

FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division
Attention: Mr. Robert L. Keach
Director, FBI

September 20, 1978

- 1 - Mr. Mintz
- Attn: Mr. Coulson
- 1 - Mr. Bassett
- 1 - Mr. Foster

HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

Enclosed are the original and two copies of a memorandum responding in full to an HSCA request by letter of August 25, 1978.

The request asked for [REDACTED]

HSCA

You are requested to furnish a copy of the memorandum to the HSCA.

Enclosures (3)

rwm:pjm (8)

NOTE: Files processed for access consist of several references in Lee H. Oswald's main file plus several Central Intelligence Agency information reports, which were deleted due to the third agency clearance agreement.

2- ENCLOSURE

MAILED 6
SEP 20 1978
FBI

EX-137
REC-89

62-117290-1178

SEP 25 1978

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____

HBJ/DR
A/R

MR. H. J. [unclear]

[Handwritten initials]

1 - Mr. Mintz
Attn: Mr. Coulson
1 - Mr. Bassett
1 - Mr. Foster

September 20, 1978

**HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)**

This responds in full to the August 25, 1978, letter of request signed by Gary Cornwell for G. Robert Blakey, Chief Counsel and Director, HSCA, which asked for

HSCA

[redacted] in connection with the Committee's inquiry into the assassination of President John F. Kennedy.

The requested material has been prepared and is available for Committee access at FBI Headquarters (FBIHQ).

Where information is not provided, it is either not retrievable from FBIHQ files or is not provided pursuant to the Memorandum of Understanding.

62-117290

rem pfm
rwm:pfm (8)

ORIGINAL AND TWO SENT TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, ATTENTION: MR. ROBERT L. KEUCH.

NOTE: See Director, FBI, letter to Assistant Attorney General, Criminal Division, Attention: Mr. Robert L. Keuch, dated September 20, 1978, captioned, "House Select Committee on Assassinations, U. S. House of Representatives (HSCA)".

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

FBI
RECEIVED
28650 5 28 11:00

HAR
JJ

MAIL ROOM

ENCLOSURE

62-117290-14

XXXXXX
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XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) _____ with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, 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.

1 Page(s) withheld for the following reason(s):
HSCA COMMUNICATION - OUTSIDE THE PURVIEW OF THE FOIA per
Court Order

For your information: _____

The following number is to be used for reference regarding these pages:
62-117290-1178 Encl. page 2

XXXXXX
XXXXXX
XXXXXX

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

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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

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For your information: _____

The following number is to be used for reference regarding these pages:
62-117290-1409x1 page 1

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X NO DUPLICATION FEE X
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FEDERAL BUREAU OF INVESTIGATION
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- Deleted under exemption(s) _____ with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, 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.

 1 Page(s) withheld for the following reason(s):
 HSCA COMMUNICATION - OUTSIDE THE PURVIEW OF THE FOIA per
 Court Order

For your information: _____

The following number is to be used for reference regarding these pages:
 62-117290-1409x1 page 9

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

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:

- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

TO : Mr. Bailey *wj*

DATE: 6-22-79

FROM : D. Ryan *DR*

- 1 - Mr. McDermott
- 1 - Mr. Cregar
- 1 - Mr. Aldhizer
- 1 - Mr. Moore
- 1 - Mr. Bailey
- 1 - Mr. Ryan
- 1 - Mr. Clark

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U.S. HOUSE OF REPRESENTATIVES (HSCA)

PURPOSE: To advise that Central Intelligence Agency (CIA) officials have offered to meet with Bureau Agents at CIA on 6-27-79 to discuss certain matters raised by the HSCA's Final Report and Staff Reports, recently reviewed, and to recommend that Bureau participation, if approved, include officials of the Intelligence Division (INTD) and Criminal Investigative Division (CID).

DETAILS: [redacted] Office of Legal Counsel, CIA, have been involved in the CIA review of HSCA material.

On 6-21-79, [redacted] offered SA Drew J. Clark, Congressional Inquiry Unit, Records Management Division, the opportunity to review and comment on certain matters they have addressed as a result of their recent review of HSCA material. [redacted] requested the meeting for Wednesday morning, 6-27-79.

[redacted] explained that they have developed approximately 27 comments on critical issues raised by the HSCA. They plan to provide these comments to the CIA Public Relations Office to use in the event of future inquiries. They are offering the Bureau the opportunity to review and comment on these matters which, in many cases, involve past mutual efforts.

Review of the HSCA material discloses that the preponderance of mutual efforts existed in the President John F. Kennedy investigation in connection with such matters as Russia, Oswald, defectors, organized crime and Mexico City.

REC-115

It would seem to be in the best interests of the Bureau to take advantage of CIA's offer in order to resolve any difficulties that may exist in what CIA intends to say about past mutual efforts. Accordingly, since policy matters may be involved, it is felt that an INTD official and CID official should be present at any such review, as well as SA Clark and SA John T. Aldhizer, CIA Liaison. [redacted] is agreeable to three additional Bureau Agents.

JUN 28 1979

CONTINUED - OVER

LOCK/CLASS

DJC:jml (8) *lpe*

See site page 225



Memorandum from D. Ryan to Mr. Bailey
 Re: House Select Committee on Assassinations
 U.S. House of Representatives (HSCA)

If approved, SA Clark will arrange transportation to depart
 FBIHQ at 9:00 a.m., 6-27-79.

RECOMMENDATION: That consideration be given to a meeting with CIA
 officials at CIA Headquarters on Wednesday morning,
 6-27-79, which would include an INTD official, a CID official, SA Clark
 and SA Aldhizer.

APPROVED:	Adm. Serv. _____	Ident. _____	Legal Coun. _____
Director _____	Crim. Inv. _____	Insp. _____	Plan. & Insp. _____
Assoc. Dir. _____	Ident. _____	Insp. _____	Rec. Mgmt. _____
Dep. AD Adm. _____	Laboratory _____	Public Affs. Off. _____	
Dep. AD Inv. _____			

WUB JB

*Note: met with CIA officers 6/27/79 after comments were
 received and reviewed by CID and INTD. All matters
 raised with CIA were resolved. See also CIA letter of 7/3/79
 to Edmund L. Henshaw, Jr., Clerk, U.S. House of Representatives.
 Copies of comments were destroyed as requested.*

(Signature)

THE WHITE HOUSE
WASHINGTON

May 22, 1967

FOR DEKE DELOACH

The attached telegram is trans-
mitted for your information.
We will make no reply.

