

11-23

FEDERAL BUREAU OF INVESTIGATION

Reporting Office SALT LAKE CITY	Office of Origin SALT LAKE CITY	Date 11/10/60	Investigative Period 11/1/60
TITLE OF CASE ARTHUR JAMES BALLETTI		Report made by [REDACTED] b7c	Typed By: j1
		CHARACTER OF CASE UNAUTHORIZED PUBLICATION AND USE OF COMMUNICATIONS	

XXXXXXXX REFERENCE: Salt Lake City airtel to the Bureau, dated 11/4/60

- C -

ADMINISTRATIVE

b7c
b7D
The information contained in this report was received from [REDACTED] of the Clark County Sheriff's Office, Las Vegas, Nevada. Mr. DAN ROWAN made no formal complaint with regard to his telephone being tapped at the Riviera Hotel. u

b7c
It will be noted that [REDACTED] advised that the conversations recorded were those of DAN ROWAN of the Rowan and Martin comedy team, presently appearing at the Riviera Hotel in Las Vegas, and PHYLLIS MC GUIRE of the McGuire Sisters Trio. ROWAN advised [REDACTED] in strictest confidence.

b7c
b7D
[REDACTED]

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 2 - Bureau 1 - Miami (Info) 3 - Salt Lake City (139-17)		<p>MCT - 24 REC - 47 EX 10</p> <p>139-1192-7 139-1201-1 12 NOV 14 1960</p> <p>SEARCHED SERIALIZED INDEXED</p>	

153
1960 NOV 28 1960
DEC 1 1960
Property of FBI - This report loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.
* U. S. GOVERNMENT PRINTING OFFICE: 1955 O-344750

SU 139-17

b7c
b7D

[REDACTED]

On 11/1/60, ROWAN signed a statement at the Clark County Sheriff's Office, Las Vegas, stating that he wished to have all charges dropped which he had previously requested be filed against BALLETTI at the time it was determined that he had tapped his telephone at the Riviera Hotel. u

LEADS

MIAMI DIVISION (INFORMATION)

One copy of report furnished Miami in view of possible future investigation in that division. u

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [REDACTED]

Date: 11/10/60

Office: Salt Lake City, Utah

Field Office File No.: Salt Lake City 139-17

Bureau File No.:

Title: ARTHUR JAMES BALLETTI

Character: UNAUTHORIZED PUBLICATION AND USE
OF COMMUNICATIONS

Synopsis: BALLETTI arrested 10/31/60 at Riviera Hotel, Las Vegas, Nevada. Admitted that he had received instructions from Investigations, Incorporated, Miami, Florida, to surveil and record telephone conversations of DAN ROWAN. BALLETTI had in his possession numerous electronic devices including transmitters, receivers, Minifon wire recorders, Minox camera, and seventeen professional type lock picks. Also an AM-FM transistor radio which was thought to be receiving on the same frequency that the telephone tap was broadcasting on. BALLETTI stated that FRED T. HARRIS, a free lance electronics man and investigator from Miami, had entered ROWAN's room and had installed the listening device. ROWAN requested that all local charges against BALLETTI be dropped. 4

- C -

DETAILS:

Date 11/10/60

[REDACTED] Clark County Sheriff's Office, advised he had received a call from the Riviera Hotel, the hotel management advising that two persons had registered in on October 26, 1960, one of them giving the name of ARTHUR BALLETTI and the other as J. W. HARRISON, and that they had given a Water Street address in San Francisco and a Freeman Street address in Los Angeles at the time they registered. The management of the Riviera Hotel had advised that inasmuch as the hotel bill had not been paid that a check of their room, No. 331, had revealed that there were a number of suspicious looking electronic devices and that a number of notes had been made on a yellow pad which contained the name of DAN ROWAN, one of the partners in the Rowan and Martin comedy team, who at that time were appearing at the Riviera Hotel. Also on this pad were several dates, times and places concerning ROWAN's whereabouts for the past several days. The hotel management advised they had determined the person who had registered as J. W. HARRISON was FRED T. HARRIS and that he had left the hotel on October 30, 1960. u

b7c
b7D [REDACTED] stated on his arrival at the Riviera Hotel that he observed BALLETTI paying his hotel bill at the front desk and he had several bandages on his hands and arms and appeared to be extremely nervous. He stated that a records' check of his department failed to reveal anything concerning BALLETTI; however, they have a record of J. W. HARRISON, an ex-convict having been previously arrested for forgery, burglary, and robbery. u

[REDACTED] stated BALLETTI was contacted in his room and questioned concerning the cuts on his arms which he was unable to properly explain and he stated that the person who had registered with him under the name of J. W. HARRISON was FRED T. HARRIS; that he was from Florida rather than from San Francisco and stated the reason they did not give their true addresses was that they did not want their wives to find out where they were. BALLETTI stated he was in Las Vegas on vacation and that he was employed in Miami as a consultant. He was asked for identification at which time he handed the officers a driver's license in the name of BYRAM whose description was completely different than that of BALLETTI. u

On 11/1/60 at Las Vegas, Nevada File # Salt Lake City 139-17

b7c by SA [REDACTED] /jl Date dictated 11/4/60

SU 139-17

BALLETTI stated that he had given the officers the wrong license; that he had picked this one up from a friend of his and had forgotten to return it. BALLETTI was requested to let the officers search his room at which time he refused. He became very excited and extremely nervous. U

b7c
An effort at that time was made to locate DAN ROWAN to determine if a microphone or a tap had been made in ROWAN's room. The officers were unsuccessful in locating ROWAN and with the aid of the hotel management his room was entered and [redacted] observed a set of bare wires running from the telephone box in ROWAN's room, No. 228, to an electronic transmitting wireless microphone which had been taped to the bed and connected to the telephone box with the bare wires. There was an aerial strung along the back of the bed. This transmitting paraphernalia was removed from the telephone by deputy sheriffs. U

BALLETTI was again interrogated by deputy sheriffs and at first denied owning this instrument which had been recovered from ROWAN's room and later would not affirm or deny his knowledge concerning it. He was at that time placed under arrest and a complete search was made of his room. A yellow steno pad revealed notes and notations which BALLETTI had written down dates and times on which he had recorded portions of DAN ROWAN's telephone conversations. A locked suitcase in BALLETTI's room was unlocked with a key which was furnished by BALLETTI and it was determined that this suitcase contained a large quantity of electronic devices including transmitters, receivers, wall plugs, a Minifon wire recorder, a Minox camera and also a set of seventeen professional type lock picks. Also found on the floor near the west wall of the room was a Sony AM-FM transistor radio with a piece of masking tape across the top next to the dial needle with the markings T and R on this tape. U

b7c
b7D { [redacted] stated later tests showed that the R on the tape in the shortwave portion of the tuner was the frequency on which one of the transmitters in the suitcase would broadcast on and is believed to be on the same frequency that the telephone microphone was broadcasting on. U

