

FBI

Date: 1/30/61

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

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI
FROM: SAC, WFO (139-61)

ARTHUR JAMES BALLETTI; UNSUB
UPUC
OO: SLC

Re Salt Lake City tel 1/17/61, Buairtel 1/27/61. U

ROBERT MAHEU, MAHEU and KING ASSOCIATES, INC., 1125 19th St., N.W., advised 1/19/61 he would attempt to secure permission from the attorney in Los Angeles to furnish his name to the FBI for interview. On 1/27/61, efforts were made to contact MAHEU and as he was not in his office, word was left to have him contact WFO.

On 1/30/61, ROBERT MAHEU telephonically contacted WFO and advised he had been in touch with the attorney in Los Angeles by phone but attorney did not desire to have his name furnished to the FBI. MAHEU advised he is leaving on 1/30/61 to go to Los Angeles and while there will talk further with the attorney in an attempt to secure permission to furnish his name to the Bureau. It was suggested to MAHEU that upon receipt of this permission, that MAHEU contact the Los Angeles Office but he stated he is returning to WDC within a few days and will furnish the information upon his return. He stated in the event he is delayed in returning to WDC, he will telephonically contact WFO from Los Angeles. MAHEU stated he "is in the middle on this thing" as he is "the only person who knows the attorney's name". He stated he will make every effort to secure the permission of the attorney to divulge his name and furnish it to WFO.

P

- 3 Bureau
- 2 Salt Lake City (139-17) AM
- 1 Miami (Info) (139-63)
- 1 WFO
- CWB:VIN

59 FEB 2 1961

REC-68

10 JAN 30 1961

Approved: _____

Sent _____

Full investigation and Unauthorized
Publication or Use of Communications Statute
being conducted on Balletti at Department's
request. Balletti and one J. W. Harrison reported-
ly tapped phone of Dan Rowan, comedian
romantically interested in Phyllis McGuire of
the McGuire Sisters Trio. Former Special Agent
DuBois on interview stated he furnished Balletti
for "surveillance work" and Robert Maheu (former
Special Agent) Associates furnished Harrison.
Maheu on interview denied furnishing anyone for the
job but was contacted by Los Angeles attorney who
he refused to identify and he recommended DuBois
for the job.

u

2-10

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN SALT LAKE CITY	DATE JAN 28 1961	INVESTIGATIVE PERIOD 1/18 - 25/61
TITLE OF CASE ARTHUR JAMES BALLETTI; UNSUB, aka J. W. Harrison.		REPORT MADE BY [REDACTED]	TYPED BY GK
		CHARACTER OF CASE UPUC.	b7c

REFERENCES: Report of SA [REDACTED] dated 1/12/61, at Washington Field; Salt Lake City teletype to Director, Washington Field and Miami 1/17/61; Miami teletype to Salt Lake City 1/17/61; and, Salt Lake City teletype to Miami 1/18/61.

- P -

LEADS

LOS ANGELES:

AT LOS ANGELES, CALIFORNIA

Determine listing for telephone CR 1-8770 where ROBERT MAHEU was reached by EDWARD L. DUBOIS immediately after BALLETTI's arrest. If this number is listed to an attorney, he should be interviewed for any information concerning this matter, bearing in mind

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: <ul style="list-style-type: none"> 2 - Bureau (AM) 3 - Salt Lake City (139-17) (1 - USA, Salt Lake City) 2 - Los Angeles 2 - Washington Field (139-61) 2 - Miami (139-63) 		139-1201-15	REC-31
		JAN 31 1961	EX 104
Dissemination Record of Attached Report		Notations	
Agency		<i>[Handwritten Notations]</i>	
Requester	59 FEB 15 1961		
Date Fwd.			
How Fwd.			
By	1cc: AAG CHIEF OF DIVISION Form 6-94b 2-19-61 EJA/ly		

MM 139-63

that he might possibly be MAHEU's client. u

SALT LAKE CITY:

AT LAS VEGAS, NEVADA

Determine identity of attorney who represented BALLETTI, and through him attempt to learn what Los Angeles attorney contacted him, noting such attorney may possibly be the client of ROBERT MAHEU. u

WASHINGTON FIELD:

AT WASHINGTON, D. C.

Attempt to determine identity of J. A. ROLLINS who was at the Kenilworth Hotel, Miami Beach, with ROBERT MAHEU during the latter part of October, 1960. It appears probable that ROLLINS is an employee of MAHEU and he should be interviewed to determine if he is the individual who accompanied BALLETTI to Las Vegas. u

MIAMI:

AT MIAMI BEACH, FLORIDA

Will recontact the Kenilworth Hotel in an effort to determine long distance calls made by MAHEU during October, 1960. u

- B* -

- COVER PAGE -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Salt Lake City

b7c
Report of: [REDACTED]

Date: JAN 28 1961

Office: MIAMI, FLORIDA

Field Office File #: 139-63

Bureau File #:

Title: ARTHUR JAMES BALLETTI

Character: UNAUTHORIZED PUBLICATION
AND USE OF COMMUNICATIONS

Synopsis:

FRED T. HARRIS denies traveling to Las Vegas, Nev., with ARTHUR JAMES BALLETTI and says he was not employed by EDWARD L. DUBOIS in 10/60. HARRIS says only knowledge he has of instant matter is from reading news article concerning BALLETTI's arrest at Las Vegas. EDWARD L. DUBOIS denies that HARRIS accompanied BALLETTI to Las Vegas; denies knowing identity of J. W. HARRISON; and, says HARRISON was hired by ROBERT MAHEU who was at Miami Beach during pertinent period. Records of Kenilworth Hotel, Miami Beach, reflect ROBERT A. MAHEU registered there from 10/11-29/60. Was accompanied by one J. A. ROLLINS, who was registered 10/11-30/60.

- P -

DETAILS:AT MIAMI, FLORIDA

FEDERAL BUREAU OF INVESTIGATION

Date January 25, 1961~~Fred Harris~~Miami, Fla.