W. DeVier Pierson
W. DeVier Pierson

Attachment

ch
ENCLOSURE

EX-112

REC-82

105-14731-11

MAY 26 1967

54 JUN 7 1967

W. DeVier Pierson

Chp 2411e 1 June
2000/10/10/20

1967 MAY 22 AM 10 20

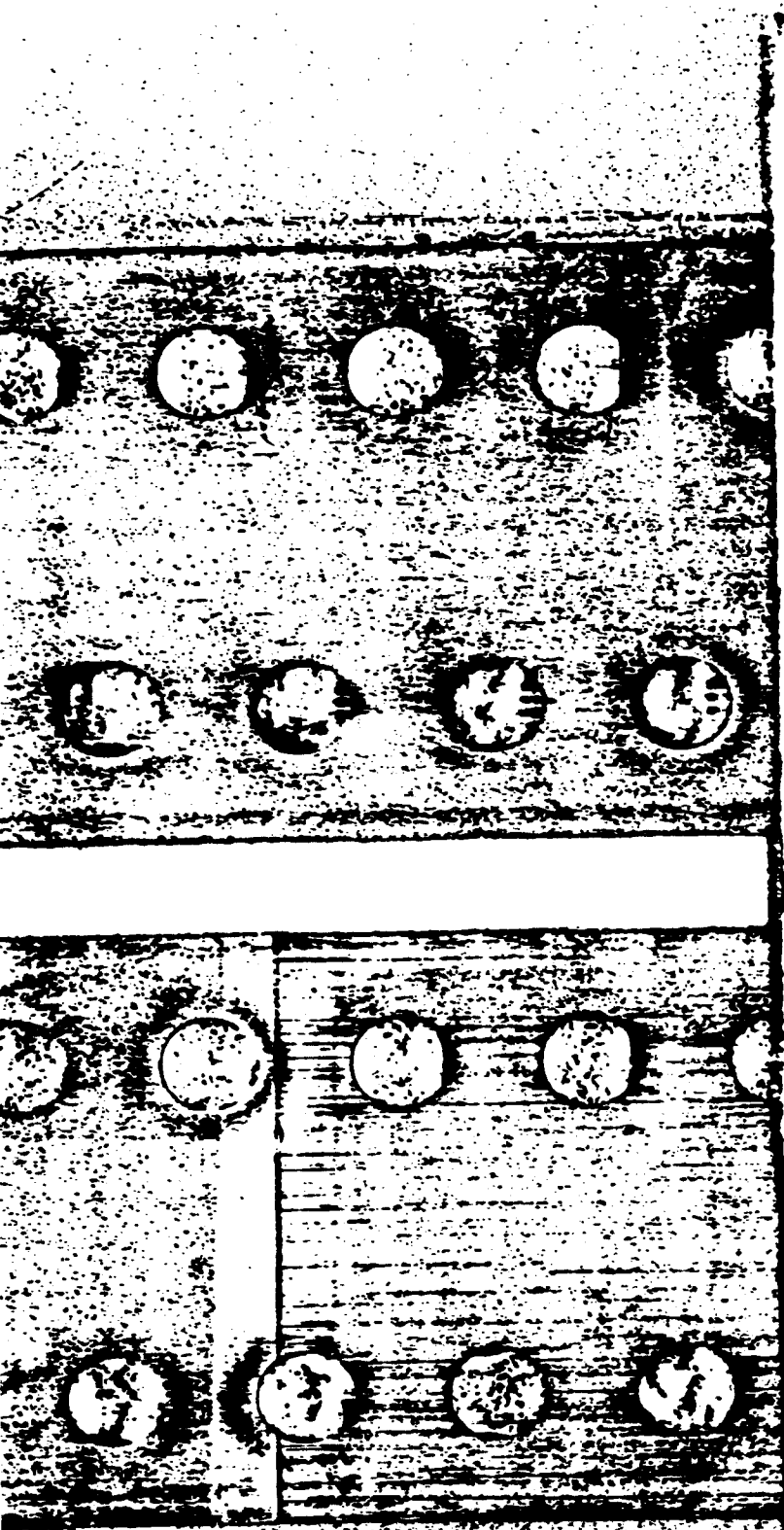
VA1378 PD
FORTWORTH TEX MAY 21 349P CST

THE PRESIDENT
THE WHITE HOUSE
I UNDERSTAND VICE PRESIDENT HUMPHREY WILL BE IN DALLAS FOR THE
NEXT FEW DAYS SURVEILLANCE REQUESTED BY FBI STARTED 12 NOON
AND WILL CONTINUE UNTIL HIS DEPARTURE TWICE BEFORE I WAS
SUBJECTED TO THIS SAME KIND OF TREATMENT WHICH I CONSIDER
POLICE STATE TACTICS ONE WOULD EXPECT IN A COMMUNIST COUNTRY
SINCE MY ONLY CRIME IS EXPRESSING OPENLY WHAT I BELIEVE

AMERICA STANDS FOR NATURALLY I DEPLORE AND DEEPLY REGRET
THESE UNNECESSARY STEPS

MARGUERITE C OSWALD 4029 BYERS FT WORTH TEX.

105- 111- 11
ENCLOSURE



THE WHITE HOUSE OFFICE

**Mr. Cartha DeLoach
Assistant to the Director
FBI
Department of Justice
Room 5736**

97670

By Messenger

73 2/19/75
CUTLER DESIGNS

Box 1465 Justice (New)
38 UNION ST., MANCHESTER, MASS. 01944

R. B. CUTLER, Architect

67 Tel. 528-1521
Hm 528-4554 92

MESSAGE REPLY

TC 15-2A
TO President Gerald R. Ford

The White House

Washington DC

DATE XII/9/75

DATE

Sir:

I welcome your suggestion that the new developments which have arisen concerning the assassination of President Kennedy should be investigated. The enclosed book includes some of these developments, particularly in the narrow area the number and origin of the shots in Dealey Plaza. My interest is specific:

1. a reasonable adversary opinion to the Single-Bullet Theory
2. the discovery of a rifleman in the western end of the Depository
3. the source of the shot which entered the President's throat

May I offer my services towards a fact-finding investigation of these and other new developments. As a professional architect and arbitrator in construction contract disputes objectivity has become a necessity and I sincerely appreciate the opportunity to assist in settling the assassination controversy. It happens I also enjoy an unpopular position amongst the critics of your Commission in that I agree with your Report that the fatal head shot was fired from and behind the limousine... and there was but one.

cf enclosed drug 54

sincerely

SIGNED

SIGNED

FORM AVAILABLE FROM GRAYARC CO., INC.
662 THIRD AVE., B'KLYN., N. Y. 11232

THIS COPY FOR PERSON ADDRESSED

7-313

(theoretical shot)
Grassy Knoll

TSBD
VI#13

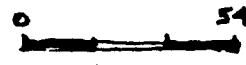
(theoretical shot)
Grassy Knoll

TSBD
VI#13

Itek's Computer Analysis
Verifies the Research below

Thereby
Invalidating the Second-Rifle theory

elevation



plan

CAUTION

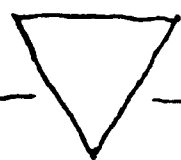
CAUTION

JFK's head and body reactions to the head shot - Z-313 - as seen on the Zapruder film are NOT the result of a shot fired from the grassy knoll ahead of the limousine this theoretical, overly-simplified solution is based neither on the physical facts nor on the available medical evidence any attempt to re-open the investigation into this assassination cannot afford to be accused of sloppy wishful thinking lest it be damned as before kooks parlaying their sensationalistic hogwash for dollars

1. The wound of entry is high on the back of the head
2. The wound of exit is in the upper right quadrant of the head
3. There is no damage to the leftside of the head
4. There is no damage to Mrs. Kennedy in direct line with a shot from ahead
5. There were pieces of the skull picked up on the infield grass next to Elm's southside storm sewer inlet 37 yards ahead to the left of
6. Either shot, being an off-center, glancing, almost tangential blow to top of the head will produce a spin to the head:
...fired from ahead the bullet spins the head to its right turning the face around toward the camera
...fired from behind the bullet spins the head in the opposite direction as seen on the film
7. Fired from ahead the bullet must zig, CE 399-like, hard-right to exit the right upper quadrant of the head and propel the pieces of bone to their discovered resting-place on the grass ahead of Z-313 ... fragments would damage the leftside of the head and injure Mrs. Kennedy as well
8. Fired from behind the bullet produces the same reaction the early automobile safety-belts did: a backward head-snap it is to prevent the injury that automobiles are now equipped with head-rests ... JFK's brace held his lower body just as these seat-belts did and the backward head-snap is clearly seen on the film...his body follows downward and to his left the moving limousine (9 mph) enhances this view pass at right angles to the lens of Zapruder's camera
9. Left-flank cyclists splattered on leftside uniform, helmet & windscreens

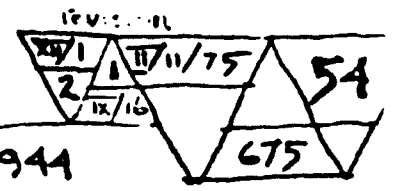
CAUTION

CAUTION



CUTLER DESIGNS

box 1465 Manchester MA 01944



Z-413's SECOND RIFLE

Zapruder film frame 413 does not show a rifleman on the grassy knoll

A sight-line in plan, camera to Z-413, passes thru Dealey Plaza's chief groundskeeper, Emmett Hudson

The sight-line in section passes over Hudson's head but could account for his being in the lower part of the picture

However, both the imagined 'head' and 'rifle' are the out-of-focus leaves and branches of a trimmed shrub about ten feet from the lens

Using New Times' source, Z-400 - Z-430, the lamp posts northside Elm and Main will locate Z-413 more accurately than possible on the drawing: slightly further west

references:

