

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Las Vegas, Nevada.

b7c

Report of:

SAA [REDACTED]

Office: Chicago, Illinois

Date:

March 17, 1961

Field Office File No.:

139-105

Bureau File No.:

Title:

ARTHUR JAMES BALLETTI;
UNKNOWN SUBJECT, Aka.

Character:

UNAUTHORIZED PUBLICATIONS OR USE OF
COMMUNICATIONS

Synopsis:

b7c

Telephone number [REDACTED] listed to [REDACTED]
[REDACTED] Chicago, Illinois. [REDACTED] has
invested money in Sand's Hotel; Hotel Freemont
and Tropicana Hotel, Las Vegas, Nevada.

- RUC -

CG 139-105

DETAILS: AT CHICAGO, ILLINOIS

[REDACTED]

nev
calif

On October 18, 1940, [REDACTED] was the victim of a telephonically threatened kidnapping. [REDACTED] at this time resided at [REDACTED] and is described as white, male, American, 5'11", 157 lbs and was [REDACTED]

On June 13, 1957, [REDACTED] Las Vegas, Nevada, advised that [REDACTED]

[REDACTED]

b7c
b7D

On June 26, 1958 [REDACTED]

California, advised SA [REDACTED] a member of the club [REDACTED] has invested money in the Sandia Hotel and Hotel [REDACTED] in Las Vegas and recently [REDACTED] was supposed to have a large interest in the Tropicana Hotel which is currently under the control of FRANK COSTELLO.

CG 139-105

[REDACTED]
advised Investigative Clerk [REDACTED] on February
10, 1959, the following information concerning [REDACTED]
is contained in their files: u

[REDACTED] resides at [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] that [REDACTED] to
years old (1952)

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b7D

[REDACTED]
[REDACTED] a report dated [REDACTED] reflects that
[REDACTED] and his wife currently reside at [REDACTED]

[REDACTED]
[REDACTED] advised on February 8, 1959,
that their records contain no information regarding [REDACTED] u

3-20

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 3/13/61

FROM : SAC, LOS ANGELES (139-77)

SUBJECT: ARTHUR JAMES BALLETTI
UPUC

OO: Las Vegas

F0-217

Re Bureau airtel to Los Angeles, 3/3/61.

Enclosed for the Bureau is a letterhead memorandum consisting of six pages, a copy of which is furnished to the office of origin for information. The sources of information in this letterhead memorandum concerning [redacted] are identified as follows:

On Page 2, Paragraph 2, the confidential source referred to is PCI [redacted] on 1/23/58, Los Angeles file [redacted]

On Page 3, Paragraph 3, the business associate of JAMES P. CANTILLON is [redacted] on 3/4/58, Los Angeles file [redacted] Page 39

The former business associate of JAMES P. CANTILLON on Page 3, Paragraph 4 is [redacted] to [redacted] on [redacted] Los Angeles file [redacted]

The second business associate of JAMES P. CANTILLON on Page 5, Paragraph 3, is [redacted] and [redacted] San Francisco, on 12/6/60, Los Angeles file [redacted]

The businesswoman of Las Vegas, Nevada, on Page 5, Paragraph 5, is [redacted] Vegas, Nevada, on 5/23/60, Los Angeles file [redacted]

- 2 - Bureau (Encl. 4)
 - 1 - Las Vegas (Info) (Encl. 1)
 - 1 - Los Angeles
- MEG/slm
(4)

REC-68 139-1201-28

EX-114

MAR 27 1961

Xerox of LHM to Legal Council
6-10-75 For possible review to
Sen. Select Committee on Assassinations

100, C.R. Unit
1cc: AAG, Columbia
Form 6-54 (R) 2-20-61

63 MAR 27 1961

Handwritten signatures and initials, including "me" and "No [redacted]"



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Los Angeles, California

March 13, 1961

In Reply, Please Refer to
File No.

JAMES P. CANTILLON

The Martindale-Hubbell Law Directory, Volume 1, 1961, Pages 182 and 183, sets out the following information concerning JAMES P. CANTILLON:

Cantillon and Cantillon, Suite 438, California Bank Building, 9441 Wilshire Boulevard, Beverly Hills, California, telephone numbers CR 5-5885 and BR 2-4386, is a law firm engaging in the General and Trial Practice and Federal Courts. The firm is made up of RICHARD H. CANTILLON, born Chicago, Illinois, September 16, 1898, an associate member, S. MICHAEL CANTILLON, born Los Angeles, California, February 3, 1929, and JAMES P. CANTILLON, born Los Angeles, California, January 18, 1927. JAMES P. CANTILLON was admitted to the California Bar and United States District Court in 1951. His preparatory education was taken at the University of California at Los Angeles, California, and his legal education at Loyola University of Los Angeles, California, receiving an LL.M. in 1951. His activity was listed as Trial Advocate. He was listed as Advocate and Director of the American Board of Trial Advocates, 1950. He was listed as a member of the Beverly Hills - Los Angeles County Bar Association (member, Committee on Criminal Law, 1950), American Bar Association (member, Committee on Criminal Law and Procedure, 1959), the Criminal Court Association, and the State Bar of California.