~~FRED T. HARRIS~~, 885 N.W. 17th Place, appeared at the Miami Office. HARRIS was advised that he had the right to an attorney, that he did not have to make any statement, and that any statement he made could be used against him in a court of law. u

B. 1-20-23 [unclear]

HARRIS said that he has formerly worked as a private investigator for a Miami organization known as Investigations, Inc. He said that the Director of this organization is EDWARD L. DUBOIS, JR. HARRIS said that in June, 1960, he became a field underwriter for Mutual of New York, and from June until November 16, 1960, he did not work for DUBOIS. He said that during this period he had an understanding with DUBOIS that he could be called for any special short assignments. He said that since November 16, 1960, he has been back with DUBOIS almost full time, although he writes life insurance on the side. u

HARRIS said that in the first part of November, 1960, he read an article in a Miami paper reporting that ARTHUR JAMES BALLETTI had been arrested at Las Vegas, Nevada, as a result of a wire tap. HARRIS said he was acquainted with BALLETTI and the article was of some interest to him. HARRIS said he definitely had not accompanied BALLETTI to Las Vegas and knew nothing of this affair other than what he had read in the paper. He was not aware that anyone had gone to Las Vegas with BALLETTI, and added that the name J. W. HARRISON means nothing to him. u

HARRIS said that while he could not pinpoint his complete activities, he was certain that he was never out of Miami during the period from October 26 through 30, 1960. He said he also wished to point out that he knows nothing of electronic devices, has never had any sound training, and would have no idea as to how to install any sort of wire tap. u

HARRIS said that sometime after he had read of BALLETTI's arrest, he had asked DUBOIS about it, but DUBOIS

-2-

On 1/24/61 at Miami, Florida File # Miami 139-63

by Special Agent [redacted] GK Date dictated 1/25/61

MM 139-63

had refused to discuss the matter, simply telling HARRIS there was no need for him to know anything about it. u

The following description of HARRIS was obtained from observation and interrogation: u

White; male; born, April 20, 1923, at Detroit, Michigan; 5 feet 10½ inches; 175 pounds; black hair; blue eyes.

FEDERAL BUREAU OF INVESTIGATION

Date January 25, 1961

EDWARD L. DUBOIS, JR. was interviewed at Room 412, Ainsley Building, which is the office of Investigations, Inc., of which DUBOIS is the Director. DUBOIS was advised that he did not have to make any statement; that he had the right to an attorney; and any statement he made could be used against him in a court of law.

Miami, Fla. N.Y.
DUBOIS said it was his recollection that on October 25, 1960, he received a call from WALTER FITZPATRICK, who is an assistant to ROBERT MAHEU, a Washington, D. C. private investigator. FITZPATRICK told him that MAHEU wanted DUBOIS to have two men in Las Vegas, Nevada, by the following day for physical surveillance work. FITZPATRICK also said that MAHEU was traveling, but would call DUBOIS as soon as he got settled down some place.

DUBOIS said that he and his employee, ARTHUR JAMES BALLETTI were scheduled to go to New York City for some investigative work, and he therefore purchased round trip tickets to Las Vegas in the names of FRED T. HARRIS and DICK HUNTER, both of whom have been employed by Investigations, Inc. DUBOIS said it was his recollection that later on the same day he received a telephone call from MAHEU who said he was at the Kenilworth Hotel, Miami Beach. At this time MAHEU said DUBOIS should only send one man to Las Vegas since he, MAHEU, had hired a second man who would be at the information desk, Eastern Airlines, Miami International Airport. DUBOIS said that in view of this, he altered his plans and left for New York alone that same evening. He gave the two round trip tickets to BALLETTI who went to the airport, met MAHEU's man, and traveled to Las Vegas, using the HARRIS and HUNTER tickets.

DUBOIS said that FRED HARRIS definitely did not accompany BALLETTI to Las Vegas and, in fact, HARRIS did not work for him from June until the middle of November, 1960. He said he had an understanding with HARRIS that he could be

- 4 -

On 1/24/61 at Miami, Florida File # Miami 139-63

b7c by Special Agents [redacted] and [redacted] Date dictated 1/25/61

MM 139-63

called for emergency use, but he had not been used. DUBOIS said that whoever accompanied BALLETTI was definitely not an employee of his, and he knew no one named J. W. HARRISON. He said he assumed that HARRISON was a fictitious name, probably derived from the name HARRIS on the airline ticket. DUBOIS said he had no idea who had hired MAHEU for this work in Las Vegas, and commented if he did know, he would not feel free to disclose it. He also said that he has received one thousand dollars from MAHEU for BALLETTI's services in Las Vegas. u

DUBOIS advised that while he was in New York, he read of BALLETTI's arrest at Las Vegas and immediately attempted to contact MAHEU in Washington, D. C. He said he was unable to reach MAHEU there, but as a result of inquiries finally reached him in Los Angeles at telephone CR 1-8770. He stated when he talked with MAHEU he was advised that MAHEU knew of BALLETTI's arrest and had arranged for a Las Vegas attorney to defend him. MAHEU indicated that he had made these arrangements through a Los Angeles attorney whose identity he did not disclose. DUBOIS said he had no further knowledge concerning this matter, and did not desire to furnish any written statement. u

DUBOIS commented that when previously interviewed, he was confused as to the origin of the call he had received from MAHEU and thought it had been from Los Angeles. He said that upon reflection he is now certain the call came from Miami Beach and he had apparently confused that call with his call from New York to Maheu in Los Angeles. u

FEDERAL BUREAU OF INVESTIGATION

Date January 25, 1961

67cp

[redacted] desk clerk, Kenilworth Hotel, advised her registration records reflect that ROBERT A. MAHEU, 1125 - 19th Street, N.W., Washington, D. C., was registered in Room 722 at \$11.00 per day, from October 11 - 29, 1960. He was accompanied by one J. A. ROLLINS, 1125 - 19th Street, N.W., Washington, D. C., who stayed in Room 701 at \$13.00 per day, from October 11- 30, 1960. She said it was her recollection that MAHEU paid the bill for both these rooms. She advised that at the present the Kenilworth is undergoing an audit by an independent auditing firm, and long distance telephone records are not now available. She said she felt such records would be available in about one week. She also said it was possible that either ROLLINS or MAHEU could have left the hotel for a few days and returned, and if the room was not given up, such information would not be reflected on the registration card. She said she had no way of knowing if such a thing had occurred.

~~Robert A. Maheu~~

~~ROBERT A. MAHEU~~

CALA
FKS
NELLS

4

-6*

On 1/25/61 at Miami Beach, Florida File # Miami 139-63
 by Special Agent [redacted] GK Date dictated 1/25/61

67c

FBI

Date: 1/30/61

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

Via AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI
FROM: SAC, MIAMI (139-63)
RE: ARTHUR JAMES BALLETTI;
UNKNOWN SUBJECT
UPUC
(OO: Salt Lake City)

war /
(Signature)

ReBuairtel, 1/27/61. *u*

b7c

Report of SA [REDACTED] at Miami, submitted, 1/28/61. *u*

Info copy of this airtel being sent Salt Lake City. *u*

- P
- ③ - Bureau (AM)
- 1 - Salt Lake City (139-17) (Info)
- 2 - Miami
- RKL: jgm
- (6)

JFS

EX-134

REC-44

139-1201-16

JAN 31 1961

LOO: WICH

(Signature)
(Signature)

Approved: *(Signature)* 62 FEB 8 1961
Special Agent in Charge

Sent _____ M Per _____

FBI

Date: 2/7/61

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI
FROM: SAC, SALT LAKE CITY (139-17)
RE: ARTHUR JAMES BALLETTI;
UNSUB, aka, J. W. Harrison
UPUC
(OO:SALT LAKE CITY)

