

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-Jmk/ks</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 *DC* **ROBERT A. MAHEU**
FLA **ROBERT A. MAHEU, 1025 Beachwood Lane,**
CAIF **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*

Approved <i>[Signature]</i>	Special Agent in Charge	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)		31 MAR 28 1961	136

1cc: AAG Technical Division
 (B) 3-230-61
63 APR 6 1961

[Handwritten signatures and initials]

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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. ✓

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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]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Reno, Nevada

Report of: [REDACTED]
Date: MAR 27 1961

Office: Washington, D. C.

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. *M*

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.

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 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 139-81
 by SA [REDACTED] ddt Date dictated 2/10/61

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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

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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

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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 MAHEU. 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