

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>LAS VEGAS</b>	Office of Origin <b>LAS VEGAS</b>	Date <b>4/11/61</b>	Investigative Period <b>2/15 - 4/6/61</b>
TITLE OF CASE <b>ARTHUR JAMES BALLETTI; UNSUB, aka J. W. Harrison</b>		Report made by [REDACTED]	Typed By: <b>hsl</b>
		CHARACTER OF CASE <b>UPUC</b>	<b>b7c</b>

MEMORANDUM

REFERENCE: Report of SA [REDACTED] dated 2/8/61 at Salt Lake City.

**b7c**

Report of SA [REDACTED] dated 3/6/61 at Los Angeles.

Miami airtel to Las Vegas dated 3/21/61.

Los Angeles airtel to Phoenix dated 3/30/61.

- P -

ADMINISTRATIVE:

Bureau has instructed investigation in this matter be handled expeditiously.

*an*

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below		
Copies made:		<b>139-1201-35</b>		<b>REC-91</b>
② - Bureau (139-201)		<b>APR 13 1961</b>		
1 - USA, Reno				
1 - Chicago (139-105) (Info)				
1 - Los Angeles (139-77) (Info)				
1 - Washington Field (139-61) (Info)				
1 - Phoenix (Info)				
1 - Miami (139-63) (Info)				<b>EX 100</b>
2 - Las Vegas (139-1)				

**STAT SECT.**

100: SAC Criminal Division  
Form 6-94 (B) 4-1-61

**63 APR 21 1961**

LV 139-1

LEADS

Copies are being furnished Los Angeles, Miami, and Phoenix for information in view of investigation being conducted by those divisions.

Copies are being furnished Chicago for information since Chicago may be requested to conduct investigation in the future and also Chicago is Office of Origin in case entitled, "SAMUEL M. GIANCANA, aka. AR".

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, Reno

67c Report of: [REDACTED] (hsl)

Office: Las Vegas, Nevada

Date: 4/11/61

Field Office File No.: 139-1

Bureau File No.: 139-1201

Title: **ARTHUR JAMES BALLETTI;  
UNKNOWN SUBJECT, also  
known as J. W. Harrison**

Character: **UNAUTHORIZED PUBLICATION AND USE  
OF COMMUNICATIONS**

Synopsis:

Subject BALLETTI claims \$1,000 was paid to him while in Las Vegas by one **F. W. RICHARDSON**. Registration card bearing name, **J. W. HARRISON**, forwarded to Laboratory. u

- P -

DETAILS:

By communication dated February 13, 1961, the Washington Field Office advised that **ROBERT MAHEU**, Maheu and King Associates, Incorporated, 1125 - 19th Street, Northwest, Washington, D.C., informed that he had just returned from California and that after talking to the Los Angeles attorney who had originally requested him to contact **EDWARD DUBOIS**, had been unable to secure permission from this attorney to divulge the attorney's name to the FBI. The Los Angeles attorney had advised **MAHEU** that he did not desire to become involved in this matter. u

**MAHEU** further advised that it was now his recollection that **WALTER FITZPATRICK**, an associate of **MAHEU**, had actually originally contacted **DUBOIS**. **MAHEU** emphatically denied that he or **FITZPATRICK** had contacted **DUBOIS** requesting only one man to be sent to Las Vegas. u

LV 139-1

MAHEU identified J. A. ROLLINS as one JOHN A. ROLLINS. MAHEU would not identify ROLLINS further as to ROLLINS being an employee of MAHEU's, stating ROLLINS was working indirectly for MAHEU in Miami. MAHEU denied that ROLLINS was the individual who went to Las Vegas with subject BALLETTI stating that the Kenilworth Hotel records in Miami Beach would reflect that ROLLINS was there during the period BALLETTI was in Las Vegas.

By communication dated March 20, 1961, the Miami Division advised that EDWARD L. DUBOIS, JR., claims that MAHEU, while in Los Angeles on October 31, 1960, telephonically contacted BALLETTI at Las Vegas and instructed him to go either to the Dunes or the Flamingo Hotel and contact a Mr. RICHARDSON and that RICHARDSON would pay BALLETTI \$1,000 in cash. BALLETTI told the boys that RICHARDSON was allegedly well known at the hotel and might be either the owner or manager.

The list of equipment confiscated at the time of BALLETTI's arrest, was reviewed with DUBOIS. DUBOIS admits owning the Minox camera, 35 m.m. minifon camera, and the minifon tape recorder. DUBOIS claims this equipment is standard with his operators in a case.

By communication dated March 21, 1961, the Miami Division advised that EDWARD L. DUBOIS, JR., had informed that he had located information which reflected that T. W. RICHARDSON, New Frontier Hotel, Las Vegas, was the one who paid the \$1,000 in cash to BALLETTI.

Date March 28, 1961

b7c [REDACTED] Riviera Hotel, furnished the two following hotel registration cards: ✓

1. Card No. 192583, bearing name ARTHUR J. BALLETTI.
2. Card No. 192650, bearing name J. W. HARRISON.

- 3 -

On 3/28/61 at Las Vegas, Nevada File # Las Vegas 139-1

b7c by [REDACTED] Date dictated 3/28/61

LV 139-1

By communication dated March 28, 1961, Riviera Hotel Registration Card Number 192650, which contained the handwriting of unknown subject, also known as J. W. HARRISON was submitted to the FBI Laboratory to be compared with the handwriting on the registration card from the Kenilworth Hotel, Miami Beach, which bears the name of J. A. ROLLINS. u

By communication dated March 22, 1961, the Miami Division submitted registration card from the Kenilworth Hotel, Miami Beach, which contained the name J. A. ROLLINS, 1125 - 19th Street, Northwest, Washington, D.C. u

By communication dated March 28, 1961, the Los Angeles Division advised that efforts to locate ROBERT MAHEU in Beverly Hills, California for interview, was unsuccessful in that MAHEU had left the Los Angeles area. u

By communication dated March 29, 1961, the Miami Division advised that BALLETTI was reinterviewed on March 29, 1961, and denied any knowledge of equipment confiscated at the time of his arrest except the minifon recorder, 35 m.m. camera, and Minox camera, which he claimed he carried to Las Vegas. u

BALLETTI again claimed he had no knowledge of unknown subject, also known as J. W. HARRISON's true identity. u

By communication dated March 30, 1961, the Los Angeles Division advised that information was developed that ROBERT MAHEU was in Tucson, Arizona and could be reached at telephone number EAst 5-2294. u

Intensive investigation was conducted in the Las Vegas area to locate T. W. RICHARDSON. [REDACTED] advised on April 3, 1961, that RICHARDSON is now associated with the Riverside Hotel in Reno, Nevada and could be located there at any time. u

4-20

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>LOS ANGELES</b>	OFFICE OF ORIGIN <del>LOS ANGELES</del> <b>LAS VEGAS</b>	DATE <b>4/12/61</b>	INVESTIGATIVE PERIOD <b>3/20 - 4/7/61</b>
TITLE OF CASE <b>ARTHUR JAMES <sup>0</sup>BALLETTI; UNKNOWN SUBJECT, aka J.W. Harrison</b>		REPORT MADE BY [REDACTED]	TYPED BY <b>IBM</b>
		CHARACTER OF CASE <b>UFUC</b>	<b>b7c</b>

REFERENCES Report of SA [REDACTED] dated 2/14/61 at Miami.  
 Report of SA [REDACTED] dated 3/6/61 at Los Angeles.  
 Los Angeles airtel to Phoenix dated 3/30/61.  
 Los Angeles airtel to Washington Field dated 3/28/61.  
 Las Vegas airtel to Los Angeles dated 3/17/61.