Handwritten: 1-5

Re Washington Field airtel to Bureau dated 1/30/61 and report of SA [redacted] dated 1/28/61 at Miami. U

THOMAS FOLEY, Attorney at Law, Las Vegas, Nevada, advised SA [redacted] on 2/6/61 that he received a call from JAMES P. CANTILLION, of the Law Firm of Cantillion & Cantillion, in Los Angeles, California. FOLEY stated call received after office hours at his residence, exact date not recalled, but in latter part of October, 1960. U

In reply to FOLEY's question relative to payment of his legal fee, CANTILLION stated that he would personally guarantee the payment of FOLEY's fee. Call was for FOLEY to represent BALLETTI on the local charge at Las Vegas and to arrange for his bond. U

FOLEY stated that he is not sure, but thinks JAMES P. CANTILLION is the son of the Father & Son partners in the Law Firm of Cantillion & Cantillion. U

- P.
- 3 - Bureau
- 2 - Los Angeles (139-77) (Enc. 1)
- 2 - Miami (139-63)
- 2 - Washington Field (139-61)
- 1 - Chicago (info)
- 2 - Salt Lake City

EX 100

REC-42 139-1201-17

18 FEB 9 1961

MBP:chl
(12)

Approved: *[Signature]*
Special Agent in Charge

Sent *[Signature]* M Per *[Signature]*

SU 139-17

Los Angeles prior to interview of CANTILLION, review office indices on JAMES P. CANTILLION. Los Angeles interview CANTILLION and ascertain his interest in subject BALLETTI and why he called FOLEY to represent BALLETTI. Determine if CANTILLION was attorney who called ROBERT MAHEU in Washington, D. C. to furnish the two men for the job in Las Vegas of technical surveillance on DAN BOWAN. Attempt to ascertain identity of unsub J. W. HARRISON. u

In event CANTILLION refuses to furnish the information, he should be firmly advised that there is a good possibility he will be subpoenaed to testify before the Federal Grand Jury at Las Vegas, relative to instant matter. u

Washington Field note results of interview with EDWARD DUBOIS, JR., set forth in reports of SA [REDACTED] dated 12/23/60 and 1/28/61 at Miami reflect DUBOIS claims ROBERT MAHEU made second call to DUBOIS to send only one man to Las Vegas. Results of interview with MAHEU set forth in report of [REDACTED] Dated 1/12/61, reflects MAHEU denies making the second call to DUBOIS relative to the second man. Thus, it appears MAHEU Or DUBOIS being untruthful. Washington Field, in your reinterview with MAHEU, again ask MAHEU about the second call, attempt to ascertain if he in fact did make the call as claimed by DUBOIS. u

b7c

Miami note DUBOIS made conflicting statement in two interviews relative to when and how he learned about arrest of BALLETTI at Las Vegas. DUBOIS during interview on 12/13/60 claimed only piece of equipment taken by BALLETTI to Las Vegas was a Minifon. Miami refer to report of SA [REDACTED] dated 12/30/60 at Salt Lake City, which set forth list of property in possession of BALLETTI at time of his arrest. Reinterview BALLETTI, obtain his admission or denial whether each item set out is his property. If he denies any item his property, ascertain to whom property belongs and disposition BALLETTI was to make of these items. u

Enclosed to Los Angeles is copy of referenced airtel. u

Bureau has instructed investigation must be thorough, complete and vigorously pursued. All offices expedite. u

BLAYLOCK

FEDERAL BUREAU OF INVESTIGATION

Reporting Office LT LAKE CITY	Office of Origin SALT LAKE CITY	Date 2/8/61	Investigative Period 1/2/61-2/6/61
Title OF CASE		Report made by [REDACTED]	Typed By: jl
Character of Case ARTHUR JAMES ^oBALLETTI; UNKNOWN SUBJECT, aka. <u>J. W.</u> <u>Harrison</u>		Character of Case UPUC	

b7c
er/5
70-217

~~XXXX~~

REFERENCES: Report of SA [REDACTED] dated 12/30/60, at Salt Lake City.
 New York airtel to Bureau, dated 1/3/61.
 Washington Field Office airtel to Bureau, dated 1/30/61.
 Report of SA [REDACTED] dated 1/28/61, at Miami.

b7c {

- P -

LEADS

Copies for information furnished to Los Angeles, Miami, Washington Field, in view of investigation being conducted by those offices.

Copy furnished to Chicago for information since Chicago may be requested to conduct investigation in future.

EXP. PROC.

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made:		139-1201-18	REC-59
2 - Bureau 1 - USA, Reno 1 - Chicago (Info) 1 - Washington Field (139-61) (Info) 1 - Miami (139-63) (Info) 1 - Los Angeles (139-77) (Info) 2 - Salt Lake City (139-17)		FEB 13 1961	

cc: AAG Criminal Division
 Form 6-61B 2-14-61 *[Signature]*

[Handwritten signatures and notes]

SU 139-17

SALT LAKE CITY DIVISION

AT LAS VEGAS, NEVADA

Discuss matter with U. S. Attorney upon receipt of results of requested investigation.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Reno, Nevada

Report of: 

Office: Salt Lake City, Utah

Date:

2/8/61

Field Office File No.: 139-17

Bureau File No.:

Title:

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

Character:

UNAUTHORIZED PUBLICATION
AND USE OF COMMUNICATIONS

Synopsis:

Efforts to identify unknown subject, aka., J. W. Harrison, unsuccessful. AUSA, Las Vegas, Nevada, stated will probably present matter to Federal Grand Jury at Las Vegas upon completion of investigation.

- P -

DETAILS:AT LAS VEGAS, NEVADA

Date January 3, 1961

b7c

PHYLLIS MC QUIRE was interviewed at Apartment [REDACTED] New York City. She advised 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 ARTHUR JAMES BALLETTI.