[redacted] stated on arriving at the Detective

SU 139-17

Bureau of the Clark County Sheriff's Office, BALLETTI admitted he had been hired by Investigations, Incorporated, Miami, Florida, which is a company owned by a former FBI Agent, EDWARD DU BOIS, and that this company apparently had a client who had requested investigation concerning DAN ROWAN's private life. BALLETTI admitted listening and recording ROWAN's telephone conversations and he stated he had been surveilling him and listening to his conversations since October 26, 1960. u

BALLETTI stated FRED T. HARRIS, who is a free lance electronics man and investigator from Miami, had entered ROWAN's room and had installed the listening device. He stated he had also listed some of the information from notes in ROWAN's room. BALLETTI stated HARRIS had planned on staying long enough just to install the microphone; however, had stayed over a few days in Las Vegas to play the horses and that HARRIS had returned to Florida on the morning of October 30, 1960, by TransWorld Airlines. u

[redacted] stated ROWAN had related to him

[redacted]

[Large redacted block]

b7c
b7D

[redacted] stated ROWAN appeared at the Clark County Sheriff's Office on November 1, 1960, and signed a release u

b7c
b7D

SU 139-17

stating he desired that all charges against BALLETTI be dropped and that no action be taken by the Clark County Sheriff's Office with regard to the burglary and the intrusion of privacy by use of a listening device stating that BALLETTI was only working for someone else. 4

FBI

Date: 11/4/60

- Mr. Tolson
- Mr. DeLoach
- Mr. Parsons
- Mr. Belmont
- Mr. Mohr
- Mr. Bishop
- Mr. Casper
- Mr. Callahan
- Mr. Conrad
- Mr. Felt
- Mr. Gale
- Mr. Rosen
- Mr. Sullivan
- Mr. Tamm
- Mr. Trotter
- Mr. W.C. Sullivan
- Tele. Room
- Mr. Ingram
- Miss Gandy

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

PA 51

TO: DIRECTOR, FBI

FROM: SAC, SALT LAKE CITY (139-0)

RE: **ARTHUR JAMES BALLETTI**
Unauthorized Publication or Use of Communications
 (OO: SALT LAKE CITY)
Office of Origin

Handwritten notes:
 1-1 m [unclear]
 Mc [unclear]
 [unclear]

[redacted] Clark County Sheriff's Office, Las Vegas, Nevada, advised on 11/1/60, he and deputies of his detective staff arrested subject, 29 years of age, on 10/31/60, who stated he is an employee of Investigators, Incorporated, of Miami, Florida, which is reportedly owned by former FBI Special Agent EDWARD DU BOIS. BALLETTI had been monitoring telephone calls and surveilling DAN ROWAN of the comedy team of Rowan and Martin, presently appearing at the Riviera Hotel, Las Vegas. U

[redacted] stated a tap was located on the phone in ROWAN'S room and also microphone concealed behind head of bed. [redacted] stated he had confiscated from the room of BALLETTI one spool of recordings and amplifier equipment. U

b7c
b7d

BALLETTI stated he did not know who had requested the surveillance of ROWAN or the monitoring and recording of his telephone conversations as the installation had been made by **PHU HARRIS**, an employee of Investigators, Incorporated, who had returned to Miami.
First Name Unknown

[redacted] stated DAN ROWAN had advised that he had called PHYLLIS MC GUIRE, of the Mc Guire Sisters Trio, most every day at Lake Tahoe where the Mc Guire Sisters are appearing at Harrah's Club, and after listening to some of

- 3 - Bureau (AM)
- 2 - Salt Lake City

REC-16
 EX-136
 139-1201-2
 139-1192-3

LEK:jl

NOV 7 1960

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

DEC 1 1960

Handwritten initials: SA

SU 139-0

b7c
b7D
recording advised these conversations were between himself and PHYLLIS MC GUIRE and that he intended to arrange to marry PHYLLIS MC GUIRE in July, 1961. ROWAN advised [REDACTED] that he has no idea who might want to surveil him or listen to his telephone calls.

[REDACTED] advised that ROWAN had advised him in strictest confidence [REDACTED]

[REDACTED] asked ROWAN if SAM GIANCANA (Anti-Racketeering, OO CHICAGO), who has kept company with PHYLLIS, might be interested in their conversations, to which ROWAN excitedly stated "Did you know about him?"

ROWAN, according to [REDACTED] did not definitely say that this was a possible source but indicated that it could be.

BALLETTI released on \$2000.00 bond after having been charged in State Court with illegal trespass and operating as a private detective without a state license.

ROWAN advised [REDACTED] that he did not desire to prosecute BALLETTI as he is only working for someone else.

Closing report will be submitted 11/10/60.

BLAYLOCK

OFFICE OF ORIGIN

In connection with the information in the attached, SAM GIANCANA is presently under investigation as a top hoodlum of the Chicago Office, and it has previously been reported that he is romantically interested in Phyllis McGuire of the McGuire Sisters Trio. Salt Lake City submitting report for referral to Department.

JS

Balletti arrested by Las Vegas, Nevada, Sheriff's Office, 10/27/60, on local wire tapping charge. Admitted he was under instructions from Investigations, Inc., Miami, Fla., reportedly owned by former SA Edward DuBois to surveil and record telephone conversations of Dan Rowan of comedy team of Rowan and Martin. Rowan reportedly romantically interested in Phyllis McGuire of McGuire Sisters trio. Rowan was asked by local officers if he thought Sam Giancana might be interested in Rowan's conversations with Phyllis McGuire. Rowan replied "Did you know about him?" Rowan requested local charges against Balletti be dropped. Sam Giancana is under investigation as a top hoodlum of the Chicago Office and has also reportedly been romantically interested in Phyllis McGuire. Department requests full investigation in this case which is being ordered.

u

139-120 1-3

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 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) CRIMINAL DIVISION, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ 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:
139-1201-3

XXXXXX
XXXXXX
XXXXXX

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

Perk. Fikes

12/8/60

REC-44 AIRTEL
MCT-8 139-1201-3

To: SACs, Salt Lake City (Enc. 2)
Miami (Enc. 2)
Chicago (Enc. 2)

5-1
CBB 58

From: Director, FBI

ARTHUR JAMES BALLETTI
UPUC

ReSUprep 11/10/60, copy to Miami.

Enclosed are two copies of a letter from the Department dated 12/5/60.

You should conduct the full investigation requested by the Department and handle pursuant to the Manual of Instructions, Section 113. Furnish copies of rerep and future reports to appropriate U. S. Attorney.

This matter must be given close supervision by the office of origin (Salt Lake City) and the investigation must be thorough, complete and vigorously pursued throughout. Leads must be expeditiously set out to assure meeting of Euded.