-P-

ADMINISTRATIVE

Copies of this report are being furnished Chicago, Miami, and Washington Field offices for information inasmuch as they have outstanding investigation in this matter.

With reference to the telephone toll calls charged to J.A. ROLLINS at the Kenilworth Hotel, Miami Beach, Florida, in October, 1960, as set out in referenced report of [REDACTED] it is noted that two of the calls were to telephone [REDACTED]

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2-Bureau (139-1201) 1-Chicago (Info) 3-Las Vegas (139-1) (1-USA, Las Vegas) 1-Miami (Info) (139-63) 1-WFO (139-61) (Info) 2-Los Angeles (139-77)		139-1201-36 20 APR 17 1961 REC-41 [Handwritten notes and stamps]	
Dissemination Record of Attached Report		Notations <i>[Handwritten notes]</i>	
Agency			
Request Recd.	1- [REDACTED] Criminal Division		
Date Fwd.	1- [REDACTED]		
How Fwd.	1- [REDACTED]		
By			

LA 139-77

number WH 3-1155 in Chicago, which is the telephone number of [REDACTED] one of the calls was to the telephone number of [REDACTED] and one was to the Desert Inn Hotel in Las Vegas, Nevada.

Both [REDACTED] are close friends of JOHN ROSELLI, aka, who is currently under investigation by the Los Angeles Office as a top hoodlum in the case entitled, "JOHN ROSELLI, aka AR". JOHN ROSELLI receives many telephone calls at the Desert Inn Hotel in Las Vegas. From the above facts, it would appear possible that ROLLINS was trying to contact JOHN ROSELLI in October, 1960. As set out in the attached report, [REDACTED]

b7c  
b7D  
Florida, during October, 1960. Neither [REDACTED] are acquainted with a JOHN A. ROLLINS. The [REDACTED] had no house guests at that time. The person calling the [REDACTED] telephone number could have asked for ROSELLI and as he was not at the [REDACTED] residence then the person answering the telephone at the [REDACTED] residence might not have been advised that the call was from Florida.

ROSELLI left Los Angeles for Las Vegas, Nevada on September 15, 1960, via Western Airlines and is not known to have been in Los Angeles again until November 14, 1960. On [REDACTED]

Las Vegas, Nevada, furnished information that he had not observed ROSELLI in or around the Diplomat Apartments for the past two or three weeks. His telephone at the Diplomat Apartments was disconnected on 10/20/60 for non payment of the bill. It has since been reinstalled.

[REDACTED]

The request to interview DON ROWAN, [REDACTED] Los Angeles, California, to determine specifically if SAM GIANCANA had any connection with the wire tapping case



LA 139-77

is set out in Chicago airtel to Las Vegas dated 3/16/61 in the case entitled "SAMUEL M. GIANCANA, aka, AR". U

b7c WFO airtel to Chicago dated 3/22/61 contains a request to interview ROBERT MAHEU who reportedly was to be at 1510 Gilcrest Drive, Beverly Hills, California, for a week commencing about March 22, 1961. On 3/28/61, [REDACTED] an associate of ROBERT MAHEU, 1510 Gilcrest Drive, Beverly Hills, California, advised that MAHEU had left the Los Angeles area on a trip to the East Coast and would probably be in touch with his office in Washington, D.C. Referenced airtel was sent to the Washington Field Office on 3/28/61 requesting them to locate MAHEU for interview. U

b7c On March 30, 1961, [REDACTED] telephonically advised SA [REDACTED] that as of that date, MAHEU was in Tucson, Arizona, and could be reached at telephone number East 5-2294. U

Referenced airtel dated 3/30/61 was sent to Phoenix. The Phoenix Office was furnished with a summary of information in this case and requested to conduct an interview of MAHEU. U

The current telephone directories for the Los Angeles area reflect that the law firm of Cantillon and Cantillon, 441 Wilshire Boulevard, Beverly Hills, California, have two telephone numbers, namely, CR 6-6885 and BR 2-4386. In addition, the residence telephone number of JAMES CANTILLON at 814 [REDACTED] Drive, Beverly Hills, California, is CRestview 5-5878. A request has been made by the Los Angeles Office of the Pacific Telephone Company to obtain the toll calls charged to the above three numbers in October, 1960, to determine whether or not any calls were made to Washington, D.C. U

b7c It has been previously reported in this investigation that on 10/25/60 the hotel room of ROBERT MAHEU, Kenilworth Hotel, Miami Beach, Florida, was charged with a telephone toll call to telephone number [REDACTED] in Los Angeles, and that this number was an unpublished number listed to [REDACTED]

LA 139-77

[REDACTED] California. U

[REDACTED]

[REDACTED]

b7c  
b7D As of April 7, 1961, [REDACTED] had not contacted the Los Angeles Office. U

[REDACTED] further stated that for about 1½ to 2 years prior to selling the residence at [REDACTED] in November, 1960, it had been rented to a [REDACTED] who was a uniformed officer of the Los Angeles Police Department. U

[REDACTED] stated that they have no telephone at [REDACTED] U

[REDACTED]

LA 139-77

b7c

[REDACTED]

b7c

On 4/5/61 SE [REDACTED] ascertained that the records of the Retail Merchants Credit Association contained no record identifiable with [REDACTED]

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: (1) Will report the results of a review of telephone toll calls charged to the law offices of Cantillon and Cantillon and to the residence of JAMES CANTILLON, to determine if any calls were made to Washington, D.C. during October, 1960.

b7c

(2) Upon receipt from the General Telephone Company of the identity of the subscriber to telephone number [REDACTED] will conduct investigation to identify this individual and consider interviewing him concerning instant case.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Las Vegas.