On 1/2/61 at New York, New York File # 139-94

by SAS [REDACTED] & [REDACTED] :jc Date dictated 1/3/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 1/25/61

b7c D [redacted] TransWorld Airlines, Las Vegas, Nevada, whose name was listed as person who sold ticket to individual using name J. W. HARRISON on or about October 29, 1960, was contacted on January 18, 1961. The person who purchased ticket using name HARRISON departed Las Vegas, Nevada, on October 30, 1960, via TransWorld Airlines Flight 292 at 10:30 AM to St. Louis, Missouri, where he connected with TransWorld Airlines Flight 76 to Miami, Florida. u

Nine photographs, including photo of FRED T. HARRIS, were exhibited to [redacted] who advised he could not recall having observed any of the individuals before. u

[redacted] stated he could not recall the individual who purchased ticket for above described flight. u

On 1/18/61 at Las Vegas, Nevada File # Salt Lake City 130-17

b7c by SA [redacted] /jl Date dictated 1/19/61

SU 139-17

Assistant U. S. Attorney RAYMOND E. SUTTON, Las Vegas, advised on January 16, 1961, that in view of refusal of ROBERT MAHEU to furnish name of attorney who had contacted him to furnish a private detective, he was considering possibility of issuing subpoena for MAHEU to testify before Federal Grand Jury since in all probability entire matter would be presented to Federal Grand Jury at Las Vegas. 4

By communication dated January 30, 1961, the Washington Field Office advised that ROBERT MAHEU on January 30, 1961, telephonically contacted the Washington Field Office and advised that he had been in touch with the attorney in Los Angeles, California, but the attorney did not desire to have his name furnished to the FBI. He stated he was going to Los Angeles on January 31, 1961, where he would talk further with the attorney and attempt to secure his permission to furnish the name of the attorney. 4

Date 2/8/61

THOMAS FOLEY, Attorney at Law, advised as follows: u

During the latter part of October, 1960, exact date not recalled, he received a telephone call from **JAMES P. CANTILLION**, an attorney in Los Angeles, California, requesting **FOLEY** to represent one **ARTHUR J. BALLETTI**, who had been arrested by the Clark County Sheriff's Office. **FOLEY** said he received the call after office hours at his home. He asked **CANTILLION** about payment of the legal fee, and **CANTILLION** stated he would personally guarantee payment of the fee. u

FOLEY said that he immediately contacted a bail bondsman and arranged bond for **BALLETTI**. u

FOLEY said that he is of the opinion but is not sure that **JAMES P. CANTILLION** is the son of father and son team of Cantillion and Cantillion, a law firm in Los Angeles, California. u

FOLEY said that trial for **BALLETTI** on the local charge is set for April, 1961, in Las Vegas. u

On 2/8/61 at Las Vegas, Nevada File # Salt Lake City 159-17
by BA [REDACTED] /jl Date dictated 2/8/61

270

FBI

Date: 2/13/61

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

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

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI
FROM: SAC, WFO (139-61)

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

Handwritten signature and initials

ReWFOairtel 1/30/61 and SUairtel 2/7/61.

On 2/8/61, ROBERT MAHEU, Maheu & King Associates, Inc., 1125-19th St., N.W., advised that he had just returned from California but 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 his name to the FBI. The Los Angeles attorney had advised MAHEU that he did not desire to become involved in this matter.

On this same date MAHEU stated that it is now his recollection that WALTER FITZPATRICK, an associate of MAHEU's, had contacted DUBOIS regarding the request of the Los Angeles attorney to secure someone to do some investigating work for him. MAHEU emphatically denied that he or FITZPATRICK had contacted DUBOIS requesting DUBOIS to send only one man to Las Vegas and instructing DUBOIS that he, MAHEU, would furnish the second man.

- 3-Bureau
- 2-Los Angeles (139-77)
- 2-Miami (139-63)
- 2-Salt Lake City (139-17)
- 1-Chicago (Info)
- 1-WFO

REC-16
EX-114

139-1201-19

15 FEB 15 1961

CWB:eap
(11)

AIRTEL

Handwritten signature

C C - Wick

Approved: 51 FEB 20 1961

Sent _____ M Per _____

WFO 139-61

MAHEU stated that he stayed at the Kenilworth Hotel in Miami Beach, Florida, during the latter part of October, 1960. He recalled that he contacted DUBOIS while in Miami Beach but denied that he had told DUBOIS that he was staying at the Kenilworth Hotel nor on this occasion did he instruct DUBOIS to send only one man to Las Vegas. MAHEU again stated that his only involvement in instant matter was to have DUBOIS contacted at the request of the Los Angeles attorney. He denied that he had instructed DUBOIS as to how to handle the matter and denies emphatically that he supplied any employee to assist on this investigation. MAHEU stated that he did receive \$1,000 from the Los Angeles attorney which he immediately turned over to DUBOIS. He stated that he made no money in connection with this matter and never changed the original arrangements made with DUBOIS. U

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

b7c
// MAHEU, after the above interview, telephonically contacted WFO, advising SA [REDACTED] that he "had just received a phone call and if this matter could be held up for a few days it would be straightened out." MAHEU was asked if he would again contact WFO to which he advised that the matter would be handled through other channels. U

The Washington Metropolitan Area Telephone Directory for 1960-61, Polk's Washington City Directory, 1960, records of the Credit Bureau and WFO indices fail to reflect or identify JOHN A. ROLLINS. It is noted that the address of 1125-19th St., N.W., reflected as the address of ROLLINS at the Kenilworth Hotel is the office of MAHEU in Washington, D.C. Report to follow. U

2-20

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN SALT LAKE CITY	DATE 2/14/61	INVESTIGATIVE PERIOD 2/3/61
TITLE OF CASE ARTHUR JAMES BALLETTI; UNKNOWN SUBJECT, aka, J. W. Harrison		REPORT MADE BY [REDACTED]	TYPED BY RKL jlt
<i>was</i>		CHARACTER OF CASE UPUC	b7c

REFERENCES: Report of SA **[REDACTED]** dated 1/28/61 at Miami.
Washington Field airtel to Bureau, 1/30/61.

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED**

- P -

DATE 3/6/81 BY SP4 Jmm/ka - LEADS -
Comp. # 22330

Leads at this time are being limited to phone calls made by MAHEU and ROLLINS, to areas which appear pertinent in this investigation, namely, Washington, D. C., Los Angeles, Las Vegas, and Miami. All Offices note that in some cases the letter prefixes for the phone numbers listed were almost illegible, and there may be some inaccuracy in these prefixes.

b7c
 EXP. PROC.
[Handwritten signature]

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2-Bureau (139-1201) 3-Salt Lake City (139-17) (1 - USA, Las Vegas) 2-Los Angeles 2-Washington Field (139-61) 2-Miami (139-63)		139-1201-20	REC-58
		FEB 15 1961	EX-104
Dissemination Record of Attached Report		Notations	
Agency		<i>[Handwritten notes and signatures]</i>	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

51 FEB 23 1961

MM-139-63

LOS ANGELES:

AT LOS ANGELES, BEVERLY HILLS AND PASADENA,
CALIFORNIA

Determine subscribers to phones called in those areas and determine background of subscribers through available sources. Interviews should be conducted where available information indicates that the subscriber might possibly be involved in this investigation, noting that efforts are being made to identify the attorney who allegedly hired MAHEU and also to identify an individual known as J. W. HARRISON. u

SALT LAKE CITY:

AT LAS VEGAS, NEVADA

1. Conduct similar investigation as to telephone DU 2-6000. u
2. Will report results of display of photograph of FRED T. HARRIS at Riviera Hotel. The photograph of HARRIS was forwarded to Salt Lake City, December 16, 1960. u
3. Will report results of interviews at Riviera Hotel and furnish interested Offices with description of individual using name J. W. HARRISON. u

WASHINGTON FIELD:

AT WASHINGTON, D. C.