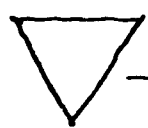
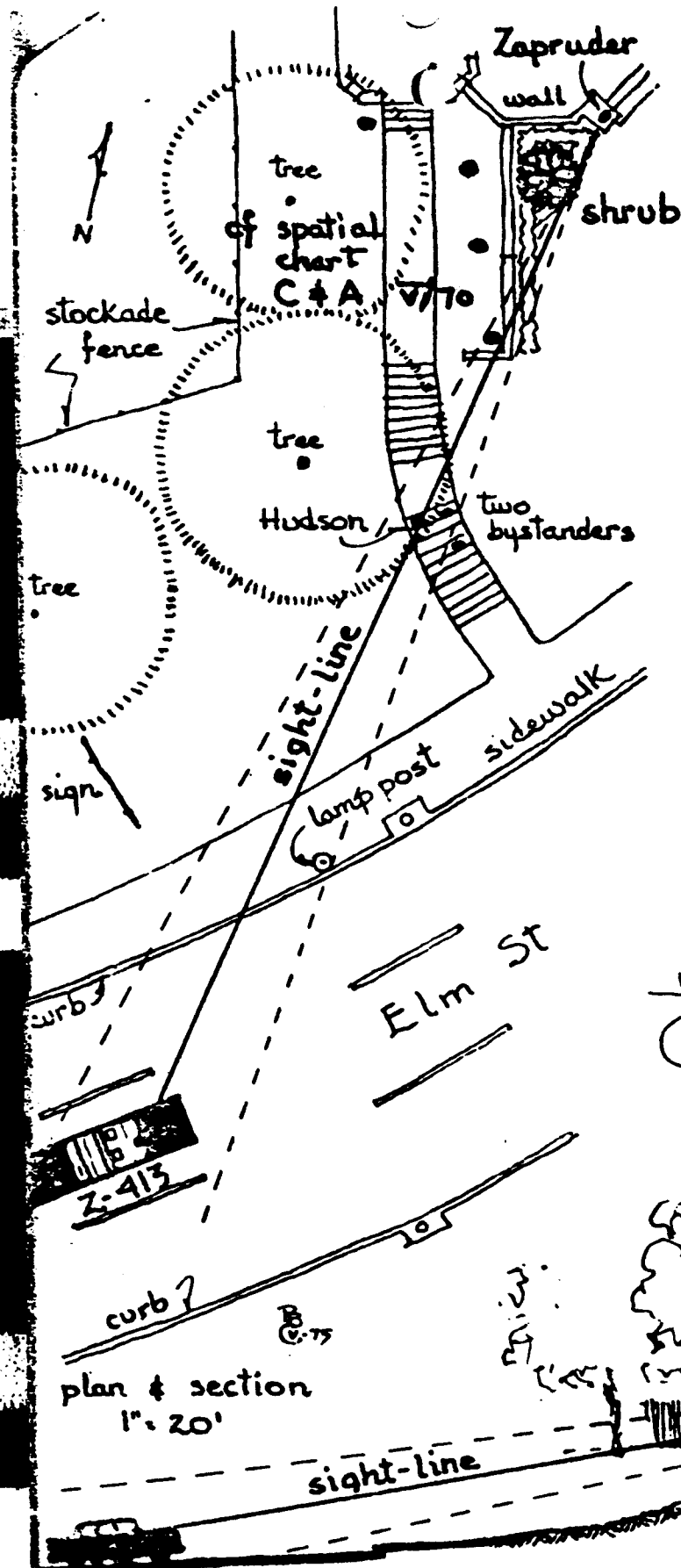
- New Times, April 18, 1975, p 23
- Spatial Chart, C&A, May 1970
- Willis 5 in Shaneyfelt Exhibit 25
- Hearings XXI 471

revision # 1

head = a head, a conspirator's not Hudson's

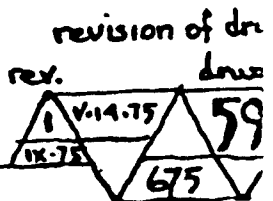
rifle = a branch

B
Jul/75



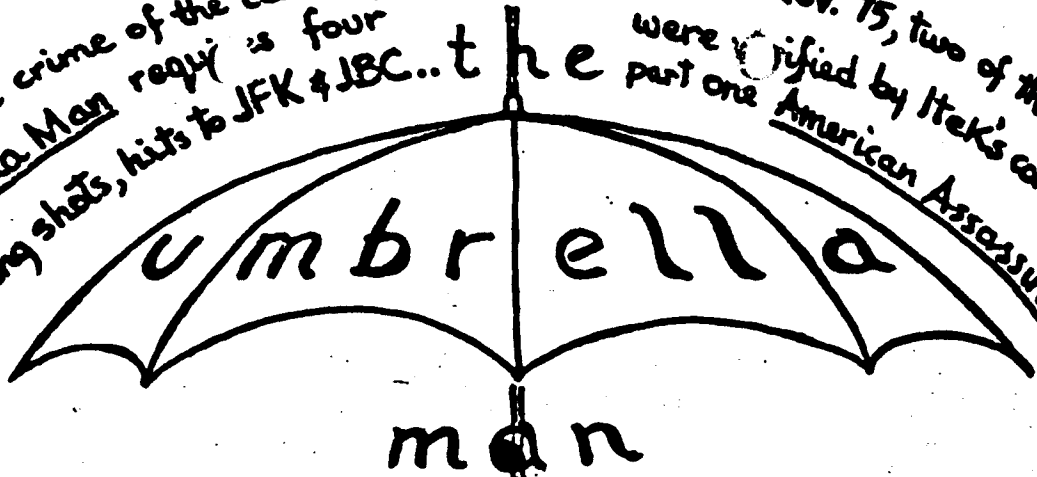
CUTLER DESIGNS

box 1465 Manchester MA 01944



*the solution to the crime of the century
in the Umbrella Man requy is four
wounding shots, hits to JFK & JBC... the*

*... on Nov. '75, two of these four shots
were verified by Itak's computer analysis
part one American Assassins CBS*



THE UMBRELLA MAN: Evidence of Conspiracy by R B Cutler

Crossfire Owner's discount:
your copy number: _____ allows (maximum 5)

_____ copies @ \$10.00 = \$ _____ ✓

_____ copies @ \$ 9.00 = _____

_____ dozen @ \$72.00 = _____

OTHER ITEMS:

distributor's price

Crossfire: Evidence of Conspiracy (1975)

with sale of final 100 copies
Crossfire, embellished into TUM, ceases

_____ copies @ \$15.00 = _____

You, the Jury. . . .In Re: Chappaquiddick (1973)

currently out of print: 100 orders
will warrant second printing

_____ copies @ \$10.00 = _____

22x34 Spatial Chart of Northern Half of Dealey Plaza (1971)

mailed flat in tube
mailed folded

_____ copies @ \$ 5.50 = _____

_____ copies @ \$ 5.00 = _____

Two Flightpaths: Evidence of Conspiracy (1971)

with sale of final 100 copies,
100 orders will warrant second printing

_____ copies @ \$ 7.00 = _____

The Flight of CE 399: Evidence of Conspiracy (1969)

with sale of final dozen copies, The Flight,
condensed into Two Flightpaths, ceases