Report of: [REDACTED] ism  
Date: 4/12/61

Office: Los Angeles, California

Field Office File #: 139-77

Bureau File #: 139-1201

Title: ARTHUR JAMES BALLETTI;  
UNKNOWN SUBJECT

Character: UNAUTHORIZED PUBLICATION OR USE OF COMMUNICATIONS

Synopsis:

ROBERT MAHEU reported to be in Tucson, Arizona, during first part of April, 1960. Attorneys JAMES J. ARDITTO, Los Angeles, California, and GREGGSON BAUTZER, Beverly Hills, California, to whom telephone toll calls were charged to MAHEU's hotel room at Kenilworth Hotel, Miami Beach, Florida, in October, 1960, stated they were acquainted with MAHEU but both deny any participation in or knowledge of a wire tap on DAN ROWAN's telephone. DAN ROWAN on reinterview stated that he has never met SAMUEL GIANCANA and never knew of him until an officer of Clark County Sheriff's Office mentioned the name to him in latter part of October, 1960; that he has no information that GIANCANA is connected with instant wire tap, and that PHYLLIS MC GUIRE, who ROWAN plans to marry, knew of no suspects in this case. [REDACTED] was in New York City during October, 1960, and neither he nor his wife could furnish any information concerning a long distance telephone call from Florida during latter part of October, 1960. u

-P-

LA 139-77

DETAILS:

ROBERT MAHEU  
1510 Gilcrest Drive  
Beverly Hills, California

On March 28, 1961, [REDACTED] an associate of ROBERT MAHEU, 1510 Gilcrest Drive, Beverly Hills, California, telephone number CR 1-8770, advised that MAHEU left the Los Angeles area on a trip to the East Coast and that he does not know MAHEU's itinerary, but MAHEU would undoubtedly be in contact with his office in Washington, D.C. u

On March 30, 1961, [REDACTED] telephonically furnished information that he had learned that MAHEU was then residing in Tucson, Arizona, and could be reached through telephone number East 5-2294. The Phoenix Office was advised of the latter information on March 30, 1961, and requested to interview MAHEU at Tucson, Arizona. u

JAMES J. ARDITTO  
Attorney at Law  
727 West 7th Street  
Los Angeles, California

b7c { Information has been previously reported in this investigation that on October 22 and 28, 1960, the room rented by ROBERT MAHEU at the Kenilworth Hotel, Miami Beach, Florida, was charged with a telephone toll call to telephone number [REDACTED] which was listed to JAMES J. ARDITTO, [REDACTED] Senda Lane, Flintridge, California. u

The current telephone directories for Los Angeles show that JAMES J. ARDITTO maintains a law office at 727 West 7th Street, Los Angeles, California, and has telephone number [REDACTED]. It is noted that a telephone toll call was charged to MAHEU's room at the Kenilworth Hotel on October 21, 1960, to telephone number [REDACTED]. u

Date April 10, 1961

[REDACTED]

b7c  
b7D

The above information was furnished on a confidential basis and should not be discussed without a subpoena duces tecum to the [REDACTED] attention

[REDACTED] Special Agent in Charge [REDACTED] Los Angeles, California. u

-3-

On 3/29/61 at Los Angeles, California File # Los Angeles 139-77  
by SE [REDACTED] :ism Date dictated 4/4/61

b7c

LA 139-77

b7c  
On April 3, 1961, JAMES J. ARDITTO was interviewed by SA's [REDACTED] and [REDACTED]. ARDITTO said that he had nothing to do with any type of investigation conducted in Las Vegas in October, 1960, and did not, at that time nor at any other time, have any connection with a case involving the placing of a telephone tap. u

ARDITTO said that he is acquainted with ROBERT MAHEU. He said that he, ARDITTO, has done work for HOWARD HUGHES and various firms connected with HOWARD HUGHES and became acquainted with MAHEU through this work, inasmuch as MAHEU conducts investigations for HOWARD HUGHES. u

ARDITTO recalled that he last saw MAHEU on December 23, 1960, at the Beverly Wilshire Hotel in Beverly Hills, at which time MAHEU was accompanied by GREG BAUTZER. Prior to that, he saw MAHEU in about the middle of October, 1960, or about three weeks prior to the national election in Los Angeles. Both of these meetings were in connection with business interests of HOWARD HUGHES and in no way concerned an investigation in Las Vegas, Nevada. ARDITTO said he has no knowledge of any investigation conducted in Las Vegas, Nevada in October, 1960, by either EDWARD DU BOIS or ROBERT MAHEU. u

ARDITTO said he stopped working for the Howard Hughes Organization on December 24, 1960, when he filed a suit on his own behalf against HUGHES. u

ARDITTO said that he does not know and has never heard of SAMUEL GIANCANA. ARDITTO said that GREG BAUTZER currently does law work for HOWARD HUGHES. u

GREGSON BAUTZER  
190 North Canon Drive  
Beverly Hills, California

Information has been set out previously in this investigation that on October 12, 24, 28, 1960, the room rented by ROBERT MAHEU at the Kenilworth Hotel, Miami Beach, Florida, was charged with telephone toll calls to telephone number

LA 139-77

CR 5-5121, which is listed to the law firm of Bautzer and Grant, 190 North Canon Drive, Beverly Hills, California. U

b7c  
On April 4, 1961, GREGSON BAUTZER was interviewed at his office by SA W. [REDACTED] and [REDACTED] and stated that he is well acquainted with ROBERT MAHEU. He said he is aware of the fact that MAHEU spends some time in Florida, but it is not in connection with anything in which BAUTZER is also interested and he added that he does not know the nature of MAHEU's work in Florida. U

BAUTZER said that he has no client who requested an investigation be conducted in Las Vegas in October, 1960; that no other person requested him to make arrangements for such an investigation; that he has no knowledge of the fact that a wire tap had been placed on the telephone of DAN ROWAN in Las Vegas, Nevada, and that he is not acquainted with SAM GIANCANA. U

[REDACTED] stated that he is an acquaintance of DAN ROWAN. U

The current telephone directory for Beverly Hills reflects that the law firm of Bautzer and Grant also has telephone number ER 2-6535. U



FEDERAL BUREAU OF INVESTIGATION

April 10, 1961

[REDACTED]

[REDACTED]

[REDACTED] furnished on a confidential basis [REDACTED]

b7c  
b7D

On 3/30/61 at Los Angeles, California File # Los Angeles 139-77  
SE [REDACTED] ism Date dictated 4/5/61  
by [REDACTED]

b7c

LA 139-77

It is noted that information has been previously reported in this investigation that during the month of October, from the period of October 11 to 29, 1960, the hotel room of ROBERT MAHEU at the Kenilworth Hotel, Miami Beach, Florida, was charged on nearly a daily basis for calls made to telephone number JE 3-7277, Washington, D.C. u

DAN ROWAN

Los Angeles, California

b7c  
On March 30, 1961, Mr. RALPH PLANT, Braunstein, Chernin and Plant, 449 South Beverly Drive, Beverly Hills, California, advised that this firm is the agent for DAN ROWAN and that ROWAN was then in Montreal, Canada, but was scheduled to return to Beverly Hills in the near future and that he would have ROWAN contact the Los Angeles Office upon his return. u

b7c {  
On April 5, 1961, DAN ROWAN telephonically contacted SA [redacted] at which time he advised that he did not believe he had any information of pertinence to add to this investigation and that due to a heavy schedule, he did not see how he could arrange for a personal interview. u

He advised that he first heard of SAM GIANCANA from a [redacted] of the Clark County Sheriff's Office in Las Vegas, Nevada, in the latter part of October, 1960, after the wire tap had been found in his room. He said that he has never met GIANCANA. u