Will conduct similar investigation as to phone numbers listed in Washington, D. C. u

B.

- COVER PAGE -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Las Vegas

Report of:
Date:

[REDACTED]
February 14, 1961

Office: Miami, Florida

Field Office File #:

139-63

Bureau File #: 139-1201

Title:

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

Character:

UNAUTHORIZED PUBLICATION AND USE OF
COMMUNICATIONS

Synopsis:

Long distance phone calls of ROBERT A. MAHEU and J. A. ROLLINS in Oct., 1960, from Kenilworth Hotel, Miami Beach, set out. ~

- P -

DETAILS: AT MIAMI BEACH, FLORIDA

FEDERAL BUREAU OF INVESTIGATION

Date February 13, 1961

Records of the Kenilworth Hotel, 10205 Collins Avenue, Miami Beach, Florida, reflect that ROBERT A. MAHEU, 1125 19th Street, Northwest, Washington, D. C., was registered in Room 722 from October 11 - 29, 1960.

Hotel records reflect the following long distance calls by MAHEU:

<u>Date</u>	<u>City</u>	<u>Phone Numbers</u>
October 11, 1960	Washington, D.C.	JE 3-7277
October 12, 1960	"	FE 8-8500 (3)
	"	EX 3-6115
	"	JA 3-1441
	"	MU 6-6000
	Los Angeles, California	FE 1-0711
October 13, 1960	"	CR 5-5121
	Tucson, Arizona	EA 5-4172
	Washington, D.C.	FE 8-8500
October 14, 1960	"	JE 3-7277
	Los Angeles, California	TO 1-0311
October 16, 1960	Washington, D.C.	JE 3-7277
	Tucson, Arizona	EA 5-4172
	San Francisco, California	VI 2-1845
	Washington, D.C.	CL 6-1891

-2-

On 2/3/61 at Miami Beach, Florida File # Miami 139 3
 by Special Agent [REDACTED] jlt Date dictated 2/7/61

MM 139-63

<u>Date</u>	<u>City</u>	<u>Phone Numbers</u>
October 20, 1960	Los Angeles California	OL 4-2556 (2)
	"	TO 1-0311
	Washington, D.C.	JE 3-7277
	"	FE 8-8500 (2)
	"	EX 3-4900
October 21, 1960	New York	PL 5-0436
	Washington, D.C.	LO 6-9660
	"	FE 8-8500
	Los Angeles	OL 4-2556
	"	MA 6-5133
October 22, 1960	Ft. Lauderdale, Florida	JA 3-1441
	Washington, D.C.	JE 3-7277
	Ft. Lauderdale, Florida	LO 4-8511
	Hollywood, Florida	WA 2-7171
	Los Angeles	BI 2-7061
	"	SY 0-1273
	St. Louis, Missouri	FO 1-2500
October 23, 1960	"	FO 1-2500
	Hollywood, Florida	WA 2-7171
October 24, 1960	Washington, D.C.	JE 3-7277 (2)
	"	FE 8-8500
	St. Louis, Missouri	FO 1-2500
	Beverly Hills, California	CR 5-5121
	St. Louis, Missouri	JA 3-1441
	Los Angeles	BI 2-7061

MM 139-63

<u>Date</u>	<u>City</u>	<u>Phone Numbers</u>
October 25, 1960	Washington, D.C.	JE 3-7277
	"	FE 8-8500
	Los Angeles	OX 1-7552
	"	LO 4-2505
	Venice, Florida	23405 (2)
October 26, 1960	Washington, D.C.	OL 4-4284
October 27, 1960	Los Angeles	MA 9-2451
	Washington, D.C.	JE 3-7277 (2)
	"	FE 8-8500
	"	EX 3-4900
	St. Louis	JA 3-1441
	New York	CO 5-3320
	Los Angeles	LA 6-9511
Hollywood, Florida	WA 2-7171	
October 28, 1960	New York	PL 5-0436
	"	MU 6-1991
	Washington, D.C.	FE 8-8500
	"	JE 3-7277
	"	ME 8-6565
	Beverly Hills, California	CL 6-2251
	"	CR 5-5121
	Pasadena, Calif.	SY 0-1273
	Ft. Lauderdale, Florida	JA 3-1441
	Los Angeles	OL 4-2556
October 29, 1960	Washington, D.C.	JE 3-7277

MM 139-63

In the event the above telephone records are necessary, a subpoena should be directed to Miss EUDORA HENDRICKS, Auditor, Kenilworth Hotel, 10205 Collins Avenue, Miami Beach, Florida.

FEDERAL BUREAU OF INVESTIGATION

Date February 13, 1961

Records of the Kenilworth Hotel, 10205 Collins Avenue, Miami Beach, Florida, reflect that J. A. ROLLINS, 1125 19th Street, Northwest, Washington, D. C., was registered in Room 701 from October 11 - 30, 1960. u

Hotel records reflect the following long distance phone calls by ROLLINS during the above period: u

<u>Date</u>	<u>City</u>	<u>Phone Numbers</u>
October 13, 1960	Chicago	WH 3-1155
October 17, 1960	Las Vegas, Nevada	DU 2-6000
October 27, 1960	Los Angeles	DI 7-6298
October 28, 1960	Chicago	WH 3-1155

In the event the above telephone records are necessary, a subpoena should be directed to Miss EUDORA HENDRICKS, Auditor, Kenilworth Hotel, 10205 Collins Avenue, Miami Beach, Florida. u

6*

On 2/3/61 at Miami Beach, Florida File # Miami 139
 by Special Agent [REDACTED] jlt Date dictated 2/7/61
 b7c

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

To: Director, FBI

Date: 2/18/61

From: SAC, Salt Lake City (139-17)

Subject: ARTHUR JAMES BALLETTI;
UNSUB, aka., J. W. Harrison
UPUC

yw 3/5

Bufile # _____

Due to the opening of the Las Vegas Office, the following changes in the above case have been made:

A. Location of File

- (XX) Entire file sent to Las Vegas herewith.
- () File sent to Las Vegas, except one copy of the following serials.
- () File retained in Salt Lake City but one copy of following serials sent to Las Vegas.

Report of SA _____
Dated _____ at _____

Report of EA _____
Dated _____ at _____

Report of SA _____
Dated _____ at _____

Report of SA _____
Dated _____ at _____

B. Office of Origin

- () Salt Lake City
- (X) Las Vegas
- () Other Office as shown in file

C. Status, SU Office

- () Pending
- (X) RUC

- 1 - Bureau
- 1 - Las Vegas (Encl. 1) (139-1)
- 1 - Salt Lake City (66-1671)
- 1 - Chicago
- 1 - WFO (139-61)
- 1 - Miami (139-63)

- 1 - Los Angeles (139-77)
- 1 - New York (139-94)

139-1201-
NOT RECORDED

17 FEB 24 1961

FEB 27 1961

File

2-27-61

Airtel

To: SAC, Los Angeles

From: Director, FBI

ARTHUR JAMES BALLETTI

UPUC

OO: LAS VEGAS

ev 1-

ReSUairtel 2-7-61.