~~_____ copies @ \$ 4.00 = _____~~ **sold out**

subtotal = _____
student/faculty

10% discount = _____

TOTAL = \$ _____

Name _____

Street Address _____

City/State and Zip _____

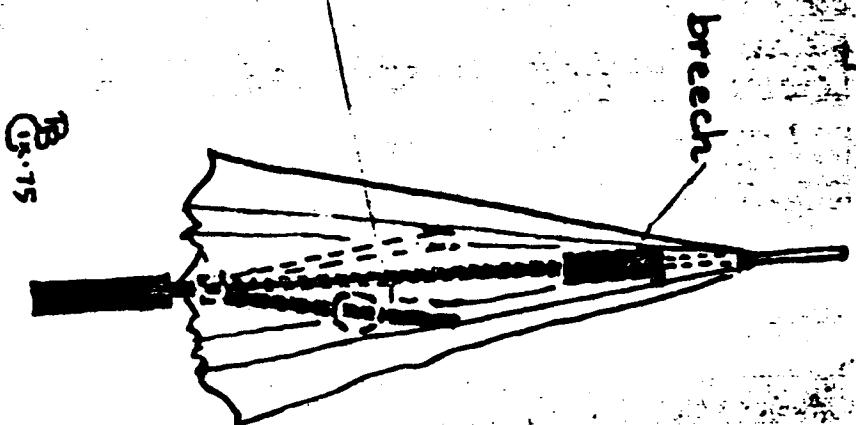
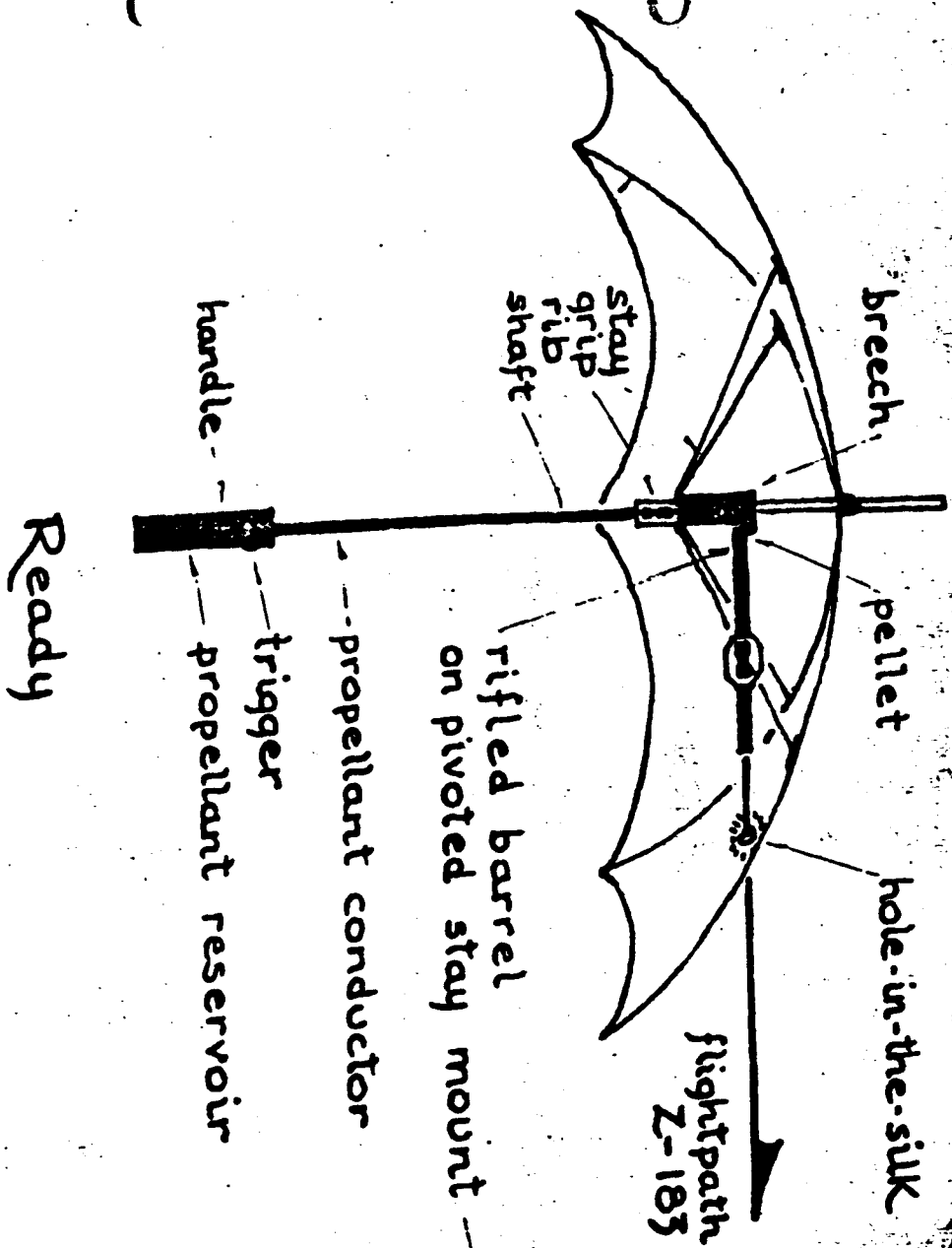
fill in blanks and mail with chk/mo payable to

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R B Cutler
RV75



THE PIECE

8.75

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 3/6/81 BY SP4-Jmk/ks <i>*CIA info unclassified per John E. Bacon 8/27/80</i>		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 MAHEU
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.

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 <i>[Handwritten notes]</i>	136

1 - SAC Criminal Division
 1 - SAC (B) 330-61 sub/boy
 1 - SAC 1001

[Handwritten signatures and initials]
 m.v.
 [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. ✓

b7c
b7D
b3

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. ✓

65

FBI

Date: 4/24/61

4-24

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (139-1201)
FROM: SAC, LAS VEGAS (139-1)
RE: ARTHUR JAMES BALLETTI; et al
UPUC
(OO: Las Vegas)

JAW

Re Washington Field Office airtel, dated 4/20/61. ✓

Bureau is requested to advise Las Vegas and interested offices result of contact with CIA in this matter, if such contact is made.

In view of inference made by ROBERT MAHEU relative to possibility that instant investigation may have jeopardized work he was doing, Las Vegas is uncertain as to whether to press investigation pending advice as to whether investigation might interfere with a CIA matter.

P

- ③ - Bureau (RM)
- 1 - Chicago (139-105) (Info) (RM)
- 1 - Los Angeles (139-77) (Info) (RM)
- 1 - Miami (139-63) (Info) (RM)
- 2 - Las Vegas

ALL INFORMATION CONTAINED
(8) HEREIN IS UNCLASSIFIED *7/21/82, 330*
DATE 3/9/81 BY SP4-Jm/Ker REC-93

** CIA Info unclassified per John E. Galloway 8/27/80*

139-1201-
5-1
APR 27 1961

67c

Airtel to [redacted] 4-28-61



4/28/61

AIRTEL

Pite

To: SAC, Las Vegas (139-1)
From: Director, FBI (139-1201) **EX-105 REC-93**

-37

ARTHUR JAMES BALLETTI, et al.
UPUC
OO: Las Vegas

ReLVairtel 4/24/61, copies of which were furnished to offices receiving information copies of this airtel.

The Bureau is contacting CIA regarding this matter and you will be advised as to any information developed.

- 1 - Chicago (139-105) (Info)
- 1 - Los Angeles (139-77) (Info)
- 1 - Miami (139-53) (Info)

[REDACTED]
(7)

b7c

MAILED 2
APR 28 1961
COMM-FBI

- Tolson _____
- Parsons _____
- Mohr _____
- DeLoach _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

DeLoach

MAY 4 1961

TELETYPE UNIT

66

FBI

Date: 4/20/61

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

Via AIRTEL _____ (Priority or Method of Mailing)

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

TO: DIRECTOR, FBI (139-1201)

FROM: SAC, WFO (139-61)

ARTHUR JAMES BALLETTI, et al
UPUC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/2/81 BY SP4 JMK/KEA

RELVairtel to Director dated 3/21/61, captioned
"SAMUEL N. GIANCANA, aka, AR," OO:CG. LAairtel to PX dated
3/30/61, interoffice. PXairtel to LV dated 4/11/61, inter-
office. U

Enclosed for the Bureau are four copies of a
letterhead memorandum reflecting an interview with ROBERT
MAHEU by SA [redacted] on 4/18/61. Enclosed for CG, LA,
and MM is one copy each of this memorandum. Enclosed for LV
are three copies of this memorandum, one of which is designated
for the USA Reno. U

MAHEU did not say that he was working with CIA but
from his statements this insinuation was made. MAHEU stated
that the facts could be verified by contacting [redacted] CIA, and that an
analysis of his telephone calls, which he indicates had
been checked by the FBI, could be ascertained that he had made
numerous calls to EXecutive 3-6115 (telephone number for CIA).
MAHEU stated that he was quite disturbed by instant investigation
indicating that it could possibly have jeopardized the work that

RUC ENCLOSURE 4

- 3- Bureau (Enc. 4)
- 1- Chicago (139-105) (Enc. 1) (Info) (RM)
- 3- Las Vegas (139-1) (Enc. 3) (Info) (RM) (AM)
- 1- Los Angeles (139-77) (Enc. 1) (Info) (RM) (AM)
- 1- Miami (139-63) (Enc. 1) (Info) (RM)
- 1- WFO

REC-24 139-1201-3

12 MAY 27 1961

1 cc CIVIL RIGHTS UNIT

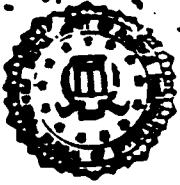
AIRTEL

C. C. Wick

WFO 139-61

he was doing. MAHEU volunteered very little information and was reluctant to furnish any detail concerning his activities.

The Bureau may desire, through contact with CIA, to ascertain MAHEU's activities with that organization and if possible, to secure further information regarding instant violation.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

April 20, 1961

In Reply, Please Refer to
File No.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DECLASSIFIED

**ARTHUR JAMES BALLETTI; UNKNOWN SUBJECT;
ALSO KNOWN AS J. W. HARRISON
UNAUTHORIZED PUBLICATION AND USE OF COMMUNICATIONS**

On April 18, 1961, Robert Maheu, Maheu and King Associates, Incorporated, 1125 19th Street, N. W., Washington, D. C., advised a Special Agent of the FBI that with the recent invasion of Cuba by anti-Castro forces, he is now in a position to furnish further information regarding the situation involving the subjects at Las Vegas, Nevada.

Mr. Maheu insinuated that for a considerable period of time he has been working with the Central Intelligence Agency (CIA). In connection with this work, he has spent considerable time in Miami, Florida, area and has traveled extensively throughout the United States. He stated that this work could be verified by [redacted] (CIA).