He has discussed SAM GIANCANA on one or two occasions with PHYLLIS MC GUIRE, who he stated he plans to marry. He said she was hesitant to discuss GIANCANA and stated that her relationship with GIANCANA took place long ago, no longer existed, and she saw no reason to discuss it. She said that GIANCANA still sends her gifts and flowers, but that this is entirely GIANCANA's idea and she has nothing to do with him. ROWAN said that PHYLLIS MC GUIRE could name no one who she suspected of having installed the wire tap. u

LA 139-77

ROWAN said that he has no information concerning GIANCANA indicating that GIANCANA has any connection with the wire tap. u

b7c He related that a Las Vegas newspaper carried an article concerning this matter, and his former wife, PHYLLIS ROWAN [redacted] North Hollywood, California, telephone [redacted] called him in Las Vegas and said she had read about the finding of the wire tap and wanted to know about the matter. He said on this occasion he jokingly told his ex-wife that someone had suggested that she might have had the wire tap placed, to which she replied, "I couldn't care less what you do". u

ROWAN said that he does not believe his wife had anything to do with the wire tap. [redacted]

b7c ROWAN stated that should he obtain any information in the future which would have a bearing on this case, he would advise the FBI. u

b7c [redacted] California  
Telephone [redacted]

b7c It has previously been reported in this investigation that on October 27, 1960, Room Number 701, Kenilworth Hotel, Miami Beach, Florida, which was rented by a J.A. ROLLINS, was charged with a toll call to telephone number [redacted] Los Angeles, California, and that this telephone number is listed to [redacted] California. u

b7c On March 29, 1961, [redacted] was interviewed at his residence by SA's [redacted] and [redacted] u

LA 139-77

He said he is not acquainted with a JOHN A. ROLLINS, that he knows of ROBERT MAHEU but does not know him personally, and that he does not recall any telephone call received from Florida during October, 1960. He then recalled that all during the month of October, 1960, he was in New York City

b7c { [REDACTED] stated that she has no recollection of having received a long distance telephone call from Florida during October, 1960, that she is not acquainted with JOHN A. ROLLINS, and to the best of her recollection she had no house guest during October, 1960. ~

[REDACTED] advised that he has never requested either ROBERT MAHEU or EDWARD DU BOIS to conduct any investigation in Las Vegas, Nevada. ~

1-26

FBI

Date: 4/18/61

Transmit the following in P  
(Type in plain text or code)

Via AIR TEL AIR MAIL URGENT  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (139-1201)  
FROM: SAC, LOS ANGELES (139-77)  
ARTHUR JAMES BALLETTI;  
UNKNOWN SUBJECT, aka  
J.W. Harrison;  
UPUC.  
OO: LAS VEGAS

*gm b7c*

4/12/61. Rerep SA [redacted] Los Angeles, u

Rerep carries OO as Los Angeles. Please correct your copies of this report to reflect LAS VEGAS as Office of Origin. u

Other offices receiving copies of rerep, please correct your copies to reflect LAS VEGAS as OO. u

Los Angeles copies have been corrected. u

*d*

- 3-Bureau
- 1-Chicago
- 1-Las Vegas (139-1)
- 1-Miami (139-63)
- 1-WFO (139-61)
- 1-Los Angeles
- WGC:MCR
- (8)

139-1201-

NOT RECORDED

3 APR 20 1961

*Mc Donogh*  
*SEARCHED*  
*INDEXED*  
*CORROBORATION*  
*NO FILE*

Approved: [Signature] Sent M Per [Signature]  
Special Agent in Charge

MAY 1 1961

XXXXXX  
XXXXXX  
XXXXXX

### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

\_\_\_\_\_ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) \_\_\_\_\_ with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

2 Page(s) referred for consultation to the following government agency(ies); appropriate agency as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

For your information: \_\_\_\_\_  
\_\_\_\_\_

The following number is to be used for reference regarding these pages:  
139-1201-37

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>LAS VEGAS</b>	Office of Origin <b>LAS VEGAS</b>	Date <b>5/22/61</b>	Investigative Period <b>4/17 - 5/19/61</b>
TITLE OF CASE <b>ARTHUR JAMES BALLETTI; UNKNOWN SUBJECT, aka J. W. Harrison</b>		Report made by [REDACTED]	Typed By: <b>hsl</b>
		CHARACTER OF CASE <b>UPUC</b>	

*Leop*  
XXXXXX

REFERENCE: Report of SA [REDACTED] dated 4/11/61 at Las Vegas. *b7c*  
Bureau airtel to Las Vegas dated 5/12/61.

- P -

ADMINISTRATIVE:

Bureau has instructed all offices to expedite investigation in this matter. *u*

Information set forth in referenced Bureau airtel is not being placed in this report at this time since all offices have received copies of referenced Bureau airtel. *u*

*me*

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: ② - Bureau (139-1201) 1 - USA, Reno 1 - Chicago (139-105)(Info) 1 - Los Angeles (139-77)(Info) 1 - Washington Field (139-61)(Info) 1 - Miami (139-63)(Info) CE 2 - Las Vegas (139-7) CRIMINAL DIVISION		139-1201-58	
		11 MAY 24 1961 REC'D - CIA STANLEY	REC-26 2-114

1cc: AAG Civil Rights Division  
Form 6-94 B *[Handwritten]* 5/24/61

DIRECTOR  
GENERAL INVESTIGATIVE  
DIVISION  
RECEIVED

LV 139-1

LEADS

One copy of this report is being furnished each office indicated for information purposes.

MIAMI

AT MIAMI, FLORIDA. During re-interview of EDWARD DU BOIS and BALLETTI, it should be noted that T. W. RICHARDSON Reno, Nevada, denied knowing BALLETTI and denied paying BALLETTI money as claimed.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Reno

Report of: [REDACTED] hsl

Office: Las Vegas, Nevada

Date: 5/22/61

Field Office File No.: 139-1

Bureau File No.: 139-1201

Title: ARTHUR JAMES BALLETTI;  
UNKNOWN SUBJECT, also  
known as J. W. Harrison

Character: UNAUTHORIZED PUBLICATION AND USE  
OF COMMUNICATIONS

## Synopsis:

FBI Laboratory advised handwriting of unknown subject, also known as J. W. HARRISON not comparable with handwriting of J. ROLLINS. J. W. RICHARDSON denies knowing BALLETTI and denies paying any money to anyone. Local charges of BALLETTI dismissed at Las Vegas. u

- P -

DETAILS:

By communication dated April 11, 1961, the FBI Laboratory advised that the handwriting on the Kenilworth Hotel, Miami Beach, Registration Card bearing the hand printed name of J. A. ROLLINS was not comparable with the handwriting on the Riviera Hotel, Las Vegas, Nevada Registration Card bearing the signature of J. W. HARRISON. u

LV 139-1

AT RENO, NEVADA

On May 5, 1961,

[REDACTED] made available to SA [REDACTED] concerning TWYMAN WARNER RICHARDSON. u