LA advise results of contact with Cantillion. If report already submitted advise date and name of reporting agent.

This matter must be vigorously pursued and completed promptly.

1 - Las Vegas (info)

EJM:vjh
(5) *vjh*

R

EX 101

MAILED 31
FEB 27 1961
COMM-FBI

REC-12

139-1201-21

19 FEB 28 1961

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

50 MAR 2 1961 TELETYPE UNIT

FBI

Date: 3/1/61

B7

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI
FROM: SAC, LOS ANGELES (139-77)
RE: ARTHUR JAMES BALLETTI
UPUC
OO: Las Vegas

ph
1

ReBuairtel 2/27/61 and Salt Lake City airtel 2/7/61. u

JAMES P. CANTILLON, Suite 438, 9441 Wilshire Blvd., Beverly Hills, California, interviewed today by SAs [redacted] and [redacted]. He is in partnership with his father and brother in what appears to be an affluent practice. JAMES CANTILLON has represented [redacted]

[Large redacted block]

CANTILLON said his first knowledge of this matter came with a phone call to him from a man in custody at Las Vegas. He claimed inability to recall the man's name and said he had never before heard of him. Given the name ARTHUR JAMES BALLETTI, CANTILLON acknowledged that that was probably correct, but he advised he had no knowledge of BALLETTI prior to the call which came, he said, from the office of a Lieutenant in either the Clark County SO or

- 3 - Bureau
- 2 - Las Vegas
- 2 - Los Angeles (1 - 62- ROBERT MAHUE ASSOCIATES)

FHT:djv
(7)

EX 109

REC 75

139-1291-22

63 MAR 8 1961

Approved: _____
Special Agent in Charge

Sent _____ M

Handwritten signature/initials

Handwritten initials/signature

LA 139-77

at the Las Vegas City Jail. He declined to relate any of the conversation with BALLETTI claiming privilege. He did say he referred the caller to Attorney TOM FOLEY in Las Vegas and that he then phoned FOLEY about the matter. He believes he talked to FOLEY regarding this a week later in person at Las Vegas while there on unrelated business. u

CANTILLON volunteered that he had thought the case against BALLETTI involved simply a microphone installation rather than a telephone tap. He said he never did learn the disposition of the case but did hear from FOLEY that charges had been reduced and that authorities in Las Vegas had kept BALLETTI's equipment. He maintained he does not know DAN ROWAN. When first called from Las Vegas he thought BALLETTI was referring to another ROWAN, one of the casino owners in Las Vegas and the thought struck him "Boy he must have some juicy tapes." u

CANTILLON said he knows ROBERT MAHUE and he admittedly sees MAHUE in Beverly Hills. He denied phoning or otherwise contacting MAHUE in Washington, D.C. or elsewhere to ask for men to perform surveillance of DAN ROWAN or for any other purpose having to do with this matter. He denied knowing any person named J. W. HARRISON. u

When advised that there is a good chance he will be subpoenaed before the FGJ in Las Vegas relative to this matter, CANTILLON said that that would be all right that he is frequently in Las Vegas on certain legal business having to do with settlement of the Stardust Hotel suit. He guessed the FGJ would be in session during March which he said would not be inconvenient to him. u

b7c Report by SA [REDACTED] incorporating above to follow. u

3-7

FBI

Date: 2/28/61

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

Via AIRTEL AIR MAIL _____
(Priority or Method of Mailing)

TO DIRECTOR, FBI
FROM: SAC, LOS ANGELES (139-77)
RE: ARTHUR JAMES BALLETTI
UPUC
OO: Las Vegas

you /

ReBuairtel 2/27/61. *u*

Daily efforts unsuccessful to complete desired interview with JAMES P. CANTILLON, Beverly Hills Attorney who has represented various hoodlum figures. Efforts continuing. *u*

Bureau and Las Vegas will be promptly advised of results. *u*

- ③ - Bureau
- 1 - Las Vegas
- 1 - Los Angeles

FHT:djv
(5)

B

*Airtel to LA
3-3-61 ESM/gh*

REC-101

139-1207-23

SEARCHED
SERIALIZED
INDEXED
TO MAR 2 1961

me Donnell
SA

Approved: _____
Special Agent in Charge

Sent _____
M Per

3-3-61

Airtel

REC-101

139-1201-23

To: SAC, Los Angeles

From: Director, FBI

ARTHUR JAMES BALLETTI

UPUC

OO: LAS VEGAS

dh

Reurairtel 2-28-61.

Submit background information on Cantillan in letterhead memorandum suitable for dissemination immediately. U

EJM:vjh
(4) myh

REC/gac

MAILED 20
MAR 3 - 1961
COMM-FBI

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

52 MAR 8 1961

MAIL ROOM TELETYPE UNIT

[Handwritten signature]

FBI

Date: 3/1/61

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

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

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

5

W47
b7c

Rerep of SA [redacted] dated 2/8/61, at Salt Lake City; report of SA [redacted] dated 1/28/61, at Miami; Salt Lake City airtel dated 2/7/61, and Washington Field Office airtel to the Bureau dated 2/13/61, and report of SA [redacted] dated 2/14/61, at Miami. u

In view of information set forth in referenced Washington Field Office airtel dated 2/13/61, Washington Field Office, if not already done, interview WALTER FITZPATRICK, since ROBERT MAHEU claims FITZPATRICK was person who actually contacted EDWARD DUBOIS in Miami, relative to sending someone to Las Vegas for investigative work. u

Miami, conduct credit and criminal on JOHN A. ROLLINS and attempt to identify, since MAHEU refuses to further identify him. At Kenilworth Hotel, determine if both MAHEU and ROLLINS signed registration card. If ROLLINS signed registration card, secure same and forward to FBI Laboratory for comparison with handwriting on Hotel registration card signed by person who registered

- P
- 3 Bureau
- 2 - Los Angeles (139- 77)
- 2 - Miami (139-63)
- 2 - Washington Field Office (139-61)
- 2 - Chicago (Info.)
- 2 - Las Vegas (139-1)