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b7D

JAMES P. CANTILLON. JAMES P. CANTILLON - BORN - 1-18-27

regarding JAMES P. CANTILLON, described as follows: 1947, 5'10", 150 pounds, brown hair, hazel eyes. His residence was listed as [redacted] Road, Los Angeles, California, his birth place of [redacted] and his father as RICHARD CANTILLON of 116 [redacted] Los Angeles, California.

b7D
b7C

BORN CHICAGO, ILL. RICHARD H. CANTILLON
7-16-1926

ENCLOSURE

120-1201-28

[REDACTED]

While conducting official investigations, the Los Angeles Office of the Federal Bureau of Investigation has been the recipient of reported information concerning JAMES P. CANTILLON, a summary of which is set out below: U

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[REDACTED] advised a Special Agent of the Los Angeles Office of the Federal Bureau of Investigation that JOHN ROSELLI stayed at the Beverly Hilton Hotel when he came into Los Angeles and that he visits with an Attorney, JAMES CANTILLON, 9441 Wilshire Boulevard, Beverly Hills, California. U

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b7D

The JOHN ROSELLI [REDACTED] referred to and who will be further referred to in this communication is identified as JOHN ROSELLI, also known as John Rosselli, John Basselli, John Russell, John F. Stewart, Rand Field, and Giovanni Rosselli. U

BORN CHICAGO, ILL. 7-4-04

Records of the Los Angeles, California, Police Department reveal that JOHN ROSELLI, FBI Number 3339986, was first arrested by the Los Angeles Police Department in 1924 for carrying concealed weapons, but the charge was dismissed. During the period from 1924 to 1932 he was arrested on several occasions on charges of suspicion of grand larceny, carrying concealed weapons, and robbery. U

In testimony before the Kefauver Committee in October, 1950, ROSELLI advised he met AL CAPONE in Chicago, Illinois, at the Dempsey-Tunney fight, and that he spent a day with CAPONE in Los Angeles, California, about 1930. U

Records of the United States Immigration and Naturalization Service, Los Angeles, California, indicate that JOHN ROSELLI claims birth in Chicago, Illinois, on July 4, 1904. u

The records of the United States District Court, New York City, indicate that on December 22, 1943, ROSELLI was found guilty of violation of Section 402A, Title 18, United States Code, and sentenced to ten years imprisonment. He was released on parole after serving one third of his sentence. The charge involved the extorting of money from motion picture producers to insure the studios against labor strikers. u

[REDACTED]

[REDACTED]

[REDACTED]

b7
b7c

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) b7c, b7d with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ 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:
 139-1201-28 LHM p4

XXXXXX
XXXXXX
XXXXXX

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

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The source advised that JAMES CANTILLON was an attorney from Los Angeles, California, and had represented JOHN ROSELLI in the past.

b7c
b7D

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.

FBI

Date: 3/20/61

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

TO: Director, FBI (139-1201)

FROM: SAC, Miami (139-63)

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

EDWARD L. DU BOIS, JR., in re-interview reaffirmed the statement and produced American Express charges to support claim that ARTHUR BALLETTI and another individual, known only to him as J. HARRISON, left Miami 10/25/60, for Los Angeles, Calif., where they caught another plane to Las Vegas, Nev. Claims BALLETTI and HARRISON used return portions of tickets. Denies that HARRISON worked for him; claims HARRISON an employee of MAYHEW.

Re \$1,000.00 MAYHEW paid DU BOIS, DU BOIS claims that MAYHEW, while in Los Angeles on 10/31/60, telephonically contacted BALLETTI at Las Vegas and instructed him to go either to the Dunes or Flamingo Hotel, Las Vegas, and contact a Mr. RICHARDSON, and that RICHARDSON would pay BALLETTI \$1,000.00 in cash. BALLETTI told DU BOIS that RICHARDSON allegedly well known at hotel and may be either owner or manager.

List of equipment confiscated at time of BALLETTI's arrest reviewed with DU BOIS. DU BOIS admits owning Minox

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

EX 100
REC-61

139-1201-29

25 MAR 22 1961

57 MAR 27 1961

Approved: [Signature]
Special Agent in ChargeSent [Signature] M Per [Signature]

C C. WicR

3-28

FBI

Date: 3/20/61

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

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

EX-100

REC-61

139-1201-29

25 MAR 22 1961

57 MAR 27 1961

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

CC - WICK

[Handwritten signatures and initials]

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)**MM 139-63**

camera, 35 mm Minifon camera, and Minifon tape recorder. Claims that this equipment is standard with his operators on a case. DU BOIS claims that MAYHEW has hired attorney who is brother-in-law of Attorney General in Nevada to defend BALLETTI, and expects charges against BALLETTI to be dropped. BALLETTI is still out of town on case and is not expected to return until 3/25/61, at which time he will be interviewed at earliest opportunity and report will be submitted.

Registration card of J. A. ROLLINS at Kenilworth Hotel obtained and being sent FBI Laboratory under separate cover.

- 2 -

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

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (139-1201)
Attention: FBI LABORATORY

DATE: 3/22/61

200/ush

FROM : SAC, MIAMI (139-63)

SUBJECT: ARTHUR JAMES BALLETTI;
UNSUB., aka J. W. Harrison
UPUC
(OO: Las Vegas)

363090

Re Las Vegas airtel to the Bureau dated 3/1/61.

b7c b7D

On 3/17/61, [redacted] Kenilworth Hotel, Bal Harbor, Florida, made available Kenilworth Hotel Registration Card #8009, which contained the following printed name and address:

J. A. ROLLINS
1125 19th St., N. W.
Washington, D. C.

This card is dated 10/11/60. The FBI Laboratory is requested to compare the printing on this card with the printing or writing on the Registration Card of the Riviera Hotel, which contained the name J. W. HARRISON. At the conclusion of the examination, the Kenilworth Hotel Registration Card should be returned to the Miami Division so that it may be returned to the hotel.

EXP. PROC.

01
COPY AND SPECIMENS
RETAINED IN LAB.

- P
- 3 - Bureau (Encl., 1)
- 1 - Las Vegas (139-1)(Info)
- 2 - Miami
- RMM:bam
- (6)

REC-61

EX-108

U.S. DEPT. OF JUSTICE
F. B. I.
MAR 25 1961

MAR 24 1961

NR in Lab file of JWH

ENCLOSURE

ENCL ATTACHED

INDEX LABELS

McC Donogh

*del [unclear]
4/3/61*

SEARCHED

INDEXED

Recorded
3-29-61 JWV

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

NO LAB FILE

Re: **ARTHUR JAMES BALLETTI;**
Unsub, aka
J. W. HARRISON
UPUC

File # **139-1201-**
Lab. # **D-353090 HW**

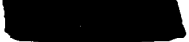
30

Examination requested by: **FBI, Miami (139-63) Letter 3-22-61**

Examination requested: **Document**

Date received **3-24-61**

Result of Examination:

Examination by: 

MAR 3 1961

b7c

Specimens submitted for examination

Q1 **Registration card for The Kenilworth Hotel No. 8009,**
dated 10-11-60, in the name of J. A. ROLLINS

4173

Transmitted to the Bureau
by Miami letter dated
3/22/61.