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Four photographs of RICHARDSON were obtained. On May 5, 1961, SAs [REDACTED] and [REDACTED] attempted to locate RICHARDSON at the Riverside Hotel; [REDACTED] advised that RICHARDSON was on a trip to Los Angeles and Las Vegas. u

On May 11, 1961, [REDACTED] Nevada, advised SA [REDACTED] that a preliminary check failed to indicate that RICHARDSON is a stockholder in the Riverside Hotel. u

b7c  
b7D

Date 5/17/61

T. W. RICHARDSON was interviewed at the Riverside Hotel, which he said is his residence and where he said he can be located at any time. u

He was informed that he did not have to make a statement, that he had a right to an attorney, and that any statement he did make could be used against him in court. u

He denied knowing ARTHUR JAMES BALLETTI. He said he recalls from newspaper publicity at the time of the incident, the allegations that the telephone of DAN ROWAN was subject to surveillance. He denied having had any connection with the incident, and denied having paid any money to anyone in connection with the incident. u

He was informed that the United States Attorney's Office might at a later date bring this matter before a Federal Grand Jury, and that if so he would be subject to subpoena. He said he had no objections to so appearing as he had nothing to hide. u

He also advised that if he were placed in a group of men that he doubts that BALLETTI would be able to identify him unless he may have seen him in Las Vegas and know who RICHARDSON is just from common knowledge. He reiterated that he does not know BALLETTI or who BALLETTI is. u

On 5/11/61 at Reno, Nevada File # Las Vegas 130-1

b7c  
by SA'S [redacted] and [redacted] dictated 5/11/61

LV 139-1

b7c

~~Records Bureau~~ Clark  
County Sheriff's Office, advised on May 15, 1961, records of  
that office reflect that the charges of ARTHUR JAMES BALLETTI  
unauthorized intervention of privacy and operating as a pri-  
vate detective without a license, were dismissed on April 24,  
1961, inasmuch as the complaining witness did not desire to  
prosecute. u

XXXXXX  
XXXXXX  
XXXXXX

### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

\_\_\_\_\_ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) \_\_\_\_\_ with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

4 Page(s) referred for consultation to the following government agency(ies); appropriate agency as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

For your information: \_\_\_\_\_  
\_\_\_\_\_

The following number is to be used for reference regarding these pages:  
139-1201-39

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

XXXXXX  
XXXXXX  
XXXXXX

### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

\_\_\_\_\_ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) \_\_\_\_\_ with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

5 Page(s) referred for consultation to the following government agency(ies); appropriate agency as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

For your information: \_\_\_\_\_  
\_\_\_\_\_

The following number is to be used for reference regarding these pages:

139-1201-40

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

FBI

Date: 5/23/61

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (139-1201)  
SAC, LAS VEGAS (139-1)

FROM: SAC, CHICAGO (139-105)

ARTHUR JAMES BALLETTI, ET AL  
UPUC

Rebuairtel to Las Vegas, 5/12/61. U

Efforts were made to make contact with SAM GIANCANA at all of his known hangouts, residence, and with associates on 5/16-19/61, with negative results. U

ANTHONY V. CHAMPAGNE, Attorney, 1 North La Salle, Chicago, telephonically advised SA [redacted] on 5/19/61 that "his client" (GIANCANA) had contacted him and advised him to relay a message to SA [redacted] to the effect that he did not desire to be interviewed on any matter. CHAMPAGNE said that inasmuch as he was merely relaying the desires of his client, he did not feel it to be in his purview to attempt to persuade GIANCANA to make himself available for an interview. U

Contact was made with [redacted] River Forest, Illinois on 5/19/61, by SA [redacted] and [redacted] at which time [redacted] advised that GIANCANA was "out of town" and refused to disclose his whereabouts. [redacted] is GIANCANA's close associate and bodyguard. U

[redacted] GIANCANA had left town shortly after learning that FBI agents were attempting to contact him. U

- 3 - Bureau
- 2 - Las Vegas
- 1 - Los Angeles (139-88) (Info)
- 1 - Miami (139-63) (Info)
- 1 - Washington Field (139-61)
- 2 - Chicago (139-105) (2-349)

REC-9/39-1201-41 [signature]

17 MAY 25 1961

EX-101

RRH:jjs  
(10)

Approved: [signature] Special Agent in Charge

Sent \_\_\_\_\_ M Per [signature]

57 JUN 2 1961

CG 139-105

In connection with case entitled "SAMUEL M. GIANCANA, aka., AR", Chicago file 92-349, Bureau file 92-3171, further attempts will be made to affect an interview with GIANCANA on instant case. *u*

RUC

GALE



5/27/61  
NA

FBI

Date: 5/24/61

Transmit the following in AIRTEL  
(Type in plain text or code)  
Via AIRMAIL  
(Priority or Method of Mailing)

To: Director, FBI (139-1201)

From: SAC, Miami (139-63)

ARTHUR JAMES BALLETTI; ET AL  
UPUC  
(Las Vegas - 00)

Re Bureau airtel dated 5/12/61. u

On 5/22/61, EDWARD L. DuBOIS again advised he never heard of SAM GIANCANA. u

On 5/24/61, ARTHUR JAMES BALLETTI advised he never heard of SAM GIANCANA. u

Above by SA [redacted] u

REC-9

139-1201-42

- RUC.
- 3 - Bureau (AM)
- 2 - Las Vegas (139-1)(AM)
- 1 - Miami
- RKL:mfh
- (6)

MAY 27 1961

EX 101

57 JUN 2 1961

MAY 27 10 45 AM '61  
FBI  
REC'D - CIV RIGHTS

Approved: [Signature]

Sent \_\_\_\_\_ M Per \_\_\_\_\_

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

\_\_\_\_\_ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) \_\_\_\_\_ with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

7 Page(s) referred for consultation to the following government agency(ies); appropriate agency as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

- For your information: outside the scope of the request is cited for 3rd agency material not furnished WSCA
- The following number is to be used for reference regarding these pages:  
139-1201-43

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

FBI

Date: 5/26/61

Mr. Tolson	_____
Mr. Parsons	_____
Mr. Mohr	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

Transmit the following in **AIRTEL**  
(Type in plain text or code)

Via **AIRMAIL**  
(Priority or Method of Mailing)

To: Director, FBI (139-1201)

From: SAC, Miami (139-63)

ARTHUR JAMES BALLETTI; ET AL  
UPUC  
(Las Vegas - OO)

*McDonogh*

Rerep of SA [redacted] dated 5/22/61 at Las Vegas.

In view of information furnished by T. W. RICHARDSON,  
will reinterview ARTHUR JAMES BALLETTI.

