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APPROVED FOR RELEASE 1993
CIA HISTORICAL REVIEW PROGRAM

19 NOV 1970

MEMORANDUM FOR: Director of Central Intelligence

SUBJECT : ROSELLI, Johnny

1. This memorandum is for information only.
2. In August 1960, Mr. Richard M. Bissell approached Colonel 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 Fidel Castro.
3. Because of its extreme sensitivity, only a small group was made privy to the project. The DCI was briefed and gave his approval. Colonel J. C. King, Chief, WH Division, was briefed, but all details were deliberately concealed from any of the JMWAVE officials. Certain TSD and Commo personnel participated in the initial planning stages, but were not witting of the purpose of the mission.
4. Robert A. Maheu was contacted, briefed generally on the project, and requested to ascertain if he could develop an entree into the gangster elements as the first step toward accomplishing the desired goal.
5. Mr. Maheu advised that he had met one Johnny Roselli on several occasions while visiting Las Vegas. He only knew him casually through clients, but was given to understand that he was a high-ranking member of the "syndicate" and controlled all of the ice-making machines on the Strip. Maheu reasoned that, if Roselli was in fact a member of the clan, he undoubtedly had connections leading into the Cuban gambling interests.

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6. Maheu was asked to approach Roselli, who knew Maheu as a personal relations executive handling domestic and foreign accounts, and tell him that he had recently been retained by a client who represented several international business firms which were suffering heavy financial losses in Cuba as a result of Castro's action. They were convinced that Castro's removal was the answer to their problem and were willing to pay a price of \$150,000 for its successful accomplishment. It was to be made clear to Roselli that the U. S. Government was not, and should not, become aware of this operation.

7. The pitch was made to Roselli on 14 September 1960 at the Hilton Plaza Hotel, New York City. His initial reaction was to avoid getting involved but, through Maheu's persuasion, he agreed to introduce him to a friend, Sam Gold, who knew the "Cuban crowd." Roselli made it clear he did not want any money for his part and believed Sam would feel the same way. Neither of these individuals was ever paid out of Agency funds.

8. During the week of 25 September, Maheu was introduced to Sam who was staying at the Fontainebleau Hotel, Miami Beach. It was several weeks after his meeting with Sam and Joe, who was identified to him as a courier operating between Havana and Miami, that he saw photographs of both of these individuals in the Sunday supplemental "Parade." They were identified as Momo Salvatore Giancana and Santos Trafficant, respectively. Both were on the list of the Attorney General's ten most-wanted men. The former was described as the Chicago chieftain of the Cosa Nostra and successor to Al Capone, and the latter, the Cosa Nostra boss of Cuban operations. Maheu called this office immediately upon ascertaining this information.

9. In discussing the possible methods of accomplishing this mission, Sam suggested that they not resort to firearms but, if he could be furnished some type of potent pill, that could be placed in Castro's food or drink, it would be a much more effective operation. Sam indicated that he had a prospective nominee in the person of Juan Orta, a Cuban official who had been receiving kick-back payments from the gambling interests, who still had access to Castro, and was in a financial bind.

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10. TSD was requested to produce six pills of high lethal content.

11. Joe delivered the pills to Orta. After several weeks of reported attempts, Orta apparently got cold feet and asked out of the assignment. He suggested another candidate who made several attempts without success.

12. Joe then indicated that Dr. Anthony Verona, one of the principal officers in the Cuban Exile Junta, had become disaffected with the apparent ineffectual progress of the Junta and was willing to handle the mission through his own resources.

13. He asked, as a prerequisite to the deal, that he be given \$10,000 for organizational expenses and requested \$1,000 worth of communications equipment.

14. Dr. Verona's potential was never fully exploited, as the project was canceled shortly after the Bay of Pigs episode. Verona was advised that the offer was withdrawn, and the pills were retrieved.

15. Of significant interest was an incident which involved a request levied by Sam upon Maheu.

At the height of the project negotiations, Sam expressed concern about his girlfriend, Phyllis McGuire, who he learned was getting much attention from Dan Rowan while both were booked at a Las Vegas night club. Sam asked Maheu to put a bug in Rowan's room to determine the extent of his intimacy with Miss McGuire. The technician involved in the assignment was discovered in the process, arrested, and taken to the Sheriff's office for questioning. He called Maheu and informed him that he had been detained by the police. This call was made in the presence of the Sheriff's personnel.

Subsequently, the Department of Justice announced its intention to prosecute Maheu along with the technician. On 7 February 1962, the Director of

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Security briefed the Attorney General, Robert Kennedy, on the circumstances leading up to Maheu's involvement in the wiretap. At our request, prosecution was dropped.

16. In May 1962, Mr. William Harvey took over as Case Officer, and it is not known by this Office whether Roselli was used operationally from that point on.

17. It was subsequently learned from the FBI that Roselli had been convicted on six counts involving illegal entry into the United States. Our records do not reflect the date of conviction, but it is believed to have been sometime during November 1967.

18. On 2 December 1968, Roselli, along with four other individuals, was convicted of conspiracy to cheat members of the Friars Club of \$400,000 in a rigged gin gummy game.

19. Mr. Harvey reported to the Office of Security of his contacts with Roselli during November and December 1967 and January 1968. It was his belief that Johnny would not seek out the Agency for assistance in the deportation proceedings unless he actually faced deportation. Roselli expressed confidence that he would win an appeal.

20. On 17 November 1970, Maheu called James O'Connell, Roselli's first Case Officer, to advise that Maheu's attorney, Ed Morgan, had received a call from a Thomas Waddin, Roselli's lawyer, who stated that all avenues of appeal had been exhausted, and his client now faces deportation. Waddin indicated that, if someone did not intercede on Roselli's behalf, he would make a complete expose of his activities with the Agency.

21. On 18 November 1970, you were briefed on the latest development in this case, and it was decided that the Agency would not in any way assist Roselli. Maheu was so advised of the Agency's position, and he was in complete agreement with our stand. He further advised that he was not concerned about

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any publicity as it affected him personally should Roselli decide to tell all. He stated he would advise us promptly of any developments that he may become aware of in this matter.

Howard J. Osborn
Director of Security

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