RE ARTHUR JAMES BALLETTI; ET AL

ENCLOSURES 1 HOTEL REGISTRATION CARD

TO BUREAU

FROM MIAMI

MM FILE No. 139-63

Welcome!

Kenilworth

No. 8009

Name J. A. Rollins

Address 1125 WASHINGTON ST. N.W.

City WASHINGTON, D.C.

1960 OCT 11 PM 4:52

DATE OF ARRIVAL

AM

A.M.

P.M.

ROOM

701

NO. OF GUESTS

1

RATE

13.00

CLERK

E.T.

ACCT. NO.

DATE OF DEPARTURE

REMARKS:

139 0957

Sheet

139-1201

Q1

HW

4075 day

MONEY, JEWELS AND OTHER VALUABLE PACKAGES MUST BE DEPOSITED AT THE OFFICE TO BE KEPT IN THE SAFE, OTHERWISE THE MANAGEMENT WILL NOT BE RESPONSIBLE FOR ANY LOSS.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: **FBI, Miami (139-63)**

Date **April 3, 1961**

Re: **ARTHUR JAMES BALLETTI;
Unsub, aka J. W. HARRISON
UPUC**

J. Edgar Hoover
John Edgar Hoover, Director

REC-91

FBI File No. **139-1201-30**
Lab. No. **D-363090 EW**

Examination requested by: **Miami**

Reference: **Letter 3-22-61**

Examination requested: **Document**

Remarks:

No record was located in regard to the submission of the registration card bearing the name J. W. HARRISON mentioned in the referenced letter. If a comparison is still desired, specific information should be furnished to the Bureau as to the caption under which the registration card was submitted and the date of submission.

Enclosures (3) (Q1, 2 Lab report)

1 - Las Vegas (139-1) Enclosure (Lab report)

RECEIVED
F. B. I.
APR 4 - 1961
COMMUNICATIONS SECTION

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

APR 13 1961

MAIL ROOM TELETYPE UNIT

573
COFFIN
MAY 15 1961

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: **FBI, Miami**

Date: **April 3, 1961**
FBI File No. **139-1201**
Lab. No. **D-363090 HW**

Re: **ARTHUR JAMES BALLETTI;**
Unsub, aka J. W. HARRISON
UPUC

Specimens received **3-24-61**

Q1 Registration card for The Kenilworth Hotel No. 8009,
dated 10-11-60, in the name of J. A. ROLLINS

Result of examination:

The name on Q1 was searched in the signature section
of the National Fraudulent Check File without effecting an
identification.

Specimen Q1 is returned herewith to Miami.
This item has been photographed.

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

TAD: JWW (5) *[Signature]*

Recorded
3-29-61 JWW

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

NO LAB FILE

Re: ARTHUR JAMES BALLETTI;
Unsub, aka
J. W. HARRISON
UPUC

File # ~~XXXXXXXX~~ 139-1201
Lab. # D-363090 HW

Examination requested by: FBI, Miami (139-63) Letter 3-22-61

Examination requested: Document

Date received 3-24-61

Result of Examination:

Examination by: [REDACTED]

No ident by pent NCF.
No record found of reg. card for J. W. Harrison.
Return Q1. Keep photo.

b7c

3-31-61
[Signature]

Specimens submitted for examination

Q1 Registration card for The Kenilworth Hotel No. 8009,
dated 10-11-60, in the name of J. A. ROLLINS

*Lab Ret
JA P/g...
4/3/61*

3-28

FEDERAL BUREAU OF INVESTIGATION

Reporting Office WASHINGTON FIELD	Office of Origin LAS VEGAS	Date MAR 27 1961	Investigative Period 1/19, 30; 2/8; 3/1/61
TITLE OF CASE ARTHUR JAMES BALLETTI; UNSUB; aka J. W. Harrison		Report made by [REDACTED]	Typed By: ddt
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE <u>3/6/81</u> BY <u>SP4-Jym/ksa</u> *CIA info unclassified per John E. Bacon 8/27/80		CHARACTER OF CASE UPUC	

b7c

REFERENCES

Reports of SA [REDACTED] dated 1/28/61 and 2/14/61, at Miami; SUairtel to the Director, 2/7/61; LVairtel to the Director, 3/1/61.

- RUC -

ADMINISTRATIVE DATA

On [REDACTED] furnished SA [REDACTED] the following telephone number listings:

JE 3-7277

ROBERT A. MAHEU
 1025 Beachwood Lane,
 Falls Church, Virginia, nonpublished
 number, business service since 1958,
 also has residence service on JE 3-9655.

FE 8-8500

**Maheu and King Associates, Inc., 1125 -
 19th Street, N.W.**

DC.

30

Approved <i>[Signature]</i>	Special Agent <i>[Signature]</i>	Do not write in spaces below	
Copies made:		139-1201-31	REC-84
② - Bureau (139-1201) 3 - Las Vegas (139-1) (1 - USA, Reno, Nevada) 1 - Miami (139-63)(Info) 1 - Washington Field (139-61)		MAR 28 1961	136

File: AAG Technical Division

63 APR 6 1961

[Handwritten signatures and initials]
 me
 [Signature]
 [Signature]

WFO 139-61

EX 3-6115 Central Intelligence Agency,
2430 E Street, N.W.

JA 3-1441 No JA 3 exchange in Washington
metropolitan area. JE 3-1441 listed
to JOSEPH BOYLE, 4013 Westmorland
Street, McLean, Virginia.

MU 6-6000 No MU 6 exchange in the Washington
metropolitan area.

CL 6-1891 JAMES P. O'CONNELL, JR., 826 Whispering
Lane, Falls Church, Virginia.