- P.
- ③ - Bureau (AM)
- 2 - Las Vegas (139-1)(AM)
- 2 - Miami
- RKL:mfh
- (7)

*m*

EX 101

REC-94

139-1201-44

*12*  
MAY 30 10 13 AM '61  
FBI - MIAMI

MAY 30 12 30 PM '61

REC'D - CIV RIGHTS  
LPT

*6-98*

66 JUN 5 1961

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

XXXXXX  
XXXXXX  
XXXXXX

### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

\_\_\_\_\_ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) \_\_\_\_\_ with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

4 Page(s) referred for consultation to the following government agency(ies); appropriate agency as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

For your information: \_\_\_\_\_  
\_\_\_\_\_

The following number is to be used for reference regarding these pages:  
139-1201-45

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

6/7/61

**AIRTEL**

**To: SACs, Las Vegas (139-1)  
 Los Angeles (139-77)  
 Miami (139-63)  
 Washington Field (139-61)**

**From: Director, FBI (139-1201)**

**ARTHUR JAMES BALLETTI  
 UNKNOWN SUBJECT, aka., J. W. HARRISON  
 EPUC  
 OO: LAS VEGAS**

ReBuairtel 5/12/61 which instructed that this matter must be afforded top priority.

You are instructed to advise by return airtel the date report submitted by each office and name of reporting Agent. Las Vegas will advise any other offices having outstanding leads to expedite submission. All investigation must be completed and reports submitted by 6/13/61. If there is any reason why this deadline cannot be met, the Bureau must be immediately advised by return airtel.

DEPT: \_\_\_\_\_ DATE: \_\_\_\_\_  
 DIV: \_\_\_\_\_ VCC: \_\_\_\_\_  
 VCC: \_\_\_\_\_

MADE FOR ACCESS - DEFINED LOW SEE BUREAU (2) 65-118382 1201-46  
 THIS IS RECORDED BY THIS OFFICE IN THE BUREAU RECORDS AND HAS BEEN  
 INDEXED IN THE BUREAU RECORDS AND IS AVAILABLE FOR ACCESS AND  
 REPRODUCTION BY THE BUREAU OF INVESTIGATION AND THE FEDERAL BUREAU OF  
 PRISONS AND THE DEPARTMENT OF JUSTICE.

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Malone \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_

MAILED  
 JUN 7 - 1961  
 COMM-FBI

EX-113

JUN 8 1961

LEC:dsj  
 (10)

*[Handwritten initials]*

6-12

FBI

Date: 6/8/61

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (139-1201)

FROM: SAC, WFO (139-61)

ARTHUR JAMES BALLETTI;  
UNSUB; aka J. W. Harrison  
UPUC  
(OO:LV)

*mm*  
*km*  
*sh*

ReBuairtel dated 6/7/61, and report of SA [redacted] dated 6/6/61, at Washington, D.C.

RUC report submitted on 6/6/61, by SA [redacted] at Washington, D.C.

RUC  
3-Bureau  
1-Las Vegas (Info)  
1-WFO

HBM:bsb  
(5)

b7c

*AM*

REC-92

139-1201-47

11 JUN 8 1961

EX-113

AIRTEL

*[Handwritten signatures and initials]*  
REC'D - CIVIL RIGHTS  
S.A.

76

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

55 JUN 13 1961

FBI

6-14

Date: 6/8/61

Transmit the following in PLAIN TEXT  
(Type in plain text or code)

Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

TO: Director, FBI (139-1201)

FROM: SAC, Miami (139-63)

RE: ARTHUR JAMES BALLETTI;  
ET AL  
UPUC  
OO - Las Vegas

ReBuairtel, 6/7/61.

Report of SA [redacted] reflecting  
of subject will be submitted 6/9/61. requesting re-interview

b7c

- 3 - Bureau (AM)
- 2 - Las Vegas (139-1) (AM)
- 2 - Miami
- RKL:cms
- (7)

EX-116

REC-26

139-1201-48

20 JUN 12 1961

U.S. DEPARTMENT OF JUSTICE

JUN 15 1 31 PM '61

FBI

*[Handwritten signatures and initials]*

Approved: 147 WY  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

62 JUN 15 1961

FBI

USA

6-14

Date: 6/9/61

Transmit the following in PLAIN  
(Type in plain text or code)

Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (139-1201)  
FROM: SAC, LOS ANGELES (139-77)  
RE: ARTHUR JAMES BALLETTI;  
UNKNOWN SUBJECT, aka  
J. W. Harrison  
UPUC  
OO: LAS VEGAS

~~REC-16~~

b7c  
a-

Rerep of SA [redacted] dated 6/6/61 at Washington Field and report of SA [redacted] dated 4/12/61 at Los Angeles.

On the basis of the information developed to date in this investigation, it appears that there is a strong possibility that JOHN ROSELLI, aka John Rosselli, who is a National Top Hoodlum and the subject of a current investigation by the Los Angeles Office, may be involved in this case and may be the individual who registered at the Kenilworth Hotel in Miami Beach, Florida, in October, 1960, as J. A. ROLLINS. The following information is set forth to support this possibility:

- RUC -
- 2 - Bureau (139-1201)
- 2 - Las Vegas (139-1)(AM)
- 2 - Washington Field (139-61)(AM)
- 2 - Miami (139-63)(AM)
- 2 - Chicago (92-349)(AM)
- 2 - Los Angeles
  - (1 - 92-113)
  - (1 - 139-77)

JMB:bem  
(12)

REC-26

139-1201-49 [handwritten]

20 JUN 12 1961

EX-116

[Handwritten signatures and initials]

Approved: [Signature] Special Agent in Charge  
62 JUN 15 1961

Sent \_\_\_\_\_ M Per \_\_\_\_\_



LA 139-77

b7c 1. J. A. ROLLINS was charged with telephone calls to [REDACTED] telephone number WH 3-1155, Chicago, Illinois. [REDACTED] is a very close friend and associate of ROSELLI. u

b7c 2. ROLLINS was charged with a call to [REDACTED] telephone number [REDACTED] California. [REDACTED] is also a close friend and associate of ROSELLI. u

3. ROLLINS was charged with a call to the Desert Inn Hotel, telephone number DU 2-6000, Las Vegas, Nevada. ROSELLI has received many telephone calls at the Desert Inn Hotel. u

4. JAMES CANTILLON, Beverly Hills, California, attorney, was called by BALLETTI subsequent to his arrest. CANTILLON is ROSELLI's attorney and has been a business associate of ROSELLI. On 11/1/60, CANTILLON's office was charged with a telephone call to BOB MAHEU, telephone number JE 3-9655, Washington, D.C. MAHEU has stated that he used as a cover for the Las Vegas investigation, a pretext that a Los Angeles attorney had requested the investigation. MAHEU has refused to identify the attorney. It is not known at the present time whether MAHEU actually had the attorney make the request or whether he, MAHEU, merely told EDWARD DU BOIS that an attorney had made the request. In any event, MAHEU probably would have contacted the attorney and received permission to use the attorney's name. JAMES CANTILLON has been interviewed and denied that he participated in this matter except to recommend a Las Vegas attorney to BALLETTI. u

5. On interview on 5/25/61, MAHEU stated that the original contact with GIANCANA was made by "JOHNNY" who MAHEU declined to identify. ROSELLI is acquainted with a number of Chicago hoodlums and no doubt is acquainted with GIANCANA. u

6. Recent check of toll telephone calls charged to ROSELLI reflects that on 4/29/61, he was charged with calls to the following numbers: u

LA 139-77

JE 3-9655 - Falls Church, Virginia (CANTILLO) called BOB MAHEU at this number on 11/1/60) u

SU 7-7200 - Chicago, Illinois u

UN 4-2922 - Miami, Florida u

The subscribers to the Chicago and Miami numbers are not known to the Los Angeles Office. u

7. ROSELLI has had contact with ~~W. A. RICHARDSON~~ in the past. u

Unless advised to the contrary by the Bureau or the Las Vegas Office, it is suggested that the following investigation be conducted: u

OIC  
Egan

WASHINGTON FIELD

AT WASHINGTON, D.C.