Maheu stated that in connection with instant investigation, information was received that there was a possible leak of information on the part of an individual in the Chicago area. Mr. Maheu advised that he did not know the full name of this person and when asked if it were Samuel N. Giancana, he stated that he did not know the last name of the individual but described him as being a person who is very much in love with Phyllis McGuire of the McGuire Sisters Trio. He stated that since it was not possible to make direct contact with this individual, it was ascertained that Phyllis McGuire was very close to him and that she was one of the few people in whom he would confide. It was also determined that Miss McGuire was a close personal friend of Dan Rowan, who, during October, 1960, was working in Las Vegas, Nevada. Mr. Maheu stated that when it was ascertained that Phyllis McGuire was going to visit with

DECLASSIFIED BY: [redacted]
ON 3/9/81
CIA Info Declassified per Jph06, B300
22,580
8/27/80

~~CONFIDENTIAL~~

129-1001-39

ENCLOSURE

~~CONFIDENTIAL~~

RE: ARTHUR JAMES BALLETTI; UNKNOWN SUBJECT; ALSO KNOWN
AS J. W. HARRISON

Rowan in Las Vegas, coverage of the meetings of these individuals should be made. He stated that investigators, one of which he later ascertained to be Balletti, were sent to Las Vegas with instructions that a technical surveillance of conversations within the hotel room of Rowan be ascertained. He stated that this coverage was intended to only be through microphones concealed in Rowan's room and not the monitoring of Rowan's telephone calls. He stated that there was no intention of violating the law but that apparently the investigators went further than they had been instructed. Mr. Maheu stated that it was through the stupidity of the operators that they were detected. u

Mr. Maheu stated that he knows Balletti but does not know the identity of the other individual who is assigned to work with Balletti. Mr. Maheu indicated that he did not desire to furnish further details regarding this matter, stating that he was not familiar with all of the details. He indicated that he did not feel that he was in a position even at this time to furnish further information regarding his activities in this situation. u

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

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.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Parsons 4/25/61

FROM : A. Rosen ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/9/84 BY SP5 BTJ/CO

SUBJECT: ARTHUR JAMES BALLETTI, et al. UNAUTHORIZED PUBLICATION OR USE OF COMMUNICATIONS (UPUC)

- Tolson
- DeLoach
- Mohr
- Bishop
- Callahan
- Conrad
- Felt
- Gale
- Rosen
- Sullivan
- Tavel
- Trotter
- W.C. Sullivan
- Tele. Room
- Ingram
- Gandy

6019
 12/17/78
 12/17/78
 12/17/78
 12/17/78

At the Department's request, we are conducting investigation into wire tapping activities by Arthur James Balletti who was arrested by the Clark County Sheriff's Office, Las Vegas, Nevada, on local wire tapping charge. Balletti and one J. W. Harrison allegedly tapped the phone of Dan Rowan of the comedy team of Rowan and Martin. Rowan allegedly is romantically interested in Phyllis McGuire of the McGuire sisters trio, as is Sam Giancana, Chicago top hoodlum. Investigation thus far does not directly involve Giancana in this wire tapping activity.

The attached letterhead memorandum, a copy of which has been furnished to the Criminal Division in connection with the UPUC investigation contains information provided by Robert Maheu, Maheu and King Associates, Inc., Washington, D. C. Maheu is a former Bureau Special Agent. Maheu, when interviewed in connection with this case, 4/18/61, furnished information indicating he sent Balletti to Las Vegas to technically surveil conversations between Dan Rowan and Phyllis McGuire. Maheu said it was not his intention that the law would be violated and monitoring of Rowan's telephone calls was not intended. Telephone was tapped, however.

Maheu insinuated he has, for a considerable time, been working with the Central Intelligence Agency (CIA) in connection with the recent invasion of Cuba by anti-Castro forces. He said he has been traveling extensively throughout the United States particularly in Miami, Florida, area. Maheu advised he was quite disturbed by our UPUC investigation because it could possibly have jeopardized the work he has been doing.

OBSERVATIONS

It is noted Maheu insinuates he has been operational in the United States for CIA and there may be a tie in between this case and his anti-Castro work for CIA.
 Enclosure - 1 - Mr. Belmont

immaterial how disturbed he gets. It is no good.

REC-24

CONFIDENTIAL

* CIA info disclosed per John E. Bacon 8/27/80
 7/24/61 221 330
 3/8/61

514101

[REDACTED]

6- [REDACTED]

Memorandum to Mr. Parsons
Re: Arthur James Balletti, et al.

~~CONFIDENTIAL~~

RECOMMENDATIONS

It is recommended that this memorandum be forwarded to the Domestic Intelligence Division for its information and for any action it may wish to take. It appears CIA should be contacted regarding Maheu's activities on behalf of CIA in connection with the anti-Castro movement. At the same time, it should be determined whether Maheu's activities on behalf of CIA (if true) legitimately did include instant technical surveillance.

done

Jim

RCE

JAC

[Handwritten initials]

✓

ERC

[Handwritten initials]

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

5/12/61

AIRTEL

DECLASSIFIED BY SP4 Jam/Ker
ON 3/9/80 To Date 2/2/80
* CIA Info declassified per John E. Bacon 8/27/80

To: SACs, Las Vegas (100-1)
Chicago (100-105)
Los Angeles (100-77)
Miami (100-63)
Washington Field (100-61)

REC-24 EX-102

From: Director, FBI (100-1001) - 40

ARTHUR JAMES BALLETTI, et al.

SMC

OO: Las Vegas

Re WFOairtel and letterhead memorandum 4/29/61.

The information furnished by Sabel relative to his activities on behalf of CIA in this matter was discussed with [redacted] CIA. (u)

[Large redacted area covering the main body of the document]

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF [redacted]

3-25 8/57

MAY 12 1961

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

(13)

SEE NOTE PAGE 3

67 MAY 31 1961

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/9/84 BY SP8 [redacted] 240312

b7c

Airtel to SACs, LV, CG, LA, MH and WFO
Re: Arthur James Balletti, et al.

~~SECRET~~

[REDACTED]

(S)

[REDACTED]

(S)

From the above information obtained from CIA, it is difficult to determine any need for Mabeu to require any coverage (including technical coverage) on Dan Rowan in connection with Giancana's reported efforts on behalf of CIA. It appears possible that Rowan was being covered by Mabeu and his employees on behalf of Giancana relative to the reported conflict between Giancana and Rowan for the affections of Phyllis McGuire.

~~SECRET~~

Airtel to SACs, LV, CG, LA, MM and WFO
Re: Arthur James Balletti, etal.

Every effort must be expended in order to ascertain the involvement of Mahou, Balletti and Giancana in this violation of the EFPC statute. In conducting interviews in this matter, the information from [redacted] should be discreetly handled and his identity appropriately protected.

The Washington Field Office should reinterview Mahou and Fitzpatrick to further determine their roles in this matter.

In view of the information set forth above, the Chicago Office should penetratively interview Giancana to determine his connection with Mahou and if he requested the full coverage of Rowan including wire tapping of his phones.

The Miami Office should reinterview DuBois and Balletti for any knowledge of Giancana's part in this activity or for any further information which will resolve this matter.

Any investigation outstanding in Las Vegas should be completed and promptly reported.

This matter must be given top priority and sufficient personnel assigned to resolve this matter promptly in order to determine the involvement of Giancana, Balletti and Mahou. This case should be closely followed by the office of origin and reports submitted promptly to the Bureau and interested offices.

NOTE:

Case involves wire tap placed on phone of Dan Rowan of comedy team of Rowan and Martin. Rowan reportedly engaged to Phyllis McGuire of McGuire Sisters trio who is also reportedly a girl friend of Sam Giancana, under investigation by the Chicago Office as a top hoodlum. Mahou claims coverage of Rowan (although not to include telephone tap) put on in behalf of CIA's efforts to obtain intelligence information in Cuba through the hoodlum element which has had interests there. Memo being prepared to Department advising of information received from Col. Edwards, CIA.

~~CONFIDENTIAL~~

~~TOP SECRET~~

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Parsons

DATE: May 4, 1961

FROM : A. H. Belmont

~~CONFIDENTIAL~~

SUBJECT: ARTHUR JAMES BALLETTI, et al.
UNAUTHORIZED PUBLICATION
OF USE OF COMMUNICATIONS

Classified by
Exempt from
GDS

Tolson	
Parsons	
Mohr	
DeLoach	
W.C. Sullivan	
Tele. Room	

Reference is made to Mr. Rosen's memorandum, April 25, last, on the captioned matter, referring to information furnished by Robert Maheu (former Bureau Agent) in which he indicated a possible tie-in with the anti-Castro activities of the Central Intelligence Agency (CIA). Since Maheu stated that [redacted] could verify his alleged anti-Castro activity, Liaison contacted [redacted] CIA, (unavailable until 5-3-61) regarding this matter. (b) (u)

[Large redacted block]

[Large redacted block]

DECLASSIFIED BY SP4 - GJM/KAR
ON 3/9/81
CIA Info Declassified Per
John C. Brown 8/27/80

- (8)
- 1 - Mr. Parsons
- 1 - Mr. Belmont
- 1 - Mr. Rosen
- 1 - Mr. C. A. Evans
- 1 - [redacted]
- 1 - Liaison; 1 - [redacted]

REC-109
MAY 31 1961

EX-109
REC-23

MAY 31 1961
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/9/84 BY 9253/BJA
340212

UNRECORDED COPY FILED IN

Memorandum Belmont to Parsons
Re: ARTHUR JAMES BALLETTI, et al.
UNAUTHORIZED PUBLICATION
OF USE OF COMMUNICATIONS

~~CONFIDENTIAL~~

[REDACTED]

[REDACTED]

OBSERVATIONS:

~~CONFIDENTIAL~~

[REDACTED]

X

Memorandum Belmont to Parsons
Re: ARTHUR JAMES BALLETTI, et al.
UNAUTHORIZED PUBLICATION
OF USE OF COMMUNICATIONS

[REDACTED]

*W/S
Bred
2/1/54*

ACTION:

It is recommended that this memorandum be forwarded to the General Investigative Division for its information and for any further action in connection with the captioned investigation.