EX 3-4900 General Services Administration (U.S.
Government), General Services Building,
18th and F Streets, N.W.

LO 6-9660 No LO 6 exchange in the Washington
metropolitan area.

OL 4-4284 EDWARD P. MORGAN, 6004 Brookside Drive,
Kenwood, Maryland.

ME 8-6565 A multiple listing in the names of the
following attorneys, Suite 1004,
839 - 17th Street, N.W:

RAYMOND W. BERGAN, VINCENT J. FULLER,
JOHN W. GUIDER, CHARLES P. MULDOON,
AGNES A. NEILL, JOHN A. SELBY,
COLMAN B. SLEIN, HAROLD UNGAR, THOMAS
A. WADDEN, JR., EDWARD BENNETT WILLIAMS.

WFO files reflect that JAMES P. O'CONNELL, JR., resigned
as a Special Agent of the FBI on 11/30/51. \

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WFO files further reflect that EDWARD P. MORGAN is
a former Special Agent of the FBI. By letter dated 4/27/55, the
Bureau advised that MORGAN, a former Special Agent and presently
a Washington, D. C., attorney, is not to be contacted without
Bureau authority. \

WFO 139-61

The current Washington Metropolitan Area Telephone Directory reflects EDWARD P. MORGAN, 6004 Brookside Drive, Telephone Number OL 4-4284, an attorney at 710 - 14th Street, N.W., Telephone Number ST 3-0511.

Files of WFO and records of the Credit Bureau failed to reflect information on [REDACTED]

b7c

- C* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Reno, Nevada

Report of: [REDACTED]

Office: Washington, D. C.

Date: MAR 27 1961

Field Office File No.: 139-61

Bureau File No.: 139-1201

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

Character: UNAUTHORIZED PUBLICATION OR USE OF COMMUNICATIONS

Synopsis:

ROBERT MAHEU, Maheu and King Associates, Incorporated, unable to secure permission from the Los Angeles attorney to furnish his name to the FBI for interview purposes. MAHEU states that it is now his recollection that WALTER FITZPATRICK originally contacted EDWARD DUBOIS regarding the request of the Los Angeles attorney but denied instructing DUBOIS as to how to handle the matter and denies that he supplied an employee to assist in this investigation. MAHEU identified J. A. ROLLINS as JOHN A. ROLLINS. MAHEU would not further identify ROLLINS except to state that ROLLINS was working indirectly for MAHEU in Miami.

- RUC -

Date January 24, 1961

ROBERT MAHEU, Maheu and King Associates, Incorporated, 1125 - 19th Street, N.W., advised that since the identity of the Los Angeles, California, attorney who originally contacted him is needed for interview purposes, he would attempt to secure permission from this attorney to furnish his name to the FBI. MAHEU stated that he would contact the attorney and would advise the Washington Field Office when he had this information. *u*

On 1/19/61 at Washington, D. C. File # WFO 139-61
by *b7c* SA [REDACTED] ddt Date dictated 1/20/61

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 January 30, 1961

On January 27, 1961, the office of ROBERT MAHEU, Maheu and King Associates, Incorporated, 1125 - 19th Street, N.W., was telephonically contacted in an effort to locate Mr. MAHEU. It was ascertained that Mr. MAHEU was not in his office and word was left to have Mr. MAHEU contact the Washington Field Office upon his return. U

b7c On January 30, 1961, ROBERT MAHEU telephonically contacted SA [REDACTED] and advised that he had been in touch with the attorney in Los Angeles, California, by telephone but that this attorney did not desire to have his name furnished to the FBI. U

Mr. MAHEU advised that he is leaving Washington, D.C., on January 30, 1961, to go to Los Angeles, California, on business and while there will talk further with the attorney in an attempt to secure his permission to furnish his name to the FBI. U

b7c It was suggested to Mr. MAHEU that upon receipt of this permission that MAHEU contact the Los Angeles Office of the FBI and furnish them this information. Mr. MAHEU stated that he will be returning to Washington within a few days and will furnish the information to the Washington Field Office upon his return. Mr. MAHEU stated that in the event he is delayed in returning to Washington he will telephonically contact SA [REDACTED] in the Washington Field Office from Los Angeles. U

Mr. MAHEU stated that he "is in the middle of this thing" as he is "the only person who knows the attorney's name." He stated that he would make every effort to secure the permission of the attorney to divulge his name to the FBI. U

On 1/27/61
1/30/61 at Washington, D. C. File # WFO 139-61
by SA [REDACTED]/ddt Date dictated 1/30/61

Date February 13, 1961

ROBERT MAHEU, Maheu and King Associates, Incorporated, 1125-19th Street, N. W., advised that he had just returned from Los Angeles, California, and after talking to the Los Angeles attorney who had originally requested him to contact EDWARD DUBOIS, he had been unable to secure permission from this attorney to divulge his name to the FBI. Mr. MAHEU stated that the Los Angeles attorney had advised him that he did not desire to become involved in this matter. U

Mr. MAHEU further stated that after discussing the matter with WALTER FITZPATRICK, an associate of his, it is now his recollection that FITZPATRICK had made the original contact with EDWARD DUBOIS in Miami, Florida, regarding the request of the Los Angeles attorney to secure someone to do some investigating work for him in Las Vegas, Nevada. Mr. MAHEU emphatically denied that he or FITZPATRICK had later contacted DUBOIS requesting DUBOIS to send only one man to Las Vegas and instructing DUBOIS that he, MAHEU, would furnish the second man. U

Mr. MAHEU stated that he stayed at the Kenilworth Hotel in Miami Beach, Florida, during the latter part of October, 1960. He recalled that he had 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. Mr. MAHEU again stated that his only involvement in this matter was to have DUBOIS contacted at the request of the Los Angeles attorney. He denied that he had instructed DUBOIS on how to handle the matter and emphatically denied that he had supplied any employee to assist in this investigation. Mr. MAHEU stated that he did receive \$1,000 from the Los Angeles attorney which he immediately turned over to DUBOIS. He stated that he had made no money in connection with this matter and never changed the original arrangements that FITZPATRICK had made with DUBOIS on the original call to DUBOIS. U

Mr. MAHEU identified J. A. ROLLINS, who was with MAHEU at the Kenilworth Hotel, as JOHN A. ROLLINS. Mr. MAHEU would not identify ROLLINS further as to ROLLINS being an employee of MAHEU, stating that ROLLINS was working indirectly for him in Miami. Mr. MAHEU further denied that ROLLINS was the individual who went to Las Vegas to assist BALLETTI. He

On 2/8/61 at Washington, D. C. File # WFO 139-61

b7c
by SA [REDACTED] ddt 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.