Reinterview MAHEU and ask him if "JOHNNY", J.A. or JOHN A. ROLLINS is JOHN ROSELLI. u

MIAMI

AT MIAMI, FLORIDA

1. Ascertain the subscriber to telephone number UN 4-2922. u

2. Exhibit photograph of JOHN ROSELLI to appropriate personnel at the Kenilworth Hotel to determine if they can identify ROSELLI as J. A. ROLLINS. u

3. Submit the original registration card of J. A. ROLLINS to the FBI Laboratory, Document Section, so that the handwriting may be compared with ROSELLI's handwriting, which is on file at the Bureau in the ROSELLI case, Bufile 92-3267.

LA 139-77

CHICAGO

AT CHICAGO, ILLINOIS

Ascertain the subscriber to telephone number  
SU 7-7200. ✓

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>MIAMI</b>	Office of Origin <b>LAS VEGAS</b>	Date <b>6/9/61</b>	Investigative Period <b>6/8/61</b>
TITLE OF CASE  <b>ARTHUR JAMES BALLETTI; UNKNOWN SUBJECT, aka J. W. Harrison</b>		Report made by <b>[REDACTED]</b>	Typed By: <b>gfg</b>
		CHARACTER OF CASE  <b>UPUC</b>	

Synopsis:

**REFERENCES:** Report SA [REDACTED] 5/22/61, Las Vegas.  
Miami airtel to Bureau 5/26/61.  
Bureau airtel 6/7/61.  
Miami airtel to Bureau 6/8/61.

- RUC -

### ADMINISTRATIVE

On 6/8/61, ARTHUR JAMES BALLETTI advised he did not desire to take a polygraph examination. He said that if the T. W. RICHARDSON whom he contacted at the New Frontier Hotel, Las Vegas, would submit to a polygraph, he might then consider doing likewise.

- A\* -

- COVER PAGE -

EXP. PROC.

Approved <i>[Signature]</i> Special Agent in Charge	Do not write in spaces below	
Copies made: <b>② - Bureau (139-1201) 3 - Las Vegas (139-1) (1 - USA, Reno) 1 - Miami (139-63)</b>	<b>139-1201-50</b>	<b>REG-44</b>
	<b>EO JUN 12 1961</b>	<b>EX-114</b>
1cc: AAG Criminal Division, <i>EJM</i> Form 6-94 <i>6-14-61 gfg</i>	<i>[Handwritten signatures and initials]</i>	

Submits to [unclear]

5 1961  
298

UNITED STATES DEPARTMENT OF JUSTICE  
 FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Reno, Nevada

67 ←

Report of: [REDACTED]

Office: MIAMI, FLORIDA

Date: June 9, 1961

Field Office File No.: 139-63

Bureau File No.: 139-1201

Title: ARTHUR JAMES BALLETTI;  
 UNKNOWN SUBJECT, aka  
 J. W. Harrison

Character: UNAUTHORIZED PUBLICATION AND USE OF COMMUNICATIONS

Synopsis:

ARTHUR JAMES BALLETTI insists he received \$1,000 fee from a  
 T. W. RICHARDSON, New Frontier Hotel, Las Vegas, Nev., on  
 10/30 or 31/60. Denied knowing SAM GIANCANA. ~

- RUC -

DETAILS:

Date June 9, 1961

On June 8, 1961, efforts were made to contact ARTHUR JAMES BALLETTI at his office, Investigators, Inc., Ainsley Building. BALLETTI subsequently on the same date telephonically contacted the Miami Office and advised that he has no further information to furnish regarding his activities in Las Vegas and has told the complete truth about the entire matter. He said he saw no point in further discussion of this affair. He reiterated that on either October 30 or 31, 1960, he had contacted an individual known to him as T. W. RICHARDSON at the New Frontier Hotel, Las Vegas, Nevada. He said he had received \$1,000 in cash from this person which he assumed was his fee for his work in Las Vegas. He said he did not tell this man his name and had only very brief contact with him. He said he knew nothing of this man ever being in Reno but presumed that he was well known at the New Frontier Hotel, Las Vegas. BALLETTI said he had never previously been in Las Vegas and was not acquainted with anyone in that city and did not simply dream up the name T. W. RICHARDSON. He said this name was given him by ROBERT MAHEU in a long distance telephone call. He advised he felt sure he would know RICHARDSON if he were to see him again. U

BALLETTI said that he has never heard of SAM GIANCANA and the name means absolutely nothing to him. U

- 2 -

On 6/8/61 at Miami, Florida File # Miami 139-63

by SA [REDACTED] gfg Date dictated 6/9/61

FBI

Date: 6/12/61

Transmit the following in PLAIN TEXT  
(Type in plain text or code)

Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (139-1201)  
FROM: SAC, LAS VEGAS (139-1)  
RE: ARTHUR JAMES BALLETTI;  
UNSUB, aka  
J. W. Harrison  
UPUC  
(OO: Las Vegas)

Re Buairtel, 6/7/61, Los Angeles airtel to Bureau dated 6/9/61.

The following reports have been submitted by Las Vegas in this matter:

Report of SA [redacted] dated 11/10/60 at Salt Lake City; report of SA [redacted] dated 12/30/60 at Salt Lake City; Report of SA [redacted] dated 2/8/61 at Salt Lake City; report of SA [redacted] dated 4/11/61 at Las Vegas; report of SA [redacted] dated 5/22/61 at Las Vegas.

It is noted that Chicago has also submitted report of SA [redacted] (A) dated 3/17/61 at Chicago.

Referenced Los Angeles airtel 6/9/61 sets forth suggested leads for Washington Field Office, Miami, and Chicago. In view of the fact that there does exist a possibility that JOHN ROSELLI, subject of case entitled JOHN ROSELLI, aka, A-R, Los Angeles, may be involved in this matter, it appears pertinent to Las Vegas that the suggested investigation by Los Angeles be carried out immediately; therefore, Washington Field, Miami, and Chicago handle and sureport immediately

- 3 - Bureau
- 1 - Washington Field Office (139-61)
- 1 - Miami (139-63)
- 1 - Chicago (139-105)

139-1201-51  
 1 - Los Angeles (139-105)  
 2 - Las Vegas (139-105)

MBP/mlw  
(9)

FBI  
REC'D - CIVIL RIGHTS

Approved: JUN 15 1961  
E C. Wick Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

LV 139-1

Miami has also been requested to reinterview subject BALLETTI relative to his claim that T. W. RICHARDSON paid him \$1,000. while subject was in Las Vegas. It is noted T. W. RICHARDSON, when interviewed at Reno, Nevada, denied paying BALLETTI any money and denied even knowing BALLETTI.