*W/S
2/1/54
[Signature]*

Q

gkc

*yes & press vigorously
on Giancana, [Signature]
& Balletti.*

[Signature] *[Signature]*

The Attorney General

CONFIDENTIAL

May 23, 1961

Director, FBI

139 - 10 - 43

EX-105 REC-23
UNAUTHORIZED PUBLICATION
OR USE OF COMMUNICATIONS

Deleted Copy Sent
by Letter Dated
Per FOIPA Request

DECLASSIFIED BY
3/28/81

SP4-Quin/Kee
7/2/82

*CIA also received per
John E. Coan 8/17/80

This case involves an allegation that Arthur J. Ballotti and another unidentified individual placed a wire tap on the telephone of Sam Rovon, a member of the county of Owen and Martin, in October, 1958.

The Criminal Division was previously advised that Robert Mahou, after concealing his full connection with this matter, informed that coverage of Rovon was in furtherance of activities of Mahou on behalf of the Central Intelligence Agency (CIA) relative to anti-Castro activities.

CIA furnished the information set forth in the attached memorandum regarding his utilization of Mahou in connection with anti-Castro activities. According to reports of investigation of Giancana have been furnished to the Department in the case entitled "Samuel N. Giancana, Anti-Spying."

Since the purpose for placing the wire tap on Rovon's telephone, which is the basis for this investigation of the violation of the Unauthorized Publication or Use of Communications Statute, has not been determined, the full investigation regarding this matter is continuing and copies of reports will be furnished to the Department upon receipt.

In view of the information regarding CIA's attempted utilization of the hoodlum element in connection with anti-Castro activities, CIA has requested that this information be handled as a "need-to-know" basis.

MAY 22 1961

1 - Mr. Byron R. White
1 - Assistant Attorney General
1 - Mr. Evans (Enclosure)
1 - Mr. Belmont (Enclosure)

1 - Mr. Byron R. White
Deputy Attorney General (Enclosure)

1 - Assistant Attorney General
Herbert J. Miller, Jr. (Enclosure)

1 - Mr. Evans (Enclosure)
1 - Mr. Belmont (Enclosure)

EJN:agc
(12) JUN 1 1961

CONFIDENTIAL

SEE NOTE PAGE 2

CONFIDENTIAL
rec CIA 6/12/77

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

~~TOP SECRET~~
~~CONFIDENTIAL~~

NOTE:

Case involves wire tap placed on phone of Dan Rowan of comedy team of Rowan and Martin. Rowan reportedly engaged to Phyllis McGuire of McGuire Sisters trio who is also reportedly a girl friend of Sam Giancana, under investigation by the Chicago Office as a top hoodlum. Maheu claims coverage of Rowan (although not to include telephone tap) put on in behalf of CIA's efforts to obtain intelligence information in Cuba through the hoodlum element which has had interests there. From the information furnished by Maheu and CIA, it is difficult to determine any need for Maheu to put full coverage on Rowan (including wire tap) in connection with Giancana's reported efforts on behalf of CIA. It appears possible Rowan was being covered by Maheu on behalf of Giancana ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ relative to the reported conflict between Giancana and Rowan for the affections of Phyllis McGuire. In view of this, investigation is being vigorously pressed and airtel was sent 5/12/61 to LV and other offices having leads in this matter. Information in attached letterhead memo relative to CIA's utilization of Maheu in its anti-Castro program was furnished to Liaison Agent by [REDACTED] CIA. (u)

In accordance with arrangements made between Liaison and CIA, this information relative to anti-Castro activities on behalf of CIA by Maheu and Giancana should be limited to those in the Department on a "need-to-know" basis. Dissemination only being made to Department. This should be routed through Division for its information. (u)

~~CONFIDENTIAL~~

6/11

FEDERAL BUREAU OF INVESTIGATION

Reporting Office WASHINGTON FIELD	Office of Origin LAS VEGAS	Date 6/6/61	Investigative Period 5/25/61
TITLE OF CASE ARTHUR JAMES BALLETTI; UNKNOWN SUBJECT, aka J. W. Harrison		Report made by 	Typed By:
		CHARACTER OF CASE UPUC	

1-2
 X
 2
 taken to legal counsel 6/1/61
 for possible dissem. to Senate
 Select Committee in CIA, etc.

REFERENCE

Bureau airtel to Las Vegas dated 5/12/61. *w*
 - RUC -

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED 70 APR 22, 1980
 DATE 3/9/81 BY SP4-jm/ks

b7c

me

Approved <i>mkj</i> Special Agent in Charge	Do not write in spaces below		
Copies made: 2 - Bureau (139-1201) 1 - Chicago (139-107) (Info) 3 - Las Vegas (139-1) (-1 - USA, Reno, Nevada) 1 - Los Angeles (139-77) (Info) 1 - Miami (139-63) 1 - Washington Field (139-61)	139-1201-	45	REC-10
	JUN 6 1961		

1cc: AAG Criminal Division
 Form 6-94 (2)

- A* -
 COVER PAGE

62 JUN 15 1961

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~A~~

Copy to: USA, Reno, Nevada

Report of: [REDACTED]
Date: 6/6/61

Office: Washington, D. C. *b7c*

Field Office File No.: 139-61

Bureau File No.: 139-1201

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/9/84 BY SP4 JRM/KCA
240272

Character: UNAUTHORIZED PUBLICATION AND USE OF COMMUNICATIONS

Synopsis:

*ILLI
NOVI*

MAHEU advised, during Fall, 1960, at request of CIA, contacted
SAM GIANCANA in Chicago for information regarding Cuban
activities. While working with GIANCANA, it was believed that
a leak of information had developed and it was decided to cover
the activities of PHYLLIS MC GUIRE and DON ROWAN. Decision to
install microphone coverage of ROWAN's room in Las Vegas made
by MAHEU. MAHEU believes BALLETTI went too far in installing
telephone coverage. MAHEU worked through DUBOIS for this
coverage. DUBOIS supplied both men who worked on this installatio
Pretext of [REDACTED] used as DUBOIS did not know
of CIA's interests in this matter. MAHEU unable to identify
unknown subject, aka HARRISON. *(u)* *b7E*

- RUC - ~~CONFIDENTIAL~~

*Per [unclear] letter
11/17/76
[unclear] 43)*

Classified by
Exempt from automatic
downgrading and
declassification

*60240
10/1/77
ed/ass*



DECLASSIFIED BY SP4 JRM/KCA
ON 3/9/81 *70 JRM 232,33*

CIA info declassified per
John E. Bacon 8/27/80

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S)

Date 6/2/61

ROBERT MAHEU, Maheu and King Associates Incorporated,
 1125 19th Street, N.W., advised that during the latter part
 of 1960, he was contacted by [REDACTED] *dit*

[REDACTED] requested MAHEU to contact DAN GIANCANA in
 Chicago, Illinois, since gambling activities in Cuba, under
 the BATISTA government, were controlled by the underworld, it
 was believed that GIANCANA would still have sources and
 contacts in Cuba which could possibly be used in connection
 with CIA's activities against the CASTRO government. *(u)*

MAHEU stated that the original contact with GIANCANA
 was made by "JOHNNY," who MAHEU declined to further identify.
 MAHEU stated that he talked with GIANCANA on several occasions
 but was never sure of his true name. MAHEU advised that while
 working with GIANCANA, information was received that his
 interests in the Cuban situation was being disclosed by
 GIANCANA to other individuals.