Euded 12/28/60

NOTE

Balletti arrested by Las Vegas, Nevada, SO, 10/31/60, on local wire tapping charge. Admitted he was under instructions from Investigations, Inc., Miami, Fla., reportedly owned by former SA Edward DuBois to surveil and record telephone conversations of Dan Rowan of comedy team of Rowan and Martin. Rowan reportedly romantically interested in Phyllis McGuire of McGuire Sisters trio. Rowan was asked by local officers if he thought Sam Giancana might be interested in Rowan's conversations with Phyllis McGuire. Rowan replied "Did you know about him?" Rowan requested local charges against Balletti be dropped. Sam Giancana is under investigation as a top hoodlum

EJM: aeo
(8)

(See note continued page

MAILED 5
DEC - 3 1960
COMM-FBI

- Tolson _____
- Mohr _____
- Parsons _____
- Belmont _____
- Callahan _____
- DeLoach _____
- Malone _____
- McGuire _____
- Rosen _____
- Tamm _____
- Trotter _____
- W.C. Sullivan _____
- Tele. Room _____
- Ingram _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

7 DEC 21 1960

Note continued:

of the CG Office and has also reportedly been romantically interested in Phyllis McGuire, and may have instigated surveillance and tap. Top hoodlum desk has no objection to investigation which may tie in Giancana. Department requests full investigation in this case. u

12-3P

FBI

Date: 12/14/60

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

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (107)
FROM: SAC, MIAMI (139-63)
ARTHUR JAMES BALLETTI
UPUC

cc
21

bc
ah

b7c

Enclosed for information of Washington Field Office is autostat of report of SA [redacted] at Salt Lake City dated 11/10/60. *u*

By letter dated 12/5/60, the Department advised that the facts in this report indicate a violation of 47 U. S. Code, 605 and conspiracy by ARTHUR JAMES BALLETTI, FRED T. HARRIS and possibly Investigations, Inc., EDWARD DU BOIS and others. The Department requested full investigation with a view toward criminal prosecution and copies of all reports should be furnished the U. S. Attorney, District of Nevada.

b7c

Former Special Agent EDWARD DU BOIS, who is head of Investigations, Inc., Miami, on interview, says he received phone call 10/25/60 from WALTER FITZPATRICK, representing ROBERT MAHEU, a private investigator at 1125 19th St. N.W., Washington, D. C. FITZPATRICK wanted DU BOIS to send two men to Las Vegas for surveillance work, purpose not explained. DU BOIS purchased tickets in the name of DICK HUNTER and FRED T. HARRIS both of whom are former Special Agents and employees of DU BOIS. DU BOIS received subsequent call

- P
- ③ - Bureau (AM)
- 2 - Salt Lake City (139-17) (AM)
- 2 - Washington Field (Encl-1) (AM)
- 2 - Miami
- RKL:sll
- (9)

EX-120

139-1201-4

57 DEC 21 1960

REC-38

7 DEC 15 1960

Approved: *ROTH*
Special Agent in Charge

Sent *McDonagh* Per *[Signature]*

MM 139-63

either from FITZPATRICK or from ROBERT MAHEU in Los Angeles, advising DU BOIS to send only one man to Las Vegas. Caller instructed that a second man had been hired and would be at Eastern Airlines information window, Miami International Airport. DU BOIS then sent BALLETTI to Las Vegas and he was accompanied by the man hired by MAHEU, who identified himself as J. W. HARRISON.


BALLETTI, on interview at Miami, denies monitoring any phone conversations and can furnish no background information regarding HARRISON. Says HARRISON was traveling on ticket of FRED T. HARRIS and for this reason, Las Vegas Sheriff's Office erroneously assumed HARRISON was HARRIS.

BALLETTI described J. W. HARRISON as white, male, age 50, 5'10", 200 pounds, brown hair, balding.

Washington Field Office contact ~~FITZPATRICK~~ or ROBERT MAHEU as to identity of J. W. HARRISON. Interview HARRISON or set out appropriate lead for his interview.

Miami will forward photograph of ~~FRED HARRIS~~ to Salt Lake City for display at Las Vegas.

Balletti arrested by Las Vegas, Nevada, Sheriff's Office, 10/31/60, on local wire tapping charge. Admitted he was under instructions from Investigation, Inc., Miami, Florida, reportedly owned by former SA Edward Du Bois, and wire tap installation made by (First name unknown) Harris, Du Bois employee, to record telephone conversations of Dan Rowan of comedy team Rowan and Martin. Rowan reportedly romantically interested in Phyllis McGuire of McGuire Sisters trio. Sam Giancana, under investigation as Chicago top hoodlum, also interested in Phyllis McGuire. Department requested full investigation in this case. Bufiles reflect Robert Maheu, JAMES Richard Hunter and Fred T. Harris former SAs.



FEDERAL BUREAU OF INVESTIGATION

Reporting Office LOS ANGELES	Office of Origin SALT LAKE CITY	Date 12/22/60	Investigative Period 12/19 - 21/60
TITLE OF CASE ARTHUR JAMES BALLETTI; FRED T. HARRIS		Report made by [REDACTED]	Typed By: seb
		CHARACTER OF CASE UPUC	

I

*Refer to legal Counsel 6-10-75
for possible dissem to Senate Select
Comm. The inv. c.i.a. 7/9*

REFERENCES:

Report of SA [REDACTED] dated 11/10/60 at Salt Lake City.

Salt Lake City airtel to Los Angeles, dated 12/17/60, (Inter-office);

Los Angeles airtel to New York, dated 12/22/60, (inter-office).

- RUC -

ADMINISTRATIVE

On 12/21/60 DAN ROWAN, [REDACTED] Los Angeles, California, advised that he has been a personal and close friend of PHYLLIS MC GUIRE of the Mc Guire Singing Act for about two years. ROWAN referred to MC GUIRE as "his girl". During the interview of ROWAN on 12/21/60 at his residence, he received a telephone

Approved <i>W.B.S.</i>	Special Agent in Charge	Do not write in spaces below	
Copies made:		139-1201-5	REC-23
<ul style="list-style-type: none"> 2 - Bureau (AIR MAIL) 2 - Salt Lake City (139-17)(AIR MAIL) 1 - Miami (Info)(AIR MAIL) 1 - Chicago (Info)(AIR MAIL) 1 - Los Angeles (139-77) 		<p>DEC 27 1960</p> <p><i>Staffed info</i></p>	
1cc: AAC Criminal Division Form 6-94 <i>8-1-4-61</i>			

59 JAN 9 1961

DEC 30 1 12 PM '60

THAN... THE DIA

BE... B I

LA 139-77

call from PHYLLIS MC GUIRE in New York City. ROWAN advised MC GUIRE at this time that he was being interviewed by Agents of the FBI in regard to the tapping of his telephone in Las Vegas, Nevada. u

DAN ROWAN advised that he did not know SAM GIANCANI and did not know of any particular relationship which existed between PHYLLIS MC GUIRE and GIANCANI now or in the past. u

Prior to signing the statement concerning information which he furnished, ROWAN consulted with his attorney by telephone. His attorney advised him that it would be alright for him to sign the statement. ROWAN requested that he be furnished a copy of the statement. A copy of the signed statement is being furnished to ROWAN by letter dated 12/22/60. u

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

b7c

Report of: [REDACTED] seb
Date: December 22, 1960

Office: Los Angeles, California

Field Office File No.: Los Angeles 139-77

Bureau File No.:

Title: ARTHUR JAMES BALLETTI;
FRED T. HARRIS

Character: UNAUTHORIZED PUBLICATION AND USE
OF COMMUNICATIONS

Synopsis:

DAN ROWAN, Los Angeles, California, in signed statement 12/21/60, advised he did not give authority to anyone to record telephone calls or install listening devices in his hotel room in Las Vegas, Nevada. u

- RUC -

DETAILS:

AT LOS ANGELES, CALIFORNIA

NAV.

b7c

On December 21, 1960, DAN ROWAN [REDACTED]
[REDACTED] Los Angeles, California,
was interviewed by SA [REDACTED] and [REDACTED]
[REDACTED] u

ROWAN furnished the following signed statement:

"Los Angeles, California
December 21, 1960

b7c
"I, Dan Rowan, [REDACTED]
[REDACTED] Los Angeles, California, make the
following free and voluntary statement to [REDACTED]
[REDACTED] and [REDACTED] who have
identified themselves as Special Agents of the
FBI. I have been told that I do not have to
make a statement and that any statement I do make,
may be used against me in a court of law. No
threats or promises have been made to induce me
to give this statement, and I have been advised
of my right to consult an attorney.