WFO 139-61

stated that the Kenilworth Hotel records would reflect that ROLLINS was in Miami Beach during the period that BALLETTI was in Las Vegas. u

b7c
Shortly after completing the above interview, Mr. MAHEU telephonically contacted SA [REDACTED] at the Washington Field Office stating that "he had just received a telephone call and if this matter could be held up for a few days it would be all straightened out." Mr. MAHEU was asked if he would again contact the Washington Field Office regarding this matter to which he advised that the matter would be handled through other channels. u

WFO 139-61

On February 13, 1961, a review of the Washington Metropolitan Area Telephone Directory for 1960-61 and the Polk's Washington City Directory for 1960, failed to reflect a JOHN A. ROLLINS identifiable with the JOHN A. ROLLINS mentioned by MANEU. It is noted that the address 1125 19th Street, N.W., reflected as the address of ROLLINS at the Kenilworth Hotel, Miami Beach, Florida, is the office address of Maheu and King Associates, Washington, D. C. U

On February 13, 1961, the records of the Credit Bureau, Incorporated, failed to reflect or identify a JOHN A. ROLLINS. U

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (139-1201)

DATE: 3/28/61

gaw FROM : SAC, LAS VEGAS (139-1)

ATTN: FBI LABORATORY

SUBJECT: ARTHUR JAMES BALLETTI;
UNSUB, aka J. W. Harrison
UPUC
(OO: Las Vegas)

363646

BALLETTI was arrested by the Clark County Sheriff's Office, Las Vegas, Nevada on 10/31/60 on the charge of Invasion of Privacy and other charges, after equipment was located in BALLETTI's room, which reflected a technical surveillance had been placed on DAN ROWAN's room at the Riviera Hotel, in Las Vegas. *u*

Another individual, unknown subject J. W. HARRISON, registered at the Riviera on 10/26/60 with BALLETTI. Efforts to identify this individual have been unsuccessful thus far. *u*

Investigation has reflected that one JOHN A. ROLLINS, an employee of ROBERT MAHEU, a private investigator from Washington, D.C., might possibly be identical with HARRISON. *u*

Enclosed herewith is a Riviera Hotel Reservation Card No. 192650, which contains the handwriting of unknown subject J. W. HARRISON written at the date he registered at the Riviera on 10/26/60. It is noted that the time of 10/25/60 was written by the room clerk at the Riviera on the front of the card while the rear of the card shows a date stamp of 10/26/60. *u*

Laboratory is requested to compare the handwriting on the enclosed Riviera Hotel Card with the handwriting on registration card from the Kenilworth Hotel, Miami Beach, in the name of J. A. ROLLINS, which is being submitted by Miami. *u*

Laboratory is requested to advise Las Vegas and Miami the results of this examination. *u*

The Riviera card should be returned to Las Vegas upon completion of the examination.

ENCLOSURE ATTACHED REC-95

- 2 - Bureau (Enc. 1) (REGISTERED)
- 1 - Miami (Info) (139-63)
- 1 - Las Vegas

MBP/hsl
(4)

cc - Mc Donough
cc - Wick

ENCLOSURE sealed
has report 4-11-61
TAB:cm

4-4
5 MAR 31 1961

Mc Donough
Wick

g2
COPIES AND SPECIMENS
RETAINED IN LAB.

35

ATTN: FBI LABORATORY

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

REGISTERED

RE: ARTHUR JAMES BALLETTI;
UNSUB, aka J. W. Harrison
UPUC
(OO: Las Vegas)

Riviera Hotel Registration Card showing handwriting of J. W. HARRISON
to be returned to Las Vegas.



The Las Vegas
RIVIERA

No 192650

NAME *C. W. Harrison*

STREET *214 N Water St*

CITY and STATE *San Francisco Calif.*

L. DALLETT

334
333 *750*

From time to time the price of our stock may fluctuate. It is not to be used as a basis for investment. The company is not responsible for the loss of any property or for the non-recovery of any property. The company is not responsible for the loss of any property or for the non-recovery of any property.

139-1201 Q2 HW

139-1201 Q2 HW

NOV 5 1960

4-20



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: **FBI, Las Vegas (139-1)**

Date: **April 11, 1961**

Re: **ARTHUR JAMES BALLETTI;
Unsub, aka J. W. HARRISON
UPUC**

mt
J. Edgar Hoover
John Edgar Hoover, Director

REC-16 EX-108
FBI File No. **139-1201 -32**
Lab. No. **D-363646 HW**

Examination requested by: **Las Vegas**

Reference: **Letter 3-28-61**

Examination requested: **Document**

Remarks:

Enclosures (3) (2 Lab report)
1 - Miami (139-63) Enclosure (Lab report)

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

AD: cm (5)

MAILED
APR 12 1961
COMM-FBI WASH DC
RECEIVED

One Document 5932

MB3 13 1961

63 APR 17 1961

MAIL ROOM TELETYPE UNIT

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: **FBI, Las Vegas**
Re: **ARTHUR JAMES BALLETTI;
Unsub, aka J. W. HARRISON
UPUC**

Date: **April 11, 1961**
FBI File No. **139-1201**
Lab. No. **D-363646 HW**

Specimens received **3-31-61**

**Q2 Riviera Hotel Reservation Card No. 192650, bearing the
signature J. W. HARRISON**

Result of examination:

On March 22, 1961, the Miami Division submitted a registration card of the Kenilworth Hotel bearing the hand printed name J. A. ROLLINS. This specimen was designated Q1.