MAHEU stated that it was ascertained that GIANCANA
 was very much in love with PHYLLIS MC GUIRE of the McGuire
 Sisters Trio, and had, in fact, asked Miss McGUIRE to marry him.
 It was his understanding that Miss McGUIRE had rejected
 GIANCANA's offer but was still considered a close, personal
 friend of GIANCANA. It was believed that if GIANCANA had
 talked of MAHEU's interests in the Cuban situation that he
 might possibly have mentioned it to PHYLLIS MC GUIRE. MAHEU
 also stated that it has been ascertained that PHYLLIS MC GUIRE
 was a close, personal friend of DAN ROWAN of the comedy team
 of Rowan and Martin. It was learned that during October, 1960,
 ROWAN was working in Las Vegas, Nevada, and that PHYLLIS
 MC GUIRE was going to visit ROWAN in Las Vegas. *ILL*

MAHEU stated that he decided to have microphone
 coverage installed in ROWAN's room in Las Vegas. MAHEU stated
 that he had made this decision himself recognizing the risk
 involved in setting up this coverage. He stated that he was
 extremely careful as he did not want to involve CIA.

MAHEU stated that in order to secure coverage of
 ROWAN and Miss McGUIRE, he instructed WALTER FITZPATRICK,
 an associate of MAHEU, to contact EDWARD DUROIS, Investigations

On 5/25/61 at Washington, D. C. File # WFO 139-61
 by SAs [REDACTED] and [REDACTED] Date dictated 6/1/61 *b7c*
 CWB:sha/lbh

~~X~~

Incorporated, Miami, Florida, to arrange to have DUBOIS send two men to Las Vegas to install and operate microphone coverage of ROWAN. MAHEU stated that he could not recall the exact instructions that he had given but it was his intentions to have only microphone coverage maintained in ROWAN's room. He felt that BALLETTI and the unknown subject went too far in installing telephone coverage of ROWAN. U

MAHEU advised that DUBOIS did not know of CIA's interests in this matter and in requesting DUBOIS to handle this assignment, he had used a pretext indicating to DUBOIS that a Los Angeles, California, attorney had made the original request for coverage of ROWAN. MAHEU stated that he was in touch with DUBOIS on several occasions but denied that he had called DUBOIS, instructing DUBOIS to send only one man to Las Vegas and that he, MAHEU, would supply the second man. MAHEU stated that he did not know BALLETTI prior to this incident but did talk with BALLETTI on the telephone after BALLETTI was arrested. He made arrangements for an attorney to defend BALLETTI but again declined to furnish the details of these arrangements.

Subsequent to the interview with MAHEU, he telephonically contacted SA [REDACTED] on May 25, 1961, advising that he had sent word to SAM GIANCANA as to the extent of the investigation which had been conducted by MAHEU of GIANCANA. MAHEU stated that since GIANCANA would probably be interviewed regarding this matter, he felt that it would be less embarrassing to him, MAHEU, if GIANCANA knew of this situation. U

MAHEU again stated that he alone had made the decision to install the technical surveillance of ROWAN, that he had considered the risk involved and that in setting it up, he was trying to eliminate the possibility of involvement of CIA.

MAHEU stated that in the event it were decided to recontact him regarding this matter, he could always be reached through his office in Washington, D. C., or his home in Falls Church, Virginia. U

~~CONFIDENTIAL~~

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) _____ with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, 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.

70 Page(s) withheld for the following reason(s):
3rd person information - subd. sec.

For your information: _____

The following number is to be used for reference regarding these pages:
157-1291-43 sub. encl. pages 1+2

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
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5/14/61

AIRTEL

~~CONFIDENTIAL~~

**To: SACs, Los Angeles (130-77)
Las Vegas (130-1)
Miami (130-63)
Washington Field (130-61)
Chicago**

Classified by 6049
Exempt from automatic
downgrading and
declassification
10/11/88
10/11/88
5

From: Director, FBI (130-1301)

**REYNER JAMES BALLETTI
UNKNOWN SUBJECT, aka J. W. Harrison
BPUC
OO: Las Vegas**

DECLASSIFIED BY SP8IST/A
ON 2/10/94
CIA also declassified per
John E. Bacon 2/23/80

ReLAairtel 6/9/61. Vigorously pursue leads set out in reairtel.

Los Angeles, furnish photo of Rosselli to Las Vegas in order that Las Vegas can display photo to persons at the Riviera Hotel, Las Vegas, to ascertain if he is identical with J. W. Harrison. Las Vegas should forward hotel reservation card bearing signature of J. W. Harrison to laboratory for comparison with signature of Rosselli.

In addition to other leads set out for Miami in Los Angeles airtel 6/9/61, display photo of Rosselli to Balletti to ascertain if identical with J. W. Harrison.

NOTE: Case involves wire tap placed on phone of Dan Rowan, member of comedy team of Rowan and Martin. Subject Balletti has stated that tap was placed by J. W. Harrison who was not further known to him. Robert Maheu, former BuAgent, stated he ordered coverage of Rowan on behalf of CIA's anti-Castro activities but did not order telephone tap. Present developments indicate Sam Giancana and possibly John Rosselli (both under investigation as top hoodlums in CG and LA, respectively) may be involved. All aspects of case being vigorously pursued to resolve matter.

- Olson _____
- Belmont _____
- Mohr _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Malone _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holloman _____

66 JUN 16 1961

TELETYPE UNIT



From

THE ATTORNEY GENERAL

- Deputy Attorney General
- Solicitor General
- Executive Assistant to the Attorney General ...
- Assistant Attorney General, Antitrust
- Assistant Attorney General, Tax
- Assistant Attorney General, Civil
- Assistant Attorney General, Lands
- Assistant Attorney General, Criminal
- Assistant Attorney General, Legal Counsel
- Assistant Attorney General, Alien Property ...
- Assistant Attorney General, Internal Security .
- Assistant Attorney General, Civil Rights
- Administrative Assistant Attorney General
- Director, F. B. I.
- Director, Bureau of Prisons
- Commissioner, Immigration and Naturalization
- Pardon Attorney
- Parole Board
- Board of Immigration Appeals
- Director, Public Information
- Records Administration Office

MEMORANDUM

June 3, 1961

Courtney Evans

I hope this will be followed up
vigorously.

REF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/9/81 BY SP4-jmk/ks
DOJ info unclassified per
E. Ross Buckley 3/2/81

131-121-55
EX-105 REC-64
JUN 14 1961

ENCLOSURE

66 JUN 20 1961

Signature

UNITED STATES GOVERNMENT

Memorandum

*Continuing
I hope this will
be followed up by July.
AK*

h Rik

TO : The Attorney General

DATE: May 22, 1961

2/24

FROM : Director, FBI



SUBJECT: ARTHUR JAMES BALLETTI, et al.
UNAUTHORIZED PUBLICATION
OR USE OF COMMUNICATIONS

WR

This case involves an allegation that Arthur James Balletti and another unidentified individual placed a wire tap on the telephone of Dan Rowan, a member of the comedy team of Rowan and Martin, in October, 1960.

The Criminal Division was previously advised that Robert Maheu, after concealing his full connection with this matter, informed that coverage of Rowan was in furtherance of activities of Maheu on behalf of the Central Intelligence Agency (CIA) relative to anti-Castro activities. *X(u)*

[REDACTED]
CIA, furnished the information set forth in the attached memorandum regarding his utilization of Maheu in connection with anti-Castro activities. According to *[REDACTED]* Maheu contacted Sam Giancana in connection with this program. Reports of investigation of Giancana have been furnished to the Department in the case entitled "Samuel N. Giancana, Anti-Racketeering." *X(u)*

Classified by

Since the purpose for placing the wire tap on Rowan's telephone, which is the basis for this investigation of the violation of the Unauthorized Publication or Use of Communications Statute, has not been determined, the full investigation requested in this matter is continuing and copies of reports will be furnished to the Department upon receipt.

In view of the information regarding CIA's attempted utilization of the hoodlum element in connection with anti-Castro activities, CIA has requested that this information be handled on a "need-to-know" basis. *X(u)*

Enclosures (2)

- 1 - Mr. Byron R. White
Deputy Attorney General (Enclosure)
- 1 - Assistant Attorney General
Herbert J. Miller, Jr. (Enclosure)

DECLASSIFIED BY *SP4-Jmk/COG*
ON *3/9/81* *7020 # 223*

*CIA Info released per
John E. Bacon 8/27/80*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *2/10/84* BY *SP8 BJK/b*
240137

ENCLOSURE

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF *2/24/61*

3-23-61
AK

XXXXXX
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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) _____ with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, 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.

2 Page(s) withheld for the following reason(s):
3RD AGENCY INFORMATION - OUTSIDE SCOPE

For your information: _____

The following number is to be used for reference regarding these pages:
139-1201-53 PAGES 2+3

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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UNITED STATES GOVERNMENT

Memorandum

Tolson _____
 DeLoach _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Ingram _____
 Gandy _____

TO : Mr. Belmont *HL*

DATE: 6/7/61

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

FROM : C. A. Evans *✓*

DATE 2/10/84 BY SP8BJA/G
240812

SUBJECT: ARTHUR JAMES BALLETTI, et al
UNAUTHORIZED PUBLICATION
OR USE OF COMMUNICATIONS

~~CONFIDENTIAL~~

The Attorney General has returned to the Bureau the original of the Director's memorandum of May 22, 1961, with the comment, "I hope this will be followed up vigorously."