"About October 26, 1960, I checked in at
the Riviera Hotel, Las Vegas, Nevada and was put
in room #228 or 226.

"About five or six days after checking in at
the Riviera, I was told by the resident manager of
the hotel, that my room was messed up because they
had discovered that the telephone in my room #228 or
226, had been tapped and that a listening device had
been placed on the bed. The manager told me the
Sheriff's Officers arrested an individual in the
lobby of the Riviera named Balletti, who they
had checked at the request of the resident manager.
I was told that Balletti was the person who had been
responsible for the tapping of my phone in room
#228 or 226. At the Sheriff's office in Las
Vegas, Nevada, I signed a complaint against Balletti
concerning the violation for which the Sheriff's Officers had
arrested Balletti.

"On the same day of arrest, which was about
November 1, 1960, at the request of Frank Sennes,
entertainment director at the Riviera, I discussed
the phone tapping incident with Harvey Silbert and
Elias Atoll. Silbert and Atoll are members of the
Corporation which operates the Riviera Hotel.

LA 139-77

After discussing the matter with Silbert, I decided the further pressing of charges against Balletti would inconvenience me and would result in nothing but inconvenience to me. About November 1, 1960, at the Sheriff's Office in Las Vegas, I signed a release and dropped making charges against Balletti.

"I did not give anyone the authority to record telephone calls or to install listening devices in my room #228 or 226, at the Rivera Hotel, Las Vegas, Nevada, on or about October 26, 1960, or at any other time.

b 7c
"The above statement and the following paragraph is written in the handwriting of Special Agent [REDACTED]. The second, third, fourth and fifth paragraphs were written as told by me and they are true and correct to the best of my knowledge.

"I have initialed each page and the corrections.

"Signed
"/s/ Dan H. Rowan

b 7c
"Witnesses:

"/s/ [REDACTED] Special Agent, FBI, Los Angeles, Calif.

"/s/ [REDACTED] Special Agent, FBI, Los Angeles, Calif. 12/21/60."

NA
8:20 PM 12/23/60 Jm

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 23 1960

TELETYPE

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

65-1

Copy

URGENT 12-23-60 7-13 PM JLD
TO DIRECTOR, FBI 12 AND SAC, SALT LAKE CITY /137-17/
FROM SAC, NEW YORK /139-94/

ARTHUR JAMES BALLETTI, FRED T. HARRIS, UPUC. RE SALT LAKE CITY
AIRTEL TWELVE SEVENTEEN LAST.

ADVISED PHYLLIS MC GUIRE NOW RESIDING APARTMENT

TELEPHONE NUMBER

NUMEROUS ATTEMPTS ARRANGE

INTERVIEW MC GUIRE IGNORED. MAID STATES MC GUIRE TOO BUSY

CHRISTMAS SHOPPING. MC GUIRE NOT PERSONALLY OBSERVED AT

RESIDENCE TO DATE.

END

36 R

REC-43

139-1201-6

DEC 28 1960

NY R 12 WA MSL

EX-117

F-59
59 JAN 4 1961

b-4

12-30

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MIAMI	Office of Origin SALT LAKE CITY	Date 12/23/60	Investigative Period 12/13/60
TITLE OF CASE CHANGED ARTHUR JAMES BALLETTI; J. W. HARRISON		Report made by [REDACTED]	Typed By: RKL: bam
		CHARACTER OF CASE UPUC	b7c <i>ec</i>

Synopsis:

The Title of this case has been marked CHANGED to add the name J. W. HARRISON as a subject since BALLETTI claims this was the name of the individual accompanying him in Las Vegas, Nevada.

REFERENCES: Report of SA [REDACTED] dated 11/19/60, at Salt Lake City.
Bureau airtel dated 12/8/60.
Miami airtel to the Bureau dated 12/14/60.
Miami airtel to Salt Lake City dated 12/16/60.
Salt Lake City teletype to Miami dated 12/17/60.

- RUC -

LEADS

WASHINGTON FIELD OFFICE: (INFORMATION)

A copy of this report is being submitted for the

Approved <i>L.O. Tague / RLS</i> Special Agent in Charge	Do not write in spaces below	
Copies made: (2) - Bureau 3 - Salt Lake City (139-17) (1 - USA, Salt Lake City) 1 - Washington Field (Info) 1 - Miami (139-63)	139-1201-7	MCT-41
	DEC 23 1960	REC-52

38
 loc: AAG *Criminal* Civil Rights Division
 Form 6-96 *12-25-60*
Edman

Handwritten signatures and initials

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Salt Lake City, Utah

b7c
Report of: [REDACTED] Office: Miami, Florida
Date: December 23, 1960
Field Office File No.: Miami 139-63 Bureau File No.:
Title: ARTHUR JAMES BALLETTI;
J. W. HARRISON

Character: UNAUTHORIZED PUBLICATION AND USE OF COMMUNICATIONS

Synopsis: EDWARD L. DU-BOIS, Jr., Operator, Investigations, Inc., and employer of ARTHUR JAMES BALLETTI, says he sent BALLETTI to Las Vegas, Nev., for physical surveillance work at the request of ROBERT MAHEU, a private investigator of Washington, D.-C. Says purpose of surveillance and identity of MAHEU's client unknown to him. He claims FRED T. HARRIS, another employee, did not go to Las Vegas; that BALLETTI was accompanied by one J. W. HARRISON, who was hired by MAHEU. BALLETTI denies monitoring any phone conversations and claims to know nothing of HARRISON's background. Says Las Vegas authorities mistakenly assumed HARRISON was FRED T. HARRIS.

