

FEDERAL BUREAU OF INVESTIGATION

Reporting Office LAS VEGAS	Office of Origin LAS VEGAS	Date 4/11/61	Investigative Period 2/15 - 4/6/61
TITLE OF CASE ARTHUR JAMES BALLETTI; UNSUB, aka J. W. Harrison		Report made by [REDACTED]	Typed By: hsl
		CHARACTER OF CASE UPUC	b7c

~~SECRET~~

REFERENCE: Report of SA [REDACTED] dated 2/8/61 at Salt Lake City. **b7c**

Report of SA [REDACTED] dated 3/6/61 at Los Angeles.

Miami airtel to Las Vegas dated 3/21/61.

Los Angeles airtel to Phoenix dated 3/30/61.

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ADMINISTRATIVE:

Bureau has instructed investigation in this matter be handled expeditiously.

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made:		139-1201-35	REC-91
② - Bureau (139-201) 1 - USA, Reno 1 - Chicago (139-205) (Info) 1 - Los Angeles (139-77) (Info) 1 - Washington Field (139-61) (Info) 1 - Phoenix (Info) 1 - Miami (139-63) (Info) 2 - Las Vegas (139-1)		APR 13 1961	EX 100

100: SAC Criminal Division
Form 6-94 (6-1-61)

62 APR 21 1961

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LEADS

Copies are being furnished Los Angeles, Miami, and Phoenix for information in view of investigation being conducted by those divisions.

Copies are being furnished Chicago for information since Chicago may be requested to conduct investigation in the future and also Chicago is Office of Origin in case entitled, "SAMUEL M. GIANCANA, aka. AR"

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Reno

 67c Report of: [REDACTED] hsl
Date: 4/11/61

Office: Las Vegas, Nevada

Field Office File No.: 139-1

Bureau File No.: 139-201

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

 Character: UNAUTHORIZED PUBLICATION AND USE
OF COMMUNICATIONS

Synopsis:

Subject BALLETTI claims \$1,000 was paid to him while in Las Vegas by one J. W. RICHARDSON. Registration card bearing name, J. W. HARRISON, forwarded to Laboratory.

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DETAILS:

By communication dated February 13, 1961, the Washington Field Office advised that ROBERT MAHEU, Maheu and King Associates, Incorporated, 1125 - 19th Street, Northwest, Washington, D.C., informed that he had just returned from California and that after talking to the Los Angeles attorney who had originally requested him to contact EDWARD DUBOIS, had been unable to secure permission from this attorney to divulge the attorney's name to the FBI. The Los Angeles attorney had advised MAHEU that he did not desire to become involved in this matter.

MAHEU further advised that it was now his recollection that WALTER FITZPATRICK, an associate of MAHEU, had actually originally contacted DUBOIS. MAHEU emphatically denied that he or FITZPATRICK had contacted DUBOIS requesting only one man to be sent to Las Vegas.

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MAHEU identified J. A. ROLLINS as one JOHN A. ROLLINS. MAHEU would not identify ROLLINS further as to ROLLINS being an employee of MAHEU's, stating ROLLINS was working indirectly for MAHEU in Miami. MAHEU denied that ROLLINS was the individual who went to Las Vegas with subject BALLETTI stating that the Kenilworth Hotel records in Miami Beach would reflect that ROLLINS was there during the period BALLETTI was in Las Vegas.

By communication dated March 20, 1961, the Miami Division advised that EDWARD L. DUBOIS, JR., claims that MAHEU, while in Los Angeles on October 31, 1960, telephonically contacted BALLETTI at Las Vegas and instructed him to go either to the Dunes or the Flamingo Hotel and contact a Mr. RICHARDSON and that RICHARDSON would pay BALLETTI \$1,000 in cash. BALLETTI told the boys that RICHARDSON was allegedly well known at the hotel and might be either the owner or manager.

The list of equipment confiscated at the time of BALLETTI's arrest, was reviewed with DUBOIS. DUBOIS admits owning the Minox camera, 35 m.m. minifon camera, and the minifon tape recorder. DUBOIS claims this equipment is standard with his operators in a case.

By communication dated March 21, 1961, the Miami Division advised that EDWARD L. DUBOIS, JR., had informed that he had located information which reflected that T. W. RICHARDSON, New Frontier Hotel, Las Vegas, was the one who paid the \$1,000 in cash to BALLETTI.

Date March 28, 1961

b7c [REDACTED] Riviera Hotel, furnished
the two following hotel registration cards:

1. Card No. 192583, bearing name ARTHUR J. BALLETTI.
2. Card No. 192650, bearing name J. W. HARRISON.

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On 3/28/61 at Las Vegas, Nevada File # Las Vegas 139-1

b7c by [REDACTED] Date dictated 3/28/61

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By communication dated March 28, 1961, Riviera Hotel Registration Card Number 192650, which contained the handwriting of unknown subject, also known as J. W. HARRISON was submitted to the FBI Laboratory to be compared with the handwriting on the registration card from the Kenilworth Hotel, Miami Beach, which bears the name of J. A. ROLLINS. u

By communication dated March 22, 1961, the Miami Division submitted registration card from the Kenilworth Hotel, Miami Beach, which contained the name J. A. ROLLINS, 1125 - 19th Street, Northwest, Washington, D.C. u

By communication dated March 28, 1961, the Los Angeles Division advised that efforts to locate ROBERT MAHEU in Beverly Hills, California for interview, was unsuccessful in that MAHEU had left the Los Angeles area. u

By communication dated March 29, 1961, the Miami Division advised that BALLETTI was reinterviewed on March 29, 1961, and denied any knowledge of equipment confiscated at the time of his arrest except the minifon recorder, 35 m.m. camera, and Minox camera, which he claimed he carried to Las Vegas. u

BALLETTI again claimed he had no knowledge of unknown subject, also known as J. W. HARRISON's true identity. u

By communication dated March 30, 1961, the Los Angeles Division advised that information was developed that ROBERT MAHEU was in Tucson, Arizona and could be reached at telephone number EAst 5-2294. u

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Intensive investigation was conducted in the Las Vegas area to locate T. W. RICHARDSON, [REDACTED] advised on April 3, 1961, that T. W. RICHARDSON is now associated with the Riverside Hotel in Reno, Nevada and could be located there at any time. u