REC-101 139-1201-24
MAR 4 1961
MCD
SRK

MAR 8 1961

Approved: JHW Sent _____ M Per _____
Special Agent in Charge

SV (139-1)

at Riviera Hotel, Las Vegas, using name J. W. HARRISON. Immediately advise Las Vegas if registration card obtained, in order that card can be secured for Riviera Hotel and forwarded to Laboratory by Las Vegas. u

b7c For the information of Chicago, referenced report of SA [REDACTED] dated 2/14/61 at Miami reflects J. A. ROLLINS, who registered at Kenilworth Hotel, Miami Beach, Florida from 10/11-30/60 made telephone call on 10/13/60 and 10/28/60 to Chicago WH 3-1155; on 10/17/60, to Las Vegas, Nevada DU 2-6000 (This is Desert Inn Hotel in Las Vegas), and on 10/27/60, to Los Angeles, California, DI 7-6298. Chicago, identify subscriber of WH 3-1155. Los Angeles, identify subscriber of a DI 7-6298. u

b7c Miami, refer to Salt Lake City airtel of 2/7/61; expedite coverage of leads set forth for Miami. Miami, refer to report of SA [REDACTED] dated 2/8/61, at Salt Lake City, which set forth results of display of photograph of FRED T. HARRIS at Riviera Hotel. Report of SA [REDACTED] dated 12/30/60, sets forth results of interviews at Riviera Hotel of persons who had any knowledge of instant matter. Only description available at Las Vegas of unknown subject, also known as J. W. Harrison, is set forth in Miami communication dated 12/13/60. No one could be located at Riviera Hotel, who could recall description of unknown subject. u

b7c All offices expedite investigation and submit report. Bureau has instructed investigation must be thorough, complete, and vigorously pursued. u

WILLIAMS

FEDERAL BUREAU OF INVESTIGATION

Reporting Office LOS ANGELES	Office of Origin LAS VEGAS	Date 3/6/61	Investigative Period 2/3 - 3/1/61
TITLE OF CASE ARTHUR JAMES BALLETTI; UNSUB, aka. J. W. Harrison		Report made by [REDACTED]	Typed By: SGT
		CHARACTER OF CASE UPUC	b7c

REFERENCES: Report SA [REDACTED] at Miami, 1/28/61.
 Report SA [REDACTED] at Salt Lake City 2/8/61.
 WFO Airtel to the Bureau 1/30/61.
 Salt Lake City airtel to Bureau 2/7/61.
 Report SA [REDACTED] at Miami 2/14/61.
 WFO Airtel to the Bureau 2/13/61.
 Salt Lake City letter to the Bureau and
 Los Angeles 2/18/61.
 Bureau airtel to Los Angeles 2/27/61.
 Las Vegas airtel to the Bureau and Los Angeles 3/1/61.
 Los Angeles airtel to the Bureau and Los Vegas 3/1/61.

- P -

ADMINISTRATIVE

INFORMANTS REGARDING LISTING OF TELEPHONE NUMBERS

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 2 - Bureau (139-1201) 3 - Las Vegas (139-1) 3 - Los Angeles (139-77) (1 - 62-ROBERT MAHEU ASSOCIATES -)		139-1201-25	REC-6
		15 25 MAR 9 1961	EX-114
		FBI - CIA	

See: AAG Criminal Division
Form 6-94

57 MAR 23 1961

LA 139-77

[REDACTED]

b2
b7D

b7c

JAMES P. CANTILLON, Suite 208, 9441 Wilshire Boulevard, Beverly Hills, California, interviewed on 3/1/61 by SAs [REDACTED] and [REDACTED] advised he is in partnership with his father and brother, in what appears to be an affluent practice. JAMES CANTILLON has represented [REDACTED]

b7c

[REDACTED]

When advised that there is a good chance he will be subpoenaed before the FGJ in Las Vegas relative to this matter, CANTILLON said that that would be all right that he is frequently in Las Vegas on certain legal business having to do with settlement of the Stardust Hotel suit. He guessed the FGJ would be in session during March which he said would not be inconvenient to him.

On 3/1/61 [REDACTED] advised SA [REDACTED] that JAMES E. ARDITTO, Attorney, was a former legal counsel for HOWARD HUGHES. Further, that ARDITTO now has pending a suit against HUGHES in the amount of about \$1,200,000.00 for payment of legal services rendered.

b2
b7c
b7D

In regard to [REDACTED] Attorney, [REDACTED] his reputation is doubtful.

b7c

Attention is called to the Office of Origin, Las Vegas, of the report of SA [REDACTED] at Miami dated 2/14/61, page 4, which set out telephone numbers of MA 9-2451 and LA 6-9511. This is to advise that these numbers and prefixes appear to be incorrect. The telephone number MADison 6-9511 is the public listing for the Los Angeles County Sheriff's Office in Los Angeles, California.

b7c

LA 139-77

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. 1. Will interview JAMES L. ARDITTO, Attorney, 727 West Seventh Street, which is his business address and telephone number Madison 3-3624. Will determine if ARDITTO is involved in instant case, if so, to what extent and he should be reminded of possible subpoena to the FGJ in Las Vegas, Nevada, if he is involved in instant case. u

2. Will interview GREGSON BAUTZER, Attorney, and ARNOLD M. GRANT, Attorney, both having business address at 190 North Cannon Drive, Beverly Hills, California, telephone CRestview 5-5121. These interviews are for the same purpose as the interview of JAMES L. ARDITTO, Attorney, as set out above. u

b7c AT WOODLAND HILLS, CALIFORNIA. Will consider, after determining background information, interview of [redacted] to determine if he has any connection in instant case, the purpose of the interview being the same as set out for interview of Attorney JAMES L. ARDITTO. u

b7c AT WHITTIER, CALIFORNIA. Will also consider, after determining background information, interview of [redacted] to determine if he has any connection with instant case. u

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

Copy to:

Report of:

Date:

[REDACTED] sgt

Office: Los Angeles, California

Field Office File No.:

139-77

Bureau File No.:

139-1201

Title:

**ARTHUR JAMES BALLETTI;
UNSUB**

Character:

**UNAUTHORIZED PUBLICATION AND USE
OF COMMUNICATIONS**

Synopsis:

Telephone listing for Los Angeles number called by EDWARD L. DUBOIS immediately after arrest of BALLETTI, Las Vegas, Nevada, set out. Telephone listings for Los Angeles numbers called by ROBERT A. MAHEU and J. A. ROWLINS from Miami Beach, Florida 10/11/60 to 10/30/60 set out. JAMES P. CANTILLON, Attorney, Los Angeles, California, advised on 3/1/61 that he received call from BALLETTI when BALLETTI in custody of Las Vegas authorities and as result referred BALLETTI to TOM FOLEY, Attorney, Las Vegas, Nevada. CANTILLON denies any other knowledge of instant case, denies knowing DAN ROWAN or J. W. HARRISON, but knows ROBERT MAHEU.