- RUC -

DETAILS: At Miami, Florida

FEDERAL BUREAU OF INVESTIGATION

December 23, 1960

Date _____

EDWARD L. DU BOIS, Jr., was interviewed at Room 412 of the Ainsley Building. This is the Office of an organization known as Investigations, Incorporated, of which DU BOIS is the Director. DU BOIS at the outset of the interview was advised that any information he might give must be in a free and voluntary manner; that he had the right to consult an attorney; that he need not make any statement and any statement he might make could be used against him in a court of law. U

DU BOIS said that from time to time in his work as a private investigator, he had handled certain matters for a ROBERT MAHEU, who operates a private investigations organization in Washington, D. C. DU BOIS said in his opinion, MAHEU is a fabulous character who travels extensively and who appears to have a very prosperous business. He said MAHEU's operations often smack of the "cloak and dagger" type of affair and that MAHEU is very close mouthed. He said it was his understanding that MAHEU is now closely associated with HOWARD HUGHES and in addition to offices in Washington, D. C., also maintains offices in Los Angeles, California. DU BOIS stated it is his information that MAHEU has an office at 1125 19th Street, Northwest, Washington, D. C. He said he knows of no address for MAHEU in Los Angeles, but believes he can be reached in Los Angeles at telephone CR 1-8770. He said MAHEU's principle assistant is one WALTER FITZPATRICK, with whom he has also had dealings. U

DU BOIS said on October 25, 1960, he received a telephone call from FITZPATRICK in Washington, D. C., asking him to send two men to Las Vegas, Nevada, right away for physical surveillance work. He said FITZPATRICK gave him no further information, did not identify the subject, the purpose of the surveillance, nor the client. DU BOIS said he and his employee ARTHUR JAMES BALLETTI were already scheduled to go to New York for some work and DU BOIS therefore purchased round trip tickets to Las Vegas in the names of FRED T. HARRIS and DICK HUNTER, both of whom are employed by Investigations, Incorporated. DU BOIS said that subsequently, he received another call, this being from

67c
On 12/13/60 at Miami, Florida File # MIAMI 139-63
by SAS [redacted] and [redacted] Date dictated 12/19/60

FEDERAL BUREAU OF INVESTIGATION

Date December 23, 1960

ARTHUR JAMES BALLETTI was interviewed at Room 412, Ainsley Building, where he is employed by Investigations, Incorporated. BALLETTI was advised that any information he might give must be in a free and voluntary manner; that he had the right to consult an attorney; that he need not make a statement and if he did so it could be used against him in a court of law. u

BALLETTI was advised this interview was concerning his activities in Las Vegas, Nevada, in the latter part of October, 1960. He immediately became visibly excited and extremely nervous and stated he would discuss his activities with great reluctance. He said it was very probable that he would refuse to answer many questions. u

BALLETTI said that on October 26, 1960, he had flown from Miami, Florida, to Las Vegas, Nevada, on a physical surveillance assignment. He said he had been told to go to Las Vegas by his employer, EDWARD L. DU BOIS, Jr., and it was his understanding that while he was sent there by DU BOIS, he was actually working for some other private investigator who had requested the assistance of DU BOIS. BALLETTI stated he had two round trip tickets to Las Vegas, which were in the names of FRED T. HARRIS and DICK HUNTER. He said that HARRIS and HUNTER are co-workers of his and were originally scheduled to go to Las Vegas but there had been a change in plans. BALLETTI said he went to the Eastern Airlines Desk at the Miami International Airport, Miami, to meet an individual known to him as J. W. HARRISON. BALLETTI said he identified HARRISON from a description previously given him. They flew together to Las Vegas and took room 333 at the Riviera Hotel. On October 28, 1960, they moved to room 331. BALLETTI said that while in Las Vegas, he physically surveilled DAN ROWAN. He said HARRISON apparently put some sort of wire tap in ROWAN's room there, and monitored ROWAN's phone conversations. BALLETTI said he had nothing to do with this tap, did not see it installed, and never did any monitoring. He said that on one occasion while he was downstairs playing black jack, HARRISON phoned him to

On 12/13/60 at Miami, Florida File # MIAMI 139-63

b7c by SAS [redacted] and [redacted] Date dictated 12/19/60

MM 139-63

come up to the room. When he did so, HARRISON told him that the recorder was not working and that he had overheard a conversation which he had in his head. HARRISON thereupon related the conversation to BALLETTI who wrote it down on a scratch pad. U

BALLETTI said he was never informed of the purpose of this surveillance. He strongly denied that he was accompanied to Las Vegas by FRED T. HARRIS. He said that HARRISON had used the ticket in the name of HARRIS and for this reason the police in Las Vegas apparently assumed that HARRISON was HARRIS. BALLETTI said he never informed the police any different than this and simply told them that his companion was traveling under the name of FRED T. HARRIS. BALLETTI said that HARRISON seldom engaged in any conversation with him and never told him anything of his background nor who had hired him. BALLETTI described HARRISON as follows: U

Race	White
Sex	Male
Age	50 years
Height	5'10"
Weight	200 lbs.
Hair	Grey, balding

He said HARRISON left Las Vegas before BALLETTI was arrested on October 31, 1960. BALLETTI said he could not comment on the electronic equipment found in his room, but said he had taken only a Minifon to Las Vegas. BALLETTI furnished the following information concerning himself: U

Residence	1420 E. W. 91st Avenue
Unlisted phone	EA 1-1995
Race	White
Sex	Male
Born	1/7/32, at New York City, N.Y.
Height	5'11"
Weight	175 lbs.
Hair	Dark brown
Eyes	Brown
Education	High school
Occupation	Private investigator (About 5 yrs. experience)
Marital status	Married

BALLETTI said he did not desire to furnish a written statement. U

MM 139-63

b7c

On December 13, 1960, [REDACTED] Occupational License Bureau, Dade County, Florida, advised that all private investigators in Dade County and Miami, must be registered with his organization and have a license. He said he has no record of any J. W. HARRISON. u

Office Memorandum • UNITED STATES GOVERNMENT

DATE: 12/27/60

21

TO : Director, FBI (File)
FROM : SAC, SALT LAKE CITY (File 139-17)
SUBJECT: *AR* ARTHUR JAMES BALLETTI
UPUC
(OO: SALT LAKE CITY)

117y

This case will be delinquent.
Date of Bureau deadline: 12/28/60

Reason for the delinquency: Awaiting completion of investigation of other offices. P report being submitted by Salt Lake City

Date the report or necessary communication will reach the Bureau: 1/4/60

AEC zone designation, e.g., OR, CH, etc.:
(This applies only to 116 cases.)

139-1201
NOT RECORDED
12 JAN 4 1961

JAN 5 1961

F B I

Date: 12/28/60

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

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI
FROM : SAC, NEW YORK (139-94)
SUBJECT : ARTHUR JAMES BALLETTI;
FRED T. HARRIS
UPUC

E 1-1
5-1

ReNYtel to Bureau, 12/23/60. u

PHYLLIS MC GUIRE contacted NYO via long distance telephone on 12/28/60, advising she would be in NY on or about 1/2/61, at which time she would communicate again with the NYO, and set time for interview. Miss MC GUIRE apologized for not having contacted the NYO earlier, as requested, but declined to furnish location from which she was making the long distance telephone call. u

[REDACTED] learned that SAMUEL M. GIANCANA is believed to be in Miami, Florida, and has planned on being in NY about 1/3/61, prior to his return to Chicago on 1/5/61. u

b2
b7c
b7D

In view of GIANCANA's past association with MC GUIRE, this information is being set forth for the information of the Miami Office in event information is developed to the effect GIANCANA and MC GUIRE are together in that area. u