The hand printing on Q1 is not comparable with the handwriting on Q2. As a result, it was not determined whether Q1 and Q2 were or were not prepared by the same individual.

Specimen Q2 is returned herewith to Las Vegas. This item has been photographed.

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

TAD: CM ^{cm} (5)

MAIL ROOM TELETYPE UNIT

RECORDED

4-4-61

CR

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

NO LAB FILE

Laboratory Work Sheet

Re: **ARTHUR JAMES BALLETTI;**
Unsub, aka J. W. HARRISON
UPUC

File # **139-1201-32**
Lab. # **383646 NW**

Examination requested by: **FBI, Las Vegas (139-1)**

3-28-61

Examination requested: **Document**

Date received: **3-31-61**

Result of Examination:

Examination by: 

b7c

APR 11 1961

Specimens submitted for examination

**Q2 Riviera Hotel Reservation Card No. 192650, bearing the
signature of J. W. HARRISON**

RETURN EVIDENCE

4699

1 ENCL

RECORDED

4-4-61

CM

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work Sheet

Re: ARTHUR JAMES BALLETTI;
Unsub, aka J. W. HARRISON
UPUC

File # 139-1201-32
Lab. # 363646 HW

Examination requested by: FBI, Las Vegas (139-1)

3-28-61

Examination requested: Document

Date received: 3-31-61

Result of Examination:

Examination by: [REDACTED]

Q1, Kenilworth Hotel reg card, name T.A. ROLLINS, sub. by b7c
Miami 3/24/61. Hp Q1 not comp HW Q2.

Return Q2. Keep photo.

4-10-61
[Signature]

Specimens submitted for examination

Q2 Riviera Hotel Reservation Card No. 192650, bearing the signature of J. W. HARRISON.

Lab report
4-11-61
TAB:CM

RETURN EVIDENCE

328

F B I

Date: 3/29/61

AIRTEL

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

Via AIRMAIL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (139-1201)

FROM: SAC, MIAMI (139-63)

ARTHUR JAMES BALLETTI;
UNSUB, aka., J.W. Harrison
UPUC
(OO: Las Vegas)

BALLETTI re-interviewed this date and denied any knowledge of technical equipment confiscated at the time of his arrest. Claims he brought Minifone Recorder 35 mm Camera and Minox Camera to Las Vegas with him. Reiterates he received \$1,000.00 cash fee from T.W. RICHARDSON at New Frontier Motel, Las Vegas. Maintains he has no knowledge of HARRISON's true identity.

Report in dictation.

- 3 - Bureau (AM) 1cc-T
 - 2 - Las Vegas (139-1)(Info)
 - 2 - Miami
- RMM:jll
(6)

REC-95 139-1201-33

MAR 31 1961

EX 104

CC - Wick

McE...
[Handwritten signatures]

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

63 APR 6 1961

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MIAMI	Office of Origin Las Vegas LAS VEGAS	Date 4/6/61	Investigative Period 2/28+3/29/61
TITLE OF CASE ARTHUR JAMES BALLETTI; UNSUB, aka. J. W. Harrison		Report made by <div style="background-color: black; width: 100px; height: 15px;"></div>	Typed By: neb
		CHARACTER OF CASE UPUC b7c	

REFERENCE: Miami airtel to Las Vegas, 2/28/61;
 Las Vegas airtel to Director, 3/1/61;
 Las Vegas airtel to Miami, 3/10/61;
 Miami airtel to Director, 3/20/61;
 Las Vegas airtel to Director, 3/17/61;
 Miami airtel to Las Vegas, 3/21/61;
 Las Vegas airtel to Miami, 3/21/61;
 Miami letter to Director, 3/22/61.

- RUC -

Approved <i>Wesley H. Gripp</i> Special Agent in Charge	Do not write in spaces below
Copies made: 2 - Bureau (139-1201) 3 - Las Vegas (139-1) (1 - USA, Las Vegas) 1 - Washington Field (139-61) (info) 1 - Los Angeles (139-77) (info) 1 - Miami (139-63)	139-1201-54 APR 25 1961 FBI REC'D - CIVIL RIGHTS
	REC'D - CIVIL RIGHTS APR 20 1961 FBI
	REC'D - CIVIL RIGHTS APR 17 1961 FBI

cc: AAG *General* Civil Rights Division
 Form 6-94 *24-11-61*

0-17 5 min 4/11/61
51 APR 17 1961

Property of FBI - This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

LEADS

LAS VEGAS:

AT LAS VEGAS, NEVADA

Will attempt to identify T. W. RICHARDSON, New Frontier Hotel, and interview him concerning the \$1,000.00 fee which he gave to BALLETTI. U

It should be noted that ROBERT MAHEU previously advised that he paid \$1,000.00 fee to EDWARD L. DUBOIS, Jr., in Miami. DUBOIS denies this. U

ADMINISTRATIVE

b2c This is a joint investigation of Special Agents [REDACTED] and [REDACTED]. U

Information copies of this report are being furnished to Los Angeles and Washington Field for reference purposes, in the event that these divisions have to conduct additional investigations in this matter. U

b7c MAHEU, during his stay at the Kenilworth Hotel, Bal Harbour, Florida, during the latter part of October, 1960, telephonically contacted the residence of [REDACTED]. U

Since there is no apparent connection between [REDACTED] and this investigation, no attempt was made to interview her in this matter. U

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, LAS VEGAS

b7c
Report of: [REDACTED]
Date: April 6, 1961

Office: MIAMI, FLORIDA

Field Office File No.: 139-63

Bureau File No.: 139-1201

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

Character: UNAUTHORIZED PUBLICATION AND USE OF COMMUNICATIONS

Synopsis: EDWARD L. DUBOIS, JR., reinterviewed 3/20/61, and claims ROBERT MAHEU paid his agency a fee of \$1,000.00 in cash. DUBOIS states MAHEU phoned BALLETTI at Las Vegas and instructed him to contact T. W. RICHARDSON at the New Frontier Hotel, Las Vegas. BALLETTI followed instructions and RICHARDSON gave him \$1,000.00 in cash. DUBOIS denies ownership of any equipment seized at time of BALLETTI's arrest, except he owns Minefon tape recorder, Minox camera and .35 mm Contessa camera and film. Denies any knowledge of other equipment. BALLETTI reinterviewed 3/29/61. Admits receiving \$1,000.00 in cash from T. W. RICHARDSON in Las Vegas on 10/31/60. BALLETTI admits taking Minefon and 2 cameras with him to Las Vegas. Denies any knowledge of other technical equipment seized. Claims he can furnish no additional information regarding arrest. No record on JOHN A. ROLLINS, Miami.