- P -

Date 2/1961

On February 10, 1961 the records of the Pacific Telephone and Telegraph Company revealed that telephone number CRestview 1-8770 was listed to ROBERT A. MAHEU, 1510 Gilcrest Drive, Beverly Hills, California. ✓

b7c
These records are confidential and can be obtained only by a subpoena duces tecum. The subpoena should be directed to the Pacific Telephone and Telegraph Company, 720 West Seventh Street, Room 510, Los Angeles, California, attention: [REDACTED] ✓

On 2/10/61 at Los Angeles, California File # Los Angeles 139-77

b7c by SA [REDACTED] sgt Date dictated 2/10/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date 3/6/61

On February 28, 1961 the records of the Pacific Telephone and Telegraph Company revealed that the following telephone numbers were listed as indicated: *u*

Faculty 1-0711 (A trunk off Faculty 1-0710)	Ram Chemical Incorporated 210 East Alondra Boulevard, Gardena, California
Olympia 4-2556 (non-published)	Hughes Productions 1404 North Havenhurst Drive, Los Angeles, California
BRadshaw 2-7061 (non-published)	<i>Robert Maheu</i> ROBERT A. MAHEU 1510 Gilcrest Drive Beverly Hills, California
Sylvan 0-1273	<i>F/A. Wash. D.C.</i> JAMES J. ARDITTO 4245 Chula Senda Lane, Flintridge, California
CRestview 5-5121	Bautzer and Grant Attorneys 190 North Cannon Drive, Beverly Hills, California
OXford. 127552 (non-published)	ODEN L. BERRY 10214 South Victoria Avenue Whittier, California
CLinton 6-2251	State Farm Insurance Company 1740 Colorado Boulevard Los Angeles, California
Diamond 7-6298	JOSEPH I. BREEN Jr. 5-953 Lubao Woodland Hills, California
LOrain 4-2505	Tucker Founding Company 2514 East 118th Street Los Angeles, California.

On 2/28/61 at Los Angeles, California File # Los Angeles 139-77

b7c by SE [REDACTED] sgt Date dictated 3/3/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

LA 139-77

These records are confidential and can be obtained only by a subpoena duces tecum. The subpoena should be directed to the Pacific Telephone and Telegraph Company, 720 West Seventh Street, Room 410, Los Angeles, California, attention: [REDACTED]

b7c

Date 3/6/61

The records of the General Telephone Company on February 28, 1961 revealed that the telephone number TOpaz 1-0311 was listed to the Southern California Gas Company, 9240 East Firestone Boulevard, Downey, California.

b7c These records are confidential and can be obtained only through a subpoena duces tecum directed to the General Telephone Company, 2020 Santa Monica Boulevard, Santa Monica, California, attention: [REDACTED]

On 2/28/61 at Los Angeles, California File # Los Angeles 139-77

b7c by SE [REDACTED] sgt Date dictated 3/3/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date 3/6/61

Nevada
 Mr. JAMES P. CANTILLON, Suite 438, 9441 Wilshire Boulevard, was advised that he was not required to furnish any information and any information that he did provide would be voluntarily on his part. He related the following:

Beverly Hills Calif James Cantillon
 His first knowledge of the microphone incident in Las Vegas, Nevada came with a telephone call to him from a man in custody at Las Vegas. He claimed inability to recall the man's name and said he never before heard of him. When given the name ARTHUR JAMES BALLETTI, CANTILLON acknowledged that name was probably correct, but he advised he had no knowledge of BALLETTI prior to the call which came from the office of a lieutenant in either the Clark County Sheriff's Office or the Las Vegas City Jail. He declined to relate any of the conversation with BALLETTI, claiming privilege. He did say he referred the caller to Attorney TOM FOLEY, in Las Vegas, Nevada and that he telephoned FOLEY about the matter. He believed he talked to FOLEY regarding this a week later in person at Las Vegas while there on unrelated business. u

He had thought the case against BALLETTI involved simply a microphone installation rather than a telephone tap. He said he never did learn the disposition of the case but did hear from FOLEY that charges had been reduced and that authorities in Las Vegas had kept BALLETTI's equipment. He mentioned he does not know DAN ROWAN. When first called from Las Vegas, he thought BALLETTI was referring to another ROWAN, one of the casino owners in Las Vegas and the thought struck him, "Boy, he must have some juicy tapes." u

He said he knew ROBERT MAHEU and he admittedly sees MAHEU in Beverly Hills, California. He denied telephoning or otherwise contacting MAHEU in Washington, D. C. or elsewhere, to ask for him to perform surveillance of DAN ROWAN or for any other purpose having to do with this matter. He denied knowing any person named J. W. HARRISON. u

3/1/61

Beverly Hills, California

Los Angeles 139-77

On

SA
SA

File #

sgt

by

Date dictated

3/3/61

FBI

Date: 3/17/61

5-20

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

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

FD-217

ev / 1 / 5

b7c

Rerep of SA [redacted] dated 3/6/61
at Los Angeles and Las Vegas airtel to Miami
dated 3/10/61.

0

Los Angeles and Miami requested to expedite investigation and furnish results to Las Vegas.

- 3 - Bureau (AIR MAIL)
- 2 - Miami (139-63)(AIR MAIL)
- 2 - Los Angeles (139-77)(AIR MAIL)
- 1 - Las Vegas

REC-72

139-1201-26

MBP/hsl
(8)

25 MAR 20 1961

EX-113

[Handwritten signatures and initials]

3200-108-10112

57 MAR 23 1961

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

Wick

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin LAS VEGAS	Date 3/17/61	Investigative Period 3/6 - 9/61
TITLE OF CASE ARTHUR JAMES BALLETTI; UNKNOWN SUBJECT, Aka. J. W. Harrison		Report made by [REDACTED] (A)	Typed By: meb
		CHARACTER OF CASE UPUC	b7c 40-217

REFERENCES: Las Vegas airtel to Bureau, dated 3/1/61.

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LEAD

LAS VEGAS

AT LAS VEGAS, NEVADA. An extra copy is provided in the event it is later desired to furnish it to the United States Attorney.

ADMINISTRATIVE

Information regarding [REDACTED] in October, 1940, is reflected in Chicago file entitled [REDACTED] contained in this file.

MAR 20 1961

Approved [Signature]	Special Agent In Charge	Do not write in spaces below	
Copies made: ② - Bureau 3 - Las Vegas (139-1) 1 - Chicago (139-105)		139-1201-27	REC-72
		MAR 21 1961	EX-112

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1cc: AAG Central Division
Form 6-51 (B) 3-21-61 EJM:aco

[Handwritten signatures and initials]

CG 139-105

b7c } Information obtained from [redacted]
b7D } [redacted] is contained in Chicago file
[redacted] entitled [redacted]

b7c } Information obtained from [redacted]
[redacted] entitled [redacted]
[redacted] office of origin Chicago [redacted]

b7c } Information obtained by IC [redacted]
in February, 1959, is reflected in Chicago file [redacted]
entitled, [redacted] "TSP", office of origin
Los Angeles. [redacted]

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