- ③ - Bureau 1 cc - T.
- 1 - Chicago (Info.)
- 1 - Miami (Info) (139-63)
- 2 - Salt Lake City (139-17)
- 1 - New York [REDACTED]
- 1 - New York (139-94)
- 1 - New York (92-793)

REC-2

139-1201-8

K

JPF:RM
(8)

EX-117

DEC 30 1960

57 JAN 5 1961
Approved _____
Special Agent in Charge

Sent _____ Per _____

SEM

F B I

Date: 1/3/61

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

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK (139-94)
SUBJECT: ARTHUR JAMES BALLETTI
UPUC

DP /

Re NY airtel to Bureau, 12/28/60. u

On 1/2/61, PHYLLIS MC GUIRE was interviewed at her apartment [redacted] by SAS [redacted] and [redacted] at which time she stated that she had not given authority to anyone to install a listening device on DAN ROWAN at any time and had no prior knowledge that such a device had been in use prior to the arrest of BALLETTI. u

1-11
b7c

Handwritten signature/initials

Enclosed are nine copies of FD 302 for Salt Lake City Office reflecting interview of PHYLLIS MC GUIRE above. u

RUC

- 3 - Bureau
- 1 - Chicago (Info)
- 2 - Salt Lake City (139-17) (Encls. 9)
- 1 - New York (92-793)
- 1 - New York (139-94)

REC-21 139-1201-9

JPF:jc
(10)

5 JAN 4 1961

59 JAN 9 1961

EX-102

Handwritten signature

C. C. Wick

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

FEDERAL BUREAU OF INVESTIGATION

1-9

REPORTING OFFICE SALT LAKE CITY	OFFICE OF ORIGIN SALT LAKE CITY	DATE 12/30/60	INVESTIGATIVE PERIOD 12/15/60 - 12/22/60
TITLE OF CASE "CHANGED" ARTHUR JAMES BELLETTI; UNKNOWN SUBJECT, aka J. W. Harrison		REPORT MADE BY [REDACTED]	TYPED BY dzw
		CHARACTER OF CASE UPUC	

w
dzw
b7c

3
3
L

The title is marked changed to add UNKNOWN SUBJECT, aka J. W. Harrison as subject.

REFERENCES Report of SA [REDACTED] dated 11/10/60 at Salt Lake City.

Bureau airtel to Salt Lake City dated 12/8/60.

Salt Lake City airtel to Los Angeles dated 12/17/60 (Interoffice)

Miami airtel to Bureau dated 12/14/60.

Miami airtel to Salt Lake City dated 12/16/60 (Interoffice).

- P -

LEADS

CHICAGO DIVISION (INFORMATION)

One copy is being furnished Chicago since investigation may be requested of that Division.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 Bureau 1- USA, Reno 1- Chicago (Info) 2- New York 2- Washington Field Office 3- Salt Lake City (139-17)		139-1201-10	REC-91
		15 JAN 10 1961	EX 107
Dissemination Record of Attached Report		Notations	
Agency		ene Criminal lcc/AAG Division Form 6-01B 1-5-61 EJM: gus	
Request Recd.			
Date Fwd.			
How Fwd.			
By	<i>[Signature]</i>		

50 JAN 13 1961

SU 139-17

NEW YORK DIVISION

Immediately furnish results of your investigation in order matter can be presented to U. S. Attorney.

WASHINGTON FIELD OFFICE

Immediately furnish results of investigation requested in Miami airtel to Bureau dated 12/14/60. Bureau has instructed that leads be handled promptly.

SALT LAKE CITY DIVISION

AT LAS VEGAS, NEVADA

Upon receipt of all outstanding investigation present facts to U. S. Attorney, Las Vegas.

Continue to attempt to develop facts which might indicate identity of person at Riviera Hotel with BALLETTI who used name J. W. HARRISON.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1- USA, Reno

Copy to:

Report of:

[REDACTED]
12/30/60

Salt Lake City, Utah

Date:

Office:

Salt Lake City 139-17

Field Office File #:

Bureau File #:

Title:

ARTEUR JAMES BALLETTI;
UNKNOWN SUBJECT, aka J. W. Harrison

Character:

UNAUTHORIZED PUBLICATION AND
USE OF COMMUNICATIONS

Synopsis: BALLETTI charged by State of Nevada with three counts--invasion of privacy, a felony, other two charges misdemeanors--for alleged "recording of telephone conversations" of DAN ROWAN and PHYLISS MC GUIRE. All items seized at time of arrest of BALLETTI except two cameras will be retained by Clark County Sheriff's Office until conclusion of trial of BALLETTI. BALLETTI on interview denies monitoring telephone conversation and claims individual who traveled to Las Vegas with him used name HARRISON and actual identity unknown to BALLETTI. AUSA, Las Vegas, desires results of all investigation prior to rendering opinion and advised facts will probably be presented to Federal Grand Jury, at Las Vegas. ~

- P -

DETAILS:

By communication dated December 17, 1960, the Los Angeles and New York Divisions were requested to interview DAN ROWAN and PHYLISS MC GUIRE, parties to the telephone calls which were allegedly intercepted. ~

By communication dated December 14, 1960, the Miami Division advised Former Special Agent EDWARD DU BOIS, who is head of Investigations, Inc., Miami, on interview says he received a phone call October 25, 1960, from WALTER FITZPATRICK, representing ROBERT MAHEU, a private

SU 139-17

investigator at 1125 19th Street, Northwest, Washington, D.C. FITZPATRICK wanted DU BOIS to send two men to Las Vegas for surveillance work, purpose not explained. DU BOIS purchased tickets in the name of DICK EUNTER and FRED T. HARRIS, both of whom are former Special Agents and employees of DU BOIS. DU BOIS received subsequent call either from FITZPATRICK or from ROBERT MAHEU in Los Angeles advising DU BOIS to send only one man to Las Vegas. The caller instructed that a second man had been hired and would be at the Eastern Airlines information window, Miami International Airport. DU BOIS then sent BALLETTI to Las Vegas, and he was accompanied by the man hired by MAHEU, who identified himself as J. W. HARRISON. U

BALLETTI, on interview at Miami, denies monitoring any phone conversations and can furnish no background information regarding HARRISON. He says HARRISON was traveling on a ticket of FRED T. HARRIS and for this reason the Las Vegas Sheriff's Office erroneously assumed HARRISON was HARRIS. U

BALLETTI described J. W. HARRISON as follows:

Race	White
Sex	Male
Age	50
Height	5 feet 10 inches
Weight	200 pounds
Hair	Brown, balding

FEDERAL BUREAU OF INVESTIGATION

Date 12/29/60

[REDACTED]

Clark County Sheriff's Office, advised on December 12, 1960, that ARTHUR JAMES BALLETTI, who was arrested on October 31, 1960, had been released on the same date on \$2,000.00 bond. He advised that BALLETTI has been charged with (1) Invasion of Privacy, a felony; (2) Possession of burglary tools, a misdemeanor; and (3) Operating as a Private Detective without a license, a misdemeanor. Preliminary hearing on these charges has been set for April 24, 1961, in Justice of the Peace Court, Las Vegas. u

b7c
b7D

[REDACTED] stated that all articles obtained at the time of arrest of BALLETTI had been booked in by the Sheriff's Office as evidence and would be retained by that department until conclusion of the trial of BALLETTI on the above listed state charges. He stated that the only items not retained by the Sheriff's Office was the Minox camera and thirty-five millimeter camera. u

