

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:		139-1201-15	REC-31
<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) 		JAN 31 1961	EX 101
Dissemination Record of Attached Report		Notations	
Agency		<i>[Handwritten notes and stamps]</i>	
Requester	59 FEB 15 1961		
Date Fwd.			
How Fwd.			
By	1cc: AAG Criminal Division		

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

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Salt Lake City

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

~~Fred Harris~~Date January 25, 1961

~~FRED T. HARRIS~~, 885 N. W. 17th Place, Miami, Fla. 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. 44-20-23 Detroit, Mich

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] EGK 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
GK

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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

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[redacted] desk clerk, Robert X Maheu 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. u

Cata
FBI
W.C.H.

-6*

On 1/25/61 at Miami Beach, Florida

File # Miami 139-63

b7c by Special Agent [redacted] GK

Date dictated 1/25/61