRET information.

: Security Approval -

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- 2. four aitention is called to the fact that security clearance does not constitute complete compliance with the provisions Therefore, if you should desire at a later date to change the status or use of these individuals, a request for clearance to cover any proposed change should be submitted to this office.
 - 3. This clearance becomes invalid in the event the Subject's services are not utilized within 60 days of the date of this memorandum.



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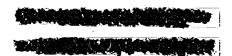
21 March 1955

MEMORANDUM FOR: Chief, TSS/Chemical Division:

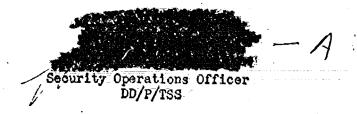
SUBJECT

Security Approvals -

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- 2. Your attention is called to the fact that a security clearance does not constitute complete compliance with the provisions of Therefore, if you should . desire at a later date to change the status or use of these individuals, a request for clearance to cover any proposed change should be submitted to this office.
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