[REDACTED] stated that the Minifon recorder contains one partially used roll of wire which contains what is possibly a recording of a telephone call. u

[REDACTED] also advised that his department has part of an interview with BALLETTI recorded on tape which will be retained until conclusion of state charges against BALLETTI. u

[REDACTED] advised that film in the Minox camera had been developed and among other pictures were two photos of a person who appeared to be DAN ROWAN on a golf course. u

On 12/20/60 at Las Vegas, Nevada File # SALT LAKE CITY 139-17

b7c by SA [REDACTED] dzw Date dictated 12/22/60

FEDERAL BUREAU OF INVESTIGATION

Date 12/29/60

b7c
b7D

[REDACTED] Trans World Airlines, Las Vegas, advised that records of that company reflect that one F. T. HARRIS departed Las Vegas on Trans World Airlines Flight 292 at 10:30 AM on October 30, 1960, to St. Louis, Missouri, where he made connections with Trans World Airlines Flight 76 to Miami, Florida. Reservations were made around 12:00 PM on October 29, 1960, and Las Vegas contact given by person making reservations was Room 331, Riviera Hotel.

u

FEDERAL BUREAU OF INVESTIGATION

Date 12/29/60

b7c
b7d

[REDACTED] Riviera Hotel, was contacted, and nine photographs, including a photograph of FRED T. HARRIS, were exhibited. He advised that he could not identify anyone whose photo had been exhibited as being identical with the individual who checked into the hotel on October 26, 1960, under the name J. W. HARRISON. u

[REDACTED] stated that he did not think he would recognize either BALLETTI or HARRISON if he should see them in person. u

On 12/22/60 at Las Vegas, Nevada File # SALT LAKE CITY 139-

b7c by SA [REDACTED] /dzw Date dictated 12/22/60

Date 12/29/60b7c
b7D

On December 21, 1960, [REDACTED] Clark County Sheriff's Office, Las Vegas, Nevada, furnished the following list of articles in possession of ARTHUR JAMES BALLETTI at the time of his arrest by the Clark County Sheriff's Office on October 31, 1960, at Las Vegas, Nevada:

One AM-FM Sony transistor radio, serial number 1943, found next to dresser in Room 331.

One telephone bug transmitter, recovered from behind the bed in Room 223.

One yellow pad recovered from dresser, Room 331.

Recovered from a blue Travel-Joy suitcase in Room 331

Seventeen lock picks in brown leather case

One General transistor 6, type 66770

One roll of blue wire

One ear phone

Two telephone bug devices

One green leather case containing two wall type room bugs, one phone jack with ear plugs.

One three way socket

One roll copper wire

One Pronona battery charger, NF55D

One roll of mastic tape

One roll of black friction tape

On 12/21/60 at Las Vegas, Nevada File # SALT LAKE CITY 139-15

by SA [REDACTED] dzw Date dictated 12/22/60

SU 139-17

One transistor ear plug
One Roger Slide cigarette case containing a miniture transmittc
One brown extension cord
One black two-jack wire
One tube of "goo" all-purpose adhesive
One black two-jack wire
One red two-jack wire
One pocket type flash light
One white wire with two alligator clips
One Mallory Mercury transistor battery
One one eighth inch screw driver
One cloth tape measure
One Beach Tower room key, Miami Beach
One large screw driver, yellow handle
One booster tube
One six inch metal ruler
One two pointed needle-nosed punch
One Minox camera and brown case
Two 8.4 Everready transistor radio batteries
One wall Micro phone
One Kodak Tri-x 35 mm 20 exposure film
Two rolls of 24 one fourth pound wire
One Minox film

SU 139-17

Two rolls 2-strand gray speaker wire

One small piece of red speaker wire

One piece of speaker wire containing alligator clip on one end, jack on other

One Krauter electrical pliers

One adjustable wrench

One small metal wire

One radio screw driver

One paint brush

One small screw driver

Seventeen door shims, plastic

Two transistor radio batteries, Mallory TR 146R 9 volt

One Minifon battery 12 volt

Five Mallory Mercury transistor radio batteries, 7.5 volt TR 145R

One roll SL 120 minifon wire

One Gem razor blade

One Dutch master cigar box

Five business cards from Investigator's Inc., 412 Ainsley Building, Miami 32, Florida, telephone FR -14751.

One Herald battery tester

One Minifon tape recorder, serial 929724, containing one partially used roll of wire

SU 139-17

[redacted] stated that Riviera Hotel Registration Card No. 192650 reflects that J. W. HARRISON, 214 West Water Street, San Francisco, California, checked in at 5:35 PM on October 26, 1960. He was first assigned to Room 333, but was subsequently moved to Room 331 with BALLETTI. No date was shown for checkout. u

[redacted] stated he did not see the person who checked in using the name of HARRISON. [redacted] stated that [redacted] checked in both BALLETTI and HARRISON. u

[redacted] stated that it is his normal procedure when a hotel bill amounts to an excess of \$100.00, if the person is not known or has not established credit, to call on a hotel guest for payment on the hotel bill. The guests in Room 331 had not paid anything on their bill which by October 31, 1960, had exceeded \$100.00. [redacted]

[redacted] and [redacted] went to Room 331 and no one was in the room. [redacted] and [redacted] entered the room to ascertain if the guests had skipped. [redacted] observed a yellow pad in the room with a notation of time, and date which referred to DAN ROWAN. [redacted] looked around the room and in a top desk drawer observed what appeared to him to be a recording device. u

[redacted] and [redacted] left the room having gone there around 11:00 AM. [redacted] left word with the maid to notify him when the guests returned. [redacted] was notified and with [redacted] they returned to Room 331 about 1:00 PM. u

[redacted] asked BALLETTI about the bill and BALLETTI stated it would be paid and that he would stay a few more days. He had bandages on both hands, and [redacted] asked about the bandages. BALLETTI had seen the hotel doctor, a [redacted] and he had a skin allergy. u

[redacted] asked for identification, and BALLETTI exhibited some type of identification not now recalled by [redacted] - either an American Express or Diners Club Credit Card. When the card was exhibited, BALLETTI held his finger over the address. u

SU 139-17

BALLETTI told [REDACTED] he had money in the casino cashier's cage. [REDACTED] later checked the cage, and ascertained that BALLETTI did have an envelope there, but [REDACTED] did not ascertain its contents. u

[REDACTED] advised he notified the Clark County Sheriff's Office that he had observed what appeared to be a recording device in BALLETTI's room and suspected that in view of the fact he had observed the notation on the pad of the name of ROWAN, that a listening device might be installed in ROWAN's room. u

b7c
b7D { After an unsuccessful attempt to locate ROWAN, [REDACTED] accompanied Deputy Sheriff [REDACTED] and another unrecalled deputy into ROWAN's room. [REDACTED] observed what appeared to be some type of microphone taped to the rear headboard on the bed in ROWAN's room with wires running to the telephone wall box. [REDACTED] observed the deputy sheriff remove the article from the headboard. u

Around 4:00 PM on October 31, 1960, DAN ROWAN returned to the hotel and was instructed by [REDACTED] to contact the Clark County Sheriff's Office.