- RUC -

DETAILS:

Date April 4, 1961

b7c
 ARTHUR JAMES BALLETTI was interviewed by
 Special Agents [REDACTED] and [REDACTED]
 at Miami. u

At the outset of the interview, BALLETTI was advised that he did not have to make a statement, and any statement he made could be used against him in a court of law. BALLETTI was advised of his rights to an attorney. u

BALLETTI was questioned as to what equipment he took from Miami to Las Vegas in the latter part of October, 1960. BALLETTI stated that he took a Minefon tape recorder and a small green bag, which contained a microphone for the recorder and an ear piece for the recorder. He also took a .35 mm Zeiss Contessa camera, and a Minox camera, along with tape for the recorder and film for the camera. BALLETTI stated that he has no idea who owns the other technical equipment which was confiscated in the hotel room at the time of his arrest. BALLETTI admitted that he and HARRISON checked in together at the Riviera Hotel. However, BALLETTI would not definitely state that this equipment was brought into the hotel by HARRISON. u

BALLETTI added that he does not recall telling the officers who arrested him at Las Vegas that J. W. HARRISON was actually FRED HARRIS of Miami. BALLETTI stated that he is at a loss to explain how the officers came by this information. u

BALLETTI stated that he has no information as to how HARRISON departed Las Vegas, and does not know what airplane tickets, if any, HARRISON used. BALLETTI stated that he no longer can recall whether HARRISON left the day before he, BALLETTI, was arrested, or on the morning of the day on which he was arrested. u

2.

On 3/29/61 at Miami, Florida File # Miami 139-63

b7c by Special Agents [REDACTED] and [REDACTED] Date dictated 3/29/61

neb

BALLETTI stated that either on October 30 or October 31, 1960, that he received a long distance telephone call from ROBERT MAHEU. BALLETTI stated that he never knew where MAHEU was making the call from. MAHEU instructed him to contact T. W. RICHARDSON at the New Frontier Hotel, Las Vegas, and that RICHARDSON would pay him a \$1,000.00 fee. BALLETTI continued that he took a taxi from the Riviera Hotel to the New Frontier Hotel, only to find that the hotels were only a very short distance apart. BALLETTI stated that he went into the hotel and asked probably a bellboy where he could locate T. W. RICHARDSON, and the bellboy referred him to the pit (card room) at the hotel. BALLETTI stated that he went to the pit and asked one of the guards how he could contact T. W. RICHARDSON, and the guard had him wait at one of the tables, which was not being used. A short time later, RICHARDSON came over to the table, and BALLETTI gave him the password, which he recalled was "MOKO sent me." RICHARDSON indicated that BALLETTI should follow him, and they walked out of the card room into the men's room, where RICHARDSON gave him ten \$100.00 bills. BALLETTI stated that he gave RICHARDSON no receipt for the money, and he put the money in his pocket, and left the hotel.

BALLETTI described RICHARDSON as follows:

Race:	White
Sex:	Male
Nationality:	American
Age:	Late 40's
Height:	6' 1"
Weight:	190 lbs.
Build:	Medium
Hair:	Dark, steel gray at temples
Characteristics:	Did not wear glasses or have a mustache, or any other distinguishing facial features

Clothing:

Claims RICHARDSON was wearing a dark suit, white shirt, and tie

BALLETTI stated that based on his conversation with the bellboy and the guard in the card room, and watching RICHARDSON work around the hotel, he believed that RICHARDSON was well known at the hotel and possibly could be connected with the ownership or management of the hotel and gambling casino.

BALLETTI was again asked if he did not actually know the true identity of J. W. HARRISON. BALLETTI denied this, and reiterated that he has furnished all the information that he has concerning HARRISON. BALLETTI also denied having any connection with the wire tap found on DAN ROMAN's phone. *M*

BALLETTI added that he now has furnished all the information in his possession to the FBI. *U*

FEDERAL BUREAU OF INVESTIGATION

Date March 22, 1961

b7c
 On March 20, 1961, EDWARD L. DU BOIS, JR., was interviewed by SAS [redacted] and [redacted]. At the outset of the interview, DU BOIS was advised that he did not have to make a statement; that if he did make a statement it could be used against him in a court of law; and that he had the right to consult an attorney. u

DU BOIS stated he wished to cooperate to the fullest extent with the Federal Bureau of Investigation in this investigation and was willing to make available any record or information which he had in his possession. u

After reviewing his records, DU BOIS stated that on October 25, 1960, his company, Investigations, Inc., purchased two round trip tickets from Miami, Florida, to Los Angeles, California, and return. American Express billed the company \$700.88 for the costs of these tickets. The credit card used bore the name ARTHUR J. BALLETTI, #016 043 789 3, which was issued to BALLETTI by Investigations, Inc. Among DU BOIS' records was the receipt portion of American Airlines Ticket, #1,771,944, bearing the name R. HUNTER and issued on October 25, 1960. The return portion of this ticket reflects that on November 3, 1960, American Airlines issued a ticket to R. HUNTER from Los Angeles to Ft. Worth, New Orleans and Miami in exchange for ticket #529927 issued October 25, 1960, at Miami. DU BOIS' records did not contain the return stub of the ticket bearing the name J. W. HARRISON. u

DU BOIS continued that ROBERT MAHEU paid him \$1,000.00 in cash as his retainer. DU BOIS claims that BALLETTI told him that on October 31, 1960, he, BALLETTI, received a long distance telephone call from MAHEU who claimed that he was calling from Los Angeles. MAHEU instructed BALLETTI to go either to the Dunes or Flamingo Hotels in Las Vegas and contact a Mr. RICHARDSON and that RICHARDSON would pay him the retainer. DU BOIS continued that BALLETTI went to one of the two above mentioned hotels

5.

