

210

FEDERAL BUREAU OF INVESTIGATION

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

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20/5
70-217

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REFERENCES: Report of SA [REDACTED] dated 12/30/60, at Salt Lake City.

New York airtel to Bureau, dated 1/3/61.

Washington Field Office airtel to Bureau, dated 1/30/61.

Report of SA [REDACTED] dated 1/28/61, at Miami.

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LEADS

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

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

EXP. PROC.

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

1cc: AAG Criminal Division
Form 6-51B 2-18-61 4/16

[Handwritten signatures and notes]

68 FEB 20 1961

SU 139-17

SALT LAKE CITY DIVISION

AT LAS VEGAS, NEVADA

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

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Reno, Nevada

Report of: 
Date: 2/8/61

Office: Salt Lake City, Utah

Field Office File No.: 139-17

Bureau File No.:

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

Character: UNAUTHORIZED PUBLICATION
AND USE OF COMMUNICATIONS

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

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DETAILS:

AT LAS VEGAS, NEVADA

Date January 3, 1961

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PHYLLIS MC GUIRE was interviewed at Apartment [REDACTED] New York City. She advised that she had not given authority to anyone to install a listening device on DAN ROWAN at any time and had no prior knowledge that such a device had been in use prior to the arrest of ARTHUR JAMES BALLETTI.

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

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

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

Date 1/25/61

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

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

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

On 1/18/61 at Las Vegas, Nevada File # Salt Lake City 139-17

b7c by SA [redacted] YJ1 Date dictated 1/19/61

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SU 139-17

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

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

FEDERAL BUREAU OF INVESTIGATION

Date 2/8/61

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

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

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

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

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

On 2/8/61 at Las Vegas, Nevada File # Salt Lake City 139-17
by BA [REDACTED] /jl Date dictated 2/8/61