SU 139-17

This matter was discussed with Assistant U. S. Attorney RAYMOND SUTTON, Las Vegas, Nevada, on December 22, 1960, and he advised that he desired to have the results of full investigation prior to rendering a prosecutive opinion. Mr. SUTTON stated, however, that upon receipt of results of full investigation, he would in all probability present the matter to the next Federal Grand Jury which meets in Las Vegas.

1-19

FEDERAL BUREAU OF INVESTIGATION

Reporting Office WASHINGTON FIELD	Office of Origin SALT LAKE CITY	Date 1/12/61	Investigative Period 12/27/60
TITLE OF CASE ARTHUR JAMES BALLETTI; UNSUB; aka J.W. Harrison		Report made by [REDACTED]	Typed By: FF
		CHARACTER OF CASE UPUC	

b7c
Mr 3

XXXX

REFERENCE

b7c

MMairtel to Director, 12/14/60 and report of SA [REDACTED] dated 12/30/60 at Salt Lake City.

- RUC -

⊙

Approved <i>[Signature]</i> Special Agent in Charge	Do not write in spaces below		
Copies made: ② - Bureau 3 - Salt Lake City (139-17) (1 - USA, Reno, Nevada) 1 - Miami (139-63) (Info) 1 - Washington Field (139-61)	139-1201-	11	REC-19
	6 JAN 12 1961		EX-112
	52 JAN 18 1961		

- A* -
COVER PAGE

STAT. SECT.

Rec: SAC Criminal Division
Form 3-94 B-1-18-61

Ejml man

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Reno, Nevada

b7c
Report of: [REDACTED]
Date: 1/12/61

Office: Washington, D.C.

Field Office File No.: 139-61

Bureau File No.:

Title: ARTHUR JAMES BALLETTI;
UNSUB; aka J.W. Harrison

Character: UNAUTHORIZED PUBLICATION AND USE OF COMMUNICATIONS

Synopsis:

ROBERT MAHEU, MAHEU and KING Associates, Inc., recommended EDWARD DU BOIS, Investigations, Inc., Miami, Florida, to a Los Angeles, California, attorney. MAHEU called DU BOIS at attorney's request. MAHEU denies making arrangements with DU BOIS and hiring of J. W. HARRISON. MAHEU does not know HARRISON or BALLETTI. MAHEU would not furnish identity of Los Angeles attorney without attorney's consent. u

- RUC -

Date 1/4/61

ROBERT MAHEU, MAHEU and KING Associates, Incorporated, 1125 19th Street, N.W., advised that he recalled that during October, 1960, he received a telephone call from a Los Angeles, California, attorney asking MAHEU to recommend someone who could do some investigative work in Las Vegas, Nevada, for a client. MAHEU stated that he recommended to this attorney EDWARD DU BOIS, Investigations, Incorporated, Miami, Florida. He stated that the Los Angeles attorney requested him to contact DU BOIS and to make the necessary arrangements to handle the investigation in Las Vegas. u

MAHEU stated that he could not recall if he or WALTER FITZPATRICK, an associate of MAHEU, had contacted DU BOIS regarding this request. He stated that his firm was not involved in this matter and that DU BOIS had been contacted only as a favor to the Los Angeles attorney. u

MAHEU denied that he had made a second call to DU BOIS instructing DU BOIS to send only one man to Las Vegas. He further stated that he had not hired J. W. HARRISON to accompany whoever DU BOIS sent to Las Vegas. MAHEU stated that he does not know a J.W. HARRISON and is not acquainted with ARTHUR JAMES BILLETTI. u

MAHEU stated that he did not desire to furnish the identity of the Los Angeles attorney who originally contacted him without the consent of the attorney. u

On 12/27/60 at Washington, D.C. File # WFO 139-61

b7c by SA [REDACTED]/rr Date dictated 12/30/60

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 17 1961

TELETYPE

Mr. Tolson	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. DeLoach	_____
Mr. Malone	_____
Mr. McGuire	_____
Mr. [unclear]	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

Mc Donogh GH

URGENT 1-17-61 11-26 AM MST GPF
TO DIRECTOR, SAC, WFO 139-61, SAC, MIAMI 139-638
FROM SAC, SALT LAKE CITY 139-17

ARTHUR JAMES BALLETTI., UNSUB, AKA J. W. HARRISON, UPUC, OO SALT
LAKE CITY. REREP SA [REDACTED] TWELFTH INSTANT AT WFO.
WFO IMMEDIATELY REINTERVIEW ROBERT MAHEU AND ATTEMPT ASCERTAIN
HARRIS IDENTITY OF LOS ANGELES ATTORNEY MENTIONED REREP. IN EVENT
MAHEU

REFUSES TO FURNISH NAME OF ATTORNEY ADVISE HIM OF POSSIBILITY
HE WILL BE SUBPOENAED TO TESTIFY BEFORE FGJ. LAS VEGAS. ADVISE LOS
ANGELES, SALT LAKE CITY, AND MIAMI RESULTS OF YOUR INQUIRY.
MIAMI REINTERVIEW EDWARD L. DU BOIS RE INFORMATION FURNISHED BY
MAHEU IN REREP. MIAMI NOTE DU BOIS MAY ALSO BE SUBPOENAED BEFORE
FGJ. LAS VEGAS. INTERVIEW FRED T. HARRIS TO DETERMINE IF HE WAS
INDIVIDUAL IN LAS VEGAS WITH BALLETTI. BOTH OFFICES EXPEDITE
IN COMPLIANCE WITH BUREAU INSTRUCTIONS AND SUREP. LOS ANGELES
ADVISED AM.

END - CORR MM FILE NO 78113 139-117
59 JAN 25 1961
136 439-63

END WA 1-30 PM OK FBI WA JSA

MM OK FBI MM CQ

Called Wash. Field 6-9
M: _____
By: _____

TWO COPIES WFO

*72
b7c*

you 3/5

[Handwritten signature]

REC-39 139-1201-12

JAN 18 1961

1/27/61

AIRTEL

**To: SAC, Washington Field (139-61)
Miami (139-83)**

From: Director, FBI

**ARTHUR JAMES BALLETTI
UNKNOWN SUBJECT**

**UPUC
OO: SU**

Per,

ReSUTel 1/17/61.

Immediately advise results of requested interviews and sureps. Matter must be given prompt and vigorous attention. If reports already submitted, advise dates and names of reporting Agents.

1 - Salt Lake City (Info) (139-17)

**EJM:aco
(7)**

*MADE FOR MODERN DEFINITION FORN SEE POLICE TO ESTABLISH THE POSITION OF
ANVA V2 KEWSEALFD SA LHP...
EX-112
REC-16
39-1201-13*

**MAILED 27
JAN 27 1961
COMM-FBI**

JAN 27 1961

**7-265-
52 JAN 27 1961**

Handwritten initials