UACB, upon receipt of results of investigation presently being conducted, this matter will be presented to the United States Attorney at Las Vegas in order that this matter may be brought to a logical conclusion.



XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

\_\_\_\_\_ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) \_\_\_\_\_ with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

1 Page(s) referred for consultation to the following government agency(ies); appropriate agency as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

For your information: \_\_\_\_\_  
\_\_\_\_\_

The following number is to be used for reference regarding these pages:  
139-1201-52

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

XXXXXX  
XXXXXX  
XXXXXX

### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

\_\_\_\_\_ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) \_\_\_\_\_ with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

4 Page(s) referred for consultation to the following government agency(ies); appropriate agency as the information originated with them. You will be advised of availability upon return of the material to the FBI.

1 Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

For your information: Material withheld as outside the scope of the request  
3<sup>rd</sup> agency material not furnished to HSCA

The following number is to be used for reference regarding these pages:  
139-1201-53

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

XXXXXX  
XXXXXX  
XXXXXX

### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

\_\_\_\_\_ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) \_\_\_\_\_ with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

1 Page(s) referred for consultation to the following government agency(ies); appropriate agency as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

For your information: \_\_\_\_\_  
\_\_\_\_\_

The following number is to be used for reference regarding these pages:  
139-1201-54

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

6-22

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>LAS VEGAS</b>	Office of Origin <b>LAS VEGAS</b>	Date <b>6/14/61</b>	Investigative Period <b>5/22/61</b>
TITLE OF CASE <b>ARTHUR JAMES BALLETTI; UNKNOWN SUBJECT, aka J. W. Harrison</b>		Report made by [REDACTED]	Typ B
		CHARACTER OF CASE <b>UPUC</b>	<b>b7c</b>

REFERENCE:

**b7c** Report of SA [REDACTED] dated 5/22/61 at Las Vegas. Chicago airtel to Bureau, dated 5/23/61. Miami airtel to Bureau, dated 5/24/61. Bureau airtel to Las Vegas, dated 6/9/61. **b7c** report of SA [REDACTED] dated 6/6/61 at Washington Field Office. Los Angeles airtel to Bureau, dated 6/9/61. Las Vegas airtel to Bureau, dated 6/12/61.

-P-

ADMINISTRATIVE:

As set forth in referenced Las Vegas airtel of 6/12/61, UACB, this matter will be discussed with USA, Las Vegas upon receipt of investigation set forth in Los Angeles

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below			
Copies made: 2 - Bureau (139-1201) 1 - USA, Reno 1 - Chicago (139-105) (Info) 1 - Los Angeles (139-785) (Info) 1 - WFO (139-61) (Info) 1 - Miami (139-63) 2 - Las Vegas (139-1)		139-	1201-	55	REC
		12 JUN 19 1961			EX-1
		[Stamp]			

Criminal Division  
6-22-61 ESM/ahn

[Handwritten signatures and stamps]

221961

LV 139-1

airtel of 6/9/61.

LEADS:

One copy of this report is being furnished each indicated office for information purposes in the event that additional investigation is requested in an effort to identify unknown subject, aka J. W. HARRISON.

- B\* -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Reno

Report of: [REDACTED]  
Date: 6/14/61

Office: Las Vegas, Nevada

Field Office File No.: 139-1

Bureau File No.: 139-1201

Title: ARTHUR JAMES BALLETTI; UNKNOWN SUBJECT,  
aka J. W. Harrison

Character: UNAUTHORIZED PUBLICATION AND USE OF COMMUNICATIONS

Synopsis: Efforts to locate SAM GIANCANA for interview  
unsuccessful. GIANCANA unknown to Subject BALLETTI or  
EDWARD L. DU BOIS. u

-P-

## DETAILS:

By communication dated May 23, 1961, the Chicago Division advised that efforts to locate SAM GIANCANA for interview have been unsuccessful. u

By communication dated May 24, 1961, the Miami Division advised that on May 22, 1961, EDWARD L. DU BOIS again advised he had never heard of SAM GIANCANA and that on May 24, Subject BALLETTI advised he had never heard of SAM GIANCANA. u

Date April 27, 1961

**[REDACTED]** California, advised that they resided at **[REDACTED]** California, for about two years prior to October 1, 1960 when they moved to their present residence on **[REDACTED]** that they rented the house on **[REDACTED]** from **[REDACTED]** that their telephone number at the **[REDACTED]** address was **[REDACTED]** and that they had this telephone disconnected when they left. Their current telephone number is **[REDACTED]** exhibited a rent receipt showing that they paid rent on their present residence beginning October 1, 1960. u

b7c  
**[REDACTED]**  
 Neither **[REDACTED]** had any recollection of receiving any long distance telephone calls from Florida during October, 1960 or at any other time. They both stated that they are not acquainted with anyone named ROBERT MAHEU. u

**[REDACTED]** recalled that **[REDACTED]** has some relatives in Florida. u

On 4/18/61 at Whittier, California File # Los Angeles 139-77  
 by SA **[REDACTED]**/tgr Date dictated 4/21/61

Date April 20, 1961

The records of the [redacted] reflect the following information:

On November 1, 1960 a long distance telephone call was made from telephone number BR 2-4386, which is one of the telephone numbers of the law firm of Cantillon and Cantillon, 9441 Wilshire Boulevard, Beverly Hills, California, to BOB MAHEU, telephone number JE 3-9655, Washington, D. C.

[redacted]

b7c  
b2D

The above information was furnished on a confidential basis and should not be disclosed without the issuance of a subpoena duces tecum to the Pacific Telephone and Telegraph Company. Attention: [redacted] Special Agent in Charge, [redacted] West Seventh Street, Los Angeles, California.

On 4/11/61 at Los Angeles, California File # Los Angeles 139-77  
by SE [redacted] tgr Date dictated 4/14/61

b7c



FEDERAL BUREAU OF INVESTIGATION

Date April 20, 1961

The records of the [redacted] reflect the following information: u

[redacted] u

[redacted] u

[redacted] u

[redacted] u

[redacted] u

The above information was furnished on a confidential basis [redacted] u

[redacted]

On 4/12/61 at Santa Monica, California File # Los Angeles 139-77

by SE JAMES L. MAHAN/tgr Date dictated 4/14/61

b7c  
b7D

b7c

REPRODUCTION OF MATERIAL FORM  
CONGRESSIONAL INQUIRY UNIT

DATE 8/17/78

The following material has been repro-  
duced for excising and review at FBIHQ and/or  
delivery to the House Select Committee on  
Assassinations:  
(See Bufile 62-117290; re HSCA request dated 8/10/78)

FILE NO. 139-1201

SECTION 1

SERIALS 1 through 55

(except following serials  
not in file on this date:)

EBF or BULKY: \_\_\_\_\_

Number of copies made 1 By CT

RETAIN THIS FORM AS TOP SERIAL