On 3/20/61 at Miami, Florida File # MIAMI 139-63

b7c
 by SAS [redacted] and [redacted] Date dictated 3/20/61
 bam

NM 139-63

contacted Mr. RICHARDSON and RICHARDSON did in fact pay him \$1,000.00 in cash. DU BOIS claims that it was BALLETTI's impression that RICHARDSON was probably MAHEU's client and that probably RICHARDSON was either the owner or connected with the management of the hotel where he was contacted.

DU BOIS was asked if he knew JOHN E. ROLLINS and he stated that he did not know anyone by that name.

DU BOIS was questioned concerning the equipment found in Room 331 of the Riviera Hotel, Las Vegas, Nevada, at the time ARTHUR JAMES BALLETTI was arrested. DU BOIS stated the Minifon Tape Recorder found in the room belonged to his agency along with the Minox Camera and the .35 mm Zeiss camera as well as the film that belonged to these two cameras. DU BOIS denied that any of the other technical equipment found in the room belonged to his agency. DU BOIS stated that he does not know who owned this equipment but assumed it belonged to J. W. HARRISON.

DU BOIS was questioned as to why BALLETTI took the Minifon with him on this assignment, to which DU BOIS replied that the Minifon and the cameras were standard equipment with his operators.

DU BOIS added that Attorney THOMAS FOLEY, whom he understands is the brother of the Attorney General for the State of Nevada, was hired to defend BALLETTI at Las Vegas. DU BOIS stated that FOLEY was hired by Attorney JAMES SANTILLION of Beverly Hills, California, whom he understands is an attorney of ROBERT MAHEU's. DU BOIS stated that it is his understanding that MAHEU is paying the attorney's fees.

DU BOIS reiterated that he does not know the name of the principal in this case who contacted MAHEU to have the surveillance instituted on DAN ROWAN. DU BOIS added that he does not know nor can he furnish any additional information on J. W. HARRISON other than this individual was reported to be an employee of MAHEU and sent by MAHEU to Las Vegas to aid on the surveillance of ROWAN.

6

Date March 27, 1961

EDWARD L. DUBOIS, Jr., telephonically advised that he found in his records a slip of paper, which reflects that "T. W. RICHARDSON, New Frontier Hotel, DU 2-7171, Las Vegas," was the name used by the individual who paid BALLETTI \$1,000.00 in cash at Las Vegas.

7.

On 3/21/61 at Miami, Florida File # Miami 139-63

b7c by Special Agent [REDACTED] *neb* Date dictated 3/22/61

FEDERAL BUREAU OF INVESTIGATION

Date March 22, 1961

Records of the Southern Bell Telephone and Telegraph Company, 300 Northeast 3rd Avenue, Ft. Lauderdale, Florida, reflect that LO 4-8511 was listed during October, 1960, and is currently listed to the Escape Hotel, 2900 Rio Mar Drive, Ft. Lauderdale. This is the hotel switchboard number. u

JA 3-1441 during October, 1960, was assigned to the switchboard at the Broward County Circuit Court Offices, Court House, Ft. Lauderdale, Florida. This switchboard covers the offices of the Circuit Court Clerk, County Finance Department and Recording Department. This number has been changed to JA 5-2921. u

67c In order to produce these records, a subpoena duces tecum must be directed to Mr. [REDACTED] Assistant Manager, Southern Bell Telephone and Telegraph Company, 300 Northeast 3rd Avenue, Ft. Lauderdale, Florida. u

8.

On 3/3/61 at Ft. Lauderdale, Florida File # MIAMI 139-63

67c by [REDACTED] :bam Date dictated 3/3/61

FEDERAL BUREAU OF INVESTIGATION

Date March 22, 1961

[REDACTED]

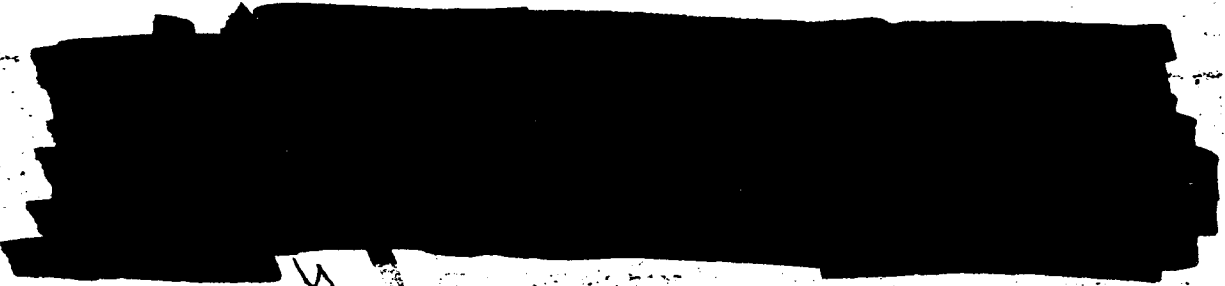
b7c
b7D

9.

On 3/3/61 at Hollywood, Florida File # MIAMI 139-63

b7c by SA [REDACTED] ham Date dictated 3/3/61

MM 139-63
DJO:bam



b7c
b7D

4

b7c

On March 24, 1961, Investigative Clerk [REDACTED] reviewed the records of the Dade County Department of Public Safety, Miami Police Department, the Miami Beach Police Department, Credit Bureau of Greater Miami, and the Municipal Court of Miami, and was unable to locate any information identifiable with JOHN A. ROLLINS.