As a matter of background, we are investigating an allegation that Balletti and another unidentified individual placed a wire tap on the telephone of Dan Rowan, a member of the comedy team of Rowan and Martin, in October, 1960. During this investigation we learned that Robert Maheu, a former Bureau agent, alleged that the coverage of Rowan was in furtherance of Maheu's activities in behalf of CIA. *(u)*

We checked with CIA and ascertained that CIA had used Maheu as an intermediary in contacting Sam Giancana, the notorious Chicago hoodlum. This was in connection with anti-Castro activities. CIA, however, did not give any instructions to Maheu to use any technical installations. In connection with this information received from CIA concerning their attempted utilization of the hoodlum element, CIA requested this information be handled on a "need-to-know" basis. *(u)*

ACTION BEING TAKEN:

We are conducting a full investigation in this wire tap case requested by the Department and the field has been instructed to press this investigation vigorously. Accordingly, the Attorney General will be orally assured that we are following up vigorously and the results of our investigation will be furnished to the Department promptly.

- 1 - Mr. Rosen
- 1 - Mr. McGowan
- 1 - Mr. Conroy

REC-64 *✓*

54

13 JUN 14 1961

EX-105

~~CONFIDENTIAL~~

DECLASSIFIED BY SP4-Jm/Kca
ON 3/9/81 70221# 22330

66 JUN 20 1961

CIA Info Declassified per
John E. Bacon 8/27/80

(7)

~~CONFIDENTIAL~~

6-22-61

AIRTEL

Classified by 10049
Exempt from GDS, Category 5
Date of Declassification Indefinite

APPROPRIATE AGENCIES
(AND FIELD OFFICES)

To: SACs, Las Vegas (139-1)
Chicago (139-105)
Los Angeles (139-77)
Miami (139-63)
WFO (139-61)

DECLASSIFIED
3-25-81 CH

12/11/81
CG/ace
15
WFO

From: Director, FBI (139-1201)

ARTHUR JAMES BALLETTI;
UNSUB, aka J. W. Harrison
SPUC
OO: Las Vegas
BUDED: 6-29-61

DECLASSIFIED BY SP4-Jm/Koa
ON 3/9/81
CIA Info Declassed per
John E. Bacon 8/27/80

ReCGairtel 5-23-61 and LVrep 6-14-61.

CG immediately advise of further efforts to interview Giancana relative to this case and if available and not already done, interview him and surep. Include in urrep efforts to locate and observations of his associates regarding Giancana's indicated evasive tactics in avoiding interview by FBI Agents as set forth in unairtel 5-23-61.

Complete Giancana phase and surep by 6-29-61.

Offices having outstanding leads in Rosselli phase, complete and sureps by 6-29-61.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2/10/83 BY SP5 BT/CL

NOTE:

COMM-FBI

Case involves wire tap placed on phone of Dan Rowan, member of comedy team of Rowan and Martin. Subject Balletti has stated that tap was placed by J. W. Harrison who was not further known to him. Robert Maheu, former BUAgent, stated he ordered coverage of Rowan on behalf of CIA's anti-Castro activities but did not order telephone tap. Present developments indicate Sam Giancana and possibly John Rosselli (both under investigation as top hoodlums in CG and LA, respectively) may be involved. All aspects of case being vigorously pursued to resolve matter.

REG-36 139-7201-57

JUN 23

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

MAIL ROOM TELETYPE UNIT

FEDERAL BUREAU OF INVESTIGATION

Reporting Office LOS ANGELES	Office of Origin LAS VEGAS	Date 6/30/61	Investigative Period 6/29/61
TITLE OF CASE ARTHUR JAMES BALLETTI; UNKNOWN SUBJECT, aka J. W. Harrison		Report made by 	Typed By:
		CHARACTER OF CASE UPUC	

REFERENCES: Los Angeles airtel to Bureau dated 6/9/61.
Bureau airtel to Las Vegas, Chicago, Los Angeles, Miami, and Washington Field dated 6/22/61.
Washington Field teletype to Bureau and Los Angeles dated 6/28/61.
Los Angeles teletype to Bureau and Las Vegas dated 6/29/61.

- RUC -

ADMINISTRATIVE

Information copies of this report are being furnished Chicago, Miami, and Washington Field since results in this report may affect investigation being conducted by these offices.

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED**
DATE 3/9/81 BY SP4 JMK/KEC

- A* -
COVER PAGE

Approved 	Special Agent in Charge	Do not write in spaces below		
Copies made: 2 - Bureau (139-1201) 3 - Las Vegas (139-1) (1 - USA, Reno) 1 - Chicago (139-105) (Info) 1 - Miami (139-63) (Info) 1 - Washington Field (139-61) (Info) 3 - Los Angeles (139-77) (1 - 92-113)	139-1201-	62	REC-72	EX-116
	STAT. SECT. EPI			
	REC'D - CIV RIGHTS			
	JUN 30 1961			

1cc: AAG Criminal Division
Form 6-94

Airtel LA - 100-1 EJM 1/3

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Reno

~~TOP SECRET~~

~~CONFIDENTIAL~~

Report of: SA [REDACTED]
Date: June 30, 1961

Office: LOS ANGELES

Field Office File No.: 139-77

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 admitted JOHN ROSELLI is "JOHNNY" through whom he made contact with SAM GIANCANA and that he discussed plan to wire ROWAN's room with ROSELLI before it was done. Stated would stick with explanation previously given and added would not have ordered this done except for his connection with CIA. ROSELLI not located at Los Angeles apartment. (u)

- RUC -

DETAILS

DECLASSIFIED BY SP4 Gm/Kca
ON 3/9/81 [REDACTED] 22,330
*CIA info declassified per
John E. Bacon 8/27/80

Classified by [REDACTED]
Declassify on: [REDACTED]
Exempt from automatic
downgrading and
declassification

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/10/84 BY SP4 [REDACTED]
240,972

[REDACTED]

~~TOP SECRET~~

Date 6/30/61

ROBERT MAHEU was interviewed at the Bel-Air Hotel, 701 Stone Canyon Road, West Los Angeles, California.

MAHEU was questioned regarding the identity of JOHNNY referred to in a previous interview as the person through whom he had made contact with SAM GIANCANA. MAHEU declined to name the individual but agreed to verify this person's identity if the agents named him. The name JOHN ROSELLI was given to MAHEU and he admitted that ROSELLI was the "JOHNNY" referred to and that ROSELLI was also identical to J. A. ROLLINS who registered with him at the Kenilworth Hotel in Miami Beach, Florida, in October, 1960.

MAHEU admitted that he had discussed his plan to wire DAN ROWAN's room at the Riviera Hotel, Las Vegas, Nevada, with ROSELLI prior to ordering that this be done.

It was pointed out to MAHEU that the explanation he gave in a previous interview for wiring ROWAN's room did not appear logical and was far removed from the purpose for which he was hired by the Central Intelligence Agency (CIA). He said he would stick to the explanation previously given and wished to add that he would never have ordered ROWAN's room wired except for his connection with CIA.

- 2 -

~~CONFIDENTIAL~~

On 6/29/61 at West Los Angeles, California File # Los Angeles 139-77
 by SA's [REDACTED] Date dictated 6/30/61 *etc*

LA 139-77

~~TOP SECRET~~

Efforts were made to locate JOHN ROSELLI for interview at his Los Angeles apartment, 1251 North Crescent Heights Boulevard, on June 29, 1961, with negative results. ✓

~~CONFIDENTIAL~~

~~TOP SECRET~~

7/10/61

AIRTEL

low

To: SAC, Los Angeles (139-77)
From: Director, FBI (139-1201) - 62

EX-107

REG-28

**ARTHUR JAMES BALLETTI
UNKNOWN SUBJECT, aka.,
J. W. Harrison
UPUC**

Reurep 6/30/61.

It is not clear whether Maheu's admission that he ordered Rowan's room wired included both the microphone installation and the telephone tap.

Clarify and surep.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED *7/27/81 #29,330*
DATE 3/9/81 BY SP4-jm/ka

MAILED 2
JUL 10 1961
COMM-FBI

[REDACTED]

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- Tolson _____
- Belmont _____
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- Callahan _____
- Conrad _____
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- Evans _____
- Malone _____
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- Tele. Room _____
- Ingram _____
- Gandy _____

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56 JUL 14 1961

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