

UNITED STATES GOVERNMENT

Memorandum

3-20

TO : DIRECTOR, FBI

FROM : *WBS* SAC, LOS ANGELES (139-77)

SUBJECT: ARTHUR JAMES BALLETTI
UPUC

OO: Las Vegas

DATE: 3/13/61

FD-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:

H-1-1

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*VC-Rox of LHM to Legal Counsel
6-10-70 For possible review to
Sect. Select Espionage inv. etc.*

b7c On Page 2, Paragraph 2, the confidential source referred to is PCI [redacted] on 1/23/58, Los Angeles file [redacted]

b7c On Page 3, Paragraph 3, the business associate of JAMES P. CANTILLON is [redacted] on 3/4/58, Los Angeles file [redacted] page 39.

b7c The former business associate of JAMES P. CANTILLON on Page 3, Paragraph 4 is [redacted] on 1/19/59, Los Angeles file [redacted]

b7c The second business associate of JAMES P. CANTILLON on Page 5, Paragraph 3, is [redacted] San Francisco, on 1/25/60, Los Angeles file [redacted]

b7c 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

11 MAR 17 1961

1cc. C.R. Unit
1cc. AAG. Criminal Division
Form 6-94 (R) 2-20-61

63 MAR 27 1961

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WBS

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Los Angeles, California

March 13, 1961

JAMES P. CANTILLON

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

Cantillon and Cantillon, Suite 438, California Bank Building, 9441 Wilshire Boulevard, Beverly Hills, California, telephone numbers CReatylex 5-5885 and BRadshaw 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; R. MICHAEL CANTILLON, born Los Angeles, California, February 3, 1928, 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 Law, Los Angeles, California, receiving an LLB in 1951. His fraternity was listed as Phi Delta Theta. He was listed as Advocate and Director of the American Board of Trial Advocates, 1958. He was listed as a member of the Beverly Hills - Los Angeles County Bar Association (member, Committee on Criminal Law, 1955), American Bar Association (member, Committee on Criminal Law and Procedure, 1959), the Criminal Court Association, and the State Bar of California. u

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

regarding JAMES FRANK CANTILLON, described as born 1947, 5'10", 155 pounds, brown hair, hazel eyes. His residence was listed as [redacted] Road, Los Angeles, California, his birth place as [redacted] and his father as RICHARD CANTILLON of 11612 [redacted] Los Angeles, California.

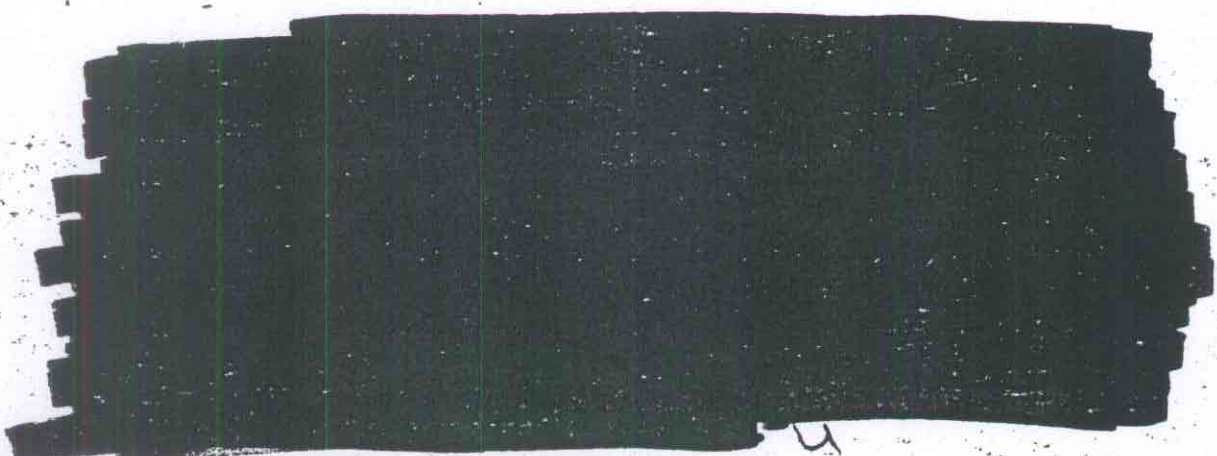
b7D
b7C

BORN CHICAGO, ILL. RICHARD H. CANTILLON

9-16-1898

ENCLOSURE

120-1201-28



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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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 Rasselli, John Russelli, John F. Stewart, Rand Field, and Giovanni Rosselli. u

BORN CHICAGO, ILL. 7-4-09

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]

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[REDACTED]

[REDACTED]

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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

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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

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.